Council Meeting 11/11/2020

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

- That the Barton Park site lay out developed design as attached to this report be endorsed to proceed to community consultation and preparation of a Development Application, Part 5 and Sydney Airport Authority approvals.
- That Council endorse in principle the funding strategy for the Barton Park precinct as outlined in Scenario option 3 as per the confidential attachment to this report, which incorporates the use of funding from S7.11 Developer Contributions, Grants, existing Special Rate Variation (SRV) collected for the Rockdale Infrastructure Levy Reserve and external borrowings as explained in the financial implications section of this report, with the budget required for this project to be included in the 2021/22 and 2022/23 City Projects Program.

#### **Procedural Motion**

Minute 2020/250

Resolved on the motion of Councillors Nagi and Ibrahim

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

## 8.9 Proposed Heritage Conservation Areas - Feedback from Community Consultation

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

The following people made written submissions regarding this item:

- Ms Leigh Whyms, affected resident, against the Officer Recommendation.
- Mrs Shirley Harrison, affected resident, against the Officer Recommendation.
- Mr Reginald Hyndman, affected resident, for the Officer Recommendation.
- Ms Deborah Rees, affected resident, for the Officer Recommendation.

The following person spoke at the meeting:

 Mr Anthony Gauci, applicant, speaking for the Officer Recommendation, addressed the Council by phone.

### RESOLUTION

Minute 2020/251

Resolved on the motion of Councillors Barlow and Tsounis

1 That the proposed Heritage Conservation Areas of Moorefield Estate, Kogarah and Aloha and Forster Streets, Mascot not proceed, and that Moorefield be the subject of a community-based history and archive project only.

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That the proposed Heritage Conservation Area of Lansdowne and Hamilton Streets, Bardwell Valley be included in the first amendment to Bayside Local Environmental Plan 2020.

- That the boundary of the proposed Brighton Parade, Brighton Le Sands Heritage Conservation Area be amended to include only 9-35 Brighton Parade, and be included in the first amendment to Bayside Local Environmental Plan 2020.
- That the boundary of the proposed Heritage Conservation Area of Banksia be revised to include only Victorian Houses built c1885-6 for the Mercantile Building Land and Investment Co. at 4-26 Gibbes Street; 5-19 Gibbes Street; 23-25 Gibbes Street; 1-39 Farr Street and 18-28 Farr Street and the amended HCA be included in the first amendment to the Bayside Local Environmental Plan 2020.
- That the boundary of the proposed Heritage Conservation Area of Ocean View Estate, Bexley be revised to exclude large groups of uncharacteristic properties and be included in the first amendment to Bayside Local Environmental Plan 2020.
- That Council establish a Local Heritage Grants Fund of \$30,000 for the 2020/21 financial year targeted at property owners within the newly created HCA and owners of other locally heritage listed properties.
- 7 That a report be provided back to Council on heritage grants of neighbouring Councils.

# Item 5.1 Final Parks & Open Spaces (Operations) Audit Report of

### Item 9.1 Minutes of the Risk and Audit Committee Meeting Held on 27 August 2020

The following person spoke at the meeting:

• Ms Simone Chetcuti, affected neighbour, had registered to speak against the Officer Recommendation, but withdrew her application.

### RESOLUTION

Minute 2020/252

Resolved on the motion of Councillors Ibrahim and Morrissey

That Council adopts the recommendation of the Risk & Audit Committee for Item 5.1 being:

That the Risk & Audit Committee receives and notes the final Parks & Open Spaces - Operations audit report.