

## **MINUTES**

of the **City Works & Assets Committee**  
held in the Committee Room, Botany Town Hall  
1423 Botany Road, Botany  
(Corner of Edward Street and Botany Road, Botany)  
on **Wednesday 4 June 2025** at **commences at the conclusion of the**  
**City Planning & Environment Committee meeting at 8:10pm**

---

### **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**

Councillor Janin Bredehoeft  
Meredith Wallace, General Manager  
Peter Barber, Director City Futures  
Colin Clissold, Director City Presentations  
David Smith, Manager Strategic Planning  
Rupert Gilroy, Manager Property  
Helen Tola, Manager, Governance and Risk (Via Audio-Visual Link)  
Anne Suann, Governance Officer  
Linda Hackett, Governance Officer  
Wolfgang Gill, IT Service Management Officer  
Damian Carson, IT Service Management Officer

---

The Chairperson opened the meeting in the Committee Room, Botany Town Hall at 8:10pm.

## **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 - 7 May 2025**

#### **Committee Recommendation**

Moved by Councillors Kassim and Strong

That the Minutes of the City Works & Assets Committee meeting held on 7 May 2025 be noted.

### **4.2 Business Arising**

The Committee notes that the Minutes of the City Works & Assets Committee of Wednesday 17 May 2025 were received and the recommendations therein were adopted by the Council at its meeting of 28 May 2025 with the following exception:

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

#### **RESOLUTION**

Minute No. 2025/001

Resolved on the motion of Councillors Poulos and Douglas

That Major General William Holmes Memorial – Design options and costing for new turf, shrubs and foliage be deferred for a further report to the relevant Committee presenting a revised plan based on feedback which discusses:

- Seating

- Shade/Trees
- Signage
- Turf/Grass footprint to be expanded to the corner site.

## 5 Items by Exception

There were no Items by Exception.

## 6 Public Forum

There were no speakers for Public Forum.

## 7 Reports

### **Procedural Motion - Item CWA25.018 - 7 Chalmers Crescent, Mascot**

#### **Committee Recommendation**

Moved by Councillors Morrissey and Douglas

That Item CWA25.018 - 7 Chalmers Crescent, Mascot be dealt with at the end of the meeting in Closed Session.

### **CWA25.019 Gilchrist Park new facilities including Basketball Courts**

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

#### **Committee Recommendation**

Moved by Councillors Poulos and Kassim

- 1 That Council explore further Option 3, comprising a full-sized netball court, and full sized basketball court at Gilchrist Park for public consultation, with a post-exhibition report to be considered by Council in due course.
- 2 With the additional information provided in Option 3, Council consider which option or options to go to public consultation.
- 3 That Council consider other amenities for the wider community.

## 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 Kassim and Curry

- 1 That, in accordance with section 10A (1) of the Local Government Act 1993, the Committee considers the following item in closed Committee Meeting, from which the press and public are excluded, to consider the confidential attachment.

#### **CWA25.018 7 Chalmers Crescent, Mascot.**

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

#### **CWA25.020 CONFIDENTIAL - Le Beach Hut – Tenant Update**

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. 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.

- 3 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.

The meeting moved into Closed Session, the time being 8:36 pm.

#### **CWA25.018 7 Chalmers Crescent, Mascot**

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

#### Committee Recommendation

Moved by Councillors Kassim and Morrissey

- 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.

### **CWA25.020 CONFIDENTIAL - Le Beach Hut – Tenant Update**

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

#### **Committee Recommendation**

Moved by 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.

### **Resumption of Open Committee Meeting**

Committee Recommendation

Moved by Councillors Douglas and Morrissey

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 9:13pm.

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, at Botany Town Hall on Wednesday, 2<sup>nd</sup> July 2025.

The Chairperson closed the meeting at 9:13pm.

Unconfirmed