

MINUTES

of the **City Planning & Environment Committee**
held in the Committee Room, Botany Town Hall
1423 Botany Road, Botany
(Corner of Edward Street and Botany Road, Botany)
on **Wednesday 2 July 2025 at 6:40 PM**

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 Prices 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 CONFIDENTIAL - 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.