



W A V E R L E Y
C O U N C I L

EXTRAORDINARY COUNCIL MEETING

A meeting of WAVERLEY COUNCIL will be held at Waverley Council Chambers
Cnr Paul Street and Bondi Road, Bondi Junction at:

7.00 PM, TUESDAY 3 OCTOBER 2017

Cathy Henderson
Acting General Manager

Waverley Council
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AGENDA

PRAYER AND ACKNOWLEDGEMENT OF INDIGENOUS HERITAGE

The Mayor will 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

2. Declarations of Pecuniary and Non-Pecuniary Interests

3. Addresses to Council by Members of the Public

4. Notices of Motion

CM/4.1/17.10E	RESCISSION MOTION - Council Meeting (Mayoral Election) - 26 September 2017 - ME/3.6/17.09 - Appointment of Committee Members and Delegates	2
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5. Meeting Closure

**NOTICE OF MOTION
CM/4.1/17.10E**

Subject: RESCISSION MOTION - Council Meeting (Mayoral Election)
- 26 September 2017 - ME/3.6/17.09 - Appointment of
Committee Members and Delegates

TRIM No.: A04/0335

Submitted by: Councillor Betts
Councillor Kay
Councillor Goltsman

MOTION:

That the Rescission Motion be adopted.

Background

This matter was last considered by Council at the Mayoral Election Meeting on 26 September 2017. Subsequent to the meeting, before 10 am the following day, the following Notice of Rescission was submitted by Crs Betts, Kay and Goltsman.

'We the undersigned Councillors wish to rescind the following Council decision made on Tuesday, 26 September 2017.

Cr Betts, Kay and Goltsman.'

BELOW IS A MINUTE EXTRACT FROM THE COUNCIL MEETING (MAYORAL ELECTION) HELD ON 26 SEPTEMBER 2017:

ME/3.6/17.09 Appointment of Committee Members and Delegates (A04/0335)

Subsequent to the meeting, before 10 am the following day, a motion to rescind this decision was lodged with the General Manager. The Rescission Motion will be considered at the Extraordinary Council Meeting on 3 October 2017.

MOTION / UNANIMOUS DECISION

Mover: Cr Wakefield
Seconder: Cr Wy Kanak

That Council:

1. Renames the Operations Committee to the Operations and Community Services Committee with the current delegations.
2. Establishes a Strategic Planning and Development Committee, to commence in November 2017, with membership to consist of all Councillors and its role to be to receive and consider reports on the LEP, DCP, heritage matters, compliance including short-stay letting, complying development and private certification policy matters, and development-related legal matters.

3. Receives a report at the 10 October Council meeting to consider the terms of reference, order of business, meeting schedule and delegations for the new Strategic Planning and Development Committee.
4. Appoints the Chair, Deputy Chair and members of each committee that the Mayor declines to chair for a term of one year as follows:

STANDING COMMITTEES

Committee name:	<u>Operations & Community Services Committee</u>
No. of Councillors to be appointed:	All Councillors are members of this committee.
Chair of Committee:	<i>Local Government (General) Regulation 2005</i> states the Mayor unless s/he declines in which case Council will appoint the Chair.
Nominations:	Crs Copeland (Chair), Lewis (Alternate Chair) and all other Councillors.

Committee name:	<u>Strategic Planning & Development Committee</u>
No. of Councillors to be appointed:	All Councillors are members of this committee.
Chair of Committee:	<i>Local Government (General) Regulation 2005</i> states the Mayor unless s/he declines in which case Council will appoint the Chair.
Nominations:	Crs Masselos (Chair), Keenan (Deputy Chair) and all other Councillors.

OTHER COMMITTEES

Committee name:	Waverley Traffic Committee
No. of Councillors to be appointed:	Council must appoint one voting representative to the Committee. Council's voting representative may be the Mayor, a Councillor or an employee of Council. Council must also appoint an alternate.
Chair of Committee:	Council's voting representative is the Chair of this Committee.
Nominations:	Mayor (Chair) (Alternate: Cr Kay).

Committee name:	Environmental Sustainability Advisory Committee
No. of Councillors to be appointed:	Mayor (or Mayor's nominee) and three Councillors.
Chair of Committee:	A Councillor appointed by Council.
Nominations:	Crs (Mayor), Keenan (Chair), Copeland (Deputy Chair) and Nemesh.
Committee name:	Community Safety Advisory Committee
No. of Councillors to be appointed:	Mayor (or Mayor's nominee) and two Councillors.
Chair of Committee:	The Mayor, or if the Mayor declines the position, the Mayor shall nominate a Councillor to chair the Committee for the Mayoral term.
Nominations:	Crs O'Neill (Chair), Wy Kanak (Deputy Chair), Burrill.
Committee name:	Waverley Surf Life Saving Club Committee
No. of Councillors to be appointed:	Mayor (or Mayor's nominee) and two Councillors.
Chair of Committee:	The Mayor, or if the Mayor declines the position, the Mayor shall nominate a Councillor to chair the Committee for the Mayoral term.
Nominations:	Crs O'Neill (Chair), Wy Kanak (Deputy Chair), Kay.
Committee name:	Waverley Access Committee
No. of Councillors to be appointed:	All Councillors are members of this committee.
Chair of Committee:	The Mayor, or if the Mayor declines the position, the Mayor shall nominate a Councillor to chair the Committee for the Mayoral term.
Nominations:	Crs Keenan (Chair), Kay (Deputy Chair) and all other Councillors.
Committee name:	Multicultural Advisory Committee
No. of Councillors to be appointed:	All Councillors are members of this committee.
Chair of Committee:	The Mayor, or if the Mayor declines the position, the Mayor shall nominate a Councillor to chair the Committee for the Mayoral term.

Nominations:	Crs Masselos (Chair), Wy Kanak (Deputy Chair) and all other Councillors.
Committee name:	Waverley Public Art Committee
No. of Councillors to be appointed:	Three.
Chair of Committee:	The Mayor, or if the Mayor declines the position, the Mayor shall nominate a Councillor to chair the Committee for the Mayoral term.
Nominations:	Crs Masselos (Chair), Keenan (Deputy Chair) and Burrill.
Committee name:	Waverley Housing Advisory Committee
No. of Councillors to be appointed:	Mayor (or Mayor's nominee) and three Councillors.
Chair of Committee:	The Mayor, or if the Mayor declines the position, the Mayor shall nominate a Councillor to chair the Committee for the Mayoral term.
Nominations:	Mayor, Crs Wy Kanak (Chair), Copeland and Nemesh.
Committee name:	Waverley Business Forum
No. of Councillors to be appointed:	One, the Mayor, and an alternate, the Deputy Mayor.
Co-Chair of Forum:	The Mayor, or in the absence of the Mayor the Deputy Mayor to co-chair the Forum for the Mayoral term.
Nominations:	Mayor (Alternate: Deputy Mayor).
Committee name:	Waverley Council Audit Committee
No. of Councillors to be appointed:	One and an alternate. The Mayor cannot be a member of this Committee.
Chair of Committee:	An Independent Member (non-Councillor).
Nominations:	Cr Copeland (Alternate: Cr Lewis).

**APPOINTMENT OF COUNCILLORS AS DELEGATES
TO VARIOUS ORGANISATIONS**

Name: **Southern Sydney Regional Organisation of Councils**

No. of Councillors to be appointed: A maximum of two delegates and two alternates (one delegate to be the Mayor).

Nominations: The Mayor and Cr Wy Kanak (Alternates: Crs Copeland and O'Neill).

Name: **Southern Sydney Regional Organisation of Councils – Program Delivery Committee**

Description: Deals with asset management, public works, procurement, waste management and SSROC financial reports.

No. of Councillors to be appointed: One.

Nominations: The Mayor (Alternate: Cr Wy Kanak).

Name: **Southern Sydney Regional Organisation of Councils – Sustainability Program Committee**

Description: Deals with regional planning, environmental management, transport planning and management, and community development.

No. of Councillors to be appointed: One.

Nominations: Cr Keenan (Alternate: Cr O'Neill).

Name: **Sydney Coastal Council Group**

No. of Councillors to be appointed: Two and an alternate.

Nominations: Crs Copeland and Masselos (Alternate: Cr Kay).

Name: **NSW Public Libraries Association**

No. of Councillors to be appointed: One.

Nominations: Cr Lewis.

NOTICE OF MOTION
CM/4.2/17.10E

Subject: Bondi Pavilion Upgrade and Conservation Project and Committees - Consultation

TRIM No.: A15/0272

Submitted by: Councillor Wakefield
Councillor Masselos
Councillor Lewis

MOTION:

That Council conducts a media and public consultation process to inform the public that Council will debate the following motion at its next full Council Meeting:

‘That:

1. Council acknowledges the community support for Bondi Pavilion to undergo a refurbishment that retains the Pavilion as a community and cultural centre, and that will not reduce community space.
2. Council receives a report on the current state of the development application for the refurbishment of the Bondi Pavilion and advice on how the current plans can be modified or whether the project of redevelopment of the Pavilion should be completely reassessed.
3. Council considers the establishment of a Bondi Pavilion Project Committee to thoroughly review current plans, Council’s community research, business plan and public submissions, Council’s project management record to date and its future capacity, and preferred stage options for refurbishment; and make its recommendations public.
4. Council establishes a Bondi Pavilion Stakeholder Committee by public expression of interest tasked with articulating future cultural and community programs and artistic direction of the Pavilion; and that the selection of committee members and the chair of this committee be transparent and open.
5. Both the Bondi Pavilion Project Committee and the Bondi Pavilion Stakeholder Committee be supported by Council, including a secretariat for accurate minute-taking.
6. Council receives the Bondi Beach Cultural Landscape Conservation Management Plan prepared for Council in December 2016 by architect Jean Rice at the inaugural meeting of the Strategic Planning and Development Committee.’