



**WAVERLEY**  
COUNCIL

**MINUTES OF THE OPERATIONS COMMITTEE MEETING  
HELD AT WAVERLEY COUNCIL CHAMBERS  
ON TUESDAY, 1 MARCH 2016**

**Present:**

Councillor Bill Mouroukas (Chair)	Waverley Ward
Councillor Joy Clayton	Bondi Ward
Councillor John Wakefield	Bondi Ward
Councillor Dominic Wy Kanak	Bondi Ward
Councillor Sally Betts (Mayor)	Hunter Ward
Councillor Leon Goltsman	Hunter Ward
Councillor Miriam Guttman-Jones	Hunter Ward
Councillor Angela Burrill	Lawson Ward
Councillor Paula Masselos	Lawson Ward
Councillor Tony Kay (Deputy Mayor)	Waverley Ward

**Staff in attendance:**

Arthur Kyron	General Manager
Cathy Henderson	Director, Waverley Life
Peter Monks	Director, Waverley Futures
Emily Scott	Director, Waverley Renewal
Jane Worthy	Internal Ombudsman

*At the commencement of proceedings at 7.17 pm, those present were as listed above.*

**PRAYER AND ACKNOWLEDGEMENT OF INDIGENOUS HERITAGE**

The Chair read the following Opening Prayer and Acknowledgement of Indigenous Heritage:

*God, we pray for wisdom to govern with justice and equity. That we may see clearly and speak the truth and that we work together in harmony and mutual respect. May our actions demonstrate courage and leadership so that in all our works thy will be done. Amen.*

*Waverley Council respectfully acknowledges our Indigenous heritage and recognises the ongoing Aboriginal traditional custodianship of the land which forms our Local Government Area.*

**1. Apologies/Leaves of Absence**

Apologies were received and accepted from Cr Cusack.

Cr Strewe was previously granted a leave of absence for this meeting.

**2. Declarations of Pecuniary and Non-Pecuniary Interests**

The Chair called for declarations of interest and none were received.

**3. Addresses to Council by Members of the Public**

There were no addresses to Council.

**4. Confirmation of Minutes**

See OC/5.1/16.03.

**5. Reports**

**OC/5.1/16.03                      Operations Committee Meeting Minutes – 1 December 2015 (A14/0063)**

**MOTION / DECISION**

Mover:        Cr Goltsman  
Seconder:    Cr Burrill

That the minutes of the Operations Committee Meeting held on 1 December 2015 be received and noted, and that the minutes be confirmed as a true record of the proceedings of that meeting.

*Cr Kanak requested that it be recorded in the minutes that he voted against the Motion.*

**OC/5.2/16.03 Dealing with Anti-social Behaviour in Waverley's Public Spaces (A03/0544-04)****MOTION / DECISION**

Mover: Cr Kay  
Seconder: Cr Burrill

That Council writes to Southern Sydney Region of Councils (SSROC) to gain its support for a collaborative submission to the New South Wales Attorney General to give additional powers to the police, including consideration of:

- (a) Issuing an infringement for failing to stop drinking alcohol in an Alcohol Prohibited Area.
- (b) Issuing an infringement for vehicles being used for sleeping during certain hours overnight.

*Cr Kanak requested that it be recorded in the minutes that he voted against the Motion.*

**OC/5.3/16.03 Parking Restrictions in Bondi Junction – Results of Trial (A15/0279)****MOTION / UNANIMOUS DECISION**

Mover: Cr Burrill  
Seconder: Cr Kay

That Council:

1. Notes the success of the recent trial introduction of afternoon 2P restrictions for parking meters in Oxford Street, Vernon Street and Denison Street in Bondi Junction.
2. Approves the following changes to parking restrictions on a permanent basis:
  - (a) Oxford Street (between Denison Street and Nelson Street): 1/2P Ticket 8am – 12noon, 2P Ticket 12noon – 7pm.
  - (b) Vernon Street: 1/2P Ticket 8am – 12noon, 2P Ticket 12noon – 7pm.
  - (c) Denison Street (between Oxford Street and Ebley Street): 1/2P Ticket 8am – 12noon, 2P Ticket 12 noon – 9pm (Permit Holders Excepted Area 22).
3. Investigates a trial of 1P and/or 2P ticket parking restrictions from midday in the remaining inner core commercial streets within Bondi Junction, with a report to be submitted to the Waverley Traffic Committee so that any endorsed changes may be implemented from July 2016.

**OC/5.4/16.03 Environmental Sustainability Advisory Committee (ESAC) Recommendations (A10/0022)****MOTION / UNANIMOUS DECISION**

Mover: Cr Goltsman  
Seconder: Cr Kay

That Council takes the following actions arising from the meeting of the Environmental Sustainability Advisory Committee (ESAC) held on 2 December 2015:

1. Endorses the use of the 'Second Nature' program to increase Waverley employees' capacity to work towards key Environmental Action Plan targets.

2. Endorses methodologies outlined in the ESAC Action Tracking Report, points 1512.1 ATR 20 and 1512.2 ATR21, to build environmental awareness and capacity among Waverley employees and community.
3. Endorses the incorporation of Second Nature messaging appropriate for specific audiences into Council communications, as outlined in point 1512.3 ATR 22.

**6. Meeting Closure**

**THE MEETING CLOSED AT 7.38 PM.**

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**SIGNED AND CONFIRMED**  
**CHAIRPERSON**  
**5 APRIL 2016**