

MINUTES

of the **Ordinary Council Meeting** of **Bayside Council**

held in the Rockdale Town Hall, Council Chambers, Level 1, 448 Princes Highway, Rockdale on **Wednesday 26 February 2025** at **7:05 pm**

Present

Councillor Edward McDougall, Mayor

Councillor Heidi Lee Douglas, Deputy Mayor

Councillor Joe Awada

Councillor Liz Barlow

Councillor Ron Bezic

Councillor Jerome Boutelet

Councillor Janin Bredehoeft

Councillor Christina Curry

Councillor Fiona Douskou (via audio-visual link) (left at 7:18 pm)

Councillor Soraya Kassim

Councillor Michael Nagi

Councillor Vicki Poulos

Councillor Chris Saravinovski

Councillor Peter Strong

Also Present

Meredith Wallace, General Manager

Colin Clissold, Director City Presentation

Debra Dawson, Director City Life

Peter Barber, Director City Futures

Richard Sheridan, Director City Performance

Jamie Motum, General Counsel

Louise Farrell, Manager City Projects (via audio-visual link)

Helen Tola, Manager Governance & Risk

Luke Phillips, Manager Finance

Rupert Gilroy, Manager Property

Lorraine Olmedo, Manager Communications & Engagement

Bobbi Mayne, Manager Libraries & Lifestyle

Danijel Andric, Chief Information Officer (via audio-visual link)

Hong Nguyen, Manager Environment & Resilience (via audio-visual link)

Phoebe Mikhiel, Manager Compliance & Community Safety

Joe Logiacco, Manager Waste & Cleansing (via audio-visual link)

Karen Barrass, Lead Governance

Waisale Iowane, Head of Financial Strategy & Reporting

Anne Suann, Governance Officer

Wolfgang Gill, IT Service Management Officer

1 Opening Meeting

The Mayor opened the meeting in the Council Chambers, Rockdale Town Hall, Level 1, 448 Princes Highway, Rockdale at 7:05 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 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

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

4 Condolences

Vale Vic Simms

On behalf of Council, the Mayor, Councillor McDougall, conveyed his deepest condolences to the family, the extended family, and the community of Uncle Vic Simms who passed away recently.

He was acknowledged with the Outstanding Contribution to Aboriginal Music Award at the Deadlys in 2001. He was also inducted into the National Film and Sound Archive registry.

Uncle Vic was an active member of the La Perouse Local Aboriginal Land Council and dedicated much of his later years to his community, including delivering 'On Country' educational experiences to over 1200 first year medical students at UNSW.

In 2024 he was awarded an honorary doctorate from the UNSW in recognition of his 15 years of service to cultural education and to his community.

Vic Simms is survived by his wife Joan, four children, 15 grandchildren and six greatgrandchildren.

Presentations

Christmas Lights Competition Winner 2024

The Mayor, Councillor McDougall, presented a Certificate of Congratulations to Ms Tiani Rubal from Brighton Le Sands, one of the Joint Winners from the Christmas Lights Competition in 2024.

Christmas Card Competition Winner 2024

The Mayor, Councillor McDougall, presented a Certificate of Congratulations to Miss Hannah Hon, one of the joint winners of the Mayor's Christmas Card Competition for 2024.

Certificate of Recognition – Rockdale Ilinden City Suns Football Club

The Mayor, Councillor McDougall, presented a Certificate of Recognition to Mr Dennis Lether, the President of the Rockdale City Suns Ilinden Football Club, for the team Winning the 2025 Maso Cup hosted in Sydney. This is the 8th win for the Club since the inception of the Maso Cup.

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

Apologies

There were no apologies received.

Leave of Absence

5.1 Leave of Absence - Councillor Scott Morrissey

RESOLUTION

Minute No. 2025/001

Resolved on the motion of Councillors Curry and Kassim

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

Attendance Via Audio-Visual Link

RESOLUTION

Minute No. 2025/002

Resolved on the motion of Councillors Boutelet and Bezic

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

Note: Councillor Douskou left the meeting and did not return, the time being 7:18 pm.

6 Disclosures of Interest

The Mayor, Councillor Edward McDougall

Item 13.5 - Notice of Motion - Assistance for Businesses Affected by the Construction of the M6 Freeway

The Mayor, Councillor McDougall declared a Less than Significant Non-Pecuniary Interest in Item 13.5 on the basis that he works for The Hon. Steve Kamper, MP, Minister for Small Business, Minister for Lands and Property, Minister for Multiculturalism, and Minister for Sport, and foreseeably this Motion be dealt with by him. The Mayor, Councillor McDougall stated he would leave the meeting for consideration and voting on the matter out of an abundance of caution.

Councillor Saravinovski

Item 12.2 CWA25.001 – CONFIDENTIAL – Brighton Baths Building – Tenant Update

Councillor Saravinovski declared a Less than Significant Non-Pecuniary Interest in Item 12.2 CWA25.001 on the basis that family events have been held at the venue for over a two decades, and stated he would leave the meeting for consideration and voting on the matter.

Councillor Michael Nagi

Item 12.1 CPE25.001 – Proposed Planning Agreement & Post-Exhibition Report – Planning Proposal at 263-273 and 273A Coward Street, Mascot

Councillor Nagi declared that a conflict of duties arises in Item 12.1 CPE25.001 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 CPE25.002 - Planning Proposal Request - 251-253 Princes Highway & 6-10 Hattersley Street, Arncliffe

Councillor Nagi declared that a conflict of duties arises in Item 12.1 CPE25.002 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 CPE25.003 – Post-exhibition report - Le Beach Hut Planning Proposal, 179-183 Russell Avenue. Dolls Point

Councillor Nagi declared that a conflict of duties arises in Item 12.1 CPE25.003 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 CPE25.004 – Planning Proposal Request - 204 Rocky Point Road, Kogarah

Councillor Nagi declared that a conflict of duties arises in Item 12.1 CPE25.004 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 CPE25.005 – Post Exhibition Report - R3 Medium Density Residential Planning Proposal

Councillor Nagi declared that a conflict of duties arises in Item 12.1 CPE25.005 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 Joe Awada

Item 12.1 CPE25.001 – Proposed Planning Agreement & Post-Exhibition Report – Planning Proposal at 263-273 and 273A Coward Street, Mascot

Councillor Awada declared that a conflict of duties arises in Item 12.1 CPE25.001 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 CPE25.002 – Planning Proposal Request - 251-253 Princes Highway & 6-10 Hattersley Street, Arncliffe

Councillor Awada declared that a conflict of duties arises in Item 12.1 CPE25.002 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 CPE25.003 – Post-exhibition report - Le Beach Hut Planning Proposal, 179-183 Russell Avenue, Dolls Point

Councillor Awada declared that a conflict of duties arises in Item 12.1 CPE25.003 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 CPE25.004 – Planning Proposal Request - 204 Rocky Point Road, Kogarah

Councillor Awada declared that a conflict of duties arises in Item 12.1 CPE25.004 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 CPE25.005 – Post Exhibition Report - R3 Medium Density Residential Planning Proposal

Councillor Awada declared that a conflict of duties arises in Item 12.1 CPE25.005 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 12.3 CS25.005 - Ramadan Event Proposal in Bexley Carpark

Councillor Awada declared a Significant Non-Pecuniary Interest in Item 12.3 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

Item 12.3 CS25.005 - Ramadan Event Proposal in Bexley Carpark

Councillor Poulos declared a Less than Significant Non-Pecuniary Interest in Item 12.3 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.

Councillor Ron Bezic

Item 12.6 BTC25.016 – Malua Street, Dolls Point – Adjustment to Bus Zone Times Councillor Bezic declared a Less than Significant Non-Pecuniary Interest in Item 12.6 BTC25.016 on the basis that his son attends The Scots College Brighton Preparatory School which is adjacent to the bus zone, and stated he would leave the meeting for consideration and voting on the matter.

7 Minutes of Previous Meetings

7.1 Minutes of the Extraordinary Council Meeting - 11 December 2024

RESOLUTION

Minute No. 2025/003

Resolved on the motion of Councillors Bezic and Barlow

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

7.2 Minutes of the Council Meeting - 27 November 2024

RESOLUTION

Minute No. 2025/004

Resolved on the motion of Councillors Bezic and Barlow

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

8 Mayoral Minutes

8.1 Mayoral Minute - Recognition of Mr Mark Marciniak

The Mayor, Councillor McDougall, presented a Certificate of Recognition to Mr Mark Marciniak, Principal, James Cook Technology High School, for his outstanding commitment and dedication and valuable contribution to the high school education for the Bayside Area.

The Mayor expressed his and the Councillors deep appreciation for his commitment and dedication to educating our local youth.

RESOLUTION

Minute No. 2025/005

Resolved on the motion of Councillor McDougall

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.

8.2 Mayoral Minute - Partnership with CPA Australia

Mr Rupen Malouf, State Manager - NSW, and Mr Liam Cleary, Relationship Manager, from CPA Australia presented a Certificate to the Mayor, Councillor McDougall, as part of Council's partnership with CPA Australia.

RESOLUTION

Minute No. 2025/006

Resolved on the motion of Councillor McDougall

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

9 Items by Exception

RESOLUTION

Minute No. 2025/007

Resolved on the motion of Councillors Awada and Douglas

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

Items Resolved by Exception

RESOLUTION

Minute No. 2025/008

Resolved on the motion of Councillors Awada and Douglas

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

- 11.2 Statutory Financial Report December 2024
- 11.3 Statutory Financial Report January 2025

11.7	Response to Question - Moomba to Sydney Ethane Pipeline		
11.8	Response to Question - BDS Ceasefire		
12.1	Minutes of the City Planning & Environment Committee Meeting - 5 February 2025		
12.2	Minutes of the City Works & Assets Committee Meeting - 5 February 2025		
	CWA25.002	Proposed Sale of Lots 101,103,104 in DP445997 at 1543- 1545 Botany Road, Botany	
12.3	Minutes of the City Services Committee Meeting - 12 February 2025		
	CS25.001	Outcome of Community Engagement on Bayside's Child Safe Action Plan	
	CS25.002	Response to Notice of Motion - Still Gardening Program	
	CS25.003	Response to Notice of Motion - Bay Street Temporary Weekend Closure - Summer 2024-25	
12.4	Minutes of the City Performance Committee Meeting - 12 February 2025		
	CP25.002	Response to Notice of Motion - Identifying cost savings in Council operations for community projects	
	CP25.003	Customer Experience Statistics	
	CP25.004	The Glen Village Limited - Request to Transfer Share	
12.5	Minutes of the Bayside Traffic Committee Meeting - 11 December 2024		
	BTC24.177	Banks Avenue, Eastgardens - Renewal of 70m Works Zone for 22 Weeks	
	BTC24.178	Intersection of Barber Avenue and Evans Avenue with Longworth Avenue, Eastlakes - Proposed No Stopping restrictions	
	BTC24.179	Beehag Street, Jacobson Avenue, Tancred Avenue in Kyeemagh - Proposed Double Barrier Line (BB) Marking	
	BTC24.180	Installation of 'No Stopping' Restriction Signs at the Intersection of Gordon Street and Coward Street, Rosebery	
	BTC24.181	Holloway Street, Banksmeadow - Proposed No Stopping restrictions	
	BTC24.182	Installation of 'No parking' Restriction at 10 Macintosh Street, Mascot	
	BTC24.183	Intersection of New Illawarra Road and Homedale Avenue, Bexley North - Proposed No Stopping restrictions	
	BTC24.184	Intersection of Page Street and Lang Avenue, Pagewood - Proposed Do Not Queue Across Intersection	

	BTC24.185	Percival Street, Carlton - Proposed relocation of 'No Stopping' restrictions	
	BTC24.186	111 Queen Victoria Street, Bexley – Proposed relocation of 'No Stopping' restriction	
	BTC24.187	Intersection of Westbourne Street and Albert Street, Bexley - Proposed No Stopping restrictions	
	BTC24.188	General Business	
12.6	Minutes of the Bayside Traffic Committee Meeting - 12 February 2025		
	BTC25.001	ANZAC March 2025 - Ramsgate RSL - Chuter Avenue and Ramsgate Road, Ramsgate	
	BTC25.002	Astrolabe Road, Daceyville - Proposed extension of No Stopping restrictions	
	BTC25.003	Banksia Street and William Street, Botany - Proposed Extension of existing Bus Zones	
	BTC25.004	4 Chegwyn Street, Botany - Proposed Removal and Relocation of Angled Parking Spaces	
	BTC25.005	Construction Traffic Management Plan - Banks Avenue and Tingwell Boulevard, Eastgardens - Roundabout Construction	
	BTC25.006	Coward Street, Mascot - Amendment to Existing Time Restricted Parking	
	BTC25.007	35-39 Duncan Street, Arncliffe - Renewal of 10m Works Zone for 8 Weeks	
	BTC25.008	32 Frogmore Street, Mascot - Proposed '1P' Parking Restriction	
	BTC25.009	Gertrude Street, Wolli Creek - 'No Stopping' C3 yellow linemarking	
	BTC25.010	Hartill-Law Avenue, Bardwell Park - Road Closure	
	BTC25.011	Intersection of Napolean Street and Griffiths Street, Sans Souci – Proposed 10m statutory 'No Stopping' restrictions	
	BTC25.012	Intersection of Richmond Street and Bestic Street, Rockdale - Proposed Statutory 'No Stopping' restrictions	
	BTC25.013	Intersection of Westbourne Street and Albert Street, Bexley - Proposed No Stopping restrictions	
	BTC25.014	Kimpton Street, Banksia - Renewal of 29m Works Zone for 12 Weeks	
	BTC25.015	129 Maloney Street, Mascot - Proposed '1P' Parking Restriction	

54 Middlemiss Street, Mascot - Proposed '1P' Parking Restriction
Moorefield Avenue and President Avenue - Proposed changes to Traffic Signals - M6 Project
Page Street, Pagewood - "Do Not Queue Across Intersection" signage
8 Park Street, Arncliffe - Proposed 9m Works Zone for 26 Weeks
40 Percival Street, Bexley - Proposed 9m of Works Zone for 15 weeks
President Lane, Brighton-Le-Sands - Marked Bays Parking Review
161-173 Princes Highway, Arncliffe - Temporary Closure of Eden Street Arncliffe
Proposed changes and relocation of on-street parking restrictions on Queen Street, Arnclife
Tancred Avenue, Kyeemagh - Proposed 'No Parking' restriction
Walz Street, Rockdale - Ramadan Festival - Proposed Temporary Changes and Closures
Waratah Street, Bexley - Proposed extension of BB Centreline
Wollongong Road, Arncliffe - Proposed Watts Profile Road Hump
General Business
Bayside Floodplain Risk Management Committee Meeting - 5
Floodplain Risk Management Committee Terms of Reference
Botany Bay and Foreshore Beach Flood Mitigation Options Feasibility Study Update

10 Public Forum

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

The following person spoke at the meeting:

 Mr Mason Stankovic from Patch Planning, applicant, speaking for the Committee Recommendation.

13.12 Notice of Motion - Accelerate the Upgrade of Victory Reserve/Park, Cross Street, Kogarah

The following person spoke at the meeting:

Mr Rogelio Figueroa, interested resident, speaking for the Motion.

11 Reports to Council

11.1 Waste Conference 2025 - Call for Nominations to Attend

RESOLUTION

Minute No. 2025/011

Resolved on the motion of Councillors Bezic and Douglas

- 1 That Councillors Bezic, Strong, Kassim, Saravinovski, Nagi, Awada, Poulos and Douglas attend the annual Waste Conference in Coffs Harbour from Tuesday 13 May Thursday 15 May 2025.
- 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.

11.2 Statutory Financial Report - December 2024

RESOLUTION

Item Resolved by Exception Minute No. 2025/008

Resolved on the motion of Councillors Awada and Douglas

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

11.3 Statutory Financial Report - January 2025

RESOLUTION

Item Resolved by Exception Minute No. 2025/008

Resolved on the motion of Councillors Awada and Douglas

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

11.4 Sydney Airport Community Forum - Nomination of Councillor and Alternative Councillor Representative

RESOLUTION

Minute No. 2025/012

Resolved on the motion of Councillors Douglas and Curry

- 1 That Council notes that the Mayor, Councillor Edward McDougall, is Council's representative on the Sydney Airport Community Forum to September 2026.
- That Councillor Poulos be nominated as the Councillor representative and Councillor Kassim as the Alternate Councillor representative on the Sydney Airport Community Forum for Bayside Council to September 2026.

11.5 City Planning & Environment Committee Membership Revision

RESOLUTION

Minute No. 2025/013

Resolved on the motion of Councillors Curry and Douglas

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

11.6 Progress Report on Councillor Notices of Motion

RESOLUTION

Minute No. 2025/014

Resolved on the motion of Councillors Douglas and Bredehoeft

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

11.7 Response to Question - Moomba to Sydney Ethane Pipeline

The response was received.

11.8 Response to Question - BDS Ceasefire

The response was received.

12 Minutes and Reports of Committees

12.1 Minutes of the City Planning & Environment Committee Meeting – 5 February 2025

RESOLUTION

Item Resolved by Exception Minute No. 2025/008

Resolved on the motion of Councillors Awada and Douglas

That the Minutes of the City Planning & Environment Committee meeting held on 5 February 2025 be received and the recommendations therein be adopted, with the exception of 12.1 CPE25.001, 12.1 CPE25.002, 12.1 CPE25.003, 12.1 CPE25.004 and 12.1 CPE25.005 which were separately dealt with.

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

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. 2025/015

Resolved on the motion of Councillors Douglas and Strong

- 1 That Council notes the submissions received during exhibition of the Planning Proposal.
- 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*.
- 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*.

- 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.
- That a Draft Planning Agreement, consistent with the Letter of Offer, be drafted and exhibited in accordance with legislative requirements.
- 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.

Division (Planning Matter)

For: Councillors McDougall, Curry, Bezic, Boutelet, Strong, Kassim, Bredehoeft,

Saravinovski, Barlow, Poulos and Douglas

Against: Nil

The Motion was declared carried.

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

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. 2025/016

Resolved on the motion of Councillors Douglas and Barlow

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.

Division (Planning Matter)

For: Councillors McDougall, Curry, Bezic, Boutelet, Strong, Kassim, Bredehoeft,

Saravinovski, Barlow, Poulos and Douglas

Against: Nil

The Motion was declared carried.

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

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. 2025/017

Resolved on the motion of Councillors Curry and Kassim

- That Council notes the submissions received during exhibition of the Planning Proposal, 179-183 Russell Avenue, Dolls Point.
- 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.

Division (Planning Matter)

For: Councillors McDougall, Curry, Bezic, Boutelet, Strong, Kassim, Bredehoeft,

Saravinovski, Barlow, Poulos and Douglas

Against: Nil

The Motion was declared carried

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

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

The following person spoke at the meeting:

• Mr Mason Stankovic from Patch Planning, applicant, speaking for the Committee Recommendation.

RESOLUTION

Minute No. 2025/009

Resolved on the motion of Councillors Bezic and Strong

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.
- 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 Delegates authority to the General Manager to make any amendments to the Planning Proposal and supporting documents required prior to public exhibition.
- 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.
- Considers a further report following the results of public exhibition to consider any submissions received, and any changes to the draft Planning Proposal arising from the exhibition process.

Division (Planning Matter)

For: Councillors McDougall, Curry, Bezic, Poutelet, Strong, Kassim, Bredehoeft, Saravinovski, Barlow, Poulos and Douglas

Against: Nil

The Motion was declared carried.

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

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. 2025/018

Resolved on the motion of Councillors Kassim and Bezic

- That Council notes the submissions received during the exhibition of the R3 Medium Density Residential Planning Proposal.
- 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.
- That 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.

Division (Planning Matter)

For: Councillors McDougall, Curry, Bezic, Strong, Kassim, Bredehoeft,

Saravinovski and Douglas

Against: Councillors Boutelet, Barlow and Poulos

The Motion was declared carried.

12.2 Minutes of the City Works & Assets Committee Meeting - 5 February 2025

RESOLUTION

Item Resolved by Exception Minute No. 2025/008

Resolved on the motion of Councillors Awada and Douglas

That the Minutes of the City Works & Asse's Committee meeting held on 5 February 2025 be received and the recommendations therein be adopted, with the exception of 12.2 CWA25.001 which was separately dealt with.

Procedural Motion - 12.2 CWA25.001 - CONFIDENTIAL - Brighton Baths Building - Tenant Update

RESOLUTION

Minute No. 2025/019

Resolved on the motion of Councillors Bezic and Bredehoeft

That Item 12.2 CWA25.041 - CONFIDENTIAL - Brighton Baths Building - Tenant Update be dealt as the last item within Closed Session.

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

RESOLUTION

Item Resolved by Exception Minute No. 2025/008

- 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.
- 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.

12.3 Minutes of the City Services Committee Meeting - 12 February 2025

RESOLUTION

Item Resolved by Exception Minute No. 2025/008

Resolved on the motion of Councillors Awada and Douglas

That the Minutes of the City Services Committee meeting held on 12 February 2025 be received and the recommendations therein be adopted, with the exception of 12.3 CS25.004 and 12.3 C225.005 which were separately dealt with.

12.3 CS25.001 Outcome of Community Engagement on Bayside's Child Safe Action Plan

RESOLUTION

Item Resolved by Exception Minute No. 2025/008

Resolved on the motion of Councillors Awada and Douglas

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

12.3 CS25.002 Response to Notice of Motion - Still Gardening Program

RESOLUTION

Item Resolved by Exception Minute No. 2025/008

Resolved on the motion of Councillors Awada and Douglas

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

12.3 CS25.003 Response to Notice of Motion - Bay Street Temporary Weekend Closure - Summer 2024-25

RESOLUTION

Item Resolved by Exception Minute No. 2025/008

Resolved on the motion of Councillors Awada and Douglas

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

12.3 CS25.004 Response to Notice of Motion: Accessible Beaches for Bayside

Councillor Saravinovski was absent for the voting on this item.

RESOLUTION

Minute No. 2025/020

Resolved on the motion of Councillors Douglas and Bredehoeft

- That Council receives and notes the report and the attachments 'Final audit report Bayside Council Accessible Beaches' and 'Additional Audit site Brighton Le Sands'.
- 2 That Council acknowledges the unique potential of Lady Robinson Foreshore and beach for accessibility.
- That Council integrates the learnings from the Accessibility report into the new Foreshore Management Plan, with a focus on making Kyeemagh, Ramsgate Beach and Vanstone Parade Baths areas of accessibility excellence.

12.3 CS25.005 Ramadan Event Proposal in Bexley Carpark

Councillor Saravinovski was absent for the voting on this item.

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

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.

A written submission was received from the following person:

 Mrs Maria Kritikos, interested resident, against the Committee Recommendation and was distributed to Councillors prior to the Council Meeting.

RESOLUTION

Minute No. 2025/021

Resolved on the motion of Councillors Nagi and Kassim

- 1 That Council receives and notes the Ramadan Event Proposal in Bexley Carpark report.
- That Council provide in principle support of the 2025 Ramadan event, for three consecutive nights (Thursday, Friday & Saturday) from 6 pm 12 midnight to be held in Bexley Carpark between 27 February 30 March 2025 (excluding Saturday 22 March 2025).
- 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.
- 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.
- 5 That the event be held at no cost to Council.

Division called by Councillors Nagi and Kassim

For: Councillors McDougall, Curry, Bezic, Boutelet, Strong, Kassim, Bredehoeft, Nagi, Barlow, Poulos and Douglas

Against: Nil

The Motion was declared carried.

12.4 Minutes of the City Performance Committee Meeting - 12 February 2025

RESOLUTION

Item Resolved by Exception Minute No. 2025/008

Resolved on the motion of Councillors Awada and Douglas

That the Minutes of the City Performance Committee meeting held on 12 February 2025 be received and the recommendations therein be adopted, with the exception of 12.4 CP25.001 which was separately dealt with.

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

RESOLUTION

Minute No. 2025/022

Resolved on the motion of Councillors Barlow and Curry

- 1 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.
- 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.
- That Council writes to the Minister for Local Government advocating for a greater percentage of the fee collected for Animal Pegistration be remitted to Council to, in part, cover the cost of managing abandoned animals.

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

RESOLUTION

Item Resolved by Exception Minute No. 2025/008

Resolved on the motion of Councillors Awada and Douglas

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

12.4 CP25.003 Customer Experience Statistics

RESOLUTION

Item Resolved by Exception Minute No. 2025/008

Resolved on the motion of Councillors Awada and Douglas

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

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

RESOLUTION

Item Resolved by Exception Minute No. 2025/008

Resolved on the motion of Councillors Awada and Douglas

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.

12.5 Minutes of the Bayside Traffic Committee Meeting - 11 December 2024

RESOLUTION

Item Resolved by Exception Minute No. 2025/008

Resolved on the motion of Councillors Awada and Douglas

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

12.5 BTC24.177 Banks Averue, Eastgardens - Renewal of 70m Works Zor e for 22 Weeks

RESOLUTION

Item Resolved by Exception Minute No. 2025/008

Resolved on the motion of Councillors Awada and Douglas

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.

- 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.
- 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.
- 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.

- That the developer and associated sub-contractors comply with conditions imposed by the 'National Heavy Vehicle Regulator' approved Permits.
- 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.
- That the applicant notifies Council 6 Weeks in advance of required extension to the 22 week 'Works Zone'.

12.5 BTC24.178 Intersection of Barber Avenue and Evans Avenue with Longworth Avenue, Eastlakes - Proposed No Stopping restrictions

RESOLUTION

Item Resolved by Exception Minute No. 2025/008

Resolved on the motion of Councillors Awada and Douglas

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.

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

RESOLUTION

Item Resolved by Exception Minute No. 2025/008

Resolved on the motion of Councillors Awada and Douglas

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.

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

RESOLUTION

Item Resolved by Exception Minute No. 2025/008

Resolved on the motion of Councillors Awada and Douglas

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.

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

RESOLUTION

Item Resolved by Exception Minute No. 2025/008

Resolved on the motion of Cour cillors Awada and Douglas

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.

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

RESOLUTION

Item Resolved by Exception Minute No. 2025/008

Resolved on the motion of Councillors Awada and Douglas

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.

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

RESOLUTION

Item Resolved by Exception Minute No. 2025/008

Resolved on the motion of Councillors Awada and Douglas

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.

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

RESOLUTION

Item Resolved by Exception Minute No. 2025/008

Resolved on the motion of Councillors Awada and Douglas

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.

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

RESOLUTION

Item Resolved by Exception Minute No. 2025/008

Resolved on the motion of Councillors Awada and Douglas

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.

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

RESOLUTION

Item Resolved by Exception Minute No. 2025/008

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.

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

RESOLUTION

Item Resolved by Exception Minute No. 2025/008

Resolved on the motion of Councillors Awada and Douglas

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

RESOLUTION

Item Resolved by Exception Minute No. 2025/008

Resolved on the motion of Councillors Awada and Douglas

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

12.6 Minutes of the Bayside Traffic Committee Meeting - 12 February 2025

RESOLUTION

Item Resolved by Exception Minute No. 2025/008

Resolved on the motion of Councillors Awada and Douglas

That the Minutes of the Bayside Traffic Committee meeting held on 12 February 2025 be received and the recommendations therein be adopted. with the exception of 12.6 BTC25.016 which was separately dealt with.

12.6 BTC25.001 ANZAC March 2025 - Ramsgate RSL - Chuter Avenue and Ramsgate Road, Ramsgate

RESOLUTION

Item Resolved by Exception Minute No. 2025/008

Resolved on the motion of Councillors Awada and Douglas

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

- 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.
- 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.
- That all relevant agencies not present at the meeting be notified by Council's Events Team.

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

RESOLUTION

Item Resolved by Exception Minute No. 2025/008

Resolved on the motion of Councillors Awada and Douglas

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.

RESOLUTION

Item Resolved by Exception Minute No. 2025/008

- 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.
- 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.

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

RESOLUTION

Item Resolved by Exception Minute No. 2025/008

Resolved on the motion of Councillors Awada and Douglas

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.

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

RESOLUTION

Item Resolved by Exception Minute No. 2025/008

Resolved on the motion of Councillors Awada and Douglas

- 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.
- That the Traffic Committee supports the temporary closure of Tingwell Boulevard to facilitate the construction of a new roundabout and asphalt resheeting works by the developer at 10 Tingwell Boulevard, Eastgardens, subject to the developer completing the outlined community engagement activities.

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

RESOLUTION

Item Resolved by Exception Minute No. 2025/008

Resolved on the motion of Councillors Awada and Douglas

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.

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

RESOLUTION

Item Resolved by Exception Minute No. 2025/008

Resolved on the motion of Councillors Awada and Douglas

- 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.
- 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.
- 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.
- 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.
- That the applicant notifies Council, six (6) Weeks in advance of required extension to the 16 week 'Works Zone'.
- That the applicant notifies the adjacent properties of the approved Works Zone and provides a copy to Council for record.

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

RESOLUTION

Item Resolved by Exception Minute No. 2025/008

Resolved on the motion of Councillors Awada and Douglas

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

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

RESOLUTION

Item Resolved by Exception Minute No. 2025/008

Resolved on the motion of Councillors Awada and Douglas

- 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, Wolli Creek, as per the attached plan.
- That approval be given for the relocation of existing No Stopping sign on Gertrude Street, west of Robert Lane, in compliance with standards.

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

RESOLUTION

Item Resolved by Exception Minute No. 2025/008

Resolved on the motion of Councillors Awada and Douglas

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

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

RESOLUTION

Item Resolved by Exception Minute No. 2025/008

Resolved on the motion of Councillors Awada and Douglas

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

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

RESOLUTION

Item Resolved by Exception Minute No. 2025/008

Resolved on the motion of Councillors Awada and Douglas

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.

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

RESOLUTION

Item Resolved by Exception Minute No. 2025/008

Resolved on the motion of Councillors Awada and Douglas

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

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

RESOLUTION

Item Resolved by Exception Minute No. 2025/008

- 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.
- 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.
- 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.
- That approval is not given for construction vehicles to use Hattersley Street as part of ingress and egress routes.
- 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'.

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

RESOLUTION

Item Resolved by Exception Minute No. 2025/008

Resolved on the motion of Councillors Awada and Douglas

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

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

Councillor Bezic 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. 2025/023

Resolved on the motion of Councillors Kassim and Strong

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.

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

RESOLUTION

Item Resolved by Exception Minute No. 2025/008

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

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

RESOLUTION

Item Resolved by Exception Minute No. 2025/008

Resolved on the motion of Councillors Awada and Douglas

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.

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

RESOLUTION

Item Resolved by Exception Minute No. 2025/008

Resolved on the motion of Councillors Awada and Douglas

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

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

RESOLUTION

Item Resolved by Exception Minute No. 2025/008

Resolved on the motion of Councillors Awada and Douglas

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.

- 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.
- 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.
- 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.
- That the applicant notifies Council, six (6) Weeks in advance of required extension to the 26 weeks 'Works Zone'.
- That the applicant notifies the adjacent properties of the approved Works Zone and provides a copy to Council for record.

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

RESOLUTION

Item Resolved by Exception Minute No. 2025/008

Resolved on the motion of Councillors Awada and Douglas

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.

- That applicant n ust 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.
- 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.
- That approval is limited to 8.8m 'Medium Rigid Vehicles' only due to constraints in the existing road infrastructure.
- 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'.
- That the applicant notifies the adjacent properties of the approved 'Works Zone' and provides a copy to Council for record.

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

RESOLUTION

Item Resolved by Exception Minute No. 2025/008

Resolved on the motion of Councillors Awada and Douglas

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

12.6 BTC25.023 161-173 Princes Highway, Arncliffe - Temporary Closure of Eden Street Arncliffe

RESOLUTION

Item Resolved by Exception Minute No. 2025/008

Resolved on the motion of Councillors Awada and Douglas

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.

12.6 BTC25.024 Proposed changes and relocation of on-street parting restrictions on Queen Street, Arncliffe

RESOLUTION

Item Resolved by Exception Minute No. 2025/008

Resolved on the motion of Councillors Awada and Douglas

- 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.

12.6 BTC25.025 Tancred Avenue, Kyeemagh - Proposed 'No Parking' restriction

RESOLUTION

Item Resolved by Exception Minute No. 2025/008

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.

12.6 BTC25.026 Walz Street, Rockdale - Ramadan Festival - Proposed Temporary Changes and Closures

RESOLUTION

Item Resolved by Exception Minute No. 2025/008

Resolved on the motion of Councillors Awada and Douglas

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.

12.6 BTC25.027 Waratah Street, Bexley - Proposed extension of BB Centreline

RESOLUTION

Item Resolved by Exception Minute No. 2025/008

Resolved on the motion of Councillors Awada and Douglas

That the existing BB Centre ine on Waratah Street, Bexley, be extended by 20m, as shown on the attached plan.

12.6 BTC25.023 Wollongong Road, Arncliffe - Proposed Watts Profile Road Hump

RESOLUTION

Item Resolved by Exception Minute No. 2025/008

Resolved on the motion of Councillors Awada and Douglas

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.

12.6 BTC25.029 General Business

RESOLUTION

Item Resolved by Exception Minute No. 2025/008

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

12.7 Minutes of the Bayside Floodplain Risk Management Committee Meeting - 5 February 2025

RESOLUTION

Item Resolved by Exception Minute No. 2025/008

Resolved on the motion of Councillors Awada and Douglas

That the Minutes of the Bayside Floodplain Risk Management Committee meeting held on 5 February 2025 be received and the following Committee Recommendations to Council be adopted.

12.7 BFRMC25.001 Floodplain Risk Management Committee Terms of Reference

RESOLUTION

Item Resolved by Exception Minute No. 2025/008

Resolved on the motion of Councillors Awada and Douglas

That Council adopts the revised Floo Iplain Risk Management Committee Terms of Reference.

12.7 BFRMC25.002 Botany Bay and Foreshore Beach Flood Mitigation Options Feasibility Study Update

RESOLUTION

Item Resolved by Exception Minute No. 2025/008

Resolved on the motion of Councillors Awada and Douglas

That Council receives and endorses:

- The William Street drainage upgrade detailed design be included in a future Capital Projects Program (CPP).
- The Dent Street drainage upgrade detailed design be included in the future Capital Projects Program (CPP).
- That suitable grant funding is sought to progress the designs for both these projects.

13 Notices of Motion

13.1 Notice of Motion - Action on Tree Poisoning

RESOLUTION

Minute No. 2025/024

Resolved on the motion of Councillors Douglas and Bredehoeft

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.
- Public education in Bayside around the value of trees, particularly for cooling in heat island-impacted areas in our <u>Local Strategic Planning Statement.</u>
- How the amount of tree poisoning and vandalism is impacting our Council goals for increasing tree canopy.

13.2 Notice of Motion - Fairy Lights at Ramsgate Beach Shops

RESOLUTION

Minute No. 2025/025

Resolved on the motion of Councillors Douglas and Bredehoeft

That Council provides 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.

13.3 Notice of Motion - Maintenance of First Fleet Monument in Brighton Le Sands

RESOLUTION

Minute No. 2025/026

Resolved on the motion of Councillors Saravinovski and Poulos

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.

13.4 Notice of Motion - Community Car Park on Geeves Avenue, Rockdale and Additional Parking along Railway Street, Rockdale

MOTION

Motion moved by Councillors Saravinovski and Barlow

- 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.
- That the General Manager provides an update in 3 months' time, of negotiations with Transport NSW.

The Motion was Carried.

FORESHADOWED MOTION

Foreshadowed Motion moved by Councillors Bredehoeft and Douglas

- 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 Banks a Station on surplus land owned by Transport NSW.
- That the General Manager provides an update in 3 months' time, of negotiations with Transport NSW.
- That Council writes to The Hon. Steve Kamper, MP, Member for Rockdale, regarding the provision of further bus routes from Brighton Le Sands to Rockdale.

RESOLUTION

Minute No. 2025/027

Resolved on the motion of Councillors Saravinovski and Barlow

- 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.
- That the General Manager provide an update in 3 months' time, of negotiations with Transport NSW.

13.5 Notice of Motion - Assistance for Businesses Affected by the Construction of the M6 Freeway

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 8.27 pm. The Deputy Mayor, Councillor Douglas, assumed the Chair.

RESOLUTION

Minute No. 2025/028

Resolved on the motion of Councillors Saravinovski and Strong

- That Council urgently calls on the State Government to provide assistance to all local businesses affected by the construction of the M6 freeway.
- That Council writes to The Hon. Steve Kamper, MP, Member for Rockdale, Minister for Small Business, Minister for Lands and Property, Minister for Multiculturalism, and Minister for Sport, to ask what support the State Government can provide local businesses in the Rockdale area who have been affected by the M6 construction.

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 8.35 pm.

13.6 Notice of Motion - Propos al to Hold Annual Town Hall Meetings at Rockdale and Bo any

RESOLUTION

Minute No. 2025/029

Resolved on the motion of Councillors Saravinovski and Kassim

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.

13.7 Notice of Motion - Jet Ski Hooning Task Force

RESOLUTION

Minute No. 2025/030

Resolved on the motion of Councillors Douglas and Bredehoeft

That Council writes to, The Hon. Steve Kamper, MP, Member for Rockdale, 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;
- 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;
- 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.
- That Council writes to The Hon. Chris Minns, MP, Premier of NSW and The Hon. Yasmin Catley, MP, Minister for Police and Counter-terrorism, and The Hon. John Graham, MLC, Minister for Transport, (about conducting additional blitzes on the use of jet skis on Botany Bay.

13.8 Notice of Motion - Wolli Creek Community Markets

RESOLUTION

Minute No. 2025/031

Resolved on the motion of Councillors Kassim and Saravinovski

- 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.
- 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.
- 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.

13.9 Notice of Motion - Balancing Accountability with Effective Parking Management

RESOLUTION

Minute No. 2025/032

Resolved on the motion of Councillors Kassim and Awada

- 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 Wolli 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 Wolli Creek alone.
- 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.
- 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.
- 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.
- 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 Wolli 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.
- That Council, noting the successful installation of Licence Plate Recognition (LPR) cameras across the foreshore area of the Bayside LGA to police hooning and anti-social behaviour, includes in its submission to the Minister for Finance all situations that Council is affected by.

13.10 Notice of Motion - Cahill Park Activation Event - Celebrating Diversity & Sustainable Waterways

RESOLUTION

Minute No. 2025/033

Resolved on the motion of Councillors Strong and Douglas

- That Council considers establishing a vibrant, multicultural event at Cahill Park, Wolli Creek later in 2025 or in 2026 to in vigorate the local area, boost the economy, raise awareness about water management, waste reduction, and plastic pollution in the Cooks River, while celebrating the cultural diversity of our community.
- 2 That Council considers this event when planning its Calendar of Events for 2025/2026.

13.11 Notice of Motion - Bayside Pride - Supporting LGBTIQ+ Visibility and Inclusion

RESOLUTION

Minute No. 2025/034

Resolved on the motion of Councillors Strong and Douglas

- 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.

- 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.
- 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.
- That Council note the Bayside Diversity Action Plan (DAP) and considers this event when planning its Calendar of Events for 2025/2026.

13.12 Notice of Motion - Accelerate the Upgrade of Victory Reserve/Park, Cross Street, Kogarah

The following person spoke at the meeting:

Mr Rogelio Figueroa, interested resident, speaking for the Motion.

RESOLUTION

Minute No. 2025/010

Resolved on the motion of Councillors Bredehoeft and Douglas

- 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.
- 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.
- That Council reports back to Council with a revised timeline and funding strategy by the next Council meeting.
- 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.
- That this matter be considered as part of the Capital Works Program for 2025/26 depending on funding and resource availability and reprioritising parks and playground projects to be delivered in the next financial year.

13.13 Notice of Motion - Regeneration and Bushcare for Bardwell Valley and Creek

RESOLUTION

Minute No. 2025/035

Resolved on the motion of Councillors Bredehoeft and Douglas

- 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.
- That Council allocates appropriate resources and funding to initiate a comprehensive clean-up and weed management program for both the valley and the creek.
- That Council engages with local community groups, schools, and volunteers to foster community participation and stewardship in maintaining the area.
- 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.
- 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.
- 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.
- That Council reports back to Council with a detailed action plan, budget implications, and timeline for implementation by the next Council meeting.
- 9 That prior to any actions above being taken, a report be referred to the next Committee Meeting in relation to what Council already does in relation to bushcare and regeneration.

13.14 Notice of Motion - Address Truck Traffic on Forest Road and Stoney Creek Road

RESOLUTION

Minute No. 2025/036

Resolved on the motion of Councillors Bredehoeft and Douglas

That Council writes to The Hon. Chris Minns, MP, Premier of NSW and The Hon. John Graham, MLC, Minister for Transport advocating for a similar solution to the Pennant Hills Road Regulation which applies to trucks and buses travelling on the NorthConnex.

13.15 Notice of Motion - Extension of Her Way Funding

RESOLUTION

Minute No. 2025/037

Resolved on the motion of Councillors Douglas and Curry

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.

14 Questions With Notice

14.1 Question With Notice - Ramsgate Life Saving Club (RLSC)

Councillor Strong asked the following question:

As the Ramsgate Life Saving Club (RLSC) operates on Council-owned premises situated on Crown Land, I request the following information regarding its governance, financial transparency, and public safety responsibilities:

1 Lifesaving Operations & Public Safety

- Does Council have records of RLSC conducting adult water safety training and lifesaving patrols in recent years?
- Is RLSC affiliated with Surf Life Saving NSW or the Royal Life Saving Society? If not, does Council have any information on its reasons for not affiliating?

 Does RLSC provide lifesaving services at Ramsgate Beach? If so, who oversees these services, and what training requirements are in place for adult members?

2 Child Safety & Compliance

- What level of oversight, if any, does Council have regarding the "nippers" program at RLSC?
- Is Council aware of whether RLSC follows Surf Life Saving NSW age guidelines (5–15 years) for its junior lifesaving program?
- Does Council have any records or oversight mechanisms to ensure RLSC complies with Working With Children Checks (WWCC) and child safety training requirements?

3 Governance & Financial Transparency

- Has RLSC submitted an Annual Report or financial statements to Council, as required for community organizations operating on public land?
- Given that RLSC received a \$46,205 NSW Government grant in 2023 for lifesaving training, does Council have any records on how the grant has been used?
- How does Council ensure that organizations leasing Council-owned community facilities maintain appropriate financial and operational accountability?

4 Management of Crown Land

- The 1998 Plan of Management (POM) for Cook Park governs the use of this Crown Land. Has this plan been reviewed or updated to reflect best practices for land management?
- What mechanisms does Council have in place to ensure that organizations using Crown Land operate in accordance with Council's Community Facilities Occupancy Renewal Policy?

5 Community Access

- What are the terms of RLSC's lease agreement regarding public access to its racilities?
- Has Council received any feedback or concerns from community members regarding access to RLSC facilities? If so, what steps have been taken to address these concerns?

14.2 Question With Notice - Traffic Gridlock, Wolli Creek

Councillor Kassim asked the following question:

In the last term of Council, Labor Councillor Ann Fardell worked with traffic engineers of Council regarding the issue of traffic gridlock at peak hour entering and exiting Wolli Creek from/to the Princes Highway. At the time, Council promised to undertake a traffic study of the area during 2024.

The need for the study was demonstrated at the time with extreme bank ups of traffic due largely to the change of Magdalene Terrace to being one way rather than two way, and to the undisciplined crossing of pedestrians at the zebra crossing between Anytime Fitness and the corner of Woolworths. This prevents traffic entering the suburb in the afternoon. There can also be a significant bank up of traffic along

Magdalene Terrace, frequently extending as far as the railway bridge past Dharaggang Park, during the morning peak hour.

This traffic problem is only likely to get worse over time, as the final apartments are built in Wolli Creek, and also as additional traffic is likely to flow from the new development at Eden St in Arncliffe.

Can Council please confirm that that the agreed Traffic Study was conducted and report back on the options which have been recommended to address this problem?

14.3 Question With Notice - Support for Netball on Eastern Side of Bayside Council

Councillor Kassim asked the following question:

I understand that in 2023 Council was requested to investigate the options for construction of a new netball court in the Mascot area.

I would be grateful if an update could be provided on this including information on:

- The options for inclusion of a netball practice a ea (with dedicated netball rings) in the redevelopment of Mascot Oval.
- Plans for the new gym facility at Mascot Oval to be open to Mascot Netball players.
- The options for inclusion of netball practice areas at L'Strange Park or Booralee Park.
- The options for provision of storage space for netball equipment on the eastern side of Bayside Council.
- Options for access to a club room or meeting space for meetings and events of the Mascot Netball Club.

Background

The Mascot Netball Club is one of the largest not for profit sporting clubs is the Bayside area. The club is run by dedicated volunteers, supporting over 500 players & families, predominately girls and women (although they are building their male base).

With little local Government financial support they rely heavily on Sponsorship funds from the local community, as they aim to keep their fees low to ensure they are inclusive. They support all of their members to ensure that cost is not a barrier to engagement in the sport and club.

The club provides all training equipment for 58 teams - bags, balls, bibs, first aid kits. This is all stored at a paid storage facility along with a large quantity of uniforms items and winter training & staff clothing. This currently costs the club \$3600pa for a 3x3x3 storage space.

All Coaches, Managers & Committee are volunteers. They have over 35 Umpires, who they support, mentor, train and manage as a paid workforce.

Their meetings are held at The Graphic Arts Club Mascot, as they have no Club House or access to space in the Bayside Council area.

As there are no netball playing facilities on the eastern side of Bayside Council (no posts, let alone courts) the club's competition and training is held at Heffron Park Netball Courts (Randwick Council).

14.4 Question With Notice - Registration of Dogs and Cats

Councillor Douglas asked the following question:

Has Council written to the Office of Local Government (OLG) and to the Minister for Local Government to seek a more equitable division of the registration of our dogs and cats?

14.5 Question With Notice - Access across the 'Canal' in Cahill Park

Councillor Douglas asked the following question:

Has Council investigated who is responsible for the access across the 'canal' in Cahill Park? This was obvious with the attendees lining up to cross from one side to the other.

15 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. 2025/038

Resolved on the motion of Councillors McDougall and Curry

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 12.2 CWA25.001 - CONFIDENTIAL - Brighton Baths Building - Tenant Update.

The meeting moved into Closed Session, the time being 9:21 pm.

12.2 CWA25.001 CONFIDENTIAL - Brighton Baths Building - Tenant Update

Councillor Saravinovski 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. 2025/039

Resolved on the motion of Councillors Bredehoeft and Strong

That Council notes 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.

Resumption of Open Council Meeting

RESOLUTION

Minute No. 2025/040

Resolved on the motion of Councillors Strong and Bezic

That, the closed part of the meeting having concluded, the open Council Meeting resume and it be open to the press and public, the time being 9:39 pm.

Councillor Saravinovski returned to the meeting, the time being 9:39 pm.

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

15 Conclusion of Meeting

The Mayor closed the meeting at 9:40 pm.

Councillor Edward McDougall **Mayor**

Meredith Wallace General Manager

