

MINUTES

of the **Ordinary Council Meeting** of
Bayside Council
held in the Rockdale Town Hall, Council Chambers,
Level 1, 448 Princes Highway, Rockdale
on **Wednesday 25 June 2025** at **7:05 pm**

Present

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

Also Present

Meredith Wallace, General Manager
Colin Clissold, Director City Presentation
Debra Dawson, Director City Life
Peter Barber, Director City Futures
Richard Sheridan, Director City Performance
Louise Farrell, Manager City Projects (via audio-visual link)
Helen Tola, Manager Governance & Risk
Lorraine Olmedo, Manager Communications & Engagement
Christina Chin, Financial Strategy and Reporting Lead (via audio-visual link)
Anne Suann, Governance Officer
Linda Hackett, 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 7:05 pm.

The Mayor informed the meeting, including members of the public, that the meeting is being video recorded and live streamed to the community via Council's YouTube channel, in accordance with Council's Code of Meeting Practice.

2 Acknowledgement of Country

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

3 Opening Prayer

Reverend Jim Ferguson, from Bexley Baptist Church, opened the meeting in prayer.

4 Condolences

Vale Elaine Bryant

The Mayor, Councillor McDougall, advised Council of the passing of Elaine Bryant, beloved wife of former Rockdale City Council Mayor and Councillor Peter Bryant, on Monday 26 May 2025, at the age of 84.

Elaine was a devoted partner throughout Peter's years of public service and was warmly regarded by all who knew her, including those who served alongside her on the Rockdale City Mayoress Committee where she was very highly regarded. Her kindness, dignity and enduring support left a meaningful mark on the Rockdale and wider Bayside community.

On behalf of Bayside Council, he extended Council's sincere condolences to Peter and the Bryant family. Our thoughts are with them as they remember and honour Elaine's life and legacy.

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

Apologies

RESOLUTION

Minute No. 2025/142

Resolved on the motion of Councillors Bezic and Strong

That the apologies from Councillors Boutelet, Douskou and Nagi be received and leave of absence granted.

Leave of Absence

5.1 Leave of Absence - Councillor Vicki Poulos

RESOLUTION

Minute No. 2025/143

Resolved on the motion of Councillors Awada and Strong

That Councillor Poulos's request be received and leave of absence granted for the following meetings of Council if she is unable to attend via audio-visual link:

- Council Meeting - Wednesday 25 June 2025
- City Works & Assets Committee meeting - Wednesday 2 July 2025
- City Services Committee meeting - Wednesday 9 July 2025

5.2 Leave of Absence - Councillor Soraya Kassim

RESOLUTION

Minute No. 2025/144

Resolved on the motion of Councillors Awada and Bredehoeft

That Councillor Kassim's request be received and leave of absence granted for the following Committee meetings if she is unable to attend via audio-visual link

- Bayside Traffic Committee Meeting – Wednesday 9 July 2025.
- City Services Committee Meeting – Wednesday 9 July 2025.
- City Performance Committee Meeting – Wednesday 9 July 2025.

5.3 Leave of Absence - Councillor Heidi Lee Douglas

RESOLUTION

Minute No. 2025/145

Resolved on the motion of Councillors Bredehoeft and Curry

That Councillor Douglas's request be received and leave of absence granted for the period 4 July 2025 to 24 July 2025.

Attendance Via Audio-Visual Link

RESOLUTION

Minute No. 2025/146

Resolved on the motion of Councillors Bezic and Bredehoeft

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

6 Disclosures of Interest

There were no disclosures of interest.

Councillor Saravinovski

Item 13.7 – Notice of Motion – Upgrade of Electrical System at Lydham Hall

Councillor Saravinovski declared a Less than Significant Non-Pecuniary Interest in Item 13.7 on the basis that he attended an event at Lydham Hall this year, and stated he would remain in the meeting for consideration and voting on the matter.

Councillor Douglas

Item 13.5 – Notice of Motion - Electrification and Degasification of New

Councillor Douglas declared a Less than Significant Non-Pecuniary Interest in Item 13.5 on the basis that in her full time employment she has been campaigning for clean energy mandates including no new gas in the Transport Oriented Developments, and stated she would leave the meeting for consideration and voting on the matter.

7 Minutes of Previous Meetings

7.1 Minutes of the Council Meeting - 28 May 2025

RESOLUTION

Minute No. 2025/147

Resolved on the motion of Councillors Morrissey and Curry

That the Minutes of the Council Meeting held on 28 May 2025 be confirmed as a true record of proceedings.

8 Mayoral Minutes

8.1 Mayoral Minute - 2025 King's Birthday Honours – Superintendent Paul Dunston

The Mayor, Councillor McDougall, presented a Certificate of Congratulations to Superintendent Paul Dunston of the St George Police Area Command.

RESOLUTION

Minute No. 2025/148

Resolved on the motion of Councillor McDougall

That Council congratulates Superintendent Paul Dunston of the St George Police Area Command who was recognised in the 2025 King's Birthday Honours.

8.2 Mayoral Minute - 2025 King's Birthday Honours - Lieutenant Commander Nicole Cherie Sorlie

The Mayor, Councillor McDougall, presented a Certificate of Congratulations to Lieutenant Commander Nicole Cherie Sorlie.

RESOLUTION

Minute No. 2025/149

Resolved on the motion of Councillor McDougall

That Council congratulates Lieutenant Commander Nicole Cherie Sorlie who was recognised in the 2025 King's Birthday Honours.

9 Items by Exception

RESOLUTION

Minute No. 2025/150

Resolved on the motion of Councillors Morrissey and Curry

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

Items Resolved by Exception

RESOLUTION

Minute No. 2025/151

Resolved on the motion of Councillors Morrissey and Curry

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

- 11.1 Fraters Avenue, Sans Souci - Proposed angle parking bays
- 11.3 Statutory Financial Report - May 2025
- 12.1 Minutes of the City Planning & Environment Committee Meeting - 4 June 2025
 - CPE25.016 NSW Housing Pattern Book Planning Pathways
- 12.2 Minutes of the City Works & Assets Committee Meeting - 4 June 2025
 - CWA25.018 7 Chalmers Crescent, Mascot
 - CWA25.020 Le Beach Hut – Tenant Update
- 12.3 Minutes of the City Services Committee Meeting - 11 June 2025
 - CS25.014 Halloween William Street, Botany Engagement Outcomes Report
 - CS25.015 Response to Notice of Motion - Managing Food Delivery E-Bike Impacts in Bayside
 - CS25.017 Memorandum of Understanding - Cooks River Alliance 2025-2029
 - CS25.018 Service Review - Children's Services
- 12.4 Minutes of the City Performance Committee Meeting - 11 June 2025
 - CP25.022 Tender Report - Botany Aquatic Centre Early Works
 - CP25.023 Draft Delivery Program 2025-2029 - Post Public Exhibition
 - CP25.024 Draft Asset Management Policy, Draft Asset Management Strategy 2025-2035 & Draft Asset Management Plans for Property, Transport, Stormwater and Open Space - Post Public Exhibition
 - CP25.025 Draft Workforce Management Strategy 2025-2029 - Post Public Exhibition
 - CP25.026 Draft Long-Term Financial Plan 2025-2035 - Post Public Exhibition
 - CP25.029 Delegations to the General Manager

- CP25.030 Draft Code of Meeting Practice - Public Exhibition
- 12.5 Minutes of the Bayside Traffic Committee Meeting - 11 June 2025
- BTC25.099 Albyn Street, Bexley - Proposed extension of 'No Stopping' zone
- BTC25.100 Bellevue Court, Arncliffe - Proposed 'Stop' Sign
- BTC25.101 Charles Street, Arncliffe - Proposed 15m Works Zone for 26 Weeks
- BTC25.102 35-39 Duncan Street, Arncliffe - Renewal of 10m Works Zone for 6 Weeks
- BTC25.103 Gertrude Street, Wolli Creek - Proposed Linemarking
- BTC25.104 Intersection of Ann Street and Arncliffe Street, Wolli Creek - Proposed 'No Stopping' zone
- BTC25.105 Intersection of Alsace Avenue and Lorraine Avenue, Bardwell Valley - Proposed 'No Stopping' zone
- BTC25.106 Intersection of Charles Street and Wickham Street, Arncliffe - Proposed 'No Stopping' restrictions
- BTC25.107 Intersection of York Street and Bestic Street, Rockdale - Proposed 'No Stopping' zone
- BTC25.108 Knight Street, Arncliffe - Proposed 'No Parking' zone
- BTC25.110 May Street, Bardwell Park - Proposed "No Parking"
- BTC25.111 Middlemiss Street, Rosebery - Proposed kerb islands and '3P' zone
- BTC25.112 Oldham Crescent, Dolls Point - Proposed 'No Stopping' zone
- BTC25.113 40 Percival Street, Bexley - Renewal of 9m of Works Zone for 15 weeks
- BTC25.114 Warren Avenue, Kogarah - Proposed '1P' zone and 'Loading Zone'
- BTC25.115 Wilson Street, Kogarah - Proposed 'No Stopping' zone
- BTC25.116 Wollongong Road, Arncliffe - Proposed removal of 'No Stopping' zone
- BTC25.117 General Business
- 12.6 Minutes of the Audit Risk & Improvement Committee Meeting - 27 May 2025
- ARIC25.024 ARIC Annual Workplans - F24/25 and FY25/26
- ARIC25.034 Status of Implementation of Internal Audit Improvement Opportunities
- ARIC25.035 DRAFT - Strategic Four-Year Internal Audit Plan [2025-2029]

10 Public Forum

13.5 Notice of Motion - Electrification and Degasification of New Developments

The following person spoke at the meeting:

- Dr Greta Werner, interested resident, speaking for the Motion.

11 Reports to Council

11.1 Fraters Avenue, Sans Souci - Proposed angle parking bays

RESOLUTION

Item Resolved by Exception Minute No. 2025/151

Resolved on the motion of Councillors Morrissey and Curry

- 1 That Council undertakes detailed design and community consultation on the proposed angle parking bays on the southern side of Fraters Avenue, Sans Souci during FY2025/26.
- 2 That the detailed design be reported back to Council via the Bayside Traffic Committee.

Note: Item 11.2, Gilchrist Park new facilities including Basketball Courts – Additional Information to Item CWA25.019, was dealt with after Item 14.5, Question With Notice - Council Building in Arthur Park, Botany. Refer to Minute No. 2025/168 for outcome.

11.3 Statutory Financial Report - May 2025

RESOLUTION

Item Resolved by Exception Minute No. 2025/151

Resolved on the motion of Councillors Morrissey and Curry

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

11.4 Response to Notice of Motion - Address Truck Traffic on Forest Road and Stoney Creek Road

RESOLUTION

Minute No. 2025/153

Resolved on the motion of Councillors Bredehoeft and Douglas

That Council writes to The Hon. Chris Minns, MP, Premier of NSW, The Hon. John Graham, MLC, Minister for Transport, and the Secretary of Transport for NSW, The Hon. Jenny Aitchison, MP, Minister for Roads and Minister for Regional Transport, as follows:

- 1 Requesting an update on the following outstanding matters:
 - a. A review of the existing clearways installed on Stoney Creek Road and Forest Road in 2020, with the view to reinstate parking for local businesses.
 - b. Installation of a redlight/speed camera at the intersection of Stoney Creek Road and Forest Road, Bexley.
 - c. Investigate ways of slowing traffic on Stoney Creek Road and Forest Road from Arncliffe to the boundary of Bayside Council.
 - d. Delivery of the mitigation measures in the *WestConnex M8: Preliminary RNPRP*.
 - e. Consideration of mitigation measures in direct response to the *WestConnex M8: Preliminary RNPRP*'s findings, relating to the noted increase in AM and PM peak traffic on Stoney Creek Road and Forest Road, and the increase in heavy vehicle trips on this road network.
 - f. Response to the letter sent by Cr Bill Saravinovski on 19 July, 2024.
 - g. Response to the letter sent by Bexley Chamber of Commerce on 12 August, 2024.
 - h. Response to the letter sent by Mayor Cr Edward McDougall on 1 April, 2025.
- 3 Requesting a similar treatment for Stoney Creek Road and Forest Road as has been successfully implemented on Pennant Hills Road with the existing NorthConnex.
- 4 Requesting an update on the findings of the NSW Treasury's Independent Toll Review, outlining which recommendations have been listed for implementation and in what timeframe.
- 5 Requesting data and analysis on the effectiveness of the trial Truck Multiplier Rebate and the NSW Government's intentions in relation to the future of the scheme.
- 6 Requesting a meeting with Transport for NSW and other relevant authorities to discuss Truck Traffic on Forest Road and Stoney Creek Road.

- 7 Including additional context within the letter which references acknowledgement or response from Council on how residents, schools and businesses are feeling and how it is impacting them.

11.5 Response to Question - Early Childhood Learning in Bayside - Pay and Conditions

The response was received.

11.6 Progress Report on Councillor Notices of Motion - June 2025

RESOLUTION

Minute No. 2025/154

Resolved on the motion of Councillors Barlow and Bredehoeft

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 - 4 June 2025

RESOLUTION

Item Resolved by Exception Minute No. 2025/151

Resolved on the motion of Councillors Morrissey and Curry

That the Minutes of the City Planning & Environment Committee meeting held on 4 June 2025 be received and the recommendations therein be adopted with the exception of 12.1 CPE25.014 and 12.1 CPE25.015 which were separately dealt with.

12.1 CPE25.014 Brighton Le Sands Masterplan

RESOLUTION

Minute No. 2025/155

Resolved on the motion of Councillors Strong and Kassim

- 1 That Council proceeds with investigating the items identified for Brighton Le Sands in the 27 November 2024 resolution via a "Complete Streets" Project.

- 2 That Council explores opportunities for improved active transport on Bay Street and revisit the previous Bay Street Planning Proposal to connect Brighton Le Sands and Rockdale.
- 3 That the scope includes investigation of increased residential density in Brighton Le Sands, including a review of the urban design and feasibility work previously undertaken by Council, to provide redevelopment scenario options including planning controls from Brighton Le Sands to the Rockdale spine.

12.1 CPE25.015 Planning Proposal - Signage in Zone SP2 Infrastructure

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

RESOLUTION

Minute No. 2025/156

Resolved on the motion of Councillors Curry and Kassim

- 1 That Council notes the advice of the Bayside Local Planning Panel.
- 2 That Council endorses the draft Planning Proposal for the inclusion of *Signage* as a permissible use with consent in the Land Use Table for the SP2 Infrastructure zone.
- 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 amendments to the Planning Proposal and supporting documents prior to public exhibition.
- 5 That Council, subject to receiving a Gateway Determination from the Department of Planning, Housing and Infrastructure, and satisfying any conditions, proceeds to public exhibition for community and stakeholder input.
- 6 That Council considers 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 exhibition process.
- 7 That Council reviews and updates the Bayside Development Control Plan 2022 in a corresponding amendment to ensure the controls are consistent with the Planning Proposal.

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

For: Councillor McDougall, Curry, Morrissey, Bezic, Strong, Kassim, Bredehoeft, Awada, Barlow and Douglas

The Motion was declared carried.

12.1 CPE25.016 NSW Housing Pattern Book Planning Pathways

RESOLUTION

Item Resolved by Exception Minute No. 2025/151

Resolved on the motion of Councillors Morrissey and Curry

That Council notes the comments provided to the NSW Department of Planning, Housing and Infrastructure in response to the targeted consultation on the Discussion Paper - NSW Housing Pattern Book Planning Pathways.

12.2 Minutes of the City Works & Assets Committee Meeting - 4 June 2025

RESOLUTION

Item Resolved by Exception Minute No. 2025/151

Resolved on the motion of Councillors Morrissey and Curry

That the Minutes of the City Works & Assets Committee meeting held on 4 June 2025 be received and the recommendations therein be adopted with the exception of 12.2 CWA25.019 which were separately dealt with.

Note: Item 12.2 CWA25.019, Gilchrist Park new facilities including Basketball Courts, was dealt with after Item 11.2, Gilchrist Park new facilities including Basketball Courts – Additional information to Item 12.2 CWA25.019. Refer to Minute No. 2025/169 for outcome.

12.2 CWA25.018 7 Chalmers Crescent, Mascot

A written submission was received from the following person:

- Mr Michael Neustein, Consultant Planner, Director City Planning Works, against the Motion

RESOLUTION

Item Resolved by Exception Minute No. 2025/151

Resolved on the motion of Councillors Morrissey and Curry

- 1 That the attachments 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 Council endorses the proposed valuation approach to be taken for the sale of land to F Mayer as contained in the confidential attachment to this report.
- 3 That Council notes that a follow up report will be submitted once negotiations with the developer are concluded.

12.2 CWA25.020 CONFIDENTIAL - Le Beach Hut – Tenant Update

RESOLUTION

Item Resolved by Exception Minute No. 2025/151

Resolved on the motion of Councillors Morrissey and Curry

- 1 That Council notes that the Le Beach Hut building has structural issues resulting in significant water penetration during weather events since early October 2024.
- 2 That Council authorises the General Manager to negotiate a Deed of Settlement whereby rent will not be charged for the function room area from 1 October 2024, the tenant will waive its right to claim compensation for damages, and the tenant will pay overdue accounts with Sydney Water.
- 3 That Council authorises the General Manager to negotiate a new 6-month lease, with provision for monthly holdover for a further 12 months, to allow the tenant to continue operating the kiosk and outdoor area of Le Beach Hut until redevelopment begins.

12.3 Minutes of the City Services Committee Meeting - 11 June 2025

RESOLUTION

Item Resolved by Exception Minute No. 2025/151

Resolved on the motion of Councillors Morrissey and Curry

That the Minutes of the City Services Committee meeting held on 11 June 2025 be received and the recommendations therein be adopted with the exception of 12.3 CS25.016 which was separately dealt with.

12.3 CS25.014 **Halloween William Street, Botany Engagement Outcomes Report**

RESOLUTION

Item Resolved by Exception Minute No. 2025/151

Resolved on the motion of Councillors Morrissey and Curry

- 1 That Council notes the Halloween William Street, Botany Community Engagement Outcomes Report.
- 2 That Council supports the implementation of minimal traffic management measures, based on advice from Council's Traffic Management Team.

12.3 CS25.015 **Response to Notice of Motion - Managing Food Delivery E-Bike Impacts in Bayside**

RESOLUTION

Item Resolved by Exception Minute No. 2025/151

Resolved on the motion of Councillors Morrissey and Curry

- 1 That Council notes the limited but important role that local government plays in managing the impacts of food delivery e-bikes on local communities.
- 2 That Council writes to the NSW Minister for Transport and the NSW Minister for Work Health and Safety, requesting a review of the recommendations of the Joint Taskforce: Food Delivery Rider Safety.
- 3 That Council investigates the feasibility of a local education campaign and increased engagement with delivery platforms.
- 4 That Council notes that only 2 complaints relating to food bike delivery have been received.
- 5 That a motion to the NSW Local Government Conference be drafted for Councils consideration.

12.3 CS25.016 **Response to Notice of Motion - Regeneration and Bushcare for Bardwell Valley and Creek**

RESOLUTION

Minute No. 2025/157

Resolved on the motion of Councillors Bredehoeft and Kassim

- 1 That the Response to Notice of Motion - Regeneration and Bushcare for Bardwell Valley and Creek report be received and noted.
- 2 That Council pursue Sydney Airport and/or other funding sources for Regeneration and Bushcare for Bardwell Valley and Creek, urban eco-systems and waterways.
- 3 That Council includes a budget allocation for the next annual budget in 2026-27.

12.3 CS25.017 Memorandum of Understanding - Cooks River Alliance 2025-2029

RESOLUTION

Item Resolved by Exception Minute No. 2025/151

Resolved on the motion of Councillors Morrissey and Curry

- 1 That Council commits to Cooks River Alliance's member contributions fees for Bayside as outlined in the report for the next 4 years (2025-2029)
- 2 That Council authorises the General Manager to sign the MoU with Cooks River Alliance from 1 July 2025 – 30 June 2029.
- 3 That Council request the Cooks River Alliance provides an annual report to be tabled in Council Committee papers.

12.3 CS25.018 CONFIDENTIAL - Service Review - Children's Services

RESOLUTION

Item Resolved by Exception Minute No. 2025/151

Resolved on the motion of Councillors Morrissey and Curry

- 1 That Council notes the issues raised in this report, including the substantial efforts of staff to increase the number of home-based educators, particularly over the past five years.
- 2 That Council approves the closure of Botany Family Day Care Program effective from 30 September 2025 to allow the transfer of remaining educators and families to The Infant's Home.
- 3 That Council notes the ongoing utilisation of 149 Coward Street, Mascot will be the subject of a future decision.

12.4 Minutes of the City Performance Committee Meeting - 11 June 2025

RESOLUTION

Item Resolved by Exception Minute No. 2025/151

Resolved on the motion of Councillors Morrissey and Curry

That the Minutes of the City Performance Committee meeting held on 11 June 2025 be received and the recommendations therein be adopted with the exception of 12.4 CP25.027 and 12.4 CP25.028 which were separately dealt with.

12.4 CP25.022 Tender Report - Botany Aquatic Centre Early Works

RESOLUTION

Item Resolved by Exception Minute No. 2025/151

Resolved on the motion of Councillors Morrissey 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.
- 3 That in accordance with Regulation 178 (1) (a) of the Local Government (General) Regulation 2021, Council accepts the RFQ Submission from Ford Civil Contracting Pty Ltd for the Botany Aquatic Centre Early Works at a lump sum price of \$3,573,983.50 (exclusive of GST), subject to agreement by both parties to contract conditions.

12.4 CP25.023 Draft Delivery Program 2025-2029 - Post Public Exhibition

RESOLUTION

Item Resolved by Exception Minute No. 2025/151

Resolved on the motion of Councillors Morrissey and Curry

- 1 That Council, at its Ordinary Meeting of 25 June 2025, adopts the Draft Delivery Program 2025-2029 (Attachment 1).

- 2 That Council authorises the General Manager to approve any minor editorial and design changes prior to publication.

12.4 CP25.024 Draft Asset Management Policy, Draft Asset Management Strategy 2025-2035 & Draft Asset Management Plans for Property, Transport, Stormwater and Open Space - Post Public Exhibition

RESOLUTION

Item Resolved by Exception Minute No. 2025/151

Resolved on the motion of Councillors Morrissey and Curry

- 1 That Council, at its Ordinary Meeting of 25 June 2025, adopts the:
 - 1.1 Draft Asset Management Strategy 2025-2035 - Post Public Exhibition (Attachment 1);
 - 1.2 Draft Asset Management Plan - Transport 2025-2035 - Post Public Exhibition (Attachment 2);
 - 1.3 Draft Asset Management Plan - Stormwater 2025-2035 - Post Public Exhibition (Attachment 3);
 - 1.4 Draft Asset Management Plan - Property 2025-2035 - Post Public Exhibition (Attachment 4); and
 - 1.5 Draft Asset Management Plan - Open Space 2025-2035 - Post Public Exhibition (Attachment 5).
- 2 That Council authorises the General Manager to approve any minor editorial changes prior to publication.

12.4 CP25.025 Draft Workforce Management Strategy 2025-2029 - Post Public Exhibition

RESOLUTION

Item Resolved by Exception Minute No. 2025/151

Resolved on the motion of Councillors Morrissey and Curry

- 1 That Council, at its Ordinary Meeting of 25 June 2025, endorses the Draft Workforce Management Strategy 2025-2029 - Post Public Exhibition (Attachment 1).
- 2 That Council authorises the General Manager to approve any minor editorial and design changes prior to publication.

12.4 CP25.026 Draft Long-Term Financial Plan 2025-2035 - Post Public Exhibition

RESOLUTION

Item Resolved by Exception Minute No. 2025/151

Resolved on the motion of Councillors Morrissey and Curry

- 1 That Council, at its Ordinary Council Meeting on 25 June 2025, adopts the Draft Long-Term Financial Plan 2025-2035 - Post Public Exhibition.
- 2 That Council authorises the General Manager to approve any minor editorial and design changes prior to publication.

12.4 CP25.027 Draft Operational Plan & Budget 2025-26 and Draft Fees & Charges 2025-26 - Post Public Exhibition

RESOLUTION

Minute No. 2025/158

Resolved on the motion of Councillors Barlow and Bredehoeft

- 1 That Council receives and notes the Community Submissions & Council Responses - Draft Operational Plan 2025-26 (Attachment 3).
- 2 That Council receives and notes the Internal Submissions - Draft Operational Plan 2025-26 (Attachment 4).
- 3 That Council receives and notes the Internal Submissions - 2025-26 Draft Fees & Charges (Attachment 5).
- 4 That Council, at its Ordinary Council Meeting of 25 June 2025, adopts the Draft Operational Plan & Budget 2025-26 - Post Public Exhibition (Attachment 1) and the Draft Fees & Charges 2025-26 - Post Public Exhibition (Attachment 2) which includes the proposed changes.
- 5 That Council makes the rates and charges for the period 1 July 2025 to 30 June 2026. (Refer to Attachment 1 on pages 59 to 60 for rates and pages 66 to 70 for charges).
- 6 That Council authorises the General Manager to levy rates and charges notices pursuant to the *Local Government Act 1993* and the Regulations made thereunder.
- 7 That Council authorises the General Manager to approve any minor editorial and design changes prior to publication.

- 8 That Council formally notes the submission made by the Bexley Chamber of Commerce and notes that meetings will be arranged with the Bexley Chamber of Commerce and relevant staff to discuss the matters raised.

12.4 CP25.028 Mayor and Councillor Fees 2025-26

Councillor Saravinovski was absent for this item.

MOTION

Motion moved by Councillors Morrissey and Bezic

- 1 That the annual fee for Councillors for 2025-26 be set at the maximum for a Metropolitan Large council as determined by the NSW Local Government Remuneration Tribunal (i.e. Option 1).
- 2 That the additional annual fee for the Mayor for 2025-26 be set at the maximum for a Metropolitan Large council as determined by the NSW Local Government Remuneration Tribunal (i.e. Option 1).
- 3 That Council considers a Deputy Mayoral payment, in addition to the fee as a Councillor, an amount equal to 20% of the Mayoral Annual Fee for times where the Deputy Mayor acts in the role of the Mayor subject to the amount of the fee so paid to the Deputy Mayor being deducted from the Mayor's Annual Fee.

Division called by Councillor Barlow

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

Against: Councillor Barlow

The Motion was declared carried.

FORSHADOWED MOTION

Foreshadowed Motion moved by Councillor Barlow

- 1 That Council retains the current annual Councillor Fees for Councillors for 2025-26 as outlined in Option 2.
- 2 That the additional annual fee for the Mayor for 2025-26 be retained at the current level as outlined in Option 2.

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

RESOLUTION

Minute No. 2025/159

Resolved on the motion of Councillors Morrissey and Bezic

RESOLUTION

- 1 That the annual fee for Councillors for 2025-26 be set at the maximum for a Metropolitan Large council as determined by the NSW Local Government Remuneration Tribunal (i.e. Option 1).
- 2 That the additional annual fee for the Mayor for 2025-26 be set at the maximum for a Metropolitan Large council as determined by the NSW Local Government Remuneration Tribunal (i.e. Option 1).
- 3 That Council considers a Deputy Mayoral payment, in addition to the fee as a Councillor, an amount equal to 20% of the Mayoral Annual Fee for times where the Deputy Mayor acts in the role of the Mayor subject to the amount of the fee so paid to the Deputy Mayor being deducted from the Mayor's Annual Fee.

12.4 CP25.029 Delegations to the General Manager

RESOLUTION

Item Resolved by Exception Minute No. 2025/151

Resolved on the motion of Councillors Morrissey and Curry

- 1 That the General Manager be delegated all of the functions of the Council other than those specified in Section 377(1) of the Local Government Act 1993.
- 2 That Council delegate to the General Manager, or to the person acting in the position of General Manager, all the powers and functions of the Council that it may under any Act of Parliament lawfully delegate, other than those specified below:
 - (i) those functions designated in Section 377(1) of the Local Government Act 1993 as functions which may not be delegated
 - (ii) any function designated in any other Act of Parliament as a function which may not be delegated
 - (iii) the writing off of debts over the amount of \$10,000 in accordance with clause 213(2) of the Local Government (General) Regulation 2005, in that the amount above which debts to the Council may be written off only by resolution of the Council is set at \$10,000
 - (iv) the writing off of an individual rate or charge over the amount of \$5,000 in accordance with clause 131(1) of the Local Government (General) Regulation 2005, in that the amount above which any individual rate or charge may be written off only by resolution of the council is set at \$5,000
 - (v) any adopted policy, decisions or directions of the Council.
- 3 That the General Manager be delegated the function relating to the granting of financial assistance subject to the limitations specified in section 377(1A) of the

Local Government Act.

- 4 That under Section 377 (2) Council sub-delegate to the general manager any function delegated to the council by the Departmental Chief Executive except as provided by the instrument of delegation to the council.
- 5 That in accordance with section 381 of the Local Government Act 1993, the Council delegates to the General Manager of the Council, or to the person acting in the position of General Manager, the plan making functions under Section 3.36 of the Environmental Planning & Assessment Act 1979.

12.4 CP25.030 Draft Code of Meeting Practice - Public Exhibition

RESOLUTION

Item Resolved by Exception Minute No. 2025/151

Resolved on the motion of Councillors Morrissey and Curry

- 1 Recommends that Council, at its Ordinary Council Meeting of 25 June 2025, endorses the Draft Code of Meeting Practice (Attachment 1) for the purpose of public exhibition for a period of 28 days (open for public consultation/feedback for 42 days), subject to the following:

Public Forum

- i) That Council notes that the Model Code of Meeting Practice for NSW Councils describes Council and Committee Meetings as decision making meetings and advises that, where possible, public forums should not be held as part of those meetings.
- ii) That Bayside Council's Public Forums be held immediately prior to each Committee Meeting and Ordinary Council Meeting to hear submissions from members of the public on items of business to be considered at the meeting.
- iii) A Committee Chair or Council Meeting Chair may permit a member of the public to address a Committee or Ordinary Council Meeting as part of that meeting if required, and the community member has not previously spoken at the public forum on the agenda item.

Notices of Motion

- iv) That the maximum number of Notices of Motion per Ordinary Council Meeting be capped at 15 in total. Councillors are encouraged to submit no more than one NOM per meeting but may submit more. Those NOMS numbered 2 or greater per councillor will only be included on the business paper if less than 15 have been submitted by councillors collectively.
- v) That point iv) be reviewed within 12 months.

- 2 Authorises the General Manager to approve any minor editorial changes prior to public exhibition.
- 3 Notes that a further report will be presented to the City Performance Committee in following the public exhibition period, detailing submissions received, and amendments made, and recommending adoption of the Code.
- 4 Requests that Councillors continue to receive ongoing training and induction on what Council is doing, the use of Notices of Motion (NOMs) and Questions with Notice (QWNs).

12.5 Minutes of the Bayside Traffic Committee Meeting - 11 June 2025

RESOLUTION

Item Resolved by Exception Minute No. 2025/151

Resolved on the motion of Councillors Morrissey and Curry

That the Minutes of the Bayside Traffic Committee meeting held on 11 June 2025 be received and the recommendations therein be adopted with the exception of 12.5 BTC25.109 which was separately dealt with.

12.5 BTC25.099 Albyn Street, Bexley - Proposed extension of 'No Stopping' zone

RESOLUTION

Item Resolved by Exception Minute No. 2025/151

Resolved on the motion of Councillors Morrissey and Curry

- 1 That the existing 'No Stopping' zone on the southern side of Albyn Street, Bexley, west of the pedestrian crossing, be extended by 5m, as per the attached plan.
- 2 That Council note that a proposal is currently underway for the conversion of the existing pedestrian crossing to a raised pedestrian crossing at this location.

12.5 BTC25.100 Bellevue Court, Arncliffe - Proposed 'Stop' Sign

RESOLUTION

Item Resolved by Exception Minute No. 2025/151

Resolved on the motion of Councillors Morrissey and Curry

That approval be given for the installation of a 'Stop' sign and associated line marking at the intersection of Bellevue Court and Bellevue Street, Arncliffe, as per the attached plan.

12.5 BTC25.101 Charles Street, Arncliffe - Proposed 15m Works Zone for 26 Weeks

RESOLUTION

Item Resolved by Exception Minute No. 2025/151

Resolved on the motion of Councillors Morrissey and Curry

- 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 eastern kerb line of Charles Street, Arncliffe for the duration of 26 weeks, subject to relevant conditions.
- 2 That the applicant must ensure that construction vehicles do not queue within Charles 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 existing parking restrictions in Charles Street not be changed on account of this proposal and traffic flow be maintained in Charles Street at all times unless separate road occupancy approvals have been obtained through Council's Public Domain and Referrals team.
- 4 All inbound construction vehicles must access the site via Charles Street. Vehicles approaching from the east must turn right from Wickham Street into Charles Street, while those coming from the west must turn left from Wickham Street into Charles Street. Construction vehicles are not permitted to use Kyle Street or Duncan Street.
- 5 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.
- 6 That the developer and associated sub-contractors comply with conditions imposed by the 'National Heavy Vehicle Regulator' approved Permits.
- 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.

12.5 BTC25.102 35-39 Duncan Street, Arncliffe - Renewal of 10m Works Zone for 6 Weeks

RESOLUTION

Item Resolved by Exception Minute No. 2025/151

Resolved on the motion of Councillors Morrissey and Curry

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

12.5 BTC25.103 Gertrude Street, Wolli Creek - Proposed Linemarking

RESOLUTION

Item Resolved by Exception Minute No. 2025/151

Resolved on the motion of Councillors Morrissey and Curry

That approval be given to install S1 centre linemarking across the length of Gertrude Street, and BB unbroken centre linemarking be installed 30m from the intersection with Levey Street.

12.5 BTC25.104 Intersection of Ann Street and Arncliffe Street, Wolli Creek - Proposed 'No Stopping' zone

RESOLUTION

Item Resolved by Exception Minute No. 2025/151

Resolved on the motion of Councillors Morrissey and Curry

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 Ann Street and Arncliffe Street, Wolli Creek as per the attached plan.

12.5 BTC25.105 Intersection of Alsace Avenue and Lorraine Avenue, Bardwell Valley - Proposed 'No Stopping' zone

RESOLUTION

Item Resolved by Exception Minute No. 2025/151

Resolved on the motion of Councillors Morrissey and Curry

That approval be given for the installation of a statutory 10m 'No Stopping' zone in the form of yellow C3 linemarking on the intersection of Alsace Avenue and Lorraine Avenue, Bardwell Valley as per attached drawing.

12.5 BTC25.106 Intersection of Charles Street and Wickham Street, Arncliffe - Proposed 'No Stopping' restrictions

RESOLUTION

Item Resolved by Exception Minute No. 2025/151

Resolved on the motion of Councillors Morrissey and Curry

That approval be given for the installation of a statutory 10m 'No Stopping' zone in the form of yellow C3 linemarking on the west and east side of Charles Street, Arncliffe as per the attached plan.

12.5 BTC25.107 Intersection of York Street and Bestic Street, Rockdale - Proposed 'No Stopping' zone

RESOLUTION

Item Resolved by Exception Minute No. 2025/151

Resolved on the motion of Councillors Morrissey and Curry

That approval be given for the installation of a statutory 10m 'No Stopping' zone at the intersection of York Street and Bestic Street, Rockdale, as per the attached plan.

12.5 BTC25.108 Knight Street, Arncliffe - Proposed 'No Parking' zone

RESOLUTION

Item Resolved by Exception Minute No. 2025/151

Resolved on the motion of Councillors Morrissey and Curry

That a 'No Parking' zone be installed on the southern side of Knight Street, Arncliffe, opposite 5 Knight Street, as per the attached plan.

12.5 BTC25.109 Mascot Station Precinct Traffic Study

RESOLUTION

Minute No. 2025/160

Resolved on the motion of Councillors Kassim and Morrissey

- 1 That the draft Mascot Precinct Local Area Traffic Management Study be received and noted.
- 2 That the recommendations of the report be reported back to Traffic Committee following further investigation, design, stakeholder and community consultation.
- 3 That a high-level timeline of estimated delivery of actions be prepared for monitoring and progress.

12.5 BTC25.110 May Street, Bardwell Park - Proposed "No Parking"

RESOLUTION

Item Resolved by Exception Minute No. 2025/151

Resolved on the motion of Councillors Morrissey and Curry

That approval be given for the installation of 'No Stopping' zones in the form of yellow C3 linemarking and 'No Parking' zones on May Street, Bardwell Park, as per the attached plan.

12.5 BTC25.111 Middlemiss Street, Rosebery - Proposed kerb islands and '3P' zone

RESOLUTION

Item Resolved by Exception Minute No. 2025/151

Resolved on the motion of Councillors Morrissey and Curry

- 1 That approval be given for the installation of 4 kerb islands and associated 'No Stopping' zones, adjacent to the driveways of 10-12 Middlemiss Street, Rosebery, as shown in the attached plan.
- 2 That approval be given to convert the existing '8P, 8AM – 6PM, Mon – Fri, Permit Holders Excepted, Area E' zone on the western side of Middlemiss Street, between Coward Street and Rolfe Street to a '3P, 8AM – 6PM, Mon – Fri, Permit Holders Excepted, Area E' zone.

12.5 BTC25.112 Oldham Crescent, Dolls Point - Proposed 'No Stopping' zone

RESOLUTION

Item Resolved by Exception Minute No. 2025/151

Resolved on the motion of Councillors Morrissey and Curry

That approval be given for the installation of a statutory 10m 'No Stopping' zone in the form of yellow C3 linemarking on the west & east kerblines of Oldham Crescent, Dolls Point as per attached drawing.

12.5 BTC25.113 40 Percival Street, Bexley - Renewal of 9m of Works Zone for 15 weeks

RESOLUTION

Item Resolved by Exception Minute No. 2025/151

Resolved on the motion of Councillors Morrissey and Curry

- 1 That approval be given to the renewal of a 9m 'Works Zone, 7:00 am – 5:00 pm, Monday – Friday and 8:00 am – 1:00 pm Saturday' restriction along the north-eastern kerb line of Percival Street, Bexley for the duration of 15 weeks, subject to relevant conditions.
- 2 That the applicant must ensure that construction vehicles do not queue within Percival 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 Percival 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 15 weeks 'Works Zone'.
- 7 That the applicant notifies the adjacent properties of the approved 'Works Zone' and provides a copy to Council for record.

12.5 BTC25.114 Warren Avenue, Kogarah - Proposed '1P' zone and 'Loading Zone'

RESOLUTION

Item Resolved by Exception Minute No. 2025/151

Resolved on the motion of Councillors Morrissey and Curry

That the existing '2P' zone be converted to a '1P' zone, and a 'Loading Zone' be installed on the northern side of Warren Avenue, Kogarah as per the attached plan.

12.5 BTC25.115 Wilson Street, Kogarah - Proposed 'No Stopping' zone

RESOLUTION

Item Resolved by Exception Minute No. 2025/151

Resolved on the motion of Councillors Morrissey and Curry

That approval be given for the installation of a statutory 10m 'No Stopping' zone in the form of yellow C3 linemarking on the northern side of Wilson Street, Kogarah as per attached drawing.

12.5 BTC25.116 Wollongong Road, Arncliffe - Proposed removal of 'No Stopping' zone

RESOLUTION

Item Resolved by Exception Minute No. 2025/151

Resolved on the motion of Councillors Morrissey and Curry

That approval be given to the removal of the 'No Stopping' zone on the southern side of Wollongong Road, Arncliffe between Done Street and Firth Street, as per attached drawings.

12.5 BTC25.117 General Business

RESOLUTION

Item Resolved by Exception Minute No. 2025/151

Resolved on the motion of Councillors Morrissey and Curry

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

12.6 Minutes of the Audit Risk & Improvement Committee Meeting - 27 May 2025

RESOLUTION

Item Resolved by Exception Minute No. 2025/151

Resolved on the motion of Councillors Morrissey and Curry

That the Minutes of the Audit Risk & Improvement Committee meeting held on 27 May 2025 be received and the recommendations therein be adopted.

12.6 ARIC25.024 ARIC Annual Workplans - F24/25 and FY25/26

RESOLUTION

Item Resolved by Exception Minute No. 2025/151

Resolved on the motion of Councillors Morrissey and Curry

- 1 That the report on the ARIC Annual Workplan 2024-25 and its status be received and noted.
- 2 That the ARIC Annual Workplan for 2025/26 attached to this report be endorsed by Council.

12.6 ARIC25.034 Status of Implementation of Internal Audit Improvement Opportunities

RESOLUTION

Item Resolved by Exception Minute No. 2025/151

Resolved on the motion of Councillors Morrissey and Curry

- 1 That the report be received and noted.
- 2 That the key performance indicators for internal audit outlined in the report be endorsed

12.6 ARIC25.035 DRAFT - Strategic Four-Year Internal Audit Plan [2025-2029]

RESOLUTION

Item Resolved by Exception Minute No. 2025/151

Resolved on the motion of Councillors Morrissey and Curry

That the Council endorses the draft Strategic Four-Year Internal Audit Plan [2025-2029] noting ARIC comments may result in some amendments to the Plan.

13 Notices of Motion

13.1 Notice of Motion - Sir Joseph Banks Park, Botany

RESOLUTION

Minute No. 2025/161

Resolved on the motion of Councillors Curry and Morrissey

That Notice of Motion – Sir Joseph Banks Park, Botany be deferred for consideration to the 27 August 2025 Council Meeting when a report will be prepared by the General Manager.

13.2 Notice of Motion - Recognising First Nations History in our First Contact LGA

RESOLUTION

Minute No. 2025/162

Resolved on the motion of Councillors Kassim and Bezic

That Notice of Motion – Recognising First Nations History in our First Contact LGA be deferred for consideration to the 27 August 2025 Council Meeting when a report will be prepared by the General Manager.

13.3 Notice of Motion - Improving Compliance with Water Sensitive Urban Design (WSUD)

RESOLUTION

Minute No. 2025/163

Resolved on the motion of Councillors Kassim and Strong

That Notice of Motion – Improving Compliance with Water Sensitive Urban Design (WSUD) be deferred for consideration to the 23 July 2025 Council Meeting when a report will be prepared by the General Manager.

13.4 Notice of Motion - Request for picnic table and seating in Jack Munday Reserve

RESOLUTION

Minute No. 2025/164

Resolved on the motion of Councillors Kassim and Bredehoeft

That Council installs a picnic table under the existing shaded area in Jack Munday Reserve, Eastlakes.

13.5 Notice of Motion - Electrification and Degasification of New Developments

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

The following person spoke at the meeting:

- Dr Greta Werner, interested resident, speaking for the Motion

RESOLUTION

Minute No. 2025/152

Resolved on the motion of Councillors Strong and Bredehoeft

That Council requests that the General Manager organise a workshop for Councillors to explore policy pathways for requiring electrification and degasification in Bayside's planning framework and help Council develop a roadmap for more sustainable, cost-effective future growth, with the briefing session to include:

- a Representatives from 350 Australia;
- b Medical professionals from Doctors for the Environment Australia;
- c Relevant Council officers in Planning and Sustainability;
- d Representatives from Jemena, Ausgrid and/or other suitably qualified persons.

13.6 Notice of Motion - Proposal for a Pedestrian and Bicycle Path Under the Wollie Creek Bridge

RESOLUTION

Minute No. 2025/165

Resolved on the motion of Councillors Strong and Kassim

That Notice of Motion – Proposal for a Pedestrian and Bicycle Path Under the Wollie Creek Bridge be deferred for consideration to the 27 August 2025 Council Meeting when a report will be prepared by the General Manager.

13.7 Notice of Motion - Upgrade of Electrical System at Lydham Hall

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

Written submissions were received from the following people:

- Miss Laurice Bondfield, interested resident, for the Motion
- Mr Garry Stokes, interested resident, for the Motion
- Mr Michael Drew, volunteer guide at Lydham Hall and Committee Member of St George Historical Society, for the Motion
- Mr Reginald Hyndman, interested resident, for the Motion

and were distributed to Councillors prior to the Council Meeting.

RESOLUTION

Minute No. 2025/166

Resolved on the motion of Councillors Kassim and Bredehoeft

- 1 That Council notes and approves the quotation for approximately \$10k to install a separate electrical circuit to the Lydham Hall kitchen.
- 2 That Council allocates funding for the electrical circuit upgrade from the Asset Maintenance Reserve.
- 3 That Council notes that the new circuit will support the use of a dehumidifier to protect the collection stored on the upper level of the house.
- 4 That Council supports the 'Writer In Residence' Program at Lydham Hall and that a further report on how to accommodate the program be reported to the relevant committee.

14 Questions With Notice

14.1 Question With Notice - Riverine Park Renewal

Councillor Douglas asked the following question:

There is currently one field unallocated for use in the Riverine Park renewal. What would it take for Council to upgrade this facility to make it a soccer field that is rented out on an as needs basis by Council, to help with overflow from other soccer clubs as well as smaller clubs (like Boys United Football Club) who are not part of Football St George?

14.2 Question With Notice - Creating a Woonerf Pilot in Bayside

Councillor Douglas asked the following question:

Has or is Council investigating the creation of any Woonerf-style shared street projects Bayside location to enhance pedestrian safety, reduce vehicle dominance, and support community activation?

14.3 Question With Notice - Open Spaces and Recreation plan

Councillor Douglas asked the following question:

Has Bayside Council undertaken an Open Spaces and Recreation plan, or is currently planning to create an Open Spaces and Recreation plan? If we were to undertake an Open Spaces and Recreation plan, what would be the necessary steps?

14.4 Question With Notice – Parking and Traffic Management around Gardiner Park, Banksia

Councillor Bredehoeft asked the following question:

Can Council advise whether a comprehensive traffic and parking study, particularly focused on evenings and weekends during peak sporting activity (e.g. soccer games), has been conducted in the Gardiner Park/Banksia area (including Wolli Creek Road, Gardiner Avenue, Railway Street and surrounding streets) in recent years?

If not, will Council consider undertaking such a study with the goal of:

- 1 Identifying opportunities to increase parking availability, including the feasibility of introducing 90-degree angle parking where appropriate.
- 2 Assessing whether selected streets could be converted to one-way traffic to improve traffic flow and increase parking capacity.
- 3 Evaluating the introduction of a 30 km/h speed zone throughout the area to improve safety and reduce traffic impacts.

14.5 Question With Notice - Council Building in Arthur Park, Botany

Councillor Curry asked the following question:

What is happening with the Council building in Arthur Park, Botany?

Procedural Motion - Items by Exception, Recommitted

RESOLUTION

Minute No. 2025/167

Resolved on the motion of Councillors Morrissey and Barlow

That the following items be recommitted to allow Councillor Morrissey to call these items as an additional Item by Exception, to determine which option or options Council should proceed with:

- Item 11.2 – Gilchrist Park new facilities including Basketball Courts - Additional Information to Item CWA25.019.
- Item 12.2 CWA25.019 – Gilchrist Park new facilities including Basketball Courts.

11.2 Gilchrist Park new facilities including Basketball Courts - Additional Information to Item CWA25.019

This item was considered in conjunction with Item 12.2 CWA25.019 Gilchrist Park new facilities including Basketball Courts.

RESOLUTION

Minute No. 2025/168

Resolved on the motion of Councillors Morrissey and Barlow

That consideration of Gilchrist Park new facilities including Basketball Courts be deferred for a site meeting at Gilchrist Park and a further report be prepared to the City Work & Assets Committee in August, noting this item was considered in conjunction with Item 12.2 CWA25.019 Gilchrist Park new facilities including Basketball Courts.

12.2 CWA25.019 Gilchrist Park new facilities including Basketball Courts

This item was considered in conjunction with Item 11.2 Gilchrist Park new facilities including Basketball Courts – Additional Information to Item CWA25.019.

RESOLUTION

Minute No. 2025/169

Resolved on the motion of Councillors Morrissey and Barlow

That consideration of Gilchrist Park new facilities including Basketball Courts be deferred for a site meeting at Gilchrist Park and a further report be prepared to the

City Work & Assets Committee in August, noting this item was considered in conjunction with Item 11.2 Gilchrist Park new facilities including Basketball Courts – Additional Information to Item CWA25.019.

15 Confidential Reports / Matters

Notwithstanding Item 15.1 – CONFIDENTIAL - Property Acquisition Rockdale was confidential, the Council determined that the recommendations as printed be moved and seconded without debate in Open Council.

15.1 CONFIDENTIAL - Property Acquisition Rockdale

RESOLUTION

Minute No. 2025/170

Resolved on the motion of Councillors Morrissey and Bezic

- 1 That Council provides the General Manager delegated authority to negotiate and acquire the 11 Bryant Street, Rockdale (Lot B in DP414614) in accordance with the recommendations in Confidential Attachment 1.
- 2 That Council approve the purchase to be funded from Council's Strategic Priorities Reserve.
- 3 That the General Manager be authorised to sign, where required, all documentation associated with the acquisition of the property.
- 4 That, if acquired, the property be categorised *Operational* under the Local Government Act.

16 Conclusion of Meeting

The Mayor closed the meeting at 8:23 pm.

Councillor Edward McDougall
Mayor

Meredith Wallace
General Manager