



Ordinary Council Meeting

7:00 pm
Wednesday 23 April 2025

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

Contact Us:

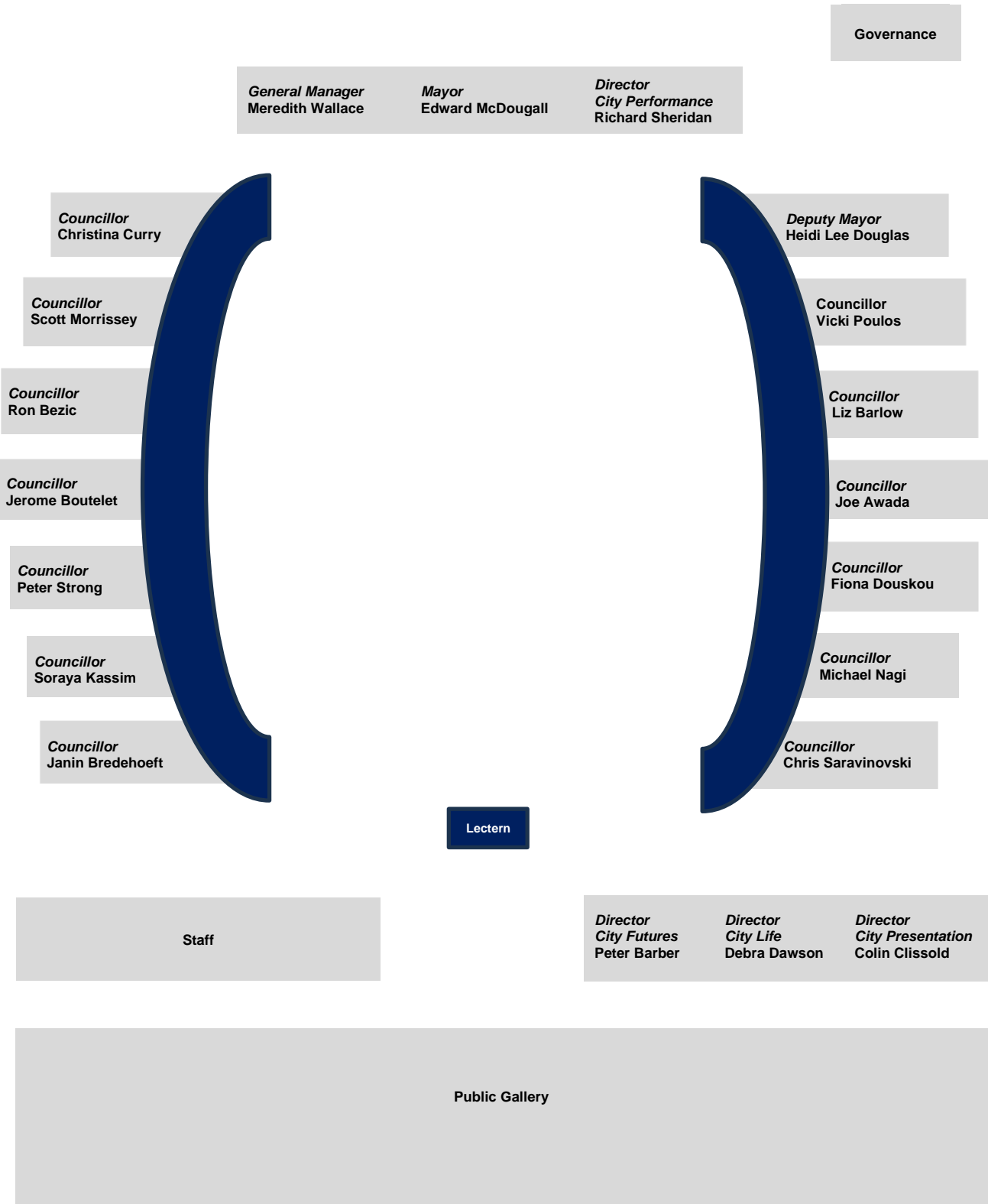
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PO Box 21, Rockdale NSW 2216

ABN: 80 690 785 443

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 23 April 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

23/04/2025

Item No	7.1
Subject	Minutes of the Council Meeting - 26 March 2025
Report by	Richard Sheridan, Director City Performance
File	SF24/8033

Officer Recommendation

That the Minutes of the Council Meeting held on 26 March 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 Jerome Boutelet
Councillor Janin Bredehoeft
Councillor Christina Curry
Councillor Fiona Douskou
Councillor Soraya Kassim
Councillor Scott Morrissey
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
Louise Farrell, Manager City Projects (via audio-visual link)
Helen Tola, Manager Governance & Risk
Hong Nguyen, Manager Environment & Resilience (via audio-visual link)
Lorraine Olmedo, Manager Communications & Engagement
Karen Barrass, Lead Governance
Anne Suann, Governance Officer
Nabin Bhattarai, 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 7:04 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

Father Yacub Barkat, from St Mary Mackillop's Catholic Church, Rockdale, opened the meeting in Prayer.

4 Condolences

Vale Enzo Santiago Alves

Council acknowledges with sadness the tragic and unexpected passing of 14 year-old Enzo Santiago Alves after the young athlete died suddenly during a soccer match on 9 March. Enzo, who played for local team Arncliffe Aurora Football Club, suffered a devastating health event during the match held at Arncliffe Park.

Council joins the local community in paying tribute to this talented football player who has been described as 'a loyal friend' and 'loving son' by all who knew him.

Council offers its condolences to Enzo's family, friends and fellow Club members during this sad time.

Mayoral Announcements

Congratulations to Bayside Council - Risk Management Award for Barton Park Recreational Precinct Upgrade Project

The Mayor, Councillor McDougall, congratulated all staff involved in Bayside Council being announced as the recipient of the "Excellence in Risk Management, Risk in Focus Award", as part of the annual CivicRisk Risk Awards, which was presented at the CivicRisk Mutual Forum held last week. Bayside Council was selected as one of the finalists for the exceptional work undertaken at the Barton Park Recreational Precinct Upgrade Project.

Presentations

Presentation to Luis Melim (former Manager Development Services)

The Mayor, Councillor McDougall, congratulated and thanked Luis Melim (former Manager Development Services) for 21 years of dedicated service to the Bayside community, and wished him happiness, health and fulfillment in the years ahead.

Luis has been with Rockdale and Bayside Council for over 21 years, and has a local government career spanning over 35 years. Luis has seen the transformation of Rockdale and Bayside over 20 years.

He has had a hand in guiding the development of Bayside through a countless number of development applications, which in turn determined the quality of life for longstanding and new residents.

Luis' role as Manager Development Services carries enormous responsibility, and his diligence and expertise over two decades leaves behind an impressive legacy.

Luis is highly regarded by his team, people across the organisation, Councillors, developers, the various panels Council works with. He has built that reputation over many years of faithful and professional service to the industry in several councils across Sydney.

After a dedicated and productive career in planning, Luis has made the decision to embark on a new chapter in life and pursue his passions for ocean swimming and travel. Congratulations Luis and best wishes. The Mayor, Councillor McDougall presented Luis with a small gift of appreciation.

Presentation of PAFTA from Galicnik Bridal Belt from the 19th Century from Macedonia's Minister of Foreign Affairs and Foreign Trade, Mr Timčo Mucunski

Councillor Saravinovski presented The Mayor, Councillor McDougall, with a Bridal Belt, Galicnik from the 19th Century.

Councillor Saravinovski as the guest of honour was presented the Bridal Belt by the Macedonia's Minister of Foreign Affairs, Mr Timčo Mucunski and accepted the gift on behalf of Bayside Council. The Bridal Belt was presented to Bayside Council during a visit at an event within the Bayside Community in Rockdale Ilinden Sports Centre in February 2025, where many State and Federal Members of Parliament were present along with hundreds of people of Macedonian heritage.

Macedonia's Minister of Foreign Affairs, Mr Timčo Mucunski vowed to return next year with another Minister, noting this visit was the first visit in fifteen years where an active Macedonian Minister was in Australia and visited the Bayside Local Government Area.

The Mayor, Councillor McDougall, accepted the Bridal Belt, Galicnik from the 19th Century and thanked the Macedonia's Minister of Foreign Affairs, Mr Timčo Mucunski, on behalf of Bayside Council.

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

Apologies

RESOLUTION

Minute No. 2025/041

Resolved on the motion of Councillors Awada and Boutelet

That the apology from Councillor Bezic be received and leave of absence granted.

Leave of Absence

There were no applications for Leave of Absence received.

Attendance Via Audio-Visual Link

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

6 Disclosures of Interest

Councillor Poulos

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

Councillor Poulos declared a Less than Significant Non-Pecuniary Interest in Item 12.4 BTC25.046 on the basis that she is adherent of the Greek Orthodox Faith, however she is not a member of this parish, and stated she would remain in the Chamber for consideration and voting on the matter.

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

Councillor Poulos declared a Less than Significant Non-Pecuniary Interest in Item 12.4 BTC25.047 on the basis that she is adherent of the Greek Orthodox Faith, however she is not a member of this parish, and stated she would remain in the Chamber for consideration and voting on the matter.

7 Minutes of Previous Meetings

7.1 Minutes of the Council Meeting - 26 February 2025

RESOLUTION

Minute No. 2025/042

Resolved on the motion of Councillors Douglas and Awada

That the Minutes of the Council Meeting held on 26 February 2025 be confirmed as a true record of proceedings, subject to the following amendments:

- **Item 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

- 1 That Council presents a report on previous submissions and proposals regarding the issue of truck toll avoidance on the M5, particularly those suggesting the use of Forest Road and Stoney Creek Road (Bexley/Arncliffe) as alternative routes for heavy trucks.
- 2 That Council reviews past campaigns and identifies solutions that were previously proposed, including alternative truck routes, infrastructure improvements, reducing speed limits and potential toll adjustments to mitigate the current issues.
- 3 That Council proposes new strategies and ideas to activate a campaign aimed at rerouting heavy trucks away from Forest Road and Stoney Creek Road, prioritising community safety, reducing environmental impact, and supporting local small businesses.
- 4 That Council investigates whether other councils in the region have implemented similar measures or campaigns to address truck traffic issues and report back with best practices and possible solutions for consideration.
- 5 That Council ensures that the findings of the report are presented to Council within the next quarter, with a clear outline of next steps and recommended actions.
- 6 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.

- **Item 14.4 – Question With Notice – Registration of Dogs and Cats**

That the Councillor submitting the Question with Notice be amended to reflect Councillor Barlow.

- **Item 14.5 – Question With Notice – Access across the ‘Canal’ in Cahill Park**

That the Councillor submitting the Question with Notice be amended to reflect Councillor Barlow.

8 Mayoral Minutes

8.1 Mayoral Minute - North Macedonia - Club Pulse Fire

RESOLUTION

Minute No. 2025/043

Resolved on the motion of Councillor McDougall

- 1 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.
- 2 That Council notes that the Rockdale Town Hall has been lit in red and yellow as a tribute to the tragic loss of lives to coincide with the Macedonia's National Mourning.
- 3 That Council honours those who lost their lives and those still injured by planting a tree in Rockdale Park.
- 4 That Council installs more red and yellow lights in King Street, Rockdale.
- 5 That Council flies the Macedonian flag at half-mast in the Rockdale forecourt on Bryant Street, Rockdale for a 7-day period as done by the Macedonian Government last week.

Note: Councillor Douskou left the meeting, the time being 7:25 pm.

8.2 Mayoral Minute - Resilient Sydney Strategy 2025-2030 - Mayoral Statement

Note: Councillor Douskou was absent for the voting on this item.

RESOLUTION

Minute No. 2025/044

Resolved on the motion of Councillor McDougall

That Council supports the inclusion of the proposed draft Mayoral Statement and Bayside Mayor's name in the Resilient Sydney 2025-30 Strategy, to be launched on 29 April 2025.

9 Items by Exception

Note: Councillor Douskou was absent for the voting on this item.

RESOLUTION

Minute No. 2025/045

Resolved on the motion of Councillors McDougall 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. 2025/046

Resolved on the motion of Councillors McDougall and Douglas

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

- 11.1 Petition Against the Closure of the off-leash Dog area at Mutch Park
- 11.4 Statutory Financial Report - February 2025
- 12.1 Minutes of the City Planning & Environment Committee Meeting - 5 March 2025
 - CPE25.007 Bexley Heritage Survey Results
- 12.2 Minutes of the City Works & Assets Committee Meeting - 5 March 2025
 - CWA25.003 Mascot Oval Upgrade - Community Engagement Feedback
 - CWA25.004 Proposed pump track facility and carpark at Sir Joseph Banks Park, Botany
 - CWA25.005 Post Exhibition Report - Draft Mutch Park Masterplan
 - CWA25.006 Draft Astrolabe Park Masterplan
- 12.3 Minutes of the City Services Committee Meeting - 12 March 2025
 - CS25.006 Response to Notice of Motion - Optimising Use of L'Estrange Reserve
 - CS25.007 Community Strategic Plan - Bayside 2035 - Final Draft Plan

-
- CS25.008 Updates on NSW EV Charging Grant
- 12.4 Minutes of the Bayside Traffic Committee Meeting - 12 March 2025
- BTC25.030 Construction Traffic Management Plan - West Botany Street - M6 Jet Grouting Works
- BTC25.031 ANZAC March 2025 - Mascot RSL - Botany Road, King Street and Coward Street, Mascot
- BTC25.032 Banks Avenue, Eastgardens - Renewal of 70m Works Zone for 24 weeks
- BTC25.033 Tingwell Boulevard, Eastgardens - Renewal of 70m Works Zone for 24 weeks
- BTC25.034 22 Bellevue Street, Arncliffe - Proposed Parking Adjustment
- BTC25.035 Changes to Waste Services - Amendments to existing 'No Parking' zones
- BTC25.036 Duncan Street, Arncliffe - Request for Resident Parking Scheme
- BTC25.037 Eden Street, Arncliffe - Proposed Raised Pedestrian Crossing, Indented Parking, Signage and Modifications to the Pedestrian Refuge at Forest Road Intersection
- BTC25.038 Esdaile Place & Towers Place, Arncliffe - Modification to existing C3 Yellow linemarking
- BTC25.039 10 Fremlin Street, Botany - Renewal of 9.2m Works Zone for 24 Weeks
- BTC25.040 Godwin Street, Bexley - Proposed changes to 'No Parking' restrictions
- BTC25.041 Intersection of Coronation Lane and Barden Street, Arncliffe - No Stopping C3 Yellow Linemarking
- BTC25.042 162 King Street, Mascot - Proposed Parking Adjustment
- BTC25.044 Queens Lane - Brighton-Le-Sands - Proposed 'No Stopping' zone
- BTC25.045 Russell Avenue, Sans Souci - Walking and Cycling Improvements - Completion Report
- BTC25.046 St Catherine Greek Orthodox Church, Coward Street, Mascot - Road Closures for the Easter Service
- BTC25.047 St Spyridon Church, Gardeners Road, Kingsford - Road Closures for Easter Service.
- BTC25.048 Traffic Management Plan - Sydney Water Works, Turrella
- BTC25.049 78A Wellington Street, Mascot - Proposed Parking Adjustment
- BTC25.050 General Business

- 12.5 Minutes of the Botany Historical Trust Meeting - 3 February 2025
 - BHT25.005 Other Business
 - BHT25.007 BHT Involvement

10 Public Forum

There were no speakers for Public Forum.

11 Reports to Council

11.1 Petition Against the Closure of the off-leash Dog area at Mutch Park

Note: Councillor Douskou was absent for the voting on this item.

RESOLUTION

Item Resolved by Exception Minute No. 2025/046

Resolved on the motion of Councillors McDougall and Douglas

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

11.2 Bexley Heritage Survey Results - Additional Information to Item CPE25.007

Note: Councillor Douskou was absent for the voting on this item.

RESOLUTION

Minute No. 2025/047

Resolved on the motion of Councillors Douglas and Bredehoeft

- 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.
- 3 That the Bexley Heritage Survey Results be referred back to the City Planning & Environment Committee for further discussion.

11.3 Mascot Oval Update - Community Engagement Feedback - Additional Information to Item CWA25.003

Note: Councillor Douskou was absent for the voting on this item.

RESOLUTION

Minute No. 2025/048

Resolved on the motion of Councillors Douglas and Curry

- 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.
- 3 That the concept of a netball court at Mascot Oval be reported back to the City Works & Assets Committee.

11.4 Statutory Financial Report - February 2025

Note: Councillor Douskou was absent for the voting on this item.

RESOLUTION

Item Resolved by Exception Minute No. 2025/046

Resolved on the motion of Councillors McDougall and Douglas

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

11.5 Progress Report on Councillor Notices of Motion

Note: Councillor Douskou was absent for the voting on this item.

RESOLUTION

Minute No. 2025/049

Resolved on the motion of Councillors Douglas and Morrissey

That the Progress Report on Councillor Notices of Motion be received and noted subject to the comment for Item 1, Notice of Motion – Walking and Cycling Committee, in the attachment to the report being amended to read:

A further report will be prepared on how the Walking & Cycling Advisory Committee could run including the tabling of draft Terms of Reference for consideration by Council.

11.6 2025 ALWGA Conference - Call for Nominations

Note: Councillor Douskou was absent for the voting on this item.

RESOLUTION

Minute No. 2025/050

Resolved on the motion of Councillors Curry and Bredehoeft

- 1 That Councillor Bredehoeft (and any other interested Councillors self-nominate) to attend 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.

Procedural Motion – Item 9, Items by Exception, Recommitted

Note: Councillor Douskou was absent for the voting on this item.

RESOLUTION

Minute No. 2025/051

Resolved on the motion of Councillors Poulos and Nagi

That Item 9, Items by Exception, be recommitted to allow Councillor Poulos to call Item 12.2 CWA25.007 – CONFIDENTIAL - Rescission of Award of Bus Shelter Advertising Contract and Re-tender as an additional Item by Exception.

12 Minutes and Reports of Committees

12.1 Minutes of the City Planning & Environment Committee Meeting - 5 March 2025

Note: Councillor Douskou was absent for the voting on this item.

RESOLUTION

Item Resolved by Exception Minute No. 2025/046

Resolved on the motion of Councillors McDougall and Douglas

That the Minutes of the City Planning & Environment Committee meeting held on 5 March 2025 be received and the recommendations therein be adopted, with the exception of 12.1 CPE25.006 which was separately dealt with.

12.1 CPE25.006 Post Exhibition Report - Planning Proposal - Bus Shelter Advertising

Note: Councillor Douskou was absent for the voting on this item.

RESOLUTION

Minute No. 2025/052

Resolved on the motion of Councillors Morrissey and Strong

- 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.

Division (Planning Matter)

For: Councillors McDougall, Curry, Morrissey, Boutelet, Strong, Kassim, Bredehoeft, Saravinovski, Nagi, Awada, Barlow, Poulos and Douglas

Against: Nil

The Motion was declared carried.

12.1 CPE25.007 Bexley Heritage Survey Results

Note: Councillor Douskou was absent for the voting on this item.

RESOLUTION

Item Resolved by Exception Minute No. 2025/046

Resolved on the motion of Councillors McDougall 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.

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

Note: Councillor Douskou was absent for the voting on this item.

RESOLUTION

Item Resolved by Exception Minute No. 2025/046

Resolved on the motion of Councillors McDougall and Douglas

That the Minutes of the City Works & Assets Committee meeting held on 5 March 2025 be received and the recommendations therein be adopted, with the exception of 12.2 CWA25.007 which was separately dealt with.

12.2 CWA25.003 Mascot Oval Upgrade - Community Engagement Feedback

Note: Councillor Douskou was absent for the voting on this item.

RESOLUTION

Item Resolved by Exception Minute No. 2025/046

Resolved on the motion of Councillors McDougall and Douglas

- 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.

12.2 CWA25.004 Proposed pump track facility and carpark at Sir Joseph Banks Park, Botany

Note: Councillor Douskou was absent for the voting on this item.

RESOLUTION

Item Resolved by Exception Minute No. 2025/046

Resolved on the motion of Councillors McDougall and Douglas

- 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.

12.2 CWA25.005 Post Exhibition Report - Draft Mutch Park Masterplan

Note: Councillor Douskou was absent for the voting on this item.

RESOLUTION

Item Resolved by Exception Minute No. 2025/046

Resolved on the motion of Councillors McDougall and Douglas

- 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.

12.2 CWA25.006 Draft Astrolabe Park Masterplan

Note: Councillor Douskou was absent for the voting on this item.

RESOLUTION

Item Resolved by Exception Minute No. 2025/046

Resolved on the motion of Councillors McDougall and Douglas

- 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.

Procedural Motion - Item 12.2 CWA25.007 - CONFIDENTIAL - Rescission of Award of Bus Shelter Advertising Contract and Re-tender

Note: Councillor Douskou was absent for the voting on this item.

RESOLUTION

Minute No. 2025/053

Resolved on the motion of Councillors Poulos and Douskou

That Item 12.2 CWA25.007 - CONFIDENTIAL – Rescission of Award of Bus Shelter Advertising Contract and Re-tender be dealt with as the last item within the Closed Session.

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

Note: Councillor Douskou was absent for the voting on this item.

RESOLUTION

Item Resolved by Exception Minute No. 2025/046

Resolved on the motion of Councillors McDougall and Douglas

That the Minutes of the City Services Committee meeting held on 12 March 2025 be received and the recommendations therein be adopted.

12.3 CS25.006 Response to Notice of Motion - Optimising Use of L'Estrange Reserve

Note: Councillor Douskou was absent for the voting on this item.

RESOLUTION

Item Resolved by Exception Minute No. 2025/046

Resolved on the motion of Councillors McDougall and Douglas

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

12.3 CS25.007 Community Strategic Plan - Bayside 2035 - Final Draft Plan

Note: Councillor Douskou was absent for the voting on this item.

RESOLUTION

Item Resolved by Exception Minute No. 2025/046

Resolved on the motion of Councillors McDougall and Douglas

- 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.

12.3 CS25.008 Updates on NSW EV Charging Grant

Note: Councillor Douskou was absent for the voting on this item.

RESOLUTION

Item Resolved by Exception Minute No. 2025/046

Resolved on the motion of Councillors McDougall and Douglas

- 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.

12.4 Minutes of the Bayside Traffic Committee Meeting - 12 March 2025

Note: Councillor Douskou was absent for the voting on this item.

RESOLUTION

Item Resolved by Exception Minute No. 2025/046

Resolved on the motion of Councillors McDougall and Douglas

That the Minutes of the Bayside Traffic Committee meeting held on 12 March 2025 be received and the recommendations therein be adopted, with the exception of 12.4 BTC25.043 which was separately dealt with.

12.4 BTC25.030 Construction Traffic Management Plan - West Botany Street - M6 Jet Grouting Works

Note: Councillor Douskou was absent for the voting on this item.

RESOLUTION

Item Resolved by Exception Minute No. 2025/046

Resolved on the motion of Councillors McDougall and Douglas

- 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.

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

Note: Councillor Douskou was absent for the voting on this item.

RESOLUTION

Item Resolved by Exception Minute No. 2025/046

Resolved on the motion of Councillors McDougall and Douglas

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.

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

Note: Councillor Douskou was absent for the voting on this item.

RESOLUTION

Item Resolved by Exception Minute No. 2025/046

Resolved on the motion of Councillors McDougall and Douglas

- 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.

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

Note: Councillor Douskou was absent for the voting on this item.

RESOLUTION

Item Resolved by Exception Minute No. 2025/046

Resolved on the motion of Councillors McDougall and Douglas

- 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'.

12.4 BTC25.034 22 Bellevue Street, Arncliffe - Proposed Parking Adjustment

Note: Councillor Douskou was absent for the voting on this item.

RESOLUTION

Item Resolved by Exception Minute No. 2025/046

Resolved on the motion of Councillors McDougall and Douglas

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

12.4 BTC25.035 Changes to Waste Services - Amendments to existing 'No Parking' zones

Note: Councillor Douskou was absent for the voting on this item.

RESOLUTION

Item Resolved by Exception Minute No. 2025/046

Resolved on the motion of Councillors McDougall and Douglas

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

12.4 BTC25.036 Duncan Street, Arncliffe - Request for Resident Parking Scheme

Note: Councillor Douskou was absent for the voting on this item.

RESOLUTION

Item Resolved by Exception Minute No. 2025/046

Resolved on the motion of Councillors McDougall and Douglas

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

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

Note: Councillor Douskou was absent for the voting on this item.

RESOLUTION

Item Resolved by Exception Minute No. 2025/046

Resolved on the motion of Councillors McDougall and Douglas

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

12.4 BTC25.038 Esdaile Place & Towers Place, Arncliffe - Modification to existing C3 Yellow linemarking

Note: Councillor Douskou was absent for the voting on this item.

RESOLUTION

Item Resolved by Exception Minute No. 2025/046

Resolved on the motion of Councillors McDougall and Douglas

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.

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

Note: Councillor Douskou was absent for the voting on this item.

RESOLUTION

Item Resolved by Exception Minute No. 2025/046

Resolved on the motion of Councillors McDougall and Douglas

- 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.

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

Note: Councillor Douskou was absent for the voting on this item.

RESOLUTION

Item Resolved by Exception Minute No. 2025/046

Resolved on the motion of Councillors McDougall and Douglas

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.

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

Note: Councillor Douskou was absent for the voting on this item.

RESOLUTION

Item Resolved by Exception Minute No. 2025/046

Resolved on the motion of Councillors McDougall and Douglas

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.

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

Note: Councillor Douskou was absent for the voting on this item.

RESOLUTION

Item Resolved by Exception Minute No. 2025/046

Resolved on the motion of Councillors McDougall and Douglas

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

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

Note: Councillor Douskou was absent for the voting on this item.

RESOLUTION

Minute No. 2025/054

Resolved on the motion of Councillors Curry and Awada

That Middlemiss Street, Rosebery – Proposed 'No Parking' Zone be referred back to the Bayside Traffic Committee after an on-site meeting to be held next week.

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

Note: Councillor Douskou was absent for the voting on this item.

RESOLUTION

Item Resolved by Exception Minute No. 2025/046

Resolved on the motion of Councillors McDougall and Douglas

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

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

Note: Councillor Douskou was absent for the voting on this item.

RESOLUTION

Item Resolved by Exception Minute No. 2025/046

Resolved on the motion of Councillors McDougall and Douglas

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

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

Note: Councillor Douskou was absent for the voting on this item.

RESOLUTION

Item Resolved by Exception Minute No. 2025/046

Resolved on the motion of Councillors McDougall and Douglas

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.

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

Note: Councillor Douskou was absent for the voting on this item.

RESOLUTION

Item Resolved by Exception Minute No. 2025/046

Resolved on the motion of Councillors McDougall and Douglas

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.

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

Note: Councillor Douskou was absent for the voting on this item.

RESOLUTION

Item Resolved by Exception Minute No. 2025/046

Resolved on the motion of Councillors McDougall and Douglas

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

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

Note: Councillor Douskou was absent for the voting on this item.

RESOLUTION

Item Resolved by Exception Minute No. 2025/046

Resolved on the motion of Councillors McDougall and Douglas

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

12.4 BTC25.050 General Business

Note: Councillor Douskou was absent for the voting on this item.

RESOLUTION

Item Resolved by Exception Minute No. 2025/046

Resolved on the motion of Councillors McDougall and Douglas

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

12.5 Minutes of the Botany Historical Trust Meeting - 3 February 2025

Note: Councillor Douskou was absent for the voting on this item.

RESOLUTION

Item Resolved by Exception Minute No. 2025/046

Resolved on the motion of Councillors McDougall and Douglas

That the Minutes of the Botany Historical Trust meeting held on 3 February 2025 be received and the recommendations therein be adopted, and the following Committee Recommendations to Council be adopted.

12.5 BHT25.005 Other Business

1a New Executive Membership

Note: Councillor Douskou was absent for the voting on this item.

RESOLUTION

Item Resolved by Exception Minute No. 2025/046

Resolved on the motion of Councillors McDougall and Douglas

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

2 Recognition of Dr Peter Orlovich

Note: Councillor Douskou was absent for the voting on this item.

RESOLUTION

Item Resolved by Exception Minute No. 2025/046

Resolved on the motion of Councillors McDougall and Douglas

- 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 displays a photo of Dr Peter Orlovich with information about his legacy at Mascot Library.

4 Update of Names on the Botany War Memorial

Note: Councillor Douskou was absent for the voting on this item.

RESOLUTION

Item Resolved by Exception Minute No. 2025/046

Resolved on the motion of Councillors McDougall and Douglas

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.

12.5 BHT25.007 BHT involvement

Note: Councillor Douskou was absent for the voting on this item.

RESOLUTION

Item Resolved by Exception Minute No. 2025/046

Resolved on the motion of Councillors McDougall and Douglas

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

13 Notices of Motion

13.1 Notice of Motion - Energy from Waste (EfW) Options Paper

Note: Councillors Douskou, Nagi and Saravinovski were absent for the voting on this item.

RESOLUTION

Minute No. 2025/055

Resolved on the motion of Councillors Morrissey and Curry

- 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.

13.2 Notice of Motion - ICI Management of Legacy Contamination

Note: Councillors Douskou and Saravinovski were absent for the voting on this item.

RESOLUTION

Minute No. 2025/056

Resolved on the motion of Councillors Curry and Morrissey

- 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.

13.3 Notice of Motion - Affordable rental and transitional housing investment

Note: Councillors Douskou and Saravinovski were absent for the voting on this item.

RESOLUTION

Minute No. 2025/057

Resolved on the motion of Councillors Morrissey and Curry

- 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.

13.4 Notice of Motion - Support for Transport for NSW Maritime Action on Jet Ski Safety

Note: Councillor Douskou was absent for the voting on this item.

RESOLUTION

Minute No. 2025/058

Resolved on the motion of Councillors Douglas and Strong

- 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.

13.5 Notice of Motion - Pedestrian Bridge, Kogarah

Note: Councillor Douskou was absent for the voting on this item.

RESOLUTION

Minute No. 2025/059

Resolved on the motion of Councillors Douglas and Bredehoeft

- 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.

Note: The Background of the Notice of Motion report being amended as follows:

- 1 1st paragraph:

Change 'The existing pedestrian bridge over the Princes Highway is deemed by bike user groups as dangerous and in need of improvement.' to 'The existing pedestrian bridge over the Princes Highway is deemed by bike user groups and walking advocates as dangerous and in need of improvement.'

- 2 2nd paragraph:

Change 'It is too narrow' to 'It is too narrow for different users to safely share the bridge at the same time'.

13.6 Notice of Motion - Major General William Holmes Memorial

Note: Councillor Douskou was absent for the voting on this item.

RESOLUTION

Minute No. 2025/060

Resolved on the motion of Councillors Poulos and Barlow

- 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.

Note: Councillor Douskou returned to the meeting, the time being 7:58 pm.

13.7 Notice of Motion - Rockdale Cultural Festival and Laneway Activation

RESOLUTION

Minute No. 2025/061

Resolved on the motion of Councillors Bredehoeft and Douglas

- 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, Guild Theatre, Regals Musical Society, Rockdale Musical Society 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.

13.8 Notice of Motion - Scoping/Feasibility Report on Heritage Review and Local Character Assessment

RESOLUTION

Minute No. 2025/062

Resolved on the motion of Councillors Bredehoeft and Douglas

- 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 Council liaises with the Botany Historical Trust and St George Historical Society in relation to the Heritage Review and the Local Character Assessment.

13.9 Notice of Motion - TikTok account of The Hon. Ron Hoenig MP

MOTION

Motion moved by Councillors Douskou and Boutelet

- 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.

Division called by Councillors Douskou and Boutelet

For: Councillors Boutelet, Strong, Nagi, Douskou, Barlow and Poulos

Against: Councillors McDougall, Curry, Morrissey, Kassim, Bredehoeft (abstention), Saravinovski, Awada and Douglas (abstention)

The Motion was lost.

13.10 Notice of Motion - Wolli Creek Traffic Study

RESOLUTION

Minute No. 2025/063

Resolved on the motion of Councillors Boutelet and Kassim

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.

13.11 Notice of Motion - Green Space - Mascot Station Precinct

RESOLUTION

Minute No. 2025/064

Resolved on the motion of Councillors Boutelet and Kassim

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, and as part of future developments within the Mascot area.

14 Questions With Notice

14.1 Question With Notice - Early Childhood Learning in Bayside - Pay and Conditions

Councillor Strong asked the following questions:

- 1 How much does labour hire in early learning cost Council per day, broken down by qualification, compared to their in-house equivalent? How many educators do we employ in-house broken down by qualification and status as casual and permanent?
- 2 How much of each of our centres' staffing budgets has been spent on labour hire over the last three years as both a proportion and a dollar amount? Of this expenditure by Council, how much of this do labour hire employees receive?
- 3 How many of our early learning centres have spent less than their allocated staffing budget at the end of the 2023-24 financial year? How many have exceeded the staffing budget?
- 4 When was the last time that we allocated a real term funding increase to the budgets of our early learning centres that was above inflation and the standard increases in the Award (not including the construction of a new centre)?
- 5 Have we provided paid time for all union meetings to our employees in the last financial year, noting in particular that there has been bargaining in our Early Childhood Education and Care (ECEC) section?
- 6 How many properties does council maintain for the purposes of providing early learning services, and how many of these are operated privately by not-for-profits and companies? When does the lease for each of these expire? And how does the pay for employees in these centres compare to their equivalents in in-house services?

- 7 What is the difference in starting wages - including allowances - between feminised job roles like early childhood educators, and masculinised job roles like waste disposal?
- 8 Are there any properties which Council used to own that provided early learning services but have since been surrendered to the private market?
- 9 What plans, if any, does the Council currently have on fee increases for families who use our early learning services?

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. 2025/065

Resolved on the motion of Councillors McDougall and Douglas

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

The meeting moved into Closed Session, the time being 8:33 pm.

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

RESOLUTION

Minute No. 2025/066

Resolved on the motion of Councillors Poulos and Douskou

- 1 That Council's February 2024 resolution to award the bus shelter advertising contract 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.
- 3 That Councillors be briefed on the history and the process going forward.

Resumption of Open Council Meeting

RESOLUTION

Minute No. 2025/067

Resolved on the motion of Councillors Curry and Morrissey

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 8:51 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 8:55 pm.

Councillor Edward McDougall
Mayor

Meredith Wallace
General Manager

Attachments

Nil

8 MAYORAL MINUTES

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

23/04/2025

Item No	11.1
Subject	SSROC - Mattress Collection & Processing Tender - Additional Information to Item CWA25.010
Report by	Richard Sheridan, Director City Performance
File	F25/96

Summary

A report was presented to the City Works Committee on the 2 April 2025 (CWA25.010).

Councillor Barlow requested supplementary information on how a mattress is recycled.

The body of this report provides that information.



Officer Recommendation






- 1 That Council notes Item CWA25.010 in the Minutes of the City Works & Assets Committee held on 2 April 2025.
- 2 That Council notes the supplementary Information provided in this report in regard to Mattress Recycling.

Background

How a “used mattress” is recycled following collection.

A typical mattress recovery is:

Mattress – Foam Content	The foam portion of the mattress is used and recycled in carpet underlay	 
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<p>Mattress – Metal Springs</p>	<p>The metal springs are recycled and used for metal roofing products</p>	 
<p>Mattress – timber products</p>	<p>The timber is shredded to make mulch.</p>	 
<p>Mattress Flock</p>	<p>The flock is used to produce PEF energy.</p>	 <p>PEF is a ready-to-use fuel generated from select dry commercial, industrial, mixed construction and demolition materials that are not recyclable.</p> <p>Benefits:</p> <p>Environmental: PEF reduces greenhouse gas emissions and diverts waste from landfills.</p> <p>Economic: It displaces fossil fuels at a lower price point.</p> <p>Resource Efficiency: It harnesses the energy value of materials that would otherwise go to waste.</p>

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 2035 Bayside will be a vibrant and liveable place	<input type="checkbox"/>
Theme Two – In 2035 our Bayside community will be connected and feel that they belong	<input type="checkbox"/>
Theme Three – In 2035 Bayside will be green, resilient and sustainable	<input checked="" type="checkbox"/>
Theme Four – In 2035 Bayside will be financially sustainable and support a dynamic local economy	<input type="checkbox"/>

Risk Management – Risk Level Rating

No risk	<input type="checkbox"/>
Low risk	<input checked="" 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

Nil

Council Meeting

23/04/2025

Item No	11.2
Subject	Response to feedback - Reports CP25.006; CP25.007; CP25.009; CP25.011 from 9 April 2025 City Performance Committee
Report by	Richard Sheridan, Director City Performance
File	F24/568

Summary

At Council's City Performance Committee on 9 April 2025 a group of reports were considered presenting a suite of draft documents that translate the community's long-term goals from the Community Strategic Plan (CSP) into deliverable outcomes, action and plans. These documents also demonstrated how Council will fund or resource these activities and our current levels of service.

In the discussion around these reports, amendments and clarifications were requested. This report addresses those requests and, where required, shows the updates to the documents presented, enabling us to continue with the planned Community Engagement activities and exhibition.

Officer Recommendation

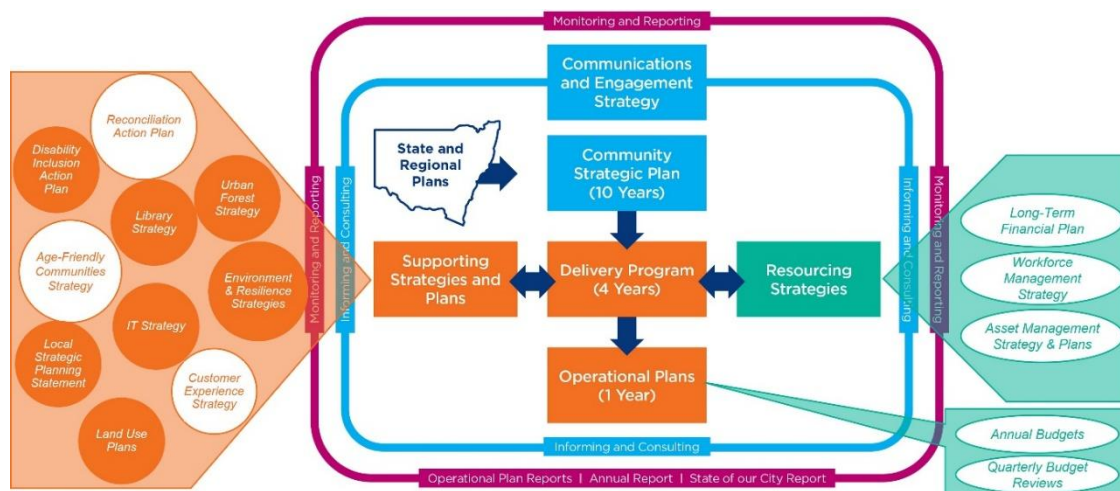
That Council receive and note this report.

Background

Integrated Planning & Reporting (IP&R)

IP&R is a framework developed by the NSW State Government to guide Councils in the planning, reporting and delivery of its community's priorities.

IP&R enables Council to allocate resources to projects and activities based on the needs and direction provided by our community, and to ensure these align to the community's values and vision for Bayside. It is where we **Identify**, **Plan**, **Fund** & **Report** on services and outcomes for our community.



This report addresses part of the **Plan** sections of the framework where Council sets the objectives and actions we are committed to delivering for our community, and the **Fund** sections of the framework where Council identifies funds, resources and assets needed to deliver planned services and outcomes for our community

- **Delivery Program** Council's 4 year commitment to achieving the identified priorities of the Community Strategic Plan during its term of office. It sets the outcomes that Council will deliver and how our performance will be measured. All plans, projects, activities, funding, and resource allocations are directly linked to the Delivery Program.
- **Supporting Strategies & Plans** Council has developed plans, strategies, codes and policies to set the standards and direction for the services and outcomes we deliver. These Supporting Strategies & Plans sit below the Community Strategic Plan in the IP&R hierarchy and reflect its principles, values and objectives. The supporting strategies, in turn, inform the Resourcing Strategy, Delivery Program and Operational Plan. Examples of the key strategies and plans are the Local Strategic Planning Statement; Customer Experience Strategy; Arts & Culture Strategy; Reconciliation Action Plan; Disability Inclusion Action Plan, Information Management & Governance Strategy; Land & Property Strategy; Environment & Resilience Strategies etc.
- **Resourcing Strategies** To support the Delivery Program, Council is required to develop Resourcing Strategies. The strategies ensure Council has the necessary people, funds and infrastructure available to deliver its commitments. Three interrelated documents make up the strategy: The Long-Term Financial Plan; Workforce Management Strategy and Asset Management Strategy.
- **Operational Plans (& budgets)** These specify the detailed actions and funding for each activity that will be delivered and reported on annually to achieve the priorities of the Delivery Program.

Attachment 1 presents the feedback and associated response to the reports for the information of the Mayor and Councillors. The amendments outlined in Attachment 1 have been incorporated into the various documents presented in Attachment 2, 3, 4 and 5 (where applicable).

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 2035 Bayside will be a vibrant and liveable place	<input checked="" type="checkbox"/>
Theme Two	– In 2035 our Bayside community will be connected and feel that they belong	<input checked="" type="checkbox"/>
Theme Three	– In 2035 Bayside will be green, resilient and sustainable	<input checked="" type="checkbox"/>
Theme Four	– In 2035 Bayside will be financially sustainable and support a dynamic local economy	<input checked="" type="checkbox"/>

Risk Management – Risk Level Rating

No risk	<input type="checkbox"/>
Low risk	<input checked="" 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

The suite of documents presented to the City Performance Committee on 9 April 2025, subject to any amendments made at the Council meeting, will go on public exhibition for 28 days from 24 April to 23 May 2025.

The documents are:

- Draft Delivery Program 2025-2029
 - Draft Asset Management Strategy 2025-2035 & Plans (Transport, Open Space, Stormwater and Property)
 - Draft Workforce Management Strategy 2025-2029
 - Draft Long-Term Financial Plan 2025-2035
 - Draft Operational Plan & Budget 2025-26
 - Draft Fees & Charges 2025-26
-

Attachments


- 1 [↓](#) Feedback and Responses - Reports to City Performance Committee 9 April 2025
- 2 [⇒](#) Draft Delivery Program 2025-2029 - for Public Exhibition (Under separate cover Attachments Part One)
- 3 [⇒](#) Draft Asset Management Strategy 2025-2035 - for Public Exhibition (Under separate cover Attachments Part One)
- 4 [⇒](#) Draft Workforce Management Strategy 2025-2029 - for Public Exhibition (Under separate cover Attachments Part One)
- 5 [⇒](#) Draft Operational Plan & Budget 2025-26 - for Public Exhibition (Under separate cover Attachments Part One)

Feedback & Responses

Reports to City Performance Committee 9 April 2025

Note Delivery Program (4 year plan) DP in this table | Operational Plan (1 year Plan) OP in this table

Report	Amendments / clarifications requested	Response
CP25.006 Response to Councillor Visioning at Strategic Planning Day	Muddy Creek Master Plan missing from the Delivery Program	We have added a new action under DP 1.3.4.1 - Our strategic plans are relevant and being actively implemented Being 1.3.4.1.5 Deliver funded short term actions in the Muddy Creek Master Plan Measure: Actions delivered Target: 4
	Brighton Library/Community Hub not aligned to the Boulevard Car Park project	This was an error in the attachment. The Brighton Community Hub is a part of the Boulevard Car Park redevelopment
CP25.007 Draft Delivery Program 2025-2029	The Delivery Program Objective for the Boulevard Car Park was queried as it seems conservative given that Council has already seen the design multiple times 1.1.2.1 The Boulevard Car Park is fully designed and the Development Application submitted	The Objective in the Draft DP was for the wrong milestone, so we have updated the DP Objective to: 1.1.2.1 The Boulevard Car Park construction has commenced
	The document does not discuss people with disability are catered for at Council events	All outcomes and actions in all documents presented are influenced by the supporting strategies and plans of Council. The Supporting Strategies & Plans page in the DP (page 18 of Item CP25.007 Attachment 1) states: 'Councils develop strategies and plans to guide either what we will do for a specific topic or issue or how we will consider a specific topic or issue when delivering other services or outcomes. For example the Bike Plan sets out what we will do to make Bayside more bike friendly whilst the Disability Inclusion Action Plan defines what we will consider when building amenities or facilities to ensure that people with disability have equal access to Council services and facilities'

Report	Amendments / clarifications requested	Response
	<p>The following objective is not prescriptive enough it should include a goal</p> <p>3.2.1.1</p> <p>Council's greenhouse gas emissions are reduced by deliberate actions to improve our sustainability</p>	<p>We are updating the DP to update this objective to:</p> <p>3.2.1.1</p> <p>Council's greenhouse gas emissions are reduced to 89% by deliberate actions to improve our sustainability</p>
	<p>The following objective does not specify accessibility</p> <p>3.3.5.3</p> <p>Bayside's beachfronts are clean, safe, and enjoyed by our community</p>	<p>We have updated the objective in the DP as below:</p> <p>3.3.5.3</p> <p>Bayside's beachfronts are clean, safe, accessible and enjoyed by our community</p>
	<p>Bold moves do not include targets or milestones</p>	<p>The 10 Bold Moves included in the beginning of the DP and OP describe the objective of these projects. Details of the milestones and specific actions for the projects can be found in the DP and OP where they are marked with the following symbol to make them easier to find</p> 
	<p>Could we make it easier for the community to track progress of actions in these plans by including them on the dashboard presented earlier to this committee</p>	<p>This will be considered as an improvement opportunity in the future development of the dashboard</p>
	<p>A cohesive connection to our customer experience objective is missing, whilst customer experience is included in many places in these documents, there isn't a place that describes how our customer experience delivery underpins it all</p>	<p>We have updated the DP and OP to add a page under 'Who we are' to demonstrate how we prioritise our customers' experience and that it underpins all actions and objectives in these plans and is at the forefront of all decisions and planning at Bayside</p>
	<p>Service Reviews - Documents not descriptive enough about what the goal or outcomes from the services reviews will be. What benefits will our customers see?</p>	<p>The information in the Service Reviews section of the DP (page 33 of Item CP25.007 Attachment 1) includes a description of the goal of the reviews.</p> <p>The outcomes and benefits for the community will be highlighted when these reviews are fully scoped and reported on the OP response to the actions under 4.3.1.4 - Council's Service Review Program adds value to the organisation's outcomes for our community.</p> <p>It is anticipated that the Libraries Service Review will evaluate the current Library Strategy and action plan and review the effectiveness of its implementation.</p>

Report	Amendments / clarifications requested	Response
CP25.008 Draft Asset Management Policy, Draft Asset Management Strategy 2025-2035 & Draft Asset Management Plans for Property, Transport, Stormwater and Open Space	Levels of Service demonstrated in the cobweb diagram on page 49 of Item CP25.008 Attachment 2 are quite low, is this reflective of our current state	The figures in that diagram were derived from the service review done by the University of Newcastle in 2023. It was a self-assessment on Council technical level of service & maturity at a point in time. To avoid confusion we will remove that graph from page 12 of the Asset Management Strategy.
CP25.009 Draft Workforce Management Strategy 2025-2029	It would be interesting to include statistics regarding cultural diversity, disability and local resident employed	This data is collected for internal use and response from staff is voluntarily, any data collected therefore would not accurately reflect our workforce.
	Ratio employees vs residents wrong	We have amended the document to correctly reflect this statistic.
	Can we update the title for Strategy 6 to Improve productivity and leverage technology	We have amended the document to reflect this change
	How do you make sure we've got enough staff across each directorate to serve the volume or complete the volume of work that's coming in? And it's not clear in this strategy how that, how that works.	This work is done informally through the running of each business unit and consideration of resources needed to deliver services and outcomes. Including it formally in this Strategy is an improvement opportunity that we consider when developing the next iteration of this document.
CP25.011 Draft Operational Plan & Budget 2025-26 and Draft Fees & Charges 2025-26	There are some inconsistencies the measure and targets of the actions in the Operational Plan tables. There is no actual goal as to what we're setting out to achieve.	During the exhibition period we will review all measures and targets in the Operational Plan and update them where required to be more meaningful and goal orientated. Post exhibition, a table of all changes will be presented to the City Performance Committee along with all feedback from the public exhibition period to show Councillors the improvements made.
	1.1.3.1 The Affordable Housing Strategy is developed and being implemented Request to add 'rental' to the Strategy name	We have amended the documents to reflect this change

Report	Amendments / clarifications requested	Response
	Transitional housing is not mentioned in the plan	We have added a new action to the OP being: 1.1.3.1.2 Update the Affordable Rental Housing Strategy to incorporate provision for transitional housing Measure: Revised strategy adopted by Council Target: 30 June 2026
	1.3.2.5 Concern was raised that the progress on the Botany Aquatic Centre isn't well represented in the Operational Plan – the current action being 1.3.2.5.1 Commence construction on the Botany Aquatic Centre Measure: Construction commenced Target: 31 December 2025	We have added two additional milestones to the Operational Plan. The new actions are 1.3.2.5.1 Demolish the existing Botany Aquatic Centre Measure: Demolition commenced Target: 31 July 2025 1.3.2.5.2 Construction contract awarded for the Botany Aquatic Centre Measure: Tender endorsed by Council Target: 31 October 2025 1.3.2.5.3 Commence construction on the Botany Aquatic Centre Measure: Construction commenced Target: 31 December 2025
	2.2.4.2.1 Effectively manage Botany Golf Course Can we add a measure and target re condition of course	We have added the following measure and target to action 2.2.4.2.1 in the OP Measure: Condition maintained through scheduled maintenance Target: ≥ 95% of service level agreement
	Under DP 2.2.5.1 - Vulnerable people in our community are supported, the Domestic & Family Violence Action Plan isn't mentioned	We have added the following action to the OP 2.2.5.1.4 Deliver funded actions from the Domestic & Family Violence Action Plan Measure: # actions delivered Target: 2
	Update 3.4.1.1.1 - Implement Illegal Dumping Prevention Program with social housing properties to include reference to other problem areas	We have updated the action in the OP as below: 3.4.1.1.1 Implement Illegal Dumping Prevention Program with social housing properties and other hot spots. Measure: Implement funded campaigns Target: 100%

Report	Amendments / clarifications requested	Response
	<p>Suggested that an action be added to embed awareness and understanding of the importance of Cyber Security for all council system users under the following DP objective</p> <p>4.3.2.2 - Council's Cyber Security Framework is robust and embedded, and valued in all business activities and practises</p>	<p>We have added a new action in the OP under 4.3.2.2 being</p> <p>4.3.2.2.2</p> <p>Deliver an awareness and training program to enhance Cyber Security compliance amongst Council system users</p> <p>Measure: Delivered to Council system users</p> <p>Target: 100%</p>
	<p>Questions we asked about the progress of the program and it was suggested a more meaningful measure be included for Operational Plan action</p> <p>4.3.3.2.1</p> <p>Embed the Be Better Program throughout the organisation</p>	<p>To better encompass the range of activities committed to in the Customer Experience Strategy the OP action has been updated to</p> <p>4.3.3.2.1</p> <p>Implement funded improvement projects for each focus area in the Customer Experience Strategy</p> <p>Measure: # improvement projects implemented</p> <p>Target: 1 per focus area</p>

Council Meeting

23/04/2025

Item No	11.3
Subject	Statutory Financial Report - March 2025
Report by	Leesa Schibeci, Financial Controller
File	SF24/8033

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 31 March 2025, Bayside Council had \$536.8m in cash and investments with an adjusted portfolio return on investments of 5.05%. Our income and expenditure cash-flow movements for the period primarily comprised the following:

- Income from operating activities totalled \$46.3m from rates, grants, childcare subsidies bookings/leases, and construction fees.
- Expenses from operating activities totalled \$46.1m for payments for employee costs, utilities, waste, contracts, and infrastructure work.

Cash & Investment Reserve Balances as at 31 Mar 2025 amounted to \$536.8m:

Council's cash and investments balance of \$536.8m comprises externally restricted funds of \$411.3m, internally restricted funds of \$96.9m and unrestricted funds of \$28.6m. External and Internal funds are reconciled monthly to ensure the use of funds complies with the Council Policy.

It is noted that there has been some volatility in the market due to world events. Council has invested with a Medium-term view and can exceed RBA cash rate for the medium term if rates were to suddenly decline.

Officer Recommendation

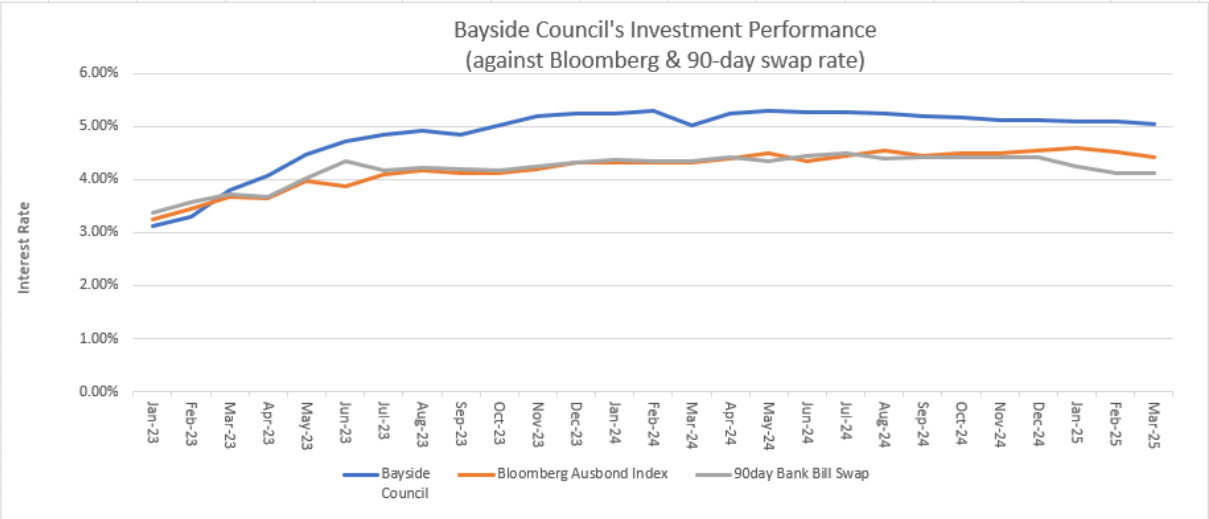
That the Statutory Financial Report by the Responsible Accounting Officer be received and noted.

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 has maintained the cash rate at 4.1%. Geopolitical uncertainty around tariffs and global trade has the interest rate market expecting additional rate cuts during the 2025 calendar year, while the RBA remains cautious. Term deposit pricing is currently in the mid 4% range, lowering the expected returns for Councils future term deposit placements. It is difficult to obtain a rate above 5% for term deposits without taking on substantial additional risk.

Council's investment portfolio has outperformed the market rates by 0.63% and contains approximately 75% in externally restricted reserves such as developer contributions. Council's current portfolio is generating returns of 5.05%.



Statement of Bank Balances

The following table shows details of movements in Council's cash at bank for March 2025.

STATEMENT OF BANK BALANCE AS AT 31 MAR 2025		
Cash at bank as per general ledger as at:	28-Feb-25	12,655,576
Income from operating activities		
Rates and annual charges received	\$ 9,292,203	
User fees and charges received	\$ 1,453,523	
Grant and contributions received	\$ 6,300,907	
Interest revenue received	\$ 3,382,516	
Bonds received / (paid)	\$ -	
Rates received / (paid)	\$ -	
GST received / (paid)	\$ -	
Other income received	\$ 25,849,884	
Total Income from Operating Activities for the Period	\$ 46,279,032	
Expenses from operating activities		
Accounts paid for period (includes cheques and refunds)	-\$ 38,028,674	
Direct payroll	-\$ 8,103,454	
Borrowing costs	-\$ 692	
Total Expenses from Operating Activities for the Period	-\$ 46,132,820	
Total Net Movement from Operating Activities		\$ 146,211
Investment Activities for the Period		
(Purchase) / Redemption of TD's	-\$ 10,000,000	
Net Funding Flows for the Period	-\$ 10,000,000	
		-\$ 10,000,000
Funding Activities for the Period		
Proceeds from borrowings	\$ -	
Loan repayments	-\$ 33,089	
Net Funding Flows for the Period	-\$ 33,089	
		-\$ 33,089
Cash at bank as per general ledger as at:	31-Mar-25	2,768,699

NB: above table may include minor rounding's.

Schedule of Investments

Bayside Council currently holds \$520m 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: 31/03/2025								
	Credit Rating	Purchase Price	Purchase Date	Maturity Date	Term Days	Prop %	Interest Rate	Market Value
Term Deposits								
National Australia Bank	AA-	\$10,000,000	5-Jun-24	2-Apr-25	301	1.92%	5.20%	\$10,000,000
National Australia Bank	AA-	\$10,000,000	2-May-24	1-May-25	364	1.92%	5.35%	\$10,000,000
National Australia Bank	AA-	\$10,000,000	8-May-24	12-May-26	734	1.92%	5.05%	\$10,000,000
National Australia Bank	AA-	\$10,000,000	8-May-24	10-Jun-25	398	1.92%	5.23%	\$10,000,000
National Australia Bank	AA-	\$5,000,000	28-Jun-24	25-Jun-25	362	0.96%	5.45%	\$5,000,000
National Australia Bank	AA-	\$20,000,000	3-Jul-24	25-Jun-25	357	3.85%	5.45%	\$20,000,000
National Australia Bank	AA-	\$5,000,000	31-Jul-24	30-Jul-25	364	0.96%	5.30%	\$5,000,000
National Australia Bank	AA-	\$10,000,000	18-Sep-24	17-Sep-25	364	1.92%	4.80%	\$10,000,000
National Australia Bank	AA-	\$10,000,000	2-Oct-24	1-Oct-25	364	1.92%	4.90%	\$10,000,000
National Australia Bank	AA-	\$10,000,000	5-Jun-24	8-Oct-25	490	1.92%	5.30%	\$10,000,000
						19.23%		
Westpac	AA-	\$5,000,000	28-Sep-23	28-Sep-25	732	0.96%	5.24%	\$5,000,000
Westpac	AA-	\$20,000,000	18-Oct-23	18-Oct-28	1828	3.85%	5.38%	\$20,000,000
Westpac	AA-	\$10,000,000	25-Oct-23	25-Oct-28	1828	1.92%	5.44%	\$10,000,000
Westpac	AA-	\$10,000,000	17-Jan-24	17-Jan-29	1828	1.92%	4.85%	\$10,000,000
Westpac	AA-	\$5,000,000	7-Feb-24	9-Feb-26	734	0.96%	4.80%	\$5,000,000
Westpac	AA-	\$10,000,000	18-Sep-24	18-Feb-26	519	1.92%	4.63%	\$10,000,000
Westpac	AA-	\$10,000,000	18-Sep-24	22-Apr-26	582	1.92%	4.58%	\$10,000,000
Westpac	AA-	\$10,000,000	18-Sep-24	17-Jun-26	638	1.92%	4.52%	\$10,000,000
Westpac	AA-	\$5,000,000	16-Oct-24	20-Oct-27	1100	0.96%	4.65%	\$5,000,000
Westpac	AA-	\$5,000,000	16-Oct-24	16-Oct-29	1827	0.96%	4.76%	\$5,000,000
Westpac	AA-	\$10,000,000	30-Oct-24	31-Oct-29	1828	1.92%	4.89%	\$10,000,000
Westpac	AA-	\$10,000,000	1-Nov-24	3-Nov-25	368	1.92%	5.13%	\$10,000,000
Westpac	AA-	\$10,000,000	1-Nov-24	19-Nov-25	384	1.92%	5.13%	\$10,000,000
Westpac	AA-	\$10,000,000	27-Nov-24	26-Nov-25	365	1.92%	5.08%	\$10,000,000
Westpac	AA-	\$5,000,000	5-Feb-25	5-Feb-26	366	0.96%	4.77%	\$5,000,000
Westpac	AA-	\$5,000,000	5-Feb-25	5-Feb-30	1827	0.96%	4.80%	\$5,000,000
Westpac	AA-	\$5,000,000	19-Feb-25	18-Feb-26	365	0.96%	4.83%	\$5,000,000
Westpac	AA-	\$5,000,000	19-Feb-25	19-Feb-30	1827	0.96%	4.92%	\$5,000,000
Westpac	AA-	\$10,000,000	5-Mar-25	2-Mar-27	728	1.92%	4.52%	\$10,000,000
Westpac	AA-	\$5,000,000	19-Mar-25	24-Mar-26	371	0.96%	4.62%	\$5,000,000
						31.73%		
ING Direct	A	\$10,000,000	13-Sep-23	17-Sep-25	736	1.92%	5.06%	\$10,000,000
ING Direct	A	\$10,000,000	17-Apr-24	16-Apr-25	365	1.92%	5.19%	\$10,000,000
ING Direct	A	\$10,000,000	8-May-24	11-May-27	1099	1.92%	5.05%	\$10,000,000
ING Direct	A	\$10,000,000	15-May-24	13-Jan-26	609	1.92%	5.21%	\$10,000,000
ING Direct	A	\$10,000,000	22-May-24	20-Aug-25	456	1.92%	5.21%	\$10,000,000
ING Direct	A	\$20,000,000	5-Jun-24	4-Jun-25	365	3.85%	5.31%	\$20,000,000
ING Direct	A	\$10,000,000	17-Jul-24	6-Aug-25	386	1.92%	5.33%	\$10,000,000
ING Direct	A	\$5,000,000	7-Aug-24	6-Aug-25	365	0.96%	5.02%	\$5,000,000
ING Direct	A	\$10,000,000	28-Aug-24	28-Aug-26	731	1.92%	4.63%	\$10,000,000
ING Direct	A	\$5,000,000	28-Aug-24	28-Aug-29	1827	0.96%	4.68%	\$5,000,000
						19.23%		
Suncorp	AA-	\$10,000,000	7-Mar-24	11-Mar-26	735	1.92%	4.92%	\$10,000,000
Suncorp	AA-	\$5,000,000	17-Jul-24	9-Jul-25	358	0.96%	5.41%	\$5,000,000
Suncorp	AA-	\$10,000,000	11-Dec-24	10-Sep-25	274	1.92%	5.05%	\$10,000,000
Suncorp	AA-	\$10,000,000	13-Dec-24	15-Dec-25	368	1.92%	5.03%	\$10,000,000
Suncorp	AA-	\$5,000,000	5-Mar-25	3-Dec-25	274	0.96%	4.70%	\$5,000,000
Suncorp	AA-	\$10,000,000	19-Mar-25	24-Mar-26	371	1.92%	4.72%	\$10,000,000
						9.62%		
BOQ	A-	\$10,000,000	5-Apr-24	11-Apr-29	1833	1.92%	4.90%	\$10,000,000
BOQ	A-	\$5,000,000	22-May-24	22-Apr-26	701	0.96%	5.05%	\$5,000,000
BOQ	A-	\$15,000,000	27-Nov-24	25-Nov-26	729	2.88%	4.85%	\$15,000,000
BOQ	A-	\$5,000,000	19-Feb-25	27-Aug-25	190	0.96%	4.75%	\$5,000,000
						6.73%		
Judo	BBB	\$10,000,000	15-May-24	14-May-25	365	1.92%	5.35%	\$10,000,000
Judo	BBB	\$10,000,000	22-May-24	23-Jul-25	428	1.92%	5.28%	\$10,000,000
						3.85%		
AMP	BBB+	\$10,000,000	18-Dec-24	17-Dec-25	365	1.92%	5.10%	\$10,000,000
AMP	BBB+	\$5,000,000	22-Jan-25	22-Oct-25	274	0.96%	5.05%	\$5,000,000
						2.88%		
AMB	BBB+	\$20,000,000	5-Jun-24	5-Jun-25	366	3.85%	5.36%	\$20,000,000
AMB	BBB+	\$5,000,000	29-Jan-25	29-Jan-27	731	0.96%	4.83%	\$5,000,000
						4.81%		
RAB	BBB+	\$10,000,000	29-Jan-25	30-Jul-25	183	1.92%	5.00%	\$10,000,000
						1.92%		

SCHEDULE OF INVESTMENTS HELD ON BEHALF OF COUNCIL AS AT:				31/03/2025	(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
						<u>0.00%</u>		
Total Investments		\$520,015,746				95.2%		\$520,015,746
Total Investments and Cash (at FV)								
Total Investments		\$520,015,746						
CASH: Operating Account		\$2,768,699						
CASH: Management Account (CDA)		\$13,998,906						
		<u>\$536,783,351</u>						
Movement in total investments and cash:								
		28-Feb-25	31-Mar-25	Net Movement				
Total investments	\$	510,015,746	\$ 520,015,746	\$				10,000,000
Operating accounts	\$	12,655,576	\$ 2,768,699	-\$				9,886,877
Short term money market	\$	15,946,784	\$ 13,998,906	-\$				1,947,878
	\$	538,618,106	\$ 536,783,351	-\$				1,834,755

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 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 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	<input checked="" type="checkbox"/>
Included in existing approved budget	<input type="checkbox"/>
Additional funds required	<input type="checkbox"/>

Community Strategic Plan

Theme One – In 2035 Bayside will be a vibrant and liveable place	<input type="checkbox"/>
Theme Two – In 2035 our Bayside community will be connected and feel that they belong	<input type="checkbox"/>
Theme Three – In 2035 Bayside will be green, resilient and sustainable	<input type="checkbox"/>
Theme Four – In 2035 Bayside will be financially sustainable and support a dynamic local economy	<input checked="" 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

Nil

Council Meeting

23/04/2025

Item No	11.4
Subject	Office of Local Government Submission - Quarterly Budget Review Statement Guidelines
Report by	Richard Sheridan, Director City Performance
File	F23/903

Summary

The purpose of this report is to inform Council of the proposed reforms to the Quarterly Budget Review Statement Guidelines issued by the Office of Local Government to Council and to seek endorsement of the Draft Council submission.

Officer Recommendation

- 1 That Council note the report and proposed responses to the changes to the 'Quarterly Budget Review Statement' for submission to the NSW Office of Local Government (OLG) by 28 April 2025.
 - 2 That Council authorises the General Manager to prepare and submit a letter to the OLG following the Council Meeting on 24 April 2025 or via SSROC as agreed.
 - 3 That a copy of the letter be uploaded to the Councillor Portal for the information of Councillors once submitted to the OLG.
-

Background

In March 2025, the NSW Office of Local Government (OLG) released Draft Quarterly Budget Review Statement Guidelines. Feedback is being sought from Councils and submissions are due by the **28 April 2025**.

The guideline has been prepared on the following basis:

- Financial reporting is an important part of a transparent and accountable local government.
- To ensure Councillors have effective oversight and are in control of the financial performance of their council, the Office of Local Government (OLG) has revised the Quarterly Budget Review Statement Guidelines for Local Government (the draft Guidelines).
- The draft Guidelines outline the purpose and value of effective financial reporting, highlight roles and responsibilities, and establish standardised Quarterly Budget Review Statement (QBRs) reporting templates.
- The draft Guidelines also introduce a QBRs overview and reporting of council income and expenditure based on fund.
- These changes will address concerns that the governing body and communities are not receiving clear, relevant and meaningful financial information.

Key Points being:

- Openly available financial information ensure effective oversight, builds trust and confidence and minimises risk.
- The draft Guidelines highlight the importance of financial reporting and clarify that councillors have a primary role in determining the financial direction and health of a council.
- Introduction of a standardised reporting template and a mandate to report at fund level to ensure the governing body and community can easily view how each fund is operating on its own merit.
- Introduction of a new requirement for councils to provide OLG with a full copy of QBRs documents and an electronic QBRs data return throughout the financial year.
- Councils are encouraged to review the draft Guidelines and the Consultation Guidelines on the [OLG website](#).

The Office of Local Government is inviting feedback from the Local Government Sector and others on proposed amendments to the QBRs and feedback received will be used to inform the amendments to the QBRs.

The Draft Guidelines are presented as **Attachment 1**.

A summary of the key changes of effective oversight, transparency, timeliness, minimise risks and year-end analysis have been considered and draft responses provided below:

Effective Oversight	Draft Response
1. Does the revised process proposed in the draft Guidelines enable effective oversight and strengthen transparency? If no, outline the reasons why?	Council is supportive of this change.
2. Would you like additional training or capability development for councillors and council staff to apply the QBRs guidelines? If yes, what recommendations do you suggest?	Council is supportive of upskilling of councillors across all aspects of council operations, including financial acumen. Specific training on QBRs should be conducted by councils as part of councillor induction.

Council offers significant training opportunities for staff.

Transparency	Draft Response
1. What is the role of the Responsible Accounting Officer ("RAO") in your council and what assurance should the RAO provide when signing the QBRs?	The RAO is a Qualified Financial Person who verifies and validates Council's financial health and makes recommendations for remedial actions with the General Manager. Per the Local Government (General) Regulation 2021, the Responsible Accounting Officer maintains budgetary control to monitor actual income and

Transparency	Draft Response
	<p>expenditure against the budget, informing the council's quarterly budget review.</p> <p>Legislation requires the quarterly budget review to include a report on whether the RAO believes the council's financial position is satisfactory. If deemed unsatisfactory, the report must include recommendations for remedial action.</p> <p>By signing the QBRs the RAO is assuring council that council is able to meet their financial obligations as per clause 203(2) of the Local Government Regulation which states that the projected council position is satisfactory/unsatisfactory at the end of the financial year.</p>
<p>2. Should the reference in the Regulation at 203 (2)(b) to 'estimate of income and expenditure' be extended? If so, should cash, reserves, assets, liabilities or other considerations be included?</p>	<p>Council is somewhat supportive of this change.</p> <p>We seek further information on this point to understand the intent. We are unclear on what impact this will have on timelines for preparation of the QBRs and what benefit will be gained by the Council</p> <p>The provision of too much information can become confusing, and we feel that non statutory management reporting should remain at the council officer level.</p> <p>We feel that the current reporting on income, expenditure and liquidity (cash reserves) is the areas where councillors and the community should be focussed.</p> <p>The QBRs should only highlight major changes such as updates to timing or reflect new decisions made since the last update and track YTD to Budget.</p>
<p>3. What, if any, changes to the Regulation would be beneficial to strengthen the QBRs process</p>	<p>There is benefit in reporting on council's working capital position (ex- external restrictions).</p> <p>We would also see benefit in tracking against the 3 key Audit Office ratios:</p> <ul style="list-style-type: none"> • Operating Performance Ratio • Own Source Operating Revenue Ratio • Unrestricted Current Ratio.

Timeliness	Draft Response
<p>1. Do you think a 4th quarter QBRs process should be implemented to improve effective oversight and the timeliness of year-round reporting to councillors? Please provide reasons for your response.</p>	<p>Council is not supportive of this change.</p> <p>The current approach of having no 4th Quarter is due to the burden of the end-of-financial-year audit and resourcing limitations. This option could then be utilised by Councils that need to revote to rollover items which is required in current QBRs process.</p> <p>The reasons for this are the report proposes conflicts with year end and ARIC reporting on the statutory accounts which are prepared differently to the budget.</p> <p>We support the option for councils to choose to provide a non-statutory, high-level summary of total income, total expense, total capital and cash balances compared to budget with commentary.</p>
<p>2. Alternatively, should an end-of-year summary report be implemented? Please provide reasons for your response.</p>	<p>Council is not supportive</p> <p>Council is concerned with a mandated end of year summary that has not been audited and therefore the numbers could change during the final audit. This could lead to confusion with councillors and the community. We feel that the Annual Report and Audited Financial Statements should be sufficient for end of year reporting.</p>
<p>3. What financial reporting information do you provide to your councillors on a monthly basis?</p>	<p>Council is not supportive</p> <p>Year to date results is presented to council as part of the Quarterly Budget Review Statements in line with the current Guidelines issued by the OLG in 2010.</p> <p>The suggested guidelines suggest distributing month end results to Councillors if required, which would be in addition to the preparation and adoption of the Long Term Financial Plan, Four Year Delivery Program, Operational Plan, and presentation of the statutory monthly investment balances report, quarterly operational plan progress report, quarterly budget review statements, draft and audited end of year financial statements and annual report.</p> <p>For the reasons above, this proposed requirement is not supported.</p>

Minimises Risk	Draft Response
1. Is a mid-2025 release of the final Guidelines and the November commencement date feasible? If not, why not?	Council is supportive of this change.
2. Should councils ensure the QBRS, and other publicly available financial reports are available as stand-alone documents on council websites, in addition to through council business papers? If not, why not?	Council is supportive of this change. The Quarterly Budget Review Statements (which are presented to a public meeting of Council) being published as stand-alone documents on council websites like other statutory reports.
3. Should additional financial information be reported in the state-wide standardized QBRS templates? If so, what additional information should be mandated?	Council is supportive of this change. Council supports the availability of additional information for Councillors should they require it, however a state-wide standardised template should only contain the minimum level of information required to be reported.

Year-End Analysis	Draft Response
1. What analysis do you do at the end of the financial year to inform the development of the next year's budget?	The development of the next year's budget is required to be undertaken well in advance of year-end. The year-end results and accompanying analysis are considered more useful in the preparation of the September Quarter Budget Review.
2. What additional support or resources would assist local councils to improve the quality, availability, and consistency of the financial information they provide to their councillors and community?	Standardised, and up-to-date templates that align with the Code of Accounting Practice and Financial Reporting would assist in financial information being prepared on a consistent basis. We would encourage the OLG to be more prescriptive on what should be included under each reporting area. Council supports the removal of the FDR and automation of data collection.

Local Government Professionals via the Finance Member Network have prepared a submission of draft responses. This is also being considered at present by the SSROC board.

Staff have reviewed each element specific to Bayside Council and present the proposed responses for consideration and endorsement by Council.

Subject to feedback, it is recommended that Council authorises the General Manager to make any changes for submission to the OLG (via direct submission by Bayside Council) or via the SSROC board.

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 2035 Bayside will be a vibrant and liveable place	<input type="checkbox"/>
Theme Two – In 2035 our Bayside community will be connected and feel that they belong	<input type="checkbox"/>
Theme Three – In 2035 Bayside will be green, resilient and sustainable	<input type="checkbox"/>
Theme Four – In 2035 Bayside will be financially sustainable and support a dynamic local economy	<input checked="" type="checkbox"/>

Risk Management – Risk Level Rating

No risk	<input type="checkbox"/>
Low risk	<input checked="" 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

There has been no community engagement in preparing this report. Internal consultation has occurred between the General Manager, Director City Performance and Manager Finance.

Attachments

1 [📄](#) Draft QBRs Guidelines issued by Office of Local Government

Department of Planning, Housing and Infrastructure

dphi.nsw.gov.au



DRAFT - Quarterly Budget Review Statement Guidelines

for Local Government

March 2025





Acknowledgement of Country

The Department of Planning, Housing and Infrastructure acknowledges that it stands on Aboriginal land. We acknowledge the Traditional Custodians of the land, and we show our respect for Elders past, present and emerging through thoughtful and collaborative approaches to our work and seeking to demonstrate our ongoing commitment to providing places in which Aboriginal people are included socially, culturally and economically.

Published by NSW Department of Planning, Housing and Infrastructure

dphi.nsw.gov.au

olg.nsw.gov.au

Quarterly Budget Review Statement Guidelines for Local Government

First published: March 2025

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Why is transparency of performance important?

Effective oversight



Financial reports must include clear, relevant and meaningful information. They provide councillors and the community with a clear picture of how council is performing, facilitating good decisions that enable council to operate efficiently by measuring progress against goals and objectives.

Transparency



Financial reporting is an important part of a transparent and accountable local government. It enables expectations to be set, monitored and communicated. It acknowledges that each council has its own unique environment and circumstances, and specific transactions and events.

Timely



Regular reporting enables councillors and the community to regularly assess progress and measure the council's financial health. It enables variances to be understood and addressed throughout the year and facilitate timely corrective actions as required. It also enables spending commitments to be managed now and into the future.

Builds trust



Accurate, reliable and openly available financial information builds trust and engagement. It enables councillors and the community to regularly assess councils progress against its intended goals and objectives.

Minimises risk



Regular and transparent reporting minimises risk by facilitating financial decisions that are responsible and sustainable and that proactively identifies risks. It also assists councils to better manage unexpected developments and financial shocks.

What is the purpose of transparent performance reporting?

Councils manage significant finances on behalf of their communities and play a pivotal role in making sure public money is directed to the assets and services most at need.

Transparent and timely performance reporting enables councillors and council staff to work together to drive and deliver the council's strategic direction, adjust to change and implement risk mitigation measures.

It is critically important that councillors have sufficient information to agree on expenditure and asset management decisions that are in the interest of their communities.

It is equally important that communities have confidence that councillors and council staff are managing council's budget appropriately and prioritising infrastructure and services that meet local needs.

That is why NSW councils are required to prepare and adopt a range of strategic plans, active reporting and performance reports and consider the financial implications of the decisions they make.

Integrated Planning and Reporting (IP&R)



Community strategic planning is the process by which councillors, with their community, establish a vision for the future of the local government area, and develop goals, objectives, strategies and actions to achieve that planned outcome, which is articulated in the council's IP&R documentation.

Annual Reporting

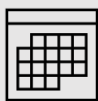


The annual report is a key point of accountability and communication between a council and its community and focuses on the council's implementation of what it committed to deliver in its IP&R documents for the financial year. Council end of year financial statements form part of the annual report. Financial statements provide information about the reported financial position and performance of the council during the financial year.

Quarterly Budget Review Statement (QBRs)



The QBRs is the statutory mechanism by which councillors, council staff and the community are informed of the council's financial performance against the council's original budget, at quarterly intervals.



Monthly Reporting

Monthly reports provide up-to-date reporting of council financial positions and performance, to enable active tracking and determine future plans and decision making.

The draft Quarterly Budget Review Statement Guidelines for Local Government (the draft Guidelines) have been developed to ensure council staff report clearly and consistently to their councillors and communities, and in a manner that provides relevant and easy to read financial information.

The draft Guidelines outline the purpose and value of effective financial reporting, clarify the roles of council staff, councillors and the community and establish standardised QBRS reporting templates. The draft Guidelines also clarify that councillors need to have visibility and be in control of the financial performance of their council.

These draft Guidelines have been issued under section 203 (3) of the Local Government (General) Regulation 2021 (the Regulation). This means that it is mandatory that all NSW councils', joint organisations and county council comply with the draft Guidelines including the standardised QBRS reporting to be presented to councillors, the community and to the Office of Local Government (OLG).

Financial reporting supports effective decision making, long-term financial sustainability and highlights budget performance, transparency and accountability to the community

Transparent, accurate and timely council financial reporting:

- provides councillors with effective oversight supporting informed and evidence-based decision making,
- provides clear, simple and meaningful financial information,
- addresses a range of questions to identify ways to improve budgetary performance and accountability, and
- minimises risk by ensuring spending is reasonable and sustainable.

It is essential that councillors understand and ask questions about the council's financial position and financial performance and make necessary budget adjustments.

The following table outlines some of the questions councillors, council staff and the community should ask when reviewing council financial reports.



Do we have effective oversight?

Is our income and expenditure tracking as we expected? If not, why not?

Is our spending reasonable and sustainable and are we operating cost effectively and efficiently?

Are we aware of key risks that could impact financial sustainability?

Are there any events or conditions which mean we need to change our spending or asset management plans?



Is the reporting transparent?

Is the information in our financial reports simple, relevant and current?

Do we have a clear picture of how council is performing?

Are we clearly communicating our financial expectations and progress?

Is there appropriate commentary or narrative to accompany the numbers?



Is the information timely?

Do we have current information to assess, progress and measure council's financial health?

Do we have the right information to understand how council is tracking against its intended plan and to make decisions, including any necessary budget adjustments?

How soon, or frequently, are we getting the information?



Are we building trust and confidence?

Are we transparent and accountable to our community?

Are we measuring progress against goals and objectives?

Are we doing what we said we would do and are we meeting our service level expectations?



Do we have appropriate risk avoidance measures?

Do we have the capacity to meet our financial obligations?

Do we need to adjust our budget?

Can we explain our budget variances?

Are we in a position to effectively manage likely developments and unexpected financial shocks?

What is the Quarterly Budget Review process?

The quarterly budget review process enables councillors to make timely and informed decisions to ensure the council remains on track to meet its strategic objectives within budget

Section 203 of the Regulation requires the QBRS to include a summary of the council's financial performance at the end of each quarter to ensure councillors, council staff and the community are informed about council's financial progress.

The primary purpose of the QBRS is to:

- clearly communicate the council's overall financial performance
- track the council's progress determined in its original budget against council's last revised budget
- ensure that the council remains on track to meet its planned objectives, targets and outcomes, and
- ensure that the council delivers the infrastructure and services it committed to provide in its strategic plans.

Importantly, it provides a mechanism, on a quarterly basis for councillors and council staff to assess and make decisions about any necessary budgetary adjustments to council's financial direction.

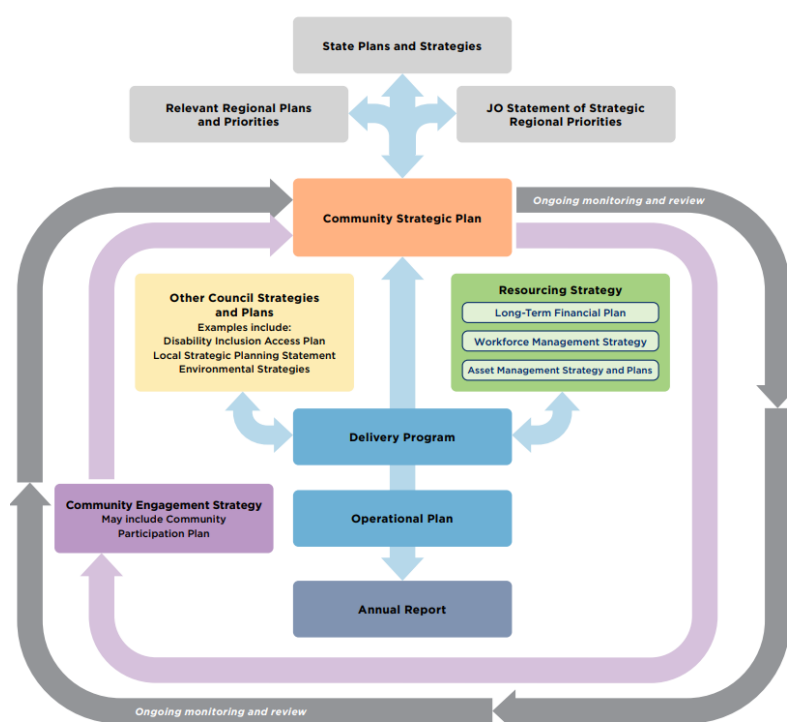
While the QBRS process is an important mechanism for councillors to track, adjust and publish reports about council's financial direction, councillors should not wait for the statutory quarterly financial reporting process. Councillors should request and receive financial reports on a monthly basis to monitor and compare council's income and expenditure

How does the QBRS fit into council strategic planning and annual reporting?

The QBRS enables the council to analyse and monitor how well they are performing against the strategic goals and objectives they set in their [Integrated Planning and Reporting](#) (IP&R) documents.

The QBRS refers to the estimate of income and expenditure outlined in the annual budget within the Operational Plan. It details actual results and revises the budget forecast for the remainder of the year. Importantly, it allows councillors to consider, and if required make, budgetary adjustments. QBRS insights and results will inform the next Resourcing Strategy (Long Term Financial Plan) or Delivery Program or lead to an amendment of the Operational Plan.

The graphic below shows how the IP&R framework operates. The QBRS, and council monthly financial reporting, fall into the dark grey 'ongoing monitoring and review' cycle.



Council end of year financial statements form part of a council annual report.

End of year financial statements are backwards looking and are not adequate for internal council reporting or decision-making purposes.

Section 416 of the *Local Government Act 1993* (the Act) requires councils to present their audited financial statements in a prescribed format by no later than 31 October each year. The [Code of Accounting Practice and Financial Reporting](#) (Code) prescribes the format for NSW councils.

The Code ensures council financial statements are prepared in a reliable, comparable format as the basis for audit and in compliance with Australian Accounting Standards. The prescribed

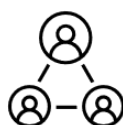
format also ensures that the financial statements clearly and consistently communicate each council's end of year financial position to their local community.

Council financial statements are required to be finalised and audited each year by the NSW Audit Office within 4 months after the end of a financial year. They provide a summary of past transactions and are an external report to the public. Given they are backwards looking reports, council end of year financial statements, published in annual reports, should not be used for internal decision-making purposes.

On the other hand, the QBRS is a financial management report, tailored to provide actionable financial information to councillors, as the key decision makers of council. The QBRS uses the latest financial data to ensure councillors are examining and considering the potential impact of their decisions, the likelihood and consequences of risks and the council's ability to respond to unforeseen developments on future financial sustainability.

What are the roles and responsibilities of councillors, councils and the community?

Councillors, council staff and the community all have an active role to play in the financial performance of a council.



The role of councillors

The councillors determine the strategic and spending priorities for the council and are ultimately responsible for their councils' financial performance

Mayors and councillors must make open, transparent decisions and ensure strong accountability to their community. They are responsible for looking closely at what the council is spending, how assets are managed and ensuring the council is delivering value for money by containing expenditure within income.

The QBRS is a key process to ensure councillors achieve the objectives and targets they agreed to in their suite of IP&R documents.

Councillors have a crucial role in overseeing the sound financial management of their council and under section 8B of the Act they are responsible for ensuring:

- spending is responsible, sustainable and that council revenue and expenses are aligned,
- council is investing in responsible and sustainable infrastructure for the benefit of its community,
- council financial and asset management policies are sound and effective, including its performance management and reporting, asset management and enhancement, funding decisions and risk management practices, and
- intergenerational equity is achieved by ensuring that the current generation funds council costs and that all decisions consider the long-term financial effects on future generations.

Councillors should ask questions and seek sufficient information from council staff to enable them to understand the financial situation of the council. A range of suggested questions is provided in the *‘What is the purpose of transparent performance reporting?’* section of these draft Guidelines.

If councillors feel they have insufficient information on which to base a decision or monitor or assess a project or proposal it is important that the general manager is asked to provide further information. The general manager has a responsibility to provide councillors with the financial information, advice and support it needs to oversee council’s financial management. Under the Act, councillors have an obligation to make all reasonable efforts to acquire and maintain the skills necessary to perform their role including with respect to understanding council finances.

The OLG provides a range of support and resources to assist councillors. OLG’s “Hit the Ground Running” webinars and OLG’s “Accounting and Financial Reporting” webinars provide councillors with advice about the financial information they should be given. These resources also encourage councillors to question if the information is sufficient and appropriate, could it be streamlined, and if there is additional financial information that would be useful. Copies of the presentations and recordings of the webinars are available for councillors and council staff to access at any time on the OLG website via the Council Portal.

The role of the general manager

The general manager is required to ensure the mayor and councillors are given timely information, advice and support and to ensure the council meets its financial obligations

Section 209 of Regulation outlines the particular responsibilities of the general manager in relation to council accounting practices to ensure:

- compliance with the provisions of the Act, regulations and any other written law relating to a council's financial obligations,
- measures are taken to secure the effective, efficient and economical management of financial operations,
- authorising and recording procedures are established to provide effective control over a council's assets, liabilities, revenue and expenditure and secure the accuracy of the accounting records, and
- that the lines of authority and the responsibilities of council financial and accounting staff are clearly defined.

In relation to the QBRS and council financial performance, section 335(f) of the Act requires the general manager to ensure that the mayor and other councillors are given timely information, advice and support to effectively discharge their duties.

The role of the responsible accounting officer

The responsible accounting officer needs to establish and maintain a system of budgetary control and enable monthly monitoring of council's income and expenditure

The general manager designates someone to be the council's responsible accounting officer (RAO) or can designate themselves as the RAO (Regulation s.196).

Section 203 of the Regulation requires the council's responsible accounting officer to prepare and submit a QBRS to a council meeting within 2 months of the end of each quarter.

The purpose of the RAO considering and reporting on council's financial performance in the QBRS is to assess if the council's projected year end result as at the end of each quarter has any likely impact on the council's financial position based on the original estimate of income and expenditure determined in the council's Resourcing Strategy. If the position is unsatisfactory the RAO is required to make recommendations for remedial action.

To do this, the responsible accounting officer needs to:

Establish and maintain a system of budgetary control (Regulation s.202(a))

Enable council's actual income and expenditure to be monitored and compared monthly (Regulation s.202(a))

Report to the next meeting of council if actual income or expenditure is materially different to the original estimate (Regulation s.202(b))

Submit the QBRS to a council meeting no later than 2 months after the end of each quarter (except June quarter) (Regulation s.203(1))

Ensure a report is included stating whether the RAO believes the council's financial performance is satisfactory, and if not, what recommendations should be implemented (Regulations s.203 (2 a and b))

These draft Guidelines also require additional actions from the RAO as outlined in the '*What needs to be reported in the QBRS and when*' section.

The role of the community

Councils manage significant resources and provide a broad range of assets and services for their communities.

Financial reporting is an important part of a transparent, accountable and effectively run council. It is also a critical element to ensure that council is making decisions that are in the best interest of the community, now and into the future, and that the council remains financially sustainable.

Community members should have access to the information outlined in these Guidelines so they can understand, monitor and hold their council to account for its financial wellbeing.

They should review the council's financial reports and ask the questions highlighted in the '*What is the purpose of transparent performance reporting?*' section of these draft Guidelines.

They should also ensure that the council is reporting its QBRS on time and in a manner that is openly available to the community.

What needs to be reported in the QBRs and when?

What needs to be presented to a council meeting?

The QBRs needs to provide sufficient information to alert councillors, council staff and the community to any potential issues that may impact the council's ability to achieve the strategies and financial targets set in council's IP&R documentation and to maintain council's targeted financial position

The QBRs should adequately disclose the council's overall financial performance and provide sufficient information to enable informed and transparent decision making.

The QBRs needs to show the revised estimated income and expenditure for the year against the original estimate of annual income and expenditure determined in council's Operational Plan, along with explanations for variances and, if required, recommended changes.

These draft Guidelines establish the **mandated** and standardised requirements to be included in a QBRs presented to the councillors at a council meeting, including:

- a QBRs Financial Overview – providing a one-page snapshot of how council is performing at the end of the quarter
- Income and Expenses Budget Review Statement in **each** of the following formats (where applicable to a council):
 - Consolidated fund
 - General fund
 - Water fund
 - Sewer Fund
 - Waste fund
- Capital Budget Review Statement,
- Cash and Investments Budget Review Statement,
- Summary of Developer Contributions, and
- A report from the RAO stating whether the RAO believes councils financial position is satisfactory, and if not, what recommendations should be implemented.

Councils may add additional narrative, commentary and supplementary information, however each council in NSW must use, **and not adjust**, the standardised templates in these draft Guidelines.

These draft Guidelines also introduce a new requirement for each council to report their QBRs with a covering financial overview and then report at consolidated, general, water, sewer AND waste fund level (where applicable to councils). These draft Guidelines also introduce a requirement to provide a summary of developer contributions. This shift to report the various council funds will ensure that councillors, council staff and communities have a clear picture of not only how their council is operating at a holistic level, but also how each fund is operating on its own merit.

To build transparency, accountability and community trust, council staff need to ensure the QBRs is easily located on council's website.

Councillors are required to consider the QBRs presented to it, resolve to note the QBRs and adopt appropriate action to correct an unsatisfactory position identified in the QBRs. Council cannot make changes to the budget unless the budget adjustments have been considered and adopted by councillors, as the governing body of the council.

What needs to be reported to the Office of Local Government?

These draft Guidelines establish a new process requiring all NSW councils to provide the OLG with a full copy of each of the QBRs documents mandated in these draft Guidelines and a copy of the relevant resolution.

These draft Guidelines also establish a new process for all NSW councils to provide OLG with an electronic QBRs data return, on a quarterly basis. OLG will issue an electronic data template, aligned to the templates in these draft Guidelines, for this purpose.

Separate to the QBRs process and as explained earlier in the 'End of year financial statements' section of these Guidelines, council financial statements are required to be finalised and audited by 31 October each year. These Guidelines, issued under section 203 (3) of the Regulation, mandate the requirement that each councils' end of year financial data must be provided in the form of an annual financial data return (FDR) to OLG by 31 October each year.

OLG will use the QBRs and FDR financial reporting data to monitor compliance, undertake performance reviews and risk assessments, and if required undertake any necessary regulatory enforcement.

Currently the FDR is published on the [YourCouncil](#) website. In time, and to ensure the community has readily available and comparable data, OLG intends to also publish council QBRs information on the [YourCouncil](#) website.

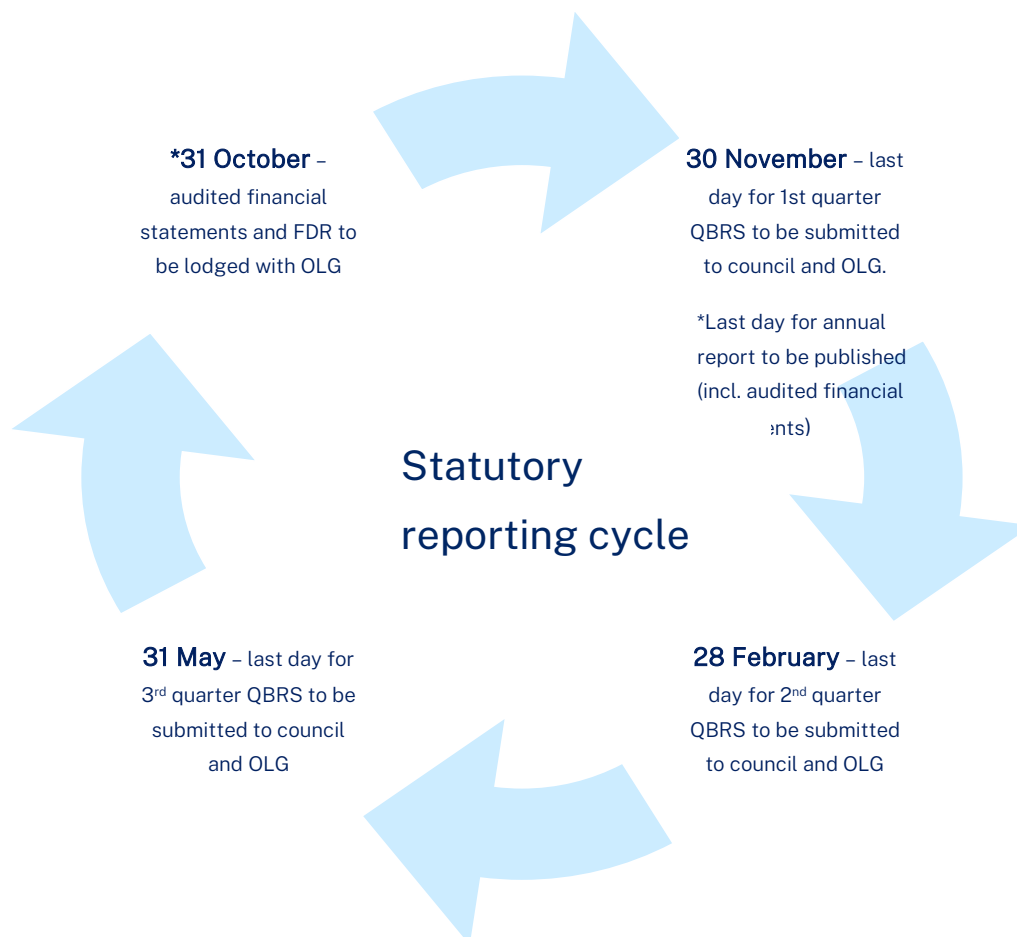
When does the QBRs need to be presented?

Section 203 of the Regulation requires that the QBRs must be reported to councillors at a council meeting within 2 months after the end of each quarter, except the 4th (June) quarter.

The community is entitled to have access to accurate, reliable and openly available financial information. Council staff need to ensure their QBRs documentation is easy to find on council's webpage.

To appropriately manage resources and to understand current council financial positions and performance, monthly financial information should also be prepared, discussed and presented to councillors.

Monthly financial reports should include, as a minimum, an income statement for the month and year to date, a balance sheet, council's cash position, highlight material budget variances and include an investment report.



While the table above outlines statutory financial reporting timeframes, councillors should not wait for the QBRs to receive an update on their council's financial performance. The items marked with an asterisk (*) are not part of the QBRs cycle.

While the QBRs is a mandated report, financial reporting information should be provided to councillors at least monthly – council staff should not wait for the QBRs to present and discuss financial information with councillors.

QBRs minimum reporting templates

Template report by RAO

The following template is the minimum requirement for the RAO's statement and should be submitted with the QBRs minimum reporting templates.

The following statement is made in accordance with Clause 203(2) of the Local Government (General) Regulations 2021.

It is my opinion that the Quarterly Budget Review Statement for [Name] Council for the quarter ended xx/xx/xx indicates that Council's projected financial position at 30/6/XX will be *satisfactory* / *unsatisfactory* at year end, having regard to the projected estimates of income and expenditure and the original budgeted income and expenditure.

In the case of an unsatisfactory financial position:

The responsible accounting officer is to state recommendations for remedial action here.

Signed: _____ Date: ____/____/____

Name

Responsible Accounting Officer, [Name] Council

QBRs Overview

QBRs FINANCIAL OVERVIEW											
(Name) Council											
Budget review for the quarter ended - XX XXXXXXXX 20XX											
DESCRIPTION		Previous Year	Current Year	Approved	Approved	Approved	Revised	Recommended	Projected	VARIANCE	ACTUAL
		Actual	Original	Changes	Changes	Changes	Budget	changes	year end	ORIGINAL	YTD
		20xx/xx	20xx/xx	Review	Review	Review		for council	Result	budget v PYE	
		\$000's	\$000's	Q 1	Q 2	Q 3	\$000's	resolution	20xx/xx	20xx/xx	20xx/xx
				\$000's	\$000's	\$000's		\$000's	\$000's	\$000's	\$000's
Net Operating before Capital	General Fund	0	0	0	0	0	0	0	0	0	0
	Water Fund	0	0	0	0	0	0	0	0	0	0
	Sewer Fund	0	0	0	0	0	0	0	0	0	0
	Waste Fund	0	0	0	0	0	0	0	0	0	0
	Consolidated	0	0	0	0	0	0	0	0	0	0
Borrowings	Principal Repayments*										
	Total borrowings*									0	
Liquidity	External restrictions	0	0	0	0	0	0	0	0	0	0
	Internal Allocations	0	0	0	0	0	0	0	0	0	0
	Unallocated	0	0	0	0	0	0	0	0	0	0
	Total Cash and Cash Equivalents	0	0	0	0	0	0	0	0	0	0
Capital	Capital Funding	0	0	0	0	0	0	0	0	0	0
	Capital Expenditure	0	0	0	0	0	0	0	0	0	0
	Net Capital	0	0	0	0	0	0	0	0	0	0

		Opening Balance	Total Cash Contributions Received	Total Interest Earned	Total Expended	Total Internal Borrowings (to)/from	Held as Restricted Asset	Cumulative balance of internal borrowings (to)/from
		As at 1 July 20xx	As at this Q	As at this Q	As at this Q	As at this Q	As at this Q	As at this Q
		\$000's	\$000's	\$000's	\$000's	\$000's	\$000's	\$000's
Developer Contribution	Total Developer Contributions	0	0	0	0	0	0	0

* requires manual input

'Approved changes' include any budget changes endorsed at a council meeting during the quarter.

Income and Expenses Budget Review Statement – Consolidated Fund

Income and Expenses Budget Review Statement										
[Name] Council										
Budget review for the quarter ended - XX XXXXXXX 20XX										
Consolidated Fund										
Description	Previous Year Actual 20xx/xx \$000's	Current Year Budget 20xx/xx \$000's	Approved Changes Review Q 1 \$000's	Approved Changes Review Q 2 \$000's	Approved Changes Review Q 3 \$000's	Revised Budget \$000's	Recommen- ded for council resolution \$000's	Projected year end Result 20xx/xx \$000's	VARIANCE ORIGINAL budget v 20xx/xx \$000's	ACTUAL YTD 20xx/xx \$000's
INCOME										
Rates and Annual Charges									0	
User Charges and Fees									0	
Other Revenue									0	
Grants and Contributions - Operating									0	
Grants and Contributions - Capital									0	
Interest and Investment Income									0	
Other Income									0	
Net gain from disposal of assets									0	
Total Income from continuing operations	0	0	0	0	0	0	0	0	0	0
EXPENSES										
Employee benefits and on-costs									0	
Materials & Services									0	
Borrowing Costs									0	
Depreciation									0	
Other Expenses									0	
Net Loss from Disposal of Assets									0	
Total Expenses from continuing operations	0	0	0	0	0	0	0	0	0	0
Net Operating Result from continuing operations	0	0	0	0	0	0	0	0	0	0
Net Operating Result before capital items	0	0	0	0	0	0	0	0	0	0
Notes										
Original Budget +/- approved budget changes in previous quarters = REVISED Budget										
Revised Budget +/- recommended changes this quarter = PROJECTED year results										
The quarterly recommended changes to the revised budget are to include:										
1) an explanation for the recommended changes and any impact this will have on the Operational Plan, Delivery Program and Long Term Financial Plan										
2) any impacts of year to date expenditure on recommended changes to budget										
Explanations are to be in plain English and in a style that is easily understood by readers of non-financial information.										
The narrative is important in understanding why budget changes are necessary.										

Income and Expenses Budget Review Statement – General Fund

Income and Expenses Budget Review Statement										
[Name] Council										
Budget review for the quarter ended - XX XXXXXXX 20XX										
General Fund										
Description	Previous Year Actual 20xx/xx \$000's	Current Year Budget 20xx/xx \$000's	Approved Changes Review Q 1 \$000's	Approved Changes Review Q 2 \$000's	Approved Changes Review Q 3 \$000's	Revised Budget \$000's	Recommen ded for council resolution \$000's	Projected year end Result 20xx/xx \$000's	VARIANCE ORIGINAL budget v 20xx/xx \$000's	ACTUAL YTD 20xx/xx \$000's
INCOME										
Rates and Annual Charges									0	
User Charges and Fees									0	
Other Revenue									0	
Grants & Contributions - Operating									0	
Grants and Contributions - Capital									0	
Interest and Investment Income									0	
Other Income									0	
Net gain from disposal of assets									0	
Total Income from continuing operations	0	0	0	0	0	0	0	0	0	0
EXPENSES										
Employee benefits and on-costs									0	
Materials & Services									0	
Borrowing Costs									0	
Depreciation									0	
Other Expenses									0	
Net Loss from Disposal of Assets									0	
Total Expenses from continuing operations	0	0	0	0	0	0	0	0	0	0
Net Operating Result from continuing operations	0	0	0	0	0	0	0	0	0	0
Net Operating Result before capital items	0	0	0	0	0	0	0	0	0	0

Notes

Original Budget +/- approved budget changes in previous quarters = REVISED Budget

Revised Budget +/- recommended changes this quarter = PROJECTED year results

The quarterly recommended changes to the revised budget are to include:

- 1) an explanation for the recommended changes and any impact this will have on the Operational Plan, Delivery Program and Long Term Financial Plan
- 2) any impacts of year to date expenditure on recommended changes to budget

Explanations are to be in plain English and in a style that is easily understood by readers of non-financial information.

The narrative is important in understanding why budget changes are necessary.

Income and Expenses Budget Review Statement – Water Fund

Income and Expenses Budget Review Statement										
[Name] Council										
Budget review for the quarter ended - XX XXXXXXX 20XX										
Water Fund										
Description	Previous Year Actual 20xx/xx \$000's	Current Year Original Budget 20xx/xx \$000's	Approved Changes Review Q 1 \$000's	Approved Changes Review Q 2 \$000's	Approved Changes Review Q 3 \$000's	Revised Budget \$000's	Recommended changes for council resolution \$000's	Projected year end Result 20xx/xx \$000's	VARIANCE ORIGINAL budget v 20xx/xx \$000's	ACTUAL YTD 20xx/xx \$000's
INCOME										
Access Charges									0	
User Charges									0	
Fees									0	
Grants & Contributions - Operating									0	
Interest and Investment Income									0	
Other Income									0	
Net gain from disposal of assets									0	
Total Income from continuing operations	0	0	0	0	0	0	0	0	0	0
EXPENSES										
Employee benefits and on-costs									0	
Materials & Services									0	
Borrowing Costs									0	
Depreciation									0	
Water purchase charges									0	
Calculated taxation equivalents									0	
Debt guarantee fee									0	
Other Expenses									0	
Net Loss from Disposal of Assets									0	
Total Expenses from continuing operations	0	0	0	0	0	0	0	0	0	0
Surplus / Deficit from continuing operations before capital amounts	0	0	0	0	0	0	0	0	0	0
Grants and Contributions - Capital									0	
Surplus / Deficit from continuing operations after capital amounts	0	0	0	0	0	0	0	0	0	0

Notes

Original Budget +/- approved budget changes in previous quarters = REVISED Budget

Revised Budget +/- recommended changes this quarter = PROJECTED year results

The quarterly recommended changes to the revised budget are to include:

- 1) an explanation for the recommended changes and any impact this will have on the Operational Plan, Delivery Program and Long Term Financial Plan
- 2) any impacts of year to date expenditure on recommended changes to budget

Explanations are to be in plain English and in a style that is easily understood by readers of non-financial information.

The narrative is important in understanding why budget changes are necessary.

Income and Expenses Budget Review Statement – Sewer Fund

Income and Expenses Budget Review Statement										
[Name] Council										
Budget review for the quarter ended - XX XXXXXXX 20XX										
Sewer Fund										
Description	Previous Year Actual 20xx/xx \$000's	Current Year Original Budget 20xx/xx \$000's	Approved Changes Review Q 1 \$000's	Approved Changes Review Q 2 \$000's	Approved Changes Review Q 3 \$000's	Revised Budget \$000's	Recommended changes for council resolution \$000's	Projected year end Result 20xx/xx \$000's	VARIANCE ORIGINAL budget v 20xx/xx \$000's	ACTUAL YTD 20xx/xx \$000's
INCOME										
Access charges									0	
User charges									0	
Liquid trade-waste charges									0	
Fees									0	
Grants and contributions - Operating									0	
Interest and Investment Income									0	
Other Income									0	
Net gain from disposal of assets									0	
Total Income from continuing operations	0	0	0	0	0	0	0	0	0	0
EXPENSES										
Employee benefits and on-costs									0	
Materials & Services									0	
Borrowing Costs									0	
Depreciation									0	
Calculated taxation equivalents									0	
Debt Guarantee fee									0	
Other Expenses									0	
Net Loss from Disposal of Assets									0	
Total Expenses from continuing operations	0	0	0	0	0	0	0	0	0	0
Surplus / Deficit from continuing operations before capital amounts	0	0	0	0	0	0	0	0	0	0
Grants and Contributions - Capital									0	
Surplus / Deficit from continuing operations after capital amounts	0	0	0	0	0	0	0	0	0	0
Notes Original Budget +/- approved budget changes in previous quarters = REVISED Budget Revised Budget +/- recommended changes this quarter = PROJECTED year results The quarterly recommended changes to the revised budget are to include: 1) an explanation for the recommended changes and any impact this will have on the Operational Plan, Delivery Program and Long Term Financial Plan 2) any impacts of year to date expenditure on recommended changes to budget Explanations are to be in plain English and in a style that is easily understood by readers of non-financial information. The narrative is important in understanding why budget changes are necessary.										

Income and Expenses Budget Review Statement – Waste Fund

Income and Expenses Budget Review Statement										
[Name] Council										
Budget review for the quarter ended - XX XXXXXXX 20XX										
Waste Fund										
Description	Previous Year Actual 20xx/xx \$000's	Current Year Budget 20xx/xx \$000's	Approved Changes Review Q 1 \$000's	Approved Changes Review Q 2 \$000's	Approved Changes Review Q 3 \$000's	Revised Budget \$000's	Recommen- ded for council resolution \$000's	Projected year end Result 20xx/xx \$000's	VARIANCE ORIGINAL budget v 20xx/xx \$000's	ACTUAL YTD 20xx/xx \$000's
INCOME										
Annual Charges									0	
User Charges and Fees									0	
Grants & Contributions - Operating									0	
Interest and Investment Income									0	
Other Income									0	
Net gain from disposal of assets									0	
Total Income from continuing operations	0	0	0	0	0	0	0	0	0	0
EXPENSES										
Employee benefits and on-costs									0	
Materials & Services									0	
Borrowing Costs									0	
Depreciation									0	
Calculated taxation equivalents									0	
Debt Guarantee fee									0	
Other Expenses									0	
Net Loss from Disposal of Assets									0	
Total Expenses from continuing operations	0	0	0	0	0	0	0	0	0	0
Surplus / Deficit from continuing operations before capital amounts	0	0	0	0	0	0	0	0	0	0
Grants and Contributions - Capital									0	
Surplus / Deficit from continuing operations after capital amounts	0	0	0	0	0	0	0	0	0	0
Notes Original Budget +/- approved budget changes in previous quarters = REVISED Budget Revised Budget +/- recommended changes this quarter = PROJECTED year results The quarterly recommended changes to the revised budget are to include: 1) an explanation for the recommended changes and any impact this will have on the Operational Plan, Delivery Program and Long Term Financial Plan 2) any impacts of year to date expenditure on recommended changes to budget Explanations are to be in plain English and in a style that is easily understood by readers of non-financial information. The narrative is important in understanding why budget changes are necessary.										

Capital Budget Review Statement

Capital Budget Review Statement										
[Name] Council										
Budget review for the quarter ended - XX XXXXXXXX 20XX										
Description	Previous Year Actual 20xx/xx \$000's	Current Year Original Budget 20xx/xx \$000's	Approved Changes Review Q 1 \$000's	Approved Changes Review Q 2 \$000's	Approved Changes Review Q 3 \$000's	Revised Budget \$000's	Recommend ed changes for council resolution \$000's	Projected year end Result 20xx/xx \$000's	VARIANCE ORIGINAL budget v ROR 20xx/xx \$000's	ACTUAL YTD 20xx/xx \$000's
CAPITAL FUNDING										
Rates & other untied funding									0	
Capital Grants & Contributions									0	
Reserves - External Restrictions									0	
Reserves - Internally Allocated									0	
New Loans									0	
Proceeds from sale of Assets									0	
<i>Other - specify</i>									0	
Total Capital Funding	0	0	0	0	0	0	0	0	0	0
CAPITAL EXPENDITURE										
WIP									0	
New Assets									0	
Asset Renewal									0	
<i>Other - specify</i>									0	
Total Capital Expenditure	0	0	0	0	0	0	0	0	0	0
Net Capital Funding - Surplus / Deficit	0	0	0	0	0	0	0	0	0	0

Notes

Original Budget +/- approved budget changes in previous quarters = REVISED Budget

Revised Budget +/- recommended changes this quarter = PROJECTED year results

Where the **Total Capital Funding** and the **Total Capital Expenditure** values do not match an explanation is to be provided.

Carry over funding from previous year should be identified and any proposed carry forwards into next financial year are to be explained.

The quarterly recommended changes to the revised budget are to include:

1) an explanation for the recommended changes and any impact this will have on the Operational Plan, Delivery Program and Long Term Financial Plan

3) any impacts of year to date expenditure on recommended changes to budget

Explanations are to be in plain English and in a style that is easily understood by readers of non-financial information.

The narrative is important in understanding why budget changes are necessary.

Cash and Investments Budget Review Statement

Cash and Investments Budget Review Statement										
[Name] Council										
Budget review for the quarter ended - XX XXXXXXXX 20XX										
Description	Previous Year Actual 20xx/xx \$000's	Current Year Original Budget 20xx/xx \$000's	Approved Changes Review Q 1 \$000's	Approved Changes Review Q 2 \$000's	Approved Changes Review Q 3 \$000's	Revised Budget \$000's	Recommended changes for council resolution \$000's	Projected year end Result 20xx/xx \$000's	VARIANCE ORIGINAL budget v PYE 20xx/xx \$000's	ACTUAL YTD 20xx/xx \$000's
Total Cash, Cash Equivalents & Investments										
EXTERNALLY RESTRICTED										
Water Fund									0	
Sewer Fund									0	
Developer contributions - General									0	
Developer contributions - Water									0	
Developer contributions - Sewer									0	
Transport for NSW Contributions									0	
Domestic waste management									0	
Stormwater management									0	
Other (please specify)									0	
Total Externally Restricted	0	0	0	0	0	0	0	0	0	0
Cash, cash equivalents & investments not subject to external restrictions	0	0	0	0	0	0	0	0	0	0
INTERNAL ALLOCATIONS										
Employee leave entitlements									0	
Insert nature of allocation									0	
Insert nature of allocation									0	
Insert nature of allocation									0	
Total Internally Allocated	0	0	0	0	0	0	0	0	0	0
Unallocated	0	0	0	0	0	0	0	0	0	0

External Restrictions - must be used for a specific purpose and are not to be used for general operations. The funds are bound by legislation or third party agreement that restricts their use.

Internal Allocations - Council have allocated by resolution or policy to identified programs of work and any forward plans identified by Council. These allocations are at the discretion of council.

Developer Contribution Summary

Summary Developer Contributions										
[Name] Council										
Budget review for the quarter ended - XX XXXXXXX 20XX										
Purpose	Opening Balance As at 1 July 20xx \$000's	Contributions Received			Total Actual Interest Earned As at this Q \$000's	Total Amounts Expended As at this Q \$000's	Total Internal Borrowings (to)/from As at this Q \$000's	Held as Restricted Asset As at this Q \$000's	Cumulative balance of Internal borrowings (to)/from	
		Total Actual Cash As at this Q \$000's	Total Non-Cash Land As at this Q \$000's	Total Non- Cash Other As at this Q \$000's					As at this Q \$000's	Q
Drainage									0	
Roads									0	
Traffic facilities									0	
Parking									0	
Open space									0	
Community facilities									0	
Other									0	
Total S7.11 Under plans	0	0	0	0	0	0	0	0	0	0
S7.11 Not under plans									0	
S7.12 Levies									0	
S7.4 Planning agreements									0	
S64 Contributions									0	
Other									0	
Total Developer Contributions	0	0	0	0	0	0	0	0	0	0

Notes

All developer contributions received are to be disclosed, and distinguished as cash or non cash. Recognition occurs when Council gains control over the asset (cash or non cash).

Councils have obligations to provide facilities from contribution revenue levied on developers under the provisions of s7.4, 7.11 and 7.12 of the EPA Act 1979.

Developer contributions may only be expended for the purpose for which the contributions were required, however council may apply contributions according to the priorities established in work schedules for the contribution plan.

Council Meeting

23/04/2025

Item No	11.5
Subject	Response to Question with Notice - Access Across Canal in Cahill Park
Report by	Peter Barber, Director City Futures
File	SF22/5884

Summary

At the Council Meeting on 26 February 2025 Councillor Barlow asked the following question:

Has Council investigated who is responsible for the access across the 'canal' in Cahill Park?

This report provides the answer and some suggestions as to how access over the canal can be managed during events to ensure the smooth flow of pedestrian traffic.

Officer Recommendation

That this report be received and noted.

Background

At the Council Meeting on 26 February 2025 Councillor Barlow asked the following question:

Has Council investigated who is responsible for the access across the 'canal' in Cahill Park?

Council owns both the stormwater channel and accesses across it within Cahill Park. The bridge across the canal on the main shared path adjacent the Cooks River was upgraded in 2014 at a construction cost of \$133,000. The construction of a similar bridge where the footpath crosses to the west would be significantly higher given the construction cost inflation that has occurred over the last 11 years, and with the addition of design, engineering and approval costs. The two crossing points are marked with red circles on the image below:



At the Lunar New Year event held at Cahill Park on 31st January, 2025 a security company was engaged to facilitate the event and manage access across the bridge and canal. When Council staff became aware of the choke point that had formed, access across the canal was changed such that the smaller bridge was used for one way travel in a southerly direction and this largely alleviated the issues caused by two-way travel on the narrow bridge.

The design and layout of any future events at this location can be improved by increasing access points into the event and establishing preferred circulation movements at the outset, such that the issues that arose at the smaller bridge do not reoccur.

Financial Implications

Not applicable	<input type="checkbox"/>
Included in existing approved budget	<input type="checkbox"/>
Additional funds required	<input type="checkbox"/>

Community Strategic Plan

Theme One – In 2035 Bayside will be a vibrant and liveable place	<input checked="" type="checkbox"/>
Theme Two – In 2035 our Bayside community will be connected and feel that they belong	<input type="checkbox"/>
Theme Three – In 2035 Bayside will be green, resilient and sustainable	<input type="checkbox"/>
Theme Four – In 2035 Bayside will be financially sustainable and support a dynamic local economy	<input type="checkbox"/>

Risk Management – Risk Level Rating

No risk	<input type="checkbox"/>
Low risk	<input checked="" 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

Nil

Council Meeting

23/04/2025

Item No	11.6
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 was presented to the 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.

Notices of Motion Open – In Progress

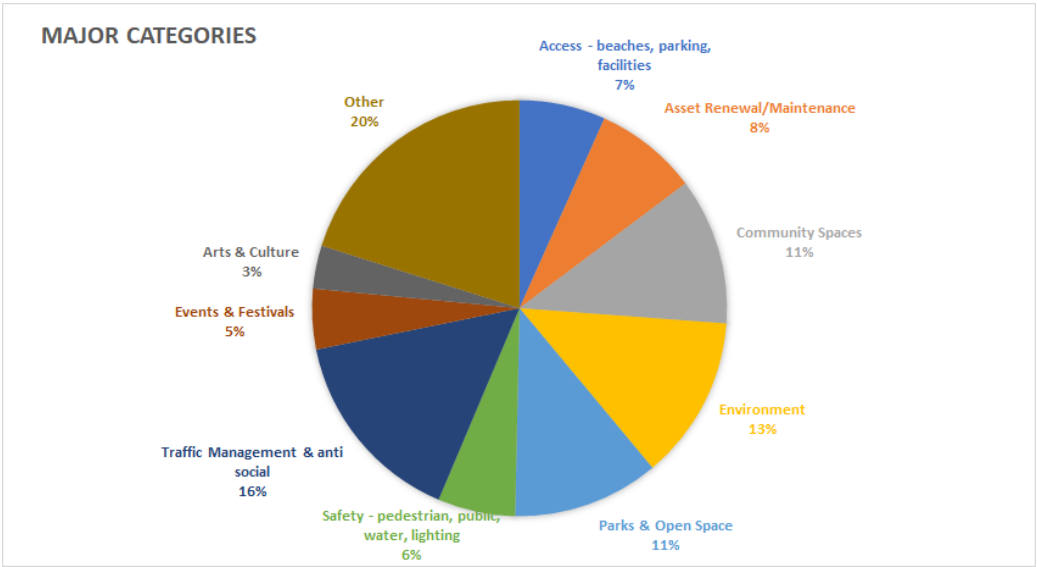
There are thirty-three (33) Notices of Motion open and in progress as at the date of this report.

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 seven (7) 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 April 2025.

Financial Implications

- Not applicable ☒
- Included in existing approved budget ☐
- Additional funds required ☐

Community Strategic Plan

- Theme One – In 2035 Bayside will be a vibrant and liveable place ☒
- Theme Two – In 2035 Our Bayside community will be connected and feel that they belong ☒
- Theme Three – In 2035 Bayside will be green, resilient and sustainable ☐
- Theme Four – In 2035 Bayside will be financially sustainable and support a dynamic local economy ☒

Risk Management – Risk Level Rating

- No risk ☒
- Low risk ☐
- Medium risk ☐
- High risk ☐
- Very High risk ☐
- Extreme risk ☐

Community Engagement

Not Applicable.

Attachments

1 [↓](#) Notice of Motion Status Report - April 2025

Notices of Motion Status Report – April 2025

Thirty-Three (33) 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.	Director City Performance Manager Governance & Risk		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 on how the Walking & Cycling Advisory Committee could run including the tabling of draft Terms of Reference for consideration by the Committee in June 2025.
2	22/5/2024	12.6	Notice of Motion – Petition – Proposal for Fenced Off-Leash Dog Park in Linear Park, Mascot Cr Jansyn	<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>	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</p>

KEY



Completed






Substantially Completed



On Track



Delayed

Number	Meeting	Item No.	Notice of Motion Title	Council Resolution	Responsible Executive	Status	Comment
				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.			principle support for the creation of a dog off leash in Linear Park. A report was presented in April 2025 followed by public exhibition. An action is included in the Draft Operational Plan and once adopted this NOM will be closed.
3	26/6/2024	12.9	Notice of Motion - Bus Stop Commute Waiting Area - Safety Enhancements Cr Jansyn	1 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. 2 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. 3 That options for improvements be sent to the relevant Committee in August 2024 for consideration. 4 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. Procurement documentation has been prepared and ready to go to market
4	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		A report will be prepared for the City Performance Committee Meeting in June 2025.
5	24/7/2024	12.2	Notice of Motion - Daceyville Precinct Masterplan Cr Curry & Morrissey	1 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:	Director City Futures		DCP review being undertaken by Strategic Planning in FY24/25 includes a review of Part 7.17 of the DCP.

KEY



Completed




Substantially Completed



On Track



Delayed

Number	Meeting	Item No.	Notice of Motion Title	Council Resolution	Responsible Executive	Status	Comment
				<p>a Maximising the protection of the existing Heritage Conservation Area; and</p> <p>b Protecting the quality and amenity of the residential area from potential increased intensity of non-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>The Daceyville Precinct Masterplan is a long-term project, and some elements can be considered in the short term, and others will need longer term consideration.</p> <p>Draft Masterplan for Astrolabe Park was considered at the Planning & Environment Committee in March 2025 and then at Council in March 2025.</p>
6	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>2 That Council approves the establishment of an annual Night Noodle Market event in Cahill Park, Wolli 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>	General Managers Unit (Events, Arts & Design)		<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> <p>A very successful Lunar New Year event was held and local businesses participated.</p>

KEY



Completed






Substantially Completed



On Track



Delayed

Number	Meeting	Item No.	Notice of Motion Title	Council Resolution	Responsible Executive	Status	Comment
							People and Pets day to be linked to the launch of the Linear Park dog off leash area. An Action is included in the Draft Operational Plan and once adopted this NOM will be closed.
7	27/11/2024	13.1	Notice of Motion - Early Childhood Learning in Bayside - Pay and Conditions Cr Strong	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 City Services Committee in May 2025 on the worker retention payment.
8	27/11/2024	13.2	Notice of Motion - New Year's Eve Fireworks Cr Poulos	1 That Council supports, in principle, the reinstatement of the New Year's Eve Fireworks from 1 January 2026 onwards. 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.	General Managers Unit (Events, Arts & Design)		A report will be prepared to the City Services Committee in May 2025 as part of the annual events calendar and future event calendars. Initial costings for this event indicate a budget of \$517K will be required.
9	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.	Director City Futures		An options discussion paper will be presented in mid-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
				<p>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.</p> <p>5 Integrating public transport access to bus and train routes.</p> <p>6 Integrating the Brighton Le Sands masterplan with the new Rockdale masterplan, to create an overall precinct plan for the neighbouring areas.</p> <p>7 Laneways activation in Brighton Le Sands, including options for resolving local business waste management.</p> <p>8 Recognition of the importance of traffic calming to deal with long running issues with antisocial motor vehicle drivers.</p>			
10	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</p>	Director City Futures (point 4)		<p>Refer to NOM 13.4 - Brighton Le Sands Town Centre Masterplan (above).</p> <p>Point 4 included on the Strategic Planning Work Program for 2024/25.</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 in mid-2025.</p>

KEY



Completed






Substantially Completed



On Track



Delayed

Number	Meeting	Item No.	Notice of Motion Title	Council Resolution	Responsible Executive	Status	Comment
				<p>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>			
11	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 Council on 23 April 2025 and then the NOM will be closed.</p>
12	27/11/2024	13.8	<p>Notice of Motion - Investigation into Creating a Family-Friendly Halloween Event on William Street, Botany, for 2025</p> <p>Cr Morrissey & Curry</p>	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		<p>Targeted consultation with the community is currently open and closes on 5 May 2025.</p> <p>The outcome of the consultation will be reported to the June City Services Committee Meeting.</p>
13	26/2/2025	13.1	<p>Notice of Motion - Action on Tree Poisoning</p> <p>Cr Douglas & Bredehoeft</p>	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:	Director City Life Manager Environment & Resilience		Report to be prepared for consideration at the City Services Committee 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>1 Current fines, and whether an increase in fines by the state government may be considered an effective way to prevent further tree poisoning.</p> <p>2 Public education in Bayside around the value of trees, particularly for cooling in heat island-impacted areas in our Local Strategic Planning Statement.</p> <p>3 How the amount of tree poisoning and vandalism is impacting our Council goals for increasing tree canopy.</p>			
14	26/2/2025	13.2	<p>Notice of Motion - Fairy Lights at Ramsgate Beach Shops</p> <p>Cr Douglas</p>	<p>That Council provides a report about the cost of providing fairy lights at Ramsgate Beach shops to:</p> <p>1 Create a more atmospheric and inviting atmosphere.</p> <p>2 Consider the inclusion of this lighting in the FY25/26 Operational Budget.</p>	General Managers Office Manager Events, Arts & Design		<p>Report to be prepared for consideration at the Committee in May 2025.</p> <p>This will be considered and brought back to a Committee meeting after public exhibition of the 25/26 operational plan and budget.</p>
15	26/2/2025	13.3	<p>Notice of Motion - Maintenance of First Fleet Monument in Brighton Le Sands</p> <p>Cr Saravinovski</p>	<p>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.</p>	Director City Futures Manager City Infrastructure		<p>Inspection undertaken and costings have been received in the amount of \$30,000 and included in the 25/26 financial year.</p> <p>Council staff will make a submission to add this during public exhibition of the Draft Operational Plan.</p>
16	26/2/2025	13.4	<p>Notice of Motion - Community Car Park on Geeves Avenue, Rockdale and Additional Parking along Railway Street, Rockdale</p> <p>Cr Saravinovski</p>	<p>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.</p> <p>2 That the General Manager provide an update in 3 months' time, of negotiations with Transport NSW.</p>	General Managers Office Manager Mayoral and Councillor Support		<p>Included for discussions at next quarterly meeting with Transport NSW scheduled on 1 May 2025.</p> <p>An update to be provided in June 2025.</p>

KEY



Completed






Substantially Completed



On Track



Delayed

Number	Meeting	Item No.	Notice of Motion Title	Council Resolution	Responsible Executive	Status	Comment
17	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.	Director City Performance Manager Governance & Risk		Two sessions have been scheduled. Promotion to commence shortly.
18	26/2/2025	13.8	Notice of Motion - Wolli Creek Community Markets Cr Kassim	<p>1 That Council develops and releases an Expression of Interest for the operation of monthly weekend community markets to be held in Cahill Park, Wolli Creek.</p> <p>2 That the EOI includes conditions to ensure maximum benefit to the local community including:</p> <p>2.1 At least 50% of stallholders live within the Bayside LGA.</p> <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>	General Managers Office Manager Events, Arts & Design		EOI is being drafted.
19	26/2/2025	13.9	Notice of Motion - Balancing Accountability with Effective Parking Management Cr Kassim	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	Director City Life		Designated ticketless parking zones being investigated. Survey completed and letter to State Minister to be sent.

KEY



Completed



Substantially Completed



On Track



Delayed

Number	Meeting	Item No.	Notice of Motion Title	Council Resolution	Responsible Executive	Status	Comment
				<p>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 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</p>			

KEY



Completed





Substantially Completed



On Track



Delayed

Number	Meeting	Item No.	Notice of Motion Title	Council Resolution	Responsible Executive	Status	Comment
				<p>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> <p>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.</p>			
20	26/2/2025	13.10	<p>Notice of Motion - Cahill Park Activation Event – Celebrating Diversity & Sustainable Waterways</p> <p>Cr Strong</p>	<p>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.</p> <p>2 That Council considers this event when planning its Calendar of Events for 2025/2026.</p>	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.
21	26/2/2025	13.11	<p>Notice of Motion - Bayside Pride – Supporting LGBTIQ+ Visibility and Inclusion</p>	<p>1 That Council notes that LGBTIQ+ people are a valued and integral part of the Bayside community and notes that:</p>	Director City Life		This will be considered in conjunction with the annual Events calendar of events which is scheduled to be reported to Council in May

KEY



Completed




Substantially Completed



On Track



Delayed

Number	Meeting	Item No.	Notice of Motion Title	Council Resolution	Responsible Executive	Status	Comment
			Cr Strong	<ul style="list-style-type: none"> 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. <p>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.</p> <p>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.</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>			2025 and/or the review of the Diversity Inclusion Action Plan.
22	26/2/2025	13.12	Notice of Motion - Accelerate the Upgrade of Victory Reserve/Park, Cross Street, Kogarah Cr Bredehoeft & Douglas	<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>	General Managers Office Manager City Projects		<p>We have reviewed the budget and source of funding opportunities, and no source of funding has been identified at this time.</p> <p>It will be considered as part of the Capital Works Program/Contributions Plan.</p>

KEY



Completed




Substantially Completed



On Track



Delayed

Number	Meeting	Item No.	Notice of Motion Title	Council Resolution	Responsible Executive	Status	Comment
				<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>			
23	26/2/2025	13.13	Notice of Motion - Regeneration and Bushcare for Bardwell Valley and Creek Cr Bredehoeft & Douglas	<p>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.</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>	Director City Life Manager Environment & Resilience		The current resourcing and works that have been and are currently being undertaken will be subject to a presentation to the City Services Committee in June 2025.

KEY



Completed




Substantially Completed



On Track



Delayed

Number	Meeting	Item No.	Notice of Motion Title	Council Resolution	Responsible Executive	Status	Comment
				<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> <p>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.</p>			
24	26/3/2025	13.1	<p>Notice of Motion - Energy from Waste (EfW) Options Paper</p> <p>Cr Morrissey & Curry</p>	<p>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.</p> <p>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.</p>	Director City Life Manager Environment & Resilience		A report will be submitted to the City Services Committee Meeting in May 2025.

KEY



Completed





Substantially Completed



On Track



Delayed

Number	Meeting	Item No.	Notice of Motion Title	Council Resolution	Responsible Executive	Status	Comment
				3 That Council provides a copy of the submission to our Federal and State members of Parliament.			
25	26/3/2025	13.2	Notice of Motion - ICI Management of Legacy Contamination Cr Curry and Morrissey	<p>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.</p> <p>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.</p> <p>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.</p> <p>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.</p> <p>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.</p>	GM's Office Manager Mayor and Councillor Support		In progress.
26	26/3/2025	13.3	Notice of Motion - Affordable rental and transitional housing investment Cr Morrissey & Curry	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.	Director 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>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.</p> <p>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.</p> <p>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.</p>			
27	26/3/2025	13.4	<p>Notice of Motion - Support for Transport for NSW Maritime Action on Jet Ski Safety</p> <p>Cr Douglas & Strong</p>	<p>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.</p> <p>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.</p>	Director City Life		<p>Letters have been prepared and sent.</p> <p>CCTV cameras on foreshore at Brighton Le Sands have been installed.</p>
28	26/3/2025	13.5	<p>Notice of Motion - Pedestrian Bridge, Kogarah</p> <p>Cr Douglas and Bredehoeft</p>	<p>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.</p>	Director 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
				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.			
29	26/3/2025	13.6	Notice of Motion - Major General William Holmes Memorial Cr Poulos and Barlow	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.	General Managers's Office		The Memorial has been repaired and lettering restored. The surrounding area landscape plan is still to be completed.
30	26/3/2025	13.7	Notice of Motion - Rockdale Cultural Festival and Laneway Activation Cr Bredehoeft and Douglas	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, Guild Theatre, Regals Musical Society, Rockdale Musical Society 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	General Managers's Office Manager Events, Art & Design		Permit, Plug, Play grant funds will be used to stage a Diwali Festival in King Street in October. The Arts & Culture Specialist and the Events Team will continue to look for grant opportunities to hold events that showcase Bayside's Cultural Diversity and Creative Communities. Council's Arts and Cultural Specialist will continue to build relationships and work with these groups to ensure they are included where possible to showcase Bayside's talent.

KEY



Completed




Substantially Completed



On Track



Delayed

Number	Meeting	Item No.	Notice of Motion Title	Council Resolution	Responsible Executive	Status	Comment
				revitalise underutilised areas and foster community connection.			Bayside's Art and Cultural Specialist is investigating and exploring opportunities to make laneways more attractive and safer by improving the visual amenity with local artworks.
31	26/3/2025	13.8	Notice of Motion - Scoping/Feasibility Report on Heritage Review and Local Character Assessment Cr Bredehoeft and Douglas	<p>1 That Council prepares a scoping/feasibility report outlining the costs, timeframe, and approach for:</p> <p>a Heritage Review – A preliminary investigation into the identification and assessment of significant heritage sites, structures, and precincts across Bayside.</p> <p>b Local Character Assessment – A scoping assessment of key character traits across Bayside's suburbs to inform future development.</p> <p>2 That scoping/feasibility report include:</p> <ul style="list-style-type: none"> Estimated costs Required resources Possible funding opportunities. <p>3 That Council liaises with the Botany Historical Trust and St George Historical Society in relation to the Heritage Review and the Local Character Assessment.</p>	Director City Futures Manager Strategic Planning		In progress.

KEY



Completed





Substantially Completed



On Track



Delayed

Number	Meeting	Item No.	Notice of Motion Title	Council Resolution	Responsible Executive	Status	Comment
32	26/3/2025	13.10	Notice of Motion - Wolli Creek Traffic Study Cr Boutelet and Kassim	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.	Director City Futures		In progress.
33	26/3/2025	13.11	Notice of Motion - Green Space - Mascot Station Precinct Cr Boutelet and Kassim	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, and as part of future developments within the Mascot area.	Director City Futures		In progress.

KEY



Completed



Substantially Completed





On Track



Delayed

Completed Notices of Motion – April 2025

Seven (7) 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	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		<p>Completed a research program and identified suitable women who served in World War II to be part of this year's banner program.</p> <p>Has been included in the next round of Ron Rathbone Awards.</p> <p>A Special Edition Newsletter to commemorate ANZAC Day 2025 and call out to community for residents for future exhibitions has been prepared.</p> <p>Memo was placed on Councillor Portal on 17/2/25.</p>
2	26/6/2024	12.5	Notice of Motion - Jet Ski Buoys on the Bay Cr Douglas	<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 	Director City Life		Meeting with Maritime and Police held.

KEY



Completed





Substantially Completed



On Track



Delayed

Number	Meeting	Item No.	Notice of Motion Title	Council Resolution	Responsible Executive	Status	Comment
				<p>at high speed to the edge and inside this non-netted swimming area.</p> <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. 			<p>Maritime arranged viewing of the buoys on 1 March 2025.</p> <p>A separate meeting with Councillors and Maritime was arranged and held. The next step in this matter is via Motion 32 a Notice of Motion (NOM) from the March 2025 Council meeting.</p>
3	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 to inform residents and ratepayers about our delivery channels and programs (including costs, timings and development).</p>	General Manager's Office		Reported to City Performance Committee meeting on 12 April 2025
4	26/2/2025	13.5	<p>Notice of Motion - Assistance for Businesses Affected by the Construction of the M6 Freeway</p> <p>Cr Saravinovski</p>	<p>1 That Council urgently calls on the State Government to provide assistance to all local businesses affected by the construction of the M6 freeway.</p> <p>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</p>	General Manager's Office Manager Mayoral and Councillor Support		Correspondence sent and answered. Response placed on Councillor Portal.

KEY



Completed



Substantially Completed



On Track



Delayed

12 MINUTES AND REPORTS OF COMMITTEES

Key: * Substantial Recommendation/s

Council Meeting

23/04/2025

Item No	12.1
Subject	Minutes of the City Planning & Environment Committee Meeting - 2 April 2025
Report by	Richard Sheridan, Director City Performance
File	SF24/8033

Officer Recommendation

That the Minutes of the City Planning & Environment Committee meeting held on 2 April 2025 be received and the recommendations therein be adopted.

Present

Councillor Scott Morrissey, Chairperson
Councillor Liz Barlow, Deputy Chairperson
Councillor Janin Bredehoeft (via Audio-Visual Link)
Councillor Soraya Kassim
Councillor Christina Curry
Councillor Peter Strong

Also present

Meredith Wallace, General Manager
Peter Barber, Director City Futures
Colin Clissold, Director City Presentation
Helen Tola, Manager Governance & Risk (via Audio-Visual Link)
Louise Farrell, Manager City Projects
David Smith, Manager Strategic Planning
Ana Trifunovska, Senior Urban Planner
Anne Courtney, HillPDA Consulting (via Audio-Visual Link)
Sam Stone, HillPDA Consulting (via Audio-Visual Link)
Karen Barrass, Lead Governance
Linda Hackett, Governance Officer
Wolfgang Gill, IT Service Management Officer

The Chairperson opened the meeting in the Committee Room, Botany Town Hall at 6:38pm.

1 Acknowledgement of Country

The Chairperson affirmed that Bayside Council acknowledges the Bidjigal Clan, the traditional owners of the land on which we meet and work and acknowledges the Gadigal people of the Eora Nation. Bayside Council pays respects to Elders past and present.

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

Apologies

Committee Recommendation

Moved by Curry and Barlow

That the apology from Councillor Douglas be received and leave of absence granted.

Leave of Absence

There were no applications for Leave of Absence received.

Attendance Via Audio-Visual Link

Moved by Councillors Curry and Kassim

That Councillors Bredehoeft'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 Planning & Environment Committee Meeting - 5 March 2025

Committee Recommendation

Moved by Councillors Barlow and Strong

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

4.2 Business Arising

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

5 Items by Exception

There were no Items by Exception.

6 Public Forum

There were no speakers for Public Forum.

7 Reports

CPE25.008 Draft Affordable Rental Housing Strategy & Feasibility Report

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

Note: External Consultants Sam Stone and Annie Courtenay from HillPDA Consulting attended the meeting via teams for this item.

Committee Recommendation

Moved by Councillors Curry and Barlow

- 1 That Council notes the results contained within the Bayside Affordable Rental Housing Feasibility Testing Report.
- 2 That the draft Affordable Rental Housing Strategy and its supporting reports and documentation be placed on public exhibition for a period of 28 days.
- 3 That a post-exhibition report outlining stakeholder feedback and any recommended amendments, be subsequently reported to Council.

CPE25.009 Planning Proposal - Events as Exempt Development on Public Land

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

Committee Recommendation

Moved by Councillors Kassim and Curry

- 1 That Council notes the advice of the Bayside Local Planning Panel.
- 2 That Council endorses the draft Planning Proposal for amendments to the Bayside LEP 2021 by including Exempt Development provisions for temporary events on Council land under Schedule 2 Exempt Development.
- 3 That Council 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 That Council delegates authority to the General Manager to make any required amendments to the Planning Proposal and supporting documents prior to public exhibition;
 - 5 That Council, in 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 Consider 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 public exhibition process.

The next meeting will be held in the Committee Room, Botany Town Hall at 6:30pm on Wednesday, 7 May 2025.

The Chairperson closed the meeting at 7:14pm.

Attachments

Nil

Council Meeting

23/04/2025

Item No	12.2
Subject	Minutes of the City Works & Assets Committee Meeting - 2 April 2025
Report by	Richard Sheridan, Director City Performance
File	SF24/8033

Officer Recommendation

That the Minutes of the City Works & Assets Committee meeting held on 2 April 2025 be received and the recommendations therein be adopted.

Summary of Substantial Recommendations

There were no Substantial Policy or Financial Recommendations identified.

Present

Councillor Liz Barlow, Deputy Chairperson
Councillor Vicki Poulos
Councillor Soraya Kassim
Councillor Peter Strong
Councillor Scott Morrissey
Councillor Christina Curry

Also present

Meredith Wallace, General Manager
Peter Barber, Director City Futures
Colin Clissold, Director City Presentation
David Smith, Manager Strategic Planning
Joe Logiaccio, Manager Waste and Cleansing
Hong Nguyen, Manager Environment and Resilience
Louise Farrell, Manager City Projects
Joe Cavagnino, Manager Procurement & Fleet
Mariam Fare, Coordinator Construction (Via Audio-Visual Link)
Helen Tola, Manager, Governance and Risk (Via Audio-Visual Link)
Karen Barrass, Lead Governance
Linda Hackett, Governance Officer
Wolfgang Gill, IT Service Management Officer

The Deputy Chairperson opened the meeting in the Committee Room, Botany Town Hall at 7:20pm.

1 Acknowledgement of Country

The Deputy 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 Curry and Kassim

That the apology from Councillor Douglas be received and leave of absence granted

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 March 2025](#)

Committee Recommendation

Moved by Councillors Kassim and Morrissey

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

4.2 Business Arising

Note: The Committee notes that the Minutes of the City Works & Assets Committee of Wednesday 5 March 2025 were received, and the recommendations therein were adopted by the Council at its meeting of 26 March 2025 with the exception of the following:

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

RESOLUTION

Minute No. 2025/066

Resolved on the motion of Councillors Poulos and Douskou

- 1 That Council's February 2024 resolution to award the bus shelter advertising contract 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.
- 3 That Councillors be briefed on the history and the process going forward.

5 Items by Exception

There were no Items by Exception.

6 Public Forum

There were no speakers for Public Forum.

7 Reports

**CWA25.008 Waste & Cleansing - Overview of Operational Services Presentation.
Environment and Resilience - Overview of Sustainable Waste Management Presentation (Strategic projects - FOGO).**

Note: Presentations were given by Joe Logiacco, Manager Waste & Cleansing and Hong Nguyen, Manager Environment & Resilience.

Committee Recommendation

Moved by Councillors Curry and Kassim

- 1 That Council notes the report and Presentation Waste & Cleansing – Overview of Operational Services presented at the City Works & Assets Committee Meeting on 2 April 2025.
- 2 That Council notes the report and Presentation Sustainable Waste Management – Overview of Strategic Projects (FOGO) presented at the City Works & Assets Committee Meeting on 2 April 2025.

CWA25.009 TENDER - Booralee Park playspace and fitness station

Committee Recommendation

Moved by Councillors Curry and Morrissey

- 1 That the attachment to this report be withheld from the press and public as it is confidential for the following reason:

With reference to Section 10(A) (2) (c) of the Local Government Act 1993, the attachment relates 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 Council Meeting it would, on balance, be contrary to the public interest due to the issue it deals with.

- 2 That in accordance with Regulation 178 (1) (a) of the Local Government (General) Regulation 2021, Council accepts the RFT submission from Growth Civil Landscapes Pty Ltd for Booralee Park playspace renewal and fitness at a lump sum price of \$933,319.90 (exclusive of GST) and \$42,547.16 (exclusive of GST) in provisional items.

SUSPENSION OF STANDING ORDERS

Committee Recommendation

Moved by Councillors Barlow and Morrissey

That Standing Orders be suspended in order to deal with Item CWA25.013 Arncliffe Central Community Hub – Update. The time being 8.07pm.

CWA25.013 Arncliffe Central Community Hub - Update

Note: A presentation was given by Louise Farrell, Manager City Projects

Committee Recommendation

Moved by Councillors Kassim and Curry

- 1 That Council endorse the concept design for design progression.
- 2 That Council endorses the overall budget estimate as outlined in the Confidential Attachment.

RESUMPTION OF STANDING ORDERS

Committee Recommendation

Moved by Councillors Barlow and Morrissey

That Standing Orders be resumed. The time being 8.21pm.

CWA25.010 SSROC - Mattress Collection & Processing Tender T2024-06

Note: A presentation was given by Joe Cavagnino, Manager Procurement and Fleet.

Committee Recommendation

Moved by Councillors Morrissey and Kassim

- 1 That the attachment to this report be withheld from the press and public as it is confidential for the following reason:
 - a. With reference to Section 10(A) (2) (c) of the Local Government Act 1993, the attachment relates 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 Council Meeting it would, on balance, be contrary to the public interest due to the issue it deals with.
- 2 That the Mattress Tender Evaluation Recommendation report be received and noted.
- 3 That based on the assessment criteria agreed within the RFT Evaluation Plan, the RFT Evaluation Panel recommends a panel of two contractors - Community Resources Limited (Soft Landings) & Envirobeds Pty Ltd for Mattress Collection Services over a period of 5 years with an option for an additional 1x1 years called for at the discretion of Council and subject to performance and meeting Councils future requirements.
- 4 That a supplementary report be provided to the Council Meeting to be held on 23 April 2025 with additional information regarding how the mattresses are recycled.

CWA25.011 Basketball Courts at Gilchrist Park and Arncliffe Park

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

Committee Recommendation

Moved by Councillors Morrissey and Poulos

- 1 That the proposal for a three-point basketball court in Arncliffe Park is exhibited, and the feedback is reported to Council at a future date.
- 2 That options for the basketball court and cricket nets at Gilchrist Park be brought back to committee for consideration.

CWA25.012 Update on proposed dog park in Linear Park, Mascot

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

Committee Recommendation

Moved by Councillors Kassim and Morrissey

That the draft concept design for Linear Park north of Church Avenue to create a new fenced dog off-leash area be publicly exhibited seeking feedback from the community.

Note: Item CWA25.013 Arncliffe Central Community Hub – Update was dealt with after CWA25.009 TENDER - Booralee Park Playspace and Fitness Station.

8 Confidential Reports / Matters

Notwithstanding the report was Confidential, the Committee determined that the recommendation as printed be moved and seconded without debate.

This item was considered in Open Committee, and the recommendation is as follows:

CWA25.014 Sale of Council Land adjacent 1537 Botany Road, Botany (Lot A, DP 950320).

Committee Recommendation

Moved by Councillors Morrissey and Curry

- 1 That approval be granted for the sale of Part Lot A DP 950320 to S & M Holdings (NSW) Pty Ltd and Zenith Property Holdings Australia for \$250,000.
- 2 That the General Manager be authorised to finalise the commercial terms of the sale and sign the required documentation to finalise the matter.
- 3 That each party shall fund its own costs associated with the sale.

The next meeting will be held in the Committee Room, at Botany Town Hall on Wednesday, 7 May 2025.

The Deputy Chairperson closed the meeting at 8:43pm.

Attachments

Nil

Council Meeting

23/04/2025

Item No	12.3
Subject	Minutes of the City Performance Committee Meeting - 9 April 2025
Report by	Richard Sheridan, Director City Performance
File	SF24/8033

Officer Recommendation

That the Minutes of the City Performance Committee meeting held on 9 April 2025 be noted

Present

Councillor Edward McDougall, Mayor
Councillor Heidi Lee Douglas, Deputy Mayor
Councillor Soraya Kassim, Chairperson
Councillor Fiona Douskou, Deputy Chairperson
Councillor Chris Saravinovski
Councillor Jerome Boutelet (via Audio-Visual Link)
Councillor Janin Bredehoeft

Also present

Councillor Peter Strong
Councillor Liz Barlow (via Audio-Visual Link)
Councillor Christina Curry
Councillor Scott Morrissey
Councillor Ron Bezic
Meredith Wallace, General Manager
Richard Sheridan, Director City Performance
Peter Barber, Director City Future
Helen Tola, Manager Governance & Risk
Lorraine Olmedo, Manager Communications & Engagement
Ian Bond, Acting Manager Business Transformation
Luke Phillips, Manager Finance
Waisale Iowane, Head of Financial Strategy & Reporting
Neville Naicker, Acting Manager City Infrastructure
Ashay Prabhu, CO-CEO – Modelve
Nicola Daaboul, Modelve (via Audio-Visual Link)
Joanne Butler, Corporate Planner
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 6:33pm.

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

Moved by Councillors Douglas and Bredehoeft

That Councillors Barlow and Boutelet'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 Performance Committee Meeting - 12 February 2025](#)

Committee Recommendation

Moved by Councillors McDougall and Saravinovski

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

4.2 Business Arising

Note: The Committee notes that the Minutes of the City Performance Committee of Wednesday 12 February 2025 were received and the recommendations therein were adopted by the Council at its meeting of 26 February 2025 with the exception of the following:

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

RESOLUTION

Minute No. 2025/001

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.

5 Items by Exception

There were no Items by Exception.

6 Public Forum

There were no speakers for Public Forum.

7 Reports

[CP25.005 Response to Notice of Motion - Development Application \(DA\) Performance Dashboard and Prioritising Customer Service](#)

Note: A presentation was provided by Lorraine Olmedo, Manager Communications and Engagement.

Committee Recommendation

Moved by Councillors Kassim and Douskou

That Council receives and notes the presentation and report on Development Application (DA) Performance Dashboard and Prioritising Customer Service.

CP25.006 Response to Councillor Visioning at Strategic Planning Day

Note: A presentation was provided by Helen Tola, Manager Governance and Risk.

Committee Recommendation

Moved by Councillors Douglas and Douskou

That the Committee recommends that Council receives and notes this report as a summary of the Councillor Strategic Planning Day Outcomes.

CP25.007 Draft Delivery Program 2025-2029

Note: A presentation was provided by Joanne Butler, Corporate Planner.

Committee Recommendation

Moved by Councillors Bredehoeft and Douskou

That the Committee:

- 1 Recommends that Council, at its Ordinary Council Meeting of 23 April 2025, endorses the Draft Delivery Program 2025-2029 (Attachment 1) for the purpose of public exhibition for a period of 28 days.
- 2 Authorises the General Manager to approve any minor editorial and design changes prior to public exhibition.
- 3 Notes that a further report will be presented to the City Performance Committee in June following the public exhibition period, detailing submissions received, and amendments made, and recommending adoption of the document.

Councillor Boutelet left the meeting at 7:26pm.

CP25.008 Draft Asset Management Policy, Draft Asset Management Strategy 2025-2035 & Draft Asset Management Plans for Property, Transport, Stormwater and Open Space

Note: A presentation was provided by Neville Naicker, Acting Manager City Infrastructure and Ashay Prabhu, CO-CEO – Modelve.

Committee Recommendation

Moved by Councillors McDougall and Douglas

That the Committee:

- 1 Recommends that Council adopts the Draft Asset Management Policy (Attachment 1).

- 2 Recommends that Council endorses, for Public Exhibition for a period of 28 days, the:
 - 2.1 Draft Asset Management Strategy 2025-2035 (Attachment 2);
 - 2.2 Draft Asset Management Plan - Property 2025-2035 (Attachment 3);
 - 2.3 Draft Asset Management Plan - Transport 2025-2035 (Attachment 4);
 - 2.4 Draft Asset Management Plan - Stormwater 2025-2035 (Attachment 5);
and
 - 2.5 Draft Asset Management Plan - Open Space 2025-2035 (Attachment 6).
- 3 Authorises the General Manager to approve any minor editorial and design changes prior to public exhibition.
- 4 Notes a further report will be presented to the City Performance Committee in June following the public exhibition period, detailing submissions received, and amendments made, and recommending adoption of the documents.

CP25.009 Draft Workforce Management Strategy 2025-2029

Note: A presentation was provided by Ian Bond, Acting Manager Business Transformation.

Committee Recommendation

Moved by Councillors Douskou and McDougall

That the Committee:

- 1 Recommends that Council, at its Ordinary Council Meeting of 23 April 2025, endorses the Draft Workforce Management Strategy 2025-2029 - for Public Exhibition (Attachment 1) for the purpose of public exhibition for a period of 28 days.
- 2 Authorises the General Manager to approve any minor editorial and design changes prior to public exhibition.
- 3 Notes that a further report will be presented to the City Performance Committee in June following the public exhibition period, detailing submissions received, and amendments made, and recommending adoption of the document.

CP25.010 Draft Long-Term Financial Plan 2025-2035

Note: A presentation was provided by Luke Phillips, Manager Finance.

Committee Recommendation

Moved by Councillors Douskou and Bredehoeft

That the Committee:

- 1 Recommends that Council, at its Ordinary Council Meeting of 23 April 2025, endorses the Draft Long-Term Financial Plan 2025-2035 - for Public Exhibition (Attachment 1) for the purpose of public exhibition for a period of 28 days.
- 2 Authorises the General Manager to approve any minor editorial and design changes prior to public exhibition.
- 3 Notes that a further report will be presented to the City Performance Committee in June following the public exhibition period, detailing submissions received, and amendments made, and recommending adoption of the document.

CP25.011 Draft Operational Plan & Budget 2025-26 and Draft Fees & Charges 2025-26

Note: A presentation was provided by Joanne Butler, Corporate Planner, Luke Phillips, Manager Finance and Waisale Iowane, Head of Financial Strategy & Reporting.

Committee Recommendation

Moved by Councillors Bredehoeft and Douglas

That the Committee:

- 1 Recommends that Council, at its Ordinary Council Meeting of 23 April 2025, endorses the Draft Operational Plan & Budget 2025-26 (Attachment 1) and the Draft Fees & Charges 2025-26 (Attachment 2) for the purpose of public exhibition for a period of 28 days.
- 2 Authorises the General Manager to approve any minor editorial and design changes prior to public exhibition.
- 3 Notes that a further report will be presented to the City Performance Committee in June following the public exhibition period, detailing submissions received, and amendments made, and recommending adoption of the documents.

CP25.012 Lydham Hall Committee

Committee Recommendation

Moved by Councillors Bredehoeft and Douglas

That Council resolves to appoint Councillor Strong and Councillor Kassim as members of the Lydham Hall Committee to September 2026 effective immediately.

The next meeting will be held in the Committee Room, Botany Town Hall on Wednesday, 14 May 2025.

The Chairperson closed the meeting at 9:27pm.

Attachments

Nil

Council Meeting

23/04/2025

Item No	12.4
Subject	Minutes of the Bayside Traffic Committee Meeting - 9 April 2025
Report by	Richard Sheridan, Director City Performance
File	SF24/8032

Officer Recommendation

That the Minutes of the Bayside Traffic Committee meeting held on 9 April 2025 be received and the recommendations therein be adopted.

Present

Councillor Soraya Kassim (Convenor)
Les Crompton, representing State Member for Kogarah
Samantha Ortado, representing State Members for Rockdale and Heffron
Vinoth Srinivasan, representing TfNSW
Traffic Sergeant Jeff Gould, South Sydney Police Area Command

Also present

Bushara Gidies, Transit Systems
Neville Naicker, Acting Manager City Infrastructure, Bayside Council
Sam Lindsay, Coordinator Traffic & Road Safety, Bayside Council
Jason Huang, Senior Traffic Engineer, Bayside Council
Raj Shah, Traffic Engineer, Bayside Council
Romel Ayoub, Traffic Engineer, Bayside Council
Syed Hasan, 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

1 Acknowledgment of Country

The Chairperson opened the meeting in the Rockdale Town Hall Pindari Room, Level 1, 448 Princes Highway, Rockdale at 9.15am 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.

2 Apologies

The following apologies were received:

Councillor Liz Barlow

3 Disclosures of Interest

There were no disclosures of interest.

4 Minutes of Previous Meetings

4.1 Minutes of the Bayside Traffic Committee Meeting - 12 March 2025

Committee Recommendation

That the Minutes of the Bayside Traffic Committee meeting held on 12 March 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 12 March 2025 were received and the recommendations therein were adopted by the Council at its meeting of 26 March 2026, with the exception of the following:

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

Minute No. 2025/001

Resolved on the motion of Councillors Curry and Awada

That Middlemiss Street, Rosebery – Proposed 'No Parking' Zone be referred back to the Bayside Traffic Committee after an on-site meeting to be held next week.

5 Reports

BTC25.051 27 Archbald Avenue, Brighton-Le-Sands - Proposed '1P' zone and linemarking changes

Committee Recommendation

- 1 That approval be given for the installation of a 6m '1P' zone at 27 Archbald Avenue, Brighton-Le-Sands as per the attached drawing.
- 2 That approval be given for the shortening of the BB lines by 2.5 metres on Archbald Avenue, Brighton-Le-Sands as per the attached drawings.

**BTC25.052 Intersection of Bunnerong Road and Birdwood Avenue,
Pagewood - Proposed Traffic Improvements**

Committee Recommendation

That the proposed traffic improvements at the intersection of Bunnerong Road and Birdwood Avenue, Pagewood, proposed by Transport for NSW be received and noted.

BTC25.053 Chapel Lane, Rockdale - Proposed 'Loading Zone'

Committee Recommendation

That approval be given for the installation of a 7m 'Loading Zone' in Chapel Lane, Rockdale, as per the attached plan.

BTC25.054 Church Avenue, Mascot - Proposed 15m Works Zone for 44 weeks

Committee Recommendation

- 1 That approval be given to the provision of a 15m 'Works Zone, 7:00 am – 5:00 pm, Mon – Fri and 8:00 am – 1:00 pm, Sat' restrictions along the southern kerb line of Church Avenue, for the duration of 44 weeks, subject to relevant conditions.
- 2 That applicant must ensure that construction vehicles do not queue within Church 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 existing parking restrictions in Church Avenue not be changed on account of this proposal and traffic flow be maintained in Church 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 approval be given to the movement of heavy vehicles be limited to 12.5m 'Heavy Rigid Vehicle' due to constraint in the existing road infrastructure.
- 7 That the applicant notifies Council, six (6) weeks in advance of required extension to the 44 week 'Works Zone'.

- 8 That the applicant notifies the adjacent properties of the approved 'Works Zone' and provides a copy to Council for record.

BTC25.055 Chuter Avenue, Ramsgate - Proposed 'Restricted Parking Area, Park In Bays Only' signs

Committee Recommendation

That 'Restricted Parking Area, Park In Bays Only' signs are installed at the entrance and exit to the carpark on Chuter Avenue, Ramsgate, as shown on the attached plan.

BTC25.056 Clareville Avenue, Sandringham - Proposed '1/4'P zone

Committee Recommendation

That approval be given to the installation of '1/4P, 8:30am – 9:15am, 2:45pm – 4:00pm, School Days' zone at the frontage side of 95 Clareville Avenue, Sandringham.

BTC25.057 Dent Street and Fremfords Street, Botany - Proposed 'No Stopping' zone

Committee Recommendation

That approval be given for the installation of 10m statutory 'No Stopping' zone in the form of yellow C3 linemarking at the intersection of Dent Street and Fremfords Lane / Street, Botany, as per the attached plan.

BTC25.058 Douglas Street, Bardwell Valley - Proposed parking restrictions

Committee Recommendation

That approval be given to install a 'No Parking' zone at the cul-de-sac end of Douglas Street, as per the attached plan.

BTC25.059 24 Duncan Street, Arncliffe - Proposed '1P' zone

Committee Recommendation

That approval be given for the installation of a 7m '1P' zone at 24 Duncan Street, Arncliffe, as per the attached drawing.

BTC25.060 35-39 Duncan Street, Arncliffe - Renewal of 10m Works Zone for 6 Weeks

Committee Recommendation

- 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 6 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 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.
- 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 the adjacent properties of the approved Works Zone and provides a copy to Council for record.

BTC25.061 Eden Street, Arncliffe - Proposed Raised Pedestrian Crossing, Indented Parking, Signage and Modifications to the Pedestrian Refuge at Forest Road Intersection

Committee Recommendation

- 1 That approval be given for the construction of a raised pedestrian crossing on Eden Street, including associated traffic signage, in accordance with the Arncliffe and Banksia Masterplan and Consent Condition B19(b). Any pedestrian crossing and associated traffic signage will comply with the relevant Australian Standards and TfNSW Technical Direction including placement of 'No Stopping' zones.
- 2 That approval be given for the installation of 'No Stopping' signage adjacent to the vehicular entrance of the development site to ensure appropriate swept paths and maintain sightlines.
- 3 That approval be given for the construction of 16 indented car parking bays, in line with the Arncliffe and Banksia Masterplan and Consent Condition B19(h).
- 4 That approval be given for the modification of the pedestrian refuge island at the intersection of Forest Road and Eden Street to restrict right-turn movements, with associated traffic signage and line marking. This is in accordance with Consent Condition B19(a).

BTC25.062 Fraters Avenue, Sans Souci - Proposed angle parking bays

Committee Recommendation

That the proposed angle parking on Fraters Avenue, Sans Souci, as per the attached plan, is not supported.

BTC25.063 Garrigarrang Avenue, Kogarah - Proposed '5 Minutes Parking' Restriction out the front of Garrigarrang Early Childcare Centre

Committee Recommendation

That approval be given for the installation of a 'P5 MINUTE, 7:30AM-9:30AM, 3:30PM-5:30PM, MON-FRI, PUBLIC HOLIDAYS EXCEPTED' zone on Garrigarrang Avenue as per the attached plan.

BTC25.064 52 Gordon Street, Rosebery - Proposed 10m Works Zone for 26 weeks

Committee Recommendation

- 1 That approval be given to the installation 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 Gordon Street, Rosebery for the duration of 26 weeks, subject to relevant conditions
- 2 That applicant must ensure that construction vehicles do not queue within Gordon 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 two-way traffic flow is always maintained in Gordon Street at all times unless separate road occupancy approvals have been obtained through Council's Public Domain and Referrals team.
- 4 That approval is limited to 8.8m 'Medium Rigid Vehicles' only due to constraints in the existing road infrastructure.
- 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 26 weeks 'Works Zone'
- 7 That the applicant notifies the adjacent properties of the approved 'Works Zone' and provides a copy to Council for record.

BTC25.065 Intersection of Highgate Street and Rye Avenue, Bexley - Proposed 'No Stopping' zone

Committee Recommendation

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 Highgate Street and Rye Avenue, Bexley, as per the attached plan.

BTC25.066 McMillan Avenue, Sanoni Avenue, Dickin Avenue, Sandringham - Proposed Parking restrictions

Committee Recommendation

- 1) That approval be given for the installation of a 'No Parking, 6am -10am, Friday' zone at the eastern cul-de-sac end of McMillan Avenue.
- 2) That approval be given for the installation of a 'No Parking, 6am -10am, Friday' zone at the western cul-de-sac end of McMillan Avenue.
- 3) That approval be given for the installation of a 'No Parking, 6am -10am, Friday' zone at the cul-de-sac end of Sanoni Avenue.
- 4) That approval be given for the installation of a 'No Parking, 6am -10am, Friday' zone at the cul-de-sac end of Dickin Avenue.

BTC25.067 1 Meridian Street, Eastlakes - Proposed 11m Works Zone for 30 Weeks

Committee Recommendation

- 1 That approval be given to the installation of a 11m 'Works Zone, 7:00 am – 5:00 pm, Monday – Friday and 8:00 am – 1:00 pm Saturday' restriction along the eastern kerb line of Meridian Street for the duration of 30 weeks, subject to relevant conditions.
- 2 That applicant must ensure that construction vehicles do not queue within Meridian 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 traffic flow is always maintained in Meridian Street at all times unless separate road occupancy approvals have been obtained through Council's Public Domain and Referrals team.
- 4 That approval is limited to 8.8m 'Medium Rigid Vehicles' only due to constraints in the existing road infrastructure.

- 5 The applicant must ensure that access to the property for residents is provided on the side opposite to the work zone.
- 6 That the applicant notifies Council, six (6) Weeks in advance of required extension to the 26 weeks 'Works Zone'.
- 7 That the applicant notifies the adjacent properties of the approved 'Works Zone' and provides a copy to Council for record.

BTC25.068 Intersection of Queen Victoria Street and Gladstone Street, Bexley - Proposed Statutory 'No Stopping' zone

Committee Recommendation

That approval be given for the installation of a statutory 10m 'No Stopping' zone in the form of yellow C3 linemarking on the north-east kerbline of Queen Victoria Street, Bexley as per attached drawing.

BTC25.069 Robert Street, Sans Souci - Proposed Parking Bays

Committee Recommendation

- 1 That approval be given for the installation of formalised parking bays on Robert Street, Sans Souci, as shown in the attached plan.
- 2 That the residents in the vicinity of the proposed parking bays on Robert Street, Sans Souci, be consulted on the proposal.

BTC25.070 Toomevara Street, Kogarah - Review of parking restrictions

Committee Recommendation

That existing resident parking scheme (RPS) be retained in Toomevara Street, Kogarah.

BTC25.071 William Street and Banksia Street, Botany - Proposed Extension of Existing Bus Zones

Committee Recommendation

- 1 That approval be given for the relocation of the existing 'Bus Zone' sign in Banksia Street (TSN 201944), Botany by 8.2m east and 5.3m west as per the attached plan.
- 2 That approval be given for the relocation of the existing 'Bus Zone' sign in Banksia Street (TSN 201951), Botany by 12.3m west as per the attached plan.

- 3 That approval be given for the relocation of the existing 'Bus Zone' sign in William Street (TSN 201941), Botany by 8.6m north as per the attached plan.
- 4 That approval be given for the relocation of the existing 'Bus Zone' sign in William Street (TSN 201952), Botany by 13m north as per the attached plan.

BTC25.072 Wilkinson Road, Bexley North - Proposed 'No Stopping' zone

Committee Recommendation

That approval be given for the installation of a 'No Stopping' zone in the form of yellow C3 linemarking at the cul-de-sac end of Wilkinson Road, Bexley North, as per the attached plan.

BTC25.073 General Business

The following matters were raised by the Chair:

1. Middlemiss Street, Rosebery. The Chair expressed thanks to Council officers for attending the site meeting on Friday 4 April 2025 which was well attended by the local residents. The following matters were raised by the residents at the meeting:
 - a. Install traffic islands to improve egress on both driveways;
 - b. Install a 'No Parking' zone until works commence on traffic islands;
 - c. Request for Rangers to police parking restrictions;
 - d. Replace any missing street signs;
 - e. Truck height and sightline issues;
 - f. Issues with garbage collection days and bin placement.Council Officers to investigate and report back on the outcomes.
2. Intersection of Kelsey Street & Wollongong Road, Arncliffe – Concerns with peak hour right turn from Wollongong Road into Kelsey Street and traffic banking up all the way to the Tunnell. TfNSW Representative advised that due to safety risks associated with the right turns, they will not support removal of right turn signal. The right turn signal was installed as a result of safety concerns raised by the community.
3. Right turn from Forest Road into Wardell Street, Arncliffe – Concerns with traffic banking up during peak hour. Council Officers to investigate angle parking and short-term parking to alleviate congestion.

The Representative for State Member for Rockdale & Heffron has received a request from a resident concerning a proposal for angle parking in High Street. Council Officers confirmed that Council is currently undertaking consultation on a proposal to change parallel parking to 90 degree angle parking in Hatfield Street to improve parking availability. Based on current feedback received on the proposal from residents, the proposal is unlikely to proceed.

The Representative for State Member for Kogarah reported the following:

1. There are three (3) unregistered vehicles in and around Council car park in Forest Road. Enforcement team to action.
2. Trolley full of rubbish in the car park area. Cleansing team to action.

Committee Recommendation

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

The Chairperson closed the meeting at 10.20am.

Attachments

Nil

13 NOTICES OF MOTION

Council Meeting

23/04/2025

Item No	13.1
Subject	Notice of Motion - Booralee Park
Submitted by	Councillor Boutelet
File	F23/956

Summary

This Motion was submitted by Councillor Boutelet.

Motion

That Council receive a report back following the condition assessment of lighting at Booralee Park to determine works and funding required to improve the lighting at the Park.

Background

Supporting Statement by Councillors

Our parks are in great demand. Booralee Park is used by sporting clubs and the improvements to lighting will enable better utilisation at night.

Comment by General Manager:

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

The current Operational Plan includes a project to assess the condition of the existing lighting (poles and luminaires) at Booralee.

Attachments

Nil

Council Meeting

23/04/2025

Item No	13.2
Subject	Notice of Motion - Managing Food Delivery E-Bike Impacts in Bayside
Submitted by	Councillor Boutelet
File	SF24/8033

Summary

This Motion was submitted by Councillor Jerome Boutelet.

Motion

- 1 That Council notes the growing number of food delivery riders using electric bicycles across Bayside and the concerns raised by residents about safety, footpath obstructions, and rider behaviour.
 - 2 That Council requests that Council officers prepare a brief report outlining:
 - a. The scope of Council's current responsibilities regarding food delivery e-bikes;
 - b. Any recent complaints or incidents reported in relation to these riders; and
 - c. Potential short-term actions Council could take to improve safety and amenity, including engagement with delivery companies and relevant authorities.
-

Supporting Statement by Councillors

Nil

Comment by General Manager:

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

Attachments

Nil

Council Meeting

23/04/2025

Item No	13.3
Subject	Notice of Motion - Princess Lane Traffic Planning
Submitted by	Councillors Douglas and McDougall
File	SF24/8033

Summary

This Motion was submitted by Councillors Douglas and McDougall.

Motion

- 1 That Council undertakes a review of the traffic planning for Princess Lane, Brighton-Le-Sands to address safety concerns of local residents in regards to new increased traffic from Seychelles Beachfront Apartments and Terraces.
 - 2 That Council includes as part of the review a staff site visit with local residents to enable them to receive their concerns, and that the staff site visit be advertised through a letter box drop to local residents.
 - 3 That Council receive a report on the review through the Bayside Traffic Committee and the report to include a summary of residents' concerns and a proposal for a solution.
-

Background

Supporting Statement by Councillors

Residents have increasingly expressed concerns about the impact of increased traffic movements on Princess Lane after the opening of the Seychelles Beachfront Apartments and Terraces.

Princess Lane is already an area of high traffic movement, servicing a high density area.

Local residents have repeatedly requested that vehicles exiting or entering the Seychelles Beachfront Apartments and Terraces are able to access Princess Lane via Princess St only; and that Princess Lane has a barrier which prevents vehicle movements from Seychelles entering or exiting Princess Lane from Gordon Street.

When this issue has been raised with council staff, it was indicated this issue would need to be considered with the planning permissions for Seychelles Beachfront Apartments and Terraces.

Multiple Councillor site visits have already taken place to hear residents' concerns.

Comment by General Manager:

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

Attachments

Nil

Council Meeting

23/04/2025

Item No	13.4
Subject	Notice of Motion - Increasing Urban Area Safety for Women in Bayside
Submitted by	Councillors Douglas and Bredenhoeft
File	SF24/8033

Summary

This Motion was submitted by Councillors Douglas and Bredehoeft.

Motion

- 1 That Council create a “Have your Say” with the aim of increasing urban safety for women in Bayside (NSW):
 - a. To enable women, and people who identify as at risk, to report urban areas where they feel unsafe in our Local Government Area, in regard to lighting, lack of passive or active surveillance, urban design issues and other relevant factors.
 - b. That this information be handled with confidentiality and sensitivity, with all personal details or information which could put women at risk redacted before presenting to the public in any form.
 - c. That information from this Have Your Say is used in the development of Council’s future infrastructure renewals, budgets and operational plans to increase women’s safety in Bayside.
 - d. And where relevant, that this resource be used by this council to advocate to the state government and Ausgrid for necessary improvements to increase women’s safety in Bayside.
 - 2 That Council requests a confidential report from St George Area Police which summarises where street assaults and public violence have happened over the last 5 years, to help inform our advocacy and urban renewal programs.
-

Background

Supporting Statement by Councillors

Unfortunately, there have been reports made to Councillors about “dark spots” in our Local Government Area where violence towards women has taken place, or where local women report feeling vulnerable and have asked for Councillors’ advocacy to help address lack of lighting.

Bayside Council’s recent participation in the Safer Cities: Her Ways program showed that investment in infrastructure like lighting, as well as street furniture and murals, can increase resident satisfaction and transform areas for all residents but especially make areas more inclusive for women.

1. Ausgrid has strict guidelines on the type of lighting that is used in urban areas. But the council can play an advocacy role to Ausgrid and implement our own lighting when funding is available.

The NSW state government says their focus includes:

- Increase safety and security for pedestrians by introducing lighting especially where there are hazards such as stairs, ramps and pedestrian crossings.
- Ensure underpasses, tunnels and lanes used by pedestrians and cyclists are adequately lit.

<https://www.movementandplace.nsw.gov.au/standards/design-solutions/street-lighting>

NSW Women's Strategy 2023–2026

- The NSW Women's Strategy (the Strategy) provides a whole-of-government and whole-of-community policy framework to help improve the economic, social and physical wellbeing of women and girls across NSW. The Strategy complements and strengthens the NSW Government's existing action in advancing women's economic opportunities and social equality and ending violence against women and girls. Key commitments in these areas are set out in the Women's Opportunity Statement, the draft NSW Domestic and Family Violence Plan 2022–2027, the draft NSW Sexual Violence Plan 2022–2027 and the NSW Homelessness Strategy 2018–2023. The Strategy will embed a commitment to pursuing gender equality across government, recognising the importance of challenging gendered norms, roles and expectations that can limit women's opportunities.
- The government has committed to, over 10 years, implement a \$16.5 billion package of initiatives announced in the Women's Opportunity Statement, including investing in safe workplaces and safer cities.

<https://www.nsw.gov.au/departments-and-agencies/women-nsw/nsw-womens-strategy-2023-2026>

Meanwhile in Victoria - the Community Crime Prevention Unit says:

- [Free to Be \(External link\)](#) is a crowd-mapping tool that enables young women to identify and share public spaces that make them feel uneasy and scared or happy and safe.
- In a recent study in Melbourne, 30% of respondents said they did not feel safe in public places after dark. One of the most common comments from participants who reported feeling unsafe, was about how poorly the area was lit. These areas also correlated with where women experienced cat-calling and unsolicited advances.
- However, the research also found that very bright and over lit spaces do not correlate with young women's perceptions of safety. In fact, sites with higher light levels than average were more likely to be perceived as unsafe sites. By flooding a space with light, there can be a sharp drop-off of light beyond paths. This contrast can be disorientating and can make people feel less safe.
- Layered lighting – where there are multiple light sources, and the reflective values of surfaces are taken into consideration – is what makes women feel most safe.
- When trying to improve the built environment for safety and security then, it's important to:
 - listen to people's voices
 - draw on these experiences to tailor an effective solution
 - be careful with how lighting is installed, as flooding an area can make people feel unsafe
- Crowd-mapping to understand public perceptions of space is becoming more popular. The Victorian State Government launched two pilot gender equality [maps \(External link\)](#)

across Darebin City Council and Melton City Council in October 2018. People were asked to drop a pin and add a comment on locations where they had experienced gender equality or inequality. The pilot ran for four months and had nearly 3,000 visitors to the maps.

- For further information on the latest crime prevention research or for guidance on how to design the most effective crime prevention projects, please contact the Research and Innovation team in the Community Crime Prevention Unit:
communitycrimeprevention@justice.vic.gov.au

<https://www.crimeprevention.vic.gov.au/new-research-explores-link-between-lighting-and-perceptions-of-safety>

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

23/04/2025

Item No	13.5
Subject	Notice of Motion - Walking and Cycling Committee - Terms of Reference
Submitted by	Councillors Douglas and Bredehoeft
File	SF12/575

Summary

This Motion was submitted by Councillors Douglas and Bredehoeft.

Motion

That Council, through the relevant committee, receive a report, as soon as possible, outlining the proposed terms of reference for the Walking and Cycling Committee, which Council resolved to establish at its meeting on Wednesday 23 October 2024.

Background

Supporting Statement by Councillors

It was resolved by Council on Wednesday 23 October 2024 that Council establishes the Walking and Cycling Advisory Committee and notes that the Terms of Reference will be prepared and reported to Council, and that the Deputy Mayor, Councillor Douglas, and Councillors Poulos, Kassim and Bredehoeft be nominated as representatives, once the Committee is established.

This follows on from a motion in February 2024 Item No 12.5 Notice of Motion - Walking and Cycling Committee, Submitted by Councillor Douglas.

Motion:

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.

Previous Supporting Statement by Councillors from February 2024:

Safe walking and cycling routes reduce traffic congestion, parking, vehicle emissions and noise pollution, and our cost of living. Conversely, safe walking and cycling routes increase community connections, physical and mental well-being, and community satisfaction. Bayside Council's Draft Transport and Bike Plan identified the need to establish a Walking and Cycling Committee, which was marked as a short-term action.

The draft insights from the Bayside Council community survey presented to the Councillors Workshop 2024 revealed the community's strong desire for more active transport infrastructure in Bayside.

The creation of the Bayside Walking and Cycling Committee is supported by groups like BIKEast, St George BUG and Walk Sydney, who also request to receive an invitation to participate.

While it is too late in this current council term to establish a new committee, a Walking and Cycling Committee/Advisory Group could help a future Bayside Council create a strategic pedestrian and cycling network to improve access to centres, schools, open space and neighbouring LGA's.

Examples from other Councils:

Parramatta City Council Active Transport Advisory Committee terms of reference:

Specific Roles and Responsibilities of the Active Transport Advisory Committee

2.5 To provide advice to Council on matters relating to active transport initiatives, including best practice planning and design, and behavioural change strategies.

2.6 To provide advice, input and feedback on Council's business relating to active Transport.

<https://www.cityofparramatta.nsw.gov.au/sites/council/files/2022-05/FINAL%20Active%20Transport%20Advisory%20Committee%20TOR.pdf>

Lake Macquarie Council Active Transport Advisory Group minutes:

<https://shape.lakemac.com.au/57251/widgets/294573/documents/178429>

Randwick Council Cycleways & Bicycle Facilities Advisory Committee:

The Cycleways and Bicycle Facilities Advisory Committee is set up to advise on bicycle infrastructure related matters. It was established from a Council Resolution on 10 October 2017. The Committee is advisory in nature and reports to Council. Randwick City Council welcomes members of the public wanting to attend and speak at the meetings. For more information contact us. The Cycleways and Bicycle Facilities Advisory Committee meets quarterly, and alternates between a morning (7:30am) and evening (6:30pm) meeting.

Every attempt is made to prepare the agenda and place it on this website one week prior to the meeting. Once finalised, a link to the agenda will appear below.

<https://www.randwick.nsw.gov.au/services/transport/bicycles/cycleways-and-bicycle-facilities-Advisory-committee>

Ku ring ai Council Active Transport Reference Committee:

Meetings are generally held on the second Thursday every 3 months.

<https://www.krq.nsw.gov.au/Council/Council-meetings/Committees-and-Panels/Active-Transport-Reference-Committee>

Sunshine Coast Council Active Transport Advisory Committee

The Sunshine Coast Active Transport Advisory Committee (SCATAC) is an advisory body which brings together strong active travel advocates with varying experiences in an open and collegiate atmosphere.

<https://www.sunshinecoast.qld.gov.au/living-and-community/roads-and-transport/transport-options/active-transport-advisory-committee>

General information about Active Transport Advisory Committees

<https://bicyclensw.org.au/advocacy2/committees/>

Comment by General Manager:

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

Attachments

Nil

Council Meeting

23/04/2025

Item No	13.6
Subject	Notice of Motion - Muddy Creek Master Plan Delivery
Submitted by	Councillor Douglas
File	F25/99

Summary

This Motion was submitted by Councillor Douglas.

Motion

That a report be submitted, as soon as possible, to the relevant Bayside Council Committee outlining:

1. An overview of the Muddy Creek Masterplan to accurately inform new Councillors of the ongoing investment by Bayside Council for renewal of this area.
 2. That the overview includes:
 - a. Known ecology and biodiversity information about the site.
 - b. History of this site, including the various public consultations engaging council staff and outside Consultants, and the approved results of the master planning process.
 - c. The current status of this masterplan delivery, and inclusion of these plans in this council term's Delivery Plan, and the next financial years Operational Plan and Budget.
 - d. Information about financial pathways and grants that have been secured to enact this site renewal.
 - e. Resident or prospective community groups involved with the site.
-

Background

Supporting Statement by Councillors

Muddy Creek is a tributary of the Cooks River which, it is recorded, was originally known by colonists as Black's Creek, for its high Aboriginal population. It hosts wetlands along both its banks, which edge Barton Park on the west, and an active transport corridor and parkland in the east. This wetland is home to birdlife and marine life.

Bayside Council provided a renewed playground on Lance Studdert Reserve on the east side of the creek in 2022. Lance Studdert Reserve has also been the focus of Bayside Council master planning for urban renewal since at least 2020, with an extensive master planning process. This includes various community engagements, and last term of council a masterplan was finalised and supported by Councillors.

The site is home to the well-regarded Bayside Men's Shed and the Bay Garden (formerly known as the Bay Community Garden) and is popular for passive community recreation.

Currently the site suffers from a large fenced off area around the concrete footprint of the demolished Fisherman's Club, which blocks access to the waterfront for public passive recreation. The site is also prone to illegal rubbish dumping, and before the recent installation of council boom gates was also prone to illegal camping and used illegally as an overnight parking lot for commercial operations.

There has been a high standard of renewal of Barton Park on the west side of the creek, and at the end of 2025 the M6 Active Transport Corridor will open, which passes from Muddy Creek south through White Oak Reserve. It is timely that Bayside Council commence work to renew the Lance Studdert Reserve as decided in the Muddy Creek Masterplan, to remove the dereliction, and fully enable this nature and recreation space to be a higher quality shared public asset.

Comment by General Manager:

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

Attachments

Nil

Council Meeting

23/04/2025

Item No	13.7
Subject	Notice of Motion - St George Hospital - Serving our community for over 130 years
Submitted by	Councillor Saravinovski
File	SF24/8033

Summary

This Motion was submitted by Councillor Saravinovski.

Motion

That Council acknowledges St George Hospital achieving a momentous milestone of serving our community young and old for 130 years.

Background

Supporting Statement by Councillor

With humble beginnings of opening as a cottage hospital, the evolution it's gone through to being the highest level of care offered to most vulnerable and it's deserving stage 3 redevelopment due to be finished next year.

This can be echoed by the General Manager of St George Hospital words of stating "I proudly witness the daily embodiment of our ethos, marked by humility and service to the community". We could only imagine how hard it is being a healthcare worker, this motion is to dedicate, and that Bayside Council acknowledge St George Hospital for 130 years of service for all of local and far community, being the hub of St George.

This motion is also dedicated to the celebration of the achievement, a thank you for the staff and appreciation as the renovations and coming out of covid must have been such a toll and difficult circumstances to recover from and kudos to the hospital as its standing strong and better than ever.

Comment by General Manager:

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

Attachments

Nil

Council Meeting

23/04/2025

Item No	13.8
Subject	Notice of Motion - Protection and Relocation of the George Hanna Memorial Museum Collection
Submitted by	Councillor Curry
File	SF24/8033

Summary

This Motion was submitted by Councillor Curry.

Motion

- 1 That Council recognises the important work of the Bayside local history team and commends initiatives such as the Historical Markers Program and the Women in War Project, which celebrate and preserve the unique history of our local area.
 - 2 That Council notes that the George Hanna Memorial Museum Collection, comprising approximately 50 artefacts donated by members of the Bayside community, is currently housed in AMAC House.
 - 3 That Council further notes that the collection was relocated to AMAC House in 2016 following the redevelopment of the Eastgardens Library, and that the building is scheduled for demolition in the coming months as part of the Botany Aquatic Centre redevelopment.
 - 4 That Council requests the General Manager provide a report to Council detailing:
 - a. The current condition and location of the George Hanna Memorial Museum Collection;
 - b. Plans for the safe relocation and storage of the collection prior to the demolition of AMAC House;
 - c. Proposed timelines for relocation; and
 - d. Options for future public access and potential display of the collection.
 - 5 That Council supports the investigation of appropriate, sustainable long-term storage and display options to ensure the preservation and public accessibility of the collection as part of Bayside's commitment to preserving its local heritage.
 - 6 That Council consult with the Botany Historical Trust.
-

Background

Supporting Statement by Councillors

Nil.

Comment by General Manager:

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

Attachments

Nil

Council Meeting

23/04/2025

Item No	13.9
Subject	Notice of Motion - Supporting the concept of Circular Economy - clothing bins
Submitted by	Councillor Poulos
File	SF24/8033

Summary

This Motion was submitted by Councillor Poulos.

Motion

- 1 That Council review and update its Clothing Bin Policy.
 - 2 That a further report be prepared to address the following:
 - a. Adopting best practice provisions to ensure clothing bins and the surrounds are maintained to preserve local amenity.
 - b. Identifying conveniently located sites for the placement of Clothing Bins on Council owned or controlled land and adopting strategies to raise community awareness.
 - c. Outlining the timeframes and criteria for interested parties to participate in an EOI.
 - d. Determining guidelines to compel operators to adhere to ethical standards and the Modern Slavery Act if applicable.
 - e. Evaluating options for Council to obtain a market return where possible. Registered charities could be offered a reduced fee.
 - f. Any other matters.
-

Background

Supporting Statement by Councillors

Currently, no clothing bins are approved for placement on Council land across the Bayside LGA.

Supporting the concept of the Circular Economy remains an important and longstanding objective of Bayside Council. It is time for Council to commence the process of reviewing and updating its Clothing Bin Policy.

Commercial operators should comply with ethical standards and the Modern Slavery Act.

All approved sites for the placement of clothing bins on Council owned or controlled land should be advertised on Council's website. This will greatly assist in the reporting and subsequent removal of illegally placed bins.

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

Council Meeting

23/04/2025

Item No	15.1
Subject	CONFIDENTIAL - Response to Notice Of Motion- Pump Track Reference Group
Report by	Debra Dawson, Director City Life
File	SF24/7544

Confidential

It is proposed that this report be considered in closed meeting, with the press and public excluded, for the following reason:

In accordance with section 10A (2) (a) of the Local Government Act 1993, the matters dealt with in this report relate to personnel matters concerning particular individuals (other than Councillors).

Council Meeting

23/04/2025

Item No	15.2
Subject	CONFIDENTIAL - Code of Conduct Matter
Report by	Fausto Sut, Manager Mayoral & Councillor Support
File	SF23/1200

Confidential

It is proposed that this report be considered in closed Council Meeting, with the press and public excluded, for the following reason:

In accordance with section 10A (2) (i) of the Local Government Act 1993, the matters dealt with in this report relate to alleged contraventions of any code of conduct requirements applicable under section 440.

16 CONCLUSION OF THE MEETING