



WAVERLEY
COUNCIL

**MINUTES OF THE WAVERLEY EXTRAORDINARY COUNCIL MEETING
HELD AT THE COMMUNITY ROOM, MARGARET WHITLAM RECREATION CENTRE,
BONDI ROAD, BONDI JUNCTION ON TUESDAY, 12 JUNE 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 Leon Goltsman	Bondi Ward
Councillor Tony Kay	Waverley 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:

Peter Monks	Acting General Manager
Emily Scott	Director, Waverley Renewal
Annette Trubenbach	Acting Director, Waverley Life
Jane Worthy	Internal Ombudsman

At the commencement of proceedings at 6.47 PM, those present were as listed above with the exception of Cr Burrill who arrived at 7.00 PM.

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 PROCEEDINGS CR GOLTSMAN, SECONDED CR NEMESH MOVED A MOTION THAT THE RECORDING OF THE MEETING BE MADE AVAILABLE ON COUNCIL'S WEBSITE WITHIN SEVEN DAYS OF THE MEETING.

THE MOTION WAS PUT AND DECLARED CARRIED UNANIMOUSLY.

1. Apologies/Leaves of Absence

Apologies were received and accepted from Cr Copeland.

CM/1.1/18.06E Leave of Absence**MOTION / DECISION**

Mover: Cr Wakefield
Seconder: Cr Lewis

That Council grants leave of absence to Cr Keenan for the period 9 June 2018 to 5 July 2018.

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/4.1/18.06E RESCISSION MOTION - PD/5.2/18.06 - Bondi Pavilion Upgrade and Conservation Project - Revised Principal Design Consultant Brief (A15/0272)****MOTION**

Mover: Cr Betts
Seconder: Cr Kay

That the Rescission Motion be adopted.

AT 6.55 PM, DURING THE CONSIDERATION OF THE MOTION THE CHAIR ADJOURNED THE MEETING TO RESTORE ORDER.

AT 6.57 PM, THE MEETING RECONVENED WITH ALL COUNCILLORS IN ATTENDANCE PRESENT.

THE MOTION WAS THEN PUT AND DECLARED LOST ON THE CASTING VOTE OF THE CHAIR.

Division

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

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

At 7.00pm, Cr Burrill arrived at the meeting.

5. Meeting Closure

THE MEETING CLOSED AT 7.07 PM.

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SIGNED AND CONFIRMED
MAYOR
19 JUNE 2018