

### **MINUTES**

## of the Extraordinary Council Meeting of Bayside Council

held in the Rockdale Town Hall, Council Chambers, Level 1, 448 Princes Highway, Rockdale on **Wednesday 10 December 2025** at **7:01 PM** 

### **Present**

Councillor Edward McDougall, Mayor

Councillor Heidi Lee Douglas, Deputy Mayor

Councillor Joe Awada

Councillor Liz Barlow

Councillor Ron Bezic

Councillor Jerome Boutelet

Councillor Janin Bredehoeft

Councillor Christina Curry

Councillor Fiona Douskou

Councillor Soraya Kassim

Councillor Scott Morrissey

Councillor Michael Nagi

Councillor Vicki Poulos

Councillor Chris Saravinovski

Councillor Peter Strong

## Also present

Meredith Wallace, General Manager

Colin Clissold, Director City Presentation

Debra Dawson, Director City Life

Peter Barber, Director City Futures

Richard Sheridan, Director City Performance

Helen Tola, Manager Governance & Risk

David Smith, Manager Strategic Planning (via Audio-Visual Link)

Louise Farrell, Manager City Infrastructure (via Audio-Visual Link)

Riley Goddard, Communications Assistant

Linda Hackett, Governance Officer

Nabin Bhattarai, IT Technical Support Officer

## 1 Opening Meeting

The Mayor opened the meeting in the Council Chambers, Rockdale Town Hall, Level 1, 448 Princes Highway, Rockdale at 7:01pm.

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, from Bexley Baptist Church, opened the meeting in prayer.

## **Mayoral Announcements**

As the year draws to a close and we begin the final Council Meeting of 2025, I would like to take this opportunity to thank each of you for everything you have done for our community over the past year.

It has been an incredible year for Council. Your passion, dedication and teamwork have created a stronger future for Bayside.

I believe a great part of our success is due to the important collaboration that takes place between Councillors, the General Manager, Directors, staff and the wider community. There is no time to list every single Council milestone and achievement but there are a few I'm especially proud to highlight.

# Council successfully optimised our waste collection for all residents and rolled out a waste bin replacement program across Council.

Teams from across Council came together to deal with the emergency clean-up of the foreshore following wild storms in April

The Botany Aquatic Centre Redevelopment project started earlier this year. The Botany Pool is a special place for many in Bayside and this upgrade will create a fantastic facility for families and future generations.

The 12-hectare Barton Park Recreational Precinct Upgrade Project took out the prestigious Master Builders Award for Sporting Facilities. This award is testament to Council's ongoing commitment to providing world-class facilities that our Bayside community can enjoy for generations to come.

This year also saw the launch of Bayside Alive and several new events including our first Creative Industries Forum, Project Planet, Diwali and two Christmas Spectacular events.

There is no doubt 2025 was a standout year for Bayside Council, filled with achievements that we can all celebrate and be proud of.

Much of our success can be attributed to the discussion and decisions that we make in this room. I would like to thank you all for the contributions you have made — and continue to make — to Bayside and wish you a very merry and safe Christmas and a Happy and prosperous New Year.

### **Presentations**

## **Christmas Card Competition Winners 2025**

Bayside Council recently invited residents to submit their designs for our 2025 Bayside Christmas Cards. Choosing winners was a very difficult task due to large number of quality entries received. We have quite a few budding artists and some very creative people in Bayside.

Five winning Christmas card designs were chosen. The talented winners were:

- Ailee Wu
- Gabriela Back
- Ashling O'Reilly
- Avril Gallego Valdes
- Hazel Milne

All five designs will be used for Buyside's Christmas Cards this year.

The Mayor, Councillor McDougall congratulated all winners and presented a certificate of recognition and a pack of their winning design.

## **Photography Competition Winners 2025**

Bayside Council recently invited residents to capture the diversity, character and beauty of our local area across a range of categories, including Open, Natural Environment, Waterways, Transport and Active, as part of the annual photography competition.

This year's entries again showcased the talent of our local photographers and the many ways our community connects with Buyside's parks, beaches, waterways and neighbourhoods.

The talented winners were:

- Open category winner John Zhang for 'Brighton-Le-Sands in the Dream'
- Junior category winner Liam Veljanovski for 'Peeking Through'
- Active category winner Ryan Pedraza for his photograph 'Not Today'
- Natural Environment category winner Radivoie Miletich for 'The Conversation'
- Transport category winner Jared Underwood for 'Shapes of Transport'
- Waterways category winner Michelle Sparkes for 'Framed'
- Your Neighbourhood category winner Edward Adhikari for 'Festive'

The Mayor, Councillor McDougall congratulated all the winners of the 2025 Bayside Photography Competition and presented them with a certificate of recognition.

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

### **Apologies**

There were no apologies received.

### **Leave of Absence**

There were no applications for Leave of Absence received.

## Attendance Via Audio-Visual Link

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

## 5 Disclosures of Interest

### **Councillor Bredehoeft**

Items 11.1 – Rescission Motion – Notice of Motion – Revoking Interim Heritage Order – 116 Villiers Street, Rockdale.

Councillor Bredehoeft declared a Less than Significant Non-Pecuniary Interest in Item 11.1 on the basis that she knows some of the authors of the submissions and some of the speakers at tonight's Public Forum, and of professional capacity, some are also member of the party of which she is a member of. She stated she would remain in the meeting for discussion and voting on the item.

### **Councillor Bredehoeft**

# Item 11.2 – Notice of Motion – Revoking Interim Heritage Order – 116 Villiers Street, Rockdale.

Councillor Bredehoeft declared a Less than Significant Non-Pecuniary Interest in Item 11.1 on the basis that she knows some of the authors of the submissions and some of the speakers at tonight's Public Forum, and of professional capacity, some are also member of the party of which she is a member of. She stated she would remain in the meeting for discussion and voting on the item.

### **Councillor Awada**

Item 10.1 - CPE25.038 - Proposed Brighton Le Sands and Bay Street Masterplan. Councillor Awada declared a Significant Non-Pecuniary Interest in Item 10.1 - CPE25.038 - Proposed Brighton Le Sands and Bay Street Masterplan on the basis that family friends have a property in the precinct identified in the report and stated he leave the meeting for discussion and voting on the item.

### **Councillor Awada**

## Item 11.1 – Rescission Motion – Notice of Motion – Revoking Interim Heritage Order – 116 Villiers Street, Rockdale.

Councillor Awada declared a Pecuniary Interest in Item 11.1 - Rescission Motion – Notice of Motion – Revoking Interim Heritage Order – 116 Villiers Street, Rockdale on the basis that a close relative is a private certifier for the development subject to the Interim Heritage Order and stated he would leave the meeting for discussion and voting on the item.

### Councillor Awada

# Item 11.2 - Notice of Motion – Revoking Interim Heritage Order – 116 Villiers Street, Rockdale.

Councillor Awada declared a Pecuniary Interest in Item 11.2 - Notice of Motion – Revoking Interim Heritage Order – 116 Villiers Street, Rockdale on the basis that a close relative is a private certifier for the development subject to the Interim Heritage Order and stated he would leave the meeting for discussion and voting on the item.

### **Councillor Awada**

## Item 13.7 – Notice of Motion - Revoking Interim Heritage Order – 116 Villiers Street, Rockdale (from Council Meeting 26 November 2026)

For public record, Councillor Awada would like to clarify at Council meeting held 26 November 2025 – (regarding Item 13.7 – Notice of Motion – Revoking Interim Heritage Order – 116 Villiers Street, Rockdale) that he was unaware the private certifier involved in this matter was a close relative. The officer report distributed did not include information about the certifier of the Complying Development Certificate (CDC). The debate centred on the Section 10.7 Planning Certificate and the Interim Heritage Order and therefore voted solely on the information at the time.

## **Councillor Barlow**

# Items 11.1 – Rescission Motion – Notice of Motion – Revoking Interim Heritage Order – 116 Villiers Street, Rockdale.

Councillor Barlow declared a Less than Significant Non-Pecuniary Interest in Item 11.1 – Rescission Motion – Notice of Motion – Revoking Interim Heritage Order – 116 Villiers Street, Rockdale on the basis that she sits on a committee with someone involved in the matter and stated she would remain in the meeting for discussion and voting on the item.

## **Councillor Poulos**

# Items 11.1 – Rescission Motion – Notice of Motion – Revoking Interim Heritage Order – 116 Villiers Street, Rockdale.

Councillor Poulos declared a Less than Significant Non-Pecuniary Interest in Item 11.1 – Rescission Motion – Notice of Motion – Revoking Interim Heritage Order – 116 Villiers Street, Rockdale on the basis that she attended a wedding of the Lawyer who is currently representing the applicant, and declared that since this occasion has not had any further interaction with them, nor has he contacted her about the matter, and stated she would remain in the meeting for discussion and voting on the item.

### **Councillor Poulos**

# Items 11.2 - Notice of Motion – Revoking Interim Heritage Order – 116 Villiers Street, Rockdale.

Councillor Poulos declared a Less than Significant Non-Pecuniary Interest in Item 11.2 - Notice of Motion – Revoking Interim Heritage Order – 116 Villiers Street, Rockdale on the basis that she attended a wedding of the Lawyer who is currently representing the applicant, and declared that since this occasion has not had any further interaction with them, nor has he contacted her about the matter, and stated she would remain in the meeting for discussion and voting on the item.

### **Councillor Douglas**

## Items 11.1 – Rescission Motion – Notice of Motion – Revoking Interim Heritage Order – 116 Villiers Street, Rockdale.

Councillor Douglas declared a Less than Significant Non-Pecuniary Interest in Item 11.1 – Rescission Motion – Notice of Motion – Revoking Interim Heritage Order – 116 Villiers Street, Rockdale on the basis that she has a professional relationship with members of the public how made submissions involved in this matter through the Kogarah Bay Progress Association, the St George Historical Trust and Peaceful Bayside, and stated she would remain in the meeting for discussion and voting on the item.

### **Councillor Douglas**

## Items 11.2 - Notice of Motion – Revoking Interim Heritage Order – 116 Villiers Street, Rockdale.

Councillor Douglas declared a Less than Significant Non-Pecuniary Interest in Item 11.2 – Notice of Motion – Revoking Interim Heritage Order – 116 Villiers Street, Rockdale on the basis that she has a professional relationship with members of the public how made submissions involved in this matter through the Kogarah Bay Progress Association, the St George Historical Trust and Peaceful Bayside, and stated she would remain in the meeting for discussion and voting on the item.

## **Councillor Kassim**

# Items 11.1 – Rescission Motion – Notice of Motion – Revoking Interim Heritage Order – 116 Villiers Street, Rockdale.

Councillor Kassim declared a Less than Significant Non-Pecuniary Interest in Item 11.1 – Rescission Motion – Notice of Motion – Revoking Interim Heritage Order – 116 Villiers Street, Rockdale on the basis that she sits on the Lydham Hall Committee on which Tina Workman and other members of the St George Historical Society are involved in, and stated she would remain in the meeting for discussion and voting on the item.

## 6 Mayoral Minutes

There were no Mayoral Minutes for tonight's meeting.

## 7 Items by Exception

**RESOLUTION** 

Minute No. 2025/325

Resolved on the motion of Councillors Curry and Douglas

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

### Items Resolved by Exception

RESOLUTION

Minute No. 2025/326

Resolved on the motion of Councillors Curry and Douglas

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

- 9.1 Classification of Land 11 Bryant Street Rockdale
- 9.2 Designated E-Mobility (Shared Bike) Parking Bays
- 9.3 Audit, Risk & Improvement Committee Annual Report FY24/25
- 9.4 Code of Meeting Practice (2025) Post Public Exhibition Report

9.5	Response to Notice of Motion - Upgrade of Memorial Park, Mascot	
10.1	Minutes of the City Planning & Environment Committee Meeting - 3 December 2025	
	CPE25.039	Proposal to Expand Future Park - Meriton, Bunnerong Road, Eastgardens
10.2	Minutes of the City Works & Assets Committee Meeting - 3 December	
	CWA25.055	King Street Mall playspace renewal - project update and community engagement outcomes
	CWA25.056	Gardiner Park Banksia, Playspace Renewal - Outcomes of Community Engagement
	CWA25.058	Affordable Housing Portfolio - Refurbishment Works
10.3	Minutes of the City Services Committee Meeting - 3 December 2025	
	CS25.041	Response to Notice of Motion: Investigating expansion of children's services
	CS25.042	Response to Notice of Motion: Degasification and Electrification in New Development
	CS25.043	Museum of Contemporary Art: C3 West. Proposal of artwork location

## 8 Public Forum

# 10.1 CPE25.038 Proposed Brighton Le Sands and Bay Street Masterplan

The following person spoke at the meeting:

 Mr Gibran Khouri, Interested Citizen, speaking against Officer Recommendation.

**Note:** The Council then considered Item 10.1 – Proposed Brighton Le Sands and Bay Street Masterplan. Refer to Council Resolution (Minute No 2025/327).

# 11.1 Rescission Motion - Notice of Motion - Revoking Interim Heritage Order - 116 Villiers Street, Rockdale

**Note:** All registered speakers for Item 11.2 were asked by the Mayor, Councillor McDougall if they would like to speak on Item 11.1 - Rescission Motion - Notice of Motion - Revoking Interim Heritage Order - 116 Villiers Street, Rockdale. The Mayor, Councillor McDougall advised that in the event that the Rescission Motion is lost, that

Council would not be hearing from registered speakers in relation to Item 11.2.

The following people spoke at the meeting:

- Ms Alese Troussas, Interested Citizen, speaking against the motion.
- Mr Daniel Justen, relative of owner, speaking for the motion.
- A/Professor Ali Amin, Applicant, speaking for the motion.
- Ms Anne Field, Interested citizen, speaking against the motion.
- Mr Christopher Pselletes, Interested Citizen, speaking for the motion.
- Mr Anthony Boskovitz, Applicant's Legal Representative (acting on behalf of A/Professor Ali Amin), speaking for the motion.
- Mr Hassan Elzein, Interested Citizen, speaking for the motion.
- Ms Ream Mansouri, Applicant representative, speaking for the motion.
- Mr Reg Hyndman, Interested Citizen, speaking against the motion.
- Mr Iman Sayed, Interested Citizen, speaking for the motion.

**Note:** The Council then considered Item 11.1 – Rescission Motion – Notice of Motion – Revoking Interim Heritage Order – 116 Villiers Street, Rockdale.

# 11.2 Notice of Motion - Revoking Interim Heritage Order - 116 Villiers Street, Rockdale

**Note:** As the Rescission Motion was lost, this Notice of Motion – Revoking Interim Heritage Order – 116 Villiers Street, Rockdale was not considered by Council.

## 9 Reports to Council

## 9.1 Classification of Land - 11 Bryant Street Rockdale

#### RESOLUTION

Item Resolved by Exception Minute No. 2025/326

Resolved on the motion of Councillors Curry and Douglas

- That Council notes that at the time of drafting this report, no written submissions were received during the statutory advertising period for the classification of 11A Bryant Street Rockdale as Operational land.
- That Council resolves to classify 11 Bryant Street Rockdale as operational land in accordance with Section 31(2) of the Local Government Act 1993.

## 9.2 Designated E-Mobility (Shared Bike) Parking Bays

### RESOLUTION

Item Resolved by Exception Minute No. 2025/326

Resolved on the motion of Councillors Curry and Douglas

- That Council undertakes community consultation in relation to the proposed designated shared e-bike parking areas in Wolli Creek and Mascot in the locations outlined as part of Tranche 1 in this report, being both the TfNSW suggested and Council nominated locations.
- 2 That a report be brought back to Council at the conclusion of community consultation.

## 9.3 Audit, Risk & Improvement Committee Annual Report FY24/25

### RESOLUTION

Item Resolved by Exception Minute No. 2025/326

Resolved on the motion of Councillors Curry and Douglas

That the Audit, Risk & Improvement Committee's Annual Report for 2024/25 be received and noted.

## 9.4 Code of Meeting Practice (2025) - Post Public Exhibition Report

**Note:** Reference to a written submission and Community Engagement Outcomes Report was added to Part 1 of the resolution, noting that all Councillors notified prior to the Extraordinary Council Meeting.

### RESOLUTION

Item Resolved by Exception Minute No. 2025/326

Resolved on the motion of Councillors Curry and Douglas

- That Council notes the recent public exhibition of the Draft Code of Meeting Practice, the Community Engagement Outcomes Report and that one (1) written submission has been received because of the community consultation.
- That Council endorses the Draft Code of Meeting Practice 2025 (Attachment 1) which includes both mandatory, non-mandatory and Bayside specific provisions, consistent with the Office of Local Government's Model Code of Meeting Practice (2025), subject to the amendment of Ordinary Council meetings being held on the fourth Wednesday (February to November) and held on the second Wednesday (December).
- That Council authorises the General Manager to approve any minor editorial changes prior to publication.

## 9.5 Response to Notice of Motion - Upgrade of Memorial Park, Mascot

## **RESOLUTION**

Item Resolved by Exception Minute No. 2025/326

Resolved on the motion of Councillors Curry and Douglas

- 1 That Council receives and notes this report.
- That Council notes the timing and funding for the project which is included in the future Capital Projects Program (CPP) for 2026-27 and 2027-28.

## 9.6 Response to Question - Pram Ramps

The response was received.

## 9.7 Response to Question - Bayside Planning Priority 9

The response was received.

# 9.8 Response to Question - Implementation of Bayside's Priority Cycleway Network and Schedule of Works

The response was received.

## 10 Minutes and Reports of Committees

# 10.1 Minutes of the City Planning & Environment Committee Meeting - 3 December 2025

#### RESOLUTION

Item Resolved by Exception Minute No. 2025/326

Resolved on the motion of Councillors Curry and Douglas

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

# 10.1 CPE25.038 Proposed Brighton Le Sands and Bay Street Masterplan

**Note:** Councillor Awada declared a Significant Non-Pecuniary Interest in Item 10.1 – CPE25.038 – Proposed Brighton Le Sands and Bay Street Masterplan on the basis

that family friends have property in the precinct identified in the report and stated he leave the meeting for discussion and voting on the item. The time being 7:26pm.

The following person spoke at the meeting:

 Mr Gibran Khouri, Interested Citizen, speaking against the Officer Recommendation, addressed the Council.

### **Motion Moved by Councillors Douglas and Bredehoeft**

- 1 That Council endorses the Project Plan for the future Brighton Le Sands and Bay Street Masterplan.
- That a further report be prepared to the City Planning & Environment Committee in February 2026, around the principles of what the differences might be in the rollout of the 'Complete Streets' Project and its integration into the Proposed Brighton Le Sands and Bay Street Masterplan, noting that this is to be independent of the proposed timeline within the Masterplan.
- 3 That the Rockdale School be identified within the Project Plan.
- That the existing Heritage Area be identified within the Project Plan, and an estimate of the number of additional homes that could be facilitated by feasible development be provided before the May 2026 City Planning and Environment Committee Meeting.
- The project timeline includes a Councillor Training Session with external consultants during the early engagement phase for the Brighton Le Sands and Bay Street components.
- That staff prepare a report to the City Planning & Environment Committee in February 2026, in relation to the study area being extended to include the area of The Little Grand Parade (north of Bruce Street bounded by General Holmes Drive) and the eastern side of Bestic Street.

## Amendment moved by Councillors Nagi and Boutelet

- 1 That Council endorses the Project Plan for the future Brighton Le Sands and Bay Street Masterplan.
- That a further report be prepared to the City Planning & Environment Committee in February 2026, around the principles of what the differences might be in the rollout of the 'Complete Streets' Project and its integration into the Proposed Brighton Le Sands and Bay Street Masterplan, noting that this is to be independent of the proposed timeline within the Masterplan.
- 3 That the Rockdale School be identified within the Project Plan.
- That the existing Heritage Area be identified within the Project Plan, and an estimate of the number of additional homes that could be facilitated by feasible development be provided before the May 2026 City Planning and Environment Committee Meeting.

- The project timeline includes a councillor training session with external consultants during the early engagement phase for the Brighton Le Sands and Bay Street components.
- The study area includes the area of The Grand Parade, north of Bruce Street bounded by General Holmes Drive (eastern side of Bestic Street).

The Amendment was withdrawn by the mover and seconder.

The Motion was put and carried.

RESOLUTION

Minute No. 2025/327

Resolved on the motion of Councillors Douglas and Bredehoeft

- 1 That Council endorses the Project Plan for the future Brighton Le Sands and Bay Street Masterplan.
- That a further report be prepared to the City Planning & Environment Committee in February 2026, around the principles of what the differences might be in the rollout of the 'Complete Streets' Project and its integration into the Proposed Brighton Le Sands and Bay Street Masterplan, noting that this is to be independent of the proposed timeline within the Masterplan.
- 3 That the Rockdale School be identified within the Project Plan.
- That the existing Heritage Area be identified within the Project Plan, and an estimate of the number of additional homes that could be facilitated by feasible development be provided before the May 2026 City Planning and Environment Committee Meeting.
- The project timeline includes a Councillor Training Session with external consultants during the early engagement phase for the Brighton Le Sands and Bay Street components.
- That staff prepare a report to the City Planning & Environment Committee in February 2026, in relation to the study area being extended to include the area of The Little Grand Parade (north of Bruce Street bounded by General Holmes Drive) and the eastern side of Bestic Street.

### Planning Division

For: Councillors McDougall, Curry, Morrissey, Bezic, Boutelet, Strong, Kassim, Bredehoeft, Saravinovski, Nagi, Douskou, Barlow(Convenor), Poulos and Douglas

Against: Nil

The motion was declared carried.

# 10.1 CPE25.039 Proposal to Expand Future Park - Meriton, Bunnerong Road, Eastgardens

### RESOLUTION

Item Resolved by Exception Minute No. 2025/326

Resolved on the motion of Councillors Curry and Douglas

- That Council endorses the proposal to realign the kerb adjacent to 134-136 Bunnerong Road Eastgardens, to expand the area of the future park by approximately 750 square metres.
- That Council endorse the works being undertaken by Meriton in conjunction with their already required works to construct, embellish and dedicate land owned by Meriton to create the new park, on the basis that this will be the most practical and cost-effective delivery path.
- That Council endorses the proposed park expansion works being funded through an internal loan and recouped from Council's new Developer Contributions Plan (currently under preparation) by adding this project to the Plan's Work Schedule.

# 10.2 Minutes of the City Works & Assets Committee Meeting - 3 December 2025

### RESOLUTION

Item Resolved by Exception Minute No. 2025/326

Resolved on the motion of Councillors Curry and Douglas

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

## 10.2 CWA25.057 Sporting Field Feasibility Study

## Motion moved by Councillors Strong and Douglas

- 1 That the Committee endorses a North/South re-orientated all weather field at Jellicoe Park, Pagewood, adjacent to the eastern amenities building.
- That a report be prepared for the City Works & Assets Committee in February 2026 detailing the cost estimate including all engineering costs for an all—weather field at L'Estrange Park and Kingsgrove Avenue Reserve, Bexley.
- That a report be prepared for the City Works & Assets Committee in February 2026 detailing the life-time cost estimates for all weather fields, with comparatives with hybrid (synthetic and natural) upgrade.

- That the Committee request an information session on all surface turf management options including capital and maintenance costs.
- That prepare a report to the City Works & Assets Committee on potential health, environmental, and lifecycle implications for Bayside prior to locking in surface selection for future sports field upgrades.

### Foreshadowed motion moved by Councillors Morrissey and Nagi

- That the Committee endorses a North/South re-orientated all weather field at Jellicoe Park, Pagewood, adjacent to the eastern amenities building.
- That a report be prepared for the City Works & Assets Committee in February 2026 detailing the cost estimate including all engineering costs for an all—weather field at L'Estrange Park and Kingsgrove Avenue Reserve, Bexley.
- That a report be prepared for the City Works & Assets Committee in February 2026 detailing the life-time cost estimates for all weather fields, with comparatives with hybrid (synthetic and natural) upgrade.
- That the Committee request an information session on all surface turf management options including capital and maintenance costs.

## The Motion was put and carried.

RESOLUTION

Minute No. 2025/330

## Resolved on the motion of Councillors Strong and Douglas

- That the Committee endorses a North/South re-orientated all weather field at Jellicoe Park, Pagewood, adjacent to the eastern amenities building.
- That a report be prepared for the City Works & Assets Committee in February 2026 detailing the cost estimate including all engineering costs for an all—weather field at L'Estrange Park and Kingsgrove Avenue Reserve, Bexley.
- That a report be prepared for the City Works & Assets Committee in February 2026 detailing the life-time cost estimates for all weather fields, with comparatives with hybrid (synthetic and natural) upgrade.
- That the Committee request an information session on all surface turf management options including capital and maintenance costs.
- That prepare a report to the City Works & Assets Committee on potential health, environmental, and lifecycle implications for Bayside prior to locking in surface selection for future sports field upgrades.

# 10.2 CWA25.055 King Street Mall playspace renewal - project update and community engagement outcomes

### RESOLUTION

Item Resolved by Exception Minute No. 2025/326

Resolved on the motion of Councillors Curry and Douglas

That the 'King Street Mall Play Space Renewal - Project Update and Community Engagement Outcomes' report be received and noted.

# 10.2 CWA25.056 Gardiner Park Banksia, Playspace Renewal - Outcomes of Community Engagement

### RESOLUTION

Item Resolved by Exception Minute No. 2025/326

Resolved on the motion of Councillors Curry and Douglas

- 1 That the Gardiner Park Banksia, play space Renewal Outcomes of Community Engagement report be received and noted.
- That the Committee recommends the project proceeds to detail design finalisation and procurement of a works contractor.

# 10.2 CWA25.058 CONFIDENTIAL - Affordable Housing Portfolio - Refurbishment Works

### RESOLUTION

Item Resolved by Exception Minute No. 2025/326

Resolved on the motion of Councillors Curry and Douglas

That Council Approves the allocation of funds from the Affordable Housing Reserve for works as detailed in this report up to the value of \$140,000.

## 10.3 Minutes of the City Services Committee Meeting - 3 December 2025

### **RESOLUTION**

Item Resolved by Exception Minute No. 2025/326

Resolved on the motion of Councillors Curry and Douglas

That the Minutes of the City Services Committee meeting held on 3 December 2025 be received and the recommendations therein be adopted.

# 10.3 CS25.041 Response to Notice of Motion: Investigating expansion of children's services

### RESOLUTION

Item Resolved by Exception Minute No. 2025/326

Resolved on the motion of Councillors Curry and Douglas

That Council note the Response to Notice of Motion: Investigating expansion of children's services.

# 10.3 CS25.042 Response to Notice of Motion: Degasification and Electrification in New Development

#### RESOLUTION

Item Resolved by Exception Minute No. 2025/326

Resolved on the motion of Councillors Curry and Douglas

- That Council commences community consultation on electrification and degasification in new residential developments in early 2026.
- That Council receives a report on the planning mechanisms available to implement this change if it is supported by the community.

# 10.3 CS25.043 Museum of Contemporary Art: C3 West. Proposal of artwork location

### **RESOLUTION**

Item Resolved by Exception Minute No. 2025/326

Resolved on the motion of Councillors Curry and Douglas

That Council endorse the placement of the C3 West Temporary Public Artwork in Ramsgate Carpark from Thursday 9 April 2026 to 14 June 2026.

## 5 Notices of Motion

# 11.1 Rescission Motion - Notice of Motion - Revoking Interim Heritage Order - 116 Villiers Street, Rockdale

**Note:** Councillor Bredehoeft declared a Less than Significant Non-Pecuniary Interest in Items 11.1 and 11.2 on the basis that she knows some of the authors of the submissions and some of the speakers at tonight's Public Forum, and of professional capacity, some are also member of the party of which she is a member of. She stated she would remain in the meeting for discussion and voting on the item.

**Note:** Councillor Awada declared a Pecuniary Interest in Item 11.1 - Rescission Motion – Notice of Motion – Revoking Interim Heritage Order – 116 Villiers Street, Rockdale on the basis that a close relative is a private certifier for the development subject to the Interim Heritage Order, and stated he would leave the meeting for discussion and voting on the item.

**Note:** Councillor Barlow declared a Less than Significant Non-Pecuniary Interest in Item Items 11.1 – Rescission Motion – Notice of Motion – Revoking Interim Heritage Order – 116 Villiers Street, Rockdale on the basis that she sits on a committee with someone involved in the matter and stated she would remain in the meeting for discussion and voting on the item.

**Note:** Councillor Poulos declared a Less than Significant Non-Pecuniary Interest in Item Items 11.1 – Rescission Motion – Notice of Motion – Revoking Interim Heritage Order – 116 Villiers Street, Rockdale on the basis that she attended a wedding of the Lawyer who is currently representing the applicant, and declared that since this occasion has not had any further interaction with them, nor has he contacted her about the matter, and stated she would remain in the meeting for discussion and voting on the item.

**Note:** Councillor Douglas declared a Less than Significant Non-Pecuniary Interest in Item Items 11.1 – Rescission Motion – Notice of Motion – Revoking Interim Heritage Order – 116 Villiers Street, Rockdale on the basis that she has a professional relationship with members of the public how made submissions involved in this matter through the Kogarah Bay Progress Association, the St George Historical Trust and Peaceful Bayside, and stated she would remain in the meeting for discussion and voting on the item.

**Note:** Councillor Kassim declared a Less than Significant Non-Pecuniary Interest in Item 11.1 – Rescission Motion – Notice of Motion – Revoking Interim Heritage Order – 116 Villiers Street, Rockdale on the basis that she sits on the Lydham Hall Committee on which Tina Workman and other members of the St George Historical Society are involved in, and stated she would remain in the meeting for discussion and voting on the item.

The following people spoke at the meeting:

- Ms Alese Troussas, Interested Citizen, speaking against the motion.
- Mr Daniel Justen, relative of owner, speaking for the motion.
- A/Professor Ali Amin, Applicant, speaking for the motion.
- Ms Anne Field, Interested Citizen, speaking against the motion.

- Mr Christopher Pselletes, Interested Citizen, speaking for the motion.
- Mr Anthony Boskovitz, Applicant's Legal Representative (acting on behalf of A/Professor Ali Amin), speaking for the motion.
- Mr Hassan Elzein, Interested Citizen, speaking for the motion.
- Ms Ream Mansouri, Applicant representative, speaking for the motion.
- Mr Reg Hyndman, Interested Citizen, speaking against the motion.
- Mr Iman Sayed, Interested Citizen, speaking for the motion.

## **Procedural Motion – Extension of Time**

RESOLUTION

Minute No. 2025/328

Resolved on the motion of Councillors Nagi and Barlow

That an extension of time be granted to allow the member of the public, A/Prof Ali Amin, to address Council.

## **Procedural Motion – Extension of Time**

RESOLUTION

Minute No. 2025/329

Resolved on the motion of Councillors Nagi and Barlow

That an extension of time be granted to allow the member of the public, Daniel Justen, to address Council.

### Motion moved by Councillors Nagi and Douskou

That Council rescinds the following Council resolution relating to Item 13.7 adopted at the Council Meeting held on 26 November 2025:

Minute No. 2025/306

Resolved on the motion of Councillors Saravinovski and Kassim

- 1 That the Council notes the consideration of the heritage significance of 116 Villiers Street, Rockdale NSW 2216 prepared by Zoltan Kovacs Architect dated November 2025 (Heritage Report).
- That Council defers this matter to complete a heritage assessment and seek external legal advice to advise Council in relation to the whole process on the lead up to the Interim Heritage Order (IHO) and seeks advice on the liability on Council in relation to the issue of the Section 10.7 certificate.
- That an Extraordinary Council meeting be called for this matter, once the heritage assessment has been completed in 2026.

Division called by Councillors McDougall

For: Councillors Curry, Morrissey, Bezic, Boutelet, Nagi, Douskou and Poulos

Against: Councillors McDougall (abstention), Strong, Kassim, Bredehoeft, Saravinovski, Barlow and Douglas

The Motion was declared LOST on the casting vote of the Mayor.

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# 11.2 Notice of Motion - Revoking Interim Heritage Order - 116 Villiers Street, Rockdale

**Note:** As the Rescission Motion was lost, this Notice of Motion – Revoking Interim Heritage Order – 116 Villiers Street, Rockdale was not considered by Council.

## 6 Conclusion of Meeting

The Mayor closed the meeting at 9:08pm.

Councillor Edward McDougall **Mayor** 

Meredith Wallace General Manager