

MINUTES

of the **Ordinary Council Meeting** of
Bayside Council
held in the Botany Town Hall, Auditorium Level 1
Corner of Edward Street and Botany Road, Botany
on **Wednesday 23 October 2024** at **7:03 pm**

Present

Councillor Edward McDougall, Mayor
Councillor Heidi Lee Douglas, Deputy Mayor
Councillor Joe Awada
Councillor Liz Barlow
Councillor Ron Bezic
Councillor Jerome Boutelet
Councillor Christina Curry
Councillor Fiona Douskou
Councillor Soraya Kassim (attended at 8:42 pm) (via audio-visual link)
Councillor Scott Morrissey
Councillor Michael Nagi
Councillor Vicki Poulos
Councillor Chris Saravinovski
Councillor Peter Strong

Also Present

Meredith Wallace, General Manager
Colin Clissold, Director City Presentation
Debra Dawson, Director City Life
Peter Barber, Director City Futures
Richard Sheridan, Director City Performance
Helen Tola, Manager Governance & Risk
Rani Param, Manager Community Life
Lorraine Olmedo, Manager Communications & Engagement
Hong Nguyen, Manager Environment & Resilience
Luke Phillips, Manager Finance
Louise Farrell, Manager City Projects (via audio-visual link)
Bryce Spelta, Manager City Infrastructure (via audio-visual link)
Joe Cavagnino, Management Procurement & Fleet (via audio-visual link)
Danijel Andric, Chief Information Officer (via audio-visual link)
Karen Barrass, Lead Governance
Anne Suann, Governance Officer
Luciano Vieira, IT Operations Lead
Nabin Bhattarai, IT Service Management Officer

1 Opening Meeting

The Mayor opened the meeting in the Botany Town Hall, Auditorium Level 1
Corner of Edward Street and Botany Road, Botany 7:03 pm.

The Mayor 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 Mayor affirmed that Bayside Council acknowledges the traditional custodians, the Gadigal and Bidjigal people of the Eora nation, and pays respects 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

Ms Helen Tola, Manager Governance & Risk, opened the meeting in Prayer.

4 Condolences

There were no Condolences received.

5 Apologies, Leave of Absence, Remote Attendance Via Audio-Visual Link

Apologies

There were no apologies received.

Leave of Absence

5.1 Leave of Absence - Councillor Janin Bredehoeft

RESOLUTION

Minute No. 2024/171

Resolved on the motion of Councillors Awada and Douglas

That Councillor Janin Bredehoeft's request be received and leave of absence granted for the Council Meeting to be held on 23 October 2024.

Attendance Via Audio-Visual Link

RESOLUTION

Minute No. 2024/172

Resolved on the motion of Councillors Awada and Nagi

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

6 Disclosures of Interest

Councillor Morrissey

Item 13.1 – Notice of Motion – BDS for Ceasefire

Councillor Morrissey declared a Significant Non-Pecuniary Interest in Item 13.1 on the basis that dealing with this matter in any way will conflict with his other professional obligations which he cannot separate on this occasion, and stated he would leave the Chamber for consideration and voting on the matter.

The Mayor, Councillor McDougall

Item 12.3 CPE24.031 - Amendment to Voluntary Planning Agreement - Pagewood Green - 128 Bunnerong Road & 120 Banks Avenue, Pagewood

The Mayor, Councillor McDougall, declared that a conflict of duties arises in Item 12.3 CPE24.031 on the basis that he previously considered this Voluntary Planning Agreement as part of the Sydney Eastern City Planning Panel, and stated he would leave the meeting for consideration and voting on the matter.

Councillor Awada

Item 12.3 CPE24.031 - Amendment to Voluntary Planning Agreement - Pagewood Green - 128 Bunnerong Road & 120 Banks Avenue, Pagewood

Councillor Awada declared that a conflict of duties arises in Item 12.3 CPE24.031 on the basis that he is a delegate on the Sydney Eastern City Planning Panel which will discuss this Voluntary Planning Agreement, and stated he would leave the meeting for consideration and voting on the matter.

Councillor Nagi

Item 12.3 CPE24.031 - Amendment to Voluntary Planning Agreement - Pagewood Green - 128 Bunnerong Road & 120 Banks Avenue, Pagewood

Councillor Nagi declared that a conflict of duties arises in Item 12.3 CPE24.031 on the basis that he is a delegate on the Sydney Eastern City Planning Panel which will discuss this Voluntary Planning Agreement, and stated he would leave the meeting for consideration and voting on the matter.

7 Minutes of Previous Meetings

7.1 Minutes of the Council Meeting - 28 August 2024

RESOLUTION

Minute No. 2024/173

Resolved on the motion of Councillors Morrissey and Curry

That the Minutes of the Council Meeting held on 28 August 2024 be confirmed as a true record of proceedings.

7.2 Minutes of the Extraordinary Council Meeting - 9 October 2024

RESOLUTION

Minute No. 2024/174

Resolved on the motion of Councillors Morrissey and Curry

That the Minutes of the Extraordinary Council Meeting held on 9 October 2024 be confirmed as a true record of proceedings.

8 Mayoral Minutes

SUSPENSION OF STANDING ORDERS

RESOLUTION

Minute No. 2024/175

Resolved on the motion of Councillors McDougall and Douglas

That Standing Orders be suspended in order to deal with Item 8.3, the time being 7:10 pm.

8.3 SUPPLEMENTARY - Mayoral Minute - Priorities for the Mayoral Term

RESOLUTION

Minute No. 2024/176

Resolved on the motion of Councillor McDougall

That the Mayoral Minute be received and noted.

RESUMPTION OF STANDING ORDERS

RESOLUTION

Minute No. 2024/177

Resolved on the motion of Councillors McDougall and Douglas

That Standing Orders be resumed, the time being 7:14 pm.

8.1 Mayoral Minute - Bayside Council Childcare Centres Exceeding the National Quality Standards

The Mayor, Councillor McDougall, presented the Mayoral Minute to Ms Rani Param, Manager Community Life, and staff, Ms Diana Smith, Ms Sabita Koneru and Ms Vega Lyra.

RESOLUTION

Minute No. 2024/178

Resolved on the motion of Councillor McDougall

That Council acknowledges Council's Children's Services and in particular Mascot and Hillsdale Childcare Services, and congratulates the staff involved in attaining an overall 'Exceeding' rating under the National Quality Framework.

8.2 Mayoral Minute - NSW Sustainable Cities Award

The Mayor, Councillor McDougall, presented the Mayoral Minute to Mr Hong Nguyen, Manager Environment & Resilience on behalf of Environment & Resilience and Business Improvement.

RESOLUTION

Minute No. 2024/179

Resolved on the motion of Councillor McDougall

- 1 That Council acknowledges the organisation's commitment to mitigating the local effects of climate change and congratulates staff for successfully applying for funding from the NSW Reconstruction Authority to develop the innovative *AI Flood Detection and Early Warning System*.
- 2 That Council notes that the project was awarded at the 2024 Keep Australia Beautiful NSW Sustainable Cities Award with the Climate Change Mitigation and Adaptation Award.

Note: Item 8.3 – ‘SUPPLEMENTARY - Mayoral Minute - Priorities for the Mayoral Term’ was dealt with as the first Mayoral Minute.

9 Items by Exception

RESOLUTION

Minute No. 2024/180

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.

Items Resolved by Exception

RESOLUTION

Minute No. 2024/181

Resolved on the motion of Councillors Morrissey and Curry

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

- 11.5 Disclosure of Pecuniary Interest Annual Returns 2023-2024
- 11.6 Reclassification of Land - 13 Banksia Street, Botany
- 11.7 Petition - Duncan Street, Arncliffe - Request for Resident Parking Scheme
- 11.8 Petition - Clareville Avenue, Sans Souci - Request for cul-de-sac
- 11.9 Statutory Financial Report - Sept 2024
- 12.5 Minutes of the Bayside Traffic Committee Meeting - 9 October 2024
 - BTC24.135 Arncliffe Street, Wolli Creek - Proposed Relocation of No Stopping and EV Charging Sign and Shortening of BB Lines
 - BTC24.136 Basil Road, Bexley - No Parking
 - BTC24.137 Dillon Street, Ramsgate - Renewal of 10m Works Zone for 8 Weeks
 - BTC24.138 35-39 Duncan Street, Arncliffe - Renewal of 25m Works Zone for 16 Weeks
 - BTC24.139 26-42 Eden Street, Arncliffe - Proposed Works Zone for 52 Weeks

- BTC24.140 61 Frogmore Street, Mascot - Proposed removal of disabled parking space
- BTC24.141 2 Gannon Avenue, Dolls Point - Proposed 13m Works Zone for 52 Weeks
- BTC24.142 Haig Avenue, Daceyville - Proposed parking restrictions
- BTC24.143 Intersection of Bardwell Road and Peacock Lane, Bardwell Park – Proposed 10m statutory 'No Stopping' restrictions
- BTC24.144 33 Union Street, Kogarah - Proposed '1P' Zone.
- BTC24.145 Kent Road, Mascot - Proposed 'No Parking' zone
- BTC24.146 Kimpton Street, Banksia - Renewal of 29m Works Zone for 16 Weeks
- BTC24.147 Kyle Street, Arncliffe - Proposed parking restriction
- BTC24.148 Madrers Avenue, Kogarah, East of Rocky Point Road - Proposed Temporary One-Way Arrangement During the Christmas and New Year Period (1 December 2024 to 5 January 2025)
- BTC24.149 McPherson Street, Banksmeadow - Proposed 'No Stopping' restriction in cul-de-sac
- BTC24.150 O'Rourke Crescent, Eastlakes - Proposed 'No Parking' zone
- BTC24.151 Peacock Street, Bardwell Park – BB Centreline
- BTC24.153 Tingwell Boulevard, Eastgardens - Renewal of 70m Works Zone for 26 weeks
- BTC24.154 Waldron Lane, Sandringham - Proposed 'No Parking' restrictions
- BTC24.155 Update on Outstanding Matters Referred to the Bayside Traffic Committee by the Chair.
- BTC24.157 General Business
- 12.6 Minutes of the Botany Historical Trust Meeting - 5 August 2024
- 12.7 Minutes of the Bayside Floodplain Risk Management Committee Meeting - 23 July 2024

10 Public Forum

13.1 Notice of Motion - BDS for Ceasefire

The following people spoke at the meeting:

- Mr Nader Zahr, interested resident, speaking for the Motion
- Ms Daphna Levin-Kahn, interested resident, speaking against the Motion
- Mr Wasim El-Haz, interested resident, speaking for the Motion
- Mr Justin Chorn, affected neighbour, speaking against the Motion
- Mr Evan Gray, interested resident, speaking for the Motion
- Mr Ofir Birenbaum, interested citizen, speaking against the Motion
- Ms Nadia Deeb, interested resident, speaking for the Motion
- Ben Klein, interested resident, speaking against the Motion
- Ms Hala Abdelnour, interested resident, speaking for the Motion
- Mr Syed Kazmi, interested resident, speaking for the Motion
- Dr Saad Ramadan, interested resident, speaking for the Motion
- Ms Ophelia Haragli, interested resident, speaking for the Motion
- Ms Michelle Berkon, interested resident, speaking for the Motion

SUSPENSION OF STANDING ORDERS

RESOLUTION

Minute No. 2024/182

Resolved on the motion of Councillors McDougall and Douglas

That Standing Orders be suspended in order to deal with Item 13.1, the time being 8:06 pm.

13.1 Notice of Motion - BDS for Ceasefire

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

PROCEDURAL MOTION

RESOLUTION

Minute No. 2024/183

Resolved on the motion of Councillors Awada and Nagi

That Ms Michelle Berkon, interested resident, be allowed to speak on this Notice of Motion.

Refer to Item 10 – Public Forum for speaker list.

Written submissions were received from the following people:

- Ms Nadia Deeb, interested resident, for the Motion.
- Mr Bass Elhashem, interested resident, for the Motion.
- Mr Arthur Manolias, interested resident, for the Motion.

and were distributed to Councillors prior to the Council Meeting.

MOTION

Motion moved by Councillors Strong and Douglas

- 1 That the General Manager:
 - a) Prepare a report recommending amendments to our Investment Policy and Procurement Policy to make it explicit that Council investment and procurement relationships must, to the best of its ability, exclude companies involved in the weapons industry and/or which are complicit in or profiting from human rights violations, including those being committed in Gaza, the Occupied Palestinian Territories, and Lebanon.
 - b) In preparing the report, seek advice from the Australian Palestinian Advocacy Network on implementing the objectives of Boycott, Divestment and Sanctions campaign as it applies to local government.
- 2 That Council undertakes a comprehensive audit of Council's investments and procurement relationships in the context of the Boycott, Divestment, and Sanctions campaign, with any required funding to be identified through the quarterly budget review. This audit will:
 - a) Be reported to Council at the earliest opportunity and staged to allow priority disclosure of high value investments and procurement relationships.
 - b) Make recommendations, if needed, of changes that Council can make to its suppliers and investments, to ensure that Council is not investing or purchasing from companies involved in the weapons industry and/or which are complicit in or profiting from human rights violations in Gaza, Lebanon, and the Occupied Palestinian Territories.
- 3 That Council expresses its compassion and support to its Palestinian, Lebanese, and Syrian residents who are experiencing grief and distress at this time, and demonstrates this by:
 - a) Holding a community consultation for our local residents of Palestinian, Lebanese, and Syrian background to find out how else Council can best

support our local community over the course of these events to be reported back to a Council meeting.

- b) Using the feedback from this consultation to additionally inform the creation of a Bayside Anti-Racism Action Plan.

The Motion was put and Lost.

FORESHADOWED MOTION

Foreshadowed Motion moved by Councillors Awada and Nagi

- 1 That Council notes that current procurement and investment practices operate within the Bayside Business Ethics framework.
- 2 That Council acknowledges its strong relationships with local community organisations that provide services to our multicultural communities. Council also notes that we provide recognition and support to all community members impacted by conflicts and crises from all countries and of all faiths, and that Bayside is a refugee welcome zone.
- 3 That Council commits to collaborate with local community leaders and specialist community organisations to provide opportunities for those arriving from conflict zones in the Middle East and other war zones to Bayside to have access to health, education and other relevant information as well as social support through targeted events and outreach.
- 4 That Council acknowledges the ongoing distress in Australia associated with international armed conflict, in particular for those with strong family and community ties to communities engaged in conflict in the Middle East and Ukraine.
- 5 That Council facilitates a supportive and therapeutic intervention program being held in the LGA by STARTTS (the Service for the Treatment and Rehabilitation of Torture and Trauma) or similar professional organisations with local youth who are impacted by the conflict.
- 6 That Council explores additional opportunities to raise awareness within the community about the importance of global peace and humanitarian assistance, including events, campaigns, and collaborations with local organisations that advocate peace.
- 7 That Council delegates the General Manager to donate \$10,000 from the Donations – Donations Program budget Item number 63150 to an appropriate registered charity to assist displaced families who have lost everything in the current conflict.
- 8 That Council endorses the Australian Government in its call to urge for a permanent ceasefire and peace negotiations in Gaza, Lebanon and Ukraine and in its attempts to work with the international community to end the humanitarian disaster unfolding in these regions.

- 9 That Council writes to Senator Penny Wong and Prime Minister Anthony Albanese to notify them of this motion and to express our support for global peace efforts and the free flow of humanitarian aid, particularly to address the dire situation in Gaza.

Councillor Kassim joined the meeting via audio-visual link before the voting on the Foreshadowed Motion, the time being 8.42 pm.

The Foreshadowed Motion was put and became the Motion.

Division called by Councillors Awada and Nagi

For: Councillors McDougall, Poulos, Douglas, Barlow, Awada, Douskou, Nagi, Saravinovski, Kassim, Strong, Boutelet, Bezic and Curry

Against: Nil

The Motion was Carried.

AMENDMENT

Amendment moved by Councillors Strong and Douglas

- 1 That Council notes that current procurement and investment practices operate within the Bayside Business Ethics framework, as outlined in the background to this motion, and commits to updating them to ensure they disallow procurement and investment partners that link the council to genocidal acts by Israel
- 2 That Council will review its list of procurement and investment partners, and prepare a report to:
 - a) inform Council and residents on which of these companies are on the BDS targeted boycott and divestment list;
 - b) a broader report in reference to the United Nations audit of companies complicit in genocide in Palestine; and,
 - c) correspond with SSROC and LG Procurement proposing a review of ethics guidelines for the sector.

This report will be delivered to Council progressively to first provide us with information from (a) and then (b) once this information is fully available. This review may be done in collaboration with SSROC where there is a skill or labour gap.

- 3 That Council acknowledges its strong relationships with local community organisations that provide services to our multicultural communities. Council also notes that we provide recognition and support to all community members impacted by conflicts and crises from all countries and of all faiths, and that Bayside is a refugee welcome zone.
- 4 That Council commits to collaborate with local community leaders and specialist community organisations to provide opportunities for those arriving from conflict

- zones in the Middle East and other war zones to Bayside to have access to health, education and other relevant information as well as social support through targeted events and outreach.
- 5 That Council acknowledges the ongoing distress in Australia associated with international armed conflict, in particular for those with strong family and community ties to communities engaged in conflict in the Middle East and Ukraine.
 - 6 That Council facilitates a supportive and therapeutic intervention program being held in the LGA by STARTTS (the Service for the intervention program being held in the LGA by STARTTS (the Service for the Treatment and Rehabilitation of Torture and Trauma) or similar professional organisations with local youth impacted by the conflict.
 - 7 That Council explores additional opportunities to raise awareness within the community about the importance of global peace and humanitarian assistance, including events, campaigns, and collaborations with local organisations that advocate peace.
 - 8 That Council delegates the General Manager to donate \$10,000 from the Donations – Donations Program budget Item number 63150 to an appropriate registered charity to assist displaced families who have lost everything in the current conflict.
 - 9 That Council endorses the Australian Government in its call to urge for a permanent ceasefire and peace negotiations in Gaza, Lebanon and Ukraine and in its attempts to work with the international community to end the humanitarian disaster unfolding in these regions.
 - 10 That Council writes to Senator Penny Wong and Prime Minister Anthony Albanese to notify them of this motion and to express our support for global peace efforts and the free flow of humanitarian aid, particularly to address the dire situation in Gaza.

The Amendment was put and Lost.

RESOLUTION

Minute No. 2024/184

Resolved on the motion of Councillors Awada and Nagi

Motion moved by Councillors Awada and Nagi

- 1 That Council notes that current procurement and investment practices operate within the Bayside Business Ethics framework.
- 2 That Council acknowledges its strong relationships with local community organisations that provide services to our multicultural communities. Council also notes that we provide recognition and support to all community members

- impacted by conflicts and crises from all countries and of all faiths, and that Bayside is a refugee welcome zone.
- 3 That Council commits to collaborate with local community leaders and specialist community organisations to provide opportunities for those arriving from conflict zones in the Middle East and other war zones to Bayside to have access to health, education and other relevant information as well as social support through targeted events and outreach.
 - 4 That Council acknowledges the ongoing distress in Australia associated with international armed conflict, in particular for those with strong family and community ties to communities engaged in conflict in the Middle East and Ukraine.
 - 5 That Council facilitates a supportive and therapeutic intervention program being held in the LGA by STARTTS (the Service for the Treatment and Rehabilitation of Torture and Trauma) or similar professional organisations with local youth who are impacted by the conflict.
 - 6 That Council explores additional opportunities to raise awareness within the community about the importance of global peace and humanitarian assistance, including events, campaigns, and collaborations with local organisations that advocate peace.
 - 7 That Council delegates the General Manager to donate \$10,000 from the Donations – Donations Program budget Item number 63150 to an appropriate registered charity to assist displaced families who have lost everything in the current conflict.
 - 8 That Council endorses the Australian Government in its call to urge for a permanent ceasefire and peace negotiations in Gaza, Lebanon and Ukraine and in its attempts to work with the international community to end the humanitarian disaster unfolding in these regions.
 - 9 That Council writes to Senator Penny Wong and Prime Minister Anthony Albanese to notify them of this motion and to express our support for global peace efforts and the free flow of humanitarian aid, particularly to address the dire situation in Gaza.

RESUMPTION OF STANDING ORDERS

RESOLUTION

Minute No. 2024/185

Resolved on the motion of Councillors McDougall and Douglas

That Standing Orders be resumed, the time being 8:44 pm.

Note: Councillor Morrissey returned to the Meeting, the time being 8:45 pm.

PROCEDURAL MOTION – ADJOURNMENT OF MEETING

The Mayor, Councillor McDougall, adjourned the meeting for a short break, the time being 8:45 pm.

The meeting reconvened with all Councillors who were previously present, the time being 9:01 pm.

11 Reports to Council

11.1 Statutory, Council and External Appointments

RESOLUTION

Minute No. 2024/186

Resolved on the motion of Councillors Awada and Douglas

- 1 That Councillors Nagi and Awada be nominated as representatives and Councillors Morrissey and Kassim be nominated as alternative representatives to the **Sydney Eastern City Planning Panel (SECPP)** to September 2026.
- 2 That Councillor Bredehoeft be nominated as a representative to **the Audit, Risk & Improvement Committee** to September 2026.
- 3 That Councillors Barlow and Kassim be nominated as representatives on the **Bayside Floodplain Risk Management Committee** to September 2026.
- 4 That Councillor Kassim be nominated as its representative and Councillor Barlow as its alternative representative on the **Bayside Traffic Committee** to September 2026.
- 5 That the Deputy Mayor, Councillor Douglas, and Councillor Curry be nominated as its representatives to **Southern Sydney Regional Organisation of Councils (SSROC)** to September 2026 and Councillors Saravinovski and Bredehoeft as alternative representatives.
- 6 That Councillor Bezic be nominated as a member representative on the **CivicRisk Mutual Ltd - Civic Risk Member Assembly** to September 2026.
- 7 That Councillors Barlow and Bredehoeft be nominated as representatives to the **Lydham Hall Management Committee** to September 2026.
- 8 That Councillors Curry and Morrissey be nominated as representatives to the **Botany Historical Trust** to September 2026, noting the residency requirements as stated in the constitution of this organisation.
- 9 That Councillor Barlow be nominated as representative to the **Bayside Garden Centre** to September 2026.

- 10 That Councillor Strong be nominated as representative and the Deputy Mayor, Councillor Douglas, as an alternative representative to the **Cooks River Alliance Board** to September 2026.
- 11 That Councillors Poulos and Saravinovski be nominated as representatives to the **Georges River Combined Council Committee** to September 2026.
- 12 That the Deputy Mayor, Councillor Douglas, be nominated as representative to the **NSW Public Libraries Association** to September 2026.
- 13 That Council does not nominate a Councillor to **Kogarah Collaboration Area Joint Councillor Reference Group**, as it has not met for at least 3 years and advises the NSW Dept of Planning of its decision.
- 14 That Councillors Kassim and the Deputy Mayor, Councillor Douglas, be nominated as representatives to the **Sydney Coastal Councils Group Board** to September 2026.
- 15 That Council establishes the **Walking and Cycling Advisory Committee** and notes that the Terms of Reference will be prepared and reported to Council, and that the Deputy Mayor, Councillor Douglas, and Councillors Poulos, Kassim and Bredehoeft be nominated as representatives, once the Committee is established.
- 16 That Council determines the membership of the Committees of Council as follows:
 - The Deputy Mayor, Councillor Douglas, and Councillors Bredehoeft, Barlow, Kassim, Morrissey, Awada and Curry be nominated to the **City Planning and Environment Committee**.
 - The Deputy Mayor, Councillor Douglas, and Councillors Barlow, Poulos, Kassim, Strong, Morrissey and Curry be nominated to the **City Works and Assets Committee**.
 - The Mayor, Councillor McDougall, and Councillors Poulos, Kassim, Strong, Bredehoeft, Curry and Awada be nominated to the **City Services Committee**.
 - The Mayor, Councillor McDougall, the Deputy Mayor, Councillor Douglas, and Councillors Saravinovski, Kassim, Boutelet, Douskou and Bredehoeft be nominated to the **City Performance Committee**, previously known as Corporate Performance Committee.
- 17 That Council notes that Councillors who are not members of the four Committees of Council (noted above) be appointed as alternate members for purposes of achieving a quorum in times when a quorum cannot be achieved due to absences and/or conflicts of interest.
- 18 That the scheduling of the Committees of Council be amended as follows:

- 1st Wednesday of Month
City Planning & Environment Committee (commencing at 6.30pm)
City Works & Assets Committee (commencing following the conclusion of the above meeting)
- 2nd Wednesday of Month
City Services Committee (commencing at 6.30pm)
City Performance Committee (commencing following the conclusion of the above meeting).

11.2 Draft General Purpose Financial Statements and Statement by Councillors and Management for the year ended 30 June 2024

The following person spoke at the meeting:

- Mr Mark Sercombe, Chairperson of the Audit Risk & Improvement Committee, speaking on the Officer Recommendation

RESOLUTION

Minute No. 2024/187

Resolved on the motion of Councillors McDougall and Douglas

- 1 That Council receives and notes the draft General Purpose Financial Statements 30 June 2024.
- 2 That the Mayor, Deputy Mayor, General Manager and Responsible Accounting Officer sign the Statement by Councillors and Management on the General Purpose Financial Statements for the year ended 30 June 2024.

11.3 2023-24 Operational Plan End of Year Progress Report

RESOLUTION

Minute No. 2024/188

Resolved on the motion of Councillors Bezic and Nagi

- 1 That Council receives and notes the report.
- 2 That a further Councillor Training Workshop be hosted this year to consider the Operational Plan and its future implementation.

11.4 Progress Report on Councillor Notices of Motion

RESOLUTION

Minute No. 2024/189

Resolved on the motion of Councillors Poulos and Bezic

- 1 That the Progress Report on Councillor Notices of Motion be received and Noted.
- 2 That a further Councillor Training Workshop incorporate a session about the current status and management processes of Notices of Motion.

11.5 Disclosure of Pecuniary Interest Annual Returns 2023-2024

RESOLUTION

Item Resolved by Exception Minute No. 2024/181

Resolved on the motion of Councillors Morrissey and Curry

That the Annual Disclosure of Information Returns for Councillors and Statutory Designated Positions for 2023-2024 be received and noted.

11.6 Reclassification of Land - 13 Banksia Street, Botany

RESOLUTION

Item Resolved by Exception Minute No. 2024/181

Resolved on the motion of Councillors Morrissey and Curry

- 1 That Council notes that no written submissions were received during the statutory advertising period of the Operational land classification for 13 Banksia Street, Botany.
- 2 That Council resolves to classify 13 Banksia Street, Botany as operational Land in accordance with section 31(2) of the Local Government Act 1993.

11.7 Petition - Duncan Street, Arncliffe - Request for Resident Parking Scheme

RESOLUTION

Item Resolved by Exception Minute No. 2024/181

Resolved on the motion of Councillors Morrissey and Curry

- 1 That Council undertakes community consultation with residents to determine the demand for a Residential Parking Scheme in Duncan Street, Kyle Street and Charles Street, Arncliffe.
- 2 That the results of this community consultation be presented to the Bayside Local Traffic Committee.

11.8 Petition - Clareville Avenue, Sans Souci - Request for cul-de-sac

RESOLUTION

Item Resolved by Exception Minute No. 2024/181

Resolved on the motion of Councillors Morrissey and Curry

- 1 That Council installs a traffic counter on Clareville Avenue for a period of one-week.
- 2 That Council investigates an entry treatment on Clareville Avenue near the intersection of Sandringham Street, with a concept to be presented to the Bayside Local Traffic Committee.
- 3 That Council investigates the upgrade of the existing pedestrian facilities at the intersection of Clareville Avenue and Russell Street, with a concept to be presented to the Bayside Local Traffic Committee.

11.9 Statutory Financial Report - Sept 2024

RESOLUTION

Item Resolved by Exception Minute No. 2024/181

Resolved on the motion of Councillors Morrissey and Curry

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

12 Minutes and Reports of Committees

12.1 Minutes of the City Services Committee Meeting - 7 August 2024

Item 12.1 was resolved by Council at its meeting on 28 August 2024. This item was included in the agenda due to a technical error, and therefore not considered.

12.1 CS24.021 Business Chamber South - Partnership Proposal

Item 12.1 C24.021 was resolved by Council at its meeting on 28 August 2024. This item was included in the agenda due to a technical error, and therefore not considered.

12.1 CS24.022 Community Energy Initiatives - Updates

Item 12.1 CS24.022 was resolved by Council at its meeting on 28 August 2024. This item was included in the agenda due to a technical error, and therefore not considered.

12.1 CS24.023 Response to Notice of Motion - Microplastics in the Sydney basin

Item 12.1 CS24.023 was resolved by Council at its meeting on 28 August 2024. This item was included in the agenda due to a technical error, and therefore not considered.

12.1 CS24.024 Response to Notice of Motion - Library Volunteer Program

Item 12.1 CS24.024 was resolved by Council at its meeting on 28 August 2024. This item was included in the agenda due to a technical error, and therefore not considered.

12.2 Minutes of the Corporate Performance Committee Meeting – 7 August 2024

Item 12.2 was resolved by Council at its meeting on 28 August 2024. This item was included in the agenda due to a technical error, and therefore not considered.

12.2 CP24.021 2023/24 Budget Carryovers and Revotes

Item 12.2 CP24.021 was resolved by Council at its meeting on 28 August 2024. This item was included in the agenda due to a technical error, and therefore not considered.

**12.3 Minutes of the City Planning & Environment Committee Meeting -
14 August 2024**

Item 12.3 was resolved by Council at its meeting on 28 August 2024. This item was included in the agenda due to a technical error, and therefore not considered.

**12.3 CPE24.030 NSW Rugby - 18 month trial consent monitoring -
David Phillips Field, Daceyville**

Item 12.3 CPE24.030 was resolved by Council at its meeting on 28 August 2024. This item was included in the agenda due to a technical error, and therefore not considered.

**12.3 CPE24.031 Amendment to Voluntary Planning Agreement -
Pagewood Green - 128 Bunnerong Road & 120 Banks
Avenue, Pagewood**

Item 12.3 CPE24.031 was resolved by Council at its meeting on 28 August 2024. This item was included in the agenda due to a technical error, and therefore not considered.

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

Item 12.3 CPE24.032 was resolved by Council at its meeting on 28 August 2024. This item was included in the agenda due to a technical error, and therefore not considered.

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

Item 12.3 CPE24.033 was resolved by Council at its meeting on 28 August 2024. This item was included in the agenda due to a technical error, and therefore not considered.

**12.4 Minutes of the City Works & Assets Committee Meeting
- 14 August 2024**

Item 12.4 was resolved by Council at its meeting on 28 August 2024. This item was included in the agenda due to a technical error, and therefore not considered.

12.4 CWA24.029 Waste Conference 2024

Item 12.4 CWA24.029 was resolved by Council at its meeting on 28 August 2024. This item was included in the agenda due to a technical error, and therefore not considered.

12.4 CWA24.030 Sir Joseph Banks Park Amenities Locations

Item 12.4 CWA24.030 was resolved by Council at its meeting on 28 August 2024. This item was included in the agenda due to a technical error, and therefore not considered.

12.4 CWA24.031 Response to Notice of Motion - Parcel Lockers in Wollie Creek

Item 12.4 CWA24.031 was resolved by Council at its meeting on 28 August 2024. This item was included in the agenda due to a technical error, and therefore not considered.

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

Item 12.4 CWA24.032 was resolved by Council at its meeting on 28 August 2024. This item was included in the agenda due to a technical error, and therefore not considered.

12.5 Minutes of the Bayside Traffic Committee Meeting - 9 October 2024

RESOLUTION

Item Resolved by Exception Minute No. 2024/181

Resolved on the motion of Councillors Morrissey and Curry

That the Minutes of the Bayside Traffic Committee meeting held on 9 October 2024 be received and the recommendations therein be adopted.

12.5 BTC24.135 Arncliffe Street, Wolli Creek - Proposed Relocation of No Stopping and EV Charging Sign and Shortening of BB Lines

RESOLUTION

Item Resolved by Exception Minute No. 2024/181

Resolved on the motion of Councillors Morrissey and Curry

- 1 That approval be given for the relocation of the 'No Stopping' and '2P 6:00 AM – 6:00 PM, Mon – Sun, Electric Vehicles Only While Charging' zones by 2 metres on Arncliffe Street, Wolli Creek as per the attached drawings.
- 2 That approval be given for the shortening of the BB lines by 2 metres on Arncliffe Street, Wolli Creek as per the attached drawings.

12.5 BTC24.136 Basil Road, Bexley - No Parking

RESOLUTION

Item Resolved by Exception Minute No. 2024/181

Resolved on the motion of Councillors Morrissey and Curry

That approval be given for the installation of a 6m 'No Parking' zone on the western side of Basil Road, Bexley, as shown in the attached plan.

12.5 BTC24.137 Dillon Street, Ramsgate - Renewal of 10m Works Zone for 8 Weeks

RESOLUTION

Item Resolved by Exception Minute No. 2024/181

Resolved on the motion of Councillors Morrissey and Curry

- 1 That approval be given to the renewal of a 10m 'Works Zone, 7:00 am – 5:00 pm, Mon – Fri and 8:00 am – 1:00 pm Sat' restriction along the southern kerb line of Dillon Street, for the duration of 8 weeks, subject to relevant conditions.
- 2 That the applicant must ensure that construction vehicles do not queue within Dillon Street or any other local roads in the vicinity; especially concrete trucks during the construction period waiting to deliver to the site.
- 3 That approval not be given to the movement of 'Heavy Rigid Vehicles' due to constraint in the existing road infrastructure and be limited to 'Medium Rigid Vehicle'.

- 4 That the applicant notifies Council 6 Weeks in advance of any required extension to the 8 week 'Works Zone'.

12.5 BTC24.138 35-39 Duncan Street, Arncliffe - Renewal of 25m Works Zone for 16 Weeks

RESOLUTION

Item Resolved by Exception Minute No. 2024/181

Resolved on the motion of Councillors Morrissey and Curry

- 1 That approval be given to the renewal of a 25m 'Works Zone, 7:00 am – 5:00 pm, Monday – Friday and 8:00 am – 1:00 pm Saturday' restriction along the western kerb line of Duncan Street, for the duration of 16 weeks, subject to relevant conditions.
- 2 That applicant must ensure that construction vehicles do not queue within Duncan 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 Duncan Street not be changed in view of this proposal and the two-way traffic flow be maintained in Duncan Street at all times unless separate road occupancy approvals have been obtained through Council's Public Domain and Referrals team.
- 4 That approval not be given to the movement of 12m 'Heavy Rigid Vehicles' due to constraints in the existing road infrastructure and be limited to 11m heavy vehicles only.
- 5 That the applicant notifies Council, six (6) Weeks in advance of required extension to the 16 week 'Works Zone'.
- 6 That the applicant notifies the adjacent properties of the approved Works Zone and provides a copy to Council for record.

12.5 BTC24.139 26-42 Eden Street, Arncliffe - Proposed Works Zone for 52 Weeks

RESOLUTION

Item Resolved by Exception Minute No. 2024/181

Resolved on the motion of Councillors Morrissey and Curry

- 1 That approval be given to the installation of a 40m 'Works Zone, 7:00 am – 6:00 pm, Mon – Fri and 7:00 am – 3:30 pm Sat' restriction along the southern kerb

line of Eden Street, for the duration of 52 weeks starting from October 2024, subject to relevant conditions, as per attached drawing.

- 2 That approval be given to the installation of a 45m 'Works Zone, 7:00 am – 6:00 pm, Mon – Fri and 7:00 am – 3:30 pm Sat' restriction along the southern kerb line of Eden Street, for the duration of 52 weeks starting from January 2025, as per attached drawing.
- 3 The applicant must ensure that construction vehicles do not queue within Eden Street or any other local roads in the vicinity; especially concrete trucks during the construction period waiting to deliver to the site.
- 4 That the existing parking restrictions in the Eden Street is not changed on account of this proposal and two-way traffic flow be maintained in Eden Street at all times unless separate road occupancy approvals have been obtained through Council's Public Domain and Referrals team.
- 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 52 week 'Works Zone'.
- 7 That the applicant notifies the adjacent properties of the approved 'Works Zone' and provides a copy to Council for record

12.5 BTC24.140 61 Frogmore Street, Mascot - Proposed removal of disabled parking space

RESOLUTION

Item Resolved by Exception Minute No. 2024/181

Resolved on the motion of Councillors Morrissey and Curry

That approval be given for the removal of the 'Disabled Parking Only' zone outside 61 Frogmore Street, Mascot, and reinstate '8P, 8:00 am – 6: 00 pm, Mon- Fri, Permit Holders Excepted, Area G' parking, as per the attached drawing.

12.5 BTC24.141 2 Gannon Avenue, Dolls Point - Proposed 13m Works Zone for 52 Weeks

RESOLUTION

Item Resolved by Exception Minute No. 2024/181

Resolved on the motion of Councillors Morrissey and Curry

- 1 That approval be given to the installation of a 13m 'Works Zone 7:00 am – 5:00 pm, Monday – Friday and 8:00 am – 1:00 pm Saturday' restriction along the northern kerb line of Gannon Avenue, Dolls Point, for the duration of 52 weeks, subject to relevant conditions.
- 2 That the applicant ensures that construction vehicles do not queue within Gannon Avenue; especially concrete trucks during the construction period waiting to deliver to the site.
- 3 That the existing parking restrictions in Gannon Avenue not be changed in view of this proposal and the two-way traffic flow be maintained in Gannon Avenue at all times unless separate road occupancy approvals have been obtained through Council's Public Domain and Referrals team.
- 4 That approval not be given to the movement of 12m 'Heavy Rigid Vehicles' due to constraints in the existing road infrastructure and be limited to '8.5m' heavy vehicle only.
- 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 52 week 'Works Zone'.
- 7 That the applicant notifies the adjacent properties of the approved Works Zone and provides a copy to Council for record.

12.5 BTC24.142 Haig Avenue, Daceyville - Proposed parking restrictions

RESOLUTION

Item Resolved by Exception Minute No. 2024/181

Resolved on the motion of Councillors Morrissey and Curry

That approval be given to the extension of the existing 'No Parking, 8.00 am - 9:30 am and 2:30 pm – 4.00 pm, School Days' zone on the eastern side of Haig Avenue, Daceyville in front of St Michael 's Catholic Primary School, as per attached drawing.

12.5 BTC24.143 Intersection of Bardwell Road and Peacock Lane, Bardwell Park – Proposed 10m statutory 'No Stopping' restrictions

RESOLUTION

Item Resolved by Exception Minute No. 2024/181

Resolved on the motion of Councillors Morrissey and Curry

That approval be given for the installation of a statutory 10m 'No Stopping' zone in the form of yellow C3 linemarking at the intersection of Bardwell Road and Peacock Lane, Bardwell Park, as per the attached plan.

12.5 BTC24.144 33 Union Street, Kogarah - Proposed '1P' Zone.

RESOLUTION

Item Resolved by Exception Minute No. 2024/181

Resolved on the motion of Councillors Morrissey and Curry

That approval be given for the installation of a 7m '1P' zone at 33 Union Street, Kogarah, as per the attached drawing.

12.5 BTC24.145 Kent Road, Mascot - Proposed 'No Parking' zone

RESOLUTION

Item Resolved by Exception Minute No. 2024/181

Resolved on the motion of Councillors Morrissey and Curry

That the existing unrestricted parking on the western side of Kent Road between Coward Street and Chalmers Crescent be converted to a 'No Parking, 3pm-7pm, Mon-Fri' zone as per the attached drawings.

12.5 BTC24.146 Kimpton Street, Banksia - Renewal of 29m Works Zone for 16 Weeks

RESOLUTION

Item Resolved by Exception Minute No. 2024/181

Resolved on the motion of Councillors Morrissey and Curry

- 1 That approval be given to the renewal of a 29m 'Works Zone, 7:00 am – 5:00 pm, Mon – Fri and 7:00 am – 1:00 pm Sat' restriction along the northern kerb line of Kimpton Street, Banksia, for the duration of 16 weeks, subject to relevant conditions, including (but not limited to):
- 2 The applicant must ensure that construction vehicles do not queue within Kimpton Street or any other local roads in the vicinity; especially concrete trucks during the construction period waiting to deliver to the site.
- 3 That the existing parking restrictions in Kimpton Street and Hattersley Street not be changed on account of this proposal and two-way traffic flow be maintained in Kimpton Street and Hattersley Street at all times unless separate road

occupancy approvals have been obtained through Council's Public Domain and Referrals team.

- 4 That all inbound construction vehicles approaching the site must use Princes Highway and turn into Kimpton Street. All outbound construction vehicles must turn into Princes Highway to exit.
- 5 That approval is not given for construction vehicles to use Hattersley Street as part of ingress and egress routes.
- 6 That the developer limits the movement of vehicles to 12.5m 'Heavy Rigid Vehicles' (HRV) due to constraint in the existing road infrastructure.
- 7 That the applicant notifies Council 6 weeks in advance of any required extension to the 16 week 'Works Zone'.

12.5 BTC24.147 Kyle Street, Arncliffe - Proposed parking restriction

RESOLUTION

Item Resolved by Exception Minute No. 2024/181

Resolved on the motion of Councillors Morrissey and Curry

That approval be given to the installation of 6m 'P5 Minute' zone on the northern side of Kyle Street, Arncliffe as per attached drawing.

12.5 BTC24.148 Maders Avenue, Kogarah, East of Rocky Point Road - Proposed Temporary One-Way Arrangement During the Christmas and New Year Period (1 December 2024 to 5 January 2025)

RESOLUTION

Item Resolved by Exception Minute No. 2024/181

Resolved on the motion of Councillors Morrissey and Curry

- 1 That endorsement be given to the conversion of Maders Avenue, Kogarah, east of Rocky Point Road, to a temporary one-way arrangement (anticlockwise direction) to control the traffic flow during the Christmas and New Year period, between 1 December 2024 and 5 January 2025.
- 2 That the attached Traffic Management Plan be submitted to Transport for New South Wales (TfNSW) for consideration.

12.5 BTC24.149 **McPherson Street, Banksmeadow - Proposed 'No Stopping' restriction in cul-de-sac**

RESOLUTION

Item Resolved by Exception Minute No. 2024/181

Resolved on the motion of Councillors Morrissey and Curry

- 1 That approval be given to the installation of a 'No Stopping' zone in the cul-de-sac end of McPherson Street, Banksmeadow, as per the attached drawing.
- 2 That approval be given to the installation of yellow 'C3' line marking to supplement the proposed 'No Stopping' zone as per the attached drawing.

12.5 BTC24.150 **O'Rourke Crescent, Eastlakes - Proposed 'No Parking' zone**

RESOLUTION

Item Resolved by Exception Minute No. 2024/181

Resolved on the motion of Councillors Morrissey and Curry

That approval be given to install a 'No Parking' on the western side of O'Rourke Crescent, Eastlakes, as per the attached drawing.

12.5 BTC24.151 **Peacock Street, Bardwell Park – BB Centreline**

RESOLUTION

Item Resolved by Exception Minute No. 2024/181

Resolved on the motion of Councillors Morrissey and Curry

That a 10m double barrier pavement line marking (BB line) be installed on Peacock Street at the intersection with Peacock Street, Bardwell Park, as shown in the attached plan.

12.5 BTC24.152 **111 Queen Victoria Street, Bexley – Proposed relocation of 'No Stopping' restriction**

RESOLUTION

Minute No. 2024/190

Resolved on the motion of Councillors Barlow and Awada

That this item be deferred in order for a site meeting to be undertaken.

12.5 BTC24.153 Tingwell Boulevard, Eastgardens - Renewal of 70m Works Zone for 26 weeks

RESOLUTION

Item Resolved by Exception Minute No. 2024/181

Resolved on the motion of Councillors Morrissey and Curry

- 1 That approval be given to the renewal of a 70m 'Works Zone, 7:00 am – 6:00 pm, Mon – Fri and 7:00 am – 1:00 pm, Sat' restrictions along the northern kerb line of Tingwell Blvd, for the duration of 26 weeks, subject to relevant conditions.
- 2 The applicant must ensure that construction vehicles do not queue within Tingwell Blvd 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 Tingwell Blvd not be changed on account of this proposal and two-way traffic flow be maintained in Tingwell Blvd at all times unless separate road occupancy approvals have been obtained through Council's Public Domain and Referrals team.
- 4 That the developer and associated sub-contractors notify Council's Traffic and Road Safety Team of any proposed applications through the 'National Heavy Vehicle Regulator' authority.
- 5 That the developer and associated sub-contractors comply with conditions imposed by the 'National Heavy Vehicle Regulator' approved Permits.
- 6 That all inbound construction vehicles approaching the site from south must use Banks Avenue, turn right into Tingwell Blvd. All outbound construction vehicles must manoeuvre within the site and turn right onto Tingwell Blvd, turn left onto Banks Avenue and then turn into Wentworth Avenue.
- 7 That approval is not given for construction vehicles to use Heffron Road as part of ingress and egress routes.
- 8 That the applicant notifies Council 6 Weeks in advance of any required extension to the 26 week 'Works Zone'

12.5 BTC24.154 Waldron Lane, Sandringham - Proposed 'No Parking' restrictions

RESOLUTION

Item Resolved by Exception Minute No. 2024/181

Resolved on the motion of Councillors Morrissey and Curry

That approval be given to the installation of a 35m 'No Parking' zone on the western side of Waldron Lane, Sandringham as per attached drawings.

12.5 BTC24.155 Update on Outstanding Matters Referred to the Bayside Traffic Committee by the Chair.

RESOLUTION

Item Resolved by Exception Minute No. 2024/181

Resolved on the motion of Councillors Morrissey and Curry

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

12.5 BTC24.157 General Business

RESOLUTION

Item Resolved by Exception Minute No. 2024/181

Resolved on the motion of Councillors Morrissey and Curry

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

12.6 Minutes of the Botany Historical Trust Meeting - 5 August 2024

RESOLUTION

Item Resolved by Exception Minute No. 2024/181

Resolved on the motion of Councillors Morrissey and Curry

That the Minutes of the Botany Historical Trust meeting held on 5 August 2024 be received and the recommendations therein be adopted.

12.7 Minutes of the Bayside Floodplain Risk Management Committee Meeting - 23 July 2024

RESOLUTION

Item Resolved by Exception Minute No. 2024/181

Resolved on the motion of Councillors Morrissey and Curry

That the Minutes of the Bayside Floodplain Risk Management Committee meeting held on 23 July 2024 be received and the recommendations therein be adopted.

13 Notices of Motion

Note: Item 13.1 – ‘Notice of Motion – BDS for Ceasefire’ was dealt with after Public Forum.

Councillor Strong left the meeting and did not return to the Chamber, the time being 9:10 pm.

14 Questions With Notice

14.1 Question With Notice - Moomba to Sydney Pipeline

Councillor Barlow asked the following question:

Could Council write to Always Powering Ahead (APA Group) in regard to the Moomba to Sydney Pipeline.

- 1 From a safety perspective, how is APA Group managing the gas flow seeing as there is now no end user at Botany Bay?
- 2 Is the excess Gas being flared into the atmosphere at Botany or has the pipeline been flushed of hydrocarbons and transitioned to a suspended state?
- 3 How long can the pipeline stay in a suspended state without compromising its integrity and safety to the community?
- 4 Is there a possibility the pipeline in part may be abandoned particularly in the Bayside LGA as there is no longer an end user at Botany?

14.2 Question with Notice – Old Botany Police Station

Councillor Morrissey asked the following question:

Can Council provide a status update on the prospective transfer of the Old Botany Police Station from State Government ownership to Bayside Council, including actions taken to date?

14.3 Question with Notice - BDS for Ceasefire

Councillor Strong asked the following questions:

- 1 Does Council currently have any procurement relationships, or otherwise is financially associated with the following companies:

- HP
 - Siemens
 - Puma
 - SodaStream
 - Chevron
 - Intel
 - HD Hyundai/Volvo/CAT/JCB
 - HikVision
 - TKH Security
- 2 What is the product and value of each of these relationships, if any, and when are they up for renewal?
- 3 Of these financial relationships, which ones are industry standards recommended by the SSROC, and the Local Government Procurement?

15 Confidential Reports / Matters

In accordance with Council's Code of Meeting Practice, the Mayor invited members of the public to make representations as to whether this part of the meeting should be closed to the public.

There were no representations.

Closed Council Meeting

Councillor Strong was absent for the voting on this item.

RESOLUTION

Minute No. 2024/191

Resolved on the motion of Councillors Curry and Boutelet

- 1 That, in accordance with section 10A (1) of the *Local Government Act 1993*, the Council considers the following items in closed Council Meeting, from which the press and public are excluded, for the reasons indicated:

15.1 CONFIDENTIAL - Code of Conduct Matter

In accordance with section 10A (2) (i) of the *Local Government Act 1993*, the matters dealt with in this report relate to alleged contraventions of any code of conduct requirements applicable under section 440.

- 2 That, in accordance with section 11 (2) and (3) of the *Local Government Act 1993*, the reports, correspondence and other documentation relating to these items be withheld from the press and public.

The meeting moved into closed Council Meeting, the time being 9:13 pm.

15.1 CONFIDENTIAL - Code of Conduct Matter

Councillor Strong was absent for the voting on this item.

RESOLUTION

Minute No. 2024/192

Resolved on the motion of Councillors Boutelet and Morrissey

- 1 That the Council receives and notes the Office of Local Government's letter of the review of Council's decision on a breach of the Code of Conduct by a Councillor.
- 2 That Council considers the OLG's letter and resolve appropriately.
- 3 That the Motion from the Council Meeting held on 28 February 2024 be retained and not overturned and that the reasons be provided to Office of Local Government as advised in the report.

Division called by Councillors Boutelet and Morrissey

For: Councillors McDougall, Poulos, Barlow, Awada, Douskou, Nagi, Saravinovski, Boutelet, Bezic, Morrissey and Curry

Against: Councillors Douglas and Kassim (abstention)

The Motion was declared carried.

Resumption of Open Council Meeting

Councillor Strong was absent for the voting on this item.

RESOLUTION

Minute No. 2024/193

Resolved on the motion of Councillors McDougall and Awada

That, the closed part of the meeting having concluded, the open Council Meeting resume and it be open to the press and public, the time being 9:25 pm.

The General Manager made public the resolutions that were made during the closed part of the meeting.

16 Conclusion of Meeting

The Mayor closed the meeting at 9:21 pm.

Councillor Edward McDougall
Mayor

Meredith Wallace
General Manager

Unconfirmed