

## **MINUTES**

Of the **Extraordinary Meeting of  
Bayside Council**  
held in the Rockdale Town Hall, Council Chambers,  
Level 1, 448 Princes Highway, Rockdale  
on **Wednesday 27 March 2019 at 6:50 pm.**

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### **Present**

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

### **Also Present**

Meredith Wallace, General Manager  
Michael Mamo, Director City Performance  
Michael McCabe, Director City Futures  
Colin Clissold, Director City Presentation  
Bobbi Mayne, Acting Director City Life  
Fausto Sut, Manager Governance & Risk  
Clare Harley, Manager Strategic Planning  
Liz Rog, Manager Executive Services  
Sam Urquhart, Manager Property  
Josh Ford, Coordinator Statutory Planning  
Christine Stamper, Head of Communications & Events  
Suhradam Patel, 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 6:50 pm.

The Mayor informed the meeting, including members of the public, that the meeting is being 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, and elders past and present, on which this meeting takes place, and acknowledges the Gadigal and Bidjigal Clans of the Eora Nation.

## **2 Opening Prayer**

Pastor Andrew Harper, from Bay City Church in Rockdale, opened the meeting in prayer.

## **3 Apologies**

Minute 2019/047

Resolved on the motion of Councillors Nagi and Macdonald

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

Councillor Tarek Ibrahim

Councillor Ed McDougall

Councillor Petros Kalligas

## **4 Disclosures of Interest**

There were no disclosures of interest.

## **5 Mayoral Minutes**

The Mayor advised the Councillors and staff that it will be New Zealand's National Remembrance Service this Friday, 29 March 2019 and that on that day, as a show of unity and support, Council will fly the Australian flag at half mast at the Rockdale Town Hall in accordance with Commonwealth protocol, demonstrating Council's united stand with New Zealand.

### **5.1 Mayoral Minute - Christchurch, New Zealand**

Minute 2019/048

Resolved on the motion of Councillors Saravinovski and Tsounis

That a message of condolence, be sent on behalf of Bayside Council in NSW, Australia to the Mayor Christchurch, New Zealand.

## 6 Public Forum

There were no speakers for Public Forum.

## 7 Reports

### 7.1 Draft Planning Proposal: Reclassification of Lot 3 DP1247416, Arncliffe

Minute 2019/049

Resolved on the motion of Councillors Nagi and Bezic

- 1 That, pursuant to section 3.34 of the Environmental Planning & Assessment Act 1979 (EP&A Act), the draft Planning Proposal for land known as Lot 3 DP1247416, Arncliffe be submitted to the Department of Planning & Environment (DPE) for a Gateway Determination.
- 2 That, should a Gateway Determination be issued by DPE to permit exhibition of the Planning Proposal, a public hearing take place in accordance with the provisions of the *NSW Local Government Act 1993* and the DPE's *Practice Note PN 16-001 Classification and Reclassification of Public Land through a Local Environmental Plan*.
- 3 That, should a Gateway Determination be issued by DPE to permit exhibition of the Planning Proposal, a post-exhibition report be provided to the Bayside Local Planning Panel and Council, outlining any submissions received during the exhibition period, including any submissions made at the public hearing.

## 8 Questions With Notice

There were no Questions with Notice.

## 9 Call for Rescission Motions

There were no Rescission Motions.

The Mayor closed the meeting at 7:11 pm.

Councillor Bill Saravinovski  
Mayor

Meredith Wallace  
General Manager