



Botany Historical Trust

5:30 PM
Monday 3 November 2025

Venue:
Mascot Library and George Hanna Memorial Museum
2 Hatfield Street, Mascot

Contact Us:

1300 581 299 or 9562 1666

council@bayside.nsw.gov.au

PO Box 21, Rockdale NSW 2216

ABN: 80 690 785 443

Membership & Role

Membership & Role

The Botany Historical Trust (BHT) was established in 1994.

The Advisory Committee was established to assist the Trustee in carry out the purposes of the Trust specifically to:

- Establish a public museum to permanently display historical artefacts and records representing the cultural heritage of the Area;
- Encourage and ensure the preservation of the history and heritage of the Area;
- Acquire, preserve and display historic artefacts and records from its geographic region;
- Encourage individuals, organisations and commercial enterprises to donate;
- significant and valuable historical artefacts and records relating to the region;
- Preserve and to hold any historic artefacts and records received in perpetuity;
- Act as a public fund to which gifts of money or property for extending the collection of the museum may be made;
- Raise funds for supporting the museum; and
- Cooperate with other groups or institutions having similar objectives.

The Executive shall consist of the following Office Bearers:

- a President, a Senior Vice-President, a Vice-President, a Secretary, a Treasurer, and up to two (2) general members, all of whom are elected in accordance with this Constitution, together with:
- up to two (2) Councillors, representing the Area, or if no Councillor is appointed the General Manager or nominee.
- up to three (3) community representatives and/or independent experts appointed by the General Manager on the recommendation of the Executive.

The members are:

Robert Hanna (President), Jacqueline Milledge (Senior Vice President), Christopher Hanna (Vice President), Warren Hensley (Secretary), Richard Smolenski (Treasurer), Lenore Daley (General Member), Amanda Wilson (General Member), Nathan Brown (Community Representative), Jo Jansyn (Community Representative) and Jenny Muscat (Community Representative).

Councillor Curry and Councillor Morrissey are the Councillors appointed.

Responsibilities – Code of Conduct

The Botany Historical Trust (BHT) is bound by the Bayside Council Code of Conduct for Committee Members, Delegates of Council and Council Advisors. This code of conduct applies to council committee members and delegates of council who are not councillors or staff of the council. It also applies to advisers of council for the purposes of clause 4.12.

It is based on the Model Code of Conduct for Local Councils in NSW ('the Model Code of Conduct') made under section 440 of the Local Government Act 1993 ('LGA') and the Local Government (General) Regulation 2021 ('the Regulation').

The Model Code of Conduct sets the minimum standards of conduct for council officials. It is prescribed by regulation to assist council officials to:

- understand and comply with the standards of conduct that are expected of them
- enable them to fulfil their statutory duty to act honestly and exercise a reasonable degree of care and diligence (section 439)
- act in a way that enhances public confidence in local government. Section 440 of the LGA requires every council (including county councils) and joint organisations to adopt a code of conduct that incorporates the provisions of the Model Code of Conduct.

A copy of the Bayside Council Code of Conduct for Committee Members, Delegates of Council and Council Advisors is available on [Council's website](#).

MEETING NOTICE

A meeting of the
Botany Historical Trust
will be held in the Mascot Library and George Hanna Memorial Museum
2 Hatfield Street, Mascot
on **Monday 3 November 2025 at 5:30 PM**

AGENDA

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Meredith Wallace
General Manager

1 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.

2 APOLOGIES LEAVE OF ABSENCE & ATTENDANCE VIA AUDIO-VISUAL LINK

3 DISCLOSURES OF INTEREST

4 MINUTES OF PREVIOUS MEETINGS

Botany Historical Trust

3/11/2025

Item No	4.1
Subject	Minutes of the Botany Historical Trust Meeting - 18 August 2025
Report by	Debra Dawson, Director City Life
File	SF24/8023

Officer Recommendation

That the Minutes of the Botany Historical Trust meeting held on 18 August 2025 be confirmed as a true record of proceedings.

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

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 BHT members volunteering to talk to the schools.

Committee Resolution

Moved by Jo Jansyn and Amanda Wilson AM

That the outcomes of BHT recommendation from Council meetings be included as a standing item on the agendas of all future BHT 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.

2.2 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

BHT25.017 Planning, Development & Compliance Matters

Planning, Development and Compliance matters were tabled for discussion with the BHT Executive Committee.

- DA-2025/106 – 16 Tenterden Road Botany
 - No issues raised by the BHT 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 BHT. She recommended re-submitting the submission previously lodged by Rob Hanna on behalf of the BHT.

Committee Resolution

Moved by Jo Jansyn and Nathan Brown

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

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 BHT purposes.

- The President advised that he attended the A–Z exhibition with BHT Committee members Chris Hanna, Warren Hensley and Jo Jansyn. He noted low BHT general member attendance. Two Councillors attended, and the President informed them about the role of the BHT.
- Having the Lake Singers perform at a future BHT 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 BHT 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.

BHT25.018 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 BHT President Rob Hanna.
- Rob Hanna is representing the BHT 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 BHT 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 BHT 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 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.

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

The Committee discussed the outcome of the BHT 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 BHT 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 BHT 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 BHT would like a representative from the Communications/Marketing team to come to the next meeting to discuss ideas and give feedback on BHT's recommendations.

Committee Resolution

That Bobbi 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 BHT 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 BHT 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 BHT 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 BHT 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 BHT does not get updated about the outcomes of those DA applications.

Committee Recommendation

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

BHT25.024 BHT Meeting Schedule for 2026

Currently all BHT 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 BHT Executive Committee meetings will be moved to the second Monday of the month starting from 2026.

BHT25.025 BHT AGM

The BHT meeting that is scheduled for November 2025 is also the annual AGM. The BHT 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 BHT Executive Committee hold their regular meeting on Monday 3 November at 6:30pm, followed by the AGM for all BHT 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

5 REPORTS

Botany Historical Trust

3/11/2025

Item No	BHT25.026
Subject	President's Report - Robert Hanna
Report by	Debra Dawson, Director City Life
File	SF24/8023

Summary

The Botany Historical Trust (BHT) President, Robert Hanna, provides an update to the Botany Historical Trust Executive Committee.

Officer Recommendation

That the President's Report be noted.

Background

Welcome to our November 2025 meeting.

As I informed you all earlier, I am absent from this meeting. Jacquie has kindly offered to chair tonight's meeting.

I have written, on 28 September 2025 by email, to both Ron Hoenig and Michael Daley seeking their assistance in approaching the Minister responsible for Housing NSW concerning the use of the former Botany Police Station as a community museum. Copies of these emails were forwarded to all of you on 3 October 2025.

Michael Daley responded to me on 7 October 2025. He has raised our concerns with The Honourable Penny Sharpe MLC, Minister for Climate Change, for Energy, for the Environment, and for Heritage. He will get back to me when he has a response.

I provided Council's lawyers with the text of our recommendation that the Development Application at 55 Gardeners Road not be approved. Hopefully the recommendation was presented at the Land and Environment Court hearing on 22 October 2025. The text is as follows:

"The BHT Executive overwhelmingly reject the above Development Application for 55 Gardeners Road, Daceyville. You will have received individual responses from Executive members previously. All are of the view that the DA runs counter to the Daceyville Heritage Precinct and garden suburb provisions. As I indicated, the property is also owned by a

developer, not a resident, and it appears that the garden area has not been maintained in the expectation of development approval.

Accordingly, on behalf of the BHT Executive, I recommend that Bayside Council reject Development Application 2025/69."

Regarding the honouring and preserving Peter Orlovich's memory and contribution to the Botany Historical Trust. I've been in contact with Matt Orlovich, Peter's son. He has provided me with a photo of Peter as well as words to accompany it. I've passed these on to Bayside's Manager, Libraries and Lifestyle, Bobbi Mayne.

I contacted John Carr at UNSW regarding this years' Nancy Hillier Lecture, conveying our view that we would always like to see an historical perspective in such lectures, however, I expressed our regret that the BHT's comments may have caused him some concern. I also mentioned that Amanda was willing to meet with the organisers on our behalf to consult about the details of the November lecture. John responded favourably that UNSW values continued collaboration and consulting with the BHT. "Having a talk with Amanda would be wonderful!"

John further added that, be assured, UNSW are working to incorporate a historic dimension into their planning for each year. He added "Indeed, my understanding is that a substantial amount of Peter Garrett's comments this year are going to speak directly to Nancy's legacy, and the broader history of environmental activism of which Peter has played a central role."

I have informed Nerina Skrabut that it is not possible to arrange for a performance by the Lakes Singers before this year's Christmas function. I have welcomed them to perform at our Christmas function. As yet, I've not heard back from the Lakes Singers about the details of their attendance and repertoire.

Rob Hanna
President, 7 October 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	☐

Community Engagement

Not applicable

Attachments

Nil

Botany Historical Trust

3/11/2025

Item No BHT25.027
Subject **Planning, Development & Compliance Matters**
Report by Debra Dawson, Director City Life
File SF24/8023

Summary

This report provides information regarding planning, development and compliance matters relating to heritage properties.

Officer Recommendation

That the Botany Historical Trust Executive notes the information provided about heritage related planning, development and compliance matters.

Background

The following Development Applications and their status are summarised below:

Application Number	DA-2025/421
Property Address	144 O'Riordan Street MASCOT NSW 2020
Applicant	Andrew Nicolle
Proposal	Mascot Oval - Demolition of existing structures, tree removal and construction of a grandstand building, council amenities building containing public toilets, store and club rooms, upgrades to existing carpark including lighting and associated landscaping
Notification Period	8 September to 7 October 2025
Status	Preliminary Assessment Complete

Application Number	DA-2025/460
Property Address	1617 & 1619 Botany Road, BOTANY NSW 2019
Applicant	The Trustee For Octavian Project 1619 Unit Trust
Proposal	Alterations and additions to heritage item including refurbishment of commercial building for a food and drinks premise, construction of a seven (7) storey building comprising one (1) level basement carpark, ground floor childcare centre, and thirty-nine (39) co-living units
Notification Period	9 September to 10 October 2025
Status	Further Information Received

Application Number	DA-2025/527
Property Address	200 King Street, MASCOT NSW 2020
Applicant	Mrs Cheryl Ann Peters
Proposal	Construction of a two-storey outbuilding comprising garage with first floor studio fronting the rear King Lane
Notification Period	22 September to 6 October 2025
Status	Under Assessment

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 ☐

Community Engagement

Not applicable

Attachments

Nil

Botany Historical Trust

3/11/2025

Item No	BHT25.028
Subject	Local History Update
Report by	Debra Dawson, Director City Life
File	SF24/8023

Summary

The following report provides a quarterly overview of Local History activities from Council's Local History Librarians.

Officer Recommendation

That the Botany Historical Trust (BHT) Executive note the report.

Background

Local History Research Requests

From 1 July to 30 September there were 68 Local History research requests: 18 complex, 16 medium and 34 simple requests. A complex enquiry takes more than three hours to answer. 16 of the requests were related specifically to the former Botany LGA.

Local History Team update

- Laura Daaboul was farewelled after completing her time with Bayside Council.
- Celia Piper was welcomed back to be appointed Local History Librarian replacing Laura. Celia is based at Mascot Library.

Local History Talks

- To go alongside the exhibition, we hosted a local history talk by Dr Mark St Leon on his work *'Beaumont & Waller's Botanical & Zoological Gardens, at the Sir Joseph Banks Hotel, Botany Bay 1848-61'*. The talk was held at Mascot Library on Saturday 4 October.
- Patricia Skehan will talk about her book *The Secrets of Anzac Ridge* on Saturday 25 October at Mascot Library.

Exhibitions

- The A-Z Exhibition will remain in place until Mid-November.
- The Winners of Bayside's Photography Competition will be exhibited from November through to the New Year.
- Women During Wartime was deferred until April 2026 to enable more time to seek information, memorabilia, images from the community. It is proposed to launch the Exhibition prior to Anzac Day.

AMAC House move

- The Museum collection underwent fumigation, cleaning and conservation treatment by experienced conservators. The items have been relocated to Mascot Library and Botany Town Hall for permanent storage and display.

Local History Competition

The 2025 Ron Rathbone Local History Competition Ceremony was held on Saturday 13 September at Lydham Hall.

This years judges were;

- Anne Slattery (Former BHT President and School Teacher)
- Rob Hanna (Current BHT President)
- Wesley Fairhall (Lydham Hall Committee / St George Historical Trust)
- Analies Steensma (Library Staff Member)

There were 4 entries submitted by 5 writers for the **Open Category**.

- Joint Winners were announced as Janette Pelosi and Nicole Blay with their piece *Rockdale's Convalescent Homes and Nurses, Post WW1* and John Tregoning with his work *Growing Up in Lennox Street*.
- Recognition of Achievement was awarded to John MacRitchie for 'Kingsgrove Honor Roll'
- An Encouragement Award was provided to Alan Russell for 'Arncliffe Shops in the 1940s'

There were 2 entries submitted in the **High School Category**

- Minh Hoang - Albert Horace Hake
- Joshua Osei-Agyei - Loss of Public Housing
- Both entries were declared joint winners by the judges.

BHT Executive are invited to provide suggestions and recommendations for Council's consideration to enhance the Ron Rathbone Local History Competition and increase community engagement and participation.

Historical Markers Program

- The nomination period for the Historical Markers opened during History Week – 6 – 13 September and was open for a month.
- 11 nominations have been received and are being assessed by the Local History Team and Heritage Advisor in accordance with the Historical Marker Policy.
- A report will be submitted to Council to determine the 5 Markers that will be produced and installed from this round of nominations.

Nancy Hillier Lecture

The University of NSW are busy planning the Nancy Hillier Lecture in collaboration with Council.

Date: Wednesday November 19, 2025 6-9pm

Location: Botany Town Hall

Keynote: Peter Garrett AM, with other special guests tbd

Theme: Social and Environmental Legacies (title TBD)

Catering: House of Welcome

The Local History Team will assist in installing a small Nancy Hilier display.

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	☐

Community Engagement

Not applicable

Attachments

Nil

Botany Historical Trust

3/11/2025

Item No	BHT25.029
Subject	Other Business
Report by	Debra Dawson, Director City Life
File	SF24/8023

Summary

Executive Members are invited to table general business items for discussion.

Officer Recommendation

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) (a) of the Local Government Act 1993, the attachment relates to personnel matters concerning particular individuals (other than Councillors).

That the BHT Executive,

1. Accept the nominations that were received for general (non-Executive) members.
 2. That the BHT discusses and makes recommendations regarding the items outlined in the report.
-

Background

The General Business items to be discussed include:

1. Nominations received for new non-executive memberships (see attachment).
2. Proposed meeting dates for Executive meetings in 2026:
 - 9 February 2026
 - 13 April 2026
 - 8 June 2026
 - 10 August 2026
 - 12 October 2026
 - 9 November 2026 (including AGM)
3. Update on outstanding actions from previous meetings.

Financial Implications

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

Community Strategic Plan

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Risk Management – Risk Level Rating

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

Community Engagement

Not applicable

Attachments

1 Non-executive membership applications (confidential)

6 GENERAL BUSINESS

7 NEXT MEETING