

## MINUTES

of the **City Works & Assets Committee**  
held in the Committee Room, Botany Town Hall  
1423 Botany Road, Botany  
(Corner of Edward Street and Botany Road, Botany)  
on **Wednesday 5 February 2025 commenced at the conclusion of the  
City Planning & Environment Committee meeting at 7:38 pm.**

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### 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

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The Chairperson opened the meeting in the 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.