



WAVERLEY
COUNCIL

**MINUTES OF THE OPERATIONS AND COMMUNITY SERVICES COMMITTEE MEETING
HELD IN THE RANDWICK COUNCIL CHAMBER, 90 AVOCA STREET, RANDWICK ON
TUESDAY, 5 JUNE 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:

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

At the commencement of proceedings at 7.00 pm, those present were as listed above, with the exception of Cr Keenan, who arrived at 7.03 pm.

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 BETTS:

That the audio recording of this 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

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 by Members of the Public

There were no addresses by members of the public.

4. Confirmation of Minutes

OC/4.1/18.06 Confirmation of Minutes - Operations and Community Services Committee Meeting - 1 May 2018 (SF18/245)

MOTION / UNANIMOUS DECISION

Mover: Cr Copeland
Seconder: Cr Wakefield

That the minutes of the Operations and Community Services Committee meeting held on 1 May 2018 be received and noted, and that such minutes be confirmed as a true record of the proceedings of that meeting.

Cr Wy Kanak was not present for the vote on this item.

5. Reports

OC/5.1/18.06 Hollywood Car Park Teacher's Parking Permit (SF18/1675)

MOTION / UNANIMOUS DECISION

Mover: Cr Wakefield

Seconder: Cr Betts

That Council:

1. Publicly exhibits the proposed amendments to the Car Parks Fees section of the Proposed Pricing Policy, Fees and Charges 2018–19 as contained in Table A of this report for a period of 28 days, in accordance with section 610F of the *Local Government Act 1993*.
2. Notes that a further report will be submitted to Council and will include feedback from the public exhibition period.

OC/5.2/18.06 Multicultural Advisory Committee - Terms of Reference - Review (A15/0509)

MOTION / UNANIMOUS DECISION

Mover: Cr Masselos

Seconder: Cr Wy Kanak

That Council adopts the Terms of Reference for the Waverley Multicultural Advisory Committee (MAC) attached to this report and acknowledges the work of the former Chair, Cr Goltsman.

OC/5.3/18.06 Tender Evaluation - Irrigation and Small Park Upgrades (A18/0036)

MOTION / UNANIMOUS DECISION

Mover: Cr Wakefield

Seconder: Cr Masselos

That Council:

1. Treats the Tender Evaluation Matrix attached to this report as confidential in accordance with section 11(3) of the *Local Government Act 1993*, as it relates to a matter specified in section 10A(2)(c) of the *Local Government Act 1993*. The report contains information that would, if disclosed, confer a commercial advantage on a person with whom the Council is conducting (or proposes to conduct) business.
2. Under clause 178(1)(a) of the *Local Government (General) Regulation 2005*, accepts Never Stop Irrigation Pty Ltd as the preferred tenderer for the Irrigation and Small Park Upgrades project for the sum of \$155,208.69 excluding GST.
3. Authorises the General Manager, or delegated representative, to enter into contract on behalf of Council with Never Stop Irrigation Pty Ltd.
4. Notifies unsuccessful tenderers of the decision in accordance with clause 179 of the *Local Government (General) Regulation 2005*.

6. Urgent Business

There were no items of urgent business.

7. Meeting Closure

THE MEETING CLOSED AT 7.14 PM.

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SIGNED AND CONFIRMED
CHAIR
3 JULY 2018