



**WAVERLEY**  
COUNCIL

**MINUTES OF THE WAVERLEY COUNCIL MEETING  
HELD AT WAVERLEY COUNCIL CHAMBERS, CNR PAUL STREET AND BONDI ROAD, BONDI JUNCTION ON  
TUESDAY, 15 MAY 2018**

**Present:**

Councillor John Wakefield (Mayor) (Chair)	Bondi Ward
Councillor Dominic Wy Kanak (Deputy Mayor)	Bondi Ward
Councillor Sally Betts	Hunter Ward
Councillor Angela Burrill	Lawson Ward
Councillor George Copeland	Waverley Ward
Councillor Leon Goltsman	Bondi 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:**

Peter Monks	Acting General Manager
Rachel Jenkin	Acting Director, Waverley Life
Mitchell Reid	Acting Director, Waverley Futures
Emily Scott	Director, Waverley Renewal
Jane Worthy	Manager, Internal Ombudsman's Office

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

*At 10.29PM Cr Burrill left the meeting and did not return.*

**PRAYER AND ACKNOWLEDGEMENT OF INDIGENOUS HERITAGE**

The 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 Kay.

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

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

- 2.1 Cr Betts declared a significant non-pecuniary interest in Item CM/7.5/18.05 - Small Grants Program 2017-18 (Round 2) and informed the meeting that she is on the Board of WAYS.
- 2.2 Cr Betts declared a significant non-pecuniary interest in Item CM/7.6/18.05 - Annual Venue Hire Grants 2018-19 and informed the meeting that she is on the Board of WAYS.
- 2.3 Cr Copeland declared a less than significant non-pecuniary interest in Item CM/7.5/18.05 - Small Grants Program 2017-18 (Round 2) and informed the meeting that he knows some of the applicants.
- 2.4 Cr Masselos declared a less than significant non-pecuniary interest in Item CM/7.5/18.05 - Small Grants Program 2017-18 (Round 2) and informed the meeting that she knows some of the applicants.
- 2.5 Cr Wy Kanak declared a less than significant non-pecuniary interest in Item CM/7.5/18.05 - Small Grants Program 2017-18 (Round 2) and informed the meeting that he knows some of the applicants.
- 2.6 Cr Nemesh declared a less than significant non-pecuniary interest in Item CM/7.5/18.05 - Small Grants Program 2017-18 (Round 2) and informed the meeting that he knows some of the applicants.
- 2.7 Cr O'Neill declared a less than significant non-pecuniary interest in Item CM/7.5/18.05 - Small Grants Program 2017-18 (Round 2) and informed the meeting that she knows some of the applicants.
- 2.8 Cr Wakefield declared a less than significant non-pecuniary interest in Item CM/7.5/18.05 - Small Grants Program 2017-18 (Round 2) and informed the meeting that he knows some of the applicants.

### 3. Addresses by Members of the Public

- 3.1 PJ Ilic – CM/7.3/18.05 – Parking Review – Results of Community Consultation.
- 3.2 J Hatsatouris – CM/7.9/18.05 – Petition – Onslow Street, Rose Bay – Creation of Passing Zones.
- 3.3 E Wicks – CM/8.1/18.05 – RESCISSION MOTION – Council Meeting – 17 April 2018 – CM/4.2.1/18.04 – Adoption of Minutes – Waverley Traffic Committee Meeting – 29 March 2018 – TC/V.01/18.03 – Kippara Road, Dover Heights – Part Time ‘No Stopping’.
- 3.4 H Weltman – CM/8.1/18.05 – RESCISSION MOTION – Council Meeting – 17 April 2018 – CM/4.2.1/18.04 – Adoption of Minutes – Waverley Traffic Committee Meeting – 29 March 2018 – TC/V.01/18.03 – Kippara Road, Dover Heights – Part Time ‘No Stopping’.
- 3.5 J Gabrielsson (Chief Petitioner and on behalf of residents of Ewell Street, Bondi) – CM/8.6/18.05 – Parking in Ewell Street, Bondi.
- 3.6 C Georgiadis – CM/8.10/18.05 – Protecting Native and European Bees in Waverley.

### 4. Confirmation and Adoption of Minutes

#### CM/4.1/18.05 Confirmation of Minutes - Council Meeting - 17 April 2018 (SF18/215)

#### MOTION / UNANIMOUS DECISION

Mover: Cr Wakefield  
 Seconder: Cr Wy Kanak

That the minutes of the Council meeting held on 17 April 2018 be received and noted, and that such minutes be confirmed as a true record of the proceedings of that meeting.

#### CM/4.2/18.05 Adoption of Minutes - Waverley Traffic Committee Meeting - 26 April 2018 (SF18/241)

#### MOTION / UNANIMOUS DECISION

Mover: Cr Wakefield  
 Seconder: Cr Masselos

That Part 1 of the minutes of the Waverley Traffic Committee meeting held on 26 April 2018 be received and noted, and that the recommendations contained therein be adopted.

### 5. Mayoral Minute

#### CM/5.1/18.05 Voluntary Planning Agreements (A15/0046)

#### MOTION / UNANIMOUS DECISION

Mover: Cr Wakefield

That Council:

1. Prepares educational material for public consultation on the process, policy and practice of voluntary planning agreements, including an educational program schedule for precincts and interested residents to commence in the second half of this year in relation to VPAs.

2. Reviews the potential for variation in the clauses of Council's VPA Policy, particularly in regard to increasing the current 10% contribution to Council's Affordable Housing Program
3. Considers the pros and cons of financial versus in-kind contributions for VPAs, including the potential for receipt of property in perpetuity that contributes to Council programs, such as Affordable Housing.
4. Notes the planned Councillor workshop on the subject of VPAs and incorporates consideration of these matters into that workshop.

**CM/5.2/18.05 Street Swings (A18/0316)**

**MOTION / UNANIMOUS DECISION**

Mover: Cr Wakefield

That Council investigates developing a policy to allow residents to install nature strip swings in residential areas. The investigation to include general and public liability insurance considerations, public safety, risk minimisation, preservation of community trees and building standards, as well as community support for such a policy.

**CM/5.3/18.05 Surf Clubs (A14/0534)**

**MOTION / UNANIMOUS DECISION**

Mover: Cr Wakefield

That Council:

1. Takes actions necessary to:
  - (a) Have all Waverley surf club buildings at SAMP 2 minimum level of maintenance within five years.
  - (b) Enable all surf clubs to be self-funding within five years.
2. Establishes discussions with clubs represented in the Surf Club Committee to achieve these goals, including negotiating template base leases under the Crown Lands Act.
3. Reports back to Council regarding development plans of each club, including current costings, with minimum six-monthly follow up reports until the end of 2020.
4. Completes as soon as possible all necessary planning instruments, particularly Conservation Management Plans, where required for each club facility.
5. Seeks State and Federal funding for each proposal additional and/or in co-operation with individual clubs.
6. Works with surf clubs on an ongoing basis to promote greater diversity and inclusion.
7. Prepares regular minutes of the Surf Club Committee to be submitted to Council.

## 6. Obituaries

Tom E Lewis

*Council rose for a minute's silence for the souls of people generally who have died in our Local Government Area.*

## 7. Reports

### CM/7.1/18.05 Q3 Budget Review - March 2018 (A03/0346)

#### MOTION / UNANIMOUS DECISION

Mover: Cr Masselos  
Seconder: Cr Wy Kanak

That Council adopts the variations to the 2017/18 Operating and Capital budgets in accordance with Attachments 1, 2 and 3 of this report.

### CM/7.2/18.05 Investment Portfolio Report - April 2018 (A03/2211)

#### MOTION / UNANIMOUS DECISION

Mover: Cr Masselos  
Seconder: Cr Wy Kanak

That Council:

1. Receives and notes this report.
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.

### CM/7.3/18.05 Parking Review - Results of Community Consultation (SF17/2867)

*Immediately after the meeting, a motion to rescind this decision was lodged with the General Manager.*

#### MOTION

Mover: Cr Wakefield  
Seconder: Cr Wy Kanak

That Council:

1. Receives and notes the community feedback received regarding the Parking Review during the consultation in April 2018 included as Attachment 2 to this report.
2. Thanks the community for their participation in the community consultation.
3. Removes the fee for all parking meters in Bondi Junction after 6 pm, commencing 1 July 2018 with the exception of meters in areas with resident parking schemes, and a report be prepared for the May Waverley Traffic Committee about the required changes to signage.
4. Introduces 15 minute free 'drop in' zones near/in local shopping strips with a maximum of 10 spaces allocated in Bondi Junction and 10 spaces allocated in Bondi Beach, and five spaces in Charing Cross,

and that a report be prepared for the June Waverley Traffic Committee outlining proposed locations.

5. Removes the fee for the first residential parking permit with effect from 1 July 2018, and that this be reflected in the draft 2018/19 Fees and Charges Policy scheduled for adoption at the June Council meeting, and a report come back to Council on the feasibility of limiting free permits on the basis of gross vehicle mass (GVM) and/or emissions grade.
6. Takes no further action on the proposal to remove the fee for parking meters in Bondi Beach after 7 pm, and requests Council officers to report on turning these off only in Queen Elizabeth Drive, Park Drive and/or Campbell Parade at 7 pm in the future.
7. Takes no further action on the proposal to implement 15 minute free parking in metered zones.
8. Takes no further action on the proposal for free beach parking permits for residents.
9. Notes that the changes to parking fees recommended in this report will result in a loss of revenue to Council of \$790,160 per annum representing 0.57% of total Council financial revenue, and requests the General Manager to account for the loss in revenue in the draft 2018-19 budget and draft Long Term Financial Plan scheduled for adoption at the June Council meeting, without reducing current service levels.

**AMENDMENT**

Mover: Cr Betts  
 Seconder: Cr Nemes

That the Motion be adopted subject to the deletion of clause 5.

AT THIS STAGE IN THE PROCEEDINGS, AND IN ACCORDANCE WITH CLAUSE 11.15 OF THE CODE OF MEETING PRACTICE, CR GOLTSMAN MOVED A PROCEDURAL MOTION THAT THE AMENDMENT BE NOW PUT.

*At 8.15 pm, the Chair adjourned the meeting to restore order as permitted under s13.4 of Council's Code of Meeting Practice.*

*At 8.19 pm, the meeting resumed with all councillors present with the exception of Cr Kay.*

UPON THE RESUMPTION OF THE MEETING THE PROCEDURAL MOTION WAS PUT AND DECLARED CARRIED.

THE AMENDMENT WAS THEN PUT AND DECLARED LOST.

**Division**

**For the Amendment:** Crs Betts, Burrill, Goltsman and Nemes.

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

THE MOTION WAS THEN PUT AND DECLARED CARRIED.

**Division**

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

**Against the Motion:** Crs Betts, Burrill, Goltsman and Nemes.

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

*PJ Illic addressed the meeting.*

**CM/7.4/18.05 Teacher's Beach Parking Permit - Results of Public Exhibition (A18/0183)****MOTION / UNANIMOUS DECISION**

Mover: Cr Wakefield

Seconder: Cr Wy Kanak

That:

1. Council introduces a new category of Beach Parking Permit for use by teachers employed at schools within the Waverley LGA for a trial period of 12 months at a fee of \$450 per annum with immediate effect.
2. The Teacher's Beach Parking Permit be valid Monday to Friday during school terms between the hours of 7.30 am and 6 pm only, and valid for use in line with the terms and conditions of the existing Beach Parking Permit, with the exception of Bronte Cutting.
3. Council includes the new Teacher's Beach Parking Permit in the Beach Parking Permits Fees section of the Pricing Policy, Fees and Charges 2017–18 at a fee of \$450 per annum.
4. Council officers from Customer First contact all schools within the Waverley LGA to notify them of the introduction of the new permit.
5. Council notes that, as per the Council resolution of 20 March 2018, Council officers are currently investigating the introduction of a similar 'teacher-only' parking permit for use at Hollywood Avenue Car Park in Bondi Junction, and that a report will come back to Council in June.

**CM/7.5/18.05 Small Grants Program 2017-18 (Round 2) (A18/0095)**

*Cr Betts declared a significant non-pecuniary interest in this item and informed the meeting that she is on the Board of WAYS. Cr Betts was not present at or in sight of the meeting for the consideration and vote.*

*Crs Copeland, Masselos, Wy Kanak, Nemesh, O'Neill and Wakefield each declared less than significant non-pecuniary interests in this item and each informed the meeting that they know some of the applicants.*

**MOTION / UNANIMOUS DECISION**

Mover: Cr Lewis

Seconder: Cr Nemesh

That Council approves grants to the value of \$49,620 to organisations and individuals as set out in Table 1 of this report, under its Small Grants Program (Round 2) 2017–18, with conditions where specified in Attachment 1 to this report.

**CM/7.6/18.05 Annual Venue Hire Grants 2018-19 (A18/0195)**

*Cr Betts declared a significant non-pecuniary interest in this item and informed the meeting that she is on the Board of WAYS. Cr Betts was not present at or in sight of the meeting for the consideration and vote.*

**MOTION / UNANIMOUS DECISION**

Mover: Cr Masselos

Seconder: Cr Keenan

That Council, under s 356 of the *Local Government Act*, provides the financial assistance as set out in Attachment 1 to this report, to support those listed organisations with venue hire fees until 30 June 2019, under Council's Venue Hire Grant Program 2018-19.

**CM/7.7/18.05 New Councillor Expenses and Facilities Policy (A17/0452)****MOTION / DECISION**

Mover: Cr Wakefield  
Seconder: Cr Wy Kanak

That Council:

1. Adopts the Councillor Expenses and Facilities Policy attached to this report subject to the following amendments:
  - (a) Subject to compliance with the relevant legislation, one beach parking permit be provided to each councillor.
  - (b) One name badge be provided to each councillor.
2. Notes that all yearly allowances will:
  - (a) Commence on 1 July of each year.
  - (b) Be allocated each financial year.
  - (c) Be applied on a pro rata basis in the final year of the term.
3. Notes that the term allowance for information and communications technology (ICT) equipment will be adjusted to account for:
  - (a) The current term being only three years (i.e. \$6,000).
  - (b) Expenses already incurred in this Council term by each respective Councillor.
4. Allocates an additional \$33,500 in the 2018/19 budget to meet the anticipated additional costs associated with the new Councillor Expenses and Facilities policy.

**CM/7.8/18.05 Southern Sydney Regional Organisation of Councils (SSROC) - Update on Changes to Governance and Structure (A08/1115)****MOTION (WITHDRAWN)**

Mover: Cr Wakefield  
Seconder: Cr Wy Kanak

That Council:

1. Notes the responses from Southern Sydney Regional Organisation of Councils (SSROC) to Council's questions about the proposal to change the governance and structure of SSROC.
2. Does not support the establishment of a "Committee of Mayors" and instead prefers that each mayor be the delegate to SSROC, that the deputy mayor be the alternate to the mayor, and that one other councillor is elected by each member council as the second delegate with one alternate.
3. Within the structure, a "Council of Mayors" be formed to lobby the state government on any issues relating to SSROC.

**MOTION / DECISION**

Mover: Cr Wakefield



Seconder: Cr Wy Kanak

That Council defers the matter until a workshop can be held with representatives of SSROC.

**CM/7.9/18.05 Petition - Onslow Street, Rose Bay - Creation of Passing Zones (A03/0536)**

**MOTION / UNANIMOUS DECISION**

Mover: Cr Lewis

Seconder: Cr Nemesh

That Council officers consider the petition and develop a design scheme for Council's consideration.

*J Hatsatouris addressed the meeting.*

**8. Notices of Motion**

**CM/8.1/18.05 RESCISSION MOTION - Council Meeting - 17 April 2018 - CM/4.2.1/18.04 - Adoption of Minutes - Waverley Traffic Committee Meeting - 29 March 2018 - TC/V.01/18.03 - Kippara Road, Dover Heights - Part Time 'No Stopping' (SF18/241)**

**MOTION**

Mover: Cr Betts

Seconder: Cr Nemesh

That the Rescission Motion be adopted.

THE MOTION WAS PUT AND DECLARED LOST.

**Division**

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

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

*E Wicks and H Weltman addressed the meeting.*

**CM/8.2/18.05 RESCISSION MOTION - Operations and Community Services Committee Meeting - 1 May 2018 - OC/5.2/18.05 - Military Road - Pinch Point Widening (A16/0524)**

**MOTION**

Mover: Cr Goltsman

Seconder: Cr Betts

That the Rescission Motion be adopted.

THE MOTION WAS PUT AND DECLARED LOST.

**Division**

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

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

**CM/8.3/18.05 Aboriginal Cultural Heritage Bill (A07/1307-02)**

*This matter was last considered by Council at its meeting on 17 April 2018. At that meeting, Council decided to defer the matter to this meeting.*

**MOTION / UNANIMOUS DECISION**

Mover: Cr Wy Kanak

Seconder: Cr Keenan

That:

1. Council officers prepare a submission to the NSW Office of Environment and Heritage (OEH) on the Draft NSW Aboriginal Cultural Heritage Bill (ACHB).
2. Council's submission is to urge the OEH and NSW Parliament to ensure the Bill addresses the following points:
  - (a) Clarifying and defining wider definitions of the concepts of 'cultural heritage' in relation to giving the widest effect to Australia's responsibilities under the United Nations Declaration on the Rights of Indigenous Peoples.
  - (b) The Bill's definition, conservation, practice, identification and protection of Aboriginal Cultural Heritage be amended to give the widest remedial application to section 2 of the *Constitution Act 1902* (NSW)—i.e. spiritual, social, cultural, economic sovereignty, traditional relationship to land, water and sky—in order to better protect Aboriginal cultural heritage tangible and intangible items under the ground surface ('subterranean rights') and in the sky ('air space rights').
  - (c) All the points raised in the LGNSW Consultation Draft Response to the Bill (not yet issued).
3. Council reviews and expands its Local Environment Plan and Local Aboriginal Heritage Items to include items reflecting the new and expanded legislative definitions of Aboriginal cultural heritage.

**CM/8.4/18.05 Sydney Open (A18/0268)****MOTION / DECISION**

Mover: Cr O'Neill

Seconder: Cr Masselos

That Council:

1. Supports Sydney Open by actively participating in future events.
2. Identifies suitable sites that may be included in the program.
3. Makes a submission outlining possible sites for Waverley's inclusion in future Sydney Open programs.

**CM/8.5/18.05 Sydney Football Stadium and Community Sports Teams (A03/0943)****MOTION / DECISION**

Mover: Cr O'Neill  
Seconder: Cr Masselos

That Council:

1. Writes to the State Government objecting to the demolition and rebuild of the Sydney Football Stadium on the grounds that:
  - (a) The proposal for the demolition and rebuild of the Stadium does not have a benefit-to-cost ratio (BCR) of greater than one according to analysis done by Infrastructure NSW.
  - (b) The State government has not and does not plan to undertake proper community consultation with the affected communities surrounding the Stadium
  - (c) The building is only 30 years old and while it may need refurbishing, a complete demolition is not warranted
2. Requests that the money saved from the knockdown and rebuild of the Sydney Football stadium be used to:
  - (a) Refurbish the stadium.
  - (b) Provide financial assistance to councils surrounding the Sydney Football Stadium to provide better community sporting and community facilities for local sporting and community groups.
3. Informs the Local Government NSW Association of Council's position.

**CM/8.6/18.05 Parking in Ewell Street, Bondi (A03/2581)****MOTION / UNANIMOUS DECISION**

Mover: Cr O'Neill  
Seconder: Cr Wakefield

That Council:

1. Accepts the petition from residents of Ewell Street, Bondi, to investigate the introduction of a resident parking scheme in Ewell Street.
2. Forwards the petition to the Executive Manager, Creating Waverley, for appropriate action.
3. Ensures that its website is clear about the requirements for lodging a petition.

*J Gabrielsson (Chief Petitioner) addressed the meeting.*

**CM/8.7/18.05 Children and Young People's Summit (A18/0269)****MOTION / UNANIMOUS DECISION**

Mover: Cr Masselos

Seconder: Cr Keenan

That Council:

1. Acknowledges the input young people and children have provided into its Community Strategic Planning documents.
2. Recognises the ongoing benefits of consulting with young people and children on a regular basis.
3. Organises a young people summit as part of the engagement strategy for input into the development of the knowledge and innovation hub.
4. Develops a longer term engagement strategy enabling the involvement of youth and children in relevant Council policies and programs.

**CM/8.8/18.05 Waverley Cemetery Book (A16/0668)****MOTION / UNANIMOUS DECISION**

Mover: Cr Masselos

Seconder: Cr Lewis

That:

1. Council considers the information contained in the recently passed Waverley Cemetery Conservation Management Plan with a view to making it accessible to the community.
2. Officers investigate options for how this information could be presented, such as a coffee table book or other format, and possible price points for its sale.
3. A report come to Council detailing options, costings and return on investment.

**CM/8.9/18.05 Coastal Walk Fence (A17/0390)****MOTION**

Mover: Cr Betts

Seconder: Cr Nemesh

That Council:

1. Brings forward the workshop to decide on the design of the Coastal Walk fence, as community consultation has already been completed.
2. Agrees to commence construction of the fence in the north at Clarke Reserve and then move south through Diamond Bay and Dover Heights, delaying the installation in Hugh Bamford Reserve until Sydney Water has completed its current project.

**AMENDMENT**

Mover: Cr Lewis

Seconder: Cr Wakefield

That the Motion be adopted subject to the deletion of clause 2.

THE AMENDMENT WAS PUT AND DECLARED CARRIED.

**Division**

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

**Against the Amendment:** Crs Betts, Burrill, Goltsman and Nemesh.

THE AMENDMENT NOW BECAME THE SUBSTANTIVE MOTION.

THE MOVER AND SECONDER OF THE SUBSTANTIVE MOTION THEN ACCEPTED AN AMENDMENT SUCH THAT THE SUBSTANTIVE MOTION NOW READS AS FOLLOWS:

That Council:

1. Brings forward the workshop to decide on the design of the Coastal Walk fence, as community consultation has already been completed.
2. Notes Sydney Water's project currently being undertaken at Hugh Bamford Reserve.

THE SUBSTANTIVE MOTION WAS THEN PUT AND DECLARED CARRIED.

**UNANIMOUS DECISION:** That the (Substantive) Motion be adopted.

**CM/8.10/18.05 Protecting Native and European Bees in Waverley (A10/0741)**

**MOTION / UNANIMOUS DECISION**

Mover: Cr Goltsman

Secunder: Cr Keenan

That:

1. Council reaffirms its commitment to protect native and European Bees and acknowledges their role as beneficial pollinators to both native and introduced plants within the Waverley area by:
  - (a) Encouraging residents to have native bees and to create a habitat that supports pollinators and small birds.
  - (b) Continuing to provide Environmental Small Grants to local schools that may choose to set up native bee hives.
  - (c) Delivering the new 'Living Connections' program, which focuses on working with residents to create habitat for animals and insects, and encouraging pollinators through organic gardening and planting the right species for native bees.
  - (d) Investigating additional ways to generate greater awareness by introducing programs that identify and promote the importance of bees, i.e. workshops, newsletters and other published articles, for example.
2. Where European bee hives exist on Council property and have been assessed as having a high risk to human health, Council organises for an appropriately registered local beekeeper to relocate the hive where possible.

*C Georgiadis addressed the meeting.*

**CM/8.11/18.05 Clarke Reserve (A04/2119)****MOTION**

Mover: Cr Nemesh  
Seconder: Cr Betts

That Council:

1. Notes the continued concern of residents about dogs, mainly coming from the off-leash area in Christison Park (Woollahra Council), into the children's playground at Clarke Reserve, which is an on-leash area.
2. Agrees to bring forward the officer's report, unanimously agreed to in CM/8.14/17.11.
3. Consults with local residents and the Precinct about the matter and provides a report to Council on the outcome.

**FORESHADOWED MOTION**

Mover: Cr Lewis  
Seconder: Cr Wakefield

That Council:

1. Requests officers to inform Councillors of the number of complaints in relation to dogs and the number of fines for dog related matters in the vicinity of Clarke Reserve.
2. Reviews and improves signage regarding dogs in the vicinity of Clarke Reserve.
3. Increases the patrols by compliance officers in the area of Clarke Reserve.

THE MOTION WAS PUT AND DECLARED LOST.

**Division**

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

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

THE FORESHADOWED MOTION NOW BECAME THE SUBSTANTIVE MOTION.

THE MOVER AND SECONDER OF THE SUBSTANTIVE (FORESHADOWED) MOTION THEN ACCEPTED AN ADDITIONAL CLAUSE SUCH THAT THE SUBSTANTIVE MOTION NOW READS AS FOLLOWS:

That Council:

1. Requests officers to provide a timetable to Council regarding its resolution at item CM/8.14/17.11.
2. Requests officers to inform Councillors of the number of complaints in relation to dogs and the number of fines for dog related matters in the vicinity of Clarke Reserve.
3. Reviews and improves signage regarding dogs in the vicinity of Clarke Reserve.
4. Increases the patrols by compliance officers in the area of Clarke Reserve.

THE SUBSTANTIVE MOTION WAS PUT AND DECLARED CARRIED.

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

*At 10.29pm, Cr Burrill left the meeting and did not return. Cr Burrill was not present for any of the voting on this item.*

**9. Urgent Business**

There were no items of urgent business.

**10. Closed Session**

Nil.

**11. Meeting Closure**

**THE MEETING CLOSED AT 10.48PM.**

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**SIGNED AND CONFIRMED**  
**MAYOR**  
**19 JUNE 2018**