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## MINUTES

of the **Ordinary Meeting** of  
**Bayside Council**  
held in the Rockdale Town Hall, Council Chambers,  
Level 1, 448 Princes Highway, Rockdale  
on **Wednesday 10 April 2019** at **7.00 pm**

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### Present

Councillor Bill Saravinovski, Mayor  
Councillor Joe Awada, Deputy Mayor  
Councillor Liz Barlow  
Councillor Christina Curry  
Councillor Tarek Ibrahim (from 7.09 pm)  
Councillor Petros Kalligas (from 7.22 pm)  
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  
Michael Mamo, Director City Performance  
Debra Dawson, Director City Life  
Michael McCabe, Director City Futures  
Colin Clissold, Director City Presentation  
Fausto Sut, Manager Governance & Risk  
Bruce Cooke, Acting Manager Executive Services  
Matthew Walker, Manager Finance  
Kristina Forsberg, Manager People & Organisational Culture  
Maree Girdler, Manager Community Life  
Scott Field, Manager Sports & Recreation  
Karin Targa, Major Projects Director  
Christine Stamper, Acting Head of Communications & Events  
Taif George, IT Technical Support Officer  
Anne Suann, Governance Officer

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The Mayor opened the meeting in the Council Chambers, Rockdale Town Hall, Level 1, 448 Princes Highway, Rockdale at 7.07 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**

Lieutenant Matt Cairns from Rockdale Salvation Army opened the meeting in prayer.

## **3 Apologies**

Councillor Ibrahim arrived during discussion of this item at 7.09 pm.

RESOLUTION

Minute 2019/050

Resolved on the motion of Councillors Nagi and Awada

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

- Councillor Ron Bezic
- Councillor Kalligas (anticipated late arrival)

## **4 Disclosures of Interest**

Councillor Curry declared a Significant Non-Pecuniary Interest in Item 8.1 on the basis that she is involved in charities referred to in the report, and stated she would leave the Chamber for consideration and voting on the matter.

## **5 Minutes of Previous Meetings**

### **5.1 Minutes of the Council Meeting - 13 March 2019**

RESOLUTION

Minute 2019/051

Resolved on the motion of Councillors Nagi and Barlow

That the Minutes of the Council meeting held on 13 March 2019 be confirmed as a true record of proceedings.

## **5.2 Minutes of the Extraordinary Council Meeting - 27 March 2019**

### **RESOLUTION**

Minute 2019/052

Resolved on the motion of Councillors Nagi and Tsounis

That the Minutes of the Extraordinary Council meeting held on 27 March 2019 be confirmed as a true record of proceedings.

## **Presentations**

### **Presentation – Bayside Garden Centre**

Mr Bill Dunn, Secretary of the Bayside Garden Centre Management Committee presented a cheque in the amount of \$22,500 to Councillor Barlow for the Council which demonstrates a healthy profit from the joint venture agreement between Council and the Intellectual Disability Foundation of St George in the management of the Bayside Garden Centre.

Councillor Barlow presented a Certificate of Recognition to Mr Dunn for the Bayside Garden Centre in recognition of another successful year of trading and acknowledging the success of the Bayside Garden Centre as a profitable nursery while also providing a meaningful work environment and experience for those with a disability.

## **6 Mayoral Minutes**

### **6.1 Mayoral Minute - Flying the Aboriginal Flag from the Sydney Harbour Bridge**

#### **RESOLUTION**

Minute 2019/053

Resolved on the motion of Councillors McDougall and Tsounis

- 1 That Council endorses the petition calling for the Aboriginal Flag to be flown from the Sydney Harbour Bridge 365 days a year.
- 2 That Council publicises the petition through our regular communications channels including social media and the local newspapers.
- 3 That Council provides hard copies of the petition for signatories at Council facilities and major events.
- 4 That Council writes to the NSW Premier, the Minister for Aboriginal Affairs, the Minister for Roads, Maritime and Freight and the Minister for Transport and

Infrastructure and local State Members calling on them to support displaying the Aboriginal Flag on the Sydney Harbour Bridge permanently.

## **7 Public Forum**

There were no Public Forum presentations.

## **8 Reports**

### **8.1 Bayside Council Community Grants Program 2018-2019**

Councillor Curry had previously declared a Significant Non-Pecuniary Interest, and left the Chamber for consideration of, and voting on, this item.

#### **RESOLUTION**

Minute 2019/054

Resolved on the motion of Councillors Tsounis and Nagi

That Council endorses the recommendations of the Assessment Panel and approves the recommended Small and Seeding Grants to the value of \$74,920.80.

### **8.2 New Park Name Suggestion in Mascot**

#### **RESOLUTION**

Minute 2019/055

Resolved on the motion of Councillors Rapisardi and Curry

- 1 That Council notes the Botany Historical Trust Executive Committee's support for the public reserve at the intersection of Botany Road and Wentworth Avenue, Mascot being named "Beckenham Reserve".
- 2 That Council endorses the name "Beckenham Reserve" for the public reserve at the intersection of Botany Road and Wentworth Avenue, Mascot and is be submitted to the Geographical Names Board NSW for approval and gazettal.

### **8.3 Support For Funding Applications For Various Sporting Infrastructure**

#### **RESOLUTION**

Minute 2019/056

Resolved on the motion of Councillors Macdonald and Nagi

That Council supports the applications to the Federal Government, both internal and by sporting associations, with the addition of a synthetic field and lighting at Kingsgrove Avenue Reserve.

#### **8.4 305 Bay Street Brighton Le Sands - Fire Report**

Councillor Kalligas arrived at the commencement of this item at 7.22 pm.

##### **RESOLUTION**

Minute 2019/057

Resolved on the motion of Councillors Tsounis and Saravinovski

- 1 That Council acknowledges the report reference number BFS 17/1536 (0893) dated 5 February 2019, forwarded on behalf of the Commissioner of NSW Fire and Rescue, as required by Part 9.3 Sch.5 Part 8 (17), of the Environmental Planning and Assessment Act 1979.
- 2 That Council notifies NSW Fire & Rescue of Council's actions in relation to this matter.

#### **8.5 63-69 Bonar Street Arncliffe - Fire Order**

##### **RESOLUTION**

Minute 2019/058

Resolved on the motion of Councillors Tsounis and Nagi

- 1 That Council acknowledges the report reference number BFS 18/2515 (4702) dated 19 February 2019, forwarded on behalf of the Commissioner of Fire and Rescue NSW, as required by Part 9.3 Sch.5 Part 8 (17), of the Environmental Planning and Assessment Act 1979.
- 2 That Council notifies Fire & Rescue NSW of Council's actions in relation to this matter.

#### **8.6 Tender - AS Tanner Reserve Sporting Amenities**

##### **RESOLUTION**

Minute 2019/059

Resolved on the motion of Councillors Poulos and Nagi

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

With reference to Section 10(A) (2) (d)(i) of the Local Government Act 1993, the attachments 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.

- 2 That in accordance with Regulation 178 (1)(a) of the Local Government (General) Regulations 2005, Council accepts the tender from Mansfield Corporation Pty Ltd for Contract F19/27 being for the construction works for AS Tanner Reserve Building and Amenities for the amount of \$ 1,270,687.27 exclusive of GST.

### **8.7 Tender - NYE Fireworks Pyrotechnics**

#### **RESOLUTION**

Minute 2019/060

Resolved on the motion of Councillors Nagi and McDougall

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

With reference to Section 10(A) (2) (d)(i) of the Local Government Act 1993, the attachments 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.

- 2 That Council accepts the Tender from and enters into a contract with Fireworks Australia Pty Ltd for the provision of the fireworks event on Botany Bay for New Year's Eve 2019, 2020 and 2021. The contract will contain two optional extensions of 12 months each to cover the fireworks event on Botany Bay for New Year's Eve 2022 and 2023.

### **8.8 Draft 2017-18 General Purpose Financial Reports and Statement by Councillors and Management**

#### **RESOLUTION**

Minute 2019/061

Resolved on the motion of Councillors Awada and Macdonald

- 1 That the Mayor, Councillor Saravinovski, Councillor Barlow, the General Manager and Responsible Accounting Officer sign the Statement by Councillors and Management for the General Purpose Financial Reports.

- 2 That Council issues the draft financial statements, including the signed Statement by Councillors and Management on the General Purpose Financial Reports to Council's auditor, Audit Office of NSW.

#### **8.9 Draft 2018-21 Delivery Program, 2019/20 Operational Plan, 2019/20 Budget and 2019/20 Fees & Charges**

##### RESOLUTION

Minute 2019/062

Resolved on the motion of Councillors Nagi and Tsounis

- 1 That Council receives and notes the report.
- 2 That Council approves the placement of the Draft 2018-21 Delivery Program and Draft 2019/20 Operational Plan and budget on public exhibition for comment by the community.

#### **8.10 2018-19 Capital Program Carry Overs**

##### RESOLUTION

Minute 2019/063

Resolved on the motion of Councillors Nagi and Ibrahim

- 1 That the projects identified in the report be deferred from the 2018/19 City Projects Program and included in the draft 2019/20 City Projects Program.
- 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 this report are adopted by Council and the changes to funding and expenditure items in 2018/19 be voted.

#### **8.11 Statutory Financial Report for February 2019**

##### RESOLUTION

Minute 2019/064

Resolved on the motion of Councillors Tsounis and Ibrahim

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

**8.12 AMAC Conference 2019 – call for nominations to attend**

## RESOLUTION

Minute 2019/065

Resolved on the motion of Councillors Nagi and Rapisardi

- 1 That Councillors Rapisardi, Nagi, Macdonald, Tsounis and Ibrahim attend the 2019 AMAC Conference and associated functions.
- 2 That an attendance report be provided to the first Ordinary Meeting of Council following conference attendance to provide Councillors with an overview and highlights from the conference.

**8.13 Response to Question - Angelo Anestis Aquatic Centre**

The response was received.

**9 Minutes of Committees****9.1 Minutes of the Extraordinary Risk & Audit Committee Meeting - 28 March 2019**

## RESOLUTION

Minute 2019/066

Resolved on the motion of Councillors Barlow and Awada

That the Minutes of the Extraordinary Risk & Audit Committee meeting held on 28 March 2019 be received and the recommendations therein be adopted.

**9.2 Minutes of the Bayside Traffic Committee Meeting - 3 April 2019**

## RESOLUTION

Minute 2019/067

Resolved on the motion of Councillors Tsounis and Rapisardi

That the Minutes of the Bayside Traffic Committee meeting held on 3 April 2019 be received and the recommendations therein be adopted with the exception of BTC19.045.



**9.3 BTC19.045 – Minutes of the Bayside Traffic Committee Meeting – 3 April 2019 – Avenal Street, Arncliffe between Princes Highway and Marinea Street – Proposed P15 minutes parking in 90 degree angle parking spaces and full time 'No Stopping' zone**

**RESOLUTION**

Minute 2019/068

Resolved on the motion of Councillors Awada and Ibrahim

That approval be given for the installation of the following restrictions along the northern kerb line of Avenal Street, Arncliffe, east of Marinea Street:

- 1 'P15 min 8.30 am – 9.30 am and 2.30 pm – 3.30 pm School Days' at the 90 degree angle parking spaces along the frontage of Arncliffe Public School
- 2 Existing 14m 'P15min 8.30 am – 9.30 am & 2.30 pm – 3.30 pm School Days' be changed to full time 'No Stopping' restrictions.
- 3 Work to be completed by Monday, 29 April 2019, as far as possible.
- 4 Write to the Principal of the Arncliffe Public School informing the school of the changes.

**10 Notices of Motion**

There were no Notices of Motion.

**11 Questions With Notice**

**11.1 Question with Notice – Anti-Hooning Taskforce**

Councillor Tsounsi asked the following question:

Council at its meeting of 14 March 2018 considered a Mayoral Minute on an Anti-hooning Taskforce which was accepted by the Council. Since then the traffic issues in Brighton, specifically Bay Street and surrounding streets, have exacerbated.

How often has this taskforce met? What measures have been considered by this taskforce, and what proposals do they have to mitigate the hooning concerns of residents?

## **12 Confidential Reports**

Notwithstanding the report was confidential, this item was considered in Open Council.

### **12.1 General Manager Performance Review and Agreement**

#### **RESOLUTION**

Minute 2019/069

Resolved on the motion of Councillors Nagi and Macdonald

That in accordance with the Standard Contract of Employment for General Managers of Local Councils in New South Wales and Council adopted General Manager's Performance Agreement Policy, Council receives and notes this report.

## **13 Call For Rescission Motions**

There were no Rescission Motions lodged at the meeting.

The Mayor closed the meeting at 7.36 pm.

Councillor Bill Saravinovski  
**Mayor**

Meredith Wallace  
**General Manager**