



Ordinary Council Meeting

7:00 pm
Wednesday 23 July 2025

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

Contact Us:

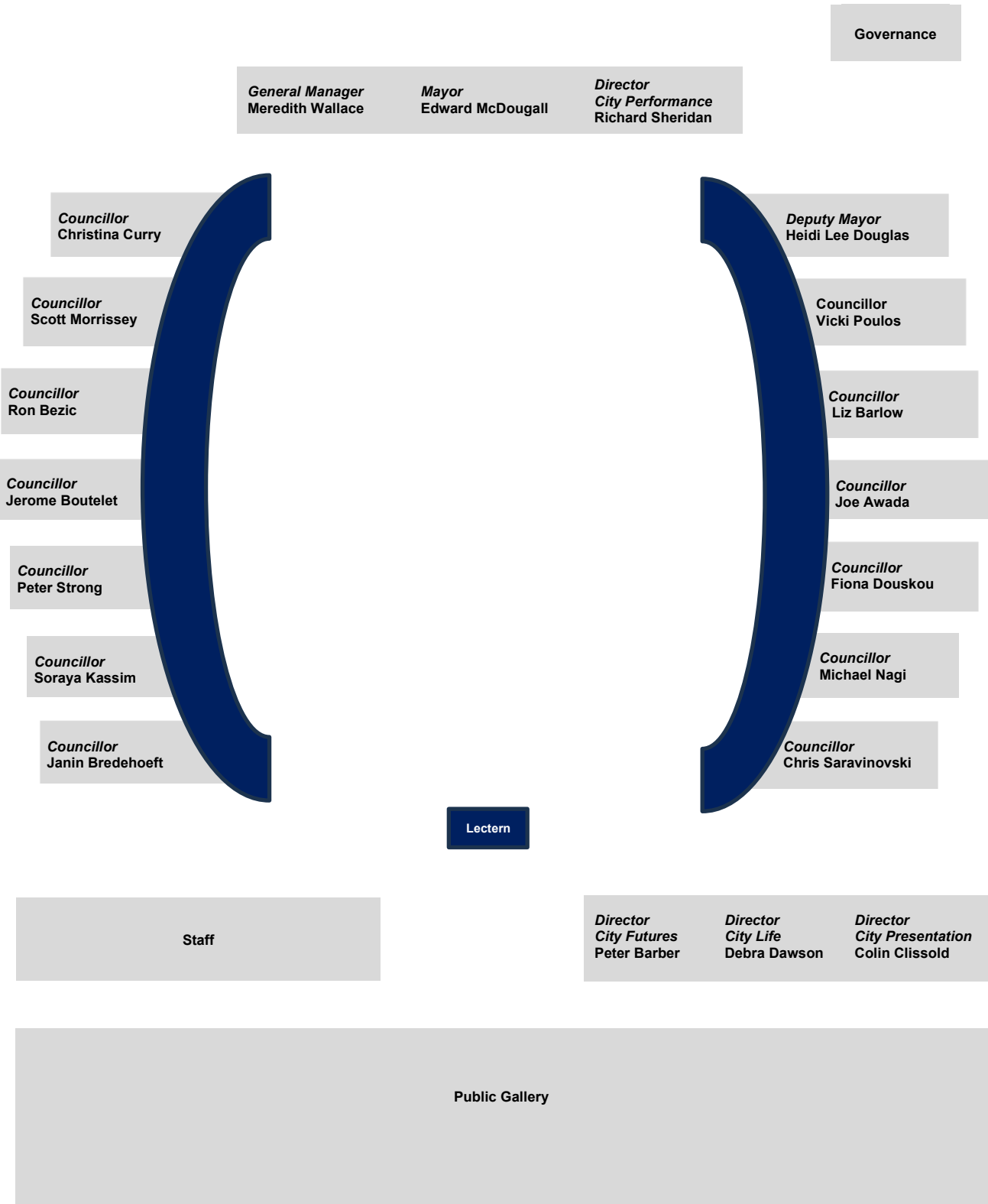
1300 581 299 or 9562 1666

council@bayside.nsw.gov.au

PO Box 21, Rockdale NSW 2216

ABN: 80 690 785 443

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 23 July 2025 at 7:00 pm**

AGENDA

1	OPENING MEETING	8
2	ACKNOWLEDGEMENT OF COUNTRY.....	8
3	OPENING PRAYER	8
4	CONDOLENCES	8
5	APOLOGIES, LEAVE OF ABSENCE & ATTENDANCE VIA AUDIO-VISUAL LINK	8
	Nil	
6	DISCLOSURES OF INTEREST	8
7	MINUTES OF PREVIOUS MEETINGS	9
	7.1 Minutes of the Council Meeting - 25 June 2025	9
8	MAYORAL MINUTES.....	44
	Nil	
9	ITEMS BY EXCEPTION	44
10	PUBLIC FORUM	44
11	REPORTS TO COUNCIL	45
	11.1 Waste Conference 2025	45
	11.2 Statutory Report - June 2025.....	51
	11.3 Progress Report on Councillor Notices of Motion - July 2025	57
	11.4 Response to Notice of Motion - Princess Lane Traffic Planning	78
12	MINUTES AND REPORTS OF COMMITTEES	83

Key: * Substantial Recommendation/s

12.1	Minutes of the City Planning & Environment Committee Meeting - 2 July 2025	83
	CPE25.020 SUPPLEMENTARY - Presentation by Eamon Waterford, CEO Committee for Sydney regarding advocacy and opportunities for redesigning Princes Highway	85
	CPE25.017 Update on NSW Housing Delivery Authority	86
	CPE25.018 Response to Notice of Motion - Update on E-Bike and E-Scooter Regulation and Management.	86
	*CPE25.019 CONFIDENTIAL - Draft Rockdale Centre Masterplan.....	87
12.2	Minutes of the City Works & Assets Committee Meeting - 2 July 2025	89
	CWA25.021 SSROC - Provision of Horticultural Soil and Turf Goods & Services SSROC T2024-05	91
	CWA25.022 Tender Report - Riverine Park Precinct Design	92
	CWA25.023 Property Acquisition - 37 Mimosa Street, Bexley	93
	CWA25.024 Response to Notice of Motion: Wolli Creek Congestion - Traffic and Transport Access Study.....	93
	CWA25.025 Response to Notice of Motion - Muddy Creek Masterplan Project History and Progress Update	94
	CWA25.026 Report on Notice of Motion - Potential multi-level car park - Geeves Avenue, Rockdale	94
12.3	Minutes of the City Performance Committee Meeting - 9 July 2025.....	95
	CP25.031 Code of Conduct, Code of Conduct Procedures, Code of Conduct for Council Committee Members, Delegates of Council and Council Advisors	97
	CP25.032 Review of Organisational Structure	98
12.4	Minutes of the Bayside Traffic Committee Meeting - 9 July 2025.....	99
	BTC25.118 Abercorn Street, Bexley - Proposed temporary 5 minute parking zone	100
	BTC25.119 Bonar St Arncliffe - Proposed Kerb Separation.....	101
	BTC25.120 Daphne Street, Botany - Resident Parking Scheme	101
	BTC25.121 Ewan Street, Mascot - Proposed No Stopping Restrictions	101
	BTC25.122 24 Grantham Street, Carlton - Proposed 12m Works Zone for 32 Weeks	101
	BTC25.123 Hastings Street, Botany - Proposed 'Do Not Queue Across Intersection' signs	102
	BTC25.124 Hercules Road, Brighton Le Sands - Proposed changes to 'No Parking' zone	102
	BTC25.125 Hills Street, Banksmeadow - Proposed relocation of 'No Stopping' zone	102

BTC25.126	Intersection of Barton Street and Jones Avenue, Monterey - Proposed 'No Stopping' Zone	103
BTC25.127	Intersection of Bowood Avenue & Highworth Avenue, Bexley - Proposed 'No Stopping' zone.....	103
BTC25.128	Intersection of England Street and Kurnell Street, Brighton-Le-Sands - Proposed 'No Stopping' Zone	103
BTC25.129	Intersection of Pitt Street and Gibbes Street, Rockdale - Proposed 'No Stopping' zone	103
BTC25.130	King Street & King Lane, Rockdale - Permanent Road Closure & One-Way Traffic Arrangement	103
BTC25.131	Martin Ave & Wollongong Rd - Intersection C3 Linemarking.....	104
BTC25.132	Milsop Street, Bexley - BB Linemarking.....	104
BTC25.133	Narramore Street, Kingsgrove - Proposed relocation of 'No Stopping' zone	104
BTC25.134	MS Ride from Sydney to Wollongong - Sunday 2 November 2025 - Proposed Traffic Guidance Scheme.....	104
BTC25.135	Oswell Street, Rockdale – Proposed formalisation of 'Bus Zone'	106
BTC25.136	Proposed Carshare Parking Spaces - Various Locations.....	106
BTC25.137	9 Rhodes Street, Hillsdale - Proposed 10m Works Zone for 52 Weeks	106
BTC25.138	The Grand Parade, Brighton Le Sands - Proposed Accessible Parking Space	107
BTC25.139	Vanston Parade, Sandringham - Modification of Accessible Parking Space	107
BTC25.140	General Business	107
12.5	Minutes of the Botany Historical Trust Meeting - 5 May 2025	108
BHT25.009	Planning, Development & Compliance Matters.....	110
BHT25.010	President's Report - Robert Hanna.....	111
BHT25.011	Local History Update	111
BHT25.012	Program and Activities for 2025.....	112
BHT25.013	Other Business.....	113
BHT25.014	Collaboration with the St George Historical Society	113
BHT25.015	Engagement Strategy.....	114
12.6	Minutes of the Lydham Hall Advisory Committee Meeting - 30 April 2025 ...	115
LHA25.001	Appointment of Chair.....	116
LHA25.002	Confirmation of Members	117
LHA25.003	Update on Action Register.....	117

	LHA25.004	Overdue Financial Reports	117
	LHA25.005	Local Writer in Residence.....	117
13	NOTICES OF MOTION.....		119
	13.1	Report from General Manager on Notice of Motion - Improving Compliance with Water Sensitive Urban Design (WSUD)	119
	13.2	Notice of Motion - Improving Compliance with Water Sensitive Urban Design (WSUD)	126
	13.3	Notice of Motion - Geeves Avenue Car Park.....	128
	13.4	Notice of Motion - Landscaping and beautification of the Dannielle Finlay-Jones Memorial at Scarborough Park East	130
	13.5	Notice of Motion - Support for the Return of the South Sydney Rabbitohs to Allianz Stadium.....	132
	13.6	Notice of Motion - Litter and illegal dumping in the Bayside LGA	134
	13.7	Notice of Motion - CCTV Camera Installation in Arncliffe to Improve Community Safety	136
14	QUESTIONS WITH NOTICE		138
15	CONFIDENTIAL REPORTS / MATTERS		139
	Closed Council Meeting		
	15.1	CONFIDENTIAL - Draft Rockdale Centre Masterplan - Additional Information to Item CPE25.019.....	139
	Resumption of Open Council Meeting		
16	CONCLUSION OF THE MEETING.....		140

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

Nil

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 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

23/07/2025

Item No	7.1
Subject	Minutes of the Council Meeting - 25 June 2025
Report by	Richard Sheridan, Director City Performance
File	SF24/8036

Officer Recommendation

That the Minutes of the Council meeting held on 25 June 2025 be confirmed as a true record of proceedings.

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 Developments

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.
- 2 Requesting a similar treatment for Stoney Creek Road and Forest Road as has been successfully implemented on Pennant Hills Road with the existing NorthConnex.
- 3 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.
- 4 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.
- 5 Requesting a meeting with Transport for NSW and other relevant authorities to discuss Truck Traffic on Forest Road and Stoney Creek Road.

- 6 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 Wolli 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 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

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

23/07/2025

Item No	11.1
Subject	Waste Conference 2025
Report by	Colin Clissold, Director City Presentation
File	SF25/2027

Summary

This report summarises the *Waste 2025* Conference, Tuesday 13 May – Thursday 15 May 2025, which was attended by Councillors Awada, Nagi, Strong, Saravinovski, Poulos, Bezic and Kassim, Director City Presentation; Manager Waste & Cleansing Services; Manager Environment & Resilience; and Coordinator Sustainable Waste Management. The themes of this year's conference were around "Artificial Intelligence (AI), Innovation, Policy, Legislation, Education".

Officer Recommendation

That Council receives and notes the report

Background

Waste 2025 is the leading conference for waste management professionals in Australia. Over seven hundred and fifty (750) delegates attended the *Waste 2025* Conference, with representatives from all sectors of the waste industry, including local and state government, the private and not-for-profit sectors, as well as academia and research organisations. There were also indoor and outdoor exhibits set up and operated by government authorities, consultants, equipment, and technology specialists including Not-for-profit providers.

Overall, there were several excellent keynote speakers and presentations on topics ranging from the role of Artificial Intelligence (AI) in the waste management sector to designing out waste through policy and legislation. The variety of content and panel discussions kept the conversations lively and engagement levels high. The key learnings have been summarised in the sections below.

Conference Day 1 – Tuesday May 13

The morning session included keynote presentations by Tony Chappel, CEO of the NSW Environment Protection Authority (EPA), outlined the state's strategic initiatives for transitioning to a circular economy. He highlighted the EPA's focus on product stewardship—particularly concerning batteries—and the implementation of FOGO (Food Organics and Garden Organics) mandates to reduce organic waste in landfills. Chappel addressed the challenges of plastic waste, and the critical importance of education and behaviour change campaigns in promoting effective recycling practices. He also emphasised the need for improved waste infrastructure planning and reforms to the waste levy system.

Australian Council of Recycling CEO Suzanne Toubmourou provided insights into the recycling industry's dynamics and advocated for a federal action plan to drive the circular economy transition. She underlined the importance of strong end markets for recycled materials and the need for policy reforms to support the recycling sector's growth and economic contribution.

Infrastructure

This session delivered a deep dive into aspects of planning, investment and procurement in the waste management and resource recovery sector.

Veolia Australia and New Zealand's Craig Barker illuminated Australia's position in the global infrastructure investment landscape and the challenges and opportunities for investment in the waste sector.

Lachlan Harris from NSW EPA detailed the development of the NSW Waste Infrastructure Plan, emphasising whole-of-system thinking and addressing residual waste needs.

Director of Sector Strengthening for Recycling Victoria Peter Laslett presented on the Victorian Recycling Infrastructure Plan (VRIP) and its strategic approach to infrastructure planning and development.

Arcadis' Tanya Rajaratnam outlined the role of local government in addressing waste infrastructure needs, focusing on barriers, support mechanisms and effective procurement strategies

Collection

A selection of expert speakers focused on optimising waste collection systems and addressing specific challenges within the collection process.

Catherine Ng from the City of Melbourne discussed shared garbage compactors and recycling hub facilities for businesses and their potential to improve amenity and recycling outcomes.

Andrew Quinn from SLR Consulting Australia examined the complexities of automated waste collection systems (AWCS) versus local area waste collection systems (LAWCS), drawing on a feasibility study for the Kensington to Kingsford (K2K) corridor and Randwick Council's guidelines.

MRA Consulting Group's Louise Cannon evaluated the value of bulky/hard/verge waste services, comparing different service models and emphasising the importance of resident participation and proper waste segregation.

Energy from waste

Government and industry experts offered diverse perspectives on Energy from Waste (EfW) technologies, highlighting their growing importance in Australia's waste management strategy while addressing development and complexities of project development, regulatory considerations, and the need for community engagement and circular economy integration.

NSW EPA's Rob Hogan provided an update on the regulatory framework and ongoing developments for EfW in NSW, including the assessment of new proposals and public consultation on options for refining the framework.

Kwinana Energy Recovery General Manager Scott Reynolds shared insights into the Kwinana Energy Recovery Facility, focusing on the project's achievements and key lessons in its development and operation.

Andrew Smith of Tribe Infrastructure Group gave a comprehensive overview and timeline of the Parkes Energy Recovery project and the involvement of Sydney transfer stations.

Preet Brar from Cleanaway presented Cleanaway's vision for circular precincts, emphasising the role of EfW facilities within these precincts and their potential to contribute to a circular economy.

Other topics on Day one included:

Panel discussion: 5 years to 2030, Circular economy, C&I and C&D waste, Recycling and resource recovery.

Conference Day 2 – Wednesday May 14

Panel Discussion: Battery-related fires—how do we mitigate the risk?

Moderated by Sandra Thomas of the Battery Stewardship Council, this panel discussion addressed a 62 per cent rise in battery-related fires from 2022 to 2023, highlighting the urgent need for stronger regulation. Kathy Giunta and Phoebe Ashe from NSW EPA called for mandatory product stewardship, while Libby Chaplin, CEO of the Battery Stewardship Council, noted that over 300 million batteries have been collected and urged further reform. Zoltan Sekula of Ecocycle warned of the fire risks posed by lithium-ion cells, and the Waste Contractors and Recyclers Association of NSW's Brett Lemin highlighted rising insurance costs due to battery fires disrupting operations.

To address these risks, panellists recommended more battery drop-off points (currently used by just 36 per cent of Australians), public education, and stricter facility safety measures. Phoebe Ashe previewed new regulations under the Product Life Cycle Responsibility Act. The panel called for collaboration with groups such as B-cycle, international knowledge-sharing, and tech-driven solutions to effectively manage battery waste.

FOGO and organics

With the introduction of new legislation in NSW and the growing volume of FOGO requiring processing, this session provided a timely exploration of implementation and challenges in FOGO waste management systems.

Zac Auton from NSW EPA detailed the NSW FOGO mandates, outlining the drivers for this policy, the phased rollout, and the obligations it places on councils and businesses.

Aaron Hudson from Australian Native Landscapes focused on the practical challenges of processing FOGO, particularly contamination, and the impact of collection methods.

Arup's Shaun Rainford offered insights into best practices for FOGO project delivery, emphasising the complexities of the project lifecycle, stakeholder engagement and risk management.

Andrew Ho from City of Parramatta Council shared the organisation's experiences in implementing FOGO, from community engagement and education to the practical lessons learned during the initial rollout.

Other topics on Day two included:

Landfill, Education, Indigenous waste management, Strategy and Planning and Workshops.

Conference Day 3 – Thursday May 15

Reuse and repair strategy

The NSW Government's first-ever NSW Reuse and Repair Strategy is a vital step in tackling Greater Sydney's looming landfill shortage, fuelled by increasing waste and declining product durability. NSW EPA's Bronwyn Isaac took delegates through the process of developing the strategy, which targets consumer electronics, household appliances, textiles, and reusables in the hospitality sector. The EPA identified barriers to reuse and repair, including product design, consumer awareness, availability and willingness to pay. The presentation outlined potential policy options to overcome these barriers, highlighted existing EPA initiatives supporting reuse and repair, and next steps in stakeholder consultation and drafting the strategy.

Panel discussion: Product stewardship

Product stewardship schemes play a crucial role in Australia's circular economy, but measuring and reporting their effectiveness remains a challenge. Some schemes demonstrate strong recovery outcomes and robust governance, while others face barriers such as data gaps, voluntary participation limits and cost challenges. Facilitated by Mike Ritchie, the panel— Christopher Foley from the Australian Packaging Covenant Organisation, David Robb from the Australian Mobile Telecommunications Association, Libby Chaplin from the Battery Stewardship Council, and Lina Goodman from Tyre Stewardship Australia – explored opportunities for improvement and policy refinement.

Litter and illegal dumping

This series of thought-provoking presentations investigated the complex challenge of litter and illegal dumping and pathways to positive behavioural change.

Samuel Lawson of RM Consulting Group provided a data-driven overview of the impacts of kerbside waste collection observed by councils across Australia, including perspectives from both program managers and residents.

Rupert Saville outlined the NSW EPA's 'Nature Hates a Tosser' campaign, its evolution, and research-driven strategies to drive lasting behaviour change.

Hawkesbury City Council's Charlotte Weaver detailed the organisation's highly successful litter prevention program, showcasing the transformative power of effective collaboration. Lisa Roach from Canterbury Bankstown Council shared how the use of surveillance has enabled greater understanding and change in littering behaviour, told through case studies on commercial dumping, bird feeding and residential dumping.

Other topics on Day three included:

Regional Waste management, Innovation, Problem and Hazardous Waste and Problem waste.

Overall, the *Waste 2025* Conference showcased the innovation and progress within the waste avoidance and resource recovery industry and the importance of community engagement in driving a circular economy. The conference was an excellent opportunity for waste professionals, government, and community leaders, to share their ideas and initiatives; and explore ways to collaborate and improve the environment by minimising waste generation and maximising resource recovery.

Professional Development for Councillors

It is noted that Councillors who attend the conference will have their participation recorded against their Professional Development Plan for 2024/25.

Financial Implications

- | | |
|--------------------------------------|-------------------------------------|
| Not applicable | <input type="checkbox"/> |
| Included in existing approved budget | <input checked="" 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

Education has always been a key theme at the Waste Conference and this year was no exception. Included in this year was great emphasis on community responsibility, product stewardship and ownership, particularly in terms of resource management and waste avoidance.

Consistency in messaging relating to resource recovery, education and management was also themed. Council will continue to ensure that all Council’s social media outlets and website have easy and accessible information for community knowledge and education.

Bayside Council supports government and industry in providing a national approach, underpinned with national baseline measures and targets relating to waste management and education.

Attachments

Nil

Council Meeting

23/07/2025

Item No	11.2
Subject	Statutory Report - June 2025
Report by	Richard Sheridan, Director City Performance
File	SF24/8036

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 June 2025, Bayside Council had \$538.9m in cash and investments with an adjusted portfolio return on investments of 4.85%. Our income and expenditure cash-flow movements for the period primarily comprised the following:

- Income from operating activities totalled \$35.7m from rates, grants, childcare subsidies bookings/leases, and construction fees.
- Expenses from operating activities totalled \$26.5m for payments for employee costs, utilities, waste, contracts, and infrastructure work.

Cash & Investment Reserve Balances as at 30 June 2025 amounted to \$538.9m:

Council's cash and investments balance of \$538.9m comprises externally restricted funds of \$408.5m, internally restricted funds of \$103.3m and unrestricted funds of \$27.1m. 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 its capital commitments.

Officer Recommendation

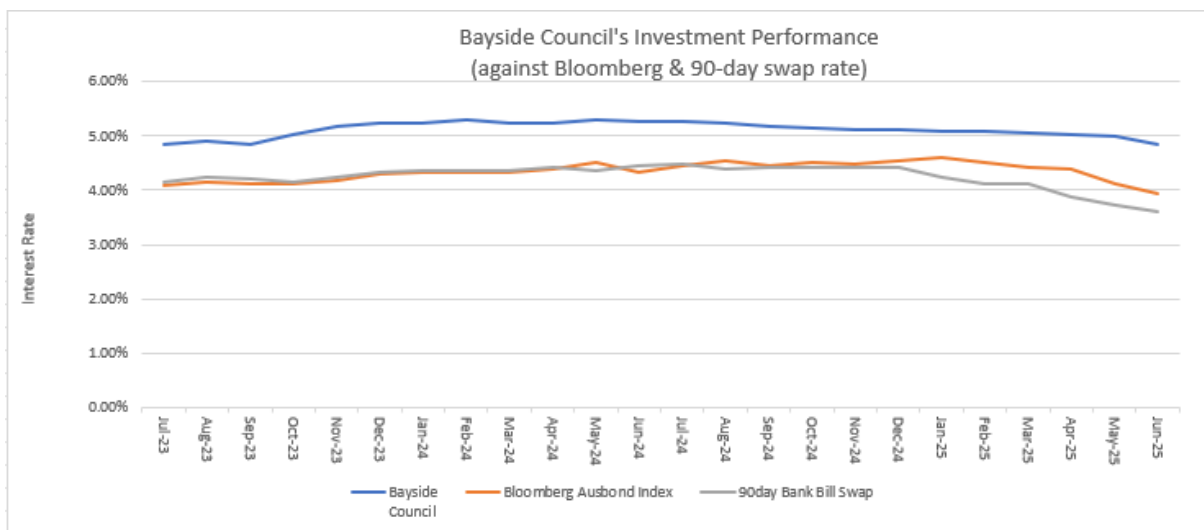
That the Statutory Financial Report by the Responsible Accounting Officer be received and noted.

Background

The graph below outlines the performance of Council's investments since July 2023. For benchmarking purposes, the Bloomberg (formerly UBS) Index is used, as it is a widely recognised industry standard among Australian institutions. Additionally, the 90-day Bank Bill Swap Rate (BBSW), which is reviewed quarterly by financial markets, serves as a global benchmark and provides a relevant basis for performance comparison.

The latest inflation figures are at the lower end of the RBA's target range of 2% - 3%. Wage growth has stabilised, and retail sales have shown little movement. The RBA remains cautious of a potential rise in inflation driven by global trade tariff and geopolitical wars. The interest rate market is expecting further rate cuts over the next 12 months which could reduce future investment returns. It is currently difficult to obtain a term deposit rate above 4.00% for term deposits without taking additional risk. Council is watching the Fixed Rate Note market for better long-term options.

Council's portfolio is earning 4.85%, which is 0.91% above market rates. Around 72% of the portfolio is set to mature within the next 12 months, and about 77% of the funds are tied to specific uses, like developer contributions.



Statement of Bank Balances

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

STATEMENT OF BANK BALANCE AS AT 30 JUN 2025		
Cash at bank as per general ledger as at:	31-May-25	1,586,803
Income from operating activities		
Rates and annual charges received	\$ 10,352,810	
User fees and charges received	\$ 1,098,192	
Grant and contributions received	\$ 11,880,362	
Interest revenue received	\$ 10,228,485	
Bonds received / (paid)	\$ -	
Rates received / (paid)	\$ -	
GST received / (paid)	\$ 971,370	
Other income received	\$ 1,138,172	
Total Income from Operating Activities for the Period	\$ 35,669,391	
Expenses from operating activities		
Accounts paid for period (includes cheques and refunds)	-\$ 19,097,427	
Direct payroll	-\$ 7,437,830	
Borrowing costs	-\$ 348	
Total Expenses from Operating Activities for the Period	-\$ 26,535,605	
Total Net Movement from Operating Activities		\$ 9,133,785
Investment Activities for the Period		
(Purchase) / Redemption of TD's	-\$ 10,000,000	
Net Funding Flows for the Period	-\$ 10,000,000	
		-\$ 10,000,000
Funding Activities for the Period		
Proceeds from borrowings	\$ -	
Loan repayments	-\$ 33,425	
Net Funding Flows for the Period	-\$ 33,425	
		-\$ 33,425
Cash at bank as per general ledger as at:	30-Jun-25	687,163

NB: above table may include minor rounding's.

Schedule of Investments

Bayside Council currently holds \$525m in investments with the balance held as cash at call. The majority of these investments are placed with Australia's four major banks, all of which are rated AA-, providing a high level of credit quality. Investments are managed in accordance with Ministerial Orders and Council's Investment Policy.

The table below outlines Council's current investment portfolio:

SCHEDULE OF INVESTMENTS HELD ON BEHALF OF COUNCIL AS AT:						30/06/2025		
	Credit Rating	Purchase Price	Purchase Date	Maturity Date	Term Days	Prop %	Interest Rate	Market Value
Term Deposits								
National Australia Bank	AA-	\$10,000,000	8-May-24	12-May-26	734	1.90%	5.05%	\$10,000,000
National Australia Bank	AA-	\$5,000,000	10-Jul-24	9-Jul-25	364	0.95%	5.45%	\$5,000,000
National Australia Bank	AA-	\$5,000,000	31-Jul-24	30-Jul-25	364	0.95%	5.30%	\$5,000,000
National Australia Bank	AA-	\$10,000,000	18-Sep-24	17-Sep-25	364	1.90%	4.80%	\$10,000,000
National Australia Bank	AA-	\$10,000,000	2-Oct-24	1-Oct-25	364	1.90%	4.90%	\$10,000,000
National Australia Bank	AA-	\$10,000,000	5-Jun-24	8-Oct-25	490	1.90%	5.30%	\$10,000,000
National Australia Bank	AA-	\$5,000,000	16-May-25	18-Aug-25	94	0.95%	4.32%	\$5,000,000
National Australia Bank	AA-	\$5,000,000	28-May-25	1-Sep-25	96	0.95%	4.22%	\$5,000,000
National Australia Bank	AA-	\$5,000,000	11-Jun-25	10-Dec-25	182	0.95%	4.32%	\$5,000,000
National Australia Bank	AA-	\$10,000,000	25-Jun-25	1-Jul-26	371	1.90%	4.15%	\$10,000,000
						14.29%		
Westpac	AA-	\$5,000,000	28-Sep-23	28-Sep-25	732	0.95%	5.24%	\$5,000,000
Westpac	AA-	\$20,000,000	18-Oct-23	18-Oct-28	1828	3.81%	5.38%	\$20,000,000
Westpac	AA-	\$10,000,000	25-Oct-23	25-Oct-28	1828	1.90%	5.44%	\$10,000,000
Westpac	AA-	\$10,000,000	17-Jan-24	17-Jan-29	1828	1.90%	4.85%	\$10,000,000
Westpac	AA-	\$5,000,000	7-Feb-24	9-Feb-26	734	0.95%	4.80%	\$5,000,000
Westpac	AA-	\$10,000,000	18-Sep-24	18-Feb-26	519	1.90%	4.63%	\$10,000,000
Westpac	AA-	\$10,000,000	18-Sep-24	22-Apr-26	582	1.90%	4.58%	\$10,000,000
Westpac	AA-	\$10,000,000	18-Sep-24	17-Jun-26	638	1.90%	4.52%	\$10,000,000
Westpac	AA-	\$5,000,000	16-Oct-24	20-Oct-27	1100	0.95%	4.65%	\$5,000,000
Westpac	AA-	\$5,000,000	16-Oct-24	16-Oct-29	1827	0.95%	4.76%	\$5,000,000
Westpac	AA-	\$10,000,000	30-Oct-24	31-Oct-29	1828	1.90%	4.89%	\$10,000,000
Westpac	AA-	\$10,000,000	1-Nov-24	3-Nov-25	368	1.90%	5.13%	\$10,000,000
Westpac	AA-	\$10,000,000	1-Nov-24	19-Nov-25	384	1.90%	5.13%	\$10,000,000
Westpac	AA-	\$10,000,000	27-Nov-24	26-Nov-25	365	1.90%	5.08%	\$10,000,000
Westpac	AA-	\$5,000,000	5-Feb-25	5-Feb-26	366	0.95%	4.77%	\$5,000,000
Westpac	AA-	\$5,000,000	5-Feb-25	5-Feb-30	1827	0.95%	4.80%	\$5,000,000
Westpac	AA-	\$5,000,000	19-Feb-25	18-Feb-26	365	0.95%	4.83%	\$5,000,000
Westpac	AA-	\$5,000,000	19-Feb-25	19-Feb-30	1827	0.95%	4.92%	\$5,000,000
Westpac	AA-	\$10,000,000	5-Mar-25	2-Mar-27	728	1.90%	4.52%	\$10,000,000
Westpac	AA-	\$5,000,000	12-Mar-25	12-Mar-30	1827	0.95%	4.62%	\$5,000,000
Westpac	AA-	\$5,000,000	1-May-25	30-Apr-26	365	0.95%	4.22%	\$5,000,000
Westpac	AA-	\$10,000,000	14-May-25	13-May-26	365	1.90%	4.37%	\$10,000,000
						34.28%		
ING Direct	A	\$10,000,000	13-Sep-23	17-Sep-25	736	1.90%	5.06%	\$10,000,000
ING Direct	A	\$10,000,000	8-May-24	11-May-27	1099	1.90%	5.05%	\$10,000,000
ING Direct	A	\$10,000,000	15-May-24	13-Jan-26	609	1.90%	5.21%	\$10,000,000
ING Direct	A	\$10,000,000	22-May-24	20-Aug-25	456	1.90%	5.21%	\$10,000,000
ING Direct	A	\$10,000,000	17-Jul-24	6-Aug-25	386	1.90%	5.33%	\$10,000,000
ING Direct	A	\$5,000,000	7-Aug-24	6-Aug-25	365	0.95%	5.02%	\$5,000,000
ING Direct	A	\$10,000,000	28-Aug-24	28-Aug-26	731	1.90%	4.63%	\$10,000,000
ING Direct	A	\$5,000,000	28-Aug-24	28-Aug-29	1827	0.95%	4.68%	\$5,000,000
ING Direct	A	\$5,000,000	4-Jun-25	4-Jun-30	1827	0.95%	4.39%	\$5,000,000
ING Direct	A	\$5,000,000	25-Jun-25	25-Jun-30	1827	0.95%	4.29%	\$5,000,000
						15.24%		
Suncorp	AA-	\$10,000,000	7-Mar-24	11-Mar-26	735	1.90%	4.92%	\$10,000,000
Suncorp	AA-	\$10,000,000	11-Dec-24	10-Sep-25	274	1.90%	5.05%	\$10,000,000
Suncorp	AA-	\$10,000,000	13-Dec-24	15-Dec-25	368	1.90%	5.03%	\$10,000,000
Suncorp	AA-	\$5,000,000	5-Mar-25	3-Dec-25	274	0.95%	4.70%	\$5,000,000
Suncorp	AA-	\$10,000,000	19-Mar-25	24-Mar-26	371	1.90%	4.72%	\$10,000,000
Suncorp	AA-	\$10,000,000	11-Jun-25	10-Jun-26	365	1.90%	4.20%	\$10,000,000
Suncorp	AA-	\$10,000,000	27-Jun-25	29-Jun-26	368	1.90%	4.11%	\$10,000,000
Suncorp	AA-	\$5,000,000	30-Jun-25	30-Apr-26	305	0.95%	4.23%	\$5,000,000
						13.33%		
BOQ	A-	\$10,000,000	5-Apr-24	11-Apr-29	1833	1.90%	4.99%	\$10,000,000
BOQ	A-	\$5,000,000	22-May-24	22-Apr-26	701	0.95%	5.05%	\$5,000,000
BOQ	A-	\$15,000,000	27-Nov-24	25-Nov-26	729	2.86%	4.85%	\$15,000,000
BOQ	A-	\$5,000,000	19-Feb-25	27-Aug-25	190	0.95%	4.75%	\$5,000,000
BOQ	A-	\$5,000,000	22-Apr-25	22-Oct-25	184	0.95%	4.64%	\$5,000,000
BOQ	A-	\$5,000,000	28-May-25	1-Dec-25	188	0.95%	4.29%	\$5,000,000
BOQ	A-	\$5,000,000	27-Jun-25	27-Feb-26	246	0.95%	4.17%	\$5,000,000
						9.52%		
Judo	BBB	\$10,000,000	22-May-24	23-Jul-25	428	1.90%	5.28%	\$10,000,000
Judo	BBB	\$10,000,000	25-Jun-25	23-Jun-27	729	1.90%	4.15%	\$10,000,000
						3.81%		
AMP	BBB+	\$10,000,000	18-Dec-24	17-Dec-25	365	1.90%	5.10%	\$10,000,000
AMP	BBB+	\$5,000,000	22-Jan-25	22-Oct-25	274	0.95%	5.05%	\$5,000,000
						2.86%		
AMB	BBB+	\$20,000,000	5-Jun-24	20-Jan-26	595	3.81%	5.36%	\$20,000,000
AMB	BBB+	\$5,000,000	29-Jan-25	29-Jan-27	731	0.95%	4.83%	\$5,000,000
						4.76%		
RAB	BBB+	\$10,000,000	29-Jan-25	30-Jul-25	183	1.90%	5.00%	\$10,000,000
						1.90%		

SCHEDULE OF INVESTMENTS HELD ON BEHALF OF COUNCIL AS AT:					30/06/2025	(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
						<u>0.00%</u>		
Total Investments		\$525,015,746				100.0%		\$525,015,746
Total Investments and Cash (at FY)								
Total Investments		\$525,015,746						
CASH: Operating Account		\$687,163						
CASH: Management Account (CDA)		\$13,149,721						
		\$538,852,630						
Movement in total investments and cash:								
		31-May-25	30-Jun-25	Net Movement				
Total investments		\$ 515,015,746	\$ 525,015,746	\$ 10,000,000				
Operating accounts		\$ 1,586,803	\$ 687,163	-\$ 899,640				
Short term money market		\$ 19,100,627	\$ 13,149,721	-\$ 5,950,906				
		\$ 535,703,176	\$ 538,852,630	\$ 3,149,454				

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 type="checkbox"/> |
| Low risk | <input type="checkbox"/> |
| Medium risk | <input checked="" 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

23/07/2025

Item No	11.3
Subject	Progress Report on Councillor Notices of Motion - July 2025
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 and lists the completed Notices of Motion since the last report was presented to 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 provided the minutes of the 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

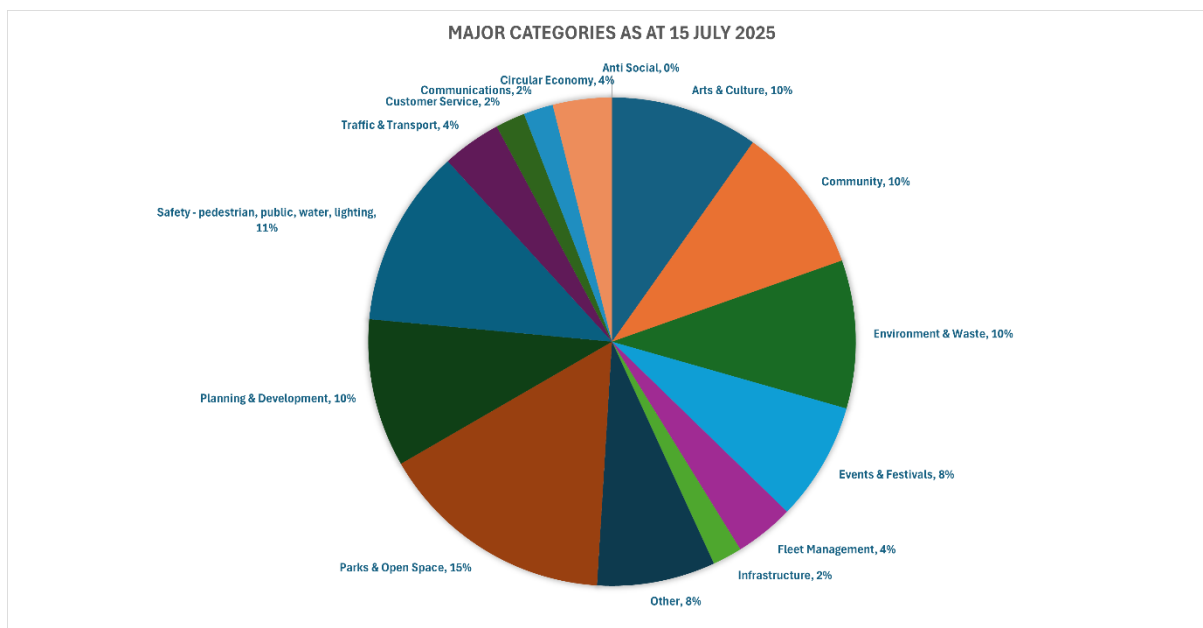
There are forty (41) Notices of Motion are 'On Track' or 'Substantially Completed' and Four (4) Deferred for a report from the General Manager (as at the date of this report).

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 ten (10) Notices of Motion completed since the last report was presented to the previous Council Meeting.



The report is presented for the information of Council as of July 2025.

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 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

1 [↓](#) Progress Report on Notices of Motion - July 2025

Notices of Motion Status Report July 2025

Last printed as at 15 July 2025



Forty-one (41) Notices of Motion outstanding, of which most are 'On Track' or 'Substantially Completed' and Four (4) Deferred for a report by the General Manager.

No.	Date of Meeting	Item No.	Notice of Motion Title	Council Resolution	Responsible Executive	Status	Comments
1	28/02/2024	12.5	Notice of Motion - Walking and Cycling Committee	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	On Track	Draft Terms of Reference have been prepared. An EOI process for community and interested organisations is being arranged and called for in July 2025.
2	22/05/2024	12.6	Notice of Motion – Petition – Proposal for Fenced Off-Leash Dog Park in Linear Park, Mascot	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. 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. 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.	Director City Futures	Substantially Completed	Letter sent and response received indicating Sydney Waters willingness to discuss the proposal. 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. 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 seeking endorsement to undertake public exhibition. Public exhibition is scheduled between 7 July and closing 28 July 2025.
3	26/06/2024	12.9	Notice of Motion - Bus Stop Commute Waiting Area - Safety Enhancements	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 Unit	Substantially Completed	Budget has been allocated in the quarterly review and designs are underway. Procurement documentation has been prepared and ready to go to market.
4	26/06/2024	12.1	Notice of Motion - Timeline for Electrification of Bayside Council Fleet	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	On Track	A report will be prepared for the City Performance Committee Meeting in August 2025.

KEY Completed Substantially Completed On Track Delayed Deferred

Notices of Motion Status Report July 2025

Last printed as at 15 July 2025






No.	Date of Meeting	Item No.	Notice of Motion Title	Council Resolution	Responsible Executive	Status	Comments
5	24/07/2024	12.2	Notice of Motion - Daceyville Precinct Masterplan	<p>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:</p> <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. <p>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.</p> <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>	Director City Futures	On Track	<p>Completed. Draft Masterplan for Astrolabe Park was considered at the 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.</p> <p>In progress. The review of the Bayside DCP is underway, including part 7.17 and will be reported to City Planning & Environment Committee before the end of this calendar year.</p> <p>The NS9 Route is scheduled for feasibility investigation by City Design in 25/26 workplan.</p>
6	27/11/2024	13.5	Notice of Motion - Review of Community Facilities at Brighton Le Sands	<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 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>	Director City Futures	On Track	<p>Refer to NOM 13.4 - Brighton Le Sands Town Centre Masterplan (above).</p> <p>Report proposing demolition of the building and extension of the park to be prepared for consideration at the City Planning & Environment Committee by August 2025.</p>
7	26/02/2025	13.1	Notice of Motion - Action on Tree Poisoning	<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> <ul style="list-style-type: none"> 1. Current fines, and whether an increase in fines by the state government may be considered an effective way to prevent further tree poisoning. 2. Public education in Bayside around the value of trees, particularly for cooling in heat island-impacted areas in our Local Strategic Planning Statement. 3. How the amount of tree poisoning and vandalism is impacting our Council goals for increasing tree canopy. 	Director City Life	On Track	<p>Report to be prepared for consideration at the City Services Committee in August 2025.</p>

KEY Completed Substantially Completed On Track Delayed Deferred

Notices of Motion Status Report July 2025

Last printed as at 15 July 2025



No.	Date of Meeting	Item No.	Notice of Motion Title	Council Resolution	Responsible Executive	Status	Comments
8	26/02/2025	13.2	Notice of Motion - Fairy Lights at Ramsgate Beach Shops	That Council provides a report about the cost of providing fairy lights at Ramsgate Beach shops to: 1. Create a more atmospheric and inviting atmosphere. 2. Consider the inclusion of this lighting in the FY25/26 Operational Budget.	General Managers Unit	On Track 	Three quotes and three very different proposals have been received. Clarification has been sought asking each of the suppliers to quote on the same proposal to allow council to make a proper determination and budget allocation. As soon as the quotes are in hand, a report will be prepared in response to the NOM. A report will be prepared to the City Works & Assets Committee in August 2025.
9	26/02/2025	13.8	Notice of Motion - Wolli Creek Community Markets	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. 2. That the EOI includes conditions to ensure maximum benefit to the local community including: 2.1 At least 50% of stallholders live within the Bayside LGA. 2.2 Markets include a variety of stalls including arts and crafts, as well as culturally and religiously diverse food. 2.3 The venue is set out to maximise physical accessibility. 2.4 Operators can demonstrate relevant experience. 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.	Director City Life	On Track 	EOI is being drafted.
10	26/03/2025	13.6	Notice of Motion - Major General William Holmes Memorial	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. 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.	General Managers Unit	On Track 	The Memorial has been repaired and lettering restored. The surrounding area landscape plan is still to be completed. Report presented to City Works & Assets Committee meeting in May 2025. A further report will be provided with landscaping options to a future City Works & Assets Committee.

KEY  Completed  Substantially Completed  On Track  Delayed  Deferred

Notices of Motion Status Report July 2025

Last printed as at 15 July 2025



No.	Date of Meeting	Item No.	Notice of Motion Title	Council Resolution	Responsible Executive	Status	Comments
11	26/03/2025	13.7	Notice of Motion - Rockdale Cultural Festival and Laneway Activation	<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, 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>	General Managers Unit	On Track	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. 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. Council has received funding to hold a Diwali Festival will be held in King Street, Rockdale. Council's Arts and Cultural Specialist will continue to build relationships and work with these groups to ensure they are included where possible to showcase Bayside's talent. A mural has been commissioned for the building on the corner of King Lane and King Street.
12	26/03/2025	13.8	Notice of Motion - Scoping/Feasibility Report on Heritage Review and Local Character Assessment	<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 •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>	Director City Futures	On Track	In progress. Indicative costs being sought from heritage consultants. A report will be provided to the relevant City Planning & Environment Committee in August 2025.
13	26/03/2025	13.11	Notice of Motion - Green Space - Mascot Station Precinct	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	On Track	Will be presented as part of the Mascot Investigation Area Preliminary Urban Design. A report will be prepared for the City Planning & Environment Committee in August 2025.
14	23/04/2025	13.1	Notice of Motion – Booralee Park	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.	City Infrastructure	On Track	A report will be presented to the City Works & Asset Committee Meeting in September and will go to the Council Meeting in September 2025.

KEY Completed Substantially Completed On Track Delayed Deferred

Notices of Motion Status Report July 2025

Last printed as at 15 July 2025





No.	Date of Meeting	Item No.	Notice of Motion Title	Council Resolution	Responsible Executive	Status	Comments
15	23/04/2025	13.3	Notice of Motion – Princess Lane Traffic Planning	<p>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.</p> <p>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.</p> <p>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.</p>	Director City Futures	On Track	A site visit was held on 12 June with the Mayor and Deputy Mayor, Councillors, Council staff and residents in attendance. The outcomes of the site visit will be reported back through the Traffic Committee and subsequent Council Meeting.
16	23/04/2025	13.4	Notice of Motion – Increasing Urban Area Safety for Women in Bayside	<p>1. That Council create a “Have your Say” with the aim of increasing urban safety for women in Bayside (NSW):</p> <p>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.</p> <p>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.</p> <p>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.</p> <p>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.</p> <p>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.</p>	General Managers Unit	On Track	Options are currently being investigated.
17	23/04/2025	13.5	Notice of Motion – Walking and Cycling Committee – Terms of Reference	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	On Track	Draft Terms of Reference have been prepared. An EOI process for community and interested organisations is being arranged and called for in July 2025.

KEY Completed Substantially Completed On Track Delayed Deferred

Notices of Motion Status Report July 2025

Last printed as at 15 July 2025



No.	Date of Meeting	Item No.	Notice of Motion Title	Council Resolution	Responsible Executive	Status	Comments
18	23/04/2025	13.8	Notice of Motion – Protection and Relocation of the George Hanna Memorial Museum Collecton	<p>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.</p> <p>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.</p> <p>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.</p> <p>4.That Council requests the General Manager provide a report to Council detailing:</p> <p>a)the current condition and location of the George Hanna Memorial Museum Collection;</p> <p>b)plans for the safe relocation and storage of the collection prior to the demolition of AMAC House;</p> <p>c)proposed timelines for relocation; and</p> <p>d)options for future public access and potential display of the collection.</p> <p>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.</p> <p>6.That Council consults with the Botany Historical Trust.</p>	Director City Life	On Track 	A report will be prepared for the City Services Committee in August 2025 on the condition and relocation of Bayside Museum Collection from AMAC House.
19	23/04/2025	13.9	Notice of Motion – Supporting the concept of Circular Economy – Clothing Bins	<p>1.That Council review and update its Clothing Bin Policy.</p> <p>2.That a further report be prepared to address the following:</p> <p>a)Adopting best practice provisions to ensure clothing bins and the surrounds are maintained to preserve local amenity.</p> <p>b)Identifying conveniently located sites for the placement of Clothing Bins on Council owned or controlled land and adopting strategies to raise community awareness.</p> <p>c)Outlining the timeframes and criteria for interested parties to participate in an EOI.</p> <p>d)Determining guidelines to compel operators to adhere to ethical standards and the Modern Slavery Act if applicable.</p> <p>e)Evaluating options for Council to obtain a market return where possible. Registered charities could be offered a reduced fee.</p> <p>f)Any other matters.</p>	Director City Life	On Track 	A report will be prepared to the City Services Committee in November 2025 in conjunction with the Waste Options Paper.

KEY  Completed  Substantially Completed  On Track  Delayed  Deferred

Notices of Motion Status Report July 2025

Last printed as at 15 July 2025




No.	Date of Meeting	Item No.	Notice of Motion Title	Council Resolution	Responsible Executive	Status	Comments
20	28/05/2025	13.1	Notice of Motion - Investigation into dual naming of Barton Park	<p>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.</p> <p>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.</p> <p>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.</p> <p>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.</p>	Director City Life	On Track	<p>The La Perouse Local Aboriginal Land Council and Gujaga Foundation have been contacted for assistance to identify historical Aboriginal naming data for Barton Park and surrounding areas.</p> <p>Local History Librarian has asked to provide any historical records in existence to point 3.</p>
21	28/05/2025	13.2	Notice of Motion - Investigation of lighting at West Botany Street Skate Park, Rockdale	<p>That to enable use of the Gujaga Skate Park (West Botany St, Rockdale) after 5pm outside of the summer season, this motions resolves:</p> <p>a) to engage with park users, such as families and skate board riders, through a Have Your Say, to get feedback on their needs for use of the park after dark</p> <p>b) to engage in community consultation with nearby residents for proposed lighting of the skate park</p> <ul style="list-style-type: none"> • Until 9:00 pm in evenings • And/or a time equivalent to the use of Ador Reserve soccer fields • and/or a time that the residents feel would not be disruptive <p>c) that the results of the consultations come back to the relevant committee to determine next steps for proposed lighting at Gujaga Skate Park.</p>	City Infrastructure	On Track	Have Your Say (HYS) and neighbour engagement not yet commenced.

KEY Completed Substantially Completed On Track Delayed Deferred

Notices of Motion Status Report July 2025

Last printed as at 15 July 2025



No.	Date of Meeting	Item No.	Notice of Motion Title	Council Resolution	Responsible Executive	Status	Comments
22	28/05/2025	13.3	Notice of Motion - Accessibility alignment of Council's Events Program to the Disability Inclusion Action Plan 2022-2026	<p>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.</p> <p>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:</p> <p>a) Building liveable and inclusive communities by making events accessible for all;</p> <p>b) Promoting positive attitudes and behaviours towards people with disability through inclusive practices and representation.</p> <p>3. That Council commits to enhancing accessibility across the events programme by:</p> <p>a) Conducting a review of current planning and delivery processes to identify and address gaps in accessibility;</p> <p>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;</p> <p>c) Ensuring all promotional materials and communications include clear, timely information about accessibility features and available supports;</p> <p>d) Consulting with people with lived experience of disability and relevant community organisations to inform planning and continuous improvement.</p> <p>4. That Council requests that officers provide a report to Council within six months or as soon as possible outlining:</p> <p>a) Findings from the review of current practices;</p> <p>b) Recommendations for embedding accessibility in event planning and delivery;</p> <p>c) Opportunities for ongoing engagement with the disability community.</p>	General Managers Unit	On Track 	<p>Events Team has been provided with Accessibility Checklist/Toolkit to assist with planning accessible and inclusive events for people with disability and their families and carers. The checklist/toolkit is a useful guide to the access requirements of people with disability.</p> <p>Registering and RSVP forms for Council events should include an option for registrants to note any particular access requirements, and/or a contact for people to discuss access requirements with the event organiser.</p>

KEY  Completed  Substantially Completed  On Track  Delayed  Deferred

Notices of Motion Status Report July 2025

Last printed as at 15 July 2025





No.	Date of Meeting	Item No.	Notice of Motion Title	Council Resolution	Responsible Executive	Status	Comments
23	28/05/2025	13.4	Notice of Motion - Investigating a Bayside Circular Economy Hub	<p>1. That Council assesses the need, benefits and risks associated with the establishment of a Circular Economy Hub, including:</p> <p>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;</p> <p>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.</p> <p>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.</p> <p>3. That Council identifies and assesses suitable sites, focusing on appropriately zoned land, and considers acquisition using developer contributions or other relevant Council reserves.</p> <p>4. That Council brings a report to Council within six months, detailing:</p> <p>a) Available funding opportunities;</p> <p>b) Site feasibility and zoning considerations.</p> <p>5. That an options paper be prepared and presented to the relevant Committee in relation to this Notice of Motion – Investigating a Bayside Circular Economy Hub in conjunction with 13.9 Notice of Motion – Council Procurement Supporting Local Circular Economy and 13.10 Notice of Motion - Making Waste Separation at Source Easier for Residents.</p>	Director City Life	On Track	A report will be prepared to the City Services Committee in November 2025 in conjunction with the Waste Options Paper.

KEY Completed Substantially Completed On Track Delayed Deferred

Notices of Motion Status Report July 2025

Last printed as at 15 July 2025



No.	Date of Meeting	Item No.	Notice of Motion Title	Council Resolution	Responsible Executive	Status	Comments
24	28/05/2025	13.5	Notice of Motion - Customer Service	<p>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.</p> <p>2. That Council commits to making customer service a shared responsibility across the whole organisation by:</p> <p>a) Making customer experience a priority in every department;</p> <p>b) Creating clear service standards (Service Level Agreements) so people know what to expect.</p> <p>3. That Council reviews the current Customer Service Strategy to:</p> <p>a) Include customer journey mapping and better use of data;</p> <p>b) Make service quality a goal in all Council plans;</p> <p>c) Ensure both online and face-to-face services meet community needs.</p> <p>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.</p> <p>a) Track the full experience people have with Council;</p> <p>b) Help improve services;</p> <p>c) Keep data accurate, easy to access, and relevant.</p> <p>5. That Council investigates options to create a Council-wide chatbot or virtual assistant to:</p> <p>a) Help people find information quickly;</p> <p>b) Give staff more time to focus on complex issues.</p> <p>6. That Council uses a clear change plan to:</p> <p>a) Help roll out these improvements in a structured way;</p> <p>b) Support staff through the changes;</p> <p>c) Keep day-to-day work in line with long-term goals.</p> <p>7. That Council provides a detailed plan to the relevant Committee within three months including timing, staffing, IT needs, cost, and change management plan.</p>	Director City Performance	On Track 	A report will be prepared and presented to the City Services Committee in September 2025.
25	28/05/2025	13.7	Notice of Motion - Council-wide App	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.	General Managers Unit	On Track 	To commence.

KEY  Completed  Substantially Completed  On Track  Delayed  Deferred

Notices of Motion Status Report July 2025

Last printed as at 15 July 2025



No.	Date of Meeting	Item No.	Notice of Motion Title	Council Resolution	Responsible Executive	Status	Comments
26	28/05/2025	13.8	Notice of Motion - Maintenance and Presentation of Hoardings on Development Sites	<p>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.</p> <p>2. That Council encourages the use of public art, murals, or creative designs on hoardings to:</p> <ul style="list-style-type: none"> a) Deter graffiti and vandalism; b) Enhance the visual appeal of the streetscape during construction; c) Support local artists and contribute to community amenity. <p>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.</p> <p>4. That Council retrospectively applies this condition to all current developments in progress, if there is a mechanism to do so.</p>	Director City Futures	Substantially Completed 	The standard condition has been reviewed to include maintenance requirements and encourage public art. Retrospective application of these requirements cannot be imposed, but will be encouraged. An internal policy which covers most aspects to this resolution is being prepared and an audit of existing hoardings and a review of the application form and permits. A report will be presented to City Planning & Environment Committee in the future. This NOM will now be closed.
27	28/05/2025	13.9	Notice of Motion - Council Procurement Supporting Local Circular Economy	<p>1. That Council reports on ways in which Council can lead best practice procurement to support circularity, including by:</p> <ul style="list-style-type: none"> • 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 (eg 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. <p>2. That an options paper be prepared and presented to the relevant Committee in relation to this Notice of Motion - Council Procurement Supporting Local Circular Economy in conjunction with 13.4 Notice of Motion – Investigating a Bayside Circular Economy Hub and 13.10 Notice of Motion - Making Waste Separation at Source Easier for Residents.</p>	Director City Life	On Track 	A report will be prepared to the City Services Committee in November 2025 in conjunction with the Waste Options Paper.

KEY Completed Substantially Completed On Track Delayed Deferred

Notices of Motion Status Report July 2025

Last printed as at 15 July 2025







No.	Date of Meeting	Item No.	Notice of Motion Title	Council Resolution	Responsible Executive	Status	Comments
28	28/05/2025	13.10	Notice of Motion - Making Waste Separation at Source Easier for Residents	<p>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 for items for disposal and recycling.</p> <p>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: •</p> <ul style="list-style-type: none"> •Clothing •Polystyrene •Soft plastics •Tyres •Batteries and E-waste •Return and earn stations <p>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.</p> <p>4.That an options paper be prepared and presented to the relevant Committee in relation to this Notice of Motion - Making Waste Separation at Source Easier for Residents in conjunction with 13.4 Notice of Motion – Investigating a Bayside Circular Economy Hub and 13.9 Notice of Motion - Council Procurement Supporting Local Circular Economy.</p>	Director City Life	On Track	A report will be prepared to the City Services Committee in November 2025 in conjunction with the Waste Options Paper.
29	28/05/2025	13.13	Notice of Motion - Gardiner Park - Lighting Upgrades	<p>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.</p> <p>2.That the investigation considers improvements that enable: •</p> <ul style="list-style-type: none"> •evening training capacity; •enhanced game day experiences for players, officials, and spectators; and •improved safety of training facilities for players and officials. <p>3.That Council investigates ways to reduce light spillage via upgrades to lighting in Gardiner Park.</p>	Director City Futures	On Track	To commence.
30	28/05/2025	13.14	Notice of Motion - Public Guideline for all Sporting Club Sponsorship Arrangements	<p>1.That Council develops, and is referred to the relevant Committee for consideration, a public guideline for all sporting club sponsorship arrangements, specifically addressing the display of sponsorship signage on Council-owned assets.</p> <p>2.That the Guideline outlines:</p> <ul style="list-style-type: none"> •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 on a seasonal basis. 	Director City Life	On Track	Policy and guidelines are being drafted and will be presented to the City Services Committee in October 2025.

KEY Completed Substantially Completed On Track Delayed Deferred

Notices of Motion Status Report July 2025

Last printed as at 15 July 2025









No.	Date of Meeting	Item No.	Notice of Motion Title	Council Resolution	Responsible Executive	Status	Comments
31	28/05/2025	13.15	Notice of Motion - Rockdale Arts and Culture Concept and Needs Assessment	<p>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.</p> <p>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:</p> <ul style="list-style-type: none"> 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. <p>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.</p>	General Managers Unit	On Track 	To commence.
32	28/05/2025	13.17	Notice of Motion - Story Dogs Reading Program	<p>1. That Council investigates the Story Dog Program with a view if suitable be introduced at Council library/libraries.</p> <p>2. That Council reports back through the appropriate Council Committee on the investigation outcomes.</p>	Director City Life	On Track 	A report will be prepared to be presented to City Services Committee in August 2025.
33	28/05/2025	13.18	Notice of Motion - Food trucks and pop up shops Audit	<p>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.</p> <p>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.</p>	Director City Life	On Track 	A report will be prepared and presented to the City Services Committee in August 2025.
34	28/05/2025	13.19	Notice of Motion - Rooftop Public Recreational Space	That Council investigates and reports on options for requiring that all major industrial / commercial developments include provision for publicly accessible rooftop recreational areas to help meet the demand for sporting and other facilities for local residents.	Director City Futures	On Track 	To commence.

KEY  Completed  Substantially Completed  On Track  Delayed  Deferred

Notices of Motion Status Report July 2025

Last printed as at 15 July 2025




No.	Date of Meeting	Item No.	Notice of Motion Title	Council Resolution	Responsible Executive	Status	Comments
35	28/05/2025	13.20	Notice of Motion - Walking and Lighting	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.	Director City Futures	On Track 	To commence.
36	25/06/2025	13.1	Notice of Motion - Sir Joseph Banks Park, Botany	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.	Director City Futures	Deferred 	A report from the General Manager is being prepared for consideration at the 27 August 2025 Council Meeting.
37	25/06/2025	13.2	Notice of Motion - Recognising First Nations History in our First Contact LGA	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.	Director City Futures; Director City Life & General Managers Unit	Deferred 	A report from the General Manager is being prepared for consideration at the 27 August 2025 Council Meeting.
38	25/06/2025	13.3	Notice of Motion - Improving Compliance with Water Sensitive Urban Design (WSUD)	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.	Director City Futures	Deferred 	A report from the General Manager is being prepared for consideration at the 23 July 2025 Council Meeting.
39	25/06/2025	13.5	Notice of Motion - Electrification and Degasification of New Developments	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.	Director City Life	On Track 	A workshop will be held in August or September 2025.
40	25/06/2025	13.6	Notice of Motion - Proposal for a Pedestrian and Bicycle Path Under the Wolli Creek Bridge	That Notice of Motion – Proposal for a Pedestrian and Bicycle Path Under the Wolli Creek Bridge be deferred for consideration to the 27 August 2025 Council Meeting when a report will be prepared by the General Manager.	Director City Futures	Deferred 	A report from the General Manager is being prepared for consideration at the 27 August 2025 Council Meeting.

KEY  Completed  Substantially Completed  On Track  Delayed  Deferred

Notices of Motion Status Report July 2025

Last printed as at 15 July 2025



No.	Date of Meeting	Item No.	Notice of Motion Title	Council Resolution	Responsible Executive	Status	Comments
41	25/06/2025	13.7	Notice of Motion - Upgrade of Electrical System at Lydham Hall	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.	Director City Performance	On Track 	To commence.

KEY  Completed  Substantially Completed  On Track  Delayed  Deferred

Notices of Motion Status Report July 2025

Last printed as at 15 July 2025



Ten (10) Notices of Motion were completed since the last report to Council in June 2025.




No.	Date of Meeting	Item No.	Notice of Motion Title	Council Resolution	Responsible Executive	Status	Comments
1	22/05/2024	12.1	Notice of Motion - Continuation of Prime Ministers' Plaques - Prime Ministers' Walk - Bardwell Valley Parklands	1. That Council recommences the program of past Prime Minister Plaque Placement along the Prime Ministers' Walk in the Bardwell Valley Parklands. 2. That Council places the plaques at appropriate intervals between the last plaque (John Howard) and the Angelo Anestis Aquatic Centre, allowing sufficient space for future Prime Ministers. 3. That Council seeks suitable funding for reactivation of this program, similar to that provided by the Federal Government for the existing plaques.	General Managers Unit	Completed	A report was tabled and considered to the City Works & Assets Committee meeting on 14 August 2024. Existing plaques which required restoration and/or maintenance were rectified in October 2024. Staff will continue to seek grant funding opportunities where available. This NOM will now be closed.
2	24/07/2024	12.9	Notice of Motion - Introduction of New Events in 2025	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. 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. 3. That local businesses are invited to participate in both events as a priority.	General Managers Unit	Completed	Parts 2 and 3 of the resolution has been completed. Part 1 to be scheduled to coincide with a dog off leash area in Linear Park. A very successful Lunar New Year event was held and local businesses participated. People and Pets day to be linked to the launch of the Linear Park dog off leash area. This NOM will now be closed.
3	26/02/2025	13.3	Notice of Motion - Maintenance of First Fleet Monument in Brighton Le Sands	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.	General Managers Unit	Completed	Inspection undertaken and costings have been received in the amount of \$30,000 and included in the 25/26 financial year budget. This NOM will now be closed.
4	26/02/2025	13.4	Notice of Motion - Community Car Park on Geeves Avenue, Rockdale and Additional Parking along Railway Street, Rockdale	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. 2. That the General Manager provide an update in 3 months' time, of negotiations with Transport NSW.	General Managers Unit	Completed	A report was presented to City Works and Assets Committee on 2 July 2025. This NOM will now be closed.

KEY Completed Substantially Completed On Track Delayed Deferred

Notices of Motion Status Report July 2025

Last printed as at 15 July 2025






No.	Date of Meeting	Item No.	Notice of Motion Title	Council Resolution	Responsible Executive	Status	Comments
5	26/02/2025	13.12	Notice of Motion - Accelerate the Upgrade of Victory Reserve/Park, Cross Street, Kogarah	<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>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.</p>	General Managers Unit	Completed 	Funding has been allocated in the 2025-26 CCP. Operational Plan and Budget are adopted. This NOM will now be closed.
6	26/03/2025	13.10	Notice of Motion - Wolli Creek Traffic Study	<p>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:</p> <p>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.</p> <p>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.</p>	Director City Futures	Completed 	A report was presented to City Works and Assets Committee on 2 July 2025. This NOM will now be closed.
7	23/04/2025	13.6	Notice of Motion – Muddy Creek Master Plan Delivery	<p>That a report be submitted, as soon as possible, to the relevant Bayside Council Committee outlining:</p> <p>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.</p> <p>2. That the overview includes:</p> <p>a) Known ecology and biodiversity information about the site.</p> <p>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.</p> <p>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.</p> <p>d) Information about financial pathways and grants that have been secured to enact this site renewal.</p> <p>e) Resident or prospective community groups involved with the site.</p>	Director City Futures	Completed 	A report was presented to City Works and Assets Committee on 2 July 2025. This NOM will now be closed.

KEY  Completed  Substantially Completed  On Track  Delayed  Deferred

Notices of Motion Status Report July 2025

Last printed as at 15 July 2025



No.	Date of Meeting	Item No.	Notice of Motion Title	Council Resolution	Responsible Executive	Status	Comments
8	28/05/2025	13.6	Notice of Motion - E-Bike Regulation	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.	Director City Futures	Completed 	A report was presented to City Works & Assets Committee on 2 July 2025. This NOM will now be closed.
9	28/05/2025	13.11	Notice of Motion - Arncliffe Park - Installation of Shelter Seats	That Council provides four (4) shelter seats at Arncliffe Park to improve comfort and amenity for spectators.	Director City Futures	Completed 	Picnic shelter seats included in the 25/26 CPP 25/26 for delivery of 2 picnic shelters and listed in the CPP 26/27 for an additional 2 shelters. This NOM will now be closed.
10	25/06/2025	13.4	Notice of Motion - Request for picnic table and seating in Jack Munday Reserve	That Council installs a picnic table under the existing shaded area in Jack Munday Reserve, Eastlakes.	Director City Presentation	Completed 	Installed and completed. This NOM will now be closed.

KEY  Completed  Substantially Completed  On Track  Delayed  Deferred

Council Meeting

23/07/2025

Item No	11.4
Subject	Response to Notice of Motion - Princess Lane Traffic Planning
Report by	Peter Barber, Director City Futures
File	SF24/8036

Summary

At the Council Meeting on 23 April 2025, Council resolved a Notice of Motion regarding the Princess Lane Traffic Planning (Minute No. 2025/087).

This report is in response to the matters raised in the Notice of Motion.

Officer Recommendation

- 1 That the investigations and findings by Council Officers be received and noted.
 - 2 That the traffic conditions in Princess Lane be monitored following the occupation of the new development 64-68 The Grand Parade, Brighton-Le-Sands.
-

Background

At the Council Meeting held on 23 April 2025 the following Notice of Motion was adopted by Council:

- 1 *That Council undertakes a review of the traffic planning for Princess Lane, Brighton-Le-Sands to address safety concerns of local residents in regard 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.*

To action the above Notice of Motion, a site meeting was held with Councillors, Council Officers and interested residents at Princess Lane on Thursday 12 June, 2025 from 5pm-5.30pm.

Concerns raised at the meeting relate to the potential increase in traffic and consequential adverse effects arising from the development site (known as Seychelles) on the corner of Princess Street and Princess Lane. Primarily, the request of residents was to divert traffic from Seychelles south towards Princess Street via Princess Lane instead of north towards Gordon Street via Princess Lane.

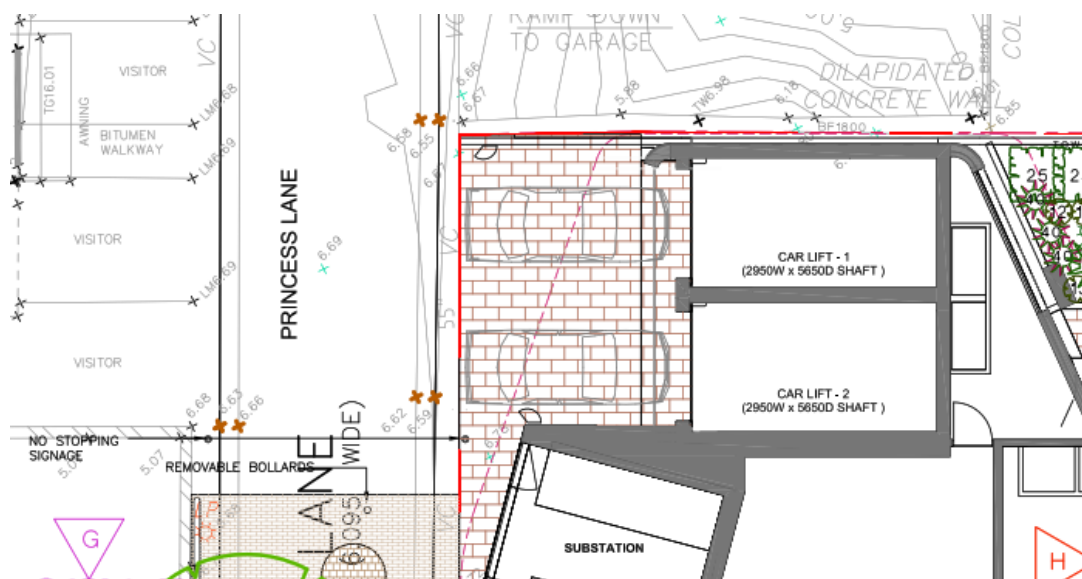
Traffic Assessment

When the development was originally assessed, the preference was to divert traffic away from Princess St and the Novotel to avoid congestion around the entry to the hotel. It was noted that the anticipated increase in vehicle traffic shown in the traffic modelling for the development was minor.

The total traffic generation for the proposed development was measured at 14.6 peak hour vehicle trips. The existing development on this site was measured at 8.6 peak hour vehicle trips, resulting in a net increase in traffic generation potential being 6 peak hour vehicle trips, or one additional car every 10 minutes on average during peak time.

Vehicles leaving the Seychelles development will exit via a car lift, not a ramp, limiting the speed of vehicles entering the lane. Cars will arrive stationary in a lift at the level of the lane and have good visibility before they begin moving.

The design allows for 2 vehicles to use the car lifts simultaneously, and provides for an additional 2 vehicles to queue within the site if necessary while waiting for the lifts. The plan extract below shows the car lift arrangement:



Existing Development Consent

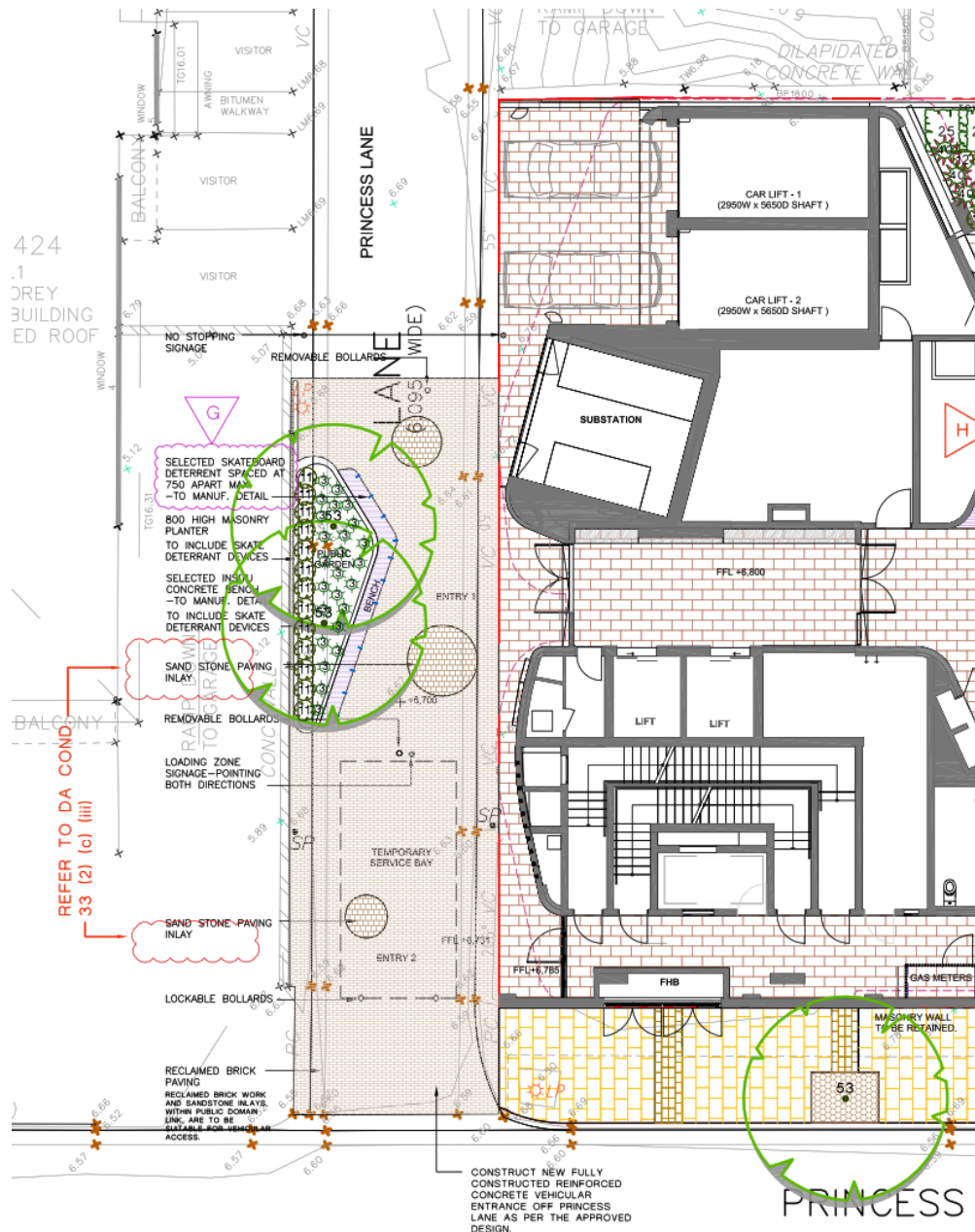
To implement the requested changes, the existing development consent issued by Land & Environment Court would require modification. The conditions in the consent were negotiated based on previous advice provided by Council at the time the development application was initially assessed.

Since the site meeting, Council staff have reviewed the Seychelles Development Consent and the traffic reports submitted in support of that application. They have also reached out to the developer to gauge their appetite to submit a development consent modification to change the traffic arrangement and works required on Princess Lane.

At present, Council has not received further correspondence from the developer. Given that they are acting on an already issued development consent and the development is nearing

completion, it is unlikely that a modification will be lodged by the developer, given the delays and additional costs it will cause to the project (possibly including delaying settlements with purchasers and associated penalties).

The approved arrangement in Princess Lane is shown in the plan extract below. This includes decorative paving in the Lane, a large planter bed with a bench seat, and a service vehicle hardstand locked off with bollards. The end section of Princess Lane is essentially proposed to be closed and transformed into a small pedestrian plaza.



To accommodate the vehicle access arrangement suggested by some residents, the planter, bench and bollards shown above would need to be deleted and the lane returned to a functioning road. A row of bollards would need to be installed across the Lane close to the northern boundary of Seychelles to direct cars from the new building south to Princess Street.

Summary

Council's Assessment and Traffic teams remain of the opinion that the approved traffic arrangement and the delivery of a small pedestrian plaza will result in a better outcome compared to splitting the Lane with bollards and deleting the embellishment works. Approximately 1 additional vehicle every 10 minutes during the busiest times of the day exiting/entering Seychelles in the manner proposed is not considered to be unsafe or beyond the capacity of Princess Lane.

It is very late in the development process to expect a developer to change plans, and it is highly unlikely that the developer will willingly lodge a modification application, given the delays and expense this would incur. Council has no means of requiring an applicant to submit a modification.

If the works are delivered as approved, Council can monitor the impact of the development once occupied and assess whether the concerns flagged materialise. Should Council wish to make changes to the Public Domain following occupation, this would be at Council's cost and would need to be funded from General Revenue.

If pursued, the suggested change in traffic flow would need to be referred to the Bayside Traffic Committee for advice before proceeding.

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 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 type="checkbox"/> |

Risk Management – Risk Level Rating

- | | |
|----------------|-------------------------------------|
| No risk | <input type="checkbox"/> |
| Low risk | <input type="checkbox"/> |
| Medium risk | <input checked="" type="checkbox"/> |
| High risk | <input type="checkbox"/> |
| Very High risk | <input type="checkbox"/> |
| Extreme risk | <input type="checkbox"/> |
-

Community Engagement

A letter box drop providing an update on the outcomes of the on-site meeting has been distributed to residents in the area.

Attachments

Nil

12 MINUTES AND REPORTS OF COMMITTEES

Key: * Substantial Recommendation/s

Council Meeting

23/07/2025

Item No	12.1
Subject	Minutes of the City Planning & Environment Committee Meeting - 2 July 2025
Report by	Richard Sheridan, Director City Performance
File	SF24/8036

Officer Recommendation

That the Minutes of the City Planning & Environment Committee meeting held on 2 July 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:

***CPE25.019 CONFIDENTIAL - 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 Heidi Lee Douglas, Deputy Mayor
Councillor Janin Bredehoeft
Councillor Soraya Kassim
Councillor Peter Strong

Also present

Meredith Wallace, General Manager
Peter Barber, Director City Futures
Helen Tola, Acting Director City Performance (via Audio-Visual Link)
David Smith, Manager Strategic Planning
Louise Farrell, Manager City Infrastructure
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 6:40pm.

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

Moved by Councillors Kassim and Bredehoeft

That the apology from Council Curry be received and leave of absence granted.

Leave of Absence

There were no applications for Leave of Absence received.

Attendance Via Audio-Visual Link

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

3 Disclosures of Interest

Councillor Douglas declared a Less than Significant Non-Pecuniary Interest in Item CPE25.020 on the basis that she has participated in forums and workshops with the Committee for Sydney in the past, and stated she would remain in the meeting for discussion and voting on the item.

4 Minutes of Previous Meetings

[4.1 Minutes of the City Planning & Environment Committee Meeting - 4 June 2025](#)

Committee Recommendation

Moved by Councillors Barlow and Strong

That the Minutes of the City Planning & Environment Committee meeting held on 4 June 2025 be noted.

4.2 Business Arising

The Committee notes that the Minutes of the City Planning & Environment Committee of Wednesday 4 June 2025 were received, and the recommendations therein were adopted by the Council at its meeting of 25 June 2025.

5 Items by Exception

There were no Items by Exception

6 Public Forum

There were no speakers for Public Forum.

7 Reports

SUSPENSION OF STANDING ORDERS

Committee Recommendation

Moved by Councillors Morrissey and Douglas

That Standing Orders be suspended in order to deal with Item CPE25.020
SUPPLEMENTARY - Presentation by Eamon Waterford, CEO Committee for Sydney regarding advocacy and opportunities for redesigning Princes Highway, the time being 6:48pm.

[CPE25.020 SUPPLEMENTARY - Presentation by Eamon Waterford, CEO Committee for Sydney regarding advocacy and opportunities for redesigning Princes Highway](#)

Note: A presentation was given by Eamon Waterford, CEO, Committee for Sydney.

Committee Recommendation

Moved by Councillors Bredehoeft and Kassim

That the City Planning & Environment Committee note the report and presentation..

RESUMPTION OF STANDING ORDERS

That Standing Orders be resumed, time being 7:10pm.

CPE25.017 Update on NSW Housing Delivery Authority

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

Committee Recommendation

Moved by Councillors Strong and Douglas

That Council receives and notes the Update on NSW Housing Delivery Authority report.

CPE25.018 Response to Notice of Motion - Update on E-Bike and E-Scooter Regulation and Management.

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

Committee Recommendation

Moved by Councillors Kassim and Bredehoeft

- 1 That Council receives and notes this report
- 2 That the use of shared bikes in Bayside is monitored through the existing trial with Transport for NSW's (TfNSW) Blue Systems Mobility Platform and Council continues regular dialogue with share bike providers and TfNSW to manage impacts.
- 3 That Council receives a report back with outcomes of legislative changes that will affect shared E-mobility management once finalised by NSW Government.
- 4 That Council continue to work with TfNSW and operators to expand integration at public transport hubs.

Note: Item CPE25.020 – SUPPLEMENTARY – Presentation by Eamon Waterford, CEO Committee for Sydney regarding advocacy and opportunities for redesigning Princes Highway, was dealt with before CPE25.017 - Update on NSW Housing Delivery Authority.

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 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:

CPE25.019 CONFIDENTIAL - 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.

Note: The meeting moved into closed Committee Meeting, the time being 7:41pm

[CPE25.019 Draft Rockdale Centre Masterplan](#)

Committee Recommendation

Moved by Councillors Douglas and Bredehoeft

That the Draft Rockdale Centre Masterplan be publicly exhibited, and the results of community engagement be reported back to Council for further consideration.

Resumption of Open Committee Meeting

Committee Recommendation

Moved by Councillors Douglas and Kassim

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 7:58pm.

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, 6 August 2025.

The Chairperson closed the meeting at 8:00pm.

Attachments

Nil

Council Meeting

23/07/2025

Item No	12.2
Subject	Minutes of the City Works & Assets Committee Meeting - 2 July 2025
Report by	Richard Sheridan, Director City Performance
File	SF24/8036

Officer Recommendation

That the Minutes of the City Works & Assets Committee meeting held on 2 July 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 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
Joe Cavagnino, Manager Procurement and Fleet
Louise Farrell, Manager City Infrastructure
Helen Tola, Acting Director City Performance (Via Audio-Visual Link)
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 8:06pm.

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

Moved by Councillors Kassim and Morrissey

That the apology from Council Curry be received and leave of absence granted

Leave of Absence

Councillor Poulos was on leave previously granted.

Attendance Via Audio-Visual Link

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

3 Disclosures of Interest

Councillor Douglas declared a Less than Significant Non-Pecuniary Interest in Item CWA 25.025 - Response to Notice of Motion - Muddy Creek Masterplan Project History and Progress Update on the basis that she is a member of The Bay Garden (formally The Bay Community Garden), and stated she would remain in the meeting for consideration and voting on the matter.

Councillor Kassim declared a Less than Significant Non-Pecuniary Interest in Item CWA25.025 - Response to Notice of Motion - Muddy Creek Masterplan Project History and Progress Update on the basis that she is a member of the NSW Canoe Club, and stated she would remain in the meeting for consideration and voting on the matter.

4 Minutes of Previous Meetings

[4.1 Minutes of the City Works & Assets Committee Meeting - 4 June 2025](#)

Committee Recommendation

Moved by Councillors Barlow and Morrissey

That the Minutes of the City Works & Assets Committee meeting held on 4 June 2025 be noted.

4.2 Business Arising

The Committee notes that the Minutes of the City Works & Assets Committee of Wednesday 4 June 2025 were received and the recommendations therein were adopted by the Council at its meeting of Wednesday 25 June 2025 with the exception of the following:

12.2 CWA25.019 Gilchrist Park new facilities including Basketball Courts.

RESOLUTION

Minute No. 2025/169

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.

5 Items by Exception

There were no Items by Exception.

6 Public Forum

There were no speakers for Public Forum.

7 Reports

CWA25.021 SSROC - Provision of Horticultural Soil and Turf Goods & Services SSROC T2024-05

Committee Recommendation

Moved by Councillors Morrissey and Kassim

- 1 That the attachment to this report be withheld from the press and public as it is confidential for the following reason:

With reference to Section 10(A) (2) (d)(i) of the Local Government Act 1993, the attachment relates to commercial information of a confidential nature that would, if disclosed, prejudice the commercial position of the person who supplied it. 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 SSROC – Provision of Horticultural Soil and Turf Goods & Services SSROC T2024-05 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 pre-qualified contractors listed in the body of the report for SSROC - Provision of Horticultural Soil and Turf Goods & Services SSROC T2024-05 over a period of 3 years with 2 X 1 year options (total 5 years) subject to agreement by both parties to contract conditions.
- 4 That in accordance with Regulation 178 (1) (b) of the Local Government (General) Regulation 2021, Council declines to accept any of the tender submissions for Category 1 Category 2a and Category 3 – Provision of Horticultural Soil and Turf Goods and Services with detail as to why listed in the attached Confidential Report.
- 5 A further report be presented to Committee following negotiations for Category 1 Category 2a and Category 3 – Provision of Horticultural Soil and Turf Goods and Services.

CWA25.022 Tender Report - Riverine Park Precinct Design

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

Committee Recommendation

Moved by Councillors Kassim and Strong

- 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 Tender Report – Riverine Park Precinct Design be received and noted.
- 3 That in accordance with Regulation 178 (1) (a) of the Local Government (General) Regulation 2021, Council accepts the RFT Submission from Context Landscape Architecture Pty Ltd for Riverine Park Precinct Design at a lump sum price of \$1,793,435.00 (exclusive of GST), subject to agreement by both parties to contract conditions.

CWA25.023 Property Acquisition - 37 Mimosa Street, Bexley

Committee Recommendation

Moved by Councillors Barlow and Morrissey

- 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), (a) 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 personnel matters concerning particular individuals (other than Councillors).

- 2 That Council approves the purchase of 37 Mimosa Street, Bexley (Lot A DP 360795) for the agreed amount detailed in the confidential attachments of this report for the purpose of public open space.
- 3 That authorisation be given to the application of the Council Seal by the General Manager and for the Mayor to co-sign any relevant documents (under s400 Local Government (General) Regulation 2021) as necessary.
- 4 That the General Manager be authorised to execute all the documentation required to finalise the purchase of the property.
- 5 That Council approve the funding for the acquisition and demolition of the property as identified in the Rockdale s.94 Development Contributions Plan 2004.

CWA25.024 Response to Notice of Motion: Wolli Creek Congestion - Traffic and Transport Access Study

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

Committee Recommendation

Moved by Councillors Kassim and Strong

- 1 That Council note that TfNSW has no plans to investigate improvements to traffic flow at the intersection of Princes Highway and Brodie Spark Drive Wolli Creek.
- 2 That Council undertake a review and update of the Wolli Creek Traffic Study 2031 and that funding is allocated in the Q1 25/26 budget review to cover its cost, estimated to be \$120,000.

**CWA25.025 Response to Notice of Motion - Muddy Creek Masterplan
Project History and Progress Update**

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

Committee Recommendation

Moved by Councillors Kassim and Strong

That the Response to Notice of Motion - Muddy Creek Masterplan Project History and Progress Update report be received and noted.

**CWA25.026 Report on Notice of Motion - Potential multi-level car park -
Geeves Avenue, Rockdale**

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

Committee Recommendation

Moved by Councillors Barlow and Strong

That the Report on Notice of Motion – Potential multi-level car park – Greeves Avenue, Rockdale be received and noted.

The next meeting will be held in the Committee Room, at Botany Town Hall on Wednesday, 6 August 2025.

The Chairperson closed the meeting at 8:43pm.

Attachments

Nil

Council Meeting

23/07/2025

Item No	12.3
Subject	Minutes of the City Performance Committee Meeting - 9 July 2025
Report by	Richard Sheridan, Director City Performance
File	SF24/8036

Officer Recommendation

That the Minutes of the City Performance Committee meeting held on 9 July 2025 be received and the recommendations therein be adopted.

Summary of Substantial Recommendations

There were no Substantial Policy or Financial Recommendations identified.

Present

Councillor Chris Saravinovski, Acting Chairperson
Councillor Janin Bredehoeft (via audio-visual link)
Councillor Jerome Boutelet (via audio-visual link)
Councillor Liz Barlow (via audio-visual link)

Also present

Meredith Wallace, General Manager
Helen Tola, Acting Director City Performance
Anne Suann, Governance Officer
Linda Hackett, Governance Officer
Wolfgang Gill, 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 Boutelet and Bredehoeft

That Councillor Saravinovski be nominated as acting Chairperson for this meeting.

The Acting Chairperson opened the meeting in the Committee Room, Botany Town Hall at 6:58pm.

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

Moved by Councillors Bredehoeft and Saravinovski

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

Leave of Absence

Councillors Douglas and Kassim had previously requested leave of absence which was approved at the Council Meeting on 25 June 2025.

Attendance Via Audio-Visual Link

Moved by Councillors Saravinovski and Bredehoeft

That Councillors Boutelet and Bredehoeft's and Barlow attendance at tonight's meeting via audio-visual link be granted.

Attendance of Alternate Committee Member

Moved by Councillors Boutelet and Bredehoeft

That the attendance of Councillor Barlow as an alternate Committee Member 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 Performance Committee Meeting - 11 June 2025](#)

Committee Recommendation

Moved by Councillors Bredehoeft and Saravinovski

That the Minutes of the City Performance Committee meeting held on 11 June 2025 be noted.

4.2 Business Arising

The Committee notes that the Minutes of the City Performance Committee of Wednesday 11 June 2025 were received and the recommendations therein were adopted by the Council at its meeting of 25 June 2025.

5 Items by Exception

There were no Items by Exception.

6 Public Forum

There were no speakers for Public Forum.

7 Reports

CP25.031 Code of Conduct, Code of Conduct Procedures, Code of Conduct for Council Committee Members, Delegates of Council and Council Advisors

Note: A presentation was given by Helen Tola, Acting Director City Presentation.

Committee Recommendation

Moved by Councillors Bredehoeft and Saravinovski

That the Committee:

- 1 Recommends that Bayside Code of Conduct and Code of Conduct for Council Committee Members, Delegates of Council and Council advisors (Attachment 1 and Attachment 2) to this report be reconfirmed and adopted.
- 2 That the Bayside's Code of Conduct Procedures (Attachment 3) to this report be reconfirmed and adopted.
- 3 That the Bayside Gifts & Benefits Policy (Attachment 4) to this report be reconfirmed and adopted.

CP25.032 Review of Organisational Structure

Note: Presentation was given by Meredith Wallace, General Manager.

Committee Recommendation

Moved by Councillors Saravinovski and Boutelet

- 1 That Council notes that the current four departmental structure provides the appropriate level of senior management and span of control for Bayside, which is categorised as a large metropolitan council.
- 2 That Council notes that the broad responsibilities under each department remain unchanged with the minor realignment of Transport Planning to Traffic and Transport (both within the City Futures Department) and Environment and Contamination from City Futures to City Life, to join the Environment and Resilience Team.
- 3 That Council notes that Business Transformation, Communications & Engagement, Events, Art & Design, City Projects, the Office of the Mayor and the Office of the General Manager continue to report directly to the General Manager.

The next meeting will be held in the Committee Room, Botany Town Hall on Wednesday, 13 August 2025.

The Chairperson closed the meeting at 7:11pm.

Attachments

Nil

Council Meeting

23/07/2025

Item No	12.4
Subject	Minutes of the Bayside Traffic Committee Meeting - 9 July 2025
Report by	Peter Barber, Director City Futures
File	SF24/8036

Officer Recommendation

That the Minutes of the Bayside Traffic Committee meeting held on 9 July 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
Andy Gaudiosi, representing TfNSW

Also present

Louise Farrell, Manager City Infrastructure, Bayside Council
Sam Lindsay, Coordinator Traffic & Road Safety, Bayside Council
Jason Huang, Senior Traffic Engineer, Bayside Council
Raj Shah, Traffic Engineer, Bayside Council
Romel Ayoub, Traffic Engineer, Bayside Council
Syed Hassan, Traffic Engineer, Bayside Council
Utsav Dhakal, Student/Graduate Engineer, Bayside Council
Robert Kozarovski, Coordinator Program Certification, Compliance and 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 Princess 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
Samantha Ortado, representing State Members for Rockdale and Heffron
Traffic Sergeant Adam Neale, St George Police Area Command
Jeff Gould, Traffic Sergeant, South Sydney Police Area Command
Phoebe Mikhie, Manager Compliance & Community Safety, Bayside Council

3 Disclosures of Interest

There were no disclosures of interest.

4 Minutes of Previous Meetings

[4.1 Minutes of the Bayside Traffic Committee Meeting - 11 June 2025](#)

Committee Recommendation

That the Minutes of the Bayside Traffic Committee meeting held on 11 June 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 11 June 2025 were received and the recommendations therein were adopted by the Council at its meeting of 25 June 2025.

5 Reports

[BTC25.118 Abercorn Street, Bexley - Proposed temporary 5 minute parking zone](#)

Committee Recommendation

- 1 That approval be given to the installation of a 'P5 minute 9:00 am – 10:00 am 2:00 pm – 3:00 pm' zone on the northern side of Abercorn Street, Bexley outside Bexley Gospel Hall, for the period of 14 July 2025 to 17 July 2025 inclusive, as per attached drawings.
- 2 That the existing parking restrictions be reinstated following the completion of the program.

BTC25.119 Bonar St Arncliffe - Proposed Kerb Separation

Committee Recommendation

That no further action be undertaken by Council with regards to the existing stormwater grates on Bonar Street, Arncliffe.

BTC25.120 Daphne Street, Botany - Resident Parking Scheme

Committee Recommendation

That a '3P, 8.00am – 6.00pm, Mon-Fri, 8.00am – 12.00pm, Sat, Permit Holders Excepted, Area B1' zone be installed adjacent to 30-34 Daphne Street, Botany and that the adjoining properties fronting the new signage be included in the existing B1 parking permit scheme area.

BTC25.121 Ewan Street, Mascot - Proposed No Stopping Restrictions

Committee Recommendation

That approval be granted for the installation of 'No Stopping' and C3 Yellow Linemarking restrictions along Ewan Street, as per the attached plan.

BTC25.122 24 Grantham Street, Carlton - Proposed 12m Works Zone for 32 Weeks

Committee Recommendation

- 1 That approval be given to the installation of a 12m 'Works Zone 7:00 am – 5:00 pm, Monday – Friday and 8:00 am – 1:00 pm Saturday' restriction along the northern kerb line of Grantham Street, Carlton, for the duration of 32 weeks, subject to relevant conditions.
- 2 That the applicant ensures that construction vehicles do not queue within Grantham Street; especially concrete trucks during the construction period waiting to deliver to the site.
- 3 That the existing parking restrictions in Grantham Street not be changed in view of this proposal and the two-way traffic flow be maintained in Grantham Street at all times unless separate road occupancy approvals have been obtained through Council's Public Domain and Referrals team.
- 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 '8.5m' heavy vehicle only.

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

BTC25.123 Hastings Street, Botany - Proposed 'Do Not Queue Across Intersection' signs

Committee Recommendation

That approval be given to the installation of "Do Not Queue Across Intersection" signs on Hastings Street at its intersection with Rochester Street and Dover Road, Botany as per the attached drawing.

BTC25.124 Hercules Road, Brighton Le Sands - Proposed changes to 'No Parking' zone

Committee Recommendation

That the existing 'No Parking' restriction on the western side of Hercules Road, north of Teralba Road, be removed to facilitate the introduction of on-street parking, in accordance with the attached plan.

BTC25.125 Hills Street, Banksmeadow - Proposed relocation of 'No Stopping' zone

Committee Recommendation

That approval to be given to relocate the existing 'No Stopping' zone by 4.5m on the western side of Hills Street, Banksmeadow as per attached drawing.

BTC25.126 Intersection of Barton Street and Jones Avenue, Monterey - 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 Barton Street and Jones Avenue, Monterey as per the attached plan.

BTC25.127 Intersection of Bowood Avenue & Highworth Avenue, Bexley - Proposed 'No Stopping' zone

Committee Recommendation

That approval be given for the installation of 10m 'No Stopping' zone in the form of C3 yellow line marking at the intersection of Bowood Avenue and Highworth Avenue, Bexley, as per the attached plan.

BTC25.128 Intersection of England Street and Kurnell Street, Brighton-Le-Sands - 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 England Street and Kurnell Street, Brighton-Le-Sands as per the attached plan.

BTC25.129 Intersection of Pitt Street and Gibbes Street, Rockdale - 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 line marking on both sides at the intersection of Pitt Street and Gibbes Street, Rockdale as per the attached plan.

BTC25.130 King Street & King Lane, Rockdale - Permanent Road Closure & One-Way Traffic Arrangement

Committee Recommendation

- 1 That the permanent closure of King Street, Rockdale, between Princes Highway and King Lane, be approved.

- 2 That the permanent conversion of traffic flow along King Lane, Rockdale, between King Street and Pitt Lane, be approved.

BTC25.131 Martin Ave & Wollongong Rd - Intersection C3 Linemarking

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 Martin Ave & Wollongong Rd, Arncliffe as per the attached plan.

BTC25.132 Milsop Street, Bexley - BB Linemarking

Committee Recommendation

That a 30m BB centreline linemarking be installed on Milsop Street, Bexley, as per the attached plan.

BTC25.133 Narramore Street, Kingsgrove - Proposed relocation of 'No Stopping' zone

Committee Recommendation

That approval to be given to relocate the existing 'No Stopping, 8.00AM – 9.30AM, 2.30PM – 4.00PM, School Days' zone by 2.5m west on the southern side of Narramore Street, Kingsgrove as per attached drawing.

BTC25.134 MS Ride from Sydney to Wollongong - Sunday 2 November 2025 - Proposed Traffic Guidance Scheme

Committee Recommendation

- 1 That approval be granted for the Multiple Sclerosis Society of NSW Outdoor to conduct their annual bicycle ride from Sydney to Wollongong through Arncliffe, Rockdale, Kyeemagh, Brighton Le Sands, Monterey, Ramsgate Beach, Dolls Point and Sans Souci on Sunday 2 November 2025 commencing from 6:00 am.
- 2 That the applicant seek approval from TfNSW for the establishment of temporary 'Clearway, 4:00 am – 11:00 am' restrictions as required on Sunday 2 November 2025:
 - a) Along West Botany Street between Princes Highway and Bestic Street.

- b) Along Bestic Street between West Botany Street and General Holmes Drive.
 - c) Along The Grand Parade between Bestic Street and Sellwood Street; and
 - d) To remove and reinstate the removable bollards in The Grand Parade (The Little Grand Parade) at General Holmes Drive.
- 3 That concurrence be given to event organisers/police/TfNSW to install temporary restrictions at the following locations:
 - a) 'No Left Turn' from Princes Highway into West Botany Street in the southbound direction.
 - b) 'No Left Turn' from Flora Street into West Botany Street in the southbound direction.
 - c) 'No Right Turn' from West Botany Street into Bestic Street in the eastbound direction.
 - d) 'No Entry' on the eastern arm of the signalised intersection of West Botany Street and Bestic Street in the eastbound direction between 6:00 am and 8:00 am due to sun glare.
 - e) 'No Entry' along Bestic Street from Jacobson Avenue to General Holmes Drive in the eastbound direction.
 - f) 'No Entry' into Cook Park car park opposite Culver Street between 4:00 am and 9:30 am.
 - g) 'No Entry, Buses Excepted' into Malua Street from The Grand Parade in the southbound direction for State Transit Authority and Veolia Transport's buses to travel northbound from Malua Street to The Grand Parade as there is no alternative route for the buses.
- 4 That the organisers of the event advise affected local residents of Bestic Street and The Grand Parade where the proposed 'Clearway' and the proposed road closure restrictions will be imposed.
- 5 That access for residents of Valda Avenue be maintained during the event.
- 6 That the organisers of the event comply with all the requirements of public authorities for the event.
- 7 That the event organisers liaise with Council's City Presentation Directorate to temporarily remove the bollards at The Little Grand Parade with General Holmes Drive to allow cyclists to pass through and reinstate them in a timely manner.
- 8 That Council authorise bike riders and Multiple Sclerosis Society to use Cook Park at the corner of The Grand Parade and Carruthers Drive, Ramsgate Beach as a minor water, bike repair and first aid stop and assist them in removing the bollards in The Little Grand Parade with General Holmes Drive for the event on Sunday 2 November 2025.

BTC25.135 Oswell Street, Rockdale – Proposed formalisation of 'Bus Zone'

Committee Recommendation

That approval be given to install a 30m 'Bus Zone' on the southern side of Oswell Street, Rockdale, as per the attached plan.

BTC25.136 Proposed Carshare Parking Spaces - Various Locations

Committee Recommendation

- 1 That 'No Parking, Authorised Car Share Vehicles Excepted' zones be established in various locations around the Bayside LGA as per the attached plans with the exception of Bay Street, Botany; Bonar Street, Arncliffe; Firth Street, Arncliffe and Edgehill Avenue, Botany.

BTC25.137 9 Rhodes Street, Hillsdale - Proposed 10m Works Zone for 52 Weeks

Committee Recommendation

- 1 That approval be given to the installation of a 10m 'Works Zone, 7:00 am – 5:00 pm, Mon – Fri and 8:00 am – 1:00 pm, Sat' restriction, at 9 Rhodes Street, Hillsdale on the western kerbline for a duration of 52 weeks, subject to relevant conditions.
- 2 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.
- 3 That other existing parking restrictions on the Rhodes Street not be changed due to this proposal and two-way traffic flow be maintained in Rhodes Street at all times unless separate road occupancy approvals have been obtained through Council's Public Domain and Referrals team.
- 4 That applicant must ensure that the construction vehicles do not queue within Rhodes Street and any other local roads in the vicinity especially concrete trucks during the construction period waiting to deliver goods to the site.
- 5 That the applicant notifies Council, six (6) weeks in advance of required extension to the 52 week 'Works Zone'.
- 6 That approval is not given for construction vehicles to use Flint Street as part of ingress and egress routes.
- 7 That the applicant notifies the adjacent properties of the approved 'Works Zone' and provides a copy to Council for record.

BTC25.138 The Grand Parade, Brighton Le Sands - Proposed Accessible Parking Space

Committee Recommendation

That the matter be deferred for further investigation.

BTC25.139 Vanston Parade, Sandringham - Modification of Accessible Parking Space

Committee Recommendation

That approval be given for the modification of two existing 90⁰ accessible parking spaces on Vanston Parade, Sandringham in association with pavement markings, as per the attached drawings.

BTC25.140 General Business

The following matters were raised by the Chair:

1. Barton Park Carpark speed limit. Request to install 10kmh signage. Council Officers to investigate and action.
2. Mutch Avenue, Kyeemagh – Request to investigate 40kmh sign on the telegraph pole. Council Officers to investigate.
3. Fire hydrant at 23-26 Station Street, Kogarah – Request to review existing 'Bus Zone' at this location to determine if it can be placed in conjunction with the recently installed 'No Parking' signage. Council Offices to investigate and advise.

The following matter was raised by Representative for State Member for Kogarah:

Council Car Park – Cnr Stoney Creek Road & Forest Road, Bexley – Unregistered vehicles continue to park in and around the car park. Council's Enforcement Team to investigate and take appropriate action.

Committee Recommendation

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

The Chairperson closed the meeting at 10.05 am.

Attachments

Nil

Council Meeting

23/07/2025

Item No	12.5
Subject	Minutes of the Botany Historical Trust Meeting - 5 May 2025
Report by	Debra Dawson, Director City Life
File	SF24/8036

Officer Recommendation

- 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) (a) of the Local Government Act 1993, the attachment relates to personnel matters concerning particular individuals (other than Councillors).
 - 2 That the Minutes of the Botany Historical Trust meeting held on 5 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.

Please note that in considering this item, the confidential attachment to the Minutes relating to Item BHT25.013 - Other Business - 1a Non-Executive memberships is attached to this report.

Present

Robert Hanna, President
Jacqueline Milledge, Senior Vice President
Christopher Hanna, Vice President
Richard Smolenski, Treasurer
Warren Hensley, Secretary
Amanda Wilson, Member
Lenore Daley, Member
Jo Jansyn, Community Representative
Jenny Muscat, Community Representative
Nathan Brown, Community Representative
Christina Curry, Councillor

Also present

Bobbi Mayne, Manager Libraries and Lifestyle
Pascal Van de Walle, Coordinator Development Assessment
Cate Kloos, Administration Officer Libraries and Lifestyle

The Chairperson opened the meeting in the Mascot Library and George Hanna Memorial Museum at 6:30pm.

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

The following apologies were received:

Scott Morrissey, Councillor

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 Botany Historical Trust Meeting - 3 February 2025](#)

Committee Resolution

Moved by Richard Smolenski and Warren Hensley

That the Minutes of the Botany Historical Trust meeting held on 3 February 2025 be confirmed as a true record of proceedings.

4.2 Business Arising

The BHT Committee notes that the Minutes of the Botany Historical Trust of Monday 3 February 2025 were received and the recommendations therein were adopted by the Council at its meeting of 26 March 2025.

5 Reports

BHT25.009 Planning, Development & Compliance Matters

Planning, Development and Compliance matters were tabled for discussion with the BHT Committee.

Council Resolutions and Notice of Motions

1. Post Exhibition Report - Draft Mutch Park Masterplan
2. Draft Astrolabe Park Masterplan
3. Notice of Motion – ICI Management of Legacy Contamination
4. Notice of Motion – Scoping/Feasibility Report on Heritage Review and Local Character Assessment

Development Applications

5. DA-2025/69 55 - Gardeners Road Daceyville
 - 5 submissions including one from the BHT Committee opposing the proposal were received
 - The DA application is currently being assessed by Council Officers
 - Updates on the status of the assessment will be provided to the BHT Committee once available

Other items tabled

6. AMAC House
 - Councillor Curry provided information on a Notice of Motion she presented at the April Council meeting to ensure the Local History items in AMAC House Botany are treated, preserved and relocate items prior to the building's demolition.
 - Manager Libraries and Lifestyle, Bobbi Mayne advised that work is underway with a status report going back to Council shortly.
7. Botany Police Station
 - The BHT Executive Committee remain very concerned about the deteriorated state of the heritage listed Botany Police Station owned by Housing NSW.
 - Members suggested the Police Station should be restored and used as a local history museum.

Committee Recommendation

Moved by Jo Jansyn and Jenny Muscat

That Council provides the Botany Historical Trust Committee more information and status updated about plans ICI - Orica site.

Committee Resolution

Moved by Jo Jansyn and Jenny Muscat

1. That the BHT President, Rob Hanna write to Housing NSW on BHT Executive's behalf advocating for the Police Station to be restored and used as a Local History Museum.
2. The BHT Executive Member, Nathan Brown propose a streamlined process the enables the BHT Committee to receive, review and provide feedback on Development Applications that are of Heritage / Historical significance within the notification time frame.

BHT25.010 President's Report - Robert Hanna

The key points of the President's report were:

- Welcoming the new Community Representatives Jenny Muscat, Jo Jansyn and Nathan Brown.
- The BHT Executive may like to review the BHT Constitution in the future to enable an archivist to be included as a Committee Member.
- The President has received an offer from BHT member Nerina Skrabut for a possible performance by the Lakes Singers. Jacqueline Milledge suggested that the performance could be included in the BHT Christmas Function.

Rob Hanna advised that he laid wreaths on behalf of the BHT at the ANZAC Day commemorations in Botany and Mascot.

Committee Resolution

That the BHT Committee notes the President's Report.

BHT25.011 Local History Update

Bobbi Mayne provided additional updates on Local History projects:

- Council is calling for information and stories from the community about women from the Bayside area who served during WWI or WWII. As responses have been limited so far, the BHT is encouraged to continue to reach out through their networks to help promote this initiative:
www.bayside.nsw.gov.au/form/women-in-war-efforts
- Local History Librarian Kirsten Broderick has been assigned to work with the BHT President and other key stakeholders to update the names on Botany War Memorial. Information from the President as well as additional research

by Kirsten has been collated. A detailed project plan is being prepared and will be shared with the President and BHT Committee once finalised.

Committee Resolution

That the BHT Committee notes the Local History Report and updates that were discussed at the meeting.

BHT25.012 Program and Activities for 2025

The Committee discussed the program and activities program for 2025:

- Richard Smolenski suggested organising an excursion to the Prince Henry Hospital Nursing and Medical Museum in Little Bay. The Committee proposed doing this as part of the Local History Week in September 2025.
- Amanda Wilson AM advised that David Burdon, The National Trust NSW Director of Conservation, has offered to give a talk to BHT members, either at the NT's headquarters at Observatory Hill or at one of Bayside's venues.
- Jo Jansyn suggested, to include local history talks in future exhibitions and invite schools to attend the exhibitions as an excursion with BHT Members volunteering to talk to the schools.
- Jacqueline Milledge will follow up with the Hon. Ron Hoenig to organise a tour of Parliament House for BHT Members.

Committee Resolution

Moved by Jenny Muscat and Richard Smolenski

1. That the BHT Committee notes the Program and Activities for 2025 report.
2. That the BHT Committee supports the recommendation to include local history talks as part of future exhibitions at the Mascot Library and George Hanna Museum.
3. The BHT Committee supports the invitation of schools to undertake an excursion to visit future exhibitions.
4. That Executive Member, Richard Smolenski investigate undertaking an excursion to Prince Henry Nursing and Medical Museum in September 2025 and report back to the Committee.
5. Executive Member, Amanda Wilson AM to coordinate with the Local History Librarians to invite David Burdon, The National Trust NSW Director of Conservation to give a talk to BHT Members.
6. Executive Member, Jacqueline Milledge to follow up with Hon. Ron Hoenig to organise a tour of Parliament House for BHT Members.

BHT25.013 Other Business

1a Non-Executive memberships

A number of applications for non-executive memberships were received.

Committee Recommendation

Moved by Richard Smolenski and Lenore Daley

That Council approves the non-Executive memberships as mentioned in the confidential attachment to the minutes.

1b Expired non-Executive memberships

The Manager Libraries and Lifestyle provided information on expired non-executive memberships.

BHT general memberships expire after 5 years in accordance with the BHT Constitution. Numerous attempts were made to notify and invite members to renew their membership including handing out renewal forms at the annual Christmas function, sending them a letter, information in the BHT Newsletter and phoning them (where applicable).

The members who have not renewed their membership will remain on the membership list as inactive members.

Attachments

- 1 Non-Executive membership details(confidential)

6 General Business

BHT25.014 General Business - Collaboration with the St George Historical Society

Warren Hensley advised that the St George Historical Society host network meetings with other Trusts / Societies at Lydham Hall. The purpose of the meetings is to exchange information, discuss areas of common interest and explore collaborative opportunities.

Committee Resolution

Moved by Jacqueline Milledge and Christopher Hanna

That the BHT approve Warren Hensley to represent the BHT at the network meeting and report back to the Committee.

BHT25.015 General Business - Engagement Strategy

Amanda Wilson AM has developed an engagement strategy for the BHT Executive's consideration. The objectives include growing membership numbers and improving member experience and engagement.

Committee Resolution

Moved by Jacqueline Milledge and Jo Jansyn

That the BHT Committee meet on 19 June 2025 in Eastgardens Library to discuss and provide input and feedback on the engagement strategy as well as agree on and prioritise recommended actions.

7 Next Meeting

That the next BHT Executive meeting be held in the George Hanna Memorial Museum at Mascot Library at 6:30pm on Monday, 4 August 2025.

The Chairperson closed the meeting at 8:45pm.

Attachments

- 1 Non-Executive Membership details (confidential)

Council Meeting

23/07/2025

Item No	12.6
Subject	Minutes of the Lydham Hall Advisory Committee Meeting - 30 April 2025
Report by	Richard Sheridan, Director City Performance
File	SF24/8036

Officer Recommendation

That the Minutes of the Lydham Hall Advisory Committee meeting held on 30 April 2025 be received and the recommendations therein be adopted.

Summary of Substantial Recommendations

There were no Substantial Recommendations identified.

Present

Richard Sheridan, Chairperson
Anne Field, Member
Laurice Bondfield, Member
Wesley Fairhall, Member
Liz Barlow, Councillor
Janin Bredehoeft, Member
Michael Nagi, Member
Peter Strong, Member
Soraya Kassim, Member

Also present

Patrick Cremin, Arts and Culture Specialist.

The Chairperson opened the meeting in the Pindari Room Rockdale at 6:37 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

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 Lydham Hall Advisory Committee Meeting - 16 July 2024](#)

Committee Resolution

That the Minutes of the Lydham Hall Advisory Committee meeting held on 16 July 2024 be confirmed as a true record of proceedings.

4.2 Business Arising

There was no Business Arising.

5 Reports

[LHA25.001 Appointment of Chair](#)

Committee Resolution

- 1 That the Lydham Hall Advisory Committee appoints Councillor Janin Bredehoeft, Councillor Peter Strong and Councillor Soraya Kassim as joint Chairs until the next Mayoral election in September 2026.
- 2 That the Lydham Hall Advisory Committee appoints Councillor Janin Bredehoeft as the Deputy Chair until the next Mayoral Election in September 2026.

LHA25.002 Confirmation of Members

Committee Resolution

That the Lydham Hall Advisory Committee notes the Members as outlined in this report.

LHA25.003 Update on Action Register

Committee Resolution

The Lydham Hall Advisory Committee note the request and responses.

LHA25.004 Overdue Financial Reports

Committee Recommendation

- 1 That Council accepts the renewal of the annual license fee and the accompany financial report and annual report as sufficient support to comply with Clause 9.3 of the License Agreement.
- 2 That the next annual review of licence will occur before 30 September 2025.

LHA25.005 Local Writer in Residence

Committee Recommendation

- 1 That Council supports the establishment of The Cristina Stead Writer in Residence Program at Lydham Hall.
- 2 That Council agrees for a dedicated room within Lydham Hall to be utilised for a writer in residence to use across a defined residency period.
- 3 That ample internet access is discussed and organised before the residency begins.
- 4 That Council and the St George Historical Society draft a Plan of Management for the writing residency.

6 General Business

6.1

There was a presentation from St George Historical Society for information of the Lydham Hall Advisory Committee.

The Committee discussed the issue and notes some request to follow up.

The Committee expressed consensus.

That presented is noted.

7 Next Meeting

That the next meeting be held in the Pindari Room at Rockdale on Wednesday, 30 July 2025.

The Chairperson closed the meeting at 8:20 pm

Attachments

Nil

13 NOTICES OF MOTION

Council Meeting

23/07/2025

Item No	13.1
Subject	Report from General Manager on Notice of Motion - Improving Compliance with Water Sensitive Urban Design (WSUD)
Submitted by	Peter Barber, Director City Futures
File	F13/179

Summary

The following Motion was submitted by Councillor Kassim and included on the Council Agenda for the 25 June 2025:

That Council investigates the utility of the WSUD Maintenance Compliance Framework, which has been developed by Ocean Protect to assist Councils in the task of effectively and efficiently regulating stormwater quality and detention systems on private property, and report on whether it would be appropriate for usage by us.

In considering the Motion, Council resolved as follows:

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.

This report outlines comments from the General Manager for further consideration by Council. Based on the information available at this time, it is considered premature to commit to utilising the Ocean Protect product until the cost, resourcing and technology requirements can be assessed after the completion of the current trial.

Officer Recommendation

- 1 That the report on Notice of Motion – Improving Compliance with Water Sensitive Urban Design (WSUD) be received and noted.
 - 2 That the information provided in this report be considered when debating the Notice of Motion – Improving Compliance with Water Sensitive Urban Design (WSUD) which is included as a separate item on this business paper, specifically:
 - the existing controls in place to manage private and Council owned Assets,
 - the need to adhere to competitive procurement practices and
 - the lack of costing and resourcing information which will not be available until the trial project is completed and assessed.
-

Background

The following Motion was submitted by Councillor Kassim:

That Council investigates the utility of the WSUD Maintenance Compliance Framework, which has been developed by Ocean Protect to assist Councils in the task of effectively and efficiently regulating stormwater quality and detention systems on private property, and report on whether it would be appropriate for usage by us.

What is Ocean Protect?

Ocean Protect is a private Australian environmental engineering company that specialises in stormwater treatment systems that are designed to prevent pollution entering waterways and oceans.

The company designs, installs and maintains items such as gross pollutant traps (GPTs), bioretention systems, filters and separators. Ocean Protect produce a number of proprietary systems such as StormFilter, OceanGuard, Filterra and OceanSave.

There are other Australian based stormwater specialists such as Atlan Stormwater, Spel Stormwater, Optimal Stormwater and Trade Environmental, just to name a few. These companies would be considered direct competitors to Ocean Protect. Council would need to go through a competitive procurement process to engage with a specialist.

All of the above companies produce products that comply with the Stormwater Quality Improvement Device Evaluation Protocol (SQIDEP) which is the Australian national standard used to independently verify the performance of a stormwater treatment device.

Legislative Requirement

Private and Public owned WSUD systems are implemented to prevent environmental harm. Failure to maintain these systems may result in environmental harm, which is considered illegal. Figure 1 below summarises the legal information provided by an independent legal firm (commissioned by Ocean Protect) in relation to queries relevant to WSUD maintenance compliance in NSW, Queensland, and Victoria.

Question	Answer
Is it illegal for a council to not maintain their public WSUD systems?	Yes*
Is it illegal for a property owner to not maintain their privately owned WSUD system?	Yes*
Is it illegal for councils to not enforce maintenance requirements on private WSUD systems?	Potentially
Are there mechanisms that can be put in place to allow councils to require certain things to be done during development projects with WSUD systems?	Yes
Are there existing legal mechanisms for councils to use to enforce maintenance on private WSUD systems?	Yes

* This assumes that not maintaining or poorly maintaining WSUD systems has caused environmental harm, as further explained below.

Figure 1: Queries relevant to WSUD Maintenance compliance in NSW, Queensland, & Victoria (Ocean Protect – WSUD Maintenance Compliance Program Guideline)

The consequence for not maintaining WSUD systems would be case specific, but could include:

- Maximum penalties for corporations in NSW of up to \$1,000,000 for water pollution or escaped pollutants causing environmental harm, with a further penalty not exceeding \$120,000 for each day the offence continues (Sections 116, 120, and 123 Protection of the Environment Operations Act (NSW)). An offence against Sections 116 or 120 by a corporation can be “an offence attracting special executive liability for a director or other person involved in the management of the corporation” (S169 Protection of the Environment Operations Act (NSW)).
- Development Control Orders, civil enforcement proceedings, criminal proceedings, and penalty infringement notices in NSW for non-compliance with development conditions requiring maintenance (Environmental Planning and Assessment Act 1979 (NSW)).

WSUD Maintenance Compliance Framework

Ocean Protect has led the development of the “WSUD Maintenance Compliance Framework with the aim to collaboratively work with Councils across Australia to build their collective capacity to improve the maintenance of WSUD systems through development and implementation of WSUD maintenance compliance programs in their jurisdictions.

The framework is being developed to address an industry wide problem to ensure appropriate maintenance of WSUD systems and focus on education and enforcement actions.

WSUD Maintenance Compliance Program Guideline					
	DEVELOPMENT PROCESS (Chapter 2)	IDENTIFICATION PROCESS (Chapter 3)	OPERATIONAL PROCESS (Chapter 4)	AUDITING PROCESS (Chapter 5)	ENFORCEMENT PROCESS (Chapter 6)
WHAT	Development conditions are imposed & enforced on developments with WSUD systems	Identify existing properties with WSUD systems for inclusion in the program	WSUD systems are maintained in accordance with their legal requirements	Check that legal requirements for WSUD systems are being met	Ensure that legal requirements for WSUD systems are being met
WHO	Development applicants & council	Council	Council, property contacts, & suitably qualified persons	Council, property contacts, & suitably qualified persons	Council, the property contacts, & their representatives
WHEN	Prior to the applicant being allowed to occupy or use the property being developed	After the property has been allowed to be occupied or used	After the Development or Identification Process	After a WSUD system has been chosen for an audit	If property contacts fail to resolve non-compliances

Opportunities

- Improved maintenance compliance – Provides clear guidance and tools to help Council ensure WSUD assets are properly maintained, reducing risks to the environment.
- Stakeholder Engagement – Contains educational and engagement materials to help inform asset owner, developers, and the public about their responsibilities when it comes to maintaining WSUD infrastructure.
- Information Management System – Proposes a digital system to track asset condition, maintenance schedules, and compliance actions, improving transparency and record keeping.
- Adaptable to Local Context – Designed to be flexible and evolve with feedback, allowing Councils to tailor to their specific needs and available resources.
- Legal and Administrative Support – Includes legal templates, process maps, and compliance pathways to help Council maintain WSUD maintenance obligations effectively.
- Adoption of monitoring devices for GPTs – Council can integrate real time monitoring sensors into GPTs to detect debris accumulation and determine when cleaning is actually needed. This promotes a more efficient and cost-effective maintenance strategy compared to fixed cleaning schedules. For example, CSIRO is developing a low-cost sensor that transmit data via LoRa WAN networks to a dashboard, allowing Council to monitor GPT remotely. Ocean Direct is going to pilot, although detailed information is currently limited.

Resources

- Implementation Complexity – May require significant internal coordination, staff training and system upgrades to integrate with existing Council processes.
- Resource Intensive – Initial setup will involve staff time, legal review, I.T support and possibly hiring additional staff to manage compliance and data systems.
- Ongoing Maintenance – Even with the framework in place, Council must still allocate resources for enforcement, community engagement, and coordination with external agencies for inspection and maintenance.
- Adoption of Monitoring Devices – While promising, monitoring devices will come with uncertainties and potential costs. CSIRO and Ocean direct are still in the pilot phase of deployment. There may be a need for additional software or applications to interpret sensor data which could increase costs. Staff may require training to operate and maintain the system effectively. Long term costs could include sensor replacement, data platform subscriptions, and integration with Council asset management systems.

Water Sensitive Urban Devices (WSUD)

Private Owned WSUD Assets

As part of Bayside Development Control Plan 2022 (DCP), the Stormwater Management Technical Specification sets out detailed information for the design and installation of stormwater drainage systems with clear objectives for developers to install WSUD and OSD systems for the reduction of surface runoff volume, pollution on waterways and to encourage stormwater reuse through rainwater harvesting and WSUD strategies.

Below are the key WSUD elements implemented within Bayside LGA in private developments required as part of development approvals DA Consent Conditions.

1. Rainwater Harvesting

For all new developments including residential dwelling rainwater tanks are required to be connected to re-use for irrigation and toilet flushing reducing demand on mains water.

2. On-site Detention (OSD) & Infiltration Systems (IS)

Major developments are required to manage surface run-off from the 1% AEP storm event via OSD systems such as underground tanks or above ground basins. This reduces the risk of flooding and additional pressure on the Council stormwater network and positively impact on budgets for upgrades to drainage infrastructure.

3. Stormwater Quality Improvement Devices (SQID)

For commercial, industrial, mixed-use, and multi-unit residential sites, SQID's similar to storm filter and pit inserts are required to intercept and capture litter, sediments, and gross pollutants before discharging into Council drainage network. These devices are implemented for the life of developments and maintained by the facility operators.

4. Certification & Covenant

Developers must obtain certification by suitably qualified and registered engineers demonstrating compliance of installation of any stormwater management system required under specific DA Consent Conditions prior to issue of any Occupation Certificate. Stormwater Management Systems are protected by a Positive Covenant and restriction on use of land in favour of Bayside Council for legal obligations and to guarantee the systems continued operation and effectiveness.

Council Owned WSUD Assets

Council maintains a service level agreement to mechanically sweep all residential street gutters twice a month, resources and weather permitting. Bayside's mechanical sweepers are required to service Councils industrial, school, and residential zones according to a strict schedule, which ensures our 691km of kerb and gutters are maintained within our service agreement. Despite this challenge, Council continues to provide a high-level of service across the whole Local Government area. This ensures that pollutants are captured before entering the stormwater network.

Council stormwater network consists of 224 km of pipes and culverts accepting stormwater from over 8,040 drainage pits. There is also 10.7 km of open drains and earth lined channels. Monthly inspections of flooding hotspots are undertaken by Council's drainage crews. These have been identified through customer feedback and Council's flood data. The hotspots are also investigated before, during and after storm events to minimise the impacts of flooding.

In addition, Council has 75 active Gross Pollutant Traps (GPT's) that are strategically located to intercept major stormwater drainage culverts/pipes to remove large debris and litter from stormwater runoff before it enters the waterways. They act as a last line of defence, capturing pollutants like litter, leaves, sediment, and other solid waste that would otherwise

end up in rivers, lakes, and oceans. This is outsourced to contractors specialising in the maintenance of these devices and is completed four times a year, and are engaged through the SSROC – Stormwater, Drainage and GPT Services (T2023-03) panel, of which Bayside Council is a member Council.

Recommendation:

Council currently has established procedures in place for managing both privately and publicly owned Water Sensitive Urban Design (WSUD) devices. While the work being undertaken by Ocean Protect has potential value, it remains in the pilot phase, and there is currently insufficient information to determine how it might support Council's operations in the future.

Furthermore, implementing a system such as that proposed by Ocean Protect would likely have cost and staffing implications. These impacts cannot be accurately assessed until the pilot process is completed and formally reported.

Financial Implications

Not applicable	<input type="checkbox"/>	
Included in existing approved budget	<input type="checkbox"/>	
Additional funds required	<input checked="" type="checkbox"/>	No budget currently allocated. Costs unknown until the pilot program is completed and assessed.

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 checked="" type="checkbox"/>
Theme Four – In 2035 Bayside will be financially sustainable and support a dynamic local economy	<input type="checkbox"/>

Risk Management – Risk Level Rating

No risk	<input type="checkbox"/>
Low risk	<input type="checkbox"/>
Medium risk	<input checked="" 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

23/07/2025

Item No	13.2
Subject	Notice of Motion - Improving Compliance with Water Sensitive Urban Design (WSUD)
Submitted by	Meredith Wallace, General Manager
File	F13/179

Summary

This Motion was submitted by Councillor Kassim.

Motion

That Council investigates the utility of the WSUD Maintenance Compliance Framework, which has been developed by Ocean Protect to assist Councils in the task of effectively and efficiently regulating stormwater quality and detention systems on private property, and report on whether it would be appropriate for usage by us.

Background

Supporting Statement by Councillors

Stormwater runoff is a significant cause of pollution to our waterways. Private developments are required to install assets to fulfil functions such as stormwater detention, infiltration and treatment as part of their development consent. However, it is estimated that only 20% of those private assets are adequately maintained at present (Parramatta River Catchment Group, 2022). In many cases this may be due to lack of familiarity with their legal obligations, or resourcing issues.

The WSUD Framework seeks to address some of that lack of information and also provides some assistance with templates to reduce resourcing costs to implementors and regulators. It is free.

Council has an important role in WSUD with regard to maintaining our own assets but can also provide guidance to private owners of assets to assist them with their performance monitoring, as part of our compliance responsibilities.

As the Framework is new, there is an opportunity for Council to take a leading role in trialling its usage and contributing towards its development for the sake of our waterways.

Comment by General Manager

Refer to *Report from the General Manager - Improving Compliance with Water Sensitive Urban Design (WSUD)* listed within the Agenda.

Attachments

Nil

Council Meeting

23/07/2025

Item No	13.3
Subject	Notice of Motion - Geeves Avenue Car Park
Submitted by	Meredith Wallace, General Manager
File	F09/515.002

Summary

This Motion was submitted by Councillor Nagi.

Motion

- 1 That Council acknowledges the response received from The Hon. John Graham, MP, Minister for Transport, last month and welcomes the State Government's current review of its commuter car parks.
 - 2 That Council continues to strongly lobby the NSW State Government to redevelop the 'at grade' Geeves Ave car park into a multi deck car park.
 - 3 That Council requests that Rockdale be prioritised by Transport for NSW and Transport Asset Holding Entity (TAHE) as they determine which railway station car parks should be funded for improved commuter parking and Park & Ride facilities through the Safe, Accessible Transport Program.
-

Background

Supporting Statement by Councillors

The Minister for Transport has responded to Council's request for the Geeves Ave car park to be upgraded to a multi deck car park, like those provided at other T4 stations, such as Kogarah and Sutherland.

Council has previously acknowledged that the current car park is poorly lit, without good natural surveillance and insufficient to cater to the needs of a key commuter station.

The Minister writes that while there is a current review of commuter car parks being undertaken, 'there are no immediate plans to construct a Park and Ride facility' in Rockdale.

Rockdale Town Centre needs revitalisation. Accommodating additional parking at Rockdale train station will draw people from surrounding suburbs that don't have good public transport connections, making it easier to connect with the heavy rail network and making Rockdale a more attractive destination for after work dining and shopping.

Comment by General Manager:

This Motion is in order and can be dealt with.

Attachments

Nil

Council Meeting

23/07/2025

Item No	13.4
Subject	Notice of Motion - Landscaping and beautification of the Dannielle Finlay-Jones Memorial at Scarborough Park East
Submitted by	Meredith Wallace, General Manager
File	SF25/37

Summary

This Motion was submitted by Councillor Nagi.

Motion

- 1 That Council undertakes landscaping and beautification works surrounding the memorial dedicated to the late Dannielle Finlay-Jones at Scarborough Park East;
 - 2 That Council consults with Dannielle's family and relevant stakeholders to ensure that any improvements reflect the intent and spirit of the memorial;
 - 3 That Council considers options such as native plantings, seating and interpretive signage as part of the beautification
-

Background

Supporting Statement by Councillors

Dannielle Finlay-Jones was a beloved member of the Bayside community, remembered for her contributions to sport, education and youth development. The memorial at Scarborough Park East serves as an important site of remembrance and reflection and was created in consultation with Football St George and Dannielle's Mum, Jacky. The location of the bench and the wording on the plaque were chosen by those who were closest to Dannielle.

However, the current condition of the surrounding area could be enhanced to better honour her legacy and provide a more welcoming and respectful space for the community and her loved ones.

Enhancing the site through sensitive landscaping and beautification not only supports community wellbeing but also ensures that Dannielle's memory continues to be honoured in a meaningful and dignified way.

Comment by General Manager:

Council has a budget for small landscape improvements. A tidy up, prune and some replanting can be accommodated within that budget. Should additional funding be required a further report will be brought back to Council in accordance with cl 3.13(b) of the Bayside Code Of Meeting Practice.



Attachments

Nil

Council Meeting

23/07/2025

Item No	13.5
Subject	Notice of Motion - Support for the Return of the South Sydney Rabbitohs to Allianz Stadium
Submitted by	Meredith Wallace, General Manager
File	F11/310.002

Summary

This Motion was submitted by Councillors Curry and Morrissey.

Motion

- 1 That Council notes the South Sydney Rabbitohs' rich history and ongoing contributions to the local community, including:
 - a) Their legacy as the oldest club in the NRL and their deep roots in South Sydney.
 - b) Their continued involvement in grassroots sport through Souths Juniors and the impactful social programs delivered through Souths Cares.
- 2 That Council acknowledges:
 - a) The large number of passionate Rabbitohs supporters living in Bayside and neighbouring areas who have a long-standing connection to the club.
 - b) That many Bayside residents have expressed strong community support for the Rabbitohs returning to play home games at Allianz Stadium in Moore Park — a venue more accessible and connected to their heartland than the current arrangement.
 - c) The Sydney Football Stadium is a taxpayer-funded, multi-purpose venue that should be shared equitably among major sporting clubs to better serve the community and surrounding precinct.
 - d) The return of the Rabbitohs to Allianz Stadium would improve matchday access for thousands of supporters from the Bayside area.
- 3 That Council writes to:
 - a) The Premier of NSW, the Hon. Chris Minns MP, the Minister for Sport, the Hon. Stephen Kamper MP, and Kerrie Mather, CEO of Venues NSW, to formally express Bayside Council's strong support for the South Sydney Rabbitohs returning to Allianz Stadium.
 - b) The Prime Minister of Australia, the Hon. Anthony Albanese MP, as the Rabbitohs' number one ticket holder, advising him of Council's support for the move.

- c) The CEO of the South Sydney Rabbitohs, Blake Solly, to affirm Bayside Council's welcome and support for the club's return to its traditional home ground.
- d) The State Member for Heffron, the Hon. Ron Hoenig MP, the State Member for Maroubra, the Hon. Michael Daley MP, and the Federal Member for Kingsford Smith, the Hon. Matt Thistlethwaite MP, seeking their support and advocacy for the Rabbitohs' return.

Background

Supporting Statement by Councillors

The South Sydney Rabbitohs are a foundation club with deep cultural, historical and sporting significance to communities across southern Sydney — including Bayside. Many residents have contacted Councillors in support of the Rabbitohs returning to Allianz Stadium, and it is important that their voices are heard. This motion recognises that call and affirms Council's support for a return that respects the club's history and better serves its heartland supporters.

Comment by General Manager:

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

Attachments

Nil

Council Meeting

23/07/2025

Item No	13.6
Subject	Notice of Motion - Litter and illegal dumping in the Bayside LGA
Submitted by	Meredith Wallace, General Manager
File	F09/31P02

Summary

This Motion was submitted by Councillor Boutelet.

Motion

- 1 That Council notes the negative impacts of litter and illegal dumping, and the importance of maintaining general cleanliness of public spaces across Bayside.
 - 2 That Council acknowledges the current work being undertaken to deliver a revised Waste Strategy which will serve as the umbrella framework to guide Council's long-term approach to reducing litter and illegal dumping across the LGA.
 - 3 That Council notes that the annual action plan attached to the Waste Strategy will prioritise behavioural campaigns, enforcement visibility and community and business collaboration.
 - 4 That Council writes to the Premier and Minister for the Environment, Penny Sharpe MLC, strongly advocating for reinstatement of the Southern Sydney RID (Regional Illegal Dumping) squad as the most effective way of combating and preventing illegal dumping.
-

Background

Supporting Statement by Councillors

Residents across Bayside have raised growing concerns about litter, illegal dumping, and the cleanliness of public spaces. Clean streets are essential for community pride, local business confidence, and the protection of our environment. A targeted Strategy and Action Plan is required to address problem areas and demonstrate Council's commitment to maintaining a clean and liveable Bayside.

SSROC councils previously had the benefit of an EPA funded Regional Illegal Dumping (RID) squad. Three regions in NSW currently have RID squads tackling illegal dumping in their areas. When EPA Waste Levy funding was withdrawn, the SSROC squad was disbanded.

RID squads are responsible for:

- Identifying and patrolling illegal dumping hotspots, with a focus on vacant land and council parks and reserves
- Investigating illegal dumping incidents and taking action against offenders

-
- Running illegal dumping education and compliance campaigns for residents and commercial waste operators.

Reintroducing a funded RID squad for Sydney's Southern Region would benefit Bayside and the SSROC area more broadly.

Comment by General Manager:

This motion is in order and can be dealt with. The revised Waste Strategy and Action Plan will be brought to Council within the next three months and includes the elements highlighted in this motion.

Attachments

Nil

Council Meeting

23/07/2025

Item No	13.7
Subject	Notice of Motion - CCTV Camera Installation in Arncliffe to Improve Community Safety
Submitted by	Meredith Wallace, General Manager
File	F09/1115.002

Summary

This Motion was submitted by Councillor Strong.

Motion

- 1 That Council investigates the installation of CCTV cameras in Arncliffe, with a focus on key locations identified by the community including Firth Street, Belmore Street, Queen Street, and the public amenities near the toilet block on Firth Street.
 - 2 That Council engages with local businesses and residents to identify priority areas for surveillance to deter criminal activity and assist with investigations.
 - 3 That Council explores relevant state and federal funding opportunities—such as the NSW Government’s Community Safety Fund or similar programs—to support the rollout of CCTV infrastructure.
 - 4 That Council receives a report back on potential locations, costs, and partnerships for camera installation, including any maintenance or privacy considerations.
 - 5 That Council considers community safety improvements in Arncliffe as part of future Place Plans or Community Safety Strategies.
-

Background

Supporting Statement by Councillors

Local residents and business owners in Arncliffe have raised serious concerns regarding escalating incidents of criminal activity in the area—such as break-ins, arson, and anti-social behaviour around public facilities. These concerns are especially significant given the proximity to schools, the train station, and other frequently used community amenities.

Installing CCTV cameras has the potential to deter crime, increase perceptions of safety, and assist authorities in identifying and responding to criminal behaviour.

This motion seeks to address those concerns in a practical and consultative manner.

Comment by General Manager:

Council currently operates a network of over 400 CCTV cameras across Bayside. Businesses located in a number of commercial centres have expressed concern about the increasing incidents of anti-social and threatening behaviour as well as break ins and vandalism.

A Community Safety forum, bringing together local police and the Sydney South Chamber of Commerce is currently being organised Council's Community Safety Officer.

It is recommended that this matter be deferred to the forum and that the Arncliffe business owners and operators be encouraged to attend.

Attachments

Nil

14 QUESTIONS WITH NOTICE

15 CONFIDENTIAL REPORTS / MATTERS

Council Meeting

23/07/2025

Item No	15.1
Subject	CONFIDENTIAL - Draft Rockdale Centre Masterplan - Additional Information to Item CPE25.019
Report by	Peter Barber, Director City Futures
File	SF23/1899

Confidential

It is proposed that this report be considered in closed meeting, with the press and public excluded, for the following reason:

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.

16 CONCLUSION OF THE MEETING