

MINUTES

of the **Ordinary Meeting** of
Bayside Council
held in the Rockdale Town Hall, Council Chambers,
Level 1, 448 Princes Highway, Rockdale
on **Wednesday 9 October 2019** at **7.12 pm**

Present

Councillor Joe Awada, Mayor
Councillor Liz Barlow
Councillor Ron Bezic (part)
Councillor Christina Curry
Councillor Petros Kalligas
Councillor Ed McDougall
Councillor Scott Morrissey
Councillor Michael Nagi
Councillor Vicki Poulos
Councillor Bill Saravinovski
Councillor Paul Sedrak
Councillor Andrew Tsounis

Also present

Meredith Wallace, General Manager
Matthew Walker, Acting Director City Performance
Debra Dawson, Director City Life
Michael McCabe, Director City Futures
Colin Clissold, Director City Presentation
Bruce Cooke, Coordinator Policy
Busola Martins, Coordinator Governance
Karin Targa, Major Projects Director
Josh Ford, Acting Manager Strategic Planning
Christine Stamper, Communications & Events Lead
Taif George, IT Technical Support Officer
Anne Suann, Governance Officer

The Mayor opened the meeting in the Council Chambers, Rockdale Town Hall, Level 1, 448 Princes Highway, Rockdale at 7.12 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 Country

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

2 Opening Prayer

The Reverend Father Maurizio Pettena from St Therese Catholic Church Rosebery opened the meeting in prayer.

3 Apologies

Councillor Bezic was absent for the voting on this item.

RESOLUTION

Minute 2019/194

Resolved on the motion of Councillors McDougall and Tsounis

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

- Councillor James Macdonald
- Councillor Tarek Ibrahim
- Councillor Ron Bezic for his late arrival.

4 Disclosures of Interest

There were no disclosures of interest.

5 Minutes of Previous Meetings

5.1 Minutes of the Council Meeting - 11 September 2019

Councillor Bezic was absent for the voting on this item.

RESOLUTION

Minute 2019/195

Resolved on the motion of Councillors Tsounis and Nagi

That the Minutes of the Council meeting held on 11 September 2019 be confirmed as a true record of proceedings.

5.2 Minutes of the Extraordinary Council Meeting - 18 September 2019

Councillor Bezic was absent for the voting on this item.

RESOLUTION

Minute 2019/196

Resolved on the motion of Councillors Nagi and Tsounis

That the Minutes of the Extraordinary Council meeting held on 18 September 2019 be confirmed as a true record of proceedings.

5.3 Minutes of the Extraordinary Council Meeting - 25 September 2019

Councillor Bezic was absent for the voting on this item.

RESOLUTION

Minute 2019/197

Resolved on the motion of Councillors Poulos and McDougall

That the Minutes of the Extraordinary Council meeting held on 25 September 2019 be confirmed as a true record of proceedings.

6 Mayoral Minutes

There are no Mayoral Minutes, however the Mayor acknowledged the new seating arrangements in the Chamber.

For those watching at home and here in the public gallery, Councillors are now seated in Wards commencing with Ward 1 to my right through to Ward 5 on my left.

Thank you.

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.

8.3 Voluntary Planning Agreement - 83-85 Railway Street, Rockdale

Mr Elias Daccour, applicant, speaking for the Officer Recommendation, addressed the Council.

Councillor Bezic was absent for the voting on this item.

RESOLUTION

Minute 2019/198

Resolved on the motion of Councillors Nagi and Barlow

That this matter be deferred for further discussion at a GM Briefing Session.

8 Reports**8.1 Mayoral Reception for Lebanese Independence Day**

Councillor Bezic was absent for the voting on this item.

RESOLUTION

Minute 2019/199

Resolved on the motion of Councillors Saravinovski and Nagi

- 1 That Council notes the report and endorses the funding required to host the Mayoral Reception.
- 2 That the Mayoral Reception for the Lebanese Independence Day be incorporated into the Annual Operational Plan and Budget.

8.2 Post-Exhibition Report - Amendments to Rockdale Development Control Plan 2011 - Chapter 7.7 Arncliffe and Banksia

Councillor Bezic was absent for the voting on this item.

RESOLUTION

Minute 2019/200

Resolved on the motion of Councillors Nagi and Saravinovski

- 1 That in accordance with Clause 21(1) of the NSW Environmental Planning and Assessment Regulation 2000, Council adopts the draft amendments to Rockdale Development Control Plan 2011 Chapter 7.7 Arncliffe and Banksia.
- 2 That in accordance with Clause 21(2) of the NSW Environmental Planning and Assessment Regulation 2000, Council gives public notice of its decision in the local newspaper within 28 days of the resolution.
- 3 That in accordance with Clause 25AB of the NSW Environmental Planning and Assessment Regulation 2000, Council provides a copy of the amended Development Control Plan to the Planning Secretary within 28 days.

Division

For: Councillors Awada, Curry, Morrissey, Sedrak, Nagi, Rapisardi, Kalligas, Saravinovski, Tsounis, Barlow, McDougall and Poulos

The division was declared carried.

Item 8.3 was dealt with in Public Forum

8.4 Botany Town Hall

Councillor Bezic was absent for the voting on this item.

RESOLUTION

Minute 2019/201

Resolved on the motion of Councillors Curry and Morrissey

- 1 That Attachment 2 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)(ii) of the Local Government Act 1993, the attachment relates to 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 the report be received and noted.
- 3 That Option 2 (replace the existing roof and demolish the 1966 Extension) is endorsed to proceed to public Tender.
- 4 That the concept option for the Access Improvements is endorsed to proceed to detail design and public Tender.
- 5 That signage of an appropriate standard to reflect the heritage nature of the building be incorporated in order to communicate to the public details of the project, along with the construction timeframe.

8.5 St. George Netball Development Project

Councillor Bezic was absent for the voting on this item.

RESOLUTION

Minute 2019/202

Resolved on the motion of Councillors Saravinovski and Nagi

- 1 That the St George Netball Development project valued at \$1million be included in the Council City Projects Program and Budget for 2019/2020 and 2020/2021.
- 2 That the design component of the project is undertaken in the 2019/2020 financial Year and that the construction component is undertaken in the 2020/2021 financial year to minimise disruption during the playing season.
- 3 That Council writes to the local Members of Parliament thanking them for their support, including the Member for Banks.

8.6 Swinbourne Street Neighbourhood Centre - project update and project scope

Councillor Bezic was absent for the voting on this item.

RESOLUTION

Minute 2019/203

Resolved on the motion of Councillors Morrissey and Curry

- 1 That the revised Masterplan as attached to this report is endorsed by Council.
- 2 That the construction scope as attached to this report is endorsed by Council.

8.7 Adoption of Bayside Council Swimming Pool Inspection Program

Councillor Bezic was absent for the voting on this item.

RESOLUTION

Minute 2019/204

Resolved on the motion of Councillors Tsounis and Nagi

That the Council resolves to adopt the Bayside Council Swimming Pool Inspection Program.

8.8 Statutory, Council and External Appointments

Councillor Bezic was absent for the voting on this item.

RESOLUTION

Minute 2019/205

Resolved on the motion of Councillors Saravinovski and Barlow

That the following Councillors be nominated as representatives and alternates respectively of the following statutory, Council and significant external committees:

Sydney Eastern City Planning Panel

Representatives: Councillors McDougall and Nagi
Alternates: Councillors Rapisardi and Saravinovski

Risk & Audit Committee

Members: Councillors Barlow and Morrissey
Alternates: Councillors Rapisardi and Tsounis

Bayside Floodplain Risk Management Committee

Representatives: Councillor Sedrak
It is noted the General Manager normally attends this Committee

Bayside Traffic Committee

Representative: Councillor Rapisardi
Alternate: Councillor Curry

SSROC

It is noted that Councillor Awada and Councillor Macdonald, being the Mayor and Deputy Mayor, are automatically representatives to SSROC
Alternates: Councillors Barlow and McDougall

SSROC Program Delivery Committee

Representative: No Councillor nominated
Alternate: No Councillor nominated
Note: It is noted that this Committee does not currently meet

SSROC Sustainability Program Committee

Representative: No Councillor nominated
Alternate: No Councillor nominated
Note: It is noted that this Committee does not currently meet

8.9 Disclosure of Pecuniary Interest Annual Returns

Councillor Bezic was absent for the voting on this item.

RESOLUTION

Minute 2019/206

Resolved on the motion of Councillors Barlow and Nagi

That the information be received and noted.

8.10 Statutory Financial Report - August 2019

Councillor Bezic was absent for the voting on this item.

RESOLUTION

Minute 2019/207

Resolved on the motion of Councillors Tsounis and McDougall

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

8.11 Dogs Off-Leash Exercise Areas - Petition

Councillor Bezic was absent for the voting on this item.

RESOLUTION

Minute 2019/208

Resolved on the motion of Councillors Morrissey and Saravinovski

- 1 That Council officers detail the actions necessary for the following parks to be designated as dog off-leash areas between the hours of 4.00 pm and 10.00 am non-daylight savings time, and 5.00 pm and 10.00 am daylight savings time:
 - Sir Joseph Banks Park
 - Garnet Jackson Reserve
 - Booralee Park (excluded during times of organised sport).
- 2 That this matter be referred to the October meeting of the Sport and Recreation Committee for consideration.
- 3 That a report seeking a Council resolution on this proposal be brought to the November 2019 Ordinary Meeting of Council.

9 Minutes of Committees**9.1 Minutes of the Bayside Traffic Committee Meeting - 2 October 2019**

Councillor Bezic arrived at the commencement of this item at 8.05 pm.

RESOLUTION

Minute 2019/209

Resolved on the motion of Councillors Nagi and Barlow

That the Minutes of the Bayside Traffic Committee meeting held on 4 September 2019 be received and the recommendations therein be adopted with the exception of Item BTC19.177 (refer to Minute 2019/210).

9.2 BTC19.177 - Caledonian Street between Queen Victoria Street and Dunmore Street North, Bexley - Proposed Traffic Calming Scheme (Minutes of the Bayside Traffic Committee Meeting - 4 September 2019)

RESOLUTION

Minute 2019/210

Resolved on the motion of Councillors Barlow and Nagi

That this matter be deferred and an on-site meeting be held with all concerned residents and Councillors.

10 Notices of Motion

Nil

11 Questions With Notice

11.1 Question With Notice - Disclosure of Pecuniary Interest Annual Returns for Bayside Local Planning Panel and Sydney Eastern City Planning Panel

Councillor Saravinovski asked the following question:

Are the members of the Bayside Local Planning Panel and Sydney Eastern City Planning Panel required to submit Disclosure of Pecuniary Interest Annual Returns in the same way that Councillors and Council Designated Persons are required to do?

11.2 Question With Notice - Proposed Yarra Bay Cruise Terminal

Councillor Curry asked the following question:

Can a report be brought to the next Council Meeting that addresses the request from Randwick Council to contribute financially to the studies being commissioned on the detrimental impact of the proposed Yarra Bay cruise terminal on the environment, local infrastructure and the amenity for our residents?

11.3 Question With Notice – Margate Street Local Area Traffic Management Study

Councillor Tsounis asked the following question:

Do the proposed traffic outcomes in Margate Street, which affect public safety, depend on a Voluntary Planning Agreement with a local developer as shown in Recommendation 3 of Item BTC19.183 of the Bayside Traffic Committee Minutes of 2 October 2019?

The Mayor closed the meeting at 8.16 pm.

Councillor Bill Saravinovski
Mayor

Meredith Wallace
General Manager