



**MINUTES OF THE OPERATIONS COMMITTEE MEETING
HELD AT WAVERLEY COUNCIL CHAMBERS, CNR PAUL STREET AND BONDI ROAD, BONDI JUNCTION ON
TUESDAY, 2 MAY 2017**

Present:

Councillor Andrew Cusack (Chair)	Lawson Ward
Councillor Sally Betts (Mayor)	Hunter Ward
Councillor Angela Burrill	Lawson Ward
Councillor Joy Clayton	Bondi Ward
Councillor Leon Goltsman	Hunter Ward
Councillor Paula Masselos	Lawson Ward
Councillor Bill Mouroukas	Waverley Ward

Staff in attendance:

Cathy Henderson	Acting General Manager
George Bramis	Acting Director, Waverley Futures
Emily Scott	Acting Director, Waverley Renewal
Rachel Jenkin	Acting Director, Waverley Life
Jane Worthy	Manager, Internal Ombudsman's Office

At the commencement of proceedings at 7.02PM those present were as listed above.

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

Apologies were received and accepted from Crs Guttman-Jones, Kay and Strewe.

2. Declarations of Pecuniary and Non-Pecuniary Interests

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

- 2.1 Cr GOLTSMAN declared a less than significant non pecuniary interest in Item OC/5.2/17.05 - Planning Proposal for Dover Heights Synagogue and Shule and informed the meeting that he attends and supports some of the events.

3. Addresses to Council by Members of the Public

- 3.1 B MEYERSON (ON BEHALF OF THE APPLICANT) - OC/5.2/17.05 - Planning Proposal for Dover Heights Synagogue and Shule.

4. Confirmation of Minutes

OC/4.1/17.05 Confirmation of Minutes - Operations Committee Meeting - 7 March 2017 (SF17/80)

MOTION / UNANIMOUS DECISION

Mover: Cr Mouroukas
Seconder: Cr Goltsman

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

5. Reports

OC/5.1/17.05 Waverley's People, Movement and Places (SF17/130)

MOTION / UNANIMOUS DECISION

Mover: Cr Mouroukas
Seconder: Cr Betts

That Council:

1. Authorises the public exhibition of 'Waverley's People, Movement and Places: a study on where we go and how we get there', for a minimum period of 28 days.
2. Notes that, following public exhibition, Council will prepare a report and shortlist of Signature Projects and implementation actions, leading to the next stages of business cases and feasibilities.
3. Requests the Mayor to approach the relevant Ministers and seek their support and co-operation to establish a Project Control Group between Council staff and relevant state government agencies (TfNSW, RMS, Greater Sydney Commission) to progress those projects which require partnership with state government.
4. Notes that the documents have been prepared for public exhibition purposes, and not all statements and actions are supported by Council at this stage.

OC/5.2/17.05 Planning Proposal for Dover Heights Synagogue and Shule (PP-2/2016)

B Meyerson addressed the meeting on behalf of the Applicant.

MOTION / UNANIMOUS DECISION

Mover: Cr Betts
Seconder: Cr Goltsman

That Council:

1. Supports the planning proposal lodged by Dover Heights Shule to amend the Waverley Local Environmental Plan 2012 (WLEP 2012) in respect of the Dover Heights Shule and Synagogue, Napier Street, Dover Heights.
2. Forwards the proposal to the NSW Department of Planning and Environment for a Gateway Determination.
3. Places the planning proposal on public exhibition in accordance with any conditions of the Gateway Determination.
4. Requests the role of Relevant Planning Authority should the delegations be offered under Section 54 of the *Environmental Planning and Assessment Act 1979* in relation to the making of the amendment.

Division

For the Motion: Crs Betts, Burrill, Clayton, Cusack, Goltsman, Masselos and Mouroukas.

Against the Motion: Nil.

OC/5.3/17.05 Flood Study of the Waverley Local Government Area (A17/0168)

MOTION / UNANIMOUS DECISION

Mover: Cr Betts
Seconder: Cr Goltsman

That Council:

1. Receives and notes the report.
2. Accepts the Grant in the amount of \$225,333 from the office of Environment and Heritage to undertake a flood study of the Waverley Council LGA and that Council's contribution of \$112,667 be

funded from the SAMP Stormwater Reserve.

3. Proceeds with the seeking of quotes from consultants from the Local Government Procurement Panel 12083 and authorise the Director of Waverley Renewal to engage a suitably qualified consultant.

OC/5.4/17.05 Graffiti Management - Status Report (A05/1643)

MOTION / UNANIMOUS DECISION

Mover: Cr Mouroukas

Seconder: Cr Goltsman

That Council receives and notes the report from the Director Waverley Renewal on the status of Council's Graffiti Management Policy.

6. Meeting Closure

THE MEETING CLOSED AT 7.25PM.

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SIGNED AND CONFIRMED
CHAIR
6 JUNE 2017