

MINUTES

of the **Ordinary Meeting** of
Bayside Council
held in the Rockdale Town Hall, Council Chambers,
Level 1, 448 Princes Highway, Rockdale
on **Wednesday 13 June 2018** at **7:05 pm**.

Present

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

Also present

Meredith Wallace, General Manager
Colin Clissold, Director City Presentation
Debra Dawson, Director City Life
Michael Mamo, Director City Performance
Michael McCabe, Director City Futures
Clare Harley, Manager Strategic Planning
Hayla Doris, Manager Recreation and Community Services
Liz Rog, Manager Executive Services
Fausto Sut, Manager Governance & Risk
Vincenzo Carrabs, Head of Communications & Events
Matthew Torta, IT Support Officer
Ian Vong, IT Support Officer
Lauren Thomas, Governance Officer

The Mayor opened the meeting in the Council Chambers, Rockdale Town Hall, Level 1, 448 Princes Highway, Rockdale at 7:05 pm.

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

1 Acknowledgement of Traditional Owners

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

2 Opening Prayer

Father Yacub Barkat of St Gabriels Parish Bexley, St Mary McKillop Parish Rockdale and St Xaviers Parish Arncliffe opened the meeting in prayer.

3 Apologies

Minute 2018/108

Resolved on the motion of Councillors Awada and Nagi

That the following apology be received and leave of absence granted:

Councillor Tarek Ibrahim

Cheque Presentation to the Cancer Council NSW

The Mayor advised those present that on Monday 4 June 2018, Bayside Council staff participated in Australia's Biggest Morning Tea which, combined with a raffle and an auction of goods donated by Council staff, raised \$4,681.05 for the Cancer Council NSW.

The Mayor thanked the organisers Paul Callaghan, Stephen Villiers and Lorraine Want for their wonderful efforts in organising this event and they joined him in presenting a cheque for \$4,681.05 to Ms Gough who received it on behalf of the Cancer Council NSW.

Presentation to Meals on Wheels Volunteers

Mr Ron Hoenig, MP, presented the following Meals on Wheels Volunteers with a certificate for their selfless devotion to the community.

Mrs Pauline Camilleri

Mr George Camilleri

Mrs Gina Attallah

Ms Maria Varga

Ms Alelia Douli

Ms Caroline McMahon

Ms Caterina Taviani

Ms Pam Richardson

Ms Shirley Cole

Presentation of Certificates of Recognition

The Mayor presented Certificates of Recognition to the following people:

Paul Signorelli - For his outstanding contribution to the community through the Biaggio Signorelli Asbestos Foundation. The Foundation raises funds to create awareness, early detection, treatment, care and ultimately a cure for Mesothelioma.

Vinko Bezic - For his outstanding contribution to the Australian-Croatian Community of the Bayside Council area.

4 Disclosures of Interest

Councillor Curry declared a Significant Non-Pecuniary Interest in Item 8.14 – Bayside Council Community Grants Program on the basis that she is a patron of a charity on the list, and stated she would leave the Chamber for consideration and voting on the matter.

Councillor Tsounis declared a Significant Non-Pecuniary Interest in Item 8.14 – Bayside Council Community Grants Program on the basis that he is a Director of a charity on the list, and stated he would leave the Chamber for consideration and voting on the matter.

Councillor Macdonald declared a Significant Non-Pecuniary Interest in Item 8.14 – Bayside Council Community Grants Program on the basis that he has a business partner involved in one of the groups on the list, and stated he would leave the Chamber for consideration and voting on the matter.

5 Minutes of Previous Meetings

5.1 Minutes of the Council Meeting - 9 May 2018

Minute 2018/109

Resolved on the motion of Councillors Saravinovski and Nagi

That the Minutes of the Council meeting held on 9 May 2018 be confirmed as a true record of proceedings.

6 Mayoral Minutes

6.1 Mayoral Minute - F6 Extension Stage 1

Minute 2018/110

Resolved on the motion of Councillors Saravinovski

- 1 That there be a longer timeframe to respond to yesterday's Project Overview for the F6 Extension Stage 1.
- 2 That a connection to Sydney Airport for those coming from the south be included in this project.
- 3 That Stage 1 is to include Section B works, that is a tunnel from President Ave to Taren Point.
- 4 That Council writes to the local members of Parliament seeking their support on Council's position.

6.2 Mayoral Minute - Save our Koalas - Support for Wollondilly Shire Council

Minute 2018/111

Resolved on the motion of Councillors Nagi and Tsounis

- 1 That Council supports Wollondilly Shire Council's petition to the NSW Legislative Assembly regarding the rezoning of land for the long term conservation of koalas in South Western Sydney by distributing their petition through Council's libraries and customer service centres.
- 2 That Council formally writes to the Minister for Planning to add Council's support for the protection of the wildlife corridor in South Western Sydney and requests that an appropriate land use zone for the protection of habitat is used in the land that forms part of the Allen's Creek primary koala habitat and corridors.

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 Major Events Calendar 2018/2019

Mr Ron Hoenig MP, speaking to the Officer Recommendation, addressed the Council.

Minute 2018/112

Resolved on the motion of Councillors Tsounis and Nagi

That the proposed major events outlined in the report be approved by Council.

8.8 Astrolabe Park - Representations to Bayside Council for Future Upgrades and Use

Mr Ron Hoenig MP, speaking to the Officer Recommendation, addressed the Council.

Mrs Belinda Comninos, speaking against the Officer Recommendation, addressed the Council.

Ms Robyn Gilbert, speaking to the Officer Recommendation, addressed the Council.

Mrs Amanda Wilson, speaking against the Officer Recommendation, addressed the Council.

Mrs Evelyn Platus, speaking against the Officer Recommendation, addressed the Council.

Minute 2018/113

Resolved on the motion of Councillors Curry and Morrissey

- 1 That Council defer this matter and a community forum be arranged within the next month so that the community can provide their feedback to Council and all residents in the surrounding areas be notified by mail and consideration be given to the location of the forum.
- 2 That Council request that the Director City Futures review probity considerations in relation to any negotiations with Sydney Water and Cricket NSW, AFL NSW/ACT, UNSW and the NSW Government.

9.3 Minutes of the Sport & Recreation Committee Meeting - 14 May 2018

Mr Raf Dardano, speaking to Item 5.2 - St George Football Association Presentation For Ador Reserve Synthetic Field, addressed the Council.

Minute 2018/114

Resolved on the motion of Councillors Macdonald and Tsounis

- 1 That the Minutes of the Sport & Recreation Committee meeting held on 14 May 2018 be received and the recommendations therein be adopted.
- 2 That Council wishes to clarify that there have been no promises or decisions made in relation to Item 5.2 of the Sport and Recreation Committee meeting held on 14 May 2018.

10.1 Notice of Motion - Taste of Mascot 2018

Mr Ron Hoenig MP, speaking to the Officer Recommendation, addressed the Council.

Minute 2018/115

Resolved on the motion of Councillors McDougall and Curry

- 1 That Council notes the move of the Taste of Mascot from Bourke Street, Mascot in 2016 to Mascot Oval in 2017 and the subsequent consequences this had on the event.
- 2 That a report be provided to the Community Relations Committee meeting on 25 June 2018 regarding the Taste of Mascot event to consider options regarding location and organisation of Taste of Mascot 2018.
- 3 That, given the time constraints in organising the Taste of Mascot event following the abovementioned meeting of the Community Relations Committee, the Mayor, in consultation with the General Manager, is delegated to make arrangements for the Taste of Mascot 2018 event, and that the Mayor in consultation with the Community Relations Committee and the General Manager has oversight of the Taste of Mascot 2018 event.

8 Reports

8.2 Councillor Fees 2018/2019

Minute 2018/116

Resolved on the motion of Councillors Awada and Saravinovski

- 1 That the annual fee for Councillors for 2018/2019 be set at the maximum as determined by the Local Government Remuneration Tribunal.
- 2 That the additional annual fee for the Mayor for 2018/2019 set at the maximum as determined by the Local Government Remuneration Tribunal.

8.3 SSROC Governance Arrangements

Minute 2018/117

Resolved on the motion of Councillors McDougall and Bezic

- 1 That Bayside Council supports in principle the concept that Southern Sydney Regional Organisation of Councils becomes a Council of Mayors supported by various committees and a secretariat.
- 2 Notes that this does not exclude Bayside Council entering into other cooperative arrangements to respond to emerging issues and trends within the local government sector.

8.4 Bayside Advisory Committees

Minute 2018/118

Resolved on the motion of Councillors Nagi and Tsounis

- 1 That, as a principle, advisory committees meet at least quarterly rather than meeting every two (2) months.
- 2 That the Terms of Reference be amended to reflect a more flexible arrangement to the meeting schedule, as indicated in the body of the report.

8.5 Australian Noise Exposure Forecast (ANEF) 2039 - Submission to Sydney Airport Corporation Ltd. (SACL)

Minute 2018/119

Resolved on the motion of Councillors Tsounis and Macdonald

That Council delegates authority to the General Manager to make a submission to Sydney Airport Corporation in relation to the draft Australian Noise Exposure Forecast 2039 to:

- 1 Support the reduction in forecast noise contours across Bayside.
- 2 Not support the projected increase in the ANEF to the areas east and north east of the airport within our LGA.

8.6 Local Environmental Plan Review Funding Submission

Minute 2018/120

Resolved on the motion of Councillors Barlow and Tsounis

That Council supports an application being submitted to NSW Department of Planning and Environment to seek funding to complete the Bayside Local Environmental Plan within a two-year time frame.

8.7 State Environmental Planning Policy (Exempt and Complying Development Codes)Amendment (Low Rise Medium Density Housing) 2017 - Deferment of Commencement

Minute 2018/121

Resolved on the motion of Councillors Tsounis and McDougall

- 1 That Council writes to the Minister for Planning & Environment to seek a 12 month moratorium of the commencement of State Environmental Planning Policy (Exempt and Complying Development Codes) Amendment (Low Rise

Medium Density Housing) 2017 to allow Council time to fully explore impacts as part of the LEP and DCP Review.

- 2 That a report outlining the findings of the review and recommendations be tabled at or before the June 2019 Council meeting

8.9 Planning Proposal - 119 Barton Street, Monterey

Minute 2018/122

Resolved on the motion of Councillors Macdonald and Poulos

That this item be deferred to a GM Briefing Session to enable further understanding of the matter.

8.10 Planning Proposal - Post-Exhibition Report: 75-81 Railway Street, Rockdale

Minute 2018/123

Resolved on the motion of Councillors Poulos and Tsounis

That this item be deferred to a GM Briefing Session to enable further understanding of the matter.

8.11 Voluntary Planning Agreement, 75-81 Railway Street, Rockdale

Minute 2018/124

Resolved on the motion of Councillors Tsounis and Poulos

That this item be deferred to a GM Briefing Session to enable further understanding of the matter.

8.12 Botany Bay Developer Contributions Plan

Minute 2018/125

Resolved on the motion of Councillors Saravinovski and Tsounis

- 1 That Council adopt the attached City of Botany Bay s7.11 Development Contributions Plan 2016 – Amendment 1.
- 2 That Council give public notice of its decision in a local newspaper within 28 days after the decision is made.

8.13 Consideration of Community Feedback and Adoption of the Community Strategic Plan 2018 - 2030 - Bayside 2030

Minute 2018/126

Resolved on the motion of Councillors Nagi and Tsounis

- 1 That Council notes and acknowledges all feedback on the Community Strategic Plan 2018 - 2030
- 2 That Council adopts the Community Strategic Plan 2018 – 2030 (Attachment 1: Bayside 2030)

Councillors Curry, Macdonald and Tsounis left the Council Chamber. They did not participate in the discussion of Item 8.14 nor did they vote in respect of Item 8.14.

8.14 Bayside Council Community Grants Program 2017/2018

Minute 2018/127

Resolved on the motion of Councillors McDougall and Morrissey

That Council endorses the recommendations of the Assessment Panel and approves the recommended Small and Seeding Grants to the value of \$39,088.39.

Councillors Curry, Macdonald and Tsounis returned to the Council Chamber.

8.15 Stronger Communities Fund Community Grant Program - Round One and Two Progress Reports

Minute 2018/128

Resolved on the motion of Councillors Nagi and Barlow

That Council note this report and approve it to be sent to the Office of Local Government.

8.16 Conference Attendance Report - Waste Conference 2018

Minute 2018/129

Resolved on the motion of Councillors Tsounis and Macdonald

- 1 That Council receive and note the report.
- 2 That the Councillors' reports included in this summary, inform their individual professional development plan for 2018.

8.17 Conference Attendance Report - Australian Mayoral Aviation Conference 2018

Minute 2018/130

Resolved on the motion of Councillors Nagi and Awada

- 1 That Council receive and note the report.
- 2 That the Councillors' reports included in this summary, inform their individual professional development plan for 2018.

8.18 Conference Attendance Report - FitNSW Conference: Placemakers and Cityshapers.

Minute 2018/131

Resolved on the motion of Councillors Awada and Tsounis

- 1 That Council receive and note the report.
- 2 That the Councillor's report included in this summary, inform her individual professional development plan for 2018.

9 Minutes of Committees

9.1 Minutes of the Planning Committee Meeting - 28 March 2018

Minute 2018/132

Resolved on the motion of Councillors Awada and Nagi

That the Minutes of the Planning Committee meeting held on 28 March 2018 be received and the recommendations therein be adopted.

9.2 Minutes of the Botany Historical Trust Meeting - 7 May 2018

Minute 2018/133

Resolved on the motion of Councillors Nagi and Barlow

That the Minutes of the Botany Historical Trust meeting held on 7 May 2018 be received and the recommendations therein be adopted.

9.4 Minutes of the Community Services & Library Committee Meeting - 14 May 2018

Minute 2018/134

Resolved on the motion of Councillors Nagi and Macdonald

That the Minutes of the Community Services & Library Committee meeting held on 14 May 2018 be received and the recommendations therein be adopted.

9.5 Minutes of the Finance & Asset Management Committee Meeting - 16 May 2018

Minute 2018/135

Resolved on the motion of Councillors Morrissey and Awada

That the Minutes of the Finance & Asset Management Committee meeting held on 16 May 2018 be received and the recommendations therein be adopted.

9.6 Minutes of the Planning Committee Meeting - 21 May 2018

Minute 2018/136

Resolved on the motion of Councillors Nagi and Awada

That the Minutes of the Planning Committee meeting held on 21 May 2018 be received and the recommendations therein be adopted.

9.7 Minutes of the Brighton Le Sands Working Party Meeting - 4 June 2018

Minute 2018/137

Resolved on the motion of Councillors Macdonald and Poulos

That the Minutes of the Brighton Le Sands Working Party meeting held on 4 June 2018 be received and the recommendations therein be adopted.

9.8 Minutes of the Bayside Traffic Committee Meeting - 6 June 2018

Minute 2018/138

Resolved on the motion of Councillors McDougall and Bezic

That the Minutes of the Bayside Traffic Committee meeting held on 6 June 2018 be received and the recommendations therein be adopted.

10 Notices of Motion

The one Notice of Motion item was dealt determined earlier in Public Forum.

11 Questions With Notice

There were no Questions With Notice.

12 Call For Rescission Motions

There were no Rescission Motions.

The Mayor closed the meeting at 8:52 pm.

Councillor Bill Saravinovski
Mayor

Meredith Wallace
General Manager