



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, 6 NOVEMBER 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 Tony Kay	Waverley Ward
Councillor Elaine Keenan	Lawson Ward
Councillor Steven Lewis	Hunter Ward
Councillor Paula Masselos	Lawson Ward
Councillor Will Nemes	Hunter Ward
Councillor Marjorie O'Neill	Waverley Ward

**Staff in attendance:**

Emily Scott	Acting General Manager
Rachel Hensman	Acting Director Waverley Life
George Bramis	Acting Director, Waverley Futures
Sharon Cassidy	Acting Director, Waverley Renewal
Jane Worthy	Internal Ombudsman

*At the commencement of proceedings at 7.00PM, 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 Cr Goltsman.

**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/4.1/18.11 Confirmation of Minutes - Operations and Community Services Committee Meeting - 9 October 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 9 October 2018 be received and noted, and that such minutes be confirmed as a true record of the proceedings of that meeting.

**5. Reports**

**OC/5.1/18.11 Residential Parking Scheme Area 8 and Daily Visitor Permits (SF18/3732)**

**MOTION / DECISION**

Mover: Cr Wakefield  
Seconder: Cr Wy Kanak

That Council approves the issuing of one daily visitor pass booklet per eligible household, and reviews the situation in one year's time.

**Division**

**For the Motion:** Crs Copeland, Keenan, Lewis, Masselos, O'Neill, Wakefield and Wy Kanak.  
**Against the Motion:** Crs Betts, Burrill, Kay and Nemes.

**OC/5.2/18.11 Tender Evaluation - Bondi Junction Cycleway Construction Services (A18/0343)**

**MOTION / DECISION**

Mover: Cr Copeland

Seconder: Cr Burrill

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)(d)(i) of the *Local Government Act 1993*. The Tender Evaluation Matrix contains commercial information of a confidential nature that would, if disclosed, prejudice the commercial position of the person who supplied it.
2. Under clause 178(3)(e) of the *Local Government (General) Regulation 2005*, declines to accept all tenders and negotiates with the top three ranked tenderers as shown in the Tender Evaluation Matrix about a revised project delivery sequence.
3. Notifies unsuccessful tenderers of the decision in accordance with clause 179 of the *Local Government (General) Regulation 2005*.

**OC/5.3/18.11 Tender Evaluation - Bronte Village Centre Upgrade (A18/0342)**

**MOTION / UNANIMOUS DECISION**

Mover: Cr Masselos

Seconder: Cr Keenan

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)(d)(i) of the *Local Government Act 1993*. The Tender Evaluation Matrix contains commercial information of a confidential nature that would, if disclosed, prejudice the commercial position of the person who supplied it.
2. Under clause 178(1)(a) of the *Local Government (General) Regulation 2005*, accepts Quality Management & Construction Pty Ltd trading as QMC Group as the preferred tenderer for the supply of construction services for the sum of \$2,774,871 including GST.
3. Authorises the General Manager, or delegated representative, to enter into contract on behalf of Council with Quality Management & Construction Pty Ltd.
4. Notifies unsuccessful tenderers of the decision in accordance with clause 179 of the *Local Government (General) Regulation 2005*.
5. Notes that the design to widen the footpath on the south side adjacent to the cafes is to improve pedestrian circulation and is not intended to be used for additional outdoor dining, and officers prepare a report to Council with options as to how this can occur. Any changes to outdoor dining would need to go through the usual approval processes and are not part of this project.

**OC/5.4/18.11 Tender Evaluation - Hazardous Material Consulting Services (A18/0330)****MOTION / UNANIMOUS DECISION**

Mover: Cr Wakefield

Seconder: 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)(d)(i) of the *Local Government Act 1993*. The Tender Evaluation Matrix contains commercial information of a confidential nature that would, if disclosed, prejudice the commercial position of the person who supplied it.
2. Under clause 178(1)(a) of the *Local Government (General) Regulation 2005*, accepts Coffey Services Australia Pty Ltd as the preferred tenderer for the supply of Hazardous Material Consulting Services for the sum of \$54,807.50 excluding GST.
3. Authorises the General Manager, or delegated representative, to enter into contract on behalf of Council with Coffey Services Australia Pty Ltd for Hazardous Material Consulting Services.
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 7.31PM.**

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**SIGNED AND CONFIRMED**  
**CHAIR**  
**5 FEBRUARY 2019**