



WAVERLEY
COUNCIL

**MINUTES OF THE WAVERLEY COUNCIL MEETING
HELD AT WAVERLEY COUNCIL CHAMBERS, CNR PAUL STREET AND BONDI ROAD, BONDI JUNCTION ON
TUESDAY, 17 JULY 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 Tony Kay	Waverley Ward
Councillor Elaine Keenan	Lawson Ward
Councillor Steven Lewis	Hunter Ward
Councillor Paula Masselos	Lawson Ward
Councillor Will Nemes	Hunter Ward

Staff in attendance:

Ross McLeod	General Manager
Rachel Jenkin	Acting Director, Waverley Life
Peter Monks	Director, Waverley Futures
Emily Scott	Director, Waverley Renewal
Jane Worthy	Internal Ombudsman

At the commencement of proceedings at 7.00 pm, those present were as listed above.

At 10.48 pm, 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 O'Neill.

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

- 3.1 L Kulakauskas (on behalf of Bondi Beach Precinct) – CM/7.9/18.07 – High Impact Events 2018–19.
- 3.2 A Aaron (on behalf of Vaucluse/Diamond Bay Precinct) – CM/7.11/18.07 – Clarke Reserve.
- 3.3 A resident – CM/7.11/18.07 – Clarke Reserve.
- 3.4 A resident – CM/7.11/18.07 – Clarke Reserve.
- 3.5 P Drake-Brockman – CM/7.11/18.07 – Clarke Reserve.
- 3.6 B Styles – CM/7.11/18.07 – Clarke Reserve.
- 3.7 S Weymouth – CM/7.12/18.07 – Petition – Resident Parking Scheme in Henrietta Street, Waverley.

4. Confirmation and Adoption of Minutes

CM/4.1/18.07 Confirmation of Minutes - Council Meeting - 19 June 2018 (SF18/215)

MOTION / UNANIMOUS DECISION

Mover: Cr Wakefield
Seconder: Cr Copeland

That the minutes of the Council meeting held on 19 June 2018 be received and noted, and that such minutes be confirmed as a true record of the proceedings of that meeting.

**CM/4.2/18.07 Confirmation of Minutes - Extraordinary Council Meeting - 3 July 2018
(SF18/215)**

MOTION / UNANIMOUS DECISION

Mover: Cr Wakefield

Seconder: Cr Wy Kanak

That the minutes of the Council meeting held on 3 July 2018 be received and noted, and that such minutes be confirmed as a true record of the proceedings of that meeting.

**CM/4.3/18.07 Adoption of Minutes - Waverley Traffic Committee Meeting - 28 June 2018
(SF18/241)**

MOTION / DECISION

Mover: Cr Wakefield

Seconder: Cr Kay

That Part 1 of the minutes of the Waverley Traffic Committee meeting held on 28 June 2018 be received and noted, and that the recommendations contained therein be adopted.

Save and except the following:

1. TC/CV.01/18.06 – Implementation of 15 Minute ‘Drop in’ Zones.

And that this item be dealt with separately below.

CM/4.3.1/18.07 Implementation of 15 Minute ‘Drop In’ Zones (SF17/2767)

This item was saved and excepted by Cr Betts.

MOTION

Mover: Cr Betts

Seconder: Cr Burrill

That:

1. Council introduces 15 minute free ‘drop in’ zones at the following locations:

- (a) Bondi Junction (XX spaces)

- (i) Spring Street, Bondi Junction

However, no spaces be converted to 15 minute zones in Spring Street until after the cycle path has been installed.

Convert the crossing across the disused driveway between 3A Bronte Road and 99 Spring Street to 1/2 P parking space.

- (ii) Bronte Road, Bondi Junction

6 m on the eastern side of Bronte Road outside 28–32 Bronte Road. Move No stopping sign 10 m north and remove meter WBRO02 (1 space) (as suggested by the Traffic

Committee).

(iii) Hollywood Avenue, Bondi Junction

Western side of Hollywood Avenue adjacent to 241 Oxford Street extending 13 m south from the current Mail Zone (2 spaces).

(b) Charing Cross (4 spaces)

(i) Bronte Road, Charing Cross

Eastern side of Bronte Road outside 280 and 282 Bronte Road extending 11 m north of existing Motorbike Parking (2 spaces).

Western side of Bronte Road south outside 245 Bronte Road extending 11.5 m south from the adjacent driveway (2 spaces).

(c) Bondi Beach (7 spaces)

(i) Curlewis Street, Bondi Beach

Southern side of Curlewis Street outside 155 Curlewis Street extending 11 m west from the current No Stopping (2 spaces).

(ii) Hall Street, Bondi Beach

Northern side of Hall Street outside 51–53 Hall Street between existing driveways (1 space).

Southern side of Hall Street outside 80 Hall Street extending 11 m east of current No Stopping (2 spaces).

(iii) Campbell Parade, Bondi Beach

Western side of Campbell Parade outside 140–144 extending 16.5 m south of the current ticket parking closing sign (2 spaces).

2. Council converts the free 'P 10 minute' parking spaces on Hall Street and Jaques Avenue, Bondi Beach into 15 minute free 'drop in' spaces.
3. A report come back to the Traffic Committee after the cycling path is installed in Bondi Junction assessing if additional spaces should be allocated in:
 - (a) Bondi Junction
 - (b) Charing Cross.
 - (c) Bondi Beach.
4. All changes be put on exhibition for community consultation prior to installation.

FORESHADOWED MOTION

Mover: Cr Wakefield

Seconder: Cr Wy Kanak

That the Traffic Committee's recommendation be adopted.

THE MOTION WAS PUT AND DECLARED LOST.

Division**For the Motion:** Crs Betts, Burrill, Goltsman, Kay and Nemesh.**Against the Motion:** Crs Copeland, Lewis, Keenan, Masselos, Wakefield and Wy Kanak.

THE FORESHADOWED MOTION NOW BECAME THE SUBSTANTIVE MOTION.

THE MOVER AND SECONDER OF THE SUBSTANTIVE MOTION THEN ACCEPTED AN AMENDMENT TO CLAUSE 3(a) OF THE SUBSTANTIVE MOTION SUCH THAT IT NOW READ AS FOLLOWS:

3. A report come back to the Traffic Committee allocating:
 - (a) Two additional spaces in west Oxford Street, Bondi Junction.
 - (b) One additional space in Charing Cross. Suggested locations include outside Vinnies and the western side of the pedestrian crossing on Bronte Road at the intersection of Albion Street.
 - (c) One additional space on Campbell Parade, south of Hall Street.

AMENDMENT 1

Mover: Cr Burrill

Seconder: Cr Goltsman

That the Substantive Motion be adopted subject to the deletion of clause 1(a)(ii).

THE AMENDMENT WAS PUT AND DECLARED LOST.

Division**For the Amendment:** Crs Betts, Burrill, Goltsman, Kay and Nemesh.**Against the Amendment:** Crs Copeland, Lewis, Keenan, Masselos, Wakefield and Wy Kanak.

THE MOVER AND SECONDER OF THE SUBSTANTIVE MOTION THEN ACCEPTED AN AMENDMENT TO CLAUSE 1(c)(ii) OF THE SUBSTANTIVE MOTION SUCH THAT IT NOW READ AS FOLLOWS:

- (ii) Hall Street, Bondi Beach
 - Northern side of Hall Street outside 51–53 Hall Street between existing driveways (2 spaces).
 - Southern side of Hall Street outside 80 Hall Street extending 11 m east of current 'No Stopping' (2 spaces).

THE MOVER AND SECONDER OF THE SUBSTANTIVE MOTION THEN ACCEPTED AN AMENDMENT TO CLAUSE 3 OF THE SUBSTANTIVE MOTION SUCH THAT IT NOW READ AS FOLLOWS:

3. A report come back to the Traffic Committee recommending where additional spaces can be allocated in:
 - (a) West Oxford Street, Bondi Junction.

- (b) Charing Cross.
- (d) Hall Street, Bondi Beach.

THE MOVER AND SECONDER OF THE SUBSTANTIVE MOTION THEN ACCEPTED AN AMENDMENT TO CLAUSE 1(a)(i) OF THE SUBSTANTIVE MOTION SUCH THAT IT NOW READ AS FOLLOWS:

- (i) Spring Street, Bondi Junction

Southern side of Spring Street immediately east of the Eastgate loading dock exit and Community Buses parking, and extending 11 m east (2 spaces) and install an MPS parking space adjacent to 3A Bronte Road (Medical Centre) extending 6 m west.

Southern side of Spring Street outside 35 Spring Street extending 11 m west from the current Loading Zone towards the adjacent driveway (2 spaces).

THE MOVER AND SECONDER OF THE SUBSTANTIVE MOTION THEN ACCEPTED AMENDMENTS TO CLAUSE 1(a)(iii) AND CLAUSE 3 OF THE SUBSTANTIVE MOTION SUCH THAT THEY NOW READ AS FOLLOWS:

- (iii) Hollywood Avenue, Bondi Junction

Western side of Hollywood Avenue adjacent to 241 Oxford Street extending 16.5 m south from the current Mail Zone (2 spaces).

- 3. A report come back to the Traffic Committee recommending where additional spaces can be allocated in:

- (a) West Oxford Street, Bondi Junction.
- (b) Hollywood Avenue, Bondi Junction.
- (c) Charing Cross.
- (d) Hall Street, Bondi Beach.

AMENDMENT 2

Mover: Cr Burrill
Secunder: Cr Betts

That the Substantive Motion be adopted subject to the deletion of the second paragraph of clause 1(a)(i).

THE AMENDMENT WAS PUT AND DECLARED LOST.

THE MOVER AND SECONDER OF THE SUBSTANTIVE MOTION THEN ACCEPTED THE ADDITION OF THE FOLLOWING CLAUSE TO THE SUBSTANTIVE MOTION:

‘All changes be put on exhibition for a period of 28 days for community consultation prior to installation, and a report come back to Council.’

THE SUBSTANTIVE MOTION NOW READ AS FOLLOWS:

That the Traffic Committee’s recommendation be adopted subject to being amended to read as follows:

That:

1. Council introduces free 'P 15 minute' parking zones at the following locations:

(a) Bondi Junction (7 spaces)

(i) Spring Street, Bondi Junction

Southern side of Spring Street immediately east of the Eastgate loading dock exit and Community Buses parking, and extending 11 m east (2 spaces) and install an MPS parking space adjacent to 3A Bronte Road (Medical Centre) extending 6 m west.

Southern side of Spring Street outside 35 Spring Street extending 11 m west from the current Loading Zone towards the adjacent driveway (2 spaces).

(ii) Bronte Road, Bondi Junction

6 m on the eastern side of Bronte Road outside 28–32 Bronte Road. Remove meter WBRO02 (1 space).

(iii) Hollywood Avenue, Bondi Junction

Western side of Hollywood Avenue adjacent to 241 Oxford Street extending 16.5 m south from the current Mail Zone (2 spaces).

(b) Charing Cross (4 spaces)

(i) Bronte Road, Charing Cross

Eastern side of Bronte Road outside 280 and 282 Bronte Road extending 11 m north of existing Motorbike Parking (2 spaces).

Western side of Bronte Road south outside 245 Bronte Road extending 11.5 m south from the adjacent driveway (2 spaces).

(c) Bondi Beach (8 spaces)

(i) Curlewis Street, Bondi Beach

Northern side of Curlewis Street extending 11 m west from the current 'No Stopping' (2 spaces).

(ii) Hall Street, Bondi Beach

Northern side of Hall Street outside 51–53 Hall Street between existing driveways (2 spaces).

Southern side of Hall Street outside 80 Hall Street extending 11 m east of current 'No Stopping' (2 spaces).

(iii) Campbell Parade, Bondi Beach

Western side of Campbell Parade outside 140–144 extending 11.5 m south of the current spaces (2 spaces).

2. Council converts the free 'P 10 minute' parking spaces on Hall Street and Jaques Avenue, Bondi

Beach, into free 'P 15 minute' parking zones.

3. A report come back to the Traffic Committee recommending where additional spaces can be allocated in:
 - (a) West Oxford Street, Bondi Junction.
 - (b) Hollywood Avenue, Bondi Junction.
 - (c) Charing Cross.
 - (d) Hall Street, Bondi Beach.
4. All changes be put on exhibition for a period of 28 days for community consultation prior to installation, and a report come back to Council.

THE SUBSTANTIVE MOTION WAS THEN PUT AND DECLARED CARRIED UNANIMOUSLY.

UNANIMOUS DECISION: That the Substantive Motion be adopted.

5. Mayoral Minutes

CM/5.1/18.07 West Oxford Street (A13/0636-02)

MOTION / UNANIMOUS DECISION

Mover: Cr Wakefield

That Council:

1. Investigates and enacts measures to oppose any potential decision by the Department of Planning and Environment, acting under delegation from the Minister for Planning, to support the proposed planning proposal for 194 Oxford Street, Bondi Junction.
2. Forms a delegation of the Mayor and Lawson Ward Councillors to meet with the Minister for Planning, Anthony Roberts, to discuss these planning issues.

Division

For the Motion: Crs Betts, Burrill, Copeland, Goltsman, Kay, Keenan, Lewis, Masselos, Nemesh, Wakefield and Wy Kanak.

Against the Motion: Nil.

CM/5.2/18.07 Dockless Bikes (A17/0445)

MOTION / UNANIMOUS DECISION

Mover: Cr Wakefield

That Council pursues, in the case where an order is appropriate, the issuing of a 'Preventative Pollution Order' under the provisions of the *Protection of the Environment Operations Act 1997* to all bike share companies operating in Waverley requiring a clean-up and removal of abandoned bicycles, including those currently held by Council.

CM/5.3/18.07 Ernie Page (A02/0276)**MOTION / UNANIMOUS DECISION**

Mover: Cr Wakefield

That:

1. Council identifies a suitable memorial for the Hon. Ernie Page.
2. Council approaches Randwick Council to participate in honouring the memory of Ernie Page.
3. A report come back to Council, which includes a methodology for the future recognition of eminent residents.
4. Council notes that it will be receiving a report on commemorative tributes at a future Council meeting.

CM/5.4/18.07 Bondi to Manly Walk (A16/0608)**MOTION / UNANIMOUS DECISION**

Mover: Cr Wakefield

That Council investigates the endorsement of, and participation in, the Bondi to Manly walk project.

Background

The Bondi to Manly Walk is a project to link all of the existing coastal and harbourside walking tracks and paths on existing public land between Australia's two most famous surf beaches, Bondi and Manly, in an 80 kilometre walk around the foreshore of Sydney Harbour.

The installation of physical way marks, along an agreed walking track from Bondi Beach all the way to Manly Beach, is required in order to complete this project.

See <<https://www.dropbox.com/s/yxwpccon65ren42/28052018-Bondi%20to%20Manly%20Walk%20Proposal.pdf?dl=0>>.

CM/5.5/18.07 E-waste (A11/0635)**MOTION / UNANIMOUS DECISION**

Mover: Cr Wakefield

That Council:

1. Considers a 'pop-up' e-waste collection adjacent to the container deposit collection point at Park Drive, Bondi Beach, during a short period until the end of September 2018.
2. Advertises and promotes the pop-up on Council's website and in other material.

Cr Masselos was not present for the vote on this item.

6. Obituaries

Allan Scott
Liz Jackson
Fred Dutton
Irene Doutney
Emil Schwartz

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

7. Reports

CM/7.1/18.07 Request for Leave of Absence - Cr Burrill (A03/0029)

At 10.48 pm, following the vote on this item, Cr Burrill left the meeting and did not return.

MOTION / UNANIMOUS DECISION

Mover: Cr Wakefield

Seconder: Cr Kay

That Council grants Cr Burrill leave of absence from Council for the period 7 August 2018 to 5 September 2018.

CM/7.2/18.07 Asbestos Issues at Council Chambers (A18/0330)

MOTION / UNANIMOUS DECISION

Mover: Cr Wakefield

Seconder: Cr Wy Kanak

That Council:

1. Notes the actions taken by the Acting General Manager and General Manager in responding to the disturbance of asbestos in the Council Chambers in May 2018, as outlined in this report.
2. Notes that the reports from Hibbs and Associates and the clearance from SafeWork NSW have confirmed that the Council Chambers is fit for occupation.
3. Approves the expenditure of \$115,000 in responding to the asbestos incident, with the funds coming from the SAMP Buildings Reserve.
4. Approves funding of \$150,000 for the investigation of asbestos and other hazardous materials at other Council facilities and the updating or development of Asbestos Management Plans as necessary, with funding to be drawn from the SAMP Buildings Reserve.

Crs Burrill and Masselos were not present for the consideration and vote on this item.

CM/7.3/18.07 Council Accommodation Study (A04/1931)

MOTION / UNANIMOUS DECISION

Mover: Cr Wakefield

Seconder: Cr Wy Kanak

That Council defers consideration of this matter to allow a workshop detailing and analysing the need for an organisational strategy of Council’s future accommodation requirements for office, Chambers, meeting rooms, community space and operational property.

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

CM/7.4/18.07 Investment Policy - Review (A05/0197)

MOTION / DECISION

Mover: Cr Copeland

Seconder: Cr Wakefield

That Council:

1. Adopts Option 2 (Attachment 2 to this report) of the recommendation, subject to the following changes:

- (a) Amend the Individual Counterparty Limits Table as follows:

Category AAA – Unchanged.
 Category AA – Maximum is reduced from 25% to 20%.
 Category A – Maximum is increased from 20% to 25%.
 Category BBB – Unchanged.

Such that the table appears as:

Individual Counterparty Limits

Long Term Credit Ratings Categories	Short Term Credit Ratings	Maximum
AAA	A-1+	40%
AA	A-1	20%
A	A-2	25%
BBB	–	15%

- (b) Amend section 5.1(e) to read as follows:

‘Investments in ethically, socially and environmentally beneficial alternatives.

Council invests in alternatives by observing quadruple bottom line accounting principles over both short-term and long-term outlooks—society, environment, economic/financial, civic leadership/governance—and where financial institutions are offering an equal or better return on investment, and within the prevailing legislation and current Investment Policy risk management guidelines.

More specifically, a commitment to (including but not limited to): investments that provide for

the ethical treatment of both shareholders and stakeholders; support development of co-operative ownership and control of the work place; high quality products and services; local ventures; appropriate technology; ecologically sustainable practices; social and economic justice; peace and non-violence; and the use of renewable resources.

And avoiding investments that create pollution (such as fossil fuel industries); that are speculative; that exploit workers, customers and/or the environment; that are engaged in alcohol, tobacco and arms manufacture; that inhibit human rights; and that damage non-renewable resources.'

2. Prepares a further report detailing and analysing options for investment in 'green bonds.'

Division

For the Motion: Crs Copeland, Lewis, Keenan, Masselos, Wakefield and Wy Kanak.

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

CM/7.5/18.07 Investment Portfolio Report - June 2018 (A03/2211)

MOTION / DECISION

Mover: Cr Wakefield
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/7.6/18.07 Status of Council Resolutions (A17/0673)

MOTION / UNANIMOUS DECISION

Mover: Cr Wakefield
Seconder: Cr Wy Kanak

That Council:

1. Receives and notes this report on the status of Mayoral Minutes and Notices of Motion adopted by Council from September 2012 to May 2018.
2. Notes that all resolutions of Council are being tracked, but only Mayoral Minutes and Notices of Motion have been requested to be reported back to Council on a quarterly basis.

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

CM/7.7/18.07 Southern Sydney Regional Organisation of Councils (SSROC) - Further Update on Changes to Governance and Structure (A08/1115)**MOTION / UNANIMOUS DECISION**

Mover: Cr Wakefield

Seconder: Cr Wy Kanak

That Council advises SSROC of the following matters in regard to the proposed changes to the governance and structure of the organisation:

1. SSROC should pursue the Committee of Mayors option, contingent on the establishment of specialist/topic subcommittees to which Councillors are elected as delegates from each member Council.
2. Support for the creation of a formally prescribed Committee of General Managers with appropriate delegated powers.
3. Support for the creation of various elected member Committees on specific themes of common interest amongst member organisations.
4. Support that any future trading model selected is for a 'not-for-profit' organisation as at present.
5. Support greater accountability, attendance and representation by member Councils at the SSROC committee meetings.

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

CM/7.8/18.07 Parking Meter Fees and Charges (SF17/2867)**MOTION / UNANIMOUS DECISION**

Mover: Cr Wakefield

Seconder: Cr Wy Kanak

That Council:

1. Defers consideration of this report on the financial implications of switching off the parking meters in Queen Elizabeth Drive, Park Drive and/or Campbell Parade after 7 pm to February 2019 to be considered with an analysis of the effects of the recent changes to metered parking in Bondi Junction, and includes:
 - (a) The pros and cons of each option, adding further options that extend the 7 pm winter timing from three months (June–August) to six months (May–October) for the Queen Elizabeth Drive/ Park Drive North option and for other options where meter parking changes are proposed.
 - (b) An updated financial assessment.
2. Places the proposed parking meter fees and charges as per Option 1 in Attachment 1 to this report on public exhibition for a period of 28 days, in accordance with section 610F of the *Local Government Act 1993*.

CM/7.9/18.07 High Impact Events 2018-19 (A17/0607)**MOTION**

Mover: Cr Wakefield

Seconder: Cr Wy Kanak

That Council:

1. Notes the program of high impact events scheduled for the period 1 July 2018 to 30 June 2019 and the current approval process, as set out in Attachment 1 to this report.
2. Notes that all scheduled high impact events are required to comply with Council's existing Events Policy and Event Management Guidelines.
3. Commences negotiations with the relevant event organisers regarding future contractual and/or procurement arrangements for the delivery of the following events from 2019 onwards in accordance with the next steps outlined in Attachment 1 to this report:
 - (a) City2Surf.
 - (b) Sculptures by the Sea.
 - (c) Bowl-A-Rama.
 - (d) Open Air Cinema, to be held within the Bondi Pavilion internal courtyard area.
 - (e) Flickerfest.
 - (f) Bondi Winter Magic.
 - (g) Latin American Festival. Consideration be given to making this festival a more wide-ranging, multicultural event.
4. Notes that all contractual/procurement arrangements will be brought back to Council for final approval.

AMENDMENT

Mover: Cr Goltsman

Seconder: Cr Kay

That the Motion be adopted subject to clause 3(g) being amended to read as follows:

'Latin American Festival.'

THE AMENDMENT WAS PUT AND DECLARED LOST.

Division**For the Amendment:** Crs Betts, Burrill, Goltsman, Kay and Nemesh.**Against the Amendment:** Crs Copeland, Lewis, Keenan, Masselos, Wakefield and Wy Kanak.

THE MOTION WAS THEN PUT AND DECLARED CARRIED UNANIMOUSLY.

UNANIMOUS DECISION: That the Motion be adopted.*L Kulakauskas (on behalf of Bondi Beach Precinct) addressed the meeting.*

CM/7.10/18.07 100th Anniversary of the End of World War I (A14/0251)**MOTION**

Mover: Cr Wakefield

Seconder: Cr Nemesh

That:

1. Council recognises the 100th anniversary of Remembrance Day on 11 November 2018 during the Remembrance Day Ceremony at Waverley Cenotaph.
2. Council approves the following text, subject to consultation with Bondi Junction/Waverley RSL, for the memorial plaque:

Lest we forget
1918 – 2018

The Waverley Soldier's Memorial was unveiled in 1918 to honour Australians killed in World War I. On the 100 year commemoration of the end of World War I, we pay our respects to all who have fought and died in all forms of conflict.

Unveiled by the Mayor of Waverley,
11 November 2018

3. Council organises a lunch for guests in Chambers following the Remembrance Day Ceremony.
4. If possible, the text include the name of all Councillors.

AMENDMENT

Mover: Cr Betts

Seconder: Cr Goltsman

That the Motion be adopted subject to the deletion of clause 4.

THE AMENDMENT WAS PUT AND DECLARED CARRIED UNANIMOUSLY.

Division

For the Amendment: Crs Betts, Copeland, Goltsman, Kay, Keenan, Lewis, Masselos, Nemesh, Wakefield and Wy Kanak.

Against the Amendment: Nil.

THE AMENDMENT NOW BECAME THE SUBSTANTIVE MOTION AND WAS PUT AND DECLARED CARRIED UNANIMOUSLY.

UNANIMOUS DECISION: That the Substantive Motion be adopted.

Cr Burrill was not present for the consideration and votes on this item.

CM/7.11/18.07 Clarke Reserve (A14/0202)**MOTION / UNANIMOUS DECISION**

Mover: Cr Wakefield

Seconded: Cr Wy Kanak

That Council:

1. Proceeds with the installation of additional planting, edging and the supply and installation of a garden barrier around the section of playground fronting pedestrian footpaths, as detailed in this report, subject to:
 - (a) Council officers developing a landscape plan for community consultation with the Diamond Bay/Vaucluse Precinct and local community that includes information on:
 - (i) What vegetation will be planted.
 - (ii) Where the vegetation will be planted.
 - (b) Consideration being given to extending part or all of the low profile landscape vegetation boundary to the north-eastern boundary.
 - (c) A Council 'have your say day' at Clarke Reserve before September detailing the landscape plan.
2. Installs a new children's slippery dip incorporated into an expanded playground area.
3. Re-locates the existing plantings from large sections of the area overlooking the ocean adjacent to the coastal fencing on the western side, and removes the larger trees that have grown alongside.
4. Urgently installs permanent signage, including footpath-stencilled signs, that identifies Clarke Reserve as a 24/7 dog on-leash area, and that dogs are prohibited from being within 10 metres of any play equipment.
5. Timetables the regular attendance and increased presence of rangers for the control of dogs and other issues.
6. Allocates up to \$70,000 from Council's various budgets as part of the Q1 budget amendment.
7. Informs the Diamond Bay/Vaucluse Precinct Committee of its decision.
8. Develops an education plan for dog owners using and passing through the Reserve.
9. Notes that a suitable cradle seat for small toddlers will be installed, and that suitable plantings will replace the inappropriate plantings in the playground as outlined in this report.
10. Officers monitor the effectiveness of the barrier over the next 12 months.

A Aaron (on behalf of Vaucluse/Diamond Bay Precinct), two residents, P Drake-Brockman and B Styles addressed the meeting.

CM/7.12/18.07 Petition - Resident Parking Scheme in Henrietta Street, Waverley (A03/2581)**MOTION / UNANIMOUS DECISION**

Mover: Cr Kay
Seconded: Cr Copeland

That:

1. The petition requesting resident parking on Henrietta Street, Waverley, from the corner of Victoria Street to Birrell Street, be forwarded to the Executive Manager, Creating Waverley, for an appropriate Council-organised survey of residential parking.
2. Council officers re-survey Langlee Avenue and Seaview Street at the same time as Henrietta Street is surveyed, for the following reasons:
 - (a) There being 100% parking occupancy in both Langlee Avenue and Seaview Street during site inspection on Thursday, 7 June 2018 at 10 am.
 - (b) The adjacent Henrietta Street being the subject of the petition in clause 1 above.
 - (c) Council's decision to defer consideration of a Resident Parking Scheme in Langlee Avenue and Seaview Street until the request for resident parking in Henrietta Street is assessed.
3. The results of both surveys be presented to the same Waverley Traffic Committee meeting, and include statistics on respondents with and without off-street parking.

Cr Nemesh was not present for the vote on this item.

S Weymouth addressed the meeting.

CM/7.13/18.07 Tender Evaluation - Fire Services (A18/0170)**MOTION / UNANIMOUS DECISION**

Mover: Cr Wakefield
Seconded: Cr Wy Kanak

That Council:

1. Treats the attachment 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 Council is conducting (or proposes to conduct) business.
2. Under clause 178(1) (a) of the *Local Government (General) Regulation 2005*, accepts Hirotec Maintenance Pty Ltd as the preferred tenderer for the supply and maintenance of fire services for the sum of \$328,256.14 (excluding GST).
3. Authorises the General Manager, or delegated representatives, to enter into contract on behalf of Council and Hirotec Maintenance Pty Ltd.
4. Notifies unsuccessful tenderers of the decision in accordance with clause 179 of the *Local Government (General) Regulation 2005*.

8. Notices of Motion

CM/8.1/18.07 Investment Policy - Amendment (A05/0197)

This Notice of Motion was withdrawn at the meeting by Cr Copeland.

MOTION (WITHDRAWN)

That Council:

- Amends the Investment Policy to read as in the two tables in 5.1 Investment Framework (a) and (b) below, and notes that this motion proposes to change the AAA, AA and A ratings by 5% and accepts the other % changes proposed by Prudential Investment Services by replacing the Current Maximums with the Proposed Maximums. See footnotes below table (b).

5. Policy Content

5.1. Investment Framework

(a) Portfolio Credit Framework

The maximum available limits in each rating category are as follows:

Portfolio Credit Limits

Long Term Credit Ratings Categories	Short Term Credit Ratings	Current Maximum	Proposed Maximum
AAA	A-1+	100%	100%
AA	A-1	100%	100%
A	A-2	60%	60%
B	-	20%	30%^

Specific Ministerial Approved Forms of Investment

NSW Treasury Corp Deposits and TcorpIM Funds^	100%
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(b) Counterparty/Institution Credit Framework

Exposure to individual counterparties/financial institutions will be restricted by their credit rating so that single entity exposure is limited, as detailed in the table below:

Individual Counterparty Limits

Long Term Credit Ratings Categories	Short Term Credit Ratings	Current Maximum	Proposed Maximum
AAA	A-1+	40%	35%*
AA	A-1	25%	20%*
A	A-2	20%	25%*
BBB	-	10%	15%^

NSW TCorpIM Funds

Cash Fund and/or Strategic Cash Fund	100%
Medium Term Growth Fund^	20%^
Long Term Growth Fund^	10%^

*Council proposal

^Prudential Investment Services proposal

2. Replaces 5.1 Investment Framework '(e) Investments in non-coal and carbon alternatives' with the following wording on positive and negative filters:

'(e) Investments in ethically, socially and environmentally beneficial alternatives.

Council invests in alternatives by observing quadruple bottom line accounting principles over both short-term and long-term outlooks—society, environment, economic/financial, civic leadership/governance—and where financial institutions are offering an equal or better return on investment, and within the prevailing legislation and current Investment Policy risk management guidelines.

More specifically, a commitment to (including but not limited to): investments that provide for the ethical treatment of all stakeholders (not just shareholders), support development of worker ownership and control of the work place, high quality products and services, local ventures, appropriate technology, ecologically sustainable practices, social and economic justice, peace and non-violence and the use of renewable resources.

And avoiding investments that create pollution (such as fossil fuel industries) that are speculative, that exploit workers, customers and/or the environment, that are engaged in alcohol, tobacco and arms manufacture, that inhibit human rights and that damage non-renewable resources.'

CM/8.2/18.07 Dover Heights Coastal Reserves (A18/0401)

MOTION / UNANIMOUS DECISION

Mover: Cr Nemesh

Seconder: Cr Betts

That Council:

1. Considers, as part of its open space and recreation strategy, creating a plan of management for the contiguous reserves of Weonga, Rodney and Raleigh Reserves.
2. Consults with the Dover Heights community and, in particular, the Dover Heights Precinct on establishing such a plan of management.
3. Officers report back to Council and prepare a presentation to the Dover Heights Precinct on the progress of the open space and recreation strategy.

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

CM/8.3/18.07 Special Tow-away Areas for Bondi Road and Carrington Road (A02/0637-02)**MOTION / UNANIMOUS DECISION**

Mover: Cr Kay
Seconder: Cr Nemesh

That Council:

1. Officers investigate separate special tow-away areas for Bondi Road's existing weekday 'No Stopping' zones of 7–9 am westbound and 4–6.30 pm eastbound, and for Carrington Road's existing weekday 'No Stopping' zones of 7.30–9.30 am northbound and 4–6.30 pm southbound under the *Road Transport Act 2013*, section 143, subsections 9–11.
2. If the investigation proves that special tow-away areas are workable and beneficial, writes to the NSW State Minister for Roads, Maritime and Freight requesting that the RMS establish special tow-away areas, as per conclusions from the investigation. A copy of this letter is to be distributed to the NSW State Minister for Transport and Infrastructure, and the State members of Vaucluse and Coogee.
3. Officers prepare a report on the above for Council consideration.

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

CM/8.4/18.07 Military Road - Vehicle Speed (A03/0042-04)**MOTION / UNANIMOUS DECISION**

Mover: Cr Nemesh
Seconder: Cr Betts

That Council:

1. Is advised that there was an investigation of vehicle speeds along Military Road by Council.
2. Officers prepare a report for Council consideration that identifies the results of the investigation and whether actions are required to minimise vehicle speeds and improve vehicle safety along Military Road. The report is to consider:
 - (a) Previous vehicle crash data along Military Road.
 - (b) Installing traffic calming measures.
 - (c) Reducing the maximum speed from 50 km/h to 40 km/h.

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

CM/8.5/18.07 Waverley Council Co-Naming (A02/0424)**MOTION**

Mover: Cr Wy Kanak

Seconder: Cr Copeland

That:

1. The Council officers investigate the potential of co-naming the Waverley Local Government Area, and that a process of consultation and research with the Aboriginal community, Waverley residents, community stakeholders and relevant authorities be undertaken to consider co-naming the area now known as Waverley with a First Nations Aboriginal language name or other appropriate names.
2. A community/Council officer's report be presented to Council following this consultation with recommendations within 12 months, that can cover, but not be restricted to:
 - (a) Aboriginal language used within, and associated with, the Eastern Suburbs, Waverley.
 - (b) Traditional owner descendant residential connections to Waverley, Eastern Suburbs.
 - (c) A discussion of cultural appropriation in the context of co-dual-naming.
 - (d) Other processes and examples of NSW Local Government dual naming exercises.
3. The Council officer's/community consultation report use historical, recent and current literature such as:
 - (a) Waverley Council's previous 2009 'Aboriginal Cultural Heritage Study' by Dominic Steele.
 - (b) 'Hidden in Plain View' by Paul Irish.

AMENDMENT 1

Mover: Cr Goltsman

Seconder: Cr Betts

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

THE AMENDMENT WAS PUT AND DECLARED LOST.

Division

For the Amendment: Crs Betts, Goltsman, Kay and Nemesch.

Against the Amendment: Crs Copeland, Lewis, Keenan, Masselos, Wakefield and Wy Kanak.

THE MOVER AND SECONDER OF THE MOTION THEN ACCEPTED THE FOLLOWING ADDITION TO CLAUSE 3:

'The History of the Waverley Municipal District – 1859–1959 by B T Dowd'.

THE MOVER AND SECONDER OF THE MOTION THEN ACCEPTED AN AMENDMENT TO CLAUSE 2(d) SUCH THAT IT NOW READ AS FOLLOWS:

'Other processes and examples of NSW Local Government dual naming exercises, including the Geographical Names Board May 2017 Fact Sheet outlining suggested areas for co-naming'.

AMENDMENT 2

Mover: Cr Goltsman

Seconder: Cr Kay

That the Motion be adopted subject to the deletion of clause 3(b).

THE AMENDMENT WAS PUT AND DECLARED LOST.

Division**For the Amendment:** Crs Betts, Goltsman, Kay and Nemesh.**Against the Amendment:** Crs Copeland, Lewis, Keenan, Masselos, Wakefield and Wy Kanak.

THE MOVER AND SECONDER OF THE MOTION THEN ACCEPTED THE FOLLOWING ADDITION TO CLAUSE 3:

‘Barnett Levey: First Jew in Bondi by Dr George F J Bergman.’

THE MOTION NOW READ AS FOLLOWS:

That:

1. The Council officers investigate the potential of co-naming the Waverley Local Government Area, and that a process of consultation and research with the Aboriginal community, Waverley residents, community stakeholders and relevant authorities be undertaken to consider co-naming the area now known as Waverley with a First Nations Aboriginal language name or other appropriate names.
2. A community/Council officer’s report be presented to Council following this consultation with recommendations within 12 months, that can cover, but not be restricted to:
 - (a) Aboriginal language used within, and associated with, the Eastern Suburbs, Waverley.
 - (b) Traditional owner descendant residential connections to Waverley, Eastern Suburbs.
 - (c) A discussion of cultural appropriation in the context of co-dual-naming.
 - (d) Other processes and examples of NSW Local Government dual naming exercises, including the Geographical Names Board May 2017 Fact Sheet outlining suggested areas for co-naming.
3. The Council officer’s/community consultation report use historical, recent and current literature such as:
 - (a) Waverley Council’s previous 2009 ‘Aboriginal Cultural Heritage Study’ by Dominic Steele.
 - (b) ‘Hidden in Plain View’ by Paul Irish.
 - (c) ‘The History of the Waverley Municipal District – 1859–1959’ by B T Dowd.
 - (d) ‘Barnett Levey: First Jew in Bondi’ by Dr George F J Bergman.

THE MOTION WAS THEN PUT AND DECLARED CARRIED UNANIMOUSLY.

UNANIMOUS DECISION: That the Motion be adopted.

Cr Burrill was not present for the consideration and votes on this item.

CM/8.6/18.07 Pedestrian and Cyclist Safety (A03/0042-04)**MOTION / UNANIMOUS DECISION**

Mover: Cr Wy Kanak

Seconder: Cr Wakefield

That Council improves pedestrian and cyclist safety in areas of frequently-trafficked public footpath by strategies such as painting yellow and black high-visibility attention-focusing crossing hatching, especially at wider, longer, public footpath crossings occurring at petroleum dispensing service stations, by referring this matter to the Waverley Cycling Advisory Committee for consideration and recommendation.

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

9. Urgent Business**CM/9.1/18.07 RMS Proposed Extended Clearway for Old South Head Road (A02/0637-02)**

Council resolved to deal with this matter as an item of urgent business.

MOTION / UNANIMOUS DECISION

Mover: Cr Kay

Seconder: Cr Wakefield

That Council:

1. Writes to the RMS Clearways Team, the NSW State Minister for Roads, Maritime and Freight, and the Member for Vaucluse indicating our dissatisfaction with the RMS proposal to implement an extended clearway along Old South Head Road, between Flood Lane and Victoria Road, for reasons including:
 - (a) Local residents will lose visitor parking spaces, especially during weekdays 10 am–4 pm and on weekends and public holidays 9 am–6 pm.
 - (b) Local small businesses will have no adjacent parking for their customers on Old South Head Road at the times indicated above.
 - (c) Parking for deliveries and tradesmen will be unduly impacted.
 - (d) Increased congestion and parking occupancy in local streets when people look for parking in the area.
 - (e) The RMS proposal will remove around 80 meters of valuable parking (amounting to the loss of 12–14 car parking spaces) along Old South Head Road.
 - (f) Council may consider the alternative RMS proposed timed parking in Flood Lane and Flood Street to be an inadequate replacement, and an undue impost on local residents.
 - (g) Uncertainty whether the proposed clearway will actually reduce congestion along Old South Head Road.
2. Includes in the letter that it also does not support the integrated RMS proposal to convert the existing westbound 'left turn only (buses excepted)' lane into Flood Street to a shared left turn and straight through lane, for reasons including:
 - (a) Vehicles wanting to turn left during the 'left turn green arrow' may be blocked by vehicles

going straight ahead, and vehicles wanting to go straight ahead may be blocked during the 'left turn red arrow' by vehicles wanting to turn left.

- (b) A parked bus at the bus zone will mean vehicles would stay in the offside lane anyway.
- (c) The bus lane forces vehicles into the offside lane, and so why not allow them to merge into the nearside lane *after* the bus zone.
- (d) In congested traffic, it will be worse as vehicles will tail back through the traffic lights in two lanes, thereby preventing left turn vehicles and bus throughput.
- (e) In peak time, buses (including the soon to be introduced bendy bus 379 service) back up behind each other at the newly located bus stop on the departure side of Flood Street, and unduly impact traffic flow in the nearside lane.

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

10. Closed Session

CM/10.1/18.07 CONFIDENTIAL REPORT - Processing of Collected Recyclable Materials Contract (A04/0032)

Council resolved to deal with this matter in open session.

MOTION / DECISION

Mover: Cr Wakefield
 Seconder: Cr Wy Kanak

That Council:

1. Treats 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 Council is conducting (or proposes to conduct) business.
2. Authorises the General Manager to enter into negotiations for a new gate fee for the supply of processing collected recyclable materials with Council's current contractor, based on the specifications set out in this report.

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

11. Meeting Closure

THE MEETING CLOSED AT 11.47 PM.

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SIGNED AND CONFIRMED
MAYOR
21 AUGUST 2018