

MINUTES

of the **Ordinary Council Meeting** of
Bayside Council
held in the Rockdale Town Hall, Council Chambers,
Level 1, 448 Princes Highway, Rockdale
on **Wednesday 23 April 2025** at **7:03 pm**

Present

Councillor Edward McDougall, Mayor
Councillor Heidi Lee Douglas, Deputy Mayor
Councillor Joe Awada
Councillor Liz Barlow
Councillor Ron Bezic (via audio-visual link)
Councillor Jerome Boutelet
Councillor Janin Bredehoeft
Councillor Christina Curry
Councillor Soraya Kassim
Councillor Scott Morrissey
Councillor Michael Nagi
Councillor Vicki Poulos
Councillor Chris Saravinovski
Councillor Peter Strong

Also Present

Meredith Wallace, General Manager
Tracy Moroney, Acting Director City Presentation
Bobbi Mayne, Acting Director City Life
Peter Barber, Director City Futures
Richard Sheridan, Director City Performance
Helen Tola, Manager Governance & Risk
Luke Phillips, Manager Finance
Joe Cavagnino, Manager Procurement & Fleet (via audio-visual link)
Sharon Mitchell, Acting Manager Communications & Engagement
Karen Barrass, Lead Governance
Joanne Butler, Corporate Planner (via audio-visual link)
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 7:03 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

Reverend Brendon Lukin, Minister from Mascot Wesley Uniting Church, Mascot, recited The Ode, played the 'Last Post', observed 1 minute's silence, played 'Rouse', and opened the meeting in Prayer which included acknowledging the passing of His Holiness Pope Francis.

4 Condolences

There were no Condolences.

Presentations

Recognition – Ms Slavica (Sylvia) Spasevska

I would like to share some wonderful news and a special request from Councillor Saravinovski. Councillor Saravinovski has received numerous emails and suggestions from the staff and the owner of Chemist Hub Rockdale, requesting that Council present a Certificate of Recognition to Ms Slavica Spasevska (referred to as Sylvia). Sylvia is celebrating her remarkable 50th year of working at the business in our area, is a tireless worker and someone always willing to help anyone in need.

As a proud multicultural Council that supports our residents and local businesses, it gives me great pleasure to acknowledge her contribution to local business, and serving many local residents who know her by name or face for 50 years! We can all deeply appreciate how incredible it is to dedicate 50 years to any aspect of life and yet to thrive in the same job without any indication of slowing down is truly remarkable, especially for someone so humble in their profession. Congratulations Sylvia.

Certificate of Congratulations – Mr Jason Wesley Welmer

The Mayor, Councillor McDougall, congratulated Mr Jason Welmer on being selected for the NSW Men's Open Team Netball to compete at the Australian Men's & Mixed Netball Association's (AMMNA) National Championships held in Melbourne in April 2025 and presented him with a Certificate of Congratulations from Council.

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

Apologies

RESOLUTION

Minute No. 2025/069

Resolved on the motion of Councillors Awada and Nagi

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

Leave of Absence

There were no applications for Leave of Absence received.

Attendance Via Audio-Visual Link

RESOLUTION

Minute No. 2025/070

Resolved on the motion of Councillors Nagi and Boutelet

That Councillors Bezic's attendance at tonight's meeting via audio-visual link be granted.

6 Disclosures of Interest

The Mayor, Councillor Edward McDougall

Item 13.7 – Notice of Motion - St George Hospital - Serving our community for over 130 years

The Mayor, Councillor McDougall, declared a Less than Significant Non-Pecuniary Interest in Item 13.7 on the basis that Mr Allan Ajami (who is in attendance to accept the certificate on behalf of St George Hospital), ran as number three on the Australian Labor Party ticket behind the Mayor at the 2024 Local Government Elections, and stated he would remain in the Chamber for consideration and voting on the matter.

Councillor Boutelet

Item 13.1 – Notice of Motion - Booralee Park

Councillor Boutelet declared a Less than Significant Non-Pecuniary Interest in Item 13.1 on the basis that his son plays for Mascot Kings Football Club, and stated he 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 March 2025

RESOLUTION

Minute No. 2025/071

Resolved on the motion of Councillors Curry and Morrissey

That the Minutes of the Council Meeting held on 26 March 2025 be confirmed as a true record of proceedings.

SUSPENSION OF STANDING ORDERS

RESOLUTION

Minute No. 2025/072

Resolved on the motion of Councillors Saravinovski and Awada

That Standing Orders be suspended in order to deal with Item 13.7 – Notice of Motion – St George Hospital – Servicing our Community for over 130 Years, the time being 7:18 pm.

13.7 Notice of Motion - St George Hospital - Serving our community for over 130 years

The Mayor, Councillor McDougall, had previously declared a Less than Significant Non-Pecuniary Interest, and remained in the meeting for consideration of, and voting on, this item.

The Mayor, Councillor McDougall, presented a Certificate of Appreciation to Mr Allan Ajami from St George Hospital.

RESOLUTION

Minute No. 2025/073

Resolved on the motion of Councillors Saravinovski and Awada

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

RESUMPTION OF STANDING ORDERS

RESOLUTION

Minute No. 2025/074

Resolved on the motion of Councillors Saravinovski and Nagi

That Standing Orders be resumed, the time being 7:30 pm.

8 Mayoral Minutes

8.1 SUPPLEMENTARY - Mayoral Minute - Acknowledgement of Staff and Emergency Services in Responding to the Extreme Weather Event on 4 April 2025

RESOLUTION

Minute No. 2025/075

Resolved on the motion of Councillor McDougall

That Council acknowledges the efforts of our staff and other emergency services in responding to the extreme weather event in the early hours of Friday, 4 April 2025.

9 Items by Exception

RESOLUTION

Minute No. 2025/076

Resolved on the motion of Councillors Awada and Bezic

That the order of business be altered to allow Council to deal with the items by exception.

Items Resolved by Exception

RESOLUTION

Minute No. 2025/077

Resolved on the motion of Councillors Awada and Bezic

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

- 11.1 SSROC - Mattress Collection & Processing Tender - Additional Information to Item CWA25.010
- 11.3 Statutory Financial Report - March 2025
- 11.4 Office of Local Government Submission - Quarterly Budget Review Statement Guidelines
- 12.1 Minutes of the City Planning & Environment Committee Meeting - 2 April 2025
 - CPE25.008 Draft Affordable Rental Housing Strategy & Feasibility Report
- 12.2 Minutes of the City Works & Assets Committee Meeting - 2 April 2025
 - CWA25.008 Waste & Cleansing – Overview of Operational Services Presentation
Environment & Resilience – Overview of Sustainable Waste Management Presentation (Strategic projects – FOGO)
 - CWA25.009 TENDER - Booralee Park playspace and fitness station
 - CWA25.013 Arncliffe Central Community Hub - Update
 - CWA25.010 SSROC - Mattress Collection & Processing Tender T2024-06
 - CWA25.012 Update on proposed dog park in Linear Park, Mascot
 - CWA25.014 Sale of Council Land adjacent 1537 Botany Road, Botany (Lot A, DP 950320).
- 12.3 Minutes of the City Performance Committee Meeting - 9 April 2025
 - CP25.005 Response to Notice of Motion - Development Application (DA) Performance Dashboard and Prioritising Customer Service
 - CP25.006 Response to Councillor Visioning at Strategic Planning Day
 - CP25.008 Draft Asset Management Policy, Draft Asset Management Strategy 2025-2035 & Draft Asset Management Plans for Property, Transport, Stormwater and Open Space
 - CP25.009 Draft Workforce Management Strategy 2025-2029
 - CP25.010 Draft Long-Term Financial Plan 2025-2035
 - CP25.011 Draft Operational Plan & Budget 2025-26 and Draft Fees & Charges 2025-26
- 12.4 Minutes of the Bayside Traffic Committee Meeting - 9 April 2025
 - BTC25.051 27 Archbald Avenue, Brighton-Le-Sands - Proposed '1P' zone and linemarking changes
 - BTC25.052 Intersection of Bunnerong Road and Birdwood Avenue, Pagewood - Proposed Traffic Improvements

- BTC25.053 Chapel Lane, Rockdale - Proposed 'Loading Zone'
- BTC25.054 Church Avenue, Mascot - Proposed 15m Works Zone for 44 weeks
- BTC25.055 Chuter Avenue, Ramsgate - Proposed 'Restricted Parking Area, Park In Bays Only' signs
- BTC25.056 Clareville Avenue, Sandringham - Proposed '1/4'P zone
- BTC25.057 Dent Street and Fremlins Street, Botany - Proposed 'No Stopping' zone
- BTC25.058 Douglas Street, Bardwell Valley - Proposed parking restrictions
- BTC25.059 24 Duncan Street, Arncliffe - Proposed '1P' zone
- BTC25.060 35-39 Duncan Street, Arncliffe - Renewal of 10m Works Zone for 6 Weeks
- BTC25.061 Eden Street, Arncliffe - Proposed Raised Pedestrian Crossing, Indented Parking, Signage and Modifications to the Pedestrian Refuge at Forest Road Intersection
- BTC25.063 Garrigarrang Avenue, Kogarah - Proposed '5 Minutes Parking' Restriction out the front of Garrigarrang Early Childcare Centre
- BTC25.064 52 Gordon Street, Rosebery - Proposed 10m Works Zone for 26 weeks
- BTC25.065 Intersection of Highgate Street and Rye Avenue, Bexley - Proposed 'No Stopping' zone
- BTC25.066 McMillan Avenue, Sanoni Avenue, Dickin Avenue, Sandringham - Proposed Parking restrictions
- BTC25.067 1 Meridian Street, Eastlakes - Proposed 11m Works Zone for 30 Weeks
- BTC25.068 Intersection of Queen Victoria Street and Gladstone Street, Bexley - Proposed Statutory 'No Stopping' zone
- BTC25.070 Toomevara Street, Kogarah - Review of parking restrictions
- BTC25.071 William Street and Banksia Street, Botany - Proposed Extension of Existing Bus Zones
- BTC25.072 Wilkinson Road, Bexley North - Proposed 'No Stopping' zone
- BTC25.073 General Business
- 15.1 CONFIDENTIAL - Response to Notice Of Motion - Pump Track Reference Group

10 Public Forum

There were no speakers for Public Forum.

11 Reports to Council

11.1 SSROC - Mattress Collection & Processing Tender - Additional Information to Item CWA25.010

RESOLUTION

Item Resolved by Exception Minute No. 2025/077

Resolved on the motion of Councillors Awada and Bezic

- 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.

11.2 Response to feedback - Reports CP25.006; CP25.007; CP25.009; CP25.011 from 9 April 2025 City Performance Committee

RESOLUTION

Minute No. 2025/078

Resolved on the motion of Councillors Morrissey and Curry

That Council receive and note this report.

11.3 Statutory Financial Report - March 2025

RESOLUTION

Item Resolved by Exception Minute No. 2025/077

Resolved on the motion of Councillors Awada and Bezic

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

11.4 Office of Local Government Submission - Quarterly Budget Review Statement Guidelines

RESOLUTION

Item Resolved by Exception Minute No. 2025/077

Resolved on the motion of Councillors Awada and Bezic

- 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.

11.5 Response to Question with Notice - Access Across Canal in Cahill Park

The response was received.

11.6 Progress Report on Councillor Notices of Motion

RESOLUTION

Minute No. 2025/079

Resolved on the motion of Councillors Bredehoeft and Curry

That the Progress Report on Councillor Notices of Motion be received and noted.

12 Minutes and Reports of Committees

12.1 Minutes of the City Planning & Environment Committee Meeting - 2 April 2025

RESOLUTION

Item Resolved by Exception Minute No. 2025/077

Resolved on the motion of Councillors Awada and Bezic

That the Minutes of the City Planning & Environment Committee meeting held on 2 April 2025 be received and the recommendations therein be adopted, with the exception of 12.1 CPE25.009 which was separately dealt with.

12.1 CPE25.008 Draft Affordable Rental Housing Strategy & Feasibility Report

RESOLUTION

Item Resolved by Exception Minute No. 2025/077

Resolved on the motion of Councillors Awada and Bezic

- 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.

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

RESOLUTION

Minute No. 2025/080

Resolved on the motion of Councillors Barlow and Morrissey

- 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.

Division (Planning Matter) - Section 375A of the Local Government Act 1993

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

The Motion was declared carried.

12.2 Minutes of the City Works & Assets Committee Meeting - 2 April 2025

RESOLUTION

Item Resolved by Exception Minute No. 2025/077

Resolved on the motion of Councillors Awada and Bezic

That the Minutes of the City Works & Assets Committee meeting held on 2 April 2025 be received and the recommendations therein be adopted, with the exception of 12.2 CWA25.011 which was separately dealt with.

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

RESOLUTION

Item Resolved by Exception Minute No. 2025/077

Resolved on the motion of Councillors Awada and Bezic

- 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.

12.2 CWA25.009 TENDER - Booralee Park playspace and fitness station

RESOLUTION

Item Resolved by Exception Minute No. 2025/077

Resolved on the motion of Councillors Awada and Bezic

- 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.

12.2 CWA25.013 Arncliffe Central Community Hub - Update

RESOLUTION

Item Resolved by Exception Minute No. 2025/077

Resolved on the motion of Councillors Awada and Bezic

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

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

RESOLUTION

Item Resolved by Exception Minute No. 2025/077

Resolved on the motion of Councillors Awada and Bezic

- 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 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.

12.2 CWA25.011 Basketball Courts at Gilchrist Park and Arncliffe Park

RESOLUTION

Minute No. 2025/081

Resolved on the motion of Councillors Barlow 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 (location) and cricket nets at Gilchrist Park be brought back to Committee for consideration.

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

RESOLUTION

Item Resolved by Exception Minute No. 2025/077

Resolved on the motion of Councillors Awada and Bezic

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.

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

RESOLUTION

Item Resolved by Exception Minute No. 2025/077

Resolved on the motion of Councillors Awada and Bezic

- 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.

12.3 Minutes of the City Performance Committee Meeting - 9 April 2025

RESOLUTION

Item Resolved by Exception Minute No. 2025/077

Resolved on the motion of Councillors Awada and Bezic

That the Minutes of the City Performance Committee meeting held on 9 April 2025 be received and the recommendations therein be adopted, with the exception of 12.3 CP25.007 and Item 12.3 CP25.012 which were separately dealt with.

**12.3 CP25.005 Response to Notice of Motion - Development
Application (DA) Performance Dashboard and
Prioritising Customer Service**

RESOLUTION

Item Resolved by Exception Minute No. 2025/077

Resolved on the motion of Councillors Awada and Bezic

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

12.3 CP25.006 Response to Councillor Visioning at Strategic Planning Day

RESOLUTION

Item Resolved by Exception Minute No. 2025/077

Resolved on the motion of Councillors Awada and Bezic

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

12.3 CP25.007 Draft Delivery Program 2025-2029

RESOLUTION

Minute No. 2025/082

Resolved on the motion of Councillors Kassim and Bredehoeft

- 1 That Council endorses the Draft Delivery Program 2025-2029 (Attachment 1) for the purpose of public exhibition for a period of 28 days, subject to Outcome 3.3.5.1 - Spring Creek Naturalisation being amended to read "Spring Creek Naturalisation has commenced and is in construction phase".
- 2 That Council authorises the General Manager to approve any minor editorial and design changes prior to public exhibition.
- 3 That Council 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.

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

RESOLUTION

Item Resolved by Exception Minute No. 2025/077

Resolved on the motion of Councillors Awada and Bezic

- 1 That Council adopts the Draft Asset Management Policy (Attachment 1).
- 2 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 That Council authorises the General Manager to approve any minor editorial and design changes prior to public exhibition.
 - 4 That Council 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.

12.3 CP25.009 Draft Workforce Management Strategy 2025-2029

RESOLUTION

Item Resolved by Exception Minute No. 2025/077

Resolved on the motion of Councillors Awada and Bezic

- 1 That Council 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 That Council authorises the General Manager to approve any minor editorial and design changes prior to public exhibition.
- 3 That Council 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.

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

RESOLUTION

Item Resolved by Exception Minute No. 2025/077

Resolved on the motion of Councillors Awada and Bezic

- 1 That Council 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 That Council authorises the General Manager to approve any minor editorial and design changes prior to public exhibition.

- 3 That Council 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.

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

RESOLUTION

Item Resolved by Exception Minute No. 2025/077

Resolved on the motion of Councillors Awada and Bezic

- 1 That Council 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 That Council authorises the General Manager to approve any minor editorial and design changes prior to public exhibition.
- 3 That Council 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.

Note: Item 12.3 CP25.012, Lydham Hall Committee, was dealt with after 13.9, Notice of Motion - Supporting the concept of Circular Economy - Clothing Bins. Refer to Minute No. 2025/094 for outcome.

12.4 Minutes of the Bayside Traffic Committee Meeting - 9 April 2025

RESOLUTION

Item Resolved by Exception Minute No. 2025/077

Resolved on the motion of Councillors Awada and Bezic

That the Minutes of the Bayside Traffic Committee meeting held on 9 April 2025 be received and the recommendations therein be adopted, with the exception of 12.4 BTC25.062 and 12.4 BTC25.069 which were separately dealt with.

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

RESOLUTION

Item Resolved by Exception Minute No. 2025/077

Resolved on the motion of Councillors Awada and Bezic

- 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.

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

RESOLUTION

Item Resolved by Exception Minute No. 2025/077

Resolved on the motion of Councillors Awada and Bezic

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

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

RESOLUTION

Item Resolved by Exception Minute No. 2025/077

Resolved on the motion of Councillors Awada and Bezic

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

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

RESOLUTION

Item Resolved by Exception Minute No. 2025/077

Resolved on the motion of Councillors Awada and Bezic

- 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.

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

RESOLUTION

Item Resolved by Exception Minute No. 2025/077

Resolved on the motion of Councillors Awada and Bezic

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.

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

RESOLUTION

Item Resolved by Exception Minute No. 2025/077

Resolved on the motion of Councillors Awada and Bezic

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

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

RESOLUTION

Item Resolved by Exception Minute No. 2025/077

Resolved on the motion of Councillors Awada and Bezic

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 Fremlin Lane / Street, Botany, as per the attached plan.

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

RESOLUTION

Item Resolved by Exception Minute No. 2025/077

Resolved on the motion of Councillors Awada and Bezic

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

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

RESOLUTION

Item Resolved by Exception Minute No. 2025/077

Resolved on the motion of Councillors Awada and Bezic

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

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

RESOLUTION

Item Resolved by Exception Minute No. 2025/077

Resolved on the motion of Councillors Awada and Bezic

- 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.

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

RESOLUTION

Item Resolved by Exception Minute No. 2025/077

Resolved on the motion of Councillors Awada and Bezic

- 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).

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

RESOLUTION

Minute No. 2025/083

Resolved on the motion of Councillors Kassim and Strong

That Fraters Avenue, Sans Souci – proposed angle parking bays be deferred for an on-site meeting with residents.

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

RESOLUTION

Item Resolved by Exception Minute No. 2025/077

Resolved on the motion of Councillors Awada and Bezic

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.

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

RESOLUTION

Item Resolved by Exception Minute No. 2025/077

Resolved on the motion of Councillors Awada and Bezic

- 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.

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

RESOLUTION

Item Resolved by Exception Minute No. 2025/077

Resolved on the motion of Councillors Awada and Bezic

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.

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

RESOLUTION

Item Resolved by Exception Minute No. 2025/077

Resolved on the motion of Councillors Awada and Bezic

- 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.

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

RESOLUTION

Item Resolved by Exception Minute No. 2025/077

Resolved on the motion of Councillors Awada and Bezic

- 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.

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

RESOLUTION

Item Resolved by Exception Minute No. 2025/077

Resolved on the motion of Councillors Awada and Bezic

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 kerblines of Queen Victoria Street, Bexley as per attached drawing.

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

RESOLUTION

Minute No. 2025/084

Resolved on the motion of Councillors Douglas and Poulos

- 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.

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

RESOLUTION

Item Resolved by Exception Minute No. 2025/077

Resolved on the motion of Councillors Awada and Bezic

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

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

RESOLUTION

Item Resolved by Exception Minute No. 2025/077

Resolved on the motion of Councillors Awada and Bezic

- 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.

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

RESOLUTION

Item Resolved by Exception Minute No. 2025/077

Resolved on the motion of Councillors Awada and Bezic

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.

12.4 BTC25.073 General Business

RESOLUTION

Item Resolved by Exception Minute No. 2025/077

Resolved on the motion of Councillors Awada and Bezic

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

13 Notices of Motion

13.1 Notice of Motion - Booralee Park

Councillor Boutelet had previously declared a Less than Significant Non-Pecuniary Interest, and remained in the meeting for consideration of, and voting on, this item.

RESOLUTION

Minute No. 2025/085

Resolved on the motion of Councillors Boutelet and Curry

That Council receives 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.

13.2 Notice of Motion - Managing Food Delivery E-Bike Impacts in Bayside

RESOLUTION

Minute No. 2025/086

Resolved on the motion of Councillors Boutelet and Poulos

- 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.

13.3 Notice of Motion - Princess Lane Traffic Planning

RESOLUTION

Minute No. 2025/087

Resolved on the motion of Councillors Douglas and Poulos

- 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 receives 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.

13.4 Notice of Motion - Increasing Urban Area Safety for Women in Bayside

RESOLUTION

Minute No. 2025/088

Resolved on the motion of Councillors Douglas and Bredehoeft

- 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.

13.5 Notice of Motion - Walking and Cycling Committee - Terms of Reference

RESOLUTION

Minute No. 2025/089

Resolved on the motion of Councillors Douglas and Bredehoeft

That Council, through the relevant committee, receives 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.

13.6 Notice of Motion - Muddy Creek Master Plan Delivery

MOTION

Motion moved by Councillors Douglas and Kassim

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 Program, and the next financial year's 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.

Division called by Councillors Nagi and Barlow

For: Councillors McDougall, Curry, Morrissey, Strong, Kassim, Bredehoeft, Saravinovski and Douglas

Against: Councillors Bezic, Boutelet, Nagi, Awada, Barlow and Poulos

The Motion was declared carried.

FORESHADOWED MOTION

Foreshadowed Motion moved by Councillors Barlow and Awada

That the Muddy Creek Master Plan Delivery consideration be deferred for a presentation for any interested Councillors.

The Foreshadowed Motion lapsed as a result of the Motion being Adopted.

RESOLUTION

Minute No. 2025/090

Resolved on the motion of Councillors Douglas and Kassim

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 Program, and the next financial year's 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.

Note: Item 13.7, Notice of Motion - St George Hospital - Serving our community for over 130 years, was dealt with after Item 7.1, Minutes of the Council Meeting - 26 March 2025. Refer to Minute No. 2025/073 for outcome.

13.8 Notice of Motion - Protection and Relocation of the George Hanna Memorial Museum Collection

RESOLUTION

Minute No. 2025/091

Resolved on the motion of Councillors Curry and Morrissey

- 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 consults with the Botany Historical Trust.

13.9 Notice of Motion - Supporting the concept of Circular Economy - Clothing Bins

RESOLUTION

Minute No. 2025/092

Resolved on the motion of Councillors Poulos and Boutelet

- 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.

Petition to Reject the Proposal to Instal 90 Degree Angle Parking on the Southern Side of Hatfield Street, Mascot

Councillor Boutelet tabled a petition to reject the proposal to Instal 90 degree angle parking on the southern side of Hatfield Street, Mascot.

This petition will be referred to the Bayside Traffic Committee.

Procedural Motion – Item 9, Items by Exception, Recommitted

RESOLUTION

Minute No. 2025/093

Resolved on the motion of Councillors Barlow and Morrissey

That Item 9, Items by Exception, be recommitted to allow Councillor Barlow to call Item 12.3 CP25.012, Lydham Hall Committee.

12.3 CP25.012 Lydham Hall Committee

MOTION

Motion moved by Councillors Barlow and Poulos

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

Division called by Councillors Barlow

For: Councillors Bezic, Boutelet, Nagi, Awada, Barlow and Poulos

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

The Motion was declared lost.

FORESHADOWED MOTION

Foreshadowed Motion moved by Councillors Bredehoeft and Strong

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

The Foreshadowed Motion became the Motion and was carried.

RESOLUTION

Minute No. 2025/094

Resolved on the motion of Councillors Bredehoeft and Strong

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

14 Questions With Notice

There were no Questions With Notice.

Note: As per Council's Code of Meeting Practice, all Councillors attending via audio-visual link are required to leave the meeting when confidential items are being discussed.

Councillor Bezic left the meeting and did not return to the meeting, the time being 8:22 pm.

15 Confidential Reports / 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.

Note: Notwithstanding Item 15.1 was Confidential, the Council considered this matter as an Item by Exception:

15.1 **CONFIDENTIAL - Response to Notice Of Motion - Pump Track Reference Group**

RESOLUTION

Item Resolved by Exception Minute No. 2025/077

Resolved on the motion of Councillors Awada and Bezic

- 1 That Council notes the report on the Response to Notice of Motion – Pump Track Reference Group.

- 2 That Council endorses the officer's recommendation of the applicants to be appointed to the Pump Track Reference Group.
- 3 That Council endorses that the applicants that have not been appointed to the Pump Track Reference Group receive the Agenda and Minutes of the reference group meetings and are provided opportunities to participate in providing feedback through various stages of the project.

15.2 CONFIDENTIAL - Code of Conduct Matter

Note: This item was recommitted for consideration in Confidential Session. Refer to Minute No. 2025/100 for outcome.

Procedural Motion – Item 15.3, CONFIDENTIAL – LATE ITEM - Purchase of Property for Affordable Housing

RESOLUTION

Minute No. 2025/095

Resolved on the motion of Councillors McDougall and Morrissey

That Item 15.3, CONFIDENTIAL – LATE ITEM – Purchase of Property for Affordable Housing be considered as a matter of urgency.

The Chairperson ruled the Motion to be of great urgency and would be dealt with.

Closed Council Meeting

RESOLUTION

Minute No. 2025/096

Resolved on the motion of Councillors McDougall and Morrissey

- 1 That, in accordance with section 10A (1) of the *Local Government Act 1993*, the Council considers the following item in closed Council Meeting, from which the press and public are excluded, for the reason indicated:

15.3 CONFIDENTIAL – LATE ITEM - Purchase of Property for Affordable Housing

In accordance with section 10A (2) (c) of the *Local Government Act 1993*, the matters dealt with in this report relate to information that would, if disclosed, confer a commercial advantage on a person with whom the Council is conducting (or proposes to conduct) business.

- 2 That, in accordance with section 11 (2) and (3) of the *Local Government Act 1993*, the reports, correspondence and other documentation relating to these items be withheld from the press and public.

Note: The meeting moved into closed Council Meeting, the time being 8:38 pm.

15.3 CONFIDENTIAL – LATE ITEM - Purchase of Property for Affordable Housing

RESOLUTION

Minute No. 2025/097

Resolved on the motion of Councillors Morrissey and Curry

- 1 That Council endorses the acquisition of the property referred to in the report, for addition to its Affordable Rental Housing portfolio, subject to a supportive valuation and acceptable building condition report being obtained.
- 2 That Council includes this budget adjustment in its March 2025 Quarterly Budget Review Statement, with the purchase to be funded through an internal borrowing against Council's Strategic Priorities reserve, to be repaid from the Affordable Housing Reserve as funds become available.
- 3 That Council provides the General Manager delegated authority to make an offer for the property up to the maximum amount identified in this report.
- 4 That the General Manager be authorised to sign, where required, all documentation.
- 5 That, if acquired, the property be categorised *Operational* under the Local Government Act.

Procedural Motion – Item 9, Items by Exception, Recommitted

RESOLUTION

Minute No. 2025/098

Resolved on the motion of Councillors Strong and Nagi

That Item 9, Items by Exception, be recommitted to allow Councillor Strong to call Item 15.2, CONFIDENTIAL - Code of Conduct Matter.

Procedural Motion – Item 15.2, CONFIDENTIAL – Code of Conduct Matter

RESOLUTION

Minute No. 2025/099

Resolved on the motion of Councillors Strong and Nagi

- 1 That, in accordance with section 10A (1) of the *Local Government Act 1993*, the Council also considers the following matter in closed Council Meeting, from which the press and public are excluded, for the reason indicated:

15.2 CONFIDENTIAL - Code of Conduct Matter

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.

- 2 That, in accordance with section 11 (2) and (3) of the *Local Government Act 1993*, the reports, correspondence and other documentation relating to these items be withheld from the press and public.

15.2 CONFIDENTIAL - Code of Conduct Matter

MOTION

Motion moved by Councillors Strong and Nagi

That the censure be withdrawn.

Division called by Councillors Strong

For: Councillors Strong, Bredehoeft and Douglas

Against: Councillors McDougall (abstention), Curry, Morrissey, Boutelet, Kassim (abstention), Saravinovski, Nagi, Awada, Barlow and Poulos

The Motion was declared lost.

FORESHADOWED MOTION

Foreshadowed Motion moved by Councillors Morrissey and Curry

- 1 That the Council receives and notes the Office of Local Government's letter of the 14 February 2025.
- 2 That Council writes to the Office of Local Government informing it of its decision and seeking an update on proposals put forward in its discussion paper titled "Councillor conduct and meeting practices - A new framework discussion paper.

Division called by Councillors Morrissey

For: Councillors McDougall, Curry, Morrissey, Bezic, Boutelet, Kassim,
Saravinovski, Nagi, Awada, Barlow and Poulos

Against: Councillors Strong, Bredehoeft and Douglas

The Foreshadowed Motion became the Motion and was carried.

RESOLUTION

Minute No. 2025/100

Resolved on the motion of Councillors Morrissey and Curry

- 1 That the Council receives and notes the Office of Local Government's letter of the 14 February 2025.
- 2 That Council writes to the Office of Local Government informing it of its decision and seeking an update on proposals put forward in its discussion paper titled "Councillor conduct and meeting practices - A new framework discussion paper."

Resumption of Open Council Meeting

RESOLUTION

Minute No. 2025/101

Resolved on the motion of Councillors McDougall 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 8:57 pm.

The General Manager made public the resolutions that were made during the closed part of the meeting.

16 Conclusion of Meeting

The Mayor closed the meeting at 8:59 pm.

Councillor Edward McDougall
Mayor

Meredith Wallace
General Manager