

MINUTES

of the **City Works & Assets Committee**
held in the Committee Room, Botany Town Hall
1423 Botany Road, Botany
(Corner of Edward Street and Botany Road, Botany)
on **Wednesday 2 July 2025 commences at the conclusion of the
City Planning & Environment Committee meeting at 8.04pm**

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.