

MINUTES

of the **Ordinary Meeting** of
Bayside Council
held in the Rockdale Town Hall, Council Chambers,
Level 1, 448 Princes Highway, Rockdale
on **Wednesday 9 June 2021** at **7:19 pm**

Present

Councillor Joe Awada, Mayor
Councillor James Macdonald, Deputy Mayor
Councillor Liz Barlow
Councillor Ron Bezic
Councillor Christina Curry
Councillor Tarek Ibrahim
Councillor Petros Kalligas
Councillor Ed McDougall
Councillor Scott Morrissey
Councillor Michael Nagi
Councillor Vicki Poulos
Councillor Dorothy Rapisardi
Councillor Bill Saravinovski
Councillor Paul Sedrak
Councillor Andrew Tsounis

Also Present

Meredith Wallace, General Manager
Peter Barber, Director City Futures
Michael Mamo, Director City Performance
Joe Logiacco, Acting Director City Presentation
Debra Dawson, Director City Life
Fausto Sut, Manager Governance & Risk
Liz Rog, Manager Executive Services
Matthew Walker, Chief Financial Officer
Jourdan Di Leo, Manager Property
Clare Harley, Manager Strategic Planning
Karin Targa, Major Projects Director
Denize Venn, Community Grants and Administration Officer
Christine Stamper, Communications & Events Lead
Suhradam Patel, IT Technical Support Officer
Anne Suann, Governance Officer

The Mayor opened the meeting in the Council Chambers, Rockdale Town Hall, Level 1, 448 Princes Highway, Rockdale at 7:19 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.

1 Acknowledgement of Country

The Mayor affirmed that Bayside Council respects the traditional custodians of the land, elders past, present and emerging, on which this meeting takes place, and acknowledges the Gadigal and Bidjigal Clans of the Eora Nation.

2 Opening Prayer

Father Valentin Mendoza-Morales, of St Therese Catholic Church, Rosebery, opened the meeting in prayer.

3 Apologies

RESOLUTION

Minute 2021/131

Resolved on the motion of Councillors Awada and Tsounis

Motion moved by Councillors Awada and Tsounis

- 1 That Councillor Saravinovski be permitted to attend tonight's meeting by audio-visual link on the basis that he is ill and unable to physically attend the meeting.
- 2 That the apology from Councillor Petros Kalligas be received and leave of absence granted.

Councillor Barlow requested her name be recorded as voting against Part 2 of the resolution.

4 Disclosures of Interest

Councillor Macdonald declared a Less than Significant Non-Pecuniary Interest in Item 8.12 on the basis that Council may pursue a telecommunication carrier for costs owed by a contractor engaged by them and this carrier also engages him, and stated he would leave the Chamber for consideration and voting on the matter.

Councillor Nagi declared a Pecuniary Interest in Item 8.3 on the basis that he owns properties and runs businesses within the Arncliffe West precinct. He stated he would leave the Chamber for consideration and voting on the Arncliffe West precinct as this will be dealt with separately, but would participate in the consideration and voting on the other three sites also dealt with individually and separately within this item

Councillor Rapisardi declared a Less than Significant Non-Pecuniary Interest in BTC21.041 and BTC21.044 of Item 9.4 on the basis that she lives in the affected precinct, but would not impact on her interests, and stated she would remain in the Chamber for consideration and voting on the matter.

Councillor Rapisardi declared a Less than Significant Non-Pecuniary Interest in Item 8.4 on the basis that she lives in the vicinity of that site, but would not impact on her interests, and stated she would remain in the Chamber for consideration and voting on the matter.

Councillor Ibrahim declared a Pecuniary Interest in Item 8.3 on the basis that he has family members who own properties in these areas consistent with previous declarations, and stated he would leave the Chamber for consideration and voting on the entire item.

Councillor Saravinovski declared a Pecuniary Interest in Item 8.3 on the basis that he has family members who own property in the Rockdale Town Centre. He stated he would leave the Chamber for consideration and voting on two of the sites - Rockdale Town Centre East of the Railway Line, and Railway Street/Walz Street/Parker Street area, Rockdale – as these will be dealt with individually and separately, but would participate in the consideration and voting on the other two sites also dealt with individually and separately within this item.

Councillor Saravinovski declared a Pecuniary Interest in Item 8.6 on the basis that he has family members who own property in the Rockdale Town Centre, and stated he would leave the Chamber for consideration and voting on the matter.

5 Minutes of Previous Meetings

5.1 Minutes of the Council Meeting - 12 May 2021

RESOLUTION

Minute 2021/132

Resolved on the motion of Councillors Poulos and Tsounis

That the Minutes of the Council meeting held on 12 May 2021 be confirmed as a true record of proceedings.

6 Mayoral Minutes

6.1 Mayoral Minute - Council's Community Grants Recipients

The Council's Community Grants recipients were recognised.

RESOLUTION

Minute 2021/133

Resolved on the motion of Councillors Awada

That Council congratulates the successful recipients for the 33 local community projects and thanks them for their ongoing contributions to the Bayside community.

6.2 Mayoral Minute - National Reconciliation Week 2021

RESOLUTION

Minute 2021/134

Resolved on the motion of Councillors Awada and Nagi

That Council recognises the importance of the theme of Reconciliation Week 2021 – “More than a Word. Reconciliation takes Action” – and acknowledges Council’s role in the journey towards reconciliation with our First Nations people.

6.3 Mayoral Minute - Waste Conference 2021

RESOLUTION

Minute 2021/135

Resolved on the motion of Councillors Awada and Poulos

That the Mayoral Minute on the Waste 2021 Conference be received.

7 Public Forum

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

8.1 Adoption of 2018-2022 Delivery Program, 2021-2022 Operational Plan Including Budget, Fees & Charges & City Projects Program and Long Term Financial Plan

The following person spoke at the meeting:

- Mr Garnet Brownbill, interested citizen, speaking against the Officer Recommendation to address the meeting.

RESOLUTION

Minute 2021/136

Resolved on the motion of Councillors Nagi and Tsounis

- 1 That Council notes and acknowledges all feedback received from the community regarding the Draft Delivery Program 2018-2022 and Operational Plan 2021/22.

- 2 That Council adopts the Delivery Program 2018-2022 and Operational Plan 2021/22 (as attached to the report) being the exhibited draft Delivery Program 2018-2022 and Operational Plan 2021/22 as amended by the report.
- 3 That Council adopt a rate harmonisation for a gradual harmonisation period of 4 years commencing on 1 July 2021 as detailed in this report and the attached Delivery Program and Operational Plan.
- 4 That Council establish, as part of rates harmonisation, the rates category and sub-categories as set out in the Delivery Program 2018-22 and Operational Plan 2021/22 and section 4 of this report.
- 5 That Council authorises the General Manager to levy the rates and annual charges for the period 1 July 2021 to 30 June 2022 by service of the rates and charges notices pursuant to the Local Government Act 1993 and the Regulations made there under.
- 6 That Council makes the rates and annual charges for the period 1 July 2021 to 30 June 2022, as outlined in the Revenue Policy 2021-22 within the updated Delivery Program and Operational Plan which includes the general rate increase of 2.0% as determined by the Independent Pricing and Regulatory Tribunal (IPART).
- 7 That Council adopts the Schedule of Fees & Charges for 2021-22 as attached to the report subject to the fees for local junior cricket hire and all other local junior sports across the LGA is free of charge to community organisations and local schools.
- 8 That Council adopts the updated Long Term Financial Plan 2021/22 – 2030/31 (LTFP) and notes the sustainability challenges identified in section 7 of this report and the LTFP.

Division called by Councillors Nagi and Tsounis

For: Councillors Sedrak, Ibrahim, Nagi, Tsounis, Barlow, Bezic, Macdonald, Poulos and Awada

Against: Councillors Curry, Morrissey, Rapisardi and McDougall

Abstained: Councillor Saravinovski

The Motion was declared carried.

8.3 Draft Planning Proposal - Various Investigation Areas (Proposed Amendment 1 to Draft Bayside Local Environmental Plan 2021)

PROCEDURAL MOTION

Minute 2021/137

Resolved on the motion of Councillors Awada and Tsounis

That each area be dealt with individually and separately to allow Councillors with a conflict of interest in any one area to participate in areas in which they don't have an interest

Written submissions were received from the following people:

- Mohamed El Reda, affected neighbour, speaking against the Officer Recommendation
- Thi Ngoc Mai Tram, affected neighbour, speaking against the Officer Recommendation
- John Bosilkovski, affected neighbour, speaking against the Officer Recommendation
- Raj Mehrotra, applicant, speaking for the Officer Recommendation
- Gibran Khouri, affected neighbour, speaking against the Officer Recommendation
- Ismet Huseyin, affected neighbour, speaking against the Officer Recommendation
- Joy Salan, affected neighbour, speaking against the Officer Recommendation
- Andrea Ruver, affected neighbour, speaking against the Officer Recommendation
- Angela Hume, affected neighbour, speaking against the Officer Recommendation
- Wasim El-Haj, affected neighbour, speaking against the Officer Recommendation
- David Kutteh, affected neighbour, speaking against the Officer Recommendation

and were distributed to Councillors prior to the meeting.

Bay Street Rockdale/Brighton

Councillor Ibrahim had previously declared a Pecuniary Interest, and left the Chamber for consideration of and voting on Bay Street Rockdale/Brighton.

The following people spoke at the meeting:

- Ms Heidi Douglas, interested citizen, speaking against the Officer Recommendation
- Mr Danny Bursic, affected neighbour, speaking against the Officer Recommendation
- Ms Leonie Bunch, affected neighbour, speaking against the Officer Recommendation
- Ms Natalie Fisher, affected neighbour, speaking against the Officer Recommendation
- Mr Ismet Huseyin, affected neighbour, speaking against the Officer Recommendation

- Mr Wasim El-Haj, affected neighbour, speaking against the Officer Recommendation

RESOLUTION

Minute 2021/138

Resolved on the motion of Councillors McDougall and Saravinovski

That, pursuant to section 3.34 of the Environmental Planning and Assessment Act 1979 (EP&A Act), Council has considered the recommendation of the Bayside Local Planning Panel from 20 May 2021 in relation to proposed planning control changes in the vicinity of Bay Street Rockdale/Brighton, but will not submit that part of the draft Planning Proposal to the Department of Planning, Industry and Environment (DPIE) for a Gateway Determination relating to that area.

Division called by Councillors McDougall and Saravinovski

For: Councillors Curry, Morrissey, Sedrak, Nagi, Rapisardi, Saravinovski, Tsounis, Barlow, Bezic, Macdonald, McDougall, Poulos and Awada

The Motion was declared carried.

Railway Street/Walz Street/Parker Street area, Rockdale

Councillor Ibrahim had previously declared a Pecuniary Interest, and left the Chamber for consideration of and voting on the Railway Street/Walz Street/Parker Street Area, Rockdale.

Councillor Saravinovski had previously declared a Pecuniary Interest, and left the Chamber for consideration of and voting on the Railway Street/Walz Street/Parker Street Area, Rockdale.

RESOLUTION

Minute 2021/139

Resolved on the motion of Councillors Nagi and Bezic

- 1 That, pursuant to section 3.34 of the Environmental Planning and Assessment Act 1979 (EP&A Act), Council has considered the recommendation of the Bayside Local Planning Panel from 20 May 2021 in relation to proposed planning control changes in the Railway Street/Walz Street/Parker Street area, Rockdale, and will submit that part of the draft Planning Proposal to the Department of Planning, Industry and Environment (DPIE) for a Gateway Determination relating to that area.
- 2 That, should a Gateway Determination be issued by DPIE that enables public exhibition of the proposal, a further report be tabled to Council that considers any submissions received during the public exhibition period.

Division called by Councillors Nagi and Bezic

For: Councillors Sedrak, Nagi, Rapisardi, Barlow, Bezic, Macdonald, Poulos and Awada

Abstained: Councillors Curry, Morrissey, Tsounis and McDougall

The Motion was declared carried.

West Arncliffe Precinct

Councillor Ibrahim had previously declared a Pecuniary Interest, and left the Chamber for consideration of and voting on the West Arncliffe Precinct.

Councillor Nagi had previously declared a Pecuniary Interest, and left the Chamber for consideration of and voting on the West Arncliffe Precinct.

The following person spoke at the meeting:

- Mr James Norris, affected neighbour, speaking against certain aspects of the Planning Proposal.

MOTION

- 1 That, pursuant to section 3.34 of the Environmental Planning and Assessment Act 1979 (EP&A Act), Council has considered the recommendation of the Bayside Local Planning Panel from 20 May 2021 in relation to proposed planning control changes in the West Arncliffe precinct, and will submit that part of the draft Planning Proposal to the Department of Planning, Industry and Environment (DPIE) for a Gateway Determination relating to that area.
- 2 That, should a Gateway Determination be issued by DPIE that enables public exhibition of the proposal, a further report be tabled to Council that considers any submissions received during the public exhibition period.

Division called by Councillors Sedrak and Macdonald

For: Councillors Sedrak, Bezic, Macdonald, Poulos and Awada

Against: Councillors Curry, Morrissey, Saravinovski, Tsounis, Barlow and McDougall

Abstained: Councillor Rapisardi

The Motion was declared lost.

FORESHADOWED MOTION

Foreshadowed Motion moved by Councillors Barlow and Tsounis

- 1 That, pursuant to section 3.34 of the Environmental Planning and Assessment Act 1979 (EP&A Act), Council has considered the recommendation of the Bayside Local Planning Panel from 20 May 2021, in relation to proposed planning control changes in the West Arncliffe precinct, but will not submit that

part of the draft Planning Proposal to the Department of Planning, Industry and Environment (DPIE) for a Gateway Determination relating to this area.

- 2 That the new Council establish a Precinct Committee to review potential development of the West Arncliffe precinct.

The Foreshadowed Motion became the Motion.

Division called by Councillors Barlow and Tsounis

For: Councillors Curry, Morrissey, Rapisardi, Saravinovski, Tsounis, Barlow, Macdonald, McDougall and Poulos

Abstained: Councillors Bezic, Sedrak and Awada

The Motion was declared carried.

RESOLUTION

Minute 2021/140

Resolved on the motion of Councillors Barlow and Tsounis

- 1 That, pursuant to section 3.34 of the Environmental Planning and Assessment Act 1979 (EP&A Act), Council has considered the recommendation of the Bayside Local Planning Panel from 20 May 2021, in relation to proposed planning control changes in the West Arncliffe precinct, but will not submit that part of the draft Planning Proposal to the Department of Planning, Industry and Environment (DPIE) for a Gateway Determination relating to this area.
- 2 That the new Council establish a Precinct Committee to review potential development of the West Arncliffe precinct.

Rockdale Town Centre East of the Railway Line

Councillor Ibrahim had previously declared a Pecuniary Interest, and left the Chamber for consideration of and voting on the Rockdale Town Centre East of the Railway Line.

Councillor Saravinovski had previously declared a Pecuniary Interest, and left the Chamber for consideration of and voting on the Rockdale Town Centre East of the Railway Line.

RESOLUTION

Minute 2021/141

Resolved on the motion of Councillors Tsounis and Poulos

- 1 That, pursuant to section 3.34 of the Environmental Planning and Assessment Act 1979 (EP&A Act), Council has considered the recommendation of the Bayside Local Planning Panel from 20 May 2021 in relation to proposed planning control changes in the Rockdale Town Centre east of the railway line, and will submit that part of the draft Planning Proposal to the Department of

Planning, Industry and Environment (DPIE) for a Gateway Determination relating to that area.

- 2 That, should a Gateway Determination be issued by DPIE that enables public exhibition of the proposal, a further report be tabled to Council that considers any submissions received during the public exhibition period.

**Item 5.1 Presentation From St George Dragons
of**

**Item 9.1 Minutes of the Sport and Recreation Committee Meeting – 26
April 2021 (Agenda p313)**

Councillor Ibrahim was absent for the voting on this item.

The following person spoke at the meeting:

- Mr Garnet Brownbill, interested citizen, speaking for the Officer Recommendation to address the meeting.

RESOLUTION

Minute 2021/142

Resolved on the motion of Councillors Macdonald and Tsounis

- 1 That the Committee receives and notes the presentation.
- 2 That the St George Dragons prepare detailed requirements and a funding model for future submission to a Council EOI for Riverine Park.
- 3 The Committee recommended that a broad master plan be undertaken for Riverine Park prior to going to EOI, noting that the configuration of future fields and facilities will be constrained by on site contamination.

**Item 6.3 Gardiner Park
of**

**Item 9.1 Minutes of the Sport and Recreation Committee Meeting – 26
April 2021 (Agenda p319)**

The following people spoke at the meeting:

- Mr Garnet Brownbill, interested citizen, speaking against the Officer Recommendation to address the meeting.
- Mrs Maria Ellenshohn, interested citizen, speaking against the Officer Recommendation to address the meeting.

RESOLUTION

Minute 2021/143

Resolved on the motion of Councillors Tsounis and Macdonald

That the Council receives and notes the report.

Procedural Motion

Minute 2021/144

Resolved on the motion of Councillors Nagi and Rapisardi

That the Council meeting time be extended past 11:00 pm.

10.1 Rescission Motion - Traffic Calming in Suburban Streets of Bexley North

Councillor Saravinovski left the meeting during consideration of this item at 11:11 pm and did not return to the Chamber.

Written submissions were received from:

- Andreas and Helen Thomas, affected neighbours, speaking against the original Officer Recommendation
- Vicki Tragotsalos, interested citizen, speaking against the original Officer Recommendation
- Arthur Tragotsalos, interested citizen, speaking against the original Officer Recommendation
- Toula Korovesis, affected neighbour, speaking against the original Officer Recommendation
- Joan Coorey, interested citizen, speaking against the original Officer Recommendation
- Nick Nicolopoulos, applicant, speaking for the original Officer Recommendation
- Tony Rizzi, interested citizen, speaking against the original Officer Recommendation
- Raquel Bozza, interested citizen, speaking against the original Officer Recommendation
- Steven Lorenzato, interested citizen, speaking for the original Officer Recommendation

and were distributed to Councillors prior to the Council meeting.

The following people spoke at the Council meeting:

- Mrs Maria Zelic, affected neighbour, speaking against the original Officer Recommendation
- Mr Anthony Srbinovski, affected neighbour, speaking against the original Officer Recommendation
- Mr Tony Rizzi, interested citizen, speaking against the original Officer Recommendation
- Mr Hinson Fu, affected neighbour, speaking against the original Officer Recommendation
- Mr Chris Starkey, affected neighbour, speaking against the original Officer Recommendation
- Mr Tim Thimou, affected neighbour, speaking against the original Officer Recommendation
- Mrs Victoria Poulos, affected neighbour, speaking against the original Officer Recommendation

RESOLUTION

Minute 2021/145

Resolved on the motion of Councillors Barlow and Bezic

That Council rescinds the following Council resolution relating to Item 8.5 adopted at the Council Meeting held on 14 April 2021:

Minute 2021/095

Resolved on the motion of Councillors Saravinovski and Barlow

- 1 That Council note the outcomes of the community engagement and proceed with the implementation of the proposed traffic calming scheme as per recommendations of the Bayside Traffic Committee meeting of 17 March 2021.
- 2 That Council approve the implementation of redesigned roundabouts, raised intersection treatments, standard and/or single lane thresholds and pedestrian crossing upgrades subject to detailed design drawings being endorsed by the Bayside Traffic Committee.
- 3 That the community engagement outcomes of the proposed additional traffic calming treatments in Shaw Street, Laycock Street and Coveney Street be reported back to Council prior to implementation.

10.2 Notice of Motion - Traffic Calming Works for the Kingsgrove and Bexley North Precinct

Councillor Saravinovski was absent for the voting on this item.

Written submissions were received from:

- Bill Fotopoulos, interested citizen, speaking against traffic calming measures in the Bexley and Kingsgrove Precinct
- Ms Michelle Lam, interested citizen, speaking against traffic calming measures in the Bexley and Kingsgrove Precinct

and were distributed to Councillors prior to the Council meeting.

RESOLUTION

Minute 2021/146

Resolved on the motion of Councillors Barlow and Bezic

That the grant-funded traffic-calming works scheduled for completion by 30 June 2021 and previously discussed in Council, including pedestrian crossings, pedestrian islands, kerb blisters and roundabouts, continue in Caroline Street, Elizabeth Street, Banner Street, Farrell Street, Todd Street, Dowsett Street, New Illawarra Road and Shaw Street.

Division called by Councillors McDougall and Barlow

For: Councillors Ibrahim, Nagi, Rapisardi, Tsounis, Barlow, Bezic, Macdonald, Poulos and Awada

Against: Councillors Curry, Morrissey, Sedrak and McDougall

The Motion was declared carried.

8 Reports

Item 8.1 was dealt with in Public Forum.

8.2 VPA 119 Robey Street, Mascot - Voluntary Planning Agreement - Letter of Offer

Councillor Saravinovski was absent for the voting on this item.

RESOLUTION

Minute 2021/147

Resolved on the motion of Councillors Rapisardi and Barlow

- 1 That Council endorses and accepts the Voluntary Planning Agreement Letter of Offer from Bishopp dated 9 September 2020, and the agreement negotiated between the parties.
- 2 That authority be delegated to the General Manager to finalise the draft Voluntary Planning Agreement and place it on Public Exhibition for a minimum of 28 days.
- 3 That authority be delegated to the General Manager to make amendments, if required following conclusion of Public Exhibition period taking into consideration any submissions, and to execute the Voluntary Planning Agreement.

Item 8.3 was dealt with in Public Forum

8.4 256 Coward Street, Mascot - Through Site Link Dedication Offer, Lot 13 DP 1267730

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

RESOLUTION

Minute 2021/148

Resolved on the motion of Councillors Rapisardi and Nagi

- 1 That Council accepts the Offer of Transfer of Lot 13 DP 1267730 to Council as a freehold lot and the Draft Deed of Agreement.
- 2 That, pursuant to Section 31 of the Local Government Act 1993, Council classifies Lot 13 in DP 1267730 as operational land.
- 3 That, pursuant to Section 34 of the Local Government Act 1993, Council gives public notice of its intention to classify Lot 13 in DP 1267730 as operational land.
- 4 A further report be provided after the closure of the public notice period addressing any submissions made.

8.5 Update Brighton Baths Athletics Club

Councillor Saravinovski was absent for the voting on this item.

RESOLUTION

Minute 2021/149

Resolved on the motion of Councillors McDougall and Poulos

- 1 That Council approves the proposed scope of works for the Brighton Baths Athletics Club.
- 2 That funds of \$300,000 be allocated in the 2021/22 City Projects program for the Brighton Baths Athletics Club modifications from the Brighton Baths Reserve.
- 3 That the works be finalised before September 2021.
- 4 That the mould issues on the site be remediated.

8.6 Update Rockdale Community Centre

Councillor Saravinovski was absent for the voting on this item.

RESOLUTION

Minute 2021/150

Resolved on the motion of Councillors Bezic and Barlow

- 1 That Council endorses the concept design for the community centre.
- 2 That a Development Application is lodged and approvals sought for the project.

8.7 Tender - Picnic Shelters

Councillor Saravinovski was absent for the voting on this item.

RESOLUTION

Minute 2021/151

Resolved on the motion of Councillors Nagi and Rapisardi

- 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 in accordance with Regulation 178 (1) (a) of the Local Government (General) Regulations 2005, Council accepts the Tender from Moduplay Group Pty Ltd for the Contract F21/61 being the design and construction of 7 picnic shelters in 5 locations for the amount of \$195,940.00 exclusive of GST.
- 3 That Council accepts Moduplay Group Pty Ltd as the preferred supplier of the Bayside branded picnic shelters, at the fixed rates of \$20,720.00 exclusive of

GST for a single setting, \$33,725.00 exclusive of GST for a double setting and \$160.00 exclusive of GST for 1m2 of concrete hardstand. All fixed rates will be subject to a fixed 3% annual increase on the above rate, commencing 01 January 2022.

- 4 That Council engages Moduplay Group Pty Ltd to construct an additional five shelters in four different locations as part of the LRCI grant funding.

8.8 Sir Joseph Banks Park Regional Play Space - Results of Community Engagement

Councillor Saravinovski was absent for the voting on this item.

RESOLUTION

Minute 2021/152

Resolved on the motion of Councillors Curry and Morrissey

- 1 That Council notes the feedback received in response to the community engagement activities undertaken for the Sir Joseph Banks Park Regional Play Space Design.
- 2 That subject to funding being made available through the Public Spaces Legacy grant, Council endorses the expansion of the play space to provide a regional play facility at Sir Joseph Banks Park, and to proceed to detailed design to meet the completion timeline of December 2022 associated with the Public Spaces Legacy grant.
- 3 That all submissions are acknowledged and contributors are thanked and advised of Council's decision.

8.9 Former Mascot Administration Building - 141 Coward Street Mascot - Lease Proposals Outcome

Councillor Saravinovski was absent for the voting on this item.

RESOLUTION

Minute 2021/153

Resolved on the motion of Councillors Tsounis and Barlow

- 1 That the attachments 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 attachments relate 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 Council notes:
 - a the property at 141 Coward Street, Mascot has been extensively publicly promoted for commercial tenancies since April 2018 as per the Council resolution (11 April 2018).
 - b a number of proposals have been received and considered during the marketing period, none of which have materialised in a strong commercial outcome for Council.
 - c the two most recent proposals included as confidential attachments 1 and 2 to this report.
 - d the two most recent proposals have been respectively declined (via the commercial letting agent) and that the property has been withdrawn from the market for lease.
- 3 That the Property section report back to Council on alternative short and long term options for 141 Coward Street, Mascot for further consideration by Council.

8.10 SSROC Tender - Code of Conduct Reviewer Panel

Councillor Saravinovski was absent for the voting on this item.

RESOLUTION

Minute 2021/154

Resolved on the motion of Councillors Nagi and Rapisardi

- 1 That the attachments to this report be withheld from the press and public because they contain 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 Council accept the tenders for the Supply of Code of Conduct Auditors from the following panel of suppliers for a period of two years with an option to extend for up to a further two years (one year plus one year):
 - 1) Centium Pty Limited
 - 2) CT Management Group Pty Limited
 - 3) Nemesis Consultancy Group t/a National Workplace Investigations
 - 4) O'Connor Marsden and Associates Pty Limited (OCM)
 - 5) On Track Investigations Pty Limited

- 6) Procure Group Pty Limited
 - 7) SINC Solutions Pty Limited
 - 8) Train Reaction Pty Limited
 - 9) PACK Investigations Pty Limited as The Trustee for Weir Trading Trust t/a Weir Consulting (National)
- 3 The General Manager be delegated to approve further extensions permitted under the contract.

8.11 Clause 4.6 Variations to Development Standards - Quarterly Report

Councillor Saravinovski was absent for the voting on this item.

RESOLUTION

Minute 2021/155

Resolved on the motion of Councillors Nagi and Tsounis

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 Q3 of 2021 be received and noted.

8.12 Sundry Debts - Write-off for the Financial Year Ending 30 June 2021

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

Councillor Saravinovski was absent for the voting on this item.

Councillor Macdonald was absent for the voting on this item.

RESOLUTION

Minute 2021/156

Resolved on the motion of Councillors Tsounis and McDougall

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

- 2 That the outstanding sundry debts identified in this report be written off as uncollectable.

8.13 Statutory Financial Report - April 2021

Councillor Saravinovski was absent for the voting on this item.

Councillor Macdonald was absent for the voting on this item.

RESOLUTION

Minute 2021/157

Resolved on the motion of Councillors Barlow and Tsounis

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

8.14 Councillor Fees 2021/2022

Councillor Saravinovski was absent for the voting on this item.

RESOLUTION

Minute 2021/158

Resolved on the motion of Councillors Barlow and Curry

That the Mayor and Councillor fees remain as set for 2020/2021.

8.15 Disclosure of Interest Return

Councillor Saravinovski was absent for the voting on this item.

RESOLUTION

Minute 2021/159

Resolved on the motion of Councillors Barlow and Tsounis

That the information be received and noted.

8.16 Supplementary Report - Adoption of 2018-2022 Delivery Program, 2021-2022 Operational Plan including Budget, Fees & Charges & City Projects Program and Long Term Financial Plan

Councillor Saravinovski was absent for the voting on this item.

RESOLUTION

Minute 2021/160

Resolved on the motion of Councillors Nagi and Tsounis

That the supplementary report be received and noted.

9 Minutes of Committees

9.1 Minutes of the Sport & Recreation Committee Meeting - 26 April 2021

Councillor Saravinovski was absent for the voting on this item.

RESOLUTION

Minute 2021/161

Resolved on the motion of Councillors Macdonald and Nagi

That the Minutes of the Sport & Recreation Committee meeting held on 26 April 2021 be received and the recommendations therein be adopted with the exception of Items 5.1 and 6.4 which were considered individually in Public Forum.

NOTE:

- Item 5.1 – Presentation from St George Dragons - as previously decided in Public Forum – refer to Minute No. 2021/142
- Item 6.4 – Gardiner Park – as previously decided in Public Forum – refer to Minute No. 2021/143

9.2 Minutes of the Botany Historical Trust Meeting - 3 May 2021

Councillor Saravinovski was absent for the voting on this item.

RESOLUTION

Minute 2021/162

Resolved on the motion of Councillors Morrissey and Nagi

That the Minutes of the Botany Historical Trust meeting held on 3 May 2021 be received and the recommendations therein be adopted.

9.3 Minutes of the Arncliffe Youth Centre Working Party Meeting - 18 May 2021

Councillor Saravinovski was absent for the voting on this item.

RESOLUTION

Minute 2021/163

Resolved on the motion of Councillors Ibrahim and Nagi

That the Minutes of the Arncliffe Youth Centre Working Party meeting held on 18 May 2021 be received and the recommendations therein be adopted.

9.4 Minutes of the Bayside Traffic Committee Meeting - 19 May 2021

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

Councillor Saravinovski was absent for the voting on this item.

RESOLUTION

Minute 2021/164

Resolved on the motion of Councillors Rapisardi and Nagi

That the Minutes of the Bayside Traffic Committee meeting held on 19 May 2021 be received and the recommendations therein be adopted.

10 Notices of Motion

Items 10.1 and 10.2 were dealt with in Public Forum.

10.3 Notice of Motion - M6 Works Impacting O'Connell Street and Chuter Avenue Sans Souci

Councillor Saravinovski was absent for the voting on this item.

RESOLUTION

Minute 2021/165

Resolved on the motion of Councillors McDougall and Macdonald

That Council asks the NSW Government to provide Council and local residents a list of actions proposed to alleviate the traffic impacts of the tunnels for the M6 Stage 1 for our local road network, particularly for residents of O'Connell Street and Chuter Avenue, Sans Souci

10.4 Notice of Motion - Cuts to Local Bus Services

Councillor Saravinovski was absent for the voting on this item.

RESOLUTION

Minute 2021/166

Resolved on the motion of Councillors Curry and Morrissey

- 1 That Council write to the NSW Minister for Transport strongly opposing the changes to local bus services, noting that the proposal includes the cancellation of at least 17 bus services from the south east to the City, and 7 from the south east to Bondi Junction.
- 2 That Council request a meeting with the Minister, our Mayor and the Mayor of Randwick City Council to discuss the impacts of these cuts to our community.
- 3 That Council send a copy of this letter to local State MPs and the Mayor of Randwick.
- 4 That Council publish this letter on the Council website and social media pages encouraging residents to provide feedback to the survey closing 18th June (https://www.surveymonkey.com/r/South_East_Bus_Changes).

11 Questions With Notice

11.1 Question With Notice - Tennis Courts, Bexley Road, Bexley

Councillor Nagi asked the following question:

Should a proposal about the tennis courts on Bexley Road, Bexley be received from 14 Stars Charity, would the General Manager refer it to the next Sport & Recreation Committee.

11.2 Question With Notice - Chapel Street Car Park, Rockdale

Councillor Tsounis asked the following question:

Can I have a response to my previous Question With Notice which I raised at the Council Meeting on 10 March 2021, which was:

The former Chapel Street Car Park, Rockdale now has a new building known as Building 'C' completed and occupied, and as a condition of consent a number of parking spaces were to be available to the community.

- 1 *Have these parking spaces been dedicated to Council?*
- 2 *How many are allocated and are they available on a 24 hour basis?*
- 3 *Is there a time limit?*
- 4 *If casual parkers exceed the time limit are they fined by Council or charged by the parking administrator?*
- 5 *Why has no signage, including wayfinding, been installed?*

The Mayor closed the meeting at 11:54 pm.

Councillor Joe Awada
Mayor

Meredith Wallace
General Manager