
MINUTES

of the **City Works & Assets Committee**
held in the Committee Room, Botany Town Hall
1423 Botany Road, Botany
(Corner of Edward Street and Botany Road, Botany)
on **Wednesday 2 April 2025 commenced at the conclusion of the
City Planning & Environment Committee meeting at 7:20pm**

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](#)

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

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 CONFIDENTIAL - 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.