



**WAVERLEY**  
COUNCIL

**MINUTES OF THE OPERATIONS COMMITTEE MEETING  
HELD AT WAVERLEY COUNCIL CHAMBERS, CNR PAUL STREET AND BONDI ROAD, BONDI JUNCTION ON  
TUESDAY, 6 JUNE 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 Paula Masselos	Lawson Ward
Councillor John Wakefield	Bondi Ward

**Staff in attendance:**

Cathy Henderson	Acting General Manager
Rachel Jenkin	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 7.10 pm, those present were as listed above, with the exception of Cr Burrill, who arrived at 7.12 pm.*

## **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 Crs Wy Kanak and Guttman-Jones.

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

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

- 2.1 Cr Clayton declared a significant non-pecuniary interest in Item OC/5.3/17.06 – Petition – Amendment to Proposed Residential Parking Scheme in North Bondi, and informed the meeting that her street is involved with the petition, and it could be perceived that she has an interest. Cr Clayton advised that she will leave the Chamber for the discussion and vote on this item.

### **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/4.1/17.06 Confirmation of Minutes - Operations Committee Meeting - 2 May 2017 (SF17/80)**

#### **MOTION / UNANIMOUS DECISION**

Mover: Cr Cusack  
Seconder: Cr Burrill

That the minutes of the Operations Committee Meeting held on 2 May 2017 be received and noted, and that such minutes be confirmed as a true record of the proceedings of that meeting.

## 5. Reports

### **OC/5.1/17.06                    Nomination of Bronte House for inclusion on the National Heritage List (A13/0628)**

#### **MOTION / UNANIMOUS DECISION**

Mover:        Cr Burrill  
Seconder:    Cr Cusack

That Council supports a nomination to the Minister to list Bronte House on the national Australian Heritage Register (NHR) in two stages:

- Stage 1:        Investigate and research the national context of Bronte House and gardens to establish the qualities or values that make it outstanding to the nation to ensure Bronte House and gardens meet one or more of the nine National Heritage significance criteria.
- Stage 2:        Prepare and submit the nomination form to the Minister on the basis that Bronte House and gardens has qualities that make it outstanding to the nation.

### **OC/5.2/17.06                    Status of Council Resolutions (A02/0649)**

#### **MOTION / UNANIMOUS DECISION**

Mover:        Cr Kay  
Seconder:    Cr Goltsman

That Council receives and notes this report on the status of Council Resolutions from September 2012 to December 2016.

### **OC/5.3/17.06                    Petition - Amendment to Proposed Residential Parking Scheme in North Bondi (A03/2581)**

*Cr Clayton declared a significant non-pecuniary interest in this item, and informed the meeting that her street is involved with the petition, and it could be perceived that she has an interest. Cr Clayton was not present at, or in sight of, the meeting for the consideration and vote on this item.*

#### **MOTION / UNANIMOUS DECISION**

Mover:        Cr Goltsman  
Seconder:    Cr Betts

That the petition requesting properties on the eastern side of Wairoa Avenue, North Bondi, between Blair Street and O'Donnell Street be included in the proposed residential parking scheme be forwarded to the Executive Manager, Creating Waverley, for appropriate action.

**OC/5.4/17.06 Council and Operations Committee Meeting Schedule (SF17/81)****MOTION**

Mover: Cr Betts

Seconder: Cr Kay

That Council approves the following changes to the 2017 Schedule of Meeting Dates:

1. Cancel 1 August Operations Committee meeting.
2. Move 15 August Council meeting to 8 August.
3. Cancel 5 September Operations Committee meeting.
4. Cancel 19 September Council Meeting.
5. Schedule new Council meeting on 26 September to be the Mayoral Election.
6. Move 24 October Council Meeting to 10 October.

**AMENDMENT**

Mover: Cr Clayton

Seconder: Cr Masselos

That the motion be adopted subject to clause 2 being deleted.

THE AMENDMENT WAS PUT AND DECLARED LOST.

THE MOTION WAS THEN PUT AND DECLARED CARRIED.

**DECISION:** That the Motion be adopted.

**OC/5.5/17.06 Bondi Pavilion - Consultant Costs (A15/0272)****MOTION / UNANIMOUS DECISION**

Mover: Cr Wakefield

Seconder: Cr Betts

That Council notes the information provided in this report outlining the costs to date and future estimated costs of consultants to prepare plans and reports for the Bondi Pavilion project.

**6. Closed Session****OC/6/17.06 Closed Session**

*Before the motion to close the meeting was put, the Chair provided an opportunity for members of the public to make representations as to whether this part of the meeting should be closed. None were received.*

**MOTION / UNANIMOUS DECISION**

Mover: Cr Betts  
Seconder: Cr Goltsman

That:

1. Council moves into closed session to deal with the matter listed below, which is classified as confidential under the provisions of section 10A(2) of the *Local Government Act 1993* for the reason specified:

**OC/6.1/17.06 CONFIDENTIAL REPORT - Personnel Matters**

This matter is considered to be confidential in accordance with section 10A(2)(a) of the *Local Government Act*, and Council is satisfied that discussion of the matter in an open meeting would, on balance, be contrary to the public interest as it deals with personnel matters concerning particular individuals (other than councillors).

2. Pursuant to sections 10A(1), 10(2) and 10A(3) of the *Local Government Act 1993*, the media and public be excluded from the meeting on the basis that the business to be considered is classified confidential under the provisions of section 10A(2) of the *Local Government Act 1993*.
3. The correspondence and reports relevant to the subject business be withheld from the media and public as provided by section 11(2) of the *Local Government Act 1993*.

*At 7.30 pm, Council moved into closed session.*

**OC/6.1/17.06 CONFIDENTIAL REPORT - Personnel Matters (A16/0277)****MOTION / UNANIMOUS DECISION**

Mover: Cr Betts  
Seconder: Cr Kay

That Council:

1. Treats this report as confidential in accordance with section 11(3) of the *Local Government Act 1993*, as it relates to a matter specified in section 10A(2)(a) of the *Local Government Act 1993*. The report contains personnel matters concerning particular individuals (other than councillors).
2. Confirms the following positions are designated as senior staff in addition to the General Manager: Director, Waverley Futures; Director, Waverley Life; and Director, Waverley Renewal.
3. Notes the advice in relation to the forthcoming recruitment process for the position of Director, Waverley Renewal.
4. Appoints the Mayor, Deputy Mayor and Cr Strewé to participate in the final selection process for the position of Director, Waverley Renewal.

**7. Resuming in Open Session**

**OC/7/17.06 Resuming in Open Session**

**MOTION / UNANIMOUS DECISION**

Mover: Cr Betts

Seconder: Cr Goltsman

That Council resumes in open session.

*At 7.36 pm, Council resumed in open session.*

***Resolutions from closed session made public***

*In accordance with clause 253 of the Local Government (General) Regulation 2005, when the meeting resumed in open session the Chair announced the resolutions made by Council, including the names of the movers and seconders, while the meeting was closed to members of the public and the media.*

**8. Meeting Closure**

**THE MEETING CLOSED AT 7.38 PM.**

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**SIGNED AND CONFIRMED**  
**CHAIR**  
**4 JULY 2017**