



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, 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 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

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

There being no quorum at the scheduled start time of the 3 July 2018 meeting, the Chair adjourned the meeting to reconvene at 6.00PM on Tuesday 17 July 2018 in the Waverley Council Chambers.

At the commencement of the reconvened meeting at 6.00PM on Tuesday 17 July 2018, those present were as listed above with the exception of Cr Keenan who arrived at 6.11PM.

Pursuant to clause 5.2(3) of Council's Code of Meeting Practice the absence of quorum at the 3 July 2018 meeting was a consequence of Cr Keenan having been granted a leave of absence for the meeting, Crs Burrill and Kay having unforeseen personal commitments and Crs Betts, Goltsman and Nemesh having other meeting commitments. Crs Copeland, Lewis, Masselos, O'Neill, Wakefield and Wy Kanak were present.

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 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

There were no addresses by members of the public.

4. Confirmation of Minutes

OC/4.1/18.07 Confirmation of Minutes - Operations and Community Services Committee Meeting - 5 June 2018 (SF18/245)

MOTION / UNANIMOUS DECISION

Mover: Cr Wakefield
Seconder: Cr Kay

That the minutes of the Operations and Community Services Committee meeting held on 5 June 2018 be received and noted, and that such minutes be confirmed as a true record of the proceedings of that meeting.

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

5. Reports

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

MOTION / UNANIMOUS DECISION

Mover: Cr Wakefield
Seconder: Cr Masselos

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 Councillor Nemesh to attend the Conference as an observer.
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)

MOTION / UNANIMOUS DECISION

Mover: Cr Wakefield

Seconder: Cr Wy Kanak

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)

MOTION / UNANIMOUS DECISION

Mover: Cr Masselos

Seconder: Cr Burrill

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 \$154,116 (including GST).
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*.

6. Urgent Business

There were no items of Urgent Business.

7. Meeting Closure

THE MEETING CLOSED AT 6.14PM.

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SIGNED AND CONFIRMED
CHAIR
7 AUGUST 2018