



# Ordinary Council Meeting

7:00 pm  
Wednesday 24 September 2025

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

**Contact Us:**

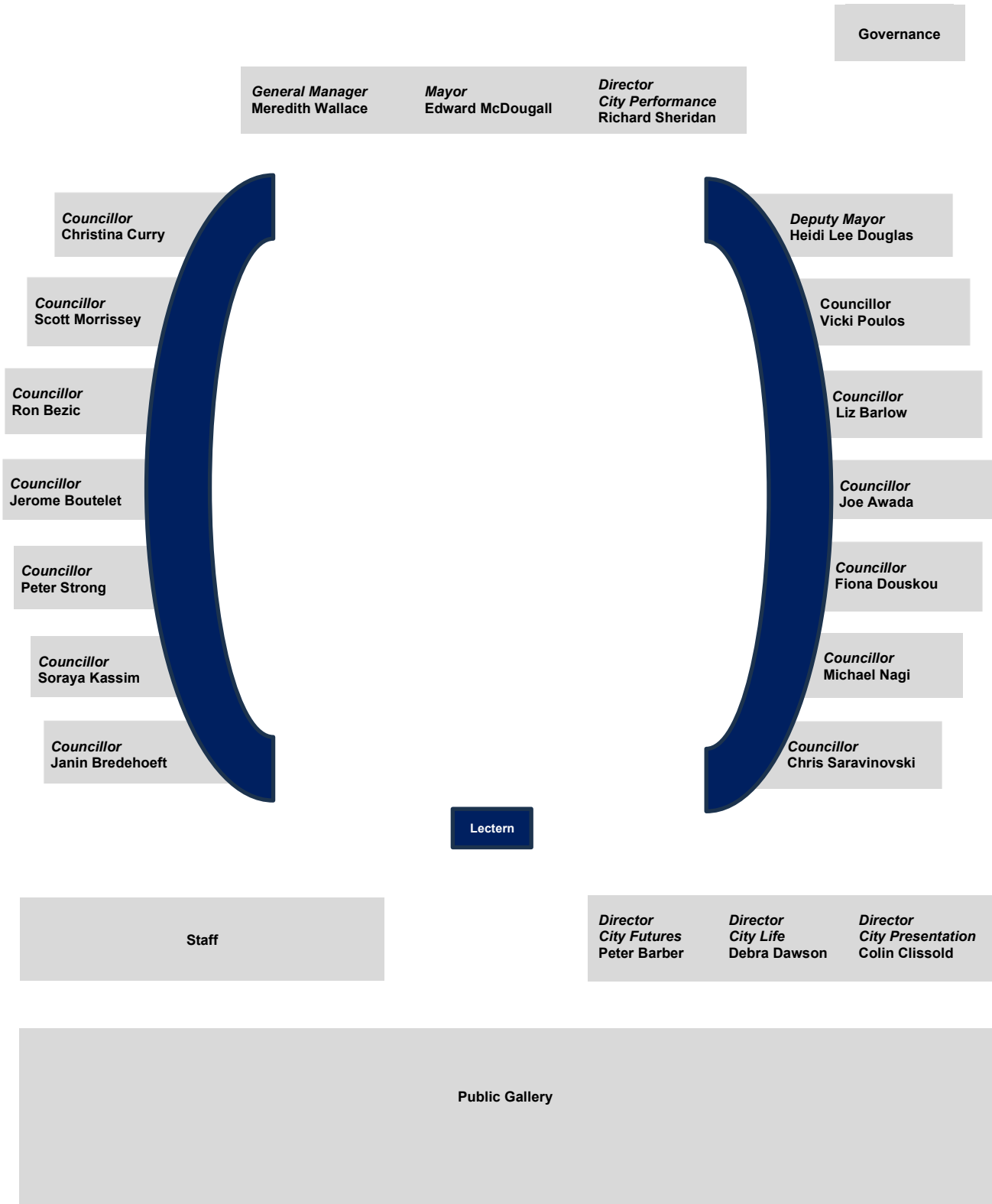
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# Council Meeting Seating



# 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 24 September 2025 at 7:00 pm**

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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**

**Council Meeting**

**24/09/2025**

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Item No	5.1
Subject	<b>Leave of Absence - Councillor Heidi Lee Douglas</b>
Submitted by	Richard Sheridan, Director City Performance
File	SF24/8038

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**Summary**

Councillor Douglas is seeking leave of absence for the period Monday 10 November 2025 to – Saturday 22 November 2025, inclusive.

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**Officer Recommendation**

That Councillor Douglas's request be received and leave of absence granted for the period Monday 10 November 2025 to – Saturday 22 November 2025.

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**Background**

The Council's Code of Meeting Practice, states:

***Attendance by councillors at meetings***

- 5.4 *Where a councillor is unable to attend one or more ordinary meetings of the council, the councillor should request that the council grant them a leave of absence from those meetings. This clause does not prevent a councillor from making an apology if they are unable to attend a meeting. However, the acceptance of such an apology does not constitute the granting of a leave of absence for the purposes of this code and the Act.*
- 5.5 *A councillor's request for leave of absence from council meetings should, if practicable, identify (by date) the meetings from which the councillor intends to be absent and the grounds upon which the leave of absence is being sought.*
- 5.6 *The council must act reasonably when considering whether to grant a councillor's request for a leave of absence.'*

Councillor Douglas's leave of absence will incur apologies at the City Performance Committee Meeting on Wednesday 12 November 2025.

**Comment by General Manager:**

This Leave of Absence can be considered.

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## **Attachments**

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**

**24/09/2025**

Item No	7.1
Subject	<b>Minutes of the Council Meeting - 27 August 2025</b>
Report by	Richard Sheridan, Director City Performance
File	SF24/8038

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### **Officer Recommendation**

That the Minutes of the Council meeting held on 27 August 2025 be confirmed as a true record of proceedings.

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### **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 Boulevarde Carpark Redevelopment Preliminary Business Case and CAPEX review for Office of Local Government which was separately dealt with.

### **12.2 CWA25.027 The Boulevarde 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 Boulevarde 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 Wollie 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**

## **Attachments**

Nil

## **8 MAYORAL MINUTES**

### **Council Meeting**

**24/09/2025**

Item No	8.1
Subject	<b>Mayoral Minute - Refugee Welcome Zones - Reaffirming our commitment to the Bayside Refugee Welcome Zone.</b>
File	SF24/8038

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### **Motion**

- 1 That Council notes the recent meeting with representatives from the Mayoral Taskforce Supporting People Seeking Asylum.
  - 2 That Council reaffirms our commitment to the Refugee Council of Australia's Refugee Welcome Zone program.
- 

### **Mayoral Minute**

This Mayoral Minute reaffirms Council's commitment to being a Refugee Welcome Zone, supporting refugees and people seeking asylum.

A Refugee Welcome Zone describes a Local Government Area that:

- Welcomes refugees into the community;
- Upholds the human rights of refugees;
- Demonstrates compassion for refugees, and
- Values the cultural and religious diversity of our community.

The Deputy Mayor recently met with representatives from the Back Your Neighbour Campaign to hear about their advocacy for people seeking asylum. Back Your Neighbour has been advocating for the rights of people seeking asylum in Australia since 2018. It is a timely reminder of Council's previous commitment as a Refugee Welcome Zone, celebrating the diversity of refugees and their cultures and acknowledging the importance of upholding the rights of refugees who have escaped persecution.

Council's inclusive services and programs, interagency networking, and inclusive events promote social cohesion and our acknowledgement of national weeks such as Harmony Week fosters a sense of belonging for everyone.

### **Attachments**

Nil

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## Council Meeting

24/09/2025

Item No	8.2
Subject	<b>Mayoral Minute - World Suicide Prevention Day</b>
File	SF24/8038

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## Motion

That Council acknowledges World Suicide Prevention Day and the important role Council plays in creating a sense of connection by bringing people together and supporting the community through our events and services.

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## Mayoral Minute

10 September, was World Suicide Prevention Day (WSPD), an important time to reflect, connect, and recommit to the shared goal of preventing suicide and spreading hope.

In Australia, suicide remains the leading cause of death among people aged 15–44. Every year, more than 3,000 Australians die by suicide, and over 55,000 attempt suicide.

This year's WSPD theme, '*Changing the Narrative on Suicide*', challenges the community to transform how we think and talk about suicide. It's a call to shift from silence and stigma to openness, empathy and action, to ensure those who are struggling feel heard, supported, and connected. Bayside residents can help create a future where more lives in the local area are saved and more stories are shared.

Bayside Council plays an important role in bringing together the community through events and gatherings, and supporting residents through a variety of services. Connecting people in this way does much to break isolation and offer opportunities to prevent suicide. The Booralee Big Bash in January, supported by Bayside Council, is an example. It brought 14 local sporting clubs together for a charity cricket match at Booralee Park to support the Gotcha4Life Foundation's youth suicide prevention program.

Our community is fortunate to have a number of local services to support those experiencing mental health issues and other difficulties. The Gotcha4Life Foundation, Lifeline, Beyond Blue, 1800 RESPECT, Kids Helpline, and Headspace are all able to support Bayside residents.

## Attachments

Nil

## **Council Meeting**

**24/09/2025**

Item No	8.3
Subject	<b>Mayoral Minute - National Climate Risk Assessment</b>
File	SF24/8038

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## **Motion**

That Council acknowledges the release of the National Climate Risk Assessment on Monday 15 September 2025.

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## **Mayoral Minute**

The National Climate Risk Assessment Report (the Report) released on Monday 15 September 2025 details the climate risks confronting Australia. The Report highlights the extreme urgency of the effects of climate change and reinforces the need to combat global warming and reduce emissions.

Some key findings of the Report that are relevant to Bayside are:

- In the next 25 years, there will be more frequent and extreme weather events like floods, fires and cyclones;
- By 2050, there will be more than 1.5 million people living in areas that experience sea level rise and coastal flooding risks;
- Heatwaves are expected to become more frequent and intense, posing a serious risk to public health with vulnerable community most of risk;
- Climate change will increase costs for the provision of critical and essential services and reduce productivity particularly for the outdoor workforce and agriculture industry; and
- By 2050 up to 70% of native plant species could face conditions outside their current climate range, risking species loss and ecosystem collapse.

It is clear that all levels of Government must work collaboratively with the community to deliver environmental sustainability.

The Report also identifies the responsibilities of Local Government in managing risks and impacts to public assets and service delivery, as well as building the resilience of local communities and businesses to adapt to changes.

I am proud to say that Bayside is already taking action to address climate risk.

Council's Urban Forest Strategy 2024–2040 is a commitment to protecting and expanding our urban forest, creating greener, cooler and more resilient communities. Over the past three years, Council has planted more than 1,000 trees per year, enhancing habitat for native wildlife and helping to combat the impacts of climate change.

We take an intergrated approach to planning and development, working to protect and enhance our urban tree canopy across public spaces, while actively retaining tree cover on private land. In addition, Council manages 29 hectares of bushland throughout the local government area, helping to preserve biodiversity and strengthen natural climate resilience.

Community engagement is an important part of the strategy, with popular initiatives like Trees for Mum, Trees for Dad, and the Adopt-a-Tree program bringing people together to grow a greener future.

Council's Circular Economy and Sustainable Waste Management Strategy 2024–2032 encourages treating waste as a valuable resource. By increasing the recovery of reusable and recyclable materials and reducing the volume of waste sent to landfill, we can help build a more sustainable future. The recent rollout of the garden organics service was designed to reducing organic waste going to landfill and lower greenhouse gas emissions. Council also runs frequent waste education programs, such as composting and worm farming workshops, which empower households to reduce organic waste at home.

We continue to be committed to working alongside our community to identify and respond to the growing risks of local climate change. We have partnered with the Australian Red Cross to deliver community education programs focused on emergency preparedness, helping residents build resilience before, during, and after extreme events. Seasonal initiatives like Heat Ready in summer and WinterWise in winter support residents in preparing for and responding to extreme temperatures and weather conditions.

Council also undertakes flood studies to better understand flood-prone areas and identify practical solutions to reduce their impact on the community. Our innovative AI Flood Detection and Early Warning Project monitors flood-prone areas and provides timely alerts to residents, helping reduce property damage and improve community safety. To address the challenges of coastal erosion, Council's Foreshore Management Plan outlines a comprehensive and sustainable approach to protecting our coastline and supporting long-term resilience.

Bayside Council is actively collaborating with key partners to strengthen climate resilience and protect our natural environment. As a proud member of the Resilient Sydney network, we work alongside 33 metropolitan Councils to implement the Resilient Sydney Strategy, a coordinated approach to building a stronger, more connected city in the face of climate challenges. Resilient Sydney's priorities include Net Zero and Electrification, Social Cohesion and Food Security, Greening and Urban Canopy, Disaster Preparedness, Heat, Waste and Water.

Locally, our partnerships with the Georges Riverkeeper, Cooks River Alliance, and Sydney Coastal Councils Group support vital initiatives to protect waterways, enhance biodiversity, and preserve our natural assets for future generations. We work closely with the NSW EPA and federal and state Department of Climate Change, Energy, the Environment and Water.

On Saturday 18 October 2025, Council will hold its inaugural environment and resilience day at Cahill Park, Wolli Creek. Set on the banks of the Cooks River, the event will bring the community together to learn, connect, and take meaningful action for a sustainable future. Through interactive activities, workshops, and expert panel discussions, the day will highlight Council's commitment to environmental leadership and building a more resilient Bayside for generations to come.

## Attachments

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

24/09/2025

Item No	11.1
Subject	<b>2025 LGNSW Conference Motions</b>
Report by	Meredith Wallace, General Manager
File	F18/920

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### Summary

The Local Government NSW (LGNSW) Conference is an annual event which provides opportunities for Councillors to network and participate in local government debate at a state level. It is also an opportunity for Councils to submit motions for the Assembly's consideration.

This report provides suggested motions to be put to the annual LGNSW Conference to be held from Sunday 23 November to Tuesday 25 November 2025 at Panthers Penrith and Western Sydney Conference Centre.

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### Officer Recommendation

- 1 That the proposed motions included in the body of the report be considered and submitted for the 2025 LGNSW Conference by the deadline of Tuesday 30 September 2025.
  - 2 That Council nominates any other motions to be submitted for the 2025 LGNSW Conference.
  - 3 That the General Manager or nominee be authorised to make minor editorial amendments to the adopted motion before they are submitted to LGNSW.
- 

### Background

The Local Government NSW Annual Conference is a yearly event held for local Councillors to come together to share ideas and debate issues. It provides a significant opportunity for Councillors to meet and discuss issues facing local government and develop agreed positions (from Notices of Motion submitted to the Conference by member councils) which can inform the development of NSW Local Government policies in the coming year.

All NSW councils meet with an anticipated 800 attendees from across the state, inclusive of mayors, councillors, general managers, and senior staff. Council at its meeting of 27 August 2025 nominated the following councillors be registered as voting delegates for voting on motions at the 2025 LGNSW Annual Conference:

- Councillor Liz Barlow
- Councillor Ron Bezic
- Councillor Janin Bredehoeft

- Councillor Christina Curry
- Councillor Soraya Kassim
- Councillor Peter Strong
- Councillor Chris Saravinovski.

The 2025 Local Government NSW (LGNSW) Annual Conference is being held from Sunday 23 November to Tuesday 25 November 2025 at Panthers Penrith and Western Sydney Conference Centre. This report seeks endorsement of the proposed motions to be put to the conference by Council.

## **Motions to be raised at the Conference**

As part of the conference, all members can submit motions for inclusion in the business paper.

### **Criteria for motion submission**

The LGNSW Board has resolved that motions will be included in the Business Paper for the Conference only where they fit the following criteria:

1. Be consistent with the objects of the LGNSW Rules (Rule 4);
2. Demonstrate that the issue concerns or is likely to concern a substantial number of local governments in NSW;
3. Seek to establish or change a policy position of LGNSW and/or improve governance of the association (noting that the LGNSW Board is responsible for any decisions around resourcing and campaigns or operational activities, and any necessary resource allocations will be subject to the LGNSW budgetary process);
4. Be strategic;
5. Be concise, clearly worded and unambiguous;
6. Not be focussed on just a small specific part of NSW;
7. Not encourage violation of prevailing laws;
8. Not seek to advantage one or several members at the expense of other members.

## **Proposed motion – by Council**

### **LGNSW to recognise that local government is best placed to deliver and support not-for-profit safe early childhood education**

1. That LGNSW call on the NSW Government to recognise that:
  - a) Evidence shows that for-profit service providers are more likely to fall below acceptable standards.
  - b) Early childhood education is best delivered by not-for-profit organisations that emphasise children's safety.
  - c) Local government is well placed to provide and to support not-for-profit early childhood education.

- 2 That LGNSW will support 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 as a substitute for supervision.
- 5 That LGNSW will advocate for staffing levels to be increased in the NQF to be applied to all services.

### **Motion Background**

Early childhood education is a cornerstone of community wellbeing, lifelong learning, and equity. Research indicates that for-profit early childhood providers are statistically more likely to fail compliance with the National Quality Standards, while not-for-profit and council-run services tend to reinvest surpluses into quality improvements, staff development, and affordability for families.

Safe staffing ratios, fair pay, and robust safeguards for Working With Children Checks are essential to ensuring high-quality care. The sector is currently under pressure from workforce shortages, funding uncertainty, and inconsistent regulation of private labour hire. Strengthening minimum standards through LGNSW advocacy will help protect children, support educators, and ensure public confidence in early childhood services.

This has been significantly highlighted in recent periods with the exposure of child abuse and paedophilia in the sector, particularly in private centres. It is urgent that we ensure that this crisis of abuse is prevented as the sector continues to grow.

### **Proposed motion – by Council**

#### **Illegal dumping and calls on the Government to consider reintroducing Regional Illegal Dumping (RID) squads to help tackle illegal dumping**

- 1 That LGNSW notes the negative impacts of litter and illegal dumping, and the importance of maintaining general cleanliness of public spaces across Bayside.
- 2 That LGNSW 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 LGNSW notes that the annual action plan attached to the Waste Strategy will prioritise behavioural campaigns, enforcement visibility and community and business collaboration.
- 4 That LGNSW 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.

## **Motion Background**

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.

## **Proposed motion – Councillors Bredehoeft and Douglas**

### **Support for Legislative Changes to Enable Fines Issued from Waterway Safety CCTV**

That LGNSW:

- 1 Proactively supports Transport for NSW Maritime's request for amendments to the Surveillance Devices Act and the Privacy and Personal Information Protection Act 1998 No. 133 to enable fines and charges to be issued for jet ski and boating offences recorded on their CCTV camera network.
- 2 Writes to the NSW Minister for Transport, the Minister for Customer Service and Digital Government, and the NSW Attorney General to formally express LGNSW's support for these legislative changes and urgency for them to be enacted before summer 2025/2026 to deter unsafe behaviour.

## **Motion Background**

Unsafe and anti-social jet ski use is a growing issue across NSW waterways, from Botany Bay to Lake Macquarie, Port Hacking, the Hawkesbury River, and the Central Coast. Despite significant investments in patrols, exclusion zones, education programs, and enforcement, dangerous behaviour persists and continues to put swimmers, families, and other water users at risk.

Transport for NSW Maritime is exploring the rollout of Waterway Safety CCTV at key hotspots to improve real-time monitoring. However, under current laws, offences captured on CCTV cannot be used to issue fines or prosecute offenders.

This motion asks LGNSW to call on the NSW Government to update the Surveillance Devices Act and the Privacy and Personal Information Protection Act 1998 to allow enforcement officers to act on clear video evidence. This simple, practical change would give councils, Maritime,

and NSW Police stronger tools to deter unsafe jet ski behaviour and protect community safety statewide. Bayside Council has already written to the Attorney General to show our support.

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

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## 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"/>

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## Community Engagement

Not applicable.

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## Attachments

Nil

## Council Meeting

24/09/2025

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Item No	11.2
Subject	<b>Australian Local Government Association (ALGA) National General Assembly - Councillor Attendance Report</b>
Report by	Meredith Wallace, General Manager
File	F22/414

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## Summary

Councillor Douglas attended the Australian Local Government Association (ALGA) National General Assembly in Canberra. The NGA is an annual event and continues to be an important opportunity for Council to influence the national policy agenda.

This report notes attendance and reflects on the conference as a opportunity to engage directly with the Federal Government, to develop national policy and to influence the future direction of our councils and our communities.

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## Officer Recommendation

- 1 That the Conference Attendance report be received and noted.
- 2 That Councillor Douglas's professional development plan is updated to reflect attendance at the Australian Local Government Association (ALGA) National General Assembly in Canberra.

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## Background

The National General Assembly and associated functions is an annual event held for Councillors to come together to share ideas and debate issues. This event provides a unique opportunity for Local Government to engage directly with the Federal Government, to develop national policy and to influence the future direction of our councils and our communities.

The 2025 National General Assembly was held on 24-27 June 2025 in Canberra. The theme for this year's conference was *'National Priorities Need Local Solutions'*.

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## Financial Implications

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

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## 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

Not applicable

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## Attachments

- 1 [↓](#) Clr Douglas Local\_Gov\_National\_Assembly\_2025\_Report



## Local Government National General Assembly 2025 – Attendance Report

Date: 24-27 June 2025.

Location: Canberra

Council Representative: Councilor/Deputy Mayor Heidi Lee Douglas

### Overview

The Local Government National General Assembly brought together council leaders, federal and state ministers, industry experts, and community representatives to discuss pressing issues facing local government. Key themes included housing, infrastructure, climate resilience, energy transition, multicultural engagement, and financial sustainability.

### Key Addresses & Sessions

#### Opening Address – Mayor Matt Burnett, ALGA President

- Called on the Federal Government to commit \$1.1 billion per year for 5 years for housing to be delivered through councils.
- Requested \$900 million per year for climate mitigation and resilience measures to future-proof communities against a changing climate.
- Noted that ALGA is represented on 24 ministerial councils, including those focused on energy and climate policy.

#### The Hon Kristy McBain MP – Minister for Local Government, Territories, Regional Development & Emergency Management

- Highlighted the significance of Prime Minister Albanese combining the Local Government and Emergency Management portfolios.
- Stated that saying councils should focus only on the *'Three Rs – roads, rates, and rubbish – is crap these days.'*
- Outlined funding opportunities:
  - Roads to Recovery
  - Safer Local Roads and Infrastructure (applications open year-round).

#### Dr Anne Webster MP – Shadow Minister for Regional Development, Local Government & Territories

- Spoke on Renewable Energy Zones (REZs) and regional division, noting her experience representing Mildura.

#### Senator James McGrath – Shadow Minister for Urban Infrastructure & Cities

- Emphasised that 80% of Australians live in cities.
- Shared initiatives such as Nepalese community support and the Multicultural Action Plan in the City of Marion.

Governor-General Sam Mostyn's Address

- Called for greater participation in civic life, and engagement in Civics
- Highlighted the work of Bus Stop Films (Carlton, Bayside LGA), of which she is Patron.

**Sector & Policy Insights**

- Australia's New Geoeconomic Landscape – KPMG presentation on the global 'polycrisis' and its implications for local government.
- Jason Clarke – Advocated for addressing the causes, not just the symptoms, of local challenges.
- ALGA Roads Congress 2025 – Scheduled for 11–12 November in Bendigo.
- Climate Change – Launch of ALGA's 'Adapting Together' report, presented by Kieran Powers (Nation Partners).
- AI for Society – Stephen Scheeler demonstrated applications of AI for council planning and citizen engagement ('My Lot' platform).
- Ministerial Panel – Kristy McBain encouraged 'out of the box' solutions for financially struggling councils.
- Coastal Management – Miranda Corsey raised urgent coastal questions for local governments.
- REZs – Advocacy for legislated guaranteed returns for communities, to avoid short-term 'sugar hit' projects.
- Financial Sustainability – Calls to restore 1% of Commonwealth tax revenue to councils (1996 benchmark).
- Royalty to Regions – Senator Katy Gallagher discussed funding flows and regional investment priorities.
- Energy Transition – Discussions included both opportunities and concerns, with some stakeholders warning against large scale renewables, but consensus about benefits of small scale renewables for resilience and cost of living benefits.

**Next Steps for Council**

- Review ALGA's Adapting Together report for local implications.
- Explore AI-based citizen planning tools such as My Lot.
- Consider engagement with the upcoming ALGA Roads Congress (Bendigo, Nov 2025).
- Advocate for restored Commonwealth funding to councils at 1% of tax revenue.
- Pursue relevant infrastructure and climate resilience funding opportunities.

Further Information:

- Video recordings of sessions available via ALGA's and Cllr Douglas' Facebook page.
- Reports and presentations accessible through ALGA's member portal.

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## Council Meeting

24/09/2025

Item No	11.3
Subject	<b>Statutory Financial Report</b>
Report by	Richard Sheridan, Director City Performance
File	SF24/8038

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## 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 31 August 2025, Bayside Council had \$557.5m in cash and investments with an adjusted portfolio return on investments of 4.73%. Our income and expenditure cash-flow movements for the period primarily comprised the following:

- Income from operating activities totalled \$50.0m from rates, grants, childcare subsidies bookings/leases, and construction fees.
- Expenses from operating activities totalled \$17.8m for payments for employee costs, utilities, waste, contracts, and infrastructure work.

### **Cash & Investment Reserve Balances as at 31 August 2025 amounted to \$557.5m:**

Council's cash and investments balance of \$557.5m comprises externally restricted funds of \$458.3m, internally restricted funds of \$99.0m and unrestricted funds of \$0.2m. 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.

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## Officer Recommendation

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

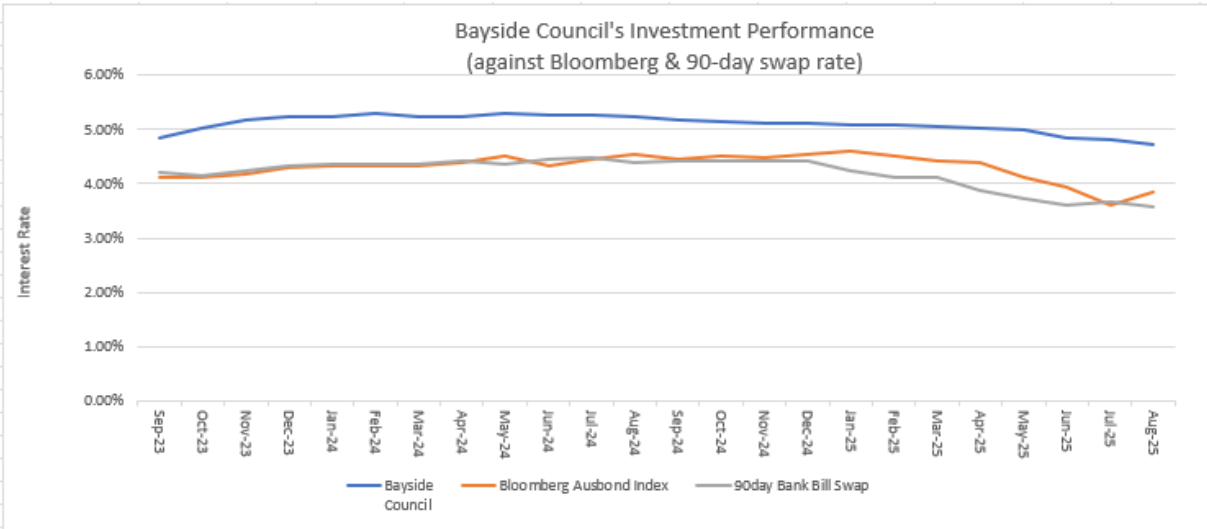
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Background

The graph below outlines the performance of Council’s investments since August 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 4.73%, which is 0.89% above market rates. Around 70% of the portfolio is set to mature within the next 12 months, and about 82% 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 August 2025.

STATEMENT OF BANK BALANCE AS AT 31 AUG 2025		
<b>Cash at bank as per general ledger as at:</b>	<b>31-Jul-25</b>	<b>5,976,975</b>
<b>Income from operating activities</b>		
Rates and annual charges received	\$ 38,168,765	
User fees and charges received	\$ 1,121,527	
Grant and contributions received	\$ 2,003,804	
Interest revenue received	\$ 6,962,330	
Bonds received / (paid)	\$ -	
Rates received / (paid)	\$ -	
GST received / (paid)	\$ -	
Other income received	\$ 1,733,301	
<b>Total Income from Operating Activities for the Period</b>	<b>\$ 49,989,728</b>	
<b>Expenses from operating activities</b>		
Accounts paid for period (includes cheques and refunds)	-\$ 10,706,359	
Direct payroll	-\$ 7,047,645	
Borrowing costs	-\$ 1,129	
<b>Total Expenses from Operating Activities for the Period</b>	<b>-\$ 17,755,133</b>	
<b>Total Net Movement from Operating Activities</b>		<b>\$ 32,234,594</b>
<b>Investment Activities for the Period</b>		
(Purchase) / Redemption of TD's	-\$ 20,000,000	
<b>Net Funding Flows for the Period</b>	<b>-\$ 20,000,000</b>	
		<b>-\$ 20,000,000</b>
<b>Funding Activities for the Period</b>		
Proceeds from borrowings	\$ -	
Loan repayments	-\$ 32,093	
<b>Net Funding Flows for the Period</b>	<b>-\$ 32,093</b>	
		<b>-\$ 32,093</b>
<b>Cash at bank as per general ledger as at:</b>	<b>31-Aug-25</b>	<b>18,179,477</b>

NB: above table may include minor rounding's.

### Schedule of Investments

Bayside Council currently holds \$520m 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:						31/08/2025		
	Credit Rating	Purchase Price	Purchase Date	Maturity Date	Term Days	Prop %	Interest Rate	Market Value
<b>Term Deposits</b>								
National Australia Bank	AA-	\$10,000,000	8-May-24	12-May-26	734	1.92%	5.05%	\$10,000,000
National Australia Bank	AA-	\$10,000,000	18-Sep-24	17-Sep-25	364	1.92%	4.80%	\$10,000,000
National Australia Bank	AA-	\$10,000,000	2-Oct-24	1-Oct-25	364	1.92%	4.90%	\$10,000,000
National Australia Bank	AA-	\$10,000,000	5-Jun-24	8-Oct-25	490	1.92%	5.30%	\$10,000,000
National Australia Bank	AA-	\$5,000,000	28-May-25	1-Sep-25	96	0.96%	4.22%	\$5,000,000
National Australia Bank	AA-	\$5,000,000	11-Jun-25	10-Dec-25	182	0.96%	4.32%	\$5,000,000
National Australia Bank	AA-	\$10,000,000	25-Jun-25	1-Jul-26	371	1.92%	4.15%	\$10,000,000
National Australia Bank	AA-	\$10,000,000	6-Aug-25	5-Aug-26	364	1.92%	4.16%	\$10,000,000
National Australia Bank	AA-	\$5,000,000	13-Aug-25	13-Aug-30	1826	0.96%	4.18%	\$5,000,000
National Australia Bank	AA-	\$5,000,000	20-Aug-25	20-May-26	273	0.96%	4.10%	\$5,000,000
						15.38%		
Westpac	AA-	\$5,000,000	28-Sep-23	28-Sep-25	732	0.96%	5.24%	\$5,000,000
Westpac	AA-	\$20,000,000	18-Oct-23	18-Oct-28	1828	3.85%	5.38%	\$20,000,000
Westpac	AA-	\$10,000,000	25-Oct-23	25-Oct-28	1828	1.92%	5.44%	\$10,000,000
Westpac	AA-	\$10,000,000	17-Jan-24	17-Jan-29	1828	1.92%	4.85%	\$10,000,000
Westpac	AA-	\$5,000,000	7-Feb-24	9-Feb-26	734	0.96%	4.80%	\$5,000,000
Westpac	AA-	\$10,000,000	18-Sep-24	18-Feb-26	519	1.92%	4.63%	\$10,000,000
Westpac	AA-	\$10,000,000	18-Sep-24	22-Apr-26	582	1.92%	4.58%	\$10,000,000
Westpac	AA-	\$10,000,000	18-Sep-24	17-Jun-26	638	1.92%	4.52%	\$10,000,000
Westpac	AA-	\$5,000,000	16-Oct-24	20-Oct-27	1100	0.96%	4.65%	\$5,000,000
Westpac	AA-	\$5,000,000	16-Oct-24	16-Oct-29	1827	0.96%	4.76%	\$5,000,000
Westpac	AA-	\$10,000,000	30-Oct-24	31-Oct-29	1828	1.92%	4.89%	\$10,000,000
Westpac	AA-	\$10,000,000	1-Nov-24	3-Nov-25	368	1.92%	5.13%	\$10,000,000
Westpac	AA-	\$10,000,000	1-Nov-24	19-Nov-25	384	1.92%	5.13%	\$10,000,000
Westpac	AA-	\$10,000,000	27-Nov-24	26-Nov-25	365	1.92%	5.08%	\$10,000,000
Westpac	AA-	\$5,000,000	5-Feb-25	5-Feb-26	366	0.96%	4.77%	\$5,000,000
Westpac	AA-	\$5,000,000	5-Feb-25	5-Feb-30	1827	0.96%	4.80%	\$5,000,000
Westpac	AA-	\$5,000,000	19-Feb-25	18-Feb-26	365	0.96%	4.83%	\$5,000,000
Westpac	AA-	\$5,000,000	19-Feb-25	19-Feb-30	1827	0.96%	4.92%	\$5,000,000
Westpac	AA-	\$10,000,000	5-Mar-25	2-Mar-27	728	1.92%	4.52%	\$10,000,000
Westpac	AA-	\$5,000,000	12-Mar-25	12-Mar-30	1827	0.96%	4.62%	\$5,000,000
Westpac	AA-	\$5,000,000	1-May-25	30-Apr-26	365	0.96%	4.22%	\$5,000,000
Westpac	AA-	\$10,000,000	14-May-25	13-May-26	365	1.92%	4.37%	\$10,000,000
Westpac	AA-	\$10,000,000	30-Jul-25	29-Jul-26	365	1.92%	4.18%	\$10,000,000
Westpac	AA-	\$5,000,000	6-Aug-25	11-Aug-27	736	0.96%	3.93%	\$5,000,000
Westpac	AA-	\$5,000,000	18-Aug-25	18-Aug-26	366	0.96%	4.12%	\$5,000,000
Westpac	AA-	\$5,000,000	20-Aug-25	21-Aug-28	1098	0.96%	4.00%	\$5,000,000
Westpac	AA-	\$5,000,000	27-Aug-25	1-Sep-28	1102	0.96%	4.00%	\$5,000,000
						40.38%		
ING Direct	A	\$10,000,000	13-Sep-23	17-Sep-25	736	1.92%	5.06%	\$10,000,000
ING Direct	A	\$10,000,000	8-May-24	11-May-27	1099	1.92%	5.05%	\$10,000,000
ING Direct	A	\$10,000,000	15-May-24	13-Jan-26	609	1.92%	5.21%	\$10,000,000
ING Direct	A	\$10,000,000	28-Aug-24	28-Aug-26	731	1.92%	4.63%	\$10,000,000
ING Direct	A	\$5,000,000	28-Aug-24	28-Aug-29	1827	0.96%	4.68%	\$5,000,000
ING Direct	A	\$5,000,000	4-Jun-25	4-Jun-30	1827	0.96%	4.39%	\$5,000,000
ING Direct	A	\$5,000,000	25-Jun-25	25-Jun-30	1827	0.96%	4.29%	\$5,000,000
						10.58%		
Suncorp	AA-	\$10,000,000	7-Mar-24	11-Mar-26	735	1.92%	4.92%	\$10,000,000
Suncorp	AA-	\$10,000,000	11-Dec-24	10-Sep-25	274	1.92%	5.05%	\$10,000,000
Suncorp	AA-	\$10,000,000	13-Dec-24	15-Dec-25	368	1.92%	5.03%	\$10,000,000
Suncorp	AA-	\$5,000,000	5-Mar-25	3-Dec-25	274	0.96%	4.70%	\$5,000,000
Suncorp	AA-	\$10,000,000	19-Mar-25	24-Mar-26	371	1.92%	4.72%	\$10,000,000
Suncorp	AA-	\$10,000,000	11-Jun-25	10-Jun-26	365	1.92%	4.20%	\$10,000,000
Suncorp	AA-	\$10,000,000	27-Jun-25	29-Jun-26	368	1.92%	4.11%	\$10,000,000
Suncorp	AA-	\$5,000,000	30-Jun-25	30-Apr-26	305	0.96%	4.23%	\$5,000,000
						13.46%		
BOQ	A-	\$10,000,000	5-Apr-24	11-Apr-29	1833	1.92%	4.99%	\$10,000,000
BOQ	A-	\$5,000,000	22-May-24	22-Apr-26	701	0.96%	5.05%	\$5,000,000
BOQ	A-	\$15,000,000	27-Nov-24	25-Nov-26	729	2.88%	4.85%	\$15,000,000
BOQ	A-	\$5,000,000	22-Apr-25	22-Oct-25	184	0.96%	4.64%	\$5,000,000
BOQ	A-	\$5,000,000	28-May-25	1-Dec-25	188	0.96%	4.29%	\$5,000,000
BOQ	A-	\$5,000,000	27-Jun-25	27-Feb-26	246	0.96%	4.17%	\$5,000,000
BOQ	A-	\$5,000,000	6-Aug-25	11-Feb-26	190	0.96%	4.19%	\$5,000,000
BOQ	A-	\$5,000,000	27-Aug-25	25-Mar-26	211	0.96%	4.09%	\$5,000,000
						10.58%		
Judo	BBB	\$10,000,000	25-Jun-25	23-Jun-27	729	1.92%	4.15%	\$10,000,000
						1.92%		
AMP	BBB+	\$10,000,000	18-Dec-24	17-Dec-25	365	1.92%	5.10%	\$10,000,000
AMP	BBB+	\$5,000,000	22-Jan-25	22-Oct-25	274	0.96%	5.05%	\$5,000,000
						2.88%		
AMB	BBB+	\$20,000,000	5-Jun-24	20-Jan-26	595	3.85%	5.36%	\$20,000,000
AMB	BBB+	\$5,000,000	29-Jan-25	29-Jan-27	731	0.96%	4.83%	\$5,000,000
						4.81%		

SCHEDULE OF INVESTMENTS HELD ON BEHALF OF COUNCIL AS AT:					31/08/2025	(Continued)		
	Credit Rating	Purchase Price	Purchase Date	Maturity Date	Term Days	Prop %	Interest Rate	Market Value
<b>Unlisted Community Bank Shares</b>								<b>Market Value</b>
NRMA/IAG Shares		\$13,253				0.00%		\$13,253
Bendigo Bank	BBB	\$5,000				0.00%		\$5,000
						<u>0.00%</u>		
<b>Total Investments</b>		<b>\$520,018,253</b>				<b>100.0%</b>		<b>\$520,018,253</b>
<b>Total Investments and Cash (at FV)</b>								
Total Investments		\$520,018,253						
CASH: Operating Account		\$18,179,477						
CASH: Management Account (CDA)		\$19,286,129						
		<u>\$557,483,859</u>						
<b>Movement in total investments and cash:</b>								
		<b>31-Jul-25</b>	<b>31-Aug-25</b>	<b>Net Movement</b>				
Total investments		\$ 505,018,253	\$ 520,018,253	\$ 15,000,000				
Operating accounts		\$ 5,976,975	\$ 18,179,477	\$ 12,202,503				
Short term money market		\$ 19,249,240	\$ 19,286,129	\$ 36,889				
		<u>\$ 530,244,467</u>	<u>\$ 557,483,859</u>	<u>\$ 27,239,392</u>				

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.

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## Financial Implications

Not applicable	<input checked="" type="checkbox"/>
Included in existing approved budget	<input type="checkbox"/>
Additional funds required	<input type="checkbox"/>

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## 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"/>

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## 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"/>

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## Community Engagement

Not applicable

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## Attachments

Nil



## **Council Meeting**

**24/09/2025**

Item No	11.4
Subject	<b>Progress Report on Councillor Notices of Motion - September 2025</b>
Report by	Richard Sheridan, Director City Performance
File	F16/908

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## **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.

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## **Officer Recommendation**

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

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## **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**

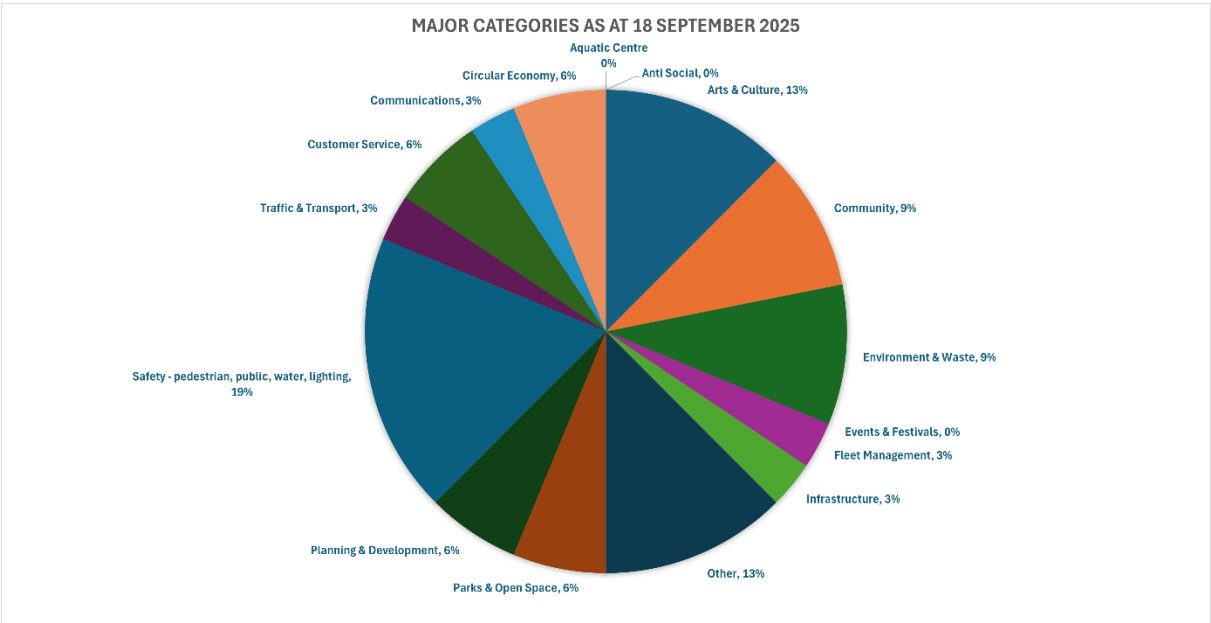
There are Thirty-two (32) Notices of Motion ‘On Track’ or ‘Substantially Completed’ as at the date of this report.

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 Twenty (20) 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 September 2025.

Financial Implications

- Not applicable
- Included in existing approved budget
- Additional funds required
- ☒
- ☐
- ☐

Community Strategic Plan

- Theme One – In 2035 Bayside will be a vibrant and liveable place
- Theme Two – In 2035 our Bayside community will be connected and feel that they belong
- Theme Three – In 2035 Bayside will be green, resilient and sustainable
- Theme Four – In 2035 Bayside will be financially sustainable and support a dynamic local economy
- ☒
- ☒
- ☐
- ☒

Risk Management – Risk Level Rating

- No risk
- Low risk
- Medium risk
- High risk
- Very High risk
- Extreme risk
- ☒
- ☐
- ☐
- ☐
- ☐
- ☐

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## Community Engagement

Not applicable.

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## Attachments

1 [↓](#) Notice of Motion Progress - September 2025

Notices of Motion Status Report September 2025

Last printed as at 16 September 2025



Thirty-two (32) Notices of Motion outstanding, of which most are 'On Track' or 'Substantially Completed'.

No.	Date of Meeting	Item No.	Notice of Motion Title	Council Resolution	Name of Councillor NOM submitted by	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.	Cr Heidi Lee Douglas	Director City Performance	On Track	The membership EOI has closed and a recommendation has been prepared for the October City Works & Assets Committee. It is anticipated that the committee's first meeting will be held before the end of 2025.
2	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.	Cr Hanna (former)	General Manager's Unit	Substantially Completed	The plaques commemorating Australia's Centenary of Federation were funded by the Federal Government's Community Projects grant and the walk was opened in 2001. More recent plaques of Prime Ministers, funded by Council, were vandalised repeatedly and removed.  Existing plaques which required restoration and/or maintenance were rectified in October 2024. Staff will continue to seek grant funding opportunities where available. Requested at Council Meeting 23 July 2025 that this NOM remain open.
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.	Cr Jo Jansyn (former)	General Managers Unit	Substantially Completed	As the budget estimate for the project would require a substantial increase in allocation a further report will come back to Council in October 2025.
4	24/07/2024	12.2	Notice of Motion - Daceyville Precinct Masterplan	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: 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. 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. 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. 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. 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.	Cr Christina Curry and Cr Scott Morrissey	Director City Futures	On Track	1 Included in the General review of DCP to be provided to the Committee in November 2025. 2. The Draft Masterplan for Astrolabe Park was considered at the Planning & Environment Committee in March 2025 and then at Council in March 2025. In principle support received from Sydney Water in September 2025. Further report will be prepared to the Planning & Environment Committee in November 2025. 3. To commence. 4. The NS9 Route is scheduled for feasibility investigation by City Design in 25/26 workplan.

KEY Completed Substantially Completed On Track Delayed Deferred

1

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No.	Date of Meeting	Item No.	Notice of Motion Title	Council Resolution	Name of Councillor NOM submitted by	Responsible Executive	Status	Comments
5	27/11/2024	13.5	Notice of Motion - Review of Community Facilities at Brighton Le Sands	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. 2. That Council includes in the plans to redevelop the Boulevard Car Park facilities that reflect community expectations for a library/community hub. 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. 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'.	Cr Heidi Lee Douglas	Director City Futures	On Track	1. Response presented to Council on 27 November 2024. 2. Confirmed in Council decision 2024 that the Library Community Hub 3. Included as Bold Move in the current Delivery Program. 4. Report proposing demolition of the building and extension of the park was approved by Council in August 2025.
6	26/02/2025	13.8	Notice of Motion - Wollie 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, Wollie 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.	Cr Soraya Kassim	Director City Life	On Track	EOI to be published in September 2025. Following such a report to City Services Committee on 3 December 2025.
7	23/04/2025	13.4	Notice of Motion – Increasing Urban Area Safety for Women in Bayside	1. That Council create a "Have your Say" with the aim of increasing urban safety for women in Bayside (NSW): 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. 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. 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. 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. 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.	Cr Douglas and Bredehoeft	General Managers Unit	On Track	Options are currently being investigated to capture relevant information, without creating higher safety risks across Bayside.
8	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.	Cr Douglas and Bredehoeft	Director City Performance	On Track	See Item 1 above. A report on recommended membership (based on the recent EOI) is being prepared for the City Works & Assets Committee in October.
9	23/04/2025	13.9	Notice of Motion – Supporting the concept of Circular Economy – Clothing Bins	1. That Council review and update its Clothing Bin Policy. 2. That a further report be prepared to address the following: a) Adopting best practice provisions to ensure clothing bins and the surrounds are maintained to preserve local amenity. b) Identifying conveniently located sites for the placement of Clothing Bins on Council owned or controlled land and adopting strategies to raise community awareness. c) Outlining the timeframes and criteria for interested parties to participate in an EOI. d) Determining guidelines to compel operators to adhere to ethical standards and the Modern Slavery Act if applicable. e) Evaluating options for Council to obtain a market return where possible. Registered charities could be offered a reduced fee. f) Any other matters.	Cr Poulos and Boutelet	Director City Life	On Track	Report to City Services Committee in November 2025 in conjunction with the Waste Options Paper.

KEY Completed Substantially Completed On Track Delayed Deferred

2

Notices of Motion Status Report September 2025

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No.	Date of Meeting	Item No.	Notice of Motion Title	Council Resolution	Name of Councillor NOM submitted by	Responsible Executive	Status	Comments
10	28/05/2025	13.2	Notice of Motion - Investigation of lighting at West Botany Street Skate Park, Rockdale	That to enable use of the Gajaga Skate Park (West Botany St, Rockdale) after 5pm outside of the summer season, this motions resolves: 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 b) to engage in community consultation with nearby residents for proposed lighting of the skate park • 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 c) that the results of the consultations come back to the relevant committee to determine next steps for proposed lighting at Gajaga Skate Park.	Cr Douglas	Director City Futures	On Track	An engagement plan has been prepared for the Gajaga Skate Park which is scheduled to open for engagement on 10 October 2025.
11	28/05/2025	13.4	Notice of Motion - Investigating a Bayside Circular Economy Hub	1. That Council assesses the need, benefits and risks associated with the establishment of a Circular Economy Hub, including: 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; 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. 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. 3. That Council identifies and assesses suitable sites, focusing on appropriately zoned land, and considers acquisition using developer contributions or other relevant Council reserves. 4. That Council brings a report to Council within six months, detailing: a) Available funding opportunities; b) Site feasibility and zoning considerations. 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.	Cr Douglas	Director City Life	On Track	A report will be presented to the City Services Committee in November 2025 in conjunction with the Waste Options Paper.
12	28/05/2025	13.5	Notice of Motion - Customer Service	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. 2. That Council commits to making customer service a shared responsibility across the whole organisation by: a) Making customer experience a priority in every department; b) Creating clear service standards (Service Level Agreements) so people know what to expect. 3. That Council reviews the current Customer Service Strategy to: a) Include customer journey mapping and better use of data; b) Make service quality a goal in all Council plans; c) Ensure both online and face-to-face services meet community needs. 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. a) Track the full experience people have with Council; b) Help improve services; c) Keep data accurate, easy to access, and relevant. 5. That Council investigates options to create a Council-wide chatbot or virtual assistant to: a) Help people find information quickly; b) Give staff more time to focus on complex issues. 6. That Council uses a clear change plan to: a) Help roll out these improvements in a structured way; b) Support staff through the changes; c) Keep day-to-day work in line with long-term goals. 7. That Council provides a detailed plan to the relevant Committee within three months including timing, staffing, IT needs, cost, and change management plan.	Cr Morrissey	Director City Performance	On Track	A report will be prepared and presented to the City Services Committee in October 2025.

KEY Completed Substantially Completed On Track Delayed Deferred

3

Notices of Motion Status Report September 2025

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No.	Date of Meeting	Item No.	Notice of Motion Title	Council Resolution	Name of Councillor NOM submitted by	Responsible Executive	Status	Comments
13	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.	Cr Boutelet	General Managers Unit	On Track	To commence.
14	28/05/2025	13.9	Notice of Motion - Council Procurement Supporting Local Circular Economy	1.That Council reports on ways in which Council can lead best practice procurement to support circularity, including by: •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. 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.	Cr Kassim	Director City Life	On Track	A report will be presented to the City Services Committee in November 2025 in conjunction with the Waste Options Paper.
15	28/05/2025	13.10	Notice of Motion - Making Waste Separation at Source Easier for Residents	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. 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: • •Clothing •Polystyrene •Soft plastics •Tyres •Batteries and E-waste •Return and earn stations 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. 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.	Cr Kassim	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.
16	28/05/2025	13.14	Notice of Motion - Public Guideline for all Sporting Club Sponsorship Arrangements	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. 2. That the Guideline outlines: •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.	Cr Nagi	Director City Life	On Track	Policy and Guidelines have been drafted for internal engagement and to be submitted to City Services Committee in October 2025.

KEY Completed Substantially Completed On Track Delayed Deferred

4

Notices of Motion Status Report September 2025

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No.	Date of Meeting	Item No.	Notice of Motion Title	Council Resolution	Name of Councillor NOM submitted by	Responsible Executive	Status	Comments
17	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"> <li>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;</li> <li>ii. Identifies gaps in cultural infrastructure, programming, and access that may limit participation and artistic expression;</li> <li>iii. Consults with local artists, arts organisations, cultural groups, businesses, young people, and residents to understand current needs, barriers, and aspirations;</li> <li>iv. Benchmarks comparable cultural hubs or precincts in other LGAs, including Inner West, Sydney, and Parramatta councils;</li> <li>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;</li> <li>vi. Includes a feasibility review of temporary or long-term cultural activation at 1 Market Street and surrounding areas; and</li> <li>vii. Aligns with and informs the Rockdale Town Spine Masterplan.</li> </ul> <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>	Cr Bredehoeft	General Managers Unit	On Track	A report will be prepared for the Committee meeting in November 2025.
18	28/05/2025	13.20	Notice of Motion - Walking and Lighting	<p>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.</p> <p>2. That Council resolves that lighting now be added as a specific issue to the Customer Service Request system.</p> <p>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.</p>	Cr Kassim	Director City Performance	On Track	<p>1. &amp; 2. Council is undertaking internal assessment and considering how to make this category available to the public.</p> <p>3. This will be referred to the Walking and Cycling Committee.</p>
19	25/06/2025	13.5	Notice of Motion - Electrification and Degasification of New Developments	<p>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:</p> <ul style="list-style-type: none"> <li>a) Representatives from 350 Australia;</li> <li>b) Medical professionals from Doctors for the Environment Australia;</li> <li>c) Relevant Council officers in Planning and Sustainability;</li> <li>d) Representatives from Jemena, Ausgrid and/or other suitably qualified persons.</li> </ul>	Cr Strong	Director City Life	On Track	Ausgrid, Jemena, Doctors for Environment Australia and 350.org have agreed to present at Councillor information session on 15 October 2025.
20	23/07/2025	13.2	Notice of Motion - Improving Compliance with Water Sensitive Urban Design (WSUD)	<p>1 That Council report back on existing and planned measures to monitor and enforce maintenance of non-Council Water Sensitive Urban Design (WSUD) systems and devices required as part of the development control process.</p> <p>2 That Council make representations to the State Government for cost sharing of the compliance cost of this program.</p>	Cr Kassim	Director City Futures	On Track	Report prepared for Council meeting in September 2025. This NOM will now be closed.

KEY Completed Substantially Completed On Track Delayed Deferred

5



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No.	Date of Meeting	Item No.	Notice of Motion Title	Council Resolution	Name of Councillor NOM submitted by	Responsible Executive	Status	Comments
21	27/08/2025	13.2	Notice of Motion - Sir Joseph Banks Park, Botany	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.	Cr Curry	General Managers Unit	On Track	To commence
22	27/08/2025	13.4	Notice of Motion - Recognising First Nations History in our First Contact LGA	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.		Director City Life	On Track	To commence
23	27/08/2025	13.6	Notice of Motion - Proposal for a Pedestrian and Bicycle Path Under the Wolli Creek Bridge	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.	Cr Strong	Director City Futures	On Track	To commence
24	27/08/2025	13.7	Notice of Motion - Litter and illegal dumping in the Bayside LGA	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.	Cr Boutelet	General Managers Unit and City Performance	On Track	To commence
25	27/08/2025	13.8	Notice of Motion - Parking conditions in Mascot area	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.	Cr Kassim	Director City Futures	On Track	To commence
26	27/08/2025	13.9	Notice of Motion - Responding to the Crisis in Gaza	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 or trees to represent our community's aspirations for peace and reconciliation in the Middle East.	Cr Saravinovski	Director City Presentation General Manager's Unit	On Track	To commence

KEY Completed Substantially Completed On Track Delayed Deferred

6

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No.	Date of Meeting	Item No.	Notice of Motion Title	Council Resolution	Name of Councillor NOM submitted by	Responsible Executive	Status	Comments
27	27/08/2025	13.10	Notice of Motion - Ron Gosling Reserve Bardwell Park - Dog Off Leash Park	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.	Cr Saravinovski	Director City Presentation  General Manager's Unit	On Track  	To commence
28	27/08/2025	13.11	Notice of Motion - Lena Lane, Sans Souci	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-hooring 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.	Cr Douglas	Director City Futures	On Track  	To commence
29	27/08/2025	13.12	Notice of Motion - Customer Experience Dashboard	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.	Cr Boutelet	Director City Performance	On Track  	To commence
30	27/08/2025	13.13	Notice of Motion - Commemoration & Peace: Honouring the Lost Children's Lives in Palestine	1. That Council acknowledges and mourns the tragic and unjust loss of children's and 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 in planting memorial olive tree.	Cr Strong	General Manager's Unit	On Track  	To commence
31	27/08/2025	13.14	Notice of Motion - Strengthening Early Childhood Education Quality, Safety & Workforce Conditions	1. That Council endorses the following Motion for consideration at the Local Government NSW (LGNWS) 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.	Cr Strong	General Manager's Unit  and  City Performance	On Track  	To commence

KEY Completed Substantially Completed On Track Delayed Deferred

7

Notices of Motion Status Report September 2025

Last printed as at 16 September 2025



No.	Date of Meeting	Item No.	Notice of Motion Title	Council Resolution	Name of Councillor NOM submitted by	Responsible Executive	Status	Comments
32	27/08/2025	13.15	Notice of Motion - Improved Safety Measures for Knight Street, Arncliffe (Intersection of Withers Street)	That the consideration of improved safety measures for Knight Street, Arncliffe (Intersection of Withers Street) be referred to the Bayside Traffic Forum.	Cr Nagi	Director City Futures	On Track	To commence

Twenty (20) Notices of Motion were completed since the last report to Council in August 2025.

1	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.	Cr Jo Jansyn (former)	Director City Futures	Completed	A report was presented in April 2025 seeking endorsement to undertake public exhibition. Public exhibition was conducted between the 7 July and closing 28 July 2025 and the results of the consultation were presented to the September 2025 City Works & Assets Committee. This NOM will now be closed.
2	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.	Cr Greta Werner (former)	Director City Performance	Completed	A report was presented to the City Performance Committee Meeting in September 2025. This NOM will now be closed.
3	26/02/2025	13.1	Notice of Motion - Action on Tree Poisoning	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: 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.	Cr Heidi Lee Douglas & Cr Janin Bredehoeft	Director City Life	Completed	Endorsed by Council at August 2025 meeting. This NOM will now be closed.
4	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.	Cr Heidi Lee Douglas	General Managers Unit	Completed	A report including a staged implementation and costings was reported to the September City Works & Assets Committee. This NOM will now be closed.
5	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.	Cr Poulos and Barlow	General Managers Unit	Completed	Council has been provided with two landscaping options : minimal and extensive. The preferred approach will be determined by Council at its September meeting. This NOM will now be closed.

KEY Completed Substantially Completed On Track Delayed Deferred

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Notices of Motion Status Report September 2025

Last printed as at 16 September 2025



No.	Date of Meeting	Item No.	Notice of Motion Title	Council Resolution	Name of Councillor NOM submitted by	Responsible Executive	Status	Comments
6	26/03/2025	13.7	Notice of Motion - Rockdale Cultural Festival and Laneway Activation	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. 2. That Council investigates opportunities to apply for relevant NSW State Government grants to support the festival's development and associated programs. 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. 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.	Cr Bredehoeft and Douglas	General Managers Unit	Completed	Bayside's Art and Cultural Specialist has undertaken extensive work in this area and it is ongoing. The Laneway Activation project is being enhanced with a new public art mural currently being installed on King Lane, Diwali will be a feature during October funded by the NSW Government's Permit Plug and Play program and Creative Carlton, also grant funded, will be delivered this year. A foreshore project funded by the MCA is planned for the first quarter in 2026 (commencing just after Summer). It is recommended that a 6 monthly update on the Arts and Culture specialist's program be provided. This NOM will now be closed.
7	26/03/2025	13.8	Notice of Motion - Scoping/Feasibility Report on Heritage Review and Local Character Assessment	1. That Council prepares a scoping/feasibility report outlining the costs, timeframe, and approach for: a Heritage Review – A preliminary investigation into the identification and assessment of significant heritage sites, structures, and precincts across Bayside. b Local Character Assessment – A scoping assessment of key character traits across Bayside's suburbs to inform future development. 2 That scoping/feasibility report include: -Estimated costs -Required resources -Possible funding opportunities. 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.	Cr Bredehoeft and Douglas	Director City Futures	Completed	Report provided to the City Planning & Environment Committee in September 2025. This NOM will now be closed.
8	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.	Cr Boutelet and Kassim	Director City Futures	Completed	A report was presented to the City Planning & Environment Committee in August 2025 and the Committee recommendation was considered as part of the Minutes at the Council Meeting on 27 August 2025. This NOM will now be closed.
9	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.	Cr Boutelet and Curry	General Managers Unit	Completed	A report was provided to City Works & Asset Committee Meeting in September 2025 and will go to the Council Meeting in September 2025. This NOM will now be closed.
10	23/04/2025	13.8	Notice of Motion – Protection and Relocation of the George Hanna Memorial Museum Collection	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. 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. 3. That Council further notes that the collection was relocated to AMAC House in 2016 following the	Cr Curry and Morrissey	Director City Life	Completed	Submitted to Council on 27 August 2025. This NOM will now be closed.
11	28/05/2025	13.1	Notice of Motion - Investigation into dual naming of Barton Park	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. 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. 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. 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.	Cr Douglas	Director City Life	Completed	Council's RAP Working Group has suggested a potential dual name for Barton Park which was included on the agenda for the September 2025 City Services Committee and Council meeting. This NOM will now be closed.

KEY Completed Substantially Completed On Track Delayed Deferred

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Notices of Motion Status Report September 2025

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No.	Date of Meeting	Item No.	Notice of Motion Title	Council Resolution	Name of Councillor NOM submitted by	Responsible Executive	Status	Comments
12	28/05/2025	13.3	Notice of Motion - Accessibility alignment of Council's Events Program to the Disability Inclusion Action Plan 2022-2026	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. 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: a) Building liveable and inclusive communities by making events accessible for all; b) Promoting positive attitudes and behaviours towards people with disability through inclusive practices and representation. 3. That Council commits to enhancing accessibility across the events programme by: a) Conducting a review of current planning and delivery processes to identify and address gaps in accessibility; b) Developing and applying an accessibility checklist or framework to guide event planning and delivery.	Cr Douglas	General Managers Unit	Completed	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. The Eastlakes Spring Fair included more signage and a mobile sensory van as well as a designated drop off and pick up zone, to make the event more accessible and easier to navigate on the day. 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.
13	28/05/2025	13.8	Notice of Motion - Maintenance and Presentation of Hoardings on Development Sites	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. 2. That Council encourages the use of public art, murals, or creative designs on hoardings to: a) Deter graffiti and vandalism; b) Enhance the visual appeal of the streetscape during construction; c) Support local artists and contribute to community amenity. 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. 4. That Council retrospectively applies this condition to all current developments in progress, if there is a mechanism to do so.	Cr Morrissey	Director City Futures	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. This NOM will now be closed.
14	28/05/2025	13.13	Notice of Motion - Gardiner Park - Lighting Upgrades	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. 2. That the investigation considers improvements that enable: • evening training capacity; • enhanced game day experiences for players, officials, and spectators; and • improved safety of training facilities for players and officials. 3. That Council investigates ways to reduce light spillage via upgrades to lighting in Gardiner Park.	Cr Nagi	Director City Futures	Completed	A report was presented to the September 2025 City Services Committee. This NOM will now be closed.
15	28/05/2025	13.17	Notice of Motion - Story Dogs Reading Program	1. That Council investigates the Story Dog Program with a view if suitable be introduced at Council library/libraries. 2. That Council reports back through the appropriate Council Committee on the investigation outcomes.	Cr Barlow	Director City Life	Completed	A report was presented to September 2025 City Services Committee and Council meeting. This NOM will now be closed.

KEY Completed Substantially Completed On Track Delayed Deferred

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Notices of Motion Status Report September 2025

Last printed as at 16 September 2025



No.	Date of Meeting	Item No.	Notice of Motion Title	Council Resolution	Name of Councillor NOM submitted by	Responsible Executive	Status	Comments
16	28/05/2025	13.18	Notice of Motion - Food trucks and pop up shops Audit	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. 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.	Cr Saravinovski	Director City Life	Completed	Endorsed by Council at the August 2025 meeting. This NOM will now be closed.
17	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.	Cr Kassim	Director City Futures	Completed	A report was presented to the City Planning & Environment Committee in September 2025. This NOM will now be closed.
18	23/07/2025	13.4	Notice of Motion - Landscaping and beautification of the Dannielle Finlay-Jones Memorial at Scarborough Park East	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.	Cr Nagi	Director City Presentation	Completed	Works on the beautification have been implemented. This NOM will now be closed.
19	23/07/2025	13.7	Notice of Motion - CCTV Camera Installation in Arncliffe to Improve Community Safety	That Council notes that a Community Safety Forum will be held within two weeks and encourages business owners and operators to attend the Forum, and defers the following matters for consideration: a) Installation of CCTV cameras in Arncliffe, focusing 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. b) Engagement with local businesses and residents to identify priority areas for surveillance to deter criminal activity and assist with investigations. c) Exploration of 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. d) Receipt of a report back on potential locations, costs, and partnerships for camera installation, including any maintenance or privacy considerations. e) Community safety improvements in Arncliffe as part of future Place Plans or Community Safety Strategies	Cr Strong	Director City Life	Completed	A report was considered at the September 2025 City Services Committee and Council meetings. This NOM will now be closed.
20	27/08/2025	13.16	Notice of Motion - Historical Fee Arrangements - Angelo Anestis Aquatic Centre	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 commit 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.	Cr Barlow	Director City Life	Completed	Endorsed by Council August 2025. This NOM will now be closed.

KEY Completed Substantially Completed On Track Delayed Deferred

11

## Council Meeting

24/09/2025

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Item No	11.5
Subject	<b>Response to Notice of Motion - Improving compliance with Water Sensitive Urban Design (WSUD)</b>
Report by	Peter Barber, Director City Futures
File	F13/179

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## Summary

The following Motion was submitted by Councillors Kassim and Bredehoeft at the July 2025 Council meeting:

- 1 *That Council report back on existing and planned measures to monitor and enforce maintenance of non-Council Water Sensitive Urban Design (WSUD) systems and devices required as part of the development control process.*
  - 2 *That Council make representations to the State Government for cost sharing of the compliance cost of this program.*
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## Officer Recommendation

That the report on the Response to Notice of Motion - Improving compliance with Water Sensitive Urban Design (WSUD) be received and noted.

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## Background

Bayside Council acknowledges the important role that Water Sensitive Urban Design (WSUD) systems play in safeguarding the Botany Bay catchment.

Water Sensitive Urban Design (WSUD) is an integrated approach to managing urban water by mirroring natural water cycles to reduce the harm caused by urbanisation on waterways. It considers all aspects of the urban water cycle, integrating potable water, rainwater, and stormwater into the landscape through strategies like reducing water demand, reusing stormwater, and treating runoff to protect and enhance environmental quality and amenity.

## Systems

To reduce stormwater pollution entering sensitive catchments, all developments are required to meet or exceed the WSUD performance standards outlined in the *Bayside Technical Specification Stormwater Management 2023*. These standards mandate:

- Implementation of innovative stormwater treatment designs tailored to site-specific conditions, including landform, environmental context, and heritage considerations.
- Installation of Rainwater Tank Reuse Systems for low and medium-density residential developments, capturing at least 75% of roof runoff, and connected for non-potable use (such as toilet flushing and irrigation).

- Minimum 10,000-litre rainwater tanks for industrial and commercial developments, based on supply/demand modelling to maximise non-potable reuse.
- Utilising landscaping aspects of development to allow groundwater infiltration, including buffer strips, and raingardens.

Due to the urban nature of Bayside, there is little opportunity for large scale WSUD measures on private property, such as artificial wetlands, bio-retention systems, and grass swales. WSUD measures more commonly used in Bayside include rainwater tanks for re-use, detention tanks to slow stormwater discharge, requirements for landscaped area that allow rainwater infiltration, and stormwater filtration devices.

### **Monitoring and enforcing the maintenance of private owned WSUD**

Following DA approval and post construction, WSUD measures that form part of the approval must be signed off by the appointed certifier. Council enforces compliance through a Positive Covenant on land titles, enabling Council to inspect the WSUD systems during the on-going use of the development at any given time to ensure they are operating as intended.

A maintenance schedule must also be lodged by developers for the internal drainage systems, including the WSUD systems, detailing system capacity and inspection frequency by qualified professionals. Operational conditions on development consents place responsibility for ongoing maintenance and monitoring of WSUD systems on property owners or owner's corporations.

More substantial WSUD measures would typically be located on strata titled properties or large commercial sites (such as industrial development) where building managers would build regular maintenance of them into their annual programs. Should a detention tank or filtration device become blocked, stormwater would back up onto private property and prompt building managers to take remedial action.

There is a benefit to the community and private property owners in Council and other authorities (such as Sydney Water) maintaining more substantial WSUD measures on public land. These measures have a much greater impact on managing stormwater flows, flooding, and water quality than devices on private property. As previously reported, Council has programs in place to achieve this outcome.

Monitoring of WSUD measures on private property would require either regular inspection by Council officers, or inspection by others with certification provided to Council. Either option will come at considerable cost to either ratepayers or building and homeowners. Many WSUD measures (such as rainwater tanks) are low maintenance and self-regulating in that they will cause an issue for the property owner if they fail.

For these reasons, the additional benefit from enforcing a higher standard of inspection and maintenance is considered to be marginal, and would not deliver a good return on investment. In contrast, the value proposition for requiring owners in a community titled residential subdivision in outer Sydney to collectively fund maintenance of a large artificial wetland that slows and filters stormwater would be much greater.

### **Representation to State Government for cost sharing**

Given the scale and complexity of WSUD system monitoring across the Local Government Area, there would be a significant financial and operational burden associated with enforcing compliance on private property. This would include recruitment and training of additional staff



to manage inspections and reporting, and development of digital systems to track WSUD maintenance, certification, and compliance.

While some Councils have been offered one-off grants relating to WSUD initiatives, there is currently no offer of recurrent funding for the operational cost of administering monitoring and compliance. It is uncommon for the State Government to commit to ongoing operational funding for functions of this kind.

Given the marginal return on investment, it is not recommended that Council establish a formalised WSUD compliance program for private property.

### Financial Implications

Not applicable ☐  
Included in existing approved budget ☐  
Additional funds required ☒ No budget currently allocated.

### Community Strategic Plan

Theme One – In 2035 Bayside will be a vibrant and liveable place ☐  
Theme Two – In 2035 our Bayside community will be connected and feel that they belong ☐  
Theme Three – In 2035 Bayside will be green, resilient and sustainable ☒  
Theme Four – In 2035 Bayside will be financially sustainable and support a dynamic local economy ☐

### Risk Management – Risk Level Rating

No risk ☐  
Low risk ☒  
Medium risk ☐  
High risk ☐  
Very High risk ☐  
Extreme risk ☐

### Community Engagement

Not applicable

### Attachments

Nil

## Council Meeting

24/09/2025

Item No	11.6
Subject	<b>Response to Question - Open Spaces and Recreation Plan</b>
Report by	Peter Barber, Director City Futures
File	SF18/376

## Question

The following Question With Notice was submitted at Council's Meeting of 25 June 2025 by Councillor Douglas:

*“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?”*

## Response

Council does not have an adopted Open Space and Recreational Needs Study or Strategy, and currently no funding is allocated in the financial year to undertake this work. Rockdale City Council published its Open Space and Recreation Strategy in April 2010.

Council completed the Bayside Social Infrastructure Study in 2021. Social Infrastructure comprises facilities, programs, spaces and places that support community life and provide for participation in sport, recreation, culture and the arts. This study was prepared as part of an extensive evidence base to support the development of the Local Strategic Planning Statement (LSPS) completed in 2020.

The purpose of this study was to assess the existing provision of social infrastructure in the context of the projected population growth. This study is now dated, with population growth projected to be higher. With this increased growth, associated infrastructure must also be reconsidered. This study is useful as a guide to inform our planning for new and upgraded community facilities to support growth.

Several neighbouring councils (including Randwick, Inner West, Sutherland, Georges River, Canterbury-Bankstown, and the City of Sydney) have adopted Open Space and Recreational Needs Strategies or similar strategic documents. These frameworks guide their planning, investment, and delivery of open space and recreational services. They avoid ad-hoc decision making that does not necessarily deliver open space and recreational facilities that best meet the needs of the community.

Should Council resolve to progress with the development of an Open Space and Recreational Needs Strategy, a budget would be required and a consultant with expertise in this area engaged to undertake the following key tasks:

- Provide a comprehensive overview of the Bayside Local Government Area, including demographic and spatial context.

- Conduct a detailed assessment of the current provision of open space and recreation facilities, identifying existing and emerging community needs, as well as the intended functions of these spaces.
- Analyse strategic and planning frameworks, recreation standards, benchmarking data, and best practice trends.
- Undertake a needs and gap analysis to determine current shortfalls and future opportunities in open space and recreational provision.
- Develop a Strategic Framework outlining key focus areas, as well as recommended opportunities and actions to address identified needs.
- Preparation of visual aids, including maps and infographics, to support and enhance the presentation of findings.
- Produce a detailed, multi-year internal Action Plan that identifies strategic priorities and sets out Specific, Measurable, Achievable, Relevant, and Time-bound (SMART) actions to address community needs and aspirations for open space, sport, and recreation.
- Develop a supporting Resource Strategy (internal use) that outlines requirements for implementing the Action Plan, including potential capital works, funding mechanisms, and opportunities for strategic partnerships.

By undertaking this strategic work, Council would be better positioned to plan, fund, and deliver open space and recreational services that respond to the evolving needs of the Bayside community.

If Council was of a mind to proceed, estimates of the cost of this work can be obtained, and a budget amount included in the draft 2026/27 budget for Council's consideration during the budget process.

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## Attachments

Nil

## Council Meeting

24/09/2025

Item No 11.7  
Subject **Response to Question - Riverine Park Renewal**  
Report by Peter Barber, Director City Futures  
File SF25/807

## Question

The following Question With Notice was submitted at Council's Meeting of 25 June 2025 by Councillor Douglas:

*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?*

## Response

Council endorsed the Riverine Park Masterplan in July 2024 (see below).



Following the endorsement of the Riverine Park Masterplan, Council has continued to collaborate with sporting clubs to enhance the area and increase community use.

**Current Activities:**

- Arncliffe Aurora is actively undertaking works at the site to renovate the existing clubhouse building (marked as M on the Masterplan) to support their use of the two eastern fields.
- Council and AFL are working together to define the scope of future improvements to support their upgrade and use of the southern field.

**Golf Driving Range:**

- An update on Expressions of Interest (EOIs) for the driving range was presented at the City Works & Assets Committee on 3 September 2025.
- A second stage of the Tender process will now proceed which will lead to an upgrade of this facility on the western side of the playing fields.

**Field Upgrades:**

- The northern field is not licenced to any specific sporting group. Council has allocated \$1 million in the 2025/26 Capital Projects Program to upgrade this area for community sporting use, and inclusion in Council's Bookable system.
- This project was temporarily on hold pending decisions regarding the exact lease areas for both the Golf Driving Range and AFL. Now that these have been finalised Council will proceed with upgrades to the remaining playing field or fields.

**Site Considerations:**

- Riverine Park is a contaminated site, managed under a Long-Term Site Management Plan (LTSMP), which also covers Barton Park.
- As a result, renovation costs for the fields are higher than average due to the need for specialised remediation and management practices, especially if irrigation and lighting requiring disturbance of the ground are proposed.

**Attachments**

Nil

## 12 MINUTES AND REPORTS OF COMMITTEES

Key: \* Substantial Recommendation/s

### Council Meeting

24/09/2025

Item No	12.1
Subject	<b>Minutes of the City Planning &amp; Environment Committee Meeting - 3 September 2025</b>
Report by	Richard Sheridan, Director City Performance
File	SF24/8038

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### Officer Recommendation

That the Minutes of the City Planning & Environment Committee meeting held on 3 September 2025 be received and the recommendations therein be adopted.

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### Summary of Substantial Recommendations

There were no Substantial Policy or Financial Recommendations identified.

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### Present

Councillor Scott Morrissey, Chairperson  
Councillor Liz Barlow, Deputy Chairperson  
Councillor Heidi Lee Douglas, Deputy Mayor  
Councillor Peter Strong  
Councillor Soraya Kassim

### Also present

Meredith Wallace, General Manager  
Peter Barber, Director City Futures  
Helen Tola, Manager Governance & Risk (via Audio-Visual Link)  
David Smith, Manager Strategic Planning  
Rupert Gilroy, Manager Property  
Sam Lindsay, Acting Manager City Infrastructure  
Mariam Fares, Manager City Projects  
Maritza Abra, Coordinator City Design  
Darren O'Connell, Lead Governance  
Linda Hackett, Governance Officer  
Damien Carson, IT Service Management Officer

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The Chairperson opened the meeting in the Committee Room, Botany Town Hall at 6:35pm.



## **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 Douglas

That the apology from Councillors Bredehoeft and 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**

There were no disclosures of interest.

## **4 Minutes of Previous Meetings**

### **[4.1 Minutes of the City Planning & Environment Committee Meeting - 6 August 2025](#)**

#### **Committee Recommendation**

Moved by Councillors Douglas and Barlow

That the Minutes of the City Planning & Environment Committee meeting held on 6 August 2025 be noted.

## 4.2 Business Arising

The Committee notes that the Minutes of the City Planning & Environment Committee of Wednesday 6 August 2025 were received and the recommendations therein were adopted by the Council at its meeting of Wednesday 27 August 2025.

## 5 Items by Exception

There were no Items by Exception.

## 6 Public Forum

### **CPE25.026 Post Exhibition Report - Planning Proposal - 204 Rocky Point Road, Kogarah**

The following people spoke at the meeting:

- Mr Mason Stankovic, Patch Planning, Applicant Representative, speaking in favour of the Committee Recommendation.

**Note:** The Committee then considered Item CPE25.026 - Post Exhibition Report - Planning Proposal - 204 Rocky Point Road, Kogarah. Refer to recommendations below.

## 7 Reports

### **CPE25.025 Update on Development of a New Development Contributions Plan for Bayside**

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

### **Committee Recommendation**

Moved by Councillors Barlow 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) (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 Council note the methodology and progress on the preparation of a new Development Contributions Plan for Bayside and proposed next steps.



- 3 That a session be offered to assist Councillors in comprehending the draft Contribution Plan Works Schedule prior to the draft Plan being presented to a Planning and Environment Committee meeting for debate and decision making.

**CPE25.026 Post Exhibition Report - Planning Proposal - 204 Rocky Point Road, Kogarah**

**Note:** This item was considered after Public Forum.

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

**Committee Recommendation**

Moved by Councillors Strong and Barlow

- 1 That Council notes the submissions received during exhibition of the Planning Proposal for 204 Rocky Point Road, Kogarah.
- 2 That Council notes the changes to the Planning Proposal made in response to the conditions of the Gateway Determination.
- 3 That Council exercises its delegation as Local Plan Making Authority to make the LEP amendment pursuant to Section 3.36(2)(a) of the Environmental Planning and Assessment Act 1979.
- 4 That all people and organisations who provided submissions be advised of Council's decision.

Division called by Councillors Douglas and Morrissey

For: Councillor Barlow, Councillor Kassim, Councillor Morrissey and Councillor Strong

Against: Councillor Lee Douglas

The Motion was declared carried.

**CPE25.027 Draft Amendment to Bayside Development Control Plan 2022 - Westfield Eastgardens**

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

**Committee Recommendation**

Moved by Councillors Strong and Barlow

- 1 That Council, in accordance with Clause 13 of the *Environmental Planning and Assessment Regulation 2021*, endorses the draft amendment to the Bayside Development Control Plan 2022 to include a new chapter 7.22 Eastgardens

Centre in Part 7 Specific Places to be placed on public exhibition for a period of 28 days.

- 2 That Council receives a further report post-exhibition to consider any submissions made during the public exhibition period.
- 3 An update/report to come back to Council around Solar Energy and Battery Storage/Green Roof as part of the DCP of new development and carbon offset deal around the Eastgardens site. Also shopping trolley management plan in the DCP.

### **CPE25.028 Response to Notice of Motion - Rooftop Public Recreation Space**

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

#### **Committee Recommendation**

Moved by Councillors Kassim and Barlow

- 1 That Council receives and notes the Response to Notice of Motion – Rooftop Public Recreation Space report.
- 2 That Council, where, in areas with limited community facilities, prioritises exploring opportunities to incorporate community facilities into new privately owned buildings when Planning Agreements are offered, including potential rooftop recreation areas, taking into account the considerations discussed in this report.

### **CPE25.029 Response to Notice of Motion - Bayside Heritage Study**

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

#### **Committee Recommendation**

Moved by Councillors Douglas and Kassim

- 1 That Council receives and notes the information provided in this report.
- 2 That Council not proceed with a Heritage Review at this stage, pending the finalisation of the Bayside Heritage Strategy, as outlined in Planning Priority 11 of the Bayside Local Strategic Planning Statement.
- 3 That Council complete the Bayside Heritage Strategy within 6 months.
- 4 That Council is presented with 5 options from the Bayside Heritage Strategy for consideration as to whether the Heritage Review proceeds.

The Chairperson closed the meeting at 8:10pm.

The next meeting will be held in the Committee Room, Botany Town Hall at 6:30pm on Wednesday, 1 October 2025.

## **Attachments**

Nil

## **Council Meeting**

**24/09/2025**

Item No	12.2
Subject	<b>Minutes of the City Works &amp; Assets Committee Meeting - 3 September 2025</b>
Report by	Richard Sheridan, Director City Performance
File	SF24/8038

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## **Officer Recommendation**

That the Minutes of the City Works & Assets Committee meeting held on 3 September 2025 be received and the recommendations therein be adopted.

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## **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:

**\*CWA25.035      Post Exhibition Report - Scarborough Park Masterplan**

**\*CWA25.038      TfNSW Changes to Authorisation and Delegation to Councils**

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.

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## **Present**

Councillor Heidi Lee Douglas, Deputy Mayor, Chairperson  
Councillor Liz Barlow, Deputy Chairperson  
Councillor Peter Strong  
Councillor Scott Morrissey  
Councillor Vicki Poulos  
Councillor Soraya Kassim

## **Also present**

Meredith Wallace, General Manager  
Peter Barber, Director City Futures  
David Smith, Manager Strategic Planning  
Helen Tola, Manager Governance & Risk (Via Audio-Visual Link)  
Sam Lindsay, Acting Manager City Infrastructure  
Joe Loggiacco, Acting Director City Presentation  
Martiza Abra, Coordinator City Design  
Mariam Fares, Manager City Projects

Darren O'Connell, Lead Governance  
Linda Hackett, Governance Officer  
Damien Carson, IT Service Management Officer

The Chairperson opened the meeting in the Committee Room, Botany Town Hal at 8:22pm.

## **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 Councillor 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**

### **Deputy Mayor, Councillor Douglas**

#### **CWA25.035 – Post Exhibition Report – Scarborough Park Masterplan**

Councillor Douglas declared a Less than Significant Non pecuniary Conflict of Interest in Item CWA25.035 on the basis she established the Kamay Greenway Working Group but no longer convene it, and they made a submission to the Have Your Say and she would remain in the meeting for discussion and voting on the matter..

## **4 Minutes of Previous Meetings**

### **4.1 Minutes of the City Works & Assets Committee Meeting - 6 August 2025**

#### **Committee Recommendation**

Moved by Councillors Barlow and Morrissey

That the Minutes of the City Works & Assets Committee meeting held on 6 August 2025 be noted.

#### **4.2 Business Arising**

The Committee notes that the Minutes of the City Works & Assets Committee of Wednesday 6 August 2025 were received and the recommendations therein were adopted by the Council at its meeting of Wednesday 27 August 2025.

### **5 Items by Exception**

There were no Items by Exception.

### **6 Public Forum**

There were no speakers for Public Forum.

### **7 Reports**

#### **[CWA25.032 Response to Notice of Motion - Major General William Holmes Memorial - Revised Design options and costings](#)**

Note: A presentation was given by Meredith Wallace, General Manager.

#### **Committee Recommendation**

Moved by Councillor Poulos and Barlow

- 1 That Council endorses the revised design.
- 2 That the project be incorporated in the 2026/27 budget and operational plan.
- 3 That council staff follow the process in line with the Place Naming Policy to investigate name for the parcel of land where the memorial is located and to take into consideration of the name including, but not limited to "Major General William Holmes Memorial Park"..

#### **[CWA25.033 Response to Notice of Motion - Assessment of Sports Lighting at Booralee Park](#)**

Note: A presentation was given by Mariam Fares, Manager City Projects.

#### **Committee Recommendation**

Moved by Councillors Morrissey and Kassim

That the report on the Notice of Motion - Assessment of sports lighting at Booralee Park be received and noted

**CWA25.034 Post Exhibition Report - Proposed Off Leash Dog Park for Linear Park**

**Committee Recommendation**

- 1 That Council notes the results of the Proposed Off Leash Dog Park for Linear Park Community Engagement and design response to the feedback received.
- 2 That Council adopts the draft concept design and proceed with the detailed construction design for the proposed off-leash dog park, including commencement of the permit approval process as required by Sydney Water.
- 3 That an update is provided on the Have Your Say page advising of Council's decision.

**CWA25.035 Post Exhibition Report - Scarborough Park Masterplan**

**Committee Recommendation**

- 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 Council notes the results of the Draft Scarborough Park Masterplan Community Engagement and the design response to the feedback received.
3. That Council adopts the revised Scarborough Park Masterplan incorporating community feedback.
4. That Council submit the concept proposal (Attachment 6 - Confidential) to Transport for NSW and continue to work with them to resolve future access across their land to ensure positive active transport connections to the south and east/west from Garrigarrang Avenue to Ramsgate Beach Town Centre.
5. That an update is provided on the Scarborough Park Have Your Say page advising of Council's decision.

**CWA25.036 Parking Management - The Boulevard Carpark, Brighton-Le-Sands**

**Committee Recommendation**

That the current parking restrictions in The Boulevard Carpark, Brighton-Le-Sands be retained.

**CWA25.037 Mascot Precinct - Local Area Traffic Management Study recommendations and implementation**

**Committee Recommendation**

That the proposed actions and estimated timeline for delivery of actions related to the recommendations of the Mascot Precinct – Local Area Traffic Management Study set out in the table in this report be noted and endorsed.

**CWA25.038 TfNSW Changes to Authorisation and Delegation to Councils**

**Committee Recommendation**

- 1 That the terms of reference for the Bayside Traffic Committee be updated to reflect the changes in delegations and the new Local Transport Forum (LTF).
- 2 That Council delegates its authority under the Roads Act to the General Manager to determine the specific matters as set out in the delegation table included in this report.
- 3 That Council notes the mandatory and non-mandatory matters to be referred to the Local Traffic Forum and determined by Council.

**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**

- 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:

**CWA25.039 CONFIDENTIAL - Barton Park Golf Range - Expression of Interest Outcomes**

In accordance with section 10A (2) (c) of the Local Government Act 1993, the matters dealt with in this report relate to information that would, if disclosed, confer a commercial advantage on a person with whom the Council is conducting (or proposes to conduct) business. It is considered that if the matter were discussed in an open meeting it would, on balance, be contrary to the public interest due to the issue it deals with.



- 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.

### **CWA25.039 Barton Park Golf Range - Expression of Interest Outcomes**

#### **Committee Recommendation**

- 1 That for the purpose of inviting select tenders in accordance with Section 55 (4) of the Local Government Act 1993, Council adopts the list of preferred providers included in the body of this report for the renewal and operation of the golf range at 210 West Botany Street, Arncliffe.
- 2 That Council does not pursue the Expressions of Interest received from the providers noted in the body of this report as 'not recommended for progression' to select tender.
- 3 That Council endorses the general scope and parameters set out in this report to be communicated through the tender process, noting that any redevelopment and intensification will be subject to a development application being approved, after community consultation.
- 4 That a further report be provided to Council to formally accept a recommended operator, following the select tender process.

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

That, the closed part of the meeting having concluded, the open Committee Meeting resume and it be open to the press and public.

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 on Wednesday , 1 October 2025.

The Chairperson closed the meeting at 9:55pm.

### **Attachments**

Nil

## **Council Meeting**

**24/09/2025**

Item No	12.3
Subject	<b>Minutes of the City Services Committee Meeting - 10 September 2025</b>
Report by	Richard Sheridan, Director City Performance
File	SF24/8038

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## **Officer Recommendation**

That the Minutes of the City Services Committee meeting held on 10 September 2025 be received and the recommendations therein be adopted.

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## **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:

### **\*CS25.025 Response to Notice of Motion - Gardiner Park Lighting**

### **\*CS25.026 Response to Notice of Motion - Fairy Lights at Ramsgate Beach Shops**

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.

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## **Present**

Councillor Edward McDougall, Mayor  
Councillor Joe Awada, Chairperson  
Councillor Soraya Kassim, Deputy Chairperson  
Councillor Peter Strong  
Councillor Janin Bredehoeft  
Councillor Vicki Poulos

## **Also present**

Councillor Liz Barlow (via Audio-Video link)  
Councillor Michael Nagi  
Councillor Heidi Lee Douglas  
Meredith Wallace, General Manager  
Debra Dawson, Director City Life  
Richard Sheridan, Director City Performance  
Mariam Fares, Manager City Projects  
Louise Farrell, Manager City Infrastructure  
Bobbi Mayne, Manager Libraries and Lifestyle

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Phoebe Mikhiel, Manager Compliance and Community Safety  
Hong Nguyen, Manager Environment & Resilience  
Rani Param, Manager Community Life  
Christine Stamper, Manager Events, Arts and Design  
Helen Tola, Manager Governance & Risk  
Robert Sciglitano, Manager Procurement (Acting)  
Linda Hackett, Governance Officer  
Anne Suann, Governance Officer  
Nabin Bhattarai, IT Service Management Officer

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The Chairperson opened the meeting in the Committee Room, Botany Town Hall, at 6:33pm.

## **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**

#### **Committee Recommendation**

Moved by Councillors Kassim and McDougall

That the apology from Councillor 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 Joe Awada**

#### **CS25.029 - Change of Name - Mascot and Hillsdale Childcare Centres**

Councillor Awada declared a Less than Significant Non-Pecuniary Interest in Item CS25.029 on the basis that his family operates a family childcare centre in the area, and stated he would remain in the meeting for consideration and voting on the matter.

## **4 Minutes of Previous Meetings**

### **4.1 Minutes of the City Services Committee Meeting - 13 August 2025**

#### **Committee Recommendation**

Moved by Councillors McDougall and Bredehoeft

That the Minutes of the City Services Committee meeting held on 13 August 2025 be noted.

## **4.2 Business Arising**

**Note:** The Committee notes that the Minutes of the City Services Committee of Wednesday 13 August 2025 were received, and the recommendations therein were adopted by the Council at its meeting of Wednesday 27 August 2025 with the exception of the following:

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

- 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 That 18 Kinsel Grove, Bexley (opposite 1b Short Street, Carlton) and 22 Warialda Street, Kogarah, be removed from the proposed locations of Electric Vehicle Kerbside Charging Stations.

## **5 Items by Exception**

There were no Items by Exception.

## **6 Public Forum**

There were no speakers for Public Forum.

## 7 Reports

### [CS25.025 Response to Notice of Motion - Gardiner Park Lighting](#)

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

#### **Committee Recommendation**

Moved by Councillors Strong and McDougall

That the Response to Notice of Motion - Gardiner Park Lighting report be received and noted.

### [CS25.026 Response to Notice of Motion - Fairy Lights at Ramsgate Beach Shops](#)

**Note:** A verbal update was given by Christine Stamper, Manager Events, Arts and Design.

#### **Committee Recommendation**

Moved by Councillors McDougall and Kassim

- 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)(ii) of the Local Government Act 1993, the attachment relates to commercial information of a confidential nature that would, if disclosed, confer a commercial advantage on a competitor of the Council. 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 approves the installation of Fairy Lights at Ramsgate Beach in two stages.
- 3 That funds for Stage One be funded from the Ramsgate Beach Local Area Fund.

### [CS25.027 Response to Notice of Motion - Investigation into Dual Naming of Barton Park](#)

**Note:** A verbal update was given by Rani Param, Manager Community Life.

#### **Committee Recommendation**

Moved by Councillors Kassim and Bredehoeft

- 1 That Council endorses the dual name *Wadhangarii-Barton Park* for formal submission to the Geographic Names Board.

- 2 That Council notes the Geographic Names Board will exhibit the proposed dual name for public comment, and Council will link to and promote this exhibition through its Have Your Say page, thus reducing duplication of feedback.

**CS25.028 Response to Notice of Motion - CCTV Camera Installation in Arncliffe to Improve Community Safety**

**Note:** A verbal update was given by Debra Dawson, Director City Life.

**Committee Recommendation**

Moved by Councillors Strong and Bredehoeft

That Council notes the Response to Notice of Motion - CCTV Camera Installation in Arncliffe to Improve Community Safety report.

**CS25.029 Change of Name - Mascot and Hillsdale Childcare Centres**

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

**Note:** A verbal update was given by Debra Dawson, Director City Life.

**Committee Recommendation**

Moved by Councillors McDougall and Bredehoeft

That Council endorses the name change of Mascot and Hillsdale Childcare Centres to the more contemporary Mascot and Hillsdale Early Education and Care Centres, consistent with the naming of Garrigarang Early Education and Care Centre.

**CS25.030 Draft Circus Management Policy - Outcome of Community Engagement**

**Note:** A verbal update was given by Debra Dawson, Director City Life.

**Committee Recommendation**

Moved by Councillors Kassim and Bredehoeft

- 1 That Council receives and notes the Draft Circus Management Policy – Outcome of Community Engagement report.
- 2 That Council notes the community engagement results regarding Bayside's draft Circus Management Policy.
- 3 That Council adopts Bayside's Circus Management Policy.

**CS25.031    Response to Notice of Motion - Story Dog Program**

**Note:** A verbal update was given by Debra Dawson, Director City Life.

**Committee Recommendation**

Moved by Councillors McDougall and Bredehoeft

That Council notes the Response to Notice of Motion – Story Dog Program report.

**CS25.032    Draft Bayside Council CCTV Policy**

**Note:** A verbal update was given by Debra Dawson, Director City Life.

**Committee Recommendation**

Moved by Councillors Kassim and Bredehoeft

That the draft Bayside Council CCTV Policy be endorsed and be placed on public exhibition for a period of 28 days.

The Chairperson closed the meeting at 7:34pm.

The next meeting will be held in the Committee Room, Botany Town Hall, at 6:30pm on Wednesday, 8 October 2025.

**Attachments**

Nil

## **Council Meeting**

**24/09/2025**

Item No	12.4
Subject	<b>Minutes of the City Performance Committee Meeting - 10 September 2025</b>
Report by	Richard Sheridan, Director City Performance
File	SF24/8038

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## **Officer Recommendation**

That the Minutes of the City Performance Committee meeting held on 10 September 2025 be received and the recommendations therein be adopted.

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## **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:

### **\*CP25.042 Sir Joseph Banks Park Amenities & Carpark**

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.

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## **Present**

Councillor Edward McDougall, The Mayor  
Councillor Soraya Kassim, Chairperson  
Councillor Heidi Lee Douglas, The Deputy Mayor  
Councillor Janin Bredehoeft

## **Also present**

Councillor Liz Barlow (via audio-visual link)  
Councillor Peter Strong  
Councillor Michael Nagi  
Meredith Wallace, General Manager  
Richard Sheridan, Director City Performance  
Mariam Fares, Manager City Projects  
Luke Phillips, Manager Finance  
Robert Sciglitano, Acting Manager Procurement  
Helen Tola, Manager Governance & Risk  
Nikky Goodall, Risk Specialist  
Anne Suann, Governance Officer  
Linda Hackett, Governance Officer  
Nabin Bhattarai, IT Service Management Officer

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The Chairperson opened the meeting in the Committee Room, Botany Town Hall, at 7:41pm..

## **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**

#### **Committee Recommendation**

Moved by Councillors McDougall and Douglas

That the apology from Councillor Boutelet be received and leave of absence granted.

### **Leave of Absence**

Councillor Douskou had previously requested leave of absence which was approved at the Council Meeting on Wednesday 27 August 2025.

### **Attendance Via Audio-Visual Link**

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

## **3 Disclosures of Interest**

There were no disclosures of interest.

## **4 Minutes of Previous Meetings**

### **[4.1 Minutes of the City Performance Committee Meeting - 13 August 2025](#)**

#### **Committee Recommendation**

Moved by Councillors Bredehoeft and McDougall

That the Minutes of the City Performance Committee meeting held on 13 August 2025 be noted.

## 4.2 Business Arising

The Committee notes that the Minutes of the City Performance Committee of Wednesday 13 August 2025 were received and the recommendations therein were adopted by the Council at its meeting of Wednesday 27 August 2025 with the exception of the following:

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

#### 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.

## 5 Items by Exception

There were no Items by Exception.

## 6 Public Forum

There were no speakers for Public Forum.

## 7 Reports

### [CP25.039 Response to Notice of Motion Minute No 2024/125 - Council develop a timeline for electrification of Councils fleet.](#)

**Note:** A presentation was given by Robert Sciglitano, Acting Manager Procurement and Fleet.

#### Committee Recommendation

Moved by Councillors Douglas and McDougall

- 1 That Council prioritises an increase in the number of “Hybrid Vehicles” to the passenger and pool car fleet where the vehicles are fit for purpose and financially viable.
- 2 That Council looks at more fuel-efficient EV & Hybrid Vehicles to replace standard combustion engine vehicles in the “light commercial fleet” taking into consideration fit for purpose and financial viability.

- 3 That Council continues to analyse the “Heavy Vehicle and Machinery” fleet for more sustainable options where the vehicles and machinery are fit for purpose and financially viable.
- 4 That Council investigates the costs of installing solar capacity that services a higher target number of EV vehicles in our fleet.
- 5 That Council applies for the Community Energy Upgrade fund specifically for the electrification upgrades of local government facilities.

**CP25.040 Office of Local Government Guidelines regarding Quarterly Budget Review Statement (QBRs)**

**Note:** A presentation was given by Luke Phillips, Manager Finance.

**Committee Recommendation**

Moved by Councillors Bredehoeft and Douglas

- 1 That Council receive and note the updates to the Quarterly Budget Review Statement Guidelines and the mandatory updates from the NSW Office of Local Government (OLG).
- 2 That Council endorse that the updates to the Quarterly Budget Review Statement to be implemented in the Quarterly Budget Review Statement for the Quarter ended September 2025.

**CP25.041 Draft Risk Management Policy - Post Exhibition Report**

**Note:** A presentation was given by Helen Tola, Manager Governance & Risk and Nikky Goodall, Risk Specialist.

**Committee Recommendation**

That Council notes the public exhibition and adopts the Draft Risk Management Policy.

**CP25.042 Sir Joseph Banks Park Amenities & Carpark**

**Note:** A presentation was given by Mariam Fares, Manager City Projects.

**Committee Recommendation**

Moved by Councillors Kassim 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 Carfax Commercial Constructions Pty Ltd for Sir Joseph Banks Park Amenities Building and Carpark at a lump sum price of \$2,471,321.00 exclusive of GST subject to agreement by both parties to contract conditions.
- 3 That the Council endorses \$420,000 of additional funding allocated from the Development Contributions Levy to allow the Lump Sum works to proceed.
- 4 That the Council endorses additional funding of \$205,900 from the Development Contributions Levy for the Provisional Sums to proceed.
- 5 That the Council endorses additional funding of \$39,740 from the Development Contributions Levy for the Optional Additional items to proceed.

The next meeting will be held in the Committee Room, Botany Town Hall, on Wednesday, 8 October 2025.

The Chairperson closed the meeting at 8:26pm.

## **Attachments**

Nil

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## Council Meeting

24/09/2025

Item No	12.5
Subject	<b>Minutes of the Bayside Traffic Committee Meeting - 10 September 2025</b>
Report by	Peter Barber, Director City Futures
File	SF24/8038

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## Officer Recommendation

That the Minutes of the Bayside Traffic Committee meeting held on 10 September 2025 be received and the recommendations therein be adopted.

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## Summary of Substantial Recommendations

There were no Substantial Recommendations identified. Substantial Recommendations are those which have a major Financial and/or Policy implications.

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## Present

Councillor Liz Barlow (Convenor)  
Les Crompton, representing State Member for Kogarah  
Samantha Ortado, representing State Members for Rockdale and Heffron  
Van Le, representing Transport for NSW (TfNSW)  
Traffic Sergeant Jeff Gould, representing South Sydney Police Area Command  
Senior Constable Steven STEVEN, representing South Sydney Police Area Command  
Senior Constable Fang XU, representing St George Police Area Command

## Also present

Louise Farrell, Manager City Infrastructure, Bayside Council  
Sam Lindsay, Coordinator Traffic & Road Safety, Bayside Council  
Jason Huang, Senior Traffic & Road Safety Engineer, Bayside Council  
Raj Shah, Traffic Engineer, Bayside Council  
Romel Ayoub, Traffic Engineer, Bayside Council  
Syed Hasan, Traffic Engineer, Bayside Council  
Utsav Dhakal, Graduate/Student Engineer, Bayside Council  
Phoebe Mikhiel, Manager Compliance & Community Safety, Bayside Council  
Paul Adams, Coordinator Parking & Safety, Bayside Council  
Shobna Maharaj, Traffic Committee Administrative Officer, Bayside Council

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## 1 Acknowledgment of Country

The Chairperson opened the meeting in the Rockdale Town Hall Pindari Room, Level 1, 448 Princess Highway, Rockdale at 9.15 am 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  
Andy Gaudiosi, representing Transport for NSW

## 3 Disclosures of Interest

There were no disclosures of interest.

## 4 Minutes of Previous Meetings

### 4.1 Minutes of the Bayside Traffic Committee Meeting - 13 August 2025

#### Committee Recommendation

That the Minutes of the Bayside Traffic Committee meeting held on 13 August 2025 be confirmed as a true record of proceedings.

### 4.2 Business Arising

- 1 The Committee notes that the Minutes of the Bayside Traffic Committee of Wednesday 13 August 2025 were received and the recommendations therein were adopted by the Council at its meeting of 27 August 2025, with the exception of the following:

#### **12.5 BTC25.150 Riverside Drive, Sans Souci – Proposed Raised Pedestrian Crossing**

Minute No. 2025/001

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.

- 2 The Committee also notes that Item 12.4 BTC25.136, Proposed Carshare Parking Spaces – Various Locations, of the Minutes of the Bayside Traffic Committee of 9 July 2025, had been amended as follows, and this amendment was adopted by the Council at its meeting of 23 July 2025:

Minute No. 2025/185

Item BTC25.136 – Proposed Carshare Parking Scheme – Various Locations

Resolved on the motion of Councillors Curry and Morrissey

- 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; Edgehill Avenue, Botany; Hardie Street, Botany; Mascot Drive, Eastlakes and Sutherland Street, Mascot.
- 2 That a further report on more appropriate locations that do not impact the residents be prepared for Edgehill Avenue, Botany; Hardie Street, Botany; Mascot Drive, Eastlakes and Sutherland Street, Mascot.

## 5 Reports

### **BTC25.153 80 Alfred Street, Mascot - Proposed '1P' zone**

#### **Committee Recommendation**

That approval be given for the installation of a 6m '1P' zone at 80 Alfred Street, Mascot, as per the attached drawing.

### **BTC25.154 Burrows Street & Eden Street, Arncliffe - Changes to parking restrictions**

#### **Committee Recommendation**

That approval be given for the following changes:

- 1 Replace the existing 'No Stopping, 6:00 am – 10:00 am, Mon - Fri' zone with a 'No Stopping' zone and install one (1) parallel parking space on Burrows Street, Arncliffe.
- 2 Replace the existing 'No Parking' zone at the intersection of Eden Street and Burrows Street with a 'No Stopping' zone.
- 3 Install new 'No Stopping' zones on Burrows Street & Eden Street, Arncliffe, as shown in the attached plan.

**BTC25.155 Coggins Place, Mascot - Proposed 28m Works Zone for 52 Weeks**

**Committee Recommendation**

- 1 That approval be given to the installation of a 28m 'Works Zone, 7:00 am – 6:00 pm, Monday to Friday, and 7:00 am – 1:00 pm, Saturday' along the western kerbline of Coggins Place, Mascot, for a duration of 52 weeks, subject to relevant conditions.
- 2 That the applicant must ensure that construction vehicles do not queue within Coggins Place 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 notifies Council 6 Weeks in advance of required extension to the 52 week 'Works Zone'.
- 6 That the applicant notifies the adjacent properties of the approved 'Work Zone' and provides a copy to Council for record.

**BTC25.156 Dowsett Road & Kingsgrove Road, Kingsgrove - Intersection treatment**

**Committee Recommendation**

That a Watts profile speed hump, BB centreline pavement markings and 'STOP' sign be installed in Dowsett Road and Kingsgrove Road, Kingsgrove as per the attached plan.

**BTC25.157 10 Fremlin Street, Botany - Renewal of 9.2m Works Zone for 8 Weeks**

**Committee Recommendation**

- 1 That approval be given to the renewal of a 9.2m 'Works Zone, 7:00 am – 5:00 pm, Mon – Fri and 8:00 am – 1:00 pm Sat' restriction along the eastern kerb line of Fremlin Street, for the duration of 8 weeks, subject to relevant conditions.
- 2 The applicant must ensure that construction vehicles do not queue within Fremlin 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 existing parking restrictions in the Fremlin Street is not changed on account of this proposal and two-way traffic flow be maintained in Fremlin Street at all times unless separate road occupancy approvals have been obtained through Council's Public Domain and Referrals team.
- 4 That approval is not given to the movement of 'Heavy Rigid Vehicles' due to constraint in the existing road infrastructure and be limited to 8.8m 'Medium Rigid Vehicle'.
- 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 24 week 'Works Zone'.

**BTC25.158 Greek Festival 2025 - Bay Street, Brighton-Le-Sands**

**Committee Recommendation**

That the TMP for the Greek Festival to be held on Bay Street, Brighton-Le-Sands on Sunday 16 November 2025 be received and noted.

**BTC25.159 Horbury Street near Sans Souci Community Veggie Patch, Sans Souci - Proposed '1P' zone**

**Committee Recommendation**

That the installation of a '1P' zone on Horbury Street, Sans Souci is not supported.

**BTC25.160 Intersection of Stoney Creek Road and Rye Avenue, Bexley - Proposed 'No Stopping' Zone**

**Committee Recommendation**

That approval be given for the installation of a statutory 10m 'No Stopping' zone on both sides of Rye Avenue at its intersection with Stoney Creek Road, Bexley as shown in the attached drawing.

**BTC25.161 King Lane, Rockdale - Proposed conversion of 'No Parking' zone 'Loading Zone'**

**Committee Recommendation**

That the existing 'No Parking' restriction in King Lane, Rockdale be converted to a 'Loading Zone, 8.30 am – 6 pm , Mon – Fri, 8.30 am – 12.30 pm, Sat' in King Lane, Rockdale, as per attached drawing.

**BTC25.162 Mill Street & Cumberland Street, Carlton — Intersection NS1 Linemarking**

**Committee Recommendation**

That approval be given for the installation of a statutory 10m 'No Stopping' zone in the form of yellow NS1 linemarking at the intersection of Mill Street and Cumberland Street as per the attached plan.

**BTC25.163 Pemberton Street, Botany - Proposed 26m Works Zone for 52 Weeks**

**Committee Recommendation**

- 1 That approval be given to the installation of a 26m 'Works Zone, 7:00 am – 5:00 pm, Monday to Friday, and 7:00 am – 1:00 pm, Saturday' along the western kerbline of Pemberton Street, Botany, for a duration of 52 weeks, subject to relevant conditions.
- 2 That the applicant must ensure that construction vehicles do not queue within Pemberton 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 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 approval be given to the movement of heavy vehicles be limited to 12.5m 'Heavy Rigid Vehicle' due to constraint in the existing road infrastructure.
- 6 All inbound construction vehicles approaching the site must travel via Botany Road, turn into Pemberton Street, and then turn left into the site. All outbound construction vehicles must manoeuvre within the site, exit by turning left onto Sir Joseph Banks Street, and then turn onto Botany Road.

- 7 That approval is not given for construction vehicles to use Pemberton Street as part of egress route.
- 8 That the applicant notifies Council 6 Weeks in advance of required extension to the 52 week 'Works Zone'
- 9 That the applicant notifies the adjacent properties of the approved 'Work Zone' and provides a copy to Council for record.

**BTC25.164 100A, 102-106 Robey Street, Mascot - Proposed '1/4P' zone**

**Committee Recommendation**

That a '1/4P, 5 am – 11 pm' zone be installed along the frontage of 100A, 102–106 Robey Street, Mascot, in accordance with Development Consent (MDA-2025/21).

**BTC25.165 Segenhoe Street, Arncliffe - Proposed 'No Parking' zone**

**Committee Recommendation**

That approval be given for the installation of 34m 'No Parking, 7.30 am – 9.00 am, 3.00 pm – 6.00 pm, Mon – Fri' zone on the eastern side of Segenhoe Street, Arncliffe, as per the attached drawing.

**BTC25.166 Sutherland Street, Mascot - Proposed 'Right Lane Must Turn Right' sign**

**Committee Recommendation**

That a "RIGHT LANE MUST TURN RIGHT" sign be installed on Sutherland Street for northbound traffic on the approach to the existing signalised intersection of Sutherland Street and King Street, Mascot, as per attached drawings.

**BTC25.167 General Business**

**The following matters were raised by the Chair:**

1. Blooms building on Princes Highway – Parking restrictions – TfNSW representative to provide an update on the installation of 2P signage.
2. West Botany Street, Rockdale – No Stopping restrictions, refuge and crossovers – Council Officers to review parking restrictions to determine if additional on-street parking can be provided.

**The following matter was raised by the Representative for Kogarah:**

Council Carpark cnr of Forest Road & Stoney Creek Road – The Representative for Kogarah reported that there is currently a boat parked in the carpark; a Saab parked in 3 hr section for 6-8 months without a number plate and an unregistered Holden Commodore. Council's Enforcement Team to investigate and take appropriate action.

**The following matter was raised by the Representative for Rockdale & Heffron:**

Sybill Lane, Rockdale – An elderly resident has reported that they are unable to access their driveway due to it being parked in by soccer groups for drop off/pick up. Council Officers advised that minor parking sign changes were undertaken throughout the Lane.

**Committee Recommendation**

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

The Chairperson closed the meeting at 9.42am.

**Attachments**

Nil

## **Council Meeting**

**24/09/2025**

Item No	12.6
Subject	<b>Minutes of the Botany Historical Trust Meeting - 18 August 2025</b>
Report by	Debra Dawson, Director City Life
File	SF24/8038

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## **Officer Recommendation**

That the Minutes of the Botany Historical Trust meeting held on 18 August 2025 be received and the recommendations therein be adopted.

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## **Summary of Substantial Recommendations**

There were no Substantial Recommendations identified. Substantial Recommendations are those which have a major Financial and/or Policy implications.

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## **Present**

Robert Hanna, President  
Jacqueline Milledge, Senior Vice President  
Christopher Hanna, Vice President  
Richard Smolenski, Treasurer  
Amanda Wilson AM, Member  
Jo Jansyn, Community Representative  
Jenny Muscat, Community Representative  
Nathan Brown, Community Representative

## **Also present**

Bobbi Mayne, Manager Libraries and Lifestyle  
Cate Kloos, Administration Officer Libraries and Lifestyle

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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.

*As the meeting coincided with Vietnam Veterans Day, the Chairperson formally acknowledged the contribution of Vietnam War veterans and all those who served in the war.*

## **2 Apologies, Leave of Absence & Attendance Via Audio-Visual Link**

### **Apologies**

The following apologies were received:

Warren Hensley, Secretary  
Lenore Daley, Member  
Christina Curry, Councillor  
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 - 5 May 2025**

#### **Committee Recommendation**

Moved by Amanda Wilson AM and Jenny Muscat

That point BHT25.012 Program and Activities for 2025 be amended to reflect that Jo Jansyn recommended to include local history talks in future exhibitions and invite schools to attend the exhibitions as an excursion with Botany Historical Trust members volunteering to talk to the schools.

#### **Committee Resolution**

Moved by Jo Jansyn and Amanda Wilson AM

That the outcomes of Botany Historical Trust recommendation from Council meetings be included as a standing item on the agendas of all future Botany Historical Trust Executive Committee meetings, to be listed under point 4.2.

#### **Committee Resolution**

Moved by Richard Smolenski and Jacqueline Milledge

That the Minutes of the Botany Historical Trust meeting held on 5 May 2025 be confirmed as a true record of proceedings.

## **4.2 Business Arising**

The Committee notes that the Minutes of the Botany Historical Trust of Monday 5 May 2025 were received, and the recommendations therein were adopted by the Council at its meeting of 23 July 2025.

## **5 Reports**

### **BHT25.016 President's Report - Robert Hanna**

The key points of the President's report were:

- The President's intention to write to MPs Hoenig and Daley to approach Housing NSW concerning the use of the former Botany Police Station for Botany Historical Trust purposes.
- The President advised that he attended the A–Z exhibition with Botany Historical Trust Committee members Chris Hanna, Warren Hensley and Jo Jansyn. He noted low Botany Historical Trust general member attendance. Two Councillors attended, and the President informed them about the role of the Botany Historical Trust.
- Having the Lake Singers perform at a future Botany Historical Trust event.

### **Committee Resolution**

Moved by Richard Smolenski and Jo Jansyn

1. That the President's Report be noted.
2. That the Lake Singers be invited to perform at the Botany Historical Trust Member Christmas Function.
3. That Jo Jansyn to contact the Lake Singers to confirm if they are available to perform at the Christmas Function, how many people will perform and if any equipment is required to support their performance.

### **BHT25.017 Planning, Development & Compliance Matters**

Planning, Development and Compliance matters were tabled for discussion with the Botany Historical Trust Executive Committee.

- DA-2025/106 – 16 Tenterden Road Botany
  - No issues raised by the Botany Historical Trust Executive

- DA-2025/69 – 55 Gardeners Road Daceyville
  - This DA application has been appealed in the Land and Environment Court as it was rejected by Council.
  - Amanda Wilson AM advised that she will be speaking in Court in her capacity as a resident only, and not as a representative of the Botany Historical Trust. She recommended re-submitting the submission previously lodged by Rob Hanna on behalf of the Botany Historical Trust.

### **Committee Resolution**

Moved by Jo Jansyn and Nathan Brown

1. That the Botany Historical Trust Committee notes the information provided about heritage related planning, development and compliance matters.
2. That Botany Historical Trust President Rob Hanna re-submits the previously lodged submission to the Land and Environment Court on behalf of the Botany Historical Trust.

### **BHT25.018 Local History Update**

Bobbi Mayne provided additional updates on Local History projects:

- Local History Librarian Laura Daaboul has resigned and Council is interviewing applicants for a replacement.
- Council's A-Z History Exhibition was launched on 21 June 2025 and included a speech by Botany Historical Trust President Rob Hanna.
- Rob Hanna is representing the Botany Historical Trust on the judging panel for the Ron Rathbone Local History Competition and advised that Council received six entries: four from adults and two from school students.
- The Committee noted the small number of entries for the competition and would like Council to undertake a review of the program.

### **Committee Resolution**

Moved by Jo Jansyn and Jenny Muscat

1. That the Local History Update be noted.
2. That the action items be carried out as assigned.
3. That Bobbi Mayne investigate and confirm if the A-Z exhibition has been digitised and is available online.

### **Committee Recommendation**



Moved by Jo Jansyn and Jenny Muscat

That Council undertake a review of the Ron Rathbone Competition and that Council engage with both the Botany Historical Trust and the St George Historical Society regarding potential improvements and amendments to the competition format to increase community participation.

### **BHT25.019 Program and Activities for 2025**

The Committee discussed the program and activities program for 2025:

- Nancy Hillier Lecture
  - The Botany Historical Trust wishes to provide feedback regarding previous lectures and the objectives of the upcoming lecture to UNSW, the organisers of the event. They also seek to be involved in the event's planning.
- Update on additional activities
  - Richard proposed an excursion to the Kokoda Track Memorial Walkway in Concord. He will make enquiries and share them with the Botany Historical Trust Executive Committee shortly.
  - Amanda is organising a talk with David Burdon who is the National Trust NSW Director of Conservation. Suggested timing would be at the upcoming AGM on 3 November 2025.
- BHT Christmas Function
  - Date of Tuesday 9 December 2025 is confirmed
  - The function will follow the same format as last year, with round tables and plated meals, and if possible, with the addition of a performance by the Lake Singers.

### **Committee Resolution**

Moved by Nathan Brown and Richard Smolenski.

That the Botany Historical Trust Executive:

1. Notes the Program and Activities for 2025 report.
2. Confirms the date for the Botany Historical Trust Christmas Function is to be Tuesday 9 December 2025 if The Hon. Ron Hoenig confirms that he is available to attend.
3. Writes a letter to the organisers of the Nancy Hillier lecture.
4. That Bobbi Mayne sends the Memorandum of Understanding (MOU) for the Nancy Hillier Lecture to the Botany Historical Trust Executive Committee.
5. That Rob Hanna writes a letter to the organisers of the Nancy Hillier lecture.

**BHT25.020 Outcome of the Botany Historical Trust Executive  
Engagement Strategy meeting on 19 June 2025**

The Committee discussed the outcome of the Botany Historical Trust Executive Engagement Strategy:

- Rob Hanna shared 9 key points of the strategy with Council staff prior to the meeting. Amanda is going to share the complete list after the meeting.
- Amanda clarified that the Botany Historical Trust requested additional Council staff attend Executive Committee meetings only when required, such as a representative from Communications to discuss improving BHT's online presence.
- The Botany Historical Trust would like to increase the meeting frequency from 4 to 6 meetings per year to be able to react faster when DA applications are received. It is proposed to have meetings in February, April, June, August, October, November (AGM) and the Christmas Function in December.
- The Botany Historical Trust would like a representative from the Communications/Marketing team to come to the next meeting to discuss ideas and give feedback on Botany Historical Trust's recommendations.

**Committee Resolution**

That Bobbi Mayne, Manager Libraries and Lifestyle provides feedback on the Engagement Strategy spreadsheet

**Committee Recommendation**

Moved by Jacqueline Milledge and Nathan Brown

That the Botany Historical Trust Executive:

1. Increases their meeting frequency from 4 to 6 meetings per year.
2. Invites a representative from Council's Communications team to the next meeting to discuss ideas and recommendations.

### **BHT25.021 Other Business**

#### **Update on the relocated items that were stored at AMAC House:**

A report detailing the items stored at AMAC House was circulated before the meeting. A former daycare cottage may be made available to house a museum for the collection. The initial step is to inspect the property, followed by determining how the museum would be managed, identifying any Botany Historical Trust volunteers to assist, and exploring potential funding options. Council will make the final decision on the cottage's availability at the Council meeting next week.

#### **Committee Resolution**

That the Botany Historical Trust Executive discuss and make recommendations regarding the items outlined in the report.

### **BHT25.022 Honouring Dr Peter Orlovich**

The Botany Historical Trust Executive Committee had decided in a previous meeting that a framed photo of Dr Peter Orlovich should be displayed at the George Hanna Memorial Museum at Mascot Library. The Botany Historical Trust is hoping that the framed photo can be unveiled at the upcoming AGM and Peter's family be invited to the unveiling.

#### **Committee Recommendation**

That Bayside Council reach out to Dr Peter Orlovich's family to obtain a photo and ask if they would like to contribute to the wording that will be displayed with the photo.

## **6 General Business**

### **BHT25.023 Outcome of DA applications**

The Botany Historical Trust Executive Committee receives email notifications from Council's Applications Processing Officer about new planning matters within the old Botany Council area that are of historical importance. The Botany Historical Trust does not get updated about the outcomes of those DA applications.

#### **Committee Recommendation**

That Council shares outcomes of DA applications with the Botany Historical Trust Executive Committee.

### **BHT25.024 BHT Meeting Schedule for 2026**

Currently all Botany Historical Trust Executive Committee meetings are scheduled for the first Monday of a month. Councillors Curry and Morrissey advised that they already have previous commitments on those days and requested that the meetings will be moved to another day.

#### **Committee Resolution**

That the Botany Historical Trust Executive Committee meetings will be moved to the second Monday of the month starting from 2026.

### **BHT25.025 BHT AGM**

The Botany Historical Trust meeting that is scheduled for November 2025 is also the annual AGM. The Botany Historical Trust Executive Committee would like to have their regular meeting first, followed with the AGM for all BHT members.

#### **Proposed AGM Agenda items:**

- Review of the year
- Constitution change: 5-year membership
- Fine tuning of the BHT Christmas function
- Unveiling of a framed photo of Dr Peter Orlovich
- Events for next year
- Talk with David Burdon

#### **Committee Resolution**

That the Botany Historical Trust Executive Committee hold their regular meeting on Monday 3 November at 6:30pm, followed by the AGM for all Botany Historical Trust members at 7:30pm.

## **7 Next Meeting**

That the next meeting be held in the George Hanna Memorial Museum at Mascot Library at 6:30pm on Monday, 3 November 2025.

The Chairperson closed the meeting at 8:49pm.

## **Attachments**

Nil

## 13 NOTICES OF MOTION

### Council Meeting

24/09/2025

Item No	13.1
Subject	<b>Notion of Motion - Open Spaces and Recreation Plan</b>
Submitted by	Councillor McDougall and Councillor Douglas
File	SF18/376

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### Summary

This Motion was submitted by Councillors McDougall and Douglas.

### Motion

This motion requests that Council commences the development of an Open Spaces and Recreation Plan.

To fully understand the current provision of open space and recreational facilities and to assess any shortfalls in the current provision:

- 1 That Council undertakes a comprehensive audit of existing public open spaces and recreational facilities
  - 2 That the audit include the demographic, spatial and environmental context, highlighting the distribution pattern of open space and recreation opportunities across Bayside
  - 3 That current participation rates for active recreation be included and
  - 4 That this information be prepared as a report (Stage 1 of an Open Space and Recreation Plan)
  - 5 That funding for the additional elements to complete the Plan, such as a gap analysis of the current provision compared to relevant standards and benchmarking, community consultation, the development of a strategic framework, review of future opportunities and detailed action plan be considered for inclusion in the 2026/27 budget.
- 

### Background

#### Supporting Statement by Councillors

An Open Spaces and Recreation Plan will help Bayside Council better plan for the future, access state and government grants, and proactively allocate developer contributions and voluntary planning agreements.

Bayside's growing and diverse population is placing increasing pressure on the city's parks, recreational facilities, and open spaces.

Without a strategic framework, ad hoc development risks:

- Undermining liveability — particularly in high-density growth areas;
- Limiting equitable access to quality open spaces and recreation facilities;
- Missing opportunities to expand tree canopy, address urban heat, and improve climate resilience;
- Restricting connectivity between parks, recreation hubs, centres, and transport corridors.

This strategic approach aligns Bayside with best-practice open space and recreation planning and ensures the city's network of parks, facilities, and green infrastructure is inclusive, connected, and resilient for generations to come.

**Comment by General Manager:**

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

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**Attachments**

Nil

## **Council Meeting**

**24/09/2025**

Item No	13.2
Subject	<b>Notice of Motion - Exploring Funding Models for Environmental Programs</b>
Submitted by	Councillor Douglas and Councillor Bredehoeft
File	F22/741

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## **Summary**

This Motion was submitted by Councillors Douglas and Bredehoeft.

## **Motion**

That Council prepares a report outlining funding models used by other councils to support environmental and climate resilience programs. The report should:

- Benchmark Bayside against comparable and neighbouring councils by examining:
    - (I) The source of funding other councils have for their environmental programs, carbon offset agreements, and partnership contributions from high-impact industries.
    - (II) How these funding models have improved local amenity, delivered measurable environmental outcomes, and achieved better return on investment (ROI) for ratepayers.
- 

## **Background**

### **Supporting Statement by Councillors**

Bayside Council is adopting new Environment and Resilience Strategies, and our community surveys highlight strong demand for greater investment in environmental management. However, to address the scale of our environmental challenges through the existing Council budget is challenging.

### **Comment by General Manager:**

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

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## **Attachments**

Nil

## **Council Meeting**

**24/09/2025**

Item No	13.3
Subject	<b>Notice of Motion - Proposed closure of Kingsgrove Post Office and the Rockdale PO Box Annexe</b>
Submitted by	Councillor Boutelet
File	F25/1051

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## **Summary**

This Motion was submitted by Councillor Boutelet.

## **Motion**

- 1 That Council notes the proposed closure of the Kingsgrove Post Office and the significant community opposition.
  - 2 That Council also notes the proposed closure of the Rockdale PO Box Annexe, scheduled for the 14 November 2025, despite the recent AusPost commitment to retain the post office boxes in Rockdale.
  - 3 That Council recognises the essential role the Post Office plays for residents, businesses, and vulnerable members of the community
  - 4 That Council calls on the Federal Member for Barton to urgently intervene with Australia Post to prevent the closures and ensures proper consultation with the community.
  - 5 That Council requests the Mayor write to the Member for Barton and Australia Post outlining Council's concerns and seeking assurance that services will be maintained in Kingsgrove and Rockdale.
- 

## **Background**

### **Supporting Statement by Councillor Boutelet**

Kingsgrove Post Office and the Rockdale PO Box Annexe are facing closure, despite being essential local services relied upon by residents, businesses, and vulnerable community members.

Council will also be directly impacted as PO Box 21 Rockdale will no longer be available after mid November.

### **Comment by General Manager:**

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

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## **Attachments**

Nil

## Council Meeting

24/09/2025

Item No	13.4
Subject	<b>Notice of Motion - Safety concerns at Wolli Creek - Princes Highway</b>
Submitted by	Councillor Boutelet
File	F08/752P02

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## Summary

This Motion was submitted by Councillor Boutelet.

## Motion

- 1 That Council notes the ongoing safety concerns for pedestrians crossing the Princes Highway at Wolli Creek, including the risks posed by high traffic volumes and inadequate pedestrian facilities.
- 2 That Council further notes that despite Council's letter to the NSW Government raising these concerns, no response has been received.
- 3 That Council calls on the NSW Government to urgently:
  - a. Respond to Council's correspondence regarding Princes Highway pedestrian safety at Wolli Creek.
  - b. Engage with Bayside Council and the local community to identify immediate safety improvements, such as upgraded crossings, traffic calming, or signal changes.
  - c. Commit to a plan and funding for long-term pedestrian safety solutions in the area.
- 4 That Council requests the Mayor write again to the Premier, the Minister for Transport, and the local State Member, copying relevant agencies, to seek a formal response and timeline for action.

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## Background

### Supporting Statement by Councillors

The Princes Highway at Wolli Creek presents major safety risks for pedestrians, with residents and visitors required to cross a heavily trafficked state arterial road to access parks, shops, and public transport. Bayside Council has already written to the NSW Government outlining community concerns but has not received a response. This motion calls on the NSW Government to urgently act to improve pedestrian safety and formally respond to Council's request.

**Comment by General Manager:**

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

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**Attachments**

Nil

## **Council Meeting**

**24/09/2025**

Item No	13.5
Subject	<b>Notice of Motion - Upgrade of Memorial Park playground, Mascot</b>
Submitted by	Councillor Boutelet
File	F08/669P02

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## **Summary**

This Motion was submitted by Councillor Boutelet.

## **Motion**

- 1 That Council notes that the playground at Memorial Park, Mascot is in need of renewal to meet community needs.
- 2 That Council commits to upgrading the playground at Memorial Park, with a focus on:
  - a. Inclusive and accessible play equipment suitable for a range of ages and abilities.
  - b. Improved safety features and shade.
  - c. Landscaping and seating to enhance the park's amenity for families and carers.
- 3 That Council requests staff prepare a report outlining design options, cost estimates, and potential funding sources for the upgrade, to be brought back to Council for consideration.

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## **Background**

### **Supporting Statement by Councillors**

Memorial Park in Mascot is a popular and well-used community space, but the existing playground equipment is outdated and does not meet the needs of local families and children. An upgrade would enhance safety, accessibility, and amenity for the growing community.

### **Comment by General Manager:**

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

Funding is available in the current budget for a functional plan for Mascot Memorial Park which includes an assessment of the condition of the tennis courts, location of the playground, and realignment of the boundary with the former Family Day Care. Funding for capital upgrades will need to be included in the 2026/27 budget.

## **Attachments**

Nil

## Council Meeting

24/09/2025

Item No	13.6
Subject	<b>Notice of Motion - Enhanced Community Education and Communication for Urban Green Spaces and Tree Management.</b>
Submitted by	Councillor Bredehoeft and Councillor Douglas
File	F25/1047

## Summary

This Motion was submitted by Councillors Bredehoeft and Douglas .

## Motion

- 1 That Council refreshes, expands and implements a community education program about the importance of urban green spaces including trees, native vegetation, bushes, and parklands in our urban environment, highlighting their benefits for air quality, biodiversity, climate resilience, stormwater management, and community wellbeing.
  - Utilising existing Council communication channels, e.g. e-newsletter, social media, digital channels, messages on garbage trucks
- 2 That Council expands on regular community workshops and education sessions (including at the Project Planet festival in October), for example on:
  - Native vegetation selection and care suitable for local conditions
  - Sustainable gardening practices that support urban green spaces and trees
- 3 That Council establishes a tree removal communication protocol requiring that when Council removes or cuts down any tree, or undertakes significant landscaping changes in public spaces:
  - Clear signage is placed at the site explaining the reason for removal (e.g., safety, disease, infrastructure conflict, park improvements)
  - Information is clearly provided on replacement planting trees/green space enhancements and timelines
  - Consider increasing letterboxing of information
- 4 That Council promotes and expands Council's Tree Adoption Program through:
  - Enhanced community awareness of this great program
  - Considers regular information sessions for interested residents
  - Considers introduction of recognition programs for active tree adopters
- 5 That Council reports back to Council within 6 months

## Background

### Supporting Statement by Councillors

It's important to acknowledge and commend Bayside Council's existing commitment to environmental education and community engagement initiatives. Council continues to support compost workshops alongside training in permaculture gardening, beekeeping, native wildlife care and bush foods awareness and is committed to increasing tree canopy cover. Bayside Council has one of the lowest urban tree canopy coverages in the region, making the protection and enhancement of our existing trees, native vegetation, and green spaces even more critical. Council's genuine commitment to environmental stewardship provides an the foundation that this proposed green space and tree education initiative can build upon and expand.

Over the last 6 month, I have been contacted by numerous residents in Banksia (most recent Farr Street, Fortescue Reserve, and others), Bexley, Rockdale and Bardwell Valley expressing concern about ongoing vandalism and damage to trees, removal of trees, damage or changes to native vegetation plantings, and park facilities. A major frustration is the lack of information when Council undertakes work in public green spaces. These community concerns highlight the urgent need for enhanced transparency as well as education and communication around green space and tree management.

Recent incidents demonstrate a need for increased community education about the vital role that trees, native vegetation, and well-maintained parks play in our urban environment.

A proactive communication and refreshed education about green space and tree management decisions, particularly vegetation removal and park improvements, will help build community understanding and support for Council's environmental management practices.

### Benefits

- Increased community awareness of green space and tree importance and benefits
- Improved transparency around Council green space and tree management decisions
- Enhanced participation in existing tree adoption programs
- Stronger community stewardship of public green spaces
- Community support for urban canopy targets and environmental goals

### Comment by General Manager:

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

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## Attachments

Nil

## Council Meeting

24/09/2025

Item No	13.7
Subject	<b>Notice of Motion - On-street personal electric vehicle charging solution trial Investigation</b>
Submitted by	Councillor Bredehoeft and Councillor Douglas
File	F23/490

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## Summary

This Motion was submitted by Councillors Bredehoeft and Douglas.

## Motion

- 1 That Council investigates establishing a trial program for kerbside on-street personal EV charging units within the Bayside Council area.
  - 2 That Council examines the requirements and barriers for installing infrastructure, including:
    - Development consent processes under the Transport and Infrastructure SEPP
    - Safety and liability considerations for units on public land
    - Insurance requirements for property owners
  - 3 That Council assesses feasibility of trial program by reviewing:
    - The trial outcomes from Port Phillip City Council (Victoria)
    - Suitable locations for a small-scale trial
    - Cost implications for participating residents
    - Council's role and responsibilities
    - Risk management requirements
  - 4 That Council reports back with recommendations on whether to proceed with a Kerb charge trial program
- 

## Background

### Supporting Statement by Councillors

Electric vehicle adoption is increasing, but many Bayside residents lack off-street parking for home charging. Kerbocharge or similar units allow EV owners to install charging cables that run from their home meter box under the footpath to a kerbside charging point.

The NSW Government has enabled these installations through the Transport and Infrastructure SEPP, subject to development consent. While legally permissible, no

applications have been received to date, likely due to costs, parking uncertainties, utility conflicts, and unclear council policies.

A Kerbcharge solution is available in Victoria, and trialled by Port Phillip City Council:  
<https://www.kerbcharge.com.au/>

Kerbocharge is popular in the UK, availability in Australia seems limited.  
<https://www.kerbocharge.com/>

A small trial program would allow Council to develop appropriate policies and procedures while supporting residents transitioning to electric vehicles.

### **Expected Outcomes**

- Clear policy framework for Kerbocharge installations
- Understanding of practical implementation challenges
- Foundation for potential broader rollout
- Support for EV adoption in areas without off-street parking

### **SEPP**

#### ***2.124B Development permitted with consent – residential premises.***

- 1 Development for the purposes of installing an EV charging unit may be carried out with consent on relevant public land if;
  - a. the unit is installed adjacent to an area where a motor vehicle may lawfully be parked;
  - b. the consent authority is satisfied the unit is;
    - i. for the non-commercial use of an owner or occupier of the adjacent residential premises;
    - ii. connected to the electricity meter of the owner or occupier, and
  - c. all cables proving electrical power to the unit are located underground;
  - d. the unit is able to be fully retracted underground when not in use;
  - e. the unit is installed in accordance with specifications or instructions issued by the manufacturer of the unit.
- 2 This section does not apply to an advertising-enabled EV charging unit.
- 3 In this section;
  - a. Relevant public land means public land that;
    - a. Immediately adjoins a public road, and
    - b. Is adjacent to residential premises.



**Comment by General Manager:**

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

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**Attachments**

Nil

**Council Meeting**

**24/09/2025**

Item No	13.8
Subject	<b>Notice of Motion - Establish a Sports Advisory Committee</b>
Submitted by	Councillor Barlow
File	F19/191

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**Summary**

This Motion was submitted by Councillor Barlow.

**Motion**

That Council establish a Sports Advisory Committee similar to the format of the Georges River Advisory Committee through an EOI process.

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**Background**

**Supporting Statement by Councillors**

The Committee shall provide a forum for the dissemination and consideration of information pertaining to relevant Council strategies and will represent the views of local sporting bodies relating to sporting matters.

**Comment by General Manager:**

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

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**Attachments**

Nil

## Council Meeting

24/09/2025

Item No	13.9
Subject	<b>Notice of Motion - 2025 Bayside Town and Shopping Centre Spring Clean Program</b>
Submitted by	Councillor Poulos
File	F08/608

## Summary

This Motion was submitted by Councillor Poulos.

## Motion

- 1 That Council endorse and implement a comprehensive "2025 Bayside Town and Shopping Centre Spring Clean Program" as an additional initiative to Council's regular maintenance schedule, designed to enhance the vibrancy, safety, and presentation of the community's public spaces across multiple suburban shopping centres, scheduled to begin in October 2025 and be completed by February 2026, with works to be coordinated by relevant Council teams and funded from existing operational maintenance budgets where possible, or identified through a funding report if additional resources are required.
- 2 That the program targets the following centres: Ramsgate Beach, Ramsgate, Brighton Le Sands, Carlton, Bexley, Bexley North, Bardwell Park, Arncliffe, Rockdale, Mascot, Wolli Creek, Banksia, Rosebery and Botany, providing a coordinated and highly visible improvements through high pressure-cleaning of pavements, removing graffiti, sprucing up gardens and street furniture, and sweeping roads.
- 3 That the program includes, but not be limited to, the following key actions:
  - a) High-pressure cleaning of all footpaths and paving to remove dirt, grime, and debris, ensuring safe and accessible pedestrian areas.
  - b) Thorough cleaning of all council bins (including stained or overflowing units) to improve hygiene and visual presentation by targeting the removal of rubbish, abandoned trolleys, crates and household furniture.
  - c) Repairing, refinishing, and staining of all seating furniture where necessary to restore functionality and comfort for public use.
  - d) Immediate removal of all graffiti from public areas, with ongoing monitoring and prevention measures. Auditing of public amenity buildings, laneways and lighting to address vandalism and general maintenance issues.
  - e) Maintenance and replacement of damaged street trees and gardens, including pruning, mulching, lawn mowing and planting of native species to promote biodiversity and seasonal appeal. Introduction of new spring floral displays and beautification of existing planter boxes to encourage consistent presentation.

- f) Repairs to footpath, median strips and garden bed surrounds to address any damage or uneven surfaces. Removal of weeds, litter and discarded cigarette butts.
  - g) Installation of new town centre banners to celebrate the spring theme and promote local events and businesses.
  - h) Refreshing line markings for designated public parking areas including mobility parking spaces, pedestrian crossings and roads to improve traffic flow and compliance.
  - i) Repairs to damaged bollards and street signs to ensure safety and adherence of regulations.
  - j) Installation of new signage to clearly reinforce the prohibition on consumption of alcohol and smoking in public and outdoor dining areas in accordance with the relevant NSW Government guidelines or with the Local Government Act 1993, to promote health, safety, and compliance in town centres.
  - k) Identification of opportunities to introduce public artworks within the town and suburban centres, such as murals, or sculptures to enhance cultural vibrancy, community engagement, and aesthetic appeal.
- 4 That alongside delivering visible improvements, the program collects detailed data on each town centre's assets, including their condition and renewal needs, to help shape future maintenance schedules, budget planning, and investment, supporting both proactive care and responsive action, particularly as Council launches major community events during the summer months.
- 5 That program crews promote this initiative and be easily identifiable in hi-vis uniforms, with signage marking the presence of the program in each centre to raise awareness amongst local businesses and the community.
- 6 That a progress report on the implementation of this program be provided to Council following completion, including photos, cost summaries, data insights collected and feedback from residents and businesses.
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## Background

### Supporting Statement by Councillors

In previous years, Bayside Council has significantly invested in upgrading and modernising many of our town centres and suburban shopping centres. These centres are vital hubs for our community, visitors and local businesses. However, ongoing urban wear and tear has led to visible degradation, including dirty footpaths, graffiti, damaged infrastructure, and unkempt gardens, which detracts from their appeal and impacts the local amenity. This Spring Clean Program aims to revitalize these areas, promoting cleaner, greener, and more welcoming environments that align with Council's goals for sustainable urban maintenance and community wellbeing. By addressing these specific maintenance needs in a coordinated way including input from our Directors and their respective Managers, we can enhance pedestrian safety, encourage outdoor activity, and support economic vitality through improved aesthetics across these multiple centres.

As an additional initiative to regular schedules, it will also provide valuable data collection on asset conditions to inform future planning and budgeting, ensuring proactive and responsive actions. Community feedback from previous surveys highlights the desire for such coordinated enhancements, especially timed with summer events, and this program will demonstrate Council's commitment to responsive, place-based improvements without requiring new funding streams beyond operational allocations. The use of identifiable crews, signage, and business coordination will further ensure a smooth and inclusive rollout.

**Comment by General Manager:**

**Financial Impact Assessment**

Council currently delivers an enhanced town centre summer waste and public cleansing program that includes increased bin capacity, increased collection frequency and supplementary cleaning and maintenance. A report on the cost of the additional elements and service standards included in this motion will be brought back to the next Council Meeting.

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**Attachments**

Nil

## Council Meeting

24/09/2025

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Item No	13.10
Subject	<b>Notice of Motion - Investigating expansion of children's services</b>
Submitted by	Councillor Strong
File	F17/1432

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## Summary

This Motion was submitted by Councillor Strong.

## Motion

- 1 That Council notes:
  - a) research by VUT that indicates sections of our LGA need more early childhood education & care;
  - b) that Bayside Council has inherited services in the old Botany Council as part of the amalgamation, and that the majority of these services exceed National Quality Standards;
  - c) that the local population is expected to increase further due to the NSW Government's development plan, which may increase demand for services;
  - d) notes the increasing number of proposals that have been recommended by the Housing Development Authority to proceed as State Significant Development and the necessity for the Council to outline the key planning issues of the proposed development, via the notification process, to ensure such matters are addressed as part of the assessment and determination of the applications; and
  - e) notes that consideration will be given to opportunities for childcare centres to be included in proposals declared as State Significant within the LGA.
- 2 That the Council requests staff prepare a report investigating expanded Council-run Early Childhood Education & Care that:
  - a) considers Council owned assets, including existing properties leased to private childcare operators, as potential sites for more Council owned and managed childcare centres as part of the infrastructure needs assessment;
  - b) identifies areas of need in the LGA for potential new sites to locate early learning services, and costs associated with their set up for Council to consider;
  - c) outlines how Council can engage with the pre-lodgement process of a development proposal such that discussions occur with land owners/developers on exploring opportunities for council-run early learning centres to be included within developments; and
  - d) identifies and evaluates potential funding sources to support any new or expanded Council-run services, including but not limited to:

- NSW Government Start Strong Capital Works Grants and Education & Care Capital Works Fund;
  - Federal Government Community Child Care Fund;
  - Section 7.11 development contributions and Voluntary Planning Agreements;
  - Partnerships with universities, TAFEs, community organisations or philanthropic foundations.
- 3 That Council commits to increased transparency for local families by:
- a) expediting any Questions on Notice and Freedom of Information requests in this area; and
  - b) reporting back regularly to Council on the progress of this report.

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## Background

### Supporting Statement by Councillors

Research by Victoria University of Technology indicates that much of NSW is a 'childcare desert' with a concerning under-supply of early childhood education and care. This has severe ramifications and is linked to most mothers losing over half their wage on average after the birth of their child.

The areas surrounding Rockdale within our own LGA represent one of these 'childcare deserts' and, with thousands of new developments expected near Rockdale and Banksia, this issue will only deepen. The largest provider of not-for-profit early childhood education and care is local government, with approximately 300 services across the state which are generally affordable and delivering high-quality care. But there is a local gap in provision of council services, as Bayside Council did not inherit any council-run services in the Rockdale area following amalgamations. This lack of provision is starkly different to Blacktown Council which runs over 40 services, and neighbouring Inner West Council which runs 13.

This also creates a safety risk for the children we expect to be part of the area in coming years with new developments, as evidence from ACECQA shows that for-profit operation is the least likely to be of high quality. By contrast, council-run services are almost four times more likely to be of high quality than for-profit operators. Freedom of Information requests by the United Workers Union (UWU) have also found that 77% of enforcement actions were against private for-profit providers between 2015 and 2021, which strongly suggests that children are less safe in for-profit care. Their FOI also secured information that the largest number of breaches came from for-profit companies like G8, Affinity, Only About Children, Guardian and Little Zak's.

Council can and must play a role in remedying this service gap and addressing the needs of our families rather than leave it to the market. The December 2023 ACCC report into childcare found that for-profit operators were structurally unable to address this need as market-driven care has resulted in a pattern of commercial services focused in areas with more disposable income. This means an over-supply in wealthier suburbs of 'good' for-profit centres, and under-supply elsewhere including in parts of our LGA. The Women's Economic Taskforce report also made a clear recommendation that all levels of government must

invest in early childhood education & care with the aim of making it affordable if women's inequality is to be addressed.

### **Proposed Funding Sources**

Potential funding could be sought from a combination of NSW Government grants (e.g. Start Strong Capital Works Grants, Education & Care Capital Works Fund), Federal Government Community Child Care Fund, Section 7.11 development contributions, Voluntary Planning Agreements with developers, and partnerships with community organisations, universities or philanthropic foundations.

### **Comment by General Manager:**

This is a major piece of research work that involves a number of areas within Council including Strategic Planning, Property Services, Finance and Community Life. Should this motion be adopted a project scope and timelines will be brought back to Council in November, noting that this work is not currently included in the Operational Plan 2025/26.

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### **Attachments**

Nil



## Council Meeting

24/09/2025

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Item No	13.11
Subject	<b>Notice of Motion - Gender affirmation leave</b>
Submitted by	Councillor Strong
File	F18/627

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## Summary

This Motion was submitted by Councillor Strong.

## Motion

That Council requests a report by staff on the feasibility of and options for a gender affirmation leave policy for the Bayside Council workforce. This report should involve consultation with the United Services Union, and peak LGBTI groups such as ACON, Gender Centre, and Inner City Legal Centre.

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## Background

### Supporting Statement by Councillors

There is a growing recognition of the importance of diversity in the labour force, and in particular in delivery of community services. Residents, and others who use our services, are more likely to trust in the services we provide if there are people amongst our departments who share their life experience. This means we need to ensure our workforce is reflective of the diversity that we know exists in our communities.

Some sections of our community face structural barriers to maintain long standing employment, and this includes members of the trans community. One barrier many transgender people face is general employment discrimination, but in addition to this, when transgender workers pursue medical transition procedures, these can sometimes require six or more weeks' recovery time per surgery.

Where workplaces do not provide the required leave, transgender workers can be forced out of their jobs due to needing excessive amounts of leave, which can make diversity targets difficult to meet. This can also create real impacts for family members of transgender people, such as parents or partners, who may need to care for or support a loved one through surgeries, consultations, legal appointments, and more.

The Public Service Association has supported a proposal for employment targets and gender affirmation leave and is supporting legislation for implementing them in the state public sector in NSW. This move has been supported by a number of other public sector unions, including the NSW Teachers Federation, the Nurses & Midwives Association, and similar policies have been supported by the Australian Services Union and the National Tertiary Education Union.

This leave is an additional pool of leave that can be taken by workers, like reproductive leave or domestic violence leave, to cover a very specific set of circumstances. This would allow

workers the right to recover from surgery while retaining their job, or the time to support their loved one undergoing social, legal, and medical transition.

#### Proposed Funding Source

Any costs associated with developing or implementing a Gender Affirmation Leave policy would be met within existing Council staffing and HR budgets, or through future enterprise bargaining/industrial relations allocations.

#### **Comment by General Manager:**

This Notice of Motion is in order and can be dealt with. Developing a Gender Affirmation Leave policy could be achieved utilising existing resourcing. Cost of implementation would depend on the conditions / entitlements included in the policy and require a provisional budget sum to be allocated each year.

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### **Attachments**

Nil

## Council Meeting

24/09/2025

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Item No	13.12
Subject	<b>Notice of Motion - Scarborough Central, Kogarah - request for State and Federal Funding Contribution</b>
Submitted by	Councillor Nagi
File	F21/532

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## Summary

This Motion was submitted by Councillor Nagi

## Motion

- 1 That Council notes that the Scarborough Park Masterplan has been endorsed by Committee and will be resolved by Council at this meeting, reaffirming the importance of the soccer, rugby league, cricket and oz tag games played on the central fields at Scarborough Park.
  - 2 That Council notes that the tenders for lighting at AS Tanner Reserve and Scarborough East have recently been awarded and that the tender for the lighting upgrade at Scarborough Central is due to come to Council before the end of this year.
  - 3 That Council notes that based on recent tenders there could potentially be a shortfall in the funding currently allocated for Scarborough Central and resolves to request financial support from the State and Federal Governments to contribute to the cost of this significant project.
  - 4 That Council writes to our State and Federal Members seeking their financial support for the Scarborough Central lighting project.
- 

## Background

### Supporting Statement by Councillors

Scarborough Central is home to the Kogarah Waratahs and Brighton Seagulls as well as hosting cricket in summer and oz tag.

The lighting projects at AS Tanner and Scarborough East have progressed more quickly than the Scarborough Central project, while investigations were undertaken by Ausgrid into the capacity of the network to accommodate the additional load.

I understand that those investigations are now complete, and council will consider tender submissions for this project before the end of the year. Based on recent experience the funds set aside some years ago are unlikely to be sufficient to deliver this very worthwhile project. Rather than causing further delays, this motion suggests that we start seeking financial support, such as \$ for \$ funding from the Federal and/or State Government to ensure we can move quickly to the construction phase of this project.

**Comment by General Manager:**

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

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**Attachments**

Nil

**14 QUESTIONS WITH NOTICE**

**15 CONFIDENTIAL REPORTS / MATTERS**

Nil

**16 CONCLUSION OF THE MEETING**