

Ordinary Council Meeting

7:00 pm Wednesday 24 May 2023

Venue: Rockdale Town Hall, Council Chambers,, Level 1, 448 Princes Highway, Rockdale

Contact Us

1300 581 299 or 9562 1666

council@bayside.nsw.gov.au

PO Box 21, Rockdale NSW 2216

ABN: 80 690 785 443

Bayside Council acknowledges the Traditional custodians – the Gadigal/Bidjigal people of the Eora Nation.

The people of the Eora Nation, their spirit and ancestors will always remain with our water ways and the land – our Mother Earth.

Seating Plan for Council Meetings

**Director City
Performance**
Richard
Sheridan

**General
Manager**
Meredith Wallace

Mayor
Councillor
Christina CURRY

**Director
City Life**
Debra
Dawson

**Director
City Futures**
Peter
Barber

**Director City
Presentation**
Colin
Clissold



Deputy Mayor
Councillor
Scott MORRISSEY



Councillor
Jennifer MUSCAT



Councillor
Anne FARDELL



Councillor
Jo JANSYN



Councillor
Michael NAGI



Councillor
Bill SARAVINOVSKI



Councillor
Andrew TSOUNIS



Councillor
Greta WERNER



Councillor
Joe AWADA



Councillor
Liz BARLOW



Councillor
Paul SEDRAK



Councillor
Ed McDOUGALL



Councillor
Heidi Lee DOUGLAS



Councillor
Mark HANNA

Public Gallery

Statement of Ethical Obligations

Obligations

Oath [Affirmation] of Office by Councillors

Oath

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

Affirmation

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

Code of Conduct conflict of interests

Pecuniary interests

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

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

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

Non-pecuniary conflicts of interests

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

Significant non-pecuniary interests

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

Non-significant non-pecuniary interests

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

MEETING NOTICE

The **Ordinary Meeting** of
Bayside Council
will be held in the Rockdale Town Hall, Council Chambers,
Level 1, 448 Princes Highway, Rockdale
on **Wednesday 24 May 2023** at **7:00 pm**

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15 CONCLUSION OF THE MEETING

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

Meredith Wallace
General Manager

1 OPENING MEETING

2 ACKNOWLEDGEMENT OF COUNTRY

Bayside Council respects the traditional custodians of the land, elders past and present, on which this meeting takes place, and acknowledges the Gadigal and Bidjigal Clans of the Sydney Basin.

3 OPENING PRAYER

4 APOLOGIES

5 DISCLOSURES OF INTEREST

In accordance with Council's Code of Meeting Practice, Councillors are reminded of their Oath or Affirmation of Office made under Section 233A of the Local Government Act and their obligations under the Council's Code of Conduct to disclose and appropriately manage conflicts of interest.

6 MINUTES OF PREVIOUS MEETINGS

Council Meeting

24/05/2023

Item No	6.1
Subject	Minutes of the Council Meeting - 26 April 2023
Report by	Richard Sheridan, Director City Performance
File	SF22/6206

Officer Recommendation

That the Minutes of the Council Meeting held on 26 April 2023 be confirmed as a true record of proceedings.

Present

Councillor Christina Curry, Mayor
Councillor Scott Morrissey, Deputy Mayor
Councillor Joe Awada
Councillor Liz Barlow
Councillor Heidi Lee Douglas (via audio-visual link)
Councillor Ann Fardell
Councillor Mark Hanna
Councillor Jo Jansyn
Councillor Ed McDougall (arrived at 7:24pm)
Councillor Jennifer Muscat
Councillor Michael Nagi
Councillor Bill Saravinovski
Councillor Paul Sedrak
Councillor Greta Werner

Also Present

Meredith Wallace, General Manager
Colin Clissold, Director City Presentation
Debra Dawson, Director City Life
Peter Barber, Director City Futures
Richard Sheridan, Director City Performance
Fausto Sut, Manager Governance & Risk
David Smith, Manager Strategic Planning
Louise Farrell, Manager City Projects (via audio-visual link)
Christine Stamper, Manager Communication & Events
Taif George, IT Technical Support Officer
Tamara Lukic, Governance Officer

1 Opening Meeting

The Mayor opened the meeting in the Council Chambers, Rockdale Town Hall, Level 1, 448 Princes Highway, Rockdale at 7:02pm.

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

2 Acknowledgement of Country

The Mayor affirmed that Bayside Council acknowledges the traditional custodians, the Gadigal and Badigar people of the Eora nation, and pays respects 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.

One Minute's Silence for ANZAC Day

The Mayor, Councillor Curry acknowledged the ANZAC Day and invited all those present in the Chamber to stand and observe one minute's silence.

Presenting of Sporting Awards

The Mayor, Councillor Curry recognised 21 junior athletes from Randwick Botany Little Athletics and congratulated them for competing at the little Athletics NSW State Championships 2023. The Mayor presented them with certificate of congratulations and joined the young athletes for a group photo.

3 Opening Prayer

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

4 Apologies and Attendance via audio visual link

Apologies

RESOLUTION

Minute No. 2023/041

Resolved on the motion of Councillors Nagi and Jansyn

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

Attendance Via Audio Visual Link**RESOLUTION**

Minute No. 2023/042

Resolved on the motion of Councillors Saravinovski and Werner

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

5 Disclosures of Interest**Councillor Curry****11.4 CWA23.010 – Wentworth Avenue/Page Street Intersection Upgrade**

Councillor Curry declared a Less than Significant Non-Pecuniary Interest in Item CWA23.010 on the basis that she lives in the area but away from the intersection and is not impacted from these works, and stated she would remain in the meeting for consideration and voting on the matter.

Councillor McDougall**11.1 CS23.015 – Confidential – Sport Field Allocations**

Councillor McDougall declared a Less than Significant Non-Pecuniary Interest in Item CS23.015 as a precaution on the basis that he recently started a role with the Minister for Sports but stated he would leave the meeting for consideration and voting on the matter.

11.2CP23.008 - Tender - Bexley & Scarborough Park Courts Management

Councillor McDougall declared a Less than Significant Non-Pecuniary Interest in Item CP23.008 as a precaution on the basis that he recently started a role with the Minister for Sports but stated he would leave the meeting for consideration and voting on the matter.

11.3 CPE23.010 Planning Proposal - 200 Coward Street, Mascot

Councillor McDougall declared that a conflict of duties arises in Item CPE23.010 on the basis that he is Council's delegate on the Sydney Eastern City Planning Panel which will consider this proposal, and stated he would leave the meeting for consideration and voting on the matter.

11.4 CWA23.009 – Riverine Park - Update on Sporting Partners

Councillor McDougall declared a Less than Significant Non-Pecuniary Interest in Item CWA23.009 as a precaution on the basis that he recently started a role with the Minister for Sports, and stated he would leave the meeting for consideration and voting on the matter.

11.6 Minutes of the Strategic Land & Property Working Party Group Meeting

Councillor McDougall declared a Less than Significant Non-Pecuniary Interest in Item 11.6 as a precaution on the basis that he is starting a role with the Minister of Lands

and Property and stated he would leave the meeting for consideration and voting on the matter.

Councillor Nagi

11.3 CPE23.010 Planning Proposal - 200 Coward Street, Mascot

Councillor Nagi declared that a conflict of duties arises in Item 10.3 on the basis that he is Council's delegate on the Sydney Eastern City Planning Panel which will consider this proposal, and stated he would leave the meeting for consideration and voting on the matter.

11.4 CWA23.009 – Riverine Park - Update on Sporting Partners

Councillor Nagi declared a Less than Significant Pecuniary Interest Item CWA23.009 on the basis that some of the players, parents and/or other members of the club make purchases in this shop, and stated he would leave the meeting for consideration and voting on the matter.

Councillor Saravinovski

11.4 CWA23.009 – Riverine Park - Update on Sporting Partners

Councillor Saravinovski declared a Less than Significant Non-Pecuniary Interest in Item CWA23.009 on that basis that he was invited as a Councillor to the Club's Open Day Harmony and Presentation Night, but stated he would remain in the meeting for consideration and voting on the matter.

11.6 SLP23.007 - Update - Boulevard Car Park Redevelopment

Councillor Saravinovski declared a Less than Significant Non-Pecuniary Interest in Item SLP23.007 on the basis that he went to a social function with one of the adjoining owners, and stated he would leave the meeting for consideration and voting on the matter.

Councillor Werner

11.3 CPE23.011 Draft Planning Proposal - R3 Medium Density Residential Zone

Councillor Werner declared a Less than Significant Non-Pecuniary Interest in Item CPE23.011 on the basis that those changes don't have an impact on her primary residence, and stated she would remain in the meeting for consideration and voting.

Councillor Sedrak

11.1 CS23.015 – Confidential – Sport Field Allocations

Councillor Sedrak declared a Significant Non-Pecuniary Interest in Item CS23.015 on the basis that he plays for one of the teams and stated he would leave the meeting for consideration and voting on the matter.

6 Minutes of Previous Meetings

[6.1 Minutes of the Council Meeting - 22 March 2023](#)

Councillor McDougall was absent for the voting on this item.

RESOLUTION

Minute No. 2023/043

Resolved on the motion of Councillors Fardell and Nagi

That the Minutes of the Council meeting held on 22 March 2023 be confirmed as a true record of proceedings.

7 Mayoral Minutes

7.1 Congratulations to new NSW Premier and Ministers

RESOLUTION

Minute No. 2023/044

Resolved on the motion of Councillor Curry

That Council passes on its congratulations to Premier Chris Minns and our State MPs Michael Daley, Ron Hoenig and Stephen Kamper who are all Ministers in the newly elected NSW Labor Government. We look forward to continuing to work with our State Representatives.

7.2 Domestic Violence Remembrance Day

RESOLUTION

Minute No. 2023/045

Resolved on the motion of Councillor Curry

- 1 That Council notes and supports Domestic Violence Remembrance Day 2023.
- 2 That Council endorses the actions taken to highlight the significance of this day to the Bayside Community.

8 Items by Exception

RESOLUTION

Minute No. 2023/046

Resolved on the motion of Councillors Muscat and Jansyn

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

Multiple Business Items

RESOLUTION

Minute No. 2023/047

Resolved on the motion of Councillors Muscat and Jansyn

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

- 10.1 Playground Upgrades - Kendall Street Reserve, Sans Souci and Heslehurst Reserve, Brighton-Le-Sands
- 10.3 Statutory Financial Report - March 2023
- 10.4 Disclosure of Pecuniary Interest Return - Designated Persons (First Return)
- 10.5 Response to Question with Notice - Heslehurst Playground on the Corner of Princess Street and Moate Avenue, Brighton Le Sands
- 10.6 Maintenance Cost for Councils All Weather Fields
- 11.1 Minutes of the City Services Committee Meeting - 5 April 2023
 - CS23.013 Environmental Community Engagement Activities
- 11.2 Minutes of the Corporate Performance Committee Meeting - 5 April 2023
- 11.3 Minutes of the City Planning & Environment Committee Meeting - 12 April 2023
- 11.4 Minutes of the City Works & Assets Committee Meeting - 12 April 2023
 - CWA23.011 Local Roads and Community Infrastructure Grant Phase4
 - CWA23.012 Tender - Bus Shelter Advertising
- 11.5 Minutes of the Bayside Traffic Committee Meeting - 12 April 2023
 - BTC23.036 M6 Project - Local Area Roadworks
 - BTC23.037 M6 Project and Proposed 56 Hour Weekend Road Closures
 - BTC23.038 Belmore Street, Arncliffe – Proposed 'Give-Way' priority control on approach to Station Street
 - BTC23.039 1-5 Chalmers Crescent, Mascot - Renewal of 16m Work Zone for 4 Weeks from 31 March 2023
 - BTC23.040 2 Chalmers Crescent, Mascot - Proposed 30m Works Zone for 42 Weeks
 - BTC23.041 7 - Francis Avenue, Brighton Le Sands - Proposed 15m Works Zone for 30 Weeks
 - BTC23.042 French Lane, Kogarah - Proposed 'No Parking' Restrictions
 - BTC23.044 Hegerty Street, Rockdale – Proposed 'No Stopping' restrictions 6
 - BTC23.045 Oscar Place, Eastgardens - Illegal Parking (Notification Item Only)
 - BTC23.046 15 Rolfe Street, Rosebery - Proposed 9m of 'Works Zone' for 30 Weeks

- BTC23.047 St Helena Parade, Eastlakes - Relocating 'No Stopping' sign
BTC23.048 Stephen Road, Pagewood - Speeding Concerns (Notification Item Only)
BTC23.049 Matters referred to the Bayside Traffic Committee by the Chair
BTC23.050 General Business

9 Public Forum

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

11.3 - Minutes of the City Planning & Environment Committee Meeting – 12 April 2023 (CPE23.010 Planning Proposal - 200 Coward Street, Mascot)

The following person spoke at the meeting:

- Mr Matthew Lennartz , applicant, speaking against the Committee Recommendation.

10 Reports

10.1 Playground Upgrades - Kendall Street Reserve, Sans Souci and Heslehurst Reserve, Brighton-Le-Sands

RESOLUTION

Adopted Minute No. 2023/047

Resolved on the motion of Councillors Muscat and Jansyn

That the report be received and noted.

10.2 Climate Summit for Local Government 2023

RESOLUTION

Minute No. 2023/049

Resolved on the motion of Councillors Hanna and Awada

- 1 That Council nominates Councillors Werner, Douglas, Nagi and Jansyn to attend the 2023 Climate Summit for Local Government to be held in Melbourne from 6-8 September 2023.
- 2 That Councillors, approved to attend the conference, have their attendance recorded against their Professional Development Plans for 2023 and that they provide a written report on the significant outcomes of the Summit to Council, as

soon as possible after the conference.

10.3 Statutory Financial Report - March 2023

RESOLUTION

Adopted Minute No. 2023/047

Resolved on the motion of Councillors Muscat and Jansyn

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

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

RESOLUTION

Adopted Minute No. 2023/047

Resolved on the motion of Councillors Muscat and Jansyn

That the information in this report be received and noted.

10.5 Response to Question with Notice - Heslehurst Playground on the Corner of Princess Street and Moate Avenue, Brighton Le Sands

The response was received.

10.6 Response to Question with Notice - Maintenance Cost for Councils All Weather Fields

The response was received.

11 Minutes of Committees

11.1 Minutes of the City Services Committee Meeting - 5 April 2023

RESOLUTION

Adopted Minute No. 2023/047

Resolved on the motion of Councillors Muscat and Jansyn

That the Minutes of the City Services Committee meeting held on 5 April 2023 be noted, with the exception of 11.1 CS23.012, 11.1 CS23.014, 11.1 CS23.015 and 11.1

CS23.016 which were separately dealt with.

11.1 CS23.012 Review of Alcohol Free Zones

RESOLUTION

Minute No. 2023/050

Resolved on the motion of Councillors Barlow and Fardell

- 1 That Council endorses the review process of the existing Alcohol-Free Zones in line with the *Ministerial Guidelines on Alcohol-Free Zones February 2009*.
- 2 That Council undertakes a public Consultation process as required by Section 644A of the *Local Government Act 1993*, the '*Ministerial Guidelines on Alcohol-Free Zones February 2009*' and consults with the three NSW Police Area Commanders that cover the Bayside Council area.
- 3 That Council considers the establishment of the Alcohol-Prohibited Areas at a future meeting and considers the position of the police and any issues raised in consultation.
- 4 That Council considers expanding the Alcohol-Free Zones to include the area to the Robinson Street Park.

11.1 CS23.013 Environmental Community Engagement Activities

RESOLUTION

Adopted Minute No. 2023/047

Resolved on the motion of Councillors Barlow and Awada

- 1 That Council notes this report and its actions.
- 2 That the events outlined in the report are highlighted in e-News and articulated on Council's website, social media and notice boards.
- 3 That the outcomes of these projects are shared amongst the community

11.1 CS23.014 Voice to Parliament - Council organisation-wide promotions

MOTION

Motion moved by Barlow and Hanna

- 1 That the report be received and noted.

- 2 That Council follows the lead of the Federal Government who have agreed to launch a 'Neutral Civics Education Campaign' as quoted by the Minister of Indigenous Affairs the Honourable Linda Burney in the SMH.
- 3 That Council actively campaign using their media outlets on the Yes No vote.

Division called by Councillors Barlow and Hanna

For: Councillors Nagi, Barlow and Hanna

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

Abstained: Councillor Werner

The Motion was declared lost

FORESHADOWED MOTION

Foreshadowed Motion moved by Councillors McDougall and Morrissey

That Council notes this report and its proposed actions.

The Foreshadowed Motion became the Motion

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

Against: Councillor Hanna

Abstained: Councillors Werner and Barlow

The Motion was declared carried.

RESOLUTION

Minute No. 2023/051

Resolved on the motion of Councillors Barlow and Hanna

That Council notes this report and its proposed actions.

11.1CS23.015 Confidential - Sport Field Allocations

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

Councillor Sedrak has previously declared a Significant Non-Pecuniary, and left the meeting for consideration of, and voting on, this item.

RESOLUTION

Minute No. 2023/052

Resolved on the motion of Councillors Jansyn and Awada

That the report be deferred to the next meeting of the City Services Committee

11.1 CS23.016 Joint Waste & Resource Recovery (Recycling) Collection Services

RESOLUTION

Minute No. 2023/053

Resolved on the motion of Councillors Barlow and Awada

- 1 That Council acknowledges the Tender components completed to date, inclusive of timelines moving forward, and note them in principle as prescribed through the presentation presented on the day.
- 2 That Council acknowledges the Tender Specifications, the methodology of Evaluation and note them in principle.
- 3 That Council acknowledges that a Communication Plan (for all stakeholders) is required for the roll out of ancillary services to occur in Q3 of 2023/24 and note them in principle.
- 4 That Council publishes the resources in relation to waste on Council's website and social media, where appropriate.

11.2 Minutes of the Corporate Performance Committee Meeting - 5 April 2023

RESOLUTION

Adopted Minute No. 2023/047

Resolved on the motion of Councillors Muscat and Jansyn

That the Minutes of the Corporate Performance Committee meeting held on 5 April 2023 be noted with the exception of 11.2 C923.008 which was separately dealt with

11.2 CP23.008 Tender - Bexley & Scarborough Park Courts Management

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

RESOLUTION

Minute No. 2023/054

Resolved on the motion of Councillors Morrissey and Fardell

- 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) General of the *Local Government Act 1993*, the attachment relates to The matters in this report are confidential, as it is considered that it is in the public interest that they not be disclosed to the public. In accordance with the Code of Conduct, the matters and the information contained within this report must not be discussed with or disclosed to any person who is not a member of the meeting or otherwise authorised.

- 2 That the report be received and noted.
- 3 That, in respect of the tender relating to Bexley Tennis Courts, pursuant to the Local Government (General) Regulation 2005 Council:
 - a) That, in accordance with Regulation 178(1)(a) of the Local Government (General) Regulation 2005, Council accepts the tender from Voyager Tennis Pty Ltd for a period of 5 years with an option to renew for a period of 5 years.
 - b) That Council delegate to the General Manager to finalise the contract and any other documentation necessary to implement this decision.
- 4 That, in respect of the tender relating to Scarborough Park Courts, pursuant to the Local Government (General) Regulation 2005 Council:
 - a) That, in accordance with Regulation 178(1)(a) of the Local Government (General) Regulation 2005, Council accepts the tender from Sydney Sports Management Group (SSMG) for a period of 5 years with an option to renew for a period of 5 years.
 - b) That Council delegates to the General Manager to finalise the contract and any other documentation necessary to implement this decision.
- 5 That, where required, the application of the Council Seal, including an authorisation for the Mayor to co-sign any document (pursuant to s400 Local Government (General) Regulation 2005

11.3 Minutes of the City Planning & Environment Committee Meeting - 12 April 2023

RESOLUTION

Adopted Minute No. 2023/047

Resolved on the motion of Councillors Muscat and Jansyn

That the Minutes of the City Planning & Environment Committee meeting held on 12 April 2023 be noted with the exception of 11.3 CPE23.010 and 11.3 CPE23.011, which were separately dealt with.

11.3 CPE23.010 Planning Proposal - 200 Coward Street, Mascot

Councillors McDougall and Nagi declared that a conflict of duties arises in this item, and left the meeting for consideration of, and voting, on this item.

RESOLUTION

Minute No. 2023/048

Resolved on the motion of Councillors Morrissey and Jansyn

That this item be deferred to allow Council to contact the proponent to discuss VPA options, and provide a further report and recommendations to the May Committee Meeting.

Division (Planning Matter)

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

The Motion was declared carried

11.3 CPE23.011 Draft Planning Proposal - R3 Medium Density Residential Zone

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

RESOLUTION

Minute No. 2023/055

Resolved on the motion of Councillors Morrissey and Jansyn

- 1 That, pursuant to s3.34 of the *Environmental Planning and Assessment act 1979* (EP&A Act), the draft Planning Proposal – Medium Density Residential Uses be submitted to the Department of Planning and Environment for a Gateway Determination.
- 2 That, should a Gateway Determination be issued to proceed to public exhibition, a further report be presented to Council following the exhibition period addressing of any submissions received throughout that process.
- 3 That Bayside DCP 2022 be reviewed concurrently with the draft planning proposal to ensure consistency between controls contained in these documents and the draft planning proposal.

Division (Planning Matter)

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

The Motion was declared carried

11.4 Minutes of the City Works & Assets Committee Meeting - 12 April 2023

RESOLUTION

Adopted Minute No. 2023/047

Resolved on the motion of Councillors Muscat and Jansyn

That the Minutes of the City Works & Assets Committee meeting held on 12 April 2023 be noted with the exception of 11.4 CWA23.009 and 11.4 CWA23.010 which were separately dealt with.

11.4 CWA23.009 Riverine Park - Update on Sporting Partners

Councillor McDougall had previously declared a Less than Significant Non-Pecuniary Interest, and as a precaution he left the meeting for consideration of, and voting on, this item.

Councillor Nagi had previously declared a Less than Significant Pecuniary Interest, and left the meeting for consideration of, and voting on, this item.

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

RESOLUTION

Minute No. 2023/055

Resolved on the motion of Councillors Nagi and Saravinovski

- 1 That Council notes and endorses finalisation of the Agreement for Licence, Works Licence and Deed of Licence with Arncliffe Aurora Football Club that covers Fields 1 and 2 and the Amenities Building.
- 2 That, pursuant to Clause 47 of the *Local Government Act 1993*, Council endorses Statutory Advertising for Community Notification of its intention to grant a 21-year licence to Arncliffe Aurora Football Club following the adoption of the Plan of Management.
- 3 That Council provides delegation to the General Manger to finalise negotiations with Arncliffe Aurora Football Club and execute all associated tenure documentation.
- 4 That, given immediate pressure for sporting fields, Council continue to allocate fields on a causal and short term basis for the remainder of the winter season and that Council consider the EOI at the end of the winter season.

For: Councillors Curry, Morrissey, Muscat, Fardell, Jansyn, Nagi, Saravinovski,

Awada, Barlow, Hanna and Sedrak

Against: Councillor Werner

Abstained: Councillor Douglas

The Motion was declared carried

11.4 CWA23.010 Wentworth Avenue/Page Street Intersection Upgrade

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

RESOLUTION

Minute No. 2023/057

Resolved on the motion of Councillors Morrissey and Muscat

- 1 That the report be received and noted.
- 2 That the Council resolves not to proceed with the current design for the intersection works at Wentworth Avenue and Page Street.
- 3 That the Council resolves to investigate the option for clearways, signalised timing and a signalised left turn into Page Street (away from the airport).
- 4 That the Council resolves to proceed with the share path portion of the works which are grant funded.

11.4 CWA23.011 Local Roads and Community Infrastructure Grant Phase 4

RESOLUTION

Adopted Minute No. 2023/047

Resolved on the motion of Councillors Muscat and Jansyn

- 1 That the report on the Phase 4 offer under the local Roads and Community Infrastructure grants program be received and noted.
- 2 That the construction of new footpaths be nominated for the full \$737,406 value of the grant and expenditure based on the prioritised list of new footpaths endorsed by Council.

11.4 CWA23.012 Tender - Bus Shelter Advertising

RESOLUTION

Adopted Minute No. 2023/047

Resolved on the motion of Councillors Muscat and Jansyn

- 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 this report be received and noted.
- 3 That pursuant to the Local Government (General) Regulation 2005 Council:
 - 3.1 In accordance with s178(1) Council declines to accept any tenders submitted.
 - 3.2 In accordance with s178(3) Council seeks to enter into negotiations with the two respondents and that Council invite all known bus shelter advertising companies to participate in the negotiation process to gain the best value for money from our advertising asset displays on the Bus Shelters within the whole LGA.
- 4 That the General Manager is authorised to execute all documentation required to finalise the matter and, where required, the application of the Council Seal, including an authorisation for the Mayor to co-sign any document (pursuant to s400 Local Government (General) Regulation 2005.

11.5 Minutes of the Bayside Traffic Committee Meeting - 12 April 2023

RESOLUTION

Adopted Minute No. 2023/047

Resolved on the motion of Councillors Muscat and Jansyn

That the Minutes of the Bayside Traffic Committee meeting held on 12 April 2023 be received and the recommendations therein be adopted with the exception of 11.5 BTC23.043 which was separately dealt with.

11.5 BTC23.036 M6 Project - Local Area Roadworks

RESOLUTION

Adopted Minute No. 2023/047

Resolved on the motion of Councillors Muscat and Jansyn

- 1 That the various Traffic Management measures as proposed by CGU to address bypass traffic on Local Roads be acknowledged.
- 2 That all residents and businesses potentially impacted by any of the traffic control measures be notified by CGU and/or TfNSW.
- 3 That this notification be provided to Council whereby all public concerns or queries received are addressed by CGU and/or TfNSW before construction is undertaken on these devices.
- 4 That following consultation with the residents on the proposed local area traffic management works, a report be brought back through CGU to Traffic Committee detailing the feedback received.

11.5 BTC23.037 M6 Project and Proposed 56 Hour Weekend Road Closures

RESOLUTION

Adopted Minute No. 2023/047

Resolved on the motion of Councillors Muscat and Jansyn

- 1 That the Report on the temporary partial closure of the Princes Highway between South Street and President Avenue be received and noted.
- 2 That the Traffic Committee agree to single trucks using the short section of Crawford Road up to the O'Neil roundabout to undertake the required U-turn movement.
- 3 That a report be provided to Traffic Committee regarding the impact mitigation options provided to the residents during the construction phase and the uptake rate of these various options by the residents.

11.5 BTC23.038 Belmore Street, Arncliffe – Proposed ‘Give-Way’ priority control on approach to Station Street

RESOLUTION

Adopted Minute No. 2023/047

Resolved on the motion of Councillors Muscat and Jansyn

That approval be given to the installation of ‘Give-Way’ priority signage and line marking in Belmore Street, Arncliffe, as per attached drawing.

**11.5 BTC23.039 1-5 Chalmers Crescent, Mascot - Renewal of 16m
Work Zone for 4 Weeks from 31 March 2023**

RESOLUTION

Adopted Minute No. 2023/047

Resolved on the motion of Councillors Muscat and Jansyn

- 1 That approval be given for the extension of a 16m 'Works Zone, 7.00am – 6.00pm, Monday – Friday and 8.00am – 1.00pm Saturday' restriction along the southern kerb line of Chalmers Crescent, for the duration of 4 weeks, subject to relevant conditions, including (but not limited to):
 - a) Conditions outlined in association with DA-2019/47.
 - b) Conditions outlined as part of the Notice of Approval as supplied by Development Services.
- 2 That the applicant must ensure that construction vehicles do not queue within Chalmers Crescent 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 on the northern kerb line of Chalmers Crescent not be changed on account of this proposal and two-way traffic flow be maintained in Chalmers Crescent at all times unless separate road occupancy approvals have been obtained through Council's Public Domain and Referrals team.
- 4 That the developer and associated sub-contractors notify Council's Traffic and Road Safety Team and Public Domain & Referrals team of any proposed applications through the 'National Heavy Vehicle Regulator' authority.
- 5 That the developer and associated sub-contractors comply with conditions imposed by the 'National Heavy Vehicle Regulator' approved Permits.
- 6 Existing parking restrictions along the southern kerb line of Chalmers Crescent will be reinstated upon the removal of Works Zone after a period of 4 weeks at the expense of the applicant via an invoice from Council or as required under the Frontage Works approved.

**11.5 BTC23.040 2 Chalmers Crescent, Mascot - Proposed 30m Works
Zone for 42 Weeks**

RESOLUTION

Adopted Minute No. 2023/058

Resolved on the motion of Councillors Muscat and Jansyn

- 1 That approval be given to the installation of a 30m 'Works Zone, 7.00am – 6.00pm, Monday – Friday and 8.00am – 1.00pm Saturday' restriction along the eastern kerb line of Chalmers Crescent, for a duration of 42 weeks subject to

relevant conditions, including (but not limited to):

- a. Conditions outlined in association with DA-2019/463/A.
 - b. Conditions outlined as part of the Notice of Approval as supplied by Development Services.
- 2 The applicant must ensure that construction vehicles do not queue within Chalmers Crescent 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 on the southern and western kerb line of Chalmers Crescent not be changed in view of this proposal and the two-way traffic flow be maintained in Chalmers Crescent at all times unless separate road occupancy approvals have been obtained through Council's Public Domain and Referrals team.
 - 4 That the developer and associated sub-contractors notify Council's Traffic and Road Safety Team and Public Domain & Referrals team of any proposed applications through the 'National Heavy Vehicle Regulator' authority.
 - 5 That the developer and associated sub-contractors comply with conditions imposed by the 'National Heavy Vehicle Regulator' approved Permits.
 - 6 That the applicant notifies Council, six (6) Weeks in advance of required extension to the 42 week 'Works Zone'.

11.5 BTC23.041 7 Francis Avenue, Brighton Le Sands - Proposed 15m Works Zone for 30 Weeks

RESOLUTION

Adopted Minute No. 2023/047

Resolved on the motion of Councillors Muscat and Jansyn

- 1 That approval be given to the installation of a 15.0m 'Works Zone, 7.00am – 5.00pm, Monday – Friday and 8.00am – 1.00pm Saturday' restriction along the eastern kerb line of Francis Avenue, for the duration of 30 weeks, subject to relevant conditions.
- 2 The applicant must ensure that construction vehicles do not queue within Francis Avenue 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 Francis Avenue not be changed in view of this proposal and the two-way traffic flow be maintained in Francis Avenue at all times unless separate road occupancy approvals have been obtained through Council's Public Domain and Referrals team.
- 4 That approval not be given to the movement of 'Heavy Rigid Vehicles' due to constraints in the existing road infrastructure and be limited to 'Medium Rigid Vehicle'.
- 5 That approval not be given to construction vehicles to arrive or depart from the

site during school zone hours i.e. 8.00am – 9:30am and 2:30pm – 4.00pm school days.

- 6 That the applicant notifies Council, six (6) Weeks in advance of required extension to the 30 week 'Works Zone'.

11.5 BTC23.042 French Lane, Kogarah - Proposed 'No Parking' Restrictions

RESOLUTION

Adopted Minute No. 2023/047

Resolved on the motion of Councillors Muscat and Jansyn

- 1 That approval be given to the provision of 'No Parking' restrictions along the northern and southern kerb line of French Lane, Kogarah, between Cross Lane and West Botany Street, for a trial period of six months to maintain safe two-way traffic flow, improve ingress and egress of residents that access their off-street parking via French Lane and to enable safe access for waste collection operations.
- 2 That council evaluate the proposed parking changes following the six-month trial period and present a report of the findings to the Bayside Traffic Committee.

11.5 BTC23.043 Hale Street and Botany Road, Botany - Illegal left turn 'Vehicles over 6m'

RESOLUTION

Minute No. 2023/058

Resolved on the motion of Councillors Morrissey and Jansyn

That support is given to the following:

- 1 That a TCS design update including crash resistant steel bollards be installed between the existing pram ramps on Botany Road and Hale Street intersection (Attachment 1), be provided by Council and submitted to TfNSW for approval as a matter of priority.
- 2 That a 'No Entry - Vehicles Over 6.0m' sign be installed at the median strip in Hale Street (Attachment 1).
- 3 That a 'Vehicles Over 6.0m' with right arrow sign be installed at the intersection of Underwood Avenue and Hale Street (Attachment 3).
- 4 That the existing 'No Entry Vehicles Over 6.0m' sign be relocated at the garden bed in Hale Street closer to the intersection (Attachment 1).
- 5 That the Local Area Police Command be requested to patrol subject location.
- 6 That TfNSW be requested to install 'No Left Turn - Vehicles Over 6.0m' advance

warning sign on Botany Road approximately 50m – 100m south of Hale Street.

- 7 That TfNSW be requested to remove 'Vehicles over 6m' sign to eliminate confusion (Attachment 4).
- 8 That footpath line markings be considered as part of the works to improve pedestrian safety.
- 9 That Council explore additional funding opportunities to upgrade the intersection to address long term safety and accessibility concerns.

11.5 BTC23.044 Hegerty Street, Rockdale – Proposed 'No Stopping' restrictions

RESOLUTION

Adopted Minute No. 2023/047

Resolved on the motion of Councillors Muscat and Jansyn

- 1 That approval be given to the installation of 'No Stopping' restrictions at the bend of Hegerty Street, Rockdale, on eastern and southern kerb line as per the attached drawing.
- 2 That the road centreline marking is renewed at this location.

11.5 BTC23.045 Oscar Place, Eastgardens - Illegal Parking (Notification Item Only)

RESOLUTION

Adopted Minute No. 2023/047

Resolved on the motion of Councillors Muscat and Jansyn

- 1 That the Committee notes the ongoing investigations regarding illegal parking in Oscar Place, Eastgardens.
- 2 That a report be drafted and presented to a future Traffic Committee Meeting with possible solutions in mitigating the illegal parking in Oscar Place, Eastgardens.

11.5 BTC23.046 15 Rolfe Street, Rosebery - Proposed 9m of 'Works Zone' for 30 Weeks

RESOLUTION

Adopted Minute No. 2023/047

Resolved on the motion of Councillors Muscat and Jansyn

- 1 That approval be given to the installation of 9.0m of 'Works Zone, 7.00am – 5.00pm, Monday – Friday and 8.00am – 1.00pm Saturday' restriction along the northern kerb line of Rolfe Street, Rosebery, for a duration of 30 weeks, subject to relevant conditions, including (but not limited to):

A. Conditions Outlined in the Notice of approval (DA-2022/133)
- 2 All inbound construction vehicles approaching the site from North must use Botany Road, turn left into Rolfe Street. All outbound construction vehicles leaving the site must use Rolfe street, turn right into Middlemiss street, turn right into Coward street. Alternatively, they can travel along Rolfe Street and turn left into Botany Road.
- 3 That approval not be given to the movement of 'Heavy Rigid Vehicles' due to constraint in the existing road infrastructure and be limited to the movement of an 8.8m 'Medium Rigid Vehicle' (MRV).
- 4 That other existing parking restrictions on the Rolfe Street not be changed on account of this proposal and two-way traffic flow be maintained in Rolfe Street at all times unless separate road occupancy approvals have been obtained through Council's Public Domain and Referrals team.
- 5 That the applicant ensures that construction vehicles do not queue within Rolfe Street and any other local roads in the vicinity especially concrete trucks during the construction period waiting to deliver goods to the site.
- 6 That the applicant notifies Council four (4) weeks in advance of required extensions to the 30 week 'Works Zone'.
- 7 Turning vehicles shall not at any time make use of private property driveways or Council kerb and footpath to turn and travel to and from the site.
- 8 That the existing '8P 8.00am – 6.00pm Monday – Friday Permit Holders Excepted Area E' signage be reinstated at the location when the Works Zone is no longer required, at the expense of the applicant via an invoice from council.
- 9 That approval is not given for construction vehicles to use Middlemiss Street north of Rolfe Street as part of ingress and egress routes.

11.5 BTC23.047 St Helena Parade, Eastlakes - Relocating 'No Stopping' sign

RESOLUTION

Adopted Minute No. 2023/047

Resolved on the motion of Councillors Muscat and Jansyn

That the relocation of the 'No Stopping' left sign from its current location (12.0m north of the pedestrian crossing) to 1.0m north of the pedestrian crossing, be supported.

**11.5 BTC23.048 Stephen Road, Pagewood - Speeding Concerns
(Notification Item Only)**

RESOLUTION

Adopted Minute No. 2023/047

Resolved on the motion of Councillors Muscat and Jansyn

- 1 That the Committee notes ongoing investigations regarding Stephen Road, Pagewood.
- 2 That a report be presented to July Traffic Committee detailing the outcomes of the investigation.

11.5 BTC23.049 Matters referred to the Bayside Traffic Committee by the Chair

RESOLUTION

Adopted Minute No. 2023/047

Resolved on the motion of Councillors Muscat and Jansyn

That the matters raised by the Chair be considered.

11.5 BTC23.049.3 Matters referred to the Bayside Traffic Committee by the Chair - Rhodes Street, Hillsdale – No Stopping signs across driveways

RESOLUTION

Adopted Minute No. 2023/047

Resolved on the motion of Councillors Muscat and Jansyn

That Council Officers review the need for and consistency of signage across driveways which are installed to improve line of sight along some residential properties in this area.

11.6 Minutes of the Strategic Land & Property Working Group Meeting - 29 March 2023

Councillors McDougall and Saravinovski had previously declared a Less than Significant Non Pecuniary Interest, and left the meeting for consideration of, and voting on, this item.

Councillors Nagi and Sedrak were not present for consideration of, and voting on, this item.

RESOLUTION

Minute No. 2023/059

Resolved on the motion of Councillors Morrissey and Awada

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

- 2 That the Minutes of the Strategic Land & Property Working Group meeting held on 29 March 2023 be noted.

Procedural Motion – Adjournment of Meeting

Councillor Curry adjourned the meeting at 8:36pm for 5 minutes to allow Councillors and the public to take a break.

The meeting reconvened at 8:42 pm with all Councillors, previously present, present.

Councillor Curry adjourned the meeting at 8:36pm for 5 minutes to allow Councillors and the public to take a break.

The meeting reconvened at 8:42 pm with all Councillors, previously present, present.

12 Notices of Motion

12.1 Notice of Motion - Bayside Bushcare Program

RESOLUTION

Minute No. 2023/060

Resolved on the motion of Councillors Jansyn and Morrissey

- 1 That Council investigates opportunities to grow and improve the Bayside Bushcare Program and reports to Committee about resourcing, community education and funding opportunities.

12.2 Notice of Motion - Toy Libraries in Bayside

MOTION

Motion moved by Councillors Werner and Fardell

That Council investigates setting up a toy library and present a report to the relevant committee on options for the location and funding of such a library.

FORESHADOW MOTION

Foreshadow Motion moved by Councillors Jansyn and Nagi

That Council investigates what toy libraries are in the Bayside LGA and surrounds and report back to the Committee prior to undertaking any further feasibility analysis.

Foreshadowed Motion became the Motion

RESOLUTION

Minute No. 2023/061

Resolved on the motion of Councillors Werner and Fardell

That Council investigates what toy libraries are in the Bayside LGA and surrounds and report back to the Committee prior to undertaking any further feasibility analysis.

12.3 Notice of Motion - Reducing the Harmful Effects of Gas**RESOLUTION**

Minute No. 2023/062

Resolved on the motion of Councillors Werner and Douglas

- 1 That Council notes that while it is acknowledged that Council is a relatively small consumer of gas, Council will transition out of gas in its own facilities as it undertakes substantial renovations and upgrades of those facilities.
- 2 That Council seeks advice from the Department of Planning as to Council's ability to include a prohibition on gas installations in new builds in the standard LEP template and report this advice to the next Planning and Environment Committee after Council receives a response from Department of Planning.

13 Questions With Notice**14 Confidential Reports / Matters**

The confidential items – 14.1 Confidential – Response to Question with Notice – Debt Collection was dealt with under Item 8, Items by Exception.

15 Conclusion of Meeting

The Mayor closed the meeting at 9:11pm.

Councillor Christina Curry
Mayor

Meredith Wallace
General Manager

Attachments

Nil

Council Meeting

24/05/2023

Item No	6.2
Subject	Minutes of the Extraordinary Council Meeting - 10 May 2023
Report by	Richard Sheridan, Director City Performance
File	SF22/6206

Officer Recommendation

That the Minutes of the Extraordinary Council Meeting held on 10 May 2023 be confirmed as a true record of proceedings.

Present

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

Also present

Meredith Wallace, General Manager
Debra Dawson, Director City Life
Peter Barber, Director City Futures
Richard Sheridan, Director City Performance
Fausto Sut, Manager Governance & Risk
Christine Stamper, Manager Communication & Events
David Smith, Manager Strategic Planning
Eli Cowley, Coordinator Strategic Property
Louise Farrell, Manager City Projects
Bryce Spelta, Manager City Infrastructure
Bobbi Mayne, Manager Libraries and Lifestyle
Sally Fernandez, Team Leader Rates & Revenue
Christina Chin, Senior Financial Business Partner
Rodney Sanjivi, Finance Transformation Lead
Waisale Iowane, Senior Finance Business Partner
Taif George, IT Technical Support Officer
Tamara Lukic, Governance Officer

1 Opening Meeting

The Mayor opened the meeting in the Council Chambers, Rockdale Town Hall, Level 1, 448 Princes Highway, Rockdale at 7:08pm.

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

2 Acknowledgement of Country

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

3 Opening Prayer

Fausto Sut, Manager Governance & Risk opened the meeting in prayer.

4 Apologies

MOTION

RESOLUTION

Minute No. 2023/063

Resolved on the motion of Councillors Saravinovski and Muscat

That the apologies from Councillors Jansyn, Nagi, Barlow and Tsounis be received and leave of absence granted.

Attendance Via Audio Visual Link

MOTION

RESOLUTION

Minute No. 2023/064

Resolved on the motion of Councillors Saravinovski and Muscat

That Councillors Fardell and Awada attendance at tonight's meeting via audio-visual link be granted.

5 Disclosures of Interest

There were no disclosures of interest.

6 Items by Exception

There were no Items by Exception.

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 Draft Operational Plan 2023/24 - Approval for Public Exhibition

The following person spoke at the meeting:

- Mr Garnet Brownbill, interested citizen/resident speaking against the Officer's Recommendation

8 Reports to Council

8.1 Draft Operational Plan 2023/24 - Approval for Public Exhibition

RESOLUTION

Minute No. 2023/065

Resolved on the motion of Councillors Morrissey and Muscat

- 1 That Council endorses for exhibition the Draft Operational Plan 2023/24 (including Draft Budget (Attachment 1) and Draft Fees & Charges for 2023/24) (Attachment 5).
- 2 That Council approves the deferral of the project budgets identified in Attachment 3 to this report for inclusion in the Draft City Projects Program for 2023/24.
- 3 That Council notes that the Draft Long-Term Financial Plan (attached to a supplementary report for this meeting) will also be placed on public exhibition.

8.2 Supplementary - Draft Long Term Financial Plan (LTFP) 2024-2033 Approval for Public Exhibition

RESOLUTION

Minute No. 2023/066

Resolved on the motion of Councillors Morrissey and Saravinovski

- 1 That Council endorses the Draft Long-Term Financial Plan be placed on public exhibition.
- 2 That Council notes the Long-Term Financial Sustainability challenges presented in the Draft Long-Term Financial Plan and the requirement for this Council and future Councils to continue to implement corrective sustainable actions as part of the future updates to the Long-Term Financial Plan and adoption of future budgets.
- 3 That Council provides a report within three months with proposed actions and indicative time lines to promote financial sustainability as referenced in this report, which does not involve increasing rates or decreasing services to Bayside residents.
- 4 That, the report may include but not be limited to the outcomes that the Strategic Land and Property Working Group is working towards the continued review of rates for industrial and commercial properties, extending Bayside commercial waste collection services, review of unused assets and those no longer fit for purpose which may include realisation of these assets for the benefit of the community and review of projects in Council's pipeline that do not have reserve funds or grants available.

For: Councillors Curry, Morrissey, Muscat, Fardell, Saravinovski, Awada, Hanna, Douglas, McDougall and Sedrak

Against: Councillor Werner

The motion was declared carried

9 Questions with Notice

There are no Questions with Notice.

10 Confidential Reports

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

There were no representations.

Closed Council Meeting

Councillors Awada and Fardell left the meeting at 7:58pm and did not return.

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

10.1 CONFIDENTIAL - Acquisition of 64 Pemberton Street Botany

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

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

10.1 Acquisition of 64 Pemberton Street Botany

Councillors Awada and Fardell were absent for the voting on this item.

RESOLUTION

Minute No. 2023/067

Resolved on the motion of Councillors Saravinovski and Morrissey

- 1 That Council consider the acquisition of 64 Pemberton St, Botany to be a strategic priority and for funding from the Strategic Reserve be used to fund this purchase, should Council's offer be successful.
- 2 That Council provides the General Manager delegated authority to make an offer for the property located at 64 Pemberton Street, Botany under the terms discussed and agreed in the confidential session, subject to Councillors being advised of the updated valuation and information on various elements of the property, including the roof.
- 3 That the General Manager be authorised to sign, where required, all documentation.

Resumption of Open Council Meeting

Councillors Awada and Fardell were absent for the voting on this item.

RESOLUTION

Minute No. 2023/068

Resolved on the motion of Councillors Curry and Saravinovski

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

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

11 Conclusion of Meeting

The Mayor closed the meeting at 8:33pm.

Councillor Christina Curry
Mayor

Meredith Wallace
General Manager

Attachments

Nil

7 MAYORAL MINUTES

Council Meeting

24/05/2023

Item No	7.1
Subject	Mayoral Minute - Homelessness
File	SF22/6206

Motion

- 1 That Council lends its support, where it can, to initiatives aimed at providing more beds for the homeless.
 - 2 That Council continues to take every opportunity to raise awareness to eliminating family and domestic violence.
-

Mayoral Minute

According to the 2021 Census, every night more than 122,000 people in Australia experience homelessness.

Domestic Violence is one the leading causes of homelessness in Australia. In many cases, women and children are forced to leave their homes to flee from an unsafe environment.

Bayside Council has a strong position in saying NO to all forms of domestic and family violence. Our community walk last year was well supported and created a high level of awareness for opposing all forms of domestic and family violence.

Our Bayside Women's Shelter provides refuge for women seeking protection from domestic violence situations who would otherwise be homeless.

We also have the provision of affordable housing on Council's agenda and work on identifying how we can create greater supply is progressing.

The Vinnies organisation has been helping people in need for countless years and Bayside already supports various activities including having our Councillors working with Vinnies to serve meals from their food trucks. Vinnies also organise the Australia-wide Annual CEO Sleepout where leaders from a variety of organisations sleep outside for one night to raise funds to support people experiencing homelessness.

This year both the Bayside General Manager and Mayor will be participating in the CEO Sleepout on 22 June at the White Bay Cruise Terminal in Rozelle. Donations to support the GM and Mayor can be made through the [CEO Sleepout website](#).

Attachments

Nil

Council Meeting**24/05/2023**

Item No 7.2

Subject **Mayoral Minute - NSW Bus Industry Taskforce Announced**File SF22/6206

Motion

- 1 That Council writes to the NSW Premier and NSW Minister for Transport to congratulate them on the creation of a Taskforce to improve bus services in NSW and offers our support and willingness to contribute.
 - 2 That Council as a key stakeholder provides a submission to the taskforce to advocate for better bus services for our Bayside area.
-

Mayoral Minute

The reduction of bus services across Bayside was raised in a Mayoral Minute on 27 April 2022. At the time, we made representations to the then NSW Premier and NSW Minister for Transport expressing our concern over the reduction of bus services in our area.

A total of 17 bus services to our area were cancelled.

The NSW Government has now announced the creation of a Taskforce to make recommendations to improve the reliability, quality and effectiveness of bus services across NSW. It is expected that an initial report will be prepared within 10 weeks with a final report to be tabled in May 2024 for consideration by NSW Cabinet.

Bayside Council congratulates the State Government on taking swift action to review bus services across NSW. We look forward to working with the Taskforce to improve bus services across our Local Government Area.

Attachments

Nil

8 ITEMS BY EXCEPTION

These are items that have been identified to be confirmed in bulk in accordance with the Officer Recommendation and without debate. These items will not include items identified in the Public Forum, items in which councillors have declared a Significant Conflict of Interest and a Pecuniary Interest, items requiring a Division and any other item that a Councillor has identified as one they intend to speak on or vote against the recommendation.

9 PUBLIC FORUM

Members of the public, who have applied to speak at the meeting, will be invited to address the meeting.

Any item the subject of the Public Forum will be brought forward and considered after the conclusion of the speakers for that item.

10 REPORTS TO COUNCIL

Council Meeting

24/05/2023

Item No	10.1
Subject	Additional Dog Off Leash Exercise Areas
Report by	Debra Dawson, Director City Life
File	F20/1028

Summary

At the City Services Committee meeting on Wednesday 1 June 2022, the Committee City Services Committee were provided with information and an assessment of the additional enclosed and unenclosed dog off leash exercise areas for consideration including those areas proposed at previous meetings and suggestions received via customer requests and the public exhibition of Bayside's Dog Off Leash Policy.

The Committee (and Council) collectively endorsed

1. A final and superseding list of off leash dog areas, nominating a preferred site per ward.
2. That a report, including the nominations for unenclosed off leash dog areas be submitted to Council for final review and endorsement.

Council Officers have undertaken further assessment across Bayside to identify suitable unenclosed dog exercise area for each ward as requested. The assessment was guided by factors outlined in section 2.1 of Bayside's Dog Off Leash Policy that was adopted by Council on 14 September 2022 and Bayside's risk assessment framework.

The locations assessed in the report are:

- **Ward 1**
 - Rhodes St Reserve (East), Hillsdale
 - Rhodes St Reserve (West), Hillsdale
- **Ward 2**
 - Linear Park, Mascot
 - Hughes Avenue Reserve, Mascot
- **Ward 3**
 - Ron Gosling Reserve, Bardwell Park
- **Ward 4**
 - Flynns Reserve, Bexley
- **Ward 5**
 - Stan Moses Reserve, Sans Souci
 - Fraters Avenue Reserve, Sans Souci

Officer Recommendation

That Council notes the report.

That Council endorses the proposed locations for unenclosed off leash dog exercise areas:

- 2.1 Ward 1 - Rhodes St Reserve East, (Hillsdale)
- 2.2 Ward 2 – Hughes Avenue Reserve (Mascot)
- 2.3 Ward 3 - Ron Gosling Reserve (Bardwell Park)
- 2.4 Ward 4 - Flynn's Reserve (Bexley).

That Council endorses the additional locations to be placed on public exhibition for 28 days.

That Council endorses a final report to be submitted to Council post public exhibition.

Background

There are currently 14 Dog Off Leash Exercise Areas (some are enclosed, some are unenclosed) across the Bayside Area. Refer to map attached.

Community members supported by Council have expressed the desire to increase the number of dog exercise to cater for increase dog ownership and need for exercising dogs off leash in a controlled designated, regulated and controlled environment.

At the City Services Committee meeting on Wednesday 1 June 2022, the Committee City Services Committee were provided with information and an assessment of the additional enclosed and unenclosed dog off leash exercise areas for consideration including those areas proposed at previous meetings and suggestions received via customer requests and the public exhibition of Bayside's Dog Off Leash Policy.

The Committee (and Council) collectively endorsed:

1. A final and superseding list of off leash dog areas, nominating a preferred site per ward.
2. That a report, including the nominations for unenclosed off leash dog areas be submitted to Council for final review and endorsement.

Council Officers have undertaken further assessment across to identify suitable unenclosed dog exercise area for each ward as requested.

The assessment was guided by factors outline in section 2.1 of Bayside's Dog Off Leash Policy that was adopted by Council on 14 September 2022 and Bayside's risk assessment framework.

The factors taken into consideration include:

- The number and proximity of dog parks already located in each ward
- The off leash areas should be a minimum of 400sqm
- Dogs should also be located away from incompatible uses to reduce the risk of conflict
- Where possible dog parks should be connected to active transport networks and meet access standards
- Dog parks ideally should have some shading, access to water

- Dog parks must contact signage
- Terrain should be relatively level and a buffer zone in place to protect sensitive areas
- Unenclosed areas can be achieved by combining linear walking trail opportunities and areas that enable dogs to circulate
- Prohibited areas:
 - Within 10m of playgrounds or play equipment, food preparation and consumption areas
 - Recreation zones
 - Public bathing areas
 - School grounds
 - Child care centres
 - Shopping areas / complexes
 - Wildlife protection areas.

In addition to these factors, a risk assessment of possible sites was also taken into consideration (proximity to roads, proximity to exercise stations and other activities occurring in parks and coastal areas, how heavily the spaces are utilised by the community and environmental and site constraints).

Challenges in Increasing Dog Exercise Areas

Bayside has very limited usable open space with competing demands for the type of activities, infrastructure and use of these spaces. E.g. Active Sports field vs playground vs fitness stations vs dog off leash areas vs walking / bike paths vs basketball courts.

Not all the uses can be co-located due to risk, health and safety and impact on the condition of the surfaces. E.g. *Dogs dig holes and defecate and hence cannot share a space with active sports fields used by adults and children to play organised sport. Under the Companion Animals Act and Bayside's Policy, designated dog exercise areas must be located 10metres away from playgrounds.*

Some sites are environmentally sensitive and/or protected areas and other sites have contaminated land which limits the ability for dogs to dig holes etc.

Other open space sites are not directly owned by Council (e.g. Crown Land and Sydney Water). Land owner consent is required to establish a dog exercise area on these sites. Lastly, formalising dog exercise areas transforms these spaces from passive recreation to active recreation areas which leads to an intensification of use contributing to higher wear and tear that requires a high level of maintenance and servicing resulting in a significant increase in cost.

Like other facilities (e.g. sport fields, play grounds, tennis courts) formalised dog exercise areas are classified and treated as assets. They require rehabilitation and renewal programs contributing to both operational and capital budgetary pressures.

Besides the establishment costs of signage, bins, seating and access to water. There are ongoing maintenance and servicing costs including provision of bio gradable dog bags, rubbish collection, grass cutting and rehabilitation, filling in numerous holes and replacing any aging and/or vandalised infrastructure e.g. fencing and signs. An increased level of

surveillance is required by our Regulatory Teams to monitor compliance placing pressure on resources and competing priorities across Bayside.

Summary of Dog Off Leash Exercise Sites

Ward	Current Fenced	Current Unfenced	Proposed Unfenced	Total
1	4	2	1	7
2	2	0	1	3
3	0	1	1	2
4	2	0	1	3
5	2	1	0	2
Total Across Council	10	4	4	18

- Refer to map attached to show the locations of the dog off leash exercise areas

Proposed Additional Dog Off Leash Exercise Areas for Considerations

Council officers researches and visits open space areas across Bayside. Several for assessed in detail and are discussed below.

Ward 1

Two (2) locations were identified through community suggestions and observations of dog activity as possible locations for dog off leash exercise areas.

Location 1: Rhodes Street Reserve (East), Hilldale

This location is owned by Sydney Water.



Upon visiting the location, Council Officers observed various areas of the park being utilised unlawfully as an off-leash dog area indicating a demand for a designated permissible location in this area.

This area has been selected as it is strategically located nearby multiple high-density residential dwellings. It meets the minimum size required and is naturally bounded by trees and set back in the reserve away from other activities.

The proposed location is sufficiently located away from the playground and Matraville Public School (note school is fully fenced with no access to the park).

It is located near transport links, with adequate parking. There are walking paths through the park to Rhodes Street and Bunnerong Road. Other park assets include a dog waste bag dispenser, a tap for water access, BBQ and playground.

Established trees in the park provide shade.





Site Challenges

- Installation of additional bins will need to occur
- Site is not owned by Council and will require additional approvals
- Compliance by dog owners/walkers is required to stay within the designated unfenced off leash area and not venture to the playground or picnic areas.

Officers recommend that Council consider approving the use of this area as an unfenced off leash dog park subject to landowner consent.

The site would be unfenced with site boundaries marked via signage similar to Mutch Park. The site has access to water and dog bag station. A bin will need to be installed and serviced by Council's waste service team. Increase maintenance would be required to service area due to intensification of use.

Location 2: Rhodes Street Reserve (West), Hillside

This location requested by community members has been observed as a regular meeting place for dog exercise activity. The proposed location is owned by Sydney Water.



The area meets the minimum size and is has a natural boundary (contained within the pathways that surround the open space area). It is not located near other recreational activities or playground. However, the pathways are used for walking / bike riding around and through the park. It has two water taps centrally located within the site.

Established trees in the park provide shade.

Site Challenges

- High pedestrian traffic likely cause clashes as dog attendance to this location increases. The park will need to be fenced to mitigate risk and clashes. There is no funding for fencing.
- The location is vulnerable to high wear and tear if formalised and fenced as dedicated off leash site requiring high maintenance and negatively impacting on the visual amenity of the park
- Site is not owned by Council and will require additional approvals

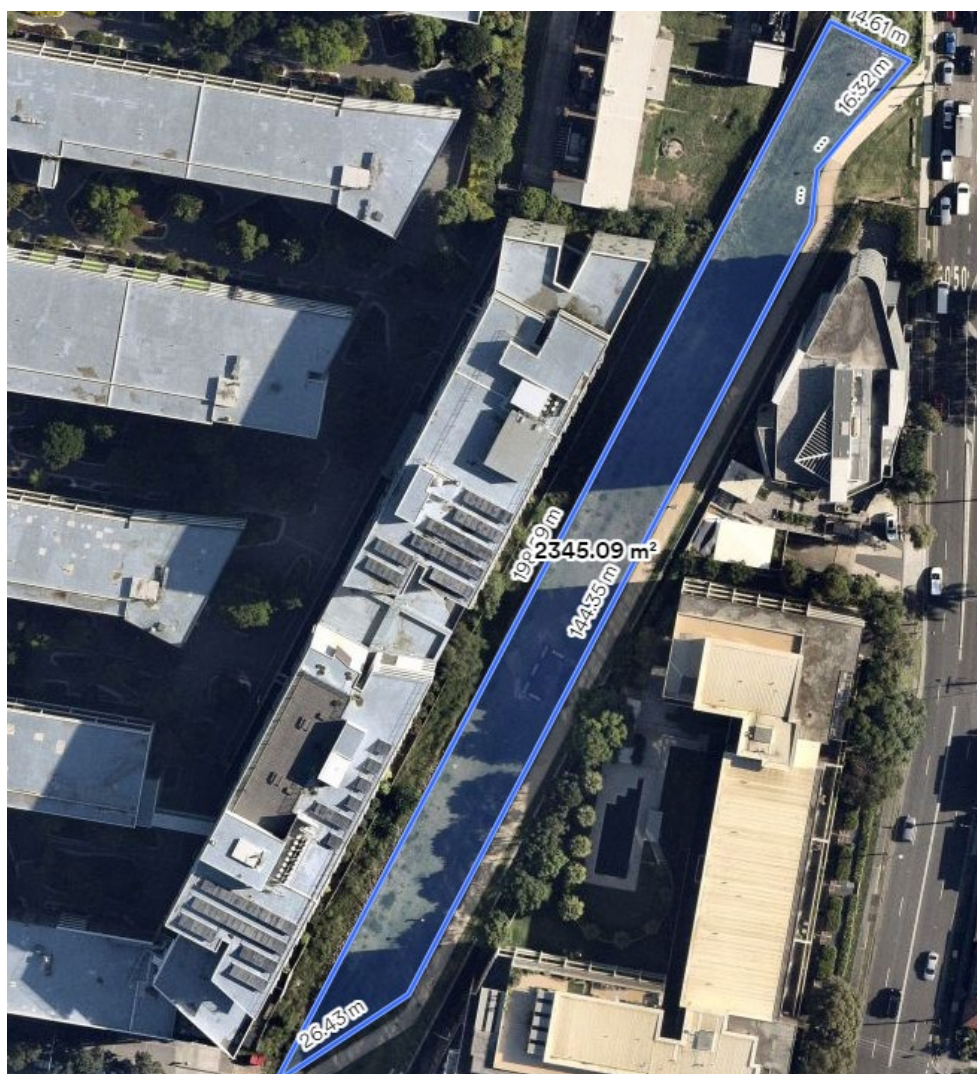
Officers recommend that this location is not approved due to issues raised above.

Ward 2

2 locations have been assessed for Ward 2.

Location 1: Linear Park, Mascot

The proposed location is owned by Sydney Water. This location requested by a community member on behalf of resident dog owners in the area who regularly walk their dogs in this area.



The area meets the minimum size and is has a natural boundary (contained within the pathways that surround the open space area). It is not located near other recreational activities or playground.



Site challenges

The reserve is located between high density residential housing and some commercial property. There is potential for an increase of noise through increased dog use which may negatively impact on these residents.

The grassed area is very narrow, and the public pathway runs the entire length of the reserve which has a high volume of foot traffic and is bookend by two major roads. There is potential risks and safety concerns if the site was not fenced to enable separation between activities.

There is a significant level of land contamination raising concerns if dogs are digging significant holes and stirring up the site.

Approval from Land Owner Sydney water to use the site for dog off leash activity is required.

Due to the site challenges described above, Linear Park is not recommended as a suitable site for unfenced dog off leash site.

Hughes Avenue Reserve, Mascot

This park is a short walk from Linear Park and surrounds. It has established seating and pillars that define the boundary of the site.

Site Challenges

It is small site that is only suitable for small dogs and dog breeds that don't need a lot of exercise. Strictly enforcing small vs large dogs to use the site would be problematic and not feasible. Use by small dogs and dogs not requiring a lot of exercise would be a guide only to avoid intensification of use and educating dog owners/walker that the site not meeting the standards a large energetic dog would require.

It is located in a residential area close to properties. Increased noise may be a concern due to intensification of use from dog exercise activity at this location.





It is recommended that that Hughes Avenue Reserve is considered as an unfenced dog exercise area suitable for small dogs and dogs not requiring a lot of exercise.

Signs would require updating and dog bag and rubbish bin installed. Increased maintenance program would be required to maintain the site due to increased use.

Ward 3

One location has been assessed for Ward 3.

Location 1: Ron Gosling Reserve, Bardwell Park

The proposed location is owned by Bayside Council.

The area meets the minimum size and is long enabling large energetic to small dogs enough space to run. It has a natural boundary (contained within the property fences and the rail corridor fence). The park currently has some aged infrastructure that will need to be removed (concrete wall court, cricket net). The park also has park benches throughout the park which can remain to support the dog off leash area.



Site Challenges

- Increased noise could be an issue to neighbouring properties
- Condition of fencing to rail corridor would need to be monitored to prevent access

Officers recommend that Council consider approving the use of Ron Gosling Reserve as an unfenced off leash dog park.

Signs, dog bag and waste bins to be installed. Increased maintenance will be required due to increase in use and wear and tear in the grass due to the dog exercise activities.

Ward 4

One location was assessed in Ward 4.

Location 1: Flynn's Reserve, Bexley



This location was observed as a potential meeting place for dog exercise activity.

The proposed location is owned by Bayside Council.

The area meets the minimum size and has a natural boundary (contained within property fences that surround the open space area). The park already has existing infrastructure such as the playground, Stormwater GPT and a copper log fence. However, some works will need to occur within the park such as the removal of a small, outdated playground.



There is access to water via taps on the east of the park. Established trees within the park provide shade.

Site Challenges

- Noise may become an issue for neighbouring properties
- There is limited parking. Park visitors will need to walk and/or park in neighbouring streets and walk through to the park

Officers recommend that Council consider approving the use of Flynn's Reserve as an unfenced dog off leash exercise area

Signs, dog bags and waste bin will need to be installed. Maintenance of the park will increase due to increase in use and wear and tear of the grass due to dog activities.

Ward 5

Two locations were considered in Ward 5.

Location 1: Stan Moses Reserve, Sans Souci

The reserve can be accessed from Waldron Avenue.

This location was determined as not suitable as it is located within the Coastal Wetlands proximity area under the Resilience and Hazards SEPP 2021. There is also biodiversity sensitivity that dog activity would impact on.

Location 2: Fraters Avenue Reserve, Sans Souci

This location was determined as not suitable as it would require RMS approval and needs to be fenced to mitigate risks and conflict with road, bikeways and pathways. The site does not have any access to shade or water.

Financial

Estimated Establishment Costs

Dog Bins (Per Location)	\$
Concrete slab (bin)	770
Bin	330
Holder	418
Signage	495
Labour	660
Total (per site)	2673
Total (All 4 sites)	\$10,692
Additional Seat Cost (Per Location)	\$
Concrete slab (seat)	1320
Seat	1100
Labour	660
Total (per site)	3080
Total (All 3 sites)	\$9,240
Signs	
Design, manufacture and install (per sign)	\$1600
Total (8 signs – 4 locations)	\$12,800

An estimated total of **\$32,732** is required to fund the establishment of 4 x unfenced dog exercise areas.

Estimated ongoing maintenance costs for additional dog exercise areas

The estimated increase in maintenance costs which includes provision of dog bags, increase in mowing and grass maintenance

Estimated increase in ongoing maintenance costs (unfunded)

*Provision of dogs bags (including purchase of bags and labour to top up) - \$32,000

*Increase in mowing frequency - \$14,500

*Additions bin collections - \$12,800

Total annual ongoing operational costs **=\$59,300**

Financial Implications

Not applicable ☐

Included in existing approved budget ☐

Additional funds required ☒

Additional Funds required for establishment costs and ongoing maintenance costs. There is currently no budget in the 22/23 financial year or in the 23/24 forward budget. Ongoing annual maintenance costs of circa \$59,300 will need to be found in forward budgets.

Community Strategic Plan

Theme One	– In 2032 Bayside will be a vibrant place	<input checked="" type="checkbox"/>
Theme Two	– In 2032 Our people will be connected in a creative City	<input type="checkbox"/>
Theme Three	– In 2032 Bayside will be green, resilient and sustainable	<input type="checkbox"/>
Theme Four	– In 2032 Bayside will be a prosperous community	<input type="checkbox"/>

Risk Management – Risk Level Rating

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

Community Engagement

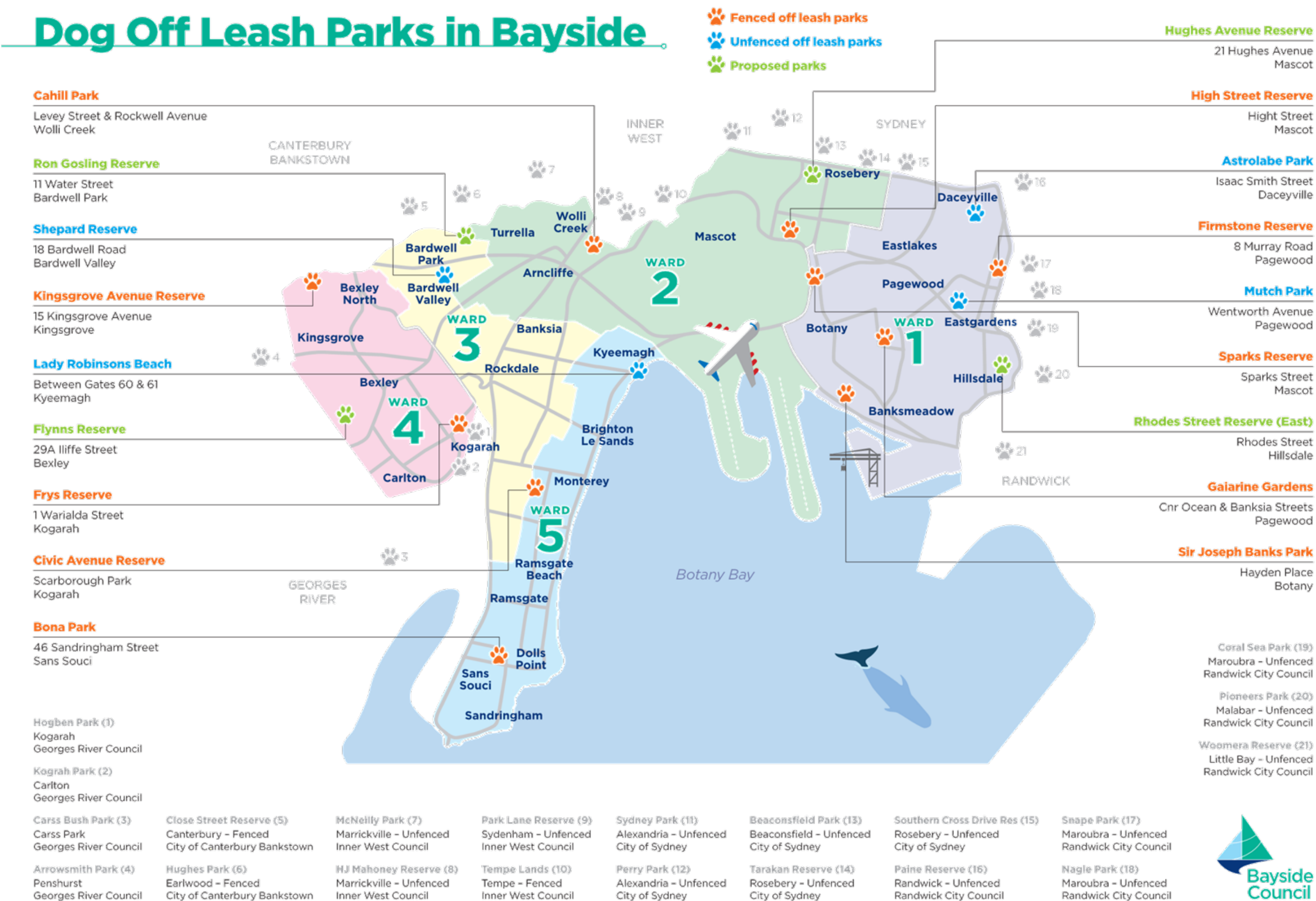
This report was informed by input from Sport and Recreation, Strategic Planning, Parks and Open Space and City Infrastructure teams. Requests from community members via Council's customer request system was also considered in assessing the sites and finalising the report.

It is recommended that the 28 day community notification period occurs for the proposed locations. Letters will be sent to neighbouring properties and information provided on Council's e-newsletter and social media platforms. Feedback from the community will be received through Have Your Say.

A report back to Council on the outcome of the notification will occur in July along with advice on any available budget that has been able to be identified.

Attachments

Dog Off Leash Exercise Map



Council Meeting

24/05/2023

Item No 10.2
Subject **Petition Received Scarborough Park Off Leash Dog Park**
Report by Peter Barber, Director City Futures
File SF22/4199

Summary

Council received a petition on 5 May 2023 regarding Scarborough Park Off Leash Dog Park.

Officer Recommendation

- 1 That Council receives and notes the petition.
 - 2 That Council officers bring a report to the City Works and Assets Committee detailing the findings of an investigation into each of the requests raised in the petition.
-

Background

A petition with 154 signatories has been received requesting the following upgrades to the off-leash Dog Park in Scarborough Park opposite 21 Civic Avenue:

1. Installation of lighting;
2. Sand or soil to fill and level areas of flooding;
3. Fencing removed and grass land maintained in the section containing alligator weed in the fenced grounds of dog park; and
4. The grass land not in the dog park and not correctly sectioned off next to dog park fencing that is not maintained and over grown.

A copy of the signed petition has been attached with all names, signatures and addresses removed for privacy purposes. The Head Petitioner will be notified of Council's decision.

The letter accompanying the petition has also been redacted.

Financial Implications

Not applicable	<input checked="" type="checkbox"/>	For investigation phase
Included in existing approved budget	<input type="checkbox"/>	
Additional funds required	<input type="checkbox"/>	

Community Strategic Plan

Theme One	– In 2032 Bayside will be a vibrant place	<input checked="" type="checkbox"/>
Theme Two	– In 2032 Our people will be connected in a creative City	<input type="checkbox"/>
Theme Three	– In 2032 Bayside will be green, resilient and sustainable	<input checked="" type="checkbox"/>
Theme Four	– In 2032 Bayside will be a prosperous community	<input type="checkbox"/>

Risk Management – Risk Level Rating

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

Community Engagement

Not applicable

Attachments

- 1 Letter Accompanying Petition - Redacted
- 2 Petition Received Scarborough Park off-leash Dog Park - Redacted

Dear Bayside Council,

We as a collective are writing with regards to:

Kogarah Scarborough Off Leash Dog Park

21 Civic Avenue Kogarah

1. installation of **lighting**
2. **Sand or soil to fill and level areas of flooding**
3. Fencing removed and grass land maintained in the section explaining alligator weed in the **fenced grounds of dog park**
4. The grass land **not in the dog park** and not correctly sectioned off next to dog park fencing that is not maintained and over grown

The mowing of Dog Park at present is appreciated however in comparison to other Dog Parks in the Bayside Council district Scarborough is not as well maintained however is a popular and abundantly accessed park.

The dog park attracts many residents of the St George Local Government Area (LGA) and many other dog owners who live outside St George LGA however also visit the off leash dog park.

The installation of lights would allow the Kogarah off Leash Dog Park to be more accessible to dogs and owners particularly throughout the months outside of daylight saving.

A suggestion would be to have lighting until 8pm as the Tempe off Leash Dog Park has in place allowing for use of Kogarah off Leash Dog Park following work hours for many residents and owners who regularly visit the park.

Furthermore, the addition of lighting allows owners to maintain hygiene of the park.

Similar reasoning with flooding of the park following rain causing large build-up of water.

The reason for the request is not only to support the physical health and wellbeing for dogs however the request supports the physical, social, mental health and wellbeing of dog owners.

Allowing a dog to run and socialise allows for a restful dog that minimises complaints to owners and possibly to council regarding disturbance from barking and restlessness.

Kogarah is a growing LGA and many new apartment blocks in the Kogarah and surrounding areas allow for pets further magnifying the need for a safe environment allowing dogs to exert their energy and maintain settled and peaceful neighbourhoods.

The infrastructure occurring is another reason to update and increase purpose of the Kogarah off Leash Dog Park.

The Kogarah off Leash Dog Park is not in close proximity to residential homes and the installation of lighting and minimal barking from the park should not cause disruption to residents.

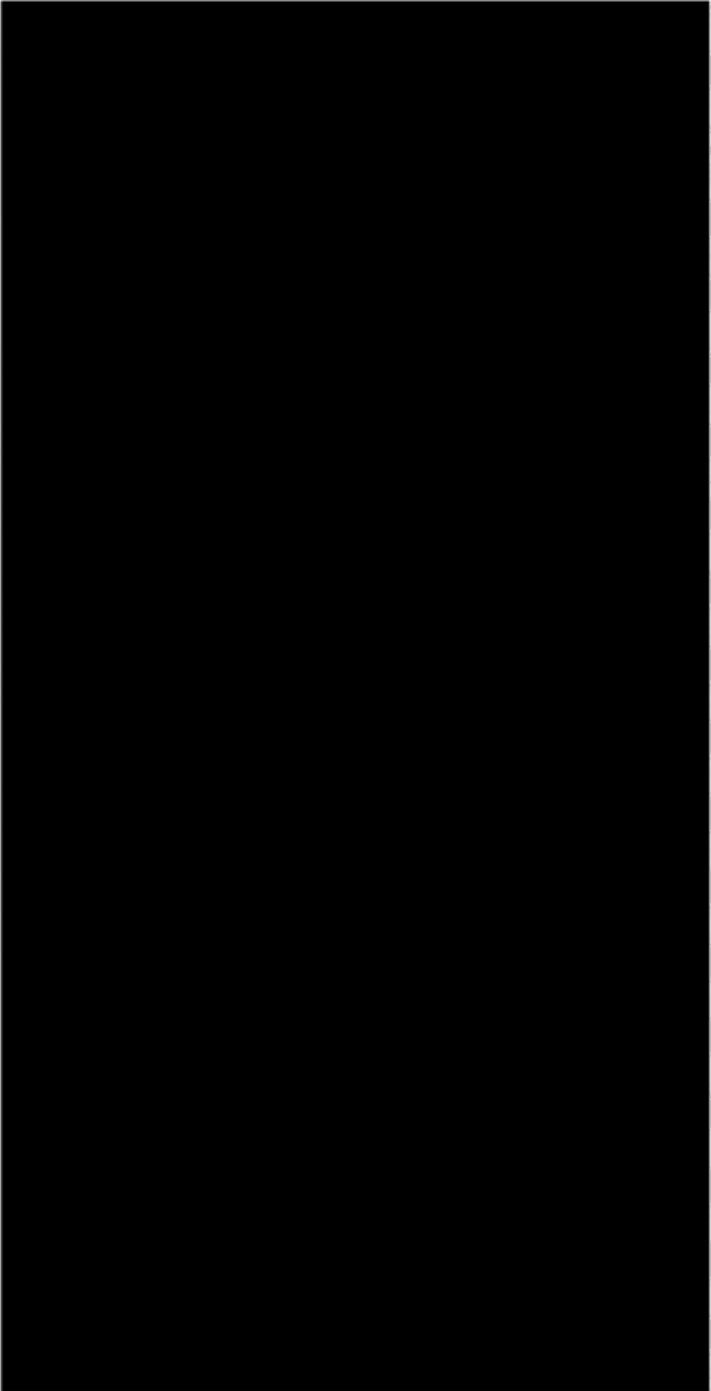
A signed petition has been attached supporting the installation of lighting at Kogarah off Leash Dog Park and the hope is Bayside Council will agree with the outlined benefits and petition requests as the many owners and residents do.

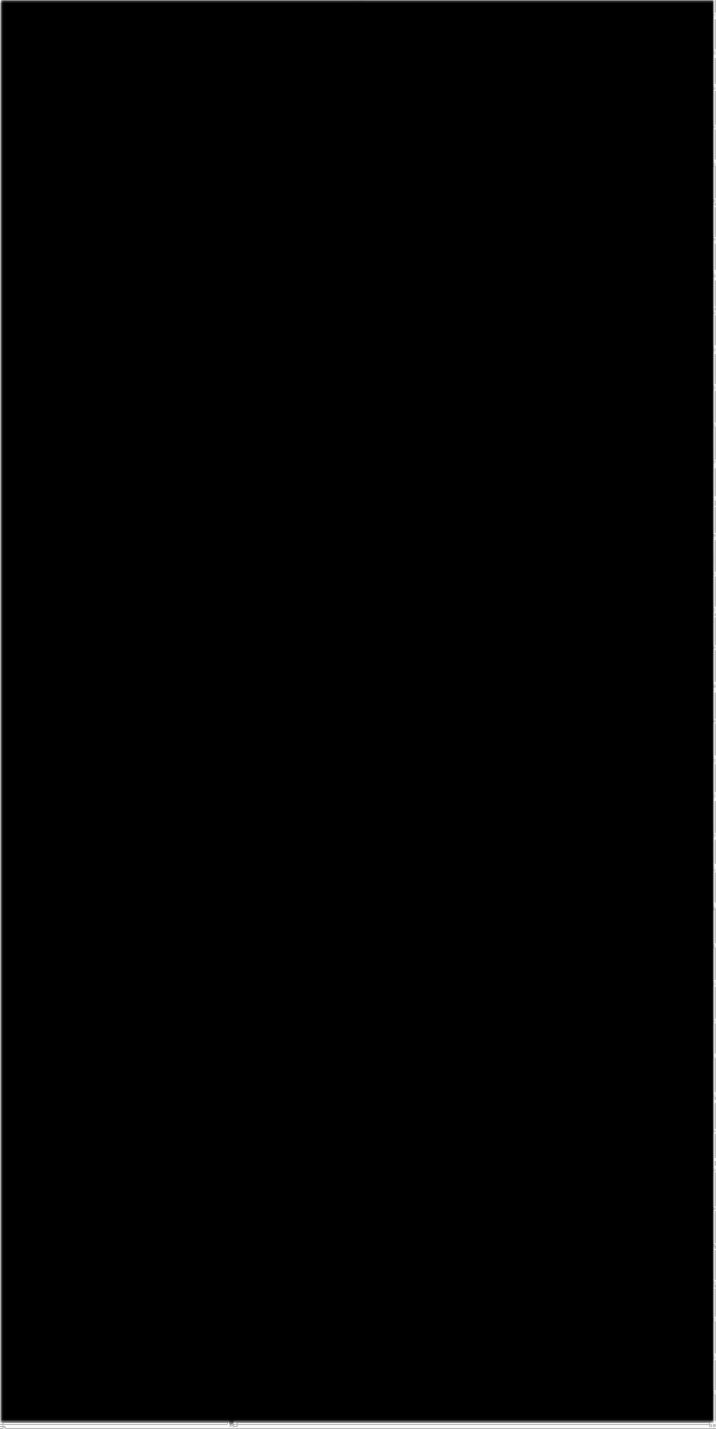
In addition, hoping the council budget can accommodate the requests from residents of Georges River Council and Bayside Council.

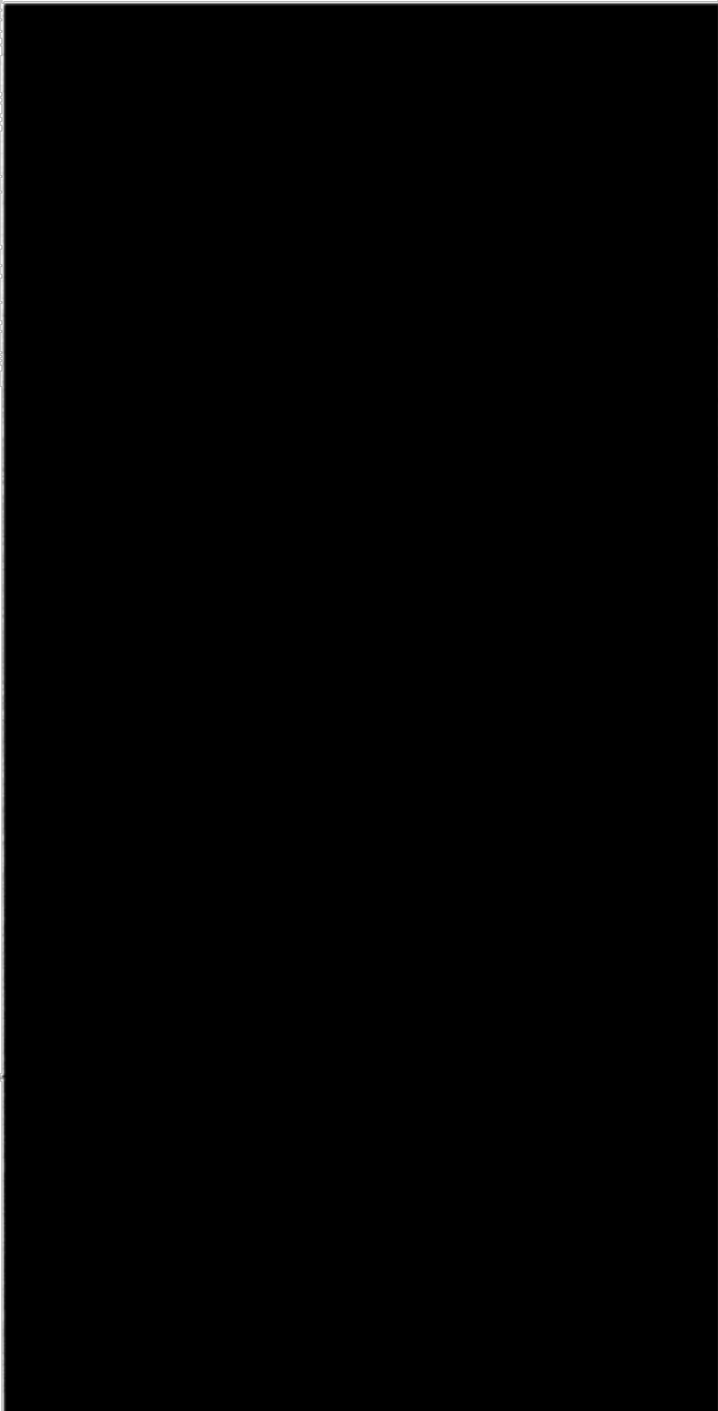
Your time is very much appreciated and we look forward to hearing from you with a plan to move forward.

Kindest regards,

[Redacted signature]

Kogarah off Leash Dog Park 21 Civic Ave Kogarah Installation of Lighting Petition		
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Kogarah off Leash Dog Park 21 Civic Ave Kogarah Installation of Lighting Petition	
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Council Meeting

24/05/2023

Item No	10.3
Subject	2023/24 Bayside Community Grants Program
Report by	Debra Dawson, Director City Life
File	F23/129

Summary

This report recommends applications for Community Grant funding under the 2023/24 Bayside Community Grants Program.

All applications have been assessed by the Assessment Panel in accordance with the eligibility and selection criteria detailed in Council's Community Grants and Donations Policy and the Community Grants Guidelines.

This year Council received the second highest submissions of grant applications. This is due to an extended grant application period, increased advertising through social media, e-news, Council's website, and the efforts of the Community Life team promoting and sharing grant funding information through their networks.

Details of the individual small and seeding grants recommended for funding have been included in the report.

Officer Recommendation

That Council approves distribution of the recommended Small and Seeding Grants to the value of \$69,300.00 as outlined in this report.

Background

Bayside Council runs an annual Community Grants Program designed to support local community organisations, groups, and clubs to establish, extend or improve programs or services to the Bayside community. The 2023/24 round of Council's Community Grants Program funding was opened on 1 February 2023 and closed on 19 March 2023.

Community Life engaged with individual organisations to provide them with any information required, and applications were made through the online SmartyGrants portal.

Two types of community grants are available:

- Small grants of up to \$2,000
These are to be spent on equipment, activities, or information resources to support community programs.
- Seeding grants of up to \$5,000
These are generally one-off grants to support initiatives to address the social, cultural, creative, artistic or leisure needs of the community in line with Council's Community

Strategic Plan. Seeding grants support innovative and/or new activities that have not been previously run in Bayside.

Applicants must be incorporated, not-profit organisations or unincorporated groups with an auspice organisation. Eligible organisations based in the Bayside LGA or which service Bayside residents are also eligible to apply.

All grants must be acquitted if the funded activity has been delivered. Applicants with outstanding acquittals are ineligible to apply for further grant funding. An acquittal is deemed outstanding if the project has been delivered and an acquittal form with receipts documenting expenditure has not been submitted.

Assessment Panel

Under the Community Grants and Donations Policy an independent Assessment Panel is required to assess the applications against the criteria and make recommendations to Council for approval. Preference is given to NSW government representatives as government agencies are ineligible to apply for Community Grants, thereby avoiding potential conflicts of interest.

The panel was supported by Council officers who were available to answer the panel's questions about the process and eligibility criteria and provide contextual information in relation to community groups.

The following panel members convened on 31 March 2023:

Mr	Adam Beamond	NSW Department of Communities & Justice
Mr	Evan Freeman	South-Eastern Sydney Local Health District

Grant Allocation

The annual budget allocation for Community Grants is \$100,000. This is usually distributed via two grant application rounds, one in September and one in February each year. Critical staff vacancies in September 2022 meant a Community Grants round couldn't be offered at that time, therefore the annual allocation is being offered in one round.

A total of 54 applications were received requesting grant funding totalling \$182,662.00.

The Assessment Panel recommended 32 grant applications be funded, with a total value of \$69,300.00. There were 22 applications that were assessed as not meeting the grant funding criteria or were uncompetitive.

The Small and Seeding Grant applications recommended by the Assessment Panel for funding are as follows:

Seeding Grants: Up To \$5,000.00		
Organisation	Program Description	Amount Recommended
Bay City Care	Domestic Violence Program providing support to women survivors.	\$4,800
ProjectKindness Incorporated	Warm Winter Essentials – to support residents in the Eastlakes area during the winter months, by providing warm jackets, socks, beanies & blankets.	\$5,000
Pagewood Botany Football Club	Windgap Warriors Program – Funding to support the Windgap Warriors for equipment & jerseys.	\$1,500
Bangladesh Christian Association Australia	Empower, Educate, Elevate – Providing Children with the tools for success. Fortnightly sessions with youth to tackle wide ranges of topics & issues facing teenagers in the community.	\$2,000
South-Eastern Community Connect	Youth Movement Drop In- Weekly gathering for Youth aged 12-18yrs old. Providing a local safe space for young people to access services and support within a targeted early intervention framework.	\$2,500
Sans Souci Community Veggie Patch	Accessible Gardening for Older & Isolated people and those with a disability	\$4,880
Shopfront Arts Co-Op Limited	CHOOKAS – 4x multi art open mic night events created by and for young people living with disability, who are LGBTIQIA+ and from culturally diverse communities.	\$3,500
ReLove Incorporated	Bayside Volunteering Drive – To develop a volunteer management system, including processes to grow ReLove's local volunteering base.	\$2,072
Australia – Nepal Public Link Inc.	Culturally adapted Mental Health First Aid	\$3,566

Tennis Sydney Incorporated	Rainbow Pathway to Tennis – Aimed for beginners in the LGBTQIA+ community who want to learn how to play tennis through group lessons in an inclusive environment.	\$3,000
Australian Macedonian Welfare & Wellbeing NSW	Multicultural Communities Social Integration	\$2,000
Integricare Parenting & Family	Let's Talk: Art Therapy for Women	\$2,000
Pantry4ThePeople	Supply of non-perishable food and essential items	\$2,000
St Vincent de Paul Society NSW	Vinnies Bayside Van Service – Food Provisions	\$2,000
Autism Spectrum Australia (Aspect)	Dance and Movement Program	\$2,000
Total Seeding Grants		\$42,818
Small Grants: Up To \$2,000.00		
Organisation	Program Description	Amount Recommended
St Matts Community Garden	Organic gardening workshops & working bees	\$1,000
Uniting Frederick Street Preschool	Community Pantry	\$1,500
Rock & Wool	Wrap With Love Knitting Project	\$2,000
Rockdale Ilinden Football Club Inc.	Purchase of Equipment	\$1,000
St George Historical Society Inc.	St George History & Research Room	\$1,996 (subject to approved lease with Council, and demonstrated support for the proposed activity from the Lydham Hall Committee)
Playgroup NSW – Brighton le-Sands Bunnies	To cover entry costs for families and purchase of new equipment	\$1,000
The Deli Women & Children's Centre	Bayside counselling inclusion project	\$2,000
Tennis Sydney Incorporated	Compass Doubles Tennis Tournament	\$1,000
Advance Diversity Services	Road Rules Course – Ukrainian Community	\$2,000

Bexley North Football Club Inc.	Purchase of new Equipment	\$2,000
Rockdale Community Garden	A Shed & Street Library for the garden	\$2,000 (Subject to proposed shed, library design and location)
The Carlton School of Arts and Literary Institute	Rehabilitation Mirrors for Carlton School of Arts	\$2,000
Scouts NSW – Kingsford Smith Scout Group	Upgrade dining shelter for camping	\$2,000
Scouts NSW – 4 th Kingsgrove Scout Group	Outdoor equipment for youth to thrive	\$1,000
Arncliffe Scots Netball Club	60 Year Anniversary of Arncliffe Scots Netball Club	\$1,486
PCYC Eastern Suburbs (Bayside Location)	PCYC Girls Squad / Equipment	\$1,500
Cultural Forum Sydney Inc.	HSC High School achiever's acknowledgement ceremony	\$1,000
Total Small Grants		\$26,482
Total Community Grants		\$69,300

Unsuccessful applicants are always offered feedback to help them improve their applications for future funding rounds. Unsuccessful applicants can opt to meet in person or over teleconference or video conference.

The following applications were not recommended:

Small and Seeding Grants Not Recommended by Assessment Panel		
Organisation	Program Description	Comments
King Street Community Garden	Installation of Irrigation system	As per Council's verge policy, no irrigation is to be installed.
Lever Street Community Garden	Installation of CCTV & Fencing around Community Garden	As per Council's Community Garden Policy, no CCTV and or fencing is permitted.
Georges River 16ft Sailing Club	Junior Sailboat refurb & upgrade	Did not demonstrate they service a significant proportion of the Bayside

Small and Seeding Grants Not Recommended by Assessment Panel		
Organisation	Program Description	Comments
		Community. Club borders with two other LGA's – Sutherland and Georges River Council.
Bay City Care	Purchase of Air Conditioner for Hall	Elizabeth Hall is Council owned property. Applicant needs to be applying to Properties & Facilities for an air conditioner.
Integricare Early Learning Centre Rockdale Plaza	Speech, Teach and Reach for the Culture of Each	Organisation has access to a more appropriate funding source via Dept Communities and Justice.
Anglican Parish of Bayside	Audio and Visual Equipment	Application uncompetitive. Panel questioned value for money. Don't fund infrastructure.
Sans Souci Baptist Church	Replace Carpet	Project did not meet grant criteria. Council does not support capital works.
Morris Children's Fund Inc.	Art Therapy at St George Hospital	Project did not meet grant criteria. This is an existing running program at the hospital.
Ramsgate RSL Cricket Club	Ball Machine	Low priority and low community benefit.
Morris Children's Fund Inc.	Music Therapy at St George Hospital	Project did not meet grant criteria. This is an existing running program at the hospital.
2Connect Youth & Community Inc	Youth celebrating diversity & community harmony	Low priority and low community benefit. (5 or 6 participants).
Botany District Music Association Inc	Botany Bay Band	Project did not meet grant criteria. Previously funded last year.
St George District Athletic Club	Purchase of a Javelin	Low priority and low community benefit. Does not meet the funding criteria.
Arncliffe Aroura Football Club	Sound System for outdoor club events	Project does not demonstrate community benefit.

Small and Seeding Grants Not Recommended by Assessment Panel		
Organisation	Program Description	Comments
Sydney Multicultural Community Services	CALD New Mothers Support	More appropriate sources of funding exist for this project.
St George & Sutherland Medical Research Foundation	Healthy Gut Challenge – Beachside Dash	Project did not meet grant criteria.
Studio 154	Dream Studio 154	Applicant is an ineligible organisation.
The Shepherd Centre	Acoustic Skills	More appropriate funding is offered by other sources.
Australian Breastfeeding Association	Wellbeing and Breastfeeding support group for new mothers in Bayside	Panel members identified this would be better funded by NSW Health which already offers support for breastfeeding groups.
Illawarra Suburbs Lawn Tennis Association Limited	Architectural design for new change room building	Project did not meet grant criteria. Grant program does not support infrastructure.
Australia Nepal Public Link Inc	Purchase of Laptop & data projector	Value for money. Training already recommended for funding.
Sydney Outfielders Softball Association Inc	Bayside Pride Softball Competition	Application does not meet the grant criteria. Grant program cannot fund retrospective activity.

Applicants which have been identified as having more appropriate funding sources for their projects will be referred to these funding sources.

Financial Implications

Not applicable ☐

Included in existing approved budget ☒ The total budget allocation for Community Grants in 2023-24 is \$100,000.00. The panel is recommending that 32 grant applications are funded, with a total value of \$69,300.00.

Additional funds required ☐

Community Strategic Plan

Theme One – In 2032 Bayside will be a vibrant place ☐

Theme Two – In 2032 Our people will be connected in a vibrant place	<input checked="" type="checkbox"/>
Theme Three – In 2032 Bayside will be green, resilient and sustainable	<input type="checkbox"/>
Theme Four – In 2032 Bayside will be a prosperous community	<input type="checkbox"/>

Risk Management – Risk Level Rating

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

Community Engagement

The Community Grants program opened for applications on 1 February 2023 and were promoted extensively and repeatedly during the application period through social media, on Council's website, by email to previous grant applicants, by email to community groups and organisations in Bayside, to Bayside sporting clubs, and via Council's e-Newsletter.

An online webinar information session for prospective applicants was hosted on 20 February 2023. Two face-to-face information sessions were held on 28 February and 1 March 2023. Extensive one-on-one support was provided to applicants from the Grants and Donations Officer, including further follow-up of previous grant recipients to ensure receipt of outstanding acquittals.

Attachments

Nil

Council Meeting

24/05/2023

Item No	10.4
Subject	Quarterly Budget Review Statement - March 2023
Report by	Richard Sheridan, Director City Performance
File	F21/615

Summary

The Quarterly Budget Review Statement (QBRs) provides information on how the Council is tracking against the original budget for the 2022/23 financial year as adopted in Council's Operational Plan. It shows the revised estimated income and expenditure for the year against the original and previously revised budget estimates of annual income and expenditure and includes recommendations regarding changes to the adopted revised budget to give a projected year-end result.

Should the proposed variations contained within this report be adopted, the March Quarter Review indicates a forecast unrestricted cash surplus of \$36,705 for the Financial Year ending 30 June 2023.

Officer Recommendation

- 1 That the Quarterly Budget Review Statement by the Responsible Accounting Officer (RAO) for the quarter ended 31 March 2023 be received and noted.
 - 2 That in accordance with Clauses 203 and 211 of the Local Government (General) Regulations 2005, the proposed variations to the adopted revised budget detailed in Attachment 1 to this report are adopted by Council and the changes to income and expenditure items be voted.
-

Background

In March 2010 the Office of Local Government released Quarterly Budget Review Statement for NSW Local Government' guidelines, which set out the reporting format that NSW councils are required to use for the quarterly financial progress reports to Council.

In compliance with the requirements of Clause 203(2) of the Regulations, the Responsible Accounting Officer must prepare and submit to Council a budget review statement and form an opinion as to whether the statements indicate that the financial position of the Council is satisfactory. The Chief Financial Officer has been delegated as the Responsible Accounting Officer by the General Manager.

The Quarterly Budget Review Statement provides information on how the Council is tracking against its originally adopted budget in the Operational Plan. It shows the revised estimated income and expenditure for the year against the original estimate of annual income and expenditure as shown in the Operational Plan and includes recommendations regarding changes to budget to give a projected year-end result.

Financial Implications

Not applicable	<input type="checkbox"/>	
Included in existing approved budget	<input type="checkbox"/>	
Additional funds required	<input checked="" type="checkbox"/>	All variations in the March Quarter review are funded by either reserve movements, additional revenue, or other savings.

Community Strategic Plan

Theme One – In 2032 Bayside will be a vibrant place	<input checked="" type="checkbox"/>
Theme Two – In 2032 Our people will be connected in a creative City	<input checked="" type="checkbox"/>
Theme Three – In 2032 Bayside will be green, resilient and sustainable	<input checked="" type="checkbox"/>
Theme Four – In 2032 Bayside will be a prosperous community	<input checked="" type="checkbox"/>

Risk Management – Risk Level Rating

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

Community Engagement

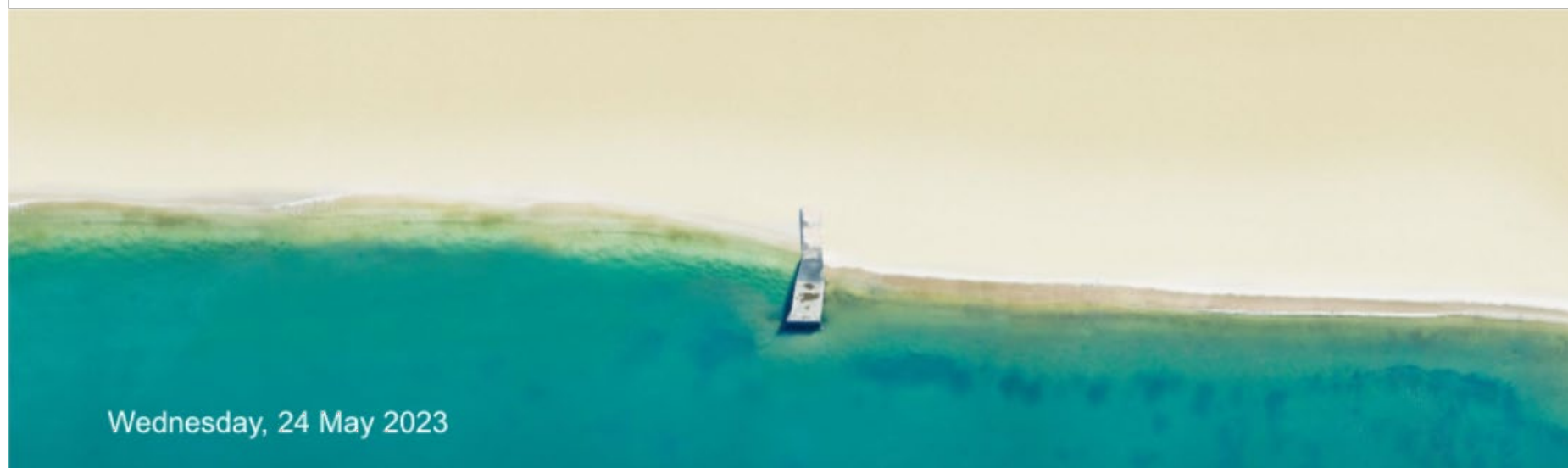
Not Applicable

Attachments

- 1 FY2022-23 Quarter 3 Budget Summary
- 2 Quarterly Budget Review Statement - Quarter 3 - FY2022-23



Quarterly Budget Review FY 2022-23 – Quarter 3





Contents



1. Revised Cash Budget Result
2. Major Variations – Operational
3. Major Variations – Capital (CPP)
4. Summary of Major CPP Deferrals



1. Revised Cash Budget Result



Description	Original Budget (\$'000)	Revised Budget (Q2) (\$'000)	Q3 Proposed Budget (\$'000)
Total Income from Continuing Operations	194,528	221,681	230,917
Total Expenses from Continuing Operations	(185,345)	(187,833)	(184,298)
Gross Operating Result	9,183	33,848	46,619
Capital Expenditure	(61,831)	(64,758)	(53,871)
Loan Repayments	(3,762)	(3,762)	(3,763)
Net Reserve Transfers	21,556	(160)	(23,834)
Add Back Non-Cash Items	34,886	34,886	34,886
Cash Budget Result	32	54	37





2. Major Variations - Operational

Income Favourable

Sports & Recreation

- Golf Course & Venue Hire - \$240k

Summer Foreshore Program

- Car Parking Fines - \$152k

Lease Rental Income

- Commercial Lease Income net of Community Rental Discount - \$150k

Expenses Unfavourable

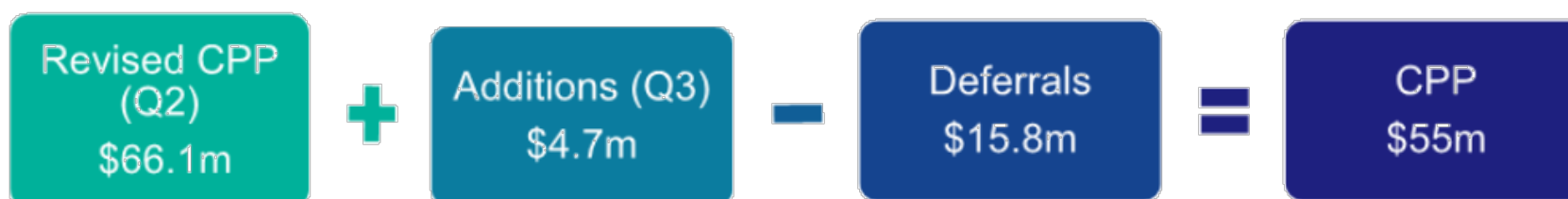
Bexley Aquatic Centre

- Management Transition from BlueFit to Inhouse - \$900k





3. Major Variations – Capital (CPP)



- **Major Additions**

- Regional and Local Roads Repair Program - \$4m

- **Major Deferrals**

- Bonar Street Stormwater Stage 2 - \$4m
- Guess Avenue Wolli Creek Town Park - \$1.4m
- Botany Aquatic Centre Redevelopment - \$720k
- Fitout of 1-7 Green Street - \$620k
- Alf Kay Eastlakes Community Hall - \$500k
- Sir Joseph Banks Park footbridge - \$500k





4. Summary of Major CPP Deferrals

Project	Deferred Amount	Status	Anticipated Completion Date
Bonar Street Stormwater Stage 2	\$4m	Under Construction	Aug 2023
Guess Avenue Wolli Creek Town Park	\$1.4m	Under Construction	Sep 2023
Botany Aquatic Centre Redevelopment	\$720k	Design	Nov 2025
Fitout of 1-7 Green Street	\$620k	Design	Dec 2023
Alf Kay Eastlakes Community Hall	\$500k	Design	Jun 2024
Sir Joseph Banks Park footbridge	\$500k	Contract Awarded	Dec 2024



Budget Review for the Period Ended 31 March 2023
Report by Responsible Accounting Officer

The following statement is made in accordance with Clause 203(2) of the Local Government (General) Regulations 2005:

It is my opinion that the Quarterly Budget Review Statement for Bayside Council for the quarter ended 31 March 2023 indicates that Council's projected financial position at 30 June 2023 will be satisfactory at year end having regard to the projected estimates of income and expenditure and the original budgeted income and expenditure.

Signed:

Date:

12 May 2023

Richard Sheridan
Responsible Accounting Officer



Budget Review for the Period Ended 31 March 2023
Projected Cash Budget

Description	Original Budget 2022/23	Revotes	September Review	December Review	Revised Budget 2022/23	Recommended Variations March Quarter	Projected Year End Result	Variance to Revised Budget	YTD Actual March 2023
Total Income from Continuing Operations	194,528,150	444,588	(2,190)	26,710,001	221,680,549	9,236,197	230,916,746	9,236,197	213,438,210
Total Expenses from Continuing Operations	185,345,132	379,045	2,109,605	(407)	187,833,375	(3,535,646)	184,297,729	3,535,646	133,182,476
Operating Profit/ (Loss) from Continuing Operations	9,183,018	65,543	(2,111,795)	26,710,408	33,847,174	12,771,843	46,619,017	12,771,843	80,255,735
Capital and Reserve Movements									
Capital Expenditure	61,830,916	4,699,442	(9,117,917)	7,345,862	64,758,303	(10,885,914)	53,872,389	10,885,914	31,599,516
Loan Proceeds	-	-	-	-	-	-	-	-	-
Loan Repayments	3,761,825	-	846	-	3,762,671	-	3,762,671	-	2,809,150
Proceeds from Sale of Assets	(3,774,000)	-	-	-	(3,774,000)	-	(3,774,000)	-	(1,283,876)
Book Value of Assets Sold	3,774,000	-	-	-	3,774,000	-	3,774,000	-	794,142
Net Transfers To/ (From) Reserves	(21,555,843)	(4,633,899)	6,996,721	19,352,405	159,384	23,674,248	23,833,632	(23,674,248)	949,008
Net Capital and Reserve Movements	44,036,898	65,543	(2,120,350)	26,698,267	68,680,358	12,788,334	81,468,692	12,788,334	34,867,940
Net Result (Including Depreciation)	(34,853,880)	-	8,555	12,141	(34,833,184)	(16,491)	(34,849,675)	(16,491)	45,387,794
Add Back Non-Cash Items	34,886,380	-	-	-	34,886,380	-	34,886,380	-	24,934,474
Cash Budget Surplus/ (Deficit)	32,500	-	8,555	12,141	53,196	(16,491)	36,705	(16,491)	70,322,268

NB: Figures are rounded up to the nearest dollar. As a result, there may be some rounding differences contained herein.



Budget Review for the Period Ended 31 March 2023
Income and Expenses

Description	Original Budget 2022/23	Revotes	September Review	December Review	Revised Budget 2022/23	Recommended Variations March Quarter	Cross Reference	Projected Year End Result	Variance to Revised Budget	YTD Actual March 2023
Income from Continuing Operations										
Rates and annual charges	133,219,088	-	1,385,538	518,000	134,615,526	90,264	1.0	134,946,790	33,254	135,046,378
User charges and fees	30,679,651	-	203,067	159,868	31,038,498	411,507	2.0	31,649,965	451,507	9,891,609
Interest and investment revenue	2,453,325	-	-	12,673,939	15,127,124	-	-	15,127,124	-	16,305,793
Other revenues	15,652,840	-	(152,000)	1,123,385	16,623,325	676,752	3.0	17,301,977	676,752	14,333,774
Operating grants and contributions	31,025,856	314,588	(2,440,735)	147,185	31,916,674	470,704	4.0	32,387,378	470,704	5,005,738
Capital grants and contributions	31,326,690	330,000	1,203,000	12,095,652	34,855,342	7,646,970	5.0	42,503,312	7,646,970	30,011,821
Internal income	-	-	-	-	-	-	-	-	-	8,244,888
Total Income from Continuing Operations	194,532,150	444,588	(2,190)	26,710,001	221,680,549	9,236,197		230,916,746	9,236,197	213,438,210
Expenses from Continuing Operations										
Employee costs	80,679,604	-	(108,090)	(792,454)	79,579,060	(3,331,000)	6.0	76,248,060	3,331,000	54,911,619
Borrowing costs	318,427	-	(805)	-	317,624	-	-	317,624	-	271,244
Materials and contracts	48,371,279	379,045	1,912,828	595,726	52,589,878	(442,781)	3.0	52,147,098	442,781	28,151,993
Depreciation and impairment	31,112,380	-	-	-	31,112,380	-	-	31,112,380	-	24,140,332
Other expenses	23,867,972	-	505,568	(144,679)	24,228,862	238,135	8.0	24,466,997	(238,135)	17,485,444
Internal expenses	-	-	-	-	-	-	-	-	-	8,325,704
Total Expenses from Continuing Operations	183,948,132	379,045	1,300,608	(407)	187,833,575	(3,333,645)		184,500,729	3,535,646	133,182,476
Operating Profit/ (Loss) from Continuing Operations	9,583,018	65,543	(2,111,795)	26,710,408	33,847,174	12,771,843		46,619,017	12,771,843	80,255,735
Operating Profit/ (Loss) from All Operations	9,183,018	65,543	(2,111,795)	26,710,408	33,847,174	12,771,843		46,619,017	12,771,843	80,255,735

NS: Figures are rounded up to the nearest dollar. As a result, there may be some rounding differences contained herein.



Budget Review for the Period Ended 31 March 2023
Income and Expenses Recommended Variations

Note	Function Details	Recommended Variation Fav/ (Unfav)	Total	Comment	Cross Reference
3.0	Rates and annual charges		30,264		
3.1	Contract Management (BWM)	5,805		Minor variation in rates	21.3
3.2	Household Recycling (East)	28,459		Minor variation in rates	21.9
3.0	User charges and fees		411,507		
2.1	Contract Management (BWM)	58,958		Increase in revenue due to additional garbage pickup	21.2
2.2	Commercial Waste	41,762		Increase in revenue due to increase in services	
2.3	Ranger Services	32,000		Increase in revenue due to increase in fines from abandoned vehicles	
2.4	Property Services	70,794		Additional revenue from Street Furniture Advertising and other miscellaneous income	
2.5	Library Services	20,000		Increase in revenue due to increase in demand for photocopying services	
2.6	Bolton Aquatic Centre	100,000		Uplift in revenue projection due to increased demand	7.30/8.11
2.7	Golf Course	100,000		Uplift in revenue projection due to increased demand	
2.8	Applications	20,000		Increase in revenue due to increase in paid inspections	
2.9	Development Administration and Advisory	26,000		Increase in revenue due to increase in services	
3.0	Other revenues		676,752		
3.1	Property Services	900,000		Increase in budget due to increase in rental income net of community discount \$150k and increase in advertising contribution \$150k transferred to external reserve	39.1
3.2	Library Services	(18,000)		Internal reallocation	
3.3	Golf Course	60,000		Uplift in revenue projection due to increased demand	7.11
3.4	Redey Pool Management Agreement	(130,000)		Reduction in budget to reflect adjustment in revenue expectation	
3.5	Sports & Recreation	140,000		Increase in budget due to increase in demand for facilities and sporting fields	
3.6	Aloha Street Tennis Courts	25,000		Increase in revenue due to increase in bookings	
3.7	Hensley Athletic Fields	50,000		Increase in revenue due to increase in bookings & equivalent transfer to internal reserve	16.1
3.8	SRDC Lighting The Way Project	51,492		Increase in budget to reflect actual funding received & equivalent to transfer to internal reserve	22.1
3.9	Cahill Park Tennis Courts	40,000		Increase in revenue due to increase in bookings	
3.10	Summer Foreshore Enhancement Program	140,000		Increase in revenue due to increase in parking fines issued	
3.11	Rent and Plant Management	41,260		Increase in budget to reflect actual costs recovered	8.28
3.12	Arcadia Youth Centre Operations	(30,000)		Reduction in budget to reflect adjustment in revenue expectation	
3.13	Boonice Park	27,000		Increase in budget to reflect grant received on behalf of 3rd party (i.e. Sporting Club)	8.29
4.0	Operating grants and contributions		470,704		
4.1	Hillsdale Child Care	35,640		Increase in budget to reflect additional Childcare Special Needs Subsidy received	
4.3	Safe as Houses Program (CRP)	44,352		Increase in budget to reflect grant funding for the Safe as Houses Grant	
4.3	Garrigerng Early Education Centre	29,493		Increase in budget to reflect additional Childcare Special Needs Subsidy received	
4.4	Greening Our City 2023	124,945		Increase in budget to reflect grant funding for the Greening Our City Grant	7.31
4.5	Carve Match	99,235		Increase in budget to reflect grant funding for the Graffiti Management Grant	8.30
4.6	Active Fest Event	24,963		Increase in budget to reflect grant funding for the Active Fest Event	8.31
4.7	Start Strong Program	182,738		Increase in budget to reflect grant funding for the Start Strong Grant & equivalent increase in program expenditure	7.32

Note	Function Details	Recommended Variation Fav/ (Unfav)	Total	Comment	Cross Reference
5.0	Capital grants and contributions		7,646,370		
5.1	Barton Park Open Space and Recreation Renewal	5,500,000		Increase in budget to reflect grant funding for the Accelerated Infrastructure Fund	18.3/28.1
5.2	Sir Joseph Banks Park Upgrade	(129,000)		Reduction in budget to reflect actual grant expected to be received	13.7
5.3	Upgrade of Cook Park Beach Accessways	(32,440)		Reduction of budget due to project completion	10.1
5.4	Alf Kay-Bastlake Community Hall Renewal	(440,000)		Deferral of project budget to future year to align with changes to project phasing	11.5
5.5	McBarnsey Reserve embankment	(85,000)		Deferral of project budget to future year to align with changes to project phasing	12.16
5.6	Sir Joseph Banks Park Timber footbridge remediation	(500,000)		Deferral of project budget to future year to align with changes to project phasing	14.11
5.7	Harndell Cook Pt Monterey	68,182		Increase in budget to reflect grant funding for the Crown Lands Reserve Program	14.15
5.8	Regional and Local Roads Repair Program	4,001,228		Increase in budget to reflect new grant funding for road patching	14.16
6.0	Employee costs		3,331,000		
6.1	Council wide salary savings	3,031,000		Reduction in budget due to budget savings & equivalent to transfer to internal reserve	13.1
6.2	IT Strategy Implementation	300,000		Deferral of project budget to future year to align with changes to project phasing	10.1
7.0	Materials and contracts		442,781		
7.1	Lunar New Year	38,000		Internal reallocation	7.3/8.2/8.3
7.2	Australia Day	(17,000)		Internal reallocation	7.3/8.2/8.3
7.3	Compliance	35,000		Reduction in budget to align with expenditure trend	
7.4	Ranger Services	35,000		Internal reallocation	8.4/8.5
7.5	Parking & Safety	(20,900)		Funding for additional LPR Technology	12.1
7.6	Animal Control	(87,000)		Allocation of budget to align with increase in services	
7.7	Property Services	40,000		Internal reallocation	6.6
7.8	Learning and Development	35,000		Reallocation of budget for staff conferences	
7.9	ID Census Subscription	25,000		Internal reallocation	8.17
7.10	Botany Aquatic Centre	(115,000)		Allocation of budget to align with increase in services and Reallocation of budget from other expenses	2.6
7.11	Golf Course	(60,000)		Allocation of budget to align with increase in services	3.3
7.12	Besley Pool Management Agreement	(71,000)		Allocation of budget to reflect adjustment in revenue expectation	
7.13	Summer Freshness Enhancement Program	32,000		Internal reallocation	8.13
7.14	Tree Planting in Public Domain & Open Space	(200,000)		Internal reallocation	12.2
7.15	Administration of Development Contributions Plans	(50,000)		Allocation of fully funded expense by external reserve for consultant engagement in Development Contribution	10.1
7.16	Stormwater Asset Condition Investigation	90,000		Reduction of budget due to project deferral & equivalent to transfer to internal reserve	16.1
7.17	Arndcliffe Youth Centre Operations	(66,000)		Internal reallocation	8.22
7.18	Business Improvement	20,000		Internal reallocation	8.1
7.19	Customer Service Strategy Project	(10,000)		Internal reallocation	8.25
7.20	Building Condition Assessments	25,000		Reduction of budget due to project deferral & equivalent to transfer to internal reserve	23.10
7.21	Rockdale Town Hall entrance safety	20,000		Reduction of budget due to project deferral & equivalent to transfer to internal reserve	23.11
7.22	Bardwell Valley Stream Bank Management	50,000		Reduction of budget due to project deferral & equivalent to transfer to internal reserve	10.2
7.23	COVID-19 Community Grants Program	46,567		Internal reallocation	6.6
7.24	Developer Contributions Improvements Project	(84,500)		Allocation of fully funded expense by external reserve	18.9
7.25	IT Strategy Implementation (critical upgrades)	1,775,500		Reduction of budget due to project deferral	10.1
7.26	John Curtin Reserve Strategic Master Plan	50,000		Reduction of project budget due to project deferral & equivalent to transfer to reserve	18.52
7.27	Riverine Precinct Concept Plan	200,000		Reduction of project budget due to project deferral & equivalent to transfer to reserve	18.16
7.28	Business Development (LAF Funded)	(12,840)		Internal reallocation	8.38
7.29	Leadership Tools	47,037		Deferral of project budget to future year to align with changes to project phasing	
7.30	Scarborough Park Masterplan	(50,000)		Allocation of fully funded expense by external reserve	18.29
7.31	Greening Our City 2023	(124,945)		Increase in budget to reflect increase in grant funding for Greening Our City grant & equivalent increase in program expenditure	4.4
7.32	Start Strong Program	(162,738)		Increase in budget to reflect increase in grant funding for Start Strong grant & equivalent increase in program expenditure	4.9
7.33	Besley Pool Operations	(500,000)		Allocation of budget to cater for the transition related costs	

Note	Function Details	Recommended Variation Fav/ (Unfav)	Total	Comment	Cross Reference
8.0	Other expenses		(238,135)		
8.1	Learning and Development	(20,000)		Internal reallocation	7.18
8.2	Lunar New Year	4,000		Internal reallocation	7.1/7.2/8.3
8.3	Stewardship	(35,000)		Internal reallocation	7.5/7.2/8.2
8.4	Ranger Services	17,000		Internal reallocation	7.4
8.5	Parking & Safety	(8,000)		Internal reallocation	7.4
8.6	Property Services	(40,000)		Internal reallocation	7.7
8.7	Council Events	20,000		Reallocation of budget for Council events	8.27/8.32
8.8	COVID-19 Community Grants Program	(46,567)		Internal reallocation	7.33
8.9	Customer Service	(42,000)		Allocation of budget to align with increase in services	
8.10	Manor Child Care	(3,000)		Allocation of budget to align with increase in utilities expenses	
8.11	Hillsdale Child Care	(10,000)		Allocation of budget to align with increase in utilities expenses	
8.12	Bolton Aquatic Centre	35,000		Internal reallocation	7.6
8.13	Summer Furestora Enhancement Program	(12,000)		Internal reallocation	7.13
8.14	Community History & George Hanna Museum	(14,000)		Allocation of budget to align with increase in services	
8.15	Bolton Family Day Care	(11,000)		Allocation of budget to align with increase in utilities expenses	
8.16	STAR Awards	(16,000)		Reallocation of budget for Council events	8.30
8.17	ID Census Subscription	(25,000)		Internal reallocation	7.9
8.18	Kendall Reserve Contamination Monitoring	250,000		Kendall St contamination degraded by EPA	23.4
8.19	Fleet and Fleet Management	20,000		Reallocation of budget for fleet maintenance	8.24
8.20	Yearly Staff Awards	36,000		Reallocation of budget for Council events	8.16
8.21	Garrigarry Early Education Centre	(10,000)		Allocation of budget to align with increase in utilities expenses	
8.22	Arcliffe Youth Centre Operations	86,000		Internal reallocation	7.17
8.23	Leasbeck Vehicles Operations & Maintenance	(41,260)		Allocation of budget to align with increase in actual costs recovered	7.11
8.24	Wade Fleet Operations & Maintenance	(10,000)		Reallocation of budget for fleet maintenance	8.19
8.25	Kenia Minolta Partnership Mgt - General printing	20,000		Internal reallocation	7.19
8.26	Affordable Housing Program	(150,000)		Allocation of fully funded expense by internal reserve	23.1
8.27	International Women's Day	(5,000)		Reallocation of budget for Council events	6.7
8.28	Business Development	52,640		Internal reallocation	7.28
8.29	Boswell Park	(17,000)		Increase in budget to reflect grant received on behalf of 3rd party (i.e. Sporting Club) and equivalent increase in project expenditure	7.13
8.30	Carve Mutch	(99,230)		Increase in budget to reflect grant funding for the Graffiti Management grant & equivalent increase in project expenditure	4.6
8.31	Active Fest Event	(14,800)		Increase in budget to reflect grant funding for the Active Fest Event & equivalent increase in project expenditure	4.6
8.32	Sir Joseph Banks Park Playground Opening & Family Fun Day	(25,000)		Reallocation of budget for Council events	8.7
			12,771,863		

NB: Figures are rounded up to the nearest dollar. As a result, there may be some rounding differences contained herein.



Budget Review for the Period Ended 31 March 2023
Capital Expenditure

Project Program	Original Budget 2022/23	Revotes	September Review	December Review	Revised Budget 2022/23	Recommended Variations March Quarter	Cross Reference	Projected Year End Result	YTD Actual March 2023
Asset Planning and Systems	640,000	11,902	-	(500,000)	171,902	(20,000)	9.0	151,902	50,592
Beaches and Waterways	1,350,000	584,300	(33,862)	(790,000)	904,438	(209,880)	10.0	694,558	247,981
Buildings and Property	5,530,000	(1,315,333)	26,861	206,619	4,448,369	(2,452,000)	11.0	1,996,369	1,236,718
IT and Communications	-	-	-	-	-	-	-	-	222,385
Library Resources	550,000	-	(50,000)	-	500,000	-	-	500,000	354,871
Open Spaces	25,633,349	3,843,069	(8,480,712)	7,181,218	28,176,924	(2,819,032)	12.0	25,357,892	15,564,877
Plant, Fleet and Equipment	11,070,297	-	(851,474)	-	10,218,763	(4,200,000)	13.0	6,018,763	3,211,387
Roads and Transport	8,307,330	1,239,682	698,271	1,217,825	11,463,108	2,989,410	14.0	14,452,518	7,873,344
Stormwater Drainage	8,750,000	183,000	(421,001)	-	8,511,999	(4,104,412)	15.0	4,407,587	2,579,890
Town Centres	200,000	-	-	30,000	230,000	(100,000)	16.0	130,000	26,471
Operations	-	132,800	-	-	132,800	30,000	17.0	162,800	220,988
	61,830,916	4,699,442	(9,117,917)	7,345,862	64,758,303	(10,885,914)		53,872,389	31,599,516

NB: Figures are rounded up to the nearest dollar. As a result, there may be some rounding differences contained herein.



Budget Review for the Period Ended 31 March 2023
Capital Expenditure Recommended Variations

Note	Description	Recommended Variation Fav/ (Unfav)	Total	Comment	Cross Reference
9.8	Asset Planning and Systems		20,000		
9.9	Massey Memorial Park Improvements	20,000		Deferral of project budget to future year to align with changes to project phasing & equivalent to transfer to reserve	28.10
10.0	Beaches and Waterways		205,880		
10.1	Upgrade of Cook Park Beach Accessways	148,880		Reduction of budget due to project completion & return of funds to reserve	5.9/23.15
10.2	Sandringham Seawall - Rock Armouring	60,000		Deferral of project budget to future year to align with changes to project phasing & equivalent to transfer to reserve	29.1
11.0	Buildings and Property		2,852,000		
11.1	Beach Hut Gulls Point	275,000		Deferral of project budget to future year to align with changes to project phasing & equivalent to transfer to reserve	23.1
11.2	Seniors & Community Centre - Accessible Toilet Upgrades	100,000		Deferral of project budget to future year to align with changes to project phasing & equivalent to transfer to reserve	18.18/23.2
11.3	Rockdale Community and Civic Centre Renewal	140,000		Deferral of project budget to future year to align with changes to project phasing & equivalent to transfer to reserve	33.3
11.4	Kingsgrove Avenue Reserve Amenities	50,000		Deferral of project budget to future year to align with changes to project phasing & equivalent to transfer to reserve	23.7
11.5	Off Roy Road Lakes Community Hall Renewal	500,000		Deferral of project budget to future year to align with changes to project phasing & equivalent to transfer to reserve	5.4/18.25
11.6	Cahill Park Amenities - waste management store	(140,000)		Allocation of fully funded expense by internal reserve for construction of Cahill Park café waste storage	33.3
11.7	Fitout of 1-7 Green Street	420,000		Deferral of project budget to future year to align with changes to project phasing & equivalent to transfer to reserve	21.5/23.4
11.8	LRC Bowley Tennis Courts	200,000		Deferral of project budget to future year to align with changes to project phasing & equivalent to transfer to reserve	23.21
11.9	Moorefield Bowling Club	250,000		Deferral of project budget to future year to align with changes to project phasing & equivalent to transfer to reserve	23.22
11.10	Witch Park tennis courts amenities rehabilitation - design	27,000		Deferral of project budget to future year to align with changes to project phasing & equivalent to transfer to reserve	18.26
11.11	St Joseph Banks Park - car park and toilet design	260,000		Deferral of project budget to future year to align with changes to project phasing & equivalent to transfer to reserve	18.19
11.12	Moore Oval Upgrade Works	370,000		Deferral of project budget to future year to align with changes to project phasing & equivalent to transfer to reserve	18.27
12.0	Open Spaces		2,815,832		
12.1	Batony Aquatic Centre Redevelopment	720,000		Deferral of project budget to future year to align with changes to project phasing & equivalent to transfer to reserve	18.6
12.2	Tree Planting in Public Domain & Open Space	200,000		Reallocation of budget to operational expenses	7.14
12.3	Scarborough Park Improvements - detailed design and commence	150,000		Deferral of project budget to future year to align with changes to project phasing & equivalent to transfer to reserve	28.17
12.4	Gilchrist Park Cricket Net Renewal	140,000		Deferral of project budget to future year to align with changes to project phasing & equivalent to transfer to reserve	23.4
12.5	Tomblidge Reserve Cricket Net Renewal	140,000		Deferral of project budget to future year to align with changes to project phasing & equivalent to transfer to reserve	23.5/29.1
12.6	Cahill Park Cricket Net Reallocation	150,000		Deferral of project budget to future year to align with changes to project phasing & equivalent to transfer to reserve	18.8
12.7	St Joseph Banks Park Upgrade	(450,000)		Allocation of fully funded expense from grants and external reserves	9.3/18.20/23.2/29.2
12.8	Muddy Creek demolish fishing platform	60,000		Deferral of project budget to future year to align with changes to project phasing & equivalent to transfer to reserve	23.6
12.9	Upgrade Muddy Creek to Ryemough Boat Ramp reserve	(50,000)		Realignment of fully funded project budget from external reserves	23.8
22.10	Victory Reserve Upgrade	40,000		Deferral of project budget to future year to align with changes to project phasing & equivalent to transfer to reserve	28.22
22.11	Walli Creek Town Park	1,400,000		Deferral of project budget to future year to align with changes to project phasing & equivalent to transfer to reserve	28.23
22.12	Riverine Park Sewer Connection	40,000		Deferral of project budget to future year to align with changes to project phasing & equivalent to transfer to reserve	23.12
22.13	Scarborough Park Tennis Courts - Detailed assessment &	50,000		Deferral of project budget to future year to align with changes to project phasing & equivalent to transfer to reserve	23.13
22.14	Scarborough Park Lighting	40,000		Deferral of project budget to future year to align with changes to project phasing & equivalent to transfer to reserve	23.14
22.15	Ryemough Lighting Upgrade - Student to Ryemough Community	50,000		Realignment of fully funded project budget from external reserves	29.2
22.16	McLennan Reserve refurbishment	85,000		Deferral of fully grant funded project budget to future year to align with changes to project phasing	5.5
22.17	Playground renewal - Empress Reserve	10,000		Deferral of project budget to future year to align with changes to project phasing & equivalent to transfer to reserve	23.23
22.18	Playground renewal - Kooli Saffers Reserve	5,000		Deferral of project budget to future year to align with changes to project phasing & equivalent to transfer to reserve	23.24
22.19	Playground renewal - Victory Reserve	10,000		Deferral of project budget to future year to align with changes to project phasing & equivalent to transfer to reserve	23.25
22.20	Playground renewal (refurbishment) - Ghazal Reserve	24,000		Deferral of project budget to future year to align with changes to project phasing & equivalent to transfer to reserve	26.15
22.21	Playspace Renewal - Pacific Garden Reserve	10,000		Deferral of project budget to future year to align with changes to project phasing & equivalent to transfer to reserve	23.26
13.0	Plant, Fleet and Equipment		4,350,000		
13.1	Major Vehicle Purchases	1,700,000		Deferral of project budget to future year & equivalent to transfer to reserve	30.1
13.2	Heavy Plant Purchases	2,350,000		Deferral of project budget to future year & equivalent to transfer to reserve	30.2
13.3	General Plant Purchases	70,000		Deferral of project budget to future year & equivalent to transfer to reserve	30.3
13.4	Domestic Waste Plant Purchases	500,000		Deferral of project budget to future year & equivalent to transfer to reserve	25.1
14.0	Roads and Transport		(2,985,410)		
14.1	Bonar Street & Mt Olympus Lighting	200,000		Deferral of project budget to future year to align with changes to project phasing & equivalent to transfer to reserve	13.4
14.2	Traffic Committee Program	50,000		Allocation of Traffic Committee Budget	24.32/34.13/34.14
14.3	Page Street Pedestrian Crossing Lighting	60,000		Deferral of project budget to future year to align with changes to project phasing & equivalent to transfer to reserve	28.14
14.4	Bridge Renewal - Rockdale Plaza Drive to The Strand Rockdale	90,000		Deferral of project budget to future year to align with changes to project phasing & equivalent to transfer to reserve	23.16

Note	Description	Recommended Variation For/ (Unfor)	Total	Comment	Cross Reference
14.5	Bridge Renewal – San Moses Reserve Sand Footbridge	40,000		Deferral of project budget to future year to align with changes to project phasing & equivalent to transfer to reserve	23.17
14.6	Bridge Renewal – Harill-Lane Avenue Rindwell Park	80,000		Deferral of project budget to future year to align with changes to project phasing & equivalent to transfer to reserve	23.17/23.18
14.7	Deafards Carpark Structure Repairs	(15,000)		Allocation of fully funded expense by external reserve	23.18
14.8	Deafards Reserve and Cook Park Sandringham – Carpark upgrade	35,000		Deferral of project budget to future year to align with changes to project phasing & equivalent to transfer to reserve	23.19
14.9	Footpaths Aeneiffie and Bunkia – resurfacing	10,000		Deferral of project budget to future year to align with changes to project phasing & equivalent to transfer to reserve	23.11
14.10	Footpaths path renewal and upgrade – Vardon Parade to 28	50,000		Deferral of project budget to future year to align with changes to project phasing & equivalent to transfer to reserve	23.20
14.11	St Josephs Park Timber Footbridge remediation	500,000		Deferral of project budget to future year to align with changes to project phasing	5.6
14.12	Traffic Project – Garden Street, Eastlake	(20,000)		Allocation of Traffic Committee Budget	14.2
14.13	Regional Street & Bayview Street – Closure	(34,000)		Allocation of Traffic Committee Budget	14.2
14.14	Allyn Street Busbay	(10,000)		Allocation of Traffic Committee Budget	14.2
14.15	Handwell Creek Picnic Area	(28,100)		Allocation of fully grant funded expense	5.7
14.16	Regional and Local Roads Repair Program	(6,000,228)		Allocation of fully funded parking grant funded project	5.8
15.0	Stormwater Drainage		4,194,412		
15.1	Stormwater Quality Improvement – Coalbath Reserve Wetland	104,412		Reduction of project budget due to project deferral & equivalent to transfer to reserve	23.21
15.2	Bonar Street Stormwater Stage 2	4,090,000		Deferral of project budget to future year to align with changes to project phasing & equivalent to transfer to reserve	23.5
16.0	Town Centres		100,000		
16.1	Ramsgate Beach bedlands – outdoor dining area	100,000		Deferral of project budget to future year to align with changes to project phasing & equivalent to transfer to reserve	24.1
17.0	Operations		(10,000)		
17.1	Heritage Grant	(10,000)		Expenditure for community grants for heritage works	
			10,845,914		

NR: Figures are rounded up to the nearest dollar. As a result, there may be some rounding differences contained herein.



Budget Review for the Period Ended 31 March 2023
Cash and Investments

Description	Opening Balance 2022/23	Transfers To 2022/23	Transfers From 2022/23	Closing Balance 2022/23	Revotes	September Review	December Review	Revised Balance 2022/23	March Quarter T1s to/ (T1s from)	Cross Reference	Forecast Balance 2022/23
External Restrictions											
Developer Contributions	313,963,070	12,821,208	(22,584,658)	304,299,720	(1,488,602)	5,882,674	12,039,979	320,753,871	9,664,345	18.0	330,398,216
Specific Purpose Unexpended Grants	6,359,559	56,502	(430,105)	5,986,356	(1,347,189)	914,283	(35,000)	5,318,450	(802,961)	23.0	4,515,889
Local Area Funds	16,299,304	258,096	(919,000)	16,138,400	(25,000)	19,000	250,000	16,384,100	300,000	24.0	16,484,100
Advertising (SPP64)	1,558,211	(667,194)	-	1,925,345	-	-	-	1,925,345	350,000	19.0	2,075,345
Community Safety Levy	677,008	494,690	(828,357)	346,341	(150,000)	-	330,345	520,586	90,000	20.0	610,586
Domestic Waste Management	17,606,934	34,468,089	(37,432,389)	14,642,634	-	1,487,188	20,160	16,109,032	1,386,234	21.0	17,445,246
Infrastructure Levy	21,133,244	12,820,074	(13,567,189)	20,186,149	(1,335,108)	483,230	1,640,988	20,975,259	1,853,200	23.0	22,828,459
Internal Borrowing against DWM Reserve	-	-	-	-	-	-	-	-	(10,000,000)	35.0	(10,000,000)
Roads	895,320	-	(350,000)	545,320	-	(80,000)	-	496,320	-	-	496,320
Stormwater Levy	6,337,697	1,383,563	(793,254)	6,968,406	(75,000)	40,045	(18,590)	6,895,861	90,000	26.0	6,985,861
Total External Restrictions	384,830,347	(63,043,856)	(76,661,482)	371,038,721	(6,225,093)	6,328,430	14,236,193	389,378,824	2,461,178		391,840,022
Internal Restrictions											
Affordable Housing	-	-	-	-	-	-	733,000	733,000	(100,000)	27.0	543,000
Amidst Youth Centre	1,069,693	-	-	1,069,693	(132,800)	(88,500)	-	848,393	-	-	848,393
Audit and Legal Recoveries	4,286,222	-	(60,000)	4,226,222	-	-	-	4,226,222	-	-	4,226,222
Barton Park Local Funding Reserve	9,660,565	-	(3,000,000)	6,660,565	-	-	-	6,660,565	3,000,000	28.0	9,660,565
Bolton Aquatic Centre	121,930	-	-	121,930	-	-	-	121,930	-	-	121,930
Brighton Bath Amenities Building	1,808,798	-	-	1,808,798	-	-	-	1,808,798	-	-	1,808,798
Business Improvement and Efficiency	3,214,785	-	(53,077)	3,159,708	(25,700)	(250,381)	-	2,874,427	-	-	2,874,427
Community & Environmental Projects	4,187,107	1,080,954	(2,048,575)	3,219,486	(148,400)	1,866,575	-	5,037,661	(104,600)	29.0	4,846,061
Contribution to Works	598,190	-	(38,000)	563,190	-	(273,647)	34,573	322,516	-	-	322,516
Council Election	559,190	280,000	-	809,190	-	-	-	809,190	-	-	809,190
Deposits, Retentions and Bonds	2,600,000	-	-	2,600,000	-	-	-	2,600,000	-	-	2,600,000
Employee Leave Entitlements	6,770,603	-	-	6,770,603	-	-	-	6,770,603	-	-	6,770,603
Energy Efficiency	221,853	80,000	-	301,853	-	-	-	301,853	51,482	22.0	353,345
Financial Assistance Grants in Advance	3,946,335	633,413	(103,411)	3,946,335	-	(1,946,335)	-	-	-	-	-
General Funds Reserve	595,237	-	(420,000)	175,237	(15,000)	-	425,523	575,790	-	-	575,790
Infrastructure Maintenance Reserve	3,051,633	2,350,000	-	5,401,633	-	956,500	-	5,958,133	-	-	5,958,133
Klassen Esal	80,000	-	-	80,000	-	-	-	80,000	-	-	80,000
Office Equipment and IT	5,011,991	830,000	(1,775,300)	4,066,491	-	(247,800)	-	3,818,691	2,075,900	30.0	5,894,191
Parking Infrastructure	2,908,259	-	-	2,908,259	-	-	-	2,908,259	-	-	2,908,259
Planning Proposals	134,617	255,388	(280,000)	169,515	-	-	-	169,515	-	-	169,515
Plant and Equipment	3,228,561	4,673,644	(8,107,737)	(205,532)	-	930,000	22,184	746,652	3,700,000	31.0	4,446,652
Public Liability Claims	608,467	-	-	608,467	-	-	-	608,467	-	-	608,467
Smart Compliance	33,771	300,000	-	333,771	-	-	80,259	216,021	(20,000)	12.0	196,121
Strategic Policies	19,504,151	-	(1,379,975)	18,224,176	-	42,689	1,502,049	21,768,114	11,708,538	13.0	34,506,872
Synthetic Fields Replacement	753,468	166,880	(390,000)	630,348	(88,000)	-	370,469	841,817	50,000	34.0	891,817
Work Health and Safety	375,405	-	(150,000)	225,405	(27,000)	-	35,794	213,299	-	-	213,299
Consolidated Borrowing Against Internal Reserves	0	100,000	(270,000)	(170,000)	-	-	30,331	(139,649)	-	-	(139,649)
Total Internal Restrictions	75,330,832	10,540,287	(16,385,775)	67,505,344	(906,800)	(1,330,699)	5,115,623	70,880,468	28,313,030		92,093,518
Total Restricted	460,161,180	73,590,143	(95,207,257)	438,544,065	(4,633,893)	6,996,721	19,352,405	460,259,292	23,674,248	-	483,933,540
Unrestricted	945,132	-	-	937,632	-	-	-	1,030,848	-	-	1,067,588
Cash and Investment Balance	461,106,312			439,521,717				461,290,140			485,001,093

All figures are rounded up to the nearest dollar. As a result, there may be some rounding differences contained herein.



Budget Review for the Period Ended 31 March 2023
Cash & Investments Recommended Variations

Note	Description	Recommended Variation To/ (From)	Total	Comment	Cross Reference
18.0	Developer Contributions		9,644,345		
18.1	Administration of Development Contributions Plans	(50,000)		Allocation of project funding	7.35
18.2	Bardwell Valley Stream Bank Management	50,000		Allocation of project funding	7.22
18.3	Barton Park Open Space and Recreation Renewal	2,500,000		Replace existing funding source with grant funding	5.1
18.4	Bonar Street & Mt Olympus Lighting	200,000		Deferral of project budget to future year to align with changes to project phasing	14.1
18.5	Bonar Street Stormwater Stage 2	4,000,000		Deferral of project budget to future year to align with changes to project phasing	35.2
18.6	Botany Aquatic Centre Redevelopment	720,000		Deferral of project budget to future year to align with changes to project phasing	12.1
18.7	Bridge Renewal - Harill-Low Avenue Bardwell Park	40,000		Deferral of project budget to future year to align with changes to project phasing	14.6
18.8	Cahill Park Cricket Net Reallocation	150,000		Deferral of project budget to future year to align with changes to project phasing	12.6
18.9	Developer Contributions Improvements Project	(94,500)		Allocation of project funding	7.24
18.10	Downey Street and Mimosa Street new open space upgrade	30,000		Reallocation of project funding source	23.9
18.11	Footpaths Armcliffe and Banksia - masterplan	10,000		Deferral of project budget to future year to align with changes to project phasing	14.9
18.12	John Curtin Reserve Strategic Master Plan	50,000		Reduction of project budget due to project deferral	7.26
18.13	Naseot Memorial Park Improvements	20,000		Reduction of project budget due to project deferral	9.1
18.14	Page Street Pedestrian Crossing Lighting	90,000		Deferral of project budget to future year to align with changes to project phasing	14.3
18.15	Playground renewal / refurbishment - Chant Reserve	34,032		Deferral of project budget to future year to align with changes to project phasing	12.20
18.16	Riverine Precinct Concept Plan	200,000		Reduction of project budget due to project deferral	7.27
18.17	Scarborough Park Improvements - detailed design and commence	335,000		Deferral of project budget to future year to align with changes to project phasing	12.3
18.18	Seniors & Community Centre - Accessible Toilet Upgrades	50,000		Deferral of project budget to future year to align with changes to project phasing	11.2
18.19	Sir Joseph Banks Park - car park and toilet design	360,000		Deferral of project budget to future year to align with changes to project phasing	11.11
18.20	Sir Joseph Banks Park Upgrade	(207,439)		Realignment of project budget	12.7
18.21	Stormwater Quality Improvement - Coolibah Reserve Wetland	304,412		Reduction of project budget due to project deferral	35.1
18.22	Victory Reserve Upgrade	45,000		Deferral of project budget to future year to align with changes to project phasing	12.10
18.23	Wolli Creek Town Park	1,400,000		Deferral of project budget to future year to align with changes to project phasing	12.11
18.24	Playspace Renewal - Peter Degena Reserve, Dolls Point	(289,160)		Reallocation of project funding source	23.3
18.25	Alf Kay Eastlakes Community Hall Renewal	60,000		Deferral of project budget to future year to align with changes to project phasing	11.5
18.26	Mutch Park tennis courts amenities rehabilitation - design	27,000		Deferral of project budget to future year to align with changes to project phasing	11.10
18.27	Mascot Oval Upgrade Works	170,000		Deferral of project budget to future year to align with changes to project phasing	11.12
18.28	Scarborough Park Masterplan	(50,000)		Allocation of project funding	7.20
19.0	Advertising SEPP64		150,000		
19.1	Property Services	150,000		Increase in transfer to the reserve due to increase in restricted revenue received	3.1
20.0	Community Safety Levy		90,000		
20.1	Bridge Renewal - Harill-Low Avenue Bardwell Park	40,000		Deferral of project budget to future year to align with changes to project phasing	14.6
20.2	Kyeemagh Lighting Upgrade - Studdert to Kyeemagh Community	50,000		Deferral of project budget to future year to align with changes to project phasing	12.15
21.0	Domestic Waste Management		1,336,214		
21.1	Domestic Waste Plant Purchases	500,000		Deferral of project budget to future year	13.4
21.2	Contract Management (DWM)	16,755		Increase in transfer to the reserve due to increase in restricted revenue received	1.1/2.1

Note	Description	Recommended Variation To/ (From)	Total	Comment	Cross Reference
21.3	Household Recycling (East)	24,439		Increase in transfer to the reserve due to increase in restricted revenue received	1.2
21.4	Kendall Reserve Contamination Monitoring	250,000		Reduction of project budget due to project deferral	8.18
21.5	Fitout of 1-7 Green Street	545,000		Deferral of project budget to future year to align with changes to project phasing	11.7
22.0	Energy Efficiency		51,492		
22.1	SSROC Lighting The Way Project	51,492		Allocation of budget to reflect actual funding received	9.8
23.0	Infrastructure Levy		1,833,200		
23.1	Beach Hut Dolls Point	275,000		Deferral of project budget to future year to align with changes to project phasing	11.1
23.2	Seniors & Community Centre - Accessible Toilet Upgrades	50,000		Deferral of project budget to future year to align with changes to project phasing	11.2
23.3	Playspace Renewal - Peter Depena Reserve, Dolls Point	289,160		Reallocation of project funding source	18.24
23.4	Gilchrist Park Cricket Net Renewal	140,000		Deferral of project budget to future year to align with changes to project phasing	12.4
23.5	Tombridge Reserve Cricket Net Renewal	131,600		Deferral of project budget to future year to align with changes to project phasing	12.5
23.6	Muddy Creek demolish fishing platform	60,000		Deferral of project budget to future year to align with changes to project phasing	12.8
23.7	Kingsgrove Avenue Reserve Amenities	50,000		Deferral of project budget to future year to align with changes to project phasing	11.4
23.8	Upgrade Muddy Creek to Kyeemagh Boat Ramp reserve	(50,000)		Allocation of project funding	12.9
23.9	Downey Street and Mimosa Street new open space upgrade	(30,000)		Reallocation of project funding source	18.10
23.10	Building Condition Assessments	25,000		Allocation of project funding	7.20
23.11	Rockdale Town Hall entrance safety	20,000		Allocation of project funding	7.21
23.12	Riverine Park Sewer Connection	40,000		Deferral of project budget to future year to align with changes to project phasing	12.12
23.13	Scarborough Park Tennis Courts – Detailed assessment &	50,000		Deferral of project budget to future year to align with changes to project phasing	12.13
23.14	Scarborough Park Lighting	45,000		Deferral of project budget to future year to align with changes to project phasing	12.14
23.15	Upgrade of Cook Park Beach Accessways	72,446		Return of funds to reserve due to project completion	10.1
23.16	Bridge Renewal – Rockdale Plaza Drive to The Strand Rockdale	90,000		Deferral of project budget to future year to align with changes to project phasing	14.4
23.17	Bridge Renewal – Stan Moses Reserve Sans Souci Footbridge	40,000		Deferral of project budget to future year to align with changes to project phasing	14.5
23.18	Boulevard Carpark Structure Repairs	(15,000)		Allocation of project funding	14.7
23.19	Depena Reserve and Cook Park Sandringham – Carpark upgrade	35,000		Deferral of project budget to future year to align with changes to project phasing	14.8
23.20	Foreshore path renewal and upgrade – Vanston Parade to 18	50,000		Deferral of project budget to future year to align with changes to project phasing	14.10
23.21	LRCI Bealey Tennis courts	200,000		Deferral of project budget to future year to align with changes to project phasing	11.8
23.22	Moorefield Bowling Club	250,000		Deferral of project budget to future year to align with changes to project phasing	11.9
23.23	Playground renewal – Empress Reserve	10,000		Deferral of project budget to future year to align with changes to project phasing	12.17
23.24	Playground renewal – Noel Seiffert Reserve	5,000		Deferral of project budget to future year to align with changes to project phasing	12.18
23.25	Playground renewal – Victory Reserve	10,000		Deferral of project budget to future year to align with changes to project phasing	12.19
23.26	Playspace Renewal – Patricia Carlon Reserve	30,000		Deferral of project budget to future year to align with changes to project phasing	12.21
24.0	Local Area Fund		100,000		
24.1	Ramsgate Beach bollards – outdoor dining areas	100,000		Deferral of project budget to future year to align with changes to project phasing	16.1
25.0	Special Purpose Unexpended Grants		(802,561)		
25.1	Sandringham Seawall – Rock Armouring	65,000		Deferral of project budget to future year to align with changes to project phasing	10.2
25.2	Sir Joseph Banks Park Upgrade	(867,561)		Realignment of project budget	12.7
26.0	Stormwater Levy		90,000		
26.1	Stormwater Asset Condition Investigation	90,000		Allocation of project funding	7.16
27.0	Affordable Housing		(190,000)		
27.1	Affordable Housing Program	(190,000)		Allocation of project funding	8.26
28.0	Barton Park Loan Funding Reserve		3,000,000		
28.1	Barton Park Open Space and Recreation Renewal	3,000,000		Replace existing funding source with grant funding	5.1

Note	Description	Recommended Variation To/ (From)	Total	Comment	Cross Reference
29.0	Community & Environmental Projects		(191,600)		
29.1	Tonbridge Reserve Cricket Net Renewal	8,400		Deferral of project budget to future year to align with changes to project phasing	12.5
29.2	Sir Joseph Banks Park Upgrade	(200,000)		Realignment of project budget	12.7
30.0	Office Equipment and IT		2,075,500		
30.1	IT Strategy Implementation (critical upgrades)	2,075,500		Return of funds to reserve due to project deferral	6.2/7.35
31.0	Plant and Equipment		3,700,000		
31.1	Motor Vehicle Purchases	1,280,000		Deferral of project budget to future year	13.1
31.2	Heavy Plant Purchases	2,350,000		Deferral of project budget to future year	13.2
31.3	General Plant Purchases	70,000		Deferral of project budget to future year	13.3
32.0	Smart Compliance		(20,900)		
32.1	Parking & Safety	(20,900)		Allocation of project funding	7.5
33.0	Strategic Priorities		12,738,558		
33.1	Council wide savings	1,663,558		Increase in transfer to the reserve as a result of budget savings	6.1
33.2	Rockdale Community and Civic Centre Renewal	140,000		Deferral of project budget to future year to align with changes to project phasing	11.3
33.3	Cahill Park Amenities - waste management store	(140,000)		Allocation of project funding for construction of Cahill Park café waste storage	11.6
33.4	Fitout of 3-7 Green Street	75,000		Deferral of project budget to future year to align with changes to project phasing	11.7
33.5	Internal Borrowing Against DWM	10,000,000		Reallocation of project funding source for loan repayment	33.1
34.0	Synthetic Fields Replacement		50,000		
34.1	Hensley Athletic Fields	50,000		Increase in transfer to the reserve as a result of an increase in income	3.7
35.0	Internal Borrowing against DWM Reserve		(10,000,000)		
35.1	Internal Borrowing Against DWM	(10,000,000)		Reallocation of project funding source for loan repayment	33.5
			23,674,248		

NB: Figures are rounded up to the nearest dollar. As a result, there may be some rounding differences contained herein.



Budget Review for the Period Ended 31 March 2023
Contracts and Other Expenses

NB: The list of contracts below contain multi-year contracts. The budgets for multi-year contracts are included in the respective financial years in accordance with the timeline for project delivery and schedule of payments.

Contracts

Contractor	Contract Detail and Purpose	Contract Value	Start Date	End Date	Budgeted (Y/N)
Ford Civil Contracting P/L	Barton Park Recreational Precinct	41,419,898	7/10/2022	15/04/2025	Y
Veolia Environmental Services	Advanced Waste Treatment (Processing) Contract	15,000,000	14/07/2017	14/07/2032	Y
All Pavement Solutions Pty Ltd, ANJ Paving Pty Ltd, Asphalt Laying Services, Bigeni Pty Ltd, Bitupave t/as Boral Asphalt, Citywide Civil Works, Civeco Pty Ltd, Colas Solutions, D&M Excavations, Downer EDI Works, Fulton Hogan, Hiway Stabilizers, Mack Civil, NA Group, Northshore Paving Co P/L, Ozpave Aust Pty Ltd, Planet Civil Pty Ltd, RL Civil Works Pty Ltd, Roadwork, Stabilised Pavements of Australia SPA, State Asphalt Services Pty Ltd, State Civil Pty Ltd, Stateline Asphalt Pty Ltd, TL Excavations Asphalt Pty Ltd	SSROC "Paving the Way" Road Resheeting & Services	15,000,000	1/07/2021	30/06/2026	Y
BELMADAR PTY LTD	Botany Aquatic Centre Stage 1- Adventure Waterplay	7,892,955	25/05/2022	30/06/2024	Y
FujiFilm	Printing and Scanning Services	3,000,000	1/01/2021	31/12/2025	Y
Glascott Landscape & Civil P/L	Construction of Sir Joseph Banks Park Playspace	2,680,398	27/04/2022	1/12/2023	Y
Bingo Waste Services Pty Ltd	Receival and Processing of Municipal Material	2,500,000	31/08/2020	30/08/2030	Y
Glascott Landscape & Civil P/L	Construction of Wolli Creek Town Park - 4 Guess Ave Wolli Ck	2,111,031	22/11/2022	31/07/2023	Y
Ally Civil, DXCore Pty Ltd, Ezy Pave Pty Ltd, KK Civil Engineering, Planet Civil Pty Ltd, State Civil Pty Ltd, Stateline Asphalt Pty Ltd	Minor Civil Works F18/1060	2,000,000	3/07/2019	3/07/2024	Y
Datacom Systems (AU) Pty Ltd - NSW Division	Support and Maintenance Agreement	1,500,000	28/02/2021	27/02/2024	Y
Technology One Pty Ltd	Support and Maintenance Agreement	1,500,000	1/07/2021	30/06/2024	Y
Ford Civil Contracting P/L	Barton Park Footbridge- Design & Construct	1,444,553	25/05/2022	16/12/2023	Y

Contractor	Contract Detail and Purpose	Contract Value	Start Date	End Date	Budgeted (Y/N)
Cooper Commercial Contructions	Sporting amenities, L'Estrange Park, Mascot	1,382,138	15/09/2020	30/06/2023	Y
Planet Civil Pty Ltd	Rosebery Neighbourhood Centre	1,342,449	23/02/2022	15/09/2023	Y
The Hills Bark Blower	Supply and Install Landscape Materials	1,200,000	13/05/2021	12/05/2024	Y
Andrik construction Group Pty Ltd	Pack B- Construction of 4 playgrounds	1,178,605	13/10/2021	30/06/2023	Y
Land & Marine Ocean Engineering Pty Ltd	Wetlands Water Quality Impr - Coolibah Res, Bardwell Valley	1,142,000	9/07/2020	30/06/2023	Y
B & K Revegetation and Landscaping	Pack A- Construction of 5 playgrounds	1,125,221	13/10/2021	30/06/2023	Y
Growth Civil Landscapes Pty Ltd	Construction of a regional playspace at Depena Reserve	1,015,993	13/10/2021	30/06/2023	Y
Norton Rose, Bartier Perry, Houston Deann O'Connor, HWL Ebsworth, Local Government Legal, Maddocks, Marsdens Law Group, Matthews Folbigg Lawyers	Legal Services 14/248	1,000,000	1/07/2015	1/07/2023	Y
Sullivans Constructions Pty Ltd, Bayot Building Services, Makki Constructions, Metal Fencing Specialists Pty Ltd, Mourad Tiling, R.S.A Bobcat, Rachael Fallon & Carl Fallon (Sea Dragon), Screengraphics Printing Pty Ltd, Selby's Pty Ltd, Summit Fencing, Triton Group Co Pty Ltd, Astece Mulch Pty Ltd, Mastercut Concrete Pty Ltd, Sydney Core Cutting & Drilling, Xpresscut Pty Ltd, Conclusive Concrete Solutions t/a CIR Concrete Pumping	Minor Operational Works F18/403	1,000,000	14/01/2019	13/01/2024	Y
Altrelec Pty Ltd, Infraworks Plumbing Pty Ltd, Mark Ellison Plumbing, Komarin Holdings Pty Ltd t/a Modern Electric, Sydney Electrical Company Pty Ltd, Borwick Plumbing Pty Ltd	Electrical and Plumbing Services F18/402	1,000,000	10/01/2019	9/01/2024	Y
AAPT	AAPT	960,000	1/07/2021	30/06/2024	Y
Sportszone Group P/L	Bexley Tennis Courts	904,364	12/10/2022	15/04/2024	Y
Servicelink, Storm International Pty Ltd, TST Property Services P/L	Cleaning Services	801,702	14/07/2021	13/07/2024	Y
WINC Australia Pty Ltd	SSROC Stationery and Associated Products	725,000	14/04/2021	13/04/2026	Y
Sydney Arbor Trees Pty Ltd, Asplundh Tree Expert (Australia) Pty Ltd, Plateau Tree Service Pty Ltd, TreeServe Pty Ltd, Waratah Lawn care and Garden Management Pty Ltd, Active Tree Services Pty Ltd	Tree Maintenance Services	600,000	22/02/2022	21/02/2025	Y

Contractor	Contract Detail and Purpose	Contract Value	Start Date	End Date	Budgeted (Y/N)
iCognition Pty Ltd	Support and Maintenance Agreement	600,000	1/07/2021	30/06/2024	Y
Infor Global Solutions (ANZ) Pty Ltd, Databank Escrow Services Pty Ltd	Support and Maintenance Agreement	600,000	1/07/2021	30/06/2024	Y
ACES Group, Reddawn Australia Pty Ltd, Ultimate Security Australia Pty Ltd, ISEC Pty Ltd	Integrated Security Contract	500,000	8/02/2021	7/02/2028	Y
Soft Landing Mattress Recycling	Mattress collection & processing	500,000	31/05/2018	30/04/2023	Y
The Book House	Library books, resource material and furniture	500,000	1/03/2021	28/02/2026	Y
Ultimate Security Australia Pty Ltd	Security Services	500,000	30/04/2021	29/04/2024	Y
Pipe Management Australia, Total Drain Cleaning Services, Alford's Point Drain Inspections Pty Ltd, Bell Environmental, Ecosol Wastewater Filtration Services, Optimal Stormwater Pty Ltd, Tox Free Australia Pty Ltd	SSROC Cleaning and Inspection of Gross Pollutant Traps	500,000	25/03/2019	24/03/2024	Y
Konica Minolta Business Solutions, Ball & Doggett, Konica Minolta Payment Solutions	MFD Fleet - Supply, Maintenance and Consumables	500,000	1/01/2021	31/12/2025	Y
CD-OP Studio Pty Ltd	Botany Aquatic Centre Principal Consultant - Construction	447,375	8/04/2020	31/05/2023	Y
Data#3	VMWare ELA 3-Year Renewal	436,152	1/04/2021	31/03/2024	Y
Graffiti Clean Pty Ltd	Graffiti Removal Services	435,000	1/01/2020	30/11/2025	Y
Visy Recycling Pty Ltd	Recycling Processing Supply Agreement	400,000	8/04/2020	7/04/2023	Y
Central Signs Roads and Safety Aust Pty Ltd, Streets Ahead Maintenance (SAM), De Neefe Pty Ltd t/a De Neefe Signs, Hunter Valley Signs Pty Ltd t/a Hi-Vis Group	Supply, Installation and Maintenance of Road Signs and Traff	400,000	10/06/2020	9/06/2023	Y
Ford Civil Contracting P/L	Early Commencement Works- Barton Park	396,866	15/08/2022	15/11/2023	Y
Evolve Housing Limited	Management of Affordable Housing Portfolio	393,750	1/07/2021	30/06/2026	Y
Intellitek	Support and Maintenance Agreement	362,400	1/07/2021	30/06/2023	Y
BDO East Coast Partnership, Grant Thornton Australia Limited, Centium Pty Ltd, Centium Pty Ltd	Internal Audit Services	360,000	4/10/2019	3/10/2023	Y
Dragonfly Environmental, Apunga Ecological Management, Southern Habitat (NSW) Pty Ltd, Toolijooa Pty Ltd, Total Earth Care Pty Ltd	SSROC Bush Regeneration Services	350,000	1/02/2023	31/01/2026	Y
The Somerville Group Pty Ltd	Support and Maintenance Agreement	330,000	1/07/2021	30/06/2024	Y

Contractor	Contract Detail and Purpose	Contract Value	Start Date	End Date	Budgeted (Y/N)
Avante Linemarking, Complete Linemarking Services, Guidance Road Management, Workforce Road Services	SSROC Linemarking Services	300,000	1/02/2023	31/01/2026	Y
MobileCorp	Support and Maintenance Agreement	300,000	1/07/2021	30/06/2024	Y
The Globe Australia Pty Ltd t/a Globe Growing Solutions, Greenshed Pty Ltd t/a Living Turf, Greenway Turf Solutions Pty Ltd	Provision of Agricultural Products, Equipment & Services	225,000	1/09/2021	31/08/2026	Y
Plateau Tree Service Pty Ltd	Tree Services- Arncliffe Lookout- Devog	214,500	5/05/2021	26/10/2026	Y
Smada Electrical Services Pty Ltd	Jellicoe Park- Field Lighting	211,080	8/06/2022	31/10/2023	Y
Cooper Commercial Constructions	Boardwalk at Brighton le Sands	210,282	9/12/2020	30/06/2023	Y
Ixom Pty Ltd, Redox Pty Ltd, Roejen Services Pty Ltd	SSROC Supply and Delivery of Chemical and Associated Product	200,000	1/09/2021	31/08/2026	Y
SGL Lock & Key Pty Ltd t/a St George Locksmiths	Keying Master System & Locksmith Services F18/625	200,000	13/12/2019	30/06/2025	Y
Moduplay Group Pty Ltd	Picnic Shelters- Design and Construct	195,940	9/06/2021	30/06/2023	Y
Sam Crawford Architects	Sir Joseph Banks Park Carpark and Amenities	189,392	13/03/2023	25/12/2023	Y
Hayes Environmental Consulting, Kamen Engineering Pty Ltd, Durkin Construction Pty Ltd	Soil Testing, Geotechnical and Pavement Design Services	180,000	8/10/2021	7/10/2024	Y
LG Software Solutions Pty Ltd	Support and Maintenance Agreement	180,000	1/07/2021	30/06/2024	Y
CommsChoice Pty Ltd	Support and Maintenance Agreement	180,000	1/07/2021	30/06/2024	Y
Intellitek	Infrastructure Support and Maintenance	180,000	1/07/2020	30/06/2023	Y
RELD Group Pty Ltd	Jellicoe Park Upgrades	167,185	11/04/2022	17/06/2023	Y
St George Animal Rescue Pty Ltd	Animal Management	156,000	1/10/2018	30/09/2023	Y
Esri Australia Pty Ltd	Support and Maintenance Agreement	150,000	1/07/2021	30/06/2024	Y
Database Consultants Australia	Support and Maintenance Agreement	150,000	1/07/2021	30/06/2024	Y
Sullivan's Constructions Pty Ltd	Botany Depot Amenities Upgrade	138,518	18/03/2022	31/05/2023	Y
Sullivan's Constructions Pty Ltd	Bexley Oval Grandstand and change room	128,695	15/07/2022	15/10/2023	Y
Premier Control Point	Support and Maintenance Agreement	120,000	1/07/2021	30/06/2024	Y
Rapid Map Services P/L	Bayside Open Space Asset Data Validation, Collection and Cond	119,900	12/04/2023	31/07/2023	Y
Debono Constructions & Project Management Pty Ltd	Bexley Depot Amenities Building Upgrade	119,619	18/03/2022	31/05/2023	Y
ACS	Support and Maintenance Agreement	110,000	1/07/2021	30/06/2024	Y
JDC Consulting P/L	Safer Cities Her Way Program	102,091	27/03/2023	31/05/2023	Y

Contractor	Contract Detail and Purpose	Contract Value	Start Date	End Date	Budgeted (Y/N)
Green Options Pty Ltd, Asplundh Tree Expert (Australia) Pty Ltd, Waratah Lawncare and Garden Management Pty Ltd, Alpine Nurseries P/L, Andreassen's Green (NSW) P/L, The Tree Guardian (through R/L)	SSROC Supply of Plants and Trees and Associated Services	100,000	1/02/2023	31/01/2026	Y
Optima X Prime Pty Ltd, Alliance Alarms Fire Systems Pty Ltd	Fire Protection Services	100,000	2/05/2022	1/05/2025	Y
Fusion5 Pty Ltd	Support and Maintenance Agreement	100,000	1/07/2021	30/06/2024	Y
Infocouncil	Support and Maintenance Agreement	100,000	1/07/2021	30/06/2024	Y
Cleanaway Co Pty Ltd	Multiple Waste Streams Collection F19/998	100,000	10/09/2020	10/09/2024	Y
Alfresco Shade	Cahill Park Playspace- Shade Structure	96,537	7/12/2021	30/05/2023	Y
Blue Stone Management (Australia) Pty Ltd	Botany Aquatic Centre- Stage 2- QS	89,990	17/02/2022	31/12/2024	Y
RELD Group Pty Ltd	Renovation of the Amenities Block- SDNA	60,165	15/06/2022	27/08/2023	Y
WebVine Consulting Pty Ltd	Support and Maintenance Agreement	60,000	1/07/2021	30/06/2024	Y
Task Exchange Pty Ltd	Support and Maintenance Agreement	60,000	1/07/2021	30/06/2024	Y
Central Industries Pty Ltd	Dowsett and Kyeemagh Playspace- Shade cover	59,930	17/10/2022	30/12/2023	Y
ZMH Consulting Pty. Ltd	Scarborough Park Tennis Courts Renewal	58,500	4/05/2022	30/06/2023	Y
Nearmap Australia Pty Ltd	Nearmap Australia Pty Ltd	40,000	1/07/2021	30/06/2024	Y
iPlatinum	Support and Maintenance Agreement	30,000	1/07/2021	30/06/2024	Y
Aten Systems P/L	Support and Maintenance Agreement	30,000	1/07/2021	30/06/2024	Y
Digital Networks Australia Pty Ltd	Support and Maintenance Agreement	20,000	1/07/2021	24/09/2024	Y
Kapish Services Pty Ltd	Support and Maintenance Agreement	18,000	1/08/2021	31/07/2024	Y
Datafuel Pty Ltd	Support and Maintenance Agreement	6,000	1/07/2021	30/06/2024	Y
		125,495,174			



Budget Review for the Period Ended 31 March 2023
Consultancy and Legal Expenses

Consultancy

Project	Amount YTD	Budgeted (Y/N)
100000 - General Manager Management	6,703	Y
100002 - Governance and Risk Management	12,841	Y
100004 - Internal Audit	71,501	Y
100062 - Waste Management	5,337	Y
100076 - Road Management	500	Y
100088 - Asset Operations	5,980	Y
100116 - Property Development	3,750	Y
100117 - Property Services	8,278	Y
100121 - Heritage Conservation	42,340	Y
100123 - Planning Policy	38,454	Y
100125 - Strategic Planning Management	43,416	Y
100127 - City Performance Directorate Management	29,300	Y
100134 - Library Services	1,882	Y
100140 - Financial Accounting	2,625	Y
100141 - Financial Services	3,375	Y
100175 - Street Lighting	11,391	Y
100520 - EPA Better Waste Funds	22,000	Y
100811 - Property System (REST replacement)	62,056	Y
100847 - Botany Aquatic Centre Redevelopment	45,961	Y
100937 - Wentworth Ave/ Baker St/ Page St Intersections	48,613	Y
101006 - Floodplain Risk Management Study	16,640	Y
101066 - Website Support	6,600	Y
101166 - Bonar Street & Mt Olympus Lighting	1,650	Y
101173 - Beach Hut Dolls Point	18,983	Y
101272 - Business Transformation Management	9,385	Y
101304 - Tech Savvy Seniors	121	Y
101320 - Business Improvement	82	Y
101322 - City Design	27,930	Y
101324 - Strategy and Reporting	75,047	Y
101336 - Traffic and Road Safety	38,930	Y
101338 - Asset Systems	28,650	Y
101389 - Footpath - Rosebery Shops	2,000	Y
101400 - Scarborough Park central Amenities Demolition	705	Y
101406 - Barton Park Open Space and Recreation Renewal	182,911	Y
101421 - Playspace Renewal - Heslehurst Reserve, Brighton-Le-Sands	2,600	Y
101422 - Playspace Renewal - Kingsgrove Memorial Park	900	Y
101424 - Playspace Renewal - Belmore St, Arncliffe	1,464	Y
101427 - Playspace Renewal - Todd Reserve, Mascot	3,395	Y
101469 - Bonar Street Stormwater Stage 2	21,880	Y
101483 - Rockdale Community and Civic Centre Renewal	50,950	Y
101556 - NSW EPA Local Council Transition Fund	81,882	Y
101619 - Bicentennial Park Long Term Site Management Plan	37,051	Y
101659 - LRCI picnic shelters and seating	938	Y
101717 - RSP Raised Pedestrian Crossing Florence St Ramsgate	2,170	Y
101718 - RSP Raised Pedestrian Crossing Shaw St Kingsgrove	13,559	Y
101770 - Rockdale Town Hall Pergola Renewal	2,750	Y
101771 - Page Street Pedestrian Crossing lighting	42,658	Y
101772 - Bexley Oval Sports field lights	43,450	Y
101773 - Lighting path to Angelo Anestis Aquatic	22,100	Y
101781 - Kingsgrove Avenue Reserve Amenities	60,856	Y
101783 - Playspace Renewal - Valda Street Reserve	1,080	Y
101785 - Upgrade Muddy Creek to Kyeemagh Boat Ramp reserve	20,232	Y
101793 - Playspace Renewal nature play Bexley Park	43,035	Y
101797 - Walz Street Masterplan	34,783	Y

Project	Amount YTD	Budgeted (Y/N)
101807 - Downey Street and Mimosa Street new open space upgrade	11,400	Y
101808 - Sandringham Seawall - Detailed Design	5,458	Y
101812 - Building Condition Assessments	2,500	Y
101839 - Morgan Street Reserve Playspace upgrade	900	Y
101840 - Wall Reserve Playspace Upgrade	900	Y
101841 - Wolli Creek Town Park	46,594	Y
101842 - Bexley Road Court Design	509	Y
101843 - Riverine Park Sewer Connection	3,397	Y
101852 - Scarborough Park Tennis Courts – Detailed assessment &	88,015	Y
101870 - Acquisition of 4 Guess Ave, Wolli Creek	3,635	Y
101877 - Acquisition of 1 - 7 Green St, Bank	2,108	Y
101878 - Bridge Renewal - Railway St Banksia	2,470	Y
101879 - Bridge Renewal - Rockdale Plaza Drive to The Strand Rockdale	3,860	Y
101880 - Bridge Renewal - Stan Moses Reserve Sans Souci Footbridge	2,270	Y
101881 - Bridge Renewal - Hartill-Law Avenue Bardwell Park	7,280	Y
101886 - M6 Stage 1 Project - TfNSW Project Lead	90,000	Y
101887 - Developer Contributions Improvements Project	94,500	Y
101895 - Advertising Bus Shelter Tender	1,400	Y
101914 - Sustainable Waste Management	22,020	Y
101925 - Cahill Park Amenities - waste management store	4,500	Y
101933 - Fitout of 1-7 Green Street	70,528	Y
101935 - Foreshore path renewal and upgrade - Vanston Parade to 18	19,973	Y
101944 - McBurney Reserve embellishment	2,930	Y
101945 - Moorefield Bowling Club	2,750	Y
101947 - Mutch Park tennis courts amenities rehabilitation - design	2,280	Y
101951 - Playground renewal - Empress Reserve	4,000	Y
101952 - Playground renewal - Noel Seiffert Reserve	7,740	Y
101953 - Playground renewal - Taylor Street Reserve	4,800	Y
101954 - Playground renewal - Victory Reserve	11,400	Y
101955 - Playground renewal /refurbishment - Chant Reserve	4,900	Y
101957 - Playspace Renewal - Patricia Carlon Reserve	2,300	Y
101995 - Vera Lever Childcare Roof Renewal	2,500	Y
101996 - Mill Pond/Botany Shared Path	1,920	Y
101998 - Traffic Project - Garden Street, Eastlakes	7,900	Y
102000 - Electric Vehicle Charging Stations	11,700	Y
102006 - Asset Management Review	12,420	Y
102008 - Hogan Assessment & Profiling	69,488	Y
102018 - CCTV Audit	14,625	Y
102036 - Mascot Oval Upgrade Works	4,560	Y
Total Consultancy Expenses	2,015,996	

Legal

Project	Amount YTD	Budgeted (Y/N)
100002 - Governance and Risk Management	9,245	Y
100027 - Workplace Relations	3,428	Y
100108 - Development Assessment	537,232	Y
100110 - Compliance	96,584	Y
100117 - Property Services	84,619	Y
100119 - Voluntary Planning Agreements	29,948	Y
100125 - Strategic Planning Management	7,935	Y
100140 - Financial Accounting	262	Y
100146 - Rockdale Rates Revenue	703,560	Y
101895 - Advertising Bus Shelter Tender	7,514	Y
Total Legal Expenses	1,480,327	

FINAL Q3 QBRs

Final Audit Report

2023-05-11

Created:	2023-05-11
By:	Waisale lowane (Waisale.lowane@bayside.nsw.gov.au)
Status:	Signed
Transaction ID:	CBJCHBCAABAAu8wk8m2wmApdm4TDdW9C3f6dcQqLEQY0

"FINAL Q3 QBRs" History

-  Document created by Waisale lowane (Waisale.lowane@bayside.nsw.gov.au)
2023-05-11 - 7:12:05 AM GMT
-  Document emailed to Richard Sheridan (richard.sheridan@bayside.nsw.gov.au) for signature
2023-05-11 - 7:12:43 AM GMT
-  Email viewed by Richard Sheridan (richard.sheridan@bayside.nsw.gov.au)
2023-05-11 - 8:03:05 AM GMT
-  Document e-signed by Richard Sheridan (richard.sheridan@bayside.nsw.gov.au)
Signature Date: 2023-05-11 - 8:03:20 AM GMT - Time Source: server
-  Agreement completed.
2023-05-11 - 8:03:20 AM GMT

Council Meeting

24/05/2023

Item No	10.5
Subject	Statutory Financial Report - April 2023
Report by	Richard Sheridan, Director City Performance
File	F22/528

Summary

This report is provided in accordance with the Local Government (General) Regulations, 2005, Division 5, paragraph 212 and s625 of the *Local Government Act, 1993*.

The necessary certificate by the Responsible Accounting Officer is included in this report and the Statutory Financial Reports are presented as follows:

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

As at 30 April 2023, Bayside Council had \$487m in cash and investments with an adjusted portfolio return on investments of 4.08%. Our income and expenditure cash-flow movements for the period primarily comprised the following:

- Income from operating activities totalled \$8.5m from rates, grants, childcare subsidies, bookings/leases, and construction fees.
- Expenses from operating activities totalled \$16.6m for payments for employee costs, utilities, waste, contracts, and infrastructure work.

Cash and Investment Reserve Balances as at April 2023 amounts to \$487 million:

Council's cash and investments balance of \$487 million comprises externally restricted funds of \$392m and internally restricted and unrestricted funds of \$95m.

Officer Recommendation

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

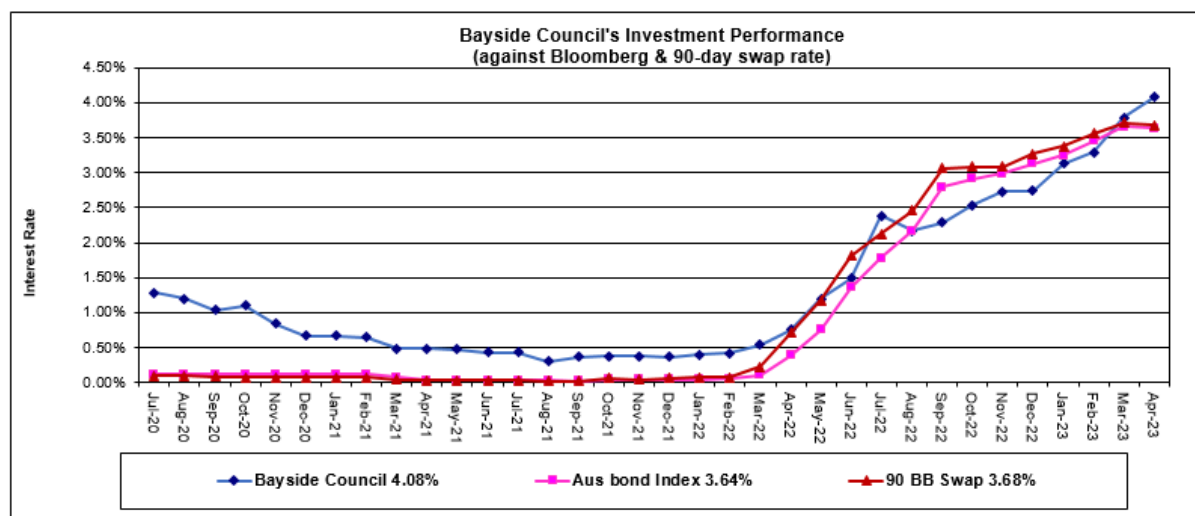
Background

The following table shows the performance of Council's investments since July 2020. The Bloomberg (former UBS) Index is used for comparison as this is a generally accepted industry benchmark used by Australian businesses. The 90-day Bank Bill Swap Rate is the worldwide rate that is reviewed by the financial markets every 90 days. This rate underpins the majority of investments which in the past was a meaningful comparison for measuring investment performance. However, Council's investment portfolio structure has been impacted by the NSW TCorp loan covenant, which only permits investments with institutions A rated or higher. This will have future impacts on investment returns and as such a more suitable metric will need to be applied.

The RBA has once again surprised the market with another rate rise this month lifting the cash rate by 25bp to 3.85%. The RBA has retained a tightening bias and is not ruling out further increases in the cash rate however, current pricing in the market is not reflecting further potential rate hikes.

As of March 2023, Council's portfolio performance is 0.44 BP ahead of the market as illustrated by the investment performance graph below. Council has continued to focus on short term investments of 90 and 180 days that provide the agility required to react to evolving market conditions, noting that short term investments that don't attract the same returns as longer-term investments.

Council's investment portfolio contains approximately over 80% in externally restricted reserves such as developer contributions.



Statement of Bank Balances

The table below shows details of movements in Council's cash at bank for April 2023.

STATEMENT OF BANK BALANCE AS AT 30 APRIL 2023		
Cash at bank as per general ledger as at:	31-Mar-23	3,485,959
Income from operating activities		
Rates and annual charges received	\$ 1,722,112	
User fees and charges received	\$ 1,301,240	
Grant and contributions received	\$ 1,874,542	
Interest revenue received	\$ 1,926,332	
Bonds received / (paid)	\$ -	
GST received / (paid)	\$ 1,024,700	
Other income received	\$ 628,808	
Total Income from Operating Activities for the Period	\$ 8,477,735	
Expenses from operating activities		
Accounts paid for period (includes cheques and refunds)	-\$ 11,044,597	
Direct payroll	-\$ 5,510,070	
Borrowing costs	\$ -	
Total Expenses from Operating Activities for the Period	-\$ 16,554,668	
Total Net Movement from Operating Activities		-\$ 8,076,934
Investment Activities for the Period		
(Purchase) / Redemption of TD's	\$ 18,000,000	
Net Funding Flows for the Period	\$ 18,000,000	
		\$ 18,000,000
Funding Activities for the Period		
Proceeds from borrowings	\$ -	
Loan repayments	\$ -	
Net Funding Flows for the Period	\$ -	
		\$ -
Cash at bank as per general ledger as at:	30-Apr-23	13,409,025

NB: The totals per the above table may include minor differences due to rounding.

Schedule of Investments

Bayside Council currently holds \$487m in investments and cash at call. In accordance with current accounting standards, investments are recorded at Fair Value (market value).

SCHEDULE OF INVESTMENTS HELD ON BEHALF OF COUNCIL AS AT:								30/04/2023
	Credit Rating	Purchase Price	Purchase Date	Maturity Date	Term Days	Prop %	Interest Rate	Market Value
Term Deposits								
National Australia Bank	A1	\$5,000,000	2-Nov-22	3-May-23	183	1.06%	4.00%	\$5,000,000
National Australia Bank	A1	\$10,000,000	16-Nov-22	17-May-23	183	2.12%	4.05%	\$10,000,000
National Australia Bank	A1	\$35,000,000	8-Mar-23	7-Jun-23	92	7.41%	4.25%	\$35,000,000
National Australia Bank	A1	\$5,000,000	7-Dec-22	7-Jun-23	183	1.06%	4.16%	\$5,000,000
National Australia Bank	A1	\$5,000,000	15-Mar-23	14-Jun-23	92	1.06%	4.28%	\$5,000,000
National Australia Bank	A1	\$10,000,000	22-Mar-23	21-Jun-23	92	2.12%	4.33%	\$10,000,000
National Australia Bank	A1	\$5,000,000	29-Mar-23	28-Jun-23	92	1.06%	4.33%	\$5,000,000
National Australia Bank	A1	\$10,000,000	29-Mar-23	28-Jun-23	92	2.12%	4.33%	\$10,000,000
National Australia Bank	A1	\$10,000,000	5-Apr-23	5-Jul-23	92	2.12%	4.33%	\$10,000,000
National Australia Bank	A1	\$5,000,000	12-Apr-23	12-Jul-23	92	1.06%	4.33%	\$5,000,000
National Australia Bank	A1	\$10,000,000	11-Jan-23	12-Jul-23	183	2.12%	4.40%	\$10,000,000
National Australia Bank	A1	\$20,000,000	19-Apr-23	18-Oct-23	183	4.23%	4.53%	\$20,000,000
National Australia Bank	A1	\$25,000,000	26-Apr-23	25-Oct-23	183	5.29%	4.48%	\$25,000,000
						32.79%		
CBA	A1	\$25,000,000	4-May-22	3-May-23	365	5.29%	3.06%	\$25,000,000
CBA	A1	\$5,000,000	11-May-22	10-May-23	365	1.06%	3.02%	\$5,000,000
CBA	A1	\$10,000,000	11-May-22	10-May-23	365	2.12%	3.02%	\$10,000,000
CBA	A1	\$5,000,000	18-May-22	17-May-23	365	1.06%	3.12%	\$5,000,000
CBA	A1	\$10,000,000	18-May-22	17-May-23	365	2.12%	3.12%	\$10,000,000
CBA	A1	\$10,000,000	22-Feb-23	24-May-23	92	2.12%	4.22%	\$10,000,000
CBA	A1	\$10,000,000	25-May-22	24-May-23	365	2.12%	2.88%	\$10,000,000
CBA	A1	\$3,000,000	1-Jun-22	31-May-23	365	0.63%	3.13%	\$3,000,000
CBA	A1	\$10,000,000	1-Jun-22	31-May-23	365	2.12%	3.13%	\$10,000,000
CBA	A1	\$23,000,000	1-Mar-23	7-Jun-23	99	4.87%	4.36%	\$23,000,000
CBA	A1	\$10,000,000	8-Jun-22	8-Jun-23	366	2.12%	3.68%	\$10,000,000
CBA	A1	\$10,000,000	4-Jan-23	5-Jul-23	183	2.12%	4.32%	\$10,000,000
CBA (Green TD)	A1	\$9,650,000	14-Jul-22	14-Jul-23	366	2.04%	4.06%	\$9,650,000
CBA	A1	\$20,000,000	7-Dec-22	6-Dec-23	365	4.23%	4.56%	\$20,000,000
CBA	A1	\$20,000,000	21-Dec-22	20-Dec-23	365	4.23%	4.65%	\$20,000,000
CBA	A1	\$5,000,000	11-Jan-23	10-Jan-24	365	1.06%	4.74%	\$5,000,000
CBA	A1	\$10,000,000	18-Jan-23	17-Jan-24	365	2.12%	4.72%	\$10,000,000
CBA	A1	\$20,000,000	8-Feb-23	7-Feb-24	365	4.23%	4.83%	\$20,000,000
						45.63%		
ING Direct	A	\$10,000,000	11-May-22	10-May-23	365	2.12%	3.08%	\$10,000,000
ING Direct	A	\$10,000,000	12-Apr-23	10-Apr-24	365	2.12%	4.68%	\$10,000,000
						4.23%		
Westpac	AA-	\$10,000,000	10-Aug-22	9-Aug-23	365	2.12%	4.00%	\$10,000,000
Westpac	AA-	\$12,000,000	24-Aug-22	23-Aug-23	365	2.54%	4.15%	\$12,000,000
Westpac	AA-	\$20,000,000	31-Aug-22	30-Aug-23	365	4.23%	4.12%	\$20,000,000
Westpac	AA-	\$5,000,000	28-Sep-22	27-Sep-23	365	1.06%	4.63%	\$5,000,000
Westpac	AA-	\$5,000,000	19-Oct-22	18-Oct-23	365	1.06%	4.46%	\$5,000,000
Westpac	AA-	\$5,000,000	2-Nov-22	1-Nov-23	365	1.06%	4.47%	\$5,000,000
Westpac	AA-	\$5,000,000	23-Nov-22	23-Nov-23	366	1.06%	4.35%	\$5,000,000
Westpac	AA-	\$15,000,000	30-Nov-22	29-Nov-23	365	3.17%	4.46%	\$15,000,000
Westpac	AA-	\$5,000,000	15-Feb-23	14-Feb-24	365	1.06%	4.97%	\$5,000,000
						17.35%		

SCHEDULE OF INVESTMENTS HELD ON BEHALF OF COUNCIL AS AT:				30/04/2023	(Continued)			
	Credit Rating	Purchase Price	Purchase Date	Maturity Date	Term Days	Prop %	Interest Rate	Market Value
Unlisted Community Bank Shares								Market Value
NRMA/AG Shares		\$6,291				0.00%		\$6,291
Bendigo Bank	BBB	\$5,000				0.00%		\$5,000
						0.00%		
Total Investments		\$472,661,291				100.0%		\$472,661,291
Total Investments and Cash (at FV)								
Total Investments		\$472,661,291						
CASH: Operating Account		\$13,409,025						
CASH: Management Account (CDA)		\$955,993						
		\$487,026,309						
Movement in total investments and cash:								
		31-Mar-23	30-Apr-23	Net Movement				
Total investments	\$	490,661,291	\$ 472,661,291	-\$ 18,000,000				
Operating accounts	\$	3,485,959	\$ 13,409,025	\$ 9,923,066				
Short term money market	\$	953,084	\$ 955,993	\$ 2,909				
	\$	495,100,334	\$ 487,026,309	-\$ 8,074,025				

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

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

Richard Sheridan

RESPONSIBLE ACCOUNTING OFFICER

Investment Translation

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

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

Credit Ratings

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

Financial Implications

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

Community Strategic Plan

Theme One – In 2032 Bayside will be a vibrant place	<input type="checkbox"/>
Theme Two – In 2032 Our people will be connected in a creative City	<input type="checkbox"/>
Theme Three – In 2032 Bayside will be green, resilient and sustainable	<input type="checkbox"/>
Theme Four – In 2032 Bayside will be a prosperous community	<input checked="" type="checkbox"/>

Risk Management – Risk Level Rating

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

Community Engagement

Not Applicable

Attachments

Nil

Council Meeting

24/05/2023

Item No	10.6
Subject	Council Delegate to External Committees
Report by	Richard Sheridan, Director City Performance
File	SF20/7495

Summary

At the Council meeting held on 5 January 2022, Council appointed Councillor delegates to numerous statutory Committees, organisations and Boards to represent Bayside Council.

Councillor Ed McDougall has notified Council that he wishes to resign from the CivicRisk Mutual Ltd and the Sydney Eastern City Planning Panel. Council therefore has the opportunity to nominate replacement delegates to each of these organisations.

In respect of the Panel, Council had appointed Councillor Nagi and Councillor McDougall as representatives to the Panel and Councillors Morrissey and Werner were nominated as alternates. Council also has two external community members as alternatives which are Michael Sheils and Paul Pappas. It should be noted that member requirements for the Sydney Eastern City Planning Panel have recently changed, and all appointees (existing and new) are required to undertake a probity check.

In respect of CivicRisk Mutual, only one Councillor delegate is required for attendance at its Annual General Meetings (AGM) and Strategic Forum days.

The term of the appointment of Council delegates is generally for the term of the Mayor i.e. two years, and reviews and reappointments are made following the Mayoral election. The next Mayoral term will conclude in September 2023. For convenience, it is recommended that the delegates appointment to the two organisations be extended to the end of the Council term ie September 2024.

Officer Recommendation

- 1 That Council nominates 1 Councillor as its member representative on the **CivicRisk Mutual Ltd** to the end of the Council term.
 - 2 That Council nominates 1 councillor as it's Council member to the **Sydney Eastern City Planning Panel** to the end of the Council term.
 - 3 That Council extend the term of the existing representatives to **Sydney Eastern City Planning Panel** to the end of the Council term.
 - 4 That Council notes that all representatives to the **Sydney Eastern City Planning Panel** will need to provide a Statutory Declaration that they are not property developers and/or real estate agents and complete probity checks.
-

Background

Council is represented on a number of statutory committees, boards, internal committees and community focused and miscellaneous organisations with which Council is associated. Traditionally the appointment of Councillor representatives to these internal and external bodies occurs at the commencement of the new term of Council and then reviewed following the Mayoral election during the term of office ie September 2023.

The resignation of Councillor McDougall as Council representative on the CivicRisk Mutual and the Sydney Eastern City Planning Panel provides an opportunity to nominate new representatives to these two organisations. For convenience, it is considered that the representatives to these two organisations be extended to the end of the Council term ie September 2024.

Both CivicRisk Mutual and the Sydney Eastern City Planning Panel meet during business hours. Councillors who wish to nominate will need to ensure that they can attend morning and/or afternoon meetings.

CivicRisk Mutual Limited

Council is a member of the CivicRisk Mutual Limited which is a self-managed, self-funded company limited, owned and operated entirely by its 24 member councils. The Mutual delivers a range of value-added services, risk management solutions and comprehensive protection for Councils (including insurances).

The members of the Mutual elected a Board of Directors from their own membership. The 10 Directors elected hold office for four years. The Director City Performance, Richard Sheridan has recently been elected to the Board.

Council may nominate 1 Councillor to attend the AGM, General Meeting and Strategic Forum days each year.

Sydney Eastern City Planning Panel

Bayside Council is placed in the Sydney Eastern City Planning Panel and is entitled to nominate 2 representatives and 2 alternatives. Currently both Councillor Nagi and Councillor McDougall are Bayside Council representatives and Councillors Morrissey and Werner were nominated as alternates to the Panel. Council have also appointed two external community members as alternatives which are Michael Sheils and Paul Pappas. Effectively the membership numbers are consistent with the new Sydney District & Regional Planning Panels Operational. The Procedures recommend that Council's appoint two members and a minimum of 4 alternates. It also recommends regular rotation of the panel members to meetings to reduce the opportunity to improperly influence panel members councils. This will be implemented going forward.

The new Procedures also updated the requirements for the selection of Council members. It requires that at least one council member to have expertise in one or more of the following areas: planning, architecture, heritage, the environment, urban design, land economics, traffic and transport, law, engineering, or tourism.

Existing and new members appointed to the Panel are required to provide a statutory declaration stating that they are not property developers or real estate agents. They are also required to undertake probity checks, which will include:

- a. Public register of real estate agents check
- b. Bankruptcy record check
- c. National Police check (ACIC)

In accordance with Council's adopted Expenses & Facilities Policy, Councillors appointed to the Sydney Eastern City Planning Panel will be remunerated at \$600 as a meeting attendance fee and receive an allowance of \$100 per hour, minimum one hour up to a maximum of \$600 for attending briefings. The allowance includes travel and briefings on multiple applications.

Financial Implications

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

Community Strategic Plan

Theme One – In 2032 Bayside will be a vibrant place	<input type="checkbox"/>
Theme Two – In 2032 Our people will be connected in a vibrant place	<input type="checkbox"/>
Theme Three – In 2032 Bayside will be green, resilient and sustainable	<input type="checkbox"/>
Theme Four – In 2032 Bayside will be a prosperous community	<input checked="" type="checkbox"/>

Risk Management – Risk Level Rating

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

Community Engagement

Not applicable.

Attachments

Nil

Council Meeting

24/05/2023

Item No	10.7
Subject	Disclosure of Pecuniary Interest - Designated Persons (First Return)
Report by	Richard Sheridan, Director City Performance
File	F22/634

Summary

This report provides information regarding the Disclosure of Pecuniary Interest and Other Matters Returns recently lodged with the General Manager by Designated Persons who have lodged returns within 3 months of commencing with Council.

The Code of Conduct requires any Returns lodged with the General Manager to be tabled at the first meeting of Council held after the last day for lodgement of the Return.

In accordance with those requirements Council is asked to note that the Disclosure of Pecuniary Interest and Other Matters lodged with the General Manager has been tabled.

Officer Recommendation

That the information in this report be received and noted.

Background

Part 4 of the Code of Conduct establishes the requirements for the disclosure of pecuniary interests by councillors and designated persons. This includes disclosures of interests in written returns (returns of pecuniary interests and other matters) and disclosures of pecuniary interests at meetings.

The Model Code is made under section 440 of the *Local Government Act 1993* (NSW) (LGA) and Part 8 of the *Local Government Regulation 2005*. Part 4 of the Model Code replicates and replaces the requirements previously set out in sections 441-449 of the LGA.

By virtue of clauses 4.9, 4.20 and 4.21 of the Code of Conduct, councillors and designated persons are required to prepare and submit written returns of interest within three (3) months after:

- becoming a councillor or designated person (Clause 4.21(a)), and
- 30 June each year (Clause 4.21(b)), and
- becoming aware of an interest they are required to disclose that they have not previously disclosed in a return lodged previously (Clause 4.21(a)).

A 'designated person' is defined in clause 4.8 of the Code of Conduct as:

-
- *the general manager*
 - *other senior staff of the council*
 - *a person (other than a member of the senior staff of the council) who is a member of staff of the council or delegate of the council and who holds a position identified by the council as the position of a designated person because it involves the exercise of functions under the LGA or any other Act (such as regulatory functions or contractual functions) that, in their exercise, could give rise to a conflict between the person's duty as a member of staff or delegate and the person's private interest.*
 - *a person who is a member of a committee of the council identified by the council as a committee whose members are designated persons because the functions of the committee involve the exercise of the council's functions (such as regulatory functions or contractual functions) that, in their exercise, could give rise to a conflict between the member's duty as a member of the committee and the member's private interest.*

The returns are a further mechanism to promote openness and transparency in local government, and to avoid a conflict of interest on the part of councillors and senior council staff who exercise decision-making functions.

The Code of Conduct, through Part 8 of the *Local Government Regulation 2021*, sets out the matters that must be disclosed in the returns and interests in the following categories:

-
- *interests in real property*
 - *gifts*
 - *contributions to travel*
 - *interests and positions in corporations*
 - *interests as a property developer or a close associate of a property developer*
 - *positions in trade union and professional or business associations*
 - *dispositions of real property*
 - *sources of income*
 - *debts*
 - *discretionary disclosures: (A person may voluntarily disclose in a return any interest, benefit, advantage or liability, whether pecuniary or not, that is not required to be disclosed under another provision of the Schedule).*

In accordance with Clause 4.21(a), the table below shows the employees who have commenced at Council, are a 'Designated Person' and have lodged a Return. The returns have been lodged by the due date.

Position	Return Date	Due Date	Date Lodged
Coordinator Strategic Property	30/1/2023	30/4/2023	13/2/2023
Coordinator Traffic & Road Safety	31/1/2023	31/4/2023	7/2/2023
Manager City Works	30/1/2023	30/4/2023	28/2/2023
ePlanning Officer	8/2/2023	9/5/2023	28/2/2023
Parking Officer	30/1/2023	30/4/2023	7/2/2023

Financial Implications

Not applicable ☒

Included in existing approved budget ☐

Additional funds required ☐

Community Strategic Plan

Theme One – In 2032 Bayside will be a vibrant place ☐

Theme Two – In 2032 Our people will be connected in a vibrant place ☐

Theme Three – In 2032 Bayside will be green, resilient and sustainable ☐

Theme Four – In 2032 Bayside will be a prosperous community ☒

Risk Management – Risk Level Rating

No risk ☒

Low risk ☐

Medium risk ☐

High risk ☐

Very High risk ☐

Extreme risk ☐

Community Engagement

The issue raised in this report does not require community consultation under Council's Community Engagement Policy.

Attachments

Nil

Council Meeting

24/05/2023

Item No	10.8
Subject	Response to Question - Bush Regeneration Sites
Report by	Debra Dawson, Director City Life
File	F08/665.002

Question

The following Question With Notice was submitted at Council's Meeting of 7 December 2022 by Councillor Werner:

- Does each bush regeneration site have an action plan, a target reference community, a Safe Work Method Statement plan?
 - To what extent do the plans comply with the national standards of restoration?
-

Response

Bush regeneration activities and sites in the Bayside LGA, except for Sir Joseph Banks Park, are informed by Rockdale Natural Area Restoration Plan (NARP) 2015 -2020. The NARP was developed by an accredited bush regeneration contractor with extensive industry experience and outlines each bush regeneration site, actions, and indicative budget for works over a five-year period.

The NARP is an internal operational which aims to:

- guide Council's decision making to improve bushland quality, increase natural regeneration potential and biodiversity
- provide direction on a program of bush regeneration and weed management works for Council's priority natural areas
- identify appropriate management strategies and techniques to protect, preserve and enhance the bushland and wetland areas.

Bush regeneration contractors who conduct works in the Bayside LGA are selected from the SSROC panel of bush regeneration contractors. These contractors are required to comply with all Work Health and Safety and legislative requirements to operate as bush regeneration contractors. This includes accredited training of staff, standards of practice, Safe Work Method Statement, insurance, and record keeping.

The NARP was developed prior to the publication of the National Standards for the practice of ecological restoration in Australia (September 2018) by the Society for Ecological Restoration Australia (SERA). These Standards will be used for the review and update of the NARP scheduled for updating in 2023/2024 financial year.

Attachments

Nil

Council Meeting

24/05/2023

Item No	10.9
Subject	Response to Question - Natural Resource Management
Report by	Debra Dawson, Director City Life
File	F08/665.002

Question

The following Question With Notice was submitted at Council's Meeting of 7 December 2022 by Councillor Werner:

- How much is Bayside Council currently spending on natural resource management?
- How much of this is spent on bush regeneration contractors and how much on managing volunteer bush care?
- How many full-time equivalent staff are currently employed in natural resource management and how many vacant full time equivalent positions exist?

Response

- 1) Natural Resource Management budget:
 - a. In 2022/23 financial year, the adopted budget for bush regeneration and rehabilitation is \$366,000. This is for contracted works by Council bush regeneration contractors at Bardwell Valley, Binnamittong Gardens, Stott Reserve, Fry's Reserve, Northern Wetlands Corridor, Bicentennial Park, Central Scarborough Park, Hawthorne St Reserve, Lady Robinson's beach, and Sir Joseph Banks Park.
 - b. In addition, an 0.6 full time equivalent staff has been allocated to manage bush regeneration contractors and bushcare volunteer groups.
- 2) Minor costs associated with bushcare volunteers e.g. water, tea, biscuits, is allocated from our general expenses.
- 3) The Environment team consists of four (4) full-time positions, including a Coordinator, an Environment Officer, an Urban Forest Officer and a Student/Graduate - Environment Officer. The Student/Graduate – Environment Officer is currently vacant and in the process of recruitment. 1.2 full-time equivalent staff are allocated to natural resource management, such as bush regeneration, bushcare volunteers, beehives, bushland tree planting, and environmental strategy.

In addition to staff within the Environment team, there are also staff in Parks and Open Space (2 FTE staff) who maintain pathways and hazard reduction zones, and City Works (4 FTE staff) who manages creek care and cleaning programs.

Attachments

Nil

Council Meeting

24/05/2023

Item No	10.10
Subject	Response to Question - LGBTIQ+ Forum
Report by	Debra Dawson, Director City Life
File	SF22/597

Question

The following Question With Notice was submitted at Council's Meeting of 22 March 2023 by Councillor Werner:

In Item 11.1 CS23.008, Response to Notice of Motion – Bayside Advisory Groups, Point 8 resolves that the LGBTIQ+ forum be prioritised. When will this forum be held?

Response

Council officers are currently identifying an appropriate date for this forum in partnership with relevant organisations and community groups.

Council has resolved that a timeline for progressing the other matters in that item be presented to Council, and the date of the LGBTIQ+ forum will be included in that response and presented to the June 2023 City Services and Council meetings.

Attachments

Nil

11 MINUTES AND REPORTS OF COMMITTEES

Council Meeting

24/05/2023

Item No	11.1
Subject	Minutes of the City Services Committee Meeting - 3 May 2023
Report by	Richard Sheridan, Director City Performance
File	SF22/6206

Officer Recommendation

That the Minutes of the City Services Committee meeting held on 3 May 2023 be noted

Summary of Substantial Recommendations

The minutes of this Committee contain the following significant recommendations:

CS23.018 Draft Domestic Violence Action Plan 2022-2026

Committee Recommendation (Councillors Jansyn and Nagi)

- 1 That Council notes the Engagement Report outlining community feedback during the consultation and public exhibition period.
- 2 That Council updates the action plan to include alignment to Council's strategic plans, formulation of goals, articulates objectives, describes activities, responsibility timeframes and how outcomes are measured, with the update to come back to the July committee.

CS23.019 Progress on Notice of Motion regarding additional Basketball Courts

Committee Recommendation (Councillors Sedrak and Muscat)

- 1 That the City Services Committee notes the progress on the Notice of Motion regarding current and future basketball courts.
- 2 That the installation of a 3 point basketball court at Shaw Street Reserve, Bexley North funded from the 2023/24 City Projects Program is endorsed.
- 3 That Council gives further consideration to a site or sites for a possible full or half basketball court in Ward 5.
- 4 That Evatt Park, Bexley as a future site to install a 3 point basketball court, subject to further site investigation and funding, is recommended by the Committee.
- 5 That community engagement through 'Have Your Say' on the locations and concept designs be endorsed by the Committee.

Present

Councillor Joe Awada, Chairperson
Councillor Jo Jansyn, Deputy Chairperson
Councillor Scott Morrissey
Councillor Jennifer Muscat
Councillor Michael Nagi
Councillor Bill Saravinovski (via audio-visual link)
Councillor Paul Sedrak

Also present

Councillor Christina Curry, Mayor
Councillor Liz Barlow (via audio visual link)
Councillor Heidi Lee Douglas
Councillor Ann Fardell
Councillor Greta Werner
Meredith Wallace, General Manager
Richard Sheridan, Director City Performance
Louise Farrell, Manager City Projects
Maria Pavlides, Manager Customer Experience
Bobbi Mayne, Manager Libraries & Lifestyle
Rani Param, Manager Community Life
Amanda Rutherford, Coordinator Governance
Gina Nobrega, Governance Officer
Taif George, IT Technical Support Officer

The Chairperson opened the meeting in the Committee Meeting Room, Botany Town Hall at 6:34 pm.

1 Acknowledgement of Country

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

2 Apologies and Attendance via Audio Visual link

Apologies

There were no apologies received.

Attendance Via Audio Visual Link

Committee Recommendation (Councillors Jansyn and Muscat)

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

granted.

3 Disclosures of Interest

Councillor Sedrak

CS23.020 - Sport Field Allocations

Councillor Sedrak declared a Less than Significant Non-Pecuniary Interest in Item CS23.020 on the basis that he plays in a soccer team in the area, but stated he would remain in the meeting for consideration and voting on the matter.

Councillor Saravinovski

CS23.020 - Sport Field Allocations

Councillor Saravinovski declared a Significant Non-Pecuniary Interest in Item CS23.020 on the basis that his son plays for the St George Soccer Association, and stated he would leave the meeting for consideration and voting on the matter.

4 Minutes of Previous Meetings

4.1 Minutes of the City Services Committee Meeting - 5 April 2023

Committee Recommendation (Councillors Jansyn and Muscat)

That the Minutes of the City Services Committee meeting held on 5 April 2023 be noted.

4.2 Business Arising

The Committee notes that the Minutes of the City Services Committee meeting of 5 April 2023 were noted by the Council at its meeting of 26 April 2023 with the exception of the following:

11.1 CS23.012 Review of Alcohol Free Zones

Minute No. 2023/001

Resolved on the motion of Councillors Barlow and Fardell

- 1 That Council endorses the review process of the existing Alcohol-Free Zones in line with the *Ministerial Guidelines on Alcohol-Free Zones February 2009*.
- 2 That Council undertakes a public Consultation process as required by Section 644A of the *Local Government Act 1993*, the '*Ministerial Guidelines on Alcohol-Free Zones February 2009*' and consults with the three NSW Police Area Commanders that cover the Bayside Council area.
- 3 That Council considers the establishment of the Alcohol-Prohibited Areas at a future meeting and considers the position of the police and any issues raised in consultation.

- 4 That Council considers expanding the Alcohol-Free Zones to include the area to the Robinson Street Park.

5 Items by Exception

There were no Items by Exception.

6 Public Forum

There were no speakers for Public Forum.

7 Reports

CS23.017 Community Consultation Report - Draft Place Naming Policy

Committee Recommendation (Councillors Morrissey and Jansyn)

- 1 That the Committee notes the Engagement Report outlining community feedback during the consultation and public exhibition period(s).
- 2 That the Committee receives and notes the updated Place Naming Policy, including proposed amendments to the Policy.
- 3 That the Committee recommends to Council that the Place Naming Policy be adopted by Council at its Meeting of 24 May 2023.

CS23.018 Draft Domestic Violence Action Plan 2022-2026

Committee Recommendation (Councillors Jansyn and Nagi)

- 1 That Council notes the Engagement Report outlining community feedback during the consultation and public exhibition period.
- 2 That Council updates the action plan to include alignment to Council's strategic plans, formulation of goals, articulates objectives, describes activities, responsibility timeframes and how outcomes are measured, with the update to come back to the July committee.

CS23.019 Progress on Notice of Motion regarding additional Basketball Courts

Committee Recommendation (Councillors Sedrak and Muscat)

- 1 That the City Services Committee notes the progress on the Notice of Motion regarding current and future basketball courts.
- 2 That the installation of a 3 point basketball court at Shaw Street Reserve, Bexley North funded from the 2023/24 City Projects Program is endorsed.

- 3 That Council gives further consideration to a site or sites for a possible full or half basketball court in Ward 5.
- 4 That Evatt Park, Bexley as a future site to install a 3 point basketball court, subject to further site investigation and funding, is recommended by the Committee.
- 5 That community engagement through 'Have Your Say' on the locations and concept designs be endorsed by the Committee.

CS23.020 Sport Field Allocations

Committee Recommendation (Councillors Nagi and Morrissey)

That the presentation is noted and that the information contained within the presentation inform a Bayside Sports Field Allocation Policy.

The next meeting will be held in the Committee Room, Botany Town Hall, on Wednesday 7 June 2023.

The Chairperson closed the meeting at 8:33 pm.

Attachments

Nil

Council Meeting

24/05/2023

Item No	11.2
Subject	Minutes of the Corporate Performance Committee Meeting - 3 May 2023
Report by	Richard Sheridan, Director City Performance
File	SF22/6206

Officer Recommendation

That the Minutes of the Corporate Performance Committee meeting held on 3 May 2023 be noted

Summary of Substantial Recommendations

The minutes of this Committee contain the following significant recommendations:

CP23.009 Draft Customer Experience Strategy

Committee Recommendation (Councillors Curry and Nagi)

- 2 That Council undertakes a Customer Satisfaction Survey to gain a baseline to inform the Customer Experience Strategy and to ensure appropriate measurements are in place. A Progress Report be presented to the Committee within 3 months.
- 3 That actions to be included in the 2023/24 Operational Plan and are reported on twice a year.

CP23.010 Tender - Bexley Oval Lighting Towers

Committee Recommendation (Councillors Nagi and Werner)

- 2 That, in accordance with Section 178(1)(a) of the Local Government (General) Regulations 2005, Council accepts the tender from Havencord Pty Ltd for the construction of sports lighting upgrades for Bexley Park for the amount of \$173,000 exclusive of GST.

Present

Councillor Scott Morrissey, Chairperson
Councillor Ann Fardell, Deputy Chairperson
Councillor Christina Curry, Mayor
Councillor Michael Nagi
Councillor Paul Sedrak
Councillor Greta Werner

Also present

Councillor Liz Barlow (via audio visual link)
Councillor Heidi Lee Douglas
Councillor Jo Jansyn
Councillor Jennifer Muscat
Meredith Wallace, General Manager
Richard Sheridan, Director City Performance
Louise Farrell, Manager City Projects
Maria Pavlides, Manager Customer Experience
Amanda Rutherford, Coordinator Governance
Gina Nobrega, Governance Officer
Taif George, IT Technical Support Officer

The Chairperson opened the meeting in the Committee Room, Botany Town Hall, at 8:46pm.

1 Acknowledgement of Country

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

2 Apologies and Attendance via Audio Visual link

Apologies

There were no apologies received.

Attendance Via Audio Visual Link

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

3 Disclosures of Interest

There were no disclosures of interest.

4 Minutes of Previous Meetings

4.1 Minutes of the Corporate Performance Committee Meeting - 5 April 2023

Committee Recommendation (Councillors Fardell and Sedrak)

That the Minutes of the Corporate Performance Committee meeting held on 5 April 2023 be noted.

4.2 Business Arising

The Committee notes that the Minutes of the Corporate Performance Committee meeting of 5 April 2023 were noted by the Council at its meeting of 26 April 2023.

5 Items by Exception

There were no Items by Exception.

6 Public Forum

There were no speakers for Public Forum.

7 Reports

CP23.009 Draft Customer Experience Strategy

Committee Recommendation (Councillors Curry and Nagi)

- 1 That the Corporate Performance Committee receives and notes the report and the actions.
- 2 That Council undertakes a Customer Satisfaction Survey to gain a baseline to inform the Customer Experience Strategy and to ensure appropriate measurements are in place. A Progress Report be presented to the Committee within 3 months.
- 3 That actions to be included in the 2023/24 Operational Plan and are reported on twice a year.

CP23.010 Tender - Bexley Oval Lighting Towers

Committee Recommendation (Councillors Nagi and Werner)

- 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, in accordance with Section 178(1)(a) of the Local Government (General) Regulations 2005, Council accepts the tender from Havencord Pty Ltd for the construction of sports lighting upgrades for Bexley Park for the amount of \$173,000 exclusive of GST.

The next meeting will be held in the Committee Room, Botany Town Hall, on Wednesday 7 June 2023.

The Chairperson closed the meeting at 9:14 pm.

Attachments

Nil

Council Meeting

24/05/2023

Item No	11.3
Subject	Minutes of the City Planning & Environment Committee Meeting - 10 May 2023
Report by	Richard Sheridan, Director City Performance
File	SF22/6206

Officer Recommendation

That the Minutes of the City Planning & Environment Committee meeting held on 10 May 2023 be noted

Summary of Substantial Recommendations

The minutes of this Committee contain the following significant recommendations:

CPE23.013 Planning Proposal Request - 776,792-794 Botany Road and 33-37 Henry Kendall Crescent, Mascot

Committee Recommendation (Councillors Curry and Muscat)

1. That the planning proposal request for land at 776, 792-794 Botany Road and 33-37 Henry Kendall Crescent, Mascot be deferred for the following reasons:
 - a) The site is in an area that has been identified in the Bayside Local Strategic Planning and Local Housing Strategy for further investigation by way of a master planning process, which will allow a more comprehensive and holistic planning outcome to be delivered in the broader precinct.
 - b) Proceeding with a site-specific planning proposal prior to the masterplan finalisation would set an undesirable precedent, lead to ad hoc planning, and undermine any future vision to be established by the master planning process.
 - c) There are unresolved issues including heritage impacts, traffic and access, urban design, impacts on adjoining properties and the streetscape, and impact on community services and commercial activity in the precinct.
2. That the planning investigation area along Botany Road, Mascot that Council resolved to progress at its meeting in October 2022 be prioritised ahead of the West Kogarah and Bexley North investigation areas to assist in deciding the NSW Land and Housing planning proposal.

CPE23.015 Planning Proposal Request - 200 Coward Street, Mascot**Committee Recommendation** (Councillors Muscat and Saravinovski)

- 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 Council notes the correspondence received from the proponent regarding a potential Planning Agreement.
- 3 That Council rejects the planning proposal request for land at 200 Coward Street, Mascot.

Present

Councillor Bill Saravinovski, (Chairperson)
Councillor Christina Curry
Councillor Heidi Lee Douglas
Councillor Jennifer Muscat
Councillor Greta Werner
Councillor Scott Morrissey

Also present

Meredith Wallace, General Manager
Peter Barber, Director City Futures
Richard Sheridan, Director City Performance
Fausto Sut, Manager Governance & Risk
David Smith, Manager Strategic Planning
Eli Cowley, Coordinator Strategic Property
Tamara Lukic, Governance Officer
Taif George, IT Service Management Officer

The Chairperson opened the meeting in the Council Chambers, Rockdale Town Hall, Level 1, 448 Princes Highway, Rockdale at 8:42pm

1 Acknowledgement of Country

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

2 Apologies and Attendance via Audio Visual link

Apologies

Committee Recommendation (Councillors Douglas and Warner)

That the following apologies be received

- Councillor Jansyn
- Councillor Barlow

Attendance Via Audio Visual Link

There were no requests for attendance via audio visual link.

3 Disclosures of Interest

There were no disclosures of interest.

4 Minutes of Previous Meetings

4.1 Minutes of the City Planning & Environment Committee Meeting - 12 April 2023

Committee Recommendation (Councillors Muscat and Curry)

That the Minutes of the City Planning & Environment Committee meeting held on 12 April 2023 be noted.

4.2 Business Arising

The Committee notes that the Minutes of the City Planning & Environment Committee meeting held on 12 April 2023 were received and the recommendations therein were adopted by the Council at its meeting of 26 April 2023.

5 Items by Exception

There were no Items by Exception.

6 Public Forum

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

Item CPE23.013 - Planning Proposal - 776, 792-794 Botany Road and 33-37 Henry Kendall Crescent, Mascot

The following people spoke at the meeting:

- Mr Michael File, Planning Consultant from Land and Housing Corporation, speaking against the Committee Recommendation.
- Mr Fouad Habbouche, Applicant, speaking against the Committee Recommendation.

Note: Item CPE23.013 was dealt with next

7 Reports

CPE23.012 Planning Proposal - Housekeeping and other amendments to Bayside Local Environmental Plan 2021

Committee Recommendation (Councillors Douglas and Curry)

- 1 That Council endorses the planning proposal for housekeeping and other amendments to the Bayside Local Environmental Plan 2021 and forward the planning proposal to the Department of Planning and Environment requesting a Gateway Determination pursuant to s3.34 of the *Environmental Planning & Assessment Act 1979*.
- 2 That Council, subject to receiving a Gateway Determination, publicly exhibits the planning proposal in accordance with the conditions of the Gateway determination and the Bayside Community Participation Plan 2019.
- 3 That Council receives a further report following public exhibition of the planning proposal detailing any submissions received.

CPE23.013 Planning Proposal Request - 776,792-794 Botany Road and 33-37 Henry Kendall Crescent, Mascot

The following people spoke at the meeting:

- Mr Michael File, Planning Consultant from Land and Housing Corporation, speaking against the Committee Recommendation.
- Mr Fouad Habbouche, Applicant, speaking against the Committee Recommendation.

Committee Recommendation (Councillors Curry and Muscat)

1. That the planning proposal request for land at 776, 792-794 Botany Road and 33-37 Henry Kendall Crescent, Mascot be deferred for the following reasons:
 - a) The site is in an area that has been identified in the Bayside Local Strategic Planning and Local Housing Strategy for further investigation by way of a master planning process, which will allow a more comprehensive and holistic planning outcome to be delivered in the broader precinct.
 - b) Proceeding with a site-specific planning proposal prior to the masterplan finalisation would set an undesirable precedent, lead to ad hoc planning, and undermine any future vision to be established by the master planning

process.

- c) There are unresolved issues including heritage impacts, traffic and access, urban design, impacts on adjoining properties and the streetscape, and impact on community services and commercial activity in the precinct.
2. That the planning investigation area along Botany Road, Mascot that Council resolved to progress at its meeting in October 2022 be prioritised ahead of the West Kogarah and Bexley North investigation areas to assist in deciding the NSW Land and Housing planning proposal.

CPE23.014 Clause 4.6 Variations to Development Standards - Quarterly Report

Committee Recommendation (Councillors Curry and Saravinovski)

That the report on the use of Clause 4.6 of Council's Local Environmental Plans to vary development standards in the determination of development applications during quarter three (3) of FY2023 to be received and noted.

CPE23.015 Planning Proposal Request - 200 Coward Street, Mascot

Committee Recommendation (Councillors Muscat and Saravinovski)

- 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 Council notes the correspondence received from the proponent regarding a potential Planning Agreement.
- 3 That Council rejects the planning proposal request for land at 200 Coward Street, Mascot.

CPE23.016 Safer Cities Her Way Program - Project Update and Engagement Strategy

Committee Recommendation (Councillors Curry and Werner)

That Council receives and notes this report, including the draft Engagement Plan.

The next meeting will be held in the Committee Room, Botany Town Hall, Botany at 6:30pm on Wednesday, 14 June 2023.

The Chairperson closed the meeting at 9:19pm.

Attachments

Nil

Council Meeting

24/05/2023

Item No	11.4
Subject	Minutes of the City Works & Assets Committee Meeting - 10 May 2023
Report by	Richard Sheridan, Director City Performance
File	SF22/6206

Officer Recommendation

That the Minutes of the City Works & Assets Committee meeting held on 10 May 2023 be noted

Summary of Substantial Recommendations

There were no Substantial Recommendations identified.

Present

Councillor Heidi Lee Douglas (Chairperson)
Councillor Christina Curry (Deputy Chairperson)
Councillor Ann Fardell (via audio-visual link)
Councillor Jennifer Muscat
Councillor Scott Morrissey
Councillor Greta Werner

Also present

Meredith Wallace, General Manager
Peter Barber, Director City Futures
Richard Sheridan, Director City Performance
Fausto Sut, Manager Governance & Risk
David Smith, Manager Strategic Planning
Eli Cowley, Coordinator Strategic Property
Tamara Lukic, Governance Officer
Taif George, IT Service Management Officer

The Chairperson opened the meeting in the Council Chambers, Rockdale Town Hall, Level 1, 448 Princes Highway, Rockdale at 9:23pm.

1 Acknowledgement of Country

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

2 Apologies and Attendance via Audio Visual link

Apologies

Committee Recommendation (Councillors Muscat and Curry)

That the following apologies be received

- Councillor Jansyn
- Councillor Barlow
- Councillor Tsounis
- Councillor McDougall

Attendance Via Audio Visual Link

Committee Recommendation (Councillors Musca and Curry)

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

3 Disclosures of Interest

There were no disclosures of interest.

4 Minutes of Previous Meetings

4.1 Minutes of the City Works & Assets Committee Meeting - 12 April 2023

Committee Recommendation (Councillors Curry and Muscat)

That the Minutes of the City Works & Assets Committee meeting held on 12 April 2023 be noted.

4.2 Business Arising

The Committee notes that the Minutes of the City Works & Assets Committee meeting held on 12 April 2023 were received and the recommendations therein were adopted by the Council at its meeting of 26 April 2023.

5 Items by Exception

There were no Items by Exception.

6 Public Forum

There were no speakers for Public Forum.

7 Reports

CWA23.013 Disposal of Asset - 2 Hollingshed Street Mascot

Committee Recommendation (Councillors Curry and Muscat)

- 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 Council endorse the disposal of 2 Hollingshed Street, Mascot by way of an Expressions of Interest (EOI) sales campaign to determine the best offer and sale outcome.
- 3 That Council authorise the General Manager to enter into an Agency Sales Agreement with the recommended Agency identified in annexure 1.
- 4 That authorise General Manager to execute all documentation required to finalise the matter and, where required, the application of the Council Seal, including an authorisation for the Mayor to co-sign any document (pursuant to s400 Local Government (General) Regulation 2005).

The next meeting will be held in the Botany Town Hall on Wednesday, 14 June 2023.

The Chairperson closed the meeting at 9:30pm.

Attachments

Nil

Council Meeting

24/05/2023

Item No	11.5
Subject	Minutes of the Bayside Traffic Committee Meeting - 10 May 2023
Report by	Peter Barber, Director City Futures
File	SF22/6206

Officer Recommendation

That the Minutes of the Bayside Traffic Committee meeting held on 10 May 2023 be received and the recommendations therein be adopted.

Summary of Substantial Recommendations

There were no Substantial Recommendations identified.

Present

Councillor Heidi Lee Douglas (Convenor)
Councillor Christina Curry, Mayor
Les Crompton, representing State Member for Kogarah
Nina Fard, representing Transport for NSW
Mohammad Irfan, representing Transport for NSW
Vinoth Srinivasan, representing Transport for NSW
Traffic Sergeant Jeff Gould, South Sydney Police Area Command
Constable Fang Xu, South Sydney Police Area Command
Traffic Sergeant Matthew Thompson, Eastern Beaches Police Area Command
Constable Jack Carstairs, Eastern Beaches Police Area Command

Also present

Bryce Spelta, Manager City Infrastructure, Bayside Council
Robert Ristevski, Coordinator Traffic & Road Safety, Bayside Council
Raj Shah, Traffic Engineer, Bayside Council
David Nguyen, Traffic Engineer, Bayside Council
Romel Ayoub, Traffic Engineer, Bayside Council
Phoebe Mikhie, Manager Compliance & Community Safety, Bayside Council
Paul Adams, Coordinator Parking & Safety, Bayside Council
Shobna Maharaj, Traffic Committee Administrative Officer, Bayside Council

The Convenor opened the meeting in the Rockdale Town Hall, Pindari Room, Level 1, 448 Princes Highway, Rockdale at 9.17am and affirmed that Bayside Council acknowledges the traditional custodians: the Gadigal and Bidjigal people of the Eora nation, and pays respects to Elders past, present and emerging. The people of the Eora nation, their spirits and ancestors will always remain with our waterways and the land, our Mother Earth.

1 Apologies

The following apologies were received:

Councillor Liz Barlow

George Perivolarellis, representing State Members for Rockdale and Heffron

2 Disclosures of Interest

Councillor Heidi Lee Douglas declared a Less than Significant Non-Pecuniary Interest in Item BTC23.055 on the basis that as a member of Peaceful Bayside she participated in a campaign for the closure of Bay Street.

3 Minutes of Previous Meetings

3.1 Minutes of the Bayside Traffic Committee Meeting - 12 April 2023

Committee Recommendation

That the Minutes of the Bayside Traffic Committee meeting held on 12 April 2023 be confirmed as a true record of proceedings.

Business Arising

That it be noted that the Committee recommendations included in the Minutes of the Bayside Traffic Committee meeting held on 12 April 2023 were adopted by the Council at its meeting of 26 April 2023 with the exception of BTC23.043 which was separately dealt with:

11.5 BTC23.043 Hale Street and Botany Road, Botany - Illegal left turn 'Vehicles over 6m'

Minute No. 2023/058

Resolved on the motion of Councillors Morrissey and Jansyn.

That support is given to the following:

- 1 That a TCS design update including crash resistant steel bollards be installed between the existing pram ramps on Botany Road and Hale Street intersection (Attachment 1), be provided by Council and submitted to TfNSW for approval as a matter of priority.
- 2 That a 'No Entry - Vehicles Over 6.0m' sign be installed at the median strip in Hale Street (Attachment 1).
- 3 That a 'Vehicles Over 6.0m' with right arrow sign be installed at the intersection of Underwood Avenue and Hale Street (Attachment 3).
- 4 That the existing 'No Entry Vehicles Over 6.0m' sign be relocated at the garden bed in Hale Street closer to the intersection (Attachment 1).

- 5 That the Local Area Police Command be requested to patrol subject location.
- 6 That TfNSW be requested to install 'No Left Turn - Vehicles Over 6.0m' advance warning sign on Botany Road approximately 50m – 100m south of Hale Street.
- 7 That TfNSW be requested to remove 'Vehicles over 6m' sign to eliminate confusion (Attachment 4).
- 8 That footpath line markings be considered as part of the works to improve pedestrian safety.
- 9 That Council explore additional funding opportunities to upgrade the intersection to address long term safety and accessibility concerns.

4 Reports

BTC23.054 27 Albyn Street, Bexley - Proposed 21.5m Works Zone for 26 Weeks

Committee Recommendation

- 1 That approval be given to the installation of a 21.5m 'Works Zone, 7 am – 5 pm, Mon – Fri and 8 am – 1 pm Sat' restriction along the northern kerb line of Albyn Street, for the duration of 26 weeks, subject to relevant conditions.
- 2 That the applicant must ensure that construction vehicles do not queue within Albyn 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 Albyn Street not be changed on account of this proposal and two-way traffic flow be maintained in Albyn Street at all times unless separate road occupancy approvals have been obtained through Council's Public Domain and Referrals team.
- 4 That approval not be given to the movement of 'Heavy Rigid Vehicles' due to constraints in the existing road infrastructure and be limited to 'Medium Rigid Vehicle'.
- 5 That the applicant notifies Council six weeks in advance of required extension to the 26 week 'Works Zone'.

NOTE:

The Chair requested Council Officers to investigate a process for notifying surrounding residents when approving work zones to ensure residents are aware of the road rules relating to work zones. (CRM383532).

BTC23.055 Bay Street, Brighton Le Sands - Trial Road Closure

Committee Recommendation

That the Bayside Traffic Committee note the proposed two-weekend trial of the temporary and partial road closure of Bay Street, Brighton Le Sands, from Friday 2 June 2023 to Monday 12 June 2023, subject to TfNSW approval of the submitted TMP.

BTC23.056 Greek Festival - Bay Street, Brighton Le Sands

Committee Recommendation

- 1 That the proposed Greek Festival in Bay Street, Brighton Le Sands, proposed from Friday 26 May 2023 to Sunday 28 May 2023, be designated a Class 2 Special Event in accordance with the Guide to Traffic and Transport for Special Events.
- 2 That the event be authorised to proceed subject to relevant conditions and Transport for NSW approval of the submitted Traffic Management Plan (TMP).

BTC23.057 73 Hirst Street, Arncliffe - Proposed 12m Works Zone for 42 Weeks

Committee Recommendation

- 1 That approval be given to the installation of a 12m 'Works Zone, 7 am – 5 pm, Mon – Fri and 8 am – 1 pm Sat' restriction along the northern kerb line of Hirst Street, for the duration of 42 weeks, subject to relevant conditions.
- 2 The applicant must ensure that construction vehicles do not queue within Hirst 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 Hirst Street not be changed on account of this proposal and two-way traffic flow be maintained in Hirst Street at all times unless separate road occupancy approvals have been obtained through Council's Public Domain and Referrals team.
- 4 That approval not be given to the movement of 'Heavy Rigid Vehicles' due to constraint in the existing road infrastructure and be limited to 'Medium Rigid Vehicle'.
- 5 That approval not be 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 weeks in advance of required extension to the 42 week 'Works Zone'.

BTC23.058 Horsell Avenue, Arncliffe - Proposed changes to parking for Athelstane Public School**Committee Recommendation**

- 1 That approval be given for the removal of all existing 'No Parking 8:30 am – 9:30 am, 2:30 pm – 3:30 pm School Days Permit Holders Excepted' signage on the southern kerb line of Horsell Avenue, as per the attached drawings.
- 2 That approval be given for a 21.0m 'No Parking 8:30 am – 9:30 am, 2:30 pm – 3:30 pm School Days' restriction on the southern kerb line of Horsell Avenue, as per the attached drawings.
- 3 That approval be given for a 10.5m 'No Parking School Days restriction' on the southern kerb line of Horsell Avenue, as per the attached drawings.

BTC23.059 Kings Road, Brighton Le Sands - Proposed Extension of 'No Stopping' restrictions**Committee Recommendation**

That approval be given to relocate the existing 'No Stopping' restriction 6.0m west, on the northern kerb line of Kings Road, Brighton Le Sands, as per the attached drawings.

BTC23.060 McBurney Avenue, Mascot – Proposed 'No Parking 8:00 am - 9:30 am & 2:30 pm - 4:00 pm Mon-Fri' restrictions**Committee Recommendation**

That approval be given for the installation of 'No Parking 8:00 am – 9:30 am, 2:30 pm – 4:00 pm Mon-Fri' restrictions on the southern kerb line of McBurney Avenue, Mascot, as per the attached drawing.

BTC23.061 87 Rhodes Street, Hillsdale - Renewal of 14m Works Zone for 12 Weeks from 11 June 2023**Committee Recommendation**

- 1 That approval be given to the installation of a 14m 'Works Zone, 7 am – 5 pm, Mon - Fri and 7 am – 1 pm Sat' restriction at 87 Rhodes Street, Hillsdale, on the western kerb line for a duration of 32 weeks, subject to relevant conditions.
- 2 That approval be given for the temporary relocation of 'No Stopping' restriction by 5m on the western kerb line to facilitate the construction vehicles as per the attached drawing.

- 3 That approval not be given to the movement of 'Heavy Rigid Vehicles' due to constraint in the existing road infrastructure.
- 4 That other existing parking restrictions on the Rhodes Street not be changed and two-way traffic flow be maintained in Rhodes Street at all times unless separate road occupancy approvals have been obtained through Council's Public Domain and Referrals team.
- 5 That applicant must ensure that the construction vehicles do not queue within Rhodes Street and any other local roads in the vicinity especially concrete trucks during the construction period waiting to deliver goods to the site.
- 6 That the applicant notifies Council six weeks in advance of required extension to the 32 week 'Works Zone'.
- 7 That approval is not given for construction vehicles to use Flint Street as part of ingress and egress routes.

BTC23.062 Scarborough Lane, Kogarah - Proposed 4P Parking Restrictions To replace 2P Parking Restrictions

Committee Recommendation

That approval be given to replace the existing timed parking restrictions within the car park in Scarborough Lane, Kogarah, along the eastern kerb line between Wilson Street and Austral Street, from '2P, 8 am – 1 pm, SAT' to '4P, 8 am – 4 pm, SAT'.

BTC23.063 Stephen Road, Botany - Proposed 'Bus Zone 8:30 am – 3:30 pm School Days' and changes to 'No Stopping' restrictions

Committee Recommendation

- 1 That approval be given to reduce the existing 'No Stopping' restriction on the western kerb line of Stephen Road, north of Brighton Street, from 25.0m to 15.0m.
- 2 That approval be given to increase the 'No Stopping' restriction on the western kerb line of Stephen Road, south of Brighton Street, from 15.0m to 23.0m.
- 3 That approval be given for the installation of a '20.0m school 'Bus Zone 8:30 am – 3:30 pm School Days' adjacent to the 'No Stopping' zone along the western kerb line of Stephen Road, south of Brighton Street.

BTC23.064 Matters referred to the Bayside Traffic Committee by the Chair

The following matters were referred to the Bayside Traffic Committee by Mayor Christina Curry:

1 **Foreshore/Botany Road intersection**

Council to get an update regarding the Foreshore/Botany Road intersection, particularly the timing of traffic signals ensuring the increased amount of trucks exiting from McPherson do not block traffic. This has increased dramatically in the last few months since new business(s) have started operating in McPherson Street.

Additionally, the TfNSW garden bed at this intersection is overgrown and impacting the line of sight.

2 **Wilson Street, Botany** – new residential near pedestrian crossing
Could 'No Stopping' signs either side of the driveway be investigated to improve line of sight and safety?

3 **6 Aero Street, Brighton Le Sands**
Residents have raised safety issues in relation to the exit from the childcare due to there being a small parking spot that creates line of sight issues. Suggestions have been made that perhaps it is better to be motorbike parking to allow appropriate distance from both driveways.

4 **Garden Street, Eastlakes**
Currently there is no signage on the road to indicate this is a shared zone.

5 **Bay Street Closures**
Can you please ask TfNSW what data they are collecting to ensure we have appropriate data should the NSW State Government consider further temporary or permanent closures of Bay Street?

6 **Rhodes Street, Hillsdale**
Can an update be provided regarding more signage to indicate it is a 50k zone? Council may need to investigate if it should be a 40k zone with all the large residential driveways and the narrowness of Rhodes Street.

The following item was referred to the Bayside Traffic Committee by the Chair, Heidi Lee Douglas:

7 **Riverside Drive – No Stopping 9pm – 5am**
The Chair requested that St George Police Area Command be requested to patrol the area after 9pm as residents have complained about sailing trailers being parked in the restricted area for extended periods.

Committee Recommendation

That the matters raised by the Mayor, Councillor Curry, and the Chair, Councillor Douglas, be received, noted and action taken as necessary.

BTC23.065 General Business

The following general business items were raised:

1. **New representative for TfNSW on the Bayside Traffic Committee**

The Committee noted that Nina Fard, representing Transport for NSW will be moving into another role and will be replaced by Vinoth Srinivasan, Network & Safety Officer (TfNSW). The Committee thanks Nina Fard for her valuable support and contribution to Bayside Traffic Committee over the years.

2. **Russell Avenue, Sans Souci - 15 minute timed parking restriction outside Le Beach Hut**

The Representative for State Member for Kogarah has received complaints from local businesses in relation to recently introduced 15 minute timed parking restrictions outside Le Beach Hut. Could Council Officers reconsider the installation of 15 minute timed parking restrictions outside Le Beach Hut as it is inhibiting trade for businesses in the area?

Committee Recommendation

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

The Convenor closed the meeting at 9:50 am.

Attachments

Nil

Council Meeting

24/05/2023

Item No	11.6
Subject	Minutes of the Lydham Hall Advisory Committee Meeting - 11 April 2023
Report by	Richard Sheridan, Director City Performance
File	SF22/6206

Officer Recommendation

That the Minutes of the Lydham Hall Advisory Committee meeting held on 11 April 2023 be noted

Present

- Councillor Liz Barlow
- Councillor Ann Fardell
- Councillor Greta Werner

Also present

- Meredith Wallace, General Manager
 - Craig Dalli, Development Manager
 - Tina Workman - St George Historical Society Inc
 - Laurice Bonfield - St George Historical Society Inc
 - Geoff Rankin – St George Historical Society Inc
-

The Chairperson opened the meeting in the Yarra Conference Room, Bayside Council, Rockdale at 5:30pm.

1 Acknowledgement of Country

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

2 Apologies and Attendance via Audio Visual link

Apologies

Apology was received from Wesley Fairhall from St George Historical Society Inc.

3 Disclosures of Interest

There were no disclosures of interest.

4 Minutes of Previous Meetings

Nil

5 Reports

5.1 Update on Proposed Licence Agreement with St George Historical Society - Lydham Hall

Committee Recommendation

- 1 That the information contained within the report and presentation be received and noted.
- 2 That it be noted that the draft Licence Agreement is being presented to General Meeting of members of St George Historical Society on 15 April 2023 for consideration and determination, with the proposed commencement date for the five (5) year Agreement being 1 July 2023.

5.2 Proposed Revised Terms of Reference - Lydham Hall Advisory Committee

Committee Recommendation

- 1 That the Committee receives and notes the information in this report.
- 2 That Council adopts the revised Terms of Reference for Lydham Hall Advisory Committee as presented and discussed at the meeting noting the following key inclusions:
 - I. Terms of Reference is generally based on Bayside Council's generic Terms of Reference for Advisory Committees.
 - II. Objectives for the Committee are to:
provide advice to Council on the conservation and management of Lydham Hall building and grounds in accordance with Council's Community Strategic Plan and Conservation Management Plan for the site as well as the terms and conditions of the Licence Agreement with St George Historical Society.
 - III. Membership of the Committee to include four (4) Councillors appointed for the Mayoral Term with St George Historical Society invited to nominate three (3) representatives plus one (1) alternate for the term of Council.
 - IV. General Manager may allocate staff members onto the Committee as necessary providing a mix of specialist professional advice.
 - V. Quorum for a meeting of the Committee is four (4) members.
 - VI. Meeting schedule, times and locations to be determined by the Chair in consultation with the General Manager with it anticipated that there will be

four (4) meetings held per annum.

- 3 That Governance be requested to provide an overview of the Code of Conduct, Code of Meeting Practice and Privacy Management Policy at the next meeting of the Committee.

6 General Business

6.1 Early Access Request from St George Historical Society

The Committee recommends that early access be granted to St George Historical Society for curating and maintaining their collection within Lydham Hall, subject to the Society agreeing to and signing the Licence Agreement and entering into to an appropriate Deed to facilitate early access prior to the proposed Licence commencement date of 1 July 2023.

6.2 Annual Business Plan

That the annual Business Plan for the site to be prepared by the St George Historical Society in consultation with the Advisory Committee include proposed capital and maintenance works for Lydham Hall and the site.

7 Next Meeting

Next meeting date is to be determined.

Meeting closed at 7:05pm.

Attachments

Nil

12 NOTICES OF MOTION

Council Meeting

24/05/2023

Item No	12.1
Subject	Notice of Motion - Shorebird Friendly Zones
Submitted by	Heidi Lee Douglas, Councillor Ann Fardell, Councillor
File	SF22/6205

Summary

This Motion was submitted by Councillor Douglas and Councillor Fardell.

Motion

That Council requests Georges River Keeper (a collaboration of Councils along the River and extending into Botany Bay) to:

- Provide a shorebird protection plan which acknowledges the different character and capacity of parts of the river system and Bay to accommodate shore and migratory birds.
 - Include both advocacy to the State and Federal Government, and actions that Council can undertake.
-

Background

Shorebirds in Bayside

There are 18 species of migratory shorebirds regularly found in Botany Bay due to the diversity of habitat and rich invertebrate foods. Sandringham Foreshore and Dolls Point Beach intertidal mudflats are important feeding sites for migratory shorebirds including Bar-Tailed Godwits (Commonwealth Status Vulnerable) and resident shorebirds including Pied Oystercatchers (NSW Conservation Status Endangered). Botany Bay also supports nationally significant populations of Critically Endangered Eastern Curlew and Double-banded Plover. Bar-Tailed Godwits migrate to Australia every spring and spend more than 6 months a year here preparing for their annual migration to their breeding grounds in Siberia and Alaska. The Bar-tailed Godwit holds the record for the longest non-stop flight of any bird, with a 13,560km continuous flight from Alaska to Australia.

The problem

Some shorebird populations have declined up to 80% over the last 30 years, because of destruction of their habitats, hunting and disturbance. Migratory shorebirds must feed on coastal mudflats and other wetlands to increase their body mass by up to 70% to gain sufficient energy to sustain them on migration. Disturbances interrupt shorebirds' limited foraging periods during low tide preventing them from foraging effectively. Disturbance resulting in roosting birds taking flight causes them to waste energy stored for migration

(DEWHA 2009). If they are unable to feed sufficiently, it makes it unlikely they will be able to make the long flight back home.

This motion therefore asks the council to investigate creating shorebird friendly zones to minimise the disruption for shorebirds.

This could include:

- Signage educating the community, information on how to help and explaining and reinforcing rules limiting domestic animals on the beaches
- A fox management program
- Engaging with the community to educate them through a variety of channels including the council website, social media, beach clean ups, engaging with local schools and onsite community engagement.

Benefits

Creating shorebird friendly zones will increase the biodiversity of the foreshores and protect migratory shorebird species protected under bilateral international agreements. The community will also benefit by greater connection with the environment, known to enhance people's wellbeing.

Comment by General Manager:

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

Attachments

Nil

Council Meeting

24/05/2023

Item No	12.2
Subject	Notice of Motion - Electric Lawn Mowers
Submitted by	Heidi Lee Douglas, Councillor
File	F12/22

Summary

This Motion was submitted by Councillor Heidi Lee Douglas.

Motion

That Council investigate and reports back to the relevant Committee in regards to transitioning Council's ride-on mower fleet from diesel to electric.

Background

Supporting Statement by Councillors

Carbon Emission comparison:

Vehicle Emissions for a regular day on an electric ride on mower (approx. 1hr / 60km driving) are typically 100gm-150gm of CO₂

The average Commercial Diesel Mower emissions are 2.65kg per hour (6 hours cutting = 15.9kg).

1 mower per day equates to 106 vehicles (mix of utes and cars) per day.

Swapping out just 5 diesel mowers to electric is the equivalent of taking 530 cars off the road.

As Bayside Council has a power purchase agreement for green energy, charging the electric mower will also not contribute to carbon emissions

Additional benefits:

Return on Investment period for the electric ride on mowers are around that 800-900 hour mark.

Increased productivity through no down-time, no vibration exhaustion, and operator comfort/safety is unmeasurable, but a huge factor.

Early morning / night mowing becomes possible with a much quieter mower offering flexibility of working hours increasing public safety.

NSW councils who already have started transitioning to electric mowers:

- Bega Valley Shire

- City of Shoalhaven
- City of Wollongong
- Lockhart Shire
- ACT Parks & Conservation
- Cabonne Shire
- Camden Council
- City of Blacktown
- Cumberland Council
- Municipality of Woollahra
- City of Willoughby
- City of Canada Bay
- City of Lake Macquarie
- City of Newcastle

Comment by General Manager:

This Notice of Motion is in order and can be dealt with. This research will be prioritised and allocated in the 23-24 Operational Plan currently on exhibition.

Attachments

Nil

Council Meeting

24/05/2023

Item No	12.3
Subject	Notice of Motion - Restricting Advertising on Council-owned Sites for Companies Involved in the Extraction/Sale of Fossil Fuels.
Submitted by	Greta Werner, Councillor
File	SF22/6206

Summary

This Motion was submitted by Councillor Werner.

Motion

That, in recognition of the health and climate impacts of fossil fuels, Council:

- a. Will not accept sponsorships from companies involved in the extraction or sale of fossil fuels.
 - b. Provides a report into options to restrict advertising from companies whose main business is the extraction or sale of coal, oil, and gas across council owned sites. Staff are encouraged to look at numerous councils around Australia who are currently implementing a similar process.
-

Background

Supporting Statement by Councillors

In 1992, Australia passed national laws that banned advertising of tobacco products because smoking was harmful to the health of people. Advertising these products was linked to an increase in tobacco use. Because of this, Council restricts the advertising of tobacco and other harmful products on Council controlled land and events.

Coal, oil, and gas are affecting our health, environment, and climate. Air pollution from burning fossil fuels takes 8.7 million lives prematurely each year – more than tobacco. An estimated 150,000 people are dying due to climate change impacts every year. The launch of the 'Fossil Ad Ban' community campaign, calls for a tobacco-style ban on advertisements and sponsorships for fossil fuels including coal, oil, and gas.

Fossil fuels are the primary cause of global warming, which is impacting Bayside Council in the form of more intense and frequent heat waves, storms, bushfires, floods, and droughts. Council has a duty to ensure that its activities do not adversely impact the health and wellbeing of residents. Because of this, Council restricts the advertising of tobacco and other harmful products on Council controlled land and events. Coal, oil, and gas are affecting our health, environment, and climate.

Numerous councils around Australia have voted for staff reports on how to restrict fossil fuel promotions on council-managed land. Restrictions on fossil fuel advertising are in place in France, and at least seven local government areas in the UK and the Netherlands. Similar laws are being debated in the EU, Germany, Sweden, and Canada. As such, companies

involved in the extraction or sale of fossil fuels should be added to the list of products that should not be promoted by Council and Council should not accept sponsorships from companies whose main business is the extraction or sale of coal, oil, and gas.

1 <https://yaleclimateconnections.org/2021/04/air-pollution-from-fossil-fuels-caused-8-7-million-prematuredeaths-in-2018-study-finds/>

2 <https://www.who.int/news-room/fact-sheets/detail/tobacco>

3 <https://www.who.int/heli/risks/climate/climatechange/en/>

4 <https://climate.nasa.gov/causes/>

Comment by General Manager:

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

Attachments

Nil

Council Meeting

24/05/2023

Item No	12.4
Subject	Notice of Motion - Affordable Public Housing
Submitted by	Greta Werner, Councillor
File	SF22/6206

Summary

This Motion was submitted by Councillor Werner.

Motion

That Council:

- 1 believes that public housing should not just be a safety net for vulnerable people but should be a significant element of the housing system that should be available to everyone who needs it, including low income earners;
- 2 notes previous Council resolution in support of affordable housing including 'Taking action on Affordable Housing across Bayside LGA (Minute 2022/355);
- 3 notes that according to Council's Delivery Program and Operational Plan 2023-24, 35.9% of households are in rental stress and 23.1% are in mortgage stress;
- 4 notes the significant reduction in available public housing stock in the Eastern Suburbs and Inner City between 2016 - 2021, dropping from 3103 to 2803 (-300) in the Randwick LGA, 2127 to 1835 (-292) in the Bayside LGA, and 6534 to 5689 (-845) in City of Sydney according to the 2021 ABS census;
- 5 notes that as of June 2022 there were 51,031 applicants listed on the NSW Housing Register, with an additional 6, 519 on the priority list, with a waiting time of 10 + years for studio or single bedroom dwellings, and 10 + years for 2 to 4+ bedroom dwellings in the St George region;
- 6 notes that during the 2023 NSW election campaign, NSW Labor committed to immediately end the sale of public housing in NSW, and to implement legislation to place a moratorium on the privatisation of public housing including the sale, outsourcing, or leasing of any public housing assets or services; and committed to urgently reviewing re-development projects which have been announced, or are underway, on public land; and
- 7 calls on the NSW State Government to:
 - a. institute an immediate ban and reversal on all public housing sell offs, including loss of public land through redevelopment of LAHC sites such as the estates at Eden Street, Arncliffe and at Henry Kendall Crescent, Mascot;
 - b. invest in building more public housing;
 - c. retain all current public housing stock as public housing;
 - d. ban no-grounds evictions and forced re-locations;
 - e. ensure security of tenure for housing tenants;

- f. ensure prompt maintenance and repair of public housing - no more 'demolition by neglect'; and
 - g. protect long standing communities.
-

Background

Supporting Statement by Councillors

Having a job is no longer a guarantee you will have somewhere to live. Rental prices have skyrocketed and rental vacancy rates in Sydney are around 1%, when 3% is considered a balanced market. A 1% vacancy rate means that it is increasingly difficult to find rental accommodation. Despite working six days a week some people still can't afford appropriate shelter.

Homeowners with a mortgage are also affected. As mentioned in the motion there is a high rate of mortgage stress. However, interest rates have climbed since the statistics were gathered and may still be increased, so mortgage stress can be expected to increase even further.

There is a critical lack of affordable and public housing which means even if you have a job there is often simply nowhere to live. People with low paying jobs are struggling to find accommodation. They are the new homeless and they are growing in number.

Last year an episode of Four Corners revealed the [new face of homelessness](#) in Australia. We are witnessing a homelessness crisis where low-income workers and working single parents are forced to live in motels, cars, caravans and even tents.

Comment by General Manager:

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

Attachments

Nil

Council Meeting

24/05/2023

Item No	12.5
Subject	Notice of Motion - Accessibility to Cenotaphs
Submitted by	Scott Morrissey, Councillor Jo Jansyn, Councillor Jennifer Muscat, Councillor
File	SF22/6206

Summary

This Motion was submitted by Councillors Morrissey, Jansyn and Muscat.

Motion

- 1 That Council inspects all Bayside Cenotaphs to ensure that access is available to all members of the community.
 - 2 That Council ensures that appropriate safety standards are in place at each location.
 - 3 That Council installs, as a minimum, site appropriate handrails where there are none, to a standard that is befitting of a cenotaph.
 - 4 That Council considers further opportunities and funding for accessibility improvements (for example, ramps) where memorial services are held.
-

Background

Supporting Statement by Councillors

Bayside Cenotaphs are an important part of our history in remembering those that fought for, and continue to represent, our country.

Cenotaphs provide a physical space for collective community reflection and it is imperative that cenotaphs and memorials are accessible to all members of our community.

The provision of accessible cenotaphs and memorials directly aligns with Council's Age-Friendly Communities Strategy 2022-2026 and the Disability Inclusion Action Plan 2022-2026.

Comment by General Manager:

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

Investigation into the accessibility and safety of Bayside's cenotaphs commenced post ANZAC Day 2023. Two cenotaphs (Mascot Memorial and Booralee) have been identified as having accessibility issues due to their raised design and stairs. Any changes to the cenotaphs require a heritage assessment and plan. Mascot Memorial has a temporary handrail which does not meet these requirements. Designs for handrails that will meet the heritage requirements are currently being developed and will be provided to Council.

Attachments

Nil

Council Meeting

24/05/2023

Item No	12.6
Subject	Notice of Motion - Old Botany Police Station - Transfer of Ownership and Community Use
Submitted by	Scott Morrissey, Councillor
File	SF22/6206

Summary

This Motion was submitted by Councillor Morrissey.

Motion

That Council advocate to the Ministers for Planning and Housing and The Hon Michael Daley, Attorney General and Member for Maroubra, and liaise with NSW Land and Housing Corporation to transfer the ownership of the locally heritage listed Old Botany Police Station to Bayside Council after conservation and refurbishment works are complete, to facilitate it's use for community purposes.

Background

Supporting Statement by Councillors

The Old Botany Police Station at 1441 Botany Road is owned by Land and Housing Corporation (LAHC), which is within the NSW Department of Planning and Environment. The property is listed as a Local Heritage Item in the Bayside Local Environmental Plan 2021. Although it has value at a local level, it is not on the State Heritage Register because it is one of approximately 110 police lock-ups in NSW built to the Barnet/Colonial design.

The building was part of a larger site previously developed by LAHC. Since that redevelopment the building has remained empty behind a high security fence, and its condition has deteriorated. Recently LAHC has undertaken maintenance works to secure the building and make it weather proof. Additional refurbishment and conservation works are being programmed.

The property has frontage to Botany Road and has potential for adaptive reuse. Due to the nature of the building and physical internal elements (such as the cells that comprise approximately half of the building), there have been limited opportunities for practical sympathetic use by LAHC in the past.

There is a likelihood that the building will remain empty under the custodianship of LAHC, given its core business is to provide social housing. This Notice of Motion proposes to seek to have the ownership of the building transferred to Council, as Council is best placed to ensure the building is put to active community use.

Comment by General Manager:

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

Taking ownership of a property and building asset creates an ongoing cost to Council, especially a heritage listed building. It is therefore important that the building is fully conserved and refurbished before being handed over to Council for a community purpose. Once negotiations have progressed with LAHC a further report will be provided to Council.

Attachments

Nil

Council Meeting

24/05/2023

Item No	12.7
Subject	Notice of Motion - Code of Meeting Practice - Amendment to Order of Business to Recognise Condolences
Submitted by	Liz Barlow, Councillor
File	SF22/6206

Summary

This Motion was submitted by Councillor Barlow.

Motion

That Council receive a report as to the appropriate amendments to the Code of Meeting Practice and processes required to formally recognise, as an item of business, the practice of providing condolences on the death of residents and employees (including former employees) who have made a significant contribution to the Council and/or the Bayside community.

Background

Supporting Statement by Councillor Barlow

Council as a matter of protocol, generally through Mayoral Minutes, provides civic recognition and condolences for the deaths of residents or employees (including former) who have made a significant contribution to the Council or to the Bayside community during their lifetime. Condolences are usually conveyed to a person's family member by way of a Mayoral Minute or recognition at the beginning of a Council meeting.

It would be appropriate for this practice to be formally recognised as a separate item of business on the Council Agenda and for the Code of Meeting Practice to be amended to reflect this change. This will allow the Council to acknowledge the death of persons who have made a significant contribution to the Bayside community in an appropriate manner.

Comment by General Manager:

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

.

Attachments

Nil

13 QUESTIONS WITH NOTICE

14 CONFIDENTIAL REPORTS / MATTERS

Council Meeting

24/05/2023

Item No	14.1
Subject	Confidential - Agreement For Lease Status for 72 Laycock Street Bexley North
Report by	Richard Sheridan, Director City Performance
File	F19/396

Confidential

It is proposed that this report be considered in closed Council Meeting, with the press and public excluded, for the following reason:

In accordance with section 10A (2) (d)(i) of the Local Government Act 1993, the matters dealt with in this report 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.

15 CONCLUSION OF THE MEETING