
MINUTES

of the **City Works & Assets Committee**
held in the Committee Room, Botany Town Hall
1423 Botany Road, Botany
(Corner of Edward Street and Botany Road, Botany)
on **Wednesday 5 March 2025 commenced at the conclusion of the
City Planning & Environment Committee meeting at 7.12pm**

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 CONFIDENTIAL - 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.

Unconfirmed