



Ordinary Council Meeting

7:00 pm
Wednesday 28 May 2025

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

Contact Us:

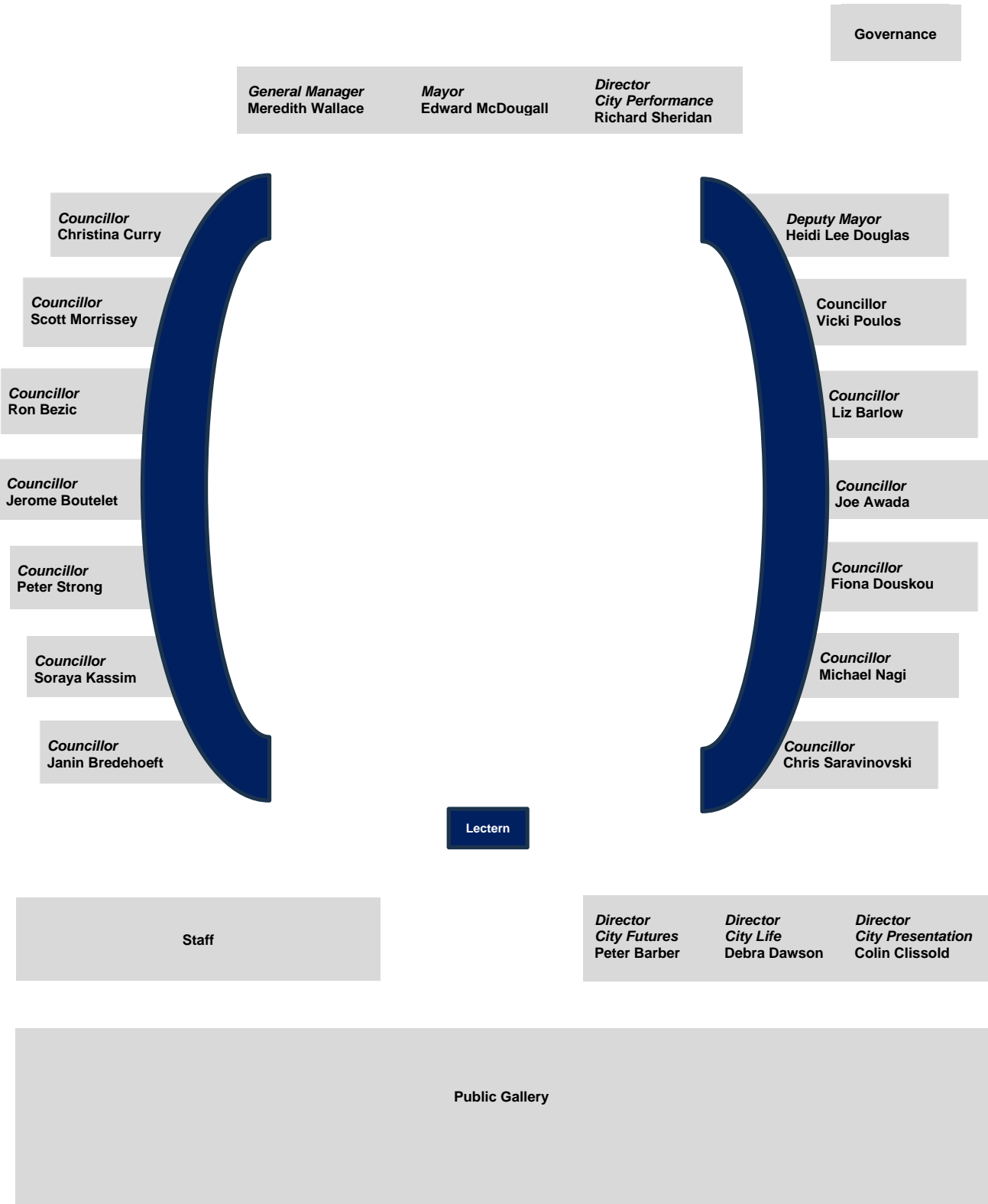
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PO Box 21, Rockdale NSW 2216

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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 28 May 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

28/05/2025

Item No	7.1
Subject	Minutes of the Council Meeting - 23 April 2025
Report by	Richard Sheridan, Director City Performance
File	SF24/8034

Officer Recommendation

That the Minutes of the Council meeting held on 23 April 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 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 7:03pm.

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

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- | | |
|-----------|--|
| 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, Sandringham - 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 kerblane 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, Recommended

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 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

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

28/05/2025

Item No	11.1
Subject	Australian Local Government Association (ALGA) National General Assembly 2025 - Calling for Councillor Attendance
Report by	Meredith Wallace, General Manager
File	F20/102

Summary

The National General Assembly of Local Government (NGA) is an annual event and continues to be an important opportunity for Council to influence the national policy agenda. This year's conference will be held on 24-27 June in Canberra.

This report seeks nominations from Councillors to attend the Conference. It is general practice for the holders of the positions of Mayor and Deputy Mayor to attend the Conference and the position of Mayor to have the voting rights on matters before the Assembly.

Officer Recommendation

- 1 That the Mayor and Deputy Mayor be authorised to attend the 2025 National General Assembly and associated functions.
 - 2 That Council nominates and endorse any other Councillor to attend the 2025 National General Assembly and associated functions.
 - 3 That the Councillors endorsed to attend be registered to attend the 2025 National General Assembly and associated functions in Canberra on 24-27 June 2025, in accordance with the Expenses & Facilities Policy.
 - 4 That the Mayor or his nominee be the voting delegate for the motions considered by the Assembly.
-

Background

The National General Assembly and associated functions is an annual event held for Councillors to come together to share ideas and debate issues. This event provides a unique opportunity for Local Government to engage directly with the Federal Government, to develop national policy and to influence the future direction of our councils and our communities.

Currently, the 2025 National General Assembly is proposed to be held from 24-27 June by in Canberra. This year's theme is '*National Priorities Need Local Solutions*'.

This report seeks as normal practice authorisation for the attendance of the Mayor and Deputy Mayor (if they so desire) and seeks nominations from interested Councillors for endorsement.

Financial Implications

The Councillor Expenses & Facilities Policy adopted on 24 July 2024, enables Councillors to attend conferences and for Council to meet the costs associated with such attendance. A budget is set for Councillors Expenses and Facilities. The registration costs for the Conference are \$1099 per delegate with an early bird price of \$979 per delegate. Accommodation ranges from approximately \$230 to \$412 per night and it is anticipated there will be some travel costs.

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 [ALGA 2025 Discussion Paper](#)

***National Priorities
Need Local Solutions***

24 - 27 June 2025 | National
Convention Centre Canberra

National General Assembly Discussion Paper



ALGA
Australian Local
Government Association

KEY DATES

18 December 2024 | Opening of Call for Motions

31 March 2025 | Acceptance of Motions closes

24 June 2025 | Regional Cooperation & Development Forum

25 - 27 June 2025 | National General Assembly

TO SUBMIT YOUR MOTION

VISIT: [ALGA.COM.AU](https://alga.com.au)

The Australian Local Government Association (ALGA) is pleased to convene the 31st National General Assembly of Local Government (NGA), to be held in Canberra from 24-27 June 2025.

As convenor of the NGA, the ALGA Board cordially invites all councils to send representatives to this important national event.

The NGA is the premier national gathering of local governments, and provides councils with the opportunity to come together, share ideas, debate motions, and most importantly unite and further build on the relationship between local government and the Australian Government.

This discussion paper contains essential information for Australian councils considering submitting motions for debate at the 2025 National General Assembly of Local Government (NGA).

It is recommended that all councils and delegates intending to attend the 2025 NGA familiarise themselves with the guidelines for motions contained in this paper on page 6.

BACKGROUND TO ALGA AND THE NGA

ALGA was established 1947. In structure, ALGA is a federation of member state and territory associations. Its mission is to achieve outcomes for local government through advocacy with impact, and maximise the economic, environmental and social wellbeing of councils and our communities.

Since 1994, the NGA has built the profile of local government on the national stage, showcased the value of councils, and most importantly demonstrated – particularly to the Australian Government – the strength and value of working with local government to help deliver on national priorities.

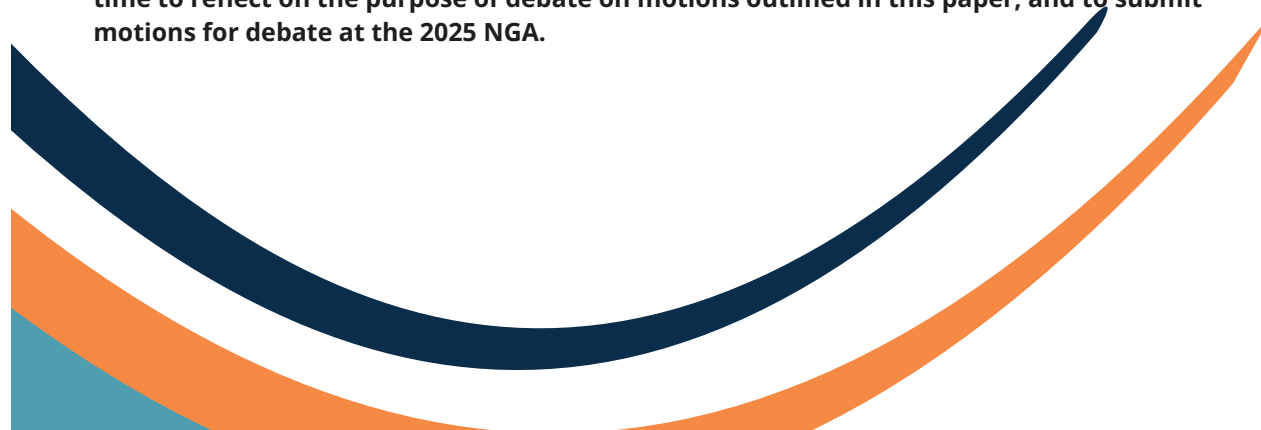
Debate on motions was introduced to the NGA as a vehicle for councils from across the nation to canvas ideas. Outcomes of debate on motions (NGA Resolutions) could be used by participating councils to inform their own policies and priorities, as well as their advocacy when dealing with federal politicians.

At the same time, they help ALGA and its member state and territory associations gain valuable insight into council priorities, emerging national issues, and the level of need and support for new policy and program initiatives.

Given the structure of ALGA, its Constitution, and level of resources, the NGA does not bind the ALGA Board. However, the Board carefully considers NGA resolutions as it determines ALGA's policies, priorities and strategies to advance local governments within the national agenda.

This is your NGA and ALGA is pleased to act as the convenor. ALGA's policies and priorities will continue to be determined by the ALGA Board in the interests of all councils.

The ALGA Board thanks all councils for attending the NGA and those that will take the time to reflect on the purpose of debate on motions outlined in this paper, and to submit motions for debate at the 2025 NGA.



SUBMITTING MOTIONS

The theme of the 2025 NGA is – *National Priorities Need Local Solutions*

In June 2025, Australia will either have a re-elected Labor Government, or a new Coalition or minority government.

The 31st National General Assembly of Local Government will focus on opportunities for councils to work with the next Federal Government to deliver local solutions that will help them deliver on their vision for the nation.

As the closest government to communities, councils understand local challenges and opportunities. They are a willing partner in government, and sustainably funded can provide place-based solutions to a range of national priorities including affordable housing, energy transition, road safety, increasing productivity, and improved health and wellbeing.

This discussion paper is a call for councils to submit motions for debate at the 2025 NGA to be held in Canberra from 24-27 June 2025.

Motions for this year's NGA should consider:

- Any new practical programs or policy changes that can strengthen the system of local government nationally to provide the services and infrastructure required to support and strengthen our communities; and/or
- New program ideas that that would help the local government sector to deliver place-based solutions to national priorities.

Motions should be concise, practical and implementable and meet the guidelines for motions set out in the paper.

You are encouraged to read all the sections of the paper but are not expected to respond to every issue or question. Your council's motion/s must address one or more of the issues identified in the discussion paper.



Motions must be lodged electronically using the online form available on the NGA website at: www.alga.asn.au and received no later than 11:59pm AEST on Monday 31 March 2025.

All notices of motions will be reviewed by the ALGA Board's NGA Sub-committee prior to publishing the NGA Business Paper to ensure that they meet these guidelines. This sub-committee reserves the right to select, edit or amend notices of motions to facilitate the efficient and effective management of debate on motions at the NGA. For example, the sub-committee may recommend an overarching strategic motion to encompass several motions on the same topic.

All NGA resolutions will be published on www.nationalgeneralassembly.com.au.

As the host of the NGA, ALGA will communicate resolutions to the relevant Australian Government Minister and publish Ministerial responses as they are received on this website.

Please note that if your council does submit a motion, there is an expectation that a council representative will be present at the NGA to move and speak to that motion if required.

We look forward to hearing from you and seeing you at the 2025 NGA.

CRITERIA FOR MOTIONS

To be eligible for inclusion in the NGA Business Papers, and subsequent debate on the floor of the NGA, motions must meet the following criteria:

1. Be relevant to the work of local government nationally.
2. Not be focused on a specific jurisdiction, location or region – unless the project or issue has national implications.
3. Be consistent with the themes of the NGA.
4. Complement or build on the policy objectives of ALGA and your state or territory local government association.
5. Be submitted by a council which is a financial member of their state or territory local government association.
6. Propose a clear action and outcome ie call on the Australian Government to act on something.
7. Not be advanced on behalf of external third parties that may seek to use the NGA to apply pressure to Board members, or to gain national political exposure for positions that are not directly relevant to the work of, or in the national interests of, local government.
8. Address issues that will directly improve the capacity of local government to deliver services and infrastructure for the benefit of all Australian communities.
9. Not seek to advance an outcome that would result in a benefit to one group of councils to the detriment of another.
10. Be supported by sufficient evidence and demonstrate the relevance and significance of the matter to local government nationally.

Motions must commence with the following wording:

This National General Assembly calls on the Australian Government to

...

Please note: that resolutions of the NGA do not automatically become ALGA's national policy positions.

The ALGA Board carefully considers NGA resolutions as it determines ALGA's policies, priorities and strategies to advance local governments within the national agenda, but the resolutions are not binding.



OTHER THINGS TO CONSIDER

It is important to complete the background section of the submission form. Submitters of motions should not assume that NGA delegates will have background knowledge of the proposal. The background section helps all delegates, including those with no previous knowledge of the issue, in their consideration of the motion. Please note, motions should NOT be prescriptive in directing how the matter should be pursued.

Try to keep motions practical, focussed and capable of implementation to ensure that relevant Australian Government Ministers provide considered, thoughtful and timely responses.

Try to avoid motions that are complex, contain multi-dot points and require complex cross-portfolio implementation.

All motions submitted will be reviewed by the ALGA Board's NGA Sub-committee, in consultation with state and territory local government associations, to determine their eligibility for inclusion in the NGA Business Papers.

When reviewing motions, the Sub-committee considers the criteria, clarity of the motion and the importance and relevance of the issue to local government.

If there are any questions about the substance or intent of a motion, ALGA will raise these with the nominated contact officer. With the agreement of the submitting council, these motions may be edited before inclusion in the NGA Business Papers.

To ensure an efficient and effective debate, where there are numerous motions on a similar issue, the NGA Sub-committee will group these motions together under an overarching strategic motion. The strategic motions will have either been drafted by ALGA or will be based on a motion submitted by a council which best summarises the subject matter.

Debate will occur in accordance with the rules for debate published in the Business Papers and will focus on the strategic motions. Associated sub-motions will be debated by exception only or in accordance with the debating rules.

Any motion deemed to be primarily concerned with local or state issues will be referred to the relevant state or territory local government association and will not be included in the NGA Business Papers.

All motions require:

- a contact officer;
- a clear national objective;
- a summary of the key arguments in support of the motion; and
- endorsement of your council

Motions should be lodged electronically using the online form available at www.alga.com.au.

Motions should be received no later than 11:59pm AEST on Monday 31 March 2025.



SETTING THE SCENE

The theme for the 2025 NGA – **National Priorities Need Local Solutions** – highlights the unique role Australia's 537 councils can play delivering local, place-based solutions that meet the needs of their communities, while addressing broader national priorities.

The 2025 NGA provides you - the elected representatives of Australia's local councils and communities - with the opportunity to engage with the Federal Government and key Ministers.

Further, it is your opportunity to advocate for new or expanded programs and key policy initiatives that could strengthen local governments and its capacity to deliver services and infrastructure to local communities across the nation.

This year's call for motion focusses on twelve priority areas:

- Intergovernmental relations;
- Financial sustainability;
- Roads and infrastructure;
- Emergency management;
- Housing and homelessness;
- Jobs and skills;
- Community services;
- Closing the Gap and Aboriginal and Torres Strait Islander Reconciliation;
- Data, digital technology and cyber security;
- Climate change and renewable energy;
- Environment;
- Circular economy



1. INTERGOVERNMENTAL RELATIONS

For almost 30 years, local government was represented by ALGA on the Council of Australian Governments (COAG), providing local input into national decision making. However, when COAG was replaced by National Cabinet in March 2020, local government was not included.

National Cabinet is a forum for the Prime Minister, Premiers and Chief Ministers to meet and work collaboratively; and is a key mechanism in Australia's intergovernmental architecture. A representative of local government, the President of ALGA, is invited to meet with National Cabinet once each year, as well as one meeting of the Council on Federal Financial Relations comprising the Commonwealth Treasurer as Chair and all state and territory treasurers.

While National Cabinet was established to support a coordinated national response to the COVID-19 pandemic, the lack of local representation to this body has unfortunately impacted on decision making.

The Government's review into the COVID-19 response – published in October 2024 – found that Australia's 537 councils were critical for the implementation of National Cabinet decisions during the pandemic.

The inquiry also recommended National Cabinet would benefit from having more structured engagement and active consultation with local government to ensure future decision-making is informed at a local level.

In addition to attending one meeting per year of National Cabinet and CFFR, ALGA also represents local government on a range of Ministerial Councils and Forums, including the Infrastructure and Transport Ministers Meeting, National Emergency Management Ministers Meeting, Local Government Ministers Forum, Joint Council on Closing the Gap, Planning Ministers Meeting, Environment Ministers Meeting, Cultural Ministers Meeting, Energy and Climate Change Ministers Meeting, Road Safety Ministers Meeting, and Building Ministers Meeting.

Given the important role councils play delivering local solutions to national priorities, how can intergovernmental arrangements be further improved in Australia?

Are there new initiatives and programs that could be adopted to improve the level of cooperation and collaboration between the Australian Government and local government?

2. FINANCIAL SUSTAINABILITY

Sustainably funded, councils can play a key role delivering local solutions to national priorities. However, across the country many councils are facing significant financial challenges and are struggling to fund the delivery of core community services.

Every year councils are being asked to do more with less as a result of cost shifting, inadequate state and federal funding and, in some jurisdictions, rate pegging.

In 2024/25 councils will receive \$3.27 billion in federal Financial Assistance Grants. This is approximately 0.5% of Commonwealth taxation revenue, which is half the amount it was in 1996. The Australian Parliament is currently undertaking an Inquiry into local government sustainability, to which ALGA, State and Territory associations and many councils provided submissions

ALGA's submission to this inquiry highlighted that:

- If local government were provided annually with an additional \$350 million for the maintenance and delivery of quality open space, Australia's gross domestic product (GDP) would increase by \$858.9 million each year.
- If local government were able to effectively increase its capacity to perform regulatory services in planning and building, there would be an annual saving of \$859 million for development proponents and would generate an additional \$1.67 billion in GDP each year.
- Increased block transfers of Commonwealth funds to local governments can deliver greater efficiency and administrative cost savings of \$236 million and would generate increase GDP by \$330.8 million each year
- Reducing local government staff turnover can save \$425 million in avoided costs and lead to a \$619.9 million increase in GDP each year.
- Investing an additional \$1 billion each year into the maintenance of local government roads would increase GDP by \$354.6 million annually.

ALGA also stressed that the inquiry should not recommend any actions that will improve the financial sustainability of some councils to the detriment of others.

What are the opportunities to address financial sustainability across councils, and support their capacity to deliver local solutions to national priorities?

Are there improvements to be made to existing federal funding programs and arrangements that would support improved local government financial sustainability?

3. ROADS AND INFRASTRUCTURE

Local governments are responsible for around 75% of Australia's road network by length, and play an important role supporting productivity and improving road safety.

However, many councils are not resourced to effectively maintain their local roads, and independent research from the Grattan Institute in 2023 identified a \$1 billion annual local government road maintenance funding gap.

In November 2023 the Government announced that Roads to Funding would be progressively increased from \$500 million to \$1 billion per year over the forward estimates, effectively halving the current funding gap.

In addition to local roads, councils build and maintain community facilities and infrastructure worth more than \$100 billion nationally.

In 2020 the Australian Government introduced a new Local Roads and Community Infrastructure Program, which saw \$3.25 billion provided to all councils for local projects on a formula basis. ALGA's 2024 National State of the Assets highlighted the success of this federal funding program, reporting a \$1 billion improvement in the condition of local government facilities since the 2021 report.

Are there new programs or initiatives that the Australian Government could adopt to improve the long-term sustainability of local government roads and community infrastructure?

Are there programs or initiatives that the Australian Government could provide to improve the sector's capacity to manage local government infrastructure and to integrate these plans into long-term financial plans?

Are there opportunities for the Australian Government to support councils to invest in local infrastructure that will help address national priorities?

4. EMERGENCY MANAGEMENT

Australia is experiencing weather events of greater intensity and frequency – which leads to increased impacts on communities and council resources. Over the past two years, more than 60 per cent of local government areas have been declared natural disaster areas, many of them multiple times.

In 2022 ALGA successfully advocated for a new \$200 million per year Disaster Ready Fund, and to date two rounds of funding have been provided through this program. This program has been legislated to run for five years.

Both rounds of the Disaster Ready Fund have been significantly oversubscribed, and ALGA is advocating for a significant increase in federal funding to improve the emergency management capability and capacity of local government.

The Royal Commission on National Natural Disaster Arrangements made two important recommendations for local government – calling for State and Territory Governments to take responsibility for the capacity and capability of local government for the functions which are delegated to them (recommendation 11.1), and recommending States and Territory Governments review arrangements for resource sharing between local governments (recommendation 11.2).

Released in November 2024, the Colvin Review (Independent Review of Commonwealth Disaster Funding) and Glasser Review (Independent Review of National Natural Disaster Governance Arrangements) both support a strategic shift towards disaster risk reduction and resilience. The Colvin Review also supports a major capacity uplift for local government and an enhanced national training and exercise regime which tests and builds local government capacity.

Councils are encouraged to draw on their practical experience of the improvements that could be made to managing emergencies.

Please note that many aspects of emergency management are state or territory responsibilities, and your motions should focus on how the Australian Government could assist.

What new programs, or improvements to existing programs, could the Australian Government develop to partner with local government to improve the current natural disaster management systems to further assist in recovery and build resilience?

How can the Government best support Australian councils to prepare for, respond to and recover from natural disasters?

5. HOUSING AND HOMELESSNESS

Australia is currently facing a housing crisis which is resulting in more people experiencing housing insecurity and homelessness, while also preventing required worker movement across the country.

Councils are not responsible for building housing. Many councils do, however, play a key role in facilitating housing supply by appropriately zoning land and approving development. Others are going above and beyond to address the housing crisis, albeit without adequate resourcing.

One of the biggest issues is a lack of funding for infrastructure such as roads, water and power connections that are necessary for new housing developments.

The National Housing Accord – which ALGA is a signatory to on behalf of local government - sets an ambitious target of 1.2 million new, well-located homes over the next five years.

Research commissioned by ALGA, and delivered by Equity Economics, showed that there is currently a \$5.7 billion funding shortfall for the enabling infrastructure required to bridge the gap between current constructions and Australia's housing targets.

Another significant issue is local government's lack of input into setting housing policy at both a state, territory and federal level. While ALGA represents councils on a wide range of ministerial councils, it is not currently a member of the Housing and Homelessness Ministerial Council or National Cabinet.

A key focus for councils is ensuring that any new housing developments are not just supported by enabling infrastructure, but also the local facilities and services that are vital for healthy, productive and resilient communities.

What new programs and policies could the Australian Government develop to partner with local government to support the provision of more affordable housing?

How can the Australian Government work with councils to address the causes and impacts of homelessness?



6. JOBS AND SKILLS

Local government is a major employer in Australia providing employment, career advancement and training opportunities for more than 200,000 Australians, across an estimated 400 occupations.

However, councils – like many employers across the nation – are experiencing skill shortages that hinder their ability to meet community needs.

The 2022 Local Government Workforce Skills and Capability Survey show nine out of every ten Australian councils are facing jobs and skills shortages.

65% of respondent local governments said that project delivery had been impacted or delayed by vacancies, skills shortages, skills gaps or training needs.

The top five most cited skill shortages that local governments experienced were engineers (as noted by 46% of 2022 survey respondents), urban and town planners (40%), building surveyors (36%), environmental health inspectors (30%) and human resources professionals (29%).

Drivers of skill shortages include difficulty attracting young people to local government jobs, lack of available training courses, wage competition, and lack of resources to upskill the current workforce such as access to training facilities for rural/remote councils, workplace supervisors, subject matter experts, and contextualised training resources.

National priorities, such as increasing housing supply, cannot be achieved without support from local government and the right people to do the work.

Are there programs or initiatives that the Australian Government could implement that would enhance local government's capacity to attract and retain appropriately skilled staff now and into the future?

Are there programs or changes to existing programs that would increase local government's ability to employ apprentices and trainees?

Are there other initiatives that the Australian Government could provide to improve the sector's ability to plan and develop skills fit for the future?

7. COMMUNITY SERVICES

Councils provide a wide range of services based on local characteristics, needs, priorities, and the resources of their community.

Some of these services are provided to address market failure, and many of them are provided by councils on behalf of other levels of government.

It is important to note that nationally local government is more than 83% self-sufficient ie funded at the local level either through rates, fees and charges, sale of goods and services, or interest. The Australian Bureau of Statistics data shows that total local government annual expenditure in 2022-23 was \$48 billion.

Only 17% comes from grants and subsidies from other levels of government. Unfortunately, many of these grants and subsidies are tied, or competitive funding programs, or require matching funding which restricts the ability to address local priorities in the way the council and community might need.

Local government community services are broadly defined, and may include but are not limited to:

- environmental health including food safety;
- childcare, early childhood education, municipal health;
- aged care, senior citizens;
- services to people living with disability;
- programs to address disadvantage, to reduce poverty and homelessness;
- sporting and recreational programs;
- arts and cultural activities, programs and festivals;
- tourism and economic development activities;
- library services

Noting the funding arrangements for the provision of local government community services are there programs and initiatives that the Australian Government could implement to improve the delivery of these services?

Are there reforms or improvements in national community services program that would help local governments support the Australian Government to deliver on its national objectives?



8. CLOSING THE GAP AND ABORIGINAL AND TORRES STRAIT ISLANDER RECONCILIATION

In 2021, ALGA co-signed a landmark national agreement to close the gap between Indigenous and non-Indigenous Australians. At the heart of the National Agreement on Closing the Gap Partnership are four agreed priority reform targets and 19 socio-economic targets in areas including education, employment, health and wellbeing, justice, safety, housing, land and waters, and Aboriginal and Torres Strait Islander languages.

Local governments are uniquely placed to support partnerships to address long term service gaps and support their delivery. Councils are elected by their communities and have the longitudinal scope to develop a community's economic, skills, and infrastructure needs.

Local governments already play a significant role in helping their communities and the Closing the Gap outcomes. However, councils need appropriate resourcing, be it through place-based initiatives, or broader programs, to better facilitate and meet program objectives in their communities.

Are there programs or initiatives that the Australian Government could adopt to assist local government to advance reconciliation and close the gap?

Are there practical programs or initiatives that local government and the Australian Government could introduce to maintain, build and strengthen partnerships between Aboriginal and Torres Strait Islanders and governments?

9. DATA, DIGITAL TECHNOLOGY AND CYBER SECURITY

Provision of information technology to all Australians is vital to innovation, economic growth, and social equity. However, it is potentially even more important to regional Australia where the tyranny of distance increases the inequity of services available – including education, health, economic and social. Innovative technology is becoming more broadly available and could boost productivity and economic growth.

Councils around Australia continue to embrace new technologies to improve their service delivery standards and broaden consultation and engagement with their local communities. However, implementation can be hindered without access to basic technological infrastructure and the necessary IT skills and resources.

In recent times, cyber-attacks on major corporations and other businesses have resulted in significant data breaches. It is a timely reminder as digital information, services and products become an increasing feature of modern business operation including in local government.

Like all risks, local government must manage the risk of cyber-attacks and address cyber security.

While this is primarily a responsibility of the sector itself, governments at all levels must work together to ensure that the public have confidence in government information management systems and its security.

Drawing upon your council's experience, and your knowledge of other councils within your state or territory, are there programs and initiatives that the Australian Government could implement to help local government develop its digital technology services and infrastructure?

Are there actions the Australian Government could take to improve cyber security within the local government sector?



10. CLIMATE CHANGE AND RENEWABLE ENERGY

Climate change is resulting in more frequent and severe disasters, coastal erosion, and rising heat, which are all impacting on the liveability of Australian communities.

Local governments play a role in emissions reduction through reducing their corporate emissions and supporting broader national processes of decarbonisation through community engagement, and provision of services and infrastructure.

The 2024 Local Government Climate Review found that 89% of councils have set or planned ambitious corporate emissions reduction targets.

Councils also play a critical role supporting their communities through change, helping them to adapt and build their resilience. The latest Local Government Climate Review found that two-thirds have done a climate risk assessment and 72% are implementing initiatives.

Barriers to adaptation include internal resourcing (70%), funding (67%), complexity and not knowing how to respond (53%), and limited technical expertise and capacity (48%).

Councils need support to adequately assess climate risk and vulnerabilities and adequately address them in plans, policies investment decisions and engagement with communities. Unfortunately, funding and support from other levels of government has failed to keep pace, placing an inequitable burden on the sector.

The rapid increase in renewable energy projects in regions across Australia is resulting in uneven and inconsistent community benefits being offered and delivered to communities. It is also placing significant pressure on local governments to plan, negotiate and secure an enduring constructive legacy associated with renewable energy projects.

Local governments are the only local democratic institution in a position to convene local interests and broker long term social and economic benefits from renewables projects, and should be recognised and supported for their role in maintaining social license for renewables projects.

Noting the Australian Government's approach to reducing emissions, are there partnerships, programs, and initiatives that local government and the Australian Government can form to achieve Australia's 2050 net zero emissions target?

What are the opportunities to support councils to increase community resilience to the impacts of climate change?

What support do councils need to ensure that renewable energy projects deliver lasting benefits to the communities that house them?

11. ENVIRONMENT

The Australian Government's Nature Positive Plan states "Almost half of Australia's gross domestic product (GDP) has a moderate to very high direct dependence on nature. The rate at which we are eroding the environment poses tangible risks to Australia's economic, financial and social stability."

Australia's 537 local governments undertake broad and diverse work to support environmental outcomes.

However, councils do not receive adequate support for this work, which includes managing pests, weeds, and biosecurity threats, contributing to water security and management, managing parklands and reserves, and community education.

In recent years the National General Assembly has considered a range of environmental issues, and passed resolutions on biodiversity, biosecurity, conservation, climate change and water security.

How could the Australian Government partner with local government to strengthen Australia's environmental services and infrastructure?

What new programs could the Australian Government partner with local government in to progress local regional and national objectives?



12. CIRCULAR ECONOMY

Australia's volume of waste continues to increase compared with population growth and GDP, even with rates of recycling improving over the past decades.

The 2022 National Waste Report showed that waste generation has increased by 20% over the last 15 years (8.3% from municipal waste). Since 2006-07, recycling and recovery of Australia's core waste has increased by 57% (+22% in municipal) however Australia continues to have one of the lowest rates of recycling among OCED countries.

Local governments are under pressure to respond to community demand for addressing pollution, while at-capacity landfills and emerging problematic materials pose serious operational challenges.

Collecting, treating, and disposing of waste costs local governments an estimated \$3.5 billion annually.

ALGA believes the onus for waste reduction should be borne by industry, not local governments. Mandatory product stewardship approaches, including payments to local governments for their resource recovery services, would ensure the principle of producer responsibility is operationalised and the cost and risk burden on local governments is rebalanced.

How could the Australian Government further strengthen product stewardship arrangements to support local governments in their endeavours to increase recycling and reduce the volume of waste?

How could the Australian Government partner with local government to advance the circular economy?





CONCLUSION

Thank you for taking the time to read this discussion paper and your support for the 2025 National General Assembly of Local Government.

A final reminder:

- Motions should be lodged electronically at www.alga.com.au and received no later than 11.59pm on Monday 31 March 2025.
- Motions must meet the criteria published in this paper.
- Motions should commence with the following wording: 'This National General Assembly calls on the Australian Government to...'
- Motions should not be prescriptive in directing how the matter should be pursued.
- Motions should be practical, focussed and relatively simple.
- It is important to complete the background section on the form.
- Motions must not seek to advance an outcome that would result in a benefit to one group of councils to the detriment of another.
- When your council submits a motion there is an expectation that a council representative will be present at the 2025 National General Assembly to move and speak to that motion if required.
- Resolutions of the National General Assembly do not automatically become ALGA's national policy positions. The resolutions are used by the ALGA Board to inform policies, priorities and strategies to advance local governments within the national agenda.

We look forward to hearing from you and seeing you at the 2025 National General Assembly in Canberra.





Council Meeting

28/05/2025

Item No	11.2
Subject	Statutory Financial Report - April 2025
Report by	Richard Sheridan, Director City Performance
File	SF24/8034

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 30 April 2025, Bayside Council had \$528.8m in cash and investments with an adjusted portfolio return on investments of 5.04%. Our income and expenditure cash-flow movements for the period primarily comprised the following:

- Income from operating activities totalled \$14.7m from rates, grants, childcare subsidies bookings/leases, and construction fees.
- Expenses from operating activities totalled \$22.7m for payments for employee costs, utilities, waste, contracts, and infrastructure work.

Cash & Investment Reserve Balances as at 30 Apr 2025 amounted to \$528.8m:

Council's cash and investments balance of \$528.8m comprises externally restricted funds of \$408.4m, internally restricted funds of \$96.1m and unrestricted funds of \$24.3m. 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

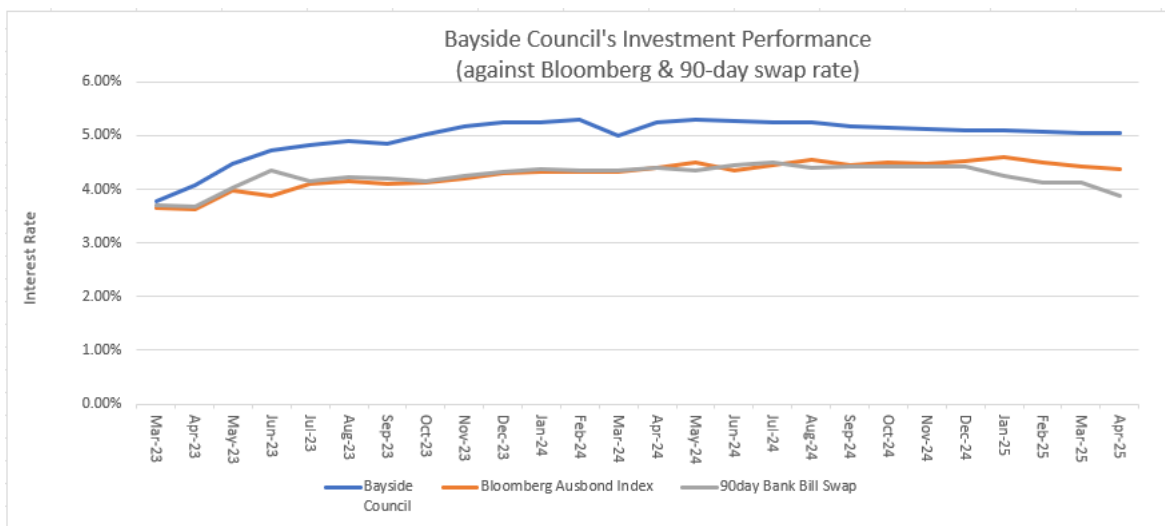
That the Statutory Financial Report by the Responsible Accounting Officer be received and noted.

Background

The following table shows the performance of Council's investments since March 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 further rate cuts during the 2025 calendar year, while the RBA remains cautious. Term deposit pricing is currently in the low 4% range, lowering the expected returns for Council's future term deposit placements. It is difficult to obtain a rate above 4.5% for term deposits without taking on substantial additional risk.

Council's investment portfolio has outperformed the market rates by 0.66% and contains approximately 77% in externally restricted reserves such as developer contributions. Council's current portfolio is generating returns of 5.04%.



Statement of Bank Balances

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

STATEMENT OF BANK BALANCE AS AT 30 APR 2025		
Cash at bank as per general ledger as at:	31-Mar-25	2,768,699
Income from operating activities		
Rates and annual charges received	\$ 4,406,767	
User fees and charges received	\$ 1,192,364	
Grant and contributions received	\$ 5,028,676	
Interest revenue received	\$ 2,094,244	
Bonds received / (paid)	\$ -	
Rates received / (paid)	\$ -	
GST received / (paid)	\$ 971,370	
Other income received	\$ 971,577	
Total Income from Operating Activities for the Period	\$ 14,664,997	
Expenses from operating activities		
Accounts paid for period (includes cheques and refunds)	-\$ 13,998,637	
Direct payroll	-\$ 8,701,567	
Borrowing costs	\$ -	
Total Expenses from Operating Activities for the Period	-\$ 22,700,204	
Total Net Movement from Operating Activities		-\$ 8,035,208
Investment Activities for the Period		
(Purchase) / Redemption of TD's	\$ 15,000,000	
Net Funding Flows for the Period	\$ 15,000,000	
		\$ 15,000,000
Funding Activities for the Period		
Proceeds from borrowings	\$ -	
Loan repayments	\$ -	
Net Funding Flows for the Period	\$ -	
		\$ -
Cash at bank as per general ledger as at:	30-Apr-25	9,733,492

NB: above table may include minor rounding's.

Schedule of Investments

Bayside Council currently holds \$505m 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:								30/04/2025
	Credit Rating	Purchase Price	Purchase Date	Maturity Date	Term Days	Prop %	Interest Rate	Market Value
Term Deposits								
National Australia Bank	AA-	\$10,000,000	2-May-24	1-May-25	364	1.98%	5.35%	\$10,000,000
National Australia Bank	AA-	\$10,000,000	8-May-24	12-May-26	734	1.98%	5.05%	\$10,000,000
National Australia Bank	AA-	\$10,000,000	8-May-24	10-Jun-25	398	1.98%	5.23%	\$10,000,000
National Australia Bank	AA-	\$5,000,000	28-Jun-24	25-Jun-25	362	0.99%	5.45%	\$5,000,000
National Australia Bank	AA-	\$20,000,000	3-Jul-24	25-Jun-25	357	3.96%	5.45%	\$20,000,000
National Australia Bank	AA-	\$5,000,000	10-Jul-24	9-Jul-25	364	0.99%	5.45%	\$5,000,000
National Australia Bank	AA-	\$5,000,000	31-Jul-24	30-Jul-25	364	0.99%	5.30%	\$5,000,000
National Australia Bank	AA-	\$10,000,000	18-Sep-24	17-Sep-25	364	1.98%	4.80%	\$10,000,000
National Australia Bank	AA-	\$10,000,000	2-Oct-24	1-Oct-25	364	1.98%	4.90%	\$10,000,000
National Australia Bank	AA-	\$10,000,000	5-Jun-24	8-Oct-25	490	1.98%	5.30%	\$10,000,000
						18.81%		
Westpac	AA-	\$5,000,000	28-Sep-23	28-Sep-25	732	0.99%	5.24%	\$5,000,000
Westpac	AA-	\$20,000,000	18-Oct-23	18-Oct-28	1828	3.96%	5.38%	\$20,000,000
Westpac	AA-	\$10,000,000	25-Oct-23	25-Oct-28	1828	1.98%	5.44%	\$10,000,000
Westpac	AA-	\$10,000,000	17-Jan-24	17-Jan-29	1828	1.98%	4.85%	\$10,000,000
Westpac	AA-	\$5,000,000	7-Feb-24	9-Feb-26	734	0.99%	4.80%	\$5,000,000
Westpac	AA-	\$10,000,000	18-Sep-24	18-Feb-26	519	1.98%	4.63%	\$10,000,000
Westpac	AA-	\$10,000,000	18-Sep-24	22-Apr-26	582	1.98%	4.58%	\$10,000,000
Westpac	AA-	\$10,000,000	18-Sep-24	17-Jun-26	638	1.98%	4.52%	\$10,000,000
Westpac	AA-	\$5,000,000	16-Oct-24	20-Oct-27	1100	0.99%	4.65%	\$5,000,000
Westpac	AA-	\$5,000,000	16-Oct-24	16-Oct-29	1827	0.99%	4.76%	\$5,000,000
Westpac	AA-	\$10,000,000	30-Oct-24	31-Oct-29	1828	1.98%	4.89%	\$10,000,000
Westpac	AA-	\$10,000,000	1-Nov-24	3-Nov-25	368	1.98%	5.13%	\$10,000,000
Westpac	AA-	\$10,000,000	1-Nov-24	19-Nov-25	384	1.98%	5.13%	\$10,000,000
Westpac	AA-	\$10,000,000	27-Nov-24	26-Nov-25	365	1.98%	5.08%	\$10,000,000
Westpac	AA-	\$5,000,000	5-Feb-25	5-Feb-26	366	0.99%	4.77%	\$5,000,000
Westpac	AA-	\$5,000,000	5-Feb-25	5-Feb-30	1827	0.99%	4.80%	\$5,000,000
Westpac	AA-	\$5,000,000	19-Feb-25	18-Feb-26	365	0.99%	4.83%	\$5,000,000
Westpac	AA-	\$5,000,000	19-Feb-25	19-Feb-30	1827	0.99%	4.92%	\$5,000,000
Westpac	AA-	\$10,000,000	5-Mar-25	2-Mar-27	728	1.98%	4.52%	\$10,000,000
Westpac	AA-	\$5,000,000	12-Mar-25	12-Mar-30	1827	0.99%	4.62%	\$5,000,000
						32.67%		
ING Direct	A	\$10,000,000	13-Sep-23	17-Sep-25	736	1.98%	5.06%	\$10,000,000
ING Direct	A	\$10,000,000	8-May-24	11-May-27	1099	1.98%	5.05%	\$10,000,000
ING Direct	A	\$10,000,000	15-May-24	13-Jan-26	609	1.98%	5.21%	\$10,000,000
ING Direct	A	\$10,000,000	22-May-24	20-Aug-25	456	1.98%	5.21%	\$10,000,000
ING Direct	A	\$20,000,000	5-Jun-24	4-Jun-25	365	3.96%	5.31%	\$20,000,000
ING Direct	A	\$10,000,000	17-Jul-24	6-Aug-25	386	1.98%	5.33%	\$10,000,000
ING Direct	A	\$5,000,000	7-Aug-24	6-Aug-25	365	0.99%	5.02%	\$5,000,000
ING Direct	A	\$10,000,000	28-Aug-24	28-Aug-26	731	1.98%	4.63%	\$10,000,000
ING Direct	A	\$5,000,000	28-Aug-24	28-Aug-29	1827	0.99%	4.68%	\$5,000,000
						17.82%		
Suncorp	AA-	\$10,000,000	7-Mar-24	11-Mar-26	735	1.98%	4.92%	\$10,000,000
Suncorp	AA-	\$10,000,000	11-Dec-24	10-Sep-25	274	1.98%	5.05%	\$10,000,000
Suncorp	AA-	\$10,000,000	13-Dec-24	15-Dec-25	368	1.98%	5.03%	\$10,000,000
Suncorp	AA-	\$5,000,000	5-Mar-25	3-Dec-25	274	0.99%	4.70%	\$5,000,000
Suncorp	AA-	\$10,000,000	19-Mar-25	24-Mar-26	371	1.98%	4.72%	\$10,000,000
						8.91%		
BOQ	A-	\$10,000,000	5-Apr-24	11-Apr-29	1833	1.98%	4.99%	\$10,000,000
BOQ	A-	\$5,000,000	22-May-24	22-Apr-26	701	0.99%	5.05%	\$5,000,000
BOQ	A-	\$15,000,000	27-Nov-24	25-Nov-26	729	2.97%	4.85%	\$15,000,000
BOQ	A-	\$5,000,000	19-Feb-25	27-Aug-25	190	0.99%	4.75%	\$5,000,000
BOQ	A-	\$5,000,000	22-Apr-25	22-Oct-25	184	0.99%	4.64%	\$5,000,000
						7.92%		
Judo	BBB	\$10,000,000	15-May-24	13-May-25	364	1.98%	5.35%	\$10,000,000
Judo	BBB	\$10,000,000	22-May-24	23-Jul-25	428	1.98%	5.28%	\$10,000,000
						3.96%		
AMP	BBB+	\$10,000,000	18-Dec-24	17-Dec-25	365	1.98%	5.10%	\$10,000,000
AMP	BBB+	\$5,000,000	22-Jan-25	22-Oct-25	274	0.99%	5.05%	\$5,000,000
						2.97%		
AMB	BBB+	\$20,000,000	5-Jun-24	20-Jan-26	595	3.96%	5.36%	\$20,000,000
AMB	BBB+	\$5,000,000	29-Jan-25	29-Jan-27	731	0.99%	4.83%	\$5,000,000
						4.95%		
RAB	BBB+	\$10,000,000	29-Jan-25	30-Jul-25	183	1.98%	5.00%	\$10,000,000
						1.98%		

SCHEDULE OF INVESTMENTS HELD ON BEHALF OF COUNCIL AS AT:				30/04/2025	(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
						0.00%		
Total Investments		\$505,015,746				95.0%		\$505,015,746
Total Investments and Cash (at FV)								
Total Investments		\$505,015,746						
CASH: Operating Account		\$9,733,492						
CASH: Management Account (CDA)		\$14,053,270						
		\$528,802,508						
Movement in total investments and cash:								
		31-Mar-25	30-Apr-25	Net				
				Movement				
Total investments	\$	520,015,746	\$	505,015,746	-\$			15,000,000
Operating accounts	\$	2,768,699	\$	9,733,492	\$			6,964,793
Short term money market	\$	13,998,906	\$	14,053,270	\$			54,363
	\$	536,783,351	\$	528,802,508	-\$			7,980,844

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

28/05/2025

Item No	11.3
Subject	Events Report 2025/2026 - Additional information to Item CS25.009
Report by	Meredith Wallace, General Manager
File	SF24/6139

Summary

The events program for 2025/2026 was presented at the City Services Committee on Wednesday 14 May 2025 and Councillors in attendance requested additional information regarding locations and costings for Fireworks and Ramadan.

This report recommends that a detailed analysis and options be prepared and that a workshop be held within the next two months to determine the priorities to be included in the 2026/2027 budget.

Officer Recommendation

- 1 That Council notes Item CS25.009 in the Minutes of the City Services Committee held on 14 May 2025.
 - 2 That Council adopt the current program which is fully funded in the 2025/2026 budget and that the events team conduct a comprehensive review of all major events and a report and presentation be prepared for councillors.
 - 3 That the Events Team, in consultation with the appropriate council business units, investigate and prepare a comprehensive report, including a budget analysis, outlining the options for reinstating Fireworks, either as a standalone event or incorporated as the finale to an existing event.
 - 4 That the Events Team, in consultation with the appropriate council business units, investigate and prepare a report on the options for growing the popular Ramadan Event currently held in Walz Street, Rockdale.
 - 5 That a planning workshop be organised to allow councillors to review the program and determine how the budget for 2026/2027 be allocated to ensure the best value and outcome for the Bayside Community.
 - 6 That Councils Community Engagement Team work with the Events Team to conduct a community survey/poll on the proposed changes to the events program including fireworks.
 - 7 That Council investigates introducing a uniform marketing brand for all Bayside Events.
-

Background

The proposed schedule of events was presented to the City Services Committee on Wednesday 14th May 2025. The schedule presented is fully funded within the current budget allocation.

As stated in the report to the Committee the key events for Bayside are legacy events from the former councils. As Bayside gets ready to celebrate its 10th anniversary in 2026 it's time to review the events program to ensure that the budget is being allocated to benefit the whole of Bayside. At the City Services Committee Councillors requested additional information to allow them to make an informed decision about how to allocate the events budget, particularly around the hosting of Fireworks and growing the popular Ramadan Night Food Fair in Walz Street, Rockdale.

Ensuring the information provided to Council is correct and up to date, particularly regarding costs around the Fireworks, suppliers have been asked for current quotes. They have advised that they are happy to provide a quote to assist, but will not be able to supply the items for this coming New Years Eve.

This report recommends that an extension of time be given to prepare a detailed analysis and options for councillors' consideration and that a workshop be held within the next two months to determine the priorities to be included in the 2026/2027 budget.

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 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

28/05/2025

Item No	11.4
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

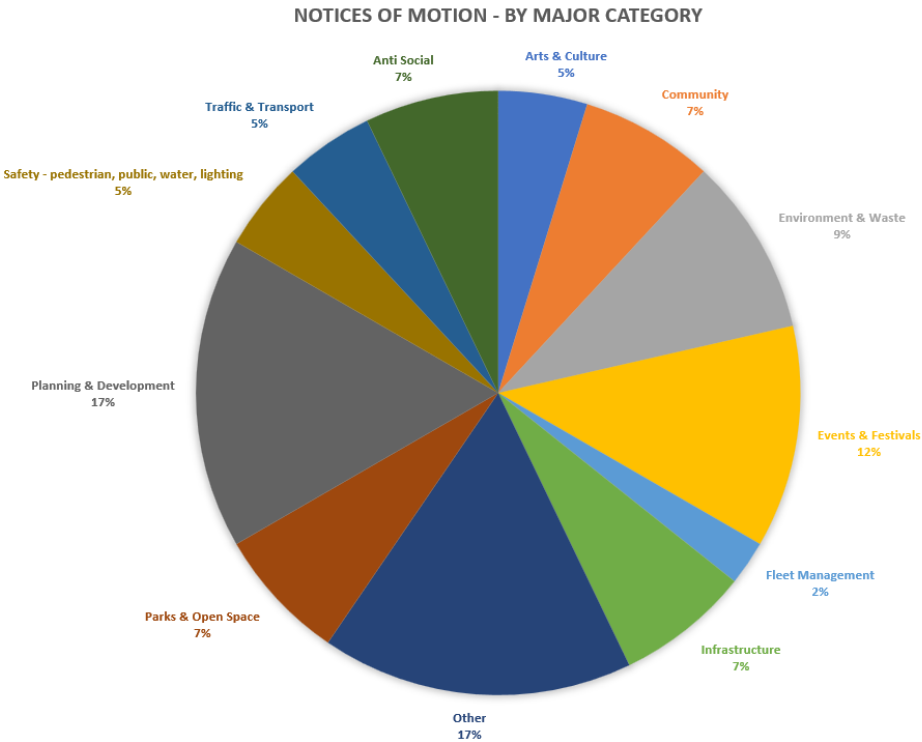
There are Thirty One (31) Notices of Motion open and in progress as at the date of this report.

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 Eleven (11) 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 May 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 [📄](#) Notices of Motion Status Progress Report - May 2025

Notices of Motion Status Report – May 2025

There are Thirty One (31) outstanding Notices of Motion of which most of them are on track or 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 (Governance & Risk)		A 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/July 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> <p>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.</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. 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 principle support for the creation of a dog off leash in Linear Park. A report was presented in April 2025 followed by public exhibition.</p> <p>An action is included in the Draft Operational Plan and once adopted this NOM will be closed.</p>

KEY



Completed






Substantially Completed



On Track



Delayed

Number	Meeting	Item No.	Notice of Motion Title	Council Resolution	Responsible Executive	Status	Comment
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 Office		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/July 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: <ul style="list-style-type: none"> a Maximising the protection of the existing Heritage Conservation Area; and b Protecting the quality and amenity of the residential area from potential increased intensity of non-residential uses in Daceyville. 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.	Director City Futures		Draft Masterplan for Astrolabe Park was considered at the City Planning & Environment Committee in March 2025 and then at Council in March 2025. Once adopted, draft Masterplan will be basis for discussion with Sydney Water about lease. 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

KEY

Completed





Substantially Completed



On Track



Delayed

Number	Meeting	Item No.	Notice of Motion Title	Council Resolution	Responsible Executive	Status	Comment
				<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>			consideration.
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 Office (Events, Arts & Design)		<p>Parts 2 and 3 of the resolution has been completed.</p> <p>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> <p>People and Pets day to be linked to the launch of the Linear Park dog off leash area.</p> <p>An Action is included in the Draft Operational Plan and once adopted this NOM will be closed.</p>
7	27/11/2024	13.4	<p>Notice of Motion - Brighton Le Sands Town Centre Masterplan</p> <p>Cr Douglas & McDougall</p>	That Council staff prepare a report into creating a new masterplan for Brighton Le Sands, that addresses:	Director City Futures		<p>An options discussion paper will be presented in mid-2025.</p> <p>The Boulevard Car Park has been included as one of our 10 Bold Moves in the</p>

KEY

Completed




Substantially Completed



On Track



Delayed

Number	Meeting	Item No.	Notice of Motion Title	Council Resolution	Responsible Executive	Status	Comment
				<p>1 Parking for the beach and businesses at Brighton Le Sands, including the renewal of the Boulevard Carpark.</p> <p>2 Delivery of a community hub/library.</p> <p>3 Options for partial or full pedestrianisation of Bay Street.</p> <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>			<p>Draft Delivery Program and Draft Operational Plan.</p> <p>A report on a Masterplan for Brighton Le Sands will be prepared for the June City Planning and Environment Committee.</p>
8	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</p>	<p>Director City Futures</p> <p>(point 4)</p>		<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>

KEY

Completed





Substantially Completed



On Track



Delayed

Number	Meeting	Item No.	Notice of Motion Title	Council Resolution	Responsible Executive	Status	Comment
				<p>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 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>			<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>
9	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.	<p>General Managers Office</p> <p>(Communications & Engagement)</p>		Report to be prepared for consideration at the City Services Committee in June 2025.
10	26/2/2025	13.1	<p>Notice of Motion - Action on Tree Poisoning</p> <p>Cr Douglas & Bredehoeft</p>	<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:</p> <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>Director City Life</p> <p>(Environment & Resilience)</p>		Report to be prepared for consideration at 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>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>			
11	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>	<p>General Managers Office</p> <p>(Events, Arts & Design)</p>		<p>Report was presented to the City Services 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>
12	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>	<p>Director City Futures</p> <p>(City Infrastructure)</p>		<p>Inspection undertaken and costings have been received in the amount of \$30,000 and included in the 25/26 financial year.</p> <p>NOM to be closed once Draft Operational Plan and Budget are adopted.</p>
13	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>	<p>General Managers Office</p> <p>(Mayoral and Councillor Support)</p>		<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/July 2025.</p>
14	26/2/2025	13.8	<p>Notice of Motion - Wolli Creek Community Markets</p> <p>Cr Kassim</p>	<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>General Managers Office</p> <p>(Events, Arts & Design)</p>		EOI is being drafted.

KEY

Completed




Substantially Completed



On Track



Delayed

Number	Meeting	Item No.	Notice of Motion Title	Council Resolution	Responsible Executive	Status	Comment
				<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>			
15	26/2/2025	13.9	<p>Notice of Motion - Balancing Accountability with Effective Parking Management</p> <p>Cr Kassim</p>	<p>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 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</p>	<p>General Managers Office</p> <p>(Mayoral & Councillor Support)</p>		Letter to be prepared for Mayor's signature.

KEY

Completed



Substantially Completed



On Track



Delayed

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

KEY

Completed





Substantially Completed



On Track



Delayed

Number	Meeting	Item No.	Notice of Motion Title	Council Resolution	Responsible Executive	Status	Comment
				<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>			
16	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>	<p>General Managers Office</p> <p>(Events, Arts & Design)</p>		<p>This item was considered in conjunction with the annual Events calendar of events which was reported to Committee in May 2025.</p> <p>City Life have diverted funds from other projects to build a Sustainability and Environmentally focused event in Cahill Park to be held in October 2025.</p>
17	26/2/2025	13.11	<p>Notice of Motion - Bayside Pride – Supporting LGBTIQ+ Visibility and Inclusion</p> <p>Cr Strong</p>	<p>1 That Council notes that LGBTIQ+ people are a valued and integral part of the Bayside community and notes that:</p> <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, 	<p>General Managers Office</p> <p>(Events, Arts & Design)</p>		<p>This item was considered in conjunction with the annual Events calendar of events which was reported to Committee in May 2025.</p> <p>A small budget exists to cover Pride Street Flags. City Life run an LGBTIQ Forum. If the councillors would like to have a special event, an existing event will</p>

KEY

Completed




Substantially Completed



On Track



Delayed

Number	Meeting	Item No.	Notice of Motion Title	Council Resolution	Responsible Executive	Status	Comment
				<p>and Inner West actively engage in Mardi Gras-related events and LGBTIQ+ visibility initiatives.</p> <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>			need to be removed from the current program to free up funds to design and manage that event.
18	26/2/2025	13.12	<p>Notice of Motion - Accelerate the Upgrade of Victory Reserve/Park, Cross Street, Kogarah</p> <p>Cr Bredehoeft & Douglas</p>	<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> <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>General Managers Office</p> <p>(City Projects)</p>		<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
				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.			
19	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> <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>	Director City Life (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>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>			
20	26/3/2025	13.6	<p>Notice of Motion - Major General William Holmes Memorial</p> <p>Cr Poulos and Barlow</p>	<p>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.</p> <p>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.</p>	General Managers Office		The Memorial has been repaired and lettering restored. The surrounding area landscape plan is still to be completed.
21	26/3/2025	13.7	<p>Notice of Motion - Rockdale Cultural Festival and Laneway Activation</p> <p>Cr Bredehoeft and Douglas</p>	<p>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.</p> <p>2 That Council investigates opportunities to apply for relevant NSW State Government grants to support the festival's development and associated programs.</p> <p>3 That Council engages with local cultural organisations, including the Rockdale Opera Society,</p>	<p>General Managers Office</p> <p>(Events, Art & Design)</p>		<p>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.</p> <p>Council's Arts and Cultural Specialist will continue to build relationships and work</p>

KEY

Completed




Substantially Completed



On Track



Delayed

Number	Meeting	Item No.	Notice of Motion Title	Council Resolution	Responsible Executive	Status	Comment
				<p>Guild Theatre, Regals Musical Society, Rockdale Musical Society and Lydham Hall, to showcase local talent and strengthen community participation.</p> <p>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.</p>			<p>with these groups to ensure they are included where possible to showcase Bayside's talent.</p> <p>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.</p> <p>Council has received a grant from the State Government to streamline road closures under the Permit, Play, Plug program. This includes an event to test run procedures.</p> <p>An event, celebrating the Diwali Festival will be held in King Street, Rockdale.</p>
22	26/3/2025	13.8	<p>Notice of Motion - Scoping/Feasibility Report on Heritage Review and Local Character Assessment</p> <p>Cr Bredehoeft and Douglas</p>	<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 	<p>Director City Futures</p> <p>(Strategic Planning)</p>		In progress. Indicative costs being sought from heritage consultants.

KEY

Completed






Substantially Completed



On Track



Delayed

Number	Meeting	Item No.	Notice of Motion Title	Council Resolution	Responsible Executive	Status	Comment
				<ul style="list-style-type: none"> 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>			
23	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.
24	23/4/2025	13.1	Notice of Motion – Booralee Park Cr 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.	General Managers Office (City Projects)		In progress.
25	23/4/2025	13.2	Notice of Motion – Managing Food Delivery E-Bike Impacts in Bayside Cr Boutelet and Poulos	<p>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.</p> <p>2. That Council requests that Council officers prepare a brief report outlining:</p> <ul style="list-style-type: none"> a) the scope of Council's current responsibilities regarding food delivery ebikes; 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. 	Director City Life (Compliance & Community Safety)		In progress.

KEY

Completed





Substantially Completed



On Track



Delayed

Number	Meeting	Item No.	Notice of Motion Title	Council Resolution	Responsible Executive	Status	Comment
26	23/4/2025	13.3	Notice of Motion – Princess Lane Traffic Planning Cr Douglas and Poulos	<ol style="list-style-type: none"> 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. 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. 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. 	Director City Futures (City Infrastructure)		In progress.
27	23/4/2025	13.4	Notice of Motion – Increasing Urban Area Safety for Women in Bayside Cr Douglas and Bredehoeft	<ol style="list-style-type: none"> That Council create a “Have your Say” with the aim of increasing urban safety for women in Bayside (NSW): <ol style="list-style-type: none"> 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. 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. 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. 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. 	General Managers Unit (Communication & Engagement)		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 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.			
28	23/4/2025	13.5	Notice of Motion – Walking and Cycling Committee – Terms of Reference Cr 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.	Director City Performance (Governance & Risk)		A 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/July 2025.
29	23/4/2025	13.6	Notice of Motion – Muddy Creek Master Plan Delivery Cr 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.	Director City Futures (City Design)		In progress. A report will be prepared for the June/July 2025 City Works and Assets Committee Meeting.

KEY

Completed




Substantially Completed



On Track



Delayed

Number	Meeting	Item No.	Notice of Motion Title	Council Resolution	Responsible Executive	Status	Comment
30	23/4/2025	13.8	<p>Notice of Motion – Protection and Relocation of the George Hanna Memorial Museum Collection</p> <p>Cr Curry and Morrissey</p>	<ol style="list-style-type: none"> 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. 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. 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. That Council requests the General Manager provide a report to Council detailing: <ol style="list-style-type: none"> the current condition and location of the George Hanna Memorial Museum Collection; plans for the safe relocation and storage of the collection prior to the demolition of AMAC House; proposed timelines for relocation; and options for future public access and potential display of the collection. 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. That Council consults with the Botany Historical Trust. 	<p>Director City Life</p> <p>(Libraries & Lifestyle)</p>		<p>In progress.</p> <p>A report is being prepared for the June Council Meeting on the condition and relocation of Bayside Museum Collection from AMAC House.</p>

KEY

Completed




Substantially Completed



On Track



Delayed

Number	Meeting	Item No.	Notice of Motion Title	Council Resolution	Responsible Executive	Status	Comment
31	23/4/2025	13.9	Notice of Motion – Supporting the concept of Circular Economy – Clothing Bins Cr 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. e) Identifying conveniently located sites for the placement of Clothing Bins on Council owned or controlled land and adopting strategies to raise community awareness. f) Outlining the timeframes and criteria for interested parties to participate in an EOI. g) Determining guidelines to compel operators to adhere to ethical standards and the Modern Slavery Act if applicable. h) Evaluating options for Council to obtain a market return where possible. Registered charities could be offered a reduced fee. i) Any other matters.	Director City Life (Environment & Resilience)		In progress.

KEY

Completed



Substantially Completed






On Track



Delayed

Completed Notices of Motion – May 2025

Eleven (11) 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	27/11/2024	13.6	Notice of Motion - Creation of a Reference Group for the Pump Track Project Cr Curry & Morrissey	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. 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.	Director City Life		Terms of Reference have been updated following the EOI. Reported to Council on 23 April 2025.
2	26/3/2025	13.4	Notice of Motion - Support for Transport for NSW Maritime Action on Jet Ski Safety Cr Douglas & 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.	Director City Life		Completed.
3	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 was presented to the City Services Committee in May 2025 on the worker retention payment. This NOM will be closed.

KEY

Completed






Substantially Completed



On Track



Delayed

Number	Meeting	Item No.	Notice of Motion Title	Council Resolution	Responsible Executive	Status	Comment
4	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 was presented 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. This NOM will be closed.
5	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 (Governance & Risk)		Information Session held on 20 May 2025 in Rockdale Town Hall - <i>Your Voice, Your Vision, Our Plan To Deliver</i> . Information Sessions will be held year by year as part of the Integrated Planning & Reporting cycle.
6	26/3/2025	13.1	Notice of Motion - Energy from Waste (EfW) Options Paper Cr Morrissey & 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	Director City Life (Environment & Resilience)		A response to the Notice of Motion was 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
				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.			
7	26/3/2025	13.2	Notice of Motion - ICI Management of Legacy Contamination Cr 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.	General Managers Unit (Mayor and Councillor Support)		Letter sent.
8	26/3/2025	13.3	Notice of Motion - Affordable rental and	1 That Council prioritises identifying opportunities to invest the accumulated Affordable Rental Housing funds into additional local residential properties to	Director City Futures		Property identified in Rochester Street Botany and purchased to add to

KEY

Completed




Substantially Completed



On Track



Delayed

Number	Meeting	Item No.	Notice of Motion Title	Council Resolution	Responsible Executive	Status	Comment
			transitional housing investment Cr Morrissey & Curry	<p>increase the supply of affordable rental housing owned by Bayside Council.</p> <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>			<p>Council's affordable rental housing portfolio. No funding capacity for further purchases in the short term.</p> <p>An allocation of 10 – 15% of the portfolio for transitional housing is in place and will be retained.</p> <p>Council's Affordable Housing tenancy Policy is due for its 5 yearly review in 2026 and these matters will be addressed as part of that review.</p> <p>Meeting held with the Executive team and Evolve Housing on 15 May 2025 to discuss these issues. Outcomes will be reflected in the above Policy review.</p>
9	26/3/2025	13.5	Notice of Motion - Pedestrian Bridge, Kogarah Cr Douglas and Bredehoeft	<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> <p>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.</p>	Director City Futures		Letters drafted and sent to George's River Council and TfNSW as per Council's resolution.

KEY

Completed





Substantially Completed



On Track



Delayed

Number	Meeting	Item No.	Notice of Motion Title	Council Resolution	Responsible Executive	Status	Comment
10	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		Report on Agenda for the Council Meeting being held on 28 May 2025.
11	23/4/2025	13.7	Notice of Motion - St George Hospital - Serving our community for over 130 years Cr Saravinovski	That Council acknowledges St George Hospital achieving a momentous milestone of serving our community young and old for 130 years.	Director City Performance (Governance & Risk)		Actioned at Council Meeting with certificate presented to the St George Hospital.

KEY

Completed



Substantially Completed



On Track



Delayed

12 MINUTES AND REPORTS OF COMMITTEES

Key: * Substantial Recommendation/s

Council Meeting

28/05/2025

Item No	12.1
Subject	Minutes of the City Planning & Environment Committee Meeting - 7 May 2025
Report by	Richard Sheridan, Director City Performance
File	SF24/8034

Officer Recommendation

That the Minutes of the City Planning & Environment Committee meeting held on 7 May 2025 be received and the recommendations therein be adopted

Summary of Substantial Recommendations

The minutes of this Committee contain substantial recommendations which either have a major financial impact and/or a major policy impact:

***CPE25.013 CONFIDENTIAL - Development of Draft Rockdale Centre Masterplan**

Please note other Committee recommendations listed below may also have financial and/or policy impacts and readers are encouraged to review the Committee Minutes in their entirety.

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
Helen Tola, Manager Governance & Risk (via Audio-Visual Link)
Mariam Fares, Manager City Projects (Acting)
Louise Farrell, Manager City Infrastructure
David Smith, Manager Strategic Planning
Maritza Abra, Coordinator City Design

Anne Suann, Governance Officer
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

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 Kassim and Douglas

That Councillor 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 - 2 April 2025](#)

Committee Recommendation

Moved by Councillors Kassim and Barlow

That the Minutes of the City Planning & Environment Committee meeting held on 2 April 2025 be noted.

4.2 Business Arising

The Committee notes that the Minutes of the City Planning & Environment Committee of Wednesday 2 April 2025 were received and the recommendations therein were adopted by the Council at its meeting of 23 April 2025.

5 Items by Exception

There were no Items by Exception.

6 Public Forum

There were no speakers for Public Forum.

7 Reports

[CPE25.010 Bexley Heritage Survey](#)

Note: A presentation was given by David Smith, Manager Strategic Planning.

Committee Recommendation

Moved by Councillors Douglas and Kassim

- 1 That Council receives and notes the additional information provided in relation to the Bexley Heritage Survey.
- 2 That Council adopts Option 2 based on the additional information provided being:

Option 2

Council does not proceed with further investigations at this time, based on:

- Previous Heritage Studies not identifying the subject area for conservation or more detailed assessment;
 - Community feedback in response to the recent survey;
 - Council's resolution of 26 March 2025 requesting a future report for *Heritage Review – A preliminary investigation into the identification and assessment of significant heritage sites, structures, and precincts across Bayside.*
- 3 That the future report for Heritage Review referenced in Option 2 also include the area within Bexley previously identified.

CPE25.011 Planning Proposal to Introduce an Additional Permitted Use to 1 Highworth Avenue, Bexley (For Existing McDonald's Restaurant)

Note: A presentation was given by David Smith, Manager Strategic Planning.

Committee Recommendation

Moved by Councillors Strong and Morrissey

- 1 That Council notes the advice of the Bayside Local Planning Panel.
- 2 That Council does not endorse the draft Planning Proposal to Introduce an Additional Permitted Use to 1 Highworth Avenue, Bexley noting that community engagement did not occur.

CPE25.012 Planning Proposal to Reclassify Community Land as Operational Land at 5A Waldron Street, Sandringham

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

Committee Recommendation

Moved by Councillors Curry and Douglas

- 1 That Council notes the advice of the Bayside Local Planning Panel.
- 2 That Council endorses the draft Planning Proposal for amendments to Schedule 4 of the Bayside LEP 2021 to reclassify the land at 5A Waldron Street, Sandringham from 'Community' to 'Operational' land within the meaning of the Local Government Act 1993.
- 3 That Council endorses to forward the draft Planning Proposal and supporting documents to the Department of Planning, Housing and Infrastructure for a Gateway determination.
- 4 That Council delegate authority to the General Manager to make any amendments to the draft Planning Proposal and supporting documents required prior to public exhibition.
- 5 Subject to receiving a Gateway determination from the Department of Planning, Housing and Infrastructure, and satisfying any conditions, that Council endorse to proceed to public exhibition for community and stakeholder input.
- 6 That Council endorses holding a public hearing in accordance with the requirements of the Department of Planning Housing and Infrastructure's *LEP Practice Note PN 16-001: Classification and Reclassification of Public Land through a Local Environmental Plan*.

- 7 That Council endorses the consideration of a further report following the results of public consultation to consider any submissions received, and any changes to the draft Planning Proposal arising from the exhibition process and public hearing.

8 Confidential Reports / Matters

In accordance with Council's Code of Meeting Practice, the Chairperson invited members of the public to make representations as to whether this part of the meeting should be closed to the public.

There were no representations.

Closed Committee Meeting

Committee Recommendation

Moved by Councillors Douglas and Morrissey

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

CPE25.013 CONFIDENTIAL - Development of Draft Rockdale Centre Masterplan

In accordance with section 10A (2) (c) and (e) of the Local Government Act 1993, the matters dealt with in this report relate to information that would, if disclosed, confer a commercial advantage on a person with whom the Council is conducting (or proposes to conduct) business. It is considered that if the matter were discussed in an open meeting it would, on balance, be contrary to the public interest due to the issue it deals with and information that would, if disclosed, prejudice the maintenance of law. It is considered that if the matter were discussed in an open meeting it would, on balance, be contrary to the public interest due to the issue it deals with.

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

SUSPENSION OF STANDING ORDERS

Committee Recommendation

Moved by Councillors Douglas and Morrissey

That Standing Orders be suspended in order to deal with CPE25.013 - CONFIDENTIAL - Development of Draft Rockdale Centre Masterplan at the conclusion of the City Works & Assets Committee Meeting, the time being 7:12pm.

RESUMPTION OF STANDING ORDERS

Committee Recommendation

Moved by Councillors Douglas and Morrissey

That Standing Orders be resumed, the time being 8:30pm.

Note: The meeting moved into closed Committee Meeting, the time being 8:31pm.

CPE25.013 CONFIDENTIAL - Development of Draft Rockdale Centre Masterplan

Note: Presentation by Peter Barber, Director City Futures.

Committee Recommendation

Moved by Councillors Douglas and Curry

That feedback provided by Councillors on the Draft Rockdale Centre Masterplan be incorporated, and a refined Draft be reported back to a meeting of the City Planning and Environment Committee for further consideration.

Resumption of Open Committee Meeting

Committee Recommendation

Moved by Councillors Morrissey and Curry

That, the closed part of the meeting having concluded, the open Committee Meeting resume and it be open to the press and public, the time being 9:25pm.

The Chairperson made public the Committee Recommendations that were made during the closed part of the meeting.

The next meeting will be held in the Committee Room, Botany Town Hall on Wednesday, 4 June 2025.

The Chairperson closed the meeting at 9:27pm.

Attachments

Nil

Council Meeting

28/05/2025

Item No	12.2
Subject	Minutes of the City Works & Assets Committee Meeting - 7 May 2025
Report by	Richard Sheridan, Director City Performance
File	SF24/8034

Officer Recommendation

That the Minutes of the City Works & Assets Committee meeting held on 7 May 2025 be received and the recommendations therein be adopted.

Summary of Substantial Recommendations

There were no Substantial Policy or Financial Recommendations identified.

Present

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

Also present

Meredith Wallace, General Manager
Peter Barber, Director City Futures
David Smith, Manager Strategic Planning
Louise Farrell, Manager City Infrastructure
Mariam Fares, Manager City Projects (Acting)
Helen Tola, Manager, Governance and Risk (Via Audio-Visual Link)
Anne Suann, Governance Officer
Linda Hackett, Governance Officer
Wolfgang Gill, IT Service Management Officer

The Deputy Chairperson opened the meeting in the Committee Room, Botany Town Hall at 7:19pm.

1 Acknowledgement of Country

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

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

Apologies

There were no apologies received.

Leave of Absence

There were no applications for Leave of Absence received.

Attendance Via Audio-Visual Link

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

3 Disclosures of Interest

There were no disclosures of interest.

4 Minutes of Previous Meetings

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

Committee Recommendation

Moved by Councillors Curry and Kassim

That the Minutes of the City Works & Assets Committee meeting held on 2 April 2025 be noted

4.2 Business Arising

There was no Business Arising.

The Committee notes that the Minutes of the City Works & Assets Committee of Wednesday 2 April 2025 were received, and the recommendations therein were adopted by the Council at its meeting of 23 April 2025.

5 Items by Exception

There were no Items by Exception.

6 Public Forum

CWA25.015 Firmstone Reserve Dog Park Refurbishments - Report on the outcomes of community engagement

The following people spoke at the meeting:

- Ms Barbara Parker, interested resident, speaking against the Committee Recommendation.
- Mr Michael Kotsohilis, interested resident, speaking for the Committee Recommendation.
- Mr Nathan Brown, interested resident, speaking against the Committee Recommendation.
- Ms Daniella Barda, interested resident, speaking against the Committee Recommendation.

7 Reports

CWA25.015 Firmstone Reserve Dog Park Refurbishments - Report on the outcomes of community engagement

The following people spoke at the meeting:

- Ms Barbara Parker, interested resident, speaking against the Committee Recommendation.
- Mr Michael Kotsohilis, interested resident, speaking for the Committee Recommendation.
- Mr Nathan Brown, interested resident, speaking against the Committee Recommendation.
- Ms Daniella Barda, interested resident, speaking against the Committee Recommendation.

Written submissions were received from the following people:

- Mrs Barbara Mallam, interested resident, against the Committee Recommendation.
- Mr Peter McCrudden, interested resident, against the Committee Recommendation.
- Mr John Godward, interested resident, against the Committee Recommendation.
- Miss Sucheng Tung, interested resident, against the Committee Recommendation.

and were distributed to Councillors prior to the meeting.

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

Committee Recommendation

Moved by Councillors Curry and Morrissey

- 1 That Attachment 2 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) (a) of the Local Government Act 1993, the attachment relates to personnel matters concerning particular individuals (other than Councillors).
- 2 That the Firmstone Reserve Engagement Outcomes report be received and noted.
- 3 That an additional round of community consultation with the immediately adjoining neighbours takes place on whether or not to retain the Firmstone Reserve Dog Park.
- 4 That a separate 'Have your Say' page be used for the community consultation period for the appropriate period of time.
- 5 That the previous reports of dog park options (including a summary of decisions and options considered in the previously term of Council) be prepared and reported via the at the next City Works & Assets Committee meeting.

CWA25.016 Installation of lights at Scarborough Park Tennis/Sports Courts

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

Committee Recommendation

Moved by Councillors Poulos and Strong

- 1 That community engagement with nearby potentially impacted residents and the local bush heritage group be undertaken in relation to the installation of lights at Scarborough tennis/sports courts.
- 2 That a further report be prepared on the outcome of community engagement for Council's consideration.
- 3 That Sydney Sports Management Group Pty Ltd be advised of Council's decision.

CWA25.017 Response to Notice of Motion - Major General William Holmes Memorial - Design options and costings for new turf, shrubs and foliage

Note: A verbal update was provided by the Meredith Wallace, General Manager.

Committee Recommendation

Moved by Councillors Poulos and Strong

- 1 That the General Holmes Monument Landscape design report be received and noted.
- 2 That the landscape design for the site be supported by the Committee and recommended to Council.
- 3 That a costing recommendation be brought to the next committee meeting for further discussion, and identify if this area is suitable to indigenous native woodland.

The next meeting will be held in the Committee Room, Botany Town Hall on Wednesday, 4 June 2025.

The Chairperson closed the meeting at 8:22pm.

Attachments

Nil

Council Meeting

28/05/2025

Item No	12.3
Subject	Minutes of the City Services Committee Meeting - 14 May 2025
Report by	Richard Sheridan, Director City Performance
File	SF24/8034

Officer Recommendation

That the Minutes of the City Services Committee meeting held on 14 May 2025 be received and the recommendations therein be adopted.

Summary of Substantial Recommendations

There were no Substantial Policy or Financial Recommendations identified.

Present

Councillor Edward McDougall, Mayor, Acting Chairperson
Councillor Soraya Kassim, Deputy Chair (via Audio-Visual Link)
Councillor Janin Bredehoeft
Councillor Christina Curry
Councillor Peter Strong (via Audio-Visual Link)
Councillor Vicki Poulos (via Audio-Visual Link)
Councillor Heidi-Lee Douglas, Deputy Mayor (Alternate Committee Member)
Councillor Liz Barlow (Alternate Committee Member)

Also present

Councillor Fiona Douskou (via Audio-Visual Link)
Meredith Wallace, General Manager
Peter Barber, Director City Futures
Debra Dawson, Director City Life
Richard Sheridan, Director City Performance
Christine Stamper, Manager Events, Arts and Design
Rani Param, Manager Community Life
Hong Nguyen, Manager Environment & Resilience (via Audio-Visual Link)
Helen Tola, Manager Governance & Risk (via Audio-Visual Link)
Diane Smith, Special Projects Coordinator, Community Life
Karen Barrass, Lead Governance
Linda Hackett, Governance Officer
Nabin Bhattarai, IT Service Management Officer
Damian Carson, IT Service Management Officer

Note: In the absence of the Chairperson and Deputy Chairperson for this meeting, the Committee members resolved to elect a substitute Chairperson as the first item of business at the commencement of the meeting.

Procedural Motion

Committee Recommendation

Moved by Curry and Douglas

That the Mayor, Councillor McDougall be nominated as acting Chairperson for this meeting.

The Acting Chairperson opened the meeting in the Committee Room, Botany Town Hall at 6:34pm.

1 Acknowledgement of Country

The Acting 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 Councillors Barlow and Curry

That the following apology be received and leave of absence granted:

- Councillor Awada.

Leave of Absence

There were no applications for Leave of Absence received.

Attendance Via Audio-Visual Link

Moved by Councillors Barlow and Curry

That Councillors Douskou, Strong, Poulos and Kassim's attendance at tonight's meeting via audio-visual link be granted.

Attendance of Alternate Committee Members

Moved by Councillors Curry and Bredehoeft

That attendance of Councillors Barlow and Douglas as Alternate Committee Members at tonight's meeting be granted in order to achieve a quorum.

3 Disclosures of Interest

There were no disclosures of interest.

4 Minutes of Previous Meetings

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

Committee Recommendation

Moved by Councillors Bredehoeft and Curry

That the Minutes of the City Services Committee meeting held on 12 March 2025 be noted.

4.2 Business Arising

The Committee notes that the Minutes of the City Services Committee meeting of Wednesday 12 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

CS25.009 Events Report for 2025/2026

Note: A verbal update was given by Christine Stamper, Manager Events Arts and Design.

Committee Recommendation

Moved by Councillors Curry and Douglas

That Council notes the draft program of events for the 2025/2026 financial year and determines if any events are to be removed or included within the proposed budget allocation.

CS25.010 Negotiation of new Licence for Rockdale Ilinden Football Club to use Council Owned Facilities

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

Committee Recommendation

Moved by Councillors Strong and Curry

- 1 That, despite the current licence having over 5 years until its end date, Council endorse the General Manager entering into negotiations with Rockdale Ilinden FC for a 21-year licence over 468 West Botany Street, Rockdale.
- 2 That Council note that discussions in relation to a new licence over Brighton Memorial Playing fields be deferred until TfNSW hand back the completed fields at Bicentennial East.

CS25.011 Response to Notice of Motion - Energy from Waste Options Paper

Note: A verbal update was given by Debra Dawson, Director City Life.

Committee Recommendation

Moved by Councillors Curry and Bredehoeft

That the report on Response to Notice of Motion - Energy from Waste Options Paper be submitted and forwarded onto Southern Sydney Regional Organisation of Council (SSROC) this week to ensure it is included in their business papers next week.

CS25.012 Draft Bayside Council Circus Policy

Note: A verbal update was given by Debra Dawson, Director City Life.

Committee Recommendation

Moved by Councillors Curry and Bredehoeft

- 1 That Council notes the Report.
- 2 That Council endorse the draft Circus Policy for Public Exhibition.
- 3 That the outcome of community feedback on the Policy is reported back to the City Services Committee for consideration.

SUSPENSION OF STANDING ORDERS

Committee Recommendation

Moved by Councillors Douglas and Curry

That Standing Orders be suspended in order to deal with CS25.013 - CONFIDENTIAL - Response to Notice of Motion: Early Childhood Learning in Bayside Payment and Conditions at the conclusion of the City Performance Committee Meeting, the time being 7:12pm.

RESUMPTION OF STANDING ORDERS

Committee Recommendation

Moved by Councillors Curry and Douglas

That Standing Orders be resumed, the time being at 7:17pm, noting that after closing the a decision was made to resume the City Services Committee and deal with CS25.013 - CONFIDENTIAL - Response to Notice of Motion: Early Childhood Learning in Bayside Payment and Conditions, the time being 7:17pm.

8 Confidential Reports / Matters

In accordance with Council's Code of Meeting Practice, the Chairperson invited members of the public to make representations as to whether this part of the meeting should be closed to the public.

There were no representations.

Closed Committee Meeting

Committee Recommendation

Moved by Councillor Curry and Bredehoeft

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

CS25.013 CONFIDENTIAL - Response to Notice of Motion: Early Childhood Learning in Bayside Payment and Conditions

In accordance with section 10A (2) (f) of the Local Government Act 1993, the matters dealt with in this report relate to issues affecting the security of the Council, Councillors, Council Staff or Council property. It is considered that if the matter were discussed in an open meeting it would, on balance, be contrary to the public interest due to the issue it deals with.

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

CS25.013 CONFIDENTIAL - Response to Notice of Motion: Early Childhood Learning in Bayside Payment and Conditions

Note: A presentation was given by Debra Dawson, Director City Life and Rani Param, Manager Community Life.

Committee Recommendation

Moved by Councillors Curry and Bredehoeft

- 1 That Council notes this report and the competitive salary system within Council's Early Education and Care Centres.
- 2 That Council endorse the self-funded salary increases to Bayside Council Childcare educators to ensure we remain an Employer of Choice for a childhood centre.

Resumption of Open Committee Meeting

Committee Recommendation

Moved by Councillors Curry and McDougall

That, the closed part of the meeting having concluded, the open Committee Meeting resume and it be open to the press and public, the time being at 8:02pm.

The Chairperson made public the Committee Recommendations that were made during the closed part of the meeting.

The next meeting will be held in the Committee Room, Botany Town Hall at 6:30pm on Wednesday, 11 June 2025.

The Chairperson closed the meeting at 8:03pm.

Attachments

Nil

Council Meeting

28/05/2025

Item No	12.4
Subject	Minutes of the City Performance Committee Meeting - 14 May 2025
Report by	Richard Sheridan, Director City Performance
File	SF24/8034

Officer Recommendation

That the Minutes of the City Performance Committee meeting held on 14 May 2025 be received and the recommendations therein be adopted.

Summary of Substantial Recommendations

The minutes of this Committee contain substantial recommendations which either have a major financial impact and/or a major policy impact:

- *CP25.016 Tender Report - Lady Robinsons Foreshore Precinct 2 Works 'Preferred Developed Design'.**
- *CP25.017 Tender Update - F25/75 - Demolition of Bexley Bowling Club**
- *CP25.019 2024-25 Quarterly Budget Review Statement (QBRs) - March 2025**

Please note other Committee recommendations listed below may also have financial and/or policy impacts and readers are encouraged to review the Committee Minutes in their entirety.

Present

Councillor Edward McDougall, Mayor, Acting Chairperson
Councillor Heidi Lee Douglas, Deputy Mayor
Councillor Fiona Douskou, Deputy Chairperson (via Audio-Visual Link) (left at 8:24pm)
Councillor Janin Bredehoeft
Councillor Liz Barlow
Councillor Christina Curry
Councillor Soraya Kassim, (via Audio-Visual Link)

Also present

Meredith Wallace, General Manager
Richard Sheridan, Director City Performance
Louise Farrell, Manager City Infrastructure (Acting)
Lorraine Olmedo, Manager Communications & Engagement
Sally Fernandez, Manager Customer Experience

Helen Tola, Manager Governance & Risk (via Audio-Visual Link)
Mariam Fares, Manager City Projects (Acting)
Luke Phillips, Manager Finance
Christina Chin, Senior Finance Business Partner
Nicole Bardsley, Coordinator Risk Management
Neville Naicker, Coordinator Asset Planning
Karen Barrass, Lead Governance
Linda Hackett, Governance Officer
Nabin Bhattarai, IT Service Management Officer
Damian Carson, IT Service Management Officer

Note: In the absence of the Chairperson and Deputy Chairperson for this meeting, the Committee members resolved to elect a substitute Chairperson as the first item of business at the commencement of the meeting.

Procedural Motion

Committee Recommendation

Moved by Councillors Curry and Barlow

That the Mayor, Councillor McDougall be nominated as acting Chairperson for this meeting.

The Acting Chairperson opened the meeting in the Committee Room, Botany Town Hall at 8:05pm.

1 Acknowledgement of Country

The Acting Chairperson affirmed that Bayside Council acknowledges the traditional custodians the Gadigal and Bidjigal people of the Eora nation, and pays respects to Elders past, present and emerging. The people of the Eora nation, their spirits and ancestors will always remain with our waterways and the land, our Mother Earth.

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

Apologies

Moved by Councillors Curry and Bredehoeft

That the following apologies be received and leave of absence granted:

- Councillor Saravinovski

Leave of Absence

There were no applications for Leave of Absence received.

Attendance Via Audio-Visual Link

Moved by Councillors Curry and Bredehoeft

That Councillor Kassim's attendance at tonight's meeting via audio-visual link be granted.

3 Disclosures of Interest

The Mayor, Councillor McDougall declared a Pecuniary Interest in Item CP25.021- Councillor Expenses & Facilities Policy - Review on the basis that changes to policy related to the Mayoral entitlements, and The Mayor, Councillor McDougall advised that he would leave the meeting for consideration and voting on the matter.

4 Minutes of Previous Meetings

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

Committee Recommendation

Moved by Councillors Douglas and Bredehoeft

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

4.2 Business Arising

Note: The Committee notes that the Minutes of the City Services Committee of Wednesday 12 March 2025 were received and the recommendations therein were adopted by the Council at its meeting of Wednesday 23 April 2025 with the exception of the following:

12.3 CP25.007 Draft Delivery Program 2025-2029

RESOLUTION

Minute No. 2025/001

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.

5 Items by Exception

There were no Items by Exception.

6 Public Forum

There were no speakers for Public Forum.

7 Reports

CP25.013 Customer Experience Statistics

Note: A presentation was given by Sally Fernandez, Manager Customer Experience and Lorraine Olmedo, Manager Communications & Engagement.

Committee Recommendation

Moved by Councillors Douglas and Curry

That the City Performance Committee notes the Customer Experience operating statistics as presented.

CP25.014 Draft Communications & Engagement Strategy Consultation Results

Note: A presentation was given by Lorraine Olmedo, Manager Communications & Engagement.

Committee Recommendation

Moved by Councillor Curry and Barlow

- 1 That Council notes the Draft Communications & Engagement Strategy Community Engagement Outcomes Report.
- 2 That Council endorses the proposed amendments to the Draft Communications & Engagement Strategy.
- 3 That Council adopts the revised Communications & Engagement Strategy.

CP25.015 Final Draft Risk Management Policy

Note: A presentation was given by Nicole Bardsley, Coordinator Risk Management.

Committee Recommendation

Moved by Councillors Curry and Bredehoeft

That the Committee:

- 1 Receives and notes the report and Draft Risk Management Policy (Attachment 1).
- 2 Recommends that Council endorses, for Public Exhibition for a period of 28 days, the Draft Risk Management Policy.
- 3 Authorises the General Manager to approve any minor editorial changes prior to public exhibition.

CP25.016 Tender Report - Lady Robinsons Foreshore Precinct 2 Works 'Preferred Developed Design'.

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

Committee Recommendation

Moved by Councillors Douglas and Bredehoeft

- 1 That the Attachment 1 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), (d)(ii) 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 meeting it would, on balance, be contrary to the public interest due to the issue it deals with; and commercial information of a confidential nature that would, if disclosed, confer a commercial advantage on a competitor of the Council. It is considered that if the matter were discussed in an open meeting it would, on balance, be contrary to the public interest due to the issue it deals with.

- 2 That in accordance with Regulation 178 (1) (a) of the Local Government (General) Regulation 2021, Council accepts the RFT Submission from Stantec Australia Pty Ltd for feasibility and design of Precinct 2 in the Lady Robinsons Foreshore Management Plan at a lump sum price of \$243,375 exclusive of GST subject to agreement by both parties to contract conditions.
- 3 That Council undertake First Nations Engagement & Public Consultation.

CP25.017 Tender Update - F25/75 - Demolition of Bexley Bowling Club

Committee Recommendation

Moved by Councillors Curry and Douglas

- 1 That Attachment 2 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) (d)(ii) of the Local Government Act 1993, the attachment relates to commercial information of a confidential nature that would, if disclosed, confer a commercial advantage on a competitor of the Council. It is considered that if the matter were discussed in an open meeting it would, on balance, be contrary to the public interest due to the issue it deals with.

- 2 That in accordance with Regulation 178 (1) (a) of the Local Government (General) Regulation 2021, Council accepts the RFT Submission from Budget Demolition and Excavation Pty Ltd for the Demolition of the Bexley Bowling Club at a lump sum price of \$299,986.30 exclusive of GST subject to agreement by both parties to contract conditions.

CP25.018 City Projects - Quarter 3 Update

Committee Recommendation

Moved by Councillors Douglas and Curry

- 1 That the attachment/s to this report be withheld from the press and public as they are 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 meeting it would, on balance, be contrary to the public interest due to the issue it deals with.

- 2 That the report be received and noted.

CP25.019 2024-25 Quarterly Budget Review Statement (QBRs) - March 2025

Note: A presentation was given by Richard Sheridan, Director City Performance.

Committee Recommendation

Moved by Councillors Curry and Bredehoeft

- 1 That Council reviews the Quarterly Budget Review Statement by the Responsible Accounting Officer (RAO) for the Quarter ended 31 March 2025 and that it be received and noted.
- 2 That Council, in accordance with Clauses 203 and 211 of the Local Government (General) Regulations 2021, adopts the proposed variations to the revised budget detailed in Attachment 1 to this report and the changes to income, expenditure and reserve items be voted.
- 3 That Council resolves that the capital projects and their associated funding sources, as listed in Attachment 2 and deferred in the current year, be incorporated into the draft 2025/26 budget.

CP25.020 Councillor Professional Development Policy - Review

Committee Recommendation

Moved by Councillors Curry and Bredehoeft

That Council adopts the revised Councillor Professional Development Policy as attached to this report.

Note: The Mayor, Councillor McDougall, vacated the Chair and left the meeting due to declaration of a Pecuniary Interest, the time being 8:46pm.

Note: In the absence of the Acting Chairperson, the Committee members resolved to elect a substitute Acting Chairperson for consideration of item CP25.021 Councillor Expenses & Facilities Policy.

Procedural Motion

Committee Recommendation

Moved by Councillors Curry and Barlow

That the Deputy Mayor, Councillor Douglas be nominated as acting Chairperson for remainder of the meeting.

Note: The Deputy Mayor, Councillor Douglas, assumed the Chair, the time being 8.47pm.

CP25.021 Councillor Expenses & Facilities Policy - Review

Committee Recommendation

Moved by Councillors Curry and Bredehoeft

- 1 That the draft Councillor Expenses and Facilities Policy {v7}, as attached to this report be placed on public exhibition for 28 days in accordance with Section 253 of the Local Government Act.
- 2 That a further report on this matter be submitted to the City Performance Committee Meeting following the expiration of the public exhibition period to consider its recommendation to Council on the adoption of this Policy.

The next meeting will be held in the Committee Room, Botany Town Hall on Wednesday, 11 June, 2025.

The Chairperson closed the meeting at 8:50pm.

Attachments

Nil

Council Meeting

28/05/2025

Item No	12.5
Subject	Minutes of the Bayside Traffic Committee Meeting - 14 May 2025
Report by	Peter Barber, Director City Futures
File	SF24/8034

Officer Recommendation

That the Minutes of the Bayside Traffic Committee meeting held on 14 May 2025 be received and the recommendations therein be adopted.

Summary of Substantial Recommendations

There were no Substantial Recommendations identified. Substantial Recommendations are those which have a major Financial and/or Policy implications.

Present

Councillor Liz Barlow (Convenor)
Les Crompton, representing State Member for Kogarah
Samantha Ortado, representing State Members for Rockdale and Heffron
Vinoth Srinivasan, representing TfNSW
Senior Constable Fang XU, St George Police Area Command
Senior Constable Steven, South Sydney Police Area Command

Also present

Louise Farrell, Manager City Infrastructure, Bayside Council
Sam Lindsay, Coordinator Traffic & Road Safety, Bayside Council
Jason Huang, Senior Traffic & Road Safety Engineer, Bayside Council
Raj Shah, Traffic Engineer, Bayside Council
Syed Hasan, Traffic Engineer, Bayside Council
Romel Ayoub, Traffic Engineer, Bayside Council
Utsav Dhakal, Student/Graduate Engineer, Bayside Council
Phoebe Mikhie, 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 Soraya Kassim

3 Disclosures of Interest

There were no disclosures of interest.

4 Minutes of Previous Meetings

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

Committee Recommendation

That the Minutes of the Bayside Traffic Committee meeting held on 9 April 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 9 April 2025 were received and the recommendations therein were adopted by the Council at its meeting of 23 April 2025 with the exception of the following:

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

Minute No. 2025/001

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.

5 Reports

BTC25.074 Banks Avenue, Eastgardens - Relocation of Works Zone

Committee Recommendation

- 1 That approval be given to the relocation of a 70m 'Works Zone, 7:00 am – 6:00 pm, Mon – Fri and 7:00 am – 1:00 pm, Sat' restrictions along the eastern kerb line of Banks Avenue, Eastgardens, outside Lot D, 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 approval is not given for construction vehicles to use Heffron Road as part of ingress and egress routes.

BTC25.075 Intersection of Barden Street and Barden Lane, Arncliffe - 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 on the eastern side of Barden Street, Arncliffe as per attached drawing.

BTC25.076 Chapel Street - Proposed full road closure

Committee Recommendation

That the proposed full road closure of Chapel Street and side streets associated with the Sydney Water Sewer Upgrade Project, be approved.

BTC25.077 13A Church Avenue, Mascot - Proposed 33m Works Zone for 52 weeks

Committee Recommendation

- 1 That approval be given to the provision of a 33m '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 52 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 8.8m 'Medium 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 52 week 'Works Zone'.
- 8 That the applicant notifies the adjacent properties of the approved 'Works Zone' and provides a copy to Council for record.

BTC25.078 Intersection of Clarkes Road and Margate Street - Proposed Roundabout

Committee Recommendation

That the existing traffic conditions at the intersection of Clarkes Road and Margate Street, Ramsgate, be retained.

BTC25.079 2-8 Cook Avenue, Daceyville - Proposed Resident Parking Scheme

Committee Recommendation

That a '2P, 8:30 am – 6:00 pm Mon-Fri, 8:30 am - 12:30 pm Sat, Permit Holders Excepted' zones be installed in Cook Avenue, Daceyville between Captain Jacka Crescent and Colenso Crescent, as per attached drawing.

BTC25.080 Intersection of Daniel Street and Edward Street, Botany - 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 Daniel Street and Edward Street, Botany as per the attached plan.

BTC25.081 Dillon Street, Ramsgate - Changes to on-street parking and one-way arrangement

Committee Recommendation

That the existing traffic arrangement in Dillon Street and Clelland Lane, Ramsgate that were in place prior to construction works associated with 80 Ramsgate Road be reinstated.

BTC25.082 Farrar Street, Arncliffe - Modified '15 Minutes Parking' Restriction out the front of Arncliffe Preschool

Committee Recommendation

- 1 That the existing 'No Parking, 8.30 am – 9.30 am, 3:00 pm – 6:00 pm, MON-FRI' zone and 'P15 MINUTE, 8.30 am – 9.30 am, 3:00 pm – 6:00 pm, MON-FRI' zone to be replaced with a 'P15 MINUTE, 8:30 am - 9:30 am, 3:00 pm - 6:00 pm SCHOOL DAYS' zone on Farrar Street as per the attached plan.
- 2 That the existing 'No Parking' zone on the eastern side of Farrar Street at the intersection of Forest Road be replaced with a 18m 'No Stopping' zone.
- 3 That a 15m 'No Stopping' zone be installed on the western side of Farrar Street at the intersection of Forest Road.

BTC25.083 Glenfarne Street, Bexley-'1/4P' zone

Committee Recommendation

That approval a '1/4P, 7:30 am – 9:30 am, 3:00 pm – 5:00 pm, MON-FRI, PUBLIC HOLIDAYS EXCEPTED' zone be installed at the frontage of 84 Glenfarne Street, Bexley.

BTC25.084 Hatfield Street, Mascot - Proposed 90 degree angle parking

Committee Recommendation

That the proposed introduction of 90-degree parking on Hatfield Street, Mascot not proceed, and that the existing parallel parking arrangement be retained.

BTC25.085 11 Highworth Avenue, Bexley - Proposed 'P5 minute' zone

Committee Recommendation

That approval be given for the installation of a 'P5 minute, 7AM – 9AM, 4PM – 6PM, School Days' zone adjacent to 11 Highworth Street, Bexley as per the attached plan.

BTC25.086 22 Herford Street, Botany - Proposed '1P' zone

Committee Recommendation

That approval be given for the installation of a '1P' zone adjacent to 22 Herford Street, Botany, as shown on the attached plan.

BTC25.087 King Street, Mascot - Proposed Speed Humps

Committee Recommendation

That the proposed traffic calming devices, in the form of speed humps, be installed on King Street, Mascot between Maloney Street and Sutherland Street, as per the attached plan.

BTC25.088 McBurney Avenue, Mascot - Proposed '1P' zone

Committee Recommendation

That approval be given for the installation of a 6m '1P' zone on the eastern side of McBurney Avenue, Mascot as per the attached drawing.

BTC25.089 McMillan Avenue, Sandringham - Proposed 'No Parking' zone

Committee Recommendation

That approval be given for the installation of a 'No Parking' zone at the western cul-de-sac end of McMillan Avenue, Sandringham, as per the attached plan.

BTC25.090 Cnr of McMillan Ave and Clareville Ave, Sandringham - Proposed Kerb Blisters

Committee Recommendation

That approval be given for the installation of kerb blisters on the western side of the intersection of McMillan Avenue and Clareville Avenue, Sandringham, along with associated alterations to linemarking as shown in the attached plan.

BTC25.091 Marsh Street, Wolli Creek - Proposed changes to existing restrictions

Committee Recommendation

That approval be given for the removal of 38m of the existing 'No Stopping' zone on Marsh Street, Wolli Creek, as shown on the attached plan.

BTC25.092 Ossary Street, Mascot - Proposed 'No Stopping' zone

Committee Recommendation

That approval be given for the installation of a 'No Stopping' zone at the frontage of 23 Ossary Street, Mascot, as per the attached plan.

BTC25.093 Pemberton Street, Botany - Proposed '1/2P' zone

Committee Recommendation

That approval be given for the installation of a '1/2P, 7:00 am – 8:00 pm' zone adjacent to 50 Pemberton Street, Botany, as per the attached plan.

BTC25.094 Salisbury Avenue, Bexley - Proposed intersection treatment

Committee Recommendation

- 1 That Council provide in principle support for the proposed intersection treatment and turning restrictions at the intersection of Salisbury Avenue and Forest Road, Bexley.
- 2 That a Traffic Management Plan (TMP) be submitted to Transport for NSW (TfNSW) for approval of the 'No Right Turn' restrictions at the intersection of Salisbury Avenue and Forest Road.

BTC25.095 Pedestrian Crossing at Segenhoe St & Avenal St, Arncliffe

Committee Recommendation

- 1 That approval be given for the alteration of existing infrastructure, including kerb ramps, traffic islands, signage, linemarking and kerb blisters, to support a pedestrian crossing.
- 2 That 3.6m at-grade zebra crossings and associated 'No Stopping' zones be installed on the northern and western legs of the intersection of Segenhoe Street and Avenal Street, Arncliffe as per the attached plan.

BTC25.096 Station Street, Kogarah - Proposed 'No Parking' zone

Committee Recommendation

That approval be given for the installation of a 'No Parking' zone at the frontage of 23-26 Station Street, Kogarah, as per the attached plan.

BTC25.097 1-2 Waines Crescent, Rockdale - Proposed No Stopping Restriction

Committee Recommendation

That approval be granted for the installation of a 'No Stopping' zone in the form of C3 linemarking along the frontage of 1-2 Waines Crescent, Rockdale, as per the attached plan.

BTC25.098 General Business

The following matters were raised by the Chair:

1. Bowood Ave & Highworth Ave, Bexley – Council officers to review parking at this intersection. Concerns over vehicles cutting the corner when entering Bowood Avenue. Council officers to investigate.
2. Bloom Development on Princes Highway, Arncliffe – Request to review parking in front of the development. TfNSW Representative advised that this is due to traffic efficiency issues at this location, however, they will reinvestigate and report back.

The following matters were raised by Representative for State Member for Kogarah:

1. Car park at cnr of Forest Road & Stoney Creek Road – A van is still parked since Christmas and trucks continue to park in the car park. Council Staff advised that the signage will be replaced to include large trucks for enforcement purposes.
2. A box trailer and an unregistered smaller trailer are parked in Railway Street, Rockdale. Enforcement team to investigate.

The following matters were raised by Cr Kassim:

1. 934 Botany Road, Mascot request to investigate the feasibility of short term parking outside of peak travel hours on Botany Road. TfNSW to investigate and respond. If TfNSW do not support Council officers to investigate parking options in the existing laneway.
2. Esdaile Place and Towers Place, Arncliffe, request to install parking restrictions in front of 13 Esdaile Place due to the narrowness of the road carriageway forcing vehicles onto private land. Council officers to investigate.
3. Concerns about safety at the intersection of Bourke Street and Church Avenue and request for update on the Mascot Station Precinct Traffic Study. Council officers advise that the study is in draft format and will be presented to Council via the Bayside Traffic Committee in June.
4. Intersection of Dunnings Avenue and Gardeners Road and request for traffic signals. Council officers advise that Dunnings Avenue is part of City of Sydney

local government area and Gardeners Road is part of the state road network. TfNSW to investigate and collaborate with City of Sydney and advise Bayside Council of the outcome.

5. Rolfe Street, Rosebery, concerns about continual obstruction of public street parking opposite 6 Rolfe Street. Enforcement team to investigate.
6. Bonar Street, Arncliffe, thank to staff who have attended the site in the recent week and tightening the grates to address the noise concerns for local residents.

Committee Recommendation

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

The Chairperson closed the meeting at 10.10am.

Attachments

Nil

Council Meeting

28/05/2025

Item No	12.6
Subject	Minutes of the Audit Risk & Improvement Committee Meeting - 18 March 2025
Report by	Meredith Wallace, General Manager
File	SF24/8034

Officer Recommendation

That the Minutes of the Audit Risk & Improvement Committee meeting held on 18 March 2025 be received and the recommendations therein be adopted.

Summary of Substantial Recommendations

There were no Substantial Recommendations identified. Substantial Recommendations are those which have a major Financial and/or Policy implications.

Present

Mark Sercombe, Chairperson, Independent External Member
Sheridan Dudley, Independent External Member
Robert Lagaida, Independent External Member

Also present

Meredith Wallace, General Manager
Richard Sheridan, Director City Performance
Peter Barber, Director City Futures
Colin Clissold, Director City Presentation
Fausto Sut, Manager Mayoral & Councillor Support
Luke Phillips, Manager Finance
Helen Tola, Manager Governance & Risk
Karen Barrass, Lead Governance
Joe Cavagnino, Manager Procurement & Fleet
Nicole Bardsley, Co-ordinator Risk Management
Umayal Sivanandan, Internal Auditor
Ege Dogan, Cadet Internal Auditor
Wendy Klopper, Manager Business Transformation
Eric Connerton, Coordinator Business Improvement
Rani Param, Manager Community Life (via audio visual link)
Bryce Spelta, Manager City Infrastructure
Chris Harper, Audit Office of NSW
Quentin Wong, Audit Office of NSW

The Chairperson opened the meeting in the Yarra Conference Room, Bayside Administration Building, Rockdale at 2.00 pm.

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

An apology was received from Councillor Bredehoeft.

Attendance Via Audio-Visual Link

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

3 Disclosures of Interest

Mark Sercombe disclosed the following:

- his appointment to the Audit Risk & Improvement Committee (ARIC) of Inner West Council ended in December 2024; and
- his contract with Services Australia (Centrelink, Medicare, Child Support & other functions) has been finalised since the last Bayside ARIC meeting and his appointment commenced on 1 January 2025.

Mr Sercombe stated that there were no conflict or other relevant implications with his role on the Bayside ARIC from the above disclosures.

Mr Lagaida disclosed the following:

- his appointment as chairperson of the Blacktown City Council's ARIC
- his appointment to the Western Sydney Local Health District's ARC.

Mr Lagaida stated that there were no conflict or other relevant implications with his role on the Bayside ARIC from the above disclosures.

4 Minutes of Previous Meetings

[4.1 Minutes of the Audit Risk & Improvement Committee Meeting - 21 November 2024](#)

Committee Resolution

That the Minutes of the Audit Risk & Improvement Committee meeting held on 21 November 2024 be confirmed as a true record of proceedings subject to corrections to typographical errors and clarification to the observations at Item ARIC24.091 as noted at the meeting.

4.2 Business Arising

The Committee notes that the Minutes of the Audit Risk & Improvement Committee of Tuesday 21 November 2024 were received, and the recommendations therein were adopted by the Council at its meeting of 11 December 2024.

5 Reports

ARIC25.001 ARIC Annual Workplan 2024-25 - Status

Committee Resolution

That the report on the ARIC Annual Program 2024-25 and its status be received and noted subject to the workplan be amended to highlight that Service Reviews was covered at this meeting by Item ARIC25.009 being a report on the Business Improvement Update.

ARIC25.002 Report - ARIC Action Items

Committee Resolution

That the report be received and noted subject to:

- (a) noting that action item ARIC24.096 (from the previous meeting) was omitted from the list and has subsequently been finalised; and
- (b) Item 24.088 be deleted as Council has agreed to the practice of articulating audit sampling methodology in future internal audit reports.

ARIC25.003 General Manager's Update

The General Manager provided the Committee with an update on the following matters:

- the significant resource commitment to cyber security
- the progress in developing the new Integrated Planning & Reporting suite of documents
- several submissions were made to various government agencies on local government issues including code of meeting practice and code of conduct

- its funding application for a Cadet Internal Auditor was successful and as a result Ege Dogan was appointed to that role
- the Organisational Development Officer was created which will assist Business Units in implementing audit actions.
- an update on the status of the vacant internal auditor position

Committee Resolution

That the Committee notes the General Manager's Update.

ARIC25.004 2023/24 Final Audit Management Letter - Audit Office of NSW

Some observations:

- excess leave balance is a repeated issue, but it is trending down, and an action plan is being implemented
- there is no merit in testing the current BCP as the new BCP is being finalised and the new one will be tested once adopted
- Council is working on the revision of the Long Term Financial Plan (LTFP) and as part of the review it will address the level of restricted funds issue
- the projected use of s7.11 contributions has reduced given the increase in government grant funding
- pensioner rebate improvements due 31 December 2024 have been completed

Committee Resolution

That the Bayside Council 2023/24 Final Audit Management letter be received and noted.

ARIC25.005 Audit Office of NSW Annual Engagement Plan - Audit of Bayside Council for Year Ending 30 June 2025

Some observations:

- following Council representations, AONSW had reviewed the initial cost and hours allocated to the audit and reduced the cost/hours to a more acceptable level given the change in circumstances
- preparedness for audit - road revaluations completed, and stormwater revaluations are in progress
- Council expects to hand over the first draft of financial statements to AONSW on 25 August 2025
- the opportunity remains for ARIC to provide comment to the AONSW after its consideration of the draft statements following ARIC's meeting of 26 August 2025

- there is merit in ARIC hearing directly from the Auditor General on broader issues that may be relevant to ARIC.

Committee Resolution

That the Committee receives and notes the Annual Engagement Plan for the year ending 30 June 2025.

ACTION

That the Committee invites the Auditor General of NSW to attend an upcoming ARIC meeting.

ARIC25.006 Quarterly Budget Review Statement (QBRs) - December 2024

Some observations:

- results positively impacted by increased grant funding and deferred capital expenditure.
- unplanned increase in revenue from penalty infringement notices

Committee Resolution

That the report on the quarterly budget review for December 2024 be received and noted.

ARIC25.007 Finance Update

Some observations:

- there has been no significant change to the February 2025 results that will be reported to Council on 26 March 2025
- Council believes it maintains a reasonable level of unrestricted funds to fund critical unexpected negative operational events

Committee Resolution

That the summary of the Statutory Financial Report – January 2025 that was presented to and adopted by Council on 27 February 2025 be received and noted.

ARIC25.008 Business Transformation Update

Some observations:

- implemented action plan to reduce leave liability which is now trending down
- reporting on leave balances may be improved by including % of staff relative to the size of the Directorate as well as number of staff with excessive balances within each Directorate

Committee Resolution

That the report on the Business Transformation update be received and noted.

ARIC25.009 Business Improvement Update

Some observations:

- currently developing a service review framework and methodology
- annual ARIC Workplan should be updated to note reporting on service reviews

Committee Resolution

That the Committee notes the projects completed against Business Improvement Delivery Program during the 2024 calendar year.

ACTION

1. Report back on the outcomes of the deliverables within the Business Improvement Delivery Plan
2. Consolidate Business Transformation and Business Improvement update reports

ARIC25.010 Asset Management Strategy and the Effectiveness of Council's Management of its Assets

Some observations:

- renewal cost/benefit analysis addressed as part of the methodology
- the revaluation cycle is the main trigger for review of useful life of assets
- decisions by Council to decommission assets also triggers a review of depreciation write down of the relevant assets
- There is a need to demonstrate linkages between asset management strategy and LTFP

Committee Resolution

That the report be received and noted.

ACTION

That a further report comes to the Committee addressing the outputs and outcomes of the Asset Management Strategy and the impacts on the LTFP.

ARIC25.011 Performance data & measurement reporting on Community Strategic Plan

Some observations:

- OLG Peer Review findings will be considered as part of the development of the new IP&R suite of documents
- Council has addressed the low overall community satisfaction survey results by increased customer service focus including a new strategy and charter, a customer scorecard and also a deep dive into specific areas to better understand the community feedback

Committee Resolution

That the report be received and noted.

ARIC25.012 Governance Update

Some observations:

- combined six monthly progress reporting on Delivery Program and Operational Plan currently undertaken but documents will be split as part of new IP&R cycle
- reporting on policy review status would be improved by also reporting on outstanding policy reviews

Committee Resolution

That the report on the Governance update be received and noted.

ARIC25.013 Update on Risk Management

An observation:

- the Committee emphasised its previously expressed views on the independent consultants' recommendations

Committee Resolution

That the report on the status of the implementation of the Organisational Resilience Framework be received and noted.

ARIC25.014 Claims Management - Quarterly Report

An observation:

- the increase in tree related claims arose because of recent weather events

Committee Resolution

That the Claims Management – Quarterly Report be received and noted.

ARIC25.015 ICAC Hector Gap Analysis - Bayside Findings and Improvement Update

Committee Resolution

That the report and improvement actions arising from the ICAC Hector Gap analysis be received and noted.

ARIC25.016 Internal Audit - ICAC Operation Mantis - Self Assessment

Committee Resolution

- 1 That the report be received and noted.
- 2 That a further report come back to the ARIC in early 2026 on the status of the implementation.

ARIC25.017 Internal Audit Report [FINAL-ARIC]- Review of the Process of Planning & Scheduling of the Maintenance of Green Spaces (Turf Mowing) and Delivery Against the Schedule

Committee Resolution

That the Internal Audit report of the 'Review of the Process of Planning & Scheduling of the Maintenance of Green Spaces (Turf Mowing) and Delivery Against the Schedule' be received and noted.

ARIC25.018 **FINAL Report-ARIC-Review of the Process of
Property Leasing and Management - Commercial
Lease Properties**

Committee Resolution

That the internal audit report of the 'Review of the Process of Property Leasing and Management - Commercial Lease Properties' be received and noted.

ARIC25.019 **Internal Audit - Six Monthly Verification Audits -
Proposed New Approach**

Committee Resolution

- 1 That the report be received and noted.
- 2 That the move to annual verification audits to occur in April 2025 for recommendations due by 31 March, subject to existing mitigations controls mentioned in this report being retained, be endorsed.
- 3 That the ARIC Strategic and Annual Workplans be updated to reflect that only annual verification audits will be undertaken from FY2025/26 rather than bi-annual verification audits.

ARIC25.020 **Status Report - Project Management Framework
Review & Food Inspections Fee Collection Process
Review**

Some observations:

- Management should monitor the implementation plan as outlined in the report
- Given the timeframes for implementation of the corrective action, the need to undertake the internal audits of the two areas in FY25/26 should be reconsidered.

Committee Resolution

1. That the report be received and noted.
2. That the need to undertake the internal audits of the Project Management Framework and Food Inspections Fee Collections Process in FY25/26 be reconsidered.

ARIC25.021 Internal Audit Plan FY23/24 & 24/25 - Progress

Some observations:

- the progress report should clearly reflect that the internal audits for project management and food inspection collection fees did not proceed
- the new four year strategic internal audit plan is being developed
- the Committee has an expectation that as two internal audits will not go ahead there will be two new internal audits put forward in their place.

Committee Resolution

1. That the finalisation of the Internal Audit Plan for FY23/24 and the progress on the FY24/25 Internal Audit Plan be received and noted.
2. That Internal Audit report back on the review of the Internal Audit Plan FY24/26 in light of the two internal audits being removed from the Plan and two more needing to be added.

6 General Business

6.1 In Camera Session

It is noted that an in-camera session was held with the General Manager prior to the meeting.

6.2 New Meeting Times

The Committee noted that the new meeting time worked well from its perspective noting improved staff efficiency, staff availability (as contacted during work hours), WH&S improvements as meetings are concluded during daylight hours, and cost savings i.e. no overtime.

6.3 Relevant Forums

The Chair noted the following forums relevant to ARIC members and key staff:

- Local Government ARIC Leadership forum 2-3.30 pm, Tuesday 9 April 2025 hosted by the Audit Office of New South Wales.
- CPN Lunch Meeting titled "A Collaborative Approach to Fighting Corruption" to be held 19 March at 12.30pm – 1.30pm

7 Next Meeting

The next meeting be held in the Yarra Conference Room, Level 2 Bayside Administration Building, Rockdale at 2.00pm on Tuesday, 27 May 2025.

An in camera session with Internal Audit will be held prior to the Committee Meeting at 1:45pm.

The Chairperson closed the meeting at 5:00pm.

Attachments

Nil

13 NOTICES OF MOTION

Council Meeting

28/05/2025

Item No	13.1
Subject	Notice of Motion - Investigation into dual naming of Barton Park
Submitted by	Councillors Douglas and Bredehoeft.
File	F19/68

Summary

This Motion was submitted by Councillor Douglas and Councillor Bredehoeft.

Motion

- 1 That Council initiates an investigation into the potential for dual naming of Barton Park, in accordance with the Geographical Names Board of NSW (GNB) Dual Naming Policy.
 - 2 That Council engages the Bayside Reconciliation Action Plan (RAP) Working Group and the Local Aboriginal Land Council as a first step to determine whether the Barton Park area has an existing Aboriginal name that meets the GNB criteria.
 - 3 That Council seeks to gather historical, oral, or documentary evidence of an Aboriginal name for the area, including its form, meaning, origin, and use, and to assess whether appropriate cultural authority can be established to support its recognition.
 - 4 That Council reports back to Council with the findings of this investigation and a recommended course of action for potential formal submission to the Geographical Names Board.
-

Background

Supporting Statement by Councillors

The Geographical Names Board of NSW permits dual naming of places where there is plausible historical evidence that a site holds an existing Aboriginal name. This approach acknowledges the deep cultural and historical significance of Aboriginal language and connection to Country, while retaining existing non-Aboriginal place names.

Under GNB guidelines, a dual name must not be newly invented or assigned for tribute purposes; it must be based on authentic historical or oral sources and supported by appropriate cultural authorities.

Unlike recently created places such as Dharaggang Park, Barton Park is an established location with a long and complex history. Council therefore has a unique opportunity to explore whether a dual naming process is appropriate and respectful, and to do so in close partnership with the local Aboriginal community.

Comment by General Manager:

This Notice of Motion is in order and can be referred to Council's RAP Working Group, Council's Local Studies Collection and the St George Historical for initial advice.

Attachments

Nil

Council Meeting

28/05/2025

Item No	13.2
Subject	Notice of Motion - Investigation of lighting at West Botany Street Skate Park, Rockdale
Submitted by	Councillors Douglas and Bredehoeft
File	SF23/5299

Summary

This Motion was submitted by Councillor Douglas and Councillor Bredehoeft.

Motion

- 1 That Council seeks grant opportunities to fund a detailed feasibility assessment, concept design, and community engagement for the provision of lighting at the Gujaga Park skate facility to enable safe evening use.
 - 2 That Council prepares a further report to Council if a grant is secured and preliminary work is undertaken, including the outcomes of community engagement.
 - 3 That Council alternatively, if grant funding is not immediately available, funds the preliminary work and then seeks external funding for construction, noting that no allocation currently exists in the 2025/26 draft budget.
-

Background

Supporting Statement by Councillors

The skate park at West Botany Street, Rockdale is a well-used and valued community asset that supports youth activity, physical health, and social connection. However, its use is significantly restricted after sunset due to the lack of lighting—particularly during winter months when daylight hours are shorter.

Installing lights would extend safe access, reduce peak-hour congestion, and bring the facility in line with other nearby Council-managed infrastructure, such as the adjacent floodlit soccer fields and comparable skateparks across Sydney that support extended, safe night-time use.

Building on previous work

A previous Council report highlighted the challenges of estimating lighting costs for the skatepark due to its uneven and multi-angled surface, which requires specialised lighting to avoid shadows. This complexity makes it difficult to apply for construction grants without further design and feasibility work.

Benefits

- Evening lighting improves safety by reducing the risk of accidents and discouraging antisocial behaviour through passive surveillance.
- It enhances access for students, workers, and families who cannot attend during the day, and supports inclusive use by a growing community of adult and returning skaters—many of whom work full-time and can only skate in the evenings.
- Lighting also benefits Council programs like the Monday Youth Outreach Program, which offers free group skate lessons at Gujaga Park during late afternoon and evening hours. Lighting would:
 - Extend lesson times and increase safety,
 - Allow more flexible scheduling,
 - Increase participation by accommodating those unavailable during the day.

Risk management

Modern lighting systems can include automatic controls and timers, allowing the space to be safely and efficiently lit during appropriate hours only, mitigating concerns about late-night noise or loitering.

Evidence from Other Skateparks:

Several Sydney skateparks successfully operate with night lighting:

- *Sydney Park Skatepark (Alexandria)* – lit until 9:00 PM
- *Meadowbank Skatepark (Ryde)* – lit until 7:00 PM (or sunset during daylight saving)
- *Waterloo, South Eveleigh, and Sydenham* – lighting until 9:00–11:00 PM

These examples show that lighting is a practical, well-received amenity that enhances accessibility, safety, and community use without causing disruption.

Aligning with our goal

This initiative aligns with Council's goals for active living, youth engagement, and equitable use of public space.

Comment by General Manager:

This motion can be dealt with.

As a first step, Council staff will investigate the capacity of the current ambient lighting to be converted into lighting which is suitable for skating. Once the project scope (luminaires or new poles and luminaires) and initial costing is known a further report will be provided to Council on appropriate community consultation and funding opportunities.

Attachments

Nil

Council Meeting

28/05/2025

Item No	13.3
Subject	Notice of Motion - Accessibility alignment of Council's Events Program to the Disability Inclusion Action Plan 2022-2026
Submitted by	Councillors Douglas and Bredehoeft
File	F21/282

Summary

This Motion was submitted by Councillor Douglas and Councillor Bredehoeft.

Motion

- 1 That Council reaffirms its commitment to the principles outlined in Bayside Council's Disability Inclusion Action Plan (DIAP) 2022–2026, which underscores the importance of creating an inclusive community where people with disability can fully participate in civic and cultural life, including access to events, festivals and recreational opportunities.
- 2 That Council acknowledges the need to improve the accessibility of Council's events programme to ensure alignment with the DIAP's strategic priorities, in particular:
 - a) Building liveable and inclusive communities by making events accessible for all;
 - b) Promoting positive attitudes and behaviours towards people with disability through inclusive practices and representation.
- 3 That Council commits to enhancing accessibility across the events programme by:
 - a) Conducting a review of current planning and delivery processes to identify and address gaps in accessibility;
 - b) Developing and applying an accessibility checklist or framework to guide event planning and operations, ensuring consideration of physical access, sensory needs, communication supports (such as Auslan interpretation), and inclusive signage and materials;
 - c) Ensuring all promotional materials and communications include clear, timely information about accessibility features and available supports;
 - d) Consulting with people with lived experience of disability and relevant community organisations to inform planning and continuous improvement.

-
- 4 That Council requests that officers provide a report to Council within three months outlining:
- a) Findings from the review of current practices;
 - b) Recommendations for embedding accessibility in event planning and delivery;
 - c) Opportunities for ongoing engagement with the disability community.
-

Background

Supporting Statement by Councillors

Council's Disability Inclusion Action Plan 2022–2026 provides a clear mandate to ensure our spaces, services and events are inclusive and accessible. Council's events programme plays a vital role in community connection, celebration and engagement. It is essential that every resident, regardless of ability, is able to participate fully. This motion seeks to proactively improve accessibility in line with Council's commitments and support a more inclusive Bayside.

Comment by General Manager:

Council's Disability Inclusion Action Plan Working Group is an active group of residents who live with disability, and disability support organisations. The Disability Inclusion Action Plan 2022-2026 includes the development of actions that will embed accessibility into our program of events.

One of actions that could be implemented immediately would involve engaging with the DIAP Working Group more proactively when planning Council events, ensuring disability access and inclusion is embedded into event delivery.

Attachments

Nil

Council Meeting

28/05/2025

Item No	13.4
Subject	Notice of Motion - Investigating a Bayside Circular Economy Hub
Submitted by	Councillors Douglas and Bredehoeft
File	F09/840.002

Summary

This Motion was submitted by Councillor Douglas and Councillor Bredehoeft.

Motion

- 1 That Council assesses the need, benefits and risks associated with the establishment of a Circular Economy Hub, including:
 - a) Its role as a public-facing facility that diverts reusable and recyclable materials from landfill, offers affordable second-life goods, supports repair and upcycling, and provides community education, which could also possibly include a tool library and food pantry;
 - b) The environmental and financial consequences of inaction, such as rising waste disposal costs, failure to meet landfill diversion targets, and missed external funding opportunities.
 - 2 That Council prepares a report on available funding through the NSW Environment Protection Authority (EPA) and other relevant state and federal programs to support the development of the Hub.
 - 3 That Council identifies and assesses suitable sites, focusing on appropriately zoned land, and considers acquisition using developer contributions or other relevant Council reserves.
 - 4 That Council brings a report to Council within six months, detailing:
 - a) Available funding opportunities;
 - b) Site feasibility and zoning considerations.
-

Background

Supporting Statement by Councillors

Sydney faces a looming waste crisis, with landfills predicted to reach capacity by 2030. This shortage could lead to increased waste management costs for households and businesses, potentially raising prices by 20%

Greater Sydney is home to 66% of the NSW population, and its existing landfill infrastructure is struggling to keep pace with the growing demand.

Without solutions, waste disposal costs could increase for households and businesses, leading to higher council rates and potentially slowing down construction projects.

The NSW Government is working to address the problem, including expanding landfill sites, launching infrastructure for processing green waste and food scraps, and implementing a circular economy plan.

Bayside Council faces increasing pressure to manage waste sustainably amid rising landfill costs, tightening state targets, and growing community expectations. Without proactive intervention, Council risks higher waste charges and missed opportunities for funding and innovation.

A Circular Economy Hub is a proven model used by local governments and social enterprises to reduce landfill, promote reuse, and deliver environmental education. These facilities typically operate as community reuse centres—accepting donations, offering affordable second-hand goods, running repair workshops, and hosting skill-sharing programs.

Such a facility would also provide crucial support during the ongoing **cost-of-living crisis**, enabling residents and community organisations to access affordable materials—such as furniture, building supplies, tools, food and household goods—while reducing reliance on new, resource-intensive products.

Circular Economy Hubs have been shown to **create local jobs** and training opportunities in areas such as retail, logistics, materials handling, repair, and education. This supports youth employment, social enterprise, and green economy skills development, all of which are forecast to grow significantly in the coming decade.

By investigating funding, siting, delivery options, and proven models, Bayside Council can lead a meaningful local transition to a circular economy—aligned with the **NSW Waste and Sustainable Materials Strategy 2041** and Council's own **Environmental Strategy**.

These are the **second stage considerations** for Bayside Council to establish a Circular Economy Hub:

1. **Explore potential service models and operators**, including Council-run, social enterprise, or not-for-profit arrangements, drawing on successful examples such as The Bower Reuse and Repair Centre, Reverse Garbage, and Revive.
2. **Engages with local stakeholders**—including community groups, sustainability organisations, social enterprises, and waste sector partners—to inform planning and identify opportunities for collaboration.

These could be summarised in a secondary report to Council detailing:

- Recommended service offerings based on local needs,
- Governance and operational models for consideration.

Comment by General Manager:

Bayside Council has already established a successful, local resident focussed circular economy model through its Recycling Innovation Hub and 22 community drop-off events held annually. These events deliver on the core intent of a Circular Economy Hub—diverting waste from landfill, engaging the community, and supporting reuse—while avoiding the high risk, land consumption, and operational complexity of a permanent facility.

Should Council wish to expand its existing model, a range of NSW EPA and federal programs offer support for mobile infrastructure, education, and materials recovery initiatives. These include the NSW Circular Economy Infrastructure Fund, Community Recycling Centre grants, and Smart Places funding. These grants can be pursued without committing to a fixed CRC, allowing Bayside to scale proven services while minimising risk and overhead.

It is strongly recommended that a detailed program explaining Council's current Waste Services be offered to Councillors before deciding to change the current model.

Attachments

Nil

Council Meeting

28/05/2025

Item No	13.5
Subject	Notice of Motion - Customer Service
Submitted by	Councillors Curry, Morrissey and Douglas
File	F23/698

Summary

This Motion was submitted by Councillors Curry, Morrissey and Douglas.

Motion

- 1 That Council affirms that consistently great customer experiences and a strong community focus should guide everything Council does, from planning to day-to-day customer facing activity.
- 2 That Council commits to making customer service a shared responsibility across the whole organisation by:
 - a) Making customer experience a priority in every department;
 - b) Creating clear service standards (Service Level Agreements) so people know what to expect.
- 3 That Council reviews the current Customer Service Strategy to:
 - a) Include customer journey mapping and better use of data;
 - b) Make service quality a goal in all Council plans;
 - c) Ensure both online and face-to-face services meet community needs.
- 4 That Council builds a better system for collecting and using data, including evaluation mechanisms to measure improvements in customer satisfaction, service responsiveness, and internal efficiency.
 - a) Track the full experience people have with Council;
 - b) Help improve services;
 - c) Keep data accurate, easy to access, and relevant.
- 5 That Council investigates options to create a Council-wide chatbot or virtual assistant to:
 - a) Help people find information quickly;
 - b) Give staff more time to focus on complex issues.

-
- 6 That Council uses a clear change plan to:
- a) Help roll out these improvements in a structured way;
 - b) Support staff through the changes;
 - c) Keep day-to-day work in line with long-term goals.
- 7 That Council provides a detailed plan to the relevant Committee within three months including timing, staffing, IT needs, cost, and change management plan.
-

Background

Supporting Statement by Councillors

Since 2022, Council has made good progress on customer service through a new strategy, better frontline service, and more online options.

This motion builds on that work by focusing on the whole customer journey. By making customer service a shared responsibility and goal embedded in every directorate, Council can deliver better services, work more efficiently, and stay responsive to what the community needs.

Comment by General Manager:

This Notice of Motion is in order. Staff resources can be reallocated to complete this piece of work within the required timeframe. The customer self-service project (on line forms) will be deferred while this project is undertaken.

Attachments

Nil

Council Meeting

28/05/2025

Item No	13.6
Subject	Notice of Motion - E-Bike Regulation
Submitted by	Councillor Boutelet
File	F23/548

Summary

This Motion was submitted by Councillor Boutelet.

Motion

- 1 That Council notes the community's concerns about safety and amenity issues resulting from a growing number of shared e bike operators.
 - 2 That Council agrees that there is a need for a regulated framework to manage micromobility services in our area.
 - 3 That Council notes that some neighbouring councils have developed and entered into MOUs with micromobility service providers.
 - 4 That Council researches and reports back on the solutions put into practice in other Council areas, in particular the MOU initiated by Waverley Council, and that the effectiveness of the MOU and the behaviour change experienced since entering into the MOU be provided to Council.
-

Background

Supporting Statement by Councillors

E Bikes are becoming more popular as a sustainable and convenient transport option across Bayside and while recognizing the potential benefits of shared micromobility services, they are also a source of concern and frustration if allowed to proliferate uncontrollably. Residents are concerned about the trip hazards, obstruction of public spaces and safety concerns if bike share services are allowed to operate in an unregulated environment.

While the NSW Government undertakes an ongoing review of micromobility, one of our neighbouring councils has taken the initiative and developed a Memorandum of Understanding (MOU) to guide the use of micromobility services within the Waverley LGA.

It addresses:

Permissible bike numbers within the LGA.
Designated parking locations.
Geofencing and enforcement mechanisms.
Service level agreements (SLAs) for relocation and placement of bikes.
Data sharing requirements for Council monitoring.
Maximum speed of electrically assisted e-bikes.
Requirements for helmets accompanying e-bikes.

Understanding the effectiveness of the measures taken by other councils to better regulate and improve the safety of e bike operations, Including the Waverley MOU, will help inform Bayside's approach to these services as they expand within our LGA (Delete the following if not applicable).

Comment by General Manager:

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

Attachments

Nil

Council Meeting

28/05/2025

Item No	13.7
Subject	Notice of Motion - Council-wide App
Submitted by	Councillor Boutelet
File	F25/723

Summary

This Motion was submitted by Councillor Boutelet.

Motion

That Council investigates the development of a Council wide mobile app which will expand on the services, information and engagement that is offered by the Bayside Waste app.

Background

Supporting Statement by Councillors

Council currently has a Bayside Waste App. As part of its customer service strategy the development of a Council service wide user friendly app would streamline customer service and improve the way the residents and visitors connect with Council and the Bayside community. The Council wide app would also allow enhanced community engagement and communication and allow our residents to easily stay up to date on community events, programs and projects.

Comment by General Manager:

This Notice of Motion is in order and can be incorporated into the development of Council's first Digital Strategy, a consolidation of our digital assets, aimed at improving the overall digital experience of our community.

Attachments

Nil

Council Meeting

28/05/2025

Item No	13.8
Subject	Notice of Motion - Maintenance and presentation of Hoardings on Development Sites
Submitted by	Councillors Morrissey and Curry
File	F15/195

Summary

This Motion was submitted by Councillor Morrissey and Councillor Curry.

Motion

- 1 That Council requires that proponents of all development sites where hoarding is installed must keep the hoarding clean, in good repair, and free of graffiti, posters, and damage at all times while it is in place.
 - 2 That Council encourages the use of public art, murals, or creative designs on hoardings to:
 - a) Deter graffiti and vandalism;
 - b) Enhance the visual appeal of the streetscape during construction;
 - c) Support local artists and contribute to community amenity.
 - 3 That Council integrates this requirement as a condition of development approval for all relevant applications, and that compliance be monitored as part of Council's regular site inspections.
 - 4 That Council retrospectively applies this condition to all current developments in progress, if there is a mechanism to do so.
-

Background

Supporting Statement by Councillors

Blank or poorly maintained hoardings on construction sites often attract graffiti, illegal posters/advertising, and vandalism, which can create an eyesore and reduce the visual appeal of surrounding streets. This can negatively impact local businesses, residents, and the overall character of the area during the development process.

This motion aims to ensure that hoardings are not only properly maintained, but also used as an opportunity to add value to the public space. Encouraging murals or temporary artworks can deter unwanted graffiti, support local creatives, and contribute positively to the streetscape until construction is complete.

Comment by General Manager:

While retrospectivity isn't an option, including a future condition of consent about maintenance and cleanliness of hoardings is possible.

Additionally Council will have an opportunity to review the Bayside DCP in the next couple of months and to consider if a provision for murals / public art on hoardings should be included.

Attachments

Nil

Council Meeting

28/05/2025

Item No	13.9
Subject	Notice of Motion - Council procurement supporting local circular economy
Submitted by	Councillor Kassim
File	F17/904

Summary

This Motion was submitted by Councillor Kassim.

Motion

That Council reports on ways in which Council can lead best practice procurement to support circularity, including by:

- taking advantage of new filtered search tools recently developed by Local Government Procurement;
 - utilising industry recycled product capability surveys which are expected to be released by the NSW government mid 2025;
 - using the opportunity of major new Council works and assets across the LGA (e.g Arncliffe Community Hub, Le Beach Hut, Botany Pool Upgrade, Mascot Oval and other planned park upgrades) to showcase the use of recycled material and modular construction methods consistent with building a circular economy;
 - conduct a review of local industry capability and consider ways of supporting local businesses to best participate in the opportunities offered by the circular economy.
-

Background

Supporting Statement by Councillors

Where planned new works are at relatively early design stages it should be possible to inject a higher priority to be placed on circular economy aspects of materials procurement without affecting overall costs, especially if a life cycle approach is taken to costing.

Comment by General Manager:

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

Attachments

Nil

Council Meeting

28/05/2025

Item No	13.10
Subject	Notice of Motion - Making waste separation at source easier for residents
Submitted by	Councillor Kassim
File	F15/303

Summary

This Motion was submitted by Councillor Kassim.

Motion

- 1 That Council notes the existing highly cost effective system of 22 waste annual collection events in the LGA which give residents the opportunity to drop off a range of items for disposal and recycling.
 - 2 That Council reports on the options for placement of multi waste stream collection centres in each suburb in the LGA including co-located collection of:
 - Clothing
 - Polystyrene
 - Soft plastics
 - Tyres
 - Batteries and E-waste
 - Return and earn stations
 - 3 That Council reports on the feasibility of operating regular markets for bulky items (and potentially other goods) which are rescued from hard kerbside collections and from specific reusable/resellable goods collections by Council.
-

Background

Supporting Statement by Councillors

Council currently has a well-run multi-pronged approach to waste and recyclables collection including

- Weekly general waste collection and fortnightly green waste and recyclables collection. The current rate of contamination is within tolerance for recycling but still high.
- Kerbside hard waste and green waste collections 4 times per year
- Mulchback service.

Textiles account for 8 per cent of global CO2 emissions over their life cycle.

Soft plastic reprocessing is now operating again in Australia (after closure of Redcycle) enabling us to take responsibility for our own waste and to create useful products from it.

Polystyrene foam is currently being profitably recycled by Council and would benefit from more feedstock.

Batteries are a scourge of green waste and regular rubbish collection due to leachate pollution and the catastrophic risk of dangerous explosions and fires.

Many large bulky items which are disposed of at kerbside pick ups are reusable. Some other councils are profitably reselling items at regular market days.

Illegal dumping is a serious problem which affects our waterways, the amenity of our suburbs and our council's budget bottom line. While good community education and improved camera surveillance can help, we also need to make it as easy as possible for local residents and businesses to legally dispose of waste.

Most residents are responsible and want to contribute positively to the environment we all love. However they are busy and may not be able to get to the council waste events or organise disposal of reusable items within the limitations of quarterly kerbside collection times.

The net financial implication will depend on the options taken. However it is possible that savings from reduced illegal dumping enforcement and reduced kerbside hard waste tonnage to landfill may balance the cost of additional neighbourhood recycling stations. Similarly, it is possible that any regular recycling market might pay for itself (or be revenue positive), on the basis of the performance of similar arrangements in other local councils. Recycling of polystyrene is also an income generator for Council.

Comment by General Manager:

Council's current model of centralised drop-off events at operational depots provides a safe, lower-cost, and more controlled alternative to placing permanent collection bins across the LGA. These events are supervised, resident-only, and prevent illegal dumping, contamination, hazardous waste (asbestos, etc.) and overflow—common issues with public bin infrastructure.

It is recommended that Councillors receive a detailed briefing on current recycling / waste diversion programs and that options for enhancing the current operations be explored before determining that collection points in each suburb is the preferred option.

Attachments

Nil

Council Meeting

28/05/2025

Item No	13.11
Subject	Notice of Motion - Arncliffe Park - Installation of Shelter Seats
Submitted by	Councillor Nagi
File	F24/836

Summary

This Motion was submitted by Councillor Nagi.

Motion

That Council provides four (4) shelter seats at Arncliffe Park to improve comfort and amenity for spectators.

Background

Supporting Statement by Councillors

Arncliffe Park is a well-utilised community sporting venue that regularly hosts local clubs and spectators. The installation of shelter seating would provide much-needed shade and protection from the elements, enhancing the experience for families, supporters, and other park users.

Comment by General Manager:

If adopted, Council will need to allocate budget to fund the cost of the seating shelters, at approximately \$35k per shelter (based on replicating the existing Arncliffe Park shelter).

This could be achieved as a change to the draft Operational Plan 2025-26 when it comes off exhibition and will require Council to nominate a project to be rescheduled to prioritise this one.

Attachments

Nil

Council Meeting

28/05/2025

Item No	13.12
Subject	Notice of Motion - Discretionary Funding Policy
Submitted by	Councillor Nagi
File	F09/1059.002

Summary

This Motion was submitted by Councillor Nagi.

Motion

- 1 That Council investigates and establishes a Discretionary Funding Policy for Councillors, consistent with governance best practices, and modelled on similar frameworks such as the policy adopted by Georges River Council.
 - 2 That the Policy outlines:
 - The purpose and principles of discretionary funding;
 - Annual allocation limits per Councillor;
 - Eligible and ineligible expenditure (e.g., support for local community groups, events, or small infrastructure improvements);
 - Assessment, approval, and reporting processes to ensure transparency and accountability;
 - Requirements for publishing funding allocations on Council's website.
-

Background

Supporting Statement by Councillors

Georges River Council has implemented a Discretionary Funding Policy that allows Councillors to support local initiatives and community needs in their wards while maintaining clear governance standards and public transparency.

The introduction of a similar policy at Bayside Council would empower Councillors to respond to grassroots community needs in a timely and accountable manner, while ensuring fair, consistent, and transparent use of public funds.

Comment by General Manager:

This Notice of Motion is in order and can be dealt with subject to Council reprioritising funds within its draft operational plan and annual budget currently on public exhibition. Council may wish to introduce this as a new stream within the current community grants program.

Georges River Council allocates \$75k per annum (\$5k per councillor) to fund community grants supported by individual councillors.

Their policy states:

'The Councillor Ward Discretionary Fund Policy (the Policy) guides the application and assessment process, allocation, and evaluation of funding to address community needs under Section 356 of the Local Government Act 1993. The Policy provides an overarching framework to manage the allocation of funds to individual and community groups to support activities or programs that benefit the wider community'.

For transparency, Councillors complete an application which is considered at the following Council Meeting.

As a first step, Bayside would need to develop and exhibit a draft policy to guide the implementation of this initiative.

Maybe it could be part of Grant Funding program as a new stream, so it does not need a new policy. We would need to transfer money from Councillors budget or reduce other events to fund it.

[Councillor-Ward-Discretionary-Fund-Policy-updated-August-2018-pdf.pdf](#)
[Georges River Council - Grants and Sponsorship](#)

Attachments

Nil

Council Meeting

28/05/2025

Item No	13.13
Subject	Notice of Motion - Gardiner Park - Lighting Upgrades
Submitted by	Councillor Nagi
File	F08/669P02

Summary

This Motion was submitted by Councillor Nagi.

Motion

- 1 That Council investigates the feasibility of lighting upgrades at Gardiner Park to support the full-purpose use of the facility by its custodian clubs.
 - 2 That the investigation considers improvements that enable:
 - Increased evening training capacity;
 - Enhanced game day experiences for players, officials, and spectators; and
 - Improved safety of game play.
-

Background

Supporting Statement by Councillors

Gardiner Park is a valued community sporting facility regularly used by local custodian clubs.

Current lighting conditions limit the park's functionality during evening hours, impacting training schedules and overall game day experience. Improved lighting infrastructure would contribute to better safety, inclusivity, and capacity for local sport and recreation.

Comment by General Manager:

In the previous Statement of Environmental Effects related to works at Gardiner Park, Council gave an undertaking that the proposed sports field upgrade would not intensify use of the Park, given its close proximity to residential properties.

Should Council resolve to proceed with this project a new Statement of Environmental Effects would need to be developed and a Part 5 assessment undertaken, with community consultation.

It should be noted that Gardiner Park is a heritage item.

Attachments

Nil

Council Meeting

28/05/2025

Item No	13.14
Subject	Notice of Motion - Public Guideline for all Sporting Club Sponsorship Arrangements
Submitted by	Councillor Nagi
File	F09/1059.002

Summary

This Motion was submitted by Councillor Nagi.

Motion

- 1 That Council develops and publishes a public guideline for all sporting club sponsorship arrangements, specifically addressing the display of sponsorship signage on Council-owned assets.
 - 2 That the Guideline outline:
 - clear parameters and approval processes for the placement of sponsorship signage by sporting clubs on Council-owned facilities and infrastructure, as part of their sponsorship agreements; and
 - allow sporting clubs, within reason, to display sponsorship banners at their designated club locations year-round.
-

Background

Supporting Statement by Councillors

Sporting clubs play a vital role in community engagement and development. Sponsorships are critical to their sustainability and operations. By providing a clear and transparent guideline for sponsorship signage, Council will support clubs in maintaining strong partnerships while ensuring consistent, appropriate, and respectful use of public assets.

Comment by General Manager:

This Notice of Motion can be dealt with and a draft policy developed for exhibition, noting that current permits for sports fields allow sponsorship signage to be displayed on game days only. The policy will need to take into account planning considerations such as signage within a heritage item.

Attachments

Nil

Council Meeting

28/05/2025

Item No	13.15
Subject	Notice of Motion - Rockdale Arts and Culture Concept and Needs Assessment
Submitted by	Councillors Bredehoeft and Douglas
File	F22/889

Summary

This Motion was submitted by Councillor Bredehoeft and Councillor Douglas.

Motion

- 1 That Council **notes that it has committed to the development of a dedicated Rockdale Arts and Culture Centre**, but that a clear strategy and proposal are yet to be developed to define its purpose, function, and community value.
- 2 That Council initiates Phase 1: Needs Assessment and Scoping (to be completed within six to twelve months), to undertake a comprehensive Rockdale Arts and Culture Needs Assessment that:
 - i. Audits existing cultural assets (e.g. Rockdale Theatre, Town Hall, Museum, Library) in terms of usage patterns, technical capabilities, limitations, and opportunities for activation or upgrade;
 - ii. Identifies gaps in cultural infrastructure, programming, and access that may limit participation and artistic expression;
 - iii. Consults with local artists, arts organisations, cultural groups, businesses, young people, and residents to understand current needs, barriers, and aspirations;
 - iv. Benchmarks comparable cultural hubs or precincts in other LGAs, including Inner West, Sydney, and Parramatta councils;
 - v. Explores opportunities to activate existing and underutilised urban spaces, such as ex-warehouses or industrial sites, to support diverse artistic practices and a vibrant night-time economy;
 - vi. Includes a feasibility review of temporary or long-term cultural activation at 1 Market Street and surrounding areas; and
 - vii. Aligns with and informs the Rockdale Town Spine Masterplan.
- 3 That Council notes, that following Phase 1, Council will consider whether to proceed with a full Phase 2: Rockdale Arts and Culture Hub and Strategy.

Background

Supporting Statement by Councillors

Rockdale is a thriving hub of cultural diversity and creative energy, home to communities from a wide range of cultural backgrounds who contribute richly to the social and artistic life of the region. The area already supports a vibrant arts presence, including opera, theatre, music, and multicultural events, with local venues regularly hosting performances and creative programs.

This motion provides a balanced, evidence-informed approach to cultural infrastructure planning in Rockdale. It recognises the area's rich artistic and multicultural strengths while ensuring future investments are responsive to current and future community demand. It also avoids duplication with nearby initiatives (e.g. in Arncliffe) by first clarifying Rockdale's unique cultural identity and potential. Exploring unconventional sites (e.g. warehouse-style venues) may create exciting opportunities for new audiences, creative industries, and the local economy.

Comment by General Manager:

Council has an adopted Arts and Culture Strategy 2024-29, developed with extensive input from the local arts and wider community. Its stated purpose is to develop arts and culture at a local level and implement a structure that will support Bayside as a creative hub and destination.

The action plan is the guide to what will be delivered over the life of the plan and includes identifying opportunities where buildings and spaces can be activated to promote arts and cultural programs.

As the Strategy is only months into its 5 year life and as a first step it may be worth giving new Councillors a briefing on what has already been developed and adopted. This would provide a background to any further work needed in relation to a specific facility.

Attachments

Nil

Council Meeting

28/05/2025

Item No	13.16
Subject	Notice of Motion - Development of a Homelessness Policy for Bayside Council
Submitted by	Councillors Bredehoeft and Douglas
File	F09/1110.002

Summary

This Motion was submitted by Councillor Bredehoeft and Councillor Douglas.

Motion

- 1 That Council acknowledges that homelessness is a significant and growing issue in the Bayside community, taking many forms—including rough sleeping, couch surfing, and staying in unstable or overcrowded accommodation;
 - 2 That Council commits to developing a Bayside Homelessness Policy and Action Plan to guide Council's role in addressing homelessness and supporting affected individuals.
 - 3 That Council undertakes a local homelessness street count and service mapping in February 2026—drawing on the approaches of Inner West Council, the City of Sydney, and others—to better understand the scale, drivers, and service gaps in the local area.
 - 4 That Council notes that the annual street count is typically conducted in February, and Council should aim to participate or coordinate its local count as part of this wider initiative.
 - 5 That Council ensures that the Policy and Action Plan builds on the strong foundation of work already undertaken by Bayside Council, including community outreach efforts, housing advocacy, and partnerships with local services.
 - 6 That Council engages with local homelessness and housing services, health and community organisations, and people with lived experience to inform the development of the Policy and Action Plan.
 - 7 That Council brings a draft Homelessness Policy and Action Plan to Council within 12 months for review and consideration.
-

Background

Supporting Statement by Councillors

Homelessness is a complex and growing issue in our region. It takes many forms—from sleeping rough to less visible forms such as couch surfing or living in overcrowded, temporary, or unsafe housing. The key drivers include a lack of affordable housing, family violence, mental illness, substance dependency, long-term unemployment, and family breakdown.

Councils such as Inner West and the City of Sydney have implemented proactive approaches, including annual street counts (held each February), homelessness service directories, and partnership frameworks with local support organisations. These initiatives have improved data collection, service coordination, and public awareness.

As cost of living pressures rise, winter approaches - homelessness becomes increasingly visible across Bayside—particularly in public spaces and transport corridors—there is a need for Council to respond with a structured, compassionate, and evidence-informed approach.

By developing a Homelessness Policy and Action Plan, Bayside Council can take practical steps to support residents experiencing homelessness, better coordinate with local service providers, and advocate for long-term solutions alongside state and federal partners.

Comment by General Manager:

This motion is largely captured in Council's Community Safety Strategy 2022-2026 which includes as a priority focus 'Helping people stay safe – Keeping homeless people safe' and in the Domestic and Family Violence Action Plan 2023-2026.

Council takes part in the annual street count of people experiencing street homelessness coordinated by the Dept of Communities and Justice and partners with other organisations to engage with, and support, people dealing with homelessness.

Councillors can be provided with a committee briefing on the Community Safety Strategy as a first step towards understanding Council's current approach to homelessness and the related issues of access to health and mental health services.

Attachments

Nil

Council Meeting

28/05/2025

Item No	13.17
Subject	Notice of Motion - Story Dogs Reading Program
Submitted by	Councillor Barlow
File	F20/122

Summary

This Motion was submitted by Councillor Barlow.

Motion

- 1 That Council investigates the Story Dog Program with a view if suitable be introduced at Council Library/libraries'
 - 2 That Council reports back through the appropriate Council Committee on the investigation outcomes.
-

Background

Supporting Statement by Councillors

Story Dogs is a reading program where trained volunteers and accredited dogs listen to children reading.

These sessions aim to help children relax, open up reading to a calm and friendly dog. Story dog volunteers are guided on working with children to go at the child's pace and use the calming presence of the dog to support comprehension during their reading session.

Adapting the learning environment by involving the dog "such as Simba doesn't understand what is happening on this page, could you help him out?" encourages the child's confidence to navigate "teaching" the dog in a trusting and shared learning environment.

Comment by General Manager:

This Notice of Motion is in order.

The School Dogs Program is run through primary schools and is a specialist literacy program for children not settling well into school.

Library staff can contact Story Dog to see if collaboration would be possible and whether their program could be offered in our libraries or extended to preschoolers.

Attachments

Nil

Council Meeting

28/05/2025

Item No	13.18
Subject	Notice of Motion - Food trucks and pop up shops Audit
Submitted by	Councillor Saravinovski
File	F17/1247

Summary

This Motion was submitted by Councillor Saravinovski.

Motion

- 1 That Council notes that audits of mobile food premises and pop up shops are currently conducted in accordance with relevant legislation to ensure all food trucks and pop up shops comply with food and safety regulations and the standards set by the health department and Council.
 - 2 That Council be provided with a report on the performance of the 13 mobile food vans registered in Bayside (the Home Council) and the other 17 operating in our area but registered with other Councils, noting any complaints received and how these are dealt with.
-

Background

Supporting Statement by Councillors

A number of residents and local businesses have contacted me being affected by noise, hours of operation, smell and poor food quality.

Currently the NSW food authority issues food licenses for food trucks. Food trucks and pop up stores need to notify council of their operation before trading, after this motion is carried can council be notified how many food truck operators and pop up stores are operating within our LGA have notified council as per their license requirements set by NSW food authority.

Comment by General Manager:

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

Attachments

Nil

Council Meeting

28/05/2025

Item No	13.19
Subject	Notice of Motion - Rooftop Public Recreational Space
Submitted by	Councillor Kassim
File	F14/395

Summary

This Motion was submitted by Councillor Kassim.

Motion

That Council investigates and reports on options for requiring that all major developments in the high density Mascot area include provision for publicly accessible rooftop recreational areas to help meet the demand for sporting and other facilities for local residents.

Background

Supporting Statement by Councillors

New Mascot is Bayside's area of highest population density. However, residents there enjoy very limited green space.

As the area has developed, voluntary contributions have been made by developers to help fund the limited number of assets which Council owns in the area. This has been important to help fund major projects such as the Mascot Oval and Botany Pool redevelopments.

However, this has not taken advantage of the opportunity to creatively utilize rooftops, including of many industrial/commercial buildings, in order to expand the space available for resident outdoor recreation.

There are a number of sports which do not require fields but could be played on rooftops with appropriate wind and safety protection, such as netball, basketball, volleyball, badminton, table tennis and tennis (and variants thereof).

It is also possible to have rooftop garden areas for passive recreation, bearing in mind that plants need to be appropriately contained to avoid drainage issues.

The research required to investigate and report may be integrated into Council's program of professional development for planners and engineering staff and Council's continuous improvement efforts.

Comment by General Manager:

There is currently no legal pathway to mandate the provision of public rooftop access on private developments. On a one on one basis, Council would need to acquire / purchase a stratum within the building, in effect becoming a lot owner with all of the obligations that come with ownership.

Attachments

Nil

Council Meeting

28/05/2025

Item No	13.20
Subject	Notice of Motion - Walking and Lighting
Submitted by	Councillor Kassim
File	F22/842

Summary

This Motion was submitted by Councillor Kassim.

Motion

- 1 That Council notes that our Safer Cities: Her Way program has resulted in 3 pilot areas for improvement, and that Council has a Customer Service Request system on Council's website to encourage residents to communicate issues to Council in a timely fashion.
 - 2 That Council resolves that lighting now be added as a specific issue to the Customer Service Request system.
 - 3 That Council resolves that a resident information campaign be initiated to gain feedback on resident walking patterns, with a focus on what action Council might take to enhance recreational and daily commuting walking routes around the LGA. Further that this information be reported to Council's planned Active Transport (Walking and Cycling) Committee.
-

Background

Supporting Statement by Councillors

Lighting is not currently one of the issues specified amongst our Customer Service Requests but is crucial for a feeling of wellbeing and safety, particularly for residents walking at night. This need is further heightened in the winter months with shorter daylight hours.

Expenditure considered as part of:

- existing commitment to Customer Service Requests system
- existing commitment to service new Active Transport Committee.

Comment by General Manager:

This Notice of Motion is in order and can be dealt, noting that Ausgrid is the authority for street lighting and that Council's role in relation to this is to advocate. Ausgrid rarely deviate from their Standards regarding the placement of light poles.

Attachments

Nil

14 QUESTIONS WITH NOTICE

15 CONFIDENTIAL REPORTS / MATTERS

Nil

16 CONCLUSION OF THE MEETING