

# AGENDA



# Extraordinary Council Meeting

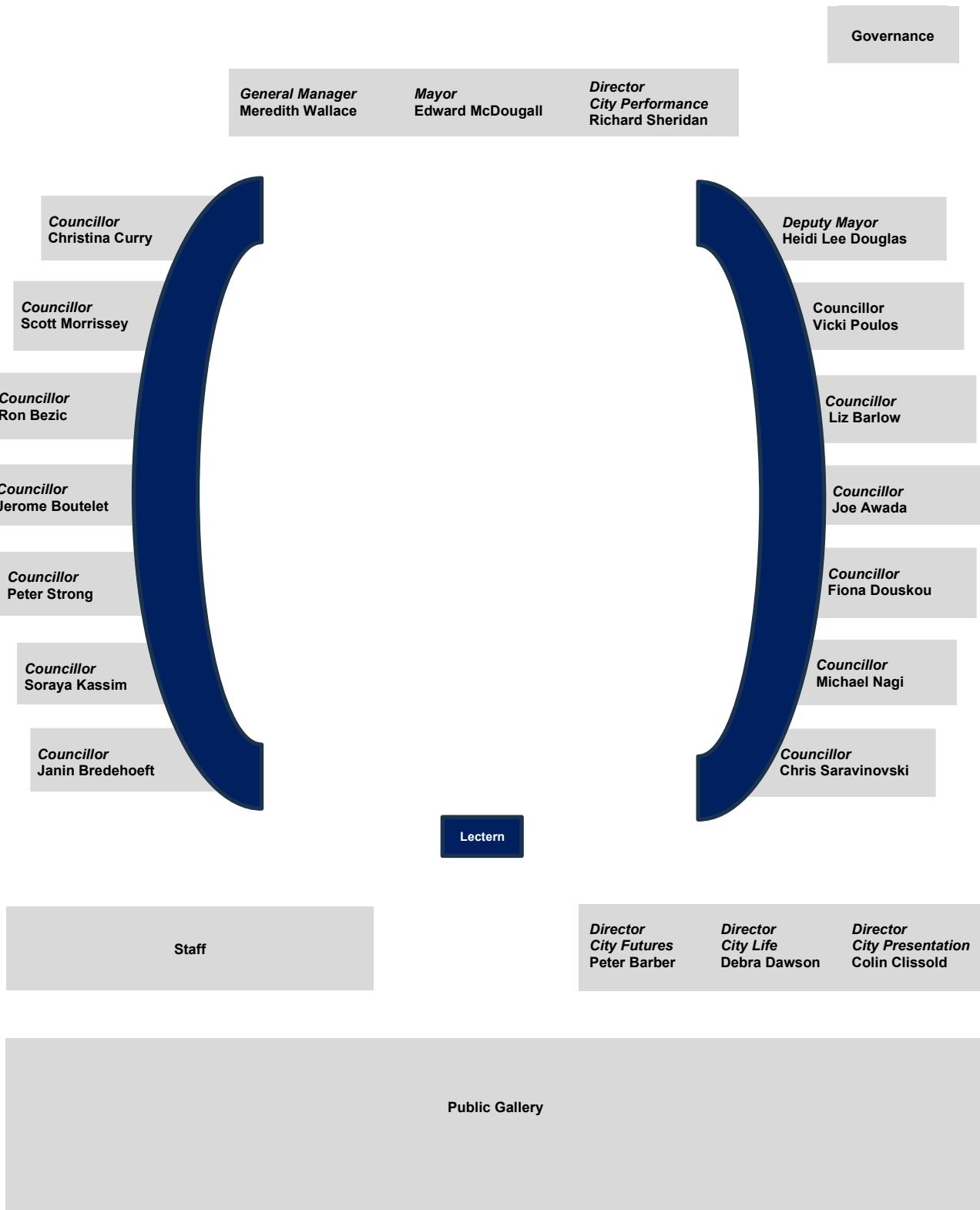
6:45 PM  
Wednesday 4 February 2026

**Venue:**  
Committee Room, Botany Town Hall  
1423 Botany Road, Botany  
(Corner of Edward Street and Botany Road, Botany)

Contact Us:

1300 581 299 or 9562 1666  
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PO Box 21, Rockdale NSW 2216  
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# Council Meeting Seating



# Statement of Ethical Obligations

## Obligations

<b>Oath [Affirmation] of Office by Councillors</b>	<p><b>Oath</b></p> <p>I swear that I will undertake the duties of the office of councillor in the best interests of the people of Bayside Local Government Area and the Bayside Council and that I will faithfully and impartially carry out the functions, powers, authorities and discretions vested in me under the <i>Local Government Act 1993</i> or any other Act to the best of my ability and judgment.</p> <p><b>Affirmation</b></p> <p>I solemnly and sincerely declare and affirm that I will undertake the duties of the office of councillor in the best interests of the people of Bayside Local Government Area and the Bayside Council and that I will faithfully and impartially carry out the functions, powers, authorities and discretions vested in me under the <i>Local Government Act 1993</i> or any other Act to the best of my ability and judgment.</p>
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## Code of Conduct conflict of interests

<b>Pecuniary interests</b>	A Councillor who has a <b>pecuniary interest</b> in any matter with which the council is concerned, and who is present at a meeting of the council at which the matter is being considered, must disclose the nature of the interest to the meeting.  The Councillor must not be present at, or in sight of, the meeting: <ol style="list-style-type: none"><li>at any time during which the matter is being considered or discussed, or</li><li>at any time during which the council is voting on any question in relation to the matter.</li></ol>
<b>Non-pecuniary conflicts of interests</b>	A Councillor who has a <b>non-pecuniary conflict of interest</b> in a matter, must disclose the relevant private interest in relation to the matter fully and on each occasion on which the non-pecuniary conflict of interest arises in relation to the matter.
<b>Significant non-pecuniary interests</b>	A Councillor who has a <b>significant</b> non-pecuniary conflict of interest in relation to a matter under consideration at a council meeting, must manage the conflict of interest as if they had a pecuniary interest in the matter.
<b>Non-significant non-pecuniary interests</b>	A Councillor who determines that they have a non-pecuniary conflict of interest in a matter that is <b>not significant</b> and does not require further action, when disclosing the interest must also explain why conflict of interest is not significant and does not require further action in the circumstances.

## MEETING NOTICE

The **Extraordinary Council Meeting of  
Bayside Council**  
will be held in the Botany Town Hall  
Committee Meeting room  
on **Wednesday 4 February 2026 at 6:45 PM**

## AGENDA

<b>1</b>	<b>OPENING MEETING</b>	<b>5</b>
<b>2</b>	<b>ACKNOWLEDGEMENT OF COUNTRY</b>	<b>5</b>
<b>3</b>	<b>OPENING PRAYER</b>	<b>5</b>
<b>4</b>	<b>APOLOGIES, LEAVE OF ABSENCE &amp; ATTENDANCE VIA AUDIO-VISUAL LINK</b>	<b>5</b>
<b>5</b>	<b>DISCLOSURES OF INTEREST</b>	<b>5</b>
<b>6</b>	<b>MAYORAL MINUTES</b>	<b>5</b>
	Nil	
<b>7</b>	<b>ITEMS BY EXCEPTION</b>	<b>5</b>
<b>8</b>	<b>CONFIDENTIAL REPORTS / MATTERS</b>	<b>5</b>
	Closed Council Meeting	
8.1	CONFIDENTIAL - Proposed Purchase of Property	5
	Resumption of Open Council Meeting	
<b>9</b>	<b>CONCLUSION OF THE MEETING</b>	<b>6</b>

The meeting will be video recorded and live streamed to the community via Council's YouTube channel, in accordance with Council's Code of Meeting Practice.

Meredith Wallace  
**General Manager**

**1 OPENING MEETING**

**2 ACKNOWLEDGEMENT OF COUNTRY**

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

**3 OPENING PRAYER**

**4 APOLOGIES, LEAVE OF ABSENCE & ATTENDANCE VIA AUDIO-VISUAL LINK**

**5 DISCLOSURES OF INTEREST**

In accordance with Council's Code of Meeting Practice, Councillors are reminded of their Oath or Affirmation of Office made under Section 233A of the Local Government Act and their obligations under the Council's Code of Conduct to disclose and appropriately manage conflicts of interest.

**6 MAYORAL MINUTES**

Nil

**7 ITEMS BY EXCEPTION**

These are items that have been identified to be confirmed in bulk in accordance with the Officer Recommendation and without debate. These items will not include items identified in the Public Forum, items in which councillors have declared a Significant Conflict of Interest and a Pecuniary Interest, items requiring a Division and any other item that a Councillor has identified as one they intend to speak on or vote against the recommendation.

**8 CONFIDENTIAL REPORTS / MATTERS**

**Extraordinary Council Meeting**

**4/02/2026**

Item No 8.1  
Subject **CONFIDENTIAL - Proposed Purchase of Property**  
Report by Peter Barber, Director City Futures  
File F20/575

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**Confidential**

It is proposed that this report be considered in closed meeting, with the press and public excluded, for the following reason:

In accordance with section 10A (2) (a) and (d)(ii) of the Local Government Act 1993, the matters dealt with in this report relate to personnel matters concerning particular individuals (other than Councillors) and 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.

**9 CONCLUSION OF THE MEETING**