



Ordinary Council Meeting

7:00 pm
Wednesday 25 February 2026

Venue:
Rockdale Town Hall, Council Chambers,
Level 1, 444-446 Princes Highway, Rockdale

Contact Us:

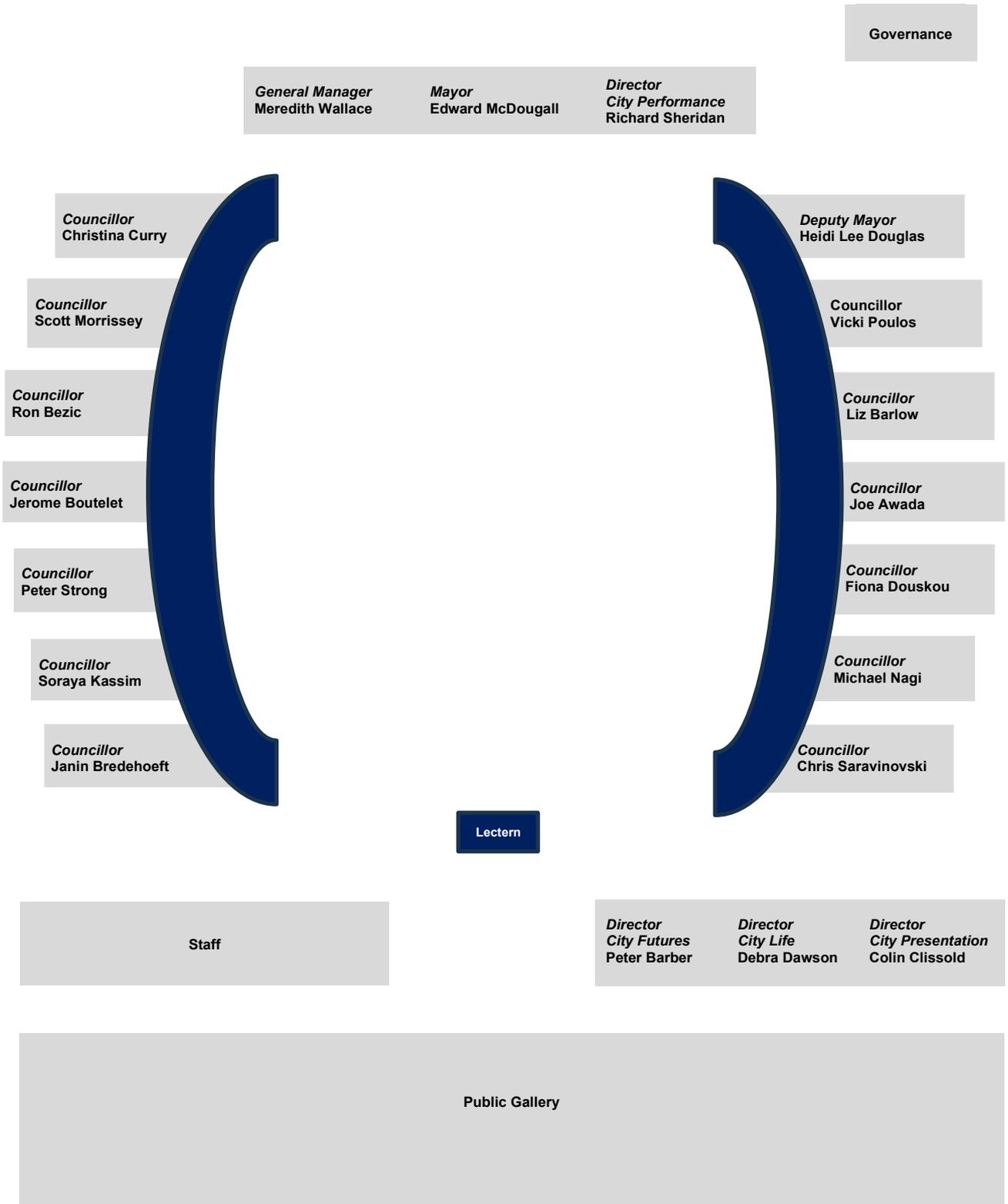
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PO Box 21, Rockdale NSW 2216

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Council Meeting Seating



Statement of Ethical Obligations

Obligations

Oath [Affirmation] of Office by Councillors

Oath

I swear that I will undertake the duties of the office of councillor in the best interests of the people of Bayside Local Government Area and the Bayside Council and that I will faithfully and impartially carry out the functions, powers, authorities and discretions vested in me under the *Local Government Act 1993* or any other Act to the best of my ability and judgment.

Affirmation

I solemnly and sincerely declare and affirm that I will undertake the duties of the office of councillor in the best interests of the people of Bayside Local Government Area and the Bayside Council and that I will faithfully and impartially carry out the functions, powers, authorities and discretions vested in me under the *Local Government Act 1993* or any other Act to the best of my ability and judgment.

Code of Conduct conflict of interests

Pecuniary interests

A Councillor who has a **pecuniary interest** in any matter with which the council is concerned, and who is present at a meeting of the council at which the matter is being considered, must disclose the nature of the interest to the meeting.

The Councillor must not be present at, or in sight of, the meeting:

- a) at any time during which the matter is being considered or discussed, or
- b) at any time during which the council is voting on any question in relation to the matter.

Non-pecuniary conflicts of interests

A Councillor who has a **non-pecuniary conflict of interest** in a matter, must disclose the relevant private interest in relation to the matter fully and on each occasion on which the non-pecuniary conflict of interest arises in relation to the matter.

Significant non-pecuniary interests

A Councillor who has a **significant** non-pecuniary conflict of interest in relation to a matter under consideration at a council meeting, must manage the conflict of interest as if they had a pecuniary interest in the matter.

Non-significant non-pecuniary interests

A Councillor who determines that they have a non-pecuniary conflict of interest in a matter that is **not significant** and does not require further action, when disclosing the interest must also explain why conflict of interest is not significant and does not require further action in the circumstances.

MEETING NOTICE

The **Ordinary Council Meeting** of
Bayside Council
will be held in the Rockdale Town Hall, Council Chambers,
Level 1, 444-446 Princes Highway, Rockdale
on **Wednesday 25 February 2026 at 7:00 pm**

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

Meredith Wallace
General Manager

1 OPENING MEETING

2 ACKNOWLEDGEMENT OF COUNTRY

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

3 OPENING PRAYER

4 CONDOLENCES

5 PRESENTATIONS

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

7 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.

8 MINUTES OF PREVIOUS MEETINGS

Council Meeting

25/02/2026

Item No	8.1
Subject	Minutes of the Council Meeting - 26 November 2025
Report by	Richard Sheridan, Director City Performance
File	SF25/8147

Officer Recommendation

That the Minutes of the Council meeting held on 26 November 2025 be confirmed as a true record of proceedings.

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 (via Audio-Visual Link)
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
Louise Farrell, Manager City Infrastructure (via Audio-Visual Link)
Mariam Fares, Manager City Projects (via Audio-Visual Link)
David Smith, Manager Strategic Planning (via Audio-Visual Link)
Helen Tola, Manager Governance & Risk
Luke Phillips, Manager Finance
Rani Param, Manager Community Life
Hong Nguyen, Manager Environment & Resilience (via Audio-Visual Link)
Lorraine Olmedo, Manager Communications & Engagement
Linda Hackett, Governance Officer
Nabin Bhattarai, IT Service Management Officer

1 Opening Meeting

The Mayor opened the meeting in the Council Chambers, Rockdale Town Hall, Level 1, 448 Princes Highway, Rockdale at 7:04pm.

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

2 Acknowledgement of Country

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

3 Opening Prayer

Pastor Andrew Harper, from Bay City Church, Arncliffe, opened the meeting in Prayer.

4 Condolences

Vale Stephen Holroyd

The Mayor acknowledged the recent passing of Stephen Holroyd, a former Mayor, Deputy Mayor, and long-serving Independent representative of the former Rockdale Municipal and Rockdale City Councils.

Steve Holroyd dedicated 25 years to local government, serving as an Alderman and Councillor across Rockdale Municipal Council and Rockdale City Council from 1979 to 2004. He was Mayor from 1987 to 1989 and Deputy Mayor in 1997–1998. His service was recognised by the Local Government Association of NSW with an award for more than 22 years of commitment to local government.

He played a significant role in the 1988 Bicentennial celebrations, contributing to several commemorative projects around Botany Bay, including the burial of a time capsule at the Rockdale Civic Centre - one of his enduring legacies.

Beyond Council, Steve received a National Medal for Service for his work with the State Emergency Service and was actively involved in the Aircraft Noise Committee during the 1980s and 1990s. He was also honoured with a Key to the City of Rockdale.

Steve Holroyd's long-standing service, leadership, and dedication left a lasting mark on our community.

The Mayor extended on behalf of Bayside Council, heartfelt condolences to Stephen's family, and all who knew him.

Councillor Barlow and Councillor Saravinovski shared their condolences to the late Stephen Holroyd.

Note: Refer to Item 8.3 - Mayoral Minute - Vale Stephen Holroyd.

Vale Borče Jazevski

The Mayor acknowledged the recent and sudden passing of Borče Jazevski, a respected coach, volunteer, and long-standing member of the Rockdale Ilinden Football Club, who passed away at the age of 53.

Borče was deeply involved in the life of the club, giving countless hours as a coach, mentor, and volunteer. He was known for his dedication to developing young players, his commitment to the game, and the generosity and warmth he brought to the Rockdale Ilinden community.

His contribution extended far beyond the field. Borče played an important role in fostering teamwork, discipline, and a strong sense of pride among the many young people he supported over the years. His loss will be felt not only by the club, but by the wider Bayside community.

Councillor Saravinovski and Councillor Barlow also acknowledged the passing of Borče Jazevski.

Vale Graham Frederick 'Richo' Richardson

Councillor Saravinovski acknowledged the passing of the late Graham Frederick 'Richo' Richardson, a lifelong resident of the local government area and previous General Secretary of the NSW Labour Party. Graham Richardson also worked in the Senate. Councillor Saravinovski requested Council write to his family to express sympathy and respect on behalf of Bayside Council.

Councillor Douglas also acknowledged the passing of Graham Rickardson and shared Graham's legacy as one of the great environmental ministers in Australian history. He was responsible for the protection of the Daintree and the Franklin River, amongst the huge community who supported this work.

Vale Phillip Roy

Councillor Curry wanted to acknowledge the passing of the late Phillip Roy, a long-time member of Mascot RSL Sub-Branch, and who dedicated many years of service. She passed on her condolences to his wife Vicki, their family and all that knew him.

Vale Mohammed Ibrahim Gasham

Councillor Nagi acknowledged the passing of the late Mr Mohammed Ibrahim Gasham and extended his condolences on behalf of Bayside Council, to his family and all that knew him.

Mayoral Announcements

AAAC AUSTSWIM Award

The Angelo Anestis Aquatic Centre won the prestigious 2025 AUSTSWIM Swim School of the Year. Two teachers were also recognised for their dedication and learn to swim education.

This is an incredible achievement and a wonderful recognition of our Centre's hard work, programs, staff and dedication to swim education and community safety. On behalf of all Councillors, I would like to thank and congratulate the staff of the Angelo Anestis Aquatic Centre.

Presentations at tonight's meeting

Certificate of Recognition - Mascot Early Education and Care Centre

On behalf of Bayside Council, The Mayor recognised the outstanding achievements of Mascot Early Education and Care Centre, recently honoured with the Young Legends Award as part of the Keep Australia Beautiful Sustainable Cities program.

Their program, known as The Green Ripple Effect, is an excellent example of child-led learning and environmental stewardship.

Through projects such as vegetable and herb gardening, composting, a worm farm, native bee habitats, bird boxes, and a thriving street library, the Centre has embedded sustainability into its everyday practices.

This award is a testament to the dedication of the Centre's staff and educators and their commitment to nurturing young environmental leaders.

The Mayor extends a warmest of congratulations to the centre staff and invited Lauren Powell, Maryam Nauman and Tazin Basset to receive their certificate on behalf of the centre.

Note: Refer to Item 8.1 Mayoral Minute – Mascot Early Education and Care Centre wins Sustainable Cities Award.

Certificate of Congratulations - 2025 Bayside Christmas Street Flags winners

Council recently invited residents to submit their designs for our 2025 Bayside Christmas Street Flags.

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.

Four winners were chosen for designs that will proudly fly on Bayside flagpoles.

Our winners are:

- Adam Saleh from Arncliffe Public School
- Lucinda Zamora from Matraville Public School
- Reyna Hawe-De Thierry from Carlton Public School
- Ciara Daly from St Bernard's Catholic School in Botany

These flags will be in place from 1 December 2025 through to January 2026.

The Mayor invited all the winners to come forward and receive their Certificate of Congratulations and a copy of their winning design from Council.

Certificate of Congratulations – Betty Servis

The Mayor had the pleasure of recognising an outstanding achievement by one of our residents, Betty Servis.

Betty was recently selected to represent Australia as part of the Foreveros at the Walking Football World Nations Cup in Spain, where she and her team proudly won Silver in the Women's 60s category.

Betty is also a valued member of Rockdale's WalkSoccer community, where she brings dedication, sportsmanship, and a wonderful enthusiasm that inspires those around her.

Her success on the international stage is a tremendous accomplishment and a moment of pride for both her club and for Bayside.

On behalf of Bayside Council, the Mayor extended a warmest of congratulations and invited Betty to come forward and accept her Certificate of Congratulations from Council.

Certificate of Congratulations – Marie Tesoriero (Cool Marie)

The Mayor was pleased to recognise Marie Tesoriero, also known to many as Cool Marie, on being named the 2025 Fred Hollows Humanitarian of the Year.

Marie is a passionate disability advocate and unstoppable fundraiser who has raised more than \$16,000 for the Sydney Children's Hospitals Foundation. She is also an active member of Bayside's Disability Inclusion Action Plan Working Group.

Her commitment to creating a more inclusive community is sincerely appreciated. On behalf of Bayside Council, I extend our warmest congratulations to Marie.

The Mayor invited Marie to come forward and accept her Certificate of Congratulations from Council.

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

Apologies

RESOLUTION

Minute No. 2025/291

Resolved on the motion of Councillors Curry and Boutelet

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

Leave of Absence

There were no applications for Leave of Absence received.

Attendance Via Audio-Visual Link

RESOLUTION

Minute No. 2025/292

Resolved on the motion of Councillors Bezic and Douskou

That Councillor Nagi's attendance at tonight's meeting via audio-visual link be granted.

6 Disclosures of Interest

Deputy Mayor, Councillor Douglas

Item CWA2025.052 – Draft Walking and Cycling Forum

Councillor Douglas declared a Less than Significant Non-Pecuniary Interest in Item CWA25.052 on behalf of some of the people who applied to be Committee members and stated she would remain in the meeting for discussion and voting on the item as the item is not deciding on Committee members.

Councillor Awada

Item 12.1 – CPE25.034 – Planning Proposal – 72 Laycock Street Bexley North

Councillor Awada declared a Less than Significant Non-Pecuniary Interest in Item CPE25.034 due to his family living in close proximity of the property and stated he would leave the meeting for discussion and voting on the item.

7 Minutes of Previous Meetings

7.1 Minutes of the Council Meeting - 22 October 2025

RESOLUTION

Minute No. 2025/293

Resolved on the motion of Councillors Curry and Douglas

That the Minutes of the Council meeting held on 22 October 2025 be confirmed as a true record of proceedings, subject to the following amendments:

Item 13.4 - Notice of Motion - Scarborough Park North Drainage/Irrigation and Field Upgrades

That an amendment to the Minutes be made to add the wording to read 'and the main field so long as it does not jeopardise the grant-funded works', as applies to Part 2 (b).

8 Mayoral Minutes

SUSPENSION OF STANDING ORDERS

RESOLUTION

Minute No. 2025/294

Resolved on the motion of Councillors McDougall and Douglas

That Standing Orders be suspended in order to deal with Item 8.3 Mayoral Minute - Vale Stephen Holroyd, the time being 7:15pm.

8.3 Mayoral Minute - Vale Stephen Holroyd

RESOLUTION

Minute No. 2025/295

Resolved on the motion of Councillor McDougall

- 1 That Council acknowledges the passing of former Rockdale Alderman and Councillor Stephen Holroyd.
- 2 That Council writes to Sydney School of Arts to request consideration of having a room named after the late Stephen Holroyd.

RESUMPTION OF STANDING ORDERS

RESOLUTION

Minute No. 2025/296

Resolved on the motion of Councillors McDougall and Douglas

That Standing Orders be resumed, the time being 7:25pm.

8.1 Mayoral Minute - Mascot Early Education and Care Centre wins Sustainable Cities Award

RESOLUTION

Minute No. 2025/297

Resolved on the motion of Councillor McDougall

That Council congratulates all staff at Mascot Early Education and Care Centre on winning the Young Legends Award under Keep Australia Beautiful's 2025 Sustainable Cities Sustainability Awards.

8.2 Mayoral Minute - Bayside Alive and Summer Calendar

RESOLUTION

Minute No. 2025/298

Resolved on the motion of Councillor McDougall

That Council notes the launch of Bayside Alive and our Summer Events Program.

9 Items by Exception

RESOLUTION

Minute No. 2025/299

Resolved on the motion of Councillors Morrissey and Awada

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

Items Resolved by Exception

RESOLUTION

Minute No. 2025/300

Resolved on the motion of Councillors Morrissey and Awada

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

- 11.4 Response to Notice of Motion - Improved Safety Measures for Knight Street, Arncliffe (Intersection of Withers Street)
- 11.5 Statutory Financial Report
- 11.8 Progress Report on Councillor Notices of Motion - November 2025
- 12.1 Minutes of the City Planning & Environment Committee Meeting - 5 November 2025
 - CPE25.033 Submission on Sydney Airport Master Plan 2045
 - CPE25.036 Bush Fire Prone Land in Bayside
 - CPE25.037 Proposed Planning Agreement associated with DA-2025/453 at 241A O'Riordan Street, Mascot
- 12.2 Minutes of the City Works & Assets Committee Meeting - 5 November 2025
 - CWA25.049 Sparks Street Reserve - proposed expansion of off-leash dog park
 - CWA25.050 Response to Notice of Motion 13.9 - 2025 Bayside Town and Shopping Centre Spring Clean Program
 - CWA25.051 Response to Notice of Motion - Affordable rental and transitional housing investment
 - CWA25.052 Draft Walking & Cycling Forum
 - CWA25.053 Sports Field Costing Model
 - CWA25.054 Bus Shelter Advertising Tender
- 12.3 Minutes of the City Services Committee Meeting - 12 November 2025
 - CS25.035 Community Improvement Districts Program - Carlton Parade
 - CS25.036 Draft Sports Ground Allocation and Usage Policy / Code of Conduct and Conditions of Use
 - CS25.038 Response to Question with Notice - Green Street Mascot Depot
 - CS25.039 Response to Notice of Motion - Arts and Culture Concept and Needs Assessment

-
- CS25.040 Draft Community Venues Allocation Policy
 - 12.4 Minutes of the City Performance Committee Meeting - 12 November 2025
 - CP25.048 Draft Annual Report 2024-25
 - CP25.049 2025-26 Quarterly Budget Review Statement (QBRS) - September 2025
 - CP25.050 Customer Experience Statistics
 - CP25.051 City Projects Program - Quarter 1 Update
 - CP25.052 Botany Aquatic Centre Main Works - Tender Report
 - CP25.053 RFQ Report - Depena Reserve and Cook Park Carpark Upgrade
 - CP25.054 RFQ Report - L'Estrange Park, Mascot - Playspace Upgrade
 - CP25.056 Scarborough Park Central Sportsfield Lighting - Tender Report
 - 12.5 Minutes of the Bayside Local Transport Forum Meeting - 12 November 2025
 - BLTF25.001 Coward Street, Mascot - Proposed '8P' parking zone
 - BLTF25.002 Madrers Avenue, Kogarah, East of Rocky Point Road - Proposed Temporary One-Way Arrangement During the Christmas and New Year Period (1 December 2025 to 4 January 2026)
 - BLTF25.003 Nilson Ave, Hillsdale - Proposed 'No Left Turn' Sign & Modification of Existing Traffic Island
 - BLTF25.004 Percival Street, Bexley – Proposed 'Bus Zone' relocation
 - BLTF25.005 No. 193-199 Rocky Point Road, 66-68 Ramsgate Road and 2-4 Targo Road, Ramsgate - Proposed development
 - BLTF25.006 Shaw Street, Kingsgrove - Proposed 'No Parking' restriction at the frontage of Kookaburra Reserve
 - BLTF25.007 Solander Street, Monterey - Proposed formalisation of parking space
 - BLTF25.008 Unwin Street, Bexley - Proposed Dividing Line (S1), BB Line & Parking Line Marking
 - BLTF25.009 Villiers Lane, Rockdale - Proposed extension of 'No Parking' zone
 - BLTF25.010 Items approved under sub-delegation
 - BLTF25.011 General Business
 - 12.6 Minutes of the Extraordinary Audit Risk & Improvement Committee Meeting - 14 October 2025
 - ARIC25.065 FY 2024-25 Draft General Purpose Financial Statements

- 12.7 Minutes of the Botany Historical Trust Meeting - 3 November 2025
BHT25.029 Other Business
- 12.8 Minutes of the Extraordinary Botany Historical Trust Meeting - 3 November 2025
BHT25.032 Proposed amendment of BHT Constitution
- 12.9 Minutes of the Lydham Hall Advisory Committee Meeting - 15 October 2025
LHA25.010 Update on Action Register
LHA25.011 Review of planning for future CMP

10 Public Forum

11.6 Audited General Purpose Financial Statements and Special Schedules for the year ended 30 June 2025

The following person spoke at the meeting:

- Mr Chris Harper, Director – Financial Audit, Audit Office of NSW, speaking to the Officer Recommendation (via audio-visual link).

Note: The Council then considered Item 11.6 – Audited General Purposed Financial Statements and Special Schedules for the year ended 30 June 2025. Refer to Council Resolution (Minute No 2025/302).

12.1 CPE25.034 Planning Proposal - 72 Laycock Street Bexley North

The following people spoke at the meeting:

- Mr Kevin Zou, affected neighbour, speaking against the Officer Recommendation.
- Miss Nicole Kremastos, affected neighbour, speaking against the Officer Recommendation (via audio-visual link).
- Mr Lindsey Davidson, affected neighbour, speaking against the Officer Recommendation.
- Mr Gordon Fay, affected neighbour, speaking against the Officer Recommendation.
- Ms Milva Speranza, affected neighbour, speaking against the Officer Recommendation.

Note: The Council then considered Item 12.1 CPE25.034 – Planning Proposal – 72 Laycock Street, Bexley North. Refer to Council Resolution (Minute No 2025/303).

13.1 Notice of Motion - Adoption of the 'Our Backyard River' Campaign Objectives

The following person spoke at the meeting:

- Mr Jason L'Ecuyer, representative of the Cooks River Alliance Secretariat, speaking for the Motion.

Note: The Council then considered Item Notice of Motion – Adoption of the 'Our Backyard' Campaign Objectives. Refer to Council Resolution (Minute No 2025/304).

13.5 Notice of Motion - Protect Our Children, Our Beaches, and Our Wildlife from Dangerous Jet Ski Use

The following person spoke at the meeting:

- Ms Alese Troussas, affected neighbour, speaking for the Motion (via audio-visual link).

Note: The Council then considered Item 13.5 – Notice of Motion – Protect Our Children, Our Beaches, and Our Wildlife from Dangerous Jet Ski Use. Refer to Council Resolution (Minute No 2025/305).

13.7 Notice of Motion - Revoking Interim Heritage Order - 116 Villiers St Rockdale

The following people spoke at the meeting:

- Ms Tina Workman, Interested resident, speaking against the Motion (via audio-visual link)
- Mr Michael Drew, Interested resident & Guide at Lydham Hall, speaking against the Motion
- Mr Reg Hyndman, Interested citizen, speaking against the Motion
- Dr Ali Amin, applicant, speaking for the Motion.

Note: The Council then considered Item 13.7 – Notice of Motion – Revoking Interim Heritage Order – 116 Villiers St, Rockdale. Refer to Council Resolution (Minute No 2025/306).

11 Reports to Council

11.1 Amended Draft Submission on Sydney Airport Master Plan 2045 - Additional Information to Item CPE25.033

RESOLUTION

Minute No. 2025/309

Resolved on the motion of Councillors Douglas and Bredehoeft

- 1 That Council notes Item CPE25.033 in the Minutes of the City Planning & Environment Committee held on 5 November 2025.
- 2 That Council endorses the amended submission (**Attachment 1**) to Sydney Airport Corporation Pty Ltd in relation to the Sydney Airport Master Plan 2045 – Preliminary Draft.
- 3 That Council requests that Sydney Airport strive for better environmental outcomes around waterway management, specifically preventing stormwater pollution and rubbish from entering the waterway, and to actively participate in the Cooks River Alliance’s activities and initiatives.

11.2 Electric Vehicle Kerbside Charging Stations: Post- Public Exhibition Report

RESOLUTION

Minute No. 2025/310

Resolved on the motion of Councillors Curry and Kassim

- 1 That Council approves the 15 sites, for the installation of EV kerbside chargers as outlined in the report, subject to the deferral to site 17.
- 2 That requested several sites in Bonar Street, Arncliffe be taken into account as part of the site recommendations in the report to City Services Committee meeting in the February 2026.

11.3 Bayside Town and Shopping Centre Spring / Summer Cleaning Program - Service Options.

RESOLUTION

Minute No. 2025/311

Resolved on the motion of Councillors Curry and Morrissey

- 1 That Council endorses Option 2 for the Spring/Summer 2026 period.

- 2 That a report be prepared on progress and future options to the City Work Committee in April 2027.

11.4 Response to Notice of Motion - Improved Safety Measures for Knight Street, Arncliffe (Intersection of Withers Street)

RESOLUTION

Item Resolved by Exception Minute No. 2025/300

Resolved on the motion of Councillors Morrissey and Awada

That a W5-55-2 “Concealed Driveways” sign be installed on Knight Street, Arncliffe, on approach to the bend prior to the intersection of Withers Street, as per the attached plan.

11.5 Statutory Financial Report

RESOLUTION

Item Resolved by Exception Minute No. 2025/300

Resolved on the motion of Councillors Morrissey and Awada

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

PROCEDURAL MOTION

RESOLUTION

Minute No. 2025/301

Resolved on the motion of Councillors Morrissey and Curry

That Audit Office of NSW be allowed to make a presentation to Council.

11.6 Audited General Purpose Financial Statements and Special Schedules for the year ended 30 June 2025

The following person spoke at the meeting:

- Mr Chris Harper, Director – Financial Audit, Audit Office of NSW, speaking to the Officer Recommendation (via audio-visual link).

RESOLUTION

Minute No. 2025/302

Resolved on the motion of Councillors Morrissey and Bredehoeft

That Council receives and notes the presentation of the audited Financial Statements for the year ended 30 June 2025.

11.7 ALWGA Conference 2026 - Call for Nominations

RESOLUTION

Minute No. 2025/312

Resolved on the motion of Councillors Curry and Bredehoeft

- 1 That Council nominates Councillors Bredehoeft, Kassim, Douskou and Curry to attend annual Australian Local Government Women's Association Conference to be held in Blacktown from Thursday 26 March to Saturday 28 March 2026.
- 2 That Councillors approved to attend the Conference have their attendance recorded against their Professional Development Plans for 2026 and be required to provide an Attendance Report to Council, as soon as possible after the conference.

11.8 Progress Report on Councillor Notices of Motion - November 2025

RESOLUTION

Item Resolved by Exception Minute No. 2025/300

Resolved on the motion of Councillors Morrissey and Awada

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

11.9 Response to Question With Notice - Support for Netball on Eastern Side of Bayside Council.

The response was received.

11.10 Response to Question With Notice - Ramsgate Life Saving Club (RLSC)

The response was received.

12 Minutes and Reports of Committees

12.1 Minutes of the City Planning & Environment Committee Meeting - 5 November 2025

RESOLUTION

Item Resolved by Exception Minute No. 2025/300

Resolved on the motion of Councillors Morrissey and Awada

That the Minutes of the City Planning & Environment Committee meeting held on 5 November 2025 be received and the recommendations therein be adopted.

12.1 CPE25.033 Submission on Sydney Airport Master Plan 2045

RESOLUTION

Item Resolved by Exception Minute No. 2025/300

Resolved on the motion of Councillors Morrissey and Awada

That Council endorses the submission (**Attachment 1**) to Sydney Airports Corporation in relation to the Sydney Airport Master Plan 2045 – Preliminary Draft, subject to a marked-up version incorporating amendments discussed at the Committee meeting being tabled to the Council Meeting.

12.1 CPE25.034 Planning Proposal - 72 Laycock Street Bexley North

Note: Councillor Awada left the chamber due to a Less than Significant Non Pecuniary Interest.

The following people spoke at the meeting:

- Mr Kevin Zou, affected neighbour, speaking against the Officer Recommendation
- Miss Nicole Kremastos, affected neighbour, speaking against the Officer Recommendation (via audio-visual link)
- Mr Lindsey Davidson, affected neighbour, speaking against the Officer Recommendation
- Mr Gordon Fay, affected neighbour, speaking against the Officer Recommendation, and

- Ms Milva Speranza, affected neighbour, speaking against the Officer Recommendation.

Written submissions were received from the following people:

- Ms Angela Kremastos, affected neighbour, against the Officer Recommendation
- Ms Georgia Koutzoumis, affected neighbour, against the Officer Recommendation
- Mr Kristopher Koutzoumis, affected neighbour, against the Officer Recommendation
- Miss Nicole Kremastos, affected neighbour, against the Officer Recommendation
- Mr Steven Koutzoumis, affected neighbour, against the Officer Recommendation
- Ms Denise Perrin, affected neighbour, against the Officer Recommendation
- Ms Evelyn Kremastos, affected neighbour, against the Officer Recommendation
- Mr Gordon and Mrs Virginia Fay, affected neighbour against the Officer Recommendation
- Ms Grace Malesci, interested citizen, against the Officer Recommendation
- Mr Huu Le, affected neighbour, against the Officer Recommendation
- Ms Ingrid Knopf, interested citizen, against the Officer Recommendation
- Mr John Davidson, interested citizen, against the Officer Recommendation
- Mr Kevin Zou, affected neighbour, against the Officer Recommendation
- Ms Milva Speranza, affected neighbour, against the Officer Recommendation, and
- Mr Sin Kit Tam, affected neighbour, against the Officer Recommendation.

RESOLUTION

Minute No. 2025/303

Resolved on the motion of Councillors Nagi and Douskou

- 1 That Council defer consideration of Planning Proposal - 72 Laycock Street, Bexley North for the purpose of arranging a public forum at the Rockdale Town Hall inviting all residents that are affected by the site.
- 2 That Councillors be briefed on the history of 72 Laycock Street, Bexley North and how this relates to the Open Space and Recreation Plan.

Division called by Councillors Saravinovski and Kassim

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

Against: Nil

The motion was declared carried.

**12.1 CPE25.035 Response to CPE25.026 Planning Proposal Request -
204 Rocky Point Road, Kogarah (Rezoning Options
Report)**

Motion moved by Councillors Morrissey and Bezic

- 1 That Council receives and notes the additional information as requested in Council resolution 2025/242.
- 2 The Council notes the submissions received during exhibition of the Planning Proposal for 204 Rocky Point Road, Kogarah.
- 3 That council notes the changes to the Planning Proposal made in response to the conditions of the Gateway Determination.
- 4 That Council exercises its delegation as Local Plan Making Authority to make the LEP amendment, as exhibited, pursuant to Section 3.36(2)(a) of the Environmental Planning and Assessment Act 1979.
- 5 That all people and organisations who provided submissions be advised of Councils decision.

Foreshadowed Motion moved by Councillor Douglas

- 1 That Council resolve not to proceed with the planning proposal to amend to the building height control in Bayside Local Environmental Plan 2021 for 204 Rocky point Road, Kogarah.
- 2 That a report be prepared for the City Planning and Environment Committee outlining options to permit residential development on 204 Rocky Point Road, Kogarah, including the scope of planning and associated work required, any supporting studies by external experts that would need to be commissioned, and an estimate of the cost to Council to fund the Planning Proposal process for this site.

The Foreshadowed Motion lapsed.

RESOLUTION

Minute No. 2025/313

Resolved on the motion of Councillors Morrissey and Bezic

- 1 That Council receives and notes the additional information as requested in Council resolution 2025/242.
- 2 The Council notes the submissions received during exhibition of the Planning Proposal for 204 Rocky Point Road, Kogarah.
- 3 That council notes the changes to the Planning Proposal made in response to the conditions of the Gateway Determination.

- 4 That Council exercises its delegation as Local Plan Making Authority to make the LEP amendment, as exhibited, pursuant to Section 3.36(2)(a) of the Environmental Planning and Assessment Act 1979.
- 5 That all people and organisations who provided submissions be advised of Councils decision.

Division called by Councillors Morrissey and Curry

For: Councillors McDougall, Curry, Morrissey, Bezic, Saravinovski, Nagi, Douskou, Awada and Barlow

Against: Councillors Boutelet, Strong, Kassim, Bredehoeft and Douglas

The Motion was put and carried.

12.1 CPE25.036 Bush Fire Prone Land in Bayside

RESOLUTION

Item Resolved by Exception Minute No. 2025/300

Resolved on the motion of Councillors Morrissey and Awada

That Council notify owners whose properties are now mapped as Bush Fire Prone Land as a result of Canterbury-Bankstown Council's Bushfire Prone Land mapping exercise.

12.1 CPE25.037 Proposed Planning Agreement associated with DA-2025/453 at 241A O'Riordan Street, Mascot

RESOLUTION

Item Resolved by Exception Minute No. 2025/300

Resolved on the motion of Councillors Morrissey and Awada

- 1 That Council endorses the offer to enter into the Planning Agreement dated 16 October 2025.
- 2 That a Draft Planning Agreement, consistent with the Letter of Offer, be drafted and publicly notified in accordance with legislative requirements.
- 3 That the General Manager or delegate(s) are authorised to negotiate and finalise all documentation necessary following the conclusion of the public notification period, taking into consideration any submissions.
- 4 That authority be delegated to the General Manager to execute all documentation (including the final Planning Agreement) necessary to give effect to this resolution.

12.2 Minutes of the City Works & Assets Committee Meeting - 5 November 2025

RESOLUTION

Item Resolved by Exception Minute No. 2025/300

Resolved on the motion of Councillors Morrissey and Awada

That the Minutes of the City Works & Assets Committee meeting held on 5 November 2025 be received and the recommendations therein be adopted.

12.2 CWA25.049 Sparks Street Reserve - proposed expansion of off-leash dog park

RESOLUTION

Item Resolved by Exception Minute No. 2025/300

Resolved on the motion of Councillors Morrissey and Awada

The Council defers consideration of the Sparks Street Reserve – proposed expansion and combines it with L'Estrange Park Mascot - Playspace to be considered at the City Works & Assets in December 2025.

12.2 CWA25.050 Response to Notice of Motion 13.9 - 2025 Bayside Town and Shopping Centre Spring Clean Program

RESOLUTION

Item Resolved by Exception Minute No. 2025/300

Resolved on the motion of Councillors Morrissey and Awada

- 1 That the report "Response to Notice of Motion 13.9 - 2025 Bayside Town and Shopping Centre Spring Clean Program" be received and noted.
- 2 That the Committee note that there are projects underway or planned that may address some concerns raised, in addition to proposed options that require considerable planning, resource allocation and funding.
- 3 That once the scope of works is decided, a funding report be reported back to the City Works & Assets Committee for consideration.
- 4 That Council considers establishing a Bayside Town and Shopping Centre Spring Cleaning program at its earliest opportunity.
- 5 That Council staff present a short supplementary report to the next Council meeting, presenting clearly defined options for a 6 monthly (spring cycle and annual cycle).

12.2 CWA25.051 Response to Notice of Motion - Affordable rental and transitional housing investment

RESOLUTION

Item Resolved by Exception Minute No. 2025/300

Resolved on the motion of Councillors Morrissey and Awada

That the Report on the *Notice of Motion - Affordable rental and transitional housing investment*, be received and noted.

12.2 CWA25.052 Draft Walking & Cycling Forum

RESOLUTION

Item Resolved by Exception Minute No. 2025/300

Resolved on the motion of Councillors Morrissey and Awada

- 1 That Council resolves to establish the Walking and Cycling Forum in lieu of the Walking and Cycling Committee.
- 2 That the 25 local residents who have expressed interest in joining a Walking and Cycling consultative group (as attached) be invited to form Council's Walking and Cycling Forum.
- 3 That additional membership of the Forum be made up of representatives from active transport interest groups such as BIKEast, St George Bicycle User Group (BUG), Bicycle NSW and Walk Sydney.
- 4 That Council notes that, should the Forum model be adopted, the first Walking & Cycling Forum will be held in February 2026.
- 5 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).

12.2 CWA25.053 CONFIDENTIAL - Sports Field Costing Model

RESOLUTION

Item Resolved by Exception Minute No. 2025/300

Resolved on the motion of Councillors Morrissey and Awada

- 1 That the attachment/s to this report be withheld from the press and public as they are confidential for the following reason:

With reference to Section 10(A) (2) (d)(i) of the Local Government Act 1993, the attachment relates to commercial information of a confidential nature that would, if disclosed, prejudice the commercial position of the person who supplied it. It is considered that if the matter were discussed in an open meeting it would, on balance, be contrary to the public interest due to the issue it deals with.

- 2 That the report 'Sports Field Costing Model' be received and noted.
- 3 That the report 'Sport field Costing model' be deferred and that a Councillor Training Session be arranged early in the new year.

12.2 CWA25.054 CONFIDENTIAL - Bus Shelter Advertising Tender

RESOLUTION

Item Resolved by Exception Minute No. 2025/300

Resolved on the motion of Councillors Morrissey and Awada

- 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 accepts the tender submitted by oOh!media Street Furniture Pty Ltd for the provision of Bus Shelter Advertising and Maintenance Services within the Bayside Local Government Area, as detailed in this report.
- 3 That Council endorse the General Manager to negotiate, finalise and execute a Contract with oOh!media Street Furniture Pty Ltd consistent with its tender offer and the conditions outlined in this report.
- 4 That Council note that acceptance of this offer does not preclude Council from re-engaging the market in future to establish separate agreements for non-advertising shelters or shelters outside the scope of the current proposal.
- 5 That Council seeks to have a consistency with colour and branding of bus shelters when they are to be upgraded by oOh!media.
- 6 That Council considers bus shelter side panels which are wide enough to ensure movement is not restricted and visibility of approaching pedestrians is maintained.

12.3 Minutes of the City Services Committee Meeting - 12 November 2025

RESOLUTION

Item Resolved by Exception Minute No. 2025/300

Resolved on the motion of Councillors Morrissey and Awada

That the Minutes of the City Services Committee meeting held on 12 November 2025 be received and the recommendations therein be adopted.

12.3 CS25.035 Community Improvement Districts Program - Carlton Parade

RESOLUTION

Item Resolved by Exception Minute No. 2025/300

Resolved on the motion of Councillors Morrissey and Awada

- 1 That Council endorses the district branding concept preferred by local retailers and community organisations on Carlton Parade, Carlton.
- 2 That Council notes the draft concept plan for physical works along Carlton Parade, Carlton.

12.3 CS25.036 Draft Sports Ground Allocation and Usage Policy / Code of Conduct and Conditions of Use

RESOLUTION

Item Resolved by Exception Minute No. 2025/300

Resolved on the motion of Councillors Morrissey and Awada

- 1 That the *Draft Sports Ground Allocation and Usage Policy / Code of Conduct and Conditions of Use* report be received and noted.
- 2 That the *Draft Sports Ground Allocations Policy* be amended to update Section 6.6 of the Policy - Selection Criteria (in relation to the number of allocated memberships in granting access and booking discretion).
- 3 That the *Sports Ground Code of Conduct and Conditions of Use Guidelines* be amended to clarify the approach to enforcement and compliance.
- 4 That staff prepare a further report tabling the *Draft Sports Ground Allocations Policy and the Sports Ground Code of Conduct and Conditions of Use Guideline* for Council Meeting in December 2025.

12.3 CS25.037 Response to Notice of Motion - Establishing a Sports Advisory Committee or Sports Forum

RESOLUTION

Minute No. 2025/314

Resolved on the motion of Councillors Douglas and Bredehoeft

- 1 That Council establishes a Bayside Community Sports Forum as its preferred model for engaging with local sporting and recreation stakeholders.
- 2 That the Bayside Community Sports Forum be convened at least twice annually and facilitated by Council's Sport and Recreation Team.
- 3 That outcomes from each Bayside Community Sports Forum be reported to the relevant existing Council Committee for noting or further action.
- 4 That Council creates performance metrics for Sports Forum events to ensure diversity like women in sport and smaller clubs, and that a survey and assessment is conducted after events for reflection on participation to ensure all voices feel safe and heard.

12.3 CS25.038 Response to Question with Notice - Green Street Mascot Depot

RESOLUTION

Item Resolved by Exception Minute No. 2025/300

Resolved on the motion of Councillors Morrissey and Awada

That the Response to Question with Notice – Green Steet Mascot Depot report be received and noted.

12.3 CS25.039 Response to Notice of Motion - Arts and Culture Concept and Needs Assessment

RESOLUTION

Item Resolved by Exception Minute No. 2025/300

Resolved on the motion of Councillors Morrissey and Awada

- 1 That the future cultural facility include substantial exhibition spaces and required facilities that can accommodate professional arts and culture exhibitions both local and touring.
- 2 That the future cultural facility meet the needs of the community by including creative spaces for arts workshops, multipurpose rooms for hire, appropriate back-of-house facilities and staff office.

- 3 That during the design phase, benchmarking and best practice for arts facilities be incorporated along with suggested dimensions in this report from the beginning so that the function of the facility meets the creative needs of Bayside residents.

**12.3 CS25.040 CONFIDENTIAL - Draft Community Venues
Allocation Policy**

RESOLUTION

Item Resolved by Exception Minute No. 2025/300

Resolved on the motion of Councillors Morrissey and Awada

That Council staff prepare a report to the City Services Committee meeting, on the use of community venues by community organisations with a similar analysis to the report titled 'Sporting Field Costing Model' as presented to the City Works & Assets Committee on 5 November 2025.

**12.4 Minutes of the City Performance Committee Meeting - 12
November 2025**

RESOLUTION

Item Resolved by Exception Minute No. 2025/300

Resolved on the motion of Councillors Morrissey and Awada

That the Minutes of the City Performance Committee meeting held on 12 November 2025 be received and the recommendations therein be adopted.

12.4 CP25.048 Draft Annual Report 2024-25

RESOLUTION

Item Resolved by Exception Minute No. 2025/300

Resolved on the motion of Councillors Morrissey and Awada

That the City Performance Committee recommends that Council endorses the attached Draft Annual Report 2024-25.

**12.4 CP25.049 2025-26 Quarterly Budget Review Statement (QBR) -
September 2025**

RESOLUTION

Item Resolved by Exception Minute No. 2025/300

Resolved on the motion of Councillors Morrissey and Awada

- 1 That Council reviews the Quarterly Budget Review Statement by the Responsible Accounting Officer (RAO) for the Quarter ended 30 September 2025 and that it be received and noted.
- 2 That Council, in accordance with Clauses 203 and 211 of the Local Government (General) Regulations 2021, adopts the proposed variations to the revised budget detailed in Attachment 2 to this report and the changes to income, expenditure and reserve items be voted.

12.4 CP25.050 Customer Experience Statistics

RESOLUTION

Item Resolved by Exception Minute No. 2025/300

Resolved on the motion of Councillors Morrissey and Awada

That the City Performance Committee notes the Customer Experience operating statistics as presented.

12.4 CP25.051 City Projects Program - Quarter 1 Update

RESOLUTION

Item Resolved by Exception Minute No. 2025/300

Resolved on the motion of Councillors Morrissey and Awada

That the City Projects Program – Quarter 1 Update report be received and noted.

12.4 CP25.052 Botany Aquatic Centre Main Works - Tender Report

RESOLUTION

Item Resolved by Exception Minute No. 2025/300

Resolved on the motion of Councillors Morrissey and Awada

- 1 That Attachments 2 and 3 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 then Botany Aquatic Centre Main Works - Tender report be received and noted.
- 3 That in accordance with Regulation 178 (1) (a) of the Local Government (General) Regulation 2021, Council accepts the RFT Submission from FDC Construction (NSW) Pty Limited for the Botany Aquatic Centre Main Works as per the confidential attachment, and that Council delegates authority to the General Manager to execute the contract subject to agreement by both parties to the contract conditions.
- 4 That Council endorse an internal loan of \$15 million from the Section 7.11 Contributions Reserve, to be repaid with interest at a rate of 4.5%. This funding will provide an adequate project contingency and be recouped from contributions collected in accordance with a new Section 7.11 plan, due to come to Council in 2026.

12.4 CP25.053 RFQ Report - Depena Reserve and Cook Park Carpark Upgrade

RESOLUTION

Item Resolved by Exception Minute No. 2025/300

Resolved on the motion of Councillors Morrissey and Awada

- 1 That Attachment 2 to this report be withheld from the press and public as it is 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 the RFQ Report - Depena Reserve and Cook Park Carpark Upgrade report be received and noted.
- 3 That in accordance with Regulation 178 (1) (a) of the Local Government (General) Regulation 2021, Council accepts the RFQ submission from MSA Civil and Communications Pty Ltd for Depena Reserve and Cook Park Carpark Upgrade at a lump sum price of \$2,654,927.14 (exclusive of GST), subject to agreement by both parties to contract conditions.

12.4 CP25.054 RFQ Report - L'Estrange Park, Mascot - Playspace Upgrade

RESOLUTION

Item Resolved by Exception Minute No. 2025/300

Resolved on the motion of Councillors Morrissey and Awada

- 1 That Attachment 2 to this report be withheld from the press and public as it is 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 Council Meeting it would, on balance, be contrary to the public interest due to the issue it deals with.
- 2 That the RFQ Report - L'Estrange Park, Mascot - Playspace Upgrade report be received and noted.
- 3 That in accordance with Regulation 178 (1) (a) of the Local Government (General) Regulation 2021, Council accepts the RFQ price from Better View Landscapes Pty Ltd for L'Estrange Park Playspace upgrade at a lump sum price of \$493,539.79 (exclusive of GST).
- 4 That Council endorses \$40,000 additional funding allocated from Section 7.11 Developer Contributions to allow the RFQ Lump Sum works to proceed.
- 5 That Council endorses \$195,375 of additional funding from Section 7.11 Developer Contributions Fund to allow the optional additional play and non-play renewal works to proceed.

12.4 CP25.055 RFQ Report - Tindale Reserve, Carlton - Playspace Renewal and Park Embellishments

RESOLUTION

Minute No. 2025/315

Resolved on the motion of Councillors Douskou and Barlow(Convenor)

- 1 That Attachment 2 to this report be withheld from the press and public as it is 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

Council Meeting it would, on balance, be contrary to the public interest due to the issue it deals with.

- 2 That the RFQ Report - Tindale Reserve, Carlton - Playspace Renewal and Park Embellishments report be received and noted.
- 3 That in accordance with Regulation 178 (1) (a) of the Local Government (General) Regulation 2021, Council accepts the RFQ price from Growth Civil Landscapes Pty Ltd for Tindale Reserve Playspace renewal and park improvements at a lump sum price of \$591,064.38 (exclusive of GST).

12.4 CP25.056 Scarborough Park Central Sportsfield Lighting - Tender Report

RESOLUTION

Item Resolved by Exception Minute No. 2025/300

Resolved on the motion of Councillors Morrissey and Awada

- 1 That Attachment 2 to this report be withheld from the press and public as it is confidential for the following reason:

With reference to Section 10(A) (2) (d)(i) of the Local Government Act 1993, the attachment relates to commercial information of a confidential nature that would, if disclosed, prejudice the commercial position of the person who supplied it. It is considered that if the matter were discussed in an open meeting it would, on balance, be contrary to the public interest due to the issue it deals with.
- 2 That the Scarborough Park Central Sportsfield Lighting - Tender report be received and noted.
- 3 That in accordance with Regulation 178 (1) (a) of the Local Government (General) Regulation 2021, Council accepts the RFT Submission from Havencord Pty Ltd (trading as Floodlighting Australia) for Scarborough Park Central sports field lighting at a lump sum price of \$835,000 exclusive of GST, subject to agreement by both parties to contract conditions.
- 4 That in addition to the \$500,000 previously allocated from the Infrastructure Levy Reserve a further \$190,000 be allocated, totalling \$690,000 from the Infrastructure Levy Reserve to allow the Lump Sum works to proceed, noting that Council is applying for grant funding for this project. The additional Infrastructure Levy Reserve funding will cover shortfall, if the grant application is unsuccessful.

12.5 Minutes of the Bayside Local Transport Forum Meeting - 12 November 2025

RESOLUTION

Item Resolved by Exception Minute No. 2025/300

Resolved on the motion of Councillors Morrissey and Awada

That the Minutes of the Bayside Local Transport Forum meeting held on 12 November 2025 be received and the recommendations therein be adopted.

12.5 BLTF25.001 Coward Street, Mascot - Proposed '8P' parking zone

RESOLUTION

Item Resolved by Exception Minute No. 2025/300

Resolved on the motion of Councillors Morrissey and Awada

That the existing 'No Parking – Council Vehicles Excepted' zone be converted to a '8P, 8:00 AM to 6:00 PM, Mon – Fri' zone on the southern side of Coward Street, Mascot as per attached drawings.

12.5 BLTF25.002 Maders Avenue, Kogarah, East of Rocky Point Road - Proposed Temporary One-Way Arrangement During the Christmas and New Year Period (1 December 2025 to 4 January 2026)

RESOLUTION

Item Resolved by Exception Minute No. 2025/300

Resolved on the motion of Councillors Morrissey and Awada

- 1 That endorsement be given to the conversion of Maders Avenue, Kogarah, east of Rocky Point Road, to a temporary one-way arrangement (anticlockwise direction) to control the traffic flow during the Christmas and New Year period, between 1 December 2025 and 4 January 2026.
- 2 That the attached Traffic Management Plan be submitted to Transport for New South Wales (TfNSW) for consideration.

12.5 BLTF25.003 Nilson Ave, Hillsdale - Proposed 'No Left Turn' Sign & Modification of Existing Traffic Island

RESOLUTION

Item Resolved by Exception Minute No. 2025/300

Resolved on the motion of Councillors Morrissey and Awada

- 1 That approval be given for the installation of a 'No Left Turn' sign near the driveway of 1 Nelson Ave, Hillsdale as per the attached drawing.
- 2 That approval be given for the modification of existing traffic island at the intersection of Nilson Ave & Grace Campbell Ave as per the attached drawing.

12.5 BLTF25.004 Percival Street, Bexley – Proposed 'Bus Zone' relocation

RESOLUTION

Item Resolved by Exception Minute No. 2025/300

Resolved on the motion of Councillors Morrissey and Awada

That the existing 'No Stopping' zone be extended to 20m from the existing pedestrian crossing, and the existing 'Bus Zone' be relocated accordingly on the eastern side of Percival Street, Carlton, as per the attached drawings.

12.5 BLTF25.005 No. 193-199 Rocky Point Road, 66-68 Ramsgate Road and 2-4 Targo Road, Ramsgate - Proposed development

RESOLUTION

Item Resolved by Exception Minute No. 2025/300

Resolved on the motion of Councillors Morrissey and Awada

That Bayside Council provide written support to Transport for NSW for the proposed removal of 7 parking spaces on the eastern side of Rocky Point Road, associated with the proposed development of No. 193-199 Rocky Point Road, 66-68 Ramsgate Road and 2-4 Targo Road, Ramsgate, on the condition that any on-street parking loss is offset by off-street parking in the new development proposal.

NOTE: The Representative for State Member for Kogarah raised concerns about parking for the Bay Street businesses during the construction phase.

12.5 BLTF25.006 Shaw Street, Kingsgrove - Proposed 'No Parking' restriction at the frontage of Kookaburra Reserve

RESOLUTION

Item Resolved by Exception Minute No. 2025/300

Resolved on the motion of Councillors Morrissey and Awada

That a 'No Parking' zone be installed on Shaw Street adjacent to the access gates to Kookaburra Reserve, as per the attached plan.

12.5 BLTF25.007 Solander Street, Monterey - Proposed formalisation of parking space

RESOLUTION

Item Resolved by Exception Minute No. 2025/300

Resolved on the motion of Councillors Morrissey and Awada

That a 90-degree angle parking space and hatch markings be installed on either side of the driveway outside 30 Solander Street, Monterey as per attached plan.

12.5 BLTF25.008 Unwin Street, Bexley - Proposed Dividing Line (S1), BB Line & Parking Line Marking

RESOLUTION

Item Resolved by Exception Minute No. 2025/300

Resolved on the motion of Councillors Morrissey and Awada

- 1 That approval be given for the installation of dividing (separation) S1 line and parallel parking line markings on Unwin Street, between Croydon Road and St George Road, Bexley as per the attached drawing.
- 2 That approval be given for the installation of 12m Double Barrier (BB) on Unwin Street at the intersection with Croydon Road, Bexley as per the attached drawing.
3. That approval be given for the installation of 10m Double Barrier (BB) lines in Rose Avenue and Hancock Street, Bexley.

12.5 BLTF25.009 Villiers Lane, Rockdale - Proposed extension of 'No Parking' zone

RESOLUTION

Item Resolved by Exception Minute No. 2025/300

Resolved on the motion of Councillors Morrissey and Awada

That the existing 'No Parking' zone on Villiers Lane, Rockdale, be extended by 6m to the end of the cul-de-sac, as per the attached plan.

12.5 BLTF25.010 Items approved under sub-delegation

RESOLUTION

Item Resolved by Exception Minute No. 2025/300

Resolved on the motion of Councillors Morrissey and Awada

That the items approved under sub-delegation be received and noted by the Forum.

12.5 BLTF25.011 General Business

RESOLUTION

Item Resolved by Exception Minute No. 2025/300

Resolved on the motion of Councillors Morrissey and Awada

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

12.6 Minutes of the Extraordinary Audit Risk & Improvement Committee Meeting - 14 October 2025

RESOLUTION

Item Resolved by Exception Minute No. 2025/300

Resolved on the motion of Councillors Morrissey and Awada

That the Minutes of the Extraordinary Audit Risk & Improvement Committee meeting held on 14 October 2025 be received and the recommendations therein be adopted.

12.6 ARIC25.065 FY 2024-25 Draft General Purpose Financial Statements

RESOLUTION

Item Resolved by Exception Minute No. 2025/300

Resolved on the motion of Councillors Morrissey and Awada

That the draft General Purpose Financial Statements are appropriate and endorsed for Council to the signing of an unmodified '*Statement by Councillors and Management*'.

12.7 Minutes of the Botany Historical Trust Meeting - 3 November 2025

RESOLUTION

Item Resolved by Exception Minute No. 2025/300

Resolved on the motion of Councillors Morrissey and Awada

That the Minutes of the Botany Historical Trust meeting held on 3 November 2025 be received and the recommendations therein be adopted.

12.7 BHT25.029 Other Business – Non-Executive Membership

RESOLUTION

Item Resolved by Exception Minute No. 2025/300

Resolved on the motion of Councillors Morrissey and Awada

That Council approves the non-Executive membership applications as mentioned in the confidential attachment to the report.

12.8 Minutes of the Extraordinary Botany Historical Trust Meeting - 3 November 2025

RESOLUTION

Item Resolved by Exception Minute No. 2025/300

Resolved on the motion of Councillors Morrissey and Awada

That the Minutes of the Extraordinary Botany Historical Trust meeting held on 3 November 2025 be received and the recommendations therein be adopted.

12.8 BHT25.032 - Proposed amendment of BHT Constitution

RESOLUTION

Item Resolved by Exception Minute No. 2025/300

Resolved on the motion of Councillors Morrissey and Awada

That the Botany Historical Trust recommends that Council considers amending the Botany Historical Trust Constitution as follows:

- 1 Clause 5(e) be amended to read: "Membership will expire automatically upon resignation, expulsion or death."
- 2 Clause 5(i) be deleted.

12.9 Minutes of the Lydham Hall Advisory Committee Meeting - 15 October 2025

RESOLUTION

Item Resolved by Exception Minute No. 2025/300

Resolved on the motion of Councillors Morrissey and Awada

That the Minutes of the Lydham Hall Advisory Committee meeting held on 15 October 2025 be received and the recommendations therein be adopted.

13 Notices of Motion

13.1 Notice of Motion - Adoption of the 'Our Backyard River' Campaign Objectives

The following person spoke at the meeting:

- Mr Jason L'Ecuyer, representative of the Cooks River Alliance Secretariat, speaking for the Motion.

RESOLUTION

Minute No. 2025/304

Resolved on the motion of Councillors Douglas and Kassim

- 1 That Council formally adopts the objectives of the 'Our Backyard River' campaign, which seeks to reconnect local communities with the Cooks River Catchment — including Wollie Creek and Muddy Creek — by celebrating the river system as a shared natural and cultural asset.
- 2 That Council formally commits to active participation in and contribution to the Cooks River Masterplan, of which the 'Our Backyard River' campaign is a core component, to support coordinated planning, restoration, and stewardship across the catchment.
- 3 That Council actively utilises the campaign's marketing and communications materials in Council's community engagement, environmental education, and communications programs when referring to the Cooks River Catchment and its tributaries, to ensure consistent messaging and alignment with partner councils and community organisations.
- 4 That Council acknowledges that formal adoption of the 'Our Backyard River' campaign objectives will strengthen Bayside Council's eligibility for external funding and grant programs related to:
 - a) Litter and microplastics prevention (particularly addressing waste flowing from local waterways into Botany Bay).
 - b) Catchment-scale biodiversity enhancement and riparian restoration;
 - c) Climate resilience and water-sensitive urban design; and
 - d) Flood risk reduction and stormwater management improvements
 - e) Active transport infrastructure & initiatives within the Cooks River Catchment.
- 5 That Council requests the General Manager write to the CEO of Sydney Airport Corporation seeking stronger engagement with the Cooks River Alliance, including potential funding for projects impacting the Cooks River.
- 6 That Council requests a report back from council staff within six months outlining opportunities to integrate the 'Our Backyard River' objectives into current and upcoming projects, including waterway rehabilitation works, interpretive signage, litter prevention, citizen science programs, and public art initiatives.

13.2 Notice of Motion - Coastal Toilet, Shower and Bathing Facilities: Assessment and Renewal Plan

RESOLUTION

Minute No. 2025/316

Resolved on the motion of Councillors Douglas and Bredehoeft

That Council is provided with the following, within a reasonable time to allow discussion, consideration and determination for the next round of budget decisions:

Medium term - Upgrades of toilet and showering facilities

- 1 A report into what is possible for medium term upgrades for the 2026 - 2027 budget for coastal toilet, shower, and bathing facilities at Kyeemagh, Ramsgate, and Brighton-Le-Sands, including cosmetic and functional improvements such as new tiling, paint, fixtures, and fittings to create pleasant, modern, and welcoming spaces.

Longer term - Renewal of toilet and showering facilities

- 2 A report outlining options to deliver the renewal, upgrade, and expansion of coastal toilet, shower, and bathing facilities at Kyeemagh, Ramsgate, and Brighton-Le-Sands and should:
 - a. Assess current facility condition, capacity, and compliance with hygiene, safety, accessibility, and amenity standard
 - b. Progress Ramsgate Beach, Kyeemagh Beach, and Vanston Baths towards becoming recognised centres of accessibility excellence, in line with Council's Accessibility Audit.
 - c. Provide indicative cost estimates, staging options, and delivery timelines, aligned with Council's Delivery Program, Operational Plan, and Capital Works budgets.
 - d. Identify funding and income-stream opportunities, including grants, partnerships, and Council revenue options, and where we can request support from our state Minister for e.g. [Commonwealth Accessible Australia initiative](#)

13.3 Notice of Motion - Advocacy for Bexley Station on Proposed Kogarah to Parramatta Train Line

RESOLUTION

Minute No. 2025/317

Resolved on the motion of Councillors Bredehoeft and Douglas

- 1 That Council advocates to the NSW Government, Transport for NSW, and Infrastructure NSW for the inclusion of a train station at Bexley on the proposed Kogarah to Parramatta train line.

- 2 That Council writes to the Minister for Transport, local State and Federal Members, and the Greater Sydney Commission outlining the case for a Bexley stop, noting its strategic location and the support of the Bexley Chamber of Commerce.
- 3 That Council engages with the Bexley Chamber of Commerce and local stakeholders to develop and submit evidence of community and business demand for a station, including population density, commuter flows.
- 4 That Council reports back to Council on progress and responses received from government and agencies.

13.4 Notice of Motion - Establishment of the Bayside Shorebird Protection Zone

RESOLUTION

Minute No. 2025/318

Resolved on the motion of Councillors Douglas and Bredehoeft

- 1 That Council notes that Wildlife Protection Zones can be created by Council under the NSW Companion Animals Act 1998, which prohibits cats from being in these areas at all times and dogs prohibited or only permitted in designated areas on leash.
- 2 That Council consults with the community about the designation of an area to be set aside for the protection of native shorebirds and other unique native species and their habitats along the foreshore of the Bay from the Captain Cook Bridge to Dolls Point.
- 3 That Council incorporates detailed information into the consultation about the importance of supporting biodiversity in our region and establishes the level of informed community support for prohibition or restricted access to the proposed Wildlife Protection Zone.

13.5 Notice of Motion - Protect Our Children, Our Beaches, and Our Wildlife from Dangerous Jet Ski Use

The following person spoke at the meeting:

- Ms Alese Troussas, affected neighbour, speaking for the Motion (via audio-visual link).

A written submission was received from the following people:

- Ms Andrea Jackson, for the Motion.

RESOLUTION

Minute No. 2025305

Resolved on the motion of Councillors Douglas and Bredehoeft

- 1 That Council acknowledges and thanks the State Government for implementing Operation Summer Foreshore, a proactive response to anti-social behaviour with a focus on intensive policing on the Grand Parade, Cook Park, the beach and the waters of Botany Bay until 1 February 2026.
- 2 That Council notes that, as an interim measure, NSW Maritime has committed to installing clearer signage to reflect where jet skis are currently permitted and also to installing a series of additional buoys to deter jet skis from entering 'no go' areas.
- 3 That Council notes the recent community petition and the growing concern among local residents about the behaviour of some jet ski riders.
- 4 That Council undertakes an extensive community consultation on the preferred options available to local government and the NSW State Government to more permanently control or limit the danger from jet skis to swimmers and other users of the Bay.

The consultation should:

- a. Assess the community's priorities and level of support for Council to create:
 - i) A Cooks River to Georges River Jet Ski Landing Exclusion Zone or restricted access to the foreshore at designated locations only
 - ii) A Jet Ski Exclusion Zone to support a shorebird Wildlife Protection Area from Captain Cooks Bridge to Dolls Point
 - b. Assess the community's support for actions that require State Government legislative change such as:
 - i) Increasing the legal age to hold a Jet Ski license, comparable to a driver's license and link all license types (boat and motor vehicle) for the purpose of loss of points.
 - ii) Enabling CCTV enforcement of fines and enhance police and NSW Maritime powers to confiscate jet skis and suspend licenses for reckless operation of jet skis.
- 5 That Council undertakes a feasibility assessment of designating Commonwealth Beach, currently leased to Sydney Airport, as a controlled Jet Ski Area.

13.6 Notice of Motion - Confirmation of Botany Swim Club at the New Botany Aquatic Centre

RESOLUTION

Minute No. 2025/319

Resolved on the motion of Councillors Curry and Morrissey

- 1 That Council confirms the Botany Swim Club as an approved community user group of the new Botany Aquatic Centre, recognising its long-standing contribution to local sporting and community development.
- 2 That Council upholds and honours all existing agreements between Council and the Botany Swim Club which have existed since the inception regarding:
 - a) allocated use of the pool for training, meets, and club activities in accordance with previously agreed schedules and terms; and
 - b) provision of an on-site storage room for club equipment, as established under earlier arrangements at the former Botany Aquatic Centre.

13.7 Notice of Motion - Revoking Interim Heritage Order - 116 Villiers St Rockdale

The following people spoke at the meeting:

- Ms Tina Workman, Interested resident, speaking against the Motion (via audio-visual link)
- Mr Michael Drew, Interested resident & Guide at Lydham Hall, speaking against the Motion
- Mr Reg Hyndman, Interested citizen, speaking against the Motion, and
- Dr Ali Amin, applicant, speaking for the Motion.

Written submissions were received from the following people:

- Ms Alese Troussas, affected neighbour, against the Motion
- Mr Andrew Greifeneder, affected neighbour, against the Motion
- Ms Andrea Jackson, affected neighbour, against the Motion
- Ms Annabelle Risk, affected neighbour, against the Motion
- Ms Anne Chapman, affected neighbour, against the Motion
- Ms Anne Field, interested citizen, against the Motion
- Mr Barry Johnson, interested citizen, against the Motion
- Ms Elaine Phillips, affected neighbour, against the Motion
- Ms Francesca de Celis, interested citizen, against the Motion
- Mr Fred Scott, interested citizen, against the Motion
- Mr George Dimarchos, interested citizen, against the Motion
- Mr Greg Brereton, interested citizen, against the Motion
- Mr Jay Cruikshank, interested citizen, against the Motion
- Ms Josie Vendramini, affected neighbour, against the Motion
- Ms Katina Troussas, interested citizen, against the Motion
- Mr Jeff Powys, President, Kogarah Bay Progress Association Inc, against the Motion
- Ms Laurice Bondfield, interested citizen, against the Motion
- Mr Mark Andrew, interested citizen, against the Motion
- Ms Jaz Stephens OAM, interested citizen, against the Motion

- Mr Nelson Velazquez, interested citizen, against the Motion
- Ms Pamela Herrick, affected neighbour, against the Motion
- Ms Wesley Fairhall, interested citizen, against the Motion, and
- Ms Wendi Aylward, affected neighbour, against the Motion.

Motion moved by Councillors Bezic and Boutelet

- 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).
- 2 That the Council accepts the Heritage Report stating that 116 Villiers Street, Rockdale NSW 2216 does not meet the threshold for heritage listing under one or more of the NSW heritage assessment criteria as a local heritage item under Schedule 5 of the Bayside Local Environmental Plan 2021.
- 3 That the Council revokes the Interim Heritage Order in accordance with s29(4) Heritage Act 1977 and revoke the Interim Heritage Order No.1 dated 23 October 2025 applying to 116 Villiers Street, Rockdale NSW.

Procedural Motion – Motion be Put

Moved by Councillor Bezic and Boutelet

That the Motion be put.

Division called by Councillor Bezic

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

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

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

Foreshadowed Motion moved by 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).
- 2 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.
- 3 That an Extraordinary Council meeting be called for this matter, once the heritage assessment has been completed in 2026.

Procedural Motion – Motion be Put

Moved by Councillor Curry and Morrissey

That the Motion be Put.

Division called by Councillor Curry

For: Councillors Curry, Morrissey, Bezic, Boutelet, Nagi, Douskou, Awada and Barlow

Against: Councillors McDougall, Strong, Kassim, Bredehoeft, Saravinovski and Douglas

The Procedural Motion was declared carried.

Motion moved by Councillors Bezic and Boutelet

- 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).
- 2 That the Council accepts the Heritage Report stating that 116 Villiers Street, Rockdale NSW 2216 does not meet the threshold for heritage listing under one or more of the NSW heritage assessment criteria as a local heritage item under Schedule 5 of the Bayside Local Environmental Plan 2021.
- 3 That the Council revokes the Interim Heritage Order in accordance with s29(4) Heritage Act 1977 and revoke the Interim Heritage Order No.1 dated 23 October 2025 applying to 116 Villiers Street, Rockdale NSW.

Division called by Councillors McDougall and Bezic

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

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

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

Foreshadowed Motion moved by 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).
- 2 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.

- 3 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 McDougall, Curry, Morrissey, Strong, Kassim, Bredehoeft, Saravinovski, Barlow and Douglas

Against: Councillors Bezic, Boutelet, Nagi, Douskou and Awada

The Foreshadowed Motion became the Motion and was declared carried.

RESOLUTION

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).
- 2 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.
- 3 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 McDougall, Curry, Morrissey, Strong, Kassim, Bredehoeft, Saravinovski, Barlow and Douglas

Against: Councillors Bezic, Boutelet, Nagi, Douskou and Awada

The Motion and was declared carried.

PROCEDURAL MOTION - ADJOURNMENT OF MEETING

RESOLUTION

Minute No. 2025/307

Resolved on the motion of Councillors Curry and Morrissey

The Mayor, Councillor McDougall adjourned the meeting at 9:50pm for a period of 5 minutes.

PROCEDURAL MOTION – RESUME OF MEETING

RESOLUTION

Minute No. 2025/308

Resolved on the motion of Councillor McDougall

The meeting reconvened with all councillors who were previously present (in person and/or via audio-visual link), the time being 10:01pm.

13.8 Notice of Motion - Facilitating Access and Understanding for Bayside's Migrant and Refugee Residents

RESOLUTION

Minute No. 2025/320

Resolved on the motion of Councillors Kassim and Bredehoeft

- 1 That Council investigate the need for and availability of translated materials for linguistically marginalised communities in Bayside, especially those with seniors who may have limited English language literacy, and new residents who may be unfamiliar with the services and facilities available in Australia.
- 2 That Council report on options for holding interpreted information and training sessions on a range of issues relevant to civic responsibilities, including littering/recycling/composting/green bins, swimming and water safety, and the Australian political system (particularly for new citizens).
- 3 That Council support participation by new migrants and refugees and those with limited English language skills, in programs which are run by our local community organisations which seek to provide an insight into Bayside's history and natural environment, particularly by supporting the cost of interpretation. This should include tours of Lydham Hall, guided interpretations of exhibitions at George Hanna Museum and our libraries where appropriate, and guided tours and events related to Aboriginal Reconciliation and knowledge of local First Nations history.
- 4 That Council advise on cost options for improving language accessibility for our residents as above, for inclusion in budget updates and the 2026-27 budget.

13.9 Notice of Motion - Mural Art Celebrating Local Culture and History in Bayside

RESOLUTION

Minute No. 2025/321

Resolved on the motion of Councillors Kassim and Douglas

- 1 That Council investigate potential large walls around our town centres which might be suitable for public murals, including options for their placement on both public and private property (with property owner agreement).
- 2 That Council consult with local businesses and town centre patrons regarding priority walls for future murals, and potential themes for their design. Options to be examined should include ethnic and cultural communities who have played/continue to play a special role in the area, local Aboriginal history, local historical sporting and cultural identities, Indigenous plants, animals and waterways.
- 3 That Council report on the cost and options for progressively rolling out murals across each of our town centres, beginning with those with highest population density, with a view to instituting the program from 2026-27.

13.10 Notice of Motion - Fencing Playgrounds

RESOLUTION

Minute No. 2025/322

Resolved on the motion of Councillors Barlow(Convenor) and Awada

That the budgets for future playground renewals include an allocation for fencing if the playground is to be constructed on or near a busy road or intersection.

13.11 Notice of Motion - Project Planet Annual Event

RESOLUTION

Minute No. 2025/323

Resolved on the motion of Councillors Strong and Kassim

- 1 That Council investigates establishing 'Project Planet' as an annual multicultural, musical, environment, resilience and circular economy celebration event.
- 2 That Council requests that the General Manager prepares a report to the City Planning & Environment Committee within three (3) months on the feasibility and value-proposition of making 'Project Planet' an annual event. The report should examine:
 - event costs and funding models;
 - partnership opportunities (community groups, businesses, schools, environmental organisations);
 - metrics for success (attendance, promotional arena, vendor participation, workshops, waste diversion, circular-economy impacts, educational outcomes);
 - site options and date-timing considerations;

- marketing and promotion strategies to maximise engagement across all wards, more radio activations through Bayside, Inner West and other local LGA's to attract a wider audience.
 - opportunities to incorporate river, ecosystem and foreshore stewardship programs as recurring festival components.
- 3 That Council endorses, in principle, the intention to hold 'Project Planet' in October each year (or another suitable time), subject to the report outcomes.
 - 4 That Council allocates in the draft 2026/27 budget a provisional line-item to support annualising the event, subject to finalisation after the report.
 - 5 That Council explores ways to integrate 'Project Planet' into the broader Bayside sustainability calendar and link with existing Council programs (waste and recycling, biodiversity, river restoration, circular-economy initiatives).

13.12 Notice of Motion - Paint The Bridge

RESOLUTION

Minute No. 2025/324

Resolved on the motion of Councillors Strong and Douglas

- 1 That Council requests that the General Manager (or delegate) prepares a report to Council within three (3) months on the feasibility, costs, and delivery options of a 'First Nations–designed mural/public-art upgrade' of the pedestrian bridge at Bay Street and The Grand Parade, Brighton Le Sands. The report should address:
 - appropriate First Nations groups for design partnership, and the process for engagement;
 - technical and structural requirements for painting/mural works on the bridge, including traffic/temporary pedestrian containment and safety management on Grand Parade;
 - proposed phasing, scheduling, and budget estimate (including lighting or night-time activation potential).
- 2 That Council writes to the asset owner, Oscars Hotel Group to gauge their interest in the bridge being painted.

13.13 Notice of Motion - Protection of Community Voice and Environment in NSW Planning Reforms

MOTION moved by Councillors Strong and Barlow

- 1 That Council notes the NSW Government's *Environmental Planning and Assessment Amendment (Planning System Reforms) Bill 2025*, which proposes significant changes to NSW's planning and environmental laws, including

- alterations to assessment pathways, community consultation processes, and environmental protections.
- 2 That Council recognises that local communities, including residents of Bayside, have repeatedly expressed concern about the loss of meaningful consultation and the environmental consequences of development decisions made without adequate local input — as seen in issues such as the Gardiner Park synthetic turf installation, tree canopy loss, and the overdevelopment of foreshore and floodplain areas.
 - 3 That Council expresses concern that aspects of the proposed reforms may:
 - Reduce opportunities for local communities to contribute to planning decisions;
 - Diminish the role of local councils in shaping environmentally sustainable and community-supported development;
 - Undermine protections for bushland, wetlands, and open space areas vital to Bayside's biodiversity and urban resilience; and
 - Prioritise development speed over long-term environmental and social outcomes.
 - 4 That Council calls on the NSW Government to:
 - Guarantee that local councils and residents retain a meaningful role in all planning decisions affecting their communities;
 - Ensure that all major developments undergo transparent environmental assessment and public consultation;
 - Strengthen, not weaken, environmental safeguards within the planning framework;
 - Protect urban bushland, foreshore areas, and tree canopy in high-density regions such as Bayside; and
 - Provide adequate resources for councils to manage community consultation and local environmental stewardship.
 - 5 That Council writes to:
 - The Premier of NSW, the Minister for Planning and Public Spaces, and the Leader of the Opposition, outlining Council's concerns about the reforms and advocating for stronger community participation and environmental protection;
 - Local Members of Parliament, including Steve Kamper MP (Minister for Small Business and Member for Rockdale), urging them to support amendments that uphold community voice and environmental integrity; and
 - Local Government NSW (LGNSW), expressing support for its advocacy on behalf of councils opposing the weakening of planning and environmental safeguards.
 - 4 That Council commits to informing Bayside residents of the implications of the proposed reforms through Council's communication channels, and to convene (in partnership with local community groups and planning experts) a public information session on the future of community voice in planning.

The Motion was LOST.

14 Questions With Notice

There were no Questions With Notice

15 Conclusion of Meeting

The Mayor closed the meeting at 10:33pm.

Councillor Edward McDougall
Mayor

Meredith Wallace
General Manager

Attachments

Nil

Council Meeting

25/02/2026

Item No	8.2
Subject	Minutes of the Extraordinary Council Meeting - 10 December 2025
Report by	Richard Sheridan, Director City Performance
File	SF25/8147

Officer Recommendation

That the Minutes of the Extraordinary Council meeting held on 10 December 2025 be confirmed as a true record of proceedings.

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 2025
 - 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

- 1 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.

- 2 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

- 1 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

- 1 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.
- 2 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).

- 3 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.
- 2 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.
- 2 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.
- 4 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.
- 5 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.
- 6 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.
- 2 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.

- 4 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.
- 5 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.
- 6 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.
- 2 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.
- 4 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.
- 5 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.
- 6 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

- 1 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.
- 2 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.
- 3 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.
- 2 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.
- 3 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.

- 4 That the Committee request an information session on all surface turf management options including capital and maintenance costs.
- 5 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

- 1 That the Committee endorses a North/South re-orientated all weather field at Jellicoe Park, Pagewood, adjacent to the eastern amenities building.
- 2 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.
- 3 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.
- 4 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

- 1 That the Committee endorses a North/South re-orientated all weather field at Jellicoe Park, Pagewood, adjacent to the eastern amenities building.
- 2 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.
- 3 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.
- 4 That the Committee request an information session on all surface turf management options including capital and maintenance costs.
- 5 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.
- 2 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

- 1 That Council commences community consultation on electrification and degasification in new residential developments in early 2026.
- 2 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).*
- 2 *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.*
- 3 *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.

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

Attachments

Nil

Council Meeting

25/02/2026

Item No	8.3
Subject	Minutes of the Extraordinary Council Meeting - 4 February 2026
Report by	Richard Sheridan, Director City Performance
File	SF25/8147

Officer Recommendation

That the Minutes of the Extraordinary Council meeting held on 4 February 2026 be received and the recommendations therein be adopted.

Present

Councillor Heidi Lee Douglas, Deputy Mayor
Councillor Liz Barlow
Councillor Jerome Boutelet (via Audio-Visual Link)
Councillor Janin Bredehoeft
Councillor Christina Curry
Councillor Fiona Douskou (via Audio-Visual Link)
Councillor Soraya Kassim
Councillor Scott Morrissey
Councillor Michael Nagi
Councillor Vicki Poulos
Councillor Peter Strong

Also present

Meredith Wallace, General Manager
Colin Clissold, Director City Presentation
Peter Barber, Director City Futures
Richard Sheridan, Director City Performance
Helen Tola, Manager Governance & Risk
David Smith, Manager Strategic Planning
Darren O'Connell, Lead Governance
Linda Hackett, Governance Officer
Damian Carson, IT Technical Support Officer
Shiv Sha, IT Service Management Officer

Note: In the absence of the Mayor, Councillor McDougall, the Deputy Mayor, Councillor Douglas, chaired the meeting.

1 Opening Meeting

The Deputy Mayor, Councillor Douglas, opened the meeting in the Committee Room, Botany Town Hall at 6:48 pm.

The Deputy Mayor, Councillor Douglas, 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 Deputy Mayor, Councillor Douglas, 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

Ms Helen Tola, Manager Governance & Risk, opened the meeting in Prayer.

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

Apologies

RESOLUTION

Minute No. 2026/001

Resolved on the motion of Councillors Bredehoeft and Morrissey

That apologies from the Mayor, Councillor McDougall, Councillor Awada, Councillor Bezic and Councillor Saravinovski be received and leave of absence granted.

Leave of Absence

There were no applications for Leave of Absence received.

Attendance Via Audio-Visual Link

RESOLUTION

Minute No. 2026/002

Resolved on the motion of Councillors Kassim and Strong

That Councillor Boutelet and Councillor Douskou attendance at this meeting via audio-visual link be granted.

5 Disclosures of Interest

Councillor Christina Curry

Item 8.1 - CONFIDENTIAL - Proposed Purchase of Property

Councillor Curry declared a Less than Significant Non-Pecuniary Interest in Item 8.1 on the basis that she has held position/s on various community organisations, and stated she would leave the meeting for consideration and voting on the matter.

6 Mayoral Minutes

Nil

7 Items by Exception

There were no Items dealt with by Exception

8 Confidential Reports / Matters

In accordance with Council's Code of Meeting Practice, the Mayor invited members of the public to make representations as to whether this part of the meeting should be closed to the public.

There were no representations.

Closed Council Meeting

Note: Councillor Curry having declared a Less than Significant Non-Pecuniary Interest in this Item, left the meeting for consideration and voting on the matter, the time being 6.46 pm.

RESOLUTION

Minute No. 2026/003

Resolved on the motion of Councillors Douglas and Morrissey

- 1 That, in accordance with section 10A (1) of the *Local Government Act 1993*, the Council considers the following items in closed Council Meeting, from which the press and public are excluded, for the reasons indicated:

8.1 CONFIDENTIAL - Proposed Purchase of Property

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.

- 2 That, in accordance with section 11 (2) and (3) of the *Local Government Act 1993*, the reports, correspondence and other documentation relating to these items be withheld from the press and public.

8.1 Proposed Purchase of Property

Note: The Council amended part 3 of the Officer's Recommendation.

RESOLUTION

Minute No. 2026/004

Resolved on the motion of Councillors Morrissey and Bredehoeft

- 1 That Council endorse the acquisition of the property referred to in this report, for addition to its Affordable Rental Housing portfolio.
- 2 That Council include a budget adjustment in its March 2026 Quarterly Budget Review Statement to cover the purchase, to be funded through an internal borrowing against Council's Strategic Priorities reserve, and to be repaid from the Affordable Housing Reserve as funds accumulate.
- 3 That Council provides the General Manager delegated authority to make an offer for the property, or to attend an auction and bid, up to the valuation amount (to be tabled at the Council Meeting) plus 20%.
- 4 That the General Manager be authorised to sign, where required, all documentation to facilitate the purchase.
- 5 That, if acquired, the property be categorised *Operational* under the Local Government Act and be managed with Council's Affordable Rental Housing Portfolio.

Resumption of Open Council Meeting

RESOLUTION

Minute No. 2026/005

Resolved on the motion of Councillors Douglas and Bredehoeft

That, the closed part of the meeting having concluded, the open Extraordinary Council Meeting resume and it be open to the press and public, the time being 7:01 pm.

The General Manager made public the resolutions that were made during the closed part of the meeting.

9 Conclusion of Meeting

The Deputy Mayor, Councillor Douglas closed the meeting at 7:01pm.

Councillor Heidi Lee Douglas
Deputy Mayor

Meredith Wallace
General Manager

Attachments

Nil

Council Meeting

25/02/2026

Item No	8.4
Subject	Minutes of the Extraordinary Council Meeting - 18 February 2026
Report by	Richard Sheridan, Director City Performance
File	SF25/8147

Officer Recommendation

That the Minutes of the Extraordinary Council meeting held on 18 February 2026 be received and the recommendations therein be adopted.

Present

Councillor Edward McDougall, Mayor
Councillor Heidi Lee Douglas, Deputy Mayor
Councillor Joe Awada
Councillor Liz Barlow
Councillor Ron Bezic
Councillor Janin Bredehoeft
Councillor Christina Curry
Councillor Fiona Douskou (via Audio-Visual Link)
Councillor Soraya Kassim
Councillor Scott Morrissey (via Audio-Visual Link)
Councillor Michael Nagi
Councillor Vicki Poulos
Councillor Chris Saravinovski (via Audio-Visual Link)
Councillor Peter Strong

Also present

Meredith Wallace, General Manager
Peter Barber, Director City Futures
Richard Sheridan, Director City Performance
David Smith, Manager Strategic Planning
Rupert Gilroy, Manager Property
Helen Tola, Manager Governance & Risk
Linda Hackett, Governance Officer
Damien Carson, 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 6:30pm.

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

Ms Helen Tola, Manager Governance & Risk, opened the meeting in Prayer.

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

Apologies

RESOLUTION

Minute No. 2026/006

Resolved on the motion of Councillors Awada and Douglas

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

Leave of Absence

There were no applications for Leave of Absence received.

Attendance Via Audio-Visual Link

RESOLUTION

Minute No. 2026/007

Resolved on the motion of Councillors Curry and Kassim

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

5 Disclosures of Interest

Nil

6 Mayoral Minutes

Nil

7 Items by Exception

There were no Items being dealt with by Exception.

8 Confidential Reports / Matters

In accordance with Council's Code of Meeting Practice, the Mayor invited members of the public to make representations as to whether this part of the meeting should be closed to the public.

There were no representations.

Closed Council Meeting

RESOLUTION

Minute No. 2026/008

Resolved on the motion of Councillors McDougall and Nagi

- 1 That, in accordance with section 10A (1) of the *Local Government Act 1993*, the Council considers the following items in closed Council Meeting, from which the press and public are excluded, for the reasons indicated:

8.1 CONFIDENTIAL - Proposed Purchase of Property

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.

- 2 That, in accordance with section 11 (2) and (3) of the *Local Government Act 1993*, the reports, correspondence and other documentation relating to these items be withheld from the press and public.

8.1 Proposed Purchase of Property

RESOLUTION

Minute No. 2026/009

Resolved on the motion of Councillors Kassim and Douglas

- 1 That Council endorse the acquisition of the property referred to in this report, for use as public open space.
- 2 That the funding to purchase this property be included in the Works Schedule for the new Bayside Developer Contribution Plan to be considered by Council in March 2026
- 3 That Council include a budget adjustment in its March 2026 Quarterly Budget Review Statement to cover the purchase, from the Arncliffe and Banksia Local Infrastructure Contributions Plan.
- 4 That Council provides the General Manager delegated authority to make an offer for the property, or to attend an auction and bid, up to the valuation amount (to be tabled at the Council Meeting) plus 20%.
- 5 That the General Manager be authorised to sign, where required, all documentation to facilitate the purchase.

Resumption of Open Council Meeting

RESOLUTION

Minute No. 2026/010

Resolved on the motion of Councillors Nagi and Strong

That, the closed part of the meeting having concluded, the open Council Meeting resume and it be open to the press and public, the time being 6:44pm.

The General Manager made public the resolutions that were made during the closed part of the meeting.

9 Conclusion of Meeting

The Mayor closed the meeting at 6:46pm.

Attachments

Nil

9 MAYORAL MINUTES

Nil

10 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.

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11 REPORTS TO COUNCIL

Council Meeting

25/02/2026

Item No	11.1
Subject	2026 LGNSW Annual Conference - Attendance
Report by	Meredith Wallace, General Manager
File	F18/920

Summary

The Local Government NSW (LGNSW) Conference is an annual event, setting the policy direction for local government. It is an opportunity for councillors to come together to share ideas and debate issues that shape the way LGNSW is governed and advocates on behalf of the local government sector.

In order to secure reasonable accommodation, this report seeks to endorse attendance and registration of Councillors, including up to nine (9) voting delegates, to the LGNSW Annual Conference to be held at WIN Stadium Wollongong from Sunday 22 November to Tuesday 24 November 2026.

Officer Recommendation

- 1 That Council nominates up to nine (9) voting delegates for voting at the LGNSW Annual Conference to be held at WIN Stadium, Wollongong from Sunday 22 November to Tuesday 24 November 2026.
 - 2 That Council endorses any other Councillor attendance as a non-voting member.
 - 3 That Council meets the cost of attendance by Councillors at the Conference in accordance with Council's Councillor Expenses and Facilities policy.
-

Background

The Conference is the annual policy-making event for all NSW councils and associate members. It is the pre-eminent event of the local government year where councillors and mayors come together to share ideas and debate issues that shape the way LGNSW is governed. An anticipated 900-plus attendees from across NSW, inclusive of mayors, councillors, general managers and senior staff are expected in 2026. This year's conference will be hosted by City of Wollongong at WIN Stadium from Sunday 22 November to Tuesday 24 November 2026.

Council has an allocation of nine (9) voting delegates, but other Councillors can attend as non-voting attendees.

Financial Implications

Council's *Councillor Expenses and Facilities Policy* provides a budget that enables councillors to attend conferences and meet costs associated with such attendance.

Council will cover the following costs for Councillors attending conferences outside the metropolitan area:

- Registration fees (including associated functions)
- Accommodation and meals
- Associated parking costs
- Travel costs to and from the conference venue (if required)

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

Council Meeting

25/02/2026

Item No	11.2
Subject	Australian Local Government Women's Association (ALGWA) Conference - Councillor Attendance Report
Report by	Meredith Wallace, General Manager
File	SF25/6394

Summary

Councillors Bredehoeft and Kassim attended the *Australian Local Government Women's Association (ALGWA) Conference* in Griffith from 4-6 September 2025. Generally, as part of a Councillors approval to attend a Conference, and it being recognised in their Professional Development Plans, is for the attendee Councillors to provide an Attendance Report to Council.

This report notes attendance reports and reflects on the conference as an opportunity to network with delegates at a conference designed to support, represent and advocate for women's continuing participation in local government.

Officer Recommendation

That the Conference Attendance reports by Councillors Bredehoeft and Kassim be received and noted.

Background

The Australian Local Government Women's Association (ALGWA) NSW Annual Conference was held on 4-6 September 2025 in Griffith. The theme for this year's conference was *'Taste the Inspiration'*.

Councillors Bredehoeft and Kassim attended the Conference and in accordance with Council's resolution attach their Attendance Reports. The Councillors' Professional Development Plans have been updated for the attendance and reporting.

Financial Implications

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

Community Strategic Plan

- | | |
|--|-------------------------------------|
| Theme One – In 2035 Bayside will be a vibrant and liveable place | <input checked="" type="checkbox"/> |
| Theme Two – In 2035 our Bayside community will be connected and feel that they belong | <input checked="" type="checkbox"/> |
| Theme Three – In 2035 Bayside will be green, resilient and sustainable | <input checked="" type="checkbox"/> |
| Theme Four – In 2035 Bayside will be financially sustainable and support a dynamic local economy | <input checked="" type="checkbox"/> |
-

Risk Management – Risk Level Rating

- | | |
|----------------|-------------------------------------|
| No risk | <input checked="" type="checkbox"/> |
| Low risk | <input type="checkbox"/> |
| Medium risk | <input type="checkbox"/> |
| High risk | <input type="checkbox"/> |
| Very High risk | <input type="checkbox"/> |
| Extreme risk | <input type="checkbox"/> |
-

Community Engagement

Not applicable

Attachments

- 1 [↓](#) Conference Report - Australian Local Government Women - Cr Janin Bredehoeft
- 2 [↓](#) Conference Report - ALGWA 2025 - Cr Kassim

**CONFERENCE REPORT Australian Local Government Women's Association
(ALGWA) NSW Conference 2025 Griffith, NSW | 4-6 September 2025**

Attendee: Janin Bredehoeft, Councillor

Conference Overview

I attended the ALGWA NSW Conference in Griffith from 4-6 September 2025, themed "Taste the Inspiration." The sold-out event brought together over 100 women in local government from across NSW to share ideas and fresh approaches to political leadership.

Key Learnings

Leadership and Strategic Thinking – Alicia McKay

The conference MC and keynote speaker, Alicia McKay, is an internationally recognised strategist and author who specialises in cutting through complexity to help leaders make better decisions. Council provided all councillors with her book at the beginning of the term – a very valuable resource! Her sessions focused on navigating change and leading with confidence in uncertain times, with particular attention to the unique challenges women face in leadership positions.

Key takeaways included:

- The importance of strategic decision-making under pressure, particularly when facing resistance or hostility
- Maintaining clarity of purpose when faced with competing demands and gendered expectations of leadership
- How women in local government can lead effectively while navigating the particular pressures and scrutiny that female leaders often face
- Building confidence in decision-making despite the additional barriers women encounter in political spaces

Her insights were especially relevant for women councillors who often face different standards and treatment than their male colleagues, providing both validation of these challenges and practical strategies for navigating them.

Councillor Wellbeing – Emma Broomfield

Emma Broomfield delivered an invaluable session on councillor wellbeing that was both timely and necessary. Emma established her consultancy with a vision to serve the local government sector specifically, and has since worked across over 40 local government areas in NSW, building a reputation for her down-to-earth, community-centred approach.

Her session focused on the very real challenges councillors face: the constant demands from residents, intense political pressures, public scrutiny, and the emotional toll of decision-making that directly impacts people's lives. She provided practical strategies for:

- Setting healthy boundaries while remaining accessible to constituents

- Managing stress and maintaining mental health during difficult council meetings and community conflicts
- Recognising signs of burnout before they become critical
- Building resilience and support networks with fellow councillors

This session was a powerful reminder that looking after ourselves as councillors isn't selfish—it's essential if we're to serve our communities effectively over the long term. The tools and perspectives Emma shared are directly applicable to the challenges we face as councillors.

Key Issues: Housing, Water, and Urban Design

The conference dedicated significant time to examining critical issues facing councils including housing challenges, water security and management, and urban design considerations.

Regional vs Metropolitan Challenges

A recurring theme throughout the conference was the recognition that regional councils face different challenges than metropolitan councils. Issues of distance, service delivery, infrastructure, water security, and community engagement require different approaches. Regional areas often grapple with water management challenges—both scarcity and infrastructure—in ways that differ significantly from metropolitan contexts. This perspective is valuable for our council to consider when evaluating policy and program models developed for metropolitan contexts.

Her Way Project – Griffith Case Study

One of the most inspiring presentations showcased Griffith's involvement in the Her Way project, part of Transport NSW's Safer Cities program. This initiative focuses on improving perceptions of safety for women, girls, and gender diverse people in public spaces.

Griffith's demonstration project included innovative, practical interventions such as:

- Co-design workshops with local women and girls to ensure interventions reflect actual community needs.
- Bus shelters equipped with phone charging stations and solar panels, this was requested by young girls who said that light and charging stations would make their time waiting for a bus safer. This invention is allowing people to charge their devices while waiting for transport.
- Thoughtfully designed murals that enhance the sense of safety and community connection in public spaces.

This project exemplifies how small-scale, community-informed interventions can have significant impact on how safe people feel in their local environment.

Professional Connections

The conference provided valuable networking opportunities with fellow councillors and local government professionals across NSW, creating ongoing connections for sharing knowledge and best practices.

Learnings for Council

Based on learnings from this conference, I recommend considering:

1. **Councillor wellbeing support:** Consider developing structures or resources to support councillor wellbeing, particularly during periods of heightened community tension or challenging decision-making. This could include peer support networks or access to professional guidance.
2. **Building on the Her Way principles:** Consider how we might continue to apply similar community co-design approaches to improving perceptions of safety in public spaces in our local area.
3. **Regional-specific solutions:** When evaluating programs or policies, ensure we're not simply adopting metropolitan models without considering how regional contexts require different approaches, particularly regarding water management and infrastructure.
4. **Strategic decision-making:** Incorporate more strategic thinking frameworks in council planning processes, particularly when facing complex or time-pressured decisions
5. **Community co-design:** Expand our use of co-design processes, particularly when developing projects that impact specific demographic groups

Conclusion

The ALGWA conference provided valuable professional development in leadership, strategic thinking, councillor wellbeing, and practical examples of innovative local government initiatives. The connections made and insights gained will inform my work as a councillor, particularly in advocating for thoughtful, community-informed decision-making and maintaining personal resilience in this demanding role.

I thank Council for supporting my attendance at this conference.



Conference Attendance Report

Councillor:	Soraya Kassim
Conference:	ALGWA Conference
Date of Conference:	4-6 September 2025
Location:	Griffith
Please give a brief summary of the conference, outlining any highlights and key areas of interest.	<p>The primary benefit of attending the ALGWA Conference is the opportunity it affords to meet other female Councillors from around the state and to learn about their priorities and projects. It is particularly interesting to be able to contextualise Bayside as a relatively large urban council in a state with a large number of small and rural councils.</p> <p>Highlights of this conference include:</p> <ul style="list-style-type: none"> - The tour of public art murals around the city. This inspired me to seek resident responses (via Facebook) on return to Bayside regarding their views on similar mural artworks around our LGA. I subsequently put a Notice of Motion to Council regarding mural projects in all our town centres, which was passed. - It was also interesting to see the public bus stop which was installed as part of the same project. This included charging stations powered by solar panels on the roof. Of further interest was the design elements in order to maximise safety, including for women at night. I subsequently suggested a similar consideration for our own bus stop program in Bayside during Committee consideration of this. - The youth representative who spoke at the end of the conference was also inspirational, and a reminder of the importance of finding ways to incorporate young people into civic events at Bayside. It was gratifying to see this done at the Bayside Domestic Violence Walk at



	<p>Ramsgate later in the year, with a very eloquent presentation by a young female student from Bayside.</p> <ul style="list-style-type: none">- The conference MC Alicia McKay reminded us all of the long-term impact Council decisions can have on the shape of any city, including by taking bold decisions which may not attract universal support. Her most striking example was the initially negative public response to the Eiffel Tower in Paris.- The presentation on Councillor Wellbeing by Emma Broomfield offered a perspective on how to guard against burnout in the specific context of working in local government.- The in-camera session dealing with specific councillor personal challenges provided examples some of the difficulties that can arise and offered opportunity for long-term councillors to provide support. This demonstrated to me the value of membership of ALGWA.- The focus sessions on rural water and urban housing provided the opportunity to hear a range of perspectives, albeit briefly given the depth of complexity of both these issues.- Finally, I had useful discussions with a councillor regarding public libraries, and the funding of these and advocacy required to state government and with another councillor regarding practicalities associated with promoting public art in major developments.
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Council Meeting

25/02/2026

Item No	11.3
Subject	Statutory Financial Report - November 2025
Report by	Richard Sheridan, Director City Performance
File	SF25/8147

Summary

This report is provided in accordance with the Local Government (General) Regulations, 2005, Division 5, paragraph 212 and s625 of the Local Government Act, 1993. The necessary certificate by the Responsible Accounting Officer is included in this report and the Statutory Financial Reports are presented as follows:

- Investment Performance against Benchmark
- Statement of Bank Balances
- Schedule of Investments

As at 30 November 2025, Bayside Council had \$572.2m in cash and investments with an adjusted portfolio return on investments of 4.57%. Our income and expenditure cash-flow movements for the period primarily comprised the following:

- Income from operating activities totalled \$25.9m from rates, grants, childcare subsidies bookings/leases, and construction fees.
- Expenses from operating activities totalled \$23.1m for payments for employee costs, utilities, waste, contracts, and infrastructure work.

Cash & Investment Reserve Balances as at 30 November 2025 amounted to \$572.2m:

Council's cash and investments balance of \$572.2m comprises externally restricted funds of \$444.2m, internally restricted funds of \$96.6m and unrestricted funds of \$31.4m. External and Internal funds are reconciled monthly to ensure the use of funds complies with the Council Policy.

It is noted that there has been some volatility in the market due to world events. Council has invested with a Medium-term view and its capital commitments.

Officer Recommendation

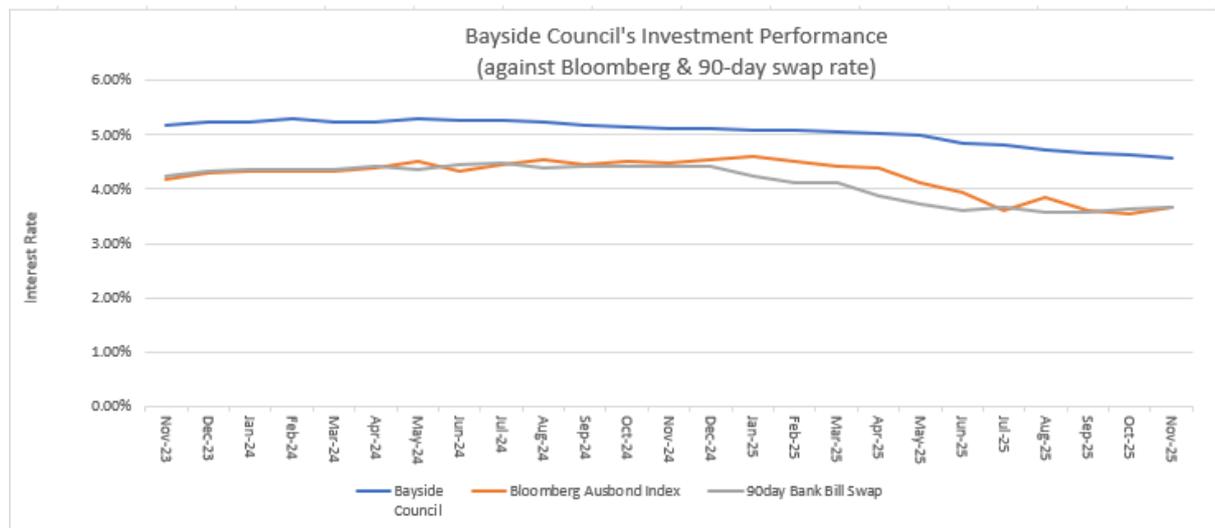
That the Statutory Financial Report by the Responsible Accounting Officer be received and noted.

Background

The graph below illustrates the performance of Council’s investment portfolio since November 2023. For benchmarking purposes, the Bloomberg (formerly UBS) Index is used, as it is a widely recognised industry standard among Australian institutions. In addition, the 90-day Bank Bill Swap Rate (BBSW), which is reviewed quarterly by financial markets, serves as a global benchmark and provides a relevant basis for performance comparison.

The latest inflation figures are at 3.3%, outside the RBA’s target range of 2% - 3%, while the RBA’s official cash rate at 3.60%. The labour market is stable, rising house prices and retail sales remaining stable yet productivity relatively flat, the RBA remains cautious of further rise in inflation. The interest rate market is pricing in a potential rate increase late 2026, Council is currently securing rates in the mid 4% range.

Council’s portfolio is earning 4.57%, which is 0.91% above market rates. Around 65% of the portfolio is set to mature within the next 12 months, and about 80% of the funds are tied to specific uses, like developer contributions. Market activity due to recent higher than expected inflation results.



Statement of Bank Balances

The following table shows details of movements in Council’s cash at bank for November 2025.

STATEMENT OF BANK BALANCE AS AT 30 NOV 2025		
Cash at bank as per general ledger as at:	31-Oct-25	4,987,366
Income from operating activities		
Rates and annual charges received	\$ 14,959,053	
User fees and charges received	\$ 1,620,966	
Grant and contributions received	\$ 4,896,280	
Interest revenue received	\$ 2,437,825	
Bonds received / (paid)	\$ -	
Rates received / (paid)	\$ -	
GST received / (paid)	\$ -	
Other income received	\$ 2,011,922	
Total Income from Operating Activities for the Period	\$ 25,926,047	
Expenses from operating activities		
Accounts paid for period (includes cheques and refunds)	-\$ 14,460,853	
Direct payroll	-\$ 8,671,432	
Borrowing costs	-\$ 829	
Total Expenses from Operating Activities for the Period	-\$ 23,133,114	
Total Net Movement from Operating Activities		\$ 2,792,931
Investment Activities for the Period		
(Purchase) / Redemption of TD's	\$ -	
Net Funding Flows for the Period	\$ -	\$ -
Funding Activities for the Period		
Proceeds from borrowings	\$ -	
Loan repayments	-\$ 32,392	
Net Funding Flows for the Period	-\$ 32,392	-\$ 32,392
Cash at bank as per general ledger as at:	30-Nov-25	7,747,906

NB: above table may include minor rounding's

Schedule of Investments

Bayside Council currently holds \$545m in investments with the balance held as cash at call. The majority of these investments are placed with Australia's four major banks, all of which are rated AA-, providing a high level of credit quality. Investments are managed in accordance with Ministerial Orders and Council's Investment Policy.

The table below outlines Council's current investment portfolio:

SCHEDULE OF INVESTMENTS HELD ON BEHALF OF COUNCIL AS AT:								30/11/2025
	Credit Rating	Purchase Price	Purchase Date	Maturity Date	Term Days	Prop %	Interest Rate	Market Value
Term Deposits								
National Australia Bank	AA-	\$10,000,000	8-May-24	12-May-26	734	1.83%	5.05%	\$10,000,000
National Australia Bank	AA-	\$5,000,000	11-Jun-25	10-Dec-25	182	0.92%	4.32%	\$5,000,000
National Australia Bank	AA-	\$10,000,000	25-Jun-25	1-Jul-26	371	1.83%	4.15%	\$10,000,000
National Australia Bank	AA-	\$10,000,000	6-Aug-25	5-Aug-26	364	1.83%	4.16%	\$10,000,000
National Australia Bank	AA-	\$5,000,000	13-Aug-25	13-Aug-30	1826	0.92%	4.18%	\$5,000,000
National Australia Bank	AA-	\$5,000,000	20-Aug-25	20-May-26	273	0.92%	4.10%	\$5,000,000
National Australia Bank	AA-	\$10,000,000	10-Sep-25	8-Sep-26	363	1.83%	4.17%	\$10,000,000
National Australia Bank	AA-	\$5,000,000	10-Sep-25	14-Sep-27	734	0.92%	4.00%	\$5,000,000
National Australia Bank	AA-	\$10,000,000	17-Sep-25	16-Sep-26	364	1.83%	4.20%	\$10,000,000
National Australia Bank	AA-	\$5,000,000	17-Sep-25	14-Apr-27	574	0.92%	4.08%	\$5,000,000
National Australia Bank	AA-	\$5,000,000	24-Sep-25	15-Jul-26	294	0.92%	4.18%	\$5,000,000
National Australia Bank	AA-	\$10,000,000	30-Sep-25	6-Oct-26	371	1.83%	4.23%	\$10,000,000
National Australia Bank	AA-	\$5,000,000	27-Nov-25	28-Nov-28	1097	0.92%	4.50%	\$5,000,000
						<u>17.43%</u>		
Westpac	AA-	\$20,000,000	18-Oct-23	18-Oct-28	1828	3.67%	5.38%	\$20,000,000
Westpac	AA-	\$10,000,000	25-Oct-23	25-Oct-28	1828	1.83%	5.44%	\$10,000,000
Westpac	AA-	\$10,000,000	17-Jan-24	17-Jan-29	1828	1.83%	4.85%	\$10,000,000
Westpac	AA-	\$5,000,000	7-Feb-24	9-Feb-26	734	0.92%	4.80%	\$5,000,000
Westpac	AA-	\$10,000,000	18-Sep-24	18-Feb-26	519	1.83%	4.63%	\$10,000,000
Westpac	AA-	\$10,000,000	18-Sep-24	22-Apr-26	582	1.83%	4.58%	\$10,000,000
Westpac	AA-	\$10,000,000	18-Sep-24	17-Jun-26	638	1.83%	4.52%	\$10,000,000
Westpac	AA-	\$5,000,000	16-Oct-24	20-Oct-27	1100	0.92%	4.65%	\$5,000,000
Westpac	AA-	\$5,000,000	16-Oct-24	16-Oct-29	1827	0.92%	4.76%	\$5,000,000
Westpac	AA-	\$10,000,000	30-Oct-24	31-Oct-29	1828	1.83%	4.89%	\$10,000,000
Westpac	AA-	\$5,000,000	5-Feb-25	5-Feb-26	366	0.92%	4.77%	\$5,000,000
Westpac	AA-	\$5,000,000	5-Feb-25	5-Feb-30	1827	0.92%	4.80%	\$5,000,000
Westpac	AA-	\$5,000,000	19-Feb-25	18-Feb-26	365	0.92%	4.83%	\$5,000,000
Westpac	AA-	\$5,000,000	19-Feb-25	19-Feb-30	1827	0.92%	4.92%	\$5,000,000
Westpac	AA-	\$10,000,000	5-Mar-25	2-Mar-27	728	1.83%	4.52%	\$10,000,000
Westpac	AA-	\$5,000,000	12-Mar-25	12-Mar-30	1827	0.92%	4.62%	\$5,000,000
Westpac	AA-	\$5,000,000	1-May-25	30-Apr-26	365	0.92%	4.22%	\$5,000,000
Westpac	AA-	\$10,000,000	14-May-25	13-May-26	365	1.83%	4.37%	\$10,000,000
Westpac	AA-	\$10,000,000	30-Jul-25	29-Jul-26	365	1.83%	4.18%	\$10,000,000
Westpac	AA-	\$5,000,000	6-Aug-25	11-Aug-27	736	0.92%	3.93%	\$5,000,000
Westpac	AA-	\$5,000,000	18-Aug-25	18-Aug-26	366	0.92%	4.12%	\$5,000,000
Westpac	AA-	\$5,000,000	20-Aug-25	21-Aug-28	1098	0.92%	4.00%	\$5,000,000
Westpac	AA-	\$5,000,000	27-Aug-25	1-Sep-28	1102	0.92%	4.00%	\$5,000,000
Westpac	AA-	\$10,000,000	1-Sep-25	1-Sep-26	366	1.83%	4.13%	\$10,000,000
Westpac	AA-	\$5,000,000	10-Sep-25	11-Sep-29	1463	0.92%	4.15%	\$5,000,000
Westpac	AA-	\$5,000,000	17-Sep-25	17-Sep-30	1827	0.92%	4.21%	\$5,000,000
Westpac	AA-	\$10,000,000	13-Oct-25	13-Oct-26	366	1.83%	4.20%	\$10,000,000
Westpac	AA-	\$5,000,000	22-Oct-25	21-Oct-26	365	0.92%	4.15%	\$5,000,000
Westpac	AA-	\$5,000,000	22-Oct-25	22-Oct-30	1827	0.92%	4.25%	\$5,000,000
Westpac	AA-	\$10,000,000	5-Nov-25	4-Nov-26	365	1.83%	4.32%	\$10,000,000
Westpac	AA-	\$5,000,000	19-Nov-25	17-Nov-27	729	0.92%	4.35%	\$5,000,000
Westpac	AA-	\$5,000,000	25-Nov-25	25-Nov-26	366	0.92%	4.43%	\$5,000,000
						<u>43.12%</u>		
ING Direct	A	\$10,000,000	8-May-24	11-May-27	1099	1.83%	5.05%	\$10,000,000
ING Direct	A	\$10,000,000	15-May-24	13-Jan-26	609	1.83%	5.21%	\$10,000,000
ING Direct	A	\$10,000,000	28-Aug-24	28-Aug-26	731	1.83%	4.63%	\$10,000,000
ING Direct	A	\$5,000,000	28-Aug-24	28-Aug-29	1827	0.92%	4.68%	\$5,000,000
ING Direct	A	\$5,000,000	4-Jun-25	4-Jun-30	1827	0.92%	4.39%	\$5,000,000
ING Direct	A	\$5,000,000	25-Jun-25	25-Jun-30	1827	0.92%	4.29%	\$5,000,000
						<u>8.26%</u>		
Suncorp	AA-	\$10,000,000	7-Mar-24	11-Mar-26	735	1.83%	4.92%	\$10,000,000
Suncorp	AA-	\$10,000,000	13-Dec-24	15-Dec-25	368	1.83%	5.03%	\$10,000,000
Suncorp	AA-	\$5,000,000	5-Mar-25	3-Dec-25	274	0.92%	4.70%	\$5,000,000
Suncorp	AA-	\$10,000,000	19-Mar-25	24-Mar-26	371	1.83%	4.72%	\$10,000,000
Suncorp	AA-	\$10,000,000	11-Jun-25	10-Jun-26	365	1.83%	4.20%	\$10,000,000
Suncorp	AA-	\$10,000,000	27-Jun-25	29-Jun-26	368	1.83%	4.11%	\$10,000,000
Suncorp	AA-	\$5,000,000	30-Jun-25	30-Apr-26	305	0.92%	4.23%	\$5,000,000
						<u>11.01%</u>		
Bendigo & Adelaide Bank	A-	\$5,000,000	29-Oct-25	8-Apr-26	162	0.92%	4.19%	\$5,000,000
Bendigo & Adelaide Bank	A-	\$5,000,000	27-Nov-25	27-Nov-26	366	0.92%	4.50%	\$5,000,000
						<u>1.83%</u>		
BOQ	A-	\$10,000,000	5-Apr-24	11-Apr-29	1833	1.83%	4.99%	\$10,000,000
BOQ	A-	\$5,000,000	22-May-24	22-Apr-26	701	0.92%	5.05%	\$5,000,000
BOQ	A-	\$15,000,000	27-Nov-24	25-Nov-26	729	2.75%	4.85%	\$15,000,000
BOQ	A-	\$5,000,000	28-May-25	1-Dec-25	188	0.92%	4.29%	\$5,000,000
BOQ	A-	\$5,000,000	27-Jun-25	27-Feb-26	246	0.92%	4.17%	\$5,000,000
BOQ	A-	\$5,000,000	6-Aug-25	11-Feb-26	190	0.92%	4.19%	\$5,000,000
BOQ	A-	\$5,000,000	27-Aug-25	25-Mar-26	211	0.92%	4.09%	\$5,000,000
						<u>9.17%</u>		
Judo	BBB	\$10,000,000	25-Jun-25	23-Jun-27	729	1.83%	4.15%	\$10,000,000
Judo	BBB	\$5,000,000	17-Sep-25	22-Sep-27	736	0.92%	4.10%	\$5,000,000
						<u>2.75%</u>		
AMP	BBB+	\$10,000,000	18-Dec-24	17-Dec-25	365	1.83%	5.10%	\$10,000,000
						<u>1.83%</u>		
AMB	BBB+	\$20,000,000	5-Jun-24	20-Jan-26	595	3.67%	5.36%	\$20,000,000
AMB	BBB+	\$5,000,000	29-Jan-25	29-Jan-27	731	0.92%	4.83%	\$5,000,000
						<u>4.59%</u>		

SCHEDULE OF INVESTMENTS HELD ON BEHALF OF COUNCIL AS AT:		30/11/2025	(Continued)					
	Credit Rating	Purchase Price	Purchase Date	Maturity Date	Term Days	Prop %	Interest Rate	Market Value
Unlisted Community Bank Shares								Market Value
NRMA/IAG Shares		\$13,253				0.00%		\$13,253
Bendigo Bank	BBB	\$5,000				0.00%		\$5,000
						0.00%		
Total Investments		\$545,018,253					98.2%	\$545,018,253
Total Investments and Cash (at FV)								
Total Investments		\$545,018,253						
CASH: Operating Account		\$7,747,906						
CASH: Management Account (CDA)		\$19,463,255						
		\$572,229,414						
Movement in total investments and cash:								
		31-Oct-25		30-Nov-25				Net Movement
Total investments	\$	545,018,253	\$	545,018,253	\$			-
Operating accounts	\$	4,987,366	\$	7,747,906	\$			2,760,540
Short term money market	\$	19,403,927	\$	19,463,255	\$			59,328
	\$	569,409,546	\$	572,229,414	\$			2,819,868

NOTE: In accordance with current accounting standards Council is required to obtain market values on its investments and hence the inclusion in the above table. It is important to note that Council does not hold any CDOs which have adversely affected many councils in NSW.

I hereby certify in accordance with Clause 212 of the Local Government (General) Regulation 2005 that the above investments have been made in accordance with Section 625 of the Local Government Act 1993, and Council's investment policies.

Richard Sheridan
RESPONSIBLE ACCOUNTING OFFICER

Investment Translation

The following investment information is provided as translation of what the types of investments are:

- * A Term Deposit is a short term deposit held at a financial institution for a fixed term and attracts interest at the prevailing market rate.
- * A Bank Bill is a short term investment issued by a bank representing its promise to pay a specific sum to the bearer on settlement. The amount payable to Council at maturity is the face value which represents the purchase price and interest earned.
- * A Floating Rate Note is a longer term investment issued by a financial institution with a variable interest rate. The adjustments to the interest rate are usually made every three months are tied to a certain money-market index such as the Bank Bill Swap Rate (BBSW).
- * A CDO (Collateralised Debt Obligation) is an investment backed by a diversified pool of one or more classes of debt. These investments are for longer terms and offer a higher rate of interest. Council does not invest in CDOs.
- * A Capital Guaranteed Note is a longer term investment issued by a financial institution with a fixed coupon that is paid contingent on the performance of the underlying investments, being equities, property bonds etc. In addition, this form of investment also can attract capital growth. The issuer of the note has provided a guarantee that the capital is guaranteed at maturity.
- * A Floating Term Deposit and Variable Rate Deposits are exactly the same as term deposits except they automatically roll over (reinvest) at the end of the 90-day period for up to 2 years.
- * Money Market Call Account refers to funds held at a financial institution and can be recalled by Council either same day or overnight.
- * Unlisted Community Bank Shares refer to bank shares not listed on the Australian Stock Exchange. The local community owns and operates the Bendigo Bank branch which assists the bank in providing banking in infrastructure and community support.

Credit Ratings

- * AAA - Extremely strong capacity to meet financial commitments (highest rating).
- * AA - Very strong capacity to meet financial commitments.
- * A - Strong capacity to meet financial commitments, but somewhat more susceptible to adverse economic conditions and changes in circumstances.
- * BBB - Adequate capacity to meet financial commitments with adverse economic conditions or changing circumstances more likely to lead to a weakened capacity of the obligor to meet its financial commitments.
- * BB - Less vulnerable in the near term, but faces uncertainties and exposures to adverse business, financial and economic conditions.
- * B - More vulnerable to non-payment than obligations rated 'BB', but the obligor has the capacity to meet its financial commitment on the obligation.
- * CCC - Currently vulnerable, dependent upon favourable business, financial and economic conditions to meet its financial commitments.
- * CC - Currently highly vulnerable.
- * C - Highly likely to default.

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

Council Meeting

25/02/2026

Item No	11.4
Subject	Statutory Financial Report - December 2025
Report by	Richard Sheridan, Director City Performance
File	SF25/8147

Summary

This report is provided in accordance with the Local Government (General) Regulations, 2005, Division 5, paragraph 212 and s625 of the Local Government Act, 1993. The necessary certificate by the Responsible Accounting Officer is included in this report and the Statutory Financial Reports are presented as follows:

- Investment Performance against Benchmark
- Statement of Bank Balances
- Schedule of Investments

As at 31 December 2025, Bayside Council had \$567.1m in cash and investments with an adjusted portfolio return on investments of 4.55%. Our income and expenditure cash-flow movements for the period primarily comprised the following:

- Income from operating activities totalled \$18.3m from rates, grants, childcare subsidies bookings/leases, and construction fees.
- Expenses from operating activities totalled \$23.5m for payments for employee costs, utilities, waste, contracts, and infrastructure work.

Cash & Investment Reserve Balances as at 31 December 2025 amounted to \$567.1m:

Council's cash and investments balance of \$567.1m comprises externally restricted funds of \$439.7m, internally restricted funds of \$96.9m and unrestricted funds of \$30.5m. External and Internal funds are reconciled monthly to ensure the use of funds complies with the Council Policy.

It is noted that there has been some volatility in the market due to world events. Council has invested with a Medium-term view and its capital commitments.

Officer Recommendation

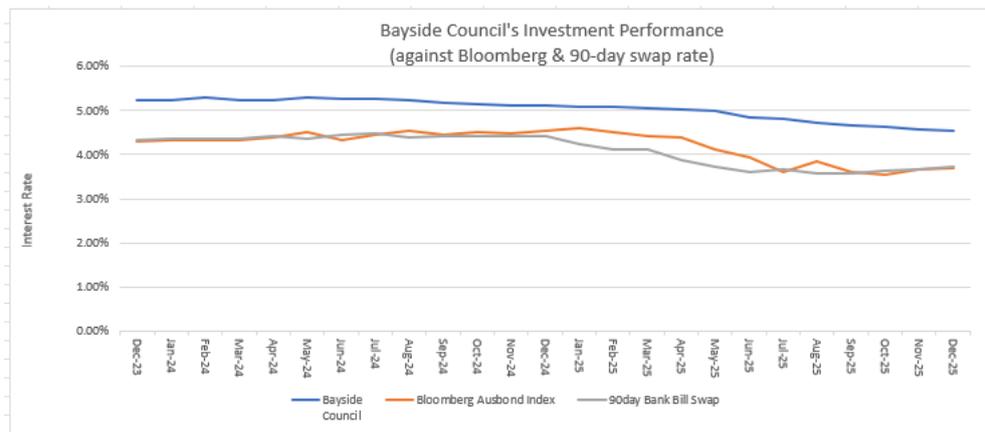
That the Statutory Financial Report by the Responsible Accounting Officer be received and noted.

Background

The graph below illustrates the performance of Council’s investment portfolio since December 2023. For benchmarking purposes, the Bloomberg (formerly UBS) Index is used, as it is a widely recognised industry standard among Australian institutions. In addition, the 90-day Bank Bill Swap Rate (BBSW), which is reviewed quarterly by financial markets, serves as a global benchmark and provides a relevant basis for performance comparison.

The latest inflation figures are at 3.4% for the year to November, outside the RBA’s target range of 2% - 3%, while the RBA’s official cash rate at 3.60%. The labour market is stable, rising house prices and retail sales remaining stable yet productivity relatively flat, the RBA remains cautious of further rise in inflation. The interest rate market is pricing in a potential rate increase late 2026, Council is currently securing rates in the mid 4% range.

Council’s portfolio is earning 4.55%, which is 0.84% above market rates. Around 65% of the portfolio is set to mature within the next 12 months, and about 80% of the funds are tied to specific uses, like developer contributions. Market activity due to recent higher than expected inflation results.



Statement of Bank Balances

The following table shows details of movements in Council’s cash at bank for December 2025.

STATEMENT OF BANK BALANCE AS AT 31 Dec 2025		
Cash at bank as per general ledger as at:	30-Nov-25	7,747,906
Income from operating activities		
Rates and annual charges received	\$ 13,818,357	
User fees and charges received	\$ 1,452,120	
Grant and contributions received	\$ 957,151	
Interest revenue received	\$ 1,433,140	
Bonds received / (paid)	\$ -	
Rates received / (paid)	\$ -	
GST received / (paid)	\$ -	
Other income received	\$ 607,533	
Total Income from Operating Activities for the Period	\$ 18,268,301	
Expenses from operating activities		
Accounts paid for period (includes cheques and refunds)	-\$ 15,150,905	
Direct payroll	-\$ 8,322,862	
Borrowing costs	\$ -	
Total Expenses from Operating Activities for the Period	-\$ 23,473,767	
Total Net Movement from Operating Activities		-\$ 5,205,467
Investment Activities for the Period		
(Purchase) / Redemption of TD's	\$ 10,000,000	
Net Funding Flows for the Period	\$ 10,000,000	
		\$ 10,000,000
Funding Activities for the Period		
Proceeds from borrowings	\$ -	
Loan repayments	\$ -	
Net Funding Flows for the Period	\$ -	
		\$ -
Cash at bank as per general ledger as at:	31-Dec-25	12,542,441

NB: above table may include minor rounding's

Schedule of Investments

Bayside Council currently holds \$535m in investments with the balance held as cash at call. The majority of these investments are placed with Australia's four major banks, all of which are rated AA-, providing a high level of credit quality. Investments are managed in accordance with Ministerial Orders and Council's Investment Policy.

The table below outlines Council's current investment portfolio:

SCHEDULE OF INVESTMENTS HELD ON BEHALF OF COUNCIL AS AT:								31/12/2025
	Credit Rating	Purchase Price	Purchase Date	Maturity Date	Term Days	Prop %	Interest Rate	Market Value
Term Deposits								
National Australia Bank	AA-	\$10,000,000	8-May-24	12-May-26	734	1.87%	5.05%	\$10,000,000
National Australia Bank	AA-	\$10,000,000	25-Jun-25	1-Jul-26	371	1.87%	4.15%	\$10,000,000
National Australia Bank	AA-	\$10,000,000	6-Aug-25	5-Aug-26	364	1.87%	4.16%	\$10,000,000
National Australia Bank	AA-	\$5,000,000	13-Aug-25	13-Aug-30	1826	0.93%	4.18%	\$5,000,000
National Australia Bank	AA-	\$5,000,000	20-Aug-25	20-May-26	273	0.93%	4.10%	\$5,000,000
National Australia Bank	AA-	\$10,000,000	10-Sep-25	8-Sep-26	363	1.87%	4.17%	\$10,000,000
National Australia Bank	AA-	\$5,000,000	10-Sep-25	14-Sep-27	734	0.93%	4.00%	\$5,000,000
National Australia Bank	AA-	\$10,000,000	17-Sep-25	16-Sep-26	364	1.87%	4.20%	\$10,000,000
National Australia Bank	AA-	\$5,000,000	17-Sep-25	14-Apr-27	574	0.93%	4.08%	\$5,000,000
National Australia Bank	AA-	\$5,000,000	24-Sep-25	15-Jul-26	294	0.93%	4.18%	\$5,000,000
National Australia Bank	AA-	\$10,000,000	30-Sep-25	6-Oct-26	371	1.87%	4.23%	\$10,000,000
National Australia Bank	AA-	\$5,000,000	27-Nov-25	28-Nov-28	1097	0.93%	4.50%	\$5,000,000
National Australia Bank	AA-	\$5,000,000	10-Dec-25	10-Dec-27	730	0.93%	4.80%	\$5,000,000
						<u>17.76%</u>		
Westpac	AA-	\$20,000,000	18-Oct-23	18-Oct-28	1828	3.74%	5.38%	\$20,000,000
Westpac	AA-	\$10,000,000	25-Oct-23	25-Oct-28	1828	1.87%	5.44%	\$10,000,000
Westpac	AA-	\$10,000,000	17-Jan-24	17-Jan-29	1828	1.87%	4.85%	\$10,000,000
Westpac	AA-	\$5,000,000	7-Feb-24	9-Feb-26	734	0.93%	4.80%	\$5,000,000
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Westpac	AA-	\$10,000,000	30-Oct-24	31-Oct-29	1828	1.87%	4.89%	\$10,000,000
Westpac	AA-	\$5,000,000	5-Feb-25	5-Feb-26	366	0.93%	4.77%	\$5,000,000
Westpac	AA-	\$5,000,000	5-Feb-25	5-Feb-30	1827	0.93%	4.80%	\$5,000,000
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Westpac	AA-	\$5,000,000	22-Oct-25	21-Oct-26	365	0.93%	4.15%	\$5,000,000
Westpac	AA-	\$5,000,000	22-Oct-25	22-Oct-30	1827	0.93%	4.25%	\$5,000,000
Westpac	AA-	\$10,000,000	5-Nov-25	4-Nov-26	365	1.87%	4.32%	\$10,000,000
Westpac	AA-	\$5,000,000	19-Nov-25	17-Nov-27	729	0.93%	4.35%	\$5,000,000
Westpac	AA-	\$5,000,000	25-Nov-25	25-Nov-26	366	0.93%	4.43%	\$5,000,000
Westpac	AA-	\$10,000,000	3-Dec-25	2-Dec-26	365	1.87%	4.47%	\$10,000,000
						<u>45.79%</u>		
ING Direct	A	\$10,000,000	8-May-24	11-May-27	1099	1.87%	5.05%	\$10,000,000
ING Direct	A	\$10,000,000	15-May-24	13-Jan-26	609	1.87%	5.21%	\$10,000,000
ING Direct	A	\$10,000,000	28-Aug-24	28-Aug-26	731	1.87%	4.63%	\$10,000,000
ING Direct	A	\$5,000,000	28-Aug-24	28-Aug-29	1827	0.93%	4.68%	\$5,000,000
ING Direct	A	\$5,000,000	4-Jun-25	4-Jun-30	1827	0.93%	4.39%	\$5,000,000
ING Direct	A	\$5,000,000	25-Jun-25	25-Jun-30	1827	0.93%	4.29%	\$5,000,000
						<u>8.41%</u>		
Suncorp	AA-	\$10,000,000	7-Mar-24	11-Mar-26	735	1.87%	4.92%	\$10,000,000
Suncorp	AA-	\$10,000,000	19-Mar-25	24-Mar-26	371	1.87%	4.72%	\$10,000,000
Suncorp	AA-	\$10,000,000	11-Jun-25	10-Jun-26	365	1.87%	4.20%	\$10,000,000
Suncorp	AA-	\$10,000,000	27-Jun-25	29-Jun-26	368	1.87%	4.11%	\$10,000,000
Suncorp	AA-	\$5,000,000	30-Jun-25	30-Apr-26	305	0.93%	4.23%	\$5,000,000
Suncorp	AA-	\$5,000,000	10-Dec-25	10-Dec-26	366	0.93%	4.66%	\$5,000,000
Suncorp	AA-	\$5,000,000	23-Dec-25	18-Dec-26	361	0.93%	4.60%	\$5,000,000
						<u>10.28%</u>		
Bendigo & Adelaide Bank	A-	\$5,000,000	29-Oct-25	8-Apr-26	162	0.93%	4.19%	\$5,000,000
Bendigo & Adelaide Bank	A-	\$5,000,000	27-Nov-25	27-Nov-26	366	0.93%	4.50%	\$5,000,000
						<u>1.87%</u>		
BOQ	A-	\$10,000,000	5-Apr-24	11-Apr-29	1833	1.87%	4.99%	\$10,000,000
BOQ	A-	\$5,000,000	22-May-24	22-Apr-26	701	0.93%	5.05%	\$5,000,000
BOQ	A-	\$15,000,000	27-Nov-24	25-Nov-26	729	2.80%	4.85%	\$15,000,000
BOQ	A-	\$5,000,000	27-Jun-25	27-Feb-26	246	0.93%	4.17%	\$5,000,000
BOQ	A-	\$5,000,000	6-Aug-25	11-Feb-26	190	0.93%	4.19%	\$5,000,000
BOQ	A-	\$5,000,000	27-Aug-25	25-Mar-26	211	0.93%	4.09%	\$5,000,000
						<u>8.41%</u>		
Judo	BBB	\$10,000,000	25-Jun-25	23-Jun-27	729	1.87%	4.15%	\$10,000,000
Judo	BBB	\$5,000,000	17-Sep-25	22-Sep-27	736	0.93%	4.10%	\$5,000,000
						<u>2.80%</u>		
AMB	BBB+	\$20,000,000	5-Jun-24	20-Jan-26	595	3.74%	5.36%	\$20,000,000
AMB	BBB+	\$5,000,000	29-Jan-25	29-Jan-27	731	0.93%	4.83%	\$5,000,000
						<u>4.67%</u>		

SCHEDULE OF INVESTMENTS HELD ON BEHALF OF COUNCIL AS AT:		31/12/2025	(Continued)					
	Credit Rating	Purchase Price	Purchase Date	Maturity Date	Term Days	Prop %	Interest Rate	Market Value
Unlisted Community Bank Shares								Market Value
NRMA/IAG Shares		\$13,253				0.00%		\$13,253
Bendigo Bank	BBB	\$5,000				0.00%		\$5,000
						<u>0.00%</u>		
Total Investments		\$535,018,253				100.0%		\$535,018,253
Total Investments and Cash (at FV)								
Total Investments		\$535,018,253						
CASH: Operating Account		\$12,542,441						
CASH: Management Account (CDA)		\$19,520,845						
		<u>\$567,081,539</u>						
Movement in total investments and cash:								
		30-Nov-25	31-Dec-25	Net Movement				
Total investments	\$	545,018,253	\$ 535,018,253	-\$				10,000,000
Operating accounts	\$	7,747,906	\$ 12,542,441	\$				4,794,534
Short term money market	\$	19,463,255	\$ 19,520,845	\$				57,590
	\$	572,229,414	\$ 567,081,539	-\$				5,147,876

NOTE: In accordance with current accounting standards Council is required to obtain market values on its investments and hence the inclusion in the above table. It is important to note that Council does not hold any CDOs which have adversely affected many councils in NSW.

I hereby certify in accordance with Clause 212 of the Local Government (General) Regulation 2005 that the above investments have been made in accordance with Section 625 of the Local Government Act 1993, and Council's investment policies.

Richard Sheridan
RESPONSIBLE ACCOUNTING OFFICER

Investment Translation

The following investment information is provided as translation of what the types of investments are:

- * A Term Deposit is a short term deposit held at a financial institution for a fixed term and attracts interest at the prevailing market rate.
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- * A Capital Guaranteed Note is a longer term investment issued by a financial institution with a fixed coupon that is paid contingent on the performance of the underlying investments, being equities, property bonds etc. In addition, this form of investment also can attract capital growth. The issuer of the note has provided a guarantee that the capital is guaranteed at maturity.
- * A Floating Term Deposit and Variable Rate Deposits are exactly the same as term deposits except they automatically roll over (reinvest) at the end of the 90-day period for up to 2 years.
- * Money Market Call Account refers to funds held at a financial institution and can be recalled by Council either same day or overnight.
- * Unlisted Community Bank Shares refer to bank shares not listed on the Australian Stock Exchange. The local community owns and operates the Bendigo Bank branch which assists the bank in providing banking in infrastructure and community support.

Credit Ratings

- * AAA - Extremely strong capacity to meet financial commitments (highest rating).
- * AA - Very strong capacity to meet financial commitments.
- * A - Strong capacity to meet financial commitments, but somewhat more susceptible to adverse economic conditions and changes in circumstances.
- * BBB - Adequate capacity to meet financial commitments with adverse economic conditions or changing circumstances more likely to lead to a weakened capacity of the obligor to meet its financial commitments.
- * BB - Less vulnerable in the near term, but faces uncertainties and exposures to adverse business, financial and economic conditions.
- * B - More vulnerable to non-payment than obligations rated 'BB', but the obligor has the capacity to meet its financial commitment on the obligation.
- * CCC - Currently vulnerable, dependent upon favourable business, financial and economic conditions to meet its financial commitments.
- * CC - Currently highly vulnerable.
- * C - Highly likely to default.

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

Council Meeting

25/02/2026

Item No	11.5
Subject	Statutory Financial Report - January 2026
Report by	Richard Sheridan, Director City Performance
File	SF25/8147

Summary

This report is provided in accordance with the Local Government (General) Regulations, 2005, Division 5, paragraph 212 and s625 of the Local Government Act, 1993. The necessary certificate by the Responsible Accounting Officer is included in this report and the Statutory Financial Reports are presented as follows:

- Investment Performance against Benchmark
- Statement of Bank Balances
- Schedule of Investments

As at 31 January 2026, Bayside Council had \$559.2m in cash and investments with an adjusted portfolio return on investments of 4.51%. Our income and expenditure cash-flow movements for the period primarily comprised the following:

- Income from operating activities totalled \$34.2m from rates, grants, childcare subsidies bookings/leases, and construction fees.
- Expenses from operating activities totalled \$42.2m for payments for employee costs, utilities, waste, contracts, and infrastructure work.

Cash & Investment Reserve Balances as at 31 January 2026 amounted to \$559.2m:

Council's cash and investments balance of \$559.2m comprises externally restricted funds of \$435.3m, internally restricted funds of \$95.6m and unrestricted funds of \$28.3m. External and Internal funds are reconciled monthly to ensure the use of funds complies with the Council Policy.

It is noted that there has been some volatility in the market due to world events. Council has invested with a Medium-term view and its capital commitments.

Officer Recommendation

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

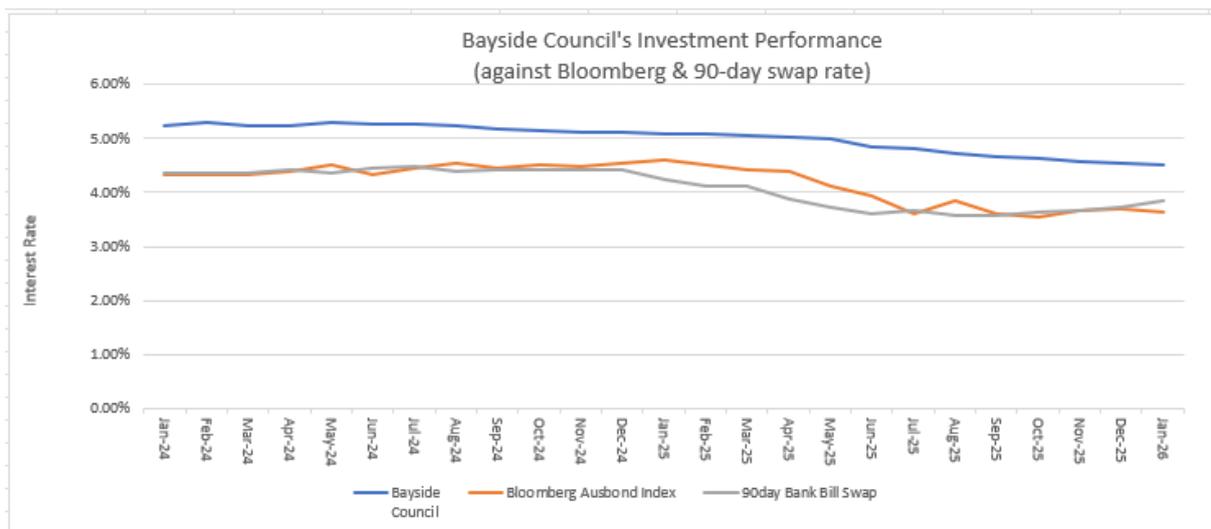
Background

The graph below illustrates the performance of Council’s investment portfolio since January 2024. For benchmarking purposes, the Bloomberg (formerly UBS) Index is used, as it is a widely recognised industry standard among Australian institutions. In addition, the 90-day Bank Bill Swap Rate (BBSW), which is reviewed quarterly by financial markets, serves as a global benchmark and provides a relevant basis for performance comparison.

Headline annual inflation figures are at 3.8% for the year to December, well outside the RBA’s target range of 2% - 3%. The RBA increased the official cash rate to 3.85% in the first week of February in response to a tightening labour market, rising house prices and stronger household spending. The interest rate market is expecting further rate increases in 2026, Council is currently securing rates in the mid to high 4% range.

Council’s portfolio is earning 4.51%, which is 0.87% above market rates. Around 65% of the portfolio is set to mature within the next 12 months, and about 80% of the funds are tied to specific uses, like developer contributions.

Due to Council investing over variable time periods one to five years we generally flatten the impact from changes in RBA but over time we will lag the market by 6 months. The recent increase in cash rate will take 6 months before we will so an increase in our average returns.



Statement of Bank Balances

The following table shows details of movements in Council’s cash at bank for January 2026.

STATEMENT OF BANK BALANCE AS AT 31 Jan 2026		
Cash at bank as per general ledger as at:	31-Dec-25	12,542,441
Income from operating activities		
Rates and annual charges received	\$ 3,655,734	
User fees and charges received	\$ 1,188,565	
Grant and contributions received	\$ 5,783,679	
Interest revenue received	\$ 1,647,345	
Bonds received / (paid)	\$ -	
Rates received / (paid)	\$ -	
GST received / (paid)	\$ -	
Other income received	\$ 21,933,212	
Total Income from Operating Activities for the Period	\$ 34,208,534	
Expenses from operating activities		
Accounts paid for period (includes cheques and refunds)	-\$ 34,620,098	
Direct payroll	-\$ 7,558,475	
Borrowing costs	\$ -	
Total Expenses from Operating Activities for the Period	-\$ 42,178,574	
Total Net Movement from Operating Activities		-\$ 7,970,040
Investment Activities for the Period		
(Purchase) / Redemption of TD's	\$ 10,000,000	
Net Funding Flows for the Period	\$ 10,000,000	
		\$ 10,000,000
Funding Activities for the Period		
Proceeds from borrowings	\$ -	
Loan repayments	\$ -	
Net Funding Flows for the Period	\$ -	
		\$ -
Cash at bank as per general ledger as at:	31-Jan-26	14,572,401

NB: above table may include minor rounding's

Schedule of Investments

Bayside Council currently holds \$525m in investments with the balance held as cash at call. The majority of these investments are placed with Australia's four major banks, all of which are rated AA-, providing a high level of credit quality. Investments are managed in accordance with Ministerial Orders and Council's Investment Policy.

The table below outlines Council's current investment portfolio:

SCHEDULE OF INVESTMENTS HELD ON BEHALF OF COUNCIL AS AT:							31/01/2026	
	Credit Rating	Purchase Price	Purchase Date	Maturity Date	Term Days	Prop %	Interest Rate	Market Value
Term Deposits								
National Australia Bank	AA-	\$10,000,000	8-May-24	12-May-26	734	1.90%	5.05%	\$10,000,000
National Australia Bank	AA-	\$10,000,000	25-Jun-25	1-Jul-26	371	1.90%	4.15%	\$10,000,000
National Australia Bank	AA-	\$10,000,000	6-Aug-25	5-Aug-26	364	1.90%	4.16%	\$10,000,000
National Australia Bank	AA-	\$5,000,000	13-Aug-25	13-Aug-30	1826	0.95%	4.18%	\$5,000,000
National Australia Bank	AA-	\$5,000,000	20-Aug-25	20-May-26	273	0.95%	4.10%	\$5,000,000
National Australia Bank	AA-	\$10,000,000	10-Sep-25	8-Sep-26	363	1.90%	4.17%	\$10,000,000
National Australia Bank	AA-	\$5,000,000	10-Sep-25	14-Sep-27	734	0.95%	4.00%	\$5,000,000
National Australia Bank	AA-	\$10,000,000	17-Sep-25	16-Sep-26	364	1.90%	4.20%	\$10,000,000
National Australia Bank	AA-	\$5,000,000	17-Sep-25	14-Apr-27	574	0.95%	4.08%	\$5,000,000
National Australia Bank	AA-	\$5,000,000	24-Sep-25	15-Jul-26	294	0.95%	4.18%	\$5,000,000
National Australia Bank	AA-	\$10,000,000	30-Sep-25	6-Oct-26	371	1.90%	4.23%	\$10,000,000
National Australia Bank	AA-	\$5,000,000	27-Nov-25	28-Nov-28	1097	0.95%	4.50%	\$5,000,000
National Australia Bank	AA-	\$5,000,000	10-Dec-25	10-Dec-27	730	0.95%	4.80%	\$5,000,000
National Australia Bank	AA-	\$10,000,000	14-Jan-26	13-Jan-27	364	1.90%	4.60%	\$10,000,000
						20.00%		
Westpac	AA-	\$20,000,000	18-Oct-23	18-Oct-28	1828	3.81%	5.38%	\$20,000,000
Westpac	AA-	\$10,000,000	25-Oct-23	25-Oct-28	1828	1.90%	5.44%	\$10,000,000
Westpac	AA-	\$10,000,000	17-Jan-24	17-Jan-29	1828	1.90%	4.85%	\$10,000,000
Westpac	AA-	\$5,000,000	7-Feb-24	9-Feb-26	734	0.95%	4.80%	\$5,000,000
Westpac	AA-	\$10,000,000	18-Feb-24	18-Feb-26	519	1.90%	4.63%	\$10,000,000
Westpac	AA-	\$10,000,000	18-Sep-24	22-Apr-26	582	1.90%	4.58%	\$10,000,000
Westpac	AA-	\$10,000,000	18-Sep-24	17-Jun-26	638	1.90%	4.52%	\$10,000,000
Westpac	AA-	\$5,000,000	16-Oct-24	20-Oct-27	1100	0.95%	4.65%	\$5,000,000
Westpac	AA-	\$5,000,000	16-Oct-24	16-Oct-29	1827	0.95%	4.76%	\$5,000,000
Westpac	AA-	\$10,000,000	30-Oct-24	31-Oct-29	1828	1.90%	4.89%	\$10,000,000
Westpac	AA-	\$5,000,000	5-Feb-25	5-Feb-26	366	0.95%	4.77%	\$5,000,000
Westpac	AA-	\$5,000,000	5-Feb-25	5-Feb-30	1827	0.95%	4.80%	\$5,000,000
Westpac	AA-	\$5,000,000	19-Feb-25	18-Feb-26	365	0.95%	4.83%	\$5,000,000
Westpac	AA-	\$5,000,000	19-Feb-25	19-Feb-30	1827	0.95%	4.92%	\$5,000,000
Westpac	AA-	\$10,000,000	5-Mar-25	2-Mar-27	728	1.90%	4.52%	\$10,000,000
Westpac	AA-	\$5,000,000	12-Mar-25	12-Mar-30	1827	0.95%	4.62%	\$5,000,000
Westpac	AA-	\$5,000,000	1-May-25	30-Apr-26	365	0.95%	4.22%	\$5,000,000
Westpac	AA-	\$10,000,000	14-May-25	13-May-26	365	1.90%	4.37%	\$10,000,000
Westpac	AA-	\$10,000,000	30-Jul-25	29-Jul-26	365	1.90%	4.18%	\$10,000,000
Westpac	AA-	\$5,000,000	6-Aug-25	11-Aug-27	736	0.95%	3.93%	\$5,000,000
Westpac	AA-	\$5,000,000	18-Aug-25	18-Aug-26	366	0.95%	4.12%	\$5,000,000
Westpac	AA-	\$5,000,000	20-Aug-25	21-Aug-28	1098	0.95%	4.00%	\$5,000,000
Westpac	AA-	\$5,000,000	27-Aug-25	1-Sep-28	1102	0.95%	4.00%	\$5,000,000
Westpac	AA-	\$10,000,000	1-Sep-25	1-Sep-26	366	1.90%	4.13%	\$10,000,000
Westpac	AA-	\$5,000,000	10-Sep-25	11-Sep-29	1463	0.95%	4.15%	\$5,000,000
Westpac	AA-	\$5,000,000	17-Sep-25	17-Sep-30	1827	0.95%	4.21%	\$5,000,000
Westpac	AA-	\$10,000,000	13-Oct-25	13-Oct-26	366	1.90%	4.20%	\$10,000,000
Westpac	AA-	\$5,000,000	22-Oct-25	21-Oct-26	365	0.95%	4.15%	\$5,000,000
Westpac	AA-	\$5,000,000	22-Oct-25	22-Oct-30	1827	0.95%	4.25%	\$5,000,000
Westpac	AA-	\$10,000,000	5-Nov-25	4-Nov-26	365	1.90%	4.32%	\$10,000,000
Westpac	AA-	\$5,000,000	19-Nov-25	17-Nov-27	729	0.95%	4.35%	\$5,000,000
Westpac	AA-	\$5,000,000	25-Nov-25	25-Nov-26	366	0.95%	4.43%	\$5,000,000
Westpac	AA-	\$10,000,000	3-Dec-25	2-Dec-26	365	1.90%	4.47%	\$10,000,000
						46.67%		
ING Direct	A	\$10,000,000	8-May-24	11-May-27	1099	1.90%	5.05%	\$10,000,000
ING Direct	A	\$10,000,000	28-Aug-24	28-Aug-26	731	1.90%	4.63%	\$10,000,000
ING Direct	A	\$5,000,000	28-Aug-24	28-Aug-29	1827	0.95%	4.68%	\$5,000,000
ING Direct	A	\$5,000,000	4-Jun-25	4-Jun-30	1827	0.95%	4.39%	\$5,000,000
ING Direct	A	\$5,000,000	25-Jun-25	25-Jun-30	1827	0.95%	4.29%	\$5,000,000
ING Direct	A	\$10,000,000	21-Jan-26	20-Jan-27	365	1.90%	4.63%	\$10,000,000
						8.57%		
Suncorp	AA-	\$10,000,000	7-Mar-24	11-Mar-26	735	1.90%	4.92%	\$10,000,000
Suncorp	AA-	\$10,000,000	19-Mar-25	24-Mar-26	371	1.90%	4.72%	\$10,000,000
Suncorp	AA-	\$10,000,000	11-Jun-25	10-Jun-26	365	1.90%	4.20%	\$10,000,000
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Suncorp	AA-	\$5,000,000	23-Dec-25	18-Dec-26	361	0.95%	4.60%	\$5,000,000
						10.48%		
Bendigo & Adelaide Bank	A-	\$5,000,000	29-Oct-25	8-Apr-26	162	0.95%	4.19%	\$5,000,000
Bendigo & Adelaide Bank	A-	\$5,000,000	27-Nov-25	27-Nov-26	366	0.95%	4.50%	\$5,000,000
						1.90%		
BOQ	A-	\$10,000,000	5-Apr-24	11-Apr-29	1833	1.90%	4.99%	\$10,000,000
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						<u>0.00%</u>		
Total Investments		\$525,018,253				100.0%		\$525,018,253
Total Investments and Cash (at FV)								
Total Investments		\$525,018,253						
CASH: Operating Account		\$14,572,401						
CASH: Management Account (CDA)		\$19,580,531						
		<u>\$559,171,185</u>						
Movement in total investments and cash:								
		31-Dec-25	31-Jan-26	Net Movement				
Total investments	\$	535,018,253	\$ 525,018,253	-\$				10,000,000
Operating accounts	\$	12,542,441	\$ 14,572,401	\$				2,029,961
Short term money market	\$	19,520,845	\$ 19,580,531	\$				59,686
	\$	567,081,539	\$ 559,171,185	-\$				7,910,354

NOTE: In accordance with current accounting standards Council is required to obtain market values on its investments and hence the inclusion in the above table. It is important to note that Council does not hold any CDOs which have adversely affected many councils in NSW.

I hereby certify in accordance with Clause 212 of the Local Government (General) Regulation 2005 that the above investments have been made in accordance with Section 625 of the Local Government Act 1993, and Council's investment policies.

Richard Sheridan
RESPONSIBLE ACCOUNTING OFFICER

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- * AA - Very strong capacity to meet financial commitments.
- * A - Strong capacity to meet financial commitments, but somewhat more susceptible to adverse economic conditions and changes in circumstances.
- * BBB - Adequate capacity to meet financial commitments with adverse economic conditions or changing circumstances more likely to lead to a weakened capacity of the obligor to meet its financial commitments.
- * BB - Less vulnerable in the near term, but faces uncertainties and exposures to adverse business, financial and economic conditions.
- * B - More vulnerable to non-payment than obligations rated 'BB', but the obligor has the capacity to meet its financial commitment on the obligation.
- * CCC - Currently vulnerable, dependent upon favourable business, financial and economic conditions to meet its financial commitments.
- * CC - Currently highly vulnerable.
- * C - Highly likely to default.

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

Council Meeting

25/02/2026

Item No 11.6
Subject **Progress Report on Councillor Notices of Motion - February 2026**
Report by Richard Sheridan, Director City Performance
File F16/908

Summary

This report provides details on the progress of Notices of Motion, outlining the progress of actions arising out of such resolutions and lists the completed Notices of Motion since the last report was presented to Council in November 2025.

Officer Recommendation

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

Background

This report lists the Notices of Motion currently in progress and/or recently completed.

The list provided the minutes of the Motion title together with commentary on current status including progress comments with the expected completion dates based on budgetary, resourcing and other scheduling requirements etc.

Notices of Motion Open – In Progress

There are a total of forty-nine (49) Notices of Motion following the November Council meeting. Of these thirty (30) are ‘On Track’ or ‘Substantially Completed’ at the date of this report.

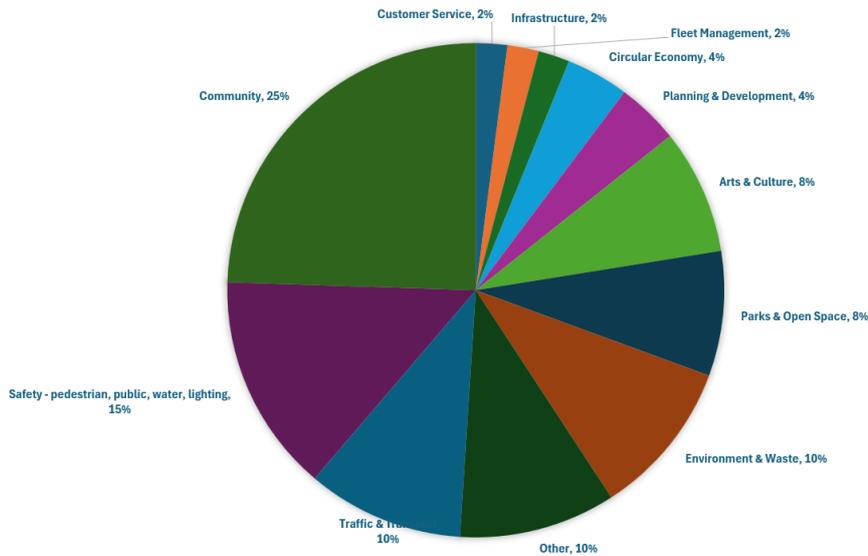
Notices of Motion which are open will be progressed by management as these remain decisions of Council and the progress will continue to be reported to the Council in the future.

Completed Notices of Motion

There were seven (7) Notices of Motion completed since the last report was presented to the previous Council meeting.

Please refer to **Attachment 1** for further information.

MAJOR CATEGORIES AS AT 17 FEBRUARY 2026



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

Nil

Attachments

- 1 [↓](#) Progress Report on Councillor Notices of Motion - February 2026

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Thirty-eight (38) Notices of Motion outstanding, of which most are 'On Track' or 'Substantially Completed'.

No.	Date of Meeting	Item No.	Notice of Motion Title	Council Resolution	Name of Councillor NOM submitted by	Responsible Executive	Status	Comments
1	24/09/2025	13.11	Notice of Motion - Gender affirmation leave	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.	Cr Strong	General Manager's Unit	On Track	Council will await the outcome of the 2026 LG Award negotiations to determine which leave entitlements are industry-wide.
2	24/07/2024	12.2	Notice of Motion - Daceyville Precinct Masterplan	<p>1. That the minor review of Bayside Development Control Plan 2022 programmed for the current financial year includes a review of part "7.17 Daceyville" with the aim of:</p> <p>a) Maximising the protection of the existing Heritage Conservation Area; and</p> <p>b) Protecting the quality and amenity of the residential area from potential increased intensity of non-residential uses in Daceyville.</p> <p>2. That a draft masterplan for Astrolabe Park be presented to Council no later than March 2025, and include provision for a connection to the potential shared path through the wetlands corridor between Bonnie Doon and The Lakes golf courses shown in Council's adopted Green Grid Corridor Spatial Framework.</p> <p>3. That discussions be initiated with Sydney Water about securing a new lease over Astrolabe Park to ensure its continued use as public open space.</p> <p>4. That grant funding opportunities be pursued to progress the link NS9 between Daceyville and Eastgardens shown in Council's Bike Plan, to improve active transport connectivity in this area.</p> <p>5. That in the delivery of the above initiatives, Council actively engage with community stakeholders, residents, and experts to gather input and ensure the initiatives align with local aspirations and needs.</p>	Cr Christina Curry and Cr Scott Morrissey	Director City Futures	Substantially Completed	The DCP and Masterplan for Astrolabe Park was endorsed for exhibition at the City Works & Assets Committee meeting in October 2025. Discussion with Sydney Water will be initiated when Astrolade Park is endorsed. The NS9 Route is scheduled for feasibility investigation by City Design in the 2025-26 workplan.

KEY Completed Substantially Completed On Track Delayed Deferred

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No.	Date of Meeting	Item No.	Notice of Motion Title	Council Resolution	Name of Councillor NOM submitted by	Responsible Executive	Status	Comments
3	27/11/2024	13.5	Notice of Motion - Review of Community Facilities at Brighton Le Sands	<p>1. That Council prepare a report to a Committee Meeting in early 2025 that details information about library initiatives that have been introduced, and are planned for Operational Year 2024/25 and beyond, to fill the service gap caused by the closure of the part-time Brighton Le Sands Library until a more permanent solution is in place and considers the use of the space in the Business Centre of the Coles Supermarket precinct at Brighton Le Sands.</p> <p>2. That Council includes in the plans to redevelop the Boulevard Car Park facilities that reflect community expectations for a library/community hub.</p> <p>3. That Council designates the Boulevard Car Park redevelopment as one of the '10 Bold Moves' for the next Council term, noting that funding for this project is included in the Long-Term Financial Plan split over the next three years.</p> <p>4. That Council develops options for community-based amenities for the site of the Brighton Library, including the possibility of extending Heslehurst Reserve for an even better play experience, and that these options be the foundation of a community 'Have Your Say'.</p>	Cr Heidi Lee Douglas	Director City Futures	Substantially Completed 	The community consultation on the expanded park and playground will be undertaken by City projects within the next 3-4 months. The next phase of Boulevard Park to progress to detailed design.
4	27/08/2025	13.6	Notice of Motion - Proposal for a Pedestrian and Bicycle Path Under the Wollie Creek Bridge	<p>That pending funding availability, Council investigates the feasibility of constructing a shared pedestrian and bicycle path beneath the Wollie Creek bridge to connect Discovery Point Park and Cahill Park, to:</p> <p>a) Enhanced safety by reducing the need for pedestrians and cyclists to cross the busy Princes Highway at-grade.</p> <p>b) Improved connectivity between key recreational spaces, promoting active lifestyles.</p> <p>c) Support for local businesses through increased foot and bicycle traffic.</p> <p>d) Alignment with the objectives of the Bayside Bike Plan and the Wollie Creek Traffic and Transport Study.</p>	Cr Strong	Director City Futures	On Track 	Awaiting on a funding source to be identified prior to investigating the feasibility.

KEY  Completed  Substantially Completed  On Track  Delayed  Deferred

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No.	Date of Meeting	Item No.	Notice of Motion Title	Council Resolution	Name of Councillor NOM submitted by	Responsible Executive	Status	Comments
5	27/08/2025	13.8	Notice of Motion - Parking conditions in Mascot area	1.That Council develops a pattern of precincts and reports back to the City Works and Assets Committee with a recommendation of which areas should be prioritised. 2.That Council notes that this work will consider any changes planned in the Mascot Master Plan.	Cr Kassim	Director City Futures	On Track	A report will be prepared to the City Works & Assets Committee with the analysis and viability of progressing this NOM.
6	27/08/2025	13.11	Notice of Motion - Lena Lane, Sans Souci	1.That Council notes that Lena Lane, Sans Souci, is in very poor condition, with no drainage, potholes, and a muddy surface, impacting access for ten homes on Vanstone Parade and Clareville Avenue that do not have direct access to front of house off-street parking. 2.That Council notes that the residents on Vanstone Parade also face overnight street parking restrictions due to anti-hooping measures in the Vanstone Parade Car Park, further increasing the importance of safe and accessible laneway conditions. 3.That Council notes that works to improve Lena Lane are currently scheduled for the 2026/27 Operational Year. 4.That Council requests that, should funding become available in Quarterly Budget Reviews prior to 2026/27, budget be allocated to bring forward works on Lena Lane to provide improved drainage and a new surface treatment.	Cr Douglas	Director City Futures	On Track	Included in the Draft CPP in 2026/27, with the initial estimate of \$60,000 required to undertake the design of the rear lane.
7	27/08/2025	13.15	Notice of Motion - Improved Safety Measures for Knight Street, Arncliffe (Intersection of Whittners Street)	That the consideration of improved safety measures for Knight Street, Arncliffe (Intersection of Withers Street) be referred to the Local Transport Forum.	Cr Nagi	Director City Futures	On Track	A report will be presented to the March Traffic Forum Committee.
8	22/10/2025	13.3	Notice of Motion - Investigation into Installation of Play Equipment at Light Horse Reserve, Eastlakes	1.That Council receives a report on the status of negotiations with TfNSW to achieve long term tenure for Alf Kay Community Centre and the adjoining Light Horse Reserve Eastlakes. 2.That Council, in addition to securing tenure, investigates the feasibility of upgrading the Light Horse Reserve, Eastlakes, noting: •It is the closest green space to Slattery Place, a large social housing complex; •Surrounded by high-density residential developments; •There is currently limited access to local amenities and facilities for families in the immediate area. 3.That Council engages with the local community and relevant stakeholders to assess needs and potential improvements to the park. 4.That a report is brought back to Council by April 2026 outlining: •Feedback from TfNSW and progress towards achieving secure tenure over Alf Kay Community Centre and the adjoining reserve •Community feedback on potential improvements to Light Horse Reserve, including upgraded lighting to enhance safety and amenity in the park.	Cr Curry & Cr Morrissey	Director City Futures	On Track	Negotiations have commenced with Transport for NSW to extend the tenure for the Alf Kay Community Centre site. Design for improvements to Lighthorse Reserve will be included in the Draft Operational Plan 2026/27.

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No.	Date of Meeting	Item No.	Notice of Motion Title	Council Resolution	Name of Councillor NOM submitted by	Responsible Executive	Status	Comments
9	22/10/2025	13.8	Notice of Motion - AI - Enabled Road Defect Detection Technology	1.That Council notes that Bayside has participated in a trial to test AI Asset Condition assessments, through the use of AI enabled road defect technology since May 2025 and that further trials are ongoing. 2.That Council receives a presentation at a City Works and Assets Committee Meeting in early 2026 outlining costs (including software, installation, and training), potential insurance implications, and legal considerations should the project progress beyond the trial stage.	Cr Nagi	Director City Futures	On Track	A report will be presented to the City Works & Assets Committee in April 2026.
10	26/11/2025	13.2	Notice of Motion - Coastal Toilet, Shower and Bathing Facilities: Assessment and Renewal Plan	That Council is provided with the following, within a reasonable time to allow discussion, consideration and determination for the next round of budget decisions: Medium term - Upgrades of toilet and showering facilities 1.A report into what is possible for medium term upgrades for the 2026 - 2027 budget for coastal toilet, shower, and bathing facilities at Kyeemagh, Ramsgate, and Brighton-Le-Sands, including cosmetic and functional improvements such as new tiling, paint, fixtures, and fittings to create pleasant, modern, and welcoming spaces. Longer term - Renewal of toilet and showering facilities 2.A report outlining options to deliver the renewal, upgrade, and expansion of coastal toilet, shower, and bathing facilities at Kyeemagh, Ramsgate, and Brighton-Le-Sands and should: a.Assess current facility condition, capacity, and compliance with hygiene, safety, accessibility, and amenity standard b.Progress Ramsgate Beach, Kyeemagh Beach, and Vanston Baths towards becoming recognised centres of accessibility excellence, in line with Council's Accessibility Audit. c.Provide indicative cost estimates, staging options, and delivery timelines, aligned with Council's Delivery Program, Operational Plan, and Capital Works budgets. d.Identify funding and income-stream opportunities, including grants, partnerships, and Council revenue options, and where we can request support from our state Minister for e.g. Commonwealth Accessible Australia initiative	Cr Douglas, Cr Bredehoeft and Cr Mayor McDougall	City Futures And General Manager's Unit	On Track	Included in the draft CPP for 2026/27.
11	26/06/2024	12.9	Notice of Motion - Bus Stop Commute Waiting Area - Safety Enhancements	1. That Council allocates funding in the 2024/2025 budget for improvements to the commuter waiting area next to the bus stop located in front of the Mascot Post Shop at 972 Botany Road, Mascot. 2. That the scope of works for these improvements be based on the newly installed seating and lighting in Laycock Walk, Mascot and also addresses any surface trip hazards 3. That options for improvements be sent to the relevant Committee in August 2024 for consideration 4. That this site be referred to Council's bus shelter advertising partner for consideration to fund improvements in the future.	Cr Jo Jansyn (former)	General Manager's Unit	Substantially Completed	Funding has been allocated to undertake an upgrade of the seating and ground surface to remove trip hazards. The project is currently underway and it is anticipated it will be completed by end of financial year.

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No.	Date of Meeting	Item No.	Notice of Motion Title	Council Resolution	Name of Councillor NOM submitted by	Responsible Executive	Status	Comments
12	27/08/2025	13.2	Notice of Motion - Sir Joseph Banks Park, Botany	<p>1.That based on the advice of the Youth Advisory Group (YAG), Council investigates the design and delivery of a full-sized, outdoor basketball/netball court at Sir Joseph Banks Park, Botany, at the site of the existing 3-point court.</p> <p>2.That Council considers inclusion of a design budget for a basketball court/netball court in the FY2026/27 Capital Projects Program and actively seeks grant funding for construction.</p> <p>3.That Council identifies and allocates potential funding sources for the project, which may include Council's Open Space and Recreation budget, NSW Government's Community Building Partnership Program, Australian Government's Local Roads and Community Infrastructure Program, Developer contributions under the Section 7.11 Plan and Corporate or community sponsorship/branding opportunities.</p> <p>4.That Council considers inclusion of funding for the design of an amenities block close to the planned pump track, basketball, dog off leash area and Bush Tucker Garden in the FY2026/27 Capital Projects Program.</p> <p>5.That Council engages in community consultation as part of the design process to ensure alignment with local needs and park usage.</p>	Cr Curry	General Manager's Unit	On Track	Included in the draft CPP for 2026/27 for design.
13	22/10/2025	13.4	Notice of Motion - Scarborough Park North Drainage/Irrigation and Field Upgrades	<p>1.That Council notes that grant funded works at Scarborough Park North will commence shortly and includes;</p> <p>a)Upgrade and rectify natural drainage/irrigation on Mini field (near the club house)</p> <p>b)Upgrade and rectify turf field works on the Mini Field (near club house);</p> <p>c)Upgrade and rectify turf field works on Main Field; and</p> <p>d)Replace existing seating allowing wheelchair access</p> <p>2.That Council considers further improvements to Scarborough Park North in the next Capital Works Budget to:</p> <p>a)Upgrade and rectify turf field works on Rear Field (currently not suitable for use);</p> <p>b)Install drainage/irrigation on Rear Field and the Main Field.</p>	Cr Nagi	General Manager's Unit	On Track	Construction has commenced on the upgrade and irrigation project for the main and mini fields. The project also includes new tiered seating and accessible pathway. Future works will be considered in the preparation of future CPP.

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No.	Date of Meeting	Item No.	Notice of Motion Title	Council Resolution	Name of Councillor NOM submitted by	Responsible Executive	Status	Comments
14	23/04/2025	13.4	Notice of Motion – Increasing Urban Area Safety for Women in Bayside	<p>1. That Council create a "Have your Say" with the aim of increasing urban safety for women in Bayside (NSW):</p> <p>a) To enable women, and people who identify as at risk, to report urban areas where they feel unsafe in our Local Government Area, in regard to lighting, lack of passive or active surveillance, urban design issues and other relevant factors.</p> <p>b) That this information be handled with confidentiality and sensitivity, with all personal details or information which could put women at risk redacted before presenting to the public in any form.</p> <p>c) That information from this Have Your Say is used in the development of Council's future infrastructure renewals, budgets and operational plans to increase women's safety in Bayside.</p> <p>d) And where relevant, that this resource be used by this council to advocate to the state government and Ausgrid for necessary improvements to increase women's safety in Bayside.</p> <p>2. That Council requests a confidential report from St George Area Police which summarises where street assaults and public violence have happened over the last 5 years, to help inform our advocacy and urban renewal programs.</p>	Cr Douglas and Bredehoeft	General Manager's Unit	On Track	This will be included on the Agenda for the Walking and Cycling Forum in February 2026.
15	27/08/2025	13.10	Notice of Motion - Ron Gosling Reserve Bardwell Park - Dog Off Leash Park	<p>1. That Council conducts a targeted survey of residents adjoining or near to Ron Gosling Reserve, Bardwell Park to determine support for retaining it, as is, or for fencing it to create a more formal dog off leash area. Comms & Engagement</p> <p>2. That Council organises an on-site meeting of interested Councillors and local residents. Comms & Engagement</p> <p>3. That if the enclosed/fenced dog off leash park is supported in the survey, the addition of bench seating, bubblers and water taps be considered. City Infrastructure for design and funding</p> <p>4. That signage stating "Dogs must be on leash at all times" be removed and that the waste bags for dispensers be maintained. Complete</p>	Cr Saravinovski	<p>Director City Presentation</p> <p>And</p> <p>General Manager's Unit</p> <p>And</p> <p>City Futures</p>	On Track	Community survey to be undertaken prior to the end of 2025. The second community engagement took place between 28 November 2025 and 19 January 2026. The Engagement Report sent to City Presentation with an Officer's Recommendation for the next City Works & Assets Committee.

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No.	Date of Meeting	Item No.	Notice of Motion Title	Council Resolution	Name of Councillor NOM submitted by	Responsible Executive	Status	Comments
16	27/08/2025	13.4	Notice of Motion - Recognising First Nations History in our First Contact LGA	<p>1. That the report on Notice of Motion – Recognising First Nations History in our First Contact LGA from the General Manager be received and noted.</p> <p>2. That Council notes that an audit of all monuments has been undertaken.</p> <p>3. That consultation with Traditional Owners, local Elders and the RAP Working Group as to the worthiness of this initiative in recognising First Nations peoples' enduring connection to country be undertaken.</p> <p>4. That staff report back with the results of the consultation, identify potential locations in consultation with the RAP Working Group that are suitable for appropriate recognition with costing in time for consideration of the 2026/27 budget process.</p>		Director City Life	On Track	Consultation has occurred with the RAP Working Group and Aboriginal Elders. A report will be presented to the City Services Committee in April 2026.
17	24/09/2025	13.10	Notice of Motion - Investigating expansion of children's services	<p>1. That Council notes:</p> <p>a) research by VUT that indicates sections of our LGA need more early childhood education & care.</p> <p>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.</p> <p>c) that the local population is expected to increase further due to the NSW Government's development plan, which may increase demand for services;</p> <p>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</p> <p>e) notes that consideration will be given to opportunities for childcare centres to be included in proposals declared as State Significant within the LGA.</p> <p>2. That the Council requests staff prepare a report investigating expanded Council-run Early Childhood Education & Care on:</p> <p>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;</p> <p>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</p>	Cr Strong	Director City Life	On Track	A response will be presented to the City Services Committee in March 2026.
18	26/11/2025	13.8	Notice of Motion - Facilitating Access and Understanding for Bayside's Migrant and Refugee Residents	<p>1. That Council investigate the need for and availability of translated materials for linguistically marginalised communities in Bayside, especially those with seniors who may have limited English language literacy, and new residents who may be unfamiliar with the services and facilities available in Australia.</p> <p>2. That Council report on options for holding interpreted information and training sessions on a range of issues relevant to civic responsibilities, including littering/recycling/composting/green bins, swimming and water safety, and the Australian political system (particularly for new citizens).</p> <p>3. That Council support participation by new migrants and refugees and those with limited English language skills, in programs which are run by our local community organisations which seek to provide an insight into Bayside's history and natural environment, particularly by supporting the cost of interpretation. This should include tours of Lydham Hall, guided interpretations of exhibitions at George Hanna Museum and our libraries where appropriate, and guided tours and events related to Aboriginal Reconciliation and knowledge of local First</p>	Cr Kassim	Director City Life	On Track	A report will be prepared to the City Services Committee in March 2026.

KEY Completed Substantially Completed On Track Delayed Deferred

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No.	Date of Meeting	Item No.	Notice of Motion Title	Council Resolution	Name of Councillor NOM submitted by	Responsible Executive	Status	Comments
19	22/10/2025	13.1	Notice of Motion - Review of Animal Desexing Services, Fees and Long-Term Solutions	1.That Council undertake a comparative review of Bayside Council's animal management fees and services, including: •Pound/impounding, release and daily holding charges; •Desexing subsidy/assistance programs (eligibility, uptake, budget, and outcomes); •Registration rebates/discounts linked to desexing; and •Kennel/boarding and other relevant fees charged or subsidised by Council. 2.That Council benchmark this review against neighbouring councils (e.g. Inner West, Georges River, Canterbury-Bankstown, City of Sydney, Randwick, Sutherland, and Burwood) and other comparable NSW metropolitan councils.	Cr Douglas	Director City Life	On Track	Council proposes to implement National Cat Desexing Month in July 2026 in conjunction with National Cat Desexing program.
20	22/10/2025	13.9	Notice of Motion - Towing of Vehicles Obstructing Driveways	1.That Council acknowledges the frustration experienced by residents when vehicles park illegally across or obstruct private driveways. 2. That complaints data related to blocked driveways, including the general location and number of incidents be collated and provided to Council. 3. That a report on the effectiveness of the newly introduced Inner West Council's driveway enforcement program, including legal and financial implications, be provided to Council with options for a Bayside policy to improve compliance and deter illegal parking across driveways. 4. That an update/progress report be provided to council in the first quarter of 2026.	Cr Boutelet	Director City Life	On Track	The CRM categories will be updated and whilst it is not possible to provide retrospective data, going forward Council we will collect this information.
21	28/05/2025	13.20	Notice of Motion - Walking and Lighting	1.That Council notes that our Safer Cities: Her Way program has resulted in 3 pilot areas for improvement, and that Council has a Customer Service Request system on Council's website to encourage residents to communicate issues to Council in a timely fashion. 2.That Council resolves that lighting now be added as a specific issue to the Customer Service Request system. 3.That Council resolves that a resident information campaign be initiated to gain feedback on resident walking patterns, with a focus on what action Council might take to enhance recreational and daily commuting walking routes around the LGA. Further that this information be reported to Council's planned Active Transport (Walking and Cycling) Committee.	Cr Kassim	Director City Performance	On Track	Lighting is being added as a CRM category and the wider issue will be referred to the Walking and Cycling Forum for discussion.
22	22/10/2025	13.6	Notice of Motion - Review of Council's Customer Relationship Management (CRM) System	1.That Council receive a report on the current Customer Relationship Management (CRM) system, including an assessment of its functionality, performance, and suitability to meet Council's customer experience and service delivery expectations. 2.That the report include: a.An evaluation of how effectively the system supports staff in responding to customer requests and maintaining service standards. b.Benchmarking against contemporary CRM systems used by comparable local government organisations.	Cr Curry & Cr Morrissey	Director City Performance	On Track	A report will be prepared to the City Performance Committee in March 2026.

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No.	Date of Meeting	Item No.	Notice of Motion Title	Council Resolution	Name of Councillor NOM submitted by	Responsible Executive	Status	Comments
23	26/11/2025	13.7	Notice of Motion - Revoking Interim Heritage Order - 116 Villiers St, Rockdale	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). 2.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. 3.That an Extraordinary Council meeting be called for this matter, once the heritage assessment has been completed in 2026.	Cr Bezic	Director City Futures	On Track	This matter will be considered at the Council Meeting on the 25 February 2026 and pending the decision of Council, this NOM will be addressed.
24	23/04/2025	13.9	Notice of Motion – Supporting the concept of Circular Economy – Clothing Bins	1.That Council review and update its Clothing Bin Policy. 2.That a further report be prepared to address the following: a)Adopting best practice provisions to ensure clothing bins and the surrounds are maintained to preserve local amenity. b)Identifying conveniently located sites for the placement of Clothing Bins on Council owned or controlled land and adopting strategies to raise community awareness. c)Outlining the timeframes and criteria for interested parties to participate in an EOI. d)Determining guidelines to compel operators to adhere to ethical standards and the Modern Slavery Act if applicable. e)Evaluating options for Council to obtain a market return where possible. Registered charities could be offered a reduced fee. f)Any other matters.	Cr Poulos and Boutelet	Director City Life	On Track	This issue was in part addressed at the Councillor Strategy Day on the 31 January 2026. A further report will be provided by the end of June 2026.
25	28/05/2025	13.4	Notice of Motion - Investigating a Bayside Circular Economy Hub	1.That Council assesses the need, benefits and risks associated with the establishment of a Circular Economy Hub, including: a)Its role as a public-facing facility that diverts reusable and recyclable materials from landfill, offers affordable second-life goods, supports repair and upcycling, and provides community education, which could also possibly include a tool library and food pantry; b)The environmental and financial consequences of inaction, such as rising waste disposal costs, failure to meet landfill diversion targets, and missed external funding opportunities. 2.That Council prepares a report on available funding through the NSW Environment Protection Authority (EPA) and other relevant state and federal programs to support the development of the Hub. 3.That Council identifies and assesses suitable sites, focusing on appropriately zoned land, and considers acquisition using developer contributions or other relevant Council reserves. 4.That Council brings a report to Council within six months, detailing: a)Available funding opportunities; b)Site feasibility and zoning considerations. 5.That an options paper be prepared and presented to the relevant Committee in relation to this Notice of Motion – Investigating a Bayside Circular Economy Hub in conjunction with 13.9 Notice of Motion – Council Procurement Supporting Local Circular Economy and 13.10 Notice of Motion - Making Waste Separation at Source Easier for Residents	Cr Douglas	Director City Life	On Track	This issue was in part addressed at the Councillor Strategy Day on the 31 January 2026. A further report will be provided by the end of June 2026.

KEY Completed Substantially Completed On Track Delayed Deferred

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No.	Date of Meeting	Item No.	Notice of Motion Title	Council Resolution	Name of Councillor NOM submitted by	Responsible Executive	Status	Comments
26	28/05/2025	13.9	Notice of Motion - Council Procurement Supporting Local Circular Economy	1.That Council reports on ways in which Council can lead best practice procurement to support circularity, including by: •taking advantage of new filtered search tools recently developed by Local Government Procurement; •utilising industry recycled product capability surveys which are expected to be released by the	Cr Kassim	Director City Life	On Track	This issue was in part addressed at the Councillor Strategy Day on the 31 January 2026. A further report will be provided by the end of June 2026.
27	28/05/2025	13.10	Notice of Motion - Making Waste Separation at Source Easier for Residents	1.That Council notes the existing highly cost effective system of 22 waste annual collection events in the LGA which give residents the opportunity to drop off a range for items for disposal and recycling. 2.That Council reports on the options for placement of multi waste stream collection centres in each suburb in the LGA including co-located collection of: •Clothing •Polystyrene •Soft plastics •Tyres •Batteries and E-waste •Return and earn stations 3.That Council reports on the feasibility of operating regular markets for bulky items (and potentially other goods) which are rescued from hard kerbside collections and from specific reusable/resellable goods collections by Council. 4.That an options paper be prepared and presented to the relevant Committee in relation to this Notice of Motion - Making Waste Separation at Source Easier for Residents in conjunction with 13.4 Notice of Motion – Investigating a Bayside Circular Economy Hub and 13.9 Notice of Motion - Council Procurement Supporting Local Circular Economy.	Cr Kassim	Director City Life	On Track	This issue was in part addressed at the Councillor Strategy Day on the 31 January 2026. A further report will be provided by the end of June 2026.
28	24/09/2025	13.2	Notice of Motion - Exploring Funding Models for Environmental Programs	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	Cr Douglas and Cr Bredehoeft	Director City Life	On Track	This issue was in part addressed at the Councillor Strategy Day on the 31 January 2026. A further report will be provided by the end of June 2026.
29	24/09/2025	13.6	Notice of Motion - Enhanced Community Education and Communication for Urban Green Spaces and Tree Management	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	Cr Bredehoeft and Cr Douglas	Director City Life	On Track	This issue was in part addressed at the Councillor Strategy Day on the 31 January 2026. A further report will be provided by the end of June 2026.

KEY Completed Substantially Completed On Track Delayed Deferred

Notices of Motion Status Report February 2026

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No.	Date of Meeting	Item No.	Notice of Motion Title	Council Resolution	Name of Councillor NOM submitted by	Responsible Executive	Status	Comments
30	22/10/2025	13.5	Notice of Motion - Litter signs at Depena Reserve	1. That Council installs several 'No Litter' signs across Depena Reserve. 2. That Council ensure that the signs installed state clearly: •No Littering and Fine Apply (BOLD AND BIG); •Warning; and •Please Depose of your rubbish in the bins provided.	Cr Nagi	Director City Life	On Track	Consideration being given to EPA signage or signage using Councils templates prior to installation.
31	26/11/2025	13.1	Notice of Motion - Adoption of the 'Our Backyard River' Campaign Objectives	1. That Council formally adopts the objectives of the 'Our Backyard River' campaign, which seeks to reconnect local communities with the Cooks River Catchment — including Wolli Creek and Muddy Creek — by celebrating the river system as a shared natural and cultural asset. 2. That Council formally commits to active participation in and contribution to the Cooks River Masterplan, of which the 'Our Backyard River' campaign is a core component, to support coordinated planning, restoration, and stewardship across the catchment. 3. That Council actively utilises the campaign's marketing and communications materials in Council's community engagement, environmental education, and communications programs when referring to the Cooks River Catchment and its tributaries, to ensure consistent messaging and alignment with partner councils and community organisations. 4. That Council acknowledges that formal adoption of the 'Our Backyard River' campaign objectives will strengthen Bayside Council's eligibility for external funding and grant programs related to: a) Litter and microplastics prevention (particularly addressing waste flowing from local waterways into Botany Bay). b) Catchment-scale biodiversity enhancement and riparian restoration; c) Climate resilience and water-sensitive urban design; and e) Active transport infrastructure & initiatives within the Cooks River Catchment. 5. That Council requests the General Manager write to the CEO of Sydney Airport Corporation seeking stronger engagement with the Cooks River Alliance, including potential funding for projects impacting the Cooks River. 6. That Council requests a report back from council staff within six months outlining opportunities to integrate the 'Our Backyard River' objectives into current and upcoming projects, including waterway rehabilitation works, interpretive signage, litter prevention, citizen science programs, and public art initiatives.	Cr Douglas, Cr Bredehoeft, Cr Kassim and Cr Strong	Director City Life	On Track	A Cooks River Catchment member has contacted Council's Communication team to discuss in more detail how to utilise the material effectively.
32	26/11/2025	13.4	Notice of Motion - Establishment of the Bayside Shorebird Protection Zone	1. That Council notes that Wildlife Protection Zones can be created by Council under the NSW Companion Animals Act 1998, which prohibits cats from being in these areas at all times and dogs prohibited or only permitted in designated areas on leash. 2. That Council consults with the community about the designation of an area to be set aside for the protection of native shorebirds and other unique native species and their habitats along the foreshore of the Bay from the Captain Cook Bridge to Dolls Point. 3. That Council incorporates detailed information into the consultation about the importance of supporting biodiversity in our region and establishes the level of informed community support for prohibition or restricted access to the proposed Wildlife Protection Zone.	Cr Douglas and Cr Mayor McDougall	Director City Life	On Track	A report will be presented to the City Services Committee by June 2026, detailing the proposed plan/area and community consultation plan.

KEY Completed Substantially Completed On Track Delayed Deferred

Notices of Motion Status Report February 2026

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No.	Date of Meeting	Item No.	Notice of Motion Title	Council Resolution	Name of Councillor NOM submitted by	Responsible Executive	Status	Comments
33	22/10/2025	13.7	Notice of Motion - Fairy Lights along Burke Road along the train station / business façade	1. That Council Officers investigate the feasibility of providing decorative lighting in the public areas around Mascot Train Station along Bourke Street to improve the aesthetics of the area, including the possibility of extending the lighting treatment delivered through the grant funded "Her Way" project in Laycock Walk. 2. That the report be submitted to Council via the City Works and Assets Committee in the first quarter of 2026, and include options, indicative costs, and possible funding sources.	Cr Boutelet	General Manager's Unit	On Track	A report will be presented to the City Services Committee in April 2026.
34	26/11/2025	13.9	Notice of Motion - Mural Art Celebrating Local Culture and History in Bayside	1. That Council investigate potential large walls around our town centres which might be suitable for public murals, including options for their placement on both public and private property (with property owner agreement). 2. That Council consult with local businesses and town centre patrons regarding priority walls for future murals, and potential themes for their design. Options to be examined should include ethnic and cultural communities who have played/continue to play a special role in the area, local Aboriginal history, local historical sporting and cultural identities, Indigenous plants, and cultural heritage.	Cr Kassim	General Manager's Unit	On Track	A report will be presented to the City Services Committee in June 2026.
35	22/05/2024	12.1	Notice of Motion - Continuation of Prime Ministers' Plaques - Prime Ministers' Walk - Bardwell Valley Parklands	1. That Council recommences the program of past Prime Minister Plaque Placement along the Prime Ministers' Walk in the Bardwell Valley Parklands. 2. That Council places the plaques at appropriate intervals between the last plaque (John Howard) and the Angelo Anestis Aquatic Centre, allowing sufficient space for future Prime Ministers. 3. That Council seeks suitable funding for reactivation of this program, similar to that provided by the Federal Government for the existing plaques.	Cr Hanna (former)	General Manager's Unit	Substantially Completed	Council staff continue to look for additional funding sources to complete the work.
36	28/05/2025	13.14	Public Guideline for all Sporting Club Sponsorship Arrangements	1. That Council develops, and is referred to the relevant Committee for consideration, a public guideline for all sporting club sponsorship arrangements, specifically addressing the display of sponsorship signage on Council-owned assets. 2. That the Guideline outlines: •clear parameters and approval processes for the placement of sponsorship signage by sporting clubs on Council-owned facilities and infrastructure, as part of their sponsorship agreements; and •allow sporting clubs, within reason, to display sponsorship banners at their designated club locations on a seasonal basis.	Cr Nagi	Director City Life	On Track	The Director City Life will present a report to the City Services Committee in April 2026 which will include advice from the DA team about signage approvals.

KEY Completed Substantially Completed On Track Delayed Deferred

Notices of Motion Status Report February 2026

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No.	Date of Meeting	Item No.	Notice of Motion Title	Council Resolution	Name of Councillor NOM submitted by	Responsible Executive	Status	Comments
37	26/11/2025	13.5	Notice of Motion - Protect our Children, Our Beaches, and Our Wildlife from Dangerous Jet Ski Use	<p>1.That Council acknowledges and thanks the State Government for implementing Operation Summer Foreshore, a proactive response to anti-social behaviour with a focus on intensive policing on the Grand Parade, Cook Park, the beach and the waters of Botany Bay until 1 February 2026.</p> <p>2.That Council notes that, as an interim measure, NSW Maritime has committed to installing clearer signage to reflect where jet skis are currently permitted and also to installing a series of additional buoys to deter jet skis from entering 'no go' areas.</p> <p>3.That Council notes the recent community petition and the growing concern among local residents about the behaviour of some jet ski riders.</p> <p>4.That Council undertakes an extensive community consultation on the preferred options available to local government and the NSW State Government to more permanently control or limit the danger from jet skis to swimmers and other users of the Bay.</p> <p>The consultation should:</p> <p>a.Assess the community's priorities and level of support for Council to create:</p> <p>i)A Cooks River to Georges River Jet Ski Landing Exclusion Zone or restricted access to the foreshore at designated locations only</p> <p>ii)A Jet Ski Exclusion Zone to support a shorebird Wildlife Protection Area from Captain Cooks Bridge to Dolls Point</p> <p>b.Assess the community's support for actions that require State Government legislative change such as:</p> <p>i)Increasing the legal age to hold a Jet Ski license, comparable to a driver's license and link all license types (boat and motor vehicle) for the purpose of loss of points.</p> <p>ii)Enabling CCTV enforcement of fines and enhance police and NSW Maritime powers to</p>	Cr Douglas, Cr Bredehoeft and Cr Mayor McDougall	General Manager's Unit City Life	On Track	A debriefing to be held with the Local Member and representatives from relevant Authorities in March/April 2026.
38	26/11/2025	13.6	Notice of Motion - Confirmation of Botany Swim Club at the New Botany Aquatic Centre	<p>1.That Council confirms the Botany Swim Club as an approved community user group of the new Botany Aquatic Centre, recognising its long-standing contribution to local sporting and community development.</p> <p>2.That Council upholds and honours all existing agreements between Council and the Botany Swim Club which have existed since the inception regarding:</p> <p>a)allocated use of the pool for training, meets, and club activities in accordance with previously agreed schedules and terms; and</p> <p>b)provision of an on-site storage room for club equipment, as established under earlier arrangements at the former Botany Aquatic Centre.</p>	Cr Curry	City Life	On Track	Discussions to commence in the first quarter of 2026/27.

KEY Completed Substantially Completed On Track Delayed Deferred

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No.	Date of Meeting	Item No.	Notice of Motion Title	Council Resolution	Name of Councillor NOM submitted by	Responsible Executive	Status	Comments
39	22/10/2025	13.10	Notice of Motion - Red Light Speed Cameras at various intersections along Stoney Creek Road	<p>1. Write to the Premier of NSW the Hon Chris Minns and Minister for Roads and Regional Transport, Jenny Aitchison, asking that the government prioritise the installation of red light speed cameras at the intersection of Stoney Creek Rd and Preddys Rd Bexley and at the intersection of Medway St and Stoney Creek Rd, Bexley and Wolli St and Forest Road, Arncliffe.</p> <p>2. Provide existing data or undertake new measurements of the volume and speed of vehicles using Preddy's Rd, Wolli St and Medway St to support this application to the State Government</p> <p>3. That this matter be noted at the next Bayside Traffic Forum.</p>	Cr Barlow	General Manager's Unit	On Track	The Director City Life will present a report will be presented to the City Services Committee in April 2026.
40	26/11/2025	13.12	Notice of Motion - Paint The Bridge	<p>1. That Council requests that the General Manager (or delegate) prepares a report to Council within three (3) months on the feasibility, costs, and delivery options of a 'First Nations–designed mural/public-art upgrade' of the pedestrian bridge at Bay Street and The Grand Parade, Brighton Le Sands. The report should address:</p> <ul style="list-style-type: none"> •appropriate First Nations groups for design partnership, and the process for engagement; •technical and structural requirements for painting/mural works on the bridge, including traffic/temporary pedestrian containment and safety management on Grand Parade; •proposed phasing, scheduling, and budget estimate (including lighting or night-time activation potential). <p>2. That Council writes to the asset owner, Oscars Hotel Group to gauge their interest in the bridge being painted.</p>	Cr Strong	GMU	On Track	Letters have been sent to Oscars Group and Transport for NSW. A response has been received from Oscars Group noting they have no objection to a mural project on the proviso that they approve the design. Awaiting response from Transport for NSW.

KEY Completed Substantially Completed On Track Delayed Deferred

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No.	Date of Meeting	Item No.	Notice of Motion Title	Council Resolution	Name of Councillor NOM submitted by	Responsible Executive	Status	Comments
41	24/09/2025	13.1	Notice of Motion - Open Spaces and Recreation Plan	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.	Cr McDougall and Cr Douglas	Director City Futures	On Track	A brief is being prepared to undertake this work.
42	24/09/2025	13.5	Notice of Motion - Upgrade of Memorial Park playground, Mascot	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.	Cr Boutelet	Director City Futures	On Track	This financial year the Strategic Planning Team are undertaking a Functional Plan for Mascot Memorial Park, once this is completed, detailed design can commence, which will include the design and construction of the playground. The Draft Capital Projects Program for 2026/2027 includes \$80K for detailed design, with construction included in the draft 27/28 FY.

KEY Completed Substantially Completed On Track Delayed Deferred

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Seven (7) Notices of Motion were completed since November 2026

No.	Date of Meeting	Item No.	Notice of Motion Title	Council Resolution	Name of Councillor NOM submitted by	Responsible Executive	Status	Comments
1	26/11/2025	13.10	Notice of Motion - Fencing Playgrounds	That the budgets for future playground renewals include an allocation for fencing if the playground is to be constructed on or near a busy road or intersection.	Cr Barlow	City Futures	Completed	Noted and to be included in future playground design. This NOM will now be closed.
2	25/06/2025	13.5	Notice of Motion - Electrification and Degasification of New Developments	That Council requests that the General Manager organise a workshop for Councillors to explore policy pathways for requiring electrification and degasification in Bayside's planning framework and help Council develop a roadmap for more sustainable, cost effective future growth, with the briefing session to include: a) Representatives from 350 Australia; b) Medical professionals from Doctors for the Environment Australia; c) Relevant Council officers in Planning and Sustainability; d) Representatives from Jemena, Ausgrid and/or other suitably qualified persons.	Cr Strong	Director City Life	Completed	The workshop was held on the 15 October 2025 and reported to Council in December 2025. This NOM will now be closed.

KEY Completed Substantially Completed On Track Delayed Deferred

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No.	Date of Meeting	Item No.	Notice of Motion Title	Council Resolution	Name of Councillor NOM submitted by	Responsible Executive	Status	Comments
3	11/26/2025	13.11	Notice of Motion - Project Planet Annual Event	<p>"1.That Council investigates establishing 'Project Planet' as an annual multicultural, musical, environment, resilience and circular economy celebration event.</p> <p>2.That Council requests that the General Manager prepares a report to the City Planning & Environment Committee within three (3) months on the feasibility and value-proposition of making 'Project Planet' an annual event. The report should examine:</p> <ul style="list-style-type: none"> •event costs and funding models; •partnership opportunities (community groups, businesses, schools, environmental organisations); •metrics for success (attendance, promotional arena, vendor participation, workshops, waste diversion, circular-economy impacts, educational outcomes); •site options and date-timing considerations; •marketing and promotion strategies to maximise engagement across all wards, more radio activations through Bayside, Inner West and other local LGA's to attract a wider audience. •opportunities to incorporate river, ecosystem and foreshore stewardship programs as recurring festival components. <p>3.That Council endorses, in principle, the intention to hold 'Project Planet' in October each year (or another suitable time), subject to the report outcomes.</p> <p>4.That Council allocates in the draft 2026/27 budget a provisional line-item to support annualising the event, subject to finalisation after the report.</p> <p>5.That Council explores ways to integrate 'Project Planet' into the broader Bayside sustainability calendar and link with existing Council programs (waste and recycling, biodiversity, river restoration, circular-economy initiatives)."</p>	Cr Strong	Director City Life	Completed	Funding for the Project Planet is included in the draft budget for 2026/27. The event is also included in the event calendar for 2026/27. This NOM will now be closed.

KEY Completed Substantially Completed On Track Delayed Deferred

Notices of Motion Status Report February 2026

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No.	Date of Meeting	Item No.	Notice of Motion Title	Council Resolution	Name of Councillor NOM submitted by	Responsible Executive	Status	Comments
4	26/02/2025	13.8	Notice of Motion - Wolli Creek Community Markets	2. That Council requests that the General Manager prepares a report to the City Planning & Environment Committee within three (3) months on the feasibility and value-proposition of making 'Project Planet' an annual event. The report should examine:	Cr Soraya Kassim	Director City Life	Completed	A report was presented to the City Performance Committee in February 2026 and will be resolved at the February 2026 Council Meeting. This NOM will now be closed.
5	22/10/2025	13.2	Notice of Motion - Support for the Mayoral and Councillor Taskforce Supporting People Seeking Asylum	•event costs and funding models;	Cr Douglas	City Life	Completed	A letter has been written. Council supports local organisation to assist Asylum seekers living and transistions in the Bayside Council LGA (e.g Kogarah Community Services and Advanced Community Services). This NOM will now be closed.
6	26/11/2025	13.3	Notice of Motion - Advocacy for Bexley Station on Proposed Kogarah to Parramatta Train Line	•partnership opportunities (community groups, businesses, schools, environmental organisations);	Cr Douglas and Cr Bredehoeft	General Manager's Unit	Completed	With the released on the new Sydney Metro Plan, the previously identified link between Kogarah and Parramatta has not been included in the plan and therefore this advocacy piece is no longer relevant. This NOM will now be closed.

KEY Completed Substantially Completed On Track Delayed Deferred

Notices of Motion Status Report February 2026

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No.	Date of Meeting	Item No.	Notice of Motion Title	Council Resolution	Name of Councillor NOM submitted by	Responsible Executive	Status	Comments
7	28/05/2025	13.2	Notice of Motion - Investigation of lighting at West Botany Street Skate Park, Rockdale	*metrics for success (attendance, promotional arena, vendor participation, workshops, waste diversion, circular-economy impacts, educational outcomes);	Cr Douglas	Director City Futures	Completed	A report was presented to the City Works & Assets Committee in February 2026 and will be referred to Council in February 2026. This NOM will then be closed.

KEY Completed Substantially Completed On Track Delayed Deferred

12 MINUTES AND REPORTS OF COMMITTEES

Key: * Substantial Recommendation/s

Council Meeting

25/02/2026

Item No	12.1
Subject	Minutes of the City Planning & Environment Committee Meeting - 4 February 2026
Report by	Richard Sheridan, Director City Performance
File	SF25/8147

Officer Recommendation

That the Minutes of the City Planning & Environment Committee meeting held on 4 February 2026 be received and the recommendations therein be adopted.

Summary of Substantial Recommendations

The minutes of this Committee contain the following substantial recommendations:

***CPE26.001 Independent Heritage Assessment: 116 Villiers Street, Rockdale**

Please note other Committee recommendations listed below may also have financial and/or policy impacts and readers are encouraged to review the Committee Minutes in their entirety.

Present

Councillor Scott Morrissey, Chairperson
Councillor Liz Barlow, Deputy Chairperson
Councillor Janin Bredehoeft
Councillor Peter Strong
Councillor Christina Curry
Councillor Heidi Lee Douglas
Councillor Soraya Kassim

Also present

Councillor Michael Nagi
Meredith Wallace, General Manager
Peter Barber, Director City Futures
Richard Sheridan, Director City Performance
Colin Clissold, Director City Presentation
Helen Tola, Manager Governance & Risk
David Smith, Manager Strategic Planning

Rupert Gilroy, Manager Property
Darren O'Connell, Lead Governance
Linda Hackett, Governance Officer
Damien Carson, IT Service Management Officer
Shiv Sah, IT Service Management Officer

The Chairperson, Councillor Morrissey opened the meeting in the Committee Room, Botany Town Hall, Wednesday, 4 February 2026 at 7:02 pm.

1 Acknowledgement of Country

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

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

Apologies

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 Committee members in attendance via audio-visual link.

3 Disclosures of Interest

There were no disclosures of interest.

4 Minutes of Previous Meetings

[4.1 Minutes of the City Planning & Environment Committee Meeting - 3 December 2025](#)

Committee Recommendation

Moved by Councillors Douglas and Strong

That the Minutes of the City Planning & Environment Committee meeting held on 3 December 2025 be noted.

4.2 Business Arising

The Committee notes that the Minutes of the City Planning & Environment Committee of Wednesday 3 December 2025 were received and the recommendations therein were adopted by the Council at its meeting of 9 December 2025.

5 Items by Exception

There were no Items dealt with by Exception.

6 Reports

[CPE26.001 Independent Heritage Assessment: 116 Villiers Street, Rockdale](#)

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

Note: The Committee added parts 4, 5, 6, 7 and the rationale to the Officer Recommendation.

The following people spoke during the separate Public Forum Session on this item:

- A/Prof Ali Amin, **Against** the Officers Recommendation, Applicant, In Person
- Ms Alese Troussas, **For** the Officers Recommendation, Interested citizen, In Person
- Ms Anne Field, **For** the Officers Recommendation, Interested Citizen, In Person

Committee Recommendation

Moved by Councillors Barlow and Douglas

- 1 That the independent Heritage Assessment Report, prepared by GML Heritage Pty Ltd be received and noted.
- 2 That a Planning Proposal be prepared to list 116 Villiers Street, Rockdale, as an item of local heritage significance under Schedule 5 of Bayside Local Environmental Plan 2021.
- 3 That Bayside Council Interim Heritage Order No.1 be extended by a further 6 months, to a date of 24 October 2026.
- 4 That Council, as a matter of urgency, investigate if the current owner of 116 Villiers St Rockdale would
 - i. rescind the current sale contract for the property (entered into in September 2025) and

- ii. return the deposit paid by the prospective purchaser
 - iii. enter into a contract to sell the property to Council for the same sale price as in the rescinded contract.
- 5 That Council authorises the General Manager to negotiate and enter into a contract to purchase 116 Villiers St, Rockdale for the same sale price as in the rescinded contract.
 - 6 That funding for the purchase be allocated from Council's Strategic Priorities Reserve.
 - 7 That a more detailed assessment of the site's potential for sympathetic development, including subdivision of the lot and creation of a secondary dwelling, be provided to Council if ownership of the property is secured.

Rationale: Council is about to embark on a Heritage Strategy which will result in recommendations to list additional residential properties or new conservation zones on the Local Heritage Inventory. In our local area this has always been contentious, with many residents holding the view that their property will be devalued as a result. Council has an opportunity to use 116 Villiers Street, Rockdale as a demonstration project, showcasing what can be done to preserve our heritage while unlocking the value of a property. In the case of Villiers Street, the staff report points out that subdivision of the lot or construction of a secondary dwelling may be possible. This Committee recommendation, if passed, recommends that if the seller is willing Council procures the property and undertakes the planning and design work required to ensure that it can be resold, with a heritage order in place.

[CPE26.002 Update on Brighton Le Sands and Bay Street Master Plan](#)

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

Note: The Committee amended part 2 of the Officers Recommendation.

Committee Recommendation

Moved by Councillors Douglas and Bredehoeft

- 1 That Council note the changes to the Project Plan to show Rockdale School and the existing heritage areas, and an amendment to the project timeline to include Councillor Training Sessions, as resolved by Council.
- 2 That Council notes the information requested 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"* and note the inclusion of the Complete Streets public consultation component as an integral part of the comprehensive masterplan, and that based on public advocacy and council direction since 2020, delivery of the 'Complete Streets' project as a new term priority for delivery and not be dependent on the higher density and uplift elements Proposed Brighton Le Sands and Bay Street Master Plan as a standalone project.

- 3 That Council does not extend the study area to the north to encompass the area of the Little Grand Parade (north of Bruce Street bounded by General Holmes Drive) and the eastern side of Bestic Street.

Note: Councillor Nagi left the meeting at 7.25pm.

[CPE26.003 Proposed Planning Proposal to Permit Restaurants and Cafes in RE1 Public Recreation zone of Bayside Local Environmental Plan 2021](#)

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

Committee Recommendation

Moved by Councillors Kassim and Douglas

- 1 That Council endorses proceeding to prepare a Planning Proposal, incorporating 'restaurant or cafe' as a permissible land use with consent within the RE1 Public Recreation zone.
- 2 That Council receives a further report detailing a Planning Proposal that would achieve (1), before seeking a Gateway Determination and community consultation.

The Chairperson closed the meeting at 7:48 pm.

The next meeting will be held in the Committee Room, Botany Town Hall at 7:00pm on, Wednesday, 4 March 2026.

Attachments

Nil

Council Meeting

25/02/2026

Item No	12.2
Subject	Minutes of the City Works & Assets Committee Meeting - 4 February 2026
Report by	Richard Sheridan, Director City Performance
File	SF25/8147

Officer Recommendation

That the Minutes of the City Works & Assets Committee meeting held on 4 February 2026 be received and the recommendations therein be adopted.

Summary of Substantial Recommendations

There were no Substantial Policy or Financial Recommendations identified.

Present

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

Also present

Councillor Janin Bredehoeft
Meredith Wallace, General Manager
Peter Barber, Director City Futures
Richard Sheridan, Director City Performance
David Smith, Manager Strategic Planning
Helen Tola, Manager Governance & Risk
Darren O'Connell, Lead Governance
Linda Hackett, Governance Officer
Damien Carson, IT Service Management Officer
Shiv Sah, IT Service Management Officer

The Chairperson, Councillor Douglas opened the meeting in the Committee Room, Botany Town Hall, Wednesday, 4 February 2026 at 7:55 pm.

1 Acknowledgement of Country

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

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

Apologies

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 Committee members in attendance via audio-visual link.

3 Disclosures of Interest

There were no disclosures of interest.

4 Minutes of Previous Meetings

[4.1 Minutes of the City Works & Assets Committee Meeting - 3 December 2025](#)

Committee Recommendation

Moved by Councillors Morrissey and Curry

That the Minutes of the City Works & Assets Committee meeting held on 3 December 2025 be noted.

4.2 Business Arising

The Committee notes that the Minutes of the City Works & Assets Committee of Wednesday 3 December 2025 were received and the recommendations therein were adopted by the Council at its meeting of 9 December 2025.

5 Items by Exception

There were no Items dealt with by Exception.

6 Reports

[CWA26.001 Classification of Land - 22 York Street Rockdale](#)

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

Committee Recommendation

Moved by Councillors Morrissey and Kassim

- 1 That Council notes that no written submissions were received during the statutory advertising period for the classification of 22 York Street Rockdale as Operational land.
- 2 That Council resolves to classify 22 York Street Rockdale as Operational land in accordance with Section 21(2) of the Local Government Act 1993.

[CWA26.002 Engagement Outcomes for Gujaga Park Skate Bowl Lighting](#)

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

Committee Recommendation

Moved by Councillors Kassim and Morrissey

- 1 That Council notes the results of the Community Engagement process and response to feedback received including lighting of the skate bowl up to 9:30 pm.
- 2 That Council notes that the draft works schedule of the new Contributions Plan under preparation includes funding for improved lighting in Gujaga Park.
- 3 That an update is provided on the Have Your Say page advising of Council's decision.

7 Confidential Reports / Matters

In accordance with Council's Code of Meeting Practice, the Chairperson invited members of the public to make representations as to whether this part of the meeting should be closed to the public.

There were no representations.

Closed Committee Meeting

Moved by Councillors Kassim and Curry

- 1 That, in accordance with section 10A (1) of the Local Government Act 1993, the Committee considers the following items in closed Committee Meeting, from which the press and public are excluded, for the reasons indicated:

CWA26.003 CONFIDENTIAL - Golf Driving Range at Riverine Park - Tender Finalisation

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

- 2 That, in accordance with section 11 (2) and (3) of the Local Government Act 1993, the reports, correspondence and other documentation relating to these items be withheld from the press and public.

CWA26.003 Golf Driving Range at Riverine Park - Tender Finalisation

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

Committee Recommendation

Moved by Councillors Kassim and Morrissey

- 1 That the Golf Driving Range at Riverine Park tender report be received and noted.
- 2 That in accordance with Regulation 178 (1) (a) of the Local Government (General) Regulation 2021, Council accepts the Tender Submission from Swing Factory as operator of the Golf Driving Range at Riverine Park with a 3 year Works Licence, followed by 21 year Deed of Licence, subject to agreement by both parties to contract conditions.
- 3 That Council delegates authority to the General Manager to negotiate conditions acceptable to both parties and to execute a contract to operate the Golf Driving Range with Swing Factory.
- 4 In the event that suitable terms cannot be agreed with the preferred tenderer (Swing Factory) or the contract does not proceed because the offer is withdrawn, under the provisions of the Local Government (General) Regulation 2021 Section 178, Council delegates authority to the General Manager to enter into negotiations with BARTON Golf & Racquet Park and Mulpha Australia Pty Ltd to agree terms that are consistent with or better than their response to

tender and that the results of those negotiations be brought to Council for consideration.

- 5 That an allocation of \$200,000 to cover the agent's commission for securing a new operator for the Golf Driving Range be included in the next Quarterly Budget Review, to be funded from salary savings.

Resumption of Open Committee Meeting

Moved by Councillors Douglas and Curry

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

The General Manager made public the Committee Recommendations that were made during the closed part of the meeting.

The Chairperson closed the meeting at 8:21 pm.

The next meeting will be held in the Committee Room, Botany Town Hall at 7:00 pm on Wednesday, 4 March 2026.

Attachments

Nil

Council Meeting

25/02/2026

Item No	12.3
Subject	Minutes of the City Services Committee Meeting - 11 February 2026
Report by	Richard Sheridan, Director City Performance
File	SF25/8147

Officer Recommendation

That the Minutes of the City Services Committee meeting held on 11 February 2026 be received and the recommendations therein be adopted.

Summary of Substantial Recommendations

There were no Substantial Policy or Financial Recommendations identified.

Present

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

Also present

Councillor Liz Barlow
Councillor Michael Nagi
Councillor Heidi Lee Douglas
Meredith Wallace, General Manager
Debra Dawson, Director City Life
Bobbi Mayne, Manager Libraries & Lifestyle
Hong Nguyen, Manager Environment & Resilience
Rani Param, Manager City Life
Louise Farrell, Manager City Projects (via audio-visual)
Helen Tola, Manager Governance & Risk
Linda Hackett, Governance Officer
Nabin Bhattarai, IT Service Management Officer
Shiv Sah, IT Service Management Officer

The Chairperson opened the meeting in the Committee Room, Botany Town Hall at 7:02pm.

1 Acknowledgement of Country

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

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

Apologies

Committee Recommendation

Moved by Councillors Bredehoeft and Strong

That the apologies from The Mayor, Councillor McDougall and Councillor Curry be received and leave of absence granted.

Leave of Absence

There were no applications for Leave of Absence received.

Attendance Via Audio-Visual Link

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

3 Disclosures of Interest

Item CS26.005 - Electric Vehicle Pole-mounted Chargers - Additional Sites for Public Consultation

Councillor Kassim declared a Less than Significant Non-Pecuniary Interest in Item CS26.002 on the basis that she now owns an electric vehicle and stated she would remain in the meeting for consideration and voting on the matter.

4 Minutes of Previous Meetings

[4.1 Minutes of the City Services Committee Meeting - 3 December 2025](#)

Committee Recommendation

Moved by Councillors Strong and Bredehoeft

That the Minutes of the City Services Committee meeting held on 3 December 2025 be noted.

4.2 Business Arising

The Committee notes that the Minutes of the City Services Committee of Wednesday 3 December 2026 were received and the recommendations therein were adopted by the Council at its meeting of 10 December 2026.

5 Items by Exception

There were no Items dealt with by Exception.

6 Reports

[CS26.001 Barton Park Sports Precinct - 12 Month Management Model Review](#)

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

Note: The Committee amended part 2.2 of the Committee Recommendation.

Committee Recommendation

Moved by Councillors Kassim and Bredehoeft

- 1 That Council notes the Barton Park Sports Precinct - 12 Month Management Model Review report.
- 2 That Council:
 - 2.1 Continues its shared-use management model by retaining direct management of Barton Park's Grass Fields 3 & 4 and the Tennis Courts with allocations assigned through Council's on line booking and permit process.
 - 2.2 Subject to funding, implements the provision of Pickleball line marking and associated infrastructure on one of the four tennis courts, subject to funding availability, to enable dual use and enhance community activation.
 - 2.3 Strengthens partnerships with sporting bodies, including Tennis NSW and Pickleball NSW, to expand programs, clinics, and social competitions that enhance participation and community engagement.

CS26.002 Bayside Historical Marker Program

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

The following person spoke during the separate Public Forum Session on this item:

- Mr Lachlan McLean, for the officer recommendation, interested citizen (via MS Teams).

Committee Recommendation

Moved by Councillors Bredehoeft and Strong

- 1 That Council supports the placement of 5 historical markers on the following sites nominated by members of the community and assessed by a selection panel:
 - 1.1 Botany Literacy Institute (former now operates as John Brotchie Nursery School)
 - 1.2 Botany Fire Station
 - 1.3 Bruce Mackenzie at Sir Joseph Banks Park
 - 1.4 [Site of the former] Earl Park, Arncliffe
 - 1.5 Lydham Hall, Rockdale.
 - 2 That Council supports the fabrication and placement of the historical markers in accordance with Council's Historical Marker Policy which includes landowner consent.
 - 3 That Council adds the markers and supporting historical information to Bayside's dedicated webpage and promotes all markers through various including social media and Council newsletter.
-

CS26.003 Bicentennial Park East Sports Fields

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

Written submissions were received from:

- Mr Jeh Coutinho, Chair of Football St George, for the Officer Recommendation and were distributed to Councillors prior to the meeting.

Committee Recommendation

Moved by Councillors Bredehoeft and Strong

- 1 That Council notes the update on the M6 Stage 1 project regarding sport and recreation facilities.
- 2 That Council supports the recommendation to enable shared use of the sports fields by local sport clubs, community groups and schools with allocations administered through Council's online booking system.
- 3 That Council notes the allocation of Bicentennial East to Arncliffe Scots Football Club for the 2026 winter season while they are displaced due to upgrade works being undertaken at Scarborough North.

CS26.004 Update Report - Draft Sports Ground Allocation and Usage Policy / Code of Conduct and Conditions of Use

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

Committee Recommendation

Moved by Councillors Kassim and Bredehoeft

- 1 That Council endorses the revised *Draft Sports Ground Allocation Policy and the Sports Ground Code of Conduct and Conditions of Use Guideline* for the purpose of public exhibition and community engagement.
- 2 That the Policy proceed to Community Engagement and a further report is provided to the City Services Committee following the exhibition period outlining submissions received and any proposed amendments.

CS26.005 Electric Vehicle Pole-mounted Chargers - Additional Sites for Public Consultation

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

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

Committee Recommendation

Moved by Councillors Bredehoeft and Kassim

- 1 That Council approves the removal of 1-7 Bruce Street, Brighton Le Sands as a site for installation;
- 2 That Council notes the investigation outcome of Bonar Street, Arncliffe / Turrella as a potential site for installation;

- 3 That Council endorses 25 proposed locations for public consultation in March 2026, noting 13 will be recommended for installation being the 12 funded sites for Round 2 and the 1 replacement site for Bruce Street, Brighton Le Sands from Round 1. Suitable sites not selected will be placed on an eligibility list for future installation;
- 4 That a post public consultation report be submitted to the City Services Committee and Traffic Forum for the allocation of the dedicated parking spaces.

CS26.006 Norfolk Island Pine Trees - Cooks Park and the Grand Parade

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

Note: The Committee added Parts 4 and 5 to the Committee Recommendation.

Committee Recommendation

Moved by Councillors Strong and Bredehoeft

- 1 That Council approves the removal and replacement of three dead trees (Priority 1) along the Grand Parade identified in Attachment 1.
- 2 That Council approves the removal and replacement of the five pine trees (Priority 2) in very poor condition identified in Attachment 2.
- 3 That Council notes that a future report on the assessment and removal/replanting of the balance of the trees will be provided early in the new financial year.
- 4 That prior to works being undertaken, a notice to the public be displayed with a QR code linking back to Council's website where information explaining reasons for the trees being replaced/removed.
- 5 That an extensive monitoring period for replanted trees be enacted to ensure they survive.

The next meeting will be held in the Committee Room, Botany Town Hall at on Wednesday, 11 March 2026.

The Chairperson closed the meeting at 8:10pm.

Attachments

Nil

Council Meeting

25/02/2026

Item No	12.4
Subject	Minutes of the City Performance Committee Meeting - 11 February 2026
Report by	Richard Sheridan, Director City Performance
File	SF25/8147

Officer Recommendation

That the Minutes of the City Performance Committee meeting held on 11 February 2026 be received and the recommendations therein be adopted.

Summary of Substantial Recommendations

The minutes of this Committee contain the following substantial recommendations:

***CP26.001 2025-26 Quarterly Budget Review Statement (QBRs) - December 2025**

Please note other Committee recommendations listed below may also have financial and/or policy impacts and readers are encouraged to review the Committee Minutes in their entirety.

Present

Councillor Heidi Lee Douglas, Deputy Mayor
Councillor Chris Saravinovski (Via Audio-visual Link)
Councillor Soraya Kassim Chairperson
Councillor Janin Bredehoeft
Councillor Liz Barlow (Alternate Committee Member)

Also present

Meredith Wallace, General Manager
Richard Sheridan, Director City Performance
Debra Dawson, Director City Life
Luke Phillips, Manager Finance
Bobbi Mayne, Manager Libraries & Lifestyle
Louise Farrell, Manager City Projects (via Audio-Visual Link)
Guy Hancock, Manager City Works (via Audio-Visual Link)
Fausto Sut, Manager, Mayoral and Councillor Support
Joe Cavagnino, Manager Procurement
Helen Tola, Manager Governance & Risk
Linda Hackett, Governance Officer
Nabin Bhattarai, IT Service Management Officer
Shiv Sah, IT Services Management Officer

The Chairperson opened the meeting in the Committee Room, Botany Town Hall at 8:17pm.

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.

ALTERNATE COMMITTEE MEMBER

Committee Recommendation

Moved by Councillors Douglas and Bredehoeft

That the attendance of Councillor Barlow as an Alternate Committee Member at tonight's meeting be granted in order to achieve a quorum.

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

Apologies

Committee Recommendation

Moved by Councillors Bredehoeft and Douglas

That apologies from The Mayor, Councillor McDougall, Councillor Boutelet, and Councillor Douskou be received and leave of absence granted.

Leave of Absence

There were no applications for Leave of Absence received.

Attendance Via Audio-Visual Link

Committee Recommendation

Moved by Councillors Douglas and Kassim

That Councillor Saravinovski's attendance at tonight's meeting via audio-visual link be granted.

3 Disclosures of Interest

There were no disclosures of interest.

4 Minutes of Previous Meetings

4.1 Minutes of the City Performance Committee Meeting - 12 November 2025

Committee Recommendation

Moved by Councillors Bredehoeft & Barlow

That the Minutes of the City Performance Committee meeting held on 12 November 2025 be noted.

4.2 Business Arising

The Committee notes that the Minutes of the City Performance Committee of Wednesday 12 November 2025 were received and the recommendations therein were adopted by the Council at its meeting of 26 November 2025.

5 Items by Exception

There were no Items dealt with by Exception.

6 Reports

CP26.001 2025-26 Quarterly Budget Review Statement (QBRs) - December 2025

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

Committee Recommendation

Moved by Councillors Bredehoeft and Douglas

- 1 That Council reviews the Quarterly Budget Review Statement by the Responsible Accounting Officer (RAO) for the Quarter ended 31 December 2025 and that it be received and noted.
- 2 That Council, in accordance with Clauses 203 and 211 of the Local Government (General) Regulations 2021, adopts the proposed variations to the revised budget detailed in Attachment 2 to this report and the changes to income, expenditure and reserve items be voted.

CP26.002 Draft Fraud & Corruption Policy

Note: A presentation was given by Richard Sheridan, Director City Performance.

Committee Recommendation

Moved by Councillors Douglas and Bredehoeft

- 1 That Council endorses the Fraud & Corruption Policy for exhibition.
- 2 That the Council notes that a further report will be prepared following the public exhibition period.

CP26.003 Market Operator for Regular Markets Cahill Park, Wollie Creek

Note: A presentation was given by Joe Cavagnino, Manager Procurement.

Committee Recommendation

Moved by Councillors Kassim and Douglas

- 1 That the attachment/s to this report be withheld from the press and public as they are confidential for the following reason:

With reference to Section 10(A) (2) (d)(i) of the Local Government Act 1993, the attachment relates to commercial information of a confidential nature that would, if disclosed, prejudice the commercial position of the person who supplied it. It is considered that if the matter were discussed in an open meeting it would, on balance, be contrary to the public interest due to the issue it deals with.
- 2 That the report be received and noted.
- 3 That in accordance with Regulation 178 (1) (a) of the Local Government (General) Regulation 2021, Council accepts the RFT Submission from The Market Edit Pty Ltd to operate regular markets at Cahill Park, Wollie Creek subject to agreement by both parties to contract conditions.

CP26.004 SSROC - Tender Recommendation Report for the Supply of Readymixed Concrete T2025-07

Note: A presentation was given by Joe Cavagnino, Manager Procurement.

Committee Recommendation

Moved by Councillors Douglas and Barlow

- 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 based on the assessment criteria agreed within the RFT Evaluation Plan, the RFT Evaluation Panel recommends a panel of pre-qualified contractors listed in the body of the report for the Supply & Delivery of ready mixed Concrete over a period of 3 years with an option to extend for a further 2 X 12 months subject to agreement by all parties to contract conditions and continued good service.

CP26.005 SSROC Tender Recommendation Report - Code of Conduct & Associated Advisory Services T2025-02

Note: A presentation was given by Joe Cavagnino, Manager Procurement.

Committee Recommendation

Moved by 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)(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. That the report be received and noted.

- 2 That based on the assessment criteria agreed within the RFT Evaluation Plan, the RFT Evaluation Panel recommends a panel of pre-qualified contractors listed in the body of the report for Code of Conduct & Associated Advisory Services over a period of 3 years with 2 x 12 months extensions subject to agreement by both parties to contract conditions.

The Chairperson closed the meeting at 8:39pm.

The next meeting will be held in the Committee Room, Botany Town Hall on Wednesday, 11 March 2026.

Attachments

Nil

Council Meeting

25/02/2026

Item No	12.5
Subject	Minutes of the Bayside Local Transport Forum Meeting - 11 February 2026
Report by	Peter Barber, Director City Futures
File	SF25/8147

Officer Recommendation

That the Minutes of the Bayside Local Transport Forum meeting held on 11 February 2026 be received and the recommendations therein be adopted.

Summary of Substantial Recommendations

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

Present

Soraya Kassim (Convenor)
Liz Barlow, Councillor
Pushendra Kharbanda, representing TfNSW

Also present

Neville Naicker, Manager City Infrastructure, Bayside Council
Jason Huang, Acting Coordinator, Traffic & Road Safety, Bayside Council
Robbie Allen, Transport Planner, Bayside Council
Romel Ayoub, Traffic Engineer, Bayside Council
Syed Hasan, Traffic Engineer, Bayside Council
Simran Sidhu, Graduate/Student Engineer, Bayside Council
Phoebe Mikhiel, Manager Compliance & Community Safety, Bayside Council
Rani Param, Manager Community Life, Bayside Council
Eddy Hamad, Special Project Engineer, Bayside Council
Louise Sunderland, Lead Events, Events Arts & Design, Bayside Council
Shobna Maharaj, Traffic Committee Administrative Officer

1 Acknowledgment of Country

The Chairperson opened the meeting in the Rockdale Town Hall Pindari Room, Level 1, 448 Princess Highway, Rockdale at 9.16 am and affirmed that Bayside Council the Bidjigal Clan, the traditional owners of the land on which we meet and work and acknowledges the Gadigal people of the Eora Nation. Bayside Council pays respects to Elders past and present.

2 Apologies

The following apologies were received:

Les Crompton, representing State Member for Kogarah
Samantha Ortado, representing State Members for Rockdale and Heffron
Senior Constable Fang XU, St George Police Area Command
Traffic Sergeant Adam Neale, St George Police Area Command

3 Disclosures of Interest

There were no disclosures of interest.

4 Minutes of Previous Meetings

[4.1 Minutes of the Bayside Local Transport Forum Meeting - 12 November 2025](#)

Committee Recommendation

That the Minutes of the Bayside Local Transport Forum meeting held on 12 November 2025 be confirmed as a true record of proceedings.

4.2 Business Arising

The Committee notes that the Minutes of the Bayside Local Transport Forum of Wednesday 12 November 2025 were received and the recommendations therein were adopted by the Council at its meeting of 26 November 2025..

5 Reports

[BLTF26.001 Bourke Street Mascot Cycleway - linemarking, signage and safety upgrades](#)

Committee Recommendation

- 1 That the Bayside Local Transport Forum endorses the development of a detailed linemarking and signposting plan for the Bourke Street cycleway at John Street, Church Avenue and Galloway Street to improve visibility, priority recognition and safety.
- 2 That the proposed works include green pavement surfacing, cycleway continuity markings, and associated signage to reinforce the presence of the cycleway.

BLTF26.002 **Community Improvement District Program - Carlton Parade, Carlton**

Committee Recommendation

- 1 That Council review the proposed closure of Carlton Parade, Mill Street and Short Street for the period of 6.00 AM Saturday 21 March 2026 to 1.00 AM Sunday 22 March 2026, a period of 19 hours.
- 2 That Council review the proposed closure of Carlton Road, Carlton between Mill Street and Willison Parade for the period of 6:00AM Sunday 17 May 2026 to 1:00AM Monday 18 May 2026, a period of 19 hours.

BLTF26.003 **Cycleway Concept Design for Engagement - General Bridges Crescent, Daceyville**

Committee Recommendation

- 1 That the final concept design is endorsed prior to community consultation.
 - 2 That feedback is considered in the development of detailed design prior to construction.
-

BLTF26.004 **14 Ermington Street, Botany - Proposed 1P Parking space**

Committee Recommendation

That consideration be given for the installation of '1P' parking restrictions on Ermington Street, Botany.

BLTF26.005 **485 Forest Road, Bexley - Ramadan Festival - Proposed Temporary Off-Street Carpark Closure**

Committee Recommendation

- 1 That the proposed street food fair on the Council-owned off-street carpark on 485 Forest Road, Bexley from 5:30 PM – 12:00 AM and bump out 1:00 AM be approved for the above weekends. This would be subject to relevant conditions.
- 2 That the organiser notify the surrounding area of the event and associated closure.

NOTE:

Feedback from last year's trial.

The event was successful with no significant issues.

Council staff were on site at various times and did not see any noncompliance or issues. Rubbish was cleaned up. There was some confusion regarding rubbish bins and collections. This is being resolved for this year.

We had a few complaints mainly from a neighbouring property regarding noise.

A condition of the event is for the hirer to notify the residents and engage with the neighbours about the event. They must also assign a complaints handling person with a phone number for residents / community to contact. The Hirer had advised that he has done this.

The hirer must also engage the Chamber of Commerce and local businesses and provide opportunities for participation. The hirer has advised that they have engaged with some of the local businesses and is meeting with the President of the Chamber this week to discuss the logistics for the event including carpark closures.

Police have been notified and that is confirmed by the Acting Superintendent for St George Area Command.

The organiser has paid for security / traffic control, bins and garbage collection and will have volunteers assisting throughout the night. Council will also have security and staff monitoring the event nights to ensure compliance.

Bump in for the event will commence at 5:30 pm. Event commences at 7:00 pm and ends at 12:00 am. Bump out by 1:00 am. For each event night. The bump in time frame enables the closure to be set up and for the event food trucks to enter and set up safely prior to the commencement of the event.

[BLTF26.006](#) **[Kimpton Street, Banksia - Proposed Speed Humps](#)**

Committee Recommendation

That the proposed traffic calming devices, in the form of speed humps, be installed on Kimpton Street, Banksia between Railway Street and Wolli Creek Road, as per the attached plan.

[BLTF26.007](#) **[McMillan Avenue, Sandringham - Proposed 'No Parking' zone](#)**

Committee Recommendation

That endorsement be given for the installation of a 'No Parking' zone at the eastern cul-de-sac end of McMillan Avenue, Sandringham, as per the attached plan.

BLTF26.008 **Oscar Place, Eastgardens - Proposed One-Way Westbound**

Committee Recommendation

That the design drawings and results of the community consultation be endorsed by the Local Transport Forum.

BLTF26.009 **Page Street, Pagewood - Proposed Kerb Separation Infrastructure**

Committee Recommendation

That endorsement be given for the installation of 'Separation Kerb Infrastructure' on Page Street between Dalley Avenue and Wentworth Avenue, Pagewood as per the attached drawing.

BLTF26.010 **Ramsgate Beach MCA C3 Public Artwork Exhibition - Temporary Removal of Parking Spaces**

Committee Recommendation

That Council permit the temporary removal of 14 parking spaces in the carpark, between the 9th of April 2026 and 14th of June 2026.

BLTF26.011 **Wentworth Avenue and Page Street, Pagewood - Shared Path**

Committee Recommendation

- 1 That design of the proposed path upgrade be supported by the Forum.
- 2 That Council utilise feedback from recent community engagement to deliver a fit-for-purpose facility.

BLTF26.012 **Wollongong Road, Arncliffe - Proposed Resident Parking Scheme**

Committee Recommendation

That a '2P, 8:30AM — 6:00PM MON — FRI, 8:30AM — 12:30PM SAT, Permit Holders Excepted' zones be installed outside 18-34 Wollongong Road, Arncliffe as per attached drawing.

BLTF26.013 **Woodford Road, Rockdale - Proposed 'No Parking'
waste collection day**

Committee Recommendation

That consideration be given to the installation of 'No Parking' on Wednesday 6:00AM to 10:00AM.

BLTF26.014 **Items Approved Under Sub-Delegation**

Committee Recommendation

That the items approved under sub-delegation be received and noted by the Forum.

BLTF26.015 **General Business**

The following matters were raised by the Chair:

Wolli Creek Traffic Study – Council Officers advised that the Consultants are currently considering options and reviewing proposed options that can be delivered to reduce traffic impact. The study is likely to be completed by mid-March and reported to April/May Forum.

The Chair also raised concerns in relation to ongoing development of new apartment complexes and the impact of traffic generated by the new developments on an already saturated roads. Of particular concern is existing traffic in Eden Street & Burrows Street and right turn into Princess Highway. The Chair requested to consider turning Eden Street into one way and consider how vehicles will exit from Eden into Burrows Street. Council Officers to examine Traffic Modelling undertaken for new DAs in Eden Street to determine impact and outcome.

The Chair also raised the intention to include DA-2019/448 – 39 Burrows St Arncliffe and latest plans (MDA-2025/235).

Council Officers to share existing modelling with GHD to determine if further improvements can be achieved and liaise with Transport for NSW on completion of the traffic study.

The following matters were raised by Cr Liz Barlow:

- 1 536 Forest Road Bus Stop – Bus users are finding it difficult to be seen due to the bend in the road as the bus turns into Forest Road from Glenfarne Street. TfNSW to investigate if the bus stop can be relocated to improve sightlines.
- 2 Bus stop at the intersection of Grantham & Percival Street, Bexley – The bus stop sign is being removed every time it is reinstated. Council Officers to investigate changing signage to include timing so residents can park overnight.
- 3 Council Car Park at Stoney Creek Road/Forest Road – Trucks are still parked in the car park. Enforcement team to monitor and action.
- 4 Red Light Camera request at the intersections of Preddy's Road and Stoney Creek Road, Bexley and Wolli Creek and Forest Road, Arncliffe. TfNSW to review and provide feedback.

Committee Recommendation

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

The Chairperson closed the meeting at 10.26 am.

Attachments

Nil

Council Meeting

25/02/2026

Item No	12.6
Subject	Minutes of the Audit Risk & Improvement Committee Meeting - 25 November 2025
Report by	Meredith Wallace, General Manager
File	SF25/8147

Officer Recommendation

That the Minutes of the Audit Risk & Improvement Committee meeting held on 25 November 2025 be received and the recommendations therein be adopted.

Summary of Substantial Recommendations

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

Present

Mark Sercombe, Chairperson, Independent External Member
Sheridan Dudley, Independent External Member
Robert Lagaida, Independent External Member

Also present

Meredith Wallace, General Manager
Richard Sheridan, Director City Performance
Peter Barber, Director City Futures
Debra Dawson, Director City Services
Fausto Sut, Manager Mayoral & Councillor Support
Daniel Andric, Chief Information Officer
Luke Phillips, Manager Finance
Wendy Klopper, Manager Business Transformation
Bianca Mitchell, Senior Business Improvement Analyst
Helen Tola, Manager Governance & Risk
Phoebe Mikhiel, Manager Compliance and Community Safety
Umayal Sivanandan, Principal Internal Auditor (via Teams)
Farhan Rejab, Senior Internal Auditor
Ege Dogan, Cadet Internal Auditor

Chris Harper, Audit Office of NSW (AONSW)
Quentin Wong, Audit Office of NSW (AONSW)

The Chairperson opened the meeting in the Yarra Conference Room at 2:00pm.

1 Acknowledgement of Country

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

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

Apologies

An apology was received from Councillor Bredehoeft, Councillor Representative.

Attendance Via Audio-Visual Link

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

3 Disclosures of Interest

Robert Lagaida declared that he has stepped down as chair of Blacktown Council ARIC and that he has been appointed as the Chair of the Willoughby City Council ARIC.

Sheridan Dudley declared that she has been appointed to the Bradfield Development Authority and the Advanced Manufacturing Readiness Facility Joint Audit and Risk Committee.

4 Minutes of Previous Meetings

[4.1 Minutes of the Extraordinary Audit Risk & Improvement Committee Meeting - 14 October 2025](#)

Committee Resolution

That the Minutes of the Extraordinary Audit Risk & Improvement Committee meeting held on 14 October 2025 be confirmed as a true record of proceedings.

4.2 Business Arising

There was no Business Arising.

5 Reports

ARIC25.071 General Manager's Update

The General Manager provided an update to the Committee on the following matters:

- High numbers of Notices of Motion – many with financial impacts and unbudgeted. Strategies have been implemented to inform Councillors of the workload and budgetary impacts these are having on the organisation. Currently there is no apparent change, and it will be a key topic at the Councillor Strategic Day in early 2026.
- Council is receiving above normal media attention due to jet skiing and conflict between diverse users of water and land. Council is actively working, including with State Government, to reduce the risk and community tensions.

Committee Resolution

1. That the General Manager's Update be received and noted.
2. That Council notes the Committee's view that Council needs to take active leadership in ensuring that the planned and adopted annual budget is adhered to.

ARIC25.072 Report - ARIC Action Items

The following observations were made:

- The Committee's observation i.e. "Council should undertake a lesson learnt exercise to identify improvements for the next year's audit" in the External Audit Update (Item ARIC25.066) of the meeting of 14/10/25 should be listed as an Action Item.
- Management informing councillors on the cyber security assessment is the only other outstanding action item.

Committee Resolution

That the report be received and noted subject to the additional action being included ie to undertake a lesson learnt exercise after the external audit is finalised.

ARIC25.073 ARIC Annual Workplans - FY25/26

Committee Resolution

That the report on the ARIC Annual Workplan 2025/26 and its status be received and noted.

ARIC25.074 Audit Office of NSW 2025-2028 Work Program

The following observations were made:

- The Audit Office of NSW (AONSW) Audit of the Coastal Management Program (CMP) has been completed and issued recommendations to the State Government and local government sector.
- Bayside Council participates in Cooks River Alliance and Georges Riverkeeper and has regional collaboration through the Sydney Coastal Councils to deliver CMP responsibilities.
- CMP deliverables inform Councils Integrated Planning and Reporting suite of documents.
- Council has an internal audit focusing on long term financial planning in FY26/27. Council should be well positioned in terms of meeting the outcomes for the local government sector arising from the AONSW's audit of the Armidale Regional and Port Stephens Councils effectiveness in developing and monitoring Long-Term Financial Plans.

Committee Resolution

That the report on the Audit Office of NSW work program be received and noted.

ARIC25.075 Draft - 2024/25 Final Audit Management Letter - Audit Office of NSW

The following observations were made:

- Significant improvement from prior years reflected in a reduction in findings
- Note that a number of prior year findings are still outstanding
- Management has advised that most of actions with past due dates have been completed with the exception of those relating to cyber security
- The impact of the reversal of negative depreciation is still under review
- Committee's aspiration is that management has no prior year matters outstanding at the conclusion of the next external audit

Committee Resolution

That the 2024/25 Final Management Letter from the AONSW and the management responses to the issues be received and noted.

ACTION

That the Committee receive a one page report at next meeting on the status of all open external audit recommendations as reported by the AONSW and whether the remediation is completed and, if not, is it on track or, off track for the due date.

ARIC25.076 **Financial Management Framework - Representation Letter**

The following observation was made:

- The Committee notes that this addresses the workplan requirement to keep financial management framework under review.

Committee Resolution

That the Representation of Management for financial management framework be received and noted.

ARIC25.077 **Finance Update**

The following observations were made:

- There is a substantial sum of cash and significant income from investments
- Tracking well to budget and there are no red flags at this stage
- Increase in contract costs for waste services due to introduction of a new bin service
- Council recognises parking fines in accounts when collected not when issued
- Committee suggests that Finance Update reports should include and call out operational issues of concern, if any, as part of the commentary to the reports.
- It is noted that the QBRS report had incorrect headings of \$000's instead of \$.

Committee Resolution

1. That the summary of the Statutory Financial Report – September 2025 that was presented and adopted by Council on 25 October 2025 be received and noted.
2. That September 2025 YTD Finance Update be received and noted.
3. That the Q1 QBRS for September 2025 be received and noted.

ARIC25.078 **Business Transformation Update**

The following observations were made:

- Sports field costing model significant and comprehensive piece of work allowing Council to identify the actual cost of the service and the level of subsidy provided to sporting organisations
- The outcomes of the review will be presented as part of a councillor training session so that Councillors understand the complexity of the model.
- Committee feedback that next update report should include work on psychosocial risk assessment.

- Update report would benefit with greater information on Courses delivered and penetration e.g. how many courses, % attendance and by relevance (i.e. indoor and outdoor) and any noticeable impact on claims.
- Strong results across Council on WHS initiatives resulting in reduction in premiums with only 6 open claims
- Council is driving a range of improvements projects to add value and efficiency
- Reporting focuses on qualitative outcomes but in some cases quantitative outputs may be merited and should be considered in future reporting
- Internal resourced or external provision of print services are being reviewed as part of the print services contract expiry. Previous modelling showed best value proposition was for external provider of print services.

Committee Resolution

That the Business Transformation Update Report be received and noted.

ARIC25.079 Governance Report

The following observations were made:

- Council should consider compliance check or attestation statements below the Manager level
- Protection Program Summary is essentially Council's insurance policy suite
- WHS track compliance with employee certificates, licences and similar requirements
- Council should consider undertaking a risk assessment against each of the statutory responsibilities
- It is noted that there has been a low take up in training on Cyber security and next reporting should examine any implications and/or mitigation measures

Committee Resolution

That the report on the Governance Update be received and noted.

ARIC25.080 Organisational Resilience Framework - Draft Risk Management Procedure

The following observations were made:

- Risk assessment should be incorporated into each unit's business planning process
- Provide examples of how a Business Unit may respond to risks
- Controls will be identified by the Risk Team and responsibility should be clarified in the procedures
- Consider whether the list of other policies detract from clear understanding of the document requirements by users
- Consider reframing roles and responsibilities in hierarchical order.
- First implementation point is aspirational i.e. integrate risk management process into all strategic and business planning processes

- Amend name of ARIC and use language from Act and Regulations in terms of ARIC's role and responsibilities.
- Some organisations have simplified their risk matrix further than that of the Council.

Committee Resolution

That the progress report on the Organisational Resilience Framework be received and noted.

ARIC25.081 Draft Fraud & Corruption Policy

The following observations were made:

- Some inconsistencies appear e.g. contractors
- Clarify the meaning of "allegation"
- Consider elaborating on record keeping requirements
- ARIC should be included in role and responsibilities

Committee Resolution

That the draft Fraud & Corruption Policy be received and noted

ARIC25.082 Risk Management - Strategic Risk Review - Fraud & Corruption

A presentation was made by Director City Performance on the fraud and corruption strategic risk as the nominated Risk Owner.

The following observations were made:

- Current review of Fraud and Corruption Policy and Procedure is being informed by ICAC's Assessing Corruption Control Maturity Report
- Consider alignment between fraud and corruptions risks and business units, positions, and functions
- Need to review key control over business processes
- Consider impact of open workplace structure and layouts in terms of corruption reporting
- Should be a gap analysis between council processes and external reports
- Review outcomes of mandatory training particularly in high risk positions
- Information (particular about children) and its misuse is important.

Committee Resolution

That the presentation on the fraud and corruption strategic risk be received and noted

ARIC25.083 Claims Management - Quarterly Report

The following observations were made:

- Reporting should ensure that all council claims including public and professional liability are included.

Committee Resolution

That the report be received and noted.

ARIC25.084 Integrated Planning & Reporting Update

Committee Resolution

That the Audit, Risk & Improvement Committee receives and notes this update.

ARIC25.085 Proposed Changes to NSW Planning Legislation - Risk and other Impacts

Committee Resolution

That the report and verbal presentation by the Director City Futures be received and noted.

ARIC25.086 Internal Audit - Review of the implementation of actions for CDC - Certifications Review (2021/2022) and review of current process of assessing and reviewing CDC (2025).

The following observations were made:

- Council is required to offer the service, but the work volume is low
- Remains a high risk activity even though only 2 CDCs examined as another 4 did not progress.
- Lesson learnt to ensure that future verification audits look at completion of action and also that it is operating effectively
- Findings are relevant for across other areas including Building Information Certificate (BIC) and are being implemented
- The audit did not examine the proposed changes to planning legislation for CDCs on the process.

Committee Resolution

That the Internal Audit report on the Review of the implementation of actions for CDC - Certifications Review (2021/2022) and review of current process of assessing and reviewing CDC (2025) be received and noted.

ARIC25.087 **Internal Audit - Post-Inspection Follow-Up Processes and Outcomes of Food Inspections Review**

The following observations were made:

- Positive response to audit and modernisation of Compliance team commenced.
- Expectation that recommendations will be implemented by April 2026
- Council review mandatory scaling as some breaches may be considered relatively lower to others and should not necessarily trigger a failure.
- Clarification to audit sampling methodology, it was noted that 58 and out 62 records were examined
- Noted that food vans registered in the Bayside LGA are inspected and any vans operating at temporary events within the LGA are also inspected
- It is noted that the previous audit action concerning the collection of inspection fees process is still being implemented lead by business improvement team

Committee Resolution

That the Internal Audit report of Post-Inspection Follow-up Processes and Outcomes of Food Inspections be received and noted.

ARIC25.088 **Follow Up on the Implementation of Management Actions - Payroll Findings [Audit Office Interim Management Letter 2025]**

The following observations were made:

- For simplicity, future reporting should contain a short statement summarising the status of the action e.g. on track, offtrack, completed.
- AONSW interim and final audits review audit actions and report on implementation

Committee Resolution

That the report on the Follow Up of the Implementation of Management Actions - Payroll Findings [Audit Office Interim Management Letter 2025], be received and noted.

ARIC25.089 **Internal Audit Plan FY25/26 - Status**

The following observations were made:

- Management should consider delaying the fraud and corruption audit in light of the implementation timeframes for improvement to the framework.

Committee Resolution

That the status report on the Internal Audit Plan FY25/26 be received and noted.

ACTION

That the Internal Audit Plan FY25/26 be reviewed and consider deferring the fraud and corruption audit and substituting another of a similar high risk rating from the FY26/27 proposed plan.

[ARIC25.090 High Risk Audit Actions - Status Report](#)

Committee Resolution

That the report be received and noted.

6 General Business

6.1 In Camera – Governance & Risk and Compliance

It is noted that the Committee had an in camera session with the Manager Governance and Risk prior to the Committee meeting.

7 Next Meeting

That the next meeting be held in the Yarra Conference Room at 2pm on 24 March 2026.

The Chairperson closed the meeting at 4:55pm.

Attachments

Nil

Council Meeting

25/02/2026

Item No	12.7
Subject	Minutes of the Bayside Floodplain Risk Management Committee Meeting - 19 November 2025
Report by	Peter Barber, Director City Futures
File	SF25/8147

Officer Recommendation

That the Minutes of the Bayside Floodplain Risk Management Committee meeting held on 19 November 2025 be received and the recommendations therein be adopted.

Summary of Substantial Recommendations

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

Present

Louise Farrell, Manager City Infrastructure, Bayside Council
David Smith, Manager Strategic Planning, Bayside Council
Ana Corpuz, Community Representative

Also present

Councillor Liz Barlow
Neville Naicker, Coordinator Asset Planning, Bayside Council, (Chairperson)
Akshay Mokal, Stormwater and Floodplain Engineer, Bayside Council
Pat Hill, Administrative Officer, Bayside Council

The Chairperson opened the meeting in the Yarra Conference Room, Level 2, 448 Princes Highway Rockdale at 2:00 pm.

1 Acknowledgement of Country

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

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

Apologies

Apologies received from:

Peter Barber, Director City Futures, Bayside Council
Carine Elias, Manager, Development Services, Bayside Council

Leave of Absence

There were no applications for Leave of Absence received.

Attendance Via Audio-Visual Link

Councillor Soraya Kassim
Guy Hancock, Manager City Works, Bayside Council
Hong Nguyen, Manager Environment & Resilience, Bayside Council
David Grasby, Senior Planner, Systems & Asset Planning, Sydney Water
Angela Halcrow, Department of Climate Change

3 Disclosures of Interest

There were no disclosures of interest.

4 Minutes of Previous Meetings

[4.1 Minutes of the Bayside Floodplain Risk Management Committee Meeting - 23 July 2025](#)

Committee Recommendation

That the Minutes of the Bayside Floodplain Risk Management Committee meeting held on 23 July 2025 be confirmed as a true record of proceedings.

4.2 Business Arising

There was no Business Arising.

5 Reports

[BFRMC25.005 Floodplain Management Project & Study Updates](#)

Committee Recommendation

That the committee receives and notes this report

6 General Business

BFRMC25.006 Community Representative – Wards 1 and/or 2

Committee Recommendation

That the Manager City Infrastructure to contact the Councillors in the Wards 1 and/or 2 to see if they could recommend someone to be the Community Representative for the Bayside Floodplain Risk Management Committee.

BFRMC25.007 Question with Notice - Cooks River Catchment Coastal Management Program – Status Updated

In relation to the Coastal Hazard Assessment for the Cooks River Catchment Coastal Management Program, Council has worked with the Cooks River Alliance in preparing a Communication Plan with FAQ for the publication of the Coastal Hazards Assessment and other relevant materials on the Cooks River Catchment webpage. This is expected to be live in the coming months.

7 Next Meeting

That the next meeting date will be advised.

Chairperson closed the meeting at 2:46 pm.

Attachments

Nil

13 NOTICES OF MOTION

Council Meeting

25/02/2026

Item No	13.1
Subject	Notice of Motion - Robinson St Safe Cycleway Connection
Submitted by	Councillors Douglas and Bredehoeft
File	SF25/8147

Summary

This Motion was submitted by Councillors Douglas and Bredehoeft.

Motion

- 1 That Council prepare a report investigating options to deliver a safe and continuous cycleway connection between the M6 Active Transport cycleway stub at the AS Tanner Reserve, Monterey and the beachfront shared path along The Grand Parade, via Robinson Street.
 - 2 That the report includes:
 - a) Feasible design options (e.g. protected cycle lanes, separated path, traffic calming, shared zones, or hybrid models);
 - b) Safety assessment of the Robinson Street corridor and the intersection at The Grand Parade;
 - c) Cost estimates for each option;
 - d) Potential external funding sources, including State and Federal active transport grants;
 - e) Engagement requirements with Transport for NSW regarding works at The Grand Parade intersection;
 - f) Alignment with Council's Bike Plan and broader sustainability goals.
 - 3 That Council, consider as part of the investigation, how the connection can:
 - a) Safely link to the signalised crossing at The Grand Parade;
 - b) Be designed to accommodate children, families, and less confident riders;
 - c) Integrate with existing pedestrian infrastructure without compromising accessibility.
 - 4 That a report be provided to Council within 6 months.
-

Background

Supporting Statement by Councillors

The delivery of the M6 Stage 1 project includes an active transport path; however, at present this path effectively terminates as a “stub” without a safe, continuous connection to the beachfront shared path along The Grand Parade.

This creates a missing link in the active transport network between southern Bayside and the coastline, limiting the usability and safety of the infrastructure investment.

Robinson Street provides a logical east–west corridor connecting the M6 active transport stub to The Grand Parade. However, current road conditions present safety concerns for cyclists, families and less confident riders, particularly at the intersection with The Grand Parade.

Completing this link would:

- Improve road safety for cyclists and pedestrians
- Increase uptake of active transport
- Enhance connectivity to the beachfront shared path
- Support Council’s sustainability, transport and public health objectives
- Maximise the value of existing State Government infrastructure investment

A safe connection to the signalised crossing at The Grand Parade lights would provide a practical and equitable solution for riders of all ages and abilities.

Comment by General Manager:

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

Council’s adopted Bike Plan recognises the need for east-west connections in this area, including potential route EW4 along Robinson Street. As identified in this motion, the challenge is that there are no controlled, safe crossing points over The Grand Parade between President Avenue (500m north of Robinson St) and Barton Street (370m south of Robinson Street).

The Scarborough Park Masterplan and Kamay Greenway projects have/will identify active transport connections south of Robinson Street, and it may be preferable to make a connection east to Cook Park along a street that is already signalised at The Grand Parade.

A feasibility assessment of east-west route options can be undertaken, however, the outcome will be heavily dependent on TfNSW’s views on crossing The Grand Parade, which is a state road. On that basis, the initial step will include preliminary discussions with TfNSW to gauge their appetite for an additional signalised intersection at Robinson St.

Attachments

Nil

Council Meeting

25/02/2026

Item No	13.2
Subject	Notice of Motion - Enhancing Transparency and Communication in Heritage Communication
Submitted by	Councillors Bredehoeft and Douglas
File	SF25/8147

Summary

This Motion was submitted by Councillors Bredehoeft and Douglas.

Motion

- 1 That Council notes that a Heritage Strategy is being prepared to guide future decisions on heritage assessments.
 - 2 That Council acknowledges the importance of transparency, procedural fairness and clear, accessible communication in heritage planning processes, particularly where decisions may affect property owners and the community.
 - 3 That Council recognises the need to address this matter as a priority, to provide certainty and clear information to residents and property owners.
 - 4 That Council asks the General Manager, as a matter of urgency, to update Council's website to include in plain English a dedicated heritage information page that:
 - a) explains the purpose of the Heritage Strategy and proposed next steps;
 - b) clearly states whether any properties are currently subject to heritage assessment;
 - c) outlines heritage assessment processes under NSW legislation, including the circumstances in which an Interim Heritage Order (IHO) may be lawfully made; and
 - d) directs residents to relevant planning, heritage and statutory information.
 - 5 That Council considers opportunities to enhance clarity and consistency in heritage-related communication, particularly the 10.7 planning certificate, including by:
 - a) Investigating heritage communication approaches used by other councils, including e.g. Willoughby City Council, Inner West Council and Ku-ring-gai Council.
 - b) Reviewing and updating the information provided on Section 10.7 Planning Certificates and investigate whether to include Council's current heritage strategic work and relevant statutory processes to inform property owners and developers.
-

Background

Supporting Statement by Councillors

Council has previously experienced significant community concern in relation to heritage processes, including matters associated with 116 Villiers Street, where Council was publicly accused of wrongly imposing an Interim Heritage Order.

Regardless of differing views about that matter, it highlighted the importance of clear, transparent and early communication, particularly where statutory heritage powers may affect property rights and community confidence in Council decision-making.

As Council now prepares a Heritage Strategy to determine next steps for heritage assessment across Bayside, it is timely to ensure that residents and property owners have access to accurate, plain-English information about what is occurring, and how future decisions would be made.

Comment by General Manager:

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

The Environmental Planning and Assessment Act sets out what information can be provided on s.10.7 Planning Certificates.

The draft Heritage Strategy (which will be considered at the March 2026 City Planning and Environment Committee) recommends that properties identified as potential heritage items in the 1991 Heritage Study but that were not listed, be reviewed as a short term action.

As these are specific addresses, it may be possible to add a notation on 10.7 certificates for those properties to flag that they are under review for potential heritage listing.

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Attachments

Nil

Council Meeting

25/02/2026

Item No	13.3
Subject	Notice of Motion - Investigation into the Feasibility of Exposing and Restoring the Original Facade of Mascot Town Hall
Submitted by	Councillors Morrissey and Curry
File	SF25/8147

Summary

This Motion was submitted by Councillors Morrissey and Curry.

Motion

- 1 That Council requests the General Manager to undertake a preliminary investigation into whether the original facade of the Mascot Town Hall building can be exposed, restored, and incorporated into the building's current presentation.
 - 2 That the investigation may include:
 - A review of existing heritage studies, archival photographs, architectural plans, and any available historical documentation relating to the original Mascot Town Hall facade;
 - An assessment, by suitably qualified heritage and structural specialists, of the current condition of the building's exterior and the feasibility of uncovering or restoring any original architectural features;
 - An outline of possible restoration approaches, indicative costs, potential heritage grants or funding opportunities, and any planning, heritage, or legislative considerations;
 - Identification of risks, structural constraints, or limitations that may affect restoration viability.
 - 3 That a report be brought back to Council outlining findings and providing recommendations for next steps, including whether a full heritage restoration project would be appropriate or feasible.
-

Background

Supporting Statement by Councillors

The Mascot Town Hall is an important historical and cultural asset within the Bayside local government area. Anecdotal accounts and early photographic records suggest that the building's original facade featured architectural elements of significant heritage value. Over time, these features have been altered, concealed, or replaced. Restoring or partially revealing the original facade will enhance local heritage appreciation, improve visual amenity, and strengthen community identity.

This motion seeks only an initial, non-committal investigation to determine what original features may remain beneath or behind current cladding or alterations, and to understand the feasibility and costs associated with potential restoration work. The findings will allow Council to make an informed decision regarding any future heritage restoration project.

Comment by General Manager:

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

As part of the analysis of the future potential of the Mascot Town hall and the former Council administration building, a specialist consultant has been engaged to undertake an invasive heritage assessment of the Town Hall building. This will involve removing sections of wall and ceiling so that access can be gained to determine what remains behind the external and internal skins that were added in the 1970's.

An on-site inception meeting has been conducted, and the physical work will be undertaken in the coming weeks. The consultant's findings will be documented, and recommendations for the future of the building formulated based on what the physical investigation finds. A report will be provided for Council's consideration via the City Planning and Environment Committee, once the consultant's assessment has been finalised

The investigative work currently underway is included in the 2025/26 work program and adopted budget.

Attachments

Nil

Council Meeting

25/02/2026

Item No	13.4
Subject	Notice of Motion - Planning controls for new Data Centres in the Bayside LGA
Submitted by	Councillor Bezic
File	SF25/8147

Summary

This Motion was submitted by Councillor Bezic.

Motion

- 1 That Council advocates for amended planning controls to require all new data centre developments within the Bayside LGA to be assessed through a Development Application (DA) process determined by Bayside Council, rather than as State Significant Developments (SSD), where appropriate.
- 2 That Council seeks specific planning controls for data centres in the Bayside Local Environmental Plan (LEP) and Development Control Plan (DCP), including but not limited to:
 - Mandatory setbacks from residential zones and sensitive land uses.
 - Requirements for landscape buffers and façade articulation.
 - Maximum building height limits tailored to local context to reduce bulk and visual impact.
 - Noise, vibration, light spill, and traffic impact limits specific to 24/7 operation.
 - Specific requirements for water use efficiency, power supply, and emissions reporting.
 - Hazardous material management plans (e.g., diesel storage and backup generation risk mitigation).
 - Community engagement obligations (including public meetings and documented incorporation of community feedback into designs).
- 3 That Council Requests the NSW Government to:
 - Provide clear guidance on how data centre applications can address water demand, energy consumption, and environmental sustainability.
 - Review SSD thresholds and mechanisms to strengthen local planning influence and community outcomes.
- 4 Write to the relevant NSW Ministers (Planning & Public Spaces; Environment; Water; Energy) and local State MPs outlining the above positions.

Background

Supporting Statement by Councillors

The Bayside LGA is experiencing increased interest in large-scale data centre development, including the recently approved Project Duke Data Centre in Mascot. Data centre developments are currently assessed as State Significant Developments (SSD) under NSW planning legislation, which limits Council's direct control over local planning outcomes despite substantial local impacts.

Problems Associated with Data Centres

Data centres bring economic and technological benefits, but they also raise a range of local planning, environmental, and infrastructure issues:

1. Planning and Control Limitations

- Data centres above specific thresholds in power consumption and investment value become *State Significant Developments*, which bypass standard Council DA processes, limiting local influence on outcomes.

2. Environmental Impacts

- High energy use and carbon emissions: Data centres are energy-intensive and increase local electricity demand, contributing to greenhouse emissions if not fully powered by renewables.
- Water consumption: These facilities often require significant water for cooling, raising concerns about water supply stress, particularly in drought-prone regions.

3. Amenity and Local Infrastructure

- Noise and vibration impacts from continuous operation and backup generators.
- Traffic and transport issues during construction and operation.
- Light spill and visual bulk affecting nearby residences and public spaces.

4. Hazard and Safety Risks

- Large-scale diesel storage and battery systems present bushfire and chemical risk concerns near residential and sensitive land.
- Technical infrastructure failures can strain local utilities if not properly integrated.

5. Community & Land Use Compatibility

- Industrial-scale centres adjacent to residential areas can erode liveability due to scale, noise, and environmental impacts.

New and Proposed Data Centres in/affecting Bayside LGA

At present, the primary confirmed project within the Bayside LGA is:

Project Duke Data Centre (Mascot)

- Proposed and approved *State Significant Development* for a large-scale data centre at **2 and 10–22 Kent Road and 685 Gardeners Road, Mascot** within the Bayside LGA.
- It comprises a multi-level facility with a high power demand and supporting infrastructure including backup generation, landscaping, and associated services.
- Council has previously raised concerns around building bulk, landscaping, stormwater, and traffic impacts.

Other Projects (Contextual – outside but relevant)

No other confirmed data centre projects within the Bayside LGA appear to be lodged on the State Planning Portal at this time. However, Sydney-wide data centre growth (e.g., Western Sydney) demonstrates broader planning pressures that may affect utilities and infrastructure.

Why Specific Planning Controls Are Needed

Existing LEP and DCP frameworks (such as the Bayside Local Environmental Plan 2021) do not contain tailored provisions for data centres, meaning impacts may not be adequately addressed through standard industrial development controls.

Comment by General Manager:

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

It is noted, that if the motion is adopted, action on point 2 of the motion is subject to the planning pathway being changed by the State Government.

Attachments

Nil

Council Meeting

25/02/2026

Item No	13.5
Subject	Notice of Motion - Ensuring Timely Delivery of the Linear Park Fenced Dog Park to Respond to Community Expectations
Submitted by	Councillor Boutelet.
File	SF25/8147

Summary

This Motion was submitted by Councillor Boutelet.

Motion

- 1 That Council notes that approval has already be given to the establishment of a fenced off-leash dog park at Linear Park, Mascot, following strong community support and extensive consultation.
- 2 That Council acknowledges growing community frustration regarding the length of time between project approval and commencement of on-ground works, particularly from residents living in high-density areas with limited access to safe off-leash spaces.
- 3 That Council recognises that the timely delivery of this project is important for:
 - Improving community wellbeing
 - Supporting responsible pet ownership
 - Reducing conflict in unfenced shared-use areas of Linear Park, and
 - Meeting expectations created through previous Council resolutions.
- 4 That Council be provided with a brief report to the next Ordinary Meeting outlining:
 - a) The current status of design, procurement, and planning tasks;
 - b) Any outstanding dependencies delaying commencement and expected delivering date; and
 - c) Options to expedite delivery, including accelerated procurement, staged delivery, or reallocation of available budget.
- 5 That Council provides regular public updates on progress via the website, social channels, and onsite signage to keep Mascot residents informed.

Background

Supporting Statement by Councillors

Council resolved in August 2025 to approve the establish a fenced off-leash dog park at Linear Park, Mascot, following extensive community consultation in which more than 90% of respondents supported the proposal. Mascot is one of the most densely populated areas in

the Bayside LGA, with many residents living in apartments and reliant on public open space for daily recreation and pet exercise.

Since the project's approval, residents have expressed increasing concern about the length of time taken to progress the design and commence works. Local community groups have highlighted ongoing safety and amenity issues arising from the lack of a dedicated fenced off-leash area, particularly in a linear park setting where shared use can create conflict.

This Notice of Motion seeks to ensure timely delivery of the already-approved dog park by requesting clear timeline updates, identification of causes of delay, and improved transparency for Mascot residents eagerly awaiting the facility.

Comment by General Manager:

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

Council endorsed the project concept design in September 2025 and funding was allocated through a quarterly budget review. The project is on Sydney Water owned land and due the contamination and history of the site, a rigorous approval process is required.

Sydney Water have provided in principle support; however they require construction documentation to ensure that the capping layer will not be breached as part of the construction process and that any footings do not breach this layer.

Program:

- Detailed design underway – due to be completed end of March 2026
- Approvals – Sydney Water 'building over asset' approval – April/May 2026
- Procurement – June 2026
- Construction – July – August 2026
- Make good/turf establishment – September 2026
- Open to Public – October 2026

Attachments

Nil

Council Meeting

25/02/2026

Item No	13.6
Subject	Notice of Motion - Installation of Speed Camera on Bay Street
Submitted by	Councillor Saravinovski
File	SF25/8147

Summary

This Motion was submitted by Councillor Saravinovski.

Motion

- 1 That Council formally writes to the State Government and relevant road authorities requesting the installation of a fixed or mobile speed camera on Bay Street.
 - 2 That Council advocates for increased speed enforcement measures along Bay Street to address ongoing incidents of speeding and car hooning.
 - 3 That Council requests that traffic data and safety assessments be reviewed to support urgent intervention measures aimed at improving road safety for residents, pedestrians, cyclists, and local businesses.
-

Background

Supporting Statement by Councillors

Bay Street has experienced persistent issues with excessive speeding, reckless driving, and car hooning, creating significant safety concerns for residents and road users. These behaviours increase the risk of serious accidents, noise disturbances, and harm to pedestrians and families in the area.

The installation of a speed camera would act as a strong deterrent, improve compliance with speed limits, and contribute to a safer community environment. Advocacy to the State Government is necessary, as speed camera approvals and installations fall under state jurisdiction.

Comment by General Manager:

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

Attachments

Nil

Council Meeting

25/02/2026

Item No	13.7
Subject	Notice of Motion - Defence of Democratic Rights, Social Cohesion and Freedom of Belief
Submitted by	Councillor Strong
File	SF25/8147

Summary

This Motion was submitted by Councillor Strong.

Motion

- 1 That Council notes, with serious concern, reports and video evidence arising from protests in Sydney on Monday February 9th at Town Hall including:
 - The kettling of protesters and use of force against people attempting to leave protest areas.
 - Protesters being chased into laneways and subjected to chemical spray
 - Prayer groups being set upon by police while engaged in peaceful religious observance
 - Specific reported incidents including the assault of Greens MP Abigail Boyd.
 - Pepper spraying people in the face, indescribably pepper spraying the crowd with older people and young children.
 - Punching an older gentlemen with his hands up, breaking a grandmother's vertebrae, police charging at people at full speed.
- 2 That Council affirms that the rights to peaceful protest, freedom of assembly, freedom of belief, and religious observance are fundamental democratic freedoms and essential pillars of social cohesion in a multicultural society.
- 3 That Council recognises that the targeting or mistreatment of prayer groups and faith-based gatherings regardless of belief poses a serious threat to community harmony, mutual respect, and public confidence in the impartial application of the law.
- 4 That Council condemns the use of excessive force, intimidation, kettling, and collective punishment tactics by police against protesters, faith groups, observers, and bystanders, noting that such practices escalate tensions and actively undermine social cohesion.
- 5 That Council expresses grave concern that the policing tactics witnessed resemble authoritarian crowd-control practices rather than proportionate, rights-respecting policing expected in a democratic society.
- 6 That Council calls on the Premier of New South Wales, Chris Minns MP, to:

- Publicly condemn any unlawful or excessive use of force by police
 - Ensure independent and transparent investigations into all reported incidents, including those involving prayer groups and elected representatives
 - Guarantee accountability where misconduct is established
 - Reaffirm the NSW Government's commitment to civil liberties, religious freedom, and social cohesion
- 7 That Council requests that the Mayor write to the Premier conveying Council's concerns and resolution.
- 8 That Council further requests that a copy of this resolution be forwarded to the NSW Police Commissioner, the Minister for Police, and local Members of Parliament.
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Background

Supporting Statement by Councillors

Nil

Comment by General Manager:

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

Attachments

Nil

Council Meeting

25/02/2026

Item No	13.8
Subject	Notice of Motion - Children's Splash Park for the Ward 4 and 5 residents
Submitted by	Councillor Douskou
File	SF25/8147

Summary

This Motion was submitted by Councillor Douskou.

Motion

- 1 That Council notes that many families in Ward 4 and 5 and surrounding suburbs have limited access to free, age-appropriate water play facilities, particularly during increasingly hot summer months.
- 2 That Council acknowledges that outdoor, accessible recreational spaces play a vital role in supporting children's physical health, mental wellbeing, and social development, while also strengthening connections between families within the community.
- 3 That Council recognises that children's splash parks are inclusive public assets that:
 - Support active and imaginative play for children of all abilities
 - Provide safe, low-cost recreational opportunities for families
 - Activate and enhance the use of local parks and open spaces
 - Offer a practical alternative to beaches and swimming pools for families with young children.
- 4 That Council supports in principle the investigation of a children's splash park in the Ward 4 & 5 areas, ensuring any proposal is informed by demonstrated community need, environmental sustainability, universal accessibility, and long term value for residents.
- 5 That Council provides a report back outlining feasibility, indicative costs, risks, and recommended next steps and prior also
 - Identifies entia sites within existing Ramsgate parklands or other Council-owned land
 - Investigates funding opportunities, including relevant state and federal government grants
 - Undertakes meaningful community consultation with families, carers, and local residents
- 6 That Council affirms Council's commitment to ensuring all Bayside communities, including residents of Ward 4 and 5, have equitable access to high quality, family friendly public infrastructure that supports healthy, connected, and inclusive neighbourhoods.

Background

Supporting Statement by Councillors

Nil.

Comment by General Manager:

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

Council has identified Rockdale Town Centre as the priority location for a family friendly water park, to address cooling and health issues and to define and activate the Town Centre. The proposed splash park will be a major element in the Town Centre, and a focal point in the new centrally located town park.

Bexley (Ward 4) is home to the Angelo Anestis Aquatic Centre, Ward 5 has the Botany Bay foreshore, and construction of the Botany Aquatic Centre is about to commence. Rockdale currently has no water-based facility or an anchor activity to attract residents and visitors to the area.

To complete a water park of significant scale a budget of approximately \$2m is required.

Attachments

Nil

Council Meeting

25/02/2026

Item No	13.9
Subject	Notice of Motion - Noise camera for Forest Road
Submitted by	Councillor Douskou
File	SF25/8147

Summary

This Motion was submitted by Councillor Douskou.

Motion

- 1 That Council notes that Forest Road, Bexley is a major arterial route carrying a high volume of traffic, including heavy vehicles and semi-trailers operating both day and night, and that excessive vehicle noise is a persistent concern raised by local residents.
- 2 That Council acknowledges that ongoing exposure to traffic noise — including engine braking, acceleration, exhaust noise, and vibration from semi-trailers and other heavy vehicles — negatively impacts residents' health, wellbeing, sleep quality, and overall amenity, particularly for those living, working, or attending school along or near Forest Road.
- 3 That Council recognises that noise impacts arise not only from deliberately modified exhausts and anti-social driving behaviour, but also from frequent heavy vehicle movements at all hours, and that these impacts are difficult to address through traditional enforcement methods alone.
- 4 That Council notes that noise-detection camera technology is increasingly being trialled and adopted in other jurisdictions as an evidence-based tool to:
 - Identify vehicles generating excessive noise levels
 - Deter non-compliant driving behaviour
 - Support targeted, data-driven enforcement and planning responses
- 5 That Council supports in principle the introduction of a trial of noise detection cameras on Forest Road, Bexley, with particular consideration given to locations experiencing sustained noise impacts from heavy vehicle traffic, including semi-trailers operating overnight.
- 6 That Council requests that Council officers:
 - Investigate the feasibility of implementing a noise-camera trial on Forest Road, Bexley, in partnership with the NSW Government, Transport for NSW, and NSW Police;
 - Identify priority locations and time periods where noise impacts — including heavy vehicle noise — are most acute;

- Explore funding opportunities, including state or federal road safety, transport, or environmental noise mitigation grants;
 - Undertake community engagement with affected residents to inform the design and objectives of any proposed trial;
 - Report back to Council on feasibility, regulatory considerations, anticipated costs, and recommended next steps
- 7 That Council affirms Council's commitment to improving local amenity, road safety, and community wellbeing by addressing traffic related noise — including heavy vehicle noise — and reducing the cumulative impacts of transport corridors on residential communities.

Background

Supporting Statement by Councillors

Nil

Comment by General Manager:

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

Council has advocated to the NSW Governance since 2020 on ways to reduce the diversion of vehicles, particularly heavy vehicles and their associated noise, on Forest and Stoney Creek Roads since new tolls were introduced on the M5East.

This advocacy culminated in Council resolving on 26/2/25 to write to The Hon. Chris Minns, MP, Premier of NSW and The Hon. John Graham, MLC, then Minister for Transport advocating for a similar solution to the Pennant Hills Road Regulation which applies to trucks and buses travelling on the NorthConnex.

Bay St Brighton is currently the site of an EPA trial of a noise detection camera, one of two State Government trials being conducted to establish if the data collected is robust enough to be used to penalise drivers of offending vehicles. It is understood that additional sites will be nominated once the program moves beyond the trial stage.

Attachments

Nil

Council Meeting

25/02/2026

Item No	13.10
Subject	Notice of Motion - Teralba Road, Brighton le Sands
Submitted by	The Mayor, Councillor McDougall and Councillor Poulos
File	SF25/8147

Summary

This Motion was submitted by Councillor McDougall, Mayor and Councillor Poulos.

Motion

That

1. Councillors be provided with the outcomes of the Teralba Road traffic survey and recommended traffic calming devices at Council Committee prior to proceeding to community consultation and referral to the Local Traffic Forum for advice
2. Council note that the preferred treatment(s) will form the basis for community consultation and will be considered by the Local Traffic Forum, prior to coming back to Council for determination.

Background

Supporting Statement by Councillors

A local traffic survey has been commissioned for Teralba Road Brighton Le Sands, focussing on the area adjacent to Brighton Public School. The survey will determine driver behaviours and provide a basis for testing the validity of treatments such as speed humps or lane narrowing.

Council should have an opportunity to review any suggested changes to the local road network prior to community consultation and receiving advice from the Local Traffic Forum.

Comment by General Manager:

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

Attachments

Nil

14 QUESTIONS WITH NOTICE

15 CONFIDENTIAL REPORTS / MATTERS

Council Meeting

25/02/2026

Item No	15.1
Subject	CONFIDENTIAL - Proposed Purchase of Property - Mascot
Report by	Peter Barber, Director City Futures
File	F20/461

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.

Council Meeting

25/02/2026

Item No	15.2
Subject	CONFIDENTIAL - Proposed Purchase of Property - Bexley
Report by	Peter Barber, Director City Futures
File	F21/564

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

16 CONCLUSION OF THE MEETING