



**WAVERLEY**  
COUNCIL

**MINUTES OF THE WAVERLEY EXTRAORDINARY COUNCIL MEETING  
HELD AT WAVERLEY COUNCIL CHAMBERS, CNR PAUL STREET AND BONDI ROAD, BONDI JUNCTION ON  
TUESDAY, 3 OCTOBER 2017**

**Present:**

Councillor John Wakefield (Mayor) (Chair)	Bondi Ward
Councillor Dominic Wy Kanak (Deputy Mayor)	Bondi Ward
Councillor Sally Betts	Hunter Ward
Councillor George Copeland	Waverley Ward
Councillor Leon Goltsman	Bondi Ward
Councillor Tony Kay	Waverley Ward
Councillor Elaine Keenan	Lawson Ward
Councillor Steven Lewis	Hunter Ward
Councillor Paula Masselos	Lawson Ward
Councillor Will Nemes	Hunter Ward
Councillor Marjorie O'Neill	Waverley Ward

**Staff in attendance:**

Cathy Henderson	Acting General Manager
Rachel Jenkin	Acting Director, Waverley Life
Dan Joannides	Acting Director, Waverley Renewal
Peter Monks	Director, Waverley Futures
Jane Worthy	Internal Ombudsman

*At the commencement of proceedings at 7.03 pm, those present were as listed above.*

**PRAYER AND ACKNOWLEDGEMENT OF INDIGENOUS HERITAGE**

The Acting General Manager read the following Opening Prayer.

*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.*

The Mayor read the following Acknowledgement of Indigenous Heritage:

*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 Burrill.

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

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

- 2.1 Cr Wy Kanak declared a less than significant non-pecuniary interest in Item CM/4.2/17.10E – Bondi Pavilion Upgrade and Conservation Project and Committees – Consultation, and informed the meeting that he uses the Pavilion.

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

There were no 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 (A04/0335)**

**MOTION**

Mover:        Cr Betts  
Seconder:    Cr Kay

That the Rescission Motion be adopted.

THE MOTION WAS PUT AND DECLARED LOST.

**Division**

**For the Motion:**        Crs Betts, Goltsman, Kay, Nemesh and Wakefield.

**Against the Motion:**    Crs Copeland, Keenan, Lewis, Masselos, O'Neill and Wy Kanak.

**CM/4.2/17.10E          Bondi Pavilion Upgrade and Conservation Project and Committees - Consultation  
(A15/0272)****MOTION**

Mover:      Cr Wakefield

Seconder:   Cr Wy Kanak

That Council conducts a media 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.
7. Council notes that the following reports should be tabled at the same meeting as the report requested in clause 2 above:
  - (a) Fair Use Policy.
  - (b) Additions to the Bondi Pavilion Cultural and Community Use Impact Assessment (adopted on 4 July 2017).’

**AMENDMENT 1 (WITHDRAWN)**

Mover:      Cr Goltsman

Seconder:   Cr Kay

That the Motion be adopted subject to the addition of the following clause to the proposed motion:

‘Council notes that the DA currently being assessed by Council provides for additional community space than is currently available.’

**AMENDMENT 2**

Mover: Cr Goltsman

Seconder: Cr Kay

That the Motion be adopted subject to the addition of the following clause to the proposed motion:

‘Council notes that the DA currently being assessed by Council officers provides for additional community space than is currently available.’

THE AMENDMENT WAS PUT AND DECLARED LOST.

**Division**

**For the Amendment:** Crs Betts, Goltsman, Kay and Nemesh.

**Against the Amendment:** Crs Copeland, Keenan, Lewis, Masselos, O’Neill, Wakefield and Wy Kanak.

THE MOTION WAS THEN PUT AND DECLARED CARRIED.

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

**5. Meeting Closure**

**THE MEETING CLOSED AT 7.46 PM.**

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**SIGNED AND CONFIRMED**  
**MAYOR**  
**10 OCTOBER 2017**