

MINUTES

of the **Ordinary Council Meeting** of
Bayside Council
held in the Rockdale Town Hall, Council Chambers,
Level 1, 448 Princes Highway, Rockdale
on **Wednesday 24 September 2025 at 7:06pm**

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 Michael Nagi
Councillor Vicki Poulos
Councillor Chris Saravinovski
Councillor Peter Strong

Also Present

Meredith Wallace, General Manager (Via Audio-Visual Link)
Peter Barber, Acting General Manager
Guy Hancock, Acting Director City Presentation
Debra Dawson, Director City Life
Louise Farrell, Acting Director City Futures
Richard Sheridan, Director City Performance
Helen Tola, Manager Governance & Risk
Roland Sim, Manager Procurement & Fleet
David Smith, Manager Strategic Planning
Lorraine Olmedo, Manager Communications & Engagement
Hong Nguyen, Manager Environment & Resilience (via Audio-Visual Link)
Linda Hackett, Governance Officer
Wolfgang Gill, 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 7:06pm.

The Mayor informed the meeting, including members of the public, that the meeting is being video recorded and live streamed to the community via Council's YouTube channel, in accordance with Council's Code of Meeting Practice.

2 Acknowledgement of Country

The Mayor affirmed that Bayside Council acknowledges the Bidjigal Clan, the traditional owners of the land on which we meet and work and acknowledges the Gadigal people of the Eora Nation. Bayside Council pays respects to Elders past and present.

3 Opening Prayer

Reverend Jim Ferguson, Bexley Baptist Church, opened the meeting in Prayer.

4 Condolences

There were no Condolences.

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

Apologies

RESOLUTION

Minute No. 2025/230

Resolved on the motion of Councillors Nagi and Curry

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

Leave of Absence

5.1 Leave of Absence - Councillor Heidi Lee Douglas

RESOLUTION

Minute No. 2025/231

Resolved on the motion of Councillors Nagi and Awada

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

Note: Councillors Kassim and Douskou had previously requested leave of absence which was approved at the Council Meeting on 27 August 2025.

Attendance Via Audio-Visual Link

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

6 Disclosures of Interest

Deputy Mayor, Councillor Douglas

Item 12.2 CWA25.035 – Post Exhibition Report – Scarborough Park Masterplan

Councillor Douglas declared a Less than Significant Non-Pecuniary Conflict of Interest in Item 12.2 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.

Item 13.12 – Notice of Motion – Scarborough Central, Kogarah – request for State and Federal Funding Contribution

Councillor Douglas declared a Less than Significant Non-Pecuniary Conflict of Interest in Item 13.2 on the basis that she attended the Kogarah Waratah's 100th Year Anniversary Dinner and was made an Honorary Lifetime Member and stated that she would remain in the meeting for discussion and voting on the matter.

Councillor Joe Awada

Item 12.3 CS25.029 - Change of Name - Mascot and Hillsdale Childcare Centres

Councillor Awada declared a Less than Significant Non-Pecuniary Interest in Item 12.3 CS25.029 on the basis that his family operates a family childcare centre in the Bayside LGA and stated he would remain in the meeting for consideration and voting on the matter.

Item 13.10 - Notice of Motion - Investigating expansion of children's services

Councillor Awada declared a Less than Significant Non-Pecuniary Interest in Item 13.10 on the basis that his family operates a family childcare centre in the Bayside LGA and stated he would leave the meeting for consideration and voting on the matter.

Councillor Michael Nagi

Item 13.9 – Notice of Motion – 2025 Bayside Town and Shopping Centre Spring Clean Program

Councillor Nagi declared a Less than Significant Non-Pecuniary Interest in Item 13.9 on the basis that he owns businesses in the Arncliffe Shopping Centre, and stated he would remain in the meeting or consideration and voting on the matter because of interest of the clean-up in the community.

Item 12.3 CS25.028 - Notice of Motion - CCTV Camera Installation in Arncliffe to Improve Community Safety

Councillor Nagi declared a Less than Significant Non-Pecuniary Interest in Item 12.3 CS25.028 on the basis that he is a property and business owner within this area, and he will remain in the Chamber for consideration and voting on this matter.

7 Minutes of Previous Meetings

7.1 Minutes of the Council Meeting - 27 August 2025

RESOLUTION

Minute No. 2025/232

Resolved on the motion of Councillors Boutelet and Douglas

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

8 Mayoral Minutes

8.1 Mayoral Minute - Refugee Welcome Zones - Reaffirming our commitment to the Bayside Refugee Welcome Zone.

RESOLUTION

Minute No. 2025/233

Resolved on the motion of Councillor McDougall

- 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.

8.2 Mayoral Minute - World Suicide Prevention Day

RESOLUTION

Minute No. 2025/234

Resolved on the motion of Councillor McDougall

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.

8.3 Mayoral Minute - National Climate Risk Assessment

RESOLUTION

Minute No. 2025/235

Resolved on the motion of Councillor McDougall

This Mayoral Minute is to acknowledge the release of the National Climate Risk Assessment on Monday 15 September.

9 Items by Exception

RESOLUTION

Minute No. 2025/236

Resolved on the motion of Councillors Nagi and Bredehoeft

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

Items Resolved by Exception

RESOLUTION

Minute No. 2025/237

Resolved on the motion of Councillors Nagi and Bredehoeft

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

- 11.2 Australian Local Government Association (ALGA) National General Assembly - Councillor Attendance Report
- 11.3 Statutory Financial Report
- 11.4 Progress Report on Councillor Notices of Motion - September 2025
- 11.5 Response to Notice of Motion - Improving compliance with Water Sensitive Urban Design (WSUD)
- 12.1 Minutes of the City Planning & Environment Committee Meeting - 3 September 2025
 - CPE25.028 Response to Notice of Motion - Rooftop Public Recreation Space
 - CPE25.029 Response to Notice of Motion - Bayside Heritage Study
- 12.2 Minutes of the City Works & Assets Committee Meeting - 3 September 2025

- CWA25.033 Response to Notice of Motion - Assessment of Sports Lighting at Booralee Park
- CWA25.034 Post Exhibition Report - Proposed Off Leash Dog Park for Linear Park
- CWA25.036 Parking Management - The Boulevard Carpark, Brighton-Le-Sands
- CWA25.037 Mascot Precinct - Local Area Traffic Management Study recommendations and implementation
- CWA25.038 TfNSW Changes to Authorisation and Delegation to Councils
- CWA25.039 Barton Park Golf Range - Expression of Interest Outcomes
- 12.3 Minutes of the City Services Committee Meeting - 10 September 2025
 - CS25.026 Response to Notice of Motion - Fairy Lights at Ramsgate Beach Shops
 - CS25.029 Change of Name - Mascot and Hillsdale Childcare Centres
 - CS25.030 Draft Circus Management Policy - Outcome of Community Engagement
 - CS25.031 Response to Notice of Motion - Story Dog Program
 - CS25.032 Draft Bayside Council CCTV Policy
- 12.4 Minutes of the City Performance Committee Meeting - 10 September 2025
 - CP25.040 Office of Local Government Guidelines regarding Quarterly Budget Review Statement (QBRs)
 - CP25.041 Draft Risk Management Policy - Post Exhibition Report
 - CP25.042 Sir Joseph Banks Park Amenities & Carpark
- 12.5 Minutes of the Bayside Traffic Committee Meeting - 10 September 2025
 - BTC25.153 80 Alfred Street, Mascot - Proposed '1P' zone
 - BTC25.154 Burrows Street & Eden Street, Arncliffe - Changes to parking restrictions
 - BTC25.155 Coggins Place, Mascot - Proposed 28m Works Zone for 52 Weeks
 - BTC25.156 Dowsett Road & Kingsgrove Road, Kingsgrove - Intersection treatment
 - BTC25.157 10 Fremlin Street, Botany - Renewal of 9.2m Works Zone for 8 Weeks
 - BTC25.158 Greek Festival 2025 - Bay Street, Brighton-Le-Sands
 - BTC25.159 Horbury Street near Sans Souci Community Veggie Patch, Sans Souci - Proposed '1P' zone

- | | |
|-----------|--|
| BTC25.160 | Intersection of Stoney Creek Road and Rye Avenue, Bexley - Proposed 'No Stopping' Zone |
| BTC25.161 | King Lane, Rockdale - Proposed conversion of 'No Parking' zone 'Loading Zone' |
| BTC25.162 | Mill Street & Cumberland Street, Carlton — Intersection NS1 Linemarking |
| BTC25.163 | Pemberton Street, Botany - Proposed 26m Works Zone for 52 Weeks |
| BTC25.164 | 100A, 102-106 Robey Street, Mascot - Proposed '1/4P' zone |
| BTC25.165 | Segenhoe Street, Arncliffe - Proposed 'No Parking' zone |
| BTC25.166 | Sutherland Street, Mascot - Proposed 'Right Lane Must Turn Right' sign |
| BTC25.167 | General Business |
- 12.6 Minutes of the Botany Historical Trust Meeting - 18 August 2025
- | | |
|-----------|--|
| BHT25.018 | Local History Update |
| BHT25.020 | Outcome of the Botany Historical Trust Executive Engagement Strategy meeting on 19 June 2025 |
| BHT25.022 | Honouring |
| BHT25.023 | Outcome |

10 Public Forum

[13.10 Notice of Motion - Investigating expansion of children's services](#)

Note: Councillor Awada had previously declared a Less than Significant Non-Pecuniary Interest and left the meeting at 7:33pm.

The following person spoke at the meeting:

- Evan Gray, interested citizens, speaking for motion.

Note: The Council then considered Item 13.10 Notion of Motion – Investigating expansion of children's services. Refer to Council Resolution

13.12 Notice of Motion - Scarborough Central, Kogarah - request for State and Federal Funding Contribution

The following people spoke at the meeting:

- Mr Daniel Provino, Interested Citizen/Resident, speaking for the motion.
- Mr Raff Dardano, Applicant, speaking for the motion.
- Mrs Alexandra Flemming, Applicant, speaking for the motion (via Audio-Visual Link).

Note: The Council then considered Item 13.12 Notion of Motion – Scarborough Central, Kogarah – request for State and Federal Funding Contribution. Refer to Council Resolution.

11 Reports to Council

11.1 2025 LGNSW Conference Motions

RESOLUTION

Minute No. 2025/2240

Resolved on the motion of Councillors Curry and Douglas

- 1 That the motions detailed in the body of the report be submitted for the 2025 LGNSW Conference by the deadline of Tuesday 30 September 2025:
 - LGNSW to recognise that local government is best placed to deliver and support not-for-profit safe early childhood education (subject to removal of point 1 a) and b)) and removal of the second sentence from the Motion background);
 - Illegal dumping and calls on the Government to consider reintroducing Regional Illegal Dumping (RID) squads to help tackle illegal dumping; and
 - Support for Legislative Changes to Enable Fines Issued from Waterway Safety CCTV.
- 2 That a further motion as tabled at the Council Meeting on 24 September 2025 be submitted for the 2025 LGNSW Conference by the deadline of Tuesday 30 September 2025:

Domestic Violence Action Plans for All Councils

That Local Government NSW (LGNSW) requests all NSW councils to develop, implement, and maintain a Domestic & Family Violence Action Plan as part of their commitment to community safety and wellbeing.

Motion Background:

- Domestic and family violence remains a critical issue affecting individuals and families across all communities. Councils, as the closest level of government to the community, play a vital role in awareness, education, prevention, early intervention, and support. A Domestic Violence Action Plan ensures councils are proactive in:
- Raising awareness and promoting education around domestic and family and sexualised violence.
- Supporting staff and community members affected by domestic violence.
- Partnering with local services and stakeholders to strengthen referral pathways.
- Embedding domestic violence considerations into council policies, programs, and workplace practices.

This motion calls for LGNSW to support councils with resources, templates, and training to develop Action Plans tailored to their local context.

- 3 That the General Manager or nominee be authorised to make minor editorial amendments to the adopted motion before they are submitted to LGNSW.

11.2 Australian Local Government Association (ALGA) National General Assembly - Councillor Attendance Report

RESOLUTION

Item Resolved by Exception Minute No. 2025/237

Resolved on the motion of Councillors Nagi and Bredehoeft

- 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.

11.3 Statutory Financial Report

RESOLUTION

Item Resolved by Exception Minute No. 2025/237

Resolved on the motion of Councillors Nagi and Bredehoeft

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

11.4 Progress Report on Councillor Notices of Motion - September 2025

RESOLUTION

Item Resolved by Exception Minute No. 2025/237

Resolved on the motion of Councillors Nagi and Bredehoeft

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

11.5 Response to Notice of Motion - Improving compliance with Water Sensitive Urban Design (WSUD)

RESOLUTION

Item Resolved by Exception Minute No. 2025/237

Resolved on the motion of Councillors Nagi and Bredehoeft

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

11.6 Response to Question - Open Spaces and Recreation Plan

The response was received.

11.7 Response to Question - Riverine Park Renewal

The response was received.

12 Minutes and Reports of Committees

12.1 Minutes of the City Planning & Environment Committee Meeting - 3 September 2025

RESOLUTION

Item Resolved by Exception Minute No. 2025/237

Resolved on the motion of Councillors Nagi and Bredehoeft

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

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

RESOLUTION

Minute No. 2025/241

Resolved on the motion of Councillors Douglas and Bredehoeft

- 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.

Division (Planning Matter) - Section 375A of the Local Government Act 1993

For: Councillors McDougall, Curry, Bezic, Boutelet, Strong, Bredehoeft, Saravinovski, Nagi, Awada, Barlow, Poulos and Douglas

Against: Nil

The Motion was declared carried unanimously.

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

Written submission was received from the following person:

- Mr Mason Stankovic, Applicant Representative, for the recommendations.

and were distributed to Councillors prior to the Council Meeting.

MOTION

Motion 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 (Planning Matter) - Section 375A of the Local Government Act 1993

For: Councillors McDougall, Nagi and Awada

Against: Councillors Curry (abstention), Bezic (abstention), Boutelet (abstention), Strong (abstention), Bredehoeft, Saravinovski (abstention), Barlow, Poulos and Douglas

The Motion was declared lost.

FORESHADOWED MOTION

Foreshadowed Motion moved by Councillors Bezic and Curry

That the matter be deferred back to the City Planning and Environment Committee meeting for a more comprehensive report relating to the site Masterplanning Statement area and a more comprehensive report particularly around options, precedences and risks with rezoning from industrial to residential.

Division (Planning Matter) - Section 375A of the Local Government Act 1993

For: Councillors McDougall, Curry, Bezic, Boutelet, Strong, Bredehoeft, Saravinovski, Nagi, Awada, Barlow, Poulos and Douglas

Against: Nil

The Foreshadowed Motion became the Motion and was carried.

RESOLUTION

Minute No. 2025/242

Resolved on the motion of Councillors Bezic and Curry

That the matter be deferred back to the City Planning and Environment Committee meeting for a more comprehensive report relating to the site Masterplanning Statement area and a more comprehensive report particularly around options, precedences and risks with rezoning from industrial to residential.

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

RESOLUTION

Minute No. 2025/243

Resolved on the motion of 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.

Division (Planning Matter) - Section 375A of the Local Government Act 1993

For: Councillors McDougall, Curry, Bezic, Boutelet, Strong, Bredehoeft, Nagi, Awada, Barlow, Poulos and Douglas

Against: Councillors Saravinovski (abstention)

The Motion was declared carried.

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

RESOLUTION

Item Resolved by Exception Minute No. 2025/237

Resolved on the motion of Councillors Nagi and Bredehoeft

- 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.

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

RESOLUTION

Item Resolved by Exception Minute No. 2025/237

Resolved on the motion of Councillors Nagi and Bredehoeft

- 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.

12.2 Minutes of the City Works & Assets Committee Meeting - 3 September 2025

Note: Councillor Awada had previously declared a Less than Significant Non-Pecuniary Interest.

RESOLUTION

Item Resolved by Exception Minute No. 2025/237

Resolved on the motion of Councillors Nagi and Bredehoeft

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

12.2 CWA25.032 Response to Notice of Motion - Major General William Holmes Memorial - Revised Design options and costings

RESOLUTION

Minute No. 2025/244

Resolved on the motion of Councillors Douglas and Bredehoeft

- 1 That the response to Notice of Motion – Major General William Holmes Memorial – Revised Design options and costings be received and noted.

- 2 That prior to considering Major General William Holmes Memorial – Revised Design options and costing, that a site visit to be arranged.

12.2 CWA25.033 Response to Notice of Motion - Assessment of Sports Lighting at Booralee Park

RESOLUTION

Item Resolved by Exception Minute No. 2025/237

Resolved on the motion of Councillors Nagi and Bredehoeft

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

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

RESOLUTION

Item Resolved by Exception Minute No. 2025/237

Resolved on the motion of Councillors Nagi and Bredehoeft

- 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..

12.2 CWA25.035 Post Exhibition Report - Scarborough Park Masterplan

Note: Councillor Douglas had previously declared a Less than Significant Non-Pecuniary Interest.

RESOLUTION

Minute No. 2025/245

Resolved on the motion of Councillors Douglas and Nagi

- 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.

12.2 CWA25.036 Parking Management - The Boulevarde Carpark, Brighton-Le-Sands

RESOLUTION

Item Resolved by Exception Minute No. 2025/237

Resolved on the motion of Councillors Nagi and Bredehoeft

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

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

RESOLUTION

Item Resolved by Exception Minute No. 2025/237

Resolved on the motion of Councillors Nagi and Bredehoeft

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.

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

RESOLUTION

Item Resolved by Exception Minute No. 2025/237

Resolved on the motion of Councillors Nagi and Bredehoeft

- 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.

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

RESOLUTION

Item Resolved by Exception Minute No. 2025/237

Resolved on the motion of Councillors Nagi and Bredehoeft

- 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.

12.3 Minutes of the City Services Committee Meeting - 10 September 2025

RESOLUTION

Item Resolved by Exception Minute No. 2025/237

Resolved on the motion of Councillors Nagi and Bredehoeft

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

12.3 CS25.025 Response to Notice of Motion - Gardiner Park Lighting

RESOLUTION

Minute No. 2025/246

Resolved on the motion of Councillors Nagi and Bredehoeft

- 1 That the Response to Notice of Motion - Gardiner Park Lighting report be received and noted.
- 2 That a report be prepared to the next City Services Committee providing a comparison of all soccer facilities lighting across Bayside LGA, including those yet to be provided with lighting, those that have requested lighting (not delivered) and what budget is required to progress this work and details of any shortfalls in budget to meet the needs.

12.3 CS25.026 Response to Notice of Motion - Fairy Lights at Ramsgate Beach Shops

RESOLUTION

Item Resolved by Exception Minute No. 2025/237

Resolved on the motion of Councillors Nagi and Bredehoeft

- 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.

12.3 CS25.027 Response to Notice of Motion - Investigation into Dual Naming of Barton Park

RESOLUTION

Minute No. 2025/247

Resolved on the motion of Councillors Douglas and Strong

- 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.

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

Note: Councillor Nagi had previously declared a Less than Significant Non-Pecuniary Interest on this matter.

RESOLUTION

Minute No. 2025/248

Resolved on the motion of Councillors Nagi and Bezic

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

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

Note: Councillor Awada had previously declared a Less than Significant Non-Pecuniary Interest on this matter.

RESOLUTION

Item Resolved by Exception Minute No. 2025/237

Resolved on the motion of Councillors Nagi 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.

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

RESOLUTION

Item Resolved by Exception Minute No. 2025/237

Resolved on the motion of Councillors Nagi 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.

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

RESOLUTION

Item Resolved by Exception Minute No. 2025/237

Resolved on the motion of Councillors Nagi and Bredehoeft

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

12.3 CS25.032 Draft Bayside Council CCTV Policy

RESOLUTION

Item Resolved by Exception Minute No. 2025/237

Resolved on the motion of Councillors Nagi and Bredehoeft

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

12.4 Minutes of the City Performance Committee Meeting - 10 September 2025

RESOLUTION

Item Resolved by Exception Minute No. 2025/237

Resolved on the motion of Councillors Nagi and Bredehoeft

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

**12.4 CP25.039 Response to Notice of Motion Minute No 2024/125 -
Council develop a timeline for electrification of
Councils fleet.**

RESOLUTION

Minute No. 2025/249

Resolved on the motion of Councillors Douglas and Barlow

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.
- 6 That the timeline for electrification of Councils fleet be reviewed again following consideration of the Net Zero Council Operations Strategy.

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

RESOLUTION

Item Resolved by Exception Minute No. 2025/237

Resolved on the motion of Councillors Nagi and Bredehoeft

- 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.

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

RESOLUTION

Item Resolved by Exception Minute No. 2025/237

Resolved on the motion of Councillors Nagi and Bredehoeft

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

12.4 CP25.042 Sir Joseph Banks Park Amenities & Carpark

RESOLUTION

Item Resolved by Exception Minute No. 2025/237

Resolved on the motion of Councillors Nagi and Bredehoeft

- 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.

12.5 Minutes of the Bayside Traffic Committee Meeting - 10 September 2025

RESOLUTION

Item Resolved by Exception Minute No. 2025/237

Resolved on the motion of Councillors Nagi and Bredehoeft

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

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

RESOLUTION

Item Resolved by Exception Minute No. 2025/237

Resolved on the motion of Councillors Nagi and Bredehoeft

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

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

RESOLUTION

Item Resolved by Exception Minute No. 2025/237

Resolved on the motion of Councillors Nagi and Bredehoeft

- 1 That Council 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 That Council replace the existing 'No Parking' zone at the intersection of Eden Street and Burrows Street with a 'No Stopping' zone.
- 3 That Council install new 'No Stopping' zones on Burrows Street & Eden Street, Arncliffe, as shown in the attached plan.

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

RESOLUTION

Item Resolved by Exception Minute No. 2025/237

Resolved on the motion of Councillors Nagi and Bredehoeft

- 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.

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

RESOLUTION

Item Resolved by Exception Minute No. 2025/237

Resolved on the motion of Councillors Nagi and Bredehoeft

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.

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

RESOLUTION

Item Resolved by Exception Minute No. 2025/237

Resolved on the motion of Councillors Nagi and Bredehoeft

- 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 That 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'.

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

RESOLUTION

Item Resolved by Exception Minute No. 2025/237

Resolved on the motion of Councillors Nagi and Bredehoeft

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.

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

RESOLUTION

Item Resolved by Exception Minute No. 2025/237

Resolved on the motion of Councillors Nagi and Bredehoeft

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

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

RESOLUTION

Item Resolved by Exception Minute No. 2025/237

Resolved on the motion of Councillors Nagi and Bredehoeft

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.

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

RESOLUTION

Item Resolved by Exception Minute No. 2025/237

Resolved on the motion of Councillors Nagi and Bredehoeft

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.

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

RESOLUTION

Item Resolved by Exception Minute No. 2025/237

Resolved on the motion of Councillors Nagi and Bredehoeft

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.

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

RESOLUTION

Item Resolved by Exception Minute No. 2025/237

Resolved on the motion of Councillors Nagi and Bredehoeft

- 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.

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

RESOLUTION

Item Resolved by Exception Minute No. 2025/237

Resolved on the motion of Councillors Nagi and Bredehoeft

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).

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

RESOLUTION

Item Resolved by Exception Minute No. 2025/237

Resolved on the motion of Councillors Nagi and Bredehoeft

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.

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

RESOLUTION

Item Resolved by Exception Minute No. 2025/237

Resolved on the motion of Councillors Nagi and Bredehoeft

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.

12.5 BTC25.167 General Business

RESOLUTION

Item Resolved by Exception Minute No. 2025/237

Resolved on the motion of Councillors Nagi and Bredehoeft

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

12.6 Minutes of the Botany Historical Trust Meeting - 18 August 2025

RESOLUTION

Item Resolved by Exception Minute No. 2025/237

Resolved on the motion of Councillors Nagi and Bredehoeft

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

12.6 BHT25.018 Local History Update

RESOLUTION

Item Resolved by Exception Minute No. 2025/237

Resolved on the motion of Councillors Nagi and Bredehoeft

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.

12.6 BHT25.019 Program and Activities for 2025

RESOLUTION

Item Resolved by Exception Minute No. 2025/237

Resolved on the motion of Councillors Nagi and Bredehoeft

That the Botany Historical Trust Executive:

1. Notes the Program and Activities for 2025 report.
2. Confirms the date for the BHT 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 BHT Executive Committee.
5. That Rob Hanna writes a letter to the organisers of the Nancy Hillier lecture.

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

RESOLUTION

Item Resolved by Exception Minute No. 2025/237

Resolved on the motion of Councillors Nagi and Bredehoeft

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.

12.6 BHT25.021 Other Business

RESOLUTION

Item Resolved by Exception Minute No. 2025/237

Resolved on the motion of Councillors Nagi and Bredehoeft

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

12.6 BHT25.022 Honouring Dr Peter Orlovich

RESOLUTION

Item Resolved by Exception Minute No. 2025/237

Resolved on the motion of Councillors Nagi and Bredehoeft

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.

12.6 BHT25.023 Outcome of DA applications

RESOLUTION

Item Resolved by Exception Minute No. 2025/237

Resolved on the motion of Councillors Nagi and Bredehoeft

That Council shares outcomes of DA applications with the BHT Executive Committee.

13 Notices of Motion

13.1 Notion of Motion - Open Spaces and Recreation Plan

RESOLUTION

Minute No. 2025/250

Resolved on the motion of Councillors Douglas and Poulos

That Council commences the development of an Open Spaces and Recreation Plan by first fully understanding the current provision of open space and recreational facilities and to assess any shortfalls in the current provision by:

- 1 That Council undertakes a comprehensive audit of existing public open spaces and recreational facilities
- 2 That the audit includes 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.

13.2 Notice of Motion - Exploring Funding Models for Environmental Programs

RESOLUTION

Minute No. 2025/251

Resolved on the motion of Councillors Douglas and Bredehoeft

- 1 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.
- 2 That the following background information and opportunities for Bayside be considered by staff when preparing the report referenced in Part 1 of the Resolution:

Background information

Learning from Other Councils

Several NSW councils have successfully implemented innovative funding models to enhance environmental outcomes and improve local amenity:

- **City of Newcastle**
 - Receives structured contributions from NSW Ports to offset environmental impacts.
 - Uses these funds to improve water quality, biodiversity, and community access.
- **Wollongong City Council**
 - Partners with NSW Ports to secure funding for foreshore restoration, air quality monitoring, and coastal amenity improvements.
- **Randwick City Council**
 - Applies an Environmental Levy on rates, raising approximately \$2 million annually to fund urban greening, coastal protection, and renewable energy projects.
- **City of Sydney**
 - Combines environmental levies, developer contributions, and partnership funding to achieve net zero targets and deliver high-value public space upgrades.

These councils demonstrate that dedicated funding streams can deliver both environmental benefits and better outcomes for ratepayers, improving the liveability and sustainability of their communities.

Opportunities for Bayside

Bayside's unique location alongside significant industrial operations makes it well-placed to explore similar funding mechanisms:

- Sydney Airport has partnered with Bayside Council on multi-million-dollar community projects ([example](#)), demonstrating potential for expanding collaboration to environmental programs.

Port Botany contributes significantly to local environmental pressures, making it an ideal candidate for structured contributions or environmental levies to offset impacts.

13.3 Notice of Motion - Proposed closure of Kingsgrove Post Office and the Rockdale PO Box Annexe

RESOLUTION

Minute No. 2025/252

Resolved on the motion of Councillors Boutelet and Saravinovski

- 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, Federal Minister for Communications and CEO of Australia Post outlining Council's concerns and seeking assurance that services will be maintained in Kingsgrove and Rockdale.

13.4 Notice of Motion - Safety concerns at Wolli Creek - Princes Highway

RESOLUTION

Minute No. 2025/253

Resolved on the motion of Councillors Boutelet and Poulos

- 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.

13.5 Notice of Motion - Upgrade of Memorial Park playground, Mascot

RESOLUTION

Minute No. 2025/254

Resolved on the motion of Councillors Boutelet and Curry

- 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.

13.6 Notice of Motion - Enhanced Community Education and Communication for Urban Green Spaces and Tree Management.

RESOLUTION

Minute No. 2025/255

Resolved on the motion of Councillors Bredehoeft and Douglas

- 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.

13.7 Notice of Motion - On-street personal electric vehicle charging solution trial Investigation

RESOLUTION

Minute No. 2025/256

Resolved on the motion of Councillors Bredehoeft and Douglas

- 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.

13.8 Notice of Motion - Establish a Sports Advisory Committee

RESOLUTION

Minute No. 2025/257

Resolved on the motion of Councillors Barlow and Poulos

That a report be prepared and presented to the relevant Committee discussing the potential of Council establishing a Sports Advisory Committee (similar to the format of the Georges River Advisory Committee) or a Sports Forum.

13.9 Notice of Motion - 2025 Bayside Town and Shopping Centre Spring Clean Program

Note: Councillor Nagi had previously declared a Less than Significant Non-Pecuniary Interest on this matter.

RESOLUTION

Minute No. 2025/258

Resolved on the motion of Councillors Poulos and Boutelet

That a report be prepared to the City Works & Assets Committee in November 2025 detailing Council's current town and shopping centre cleaning program which includes reference to what Council already does, what Council could potentially do differently, service standards and how a spring clean program could be implemented via a cyclical calendar.

13.10 Notice of Motion - Investigating expansion of children's services

Note: Councillor Awada had previously declared a Less than Significant Non-Pecuniary Interest and left the meeting at 7:33pm.

Note: This item was considered after Public Forum.

The following person spoke at the meeting:

- Evan Gray, Interested Citizens, speaking for the motion.

RESOLUTION

Minute No. 2025/238

Resolved on the motion of Councillors Strong and Douglas

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 on:
- 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; and
 - c) includes data on cost of the quality of a private childcare centre around the area and costs around comparative Council run services.
- 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.

13.11 Notice of Motion - Gender affirmation leave

MOTION

Motion moved by Councillors Strong and Douglas

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

Division called by Councillors Strong and Douglas

For: Councillors Strong, Bredehoeft and Douglas

Against: Councillors McDougall, Curry, Bezic, Boutelet, Saravinovski, Nagi, Awada, Barlow and Poulos

The Motion was declared lost.

FORESHADOWED MOTION

Foreshadowed Motion moved by Councillors Barlow and Awada

That Council consults with relevant staff unions regarding negotiations and award agreements in relation to gender affirmation leave, reproductive health care leave,

cultural Leave for Aboriginal and Torres Strait Islanders leave policy for the Bayside Council workforce.

The Foreshadowed Motion became the Motion and was carried.

RESOLUTION

Minute No. 2025/239

Resolved on the motion of Councillors Barlow and Awada

That Council consults with relevant staff unions regarding negotiations and award agreements in relation to gender affirmation leave, reproductive health care leave, cultural Leave for Aboriginal and Torres Strait Islanders leave policy for the Bayside Council workforce.

13.12 Notice of Motion - Scarborough Central, Kogarah - request for State and Federal Funding Contribution

Note: Councillor Douglas had previously declared a Less than Significant Non-Pecuniary Interest.

Note: This item was considered after Public Forum.

The following people spoke at the meeting:

- Mr Daniel Provino, Interested Citizen/Resident, speaking for the motion.
- Mr Raff Dardano, Applicant, speaking for the motion.
- Mrs Alexandra Flemming, Applicant, speaking for the motion (via Audio-Visual Link).

RESOLUTION

Minute No. 2025/239

Resolved on the motion of Councillors Nagi and Awada

- 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.

14 Questions With Notice

14.1 Question with Notice - Net Zero Council Operations Strategy

Councillor Douglas asked the following questions:

- 1 Could we please be provided an update on the progress of this Net Zero Council Operations Strategy?
- 2 Councils are urged to set targets for net zero emissions. What is the update on this setting a net zero target and pathway for achieving it for Bayside Council? .

14.2 Question With Notice - Bayside Environmental and Resilience Strategy

Councillor Douglas asked the following question

Could we please be updated on the Action Plan being developed for the [Bayside Environment and Resilience Strategy](#)?

15 Conclusion of Meeting

The Mayor closed the meeting at 9:45pm.

Councillor Edward McDougall
Mayor

Peter Barber
Acting General Manager