



MINUTES

ROADS, PARKS & PATHWAYS ENHANCEMENT COMMITTEE HELD IN THE COUNCIL CHAMBERS ON WEDNESDAY, 26 NOVEMBER 2025 COMMENCING AT 4:08 PM

PRESENT

Councillor Shari Blumer (Chair), Councillor Mark Dal Bon, Councillor Jenny Ellis, Amy Renouf (Zoom) (Community Representative), Anthony Kidman (Zoom) (Community Representative), Brian Savage (Community Representative), Carmel La Rocca (Community Representative), Elizabeth (Will) Mead (Community Representative), Pirkko Makarainen (Community Representative)

Quorum = 3

STAFF

Director Infrastructure & Operations, Phil King, Director Sustainable Development, Joe Rizzo, Director Economic & Organisational Development, Shireen Donaldson, Works Manager - Maintenance, Manjit Chugha, Parks & Gardens Manager, Peter Craig, Operations Assistant, Cheryl Tucker, Urban Strategic Design & Major Projects Manager, Peter Badenhorst and Minute Secretaries, Joanne Bollen and Antoinette Galluzzo

1 APOLOGIES

RECOMMENDED on the motion of Elizabeth (Will) Mead and Councillor Jenny Ellis that apologies be received from Ema Munro (Community Representative), Doreen Wood (Community Representative), Jenna Thomas (Community Representative), Simone Murphy (Community Representative), Patricia Clarke (Alternate Member for Soroptimist), Libby Trembath (Alternate Member for Soroptimist) Stephen Parker (Community Representative) and Works Manager - Construction, Shree Shrestha.

Absent: Nicola Thoner (Community Representative)

2 CONFIRMATION OF MINUTES

RECOMMENDED on the motion of Councillor Mark Dal Bon and Anthony Kidman that the minutes of the previous meeting held on 23 October 2025, having first been circulated amongst all members, be confirmed.

3 BUSINESS ARISING

Mr Savage requested an update on the opening of Barellan Street. In response Mr King informed the Committee preliminary conversations have commenced.

4 DECLARATIONS OF INTEREST

Pecuniary Interests

Members making a pecuniary interest declaration are required to leave the meeting during consideration of the matter and not return until the matter is resolved.

There were no pecuniary interests declared.

Significant Non-Pecuniary Interests

Members making a significant non-pecuniary interest declaration are required to leave the meeting during consideration of the matter and not return until the matter is resolved.

There were no significant non-pecuniary interests declared.

Less Than Significant Non-Pecuniary Interests

Members making a less than significant non-pecuniary interest declaration may stay in the meeting and participate in the debate and vote on the matter.

There were no less than significant non-pecuniary interests declared.

5 ITEMS OF BUSINESS

CL01 RESIGNATION OF COMMITTEE MEMBER

RECOMMENDED on the motion of Councillor Jenny Ellis and Brian Savage that:

- (a) The information be received and Terms of Reference be updated.
- (b) A letter of appreciation be sent to Kevin Taylor.

This item was brought forward.

CL03 NOTICE OF MOTION - COUNCILLOR DAL BON - COUNCIL MEETING 28 OCTOBER 2025

RECOMMENDATION on the motion of Councillor Mark Dal Bon and Anthony Kidman that:

- (a) The Committee accept the Notice of Motion.
- (b) Staff investigate shade options and costings in Kooyoo Street Mall.

6 OUTSTANDING ACTION REPORT

The Committee noted the report.

Weighted Criteria Scoring System for PAMP Works Prioritisation – Mr King informed the Committee the Grant application will be for a design application.

Clean Up Banna Lane – Waste Department has been consulted.

Pathway from 3-Ways to Benerembah Street – Ms Tucker provided an update informing the Committee that the guidelines have been received and staff are working through the process.

CL02 CONCEPT DESIGNS - NSW SUSTAINABLE COMMUNITIES PROGRAM

Mr Badenhorst delivered a presentation to the Committee covering the key components in the CBD Strategy and the draft CBD enhancement designs and options, seeking input and valuable discussion from the Committee.

Joanne Bollen left the meeting at 4:50pm.

The Committee **RECOMMENDED** that options for Roundabouts beautification, Replacement of banners, Memorial Gardens entrances, Power and Data Upgrades and Median Strip be placed on public exhibition until Friday, 27 February 2025, and if submissions are received, a report will be prepared and presented to the Committee.

7 GENERAL BUSINESS

Nil.

8 NEXT MEETING

The next meeting of the Roads, Parks & Pathways Enhancement Committee is to be held on Thursday, 29 January 2026 at 4:00pm.

There being no further business the meeting terminated at 5:30pm.

ATTACHMENTS

(a) Presentation - CBD Enhancement Designs