

MINUTES

of the **Ordinary Council Meeting** of
Bayside Council
held in the Rockdale Town Hall, Council Chambers,
Level 1, 448 Princes Highway, Rockdale
on **Wednesday 27 August 2025 at 7:04 pm**

Present

Councillor Edward McDougall, Mayor
Councillor Heidi Lee Douglas, Deputy Mayor
Councillor Joe Awada
Councillor Liz Barlow
Councillor Ron Bezic
Councillor Jerome Boutelet
Councillor Janin Bredehoeft
Councillor Christina Curry
Councillor Soraya Kassim
Councillor Scott Morrissey
Councillor Michael Nagi
Councillor Chris Saravinovski
Councillor Peter Strong

Also Present

Meredith Wallace, General Manager
Richard Sheridan, Director City Performance
Peter Barber, Director City Futures
Debra Dawson, Director City Life
Tracy Moroney, Director City Presentation (Acting)
Bobbi Mayne, Manager Libraries and Lifestyles
Helen Tola, Manager Governance & Risk
Mariam Fares, Manager City Projects (via audio-visual link)
Louise Farrell, Manager City Projects (via audio-visual link)
Hong Nguyen, Manager Environment & Resilience (via audio-visual link)
Lorraine Olmedo, Manager Communications & Engagement
Darren O'Connell, Lead Governance
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 7:04pm.

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

Father Yacub Barkat, from St Mary Mackillop Parish, Rockdale City, opened the meeting in Prayer.

4 Condolences

There were no Condolences.

Presentations at tonight's meeting

Presentation of Certificates of Appreciation – Members of the Youth Advisory Group

Bayside Council would like to recognise the contributions of the Youth Advisory Group (YAG). Over the past two years, YAG members have played a key role in representing young people at both local and state levels. Their advocacy has influenced decisions on local youth spaces, recreation, and service delivery, while also advising on state policies regarding mental health, social cohesion, and youth engagement. A key part of their work has been planning and participating in Youth Week, ensuring young people are actively involved in events and initiatives that reflect their interests and needs. On behalf of Council, we would like to thank each member for their passion, leadership, and voice in representing their peers in their community.

The Mayor, Councillor McDougall, invited the members of the outgoing Youth Advisory Group to come forward and accept their Certificates of Appreciation from Council.

Presentation of Certificates of Community Recognition – Mr Mahesh 'Max' Prasai

Since arriving in Australia in 2008 as an international student from Nepal, Max has become a respected leader in the Nepalese Australian and Bayside communities. He is admired for his generosity, dedication, and tireless efforts in bringing people together.

Through his involvement with Lukla TV and his not-for-profit organisation Vision for Motivation, Max has supported thousands of international students and new migrants, helping them find work, secure housing, and feel a sense of belonging.

Max is also a successful businessman. His supermarket, Country Fresh Rockdale, has become a cultural hub in King Street Mall, serving our multicultural community and standing as a testament to his determination and resilience.

His service has been recognised at the state level, and he continues to inspire through his work in business, the arts, and his ongoing support of community initiatives, including helping Council promote this year's Diwali celebrations.

On behalf of Bayside Council, I congratulate Max on his remarkable achievements and thank him for his leadership and commitment to building a stronger, more inclusive community.

The Mayor, Councillor McDougall, invited Mr Mahesh 'Max' Prasai to come forward and accept this Certificate of Congratulations from Council.

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

Apologies

RESOLUTION

Minute No. 2025/193

Resolved on the motion of Councillors Awada and Boutelet

That the apologies from Councillor Douskou and Poulos be received and leave of absence granted.

Leave of Absence

5.1 Leave of Absence - Councillor Soraya Kassim

RESOLUTION

Minute No. 2025/194

Resolved on the motion of Councillors Bredehoeft and Strong

That Councillor Kassim's request be received and leave of absence granted for the following Council and Committee Meetings

- Council Meeting – Wednesday 24 September 2025
- City Planning & Environment Committee Meeting – Wednesday 1 October 2025
- City Works & Assets Committee Meeting – Wednesday 1 October 2025
- Bayside Traffic Committee Meeting – Wednesday 8 October 2025
- City Services Committee Meeting – Wednesday 8 October 2025
- City Performance Committee Meeting – Wednesday 8 October 2025

5.2 Leave of Absence - Councillor Fiona Douskou

RESOLUTION

Minute No. 2025/195

Resolved on the motion of Councillors Bredehoeft and Strong

That Councillor Douskou's request be received and leave of absence granted for the following Committee and Council Meetings

- City Planning & Environment Committee Meeting – Wednesday 3 September 2025
- City Works & Assets Committee Meeting – Wednesday 3 September 2025
- City Services Committee Meeting – Wednesday 10 September 2025
- City Performance Committee Meeting – Wednesday 10 September 2025
- Council Meeting – Wednesday 24 September 2025

Attendance Via Audio-Visual Link

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

6 Disclosures of Interest

The Mayor, Councillor McDougall

Item 12.4 CP25.038 - Councillor Expenses & Facilities Policy - Review

Councillor McDougall declared a Less than Significant Non-Pecuniary Interest in Item 12.4 CP25.038 on the basis that changes to policy related to the Mayoral entitlements and stated he would leave the meeting for consideration and voting on the matter.

Deputy Mayor, Councillor Douglas

Item 8.2 – Mayoral Minute – Council's Participation in Ausgrid Pilot

Councillor Douglas declared a Less than Significant Non-Pecuniary Interest in Item 8.2 on the basis that through her profession, she is advocating for Urban Renewable Energy zones and stated she would remain in the meeting for discussion and voting on the matter.

Councillor Curry

Item 12.4 CP25.036 - SSROC - Provision of Road Signs & Traffic Control Equipment SSROC T2025-01

Councillor Curry declared a Less than Significant Non-Pecuniary Interest in Item 12.4 CP25.036 on the basis that she is the Vice President to SSROC and stated she would remain in the meeting for consideration and voting on the matter.

Councillor Boutelet

Item 12.1 CPE25.024 – CONFIDENTIAL - Mascot Masterplan

Councillor Boutelet declared a Significant Non-Pecuniary Interest in Item CPE25.024 on the basis that he owns two properties in that zone and stated he would leave the meeting for discussion and voting on the matter.

Councillor Kassim

Item 12.3 CS25.020 - Bayside Youth Advisory Group - Terms of Reference and Youth Plan 2025 – 2028

Councillor Kassim declared a Less than Significant Non-Pecuniary Interest in Item 12.3 CS25.020 on the basis that her son is on the outgoing Youth Advisory Group and stated she would remain in the meeting for consideration and voting on the matter.

Item 12.3 CS25.024 – NSW Electric Vehicle Kerbside Charging Grant – Round 2 Outcomes

Councillor Kassim declared a Less than Significant Non-Pecuniary Interest in Item 12.3 CS25.024 on the basis that she now owns an electric vehicle and stated she would remain in the meeting for consideration and voting on the matter.

Councillor Awada

Item 13.14 – Notice of Motion – Strengthening Early Childhood Education Quality, Safety and Workforce Conditions.

Councillor Awada declared a Less than Significant Non-Pecuniary Interest in Item 13.14 on the basis that his family own and run a Childcare Centre and stated he would remain in the meeting for discussion and voting on the matter.

7 Minutes of Previous Meetings

[7.1 Minutes of the Council Meeting - 23 July 2025](#)

RESOLUTION

Minute No. 2025/196

Resolved on the motion of Councillors Curry and Morrissey

That the Minutes of the Council Meeting held on 23 July 2025 be confirmed as a true record of proceedings.

8 Mayoral Minutes

[8.1 Mayoral Minute - Bayside Council's Development Assessment Performance 2024/25](#)

RESOLUTION

Minute No. 2025/197

Resolved on the motion of Councillor McDougall

That Council's Development Services Team be recognised and commended for achieving a substantial reduction in average development application determination times in 2024/25.

8.2 Mayoral Minute - Council's Participation in Ausgrid Pilot Program

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.

RESOLUTION

Minute No. 2025/198

Resolved on the motion of Councillor McDougall

That Bayside Council's participation in Ausgrid's Community Power Network Pilot Project be noted.

9 Items by Exception

RESOLUTION

Minute No. 2025/199

Resolved on the motion of Councillors Morrissey and Boutelet

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

Items Resolved by Exception

RESOLUTION

Minute No. 2025/200

Resolved on the motion of Councillors Morrissey and Boutelet

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

- 11.3 Statutory Financial Report
- 12.1 Minutes of the City Planning & Environment Committee Meeting - 6 August 2025
 - CPE25.021 Draft Mascot to Eastlakes Active Transport Feasibility Report
 - CPE25.022 Development Services - 2024/2025 Performance Report
 - CPE25.023 Policy Update - Design Excellence Framework

- 12.2 Minutes of the City Works & Assets Committee Meeting - 6 August 2025
 - CWA25.028 Response to Notion of Motion - Accelerate the Upgrade of Victory Reserve, Cross Street Kogarah
 - CWA25.029 Draft Concept Plan for expansion of Heslehurst Reserve, Brighton Le Sands
 - CWA25.030 Classification of Land - 44 Rochester Street, Botany
 - CWA25.031 Property Acquisition - Rockdale
- 12.3 Minutes of the City Services Committee Meeting - 13 August 2025
 - CS25.019 Response to Notice of Motion - Food Trucks and Pop up Shops Audit
 - CS25.020 Bayside Youth Advisory Group - Terms of Reference and Youth Plan 2025 - 2028
 - CS25.021 Relocation of Local History Items from AMAC House
 - CS25.022 Response to Notice of Motion - ICI Management of Legacy Contamination
- 12.4 Minutes of the City Performance Committee Meeting - 13 August 2025
 - CP25.033 Draft Artificial Intelligence (AI) Policy
 - CP25.034 Customer Experience Statistics
 - CP25.036 SSROC - Provision of Road Signs & Traffic Control Equipment SSROC T2025-01
 - CP25.037 2024/25 Budget Carryovers and Revotes
- 12.5 Minutes of the Bayside Traffic Committee Meeting - 13 August 2025
 - BTC25.141 Banksia Street, Pagewood - Proposed 45m Works Zone for 6 Weeks
 - BTC25.142 Diwali 2025 - King Street Mall, Rockdale
 - BTC25.143 Fox Lane, Rockdale - Proposed Road Widening, Parking Restrictions and Give Way
 - BTC25.144 Intersection of Banks Street and O'Connell Street, Monterey- Proposed 'Keep Left' Sign
 - BTC25.145 30-42 King Street, Rockdale - Proposed 48m Works Zone for 6 Weeks
 - BTC25.146 Princess Street, Brighton-Le-Sands - Proposed closure and angle parking
 - BTC25.147 Prospect Lane, Carlton - Proposed 'No Parking' zone
 - BTC25.148 Ramsgate Beach Car Park - Proposed Layout Reconfiguration, Signage and Linemarking

- BTC25.149 Ramsgate Road, Ramsgate Beach - Proposed Works Zone
- BTC25.151 71 Washington Street, Bexley - Proposed 10m Works Zone for 26 Weeks
- BTC25.152 General Business
- 12.6 Minutes of the Bayside Floodplain Risk Management Committee Meeting - 23 July 2025
 - BFRM25.004 Coastal Hazard Assessment for the Cooks River Catchment Coastal Management Program
- 12.7 Minutes of the Lydham Hall Advisory Committee Meeting - 30 April 2025
 - LHA25.004 Overdue Financial Reports
 - LHA25.005 Local Writer in Residence
- 12.8 Minutes of the Lydham Hall Advisory Committee Meeting - 30 July 2025

10 Public Forum

11.6 Code of Conduct for Users of Council's Community Facilities

The following person spoke at the meeting:

- Ms Leola Lachs, interested resident, speaking for the Officer Recommendation (via audio-visual link)

Note: The Council then considered Item 11.6 – Code of Conduct for Users of Council's Community Facilities. Refer to Council Resolution.

11.7 Response to Notice of Motion - Gardiner Park Lighting

The following person spoke at the meeting:

- Ms Leola Lachs, interested resident, speaking against the Officer Recommendation (via audio-visual link)

Note: The Council then considered Item 11.7 – Response to Notice of Motion – Gardiner Park Lighting. Refer to Council Resolution.

13.9 Notice of Motion - Responding to the Crisis in Gaza

The following people spoke at the meeting:

- Ms Danny Josifovski, interested resident, speaking for the Motion
- Mr Shane Youssef, interested resident, speaking for the Motion

Note: The Council then considered Item 13.9 – Notice of Motion – Responding to Crisis in Gaza. Refer to Council Resolution.

13.10 Notice of Motion - Ron Gosling Reserve Bardwell Park - Dog Off Leash Park

The following people spoke at the meeting:

- Mr Peter Mystriotis, interested resident, speaking for the Motion
- Mr Kon Galanis, interested resident, speaking for the Motion

Note: The Council then considered Item 13.10 – Notice of Motion – Ron Gosling Reserve Bardwell Park – Dog Off Leash Park. Refer to Council Resolution.

13.13 Notice of Motion - Commemoration and Peace: Honouring the Lost Children's Lives in Palestine

The following person spoke at the meeting:

- Ms Manal Bahsa, interested resident, speaking for the Motion (via audio-visual link)

Note: The Council then considered Item 13.13 – Notice of Motion – Commemoration of Peace: Honouring the Lost Children's Lives in Palestine. Refer to Council Resolution.

13.14 Notice of Motion - Strengthening Early Childhood Education Quality, Safety, and Workforce Conditions

The following person spoke at the meeting:

- Mr Evan Gray, interested resident, speaking for the Motion

Note: The Council then considered Item 13.14 – Notice of Motion – Strengthening Early Childhood Education Quality, Safety, and Workforce Conditions. Refer to Council Resolution.

13.16 Notice of Motion - Historical Fee Arrangements - Angelo Anestis Aquatic Centre

The following person spoke at the meeting:

- Mr Robert Collaro, Foundation member of Angelo Anestis Aquatic Centre, and resident, speaking for the Motion

Note: The Council then considered Item 13.16 – Notice of Motion – Historical Fee Arrangements – Angelo Anestis Aquatic Centre. Refer to Council Resolution.

11 Reports to Council

11.1 Accelerate the Upgrade of Victory Reserve, Cross Street Kogarah - Additional Information to Item CWA25.028

RESOLUTION

Minute No. 2025/208

Resolved on the motion of Councillors Nagi and Bredehoeft

- 1 That Council notes Item CWA25.028 in the Minutes of the City Works & Assets Committee held on 6 August 2025.
- 2 That Council receives and notes the further information prior to finalising its recommendation.

11.2 Oswell Street, Rockdale - Proposed 'Bus Zone'

A written submission was received from the following person:

- Mr Carl Gan, interested resident, for the Officer Recommendation

and was distributed to Councillors prior to the Council Meeting.

RESOLUTION

Minute No. 2025/209

Resolved on the motion of Councillors Nagi and Saravinovski

That approval be given to install a 24m 'Bus Zone, 6AM - 9.30PM, Mon - Fri, 7AM – 7PM, Sat - Sun' on the southern side of Oswell Street, Rockdale, as per the attached plan.

11.3 Statutory Financial Report

RESOLUTION

Item Resolved by Exception Minute No. 2025/200

Resolved on the motion of Councillors Morrissey and Boutelet

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

11.4 2025 LGNSW Annual Conference Attendance

RESOLUTION

Minute No. 2025/210

Resolved on the motion of Councillors Curry and Bezic

- 1 That Council nominates up to nine (9) voting delegates for voting at the LGNSW Annual Conference to be held at Panthers Penrith and Western Sydney Conference Centre from Sunday 23 November to Tuesday 25 November 2025, being:

Councillors Curry, Bezic, Boutelet, Strong, Kassim, Bredehoeft, Barlow, Nagi and Saravinovski.
- 2 That Council endorses any other Councillor attendance as a non-voting member.
- 3 That Council meets the cost of attendance by Councillors at the Conference in accordance with Council's Councillor Expenses and Facilities policy.
- 4 That Councillors submit any proposed Motions for the Conference by 15 September 2025 to be included in a report to Council on 24 September 2025 to be adopted.

11.5 Progress Report on Councillor Notices of Motion - August 2025

RESOLUTION

Minute No. 2025/211

Resolved on the motion of Councillors Awada and Barlow

That the Progress Report on Councillor Notices of Motion be received and noted.

11.6 Code of Conduct for Users of Council's Community Facilities

Note: This item was considered after Public Forum.

The following person spoke at the meeting:

- Ms Leola Lachs, interested resident, speaking for the Officer Recommendation (via audio-visual link)

RESOLUTION

Minute No. 2025/201

Resolved on the motion of Councillors Curry and Douglas

- 1 That Council notes the existing collaboration with the police and community organisations in managing the use of Bayside's facilities and venues and supports the continuation of this joint approach to maintaining safe and inclusive use of council facilities.
- 2 That Council provides further improvements to the use of Council venues by developing a Code of Conduct specifically for users and hirers, incorporating respectful standards of behaviour and defining the consequences for non-compliance with the Code.
- 3 That Council notes that a draft *Code of Conduct for use of Council Facilities* will be provided to Council within the next three months for consideration and community consultation.

11.7 Response to Notice of Motion - Gardiner Park Lighting

Note: This item was considered after Public Forum.

The following person spoke at the meeting:

- Ms Leola Lachs, interested resident, speaking against the Officer Recommendation (via audio-visual link)

RESOLUTION

Minute No. 2025/202

Resolved on the motion of Councillors Strong and Morrissey

- 1 That the report on the *Notice of Motion – Gardiner Park Lighting* be received and noted.
- 2 A report to be submitted to the next available City Works & Assets Committee including an assessment – (an inventory of what exists at each park).

Division called by Councillors Curry and Boutelet

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

Against: Nil

The Motion was declared carried.

11.8 Response to Question - Creating a Woonerf Pilot in Bayside

The response was received.

11.9 Response to Question - Council Building in Arthur Park, Botany

The response was received.

11.10 Response to Question - Parking and Traffic Management around Gardiner Park, Banksia

The response was received.

12 Minutes and Reports of Committees

12.1 Minutes of the City Planning & Environment Committee Meeting - 6 August 2025

RESOLUTION

Item Resolved by Exception Minute No. 2025/200

Resolved on the motion of Councillors Morrissey and Boutelet

That the Minutes of the City Planning & Environment Committee meeting held on 6 August 2025 be received and the recommendations therein be adopted, with the exception of 12.1 CPE25.024 – CONFIDENTIAL – Development of Draft Mascot Masterplan, which was separately dealt with.

12.1 CPE25.021 Draft Mascot to Eastlakes Active Transport Feasibility Report

RESOLUTION

Item Resolved by Exception Minute No. 2025/200

Resolved on the motion of Councillors Morrissey and Boutelet

- 1 That the Draft Mascot to Eastlakes Active Transport Feasibility Report Recommended Route B is publicly exhibited for community and stakeholder feedback, and report back to Council.
- 2 That the community engagement includes publication of the other options that were considered and be transparent on parking and traffic impacts.

12.1 CPE25.022 Development Services - 2024/2025 Performance Report

RESOLUTION

Item Resolved by Exception Minute No. 2025/200

Resolved on the motion of Councillors Morrissey and Boutelet

That Council receive and note the Development Services Team Performance Report for the Financial Year 2024-2025.

12.1 CPE25.023 Policy Update - Design Excellence Framework

RESOLUTION

Item Resolved by Exception Minute No. 2025/200

Resolved on the motion of Councillors Morrissey and Boutelet

- 1 That Council adopts the following NSW Government documents to support the Design Excellence clause in the Bayside Local Environmental Plan 2021:
 - Local Government Design Review Panel Manual (Government Architect NSW, November 2022)
 - NSW Design Competition Guidelines (Government Architect NSW, September 2023).
- 2 That the current Bayside Design Excellence Guidelines be revoked.

12.1 *CPE25.024 CONFIDENTIAL - Development of Draft Mascot Masterplan

Councillors Boutelet had previously declared a Significant Non-Pecuniary Interest, and left the meeting for consideration of, and voting on, this item, the time being 9:06pm.

Councillor Saravinovski was not present for voting on this matter.

RESOLUTION

Minute No. 2025/212

Resolved on the motion of Councillors Kassim and Nagi

- 1 That feedback be provided by Councillors by the end of August on the Draft Mascot Masterplan, and a refined Draft be reported back to a meeting of the City Planning and Environment Committee for further consideration.

2 That a repeat session be offered to Councillors during the month of August 2025.

3 That a briefing be offered to the Local Member, The Hon Ron Hoenig, MP.

Division called by Councillor McDougall to not go into Closed Session for this confidential report.

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

Against: Nil

The Motion was declared carried.

Note: Councillors Boutelet returned to the meeting at 9:12pm.

12.2 Minutes of the City Works & Assets Committee Meeting - 6 August 2025

RESOLUTION

Item Resolved by Exception Minute No. 2025/200

Resolved on the motion of Councillors Morrissey and Boutelet

That the Minutes of the City Works & Assets Committee meeting held on 6 August 2025 be received and the recommendations therein be adopted, with the exception of 12.2 CWA25.027 – The Boulevard Carpark Redevelopment Preliminary Business Case and CAPEX review for Office of Local Government which was separately dealt with.

12.2 CWA25.027 The Boulevard Carpark Redevelopment - Preliminary Business Case and CAPEX Review for Office of Local Government

RESOLUTION

Minute No. 2025/213

Resolved on the motion of Councillors Douglas and Bredehoeft

That Council endorses the Preliminary Business Case and Capital Expenditure Review for The Boulevard Car Park redevelopment project for submission to the Office of Local Government.

12.2 CWA25.028 Response to Notion of Motion - Accelerate the Upgrade of Victory Reserve, Cross Street Kogarah

RESOLUTION

Item Resolved by Exception Minute No. 2025/200

Resolved on the motion of Councillors Morrissey and Boutelet

- 1 That the investigations and findings by Council Officers be received and noted.
- 2 That the Committee request that Council amend the design to include a fenced dog park.

12.2 CWA25.029 Draft Concept Plan for expansion of Heslehurst Reserve, Brighton Le Sands

RESOLUTION

Item Resolved by Exception Minute No. 2025/200

Resolved on the motion of Councillors Morrissey and Boutelet

- 1 That the existing building be demolished, and the land used to extend Heslehurst Reserve;
- 2 That the proposal to expand Heslehurst Reserve (attached to this report) with a teen/youth fitness area is endorsed as a basis for community engagement.

12.2 CWA25.030 Classification of Land - 44 Rochester Street, Botany

RESOLUTION

Item Resolved by Exception Minute No. 2025/200

Resolved on the motion of Councillors Morrissey and Boutelet

- 1 That Council notes that no written submissions were received during the statutory advertising period for the classification of 44 Rochester Street, Botany as Operational Land.
- 2 That Council resolves to classify 44 Rochester Street, Botany as Operational Land in accordance with section 31(2) of the Local Government Act 1993.

12.2 CWA25.031 CONFIDENTIAL - Property Acquisition - Rockdale

RESOLUTION

Item Resolved by Exception Minute No. 2025/200

Resolved on the motion of Councillors Morrissey and Boutelet

- 1 That Council approves the purchase of the York Street Rockdale property (Lot 17 Section B in DP2099) for the agreed amount as described in this report.
- 2 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.
- 3 That the General Manager be authorised to execute all the documentation required to finalise the purchase of the property.
- 4 That funding for the purchase be from the *Rockdale s.94 Developer Contributions Plan 2004* and *Rockdale s.94A Developer Contributions Plan 2008*.
- 5 That, if acquired, Council commences the process required to classify the land as *Operational* under the Local Government Act.

12.3 Minutes of the City Services Committee Meeting - 13 August 2025

RESOLUTION

Item Resolved by Exception Minute No. 2025/200

Resolved on the motion of Councillors Morrissey and Boutelet

That the Minutes of the City Services Committee meeting held on 13 August 2025 be received and the recommendations therein be adopted with the exception of 12.3 CS25.023 – Response to Notice of Motion - Action on Tree Poisoning and Draft Submission on Explanation of Intended Effect: Changes to Deter Illegal Tree and Vegetation Clearing and 12.3 CS25.024 - NSW Electric Vehicle Kerbside Charging Grant - Round 2 Outcomes which were separately dealt with.

12.3 CS25.019 Response to Notice of Motion - Food Trucks and Pop-up Shops Audit

RESOLUTION

Item Resolved by Exception Minute No. 2025/200

Resolved on the motion of Councillors Morrissey and Boutelet

That Council receive and note the Response to Notice of Motion – Food Trucks and Pop-up Shops Audit report.

12.3 CS25.020 Bayside Youth Advisory Group - Terms of Reference and Youth Plan 2025 - 2028

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

RESOLUTION

Item Resolved by Exception Minute No. 2025/200

Resolved on the motion of Councillors Morrissey and Boutelet

- 1 That Council notes and thanks the outgoing Youth Advisory Group for their work over the last two years.
- 2 That Council note that there is an incoming Youth Advisory Group.
- 3 That Council notes the amended Terms of Reference.
- 4 That Council notes the Youth Plan for 2025 – 2028.
- 5 That Council notes the half yearly update on Youth Action undertaken.
- 6 That Council notes their engagement with Bayside Youth Advisory Group and young people where possible.

12.3 CS25.021 Relocation of Local History Items from AMAC House

RESOLUTION

Item Resolved by Exception Minute No. 2025/200

Resolved on the motion of Councillors Morrissey and Boutelet

- 1 That Council note this update report.
- 2 That Council's property at 149 Coward St be investigated, in consultation with the Botany Historical Trust, as a suitable long-term home for the collection previously housed at AMAC house.
- 3 That a further report be brought back to Council once the investigation is complete.
- 4 That an update of the recommended proposal, subject to Council approval, be sent to Botany Historical Trust.

**12.3 CS25.022 Response to Notice of Motion - ICI Management of
Legacy Contamination**

RESOLUTION

Item Resolved by Exception Minute No. 2025/200

Resolved on the motion of Councillors Morrissey and Boutelet

- 1 That Council receive and note the report.
- 2 That Council approves the report being made publicly available on the Bayside Council website.

**12.3 CS25.023 Response to Notice of Motion - Action on Tree
Poisoning and Draft Submission on Explanation of
Intended Effect: Changes to Deter Illegal Tree and
Vegetation Clearing**

RESOLUTION

Minute No. 2025/214

Resolved on the motion of Councillors Bredehoeft and Kassim

- 1 That Council receives and notes this report.
- 2 That Council endorse the draft submission dated 30 May 2025 submitted to the DPHI in response to the Explanation of Intended Effect: Changes to deter illegal tree and vegetation clearing (the EIE) as its final adopted submission.

**12.3 CS25.024 NSW Electric Vehicle Kerbside Charging Grant -
Round 2 Outcomes**

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

RESOLUTION

Minute No. 2025/215

Resolved on the motion of Councillors Bredehoeft and Kassim

- 1 That Council endorses the proposed locations of Electric Vehicle Kerbside Charging Stations for public consultation for 28 days which includes letterboxing the directly impacted houses, and core flute on proposed poles.
- 2 That a post public consultation report be submitted to City Services Committee for allocation of dedicated parking space.

- 3 That Council investigates licencing agreements with charging operators for dedicated parking spaces.
- 4 That any future locations come back via the City Services Committee.
- 5 Council requested an amendment to remove 18 Kinsel Grove Bexley (opposite 1b Short Street, Carlton) and 22 Warialda Street, Kogarah from the proposed locations of Electric Vehicle Kerbside Charging Stations.

12.4 Minutes of the City Performance Committee Meeting - 13 August 2025

RESOLUTION

Item Resolved by Exception Minute No. 2025/200

Resolved on the motion of Councillors Morrissey and Boutelet

That the Minutes of the City Performance Committee meeting held on 13 August 2025 be received and the recommendations therein be adopted with the exception of 12.4 – CP25.035 - Tender Report - Sports lighting installation, and 12.4 CP25.038 Councillor Expenses & Facilities Policy - Review which were separately dealt with.

12.4 CP25.033 Draft Artificial Intelligence (AI) Policy

RESOLUTION

Item Resolved by Exception Minute No. 2025/200

Resolved on the motion of Councillors Morrissey and Boutelet

- 1 That Council recommends that Council, at its Ordinary Council Meeting of 27 August 2025, endorses the Draft Artificial Intelligence (AI) Policy (Attachment 1) for the purpose of public exhibition for a period of 28 days.
- 2 That Council authorises the General Manager to approve any minor editorial changes prior to public exhibition.
- 3 That Council notes that a further report will be presented to the City Performance Committee following the public exhibition period, detailing submissions received.

12.4 CP25.034 Customer Experience Statistics

RESOLUTION

Item Resolved by Exception Minute No. 2025/200

Resolved on the motion of Councillors Morrissey and Boutelet

That the City Performance Committee notes the Customer Experience operating statistics as presented.

12.4 CP25.035 Tender Report - Sports lighting installation

RESOLUTION

Minute No. 2025/216

Resolved on the motion of Councillors Nagi and Douglas

- 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 in accordance with Regulation 178 (1) (a) of the Local Government (General) Regulation 2021, Council accepts the RFT Submission from Havencord Pty Ltd (trading as Floodlighting Australia) for the Sports lighting installation in AS Tanner Reserve and Scarborough Park East, Monterey at a lump sum price of \$369,000 exclusive of GST subject to agreement by both parties to contract conditions.
- 3 That additional funding of \$25,000 is allocated from the infrastructure levy reserve to proceed to construction, based on the outcome of the Tender assessment for AS Tanner Reserve.
- 4 That additional funding of \$200,000 is allocated from the infrastructure levy reserve to proceed to construction, based on the outcome of the Tender assessment for Scarborough Park East.

**12.4 CP25.036 SSROC - Provision of Road Signs & Traffic Control
Equipment SSROC T2025-01**

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

RESOLUTION

Item Resolved by Exception Minute No. 2025/200

Resolved on the motion of Councillors Morrissey and Boutelet

- 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) (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 Road Signs & Traffic Control Equipment SSROC T2025-01 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 Road Signs & Traffic Control Equipment SSROC T2025-01 services over a period of 3 years with an option for a further 1 x 1 years subject to agreement by both parties.

12.4 CP25.037 2024/25 Budget Carryovers and Revotes

RESOLUTION

Item Resolved by Exception Minute No. 2025/200

Resolved on the motion of Councillors Morrissey and Boutelet

- 1 That in accordance with Clauses 203 and 211(3) of the Local Government (General) Regulations 2021, Council receives and notes the list of carryovers and related funding sources detailed in Table 1 of the Attachment 1 to this report that will be added to the 2025/26 revised budget; and
- 2 That in accordance with Clauses 203 and 211(3) of the Local Government (General) Regulations 2021, the proposed revotes of expenditure and related funding sources noted in Table 2 of the Attachment 1 to this report, are adopted by Council and are hereby voted into the 2025/26 revised budget.

12.4 CP25.038 Councillor Expenses & Facilities Policy - Review

The Mayor, Councillor McDougall, vacated the Chair and left the Chamber due to his declaration of a Less than Significant Non-Pecuniary Interest in Item 12.4 CP25.038, the time being 9:33pm.

The Deputy Mayor, Councillor Douglas, assumed the Chair.

RESOLUTION

Minute No. 2025/217

Resolved on the motion of Councillors Barlow and Boutelet

- 1 That the positive public exhibition outcomes on the Councillor Expenses and Facilities Policy be received and noted.
- 2 That the draft Councillor Expenses and Facilities Policy {v7}, as attached to the report, be adopted by Council.

The Deputy Mayor, Councillor Douglas, vacated the Chair at the conclusion of this item and the Mayor, Councillor McDougall, assumed the Chair, the time being 9.38pm.

12.5 Minutes of the Bayside Traffic Committee Meeting - 13 August 2025

RESOLUTION

Item Resolved by Exception Minute No. 2025/200

Resolved on the motion of Councillors Morrissey and Boutelet

That the Minutes of the Bayside Traffic Committee meeting held on 13 August 2025 be received and the recommendations therein be adopted with the exception of 12.5 BTC25.150 - Riverside Drive, Sans Souci - Proposed Raised Pedestrian Crossing which was separately dealt with.

12.5 BTC25.141 Banksia Street, Pagewood - Proposed 45m Works Zone for 6 Weeks

RESOLUTION

Item Resolved by Exception Minute No. 2025/200

Resolved on the motion of Councillors Morrissey and Boutelet

- 1 That approval be given for the installation of a 45m 'Works Zone 7:00 am – 5:00 pm, Monday – Friday' on the northern side of Banksia Street, Pagewood next to 172A Banksia Street for a duration of 6 weeks from the start of construction works.

- 2 That two-way traffic flow be maintained in Banksia Street at all times unless separate road occupancy approvals have been obtained through Council's Public Domain and Referrals team.
- 3 That the contractor notifies the adjacent properties of the approved works zone and provides a copy to council for record.

12.5 BTC25.142 Diwali 2025 - King Street Mall, Rockdale

RESOLUTION

Item Resolved by Exception Minute No. 2025/200

Resolved on the motion of Councillors Morrissey and Boutelet

- 1 That the road closures for the purpose of hosting the Diwali Festival event, in Rockdale in King Street, Market Street and King Lane from 7am Saturday 25 October to 1am Sunday 26 October 2025 be approved.
- 2 That the Traffic Management Plan for Diwali 2025 event be received and noted.
- 3 That approval be given for the installation of 'No Stopping' signage on King Street, between Market Street and George Street, Market Street, between King Street and Pitt Lane and on King Lane between Pitt Lane and Crofts Lane.
- 4 That the Applicant submit an ROL with TfNSW for installation of VMS signs along the footpath on Princes Highway.
- 5 That the relevant stakeholders, impacted businesses and residents be notified of the event and closure details.

12.5 BTC25.143 Fox Lane, Rockdale - Proposed Road Widening, Parking Restrictions and Give Way

RESOLUTION

Item Resolved by Exception Minute No. 2025/200

Resolved on the motion of Councillors Morrissey and Boutelet

- 1 That 'No Stopping' zones and C3 yellow linemarking be installed along Fox Lane, as per the attached plan.
- 2 That a 'No Parking' zone be installed at the end of Fox Lane, as per the attached plan.
- 3 That a 'Give Way' priority control be installed with associated linemarking at the intersection of Fox Lane and Princes Highway.
- 4 That the road widening of Fox Lane be received and noted.

**12.5 BTC25.144 Intersection of Banks Street and O'Connell Street,
Monterey-Proposed 'Keep Left' Sign**

RESOLUTION

Item Resolved by Exception Minute No. 2025/200

Resolved on the motion of Councillors Morrissey and Boutelet

That approval be given for the installation of a 'Keep Left' sign on the western side of the central island at the intersection of Banks Street and O'Connell Street, Monterey as shown in the attached plan.

**12.5 BTC25.145 30-42 King Street, Rockdale - Proposed 48m Works
Zone for 6 Weeks**

RESOLUTION

Item Resolved by Exception Minute No. 2025/200

Resolved on the motion of Councillors Morrissey and Boutelet

- 1 That approval be given for the installation of a 48m 'Works Zone 7:00 am – 5:00 pm, Monday – Friday' on the northern side of King Street, Rockdale in front of properties 30-42 for a duration of 6 weeks from the start of construction works.
- 2 That two-way traffic flow be maintained in King Street at all times unless separate road occupancy approvals have been obtained through Council's Public Domain and Referrals team.
- 3 That the contractor notifies adjacent properties of the approved works zone and provides a copy to council for record.

**12.5 BTC25.146 Princess Street, Brighton-Le-Sands - Proposed
closure and angle parking**

RESOLUTION

Item Resolved by Exception Minute No. 2025/200

Resolved on the motion of Councillors Morrissey and Boutelet

That the proposed closure of Princess Street, Brighton-Le-Sands at the intersection of The Grand Parade, Brighton-Le-Sands and installation of angle parking not proceed.

12.5 BTC25.147 Prospect Lane, Carlton - Proposed 'No Parking' zone

RESOLUTION

Item Resolved by Exception Minute No. 2025/200

Resolved on the motion of Councillors Morrissey and Boutelet

That approval be given for the installation of a 'No Parking' zone on both sides of Prospect Lane, Carlton, as per the attached drawing.

**12.5 BTC25.148 Ramsgate Beach Car Park - Proposed Layout
Reconfiguration, Signage and Linemarking**

RESOLUTION

Item Resolved by Exception Minute No. 2025/200

Resolved on the motion of Councillors Morrissey and Boutelet

- 1 That approval be granted for proposed layout of the eastern side of Council's Ramsgate Beach car park.
- 2 That approval be granted for the proposed signage and line marking proposals within the Council car park.
- 3 That changes to the 'Bus Zone' length along Ramsgate Road are received and noted.

**12.5 BTC25.149 Ramsgate Road, Ramsgate Beach - Proposed Works
Zone**

RESOLUTION

Item Resolved by Exception Minute No. 2025/200

Resolved on the motion of Councillors Morrissey and Boutelet

- 1 That approval be given for the installation of a 'Works Zone, 7:00 am – 6:00 pm, Monday to Friday, and 7:00 am – 3:00 pm, Saturday' along the northern and southern kerb lines of the car park on Ramsgate Road, covering 26 off-street parking spaces, for a duration of 26 weeks, subject to relevant conditions.
- 2 That the applicant must ensure that construction vehicles do not queue within Ramsgate Road 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 developer and associated sub-contractors notify Council's Traffic and Road Safety Team of any proposed applications through the 'National Heavy Vehicle Regulator' authority.
- 4 That the developer and associated sub-contractors comply with conditions imposed by the 'National Heavy Vehicle Regulator' approved Permits.
- 5 That the applicant provides dilapidation reports prior to the installation of the works zone restrictions.
- 6 All inbound construction vehicles approaching the site from the south must travel via The Grand Parade, turn left into Ramsgate Road, and then turn left into the site. All outbound construction vehicles must manoeuvre within the site, exit by turning left onto Ramsgate Road, proceed to the roundabout, and then turn right onto The Grand Parade.
- 7 That the applicant notifies Council 6 Weeks in advance of required extension to the 26 week 'Works Zone'.
- 8 That the applicant notifies the adjacent properties of the approved 'Work Zone' and provides a copy to Council for record.

12.5 BTC25.150 Riverside Drive, Sans Souci - Proposed Raised Pedestrian Crossing

RESOLUTION

Minute No. 2025/218

Resolved on the motion of Councillors Douglas and Nagi

That this item be referred back to the Bayside Local Transport Forum to consider any alternative traffic calming measures that could be put forward, given constraints, instead of the proposed installation of a raised pedestrian crossing on Riverside Drive, Sans Souci, near the intersection of Tuffy Avenue.

12.5 BTC25.151 71 Washington Street, Bexley - Proposed 10m Works Zone for 26 Weeks

RESOLUTION

Item Resolved by Exception Minute No. 2025/200

Resolved on the motion of Councillors Morrissey and Boutelet

- 1 That approval be given to the installation of a 10m 'Works Zone 7:00 am – 5:00 pm, Monday – Friday and 8:00 am – 1:00 pm Saturday' restriction along the southern kerb line of Washington Street, Bexley, for the duration of 26 weeks, subject to relevant conditions.

- 2 That the applicant ensures that construction vehicles do not queue within Washington Street; especially concrete trucks during the construction period waiting to deliver to the site.
- 3 That the existing parking restrictions in Washington Street not be changed in view of this proposal and the two-way traffic flow be maintained in Washington 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 the applicant notifies Council, six (6) Weeks in advance of required extension to the 26 week 'Works Zone'.
- 6 That the applicant notifies the adjacent properties of the approved Works Zone and provides a copy to Council for record.

12.5 BTC25.152 General Business

RESOLUTION

Item Resolved by Exception Minute No. 2025/200

Resolved on the motion of Councillors Morrissey and Boutelet

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

12.6 Minutes of the Bayside Floodplain Risk Management Committee Meeting - 23 July 2025

RESOLUTION

Item Resolved by Exception Minute No. 2025/200

Resolved on the motion of Councillors Morrissey and Boutelet

That the Minutes of the Bayside Floodplain Risk Management Committee meeting held on 23 July 2025 be received and the following Committee Recommendation to Council, which was separately dealt with, be adopted:

- 12.6 BFRMC25.004 – Coastal Hazard Assessment for the Cooks River Catchment Coastal Management Program.

12.6 BFRMC25.004 Coastal Hazard Assessment for the Cooks River Catchment Coastal Management Program

RESOLUTION

Item Resolved by Exception Minute No. 2025/200

Resolved on the motion of Councillors Morrissey and Boutelet

That Council assists the Cooks River Alliance team to prepare a Communication Plan with FAQ, publication and other relevant materials to be published on the Cooks River Catchment (CRA) Webpage.

12.7 Minutes of the Lydham Hall Advisory Committee Meeting - 30 April 2025

RESOLUTION

Item Resolved by Exception Minute No. 2025/200

Resolved on the motion of Councillors Morrissey and Boutelet

That the Minutes of the Lydham Hall Advisory Committee meeting held on 30 April 2025 be received and the following Committee Recommendations to Council, which were separately dealt with, be adopted:

- 12.7 LHA25.004 – Overdue
- 12.7 LHA25.005 – Local Writer in Residence

12.7 LHA25.004 Overdue Financial Reports

RESOLUTION

Item Resolved by Exception Minute No. 2025/200

Resolved on the motion of Councillors Morrissey and Boutelet

- 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.

12.7 LHA25.005 Local Writer in Residence

RESOLUTION

Item Resolved by Exception Minute No. 2025/200

Resolved on the motion of Councillors Morrissey and Boutelet

- 1 That Council supports the establishment of The Christina Stead Writer in Residence Program at Lydham Hall.
- 2 That Council agrees for a dedicated space within Lydham Hall to be utilised for a writer in residence to use across a defined residency period.
- 3 That Council and the St George Historical Society draft a Plan of Management for the writing residency.

12.8 Minutes of the Lydham Hall Advisory Committee Meeting - 30 July 2025

RESOLUTION

Item Resolved by Exception Minute No. 2025/200

Resolved on the motion of Councillors Morrissey and Boutelet

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

13 Notices of Motion

13.1 General Manager's Report on Notice of Motion - Sir Joseph Banks Park, Botany

Note: This item was considered in conjunction with Item 13.2 (Notice of Motion - Sir Joseph Banks Park, Botany).

RESOLUTION

Minute No. 2025/219

Resolved on the motion of Councillors Curry and Morrissey

- 1 That the report on Notice of Motion – Sir Joseph Banks Park, Botany from the General Manager be received and noted.

- 2 That the information provided in this report be considered when debating the Notice of Motion – Sir Joseph Banks Park, Botany which is included as a separate item on this business paper.
- 3 That Council considers inclusion of a design budget for a basketball court in the FY26/27 Capital Projects Program and actively seeks grant funding for construction.

13.2 Notice of Motion - Sir Joseph Banks Park, Botany

Note: This item was considered in conjunction with Item 13.1 (General Manager's Report on Notice of Motion - Sir Joseph Banks Park, Botany).

RESOLUTION

Minute No. 2025/220

Resolved on the motion of Councillors Curry and Morrissey

- 1 That based on the advice of the Youth Advisory Group (YAG), Council investigates the design and delivery of a full-sized, outdoor basketball/netball court at Sir Joseph Banks Park, Botany, at the site of the existing 3-point court.
- 2 That Council considers inclusion of a design budget for a basketball court/netball court in the FY2026/27 Capital Projects Program and actively seeks grant funding for construction.
- 3 That Council identifies and allocates potential funding sources for the project, which may include Council's Open Space and Recreation budget, NSW Government's Community Building Partnership Program, Australian Government's Local Roads and Community Infrastructure Program, Developer contributions under the Section 7.11 Plan and Corporate or community sponsorship/branding opportunities.
- 4 That Council considers inclusion of funding for the design of an amenities block close to the planned pump track, basketball, dog off leash area and Bush Tucker Garden in the FY2026/27 Capital Projects Program.
- 5 That Council engages in community consultation as part of the design process to ensure alignment with local needs and park usage.

13.3 General Manager's Report on Notice of Motion - Recognising First Nations History in our First Contact LGA

Note: This item was considered in conjunction with Item 13.4 (Notice of Motion - Recognising First Nations History in our First Contact LGA).

RESOLUTION

Minute No. 2025/221

Resolved on the motion of Councillors Kassim and Douglas

- 1 That the report on Notice of Motion – Recognising First Nations History in our First Contact LGA from the General Manager be received and noted.
- 2 That the information provided in this report be considered when debating the Notice of Motion - Recognising First Nations History in our First Contact LGA which is included as a separate item on this business paper, specifically:
 - Consult with Traditional Owners, local Elders and the RAP Working Group as to the worthiness of this initiative in recognising First Nations peoples' enduring connection to country.
 - Subject to the endorsement of this initiative by the First Nations community, identify potential locations in consultation with the RAP Working Group that are suitable for appropriate recognition.

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

Note: This item was considered in conjunction with Item 13.3 (General Manager's Report on Notice of Motion - Recognising First Nations History in our First Contact LGA).

RESOLUTION

Minute No. 2025/222

Resolved on the motion of Councillors Kassim and Douglas

- 1 That the report on Notice of Motion – Recognising First Nations History in our First Contact LGA from the General Manager be received and noted.
- 2 That Council notes that an audit of all monuments has been undertaken.
- 3 That consultation with Traditional Owners, local Elders and the RAP Working Group as to the worthiness of this initiative in recognising First Nations peoples' enduring connection to country be undertaken.
- 4 That staff report back with the results of the consultation, identify potential locations in consultation with the RAP Working Group that are suitable for appropriate recognition with costing in time for consideration of the 2026/27 budget process.

13.5 General Manager's Report on Notice of Motion - Proposal for a Pedestrian and Bicycle Path Under the Wolli Creek Bridge

Note: This item was considered in conjunction with Item 13.6 (Notice of Motion - Proposal for a Pedestrian and Bicycle Path Under the Wolli Creek Bridge).

RESOLUTION

Minute No. 2025/223

Resolved on the motion of Councillors Strong and Boutelet

- 1 That the report on Notice of Motion – Proposal for a Pedestrian and Bicycle Path Under the Wolli Creek Bridge from the General Manager be received and noted.
- 2 That the information provided in this report be considered when debating the Notice of Motion – Proposal for a Pedestrian and Bicycle Path Under the Wolli Creek Bridge, which is included as a separate item on this business paper.
- 3 That Council note that no current source of funding is available for this complex and high value engineering project. Grant funding in the order of \$2m would be required to undertake the studies needed to progress the project to land acquisition and construction, estimated to be in the order of \$10m.

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

Note: This item was considered in conjunction with Item 13.5 (General Manager's Report on Notice of Motion - Proposal for a Pedestrian and Bicycle Path Under the Wolli Creek Bridge).

RESOLUTION

Minute No. 2025/224

Resolved on the motion of Councillors Strong and Boutelet

That pending funding availability, Council investigates the feasibility of constructing a shared pedestrian and bicycle path beneath the Wolli Creek bridge to connect Discovery Point Park and Cahill Park, to:

- a) Enhanced safety by reducing the need for pedestrians and cyclists to cross the busy Princes Highway at-grade.
- b) Improved connectivity between key recreational spaces, promoting active lifestyles.
- c) Support for local businesses through increased foot and bicycle traffic.
- d) Alignment with the objectives of the Bayside Bike Plan and the Wolli Creek Traffic and Transport Study.

13.7 Notice of Motion - Litter and illegal dumping in the Bayside LGA

RESOLUTION

Minute No. 2025/225

Resolved on the motion of Councillors Boutelet and Bezic

- 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.
- 5 That a Motion be prepared for the LGNSW Conference addressing litter and illegal dumping.

13.8 Notice of Motion - Parking conditions in Mascot area

RESOLUTION

Minute No. 2025/226

Resolved on the motion of Councillors Kassim and Boutelet

- 1 That Council develops a pattern of precincts and reports back to the City Works and Assets Committee with a recommendation of which areas should be prioritised.
- 2 That Council notes that this work will consider any changes planned in the Mascot Master Plan.

13.9 Notice of Motion - Responding to the Crisis in Gaza

Note: This item was considered after Public Forum

The following people spoke at the meeting:

- Mr Danny Josifovski, interested resident, speaking for the Motion
- Mr Shane Youssef, interested resident, speaking for the Motion

RESOLUTION

Minute No. 2025/203

Resolved on the motion of Councillors Saravinovski and Kassim

- 1 That Council acknowledges the frustration and sense of powerlessness our local community is experiencing as they witness the terrible human suffering that has occurred in Palestine, Lebanon, Syria and in Israel on 7 October 2023.
- 2 That Council commemorates Australia's upcoming recognition of the Palestinian state in September by the planting of an olive tree to represent our community's aspirations for peace and reconciliation in the Middle East.

13.10 Notice of Motion - Ron Gosling Reserve Bardwell Park - Dog Off Leash Park

Note: This item was considered after Public Forum

The following people spoke at the meeting:

- Mr Peter Mystriotis, interested resident, speaking for the Motion
- Mr Kon Galanis, interested resident, speaking for the Motion

Written submissions were received from the following people:

- Mr Frank Farah, interested resident, for the Motion
- Mr Mitchell Carratt, interested resident, for the Motion
- Mr Kon Galanis, interested resident, for the Motion
- Kathy, interested resident, for the Motion
- Amanda Conroy, interested resident, for the Motion
- Liam Chang, interested resident, for the Motion

and were distributed to Councillors prior to the Council Meeting.

RESOLUTION

Minute No. 2025/204

Resolved on the motion of Councillors Saravinovski and Bredehoeft

- 1 That Council conducts a targeted survey of residents adjoining or near to Ron Gosling Reserve, Bardwell Park to determine support for retaining it, as is, or for fencing it to create a more formal dog off leash area.
- 2 That Council organises an on-site meeting of interested Councillors and local residents.

- 3 That if the enclosed/fenced dog off leash park is supported in the survey, the addition of bench seating, bubblers and water taps be considered.
- 4 That signage stating "Dogs must be on leash at all times" be removed and that the waste bags for dispensers be maintained.

13.11 Notice of Motion - Lena Lane, Sans Souci

RESOLUTION

Minute No. 2025/227

Resolved on the motion of Councillors Douglas and Curry

- 1 That Council notes that Lena Lane, Sans Souci, is in very poor condition, with no drainage, potholes, and a muddy surface, impacting access for ten homes on Vanstone Parade and Clareville Avenue that do not have direct access to front of house off-street parking.
- 2 That Council notes that the residents on Vanstone Parade also face overnight street parking restrictions due to anti-hooning measures in the Vanstone Parade Car Park, further increasing the importance of safe and accessible laneway conditions.
- 3 That Council notes that works to improve Lena Lane are currently scheduled for the 2026/27 Operational Year.
- 4 That Council requests that, should funding become available in Quarterly Budget Reviews prior to 2026/27, budget be allocated to bring forward works on Lena Lane to provide improved drainage and a new surface treatment.

13.12 Notice of Motion - Customer Experience Dashboard

RESOLUTION

Minute No. 2025/228

Resolved on the motion of Councillors Boutelet and Nagi

- 1 That Council requests that future quarterly Customer Experience dashboards be enhanced by including measures that capture categories of requests received and the number of these requests that are actioned.
- 2 That the measures include potholes reported and actioned, illegal dumping incidents reported and collected and graffiti on public infrastructure reported and removed.

13.13 Notice of Motion - Commemoration and Peace: Honouring the Lost Children's Lives in Palestine

Note: This item was considered after Public Forum

The following person spoke at the meeting:

- Ms Manal Bahsa, interested resident, speaking for the Motion (via audio-visual link).

RESOLUTION

Minute No. 2025/205

Resolved on the motion of Councillors Strong and Kassim

- 1 That Council acknowledges and mourns the tragic and unjust loss of children's lives in Palestine, Lebanon, Syria and in Israel on 7 October 2023, and expresses solidarity with families in our community who are grieving or affected by the ongoing violence.
- 2 That Council condemns the targeting of civilians – particularly children and journalists – and acknowledges the support of the Australian Government for:
 - a) an immediate ceasefire;
 - b) the protection of civilians under international law; and
 - c) increased humanitarian aid to impacted communities.
- 3 That Council writes formally to the Prime Minister, the Minister for Foreign Affairs, and local Federal Members, urging Australia to advocate for the rights and protection of children in all conflict zones, and to support international efforts toward a peaceful resolution.
- 4 That Council notes its previous resolution to plant a memorial olive tree.

13.14 Notice of Motion - Strengthening Early Childhood Education Quality, Safety, and Workforce Conditions

Note: This item was considered after Public Forum.

Councillor Awada 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:

- Mr Evan Gray, interested resident, speaking for the Motion

RESOLUTION

Minute No. 2025/206

Resolved on the motion of Councillors Strong and Boutelet

- 1 That Council endorses the following Motion for consideration at the Local Government NSW (LGNSW) Annual Conference 2025 in Penrith.

Proposed LGNSW Motion

- 1 That LGNSW call on the NSW Government to recognise that Local Government is well placed to provide and to support not-for-profit early childhood education.
 - 2 That LGNSW advocate and work with Councils in the process of eliminating the use of private labour hire to ensure Working with Children Checks are never circumvented and all employees are paid fairly on the award.
 - 3 That LGNSW will assist councils in delivering a shared benchmark of safe staffing levels across council-run centres, in consultation with United Services Union and relevant peak bodies.
 - 4 That LGNSW supports in its advocacy the principle that no educator is left alone with children and that CCTV is not a substitute for supervision.
 - 5 That LGNSW will advocate for staffing levels to be increased in the National Quality Framework (NQF) to be applied to all services.
- 2 That a Motion be prepared for the LGNSW Conference in support of strengthening early childhood education quality, safety and workforce conditions.

13.15 Notice of Motion - Improved Safety Measures for Knight Street, Arncliffe (Intersection of Withers Street)

RESOLUTION

Minute No. 2025/229

Resolved on the motion of Councillors Nagi and Saravinovski

That the consideration of improved safety measures for Knight Street, Arncliffe (Intersection of Withers Street) be referred to the Bayside Local Traffic Forum.

13.16 Notice of Motion - Historical Fee Arrangements - Angelo Anestis Aquatic Centre

Note: This item was considered after Public Forum.

The following person spoke at the meeting:

- Mr Robert Collaro, Foundation member of Angelo Anestis Aquatic Centre, and resident, speaking for the Motion

RESOLUTION

Minute No. 2025/207

Resolved on the motion of Councillors Barlow and Awada

- 1 That Council honours the historical fee arrangements for the existing Foundation members of Angelo Anestis Aquatic Centre membership that was introduced when the pool opened.
- 2 That Council commits to honouring and annual increase of \$1.00 per fortnight for foundation members, effective each July, until such time as the members discontinue their membership.

14 Questions With Notice

14.1 Question with Notice - Greens St Mascot Council Depot

That Councillor Douglas asked the following question:

What is proposed for the Greens St Mascot council depot, and could it be a suitable site for a circular economy hub?.

14.2 Question with Notice – Parking for Angelo Anestis Aquatic Centre

Councillor Douglas asked the following question:

What is the status of changing the Bexley council depot to more parking for the Angelo Anestis Aquatic centre?.

14.3 Question with Notice – Bayside Artist in Residence Program

Councillor Douglas asked the following question:

Can Council please provide an update on the following - Notice of Motion - Bayside Artist in Residence Program resolved at the Council Meeting 22 March 2023?

15 Conclusion of Meeting

The Mayor closed the meeting at 10:23pm.

Councillor Edward McDougall
Mayor

Meredith Wallace
General Manager