



Ordinary Council Meeting

7:00 pm
Wednesday 26 March 2025

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

Contact Us:

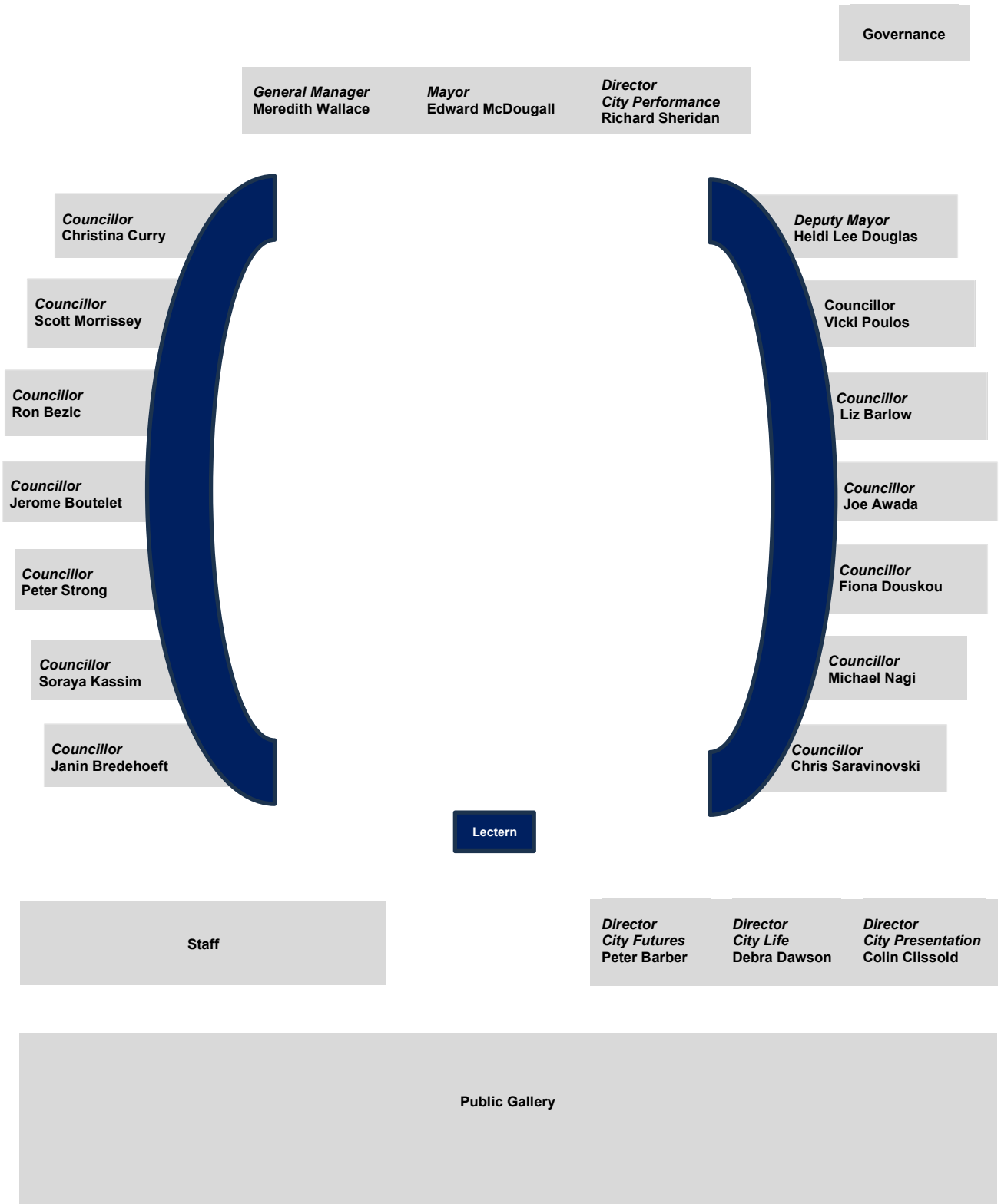
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PO Box 21, Rockdale NSW 2216

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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 March 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

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

26/03/2025

Item No	7.1
Subject	Minutes of the Council Meeting - 26 February 2025
Report by	Richard Sheridan, Director City Performance
File	SF24/8032

Officer Recommendation

That the Minutes of the Council Meeting held on 26 February 2025 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 (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, Arncliffe, 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 great-grandchildren.

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 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 held 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 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.

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

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- 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

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- 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 Napoleon 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
- BTC25.017 54 Middlemiss Street, Mascot - Proposed '1P' Parking Restriction
- BTC25.018 Moorefield Avenue and President Avenue - Proposed changes to Traffic Signals - M6 Project
- BTC25.019 Page Street, Pagewood - "Do Not Queue Across Intersection" signage

BTC25.020	8 Park Street, Arncliffe - Proposed 9m Works Zone for 26 Weeks
BTC25.021	40 Percival Street, Bexley - Proposed 9m of Works Zone for 15 weeks
BTC25.022	President Lane, Brighton-Le-Sands - Marked Bays Parking Review
BTC25.023	161-173 Princes Highway, Arncliffe - Temporary Closure of Eden Street Arncliffe
BTC25.024	Proposed changes and relocation of on-street parking restrictions on Queen Street, Arncliffe
BTC25.025	Tancred Avenue, Kyeemagh - Proposed 'No Parking' restriction
BTC25.026	Walz Street, Rockdale - Ramadan Festival - Proposed Temporary Changes and Closures
BTC25.027	Waratah Street, Bexley - Proposed extension of BB Centreline
BTC25.028	Wollongong Road, Arncliffe - Proposed Watts Profile Road Hump
BTC25.029	General Business
12.7	Minutes of the Bayside Floodplain Risk Management Committee Meeting - 5 February 2025
BFRMC25.001	Floodplain Risk Management Committee Terms of Reference
BFRMC25.002	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.
- 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.

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.
- 2 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

- 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.

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.
- 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.

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

- 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.

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.
- 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 Delegates 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.
- 6 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, Boutelet, 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

- 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 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 & Assets 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

Resolved on the motion of Councillors Awada and Douglas

- 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.

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

- 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.

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

- 1 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.
- 3 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.

- 2 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).
- 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.
- 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.

- 2 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.
- 3 That Council writes to the Minister for Local Government advocating for a greater percentage of the fee collected for Animal Registration 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 Avenue, Eastgardens - Renewal of 70m Works Zone 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.

- 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'.

**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 Beehag 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 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 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

Resolved on the motion of Councillors Awada and Douglas

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:

- 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.

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.

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

RESOLUTION

Item Resolved by Exception Minute No. 2025/008

Resolved on the motion of Councillors Awada and Douglas

- 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.

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, Eastgardens - Roundabout Construction

RESOLUTION

Item Resolved by Exception Minute No. 2025/008

Resolved on the motion of Councillors Awada and Douglas

- 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.

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.
- 2 That applicant must ensure that construction vehicles do not queue within Duncan Street or any other local roads in the vicinity especially concrete trucks during the construction period waiting to deliver goods to the site.
- 3 That the existing parking restrictions in Duncan Street not be changed in view of this proposal and the two-way traffic flow be maintained in Duncan Street at all times unless separate road occupancy approvals have been obtained through Council's Public Domain and Referrals team.
- 4 That approval not be given to the movement of 12m 'Heavy Rigid Vehicles' due to constraints in the existing road infrastructure and be limited to 11m heavy vehicles only.
- 5 That the applicant notifies Council, six (6) Weeks in advance of required extension to the 16 week 'Works Zone'.
- 6 That the applicant notifies the adjacent properties of the approved Works Zone and provides a copy to Council for record.

12.6 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

- 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, Wolli 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.

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

Resolved on the motion of Councillors Awada and Douglas

- 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'.

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

Resolved on the motion of Councillors Awada and Douglas

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

- 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.

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

- 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.

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.

- 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.

**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
parking 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

Resolved on the motion of Councillors Awada and Douglas

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 Centreline on Waratah Street, Bexley, be extended by 20m, as shown on the attached plan.

12.6 BTC25.028 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

Resolved on the motion of Councillors Awada and Douglas

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

12.7 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 Floodplain 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:

- 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 the future Capital Projects Program (CPP).

- 3 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.
- 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.

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

- 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 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

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

- 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.

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

- 1 That Council urgently calls on the State Government to provide assistance to all local businesses affected by the construction of the M6 freeway.
- 2 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 - Proposal to Hold Annual Town Hall Meetings at Rockdale and Botany

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

- 1 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;
 - 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.
- 2 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 - Wollli Creek Community Markets

RESOLUTION

Minute No. 2025/031

Resolved on the motion of Councillors Kassim and Saravinovski

- 1 That Council develops and releases an Expression of Interest for the operation of monthly weekend community markets to be held in Cahill Park, Wollli 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.

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

- 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 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.
- 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 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.
- 6 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

- 1 That Council considers establishing a vibrant, multicultural event at Cahill Park, Wollie Creek later in 2025 or in 2026 to invigorate 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.

- 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.
- 4 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.
- 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.
- 6 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

- 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.
- 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 facilities?
- 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, Wollie 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 Wollie 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 Dharagang 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 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:

- 1 The options for inclusion of a netball practice area (with dedicated netball rings) in the redevelopment of Mascot Oval.
- 2 Plans for the new gym facility at Mascot Oval to be open to Mascot Netball players.
- 3 The options for inclusion of netball practice areas at L'Strange Park or Booralee Park.
- 4 The options for provision of storage space for netball equipment on the eastern side of Bayside Council.
- 5 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 in 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

Attachments

Nil

8 MAYORAL MINUTES

Council Meeting

26/03/2025

Item No	8.1
Subject	Mayoral Minute - North Macedonia - Club Pulse Fire
File	SF23/850

Motion

That Council acknowledges the tragedy that occurred at Club Pulse in Kocani, North Macedonia on 16 March 2025 and extends its deepest condolences to the family and friends of the victims of this terrible fire.

Mayoral Minute

On 16 March 2025, a massive fire broke out at Club Pulse in North Macedonia's town of Kocani, tragically killing 59 young people and injuring another 155.

It is with profound sadness that the Bayside community extends our heartfelt condolences to the Macedonian community in the wake of this tragedy. Our thoughts and prayers are with the victims, their families, and all those who have been impacted by this horrific incident.

Bayside Council stands in solidarity with the North Macedonian community during this incredibly difficult time. We mourn the lives lost and offer our deepest sympathies to those who are grieving. Our hearts go out to the families and friends of the victims, and we earnestly hope for the recovery of those who were injured.

Let us all take a moment to remember the victims of this tragedy.

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

26/03/2025

Item No	11.1
Subject	Petition Against the Closure of the off-leash Dog area at Mutch Park
Report by	Richard Sheridan, Director City Performance
File	F16/951

Summary

Council has received a petition from residents against the closure of the off-leash Dog area at Mutch Park (see Attachment 1).

The petition requests that Council review its decision of 26 June 2024 in regard to the Mutch Park proposal.

Council placed the Draft Mutch Park Masterplan on public exhibition between 21 August 2024 and 23 September 2024.

A further report went to the City Works & Assets Committee (CWA25.005) on Post Exhibition Report - Draft Mutch Park Masterplan on 5 March 2025 with the following Committee Recommendation.

- 1 That Council notes the results of the Draft Mutch Park Masterplan Community Engagement process and design response to the feedback received.
- 2 That Council adopts the revised Mutch Park Masterplan incorporating community feedback.
- 3 **That the new off-leash dog area is expanded into the Village Green and is trialled for 12 months without fencing.**
- 4 That Council continues to negotiate a new lease agreement with Sydney Water and seek further clarity on potential disruptions to the park for their purposes.
- 5 That an update is provided on the Mutch Park Have Your Say page advising of Council's decision.

This matter will be considered under the Minutes of the City Works Assets Committee Minutes for the meeting held on 5 March 2025 at the Council Meeting to be held on 26 March 2025.

Officer Recommendation

- 1 That Council receives and notes the petition.
- 2 That Council considers this petition based on the Post-Exhibition report - Draft Mutch Park Masterplan.

Background

Council received an emailed petition dated 3 March 2025 from residents against the closure of the off-leash Dog area at Mutch Park.

Covering email from head petitioner

I am attaching said petition to this email and as you can see I have gathered 180 signatures from walking around Mutch Park and approaching dog owners to ask for their signatures.

The overall feeling about this proposal is one of incredible dismay. Why on earth would Council wish to take this area away from all the dogs and their owners who utilise this wonderful park to turn this lovely haven into yet another sports field?

The age range of these dog owners is 25-85 and Mutch Park provides excellent shade for the owners to get out of the sun (at any time of the day), while their dogs run around freely having a great time. Said proposal wants to create yet another fenced dog park, which anyone who owns a dog knows, you simply do not take your dogs to as the only thing that happens in fenced dog parks, is dog fights.

At Mutch Park the dogs run freely, their owners get out of the sun and if required there is seating for the owners who need to utilise this. The only other off-leash dog area around here is Astrolabe and there are NO trees at Astrolabe and no seating for dog owners.

I (and all of the attached signees) do not understand why the Bayside City Planning & Environment Committee would come up with this inane idea to turn this off-leash dog area into a "Women's only sports field". Imagine the outrage if Council decided to create a "Men's only sports field!". We are surrounded by sporting fields, but there is nowhere for dog owners to safely run their dogs off-leash, whilst staying out of the sun. Not to mention to create a sports field in this area you would have to chop down the trees that are there as the area is simply not large enough as it is to accommodate a sports field. However Astrolabe (which already has sporting fields) has ample room to create another sports field (even though another one is not needed).

I would also like to add that I live XXXX metres from an entrance to Mutch Park, but at no time have I received any written notification of this proposal. What about resident input not to mention the impact this sports field will have on resident parking in MacArthur Ave.

I and all of the signatories on the attached petition request that this proposal be revisited with the dog owners needs being considered and given priority.

Petition Process

Under Bayside's *Petition Policy*, the petition meets the requirements for a valid petition (i.e. number of signatures, by residents and in the correct format) and relates to a matter that Council is in a position to influence and must be presented to the next convenient meeting.

The petition is therefore tabled but is effectively responded to by the recommendation of the City Works and Assets Committee (CWA25.005) and should be considered in relation to that item.

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 type="checkbox"/>
Theme Three	– In 2032 Bayside will be green, resilient and sustainable	<input checked="" 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 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

Not applicable.

Attachments

- 1 Petition Against the closure of the off-leash Dog area at Mutch Park

Petition **AGAINST** the closure of the off-leash Dog area at Mutch Park

Name	Address	Signature
Jno Cardno	Comper Ave Pagewood	[Redacted Signatures]
Judy Fabian	Holloway St Banksw	
PASCAL RADJIV	ILWODES ST, HILLSDALE	
Hannah Dadrill	Maroubra Road	
PATRICK O'CONNOR	MAROUBRA Rd Maroubra	
JAKE DOLOCKE	MARGUZZAR ROAD	
C.M. MOSSOP	Fleming St Little Bay	
JOHN O'BRIEN	GORDON St Rosebery	
Calum McDermett	Holloway St, Pagewood	
LARIS THONGSIRI	BAY ST PAGEDWOOD	
ELISABETH BEECH	LINDEN ST, MASCOT	
DARYL BEECH	" " "	
← RIDICULOUS IDEA !!!		
Maria Oei	Dalmeny Ave RS	
Suzie Wain	Moore St, Coogee, 2034	
Jodie Conley	Birrell St Bondi	
KATH Conley	COOK AVE DAGEVILLE	
Evelina Soeswanto	Princess Highway, Annet	
Evanne Campo Ranso	Gale Rd Maroubra	
STEPHEN CONLEY	BAY ST BOTANY	
PETER BREWER	Dudley St Pagewood	
Carly Baker	Widdowson St Pagewood Page Street Pagewood	
Emma Conolly	Page St	
Susie Thompson	Edgar St Maroubra	
S. Vorlow -	WARK AVE. PAGEDWOOD	
Qijia Xiao	Holloway St Pagewood	
JESSICA GOOD	Anzac Rd Maroubra	
Andrew Walsh	Page St Page wood	
Nicole Simpson	Page St Pagewood	

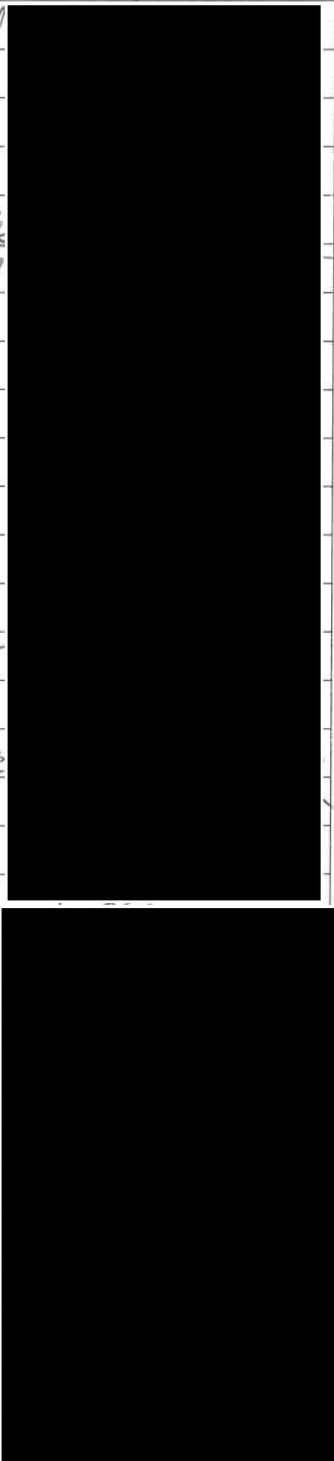
Petition **AGAINST** the closure of the off-leash Dog area at Mutch Park

Name	Address	Signature
TIM JONES	Low PER AVE PAgewood	
Josephine [unclear]	Anzac [unclear] [unclear]	
Alexandra Scott	Maroubra Road Maroubra	
Marie Roberts	Begonia Street, PAgewood	
Jude Korikiros	Macarthur Ave Pa	
MIRIAM TORO	JASMINE ST, BOTANY	
John Hobby	Rensgate St Botany	
Amber Camilleri	Finch Dr Eastgardens	
Vesna Gneapv	Bunning Rd PAgewood	
ROGER TURNER	Cobham St Maroubra	
KELLY MITCHELL	MYRTLE ST BOTANY	
Tracey West	Harris St Rosebery	
Caitlin Clegg	Alfred St Mascot	
Tim Clegg	Alfred St Mascot	
JEAN SMALL	CLISBY WAY, MATRAVILLE	
Phill Small	Clisby way, Matraville	
DANIELLE JOHANW	MOOKINA AVE MATRAVILLE	
David Johnson	MOOKINA AVE MATRAVILLE	
ALICIA BRAY	OCEAN STREET, PAgewood	
SAMANTHA BRAY	OCEAN STREET, PAgewood	
CECILIA BRAY	OCEAN STREET, PAgewood	
HELEN JENKINSON	MARJORIE CRES MAROUBRA	
NONNE ANTAS	Holloway St PAgewood	
Debra Howard-Schmitt	Macarthur Ave, PAgewood	
PROF. CHARLIE TED A.M.	Camp Ave, PAgewood	
MARINA Dmytrieva	[unclear] PAgewood	
Nicole Masters	Keyser, PAgewood	
Adrian Luca	Cottersham Kensington	
Lorraine Owens	Tenterden Rd Botany	
Monica Yokama	Terrill St Terrill	

Petition **AGAINST** the closure of the off-leash Dog area at Mutch Park

Name	Address	Signature
A. REDPATH	East Banks - D'ville	[Redacted Signatures]
H. Hardman	Banks - D'ville	
J. Check	Bunnerong Rd Pagewood	
Jeanne Carter	Searle Ave Randwick	
BEV Carter	Morgan St Botany	
Rob Keldor	Bankris St Botany	
Lauren Playford	Dalley Ave pagewood	
CATHERINE CARR	WILLIAM STREET BOTANY	
MARIE COUSSE	Holloway st Bentmeadow	
Josephine Tran	Botany Street, Kingsford	
Jeremy Hampshire	Stephen Rd, Botany	
Annaleisa Hampshire	Stephen Rd, Botany	
CHRIS BOLLARD	Meridian St. Eastlakes	
MASMIN PATERSON	BANKS AVE DACEYVILLE	
Paul Cloughton-Pesce	military road, Cremorne	
L. SULLOEDEN	LARKIN CRE DACEYVILLE	
David Bowen	Bunnerong Rd Pagewood	
ART GARLICK	SGT. LARKIN CRE DACEYVILLE	
Kira Phillips	SERGEANT LARKIN CR DACEYVILLE	
Adrian TASSIE	START ST KINGSFORD	
Sham Williams	BANKS AVE DACEYVILLE	
MARIA THOMSON	COLENSO CR DACEYVILLE	
Judith Pearce	Cook Ave, Daceyville	
Katie Teo	Lowper Ave Pagewood	
Robin Tauche	Kensor rd pagewood	
Riley Wingfield	Victoria St, Beaconsfield	
Sophie Teo	Lowper Ave, pagewood	
LUKE HAMMOND	Francis st, Bondi	
COLA TARGHI	Campbell parade	
Nicola Teo	Lowper Ave Pagewood	

Petition **AGAINST** the closure of the off-leash Dog area at Mutch Park

Name	Address	Signature
Ivor Tettamanti Chris Sutherland	Donalson St Pagewood FINCH DRIVE, EASTLAKES	
SARAH STARK Camila G.	STOREY ST MAROUBRA Green St	
Kiriene PAKSON Matt Ranieri	Banks AVE PAGEWOOD Couper Ave Pagewood	
Brie Ranieri	Couper Ave Pagewood	
CARINA HAGE	HARDIE ST MASCOT	
James Comerford	Hardie st Mascot	
Sofa Kordis	Edger st Maroubra	
O. Lorraine	" "	
D. Knole	Terley Rd Badwell Park	
Brett Studman	Wharf Road Mutch Park	
Leesha McDonald	TREVELYAN ST BOTANY	
ARI PAPPAS	RHODES ST, HILLSPALE	
KATHY ARMSTRONG	EPSOM RD ROSEBERG	
GABBIE HIRATA	WARK ST PAGEWOOD	
Conal St Lawrence	Finch Dr Eastlakes	
Svetlana Lopatina	Beachcamp Rd	
JOAN BOWERS	GREEN ST. BANKSMEAD	
Renae Hahn	Maroubra Rd, Maroubra	
Georgie Byrnes	Lang Avenue Pagewood	
Eddie Sherr	Botany road	
Ana de Aquino	DANE street, AENCLIFFE	
KIRSTEN SMITH	WASHLAW ST, WATERLOO	
Fanda Malandris	Westcott St Eastlakes	
Cem Tulun	Westcott St Eastlakes	
Stephany Moraes	pleasant way Blakehurst	
Adriane KOWAL	Mahvoot St 2019 Botany	
Priscilla Suminski	Wilson St Botany	

Petition **AGAINST** the closure of the off-leash Dog area at Mutch
Park

Name	Address	Signature
Joe Robinson	Tentuden Road, Botany	[REDACTED SIGNATURES]
Daniela B	Boxer Street	
John Kay	PANEST	
SABINA ZUONCORPAGNI	RANCOLO BO	
K Brewer	on main EPA	
Kylie Hedger	MARTIN AVE, PAGEWOOD	
Sebastian Camp Rocco	gale road	
Paul Hargreaves	DENISON ST HILLSDALE	
Christine Hargreaves	Denison St Hillsdale	
Con Klachur	Lang Av, Pagewood.	
Tracy Fair	Boonah Ave, Eastgar	
Conor Howard	Macarthur Av, Page	
Alfred Grech	Trevelyan st Botany	
Eva Mari	rowder st pagewood	
Thomas D.C	BLUES POINT	
Gavin Brech	Blue's Point	
Andreas Mikos	Nelson St McGrath	
James Alcock	Anzac Pde	
Leonid Tsimbler	Marjorie cres Maroubra	
Annmarie Mary	Studio Dr Eastgardens	
Paul Kombe	Macarthur Av	
Stuart Davies	Hayward St, Kingsford	
Sophie Cusworth	Hayward St, Kingsford	
Andreia Heslin	Brotherso Pl, Pagewood	
BRANCA DAWMAN	PAGE ST PAGWOOD	
TOM DOWMAN	% PAGE ST. PAGWOOD	
GARY MCKINLAY	TREVELYAN ST BOTANY	
Monica Chiriacile	Bay Parade Malabar	
Nicole Plelan	BANK AVE	
James Gault	Find Drive	

Petition **AGAINST** the closure of the off-leash Dog area at Mutt
Park

Name	Address	Signature
CERI BLACK	[REDACTED] Finch Dr	[REDACTED]
VAYE HIGGINS	[REDACTED] GRACE CAMPBELL ^{HILLSDALE} CR	[REDACTED]
KATHY HIGGINS	[REDACTED] Grace Campbell CR	[REDACTED]
UTIKA WILSON	[REDACTED] Astoria ct Malou	[REDACTED]
TANIA OLIVEIRA	[REDACTED] BAND AV. MATRAH	[REDACTED]
MARCOS OSSER	[REDACTED] BAND AV. MATRAH	[REDACTED]
MICHAEL VAN BERGEN	[REDACTED] MacArthur Ave Pagewood	[REDACTED]
PENNY VAN BERGEN	11	[REDACTED]
CATALINA DEVA C.	[REDACTED] gardeners rd, eastlakes	[REDACTED]
ALEX HESTINGS	[REDACTED] Murray Road, Pagewood	[REDACTED]
JAMES McWAIN	[REDACTED] Dudley Street, Pagewood	[REDACTED]
MAX TARCHI	[REDACTED] Campbell Pde Bondi	[REDACTED]
GENEVERE AIGHEA	[REDACTED] Bourke St, Queens park	[REDACTED]
BRONTE MOORE	[REDACTED] Albi Pl, Randwick	[REDACTED]
HARRY FARVETH	[REDACTED] Dudley St Paddington	[REDACTED]
HENRY SINGLE	[REDACTED] Govett St randwick	[REDACTED]
SAM TAUCHER	[REDACTED] O'Brien St Bondi	[REDACTED]
MAD I.T	[REDACTED] FRANCIS BOND	[REDACTED]
JACK RYCROFT	[REDACTED] BARNETT LN, BOND	[REDACTED]
BEN JAMES	[REDACTED] BENTON ST KINGSFORD	[REDACTED]
CHARLES CARLISA	[REDACTED] PROSSERS ST MASCOT	[REDACTED]
WARWICK SCHUMACHER	[REDACTED] SPRING ST BOTANY	[REDACTED]
CHANTZLE FRAY	[REDACTED] HOWORTH ST	[REDACTED]
VIAK SOBOL	[REDACTED] STUDIO DR	[REDACTED]
ANTHONY MEYER	[REDACTED] LANG AVE POGWOOD	[REDACTED]
JAN EASTER	[REDACTED] Malabar Rd Manubra	[REDACTED]

Council Meeting

26/03/2025

Item No	11.2
Subject	Bexley Heritage Survey Results - Additional Information to Item CPE25.007
Report by	Peter Barber, Director City Futures
File	SF24/2835

Summary

This report provides additional information regarding options for next steps in relation to CPE25.007 – Bexley Heritage Survey Results, as requested by the City Planning & Environment Committee at its meeting on 5 March 2025.

Officer Recommendation

- 1 That Council notes Item CPE25.007 in the Minutes of the City Planning & Environment Committee held on 5 March 2025.
 - 2 That Council receives and notes the additional information provided in relation to the Bexley Heritage Survey.
-

Background

Subject Area

Council resolved to seek feedback from property owners and the community, via a survey, on the proposal to undertake a Heritage Study to explore the possibility of establishing a new Heritage Conservation Area in certain parts of Bexley.

Council's resolution specifically referenced the following area:

- 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.

Community Consultation

The survey was open for submissions from 1 November 2024 to 29 November 2024 (28 days). Residents within the investigation area were notified of the survey by letter. Council Have Your Say online engagement platform provided information and FAQ's: [CLOSED-Proposed Bexley Heritage Conservation Study | Have Your Say Bayside](#).

Previous Studies

Council commissioned the Bayside Heritage Study – Review of Potential Heritage Conservation Areas (HCAs) in 2019. This study consolidated the findings of earlier Heritage Studies and reviewed 13 potential HCAs across the Bayside LGA. 4 of the 6 recommended HCA's were included in Amendment 4 to the Bayside Local Environmental Plan 2021, which came into effect on 21 June 2024.

The subject area was not considered or investigated for heritage conservation as part of this study and recommendations.

Typical Process for Creating a Heritage Conservation Area

A heritage conservation area is an area that has a level of heritage significance that is considered worthy of maintaining through the application of planning controls. The merit of a heritage conservation area generally relates to the quality and intactness of the buildings. In most circumstances, Councils resolve to investigate either non-specific or specific areas for heritage recognition and protection. Council would then engage a consultant to undertake a Heritage Study to determine whether an item or area is:

- In-tact;
- Worthy of preservation;
- Able to provide evidence of heritage significance; and
- The level of protection/conservation recommended (i.e. heritage conservation area or individual listing).

The findings and recommendations are then presented to Council to decide on appropriate next steps, which may be pursuing a Heritage Conservation Area or individual listings. This would then allow Council to prepare a Planning Proposal, to amend Schedule 5 the Bayside Local Environmental Plan 2021 to include certain properties as a HCA, or individual listing(s).

As part of the Planning Proposal process, the community can provide feedback during the public consultation period.

Typically, a survey of affected landowners is not undertaken as an initial step in heritage investigations. The decision whether to protect an area is made based on the merit and value of the built form, and in the interest of the broader community, not on the opinions of residents or property owners in the area under consideration.

Options for Bexley

The reasons for the boundary of the area nominated in the original Notice of Motion are unknown. They do not appear to have been based on any form of study or professional assessment that found this particular area to be potentially more significant and worthy of protection than other areas. Potential Heritage Conservation Areas worthy of further investigation are typically identified in whole of Council area heritage studies, or a more focussed study of, for example, an area developed during a particular era.

Option 1:

Council could engage a Heritage Consultant to investigate the heritage significance within the subject area in Bexley. The Consultant would then provide findings and recommendations regarding whether:

- The subject area has heritage significance worthy of preservation; and
- If the subject area is worthy of preservation, the level of protection recommended (i.e. Heritage Conservation Area or individual listing).

The findings and recommendations would be presented to Council to decide whether a Planning Proposal should be undertaken to list the area.

The estimated cost of undertaking a Heritage Study for the subject area is approximately \$40,000. However, it may vary depending on final scope and procurement requirements.

Option 2:

Council does not proceed with further investigations, based on:

- Previous Heritage Studies not identifying the subject area for conservation
- Community feedback in response to the recent survey

Financial Implications

- Not applicable
- Included in existing approved budget
- Additional funds required If Council proceeds with a heritage study

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

26/03/2025

Item No	11.3
Subject	Mascot Oval Update - Community Engagement Feedback - Additional Information to Item CWA25.003
Report by	Meredith Wallace, General Manager
File	SF23/4734

Summary

The upgrade of the Mascot Oval is included in the Capital Projects Program (CPP) for the 2024/2025 financial year.

Community consultation for the project has been completed and a presentation given to the City Works & Assets Committee on the 5 March 2025.

The Committee resolved:

- 1 *That the Mascot Oval Engagement Summary Report be received and noted.*
- 2 *That Council staff provide Council a supplementary report that addresses community feedback.*

This report provides the additional information as requested by Councillors.

Officer Recommendation

- 1 That Council notes Item CWA25.003 in the Minutes of the City Works & Assets Committee held on 5 March 2025.
 - 2 That Council endorses the Mascot Oval project to proceed to lodgement of a Development Application.
-

Background

Community Feedback received:

Multi-Use and Accessibility	Council Response:
Requests for the oval to support other sports such as AFL and cricket.	The oval is Heritage listed, and the size and shape cannot be changed. Sports that can be accommodated within this shape will have an opportunity to submit when Council invites Expressions of Interest for use of the facility at the end of the construction project.

Multi-Use and Accessibility	Council Response:
Requests for designated dog-walking times or a small, fenced dog-friendly space.	There are 2 local dog parks, High St Reserve and Hughes Ave Reserve (12 month trial) which are both approximately 550m from Mascot Oval. Dogs are currently prohibited from the sports field due to digging and fouling.
Concerns about the lack of open community access to the oval outside of rugby use.	The project considers the community as well as the Mascot Junior RLC . The project includes - a new 2m wide walking track around the oval, a new public plaza with integrated landscaping which will provide an enjoyable gathering place for relaxing get togethers, community recreation or a vibrant space for organised community events.ie. Markets, movies, festivals etc.
Integration with surrounding parks and public spaces.	The project considers integration with the surrounding environment including Lionel Bowen Park, the carpark, adjacent shared paths and street facades.
Improved walkways and connectivity to the area.	All entries to the site will be well defined and paved for improved accessibility with feature trees to either side of each entry. Circulation paths will be wider with a new 2m wide walking track surrounding the oval.
Facilities and Amenities	Council Response:
Additional and better-placed public toilets, including at Lionel Bowen Park.	The existing toilet block will be demolished. The new club building will have public toilets at the end closest to Lionel Bowen Park and will include 5 unisex toilets, a parent’s room and an accessible bathroom. The public will also have access to the amenities in the grandstand building - 5 unisex toilets & 1 accessible toilet upstairs and 5 unisex and 1 accessible toilet downstairs.
More bike parking, particularly covered spaces for e-bikes.	Bike parking will be provided as part of this project.
Upgrades to the playground and more seating areas.	Upgrade to playground does not form part of this scope of works, however the project is listed for renewal in Council's long term financial plan.
Calls for market stalls, food trucks, and water/power access for events.	The design incorporates a new public plaza with integrated landscaping providing space for get togethers, community recreation and organised community events.
Parking and Viewing Areas	Council Response:
Not enough parking for junior sports and general visitors.	The project includes investigating opportunities to increase the number of car parking spaces.
Need for more mobility parking and drop-off zones.	Consideration for minor modifications to the carpark and suitable locations for possible kiss & go and accessible parking is being reviewed.

Multi-Use and Accessibility	Council Response:
Poor sightlines for junior football spectators.	The Grandstand, with a capacity of 550, and grassed embankment around the field will enhance sightlines and provide diverse seating options.
Environmental Considerations	Council Response:
Concerns about tree removal and a push to preserve mature trees.	The project aims to retain the mature trees, however there may be a requirement to remove a small number of trees, any removal will have a 2:1 replacement.
Need for more green space, vegetation, and shade to reduce heat.	New plantings and trees tying into existing landscaping form part of the scope ensuring plenty of shade for the community to enjoy. A new public plaza with integrated landscaping and defined entries with feature trees will provide additional green space and vegetation.
Improvements requested for nearby dog parks as part of the overall project.	Council will review the existing condition of the local dog parks.
Community Identity and Flexibility	Council Response
Retaining Mascot Oval’s historical elements like murals, colours, and grandstand names.	Mascot Oval has a Heritage Landscape significance. The existing mural, colours and grandstand names do not form part of the heritage fabric of the oval; however, the project will include artwork reflecting the history of the site.
Making the space more inviting and open for families and events.	The design incorporates a new public plaza with integrated landscaping providing space for get togethers, community recreation and organised community events.

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

Community Engagement

Not applicable

Attachments

Nil

Council Meeting

26/03/2025

Item No	11.4
Subject	Statutory Financial Report - February 2025
Report by	Leesa Schibeci, Financial Controller
File	SF24/8032

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 28 February 2025, Bayside Council had \$538.6m in cash and investments with an adjusted portfolio return on investments of 5.08%. Our income and expenditure cash-flow movements for the period primarily comprised the following:

- Income from operating activities totalled \$24.4m from rates, grants, childcare subsidies bookings/leases, and construction fees.
- Expenses from operating activities totalled \$15.5m for payments for employee costs, utilities, waste, contracts, and infrastructure work.

Cash & Investment Reserve Balances as at 28 Feb 2025 amounted to \$538.6m:

Council's cash and investments balance of \$538.6m comprises externally restricted funds of \$404.4m, internally restricted funds of \$96.3m and unrestricted funds of \$37.9m. 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

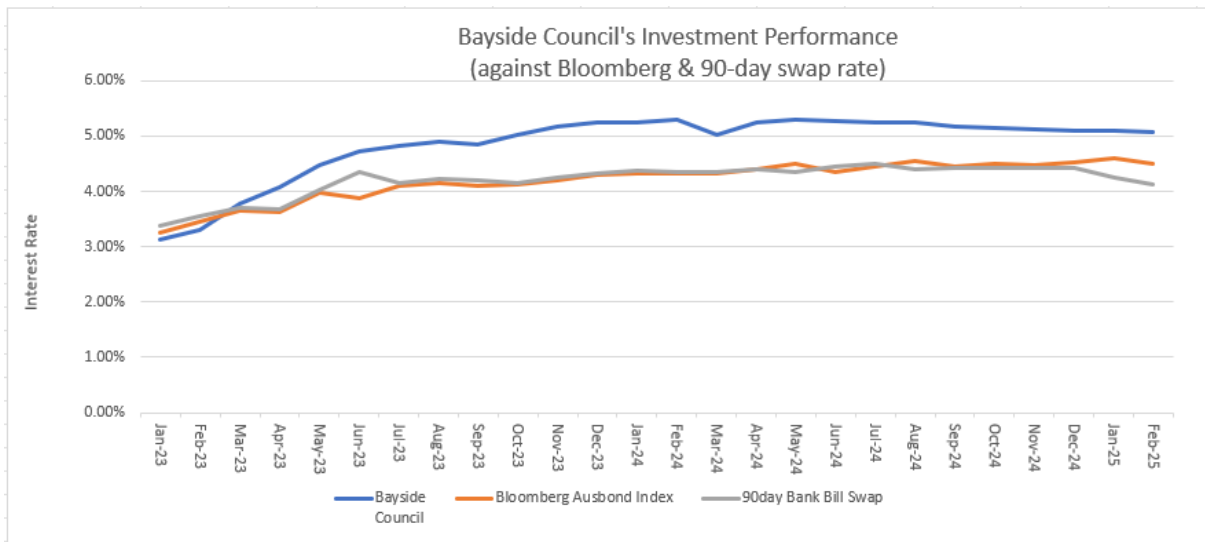
The following table shows the performance of Council's investments since January 2023. The Bloomberg (former UBS) Index is used for comparison as this is a generally accepted industry benchmark used by Australian businesses. The 90-day Bank Bill Swap Rate is the

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 annual inflation rate is currently within the RBA's target range of 2% - 3%, with wage growth moderated and retail sales remaining flat, the RBA cut the cash rate 25 basis points to 4.1% during February. Markets have factored in additional interest rate cuts during the 2025 calendar year into the pricing of term deposits with pricing in the mid 4% range, lowering the expected returns for investments. It is difficult to obtain a rate above 5% for term deposits without taking on additional risk.

Council's investment portfolio has outperformed the market rates by 0.57% and contains approximately 75% in externally restricted reserves such as developer contributions.

Bayside Council's 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, 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 February 2025.

STATEMENT OF BANK BALANCE AS AT 28 FEB 2025		
Cash at bank as per general ledger as at:	31-Jan-25	4,617,529
Income from operating activities		
Rates and annual charges received	\$ 17,632,125	
User fees and charges received	\$ 1,212,378	
Grant and contributions received	\$ 2,986,648	
Interest revenue received	\$ 1,222,031	
Bonds received / (paid)	\$ -	
Rates received / (paid)	\$ -	
GST received / (paid)	\$ -	
Other income received	\$ 1,363,609	
Total Income from Operating Activities for the Period	\$ 24,416,791	
Expenses from operating activities		
Accounts paid for period (includes cheques and refunds)	-\$ 8,490,166	
Direct payroll	-\$ 7,008,896	
Borrowing costs	-\$ 15,023	
Total Expenses from Operating Activities for the Period	-\$ 15,514,086	
Total Net Movement from Operating Activities		\$ 8,902,704
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	-\$ 864,658	
Net Funding Flows for the Period	-\$ 864,658	
Cash at bank as per general ledger as at:	28-Feb-25	12,655,576

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

SCHEDULE OF INVESTMENTS HELD ON BEHALF OF COUNCIL AS AT:								28/02/2025
	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-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>21.57%</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
Westpac	AA-	\$5,000,000	5-Feb-25	5-Feb-26	366	0.98%	4.77%	\$5,000,000
Westpac	AA-	\$5,000,000	5-Feb-25	5-Feb-30	1827	0.98%	4.80%	\$5,000,000
Westpac	AA-	\$5,000,000	19-Feb-25	18-Feb-26	365	0.98%	4.83%	\$5,000,000
Westpac	AA-	\$5,000,000	19-Feb-25	19-Feb-30	1827	0.98%	4.92%	\$5,000,000
						<u>29.41%</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
ING Direct	A	\$10,000,000	17-Jul-24	6-Aug-25	386	1.96%	5.33%	\$10,000,000
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-	\$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>8.82%</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
BOQ	A-	\$5,000,000	19-Feb-25	27-Aug-25	190	0.98%	4.75%	\$5,000,000
						<u>6.86%</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
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:		28/02/2025		(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
						0.00%		
Total Investments		\$510,015,746				95.1%		\$510,015,746
Total Investments and Cash (at FV)								
Total Investments		\$510,015,746						
CASH: Operating Account		\$12,655,576						
CASH: Management Account (CDA)		\$15,946,784						
		\$538,618,106						
Movement in total investments and cash:								
		31-Jan-25		28-Feb-25		Net Movement		
Total investments	\$	510,015,746	\$	510,015,746	\$	-		
Operating accounts	\$	4,617,529	\$	12,655,576	\$	8,038,047		
Short term money market	\$	15,879,774	\$	15,946,784	\$	67,011		
	\$	530,513,049	\$	538,618,106	\$	8,105,057		

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 in 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

26/03/2025

Item No	11.5
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.

In the current term of Council (October 24 – March 2025), Councillors have submitted 47 Notice of Motion. By way of comparison, a total of 167 Notices of Motion were submitted by Councillors in the last Council term (Jan 2022 – August 2024).

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

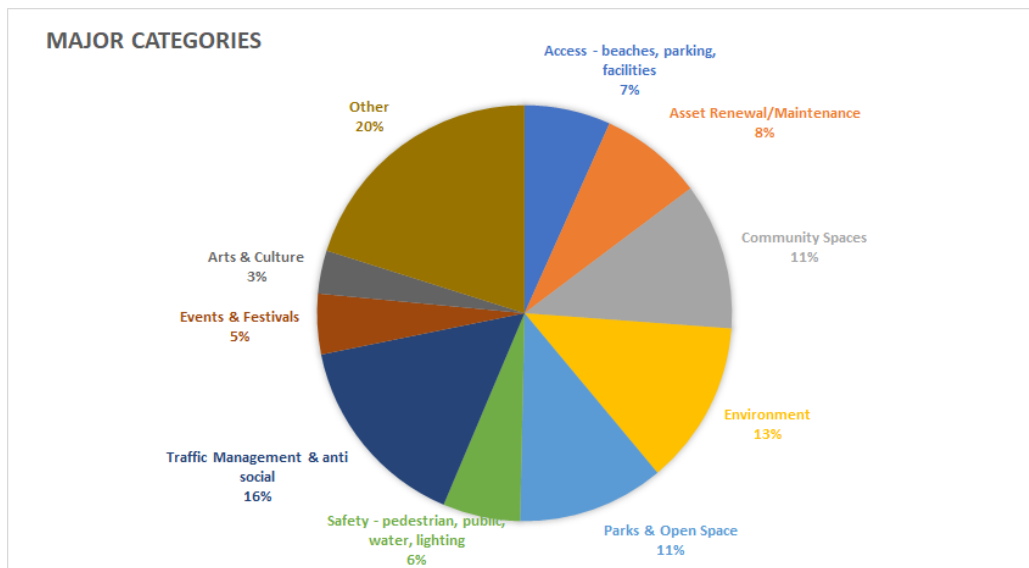
There are thirty (30) Notices of Motion open and in progress as at the date of this report.

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 nine (9) 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 March 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 Status Report - March 2025

Notices of Motion Status Report – March 2025



Thirty (30) 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	28/2/2024	12.5	Notice of Motion – Walking and Cycling Committee Cr Douglas	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.	General Managers Unit	●	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. A further report will be prepared for consideration.
2	22/5/2024	12.5	Notice of Motion – Contribution of Local Women in Wartime Cr Muscat	<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	●	Completed a research program and identified suitable women who served in World War II to be part of this year's banner program. Will be considered in the next round of Ron Rathbone Awards. A Special Edition Newsletter to commemorate ANZAC Day 2025 and call out to community for residents for future exhibitions.

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	12.6	<p>Notice of Motion – Petition – Proposal for Fenced Off-Leash Dog Park in Linear Park, Mascot</p> <p>Cr Jansyn</p>	<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 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>	Director City Futures	●	<p>Letter sent and response received indicating Sydney Waters willingness to discuss the proposal.</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> <p>Council received correspondence from Sydney Water who have given in principle support for the creation of a dog off leash in Linear Park. A report will be prepared and presented in April 2025 followed by public exhibition. An Action will be included in the Draft Operational Plan.</p>
4	26/6/2024	12.5	<p>Notice of Motion - Jet Ski Buys on the Bay</p> <p>Cr Douglas</p>	<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. 	Director City Life (Certification & Compliance)	●	<p>Meeting with Maritime and Police held.</p> <p>Maritime arranged viewing of the buoys on 1 March 2025. A separate meeting with Councillors and Maritime was arranged and held. The next step in this matter will be dealt with via a Notice of Motion (NOM) at the March 2025 Council meeting.</p>

KEY



Completed






Substantially Completed



On Track



Delayed

Number	Meeting	Item No.	Notice of Motion Title	Council Resolution	Responsible Executive	Status	Comment
				<ul style="list-style-type: none"> 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. 			
5	26/6/2024	12.9	Notice of Motion - Bus Stop Commute Waiting Area - Safety Enhancements Cr Jansyn	<ol style="list-style-type: none"> 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. 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. That options for improvements be sent to the relevant Committee in August 2024 for consideration. That this site be referred to Council's bus shelter advertising partner for consideration to fund improvements in the future. 	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.
6	26/6/2024	12.1	Notice of Motion - Timeline for Electrification of Bayside Council Fleet Cr Werner	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.
7	24/7/2024	12.2	Notice of Motion - Daceyville Precinct Masterplan Cr Curry & Morrissey	<ol style="list-style-type: none"> 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: <ol style="list-style-type: none"> Maximising the protection of the existing Heritage Conservation Area; and Protecting the quality and amenity of the residential area from potential increased intensity of non- 	Director City Futures		DCP review being undertaken by Strategic Planning in FY24/25 includes a review of Part 7.17 of the DCP. The Daceyville Precinct Masterplan is a long-term project, and some elements can be considered in the short term, and others will

KEY



Completed





Substantially Completed



On Track



Delayed

Number	Meeting	Item No.	Notice of Motion Title	Council Resolution	Responsible Executive	Status	Comment
				<p>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 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>			<p>need longer term consideration.</p> <p>Draft Masterplan for Astrolabe Park was considered at the Planning & Environment Committee in March 2025 with the recommendation to Council in March 2025.</p>
8	24/7/2024	12.6	<p>Notice of Motion - Installation of Pathway Around the Perimeter of Booralee Park</p> <p>Cr Muscat</p>	<p>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.</p>	<p>Director City Futures – (City Infrastructure)</p>		<p>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.</p>
9	24/7/2024	12.9	<p>Notice of Motion - Introduction of New Events in 2025</p> <p>Cr Jansyn</p>	<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>General Managers Unit (Events, Arts & Design)</p>		<p>Parts 2 and 3 of the resolution has been completed. Part 1 to be scheduled to coincide with a dog off leash area in Linear Park.</p>

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 approves the establishment of an annual Night Noodle Market event in Cahill Park, Wollie 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>			<p>A very successful Lunar New Year event was held and local businesses participated.</p> <p>People and Pets day to be linked to the launch of the Linear Park dog off leash area.</p> <p>An Action will be included in the Draft Operational Plan.</p>
10	27/11/2024	13.1	<p>Notice of Motion - Early Childhood Learning in Bayside - Pay and Conditions</p> <p>Cr Strong</p>	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.
11	27/11/2024	13.2	<p>Notice of Motion - New Year's Eve Fireworks</p> <p>Cr Poulos</p>	<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 as part of the annual events calendar.
12	27/11/2024	13.3	<p>Notice of Motion - Development Application (DA) Performance Dashboard and Prioritising Customer Service</p> <p>Cr Poulos</p>	<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</p>	General Managers Unit		<p>A Draft webpage has been developed, and a demonstration will be provided in April 2025.</p> <p>Quarterly customer experience statistics are reported to the City Performance Committee.</p>

KEY



Completed




Substantially Completed



On Track



Delayed

Number	Meeting	Item No.	Notice of Motion Title	Council Resolution	Responsible Executive	Status	Comment
				to inform residents and ratepayers about our delivery channels and programs (including costs, timings and development).			
13	27/11/2024	13.4	Notice of Motion - Brighton Le Sands Town Centre Masterplan Cr Douglas & McDougall	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.	Director City Futures		An options discussion paper will be presented in May 2025. The Boulevard Car Park has been included as one of our 10 Bold Moves in the Draft Delivery Program and Draft Operational Plan.

KEY



Completed





Substantially Completed



On Track



Delayed

Number	Meeting	Item No.	Notice of Motion Title	Council Resolution	Responsible Executive	Status	Comment
14	27/11/2024	13.5	<p>Notice of Motion - Review of Community Facilities at Brighton Le Sands</p> <p>Cr Douglas</p>	<p>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.</p> <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>	Director Futures (point 4)		<p>Point 4 included on the Strategic Planning Work Program for 2024/2025.</p> <p>Community Consultation and then Point 4 further report to Council regarding demolition.</p> <p>Report to be prepared for consideration at the City Planning & Environment Committee.</p>
15	27/11/2024	13.6	<p>Notice of Motion - Creation of a Reference Group for the Pump Track Project</p> <p>Cr Curry & Morrissey</p>	<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>EOI has closed and will be reported to Committee in May 2025.</p>

KEY



Completed



Substantially Completed



On Track



Delayed

Number	Meeting	Item No.	Notice of Motion Title	Council Resolution	Responsible Executive	Status	Comment
16	27/11/2024	13.8	Notice of Motion - Investigation into Creating a Family-Friendly Halloween Event on William Street, Botany, for 2025 Cr Morrissey & Curry	That Council investigates options to create a fun and safe, family-friendly Halloween event on and around William Street, Botany, for Halloween on Friday, 31 October 2025, in consultation with the community, and potential road closure.	Director City Life	●	Targeted consultation with the community is currently open.
17	26/2/2025	13.1	Notice of Motion - Action on Tree Poisoning Cr Douglas & 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. 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.	City Life Manager Environment & Resilience	●	Report to be prepared for consideration at the City Services Committee in May 2025.
18	26/2/2025	13.2	Notice of Motion - Fairy Lights at Ramsgate Beach Shops Cr Douglas	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.	General Managers Office Manager Events, Arts & Design	●	Report to be prepared for consideration at the Committee in May 2025.
19	26/2/2025	13.3	Notice of Motion - Maintenance of First Fleet Monument in Brighton Le Sands Cr Saravinovski	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.	City Futures Manager City Infrastructure	●	Inspection undertaken and costings being sort.

KEY



Completed



Substantially Completed



On Track



Delayed

Number	Meeting	Item No.	Notice of Motion Title	Council Resolution	Responsible Executive	Status	Comment
20	26/2/2025	13.4	Notice of Motion - Community Car Park on Geeves Avenue, Rockdale and Additional Parking along Railway Street, Rockdale Cr Saravinovski	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.	General Managers Office Manager Mayoral and Councillor Support	●	Included for discussions at next quarterly meeting with Transport NSW scheduled on 1 May 2025. Letter to be sent.
21	26/2/2025	13.5	Notice of Motion - Assistance for Businesses Affected by the Construction of the M6 Freeway Cr Saravinovski	1 That Council urgently calls on the State Government to provide assistance to all local businesses affected by the construction of the M6 freeway. 2 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.	General Managers Office Manager Mayoral and Councillor Support	●	Letters to be sent.
22	26/2/2025	13.6	Notice of Motion - Proposal to Hold Annual Town Hall Meetings at Rockdale and Botany Cr Saravinovski	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.	City Performance Manager Governance & Risk	●	Two sessions are being planned. A session will be delivered during the public exhibition of the Integrated Planning & Reporting (IP&R) public exhibition of documents.
23	26/2/2025	13.8	Notice of Motion - Wollie Creek Community Markets Cr Kassim	1 That Council develops and releases an Expression of Interest for the operation of monthly weekend community markets to be held in Cahill Park, Wollie 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.	General Managers Office Manager Events, Arts & Design	●	Initial discussions commencing.

KEY



Completed




Substantially Completed



On Track



Delayed

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				<p>2.2 Markets include a variety of stalls including arts and crafts, as well as culturally and religiously diverse food.</p> <p>2.3 The venue is set out to maximise physical accessibility.</p> <p>2.4 Operators can demonstrate relevant experience.</p> <p>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.</p>			
24	26/2/2025	13.9	<p>Notice of Motion - Balancing Accountability with Effective Parking Management</p> <p>Cr Kassim</p>	<p>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 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.</p> <p>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.</p> <p>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</p>	City Futures		In progress.

KEY



Completed



Substantially Completed



On Track



Delayed

Number	Meeting	Item No.	Notice of Motion Title	Council Resolution	Responsible Executive	Status	Comment
				<p>attributable to the return of ride share drivers utilizing our streets as a parking lot.</p> <p>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.</p> <p>5 That Council makes representations to the State Government to amend legislation and/or regulation in order to ensure that:</p> <p>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.</p> <p>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.</p> <p>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.</p> <p>d) The State Government investigate avenues for escalating fines for repeat offenders in designated ticketless parking zones as above.</p> <p>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.</p>			

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Completed





Substantially Completed



On Track



Delayed

Number	Meeting	Item No.	Notice of Motion Title	Council Resolution	Responsible Executive	Status	Comment
				6 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.			
25	26/2/2025	13.10	Notice of Motion - Cahill Park Activation Event – Celebrating Diversity & Sustainable Waterways Cr Strong	1 That Council considers establishing a vibrant, multicultural event at Cahill Park, Wolli Creek later in 2025 or in 2026 to invigorate 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.	General Managers Office Manager Events, Arts & Design		This will be considered in conjunction with the annual Events calendar of events which is scheduled to be reported to Council in May 2025.
26	26/2/2025	13.11	Notice of Motion - Bayside Pride – Supporting LGBTIQ+ Visibility and Inclusion Cr Strong	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	General Managers Office Manager Events, Arts & Design		This will be considered in conjunction with the annual calendar of events which is scheduled to be reported to Council 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>on how these initiatives can be implemented in time for the 2026 season.</p> <p>4 That Council note the Bayside Diversity Action Plan (DAP) and considers this event when planning its Calendar of Events for 2025/2026.</p>			
27	26/2/2025	13.12	<p>Notice of Motion - Accelerate the Upgrade of Victory Reserve/Park, Cross Street, Kogarah</p> <p>Cr Bredehoeft & Douglas</p>	<p>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.</p> <p>2 That Council reviews budget allocations and funding opportunities to facilitate the acceleration of this upgrade.</p> <p>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.</p> <p>4 That Council reports back to Council with a revised timeline and funding strategy by the next Council meeting.</p> <p>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.</p> <p>6 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.</p>	General Managers Office Manager City Projects		A report will be presented to Council in April 2025 with budget/timeframes. The project will be considered as part of the CPP 25/26.
28	26/2/2025	13.13	<p>Notice of Motion - Regeneration and Bushcare for Bardwell Valley and Creek</p>	<p>1 That Council commits to the regeneration and ongoing bushcare of Bardwell Valley and its creek, focusing on removing rubbish and</p>	City Life Manager Environment & Resilience		A report will be submitted to the May 2025 Committee Meeting.

KEY



Completed



Substantially Completed



On Track



Delayed

Number	Meeting	Item No.	Notice of Motion Title	Council Resolution	Responsible Executive	Status	Comment
			Cr Bredehoeft & Douglas	<p>controlling invasive weeds to restore the natural ecosystem.</p> <p>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.</p> <p>3 That Council engages with local community groups, schools, and volunteers to foster community participation and stewardship in maintaining the area.</p> <p>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.</p> <p>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.</p> <p>6 That Council focuses on the rehabilitation of Bardwell Creek to improve water quality, enhance habitat connectivity, and support native aquatic species.</p> <p>7 That Council implements regular monitoring and maintenance schedules to ensure the ongoing cleanliness and ecological integrity of Bardwell Valley and Creek.</p> <p>8 That Council reports back to Council with a detailed action plan, budget implications, and timeline for implementation by the next Council meeting.</p>			

KEY



Completed





Substantially Completed



On Track



Delayed

Number	Meeting	Item No.	Notice of Motion Title	Council Resolution	Responsible Executive	Status	Comment
				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.			
29	26/2/2025	13.14	Notice of Motion - Address Truck Traffic on Forest Road and Stoney Creek Road Cr Bredehoeft & 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.	General Managers Office Manager Mayoral and Councillor Support		Letter to be sent.
30	26/2/2025	13.15	Notice of Motion - Extension of Her Way Funding Cr Douglas & Bredehoeft	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.	General Managers Office Manager Mayoral and Councillor Support		Letter to be sent.

KEY



Completed



Substantially Completed





On Track



Delayed

Completed Notices of Motion – March 2025

Nine (9) 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	27/11/2024	13.9	Notice of Motion - Support for the Booralee Big Bash and Mental Health Education	<p>1 That Council supports the Booralee Big Bash, a vital community initiative that raises awareness and provides mental health education in partnership with Gotcha4Life.</p> <p>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.</p> <p>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.</p>	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.
2	25/10/2023	12.1	Notice of Motion – Bexley Heritage Cr Douglas	<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 have been reported to City Planning & Environment Committee and Council in March 2025.</p>

KEY



Completed




Substantially Completed



On Track



Delayed

Number	Meeting	Item No.	Notice of Motion Title	Council Resolution	Responsible Executive	Status	Comment
3	23/10/2024	13.1	Notice of Motion - BDS for Ceasefire Cr Strong	<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> <p>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.</p> <p>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.</p> <p>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</p>	Director City Life		<p>One Workshop planned and designed to be held 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 and Customer Service outlets. The Fact Sheet is available English and Lebanese. (number 3).</p> <p>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</p>

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Completed




Substantially Completed



On Track



Delayed

Number	Meeting	Item No.	Notice of Motion Title	Council Resolution	Responsible Executive	Status	Comment
				<p>collaborations with local organisations that advocate peace.</p> <p>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.</p> <p>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.</p> <p>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.</p>			<p>discuss with the forums the best way Council can support through events etc. (numbers 3 and 6).</p> <p>\$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).</p>
4	27/11/2024	13.7	<p>Notice of Motion - Bay Street - Temporary Weekend Closure - Summer 2024/25</p> <p>Cr Poulos</p>	<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 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.</p> <p>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.</p>	<p>Director City Life</p> <p>General Managers Office (Mayoral & Councillor Support)</p>		<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
5	24/7/2024	12.7	Notice of Motion - Noise Camera Updates Cr Douglas	That Bayside Council monitors the delivery of noise cameras trials in Bayside by: 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. 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.	General Managers Unit (Mayoral and Councillor Support)		Cameras have been installed, and the trial is currently underway. The noise camera trial being undertaken by the EPA is underway and Council have requested updates during the trial. The Mayor has written to John Graham and Penny Sharpe in August 2024 and staff have written to the EPA in July 2024.
6	26/2/2025	13.7	Notice of Motion - Jet Ski Hooning Task Force Cr Douglas & Bredehoeft	1 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;	General Managers Office Manager Mayoral and Councillor Support		Point 1 Completed Letter sent to the Hon. Steve Kamper, MP Point 2 Letter to be sent to ministers

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Completed




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On Track



Delayed

Number	Meeting	Item No.	Notice of Motion Title	Council Resolution	Responsible Executive	Status	Comment
				<p>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;</p> <p>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;</p> <p>e) involve Bayside Council Councillors; and</p> <p>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.</p> <p>2 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.</p>			
7	27/11/2024	13.1 9	Notice of Motion - 'No Standing' sign at 10-12 Middlemiss Street, Mascot Cr Boutelet	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		The matter has been dealt with by the Bayside Traffic Committee in March 2025 recommendation is possibility of turning this into a one-way street.

KEY



Completed





Substantially Completed



On Track



Delayed

Number	Meeting	Item No.	Notice of Motion Title	Council Resolution	Responsible Executive	Status	Comment
8	27/11/2024	13.1 8	Notice of Motion - Proposal to Optimize Use of L'Estrange Park for Local Football Cr Boutelet	<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		Reported to the City Services Committee in March 2025.
9	27/11/2024	13.1 5	Notice of Motion - Videomania, Gardeners Road, Rosebery Cr Boutelet	<p>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.</p> <p>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.</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</p>	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
				presented with a well-maintained and attractive streetscape.			

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Completed



Substantially Completed



On Track



Delayed

Council Meeting

26/03/2025

Item No	11.6
Subject	2025 ALWGA Conference - Call for Nominations
Report by	Meredith Wallace, General Manager
File	SF23/850

Summary

The annual Australian Local Government Women's Association (ALGWA) conference will be held in Griffith from Thursday 1 May – Saturday 3 May 2025. Councillors interested in attending the Conference require Council approval to attend.

Officer Recommendation

1. That Council seeks nominations and determines Councillor attendance at the annual Australian Local Government Women's Association in Griffith from Thursday 1 May – Saturday 3 May 2025.
 2. That Councillors, approved to attend the Conference, 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

This year, Griffith City Council is hosting the Annual Conference for the Australian Local Government Women's Association (ALGWA). The conference, which will be held from 1 - 3 May 2025, will aim to unite and inspire women in local government.

The theme for this year is 'Taste the Inspiration' which reflects the potential for motivation and empowerment, encouraging Councillors to embrace fresh ideas and innovative approaches to leadership. This conference will provide new and returning Councillors with the opportunity to reset, gain fresh perspectives, and develop practical skills.

The 2025 ALGWA NSW Annual Conference aims to provide comprehensive training and support for Councillors and local government staff. This event offers attendees the chance to gain valuable insights from guest speakers, participate in professional development, and network with peers from across New South Wales.

The Councillor Expenses and Facilities Policy enables Councillors to attend conferences with Council approval and for Council to meet the costs associated with such attendance.

Bookings will be made to secure the Early Bird registration rates which closes on 28 March 2025. As registrations open at 4pm on 1 May 2025 and the conference event concludes at 10:30pm on Saturday 3 May 2025, accommodation will be arranged for a check in on 1 May 2025 and a check out on Sunday 4 May 2025.

Financial Implications

- | | | |
|--------------------------------------|-------------------------------------|--|
| Not applicable | <input type="checkbox"/> | |
| Included in existing approved budget | <input checked="" type="checkbox"/> | Indicative costs are between \$2,000 - \$3,000 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 | <input type="checkbox"/> | |

Community Strategic Plan

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

Nil

Attachments

- 1 ALGWA Conference 2025 - Griffith Draft Program

ALGWA NSW 2025 CONFERENCE

TASTE THE INSPIRATION

Thursday 1 May - Saturday 3 May 2025

Ex-Servicemen's Club, Griffith NSW

CONFERENCE PROGRAM





INTRODUCTION

The Australian Local Government Women's Association (ALGWA) is the premier organisation supporting and representing women in local government. ALGWA was formed to promote women's participation in local government, both as elected officials and employees. The organisation provides support, networking opportunities, and advocacy for women across Australia and initiatives include leadership programs, mentoring, and efforts to address issues like bullying and harassment in the workplace.

The 2025 ALGWA NSW Annual Conference aims to provide comprehensive training and support for councillors and local government staff. This event offers attendees the chance to gain valuable insights from guest speakers, participate in professional development, and network with peers from across New South Wales. Griffith City Council is honoured to host this significant event, continuing its commitment to fostering excellence and inclusivity in local government.

The conference theme, "Taste the Inspiration," is designed to motivate and empower our delegates, encouraging them to embrace new ideas and approaches to their roles as councillors. This conference offers a unique opportunity for new and returning councillors to reset and develop new ideas and perspectives. By fostering creativity, delegates will be motivated to think outside the box and develop innovative solutions to the challenges faced by local government.



Thursday 1 May

Registrations Open @ Griffith Regional Theatre 4.00 pm

Welcome Function at Griffith Regional Theatre 5.00 pm

Performance by: **Puka Pukan Dance Group**

The Griffith Pukapukan community have been in Griffith over 25 years. Their dance group consist out of 12 dancers and 10 drummers. Their performance will take you on a journey across the 15 islands of the Cook Islands.

Welcome by Cr Mayor Doug Curran
Welcome to Country

Guest Speaker: **Emma Norbiato - Calabria Wines**

Emma Norbiato is an accomplished figure in the Australian wine industry, known for her expertise in winemaking. Emma's work emphasizes sustainable practices and producing award-winning wines.

Music by Belle Madden

Free Evening 7.00 pm



Friday 2 May

Registrations at Griffith Ex-Servicemen's Club Function Room 8:00 am

MC Welcome - Alicia McKay 8.30 am
Welcome to Country - To Be Announced
ALGWA President Welcome - Penny Pedersen

ILG NSW President Phyllis Miller - Insights in Local Government 9.00 am

Alicia McKay - Guest Speaker & MC 9.15 am

Alicia McKay is a vibrant policy analyst and management consultant turned author, speaker, and trainer. Specialising in strategic planning and organisational change, she has worked with over 100 councils and agencies across Australia and New Zealand. Founder of the Not An MBA program, Alicia blends expertise with a no-nonsense approach to leadership.

Morning Tea 11.00 am

PANELLISTS INTRODUCTION & KEY MESSAGE TO DELEGATES: 11.30 am

Zara Lowien - National Irrigation Council (NIC)

Zara lead NIC through the negotiations and input into the Australian's Government' Water Amendment (Restoring our Rivers) Bill 2023 and was appointed CEO in early 2024.

Helen Dalton - Member for Murray

Helen Dalton is Griffith's Local Member for Murray. Known for her commitment to rural communities, Helen champions issues like water rights, agricultural sustainability, and local infrastructure.

The Hon Sussan Ley MP - Member for Farrah

The Hon. Sussan Ley is an experienced Australian politician, currently serving as Minister for the Environment and Water. She has a strong focus on sustainable environmental practices and regional development.

Panel Discussion - Water Challenges 12.00 pm

Lunch 12.30 pm



Friday 2 May, continued

PANELLISTS INTRODUCTION & KEY MESSAGE TO DELEGATES

1:00 pm

The Hon. Minister Rose Jackson

Minister for Water, Minister for Housing, Minister for Homelessness, Minister for Mental Health, Minister for Youth, and Minister for the North Coast

Carolyn Doherty - Argyle Housing

Argyle Housing is a not-for-profit organisation providing affordable housing and support services to people in need across New South Wales and the ACT.

Serena Hardwick - Business NSW

The Housing Now initiative by Business NSW focuses on addressing housing affordability and availability across New South Wales. It collaborates with industry, government, and communities to meet growing demand.

Panel Discussion - Housing Challenges

1.15 pm

Bus departs to De Bortoli Wines

2.00 pm

Tour at De Bortoli Winery Gardens - "Why is Water so important"

Message delivered by Margot & Melissa De Bortoli

2.15 pm

Networking, Antipasto and Drinks

3.30 pm

Bus Return to Griffith

5.00 pm

Free evening to Explore Griffith

VOTING TIMETABLE

8:15 am: Office Bearer Nomination Open

9:00 am: Officer Bearer Nomination Close

10:30 am: Office bearer voting Open

12:30 pm: Office bearer voting closes

4:00 pm: Returning Officer presents election for Front Bench



Saturday 3 May

Morning Activity: Banna Murals Walk/CBD Activation

7:00 am

A vibrant walking tour showcasing Griffith's unique murals and public art. Delegates will experience the creativity of the Her Way Program, which aimed to make public spaces around transport hubs feel safer for everyone, especially women, girls and gender diverse people. Starting point in Kooyoo Street Mall, Griffith.

Morning Tea @ Griffith Ex-Servicemen's Club

10:00 am

Emma Broomfield - Councillor Wellbeing Session

10:30 am

Emma had a vision to provide a niche consultancy with a focus on working with the local government sector. Since then, she has established a reputation for a down-to-earth, community-centred approach and has had the privilege of working across over 40 local government areas in NSW.

Shirine Nehme (TEDx Griffith)

11:30 pm

Shirine Nehme, a passionate Griffith local, advocates for rural Australia through her involvement in the Griffith Youth Advisory Group and public speaking. She won the 2025 Australia Day Award for Young Citizen.

*2026 ALGWA NSW Conference Update from
Blacktown City Council*

12:30 pm

Bidding Host 2027

12:45 pm

Lunch

1:15 pm

ALGWA Hotspots

2:00 pm

ALGWA NSW General Meeting - Returning Officer to announce election of Executive team - followed by Afternoon Tea

3:00 pm

Meet in Exies Foyer for bus transfer

6:00 pm

Gala Dinner at Piccola Family Farm

6:30 pm

Announcement: The 2027 Conference Host Council

Bus departs for transfer back

10:30 pm

VOTING TIMETABLE

8:15 am: Executive Team Nomination Open

10:30 am: Executive Team Nomination Close

11:30 am: Executive Team Voting Open

1:45 pm: Executive Team Voting closes

3:00 pm: Returning Officer presents election for Executive Team

12 MINUTES AND REPORTS OF COMMITTEES

Key: * Substantial Recommendation/s

Council Meeting

26/03/2025

Item No	12.1
Subject	Minutes of the City Planning & Environment Committee Meeting - 5 March 2025
Report by	Richard Sheridan, Director City Performance
File	SF24/8032

Officer Recommendation

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

Summary of Substantial Recommendations

There were no Substantial Policy or Financial Recommendations identified.

Present

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

Also present

Meredith Wallace, General Manager
Peter Barber, Director City Futures
Louise Farrell, Manager City Projects
David Smith, Manager Strategic Planning
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 6:40pm.

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

There were no Committee members in attendance via audio-visual link.

3 Disclosures of Interest

There were no disclosures of interest.

4 Minutes of Previous Meetings

[4.1 Minutes of the City Planning & Environment Committee Meeting - 5 February 2025](#)

Committee Recommendation

Moved by Councillors Barlow and Curry

That the Minutes of the City Planning & Environment Committee meeting held on 5 February 2025 be noted.

4.2 Business Arising

There was no Business Arising.

The Committee notes that the Minutes of the City Planning & Environment Committee of Wednesday 5 February 2025 were received and the recommendations therein were adopted by the Council at its meeting of 26 February 2025.

5 Items by Exception

There were no items by exception.

6 Public Forum

There were no speakers for Public Forum.

7 Reports

[CPE25.006 Post Exhibition Report - Planning Proposal - Bus Shelter Advertising](#)

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

Committee Recommendation

Moved by Councillors Strong and Barlow

- 1 That Council notes the submissions received during exhibition of the Planning Proposal – Bus Shelter Advertising.
- 2 That Council notes the changes to the Planning Proposal made prior to and post exhibition.
- 3 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*.
- 4 That all persons and organisation by whom submissions were made be advised of Council's decision.

[CPE25.007 Bexley Heritage Survey Results](#)

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

Committee Recommendation

Moved by Councillors Curry and Douglas

- 1 That Council receives and notes the Bexley Heritage Engagement Summary report.
- 2 That a supplementary report be provided to Council providing options to progress heritage protection in this area including costings.

The next meeting will be held in the Committee Room, Botany Town Hall on Wednesday, 2 April 2025.

The Chairperson closed the meeting at 7:05pm.

Attachments

Nil

Council Meeting

26/03/2025

Item No	12.2
Subject	Minutes of the City Works & Assets Committee Meeting - 5 March 2025
Report by	Richard Sheridan, Director City Performance
File	SF24/8032

Officer Recommendation

That the Minutes of the City Works & Assets Committee meeting held on 5 March 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 Vicki Poulos
Councillor Soraya Kassim
Councillor Peter Strong
Councillor Scott Morrissey
Councillor Christina Curry

Also present

Councillor Janin Bredehoeft
Meredith Wallace, General Manager
Peter Barber, Director City Futures
Colin Clissold, Director City Presentation
David Smith, Manager Strategic Planning
Maritza Abra, Co-ordinator City Design (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 7:12pm.

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

There were no Committee members in attendance via audio-visual link.

3 Disclosures of Interest

There were no disclosures of interest.

4 Minutes of Previous Meetings

[4.1 Minutes of the City Works & Assets Committee Meeting - 5 February 2025](#)

Committee Recommendation

Moved by Councillors Morrissey and Curry

That the Minutes of the City Works & Assets Committee meeting held on 5 February 2025 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 5 February 2025 were received, and the recommendations therein were adopted by the Council at its meeting of 26 February 2025.

5 Items by Exception

There were no items by exception.

6 Public Forum

There were no speakers for Public Forum.

7 Reports

[CWA25.003 Mascot Oval Upgrade - Community Engagement Feedback](#)

Note: A presentation was given by Peter Barber, Director City Futures and Louise Farrell, Manager City Projects.

Committee Recommendation

Moved by Councillors Curry and Morrissey

- 1 That the Mascot Oval Engagement Summary Report be received and noted.
- 2 That Council staff provide Council a supplementary report that addresses community feedback.

[CWA25.004 Proposed pump track facility and carpark at Sir Joseph Banks Park, Botany](#)

Note: A presentation was given by Peter Barber, Director City Futures and Louise Farrell, Manager City Projects.

Committee Recommendation

Moved by Councillors Curry and Morrissey

- 1 That Council endorses the proposed pump track project at Sir Joseph Banks Park as outlined in the report.
- 2 That Council notes the foreshore carpark project is included in the draft CPP for design and approvals in the 2025/2026 financial year.

CWA25.005 Post Exhibition Report - Draft Mutch Park Masterplan

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

Committee Recommendation

Moved by Councillors Curry and Morrissey

- 1 That Council notes the results of the Draft Mutch Park Masterplan Community Engagement process and design response to the feedback received.
- 2 That Council adopts the revised Mutch Park Masterplan incorporating community feedback.
- 3 That the new off-leash dog area is expanded into the Village Green and is trialled for 12 months without fencing, then reviewed.
- 4 That Council continues to negotiate a new lease agreement with Sydney Water and seek further clarity on potential disruptions to the park for their purposes.
- 5 That an update is provided on the Mutch Park Have Your Say page advising of Council's decision.

CWA25.006 Draft Astrolabe Park Masterplan

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

Committee Recommendation

Moved by Councillors Curry and Morrissey

- 1 That the Draft Astrolabe Park Masterplan is forwarded to Sydney Water, as landowner, seeking its support.
- 2 That upon receiving feedback and support for the draft masterplan from Sydney Water, that the proposals are further developed into a final draft masterplan and report for Council's consideration prior to going to public exhibition.
- 3 That Council proceeds with installation of seating at location 1-3 with already allocated budget in FY 24/25.
- 4 That the entire park be designated as off-leash dog area with signage or natural barriers in place.

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 8.12 pm.

Closed Committee Meeting

Committee Recommendation

Moved by Councillors Curry and Morrissey

- 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:

CWA25.007 CONFIDENTIAL - Rescission of Award of Bus Shelter Advertising Contract and Re-tender

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.

[CWA25.007 Rescission of Award of Bus Shelter Advertising Contract and Re-tender](#)

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

Committee Recommendation

Moved by Councillors Morrissey and Barlow

- 1 That Council's February 2024 resolution to award the bus shelter advertising contact to Claude Outdoor Pty Ltd be rescinded.
- 2 That a new tender process be commenced for a bus shelter advertising contract that includes scope for additional locations.

Resumption of Open Committee Meeting

Committee Recommendation

Moved by Councillors Douglas and Morrissey

That, the closed part of the meeting having concluded, the open Committee Meeting resume and it be open to the press and public the time being 8.16 pm.

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 at 6:30pm on Wednesday, 2 April 2025.

The Chairperson closed the meeting at 8:17pm.

Attachments

Nil

Council Meeting

26/03/2025

Item No	12.3
Subject	Minutes of the City Services Committee Meeting - 12 March 2025
Report by	Richard Sheridan, Director City Performance
File	SF24/8032

Officer Recommendation

That the Minutes of the City Services Committee meeting held on 12 March 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 (via Audio-Visual link)
Councillor Joe Awada, Chairperson
Councillor Soraya Kassim, Deputy Chairperson (via Audio-Visual link)
Councillor Peter Strong
Councillor Janin Bredehoeft
Councillor Christina Curry

Also present

Meredith Wallace, General Manager
Debra Dawson, Director City Life
Rani Param, Manager Community Life
Hong Nguyen, Manager Environment & Resilience
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 6:32pm.

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

Committee Recommendation

Moved by Councillors Strong and Curry

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

- Councillor Poulos

Leave of Absence

There were no applications for Leave of Absence received.

Attendance Via Audio-Visual Link

Committee Recommendation

Moved by Councillors Curry and Bredehoeft

That Councillor Kassim and The Mayor, Councillor McDougall'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 Services Committee Meeting - 12 February 2025](#)

Committee Recommendation

Moved by Councillors Strong and Curry

That the Minutes of the City Services Committee meeting held on 12 February 2025 be noted.

4.2 Business Arising

There was no Business Arising.

5 Items by Exception

There were no Items by Exception.

6 Public Forum

There were no speakers for Public Forum.

7 Reports

[CS25.006 Response to Notice of Motion - Optimising Use of L'Estrange Reserve](#)

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

Committee Recommendation

Moved by Councillors Curry and Strong

That Council receive and note the Response to Notice of Motion - Optimising Use of L'Estrange Reserve report.

[CS25.007 Community Strategic Plan - Bayside 2035 - Final Draft Plan](#)

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

Committee Recommendation

Moved by Councillors Strong and Bredehoeft

- 1 That Council notes and acknowledges all feedback received in response to the draft Community Strategic Plan, Bayside 2035.
- 2 That Council adopts the draft Community Strategic Plan - Bayside 2035.

[CS25.008 Updates on NSW EV Charging Grant](#)

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

Committee Recommendation

Moved by Councillors Strong and Curry

- 1 That the report Updates on NSW EV Charging Grant is received and noted.

- 2 That a further report be submitted to the City Services Committee once the NSW Government announce the outcomes of the grant application.

The next meeting will be held in the Committee Room at Botany Town Hall at 6:30pm on Wednesday, 9 April 2025.

The Chairperson closed the meeting at 6:57pm.

Attachments

Nil

Council Meeting

26/03/2025

Item No	12.4
Subject	Minutes of the Bayside Traffic Committee Meeting - 12 March 2025
Report by	Peter Barber, Director City Futures
File	SF24/8032

Officer Recommendation

That the Minutes of the Bayside Traffic Committee meeting held on 12 March 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)
Councillor Liz Barlow
Les Crompton, representing State Member for Kogarah
Samantha Ortado, representing State Members for Rockdale and Heffron
Vinoth Srinivasan, representing Transport for NSW (TfNSW)
Korn Promjarn, representing Transport for NSW (TfNSW)
Traffic Sergeant Jeffery Gould, South Sydney Police Area Command
Traffic Sergeant Adam Neale, St George Police Area Command

Also present

Declan McGarry, M6 Project
Bryce Spelta, Manager City Infrastructure, Bayside Council
Colin Mable, Executive Engineer, Bayside Council
Sam Lindsay, Coordinator Traffic & Road Safety, Bayside Council
Jason Huang, Senior Traffic Engineer, Bayside Council
Raj Shah, Traffic Engineer, Bayside Council
Utsav Dhakal, Student/Graduate 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 9.15 am 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 respects to Elders past and present.

1 Apologies

There were no apologies received.

2 Disclosures of Interest

There were no disclosures of interest.

3 Minutes of Previous Meetings

[3.1 Minutes of the Bayside Traffic Committee Meeting - 12 February 2025](#)

Committee Recommendation

That the Minutes of the Bayside Traffic Committee meeting held on 12 February 2025 be confirmed as a true record of proceedings.

4.2 Business Arising

The Committee notes that the Minutes of the Bayside Traffic Committee of Wednesday 11 December 2024 and Wednesday 12 February 2025 were received and the recommendations therein were adopted by the Council at its meeting of 26 February 2025.

4 Reports

[BTC25.030 Construction Traffic Management Plan - West Botany Street - M6 Jet Grouting Works](#)

Committee Recommendation

- 1 That the Committee notes TfNSW will be undertaking works necessitating long-term lane closures on West Botany Street from 17 March 2025, under Section 64 of the Roads Act.
- 2 That the Construction Traffic Management Plan for West Botany Street Jet Grouting Works as part of the M6 Stage 1 works be received and noted.

BTC25.031 ANZAC March 2025 - Mascot RSL - Botany Road, King Street and Coward Street, Mascot

Committee Recommendation

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

- 1 That the 2025 ANZAC March scheduled for 27 April 2025 be designated as a Class 3 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.
- 4 That the attached TMP be approved for the proposed road closures along the state road network.

BTC25.032 Banks Avenue, Eastgardens - Renewal of 70m Works Zone for 24 weeks

Committee Recommendation

- 1 That approval be given to the renewal of a 70m 'Works Zone, 7:00 am – 6:00 pm, Mon – Fri and 7:00 am – 3:00 pm Sat' restrictions along the eastern kerb line of Banks Avenue, for the duration of 24 weeks, subject to relevant conditions.
- 2 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.
- 3 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.
- 4 That the developer and associated sub-contractors notify Council's Traffic and Road Safety Team of any proposed applications through the 'National Heavy Vehicle Regulator' authority.
- 5 That the developer and associated sub-contractors comply with conditions imposed by the 'National Heavy Vehicle Regulator' approved Permits.
- 6 That all inbound construction vehicles approaching the site from south must use 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.

- 7 That the applicant notifies Council 6 Weeks in advance of required extension to the 24 week 'Works Zone'.
- 8 That the applicant notifies the adjacent properties of the approved 'Work Zone' and provides a copy to Council for record.
- 9 That Council be notified if a 'Work Zone Permit System' is required, similar to the current arrangement in place for the approved Work Zone on Tingwell Boulevard, for approval by Council's Traffic and Compliance teams.

BTC25.033 Tingwell Boulevard, Eastgardens - Renewal of 70m Works Zone for 24 weeks

Committee Recommendation

- 1 That approval be given to the renewal of a 70m 'Works Zone, 7:00 am – 6:00 pm, Mon – Fri and 7:00 am – 1:00 pm, Sat' restrictions along the northern kerb line of Tingwell Blvd, for the duration of 24 weeks, subject to relevant conditions.
- 2 That applicant must ensure that construction vehicles do not queue within Tingwell Blvd or any other local roads in the vicinity especially concrete trucks during the construction period waiting to deliver goods to the site.
- 3 That the existing parking restrictions in Tingwell Blvd not be changed on account of this proposal and two-way traffic flow be maintained in Tingwell Blvd at all times unless separate road occupancy approvals have been obtained through Council's Public Domain and Referrals team.
- 4 That the developer and associated sub-contractors notify Council's Traffic and Road Safety Team of any proposed applications through the 'National Heavy Vehicle Regulator' authority.
- 5 That the developer and associated sub-contractors comply with conditions imposed by the 'National Heavy Vehicle Regulator' approved Permits.
- 6 That all inbound construction vehicles approaching the site from south must use Banks Avenue, turn right into Tingwell Blvd. All outbound construction vehicles must manoeuvre within the site and turn right onto Tingwell Blvd, turn left onto Banks Avenue and then turn into Wentworth Avenue.
- 7 That approval is not given for construction vehicles to use Heffron Road as part of ingress and egress routes.
- 8 That the applicant notifies Council 6 Weeks in advance of any required extension to the 24 week 'Works Zone'.

[BTC25.034 22 Bellevue Street, Arncliffe - Proposed Parking Adjustment](#)

Committee Recommendation

That approval be given for the installation of a 7m '1P' zone at 22 Bellevue Street, Arncliffe, as per the attached drawing.

[BTC25.035 Changes to Waste Services - Amendments to existing 'No Parking' zones](#)

Committee Recommendation

That existing 'No Parking' zones associated with waste collection services be modified in line with the new waste collection schedule for Bayside Council.

[BTC25.036 Duncan Street, Arncliffe - Request for Resident Parking Scheme](#)

Committee Recommendation

That a Residential Parking Scheme (RPS) in Duncan Street, Kyle Street and Charles Street, Arncliffe not be provided.

[BTC25.037 Eden Street, Arncliffe - Proposed Raised Pedestrian Crossing, Indented Parking, Signage and Modifications to the Pedestrian Refuge at Forest Road Intersection](#)

Committee Recommendation

That the matter be deferred to April Bayside Traffic Committee Meeting.

[BTC25.038 Esdaile Place & Towers Place, Arncliffe - Modification to existing C3 Yellow linemarking](#)

Committee Recommendation

That approval be given for the adjustment of statutory 'No Stopping' zone in the form of yellow C3 linemarking at the intersection of Esdaile Place and Towers Place, Arncliffe, as per the attached plan.

BTC25.039 10 Fremlin Street, Botany - Renewal of 9.2m Works Zone for 24 Weeks

Committee Recommendation

- 1 That approval be given to the renewal of a 9.2m 'Works Zone, 7:00 am – 5:00 pm, Mon – Fri and 8:00 am – 1:00 pm Sat' restriction along the eastern kerb line of Fremlin Street, for the duration of 24 weeks, subject to relevant conditions.
- 2 The applicant must ensure that construction vehicles do not queue within Fremlin 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 the Fremlin Street is not changed on account of this proposal and two-way traffic flow be maintained in Fremlin 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 'Heavy Rigid Vehicles' due to constraint in the existing road infrastructure and be limited to 8.8m 'Medium Rigid Vehicle'.
- 5 That approval is not given to construction vehicles to arrive or depart from the site during school zone hours i.e. 8:00 am – 9:30 am and 2:30 pm – 4:00 pm school days.
- 6 That the applicant notifies Council, six (6) weeks in advance of required extension to the 24 week 'Works Zone'.
- 7 That the applicant notifies the adjacent properties of the approved 'Works Zone' and provides a copy to Council for record.

BTC25.040 Godwin Street, Bexley - Proposed changes to 'No Parking' restrictions

Committee Recommendation

That approval be granted for the replacement of the existing 'No Parking' zone with a 'No Stopping' zone at the end of Godwin Street, Bexley, utilising C3 yellow linemarking as per the attached plan.

BTC25.041 Intersection of Coronation Lane and Barden Street, Arncliffe - No Stopping C3 Yellow Linemarking

Committee Recommendation

That approval be given for the installation of a statutory 10m 'No Stopping' in the form of yellow C3 linemarking and "No Stopping" signage at the intersection of Coronation Lane and Barden Street, as per the attached plan.

BTC25.042 162 King Street, Mascot - Proposed Parking Adjustment

Committee Recommendation

That approval be given for the installation of a 7m '1P' zone at 162 King Street, Mascot, as per the attached drawing

BTC25.043 Middlemiss Street, Rosebery - Proposed 'No Parking' zone

Committee Recommendation

- 1 That the current parking restrictions in Middlemiss Street, Mascot be retained.
- 2 That Council undertake consultation with the residents of Middlemiss Street for the proposal to convert Middlemiss Street between Coward Street and Gardeners Road to one-way and the findings be reported to a future Bayside Traffic Committee meeting.

BTC25.044 Queens Lane - Brighton-Le-Sands - Proposed 'No Stopping' zone

Committee Recommendation

That a 'No Stopping' zone be installed on both sides of Queens Lane, Brighton-Le-Sands as per the attached plan.

BTC25.045 Russell Avenue, Sans Souci - Walking and Cycling Improvements - Completion Report

Committee Recommendation

That the existing on-road cycleway lanes in Russell Avenue (as defined by line marking and signposting) be endorsed for permanent placement.

BTC25.046 St Catherine Greek Orthodox Church, Coward Street, Mascot - Road Closures for the Easter Service

Committee Recommendation

That the following recommendations be approved subject to a TMP being submitted to the Bayside Traffic Committee for electronic approval:

- 1 That the event be classified as a Class 3 and Class 4 Special Event in accordance with the Guide to Traffic and Transport Management for Special Events.
- 2 That approval be granted for the proposed partial road closures of Oliver Street, Forster Street, Aloha Street, and Coward Street near St Catherine Greek Orthodox Church on Friday 18 April 2025 starting from 7:30 pm to 10:00 pm.
- 3 That the Church Management be requested to organise with South Sydney Police Area Command for requirements associated with traffic control of the Class 4 Event and notify public authorities of their event.
- 4 That the Church Management be requested to instruct the participants to keep the noise levels to a minimum when participating in the street procession.
- 5 That Church Management notify affected residents and local businesses in the area of the event at least 5 days prior to the date.

BTC25.047 St Spyridon Church, Gardeners Road, Kingsford - Road Closures for Easter Service.

Committee Recommendation

That the traffic control plans be received and noted for detours occurring in Daceyville for the road closures by St Spyridon Church on Friday 18 April from 8:00 pm to 10:30 pm and Saturday 19 April from 11:00 pm to 1:30 am.

BTC25.048 Traffic Management Plan - Sydney Water Works, Turrella

Committee Recommendation

That the Traffic Management Plan for Sydney Water works as part of the Turrella Station Upgrade Project be received and noted.

BTC25.049 78A Wellington Street, Mascot - Proposed Parking Adjustment

Committee Recommendation

That approval be given for the installation of a 7m '1P' zone at 78A Wellington Street, Mascot, as per the attached drawing

BTC25.050 General Business

The following matter was raised by the Chair:

1. Bike Paths - Connectivity from Coward Street to the rest of the bike route. The Chair was advised that Council is working with TfNSW to enhance connectivity throughout the Mascot precinct.
2. Ramadan Markets – Council is currently working on details with the event organiser.
3. Request to investigate 10m 'No Stopping' restrictions at the intersection of Barden Street and Barden Lane, Arncliffe.

The following matter was raised by Representative for State Member for Kogarah:

1. Council Car Park at cnr of Forest Road & Stoney Creek Road & Kinsel Road – Reported ongoing concerns with trucks parked in the car park outside the restricted hours and unattended vehicles parked in Kinsel Road for extended periods. Compliance team to carry out enforcement.
2. Trolley & trash on Council land on Forest Road. Council will arrange for cleanup of the area.

The following matter was raised by Councillor Barlow:

1. Intersection of Preddy's Road & Stoney Creek Road, Bexley – Concerns with trucks using the slip lane, speeding through the intersection. Requested that Transport for NSW install a Red Light and speed camera at the intersection to improve safety. Council Officers to submit requests online.
2. Intersection of Forest Road & Stoney Creek Road – Requested for Red Light Camera.
3. No Right Turn from Salisbury Street into Forest Road – Previously referred to TfNSW. TfNSW Representative to provide an update.

The following matter was raised by the Representative for Rockdale & Heffron:

Brighton Memorial Park, Rockdale (Sybil Lane Car Park) – concerns with parking for Illinden Soccer Club. Council Officers to investigate.

The Committee noted the following:

Council's Manager Infrastructure, Bryce Spelta will leave Bayside Council at the end of the month for a new opportunity. The Committee acknowledged and expressed thanks to Bryce for his accomplishments and services at Bayside Council.

Committee Recommendation

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

The Chairperson closed the meeting at 10.15am.

Attachments

Nil

Council Meeting

26/03/2025

Item No	12.5
Subject	Minutes of the Botany Historical Trust Meeting - 3 February 2025
Report by	Debra Dawson, Director City Life
File	SF24/8032

Officer Recommendation

That the Minutes of the Botany Historical Trust meeting held on 3 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

Robert Hanna, President
Jacqueline Milledge, Senior Vice President
Christopher Hanna, Vice President
Richard Smolenski, Treasurer
Warren Hensley, Secretary
Amanda Wilson AM, General Member
Lenore Daley, General Member

Also present

Bobbi Mayne, Manager Libraries and Lifestyle
Christopher Mackey, Coordinator Development Assessment
Cate Kloos, Administration Officer Libraries and Lifestyle

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

1 Acknowledgement of Country

The Chairperson affirms 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, Remote Attendance

Apologies

The following apologies were received:

Councillor Christina Curry
Councillor Scott Morrissey

Attendance Via Audio-Visual Link

There were no Committee members in attendance via audio-visual link.

3 Disclosures of Interest

There were no disclosures of interest.

4 Minutes of Previous Meetings

[4.1 Minutes of the Botany Historical Trust Meeting - 4 November 2024](#)

Committee Resolution

Moved by Richard Smolenski and Christopher Hanna

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

[4.2 Minutes of the Extraordinary Botany Historical Trust Meeting - 4 November 2024](#)

Committee Resolution

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

4.3 Business Arising

The Committee notes that the Minutes of the Botany Historical Trust of Monday 4 November 2024 were received, and the recommendations therein were adopted by the Council at its meeting of 27 November 2024.

5 Reports

[BHT25.001 Planning, Development & Compliance Matters](#)

Planning, Development and Compliance matters were tabled for discussion with the BHT Committee.

1. DA-2024/291 – 50 Gordon Street, Rosebery
 - Alterations and first floor attic addition to existing heritage item
 - The BHT Committee has no objections to DA-2024/291.

- DA-2024/304 – 1060 Botany Road, Botany
 - Conversion of an existing outbuilding to a secondary dwelling, conversion of a garage to a studio and alterations to primary dwelling
 - The BHT Committee has no objections to DA-2024/304.

- DA-2024/336 and 2024/337 – 1243 and 1245 Botany Road, Mascot
 - Alterations and additions to existing heritage attached dwelling including roof replacement, internal reconfiguration, rear extension, demolition of existing garage and construction of a detached garage
 - The BHT Committee has no objections to DA-2024/336.

- DA-2024/359 – 23 Henley Street, Rosebery
 - Tree removal and construction of a studio at the rear of the property
 - The BHT Committee has no objections to DA-2024/359.

- DA-2024/316 – 135 Bay Street, Botany
 - Alterations and two storey rear addition to existing heritage listed dwelling including a new swimming pool and attached garage
 - The BHT Committee has no objections to DA-2024/316.

- DA-2024/256 – 686 Botany Road, Mascot
 - Façade remedial works and change of use to gymnasium
 - The BHT Committee has no objections to DA-2024/256.

- MDA-2024/202 – 33-35 Sutherland Street & 36 Harris Street, Rosebery

- Modification to landscape design, addition of shade structure, change to stormwater design for St Therese Catholic Primary school
- The BHT Committee has no objections to DA-2024/202.

Committee Resolution

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

Committee Recommendation

That Council investigates who is responsible for the maintenance of the Marina Theatre in Gardeners Road, Rosebery to ensure graffiti is removed and mitigates further deterioration of the historical building.

BHT25.002 President's Report - Robert Hanna

The key points of the President's report were:

- Welcoming the new BHT General members Amanda Wilson AM and Lenore Daley as well as the new BHT Councillor members Christina Curry and Scott Morrissey.
- Advocating for excursions for the general membership.
- Finding three suitable Community Representative members to be recommended to the General Manager to join the committee including one with specific experience and/or interest in archiving.
- Recognising the considerate contribution of the late Dr Peter Orlovich to the BHT.

Committee Resolution

Moved by Richard Smolenski and Warren Hensley

That the BHT Committee notes the President's Report.

BHT25.003 Local History Update

Committee Resolution

1. That the BHT Committee notes the Local History Update report.
2. That the BHT Committee assists and contributes to the Women During Wartime project.
3. That the BHT Committee assists Council to promote the Historical Markers program.

BHT25.004 Program and Activities for 2025

Updates to the Program and Activities for 2025:

- The Ron Rathbone Local History Prize Award will close in July 2025 and the winners will be announced in August 2025.
- The Mascot RSL ANZAC Day March will take place on Sunday, 27 April 2025.

Heritage excursion:

- The Royal Australian Navy historical museum at Garden Island is closed until further notice so can't be included as an excursion option.
- The ANZAC memorial museum in Hyde Park can be visited and entry is free. BHT Treasurer Richard Smolenski will further investigate this excursion option including logistics, timing and costs, to assist the Committee in making an informed decision on proceeding later in the year.

Excursion to Sydney's National Trust homes:

BHT Treasurer Richard Smolenski is investigating if an excursion to Sydney's National Trust homes is possible since most of these homes are now privately owned.

Committee Resolution

1. That the BHT Committee notes the Program and Activities for 2025 report.
2. That the BHT Committee organise an extraordinary meeting to further discuss and make recommendations for the 2025 Program and Activities.

BHT25.006 Botany Historical Trust Funding

Committee Resolution

That the BHT Committee notes the Botany Historical Trust Funding report.

BHT25.005 General Business

1a New Executive Membership

Committee Recommendation

Moved by Amanda Wilson AM and Lenore Daley

That Council email information about new member applications to the BHT Committee prior to the meeting.

1b Community Representatives

There are 3 community representative positions available with voting rights in the BHT Committee. The BHT Committee would like to fill all 3 positions; one preferably by an archivist.

Committee Resolution

Moved by Jacqueline Milledge and Lenore Daley

1. That BHT President Rob Hanna liaises with Nominees that were not appointed an Executive Position and General Members who have expressed an interest on being on the committee to obtain more information about them and their interests. Rob will update the BHT Executive Committee on the outcome of the engagement. The BHT Executive will then make a recommendation to the General Manager for the 3 community members to join the Committee in accordance with the BHT Constitution.
2. That BHT Treasurer Richard Smolenski contact Paul Brown from UNSW to enquire about experienced archivists that may be interested in joining the committee.

2 Recognition of Dr Peter Orlovich

Committee Resolution

Moved by Richard Smolenski and Jacqueline Milledge

That BHT President Rob Hanna investigates if the family of the late Dr Peter Orlovich would like to be involved in the recognition of Dr Orlovich, former BHT Committee member and archivist.

Committee Recommendation

Moved by Richard Smolenski and Jacqueline Milledge

1. That Council considers recognising former Archivist, BHT Executive Member and St George Historical Trust Member, Peter Orlovich by establishing a local history grant or some other form of recognition of his work.
2. That Council display a photo of Dr Peter Orlovich with information about his legacy at Mascot Library.

3 Acknowledgement of Country

Committee Resolution

That the BHT Committee members agreed that the Acknowledgement of Country statement is read in accordance with Council's operational procedure.

4 Update of Names on the Botany War Memorial

Committee Recommendation

That Council requests that the Manager Libraries and Lifestyle revises the scope of the project and develops a project plan including estimated costs with the Local History Team and the BHT President.

5 Engagement Strategy

General Executive Member Amanda Wilson AM is working on a draft engagement strategy to increase the engagement and participation of general non-executive members and to grow the membership. Amanda will send the draft to BHT President Rob Hanna and then circulate to all Executive members for comments.

BHT Committee members will organise a meeting to discuss the strategy.

Committee Resolution

Moved by Amanda Wilson AM and Lenore Daley

1. That the BHT Committee accept the nominations from Rupert Shuttleworth and Robert Nilson as general (non-Executive) members.
2. That the BHT Committee to meet and discuss the engagement strategy when drafted.

6 General Business

BHT25.006 BHT involvement – BHT Newsletter and Local History Exhibitions

BHT President Rob Hanna stated that the BHT Committee would like to have more input in the newsletter and exhibitions. The Manager Libraries and Lifestyle advised that Council welcomes more input and participation from the BHT Members in the newsletter and also welcomes suggestions for future exhibitions.

Committee Recommendation

That Council engages with the BHT Committee to seek their ideas and input into the preparation of the BHT Newsletter and future exhibitions.

BHT25.007 BHT Christmas Function

That the BHT Committee thanks Council for a well organised Christmas function for all BHT members at the end of last year.

7 Next Meeting

That the next meeting be held in the George Hanna Memorial Museum at Mascot Library at 6:30pm on Monday, 5 May 2025.

The Chairperson closed the meeting at 9:10pm.

Attachments

Nil

13 NOTICES OF MOTION

Council Meeting

26/03/2025

Item No	13.1
Subject	Notice of Motion - Energy from Waste (EfW) Options Paper
Submitted by	Councillors Curry and Morrissey
File	F14/196

Summary

This Motion was submitted by Councillors Curry and Morrissey.

Motion

- 1 That Council reviews the Energy from Waste (EfW) Options Paper, with particular attention to proposals related to thermal treatment and energy recovery from waste.
 - 2 That Council prepares and submits a formal response to the NSW Environment Protection Authority's (EPA)EfW Options Paper, which is currently open for public consultation until 8th April 2025, reflecting Council's opposition to incineration within the Bayside area or neighbouring Local Government areas, as well as the broader and ongoing environmental and public health concerns associated with such technologies.
 - 3 That Council provides a copy of the submission to our Federal and State members of Parliament.
-

Background

Supporting Statement by Councillors

Clause 144(4) of the Protection of the Environment Operations (General) Regulation 2022 outlines exceptions to the prohibition on energy recovery from the thermal treatment of waste. The current consultation on the EfW Options Paper presents an opportunity for Bayside Council to formally reiterate its position on waste-to-energy technologies, particularly incineration. As the paper considers regulatory frameworks for EfW, including thermal treatment processes, it is essential for Council to advocate for alternatives that prioritise waste minimisation, resource recovery, and long-term environmental sustainability. In 2021 Bayside Council stood firm in its opposition to the proposed incinerator at Matraville, which was successfully blocked through community advocacy and regulatory measures. This opposition was driven by concerns about air quality, public health, and the environmental impacts of incineration technologies. The proposal for an incinerator in Matraville was subject to strong community resistance, leading to the eventual prohibition of incineration operations in the area. The Council's action in supporting our local communities helped prevent the construction of the incinerator, and this continues to reflect our commitment to safeguarding the health and well-being of our residents.

Comment by General Manager:

This Notice of Motion is in order and can be dealt with.

Attachments

Nil

Council Meeting

26/03/2025

Item No	13.2
Subject	Notice of Motion - ICI Management of Legacy Contamination
Submitted by	Councillors Morrissey and Curry
File	PPTY/17-16-20.12

Summary

This Motion was submitted by Councillors Morrissey and Curry.

Motion

- 1 That Council recognises the significance of ICI Legacy contamination in the Bayside Local Government Area, particularly in relation to the former ICI site, which is undergoing substantial transformation.
 - 2 That Council notes the closure and demolition of both Qenos and Indorama facilities in 2025, along with the imminent export of the remaining HCB stockpile by Orica and the expected shut down of the Orica Groundwater Treatment Plant by 2036.
 - 3 That Council acknowledges the presence of a mercury cell on-site and the ongoing manufacturing of chlorine by IXOM on land leased from Orica.
 - 4 That Council writes to Orica, emphasising Bayside's interest in the ongoing management of remediation activities, and the importance of ensuring that best practice is adhered to throughout all aspects and stages of this significant land use change.
 - 5 That Council requests that Orica report to Council at six-monthly intervals, providing a comprehensive overview of the developments at the site and that these reports be made publicly available on the Bayside Council website. The first report should be presented to the appropriate Committee and be available by July 2025.
-

Background

Supporting Statement by Councillors

The Imperial Chemical Industries (ICI) contamination in Botany stems from the legacy of industrial activities at the former ICI site, which operated from the 1920s to the 1980s. The site was involved in producing chemicals such as pesticides, plastics, and chlorine, leading to significant contamination by hazardous substances, including mercury, heavy metals, and persistent organic pollutants like dioxins. The contamination primarily affects the soil, groundwater, and nearby Botany Bay. Key companies like Orica, Qenos, and Indorama contributed to the pollution, particularly mercury from chlorine production. The contamination poses significant and ongoing environmental and public health risks. While there have been ongoing efforts to remediate the site, including the establishment of the Orica Groundwater Treatment Plant, the cleanup process has been slow due to the scale of the contamination. The site still contains hazardous materials, including a mercury cell used by IXOM in chlorine production.

As the area undergoes redevelopment and the usage of the site changes, it is crucial that the Bayside community remain informed on all aspects of ongoing contamination management and remediation progress, and that there is transparency to ensure that best practices are followed to protect both the environment and public health.

Comment by General Manager:

This Notice of Motion is consistent with Council's Code of Meeting Practice and can be dealt with.

Attachments

Nil

Council Meeting

26/03/2025

Item No	13.3
Subject	Notice of Motion - Affordable rental and transitional housing investment
Submitted by	Councillors Morrissey and Curry
File	F23/832

Summary

This Motion was submitted by Councillors Morrissey and Curry.

Motion

- 1 That Council prioritises identifying opportunities to invest the accumulated Affordable Rental Housing funds into additional local residential properties to increase the supply of affordable rental housing owned by Bayside Council.
 - 2 That Council includes in the investment scope, extending the use of Affordable Rental Housing funds for the procurement of transitional residential housing for victims of family and domestic violence in the Bayside Local Government Area.
 - 3 That Council provides a forward plan and framework, including financial analysis, to increase Bayside's affordable rental housing and transitional housing portfolio, which maximises Council's procurement potential and is supported by a predictable and safe return on investment through long term capital growth.
 - 4 That Council collaborates with Council's community housing provider to leverage their expertise in identifying properties that address local unmet demand for affordable rental housing.
-

Background

Supporting Statement by Councillors

When the first affordable rental units were transferred to Council under a Voluntary Planning Agreement, a key principle was to ensure the long-term sustainability of the program, with a focus on fostering continued growth. The capital invested and generated must remain dedicated to the affordable rental housing program. With the Affordable Housing Reserve now exceeding \$1,000,000 and additional income on the horizon, it is timely to act on Council's vision for expanding the program. This includes acquiring more properties or investing in income-generating assets to replenish the reserve for future acquisitions. By broadening the program's scope to include transitional housing for victims of family and domestic violence, Bayside will become a leading example of how to address these critical community and social needs.

Comment by General Manager:

This Notice of Motion is consistent with Council's Code of Meeting Practice and can be dealt with.

Attachments

Nil

Council Meeting

26/03/2025

Item No	13.4
Subject	Notice of Motion - Support for Transport for NSW Maritime Action on Jet Ski Safety
Submitted by	Councillors Douglas and Bredehoeft
File	F09/1115.002

Summary

This Motion was submitted by Councillors Douglas and Bredehoeft.

Motion

- 1 That Council in principle supports Transport for NSW Maritime St George's request to add a Waterway Safety CCTV Camera as part of their surveillance network, to the foreshore at Brighton-Le-Sands, to enable them to work with St George police to remotely monitor illegal jet ski driving.
 - 2 That Council proactively supports Transport for NSW Maritime St George's call for changes to the Surveillance Devices Act and the Privacy and Personal Information Protection Act 1998 No 133 to enable them to issue fines and charges from incidents recorded on their CCTV camera network, writing to the relevant Ministers and the Attorney General to show our support.
-

Background

Supporting Statement by Councillors

Bayside Council staff and councillors recently attended a boat tour with Shane Davey, Acting Director and staff from Transport for NSW (TfNSW) Maritime.

In the lead up to this activity, TfNSW Maritime provided a statement for the Bayside Council meeting 26 February 2025 on Personal Water Craft stating that:

- TfNSW Maritime (Maritime) acknowledged that Lady Robinson Beach and Botany Bay in general is an area of operation for high volumes of Personal Water Craft (PWC). The waterway is regularly patrolled by Maritime Boating Safety Officers and NSW Police Marine Area Command. The area is within the NSW PWC Restriction Zone which means - PWCs must not be used for 'irregular driving' within 200 metres of the shoreline.
- Maritime have installed five Special Marker (yellow) Aids to Navigation buoys, along the length of the Brighton and Kyeemagh beach that indicate the 200 metre distance requirements from the shoreline for 'irregular driving'. These were installed to provide a clear visual reference for not only PWC operators, but also Maritime Compliance Officers to indicate the distance that must be maintained from the beach when irregular riding (installation cost of \$60,000, plus yearly ongoing service and maintenance).

- Maritime has installed additional buoys and introduced a 300m vessel 'Prohibited Zone' adjacent to the Brighton Le Sands netted swimming enclosure and a 120m vessel 'Prohibited Zone' adjacent to the Ramsgate netted swimming enclosure as an additional measure to increase safety for swimmers.
- Maritime have significantly increased targeted on-water patrols in Botany Bay. Statistics demonstrate that the number of inspections and formal compliance actions in that location over the previous 3 years have almost doubled. During the previous 3 year period Boating Safety Officers have inspected 2429 PWCs of which 580 resulted in some form of formal compliance action.
- Each year Maritime provides significant funding to the 'Marine Enhanced Enforcement Program' (MEEP) which delivers additional patrols from NSW Police Marine Area Command under a user pays model. Many MEEP patrols were allocated to the Botany Bay area over the 24/25 boating season with a focus on PWC and anti-social behaviours.
- A search of the Maritime Incident database in the vicinity of Lady Robinson Beach shows one incident involving a PWC in 2021, one incident involving a PWC in 2022, and 3 incidents involving a PWC in 2023. There have been nil reported incidents in the 2024 and 2025 boating seasons (an incident is a boating accident or injury to persons where the submission of an NSW Vessel Incident Report is mandatory). 33 James Craig Rd, Rozelle, NSW, 2029 PH:13 12 36 OFFICIAL.
- This boating season, Maritime Boating Education Officers have been patrolling the Brighton Beach area and educating operators alongside Bayside Council Rangers as a collaborative contribution to Council's Summer Foreshore 'Beach Buddy' Program.
- Maritime is currently exploring options for the potential installation of Waterway Safety CCTV Cameras in the Brighton Le Sands Beach area. The footage from these cameras will be live-streamed into the State Marine Incident Control Centre where they can be viewed by the State Duty Officer and Boating Safety Officers. This provides opportunity for remote waterways monitoring and effective deployment of resources (approx. \$60,000 installation cost).
- A review of compliance activity, incidents and complaints at Lady Robinsons Beach and Botany Bay more broadly does not currently support additional waterway restrictions being implemented at this time. Maritime advise that banning PWCs in additional sections of Botany Bay would cause increased congestion in other locations of the waterway.
- Maritime has extended an invitation to take Council staff out on a patrol vessel on the 1 March 2025 to view the existing restrictions for PWCs along Lady Robinson Beach.
- Members of the public that witness breaches of rules and regulations are encouraged to contact the dedicated PWC hotline on 13 12 36 (option 1).

Comment by General Manager:

This Notice of Motion is in order and can be dealt with.

Attachments

Nil

Council Meeting

26/03/2025

Item No	13.5
Subject	Notice of Motion - Pedestrian Bridge, Kogarah
Submitted by	Councillors Douglas and Bredehoeft
File	F20/375

Summary

This Motion was submitted by Councillors Douglas and Bredehoeft.

Motion

- 1 That Bayside Council requests that Transport for NSW review the safety of the pedestrian bridge over the Princes Highway outside James Cook High School; and the suitability of it as a main pedestrian and active transport link to the education, health and public transport precinct.
 - 2 That Council approaches Georges River Council about creating safe connections for active transport between the M6 Active Transport Corridor (ATC) and Kogarah train station, providing an east west commuter access to reduce traffic congestion.
-

Background

Supporting Statement by Councillors

The existing pedestrian bridge over the Princes Highway is deemed by bike user groups as dangerous and in need of improvement. But this important connection needs to service the new infrastructure upgrades, and the education precinct and if improved adequately will encourage residents to choose active travel options over car trips for short trips across the Local Government Area addressing parking and traffic issues.

The complaints include:

- It is too narrow
- Fencing it is too low for cyclists
- It includes a sharp U-turn near a set of stairs which if attempted by cyclists is very dangerous
- Concerns about the ability of the bridge to safely accommodate motorised disability scooters.

This footbridge is already a key access link between the train line and three schools, St George TAFE and the St George Public and Private hospitals.

Once the M6 ATC is finished there will be an increase in bike and foot traffic coming off the shared path looking for safe east west connections. Users will want seamless access through to Kogarah town centre, the hospital precinct, and importantly, the train line.

Comment by General Manager:

This Notice of Motion is consistent with Council's Code of Meeting Practice and can be dealt with.

Attachments

Nil

Council Meeting

26/03/2025

Item No	13.6
Subject	Notice of Motion - Major General William Holmes Memorial
Submitted by	Councillor Poulos
File	F18/309

Summary

This Motion was submitted by Councillor Poulos.

Motion

- 1 That Council acknowledges the accomplishments and memory of Major General William Holmes, CMG, DSO, VD by supporting in principle an undertaking to enhance the area around and including the memorial located on General Holmes Drive, Brighton Le Sands.
 - 2 That Council provides a further report detailing design options, costings and identifying potential federal and state government grant funding opportunities such as the Community War Memorials Fund to assist with this project.
-

Background

Supporting Statement by Councillors

Next month, with gratitude and respect, we commemorate Anzac Day and the supreme sacrifices made by service men and women to protect and preserve our liberty.

It is appropriate that across Bayside we help raise awareness about our proud military history.

Major General William Holmes, CMG, DSO, VD, commanded the 4th Division AIF and 5th Infantry Brigade, formerly also the Australian Naval and Military Expeditionary Force (AN&MEF).

Prior to this, he served in the Boer War and was awarded the Distinguished Service Order.

In 1915 Holmes went to Egypt as commander of the 5th Infantry Brigade, AIF, and led it in the Gallipoli campaign. In January 1917 he was promoted Major General and General Officer Commanding the 4th Australian Division on the Western Front.

During 1917 Holmes commanded his division through the disaster of the battle of Bullecourt, and in the success of the battle of Messines two months later. Shortly afterwards, on 2 July, he was escorting the New South Wales Premier, William Holman, near the battlefield when a German shell burst alongside and fatally wounded him.

General Holmes, earlier appointed a CMG, was the second AIF divisional commander killed in action in the war.

A memorial was erected to recognise Major General William Holmes who was fatally wounded in World War One. It is located between General Holmes Drive and The Little Grand Parade in Brighton Le Sands.

Each day, around 70,000 vehicles travel along General Holmes Drive. The memorial dedicated to Major General William Holmes is easy to miss even though it is situated in a high visibility area. The adjoining open space is currently neglected and unsightly. Today, the memorial has faded from the elements showing significant deterioration.

It is now necessary and timely that Council enhances this area with prominent signage, new turf, floral displays and other features enabling current and future generations to appreciate the memory and legacy of Major General Holmes on General Holmes Drive. Importantly, it will assist to explain why this major arterial road was dedicated in his honour.

Comment by General Manager:

This Notice of Motion is in order and can be dealt with. Council has a modest budget for the maintenance of signs and plaques. The renovation of the existing memorial may be able to be funded by that budget. Grant funding will be sought if required.

Attachments

Nil

Council Meeting

26/03/2025

Item No	13.7
Subject	Notice of Motion - Rockdale Cultural Festival and Laneway Activation
Submitted by	Councillors Bredehoeft and Douglas
File	F13/193

Summary

This Motion was submitted by Councillors Bredehoeft and Douglas.

Motion

- 1 That Council considers the inclusion of a Rockdale Cultural Festival and Laneway Activation in its 2026 Events Plan to celebrate the area's cultural diversity and enhance community engagement.
 - 2 That Council investigates opportunities to apply for relevant NSW State Government grants to support the festival's development and associated programs.
 - 3 That Council engages with local cultural organisations, including the Rockdale Opera Society, Guilt Theatre, and Lydham Hall, to showcase local talent and strengthen community participation.
 - 4 That Council explores options for incorporating cultural festivals such as a Nepalese Festival and a Cultural Music Festival, alongside laneway activations featuring public art, live performances, and interactive spaces to revitalise underutilised areas and foster community connection.
-

Background

Supporting Statement by Councillors

Building on the success of the 2024 Jazz Festival and Waltz Street Festival, this initiative will celebrate Rockdale's cultural vibrancy while supporting local businesses and artists. Laneway activations will further enhance the festival by transforming public spaces into dynamic, welcoming areas that encourage community interaction for all.

Comment by General Manager:

This Notice of Motion is in order and can be dealt.

This initiative will be discussed in conjunction with the upcoming Draft Events Calendar 2025/26 Committee Report as it has budget and resourcing considerations.

Attachments

Nil

Council Meeting

26/03/2025

Item No	13.8
Subject	Notice of Motion - Scoping/Feasibility Report on Heritage Review and Local Character Assessment
Submitted by	Councillors Bredehoeft and Douglas
File	F09/608.002

Summary

This Motion was submitted by Councillors Bredehoeft and Douglas.

Motion

- 1 That Council prepares a scoping/feasibility report outlining the costs, timeframe, and approach for:
 - a) Heritage Review – A preliminary investigation into the identification and assessment of significant heritage sites, structures, and precincts across Bayside.
 - b) Local Character Assessment – A scoping assessment of key character traits across Bayside’s suburbs to inform future development.
- 2 That scoping/feasibility report include:
 - Estimated costs
 - Required resources
 - Possible funding opportunities.
- 3 That the report be prepared and presented to Council within one month of this motion being adopted.

Background

Supporting Statement by Councillors

Bayside is a diverse and evolving area with a rich history and distinct suburban character. From historic town centres and heritage-listed buildings to unique coastal and residential landscapes, understanding these elements is crucial to preserving Bayside’s identity while managing future growth.

Council has already initiated a Heritage Markers Program to commemorate key historical sites. Expanding this initiative, alongside a Heritage Review, will ensure a more comprehensive approach to identifying, preserving, and promoting Bayside’s history. The Bexley Heritage Survey (Conducted 2024) provided valuable first step, however a strategic approach to local character assessment will provide a deeper understanding of the unique character of our suburbs.

The Local Character Assessment should draw from the successful approaches used by Randwick and Waverley Councils, which have undertaken similar projects. Randwick's approach focused on understanding the historical and architectural context of its suburbs (Randwick Local Character Study, 2022), while Waverley Council's Character Study (2021) highlighted the importance of streetscapes and the preservation of local heritage. These examples will help guide Bayside's assessment to ensure a comprehensive understanding of its unique character.

By undertaking this initial scoping work, Council will be well placed to establish a clear framework for guiding future development that respects and celebrates the character of our suburbs while also honouring Bayside's history.

Comment by General Manager:

This Notice of Motion is in order and can be dealt with however given the background work required and the business paper timeframes, the earliest opportunity to table this report would be the May Planning Committee.

Attachments

Nil

Council Meeting

26/03/2025

Item No	13.9
Subject	Notice of Motion - TikTok account of The Hon. Ron Hoenig MP
Submitted by	Councillor Douskou
File	SF24/8032

Summary

This Motion was submitted by Councillor Douskou.

Motion

- 1 That Council expresses its disapproval of recent reports regarding explicit and inappropriate music on the TikTok account of The Hon. Ron Hoenig MP, Member for Heffron, which is demeaning to women.
 - 2 That Council, given Minister Hoenig's seniority in Local Government and New South Wales Government, calls for the Minister to use more appropriate background music when promoting women in local government.
 - 3 That Council writes to the local member, Minister Ron Hoenig, asking that he remove any social media videos featuring explicit background music, given its offensive nature to members of the community especially women.
 - 4 That Council encourages all elected representatives, including Council members, to reflect on their use of language and commit to maintaining respectful and constructive public discourse.
 - 5 That Council reaffirms its commitment to gender equality and fostering a culture of respect within our local government area that encourages women.
-

Background

Supporting Statement by Councillors

Recent media reported the use of inappropriate background music used on Minister Hoenig's social media, which is offensive to women.

Comment by General Manager:

This Notice of Motion is consistent with Council's Code of Meeting Practice and can be dealt with.

Attachments

Nil

Council Meeting

26/03/2025

Item No	13.10
Subject	Notice of Motion - Wolli Creek Traffic Study
Submitted by	Councillor Boutelet
File	F23/964

Summary

This Motion was submitted by Councillor Boutelet.

Motion

That Council provides an update on the recommendation of the Bayside Traffic Committee (BTC24.017) and subsequently adopted by Council, including progress by TfNSW to achieve the following:

- 1 An investigation by TfNSW into opportunities to address current congestion and safety issues associated with peak hour movements into Wolli Creek and Arncliffe along the Princes Highway, particularly the intersection of Brodie Spark Drive and Princes Highway.
 - 2 Short, medium and long-term solutions be considered as part of any potential scenarios, including the opportunity to provide for additional turning movements to and from Princess Highway after the opening of the M6 Stage 1.
-

Background

Supporting Statement by Councillors

Traffic in and around Wolli Creek is congested and residents report experiencing lengthy delays when entering or leaving the suburb from the Princes Highway.

Wolli Creek and its surrounding precinct has seen considerable population growth since the early 2000s, evolving from an industrial area to a high-density, mixed-use residential and employment precinct. Recent development was intended to be sustained by the provision of new and upgraded infrastructure including roads, public transport, open space and recreation facilities, and community facilities.

Vehicular, pedestrian and bicycle access into and through the precinct is provided via a single local road access point at Brodie Spark Drive at the intersection with the Princes Highway. This intersection provides a signalised turn, and pedestrian crossing point which in the absence of another turning point for over 1.2km serves as the only transport access to this precinct.

The combination of considerable pedestrian demands at the Arncliffe Street pedestrian crossing, two turning lanes for south bound turning vehicles into Brodie Spark Drive, and increasing vehicular traffic volumes creates significant Princes Highway congestion in the afternoon peak for traffic turning west into Brodie Spark Drive.

Comment by General Manager:

This Notice of Motion is in order and can be dealt with.

Attachments

Nil

Council Meeting

26/03/2025

Item No	13.11
Subject	Notice of Motion - Green Space - Mascot Station Precinct
Submitted by	Councillor Boutelet
File	S11/72-03

Summary

This Motion was submitted by Councillor Boutelet.

Motion

That Council be provided with an options paper describing actions that can be taken to enhance and expand the availability of green space in the Mascot area.

Background

Supporting Statement by Councillors

The Mascot Station precinct is one of the most densely populated areas in Sydney and has a deficit of open space, relative to its current and predicted population.

Council has a limited number of levers it can use to extend or embellish open space in densely developed areas, including Voluntary Planning Agreements, developer contributions, planning proposals, reserving land for acquisition and grant funding to assist in procuring additional property. As work is commencing on the Botany Rd investigation area, it is timely to explore opportunities to extend current open space, create additional parks and embellish current reserves.

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