



**MINUTES OF THE OPERATIONS COMMITTEE MEETING  
HELD AT THE WAVERLEY COUNCIL CHAMBERS, CNR PAUL STREET AND BONDI ROAD, BONDI JUNCTION  
ON TUESDAY, 5 JULY 2016**

**Present:**

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

**Staff in attendance:**

Peter Brown	General Manager
Cathy Henderson	Director, Waverley Life
Peter Monks	Director, Waverley Futures
Emily Scott	Director, Waverley Renewal
Jane Worthy	Manager, Internal Ombudsman's Office

*At the commencement of proceedings at 7.00PM those present were as listed above with the exception of Crs Wy Kanak and Cr Wakefield who arrived at 7.03PM and 7.06PM respectively.*

## **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 Betts and Cr Strewe.

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

The Chair called for declarations of interests and the following were received:

- 2.1 Cr Wy Kanak declared a less than significant, non-pecuniary interest in item OC/5.4/16.07 – Petition – Residential Preferential Parking in Watson Street, Bondi. Cr Wy Kanak informed the meeting that he knows some of the petitioners.
- 2.2 Cr Wy Kanak declared a less than significant, non-pecuniary interest in item OC/5.6/16.07 – Petition – Parking in Tasman Street, Bondi. Cr Wy Kanak informed the meeting that he knows some of the petitioners.

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

There were no addresses to Council by members of the public.

### **4. Confirmation of Minutes**

Due to the Operations Committee Meeting of 7 June 2016 being cancelled there were no Minutes for confirmation.

### **5. Reports**

**OC/5.1/16.07                      Waverley Local Environmental Plan 2012 - Housekeeping Amendment  
(A15/0397)**

**MOTION / DECISION**

Mover:        Cr Kay  
Seconded:    Cr Burrill

That Council:

1. Adopts the revised Planning Proposal to amend the Waverley Local Environment Plan 2012 attached to this report, subject to the following amendment:
  - (a) Change the last few words of the second bullet point under paragraph (f) 'Amend objectives of B1 Neighbourhood Centre zone' (page 15 of the Council agenda; page 7 of the Revised Planning Proposal) from "transport and traffic generation" to "transport, traffic generation and on-street parking".
2. Forwards the revised Planning Proposal to the NSW Department of Planning and Environment to draft the legal instrument and finalise the LEP.
3. Officers, in discussion with the NSW Department of Planning, give consideration to the insertion of an item in the glossary defining the meaning of 'desired future character'.

**Division**

**For the Motion:** Crs Burrill, Clayton, Cusack, Goltsman, Guttman-Jones, Kay, Masselos, Mouroukas and Wakefield.

**Against the Motion:** Cr Wy Kanak.

**OC/5.2/16.07 Equal Employment Opportunity Management Plan (A15/0200)****MOTION / UNANIMOUS DECISION**

Mover: Cr Goltsman

Seconder: Cr Mouroukas

That Council adopts the draft Equal Employment Opportunity (EEO) Management Plan 2016-2018 attached to this report.

**OC/5.3/16.07 Transition Project Unit Status Report (A16/0054)****MOTION**

Mover: Cr Kay

Seconder: Cr Mouroukas

That Council receives and notes this report.

**AMENDMENT**

Mover: Cr Wy Kanak

Seconder: Cr Masselos

That the Motion be adopted subject to the future work of the Transition Project Unit including community consultation on the dual naming of the Eastern Beaches Council to include an Aboriginal name.

THE AMENDMENT WAS PUT AND DECLARED LOST.

**Division**

**For the Amendment:** Crs Masselos, Wakefield and Wy Kanak.

**Against the Amendment:** Crs Burrill, Clayton, Cusack, Goltsman, Guttman-Jones, Kay and Mouroukas.

THE SUBSTANTIVE MOTION WAS THEN PUT AND DECLARED CARRIED.

**Division**

**For the Substantive Motion:** Crs Burrill, Clayton, Cusack, Goltsman, Kay and Mouroukas.

**Against the Substantive Motion:** Crs Guttman-Jones, Masselos, Wakefield and Wy Kanak.

**OC/5.4/16.07                    Petition - Residential Preferential Parking in Watson Street, Bondi (A03/2581)**

*Cr Wy Kanak declared a less than significant, non-pecuniary interest in this item. Cr Wy Kanak informed the meeting that he knows some of the petitioners.*

**MOTION / DECISION**

Mover:        Cr Mouroukas  
Seconder:    Cr Kay

That the petition requesting residential preferential parking in Watson Street, Bondi, be forwarded to the Executive Manager, Creating Waverley for consideration.

THE MOTION WAS PUT AND DECLARED CARRIED ON A SHOW OF HANDS 6/4.

**OC/5.5/16.07                    Petition - Parking Restrictions in Santa Marina Avenue, Waverley (A03/2581)**

**MOTION / DECISION**

Mover:        Cr Burrill  
Seconder:    Cr Kay

That the petition requesting that Resident Parking Scheme restrictions in Santa Marina Avenue, Waverley, be revised to 1 hour parking 6am -10pm Monday to Sunday, be received and noted and forwarded to the Executive Manager, Creating Waverley, for appropriate action.

**OC/5.6/16.07                    Petition - Parking in Tasman Street, Bondi (A03/2581)**

*Cr Wy Kanak declared a less than significant, non-pecuniary interest in this item. Cr Wy Kanak informed the meeting that he knows some of the petitioners.*

**MOTION / UNANIMOUS DECISION**

Mover:        Cr Mouroukas  
Seconder:    Cr Kay

That the petition requesting Council to improve and increase parking in Tasman Street, Bondi be received and noted and forwarded to the Executive Manager, Creating Waverley, for appropriate action.

**6. Meeting Closure**

**THE MEETING CLOSED AT 7.53PM.**

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**SIGNED AND CONFIRMED**  
**MAYOR**  
**2 AUGUST 2016**