

MINUTES

of the **Ordinary Meeting** of
Bayside Council
held in the Rockdale Town Hall, Council Chambers,
Level 1, 448 Princes Highway, Rockdale
on **Wednesday 24 July 2024** at **7:06 pm**

Present

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

Also Present

Meredith Wallace, General Manager
Joe Logiacco, Acting Director City Presentation
Debra Dawson, Director City Life
Peter Barber, Director City Futures
Richard Sheridan, Director City Performance
Helen Tola, Manager Governance & Risk
Louise Farrell, Manager City Projects (via audio-visual link)
Joe Cavagnino, Manager Procurement & Fleet (via audio-visual link)
Bryce Spelta, Manager City Infrastructure (via audio-visual link)
Guy Hancock, Manager City Works (via audio-visual link)
Luis Melim, Manager Development Services
Lorraine Olmedo, Manager Communication & Engagement
Wolfgang Gill, IT Service Management Officer
Nabin Bhattarai, IT Service Management Officer
Anne Suann, Governance Officer

1 Opening Meeting

The Deputy Mayor, Councillor Awada, opened the meeting in the Council Chambers, Rockdale Town Hall, Level 1, 448 Princes Highway, Rockdale at 7:06 pm.

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

2 Acknowledgement of Country

The Deputy Mayor, Councillor Awada, affirmed that Bayside Council acknowledges the traditional custodians, the Gadigal and Bidjigal people of the Eora nation, and pays respect 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

Father Yacub Barkat, Parish Priest of Rockdale Catholic Parishes, opened the meeting in Prayer.

Condolences

Carlton Station Incident

On behalf of Mayor Saravinovski, Councillors and staff, the Deputy Mayor, Councillor Awada, offered his deepest condolences to the family and community impacted by the tragic incident that unfolded at Carlton Station where a young girl and her father lost their lives.

Mayoral Announcements

Library & Information Week – 27 July to 4 August 2024

The Deputy Mayor, Councillor Awada, advised that in a few days Library & Information Week will begin, and acknowledged Council's library staff for their outstanding contribution and their commitment to the ongoing development of our library services.

He asked Councillors to take the opportunity during Library & Information Week to show their appreciation and support for our librarians.

Presentations

Presentation of Award to Ms Samera Kamaleddine

The Deputy Mayor, Councillor Awada, presented a certificate to one of Bayside Council's very own librarians, Ms Samera Kamaleddine, who is Council's Children's and Youth Librarian. Ms Kamaleddine has written a book, *The Sideways Orbit of Evie Hart*, which has been shortlisted for this year's Children's Book Council Awards – Book of the Year for Young Readers.

4 Apologies, Leave of Absence and Attendance via Audio-visual Link

Apologies

RESOLUTION

Minute No. 2024/129

Resolved on the motion of Councillors Sedrak and McDougall

That the apology from Council Werner be received and leave of absence granted.

Leave of Absence

There were no applications for Leave of Absence received.

Attendance Via Audio Visual Link

RESOLUTION

Minute No. 2024/130

Resolved on the motion of Councillors Curry and Morrissey

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

5 Disclosures of Interest

Councillor Saravinovski

Item 11.3 CPE24.029 – CONFIDENTIAL – Rockdale & Banksia Transport Oriented Development Precincts

Councillor Saravinovski declared a Significant Non-Pecuniary Interest in Item 11.4 CPE24.029 on the basis that a family member may still own property in the Rockdale Town Centre, and stated he would leave the Chamber for consideration and voting on the matter.

Item 11.4 CWA24.020 – Notice of Motion - Buses Update

Councillor Saravinovski declared a Significant Non-Pecuniary Interest in Item 11.4 CWA24.020 on the basis that he is not a member of the Rockdale Ilinden Football Club but supports the club by attendance of day games in their sponsors box and attendance to social events, and his son had played for the club in the past and some of the committee members are members of his local ALP branch, and stated he would leave the Chamber for consideration and voting on the matter.

Item 12.4 – Notice of Motion – Sporting Fields

Councillor Saravinovski declared a Less than Significant Non-Pecuniary Interest in Item 12.4 on the basis that he has been invited to social and day games for Bexley North Bombers, and stated he would remain in the Chamber for consideration and voting on the matter.

Councillor Curry**Item 11.2 CP24.019 - SSROC Tender (T2023-03) - Stormwater, Drainage & GTP Services**

Councillor Curry declared a Less Than Significant Non-Pecuniary Interest in Item 11.2 CP24.019 on the basis that she is a Bayside representative to the SSROC, and stated she would remain in the meeting for consideration and voting on the matter.

Item 11.4 CWA24.023 Wentworth Avenue and Page Street Shared Path - Project Update

Councillor Curry declared a Less than Significant Non-Pecuniary Interest in Item 11.4 CWA24.023 on the basis that she lives within the vicinity, and stated she would remain in the meeting for consideration and voting on the matter.

Councillor Morrissey**Item 11.2 CP24.019 - SSROC Tender (T2023-03) - Stormwater, Drainage & GTP Services**

Councillor Morrissey declared a Less Than Significant Non-Pecuniary Interest in Item 11.2 CP24.019 on the basis that he is a Bayside representative to the SSROC, and stated he would remain in the meeting for consideration and voting on the matter.

Councillor Muscat**Item 11.2 CP24.018 - Expression of Interest for Construction - Botany Aquatic Centre**

Councillor Muscat declared a Less Than Significant Non-Pecuniary Interest in Item 11.2 CP24.018 on the basis that she is President of Botany RSL Swimming Club which operates out of the Botany Aquatic Centre, and stated she would remain in the meeting for consideration and voting on the matter.

Councillor Jansyn**Item 12.4 – Notice of Motion – Sporting Fields**

Councillor Jansyn declared a Less than Significant Non-Pecuniary Interest in Item 12.4 on the basis that her son plays for Pagewood Botany Football Club, and stated she would remain in the Chamber for consideration and voting on the matter.

Councillor Douglas**Item 10.1 - Muddy Creek Masterplan - Updated Draft for Adoption**

Councillor Douglas declared a Less than Significant Non-Pecuniary Interest in Item 10.1 on the basis that she is a member of The Bay Community Garden, she is a former member of the Fisherman's Club at Muddy Creek and a former 'social member' of Bayside Community Recreation Club, and stated she would remain in the meeting for consideration and voting on the matter.

Item 12.7 - Notice of Motion - Noise Camera Updates

Councillor Douglas declared a Less than Significant Non-Pecuniary Interest in Item 12.7 on the basis of perception as she is a member of Peaceful Bayside, a group that advocates for safer streets across the whole Bayside LGA, and stated she would remain in the Chamber for consideration and voting on the matter.

Councillor Sedrak**Item 11.4 CWA24.020 – Notice of Motion - Buses Update**

Councillor Sedrak declared a Less than Significant Non-Pecuniary Interest in Item 11.4 CWA24.020 on the basis that he has supported the Rockdale Ilinden Football Club in the past as a player and a fan but he has no formal capacity at all, 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 June 2024****RESOLUTION**

Minute No. 2024/131

Resolved on the motion of Councillors Nagi and Tsounis

That the Minutes of the Council Meeting held on 26 June 2024 be confirmed as a true record of proceedings.

7 Mayoral Minutes**7.1 Mayoral Minute - Closure of Rockdale Post Office****RESOLUTION**

Minute No. 2024/132

Resolved on the motion of Councillors Awada and Saravinovski

- 1 That Council continues to promote its “Save Rockdale Post Office” campaign via our online “Have Your Say” survey.
- 2 That Council writes to the CEO of Australia Post and the Federal Minister for Communications, The Hon Michelle Rowland MP, urging her to reconsider her decision.
- 3 That Council requests that parcel lockers be prioritised for Rockdale.

8 Items by Exception

Procedural Motion

RESOLUTION

Minute No. 2024/133

Resolved on the motion of Councillors Morrissey and Curry

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

Multiple Business Items

RESOLUTION

Minute No. 2024/134

Resolved on the motion of Councillors Morrissey and Curry

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

- 10.2 Media Policy & Social Media Policy
- 10.3 Statutory Financial Report - June 2024
- 10.4 Disclosure of Pecuniary Interest Return - Statutory Designated Persons (First Return)
- 10.6 Response to Question - 100% Renewable Energy by 2024
- 11.1 Minutes of the City Services Committee Meeting - 3 July 2024
 - CS24.016 Post Public Exhibition Report - Draft Urban Forest Strategy
 - CS24.017 Post Public Exhibition Report - Draft Environment and Resilience Strategy
 - CS24.018 Post Public Exhibition Report - Draft Sustainable Waste Management Strategy
 - CS24.019 Response to Notice of Motion - Bee Policy
 - CS24.020 Response to Notice of Motion: Bushcare Program
- 11.2 Minutes of the Corporate Performance Committee Meeting - 3 July 2024
 - CP24.020 Councillor Expenses & Facilities Policy Review - Post Public Exhibition
- 11.3 Minutes of the City Planning & Environment Committee Meeting - 10 July 2024
 - CPE24.023 Botany Road, Mascot - Investigation Area Project Scope and Plan
 - CPE24.026 Post exhibition report: Draft Riverine Park Masterplan

- CPE24.027 Post Exhibition Report: Bayside Transport Strategy and Bike Plan
- CPE24.028 Extension of Mural: Mascot Amenities Block, Botany Road, Mascot
- 11.4 Minutes of the City Works & Assets Committee Meeting - 10 July 2024
 - CWA24.027 Mascot Oval Update and Funding Strategy
 - CWA24.015 Bona Park Toilet Facilities - Notice of Motion
 - CWA24.016 Tender - Electrical Services
 - CWA24.017 Tender - Plumbing Services
 - CWA24.018 Sale of Council Assets - Part Road Reserves at 6a & 8a Mount Street, Arncliffe
 - CWA24.019 Classification of Land acquired by Council at 13 Banksia Street, Botany
 - CWA24.021 Proposed Acquisition of a New Arncliffe Community Facility space at 161-179 Princes Hwy, Arncliffe
 - CWA24.022 2 Laycock Street, Bexley North - Appointment of Community Housing Provider to Manage the Premises as Affordable Housing
 - CWA24.024 Green St Depot - Project Update and Funding
 - CWA24.025 Response to Notice of Motion - Grace Campbell Reserve
 - CWA24.026 Response to Notice of Motion - Upgrade Mutch Park
 - CWA24.028 CONFIDENTIAL - Funding Capital Projects
- 11.5 Minutes of the Bayside Traffic Committee Meeting - 10 July 2024
 - BTC24.095 Bay Street west of The Grande Parade, Brighton Le Sands - Proposed 'No Right Turn' between 8pm and 5am, on Summer weekend nights between Friday 27 September 2024 and Monday 31 March 2025
 - BTC24.096 Brennans Road, Arncliffe - Proposed changes to Resident Parking Scheme
 - BTC24.097 Changes to On-Street Parking fronting 50 Tramway Street on Henly Street Frontage
 - BTC24.098 Charles Street - Proposed Flat-Top Road Hump
 - BTC24.099 Church Avenue Full Road Closures for Hoist Installation
 - BTC24.100 Esdaile Place, Arncliffe – Proposed 10m statutory No Stopping restrictions
 - BTC24.101 Francis Avenue, Brighton Le Sands – Formalisation of Bus Zone and changes to Bus Zone
 - BTC24.102 10 Fremlin Street, Botany - Proposed 9.2m Works Zone for 34 Weeks
 - BTC24.103 Hegerty Street & Harrow Road Intersection, Kogarah - Formalisation of slip lane and Give-Way restrictions

- BTC24.105 Intersection of Gore Street and Somerville Street, Arncliffe - Proposed Statutory 10m No Stopping Restrictions
- BTC24.106 Intersection of Queen Street and Morgan Street, Botany - Proposed 10m Statutory No Stopping Restrictions
- BTC24.107 MS Ride from Sydney to Wollongong - Sunday 3 November 2024 - Proposed Traffic Guidance Scheme
- BTC24.108 Oscar Place - Proposed One-Way Westbound
- BTC24.109 Proposed Pole Mounted EV charging Unit - St Kilda Street, Bexley North
- BTC24.110 141 Ramsgate Road, Ramsgate - Proposed '1P' zone and BB line markings on Margate Street
- BTC24.111 Shaw Street Road Closure - Bayside Winter Wonderland
- BTC24.112 Short Street, Carlton - Proposed parking time limit extension from 1P to 2P
- BTC24.113 Temporary Delegation to Council Officers to approve Works Zones until 30 September 2024
- BTC24.114 Villiers Street, Rockdale - Proposed 'No Parking' restriction
- BTC24.115 94-96 Warialda Street, Kogarah - Proposed Changes to Timed Parking Restrictions
- BTC24.116 Wollongong Road, Arncliffe - Proposed No Stopping Restrictions Approaching Pedestrian Crossing
- BTC24.117 Update on Outstanding Matters Referred to the Bayside Traffic Committee by the Chair
- BTC24.118 Matters referred to the Bayside Traffic Committee by the Chair
- BTC24.119 General Business
- 11.6 Minutes of the Audit Risk & Improvement Committee Meeting - 20 June 2024
- 11.7 Minutes of the Extraordinary Audit Risk & Improvement Committee Meeting - 25 June 2024

9 Public Forum

Procedural Motion

RESOLUTION

Minute No. 2024/135

Resolved on the motion of Councillors Sedrak and Awada

That Item 12.4 be dealt with as the first matter in Public Forum.

12.4 Notice of Motion - Sporting Fields

The following people spoke at the meeting:

- Dr Scott Wilson, Research Director of the Australian Microplastic Assessment Project (AUSMAP), speaking against the Motion
- Mr Garnet Brownbill, interested resident, speaking against the Motion
- Mr Daniel Levitt, Pagewood Botany Football Club, speaking for the Motion
- Mr Edward Yazbeck, local community sporting Football Club, speaking for the Motion
- Ms Olympia Hollink, interested resident, speaking for the Motion
- Ms Chloe Morton, interested resident, speaking for the Motion
- Ms Irene Hatzipetros, Chairperson of Football St George, governing body of football in the St George Region, speaking for the Motion

11.4 BTC24.104 Intersection of Ada Street and Hancock Street, Bexley – Proposed 10m statutory ‘No Stopping’ restrictions

The following people spoke at the meeting:

- Ms Congtian Yan, affected neighbour, speaking against the Committee Recommendation

12.2 Notice of Motion - Daceyville Precinct Masterplan

The following people spoke at the meeting:

- Ms Amanda Wilson, AM, affected neighbour, speaking for the Motion
- Ms Linda Thomas, affected neighbour, speaking for the Motion

12.3 Notice of Motion - David Phillips Field

The following people spoke at the meeting:

- Ms Amanda Wilson, AM, affected neighbour, speaking for the Motion
- Ms Natalia Laban, affected neighbour, speaking for the Motion
- Ms Linda Thomas, affected neighbour, speaking for the Motion

10 Reports to Council

10.1 Muddy Creek Masterplan - Updated Draft for Adoption

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

RESOLUTION

Minute No. 2024/140

Resolved on the motion of Councillors Tsounis and Barlow

That the updated Muddy Creek (Studdert Reserve) Function Plan and Staging Plans (Attachment 1), which include additional car parking, be endorsed.

10.2 Media Policy & Social Media Policy**RESOLUTION**

Item Resolved by Exception Minute No. 2024/134

Resolved on the motion of Councillors Morrissey and Curry

- 1 That the report on community feedback on the draft Media Policy and Social Media Policy be received and noted.
- 2 That, as no changes were recommended to the Policies during the 28 day exhibition period, the Media Policy and Social Media Policy (dated May 2024) be adopted.

10.3 Statutory Financial Report - June 2024**RESOLUTION**

Item Resolved by Exception Minute No. 2024/134

Resolved on the motion of Councillors Morrissey and Curry

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

10.4 Disclosure of Pecuniary Interest Return - Statutory Designated Persons (First Return)**RESOLUTION**

Item Resolved by Exception Minute No. 2024/134

Resolved on the motion of Councillors Morrissey and Curry

That the information in this report be received and noted.

10.5 Progress Report on Councillor Notices of Motion

RESOLUTION

Minute No. 2024/141

Resolved on the motion of Councillors Jansyn and Curry

- 1 That the Progress Report on Councillor Notices of Motion be received and noted.
- 2 That where there is a letter that has to be written based on a Mayoral Minute or a Notice of Motion that that be sent within 7 working days.

10.6 Response to Question - 100% Renewable Energy by 2024

The response was received.

11 Minutes and Reports of Committees

11.1 Minutes of the City Services Committee Meeting - 3 July 2024

RESOLUTION

Item Resolved by Exception Minute No. 2024/134

Resolved on the motion of Councillors Morrissey and Curry

That the Minutes of the City Services Committee meeting held on 3 July 2024 be received and the recommendations therein be adopted.

11.1 CS24.016 Post Public Exhibition Report - Draft Urban Forest Strategy

RESOLUTION

Item Resolved by Exception Minute No. 2024/134

Resolved on the motion of Councillors Morrissey and Curry

That Council adopts the Urban Forest Strategy 2024 - 2040 with no changes.

11.1 CS24.017 Post Public Exhibition Report - Draft Environment and Resilience Strategy

RESOLUTION

Item Resolved by Exception Minute No. 2024/134

Resolved on the motion of Councillors Morrissey and Curry

That Council adopts the Environment and Resilience Strategy with no changes.

11.1 CS24.018 Post Public Exhibition Report - Draft Sustainable Waste Management Strategy

RESOLUTION

Item Resolved by Exception Minute No. 2024/134

Resolved on the motion of Councillors Morrissey and Curry

That Council adopts the Sustainable Waste Management Strategy with minor changes to provide more clarity.

11.1 CS24.019 Response to Notice of Motion - Bee Policy

RESOLUTION

Item Resolved by Exception Minute No. 2024/134

Resolved on the motion of Councillors Morrissey and Curry

That the report Response to Notice of Motion – Bee Policy be received and noted and the actions below be implemented by Council:

- *Webpage*: updating current to include bees and wasps information.
- *Customer knowledge base*: updating customer knowledge base for customer services to be able to provide additional information to residents about bees and wasps.
- Social media post on swarming bees during swarming season (spring)
- Development of factsheet on honey and native bees.

11.1 CS24.020 Response to Notice of Motion: Bushcare Program

RESOLUTION

Item Resolved by Exception Minute No. 2024/134

Resolved on the motion of Councillors Morrissey and Curry

That Council receives and notes the report and publishes the Bushcare Management Plans for each Bushcare site on the Bayside Council Website to encourage further engagement and participation.

11.2 Minutes of the Corporate Performance Committee Meeting - 3 July 2024

RESOLUTION

Item Resolved by Exception Minute No. 2024/134

Resolved on the motion of Councillors Morrissey and Curry

That the Minutes of the Corporate Performance Committee meeting held on 3 July 2024 be received and the recommendations therein be adopted with the exception of 11.2 CP24.018 and 11.2 CP24.019 which were separately dealt with.

11.2 CP24.018 Expression of Interest for Construction - Botany Aquatic Centre

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

RESOLUTION

Minute No. 2024/142

Resolved on the motion of Councillors Curry and Morrissey

- 1 That attachment 2, EOI - Botany Aquatic Centre, 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 for the purpose of inviting select tenders in accordance with Section 55 (4) of the Local Government Act 1993, Council adopts the below list of contractors for selective tendering purposes for the delivery of the Botany Aquatic Centre Redevelopment Construction procurement contract:

- ADCO Group Pty Ltd
- FDC Construction
- Hutchinson Builders
- Lipman Pty Ltd
- Richard Crookes Constructions Pty Ltd.

- 3 That Council rejects the Expressions of Interest received from the following contractors:
 - Dalski Pty Ltd
 - Elite Building Design & Constructions Pty Ltd (Non-Conforming submission).

11.2 CP24.019 SSROC Tender (T2023-03) - Stormwater, Drainage & GTP Services

Councillors Morrissey and Curry had previously declared a Less than Significant Non-Pecuniary Interest, and remained in the meeting for consideration of, and voting on, this item.

RESOLUTION

Minute No. 2024/143

Resolved on the motion of Councillors Tsounis and Barlow

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

With reference to Section 10(A) (2) (d)(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 decision by the SSROC Tender Evaluation Panel to establish panels of contractors, as detailed in the body of the report, be endorsed.

11.2 CP24.020 Councillor Expenses & Facilities Policy Review - Post Public Exhibition

RESOLUTION

Item Resolved by Exception Minute No. 2024/134

Resolved on the motion of Councillors Morrissey and Curry

That Council adopts the Councillor Expenses and Facilities Policy {v6}, attached to the report subject to the following amendment:

- That Councillors can receive up to a maximum of 2,000 Business cards per Councillor over the term of Council.

11.3 Minutes of the City Planning & Environment Committee Meeting - 10 July 2024

RESOLUTION

Item Resolved by Exception Minute No. 2024/134

Resolved on the motion of Councillors Morrissey and Curry

That the Minutes of the City Planning & Environment Committee meeting held on 10 July 2024 be received and the recommendations therein be adopted with the exception of 11.3 CPE24.024, 11.3 CPE24.025 and 11.3 CP24.029 which were separately dealt with.

11.3 CPE24.023 Botany Road, Mascot - Investigation Area Project Scope and Plan

RESOLUTION

Item Resolved by Exception Minute No. 2024/134

Resolved on the motion of Councillors Morrissey and Curry

- 1 That Council endorses the Botany Road, Mascot Investigation Area Project Scope and Plan, including the revised study area.
- 2 That Council incorporates affordable housing targets, public space options and that on Botany Road landscape setbacks be provided (where there is no commercial) and extremely wide footpaths.

11.3 CPE24.024 Planning Proposal - Le Beach Hut, Peter Depena Reserve, Dolls Point - Additional Permitted Use

Note: Due to technical issues with the audio-visual link, Councillor Muscat was unable to participate or vote on this matter.

RESOLUTION

Minute No. 2024/144

Resolved on the motion of Councillors Tsounis and Barlow

- 1 That Council notes the advice of the Bayside Local Planning Panel;
- 2 That Council:
 - a) endorses the draft Planning Proposal for the inclusion of *Restaurant or cafe* as an Additional Permitted Use for 179-183 Russell Avenue, Dolls Point;
 - b) forwards the draft Planning Proposal and supporting documents to the

Department of Planning, Housing and Infrastructure for a Gateway Determination with a request that Council be authorised as the Local Plan Making Authority (LPMA);

- c) delegates authority to the General Manager to make any amendments to the Planning Proposal and supporting documents prior to public exhibition;
- d) subject to receiving a Gateway determination from the Department of Planning, Housing and Infrastructure, and satisfying any conditions, proceeds to public exhibition for community and stakeholder input; and
- e) consider a further report following the results of public exhibition to consider any submissions received, and any changes to the draft Planning Proposal arising from the exhibition process.

Division (Planning Matter)

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

The Motion was declared carried.

11.3 CPE24.025 Draft Planning Proposal - Bus Shelter Advertising

Note: Due to technical issues with the audio-visual link, Councillor Muscat was unable to participate or vote on this matter.

RESOLUTION

Minute No. 2024/145

Resolved on the motion of Councillors Curry and Jansyn

- 1 That Council, pursuant to s.3.33 of the Environmental Planning and Assessment Act 1979 (EPAA), submit the draft Planning Proposal for Bus Shelter Advertising to the Department of Planning, Housing and Infrastructure for a Gateway determination.
- 2 That should a Gateway determination be issued, a further report be presented to Council following the public exhibition period, to demonstrate compliance with the Gateway determination, and to provide details of any submissions received.

Division (Planning Matter)

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

Abstained: Councillor Douglas

The Motion was declared carried

11.3 CPE24.026 Post exhibition report: Draft Riverine Park Masterplan

RESOLUTION

Item Resolved by Exception Minute No. 2024/134

Resolved on the motion of Councillors Morrissey and Curry

- 1 That Council notes the submissions received during public exhibition of the draft Riverine Park Masterplan and thanks those that made a submission.
- 2 That Council adopts the recommended location for a fenced off-leash dog area north of the golf driving range and for the Riverine Park Masterplan to be updated accordingly.
- 3 That Council adopts the Riverine Park Masterplan incorporating the amendments outlined in this report.
- 4 That Council negotiates with TfNSW and WestConnex to secure public access along that part of the Cooks River Foreshore not in Council's ownership.

11.3 CPE24.027 Post Exhibition Report: Bayside Transport Strategy and Bike Plan

RESOLUTION

Item Resolved by Exception Minute No. 2024/134

Resolved on the motion of Councillors Morrissey and Curry

- 1 That the 'Have Your Say' summary and responses to submissions on the Bayside Transport Strategy and Bayside Bike Plan be noted.
- 2 That Council adopt the Bayside Transport Strategy.
- 3 That Council adopt the Bayside Bike Plan.

11.3 CPE24.028 Extension of Mural: Mascot Amenities Block, Botany Road, Mascot

RESOLUTION

Item Resolved by Exception Minute No. 2024/134

Resolved on the motion of Councillors Morrissey and Curry

That Council approve quotation QU-0193 for \$5,011.00 (ex GST) for painting works to extend the mural adjacent to the Mascot amenities block.

11.3 CPE24.029 CONFIDENTIAL – Rockdale & Banksia Transport Oriented Development Precincts

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

Note: Due to technical issues with the audio-visual link, Councillor Muscat was unable to participate or vote on this matter.

RESOLUTION

Minute No. 2024/146

Resolved on the motion of Councillors Tsounis and Nagi

That Council forwards the list of recommended lots to be included, optionally included and excluded from the Banksia Station and Rockdale Station Transport Oriented Development precinct areas to the Department of Planning, Housing and Infrastructure for their consideration in the amendment of the Transport Oriented Development Sites Map.

Division (Planning Matter)

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

The Motion was declared carried.

11.4 Minutes of the City Works & Assets Committee Meeting - 10 July 2024

RESOLUTION

Item Resolved by Exception Minute No. 2024/134

Resolved on the motion of Councillors Morrissey and Curry

That the Minutes of the City Works & Assets Committee meeting held on 10 July 2024 be received and the recommendations therein be adopted with the exception of 11.4 CWA24.020 which was separately dealt with.

11.4 CWA24.027 Mascot Oval Update and Funding Strategy**RESOLUTION**

Item Resolved by Exception Minute No. 2024/134

Resolved on the motion of Councillors Morrissey and Curry

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

With reference to Section 10(A) (2) (d)(ii) of the Local Government Act 1993, the attachment relates to commercial information of a confidential nature that would, if disclosed, confer a commercial advantage on a competitor of the Council. It is considered that if the matter were discussed in an open Council Meeting it would, on balance, be contrary to the public interest due to the issue it deals with.

- 2 That the Council endorse the concept for design progression and community consultation subject to the relocation of the canteen to the front of the grandstand facing the oval.
- 3 That the Council endorses the proposed funding strategy for the design and construction of the upgrade of Mascot Oval.
- 4 That the Council endorses the preparation of a Preliminary Business Case and Capital Expenditure Review (CAPEX) sufficient to submit to the Office of Local Government (OLG).

11.4 CWA24.015 Bona Park Toilet Facilities - Notice of Motion**RESOLUTION**

Item Resolved by Exception Minute No. 2024/134

Resolved on the motion of Councillors Morrissey and Curry

- 1 That the provision of public toilet facilities at this location be considered in the context of plan that considers extending the active transport route south of President Avenue to Sans Souci, as requested in the 'Kamay Greenway' Notice of Motion adopted at the May 2024 Meeting of Council.
- 2 That the open space hierarchy and associated service profile attached to this report be acknowledged.

11.4 CWA24.016 Tender - Electrical Services

RESOLUTION

Item Resolved by Exception Minute No. 2024/134

Resolved on the motion of Councillors Morrissey and Curry

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

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

- 2 That the decision by the Bayside Council tender evaluation panel to establish a panel of contractors, as detailed in the body of the report be endorsed.

11.4 CWA24.017 Tender - Plumbing Services

RESOLUTION

Item Resolved by Exception Minute No. 2024/134

Resolved on the motion of Councillors Morrissey and Curry

- 1 That the attachments 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 the decision by the Bayside Council tender evaluation panel to establish a panel of contractors, as detailed in the body of the report be endorsed.

11.4 CWA24.018 Sale of Council Assets - Part Road Reserves at 6a & 8a Mount Street, Arncliffe

RESOLUTION

Item Resolved by Exception Minute No. 2024/134

Resolved on the motion of Councillors Morrissey and Curry

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

With reference to Section 10(A) (2) (c) of the Local Government Act 1993, the attachment relates to information that would, if disclosed, confer a commercial advantage on a person with whom the Council is conducting (or proposes to conduct) business. It is considered that if the matter were discussed in an open Council Meeting it would, on balance, be contrary to the public interest due to the issue it deals with.

- 2 Subject to the outcome of an application under the *Roads Act 1993* for closure and sale of the subject sections of road reserve and classification of the sites as operational land (if required), Council approves the sale of parts of the road reserves known as 6a and 8a Mount Street, Arncliffe, to the owners of 6 and 8 Mount Street, Arncliffe respectively, consistent with the confidential valuations attached to this report.
- 3 That Council commence the process for an application under the *Roads Act 1993* for consideration of the proposal for closure and sale of the subject section of road reserve and a further report be considered following the public exhibition stage.
- 4 That Council authorise the General Manager to enter into an appropriate Deed of Agreement with the owners of 6 and 8 Mount Streets, Arncliffe to progress the proposal and to confirm their responsibilities for meeting all of Council's costs in this matter.

11.4 CWA24.019 Classification of Land acquired by Council at 13 Banksia Street, Botany

RESOLUTION

Item Resolved by Exception Minute No. 2024/134

Resolved on the motion of Councillors Morrissey and Curry

- 1 That, in accordance with section 34 of the Local Government Act (1993), Council undertakes public notification of its intention to classify 13 Banksia Street, Botany as Operational Land in accordance with section 31(2) of the Act.
- 2 That a further report is submitted to council post the completion of the public notification period.

11.4 CWA24.020 Rockdale Ilinden Licences - 468 West Botany Street Rockdale & 43 Crawford Road Brighton Le Sands

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

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

RESOLUTION

Minute No. 2024/147

Resolved on the motion of Councillors Tsounis and McDougall

- 1 That Council receives and notes the information contained in this report.
- 2 That Council endorse the compromise outcome for the Market Rent to be applied under the Licence Agreement between Council and Rockdale Ilinden FC for 468 West Botany Street, Rockdale in accordance with Attachment 1.
- 3 That Council accepts the Licence Fee proposal offered by Rockdale Ilinden FC for the draft Licence Agreement between Council and the Club for 43 Crawford Road, Brighton-Le-Sands (Brighton Memorial Fields) in accordance with Attachment 2.
- 4 That Council notes the proposal for new facilities to be funded and constructed by Rockdale Ilinden FC at 468 West Botany Street, Rockdale to support increased participation in sport by women; acknowledges the contribution made to the community by the Club over many years; and recognises the ongoing contribution that could be made by the Club's ongoing occupation, investment in, and management of the facility.
- 5 That Council notes that in consideration for this contribution to local sport, discussions with Rockdale Ilinden FC for the continued use of 468 West Botany Street Rockdale will commence in the next Council term.

11.4 CWA24.021 Proposed Acquisition of a New Arncliffe Community Facility space at 161-179 Princes Hwy, Arncliffe

RESOLUTION

Item Resolved by Exception Minute No. 2024/134

Resolved on the motion of Councillors Morrissey and Curry

- 1 That Council authorises the General Manager to negotiate, finalise and execute

a Works in Kind agreement for acquisition of a Community Facility of approximately 1,600 square metres as a Stratum Lot, plus ancillary works, as detailed in this report, which will be delivered in the 2025/26 financial year.

- 2 That the authorisation be given to the application of the Council Seal by the General Manager and for the Mayor to co-sign any relevant document (pursuant to cl.400 Local Government (General) Regulation 2021) as necessary.
- 3 That Council endorses the agreed cost of \$8.34M, which has been assessed as fair and reasonable by an independent Quantity Surveyor engaged by Council, and that the acquisition cost will be funded by an offset being applied to the Developer Contributions payable under the development consent for the overall development.
- 4 That Council receives a further report in relation to the design and fit out of the facility, and the opportunity to consolidate several Arncliffe community facilities into the Arncliffe Central location to provide operational efficiencies.

11.4 CWA24.022 Laycock Street, Bexley North - Appointment of Community Housing Provider to Manage the Premises as Affordable Housing

RESOLUTION

Item Resolved by Exception Minute No. 2024/134

Resolved on the motion of Councillors Morrissey and Curry

- 1 That Council undertakes renovation of the property to return it to a suitable standard for leasing to residential tenants, using funds accumulated in its Affordable Housing Program Reserve.
- 2 That Council appoint Evolve Housing (EchoRealty NSW & ACT Limited trading as Echorealty ABN 53 642 704 229) as property managers for 2 Laycock Street, Bexley North for affordable housing in accordance with Council's Affordable Housing Tenancy Policy, with income being directed to Council's Affordable Housing Program Reserve.

11.4 CWA24.023 Wentworth Avenue and Page Street Shared Path - Project Update

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

RESOLUTION

Minute No. 2024/148

Resolved on the motion of Councillors Jansyn and Morrissey

That Council further investigates the cycle connections within the vicinity of Wentworth Avenue and Page Street shared path and come back at a later date.

11.4 CWA24.024 Green St Depot - Project Update and Funding

RESOLUTION

Item Resolved by Exception Minute No. 2024/134

Resolved on the motion of Councillors Morrissey and Curry

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

With reference to Section 10(A) (2) (d)(ii) of the Local Government Act 1993, the attachment relates to commercial information of a confidential nature that would, if disclosed, confer a commercial advantage on a competitor of the Council. It is considered that if the matter were discussed in an open Council Meeting it would, on balance, be contrary to the public interest due to the issue it deals with.

- 2 That the report be received and noted.
- 3 That the Council endorses the additional funding of \$2million for the replacement of the Roof and HVAC system for the Green St Depot project, to be funded from the Strategic Priorities Reserve.

11.4 CWA24.025 Response to Notice of Motion - Grace Campbell Reserve

RESOLUTION

Item Resolved by Exception Minute No. 2024/134

Resolved on the motion of Councillors Morrissey and Curry

That the Response to Notice of Motion - Grace Campbell Reserve report be received and noted.

11.4 CWA24.026 Response to Notice of Motion - Upgrade Mutch Park

RESOLUTION

Item Resolved by Exception Minute No. 2024/134

Resolved on the motion of Councillors Morrissey and Curry

That the Response to Notice of Motion - Upgrade Mutch Park report be received and noted.

11.4 CWA24.028 CONFIDENTIAL - Funding Capital Projects

RESOLUTION

Item Resolved by Exception Minute No. 2024/134

Resolved on the motion of Councillors Morrissey and Curry

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

With reference to Section 10(A) (2) (d)(ii) of the Local Government Act 1993, the attachment relates to commercial information of a confidential nature that would, if disclosed, confer a commercial advantage on a competitor of the Council. It is considered that if the matter were discussed in an open Council Meeting it would, on balance, be contrary to the public interest due to the issue it deals with.

- 2 That the Funding Capital Projects report be received and noted.
- 3 That the funding strategy for Botany Aquatic Centre attached to this report be endorsed.
- 4 That funding for Mascot Oval attached to this report be endorsed, noting the balance of the three VPAs (BATA I, BATA II and 13B Church Ave and 6-8 John Street Mascot) will be fully expended.
- 5 That the Council notes the project will require additional funding, by either 7.12 developer contributions, grant funding, or club contributions to deliver the full scope of the project.

11.5 Minutes of the Bayside Traffic Committee Meeting - 10 July 2024

RESOLUTION

Item Resolved by Exception Minute No. 2024/134

Resolved on the motion of Councillors Morrissey and Curry

That the Minutes of the Bayside Traffic Committee meeting held on 10 July 2024 be received and the recommendations therein be adopted with the exception of 11.4 BTC24.104 which was separately dealt with.

11.5 BTC24.095 Bay Street west of The Grande Parade, Brighton Le Sands - Proposed 'No Right Turn' between 8pm and 5am, on Summer weekend nights between Friday 27 September 2024 and Monday 31 March 2025

RESOLUTION

Item Resolved by Exception Minute No. 2024/134

Resolved on the motion of Councillors Morrissey and Curry

That the proposed installation of 'No Right Turn, 8:00 pm – 5:00 am, Fri, Sat, and Sun' restrictions for the summer weekend nights Friday 27 September 2024 and Monday 31 March 2025 to prevent the right turn movement from Bay Street into The Grand Parade, Brighton Le Sands by Transport for New South Wales be acknowledged and supported.

11.5 BTC24.096 Brennans Road, Arncliffe - Proposed changes to Resident Parking Scheme

RESOLUTION

Item Resolved by Exception Minute No. 2024/134

Resolved on the motion of Councillors Morrissey and Curry

That approval be given to the removal of 20 Brennans Road and 22 Brennans Road, Arncliffe from the existing resident parking scheme installed in Brennans Road, Arncliffe.

11.5 BTC24.097 Changes to On-Street Parking fronting 50 Tramway Street on Henly Street Frontage

RESOLUTION

Item Resolved by Exception Minute No. 2024/134

Resolved on the motion of Councillors Morrissey and Curry

That approval be given for the relocation of the existing '90° angle parking, rear to kerb, vehicles under 6m only' sign and parking space fronting 50 Tramway Street on the Henly Street frontage to the right-hand side of the new driveway, as per the attached plan.

11.5 BTC24.098 Charles Street - Proposed Flat-Top Road Hump

RESOLUTION

Item Resolved by Exception Minute No. 2024/134

Resolved on the motion of Councillors Morrissey and Curry

That approval be given for the installation of a flat-top road hump and associated signage fronting 12 Charles Street, Arncliffe.

11.5 BTC24.099 Church Avenue Full Road Closures for Hoist Installation

RESOLUTION

Item Resolved by Exception Minute No. 2024/134

Resolved on the motion of Councillors Morrissey and Curry

That the Traffic Committee accept the attached Traffic Guidance Scheme and support the full closure of Church Avenue for 2 days. The dates of the 2 occurrences are to be confirmed and approved by way of a Stand and Operate Permit issued under section 139 of the Roads Act.

11.5 BTC24.100 Esdaile Place, Arncliffe – Proposed 10m statutory No Stopping restrictions

RESOLUTION

Item Resolved by Exception Minute No. 2024/134

Resolved on the motion of Councillors Morrissey and Curry

That approval be given for the installation of statutory 10m 'No Stopping' restrictions in the form of yellow C3 line-marking on the intersection of Esdaile Place and Towers Place, Arncliffe as indicated in the attachment.

11.5 BTC24.101 Francis Avenue, Brighton Le Sands – Formalisation of Bus Zone and changes to Bus Zone

RESOLUTION

Item Resolved by Exception Minute No. 2024/134

Resolved on the motion of Councillors Morrissey and Curry

- 1 That approval be given to install a 20m 'Bus Zone 7:00 am – 9:00 am, 2:00 pm – 4:30 pm, School Days' on the western side of Francis Avenue, Brighton Le Sands as per the attached drawing.
- 2 That approval be given to replace the existing 'Bus Zone 8:00 am – 9:00 am, 3:00 pm – 4:00 pm' & 'No Parking, All Other Times' zone with a 'Bus Zone 8:00 am – 9:30 am, 2:30 pm – 4:00 pm' & 'No Parking, All Other Times' zone on the western side of Francis Avenue, Brighton Le Sands as per the attached drawing.

11.5 BTC24.102 10 Fremlin Street, Botany - Proposed 9.2m Works Zone for 34 Weeks

RESOLUTION

Item Resolved by Exception Minute No. 2024/134

Resolved on the motion of Councillors Morrissey and Curry

- 1 That approval be given to the installation of a 9.2m 'Works Zone, 7:00 am – 5:00 pm, Mon – Fri and 8:00 am – 1:00 pm Sat' restriction along the eastern kerb line of Fremlin Street, for the duration of 34 weeks, subject to relevant conditions.
- 2 The applicant must ensure that construction vehicles do not queue within Fremlin Street or any other local roads in the vicinity especially concrete trucks during the construction period waiting to deliver goods to the site.
- 3 That the existing parking restrictions in the Fremlin Street is not changed on account of this proposal and two-way traffic flow be maintained in Fremlin Street at all times unless separate road occupancy approvals have been obtained through Council's Public Domain and Referrals team.
- 4 That approval is not given to the movement of 'Heavy Rigid Vehicles' due to constraint in the existing road infrastructure and be limited to 8.8m 'Medium Rigid Vehicle'.
- 5 That approval is not given to construction vehicles to arrive or depart from the site during school zone hours i.e. 8:00 am – 9:30 am and 2:30 pm – 4:00 pm school days.
- 6 That the applicant notifies Council, six (6) weeks in advance of required extension to the 34 week 'Works Zone'.
- 7 That the applicant notifies the adjacent properties of the approved 'Works Zone' and provides a copy to Council for record.

**11.5 BTC24.103 Hegerty Street & Harrow Road Intersection,
Kogarah - Formalisation of slip lane and Give-
Way restrictions**

RESOLUTION

Item Resolved by Exception Minute No. 2024/134

Resolved on the motion of Councillors Morrissey and Curry

That approval be given for the installation of Give Way control signage and line-marking on the Hegerty Road southbound slip lane exit at the intersection of Hegerty Street and Harrow Road, Kogarah, as per attached plan.

**11.5 BTC24.104 Intersection of Ada Street and Hancock Street,
Bexley – Proposed 10m statutory ‘No Stopping’
restrictions**

The following person spoke at the meeting:

- Ms Congtian Yan, affected neighbour, speaking against the Committee Recommendation

RESOLUTION

Minute No. 2024/136

Resolved on the motion of Councillors Barlow and Tsounis

That this matter be deferred and an on-site meeting be held with Ward Councillors, any other interested Councillors, staff and affected residents to discuss the installation of the statutory 10m ‘No Stopping’ restrictions in the form of yellow C3 line-marking at the intersection of Ada Street and Hancock Street, Bexley.

**11.5 BTC24.105 Intersection of Gore Street and Somerville Street,
Arncliffe - Proposed Statutory 10m No Stopping
Restrictions**

RESOLUTION

Item Resolved by Exception Minute No. 2024/134

Resolved on the motion of Councillors Morrissey and Curry

That approval be given for the installation of statutory 10m ‘No Stopping’ restrictions in the form of yellow C3 line-marking at the intersection of Gore Street and Somerville Street, Arncliffe as indicated in the attached plan.

11.5 BTC24.106 Intersection of Queen Street and Morgan Street, Botany - Proposed 10m Statutory No Stopping Restrictions

RESOLUTION

Item Resolved by Exception Minute No. 2024/134

Resolved on the motion of Councillors Morrissey and Curry

That approval be given for the installation of statutory 10m 'No Stopping' restrictions in the form of yellow C3 line-marking at the intersection of Queen Street and Morgan Street, Botany as indicated in the attached plan.

11.5 BTC24.107 MS Ride from Sydney to Wollongong - Sunday 3 November 2024 - Proposed Traffic Guidance Scheme

RESOLUTION

Item Resolved by Exception Minute No. 2024/134

Resolved on the motion of Councillors Morrissey and Curry

- 1 That approval be granted for the Multiple Sclerosis Society of NSW Outdoor to conduct their annual bicycle ride from Sydney to Wollongong through Arncliffe, Rockdale, Kyeemagh, Brighton Le Sands, Monterey, Ramsgate Beach, Dolls Point and Sans Souci on Sunday 3 November 2024 commencing from 6:00 am.
- 2 That the applicant seek approval from TfNSW for the establishment of temporary 'Clearway, 4:00 am – 11:00 am' restrictions as required on Sunday 3 November 2024:
 - a) Along West Botany Street between Princes Highway and Bestic Street.
 - b) Along Bestic Street between West Botany Street and General Holmes Drive.
 - c) Along The Grand Parade between Bestic Street and Sellwood Street; and
 - d) To remove and reinstate the removable bollards in The Grand Parade (The Little Grand Parade) at General Holmes Drive.
- 3 That concurrence be given to event organisers/police/TfNSW to install temporary restrictions at the following locations:
 - a) 'No Left Turn' from Princes Highway into West Botany Street in the southbound direction.
 - b) 'No Left Turn' from Flora Street into West Botany Street in the southbound direction.
 - c) 'No Right Turn' from West Botany Street into Bestic Street in the eastbound direction.

- d) 'No Entry' on the eastern arm of the signalised intersection of West Botany Street and Bestic Street in the eastbound direction between 6:00 am and 8:00 am due to sun glare.
 - e) 'No Entry' along Bestic Street from Jacobson Avenue to General Holmes Drive in the eastbound direction.
 - f) 'No Entry' into Cook Park car park opposite Culver Street between 4:00 am and 9:30 am.
 - g) 'No Entry, Buses Excepted' into Malua Street from The Grand Parade in the southbound direction for State Transit Authority and Veolia Transport's buses to travel northbound from Malua Street to The Grand Parade as there is no alternative route for the buses.
- 4 That the organisers of the event advise affected local residents of Bestic Street and The Grand Parade where the proposed 'Clearway' and the proposed road closure restrictions will be imposed.
- 5 That access for residents of Valda Avenue be maintained during the event.
- 6 That the organisers of the event comply with all the requirements of public authorities for the event.
- 7 That the event organisers liaise with Council's City Presentation Directorate to temporarily remove the bollards at The Little Grand Parade with General Holmes Drive to allow cyclists to pass through and reinstate them in a timely manner.
- 8 That Council authorise bike riders and Multiple Sclerosis Society to use Cook Park at the corner of The Grand Parade and Carruthers Drive, Ramsgate Beach as a minor water, bike repair and first aid stop and assist them in removing the bollards in The Little Grand Parade with General Holmes Drive for the event on Sunday 3 November 2024.

11.5 BTC24.108 Oscar Place - Proposed One-Way Westbound

RESOLUTION

Item Resolved by Exception Minute No. 2024/134

Resolved on the motion of Councillors Morrissey and Curry

That the design drawings and results of the community consultation be endorsed by the Bayside Traffic Committee.

11.5 BTC24.109 Proposed Pole Mounted EV charging Unit - St Kilda Street, Bexley North

RESOLUTION

Item Resolved by Exception Minute No. 2024/134

Resolved on the motion of Councillors Morrissey and Curry

That approval be given for the installation of the regulatory “2P 6:00 am – 6:00 pm Mon - Sun Electric Vehicles Only” (R5-2-10N) signs and associated line marking at the locations identified in this report in St Kilda Street, Bexley North, subject to agreement between Council and Ausgrid.

11.5 BTC24.110 141 Ramsgate Road, Ramsgate - Proposed '1P' zone and BB line markings on Margate Street

RESOLUTION

Item Resolved by Exception Minute No. 2024/134

Resolved on the motion of Councillors Morrissey and Curry

- 1 That approval be given for the installation of ‘1P’ parking restrictions on Margate Street, Ramsgate.
- 2 That approval be given to install BB pavement line marking at the approach to the existing refuge island on Margate Street, Ramsgate.

11.5 BTC24.111 Shaw Street Road Closure - Bayside Winter Wonderland

RESOLUTION

Item Resolved by Exception Minute No. 2024/134

Resolved on the motion of Councillors Morrissey and Curry

- 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) (f) of the Local Government Act 1993, the attachment relates to issues affecting the security of the Council, Councillors, Council Staff or Council property. 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 approval be granted to conduct the Bayside Winter Wonderland event on Saturday 3 August 2024.
- 3 That approval be given for the closure of Shaw Street between Bexley Road and East Drive on Saturday 3 August 2024 as per the attached TGS.
- 4 That the temporary ‘No Stopping’ restrictions from 6:00 am to 1:00 am be installed on Shaw Street between Bexley Road and East Drive on the day of the event.
- 5 That the organisers of the event advise affected local residents of the proposed

road closure restrictions.

- 6 That the organisers of the event comply with all the requirements of public authorities for the event.
- 7 That the organisers notify TMC, emergency services and relevant bus companies of the proposed closure and applicable detours.
- 8 That the details of the proposed closure be submitted to OneRoad.

11.5 BTC24.112 Short Street, Carlton - Proposed parking time limit extension from 1P to 2P

RESOLUTION

Item Resolved by Exception Minute No. 2024/134

Resolved on the motion of Councillors Morrissey and Curry

That the current fourteen (14) marked angle parking spaces with existing '1P, 8.30 am – 6:00 pm Mon – Fri, 8.30 am – 12.30 pm Saturday' restrictions along the eastern side of Short Street, between Argyle Street and driveway at the rear of Property No. 34 Carlton Parade, Carlton be changed to '2P, 8.30 am – 6:00 pm Mon – Fri, 8.30 am – 12.30 pm Saturday' zone.

11.5 BTC24.113 Temporary Delegation to Council Officers to approve Works Zones until 30 September 2024

RESOLUTION

Item Resolved by Exception Minute No. 2024/134

Resolved on the motion of Councillors Morrissey and Curry

That the delegated authority be given to the General Manager to approve Works Zones up to 30 September 2024 on Council roads so that applications can be determined without undue delays to applicants.

11.5 BTC24.114 Villiers Street, Rockdale - Proposed 'No Parking' restriction

RESOLUTION

Item Resolved by Exception Minute No. 2024/134

Resolved on the motion of Councillors Morrissey and Curry

That a 'No Parking' zone be installed on the western side of Villiers Street, Rockdale

between Oswald Street and the cul-de-sac end, as per the attached drawing.

11.5 BTC24.115 94-96 Warialda Street, Kogarah - Proposed Changes to Timed Parking Restrictions

RESOLUTION

Item Resolved by Exception Minute No. 2024/134

Resolved on the motion of Councillors Morrissey and Curry

That approval be given to convert the existing 'No Parking Sunday 9:00 pm – 8:30 am Monday' zone to a 'No Parking 3:00 pm Sunday – 8:30 am Monday' zone outside 94-96 Warialda Street, Kogarah, as per the attachment.

11.5 BTC24.116 Wollongong Road, Arncliffe - Proposed No Stopping Restrictions Approaching Pedestrian Crossing

RESOLUTION

Item Resolved by Exception Minute No. 2024/134

Resolved on the motion of Councillors Morrissey and Curry

That approval be given to install a 15m 'No Stopping' zone on the northern side of Wollongong Road, Arncliffe on the eastbound approach to the pedestrian crossing east of the intersection with Broe Avenue as per the attached drawing.

11.5 BTC24.117 Update on Outstanding Matters Referred to the Bayside Traffic Committee by the Chair

RESOLUTION

Item Resolved by Exception Minute No. 2024/134

Resolved on the motion of Councillors Morrissey and Curry

That the update on outstanding matters referred to the Bayside Traffic Committee by the Chairperson be noted.

11.5 BTC24.118 Matters referred to the Bayside Traffic Committee by the Chair

RESOLUTION

Item Resolved by Exception Minute No. 2024/134

Resolved on the motion of Councillors Morrissey and Curry

There were no matters raised by the Chairperson.

11.5 BTC24.119 General Business

RESOLUTION

Item Resolved by Exception Minute No. 2024/134

Resolved on the motion of Councillors Morrissey and Curry

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

11.6 Minutes of the Audit Risk & Improvement Committee Meeting - 20 June 2024

RESOLUTION

Item Resolved by Exception Minute No. 2024/134

Resolved on the motion of Councillors Morrissey and Curry

- 1 That the Minutes of the Audit Risk & Improvement Committee meeting held on 20 June 2024 be received and the recommendations therein be adopted.
- 2 That the Committee Recommendations for Items 11.6 ARIC24.027, 11.6 ARIC24.029 and 11.6 ARIC24.031 be adopted by Council.

11.6 ARIC24.027 Business Continuity Plan Test - Scenario Exercise

RESOLUTION

Item Resolved by Exception Minute No. 2024/134

Resolved on the motion of Councillors Morrissey and Curry

- 1 That the report on the Business Continuity Response Plan for waste collection and disposal be received and noted.
- 2 That the testing of this Business Continuity Response Plan for waste collection and disposal be carried out on a regular basis (at least every 12 months) to ensure that all information remains current and that all personnel understand their roles and responsibilities.

11.6 ARIC24.029 Governance Framework - Revised

RESOLUTION

Item Resolved by Exception Minute No. 2024/134

Resolved on the motion of Councillors Morrissey and Curry

That Council adopts the revised Governance Framework as reported subject to the changes noted in the minutes of the meeting of 20 June 2024 of the Audit, Risk & Improvement Committee.

11.6 ARIC24.031 CONFIDENTIAL - Audit Report-Review of DA fee calculation and collection processes-FINAL - ARIC

RESOLUTION

Item Resolved by Exception Minute No. 2024/134

Resolved on the motion of Councillors Morrissey and Curry

That the report of the review of DA fee calculation and collection processes be received and noted.

11.7 Minutes of the Extraordinary Audit Risk & Improvement Committee Meeting - 25 June 2024

RESOLUTION

Item Resolved by Exception Minute No. 2024/134

Resolved on the motion of Councillors Morrissey and Curry

- 1 That the Minutes of the Extraordinary Audit Risk & Improvement Committee meeting held on 25 June 2024 be received and the recommendations therein be adopted.
- 2 That the Committee Recommendations for Items 11.7 ARIC24.034,

11.7 ARIC24.035 and 11.7 ARIC24.038, 11.7 ARIC24.039, 11.7 ARIC24.040, 11.7 ARIC24.042 and 11.7 ARIC24.043 be adopted by Council.

11.7 ARIC24.034 Internal Audit - Six Monthly Verification Audit - Actions due 31 March 2024

RESOLUTION

Item Resolved by Exception Minute No. 2024/134

Resolved on the motion of Councillors Morrissey and Curry

That the report on the verification audit for high-risk audit actions due as at 31 March 2024 be received and noted.

11.7 ARIC24.035 Internal Audit Report - Essential Eight Maturity Assessment

RESOLUTION

Item Resolved by Exception Minute No. 2024/134

Resolved on the motion of Councillors Morrissey and Curry

- 1 That the internal audit report of the Review of Cyber Security -Essential Eight Maturity Assessment (without management action) be received and noted.
- 2 That the final internal audit report of the Review of Cyber Security - Essential Eight Maturity Assessment, inclusive of the management responses, be included in the August 2024 Committee business papers.

11.7 ARIC24.038 Risk Management - Strategic Risk Reviews

RESOLUTION

Item Resolved by Exception Minute No. 2024/134

Resolved on the motion of Councillors Morrissey and Curry

That the report on the Strategic Risk Reviews be received and noted.

11.7 ARIC24.039 CONFIDENTIAL - Claims Management - Quarterly Report

RESOLUTION

Item Resolved by Exception Minute No. 2024/134

Resolved on the motion of Councillors Morrissey and Curry

That the Claims Management Quarterly report be received and noted.

11.7 ARIC24.040 Internal Audit Report - Review of Recruitment

RESOLUTION

Item Resolved by Exception Minute No. 2024/134

Resolved on the motion of Councillors Morrissey and Curry

That the report on the recruitment audit report be received and noted.

11.7 ARIC24.042 Revised (Draft) Internal Audit Charter - Bayside Council

RESOLUTION

Item Resolved by Exception Minute No. 2024/134

Resolved on the motion of Councillors Morrissey and Curry

That the revised Internal Audit Charter reviewed by Committee be adopted by Council subject to the minor amendments as noted by the Committee.

11.7 ARIC24.043 Three Internal Audit Plan 2022-25 (Progress and Year 3)

RESOLUTION

Item Resolved by Exception Minute No. 2024/134

Resolved on the motion of Councillors Morrissey and Curry

That Council endorses the Year 3 audit plan of the Three Year Internal Audit Plan (2022-25).

12 Notices of Motion

12.1 Notice of Motion - Annual Flower Planting

RESOLUTION

Minute No. 2024/149

Resolved on the motion of Councillors Curry and Morrissey

- 1 That Council initiates an annual flower planting program in one high profile area in each ward for planting a variety of vibrant, seasonal flowers.
- 2 That annuals be planted in preparation for Spring 2024.
- 3 That the site be chosen in consultation with ward Councillors.

Councillor Barlow requested her name be recorded as voting against the Resolution.

12.2 Notice of Motion - Daceyville Precinct Masterplan

The following people spoke at the meeting:

- Ms Amanda Wilson, AM, affected neighbour, speaking for the Motion
- Ms Linda Thomas, affected neighbour, speaking for the Motion

Written submissions were received from the following people:

- Mr Nathan Brown, for the Motion
- Mr Rupert Shuttleworth, for the Motion

and were distributed to Councillors prior to the Council Meeting.

RESOLUTION

Minute No. 2024/137

Resolved on the motion of Councillors Curry and Morrissey

- 1 That the minor review of Bayside Development Control Plan 2022 programmed for the current financial year includes a review of part “7.17 Daceyville” with the aim of:
 - a Maximising the protection of the existing Heritage Conservation Area; and
 - b Protecting the quality and amenity of the residential area from potential increased intensity of non-residential uses in Daceyville.
- 2 That a draft masterplan for Astrolabe Park be presented to Council no later than March 2025, and include provision for a connection to the potential shared path through the wetlands corridor between Bonnie Doon and The Lakes golf courses shown in Council’s adopted Green Grid Corridor Spatial Framework.
- 3 That discussions be initiated with Sydney Water about securing a new lease over Astrolabe Park to ensure its continued use as public open space.
- 4 That grant funding opportunities be pursued to progress the link NS9 between Daceyville and Eastgardens shown in Council’s Bike Plan, to improve active transport connectivity in this area.

- 5 That in the delivery of the above initiatives, Council actively engage with community stakeholders, residents, and experts to gather input and ensure the initiatives align with local aspirations and needs.

12.3 Notice of Motion - David Phillips Field

The following people spoke at the meeting:

- Ms Amanda Wilson, AM, affected neighbour, speaking for the Motion
- Ms Natalia Laban, affected neighbour, speaking for the Motion
- Ms Linda Thomas, affected neighbour, speaking for the Motion

Written submissions were received from the following people:

- Mr Nathan Brown, for the Motion
- Mr Rupert Shuttleworth, for the Motion
- Mrs Evelyn Platus, for the Motion

And were distributed to Councillors prior to the Council Meeting.

RESOLUTION

Minute No. 2024/138

Resolved on the motion of Councillors Curry and Morrissey

- 1 That Council provides a detailed report on how the 18-month trial at David Phillips Fields will be monitored to ensure compliance with all conditions. This report should outline the specific measures and processes that will be used to track and evaluate the trial's impact. An after hours contact needs to be available and displayed for breaches.
- 2 That Council presents this report to the August Planning committee meeting.
- 3 That Council runs a public information session in August for residents and anyone who made a submission to explain the outcome, how the outcome was reached, explain the new documentation provided by the applicant to mitigate concerns and how this trial will be monitored by Council.

12.4 Notice of Motion - Sporting Fields

The Mayor, Councillor Saravinovski, and Councillor Jansyn had previously declared a Less than Significant Non-Pecuniary Interest, and remained in the meeting for consideration of, and voting on, this item.

The following people spoke at the meeting:

- Dr Scott Wilson, industry expert, speaking against the Motion
- Mr Garnet Brownbill, interested resident, speaking against the Motion
- Mr Daniel Levitt, Director of Senior Football, Pagewood Botany Football Club,

speaking for the Motion

- Mr Edward Yazbeck, local community sporting Football Club, speaking for the Motion
- Ms Olympia Hollink, interested resident, speaking for the Motion
- Ms Chloe Morton, interested resident, speaking for the Motion
- Ms Irene Hatzipetros, Chairperson of Football St George, governing body of football in the St George Region, speaking for the Motion

RESOLUTION

Minute No. 2024/136

Resolved on the motion of Councillors Curry and Jansyn

- 1 That Council provides a report with options for the installation of an all-weather field at Jellicoe Park, Pagewood, L' Estrange Park, Mascot, and Kingsgrove Avenue Reserve, Bexley. This investigation should draw on the significant advancements made in developing environmentally friendly all-weather playing surfaces.
- 2 That Council presents a comprehensive report at the November meeting, detailing the options for implementing an all-weather field to the three locations.

Division called by Councillors Morrissey and Curry

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

Abstained: Councillor Douglas

The Motion was declared carried.

Procedural Motion – Adjournment of Meeting

The Deputy Mayor, Councillor Awada, adjourned the meeting for 10 minutes, the time being 8:45 pm.

The meeting reconvened with all Councillors who were previously present, the time being 8:55 pm.

12.5 Notice of Motion - Development Application Processing Times

RESOLUTION

Minute No. 2024/150

Resolved on the motion of Councillors Curry and Morrissey

- 1 That Council investigates the extended processing times for Development

Applications (DAs) and identify the underlying causes of these delays.

- 2 That Council presents a comprehensive report at the next Council Meeting, detailing the findings and proposing actionable steps to streamline the DA process.

12.6 Notice of Motion - Installation of Pathway Around the Perimeter of Booralee Park

RESOLUTION

Minute No. 2024/151

Resolved on the motion of Councillors Muscat and Saravinovski

That Council in conjunction with proposed installations of a fitness station and a cycleway for children at Booralee Park investigates possible financial avenues to install, in stages, a pathway around the perimeter of the park.

12.7 Notice of Motion - Noise Camera Updates

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

RESOLUTION

Minute No. 2024/152

Resolved on the motion of Councillors Douglas and Barlow

That Bayside Council monitors the delivery of noise cameras trials in Bayside by:

- 1 Writing to the Environmental Protection Agency to request monthly updates to the Bayside Traffic Committee on their actions towards the installation and operation of the trial noise cameras in Bayside.
- 2 Writing to the Environment Minister Penny Sharpe and Minister for Roads John Graham asking for an update on the trials of the noise cameras.

12.8 Notice of Motion - Increase Parking in Brighton Le Sands

RESOLUTION

Minute No. 2024/153

Resolved on the motion of Councillors Sedrak and McDougall

- 1 That to increase the amount of parking available in the vicinity of Bay Street, Brighton Le Sands, Council officers undertake an assessment of the potential to expand angled parking arrangements currently in place in some streets (such as

Duke Street, Hercules Road and Gordon Street) and in other streets in the area between Bruce Street to the North and O'Neil Street to the South.

- 2 That the draft designs prepared by Transport for NSW for the closure of several streets intersecting with the Grand Parade as part of the abandoned clearway extension proposal be evaluated by Council officers in terms of their capacity to increase parking, and a preliminary estimated cost be prepared for their construction.
- 3 That a report summarising the outcomes of the above investigations be provided to the relevant Committee or to Council for consideration by the end of 2024.

12.9 Notice of Motion - Introduction of New Events in 2025

RESOLUTION

Minute No. 2024/154

Resolved on the motion of Councillors Jansyn and Morrissey

- 1 That Council approves the establishment of an annual People and Pets Day event at Mascot Oval or another suitable location in Ward 2 to celebrate and promote the bond between community members and their pets.
- 2 That Council approves the establishment of an annual Night Noodle Market event in Cahill Park, Wolli Creek to celebrate Lunar New Year and tie in with existing Lunar New Year activity.
- 3 That local businesses are invited to participate in both events as a priority.

12.10 Notice of Motion - 30km/h Zones

Councillor Werner withdrew this Notice of Motion prior to the meeting.

12.11 Notice of Motion - Acoustic Bayside

RESOLUTION

Minute No. 2024/155

Resolved on the motion of Councillors Douglas and McDougall

That Council supports and enables live music at venues in Bayside in reference to the changes introduced by State Government Vibrancy Reforms from 1 July 2024.

12.12 Notice of Motion - First Nations Recognition

RESOLUTION

Minute No. 2024/156

Resolved on the motion of Councillors Douglas and Jansyn

- 1 That Bayside Council prioritises the recognition of our First Nations history and living culture and that the Reconciliation Action Group's recommendations are put forward.
- 2 That the Minutes of the Reconciliation Action Group be presented to the relevant committee.

Procedural Motion – Extension of Time

RESOLUTION

Minute No. 2024/157

Resolved on the motion of Councillors McDougall and Saravinovski

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

12.13 Notice of Motion - Buses Update

RESOLUTION

Minute No. 2024/158

Resolved on the motion of Councillors Douglas and Barlow

That Council writes to the NSW State Government Minister for Transport Jo Haylen, urging the release and asking for an update on the NSW Bus Industry Taskforce report which was due for release on 1 May 2024.

13 Questions With Notice**13.1 Question With Notice - Library Initiatives**

Councillor Douglas asked the following question:

Can Council please be provided with information about library initiatives that have been introduced, and are planned for Operational Year 2024/2025 and beyond, to fill the service gap caused by the closure of the part time Brighton Library until a more permanent solution is in place?

13.2 Question With Notice - Cycleway Development Between Wolli Creek and Turrella Station

Councillor Douglas asked the following questions:

- 1 Can Council please provide an update of the cycleway development between Wolli Creek and Turrella Station, and if it has explored using the rail corridor, and if not why not?
- 2 Has Bayside Council explored other rail corridors for cycleways and if so what has been the results?

13.3 Complying Development Applications

Councillor Hanna asked the following question:

Can staff provide information about how a resident could currently access the plans and supporting material related to a Complying Development and also include a comment on the additional workload required to upload Complying Development Certificates onto the Council Website?

14 Conclusion of Meeting

The Deputy Mayor, Councillor Awada, closed the meeting at 11:04 pm.

Councillor Bill Saravinovski
Mayor

Meredith Wallace
General Manager