



Ordinary Council Meeting

7:00 PM
Wednesday 26 February 2025

Venue:
Rockdale Town Hall, Council Chambers,
Level 1, 448 Princes Highway, Rockdale

Contact Us:

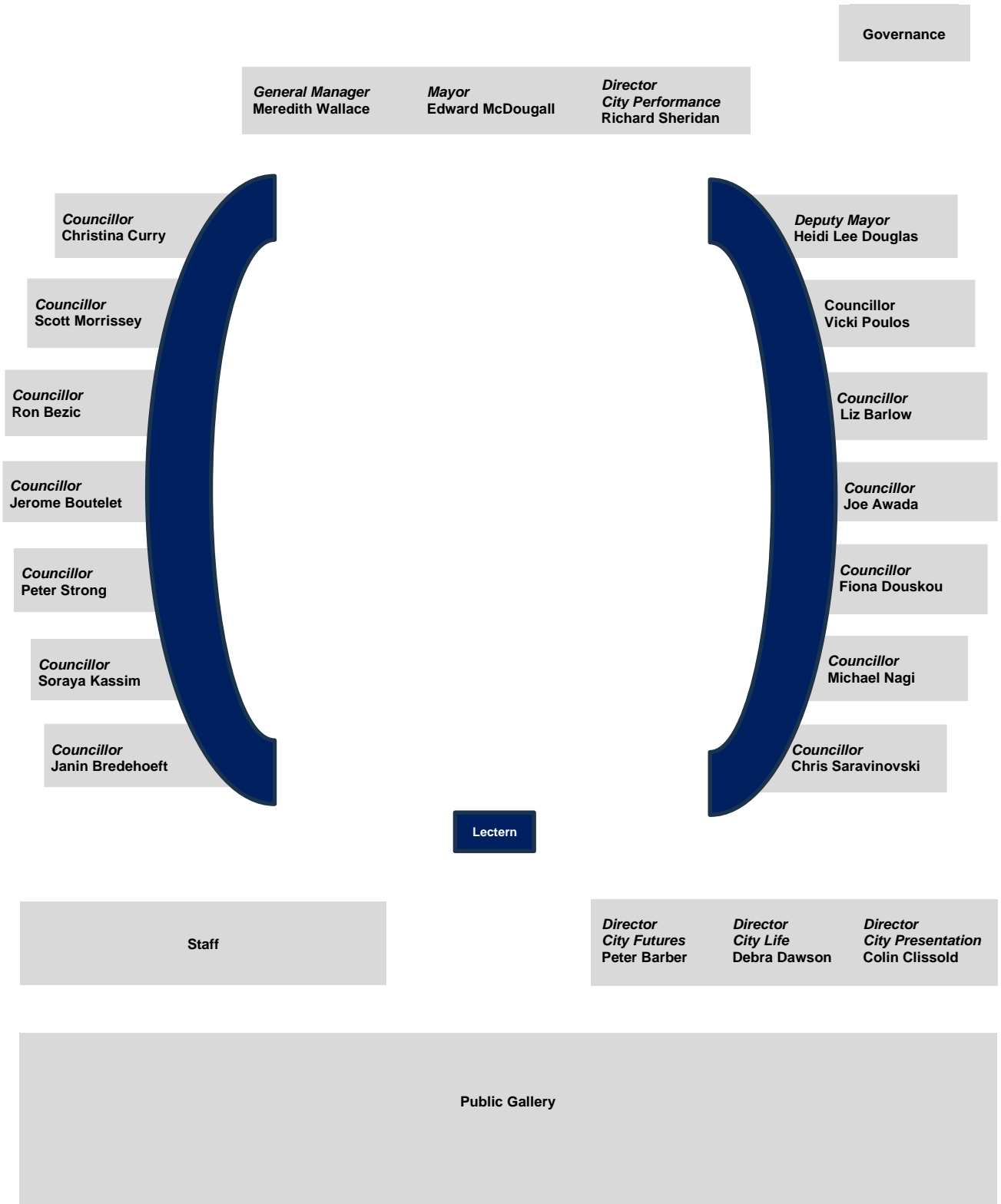
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PO Box 21, Rockdale NSW 2216

ABN: 80 690 785 443

Council Meeting Seating



Statement of Ethical Obligations

Obligations

Oath [Affirmation] of Office by Councillors

Oath

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

Affirmation

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

Code of Conduct conflict of interests

Pecuniary interests

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

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

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

Non-pecuniary conflicts of interests

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

Significant non-pecuniary interests

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

Non-significant non-pecuniary interests

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

MEETING NOTICE

The **Ordinary Council Meeting** of
Bayside Council
will be held in the Rockdale Town Hall, Council Chambers,
Level 1, 448 Princes Highway, Rockdale
on **Wednesday 26 February 2025 at 7:00 PM**

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

Meredith Wallace
General Manager

1 OPENING MEETING

2 ACKNOWLEDGEMENT OF COUNTRY

Bayside Council acknowledges the Bidjigal Clan, the traditional owners of the land on which we meet and work and acknowledges the Gadigal people of the Eora Nation. Bayside Council pays respects to Elders past and present.

3 OPENING PRAYER

4 CONDOLENCES

5 APOLOGIES, LEAVE OF ABSENCE & ATTENDANCE VIA AUDIO-VISUAL LINK

Council

Item No

Subject **Leave of Absence - Councillor Scott Morrissey**

Report by Helen Tola, Manager Governance & Risk

File SF24/8031

Summary

Councillor Scott Morrissey is seeking leave of absence for the Council Meeting to be held on 26 February 2025.

Officer Recommendation

That Councillor Scott Morrissey's request be received and leave of absence granted for the Council Meeting to be held on 26 February 2025.

Background

The Council's Code of Meeting Practice, states:

'Attendance by councillors at meetings

5.4 *Where a councillor is unable to attend one or more ordinary meetings of the council, the councillor should request that the council grant them a leave of absence from those meetings. This clause does not prevent a councillor from making an apology if they are unable to attend a meeting. However, the acceptance of such an apology does not constitute the granting of a leave of absence for the purposes of this code and the Act.*

5.5 *A councillor's request for leave of absence from council meetings should, if practicable, identify (by date) the meetings from which the councillor intends to be absent and the grounds upon which the leave of absence is being sought.*

5.6 *The council must act reasonably when considering whether to grant a councillor's request for a leave of absence.'*

Councillor Morrissey's leave of absence will incur apologies at the Council Meeting scheduled for 26 February 2025.

6 DISCLOSURES OF INTEREST

In accordance with Council's Code of Meeting Practice, Councillors are reminded of their Oath or Affirmation of Office made under Section 233A of the *Local Government Act 1993* and their obligations under the Council's Code of Conduct to disclose and appropriately manage conflicts of interest.

7 MINUTES OF PREVIOUS MEETINGS

Council Meeting

26/02/2025

Item No	7.1
Subject	Minutes of the Extraordinary Council Meeting - 11 December 2024
Report by	Richard Sheridan, Director City Performance
File	SF24/8031

Officer Recommendation

That the Minutes of the Extraordinary Council Meeting held on 11 December 2024 be confirmed as a true record of proceedings.

Present

Councillor Edward McDougall, Mayor
Councillor Heidi Lee Douglas, Deputy Mayor
Councillor Joe Awada
Councillor Liz Barlow
Councillor Ron Bezic (arrived at 7:07 pm)
Councillor Jerome Boutelet
Councillor Janin Bredehoeft
Councillor Christina Curry
Councillor Fiona Douskou (arrived at 7:12 pm)
Councillor Soraya Kassim
Councillor Scott Morrissey
Councillor Michael Nagi
Councillor Vicki Poulos
Councillor Chris Saravinovski (arrived at 7:05 pm)
Councillor Peter Strong

Also present

Meredith Wallace, General Manager, 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
Hong Nguyen, Manager Environment & Resilience
Karen Barrass, Lead Governance
Dale Morrison, Communications Support Officer
Anne Suann, Governance Officer
Nabin Bhattarai, IT Service Management Officer

1 Opening Meeting

The Mayor opened the meeting in the Auditorium, Level 1, Botany Town Hall, Botany, at 7:02 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 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.

3 Opening Prayer

Pastor Harper, from Bay City Church, Arncliffe, opened the meeting in Prayer.

4 Condolences

There were no Condolences.

Note: Councillor Saravinovski arrived at the commencement of the presentations, the time being 7:05 pm.

Note: Councillor Bezic arrived at the commencement of the presentations, the time being 7:07 pm.

Presentation

Christmas Flag Design Competition Winners 2024

The Mayor, Councillor McDougall, presented Certificates of Congratulations to the winners of the Bayside Christmas Flag Competition 2024:

- Ilaria Marsella from Brighton Le Sands
- Tiana Noy from Botany (who was also a winner last year)

Christmas Card Competition Winners 2024

The Mayor, Councillor McDougall, presented Certificates of Congratulations to the winners of the Bayside Christmas Card Competition 2024:

- Aarya Mishra from Pagewood
- Hannah Hon from Arncliffe (apology)

- Clementine Schofield from Botany
- Elysia Woo from Wolli Creek

Note: Councillor Douskou arrived during the presentations, the time being 7:12 pm.

Christmas Lights Competition Winners 2024

The Mayor, Councillor McDougall, presented Certificates of Congratulations to the joint winners of the Christmas Lights Competition for 2024:

- Maria Floudas from Kogarah
- Oxana Barteneva from Hillsdale
- Paula Penya from Eastlakes
- Paolo Lopes from Bexley
- Terese Tannen from Bexley
- Tiani Rubal from Brighton Le Sands (apology)

and announced that the overall winner of the Best Christmas Lights in Bayside was:

- Terese Tannen from Bexley

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

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 Council members in attendance via audio-visual link.

6 Disclosures of Interest

Councillor Awada

12.1 CPE24.038 – Post Exhibition Report - Cooks Cove Voluntary Planning Agreement

Councillor Awada declared that a conflict of duties arises in Item 12.1 CPE24.038 on the basis that he is a delegate on the Sydney Eastern City Planning Panel, and stated he would leave the meeting for consideration and voting on the matter.

12.1 CPE24.039 – SUPPLEMENTARY - Post Exhibition Report - Cooks Cove Voluntary Planning Agreement

Councillor Awada declared that a conflict of duties arises in Item 12.1 CPE24.039 on the basis that he is a delegate on the Sydney Eastern City Planning Panel, and stated he would leave the meeting for consideration and voting on the matter.

Councillor Douskou

Item 11.2 CWA24.048 – CONFIDENTIAL - Brighton Baths Building - Tenant Update

Councillor Douskou declared a Less than Significant Non-Pecuniary Interest in Item 11.2 CWA24.048 on the basis that the tenant of Brighton Baths Building is a former employer, and stated she would leave the meeting for consideration and voting on the matter.

Councillor Nagi

12.1 CPE24.038 – Post Exhibition Report - Cooks Cove Voluntary Planning Agreement

Councillor Nagi declared that a conflict of duties arises in Item 12.1 CPE24.038 on the basis that he is a delegate on the Sydney Eastern City Planning Panel, and stated he would leave the meeting for consideration and voting on the matter.

12.1 CPE24.039 – SUPPLEMENTARY - Post Exhibition Report - Cooks Cove Voluntary Planning Agreement

Councillor Nagi declared that a conflict of duties arises in Item 12.1 CPE24.039 on the basis that he is a delegate on the Sydney Eastern City Planning Panel, and stated he would leave the meeting for consideration and voting on the matter.

7 Mayoral Minutes

7.1 [SUPPLEMENTARY - Mayoral Minute - Urban Rivers and Catchments Program - Spring Street Creek Naturalisation](#)

RESOLUTION

Minute No. 2024/230

Resolved on the motion of Councillor McDougall

That Council note that a grant of \$8.65m has been awarded to Bayside as a contribution towards the Spring Street Creek naturalisation project.

8 Items by Exception

RESOLUTION

Minute No. 2024/231

Resolved on the motion of Councillors Awada and Morrissey

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

Items Resolved by Exception

RESOLUTION

Minute No. 2024/232

Resolved on the motion of Councillors Awada and Morrissey

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

- 10.1 Disclosure of Pecuniary Interest Returns - New Councillors (First Returns)
- 11.1 Minutes of the City Planning & Environment Committee Meeting - 4 December 2024
- 11.2 Minutes of the City Works & Assets Committee Meeting - 4 December 2024
 - CWA24.043 Update Mascot Oval
 - CWA24.044 Expressions of Interest - Riverine Park
 - CWA24.045 Compulsory acquisition of land by NSW National Parks & Wildlife Services - Bardwell Park
 - CWA24.046 The Boulevard Car Park Re-development Project
 - CWA24.047 Minor Civil Works Tender
- 11.3 Minutes of the City Services Committee Meeting - 4 December 2024
 - CS24.028 Draft Community Strategic Plan - Bayside 2035
 - CS24.029 NSW Electric Vehicle Kerbside Charging Grant - Round 2
- 11.4 Minutes of the City Performance Committee Meeting - 4 December 2024
 - CP24.023 Draft Communications & Engagement Strategy for Public Exhibition
- 11.5 Minutes of the Audit Risk & Improvement Committee Meeting - 21 November 2024
 - ARIC24.095 Hillsdale Childcare Centre Assessment and Rating

9 Public Forum

There were no speakers for Public Forum.

10 Reports to Council

10.1 Disclosure of Pecuniary Interest Returns - New Councillors (First Returns)

RESOLUTION

Item Resolved by Exception Minute No. 2024/232

Resolved on the motion of Councillors Awada and Morrissey

That the report on Disclosure of Interest Returns – New Councillors (First Returns) be received and noted.

11 Minutes and Reports of Committees

11.1 Minutes of the City Planning & Environment Committee Meeting - 4 December 2024

RESOLUTION

Item Resolved by Exception Minute No. 2024/232

Resolved on the motion of Councillors Awada and Morrissey

That the Minutes of the City Planning & Environment Committee meeting held on 4 December 2024 be received and the recommendations therein be adopted, with the exception of 11.1 CPE24.038 and 11.1 CPE24.039 which were separately dealt with.

11.1 CPE24.038 Post Exhibition Report - Cooks Cove Voluntary Planning Agreement

Councillors Awada and Nagi had previously declared a conflict of duties, and left the meeting for this item.

Note: This report was considered in conjunction with Item 11.1 CPE24.039. Refer to Item 11.1 CPE24.039 for Committee Recommendation.

**11.1 CPE24.039 SUPPLEMENTARY - Post Exhibition Report -
Cooks Cove Voluntary Planning Agreement**

Councillors Awada and Nagi had previously declared a conflict of duties, and left the meeting for consideration of, and voting on, this item.

RESOLUTION

Minute No. 2024/233

Resolved on the motion of Councillors Morrissey and Douskou

- 1 That Council notes the submissions received during exhibition of the draft Voluntary Planning Agreement (VPA).
- 2 That Council endorses the VPA with Cooks Cove Nominees No 1 and No 2 Pty Ltd for local infrastructure and development contributions resulting from the Cooks Cove Planning Proposal.
- 3 That Council authorises the General Manager to undertake any further administrative steps that may be required, including any minor or administrative amendments in the final drafting of the VPA, and to execute the final Agreement.

Division called by Councillors Morrissey and Douskou

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

Against: Nil

The Motion was declared carried unanimously.

Councillors Awada and Nagi returned to the meeting at 7:22 pm.

**[11.2 Minutes of the City Works & Assets Committee Meeting - 4
December 2024](#)**

RESOLUTION

Item Resolved by Exception Minute No. 2024/232

Resolved on the motion of Councillors Awada and Morrissey

That the Minutes of the City Works & Assets Committee meeting held on 4 December 2024 be received and the recommendations therein be adopted, with the exception of 11.2 CWA24.048 which was separately dealt with.

11.2 CWA24.043 Update Mascot Oval

RESOLUTION

Item Resolved by Exception Minute No. 2024/232

Resolved on the motion of Councillors Awada and Morrissey

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

With reference to Section 10(A) (2) (d)(i), of the Local Government Act 1993, the attachment relates to commercial information of a confidential nature that would, if disclosed, prejudice the commercial position of the person who supplied it. It is considered that if the matter were discussed in an open meeting it would, on balance, be contrary to the public interest due to the issue it deals with. That the report be received and noted.

- 2 That the Committee endorse the continuation of the lead consultant's engagement (Smith and Tzannes Pty Ltd) to accommodate the increased scope and complexity to the Mascot Oval Upgrade project.

11.2 CWA24.044 Expressions of Interest - Riverine Park

RESOLUTION

Item Resolved by Exception Minute No. 2024/232

Resolved on the motion of Councillors Awada and Morrissey

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

With reference to Section 10(A) (2) (d)(ii), of the Local Government Act 1993, the attachment relates to commercial information of a confidential nature that would, if disclosed, confer a commercial advantage on a competitor of the Council. It is considered that if the matter were discussed in an open meeting it would, on balance, be contrary to the public interest due to the issue it deals with.

- 2 That the report 'Expressions of Interest – Riverine Park' be received and noted.
- 3 That Council accept in principle the offer from AFL (NSW/ACT) Commission Limited for the Licence over Riverine Park (also known as Part of Barton Park) Site 2 subject to negotiation of the terms and details, including the intended hours of use, community access, and maintenance arrangements for buildings and other assets.
- 4 That the General Manager be authorised to negotiate final terms under part 3 above and execute a licence.

- 5 That Council determines not to execute a licence over Riverine Park Site 1 at this time and proceed to review other options for its use by the community, including through Council's Bookable system.

11.2 CWA24.045 Compulsory acquisition of land by NSW National Parks & Wildlife Services - Bardwell Park

RESOLUTION

Item Resolved by Exception Minute No. 2024/232

Resolved on the motion of Councillors Awada and Morrissey

- 1 That Council endorse the NSW National Parks & Wildlife Service request to acquire part of Lot1 DP123072, known as 20 Hartill-Law Avenue Bardwell Park . under provisions in Section 29 of the *Land Acquisition (Just Terms Compensation) Act 1991*, for the Public Purpose of Wolli Creek Regional Park.
- 2 That the General Manager be authorised to execute all documentation required to finalise the transfer of this property.

11.2 CWA24.046 The Boulevarde Car Park Re-development Project

RESOLUTION

Item Resolved by Exception Minute No. 2024/232

Resolved on the motion of Councillors Awada and Morrissey

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

With reference to Section 10(A) (2) (d)(ii), (d)(i), of the Local Government Act 1993, the attachment relates to commercial information of a confidential nature that would, if disclosed, confer a commercial advantage on a competitor of the Council. It is considered that if the matter were discussed in an open meeting it would, on balance, be contrary to the public interest due to the issue it deals with and commercial information of a confidential nature that would, if disclosed, prejudice the commercial position of the person who supplied it. It is considered that if the matter were discussed in an open meeting it would, on balance, be contrary to the public interest due to the issue it deals with.
- 2 That The Boulevarde Car Park Redevelopment Option 4 and the funding strategy outlined in this report be endorsed.
- 3 That Council explore options for waste management initiatives as part of the development along with the impact that may have on number of car spaces.

11.2 CWA24.047 Minor Civil Works Tender

RESOLUTION

Item Resolved by Exception Minute No. 2024/232

Resolved on the motion of Councillors Awada and Morrissey

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

With reference to Section 10(A) (2) (d)(i) of the Local Government Act 1993, the attachment relates to commercial information of a confidential nature that would, if disclosed, prejudice the commercial position of the person who supplied it. It is considered that if the matter were discussed in an open Council Meeting it would, on balance, be contrary to the public interest due to the issue it deals with.

- 2 That a panel of contractors, consistent with recommendation of the tender evaluation panel, be endorsed by Council and that panel agreements be entered into with the 14 suppliers recommended in the body of this report.

Procedural Motion - 11.2 CWA24.048 CONFIDENTIAL - Brighton Baths Building - Tenant Update

RESOLUTION

Minute No. 2024/234

Resolved on the motion of Councillors Barlow and Awada

That Item 11.2 CWA24.048 CONFIDENTIAL - Brighton Baths Building - Tenant Update be dealt with as the last item.

[11.3 Minutes of the City Services Committee Meeting - 4 December 2024](#)

RESOLUTION

Item Resolved by Exception Minute No. 2024/232

Resolved on the motion of Councillors Awada and Morrissey

That the Minutes of the City Services Committee meeting held on 4 December 2024 be received and the recommendations therein be adopted.

11.3 CS24.028 Draft Community Strategic Plan - Bayside 2035

RESOLUTION

Item Resolved by Exception Minute No. 2024/232

Resolved on the motion of Councillors Awada and Morrissey

That Council note the Community Engagement reports, and endorse the draft Community Strategic Plan, Bayside 2035 to be publicly exhibited as per the requirements of the Integrated Planning and Reporting Framework, subject to amending 2.1.1 to reference 'Reflect and celebrate cultural diversity in Bayside with activities and events which are accessible to people of all abilities' and including the word 'safe' in the draft Vision Statement'.

11.3 CS24.029 NSW Electric Vehicle Kerbside Charging Grant - Round 2

RESOLUTION

Item Resolved by Exception Minute No. 2024/232

Resolved on the motion of Councillors Awada and Morrissey

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

With reference to Section 10(A) (2) (d)(i), of the Local Government Act 1993, the attachment relates to commercial information of a confidential nature that would, if disclosed, prejudice the commercial position of the person who supplied it. It is considered that if the matter were discussed in an open meeting it would, on balance, be contrary to the public interest due to the issue it deals with.
- 2 That the report NSW Electric Vehicle Kerbside Charging Grant – Round 2 be received and noted.
- 3 That a further report be submitted to the City Services Committee in March 2025 to confirm the proposed locations (including Wards).

11.4 Minutes of the City Performance Committee Meeting - 4 December 2024

RESOLUTION

Item Resolved by Exception Minute No. 2024/232

Resolved on the motion of Councillors Awada and Morrissey

That the Minutes of the City Performance Committee meeting held on 4 December 2024 be received and the recommendations therein be adopted, with the exception of 11.4 CP24.024 and 11.4 CP24.025 which were separately dealt with.

11.4 CP24.023 Draft Communications & Engagement Strategy for Public Exhibition

RESOLUTION

Item Resolved by Exception Minute No. 2024/232

Resolved on the motion of Councillors Awada and Morrissey

That the draft Communication & Engagement Strategy be placed on public exhibition for a period of 8 weeks (rather than the minimum 28 days) to allow additional opportunities for community feedback over the upcoming holiday period.

11.4 CP24.024 De-amalgamation Community Consultation Results

MOTION

Motion moved by Councillors Kassim and Douskou

- 1 That the report De-amalgamation: Community Consultation Results be received and noted.
- 2 That Council publish on its website the full report and also the most recent report provided to Councillors detailing the record of income and expenditure of Council since amalgamation, reported in accordance with the boundaries of the former Rockdale and Botany Councils.
- 3 That Council provide a direct link to the information above in a specific notice to all residents reporting on the community consultations.

Division called by Councillors Nagi and Strong

For: Councillors McDougall, Kassim, Saravinovski, Bredehoeft, Barlow and Douglas

Against: Councillors Curry (abstention), Morrissey (abstention), Bezic, Boutelet, Strong, Nagi, Douskou, Awada and Poulos

The Motion was declared lost.

FORESHADOWED MOTION

Foreshadowed Motion moved by Councillors Nagi and Strong

- 1 That the report De-amalgamation Community Consultation Results be received and noted.
- 2 That the de-amalgamation business case prepared earlier this year be referred to the Minister for Local Government, the Hon Ron Hoenig, for consideration.
- 3 That Council does not continue to pursue the de-amalgamation unless any costs associated with the assessment of the business case and, going forward, all costs related to the de-amalgamation process be funded by the NSW Government, so that the ratepayers of Bayside are not financially disadvantaged.

- 4 That Council publish on its website the full report and also the most recent report provided to Councillors detailing the record of income and expenditure of Council since amalgamation, reported in accordance with the boundaries of the former Rockdale and Botany Councils.

The Foreshadowed Motion was put and became the Motion.

Division called by Councillors Morrissey and Curry

For: Councillors McDougall, Strong, Kassim, Saravinovski, Bredehoeft, Nagi, Douskou, Awada, Barlow, Douglas and Poulos

Against: Councillors Curry, Morrissey, Bezic (abstention) and Boutelet (abstention)

The Motion was declared carried.

RESOLUTION

Minute No. 2024/235

Resolved on the motion of Councillors Nagi and Strong

- 1 That the report De-amalgamation Community Consultation Results be received and noted.
- 2 That the de-amalgamation business case prepared earlier this year be referred to the Minister for Local Government, the Hon Ron Hoenig, for consideration.
- 3 That Council does not continue to pursue the de-amalgamation unless any costs associated with the assessment of the business case and, going forward, all costs related to the de-amalgamation process be funded by the NSW Government, so that the ratepayers of Bayside are not financially disadvantaged.
- 4 That Council publish on its website the full report and also the most recent report provided to Councillors detailing the record of income and expenditure of Council since amalgamation, reported in accordance with the boundaries of the former Rockdale and Botany Councils.

11.4 CP24.025 Customer Experience Statistics

RESOLUTION

Minute No. 2024/236

Resolved on the motion of Councillors Douglas and Awada

That Council note the Customer Experience operating statistics as presented.

11.5 Minutes of the Audit Risk & Improvement Committee Meeting - 21 November 2024

RESOLUTION

Item Resolved by Exception Minute No. 2024/232

Resolved on the motion of Councillors Awada and Morrissey

That the Minutes of the Audit Risk & Improvement Committee meeting held on 21 November 2024 be received and the recommendations therein be adopted.

11.5 ARIC24.095 Hillsdale Childcare Centre Assessment and Rating

RESOLUTION

Item Resolved by Exception Minute No. 2024/232

Resolved on the motion of Councillors Awada and Morrissey

That the report on the Hillsdale Childcare Centre Assessment be received and noted.

12 Confidential 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.

Procedural Motion

RESOLUTION

Minute No. 2024/237

Resolved on the motion of Councillors Awada and Saravinovski

That Council resolves into Closed Session in accordance with Section 10A (1) of the Local Government Act 1993, from which the press and public are excluded, to consider Item 11.2 CWA24.048 - CONFIDENTIAL - Brighton Baths Building - Tenant Update.

The meeting moved into closed Council Meeting, the time being 7:52 pm.

**11.2 CWA24.048 CONFIDENTIAL - Brighton Baths Building -
Tenant Update**

Councillor Douskou had previously declared a Less than Significant Non-Pecuniary Interest, and left the meeting for consideration of, and voting on, this item, the time being 7:52 pm. Councillor Douskou did not return to the meeting.

RESOLUTION

Minute No. 2024/238

Resolved on the motion of Councillors Nagi and Douglas

- 1 That the following repayment plan is offered to the tenant, that will require the arrears balance for Restaurant Rent and other amounts payable to be reduced as follows:
 - 1.1 By 31 December 2024 – balance is \$150,000 or less;
 - 1.2 By 31 January 2025 – balance is \$100,000 or less (the amount in dispute concerning the 2022 rent review); and
 - 1.3 By 28 February 2025 – balance is zero (regardless of status of the dispute concerning the 2022 rent review).
- 2 That if Restaurant Rent is more than one month in arrears at any time after 28 February, 7 days' notice will be provided to make all outstanding payments, otherwise a lease termination notice will be issued with immediate effect.
- 3 That the lease provisions regarding imposition of interest on overdue amounts will be strictly enforced (calculated and accruing daily) and invoiced monthly.
- 4 That the terms of the current lease regarding the rights and obligations of both parties be used going forward to govern the commercial relationship between Council and the tenant.
- 5 That Councillors receive a report on the Brighton Baths Building – Tenant Update in February 2025.

Resumption of Open Council Meeting

Councillor Douskou was absent for the voting on this item.

RESOLUTION

Minute No. 2024/239

Resolved on the motion of Councillors Douglas and Morrissey

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 7:59 pm.

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

13 Conclusion of Meeting

The Mayor closed the meeting at 8:00 pm.

Councillor Edward McDougall
Mayor

Meredith Wallace
General Manager

Attachments

Nil

Council Meeting

26/02/2025

Item No	7.2
Subject	Minutes of the Council Meeting - 27 November 2024
Report by	Richard Sheridan, Director City Performance
File	SF24/8031

Officer Recommendation

That the Minutes of the Council Meeting held on 27 November 2024 be confirmed as a true record of proceedings.

Present

Councillor Edward McDougall, Mayor
Councillor Heidi Lee Douglas, Deputy Mayor
Councillor Joe Awada
Councillor Liz Barlow
Councillor Ron Bezic
Councillor Jerome Boutelet
Councillor Janin Bredehoeft
Councillor Christina Curry
Councillor Fiona Douskou
Councillor Soraya Kassim
Councillor Scott Morrissey
Councillor Michael Nagi
Councillor Vicki Poulos
Councillor Chris Saravinovski
Councillor Peter Strong

Also Present

Meredith Wallace, General Manager, 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
Louise Farrell, Manager City Projects (via audio-visual link)
Luke Phillips, Manager Finance (via audio-visual link)
Bryce Spelta, Manager City Infrastructure (via audio-visual link)
Lorraine Olmedo, Manager Communications & Engagement
Karen Barrass, Lead Governance
Waisale Iowane, Head of Financial Strategy & Reporting (via audio-visual link)
Anne Suann, Governance Officer
Nabin Bhattarai, IT Service Management Officer

1 Opening Meeting

The Mayor opened the meeting in the Botany Town Hall, Auditorium Level 1, 1423 Botany Road, Botany (Corner of Edward Street and Botany Road, Botany) at 7:10 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

Reverend Brendon Lukin, from Mascot Wesley Uniting Church, opened the meeting in Prayer.

4 Condolences

Vale Tara Anderson

On behalf of Council, the Deputy Mayor, Councillor Douglas, conveyed her deepest condolences to the family of Tara Anderson who passed away recently.

Tara was a local Ward 5 woman who overcame her own domestic abuse but died recently. She was active in our local community helping others and instigated a vigil at Clayton Reserve for two local women tragically murdered through domestic violence - Danielle Finlay Jones and Lilie James.

She touched many women who knew her and it is a sad loss.

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

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 Council members in attendance via audio-visual link.

6 Disclosures of Interest

The Mayor, Councillor McDougall

Item 12.1 C0PE24.036 – Generic Crown Land Plan of Management

Councillor McDougall declared a Less than Significant Non-Pecuniary Interest in Item 12.1 C0PE24.036 as he works for the Minister for Crown Lands, and stated he would leave the meeting for consideration and voting on the matter out of an abundance of caution.

Councillor Awada

Item 11.1 - Early Childhood Education and Care Worker Retention Payment and Draft Splinter Award

Councillor Awada declared a Less than Significant Non-Pecuniary Interest in Item 11.1 on the basis that his family owns and operates a childcare centre, and stated he would leave the meeting for consideration and voting on the matter.

Item 11.5 - Petition - Glenfarne Steet, Bexley - Request for Timed Parking

Councillor Awada declared a Significant Non-Pecuniary Interest in Item 11.5 on the basis that a branch member of the Labor Party lives in the street where the changes are taking place, and stated he would leave the meeting for consideration and voting on the matter.

Item 11.6 - City Planning & Environment Committee Membership Revision

Councillor Awada declared a Less than Significant Non-Pecuniary Interest in Item 11.6 on the basis that he has requested to withdraw from being a member of the City Planning & Environment Committee, and stated he would leave the meeting for consideration and voting on the matter.

Item 12.1 CPE24.035 – Post Exhibition Report – Planning Proposal – Wentworth Avenue, Eastlakes (Land Occupied by Pedestrian Bridge)

Councillor Awada declared that a conflict of duties arises in Item 12.1 CPE24.035 on the basis that he is a delegate on the Sydney Eastern City Planning Panel, and stated he would leave the meeting for consideration and voting on the matter.

Item 12.1 CPE24.037 - CONFIDENTIAL - Proposed Planning Agreement associated with Development Application DA-2024/10 at 13A Church Avenue, Mascot

Councillor Awada declared that a conflict of duties arises in Item 12.1 CPE24.037 on the basis that he is a delegate on the Sydney Eastern City Planning Panel, and stated he would leave the meeting for consideration and voting on the matter.

Item 13.1 - Notice of Motion - Early Childhood Learning in Bayside - Pay and Conditions

Councillor Awada declared a Less than Significant Non-Pecuniary Interest in Item 13.1 on the basis that his family owns and operates a childcare centre, and stated he would leave the meeting for consideration and voting on the matter.

Councillor Nagi

Item 12.1 CPE24.035 – Post Exhibition Report – Planning Proposal – Wentworth Avenue, Eastlakes (Land Occupied by Pedestrian Bridge)

Councillor Nagi declared that a conflict of duties arises in Item 12.1 CPE24.035 on the basis that he is a delegate on the Sydney Eastern City Planning Panel, and stated he would leave the meeting for consideration and voting on the matter.

Item 12.1 CPE24.037 - CONFIDENTIAL - Proposed Planning Agreement associated with Development Application DA-2024/10 at 13A Church Avenue, Mascot

Councillor Nagi declared that a conflict of duties arises in Item 12.1 CPE24.037 on the basis that he is a delegate on the Sydney Eastern City Planning Panel, and stated he would leave the meeting for consideration and voting on the matter.

Councillor Saravinovski

Item 11.8 - Response to Notice of Motion - Sporting Fields - Additional Information to Item CWA24.037

Councillor Saravinovski declared a Less than Significant Non-Pecuniary Interest in Item 11.8 on the basis that a few volunteers from the Bexley Bombers Club assisted to hand out pamphlets on election day. Councillor Saravinovski advised he never played, coached or mixed with the club, and stated he would remain in the meeting for consideration and voting on the matter.

Item 12.4 CWA24.037- Response to Notice of Motion - Sporting Fields

Councillor Saravinovski declared a Less than Significant Non-Pecuniary Interest in Item 12.4 CWA24.037 on the basis that a few volunteers from the Bexley Bombers Club assisted to hand out pamphlets on election day. Councillor Saravinovski advised he never played, coached or mixed with the club, and stated he would remain in the meeting for consideration and voting on the matter.

Councillor Kassim

Item 11.8 - Response to Notice of Motion - Sporting Fields - Additional Information to Item CWA24.037

Councillor Kassim declared a Less than Significant Non-Pecuniary Interest in Item 11.8 on the basis that she had pledged, as a supporter of community sports, to explore opportunities for more all-weather fields in the St George area and stated she would remain in the meeting for consideration and voting on the matter.

Item 12.4 CWA24.037- Response to Notice of Motion - Sporting Fields

Councillor Kassim declared a Less than Significant Non-Pecuniary Interest in Item 12.4 CWA24.037 on the basis that she had pledged, as a supporter of community sports, to explore opportunities for more all-weather fields in the St George area and stated she would remain in the meeting for consideration and voting on the matter.

Councillor Boutelet

Item 11.8 – Response to Notice of Motion - Sporting Fields - Additional Information to Item CWA24.037

Councillor Boutelet declared a Less than Significant Non-Pecuniary Interest in Item 11.8 on the basis that his son plays for Mascot Kings Football Club, and stated he would remain in the meeting for consideration and voting on the matter.

Item 12.4 CWA24.037- Response to Notice of Motion - Sporting Fields

Councillor Boutelet declared a Less than Significant Non-Pecuniary Interest in Item 12.4 CWA24.037 on the basis that his son plays for Mascot Kings Football Club, and stated he would remain in the meeting for consideration and voting on the matter.

Item 13.18 – Notice of Motion - Proposal to Optimize Use of L'Estrange Park for Local Football

Councillor Boutelet declared a Less than Significant Non-Pecuniary Interest in Item 13.18 on the basis that his son plays for Mascot Kings Football Club, and stated he would remain in the meeting for consideration and voting on the matter.

Councillor Morrissey

Item 12.4 CWA24.039 - Sir Joseph Banks Park Amenities

Councillor Morrissey declared a Less than Significant Non-Pecuniary Interest in Item 12.4 CWA24.039 on the basis that he lives in that neighbourhood, and stated that he would leave the meeting for consideration and voting on the matter.

Councillor Curry

Item 12.4 CWA24.038 - Wentworth Avenue and Page Street Shared Path - Project Update

Councillor Curry declared a Less than Significant Non-Pecuniary Interest in Item 12.4 CWA24.038 on the basis that she lives within the vicinity, and stated she would remain in the meeting for consideration and voting on the matter.

7 Minutes of Previous Meetings

[7.1 Minutes of the Council Meeting - 23 October 2024](#)

RESOLUTION

Minute No. 2024/194

Resolved on the motion of Councillors Curry and Nagi

That the Minutes of the Council meeting held on 23 October 2024 be confirmed as a true record of proceedings.

8 Mayoral Minutes

[8.1 Mayoral Minute - 2024 Bayside Christmas Program](#)

RESOLUTION

Minute No. 2024/195

Resolved on the motion of Councillor McDougall

That Bayside Council's Christmas Program 2024 be noted.

8.2 Mayoral Minute - M6 Delays

RESOLUTION

Minute No. 2024/196

Resolved on the motion of Councillor McDougall

- 1 That Council writes to The Hon John Graham MP, Minister for Roads regarding the finalisation of the M6 Stage 1 Urban Design Landscape Plan for Council's land at Marsh Street, Arncliffe.
- 2 That Council requests a briefing from Transport for NSW to provide an update on the project.

9 Items by Exception

Procedural Motion

RESOLUTION

Minute No. 2024/197

Resolved on the motion of Councillors Awada and Bezic

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

Items Resolved by Exception

RESOLUTION

Minute No. 2024/198

Resolved on the motion of Councillors Awada and Bezic

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

- 11.2 Request from Organisation of Hellene and Hellene-Cypriot Women of Australia for Donation to Children's Cancer Institute
- 11.4 Statutory Financial Report - October 2024
- 11.5 Petition - Glenfarne Steet, Bexley - Request for Timed Parking

-
- 12.1 Minutes of the City Planning & Environment Committee Meeting - 6 November 2024
- CPE24.034 City Planning & Environment Committee - Chairperson and Deputy Chairperson
- 12.2 Minutes of the City Works & Assets Committee Meeting - 6 November 2024
- CWA24.033 City Works & Assets Committee - Chairperson and Deputy Chairperson
 - CWA24.034 Lady Robinson Beach Foreshore Management Plan - Update
 - CWA24.035 Response to Notice of Motion - On-street Parking Review - Brighton-Le-Sands
 - CWA24.036 City Projects Program - Quarter 1 Update
 - CWA24.038 Wentworth Avenue and Page Street Shared Path - Project Update
 - CWA24.040 Update Community Cultural Centre & Chapel - Bryant Street Rockdale
 - CWA24.041 Extinguishment of Easement on 15 Hercules Road Brighton Le Sands
 - CWA24.042 Purchase of 49 Washington Street, Bexley
- 12.3 Minutes of the City Services Committee Meeting - 13 November 2024
- CS24.025 City Services Committee - Chairperson and Deputy Chairperson
 - CS24.026 Microplastics in Sydney Basin - Plans and Actions
 - CS24.027 Response to Notice of Motion - Mascot Library Hours
- 12.4 Minutes of the City Performance Committee Meeting - 13 November 2024
- CP24.001 City Performance Committee - Chairperson and Deputy Chairperson
 - CP24.003 Quotation Outcomes - Arncliffe Central Community Hub Internal Fitout
 - CP24.004 State of our City Report 2022-2024
 - CP24.005 Annual Report 2023-24
 - CP24.006 Office of Local Government - Councillor Conduct and Meeting Practices - A new Framework
- 12.5 Minutes of the Bayside Traffic Committee Meeting - 13 November 2024
- BTC24.158 Construction Traffic Management Plan - Lachal Avenue Signals - M6 Stage 1
 - BTC24.159 Removal of Parking - West Botany Street - M6 Stage 1 Works

-
- BTC24.160 Bayside Traffic Committee - Terms of Reference
 - BTC24.161 Bay Street, Botany - Proposed No Parking restrictions
 - BTC24.162 Bonar Street, Arncliffe - Pram ramps
 - BTC24.163 Brantwood Street, Sans Souci - Proposed parking restrictions
 - BTC24.164 Caroline Street, Kingsgrove - amendment to existing signage
 - BTC24.165 Dent Street, Botany - Proposed 12m of Works Zone for 26 Weeks
 - BTC24.166 Intersection of Clarkes Road and Margate Street, Ramsgate - Proposed Roundabout
 - BTC24.167 Intersection of Hollingshed Street and the Laneways, Mascot – Proposed STOP priority control
 - BTC24.168 Intersection of Ramsgate Road with Campbell Street, MacDonald Street and Margate Street, Ramsgate – Proposed ‘No Stopping’ restrictions
 - BTC24.169 2 Miles Street, Mascot - Proposed 15m Works Zone for 40 Weeks
 - BTC24.170 Margate Street, Ramsgate - Results of community consultation for proposed speed humps
 - BTC24.171 Meurants Lane, Ramsgate – Proposed ‘No Stopping’ restrictions
 - BTC24.172 Rhodes Street, Hillsdale - Proposal for the Modification of Existing Flat Top Road Hump into a Pedestrian Crossing
 - BTC24.173 Swinbourne Street, Botany - Proposed Watts Profile Speed hump
 - BTC24.174 Temporary Delegation to Council Officers to approve Works Zones until 31 March 2025
 - BTC24.176 General Business
 - 12.6 Minutes of the Audit Risk & Improvement Committee Meeting - 22 August 2024
 - 5.4 External Audit: 2023/24 Interim Management Letter - Audit Office of NSW
 - 5.7 Draft Financial Statements 2023/24
 - 5.14 Internal Audit Annual Report 2023-2024
 - 12.7 Minutes of the Extraordinary Audit Risk & Improvement Committee Meeting - 17 October 2024
 - ARIC24.077 FY2023/24 Draft General Purpose Financial Statements and External Audit Update

- ARIC24.083 Risk Management - Strategic Risk Reviews
- 12.8 Minutes of the Extraordinary Botany Historical Trust Meeting - 4 November 2024
- BHT24.003 Election of Office Bearers for the BHT Executive Committee
- BHT24.004 New General Members
- 12.9 Minutes of the Botany Historical Trust Meeting - 4 November 2024

10 Public Forum

11.8 Response to Notice of Motion - Sporting Fields - Additional Information to Item CWA24.037

The following person spoke at the meeting:

- Dr Greta Werner, affected neighbour, speaking for the Motion (via audio-visual link)
- Mr Alex Tomkins, Club Secretary, Pagewood Botany Football Club, speaking against the Motion
- Ms Chloe Morton, interested resident, speaking against the Motion

12.5 BTC24.175 1-4 Vanston Parade, Sandringham, removal of 'No Stopping 9 pm - 5 am, Permits Holders Excepted' Restrictions

The following person spoke at the meeting:

- Mr William Aston, affected neighbour, speaking against the Committee Recommendation

11.3 2023-24 Audited General Purpose Financial Statements

The following person spoke at the meeting:

- Mr Quentin Wong, Acting Director, Financial Audit, Audit Office New South Wales (AONSW), speaking to the Motion, and made a presentation to the Council.

Procedural Motion – Additional Speaker on Item 11.1 and 13.1

RESOLUTION

Minute No. 2024/199

Resolved on the motion of Councillors Strong and Nagi

That an additional speaker be allowed to speak on Items 11.1 and 13.1, Mr Evan Gray from the United Services Union.

The Motion was lost.

11 Reports to Council

11.1 Early Childhood Education and Care Worker Retention Payment and Draft Splinter Award

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

RESOLUTION

Minute No. 2024/203

Resolved on the motion of Councillors Curry and Morrissey

That Council notes the report on the Early Childhood Education and Care Worker Retention Payment and Draft Splinter Award.

11.2 Request from Organisation of Hellene and Hellene-Cypriot Women of Australia for Donation to Children's Cancer Institute

RESOLUTION

Item Resolved by Exception Minute No. 2024/232

Resolved on the motion of Councillors Awada and Bezic

That Council delegates the General Manager to donate \$1,000 from the Donations – Donations Program budget item number 63150 to the Children's Cancer Institute.

11.3 2023-24 Audited General Purpose Financial Statements

The following person spoke at the meeting:

- Mr Quentin Wong, Acting Director, Financial Audit, Audit Office New South Wales (AONSW), speaking to the Motion

RESOLUTION

Minute No. 2024/202

Resolved on the motion of Councillors Kassim and Morrissey

That Council receives and notes the presentation of the audited Financial Statements for the year ended 30 June 2024.

11.4 Statutory Financial Report - October 2024

RESOLUTION

Item Resolved by Exception Minute No. 2024/232

Resolved on the motion of Councillors Awada and Bezic

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

11.5 Petition - Glenfarne Steet, Bexley - Request for Timed Parking

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

RESOLUTION

Item Resolved by Exception Minute No. 2024/232

Resolved on the motion of Councillors Awada and Bezic

- 1 That Council undertakes community consultation with properties surrounding 84 Glenfarne Street on the proposal to implement a 15-minute parking zone from 7am – 9.30am and 3pm – 6pm, Mon – Fri.
- 2 That the results of this community consultation be presented to the Bayside Local Traffic Committee in December 2024.
- 3 That Council Officers contact the head petitioner and advise of the process that will be followed.

11.6 City Planning & Environment Committee Membership Revision

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

MOTION

Motion moved by Councillors Morrissey and Curry

- 1 That Council notes and accepts Councillor Awada's request to withdraw from being a member of the City Planning & Environment Committee, effective immediately.
- 2 That Council resolves to appoint Councillor Saravinovski as a member of the City Planning & Environment Committee to September 2026 effective immediately.

Division called by Councillors McDougall and Douglas

For: Councillors McDougall, Curry, Morrissey, Kassim, Saravinovski and Barlow

Against: Councillors Bezic, Boutelet, Strong, Bredehoeft, Nagi, Douskou, Douglas and Poulos

The Motion was declared lost.

FORESHADOWED MOTION

Foreshadowed Motion moved by Councillors Douglas and Strong

- 1 That Council notes and accepts Councillor Awada's request to withdraw from being a member of the City Planning & Environment Committee, effective immediately.
- 2 That Council resolves to appoint Councillor Strong as a member of the City Planning & Environment Committee to September 2026 effective immediately.

Division called by Councillors McDougall and Douglas

For: Councillors McDougall, Strong and Douglas

Against: Councillors Curry, Morrissey, Bezic, Boutelet, Kassim, Saravinovski, Bredehoeft, Nagi, Douskou, Barlow and Poulos

The Foreshadowed Motion was declared lost.

FURTHER FORESHADOWED MOTION

Further Foreshadowed Motion moved by Councillors Poulos and Douskou

- 1 That Council notes and accepts Councillor Awada's request to withdraw from being a member of the City Planning & Environment Committee, effective immediately.
- 2 That Council resolves to appoint Councillor Boutelet as a member of the City Planning & Environment Committee to September 2026 effective immediately.

Division called by Councillors McDougall and Douglas

For: Councillors Bezic, Boutelet, Kassim, Nagi, Douskou and Poulos

Against: Councillors McDougall, Curry, Morrissey, Strong, Saravinovski, Bredehoeft, Barlow and Douglas

The Further Foreshadowed Motion was declared lost.

The Mayor declared the item lapsed.

Note: This matter is to be considered at a future meeting.

11.7 Office of Local Government - Councillor Conduct and Meeting Practices - A new Framework (Draft Submission)

RESOLUTION

Minute No. 2024/204

Resolved on the motion of Councillors Douglas and Saravinovski

- 1 That Council endorses the draft letter of response on the 'Councillor conduct and meetings practices - A new framework discussion paper' for submission to the NSW Office of Local Government (OLG) by 29 November 2024, subject to the inclusion of reference to requesting more information on the Privileges Committee, specifically impartiality of members.
- 2 That Council authorises the General Manager to make any changes discussed at the Council Meeting on 27 November 2024 prior to submission to the OLG.

11.8 Response to Notice of Motion - Sporting Fields - Additional Information to Item CWA24.037

Note: This report was considered in conjunction with Item 12.2 CWA24.037.

Councillors Saravinovski, Kassim and Boutelet had previously declared a Less than Significant Non-Pecuniary Interest, and remained in the meeting for consideration of, and voting on, this item.

The following people spoke at the meeting:

- Dr Greta Werner, affected neighbour, speaking for the Motion
- Mr Alex Tomkins, Club Secretary, Pagewood Botany Football Club, speaking against for the Motion
- Ms Chloe Morton, interested resident, speaking against the Motion

RESOLUTION

Minute No. 2024/200

Resolved on the motion of Councillors Boutelet and Douskou

- 1 That Council notes Item CWA24.037 in the Minutes of the City Works & Assets Committee held on 6 November 2024.
- 2 That Council nominates all three sites, Pagewood, L'Estrange Park and Kingsgrove to proceed to all weather pitch feasibility studies and allocates the funding required for the appropriate surveys and technical studies.

- 3 That staff prepare a report in relation to part 2 above which includes but is not limited to:
- costs of maintenance synthetic vs natural turf
 - warranty hours of synthetic turf vs natural turf use
 - heat impacts - hours of usage that will be safe under the Football NSW hot weather policy compared to impacts of rain on best practice natural turf fields
 - when will community consultation be done and how.
- 4 Notes that the moratorium on synthetic pitches only stood until the NSW Synthetic turf study was published.

Division called by Councillors Boutelet and Douskou

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

Against: Councillors Douglas (abstention) Barlow

The Motion was declared carried.

11.9 Response to Question - Old Botany Police Station

The response was received.

11.10 Response to Question - Moomba to Sydney Pipeline

The response was received.

11.11 Response to Question - Complying Development Applications

The response was received.

11.12 Response to Question - Library Initiatives

The response was received.

12 Minutes and Reports of Committees

12.1 Minutes of the City Planning & Environment Committee Meeting - 6 November 2024

RESOLUTION

Item Resolved by Exception Minute No. 2024/232

Resolved on the motion of Councillors Awada and Bezic

That the Minutes of the City Planning & Environment Committee meeting held on 6 November 2024 be received and the recommendations therein be adopted, with the exception of 12.1 CPE24.035, 12.1 CPE24.036 and 12.1 CPE24.037 which were separately dealt with.

12.1 CPE24.034 City Planning & Environment Committee - Chairperson and Deputy Chairperson

RESOLUTION

Item Resolved by Exception Minute No. 2024/232

Resolved on the motion of Councillors Awada and Bezic

That the City Planning & Environment Committee elect Councillor Morrissey as Chairperson and Councillor Barlow as Deputy Chairperson up to September 2026.

12.1 CPE24.035 Post Exhibition Report - Planning Proposal - Wentworth Avenue, Eastlakes (Land Occupied by Pedestrian Bridge)

Councillors Nagi and Awada had previously declared a conflict of duties, and left the meeting for consideration of, and voting on, this item.

RESOLUTION

Minute No. 2024/206

Resolved on the motion of Councillors Morrissey and Curry

- 1 That Council notes the submissions received during exhibition of the Planning Proposal.
- 2 That Council forwards the Local Environmental Plan amendment to the Department of Planning, Housing and Infrastructure for finalisation in accordance with Section 3.36 of the *Environmental Planning and Assessment Act 1979*.

Division called by Councillors McDougall and Douglas

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

Against: Nil

The Motion was declared carried.

12.1 CPE24.036 Generic Crown Land Plan of Management

The Mayor, Councillor McDougall, vacated the Chair and left the Chamber due to his declaration of a Less than Significant Non-Pecuniary Interest, the time being 8:21 pm. The Deputy Mayor, Councillor Douglas, assumed the Chair.

RESOLUTION

Minute No. 2024/205

Resolved on the motion of Councillors Morrissey and Curry

That the Crown Land Plan of Management consented to by the Minister be formally adopted by Council.

Division called by Councillors Morrissey and Curry

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

Against: Councillors Bredehoeft (abstention) and Strong (abstention)

The Motion was declared carried.

The Deputy Mayor, Councillor Douglas, vacated the Chair at the conclusion of this item and the Mayor, Councillor McDougall, resumed the Chair, the time being 8:26 pm.

12.1 CPE24.037 CONFIDENTIAL - Proposed Planning Agreement associated with Development Application DA-2024/10 at 13A Church Avenue, Mascot

Councillors Nagi and Awada had previously declared a conflict of duties, and left the meeting for consideration of, and voting on, this item.

RESOLUTION

Minute No. 2024/207

Resolved on the motion of Councillors Morrissey and Curry

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

With reference to Section 10(A) (2) (g), of the Local Government Act 1993, the attachment relates to advice concerning litigation, or advice that would otherwise be privileged from production in legal proceedings on the ground of legal professional privilege. It is considered that if the matter were discussed in an open meeting it would, on balance, be contrary to the public interest due to the issue it deals with.
- 2 That Council endorses the offer to enter into the Planning Agreement dated 24 September 2024, subject to amendments to include the number of additional workers in the proposed cafe.
- 3 That a Draft Planning Agreement, consistent with the Letter of Offer, be drafted and publicly notified in accordance with legislative requirements.
- 4 That the General Manager or delegate(s) are authorised to negotiate and finalise all documentation necessary following the conclusion of the public notification period, taking into consideration any submissions.
- 5 That authority be delegated to the General Manager to execute all documentation (including the final Planning Agreement) necessary to give effect to this resolution.

Division called by Councillors McDougall and Douglas

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

Against: Nil

The Motion was declared carried.

12.2 Minutes of the City Works & Assets Committee Meeting - 6 November 2024

RESOLUTION

Item Resolved by Exception Minute No. 2024/232

Resolved on the motion of Councillors Awada and Bezic

That the Minutes of the City Works & Assets Committee meeting held on 6 November 2024 be received and the recommendations therein be adopted, with the exception of 12.2 CWA24.037 and 12.2 CWA24.038 which were separately dealt with.

12.2 CWA24.033 City Works & Assets Committee - Chairperson and Deputy Chairperson

RESOLUTION

Item Resolved by Exception Minute No. 2024/232

Resolved on the motion of Councillors Awada and Bezic

That the City Works & Assets Committee elect the Deputy Mayor, Councillor Douglas as Chairperson and Councillor Barlow as Deputy Chairperson up to September 2026.

12.2 CWA24.034 Lady Robinson Beach Foreshore Management Plan - Update

RESOLUTION

Item Resolved by Exception Minute No. 2024/232

Resolved on the motion of Councillors Awada and Bezic

- 1 That Council adopts the Lady Robinson Beach Foreshore Management Strategy as the guide for foreshore protection and enhancement for the next 50 year planning period.
- 2 That Council endorses the high level concept for Precinct 2 President Avenue Brighton Le Sands for presentation to the community for feedback and further development of the design.
- 3 That Council endorses the concept for Precinct 9 Sandringham Baths, and a Have Your Say Page is developed for community feedback to inform the detailed design.

12.2 CWA24.035 Response to Notice of Motion - On-street Parking Review - Brighton-Le-Sands

RESOLUTION

Item Resolved by Exception Minute No. 2024/232

Resolved on the motion of Councillors Awada and Bezic

- 1 That the findings of the on-street parking assessment in Brighton Le Sands be noted.
- 2 That residents be consulted on potential parking changes in locations identified where a net parking increase of 5 or more spaces is achievable (shown in Attachment to this report), with the findings reported to the Bayside Local Traffic Committee.

- 3 That Council notes that projects relating to progressing the TfNSW designs for Princess Street and Teralba Street are included in the current 2024/25 City Projects Program and are underway.

12.2 CWA24.036 City Projects Program - Quarter 1 Update

RESOLUTION

Item Resolved by Exception Minute No. 2024/232

Resolved on the motion of Councillors Awada and Bezic

That the City Projects Program - Quarter 1 Update report be received and noted.

12.2 CWA24.037 Response to Notice of Motion - Sporting Fields

Note: This report was considered in conjunction with Item 11.8. Refer to resolution for Item 11.8.

Councillors Saravinovski, Kassim and Boutelet had previously declared a Less than Significant Non-Pecuniary Interest, and remained in the meeting for consideration of, and voting on, this item.

RESOLUTION

Minute No. 2024/208

Resolved on the motion of Councillors Morrissey and Curry

That this matter be deferred to the next Council Meeting for further investigation about the types of natural turf surfaces that are available and suitable for use on sporting fields.

12.2 CWA24.038 Wentworth Avenue and Page Street Shared Path - Project Update

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

RESOLUTION

Item Resolved by Exception Minute No. 2024/232

Resolved on the motion of Councillors Awada and Bezic

- 1 That the Committee endorses to undertake community consultation on the shared path project and how it integrates with the proposed bike network.
- 2 That the Committee endorse the slip lane component to be developed as a separate project to the shared path component to ensure the TfNSW grant

timeline is met.

12.2 CWA24.039 Sir Joseph Banks Park Amenities

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

RESOLUTION

Minute No. 2024/210

Resolved on the motion of Councillors Curry and Bezic

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

With reference to Section 10(A) (2) (d)(i), of the Local Government Act 1993, the attachment relates to commercial information of a confidential nature that would, if disclosed, prejudice the commercial position of the person who supplied it. It is considered that if the matter were discussed in an open meeting it would, on balance, be contrary to the public interest due to the issue it deals with. That the report be received and noted.

- 2 That the Committee notes the outcomes of the Location C Mound investigation reports completed and notes the cost and time implications.
- 3 That a report on the outcomes of the tender for construction is presented to Council.

12.2 CWA24.040 Update Community Cultural Centre & Chapel - Bryant Street Rockdale

RESOLUTION

Item Resolved by Exception Minute No. 2024/232

Resolved on the motion of Councillors Awada and Bezic

- 1 That Council endorse the demolition of both the chapel and the former church hall building and endorses the site to become parkland post demolition.
- 2 That Council endorses a new, fit for purpose Community Cultural Centre to be included in the future Rockdale Spine project.
- 3 That Council proceeds with community education regarding points 1 & 2.

12.2 CWA24.041 CONFIDENTIAL - Extinguishment of Easement on 15 Hercules Road Brighton Le Sands

RESOLUTION

Item Resolved by Exception Minute No. 2024/232

Resolved on the motion of Councillors Awada and Bezic

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

With reference to Section 10(A) (2) (c), of the Local Government Act 1993, the attachment relates to information that would, if disclosed, confer a commercial advantage on a person with whom the Council is conducting (or proposes to conduct) business. It is considered that if the matter were discussed in an open meeting it would, on balance, be contrary to the public interest due to the issue it deals with.

- 2 That the General Manager be authorised to take the steps necessary to proceed with extinguishing the Right of Carriageway over 15 Hercules Road, Brighton Le Sands, consistent with the agreement reached with the beneficiary.
- 3 That authorisation be given to the application of the Seal by the General Manager and the Mayor to co-sign any relevant documents (pursuant to s400 Local Government (General) Regulation 2021 as necessary.
- 4 That Council approve funding for the payment being drawn from the Strategic Priorities Reserve.

12.2 CWA24.042 CONFIDENTIAL - Purchase of 49 Washington Street, Bexley

RESOLUTION

Item Resolved by Exception Minute No. 2024/232

Resolved on the motion of Councillors Awada and Bezic

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

With reference to Section 10(A) (2) (c), of the Local Government Act 1993, the attachment relates to information that would, if disclosed, confer a commercial advantage on a person with whom the Council is conducting (or proposes to conduct) business. It is considered that if the matter were discussed in an open meeting it would, on balance, be contrary to the public interest due to the issue it deals with.

- 2 That Council approves the purchase of 49 Washington Street, Bexley (Lot 26, SEC21, DP1680) for the amount detailed within the body of this report for the purpose of public open space.
- 3 That the General Manager be authorised to execute all the documentation required to finalise the purchase of the property.

- 4 That authorisation be given to the application of the Council Seal by the General Manager and for the Mayor to co-sign any relevant documents (pursuant to s400 Local Government (General) Regulation 2021) as necessary.
- 5 That Council approve funding for the acquisition from Developer Contributions given that acquisition of the property is listed as an item in the Rockdale s.94 Plan 2004.

12.3 Minutes of the City Services Committee Meeting - 13 November 2024

RESOLUTION

Item Resolved by Exception Minute No. 2024/232

Resolved on the motion of Councillors Awada and Bezic

That the Minutes of the City Services Committee meeting held on 13 November 2024 be received and the recommendations therein be adopted.

12.3 CS24.025 City Services Committee - Chairperson and Deputy Chairperson

RESOLUTION

Item Resolved by Exception Minute No. 2024/232

Resolved on the motion of Councillors Awada and Bezic

That the City Services Committee elect Councillor Awada as Chairperson and elect Councillor Kassim as Deputy Chairperson up to September 2026.

12.3 CS24.026 Microplastics in Sydney Basin - Plans and Actions

RESOLUTION

Item Resolved by Exception Minute No. 2024/232

Resolved on the motion of Councillors Awada and Bezic

That the report on Microplastics in Sydney Basin - Plans and Actions is received and noted.

12.3 CS24.027 Response to Notice of Motion - Mascot Library Hours

RESOLUTION

Item Resolved by Exception Minute No. 2024/232

Resolved on the motion of Councillors Awada and Bezic

- 1 That the report on Response to Notice of Motion - Mascot Library Hours be received and noted.
- 2 That the Mascot Library continues to remain open on Saturdays 9am-12pm (excluding public holidays and Christmas New Year period).

12.4 Minutes of the City Performance Committee Meeting - 13 November 2024

RESOLUTION

Item Resolved by Exception Minute No. 2024/232

Resolved on the motion of Councillors Awada and Bezic

That the Minutes of the City Performance Committee meeting held on 13 November 2024 be received and the recommendations therein be adopted, with the exception of 12.4 CP24.002 which was separately dealt with.

12.4 CP24.001 City Performance Committee - Chairperson and Deputy Chairperson

RESOLUTION

Item Resolved by Exception Minute No. 2024/232

Resolved on the motion of Councillors Awada and Bezic

That the City Performance Committee elect Councillor Kassim as Chairperson and Councillor Douskou as Deputy Chairperson up to September 2026.

12.4 CP24.002 2024-25 Quarterly Budget Review Statement (QBRs) - September 2024

RESOLUTION

Minute No. 2024/209

Resolved on the motion of Councillors Barlow and Kassim

- 1 That the Quarterly Budget Review Statement by the Responsible Accounting Officer (RAO) for the Quarter ended 30 September 2024 be received and noted.
- 2 That in accordance with Clauses 203 and 211 of the Local Government (General) Regulations 2021, the proposed variations to the adopted revised budget detailed in Attachment 1 to this report are adopted by Council and the

changes to income and expenditure items be voted.

12.4 CP24.003 Quotation Outcomes - Arncliffe Central Community Hub Internal Fitout

RESOLUTION

Item Resolved by Exception Minute No. 2024/232

Resolved on the motion of Councillors Awada and Bezic

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

With reference to Section 10(A) (2) (d)(ii), of the Local Government Act 1993, the attachment relates to commercial information of a confidential nature that would, if disclosed, confer a commercial advantage on a competitor of the Council. It is considered that if the matter were discussed in an open meeting it would, on balance, be contrary to the public interest due to the issue it deals with.
- 2 That the Quotation Outcomes - Arncliffe Central Community Hub Internal Fitout report be received and noted.
- 3 That in accordance with Regulation 178 (1) (a) of the Local Government (General) Regulations 2021, Council accepts the Quotation from Tanner Kibble Denton (TKD) Architects as the lead consultant for the Arncliffe Community Hub internal fit out design.
- 4 That Council delegates authority to the General Manager to execute the Contract for the lump sum of \$501,600 exclusive of GST.

12.4 CP24.004 State of our City Report 2022-2024

RESOLUTION

Item Resolved by Exception Minute No. 2024/232

Resolved on the motion of Councillors Awada and Bezic

That Council notes the State of our City Report 2022-24.

12.4 CP24.005 Annual Report 2023-24

RESOLUTION

Item Resolved by Exception Minute No. 2024/232

Resolved on the motion of Councillors Awada and Bezic

That Council endorses the attached Annual Report 2023-24.

12.4 CP24.006 Office of Local Government - Councillor Conduct and Meeting Practices - A new Framework

RESOLUTION

Item Resolved by Exception Minute No. 2024/232

Resolved on the motion of Councillors Awada and Bezic

- 1 That Council notes that the Councillor conduct framework is currently under review by the Office of Local Government, with a view to a new Code of Conduct being developed for Councillors.
- 2 That Council endorses the proposed responses on the 'Councillor conduct and meetings practices - A new framework discussion paper', noting that a draft letter of submission will be presented to the Council Meeting on 27 November 2024.

12.5 Minutes of the Bayside Traffic Committee Meeting - 13 November 2024

RESOLUTION

Item Resolved by Exception Minute No. 2024/232

Resolved on the motion of Councillors Awada and Bezic

That the Minutes of the Bayside Traffic Committee meeting held on 13 November 2024 be received and the recommendations therein be adopted, with the exception of 12.5 BTC24.175 which was separately dealt with.

12.5 BTC24.158 Construction Traffic Management Plan - Lachal Avenue Signals - M6 Stage 1

RESOLUTION

Item Resolved by Exception Minute No. 2024/232

Resolved on the motion of Councillors Awada and Bezic

That the Construction Traffic Management Plan for Lachal Avenue Signals as part of the M6 Stage 1 works be received and noted.

12.5 BTC24.159 Removal of Parking - West Botany Street - M6 Stage 1 Works

RESOLUTION

Item Resolved by Exception Minute No. 2024/232

Resolved on the motion of Councillors Awada and Bezic

That the existing 'Clearway, Monday to Friday, 6:00 am-10:00 am' on the western side of West Botany Street, between President Avenue and Green Lane be converted to a 'No Stopping' zone.

12.5 BTC24.160 Bayside Traffic Committee - Terms of Reference

RESOLUTION

Item Resolved by Exception Minute No. 2024/232

Resolved on the motion of Councillors Awada and Bezic

That the Bayside Traffic Committee terms of reference be adopted and other details noted.

12.5 BTC24.161 Bay Street, Botany - Proposed No Parking restrictions

RESOLUTION

Item Resolved by Exception Minute No. 2024/232

Resolved on the motion of Councillors Awada and Bezic

That approval be given to the installation of a 6m 'No Parking' zone on the southern side of Bay Street, Botany as per attached drawings.

12.5 BTC24.162 Bonar Street, Arncliffe - Pram ramps

RESOLUTION

Item Resolved by Exception Minute No. 2024/232

Resolved on the motion of Councillors Awada and Bezic

- 1 That two (2) new pram ramps are constructed in Bonar Street, Arncliffe, to be constructed north of Bidjigal Road, as per the attached plan.
- 2 That a 3m 'No Stopping' zone and additional line marking are installed on Bonar Street, Arncliffe, as per the attached plan.

12.5 BTC24.163 Brantwood Street, Sans Souci - Proposed parking restrictions

RESOLUTION

Item Resolved by Exception Minute No. 2024/232

Resolved on the motion of Councillors Awada and Bezic

- 1 That approval be given for the installation of 6m '1P' zone in Brantwood Street, Sans Souci as per the attached drawing.
- 2 That approval be given for the installation of a statutory 10m 'No Stopping' zone in form of yellow linemarking in Brantwood Street, Sans Souci as per the attached drawing.
- 3 That the applicant be informed that enforcement will be carried out subject to availability of resources.

12.5 BTC24.164 Caroline Street, Kingsgrove - amendment to existing signage

RESOLUTION

Item Resolved by Exception Minute No. 2024/232

Resolved on the motion of Councillors Awada and Bezic

That the existing 'No Parking 8:00 am - 9:00 am, 2:30 pm - 3:30 pm, School Days' Zone on the western side of Caroline Street, adjacent to St Ursula's College, Kingsgrove, be extended 24m, as shown on the attached plan.

12.5 BTC24.165 Dent Street, Botany - Proposed 12m of Works Zone for 26 Weeks

RESOLUTION

Item Resolved by Exception Minute No. 2024/232

Resolved on the motion of Councillors Awada and Bezic

That approval be given to the installation of a 12m 'Works Zone, 7:00 am – 5:00 pm, Monday – Friday and 8:00 am – 1:00 pm Saturday' restriction along the eastern kerb line of Dent Street, Botany for the duration of 26 weeks, subject to relevant conditions.

- 1 That applicant must ensure that construction vehicles do not queue within Dent Street or any other local roads in the vicinity especially concrete trucks during the construction period waiting to deliver goods to the site.
- 2 That the existing parking restrictions in Dent Street not be changed in view of this proposal and the two-way traffic flow be maintained in Dent Street at all times unless separate road occupancy approvals have been obtained through Council's Public Domain and Referrals team.

- 3 That approval not be given to the movement of 11m 'Heavy Rigid Vehicles' due to constraints in the existing road infrastructure and be limited to 8.8m 'Medium Rigid Vehicles' only.
- 4 That the applicant notifies Council, six (6) Weeks in advance of required extension to the 26 week 'Works Zone'.
- 5 That the applicant notifies the adjacent properties of the approved 'Works Zone' and provides a copy to Council for record.

12.5 BTC24.166 Intersection of Clarkes Road and Margate Street, Ramsgate - Proposed Roundabout

RESOLUTION

Item Resolved by Exception Minute No. 2024/232

Resolved on the motion of Councillors Awada and Bezic

That approval be given to install roundabout at the intersection of Clarkes Road and Margate Street, Ramsgate with associated signs and line markings as per attached drawings.

12.5 BTC24.167 Intersection of Hollingshed Street and the Laneways, Mascot - Proposed STOP priority control

RESOLUTION

Item Resolved by Exception Minute No. 2024/232

Resolved on the motion of Councillors Awada and Bezic

- 1 That approval be given for the installation of 'STOP' sign and associated linemarking at the following locations:
 - a. Hollingshed Street, Mascot – At both intersections with Alfred Lane
 - b. Hollingshed Street, Mascot – At both intersections with Johnson Lane
 - c. Hollingshed Street, Mascot – At both intersections with Hardie Lane
- 2 That approval be given for the replacement of the existing 'GIVE WAY' sign to a 'STOP' sign at the intersection of Hollingshed Street and Frogmore Lane in both directions.
- 3 That approval be given for the relocation of existing 'STOP' sign at the intersection of Hollingshed Street and Botany Lane from the kerb line to the property boundary line.

12.5 BTC24.168 **Intersection of Ramsgate Road with Campbell Street, MacDonal Street and Margate Street, Ramsgate – Proposed ‘No Stopping’ restrictions**

RESOLUTION

Item Resolved by Exception Minute No. 2024/232

Resolved on the motion of Councillors Awada and Bezic

That approval be given to install a ‘No Stopping’ zone at the intersections of Ramsgate Road and Campbell Street, Ramsgate Road and MacDonal Street, and Ramsgate Road and Margate Street, Ramsgate, as per attached drawings.

12.5 BTC24.169 **2 Miles Street, Mascot - Proposed 15m Works Zone for 40 Weeks**

RESOLUTION

Item Resolved by Exception Minute No. 2024/232

Resolved on the motion of Councillors Awada and Bezic

That approval be given to convert 15m of existing ‘No Parking’ to install a ‘Works Zone, 7:00 am – 5:00 pm, Monday – Friday and 8:00 am – 1:00 pm Saturday’ restriction along the northern side of Miles Street, Mascot for the duration of 40 weeks, subject to relevant conditions

- 1 The applicant must ensure that construction vehicles do not queue within Miles Street or any other local roads in the vicinity; especially concrete trucks during the construction period waiting to deliver to the site.
- 2 That the existing parking restrictions in the Miles Street is not changed on account of this proposal and two-way traffic flow be maintained at all times in Miles Street unless separate road occupancy approvals have been obtained through Council’s Public Domain and Referrals team.
- 3 That approval be given to convert 12m of existing ‘3P 8:00 am – 6:00 pm Mon - Fri, 8:00 am - 12:00 pm Sat Permit Holders Excepted’ on the southern side of Miles Street to a ‘No Parking’ zone for the duration of works zone.
- 4 That the applicant notifies Council, six (6) weeks in advance of required extension to the 40 week ‘Works Zone’.
- 5 That the applicant notifies the adjacent properties of the approved ‘Works Zone’ and provides a copy to Council for record.

12.5 BTC24.170 **Margate Street, Ramsgate - Results of community consultation for proposed speed humps**

RESOLUTION

Item Resolved by Exception Minute No. 2024/232

Resolved on the motion of Councillors Awada and Bezic

That approval not be given to install speed humps in Margate Street, Ramsgate.

12.5 BTC24.171 Meurants Lane, Ramsgate – Proposed ‘No Stopping’ restrictions

RESOLUTION

Item Resolved by Exception Minute No. 2024/232

Resolved on the motion of Councillors Awada and Bezic

That approval be given to install a ‘No Stopping’ zone on the northern and southern side of Meurants Lane at the intersection with Margate Street, Ramsgate as per attached drawings.

12.5 BTC24.172 Rhodes Street, Hillsdale - Proposal for the Modification of Existing Flat Top Road Hump into a Pedestrian Crossing

RESOLUTION

Item Resolved by Exception Minute No. 2024/232

Resolved on the motion of Councillors Awada and Bezic

That approval be given for the existing flat top speed hump to be converted to a pedestrian crossing on Rhodes Street, Hillsdale adjacent to Grace Campbell Reserve, as shown in the attached plan.

12.5 BTC24.173 Swinbourne Street, Botany - Proposed Watts Profile Speed hump

RESOLUTION

Item Resolved by Exception Minute No. 2024/232

Resolved on the motion of Councillors Awada and Bezic

That approval be given for the installation of a Watts Profile Speed Hump on the westbound and eastbound approaches to the pedestrian crossing in Swinbourne Street, Botany as per the attached drawing.

12.5 BTC24.174 Temporary Delegation to Council Officers to approve Works Zones until 31 March 2025

RESOLUTION

Item Resolved by Exception Minute No. 2024/232

Resolved on the motion of Councillors Awada and Bezic

That the delegated authority be given to the General Manager to approve 'Works Zone' areas up to 31 March 2025 on Council roads so that applications can be determined without undue delays to applicants.

12.5 BTC24.175 1-4 Vanston Parade, Sandringham, removal of 'No Stopping 9 pm - 5 am, Permits Holders Excepted' Restrictions

The following person spoke at the meeting:

- Mr William Aston, affected neighbour, speaking against the Committee Recommendation

RESOLUTION

Minute No. 2024/201

Resolved on the motion of Councillors Poulos and Douglas

That the long standing anti-social traffic measures along Vanston Parade, Sandringham, be retained and unrestricted parking therefore not be permitted.

12.5 BTC24.176 General Business

RESOLUTION

Item Resolved by Exception Minute No. 2024/232

Resolved on the motion of Councillors Awada and Bezic

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

[12.6 Minutes of the Audit Risk & Improvement Committee Meeting - 22 August 2024](#)

RESOLUTION

Item Resolved by Exception Minute No. 2024/232

Resolved on the motion of Councillors Awada and Bezic

That the Minutes of the Audit Risk & Improvement Committee meeting held on 22 August 2024 be received and the recommendations therein be adopted, and the following Committee Recommendations to Council be adopted.

**12.6 5.4 External Audit: 2023/24 Interim Management Letter
- Audit Office of NSW**

RESOLUTION

Item Resolved by Exception Minute No. 2024/232

Resolved on the motion of Councillors Awada and Bezic

That the Bayside Council 2023/24 Interim Audit Management Letters be received and noted.

12.6 5.7 Draft Financial Statements 2023/24

RESOLUTION

Item Resolved by Exception Minute No. 2024/232

Resolved on the motion of Councillors Awada and Bezic

- 1 That the report on the Council's draft general purpose financial statements for the year ended 30 June 2024 be received and noted.
- 2 That Council notes the advice provided by the Committee at the meeting.
- 3 That Council may submit the draft financial statements for the year ended 30 June 2024 to the Audit Office of NSW.

12.6 5.14 Internal Audit Annual Report 2023-2024

RESOLUTION

Item Resolved by Exception Minute No. 2024/232

Resolved on the motion of Councillors Awada and Bezic

That the Annual Report for Internal Audit for the FY 2023/2024 be received and noted.

12.7 Minutes of the Extraordinary Audit Risk & Improvement Committee Meeting - 17 October 2024

RESOLUTION

Item Resolved by Exception Minute No. 2024/232

Resolved on the motion of Councillors Awada and Bezic

That the Minutes of the Extraordinary Audit Risk & Improvement Committee meeting held on 17 October 2024 be received and the recommendations therein be adopted, and the following Committee Recommendations to Council be adopted.

12.7 ARIC24.077 FY2023/24 Draft General Purpose Financial Statements and External Audit Update

RESOLUTION

Item Resolved by Exception Minute No. 2024/232

Resolved on the motion of Councillors Awada and Bezic

- 1 That the Committee endorsed Council's signing of an unmodified '*Statement by Councillors and Management*' to the draft General Purpose Financial Statements.
- 2 That the supplementary information provided to the Committee being the Audit Office NSW's Engagement Closing Report and its draft Report on the Conduct of the Audit for the year ended 30 June 2024 be received and noted.
- 3 That the Committee's endorsement is provided in the absence of the Management Letter from the final phase of the audit which will be available in November 2024.

12.7 ARIC24.083 Risk Management - Strategic Risk Reviews

RESOLUTION

Item Resolved by Exception Minute No. 2024/198

Resolved on the motion of Councillors Awada and Bezic

That Council considers the appropriateness of the new management approach to manage its risks on presentation of the final report by the consultant.

12.8 Minutes of the Extraordinary Botany Historical Trust Meeting - 4 November 2024

RESOLUTION

Item Resolved by Exception Minute No. 2024/232

Resolved on the motion of Councillors Awada and Bezic

That the Minutes of the Extraordinary Botany Historical Trust meeting held on 4 November 2024 be received and the recommendations therein be adopted, and the following Committee Recommendations to Council be adopted.

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

RESOLUTION

Item Resolved by Exception Minute No. 2024/232

Resolved on the motion of Councillors Awada and Bezic

- 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:

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

12.8 BHT24.004 New General Members

RESOLUTION

Item Resolved by Exception Minute No. 2024/198

Resolved on the motion of Councillors Awada and Bezic

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.

12.9 Minutes of the Botany Historical Trust Meeting - 4 November 2024

RESOLUTION

Item Resolved by Exception Minute No. 2024/232

Resolved on the motion of Councillors Awada and Bezic

That the Minutes of the Botany Historical Trust meeting held on 4 November 2024 be received and the recommendations therein be adopted, and the following Committee Recommendations to Council be adopted.

13 Notices of Motion

13.1 Notice of Motion - Early Childhood Learning in Bayside - Pay and Conditions

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

RESOLUTION

Minute No. 2024/211

Resolved on the motion of Councillors Strong and Douskou

That the item be deferred for further information and reported back to a Committee Meeting in early 2025, noting the decision made in relation to Item 11.1 at this meeting.

13.2 Notice of Motion - New Year's Eve Fireworks

RESOLUTION

Minute No. 2024/212

Resolved on the motion of Councillors Poulos and Saravinovski

- 1 That Council supports, in principle, the reinstatement of the New Year's Eve Fireworks from 1 January 2026 onwards.
- 2 That Council provides a report outlining the necessary costings, various firework options by detailing and identifying funding and potential sponsorship opportunities to assist with the management of this event.

13.3 Notice of Motion - Development Application (DA) Performance Dashboard and Prioritising Customer Service

RESOLUTION

Minute No. 2024/213

Resolved on the motion of Councillors Poulos and Nagi

- 1 That Council adopts the standard set by the Department of Planning, Housing & Infrastructure (DPHI) by considering establishing its own development application (DA) performance dashboard to be published on its website and within all Customer Service Centres.
- 2 That Council provides a report showcasing on how the performance dashboard portal could be expanded to incorporate additional service level tools to inform residents and ratepayers about our delivery channels and programs (including costs, timings and development).

Procedural Motion – Adjournment of Meeting

The Mayor, Councillor McDougall, adjourned the meeting for 10 minutes, the time being 9:09 pm.

The meeting reconvened with the following Councillors present, the time being 9:21 pm: Councillors McDougall, Curry, Morrissey, Bezic, Boutelet, Nagi, Strong, Kassim, Bredehoeft, Awada, Douglas and Poulos.

13.4 Notice of Motion - Brighton Le Sands Town Centre Masterplan

Councillor Barlow returned to the meeting at 9:22 pm during discussion of this item.

Councillor Saravinovski returned to the meeting at 9:23 pm during discussion of this item.

Councillor Douskou was absent for the voting on this item.

RESOLUTION

Minute No. 2024/214

Resolved on the motion of Councillors Douglas and Poulos

That Council staff prepare a report into creating a new masterplan for Brighton Le Sands, that addresses:

- 1 Parking for the beach and businesses at Brighton Le Sands, including the renewal of the Boulevard Carpark.
- 2 Delivery of a community hub/library.

- 3 Options for partial or full pedestrianisation of Bay Street.
- 4 An active transport corridor from Brighton Le Sands along Bay Street to Rockdale, to connect the Rockdale Transport Orientated Development to Cook Park and Lady Robinson Beach and connect Brighton Le Sands Town Centre and Rockdale Town Centre with the M6 Active transport corridor.
- 5 Integrating public transport access to bus and train routes.
- 6 Integrating the Brighton Le Sands masterplan with the new Rockdale masterplan, to create an overall precinct plan for the neighbouring areas.
- 7 Laneways activation in Brighton Le Sands, including options for resolving local business waste management.
- 8 Recognition of the importance of traffic calming to deal with long running issues with antisocial motor vehicle drivers.

13.5 Notice of Motion - Review of Community Facilities at Brighton Le Sands

Councillor Douskou returned to the meeting during discussion of this item at 9:29 pm.

RESOLUTION

Minute No. 2024/215

Resolved on the motion of Councillors Douglas and Poulos

- 1 That Council prepare a report to a Committee Meeting in early 2025 that details information about library initiatives that have been introduced, and are planned for Operational Year 2024/25 and beyond, to fill the service gap caused by the closure of the part-time Brighton Le Sands Library until a more permanent solution is in place and considers the use of the space in the Business Centre of the Coles Supermarket precinct at Brighton Le Sands.
- 2 That Council includes in the plans to redevelop the Boulevard Car Park facilities that reflect community expectations for a library/community hub.
- 3 That Council designates the Boulevard Car Park redevelopment as one of the '10 Bold Moves' for the next Council term, noting that funding for this project is included in the Long-Term Financial Plan split over the next three years.
- 4 That Council develops options for community-based amenities for the site of the Brighton Library, including the possibility of extending Heslehurst Reserve for an even better play experience, and that these options be the foundation of a community 'Have Your Say'.

13.6 Notice of Motion - Creation of a Reference Group for the Pump Track Project

RESOLUTION

Minute No. 2024/216

Resolved on the motion of Councillors Curry and Morrissey

- 1 That Council establishes a reference group by April 2025 to provide advice and guidance throughout the planning, design, and implementation phases of the Pump Track Project.
- 2 That Council issues an Expression of Interest (EOI) for community members to join the reference group, with the goal of ensuring broad community input and representation from Ward 1 Councillors, a diverse range of stakeholders, including local residents, youth, and pump track users.

13.7 Notice of Motion - Bay Street - Temporary Weekend Closure - Summer 2024/25

RESOLUTION

Minute No. 2024/217

Resolved on the motion of Councillors Poulos and Nagi

- 1 That a report be provided to a City Services Committee Meeting in February 2025 regarding collaboration undertaken with Transport for NSW (TfNSW) and the Hooping Taskforce previously in relation to the reports commissioned regarding the closure of Bay Street and possible temporary weekend closure between The Grand Parade intersection and Moate Avenue to create an exciting pedestrian friendly place and safe environment.
- 2 That Council writes to the Minister for Roads and Transport for NSW (TfNSW) as relevant to seek State Government views on the closure of Bay Street, Brighton Le Sands.

13.8 Notice of Motion - Investigation into Creating a Family-Friendly Halloween Event on William Street, Botany, for 2025

RESOLUTION

Minute No. 2024/218

Resolved on the motion of Councillors Morrissey and Curry

That Council investigates options to create a fun and safe, family-friendly Halloween event on and around William Street, Botany, for Halloween Friday, 31 October 2025, in consultation with the community, and potential road closure.

13.9 Notice of Motion - Support for the Booralee Big Bash and Mental Health Education

RESOLUTION

Minute No. 2024/219

Resolved on the motion of Councillors Curry and Morrissey

- 1 That Council supports the Booralee Big Bash, a vital community initiative that raises awareness and provides mental health education in partnership with Gotcha4Life.
- 2 That Council commits to sponsoring the community BBQ and associated activities at the event as in 2024 and continuing our active support for this initiative in consultation with the committee.
- 3 That Council's Youth Services be invited to be present at the event to engage with young people, provide support, and promote mental health resources.

13.10 Notice of Motion - Bardwell Park Shopping Centre

RESOLUTION

Minute No. 2024/220

Resolved on the motion of Councillors Nagi and Bezic

- 1 That Council includes a project to beautify, rejuvenate and revitalise the Bardwell Park shopping centre in the Draft 2025/26 Capital Works Budget in early 2025 in order to:
 - a. assist shop owners with finding parking solutions; and
 - b. greening and cleaning the footpaths that impact shop owners;with the objective to help bring business and customers to Bayside.
- 2 That Council notes that the NSW Government are undertaking infrastructure upgrades in Bardwell Park (ie lifts at the train station) and take this into consideration as there may be changes to parking and improvements to the public domain will complement the works.
- 3 That Council write to the Minister for Transport and incorporate the work the State Government is doing in providing us with that great accessibility upgrade.

13.11 Notice of Motion - Feasibility Study to Revitalise and Beautify Rockdale Town Centre

RESOLUTION

Minute No. 2024/221

Resolved on the motion of Councillors Nagi and Saravinovski

That Council conducts a feasibility study to be included in the Draft 2025/26 Capital Works Budget in early 2025 to revitalise and beautify Rockdale Town Centre, focusing on Walz Street, Railway Street, Frederick Street and surrounds including the Princes Highway to:

- a. find parking solutions;
- b. beautify and greenify the Town Centre;
- c. footpath upgrades;
- d. traffic flow.

with the objective to help bring business and customers to Bayside and incorporate anything that is already in development and integrating the State Government works.

13.12 Notice of Motion - Feasibility Study to Revitalise the Banksia Town Centre

RESOLUTION

Minute No. 2024/222

Resolved on the motion of Councillors Nagi and Saravinovski

That Council conduct a feasibility study to be included in the Draft 2025/26 Capital Works Budget in early 2025 to revitalise the Banksia Town Centre along Railway Street, between Godfrey Street and Kimpton Street to:

- a. beautify and Greenify the Town Centre;
- b. resurface the current gravel area with tarmac;
- c. create angle parking between Bowmer Street and Judd Street on the Railway side;
- d. if this parking area is conflicting with Transport for NSW, then Council should approach the state member for funding and approval;
- e. extend the study to look at the revitalisation of Fortescue Reserve.

with the objective to help bring business and customers to Bayside.

13.13 Notice of Motion - Princes Highway - Wollie Creek overpass

RESOLUTION

Minute No. 2024/223

Resolved on the motion of Councillors Boutelet and Nagi

- 1 That Council notes the significant and ongoing safety concerns faced by residents of Wollie Creek when crossing Princes Highway, particularly for pedestrians, children, and elderly individuals, due to the high volume of traffic and lack of adequate crossing infrastructure.
- 2 That Council acknowledges these safety risks are compounded by limited safe pedestrian access, and that the existing crossing facilities are insufficient to protect the local community.
- 3 That Council urges the immediate construction of a pedestrian overpass over Princes Highway at Wollie Creek to mitigate these safety concerns and improve pedestrian access between the residential areas and key local amenities.
- 4 That Council writes to the Local Member for Rockdale, Hon. Stephen Kamper MP, and the NSW Minister for Roads, Hon. Jenny Aitchison, formally requesting urgent funding and action to support the design, approval, and construction of a pedestrian overpass at this critical location.
- 5 That Council requests that the letter outlines the urgency of this issue, citing the potential for serious accidents if pedestrian safety is not addressed, and calling for this project to be prioritized for funding in the upcoming state budget.
- 6 That Council copies the correspondence to be provided to the community and relevant local stakeholders to demonstrate Council's commitment to advocating for their safety and well-being.

13.14 Notice of Motion - Mascot Towers

RESOLUTION

Minute No. 2024/224

Resolved on the motion of Councillors Boutelet and Bezic

- 1 That Council notes the importance of maintaining a clean and visually appealing environment around Mascot Towers during the ongoing remedial works, given the significant impact this site has on the local community.
- 2 That Council calls on the builder to ensure that the new hoarding is durable, secure, and consistent with the standards of local amenity and public safety, including clear signage where appropriate, while also reducing the potential for graffiti and vandalism.
- 3 That Council requests Council officers to liaise with the builder to ensure the timely replacement of the hoarding.

13.15 Notice of Motion - Videomania, Gardeners Road, Rosebery

RESOLUTION

Minute No. 2024/225

Resolved on the motion of Councillors Boutelet and Bezic

- 1 That Council requests the owners of the Videomania properties, located on Gardeners Road, Rosebery, to undertake necessary actions to maintain the appearance of these sites to an appropriate standard, in line with local planning and amenity requirements.
- 2 That Council requests the owners of these sites to undertake regular upkeep, including but not limited to, the repair and maintenance of the exterior facades, signage, and the removal of any graffiti or visual clutter that may detract from the area's aesthetics.
- 3 That Council notes that the appearance of these properties significantly impacts the local community's experience and the broader character of the Rosebery area, and calls on the owners to improve the maintenance of these properties.
- 4 That Council requests that Council officers continue to monitor the condition of these sites and report back to Council on progress, with a view to ensuring that local residents and visitors are presented with a well-maintained and attractive streetscape.

13.16 Notice of Motion - Council Infrastructure Program

RESOLUTION

Minute No. 2024/226

Resolved on the motion of Councillors Boutelet and Poulos

- 1 That Council requires that all infrastructure and draft capital works projects planned for the next Council term be submitted in a report to the Councillor Strategic Planning Workshop in February 2025 for full review, audit, and endorsement.
- 2 That the report includes financial costings, timelines and Ward location.

13.17 Notice of Motion - Identifying Cost Savings in Council Operations for Community Projects

RESOLUTION

Minute No. 2024/227

Resolved on the motion of Councillors Boutelet and Poulos

That Council prepares a report to a Committee Meeting in early 2025 on how Council is currently conducting its operational processes and internal functions to identify efficiency and service reviews to reduce costs, increase efficiency, and improve service delivery.

13.18 Notice of Motion - Proposal to Optimize Use of L'Estrange Park for Local Football

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

RESOLUTION

Minute No. 2024/228

Resolved on the motion of Councillors Boutelet and Curry

- 1 That Council notes issues of field orientation, flooding and usage of multiple sports at L'Estrange Park.
- 2 That Council notes previous investigations about cricket pitch solutions for dual use.
- 3 That Council resolves to report back to the appropriate Committee Meeting in early 2025 with an update on previous discussions with the Clubs about field orientations and upgrades to the field including flooding and cricket usage.

13.19 Notice of Motion - 'No Standing' sign at 10-12 Middlemiss Street, Mascot

RESOLUTION

Minute No. 2024/229

Resolved on the motion of Councillors Boutelet and Nagi

That Council notes the growing safety concerns residents of 10-12 Middlemiss Street, Mascot, have when turning out of their driveway due to poor visibility caused by parked cars, and that this matter was reported to the Bayside Traffic Committee Meeting held on 13 November 2024.

14 Questions With Notice

14.1 Question With Notice - Sporting Fields at Jellicoe Park, L'Estrange Park, and Kingsgrove Avenue Reserve

Councillor Nagi asked the following question:

To ensure that Councillors have all the facts to make a final informed decision on the introduction of all-weather Sportsfields at Jellicoe Park, L'Estrange Park, and Kingsgrove Avenue Reserve, can the Councillors be provided with the following:

- 1 What consultation has been undertaken to date, with residents who live adjacent to these Parks and Reserves, including nearby residents who might also be effected by the implementation of such proposals? As we don't want to be accused of not listening to the community nor have community opposition as was seen in both Gardiner Park and the resident concerns relating to David Phillips Sports Field.
- 2 Can all Councillors be provided with the number of competition matches (not played) due to wet weather, over a long-term timeframe, say 10 years, to guarantee Councillors have all the facts to make an informed decision?
- 3 Can we also have the financial costings of turf replacement annually for each site?
- 4 Can we also have the estimated additional cost to the sporting clubs and the community for the implementation of all-weather surfaces?
- 5 In addition, can the General Manager assure the Council and community that all associated fees and charges are up to date in relation to sporting clubs utilising the three proposed all-weather field locations?
- 6 Can we just check to see if Bayside Council records stated that the Council would not proceed with the installation of all-weather fields until the Chief Scientists reports have been finalised?

15 Conclusion of Meeting

The Mayor closed the meeting at 10:49 pm.

Councillor Edward McDougall
Mayor

Meredith Wallace
General Manager

Attachments

Nil

8 MAYORAL MINUTES

Council Meeting

26/02/2025

Item No	8.1
Subject	Mayoral Minute - Recognition of Mr Mark Marciniak
File	SF24/8031

Motion

That the Council acknowledges the dedication and contributions of Mr Mark Marciniak, during his decade long tenure as Principal of James Cook Boys Technology High School from 2014 - 2024.

Mayoral Minute

It is with great respect that the Council notes and acknowledges the dedication and achievements of Mr Mark Marciniak during his decade long tenure as Principal of James Cook Boys Technology High School from 2014 - 2024.

Mr Marciniak's leadership has been marked by a commitment to empowering staff, fostering student engagement, and prioritising student wellbeing, all while consistently driving academic excellence. Additionally, he has worked to build strong, collaborative relationships with local primary school principals, Non-Government Organisations, businesses, community groups, local councils, State Government representatives and the Member for Rockdale, The Hon. Steve Kamper, MP.

His decade-long journey has been marked by several key achievements that have transformed the school and positively impacted the lives of our students and their families. These achievements include, but are not limited to:

Student Wellbeing Programs

The successful implementation of student wellbeing initiatives that reduced suspension rates by 70% within the first four years, while also enhancing students' sense of belonging.

Literacy Program

The design and launch of an evidence-based literacy program that significantly boosted student reading outcomes in National Assessments. This program earned recognition from the Department of Education, culminating in the 2023 Secretary's Award for Innovative Project.

Technology Transition Program

The development and implementation of a Technology Transition Program that provided laptops to every student enrolling at JCBTHS for two years, reducing equity gaps and fostering skills in using technology to support learning.

STEM (Science, Technology, Engineering and Mathematics) Curriculum Development

The introduction of innovative STEM curriculum programs and construction of state-of-the-art STEM facilities to prepare students for future careers in science, technology, engineering, and mathematics.

Student Enrolment Growth

Student enrolments increased since Mr Marciniak's appointment as Principal, tripling Year 7 enrolments from 2015 to 2024 and doubling the overall school population.

Primary to Secondary Transition Program

Establishment of a highly regarded primary-to-secondary school transition program, recognized as a model of best practice and published in the Centre of Educational Statistics and Evaluation's Illustration of Practice guide to schools across NSW.

We wish Mark all the best as he moves into his new role with the Department of Education.

Attachments

Nil

Council Meeting

26/02/2025

Item No	8.2
Subject	Mayoral Minute - Partnership with CPA Australia
File	F23/903

Motion

That Council notes that it is the first NSW Council to become an approved partner in the Recognised Employer Program overseen by Certified Practising Accountants, CPA Australia, and accepts a certificate acknowledging Council's ongoing commitment to supporting its CPA qualified staff with high quality, professional development opportunities.

Mayoral Minute

CPA Australia is one of the world's largest accounting bodies, representing a global network of accounting, finance, and business professionals. With over 170,000 members across 100 countries and regions, CPA Australia is dedicated to upholding the highest professional standards in the industry.

A Certified Practising Accountant (CPA) is a finance, accounting, and business professional who has attained a specific qualification, signifying high professional competence. The CPA designation reflects depth, breadth, and quality in accountancy knowledge and Council is fortunate to have 11 CPA-certified staff in the City Performance Directorate, including the Director of City Performance.

Bayside Council is now an approved partner of CPA Australia's Recognised Employer Program (REP), officially receiving this recognition on 11 November 2024. Notably, Bayside is the first Council in NSW to become an REP Partner alongside leading corporations and state and federal government entities. CPA Australia will present a certificate to Council on the night.

The REP includes a select group of organisations committed to delivering the highest standards of professional development and support for their employees. Prior to this partnership, staff were required to complete a minimum of 20 hours of external CPD activities annually to maintain their CPA status.

With this partnership, Bayside employees who are CPA members can now fulfill their CPD requirements internally. This recognition reflects Bayside's commitment to providing staff with high-quality learning and development opportunities, eliminating the need to seek external CPD activities.

This recognition strengthens Bayside Council's ability to attract and retain top industry talent while providing employees with exceptional opportunities for professional growth, development, and networking.

As part of the REP, CPA Australia will offer employees access to a wide range of professional development and training solutions. These include an extensive selection of learning and development resources, as well as tailored contemporary learning options

designed to equip finance employees with the skills needed to navigate the evolving finance and accounting landscape.

Some benefits of becoming an REP partner include:

1. Benefits for Employers:

- Attract, develop, and retain top accountancy professionals.
- Self-assess learning and development capabilities against international best practice standards.
- Gain recognition for the level of learning and development support provided.
- Enhance market differentiation in recruiting accounting, finance, and business professionals.
- Simplify engagement with CPA Australia for both the employer and staff.

2. Benefits for Employees:

(a) For Associate Members:

- Simplified sign-off process for the "Your Experience" component.
- Complimentary assessment for membership.
- Access to internal mentors nominated by the organisation.

(b) For Fully Qualified Members (CPA/FCPA):

- Employer commitment to providing access to learning and development to meet CPD obligations.
- Significantly simplifies the recording of CPD activities.

I would like to thank Council's Finance team for working with CPA Australia to achieve this recognition and partnership.

Attachments

Nil

9 ITEMS BY EXCEPTION

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

10 PUBLIC FORUM

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

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

11 REPORTS TO COUNCIL

Council Meeting

26/02/2025

Item No	11.1
Subject	Waste Conference 2025 - Call for Nominations to Attend
Report by	Colin Clissold, Director City Presentation
File	F24/122

Summary

This report seeks Councillors' interest and nomination in attending the Waste 2025 Conference in Coffs Harbour, Tuesday 13 May – Thursday 15 May.

Officer Recommendation

- 1 That Councillors nominate their interest in attending the annual Waste Conference in Coffs Harbour from Tuesday 13 May – Thursday 15 May 2025.
 - 2 That Councillors registered to attend have their attendance recorded against their Professional Development Plans for 2025 and be required to provide an Attendance Report to Council, as soon as possible after the conference.
-

Background

The Coffs Harbour Waste Conference is the leading conference for the waste management industry in Australia. Targeted at anyone who works in, or has an interest in waste management issues, particularly local government, this is an event not to miss.

The 2024 Conference attracted over 750 delegates from across the nation.

It featured onsite and online attendance as well as participation in the interactive Equipment and Technology Expo which enabled delegates to hear from the suppliers firsthand and see live demonstrations of their equipment in action. Networking opportunities are paramount to the success of this event. Featuring 3 dedicated functions over the 3-day period, delegates are provided with ample time to interact in a social setting with other likeminded industry professionals.

Council has traditionally sent two to three councillors to the annual conference. Council requires final confirmation & commitment to nomination no later than close of business on Friday 7 March 2025, as registration and accommodation bookings open on the 11 March 2024.

Financial Implications

- Not applicable
- Included in existing approved budget Indicative costs are between \$2,000 - \$3,500 per attendee including travel and accommodation costs, noting any costs associated with Councillor attendance at the Conference are in accordance with the Expenses and Facilities Policy.
- Additional funds required

Community Strategic Plan

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

Risk Management – Risk Level Rating

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

Community Engagement

Not Applicable

Attachments

Nil

Council Meeting

26/02/2025

Item No	11.2
Subject	Statutory Financial Report - December 2024
Report by	Leesa Schibeci, Financial Controller
File	SF24/8031

Summary

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

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

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

As at 31 December 2024, Bayside Council had \$534.9m in cash and investments with an adjusted portfolio return on investments of 5.11%. Our income and expenditure cash-flow movements for the period primarily comprised the following:

- Income from operating activities totalled \$19.3m from rates, grants, childcare subsidies, bookings/leases, and construction fees.
- Expenses from operating activities totalled \$20.2m for payments for employee costs, utilities, waste, contracts, and infrastructure work.

Cash & Investment Reserve Balances as at 31 Dec 2024 amounted to \$534.9m:

Council's cash and investments balance of \$534.9m comprises externally restricted funds of \$411.7m, internally restricted funds of \$99.6m and unrestricted funds of \$23.6m. External and Internal funds are reconciled monthly to ensure the use of funds complies with the Council Policy.

Officer Recommendation

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

Background

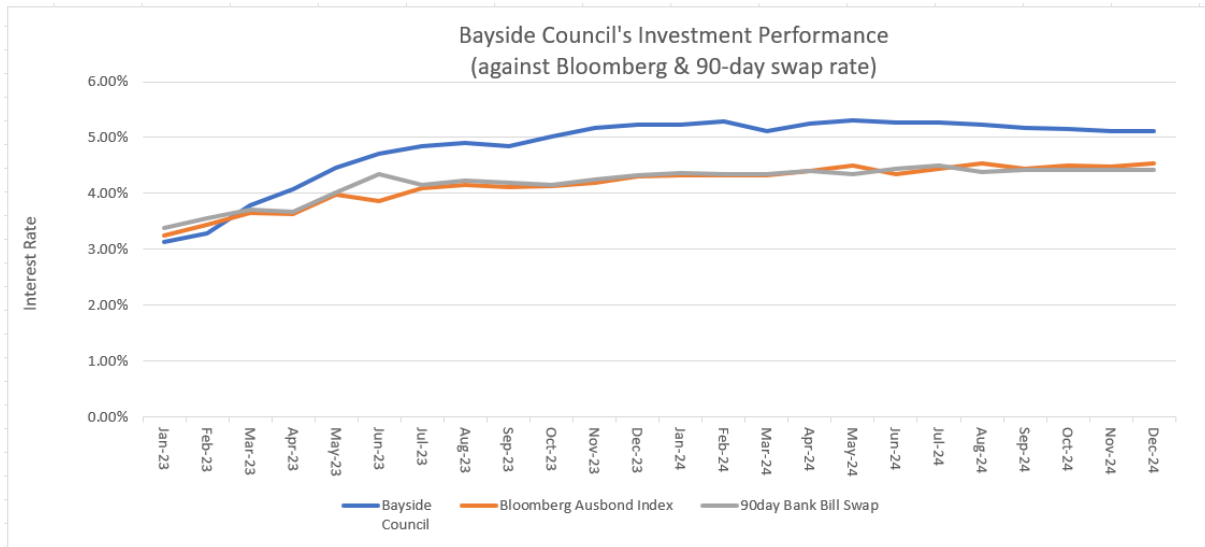
The following table shows the performance of Council's investments since January 2023. The Bloomberg (former UBS) Index is used for comparison as this is a generally accepted industry benchmark used by Australian businesses. The 90-day Bank Bill Swap Rate is the

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

The cash rate has remained at 4.35% since November 2023. While the inflation rate has fallen and is heading towards the RBA’s target range of 2% - 3% the RBA continues to leave the rates unchanged due to some economic uncertainty and the desire for inflation to fall within RBA’s target range. Due to the current RBA policy and market expectations Bayside has continued to achieve short term rates in the low 5% range during December. Markets are including interest rate cuts during the 2025 calendar year into the pricing of medium to longer term deposits, lowering the expected returns for investments placed in the long term.

Council’s investment portfolio has outperformed the market rates by 0.58% and contains approximately 77% in externally restricted reserves such as developer contributions.

There is a significant improvement in Bayside returns from Jan 2023 to July 2023 as we improved the cash flow management and shifted to longer term deposits as the market indicate it was at the top of the curve. We have maintained our returns over the last 12 months above 5%.



Statement of Bank Balances

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

STATEMENT OF BANK BALANCE AS AT 31 DEC 2024		
Cash at bank as per general ledger as at:	30-Nov-24	4,968,598
Income from operating activities		
Rates and annual charges received	\$ 12,893,376	
User fees and charges received	\$ 1,365,618	
Grant and contributions received	\$ 1,798,156	
Interest revenue received	\$ 1,147,503	
Bonds received / (paid)	\$ -	
Rates received / (paid)	\$ -	
GST received / (paid)	\$ -	
Other income received	\$ 2,124,359	
Total Income from Operating Activities for the Period	\$ 19,329,011	
Expenses from operating activities		
Accounts paid for period (includes cheques and refunds)	-\$ 12,014,860	
Direct payroll	-\$ 8,152,967	
Borrowing costs	-\$ 1,032	
Total Expenses from Operating Activities for the Period	-\$ 20,168,859	
Total Net Movement from Operating Activities		-\$ 839,849
Investment Activities for the Period		
(Purchase) / Redemption of TD's	\$ -	
Net Funding Flows for the Period	\$ -	
Funding Activities for the Period		
Proceeds from borrowings	\$ -	
Loan repayments	-\$ 32,748	
Net Funding Flows for the Period	-\$ 32,748	
Cash at bank as per general ledger as at:	31-Dec-24	4,096,002

NB: above table may include minor rounding's.

Schedule of Investments

Bayside Council currently holds \$510m in investments and the balance is cash at call. In accordance with current accounting standards, investments are recorded at Fair Value (market value).

The investments are held predominantly in the 4 Major Banks and in compliance with Minister Orders and Council policy for Investment. Where there is opportunity to improve our returns on investment, the policy allows us to invest with financial institutions like ING, Suncorp, BOQ and AMP up to the policy limit.

SCHEDULE OF INVESTMENTS HELD ON BEHALF OF COUNCIL AS AT:								31/12/2024
	Credit Rating	Purchase Price	Purchase Date	Maturity Date	Term Days	Prop %	Interest Rate	Market Value
Term Deposits								
National Australia Bank	AA-	\$5,000,000	10-Jul-24	22-Jan-25	196	0.98%	5.45%	\$5,000,000
National Australia Bank	AA-	\$5,000,000	24-Jan-24	22-Jan-25	364	0.98%	5.13%	\$5,000,000
National Australia Bank	AA-	\$10,000,000	7-Feb-24	5-Feb-25	364	1.96%	5.08%	\$10,000,000
National Australia Bank	AA-	\$10,000,000	7-Aug-24	5-Mar-25	210	1.96%	5.10%	\$10,000,000
National Australia Bank	AA-	\$10,000,000	5-Jun-24	2-Apr-25	301	1.96%	5.20%	\$10,000,000
National Australia Bank	AA-	\$10,000,000	2-May-24	1-May-25	364	1.96%	5.35%	\$10,000,000
National Australia Bank	AA-	\$10,000,000	8-May-24	12-May-26	734	1.96%	5.05%	\$10,000,000
National Australia Bank	AA-	\$10,000,000	8-May-24	10-Jun-25	398	1.96%	5.23%	\$10,000,000
National Australia Bank	AA-	\$5,000,000	28-Jun-24	25-Jun-25	362	0.98%	5.45%	\$5,000,000
National Australia Bank	AA-	\$20,000,000	3-Jul-24	25-Jun-25	357	3.92%	5.45%	\$20,000,000
National Australia Bank	AA-	\$5,000,000	31-Jul-24	30-Jul-25	364	0.98%	5.30%	\$5,000,000
National Australia Bank	AA-	\$10,000,000	18-Sep-24	17-Sep-25	364	1.96%	4.80%	\$10,000,000
National Australia Bank	AA-	\$10,000,000	2-Oct-24	1-Oct-25	364	1.96%	4.90%	\$10,000,000
National Australia Bank	AA-	\$10,000,000	5-Jun-24	8-Oct-25	490	1.96%	5.30%	\$10,000,000
						<u>25.49%</u>		
Westpac	AA-	\$5,000,000	28-Sep-23	28-Sep-25	732	0.98%	5.24%	\$5,000,000
Westpac	AA-	\$20,000,000	18-Oct-23	18-Oct-28	1828	3.92%	5.38%	\$20,000,000
Westpac	AA-	\$10,000,000	25-Oct-23	25-Oct-28	1828	1.96%	5.44%	\$10,000,000
Westpac	AA-	\$10,000,000	17-Jan-24	17-Jan-29	1828	1.96%	4.85%	\$10,000,000
Westpac	AA-	\$5,000,000	7-Feb-24	9-Feb-26	734	0.98%	4.80%	\$5,000,000
Westpac	AA-	\$10,000,000	18-Sep-24	18-Feb-26	519	1.96%	4.63%	\$10,000,000
Westpac	AA-	\$10,000,000	18-Sep-24	22-Apr-26	582	1.96%	4.58%	\$10,000,000
Westpac	AA-	\$10,000,000	18-Sep-24	17-Jun-26	638	1.96%	4.52%	\$10,000,000
Westpac	AA-	\$5,000,000	16-Oct-24	20-Oct-27	1100	0.98%	4.65%	\$5,000,000
Westpac	AA-	\$5,000,000	16-Oct-24	16-Oct-29	1827	0.98%	4.76%	\$5,000,000
Westpac	AA-	\$10,000,000	30-Oct-24	31-Oct-29	1828	1.96%	4.89%	\$10,000,000
Westpac	AA-	\$10,000,000	1-Nov-24	3-Nov-25	368	1.96%	5.13%	\$10,000,000
Westpac	AA-	\$10,000,000	1-Nov-24	19-Nov-25	384	1.96%	5.13%	\$10,000,000
Westpac	AA-	\$10,000,000	27-Nov-24	26-Nov-25	365	1.96%	5.08%	\$10,000,000
						<u>25.49%</u>		
ING Direct	A	\$10,000,000	13-Sep-23	17-Sep-25	736	1.96%	5.06%	\$10,000,000
ING Direct	A	\$10,000,000	17-Apr-24	16-Apr-25	365	1.96%	5.19%	\$10,000,000
ING Direct	A	\$10,000,000	8-May-24	11-May-27	1099	1.96%	5.05%	\$10,000,000
ING Direct	A	\$10,000,000	15-May-24	13-Jan-26	609	1.96%	5.21%	\$10,000,000
ING Direct	A	\$10,000,000	22-May-24	20-Aug-25	456	1.96%	5.21%	\$10,000,000
ING Direct	A	\$20,000,000	5-Jun-24	4-Jun-25	365	3.92%	5.31%	\$20,000,000
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ING Direct	A	\$5,000,000	7-Aug-24	6-Aug-25	365	0.98%	5.02%	\$5,000,000
ING Direct	A	\$10,000,000	28-Aug-24	28-Aug-26	731	1.96%	4.63%	\$10,000,000
ING Direct	A	\$5,000,000	28-Aug-24	28-Aug-29	1827	0.98%	4.68%	\$5,000,000
						<u>19.61%</u>		
Suncorp	AA-	\$10,000,000	7-Mar-24	11-Mar-26	735	1.96%	4.92%	\$10,000,000
Suncorp	AA-	\$10,000,000	15-May-24	17-May-25	368	1.96%	5.23%	\$10,000,000
Suncorp	AA-	\$10,000,000	29-May-24	29-Jan-25	246	1.96%	5.19%	\$10,000,000
Suncorp	AA-	\$15,000,000	5-Jun-24	19-Feb-25	260	2.94%	5.20%	\$15,000,000
Suncorp	AA-	\$5,000,000	17-Jul-24	9-Jul-25	358	0.98%	5.41%	\$5,000,000
Suncorp	AA-	\$10,000,000	11-Dec-24	10-Sep-25	274	1.96%	5.05%	\$10,000,000
Suncorp	AA-	\$10,000,000	13-Dec-24	15-Dec-25	368	1.96%	5.03%	\$10,000,000
						<u>13.73%</u>		
BOQ	A-	\$10,000,000	5-Apr-24	11-Apr-29	1833	1.96%	4.90%	\$10,000,000
BOQ	A-	\$5,000,000	22-May-24	22-Apr-26	701	0.98%	5.05%	\$5,000,000
BOQ	A-	\$15,000,000	27-Nov-24	25-Nov-26	729	2.94%	4.85%	\$15,000,000
						<u>5.88%</u>		
Judo	BBB	\$10,000,000	15-May-24	14-May-25	365	1.96%	5.35%	\$10,000,000
Judo	BBB	\$10,000,000	22-May-24	23-Jul-25	428	1.96%	5.28%	\$10,000,000
						<u>3.92%</u>		
AMP	BBB+	\$10,000,000	18-Dec-24	17-Dec-25	365	1.96%	5.10%	\$10,000,000
						<u>1.96%</u>		
AMB	BBB+	\$20,000,000	5-Jun-24	5-Jun-25	366	3.92%	5.36%	\$20,000,000
						<u>3.92%</u>		

SCHEDULE OF INVESTMENTS HELD ON BEHALF OF COUNCIL AS AT:						31/12/2024	(Continued)		
	Credit Rating	Purchase Price	Purchase Date	Maturity Date	Term Days	Prop %	Interest Rate	Market Value	
Unlisted Community Bank Shares								Market Value	
NRMA/IAG Shares		\$10,746				0.00%		\$10,746	
Bendigo Bank	BBB	\$5,000				0.00%		\$5,000	
						0.00%			
Total Investments		\$510,015,746				100.0%		\$510,015,746	
Total Investments and Cash (at FV)									
Total Investments		\$510,015,746							
CASH: Operating Account		\$4,096,002							
CASH: Management Account (CDA)		\$20,808,260							
		\$534,920,008							
Movement in total investments and cash:									
		30-Nov-24	31-Dec-24	Net Movement					
Total investments	\$	510,015,746	\$ 510,015,746	\$ -					
Operating accounts	\$	4,968,598	\$ 4,096,002	-\$ 872,596					
Short term money market	\$	20,734,129	\$ 20,808,260	\$ 74,132					
	\$	535,718,473	\$ 534,920,008	-\$ 798,465					

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

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

Richard Sheridan
RESPONSIBLE ACCOUNTING OFFICER

Investment Translation

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

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

Credit Ratings

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

Financial Implications

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

Community Strategic Plan

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

Risk Management – Risk Level Rating

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

Community Engagement

Not applicable

Attachments

Nil

Council Meeting

26/02/2025

Item No	11.3
Subject	Statutory Financial Report - January 2025
Report by	Leesa Schibeci, Financial Controller
File	SF24/8031

Summary

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

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

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

As at 31 January 2025, Bayside Council had \$530.5m in cash and investments with an adjusted portfolio return on investments of 5.1%. Our income and expenditure cash-flow movements for the period primarily comprised the following:

- Income from operating activities totalled \$14.5m from rates, grants, childcare subsidies bookings/leases, and construction fees.
- Expenses from operating activities totalled \$14.0m for payments for employee costs, utilities, waste, contracts, and infrastructure work.

Cash & Investment Reserve Balances as at 31 Jan 2025 amounted to \$530.5m:

Council's cash and investments balance of \$530.5m comprises externally restricted funds of \$409.6m, internally restricted funds of \$98.1m and unrestricted funds of \$22.8m. External and Internal funds are reconciled monthly to ensure the use of funds complies with the Council Policy.

Officer Recommendation

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

Background

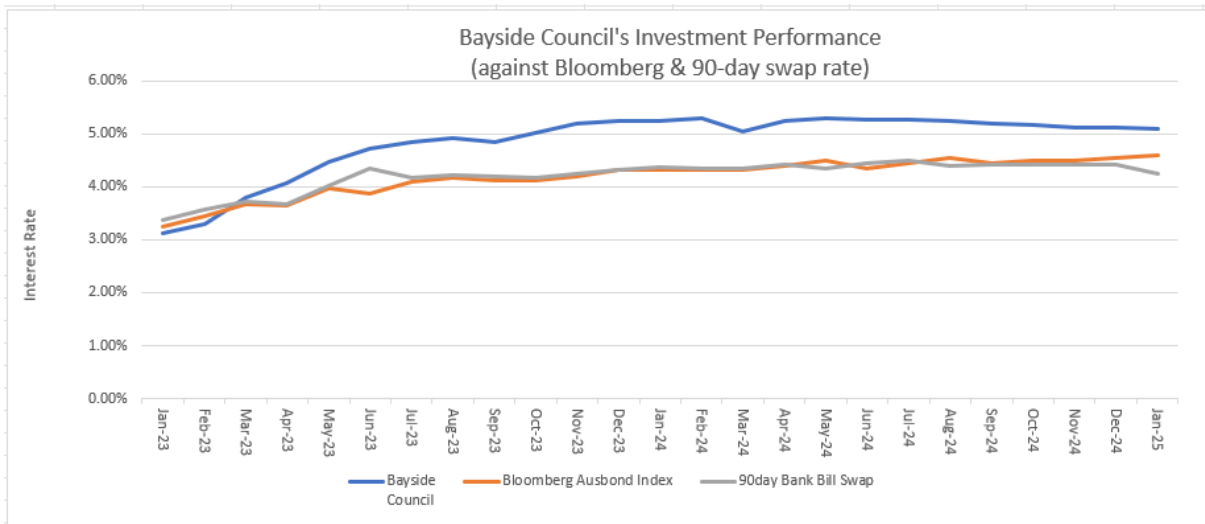
The following table shows the performance of Council's investments since January 2023. The Bloomberg (former UBS) Index is used for comparison as this is a generally accepted industry benchmark used by Australian businesses. The 90-day Bank Bill Swap Rate is the

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

The cash rate has remained at 4.35% since November 2023. The annual inflation rate has fallen to 2.4% in the December 2024 quarter and is within the RBA’s target range of 2% - 3%. The RBA continues to leave the rates unchanged due to some economic uncertainty and the desire for inflation to remain within its target range for an extended period of time. Markets have factored in interest rate cuts during the 2025 calendar year into the pricing of term deposits particularly after the latest CPI data, lowering the expected returns for investments placed in the short and long term. Due to the current RBA policy and market expectations, it was difficult to obtain a rate above 5% in January for term deposits.

Council’s investment portfolio has outperformed the market rates by 0.51% and contains approximately 77% in externally restricted reserves such as developer contributions.

Bayside Councils return on term deposit investments improved significantly from Jan 2023 to July 2023 as we improved the cash flow management and shifted to longer term deposits as the market indicate it was at the top of the curve. We have maintained our returns over the last 12 months above 5%.



Statement of Bank Balances

The following table shows details of movements in Council's cash at bank for January 2025.

STATEMENT OF BANK BALANCE AS AT 31 JAN 2025		
Cash at bank as per general ledger as at:	31-Dec-24	4,096,002
Income from operating activities		
Rates and annual charges received	\$ 3,204,995	
User fees and charges received	\$ 1,361,770	
Grant and contributions received	\$ 1,697,345	
Interest revenue received	\$ 6,416,954	
Bonds received / (paid)	\$ -	
Rates received / (paid)	\$ -	
GST received / (paid)	\$ -	
Other income received	\$ 1,838,017	
Total Income from Operating Activities for the Period	\$ 14,519,081	
Expenses from operating activities		
Accounts paid for period (includes cheques and refunds)	-\$ 6,677,576	
Direct payroll	-\$ 7,319,978	
Borrowing costs	\$ -	
Total Expenses from Operating Activities for the Period	-\$ 13,997,554	
Total Net Movement from Operating Activities		\$ 521,526
Investment Activities for the Period		
(Purchase) / Redemption of TD's	\$ -	
Net Funding Flows for the Period	\$ -	\$ -
Funding Activities for the Period		
Proceeds from borrowings	\$ -	
Loan repayments	-\$ 0	
Net Funding Flows for the Period	-\$ 0	-\$ 0
Cash at bank as per general ledger as at:	31-Jan-25	4,617,529

NB: above table may include minor rounding's.

Schedule of Investments

Bayside Council currently holds \$510m in investments and the balance is cash at call. In accordance with current accounting standards, investments are recorded at Fair Value (market value).

The investments are held predominantly in the 4 Major Banks and in compliance with Minister Orders and Council policy for Investment. Where there is opportunity to improve our returns on investment, the policy allows us to invest with financial institutions like ING, Suncorp, BOQ and AMP up to the policy limit.

SCHEDULE OF INVESTMENTS HELD ON BEHALF OF COUNCIL AS AT:							31/01/2025	
	Credit Rating	Purchase Price	Purchase Date	Maturity Date	Term Days	Prop %	Interest Rate	Market Value
Term Deposits								
National Australia Bank	AA-	\$10,000,000	7-Feb-24	5-Feb-25	364	1.96%	5.08%	\$10,000,000
National Australia Bank	AA-	\$10,000,000	7-Aug-24	5-Mar-25	210	1.96%	5.10%	\$10,000,000
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National Australia Bank	AA-	\$10,000,000	18-Sep-24	17-Sep-25	364	1.96%	4.80%	\$10,000,000
National Australia Bank	AA-	\$10,000,000	2-Oct-24	1-Oct-25	364	1.96%	4.90%	\$10,000,000
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						<u>23.53%</u>		
Westpac	AA-	\$5,000,000	28-Sep-23	28-Sep-25	732	0.98%	5.24%	\$5,000,000
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Suncorp	AA-	\$10,000,000	11-Dec-24	10-Sep-25	274	1.96%	5.05%	\$10,000,000
Suncorp	AA-	\$10,000,000	13-Dec-24	15-Dec-25	368	1.96%	5.03%	\$10,000,000
						<u>11.76%</u>		
BOQ	A-	\$10,000,000	5-Apr-24	11-Apr-29	1833	1.96%	4.90%	\$10,000,000
BOQ	A-	\$5,000,000	22-May-24	22-Apr-26	701	0.98%	5.05%	\$5,000,000
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Judo	BBB	\$10,000,000	22-May-24	23-Jul-25	428	1.96%	5.28%	\$10,000,000
						<u>3.92%</u>		
AMP	BBB+	\$10,000,000	18-Dec-24	17-Dec-25	365	1.96%	5.10%	\$10,000,000
AMP	BBB+	\$5,000,000	22-Jan-25	22-Oct-25	274	0.98%	5.05%	\$5,000,000
						<u>2.94%</u>		
AMB	BBB+	\$20,000,000	5-Jun-24	5-Jun-25	366	3.92%	5.36%	\$20,000,000
AMB	BBB+	\$5,000,000	29-Jan-25	29-Jan-27	731	0.98%	4.83%	\$5,000,000
						<u>4.90%</u>		
RAB	BBB+	\$10,000,000	29-Jan-25	30-Jul-25	183	1.96%	5.00%	\$10,000,000
						<u>1.96%</u>		

SCHEDULE OF INVESTMENTS HELD ON BEHALF OF COUNCIL AS AT:		31/01/2025	(Continued)					
	Credit Rating	Purchase Price	Purchase Date	Maturity Date	Term Days	Prop %	Interest Rate	Market Value
Unlisted Community Bank Shares								Market Value
NRMA/IAG Shares		\$10,746				0.00%		\$10,746
Bendigo Bank	BBB	\$5,000				0.00%		\$5,000
						<u>0.00%</u>		
Total Investments		\$510,015,746				95.1%		\$510,015,746
Total Investments and Cash (at FV)								
Total Investments		\$510,015,746						
CASH: Operating Account		\$4,617,529						
CASH: Management Account (CDA)		\$15,879,774						
		<u>\$530,513,049</u>						
Movement in total investments and cash:								
		31-Dec-24	31-Jan-25	Net Movement				
Total investments	\$	510,015,746	\$ 510,015,746	\$ -				
Operating accounts	\$	4,096,002	\$ 4,617,529	\$ 521,527				
Short term money market	\$	20,808,260	\$ 15,879,774	-\$ 4,928,486				
	\$	534,920,008	\$ 530,513,049	-\$ 4,406,959				

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

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

Richard Sheridan
RESPONSIBLE ACCOUNTING OFFICER

Investment Translation

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

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

Credit Ratings

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

Financial Implications

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

Community Strategic Plan

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

Risk Management – Risk Level Rating

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

Community Engagement

Not applicable

Attachments

Nil

Council Meeting

26/02/2025

Item No	11.4
Subject	Sydney Airport Community Forum - Nomination of Councillor and Alternative Councillor Representative
Report by	Richard Sheridan, Director City Performance
File	F09/547.002

Summary

Bayside Council is a member of the Sydney Airport Community Forum.

The Mayor, Councillor McDougall is the current representative on the Sydney Airport Community Forum.

The purpose of this report is for Council to formally resolve to nominate a Councillor representative and alternate Councillor representative to attend meetings of the Sydney Airport Community Forum to September 2026 in the event that the Mayor is unable to attend.

Officer Recommendation

- 1 That Council notes that the Mayor, Councillor Edward McDougall, is Council's representative on the Sydney Airport Community Forum to September 2026.
 - 2 That Council further nominates, Councillor [Insert Name] to be the Councillor representative and Councillor [Insert Name] to be the Alternate Councillor representative on the Sydney Airport Community Forum for Bayside Council to September 2026.
-

Background

The purpose of this report is for Council to nominate a Councillor representative and alternative Councillor representative to attend meetings of the Sydney Airport Community Forum in the future.

Bayside Council is a member of the Sydney Airport Community Forum along with Randwick City Council, Inner West Council and Sutherland Council. The Mayor has historically been the Councillor representative however in the event that the Mayor is unavailable we would like to nominate two Councillors as Councillor Representative and Alternate Councillor Representative to the September 2026.

The role of Sydney Airport Community Forum (SACF) is to act as a forum for:

- providing advice to The Minister for Infrastructure and Transport, Sydney Airport Corporation and aviation authorities on the abatement of aircraft noise and related environmental issues at Sydney Airport—in particular it is the main body for consultation on the [Long Term Operating Plan](#) for the Airport.

- providing advice to aviation authorities to facilitate improved consultation and information flows to the community about the Airport's operations.

The Forum will have a broad representation of all areas affected by airport operations. Secretariat support services will be provided by the Department of Infrastructure, Transport, Regional Development, Communications and the Arts.

Meetings are held at least quarterly.

Further information is available via the website - [Sydney Airport Community Forum](#)

Financial Implications

- | | |
|--------------------------------------|-------------------------------------|
| Not applicable | <input checked="" type="checkbox"/> |
| Included in existing approved budget | <input type="checkbox"/> |
| 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 checked="" type="checkbox"/> |
| Low risk | <input checked="" type="checkbox"/> |
| Medium risk | <input type="checkbox"/> |
| High risk | <input type="checkbox"/> |
| Very High risk | <input type="checkbox"/> |
| Extreme risk | <input type="checkbox"/> |

Community Engagement

No community engagement has been undertaken in preparing this report. Internal consultation has occurred between the General Manager, Director City Performance and Manager Governance & Risk in preparing this report.

Attachments

Nil

Council Meeting

26/02/2025

Item No	11.5
Subject	City Planning & Environment Committee Membership Revision
Report by	Richard Sheridan, Director City Performance
File	F08/919.002

Summary

Council considered the City Planning & Environment Committee Membership at its meeting on the 23 October 2024. Subsequent to this meeting, Councillor Awada has requested he withdraw from being a member of the Committee due to likely ongoing Conflicts of Interest with his role as a representative on the Sydney Eastern City Planning Panel (SECCP).

This would mean the City Planning & Environment Committee Membership would be reduced to 6 rather than the 7 Councillors.

It is therefore recommended that Council resolves to appoint one additional Councillor to the City Planning & Environment Committee to September 2026.

At the Council meeting held on 27 November 2024 Council resolved to defer this matter as no decision was made. The report is now presented to Council for consideration in 2025.

Officer Recommendation

- 1 That Council notes and accepts Councillor Awada's request to withdraw from being a member of the City Planning & Environment Committee, effective immediately.
 - 2 That Council resolves to appoint one additional Councillor to the City Planning & Environment Committee to September 2026, effective immediately.
-

Background

Council at its Ordinary Council Meeting held on 23 October 2024 resolved to establish Council Committees and allocate Councillors as members to the respective Committees.

At the Committee meeting held on the 6 November 2024, Councillor Scott Morrissey was elected the Chairperson for the Planning and Environment Committee and Councillor Liz Barlow as Deputy Chairperson.

Due to likely on-going Conflicts of Interest, Councillor Awada has advised that he would like to withdraw from being a member of the City Planning & Environment Committee (effective immediately). This would leave a membership of 6 Councillors rather than 7 Councillors for the City Planning & Environment Committee as follows:

Councillor Scott Morrissey (Chairperson)
Councillor Liz Barlow (Deputy Chairperson)
Councillor Janin Bredehoeft
Councillor Christina Curry

Councillor Heidi Lee Douglas
Councillor Soraya Kassim
Councillor {To be Confirmed}.

It is therefore recommended that Council resolves to appoint one additional Councillor to the City Planning & Environment Committee to September 2026.

Financial Implications

Not applicable
Included in existing approved budget
Additional funds required

Community Strategic Plan

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

Risk Management – Risk Level Rating

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

Community Engagement

No community engagement was undertaken in preparing this report. Internal consultation has taken place between the General Manager, Director City Performance and the Manager Governance & Risk.

Attachments

Nil

Council Meeting

26/02/2025

Item No	11.6
Subject	Progress Report on Councillor Notices of Motion
Report by	Richard Sheridan, Director City Performance
File	F16/908

Summary

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

This report also lists the completed Notices of Motion since the last report presented to the previous Council for the information of Council.

Officer Recommendation

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

Background

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

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

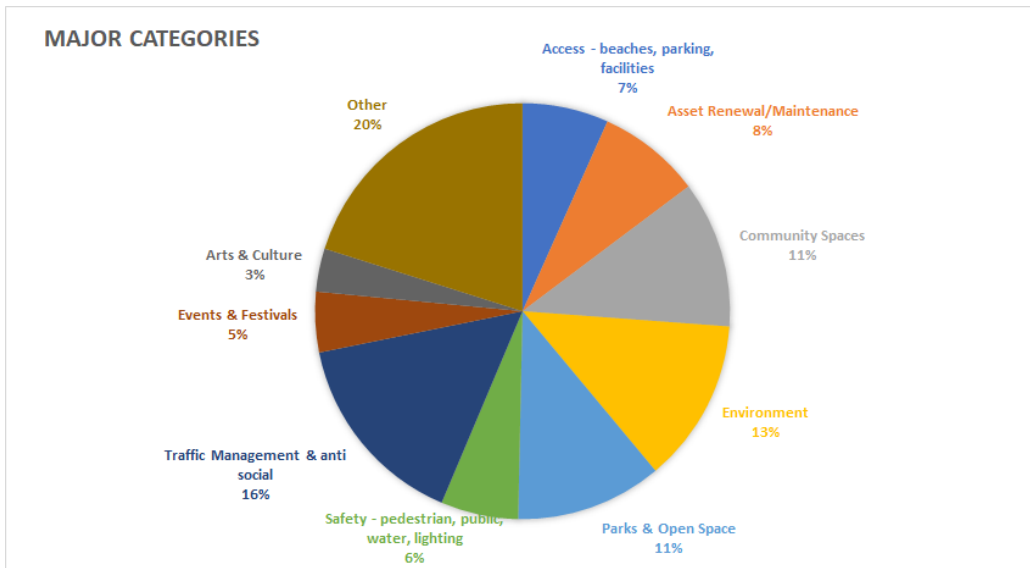
There are twenty-four (24) Notices of Motion open and in progress as at the date of this report.

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

Please refer to Attachment 1 for further information.

Completed Notices of Motion

There were eleven (11) Notices of Motions completed since the last report was presented to the previous Council meeting.



The report is presented for the information of Council as of February 2025.

Financial Implications

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

Community Strategic Plan

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

Risk Management – Risk Level Rating

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

Community Engagement

Not Applicable.

Attachments

- 1 [↓](#) Notices of Motion Progress Report - February 2025

Notices of Motion Status Report – February 2025



Twenty four (24) outstanding Notices of Motion of which most of them are on track and a couple are substantially completed.

Number	Meeting	Item No.	Notice of Motion Title	Council Resolution	Responsible Executive	Status	Comment
1	25/10/2023	12.1	Notice of Motion – Bexley Heritage	<p>That Council allows current community consultation of the heritage areas to be concluded before the commencement of a survey of property owners in the following areas:</p> <ul style="list-style-type: none"> • Within the boundaries of Forest Road, both sides of Halley Avenue, Stoney Creek Road, Kinsel Grove, including all streets enclosed in the area including Highworth Avenue, Besborough Avenue, Bowood Avenue and Kinsel Grove. • The area including Carrington, Lymington and Glenfarne Streets. 	Director City Futures	●	<p>Resolution adopted at March 2024 Council Meeting to finalise draft Heritage Conservation Areas.</p> <p>Public Exhibition and community engagement from 1 November – 29 November 2024.</p> <p>Results of community engagement to be reported to the City Planning & Environment Committee in first quarter of 2025.</p>
2	28/2/2024	12.5	Notice of Motion – Walking and Cycling Committee	<p>That the establishment of a Walking and Cycling Advisory Committee be considered by the next Council (post September 2024) when Council committees, advisory groups and working parties are agreed and set up for the next Council term.</p>	General Managers Unit	●	<p>Council has an established a Committee structure where reports such as all Walking and Cycling proposals, plans and designs including any work to commence the Kamay Greenway are reported to the City Planning & Environment Committee for consideration.</p>

KEY



Completed





Substantially Completed



On Track



Delayed

Number	Meeting	Item No.	Notice of Motion Title	Council Resolution	Responsible Executive	Status	Comment
3	22/5/2024	12.5	Notice of Motion – Contribution of Local Women in Wartime	<p>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.</p> <p>2 That Council considers creating a theme for one category of the Ron Rathbone Award that focuses on the role played by Bayside women in wartime.</p> <p>3 That Council uses the research findings and stories in Council’s messaging and publications that commemorate days such as ANZAC Day and Remembrance Day.</p> <p>4 That Council considers a future exhibition at the George Hanna Memorial Museum and in public libraries regarding the contribution made by local women in wartime and the inclusion of women’s names on Cenotaphs.</p>	Director City Life		<p>Library Historian has undertaken an investigation of Anzac Day memorial banners, and this is being discussed with the Botany Historical Trust, Lydham Hall Advisory Committee and the RSL’s.</p> <p>Anzac Memorial Day Banners are being produced that will include several Women who contributed to War.</p> <p>A category that focuses on Bayside Women in Wartime will be included in the 2025 Ron Rathbone Local History Competition.</p> <p>Community Engagement will occur throughout 2025 to collect images, stories and collateral regarding local women in war time.</p> <p>An Exhibition regarding contributions made by Local Women in wartime is being planned for later in the year.</p> <p>The design of the banners will be shown to Councillors at the next Council meeting.</p>
4	22/5/2024	12.6	Notice of Motion – Petition – Proposal for Fenced Off-	<p>1 That Council acknowledges the concerns voiced by residents and commits to addressing the issues and proposed solutions outlined in the tabled petition and</p>	Director City Futures		Letter sent and response received indicating Sydney Waters willingness to discuss the proposal.

KEY



Completed




Substantially Completed



On Track



Delayed

Number	Meeting	Item No.	Notice of Motion Title	Council Resolution	Responsible Executive	Status	Comment
			Leash Dog Park in Linear Park, Mascot	<p>supporting documents titled 'Proposal for Fenced Off-Leash Dog Park in Linear Park, Mascot'. This includes considering the establishment of a fenced off-leash dog park in a designated section of Linear Park, specifically located towards the end of the park at the intersection of Gardeners Road and O'Riordan Street, in alignment with Bayside Council's Dog Off-Leash Policy.</p> <p>2 That Council, recognising the intricate history of the site, commits to conducting a comprehensive examination of all barriers and potential solutions presented in the petition.</p> <p>3 That, as a first step, Council writes to Sydney Water (as landowner) prior to 29 May 2024, and seeks approval for a fenced dog off-leash area.</p>			<p>A meeting was held with Sydney Water and Council on the 22 August 2024.</p> <p>Council prepared and provided a concept for Sydney Water consideration in December 2024.</p>
5	28/6/2024	12.5	Notice of Motion - Jet Ski Buoys on the Bay	<p>That Bayside Council communicates to Transport Maritime NSW, formally requesting they install more safety markers along Lady Robinson's Beach to make it clear where jet skis are allowed to operate at high speeds:</p> <ul style="list-style-type: none"> Noting in particular the yellow buoys used to mark Jet Ski high speed zones are also currently the same as the buoys marking swimming zones/non-boat areas at Brighton Le Sands, which is leading to confusion and dangerous situations where the Jet skis come in at high speed to the edge and inside this non-netted swimming area. Noting that Council has raised this issue with Transport Maritime NSW at one of our Committee meetings and no action has been taken by Transport Maritime NSW to rectify the situation. 	Director City Life (Certification & Compliance)		<p>Meeting with Maritime and Police held.</p> <p>Maritime arranging a viewing of the buoys on 1 March 2025. A separate meeting with Councillors and Maritime can be arranged following the viewing.</p>

KEY



Completed






Substantially Completed



On Track



Delayed

Number	Meeting	Item No.	Notice of Motion Title	Council Resolution	Responsible Executive	Status	Comment
6	26/6/2024	12.9	Notice of Motion - Bus Stop Commute Waiting Area - Safety Enhancements	<p>1 That Council allocates funding in the 2024/2025 budget for improvements to the commuter waiting area next to the bus stop located in front of the Mascot Post Shop at 972 Botany Road, Mascot.</p> <p>2 That the scope of works for these improvements be based on the newly installed seating and lighting in Laycock Walk, Mascot and also addresses any surface trip hazards.</p> <p>3 That options for improvements be sent to the relevant Committee in August 2024 for consideration.</p> <p>4 That this site be referred to Council's bus shelter advertising partner for consideration to fund improvements in the future.</p>	General Managers Unit		Budget has been allocated in the quarterly review and designs are underway. To be reported to Works & Assets Committee in mid-2025.
7	26/6/2024	12.1	Notice of Motion - Timeline for Electrification of Bayside Council Fleet	That Council develops a timeline for the electrification of Council's fleet, and reports this to the appropriate committee meeting in the next term of Council.	Director City Performance		For future discussion after staff attendance at the IPWEA National Fleet Conference in March 2025.
8	24/7/2024	12.2	Notice of Motion - Daceyville Precinct Masterplan	<p>1 That the minor review of Bayside Development Control Plan 2022 programmed for the current financial year includes a review of part "7.17 Daceyville" with the aim of:</p> <p>a Maximising the protection of the existing Heritage Conservation Area; and</p> <p>b Protecting the quality and amenity of the residential area from potential increased intensity of non-residential uses in Daceyville.</p> <p>2 That a draft masterplan for Astrolabe Park be presented to Council no later than March 2025, and include provision for a connection to the potential shared path through the wetlands corridor between Bonnie Doon and The Lakes golf courses shown in Council's</p>	Director City Futures		<p>DCP review being undertaken by Strategic Planning in FY24/25 includes a review of Part 7.17 of the DCP.</p> <p>Draft Masterplan for Astrolabe under preparation.</p> <p>Lease negotiations will be reinitiated when draft Masterplan is endorsed.</p> <p>Ongoing project.</p> <p>The Daceyville Precinct Masterplan is a long-term</p>

KEY



Completed



Substantially Completed



On Track



Delayed

Number	Meeting	Item No.	Notice of Motion Title	Council Resolution	Responsible Executive	Status	Comment
				<p>adopted Green Grid Corridor Spatial Framework.</p> <p>3 That discussions be initiated with Sydney Water about securing a new lease over Astrolabe Park to ensure its continued use as public open space.</p> <p>4 That grant funding opportunities be pursued to progress the link NS9 between Daceyville and Eastgardens shown in Council's Bike Plan, to improve active transport connectivity in this area.</p> <p>5 That in the delivery of the above initiatives, Council actively engage with community stakeholders, residents, and experts to gather input and ensure the initiatives align with local aspirations and needs.</p>			project, and some elements can be considered in the short term, and others will need longer term consideration.
9	24/7/2024	12.6	Notice of Motion - Installation of Pathway Around the Perimeter of Booralee Park	That Council in conjunction with proposed installations of a fitness station and a cycleway for children at Booralee Park investigates possible financial avenues to install, in stages, a pathway around the perimeter of the park.	Director City Futures – (City Infrastructure)	●	Funding sources investigated and nothing suitable identified. The project has been listed for consideration in the development of the work schedule for the updated developer contributions plan and can be funded post adoption of the new plan.
10	24/7/2024	12.7	Notice of Motion - Noise Camera Updates	<p>That Bayside Council monitors the delivery of noise cameras trials in Bayside by:</p> <p>1 Writing to the Environmental Protection Agency to request monthly updates to the Bayside Traffic Committee on their actions towards the installation and operation of the trial noise cameras in Bayside.</p> <p>2 Writing to the Environment Minister Penny Sharpe and Minister for Roads John Graham asking for an update on the trials of the noise cameras.</p>	General Managers Unit (Mayoral and Councillor Support)	●	<p>Cameras have been installed, and the trial is currently underway.</p> <p>The noise camera trial being undertaken by the EPA is underway and Council have requested updates during the trial.</p>

KEY



Completed





Substantially Completed



On Track



Delayed

Number	Meeting	Item No.	Notice of Motion Title	Council Resolution	Responsible Executive	Status	Comment
11	24/7/2024	12.9	Notice of Motion - Introduction of New Events in 2025	<p>1 That Council approves the establishment of an annual People and Pets Day event at Mascot Oval or another suitable location in Ward 2 to celebrate and promote the bond between community members and their pets.</p> <p>2 That Council approves the establishment of an annual Night Noodle Market event in Cahill Park, Wolli Creek to celebrate Lunar New Year and tie in with existing Lunar New Year activity.</p> <p>3 That local businesses are invited to participate in both events as a priority.</p>	General Managers Unit (Events, Arts & Design)		<p>Parts 2 and 3 of the resolution has been completed.</p> <p>Part 1 to be scheduled to coincide with a dog off leash area in Linear Park.</p> <p>A very successful Lunar New Year event was held and local businesses participated.</p> <p>People and Pets day could be linked to the launch of the Linear Park dog off leash area.</p>
12	23/10/2024	13.1	Notice of Motion - BDS for Ceasefire	<p>1 That Council notes that current procurement and investment practices operate within the Bayside Business Ethics framework.</p> <p>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.</p> <p>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.</p>	Director City Life		<p>Two workshops will be held: a community workshop at AYC in April, and another workshop specifically for students at Kogarah Intensive English Centre when school resumes for Term 1 (number 5).</p> <p>A NSW Fact Sheet offering help for people arriving from Lebanon that provides critical information about Centrelink, Medicare, other Australian Government services, mental health and family support, healthcare access, housing, schooling and other essential information has been circulated for display in Libraries, the Youth Centre</p>

KEY



Completed



Substantially Completed



On Track



Delayed

Number	Meeting	Item No.	Notice of Motion Title	Council Resolution	Responsible Executive	Status	Comment
				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.			and Customer Service outlets. The Fact Sheet is available English and Lebanese. (number 3).
				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.			The displacement of Lebanese and Palestinian people to Australia is a standing agenda item for the Local Government Migrant Network and Multicultural Health Network, and Council is an active participant in these meetings, and will discuss with the forums the best way Council can support through events etc. (numbers 3 and 6).
				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.			\$10,000 has been donated to Advance Diversity Services who are working with people who have arrived from Lebanon and Palestine and are living in Bayside. (number 7).
				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.			

KEY



Completed







Substantially Completed



On Track



Delayed

Number	Meeting	Item No.	Notice of Motion Title	Council Resolution	Responsible Executive	Status	Comment
13	27/11/2024	13.1	Notice of Motion - Early Childhood Learning in Bayside - Pay and Conditions	That the item be deferred for further information and reported back to a Committee Meeting in early 2025, noting the decision made in relation to Item 11.1 at this meeting.	Director City Life		A report will be presented to the April 2025 City Services Committee on the worker retention payment.
14	27/11/2024	13.2	Notice of Motion - New Year's Eve Fireworks	<p>1 That Council supports, in principle, the reinstatement of the New Year's Eve Fireworks from 1 January 2026 onwards.</p> <p>2 That Council provides a report outlining the necessary costings, various firework options by detailing and identifying funding and potential sponsorship opportunities to assist with the management of this event.</p>	General Managers Unit (Events, Arts & Design)		A report will be prepared in April 2025
15	27/11/2024	13.3	Notice of Motion - Development Application (DA) Performance Dashboard and Prioritising Customer Service	<p>1 That Council adopts the standard set by the Department of Planning, Housing & Infrastructure (DPHI) by considering establishing its own development application (DA) performance dashboard to be published on its website and within all Customer Service Centres.</p> <p>2 That Council provides a report showcasing on how the performance dashboard portal could be expanded to incorporate additional service level tools to inform residents and ratepayers about our delivery channels and programs (including costs, timings and development).</p>	Director City Performance		<p>A Draft webpage has been developed, and a demonstration will be provided in April 2025.</p> <p>Monthly customer experience statistics are reported to the City Performance Committee.</p>
16	27/11/2024	13.4	Notice of Motion - Brighton Le Sands Town Centre Masterplan	<p>That Council staff prepare a report into creating a new masterplan for Brighton Le Sands, that addresses:</p> <p>1 Parking for the beach and businesses at Brighton Le Sands, including the renewal of the Boulevard Carpark.</p>	Director City Futures		An options discussion paper will be presented in May 2025.

KEY



Completed




Substantially Completed



On Track



Delayed

Number	Meeting	Item No.	Notice of Motion Title	Council Resolution	Responsible Executive	Status	Comment
				<p>2 Delivery of a community hub/library.</p> <p>3 Options for partial or full pedestrianisation of Bay Street.</p> <p>4 An active transport corridor from Brighton Le Sands along Bay Street to Rockdale, to connect the Rockdale Transport Orientated Development to Cook Park and Lady Robinson Beach and connect Brighton Le Sands Town Centre and Rockdale Town Centre with the M6 Active transport corridor.</p> <p>5 Integrating public transport access to bus and train routes.</p> <p>6 Integrating the Brighton Le Sands masterplan with the new Rockdale masterplan, to create an overall precinct plan for the neighbouring areas.</p> <p>7 Laneways activation in Brighton Le Sands, including options for resolving local business waste management.</p> <p>8 Recognition of the importance of traffic calming to deal with long running issues with antisocial motor vehicle drivers.</p>			
17	27/11/2024	13.5	Notice of Motion - Review of Community Facilities at Brighton Le Sands	1 That Council prepare a report to a Committee Meeting in early 2025 that details information about library initiatives that have been introduced, and are planned for Operational Year 2024/25 and beyond, to fill the service gap caused by the closure of the part-time Brighton Le Sands Library until a more permanent solution is in place and considers the use of the space in the Business Centre of the Coles Supermarket precinct at Brighton Le Sands.	Director City Life		Response QWN raised in July 2024 on this matter was submitted to Council on 27/11/24 which addressed the Motion on the same matter raised at this meeting. The Library Outreach Program is being expanded during 2025 with the first session to occur in Brighton in February.

KEY



Completed





Substantially Completed



On Track



Delayed

Number	Meeting	Item No.	Notice of Motion Title	Council Resolution	Responsible Executive	Status	Comment
				<p>2 That Council includes in the plans to redevelop the Boulevard Car Park facilities that reflect community expectations for a library/community hub.</p> <p>3 That Council designates the Boulevard Car Park redevelopment as one of the '10 Bold Moves' for the next Council term, noting that funding for this project is included in the Long-Term Financial Plan split over the next three years.</p> <p>4 That Council develops options for community-based amenities for the site of the Brighton Library, including the possibility of extending Heslehurst Reserve for an even better play experience, and that these options be the foundation of a community 'Have Your Say'.</p>			<p>On 11/12/24 Council endorsed the City Assets and Planning Committees recommendation for Option 4 which includes a community library as part of the redevelopment.</p> <p>Point 4 including on the Strategic Planning Work Program for 2024/2025.</p>
18	27/11/2024	13.6	Notice of Motion - Creation of a Reference Group for the Pump Track Project	<p>1 That Council establishes a reference group by April 2025 to provide advice and guidance throughout the planning, design, and implementation phases of the Pump Track Project.</p> <p>2 That Council issues an Expression of Interest (EOI) for community members to join the reference group, with the goal of ensuring broad community input and representation from Ward 1 Councillors, a diverse range of stakeholders, including local residents, youth, and pump track users.</p>	Director City Life		<p>Terms of Reference has been updated.</p> <p>Currently with Communication & Engagement team.</p> <p>EOI has gone out</p>
19	27/11/2024	13.7	Notice of Motion - Bay Street - Temporary Weekend Closure - Summer 2024/25	<p>1 That a report be provided to a City Services Committee Meeting in February 2025 regarding collaboration undertaken with Transport for NSW (TfNSW) and the Hooning Taskforce previously in relation to the reports commissioned regarding the closure of Bay Street and possible temporary weekend closure between The Grand Parade intersection and Moate Avenue to create an exciting</p>	Director City Life		<p>Report tabled at the City Services Committee meeting in February 2025.</p> <p>Letter written to the Minister.</p>

KEY



Completed



Substantially Completed



On Track



Delayed

Number	Meeting	Item No.	Notice of Motion Title	Council Resolution	Responsible Executive	Status	Comment
				pedestrian friendly place and safe environment. 2 That Council writes to the Minister for Roads and Transport for NSW (TfNSW) as relevant to seek State Government views on the closure of Bay Street, Brighton Le Sands.	General Managers Office (Mayoral & Councillor Support)		
20	27/11/2024	13.8	Notice of Motion - Investigation into Creating a Family-Friendly Halloween Event on William Street, Botany, for 2025	That Council investigates options to create a fun and safe, family-friendly Halloween event on and around William Street, Botany, for Halloween Friday, 31 October 2025, in consultation with the community, and potential road closure.	Director City Life	●	Community Engagement Plan is being developed with consultation with the community.
21	27/11/2024	13.9	Notice of Motion - Support for the Booralee Big Bash and Mental Health Education	1 That Council supports the Booralee Big Bash, a vital community initiative that raises awareness and provides mental health education in partnership with Gotcha4Life. 2 That Council commits to sponsoring the community BBQ and associated activities at the event as in 2024 and continuing our active support for this initiative in consultation with the committee. 3. That Council's Youth Services be invited to be present at the event to engage with young people, provide support, and promote mental health resources.	Director City Life	●	Council supported a very successful Booralee Big Bash Event in January 2025, by providing a community grant and staff on the day to support the Event.
22	27/11/2024	13.15	Notice of Motion - Videomania, Gardeners Road, Rosebery	1 That Council requests the owners of the Videomania properties, located on Gardeners Road, Rosebery, to undertake necessary actions to maintain the appearance of these sites to an appropriate standard, in line with local planning and amenity requirements. 2 That Council requests the owners of these sites to undertake regular upkeep, including but not limited	Director City Futures	●	A letter has been sent and waiting on response from owners.

KEY



Completed





Substantially Completed



On Track



Delayed

Number	Meeting	Item No.	Notice of Motion Title	Council Resolution	Responsible Executive	Status	Comment
				<p>to, the repair and maintenance of the exterior facades, signage, and the removal of any graffiti or visual clutter that may detract from the area's aesthetics.</p> <p>3 That Council notes that the appearance of these properties significantly impacts the local community's experience and the broader character of the Rosebery area and calls on the owners to improve the maintenance of these properties.</p> <p>4 That Council requests that Council officers continue to monitor the condition of these sites and report back to Council on progress, with a view to ensuring that local residents and visitors are presented with a well-maintained and attractive streetscape.</p>			
23	27/11/2024	13.18	Notice of Motion - Proposal to Optimize Use of L'Estrange Park for Local Football	<p>1 That Council notes issues of field orientation, flooding and usage of multiple sports at L'Estrange Park.</p> <p>2 That Council notes previous investigations about cricket pitch solutions for dual use.</p> <p>3 That Council resolves to report back to the appropriate Committee Meeting in early 2025 with an update on previous discussions with the Clubs about field orientations and upgrades to the field including flooding and cricket usage.</p>	Director City Life		Will be reported to the March 2025 City Services Committee.
24	27/11/2024	13.19	Notice of Motion - 'No Standing' sign at 10-12 Middlemiss Street, Mascot	That Council notes the growing safety concerns residents of 10-12 Middlemiss Street, Mascot, have when turning out of their driveway due to poor visibility caused by parked cars, and that this matter was reported to the Bayside Traffic Committee Meeting held on 13 November 2024.	Director City Futures		Compliance staff have visited the site, and vehicle was moved for a period of time however it has returned and staff are following up.

KEY



Completed



Substantially Completed







On Track



Delayed

Completed Notices of Motion – February 2025

Eleven (11) Notices of Motion were **Completed** since the last report to Council.

Number	Meeting	Item No.	Notice of Motion Title	Council Resolution	Responsible Executive	Status	Comment
1	25/10/2023	12.5	Notice of Motion – Mascot Library Hours	1 That Council trials a return to Saturday opening hours of Mascot Library over the summer 2023/24 period. 2 That Council conducts a survey via the Mascot Library Branch. ‘Have Your Say’ and Bayside News prior to the trial to determine whether morning or afternoon hours are the most suitable.	Director City Life		On 13 November 2024, the City Services Committee supported the recommendation for Mascot Library to remain open on Saturdays which was formally adopted by Council on 11 December 2024.
2	28/6/2024	12.3	Notice of Motion - Brighton Le Sands Library and Community Hub	That this matter be deferred for reconsideration by the newly elected Council, post elections in September 2024.	Director City Futures		Update and presentation provided at the November 2024 Planning & Environment Committee.
3	24/7/2024	12.4	Notice of Motion - Sporting Fields	1 That Council provides a report with options for the installation of an all-weather field at Jellicoe Park, Pagewood, L’ Estrange Park, Mascot, and Kingsgrove Avenue Reserve, Bexley. This investigation should draw on the significant advancements made in developing environmentally friendly all-weather playing surfaces. 2 That Council presents a comprehensive report at the November meeting, detailing the options for implementing an all-weather field to the three locations.	General Managers Unit (	A report was presented to the City Works & Assets Committee on 6 November 2024.
4	24/7/2024	12.8	Notice of Motion - Increase Parking in Brighton Le Sands	1 That to increase the amount of parking available in the vicinity of Bay Street, Brighton Le Sands, Council officers undertake an assessment of the potential to expand angled parking arrangements currently in place in some streets (such as Duke Street, Hercules	Director City Futures		Reported to Committee in November 2024 to review budget and feasibility.

KEY



Completed




Substantially Completed



On Track



Delayed

Number	Meeting	Item No.	Notice of Motion Title	Council Resolution	Responsible Executive	Status	Comment
				<p>Road and Gordon Street) and in other streets in the area between Bruce Street to the North and O'Neil Street to the South.</p> <p>2 That the draft designs prepared by Transport for NSW for the closure of several streets intersecting with the Grand Parade as part of the abandoned clearway extension proposal be evaluated by Council officers in terms of their capacity to increase parking, and a preliminary estimated cost be prepared for their construction.</p> <p>3 That a report summarising the outcomes of the above investigations be provided to the relevant Committee or to Council for consideration by the end of 2024.</p>			
5	27/11/2024	13.13	Notice of Motion - Princes Highway - Wollie Creek overpass	<p>1 That Council notes the significant and ongoing safety concerns faced by residents of Wollie Creek when crossing Princes Highway, particularly for pedestrians, children, and elderly individuals, due to the high volume of traffic and lack of adequate crossing infrastructure.</p> <p>2 That Council acknowledges these safety risks are compounded by limited safe pedestrian access, and that the existing crossing facilities are insufficient to protect the local community.</p> <p>3 That Council urges the immediate construction of a pedestrian overpass over Princes Highway at Wollie Creek to mitigate these safety concerns and improve pedestrian access between the residential areas and key local amenities.</p> <p>4 That Council writes to the Local Member for Rockdale, Hon. Stephen Kamper MP, and the NSW Minister for Roads, Hon. Jenny Aitchison, formally requesting urgent funding and action to support the design, approval, and construction of a pedestrian overpass at this critical location.</p>	Director City Futures		Completed. Letters have been forwarded to the relevant Ministers.

KEY



Completed






Substantially Completed



On Track



Delayed

Number	Meeting	Item No.	Notice of Motion Title	Council Resolution	Responsible Executive	Status	Comment
				<p>5 That Council requests that the letter outlines the urgency of this issue, citing the potential for serious accidents if pedestrian safety is not addressed, and calling for this project to be prioritized for funding in the upcoming state budget.</p> <p>6 That Council copies the correspondence to be provided to the community and relevant local stakeholders to demonstrate Council's commitment to advocating for their safety and well-being.</p>			
6	27/11/2024	13.16	Notice of Motion - Council Infrastructure Program	<p>1 That Council requires that all infrastructure and draft capital works projects planned for the next Council term be submitted in a report to the Councillor Strategic Planning Workshop in February 2025 for full review, audit, and endorsement.</p> <p>2 That the report includes financial costings, timelines and Ward location.</p>	Director City Futures		The 4-year draft capital projects program was presented to Councillors at the February workshop including ward-based maps showing each project.
7	27/11/2024	13.17	Notice of Motion - Identifying Cost Savings in Council Operations for Community Projects	That Council prepares a report to a Committee Meeting in early 2025 on how Council is currently conducting its operational processes and internal functions to identify efficiency and service reviews to reduce costs, increase efficiency, and improve service delivery.	Director City Performance		Report presented to the City Performance Committee in February 2025.
8	27/11/2024	13.10	Notice of Motion – Bardwell Park Shopping Centre	<p>1 That Council includes a project to beautify, rejuvenate and revitalise the Bardwell Park shopping centre in the Draft 2025/26 Capital Works Budget in early 2025 in order to:</p> <p>a. assist shop owners with finding parking solutions; and</p>	Director City Futures		A project has been included in the draft 2025/26 Capital Projects Program presented to the Councillor Strategic Planning Workshop

KEY



Completed





Substantially Completed



On Track



Delayed

Number	Meeting	Item No.	Notice of Motion Title	Council Resolution	Responsible Executive	Status	Comment
				<p>b. greening and cleaning the footpaths that impact shop owners;</p> <p>with the objective to help bring business and customers to Bayside.</p> <p>2 That Council notes that the NSW Government are undertaking infrastructure upgrades in Bardwell Park (i.e. lifts at the train station) and take this into consideration as there may be changes to parking and improvements to the public domain will complement the works.</p> <p>3 That Council write to the Minister for Transport and incorporate the work the State Government is doing in providing us with that great accessibility upgrade.</p>			
9	27/11/2024	13.11	Notice of Motion - Feasibility Study to Revitalise and Beautify Rockdale Town Centre	<p>That Council conducts a feasibility study to be included in the Draft 2025/26 Capital Works Budget in early 2025 to revitalise and beautify Rockdale Town Centre, focusing on Walz Street, Railway Street, Frederick Street and surrounds including the Princes Highway to:</p> <p>a. find parking solutions;</p> <p>b. beautify and greenify the Town Centre;</p> <p>c. footpath upgrades;</p> <p>d. traffic flow.</p> <p>with the objective to help bring business and customers to Bayside and incorporate anything that is already in development and integrating the State Government works.</p>	Director City Futures		A project has been included in the draft 2025/26 Capital Projects Program presented to the Councillor Strategic Planning Workshop.
10	27/11/2024	13.12	Notice of Motion - Feasibility Study to Revitalise the Banksia Town Centre	<p>That Council conduct a feasibility study to be included in the Draft 2025/26 Capital Works Budget in early 2025 to revitalise the Banksia Town Centre along Railway Street, between Godfrey Street and Kimpton Street to:</p>	Director City Futures		A project has been included in the draft 2025/26 Capital Projects Program presented to the

KEY



Completed




Substantially Completed



On Track



Delayed

Number	Meeting	Item No.	Notice of Motion Title	Council Resolution	Responsible Executive	Status	Comment
				<p>a. beautify and Greenify the Town Centre; b. resurface the current gravel area with tarmac; c. create angle parking between Bowmer Street and Judd Street on the Railway side; d. if this parking area is conflicting with Transport for NSW, then Council should approach the state member for funding and approval; e. extend the study to look at the revitalisation of Fortescue Reserve.</p> <p>with the objective to help bring business and customers to Bayside.</p>			Councillor Strategic Planning Workshop..
11	27/11/2024	13.14	Notice of Motion - Mascot Towers	<p>1 That Council notes the importance of maintaining a clean and visually appealing environment around Mascot Towers during the ongoing remedial works, given the significant impact this site has on the local community.</p> <p>2 That Council calls on the builder to ensure that the new hoarding is durable, secure, and consistent with the standards of local amenity and public safety, including clear signage where appropriate, while also reducing the potential for graffiti and vandalism.</p> <p>3 That Council requests Council officers to liaise with the builder to ensure the timely replacement of the hoarding.</p>	Director City Futures		The builder has been contacted and given an undertaking to remove graffiti, use robust materials in the hoarding and maintain a neat and tidy appearance until construction work is complete. Hoarding on Church Street has been replaced.

KEY



Completed



Substantially Completed



On Track



Delayed

Council Meeting

26/02/2025

Item No	11.7
Subject	Response to Question - Moomba to Sydney Ethane Pipeline
Report by	Peter Barber, Director City Futures
File	SF24/5597

Question

The following Question With Notice was submitted at Council's Meeting of 23 October 2024 by Councillor Barlow:

Could Council write to 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?
-

Response

Council wrote to APA Group on 6 November 2024 and a response was received dated 5 December 2024, which is attached for the information of Council.

Attachments

- 1 [↓](#) Letter to APA Group - 6 November 2024
- 2 [↓](#) APA Group Response 5 December 2024



6 November 2024

Our Ref: 24/323299
Our Contact: Josh Ford (02) 9562 1634

APA Group
PO Box R41
Royal Exchange NSW 1225

By email: planningnsw@apa.com.au

Dear Sir / Madam

Re: Bayside Council Resolution 23 October 2024 – Moomba to Sydney Pipeline

At its meeting of 23 October 2024, Council resolved that I write to APA Group regarding the Moomba to Sydney Ethane Pipeline, specifically requesting an answer to the following questions:

- 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?*

The response to these questions will be reported back to Council at the next available Council meeting.

Should you require any further information please do not hesitate to contact Robert McKinlay (Senior Urban Planner) on (02) 9366 3724 or robert.mckinlay@bayside.nsw.gov.au.

Yours sincerely

Peter Barber
Director City Futures

Postal address

PO Box 21, Rockdale NSW 2216
ABN 80 690 785 443

Bayside Customer Service Centres

Rockdale Library, 444-446 Princes Highway, Rockdale
Westfield Eastgardens, 152 Bunnerong Road, Eastgardens

E council@bayside.nsw.gov.au

W www.bayside.nsw.gov.au

T 1300 581 299 | 02 9562 1666

Telephone Interpreter Services: 131 450 Τηλεφωνικές Υπηρεσίες Διερμηνέων بخدمة الترجمة الهاتفية 電話傳譯服務處 Служба за преведување по телефон



APA Group
APA Group Limited
ACN 091 344 704
Level 25, 580 George Street, Sydney NSW 2000
PO Box R41, Royal Exchange NSW 1225

P: +61 2 9693 0000
F: +61 2 9693 0093
apa.com.au

5 December 2024

David Smith
Bayside Council
444-446 Princes Highway
Rockdale, NSW, 2216

5 December 2024

Dear David Smith,

Response to Letter from Council – Closure of Qenos and Future Moomba to Sydney Ethane Pipeline

Sorry for the delay in responding to the original letter.

I have touched base with our project teams and asset management teams on this one and have a few answers.

I think there were four main questions in there and we have got the below answers. If there are any you would like more detail on don't hesitate to reach out. We can also jump on a quick call if needed.

From a safety perspective, how is APA Group managing the gas flow seeing as there is now no end user at Botany Bay?

APA continues to manage the pipeline in accordance with the requirements of our pipeline licence ensuring the safety of our employees and the public.

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?

The pipeline has been placed into a suspension state where the hydrocarbons transported in the pipeline have been replaced with an inert gas.

How long can the pipeline stay in a suspended state without compromising its integrity and safety to the community?

The pipeline suspension will be reviewed at periods up to 5 years to ensure it remains safe.

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?

We are looking at alternative opportunities for use of the pipeline and these are currently being assessed. Once we have a bit more certainty, we can reach out to update you.

APA Group comprises of two registered investment schemes: APA Infrastructure Trust, ARSN 091 678 778. APA Investment Trust, ARSN 115 585 441. The securities are stapled together and form: APA Group Limited, ACN 091 344 704 to which is the responsible entity of those trusts. The registered office is: Level 25, 580 George Street, Sydney NSW 2000.



Appreciate you reaching out on this one.

A handwritten signature in black ink, appearing to read 'Brian Connellan', written over a light grey horizontal line.

Yours sincerely,

Brian Connellan
Access and Approvals Lead

Council Meeting

26/02/2025

Item No 11.8
Subject **Response to Question - BDS Ceasefire**
Report by Richard Sheridan, Director City Performance
File SF24/8031

Question

The following Question With Notice was submitted at Council's Meeting of 23 October 2024 by Councillor Strong:

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

Supplier

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?

Response

Answer Q1

	Financial Relationship
Product owner	
HP	No
Siemens	No
Puma	No
SodaStream	No
Chevron	No
Intel	No
HD Hyundai/Volvo/CAT/JCB	No
HikVision	No
TKH Security	No

Answer Q2

The products we have branded in that name, but we do not have a direct procurement relationship include:

- Hyundai Passenger Vehicles*
- JCB Backhoes*
- Intel Processing Chips

*JCB Backhoes and Hyundai Passenger Vehicles” are procured using State Government Contracts with Australian Dealers.

Answer Q3

SSROC do not have a supply arrangement with any of the suppliers listed above.

Local Government Procurement lists Volvo as a supplier.

The role of Local Government Procurement and SSROC is to assist the Council in planning, sourcing, and managing contracts. Council will make their own individual purchasing decisions based on operational needs and in compliance with its policies and procedures.

Council's policy statement is: "Council is committed to procuring value-for-money goods, materials, and services in a lawful, commercial, consistent, open, fair, and transparent manner that ensures the application of appropriate standards of efficiency, risk management, probity, and ethics."

Attachments

Nil

12 MINUTES AND REPORTS OF COMMITTEES

Key: * Substantial Recommendation/s

Council Meeting

26/02/2025

Item No	12.1
Subject	Minutes of the City Planning & Environment Committee Meeting - 5 February 2025
Report by	Richard Sheridan, Director City Performance
File	SF24/8031

Officer Recommendation

That the Minutes of the City Planning & Environment Committee meeting held on 5 February 2025 be received and the recommendations therein be adopted.

Summary of Substantial Recommendations

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

***CPE25.001 Proposed Planning Agreement & Post-Exhibition Report - Planning Proposal at 263-273 and 273A Coward Street, Mascot**

Please note other Committee recommendations listed below may also have financial and/or policy impacts and readers are encouraged to review the Committee Minutes in their entirety.

Present

Councillor Scott Morrissey, Chairperson
Councillor Liz Barlow, Deputy Chairperson
Councillor Heidi Lee Douglas, Deputy Mayor
Councillor Janin Bredehoeft (via audio-visual link)
Councillor Soraya Kassim
Councillor Christina Curry

Also present

Councillor Vicki Poulos
Councillor Peter Strong
Meredith Wallace, General Manager
Peter Barber, Director City Futures
Rupert Gilroy, Manager Property
David Smith, Manager Strategic Planning
Helen Tola, Manager Governance & Risk (via audio-visual link)

Karen Barrass, Lead Governance
Linda Hackett, Governance Officer
Anh Hoang, Governance Officer
Wolfgang Gill, IT Service Management Officer
The Chairperson opened the meeting in the Committee Room, Botany Town Hall, at 6:35 pm.

1 Acknowledgement of Country

The Chairperson affirmed that Bayside Council acknowledges the Bidjigal Clan, the traditional owners of the land on which we meet and work and acknowledges the Gadigal people of the Eora Nation. Bayside Council pays respects to Elders past and present.

2 Apologies, Leave of Absence & Attendance via audio-visual link

Apologies

There were no apologies received.

Leave of Absence

There were no applications for Leave of Absence received.

Apologies, Leave of Absence & Attendance via audio-visual link

Committee Recommendation (Councillors Curry and Kassim)

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

3 Disclosures of Interest

There were no disclosures of interest.

4 Minutes of Previous Meetings

[4.1 Minutes of the City Planning & Environment Committee Meeting - 4 December 2024](#)

Committee Recommendation

Moved by Councillors Barlow and Kassim

That the Minutes of the City Planning & Environment Committee meeting held on 4 December 2024 be noted.

4.2 Business Arising

There was no Business Arising.

The Committee notes that the Minutes of the City Works & Assets Committee of Wednesday 4 December 2024 were received, and the recommendations therein were adopted at the Extraordinary Council meeting of 11 December 2024.

5 Items by Exception

Committee Recommendation

There were no items by exception.

6 Public Forum

Details associated with the presentations to the Council in relation to items on this agenda can be found in the individual items.

CPE25.001 Proposed Planning Agreement & Post-Exhibition Report - Planning Proposal at 263-273 and 273A Coward Street, Mascot

The following person spoke at the meeting:

- Mrs Athlene Kyle, Applicant, speaking FOR the Officer Recommendation

CPE25.002 Planning Proposal Request - 251-253 Princes Highway & 6-10 Hattersley St, Arncliffe

A written submission was received from the following person:

- Mr Stephen Kerr, Applicant representative, AGAINST the Committee Recommendation and was distributed to Councillors prior to the Committee Meeting.

CPE25.004 Planning Proposal Request - 204 Rocky Point Road, Kogarah

The following person spoke at the meeting:

- Mr Mason Stankovic, Applicant representative, speaking FOR the Officer Recommendation

7 Reports

[CPE25.001 Proposed Planning Agreement & Post-Exhibition Report - Planning Proposal at 263-273 and 273A Coward Street, Mascot](#)

The following person spoke at the meeting:

- Mrs Athlene Kyle, Applicant, speaking FOR the Officer Recommendation

Mr Joe Bell from Patch Planning representing Council as an independent Planning Consultant attended the meeting via Audio-Visual link for this item only.

Note: A presentation was given by Peter Barber, Director City Futures.

Committee Recommendation

Moved by Councillors Curry and Barlow

- 1 That Council notes the submissions received during exhibition of the Planning Proposal.
- 2 That the Local Environmental Plan amendment be modified to list the site within Clause 6.16 – ‘Development requiring the preparation of a development control plan’ of the *Bayside Local Environmental Plan 2021*.
- 3 That subject to item 2 above, Council exercises its delegation as Local Plan Making Authority to finalise and make the LEP amendment pursuant to Section 3.36 of the *Environmental Planning and Assessment Act 1979*.
- 4 That Council endorses the offer from Perpetual Corporate Trust Limited as the Trustee of the LMLP 1 and 2 Trust to enter into a Planning Agreement dated 8 November 2024.
- 5 That a Draft Planning Agreement, consistent with the Letter of Offer, be drafted and exhibited in accordance with legislative requirements.
- 6 That the General Manager be authorised to negotiate and finalise all documentation necessary following the conclusion of the public exhibition period, taking into consideration any submissions.
- 7 That authority be delegated to the General Manager to execute all documentation (including the final Planning Agreement) necessary to give effect to this resolution.

CPE25.002 Planning Proposal Request - 251-253 Princes Highway & 6-10 Hattersley St, Arncliffe

Committee Recommendation

Moved by Councillors Morrissey and Curry

That the report on Planning Proposal Request – 251-253 Princes Highway & 6-10 Hattersley Street, Arncliffe, be deferred to a future meeting of the City Planning & Environment Committee.

CPE25.003 Post-exhibition report - Le Beach Hut Planning Proposal, 179-183 Russell Avenue, Dolls Point

Mr Adrian Melo from The Planning Studio representing Council as an independent Planning Consultant attended the meeting via Audio-Visual link for this item only.

Note: A presentation was given by Peter Barber, Director City Futures.

Committee Recommendation

Moved by Councillors Douglas and Barlow

- 1 That Council notes the submissions received during exhibition of the Planning Proposal, 179-183 Russell Avenue, Dolls Point.
- 2 That Council exercises its delegation as Local Plan Making Authority to make the LEP amendment pursuant to Section 3.36(2)(a) of the Environmental Planning and Assessment Act 1979.

CPE25.004 Planning Proposal Request - 204 Rocky Point Road, Kogarah

The following people spoke at the meeting:

- Mr Mason Stankovic, Applicant representative, speaking FOR the Officer Recommendation

Note: A presentation was made by Peter Barber, Director City Futures.

Committee Recommendation

Moved by Councillors Curry and Morrissey

That Council

- 1 Notes the advice of the Bayside Local Planning Panel
- 2 Endorses the draft Planning Proposal for amendments to the Bayside LEP 2021 mapping at 204 Rocky Point Road, Kogarah as follows:
 - a) The Height of Buildings Map (HOB) to exclude the site from Area 15.

- b) The Design Excellence Map (DEX) to identify the site as subject to Clause 6.10 Design Excellence.
- 3 Forwards the draft Planning Proposal and supporting documents to the Department of Planning, Housing and Infrastructure for a Gateway Determination with a request that Council be authorised as the Local Plan Making Authority (LPMA);
- 4 Delegate authority to the General Manager to make any amendments to the Planning Proposal and supporting documents required prior to public exhibition;
- 5 Subject to receiving a Gateway determination from the Department of Planning, Housing and Infrastructure, and satisfying any conditions, proceed to public exhibition for community and stakeholder input; and
- 6 Consider a further report following the results of public exhibition to consider any submissions received, and any changes to the draft Planning Proposal arising from the exhibition process.

CPE25.005 Post Exhibition Report - R3 Medium Density Residential Planning Proposal

Note: A presentation was made by Peter Barber, Director City Futures.

Committee Recommendation

Moved by Councillors Kassim and Curry

- 1 That Council notes the submissions received during the exhibition of the R3 Medium Density Residential Planning Proposal.
- 2 That Council proceeds with the Planning Proposal as exhibited, and forwards it to the Department of Planning, Housing and Infrastructure requesting that the LEP amendment be finalised.
- 3 The Council notes that the Minister for Planning and Public Spaces, as the Local Plan-Making Authority, will determine whether the Planning Proposal will be finalised, pursuant to Section 3.36 of the *Environmental Planning and Assessment Act 1979*.
- 4 That all persons and organisations from whom submissions were made be advised of Councils decision.

The next meeting will be held in the Committee Room, Botany Town Hall, on Wednesday, 5 March 2025.

The Chairperson closed the meeting at 7:30pm.

Attachments

Nil

Council Meeting

26/02/2025

Item No	12.2
Subject	Minutes of the City Works & Assets Committee Meeting - 5 February 2025
Report by	Richard Sheridan, Director City Performance
File	SF24/8031

Officer Recommendation

That the Minutes of the City Works & Assets Committee meeting held on 5 February 2025 be received and the recommendations therein be adopted.

Summary of Substantial Recommendations

There were no Substantial Policy or Financial Recommendations identified.

Present

Councillor Heidi Lee Douglas, Deputy Mayor, Chairperson
Councillor Liz Barlow, Deputy Chairperson
Councillor Soraya Kassim
Councillor Peter Strong
Councillor Scott Morrissey
Councillor Christina Curry
Councillor Vicki Poulos

Also present

Meredith Wallace, General Manager
Peter Barber, Director City Futures
Colin Clissold, Director City Presentation
Rupert Gilroy, Manager Property
David Smith, Manager Strategic Planning
Helen Tola, Manager Governance & Risk (via audio-visual link)
Karen Barrass, Lead Governance
Linda Hackett, Governance Officer
Anh Hoang, Governance Officer
Wolfgang Gill, IT Service Management Officer

The Chairperson opened the meeting in the Committee Room, Botany Town Hall, at 7:38pm.

1 Acknowledgement of Country

The Chairperson affirmed that Bayside Council acknowledges the Bidjigal Clan, the traditional owners of the land on which we meet and work and acknowledges the Gadigal people of the Eora Nation. Bayside Council pays respects to Elders past and present.

2 Apologies, Leave of Absence & Attendance via audio-visual link

Apologies

There were no apologies received.

Leave of Absence

There were no applications for Leave of Absence received.

Attendance via audio-visual link

No Councillors were 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 - 4 December 2024](#)

Committee Recommendation

Moved by Councillors Curry and Morrissey

That the Minutes of the City Works & Assets Committee meeting held on 4 December 2024 be noted

4.2 Business Arising

There was no Business Arising.

The Committee notes that the Minutes of the City Works & Assets Committee of Wednesday 4 December 2024 were received, and the recommendations therein were adopted at the Extraordinary Council meeting of 11 December 2024.

5 Items by Exception

Committee Recommendation

There were no items by exception.

6 Public Forum

There were no speakers for Public Forum.

7 Reports

Nil

8 Confidential Reports / Matters

In accordance with Council's Code of Meeting Practice, the Chairperson 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.

The Meeting moved into Closed Session at 7:44 pm.

Closed Committee Meeting

Committee Recommendation

Moved by Councillors Morrissey and Kassim

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

CWA25.001 CONFIDENTIAL - Brighton Baths Building - Tenant Update

In accordance with section 10A (2) (a) of the Local Government Act 1993, the matters dealt with in this report relate to personnel matters concerning particular individuals (other than Councillors).

CWA25.002 CONFIDENTIAL - Proposed Sale of Lots 101,103,104 in DP445997 at 1543-1545 Botany Road, Botany

In accordance with section 10A (2) (c) of the Local Government Act 1993, the matters dealt with in this report relate to information that would, if disclosed, confer a commercial advantage on a person with whom the Council is conducting (or proposes to conduct) business. It is considered that if the matter were discussed in an open meeting it would, on balance, be contrary to the public interest due to the issue it deals with.

- 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.

CWA25.001 CONFIDENTIAL - Brighton Baths Building - Tenant Update

Note: A presentation was given by Peter Barber, Director City Futures.

Committee Recommendation

Moved by Councillors Morrissey and Strong

That Council note the update report, Brighton Baths Building – Tenant Update, and the progress made against the course of action, was endorsed by Council at its 11 December 2024 meeting.

CWA25.002 CONFIDENTIAL - Proposed Sale of Lots 101,103,104 in DP445997 at 1543-1545 Botany Road, Botany

Note: A presentation was given by Peter Barber, Director City Futures.

Committee Recommendation

Moved by Councillors Morrissey and Curry

- 1 That approval be granted for the sale of Lots 101,103 and 104 in DP 445997 to Perpetual Trust Limited on behalf of Woolworths for \$500,000.
- 2 That the General Manager be authorised to finalise the commercial terms of the sale and sign the required documentation to finalise the matter.
- 3 That each party shall fund its own costs associated with the sale.

The meeting moved into Open Session at 7:58 pm.

Resumption of Open Committee Meeting

Moved by Councillors Douglas and Kassim

That, the closed part of the meeting having concluded, the open Committee Meeting resume and it be open to the press and public.

The Chairperson made public the Committee Recommendations that were made during the closed part of the meeting.

The next meeting will be held in the Committee Room, Botany Town Hall, on Wednesday, 5 March 2025.

The Chairperson closed the meeting at 7:59pm.

Attachments

Nil

Council Meeting

26/02/2025

Item No	12.3
Subject	Minutes of the City Services Committee Meeting - 12 February 2025
Report by	Richard Sheridan, Director City Performance
File	SF24/8031

Officer Recommendation

That the Minutes of the City Services Committee meeting held on 12 February 2025 be received and the recommendations therein be adopted.

Summary of Substantial Recommendations

There were no Substantial Policy or Financial Recommendations identified.

Present

Councillor Edward McDougall, Mayor
Councillor Joe Awada, Chairperson
Councillor Soraya Kassim, Deputy Chairperson
Councillor Vicki Poulos
Councillor Peter Strong

Also present

Councillor Jerome Boutelet
Councillor Liz Barlow (via Audio-Visual Link)
Meredith Wallace, General Manager
Debra Dawson, Director City Life
Richard Sheridan, Director City Performance
Bobbi Mayne, Manager Libraries and Lifestyle
Rani Param, Manager Community Life
Luke Phillips, Manager Finance
Helen Tola, Manager Governance & Risk (via Audio-Visual Link)
Karen Barrass, Lead Governance
Linda Hackett, Governance Officer
Nabin Bhattarai, IT Service Management Officer

The Chairperson opened the meeting in the Committee Room, Botany Town Hall at 6:32 pm.

1 Acknowledgement of Country

Bayside Council acknowledges the Bidjigal Clan, the traditional owners of the land on which we meet and work and acknowledges the Gadigal people of the Eora Nation. Bayside Council pays respects to Elders past and present.

2 Apologies, Leave of Absence & Attendance Via Audio-Visual Link

Apologies

Committee Recommendation

Moved by Councillors McDougall and Kassim

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

- Councillor Bredehoeft
- Councillor Curry

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

Councillor Joe Awada

CS25.005 – Ramadan Even Proposal in Bexley Carpark

Councillor Awada declared a Significant Non-Pecuniary Interest in Item CS25.005 on the basis that he is friends with owner of Sweet Beirut, and stated he would leave the Chamber for consideration and voting on the matter.

Councillor Vicki Poulos

CS25.005 – Ramadan Even Proposal in Bexley Carpark

Councillor Poulos declared a Less than Significant Non-Pecuniary Interest in Item CS25.005 on the basis that the applicant, she believes, is a former Councillor from Sutherland Shire Council, and stated she would remain in the meeting for consideration and voting on the matter.

4 Minutes of Previous Meetings

[4.1 Minutes of the City Services Committee Meeting - 4 December 2024](#)

Committee Recommendation

Moved by Councillors McDougall and Kassim

That the Minutes of the City Services Committee meeting held on 4 December 2024 be noted.

4.2 Business Arising

The Committee notes that the Minutes of the City Services Committee of Wednesday 4 December 2024 were received, and the recommendations therein were adopted by the Extraordinary Council Meeting held on 11 December 2024.

5 Items by Exception

There were no Items by Exception.

6 Public Forum

There were no speakers for Public Forum.

7 Reports

[CS25.001 Outcome of Community Engagement on Bayside's Child Safe Action Plan](#)

Note: A presentation was given by Debra Dawson, Director City Life.

Committee Recommendation

Moved by Councillors McDougall and Kassim

- 1 That Council notes the outcome of the community and staff engagement on the draft Child Safe Action Plan.
- 2 That Council endorses the Child Safe Action Plan with a minor amendment to include the Department of Communities and Justice Child Protection Helpline.
- 3 That Council notes that the progress on the action plan priorities will be provided through Council's Operations Plan bi-annual reporting process.

[CS25.002 Response to Notice of Motion - Still Gardening Program](#)

Note: A presentation was given by Debra Dawson, Director City Life.

Committee Recommendation

Moved by Councillors Kassim and Strong

That Council receives and notes the report Response to Notice of Motion – Still Gardening Program.

[CS25.003 Response to Notice of Motion - Bay Street Temporary Weekend Closure - Summer 2024-25](#)

Note: A presentation was given by Debra Dawson, Director City Life.

Committee Recommendation

Moved by Councillors Strong and McDougall

That Council notes the final report into the 2023 Bay Street trial road closures.

[CS25.004 Response to Notice of Motion: Accessible Beaches for Bayside](#)

Note: A presentation was given by Debra Dawson, Director City Life.

Committee Recommendation

Moved by Councillors McDougall and Kassim

That Council receives and notes the report and the attachments 'Final audit report Bayside Council – Accessible Beaches' and 'Additional Audit site – Brighton Le Sands'.

CS25.005 Ramadan Event Proposal in Bexley Carpark

Note: A presentation was given by Debra Dawson, Director City Life and Bobbi Mayne, Manager Libraries and Lifestyle.

Councillor Awada had previously declared a Significant Non-Pecuniary Interest, left the meeting and did not return, the time being 6:45pm.

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

The Chairperson, Councillor Awada, vacated the Chair and left the Chamber due to his declaration of a Significant Non-Pecuniary Interest, the time being 6:45 pm.

The Deputy Chair, Councillor Kassim, assumed the Chair.

Committee Recommendation

Moved by Councillors McDougall and Strong

- 1 That Council receives and notes the Ramadan Event Proposal in Bexley Carpark report.
- 2 That Council provide in principle support of the 2025 Ramadan event, for one Saturday from 6-10pm to be held in Bexley Carpark between 27 February – 30 March 2025.
- 3 That Council supports the review and planning for an expanded Ramadan program for 2026 in consultation with the proponent, community and businesses and other key stakeholders.
- 4 That Council receive a further report on the 2026 Ramadan proposal including location options, funding options and partnership opportunities by August 2025 after engaging with and consulting all key stakeholders.

The next meeting will be held in the Committee Room at Botany Town Hall at 6:30 pm on Wednesday, 12 March 2025.

The Chairperson closed the meeting at 6:57 pm.

Attachments

Nil

Council Meeting

26/02/2025

Item No	12.4
Subject	Minutes of the City Performance Committee Meeting - 12 February 2025
Report by	Richard Sheridan, Director City Performance
File	SF24/8031

Officer Recommendation

That the Minutes of the City Performance Committee meeting held on 12 February 2025 be received and the recommendations therein be adopted.

Summary of Substantial Recommendations

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

***CP25.001 2024-25 Quarterly Budget Review Statement (QBRS) - December 2024**

Please note other Committee recommendations listed below may also have financial and/or policy impacts and readers are encouraged to review the Committee Minutes in their entirety.

Present

Councillor Edward McDougall, Mayor
Councillor Soraya Kassim, Chairperson
Councillor Chris Saravinovski (via Audio-Visual link)
Councillor Jerome Boutelet

Also present

Meredith Wallace, General Manager
Richard Sheridan, Director City Performance
Sally Fernandez, Manager Customer Experience
Helen Tola, Manager Governance & Risk (via Audio-Visual link)
Luke Phillips, Manager Finance
Waisale Iowane, Head of Financial Strategy & Reporting
Karen Barrass, Lead Governance
Linda Hackett, Governance Officer
Nabin Bhattarai, IT Service Management Officer

The Chairperson opened the meeting in the Committee Room, Botany Town Hall at 7:06 pm.

1 Acknowledgement of Country

Bayside Council acknowledges the Bidjigal Clan, the traditional owners of the land on which we meet and work and acknowledges the Gadigal people of the Eora Nation. Bayside Council pays respects to Elders past and present.

2 Apologies, Leave of Absence & Attendance Via Audio-Visual Link

Apologies

Committee Recommendation (Councillors McDougall and Boutelet)

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

- Councillor Heidi Lee Douglas, Deputy Mayor
- Councillor Douskou, Deputy Chairperson
- Councillor Bredehoeft

1

Attendance Via Audio-Visual Link

Committee Recommendation (Councillors McDougall and Boutelet)

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

3 Disclosures of Interest

There were no disclosures of interest.

4 Minutes of Previous Meetings

[4.1 Minutes of the City Performance Committee Meeting - 4 December 2024](#)

Committee Recommendation

Moved by Councillor McDougall and Boutelet

That the Minutes of the City Performance Committee meeting held on 4 December 2024 be noted.

4.2 Business Arising

The Committee notes that the Minutes of the City Performance Committee of Wednesday 4 December 2024 were received and the recommendations therein were adopted by the Extraordinary Council Meeting of 11 December 2024 with the exception of the following:

11.4 CP24.024 De-amalgamation Community Consultation Results

RESOLUTION

Minute No. 2024/001

Resolved on the motion of Councillors Nagi and Strong

- 1 That the report De-amalgamation Community Consultation Results be received and noted.
- 2 That the de-amalgamation business case prepared earlier this year be referred to the Minister for Local Government, the Hon Ron Hoenig, for consideration.
- 3 That Council does not continue to pursue the de-amalgamation unless any costs associated with the assessment of the business case and, going forward, all costs related to the de-amalgamation process be funded by the NSW Government, so that the ratepayers of Bayside are not financially disadvantaged.
- 4 That Council publish on its website the full report and also the most recent report provided to Councillors detailing the record of income and expenditure of Council since amalgamation, reported in accordance with the boundaries of the former Rockdale and Botany Councils.

5 Items by Exception

There were no items by exception.

6 Public Forum

There were no speakers for Public Forum.

7 Reports

[CP25.001 2024-25 Quarterly Budget Review Statement \(QBR\) - December 2024](#)

Note: A presentation was given by Waisale Iowane, Head of Financial Strategy & Reporting.

Committee Recommendation

Moved by Councillor Boutelet and McDougall

- 5 That Council Review the Quarterly Budget Review Statement by the Responsible Accounting Officer (RAO) for the Quarter ended 31 December 2024 and it be received and noted.
- 6 That Council, in accordance with clauses 203 and 211 of the Local Government (General) Regulations 2021, adopt the proposed variations to the revised

budget detailed in Attachment 1 to this report are adopted by Council and the changes to income, expenditure and reserve items be voted.

CP25.002 Response to Notice of Motion - Identifying cost savings in Council operations for community projects

Note: A presentation was given by Richard Sheridan, Director City Performance.

Committee Recommendation

Moved by Councillor Boutelet and McDougall

That Council receive and note this report, Response to Notice of Motion - Identifying cost savings in Council operations for community projects.

Procedural Motion – Adjournment of Meeting

Councillor Kassim adjourned the meeting at 7.24 pm for a period of 5 minutes in the absence of a quorum.

The meeting reconvened at 7.29 pm with all Councillors previously present (in person and/or via audio visual link) in attendance.

CP25.003 Customer Experience Statistics

Note: A presentation was given by Richard Sheridan, Director City Performance and Sally Fernandez, Manager Customer Experience.

Committee Recommendation

Moved by Councillor McDougall and Boutelet

That Council receive and note the Customer Experience operating statistics report.

CP25.004 The Glen Village Limited - Request to Transfer Share

Note: A presentation was given by Richard Sheridan, Director City Performance.

Committee Recommendation

Moved by Councillor McDougall and Boutelet

That Council resolve to transfer the “Z” Class share it holds in The Glen Village Limited ABN 96 001 570 743 (“Company”) to the Company for consideration of \$1 and delegate authority to the General Manager to execute all documents necessary or reasonably required to effect the transfer.

The next meeting will be held in the Committee Room at Botany Town Hall on Wednesday 12 March 2025.

The Chairperson closed the meeting at 7:35 pm.

Attachments

Nil

Council Meeting

26/02/2025

Item No	12.5
Subject	Minutes of the Bayside Traffic Committee Meeting - 11 December 2024
Report by	Peter Barber, Director City Futures
File	SF24/8031

Officer Recommendation

That the Minutes of the Bayside Traffic Committee meeting held on 11 December 2024 be received and the recommendations therein be adopted.

Summary of Substantial Recommendations

There were no Substantial Recommendations identified. Substantial Recommendations are those which have a major Financial and/or Policy implications.

Present

Councillor Soraya Kassim (Convenor)
Councillor Liz Barlow
Les Crompton, representing State Member for Kogarah
Vinoth Srinivasan, representing Transport for NSW (TfNSW)
Constable Fang Xu, South Sydney Police Area Command

Also present

Bryce Spelta, Manager City Infrastructure, Bayside Council
Sam Lindsay, Coordinator Traffic & Road Safety, Bayside Council
Raj Shah, Traffic Engineer, Bayside Council
Romel Ayoub, Traffic Engineer, Bayside Council
Syed Hasan, Traffic Engineer, Bayside Council
Phoebe Mikhiel, Manager Compliance & Community Safety, Bayside Council
Paul Adams, Coordinator Parking & Safety, Bayside Council

The Chairperson opened the meeting in the Rockdale Town Hall Pindari Room, Level 1, 448 Princes Highway, Rockdale at 9.15am and affirmed that Bayside Council acknowledges the Bidjigal Clan, the traditional owners of the land on which we meet and work, and acknowledges the Gadigal people of the Eora Nation. Bayside Council pays respect to Elders past and present.

1 Apologies

The following apologies were received:

Samantha Ortado, representing State Member for Rockdale
Sergeant Jeff Gould, South Sydney Police Area Command

2 Disclosures of Interest

There were no disclosures of interest.

3 Minutes of Previous Meetings

[3.1 Minutes of the Bayside Traffic Committee Meeting - 13 November 2024](#)

Committee Recommendation

That the Minutes of the Bayside Traffic Committee meeting held on 13 November 2024 be confirmed as a true record of proceedings.

3.2 Business Arising

The Committee notes that the Minutes of the Bayside Traffic Committee of Wednesday 13 November 2024 were received and the recommendations therein were adopted by the Council at its meeting of 27 November 2024 with the exception of the following:

12.5 BTC24.175 1-4 Vanston Parade, Sandringham, removal of 'No Stopping 9 pm – 5am, Permit Holders Excepted' Restrictions

Minute No. 2024/201

Resolved on the motion of Councillors Poulos and Douglas

That the long standing anti-social traffic measures along Vanston Parade, Sandringham, be retained and unrestricted parking therefore not be permitted.

4 Reports

[BTC24.177 Banks Avenue, Eastgardens - Renewal of 70m Works Zone for 22 Weeks](#)

Committee Recommendation

That approval be given to the renewal of a 70m 'Works Zone, 7:00 am – 6:00 pm, Mon – Fri and 7:00 am – 3:00 pm Sat' restrictions along the eastern kerb line of Banks Avenue, for the duration of 22 weeks, subject to relevant conditions.

- 1 That the applicant must ensure that construction vehicles do not queue within Banks Avenue or any other local roads in the vicinity especially concrete trucks during the construction period waiting to deliver goods to the site.
- 2 That the existing parking restrictions in Banks Avenue not be changed on account of this proposal and two-way traffic flow be maintained in Banks Avenue at all times unless separate road occupancy approvals have been obtained through Council's Public Domain and Referrals team.
- 3 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.
- 4 That the developer and associated sub-contractors comply with conditions imposed by the 'National Heavy Vehicle Regulator' approved Permits.
- 5 That all inbound construction vehicles approaching the site from south must use Wentworth Avenue, turn left into Bunnerong Road, turn left into Heffron Road and into Banks Avenue. All outbound construction vehicles must manoeuvre within the site and turn left onto Banks Avenue and then turn into Wentworth Avenue.
- 6 That the applicant notifies Council 6 Weeks in advance of required extension to the 22 week 'Works Zone'.

[BTC24.178 Intersection of Barber Avenue and Evans Avenue with Longworth Avenue, Eastlakes - Proposed No Stopping restrictions](#)

Committee Recommendation

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 Barber Avenue and Evans Avenue with Longworth Avenue, Eastlakes, as per the attached plan.

BTC24.179 Beehag Street, Jacobson Avenue, Tancred Avenue in Kyeemagh - Proposed Double Barrier Line (BB) Marking

Committee Recommendation

That approval be given for the installation of Double Barrier (BB) line marking at the following locations:

- 1 10m BB line on Beehag Street on the south side of the intersection with Mutch Avenue.
- 2 10m BB line on Tancred Avenue on the south side of the intersection with Jacobson Avenue.
- 3 Extension of existing BB line at the pedestrian crossing on Jacobson Avenue from 15m to 20m.
- 4 18m BB line on Tancred Avenue on the north side of the intersection with Jacobson Avenue connecting to the existing centreline associated with the pedestrian refuge.

BTC24.180 Installation of 'No Stopping' Restriction Signs at the Intersection of Gordon Street and Coward Street, Rosebery

Committee Recommendation

That approval be given for the installation of statutory 10m 'No Stopping' zone in the form of yellow C3 linemarking at the intersection of Gordon Street and Coward Street, Rosebery, as per the attached plan.

BTC24.181 Holloway Street, Banksmeadow - Proposed No Stopping restrictions

Committee Recommendation

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 Holloway Street and Laneway, Banksmeadow, as per the attached plan.

BTC24.182 Installation of 'No parking' Restriction at 10 Macintosh Street, Mascot

Committee Recommendation

That the existing '3P' zone, signposted between 10a – 16 Macintosh Street be removed and converted to a 'No Parking' zone, as per the attached plan.

BTC24.183 Intersection of New Illawarra Road and Homedale Avenue, Bexley North - Proposed No Stopping restrictions

Committee Recommendation

That approval be given for the installation of a 'No Stopping' zone in the form of yellow C3 linemarking at the intersection of New Illawarra Road and Homedale Avenue, Bexley North, as per the attached plan.

BTC24.184 Intersection of Page Street and Lang Avenue, Pagewood - Proposed Do Not Queue Across Intersection

Committee Recommendation

That approval be given to the installation of 'Do Not Queue Across Intersection' on Page Street at its intersection with Lang Avenue, Pagewood as per attached drawings.

BTC24.185 Percival Street, Carlton - Proposed relocation of 'No Stopping' restrictions

Committee Recommendation

That approval be given to extend the existing 'No Stopping' zone on the western kerbline of Percival Street, Carlton, by 10m, as per attached drawings.

BTC24.186 111 Queen Victoria Street, Bexley – Proposed relocation of 'No Stopping' restriction

Committee Recommendation

That approval be given to extend the existing 'No Stopping' zone on the western side of Queen Victoria Street, Bexley, approximately 1.5m north as per attached drawings.

BTC24.187 Intersection of Westbourne Street and Albert Street, Bexley - Proposed No Stopping restrictions

Committee Recommendation

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 Westbourne Street and Albert Street, Bexley, as per the attached plan.

BTC24.188 General Business

The following matters were raised by the Chair:

1. Botany Road at the intersection with Tunbridge Street, Mascot – concerns over congestion on Botany Road impacting residents accessing Tunbridge Street – TfNSW to investigate installation of 'Do not queue across intersections' signs on Botany Road and advise of a timeline for installation.
2. Note from the previous BTC Meeting Minutes that sight line issues were at 10-12 Middlemiss Street not 32 Middlemiss Street.
3. Turrella Station, Turrella – concerns that pedestrians are crossing at various locations and not using existing pedestrian infrastructure. TfNSW to provide comments on the methodology around the recent station upgrade. Council to investigate a pedestrian crossing at the intersection of Loftus Street and Turrella Street.

The following matters were raised by Cr Barlow:

1. Railway Street, Rockdale – Concerns over existing signage and chicane islands and visibility in low light conditions. Council Officers to investigate.
2. West Botany Street, Rockdale – Existing double centreline linemarking is faded and requires maintenance. Council Officers to investigate.
3. Albyn Street, Bexley – Request to consider upgrading the existing at grade crossing to a raised crossing and consider additional safety measures. Council Officers to investigate.
4. Albyn Street Carpark, Bexley – Considering existing changes to restrictions in Forest Road/Stoney Creek Road Carpark, can Council review Section 650 signs in Albyn Street Carpark? Council Officers to investigate.

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

1. Bexley RSL Carpark, Abercorn Street, Bexley – Boat on trailer has been parked for a long period and appears abandoned – Council Officers to investigate.

2. Abercorn Street, Bexley, opposite St Gabriels Catholic School – This footpath is currently unsafe with several trip hazards due to the development – Council Officers to investigate.
3. Forest Road/Stoney Creek Road Carpark – Noted recent enforcement measures and parking changes have been effective in moving on several long-term parked vehicles in this location.

Committee Recommendation

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

The Chairperson closed the meeting at 9.55am.

Attachments

Nil

Council Meeting

26/02/2025

Item No	12.6
Subject	Minutes of the Bayside Traffic Committee Meeting - 12 February 2025
Report by	Peter Barber, Director City Futures
File	SF24/8031

Officer Recommendation

That the Minutes of the Bayside Traffic Committee meeting held on 12 February 2025 be received and the recommendations therein be adopted.

Summary of Substantial Recommendations

There were no Substantial Recommendations identified. Substantial Recommendations are those which have a major Financial and/or Policy implications.

Present

Councillor Soraya Kassim (Convenor)
Les Crompton, representing State Member for Kogarah
Samantha Ortado, representing State Member for Rockdale
Vinoth Srinivasan, representing Transport for NSW
Traffic Sergeant Adam Neale, St George Police Area Command

Also present

Rino Mucciacciaro, Transdev John Holland
Bushara Gidies, Transdev John Holland
Faisal Gishkori, Transport for NSW
Korn Promjarn, Transport for NSW
Bryce Spelta, Manager City Infrastructure, Bayside Council
Sam Lindsay, Coordinator Traffic & Road Safety, Bayside Council
Jason Huang, Senior Traffic Engineer, Bayside Council
Romel Ayoub, Traffic Engineer, Bayside Council
Syed Hasan, Traffic Engineer, Bayside Council
Phoebe Mikhiel, Manager Compliance & Community Safety, Bayside Council
Paul Adams, Coordinator Parking & Safety, Bayside Council
Shobna Maharaj, Traffic Committee Administrative Officer, Bayside Council

The Chairperson opened the meeting in the Rockdale Town Hall Pindari Room, Level 1, 448 Princes Highway, Rockdale at 9.16 am and affirmed that Bayside Council acknowledges the traditional owners of the land on which we meet and work, and acknowledges the Gadigal and Bidjigal people of the Eora nation. Bayside Council pays respects to Elders past and present.

1 Apologies

The following apologies were received:

Councillor Liz Barlow
Representative for State Member for Heffron
Yvonne Poon, BIKEast

2 Disclosures of Interest

There were no disclosures of interest.

3 Minutes of Previous Meetings

[3.1 Minutes of the Bayside Traffic Committee Meeting - 11 December 2024](#)

Committee Recommendation

That the Minutes of the Bayside Traffic Committee meeting held on 11 December 2024 be confirmed as a true record of proceedings.

3.2 Business Arising

There was no Business Arising.

4 Reports

[BTC25.001 ANZAC March 2025 - Ramsgate RSL - Chuter Avenue and Ramsgate Road, Ramsgate](#)

Committee Recommendation

That the following recommendations be approved by the Bayside Traffic Committee for electronic circulation and approval:

- 1 That the 2025 ANZAC March be designated as a Class 4 Special Event in accordance with the Guide to Traffic and Transport Management for Special Events.

- 2 That Council advise the relevant Police Local Area Commands to note the proposed route and temporary road closures to facilitate the 2025 ANZAC March event.
- 3 That all relevant agencies not present at the meeting be notified by Council's Events Team.

BTC25.002 Astrolabe Road, Daceyville - Proposed extension of No Stopping restrictions

Committee Recommendation

That approval be given to the extension of 'No Stopping' restriction by 27m in the form of yellow C3 linemarking on the southern side of Astrolabe Road, Daceyville as per attached drawings.

BTC25.003 Banksia Street and William Street, Botany - Proposed Extension of existing Bus Zones

Committee Recommendation

- 1 That approval be given for the relocation of the existing 'Bus Zone' sign in William Street (TSN 201942), Botany by 13.5m south as per the attached plan.
- 2 That approval be given for the relocation of the existing 'Bus Zone' sign in Banksia Street (TSN 201943), Botany by 5m east as per the attached plan.

BTC25.004 4 Chegwyn Street, Botany - Proposed Removal and Relocation of Angled Parking Spaces

Committee Recommendation

That approval be granted to remove the existing angled line marking and reinstate it to accommodate the new vehicular entrance associated with Development Application MDA-2023/152, as detailed in the attached plan.

BTC25.005 Construction Traffic Management Plan - Banks Avenue and Tingwell Boulevard, Eastgardens - Roundabout Construction

Committee Recommendation

- 1 That the Construction Traffic Management Plan for the roundabout construction at Banks Avenue, as part of the frontage works approved under FW-2023/3 and BTC23.150, be received and noted.
- 2 That the Traffic Committee supports the temporary closure of Tingwell Boulevard to facilitate the construction of a new roundabout and asphalt re-sheeting works by the developer at 10 Tingwell Boulevard, Eastgardens, subject to the developer completing the outlined community engagement activities.

BTC25.006 Coward Street, Mascot - Amendment to Existing Time Restricted Parking

Committee Recommendation

That 3 of the existing '8P, 8am – 6pm, Mon – Fri' zone spaces on the northern side of Coward Street, Mascot adjacent 200 Coward Street be converted to a '1/4P, 8am – 6pm, Mon – Fri' zone and a '1P, 8am – 6pm, Mon – Fri' zone, as per the attached plan.

BTC25.007 35-39 Duncan Street, Arncliffe - Renewal of 10m Works Zone for 8 Weeks

Committee Recommendation

- 1 That approval be given to the renewal of a 10m '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 8 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.

BTC25.008 32 Frogmore Street, Mascot - Proposed '1P' Parking Restriction

Committee Recommendation

That approval be given for the installation of a 7m '1P' zone at 32 Frogmore Street, Mascot, as per the attached drawing.

BTC25.009 Gertrude Street, Wollli Creek - 'No Stopping' C3 yellow linemarking

Committee Recommendation

- 1 That approval be given for the installation of statutory 10m 'No Stopping' zone in the form of yellow C3 linemarking at the intersection of Gertrude Street and Robert Lane, Wollli Creek, as per the attached plan.
- 2 That approval be given for the relocation of existing No Stopping sign on Gertrude Street, west of Robert Lane, in compliance with standards.

BTC25.010 Hartill-Law Avenue, Bardwell Park - Road Closure

Committee Recommendation

- 1 That the submitted TMP for the full road closure of Harthill-Law Avenue, Bardwell Park be received and noted by the Committee
- 2 That approval be sought by the applicant for the appropriate detour of impacted bus routes during the closure period.

BTC25.011 Intersection of Napoleon Street and Griffiths Street, Sans Souci – Proposed 10m statutory 'No Stopping' restrictions

Committee Recommendation

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 Napoleon Street & Griffiths Street, Sans Souci, as per the attached plan.

BTC25.012 Intersection of Richmond Street and Bestic Street, Rockdale - Proposed Statutory 'No Stopping' restrictions

Committee Recommendation

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 Richmond Street and Bestic Street, Rockdale, as per the attached plan.

BTC25.013 Intersection of Westbourne Street and Albert Street, Bexley - Proposed No Stopping restrictions

Committee Recommendation

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 Westbourne Street and Albert Street, Bexley, as per the attached plan.

BTC25.014 Kimpton Street, Banksia - Renewal of 29m Works Zone for 12 Weeks

Committee Recommendation

- 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 12 weeks (7 Feb to 2 May'2025), subject to relevant conditions.
- 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 12 week 'Works Zone'.

BTC25.015 129 Maloney Street, Mascot - Proposed '1P' Parking Restriction

Committee Recommendation

That approval be given for the installation of a 7m '1P' zone at 129 Maloney Street, Mascot, as per the attached drawing.

BTC25.016 Malua Street, Dolls Point - Adjustment to Bus Zone times

Committee Recommendation

That the existing 'Bus Zone, 8:00 am – 9:30 am, 2:30 pm – 4:00 pm, School Days', on Malua Street, adjacent The Scots College Brighton Preparatory School, be converted to a 'Bus Zone, 8:00 am – 4:00 pm, School Days', as per the attached plan.

BTC25.017 54 Middlemiss Street, Mascot - Proposed '1P' Parking Restriction

Committee Recommendation

That approval be given for the installation of a 7m '1P' zone at 54 Middlemiss Street, Mascot, as per the attached drawing.

BTC25.018 Moorefield Avenue and President Avenue - Proposed changes to Traffic Signals - M6 Project

Committee Recommendation

That the proposed changes to the traffic signals at the intersection of President Avenue and West Botany Street, that incorporate Moorefield Avenue, as part of the M6 Stage 1 works be received and noted.

BTC25.019 Page Street, Pagewood - "Do Not Queue Across Intersection" signage

Committee Recommendation

- 1 That approval be given to the installation of "Do Not Queue Across Intersection" signs on Page Street at its intersection with Collins Street, Pagewood as per the attached drawing.

- 2 That approval be given to the installation of “Do Not Queue Across Intersection” signs on Page Street at its intersection with Holloway Street, Pagewood as per the attached drawing.

BTC25.020 8 Park Street, Arncliffe - Proposed 9m Works Zone for 26 Weeks

Committee Recommendation

- 1 That approval be given to the installation of an 9m ‘Works Zone 7:00 am – 5:00 pm, Monday – Friday and 8:00 am – 1:00 pm Saturday’ restriction along the southern kerb line of Park St, Arncliffe, for the duration of 26 weeks, subject to relevant conditions.
- 2 That the applicant ensures that construction vehicles do not queue within Park Street, especially concrete trucks during the construction period waiting to deliver to the site.
- 3 That the two-way traffic flow be maintained in Park Street at all times unless separate road occupancy approvals have been obtained through Council’s Public Domain and Referrals team.
- 4 That approval is not given to the movement of 12.5m ‘Heavy Rigid Vehicles’ due to constraints in the existing road infrastructure and be limited to 8.8m ‘Medium Rigid Vehicles’ only.
- 5 That the applicant notifies Council, six (6) Weeks in advance of required extension to the 26 weeks ‘Works Zone’.
- 6 That the applicant notifies the adjacent properties of the approved Works Zone and provides a copy to Council for record.

BTC25.021 40 Percival Street, Bexley - Proposed 9m of Works Zone for 15 weeks

Committee Recommendation

That approval be given to the installation of a 9m ‘Works Zone, 7:00 am – 5:00 pm, Monday – Friday and 8:00 am – 1:00 pm Saturday’ restriction along the north-eastern kerb line of Percival Street, Bexley for the duration of 15 weeks, subject to relevant conditions.

- 1 That applicant must ensure that construction vehicles do not queue within Percival Street or any other local roads in the vicinity especially concrete trucks during the construction period waiting to deliver goods to the site.

- 2 That the two-way traffic flow is always maintained in Percival Street at all times unless separate road occupancy approvals have been obtained through Council's Public Domain and Referrals team.
- 3 That approval is limited to 8.8m 'Medium Rigid Vehicles' only due to constraints in the existing road infrastructure.
- 4 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.
- 5 That the applicant notifies Council, six (6) Weeks in advance of required extension to the 15 weeks 'Works Zone'.
- 6 That the applicant notifies the adjacent properties of the approved 'Works Zone' and provides a copy to Council for record.

BTC25.022 President Lane, Brighton-Le-Sands - Marked Bays Parking Review

Committee Recommendation

That the marked parking bay be installed on President Lane, east of Crawford Road, as per the attached plan.

BTC25.023 161-173 Princes Highway, Arncliffe - Temporary Closure of Eden Street Arncliffe

Committee Recommendation

That the Traffic Committee supports the temporary closure of Eden Street to facilitate the installation of tower crane 3 at 26-42 Eden Street, Arncliffe, subject to the developer completing the community engagement activities.

BTC25.024 Proposed changes and relocation of on-street parking restrictions on Queen Street, Arncliffe

Committee Recommendation

- 1 That approval be given to relocate '5 Minute Parking' restriction as indicated in the attached plan.
- 2 That approval be given to relocate '1/2P 8:30 am – 6:00 pm Mon - Fri & 8:30 am – 12:30 pm Sat' to maintain the three existing car parking spaces along Queen Street, Arncliffe.

[BTC25.025 Tancred Avenue, Kyeemagh - Proposed 'No Parking' restriction](#)

Committee Recommendation

That approval be given for the installation of a 'No Parking' zone on the southern side of Tancred Avenue, Kyeemagh, near the intersection of General Holmes Drive, as per attached drawings.

[BTC25.026 Walz Street, Rockdale - Ramadan Festival - Proposed Temporary Changes and Closures](#)

Committee Recommendation

That the proposed street food fair in Walz Street, Rockdale, from 7:00 pm to 11:30 pm, proposed on Saturday 22 March 2025, with Walz Street to be closed from 1:00pm to 2:00am be approved to proceed subject to relevant conditions.

[BTC25.027 Waratah Street, Bexley - Proposed extension of BB Centreline](#)

Committee Recommendation

That the existing BB Centreline on Waratah Street, Bexley, be extended by 20m, as shown on the attached plan.

[BTC25.028 Wollongong Road, Arncliffe - Proposed Watts Profile Road Hump](#)

Committee Recommendation

That approval be given for the installation of two (2) watts profile speed humps outside number 1-5 Wollongong Road, Arncliffe, as per the attached plan.

[BTC25.029 General Business](#)

The following matters were raised by the Chair:

1. Gertrude Street, Wolli Creek

Parking issues with ride share services continue notwithstanding Sydney Airport intervention. Council Officers to provide data/stats to the Chair on infringements issued in the last 6 months.

2. Request to provide short term parking space on Botany Road, Mascot in front of Cincotta Discount Chemist. TfNSW Representative advised that they have reviewed the request and cannot approve due to safety concerns.
3. Resident complaint about noise generated from vehicles driving over drainage grates in Bonar Street – Council staff to undertake rectification works to reduce noise impact.

Feedback on outstanding Items:

1. Segenhoe Street – Council Officers have collected traffic data which did not identify any speeding issues. Arncliffe Public School has been contacted and it is likely that some traffic calming facilities may be implemented following investigations.
2. Do not Queue across intersection on Tonbridge Street, Ramsgate. TfNSW Representative confirmed that works order has been issued and signage will be installed in due course.
3. Turrella Station, Turrella – Request to undertake pedestrian traffic count to determine if additional pedestrian crossing are required, noting that any pedestrian infrastructure will need to consider impacts to business parking.
4. Turrella Street, Turrella – speeding issues – Council has commenced linemarking works as well as delineation of 90 degree bend to reduce speeding at this turn. A VAS sign will also be placed in the area to inform drivers of speed limits. Council will investigate if additional lighting is required at Thompson Street intersection.
5. Right Turn Phase from Kelsey into Wollongong Road – TfNSW Representative to provide crash data for this site and reasons for introduction of the Right Turn Phase.

The following matter was raised by Representative for State Member for Kogarah:

1. Australian Post have removed post boxes in Queen Victoria Street, and from in front of Jack & Jill Kindergarten in Bexley. Council did not receive any notifications from Australia Post regarding the removal of the boxes. Council Officers will review and adjust any parking restrictions currently in place where required.
2. The existing 'No Parking' sign at the intersection of Kenyon Road and Regent Street, Bexley has been damaged. Council Officers to inspect and organise for a replacement.
3. Resident of 27 Queen Victoria Street, Bexley has reported multiple vehicles parking in his driveway blocking access. Council has drafted a response to his concerns and will continue to enforce parking in the area.

The following matter was tabled by NSW Police – St George PAC:

A request from Member for Rockdale to Minister for Police was tabled by the Representative for St George PAC regarding dangerous truck drivers using Stewart Street causing damage to the road infrastructure at corner of Stewart Street and Forest Road, Arncliffe. Council Officers to investigate and action as necessary.

Committee Recommendation

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

The Chairperson closed the meeting at 10.27am.

Attachments

Nil

Council Meeting

26/02/2025

Item No	12.7
Subject	Minutes of the Bayside Floodplain Risk Management Committee Meeting - 5 February 2025
Report by	Peter Barber, Director City Futures
File	SF24/8031

Officer Recommendation

That the Minutes of the Bayside Floodplain Risk Management Committee meeting held on 5 February 2025 be received and the recommendations therein be adopted.

Summary of Substantial Recommendations

There were no Substantial Recommendations identified. Substantial Recommendations are those which have a major Financial and/or Policy implications.

Present

Councillor Soraya Kassim
Councillor Liz Barlow
Bryce Spelta, Manager City Infrastructure, Bayside Council (Convenor)
David Smith, Manager Strategic Planning, Bayside Council
Guy Hancock, Manager City Works, Bayside Council
Neville Naicker, Coordinator Asset Planning, Bayside Council
Andrew Ford, Coordinator Design, Bayside Council
Aaron Biffin, Stormwater and Floodplain Engineer, Bayside Council

Also present

Pat Hill, Administrative Officer, Bayside Council

The Convenor opened the meeting in the Rockdale Town Hall, Pindari Room, Level 1, 448 Princes Highway, Rockdale at 2:05 pm.

1 Acknowledgement of Country

Bayside Council acknowledges the Bidjigal Clan, the traditional owners of the land on which we meet and work and acknowledges the Gadigal people of the Eora Nation. Bayside Council pays respect to Elders past and present.

2 Apologies, Leave of Absence, Remote Attendance

Apologies

The following apologies were received:

Prion Rahman, Senior Natural Resources Officer, Department of Climate Change
David Grasby, Senior Planner, Systems & Asset Planning, Sydney Water

Leave of Absence

There were no applications for Leave of Absence received.

Attendance Via Audio-Visual Link

The following Committee member was in attendance via audio-visual link.

Councillor Soraya Kassim

3 Disclosures of Interest

There were no disclosures of interest.

4 Minutes of Previous Meetings

[4.1 Minutes of the Bayside Floodplain Risk Management Committee Meeting - 23 July 2024](#)

Committee Recommendation

That the Minutes of the Bayside Floodplain Risk Management Committee meeting held on 23 July 2024 be confirmed as a true record of proceedings.

4.2 Business Arising

There was no Business Arising.

5 Reports

[BFRMC25.001 Floodplain Risk Management Committee Terms of Reference](#)

Committee Recommendation

That the Committee recommends Council adopt the revised Terms of Reference.

**BFRMC25.002 Botany Bay and Foreshore Beach Flood Mitigation
Options Feasibility Study Update**

Committee Recommendation

That The Committee receive and endorse:

- 1 The William Street drainage upgrade detailed design be included in a future Capital Projects Program (CPP).
- 2 The Dent Street drainage upgrade detailed design be included in future Capital Projects Program (CPP).
- 3 That suitable grant funding is sought to progress the designs for both these projects.

BFRMC25.003 Update on Floodplain Management Projects

Committee Recommendation

The Committee notes and receives the report.

6 General Business

There was no General Business.

7 Next Meeting

That the next meeting be held in the Yarra Conference Room, Level 2 Administration Building at 2:00 pm on Wednesday, 30 April 2025..

The Chairperson closed the meeting at 2:37 pm.

Attachments

Nil

13 NOTICES OF MOTION

Council Meeting

26/02/2025

Item No	13.1
Subject	Notice of Motion - Action on Tree Poisoning
Submitted by	Councillor Douglas and Councillor Bredehoeft
File	F08/678P03

Summary

This Motion was submitted by Councillor Douglas and Councillor Bredehoeft.

Motion

That Council provides a report on the frequency of illegal tree poisoning in our LGA, and what is and could be done to mitigate this problem, including:

- 1 Current fines, and whether an increase in fines by the state government may be considered an effective way to prevent further tree poisoning.
 - 2 Public education in Bayside around the value of trees, particularly for cooling in heat island-impacted areas in our [Local Strategic Planning Statement](#).
 - 3 How the amount of tree poisoning and vandalism is impacting our Council goals for increasing tree canopy.
-

Background

Supporting Statement by Councillors

Illegal poisoning of established trees is being frequently reported by residents of Bayside Council.

Comment by General Manager:

This Notice of Motion is in order and can be dealt with, noting that the fines that apply to tree vandalism are already substantial. The issue is in having evidence sufficient to prosecute / issue fines.

Attachments

Nil

Council Meeting

26/02/2025

Item No	13.2
Subject	Notice of Motion - Fairy Lights at Ramsgate Beach Shops
Submitted by	Councillor Douglas.
File	SF24/8031

Summary

This Motion was submitted by Councillor Douglas.

Motion

That Council provide a report about the cost of providing fairy lights at Ramsgate Beach shops to:

- 1 Create a more atmospheric and inviting atmosphere.
 - 2 Consider the inclusion of this lighting in the FY25/26 Operational Budget.
-

Background

Supporting Statement by Councillors

Local women have requested better atmospheric lighting at Ramsgate Beach Shops.

Similar lighting installed at Brighton-Le-Sands has been very successful and popular:

<https://www.theleader.com.au/story/7572215/brighton-le-sands-lasting-legacy-of-light-following-fireworks-cancellation/>

The “Safer Cities - Her Way” partnership between Bayside Council and Transport for NSW revitalised public spaces in Rockdale with warm colours, dynamic movement, and a welcoming atmosphere. This initiative aimed to enhance public enjoyment and engagement.

Comment by General Manager:

This Notice of Motion is in order and can be dealt with. Quotations for several different decorative lighting configurations at Ramsgate Beach shops will be sought and provided to a future City Services Committee Meeting.

Attachments

Nil

Council Meeting

26/02/2025

Item No	13.3
Subject	Notice of Motion - Maintenance of First Fleet Monument in Brighton Le Sands
Submitted by	Councillor Saravinovski
File	F13/76

Summary

This Motion was submitted by Councillor Saravinovski.

Motion

That Council conducts an urgent inspection of the First Fleet monument in Brighton Le Sands as action needs to be taken to reinstate the names of the First Fleeter plaques as they are severely faded and worn out.

Background

Supporting Statement by Councillor

I have received a number of complaints from local residents and visitors to our city, as this is a historical meeting place and monument, it would greatly appreciated by local residents and visitors, appreciating our long history.

Comment by General Manager:

This Notice of Motion is in order and can be dealt with. A budget will be required to complete this work. Council allocates a budget each year for signage. After receiving quotes, an assessment will be made as to whether this work can be funded from the existing budget or if additional funds are needed.

Attachments

Nil

Council Meeting

26/02/2025

Item No	13.4
Subject	Notice of Motion - Community Car Park on Geeves Avenue, Rockdale and Additional Parking along Railway Street, Rockdale
Submitted by	Councillor Saravinovski
File	F09/515.002

Summary

This Motion was submitted by Councillor Saravinovski.

Motion

- 1 That Council works with Transport NSW on providing a 2 level community car park on Geeves Avenue, Rockdale and provides additional parking along Railway Street, Rockdale towards Banksia Station on surplus land owned by Transport NSW.
 - 2 That the General Manager provide an update in 3 months' time, of negotiations with Transport NSW.
-

Background

Supporting Statement by Councillors

A number of local residents have contacted me on the growing issue of providing additional parking in the mentioned above, and there is an increase in public transport usage.

Comment by General Manager:

This Notice of Motion is in order and can be dealt with.

Attachments

Nil

Council Meeting

26/02/2025

Item No	13.5
Subject	Notice of Motion - Assistance for Businesses Affected by the Construction of the M6 freeway
Submitted by	Councillor Saravinovski
File	F23/298

Summary

This Motion was submitted by Councillor Saravinovski.

Motion

That Bayside Council urgently calls on the State Government to provide assistance to all local businesses affected by the construction of the M6 freeway.

Background

Supporting Statement by Councillors

The previous Liberal State government failed to assist long term local businesses severely impacted by the construction of the M6. I call on the State Government to waiver land tax, business registrations, business licenses and any other taxes that are state government administered. I refer to the closure of Pino's Dolce Vita business after 46 years of trading.

Comment by General Manager:

This Notice of Motion is in order and can be dealt with.

Attachments

Nil

Council Meeting

26/02/2025

Item No	13.6
Subject	Notice of Motion - Proposal to Hold Annual Town Hall Meetings at Rockdale and Botany
Submitted by	Councillor Saravinovski
File	F08/474P02

Summary

This Motion was submitted by Councillor Saravinovski.

Motion

That Bayside Council hold Town Hall meetings at Rockdale and Botany Town halls annually to discuss the upcoming plans and projects that Council will be considering, including a yearly update report on the direction of the Council year by year.

Background

Supporting Statement by Councillors

At the recent Council Elections I campaigned for Town Hall meetings, in addition to have your say as many residents would like to be included in the consultation process for transparency.

Comment by General Manager:

This Notice of Motion is in order and can be dealt with. Town Hall meetings at Rockdale and Botany can form part of the consultation for the annual Bayside Operational Plan.

Attachments

Nil

Council Meeting

26/02/2025

Item No	13.7
Subject	Notice of Motion - Jet Ski Hooning Task Force
Submitted by	Councillor Douglas and Councillor Bredehoeft
File	F09/1115.002

Summary

This Motion was submitted by Councillor Douglas and Councillor Bredehoeft.

Motion

That Council writes to the Member for Rockdale, The Hon Steve Kamper, MP and request that he create a Jet Ski Hooning Taskforce, to deliver tangible solutions to the dangerous, anti-social illegal behaviour of jet skis on Lady Robinson Beach and the Cooks River, to create increased safety for residents and visitors to Bayside (NSW) by the summer of 2025/2026 and that the Taskforce:

- a) designates clearer, larger exclusion areas off limits to jet skis;
- b) reviews the success of existing zones that are meant to restrict jet skis from conflict with other uses on Lady Robinson Beach and how these compare with the management of jet skis at Ettalong Beach, Sydney Harbour exclusion zone, Botany Bay – Yarra Bay, Frenchmans Bay, Congwong and Little Congwong beaches, Port Hacking – Darook Park;
- c) implements Jet Ski exclusions safety zones that integrate with Bayside Council's plans for foreshore redevelopment zones and Lady Robinsons Foreshore Management, and recommendations to the council for increased accessibility;
- d) be made aware of Bayside Council's Jet Ski Hooning Hotspots map, which like the Hooning hot-spots map could be used by the Member for Rockdale to engage residents on this issue;
- e) involve Bayside Council Councillors; and
- f) works to protect our natural environment, including recognising protections that should be in place for endangered shorebirds, and recognising the Gamay Rangers' work to protect and restore seagrasses and other maritime life like recently released White Seahorses.

Background

Supporting Statement by Councillors

- Since COVID-19 there has been a marked increase in jet ski use in NSW, and this is creating user conflict on Bayside (NSW) beaches and at our boat ramp at Kyeemagh.

- Commonly known as Jet Skis (Personal WaterCraft) have increased on Kamay (Botany Bay) and are frequently creating conflicts with swimmers and other users like kite surfers and kayakers, as demonstrated by Bayside Council's Jet Ski Hooning Hotspots
- High-speed motor vehicles are not allowed to drive recklessly through our recreational parks.
- Whilst Botany Bay is a vast waterway, and not all Jet Ski users ride illegally, unfortunately, Jet Ski users frequently drive their high-powered vehicles breaking boat licence rules and endangering other beach users in the shallows on Lady Robinsons Beach.
- Jet Ski users are frequently reported as travelling at high speeds close to the shore and swimmers, doing "donuts" and other tricks which are illegal close to shore.
- Bayside residents regularly report not feeling safe on our beaches because of illegal Jet ski driving.
- The vast majority of beach users are swimmers, not jet ski drivers, yet due to the high-speed high-powered nature of jet skis, they force swimmers to stay out of the water or else risk their lives.
- Swimmers do not only swim in the netted areas - this is a popular residential beach area, with swimming enjoyed across the full length of the 7km beach. Thousands of people flock to our beaches from across Sydney. Users enjoy the whole foreshore and beach to host family picnics and swim in usually safe shallow waters without waves. Illegal Jet ski driving is making formally safe beaches unsafe.
- Other regular Botany Bay waterway users including kayakers, and kite surfers, report intimidating behaviour from Jet skis which can be life-threatening. Reports of conflict on Cooks River with Jet ski users and other boat operators are also frequent; as are reports of Jet ski users acting dangerously towards kayakers, and to kite surfers.
- The current swim-only areas including between the buoys at Brighton Le Sands are regularly breached by Jet Skis behaving dangerously.
- Lives have been lost and injuries incurred on swimmers elsewhere from reckless jet ski driving, and this is a recorded fear in our local community which the state government needs to respond to.
- The beach is also home to endangered shorebirds which do not currently have protections from jet skis landing on habitat areas. Areas of Jet Ski use also fall into conflict with the habitat of endangered shorebirds, like the mud flats at Dolls Point and Sans Souci; and of the White-Bellied Sea Horses on the nets Brighton Le Sands; and where seagrasses provide habitat for marine life.
- Large numbers of Jet Skis when not in use are left on the northern sections of Brighton Le Sand beach, using it as a "car park" and blocking the use of this section of the beach for other users.
- On 26 November 2024, Maritime announced: ATTENTION all boaters and Jetski riders. New waterway restrictions are in place at Ettalong Beach. For the safety of the community, there will be a new 300m Paddlecraft-only area. A paddlecraft-only zone means only swimmers and non-motorised crafts, such as kayaks and SUPs. The restriction isn't the whole beach or the channel.

- No Personal Water Craft are currently permitted in:
 - Sydney Harbour exclusion zone.
 - Botany Bay – Yarra Bay, Frenchmans Bay, Congwong and Little Congwong beaches.
 - Port Hacking – Darook Park.

“Using Personal Water Craft (PWC) has become an increasingly popular activity in NSW with ridership almost doubling over the last 10 years. PWC licence holders tend to be younger and less experienced than general boat licence holders. PWC account for a disproportionate share of serious injury incidents”

- Maritime Safety Plan 2026

Lady Robinson Foreshore Management

Bayside Council has been working with a consultant to create a plan to inform the management of Lady Robinsons Beach Foreshore for the next 50 years. The plan involves the restoration of some sections of the foreshore and ongoing management strategies.

This creates the opportunity to address the issue of increased jet ski use on Botany Bay and the safety and environmental issues this is causing, by possibly designating zones for jet ski use, and creating exclusion zones for jet skis to protect other users, wildlife and their habitat.

Foreshore Precincts

The 7km long foreshore has been divided into 10 precincts to allow for a tailored approach to the foreshore management.

Zone A: Precincts 1, 3, 8 and 10

These areas are resilient, stable areas that will be maintained for ongoing beach recreation. This makes up 54 per cent of the foreshore.

Zone B: Precincts 4 and 6

These have been identified as unstable areas that are prone to erosion but have high public demand for a sandy foreshore. They will be maintained with beach nourishment measures or similar every five years. This makes up 14 per cent of the foreshore.

Zone C: Precincts 2, 5, 7 and 9

These unstable and eroded shorelines will be protected with environmentally friendly seawalls and other amenity enhancements. These precincts make up 32 per cent of the foreshore.

Implementation of the Foreshore Management Plan

Stage 1 of this Plan is currently underway with sand nourishment works running from August to November. More information about this work is available [here](#).

Further stages of this plan will be implemented over time, dependent on condition assessments of the foreshore and the level of funding available for the works.

Previous motions to address beach user safety from Jet Skis

Bayside Council has played a proactive role in seeking better safety for swimmers but is limited by the edge of the jurisdiction being the high tide mark. Recently consultation with the St George Area Commander suggested an inter-agency “task force” was needed, led by Bayside Council, to create solutions to these issues.

Request for Buoys

Bayside Council requested Transport Maritime NSW install more safety markers along Lady Robinson’s Beach to make it clear where Jet Skis are allowed to operate at high speeds.

- Noting, in particular, the yellow buoys used to mark Jet Ski high-speed zones are also currently the same as the buoys marking swimming zones/non-boat areas at Brighton Le Sands, which is leading to confusion and dangerous situations where the Jet skis come in at high speed to the edge and inside this non-netted swimming area.
- Noting that the Council has raised this issue with Transport Maritime NSW at one of our Committee meetings.

No action has been taken by Transport Maritime NSW to rectify the situation.

Request for signage

Bayside Council also requested NSW Maritime install signs along Lady Robinson’s Beach, that explain the laws Jet Ski (Personal Watercraft or PWC) riders must abide by, and how to report illegal Jet Ski (PWC) activity. This has not been done.

Since COVID-19 Jet Skis have had a significant increase in popularity in Sydney and on our local beaches, as have other personal watercraft like stand-up paddle boards and kayaks. To ensure safety on our waters for multiple users, it is vital Jet Ski riders abide by the law. This also ensures the recreational enjoyment of our beaches for the wider community.

Botany Bay attracts many Jet Ski users because it is a large body of water, with limited waves and multiple access points, especially as Jet Skis are banned on Sydney Harbour and on the Parramatta and Lane Cove Rivers. PWC users also come from outside the LGA from the 14+ boat ramps up the Georges River.

Jet Ski riders have negatively impacted other beach users on our local beaches, through illegal behaviour, especially by riding too close to shore amid swimmers and performing illegal manoeuvres. They have also been seen to ride too close to dolphins, circling them at high speed. This is both dangerous and illegal.

Noise levels of Jet Ski riders riding too fast and too close to the shore are also a problem, as the high decibel levels disturb the tranquillity of beachgoers and nearby residents.

“I live ten minutes’ walk inland from the beach in Ramsgate and I can hear the whirring of the jet skis from my apartment on the weekend during summer. It’s disrupting the tranquillity of the area.” - A. Jackson, Ramsgate Resident

Summer Foreshores Program - Jet Ski Inclusion

Bayside Council includes information about safe JetSki activity as part of our Summer Foreshores program, in our leaflets, signage and online, including how we can advocate to

the relevant authorities regarding community/ reports of anti-social behaviour from Jet Ski users

Jet skis are the common term for Personal Watercraft. They are frequently used in Botany Bay during the warmer months. Botany Bay is large and accommodates various water sports, including fishing, swimming, snorkelling, kayaking, stand-up paddle boards, windsurfing, kite surfers and jet skis. However, residents frequently complain about the increasing crowding of jet skis lined up along Lady Robinson Beach and breaches of safety in the shallower waters including speeding and coming too close to swimmers and even dolphins. Noise pollution from jet skis is also an increasing issue on the beach and surrounding suburbs.

Bayside Council requested signage from Maritime outlining appropriate jet ski behaviour and how to report breaches. Council has also provided “jet ski hotspots” to have your say on our website. Like positive action on littering, including jet skis in our Summer Foreshore program has increased public education and awareness, to help prevent anti-social behaviour, thus creating a better experience for Bayside for residents and visitors alike.

Safety rules:

The Personal Watercraft Handbook published by NSW Roads and Maritime expressly states:

- At all speeds, jet skiers must keep 60 metres from people in the water (or if that is not possible, a safe distance and speed);
- At speeds of six knots or more, jet skiers must keep 30 metres from any other vessel, land and structures;
- Jet skiers must wear life jackets.
- If you act in a way that is menacing to another person by a threat of personal injury or threat of property damage, you are breaking the law, and this may result in a court attendance notice and/or your PWC being impounded or forfeited.
- On Botany Bay, PWCs are not permitted to be driven irregularly within 200 metres of the shoreline. Examples of driving irregularly include, but are not limited to:
 - Driving in a circle or other pattern
 - Weaving or diverting
 - Surfing down or jumping over or across any swell, wave or wash.

This means that PWCs are required to be operated generally in a straight line within 200 metres of the shoreline.

Distances off when towing people

When towing at a speed of six knots or more, the driver must keep the PWC, any towing equipment and anyone being towed, a minimum distance of:

- 30 metres from any other vessel, land and structures (including jetties, bridges, moorings and navigation markers); or
- if that is not possible, a safe distance and speed.

When towing at any speed, the driver must keep the PWC, any towing equipment and anyone being towed, a minimum distance of:

- 60 metres from people in the water; of
- if that is not possible, a safe distance and speed.

Dolphins and jet skis

<https://watercraftzone.com.au/jet-ski-rules-dolphins-whales-nsw-qld-vic-australia/>

Comment by General Manager:

This Notice of Motion is in order and can be dealt with.

Attachments

Nil

Council Meeting

26/02/2025

Item No	13.8
Subject	Notice of Motion - Wolli Creek Community Markets
Submitted by	Councillor Kassim
File	F12/520

Summary

This Motion was submitted by Councillor Kassim.

Motion

- 1 That Council develops and releases an Expression of Interest for the operation of monthly weekend community markets to be held in Cahill Park, Wolli Creek.
 - 2 That the EOI includes conditions to ensure maximum benefit to the local community including:
 - 2.1 At least 50% of stallholders live within the Bayside LGA.
 - 2.2 Markets include a variety of stalls including arts and crafts, as well as culturally and religiously diverse food.
 - 2.3 The venue is set out to maximise physical accessibility.
 - 2.4 Operators can demonstrate relevant experience.
 - 3 That fees from the successful licensee be set to ensure that all Council costs are covered, and as the market grows that a proportion of the additional profits be shared with Council.
-

Background

Supporting Statement by Councillors

Arncliffe/Wolli Creek has a diverse population including well established communities such as those of Lebanese, Greek, Macedonian and Chinese background, as well as newer residents from countries as diverse as Nepal, Mongolia, Brazil and beyond. Community markets provide an opportunity for community members to display and sell food and crafts from different cultures.

Community markets have also become a popular way for local communities to gather and also for small businesses to develop. There are farmers markets held at Redfern (Saturdays) and Newtown (Sundays). Other markets with a greater variety of stalls are held at Summer Hill (Sundays), Glebe, Surry Hills, Paddington and Zetland (Saturdays), Ashfield (quarterly) and Bondi Beach (summer). While there is a regular market at Ramsgate, there are no markets in the northern part of Bayside LGA. A monthly community market at Wolli

Creek could provide a regular opportunity for community members to gather and mix in a relaxed and open manner.

Cahill Park is a significant community resource providing open green space and a new playground for community members to enjoy the outdoors in a safe and comfortable manner. If an EOI is released for private operation of these markets it could minimize financial risk for Council while ensuring that they are managed by experienced operators.

Comment by General Manager:

This Notice of Motion is in order and can be dealt with.

Attachments

Nil

Council Meeting

26/02/2025

Item No	13.9
Subject	Notice of Motion - Balancing Accountability with Effective Parking Management
Submitted by	Councillor Kassim
File	F16/84.002

Summary

This Motion was submitted by Councillor Kassim.

Motion

- 1 That Council notes that the Bayside parking inspection team be commended for its efforts to try to enforce parking infringements, including in hotspots such as around Gertrude/Levey/Innesdale Streets in Wollli Creek. This includes consistently taking photographs of all offences, submitting all notices promptly, and attempting to place hard copy notices on cars wherever it is safe for them to do so and where they are themselves able to park legally. As a result of their work, in the last 6 months, over 2000 fines have been issued in that small area of Wollli Creek alone.
- 2 That Council also notes the initial positive impact of a new designated space at the airport for ride share driver parking, implemented as a result of the representations by former Labor Councillor Ann Fardell, with the support of former Labor Councillor Jo Jansyn.
- 3 That Council notes that, despite these valiant efforts, there remains a very significant problem of illegal parking, anti-social behaviour and dangerous altercations with local residents in the area, largely attributable to the return of ride share drivers utilizing our streets as a parking lot.
- 4 That Council notes that there has been an investment of over \$1m in cameras to assist with detection of parking and other infringements in the LGA, and that recently passed legislation banning most ticketless parking fines may put in jeopardy this investment.
- 5 That Council makes representations to the State Government to amend legislation and/or regulation in order to ensure that:
 - a) Designated ticketless parking zones can be established by Council around all town centres and in hotspots such as the Gertrude/Levey/Innesdale Streets zone of Wollli Creek.
 - b) Council's current practice of photographing all ticketing offences and electronically submitting all fines within 72 hours of an offence be enshrined as standard operating procedure.
 - c) The State Government provide that all ride share operators require that their drivers utilize the Service NSW app so that they are able to promptly receive all fines.

- d) The State Government investigate avenues for escalating fines for repeat offenders in designated ticketless parking zones as above.
- e) The State Government require that ride share operators cooperate with parking and policing staff and the results of electronic surveillance, in order to confirm that ride share drivers were logged into the ride share systems at the time of recorded offences.

Background

Supporting Statement by Councillor Kassim

There has been a long standing and serious problem in the Levey/Gertrude/Innesdale Streets area arising from illegal parking and anti-social behaviour of ride share drivers. This has been a source of inconvenience, distress and danger for our local residents and is completely unacceptable.

Council has made a responsible and proactive investment in technology in order to improve the effectiveness and efficiency of our operations, and in order to protect the WHS of our staff.

In particular, use of CCTV cameras and ticketless parking is important:

- Where Council parking officers are unable to find legal parking themselves and therefore unable to leave physical tickets on cars
- Where there is a pattern of all day infringement (such as in the Gertrude/Levey/Innesdale Streets area) which would literally require the stationing of staff their full time to catch all offenders
- To avoid the need to employ extra staff in order to conduct waves of activity to first observe offences, then photograph them, then return to check they are continuing, then ticket them physically. This is assuming that these waves of staff could actually find parking in the area in order to carry out these duties.
- To avoid physical confrontations between parking officers and/or local residents with belligerent repeat parking offenders.
- In an environment in which ride share operators continue to avoid all responsibility and refuse to even discuss the problems arising from the behaviour of their drivers.

The recent changes to NSW legislation appear to limit designated ticketless parking zones to those with 200 parking spaces. Bayside has NO parking areas with that many parking spaces. Therefore, in order to protect our capacity to service our local business and residential communities by utilizing ticketless parking, we need to lobby the State Government for a change in the nature of designated ticketless parking zones.

Such a change would enable Council to effectively and efficiently service our community, and ensure that we are make the best use of the significant investment we have made and will make in new technology – without jeopardizing the State Government's intention of addressing the needs of innocent ordinary drivers who inadvertently do the wrong thing and who need timely fine notices to be able to respond appropriately.

Comment by General Manager:

This Notice of Motion is in order and can be dealt with.

Attachments

Nil

Council Meeting

26/02/2025

Item No	13.10
Subject	Notice of Motion - Cahill Park Activation Event – Celebrating Diversity & Sustainable Waterways
Submitted by	Councillor Strong
File	F25/98

Summary

This Motion was submitted by Councillor Strong.

Motion

That Council establishes a working group to plan and execute a vibrant, multicultural event at Cahill Park, Wolli Creek later in 2025 or in 2026. This event will invigorate the local area, boost the economy, and raise awareness about water management, waste reduction, and plastic pollution in the Cooks River, while celebrating the cultural diversity of our community.

Background

Supporting Statement by Councillor Strong

Proposal:

1. Formation of a Working Group

- Involve councillors, council staff, local business representatives, creative professionals, and community leaders.
- Engage partners such as the Cooks River Alliance, local First Nation groups, and community organizations from Bayside and Inner West. Perhaps even Vivid if it was a winter time event with darkness descending early.
- The group will assess logistics, budgeting, partnerships, and creative elements for the event.

2. Event Vision

• Venue & Atmosphere

- Focus on Cahill Park in Wolli Creek, capitalizing on its recent success as a site for large-scale celebrations like Chinese New Year.
- Use the park's proximity to the Cooks River to incorporate elements such as a night time light show and aquatic activations, ensuring the event takes place before daylight saving ends to maximize nighttime illumination.

- **Themes & Focus**
 - Highlight water management and environmental stewardship, emphasizing waste reduction and stopping plastic pollution in the Cooks River.
 - Celebrate the indigenous heritage and multicultural character of the area.
- **Programming**
 - **Stages & Performances:**
 - Live bands, DJs, and multicultural performances featuring local talent. For example, leverage the unique vibe of the Inner West community sound system culture known for its Reggae and global multicultural sounds. Some of the beautiful home-made wooden sound system operators live in Bayside LGA but mostly operate in the Inner West. We can attract just across the border an Inner West crowd by selecting bands and DJ's familiar with the FBI and 2SER radio listenership.
 - **Activations & Activities:**
 - A kayak activation that includes both fun paddling events and a river clean-up, reinforcing the environmental message.
 - Interactive art installations and local home-made art and sound system showcases to emphasize the DIY, countercultural spirit of the community.
 - **Food & Market Zones:**
 - Curated food stalls and market spaces that showcase the diverse culinary and artisanal traditions of the community.
 - **Decor:** Draw on local artist groups to make installations along the river side park areas similar perhaps to Vivid Festival, the event could even be associated with Vivid.
- 3. **Learning from Past Activations:**
 - Review feedback from previous events at Cahill Park and other local initiatives to identify strengths and areas for improvement.
 - Incorporate best practices from successful local events, ensuring that the event is both engaging and logistically sound.
- 4. **Collaborations and Sponsorship:**
 - Seek partnerships with neighbouring councils, local businesses, creative organizations, and environmental groups.
 - Explore grant opportunities and sponsorships to secure funding, with a focus on eco-friendly and community-based initiatives.
- 5. **Economic, Social, and Environmental Impact:**
 - Emphasize the event's potential to drive foot traffic, support local businesses, and serve as a platform for artistic expression and community cohesion.
 - Highlight its role in raising awareness about sustainable water management and reducing plastic pollution in the Cooks River.

Next Steps

- Council to allocate initial resources for feasibility studies and community consultations.
- The working group will provide a progress report with recommendations by - (June 2025) for implementation ahead of the event.

Expected Outcomes

A dynamic, inclusive event at Cahill Park that not only celebrates Bayside's cultural diversity but also champions environmental sustainability and community engagement and attracts people from outside the Bayside LGA. This event could serve as a powerful reminder of our commitment to a vibrant, sustainable future for Wolli Creek and the wider community.

Comment by General Manager:

This Notice of Motion is in order and can be dealt with pending budget and resourcing decisions.

An event of this scale and complexity will require additional resourcing. It cannot be added to, and absorbed into, the current events program without staff and budget allocations. Should Council wish to prioritise this event, one of a similar scale will need to be deleted or grants and other source funding achieved.

Attachments

Nil

Council Meeting

26/02/2025

Item No	13.11
Subject	Notice of Motion - Bayside Pride – Supporting LGBTIQ+ Visibility and Inclusion
Submitted by	Councillor Strong
File	F19/848

Summary

This Motion was submitted by Councillor Strong.

Motion

- 1 That Council notes that LGBTIQ+ people are a valued and integral part of the Bayside community and notes that:
 - Mardi Gras and Trans Day of Visibility are culturally significant events that celebrate diversity and inclusion.
 - Mardi Gras, in particular, is a major driver of arts, tourism, and hospitality in Sydney. Councils such as City of Sydney, Randwick, Waverley, Georges River, and Inner West actively engage in Mardi Gras-related events and LGBTIQ+ visibility initiatives.
 - 2 That Council investigates the feasibility of developing a program of Bayside Council activations and events for the Mardi Gras season and Trans Day of Visibility from 2026 onwards.
 - 3 That a report be presented, via the appropriate Committee, to Councillors with recommendations on how these initiatives can be implemented in time for the 2026 season
-

Background

Supporting Statement by Councillor Strong

Nil.

Comment by General Manager:

This Notice of Motion is in order and can be dealt with pending budget and resourcing considerations.

Council has an existing Pride Month program to support LGBTIQ+ visibility, which includes street banners, messaging on the large format airport digital billboards, painting the rainbow crossing in Laycock Walk and displaying messages of inclusion on our email footers and social media posts.

Attachments

Nil

Council Meeting

26/02/2025

Item No	13.12
Subject	Notice of Motion - Accelerate the Upgrade of Victory Reserve/Park, Cross Street Kogarah
Submitted by	Councillor Bredehoeft and Councillor Douglas.
File	F08/669P02

Summary

This Motion was submitted by Councillor Bredehoeft and Councillor Douglas.

Motion

- 1 That Council prioritises the upgrade of Victory Reserve/Park and expedites the project timeline, ensuring the commencement of works at the earliest possible opportunity.
 - 2 That Council reviews budget allocations and funding opportunities to facilitate the acceleration of this upgrade.
 - 3 That Council engages with the community to reaffirm needs and preferences for the park's facilities, ensuring the upgraded space meets current and future demands.
 - 4 That Council reports back to Council with a revised timeline and funding strategy by the next Council meeting.
 - 5 That Council ensures a fair distribution of parks and recreational facilities across the Local Government Area (LGA) to promote equitable access to public amenities for all residents.
-

Background

Supporting Statement by Councillors

Background and Rationale:

1. Victory Park's Importance:
 - o Victory Park is a vital community space supporting recreation, social interaction, and outdoor activities for residents of all ages in Kogarah.
2. Unacceptable Delay in Upgrades:
 - o The park was originally scheduled for an [upgrade in the 2022/23 financial year](#) but was postponed and is now rescheduled for 2026/27, leading to frustration and unmet community needs.
3. Limited Projects in Ward 3 and Fair Distribution Across the LGA:

- Council planning proposals currently allocate limited projects to Ward 3, highlighting a need for equitable distribution of public amenities and investments across all wards.
- There is also a broader need to ensure a fair distribution of parks and recreational facilities across the LGA, promoting equitable access to quality public spaces for all communities.

4. High Community Demand and Practical Needs:

- The community surrounding Victory Park is primarily comprised of apartment dwellers who rely heavily on public open spaces for recreation and social interaction.
- There is strong community support for practical enhancements rather than extravagant upgrades. The requested improvements include:
 - A fenced dog park area for safe off-leash play.
 - A bubbler to provide drinking water for both people and pets.
 - A fence around the park to enhance safety for children and pets.

5. Community-Driven and Cost-Effective Improvements:

- The proposed upgrades reflect community-driven needs and are cost-effective, addressing safety and usability without unnecessary expenditure.

6. Equity and Accessibility Considerations:

- Given the high density of apartment living in the area, enhancing Victory Park is crucial to ensuring equitable access to high-quality recreational spaces.
- With few planned projects in Ward 3, accelerating this upgrade demonstrates Council's commitment to balanced community investment.
- Ensuring a fair distribution of parks across the LGA reinforces Council's role in providing equitable, accessible, and inclusive public amenities for all residents.

This motion seeks to fast-track the upgrade of Victory Park, directly addressing community needs, and ensuring the provision of safe, inclusive, and practical recreational amenities.

Comment by General Manager:

This Notice of Motion is in order and can be dealt with, budget and resourcing decision pending.

This proposal may be considered by Council during its review of the draft 2025/26 Operational Plan and Capital Works Program and a decision made as to reprioritising this project ahead of something else in the draft program.

Attachments

Nil

Council Meeting

26/02/2025

Item No	13.13
Subject	Notice of Motion - Regeneration and Bushcare for Bardwell Valley and Creek
Submitted by	Councillor Bredehoeft and Councillor Douglas.
File	F08/665.002

Summary

This Motion was submitted by Councillor Bredehoeft and Councillor Douglas.

Motion

- 1 That Council commits to the regeneration and ongoing bushcare of Bardwell Valley and its creek, focusing on removing rubbish and controlling invasive weeds to restore the natural ecosystem.
 - 2 That Council allocates appropriate resources and funding to initiate a comprehensive clean-up and weed management program for both the valley and the creek.
 - 3 That Council engages with local community groups, schools, and volunteers to foster community participation and stewardship in maintaining the area.
 - 4 That Council collaborates with environmental experts to develop a long-term bush regeneration plan that promotes native biodiversity and improves the health of the valley's ecosystem, including the creek.
 - 5 That Council prioritizes the planting and restoration of native plant species, which are better suited to the local environment, require less maintenance, and provide essential habitat for native wildlife.
 - 6 That Council focuses on the rehabilitation of Bardwell Creek to improve water quality, enhance habitat connectivity, and support native aquatic species.
 - 7 That Council implements regular monitoring and maintenance schedules to ensure the ongoing cleanliness and ecological integrity of Bardwell Valley and Creek.
 - 8 That Council reports back to Council with a detailed action plan, budget implications, and timeline for implementation by the next Council meeting.
-

Background

Supporting Statement by Councillors

Background and Rationale:

1. Current State of Bardwell Valley and Creek:
 - Bardwell Valley and its creek are currently overgrown with invasive weeds and littered with rubbish, significantly diminishing their environmental value and usability as community recreational spaces.
 - The creek suffers from pollution and degraded water quality, impacting the local ecosystem and contributing to poor environmental health downstream.
2. Environmental and Community Impact:
 - The proliferation of weeds is damaging the native flora and fauna, threatening the valley's biodiversity and disrupting natural habitats.
 - Rubbish accumulation not only degrades the natural beauty of the valley and creek but also poses environmental hazards, including pollution of waterways.
3. Community Concerns and Expectations:
 - Local residents have raised concerns about the deteriorating state of Bardwell Valley and Creek, emphasizing the need for urgent intervention to restore and maintain the area.
 - The community has expressed a strong desire for cleaner, safer, and well-maintained green spaces for recreational activities, walking, and social interaction.
4. Importance of Regeneration and Bushcare:
 - A focused approach on regeneration and bushcare will restore Bardwell Valley and Creek's natural habitat, enhance biodiversity, and improve the aesthetic value of the area.
 - Removing invasive weeds and reintroducing native plant species will create a more resilient ecosystem, supporting local wildlife and promoting a balanced environment.
5. Benefits of Native Plants and Creek Rehabilitation:
 - Native plants are well adapted to the local climate and soil conditions, making them more resilient and requiring less water and maintenance compared to non-native species.
 - Restoring native vegetation will enhance habitat connectivity for native wildlife, including birds, insects, and aquatic species.
 - Rehabilitating Bardwell Creek by removing pollutants, managing erosion, and planting riparian vegetation will improve water quality, stabilize creek banks, and enhance aquatic habitats.
6. Community Engagement and Participation:
 - Involving the local community, schools, and volunteer groups in bushcare and clean-up activities will foster community ownership and increase environmental awareness.
 - Establishing community-led bushcare programs will also promote ongoing stewardship and ensure long-term maintenance of the area.

7. Commitment to Environmental Stewardship:

- As part of Council's commitment to environmental sustainability and community well-being, investing in the regeneration of Bardwell Valley and Creek aligns with broader environmental objectives and community expectations.

This motion aims to **revitalize Bardwell Valley and Creek** by addressing the critical issues of rubbish, invasive weeds, and water quality, ensuring a cleaner, greener, and more sustainable environment for current and future generations.

Comment by General Manager:

This Notice of Motion is in order and can be dealt with pending budget and resourcing decisions. This proposal may be considered by Council during its review of the draft 2025/26 Operational Plan and Capital Works Program and prioritised over other programs should Council wish to do so.

Council allocates between \$400k - \$500k annually for volunteer bushcare programs.

The scope of works described in this motion would require a very substantial budget and a professional organisation such as The National Trust – Bush Regeneration to undertake the works. Grants that were previously available for this purpose are not currently funded to their former levels.

Attachments

Nil

Council Meeting

26/02/2025

Item No	13.14
Subject	Notice of Motion - Address Truck Traffic on Forest Road and Stoney Creek Road
Submitted by	Councillor Bredehoeft and Councillor Douglas.
File	F08/752P02

Summary

This Motion was submitted by Councillor Bredehoeft and Councillor Douglas.

Motion

- 1 That Council presents a report on previous submissions and proposals regarding the issue of truck toll avoidance on the M5, particularly those suggesting the use of Forest Road and Stoney Creek Road (Bexley/Arncliffe) as alternative routes for heavy trucks.
 - 2 That Council reviews past campaigns and identifies solutions that were previously proposed, including alternative truck routes, infrastructure improvements, reducing speed limits and potential toll adjustments to mitigate the current issues.
 - 3 That Council proposes new strategies and ideas to activate a campaign aimed at rerouting heavy trucks away from Forest Road and Stoney Creek Road, prioritising community safety, reducing environmental impact, and supporting local small businesses.
 - 4 That Council investigates whether other councils in the region have implemented similar measures or campaigns to address truck traffic issues and report back with best practices and possible solutions for consideration.
 - 5 That Council ensures that the findings of the report are presented to Council within the next quarter, with a clear outline of next steps and recommended actions.
-

Background

Supporting Statement by Councillors

Background and Rationale

Forest Road and Stoney Creek Road (Bexley/Arncliffe) have become increasingly used by heavy trucks seeking to avoid tolls on the M5. These roads, originally designed for local traffic, are not equipped to handle the volume and size of heavy trucks. This has led to significant safety concerns, including risks to pedestrians, cyclists, and motorists, as well as environmental issues such as increased air pollution and noise.

We have received multiple complaints from residents in Arncliffe and Bexley regarding the adverse impacts of heavy truck traffic. The congestion caused by trucks has led to delays in

deliveries, reduced foot traffic, and a general decline in the appeal of the area for both residents and shoppers, undermining the economic viability of local small businesses.

It is vital for Council to revisit previous efforts aimed at addressing this issue and to take proactive steps to reroute heavy trucks to the M5. The activation of a campaign to address this problem is essential to improving the safety, environmental conditions, and economic health of the community. Additionally, examining measures taken by other councils in the region will provide valuable insights into potential solutions that could be applied here.

Comment by General Manager:

This Notice of Motion is in order and can be dealt with.

Council staff will supply the previous reports and resolutions relating to this matter and a comparison of what incentives/disincentives apply on other Sydney motorways, noting that more recently toll relief rebates and cash back systems have been introduced for eligible individuals and sole traders and a Truck Multiplier Rebate (33%) for the M5 East and M8.

Attachments

Nil

Council Meeting

26/02/2025

Item No	13.15
Subject	Notice of Motion - Extension of Her Way Funding
Submitted by	Councillor Douglas and Councillor Bredehoeft.
File	F22/842

Summary

This Motion was submitted by Councillor Douglas and Councillor Bredehoeft.

Motion

- 1 That Council writes to the NSW Transport Minister and ask for the extension of funding for the Safer Cities: Her Ways program noting that.
 - a) The original Safer Cities: Her Ways program included recommendations for changes that have not been able to be implemented in the first round of funding.
 - b) The Safer Cities: Her Ways State Government's women's safety program budget does not currently continue.
-

Background

Supporting Statement by Councillors

The Safer Cities: Her Way partnership program supported up to 10 pilot councils to deliver demonstration projects aimed at improving the perception of the safety for women, girls, and gender-diverse people when walking or moving to, through public spaces and transport hubs.

[Safer Cities: Her Way | NSW Government](#)

Bayside Council received a \$1 million grant, over two years, to deliver pilot projects to trial and test interventions that will help to improve public spaces around transport hubs, such as train stations, to make them feel safer and more welcoming particularly for women, girls and gender diverse people.

The overall aims of the Safer Cities: Her Way Program are:

1. Increased women, girls' and gender diverse people's safety and access to public spaces, including streets and open spaces;
2. Increased women, girls' and gender diverse people's active and meaningful participation in urban development and governance;
3. Increased women, girls' and gender diverse people's autonomous mobility in the city.

Comment by General Manager:

This Notice of Motion is in order and can be dealt with.

Attachments

Nil

14 QUESTIONS WITH NOTICE

15 CONFIDENTIAL REPORTS / MATTERS

Nil

16 CONCLUSION OF THE MEETING