



**MINUTES OF THE OPERATIONS AND COMMUNITY SERVICES COMMITTEE MEETING
HELD AT WAVERLEY COUNCIL CHAMBERS, CNR PAUL STREET AND BONDI ROAD, BONDI JUNCTION ON
TUESDAY, 6 FEBRUARY 2018**

Present:

Councillor George Copeland (Chair)	Waverley Ward
Councillor John Wakefield (Mayor)	Bondi Ward
Councillor Dominic Wy Kanak (Deputy Mayor)	Bondi Ward
Councillor Sally Betts	Hunter Ward
Councillor Angela Burrill	Lawson 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 Nemesh	Hunter Ward
Councillor Marjorie O'Neill	Waverley Ward

Staff in attendance:

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

At the commencement of proceedings at 7.01 pm, those present were as listed above.

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.

AT THIS STAGE IN THE PROCEEDINGS, THE FOLLOWING MOTION WAS MOVED BY CR GOLTSMAN AND SECONDED BY CR KEENAN:

That the recording of the meeting be made available on Council's website within a week of the meeting.

THE MOTION WAS PUT AND DECLARED CARRIED UNANIMOUSLY.

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 none were received.

3. Addresses to Council by Members of the Public

3.1 R Watts – OC/5.3/18.02 – Bondi Beach Public School Parking Request.

4. Confirmation of Minutes

OC/4.1/18.02 Confirmation of Minutes - Operations and Community Services Committee Meeting - 7 November 2017 (SF18/245)

MOTION / UNANIMOUS DECISION

Mover: Cr Wakefield

Seconder: Cr Goltsman

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

5. Reports

OC/5.1/18.02 Parking Review - Cost and Benefits (A17/0529)

MOTION / UNANIMOUS DECISION

Mover: Cr Wakefield

Seconder: Cr Masselos

That Council

1. Receives and notes this report on the estimated costs and benefits of the following parking proposals in accordance with the resolution of Council dated 21 November 2017 prior to community consultation:
 - (a) Removing the fee for the first parking residential permit.
 - (b) Providing a free Beach Parking permit for residents.
 - (c) All meters in Bondi Junction turned off after 6 pm.
 - (d) All meters in Bondi Beach turned off after 7 pm.
 - (e) 15 minute free parking in metered zone.
 - (f) 15 minute free 'drop in' zones near/in local shopping strips.
2. Prepares a comprehensive cost, benefit, and implication analysis of each option as part of the material used by the external consultant during the community consultation, including:
 - (a) The administrative costs of processing applications.
 - (b) The cost of adjustments to parking meters, signage and other related costs.
 - (c) The effect on local businesses.
 - (d) The effect on residents.
 - (e) The effect on parking availability and parking turnover within contiguous residential areas.
 - (f) The effect on Council's service provision.
 - (g) The effect on Council's budgets.
 - (h) Implications for car ownership.
 - (i) Ensuring that all meter income foregone is part of the cost estimates, including Queen Elizabeth Drive and Park Drive North.
 - (j) Effects on car sharing in the local government area.

OC/5.2/18.02 Investment Portfolio Reports - November and December 2017 (A03/2211)**MOTION / UNANIMOUS DECISION**

Mover: Cr Wakefield

Seconder: Cr Masselos

That Council:

1. Receives the Investment Portfolio Reports for November and December 2017.
2. Notes that all investments have been made in accordance with the requirements of section 625 of the *Local Government Act 1993* and directions from the Minister for Local Government, including Ministerial Investment Orders and Council's Investment Policy.

OC/5.3/18.02 Bondi Beach Public School Parking Request (A17/0529)**MOTION / UNANIMOUS DECISION**

Mover: Cr Wakefield

Seconder: Cr Wy Kanak

That this item be deferred so the Mayor, Deputy Mayor and Ward Councillor Cr Goltsman can attend a meeting with the principal, parents and appropriate staff.

R Watts addressed the meeting.

OC/5.4/18.02 Capital Works Project Review Group (A07/1529-02)**MOTION / UNANIMOUS DECISION**

Mover: Cr Wakefield

Seconder: Cr Wy Kanak

That Council:

1. Re-establishes the Capital Works Project Review Group.
2. Appoints the following members:
 - (a) Three Councillors, as nominated by Council, as well as the Mayor.
 - (b) General Manager.
 - (c) Director, Waverley Renewal.
 - (d) Executive Manager, Project Waverley.
 - (e) Executive Manager, Creating Waverley.
3. Nominates Councillors Kay, Copeland and Lewis as members for the period of this Council term.

6. Urgent Business

There were no items of urgent business.

7. Meeting Closure

THE MEETING CLOSED AT 7.52 PM.

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SIGNED AND CONFIRMED
CHAIR
6 MARCH 2018