

MINUTES

of the **Ordinary Meeting** of
Bayside Council
held in the Rockdale Town Hall, Council Chambers,
Level 1, 448 Princes Highway, Rockdale
on **Wednesday 23 November 2022 at 7:04 pm**

Present

Councillor Christina Curry, Mayor
Councillor Scott Morrissey, Deputy Mayor
Councillor Joe Awada
Councillor Liz Barlow
Councillor Heidi Douglas
Councillor Ann Fardell
Councillor Mark Hanna
Councillor Jo Jansyn
Councillor Ed McDougall
Councillor Jennifer Muscat
Councillor Michael Nagi
Councillor Bill Saravinovski
Councillor Paul Sedrak (via audio-visual link)
Councillor Andrew Tsounis
Councillor Greta Werner

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
Fausto Sut, Manager Governance & Risk
Matthew Walker, Chief Financial Officer
Bobbi Mayne, Manager Libraries & Lifestyle
Hong Nguyen, Manager Environment & Resilience
Louise Farrell, Manager City Projects
Jourdan Di Leo, Manager Property
Rani Param, Manager Community Life
Clare Harley, Manager Strategic Planning
Mark Cleland, Manager Information Technology
Waisale Iowane, Senior Financial Business Partner
Rania Jaber, Financial Performance Manager
Maritza Abra, Coordinator City Design
Mariam Fares, Coordinator Spatial & ePlanning
Christine Stamper, Manager Communication & Events
Taif George, IT Technical Support Officer
Anne Suann, Governance Officer

1 Opening of Meeting

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

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 Facebook page, in accordance with Council's Code of Meeting Practice.

2 Acknowledgement of Country

The Mayor affirmed that Bayside Council acknowledges the traditional custodians: the Gadigal and Bidjigal people of the Eora nation, and pays respects to Elders past, present and emerging. The people of the Eora nation, their spirits and ancestors will always remain with our waterways and the land, our Mother Earth.

3 Opening Prayer

Reverend Colin Watts, from St Stephen's Anglican Church, Eastlakes, opened the meeting in prayer.

4 Apologies

Apologies

There were no apologies received.

Attendance Via Audio-Visual Link

RESOLUTION

Minute 2022/352

Resolved on the motion of Councillors Morrissey and McDougall

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

5 Disclosures of Interest

Councillor Curry

11.3 CWA22.032 - Brighton Baths Amenities Building - Payment Plan Update Le Sands Restaurant

The Mayor, Councillor Curry, declared a Significant Non-Pecuniary Interest in Item 11.3 CWA22.032 on the basis that she attended a fundraiser for the Bayside Women's Shelter at the lessee's venue and is Chair of the Committee that received the donation, and stated she would leave the Chamber for consideration and voting on the matter.

Councillor Fardell**11.3 CWA22.033 - Proposed Recategorisation of 72 Laycock Street, Bexley North**

Councillor Fardell declared a Less than Significant Non-Pecuniary Interest in Item 11.3 CWA22.033 on the basis that she attended the AHEPA flag raising function, and stated she would remain in the Chamber for consideration and voting on the matter.

Councillor Jansyn**11.3 CWA22.032 - Brighton Baths Amenities Building - Payment Plan Update Le Sands Restaurant**

Councillor Jansyn declared a Less than Significant Non-Pecuniary Interest in Item 11.3 CWA22.032 on the basis that she attended a fundraiser for Bayside Women's Shelter at the lessee's venue, and stated she would remain in the Chamber for consideration and voting on the matter.

Councillor Werner**11.3 CWA22.032 - Brighton Baths Amenities Building - Payment Plan Update Le Sands Restaurant**

Councillor Werner declared a Less than Significant Non-Pecuniary Interest in Item 11.3 CWA22.032 on the basis that she attended a fundraiser for Bayside Women's Shelter at the lessee's venue, and stated she would remain in the Chamber for consideration and voting on the matter.

Councillor Saravinovski**11.2 CPE22.036 – Post-Exhibition Report: Planning Proposal and Development Control Plan for the Rockdale Interchange Precinct**

Declared a Significant Non-Pecuniary Interest in Item 11.2 CPE22.036 on the basis that he has relatives who own property in Rockdale but he has no interest in them, and stated he would leave the Chamber for consideration and voting on the matter.

11.3 CWA22.032 – Brighton Baths Amenities Building - Payment Plan Update Le Sands Restaurant

Councillor Saravinovski declared a Less than Significant Non-Pecuniary Interest in Item 11.3 CWA22.032 on the basis that he had a family function at Le Sands Restaurant fifteen years ago, and stated he would leave the Chamber for consideration and voting on the matter

11.3 CWA22.033 – Proposed Recategorisation of 72 Laycock Street, Bexley North

Councillor Saravinovski declared a Less than Significant Non-Pecuniary Interest in Item 11.3 CWA22.033 as he was a guest at a flag raising last year at AHEPA's building in Rockdale, and stated he would remain in the meeting for consideration and voting on the matter.

11.5 SLP22.011 – General Business – Boulevard Car Park

Councillor Saravinovski declared a Less than Significant Non-Pecuniary Interest in Item 11.5 SLP22.011 on the basis that he attended a social function with one of the adjoining owners, and stated he would leave the meeting for consideration and voting on the matter.

Councillor Tsounis**11.3 CWA22.032 - Brighton Baths Amenities Building - Payment Plan Update Le Sands Restaurant**

Councillor Tsounis declared a Less than Significant Non-Pecuniary Interest in Item 11.3 CWA22.032 on the basis that he has visited the restaurant on many occasions over the years but has no connection with the operator at all, and stated he would remain in the Chamber for consideration and voting on the matter.

11.3 CWA22.033 - Proposed Recategorisation of 72 Laycock Street, Bexley North

Councillor Tsounis declared a Less than Significant Non-Pecuniary Interest in Item 11.3 CWA22.033 on the basis that he is a former member of AHEPA, and stated he would remain in the meeting for consideration and voting on the matter.

Councillor Awada**10.11 – Draft Planning Proposal: 187 Slade Road, Bexley North - Rezoning Review and Request to Accept Role of Planning Proposal Authority**

Councillor Awada declared a Less than Significant Non-Pecuniary Interest in Item 10.11 on the basis that his family owns property in Bexley North but will not be impacted by the proposal, and stated he would leave the Chamber for consideration and voting on the matter on the basis of public perception.

11.3 CWA22.033 - Proposed Recategorisation of 72 Laycock Street, Bexley North

Councillor Awada declared a Less than Significant Non-Pecuniary Interest in Item 11.3 CWA22.033 on the basis that family lives in the same street in close proximity to 72 Laycock Street, and stated he would remain in the meeting for consideration and voting on the matter.

Councillor Hanna**11.1 CS22.029 – Future Management Models for Angelo Anestis Aquatic Centre and Botany Aquatic Centre**

Councillor Hanna declared a Less than Significant Non-Pecuniary Interest in Item 11.1 CS22.029 on the basis that he is a member and regular user of the Angelo Anestis Aquatic Centre, however stated he has no connection to the current operator or, as far as he is aware, any other operator of aquatic facilities. He stated he would remain in the Chamber for consideration and voting on the matter.

14.1 – CONFIDENTIAL - Future Management Models for Angelo Anestis Aquatic Centre and Botany Aquatic Centre

Councillor Hanna declared a Less than Significant Non-Pecuniary Interest in Item 14.1 on the basis that he is a member and regular user of the Angelo Asestis Aquatic Centre, however stated he has no connection to the current operator or, as far as he is aware, any other operator of aquatic facilities. He stated he would remain in the Chamber for consideration and voting on the matter.

Councillor Douglas**11.3 CWA22.032 - Brighton Baths Amenities Building - Payment Plan Update Le Sands Restaurant**

Councillor Douglas declared a Significant Non-Pecuniary Interest in Item 11.3 CWA22.032 on the basis of perception, as Ilias Tzortzis, a candidate at the council election on 4 December 2021 and the son-in-law of the lessee of the Le Sands Restaurants, gave her a preference as his third preference at the election, and stated she would leave the Chamber for consideration and voting on the matter.

Councillor McDougall**10.11 – Draft Planning Proposal: 187 Slade Road, Bexley North - Rezoning Review and Request to Accept Role of Planning Proposal Authority**

Councillor McDougall declared that a conflict of duties arises in Item 10.11 on the basis that he is Council's delegate on the Sydney Eastern City Planning Panel which will consider this proposal, and stated he would leave the Chamber for consideration and voting on the matter.

11.2 CPE22.036 – Post-Exhibition Report: Planning Proposal and Development Control Plan for the Rockdale Interchange Precinct

Councillor McDougall declared that a conflict of duties arises in Item 11.2 CPE22.036 on the basis that he is Council's delegate on the Sydney Eastern City Planning Panel which will consider this proposal, and stated he would leave the Chamber for consideration and voting on the matter.

11.3 CWA22.033 - Proposed Recategorisation of 72 Laycock Street, Bexley North

Councillor McDougall declared a Less than Significant Non-Pecuniary Interest in Item 11.3 CWA22.033 on the basis that he attended the AHEPA flag raising function, and stated he would remain in the Chamber for consideration and voting on the matter.

Councillor Nagi**10.11 – Draft Planning Proposal: 187 Slade Road, Bexley North - Rezoning Review and Request to Accept Role of Planning Proposal Authority**

Councillor Nagi declared that a conflict of duties arises in Item 10.11 on the basis that he is Council's delegate on the Sydney Eastern City Planning Panel which will consider this proposal, and stated he would leave the Chamber for consideration and voting on the matter.

Councillor Sedrak**11.3 CWA22.032 - Brighton Baths Amenities Building - Payment Plan Update Le Sands Restaurant**

Councillor Sedrak declared a Less than Significant Non-Pecuniary Interest in Item 11.3 CWA22.032 on the basis that he has a family member who is working in that vicinity, and stated he would remain in the Chamber for consideration and voting on the matter.

6 Minutes of Previous Meetings

6.1 Minutes of the Council Meeting - 26 October 2022

RESOLUTION

Minute 2022/353

Resolved on the motion of Councillors Jansyn and Awada

That the Minutes of the Council Meeting held on 26 October 2022 be confirmed as a true record of proceedings.

Presentation of Certificates - Planning Excellence Awards

The Mayor presented Certificates to the following staff for winning two prestigious planning awards at the 2022 Planning Institute of Australia (PIA) Planning Excellence Awards which were held earlier this month:

- Mark Cleland (Manager Information Technology) and Mariam Fares (Coordinator Spatial & ePlanning) – Technology and Digital Innovation Award – in recognition of the innovative way Council integrated its corporate applications with the NSW Planning Portal.
- Maritza Abra (Coordinator City Design) and Clare Harley (Manager Strategic Planning) – Stakeholder Engagement Award – Council shares this Award with Cred Consulting and Collective Impact Arts who were engaged by Council to help deliver Council's child-orientated community engagement around the Sir Joseph Banks Masterplan.

7 Mayoral Minutes

7.1 Mayoral Minute - Accessible Parking Technology Partnership

RESOLUTION

Minute 2022/354

Resolved on the motion of Councillor Curry

That Council notes the continued rollout of technology to improve accessibility and inclusivity across the Bayside LGA.

7.2 Mayoral Minute - Taking action on Affordable Housing across Bayside LGA

RESOLUTION

Minute 2022/355

Resolved on the motion of Councillor Curry

- 1 That Council supports taking action to increase the supply of Affordable Housing across Bayside.
- 2 That Council notes that the Strategic Land and Property Working Group is currently assessing Council's landholdings, in part to identify future opportunities for increasing the stock of affordable housing.
- 3 That Council investigates how planning controls can be used to increase affordable housing stock in the local area, including consideration of how an affordable housing contributions scheme could be implemented.
- 4 That Council works with Resilient Sydney to jointly advocate to the Federal and State Governments to establish effective evidence-based policies and programs for the delivery of affordable housing.
- 5 That Council notes that Bayside Council currently has 45 units of Affordable Housing in its portfolio.
- 6 That Council schedules a presentation for Councillors in the first half of 2023 on planning, partnering and investment arrangements that are effective in delivering affordable housing.

7.3 Mayoral Minute - Uluru Statement from the Heart and Voice to Parliament

RESOLUTION

Minute 2022/356

Resolved on the motion of Councillor Curry

- 1 That Council supports the Uluru Statement from the Heart as per Action 3 in Council's REFLECT Reconciliation Action Plan 2022 – 2023.
- 2 That Council notes that the Australian Government will be conducting a referendum on the Uluru Statement from the Heart in the near future and also notes that the Member for Barton in her capacity as Minister for Indigenous Australians will promote the legislative framework for the Referendum.

- 3 That Council notes the need to increase community awareness about the Uluru Statement from the Heart and the upcoming referendum and involve the whole community on this historic journey.
- 4 That Council develops a community education strategy with a program of activities which provides the facts to the broader community about the Uluru Statement from the Heart, Voice to Parliament and Makarrata Commission.
- 5 That Council consults with the RAP Working Party, local Aboriginal Elders, Metropolitan and La Perouse Local Aboriginal Land Councils and Traditional Custodians of the Bayside Local Government Area to develop a community-led program of community education about the Uluru Statement from the Heart, Voice to Parliament and Makarrata Commission.
- 6 That Council seeks collaboration with other relevant and interested community and civic organisations that may be undertaking similar awareness-raising activities.
- 7 That Council displays the Uluru Statement in Council Customer Service areas and facilities.
- 8 That Council investigates potential sources of funding for a local Bayside campaign.

8 Items by Exception

Procedural Motion

RESOLUTION

Minute 2022/357

Resolved on the motion of Councillors Saravinovski and Nagi

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

Multiple Business Items

RESOLUTION

Minute 2022/358

Resolved on the motion of Councillors Saravinovski and Nagi

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

- 10.2 September 2022 - Quarterly Budget Review Statement (QBRS)
- 10.3 Statutory Financial Report - October 2022

- 10.4 Bayside Council Annual Report 2021/22
- 10.7 Disclosure of Pecuniary Interest Return - Designated Persons (First Return)
- 10.8 Local Government Elections - September 2024
- 10.9 Councillor Professional Development Policy
- 10.12 ARENA Electric Vehicle Street-side Charging Pilot
- 10.14 Response to Question - Scarborough Park Ecological Communities
- 10.15 Response to Question - Muddy Creek at Barton Park Habita
- 10.16 Response to Question - Endangered Species at Barton and Riverine Park
- 10.17 Response to Question - Review of Environmental Factors for Barton Park
- 10.18 Response to Question - e-scooter trial
- 10.19 Response to Question - Refurbishment of Public Amenities Block Located on Botany Road, Botany
- 11.1 Minutes of the City Services Committee Meeting - 2 November 2022
 - CS22.026 Draft Domestic and Family Violence Action Plan 2022-2026 for Public Exhibition
 - CS22.027 Minutes - Gardiner Park Reference Group Meeting - 19 October 2022
 - CS22.028 ARENA Electric Vehicle Street-side Charging Pilot
- 11.2 Minutes of the City Planning & Environment Committee Meeting - 9 November 2022
 - CPE22.037 Draft Bayside Planning Agreement Policy
 - CPE22.039 Bayside Council Submission - Six Cities Discussion Paper
 - CPE22.040 Clause 4.6 Variations to Development Standards - Quarterly Report
- 11.3 Minutes of the City Works & Assets Committee Meeting - 9 November 2022
 - CWA22.031 Update - Riverine Park
- 11.4 Minutes of the Bayside Traffic Committee Meeting - 9 November 2022
 - BTC22.124 Access and Place Improvements – The Grand Parade, Kyeemagh to Sans Souci
 - BTC22.125 Albyn Street, Bexley - Proposed pedestrian refuge island
 - BTC22.126 128 Bunnerong Road, Eastgardens Lot B - Proposed Traffic Signage and Pedestrian Crossing for FW-2022/11
 - BTC22.127 Carruthers Drive, Dolls Point - Alterations to the existing shared pathway
 - BTC22.128 Garden Street, Eastlakes - Proposed installation of a shared zone between Maloney Street and St Helena Parade
 - BTC22.129 George Street, Rockdale - Proposed conversion of 1/4P 9:30 am - 2:30 pm Thurs-Fri to 1/4P 9:00 am - 2:30 pm Tues - Fri
 - BTC22.130 Hattersley Street and Taylor Avenue, Banksia - Reinstatement of parking restrictions

- BTC22.131 Napoleon Street, Mascot - Request for a resident parking scheme
- BTC22.132 Napoleon Street, Sans Souci - Proposed formalisation of 'Bus Zone' restriction
- BTC22.133 Wellington Street, Mascot between King Street and Coward Street - Request for a resident parking scheme
- BTC22.134 Matters referred to the Bayside Traffic Committee by the Chair
- BTC22.135 General Business
- 11.6 Minutes of the Bayside Floodplain Risk Management Committee Meeting - 19 September 2022

9 Public Forum

Details associated with the presentations to the Council in relation to items on this agenda can be found in the individual items.

10.1 2021/22 Audited General Purpose Financial Statements

The following person spoke at the meeting:

- Ms Karen Taylor, Audit Director, Audit Office of NSW, speaking to the officer recommendation.

12.1 Notice of Motion - Cooks River Clean Up

The following person spoke at the meeting:

- Mr Simon Wilkes, member of a Community Sporting Club, speaking for the officer recommendation.

10 Reports

10.1 2021/22 Audited General Purpose Financial Statements

The following person spoke at the meeting:

- Ms Karen Taylor, Audit Director, Audit Office of NSW, speaking to the officer recommendation.

RESOLUTION

Minute 2022/359

Resolved on the motion of Councillors Morrissey and Fardell

That Council receives and notes the presentation of the audited financial report of Bayside Council for the year ended 30 June 2022.

10.2 September 2022 - Quarterly Budget Review Statement (QBRs)

RESOLUTION

Adopted Minute 2022/358

Resolved on the motion of Councillors Saravinovski and Nagi

- 1 That the Quarterly Budget Review Statement by the Responsible Accounting Officer (RAO) for the quarter ended 30 September 2022 be received and noted.
- 2 That in accordance with Clauses 203 and 211 of the Local Government (General) Regulations 2005, the proposed variations to the adopted revised budget detailed in Attachment 1 to the report are adopted by Council and the changes to income and expenditure items be voted.

10.3 Statutory Financial Report - October 2022

RESOLUTION

Adopted Minute 2022/358

Resolved on the motion of Councillors Saravinovski and Nagi

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

10.4 Bayside Council Annual Report 2021/22

RESOLUTION

Adopted Minute 2022/358

Resolved on the motion of Councillors Saravinovski and Nagi

- 1 That Council receives and notes the Annual Report 2021/22 attached to the report.
- 2 That Council notes that some final editing will be done before the document is designed prior to it being published on Council's website for the community and for forwarding to the Minister for Local Government in accordance with the legislation.

10.5 Community Engagement and Communications Strategy

RESOLUTION

Minute 2022/361

Resolved on the motion of Councillors Jansyn and Nagi

- 1 That Council notes the Engagement Report outlining community feedback during the consultation and public exhibition period(s).
- 2 That Council adopts the Community Engagement and Communications Strategy.
- 3 That Council endorses the use of Bayside local images (where available) as a first preference in all Council public facing communications.
- 4 That Council look at embedding customer experience within the community engagement strategy.
- 5 That Council incorporates an infographic that guides residents.

10.6 Councillors Expenses & Facilities Policy

RESOLUTION

Minute 2022/362

Resolved on the motion of Councillors Werner and Saravinovski

That the publicly exhibited Councillor Expenses & Facilities Policy, attached to the report, be adopted, subject to the following amendments:

- Table - Christmas cards – change from 300 to ‘up to 200 cards’ for Councillors
- Clause 6.33 – include laptops with SIM data as an option to iPad Surface Pros
- Clause 7.4 – delete travel insurance for overseas travel.

10.7 Disclosure of Pecuniary Interest Return - Designated Persons (First Return)

RESOLUTION

Adopted Minute 2022/358

Resolved on the motion of Councillors Saravinovski and Nagi

That the information in the report be received and noted.

10.8 Local Government Elections - September 2024

RESOLUTION

Adopted Minute 2022/358

Resolved on the motion of Councillors Saravinovski and Nagi

- 1 That Council, pursuant to s. 296(2) and (3) of the Local Government Act 1993 (NSW) ("LGA"), enter into an election arrangement by contract for the NSW Electoral Commissioner to administer all elections of the Council.
- 2 That Council, pursuant to s. 296(2) and (3) of the LGA, as applied and modified by s. 18, enter into a council poll arrangement by contract for the NSW Electoral Commissioner to administer all council polls of the Council.
- 3 That Council, pursuant to s. 296(2) and (3) of the LGA, as applied and modified by s. 18, enter into a constitutional referendum arrangement by contract for the NSW Electoral Commissioner to administer all constitutional referenda of the Council.

10.9 Councillor Professional Development Policy

RESOLUTION

Adopted Minute 2022/358

Resolved on the motion of Councillors Saravinovski and Nagi

That Council adopts the revised Councillor Professional Development Policy attached to the report.

10.10 Petition regarding road surface noise in Russell Avenue, Dolls Point

RESOLUTION

Minute 2022/363

Resolved on the motion of Councillors Douglas and McDougall

That a formal response be sent to the head petitioner confirming that this section of Russell Avenue will be prioritised in the coming 2023/24 City Project Program for road re-sheeting, subject to adoption by Council.

10.11 Draft Planning Proposal: 187 Slade Road, Bexley North - Rezoning Review and Request to Accept Role of Planning Proposal Authority

Councillor Awada had previously declared a Less than Significant Non-Pecuniary Interest, and left the Chamber for consideration of, and voting on, this item.

Councillor McDougall had previously declared a conflict of duties, and left the Chamber for consideration of, and voting on, this item.

Councillor Nagi had previously declared a conflict of duties, and left the Chamber for consideration of, and voting on, this item.

RESOLUTION

Minute 2022/364

Resolved on the motion of Councillors Saravinovski and Hanna

- 1 That Council resolves to accept the role of Planning Proposal Authority (PPA) for the draft Planning Proposal at 187 Slade Road, Bexley North.
- 2 That Council writes to the NSW Planning Panels Secretariat to formally confirm acceptance of the role as PPA for this Planning Proposal.

10.12 ARENA Electric Vehicle Street-side Charging Pilot

RESOLUTION

Adopted Minute 2022/358

Resolved on the motion of Councillors Saravinovski and Nagi

That the report containing additional information requested by the November City Services Committee on the ARENA EV Street-side Charging Pilot be received and noted.

10.13 Response to Notice of Motion - Safer Lighting at the West Botany Street Skate Park

RESOLUTION

Minute 2022/365

Resolved on the motion of Councillors Douglas and Fardell

- 1 That the contents of this report be received and noted.

- 2 That if Council wishes to pursue skate park lighting at this site, a project budget would need to be established to undertake feasibility investigations and community consultation.

10.14 Response to Question - Scarborough Park Ecological Communities

The response was received.

10.15 Response to Question - Muddy Creek at Barton Park Habitat

The response was received.

10.16 Response to Question - Endangered Species at Barton and Riverine Park

The response was received.

10.17 Response to Question - Review of Environmental Factors for Barton Park

The response was received.

10.18 Response to Question - e-scooter trial

The response was received.

10.19 Response to Question - Refurbishment of Public Amenities Block Located on Botany Road, Botany

The response was received.

11 Minutes of Committees

11.1 Minutes of the City Services Committee Meeting - 2 November 2022

RESOLUTION

Adopted Minute 2022/358

Resolved on the motion of Councillors Saravinovski and Nagi

That the Minutes of the City Services Committee meeting held on 2 November 2022 be received and the recommendations therein be adopted with the exception of Item 11.1 CS22.029.

11.1 CS22.026 Draft Domestic and Family Violence Action Plan 2022-2026 for Public Exhibition

RESOLUTION

Adopted Minute 2022/358

Resolved on the motion of Councillors Saravinovski and Nagi

- 1 That Council endorses the exhibition of the draft Domestic and Family Violence Action Plan for a minimum period of 28 days.
- 2 That Council participates in the 16 Days of Activism Against Gender Violence from 25 November to 10 December each year and endorses the identification of an appropriate annual budget to support this participation.
- 3 That Council notes a post-exhibition report of all feedback and submissions, with recommended amendments will be provided to Council at the conclusion of the public exhibition period.

11.1 CS22.027 Minutes - Gardiner Park Reference Group Meeting – 19 October 2022

RESOLUTION

Adopted Minute 2022/358

Resolved on the motion of Councillors Saravinovski and Nagi

- 1 That the minutes of the Gardiner Park Reference Group meeting held on 19 October 2022 be received and accepted.
- 2 That Council adopts the amended Terms of Reference for the Gardiner Park Reference Group.

11.1 CS22.028 ARENA Electric Vehicle Street-side Charging Pilot

RESOLUTION

Adopted Minute 2022/358

Resolved on the motion of Councillors Saravinovski and Nagi

- 1 That Council participates in the pilot EV charging project.

- 2 That Council endorses the 10 preferred locations as outlined in the report, from the 16 suggested sites.
- 3 That additional information be provided to Councillors at the November Council meeting.

Procedural Motion

RESOLUTION

Minute 2022/366

Resolved on the motion of Councillors Saravinovski and Awada

That Item 11.1 CS22.029, Future Management Models for Angelo Anestis Aquatic Centre and Botany Aquatic Centre, be dealt with in Closed Session of Council in conjunction with Item 14.1.

11.2 Minutes of the City Planning & Environment Committee Meeting – 9 November 2022

RESOLUTION

Adopted Minute 2022/358

Resolved on the motion of Councillors Saravinovski and Nagi

That the Minutes of the City Planning & Environment Committee meeting held on 9 November 2022 be adopted with the exception of Items 11.2 CPE22.035, 11.2 CPE22.036 and 11.2 CPE22.038.

11.2 CPE22.035 Post-Exhibition Report: Bayside Draft Development Control Plan 2022

RESOLUTION

Minute 2022/367

Resolved on the motion of Councillors Morrissey and Saravinovski

- 1 That Council note the submissions (**Refer Attachment 6 in report**) received during the public exhibition of the draft Bayside Development Control Plan 2022.
- 2 That the Bayside Development Control Plan 2022 as exhibited (**Attachment 1 in report**) be amended to include the amendments in **Attachment 8 in report**, and the following amendment:

Table 3: Car Parking Rates in Part 3.5.5 for the types of residential development noted below be amended from:

Land use	Car Parking Rate
Residential	
Dwelling House / Dual Occupancy / Semi-detached	<ul style="list-style-type: none"> • 1 space per dwelling with 2 bedrooms or less • 2 spaces per dwelling with 3 bedrooms or more
Secondary Dwelling	Nil
Multi Dwelling Housing	<ul style="list-style-type: none"> • 1 space per dwelling with 2 bedrooms or less • 2 spaces per dwelling with 3 bedrooms or more • 1 visitor parking space per 5 dwellings.
Residential Flat Buildings/ Shop-top Housing	<ul style="list-style-type: none"> • 1 space per dwelling with 2 bedrooms or less • 2 spaces per dwelling with 3 bedrooms or more • 1 visitor parking space per 5 dwellings. <p>For sites located within 800m of a railway station, the car parking rates are as stipulated in the RTA Guide to Traffic Generating Developments (version 2.2 dated October 2002) section 5.4.3 - Metropolitan Sub-Regional Centres.</p>

to be as follows:

Land use	Car Parking Rate
Residential	
Dwelling House / Dual Occupancy / Semi-detached	• 2 spaces per dwelling
Secondary Dwelling	• 1 space per dwelling
Multi Dwelling Housing	<ul style="list-style-type: none"> • 1 space per dwelling with 1 bedroom or less • 2 spaces per dwelling with 2 bedrooms or more • 1 visitor parking space per 5 dwellings.
Residential Flat Buildings/ Shop-top Housing	• 1 space per dwelling with 1 bedroom or less

	<ul style="list-style-type: none"> • 2 spaces per dwelling with 2 bedrooms or more • 1 visitor parking space per 5 dwellings. <p>For sites located within 800m of a railway station, the car parking rates are as stipulated in the RTA Guide to Traffic Generating Developments (version 2.2 dated October 2002) section 5.4.3 - Metropolitan Sub-Regional Centres.</p>
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In addition, the DCP be amended, subject to appropriate wording by Council staff, to have the effect of allowing carports to be permissible at the front of the building alignment subject to DA approval and provided also that the structure is sympathetic to the building and streetscape.

- 3 That Draft Bayside Development Control Plan 2022 be re-exhibited for a period of 6 weeks and be reported back to the February 2023 City Planning & Environment Committee and Council for consideration of any additional submissions, and that the updated draft revised DCP is distributed up to 20 stakeholders as nominated by the General Manager or her nominee.

Division (Planning Matter)

For: Councillors Curry, Morrissey, Muscat, Fardell, Jansyn, Nagi, Saravinovski, Tsounis, Werner, Awada, Barlow, Hanna, Douglas, McDougall and Sedrak.

The Motion was declared carried.

11.2 CPE22.036 Post-Exhibition Report: Planning Proposal and Development Control Plan for the Rockdale Interchange Precinct

Councillor Saravinovski had previously declared a Significant Non-Pecuniary Interest, and left the Chamber for consideration of, and voting on, this item.

Councillor McDougall had previously declared a conflict of duties, and left the Chamber for consideration of, and voting on, this item.

RESOLUTION

Minute 2022/368

Resolved on the motion of Councillors Awada and Fardell

- 1 That, pursuant to section 3.36 of the *Environmental Planning and Assessment Act 1979*, Council requests the Minister for Planning to notify the Local Environmental Plan (LEP) amendment to the Bayside LEP 2021.

- 2 *That*, in accordance with section 14(1)(b) of the *Environmental Planning and Assessment Regulation 2021* (EP&A Regulation), Council adopt the Development Control Plan (DCP), as amended post-exhibition.
- 3 That, in accordance with section 14(2) of the EP&A Regulation, Council give public notice of its decision to adopt the DCP on Council's website within 28 days of its decision.
- 4 That, in accordance with section 20(1) of the EP&A Regulation, Council provide a copy of the adopted DCP to the Planning Secretary within 28 days of its decision.
- 5 That all submission makers in relation to the LEP amendment and DCP be advised of Council's resolution.
- 6 That, in accordance with section 14(4)(b) of the EP&A Regulation, the adopted DCP commences on the day that the Minister for Planning notifies the LEP amendment on the NSW Legislation website.

Division (Planning Matter)

For: Councillors Curry, Morrissey, Muscat, Fardell, Jansyn, Nagi, Tsounis, Werner, Awada, Barlow, Hanna, Douglas and Sedrak

The Motion was declared carried.

11.2 CPE22.037 Draft Bayside Planning Agreement Policy

RESOLUTION

Adopted Minute 2022/358

Resolved on the motion of Councillors Saravinovski and Nagi

That the Draft Bayside Planning Policy be placed on public exhibition for a period of 28 days and that a post exhibition report outlining stakeholder feedback and any recommended amendments, be brought to an Information Session prior to the report being submitted to a future City Planning and Environment Committee.

11.2 CPE22.038 Bayside Transport Strategy and Bike Plan - Action Plan

RESOLUTION

Minute 2022/369

Resolved on the motion of Councillors Werner and Douglas

- 1 That the Draft Bayside Transport Strategy and Bike Plan Action Plan (Attachment 1) be publicly exhibited for 28 days with the following amendments to:

- Item No. BP1.09 – Bayside Walking & Cycling priority be updated to a short term priority from medium term priority
 - Item No. TS6.02 - Public Transport Advocacy priority be updated to a short term priority from medium term priority.
 - BP2.02 School Active Travel Plan – priority be updated to a short term priority from medium term priority.
- 2 That the results of community engagement be reported to an Information Session prior to the report being submitted to a future City Planning and Environment Committee.
- 3 That a report be submitted to a future Council meeting in early 2023 on the priority footpath program.

11.2 CPE22.039 Bayside Council Submission - Six Cities Discussion Paper

RESOLUTION

Adopted Minute 2022/358

Resolved on the motion of Councillors Saravinovski and Nagi

That Council endorses the Six Cities Discussion Paper Submission in Attachment 2 to this report.

11.2 CPE22.040 Clause 4.6 Variations to Development Standards - Quarterly Report

RESOLUTION

Adopted Minute 2022/358

Resolved on the motion of Councillors Saravinovski and Nagi

That the report on the use of Clause 4.6 of Council's Local Environmental Plans to vary development standards in the determination of development applications during quarter one (1) of FY2022 to be received and noted.

11.3 Minutes of the City Works & Assets Committee Meeting – 9 November 2022

RESOLUTION

Adopted Minute 2022/358

Resolved on the motion of Councillors Saravinovski and Nagi

That the Minutes of the City Works & Assets Committee meeting held on 9 November 2022 be noted with the exception of Items 11.3 CWA22.032 and 11.3 CWA22.033.

11.3 CWA22.031 Update - Riverine Park

RESOLUTION

Adopted Minute 2022/358

Resolved on the motion of Councillors Saravinovski and Nagi

- 1 That the report be received and noted.
- 2 That Council undertakes minor works on a section of Riverine Park to allow training, and that these fields will be bookable through our current system; and
- 3 A permanent agreement for the use of Riverine Park commence in 2024, after consultation and Ministerial Approval has been achieved, allowing local sporting clubs to have access to these fields during the construction of Barton Park.
- 4 That Council continues to work with the three sporting partners to progress the approvals required for the long-term Licence Agreement.

11.3 CWA22.032 Brighton Baths Amenities Building - Payment Plan Update Le Sands Restaurant

The Mayor, Councillor Curry, vacated the Chair and left the Chamber due to her declaration of a Significant Non-Pecuniary Interest. The Deputy Mayor, Councillor Morrissey, assumed the Chair.

Councillor Douglas had previously declared a Significant Non-Pecuniary Interest in this item, and left the Chamber for consideration of, and voting on, the matter.

Councillor Saravinovski had previously declared a Less than Significant Non-Pecuniary Interest, and left the Chamber for consideration of, and voting on, this item.

Councillor Jansyn had previously declared a Less than Significant Non-Pecuniary Interest.

Councillor Werner had previously declared a Less than Significant Non-Pecuniary Interest.

Councillor Tsounis had previously declared a Less than Significant Non-Pecuniary Interest in this item.

Councillor Sedrak had previously declared a Less than Significant Non-Pecuniary Interest.

RESOLUTION

Minute 2022/370

Resolved on the motion of Councillors McDougall and Jansyn

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

- 2 That this report be received and noted.

The Deputy Mayor, Councillor Morrissey, vacated the Chair at the conclusion of this item and the Mayor, Councillor Curry, resumed the Chair.

11.3 CWA22.033 Proposed Recategorisation of 72 Laycock Street, Bexley North

Councillor Fardell had previously declared a Less than Significant Non-Pecuniary Interest in this item.

Councillor Saravinovski had previously declared a Less than Significant Non-Pecuniary Interest in this item.

Councillor Tsounis had previously declared a Less than Significant Non-Pecuniary Interest in this item.

Councillor Awada had previously declared a Less than Significant Non-Pecuniary Interest in this item.

Councillor McDougall had previously declared a Less than Significant Non-Pecuniary Interest in this item.

MOTION

Motion Moved by Councillors Morrissey and Jansyn

- 1 That Council resolve to amend the Bayside Council Plan of Management for Community Land and Public Open Space 2016 to re-categorise 72 Laycock Street, Bexley North from part Sportsground (s36F) and part General Community Use (s36I) to a single categorisation of General Community Use (s36I).
- 2 Council resolves that the reason for the proposed recategorisation of the former north-western bowling green described as Quadrant 2 of 72 Laycock Street, Bexley North from Sportsground to General Community Use is because the proposed use of this Quadrant no longer meets the guidelines and core

objectives of the Sportsground category, and better fits the guidelines and core objectives of the General Community use category.

- 3 That Council note the status of progress with obligations under the Agreement for Licence and Lease for the leasing and redevelopment of 72 Laycock Street, Bexley North and not support the request from the Order of AHEPA NSW Inc for partial waving of the annual Works Licence Fee for the reasons as outlined in this report.

Division on the Motion called by Councillors Douglas and Barlow.

For: Councillors Curry, Morrissey, Fardell, Jansyn, Saravinovski, Awada, McDougall and Sedrak

Against: Councillors Muscat (abstention), Nagi, Tsounis, Werner, Barlow, Hanna and Douglas

The Motion was declared carried.

PROCEDURAL MOTION

Minute 2022/371

Resolved on the motion of Councillors Morrissey and Jansyn

That the Motion be put.

The Motion was declared carried.

RESOLUTION

Minute 2022/372

Resolved on the motion of Councillors Morrissey and Jansyn

- 1 That Council resolve to amend the Bayside Council Plan of Management for Community Land and Public Open Space 2016 to re-categorise 72 Laycock Street, Bexley North from part Sportsground (s36F) and part General Community Use (s36I) to a single categorisation of General Community Use (s36I).
- 2 Council resolves that the reason for the proposed recategorisation of the former north-western bowling green described as Quadrant 2 of 72 Laycock Street, Bexley North from Sportsground to General Community Use is because the proposed use of this Quadrant no longer meets the guidelines and core objectives of the Sportsground category, and better fits the guidelines and core objectives of the General Community use category.
- 3 That Council note the status of progress with obligations under the Agreement for Licence and Lease for the leasing and redevelopment of 72 Laycock Street, Bexley North and not support the request from the Order of AHEPA NSW Inc for partial waving of the annual Works Licence Fee for the reasons as outlined in this report.

11.4 Minutes of the Bayside Traffic Committee Meeting - 9 November 2022

RESOLUTION

Adopted Minute 2022/358

Resolved on the motion of Councillors Saravinovski and Nagi

That the Minutes of the Bayside Traffic Committee meeting held on 9 November 2022 be received and the recommendations therein be adopted.

11.4 BTC22.124 Access and Place Improvements – The Grand Parade, Kyeemagh to Sans Souci (report submitted by TfNSW)

RESOLUTION

Adopted Minute 2022/358

Resolved on the motion of Councillors Saravinovski and Nagi

- 1 That the proposal is not supported by Council at this point in time.
- 2 That the report be received and noted with detailed information about the proposal be provided for consideration in future.

11.4 BTC22.125 Albyn Street, Bexley - Proposed pedestrian refuge island

RESOLUTION

Adopted Minute 2022/358

Resolved on the motion of Councillors Saravinovski and Nagi

- 1 That in-principle support be given for the installation of a pedestrian refuge island and associated signs and line marking in Albyn Street, Bexley, east of Harrow Road subject to a design investigation.
- 2 That detailed design drawings be presented to Bayside Traffic Committee for endorsement if a pedestrian refuge island is feasible prior to implementation.

11.4 BTC22.126 128 Bunnerong Road, Eastgardens Lot B - Proposed Traffic Signage and Pedestrian Crossing for FW-2022/11**RESOLUTION**

Adopted Minute 2022/358

Resolved on the motion of Councillors Saravinovski and Nagi

That approval be given for a raised pedestrian crossing on Tingwell Boulevard and its associated traffic signage as per the attached plans, in order to facilitate the development of BATA 2 Masterplan.

11.4 BTC22.127 Carruthers Drive, Dolls Point - Alterations to the existing shared pathway**RESOLUTION**

Adopted Minute 2022/358

Resolved on the motion of Councillors Saravinovski and Nagi

- 1 That precast median dividers are installed along the length of Carruthers Drive to separate the cycleway from the roadway.
- 2 That the three thresholds that fall within the existing cycleway be removed. These thresholds remain within the Carruthers Drive roadway.
- 3 That the committee notes changes to pavement markings being installed along the stretch of Carruthers Drive as per the attached area map.
- 4 That the committee notes that centre bollard will be installed in the existing cycleway at the existing gates on Carruthers Drive as per Australian Standard.
- 5 That the committee notes relocation of the existing waterway sign (RG3) as per audit recommendation.

11.4 BTC22.128 Garden Street, Eastlakes - Proposed installation of a shared zone between Maloney Street and St Helena Parade

A written submission has been received from the following person:

- Ms Nicole Vlahos, affected neighbour, for the Officer Recommendation.

RESOLUTION

Adopted Minute 2022/358

Resolved on the motion of Councillors Saravinovski and Nagi

- 1 That a category 2 shared zone be implemented in Garden Street, Eastlakes (between Maloney Street and St Helena Parade).
- 2 That as part of the new shared zone, 6 watts profile speed humps are installed within Garden Street as per the project brief and attached drawing.
- 3 That a continuous footpath treatment is installed where Garden Street intersects with Maloney Street and St Helena Parade.
- 4 That all required shared zone signage is installed at all entry and exit points into Garden Street, including lane ways.
- 5 That 10m statutory 'No Stopping' signage be installed along the southern kerbline of Garden Street at its intersection with St Helena Lane, Maloney Lane and Garden Lane.
- 6 That parking bays are marked on either side of Garden Street in a way that does not restrict access to off-street parking (i.e., driveways) and consider roadside infrastructure (e.g., electric light poles). A metre gap will be left on both sides of the street off the boundary line.
- 7 That, if required, any changes to the design as a result of the feedback received from the notification sent to residents, be presented to the Traffic Committee for approval via electronic (email) process.
- 8 That Council investigates the opportunity to upgrade the road surface as part of the proposed works and identifies a suitable budget source.

11.4 BTC22.129 George Street, Rockdale - Proposed conversion of 1/4P 9:30 am - 2:30 pm Thurs-Fri to 1/4P 9:00 am - 2:30 pm Tues - Fri

RESOLUTION

Adopted Minute 2022/358

Resolved on the motion of Councillors Saravinovski and Nagi

- 1 That approval be given for the proposed conversion of '1/4P 9:30 am - 2:30 pm Thurs -Fri' to '1/4P 9:00 am - 2:30 pm Tues – Fri' along the eastern kerbline in George Street, Rockdale as per attached drawing.
- 2 That approval be sought from Transport for New South Wales (TfNSW) directly prior to the proposed conversion of parking restriction as the subject site lies within a 1km radius of Rockdale Station, as per the attached drawing.

11.4 BTC22.130 Hattersley Street and Taylor Avenue, Banksia - Reinstatement of parking restrictions

RESOLUTION

Adopted Minute 2022/358

Resolved on the motion of Councillors Saravinovski and Nagi

- 1 That endorsement be given to reinstate '2P 8:30 am – 6 pm' Mon - Fri, 8:30 am - 12:30 pm Sat, AREA RCD Permit Holders Excepted' along the eastern kerbline of Hattersley Street as per attached drawing.
- 2 That endorsement be given for parking restrictions along the western kerbline in the indented bay to facilitate the 'Disabled parking' and 'Kiss and Ride' restrictions in Hattersley Street as per attached drawing.

11.4 BTC22.131 Napoleon Street, Mascot - Request for a resident parking scheme

RESOLUTION

Adopted Minute 2022/358

Resolved on the motion of Councillors Saravinovski and Nagi

- 1 That the existing parking arrangements in Napoleon Street, Mascot be retained.
- 2 That the residents be notified of the outcome of the meeting including the link to the report.

11.4 BTC22.132 Napoleon Street, Sans Souci - Proposed formalisation of 'Bus Zone' restriction

A written submission has been received from the following person:

- Mr Lambros and Mrs Gianoula Kotsopoulos, affected neighbours, against the Officer Recommendation.

RESOLUTION

Adopted Minute 2022/358

Resolved on the motion of Councillors Saravinovski and Nagi

That approval be given to signpost 'Bus Zone' parking restriction for a length of 20m from the existing statutory 'No Stopping' restriction signage as per the attached drawing.

11.4 BTC22.133 Wellington Street, Mascot between King Street and Coward Street - Request for a resident parking scheme

RESOLUTION

Adopted Minute 2022/358

Resolved on the motion of Councillors Saravinovski and Nagi

- 1 That the existing parking arrangements in Wellington Street, Mascot be retained.
- 2 That the residents be notified of the outcome of the meeting including the link to the report.

11.4 BTC22.134 Matters referred to the Bayside Traffic Committee by the Chair

RESOLUTION

Adopted Minute 2022/358

Resolved on the motion of Councillors Saravinovski and Nagi

- 1 Hale Street and Botany Road left turn signage – requested TfNSW to investigate if signage can be repositioned and additional signage installed to deter large trucks from turning left due to numerous incidents at this location.
- 2 Traffic light signals at south east corner of Botany Road and Coward Street – requested TfNSW to investigate the reason for the current works at this location including lack of button for pedestrians to activate the pedestrian phase and inform Council of a time frame within which this will be rectified.
- 3 Parking at Saxby Close, Banksmeadow – Council staff to investigate parking conditions at this location.

11.5 Minutes of the Strategic Land & Property Working Group Meeting - 31 October 2022

Councillor Saravinovski had previously declared a Less than Significant Non-Pecuniary Interest, and left the Chamber for consideration of, and voting on, this item.

RESOLUTION

Minute 2022/373

Resolved on the motion of Councillors Morrissey and Awada

That the Minutes of the Strategic Land & Property Working Group meeting held on 31 October 2022 be received and the recommendations therein be adopted.

11.6 Minutes of the Bayside Floodplain Risk Management Committee Meeting - 19 September 2022

RESOLUTION

Adopted Minute 2022/358

Resolved on the motion of Councillors Saravinovski and Nagi

That the Minutes of the Bayside Floodplain Risk Management Committee meeting held on 19 September 2022 be received and the recommendations therein be adopted.

12 Notices of Motion

12.1 Notice of Motion - Cooks River Clean Up

The following person spoke at the meeting:

- Mr Simon Wilkes, member of a Community Sporting Club, speaking for the officer recommendation.

RESOLUTION

Minute 2022/360

Resolved on the motion of Councillors Douglas and Jansyn

That Council investigates and reports back on how it could actively support the annual Cooks River Clean Up, with consideration for hosting activities for the event along the shores of Cooks River within Bayside Local Government Area.

12.2 Notice of Motion - Public Art Program

MOTION

Motion moved by Councillors Douglas and Saravinovski

That Council investigates and reports back on opportunities to instigate a public art initiative like Inner West Council's successful, growing "Perfect Match Public Art Program", including:

- Costs to run such a program in Bayside,
- Opportunities for funding such a program through grants.

Division called by Councillors Douglas and Saravinovski

For: Councillors Muscat, Tsounis, Werner, Barlow, Hanna and Douglas

Against: Councillors Curry, Morrissey, Fardell, Jansyn, Nagi, Saravinovski, Awada, McDougall and Sedrak

The Motion was declared lost.

12.3 Notice of Motion – Local History Program Initiatives

RESOLUTION

Minute 2022/374

Resolved on the motion of Councillors Jansyn and Fardell

- 1 That Council rename the Notice of Motion from 'Library Service Strategy and Operational Review' to 'Local History Program Initiatives'.
- 2 That Council digitises all local history exhibitions staged at the George Hanna Memorial Museum and host these on Council's website.
- 3 That Council publishes an archive of digitised exhibitions on Council's website allowing for future online engagement.
- 4 That Council conducts a modest exhibition opening for members of the Botany Historic Trust and the community for each local history exhibition staged at the George Hanna Memorial Museum.
- 5 That Council ensures that the opening event for each local history exhibition occurs as close as possible to the commencement of the exhibition as each exhibition usually takes place over several months.
- 6 That points 2-5 above be incorporated as part of the Bayside Library Services Strategy with any expenditure required, to be allocated in the next annual budgeting process.

12.4 Notice of Motion - Bayside Library Services Strategy and Action Plan

RESOLUTION

Minute 2022/375

Resolved on the motion of Councillors Jansyn and Fardell

- 1 That Council be presented with the first Bayside Library Services Strategy and Action Plan as outlined in the Delivery Program 2022 – 2025, for adoption through the relevant Committee by April 2023.
- 2 That Council notes that the Strategy sets out a long term vision and strategic direction alongside a three year action plan for Bayside Libraries.
- 3 That a six-monthly Library report be presented to Council's Committee (every six months) which highlights some key statistics, trend graphs and outlines Library innovations and achievements.
- 4 That, to create welcoming community hubs, Library directional signage and welcoming entry and foyer space initiatives be prioritised as part of the implementation of the Library Services Strategy.

12.5 Notice of Motion - Survey on Culture, Creativity and the Arts in Bayside LGA

MOTION

Motion moved by Councillors Werner and Fardell

That Council investigates conducting a short survey of Bayside residents to discover what kinds of cultural or creative events, and what kind of creative practices residents are involved in or opportunities the community would like to be provided or supported by Council.

Division called by Councillors Werner and Hanna

For: Councillors Werner, Hanna and Douglas

Against: Councillors Curry, Morrissey, Muscat (abstention), Fardell, Jansyn, Nagi, Saravinovski, Tsounis, Awada, Barlow, McDougall and Sedrak.

The Motion was declared lost.

12.6 Notice of Motion - Request for the NSW Government to Provide more Public Housing

MOTION

Motion moved by Councillor Werner and Douglas

That Council:

- 1 Writes a letter to The Hon Julie Collins MP, Minister for Housing and Homelessness, The Hon Rose Jackson MLC, Shadow Minister for Water, Housing and Homelessness, and Rockdale's Local Members, Steve Kamper, Chris Minns, Ron Hoenig and Michael Daley:

- a informing them that there is insufficient public housing capacity for the elderly, the economically disadvantaged and those most vulnerable in the Bayside LGA
 - b requesting an audit of the condition of all public housing stock in the Bayside LGA
 - c requesting that public housing is repaired immediately where issues exist that affect residents' health and running costs, such as leaks, drafts, damp, lack of insulation or mould.
- 2 Investigates what more can be done through our social and community assistance programs to help and assist those community members who need housing.

Division called by Councillors Werner and Douglas

For: Councillors Muscat, Werner, Barlow, Hanna and Douglas

Against: Councillors Curry, Morrissey, Fardell, Jansyn, Nagi, Saravinovski, Tsounis, Awada, McDougall and Sedrak

The Motion was declared lost.

12.7 Notice of Motion - Councillor Information Session on Social and Affordable Housing Options

RESOLUTION

Minute 2022/376

Resolved on the motion of Councillors Werner and Curry

That the Notice of Motion be withdrawn.

13 Questions With Notice

13.1 Question With Notice - Beachside Toilet Facilities at Lady Robinson Beach, Kyeemagh

Councillor Douglas asked the following question:

Can Bayside Council please provide information about when the beachside toilet facilities at Lady Robinson Beach, Kyeemagh (in the complex beside beach access at 111 General Holmes Drive) is schedule for renewal?

13.2 Question With Notice - Children's Playground on the Corner of Princess Street and Moate Avenue, Brighton Le Sands

Councillor Douglas asked the following question:

Can Bayside Council please provide information about when the children's playground on the corner of Princess St and Moate Ave, Brighton Le Sands, is scheduled for renewal, and what the current maintenance schedule is for this amenity?

13.3 Question With Notice - Wayfinding Signs for Parking at Brighton Le Sands Shopping Area

Councillor Douglas asked the following question:

Can Bayside Council please provide information about what current wayfinding signs for parking are in place at Brighton Le Sands shopping area, and what future plans for wayfinding parking signs there are, and when these are due to be implemented?

13.4 Question With Notice - Wayfinding Signs for Beach Parking Along Lady Robinson Beach

Councillor Douglas asked the following question:

Can Bayside Council please provide information about what current wayfinding signs there are for beach parking along Lady Robinson Beach, and what future plans there are for further wayfinding signs along this beach, and when they will be implemented?

13.5 Question With Notice - Parking Lines for On-street Parking Along the Shopping District at Bay St, Brighton Le Sands

Councillor Douglas asked the following question:

Can Bayside Council please provide information about any investigations Council has made about whether parking lines for on street parking along the shopping district at Bay St, Brighton Le Sands would help accommodate more efficient parking?

13.6 Question With Notice - CCTV and Traffic Modifications Around the Sandringham Estate

Councillor Douglas asked the following question:

What progress has been made on the resolution (2022/316) regarding CCTV and traffic modifications around the Sandringham Estate?

13.7 Question With Notice - Footpaths - Bexley North and Sans Souci

Councillor Hanna asked the following question:

At the Ordinary Council Meeting of 25 May 2022, it was resolved to give priority to construction of footpaths in a number of specified Bexley North Streets along with one street in Sans Souci.

Additionally, it was also resolved to prioritise any other street within the Bexley North area that had been without one for in excess of 50 years.

Can the General Manager please provide details of the status of this resolution including the level of priority given to the streets concerned and the timeframe for construction of the footpaths, either in aggregate or specifically on a street by street basis.

13.8 Question With Notice - Maintenance Costs for each Council-owned Synthetic Field

Councillor Werner asked the following question:

What have been the maintenance costs for each Bayside Council-owned synthetic field since completion? Could Council please provide a list of expenses for each field including the date the expense was incurred?

14 Confidential Reports

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 2022/377

Resolved on the motion of Councillors Curry and Saravinovski

- 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:

11.1 CS22.029 – Future Management Models for Angelo Anestis Aquatic Centre and Botany Aquatic Centre

14.1 CONFIDENTIAL – Future Management Models for Angelo Anestis Aquatic Centre and Botany Aquatic Centre

In accordance with section 10A (2) (c) of the Local Government Act 1993, the matters dealt with in these reports 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 Council 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.

11.1 CS22.029 Future Management Models for Angelo Anestis Aquatic Centre and Botany Aquatic Centre

Councillor Hanna had previously declared a Less than Significant Non-Pecuniary Interest.

RESOLUTION

Minute 2022/378

Resolved on the motion of Councillors Saravinovski and Morrissey

That Council receive and note the report and it be dealt with as part of Item 14.1.

14.1 Future Management Models for Angelo Anestis Aquatic Centre and Botany Aquatic Centre

Councillor Hanna had previously declared a Less than Significant Non-Pecuniary Interest.

RESOLUTION

Minute 2022/379

Resolved on the motion of Councillors Saravinovski and Morrissey

- 1 That Council endorse Option 3 and the General Manager be delegated to negotiate up to a one year extension (1 July 2023- 30 June 2024) of the management agreement with Bluefit to undertake further analysis, avoid disruption to business and enable preparation for a smooth handover with no closure to business or impact on community.
- 2 That a further detailed report be provided to Council in mid 2023 with the results of the further analysis and the proposed timelines for transition to the direct management model.
- 3 That Council writes to the operator as soon as practicable and provides notice of Council's intention to end the arrangement on 30 June 2023.

Resumption of Open Council Meeting

RESOLUTION

Minute 2022/380

Resolved on the motion of Councillors McDougall and Morrissey

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

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

The Mayor closed the meeting at 10:44 pm.

Councillor Christina Curry
Mayor

Meredith Wallace
General Manager