

## MINUTES

### of the **Ordinary Meeting** of **Bayside Council**

held in the Rockdale Town Hall, Council Chambers,  
Level 1, 448 Princes Highway, Rockdale  
on **Wednesday 8 May 2019** at **7:14 pm**.

---

### Present

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

### 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  
Matthew Walker, Manager Finance  
Samantha Urquhart, Manager Property  
Clare Harley, Manager Strategic Planning  
Bruce Cooke, Acting Manager Executive Services  
Christine Stamper, Acting Head of Communications & Events  
Ali Rizwan, Development Manager  
Taif George, 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 7:14 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**

Pastor Stephen Bryan, of St Johns Anglican Church in Rockdale, opened the meeting in prayer.

### **ANZAC Commemoration**

Those present in the Council Chamber remembered those who were lost in the Great War, and other theatres of war, in which Australia has been involved.

Council also recalled the anniversary of the Battle of the Coral Sea in the Second World War, which was observed by the Kingsgrove RSL Sub-branch last Sunday.

A moment of silence was observed by all present to remember those lost in war.

## **3 Apologies**

RESOLUTION

Minute 2019/070

Resolved on the motion of Councillors Awada and Nagi

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

Councillor Ed McDougall

Councillor Andrew Tsounis

Councillor Tarek Ibrahim

## **4 Disclosures of Interest**

There were no disclosures of interest.

## **5 Minutes of Previous Meetings**

### **5.1 Minutes of the Council Meeting - 10 April 2019**

#### RESOLUTION

Minute 2019/071

Resolved on the motion of Councillors Awada and Nagi

That the Minutes of the Council meeting held on 10 April 2019 be confirmed as a true record of proceedings.

## **Presentations**

### **A Certificate of Recognition – Brighton Le Sands Public School**

A Certificate of Recognition was presented to the staff and students of Brighton Le Sands Public School, in recognition of their very moving ANZAC Day assembly.

### **B Presentation of Community Grants to Successful Applicants**

The Community Grant Program is a unique opportunity for Council, local not-for-profit community organisations, individuals and clubs to work together to improve the provision of community, cultural, artistic, recreational and leisure services for the residents of Bayside Council. This year, a total of \$74,920 was distributed amongst the following 21 successful organisations:

- Botany Family & Children's Centre
- Brighton Bunnies Playgroup
- Kingsford Smith Scout Group - Scout Association
- St George & Sutherland Medical Research Foundation
- St George District Netball Association
- St George North Anglican Church
- Advance Diversity Services
- Bayside Anglican Church
- Botany District Music Association
- Exodus Youth Worx

- South Eastern Community Connect
- The Arts GRaB (Georges River and Bayside) Committee
- The Deli Women & Children's Centre
- 3Bridges
- Kytherian Association of Australia - Genealogy Club
- Rockdale Public School P&C Association
- St George Family Support Services Inc
- Australian Sydney Southern Chinese Cultural and Entertainment Centre Incorporated
- Bayside Womens Shelter
- Sayeda Zainab Holdings Ltd
- South Asian Australian Association

## **6 Mayoral Minutes**

There were no Mayoral Minutes.

## **7 Public Forum**

There were no speakers registered for Public Forum.

## **8 Reports**

### **8.1 Brighton Le Sands Masterplan Options**

RESOLUTION

Minute 2019/072

Resolved on the motion of Councillors Nagi and Macdonald

- 1 That Council progress further investigations and community engagement in relation to Brighton Le Sands Masterplan Option 1.
- 2 That a detailed report in relation to the Brighton Le Sands Masterplan process, background reports, options, recommendations and community engagement process be presented to a subsequent Council meeting.

**8.2 Bayside Council's Draft Submission on Local Character Overlays**

## RESOLUTION

Minute 2019/073

Resolved on the motion of Councillors Barlow and Awada

That Bayside Council endorses the attached draft submission on Local Character Overlays.

**8.3 Update - Arncliffe Youth Centre**

## RESOLUTION

Minute 2019/074

Resolved on the motion of Councillors Nagi and Poulos

- 1 That the report be received and noted.
- 2 That the recommended changes be made to the floor plans of the Arncliffe Youth Centre to provide maximum flexibility for future use.
- 3 That an additional \$154,000 be included in the 2019/2020 City Projects program for the Arncliffe Youth Centre from the Arncliffe Youth Centre reserve to pay for the recommended changes.

**8.4 Road Closure and Sale of a Stratum Portion of Chalmers Crescent, Mascot**

## RESOLUTION

Minute 2019/075

Resolved on the motion of Councillors Nagi and Rapisardi

- 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), (d)(ii) 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 and commercial information of a confidential nature that would, if disclosed, confer a commercial advantage on a competitor of the Council. 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 approve in principle the closure of the 1118 sqm portion of Chalmers Crescent, as shown in Confidential Attachment 6, and to proceed with the road closure process under Section 38 of the Roads Act 1993.
- 3 That Council approve the transfer and sale of the 1118 sqm portion of Chalmers Crescent, (as shown in Confidential Attachment 6) to F. Mayer Imports Pty Ltd for the purchase price (as shown at Confidential Attachment 5 ) subject to final approval of the Road Closure upon completion of the prescribed road closure process.
- 4 That Council enter into an appropriate deed, with key terms referenced at Table 1 within the body of this report.
- 5 That Council authorises the General Manager to approve the road closure upon completion of the prescribed road closure process.
- 6 That Council authorises the General Manager to finalise the commercial terms associated with the transfer and sale of the closed road and execute all documentation to affect the transfer of the land on the terms outlined in this report.

### **8.5 Proposed Naming of New Roads as Part of the Development at 152-200 Rocky Point Road, Kogarah (formerly Darrell Lea)**

#### RESOLUTION

Minute 2019/076

Resolved on the motion of Councillors Nagi and Macdonald

That Council endorse the following road names "Garrigarrang Avenue" and "Midjuburi Lane" for the new roads located in the area of the developments at 152-200 & Rocky Point Road, Kogarah.

#### SUSPENSION OF STANDING ORDERS

The Mayor moved that Standing Orders be suspended in order to deal with Item 8.12.

#### RESOLUTION

Minute 2019/077

Resolved on the motion of Councillors Nagi and Rapisardi

That Standing Orders be suspended in order to deal with Item 8.12

**8.12 March 2019 Quarter Budget Review Statement**

## RESOLUTION

Minute 2019/078

Resolved on the motion of Councillors Nagi and Rapisardi

That this supplementary report be appended to the agenda item for the Quarterly Budget Review.

## RESUMPTION OF STANDING ORDERS

**8.6 Quarterly Budget Review Statement - 31 March 2019**

## RESOLUTION

Minute 2019/079

Resolved on the motion of Councillors Nagi and Rapisardi

- 1 That the Quarterly Budget Review Statement by the Manager Finance for the quarter ended 31 March 2019 be received and noted.
- 2 That in accordance with *Clauses 203 and 211 of the Local Government (General) Regulations 2005*, the proposed revotes and variations to the adopted revised budget detailed in the attachment to this report are adopted by Council and the changes to income and expenditure items be voted.
- 3 That the projects identified in the report, as being deferred from the 2018/19 budget in the March 2019 Quarterly Budget Review are to be included in the draft 2019/20 budget for adoption at the June council meeting.

**8.7 Statutory Financial Report for March 2019**

## RESOLUTION

Minute 2019/080

Resolved on the motion of Councillors Saravinovski and Awada

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

**8.8 Code of Conduct**

## RESOLUTION

Minute 2019/081

Resolved on the motion of Councillors Awada and Poulos

- 1 That Council endorses the attached draft Code of Conduct, based on the Model Code of Conduct, along with additional provisions regarding personal benefit and social media.
- 2 That Council endorses the attached model Code of Conduct Procedures as Bayside's, without amendment.

**8.9 Code of Meeting Practice - Adoption Post Exhibition**

## RESOLUTION

Minute 2019/082

Resolved on the motion of Councillors Nagi and Saravinovski

- 1 That the report on results of the public exhibition process be received and noted.
- 2 That the draft Code of Meeting Practice as exhibited be adopted as attached to this report.

**8.10 Disclosure of Interest Return**

## RESOLUTION

Minute 2019/083

Resolved on the motion of Councillors Barlow and Awada

That the information be received and noted.

**8.11 Response to Question - Anti-Hooning Taskforce**

The response was received.



## **9 Minutes of Committees**

### **9.1 Minutes of the Sport & Recreation Committee Meeting - 29 April 2019**

#### RESOLUTION

Minute 2019/084

Resolved on the motion of Councillors Macdonald and Nagi

That the Minutes of the Sport & Recreation Committee meeting held on 29 April 2019 be received and the recommendations therein be adopted.

### **9.2 Minutes of the Bayside Traffic Committee Meeting - 1 May 2019**

#### RESOLUTION

Minute 2019/085

Resolved on the motion of Councillors Rapisardi and Nagi

That the Minutes of the Bayside Traffic Committee meeting held on 1 May 2019 be received and the recommendations therein be adopted.

## **10 Notices of Motion**

There were no Notices of Motion.

## **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 7:47 pm.

Councillor Bill Saravinovski  
**Mayor**

Meredith Wallace  
**General Manager**