

MEETING NOTICE

A meeting of the
Botany Historical Trust
will be held in the Mascot Library and George Hanna Memorial Museum
2 Hatfield Street, Mascot
on **Monday 3 February 2025 at 6:30 PM**

AGENDA

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Meredith Wallace
General Manager

1 ACKNOWLEDGEMENT OF COUNTRY

Bayside Council acknowledges the traditional custodians: the Gadigal and Bidjigal people of the Eora nation, and pays respects to Elders past, present and emerging. The people of the Eora nation, their spirits and ancestors will always remain with our waterways and the land, our Mother Earth.

2 APOLOGIES

3 DISCLOSURES OF INTEREST

4 MINUTES OF PREVIOUS MEETINGS

Botany Historical Trust

3/02/2025

Item No	4.1
Subject	Minutes of the Botany Historical Trust Meeting - 4 November 2024
Report by	Debra Dawson, Director City Life
File	SF24/8020

Officer Recommendation

That BHT Executive note the Minutes of the Botany Historical Trust meeting held on 4 November 2024 that have been formally adopted by Council on 27 November 2024.

Present

Robert Hanna, President
Christopher Hanna, Senior Vice President
Jacqueline Milledge, Vice President
Richard Smolenski, Treasurer
Warren Hensley, Committee Member

Also present

Bobbi Mayne, Manager Libraries and Lifestyle

The Chairperson opened the meeting in the Mascot Library and George Hanna Memorial Museum at 5:30pm.

1 Acknowledgement of Country

The Chairperson affirmed that Bayside Council acknowledges the traditional custodians: the Gadigal and Bidjigal people of the Eora nation, and pays respects to Elders past, present and emerging. The people of the Eora nation, their spirits and ancestors will always remain with our waterways and the land, our Mother Earth.

2 Apologies, Leave of Absence, Remote Attendance

Apologies

There were no apologies received.

Leave of Absence

There were no applications for Leave of Absence received.

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 Botany Historical Trust Meeting - 5 August 2024](#)

Committee Recommendation

That the Minutes of the Botany Historical Trust meeting held on 5 August 2024 be confirmed as a true record of proceedings.

Moved by Chris Hanna
Seconded by Richard Smolenski

4.3 Business Arising

There was no Business Arising.

The Committee notes that the Minutes of the Botany Historical Trust of Monday 5 August 2024 were received and the recommendations therein were adopted by the Council at its meeting of 23 October 2024.

5 Reports

[BHT24.005 President's Report - Robert Hanna](#)

Committee Recommendation

That the President's Report be noted.

[BHT24.006 Planning, Development & Compliance Matters](#)

Committee Recommendation

That the Committee notes the information provided about heritage related planning, development and compliance matters.

Moved by Richard Smolenski
Seconded by Chris Hanna

BHT24.007 Local History Update

Committee Recommendation

That the BHT Executive note the report.

BHT24.008 General Business

Committee Recommendation

That the BHT note the general items discussed.

6 General Business

6.1 BHT meeting dates in 2025

Proposed 2025 Executive meetings:

- Monday 3 February 2025
- Monday 5 May 2025
- Monday 4 August 2025
- Monday 3 November 2025

7 Next Meeting

That the next meeting be held in the George Hanna Memorial Museum at Mascot Library at 6:30pm on Monday 3 February 2025.

The Chairperson closed the meeting at 6:15pm.

Attachments

Nil

Botany Historical Trust

3/02/2025

Item No	4.2
Subject	Minutes of the Extraordinary Botany Historical Trust Meeting - 4 November 2024
Report by	Debra Dawson, Director City Life
File	SF24/8020

Officer Recommendation

That the BHT Executive note the Minutes of the Extraordinary Botany Historical Trust meeting held on 4 November 2024 that were formally adopted by Council on 27 November 2024.

Present

Robert Hanna, President
Christopher Hanna, Senior Vice President
Jacqueline Milledge, Vice President
Richard Smolenski, Treasurer
Warren Hensley, Committee Member
Christina Curry, Councillor
Scott Morrissey, Councillor
Heather Bunton, Member
Lenore Daley, Member
Giovanna Fuoti, Member
Carlyn Johnston, Member
Neil Lee, Member
Margaret Lee, Member
Carole Nestor, Member
Alan Nicholas, Member
Maria Patti, Member
Maria Pivitera, Member
Pamela Richardson, Member
Nerina Skrabut, Member
Carla Smolenski, Member
Lyle Underwood, Member
Irene Vains, Member
Amanda Wilson, Member

Also present

Bobbi Mayne, Manager Libraries and Lifestyle
Helen Tola, Manager Governance and Risk
Karen Barrass, Lead Governance
Cate Kloos, Administration Officer Libraries and Lifestyle

The Chairperson opened the meeting in the Mascot Library and George Hanna Memorial Museum at 6:30pm.

1 Acknowledgement of Country

The Chairperson affirmed that Bayside Council acknowledges the traditional custodians: the Gadigal and Bidjigal people of the Eora nation, and pays respects to Elders past, present and emerging. The people of the Eora nation, their spirits and ancestors will always remain with our waterways and the land, our Mother Earth.

2 Apologies, Leave of Absence, Remote Attendance

Apologies

The following apologies were received:

Thelma Gardiner, Member
Robert Middlemiss, Member
Robert Brazil, Member

Leave of Absence

There were no applications for Leave of Absence received.

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 Botany Historical Trust Meeting - 28 March 2022](#)

Committee Resolution

That the Minutes of the Botany Historical Trust meeting held on 28 March 2022 be noted.

4.2 Business Arising

There was no Business Arising.

The Committee notes that the Minutes of the Botany Historical Trust of Monday 28 March 2022 were received and the recommendations therein were adopted by the Council at its meeting of 27 April 2022.

5 Reports

BHT24.001 Local History Update

Committee Resolution

That the BHT Executive note the report.

BHT24.002 President's Report - Robert Hanna

Rob Hanna presented the President's report.

Rob thanked Council staff Bobbi Mayne, Cate Kloos and former Local History Librarian, Alison Wishart for their support throughout the term.

Rob welcomed Cr Christina Curry and Cr Scott Morrissey who were appointed by the newly elected Council as the Councillor representatives on the BHT Executive Committee for the new term.

Committee Resolution

That the President's Report be noted.

Moved by Richard Smolenski
Seconded by Warren Hensley

BHT24.003 Election of Office Bearers for the BHT Executive Committee

The Returning Officer was Manager Governance & Risk, Helen Tola.

She announced that the election will take place in accordance with the BHT Constitution dated February 2022. Ms Tola welcomed Councillors, BHT Executive Members, BHT General Members and staff. Ms Tola proposed that the voting will be by show of hands.

Ms Tola advised that Councillors Curry and Morrissey were endorsed at the Council Meeting held on 23 October 2024 as the Delegates on the Botany Historical Trust until September 2026.

Committee Resolution

That the BHT Executive agreed to voting by show of hands.

Moved by Richard Smolenski
Seconded by Jacqueline Milledge

The following positions were appointed:

President: Robert Hanna

One nomination was received to elect Robert Hanna
No other nominations received.
Robert accepted the position.

Senior Vice President:

One nomination was received for Jacqueline Milledge as Vice President
No other nominations were received
Jacqueline accepted the position.

Vice President:

One nomination was received for Christopher Hanna as Vice President
No other nominations were received
Christopher accepted the position.

Secretary:

One nomination was received for Warren Hensley as Secretary
No other nominations were received
Warren accepted the position.

Treasurer: Richard Smolenski

One nomination was received for Richard Smolenski for Treasurer
No other nominations were received
Richard accepted the position.

General Committee Member:

A nomination was received for Amanda Wilson, Lenore Daley, Anne Slattery and Nathan Brown. Only Amanda Wilson and Lenore Daley were present at the AGM. Amanda and Lenore accepted the position.

Committee Resolution

- 1 That the Botany Historical Trust members elect the nominated Executive Office Bearers in accordance with the BHT Constitution.
- 2 That the following nominated Executive Office Bearers be accepted in accordance with the BHT Constitution:

1

President:	Robert Hanna
Senior Vice President:	Jacqueline Milledge
Vice President:	Christopher Hanna
Secretary:	Warren Hensley
Treasurer:	Richard Smolenski
Committee Member:	Amanda Wilson
Committee Member:	Lenore Daley
Councillor:	Christina Curry
Councillor:	Scott Morrissey

6 General Business

BHT24.004 New General Members

Committee Recommendation

That applications for general (non-Executive) members from Alison Wishart, Tina Workman, Jo Jansyn and Jenny Muscat were received.

President, Rob Hanna recommended that the applications are accepted, which was agreed to by the majority of attending BHT members.

Moved by Jacqueline Milledge
Seconded by Richard Smolenski

BHT24.004A BHT Christmas Function

The BHT Christmas Function will take place on 10 December 2024 at 6pm for a 6:30pm start at Mascot Library and George Hanna Memorial Museum.

7 Next Meeting

That the next BHT Executive Meeting be held in the Mascot Library and George Hanna Memorial Museum at 6:30pm on Monday, 3 February 2025.

An Agenda Item for this meeting will be the recommendation up to three (3) community representatives and/or independent experts to be appointed by the General Manager on the recommendation of the Executive.

The Chairperson closed the meeting at 7:10pm.

Attachments

Nil

5 REPORTS

Botany Historical Trust

3/02/2025

Item No BHT25.001
 Subject **Planning, Development & Compliance Matters**
 Report by Debra Dawson, Director City Life
 File SF24/8020

Summary

This report provides information regarding planning, development and compliance matters relating to heritage properties.

Officer Recommendation

That the Committee notes the information provided about heritage related planning, development and compliance matters.

Background

The following DA and its status are summarised below for the BHT Executive’s reference.

Application Number	2	DA-2024/291
Property Address	3	50 Gordon Street, Rosebery
Property Title	Lot 15 Sec1 DP 3986	
Applicant	4	MSOM Pty Limited
Proposal	5	Alterations and first floor attic addition to existing heritage item
Notification Period	6	1 to 15 November 2024
Status	7	Preliminary Assessment Complete

Application Number	8	DA-2024/304
Property Address	9	1060 Botany Road Botany
Property Title	Lot 2 DP 659371	
Applicant	10	Local Approvals
Proposal	11	Conversion of an existing outbuilding to a secondary dwelling, conversion of a garage to a studio, and alterations to the primary dwelling
Notification Period	12	6 to 20 November 2024
Status	13	Under Assessment

Application Number	14	DA-2024/336
Property Address	15	1245 Botany Road Mascot
Property Title	Lot 1 DP 911127	
Applicant	16	Mr Erol O'Zdirik
Proposal	17	Alterations and additions to existing heritage attached dwelling including partial demolition of existing roof and construction of a new roof
Notification Period	18	5 to 19 December 2024
Status	19	Under Assessment

Application Number	20	DA-2024/337
Property Address	21	1243 Botany Road Mascot
Property Title	Lot 1 DP 327594	
Applicant	22	Mr Erol O'Zdirik
Proposal	23	Alterations and additions to existing heritage attached dwelling including internal reconfiguration, rear extension to dwelling, demolition of existing garage, and construction of a detached garage fronting the rear laneway
Notification Period	24	10 December 2024 to 21 January 2025
Status	25	Preliminary Assessment Complete

Application Number	26	DA-2024/359
Property Address	27	23 Henley Street Rosebery
Property Title	Lot 28 DP 1037758	
Applicant	28	Architecture & Building Consulting Pty. Ltd
Proposal	29	Tree removal and construction of a studio at the rear of the property
Notification Period	30	13 to 31 January 2025
Status	31	Under Assessment

Application Number	32	DA-2024/316
Property Address	33	135 Bay Street, BOTANY NSW 2019
Property Title	Lot 1 DP 335932	
Applicant	34	Mrs J Brown
Proposal	35	Alterations and two storey rear addition to existing heritage listed dwelling including a new swimming pool and attached garage
Notification Period	36	28 November 2024 to 12 December 2024
Status	37	Further Information Received

Application Number	38	DA-2024/256
Property Address	39	686 Botany Road, Mascot
Property Title	40	Lot A, DP 411716
Applicant	41	R Momo and M Tehrani
Proposal	42	Facade remedial works to existing heritage item and change of use to gymnasium operating 6:00am to 7:00pm Monday to Friday and 7:00am to 12:00pm Saturdays
Notification Period	43	14 October 2024 to 28 October 2024
Status	44	Under Assessment

Application Number	45	MDA-2024/202
Property Address	46	33-35 Sutherland Street & 36 Harris Street, Rosebery
Property Title	47	Lots 10 & 11 in DP 38661 and Lots 1 & 2 in DP523972
Applicant	48	The Trustee For Sydney Catholic Schools Trust
Proposal	49 50 51 52	Modification to DA-2023/83 for St Therese Catholic Primary School including modification to landscape design, addition of shade structure over soft fall area, and change to stormwater design
Notification Period	53	From 16 January 2025 to 4.30pm on 31 January 2025
Status	54	Under Assessment

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
-

Community Engagement

Not applicable

Attachments

Nil

Botany Historical Trust

3/02/2025

Item No	BHT25.002
Subject	President's Report - Robert Hanna
Report by	Debra Dawson, Director City Life
File	SF24/8020

Summary

The BHT President, Robert Hanna, provides an update to the BHT Executive Committee.

Officer Recommendation

That the President's Report be noted.

Background

Welcome to 2025.

A special welcome to our newly elected Executive members, Amanda Wilson and Lenore Daley, and to our new Councillor members, Christina Curry and Scott Morrison. I look forward to their participation, and their injection of new ideas into how we function as an Executive Committee.

I hope to be a more active President this year than I was last year, when I was absent from BHT activities and events for most of the year. I'm hoping that the BHT Executive and the general members can play a more proactive role in promoting the history and heritage of the area covered by the former City of Botany Bay. I look forward to involving the general membership more into our activities and exploring ways of promoting our role in the wider community.

I will advocate for a program of activities and excursions for the general membership. I would like to see the BHT commemorate the 80th anniversary of the end of WW2 this year, as well as pursue other items and exhibits of historical and heritage interest. I also want to push on with the alterations to the Botany War Memorial which unfortunately fell into abeyance during my absence and pursue a grant from the NSW Government to assist with the costs of any restoration work.

I also consider a priority in finding a suitable Community Executive member to fill the vacancy left by the late Dr Peter Orlovich. I hope we can find someone with qualifications and an interest in archival matters, as was Peter's passion. I would hope, as President, to continue to advocate for preservation of and access to the archives of the former City of Botany Bay and its predecessors.

We also need to consider an appropriate way of recognising the considerable contribution Peter Orlovich made to the BHT.

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
-

Community Engagement

Not applicable

Attachments

Nil

Botany Historical Trust

3/02/2025

Item No	BHT25.003
Subject	Local History Update
Report by	Debra Dawson, Director City Life
File	SF24/8020

Summary

An overview of activities relating to Local History by Bayside Council Local History Librarians in the past three months.

Officer Recommendation

That the BHT Executive,

1. note the report
2. assist and contribute to the Women During Wartime Project

Background

Local History Research Requests

From 1 October until 31 December there were 75 Local History research requests: 16 complex, 31 medium and 28 simple requests. A complex enquiry takes more than three hours to answer. 21 of the requests related to the former Botany LGA.

Local History Team update

Kirsten Broderick will be returning to the local history team. Kirsten will work with Celia and Laura on delivering the key Local History Projects and answering enquiries.

Nancy Hillier Memorial Lecture

- The 2024 lecture took place at Botany Town Hall on November 7th. The event focused on environmental leadership and advocacy, underscoring the ongoing importance of environmental advocacy.
- The event was well attended, with over 130 guests participating in talks and networking.

Historical Markers

In anticipation of the unveiling of the five historical markers that have been selected; plaques have been fabricated to be installed at each site during February 2025 and a webpage on Council's website is being developed with the Local History team to provide more detailed information and photographs to support the markers.

Contribution of Local Women in Wartime Project.

Below is an update on the following notice of motion actions adopted by Council in May 2025.

- 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.**

Council's Local History Team have been collating information on names of service women which will be made available to our community. Council meet with the local RSL Sub Branches about the project and requested any information about women in wartime to be provided to the Local History Team. Only a few names have been put forward.

Some of the names and images collated will be produced on 2025 Anzac Banners.

A EOI will be launched in March 2025 requesting our community to share their stories, images and artefacts that relate to women in war time. This will assist in building Bayside Libraries collection and contribute to future exhibitions.

- 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.**

An additional category focussing on the role played by Bayside women in wartime has been added to the 2025 Ron Rathbone Local History Competition. The competition opens in March and closes for judging in April with the announcement ceremony for the awards held in September.

- 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.**

A communications plan is being developed for ANZAC and will include messaging about women's contribution to wartime.

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.

A Women in Wartime themed exhibition is planned in the second half of 2025. Council will continue to work the Botany Historical Trust and St George Historical Societies, RSL Sub Branches and Office of Veteran Affairs to update and include names of women (and men) on Cenotaphs.

Financial Implications

- | | | |
|--------------------------------------|-------------------------------------|---|
| Not applicable | <input type="checkbox"/> | |
| Included in existing approved budget | <input checked="" type="checkbox"/> | The tasks are funded within Council's approved budget. Member for Kingsford Smith, Matt Thistlethwaite is contributing to the Women in Wartime Anzac Day project. |
| Additional funds required | <input type="checkbox"/> | |

Community Strategic Plan

- | | |
|--|-------------------------------------|
| Theme One – In 2032 Bayside will be a vibrant place | <input type="checkbox"/> |
| Theme Two – In 2032 Our people will be connected in a creative City | <input checked="" 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 checked="" type="checkbox"/> |
| Medium risk | <input type="checkbox"/> |
| High risk | <input type="checkbox"/> |
| Very High risk | <input type="checkbox"/> |

Community Engagement

Not applicable

Attachments

Nil

Botany Historical Trust

3/02/2025

Item No	BHT25.004
Subject	Program and Activities for 2025
Report by	Debra Dawson, Director City Life
File	SF24/8020

Summary

An update on the 2025 BHT program will be provided to the Executive Committee.

Officer Recommendation

That the BHT Executive:

1. Note the report
2. Discuss and make recommendations for the 2025 Program and Activities

Background

The objective of the Botany Historical Trust is to promote, educate and celebrate Bayside's local history.

The BHT 2024 program included events, exhibitions and author talks organised by Bayside Council with the BHT Executive input. A number of excursions were tabled by the BHT Executive, however they did not proceed and will be revisited in the planning of the 2025 program.

The 2025 program will be tabled for discussion and input from the Executive Committee at the meeting. Currently included in the programs are annual events and approved projects that are currently underway (e.g. Anzac Banners, Historical Markers and Exhibitions).

The following excursions have been proposed by BHT Executive Members for consideration at the meeting:

1. A heritage excursion (mini bus if possible) to the ADF- Royal Australian Navy historical museum at Garden Island and the Anzac memorial museum in Hyde Park during 2025 as part commemoration of end of WW2 in its 80th year 1945-2025 (Richard Smolenski)
2. A visit to one of Sydney's National Trust homes or buildings linked to the 1939-45 WW2 which was used for military purposes during that era and or the National Trust HQ in Sydney to inform the BHT members the latest in historical information of such places (Richard Smolenski)

Financial Implications

- | | | |
|--------------------------------------|-------------------------------------|---|
| Not applicable | <input type="checkbox"/> | |
| Included in existing approved budget | <input checked="" type="checkbox"/> | |
| Additional funds required | <input checked="" type="checkbox"/> | Some additional funding e.g. grants may be required dependant on the projects, events or initiatives presented. |
-

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 checked="" 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 checked="" type="checkbox"/> |
| Medium risk | <input type="checkbox"/> |
| High risk | <input type="checkbox"/> |
| Very High risk | <input type="checkbox"/> |
-

Community Engagement

Not applicable

Attachments

- 1 [↓](#) Program and Activities for 2025

BOTANY HISTORICAL TRUST - PROGRAM AND ACTIVITIES FOR 2025								
Month	Date	Time	Activity Type	Description	Location	Lead	Stakeholders	Status Update
February	Monday, 3 February 2025	6:30pm	Meeting	BHT Committee Meeting	Mascot Library	Manager Libraries & Lifestyle	BHT Executive	
	TBA		Event or media release	Launch of round 2 Historical Markers program		Local History team	BHT, St George Historical Society	
	Tuesday, 18 February 2025	TBA	Event	Unveiling of round 1 Historical Markers at Botany Public School and the former Sir Joseph Banks Hotel	Botany Public School Sir Joseph Banks Hotel	Local History team	Nominators, Property Owners	
	Wednesday, 19 February 2025	TBA	Event	Unveiling of round 1 Historical Markers at Bexley Public School and Wilson's Farmhouse	Bexley Public School Wilson's Farmhouse	Local History team	Nominators, Property Owners	
March	TBA		Opening	Ron Rathbone Local History Prize opens		Local History team	BHT, St George Historical Society	
	Saturday, 15 March 2025	10am	Talk	Author talk "Star on the Grave" by Linda Margolin Royal	Mascot Library	Library Programs team		
April	TBA		ANZAC banner project launch	Women in Service	Mascot Library	Local History team	BHT, St George Historical Society, RSL sub-branches	
	TBA		Event	ANZAC Day March - Mascot RSL	Mascot Memorial Park	Events team	RSL sub-branch	
	Friday, 25 April 2025	6am	Event	ANZAC Day Dawn Service - Botany RSL	Boralee Park, Botany	Events team	RSL sub-branch	
May	Monday, 5 May 2025	6:30pm	Meeting	BHT Committee Meeting	Mascot Library	Manager Libraries & Lifestyle	BHT Executive	
	Tuesday, 6 May 2025	6pm	Event	Local History Talk - "Tempe House: change of purpose, change of landscape" by Olga Sedneva, the 2024 Ron Rathbone Local History Competition winner	Rockdale Library	Local History team	BHT, St George Historical Society	
	TBA		Newsletter	BHT Newsletter		Local History team	BHT	
July	TBA		Announcement	round 2 Historical Markers that will be installed in Bayside		Local History team	Nominees, Property Owners	
	TBA	5pm	Closing	Ron Rathbone Local History Prize closes		Local History team	BHT, St George Historical Society, Independent Specialist	
August	Monday, 4 August 2025	6:30pm	Meeting	BHT Committee Meeting	Mascot Library	Manager Libraries & Lifestyle	BHT Executive	
September	TBA		Exhibition launch	Sir Joseph Banks Hotel Archeological Exhibition	Mascot Library	Local History team	BHT	
October	TBA		Function	Ron Rathbone Local History Prize Award		Local History team	BHT, St George Historical Society, Independent Specialist	
November	Monday, 3 November 2025	6:30pm	Meeting	BHT Committee Meeting	Mascot Library	Manager Libraries & Lifestyle	BHT Executive	
	TBA		Lecture	Nancy Hillier Lecture	Botany Town Hall	UNSW	Local History team, BHT, Environment & Resilience team	
December	TBA		Function	Christmas Function	Mascot Library	Council Events team	BHT, Library team	
	TBA		Newsletter	BHT Newsletter		Manager Libraries and Lifestyle	BHT	

Botany Historical Trust

3/02/2025

Item No	BHT25.006
Subject	Botany Historical Trust Funding
Report by	Debra Dawson, Director City Life
File	SF24/8020

Summary

The former City of Botany Bay Council established the Botany Historical Trust (BHT) and historically provided a small amount of operational funding to support the purpose of the Trust as outlined in the BHT Constitution.

Bayside Council continues to support to the BHT and assigns operational funds to the BHT each financial year. This funding supports BHT initiatives, activities and administration expenses in accordance with the BHT Constitution.

BHT Executive have also applied and been successful in obtaining grant funding for specific local history and heritage projects.

For the 2025/26 financial year Council has provided \$10,000 in operational funding. Expenditure transactions to date is \$410.69 for catering. The remaining BHT budget for 2025/26 is \$9589.31.

Officer Recommendation

That Botany Historical Trust

- 1 Note the report
-

Background

The former City of Botany Bay Council established and historically provided some funding to support the Botany Historical Trust. Bayside Council continues to provide support and funding post amalgamation.

The funds are assigned annually and contribute to BHT supported initiatives, activities and administration expenses in accordance with the BHT Constitution.

Any unspent funds at the end of each financial year are returned to Council's general funds.

Below is the summary of the 2025/26 BHT Budget.

2024/25	Budget Allocated	Transactions	Budget Remaining
General Operating Expenses	\$8,949	\$0	\$8,949
Catering - External	\$1,051	\$410.69	\$640.31
Total	\$10,000	\$410.69	\$9589.31

The BHT budget excludes Council staff costs in providing administrative support.

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

Community Engagement

Not applicable

Attachments

Nil

Botany Historical Trust

3/02/2025

Item No BHT25.005
Subject **General Business**
Report by Debra Dawson, Director City Life
File SF24/8020

Summary

Executive Members are invited to table general business items for discussion.

Officer Recommendation

That the BHT Executive,

1. Accept the nominations from Rupert Shuttleworth and Robert Nilson as general (non Executive) members.
 2. That the BHT discuss and make recommendations (if applicable) regarding the items outlined in the report.
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Background

The General Business items to be discussed include:

1. Membership
 - a. Nominations received by Rupert Shuttleworth and Robert Nilson for new non-executive membership.
 - b. The recommendation up to three (3) community representatives and/or independent experts to be appointed by the General Manager on the recommendation of the Executive (*arising from the AGM as per BHT Constitution*)
2. Recognition of the late Dr Peter Orlovich, former BHT Executive Member (Rob Hanna)
3. Use of Acknowledgement of Country before BHT Executive meetings (Rob Hanna)
4. Application for a grant for the Botany War Memorial (Rob Hanna).
5. Engagement strategy (Amanda Wilson)
6. Other items

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
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Risk Management – Risk Level Rating

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

Community Engagement

Not applicable

Attachments

Nil

6 GENERAL BUSINESS

7 NEXT MEETING