



WAVERLEY
COUNCIL

**MINUTES OF THE OPERATIONS AND COMMUNITY SERVICES COMMITTEE MEETING
HELD AT WAVERLEY COUNCIL CHAMBERS, CNR PAUL STREET AND BONDI ROAD, BONDI JUNCTION ON
TUESDAY, 1 MAY 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 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 Marjorie O'Neill	Waverley Ward

Staff in attendance:

Peter Monks	Acting General Manager
Linda Bathur	Acting Director, Waverley Life
George Bramis	Acting Director, Waverley Futures
Emily Scott	Director, Waverley Renewal
Jane Worthy	Manager, Internal Ombudsman's Office

At the commencement of proceedings at 7.01PM, those present were as listed above with the exception of Cr Wakefield, Mr Bramis, and Cr Wy Kanak who arrived at 7.02PM, 7.09PM and 7.57PM respectively.

At 7.59PM, the meeting was adjourned to allow the Strategic Planning and Development Committee Meeting to be held. At 8.10PM, the meeting was reconvened.

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.

1. Apologies/Leaves of Absence

Apologies were received and accepted from Cr Burrill and Cr Nemesh.

2. Declarations of Pecuniary and Non-Pecuniary Interests

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

- 2.1 Cr COPELAND declared a pecuniary interest in Item OC/5.4/18.05 - Bondi Pavilion Stakeholder Committee - Theatre Recommendations Report and informed the meeting that he works for the locker company at Bondi Pavilion.

3. Addresses by Members of the Public

There were no addresses by members of the public.

4. Confirmation of Minutes

OC/4.1/18.05 Confirmation of Minutes - Operations and Community Services Committee Meeting - 10 April 2018 (SF18/245)

MOTION / UNANIMOUS DECISION

Mover: Cr Copeland

Seconder: Cr Masselos

That the minutes of the Operations and Community Services Committee meeting held on 10 April 2018 be received and noted, and that such minutes be confirmed as a true record of the proceedings of that meeting.

5. Reports

OC/5.1/18.05 Waverley Cemetery Conservation Management Plan (A16/0668)

MOTION / UNANIMOUS DECISION

Mover: Cr Masselos

Seconder: Cr Keenan

That Council:

1. Adopts the Waverley Cemetery Conservation Management Plan attached to this report for the purposes of guiding future works within the Cemetery, and publishes it on Council's website.
2. Includes a reference in the Crown Lands Act in the relevant section 4, 8.6, 'Statutory and Non-statutory Authorities'.
3. Submits the Waverley Cemetery Conservation Management Plan to the Office of Environment and Heritage for endorsement.

OC/5.2/18.05 Military Road - Pinch Point Widening (A16/0524)

Immediately after the meeting, a notice of motion to rescind this decision was lodged with the General Manager. The Rescission Motion will be considered by Council at its next meeting.

MOTION

Mover: Cr Lewis

Seconder: Cr Wakefield

That Council:

1. Approves the widening of Military Road at Pinch Point Locations 1, 2 and 3, as shown in the attachment to this report.
2. Prior to the final design, consults all affected neighbours and the Diamond Bay, Dover Heights and North Bondi Precinct committees.
3. Notes that funding for the widening of Military Road will be considered in the future.

AMENDMENT (OUT OF ORDER)

Mover: Cr Betts

Seconder: Cr Kay

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

"That Council Investigates implementing the upgrade of Williams Park at the same time as the proposed road widening at the bend opposite Wallis Parade and in the vicinity of 22–24 Military Road, as this area abuts the park, noting that works identified for Williams Park will be part of the Open Space and Recreation Strategy scheduled for completion in 2018/19".

AT THIS STAGE IN THE PROCEEDINGS CR LEWIS RAISED A POINT OF ORDER THAT THE AMENDMENT IS OUT OF ORDER BECAUSE IT LIES OUTSIDE THE SCOPE OF THE SUBJECT OF DEBATE. THE CHAIR UPHELD THE POINT OF ORDER AND RULED THE AMENDMENT OUT OF ORDER.

A MOTION OF DISSENT WAS THEN MOVED BY CR GOLTSMAN, SECONDED CR KAY, ON THE CHAIR'S RULING THAT THE AMENDMENT IS OUT OF ORDER.

THE MOTION OF DISSENT WAS PUT AND DECLARED LOST.

Division**For the Motion of Dissent:** Crs Betts, Goltsman and Kay.**Against the Motion of Dissent:** Crs Copeland, Keenan, Lewis, Masselos, O'Neill and Wakefield.**AMENDMENT**

Mover: Cr Betts

Seconder: Cr Kay

That the Motion be adopted subject to the addition of the following clauses:

1. Notes that, in the 2017/18 financial year, major portions of Military Road were upgraded with road resurfacing, and new kerb and gutter from Old South Head Road to Oceanview Avenue.
2. In view of the clause above, gives consideration to delaying the widening of Military Road at Pinch Point 1 until 2020/21, and extending the widening of Pinch Point 3 for the entire length of Military Road from O'Donnell Street to Hastings Parade.

THE AMENDMENT WAS PUT AND DECLARED LOST.

Division**For the Amendment:** Crs Betts, Goltsman and Kay.**Against the Amendment:** Crs Copeland, Lewis, Masselos, O'Neill and Wakefield.

THE MOTION WAS THEN PUT AND DECLARED CARRIED.

Division**For the Motion:** Crs Copeland, Kay, Lewis, Masselos, O'Neill and Wakefield.**Against the Motion:** Crs Betts and Goltsman.**DECISION:** That the Motion be adopted.

At 7.32PM, during the consideration of the second Amendment Cr Keenan left the meeting and did not return.

OC/5.3/18.05 Tamarama Gully and Paths (A05/2046-03)**MOTION / UNANIMOUS DECISION**

Mover: Cr O'Neill

Seconder: Cr Masselos

That Council:

1. Undertakes an Asset Condition Assessment Report, including cost estimates for repair or replacement, of the existing staircase and footpaths in Tamarama Park upper gully in 2018/19 in accordance with the Tamarama Plan of Management.
2. Includes the upper waterfall access trail and lookout project in the future Tamarama Park Master Plan and future Long Term Financial Plans for implementation, following completion of other priority/critical footpath and stairway upgrades in the gully.
3. Recommences investigations to implement upstream Gross Pollutant Traps to control litter, sediment and waterborne contaminants from entering the Tamarama gully waterfall area, and a report be submitted to Council on the findings.

4. Undertakes bush regeneration works in the waterfall area and continues to maintain and record historical access trails uncovered during works to inform future trail design.
5. Further advice on another path from the Birrell Street pathway to the upper lookout be provided.

Cr Keenan was not present for the consideration and vote on this item.

**OC/5.4/18.05 Bondi Pavilion Stakeholder Committee - Theatre Recommendations Report
(A16/0431)**

Cr Copeland declared a pecuniary interest in this item, relinquished the Chair and was not at or in sight of the meeting for the consideration and vote. Cr Lewis assumed the chair for this item.

At 7.59PM the meeting was adjourned to allow the Strategic Planning and Development Committee meeting to be held. At 8.10PM the meeting reconvened with all Councillors present with the exception of Crs Burrill, Keenan and Nemes.

MOTION / UNANIMOUS DECISION

Mover: Cr Wakefield

Seconder: Cr Masselos

That Council:

1. Receives and notes the following unanimous recommendations from the Bondi Pavilion Stakeholder Committee in relation to the Bondi Pavilion Theatre:
 - (a) The orientation of the theatre remain as is.
 - (b) The obstructing columns on the stage be removed to widen the proscenium.
 - (c) The recommended orientation maximise the number of seats, and maximise the number of 'prime' seats.
 - (d) The primary uses are live performance (theatre, music, talks etc.) and cinema.
 - (e) In relation to technology, the venue be future proofed so far as possible to allow for best practice audio, video and lighting.
2. Thanks the Committee for its work.
3. Notes that recommendations from the Bondi Pavilion Stakeholder Committee, including these recommendations on the Bondi Pavilion Theatre, will inform the development of a revised brief for the Principal Design Consultant for the Bondi Pavilion Upgrade and Conservation Project, which will be presented to the Operations and Community Services Committee meeting on 5 June 2018.
4. Notes that the Committee will reconvene later in 2018 to advise on the development of future cultural programming and artistic direction at Bondi Pavilion.

6. Urgent Business

There were no items of urgent business

7. Meeting Closure

THE MEETING CLOSED AT 8.15PM.

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SIGNED AND CONFIRMED
CHAIR
5 JUNE 2018