



**INTERIM MINUTES OF THE OPERATIONS AND COMMUNITY SERVICES COMMITTEE MEETING  
HELD AT THE RANDWICK COUNCIL CHAMBERS, AVOCA STREET, RANDWICK ON TUESDAY, 3 JULY 2018**

**Present:**

Councillor George Copeland (Chair)	Waverley Ward
Councillor John Wakefield (Mayor)	Bondi Ward
Councillor Dominic Wy Kanak (Deputy Mayor)	Bondi Ward
Councillor Steven Lewis	Hunter Ward
Councillor Paula Masselos	Lawson Ward
Councillor Marjorie O'Neill	Waverley 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	Manager, Internal Ombudsman's Office

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

*There being no quorum at the scheduled start time for the meeting, the Chair adjourned the meeting to reconvene at 6.00PM on Tuesday 17 July 2018 in the Waverley Council Chambers.*

*Those councillors present decided to continue with an informal meeting and make an informal recommendation on each of the report items to be considered by the Committee at its reconvened meeting, as permitted under clause 5.3(2) of Council's Code of Meeting Practice.*

*Pursuant to clause 5.2(3) of Council's Code of Meeting Practice the reason for the absence of quorum is a consequence of Cr Keenan having been granted a leave of absence for this meeting, Crs Burrill and Kay having unforeseen personal commitments and Crs Betts, Goltsman and Nemesh having other meeting commitments.*

*The informal recommendations are listed below.*

## 5. Reports

### **OC/5.1/18.07 Local Government NSW Annual Conference 2018 (A13/0314)**

#### **INFORMAL RECOMMENDATION:**

That Council, in respect of the Local Government NSW Annual Conference 2018:

1. Nominates the Mayor, Deputy Mayor, Councillor O'Neill, Councillor Copeland and Councillor Masselos as voting delegates for motions.
2. Nominates Councillor Lewis and Councillor Keenan as reserve voting delegates for voting on motions.
3. Nominates Councillors at the next Committee meeting to attend the Conference as observers.
4. Delegates authority to the Mayor to appoint additional delegates if required.
5. Approves the General Manager's attendance at the Conference.
6. Notes that the deadline for the submission of motions for consideration at the conference is 26 August 2018.

### **OC/5.2/18.07 Related Party Disclosures Policy - Review (A17/0161)**

#### **INFORMAL RECOMMENDATION:**

That Council adopts the Related Party Disclosures Policy attached to this report in line with the requirements of Accounting Standard AASB 124.

### **OC/5.3/18.07 Tender Evaluation - Boot Factory Upgrade Options Analysis (A18/0001)**

#### **INFORMAL RECOMMENDATION:**

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 the Council is conducting (or proposes to conduct) business.
2. Under clause 178(1)(a) of the *Local Government (General) Regulation 2005*, accepts Tomahawk Studios Pty Ltd as the preferred tenderer for the supply of Head Consultancy Services for Boot Factory Upgrade Options Analysis for the sum of \$[TO BE ANNOUNCED AT THE NEXT MEETING].
3. Authorises the General Manager, or delegated representative, to enter into contract on behalf of Council with Tomahawk Studios Pty Ltd.
4. Notifies unsuccessful tenderers of the decision in accordance with clause 179 of the *Local Government (General) Regulation 2005*.

**THE INFORMAL MEETING CLOSED AT 7.18 PM.**