



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, 9 OCTOBER 2018**

Present:

Councillor George Copeland (Chair)	Waverley Ward
Councillor John Wakefield (Mayor)	Bondi Ward
Councillor Dominic Wy Kanak (Deputy Mayor)	Bondi 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 Marjorie O'Neill	Waverley Ward

Staff in attendance:

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

At the commencement of proceedings at 7.03 pm, those present were as listed above.

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 Crs Betts and Nemesh.

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 M Smidmore – OC/5.2/18.10 – Commemorative Tributes.

4. Confirmation of Minutes

OC/4.1/18.10 Confirmation of Minutes - Operations and Community Services Committee Meeting - 4 September 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 4 September 2018 be received and noted, and that such minutes be confirmed as a true record of the proceedings of that meeting.

5. Reports

OC/5.1/18.10 Bondi Park Lighting and Electrical Masterplan (A17/0485)

MOTION / UNANIMOUS DECISION:

Mover: Cr Wakefield

Seconder: Cr Wy Kanak

That Council:

1. Adopts the Bondi Park Lighting and Electrical Masterplan attached to this report to guide future park capital works and lighting and electrical infrastructure renewal projects associated with the Bondi Park, Beach and Pavilion Plan of Management.
2. Accommodates funding requirements for the works envisaged in the Masterplan within the Public Domain Infrastructure Budget category in the Long Term Financial Plan, after due consideration of various project priorities.
3. Prepares an architectural lighting plan for the Bondi Pavilion Restoration and Conservation Project.

OC/5.2/18.10 Commemorative Tributes (A18/0478)

MOTION / UNANIMOUS DECISION:

Mover: Cr Goltsman

Seconder: Cr Burrill

That Council:

1. Maintains its position of declining donations for park benches and trees with associated memorials from individual community members.
2. Maintains its position of assessing offers of sponsorship from community organisations and charities for public domain infrastructure based on their merit and a formal agreement.
3. Notes the options available for memorials through the Ivy Leaf vine, scatter ash gardens and proposed memorial walk at Waverley Cemetery.
4. Considers extending the Ivy Leaf memorial to South Head Cemetery.
5. Officers identify areas for 'reflective spaces' in the design of Council's parks, reserves and other open spaces, and focus on reinforcing these spaces to allow for seating and reflection in a tranquil, passive space.
6. Accepts donations to fund works within select 'reflective spaces' in the local government area, in accordance with the Sponsorship, Grants and Donations Policy.
7. Updates its website with further information on memorials in Waverley (as outlined above).
8. In accordance with the Sponsorship, Grants and Donations Policy, enters into a sponsorship agreement with Miranda Smidmore to pay tribute to her son Luke Smidmore in the form a timber seat with plaque in Bondi Park (south) in recognition of her donation to the Prince of Wales Hospital.

M Smidmore addressed the meeting.

OC/5.3/18.10 Tender Evaluation - Bondi Park Additional Amenities (A18/0516)**MOTION / UNANIMOUS DECISION:**

Mover: Cr Wakefield

Seconded: Cr Wy Kanak

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 attachment 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 CHROFI as the preferred tenderer for Bondi Park Additional Amenities design services for the sum of \$532,745 (excluding GST).
3. Authorises the General Manager, or delegated representative, to enter into contract on behalf of Council with CHROFI.
4. Notifies unsuccessful tenderers of the decision in accordance with clause 179 of the *Local Government (General) Regulation 2005*.

6. URGENT BUSINESS**OC/6.1/18.10 SCULPTURE BY THE SEA (A17/0595)**

AN URGENT REPORT WAS ISSUED TO COUNCILLORS BEFORE THE MEETING.

COUNCIL RESOLVED TO DEAL WITH THIS MATTER AS AN ITEM OF URGENT BUSINESS.

MOTION / UNANIMOUS DECISION

MOVER: CR WAKEFIELD

SECONDER: CR GOLTSMAN

THAT COUNCIL PROVIDES GUIDANCE TO THE GENERAL MANAGER AS FOLLOWS:

1. COUNCIL SUPPORTS THE PROVISION OF AN ADDITIONAL GRANT FROM COUNCIL'S SMALL GRANTS PROGRAM TO PROVIDE A TEMPORARY TRANSPORT SERVICE DURING SCULPTURE BY THE SEA.
2. ISSUE 2 – THE OFFICER'S RECOMMENDATION IS SUPPORTED AND CONSIDERATION BE GIVEN TO THE LAYING OF TURF OR OTHER COSMETIC TREATMENT IN THE AREA ADJACENT TO THE STEPS.
3. ISSUE 3 – THE OFFICER'S RECOMMENDATION IS SUPPORTED.

7. Meeting Closure

THE MEETING CLOSED AT 7.33 PM.

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SIGNED AND CONFIRMED
CHAIR
6 NOVEMBER 2018