



**MINUTES OF THE OPERATIONS COMMITTEE MEETING
HELD AT WAVERLEY COUNCIL CHAMBERS, CNR PAUL STREET AND BONDI ROAD, BONDI JUNCTION ON
TUESDAY, 7 MARCH 2017**

Present:

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

Staff in attendance:

Cathy Henderson	Acting General Manager
Linda Bathur	Acting Director, Waverley Life
Peter Monks	Director, Waverley Futures
Emily Scott	Acting Director, Waverley Renewal
Jane Worthy	Internal Ombudsman

At the commencement of proceedings at 7.00 pm, those present were as listed above, with the exception of Crs Wakefield and Wy Kanak, who arrived at 7.10 pm.

PRAYER AND ACKNOWLEDGEMENT OF INDIGENOUS HERITAGE

The Mayor 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

There were no apologies.

2. Declarations of Pecuniary and Non-Pecuniary Interests

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

- 2.1 Cr Clayton declared a less than significant non-pecuniary interest in Item OC/5.5/17.03 – Petition – Residential Parking Scheme in Vicars Avenue, North Bondi, and informed the meeting that she lives nearby.
- 2.2 Cr Mouroukas declared a less than significant non-pecuniary interest in item OC/5.1/17.03 – Bondi Road Corridor Transport Strategy, and informed the meeting that he and family members own property on Bondi Road.

3. Addresses to Council by Members of the Public

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

4. Confirmation of Minutes

OC/4.1/17.03 Confirmation of Minutes - Operations Committee Meeting - 7 February 2017 (SF17/80)

MOTION / UNANIMOUS DECISION

Mover: Cr Cusack

Seconder: Cr Burrill

That the minutes of the Operations Committee Meeting held on 7 February 2017 be received and noted, and that such minutes be confirmed as a true record of the proceedings of that meeting.

Crs Wakefield and Wy Kanak were not present for the consideration and vote on this item.

5. Reports

OC/5.1/17.03 Bondi Road Corridor Transport Strategy (A15/0491)

Cr Mouroukas declared a less than significant non-pecuniary interest in this item, and informed the meeting that he and family members own property on Bondi Road.

MOTION

Mover: Cr Betts

Seconder: Cr Kay

That Council:

1. Receives and notes the Bondi Road Corridor Transport Strategy prepared by Parsons Brinckerhoff.
2. Places the Bondi Road Corridor Transport Strategy on Council's website for general information.
3. Refers the report to Transport for NSW and seeks State Government support for public transport improvements between Bondi Junction and Bondi Beach, requesting that immediate priority be given to increasing bus capacity during morning peak period and increasing bus capacity during afternoon peak period.

AMENDMENT

Mover: Cr Wakefield

Seconder: Cr Strewe

That the motion be adopted subject to clause 3 being amended to read as follows:

'Refers the report to Transport for NSW and seeks State Government support for public transport improvements between Bondi Junction and Bondi Beach, requesting that immediate priority be given to installing a Bus Lane to replace the current Clearway during the morning peak inbound (7 am–9 am) and the afternoon peak outbound (4 pm–6.30 pm).'

THE AMENDMENT WAS PUT AND DECLARED LOST.

Division

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

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

THE MOTION WAS THEN PUT AND DECLARED CARRIED.

Division

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

Against the Motion: Crs Masselos, Strewe, Wakefield and Wy Kanak.

DECISION: That the Motion be adopted.

OC/5.2/17.03 Waverley's People, Movement and Places: a Study on Where We Go and How We Get There (A15/0302)**MOTION / DECISION**

Mover: Cr Kay
Seconder: Cr Betts

That Council defers consideration of 'Waverley's People Movement and Places' study to the April 2017 Council meeting to:

1. Allow Councillors to seek clarification on issues raised by the documents and provide feedback by no later than close of business on Monday 13 March 2017, and
2. Permit time for Officers to review and update the documents, in conjunction with the consultants, in relation to the issues raised by Councillors prior to being presented back to Council for endorsement of the public exhibition.

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

OC/5.3/17.03 Local Heroes Award - Panel Recommendations (A16/0639)**MOTION / UNANIMOUS DECISION**

Mover: Cr Betts
Seconder: Cr Goltsman

That Council:

1. Receives and notes the report.
2. Endorses the recommendations of the Judging Panel for the Waverley Local Hero Award 2015, Waverley Young Local Hero Award 2016, and Certificate of Commendation as follows:
 - (a) Waverley Local Hero Award 2016: Joe Coelho, Volunteer, Waverley Library, Local Studies Collection.
 - (b) Waverley Young Local Hero Award 2016: Niall Hoskins, Volunteer, Waverley Library, Digital Assistance.
 - (c) Certificate of Commendation, Dr Paul Hotton, North Bondi Surf Club.

OC/5.4/17.03 Extension of the Term for the Waverley Public Art Committee (A05/0416)**MOTION / UNANIMOUS DECISION**

Mover: Cr Burrill
Seconder: Cr Clayton

That Council extends the term of the Waverley Public Art Committee for a period up to twelve months.

OC/5.5/17.03 Petition - Residential Parking Scheme in Vicars Avenue, North Bondi (A03/2581)

Cr Clayton declared a less than significant non-pecuniary interest in this item, and informed the meeting that she lives nearby.

MOTION / UNANIMOUS DECISION

Mover: Cr Goltsman

Seconder: Cr Kay

That the petition requesting a resident parking scheme in Vicars Avenue, North Bondi, be forwarded to the Executive Manager, Creating Waverley, for appropriate action.

6. Meeting Closure

THE MEETING CLOSED AT 8.22 PM.

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SIGNED AND CONFIRMED
CHAIR
2 MAY 2017