

## **MINUTES**

of the **City Works & Assets Committee**  
held in the Committee Room, Botany Town Hall  
1423 Botany Road, Botany  
(Corner of Edward Street and Botany Road, Botany)  
on **Wednesday 4 February 2026 commenced at the conclusion of the**  
**City Planning & Environment Committee meeting**

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### **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

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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 CONFIDENTIAL - 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.