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## MINUTES

of the **City Planning & Environment Committee**  
held in the Committee Room, Botany Town Hall  
1423 Botany Road, Botany  
(Corner of Edward Street and Botany Road, Botany)  
on **Wednesday 5 March 2025 at 6:40 PM**

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### 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

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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 the 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.