



WAVERLEY
COUNCIL

**MINUTES OF THE WAVERLEY EXTRAORDINARY COUNCIL MEETING
HELD AT THE COMMUNITY ROOM, MARGARET WHITLAM RECREATION CENTRE,
BONDI ROAD, BONDI JUNCTION ON TUESDAY, 22 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 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
Richard Coelho	Acting Internal Ombudsman

At the commencement of proceedings at 6.48 pm, those present were as listed above.

The Chair announced that, due to extraordinary circumstances, there will be no live streaming of Council or Committee meetings until Council can re-enter the Council Chambers.

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.

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

That the audio recording of this meeting be uploaded to Council's website and made available to the public within seven days of the meeting.

THE MOTION WAS PUT AND DECLARED CARRIED.

1. Apologies/Leaves of Absence

Apologies were received and accepted from Crs Kay and Nemesch.

2. Declarations of Pecuniary and Non-Pecuniary Interests

The Chair called for declarations of interest and none were received.

3. Addresses by Members of the Public

There were no addresses by members of the public.

4. Notices of Motion

CM/4.1/18.05E RESCISSION MOTION - Council Meeting - 15 May 2018 - CM/7.3/18.05 Parking Review - Results of Community Consultation (SF17/2867)

MOTION

Mover: Cr Betts
Seconder: Cr Goltsman

That the Rescission Motion be adopted.

THE MOTION WAS PUT AND DECLARED LOST.

Division

For the Motion: Crs Betts, Burrill and Goltsman.

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

5. Meeting Closure

THE MEETING CLOSED AT 7.05 PM.

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SIGNED AND CONFIRMED
MAYOR
19 JUNE 2018