



W A V E R L E Y  
C O U N C I L

## **COUNCIL MEETING**

A meeting of WAVERLEY COUNCIL will be held at Waverley Council Chambers,  
Cnr Paul Street and Bondi Road, Bondi Junction at:

**7.00PM, TUESDAY 11 DECEMBER 2018**

Emily Scott  
**Acting General Manager**

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## AGENDA

### PRAYER AND ACKNOWLEDGEMENT OF INDIGENOUS HERITAGE

The General Manager will 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 will 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

#### 2. Declarations of Pecuniary and Non-Pecuniary Interests

#### 3. Addresses by Members of the Public

#### 4. Confirmation and Adoption of Minutes

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The following matters are proposed to be dealt with in closed session and have been distributed to Councillors separately with the agenda:

CM/10.1/18.12 CONFIDENTIAL REPORT - Waverley Woollahra Arts Centre Co-Operative Ltd,  
138 Bondi Road, Bondi - Lease Status

CM/10.2/18.12 CONFIDENTIAL REPORT - Bronte Surf Life Saving Club and Council Facilities  
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## CONFIRMATION AND ADOPTION OF MINUTES CM/4.1/18.12



**Subject:** Confirmation of Minutes - Council Meeting - 20 November 2018

**TRIM No.:** SF18/215

**Author:** Richard Coelho, Governance and Internal Ombudsman Officer

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### RECOMMENDATION:

That the minutes of the Council meeting held on 20 November 2018 be received and noted, and that such minutes be confirmed as a true record of the proceedings of that meeting.

### Introduction/Background

The minutes of the Council meeting must be submitted to Council for confirmation, in accordance with section 375 of the *Local Government Act 1993*.

### Attachments

1. Council Meeting Minutes - 20 November 2018 .





**MINUTES OF THE WAVERLEY COUNCIL MEETING  
HELD AT WAVERLEY COUNCIL CHAMBERS, CNR PAUL STREET AND BONDI ROAD, BONDI JUNCTION ON  
TUESDAY, 20 NOVEMBER 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 Nemesh	Hunter Ward
Councillor Marjorie O'Neill	Waverley Ward

**Staff in attendance:**

Ross McLeod	General Manager
Rachel Hensman	Acting Director, Waverley Life
Sam McGuinness	Acting Director, Waverley Futures
Emily Scott	Director, Waverley Renewal
Jane Worthy	Internal Ombudsman

*At the commencement of proceedings at 7.02 pm, those present were as listed above.*

*At 10.29 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**

There were no apologies.

**2. Declarations of Pecuniary and Non-Pecuniary Interests**

- 2.1 Cr Copeland declared a pecuniary interest in Item CM/7.8/18.11 – Bondi Pavilion Restoration and Conservation Project – Concept Design Consultation, and informed the meeting that he works for a company at the Pavilion.
- 2.2 Cr Copeland declared a pecuniary interest in Item CM/7.10/18.11 – Outdoor Cinema at Bondi Pavilion 2019-2020 – Licence Agreement, and informed the meeting that he works for a company at the Pavilion.
- 2.3 Cr Lewis declared a less than significant non-pecuniary interest in Item CM/7.11/18.11 – Waverley Local Planning Panel – Expert Membership, and informed the meeting that Richard Thorp is a family friend.
- 2.4 Cr Lewis declared a less than significant non-pecuniary interest in Item CM/10.1/18.11 – CONFIDENTIAL REPORT – Eastgate Car Park – Agreement with ISPT, and informed the meeting that he resides in one of the Eastgate towers and is a member of the owners corporation.

**3. Addresses by Members of the Public**

- 3.1 P Rasmussen – CM/7.1/18.11 – Petition – Garden Verge outside 101 Brighton Boulevard, North Bondi.
- 3.2 K McLeod (managing agent of 99 and 103 Brighton Boulevard) – CM/7.1/18.11 – Petition – Garden Verge outside 101 Brighton Boulevard, North Bondi.
- 3.3 S Beram (on behalf of bRU Coffee) – CM/7.1/18.11 – Petition – Garden Verge outside 101 Brighton Boulevard, North Bondi.
- 3.4 N Boaz – CM/7.8/18.11 – Bondi Pavilion Restoration and Conservation Project – Concept Design Consultation.

**4. Confirmation and Adoption of Minutes****CM/4.1/18.11 Confirmation of Minutes - Council Meeting - 16 October 2018 (SF18/215)****MOTION / UNANIMOUS DECISION**

Mover: Cr Wakefield

Seconder: Cr Wy Kanak

That the minutes of the Council meeting held on 16 October 2018 be received and noted, and that such minutes be confirmed as a true record of the proceedings of that meeting.

**CM/4.2/18.11 Adoption of Minutes - Waverley Traffic Committee Meeting - 25 October 2018 (SF18/215)****MOTION / UNANIMOUS DECISION**

Mover: Cr Wakefield

Seconder: Cr Kay

That Part 1 of the minutes of the Waverley Traffic Committee meeting held on 25 October 2018 be received and noted, and that the recommendations contained therein be adopted.

**5. Mayoral Minutes****CM/5.1/18.11 100-year Anniversary of the Right of Women to Stand for Election to Local Government (A08/0009)****MOTION / UNANIMOUS DECISION**

Mover: Cr Wakefield

That Council acknowledges the 100-year anniversary of the right of women to stand for election to local government and erects a plaque at the entrance to the Council building listing all female Councillors and mayors elected to Waverley Council.

**CM/5.2/18.11 Strategic Planning and Development Committee – Legal Matters (A17/0514)****MOTION / UNANIMOUS DECISION**

Mover: Cr Wakefield

That Council notes the success of the Strategic Planning and Development Committee and investigates requiring all current and pending planning and development-related legal matters to be the subject of monthly reports in sittings of the Committee.

**CM/5.3/18.11                      Bondi Pavilion Conservation and Restoration Project – Creative and Cultural Element (A15/0272)**

**MOTION / UNANIMOUS DECISION**

Mover:        Cr Wakefield

That Council establishes an ongoing creative and cultural element to the Bondi Pavilion Conservation and Restoration Project to highlight the plans and continued community involvement in the future of the building. This will include themed events, installations, displays and incidental performances related to the plans, and/or the cultural and architectural heritage of the building and will commence no later than February 2019.

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

**6.        Obituaries**

Ann Symonds AM  
Jeremy Spinak

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

**7.        Reports**

**CM/7.1/18.11                      Petition - Garden Verge outside 101 Brighton Boulevard, North Bondi (A14/0604)**

**MOTION (WITHDRAWN)**

Mover:        Cr Wakefield  
Seconder:     Cr Wy Kanak

That the petition requesting that the garden verge outside 101 Brighton Boulevard, North Bondi not be removed, be forwarded to the Executive Manager, Clean and Attractive for consideration.

**MOTION**

Mover:        Cr Wakefield  
Seconder:     Cr Wy Kanak

That this matter be deferred to a future Council meeting for more information.

AT THIS STAGE IN THE PROCEEDINGS, CR LEWIS MOVED A PROCEDURAL MOTION, SECONDED BY CR WY KANAK, THAT THE ITEM LAY ON THE TABLE.

THE PROCEDURAL MOTION WAS PUT AND DECLARED CARRIED.

**Division**

**For the Procedural Motion:**        Crs Copeland, Keenan, Lewis, Masselos, O'Neill, Wakefield and Wy Kanak.

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

LATER IN THE MEETING, CR BURRILL MOVED A PROCEDURAL MOTION, SECONDED BY CR GOLTSMAN, THAT THE ITEM BE TAKEN FROM THE TABLE.

THE PROCEDURAL MOTION WAS PUT AND DECLARED CARRIED.

THE MOVER AND SECONDER OF THE MOTION THEN ACCEPTED AMENDMENTS TO THE MOTION SUCH THAT THE MOTION NOW READS AS FOLLOWS:

That this petition be deferred to a future Council meeting for:

1. More information.
2. Council to consult bRU Coffee and local residents.

**AMENDMENT (WITHDRAWN)**

Mover: Cr Goltsman  
Second: Cr Betts

That the Motion be adopted subject to the addition of the following clause:

‘That Council retains the existing garden verge currently at 101 Brighton Boulevard and defers all future works to the site until the Campbell Parade Upgrade consultation has been completed and feedback from the community received.’

THE MOVER AND SECONDER OF THE MOTION THEN ACCEPTED AMENDMENTS TO THE MOTION SUCH THAT THE MOTION NOW READS AS FOLLOWS:

That:

1. The petition be deferred to a future Council meeting to allow:
  - (a) Councillors to be provided with more information.
  - (b) Council to consult bRU Coffee and local residents.
2. Council defers all future works at the site until the matter is further considered by Council.

THE MOTION WAS THEN PUT AND DECLARED CARRIED UNANIMOUSLY.

**UNANIMOUS DECISION:** That the Motion be adopted.

**CM/7.2/18.11 North Bondi Civil Infrastructure Renewal (A17/0484)**

**MOTION / UNANIMOUS DECISION**

Mover: Cr Wakefield  
Second: Cr Wy Kanak

That Council:

1. Proceeds with like-for-like upgrade of the North Bondi civil and coastal infrastructure including:
  - (a) Full reconstruction of North Bondi Stormwater Culvert.
  - (b) Upgrades to North Bondi Toddlers’ Pool.
  - (c) Upgrades to North Bondi Accessible Ramp to Toddlers’ Pool.

- (d) Reconstruction of seawall adjacent to the accessible ramp.
2. Approves the project budget of \$3,500,000 including a Q1 adjustment of \$1,500,000 to cover the funding required for this financial year, with the remainder to be included in the draft 2019–20 Capital Works budget.
  3. Undertakes a media and public awareness campaign about the intended works.
  4. Notes that the North Bondi mosaic mural was installed 30 years ago with significant community participation.
  5. Notes that Council officers have commenced discussions with the original artist, Lloyd Kellerman, regarding the project and the subsequent options for the art work.
  6. Notes that Council officers will engage the services of an art/artefacts conservationist to survey and document the existing mural and provide recommendations on feasibility of conserving all or part of the mural.
  7. Approves Council officers to work with the original artist and local indigenous community to prepare a scoping document for the commissioning of a new artwork if the full restoration is not feasible.
  8. Officers refer the scoping document to the Public Art Committee.

**CM/7.3/18.11                      Q1 Budget Review - September 2018 (A03/0346)**

**MOTION / UNANIMOUS DECISION**

Mover:        Cr Wakefield

Seconder:    Cr Wy Kanak

That Council:

1. Notes that the Executive Manager, Financial Waverley, as the responsible accounting officer, advises that the projected financial position of Council is satisfactory.
2. Adopts the variations to the 2018–19 Operating and Capital budgets in accordance with Attachments 1, 2 and 3 to this report.

**CM/7.4/18.11                      Annual Report 2017-18 (A17/0625)**

**MOTION / UNANIMOUS DECISION**

Mover:        Cr Wakefield

Seconder:    Cr Wy Kanak

That Council endorses the Annual Report 2017–18 attached to this report.

**CM/7.5/18.11                      Audited Financial Statements 2017-18 (A18/0184)****MOTION / UNANIMOUS DECISION**

Mover:        Cr Wakefield

Seconder:    Cr Wy Kanak

That Council:

1. In accordance with section 418 of the *Local Government Act*, Council receives and notes the Auditor's Report on the 2017–18 Annual Financial Statements (including General and Special Purpose Financial Statements and Special Schedules).
2. Refers any public submissions on the 2017–18 Annual Financial Statements (including General and Special Purpose Financial Statements and Special Schedules) to Council's Auditor, NSW Auditor General.
3. Adopts the audited 2017–18 Annual Financial Statements (including General and Special Purpose Financial Statements and Special Schedules).

**CM/7.6/18.11                      Audit Committee's Annual Report to Council 2018 (A09/1105)****MOTION**

Mover:        Cr Copeland

Seconder:    Cr Wakefield

That Council:

1. Receives and notes the Internal Audit Committee's Annual Report to Council 2018 attached to this report.
2. Requests a further update report from the chairpersons of the Internal Audit Committee (IAC), annotated as appropriate with comments by the General Manager, to address the following matters from page 82 of the Council agenda, in paragraph 4 of the 'Commentary' section of the Committee's Annual Report, and any other matters that the IAC and the General Manager believe are relevant:
  - (a) The report identifies that the same inattention and/or resistance within some areas of Council to implementing changes and improvements was raised in last year's IAC annual report. The update report is to answer the following questions:
    - (i) Can the Council areas to which the IAC is referring be identified?
    - (ii) How does the IAC propose that this not be repeated in the future?

**AMENDMENT 1**

Mover:        Cr Kay

Seconder:    Cr Betts

That the Motion be adopted subject to the addition of the following clause:

'The report indicates that the IAC understands Council has faced significant turnover of staff, organisational restructuring, proposed amalgamations, and other matters which have created a difficult environment in which to ensure commitments are met. The update report is to answer the following questions:

- (i) What significant turnover of staff does the IAC believe has occurred prior to and in the period of the report, in which areas of Council has it occurred, and what have been the impacts?

- (ii) How does the IAC believe that the organisational restructure and proposed amalgamations have impacted staff commitments in the period of the report (September 2017–October 2018)?

THE AMENDMENT WAS PUT AND DECLARED LOST.

**Division**

**For the Amendment:** Crs Betts, Burrill, Goltsman, Kay and Nemesh.

**Against the Amendment:** Crs Copeland, Keenan, Lewis, Masselos, O'Neill, Wakefield and Wy Kanak.

**AMENDMENT 2**

Mover: Cr Kay

Seconder: Cr Betts

That the Motion be adopted subject to the addition of the following clause:

'The report indicates that impediment issues are being resolved. The update report is to answer the following question:

- (i) Apart from the appointment of the new General Manager, how does the IAC believe that other impediment issues are being resolved, and in what time frame?'

THE AMENDMENT WAS PUT AND DECLARED LOST.

**Division**

**For the Amendment:** Crs Betts, Burrill, Goltsman and Kay.

**Against the Amendment:** Crs Copeland, Keenan, Lewis, Masselos, O'Neill, Wakefield and Wy Kanak.

THE MOTION WAS THEN PUT AND DECLARED CARRIED UNANIMOUSLY.

**UNANIMOUS DECISION:** That the Motion be adopted.

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

**CM/7.7/18.11 Investment Portfolio Report - October 2018 (A03/2211)**

**MOTION / UNANIMOUS DECISION**

Mover: Cr Wakefield

Seconder: Cr Wy Kanak

That Council:

1. Receives and notes the Investment Summary Report for October 2018 attached to 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/7.8/18.11                      Bondi Pavilion Restoration and Conservation Project - Concept Design Consultation (A15/0272)**

*Cr Copeland declared a pecuniary interest in this item, and informed the meeting that he works for a company at the Pavilion. Cr Copeland was not present at, or in sight of, the meeting for the consideration and vote on this item*

**MOTION / UNANIMOUS DECISION**

Mover:        Cr Wakefield

Seconder:    Cr Wy Kanak

That Council:

1.     Receives and notes the community engagement report and analysis relating to the Bondi Pavilion Restoration and Conservation Project Concept Design consultation period of 7 September to 5 October 2018.
2.     Receives and notes the Amphitheatre and Outdoor Performance Report from architects Tonkin Zulaikha Greer in response to Council resolution CM/5.4/18.09 to investigate options for the current amphitheatre space.
3.     Endorses the Concept Design attached to this report, which includes the following revisions based on community feedback:
  - (a)    A variation of the design of the Kiln Room, allowing for a second kiln.
  - (b)    Relocation of the Lifeguards Room to outside of the Bondi Pavilion.
  - (c)    Allowing for a designated loading/unloading zone in the southern courtyard for users of the High Tide Room, Music Studios, Theatre, Art Gallery, and events.

With these further modifications to the Concept Design:

- (d)    Reposition the 'Tourism Centre/Box Office' to the north of the Entrance Foyer consistent with the concepts supported by the Bondi Pavilion Stakeholder Committee
- (e)    Indicate all commercial tenancies as large 'shell space' to allow small or large tenancies as demand, structural, and heritage considerations determine.
- (f)    Reposition the internal courtyard pedestrian entrance to the Waste Room from the colonnade corridor to the internal face of the Waste Room to separate the activities of the adjacent Pottery Room/Creative Space from the use of the Waste Room
- (g)    Consistent with feedback from the community, expand the size of the Pottery Room/Creative Space and decrease the size of adjacent the Waste Room.
- (h)    Ensure the first floor servery room is fit for multi-purpose use in association with the adjacent rooms
- (i)    Increase the size of the amenities in the Theatre Green Room
- (j)    An Aboriginal and Torres Strait Islander 'one-stop shop' enhancing the Bondi Pavilion's community cultural connections with the local traditional owner and broader Sydney Aboriginal islander community be investigated.

4. Approves progression to detail design and submission of an integrated development application.
5. Notes that Council officers will report to December Council meeting with a timetable and costing for early works that can be undertaken with heritage exemption.
6. Notes the previously endorsed Bondi Pavilion Stakeholder Committee recommendations.
7. Notes the Bondi Pavilion Conservation Management Plan and the schedule of intrusive heritage elements, specifically:
  - (a) The internal courtyard amphitheatre, and notes that Option 2a in the report—temporary demountable seating structure—is a suitable option for replacement of the amphitheatre in situ.
  - (b) The glass extension on the north eastern corner of the Pavilion.
8. Notes that the next phase of the Bondi Pavilion Restoration and Conservation Project requires development application assessment framed by the Bondi Pavilion Conservation Management Plan involving independent assessment officers, heritage consultants and the NSW Heritage Office, and that the development assessment will include a 28-day period for public consultation and submissions.
9. Notes that the Bondi Park Cultural Landscape Conservation Management Plan has been submitted to the NSW Heritage Office but has not yet been endorsed.
10. Notes that concept design outcomes in regard to the curtilage of the Bondi Pavilion including the eastern forecourt, the northern, southern and western areas will be the subject of more design and public consultation consistent with the Bondi Park Cultural Landscape Conservation Management Plan after adoption.
11. Notes that the curtilage will include details of outdoor furniture for public and commercial use, amenity requirements, potential for a new outdoor amphitheatre, pedestrian and vehicle access as required, and paving and surface treatment.
12. Prepares materials for an information board in the Bondi Pavilion detailing the adopted concept plans as specified in this resolution, as well as a timetable and works program.

**CM/7.9/18.11                      Child Care Feasibility Study (A09/0290-02)**

**MOTION / UNANIMOUS DECISION**

Mover:        Cr Wakefield  
Seconder:    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 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. Acknowledges the importance of Council's early education services in supporting active workforce participation, community connections and social and economic engagement in the region.

3. Continues its leadership position in the provision of children's services as a 'gap provider' of quality education and care, particularly for 0-2s, families on low to moderate incomes and children with additional needs.
4. Continues to enhance building performance, operational efficiency and educational outcomes in existing Council operated and supported services.
5. Engages a consultant to provide a comprehensive update and analysis of current and projected cost of care, including internal contributions, building maintenance, asset renewal and accommodation options.
6. Notes the Community Tenancy Review would be submitted to Council in mid-2019 and will seek opportunities for further 'community hubs' which can be designed around co-located complimentary services (e.g. Family Day Care, centre based care, playgroups, occasional care, family support), continuing to support flexible, adaptable and cost efficient provision through Council's Family Day Care Scheme.

**CM/7.10/18.11 Outdoor Cinema at Bondi Pavilion 2019-2020 - Licence Agreement (A18/0327)**

*Cr Copeland declared a pecuniary interest in this item, and informed the meeting that he works for a company at the Pavilion. Cr Copeland was not present at, or in sight of, the meeting for the consideration and vote on this item*

**MOTION / UNANIMOUS DECISION**

Mover: Cr Wakefield  
Seconder: Cr Wy Kanak

That Council authorises the General Manager, or delegated representative, to negotiate and enter into a license agreement on behalf of Council with Fairfax Events for the delivery of Event Management Services for the Outdoor Cinema Event in 2019 in the Bondi Pavilion courtyard, with an option for a second year in 2020 at the discretion of Council.

**CM/7.11/18.11 Waverley Local Planning Panel - Expert Membership (A13/0229)**

*Cr Lewis declared a less than significant non-pecuniary in this item, and informed the meeting that Richard Thorp is a family friend.*

**MOTION / DECISION**

Mover: Cr Wakefield  
Seconder: Cr Wy Kanak

That Council:

1. Appoints the following three additional expert panel members to the Waverley Local Planning Panel:
  - (a) Graham Brown.
  - (b) Jocelyn Jackson.
  - (c) Richard Thorp.
2. Writes to the Minister and the leader of the Opposition informing them of Council's opposition to the

new planning regime imposed upon councils by this State Government.

**Division**

**For the Motion:** Crs Copeland, Keenan, Lewis, Masselos, O'Neill, Wakefield and Wy Kanak.

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

**CM/7.12/18.11 Fees and Charges - New Fee for Planning Proposals - Exhibition (A18/0511)**

**MOTION / UNANIMOUS DECISION**

Mover: Cr Wakefield

Seconder: Cr Wy Kanak

That Council publicly exhibits the proposed amendments to the Rezoning: Local Environment Plans section of the Pricing Policy, Fees and Charges 2018–19, as set out in Attachment 1 to this report, for a period of 28 days, in accordance with section 610F of the *Local Government Act 1993*.

**CM/7.13/18.11 Voluntary Planning Agreement - 362-374 Oxford Street, Bondi Junction (DA-89/2016)**

**MOTION / DECISION**

Mover: Cr Wakefield

Seconder: Cr Lewis

That Council:

1. Endorses the draft Planning Agreement attached to this report applying to land at 362-374 Oxford Street, Bondi Junction. The draft Planning Agreement offers a total monetary contribution of \$2,026,313 with \$1,823,681.70 going towards Council's Complete Streets Program and \$202,631.30 going towards Waverley's Affordable Housing Program in accordance with Council's Planning Agreement Policy 2014.
2. Authorises the Mayor and General Manager to sign and execute the agreement and affix the Council seal to the documentation.

**Division**

**For the Motion:** Crs Burrill, Goltsman, Kay, Lewis, Masselos, Nemesh, O'Neill and Wakefield.

**Against the Motion:** Crs Betts, Copeland, Keenan and Wy Kanak.

**CM/7.14/18.11 Dockless Share Bikes - Further Legal Advice and New Operator Deployment (A17/0445)**

**MOTION**

Mover: Cr Wakefield

Seconder: Cr Wy Kanak

That Council:

1. Notes that:
  - (a) Council has received further legal advice from Malcom Craig QC on dockless shared bikes.

- (b) Lime has recently deployed approximately 400 e-bikes in the Waverley local government area under its dockless share bike business model.
  - (c) Some of sites for the initial deployment were poor, but Council is working closely with Lime to ensure improved redeployment.
  - (d) To date, Lime has been very responsive to Council's requests to relocate its bikes.
  - (e) Lime has communicated its intent to work within the parameters of the recently-proclaimed *Impounding (Shared Bicycles and Other Devices) Bill 2018*, including regulations.
  - (f) The General Manager has instructed staff to take a firm enforcement approach under the statutory powers available to Council where Shared Bike operators are not proactively dealing with safety, nuisance and accessibility issues arising from the placement, vandalism or abandonment of shared bikes.
2. Seeks further advice on the legal basis for requiring an approval, permit and/or licence for dockless bicycle and scooter operations using public land to operate their business, noting that the operators vend using footpaths, malls, parkland and Crown land to sell their product.
3. Officers prepare a further report for Council to be tabled at the December 2018 meeting, if possible, including:
- (a) The criteria used by Council to identify barred parking locations and including the list of barred parking locations to Councillors.
  - (b) Lime's 'Code of Practice' and guidelines to users on where and how to park the bikes at their destination.
  - (c) Which additional requirements officers are suggesting be implemented within the Code of Practice.
  - (d) Information relating to Lime's insurance covering injury to the community should they fall over an unattended bike.
  - (e) Data from Lime's data portal showing the bike usage over the first month of operation and data relating to relocated bikes due to being in unsafe locations.
  - (f) Any issues outside the location of the bikes discussed between Lime and Council officers specifically relating to Lime leasing 'open space' from Council to park their bikes.

**AMENDMENT (WITHDRAWN)**

Mover: Cr Betts

Second: Cr Goltsman

That the Motion be adopted subject to the addition of the following clause:

'Invites Lime to do a presentation to Councillors at the earliest opportunity on their business model and operational strategy.'

THE MOVER AND SECONDER OF THE MOTION THEN ACCEPTED THE ADDITION OF A CLAUSE 4 TO THE MOTION SUCH THAT THE MOTION NOW READS AS FOLLOWS:

That Council:

1. Notes that:
  - (a) Council has received further legal advice from Malcom Craig QC on dockless shared bikes.
  - (b) Lime has recently deployed approximately 400 e-bikes in the Waverley local government area under its dockless share bike business model.
  - (c) Some of sites for the initial deployment were poor, but Council is working closely with Lime to ensure improved redeployment.
  - (d) To date, Lime has been very responsive to Council's requests to relocate its bikes.
  - (e) Lime has communicated its intent to work within the parameters of the recently-proclaimed *Impounding (Shared Bicycles and Other Devices) Bill 2018*, including regulations.
  - (f) The General Manager has instructed staff to take a firm enforcement approach under the statutory powers available to Council where Shared Bike operators are not proactively dealing with safety, nuisance and accessibility issues arising from the placement, vandalism or abandonment of shared bikes.
2. Seeks further advice on the legal basis for requiring an approval, permit and/or licence for dockless bicycle and scooter operations using public land to operate their business noting that the operators vend using footpaths, malls, parkland and Crown land to sell their product.
3. Officers prepare a further report for Council to be tabled at the December 2018 meeting, if possible, including:
  - (a) The criteria used by Council to identify barred parking locations and including the list of barred parking locations to Councillors.
  - (b) Lime's 'Code of Practice' and guidelines to users on where and how to park the bikes at their destination.
  - (c) Which additional requirements officers are suggesting be implemented within the Code of Practice
  - (d) Information relating to Lime's Insurance covering injury to the community should they fall over an unattended bike.
  - (e) Data from Lime's Data portal showing the bike usage over the first month of operation and data relating to relocated bikes due to being in unsafe locations.
  - (f) Any issues outside the location of the bikes discussed between Lime and Council officers specifically relating to Lime leasing 'open space' from Council to park their bikes.
4. Gives consideration to a presentation from Lime at a future Councillor workshop after receiving the report.

**UNANIMOUS DECISION:** That the Motion be adopted.

**CM/7.15/18.11      Bondi Rescue - Season 14 (A18/0714)****MOTION / UNANIMOUS DECISION**

Mover:      Cr Wakefield  
Seconder:   Cr Goltsman

That Council:

1.      Agrees in principle to the request from Cordell Jigsaw Zapruder (CJZ) to film Season 14 of Bondi Rescue during the 2018–19 summer season.
2.      Authorises the General Manager to negotiate and enter into contract on behalf of Council with CJZ for the filming of Season 14 of Bondi Rescue on the following terms:
  - (a)      CJZ will pay Council a fee of \$115,000 plus 5% of net profits for the series.
  - (b)      Filming will last for a total of 10 weeks.

And subject to finalisation of the agreement between CJZ and Council's lifeguards for an additional payment to Council's lifeguards for promotional services.

3.      Notes the request from CJZ is to film only one season of Bondi Rescue during the 2018–19 summer and that any further filming proposals must be approved by Council.
4.      Authorises the General Manager to apply income from the contract arrangement to activities that broadly improve public safety, lifeguard services or risk management in relation to Waverley's beaches and coastal parks.

**CM/7.16/18.11      Military Road, Dover Heights - Speed and Crash Data (A03/0042-04)****MOTION / UNANIMOUS DECISION**

Mover:      Cr Wakefield  
Seconder:   Cr Lewis

That Council:

1.      Having regard to the low recorded vehicle speed and crash data, takes no action to change traffic conditions in Military Road between Hunter Street and Raleigh Street.
2.      Carries out further speed and volume assessments along other locations of Military Road in mid-2019.

**CM/7.17/18.11      Schedule of Meeting Dates for Council and its Standing Committees 2019 (A04/1869)****MOTION / UNANIMOUS DECISION**

Mover:      Cr Wakefield  
Seconder:   Cr Wy Kanak

That Council adopts the Schedule of Meeting Dates for Council and its Standing Committees 2019 attached to this report.

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

**CM/7.18/18.11            Minutes - Multicultural Advisory Committee Meeting - 16 August 2018  
(A15/0509)**

**MOTION / UNANIMOUS DECISION**

Mover:        Cr Masselos

Seconder:    Cr Wy Kanak

That Council receives and notes the minutes of the Multicultural Advisory Committee meeting held on 16 August 2018.

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

**CM/7.19/18.11            Tender Evaluation - North Bondi Civil Infrastructure Renewal - Principal  
Consultant (SF18/4455)**

**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)(c) of the *Local Government Act 1993*. The matrix 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 Cardno (NSW/ACT) Pty Ltd as the preferred tenderer for the supply of principal consultant design services for the North Bondi Civil Infrastructure Renewal project for the sum of \$212,830 (excluding GST).
3. Authorises the General Manager, or delegated representative, to enter into the contract on behalf of Council with Cardno (NSW/ACT) Pty Ltd.
4. Notifies unsuccessful tenderers of the decision in accordance with clause 179 of the *Local Government (General) Regulation 2005*.

**CM/7.20/18.11            Tender Evaluation - Public Domain Furniture, Pavers and Fixtures Supply Services  
(SF18/3321)**

**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)(c) of the *Local Government Act 1993*. The matrix 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 various companies as preferred tenderers for the supply of Public Domain Furniture, Pavers and Fixtures Supply Services, Categories 1-5 and 7-8.
3. Authorises the General Manager, or delegated representative, to enter into contract on behalf of Council with Austral Masonary Holdings, trading as Urbanstone for the supply of items under Category 1 - Paving for a duration of five years, with options to extend for an additional 2 x 12 month periods.
4. Authorises the General Manager, or delegated representative, to enter into contract on behalf of Council with Tom Stoddart PTY LTD, trading as Town and Park, for the supply of items under Category 2 - Seating for a duration of five years, with options to extend for an additional 2 x 12 month periods.
5. Authorises the General Manager, or delegated representative, to enter into contract on behalf of Council with Agwill Pty Ltd, trading as Civiq for the supply of items under Category 3 - Bicycle Racks for a duration of five years, with options to extend for an additional 2 x 12 month periods.
6. Authorises the General Manager, or delegated representative, to enter into contract on behalf of Council with EP Draffin Manufacturing Pty Ltd for the supply of items under Category 4 - Bins for a duration of five years, with options to extend for an additional 2 x 12 month periods.
7. Authorises the General Manager, or delegated representative, to enter into contract on behalf of Council with The Trustee for TR Family Trust, t/a Unisite Group, for the supply of items under Category 5 - Bollards for a duration of five years, with options to extend for an additional 2 x 12 month periods.
8. Authorises the General Manager, or delegated representative, to negotiate with other suppliers for the supply of Category 6 items, Recycled Plastic Furniture, for which there were no conforming bids.
9. Authorises the General Manager, or delegated representative, to enter into contract on behalf of Council with EP Draffin Manufacturing Pty Ltd for the supply of items under Category 7 Drinking Fountains for a duration of five years, with options to extend for an additional 2 x 12 month periods.
10. Authorises the General Manager, or delegated representative, to enter into contract on behalf of Council with Cunneen and Company Pty Ltd for the supply of items under Category 8 Signage for a duration of five years, with options to extend for an additional 2 x 12 month periods.
11. Notifies unsuccessful tenderers of the decision in accordance with clause 179 of the *Local Government (General) Regulation 2005*.

**CM/7.21/18.11          Tender Evaluation - LED Lighting Upgrades - Council Buildings (SF18/3625)**

**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 matrix contains commercial information of a confidential nature that would, if disclosed prejudice the commercial position of the person who

supplied it.

2. Reallocates \$300,000 from the 2019/20 Main Road Street Lighting Upgrades project budget (CO705) and \$31,605 from the 2018/19 Sustainable Waverley operational budget to the Facilities Sustainable Energy Upgrades budget (C0034), thereby enabling Council to deliver the full scope of this project.
3. Under clause 178(1)(a) of the *Local Government (General) Regulation 2005*, accepts Lowa Lighting as the preferred tenderer for the supply and installation of LED lighting at Council buildings for the sum of \$957,776 (including GST).
4. Authorises the General Manager, or delegated representative, to enter into a contract on behalf of Council with Lowa Lighting for the supply and installation of LED lighting at Council buildings.
5. Notifies unsuccessful tenderers of the decision in accordance with clause 179 of the *Local Government (General) Regulation 2005*.

## 8. Notices of Motion

*At 9.41 pm, the meeting adjourned for a short break.*

*At 9.47 pm, the meeting resumed.*

### **CM/8.1/18.11                      Oxford Street Mall and Roscoe Street Markets - Commercial Contracts (A10/0384)**

#### **MOTION / UNANIMOUS DECISION**

Mover:        Cr Masselos

Seconder:    Cr O'Neill

That Council builds the following requirements into future commercial contracts with market operators for the Oxford Street Mall and Roscoe Street markets:

1. Best practice sustainability operations.
2. No single-use plastics to be permitted under the new contracts.
3. Ongoing monitoring for the duration of the contract to ensure single use plastics are not used.

### **CM/8.2/18.11                      Commercial Photo Shoot and Filming Conditions (A09/0454)**

#### **MOTION / UNANIMOUS DECISION**

Mover:        Cr Masselos

Seconder:    Cr O'Neill

That Council:

1. Does not allow commercial photo shoots and filming activities that occur in public open spaces and parks to use huts that are for use by residents and visitors.
2. Stipulates in conditions of hire that commercial photo shoots and filming activities must have their own accommodations (by way of small marquee or other such item), if they require costuming facilities, hair and make-up, sun protection or equipment storage for the duration of the activity.

3. Officers, upon approving applications for commercial photo shoots and filming activities, advise applicants of the terms and conditions related to the use of huts in parks and open spaces. This advice is to be provided both verbally and by way of an information sheet detailing hire terms and conditions.

**CM/8.3/18.11                  Waverley Cemetery - Boundary/Verge Beautification (A02/0658-06)**

**MOTION / DECISION**

Mover:        Cr Masselos

Seconder:    Cr O'Neill

That Council:

1. Investigates undertaking a boundary/verge beautification program in Waverley Cemetery that:
  - (a) Considers an appropriate planting treatment for the verge areas surrounding the external boundaries of the cemetery.
  - (b) Considers the possibility of creating footpaths with suitable kerb and guttering.
  - (c) Considers the possibility of creating appropriate parking bays at various points.
2. Liaises with Randwick Council about undertaking a similar beautification program on the southern boundary of Waverley Cemetery.
3. Officers report back to Council on options, budgets and time frames.

**Division**

**For the Motion:**        Crs Copeland, Keenan, Lewis, Masselos, O'Neill, Wakefield and Wy Kanak.

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

**CM/8.4/18.11                  Bondi Junction Cycleway - Review (A14/0193)**

**MOTION / UNANIMOUS DECISION**

Mover:        Cr Masselos

Seconder:    Cr Keenan

That:

1. A review of the current proposed Bondi Junction Cycleway be undertaken by the Mayor and the three Ward Councillors to determine status and progress.
2. An update be provided to Council by way of a status report.

**CM/8.5/18.11          Affordable Housing (A13/0385)****MOTION / UNANIMOUS DECISION**

Mover:      Cr Keenan  
Seconder:   Cr Copeland

That:

1. For the purpose of expanding its potential as an affordable housing facilitator, Council officers investigate and report on options and forms of a housing trading entity such that it can attract investment funding into affordable housing in Waverley.
2. The housing trading entity, trust or company be charged with acquiring and providing affordable housing, and is set up as a commercial operation similar to the City of Port Phillip Bay Housing Trust in Victoria.

**CM/8.6/18.11          Land Clearing in NSW and Native Animal Habitat Loss (A05/0878)**

*At 10.29 pm, during the consideration of this item, Cr Burrill left the meeting and did not return.*

**MOTION / DECISION**

Mover:      Cr Keenan  
Seconder:   Cr Wy Kanak

That:

1. The Mayor writes to the Premier, Gladys Berejiklian, and the Environment Minister, Gabrielle Upton, calling on the Government to immediately:
  - (a) End broad-scale land clearing of remnant native vegetation while assisting rural communities with targeted structural adjustment.
  - (b) Implement legislation preventing habitat loss to stop the unacceptable practice of waiting until a species becomes listed as endangered or threatened before attempting to take action.
2. Officers prepare a report to Council on tree removal applications since 1 January 2016.
3. Notes that the clearing of native vegetation poses the single greatest threat to biodiversity. The majority of remaining native habitat in New South Wales is owned and managed privately, and it is in these intensively used areas that the greatest challenges for biodiversity conservation are found.
4. Also notes that the New South Wales Liberal Government gave permission to clear over 7,000 hectares of native vegetation in 2015–16 (last figures available) the second highest rate of clearing in a decade, while the creation of new conservation areas and restoration of bushland has slumped under the Berejiklian government.

**Division**

**For the Motion:**      Crs Copeland, Keenan, Lewis, Masselos, O'Neill, Wakefield and Wy Kanak.

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

**CM/8.7/18.11          Repeal the Kosciuszko Wild Horse Heritage Act 2018 (A02/0666)****MOTION / DECISION**

Mover:            Cr Copeland  
Seconder:        Cr Wy Kanak

That Council:

1. Writes to the NSW Government, including the Minister for the Environment, Gabrielle Upton, and also to the Opposition Shadow for the Environment, Penny Sharpe, as a matter of urgency, requesting the repeal of the *Kosciuszko Wild Horse Heritage Act 2018* (adopted 5 June 2018), and the reactivation of the Kosciuszko National Park Draft Wild Horse Management Plan 2016 as a new starting point.
2. Notes the *Kosciuszko Wild Horse Heritage Act 2018* is unlikely to limit the reduction of feral horse populations in KNP under the guise of heritage, and will allow runaway population increase and environmental destruction.
3. Notes the Kosciuszko National Park Draft Wild Horse Management Plan 2016 contains a number of options, including culling, and all the options are subject to community comment/consultation.
4. Notes that Peter Cochran, former NSW Nationals member for Eden-Monaro and an owner of a horse-trekking business conducted in northern KNP, had instructed a solicitor to draft the original bill. He has seemingly been able to pressure John Barilaro, NSW Nationals leader and member for Eden-Monaro, into introducing the *Kosciuszko Wild Horse Heritage Act 2018*.
5. Notes that destructive feral horses do not have heritage value in KNP, if they did then so would destructive feral foxes, pigs, rabbits, dogs and deer also have heritage value.
6. Notes that feral horses are a pest in KNP as they destroy the habitat of native flora and fauna. Feral horses are everywhere in Australia and there are plenty of them. Conversely, the endangered flora and fauna in KNP are unique and limited in number and range—generally to KNP—which is less than one percent of the Australian land mass.
7. Notes that feral horses suffer substantially, especially as numbers increase, from starvation. It has been observed that they eat into, and from, the stomachs of horses who have died of starvation because there is no other food available.
8. Notes the following background:

Kosciuszko Wild Horse Heritage Act 2018

<https://www.legislation.nsw.gov.au/#/view/act/2018/24>

Kosciuszko National Park Draft Wild Horse Management Plan 2016

<https://www.environment.nsw.gov.au/resources/protectsnowies/knp-wild-horse-plan-draft-160271.pdf>

Save Kosci

<https://savekosci.org>

*Why does Kosciuszko National Park need saving?*

- An escalation of environmental damage by wild horses over the past five years.

- The passing in June 2018 of legislation by the NSW Parliament that gives wild horses in Kosciuszko National Park more protection than native animals.

These animals and plants of Kosciuszko National Park are listed by the NSW and/or Commonwealth governments as under threat from wild horses:

- Alpine she-oak skink.
- Alpine tree frog.
- Anemone buttercup.
- Archer's Carex.
- Broad-toothed mouse.
- Corroboree frog.
- Guthega skink.
- Kelton's leek orchid.
- Kiandra leek orchid.
- Leafy anchor plant.
- Max Mueller's burr-daisy.
- Monaro golden daisy, a striking yellow daisy with flowers on 30 cm stalks. It is found in Kosciuszko National Park. Outside the Park, it can be found in fenced areas such as Old Adaminaby Cemetery and the Old Cooma Common Grassland Reserve.
- Raleigh sedge.
- Shining cudweed, a silver-leafed daisy, found in the higher parts of Kosciuszko National Park and in the Victorian Alps. It lives in areas frequented by horses: wet areas near streams, on the edges of bogs, and sod tussock grassland.
- Sphagnum moss.

#### *The history of the debate*

In 2016, the NSW National Parks and Wildlife Service published a Draft Wild Horse Management Plan. Extensive consultation had revealed polarised views: some wanted wild horses to remain in Kosciuszko, and others wanted immediate reductions towards a target of zero horses. The draft plan proposed a compromise: a reduction to 3,000 horses in 10 years, and to 600 in 20 years.

Pro-horse groups successfully lobbied the NSW Government for the draft plan to be shelved. In June 2018, the NSW Parliament passed the Kosciuszko Wild Horse Heritage Bill, which requires the NPWS to protect wild horses in the Park and sets up a Wild Horse Community Advisory Panel with a guaranteed majority, under the present NSW government, of pro-horse representatives.

Meanwhile, a NSW government scientific committee has proposed damage by wild horses be listed as a 'key threatening process' to biodiversity in NSW. This proposal is now under consideration by the government. Given the government's passing of the Wild Horse Heritage Bill, it is possible this evidence-based proposal may be rejected or shelved.

The Wild Horse Heritage Bill will be an issue in the March 2019 NSW elections. The 'Save Kosci' walk from Sydney to the summit of Mount Kosciuszko aims to raise awareness among NSW voters, so that they can consider the issue in their voting choices. Every day until then, the environmental damage by the wild horses in Kosciuszko National Park will increase, and the journey to recovery becomes harder.

Some more recent history in the links below.

#### **Six decades ago**

<https://www.smh.com.au/environment/conservation/how-a-most-beautiful-plant-helped-turn-the->

[conservationist-tide-20180608-p4zk98.html](https://conservationist-tide-20180608-p4zk98.html)

**Impact of feral horses on Kosciuszko National Park Feb 2015**

Worboys, GL; Good, RB; Freudenberger, D; Good, R; Pulsford, I; and Banks, S. 2015. 'Our Australian Alps are Changing .... For the Worse'. Canberra at <https://theaustralionalps.wordpress.com/the-alps-partnership/publications-and-research/our-australian-alps-are-changing-for-the-worse/>

**Independent Technical Reference Group April 2015**

<https://dondriscoll.files.wordpress.com/2017/06/foc-submission-to-itrg-re-horset-apr-2015-finalfinal2.pdf>

**Kosciuszko National Park Draft Wild Horse Management Plan 2016**

<https://www.environment.nsw.gov.au/protectsnowies/kosciuszko-national-park-draft-wild-horse-management-plan-2016.htm>

**New Kosciuszko Wild Horse Heritage Bill proposal**

<http://www.abc.net.au/news/2018-05-20/culling-kosciusko-brumbies-banned-under-plan-national-icon/9780558>

**Australian Academy of Science letter to John Barilaro, 1 Jun 2018**

<https://www.science.org.au/files/userfiles/support/documents/letter-aas-jb-re-kosciuszko-wild-horse-heritage-bill-2018.pdf>

**The Guardian, 4 June 2018**

<https://www.theguardian.com/australia-news/2018/jun/04/nsw-brumby-plan-makes-kosciusko-conservation-impossible-rspca-says>

**Kosciuszko Wild Horse Heritage Bill 2018 adopted on 5 June 2018**

<https://www.smh.com.au/environment/conservation/insane-government-gets-its-way-on-wild-horses-despite-protests-from-scientists-20180606-p4zjrn.html>

**Driscoll, D; Richie, E; Doherty, T; 7 June 2018. The Conversation at**

[https://theconversation.com/passing-the-brumby-bill-is-a-backward-step-for-environmental-protection-in-australia-97920?utm\\_medium=email&utm\\_campaign=Latest%20from%20The%20Conversation%20for%20June%208%202018%20-%20103619133&utm\\_content=Latest%20from%20The%20Conversation%20for%20June%208%202018%20-%20103619133+CID\\_d74835281987cfe47bb985c2d651558c&utm\\_source=campaign\\_monitor&utm\\_term=Passing%20the%20brumby%20bill%20is%20a%20backward%20step%20for%20environmental%20protection%20in%20Australia](https://theconversation.com/passing-the-brumby-bill-is-a-backward-step-for-environmental-protection-in-australia-97920?utm_medium=email&utm_campaign=Latest%20from%20The%20Conversation%20for%20June%208%202018%20-%20103619133&utm_content=Latest%20from%20The%20Conversation%20for%20June%208%202018%20-%20103619133+CID_d74835281987cfe47bb985c2d651558c&utm_source=campaign_monitor&utm_term=Passing%20the%20brumby%20bill%20is%20a%20backward%20step%20for%20environmental%20protection%20in%20Australia)

**Resignation of Threatened Species Scientific Committee member 7 June 2018**

[https://twitter.com/d0ct0r\\_dave/status/1004537089025662976?lang=en](https://twitter.com/d0ct0r_dave/status/1004537089025662976?lang=en)

**Peter Cochran initiates the drafting of the Kosciuszko Wild Horse Heritage Act 2018**

<https://www.abc.net.au/news/2018-07-04/peter-cochrane-tweet-20-may-2018.jpg/9938382>

**Peter Cochran denies he has a conflict of interest**

<http://www.abc.net.au/news/2018-07-04/nsw-brumby-protections-a-skilful-use-of-democracy-lobbyist/9931110>

**Worboys G. 3 July 2018. 'Kosciuszko. The destruction of a national heritage icon?' Pearls and Irritations at**

<https://johnmenadue.com/graeme-worboys-kosciuzko-the-destruction-of-a-national-heritage-icon/>

**Video 4 minutes in, John Barilaro and Peter Cochran re Kosciuszko Wild Horse Heritage Act 2018, 4 Jul 2018**

<http://www.abc.net.au/7.30/wild-horses-at-the-centre-of-a-controversial-new/9941254>

**Penny Sharp, Labor 9 Sep 2018**

[https://www.facebook.com/pennysharpelabor/posts/2165340837042445?\\_tn=\\_K-R](https://www.facebook.com/pennysharpelabor/posts/2165340837042445?_tn=_K-R)

**Video 17 Sep 2018**

<https://www.abc.net.au/7.30/learning-how-to-tame-australias-desert-brumbies/10260846>

#### **Division**

**For the Motion:** Crs Copeland, Goltsman, Keenan, Lewis Masselos, O'Neill, Wakefield and Wy Kanak.

**Against the Motion:** Crs Betts, Kay and Nemesh.

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

#### **CM/8.8/18.11 Refugees (A02/0436)**

#### **MOTION / DECISION**

Mover: Cr Wy Kanak

Seconder: Cr Copeland

That Council:

1. Acknowledges that the Waverley local government area is a 'Refugee Welcome Zone' and has a well-established commitment to support and encourage refugees to settle here.
2. Welcomes the Federal Government's positive decision to support refugees coming to Australia by announcing a Community Support Program (CSP), with an intake of 1,000 from July 1 2017.
3. Notes with concern that:
  - (a) There are strict priority criteria for refugees applying for the CSP, which include the following:
    - (i) Be aged between 18 and 50.
    - (ii) Have an offer of employment (or a pathway that leads to employment).
    - (iii) Have personal attributes that would enable them to become financially self-sufficient within 12 months of arrival.
    - (iv) Be willing to live and work in regional Australia.
  - (b) In addition to this strict criteria, community sponsors of applicants to the CSP are required to fund:
    - (i) Visa application charges of \$2,680 at the time of application, with no guarantee of success.
    - (ii) An additional \$16,444 for the primary applicant and \$2,680 for each other family member before the visa can be granted.



(iii) Airfares, medical screening and settlement costs.

(c) Although the CSP is a step in the right direction, Council is concerned that:

(i) The rigid criteria will discriminate against those who are most in need.

(ii) High fees, upwards of \$19,000 per first individual, may be prohibitive for potential community supporters.

4. Further notes that:

(a) There have been significant changes to eligibility for the Status Resolution Support Service (SRSS) payment—a reduced payment of 87% of Newstart that can be paid to those waiting for processing of their applications;

(b) Local community groups, such as Refugee Council of Australia are already stretched to provide support to fill the gap left by the changes made to the SRSS payments late last year.

(c) There is little transparency about the new eligibility criteria for the payment—the Federal Department of Home Affairs states simply that eligibility for the SSRS is ‘determined by Department of Home Affairs’.

5. Writes to the new Member for Wentworth, Dr Keryn Phelps MP, and relevant Federal Government parliamentarians to:

(a) Adopt a more humane and affordable visa fee structure for the CSP, to make the program fairer and more accessible.

(b) Make the cap on the Refugee Community Sponsorship program additional to our existing humanitarian intake, in order to recognise the generosity and care of our communities rather than shifting both the costs and the burden of responsibility to them for meeting our international human rights obligations.

(c) Explain these changes to the Status Resolution Support Service payment and to make criteria transparent to assist both Refugees, and those in Our Community, such as Grandmothers Against Detention of Refugee Children to better assist refugees generally.

#### **Division**

**For the Motion:** Crs Copeland, Goltsman, Kay, Keenan, Lewis, Masselos, O’Neill, Wakefield and Wy Kanak.

**Against the Motion:** Crs Betts and Nemesh.

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

#### **9. Urgent Business**

There were no items of urgent business.

**10. Closed Session****CM/10/18.11 Closed Session****MOTION / UNANIMOUS DECISION**

Mover: Cr Wakefield

Seconder: Cr Masselos

That:

1. Council moves into closed session to deal with the matter listed below, which is classified as confidential under section 10A(2) of the *Local Government Act 1993* for the reason specified:

CM/10.1/18.11 CONFIDENTIAL REPORT - Eastgate Car Park - Agreement with ISPT

This matter is considered to be confidential in accordance with section 10A(2)(g) of the *Local Government Act*, and Council is satisfied that discussion of the matter in an open meeting would, on balance, be contrary to the public interest as it deals with advice concerning litigation, or advice that would otherwise be privileged from production in legal proceedings on the ground of legal professional privilege.

2. Pursuant to section 10A(1), 10(2) and 10A(3) of the *Local Government Act 1993*, the media and public be excluded from the meeting on the basis that the business to be considered is classified as confidential under section 10A(2) of the *Local Government Act 1993*.
3. The correspondence and reports relevant to the subject business be withheld from the media and public as provided by section 11(2) of the *Local Government Act 1993*.

*At 9.50 pm, Council moved into closed session.*

**CM/10.1/18.11 CONFIDENTIAL REPORT - Eastgate Car Park - Agreement with ISPT (A17/0530)**

*Cr Lewis declared a less than significant non-pecuniary interest in this item, and informed the meeting that he resides in one of the Eastgate towers and is a member of the owners corporation.*

**MOTION / UNANIMOUS DECISION**

Mover: Cr Wakefield

Seconder: Cr Masselos

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)(g) of the *Local Government Act 1993*. The report contains advice concerning litigation, or advice that would otherwise be privileged from production in legal proceedings on the ground of legal professional privilege.
2. Approves the terms and conditions for the Lease between Waverley Council (Council) and ISPT Nominees Pty Ltd/ISPT Pty Ltd (ISPT) as contained in this report.
3. Approves the terms and conditions for the Deed of Settlement between Waverley Council (Council) and ISPT Nominees Pty Ltd/ISPT Pty Ltd (ISPT) as contained in this report.

4. Approves the terms and conditions for the Works Deed between Waverley Council (Council) and ISPT Nominees Pty Ltd/ISPT Pty Ltd (ISPT) as contained in this report.
5. Authorises the General Manager to complete negotiations with ISPT and enter into and execute all documentation required to effect the above resolutions.
6. Following execution of the new agreement, adopts the proposed Eastgate Car Park fees as listed in Table 2 of this report.

## 11. Resuming in Open Session

**CM/11/18.11                      Resuming in Open Session**

### **MOTION / DECISION**

Mover:        Cr Wakefield  
Seconder:     Cr Masselos

That Council resumes in open session.

*At 10.01 pm, Council resumed in open session.*

### ***Resolutions from closed session made public***

*In accordance with clause 253 of the Local Government (General) Regulation 2005, when the meeting resumed in open session the Chair announced the resolutions made by Council, including the names of the movers and seconders, while the meeting was closed to members of the public and the media.*

## 12. Meeting Closure

**THE MEETING CLOSED AT 10.38 PM.**

.....  
**SIGNED AND CONFIRMED**  
**MAYOR**  
**11 DECEMBER 2018**

## CONFIRMATION AND ADOPTION OF MINUTES CM/4.2/18.12



**Subject:** Adoption of Minutes - Waverley Traffic Committee  
Meeting - 22 November 2018

**TRIM No.:** SF18/241

**Author:** Richard Coelho, Governance and Internal Ombudsman Officer

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### RECOMMENDATION:

That Part 1 of the Minutes of the Waverley Traffic Committee meeting held on 22 November 2018 be received and noted, and that the recommendations contained therein be adopted.

### Introduction/Background

The Waverley Traffic Committee (WTC) is not a committee of Council. The WTC operates under delegation from the Roads and Maritime Services (RMS), an agency of the NSW Government. It is advisory only and has no decision-making powers.

The purpose of the WTC is to make recommendations and provide advice to Council on the technical aspects of proposals to regulate traffic on local roads in Waverley. The recommendations of the WTC must be adopted by Council before they can be implemented.

Part 1 of the minutes of WTC meetings must be submitted to Council for adoption in accordance with clause 18 of the Waverley Traffic Committee Charter.

Council has the opportunity to 'save and except' any of the recommendations listed in Part 1 of the minutes for further consideration in accordance with clause 18.1 of the Charter.

### Attachments

1. Waverley Traffic Committee Minutes - 22 November 2018 .

**MINUTES OF THE WAVERLEY TRAFFIC  
COMMITTEE MEETING HELD AT WAVERLEY  
COUNCIL CHAMBERS, CNR PAUL STREET AND  
BONDI ROAD, BONDI JUNCTION ON  
THURSDAY, 22 NOVEMBER 2018**



**Voting Members Present:**

Cr J Wakefield	Waverley Council (Chair)
Sgt L Barrett	NSW Police – Eastern Suburbs Police Area Command – Traffic Services
Mr B Borger	Roads and Maritime Services – Traffic Management (South East Precinct)
Mr B Morrow	Representing Bruce Notley-Smith, MP, Member for Coogee
Ms J Zin	Representing Gabrielle Upton, MP, Member for Vaucluse

**Also Present:**

Mr B Gidies	Sydney Buses (Eastern Region)
Snr Cst A Birchansky	NSW Police – Eastern Suburbs Police Area Command – Traffic Services
Mr D Joannides	Waverley Council – Executive Manager, Creating Waverley
Mr G Garnsey	Waverley Council – Manager, Transport and Development
Mr K Mowad	Waverley Council – Senior Traffic Engineer
Mr S Samadian	Waverley Council – Professional Engineer
Mr J Laverty	Waverley Council – Project Manager

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*At the commencement of proceedings at 10.03am, those present were as listed above.*

**Apologies**

There were no apologies.

**Declarations of Pecuniary and Non-Pecuniary Interests**

The Chair called for declarations of interest and none were received.

**Adoption of previous Minutes by Council - 25 October 2018**

The recommendations contained in Part 1 - Matters Proposing That Council Exercise Its Delegated Functions - of the Minutes of the Waverley Traffic Committee meeting held on 25 October 2018 were adopted by Council at its meeting on 20 November 2018.

**PART 1 – MATTERS PROPOSING THAT COUNCIL EXERCISE ITS DELEGATED FUNCTIONS**

***NOTE: The matters listed under this part of the agenda propose that Council either does or does not exercise the traffic related functions delegated to it by the RMS. The recommendations made by the Committee under this part of the agenda will be submitted to Council for adoption.***

**TC/C        STATE ELECTORATE OF COOGEE****TC/C.01/18.11        Short Street, Waverley - Temporary Road Closures for Construction Work (A02/0216)****COUNCIL OFFICER'S PROPOSAL:**

That:

1. Council delegates authority to the Executive Manager, Creating Waverley, to approve temporary, full-road closures of Short Street, Waverley for deliveries of materials, as shown in the Traffic Control Plan drawn by Jim's Traffic Control Hornsby dated 2 October 2018 (Attachment 2) as follows:
  - (a) School days, between 10 am – 2 pm
  - (b) Saturdays, between 8 am – 3 pm
  - (c) School holidays, between 7am-5pm
2. Council delegates authority to the Executive Manager, Creating Waverley, to approve temporary full-road closures of Short Street, Waverley for concrete pours as shown in the Traffic Control Plan drawn by Jim's Traffic Control Hornsby dated 2 October 2018 (Attachment 2) between 7 am – 5 pm Monday–Friday during school holidays only or 8 am – 3 pm Saturdays, subject to:
  - (a) Approval being obtained from NSW Police.
  - (b) Residents with vehicular access off Short Street being notified 7 days prior to the closure when undertaking concrete pours.
3. The maximum size truck to be used at any stage of the development be limited to a medium rigid vehicle (8.8m length).
4. Prior to any works commencing on site, the builder provides notification in writing to all properties having a frontage to Short Street not less than 7 days prior to the works commencing informing them of the following:

- (a) When works are commencing on site.
- (b) That Short Street will be closed fully from time to time at the site with resident only access being limited to Bronte Road.

**WTC RECOMMENDATION (UNANIMOUS SUPPORT):**

That the Council Officer's Proposal be adopted.

*Voting members present for this item: Representative of the Member for Coogee, NSW Police representative, RMS representative and Waverley Council representative (Chair).*

**TC/C.02/18.11 Birrell Street, Bondi Junction - Changes to Signage and Linemarking (A03/0578)****COUNCIL OFFICER'S PROPOSAL:**

That Council approves the changes to line marking and signage on Birrell Street, Bondi Junction between York Rd and Lawson Street, as per Drawing 8979 Issue "A" attached to this report.

**WTC RECOMMENDATION (UNANIMOUS SUPPORT):**

That the Council Officer's Proposal be adopted subject to addition of a condition such that the recommendation now reads as follows:

That Council approves the changes to line marking and signage on Birrell Street, Bondi Junction between York Rd and Lawson Street, as per Drawing 8979 Issue "A" attached to this report, subject to all no stopping setbacks at all intersections being a minimum of 10 metres in accordance with statutory requirements.

*Voting members present for this item: Representative of the Member for Coogee, NSW Police representative, RMS representative and Waverley Council representative (Chair).*

**TC/C.03/18.11 Oxford Street, Bondi Junction - Construction Zone (A03/2514-04)****COUNCIL OFFICER'S PROPOSAL:**

That:

1. Council installs a 29 m long 'No Parking 7am – 5pm Monday–Friday; 8am–3pm Saturday Council Authorised Vehicles Excepted – Excludes Public Holidays' zone outside 552-568 Oxford Street, Bondi Junction.
2. There be no blockage to through traffic on Oxford Street, Adelaide Street or Hollywood Avenue other than for short periods of time when manoeuvring vehicles into and out of the zone.
3. Council delegates authority to the Executive Manager, Creating Waverley, to extend the length and duration of, or remove the zone as necessary.

**WTC RECOMMENDATION (UNANIMOUS SUPPORT):**

That the Council Officer's Proposal be adopted.

*Voting members present for this item: Representative of the Member for Coogee, NSW Police representative, RMS representative and Waverley Council representative (Chair).*

**TC/C.04/18.11                Raised Threshold Treatment - Vernon Street at Oxford Street, Bondi Junction (SF18/4238)**

**COUNCIL OFFICER'S PROPOSAL:**

That Council approves the construction of a raised threshold treatment on Vernon Street at its intersection with Oxford Street, Bondi Junction, as per the "Oxford Street Public Domain Works" drawing L.201 Issue E attached to this report.

**WTC RECOMMENDATION (UNANIMOUS SUPPORT):**

That the Council Officer's Proposal be adopted subject to addition of conditions such that the recommendation now reads as follows:

That Council approves the construction of a raised threshold treatment on Vernon Street at its intersection with Oxford Street, Bondi Junction, as per the "Oxford Street Public Domain Works" drawing L.201 Issue E attached to this report, subject to:

1. The Truck Zone being converted to a parking zone consistent with existing parking on Oxford Street.
2. The installation of a Loading Zone on the western side of Vernon Street.

*Voting members present for this item: Representative of the Member for Coogee, NSW Police representative, RMS representative and Waverley Council representative (Chair).*

**TC/C.05/18.11                Birrell Street at Jackaman Street, Bondi - Pedestrian Refuge (A03/0042-04)**

**COUNCIL OFFICER'S PROPOSAL:**

That Council approves the installation of pedestrian refuge facilities, line marking and signage in Birrell Street at Jackaman Street, Bondi, as per Drawing 8980 issue "A" attached to this report.

**WTC RECOMMENDATION (UNANIMOUS SUPPORT):**

That the Council Officer's Proposal be adopted.

*Voting members present for this item: Representative of the Member for Coogee, NSW Police representative, RMS representative and Waverley Council representative (Chair).*



**TC/V        STATE ELECTORATE OF VAUCLUSE****TC/V.01/18.11        Dudley Page Reserve - New Year's Eve - Special Event - Traffic Management Plan (A02/0216)****COUNCIL OFFICER'S PROPOSAL:**

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)(e) of the Local Government Act 1993.
2. Approves the traffic arrangements for New Year's Eve event at Dudley Page Reserve in accordance with the Traffic Management Plan attached to this report, subject to the Traffic Management Plan being forwarded to RMS for its approval of road closures and clearways.

**WTC RECOMMENDATION (UNANIMOUS SUPPORT):**

That the Council Officer's Proposal be adopted.

*Voting members present for this item: Representative of the Member for Vaucluse, NSW Police representative, RMS representative and Waverley Council representative (Chair).*

**TC/V.02/18.11        Curlewis Street, Bondi Beach - Removal of Existing 'Bus Zones' (A02/0225-02)****COUNCIL OFFICER'S PROPOSAL:**

That Council removes the existing 'Bus Zones' in the following locations:

1. 13-17 Curlewis Street, Bondi Beach.
2. 85 Curlewis Street, Bondi Beach and replace with '2P 8am-10pm Permit Holders Excepted Area 4 Area 8'.
3. In Curlewis Street, Bondi Beach alongside No.178 Campbell Parade.

**WTC RECOMMENDATION (UNANIMOUS SUPPORT):**

That the Council Officer's Proposal be adopted.

*Voting members present for this item: Representative of the Member for Vaucluse, NSW Police representative, RMS representative and Waverley Council representative (Chair).*

**TC/V.03/18.11            Ocean Street, North Bondi - Removal of 'No Parking' Zone (A02/0637-02)****COUNCIL OFFICER'S PROPOSAL:**

That Council removes the existing 'No Parking: 6pm-10pm Mon-Fri; 8am-10pm Sat-Sun - Wedding & Funeral Vehicles Excepted' portion of the restrictions outside No. 34A Ocean Street North, Bondi.

**WTC RECOMMENDATION (UNANIMOUS SUPPORT):**

That the Council Officer's Proposal be adopted.

*Voting members present for this item: Representative of the Member for Vacluse, NSW Police representative, RMS representative and Waverley Council representative (Chair).*

**TC/V.04/18.11            Sir Thomas Mitchell Road, Bondi Beach - 'P Motor Bikes Only' (A02/0637-02)****COUNCIL OFFICER'S PROPOSAL:**

That Council:

1. Installs 2m of "P Motor Bikes Only" between the driveways of No. 46 Sir Thomas Mitchell Road, Bondi Beach.
2. Notifies the residents of No. 46 Sir Thomas Mitchell Road of the proposed motorbike zone.

**WTC RECOMMENDATION (UNANIMOUS SUPPORT):**

That the Council Officer's Proposal be adopted.

*Voting members present for this item: Representative of the Member for Vacluse, NSW Police representative, RMS representative and Waverley Council representative (Chair).*

**TC/V.05/18.11            Military Road, Dover Heights – Relocation of Bus Stop (A02/0225-02)****COUNCIL OFFICER'S PROPOSAL:**

That Council:

1. Approves the relocation of the existing bus stop from outside 246 Military Road, Dover Heights to the north and installs 30m of 'Bus Zone' as shown in figure 4 of this report.
2. Consults with residents in the general vicinity and should there be no substantial objections to the proposal, the bus stop be relocated and bus shelter installed.

**WTC RECOMMENDATION (UNANIMOUS SUPPORT):**

That the Council Officer's Proposal be adopted.

*Voting members present for this item: Representative of the Member for Vacluse, NSW Police representative, RMS representative and Waverley Council representative (Chair).*

**TC/V.06/18.11            Gilgandra Road, North Bondi - Construction Zone    (A03/2514-04)****COUNCIL OFFICER'S PROPOSAL:**

That:

1. Council installs a 10m long "No Parking 7am to 5pm Monday to Friday; 8am to 3pm Saturday; Council Authorised Vehicles Excepted; Excludes Public Holidays" zone outside 60 Gilgandra Road, North Bondi.
2. There be no blockage to through traffic on Gilgandra Road other than for short periods of time when manoeuvring vehicles into and out of the zone.
3. Council delegates authority to the Executive Manager, Creating Waverley to extend the length and duration of, or remove the zone as necessary.

**WTC RECOMMENDATION (UNANIMOUS SUPPORT):**

That the Council Officer's Proposal be adopted.

*Voting members present for this item: Representative of the Member for Vacluse, NSW Police representative, RMS representative and Waverley Council representative (Chair).*

**TC/CV            ELECTORATES OF COOGEE AND VAUCLUSE**

Nil

**PART 2 – TRAFFIC ENGINEERING ADVICE**

***NOTE: The matters listed under this part of the agenda seek the advice of the WTC only and do not propose that Council exercise its delegated functions at this point in time (though they may or may not require it in the future).***

**TC/TEAC    STATE ELECTORATE OF COOGEE**

Nil

**TC/TEAV    STATE ELECTORATE OF VAUCLUSE**

Nil

**TC/TEACV    ELECTORATES OF COOGEE AND VAUCLUSE**

Nil

**THE MEETING CLOSED AT 11.25AM**

.....  
**SIGNED AND CONFIRMED**  
**MAYOR**  
**11 DECEMBER 2018**

## MAYORAL MINUTES CM/5/18.12

**Subject:** Mayoral Minutes

**Author:** Mayor of Waverley, Cr John Wakefield



Mayoral minutes are permissible at Waverley Council meetings under the provisions of the *Local Government (General) Regulation 2005* and Council's Code of Meeting Practice. Clause 243 of the Regulation and clause 9.1 of the Code state:

*If the mayor is the chairperson at a meeting of Council, the chairperson is, by minute signed by the chairperson, entitled to put to the meeting without notice any matter or topic that is within the jurisdiction of Council or of which Council has official knowledge.*

*Such a minute, when put to the meeting, takes precedence over all business on Council's agenda for the meeting. The chairperson (but only if the chairperson is the mayor) may move the adoption of the minute without the motion being seconded.*

*A recommendation made in a minute of the chairperson (being the mayor) or in a report made by a Council employee is, so far as adopted by Council, a resolution of Council.*

As noted in Council's Code of Meeting Practice, mayoral minutes should not be used to introduce, without notice, matters that are routine, not urgent, or need research or a lot of consideration by councillors before coming to a decision. These types of matters would be better placed on the agenda, with the usual period of notice given to the councillors.

## **OBITUARIES**

### **CM/6/18.12**

**Subject:** Obituaries

**Author:** Ross McLeod, General Manager



The Mayor will ask councillors for any obituaries.

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

**REPORT  
CM/7.1/18.12**

**Subject:** Bondi Pavilion Restoration and Conservation Project - Early Works

**TRIM No:** A15/0272

**Author:** Sharon Cassidy, Executive Manager, Project Waverley

**Director:** Emily Scott, Director, Waverley Renewal

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**RECOMMENDATION:**

That Council:

1. Notes the scope of early works that can be undertaken with a heritage exemption.
2. Notes that Officers do not recommend proceeding with early works due to a concern regarding a potential delay to the primary Bondi Pavilion Restoration and Conservation project.
3. Should it deem early works to be a priority, proceeds with the gatehouse restoration and that a \$500,000 budget amendment be made at the Q2 budget review, resulting in a \$100,000 overall increase to the total project cost in the Long Term Financial Plan.

**1. Executive Summary**

The purpose of this report is to present options for early works that can be undertaken in advance of the main works for the Bondi Pavilion Restoration and Conservation Project.

The report presents permissible exempt works under the NSW *Heritage Act* and as well as façade works and to provide an overview of the work packages that could be undertaken, advantages, disadvantages and approximate costs.

Of the options presented the Gatehouse restoration would have moderate impact which could be carefully managed and would be a very positive demonstration of the outcomes that can be achieved through the restoration. Undertaking the structural repairs and arcade timber linings replacement could also be managed to mitigate disturbance to the tenants and community users.

**2. Introduction/Background**

In September 2018, Council resolved to prepare a timetable and costing for works to the façade that can be undertaken with heritage exemption.

The permissible exempt works under the section 57(2) of NSW *Heritage Act* include:

- Maintenance and cleaning.
- Repairs.
- Painting.
- Restoration.

Repairs to the façade would come under these permissible works. A review of additional options has also been undertaken.

### 3. Relevant Council Resolutions

Council or Committee Meeting and Date	Minute No.	Decision
Council 27 September 2018	CM/5.4/18.09	<p>That Council, in regard to the Bondi Pavilion Restoration and Conservation Project, undertakes the following actions:</p> <ol style="list-style-type: none"> <li>1. Façade. Prepares a timetable and costing for works to the façade that can be undertaken with heritage exemption.</li> <li>2. Amphitheatre/outdoor performance space. Prepares concept designs, costings and a heritage impact assessment for:               <ol style="list-style-type: none"> <li>(a) Retaining and renovating the amphitheatre in its current location.</li> <li>(b) Building a new amphitheatre in the central courtyard possibly sunken and tiered, with a retractable floor at grade.</li> <li>(c) Facilitating performances in the southern curtilage (Dolphin Courtyard) area.</li> <li>(d) Facilitating performances in the western curtilage adjacent to the Gatehouse.</li> </ol> </li> <li>3. Prepares a draft report detailing the above with additional information on the level of use of the current amphitheatre</li> <li>4. Convenes a meeting of the Bondi Pavilion Stakeholder Committee to review this draft report for update by Council officers before presentation to Council.</li> </ol>

### 4. Discussion

The following table provides an overview of the work packages that could be undertaken, advantages, disadvantages and approximate costs.

Scope	Advantage	Disadvantage	Cost
<b>Façade restoration</b>	Prevent further deterioration of façade and great aesthetic improvement	Difficult to delineate the façade restoration scope from future works e.g. changes to openings in the façade and upgrades to joinery Significant* <sup>1</sup> disruption to the buildings tenants and community users due to the erection of	\$1,400,000 (includes 10% uplift on concept design cost plan additional to



		scaffolding around the building; Potential additional cost to complete the project in multiple stages.	allocated budget)
<b>Gatehouse restoration</b> Include retiling of the roof, façade restoration and painting	Could be a very positive demonstration of the outcomes that can be achieved though the restoration	Moderate* <sup>2</sup> disruption to tenants and community users. Potential additional cost to complete the project in multiple stages.	\$1,100,000 (includes 10% uplift on concept design cost plan additional to allocated budget)
<b>Roof restoration</b> Restoration and retiling of the entire existing roof including the replacement of rainwater accessories	These works would ensure that the building is watertight and provide great aesthetic improvement.	Significant disruption to tenant and community users. Potential additional cost to complete the project in multiple stages	\$2,400,000 (includes 10% uplift on concept design cost plan additional to allocated budget)
<b>Structural repairs</b> Concrete cancer and structural repairs	Progress the crucial part of the face restoration required to be undertaken. Can be undertaken by a specialist remediation contractor and therefore no additional costs to the project.	Moderate disruption to tenants and community users	TBC following detailed inspection.
<b>Arcade timber linings</b> Removal and replacement of all external timber linings within the arcades to allow inspection of structure of services	Can be undertaken by a specialist remediation contractor. If commercial tenancies excluded could be straightforward to coordinate.	Minor disruption to tenants and community users.	TBC following detailed inspection.
<b>Asbestos removal</b> Removal of all asbestos within the building as per the hazmat report	Can be undertaken by a specialist asbestos removal contractor.	Moderate to significant disruption to tenants and community users. High risk works more suited to when building under head contractors control	TBC following detailed inspection.

\*1 - Significant impact could include loss of income due to the potential for tenancy's having to be closed whilst works are being undertaken;

\*2 -Moderate impact would involve isolated which while noisy should allow tenant and community use to continue.

Is should be noted that all of these works may lead to the perception that the construction works continue for a longer period.

Of the options presented above the Gatehouse restoration would have moderate impact which could be carefully managed and would be a very positive demonstration of the outcomes that can be achieved through the restoration. Undertaking the structural repairs and arcade timber linings replacement could also be managed to mitigate disturbance to the tenants and community users.

It is not recommended that the full façade restoration or roof replacement is undertaken particularly due to the impacts these works would have on the tenants and community users and increased cost to complete the project in multiple stages.

#### **5. Financial impact statement/Timeframe/Consultation**

If early works are approved a Q2 adjustment would be made to fund these works in this financial year. In addition there would be some overall increase to the project costs for the restoration of the gatehouse. We have estimated a 10% increase in the costs included in the concept design cost plan or \$100,000. The other items should not result in an increase in cost as would be undertaken by specialist contractors. The project is funded from the Investment Strategy and General Reserves. Any additional funding would be sourced from these Reserves.

Additional project management resource would be required to manage the delivery of the project. Additional consultant resources would also be required to develop the packages or work for construction in parallel with the DA documentation work. There is a risk that may lead to a delay in the DA documentation process which would need to be carefully managed.

#### **6. Conclusion**

Gatehouse restoration works if undertaken would have moderate impact which could be carefully managed and would be a very positive demonstration of the outcomes that can be achieved through the restoration. Undertaking the structural repairs and arcade timber linings replacement could also be managed to mitigate disturbance to the tenants and community users.

It is not recommended that the full façade or restoration or roof replacement is undertaken particularly due to the impacts these works would have on the tenants and community users.

#### **7. Attachments**

Nil.

**REPORT**  
**CM/7.2/18.12**

**Subject:** Bondi Events - Requests for Support

**TRIM No:** A17/0607

**Author:** Matthew Fallon, Manager, Cultural Programs

**Director:** Rachel Jenkin, Acting Director, Waverley Life

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**RECOMMENDATION:**

That Council:

1. Allocates a grant of \$2,240 from Council's Small Grants program to Flickerfest to provide street flags on Campbell Parade advertising the 2019 Flickerfest event.
2. Grants up to \$12,450 in financial assistance and additional in-kind support, under section 356 of the *Local Government Act 1993*, to the Bondi Association for Arts and Music to help cover the costs of running the 2019 Latin American Festival.
3. Grants up to \$9,146 in financial assistance, under section 356 of the *Local Government Act 1993*, to the Variety Club to cover the cost of parking for the Bondi to Batt Reef Bash being held in July 2019.

**1. Executive Summary**

The events program in Waverley provides a considerable range of cultural and recreational activities for residents and visitors within Waverley.

Where there is a strong correlation between event and organisational goals and a strong community agenda there can often be requests for support from Council.

Three event organisers have recently made requests for support to Council. These events are the Flickerfest International Film Festival, the Bondi Latin American Festival and the Variety Club Bondi to Batt Reef Bash event.

This report provides further information and makes a recommendation of support for each event.

**2. Introduction/Background**

The residents of Waverley benefit considerably from the opportunities provided by outside event organisers delivering events in the local government area. The totality of event opportunities provided by third parties greatly increase the breadth of delivery that would be possible to achieve if Council was to design, develop and deliver all of the activities independently.

A number of organisers for upcoming events have made requests for support from Council in order to successfully deliver their events.

Under section 356 of the *Local Government Act 1993*, Council may, in accordance with a resolution of Council, contribute money or otherwise grant financial assistance to persons for the purpose of exercising its functions.

### 3. Relevant Council Resolutions

Council or Committee Meeting and Date	Minute No.	Decision
Council 20 February 2018	CM/7.11/18.02	That Council grants up to \$17,000 in financial assistance, under section 356 of the <i>Local Government Act 1993</i> , to the Bondi Association for Arts and Music to help cover the costs of running the 2018 Latin American Festival.

### 4. Discussion

#### Flickerfest

Flickerfest has been run at the Bondi Pavilion for over 20 years. The event is one of Australia's leading short film festivals and greatly enhances the cultural offering available to residents and visitors at the Pavilion. This cultural event aligns strongly with goal 1.1 of the Waverley Community Strategic Plan in that it plays an important role in helping to define 'Waverley's unique place in the Australian contemporary cultural landscape'.

Flickerfest have requested a grant of \$2,240 which will be used for the purposes of installing and uninstalling street flags along Campbell Parade advertising the event and ancillary costs related to event delivery and filming their annual festival trailer at the Bondi Pavilion.

Flickerfest pays for the usage of the courtyards and Bondi Pavilion Theatre and attracts annual audiences of approximately 3000 people, as well as attracting significant media coverage over the summer period.

It is recommended that Flickerfest be provided with a grant from Council's Small Grants program, which would be allocated from the amount being offered in Round 2 of 2018/19 Small Grants.

#### Bondi Latin American Festival

The Bondi Latin American Festival will be undertaken for the 41<sup>st</sup> time in March 2019. For the 2018 event, Council endorsed a grant for the festival of \$17,000. The event was a considerable success and with Council's support the event was able to generate audiences at an increase of 300% from the year prior.

For the 2019 event, the Bondi Association for Arts and Music has requested a \$12,450 contribution in support for venue hire costs and festival infrastructure costs. Staff time would also be contributed in-kind for the benefit of delivering a quality event. Waverley Council would be recognised as an event partner in recognition of its support for the event.

This event is linked to strategy 1.1.3 in the Waverley Community Strategic Plan, which requires Council to 'provide a program of recreational and entertainment events that balances community and visitor expectations'.

It is recommended that Bondi Association for Arts and Music be provided with \$12,450 in financial assistance to be funded partly from existing operational budget and partly from the additional venue hire fees which will be paid by the event organisers.

## Variety Club

The Variety Club is a registered charity that provides support to sick, disadvantaged children or children with additional needs. In July 2019 the club is planning a fund raiser event that will see participants drive from Bondi to Batt Reef (Port Douglas) to raise charitable funds.

The event organisers have requested financial assistance to cover the costs of parking in Park Drive North (\$9,146) before they leave for the 4,570km endeavour. The low utilisation of parking during July will mean, that if endorsed, the event participants would be able to park and display their vehicles in an allocated area prior to commencing their journey.

This activity relates to goal 2.1 within the Waverley Community Strategic Plan that the event contributes to 'creating a resilient, caring and cohesive community'.

It is recommended that the Variety Club be provided with \$9,146 in financial assistance in the form of allocated parking for vehicles taking part in the Bondi to Batt Reef drive. This represents foregone revenue for Council, however in reality sufficient parking will be available at Bondi Beach during the time the event is scheduled.

## 5. Financial impact statement/Timeframe/Consultation

### Financial impact / Timeframe

In addition to the information provided above, the below table provides further detail regarding the cost of each event.

In instances where a grant is being sought to cover the costs of charges that are payable to Council under its schedule of fees and charges the net cost is nil, unless Council would have otherwise been able to utilise the assets for community or financial gain. In any instances where the use of a Council resource is covered by a grant, making the resource unavailable for other usage, every effort will be made to find an alternative arrangements for other users that are potentially impacted.

Event name	Timeframe	Grant requested	Notes
Flickerfest	January 2019	\$2,240	The costs reflect a direct cost to Council
Bondi Latin American Festival	March 2019	\$12,450	The majority of the grant payable is made up of venue hire fees \$6,400. The balance represents additional costs for cleaning, fencing and other festival delivery charges and can be covered from operational budgets.
Variety Club	July 2019	\$9,146	The required number of car parks to cover entrants to the event equates to \$9,146 in parking charges. Although there are enough empty spaces that drivers would be able to find an alternative space to park in making the cost to Council nil in effect.

**Consultation**

Communication with all event organisers has been consistent and on-going with the exception of the Variety Club who have only recently commenced detailed discussions on their (medium impact) event. Further detailed discussions will be on-going with the Variety as their planning continues leading into the event.

**6. Conclusion**

Residents and visitors benefit considerably from the range of events and activities that are offered by third parties within Waverley.

The activities in this report represent considerable value to the community and the grants and in-kind support represent a comparatively modest impact to Council's operations. The cost to Council is minimal when compared to the economic, social and cultural value that the events bring to Waverley.

Further consideration to appropriate frameworks and timing for event related grants or partnerships, which are best handled outside of the existing Small Grant and Community Grant process, may need to be considered in a future report to Council.

**7. Attachments**

Nil.

**REPORT  
CM/7.3/18.12**

**Subject:** Ocean Lovers Festival - Update

**TRIM No:** SF18/3733

**Author:** Shaun Munro, Acting Manager, Outdoor and Flagship Events  
Matthew Fallon, Manager, Cultural Programs

**Director:** Rachel Jenkin, Acting Director, Waverley Life

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**RECOMMENDATION:**

That Council:

1. Notes the progress report on programming, event management and delivery plans by the event organiser, Avviso Public Relations, for the Ocean Lovers Festival at Bondi Beach in April 2019.
2. Publicly exhibits for a period of 28 days the proposal to grant \$16,435 in financial assistance to Avviso Public Relations for the use of Council facilities during the Ocean Lovers Festival, in accordance with section 356 of the *Local Government Act 1993*.

**1. Executive Summary**

In March 2018, Council resolved to enter into an Event Venue Hire Agreement for the Ocean Lovers Festival to be held over four days on 11-14 April, 2019. This allowed the event organisers, Avviso Public Relations, to secure the required support to develop the event concept in compliance with the Bondi Beach blanket development application and Council's Event Policy and guidelines.

Council further resolved to receive a progress report on the event organiser's event management and delivery plan, and its processes in place for cultural protocols and permissions based on Aboriginal sovereignty. This report provides the information requested by Council and recommends that Council publicly exhibits the proposal to grant financial assistance to the event organiser.

**2. Introduction/Background**

The purpose of Ocean Lovers Festival is to build awareness of the global plight of oceans in a fun and accessible way through a festival featuring sporting and cultural events with the aim of building awareness and response to the global plight of oceans.

Marine conservation and sustainability will be the driving themes of the festival. The festival will highlight global alliances as well as local best practice in the area of marine conservation. The event will feature practical demonstrations of solutions to waste recycling and reduction of plastics in everyday living, including reuse of cleared ocean plastics.

Council officers have continued to hold meetings with the Avviso over the past several months to assist in the event planning process. Meetings have been held with Events, Cultural programs, Sustainable and Bondi Lifeguards to assist in developing event management and delivery plans.

Avviso have also requested Council contribute to its facilities and hire costs as a partnership contribution. This partnership should be considered due to the strong alignment of the event goals and the Waverley Community Strategic Plan.

### 3. Relevant Council Resolutions

<b>Council or Committee Meeting and Date</b>	<b>Minute No.</b>	<b>Decision</b>
Council 20 March 2018	CM/7.3/18.03	<p>That:</p> <ol style="list-style-type: none"> <li>Following the additional information provided by the organisers, Council enters into an Event Venue Hire Agreement with Aviso Public Relations to hold the Ocean Lovers Festival at Bondi Beach, Bondi Park and Bondi Pavilion over four days in April 2019, subject to the deletion of the bonfire element of the event.</li> <li>All First-Nation-related components of the festival to be the subject of further consultation between the Ocean Lovers event organiser and Aboriginal traditional owners.</li> <li>This resolution be communicated to the La Perouse Local Aboriginal Land Council and referred to the Eastern Region Local Government Aboriginal and Torres Strait Islander Forum (ERLGATSIF).</li> <li>The event organiser makes a presentation to the Bondi Beach Precinct.</li> <li>A further report come back to Council in four months on the progress of the event organiser's event management and delivery plan, and its processes to put in place cultural protocols and permissions based in Aboriginal sovereignty.</li> <li>No events take place at Ben Buckler and MacKenzie's Point.</li> </ol>
Operations and Community Services Committee 6 March 2018	OC/5.3/18.03	That the item be deferred to the next Council meeting for an updated report that emphasises environmental issues and other issues raised by Councillors.

### 4. Discussion

Avviso Public Relations recently provided a progress report on their event delivery plans to Council Officers. In the report Aviso note they have secured a number of key supportive elements of the festival including verbal approval from La Perouse Local Aboriginal Land Council, Government consultation, partnerships and sponsorships, and a further developed festival program.

Avviso along with award-winning Australian contemporary environmental artist, John Dahlsen put in a successful submission for a photographic exhibition in the Bondi Pavilion gallery. The Exhibition will be both a retrospective and current art exhibition of Mr Dahlsen's work, with a working title 'Waste No More'.



Mr Dahlsen is inviting George Negus to open the exhibition and will also present a talk about his work in Indonesia called 'Waste to Wealth'.

Avviso have secured a number of commitments from celebrities, local and international conservation advocates and prominent public figures endorsing the event. Details of these key supporting elements are listed below along with an updated version of the program.

### Cultural protocol and permissions

- Verbal event approval has been received from the Land Council - waiting to receive written approval in regards to the indigenous components of the festival.
- Approval has been received from Kadoo Tours (Grant Hyde and Tim Ella) and Rhoda Roberts.

### Sponsorship and partnerships

- Tomra (Return and Earn).
- North Bondi Fish
- Volvo (at Icebergs).
- Corona (Parley for the Oceans).
- Sydney Aquarium (volunteers).
- Humanitix (ticketing).

### Ambassadors supporting the event

Ambassador	Profession/Discipline	Status
Hugh Jackman	Actor	Confirmed
George Miller	Film Director	Confirmed
Federico Infantino	Surfer, windsurfer and film maker	Confirmed
Lizzie Welborn	Ironwoman	Confirmed
Tim Silverwood	Take 3 for the Sea Founder	Confirmed
Laura Wells	Environmental advocate, TV presenter and model	Confirmed
<b>Other ambassadors to be confirmed</b>		

### Draft program

Draft Program as of October 2018		
Dates	Venue	Program
April 1 -14	Bondi Pavilion Gallery	John Dahlsen Exhibition
<b>Thursday April 11:</b>		
	Icebergs Pool	Bump in - Crayweed Forest project
Evening	Beach in front of Pavilion and hosted inside Pavilion.	Proposed Opening Whale Welcome Ceremony
<b>Friday April 12:</b>		
All Day	Icebergs	Crayweed Installation open to the public, schools invited
Morning	Coastal Walk/North Bondi Fish	Ocean Lovers indigenous walk and talk with sustainable seafood lunch
Noon	Bondi Icebergs club	Blue Date Day gathering – half day conference program
Evening	Bondi Icebergs club	Blue Date Day industry drinks event
Evening	Bondi Pavilion	Film screening and panel sessions

<b>Saturday April 13:</b>		
All Day	Bondi Pavilion	Eco Markets and Trashion Parade, Kids workshops
All Day	Icebergs Pool	Crayweed Installation open to the public
Every two hours		Ocean Lovers indigenous walk and talk
Morning	Bondi Beach	Sunrise Yoga
Afternoon	Bondi Beach	Ironman club event hosted by North Bondi Surf Club
Evening	North Bondi SLSC	Fundraiser Blue Party
Midday to evening	Bondi Pavilion	Films and talks
<b>Sunday April 14:</b>		
All Day	Bondi Pavilion	Eco Markets and Trashion Parade, Kids workshops
All Day	Icebergs Pool	Crayweed Installation open to the public
Morning	Bondi Beach	Sunrise Yoga
All Day	Bondi Pavilion	Films and talks
Every two hours		Ocean Lovers indigenous walk and talk
Midday	South Bondi	Tag Team celebrity and pro/am Surf event
Evening	North Bondi SLSC	Ocean Lovers Awards ceremony
Evening	North Bondi Fish	Ocean Lovers surf party

The draft event program represents a strong alignment to the Waverley Community Strategic Plan, with activities closely connected to, and informed by, more than half of the articulated themes of the Plan. The themes addressed within the Ocean Lovers Festival program are Arts and Culture, Community Services and Well-being, Recreation and Open Spaces, Local Economy, Sustainable Environment and Sustainable Waste.

## 5. Financial impact statement/Timeframe/Consultation

### Financial impact

Ocean Lovers Festival organisers are seeking support from Council in the form of a grant for venue hire fees to the value of \$16,435 based on the current event scope.

Avviso is a for-profit company. Section 356(2) of the *Local Government Act 1993* states that:

*'A proposed recipient who acts for private gain is not ineligible to be granted financial assistance but must not receive any benefit under this section until at least 28 days' public notice of the council's proposal to pass the necessary resolution has been given.'*

There is an exception to this, but it is not applicable in this case because Council's Venue Hire Grant Program only applies to not-for-profits. The proposal to grant financial assistance to Avviso therefore needs to be publicly exhibited. The results of the public exhibition will reported back to Council in February 2019.

It should be noted the proposed grant does not represent any financial expenditure by Council as the funds must be used in accordance with terms of the grant—i.e. for venue hire—and will therefore will be paid back to Council to cover the costs of using facilities and general hire costs.

The timing of the event has been programed to align with what is historically one of the quietest periods for utilisation of facilities at the Bondi Pavilion and in Bondi Park and as such the potential loss of revenue that could be derived from alternate hire opportunities is at a minimum.

## Consultation

Avviso have consulted with and received support from the following government agencies:

- The Hon. Gabrielle Upton, Minister for the Environment.
- The Hon. Penny Sharpe, Shadow Minister for the Environment.
- Hugh Cavill, Policy Advisor for Minister for Tourism and Major events.
- Destination NSW who have offered marketing support.

As per the previous Council resolution, a meeting with the Bondi Beach Precinct Committee is currently being scheduled.

## 6. Conclusion

The event company have made considerable progress in developing their event concept and program while undertaking the required consultation. The event management and delivery plans are progressing positively and in alignment with the timing and scale of the event.

This is a high-profile event that supports many of Council's existing priorities as articulated within the Waverley Community Strategic Plan.

Ocean Lovers Festival organisers are seeking support from Council in the form of a grant for venue hire fees to the value of \$16,435 based on the current event scope. In accordance with the section 356 of the *Local Government 1993*, this proposed grant of financial assistance must be publicly exhibited for a period of 28 days—the results of which will be reported back to Council in February 2019.

## 7. Attachments

Nil.

**REPORT  
CM/7.4/18.12**

**Subject:** Verge Garden at 101 Brighton Boulevard, North Bondi

**TRIM No:** SF18/4747

**Author:** Emily Scott, Director, Waverley Renewal  
Rachel Jenkin, Acting Director, Waverley Life

**Director:** Ross McLeod, General Manager

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**RECOMMENDATION:**

That Council:

1. Receives and notes the petition to retain the street garden at 101 Brighton Boulevard, North Bondi.
2. Reinstates a compliant garden outside bRU Coffee at 101 Brighton Boulevard, North Bondi, as per the original 2012 approved design in consultation with the café operators.
3. Notifies all affected stakeholders.

**1. Executive Summary**

Council has received complaints about a non-compliant street garden outside bRU Coffee at 101 Brighton Boulevard, North Bondi, being used as an unapproved outdoor seating area. Despite efforts of Council staff to facilitate a mutually agreeable outcome between the café operator, strata manager, neighbouring property owners, and residents, no agreement has been reached.

To satisfy all issues raised, Council Officers recommend that the street garden be reinstated to its original 2012 compliant design approved by Council. This work will be facilitated through Council's Local Connection program with assistance from the Open Spaces team.

**2. Introduction/Background**

In May 2018, Council received complaints about unapproved outdoor seating and a non-compliant garden in the Council verge outside bRU Coffee at 101 Brighton Boulevard, North Bondi. Compliance was assessed against the original development consent and the Street Garden guidelines and Public Garden policy.

Despite an approval being granted for a verge garden in 2012, recent additions to the garden including raised garden edging, have made the garden non-compliant with our current policy and technical guidelines. In addition, Council has received complaints that both the customers of bRU Coffee and non-customers are using the verge garden as an outdoor seating area both during and outside of the approved café opening hours (refer to Figures and 2 below). This has been supported by officer inspections.

The use of this area for outdoor seating has also resulted in complaints being raised with Council Officers around frequent blocking of pedestrian access on the footpath, access to neighbouring properties, and trading outside of approved area in contravention to the current development consent.



Figures 1 and 2. The street garden and café.

### 3. Relevant Council Resolutions

Council or Committee Meeting and Date	Minute No.	Decision
Council 20 November 2018	CM/7.1/18.11	<p>That:</p> <ol style="list-style-type: none"> <li>The petition be deferred to a future Council meeting to allow: <ol style="list-style-type: none"> <li>Councillors to be provided with more information.</li> <li>Council to consult bRU Coffee and local residents.</li> </ol> </li> <li>Council defers all future works at the site until the matter is further considered by Council.</li> </ol>

### 4. Discussion

The Open Spaces team confirmed that under a former café operator and before the current guidelines were developed, a verge garden was approved at this location in 2012. However, the current modifications are not compliant. The team recommended that the garden be made compliant with the approved 2012 garden design and current technical guidelines.

To achieve this, Council's Coordinator, Local Connections has engaged with both internal and external stakeholders since May 2018 in an effort to facilitate a mutually agreeable solution for a compliant garden at this location. Two options were considered:

- Reinstallation of the approved/compliant garden, with either the strata or café maintaining it.
- Remove the garden bed and reinstate with turf.

Council officers also offered assistance with installation of a new compliant garden (through Council's Local Connections program) and community planting day. The neighbouring owners were also willing to maintain garden on behalf of strata (outside café operating hours).

The preferred option of internal and external stakeholders was the reinstatement of a compliant garden at this location. The Local Connections Coordinator advised the café owners of Council's preferred option and advised them that the Open Spaces team had scheduled the reinstatement. All stakeholders were updated with this information.

Following this, bRU Coffee advised Council officers of a petition being submitted to Council requesting that the garden not be removed. For this reason, all scheduled works were put on hold for this matter to be considered by Council.

At the November Council meeting, a petition was deferred with 268 signatures in support of keeping the garden unchanged. However, in line with current approvals and Council policy, Council officers cannot endorse this request.

#### **5. Financial impact statement/Timeframe/Consultation**

Council officers have consulted all affected stakeholders on this proposal. Following Council endorsement, officers will work with the Open Spaces team to re-schedule the reinstatement of a compliant garden at this location. Staff will notify all affected stakeholders.

#### **6. Conclusion**

A verge garden outside bRU Coffee at 101 Brighton Boulevard, North Bondi, is being used for outdoor seating in contravention to their development consent. In addition, recent modifications have been made to the garden (including raised edging) that are causing risk to public safety and access issues. For this reason, it is recommended that Council reinstates a compliant garden at this location as per the original 2012 approved design.

#### **7. Attachments**

Nil.

## REPORT CM/7.5/18.12



**Subject:** Companion and Native Animal Forum

**TRIM No:** A18/0499

**Author:** Scott Field, Executive Manager, Safe Waverley  
Anne Bower, Project Officer

**Director:** Rachel Jenkin, Acting Director, Waverley Life

### RECOMMENDATION:

That Council:

1. Holds a Companion and Native Animal Forum in the first quarter of 2019.
2. Nominates Councillors to attend the Forum on behalf of Council.

#### 1. Executive Summary

In August 2018, Council resolved to investigate the creation of a committee 'to serve as an advisory body to Council to assist with the development of policies, programmes, services and plans in relation to both companion and native animals.'

This report includes the research conducted by Council officers into similar committees at other Councils, the animal-related enquiries received by Council and suggests a way forward through the organisation of a Companion and Native Animal Forum to be held in March or April 2019.

#### 2. Introduction/Background

In August 2018, Council resolved to investigate the creation of a committee 'to serve as an advisory body to Council to assist with the development of policies, programmes, services and plans in relation to both companion and native animals.'

All current animal related enquiries received from the public for action are managed by Council in accordance with the current guidelines provided by the Companion Animals Act 1998.

Waverley Council has never had a committee dealing with companion and native animals but there is now a desire to put forward the Council's position on various matters relating to animal welfare to the relevant tiers of government. A Companion and Native Animal Forum could also have input towards the direction of Council in the management of companion and native animals.

#### 3. Relevant Council Resolutions

Council or Committee Meeting and Date	Minute No.	Decision
Council 21 August 2018	CM/8.8/18.08	That Council Officers prepare a report examining the creation of an Animal Advisory Committee and report back to Council by the end of year. The purpose of such a committee would be to serve

		as an advisory body to Council to assist with the development of policies, programmes, services and plans in relation to both companion and native animals.
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#### 4. Discussion

##### ***Animal-related enquiries***

NSW State Legislation has produced an Animal Advisory Act that Waverley Council Rangers enforce on a day-to-day basis. Below is a list of calls registered on Council's Merit System involving animals from June 2016 through to October 2018:

Request Type	June 2016 – July 2017	July 2017 – June 2018	July 2018 – October 2018
Bats – Not including request to remove dead bats	1	1	-
Foxes – Sightings	2	2	-
Possums – Not including request to remove dead possums	1	-	-
Dead Animal Removal	58	49	4
Dogs – Attacks or Dangerous	55	50	21
Dogs – Barking	161	145	26
Dogs – Defecating	18	12	4
Dogs – In Prohibited Place	11	15	2
Dogs – Injured or deceased	12	5	2
Dogs – Unleashed	32	36	8
Feral Cat	1	-	-

*Table 1: Animal Related Enquiries received by Council from June 2016 – October 2018.*

##### ***Companion Animals Act***

The Companion Animal Act is to provide for the effective and responsible care and management of companion animals. Council is bound by the Act and must strictly manage animals in accordance. This is successfully implemented through the Ranger and Environmental Services.

Under the Act, Councils have a duty to:

- Promote awareness within its area of the requirements of this Act with respect to the ownership of companion animals. Clearly the above statistics reveal most requests revolve around dogs and their management. The Companion Animals Act outlines the implementation of measures to deal with such problems. Council, through the Ranger and Environmental Services has continued to educate, including distribution of pamphlets and regulate where necessary to implement the Act.
- Take such steps as are appropriate to ensure that it is notified or otherwise made aware of the existence of all dangerous, menacing and restricted dogs (including dogs that might reasonably be considered to be the subject of a declaration under Division 1 or 6 of Part 5) that are ordinarily kept. Council has unfortunately from time to time in compliance with the Companion Animals Act been required to have a dog declared dangerous and at an extreme put down as a result of its actions.



- Additionally all planning decisions in public spaces, such as around playgrounds, are advised by the Act.
- Native animals to date have not drawn a great deal of attention for Council action. The Environmental Team would be best placed to deal with such areas of concerns as they arise.

### ***Experience of other Councils***

Woollahra Council is the only neighbouring Council that has had an Animal Advisory Committee.

Woollahra Council noted that the Animal Advisory Committee was formed in 1997 to coincide with the introduction of the then new Companion Animals Act 1998, which commenced on 1 September 1998. The Committee's Terms of Reference noted the purpose was to 'serve as an advisory body to Council to assist with the development of policies, programmes, services and plans for companion animals. The AAC shall not operate in a regulatory or authoritative capacity.' The Committee did not address native animals but focused primarily on companion animals.

The Committee commenced to meet quarterly but due to declining agenda items in 2015, it moved to meet twice annually. There have been no meetings since October 2015 and unfortunately due to lack of nominees when Woollahra Council last advertised for Committee representations the Committee is not currently operating.

### ***Officer recommendation***

Waverley Council has never had a committee dealing with companion and native animals, but there is now a desire to put forward the Council's position on various matters relating to animal welfare to the relevant tiers of government. Following discussion with the relevant Councillor and with particular note to the experience of Woollahra, an alternative approach to an Animal Advisory Committee is recommended: conduct a Companion and Native Animal Forum as an alternate channel to discuss key topics on animal welfare.

Matters which would likely be discussed at the Forum may include but not restricted to:

- Managing domestic animal populations to prevent them establishing themselves in the wild.
- Safeguarding the existing animals from future introduction of wild species.
- Catering for lost or unwanted animals.
- Supporting rehabilitation of animals.
- Increasing desexing.
- Phasing out the sale of companion animals.
- Promoting wildlife rescue.
- Preventing commercial killing of wildlife.

A combined approach with neighbouring Councils would have an increased profile and a broader scope. The collective would be able to approach issues from across a larger area providing a stronger platform for potential change.

It is therefore proposed to organise a Companion and Native Animal Forum which could represent a broad section of the community to the various political levels and influence change in these areas. The Forum would be attended by Councillors and relevant officers from Waverley, Woollahra and Randwick Councils and it is recommended that the General Manager write to these Councils to seek representatives.

**5. Financial impact statement/Timeframe/Consultation****Financial impact statement**

The financial impact would include venue hire and catering for the Forum. It is also expected specialist speakers on Native and Companion animals would be required to fully inform the group and provide a base for genuine discussion.

This has not been budgeted for in 2018–19. Officers will attempt to accommodate from within the existing budget.

**Timeframe**

It is expected that the Forum will take place in March or April of 2019.

**Consultation**

The Forum would be attended by Councillors and relevant officers from Waverley, Woollahra and Randwick Councils and it is recommended that the General Manager write to these Councils to seek representatives.

**6. Conclusion**

It is recommended a Forum be conducted to have a broader informed base to influence change in the area of Native and Domestic animals. The Forum would be attended by Councillors and relevant officers from Waverley, Woollahra and Randwick Councils and it is recommended that the General Manager write to these Councils to seek representatives.

**7. Attachments**

Nil .

## REPORT CM/7.6/18.12



**Subject:** Waverley Artist Studios Appointments - February 2019 - January 2020

**TRIM No:** A18/0142

**Author:** Elizabeth Reidy, Co-ordinator, Curator & Visual Arts

**Director:** Rachel Jenkin, Acting Director, Waverley Life

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### RECOMMENDATION:

That Council:

1. Offers the following artists a placement in the Waverley Artist Studios for the period February 2019–January 2020:
  - (a) Keg De Souza.
  - (b) Catherine Clayton-Smith.
  - (c) Tully Arnot.
  - (d) Mojgan Habibi.
  - (e) Oliver Wagner.
2. Offers the following artists a reserve placement in the Waverley Artist Studios for the period February 2019–January 2020:
  - (a) Josee Vesley-Manning.
  - (b) Lisa Patroni.
  - (c) Douglas Lance Gibson.

### 1. Executive Summary

This report provides information on Waverley Artist Studios to date and summarises applications proposed for the studio period of February 2019–January 2020.

Following a call for applications, a shortlist was created and recommendations for studio appointments were put forward by Waverley Council staff to the Waverley Public Art Committee.

As a result, the Waverley Public Art Committee requests that Council endorse the appointment of artists Keg De Souza, Catherine Clayton-Smith, Tully Arnot, Mojgan Habibi and Oliver Wagnes for a place in the studios in the 2019-2020 period.

Further to this the Waverley Public Art Committee requests Josee Vesely-Manning, Lisa Patroni and Douglas Lance Gibson are placed on reserve in the event that a studio space should become available.

There are no direct costs to Council for the Waverley Artist Studios with in kind support provided through the use of the artist spaces at the Waverley Woollahra Art School and staff time in delivering the project.

## 2. Introduction/Background

This is the ninth year of the Waverley Artist Studios which are located in the Bondi-Waverley School of Arts Building on Bondi Road, Bondi. The Waverley Artist Studios program offers five fully subsidised workspaces for a tenure of twelve months. In return for studio space, resident artists enter into an agreement with Council to provide agreed community engagement projects, outcomes and activities. These activities have included, Open Studios, exhibition projects, Curatorial projects, workshops with seniors and children, workshops programs with Sydney Children's Hospital's art exchange program, artists talks and library public programs workshops.

Waverley Artist Studios has supported 54 artists to date with former residents in the program exhibiting in The Museum of Contemporary Art, Sydney, Art Gallery of NSW, Museum of Old and New, Hobart, The National Gallery of Victoria, The National Portrait Gallery, The National Gallery of Australia, Sydney Biennale, The Hawaii Biennale, The Asia Pacific Triennial, Underbelly Arts, Next Wave Festival, The Australian Centre of Contemporary Art, Melbourne and numerous commercial galleries and smaller institutions across Australia. Former and current Waverley Artist Studios have won and been finalists in the Archibald Prize, Sulman Prize, Jacaranda Acquisitive Prize, Hazlehurst Works on Paper Prize, the Moran Prize, John Fries Prize, Wynne Prize, Woollahra Small Sculpture Prize, The Churchill Fellowship, NSW Travelling Fellowship and the Anne Landa Prize for new media.

Waverley Artist Studios program has achieved a reputation for excellence within the art world and is highly competitive in application quality which ensures excellent engagement projects and outcomes for the community of Waverley.

## 3. Relevant Council Resolutions

Council or Committee Meeting and Date	Minute No.	Decision
Council 12 December 2017	CM/7.9/17.12	That Council approves:  1. The following artists for placement in the Waverley Artist Studios in the February 2017 intake for the period February 2018 to January 2019: Wendy Murray, Harriet Body, Adam Norton, Julian Talarico and Mason Kimber. 2. The following artists for the reserve list in the Waverley Artist Studios in the February 2017 intake for the period February 2018 to January 2019: Meng Yu Yan, Sarah Rodigari and Lucas Abela.
Council Meeting 6 December 2016	CM/7.8/16.12	That Council approves:  1. The following artists for placement in the Waverley Artist Studios in February 2017 intake: Greg Semu, Newell Harry, Phil James, Nicola Smith and Anna John. 2. The following artists for the reserve list in the Waverley Artist studios intake for February 2017: Rebecca Gallo, Koji Ruyi and Cam Scott are placed on reserve for the February 2017 - January 2018 Waverley Artist Studios. 3. The period of residence for those artists to be extended from 6 months to 12 months (February 2017-January 2018)

<b>Council or Committee Meeting and Date</b>	<b>Minute No.</b>	<b>Decision</b>
		on a trial basis with the results and benefits of the extended period to be reported to Council.
Council Meeting 17 May 2016	CM /7.6 /16.5	That Council approves:  1. Caroline Garcia, Greg Semu, Tully Arnot, Alex Kiers and Adam Norton are offered a place in the August 2016 – January 2017 Waverley Artist Studios. 2. Leahlani Johnson, Natasha Frisch and Elyssa Sykes-Smith are placed on the waiting list for the August 2016 – January 2017 Waverley Artist Studios.
Operations Committee 6 October 2015	OC/5.4/15.10	That Council approves:  1. Donna Hewitt, Dominic Kirkwood, Megan Hale, Marina De Bris and Jacqueline Buttersworth are offered places in the February – July 2016 Waverley Artist Studios. 2. Josephine Skinner, Rafaela Pandolfini and Elyssa Sykes Smith are placed on a waiting list of the August 2015 – January 2016 Waverley Artist Studios.
Operations Committee 5 May 2015	OC/5.3/15.05	That Council approves:  1. Jamil Yamani, Michaela Gleave, Ramesh Mario, Kevin Platt and Kevin McKay are offered places in the August 2015 – January 2016 Waverley Artist Studios. 2. Kirsten Fredericks, Andrew Christie and Nicola Smith are placed on a waiting list of the August 2015 – January 2016 Waverley Artist Studios.

#### 4. Discussion

The call for applications for the Waverley Artist Studios for the period of February 2019–January 2020 commenced with a targeted media campaign in August 2018.

Applications closed on Friday 19 October 2018.

On Friday 26 October 2018 a review panel consisting of the current studio artists alongside Waverley Council's Visual Arts Team reviewed and graded all the applications against a set framework. A shortlist of eight artists was reached at the end of the panel assessment.

On Monday 12 November 2018 the shortlist of artists was presented to the Waverley Public Art Committee for review and consideration. Based on their review and discussion of the applications presented the Waverley Public Art Committee recommends the following five artists are offered places in the studios with the sixth, seventh and eighth to be placed on reserve.

**Allocated studios:**

1. *Keg De Souza*: community engagement and installation artist
2. *Catherine Clayton-Smith*: painting
3. *Tully Arnot*: sculpture, robotics and installation
4. *Mojgan Habibi*: ceramics & installation
5. *Oliver Wagner*: painting

**On reserve:**

1. *Josee Vesley-Manning*: installation and performance
2. *Lisa Patroni*: painting and sculpture
3. *Douglas Lance Gibson*: conceptual photographer

**5. Financial impact statement/Timeframe/Consultation**

Artists are provided with in kind support from Council through the use of the studio spaces at the Bondi – Waverley School of Arts Building on Bondi Road and Waverley Council staff time in delivering projects, public programs and other community based outcomes. There are no direct costs to Council in running the Waverley Artist Studios.

This group of Artists will move into the studios on 1 February 2019 and remain in tenure until 31 January 2020.

The recommendations are made based on a rigorous peer assessment process, followed by an assessment review on the professional advice and expertise of the Waverley Public Art Committee.

**6. Conclusion**

That Council endorses the recommended order of artists for the Waverley Artist Studios for the period of February 2019–January 2020.

**7. Attachments**

1. Waverley Artist Studios Recommended Appointments 2019-2020 [↓](#) .







# Keg De Souza

community based art practice, installation



# Catherine Clayton-Smith

painting



# Tully Arnot

installation & robotics











# Josee Vesely-Manning

performance & installation

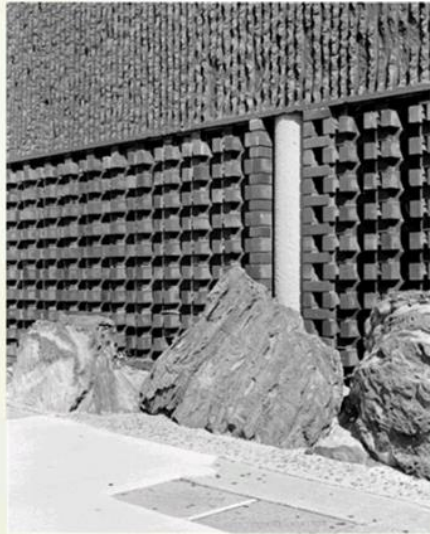






# Douglas Lance Gibson

conceptual photographer



## REPORT CM/7.7/18.12



**Subject:** International Women's Day 2019

**TRIM No:** A17/0660

**Author:** Elizabeth Reidy, Co-ordinator, Curator & Visual Arts

**Director:** Rachel Jenkin, Acting Director, Waverley Life

### RECOMMENDATION:

That Council endorses the proposed event program for the International Women's Day cocktail event on 8 March 2019, as set out in this report.

#### 1. Executive Summary

In March 2018, Council resolved to host a cocktail event on International Women's Day on 8 March 2019. This report provides an event outline detailing the logistics, budget, possible speakers and categories of possible invitees for the event as requested by Council.

#### 2. Introduction/Background

International Women's Day is an annual event celebrated on 8 March each year to recognise and elevate the contribution of women to society. International Women's Day is an international event celebrated across cultures and is coordinated around a set theme universal to women. The theme for International Women's Day 219 is *'Think equal, build smart, innovate for change'*.

Over the last two years, officers have used the timing and interest in International Women's Day to present a Jazz program aligned to the goals of International Women's Day at the Bondi Pavilion Theatre under the banner of Jazz at the Pav.

#### 3. Relevant Council Resolutions

Council or Committee Meeting and Date	Minute No.	Decision
Council 20 March 2018	CM/8.8/18.03	That Council: <ol style="list-style-type: none"> <li>1. Hosts a civic event for International Women's Day 2019.</li> <li>2. Invites a high-profile, inspiring female speaker to address the gathering.</li> <li>3. Officers prepare a report to Council detailing logistics, budget, possible speaker and categories of possible invitees.</li> </ol>

#### 4. Discussion

Staff from the Cultural Programs and Outdoor Events team have commenced planning a program to mark International Women's Day 2019. The program of events will be held at Bondi Pavilion Theatre and Bar commencing at 5.30 pm on Friday, 8 March 2019. The draft program is as outlined below;

##### International Women's Day Event Program 2019

- 5.30 pm: Cocktail event commence in Bondi Pavilion Theatre Bar
- 6 pm–7 pm: An in-dialogue conversation to be held in Bondi Pavilion Theatre with two prominent women with connections to the Waverley area exploring the theme of International Women's Day 2019. Conversation will take place over 45 minutes with an audience Q&A with the speakers for 15 minutes. The theme for International Women's Day is *'Think equal, build smart, innovate for change'*.
- 7 pm: Cocktails continue after the talk
- 8 pm–10 pm: Jazz at the Pav International Women's Day special event, curated by prominent female jazz musician, Zoe Hauptmann, in conjunction with the Sydney Improvised Music Association.

The cocktail function will be an invitation only event and staff from Cultural Programs will work with the Community Engagement Team and the Mayor's Office to create a list of female representatives from a cross section of the Waverley Community to invite to the event. The guest list will be predominantly female, and invitees will come from a range of backgrounds including:

- Young/emerging leaders.
- Business and entrepreneurship.
- Sports and surf lifesaving.
- Community, Indigenous and multicultural Leaders.
- Arts, culture and entertainment.
- Academia and education.
- Charity and not-for-profit organisations.

VIP cocktail event numbers are recommended for a limited capacity. Invited guests at the VIP cocktail event will also be given a complimentary ticket for the Jazz at the Pav International Women's Day special with additional tickets for Jazz at the Pav to be made available to purchase for the general public.

Costings have been put together for the cocktails event. Logistics and budget include speaker's fees, bar staff, technical staff and catering costs.

The Jazz at the Pav event was already programmed for the Bondi Pavilion Theatre and has been reframed to work in conjunction with the International Women's Day event.

#### 5. Financial impact statement/Timeframe/Consultation

The overall costing for the cocktail event, including speaker's fees, catering, technical and bar staff is \$4,000. The budget for this event can be covered from the Cultural Programs Social Inclusion Budget.

Jazz at the Pav is already programmed and Waverley Council staff have been working with Zoe Hauptmann and Sydney Improvised Music Association.

**6. Conclusion**

In March 2018, Council resolved to host a cocktail event on International Women's Day on 8 March 2019. This report provides an event outline detailing the logistics, budget, possible speakers and categories of possible invitees for the event as requested by Council. The overall costing for the cocktail event, including speaker's fees, catering, technical and bar staff is \$4,000. The budget for this event can be covered from the Cultural Programs Social Inclusion Budget.

**7. Attachments**

Nil.

## REPORT CM/7.8/18.12



**Subject:** Walk for Respect

**TRIM No:** A17/0517

**Author:** Rebecca Rodwell, Manager, Community Planning and Partnerships

**Director:** Rachel Jenkin, Acting Director, Waverley Life

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### RECOMMENDATION:

That Council:

1. Endorses the event plan for the Walk for Respect to be held on 3 March 2019, as set out in this report.
2. Allocates a maximum budget of \$25,000 from Council's General Reserve for the implementation of the Walk for Respect, noting that this increase will be reflected in the Q2 budget review.

#### 1. Executive Summary

In October 2017, Council resolved to hold a Walk for Respect in recognition of community harmony and diversity, promote positive awareness around multiculturalism and reject racism. The Walk also advocates to preserve section 18C of the *Racial Discrimination Act 1975*, and strengthen section 20D of the *NSW Anti-Discrimination Act 1977*.

Following investigation by Council officers in Caring and Enriching Waverley, and discussions with the Multicultural Advisory Committee, an event plan has been drafted for the proposed Walk for Respect.

A date for the walk has been booked for 3 March 2019, between 11 am and 1 pm. The walk is proposed to begin in Biddigal Reserve, walking along the Promenade, and then looping onto the footpath on Campbell Parade. The walk will finish in the Pavilion Amphitheatre, where there will be speeches and some entertainment.

This report provides an outline of the proposed Walk for Respect and provides indicative budget forecasting. The report recommends the event be funded from Council's General Reserve.

#### 2. Introduction/Background

Tony Burke has held a Walk for Respect on two occasions, one in 2014 which was a march against the changes to section 18C of the *Racial Discrimination Act*, and one in 2017 about the same issue. These marches were held in Lakemba, and attended by 1,000 people at the first event, and 3,000 at the second with vibrant cultural performances. Tony Burke does not have any more walks planned at this stage.

The government has rejected changes to section 18C as of now.

There is concern in the community about section 20D of the *Anti-Discrimination Act 1977* which has not led to a single successful prosecution in 30 years, despite examples of incitement to racial violence.

There are also many recent examples of racism occurring within the broader community and in parliament, which has caused concern, outrage and fear. For these reasons, in October 2017, a motion was passed to hold a 'Walk for Respect' in early 2018 in recognition of community harmony and celebration of multiculturalism. The event was initially postponed due to events planning and resourcing issues, however further Council resolutions in August and October 2018 have confirmed the need for the proposed event which will now be held on 3 March 2019.

### 3. Relevant Council Resolutions

Council or Committee Meeting and Date	Minute No.	Decision
Council 16 October 2018	CM/9.1/18.10	<p>Waverley Council recognises and supports our multicultural society and as such:</p> <ol style="list-style-type: none"> <li>1. Condemns Senator Hanson's racist, incendiary and inappropriate notice of motion "It's OK to be white".</li> <li>2. Rejects in the strongest terms Senator Hanson's use of 'it's OK to be white' given its association with alt-right, neo Nazi and white supremacist' movements understanding the extreme distress, anguish, fear and disgust such a statement elicits, especially within Australia's multicultural community and all fair minded Australians.</li> <li>3. Rejects in the strongest terms Senator Hanson's racist views understanding there is no place that such views should be allowed or supported.</li> <li>4. Believes all tiers of Australian government should be providing enlightened leadership that supports and enhances an inclusive and dynamic multicultural society that does not tolerate the racism and uninformed position evident in Senator Hanson's speech.</li> <li>5. Condemns the Liberal Party Senators who initially voted with Senator Hanson in support of her notice of motion.</li> <li>6. Notes the reversal of the Liberal Party Senators' support for Senator Hanson's notice of motion in a re-vote on Tuesday 16th October.</li> <li>7. Reaffirms that the Waverley LGA is an open, strong, inclusive, resilient and fair multicultural community.</li> <li>8. Writes to Senator Hanson stating our condemnation for her racist stance and policies, and attaching this motion.</li> <li>9. Writes to all federal parliamentary leaders of all parties seeking an undertaking that their members will not support any such racist notices of motion in the future, and attaching this urgency motion.</li> <li>10. Issues a media release stating Waverley's support for our culturally diverse community and multiculturalism and their important contribution to our society.</li> <li>11. Notes the existing motion for Waverley's Walk for Respect, an event in support of multiculturalism and our various culturally and linguistically diverse communities, which will be held in early March 2019.</li> </ol>
Council 27 September 2018	CM/7.11/18.09	<p>That Council:</p> <ol style="list-style-type: none"> <li>1. Receives and notes the minutes of the Multicultural Advisory</li> </ol>

		<p>Committee meeting held on 14 June 2018.</p> <ol style="list-style-type: none"> <li>Notes that the minutes are available on Council's website.</li> <li>Sets February 2019 as the month in which to hold the Walk for Respect.</li> </ol>
<p>Council 21 August 2018</p>	CM/9.1/18.08	<p>That Waverley Council recognises and supports our multicultural society and as such:</p> <ol style="list-style-type: none"> <li>Condemns Senator Fraser Anning's inflammatory and racist maiden speech and writes to him expressing this condemnation.</li> <li>Rejects in the strongest terms Senator Anning's reference to the 'final solution,' understanding the extreme distress, anguish and fear such a statement elicits, especially within the Jewish community.</li> <li>Rejects in the strongest terms Senator Anning's reference to the discredited White Australia policy of the past by calling for ending all further Muslim immigration, understanding the reasons given by Senator Anning are untrue, vexatious, distressing and alienating of hard working and committed Australians of the Muslim faith.</li> <li>Believes all tiers of Australian government should be providing enlightened leadership that supports and enhances an inclusive and dynamic multicultural society that does not tolerate the prejudice evident in Senator Anning's speech.</li> <li>Congratulates the Prime Minister, Leader of the Opposition and the Leader of the Australian Greens for joining together in condemning Senator Anning's speech.</li> <li>Reaffirms that the Waverley LGA is an open, strong, inclusive, resilient and fair multicultural community.</li> <li>Notes the existing motion for Waverley's Walk for Respect, an event in support of multiculturalism and our various culturally and linguistically diverse communities, and aims to hold the event in November 2018.</li> <li>Writes to the Executive Council of Australian Jewry, New South Wales Jewish Board of Deputies and the Australian Federation of Islamic Councils (also known as Muslims Australia) condemning Senator Anning's sentiment and supporting our Jewish and Muslim communities.</li> <li>Issues a media release stating Waverley's support for our culturally diverse community and multiculturalism and their important contribution to our society.</li> </ol>
<p>Council 10 October 2017</p>	CM/8.8/17.10	<p>That:</p> <ol style="list-style-type: none"> <li>A Walk for Respect be undertaken early in 2018 in recognition of community harmony and celebration of multiculturalism.</li> <li>The Walk for Respect be referred to the Multicultural Advisory Committee for consideration and implementation.</li> <li>The budget be scoped and allocated to cover logistical costs associated with its organisation.</li> <li>The working relationship between the Multicultural Advisory</li> </ol>

		Committee and other similar organisations, including the Moving Forward Together Association, be considered at the first meeting of the Committee.
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#### 4. Discussion

Officers from Caring and Enriching Waverley have been involved in investigating the Walk for Respect, including event logistics, route and budget. Options for implementing the Council resolution have been referred to the Multicultural Advisory Committee for discussion several times.

The original idea was to have the walk take a more prominent route, i.e. down Bondi Road, or coming down from Ben Buckler. However, due to additional costs involved in setting up and managing road closures and traffic management, it was decided that the route should avoid or minimise the need for road closures.

The costing of the event is difficult to forecast, for example, Council could seek involvement from local schools for a marching band, and to provide entertainment in the Amphitheatre. This would be free of charge, however, with the theme of the walk being around recognizing community harmony and celebrating diversity, consideration should be given to providing opportunities to multicultural/migrant/refugee groups around economic development, and sharing culture and skills.

Forecasted budgeted figures in regard to entertainment include speakers and MC fees, cultural performers, and performers to accompany the walk. Suggestions for speakers include Dr Tim Soutphommasane and The Hon. Michael Kirby. If we are unable to attract these speakers, Council officers would need to look into alternative options. An MC will be required to manage the event and options are currently being researched.

Options for catering were discussed, including a fundraiser sausage sizzle run by a local community group. The recommended option is to utilise a social enterprise that supports refugees and asylum seekers connecting with the purpose of the event e.g. Parliament on King <http://www.parliamentonking.com/>

The draft event outline and relevant indicative costing is provided below:

Item	Description/Detail	Associated Cost	Maximum Amount
<b>Date</b>	<b>3 March 2019</b>		
<b>Time</b>	11am – 1pm	Staff overtime	\$2,000
<b>Location</b>	Biddigal Reserve: marshalling area.	Security/ Marshalls	\$600
<b>Route</b>	The procession will walk down the promenade. The idea is to create a visual and noisy spectacle with banners and (i.e. drums, performers and/or a marching band).	Drummers/Marching Band/Indigenous performers fees	\$1,000
	The procession will cross the road in front of the Bondi Pavilion, and then take the path up through Bondi Park, turning right onto Campbell Parade (pending approval from police).	Traffic Control to assist crossing the road.	\$400
	The procession will turn right at Beach	Traffic Control	



Item	Description/Detail	Associated Cost	Maximum Amount
	<p>Road and head toward the Bondi Pavilion Amphitheatre.</p> <p>The procession will finish at the Amphitheatre. (Please note – this will need to be confirmed with the Open Air Cinema who have hired the amphitheatre for 7 weeks. The Pavilion roller door will need to remain closed. An alternate option would be the Dolphin Courtyard).</p>		
<b>Entertainment /Speeches</b>	An MC will be required to manage the event.	MC fees	\$2,500
	Welcome to Country/Smoking Ceremony	Elder & performer fees	\$800
	The Mayor or delegated representative to speak.		
	Guest speaker	Speaker fees	\$2,000
	Cultural Performances/School Bands	Performance costs	\$1,000
	Microphone and sound equipment required. Audio sound production cost.	Sound equipment	\$2,000
<b>Food</b>	Social Enterprise/Migrant/Refugee business to cater the event	Food/set up etc.	\$3-5,000
<b>Promotion and Publicity</b>	Branding of the event 'look and feel' would need to be developed to ensure broad reach of the target audience Partnership arrangements and/or community network and neighbouring councils could help with promotion.	Design, advertising and printing	\$5,000
<b>Photography</b>	Photographs of event highlights will be captured for future promotion and publicity.	Photographer	\$500
<b>Security</b>	Council needs to seek advice about the level of security required to ensure the safety of participants, spectators and road users for the duration of the event.	Security guards	\$500
<b>Partnerships</b>	The MAC recommended this to be a Waverley run event, with the opportunity for involvement from local services, Ethnic Communities Council of	Staff time	

Item	Description/Detail	Associated Cost	Maximum Amount
	NSW, and the 'Racism it stops with me' campaign, with the opportunity for the community to sign up to this campaign.		
<b>Invitees</b>	Surf clubs, local schools, all local religious leaders, local representatives, local services, cultural groups, other community groups, Woollahra and Randwick Council.	Staff time	
<b>Project Officer</b>	Project support is required in January/February as this event falls outside the Ops Plan and workplan of the 3 day /week role of Community Development Officer, Diversity, which covers Aboriginal and Torres Strait Islander as well as Multicultural issues. Staff taking leave in January will make it difficult to cover project delivery within the team.	Project Officer \$50/hrx7hrs/weekx7 weeks	\$2,450
<b>TOTAL</b>		<b>Maximum</b>	<b>\$25,750</b>

## 5. Financial impact statement/Timeframe/Consultation

The proposed budget of \$25,750 is yet to be confirmed. It is indicative of costs to cover anticipated scope, route and entertainment options based on input from the MAC and relevant Council officers and it is thought the event can be delivered for slightly less than that amount. It is recommended that Council allocate a maximum budget of \$25,000.

As this activity was not included in the original 2018-19 operational budget, a budget allocation of a maximum of \$25,000 will need to be made from Council's General Reserve for the implementation of the Walk for Respect. This budget increase will be reflected in the Q2 budget review.

## 6. Conclusion

The Walk for Respect is proposed to be held on 3 March 2019, with the planned route to start at Biddigal Reserve and finishing in the Bondi Pavilion Amphitheatre. It has the potential to be a colourful community event, with speeches, performances and food celebrating the valuable diversity in our community.

## 7. Attachments

1. Proposed Map - Walk for Respect 2019 [↓](#) .

**Attachment 1**

Walk for Respect – Proposed Route (pending approval from the Police).



**REPORT  
CM/7.9/18.12**

**Subject:** NSW State Government Parking Fine Concessions

**TRIM No:** SF18/5100

**Author:** Tanya Potts, Acting Executive Manager, Customer First

**Director:** Rachel Jenkin, Acting Director, Waverley Life

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**RECOMMENDATION:**

That Council:

1. Notes the recent correspondence received from the Hon. Dominic Perrottet MP regarding Parking Fine Concessions.
2. Notes the initial analysis by Council officers shows a potential budget impact of \$1.45 million per annum should Council opt in to charge lower parking fine amounts for the offence codes listed in the correspondence.
3. Requests officers to prepare a further report for Council consideration on the financial implications and impact on residents, including the results of any community consultation, to be presented to Council in February 2019 along with the previously requested report on changes to meter parking at Bondi Beach.

**1. Executive Summary**

On 2 June 2018, the NSW Government announced that new legislation would be introduced to allow local governments the flexibility to charge lower parking fine amounts. At its meeting on 19 June 2018 Council resolved to conduct further analysis on reduced parking fines once the new legislation had been introduced.

Officers were requested to identify the potential for reducing parking fines, determine a methodology for reducing parking fine amounts and to provide a recommendation on what parking fine amounts could be reduced in the Waverley LGA. Council further requested a report that *'outlined how the reduction in parking fees could be introduced into Waverley so that Council is less reliant on parking fees for its general income, while ensuring that services are unaffected and the impact on Council's budget and Long Term Financial Plan is managed appropriately.'*

On 30 November 2018, Council received a letter from the NSW Government that announced that regulatory changes had been made and Councils would be able to opt in to reduce a specified list of level 2 parking offences from \$112 to \$80. Councils who opt in by 1 January 2019 would be able to charge \$80 from 1 March 2019 with later opt in and implementation dates also available.

This report provides some initial analysis on the impact of the proposed changes and recommends a further report be prepared for Council consideration on the financial implications and impact on residents, (including the results of any community consultation) to be presented to Council in February 2019 along with the previously requested report on changes to meter parking at Bondi Beach, prior to a decision being made.

## 2. Introduction/Background

On 2 June 2018 the NSW Government released a media statement announcing that *'ten of the most common parking fines will be slashed by 25 per cent'*, to be applied from 1 July 2018. The statement also announced that new legislation would be introduced to allow local governments the flexibility to charge lower parking fine amounts. See attachment 1 for the NSW Government media release.

In June 2018, the Government launched a survey to seek feedback on parking fines from the community. Councils were also invited to participate in the same general public survey. A copy of the survey is provided below.

### Parking Fines

Do you support reducing parking fines in your community?

☐ Yes ☐ No

Do you support the NSW Government providing councils with the flexibility to lower parking fine amounts?

☐ Yes ☐ No

Do you support introducing a grace period, where feasible, for metered parking in your community?

☐ Yes ☐ No

Do you support disclosing the amount collected in parking and other fine revenue in annual reports?

☐ Yes ☐ No

Do you think parking fines revenue should be used to fix local roads and build local infrastructure?

☐ Yes ☐ No ☐ Other

*Table 1. NSW Fines Review Survey.*

At its meeting on 19 June 2018, Council resolved to identify the potential for reduced parking fines, to determine a methodology for reducing parking fine amounts and to recommend what parking fine amounts could be reduced in the Waverley LGA. Based on the media release from the NSW Government and the online survey questions there was the understanding that Council would be able to determine which parking fines should be reduced and to set new amounts based on its own research and consultation.

On 30 November 2018, Council received a letter from the NSW State Government Treasurer and Minister for Industrial Relations announcing that Councils could opt in to reduce their fines from \$112 to \$80 for a specified list of Level 2 parking fines. This is the only option offered by the NSW Government for Councils to reduce parking fines.

See Attachment 2 for the correspondence received from the NSW Government.

## 3. Relevant Council Resolutions

Council or Committee Meeting and Date	Minute No.	Decision
Council 17 July 2018	CM/7.8/18.07	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

		<p>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:</p> <p>(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.</p> <p>(b) An updated financial assessment.</p> <p>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.</p>
Council 19 June 2018	CM/8.12/18.06	<p>That Council:</p> <p>1. Notes that the NSW State Government has recently announced that new legislation will shortly be introduced to allow local government flexibility to charge lower amounts for some parking fines.</p> <p>2. As soon as the new legislation is introduced:</p> <p>(a) Identifies the potential for reduced parking fines.</p> <p>(b) Determines a methodology for reducing parking fine amounts.</p> <p>(c) Based on this methodology, recommends what parking fine amounts could be reduced in the Waverley LGA.</p> <p>3. Officers, following completion of the actions above, prepare a report for Council consideration, including how the reduction in parking fees could be introduced into Waverley so that Waverley is less reliant on parking fees for its general income, while ensuring that services are unaffected and the impact on Council's budget and Long Term Financial Plan is managed appropriately.</p>

#### 4. Discussion

##### ***Parking fine concessions - changes***

Due to recent changes to regulations made by the NSW Government Council has the option to opt in to reduce a specified list of 52 level 2 parking fines from \$112 to \$80.

The main type of offences that would result in a reduced fine if Waverley elected to opt in to the scheme includes, but is not limited to:

- Parking for longer than permitted.
- Parking without a ticket displayed.
- Parking after ticket expired.

The parking fine concessions do not apply to the following safety related offences:

- 'No Stopping'.
- Offences in school zones.
- Stopping in intersections or on pedestrian crossings.
- Stopping in bus zones.
- Stopping in clearways.

The NSW Government has provided several opt-in dates with corresponding implementation dates:

Opt in Date	Implementation Date
1 January 2019	1 March 2019
1 April 2019	1 June 2019
1 July 2019	1 September 2019
1 October 2019	1 December 2019
1 April 2020	1 July 2020
1 April 2021	1 July 2021

*Table 2: Dates for opting in to lower fines and dates for implementation*

### **Financial impact**

Council officers have conducted some high-level analysis on the financial impact of the proposed parking fine concessions based on the offence codes issued in 2017–18 and amended to reflect current fees.

The offence codes listed in the State Government correspondence represent 72% of the total number of infringements issued in 2017/18.

The average monthly income from parking infringements for these offences is approximately \$424,000 per month in 2018–19.

Lowering these fines to \$80 will result in a revenue reduction of approximately \$121,000 per month (16% of total parking infringement revenue).

The impact of the changes to parking fines on Council revenue is dependent on the implementation date:

- Opting in by 1 January 2019 - approximately \$484,000 in FY 18/19
- Opting in by 1 April 2019 - approximately \$121,000 in FY 18/19

The annual impact of the parking fine concessions is approximately \$1.45 million per annum.

### **Grace periods**

In the correspondence received on 30 November 2018 the NSW Government also announced that it would be introducing a 10 minute grace period for paid ticketed parking of more than one hour. There is no



option to opt in or out and the grace period is required to be implemented by all Councils from 31 January 2019.

Council currently provides a grace period of 10 minutes in all timed parking areas as a courtesy and at the discretion of its officers. This is line with the practice of other Councils and is in the interests of providing a fair and reasonable enforcement of the parking restrictions.

Should Council provide the 10 minute grace period only for paid ticketed parking of more than one hour as mandated by the NSW Government we will be providing less benefit to residents and visitors than is the current practice. It is also unclear as to whether any changes to signage would be required.

### ***Council request for Information***

Given the limited information provided and the tight timeframe to opt in, Council has written to the NSW State Government requesting some additional information be provided to assist Council in its decision making process. A copy of the letter is attached to this report (Attachment 3).

In particular, Council has requested the following:

- A copy of the consultation results.
- A breakdown of the infringements issued to residents versus visitors.
- Any financial analysis conducted on the impact on local Councils.
- Further clarification on grace periods and required signage.

Should Council receive a response to this request prior to the Council meeting, this information will be circulated to all Councillors.

### ***Parking review***

In addition to the above, Council recently consulted with the community on a suite of parking proposals. Following a review of the community feedback and the financial implications of each proposal, three of the parking proposals have been endorsed by Council.

A proposal to switch off the parking meters in Bondi Beach after 7pm received significant community support and is still under consideration. Council requested in July 2018 that a report on the financial implications of switching off parking meters in QED, Park Drive and/or Campbell Parade be presented in February 2019.

### ***Recommendation***

It is therefore recommended that a further report be presented to Council in February 2019 on the impact of the proposed parking fine concessions, along with the previously requested report on changes to meter parking at Bondi Beach, prior to a decision being made. The report will include the financial implications and impact on residents, including the results of any community consultation.

## **5. Financial impact statement/Timeframe/Consultation**

### ***Financial impact***

Opting in to lower the parking fines from \$112 to \$80 for the specified list of offence codes will result in a revenue reduction for Council of approximately \$1.45 million per annum.



**Timeframe**

The NSW Government has provided several opt in dates with corresponding implementation dates. The timeframe for implementation will affect the revenue reduction for Council.

**Consultation**

The NSW Government released a media statement on 2 June 2018 announcing that new legislation would be introduced to allow local governments the flexibility to charge lower parking fine amounts. They also launched an online survey in June that asked the community whether they supported a reduction in fines.

Council did not receive any other communication from the NSW Government prior to receiving a letter from the Treasurer and Minister for Industrial Relations on 30 November 2018.

Council may choose to conduct further community consultation prior to a decision being made.

**6. Conclusion**

On 30 November 2018, Council received a letter from the NSW Government which announced that regulatory changes had been made and Councils would be able to opt in to reduce a specified list of level 2 parking offences from \$112 to \$80. Councils who opt in by 1 January 2019 would be able to charge \$80 from 1 March 2019 with later opt in and implementation dates also available.

Opting in to lower the parking fines from \$112 to \$80 for the specified list of offence codes will result in a revenue reduction for Council of approximately \$1.45 million per annum.

This report provides some initial analysis on the impact of the proposed changes and recommends a further report be prepared for Council consideration on the financial implications and impact on residents, (including the results of any community consultation) to be presented to Council in February 2019 along with the previously requested report on changes to meter parking at Bondi Beach, prior to a decision being made.

**7. Attachments**

1. Media Release - NSW Budget Parking Fines Slashed 25 Per Cent [↓](#)
2. Letter to Council on Parking Fine Concessions [↓](#)
3. Letter to The Hon Dominic Perrottet MP 5 Dec 18 [↓](#) .



**Dominic Perrottet**  
Treasurer  
Minister for Industrial Relations

## **MEDIA RELEASE**

Saturday, 2 June 2018

### **NSW BUDGET 2018: PARKING FINES SLASHED 25 PER CENT**

Ten of the most common parking fines will be slashed by 25 per cent when issued by the NSW Government in the first step of a major overhaul.

A review into all fines, excluding those that may impact road safety, as well as an investigation into options for fixing confusing parking signs will also be undertaken.

A grace period for tardy motorists will also be investigated as part of a common-sense approach to parking to prevent people being stung in the hip pocket if they overstay a meter by just a short period.

This package forms a part of the 2018-19 State Budget, which the NSW Treasurer and Minister for Industrial Relations Dominic Perrottet will hand down on 19 June.

Mr Perrottet said NSW's parking fines were expensive compared to some interstate and overseas jurisdictions and said it was time for a rethink.

"It's time to make the system simpler and fairer, that is why we will cut ten of the most common parking fines when issued by the NSW Government by 25 per cent and undertake a review into others," Mr Perrottet said.

The initial 25 per cent reduction will be applied from 1 July 2018.

The NSW Government issues parking fines in areas such as Sydney Olympic Park, Centennial Park, the Royal Botanic Gardens and a range of other State Government land. NSW Police can also issue parking infringements.

At present the State Government sets parking fine levels, with the current minimum mandated amount for parking fines set at \$110.

New legislation will be introduced to allow local governments and other authorities the flexibility to also charge lower amounts.

The majority of parking fines in NSW are issued by local councils, after the Labor government handed control to them more than a decade ago.

Mr Perrottet called on local government authorities to follow the Government's lead.

"I would hope they do the right thing by residents, ratepayers and visitors and undertake a review of their own approach to parking fines," Mr Perrottet said.

"Fines should be a deterrent to an offence, but they also should be fair, and not used as an easy option to build a bankroll for whatever project is flavour of the day."

Mr Perrottet said road safety would not be compromised by the changes.

"Fines such as speeding, running a red light, not wearing a seat belt, stopping on a clearway or using a mobile phone when driving are naturally much higher and reflect the seriousness of the offence – they are not part of this review," Mr Perrottet said.

The Government will invite the private sector to submit proposals on best practice parking signs from around the world with a view of balancing improving signs and importantly ensuring value for money for taxpayers.

The Government will also launch a website to seek feedback on parking fines and signs from the community. The survey will also allow drivers to upload pictures of confusing parking signs in their communities.

The website can be found at [www.nswfinesreview.com.au](http://www.nswfinesreview.com.au)

<b>10 NSW Government issued parking fines which will be reduced by 25 per cent</b>
• Park continuously for longer than permitted
• Park without current ticket displayed
• Park after ticket expired
• Stand vehicle in area longer than allowed
• Stop in restricted parking area
• Park after meter expired
• Not stand vehicle in marked parking space
• Remain in ticket-operated loading zone after ticket expired
• Park without current loading zone ticket
• Park without paying meter fee

**MEDIA: Trevor Seymour | Treasurer Dominic Perrottet | 0427 253 927**



**The Hon Dominic Perrottet MP**  
Treasurer and Minister for Industrial Relations

Clr John Wakefield  
Mayor  
Waverley Council  
PO Box 9  
BONDI JUNCTION NSW 1355

Dear Mayor,

**ACT NOW TO TAKE ADVANTAGE OF PARKING FINE CONCESSIONS FOR YOUR CONSTITUENTS**

In June this year the NSW Government announced plans to make parking fines fairer for residents across the state.

Parking fines play an important role in maintaining order and safety on our streets. But the penalty should not be out of proportion to the offence. At present, parking fines in NSW are much higher than in many cities in Australia and overseas, including Melbourne, Brisbane, London, and New York.

So we are taking action.

As a first step we reduced a range of State Government issued parking fines by 25 per cent.

Many Councils have noted they have no power to reduce parking fine amounts, which are set at a \$112 minimum under State legislation, and the Government has committed to providing Councils the freedom and flexibility to reduce their parking fines too.

Following broad consultation which revealed overwhelming support from the community for fine reductions, I am pleased to advise that the Government has now made the regulatory changes necessary for Councils to reduce their fines.

**What are the changes?**

Under the new framework, Councils can reduce their fines from \$112 to \$80. These concessions do not apply automatically. To make this change Councils must opt in, by advising me in writing by 1 January 2019. You can do this by completing the slip enclosed.

Councils that opt in by 1 January 2019 to reduce their fines will be recorded in the relevant regulation, which will be published on the NSW Government Legislation website, and will be able to charge lower fine amounts from 1 March 2019. A list of Councils who have opted in will be made public after 1 January 2019.

---

GPO Box 5341 Sydney NSW 2001  
Phone: (61 2) 8574 6900 Fax: (61 2) 9339 5550  
<https://www.nsw.gov.au/your-government/the-cabinet/treasurer-and-minister-for-industrial-relations/>

If you do not opt in by 1 January 2019, you will have further opportunities to opt in at later points in the next year, but the benefits to your constituents will be delayed.

The current arrangements for parking fines to be indexed annually will continue.

### **Grace Period**

As well as reducing fines, I am pleased to advise that the Government will introduce a 10 minute grace period for paid parking of more than one hour, commencing on 31 January 2019.

The new grace period, which has also received overwhelming public support, will apply to all fining authorities, including Councils, and will be subject to certain exceptions in the interests of safety and preventing congestion (such as at the commencement of a clearway zone).

You should advise your parking inspectors of the grace period by 1 January 2019, as the grace period is required to be implemented by all parking issuing authorities from 31 January 2019.

More information about the changes to parking fines can be found in the enclosed attachments, and online at [nswfinesreview.com.au](http://nswfinesreview.com.au). If you have any questions about the changes, please contact Claudia Solomon at NSW Treasury on 02 9228 4774 or [FinesReview@treasury.nsw.gov.au](mailto:FinesReview@treasury.nsw.gov.au).

The NSW Government's reforms to fines will make NSW a fairer place for the people who live and work here, and will reduce the financial burden on citizens across the state.

While Councils have previously been unable to reduce parking fines, there is now an opportunity to do the right thing by constituents and opt in to the new regulations.

I strongly encourage you to fill in the slip provided and return to me by 1 January 2019 so we can put the changes into effect as soon as possible.

Yours sincerely,



**Dominic Perrottet MP**  
**Treasurer**  
**Minister for Industrial Relations**

*Attached:*

*Return Slip to Opt In to Lower Parking Fines*

*Attachment A – Administrative Arrangements to be listed in Schedule 5A*

*Attachment B – Parking offences*

*Attachment C – Grace period for certain parking offences*

*cc: General Manager of your Council*

**FILL IN THIS SLIP AND RETURN BY 1 JANUARY 2019**

Yes, my council has agreed to opt in to charge lower parking fine amounts of \$80 instead of \$112, indexed annually as per current practices.

I understand that by advising you before 1 January 2019, the changes will take effect from 1 March 2019.

Name of Mayor \_\_\_\_\_

Name of Council: \_\_\_\_\_

Date of Council decision/resolution: \_\_\_\_\_

Signature: \_\_\_\_\_

Date: \_\_\_\_\_

**RETURN TO:**

The Hon. Dominic Perrottet MP  
Treasurer  
GPO Box 5341  
SYDNEY NSW 2001

Or

[office@perrottet.minister.nsw.gov.au](mailto:office@perrottet.minister.nsw.gov.au)

**Administrative Arrangements to be listed in Schedule 5A****Attachment A**

As per clause 123B (2) of the Road Transport (General) Amendment (Parking Fine Flexibility and Grace Period) Regulation 2018, Councils must advise the Treasurer in writing if they wish to opt in to charge \$80 instead of \$112 for penalty notices issued by its enforcement officers in relation the relevant offences.

Those Councils who opt in will then be listed in Schedule 5A as a Council which has opted in to the lower fines. If a Council has not opted in, then they will not be listed in Schedule 5A and the higher penalty of \$112 will continue to apply.

Note that the current indexation arrangements for parking fines will continue. Thus, as annual indexation occurs, the reduction in parking fines will be from, for example, \$114 to \$82 in 2019-20 (compared with \$112 to \$80 in 2018-19).

<b>Arrangements to opt in to Schedule 5A</b>	
Due date for written advice to Treasurer to opt in:	Implementation date for opt in:
For 2019	For 2019
1 January 2019	1 March 2019
1 April 2019	1 June 2019
1 July 2019	1 September 2019
1 October 2019	1 December 2019
From then on annually	From then on annually
1 April 2020	1 July 2020
1 April 2021	1 July 2021
<b>Arrangements to opt out of Schedule 5A</b>	
Due date for written advice to Treasurer to opt out:	Implementation date for opt out:
On an annual basis	On an annual basis
1 April 2020	1 July 2020
1 April 2021	1 July 2021

Note that the lead time between opting in and the implementation date reflects the time needed for the NSW government to make system changes, along with the time needed for both NSW government and Councils to update relevant manuals for parking issuing authorities.

**Parking Offences****Attachment B**

The NSW government reduced ten level 2 parking offence amounts from 1 July 2018 (excluding those offences which might impact road safety), when issued by NSW Government authorities. The Government will reduce a further 42 level 2 parking offences with effect from 1 January 2019.

When Councils choose to opt in to charge lower parking fines for the initial ten level 2 parking offences from 1 July 2018, they will be also opting in to charge \$80 instead of \$112 for the additional 42 level 2 parking fines from 1 January 2019.

**Currently Reduced Parking Fine Offences**

Item	Law	Description
	ROAD RULES 2014	
1	Rule 168-1 (1)	Stop/park in restricted parking area
2	Rule 205	Park continuously for longer than permitted
3	Rule 207-1 (6)	Park without paying meter fee
4	Rule 207-1 (11)	Park after meter expired
5	Rule 207-3 (1)	Park without current ticket displayed
6	Rule 207-3 (4)	Park after ticket expired
7	Rule 179-1 (1)	Park without current loading zone ticket
8	Rule 179-1 (5)	Park after loading zone ticket expired
	LOCAL GOV'T ACT 1993	
9	Sec 650 (1)	Stand vehicle in area longer than allowed
10	Sec 650 (4)(a)	Not stand vehicle in marked parking space

**Further Reduced Parking Fine Offences**

Item	Law	Description
	ROAD RULES 2014	
		<b>ANGLE PARKING</b>
11	Rule 210 (1)	Not park at 90° angle
120	Rule 210 (1)	Not park at 45° angle
13	Rule 210 (1)	Not park as on parking control sign/road marking
14	Rule 210 (1)	Not position vehicle correctly - front/rear (90° angle parking)
15	Rule 210 (1)	Not position rear of vehicle correctly (45° angle parking)
		<b>PARKING BAYS</b>
16	Rule 211 (2)	Not park wholly within parking bay
17	Rule 211 (3)	Use more parking bays than necessary
		<b>MINIBUS ZONE</b>
18	Rule 184 (1)	Stop in minibus zone (other)
		<b>METER PARKING</b>



19	Rule 207-1 (1)	Park outside metered space
20	Rule 207-1 (12)	Park for longer than allowed by metered signs
21	Rule 207-2 (a)	Park in occupied metered space
22	Rule 207-2 (b)	Park across markings of metered space
		<b>TICKET PARKING</b>
23	Rule 207-3 (5)	Park for longer than allowed by ticket signs
24	Rule 207-4 (a)	Park in occupied ticket space
25	Rule 207-4 (b)	Park across marking of ticket space
		<b>COUPON PARKING</b>
26	Rule 207-5 (1)	Park without current coupon
27	Rule 207-5 (4)	Display more than 3 coupons at a time
28	Rule 207-5 (5)	Park after coupon expired
29	Rule 207-5 (6)	Park for longer than allowed by coupon signs
30	Rule 207-6 (a)	Park in occupied coupon space
31	Rule 207-6 (b)	Park across markings of coupon space
32	Rule 207-7	Park in pay parking area or space that is closed
		<b>PARKING IN PHONE PARKING AREAS/SPACES</b>
33	Rule 207-8 (1)	Park in phone parking area not pay parking fee as prescribed
34	Rule 207-8 (4)	Remain parked in phone parking area paid period expired
35	Rule 207-8 (5)	Remain parked in phone parking area beyond permissible
36	Rule 207-9 (1)(a)	Park in phone parking space while other vehicle in space
37	Rule 207-9 (1)(b)	Park in phone parking space not wholly inside markings
		<b>TICKET LOADING ZONE</b>
38	Rule 179-1 (4)	Display more than one loading zone ticket
39	Rule 179-1 (6)	Replace expired loading zone ticket
40	Rule 179-1 (7)	Park in discontinued ticket loading zone
	<b>LOCAL GOV'T ACT 1993</b>	<b>PARKING</b>
41	Sec 650 (1)	Stand vehicle in area other than time permitted
42	Sec 650 (4)(b)	Stand vehicle in occupied marked parking space
43	Sec 650 (4)(c)	Not stand vehicle wholly in marked parking space
44	Sec 650 (5)	Fail to comply with parking direction
45	Sec 650 (5)	Fail to comply with vehicle movement direction
46	650A (1)	Park vehicle in strata parking area etc contrary to sign
47	650A (1)	Park vehicle strata parking area etc not at times permitted
48	650A (1)	Park vehicle strata parking area etc not for time permitted
49	650A (4)(a)	Park vehicle not in marked parking space
50	650A (4)(b)	Park vehicle in marked parking space with other vehicle
51	650A (4)(c)	Park vehicle not wholly in marked parking space
52	650A (5)	Not comply with direction regarding parking or movement of vehicle

**Grace period for certain parking offences****Attachment C**

A grace period of ten minutes will apply to paid parking of least one hour, where a coupon or ticket is purchased for the hour immediately before the grace period commences, from 31 January 2019.

To avoid adverse impacts on road safety or congestion, the grace period will not be available in the following circumstances:

(1) shared zones within the meaning of the *Road Rules 2014*; and

(2) where a prescribed parking control sign applies to the same length of road or area as that in which the relevant vehicle is parked for a:

- bus lane
- transit lane
- no stopping
- clearway
- loading zone
- bus zone
- mail zone
- special event parking.

It should be noted that the grace period does not apply to free parking, or where paid parking is at a meter (due to the additional complexity of determining whether a full hour of paid parking occurred before the meter expired).



Office of the Mayor

Reference: SF18/5100

5 December 2018

The Hon. Dominic Perrottet MP  
GPO Box 5341  
SYDNEY NSW 2001

Dear Minister,

I refer to the recent correspondence received by Council on Friday 30 November 2018 regarding the regulatory changes that have been introduced to allow Councils to reduce their parking fines. Given the limited information provided and the tight deadline, Council is seeking further clarification on a number of points raised in your letter.

#### **Community Consultation**

The correspondence received notes *"overwhelming support from the community for fine reductions"*. Council would like to further understand this statement and is therefore requesting a copy of the consultation results.

You may be interested to note that Waverley Council recently conducted broad community consultation as part of its Parking Review which showed that our residents are focused on changes to parking in Waverley which directly benefits residents. Many of the changes were focused on reducing the cost of residential and ticket parking.

#### **Impact on Constituents**

The correspondence highlights that these changes will benefit Council's constituents, however anecdotal evidence suggests that a large proportion of infringements are issued to visitors from outside of the Waverley community.

Has any analysis been conducted to show the breakdown of infringements issued to residents vs. visitors to local Council areas? If so, please could you provide us with a copy.

#### **Financial Impact**

Should Waverley Council choose to opt in to reduce our level 2 parking fines from \$112 to \$80 this will result in a 16% reduction in our annual parking infringement revenue.



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PO Box 9, Bondi Junction NSW 1355  
DX 12006, Bondi Junction  
Bondi Junction 2022

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Phone: 9083 8000 Fax: 9387 1820  
Email: [waver@waverley.nsw.gov.au](mailto:waver@waverley.nsw.gov.au)  
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Office of the Mayor

This equates to approximately \$1.45 million in lost revenue p.a. which is a significant impact on the total revenue of Council and has not been accounted for in the current Financial Year's operational budget.

To assist with the decision making process, Council would like to request a copy of any financial analysis that has been completed on the impact of the reduced parking fines on Local Councils.

**Grace Period**

With regards to the introduction of a "10 minute grace period for paid parking of more than one hour", Waverley Council currently provides Parking Officers with the discretion to provide a 10 minute grace period for all timed offences.

Further, our current practice does not result in a requirement to vary our regulatory signage. Whereas, the legislated changes been enacted may require our parking signage to be changed to reflect the new legislated grace period. Please provide any legal advice you have on this matter and advise how the proposed changes will impact on Council's current practice.

**Recent changes to other offences**

In addition to the above, Council notes that a number of offence codes, including intersection and driveway/footpath related offences have either significantly increased and/or had demerit points added to the offence code, without prior notification to Council. Any additional information you could provide relating to these changes would prove useful to assist in our communication with residents.

We look forward to receiving the additional information requested above at the earliest opportunity so that Waverley Council can make an informed decision which will be of the most benefit to our local community.

Yours sincerely

John Wakefield  
Mayor of Waverley

Emily Scott  
Acting General Manager



Waverley Council Chambers  
PO Box 9, Bondi Junction NSW 1355  
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Bondi Junction 2022

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## REPORT

### CM/7.10/18.12



**Subject:** Dockless Share Bikes - Response to Queries about Lime Deployment

**TRIM No:** A17/0445

**Author:** Carolyn New, Sustainable Transport Officer

**Director:** Peter Monks, Director, Waverley Futures

#### RECOMMENDATION:

That Council receives and notes this report.

#### 1. Executive Summary

Lime recently deployed approximately 400 e-bikes in the Waverley local government area as part of a Sydney deployment of approximately 1800 e-bikes. Since the initial deployment there have not been any major issues reported with the subsequent use of these bikes with a relatively small number of more minor complaints received at this stage. The bikes move around Waverley LGA and through other areas of Sydney quite regularly as Lime is trying out different deployment sites. They receive regular use with over 37,000 trips in Sydney over the first two weeks.

This report responds to questions raised in clause 3 of Council resolution CM/7.14/18.11 – Dockless Share Bikes – Further Legal Advice and New Operator Deployment. It is still too early to give detailed responses.

#### 2. Introduction/Background

Nil.

#### 3. Relevant Council Resolutions

4.

Council or Committee Meeting and Date	Minute No.	Decision
Council 20 November 2018	CM/7.14/18.11	<p>That Council:</p> <ol style="list-style-type: none"> <li>1. Notes that: <ol style="list-style-type: none"> <li>(a) Council has received further legal advice from Malcom Craig QC on dockless shared bikes.</li> <li>(b) Lime has recently deployed approximately 400 e-bikes in the Waverley local government area under its dockless share bike business model.</li> <li>(c) Some of sites for the initial deployment were poor, but Council is working closely with Lime to ensure improved redeployment.</li> </ol> </li> </ol>

		<ul style="list-style-type: none"> <li>(d) To date, Lime has been very responsive to Council's requests to relocate its bikes.</li> <li>(e) Lime has communicated its intent to work within the parameters of the recently-proclaimed <i>Impounding (Shared Bicycles and Other Devices) Bill 2018</i>, including regulations.</li> <li>(f) The General Manager has instructed staff to take a firm enforcement approach under the statutory powers available to Council where Shared Bike operators are not proactively dealing with safety, nuisance and accessibility issues arising from the placement, vandalism or abandonment of shared bikes.</li> </ul> <p>2. Seeks further advice on the legal basis for requiring an approval, permit and/or licence for dockless bicycle and scooter operations using public land to operate their business noting that the operators vend using footpaths, malls, parkland and Crown land to sell their product.</p> <p>3. Officers prepare a further report for Council to be tabled at the December 2018 meeting, if possible, including:</p> <ul style="list-style-type: none"> <li>(a) The criteria used by Council to identify barred parking locations and including the list of barred parking locations to Councillors.</li> <li>(b) Lime's 'Code of Practice' and guidelines to users on where and how to park the bikes at their destination.</li> <li>(c) Which additional requirements officers are suggesting be implemented within the Code of Practice</li> <li>(d) Information relating to Lime's Insurance covering injury to the community should they fall over an unattended bike.</li> <li>(e) Data from Lime's Data portal showing the bike usage over the first month of operation and data relating to relocated bikes due to being in unsafe locations.</li> <li>(f) Any issues outside the location of the bikes discussed between Lime and Council officers specifically relating to Lime leasing 'open space' from Council to park their bikes.</li> </ul>
--	--	--

		4. Gives consideration to a presentation from Lime at a future Councillor workshop after receiving the report.
Strategic Planning and Development Committee 2 November 2018	PD/5.5/18.11	<p>That Council notes that:</p> <ol style="list-style-type: none"> <li>1. Several dockless share bike operators have officially ceased operations in Waverley, and that their remaining bicycles have been impounded.</li> <li>2. Council has received legal advice on a range of related issues including impounding, clean up notices, <i>Protection of the Environment Operations Act</i>, planning approvals and development applications.</li> <li>3. The NSW Parliament has passed a bill that gives local councils additional power to move or impound shared bicycles and other share/hire devices that have been left in a public place, and authorises the regulations to prescribe a code of practice for sharing services that imposes enforceable obligations or restrictions on operators of sharing services.</li> <li>4. Council officers continue to work with current and potential future operators, neighbouring councils and the State Government to review and implement the Inner Sydney Bike Share Guidelines and seek best practice, processes and outcomes.</li> <li>5. A report will be prepared on methods of disposal for impounded bikes, which may include Council's repair and use, auctioning and/or metal recycling.</li> </ol>

## 5. Discussion

Lime recently deployed approximately 400 e-bikes in the Waverley local government area as part of a Sydney deployment of approximately 1800 e-bikes. Council is not aware of the exact number now located in Waverley LGA as they move around frequently with use and as Lime responds to perceived demand.

Experience with the bikes over the first two weeks has been quite good. Since the initial deployment, there have not been any major issues reported with use of these bikes. The bikes don't appear to collect in large numbers at the beaches, an issue with the non-powered bikes. They are mostly parked in appropriate locations although they are occasionally parked poorly blocking the path, however are rarely seen lying on the ground. Council has received approximately ten complaints as of 23 November 2018, which have been quickly resolved with Lime's prompt response. The bikes are less likely to be vandalised as they are moved frequently. Acts of vandalism similar to that experienced with non-powered bikes has been generally eliminated as the e-bikes are relatively heavy to lift. Lime reports they have experienced loss of a large number of helmets which they replace as they change batteries which occurs every 1 to 2 days. The need to replace batteries regularly allows Lime to re deploy bikes and ensures that bikes that are parked poorly are moved to an appropriate location.



This report responds to the points raised in clause 3 of Council resolution CM/7.14/18.11 – Dockless Share Bikes – Further Legal Advice and New Operator Deployment:

**(a) Criteria used by Council to identify barred parking locations and including the list of barred parking locations.**

The Lime app has the ability to include 'No Parking Zones' on their map and areas within Waverley LGA have been designated as such. Prior to deployment, Council officers, along with other Council officers in the Inner Sydney area, had brief discussions with Lime with regard to this feature and our potential ability to specify these zones. Council officers had requested information about intended deployment sites to inform our specifications for 'No Parking Zones'; but this was not forthcoming until a couple of days before deployment and was at too general a level to be of any use. Council officers therefore advised Lime of the highest priority 'No Parking Zones' as the beach promenades and Bondi Park, based on previous issues identified by the Rangers.

The Lime app shows they have set up large areas along the coast as 'No Parking Zones' as shown in Attachment 1. Council has advised that Queen Elizabeth Drive and Campbell Parade are acceptable locations to park the bikes.

While Lime share bike users can park bikes anywhere, including in 'No Parking Zones,' customers are subject to a fine if they park inappropriately. They receive a warning in the first instance. A screenshot of the message received by the customer is shown in Attachment 2.

The Waverley Dockless Share Bike PCG will meet later in December to review the experience with No Parking Zones and determine our criteria for locations going forward.

**(b) Lime's 'Code of Practice' and guidelines to users on where and how to park the bikes at their destination**

Lime has an Inner Messaging system to advise users on where and how to park their bike. It is too early to provide information about that system, but it does include advice to park in accessible spaces such as kerbside and adjacent to or within bike racks and not to block pedestrian paths. Lime is open to edits on the messaging system to meet our requirements.

Lime also has the ability to mark 'Preferred Parking Zones' on their app map. It is too early to determine the exact location for Waverley's 'Preferred Parking Zones' but we anticipate that the Dock-less Share Bike PCG will specify 'Preferred Parking Zones' in congested areas such as Bondi Junction, Bondi Beach and Bronte Beach.

**(c) Which additional requirements officers are suggesting be implemented within the Code of Practice**

Council require that all bike share operators abide by the Inner Sydney Councils' *Guidelines for Dockless Bike Share Operators*. (Attachment 3) Council has also provided Lime with a copy of our *Bike Share Guidelines for Bike Riders – Do's and Don'ts of Bike Parking* (Attachment 4)

**(d) Information relating to Lime's Insurance covering injury to the community should they fall over an unattended bike.**

Lime has advised that they have the standard personal and advertising liability insurance coverage for \$5 million. It is too early to provide further detail of their insurance coverage.

**(e) Data from Lime's Data portal showing the bike usage over the first month of operation and data relating to relocated bikes.**

Lime has provided contact Council staff with access to their data portal. This displays information for the total Sydney area and is commercial in confidence. Lime has agreed for Council to publish the current cumulative number of rides undertaken for the Sydney area in this Council report. The number of rides in the Sydney area for the first two weeks of usage since initial deployment on Wednesday November 7 is 37,328.

The Data Portal provides cumulative data, trend data and a heat map of bike routes. The data criteria includes the number of rides and riders.

Council has been informed that Waverley LGA data can be provided for specific requests. It is too early to provide that data which would be more useful after a 3 month period.

Council has enquired regarding data on relocated bikes but it is too early for Lime to provide feedback on the feasibility of providing that data.

**(f) Any issues outside the location of the bikes discussed between Lime and Council officers specifically relating to Lime leasing 'open space' from Council to park their bikes.**

Council has had no discussion with Lime relating to leasing 'open space' from Council to park their bikes and was not intending to engage in such a discussion. Current legislation does not provide Council with any approval role or function in the operation of share bikes.

While Council officers have had initial discussions on the need for preferred parking zones in high demand areas, this has not progressed further at this early stage of deployment.

**6. Financial impact statement/Timeframe/Consultation**

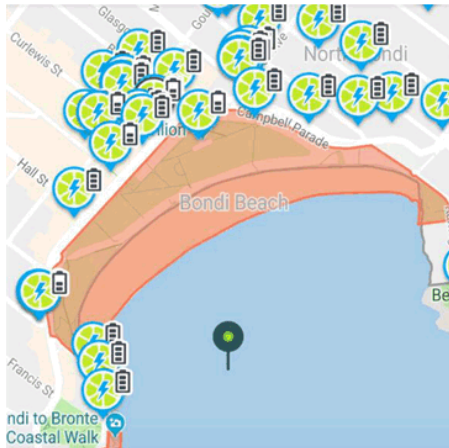
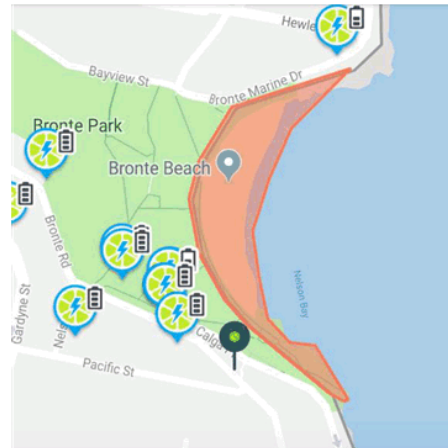
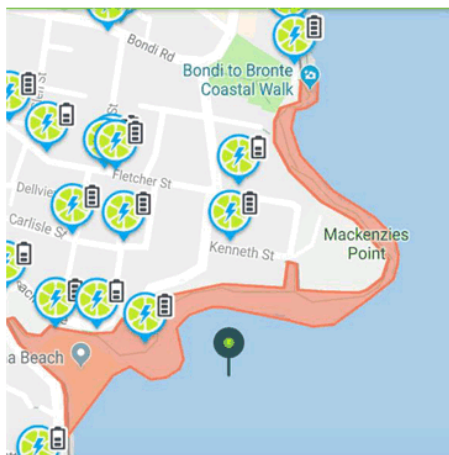
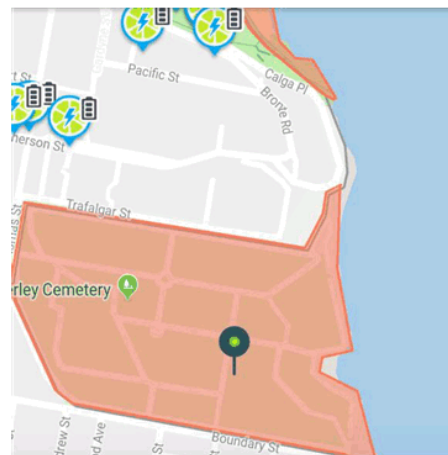
Nil.

**7. Conclusion**

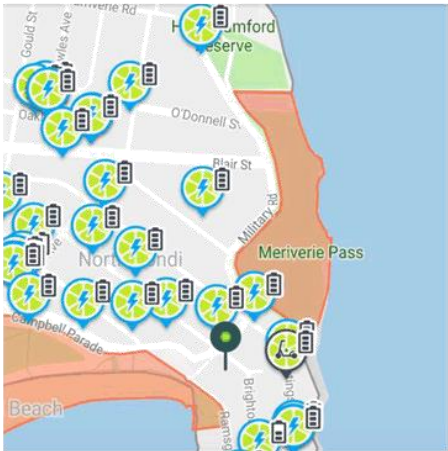
The experience with the launch of Lime dock-less e-bike since initial deployment has been generally positive. The operator has been extremely responsive to requests to move the bikes and there have been no major issues as at the date this report was written. The bikes are being well used and therefore making a contribution towards active transport options in our area. The Lime Data Portal is already providing excellent data about the routes the riders are using which will contribute to Council's review of bike routes. Council has no approval role or function under current legislation regarding share bicycles.

**8. Attachments**

1. Lime E-Bike No Parking Zones [↓](#)
2. Lime E-Bike No Parking Zone Message [↓](#)
3. Inner Sydney Bikeshare Guidelines - 22 Dec 2017 [↓](#)
4. Waverley Council Bike Share Guidelines for Bike Riders - The Do's and Don'ts of Parking Share Bikes [↓](#)

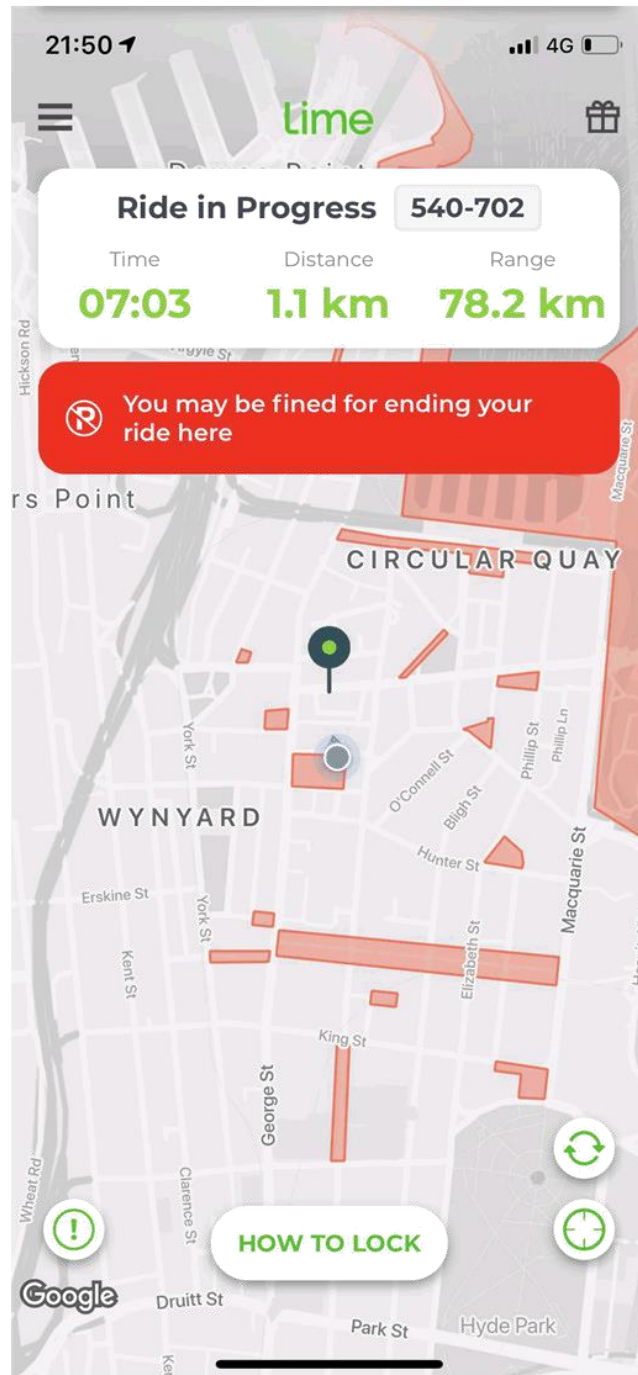
**Waverley LGA No Parking Zones – as at 29 November 2018****Bondi Beach****Bronte Beach****Bondi Beach to Tamarama****Cemetery**

Coastal North of Bondi



### Messaging In No Parking Zone

The following screen shot illustrates the message received when user is in a 'No Parking Zone'



## **Guidelines for Dockless Bike Share Operators**

Bike share has an important role to play in Sydney's transport future.

Councils, public landholders and bike share operators are committed to working together to establish a balanced position that achieves transport, environment, health and other related goals as well as the fair use of public space.

These guidelines set out minimum standards and expectations for dockless bike share operations in Sydney.

These guidelines will be in operation from 22 December 2017; Councils and relevant authorities will review operations every three months.

These guidelines apply across the six municipalities of: Canada Bay, City of Sydney, Inner West, Randwick, Waverley, and Woollahra.

Last updated: 20 December 2017

## **1. Customer safety and conduct**

- a. Operators must inform their customers through their apps about correct bike parking, bike safety checks and responsible riding.
- b. All operators and their customers must obey NSW road rules and consider the safety and comfort of other people on the road and footpaths.
- c. Operators must promote legal and responsible riding when customers join, and regularly afterwards. Riders are to be made aware that they can incur heavy penalties for offences such as not wearing helmets, unauthorised riding on footpaths, reckless riding and riding through red lights.
- d. Bicycles must comply with Australian Standards. When deployed all bicycles must have bells or other warning devices, helmets, front and rear lights, and a rear reflector as per Australian Standards. All bicycles must also have sturdy kickstands. Operators will make reasonable efforts to ensure bicycles are always equipped with helmets.
- e. Operators must encourage customers to reposition poorly located bikes.

## **2. Safe bike placement**

- a. Bikes must be parked in an upright position and not placed on footpaths that are narrow, or where they could pose a safety hazard.
- b. Bike placement must not interfere with pedestrian access or amenity. Bikes should be placed kerbside away from the building. Operators will educate customers on the impacts of bike placement to mobility and vision impaired.
- c. Bikes may be placed near public bike racks but rack space should be left free for regular bicycles that need to be locked to a fixed point.
- d. Operators must have geo-fencing capability for preferred parking and exclusion zones in high traffic areas, such as sections of waterfront or for large events where public safety is an issue.

## **3. Distribution and redistribution of bikes**

- a. All bikes should be equipped with GPS tracking.
- b. Operators must monitor the location of bikes at least daily.
- c. Operators must be proactive in the redistribution of bikes according to demand to avoid excessive build-up in an area.
- d. Operators must liaise with councils and other public landholders regarding bike deployment and preferred parking areas on an area by area basis. Councils and public landholders may nominate preferred parking areas in high demand locations.

Last updated: 20 December 2017

#### **4. Faulty, damaged or misplaced bikes**

- a. Faulty or damaged bikes must be removed or repaired within the timeframe set out below (see Part 9).
- b. Operators must enable easy reporting of faulty or damaged bikes, missing helmets or bikes parked in inappropriate locations, through their app, website, email and a fully dedicated phone number available 24/7. For out of hours phone calls, (outside 6am to 9pm seven days a week,) customers will have their enquiry followed up within the next day. Operators must work toward providing a phone service between 6am-9pm seven days a week.
- c. Operators must adhere to customer requests consistent with the timeframe set out below. Operators must work toward providing customers with a reference number that can be cited for ease of follow up on the phone, in email and in app.
- d. Operators must work toward having contact information clearly displayed and fixed on all bikes.
- e. Bikes must be easily identifiable at all times.
- f. Operators must provide a central point of contact to councils and other public landholders.

#### **5. Legal and insurance**

- a. Operators must have public liability insurance which names and indemnifies councils and other public landholders.
- b. Operators must seek legal advice with regard to ensuring their business complies with road rules, consumer protection (including privacy), insurance and road safety.
- c. Operators must advise customers of risks and insurances applicable to users.

#### **6. Data sharing**

- a. Operators must cooperate with councils and public landholders to share relevant data for the purposes of transport and urban planning.
- b. This data will be confidentially held unless authorised for public release by the bike share operator.
- c. This commercial-in-confidence data may include:
  - i. The number of registered users
  - ii. The total number of trips
  - iii. Trip origins and destinations, and trip duration (time and distance)
  - iv. The number of bicycles deployed and deployment locations
  - v. Bike redistribution numbers and patterns
  - vi. Data regarding damaged or lost bikes, and helmets replaced
  - vii. Customer service contacts and response times

Last updated: 20 December 2017



## Dockless Bike Share Guidelines

- d. This non-identifiable information may be aggregated for external promotion of bike share by landholders.
- e. Operators will work together with councils and/or public landholders to survey customers about share bike usage. The results will be used to promote bike share and inform transport planning.
- f. Operators will work towards live data portals to facilitate information sharing with public landholders.

## 7. Council staff access to bikes

- a. When requested, operators must access to bikes for council/landholder staff to unlock and move bikes (for example for park maintenance or event management).

## 8. Fees

- a. Councils and public landholders reserve the right to evaluate whether a fee or levy structure may be implemented so that operators make a financial contribution toward bike share infrastructure.

## 9. Collection and relocation of faulty or damaged bikes

If a member of the public or public landholder reports damaged, faulty, abandoned or inappropriately parked bikes the following timeframes apply.

Incident	Timeframe	Action
a. Dangerously placed	3 hours	Where a bike is causing an unreasonable hazard (i.e. parked across a road, carriageway etc.) the operator will relocate the bike within two hours.  Council/public landholder may remove and impound the bike at any time to make area safe. The operator will be contacted at the time of any such action.
b. Bike reported as unsafe	Immediate (upon verification)  1-7 days (depending on severity)	Upon verification of unsafe bike, operator will immediately deactivate bike.  Operator will check for safety/damage/faults and remove the bike from the public area.
c. Significantly damaged	Immediate (upon verification)  1-7 days	Upon verification of damaged bike, operator will immediately deactivate bike.  Operator will check for

Last updated: 20 December 2017

## Dockless Bike Share Guidelines

	(depending on severity)	safety/damage/faults and remove the bike from the public area
d. Inappropriate bike density	1-7 days (depending on severity)	Operator will be proactive in the redistribution of bikes
e. Illegally parked	1-7 days (unless escalated by council or public landholders)	Dependent on location of bike. (For e.g. private property, motorcycle or disabled parking)

## 10. Unused bikes

The following timeframes will help keep bikes moving and not left in one location for too long.

Timeframe	Action
1-7 days	No action. It is expected that bikes may not be used for a period of up to 7 days, particularly bikes left in quiet streets.
7-10 Days	The operator must relocate the bike or offer customer incentives to ride the bike to another destination.
11-14 days	If the bike has not been moved at the end of 11 days, a council/public landholder may instruct the operator to relocate the bike.
15+ days	The bike may be retrieved and impounded by council/public landholder. A fee may be payable for the release of the bike.
28 days after impoundment	The bike may be recycled by the local council.

## 11. Ceasing of operations

In the event that a dockless bike share operator ceases trading, the operator is obliged to remove all of their bikes from public places within 15 days.

## 12. Review of Guidelines

Councils and public landholders reserve the right to amend, expand and or alter these guidelines provided they give operators 14 days' notice prior to implementing the change(s).

Last updated: 20 December 2017

# BIKE SHARE



## GUIDELINES FOR BIKE RIDERS

### What is dockless bike share?

Dockless bike share is a new business model where people are able to hire a bike through a smartphone app. Bikes can be used for return or one-way trips. Unlike docked bikes you may have seen in cities like Melbourne, these bikes don't have to be returned to a docking station.

You can ride them anywhere, anytime, as long as you use them responsibly.

### Bike Share enquiries

Please note that these bike share services are not owned or implemented by Waverley Council.

If you are interested in using these services, or you spot a share bike which is causing obstruction, you can contact the bike share companies directly. Note that the bikes can also be picked up and moved to an appropriate location if necessary.

Current operators are:

#### Lime Bikes (green colour):

www.li.me  
support@li.me  
1800 861 305

#### Mobike (orange colour):

www.mobike.com/au  
support.au@mobike.com  
1800 861 201

Riders should obey NSW road rules at all times. NSW Police enforces the road rules and can issue penalties for offences. Contact the Police Assistance Line on 131 444 for more information.

## THE DO'S AND DON'TS OF PARKING SHARE BIKES

Dockless bikes don't have their own home so when you finish your ride, park them with care.

Every situation is a little different so it's not always a hard and fast rule but the following guidelines will help you choose the most considerate place to park your bike:

### 1. Don't obstruct pedestrian access along a path

Bike share users should park bikes in an appropriate place when they have finished their ride. This means keeping footpaths clear for pedestrian use.

### 2. Where possible, don't use bike racks

Your bike does not need to be secured to a rail and has a standing arm. Wherever possible please leave the bike racks for other bike users.

### 3. Line up your share bike with bike racks

Bike racks are often in excellent locations for bike parking so a good alternative is often to line your bike up alongside these parked bikes

### 4. Always avoid high priority bike racks

High priority bike racks such as those in the Oxford Street Mall are in high demand and fill up early in the day.

Use of lower priority bikes racks is more acceptable but always ensure there are spaces still available for personal use bikes.

### 5. Use pop-up unsecured bike parking

Council is working to provide good places to park your unsecured bike, whether it's a bike share or personally owned bike.

Your bike share provider may give you extra points when you use these designated spots. More information to come.

### 6. Avoid obstructing access to street furniture

Avoid obstructing access to street furniture such as park benches, rubbish bins and parking meters.

### 7. Avoid leaving the bike on a narrow path

Avoid leaving the share bike on a narrow path or where there is high pedestrian traffic as this can cause an obstruction to pedestrians.

### 8. Avoid obstructing access to shops, businesses and residences

### 9. Avoid parking along the building line

Building lines provide a guide for access needs. In general, it is preferable to park on the kerb-line rather than along the building line.

It is more acceptable to use the building line where the line is already broken by tables and other furniture and the parked bike simply extends that line.

### 10. Where possible avoid obstructing access to parked cars.

When parked at the kerbside, it is better to park your share bike alongside landscaping, or in no parking zones

## REPORT CM/7.11/18.12



**Subject:** 73-89 Ebley Street, Bondi Junction (Grand Hotel) - Liquor Licence Applications

**TRIM No:** SF18/4554

**Author:** Mitchell Reid, Executive Manager, Building Waverley

**Director:** Peter Monks, Director, Waverley Futures

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### RECOMMENDATION:

That Council:

1. Makes a submission to Liquor and Gaming NSW in relation to the *Extended Trading Hours Application* and *Change Licence Conditions Application* for the Grand Hotel at 73-89 Ebley Street, Bondi Junction in accordance with the recommendations contained in this report.
2. Makes no submission to Liquor and Gaming NSW in relation to the proposed *Minors Area Application* and *Change Boundaries of Licensed Area Application* from the same applicant.

#### 1. Executive Summary

The Grand Hotel in Bondi Junction is currently undergoing redevelopment works in accordance with development consent (DA-572/2015) granted on 30 June 2017. These works involve rebuilding and changing the configuration of the bar section of the hotel.

As a consequence of these changes, it is necessary for the owner/licensee to also seek changes to the existing liquor licenses for the premises. These applications are submitted to Liquor and Gaming NSW.

Council has been notified of four applications to Liquor and Gaming NSW in relation to these premises and can make submissions before a decision is made. The period for comment concludes on 16 December 2018.

The applications that relate to changes to the trading hours (*Extended Trading Hours Application*) and removal/modification of existing licence conditions (*Change Licence Conditions Application*) do not fully conform with the conditions of the development consent and it is considered appropriate to lodge submissions in respect to these to Liquor and Gaming NSW.

The other applications (*Change Boundaries of Licensed Area Application* and *Minors Area Application*) are normal operational administrative changes and are considered acceptable in the form lodged.

#### 2. Introduction/Background

Liquor licence applications are assessed and determined by an agency of the NSW State Government called Liquor and Gaming NSW.

Liquor licenses operate separately to development consents and fall under different legislation. A liquor licence relates to the specific liquor related operations of a premises whilst a development consent may have a wider (or narrower) application that relates to the use of the land or construction of a building or

structure. Notwithstanding this, it is not uncommon for conditions relating to the operation of a licensed premises to be on both a development consent and a liquor licence.

Whilst there is no requirement that a development consent and a liquor licence must align in their respective terms and conditions, it is generally acknowledged that they at least should not be inconsistent and Liquor and Gaming NSW (and the predecessors to this agency) give strong weight to submissions from the local council in relation to relevant development consent conditions that may apply to the liquor related areas of a premises.

For example, where a development consent allows certain trading hours, it would be unlikely a subsequent liquor licence application would be approved by the liquor authority with greater hours. However, even if this did occur the development consent hours would prevail, and the premises would only be able to trade in accordance with the consent hours.

Part of the liquor licence application process requires that the applicant must notify the local council of any liquor application and the council may make a submission to Liquor and Gaming NSW. The purpose of this is to allow the local council to determine if the appropriate development consent is in place and the licence proposal is not inconsistent with the consent.

The new owners/proprietors for the Grand Hotel have lodged four separate applications to Liquor and Gaming NSW:

- Application 1 – Extended Trading Hours.
- Application 2 – Change Licence Conditions.
- Application 3 – Minors Area.
- Application 4 – Change Boundaries of Licensed Area.

These applications have been submitted in response to the changes that arise from the works undertaken under the recent development consent issued in 2017 for the redevelopment of the site which included:

*Demolition of existing dwellings, construction of a new mixed use building with ground floor retail and residential apartments above, rebuilding of Cock n Bull Hotel, and associated carparking and landscaping.*

It is relevant to note that the development application proposed maintaining the existing hotel use on the site – albeit in a modified form (*'rebuilding of the Cock'N'Bull Hotel'*) so the applicant could (and did) seek to keep the same conditions that applied under the previous (old) development consent.

The approved hours of operation under this previous development consent were:

#### Cock'N'Bull bar

Monday to Wednesday:	5:00am to 12:00 midnight
Thursday to Saturday:	5:00am to 2:00am
Sunday:	10:00am to 12:00 midnight

#### Bottle shop

Monday to Saturday:	5:00am to 10:00pm
Sunday:	10:00am to 10:00pm

The recent development application under which the redevelopment of the site is currently being undertaken was determined by the Land and Environment Court in July 2017. During the conciliation conference process of the appeal, efforts were made by Council's legal team (under instruction) to try to

have the existing approved trading hours reduced as they did not meet the current trading hours for the zoning under Waverley DCP 2012.

This was strongly opposed by the applicant on the basis that the hotel use was not a new use of the land and this use was being retained, albeit in an upgraded manner and therefore the existing operational conditions including the approved trading hours would be maintained.

In further support of this position, the applicant also argued that the new operation will have less impacts because the bar area had been reduced in size, the area would be modernised and upgraded and more focus would be made on the provision of high quality dining with a corresponding shift in target clientele. All of these changes would result in lessor impacts than that of the previous operation.

Council's legal advisors formed the view that if this aspect was argued in a contested hearing, it was likely the applicant's position would prevail. The only opportunity for any change to the previous trading hours would be via a negotiated agreement between the applicant and Council as part of the conciliation conference process during the appeal.

After lengthy and robust negotiations, the applicant agreed to reduced core trading hours and the imposition of a reviewable condition for the late-night trading hours. This reviewable condition allows Council to reduce the extended trading hours if the operation of the premises is considered unacceptable based on specified criteria.

### 3. Relevant Council Resolutions

Nil.

### 4. Discussion

#### Liquor Licence Application 1 – Extended Trading Hours

This application seeks to change the existing (old) approved trading hours to align with those approved under the recent development consent.

<u>Bar areas</u>	<u>Old Licence Hours</u>	<u>Proposed Licence Hours</u>	<u>DA Approved Hours</u>
Monday	5:00am to 12 midnight	6:00am to 12 midnight	7:00am to 12 midnight*
Tuesday	5:00am to 12 midnight	6:00am to 12 midnight	7:00am to 12 midnight*
Wednesday	5:00am to 12 midnight	6:00am to 12 midnight	7:00am to 12 midnight*
Thursday	5:00am to 2:00am	6:00am to 2:00am	7:00am to 1:00am*^
Friday	5:00am to 2:00am	6:00am to 2:00am	7:00am to 1:00am*^
Saturday	5:00am to 2:00am	6:00am to 2:00am	7:00am to 1:00am*^
Sunday	10:00am to 12midnight	6:00am to 10:00pm	7:00am to 10:00pm*

<u>Bottle shop/take away liquor</u>	<u>Old Licence Hours</u>	<u>Proposed Licence Hours</u>	<u>DA Approved Hours</u>
Monday to Saturday:	5:00am to 10:00pm	8:00am to 11:00pm	8:00am to 11:00pm
Sunday:	10:00am to 10:00pm	8:00am to 11:00pm	8:00am to 11:00pm

\*Reviewable condition allows for extended hours of operation from 6:00am to 7:00am.

^ Reviewable condition allows for extended hours of operation from 1:00am to 2:00am.

A reviewable condition allows the council to withdraw the additional hour if the impacts are considered unacceptable (DA condition 111 and 112)

Comments: The hours proposed for the new liquor licence generally conform with those granted under the recent development consent. It is appropriate for the liquor licence to reflect the additional hours provided under the 'reviewable condition' (ie extended from 1:00am to 2:00am Thursday to Saturday) as these will

exist when the operation commences. Should this be reviewed and reduced at some future time, the licence can be changed, however, the relevant DA consent conditions would prevail if there was inconsistency.

The proposed 6:00am liquor licence commencement time (Monday to Sunday) does not accord with the development consent which has a condition (DA condition 110d) that precludes alcohol being served or consumed on the premises between close of trade and 8:00am. The purpose of this condition was to allow the premises to be open for the serving of breakfast but not alcohol from 6:00am to 8:00am. This was agreed to by the owner/proprietor during the court appeal process and the liquor licence should reflect this.

**Recommendation:** That a submission be made to Liquor and Gaming NSW advising that the development consent does not allow for the serving of alcohol before 8:00am and requesting that the liquor licence also reflect this requirement.

### **Liquor Licence Application 2 - Change Licence Conditions**

This application proposes changes to existing liquor licence conditions to reflect the new development consent conditions and delete conditions that are no longer relevant to the new operation. This is appropriate as it ensures both the liquor licence and the existing consent are aligned.

Condition 210: The application seeks to vary this condition to align with the exact wording of the new development consent.

Comment: This condition relates to approval of 15 'special event days' (sporting or other event of national importance) where the premises can trade to 2:00am. This was an existing condition under the previous consent and liquor licence.

Whilst the new consent also allows for this, the applicant has failed to insert the exact wording of the new DA consent condition and has excluded the words: '*..and that written approval is obtained from Council and the NSW Police Liquor Licensing Unit prior to each Special Event Day proceeding.*'

**Recommendation:** That a submission be made to Liquor and Gaming NSW advising that the proposed altered licence condition does not conform with the development consent and the new licence condition should include the words '*..and that written approval is obtained from Council and the NSW Police Liquor Licensing Unit prior to each Special Event Day proceeding.*'

Condition 290: The applicant seeks to revoke this condition as it is no longer applicable and has been superseded by the new DA consent condition.

Comment: This condition relates to the management plan. DA consent conditions 115 and 116 provide specific details of the requirement for a management plan to be approved by Council and reviewed on an annual basis or when considered necessary by Council or police. All necessary management and operational requirements will be contained in this plan which must be submitted and approved before occupation.

**Recommendation:** That a submission be made to Liquor and Gaming NSW requesting the relevant DA conditions that relate to the provision and approval of a management plan also be imposed on the liquor licence.

Condition 480: The applicant seeks to revoke this condition as it is no longer applicable.

Comment: This condition relates to a previous matter to the liquor authority and is not a matter for Council comment.

Conditions 3010, 3020 and 3030: The applicant seeks to revoke these conditions as they are no longer applicable and have been superseded by the new consent conditions.

Comment: These conditions relate to the security requirements for specified nights. DA consent condition 115(c) and 117 provide specific details of the requirement for a security management plan to be approved by Council prior to occupation and reviewed on an annual basis or when considered necessary by Council or police. In conjunction with police, appropriate security requirements will be developed to address this matter.

**Recommendation:** That a submission be made to Liquor and Gaming NSW requesting the relevant DA conditions that relate to the provision and approval of a security management plan also be imposed on the liquor licence.

Condition 13300 and 13310: The applicant seeks to revoke these conditions as they are no longer applicable based on the type of operation and clientele.

Comment: This condition relates to the requirement to cease serving alcohol in glass containers at a specified time. This would ordinarily be a matter for the licensing police to comment on.

#### **Liquor Licence Application 3 – Minors Area**

This application proposes that minors (i.e. under 18 years of age) be allowed in certain areas within the premises. This is a normal licence provision and reflects that families will likely utilise the dining areas.

**Recommendation:** That no objection be raised.

#### **Liquor Licence Application 4 – Change Boundaries of Licensed Premises**

This application relates to the new configuration of the proposed licensed area as reflected in the new consent. This is a normal licence provision where a hotel changes configuration. The new area accords with the development consent.

**Recommendation:** That no objection be raised.

### **5. Financial impact statement/Timeframe/Consultation**

Nil.

### **6. Conclusion**

NSW Liquor and Gaming are the determination authority for any liquor licence application and the proprietor of the Grand Hotel has made four applications to this authority. The purpose of these are to align the liquor licence provisions with the new operation at the conclusion of the development of the site under DA 572/2015.

Applications 1 (Extended Trading Hours) and 2 (Change Licence Conditions) are generally acceptable subject to the changes outlined in this report and it is appropriate for a submission to be made to Liquor and Gaming NSW requesting this.

Applications 3 and 4 are acceptable and no submission is required.

### **7. Attachments**

Nil.



## REPORT

### CM/7.12/18.12



**Subject:** Petition - Traffic Calming in Barracluff Avenue, Bondi Beach

**TRIM No:** A03/0042-04

**Author:** Natalie Kirkup, Governance and Internal Ombudsman Officer

**Director:** Ross McLeod, General Manager

#### RECOMMENDATION:

That Council refers the petition requesting traffic calming measures in Barracluff Avenue, Bondi Beach, to the Executive Manager, Creating Waverley for consideration.

#### 1. Executive Summary

Council has received a petition containing 23 signatures from residents of Barracluff Avenue, Rickard Avenue and O'Brien Street, Bondi Beach, requesting that traffic calming measures be installed in Barracluff Avenue to reduce vehicle speeds in the street.

It is recommended that Council refers the petition to the Executive Manager, Creating Waverley, for consideration.

#### 2. Introduction/Background

Council accepts petitions from persons who have an interest in the Waverley Local Government Area as residents, landowners, business people or in some other capacity. Petitions must concern matters that Council is authorised to determine.

#### 3. Relevant Council Resolutions

Council or Committee Meeting and Date	Minute No.	Decision
Council 27 September 2018	CM/7.12/18.09	That the petition requesting the closure of Rickard Avenue at its intersection with Lamrock Avenue, and the installation of central refuges in Rickard Avenue at its intersection with Barracluff Avenue, be forwarded to the Executive Manager, Creating Waverley for appropriate action, including consideration of closure and/or traffic calming at the intersection of Barracluff Avenue.
Council 15 November 2016	CM/8.6/16.11	That Council:  1. Notes that in 2006 plans were prepared for Barracluff and Rickard Avenues to reduce traffic speed and provide more parking (angle parking and refuges). Based on residents' responses the Waverley Traffic Committee determined to not implement these plans.

		<p>2. Notes that in April 2014 the Waverley Traffic Committee concluded that no action be taken on Barracluff Avenue traffic calming due to reported speed counts at the time.</p> <p>3. Notes that an incident occurred in Barracluff Avenue on 22 October 2016. The Police are investigating the circumstances of the matter to determine its classification.</p> <p>4. Notes that a speed counter has been installed around mid-block in Barracluff Avenue, near Rickard Avenue, and results will be available in a few weeks.</p> <p>5. Continues the investigation into traffic calming in Barracluff Avenue subject to speed count results, including a reassessment of the 2006 plans and other traffic calming measures.</p>
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#### 4. Discussion

The petition states:

*'Residents of Barracluff Ave raised their concerns over speeding on the street, with council in 2006.*

*Barracluff Ave is increasingly used as a short cut between primary roads, and to avoid traffic on Old South Head Road. Many drivers of cars and motorbikes speed up and down the street at illegal and worrying dangerous speeds. This occurs mainly during peak rush hour periods, as well as sporadically through the day and night.*

*This speeding is causing a danger to pedestrians, cyclists and other drivers. Recently, a resident took photos of a joy rider repeatedly speeding up and down the street. A couple of weeks ago there was a very near miss involving a resident's child. A couple of years back, another resident's child was also nearly hit. Tragically, a few years ago a resident's pet was knocked down and killed.*

*This speeding is not only dangerous, it's causing noise pollution too.*

*We request Council addresses the issue by installing traffic calming measures along the street, including physical capital works.*

*We respectfully submit the following issues for consideration:*

- We feel physical works are particularly necessary at the acceleration points (Barracluff/O'Brien intersection, Barracluff/Francis intersection), and the peak speed zone in the middle of the street*
- We would like trees planted on top of the capital/physical works, similar to the planting on the chicanes and roundabout on Lamrock Avenue. We suggest the Tuckeroo species; the shorter, non-droppage variety used by council*
- We'd like pedestrian island refuges incorporated, so people have safe places to cross the street*
- We appreciate the importance of no net loss to parking. We support diagonal parking being put in front of the block of flats on the street (110 Lamrock). We don't support diagonal parking being introduced elsewhere on the street*

- *We're aware of another petition for Rickard to be turned in to a cul-de-sac. We oppose the Rickard/Lamrock intersection being closed off, as this would further exacerbate the significant traffic issues of Barracluff*

*We appreciate previous attempts by Council to rectify the problem, have fallen down at the community consultation stage. We're hoping this time, Council and residents can work together to reach a great outcome.'*

**5. Financial impact statement/Timeframe/Consultation**

There is no financial impact in Council receiving the petition.

**6. Conclusion**

It is recommended that Council refers the petition to the Executive Manager, Creative Waverley, for consideration.

**7. Attachments**

Nil.

**REPORT  
CM/7.13/18.12**

**Subject:** Status of Mayoral Minutes and Notices of Motions

**TRIM No:** SF18/691

**Author:** Natalie Kirkup, Governance and Internal Ombudsman Officer

**Director:** Ross McLeod, General Manager

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**RECOMMENDATION:**

That Council receives and notes this report on the status of mayoral minutes and notices of motions adopted by Council from September 2012 to October 2018.

**1. Executive Summary**

At its meeting on 17 April 2018, Council requested officers to provide a quarterly progress report on all mayoral minutes and notices of motion adopted by Council during the 2012–2017 Council term and the 2017–2020 Council term.

This report provides an update on the status of the mayoral minutes and notices of motion adopted by Council from September 2012 to October 2018. During this period, there have been:

- 101 mayoral minutes, of which 88 (87%) have been finalised.
- 295 notices of motion, of which 218 (74%) have been finalised.

It is recommended that Council receives and notes this report.

**2. Introduction/Background**

The mayoral minutes and notices of motion adopted by Council from September 2012 to October 2018 have been compiled by Internal Ombudsman, Governance and Civic, and presented to the Executive Leadership Team (ELT) for the status of each resolution to be updated.

The resolutions have been grouped into two tables: one for mayoral minutes and one for notices of motions. The director responsible for actioning each resolution has identified whether the resolution has been finalised or whether it remains active, and in some cases has provided commentary on an active resolution.

Where a resolution is shown as 'finalised', it means all actions and/or follow-up actions have been completed or no further progress can be made to execute the resolution. Where a resolution is shown as 'active', it means action has commenced and/or there are items pending for further work and/or follow-up is required to finalise the resolution.

The tables showing the updated status of the resolutions arising from mayoral minutes and notices of motions from September 2012 to October 2018 are attached to this report at Attachment 1 and Attachment 2 respectively.

**3. Relevant Council Resolutions**

<b>Council or Committee Meeting and Date</b>	<b>Minute No.</b>	<b>Decision</b>
Council 17 July 2018	CM/7.6/18.07	<p>That Council:</p> <ol style="list-style-type: none"> <li>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.</li> <li>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.</li> </ol>
Council 17 April 2018	CM/8.4/18.04	<p>That:</p> <ol style="list-style-type: none"> <li>1. Council officers provide a quarterly progress report to Council on all Councillor Notices of Motions and Mayoral Minutes adopted by Council during the 2012-2017 and the 2017-2020 Council terms.</li> <li>2. The report provides a short summary on the progress of each resolution, and completed resolutions remain in the report for ease of reference.</li> </ol>
Operations Committee 21 February 2017	OC/5.6/17.02	<p>That Council:</p> <ol style="list-style-type: none"> <li>1. Defers the report for an amended report to be tabled at a future Council meeting.</li> <li>2. Notes that Appendix 1 and 2 have the incorrect numbers.</li> <li>3. Notes file no A15/0272 meeting date was 18 and not 22 October 2016.</li> <li>4. Further clarifies all active items in Attachment 1 to outline exactly which actions have taken place and which ones are yet to take place.</li> <li>5. Add Motion numbers to each item rather than file numbers as Councillors cannot access internal file numbers.</li> <li>6. Removes the following motions from the Action list as they have been completed: <ol style="list-style-type: none"> <li>a. 10.1/ 16.8 Lease 276 Bronte Road.</li> <li>b. 4.3/16.08 Traffic Committee.</li> <li>c. 7.8/16.08 Bronte Pool Relining Tender.</li> </ol> </li> <li>7. Move the following motions from Attachment 2 to Attachment 1 as they have not been completed: <ol style="list-style-type: none"> <li>a. NM45/14 (16/9/14) RE Council Resolutions.</li> </ol> </li> </ol>

		8. Invites Councillors to forward additional items that have been mis-categorised or where additional information is required to assess whether the item has been acted on or not to the General Manager for inclusion in the future report.
Council 19 July 2016	CM/9.3/16.07	That:  1. Status reports be compiled detailing all the Council motions of the last 4 years requiring action and/or follow up.  2. These reports be presented incrementally at the next and subsequent Council meetings for discussion.  3. These report also be distributed to Councillors (or former Councillors, should amalgamation proceed in the interim) under separate email prior to the Council meeting.  4. The list of outstanding motions be placed on a Council agenda for the administrator's consideration.
Operations Committee 3 November 2015	OC/5.3/15.11	That Council receives and notes this report on the status of Notices of Motions and Mayoral Minutes adopted by Council from July 2008 to December 2014.
Council 16 September 2014	NM.45/14	That the General Manager:  1. Reviews Council's June 2011 report of outstanding Notices of Motions and Mayoral Minutes, plus those resolved since that time, to determine which: <ul style="list-style-type: none"><li>• Are outstanding with no action to date,</li><li>• Have had some action initiated but are not completed; and</li><li>• Have been actioned and completed.</li></ul> 2. Presents a report to Council on the above review, with Motions being grouped by context, where possible.  3. Implements a system of tracking resolutions via the use of InfoCouncil to ensure they are acted upon in a timely manner.  4. Reports on a six monthly basis on the status of Motions.

## 5. Discussion

Internal Ombudsman, Governance and Civic maintains a resolution tracking sheet, which contains all resolutions requiring action by officers. The tracking sheet is updated after each meeting of Council, where resolutions are allocated to a directorate for action. It is the responsibility of ELT to update the status of the resolutions for their respective areas. The attachments to this report are subsets of this sheet, containing only mayoral minutes and notices of motion, as requested by Council.

**6. Financial impact statement/Timeframe/Consultation****Financial Impact Statement**

There has been no additional cost to Council in preparing this report.

**Timeframe**

This report covers the period September 2012 to October 2018.

**Consultation**

The status of the resolutions contained in the attachments to this report have been provided by the Executive Leadership Team.

**7. Conclusion**

This report provides the status of mayoral minutes and notices of motion adopted by Council from September 2012 to October 2018. It is recommended that Council receives and notes this report.

**8. Attachments**

1. Status of mayoral minutes [↓](#)
2. Status of notices of motion [↓](#) .

## MAYORAL MINUTES

Date	Res No.	Subject	Action required (That/That Council...)	Responsible Directorate	Status	Comment
4/09/2012	1209.6.1	North Bondi RSL Sub Branch	That Council agree to the matter of the permissibility of 'Registered Clubs' on the site of the North Bondi RSL Sub Branch being considered as part of the forthcoming amendment to the Waverley LEP 2012 following receipt of a timely submission from the Club justifying its position.	Futures	Finalised	
16/10/2012	1210.6.1	Tree Management Plan	That Council undertake the 5 year review of the 2007 Waverley Council Tree Management Plan including: 1. Updating Council's Tree Management Plan and educating the community on the changes to private tree management with the imminent gazettal of the Waverley Local Environment Plan 2012 and the Development Control Plan. 2. Investigating amendments to the Tree Preservation Order procedure to improve customer service. 3. Investigating adjoining Councils' private tree control plans in order to better align Waverley's policies with theirs. 4. Updating Legislative changes such as the NSW Trees (Dispute between Neighbours) Act 2006. 5. Ensuring alignment with the community's Strategic Plan and Environmental Action Plan. 6. Identifying enhancements to Council's public tree management. 7. Consulting with the community on any recommended changes.	Renewal	Finalised	
20/11/2012	1211.6.1	World Kindness Australia (A10/0804)	That Council accept the Membership Certificate awarded to Waverley Council by World Kindness Australia.	Corporate	Finalised	
20/11/2012	1211.6.2	SES Week – 12-18 November 2012 (A02/0171)	That the Mayor write to Ms. Kim Edwards, the controller of the Waverley / Woollahra SES to congratulate all her volunteers for the amazing work that they do for our municipality, and when called on, the rest of New South Wales.	Corporate	Finalised	
20/11/2012	1211.6.3	Asbestos Awareness Week (A05/0191)	That: 1. Council draw the Waverley community's attention to information that has been produced by NSW Health and NSW Work Cover Authority on the risks posed by asbestos as part Asbestos Awareness Week. 2. Council provide links on its website to these relevant areas so that members of the public can obtain the required information to assist them in dealing with suspected asbestos in their homes. 3. The link be advertised in the Mayor's column.	Life	Finalised	
20/11/2012	1211.6.4	Opening Prayer and Acknowledgement of Indigenous Heritage (A02/0649)	That: 1. Council reinstate the Opening Prayer which places an emphasis on seeking wisdom in how our decisions are arrived at, and that this replace the current Statement of Affirmation. 2. Councillors and Officers attending the meeting stand to recite the Opening Prayer, the wording of which is to be: 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. 3. Councillors and Council Officers who do not wish to recite the prayer or the Acknowledgement of Indigenous Heritage should stand whilst the prayer and Acknowledgement of Indigenous Heritage is being recited. 4. This Opening Prayer be printed in the Council Agenda and its Standing Committee Agendas with it to be recited at the commencement of each of these meetings. 5. An acknowledgement of Indigenous Heritage immediately follow the Opening Prayer and this also be printed in the above agendas and be read out by the Presiding Officer. 6. The Acknowledgement of Indigenous Heritage will be: "Waverley Council respectfully acknowledges our indigenous heritage and recognises the ongoing Aboriginal traditional custodianship of the land which forms our Local Government Area."	Corporate	Finalised	
20/11/2012	1211.6.5	Repeal of moratorium of outdoor seating in Macpherson Street East, Charing Cross, Murray and Belgrave Streets, Waverley and Hall Street, Bondi (A12/0664)	That: Council repeal the moratorium on new outdoor seating in Macpherson Street east, Charing Cross, Murray and Belgrave Streets in Waverley and Hall Street in Bondi that was approved by Council in December 2011.	Futures	Finalised	
11/12/2012	1212.6.1	Margaret Whitlam Recreation Centre Award (A08/0929-08)	That Council congratulate National Buildplan on the Margaret Whitlam Recreation Centre being awarded the most prestigious award of the best commercial construction for a sporting facility to the value of \$50m and give a big thank you to all the Council staff that were involved in the design and construction of the centre.	Life	Finalised	



## MAYORAL MINUTES

Date	Res No.	Subject	Action required (That/That Council...)	Responsible Directorate	Status	Comment
11/12/2012	1212.6.2	Ramp entry signage to reinforce the "No Smoking" ban on Waverley beaches (A04/0512)	That Council: 1. Enhance existing spray painted "No Smoking" stencils at the top of each ramp entry point to all Waverley beaches with the Australian Standard "No Smoking" signage. 2. Continue to support the "No Smoking" ban on Waverley beaches. 3. Commends and thanks the Bondi Beach Responsible Runners for voluntarily removing cigarette butts from Bondi Beach and presenting the statistical evidence to Council.	Life	Finalised	Council's painters have put the repainting of the No Smoking stencils on a six monthly schedule.
11/12/2012	1212.6.3	Independent Local Government Review Panel – Local Government Reform – Resource Sharing with Woollahra and Randwick Councils (A12/0619)	That Council: 1. Note the release of the Local Government Independent Review Panel's paper 'Case for Sustainable Change' and the emphasis on significant consolidation of Sydney Councils. 2. Resolve that Waverley should commence discussions with Woollahra and Randwick Councils regarding the local government reform process including possible resource sharing, joint tendering, and potential boundary adjustments, identifying benefits and drawbacks whilst ensuring that any changes that take place protect the integrity of Waverley's financial position and product delivery to its residents. 3. States clearly its opposition to forced amalgamations by this or any State Government without demonstrated benefits to the Waverley community that cannot otherwise be achieved in our current structure and size.	Corporate	Finalised	
19/02/2013	1302.6.1	Interim Voluntary Planning Agreement Policy (A13/0099)	That: 1. The current Waverley Voluntary Planning Agreement Policy 2007 be reviewed and updated. 2. An interim Voluntary Planning Agreement Policy be prepared as soon as practical and forwarded to Council for adoption to provide guidelines for the assessment of future applications accompanied by voluntary planning agreements.	Futures	Finalised	
16/04/2013	1304.6.1	Draft Metropolitan Strategy for Sydney 2031 (A10/0225)	That: 1. Waverley Council contact the Minister of Planning and Infrastructure seeking an extension to 28 June 2013 for the exhibition period for the draft Metropolitan Strategy. 2. All Councils within the proposed Central Subregion be notified of Council's decision and be encouraged to make similar representations to the Minister.	Futures	Finalised	Extension to exhibition period letter to Minister and letter to other Councils sent 23 April 2013.
16/04/2013	1304.6.2	Southern Sydney Regional Organisation of Councils Governance Structure (A08/1115)	That Council: 1. Note the decision of SSROC to develop a model structure for the Southern Sydney Regional Organisation of Councils that will address many of the issues raised in the Case for Sustainable Change. The structure will focus on a greater role for Mayors and a more strategic focus by Councils and will propose a new regional structure which could be a pilot program for service delivery and advocacy. 2. Agree to provide partial funding for the submission to the Independent Local Government Review Panel. 3. Agree that a copy of the submission to the Independent Local Government Review Panel be distributed to Councillors when it is finalised.	Corporate	Finalised	
21/05/2013	1305.6.1	Performance Review of the General Manager (P05/053)	That Council: 1. Nominate the Mayor, Councillor Sally Betts; Deputy Mayor, Councillor Tony Kay; Councillor Ingrid Strewe, Councillor Miriam Guttman-Jones and Councillor Kanak as the panel for the performance review of the General Manager for the period from 21 June 2012 to 20 June 2013. 2. Nominate Management Solutions (Local Government NSW) as the technical advisor and administrative support for the performance review.	Corporate	Finalised	
21/05/2013	1305.6.2	Waverley Transport Plan 2011 (A10/0165)	That Council Officers coordinate a workshop with Councillors and staff to review the Waverley Transport Plan 2011 and ensure the plan's strategic intent and high priority projects are in line with the recent transport planning initiatives currently being undertaken across Council.	Futures	Finalised	
18/06/2013	1306.6.1	Proposal to change the Constitution to recognise local government (A08/115)	That Council: 1. Support the 'Yes' campaign for the proposal to change the Constitution to recognise local government. 2. Agree that Communications and Engagement use a range of existing tools to promote to the local community the benefit of voting 'yes' in the Local Government Referendum. These include: Mayoral Column, web page and home page promotion, direct mail to residents, media events / releases, Customer Service Visual / Hold Script / Fact Sheet, social media, Meet the Mayor. 3. Write to the Premier of NSW, the Hon Barry O'Farrell, asking him to support Federal recognition of local government. 4. Write to the Minister for Local Government, the Hon Don Page, asking him to support Federal recognition of local government. 5. Send copies of both letters to the Federal Member for Wentworth, the Hon Malcolm Turnbull; the Member for Vaucluse, Gabrielle Upton and the Member for Coogee, Bruce Notley-Smith.	Corporate	Finalised	

## MAYORAL MINUTES

Date	Res No.	Subject	Action required (That/That Council...)	Responsible Directorate	Status	Comment
18/06/2013	1306.6.1	Planning Proposal for 105 Wellington Street, Bondi (PP-5/2013)	<p>1. In view of the previous refusal to rezone this specific site, Council notify residents abutting or adjoining the Wellington Street Tennis Courts and the Bondi West Precinct Committee that a Planning Proposal has been submitted to rezone the site from its current zoning of RE2 Private Recreation to R3 Medium Density residential. The notification letter should also outline the planning proposal process.</p> <p>2. Council Officers prepare a report on the Planning Proposal so that it can be considered by Council as soon as practicable. If Council decides to proceed with the proposal it will then be forwarded to the Department of Planning's Gateway determination process. That process will then involve a statutory requirement for community consultation and will include a minimum period for public exhibition.</p> <p>3. Because of the previous concerns about traffic generation in particular it is felt that an immediate notification of neighbours is important rather than waiting for the broader consultation that may occur as part of a future gateway determination process.</p>	Futures	Finalised	
20/08/2013	1308.6.1	Motorcycle Parking in Waverley Local Government Area (A03/1214)	<p>That:</p> <p>1. Council continue the current roll-out of motorbike parking in residential areas under the current plan of converting spaces between driveways to motorbike parking.</p> <p>2. Council also investigate the best places in the Bondi Junction and Bondi Beach commercial centres to place more spaces dedicated for motorbikes to park free but time restricted.</p> <p>3. A report be provided identifying a minimum of 2 new motorbike pod locations for Bondi Beach commercial centre and 3 new motorbike pod locations in Bondi Junction commercial centre for dedicated motorbike parking on a free but time restricted basis. Each pod should deliver a minimum of four free motorbike spaces. The report is to detail any options for time restrictions, details of logistical roll-out, as well as the social, environmental and economic benefits and costs of any proposals.</p> <p>4. The report also includes updated information on the progress made towards achieving a 5% per annum increase in motorbike parking in Bondi Junction, as resolved by Council on 16 March 2010.</p>	Renewal	Finalised	
17/09/2013	1309.6.1	Waverley Cemetery (A02/0658-06)	<p>That:</p> <p>1. Council reconsider the priority of infrastructure renewal works in our current adopted SAMP4 and Long Term Financial Plan 4 with a view to bringing forward more of the most urgent renewal works that are required on degraded infrastructure in Waverley Cemetery.</p> <p>2. Officers prepare a report for the October 2013 meeting of Council on the financial impacts of:</p> <p>(a) bringing forward the work currently programmed for 2017/18 on the cemetery's internal fencing to commence instead in early 2014/15</p> <p>(b) commencing work to fully restore the heritage ceremonial entrance gates and existing ornate fencing curtilage at the main entrance of the cemetery on the St Thomas and Trafalgar Street corner</p> <p>(c) finishing the replacement of the sandstone facing on the recently repaired large heritage retaining wall above the row of mausolea in the roadway, known as Daley Close, in the south eastern section of the cemetery.</p> <p>3. In considering acceleration and appropriate timing of these projects, regard also be given to whether ash niche memorial space may be cost effectively accommodated in the Daley Close retaining wall.</p> <p>4. Officers also prepare a report on the financial impact and possible funding sources for installing new kerb works and marked parking spaces in Trafalgar Street, near the corner of St Thomas Street and advise on other measures to ease parking congestion and nuisance (including boat parking) in Trafalgar Street.</p> <p>5. The report also includes information about the arrangement with the National Trust and the heritage gate restoration funding.</p>	Renewal	Finalised	
17/09/2013	1309.6.2	Bondi Junction 2030 Project (A13/0135)	<p>That in order to ensure that Waverley Council's ongoing commitment to enhancing Bondi Junction is carried out in a co-ordinated and integrated way, Council:</p> <p>1. Approves the establishment of a Bondi Junction 2030 Councillor Steering Committee with membership comprising the Mayor, Deputy Mayor and Ward Councillors Burrill, Cusack and Masselos and notes that:</p> <p>(a) Any Councillor may attend the Councillor Steering Committee Meetings.</p> <p>(b) The agenda of each Councillor Steering Committee meeting is to be provided to all Councillors.</p> <p>(c) The minutes of each Councillor Steering Committee's meeting are to be presented to a full Council meeting.</p> <p>2. Approves the establishment of a Bondi Junction 2030 Officer Working Group with membership as established by the General Manager.</p> <p>3. Approves the appointment of a Bondi Junction 2030 Vision Project Manager on a fixed term contract of a length and terms as determined by the General Manager but not to exceed 3 years from appointment.</p>	Futures	Finalised	

## MAYORAL MINUTES

Date	Res No.	Subject	Action required (That/That Council...)	Responsible Directorate	Status	Comment
15/10/2013	1310.6.1	Recruitment of Waverley Council's General Manager (A13/0558)	That: 1. Council delegates the task of facilitating the appointment of an interim General Manager for a period of up to six months to the Mayor. In accordance with the Local Government Act (Section 351) the interim General Manager will be a temporary employee engaged consistent with requirements of the DLG standard contract of employment. 2. A selection panel consisting of the Mayor, Deputy Mayor, Crs Strewé, Burrill, GuttmanJones and Kanak, or their nominees, is established for the recruitment of the permanent General Manager. The recruitment process will be facilitated by Stephen Blackadder and Associates 3. On completion of the recruitment process a confidential selection panel report will be prepared. The report will detail the search and selection process, recommend a range of remuneration and recommend the most meritorious applicant or recommends no appointment is to be made. 4. On Council resolution the Mayor will make the offer of employment within the approved remuneration range and establish a five year DLG standard contract of employment with the successful candidate. 5. Council resolves to delegate duties and functions to the interim General Manager consistent with the Delegations Policy adopted on 18 June 2013.	Corporate	Finalised	
15/10/2013	1310.6.2	Wellington Street and Bondi Road, Bondi - RMS Proposal - Left-In / Left-Out only Turning Restriction	That Council: 1. Endorse Council's position objecting to the RMS proposal to introduce Left In / Left Out traffic management at the intersection of Wellington Street and Bondi Road, Bondi. 2. Endorse Council and the community's preferred option of an integrated traffic lights solution at the intersections of Watson Street, Wellington Street and Bondi Road. 3. Distribute the attached Council information leaflet to local residents, businesses, and schools on the RMS proposal to implement Left-In / Left-Out traffic management rather than an integrated traffic lights solution. 4. Agree that the Mayor make a submission to the RMS as per points 1 and 2 above and the feedback received from Council's Information Leaflet. 5. Write to the Minister of Roads, The Hon. Duncan Gay, with a copy to the State Members for Vaucluse and Coogee, outlining Council's concerns about the process that has been undertaken, Council's concerns about the RMS preferred option, and the benefits of the option preferred by Council and the community.	Renewal	Finalised	
22/10/2013	1310R.6.1	Bushfire Assistance (A02/0065)	That Council provide clean up assistance to Wingecarribee Council following the bushfire emergency in the most practical form as agreed between the General Managers of Waverley and Wingecarribee Councils in liaison with Emergency Service personnel as appropriate.	Corporate	Finalised	
19/11/2013	1311.6.1	Sculptures on loan (A02/0459-10)	That Council: 1. Note the kind offer by artists via Sculptures by the Sea for loans of sculptures as follows: (a). 'Returning to the Sea' by Peter Lundberg, on an approximately 12 month loan, and (b). 'Ocean Cathedral' by Debbie Harding, on an approximately 6 month loan. 2. Note and endorse the placement of these sculptures at Marks Park for the duration of the temporary loan 3. Note and endorse the temporary placement of 'Twice Twist Bands' by Keizo Ushio at Calga Reserve as a 12 month trial.	Life	Finalised	
18/02/2014	MM.1/14	Response to Planning Assessment Commission (PAC) recommendation for Bronte RSL (PP-4/2013)	That: 1. Council write to the Minister and advise that for all the reasons previously expressed, Council and the community are of the opinion that the Planning Proposal does not have strategic planning merit and request the Minister to determine not to proceed with the Planning Proposal. 2. Should the Minister decide otherwise, then request that a "Gateway Determination" not be issued until all the urban design and public domain matters be resolved before a Gateway Determination is issued. Also that Council and the Design Review Panel (DRP) be involved in the process. 3. Should a Gateway Determination be issued, then all the urban design and public domain matters should be resolved as a condition of the Gateway Determination prior to public exhibition of the Planning Proposal. The proposed amendments should be subject to the approval of the SEPP 65 Design Review Panel and Waverley Council. 4. Council advises the Department of Planning and Infrastructure (DoPI) that it accepts the role of Relevant Planning Authority. 5. Council offer the Minister the use of Council's Urban Design and 3D Modelling services to assist with the resolution of the urban design and public domain issues. 6. Council request the Department of Planning and Infrastructure nominate an officer that will be continuously working with the Council in its assessment and consideration of the Planning Proposal to ensure that the Department is fully aware of both the technical planning issues and the Council's and community's issues of concern with the proposal.	Futures	Finalised	

## MAYORAL MINUTES

Date	Res No.	Subject	Action required (That/That Council...)	Responsible Directorate	Status	Comment
18/02/2014	MM.2/14	Local School Needs (A04/0958)	That Council: 1. Identify the number of primary and secondary school places locally available to children living in Waverley. 2. Estimate trends in demand for primary and secondary school places for Waverley, and identify whether demand for school places is likely to exceed supply now or at some point in the future. 3 Seek information where appropriate from the NSW Department of Education about schools planning for the area and that a report be brought back to Council, including any recommendations for future action if needed.	Life	Finalised	
18/02/2014	MM.3/14	Bronte Dog Exercise Zones Trial (A11/0440)	That Council: A. Noting that the 12 month trial of dog exercise zones in Bronte Park started on 16 December 2013, make the following alterations to the trial: 1. Expand the dog on leash areas so that it spans much of the east of Bronte Park, subject to dogs prohibited: a within ten metres of playground equipment and BBQs as required by the Companion Animals Act; and b in the fenced train enclosure area, in the toilets, in the pool and adjacent grassed areas, and on the beach as shown in the attached draft plan. 2. Expand the time restricted dog off leash area to the north and to the west, so as to allow dogs access to the lower level of the Bronte Creek, as shown in the attached draft plan. B. Endorse the attached draft plan to apply for the remainder of the trial of dog exercise zones in Bronte Park. C. Ensure signage at Bronte Park is adjusted as soon as possible, with the above alterations to take effect once adjusted signage is in place expected to be 1 March 2014. D. Prepare a new information leaflet to letter box drop to residents and distribute to dog owners and visitors in Bronte Park. E. Investigate expanding the dog on-leash permitted area to the north and north west of the Bronte Park playground, including the rough pedestrian access routes (excluding the dog prohibited zone within 10 metres of playground equipment), with a report to come back to Council for consideration. F. Provide an increased ranger presence for educational purposes beyond February, 2014.	Life	Finalised	
18/03/2014	MM.4/14	Second Sydney Airport at Badgery's Creek (A05/1341)	That: 1. Council agree that the creation and placement of a second Sydney Airport at Badgery's Creek may improve noise sharing in Waverley for residents of Waverley. 2. A report be presented to Councillors detailing the aircraft noise issues in our municipality, as soon as possible.	Life	Finalised	
18/03/2014	MM.5/14	NSW Public Library Funding (A02/0635-02)	That Council: 1. Provide support to the campaign mounted by the NSW Public Library Associations for increased State funding to local government for public libraries by: a. Making representation to the local State Member in relation to the need for additional funding from the NSW State Government for the provision of public library services; b. Writing to the Hon. George Souris, Minister for the Arts, requesting the Government to implement the Reforming Public Library Funding submission of the Library Council of NSW in 2012 for the reform of the funding system for NSW public libraries; c. Approving the distribution of NSW Public Library Associations campaign information in Council libraries; d. Taking a lead role in activating the campaign locally.	Life	Finalised	
22/04/2014	MM.6/14	Waverley Bus Depot (A13/0636)	That Council: 1. Notes the advice from the Hon. Gladys Berejiklian MP, NSW Minister for Transport and the local member for Coogee, Bruce Notley-Smith that the State Government has abandoned plans to call for expressions of interest for the possible future redevelopment of the Waverley Bus Depot; 2. Supports the state governments current position that the Waverley Bus Depot site is required to be maintained as a public transport hub serving the public transport needs of the eastern suburbs; 3. Encourages the Design Charette Teams to investigate measures that would solely improve the external appearance of and access to / from the Bus Depot, its integration into the surrounding locality, and the movement of pedestrians, buses, bikes and other private vehicles.	Futures	Finalised	
22/04/2014	MM.7/14	Acting Mayor during absence of Mayor and Deputy Mayor (A03/0029)	That Cr Leon Goltsman be appointed Acting Mayor for the period 23 – 29 April 2014 with the responsibilities and authorities as defined within Council's Instrument of Authority for the Mayor as per our Delegations Policy.	Corporate	Finalised	

## MAYORAL MINUTES

Date	Res No.	Subject	Action required (That/That Council...)	Responsible Directorate	Status	Comment
20/05/2014	MM.8/14	Review of Prices for Council's on-street and off—street parking system.	That Council: 1. Conduct a full review of all prices for Waverley's on-and off-street parking, including seasonal and daily application of prices, with a view to ensuring that pricing across the entire system is set in the most sensible and integrated way to help achieve sustainable use of Waverley's most scarce resource — our parking spots. 2. That a Councillor Officer Working Group, similar to the groups that conducted the major reviews of our parking system in 2009 and 2013, be established for this purpose, and the outcomes be tabled at a Councillor workshop, prior to going to Council. 3. That the Working Group consist of: • the Mayor and Deputy Mayor, • Crs Burrill, Wakefield, Guttman-Jones and Kanak, • relevant officers as usual. 4. That the Working Group assesses all options against the principles established in the 2009 and 2013 reviews and against the 14 criteria previously used for this purpose. 5. That the Working Group revise and update as necessary the principles used for decision making in 2009 to ensure that parking prices are distributed to maximise parking availability and amenity in all areas, but particularly those residential areas that are nearest to commercial centres. 6. That Councillors be encouraged to submit options and rationales for pricing changes across the system to the Working Group for consideration, including in particular options for turning meters on and/or off at night in our two biggest business districts of Bondi Junction and Bondi Beach. 7. That Council's unanimous resolution of March 2014 in relation to the Notice of Motion raised by Cr Masselos to review prices, times, other options and contractual and maintenance agreements at Bronte be dealt with in this holistic review.	Life	Finalised	
17/06/2014	MM.10/14	Wayfinding Traffic and Parking Signage Policy (A08/0261)	That Council: 1. Urgently develops a signage Policy to cover a whole of Council approach to the proliferation of Wayfinding, Traffic and Parking signage throughout the Municipality 2. Develops a community consultation strategy so that the placement of Wayfinding Traffic and Parking signs are discussed with the community. 3. Arranges a workshop for all interested Councillors to discuss a draft Policy as soon as possible.	Renewal	Finalised	
15/07/2014	MM.10/14	Congratulating Minister Family and Community Services for restoring funding to specialist women's services in the inner city and eastern suburbs (A05/0965)	That Council: 1. Writes to our State Member for Vaucluse and the Minister for Family and Community Services, Hon Gabrielle Upton MP and thank her for confirming that: • She has reinstated the \$8.6m for specialist homelessness services in the inner city • This includes \$2m per year specifically for women's services • New specialist women's services in the inner city and eastern suburbs will receive almost three times its original budget • Funding for B Miles Women's Foundation was not withdrawn and they will be delivering these services 2. Congratulates the Minister on restoring the funding to the inner city to reduce homelessness and assure her of Waverley's commitment to working with her Department and specifically Norman Andrews House, Jewish House, B Miles Women's Foundation and Mission Australia to reduce homelessness in our municipality	Life	Finalised	
15/07/2014	MM.11/14	Lifeguard Risk Management Strategy (A07/0046)	That Council: 1. Sends its most sincere condolences to Matthew Richell's wife Hannah and his family following his tragic death at Tamarama Beach and acknowledges how devastating this must be for their whole family. 2. Acknowledges that Council is already investigating the circumstances of this tragic death and investigating where our procedures can be improved to prevent a similar incident. 3. Recognises the risks for surfers in difficult ocean conditions and increases jet-ski patrols of Bondi, Tamarama and Bronte surf breaks during high risk periods. 4. Proceeds to install CCTV at Tamarama Beach as recommended as part of the regular lifeguard service risk management review. 5. Funds these actions from operational savings. 6. Notes that further actions from the current risk plan are being implemented including the construction of a new lifeguard tower at Bronte Beach. 7. Notes that, as part of the regular risk management review, the lifeguard service along with Council's Risk & Safety Manager are working with Gold Coast City Council in order to benchmark risk management practices. 8. Acknowledges that our lifeguards do an incredible job and it is due to their efforts that deaths happen so rarely at our beaches.	Life	Finalised	

## MAYORAL MINUTES

Date	Res No.	Subject	Action required (That/That Council...)	Responsible Directorate	Status	Comment
19/08/2014	MM.12/14	Waverley Park – Synthetic Turf, and Multi-level Sporting Facility (A03/0088)	That Council: 1. Undertakes a preliminary investigation into the feasibility of growing the use and number of our sporting facilities in Waverley Park by: a) Using synthetic turf on some playing fields, and/or b) Creating other opportunities for increasing facilities, such as constructing an additional multi-level sports facility. 2. Prepares a report, including next steps if the project is recommended to proceed.	Life	Finalised	
19/08/2014	MM.13/14	Lifeguard Service at Bronte and Tamarama Beaches during Winter (A07/0046)	That Council: 1. Notes the following activities have taken place since the last Mayoral Minute on 15 July 2014: a) The CCTV camera is now being installed at Tamarama Beach, b) Regular Jet-ski patrols of Bondi, Bronte and Tamarama surfbreaks have commenced, and c) The summer season at Bronte and Tamarama beaches has been extended by two weeks at the start and end so that they will be patrolled from the beginning of September until mid June. 2. Investigates bringing forward the capital works allocation for the structural renewal of the Bronte Promenade and seawalls, scheduled for 2019/20, so that the Life Guard Tower at Bronte can be constructed in 2014/15. 3. Investigates the introduction of an Ambassador/Beach Inspector role to oversee the Bronte and Tamarama beaches and parks during the winter months, and whether some additional community service activities can be included in their role. 4. Investigates housing a jet-ski at Bronte Surf Club.	Life	Finalised	
16/09/2014	MM.14/14	Bronte House – Bamboo Removal (A02/0304)	1. Undertakes landscaping works in accordance with Policy 10 of the Bronte House Conservation Management Plan as part of the current conservation works being carried out, whilst the House is empty. The works would require that portions of the Giant Bamboo (V5) and other plantings located in the eastern garden be cut back with the object of partially reinstating views from the house to the east to Bronte Beach and the Ocean. 2. Ensures that any plantings removed are under the supervision and direction of Miles Baldwin.	Life	Finalised	
16/09/2014	MM.15/14	Campbell Parade Footpath Seating (A08/0935-02)	That Council: 1. Officers conduct a workshop with Councillors to consider: a) A brief for the engagement of consultants to review the Footpath Seating provisions in the DCP relating to Campbell Parade. The brief might address: i. Allowances for inviting interest and/or a competitive process for architects to be involved in the design of the areas; ii. A review of shopfronts usage of outdoor seating; iii. A review of existing public art installations and opportunities for renewed and/or additional public art; iv. A review of the designated areas; v. Recommendations for amendments to clauses of the DCP, if required; and vi. A community engagement strategy. b) An analysis of the existing income generated by the lease arrangements associated with the existing footpath seating areas and projected future income from adjusted footpath seating areas. The analysis is to include the change of land usage along Campbell Parade. 2. Requests the Waverley Traffic Committee to investigate the area immediately adjacent to the Pacific Development at 180 Campbell Parade that is currently signposted as 'No Stopping, Buses/Coaches excluded' to be converted to allow for paid parking consistent with the adjoining spaces to the south.	Futures	Finalised	
18/11/2014	CM/5.1/14.1	Waverley Traffic, Parking, Pedestrian Circulation and Land Use Study (A14/0546)	That 1. Council Officers prepare a report to the December meeting of the Council considering the need to prepare a Waverley wide integrated traffic, parking, pedestrian and land use study; and 2. The report outlines the study scope, time frame and budget for consideration by Council.	Futures	Finalised	
16/12/2014	CM/5.1/14.12	Condolence Book (A02/0017)	That Council places a condolence book at the Customer Service Centre, Waverley Library and at the Bondi Beach Pavilion, to be made available to all who wish to sign in support and sympathy for the Lindt Cafe hostages and their families.	Corporate	Finalised	
16/12/2014	CM/5.2/14.12	Keep NSW Beautiful Overall Clean Beach Award (A03/1850)	That Council congratulates all staff involved in the Keep NSW Beautiful Overall Clean Beach Award submission for Bondi Beach and recognise the contribution of all Waverley staff involved in the daily management of Bondi Beach, Park and Pavilion from our award winning management planning to the sustainability retrofits, public place recycling, heritage conservation planning, innovative sustainability education and public safety programs.	Futures	Finalised	
17/02/2015	CM/5.1/15.02	Open Space Review (A14/0493)	1. A report be prepared and presented to Council which reviews all land in Waverley currently being used for Recreation or Open Space purposes. The review is to identify the land ownership, details regarding size, use and zoning and make recommendations regarding the future uses of that site, whether any changes to the zoning is necessary and the implications of any rezoning. 2. The Mayor forward to all Councillors a copy of the correspondence between Council and the Minister Kevin Humphreys MP in regards to Niblick Street Park Reserve.	Renewal	Finalised	

## MAYORAL MINUTES

Date	Res No.	Subject	Action required (That/That Council...)	Responsible Directorate	Status	Comment
17/02/2015	CM/5.2/15.02	Driving Greater Sustainable Development Outcomes in the Waverley LGA (PP-3/2013)	That Council Officers prepare a report that identifies what opportunities exist to embed Council's sustainability vision into the Waverley Local Environment Plan and Development Control Plan with particular consideration given to including appropriate sustainability metrics and incentives above and beyond existing requirements. Consideration should also be given to best practice Local Environment Plans in NSW that have successfully sought to gain environmental benefits through their LEP's (e.g. Bankstown Council).	Futures	Finalised	
17/03/2015	CM/5.1/15.03	One Tree per Child (A03/1991)	<ol style="list-style-type: none"> <li>1. Council endorse the participation of Waverley Council in the 'One Tree Per Child' Initiative for 2015.</li> <li>2. Council liaise with the school principals from all primary schools from within the municipality to actively encourage cooperation and support of the schools with a view to planting some of the trees within the school grounds or surrounding parks.</li> <li>3. The trees be planted in areas where ongoing maintenance is able to be provided.</li> <li>4. The Mayor be authorised to approve Council's participation in any promotion of the 'One Tree Per Child' concept aimed at awareness and increasing participation.</li> <li>5. Council notes the interest of Bourke Shire Council in this project.</li> <li>6. Council also notes the environmental sustainability link with the Indigenous philosophy of planting breathing trees.</li> <li>7. Council give consideration to facilitating students from the Bourke region to attend the launch of this project.</li> </ol>	Futures	Finalised	
21/04/2015	CM/5.1/15.04	Driving Greater Sustainability Outcomes across the Eastern Suburbs (A13/0130)	That Council requests that the Steering Committee for the 3-Council Regional Environment Program investigates the incorporation of community-wide water, waste, and greenhouse gas reduction targets into the draft Regional Environment Strategy to drive greater sustainability outcomes across the Eastern Suburbs.	Futures	Finalised	
21/04/2015	CM/5.2/15.04	Subregional Delivery Plan (A10/0225)	<ol style="list-style-type: none"> <li>1. Council makes a submission for the Department of Planning and Environment's consideration in preparing the Central Subregional Delivery Plan. The submission should identify matters of strategic planning importance to Council and the Waverley community that need to be taken into consideration in preparing the Subregional Delivery Plan.</li> <li>2. Council needs to address in the submission how Waverley can accommodate expected population growth and community concerns about residential housing intensification and the resulting traffic generation and access to open space.</li> <li>3. Council officers conduct a Councillor workshop to compile a list of issues to be considered and included in the submission, and report back to Council.</li> <li>4. The Council submission become a part of the Council's Agenda.</li> </ol>	Futures	Finalised	
18/08/2015	CM/5.1/15.08	National Clean Beaches Award (A03/1850)	That Council staff be congratulated for their work in winning the National Environmental Sustainability award at the Keep Australia Beautiful, Australian Clean Beaches Awards 2015 which were presented last Friday, 14 August.	Futures	Finalised	
17/11/2015	CM/5.2/15.11	Recent Awards (A15/0088, A14/0584 and A15/0046)	<p>That Council:</p> <ol style="list-style-type: none"> <li>1. Notes the following prizes recently awarded: <ol style="list-style-type: none"> <li>(a) Multicultural Excellence Award, presented to Waverley Council by the NSW Public Libraries Association today, for Council's program 'Eat Pray Naches: Jewish Community Stories'.</li> <li>(b) Best Planning Ideas – Small Projects Planning Excellence Award, presented by the Planning Institute of Australia, for Waverley Council's urban intervention (pop-ups) program in Bondi Junction.</li> <li>(c) Improving Planning Processes and Practices Commendation Award, presented by the Planning Institute of Australia, for the Waverley Council Planning Agreement Policy 2014.</li> </ol> </li> <li>2. Congratulates participating community members, Councillors and staff.</li> </ol>	Futures/Life	Finalised	
17/11/2015	CM/5.1/15.11	CONFIDENTIAL MAYORAL MINUTE – General Manager's Performance Review (P13/093)	<p>That Council:</p> <ol style="list-style-type: none"> <li>1. Treats this Mayoral Minute 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) of the Local Government Act 1993.</li> <li>2. Receives and notes the Confidential Performance Report attached to the Mayoral Minute and that the Performance Review Committee rated the General Manager's performance positively in all areas.</li> <li>3. Establishes a panel for the General Manager's next performance review in February 2016. The panel will comprise the Mayor, the Deputy Mayor and Cr Strewe. The guidelines provide the opportunity for the General Manager to nominate a fourth Councillor.</li> <li>4. Utilises the services of a suitable independent facilitator to be appointed as soon as possible for the next Review.</li> <li>5. Requests the General Manager to conduct a workshop as soon as practical, and thereafter provide a draft Performance Agreement for the 12 months to 24 February 2017 for the consideration of Council at the February 2016 Council meeting.</li> <li>6. Awards the General Manager a 3% performance increase as detailed in the Background to the Mayoral Minute.</li> <li>7. Provides anonymous Councillor feedback from the Performance Review to the General Manager.</li> </ol>	Corporate	Finalised	
16/02/2016	CM/5.1/16.02	Waverley Coastal Walk – Signage at Bronte Beach South	That Council investigate placing new signage at the southern end of Bronte Beach to indicate the route of our Coastal Walk.	Renewal	Finalised	

## MAYORAL MINUTES

Date	Res No.	Subject	Action required (That/That Council...)	Responsible Directorate	Status	Comment
16/02/2016	CM/5.2/16.02	Protection and Conservation of Waverley Cemetery	<ol style="list-style-type: none"> <li>1. Congratulates staff and residents on their recent submissions for State and Federal Heritage listing for Waverley Cemetery.</li> <li>2. Officers review the status of the draft Conservation Management Plan (2002) prepared by Allen Jack and Cottier.</li> <li>3. Endorses the Draft Conservation Management Plan (2002) prepared by Allen, Jack and Cottier as a protection measure.</li> <li>4. Reviews the Conservation Management Plan (2002) in light of the outcome of the applications submissions for State and Federal Heritage listing.</li> </ol>	Renewal	Finalised	
16/02/2016	CM/5.3/16.02	Bondi Pavilion Upgrade & Conservation Project Consultation Deadline	<ol style="list-style-type: none"> <li>1. Extends the deadline for submissions on the Bondi Pavilion Upgrade &amp; Conservation Project by two weeks to 13 March 2016, and that in order to assist the consultation process the square metre break down of space be released to the public as soon as possible and the detail in this Mayoral Minutes be put on Council's website.</li> <li>2. Officers distribute the costing study and the feasibility study to councillors under confidential cover</li> </ol>	Life	Finalised	
19/04/2016	CM/5.1/16.04	Parking in Wairoa Avenue (A03/0864)	That Council Investigates whether it is possible to have some angle parking in Wairoa Avenue between Blair Street and Hastings Parade as the street is very wide in that block.	Renewal	Active	Under investigation.
19/04/2016	CM/5.2/16.04	General Manager Performance Review (P13/093)	<ol style="list-style-type: none"> <li>1. The report of the General Manager Performance Review Committee for the review period ending 24 February 2016 be noted.</li> <li>2. It be noted in the unanimous opinion of the Review Committee the General Manager, Arthur Kyron is performing at a very high level and in recognition of that performance the General Manager's Total Remuneration Package be increased in accordance with Clause 8.3 of his Contract of Employment by 3.5% as from 24 February 2016.</li> <li>3. In recognition of Mr Kyron's family situation he be granted an additional week of annual leave.</li> <li>4. For the 2016/17 Performance Review period the Performance Agreement include the major projects and issues outlined in the background to this Mayoral Minute.</li> </ol>	Corporate	Finalised	
19/04/2016	CM/5.3/16.04	General Manager's Resignation (P13/093)	<ol style="list-style-type: none"> <li>1. Accepts with regret the resignation of General Manager, Arthur Kyron, effective 17 May 2016.</li> <li>2. Notes that Mr Kyron's last day of work will be 29 April 2016.</li> <li>3. Agrees to pay out the remaining notice period up to 17 May 2016 plus any other entitlements that are due.</li> <li>4. Conveys its deepest appreciation to Mr Kyron for his outstanding service to Waverley Council and the Waverley community since 2014 and congratulates him on his significant achievements in the role.</li> </ol>	Corporate	Finalised	
19/04/2016	CM/5.4/16.04	Appointment of Interim General Manager (P13/080)	<ol style="list-style-type: none"> <li>1. Appoints Peter Brown as Interim General Manager for a period of 3 months from 5.00 pm on 29 April 2016. The appointment is to be a temporary appointment in accordance with s351 of the Local Government Act 1993.</li> <li>2. Requests the Executive Manager Performance Waverley to facilitate and finalise Mr Brown's appointment and remuneration on the terms outlined in this mayoral minute.</li> <li>3. Accepts the fee for recruitment service with Blackadder and Associates on the terms outlined in this mayoral minute.</li> <li>4. Revokes all delegations of functions made by Council to ARTHUR KYRON effective 29 April 2016.</li> <li>5. Delegates to PETER BROWN, the new Interim General Manager of Council, or to the person acting in the position of General Manager during any period of absence from duty of PETER BROWN, all the powers and functions of the Council that it may under any Act of Parliament lawfully delegate, other than the functions prescribed in s377(1) of the Local Government Act 1993 which may not be delegated, effective from 5 pm, 29 April 2016, subject to the limitations as set out in the Instrument of Delegation attached to this report.</li> </ol>	Corporate	Finalised	
17/05/2016	CM/5.1/16.05	Bondi Beach National Surfing Reserve (SF16/406)	<ol style="list-style-type: none"> <li>1. Supports the nomination of Bondi Beach as a National Surfing Reserve and where applicable provide a letter of support as part of the nomination process.</li> <li>2. Notes that a surfing reserve does not attempt to exclude any user group and there are no statutory provisions associated with it.</li> </ol>	Life	Finalised	



## MAYORAL MINUTES

Date	Res No.	Subject	Action required (That/That Council...)	Responsible Directorate	Status	Comment
20/09/2016	CM/5.1/16.09	Bondi Pavilion Upgrade and Conservation Project (A15/0272)	<p>1. Council notes that the following reports about the Bondi Pavilion Upgrade &amp; Conservation Project will be provided later in 2016: Results of the further consultation period which is currently in progress; the community and cultural impact assessment; theatre programming; Fair Use Policy; music studios; pottery studios; business case; and commercial tender processes.</p> <p>2. An additional report be provided to Council on the possibility of a staged implementation approach for the project as follows:</p> <p>2.1. First Stage work is proposed for the ground floor northern courtyard to include:</p> <ol style="list-style-type: none"> <li>1. Construction of new public toilets and amenities;</li> <li>2. Construction of expanded community space/s adjoining the northern courtyard which may include a relocated pottery studio and/or space allocated for a future music studio, with potential deletion of the proposed commercial space in that location;</li> <li>3. Internal colonnades and landscaping of the northern courtyard;</li> <li>4. Loading dock and relocated improved waste arrangements;</li> <li>5. Heritage works including removal of front façade modern addition;</li> <li>6. Renovation of the northern commercial space facing the beach, with consideration given to this being a single commercial tenancy rather than two tenancies as shown on the current concept plan;</li> <li>7. Solar panels and other environmentally sustainable design measures;</li> <li>8. Any other necessary works located on the ground floor northern side of the building;</li> </ol> <p>2.2. Decisions on further stages of the project to take place following Council elections in September 2017.</p> <p>3. The report to include information about implications for costs, funding, and development application and assessment processes should the staged approach be adopted as above.</p>	Life	Finalised	
42837	CM/5.1/17.04	High Tide Room, Bondi Pavilion - Invest	<p>1. Agrees to investigate options for the repair or replacement of the roof of the High Tide room at the Bondi Pavilion.</p> <p>2. Agrees that a report come back to Council outlining the benefits and costs of the two options at the soonest opportunity.</p>	Life	Finalised	
12/04/2017	CM/5.2/17.04	Waverley Oval - Installation of Cricket Sight Screen (A10/0864)	That Council installs new cricket sight screens at Waverley Oval, with adaption to make it suitable as a ball net for winter football codes.	Life	Finalised	
12/04/2017	CM/5.3/17.04	Audit of Phasing of Pedestrian Lights (A03/0042-04)	<p>1. Requests RMS to assess crossing times at signalised pedestrian crossings in the Waverley LGA to determine whether they meet the standards and community expectation for time to cross the road, especially for the elderly and mobility-impaired, and that a report come back to Council indicating outcomes achieved.</p> <p>2. Requests that the audit commence with the traffic lights in Bondi Junction.</p> <p>3. Requests that, where appropriate, the maximum permissible phasing for pedestrians be instituted.</p>	Renewal	Finalised	<p>RMS has advised:</p> <ol style="list-style-type: none"> <li>1. It does not have resources to check and review the operation of all the traffic signals in the Waverley LGA area.</li> <li>2. Traffic signal phase times are set to provide a balance between traffic flow and pedestrian crossing times.</li> <li>3. Traffic signals in the Bondi Junction CBD area are coordinated to optimise/provide a balance between traffic flow and pedestrian movements.</li> <li>4. Specific sites where crossing times are of concern, should be forwarded to the RMS for crews to follow up.</li> </ol>
20/06/2017	CM/5.1/17.06	Extension of General Manager's Employment Contract (P12/040)	<p>1. Treats Attachment 1 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)(a) of the Local Government Act 1993. The report contains personnel matters concerning particular individuals (other than councillors).</p> <p>2. Extends the contract of Cathy Henderson as Acting General Manager under section 336(1) of the Local Government Act 1993 from 5 pm on 15 August 2017 to 5 pm on 14 February 2018 on the same terms and conditions of the previous agreement, which is attached to this report as Attachment 1.</p> <p>3. Delegates to Cathy Henderson, the Acting General Manager of Council, or to the person acting in the position of General Manager during any period of absence from duty of Cathy Henderson, all the powers and functions of the Council as outlined in Attachment 2 to this report, effective from 5 pm, 15 August 2017, to 5 pm, 14 February 2018, inclusive.</p> <p>4. Considers a further report on the process for the permanent filling of the position of General Manager once there is further clarity around the direction of current local government reform processes.</p>	Corporate	Finalised	
20/06/2017	CM/5.2/17.06	Rodney Reserve Sports Field Upgrade (A10/0336)	<p>1. Proceeds with the upgrade to the sports field at Rodney Reserve, which will include levelling of the field and underground irrigation.</p> <p>2. Prioritises the traffic study to determine the impact of the improved sporting facilities on local roads and local amenity.</p> <p>3. Conducts further consultation with residents regarding the results of the traffic study.</p>	Renewal/Life	Finalised	

## MAYORAL MINUTES

Date	Res No.	Subject	Action required (That/That Council...)	Responsible Directorate	Status	Comment
8/08/2017	CM/5.1/17.08	Support for the Jewish Community (DA-134/2016)	<p>1. Council is disappointed that the Jewish community has been distressed by inaccurate information being spread by the media in relation to the refusal by the Land and Environment Court (LEC) of Friends of Refugees of Eastern Europe's (FREE's) development application (DA) for two three-storey blocks of units and a place of worship.</p> <p>2. Council confirms that the LEC refusal relates to a development application for a number of buildings and is not a discussion about freedom of religion in Australia.</p> <p>3. Council confirms that Council did not refuse the DA for a synagogue as has been widely reported, and reaffirms Council's continued support for the Jewish community, who are an essential and integral part of the Waverley community.</p> <p>4. Council notes that Council has approved added security measures for many Jewish organisations, synagogues and schools without the DAs being taken to court and without much publicity.</p> <p>5. Council notes that all DAs are subject to rigorous assessment under planning controls and State Government legislation and that no DAs are assessed on religious grounds.</p> <p>6. Council notes the applicant submitted a Preliminary Risk and Threat Analysis report that included significant security risks for the subject property and did not satisfactorily address impacts upon passers-by or adjoining properties, and that led the LEC Commissioner to conclude that 'a more sophisticated risk assessment process could be required for matters such as a potential terrorist threat...Having found that Contention 3 identifies a potential unacceptable risk of threat and there is a factual basis for the contention, the onus to address the contention rests with the applicant' (paragraphs 63 and 64 of the judgement).</p> <p>7. Council advises Councillors that the Mayor approached Rabbi Ulman and FREE, and they have agreed to meet with Council tomorrow with the General Manager and a Senior Planner to talk through their options in the future and to see if, jointly, Council and FREE can reassure our community that Waverley is a safe and friendly place to live.</p> <p>8. To minimise any probity issues related to the presence of the Mayor at the proposed meeting, Council officers take minutes that are subsequently distributed under confidential cover to all Councillors.</p>	Corporate/ Futures	Active	
10/10/2017	CM/5.1/17.10	Recruitment of General Manager (A13/0558)	<p>1. Resolves to commence a recruitment process by an independent, outside company for the position of General Manager immediately.</p> <p>2. Appoints a selection panel of Mayor, Deputy Mayor and Crs Betts, Keenan and Masselos to manage the recruitment, including the appointment of an external recruitment agency to facilitate the process.</p> <p>3. At the conclusion of the selection process, considers a report from the Executive Manager, People &amp; Culture, and endorsed by the selection panel, to appoint a General Manager.</p>	Corporate	Finalised	
10/10/2017	CM/5.2/17.10	Parking Fees (A17/0529)	<p>1. Council reopens negotiations with the adjacent shopping centre owner with a view to remove the first hour fee for parking in Eastgate.</p> <p>2. Council receives a report, by the March 2018 Council meeting at the latest, outlining the implications of and options for:</p> <p>(a) Removing the fee for the first parking residential permit.</p> <p>(b) Removing the fee for residents' beach permits.</p> <p>(c) Turning off meters in Bondi Beach at 7 pm and Bondi Junction at 6 pm daily, year-round.</p> <p>3. The report should detail timing of potential changes, including increased inflow and increased movement; resource and financial implications; benefits to residential amenity; and impacts on the future operation of the respective parking systems.</p>	Life	Finalised	
10/10/2017	CM/5.3/17.10	Bondi Park - Underground Car Park (A12/0445)	That Council not proceed with the feasibility study for an underground car park in Bondi Park, and Council's budgets and plans be adjusted accordingly.	Renewal	Finalised	Project stopped. Project to be removed from Capital Works Plan in Q2.
10/10/2017	CM/5.4/17.10	Interim Heritage Order - 1 Sir Thomas Mitchell Road, Bondi Beach (DA-13/2017)	<p>1. Makes an Interim Heritage Order in relation to 1 Sir Thomas Mitchell Road, Bondi Beach, to enable a heritage assessment to be undertaken by an independent heritage consultant.</p> <p>2. Subject to the outcome of the heritage assessment, either amends the Waverley Local Environmental Plan 2012 to include 1 Sir Thomas Mitchell Road on Schedule 5 – Environmental Heritage or allows the Interim Heritage Order to lapse.</p>	Futures	Finalised	
21/11/2017	CM/5.1/17.11	Additional Amenities in Bondi Park (A17/0422)	<p>That Council Officers investigate the feasibility of additional toilet facilities within Bondi Park including, but not limited to:</p> <p>1. Underneath Queen Elizabeth Drive, facing out to the existing promenade to the south of Bondi Lifeguard Tower.</p> <p>2. Within the Biddigal Reserve embankment (noting the retaining wall requires a full replacement in the future).</p>	Renewal	Finalised	Feasibility study completed. Councillor workshop held and reported to 19 June 2018 Council meeting.
21/11/2017	CM/5.2/17.11	Creation of Satellite Depots in Waverley Local Government Area (A07/0041)	That Council Officers investigate the available options and feasibility of one or more, smaller satellite depots within the Local Government Area (LGA) to improve service delivery, reduce travel times and improve staff and plant productivity. All available options will be considered with the exclusion of Hugh Bamford Reserve, Barracluff Reserve, Dudley Page Reserve and Rodney Reserve.	Renewal	Active	Options analysis has been undertaken of all locations across LGA. Feasibility study of top four priorities undertaken. Councillor Workshop held on 8 May 2018.

## MAYORAL MINUTES

Date	Res No.	Subject	Action required (That/That Council...)	Responsible Directorate	Status	Comment
21/11/2017	CM/5.3/17.11	Corruption Prevention at Waverley (A07/0944)	That Council, in light of the recent Independent Commission Against Corruption (ICAC) investigation into Botany Council: 1. Reaffirms its commitment to an open and ethical Council with strong governance processes, transparency and accountability including the important role performed by the Internal Ombudsman. 2. Calls for a report from the Internal Ombudsman to Council and the Audit Committee considering ways to: (a) Strengthen the independence and effectiveness of Council's internal audit functions and processes. (b) Ensure ongoing and mandatory awareness and training of Council staff and Councillors about corruption prevention, probity and conduct related matters. (c) Provide regular reporting to Council on complaints management, probity and corruption issues, and service and business improvement. 3. And that the Mayor writes to ICAC thanking them for their recent briefing to Waverley Councillors.	Corporate	Active	IO is currently developing a governance framework for the organisation which will establish a roadmap for the organisation to ensure the community has trust and confidence in the decisions and activities of Waverley Council. The framework will ensure all Council's governance documents and processes are co-located and integrated into one strategic document. It will cover all aspects of ensuring Council decision-making and operations are robust, open and accountable. As part of this work Governance is also currently working with the new Internal Auditor to review Council's Internal Audit Committee as it plays a critical role within Council's governance framework. We will work with the new GM before bringing a progress report back to Council.
21/11/2017	CM/5.4/17.11	Consulting the Community about Potential Changes to Parking Fees (A17/0529)	1. Council officers prepare a costs and benefits analysis report on the following potential changes to parking fees in Waverley: (a). Providing a free Beach Parking permit for residents. (b). All meters in Bondi Junction turned off after 6pm. (c). All meters in Bondi Beach turned off after 7pm. (d). 15 minute free parking in metered zone. (e). 15 minute free "drop in" zones near/in local shopping strips. 2. The costs and benefits analysis report be considered by Council prior to community consultation.	Life	Finalised	
12/12/2017	CM/5.1/17.12	Support for Establishment of New Public High School (A12/0030)	1. Supports the establishment of a new comprehensive co-educational public high school in Sydney's East. 2. Commends Woollahra Council on its 27 November 2017 decision in regard to identifying opportunities for a High School in the Edgecliff Commercial Corridor. 3. Undertakes to participate with Woollahra Council to identify an appropriate site for a Public High School in the Eastern Districts. 4. Requests the State Government to work with Council to identify suitable sites for a new public High School.	Life	Finalised	
12/12/2017	CM/5.2/17.12	Events Policy (A11/0687)	1. Council officers review all high impact events delivered since the introduction of the Events Management Policy and Guidelines in 2015 in terms of compliance with the Policy and Guidelines, with a particular focus on waste, noise and traffic management. 2. Council receives a report on the Review including any recommendations for changes to and compliance with the current restrictions. 3. Council officers provide a quarterly report to the Strategic Planning Committee including: (a) Numbers of requests for events. (b) Number of events held in the previous quarter, including related issues and outcomes of events held. 4. All future proposed high impact events (as defined in the Events Management Policy) be submitted to Council for approval.	Life	Finalised	Superseded and replaced by CM/7.2/18.03

## MAYORAL MINUTES

Date	Res No.	Subject	Action required (That/That Council...)	Responsible Directorate	Status	Comment
20/02/2018	CM/5.1/18.02	Bondi Pavilion Interim Works (A15/0272)	<ol style="list-style-type: none"> <li>Undertakes as soon as practical renovation of the three sets of public toilets in the main central section of the Bondi Pavilion. This could include a re-paint, repair of fixtures, and a mural or display or information presentation appropriate for the Pavilion.</li> <li>Implements a comprehensive cleaning and maintenance regime to ensure the toilets are kept clean and maintained to a proper standard.</li> <li>Replants all planter boxes in internal courtyard and considers seeking heritage exemption for the removal of the planter box in the foyer.</li> <li>Investigates the painting of a mural on either the north internal or the western internal wall, in conjunction with the Public Art Committee.</li> <li>Develops a youth band concert program for Autumn 2018 to be held within the northern internal courtyard.</li> <li>Investigates expanding the 'Winter Magic' busking program to include the Bondi Pavilion forecourt and internal courtyards.</li> <li>Notes that the High Tide Room roof and awning are scheduled for refurbishment and that all window and door wood joinery throughout the Pavilion will be repaired and re-painted over the next three months</li> <li>Prepares a new media campaign including a new display to inform the public about ongoing progress in the refurbishment of the Pavilion.</li> <li>Undertakes industrial bleaching of tiles and pre-emptive eeling to remove smell from the toilets.</li> </ol>	Life/Renewal	Active	<ol style="list-style-type: none"> <li>Finalised</li> <li>Completed more frequent drain jetting to reduce odour</li> <li>Finalised - Project Waverley</li> <li>In progress</li> <li>Finalised</li> <li>Action in progress - limited uptake in 2018, will revisit as part of the 2019 event.</li> <li>Finalised - Project Waverley</li> <li>Finalised - Project Waverley / Communications.</li> <li>Finalised</li> </ol>
20/02/2018	CM/5.2/18.02	Dockless Bikes (A17/0445)	<ol style="list-style-type: none"> <li>Utilises its powers under the Impounding Act 1993 to impound any bikes that are considered by Council staff to be abandoned or left unattended from Council's streets, parks and beaches.</li> <li>In exercising its powers under the Impounding Act 1993 Council will deem to be attended dockless bikes standing upright with a suitable bicycle helmet attached and not causing an obstruction or a public safety hazard.</li> <li>Seeks legal advice on use of a dumped rubbish clean up order under the Protection of the Environment Act to have the owners of dockless bikes remove their polluting property.</li> <li>Identifies broken and discarded dockless bikes in Council's streets, parks and beaches and takes action to ensure their removal.</li> <li>Affirms support for the share bike economy and encourages operators of docked bicycle systems to establish in Waverley, providing that they manage their operation in such a way that does not cause public disruption, and the collection and redistribution of bikes is a priority activity for the operator.</li> </ol>	Life/Futures	Finalised	
20/02/2018	CM/5.3/18.02	Place Managers (A04/2016)	<ol style="list-style-type: none"> <li>Council officers prepare a report of Council's operational and staffing structure to incorporate the role of 'Place Managers' to oversee service delivery for improved public place cleansing and maintenance at a local level.</li> <li>Staffing, resource and financial implications be considered.</li> </ol>	Renewal	Finalised	<p>10/4/18 - Councillor Workshop held on SAMP 5</p> <p>17/4/18 - SAMP 5 Report report submitted to April Council meeting</p> <p>21/8/18 - Place Managers report submitted to August Council meeting.</p>
20/02/2018	CM/5.4/18.02	Dumped Rubbish (A06/1732)	That Council officers investigate the operational changes required to remove illegally dumped rubbish from Waverley streets within 48 hours of reporting, assess the potential impacts of these changes, and report back to Council with the assessment and a media strategy for promotion of these changes.	Renewal	Finalised	On 7 August 2018, Sam McGuiness, Executive Manager, Sustainable Waverley, submitted a A Illegally Dumped Waste - Removal & Investigation Report to the Operations & Community Services Committee.
20/02/2018	CM/5.5/18.02	Employment and Apprenticeship Program (A16/0374)	<ol style="list-style-type: none"> <li>Council examines currently allocated funds spent on temporary staff and consultants to find opportunities: <ol style="list-style-type: none"> <li>For reduction in overall costs.</li> <li>For the appointment of permanent job placements.</li> <li>For expansion of Council's current traineeship and apprenticeship program.</li> </ol> </li> <li>A workshop of Councillors be held on the financial and industrial relations aspects of this proposal.</li> <li>A report on all aspects of the proposal be prepared for consideration of Council.</li> </ol>	Corporate	Active	This issue is under consideration as part of the General Managers overall Organisation Improvement Program.
20/02/2018	CM/5.6/18.02	Rainbow Flags on Council Buildings (A03/0416)	That Council flies the rainbow flag on its Council Chambers and Bondi Pavilion buildings to mark the 2018 annual Gay and Lesbian Mardi Gras Festival. This will help promote an important cultural event in our region and support and celebrate the diversity of our residents, staff members, family and friends who are LGBTQI.	Life	Finalised	
20/03/2018	CM/5.2/18.03	Inclusion of Bondi Junction in the Property Council of Australia's Office Market Report (A18/0181)	That Council officers approach the Property Council of Australia to include the Bondi Junction Commercial Centre in the Property Council's regular Office Market Report (OMR), and report back to Council with a detailed proposal including timetable.	Futures	Finalised	Report presented to June meeting of the Strategic Planning and Development Committee. Bondi Junction will appear in the next edition of the Office market Report in early 2019.

## MAYORAL MINUTES

Date	Res No.	Subject	Action required (That/That Council...)	Responsible Directorate	Status	Comment
20/03/2018	CM/5.3/18.03	Beach Amenity and Safety (A18/0182)	<p>That Council:</p> <ol style="list-style-type: none"> <li>Reviews detailed signage at the approaches to Bondi Park and on the entrance to the ramps at Bondi Beach to include as a priority: <ol style="list-style-type: none"> <li>Clear and prominent beach safety warnings.</li> <li>Standard regulatory advice regarding 'No dogs allowed', 'No smoking', 'No littering', 'No alcohol' and a ranger phone number.</li> <li>Positive messaging.</li> <li>International signage for non-English speakers.</li> </ol> </li> <li>Plans for the construction of additional outdoor shower stems associated with ramps along the Bondi Beach promenade and with extra stems in high demand areas, and ensures adequate water pressure is available.</li> <li>Improves signage of the pedestrian crossing and shared zone on Queen Elizabeth Drive directly in front of the Bondi Pavilion</li> <li>Officers consult staff, Councillors, surf clubs, and the community on the following: <ol style="list-style-type: none"> <li>The current policy in regard to designated surf zone 'red and yellow' flag area including the potential for the introduction of flagged buffer zones on either side to preclude surf craft boards (with a fin).</li> <li>Review Council's current definition of surf boards to include 'soft' boards with fins.</li> <li>The need, under standard surf conditions, for a minimum of two sets of flags on Bondi Beach.</li> <li>Review current operations of lifeguards to ensure best practice risk minimisation.</li> <li>Prepare a policy for 'beach amelioration grading' to pre-emptively minimise 'rip and gutter' outcomes as a result of the formation of a beach berm.</li> <li>The issue of bike-riding and skateboarding on the promenade be considered.</li> <li>Consider the implications of implementation across Waverley's beaches.</li> </ol> </li> </ol>	Life/Renewal	Active	<ol style="list-style-type: none"> <li>Creating Waverley (open Space) - beach signage installation, will commence once a supplier is engaged through the Public Technical Guide Manual - agreement to be signed in January, installation as early as March 2019.</li> <li>Open Space Planning - Its been allocated to OSP Team for investigation and design</li> <li>Creating Waverley (Traffic) - Currently under investigation by the Traffic Team</li> <li>Life - (a), (b), ( c ), (d), (e) (F) &amp; (g) - Consultation went live in July 2018. Feedback being reviewed as part of Risk Profile review.</li> <li>Life/Renewal (e) - Council submitted an application to OEh to prepare a scoping study for the preparation of a Coastal Management Plan. This process will take some time and involve further consultation with the community but the issue of sand management would be a key part of this Plan. An interim beach grading plan is under preparation.</li> </ol>
20/03/2018	CM/5.4/18.03	Teacher's Beach Parking Permit (A18/0183)	<ol style="list-style-type: none"> <li>Council introduces a new category of Beach Parking Permit for use by teachers employed at schools within the Waverley LGA for a trial period of 12 months.</li> <li>The new Teacher's Beach Parking Permit be valid Monday–Friday during school terms between the hours of 7.30 am–6 pm only, and valid for use in line with the terms and conditions of the existing beach parking permit.</li> <li>Council publicly exhibits the proposed introduction of a Teacher's Beach Parking Permit to be included in the Beach Parking Permits Fees section of the Pricing Policy, Fees and Charges 2017–18 for a period of 28 days, in accordance with section 610F of the Local Government Act 1993, with the fee set at \$450 per annum.</li> <li>Council officers investigate the introduction of a similar 'teacher-only' parking permit for use at Hollywood Avenue Car Park in Bondi Junction, and report back to Council.</li> <li>A limit be placed on the total number of passes issued to teachers in each school in consultation with the school.</li> </ol>	Life	Finalised	
17/04/2018	CM/5.1/18.04	New Child Care Centre - Feasibility Study (A09/0290-02)	That Council prepares a feasibility study for the construction of a new child care facility in Waverley. The study should analyse land acquisition, if required, and construction costs; any loan requirements and servicing; future demand and competitive supply issues; staffing; possible locations; child age and centre size recommendations; regulatory issues; and other issues staff believe important for Councillors' consideration.	Life	Finalised	Finalised - report to Council 20 November 2018
17/04/2018	CM/5.2/18.04	Additional Bus Shelters (A02/0225-02)	That Council notes the current tender for the installation of bus shelters in Waverley expires in 2020 and, in preparing new tender documents for the future installation and maintenance of bus shelters, includes a requirement for additional bus shelters to be provided throughout Waverley than those at present.	Renewal	Active	Council in partnership with Transport NSW and RMS are installing 4 bus shelters as part of the priority bus stop rationalisation program.
15/05/2018	CM/5.1/18.05	Voluntary Planning Agreements (A15/0046)	<ol style="list-style-type: none"> <li>Prepares educational material for public consultation on the process, policy and practice of voluntary planning agreements, including an educational program schedule for precincts and interested residents to commence in the second half of this year in relation to VPAs.</li> <li>Reviews the potential for variation in the clauses of Council's VPA Policy, particularly in regard to increasing the current 10% contribution to Council's Affordable Housing Program</li> <li>Considers the pros and cons of financial versus in-kind contributions for VPAs, including the potential for receipt of property in perpetuity that contributes to Council programs, such as Affordable Housing.</li> <li>Notes the planned Councillor workshop on the subject of VPAs and incorporates consideration of these matters into that workshop.</li> </ol>	Futures	Finalised	
15/05/2018	CM/5.2/18.05	Street Swings (A18/0316)	That Council investigates developing a policy to allow residents to install nature strip swings in residential areas. The investigation to include general and public liability insurance considerations, public safety, risk minimisation, preservation of community trees and building standards, as well as community support for such a policy.	Renewal	Finalised	

## MAYORAL MINUTES

Date	Res No.	Subject	Action required (That/That Council...)	Responsible Directorate	Status	Comment
15/05/2018	CM/5.3/18.05	Surf Clubs (A14/0534)	<ol style="list-style-type: none"> <li>1. Takes actions necessary to: <ol style="list-style-type: none"> <li>(a) Have all Waverley surf club buildings at SAMP 2 minimum level of maintenance within five years.</li> <li>(b) Enable all surf clubs to be self-funding within five years.</li> </ol> </li> <li>2. Establishes discussions with clubs represented in the Surf Club Committee to achieve these goals, including negotiating template base leases under the Crown Lands Act.</li> <li>3. Reports back to Council regarding development plans of each club, including current costings, with minimum six-monthly follow up reports until the end of 2020.</li> <li>4. Completes as soon as possible all necessary planning instruments, particularly Conservation Management Plans, where required for each club facility.</li> <li>5. Seeks State and Federal funding for each proposal additional and/or in co-operation with individual clubs.</li> <li>6. Works with surf clubs on an ongoing basis to promote greater diversity and inclusion.</li> <li>7. Prepares regular minutes of the Surf Club Committee to be submitted to Council.</li> </ol>	Life	Finalised	
19/06/2018	CM/5.1/18.06	Compliance (SF18/215)	<ol style="list-style-type: none"> <li>1. Council undertakes a review of its compliance functions and gives consideration to: <ol style="list-style-type: none"> <li>(a) Multi-skilling some or all parking rangers to undertake general ranger duties.</li> <li>(b) Provides recommendations for improvement in compliance functions; in particular, for: <ol style="list-style-type: none"> <li>(i) Illegal backpacker premises.</li> <li>(ii) Non-compliant building works.</li> <li>(iii) Works approved by a private certifier.</li> </ol> </li> </ol> </li> <li>2. The report to Council can be presented in parts if deemed appropriate by the General Manager, and should provide input into Council's accommodation strategy related to compliance staffing and resource requirements.</li> </ol>	Life	Active	<ol style="list-style-type: none"> <li>1. In progress</li> <li>2. In progress</li> </ol>
19/06/2018	CM/5.2/18.06	Schools (A14/0170)	<ol style="list-style-type: none"> <li>1. Confirms its support for the establishment of a new state high school in the Eastern Suburbs.</li> <li>2. Seeks detailed information from the NSW Department of Education on school capacity projections, student numbers, capital works and maintenance proposals for all state primary and secondary schools in Waverley.</li> <li>3. Selects Councillors Wy Kanak, O'Neill and Betts, and appropriate officers, to accompany the Mayor to meet with the Minister to discuss the future of public education in Waverley.</li> </ol>	Life	Active	<ol style="list-style-type: none"> <li>1. Completed.</li> <li>2. Meeting with DoE on 11 December.</li> <li>3. The Minister requested only to meet with the Mayor. The Mayor needed to comply with the resolution so the meeting did not go ahead.</li> </ol>
17/07/2018	CM/5.1/18.07	West Oxford Street (A13/0636-02)	<ol style="list-style-type: none"> <li>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.</li> <li>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.</li> </ol>	Futures	Finalised	Mayor and Crs met with the Secretary of the Department of Planning and Environment to express Councils concerns.
17/07/2018	CM/5.2/18.07	Dockless Bikes (A17/0445)	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.	Life	Finalised	
17/07/2018	CM/5.3/18.07	Ernie Page (A02/0276)	<ol style="list-style-type: none"> <li>1. Council identifies a suitable memorial for the Hon. Ernie Page.</li> <li>2. Council approaches Randwick Council to participate in honouring the memory of Ernie Page.</li> <li>3. A report come back to Council, which includes a methodology for the future recognition of eminent residents.</li> <li>4. Council notes that it will be receiving a report on commemorative tributes at a future Council meeting.</li> </ol>	Corporate	Active	9/10/18 - Commemorative Tributes Report was submitted to the Operations Committee by Bianca Simpson, Open Space Manager.
17/07/2018	CM/5.4/18.07	Bondi to Manly Walk (A16/0608)	That Council investigates the endorsement of, and participation in, the Bondi to Manly walk project.	Futures	Finalised	Project adopted by Council at its meeting held in September 2018.
17/07/2018	CM/5.5/18.07	E-waste (A11/0635)	<ol style="list-style-type: none"> <li>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.</li> <li>2. Advertises and promotes the pop-up on Council's website and in other material.</li> </ol>	Futures	Finalised	The potential to install a pop-up next to the Reverse Vending Machine at Bondi Beach was investigated and deemed not feasible due to safety risks associated with e-waste collection.
21/08/2018	CM/5.1/18.08	Bondi Pavilion (A15/0272)	<p>That Council, in regard to the Bondi Pavilion Restoration &amp; Conservation project:</p> <ol style="list-style-type: none"> <li>1. Acknowledges the approval by the Heritage Office of the Bondi Pavilion Conservation Management Plan (CMP).</li> <li>2. Recognises that the next phase of planning for the conservation and restoration of Bondi Pavilion will require extensive community consultation over a period of several months.</li> <li>3. Considers it desirable to undertake any maintenance and improvement work and any restoration preparation works that can be commenced consistent with the Bondi Pavilion Conservation Management Plan (CMP).</li> <li>4. Prepares a report detailing permissible works to the internal, external and curtilage areas of the Pavilion.</li> </ol>	Renewal	Finalised	Report on Permissible works to be submitted to 11 Dec 18 Council Meeting.

## MAYORAL MINUTES

Date	Res No.	Subject	Action required (That/That Council...)	Responsible Directorate	Status	Comment
27/09/2018	CM/5.1/18.09	2018 NRL Grand Final - Support for Sydney Roosters (A03/0416)	<p>1. Congratulates the Sydney Roosters on reaching the NRL Grand Final to be played against Melbourne Storm on Sunday 30 September, and wishes the team the best of luck for the game.</p> <p>2. Notes that, in 2013, when the Sydney Roosters won the Grand Final the police closed Spring Street and Bronte Road, with approximately 3,000 people gathering on the streets to celebrate.</p> <p>3. Authorises officers to provide the relevant support and assistance to both the Easts Leagues Club and the police should a similar event be held over the weekend.</p> <p>4. Notes that Randwick Council is currently flying the Sydney Roosters flag in support of the team.</p> <p>5. Decorates the balconies at Council Chambers and Bondi Pavilion with Sydney Roosters flags or banners to show our support for the team this weekend.</p> <p>6. If possible, flies the Sydney Roosters flag from Council Chambers and Bondi Pavilion for one week from Tuesday, 2 October if the Sydney Roosters win on Sunday.</p>	Life	Finalised	
27/09/2018	CM/5.2/18.09	Herbicide and Pesticide Use (A06/0333)	That Council officers engage an independent expert to undertake a review of our current policies and procedures governing herbicide and pesticide use to ensure we eliminate, or at least minimise, the use of glyphosate and are delivering a best practice and sustainable weed management solution that is an alternative, non- glyphosate substance to protect our employees, residents, and the local environment.	Futures	Active	An RFQ for a review of Council's pesticide use was sent to potential suppliers in October, but no suitable responses were received. An amended RFQ is currently being drafted.
27/09/2018	CM/5.3/18.09	Shopping Trolleys (A04/2081)	That Council reports on the current policies and progress in the control of shopping trolleys on Waverley streets and public places. Emphasis to be placed on outcomes to minimise the number of shopping trolleys being left in the public domain especially in Bondi Junction, Bondi Beach and Rose Bay.	Life	Active	The current Shopping Trolley Management Policy is due for review in 2019. Several targeted impounding activities have taken place in recent months relating to shopping trolleys as part of the review process.
27/09/2018	CM/5.4/18.09	Bondi Pavilion Restoration and Conservation Project (A15/0272)	<p>That Council, in regard to the Bondi Pavilion Restoration and Conservation Project, undertakes the following actions:</p> <p>1. Façade. Prepares a timetable and costing for works to the façade that can be undertaken with heritage exemption.</p> <p>2. Amphitheatre/outdoor performance space. Prepares concept designs, costings and a heritage impact assessment for:</p> <p>(a) Retaining and renovating the amphitheatre in its current location.</p> <p>(b) Building a new amphitheatre in the central courtyard possibly sunken and tiered, with a retractable floor at grade.</p> <p>(c) Facilitating performances in the southern curtilage (Dolphin Courtyard) area.</p> <p>(d) Facilitating performances in the western curtilage adjacent to the Gatehouse.</p> <p>3. Prepares a draft report detailing the above with additional information on the level of use of the current amphitheatre</p> <p>4. Convenes a meeting of the Bondi Pavilion Stakeholder Committee to review this draft report for update by Council officers before presentation to Council.</p>	Renewal	Finalised	<p>1. Bondi Pavilion early works report to be submitted to the 11 December 2018 Council meeting.</p> <p>2. Completed - feasibility report completed addressing comments 2a - d, including in report to Council - 20 November 2018</p> <p>3. Completed - Feasibility report has been presented to the Bondi Pavilion Stakeholder committee.</p> <p>4. Completed</p>

## NOTICES OF MOTION

Date	Res No.	Subject	Action required (That/That Council...)	Responsible Directorate	Status	Comment
16/10/2012	1210.11.1	Heritage and Inundation Fees for Development Applications	That a report be submitted to the December Council Meeting investigating the merits or otherwise of the following: 1. Council waiving the additional Development Application fee charged on Waverley Heritage Assessment listed buildings – approximately \$900 for advertising. 2. Council waiving the proposed additional Coastal Risk Management Development Application fee for Inundation Zones – approximately \$500 (but not cliff zones). 3. All Waverley Development Applications being charged an additional small fee to cover the additional Development Application costs for Waverley heritage listed buildings and inundation zones.	Futures	Finalised	
16/10/2012	1210.11.2	Residential Parking Scheme	That this matter be deferred to the November Council Meeting.	Life	Finalised	
16/10/2012	1210.11.3	15 Minute 'hop in' parking spaces within metered streets of Waverley	That this matter be deferred to the November Council Meeting.	Life	Finalised	
16/10/2012	1210.11.4	Alternative Waste Technology	That Council: 1. Notes the proposed workshop to be held prior to the commencement of the November 2012 Finance, Ethics & Strategic Planning Committee meeting will include a detailed briefing on Alternative Waste Technology and the related Southern Sydney Regional Organisation of Councils (SSROC) tender. 2. Notes that representatives from Hyder Consulting, the consultants supporting the Alternative Waste Technology tender and the SSROC Waste Management Strategy, and SSROC will be attending the briefing.	Futures	Finalised	
16/10/2012	1210.11.5	Fair Trade Footballs	That Council officers promote Council's Fair Trade and Fair Wear policy to Community Sporting Groups and the general community.	Life	Finalised	
16/10/2012	1210.11.6	World Kindness Week	That: 1. Council show support for World Kindness Week. 2. Cr Goltsman and Cr Guttman-Jones attend the morning tea for Mayors and Goodwill Ambassadors at Government House on 14 November 2012.	Corporate	Finalised	
20/11/2012	1211.11.1	Residential Parking Scheme (A03/2581)	<b>That this Notice of Motion be deferred to the Council Meeting to be held on 19 February 2013.</b>  <b>Resolution from 19 February 2013:</b>  That Council: 1. Acknowledge a first residential permit at no cost to residents was considered during the 2009 comprehensive parking review with Council resolving to charge a nominal fee for the first permit. 2. Defer further assessment of first permit at no cost to residents until the current fee structure for Council's Resident Parking Permit Scheme is considered by Waverley's Residential Parking Scheme Review Working Group (Issue 30).	Life	Finalised	
20/11/2012	1211.11.3	Display of premises numbering in the Waverley Local Government Area (A03/1381)	That Council: 1. Prepare a Premises Numbering Policy that requires all premises in the Waverley Local Government Area to be identified by a premises number on the building exterior and / or mailbox, clearly visible from the street frontage. Reference should be made to the policies of other Councils and consideration given to minimum numbering sizes for residential, commercial and industrial properties. 2. Ensure a standard premises numbering condition continues to be applied to development consents. 3. Prepare a communication and compliance strategy to ensure appropriate premises numbering appears on all Waverley premises. The communication component would include educating the community about the importance of clear and visible premises numbering, and how the new policy is to be introduced. 4. Receive a report on the above initiatives.	Corporate/ Futures	Active	1.New Policy has been prepared and is in force. 2. Condition relating to street numbers is included in general list of conditions which is imposed on DA approval. This condition will be reviewed and rectified once the policy is in force
20/11/2012	1211.11.4	Bronte House Maintenance (A02/0304)	That: 1. The following be undertaken: (a) A report be provided to Councillors detailing expenditure over the past four years on repairs undertaken on Bronte House in accordance with the terms of the Repairing Lease. Included in the report would be the process for inspection and assessment of repairs needed, and quotes / costs, and then inspection post repair of adequacy or otherwise of work done and actual costs. (b) A thorough inspection and condition assessment report with cost estimate for repairs and ongoing maintenance from a suitably qualified building and gardening assessor. (c) Valuation advice obtained based on that report and market assessment with a couple of lease term scenarios. 2. The reports to be provided in a timely manner to Councillors to inform a Councillors' workshop leading to: (a) Lawyers to draft a repairing lease (b) Advertising for expression of interest with full disclosure (c) Assessment of Expressions of Interest (d) Selection of tenant. (e) Council and ministerial input and approvals at appropriate junctures.	Life	Finalised	



## NOTICES OF MOTION

Date	Res No.	Subject	Action required (That/That Council...)	Responsible Directorate	Status	Comment
20/11/2012	1211.11.7	Plastic Bag Free Bondi (A02/0134)	That: 1. Council convene a workshop to explore processes to achieve a plastic bag free Waverley. 2. The Mayor writes to Bondi Beach Responsible Runners and thanks them for their energy and enthusiasm in raising these issues with Council.	Futures	Finalised	
11/12/2012	1212.11.1	Bronte Public School Mural (A05/1643)	That Council: 1. Investigate whether a Civic Pride project, or an alternative more simple initiative, would be supported by the Bronte Public School, Bronte Precinct Committee and local residents for a mural or other appropriate measures or treatment, such as planting, on the outside of the long school wall at the eastern end of Palmerston Avenue to address the occurrence of graffiti. 2. Receive a brief report of any agreed outcomes, and if a mural is being proposed, the matter be referred to the Waverley Public Art Committee.	Life	Finalised	
11/12/2012	1212.11.2	Change to S94A Development Contributions Plan 2006 (A12/0307)	That Council, as part of the report that will be prepared on changes to the Development Contributions Levy, investigate further possible amendments to the S94A Development Contributions Plan 2006 (the 'Plan') to include a set of criteria within the 'Plan' that clarifies circumstances where the levy may be waived.	Futures	Finalised	
11/12/2012	1212.11.4	Repair of Waverley Cemetery Boundary Fences and Internal Barriers / Guard Railings (A04/0264-02)	<b>That this Notice of Motion be deferred to the Council Meeting to be held on 19 February 2013.</b>  <b>Resolution from 19 February 2013:</b>  That as the orange tape in and around Waverley Cemetery has been creating an eyesore for a long period of time: 1. Council call for a report on the options and costs for properly replacing the perimeter fencing of Waverley Cemetery with fencing that is compliant with the requirements of the Cemetery's adopted Statutory Plan of Management. 2. The Allan Jack and Cottier Report be made available to all Councillors.	Renewal	Finalised	
19/02/2013	1302.11.1	Residential Parking Scheme (A03/2581)	That Council: 1. Acknowledge a first residential permit at no cost to residents was considered during the 2009 comprehensive parking review with Council resolving to charge a nominal fee for the first permit. 2. Defer further assessment of first permit at no cost to residents until the current fee structure for Council's Resident Parking Permit Scheme is considered by Waverley's Residential Parking Scheme Review Working Group (Issue 30).	Life	Finalised	
19/02/2013	1302.11.4	Repair of Waverley Cemetery Boundary Fences and Internal Barriers / Guard Railings (A04/0264-02)	That as the orange tape in and around Waverley Cemetery has been creating an eyesore for a long period of time: 1. Council call for a report on the options and costs for properly replacing the perimeter fencing of Waverley Cemetery with fencing that is compliant with the requirements of the Cemetery's adopted Statutory Plan of Management. 2. The Allan Jack and Cottier Report be made available to all Councillors.	Renewal	Finalised	
19/02/2013	1302.11.6	NSW Planning Changes White Paper - Community Consultation (A11/0500)	That, in anticipation of the forthcoming release of a Planning Reform White Paper by the NSW Government, Council: 1. Recognises the potential for widespread impacts on the Waverley Community and on its built and natural fabric. 2. Calls on the NSW Government to ensure there is extensive public consultation on the White Paper following its release. 3. Requests the Mayor to write to the Hon Brad Hazzard, Minister for Planning and Infrastructure and Minister Assisting the Premier on Infrastructure, informing him of Council's position.	Futures	Finalised	
19/02/2013	1302.11.7	Investment Strategy (A04/1773-05)	That major policy recommendations, such as what is to be referred to the Investment Strategy meetings, are first clearly explained in a report to the Finance, Ethics and Strategic Planning Committee for a decision.	Corporate	Finalised	
12/03/2013	1303.11.1	The Urban Taskforce Australia – Local Government Reforms (A03/2631)	That Council: 1. Notes that the Urban Taskforce Australia is inviting councils to join as associate members, and further, that it held a forum on Local Government Reform and Council amalgamations at its 27 February 2013 Industry Breakfast at which Mayor Betts represented Waverley Council. 2. Notes with concern, the potential for conflicts of interest to arise from any Council membership of the Urban Taskforce – a pro-development lobby group. 3. Notes it has never been an intention of Council to be part of the Urban Taskforce Australia. 4. In order to maintain its real and perceived independence, formally resolves not to become a member of the Urban Taskforce. 5. Requests that the Mayor table the presentation she made at the above Industry Breakfast.	Corporate	Finalised	
12/03/2013	1303.11.2	Commercial Fitness & Personal Training Policy – Enforcement of Existing Policy Provisions (A04/0382)	That Council investigate opportunities to improve compliance with the Commercial Fitness & Personal Trainers Policy exclusion zones through education, issuing of warnings, enforcement or other means.	Life	Finalised	

# NOTICES OF MOTION

Date	Res No.	Subject	Action required (That/That Council...)	Responsible Directorate	Status	Comment
16/04/2013	1304.11.2	Beach Cleaning	That: 1. Waverley Council investigates varying its beach rake schedule through the summer peak and on weekends and public holidays in the swimming seasons to include late evening or night cleaning as an addition, or alternative to, early morning cleaning, particularly at Bondi Beach. 2. An intermediate step in the Waste Recovery process be introduced to ensure that recyclable materials, estimated to comprise up to half of all beach waste, are separated from general waste in order for it to possibly be recycled from the beach rake intake. 3. A report is submitted to Council prior to the commencement of the 2013 swimming season identifying potential for a revised schedule reflecting this request and its associated costs and benefits.	Renewal	Finalised	
21/05/2013	1305.11.1	Land and Environment Court decision - Illegal Backpackers (A12/0245-04)	That Council: 1. Notes with appreciation and relief the win in the Land and Environment Court contempt proceedings (Waverley Council –v- Tovir Investments Pty Ltd & Rappaport (No 3) Land & Environment Court Proceedings Numbers 40917 of 2010 and 40918 of 2010) against an illegal backpacker operator who had made the lives of neighbours in several Waverley suburbs a misery. 2. Thank the officers involved for the time and effort that they put in on behalf of the residents. 3. Thank the residents for their patience and assistance in dealing with this matter.	Futures	Finalised	
21/05/2013	1305.11.2	Boot Factory (A08/1326)	That: 1. Council, together with the Waverley Historical Society and Waverley Library, work closely to curate all existing photographs and other historical records of the Boot Factory and preserve these for exhibition at an appropriate future time and venue. 2. In the event that demolition is fully approved, as much of the original building is to be saved, cleaned and stored for later use either in a new building or as an exhibition. 3. Without pre-empting any DA process, either for demolition or for a future development on the site, the area in front of the Boot Factory, known now as Norman Lee Place, remains open space with landscape design concepts for its future to be considered in tandem with discussions on any and all new developments on the site. 4. Council officers investigate, and report back to Council, the following possibilities: (a) Placing a caveat over the title. (b) Excising and rezoning a portion of the land such as to protect the open space element now known as Norman Lee Place. (c) The reclassification of Norman Lee Place as community land. 5. A report is provided detailing the costs and feasibility of the items detailed in clause 2 of this Motion, together with a comparison to the cost of repairing the Boot Factory.	Futures	Finalised	
21/05/2013	1305.11.3	Stormwater Drain Pits Stencilling (A02/0134)	That Council seeks funding for a programme to stencil advice near stormwater drains (gully pits) with information such as "This drain leads to Bondi Beach" or other better information.	Renewal	Finalised	
21/05/2013	1305.11.4	Electronic lobbying and submissions (A08/1339)	That: 1. As part of Council's review of its Petitions Policy that it examine how it can receive and process electronic lobbying received by e-mail, text message, or other forms of telecommunication from the public, including social media and websites. 2. A draft policy and procedures be prepared by appropriate Council officers, in consultation with precinct groups and the community, for Council consideration.	Corporate	Finalised	
21/05/2013	1305.11.5	Waverley Primary School - Request for Assistance (A02/0023-03)	That the Director of Recreation, Customer and Community Services approaches Waverley Primary School to enquire whether or not Council can be of any assistance in obtaining a second flagpole to fly the Aboriginal flag at the front of the School.	Life	Finalised	
21/05/2013	1305.11.6	378 Bus Terminus Bronte Road (A02/0225-02)	That: 1. Any report or documentation on the previous investigation into a possible trial move of the terminating bus stop from the south side of Bronte Road at the Bronte cafes to the actual terminus (old tram building in the park) is made available for Councillors. 2. A report be prepared, for consideration by Council, detailing the following investigations which are to be undertaken: (a) Widening the footpath outside all the shops on the southern side of Bronte Road. (b) Removal of the bus setdown from the southern side of Bronte Road. (c) A possible trial of the shifting of the setdown on the southern side of Bronte Road on weekends. 3 Council fully endorses and resources the creation of the 10 kilometre speed limit in the subject area.	Renewal	Finalised	
21/05/2013	1305.11.7	Motor Bike Parking in Notts Avenue Bondi Beach (A02/0637-02)	That: 1. Officers from Council's Technical Services Division investigate providing dedicated motor bike parking at the southern, dead end of Notts Avenue, Bondi Beach. 2. A report outlining the outcome of the investigation be submitted to the Waverley Traffic Committee.	Renewal	Finalised	
21/05/2013	1305.11.8	Waste Services (A08/1210)	That: 1. Council prepare a comprehensive community engagement strategy to assist in meeting the Environmental Action Plan target of 75% diversion from landfill by 2020, and to further address the issue of dumped rubbish and littering in Waverley. 2. A report be submitted to Council within 3 months on the engagement strategy and proposed actions, including how Council has addressed the issues of recycling, dumped rubbish and littering in the past. 3. Consideration is given to how Container Deposit Legislation may assist Council.	Futures	Finalised	

## NOTICES OF MOTION

Date	Res No.	Subject	Action required (That/That Council...)	Responsible Directorate	Status	Comment
18/06/2013	1306.11.1	Public Domain Improvements Policy	That Council investigate a new Policy that allows community members to participate in public domain improvements at their own cost or sharing the cost with Council, with a draft of this Policy to come back to Council for consideration.	Corporate	Finalised	
18/06/2013	1306.11.2	Local Village Centres – Public Domain Improvement Plan 2006 - Review	That: 1. The newly formed Integrated Design Working Group review the design standards and treatments in Council's Local Village Centres - Public Domain Improvement Plan 2006 and make recommendations about any appropriate amendments to the Plan that would achieve potentially better improvements to the public domain of Waverley. 2. In reviewing the Plan, the Working Group is requested to specifically review the current design of the Glenayr Avenue and Blair Street treatment (at Seven Ways) and make recommendations for amendments to the current design.	Renewal	Finalised	
18/06/2013	1306.11.3	New Street Reserve Upgrade	That: 1. Council's newly formed Integrated Design Working Group be requested to review the Concept Plan for a potential upgrade to the New Street Reserve proposed by the applicant of the development application DA 294/2011 for the property at 227-229 Old South Head Road and as set out in Condition 10 of Council's planning approval dated 23 April 2013. 2. A report is to come back to Council that includes: a. alternative New Street Reserve design proposals b. estimated budget for any revised designs c. funding options d. proposal for consultation with local residents and other stakeholders e. suggested project timing f. the process for Council consent as landowner. 3. Council note the applicant has the opportunity within the development application consent for the Section 94A contribution to fund all or part of the cost of the New Street Reserve upgrade works in lieu of a cash payment. 4. The Director of Planning & Environmental Services is to negotiate with the applicant to determine the manner in which an upgrade to the New Street Reserve can best be achieved. Outcomes from this negotiation are to be included in the report referred to in Point 2 above.	Renewal	Finalised	
18/06/2013	1306.11.4	Aboriginal and Torres Strait Islander people – Council's Website	That Council: 1. Ensure in the redesign of Council's website that the section in relation to Aboriginal and Torres Strait Islander (ATSI) people is given a greater level of prominence and is updated. 2. Bring together relevant information and links related to Council's past and present work, and information held related to ATSI people, including policy, partnerships and events and photographs and include in this area of the website. 3. Consider taking this further to include information on local ATSI culture, history and pharmacology, not limited to Waverley Council's collected works. 4. Examine options for the development of an experiential site, physical or virtual, to create a space that residents and tourists can visit to enjoy and understand local culture and history. 5. Investigate how Council can involve local schools.	Corporate	Finalised	
16/07/2013	1307.11.1	Bondi Park and Pavilion Plan of Management (A12/0445)	That the Bondi Park and Pavilion Plan of Management incorporates all and any Aboriginal archaeological studies, including identification of sites, activities, post European contact that has been undertaken in consultation with the La Perouse Local Aboriginal Land Council and the Australian Museum and Aboriginal people with connection to the 'Country' of Bondi.	Life	Finalised	
16/07/2013	1307.11.2	Constitutional Recognition of Local Government – Withdrawal of unqualified support by the Federal Opposition Leader (A02/0764)	That Council: (a) Reaffirms its support for financial Constitutional Recognition of Local Government. (b) Calls on the Leader of the Federal Opposition, Mr Tony Abbott, to support the referendum of the financial Constitutional Recognition of Local Government.	Corporate	Finalised	
17/09/2013	1309.11.1	Community Engagement Strategy for Waste (A08/1210)	That the Community Engagement Strategy for Waste that was endorsed at the Finance, Ethics & Strategic Planning Committee meeting on 6 August 2013, and which is yet to be implemented, be refined as set out below: Refer table in minutes - page 11 to 15 <a href="http://www.waverley.nsw.gov.au/_data/assets/pdf_file/0008/61388/Council_Minutes_-_17_September_2013.pdf">http://www.waverley.nsw.gov.au/_data/assets/pdf_file/0008/61388/Council_Minutes_-_17_September_2013.pdf</a>	Futures	Finalised	
17/09/2013	1309.11.2	Boot Factory - Independent Heritage Engineer Assessment (A08/1326)	That: 1. Council note concerned residents have engaged an Independent Heritage Engineer to view and assess the condition of the Boot Factory distinct from that to be engaged by Council. 2. Subject to Points 3 and 4 below, Council allow this Heritage Engineer access to the interior and exterior of the Boot Factory to make a separate assessment of its condition. 3. The General Manager is to: (a) Endorse, on behalf of Council, the suitability of the Independent Heritage Engineer to professionally perform the work. (b) Ensure all reasonable standards and practices are adhered to, including Occupational, Health & Safety requirements. (c) Provide an appropriate Council representative to accompany the Heritage Engineer during the inspection. 4. The report produced by the Independent Heritage Engineer is made available to Council's General Manager as soon as it is completed.	Futures	Finalised	

## NOTICES OF MOTION

Date	Res No.	Subject	Action required (That/That Council...)	Responsible Directorate	Status	Comment
17/09/2013	1309.11.3	Pilot program of recording and documenting the migration experiences of post war Jewish immigrants and their descendants (A03/0336-24)	That Waverley Council, together with the Waverley library, begin the following process: 1. Investigate a program of recording and documenting the migration experiences of post war Jewish immigrants and their descendants who initially settled in Waverley after their arrival in Sydney. 2. Approach Rose Bay Secondary College to see if their senior students would like to participate in the project, as they did in our sesquicentenary project. 3. Work with organisations such as Jewish Care to facilitate the project and to ensure no overlap in any program they may be developing. 4. Once the program is underway, it should be broadened to include other post war groups specifically targeting Russians, as we have such a large population of both Jewish and Orthodox Russian.	Life	Finalised	
15/10/2013	1310.11.1	Waverley Cemetery Plan of Management (A09/0722)	That: 1. The Waverley Cemetery perimeter fencing matter be deferred to allow a decision on the preferred option to be considered within the context of a broader vision for the Waverley Cemetery site and services. 2. Council develop a draft vision for Waverley Cemetery taking the current adopted Plan of Management as the platform on which clear ideas can be developed of: (a). how all parts of the site should look in landscape and built form, (b). how the key heritage items (those listed as Category A in the POM) should be conserved, (c). how the vital service of interment and remembrance of the dead provided by the site for the past 137 years should be protected and sustained, (d). the types of activities that should be fostered on the site, and (e). how the cemetery business may be developed to best support the site and service into the future. 3. A Councillor Officer working group be charged with development of the draft vision and consist of the Mayor, Deputy Mayor, ward councillors and appropriate officers including at least the management of the Cemetery, the Divisional Manager Technical Services and as necessary, Council's heritage advisor or other relevant staff. 4. The working group develop a draft vision including any necessary maps, audio-visuals, and descriptions of preferred approaches to the site and operation, and convene a workshop with all councillors on the working group findings prior to consideration of a draft vision by Council in March 2014. 5. Council note that once a draft vision is endorsed by Council, there may be a requirement to update the adopted Plan of Management.	Renewal	Finalised	
15/10/2013	1310.11.2	Flag Protocol (03/0416)	1. Council investigate the Flag Protocols that would allow Council to annually lower its flags to half mast as a sign of respect and remembrance marking both Aboriginal deaths in police and prison custody and the deaths of Police Officers who have died in the line of duty, as well as any other additional occasions on which it is appropriate to lower flags to half mast in remembrance and respect. 2. A report outlining actions to achieve this result, such as any changes to the Australian Flag Protocols, be brought back to the Community, Housing, Environmental Services & Public Works Committee in November.	Life	Finalised	
22/10/2013	1310R.11.2	Flag Protocol (03/0416)	1. Council investigate the Flag Protocols that would allow Council to annually lower its flags to half mast as a sign of respect and remembrance marking both Aboriginal deaths in police and prison custody and the deaths of Police Officers who have died in the line of duty, as well as any other additional occasions on which it is appropriate to lower flags to half mast in remembrance and respect. 2. A report outlining actions to achieve this result, such as any changes to the Australian Flag Protocols, be brought back to the Community, Housing, Environmental Services & Public Works Committee in November.	Life	Finalised	
19/11/2013	1311.11.1	Waverley Cemetery (A02/0658-06)	That Council Officers: 1. Investigate what is required for the listing of Waverley Cemetery on either the State or National Heritage Register, or both. 2. Include in the investigation research of all heritage options for listing, what information is required for heritage listing and Council's obligations once listed. 3. Prepare a report of findings for consideration by the Visioning Committee as part of its deliberations. 4. Invite a cemetery heritage expert to address the visioning workshop about the value of listing.	Renewal	Finalised	
19/11/2013	1311.11.2	Hunter Sculpture Park (A03/2480)	That: 1. Hunter Sculpture Park is signposted on its two frontages the Coastal Walk and Bondi Road / Campbell Parade. 2. Council investigates the requirements for the signposting of other parks in relation to public art.	Life	Finalised	
19/11/2013	1311.11.4	Public Open Space (A04/1096)	"That Council requests that Council Officers circulate information to Councillors on: (a) Any change in the amount of public open space under Council control since 2001/02; and (b) Pressures on Council owned public open space.	Renewal	Finalised	

## NOTICES OF MOTION

Date	Res No.	Subject	Action required (That/That Council...)	Responsible Directorate	Status	Comment
19/11/2013	1311.11.5	Bondi Pavilion – Space vacated by the Marine Discover Centre (A02/0280-09)	That: 1. Council notes an expression of interest process has taken place for the temporary occupancy of the former Marine Discovery Centre space in Bondi Pavilion. 2. The terms of any future tender for the long-term use of the former Marine Discovery Centre space be brought back to a Council meeting for approval prior to such a tender being advertised. 3. Any future tender for the long-term use of the former Marine Discovery Centre space footprint be aimed at not-for-profit and community-based uses and organisations.	Life	Finalised	
19/11/2013	1311.11.6	Library – DVD Collection (A05/0327)	That: 1. Council officers, in cooperation with Council's Multicultural Committee, prepare a report wherein community harmony building and anti-discrimination based strategies and programs can be run at Council and community venues such as Waverley Library, Bondi Pavilion and the Margaret Whitlam Recreation Centre and, where appropriate, these programs promote items from Waverley Library's DVD collection that have a theme of multicultural education and community harmony building messages. 2. Council's practice of featuring themed booklists and genre sheets for library browsers/users be expanded to include lists for Waverley Library DVDs depicting examinations and explorations of multicultural community harmony building educational themes. 3. Council officers liaise with International Film Festival organisers in Sydney to procure multicultural community harmony building educative DVDs for the benefit of Waverley's library patrons as these Film Festivals often feature films/documentaries around the themes of dispelling cultural myths and debunking stereotypes. 4. Council requests it's Multicultural Advisory Committee to assist Council staff in: (a) Selecting other suitable titles for the Waverley Library catalogue relating to harmony building education within our community. (b) Preparing a report wherein community harmony building and anti-discrimination based strategies and programs which can be run at Council and community venues such as Waverley Library, Bondi Pavilion and the Margaret Whitlam Recreation Centre and, where appropriate, these programs promote items from Waverley Library's DVD collection that have a theme of multicultural education and community harmony build messages.	Life	Finalised	
10/12/2013	1312.11.1	Scout Hall, Victoria Park, Victoria Street, Queens Park (A03/0990)	That, considering that the Waverley Development Assessment Panel has now granted approval for the demolition of the Scout Hall in Victoria Park, Council: 1. Encourage Scouts Australia NSW branch to demolish the Hall with some urgency. 2. Organise a community meeting of the neighbouring Queens Park residents to take place with the Ward Councillors, the Mayor and the La Perouse Land Council in early February to discuss extending and /or upgrading the Children's playground or options the residents wish to pursue. 3. Table a condition of assessment of the current playground equipment at that meeting.	Futures	Finalised	
10/12/2013	1312.11.2	Promotion of Planning Alerts (A03/0509)	That Council: 1. Using appropriate communication tools, promotes the ability for Waverley residents to sign up to receive free email planning alerts of Development Applications near them 2. Increases the prominence of the link to sign up to the planning alerts on Council's website.	Futures	Finalised	
10/12/2013	1312.11.3	Upgrade to Playground and its surrounds in Stephen Street Reserve, Bondi (A08/0833)	That: 1. Council investigate upgrade, maintenance and addition options of playground equipment and its surrounds within Stephen Street Reserve, Bondi, through community consultation with local families and Child Care Centres. 2. A report comes back to Council to include recommendations on the issues mentioned in the background to this motion, funding, and timing.	Renewal	Finalised	
18/02/2014	NM.1/14	Graffiti Prevention Measures (A05/1643)	That Council: 1. Investigate what graffiti prevention measures can be put in place to deter the incidence of graffiti, particularly at hot spots within the LGA that are frequently targeted. 2. Assess the procedures and success of graffiti management and removal at other councils, including at least Woollahra, Randwick and City of Sydney, for graffiti that is on private property and accessible from the public domain, and compare to Waverley. This would include but not be limited to service standards, actual removal times, quote management, offensive graffiti removal and how well resident requests for graffiti removal are actioned. 3. If possible, determine the intent of the Department of Attorney General and Justice to revise the Graffiti Control Act and how it could impact councils in general and Waverley in particular. 4. Prepare a report on the above issues with recommendations for any changes to Waverley's approach to graffiti management and Graffiti Management Policy, to come back to Council at the time of the next Graffiti Management Report, expected around April/May.	Renewal	Finalised	
18/02/2014	NM.2/14	Dads Read Program to Support Early Literacy (A13/0280)	That: 1. The Library develop an early childhood literacy program similar to the Queensland program Dads Read. 2. A report come back to Council on conclusion of a pilot program.	Life	Finalised	

## NOTICES OF MOTION

Date	Res No.	Subject	Action required (That/That Council...)	Responsible Directorate	Status	Comment
18/03/2014	NM.3/14	Events Policy - exclusion of family gatherings (A11/0687)	That Council: 1. Notes that the Events Policy adopted February 2013 does not require an application for social and family gatherings of 50 people or less. 2. For clarification and communication purposes, makes the following amendments to the Events Policy: (a) Page 11, "Exclusions" section, add in an additional dot point as a first dot point so that it reads: "Specific exclusions to this definition of events in Waverley are: ☐ Social and family gatherings of 50 people or less." (b) Page 16, in the "Special Considerations and Conditions" section, before the 'Specific Exclusions' heading, insert new text as follows: "Advertising and Social Media Organisers of community and social events may use social media to promote their event. Event organisers are responsible for correctly estimating event attendance numbers, making an application if required, and putting in place appropriate safety management and crowd management measures."	Life	Finalised	
18/03/2014	NM.5/14	Events Policy - relationship to Social Media (A11/0687)	That Council receives a report from the appropriate officer seeking clarity on the Events Policy in relation to social media promotion and advertising for commercial events.	Life	Finalised	
18/03/2014	NM.7/14	Bronte Road Parking Meters (A03/1214)	That: 1. Council investigates the following options in relation to parking meters on the cafe strip on Bronte Road at Bronte Beach and between 484 to 520 Bronte Road, on both sides of the road: ☐ the feasibility of reducing the present parking meter rate of \$6.60 per hour to \$4.00 per hour, during winter months, ☐ the feasibility of increasing parking meter allowable time to 2 hours (up from 1 hour) during winter months, ☐ the feasibility of turning off the parking meters during the winter months, ie free parking 24 hours per day, ☐ the feasibility of turning off parking meters at 6.00 pm in the summer months, and ☐ consider any other options as appropriate. 2 The following information be provided to Council: ☐ the nature of any contractual arrangement (including but not limited to, costs, terms and duration) with suppliers of parking meters, ☐ the nature of any ongoing maintenance agreements including but not limited to costs, terms and duration.	Life	Finalised	
18/03/2014	NM.8/14	Waverley Bus Depot - Development Potential (A13/0636)	That the Director of Planning and Environmental Services report to Council, in confidential session, regarding the development potential of the Waverley Bus Depot site on Oxford Street, Bondi Junction. The report will include details on the statutory basis of the current zoning, impacts of possible height and floor space outcomes and how Council might better ensure that any future development is in keeping with the surrounding residential neighbourhood and parkland.	Futures	Finalised	
18/03/2014	NM.9/14	Waverley Bus Depot Sale – Expressions of Interest (A13/0636)	That: 1. The General Manager approach the NSW Minister of Finance and Services and request access to documentation related to the Expressions of Interest campaign including timetable for sale, the State Government's indication to developers of the development capacity of site and the future of bus operations. 2. A report be presented to Council as soon as possible.	Futures	Finalised	
18/03/2014	NM.10/14	Waverley Bus Depot - Meeting with State Government (A13/0636)	That the Mayor provides Council with a written report detailing: 1. The recent meeting with the State Department of Finance and Services where the Waverley Bus Depot and West Oxford Street Precinct were discussed, 2. Outline the nature of the discussion and provide to Councillors any documentation exchanged by Council or the Department of Finance and Services or any other government agency, including the Department of Education and Communities, in relation to the Waverley Bus Depot and the West Oxford Street Precinct, 3. Decisions or undertakings made as a result of the meeting with the Department of Finance and Services or any other department, including the Department of Education and Communities and including any deadlines discussed, 4. Offers made to the State Government by Council such as joint investigations, the location of a school on the bus depot site or any other offers, 5. Details of who initiated the meeting with the Department of Finance and Services and who attended the meeting, and that the report be provide to Councillors as soon as possible and no later than 25 March, 2014.	Futures	Finalised	
18/03/2014	NM.11/14	Hall Street, Bondi Beach - Traffic issues (A03/0042-04)	That Council officers recommend changes to traffic movement, parking restrictions and pedestrian safety devices in the commercial part of Hall Street, Bondi Beach, and the streets running off Hall Street in the designated area, to alleviate the traffic issues resulting from the redevelopment of the Hakoah Club.	Renewal	Finalised	
18/03/2014	NM.12/14	Bus services on Bondi Road at Denham Street (A03/0189)	That: 1. Council note that since the Bondi Road scheduled bus service to the City commencing at Denham Street was removed over five years ago, local precincts and residents have complained that city bound buses on Bondi Road are often full west of Denham Street. Council has already requested Sydney Buses to reinstate the service but this has not yet occurred. 2. The matter of reintroducing a scheduled Bondi Road bus service to the City starting at Denham Street at least during peak times be referred to the upcoming meeting between Transport for NSW and Council. 3. A report be prepared for consideration by the Waverley Traffic Committee	Renewal	Finalised	

## NOTICES OF MOTION

Date	Res No.	Subject	Action required (That/That Council...)	Responsible Directorate	Status	Comment
18/03/2014	NM.13/14	Hakoah Club historical plaque (A03/0176)	That: 1. Council place an historical plaque on the public footpath in Hall Street, Bondi Beach at the location of the old Hakoah Club, now the TOGA Adina building, to acknowledge the importance of the Hakoah Club's history to Bondi and the community. 2. This plaque and/or process acknowledge the work of Mr Richard Davis who has been petitioning for this plaque since the old Hakoah Club closed. 3. Council work with relevant internal and external stakeholders and potential donors/funders of the Hakoah Club, Hall Street public footpath plaque in the context of civic pride. 4. A report on this Hakoah Club, Hall Street public footpath historical plaque come to Waverley Council's Operations Committee, preferably in April, or soon thereafter.	Life	Finalised	
22/04/2014	NM.16/14	Waverley Bus Depot – Representations to the State Government (A13/0636)	1. That the Mayor actively lobbies the State government including the Department of Transport and the Department of Finance, and clearly conveys that Waverley Council: a. Strongly supports the appropriate level of public transport for the Waverley LGA. b. Understands that public transport plays a significant role in ameliorating traffic congestion in the Waverley LGA. c. Sees the Waverley Bus Depot as essential infrastructure in meeting the existing and future transport needs for the Waverley LGA.	Futures	Finalised	
22/04/2014	NM.18/14	Tender for removal of underground storage tanks at the Waverley Bus Depot (A13/0636)	That: 1. The General Manager urgently seeks information / clarification from the State Transit Authority and the Environmental Protection Authority about: a. Details concerning the Invitation to Tender STA2014/04 for the removal of underground storage tanks, and associated remediation and site validation works for the Waverley Bus Depot site. b. Concentration levels of Polycyclic Aromatic Hydrocarbon (PAH) and of naphthalene which have been assessed as being “above site assessment criteria” (i.e. permissible levels). c. Groundwater within the bus depot site “not meeting the ANZECC (2000) Guidelines for Fresh Water and Quality in regard to Polycyclic Aromatic Hydrocarbons”. d. Verification that this contamination which was cited in the report “Groundwater Assessment” report prepared by A.D. Envirotech Australia Pty Ltd for the STA on 27th November 2012, was not reported to Waverley Council at any time since the release of the report. 2. Waverley Council urgently seeks reasons why this contamination was not reported to it at the time of the report i.e. 18 months ago.	Futures	Finalised	
22/04/2014	NM.19/14	Public Use of Open Space next to the Bondi Waverley School of Arts Building, Bondi Road (A03/0907)	That: 1. Council receives a report with recommendations on what might be done on the land adjacent to the Bondi Waverley School of Arts in a cost effective manner. 2. The report considers how the project would be implemented, including community consultation, and if a Civic Pride or placemaking 'Lighter, Quicker, Cheaper' approach would be appropriate, amongst other alternative design options. 3. The Public Art Committee be consulted in the case that public art is proposed.	Life	Finalised	
22/04/2014	NM.20/14	Dickson Park Upgrade (A03/1967)	That a report be prepared for Council on the proposed upgrade to Dickson Park to accommodate a range of users and include proposed ongoing management and maintenance schedules appropriate to Council's decision on whether the southern portion of Dickson Park remain an off leash area or not. The report should also address the removal or relocation of the basket ball hoops.	Renewal	Finalised	
22/04/2014	NM.21/14	NSW Crown Lands White Paper Submission (A03/0176)	That: 1. A report is prepared for Council consideration on the recommendations of the Crown Lands Legislation White Paper; and 2. This report, subject to adoption by Council, be submitted to the Crown Lands Management Review prior to the closing date for submissions of 20 June 2014.	Futures	Finalised	
20/05/2014	NM.24/14	Section 18C of the Racial Discrimination Act 1975 (A08/0362)	That Council: 1. Understands the fundamental importance of section 18C of the Racial Discrimination Act 1975. 2. Reaffirms its commitment to a multicultural society based on mutual respect, diversity of views and the rule of law. 3. Recognises that freedom of speech is critical to the proper function of a free society. 4. Affirms that there is no place in our society for discrimination based on race, religion or ethnicity. 5. Notes its grave concerns about the proposals which are set out in the Commonwealth Attorney-General's exposure draft for changes to Part II of the Racial Discrimination Act and urges the government to adopt the recommendations of the Executive Council of Australian Jewry in their submission to the review of the Racial Discrimination Act.	Life	Finalised	
20/05/2014	NM.25/14	Section 18C of the Racial Discrimination Act 1975 (A08/0362)	That Council writes to the Member for Wentworth, Hon Malcolm Turnbull MP, asking him to vote against any changes to Section 18C of the Racial Discrimination Act 1975, and forwards him a copy of Motion NM.24/14.	Corporate	Finalised	
20/05/2014	NM.26/14	Bronte House (A13/0628)	That the Mayor provide a written report to the next Council detailing times, dates, and content of any correspondence, emails, meetings, discussions, and informal conversations she has had with the outgoing lessee of Bronte House on their status as potential future lessee of Bronte House.	Corporate	Finalised	

## NOTICES OF MOTION

Date	Res No.	Subject	Action required (That/That Council...)	Responsible Directorate	Status	Comment
17/06/2014	NM.28/14	Plastic Bag Free Waverley (A02/0134)	That: 1. A brief, precise report be prepared for Council and Councillors describing progress so far and give a date as to when we can expect Waverley to be plastic bag free. 2. The report comes to Council after the Environmental Sustainability Advisory Committee meets.	Futures	Finalised	
17/06/2014	NM.29/14	Parking Advisory Signs at Bondi & Bronte beaches (A02/0637-02)	That Council removes the large new black on white parking advisory signs at Bondi and Bronte beaches and the large new electronic parking spaces advisory sign in the median strip in Campbell Parade as soon as possible.	Renewal	Finalised	
17/06/2014	NM.30/14	Pre Gateway Review process (PP-4/2013/A & PP-5/2013)	That the Director of Planning and Environmental Services write to the Acting Secretary of the Department of Planning and Environment: 1. Expressing Council's concerns about the Pre Gateway Review process; 2. Seeking clarification about the progress of any proposed internal review; and 3. Confirming the status of current planning proposals if an internal review is underway.	Futures	Finalised	
17/06/2014	NM.31/14	Letter of support for continuation of funding for Women's Refuges and Women's Homelessness Support Services (A05/0965)	That Council advocates on behalf of Waverley's community by writing to our Local State Member for Vaucluse and Minister for NSW Community Services, Gabrielle Upton, seeking the continuation of funding to Women's Refuges and specialist women's homelessness support services in the inner city and eastern suburbs.	Life	Finalised	
17/06/2014	NM.32/14	Norman Andrews House – Clarification from the Uniting Church (A03/0403-03)	That Council: 1. Affirms its commitment to the provision of the Norman Andrews House homelessness support service at Bondi Beach, in partnership with the Uniting Church. 2. Requests an officer's report be provided to Council on how best to continue the homelessness support service including a revised deed of agreement and any budget changes required.	Life	Finalised	
17/06/2014	NM.33/14	Wellington Street Tennis Court Redevelopment (A06/0847-02)	That Council's Director of Planning forward to the Hon. Stuart Laurence Ayres, Minister for Sport and Recreation, Council's planning assessment of the Wellington Street tennis court re-development proposal informing the Minister of: 1. Council's support for the continued operation of the recreation facility 2. Council's opposition to the proposed re-development, and 3. Requests that he supports our opposition through representation to the NSW Minister for Planning, the Hon. Pru Goward, MP.	Futures	Finalised	
17/06/2014	NM.36/14	Councillor sites and services visits (A04/0699)	That the General Manager arranges for Elected Members to visit places and services in Waverley Council as a familiarisation method and when impending Council decisions are to be made in relation to a facility or service.	Corporate	Finalised	
15/07/2014	NM.37/14	Babi Yar Massacre Plaque (A04/0553)	That: 1. Council erects a plaque in the Waverley Memorial Gardens in memory of the Babi Yar massacre of 1941, and it be unveiled on the commemoration ceremony being held on Sunday, 28 September 2014. 2. The cost be borne by Waverley Council with donations from the Jewish community. 3. Council officers work closely with the organising committee as to the wording and the best location of this plaque.	Life	Finalised	
19/08/2014	NM.38/14	Marine Life Protection (A04/0548)	That Council: 1. Strictly enforces the "no picking" laws of marine life between the high tide and low tide marks and especially in the Bronte rock pools. 2. Officers investigate how these 'no picking' laws can be better enforced or improved. 3. Officers report to the September 2014 Council meeting with recommendations and in time for the summer season. 4. Investigates the possibility for funding for a marine life count in and around the protected areas and the Bronte rocks.	Futures	Finalised	
19/08/2014	NM.41/14	Belgrave & Murray Streets Parks Upgrade (A04/1118)	That Council consults with the local community via the Bronte Precinct Committee and Waverley Ward Councillors to identify priorities and a plan for the two small reserves at the intersection of Belgrave and Murray Streets.	Renewal	Finalised	
19/08/2014	NM.42/14	NSW Civil and Administrative Tribunal (A04/0104)	1. Council notes the findings of the Civil and Administrative Tribunal of New South Wales in the matter of Phillips v Director General, Department of Premier and Cabinet - [2014] NSWCATOD 48 <a href="http://www.caselaw.nsw.gov.au/action/PJUDG?jgmid=171212">http://www.caselaw.nsw.gov.au/action/PJUDG?jgmid=171212</a> , relating to the disclosure of supposed confidential information by a Councillor; and in particular paragraphs 40 onward which deal with the process for handling requests that information provided to Council be kept confidential. 2. Council requests the NSW Minister of Local Government, the NSW Division of Local Government and the Department of Premier and Cabinet to consider the following as it applies to Councils within NSW, and to provide a response to Waverley Council, and that a report then be prepared for consideration by Council: a) The compliance of Council's confidential information policies with these findings; b) The extent to which the requirements in sections 10A, 10B and 10D of the Local Government Act are applied by Council in accordance with these findings, particularly the need for consideration of the public interest when determining matters of confidentiality.	Corporate	Active	We are unable to locate any record of any action taken be taken in response to this resolution.



## NOTICES OF MOTION

Date	Res No.	Subject	Action required (That/That Council...)	Responsible Directorate	Status	Comment
16/09/2014	NM.45/14	Council Resolutions Review (A02/0649)	That the General Manager: 1. Reviews Council's June 2011 report of outstanding Notices of Motions and Mayoral Minutes, plus those resolved since that time, to determine which: • Are outstanding with no action to date, • Have had some action initiated but are not completed; and • Have been actioned and completed. 2. Presents a report to Council on the above review, with Motions being grouped by context, where possible. 3. Implements a system of tracking resolutions via the use of InfoCouncil to ensure they are acted upon in a timely manner. 4. Reports on a six monthly basis on the status of Motions.	Corporate	Finalised	
16/09/2014	NM.52/14	Electronic 'spaces available' parking sign for Wellington Street Car Park (A02/0637-02)	That Council installs an electronic digital spaces available parking sign on either Bondi Road at Wellington Street or Wellington Street at Wellington Place that will advise people wishing to park in the car park of the number of available spaces in the Wellington Street Car Park.	Life	Finalised	
14/10/2014	CM/8.1/14.10	Council Amalgamations (A12/0619)	That Council does not support amalgamation with any other Council unless it can be demonstrated that there are sufficient benefits of a preferred amalgamation to Waverley, and this is supported by the Waverley community.	Corporate	Finalised	
14/10/2014	CM/8.4/14.10	Fit for the Future – Discussion with City of Sydney (A12/0619)	That Council opens discussions with the City of Sydney Council and Botany Council along the same lines as those already in place with Randwick and Woollahra.	Corporate	Finalised	
14/10/2014	CM/8.6/14.10	Healthy Ageing and Residential Aged Care (A03/0005)	That Council: 1. Requests the following information be provided in a report to the Operations Committee: a) Residential care facilities, including nursing homes, operating in Waverley and an estimated supply of places; b) Planned future residential care facilities; c) Demographic data about seniors in Waverley and any estimate of demand; d) Comments about whether there is a sufficient supply of residential aged care to meet future Waverley resident needs according to trends in demand, noting the recent loss of proposed aged care in Waverley at the former Benevolent Society site, Ocean Street, Bondi; e) The relevant objectives and actions within existing Waverley Council plans which support ageing in place for older residents and their participation in an inclusive and liveable community; f) In-home and community services provided to older residents in Waverley; g) Any updated information, where available, from relevant Federal and State departments about NSW and Sydney planning for residential aged care and ageing in place, and how it impacts Waverley; h) Recommendations for any short-term and long-term actions that Waverley should take. 2. Sends a draft of the report to the NSW State Minister for Ageing John Ajaka and the Waverley Community & Seniors Centre Association to provide an opportunity for comment. 3. Requests a Councillor workshop about the above information prior to the Operations Committee meeting. 4. Subject to outcomes and recommendations in the report, organises a Forum in 2015 that focuses on healthy ageing, inclusion, liveability, ageing in place, and residential aged care for the Waverley community.	Life	Finalised	
18/11/2014	CM/8.1/14.11	Electronic and Chemical Waste Drop Off Points (A11/0635)	That Council: 1. Identifies the various measures currently in place to reduce e-waste and household problem wastes such as bi-annual collections, drop off points and other programs run by industry organisations such as Mobile Muster. 2. Reviews the effectiveness of the current locations, timings and collection frequency of e-waste and other problem wastes. 3. Investigates options for expanding Council's current e-waste recycling and household waste collection programs to maximise participation rates of residents and businesses and increase diversion of problem wastes from landfill. 4. Identifies any external grant funding opportunities available to Council to expand our current program. 5. Provides a report to the Operations Committee that addresses the above issues.	Futures	Finalised	
18/11/2014	CM/8.2/14.11	Walk 21 – International Charter for Walking (A12/0728)	That Council signs up to the Walk 21, International Charter for Walking.	Corporate	Finalised	
18/11/2014	CM/8.3/14.11	Amalgamations – Mayor's meeting with Electoral Commissioner (A12/0619)	That the Mayor provide a detailed public account of Councillor Sally Betts' contact with the Electoral Commissioner regarding the proposal for Waverley to conduct a poll of its Electors on the question of Waverley Council's amalgamation with other local councils at the same time as the March 2015 NSW State Elections Polling Day.	Corporate	Finalised	
16/12/2014	CM/8.1/14.12	Protecting Waverley's Aboriginal Rock Engravings and Heritage	That in the interests of Recognizing the ongoing Aboriginal Custodianship of the Land that forms Waverley, Council help convene and progress roundtable discussions with Council Officers, the La Perouse Local Aboriginal Lands Council, Aboriginal Site Conservationists and the North Bondi Golf and Diggers Club Staff to implement better Site Custodianship for the North Bondi Golf Course Aboriginal Sandstone Rock Engravings.	Life	Finalised	

# NOTICES OF MOTION

Date	Res No.	Subject	Action required (That/That Council...)	Responsible Directorate	Status	Comment
16/12/2014	CM/8.2/14.12	Swimmer Safety – Shark Conservation (A03/2191)	That as custodian of swimmer safety at its beaches, Waverley Council: 1. Calls for a report into how it can promote implementation of more sustainable, contemporary shark protection technology options at its beaches. 2. Recognises the Federal government's role under the Environmental Protection and Biodiversity Conservation Act (EPBC) Act 2000 to manage protection of vulnerable Great White and other threatened shark species by funding assistance for the NSW government to trial contemporary shark detection technologies. 3. Calls on the NSW government to review its 70-year long netting programme and update its response to swimmer protection in light of a 90% crash in shark numbers worldwide, and the significant catch of other marine creatures including turtles, rays, dolphins and penguins by the nets. 4. Initiates discussions with the Member for Vaucluse, Gabrielle Upton, Member for Coogee, Bruce Notley-Smith, NSW Minister for the Environment, Rob Stokes and Federal Member for Wentworth, Malcolm Turnbull, to highlight the urgency for updating swimming safety technology at its ocean beaches. 5. Liaises with the relevant State and Federal authorities to progress Local Government implementation of the National Plan Of Action for the Conservation and Management of Sharks ('Shark Plan 2') as part of Australia's domestic response to the United Nations Food And Agriculture Organisation's International Plan Of Action for the Conservation and Management of Sharks. 6. Acknowledges the ongoing Aboriginal Traditional Custodian relationship with Marine species and seeks input from Aboriginal Community on Swimmer Safety-Shark Deterrent and Conservation strategies.	Life-Life/Futures	Finalised	
17/02/2015	CM/8.1/15.02	Establishment of Waverley Cemetery Foundation (A02/0658-06)	That a report come back to Council on the work that has been done towards setting up a Foundation for Waverley.	Renewal	Active	A report to be submitted to the 3 July 2018 Operations Committee meeting
17/02/2015	CM/8.2/15.02	Waverley Cemetery consideration for State and National Heritage listing (A02/0658-06)	1. Council Investigates the issues and opportunities that should be taken into account in considering whether Council should pursue the listing of the Waverley Cemetery on the State Heritage Register, or the Register of National Estate. 2. A report be prepared and come back Council on this.	Futures	Finalised	
17/02/2015	CM/8.3/15.02	Provision of information to the Public regarding visits to the Waverley Cemetery (A02/0658-06)	1. Council investigates the approach and costs to implement a digital map, or other type of map that would provide information about famous, infamous and interesting people buried in the Waverley Cemetery that would be available on smart phones, tablets and other mobile devices for public walking tours of the Cemetery. 2. A report come back to Council.	Renewal	Finalised	
17/02/2015	CM/8.6/15.02	Flying of Rainbow Flag in support of the Sydney Gay and Lesbian Mardi Gras (A03/0416)	That Council fly the Rainbow Flag at Bondi Pavilion in the week prior to and on the day of the Gay and Lesbian Mardi Gras to be held on Saturday 7 March. By so doing Waverley Council will help promote an important cultural event in our region and support and celebrate the diversity of our residents, staff members, family and friends that are Lesbian, Gay, Bisexual, Transgender, Queer/Questioning and/or Intersex (LGBTQI).	Life	Finalised	
17/03/2015	CM/8.2/15.03	Upgrade intersection of Blake Street and Military Road, Dover Heights (A03/0580)	1. As part of the 2nd quarterly review, allocate SAMP funding to upgrade the footpath and kerbs at the intersections of Blake Street and Military Road. 2. Officers meet with representatives of the Dover Heights Precinct to identify additional improvements to the amenity and safety of local residents at the intersection.	Renewal	Finalised	
17/03/2015	CM/8.3/15.03	Looking Good Project at Liverpool Street, Rose Bay (A03/0518)	1. Investigates how to improve the look and feel, and in particularly safety of the upper portion of Liverpool Street adjacent to Bangalla Road, west of Hardy Street. 2. As a matter of urgency improves the signage for traffic entering Bangalla Road off Liverpool Street for safety reasons. 3. Ensure that the aluminium steel fence located on the median in upper Liverpool Street is replaced as a matter of urgency. 4. Agrees that the upper Liverpool Street cement and brick wall and surrounds be the next Looking Good Project, and organises a community meeting to identify amenity improvements for the local residents, including but not limited to planting some vegetation.	Renewal	Finalised	
21/04/2015	CM/8.5/15.04	B1 Neighbourhood Centre under the WLEP (2012) 100sqm gross floor area cap (PP-2/2013)	That Council officers investigate, as part of the annual review of the WLEP (2012), the implications of imposing a 100sqm gross floor area cap on retail premises for all land zoned R3 and B1 Neighbourhood Centre and retail uses in other zones under WLEP (2012). A Councillor workshop is to be included as part of the investigation; this is to ensure the small-scale character and operation of retail premises as well as the amenity of residential areas is maintained in neighbourhood centres throughout Waverley.	Futures	Finalised	
19/05/2015	CM/8.1/15.05	2015 Local Government Aboriginal Network Conference (A03/0027)	That Council and its administration support: 1. The attendance of Indigenous Greens Councillor Dominic Wy Kanak boondiboondi at the 2015 Local Government Aboriginal Network Conference. 2. The attendance of Waverley Councillors and officers at the 2015 Local Government Aboriginal Network Conference.	Corporate	Finalised	
19/05/2015	CM/8.2/15.05	Centennial Parklands Fees (A05/0837)	That Council works with Centennial Parklands and the Public School Sports Association to encourage Centennial Parklands to offer ongoing affordable access to sports fields at Centennial Parklands for public school inter-school sports competitions.	Life	Finalised	
19/05/2015	CM/8.3/15.05	Planning proposal to change zoning of 109–113 Macpherson Street, Bronte, under the WLEP (2012) (PP-4/2013)	That Council, as part of its annual review of the WLEP, investigates changing the zoning of 109–113 Macpherson Street, Bronte, from B1 Neighbourhood Centre to R3 medium density residential, to be consistent with the adjoining zoning; and which should also consider including a new clause under Part 6, Additional Provisions, that requires the ground floor use of any future development on the land at 109-113 Macpherson Street to be retained as an RSL club. In the instance that an RSL club is no longer financially viable for the site, the ground floor use is to revert to a use permissible in the R3 zone.	Futures	Finalised	

## NOTICES OF MOTION

Date	Res No.	Subject	Action required (That/That Council...)	Responsible Directorate	Status	Comment
19/05/2015	CM/8.4/15.05	Urgent submission to IPART on Fit for the Future assessment criteria (A12/0619)	1. Makes an urgent submission to the Independent Pricing and Regulatory Tribunal ("IPART") seeking the need for more specific, objective and realistic criteria to be applied to IPART's Fit for the Future assessment methodology. 2. Urgently requests that the IPART submission deadline for methodology assessment criteria be extended from 25 May 2015 to allow Councils, in consultation with their community, adequate time to make quality submissions on the methodology assessment criteria. 3. Consults with Waverley precincts before finalising a submission to IPART on methodology assessment. 4. Receives and includes comment from Waverley councillors and precincts in Council's submission to IPART on the methodology assessment, and provides all Waverley councillors and precincts with a copy of Council's final submission to IPART on the methodology assessment criteria.	Corporate	Finalised	
19/05/2015	CM/8.5/15.05	Mayor's Message in Wentworth Courier and other media regarding Sorry Day and Reconciliation Week (A07/0432)	That the Mayor's Message in the Wentworth Courier Column and other media include explanations on the significance of Sorry Day (26 May) and Reconciliation Week (27 May–3 June).	Corporate	Finalised	
16/06/2015	CM/8.1/15.06	Rescission Motion – CM/4.3/15.05 Special Meeting of the Waverley Traffic Committee – Minutes – 30 April 2015	UPON THE ADOPTION OF THE RESCISSION MOTION THE FOLLOWING MOTION WAS THEN MOVED, SECONDED AND DECLARED CARRIED: 1. The Recommendation of the Waverley Traffic Committee made at its Special Meeting on 30 April 2015 in relation to Item TL.01/15.04S – Bondi Junction Cycleway / Streetscape – Drawing L003 Revision D – Oxford Street, west of Denison Street to west of Ruthven Street be deferred until the results of the workshop to be held on Tuesday 30th June 2015 are known. 2. The Recommendation of the Waverley Traffic Committee made at its Special Meeting on 30 April 2015 in relation to Item TL.02/15.04S – Bondi Junction Cycleway / Streetscape – Drawing L005 Revision D – Intersection of Spring Street and Denison Street be deferred until the results of the workshop to be held on Tuesday 30th June 2015 are known. 3. The Recommendation of the Waverley Traffic Committee made at its Special Meeting on 30 April 2015 in relation to Item TL.03/15.04S – Bondi Junction Cycleway / Streetscape – Drawing L008 Revision F attached to the WTC agenda and L008 Revision G tabled at the meeting – Intersection of Bronte Road and Spring Street be deferred until the results of the workshop to be held on Tuesday 30th June 2015 are known.	Renewal	Finalised	
16/06/2015	CM/8.2/15.06	Marriage Equality	1. Publicly support marriage equality irrespective of sex or gender identity. 2. Write to all Federal Members of Parliament and the Commonwealth Human Rights and Equal Opportunity Commission advising them of Council's support. 3. Write to all political parties with representation in the Federal Parliament encouraging them to prioritise debating changes to the Marriage Act and allow a conscience vote on marriage equality.	Corporate	Finalised	
16/06/2015	CM/8.4/15.06	Complete Streets – Syd Enfield Drive	1. Notes that considering the many decisions that have been made with regard to the Bondi Junction cycleway, the Special Traffic Committee meeting of 30 April 2015 deferring the design of three intersections along the route and the subsequent rescission, and general Councillor concern about the Spring Street route, it would be fruitful for a Councillor workshop to be held to reassess the current route and all decisions made to date, and then determine whether any other Council resolutions need to be rescinded. 2. Conducts a workshop that includes but is not limited to: (a) the current route and any proposed issues with the current design; (b) the investigation and design component of the Complete Streets Report recommendations relating to Syd Enfield Drive to 2015/16; (c) the suggested Grafton Street roundabout raised in the West Oxford Street design charette to redirect traffic directly onto Syd Enfield Drive rather than go through the Nelson Street S bend; (d) options for a cycleway on either the northern or southern side of Syd Enfield Drive as raised in the Complete Streets program; and (e) whether Council needs to further communicate with residents, businesses and other stakeholders on their preferred options. 3. Officers prepare a report to Council on the outcome of the workshop. 4. Conducts a community education program to educate other road users and pedestrians about the cycleway and to be aware of cyclists	Renewal	Finalised	
16/06/2015	CM/8.6/15.06	Fit for the Future Submission	That Council not finalise its Fit for the Future submission until after the proposed councillor workshop on 23 June 2015, and the IPART submission include reference to the NSW Legislative Council Public Inquiry.	Corporate	Finalised	

## NOTICES OF MOTION

Date	Res No.	Subject	Action required (That/That Council...)	Responsible Directorate	Status	Comment
16/06/2015	CM/8.7/15.06	Celebrating Australian Heritage and NAIDOC Week 2015	That Council refer the matter to the Multicultural Advisory Committee for them to investigate and make further recommendations in regard to the following: 1. To identify other complimentary initiatives and opportunities consistent with the NAIDOC themes, and 2. To liaise with Council officers and give consideration to the Bondi Beach Plan of Management. 3. Waverley Council in Celebrating Australian Heritage and NAIDOC Week restores, or commences the process of restoring , the 'Jedda' movie poster into the iconic Bondi archway on the Bondi Pavilion stairway leading from the ground level foyer to the upper theatre level where it has been previously. 4. Contacts the National Film Sound Archives for any assistance in restoring and replicating the Jedda poster. 5. Organises a Community event to unveil the restoration and replacement of the poster, and if possible invite the star of that movie, Aboriginal Elder, Rosalie Kunoth-Monks as well as Robert Tudawali Family Members and representatives of the Chauvel Cinema/Foundation. 6. Moves the plaque and photos of David Gulpilil, former Prime Minister Gough Whitlam and Margaret Whitlam taken at the opening of the Bondi Pavilion Theatre from the ante-entrance to be more prominently displayed in the main counter/bar area of the Theatre level.	Life	Finalised	
21/07/2015	CM/8.1/15.07	Planning Proposal – 105 Wellington Street, Bondi Beach (PP-5/2013/1)	1. Notes the announced Determination of the Planning proposal at close of business on Friday 10 July 2015. 2. Notes the original motion proposed that Council: (a) Continues to encourage the Minister for Planning and the Secretary of the Planning Department to refuse the Planning Proposal for 105 Wellington Street. (b) Pursues all options for the potential acquisition of the site through, but not limited to: (i) A potential purchase of the property through private treaty and/or (ii) Investigating the acquisition of the property through the compulsory acquisition provisions of the Land Acquisition (Just Terms Compensation) Act 1991 (NSW). 3. Writes to the Minister for Planning and the Environment and the Secretary of the Department of Planning and Environment to express its deepest disappointment that the planning proposal to rezone 105 Wellington Street, Bondi Beach, from RE2 Private Recreation to R3 Medium Density Residential was approved on 10 July 2015 given that: (a) This rezoning of open space will result in the loss of important scarce community and recreation land in Waverley. (b) The rezoning is not necessary as Waverley is already meeting its housing targets. (c) 81% of the 583 public submissions made on the proposal opposed the rezoning. 4. Investigates all options for the potential acquisition of the site and pursues rezoning of the site from R3 Medium Density Residential to RE1 Public Recreation. 5. Requests that Council officers prepare a briefing paper on the implications and issues associated with the acquisition and rezoning of the site, and for this paper to be discussed at a Councillor workshop to be held on 28 July 2015. 6. Circulates the letter to the Minister for Planning from the Honourable Gabrielle Upton, Member for Vaucluse, supporting Council's position, to Councillors, the Wentworth Courier, the Sydney Morning Herald and the Daily Telegraph.	Futures	Finalised	
18/08/2015	CM/8.3/15.08	Anti-violence against women Councillor Training (A03/2680-02)	1. Agrees that violence against women and bullying behaviour is unacceptable. 2. Conducts a Councillor workshop on Violence Prevention, Intervention and Respectful Relationships Education to inform the development of a Violence Prevention and Respectful Relationships policy. 3. Develops strategies and a policy to reduce violence against women in the municipality. 4. Investigates White Ribbon's Accreditation Program, in order for Council to consider becoming accredited. This would further empower women and strengthen Council's stance in relation to anti-bullying legislation. <a href="http://www.whiteribbon.org.au/workplaces">http://www.whiteribbon.org.au/workplaces</a>	Life	Finalised	Actions finalised
18/08/2015	CM/8.4/15.08	Investigation of options for public pedestrian access to 362B Birrell Street, Tamarama and community use of the site (A05/2046-03)	1. Investigates options to provide public pedestrian access to 362B Birrell Street, Tamarama. 2. Investigates options for the community to use the site as a place for quiet contemplation and enjoyment of the view to the sea. 3. Officers prepare a report of the outcomes from the above work, including estimated costs and a phased timetable of proposed actions.	Renewal	Finalised	
18/08/2015	CM/8.5/15.08	Letter to Minister on reducing the Shared Path Speed Limit for Cyclists (A11/0612)	That the Mayor writes to the Minister for Roads, Maritime and Freight copying the National Roads & Motorists Association (NRMA), the Pedestrian Council of Australia, and the state members for Vaucluse and Coogee requesting that: 1. The current Roads and Maritime Services (RMS) methodology for setting the speed limit of a Shared Path be discontinued. 2. A speed limit of 10 kilometres per hour becomes applicable for areas designated as Shared Paths.	Renewal	Finalised	

## NOTICES OF MOTION

Date	Res No.	Subject	Action required (That/That Council...)	Responsible Directorate	Status	Comment
15/09/2015	CM/8.1/15.09	Developing a Council Media Strategy to Promote Anti-Racism within Waverley (A02/0447)	That Council: 1. Supports the view that there is no place for racism in Australia. 2. Requests the Multicultural Advisory Committee (MAC) to work with Council staff to review its existing policies and develop a media strategy that promotes anti-racism throughout the Waverley LGA and refers to the: (a) 'National Anti-Racism' strategy presentation to the MAC by the Australian Human Rights Commission, available at: <a href="http://www.waverley.nsw.gov.au/__data/assets/powerpoint_doc/0006/86451/AHRC_presentation.ppt">http://www.waverley.nsw.gov.au/__data/assets/powerpoint_doc/0006/86451/AHRC_presentation.ppt</a> (b) 'Building Social Cohesion In Our Communities' booklet, a summary of the online resource for local Government 2015. The full resource is available at: <a href="http://www.aceig.org.au/socialcohesion">http://www.aceig.org.au/socialcohesion</a> 3. Notes the National Anti-Racism Campaign resolution (OC/5.4/15.05) unanimously endorsed at the May 2015 Operations Committee meeting.	Life	Finalised	
15/12/2015	CM/8.1/15.12	Shopping Trolley Management Policy (A09/1003)	1. Reviews the Shopping Trolley Management Policy and its implementation with a view to identifying further opportunities to reduce and eliminate unsafe and unsightly shopping trolleys on our streets. 2. Writes to the Mayors of Woollahra and Randwick informing them of Waverley Council's initiatives and requesting that their Councils contact the supermarkets in their Municipalities to keep shopping trolleys off the streets.	Life	Finalised	
16/02/2016	CM/8.1/16.02	Improving the Sustainability and Visual Appearance of Residential Verges in Waverley	1. Under its 'Second Nature' program, investigates how to better promote and support sustainable, low maintenance residential street gardens. 2. Prepares a report on the outcomes of the above investigation for Council consideration, including funding impacts, priorities, a street garden promotion plan, and recommendations for new 'Street Garden Guidelines' and plans to implement them. 3. Undertakes an analysis of alternatives to grass verge planting when Council upgrades residential streetscapes (footpaths, kerb and gutter), and presents a report to Council for consideration. 4. When investigating the cost of implementing garden verges also do a comparative cost analysis of maintaining garden verges as opposed to providing the service of mowing grass verges once or twice a year.	Futures	Finalised	
15/03/2016	CM/8.1/16.03	Precincts and Council Amalgamations (A12/0619) Amended Notice of Motion submitted by Cr Masselos.	That Council recommends the following for consideration by any new interim body managing the Council amalgamation process: 1. Supports the concept of participatory democracy as a key tenet of local government. 2. Supports the direct participation of the community at the local government level. 3. Recognises the role of the precinct committees. 4. Continues with the present precinct system during the transition period.	Corporate	Finalised	
15/03/2016	CM/8.2/16.03	Short-Term Rentals (A12/0190)	1. Notes that the NSW Department of Finance, Services and Innovation has conducted a study to investigate issues arising from accommodation services in NSW that involve Airbnb. This study informs an inquiry currently being conducted by the Legislative Assembly's Environment and Planning Committee into the adequacy of the regulation of short-term holiday letting in New South Wales. 2. Conducts a councillor workshop to discuss Waverley's situation on short-term rentals, the gaps in Council's current position, the regulatory and enforcement issues on amenity concerns (principally noise) arising from such uses, required resources for increasing operational unit compliance, and officers provide examples of the economics of Airbnb listings within Waverley. 3. Sends a submission to the Environment and Planning Committee Inquiry on issues relating to shortterm accommodation, including Airbnb, and Waverley's suggested ideas and planned actions to address these issues. 4. In the submission, advises the Inquiry Committee that considering Waverley has one of the highest concentrations of short-term accommodation in NSW, that it be considered a key stakeholder for the purposes of the Department's development of future policy for the collaborative economy and testing of any regulatory solutions. 5. Distributes the submission to the following people: the NSW Premier the Hon Mike Baird MP; the NSW Minister for Innovation & Better Regulation the Hon Victor Dominello MP; the Federal Minister for Industry, Innovation and Science the Hon Christopher Pyne MP; the Federal Minister for Tourism & International Education Senator the Hon Richard Colbeck; the Federal Assistant Minister for Innovation the Hon Wyatt Roy MP; and the local NSW state members of Coogee and Vaucluse.	Futures	Finalised	
15/03/2016	CM/8.3/16.03	Annual Chemical Waste Collection Service (A16/0227)	That Council investigates a system that provides residents with an annual chemical waste collection service, with a report to come back to Council for consideration.	Futures	Active	There is an annual chemical clean up collection at Clovelly but not in the Waverley LGA. Council has not identified a suitable location for an annual chemical waste collection service in the Waverley area. This is largely due to managing health and safety issues. A more frequent chemical waste collection point is being investigated with our neighbouring Councils but it is likely that this will not be in the Waverley LGA.

## NOTICES OF MOTION

Date	Res No.	Subject	Action required (That/That Council...)	Responsible Directorate	Status	Comment
15/03/2016	CM/8.4/16.03	Waverley Development Control Plan – Living Design Guidelines (A15/0395)	1. Investigates the integration of Living Design Guidelines into the Waverley Development Control Plan (WDCP) as one response to Council's 'Living Local, Staying Connected' Forum held on Friday 4 March 2016. 2. Conducts a councillor workshop in the next two months on this initiative. 3. Prepares a progress report to come back to Council by June 2016.	Futures	Finalised	
15/03/2016	CM/8.6/16.03	Increasing Native Species Planting (A14/0270)	That Council acknowledges that Sustainable Waverley is currently implementing a number of programmes to increase native plantings that are further improving the condition of our remnant vegetation and habitat connectivity including: 1. Planting more native species of plants in the public domain and Council landscaping works. 2. Taking any opportunity for landscape works in the public domain to include native plant species, and that native trees giving canopy cover and shade to Waverley's streets are planted whenever possible.	Futures	Finalised	
19/04/2016	CM/8.1/16.04	Amalgamations - Information strategy about changes to service provision (A16/0054)	That Councillors be advised of any detailed information strategy prepared by the General Manager to keep Waverley residents informed of the likely impacts resulting from amalgamations with Randwick on services in Waverley, and that Council note the additional report at item CM/7.14/16.04.	Corporate	Finalised	
17/05/2016	CM/8.2/16.05	Amalgamations - Submission to Minister for Local Government about current councillors forming interim committee (A16/0054)	<i>Subsequent to the adjournment of this meeting a motion to rescind this decision was lodged with the General Manager. The Rescission Motion was considered by Council at its Extraordinary Meeting on 23 May 2016. At that meeting Council deferred the matter to the reconvened part of this meeting held on 24 May 2016 and was dealt with as urgent business under section 9.1 below.</i> 1. Notes the Minister for Local Government's recent request for Expressions of Interest from Councillors in regard to future merged councils. 2. Makes a submission to the Minister for Local Government stating that: (a) Council believes that community outcomes would be best served by the current Councillors forming a "committee of the whole" as an interim arrangement to oversee any merger. (b) This Interim Committee would operate until the next Local Government Election.	Corporate	Finalised	
17/05/2016	CM/8.3/16.05	Waverley Aboriginal Cultural Heritage Study (A07/1307-02)	1. Notes that a number of recommendations from the Waverley Aboriginal Cultural Heritage Study prepared by Dominic Steele in 2009 have been adopted in the Waverley Development Control Plan (WDCP). They are currently included in WDCP B9 9.15 'Aboriginal Sites', as well as a standard condition of consent. 2. Further notes that earlier this year, as part of the review of the WDCP Housekeeping Amendment No. 5, the Waverley Aboriginal Cultural Heritage Study was again reviewed following Reconciliation Action Plan recommendations. This review has led to a number of additional amendments being proposed to the WDCP, and these will be detailed in the report scheduled for the June 2016 Operations Committee meeting.	Futures	Finalised	
17/05/2016	CM/8.4/16.05	Waste Education Officers (A04/0430)	That Councillors receive a report on: 1. How many waste education officers Council employs. 2. How many waste compliance officers Council employs. 3. What is the current waste education and compliance program to help households better manage waste. 4. Whether this program has been reduced.	Futures	Finalised	
17/05/2016	CM/8.5/16.05	Poll on Merger (A16/0054)	<i>Subsequent to the adjournment of this meeting a motion to rescind this decision was lodged with the General Manager. The Rescission Motion was considered by Council at its Extraordinary Meeting on 23 May 2016.</i> That Council: 1. Undertakes a Poll as defined in the Local Government Act 1993 of all eligible voters as soon as practical. 2. The wording of the Poll to be "Do you want Waverley Municipal Council to amalgamate with another Council?" 3. Writes to the Premier and the relevant Boundaries Commission Delegate to inform them of our decision. 4. Writes to the Hon Malcolm Turnbull MP, Member for Wentworth and Prime Minister and the Australian Electoral Commission to ask them about the facility to hold a poll on this issue at the same time as the Federal Election.	Corporate	Finalised	

## NOTICES OF MOTION

Date	Res No.	Subject	Action required (That/That Council...)	Responsible Directorate	Status	Comment
17/05/2016	CM/8.6/16.05	Minister's Guidelines (A16/0054)	<p><i>Subsequent to the adjournment of this meeting a motion to rescind this decision was lodged with the General Manager. The Rescission Motion was considered by Council at its Extraordinary Meeting on 23 May 2016</i></p> <p>1. Provides detailed information to the Minister for Local Government to inform him of the Bondi Pavilion proposal. This information will be made available to all Councillors and the public.</p> <p>2. Seeks clarification from the Minister whether the Bondi Pavilion proposal is consistent with the Guidelines "Council Decision Making During Merger Proposal Periods" issued on 18th December 2015. These guidelines, issued under Section 23A of the Act, provide guidance to Councils which are the subject of merger proposals on the appropriate exercise of their functions during the period in which a merger proposal is under consideration. Waverley Council is subject to a merger proposal and is therefore required to consider these Guidelines when exercising its functions. Under the Guidelines, Councils need to act in the best interests of their community and for the purposes of meeting the needs of that community. Councils should not make decisions that needlessly impose an avoidable cost on a new (merged) Council. The Guidelines require Councils to ensure that they do not make decisions during the merger proposal period which would (inter alia) impede the operational effectiveness of a new Council by:</p> <ul style="list-style-type: none"> <li>- Making significant and/or ongoing financial commitments that will be binding on a new Council;</li> <li>- Making other significant undertakings or commitments that will be binding on a new Council; and</li> <li>- Making decisions that are designed to limit the flexibility or discretion of a new Council;</li> </ul> <p>3. Invites Woollahra and Randwick Council to make submissions to the Minister in regard to the Bondi Pavilion proposal.</p> <p>4. Reports on the advice provided by the Minister.</p>	Life	Finalised	
17/05/2016	CM/8.7/16.05	Gay Bashing Victims Monument (A02/0276)	<p>1. Brings forward the redoing of the Hunter Park Plan of Management if necessary (as per the previous Council resolution).</p> <p>2. If not necessary, Council proceeds with the installation of a memorial artwork to commemorate the gays who were murdered as referenced in the 'Bondi Badlands' book between Bondi and Marks Park in the 1980s.</p> <p>3. Endorses in principle the commissioning for the artwork for Hunter Park or other appropriate place.</p> <p>4. Notes that ACON has agreed to fundraise for the sculpture, and would like to work with Council on the design.</p>	Life	Finalised	
17/05/2016	CM/8.8/16.05	Marriage Equality (A03/2248)	That Council reaffirms its support for marriage equality and flies the rainbow flag on the Bondi Pavilion and the Council Chambers until marriage equality in Australia is achieved.	Life	Finalised	
17/05/2016	CM/8.9/16.05	Bondi Pavilion square meterage (A15/0272)	<p>1. Reviews its information regarding the size of rooms and facilities in the Existing and the Proposed Bondi Pavilion.</p> <p>2. Clarifies the measures of space uses within the Existing and the Proposed Bondi Pavilion.</p>	Life	Finalised	
17/05/2016	CM/8.11/16.05	Training for the Mayor and Deputy Mayor (A02/0649)	That all councillors undertake training in Council's Code of Meeting Practice to better fulfil their responsibilities to Council and the community.	Corporate	Finalised	
17/05/2016	CM/8.12/16.05	Bondi Pavilion Upgrade – Breakdown of costing components for the \$38 million allocation (A15/0272)	<p>1. The detailed cost estimate be updated and provided to Councillors under confidential cover, with the detailed cost estimate also providing information in relevant categories such as:</p> <ul style="list-style-type: none"> <li>i. The main Pavilion building renovation.</li> <li>ii. The construction and furnishing of the multi-purpose theatre including dressing rooms and covered walkway to access theatre.</li> <li>iii. The garden and community spaces and amphitheatre.</li> <li>iv. Itemisation and costing of all other components not highlighted in i, ii, and iii above.</li> <li>v. All existing available reports are issued to Council immediately. Any reports requiring commissioning be initiated after 10 am on 18 May 2016.</li> </ul> <p>2. Council notes that a detailed quantity surveyor cost estimate for the Bondi Pavilion Upgrade and Conservation Project by Altus Page Kirkland was provided to councillors under confidential cover on 29 February 2016.</p> <p>3. Details all assessments undertaken of the Bondi Pavilion's existing structural integrity, geotechnical reports, demolition reports and any other relevant reports that are material to the renovation and costing of the Pavilion.</p> <p>4. Councillors are provided with access to all technical reports completed so far that are relevant to the design and costing of the Bondi Pavilion Upgrade and Conservation Project.</p>	Life	Finalised	
17/05/2016	CM/8.14/16.05	Trees in Public Spaces Removal Policy (A02/0760-03)	<p>That Council updates the current tree policy guidelines where appropriate for tree removal in public spaces as follows:</p> <p>1. Council's Public Open Space team ensures that all trees in public places identified for removal in accordance with Section 1.8 of the Tree Management Policy Public Tree Removal and Notification are marked with appropriate high visibility tape and an accompanying sign explaining why the tree is being removed, the planned date of removal and any intended follow up action such as tree replacement. This would be subject to clause 2 below.</p> <p>2. Council notes that trees that could cause a serious safety issue (e.g. Coral Trees) may need to be removed immediately. In this situation, and for street trees only, adjacent residents should be notified to inform them of the reasons for the tree removal and what replacement trees are to be planted.</p> <p>3. That, with the exception of trees categorised in clause 2 above, prior to the final decision to remove a tree in a public space appropriate Ward Councillors be notified.</p> <p>4. Where a tree in a public space has not been authorised by Council, Council has the authority to remove it following a notification process.</p>	Renewal	Finalised	

## NOTICES OF MOTION

Date	Res No.	Subject	Action required (That/That Council...)	Responsible Directorate	Status	Comment
17/05/2016	CM/8.17/16.05	Bronte Pool Pump (A06/0070)	That Councillors be informed about the replacement of the Bronte Pool pump, in particular: 1. When the pump is to be replaced. 2. The cost of the replacement pump and associated works. 3. The cost of the temporary pump.	Renewal	Finalised	
17/05/2016	CM/8.18/16.05	Motorbike Parking in Bondi Junction (A02/0637-02)	That Council investigates the provision of additional motorbike parking in the following locations including the consideration of more flexible, longer time restrictions: 1. Ebley Street adjacent to Clementson Park. 2. Bronte Road between Birrell Street and Ebley Street, or Allens Parade. 3. Oxford Street between Denison Street and Newland Street. 4. Gray Street. 5. In the vicinity of Hollywood Avenue and Waverley Street, or on the intersection of Ebley Street East and Hollywood Avenue.	Renewal	Active	Under investigation.
21/06/2016	CM/8.1/16.06	Boot Factory (A14/0299)	That: 1. Council notes that staff have recently undertaken an asset condition report on the Boot Factory and as a result are planning to address the state of the guttering. Quotes are being sourced at the moment. 2. The guttering is to be replaced as soon as possible and Council to be informed of progress.	Life	Finalised	
21/06/2016	CM/8.3/16.06	Investigate underground cabling in Waverley's streets (A05/0902)	That Council Officers investigate opportunities to underground cabling in key streets in Waverley and report back to Council on the costs and benefits, and a recommended policy. The report should consider the following: 1. Local Villages & Urban Centres: (a) How Council could prioritise underground cabling in local villages and urban centres under a full cost contribution model as part of our Capital Works Program. Priority should be based on streetscape benefit and scheduled footpath improvement works. (b) Identify opportunities to install smart poles at these locations as a replacement for standard street lights. 2. Residential Streets: (a) How Council could support funding towards the cost of undergrounding cables in residential streets where residents have requested this action, and they are prepared to contribute to the cost of the work. (b) Bringing forward the scheduled footpath replacement program in areas where implementation of underground cabling projects is being considered, noting that it may be preferable to locate cabling under a grass verge, or otherwise. 3. Identify any grants or other sources of funding external to Council, and whether SSROC would be willing to assist in a group funding initiative or other measures to reduce project costs. 4. Determine outcomes from other Councils in undergrounding cables and how they have funded these outcomes.	Renewal	Finalised	
21/06/2016	CM/8.4/16.06	Council Youth Employment Scheme (A16/0374)	That Council: 1. Investigates the establishment of a fixed term, say 12 months, Youth Employment Scheme to operate within Council. 2. Reports back on the outcomes of the investigation.	Corporate	Active	This issue is under consideration as part of the General Managers overall Organisation Improvement Program.
21/06/2016	CM/8.5/16.06	Future-proofing Council infrastructure against extreme weather (A03/2112)	That Council assesses existing infrastructure including drainage, gutters, roads and footpath surfaces with a view to determining the current capacity of this infrastructure to handle extreme weather events, and look at opportunities for better future proofing including: 1. Reviewing current policies to ensure preparedness for extreme weather events. 2. Consider the outcomes of these reviews for input into the relevant policies and programs of Council.	Renewal	Finalised	
21/06/2016	CM/8.7/16.06	Municipality of Waverley NSW' Coat of Arms mosaic sculpture (A10/0719)	That Council, in relation to the 'Municipality of Waverley NSW' Coat of Arms mosaic sculpture affixed to the façade of Waverley Council Chambers: 1. Notes that it is a sculpture of artistic and local historic value. 2. Undertakes an inspection to determine its condition and restoration needs. 3. Consults with Waverley's Public Art Committee to identify an appropriate location for the permanent installation of the sculpture should Council's amalgamation proceed which could include its current location. 4. Prepares a report for consideration on the above outcomes.	Life	Finalised	
21/06/2016	CM/8.11/16.06	Planning for possible amalgamation (A16/0054)	That Council Officers prepare a report for the next Council Meeting on matters related to planning for possible Council amalgamation, particularly those matters and actions that have already been undertaken and such report provide an estimate of costs (including staff time) incurred so far and planned in relation to the proposed amalgamation process.	Corporate	Finalised	
21/06/2016	CM/8.13/16.06	Constitutional Recognition of Local Government (A02/0764)	That Council write to the current and/or future Prime Minister expressing its support for Commonwealth Constitutional Recognition of Local Government.	Corporate	Finalised	
19/07/2016	CM/8.1/16.07	Establishment of a Certification Business Unit (A16/0429)	That Council: 1. Investigates how to grow its internal private certification service. 2. Actively promotes the benefits of Council's private certification service.	Futures	Active	The overall review of certification and compliance unit is underway which will include business promotion for certification service.



## NOTICES OF MOTION

Date	Res No.	Subject	Action required (That/That Council...)	Responsible Directorate	Status	Comment
19/07/2016	CM/8.2/16.07	Submission to Review of Planning Act about Complying Development Consents (A11/0500)	That Council: 1. Notes that the Mayor has already written to Minister Stokes seeking a meeting with Council Officers. 2. Notes that the letter explains the issues relating to the manner in which CDCs are being issued under the Exempt and Complying Development Codes SEPP. 3. Notes that in the letter the Mayor outlines the specific issues relating to different methods of assessing height and calls for the SEPP to be amended to better articulate what can and cannot be built under this legislation. 4. Notes that a copy of the letter to the Minister has been distributed to Councillors. 5. Prepares a report summarising the outcomes of the meeting between Council and the NSW Minister for Planning and Environment for Council's consideration.	Futures	Finalised	
19/07/2016	CM/8.4/16.07	Annual Bondi Pavilion Community Cultural Centre Concert (A15/0455)	That Waverley Council as part of its Cultural Programs support (or alternatively investigates the feasibility of) an annual Bondi Pavilion Concert showcasing the many music, dance and theatrical community activities and classes that take place at Bondi Pavilion.	Life	Finalised	
19/07/2016	CM/8.6/16.07	Birrell Street Traffic calming (A03/0042-04)	That Council investigates traffic calming measures along Birrell Street in the area between Watson Street and Tamarama Street, and a report be prepared for the consideration of the Traffic Committee.	Renewal	Finalised	Speed and volume counts have been undertaken and with low crash history, no action is warranted.
19/07/2016	CM/8.8/16.07	Extension of Time for Submissions on DA-249/2016 (DA-249/2016)	That Council extends the submission response period for DA 249/2016, 182 Campbell Parade, Bondi Pacific (old Swiss Grand) for another 28 days from the proposed close of public submissions on or about 14 July 2016.	Futures	Finalised	
16/08/2016	CM/8.3/16.08	RESCISSON MOTION - Extraordinary Council Meeting - 2 August 2016 - CM/5.3/16.08E - Rescission Motion - Establishment of Councillor Transition Reference Group (A16/0054)	1. Council establishes a Councillor Transition Reference Group until proclamation of the amalgamated council, if this should occur, on the terms outlined in this report. 2. Council appoints two Councillors, being the Mayor Cr Sally Betts and Deputy Mayor Cr Tony Kay, to the Councillor Transition Reference Group. 3. Council notes that updates on activities of the Councillor Transition Reference Group will be included as part of the General Manager's regular Transition Update reports to Council. 4. All Councillors receive all material received by the Councillor Transition Reference Group. 5. Council notes that Councillors are allowed to attend these meetings as observers. 6. Council asserts that this appointment bears no relationship to any post-merger proclamation establishment of councillor representative bodies.	Corporate	Finalised	
16/08/2016	CM/8.4/16.08	Bondi Pavilion Community Cultural Centre – \$1 Million National Historic Sites Grant (A15/0272)	1. Notes that historic Bondi Pavilion on Bondi Beach has received \$1 million under the Australian Government's 'Protecting National Historic Sites' Program. 2. Provides detailed public information to Councillors and the community about how that 'Protecting National Historic Sites' Program grant money is being/was spent.	Life/Futures	Finalised	Actions finalised
16/08/2016	CM/8.5/16.08	Bondi Pavilion Upgrade – Further Community Consultation – Explanatory Information for Survey (A15/0272)	That Council requests the following information be provided on Council's website in order to assist residents with the completion of the survey: 1. The income that Bondi Pavilion generates each year, by categories or activity type, including all classes, commercial activities, festivals, events, etc. 2. The recorded annual costs associated with running the Pavilion by category including staff costs, operating and maintenance costs, capital works etc.	Life/Corporate	Finalised	Actions finalised
20/09/2016	CM/8.1/16.09	Improvements to Varna Park (A06/0739)	1. Notes that the Mayor Cr Sally Betts, Cr Bill Mouroukas and Council Officers visited Clovelly Public School on Friday 26 August 2016 to see presentations from Year 6 students and discuss potential improvements to Varna Park, other open spaces in the Waverley and Randwick LGAs, and potential grant funding from Council for school projects. 2. Notes a new play space was installed in Varna Park in 2011, with a projected life of 10-15 years, and that consultation on the Varna Park play space was conducted in 2013/14, which resulted in Varna Park being placed within the Play Space Strategy 2014-2029 as a long term priority to: - Include creative/imaginative play spaces - Investigate opportunities to incorporate wheeled play such as paths for scooters or bicycles - Investigate opportunities to incorporate outdoor tennis tables - Investigate low barrier fencing and compliance signage (near dog off leash areas), with Council continuing to monitor the use by dogs and dog owners. Continued education of the legal obligations and responsibilities of dog owners. 3. Installs a bush tucker and herb edible garden within Varna Park, subject to location, installation approach and timing, and a maintenance plan being discussed and agreed with the Clovelly Public School. 4. Thanks the Clovelly Public School students for their ideas, and sends a copy of this resolution to the School Principal and the Wentworth Courier.	Renewal	Active	

## NOTICES OF MOTION

Date	Res No.	Subject	Action required (That/That Council...)	Responsible Directorate	Status	Comment
20/09/2016	CM/8.2/16.09	Request on progress for the Blue Bondi Green initiative to make Bondi Beach plastic bag free (A05/1473)	1. Council Officers prepare a progress report on the Blue Bondi Green initiative to make Bondi Beach plastic bag free, and this report to include achievements to date, engagement methods adopted to produce a plastic bag free Bondi Beach, new measures that may be introduced to speed the change, updated timeline and SMART targets if appropriate, and potential initiatives to reduce plastic utilisation. 2. The Mayor writes a letter to the NSW Minister for Environment & Heritage Mark Speakman and the Federal Minister for the Environment and Energy Josh Frydenberg advocating for the introduction of new legislation to phase out the use of plastic bags.	Futures	Active	Letter sent to the NSW Minister for Environment in December 2017. Bondi unwrapped project is being delivered at our beaches to collaborate with businesses to reduce single use plastics.
20/09/2016	CM/8.4/16.09	Bondi Park Reserve Trust (A05/1405)	That the Council in its role as Bondi Park Reserve Trustee (D.500048) prepare a report consolidating and analysing the following items: 1. Register of Bondi Park Reserve Trust structures, facilities, other assets including the land itself. 2. Records of Bondi Park Reserve Trust financial management, asset, asset management, leases and licenses, meeting minutes and activities for which fees are collected. 3. Annual reports for the Bondi Park Reserve Trust submitted to the Minister. 4. Annual audits for the Bondi Park Reserve Trust conducted by a registered company auditor.	Life	Finalised	
20/09/2016	CM/8.5/16.09	Remembrance of Black Deaths in Custody (A02/0424)	That Council continues to fly its Aboriginal Flags at half-mast on 28 September, known as a day focusing on the Remembrance of Black Deaths in Custody, or if this is not a business day, on the closest business day prior to 28 September.	Renewal	Finalised	
18/10/2016	CM/8.4/16.10	Bondi Pavilion Commercial Review - Stakeholder identification (SF16/51)	That the General Manager report back to Council with information about how the various "stakeholders" in the Bondi Pavilion Commercial Review (the Urbis report, February 2015) were identified, and whether Council officers have adopted this terminology in developing the project.	Life	Finalised	Memo to Councillors from Peter Brown
18/10/2016	CM/8.5/16.10	Protecting National Historic Sites Grant (A15/0272)	That the General Manager provide Councillors with a copy of the following written endorsement which was claimed to exist in the application by Council for the \$1 million grant under the Federal Government's Protecting National Historic Sites grant scheme, with proof that the specific endorsement for this project had been obtained by Waverley Council at the time of the application, as required by this condition and as Waverley Council claimed in the application: "the activities within this project will be carried out in accordance with heritage best practice as contained in the Burra Charter, and has the written endorsement of an appropriate technical advisor, such as a heritage architect, to this effect".	Life	Finalised	Memo to Councillors from Peter Brown
18/10/2016	CM/8.6/16.10	Protecting National Historic Sites Grant Variation (A15/0272)	That the General Manager be asked to investigate and report to Council on the \$1million grant awarded to Council under the Federal Government's Protecting National Historic Sites grant scheme for work on the Bondi Pavilion, and noting that the original grant agreement was the subject of a later deed of variation .which applied some of the grant to the Bondi Pavilion Fire Safety Upgrade Project.	Life	Finalised	Memo to Councillors from Peter Brown
15/11/2016	CM/8.1/16.11	Aboriginal Mural at Chapel by the Sea (DA-428/2016)	That Council readvertise another Public Notification period for the Development Application affecting the Aboriginal Mural at Chapel by the Sea to allow the community extended time in which to put submissions which would ensure that this piece of important public reconciliation art is kept intact in situ.	Futures	Finalised	
15/11/2016	CM/8.2/16.11	Infringing vehicles parked on private property covered buy a strata scheme under new legislation (A16/0667)	1. Investigates the new provisions of the Strata Schemes Management Act 2015 and the Local Government Act 1993 as they apply to the management of unauthorised parking on private property through a commercial arrangement between a local council and an Owners' Corporation. 2. Identifies the feasibility of whether it should and can provide this service to Owners Corporations, and how the service could operate, considering staff resources and priorities. 3. Identifies how a similar service could operate for Company Title Home Units. 4. Receives a report on the above matters.	Life	Finalised	Report submitted to Council in August 2017
15/11/2016	CM/8.3/16.11	Enhancing Ausgrid processes when trees are pruned to meet safety standard (A16/0670)	1. Council requests Ausgrid ensure that Council is always fully informed about their tree pruning and lopping maintenance schedule in the Waverley area. 2. Council monitors the scheduled work to determine priorities for assessing the symmetry and aesthetics of street trees after the Ausgrid pruning has been completed, providing feedback to Ausgrid as appropriate. 3. Council advocates for Ausgrid to consult with LGNSW, SSROC, and Greater Sydney councils on changes to Ausgrid's Tree Safety Management Plan, including enhanced pruning specifications, improvement to council and resident notification, and measures to identify Ausgrid contractors who are doing the work. 4. Council requests Ausgrid to distribute information to all Waverley residents covering safety issues, clearances, and trimming techniques for street trees and vegetation on private property as required by and in accordance with Ausgrid's Tree Safety Management Plan. 5. The Mayor writes to the NSW Minister for the Environment and Heritage Mark Speakman and Minister for Local Government Paul Toole. A copy of the letter is to be forwarded to the local state members Gabrielle Upton and Bruce Notley-Smith, and relevant local government agencies.	Renewal	Finalised	

## NOTICES OF MOTION

Date	Res No.	Subject	Action required (That/That Council...)	Responsible Directorate	Status	Comment
15/11/2016	CM/8.5/16.11	Living Walls and Green Infrastructure (A15/0436)	That Council officers investigate expanding Council's program for installing green walls and green roofs on Council infrastructure, and a report be prepared for Council's consideration.	Futures	Active	1. Incorporated into DCP 2. Wherever possible DA assessment staff is already encouraging architects to incorporate green roofs in their designs.
15/11/2016	CM/8.6/16.11	Traffic calming in Barracluff and Rickard Avenues, Bondi (A03/0566)	1. Notes that in 2006 plans were prepared for Barracluff and Rickard Avenues to reduce traffic speed and provide more parking (angle parking and refuges). Based on residents' responses the Waverley Traffic Committee determined to not implement these plans. 2. Notes that in April 2014 the Waverley Traffic Committee concluded that no action be taken on Barracluff Avenue traffic calming due to reported speed counts at the time. 3. Notes that an incident occurred in Barracluff Avenue on 22 October 2016. The Police are investigating the circumstances of the matter to determine its classification. 4. Notes that a speed counter has been installed around mid-block in Barracluff Avenue, near Rickard Avenue, and results will be available in a few weeks. 5. Continues the investigation into traffic calming in Barracluff Avenue subject to speed count results, including a reassessment of the 2006 plans and other traffic calming measures.	Renewal	Finalised	
6/12/2016	CM/8.3/16.12	Bondi Park Picnic Shelters near Children's Playground (A15/0436)	That Council brings forward funding in the Long Term Financial Plan for replacement of the two picnic shelters located near the children's playground in Bondi Park (next to Bondi Surf Club) to allow construction to commence this financial year and to be completed prior to summer 2017, and that funding be considered as part of the Quarterly 2 Budget Review.	Renewal	Finalised	
6/12/2016	CM/8.5/16.12	Supporting the Eastern Region Local Government Aboriginal Torres Strait Islander Forum (A15/0528)	1. Continues to support and financially resource the Eastern Region Local Government Aboriginal Torres Strait Islander Forum into the future and through any amalgamated scenarios. 2. Notes the recent Memorandum of Understanding signed and supported by the NSW Minister for Aboriginal Affairs, Local Government NSW (LGNWS), the NSW Aboriginal Lands Council and the NSW Reconciliation Council at a special breakfast forum during the 2016 Annual LGNSW Conference at Wollongong. 3. Provides Councillors and community with resources to support all Councillors in furthering the intent of this MoU and continues this resourcing in the event of Waverley Council being placed into any amalgamated Council scenario.	Life	Finalised	
21/02/2017	CM/8.1/17.02	Planning Agreement for 41 O'Donnell Street (DA-164/2015)	That Council resolves to allocate the \$168,086.72 from the Planning Agreement applying to land at 41 O'Donnell Street for public works on landscaping improvements, returfing and irrigation upgrades within Bondi Park next to the children's playground, subject to 10% of the Planning Agreement contribution above being dedicated to the Affordable Housing fund in accordance with the Waverley Planning Agreement Policy 2014.	Futures	Finalised	
21/03/2017	CM/8.1/17.03	Ausgrid - Tree Pruning and Overhead Wires (A16/0670)	1. Receives a report on progress with the implementation of the motion that Council agreed to on 15 November 2016 concerning the manner in which Ausgrid advises on and manages tree pruning in the Waverley LGA. 2. Requests that Ausgrid enter into discussion with Council on a plan for enhanced overhead wire bundling in the LGA.	Renewal	Finalised	
21/03/2017	CM/8.2/17.03	Waverley Environmental Sustainability Advisory Committee - Extension of Term (A10/0022)	1. Extends the term of the Waverley Environmental Sustainability Advisory Committee for a period up to twelve months from 21 March 2017. 2. Reviews and amends the current charter as required.	Futures	Finalised	
21/03/2017	CM/8.3/17.03	Bondi Pavilion Upgrade - Costs Report (A15/0272)	1. In regard to the Bondi Pavilion project, a report be prepared for Councillors and any future Council detailing: (a) The costs to date of consultants to prepare plans and reports. (b) Future estimates costs for consultants. 2. Non-confidential aspects of the report be made public. 3. Commentary be provided by Council officers on the level of staffing involved in this project.	Life	Finalised	
12/04/2017	CM/8.1/17.04	Remnant Bushland (A14/0059)	1. Prepare a brief e-mail for Councillors that provides an interim report on progress in protecting and managing Waverley's small number of remnant native bushland areas, including any ongoing loss or degradation of such areas. 2. Include further information on Council's urban ecology programs, including remnant restoration works, in Councillor Bulletins.	Futures	Finalised	Completed - memo sent to Councillors by Sam McGuinness 23 June 2017
12/04/2017	CM/8.2/17.04	Bronte Park - Northern Toilets (A16/0168)	That Council undertakes maintenance of the public toilets and change rooms at the northern end of Bronte Beach. The maintenance will include: 1. Lights fixed. 2. Ceiling, walls cleaned and painted. 3. Shower taps changed for timed push button, as per the southern Bronte Beach change rooms. 4. Accessible toilet properly lined with a light coloured material. Investigated - not required 5. Investigating whether the prefabricated doors and walls can be replaced with a lighter coloured material. Investigated - not required 6. A bench seat placed near the eastern wash troughs at a higher level for those in need. 7. Tactile directional paving to toilets if required. Investigated - not required 8. Braille signs at hand level for male and female toilets.	Life	Finalised	see comments in resolution. All actions either completed or not required.

## NOTICES OF MOTION

Date	Res No.	Subject	Action required (That/That Council...)	Responsible Directorate	Status	Comment
12/04/2017	CM/8.3/17.04	Bronte House and Grounds - Heritage Listing (A13/0628)	1. Council investigates listing Bronte House and Grounds on the Australian National Heritage List (formerly the Register of the National Estate). 2. Officers report back to Council with their recommendations.	Futures	Finalised	Finalised - Listed in 1978
12/04/2017	CM/8.4/17.04	Bronte Park - Land Audit and Consolidation (A16/0168)	1. Undertakes an audit of all parcels of land that form 'Bronte Park' including land that is legally part of the park and land that is integrated into the park but which may not be gazetted as being part of the park (e.g. DP 5347, which encompasses part of the southern escarpment and coastal walk, the eastern untitled parcel off Bronte Marine Drive, and adjacent grassed over unmade roads). 2. Details methods and actions necessary to consolidate individual lots into one legal land title under Waverley Council ownership, and/or Crown Reserve, including any unmade roads integral to the park. 3. Receives a report in conjunction with the finalisation of the current Bronte Park Plan of Management. 4. Undertakes a similar audit of land parcels forming Tamarama Park and Gully to establish whether these lots can also be consolidated into one title and/or reserve, including the reclassification of the rear of 362 Birrell Street to community land, with a report coming back to Council on the results of the investigation.	Life	Active	Various investigations have been undertaken with both internal and external planners. Quotes have been sought from lawyers to undertake this work. Estimates received in the region of \$25 - \$35k. There are only a small number of lots that could be consolidated with little benefit. Given the costs involved it is officers recommendation that we do not proceed with this work.
12/04/2017	CM/8.5/17.04	Current and Projected School Enrolments (A14/0170)	1. Undertakes an update to its April 2014 resolution 'CRD.23/14 – Current and Projected School Enrolments (A14/0170)', and reports back to Council. 2. Incorporates an analysis of apartment and housing construction estimates into this analysis. 3. Supports the following recommendations of the NSW Legislative Council General Purpose Standing Committee No. 3 – 'Inner city public primary school enrolment capacity and redevelopment of Ultimo Public School': <i>Recommendation 4: That the NSW Department of Education share its demographic projections with councils in appropriate cases and on a confidential basis, to ensure a cohesive and consistent approach to city planning.</i> <i>Recommendation 5: That the Minister for Education consider strengthening whole of government oversight and support for the NSW Department of Education in future land negotiations for schools.</i> <i>Recommendation 6: That the NSW Government conduct an audit of public land in all areas of significant population growth in New South Wales to identify suitable locations for new schools and expansion of existing schools.</i> 4. Calls on the Minister for Education to implement these recommendations as it will improve coordination between state and local government in the vital area of primary and secondary education.	Life/Futures	Finalised	
16/05/2017	CM/8.2/17.05	Complying Development Consents - Submission Update (A11/0500)	That Council conducts a workshop at an appropriate time in the future to explain specific outcomes to the Environmental Planning and Assessment Act and the Complying Development State Environmental Planning Policy.	Corporate/ Futures	Finalised	
20/06/2017	CM/8.1/17.06	Tamarama Surf Life Saving Club (A02/0422)	That Council congratulates Tamarama Surf Life Saving Club on the holding of a very successful safe surfing, swimming and fishing education day for migrants on Thursday, 11 May 2017, at Tamarama Surf Club.	Corporate	Finalised	
20/06/2017	CM/8.2/17.06	Footpath Seating - Bronte Beach (A03/2371)	1. The Sunday hours of operation for the outdoor footpath dining areas for the cafes and restaurants at Bronte Beach be amended to a 7 am starting time until the adoption of the next DCP amendment changes. 2. All existing cafes and restaurants with approved footpath dining areas be notified of this change.	Futures	Active	1. Completed - considered as part of DCP workshop 2. All footpath seating approvals will be reviewed and applicants advised of the new policy.
18/07/2017	CM/8.1/17.07	Bronte Park Plan of Management - SAMP Funding for Maintenance (A16/0168)	That Council agrees that, due to the Bronte Park Plan of Management consultation and community feedback, the existing commitment from operations staff to undertake high priority repair/maintenance works in Bronte Park in 2017/18 using the funds already allocated from the Strategic Asset Management Plan budget be pursued, including: 1. Painting of picnic shelters within park. 2. General repair, painting and/or varnishing of any damaged / aged seats within the park. 3. Replacement of worn "Welcome" signs at major entry points and on the promenade.	Renewal	Finalised	
18/07/2017	CM/8.2/17.07	Violence Prevention, Intervention and Respectful Relationships (A15/0451)	1. Prepares and implements an internal communication campaign for employees informing them of the tools and resources available on violence prevention, intervention and respectful relationships. 2. Reviews relevant HR policies and procedures to promote and ensure gender equality in the workplace and to strengthen Council's stance in relation to anti-bullying legislation. 3. Identifies smaller projects or activities which demonstrate Council's support of White Ribbon both internally and externally with users of Council's services. 4. Identifies opportunities for collaboration with relevant organisations and/or neighbouring Councils to hold combined community events or activities or to provide support to organisations offering relevant support services in this area. 5. Officers prepare a report for Council consideration that identifies outcomes achieved and actions recommended.	Corporate	Finalised	Council has adopted its new EEO Management Plan and the Disability Inclusion Action Plan Waverley Council 2017–2021.  These plans address the issues raised in this notice of motion.
18/07/2017	CM/8.3/17.07	Reservoir Perimeter Plantings (A08/0562-03)	1. Undertakes an assessment of existing planting on the boundary of the Sydney Water reservoir bordering Council Street, St James Street and Waverley Park in Bondi Junction. 2. Prepares a simple landscape plan for appropriate trees/shrubs to screen the infrastructure, in consultation with Sydney Water and seeking approval where necessary. 3. Implements the planting program in 2017/18 using funds allocated to Waverley Park.	Renewal	Active	Consulting with Sydney Water on the Landscaping works

## NOTICES OF MOTION

Date	Res No.	Subject	Action required (That/That Council...)	Responsible Directorate	Status	Comment
18/07/2017	CM/8.4/17.07	Review of Council's Approach to Illegal Dumping (A06/1732)	<ol style="list-style-type: none"> <li>1. Council reviews our existing approach to illegal dumping throughout the LGA from both a responsive (customer complaint led) and a proactive (planning) basis with a view to improving street cleanliness and the overall look and feel of Waverley, without compromising our strategic waste targets. The review should consider the current approach to illegal dumping from waste collection, education and compliance perspectives, benchmark Waverley against best practice approaches by other Councils and identify opportunities for improvement.</li> <li>2. Council officers report back to Council with recommendations for improvement that include instant impact 'quick wins' and longer-term changes on how we can better address illegal dumping and clean up our municipality.</li> <li>3. Council notes previous motions relating to illegal dumping, and officers incorporate the suggested changes from the review into previous motions and current practice.</li> </ol>	Futures	Active	A trial to remove dumped rubbish within 48 hours of reporting is currently underway. The results of this trial will be reported in 2019. Council staff also aim to hold offenders responsible where evidence exists.
18/07/2017	CM/8.5/17.07	Clarifying the Facts on Bondi Pavilion (A15/0272)	<ol style="list-style-type: none"> <li>1. In the light of the misinformation which has unfortunately affected community understanding of the Bondi Pavilion Upgrade and Conservation Project, the General Manager prepares an urgent report for the next Council meeting outlining a plan of how Council can ensure that the community has the correct information.</li> <li>2. Council notes the fact that at no time has it been Council's intention to privatise or demolish the Bondi Pavilion.</li> <li>3. Council notes that it is also Council's intention to ensure current community useable space is retained or enhanced in the upgraded Bondi Pavilion.</li> </ol>	Corporate	Finalised	
18/07/2017	CM/8.6/17.07	Waverley Public Art Plan - Inclusion of Bondi Pavilion (A05/0416)	<ol style="list-style-type: none"> <li>1. As endorsed by the Public Art Committee, the Bondi Pavilion be included in the Waverley Public Art Masterplan as the next site for the commissioning and installation of public art in the Waverley LGA.</li> <li>2. The work specifically addresses local indigenous themes and stories, and the work must include an indigenous artist, commissioned in consultation with the La Perouse Local Aboriginal Land Council.</li> <li>3. The Public Art Masterplan be updated to reflect the new priority order.</li> <li>4. Council refers Council's resolution to the Eastern Region Local Government Aboriginal and Torres Strait Islander Forum (ERLGATSIF) for information.</li> <li>5. Council's processes observe best practices as outlined by organisations such as Artists in the Black, the Indigenous Art Code and Create NSW.</li> </ol>	Life	Active	<ol style="list-style-type: none"> <li>1. Finalised</li> <li>2. In progress</li> <li>3. Finalised</li> <li>4. In progress</li> <li>5. In progress</li> </ol>
8/08/2017	CM/8.3/17.08	Lighting of Pedestrian Pathways in Waverley Park (A05/1258)	<ol style="list-style-type: none"> <li>1. Installs lighting on the shared path through Waverley Park between Council Chambers and Waverley Pavilion.</li> <li>2. Investigates the requirement for additional lighting on the remaining sections of the shared pathway, including auditing the location and operation of existing lights.</li> <li>3. Reviews the lighting on the exterior of the Waverley Pavilion to assess excess intensity and light spill so that the amenity of local residents is not impacted unduly, and takes appropriate action.</li> <li>4. Ensures effective night time use of the Waverley Pavilion CCTV cameras by lighting on pathways and the building.</li> <li>5. Ensures that the lighting is designed so as not to negatively impact on nocturnal animals.</li> </ol>	Renewal	Active	<p>Lighing Design completed.</p> <p>Installation planned for March 2019, when switchboard upgraded completed at Council Chambers</p>
8/08/2017	CM/8.4/17.08	Replacement of Trees on Private Property (A02/0745)	<ol style="list-style-type: none"> <li>1. Without delay, approve the removal of the following trees subject to an undertaking that a replacement tree will be planted to the reasonable satisfaction of Council's Tree Officer: <ol style="list-style-type: none"> <li>(a) One eucalypt at the rear of 6 View Street, Queens Park, that is causing extensive damage to the property stormwater and sewerage system, as well as being a safety risk dropping limbs on neighbouring properties.</li> <li>(b) One eucalypt at 3 Manning Street, Queens Park, that is causing extensive damage to the property stormwater and sewerage system, as well as being a safety risk dropping limbs on neighbouring properties.</li> <li>(c) Two palm trees at 3 Ashton Street, Queens Park, that are causing significant health issues for the occupier, including allergic reactions and injuries following falls on palm fronds and berries.</li> </ol> </li> <li>2. Prepare a report for Council outlining the changes required to the Tree Policy so situations like this can be more easily dealt with at an officer level.</li> </ol>	Renewal	Finalised	
8/08/2017	CM/8.6/17.08	Tamarama Surf Life Saving Club Bus (A04/1456)	That Council liaises with Tamarama Surf Life Saving Club on the proposed Indigenous programme to establish whether assistance can be offered or is required, such as use of a community bus. Assistance that may ensure the programme advances.	Life	Finalised	The Club was successful in securing a small grant of \$3,000 to support the Program.
8/08/2017	CM/8.7/17.08	Council Amalgamations - Reimbursement of Costs (A16/0248)	<ol style="list-style-type: none"> <li>1. Council seeks reimbursement from the NSW State Government for all costs incurred by Waverley Council in preparing to merge with Woollahra and Randwick Councils that was subsequently discontinued by the State Government.</li> <li>2. Council notes that the General Manager and the Mayor met with the Minister for Local Government on 8 June 2017 to discuss issues relating to restrictions on employing senior staff during the merger period and took the opportunity to discuss the costs that Waverley had incurred as part of the amalgamation process. The General Manager and the Mayor advised the Minister that, should amalgamations not go ahead, Council would be seeking reimbursement from the State Government for costs associated with any work done by Waverley as part of the amalgamation process.</li> <li>3. That staff time and associated costs spent on the amalgamation process be factored into the figure for reimbursement.</li> </ol>	Corporate	Finalised	Claim rejected.

## NOTICES OF MOTION

Date	Res No.	Subject	Action required (That/That Council...)	Responsible Directorate	Status	Comment
10/10/2017	CM/8.1/17.10	Bondi Pavilion Upgrade and Conservation Project and Committees (A15/0272)	<p>That:</p> <ol style="list-style-type: none"> <li>1. Council acknowledges the community support for Bondi Pavilion to undergo a refurbishment that retains the Pavilion as a community and cultural centre, and that will not reduce community space.</li> <li>2. Council receives a report on the current state of the development application for the refurbishment of the Bondi Pavilion and advice on how the current plans can be modified or whether the project of redevelopment of the Pavilion should be completely reassessed.</li> <li>3. Council establishes an internal Bondi Pavilion Project Committee, including the three Bondi Ward Councillors, to thoroughly review current plans, Council's community research, business plan and public submissions, Council's project management record to date and its future capacity, and preferred stage options for refurbishment; and makes its recommendations public.</li> <li>4. Council establishes a Bondi Pavilion Stakeholder Committee by public expression of interest tasked with articulating future cultural and community programs and artistic direction of the Pavilion; and that the selection of committee members and the chair of this committee be transparent and open.</li> </ol> <p>(a) The Bondi Pavilion Stakeholder Committee (BPSC) will comprise a maximum of 12 members consisting of a maximum of seven members appointed following the EOI campaign plus one delegate from the Bondi Beach Precinct and one delegate from the Friends of Bondi Pavilion, and all Bondi Ward Councillors. The Mayor and Deputy Mayor will be alternate chairs for the Committee.</p> <p>(b) The Expression of Interest campaign will commence 11 October 2017 and run for a period of four weeks.</p> <p>(c) The Mayor and Deputy Mayor, in consultation with the General Manager, will recommend membership of the BPSC consistent with the above clauses.</p> <p>(d) A report will come to Council on 21 November 2017 establishing membership and Terms of Reference of the BPSC for Council's approval, including a list of unsuccessful applicants. [SEE MINUTES FOR FULL RESOLUTION]</p>	Life	Finalised	Report to November Council finalising Committee.
10/10/2017	CM/8.3/17.10	Bike-sharing (A17/0445)	<p>That Council prepares a report for the December 2017 Council Meeting regarding commercial bikesharing in Waverley addressing the following:</p> <ol style="list-style-type: none"> <li>1. An assessment of the demand for such services and whether that demand is being met by the current providers.</li> <li>2. The number and nature of current complaints from residents and others, and the action taken by rangers in response.</li> <li>3. Recommended guidelines for operators and users.</li> <li>4. Recommendations for additional enforcement terms if required including, but limited to, financial penalties and impoundment.</li> <li>5. Any further issues officers believe relevant, including the identification of locations for increased bike storage, in particular at our beaches and bus interchange, and recommended measures to address any shortfall.</li> </ol>	Futures	Finalised	
10/10/2017	CM/8.4/17.10	Surf Life Saving Clubs (A17/0516)	<p>That:</p> <ol style="list-style-type: none"> <li>1. A meeting of Council's Surf Life Saving Committee be held in early December 2017.</li> <li>2. Staff prepare a report for this December meeting detailing: <ol style="list-style-type: none"> <li>(a) All Council-provided financial assistance received by each SLSC in the Waverley Council area in the last five years.</li> <li>(b) An analysis from each club as to their: <ol style="list-style-type: none"> <li>(i) Membership numbers.</li> <li>(ii) Diversity breakdown.</li> <li>(iii) Range and nature of community services.</li> <li>(iv) Financial position.</li> <li>(v) Other initiatives deemed relevant by the SLSCs.</li> </ol> </li> </ol> </li> <li>3. Council uses this information to derive future budgetary allocations in a fair and balanced way to each club.</li> </ol>	Life	Active	<ol style="list-style-type: none"> <li>1. Finalised</li> <li>2. In progress</li> <li>3. In progress</li> </ol>
10/10/2017	CM/8.5/17.10	Footpath Gardens (A13/0054)	<ol style="list-style-type: none"> <li>1. Updates the Public Gardens Policy and Street Garden Guidelines to make it easier and quicker for residents to apply for a verge garden outside their property.</li> <li>2. Assesses its current measures to promote street gardens and identifies ways to improve uptake by residents, including a process for faster approvals.</li> <li>3. Notes that there is no street garden application fee to the resident.</li> <li>4. Ensures that existing street gardens in the public domain are not removed without first consultation with adjacent residents.</li> <li>5. Prepares a report on the above matters for consideration, including progress and achievements to date from the Council resolution CM/7.7/16.09 on street gardens and residential verges.</li> </ol>	Futures	Active	Update of the policy will be undertaken and a report will be prepared.

## NOTICES OF MOTION

Date	Res No.	Subject	Action required (That/That Council...)	Responsible Directorate	Status	Comment
10/10/2017	CM/8.6/17.10	Waverley Cemetery (A02/0658-06)	<p>1. A progress report be submitted to the November 2017 Council meeting on the work to date about the:</p> <p>(a) Development of the public register of significant graves and monuments of the Waverley Cemetery, which is to be incorporated into an app for visitors to the site.</p> <p>(b) Status of the investigation in to the establishment of a foundation to secure the financial future of the Waverley Cemetery.</p> <p>(c) Listing of Waverley Cemetery on the National Heritage Register.</p> <p>2. An education and visitors program be developed in consultation with the Residents for Waverley Cemetery</p>	Renewal/Futures	Active	<p>1 (a) Waverley Council's new search tool iCemetery was launched in April 2018. iCemetery is a state of the art tool that provides a fast and easy way to find the location of people buried or cremated at Waverley and South Head Cemetery.</p> <p>1 (b) Establishment of Waverley Cemetery Foundation report to be submitted to the 3 July Operations Committee Meeting</p> <p>1 (c) Application to list Waverley Cemetery on the National Heritage Register was lodged in February 2018</p> <p>2. In progress</p>
10/10/2017	CM/8.7/17.10	Bronte Park (A16/0168)	<p>1. Council works on the implementation of the Bronte Park Plan of Management (POM), with the exception of the 2017/18 Capital Works projects underway in Bronte Park, be immediately paused and be reviewed.</p> <p>2. A meeting be held with interested Councillors to review the current Bronte Park and Beach Plan of Management and address concerns.</p> <p>3. An amended Bronte Park and Beach Plan of Management addressing these concerns come back to Council for endorsement as soon as practicable.</p>	Renewal	Finalised	
10/10/2017	CM/8.8/17.10	Walk for Respect (A17/0517)	<p>That:</p> <p>1. A Walk for Respect be undertaken early in 2018 in recognition of community harmony and celebration of multiculturalism.</p> <p>2. The Walk for Respect be referred to the Multicultural Advisory Committee for consideration and implementation.</p> <p>3. The budget be scoped and allocated to cover logistical costs associated with its organisation.</p> <p>4. The working relationship between the Multicultural Advisory Committee and other similar organisations, including the Moving Forward Together Association, be considered at the first meeting of the Committee.</p>	Life	Finalised	
10/10/2017	CM/8.9/17.10	Legislative Changes to Planning Decisions (A17/0518)	That Council officers prepare a report and provide a briefing to Councillors on NSW Government changes to planning decision-making and their impacts on Waverley Council.	Futures	Finalised	
10/10/2017	CM/8.10/17.10	Innovation and Knowledge Hub - Boot Factory and Waverley Library (A14/0299)	<p>1. Council investigates the restoration and adaptive reuse of the Boot Factory, including:</p> <p>(a) Options for establishing a maker space, creative industries incubator and/or innovation hub at the Boot Factory that aligns with the establishment of a knowledge and innovation hub at Waverley Library.</p> <p>(b) Technology and facilities required.</p> <p>(c) Potential project plan for implementation.</p> <p>(d) Scoping of potential budget requirements.</p> <p>(e) Any potential sources of State and Federal funding that are available through innovation funds or heritage restoration grants.</p> <p>(f) Investigations into the possibility of gaining state heritage listing for the Boot Factory.</p> <p>2. Council investigates options for the establishment of an innovation and knowledge hub at Waverley Library, to align with the Boot Factory project, with the investigation to include:</p> <p>(a) Options about the establishment of an innovation and knowledge hub at Waverley Library in conjunction with the Bondi Junction Boot Factory.</p> <p>(b) Work undertaken so far, including review of the Waverley Library 'My Amazing Library' Strategic Plan 2014-2017.</p> <p>(c) Additional technology and facilities required.</p> <p>(d) Potential project plan for implementation.</p> <p>(e) Scoping of potential budget requirements.</p> <p>(f) Any potential relevant sources of State and Federal funding that may be available, including but not limited to the NSW Public Library Infrastructure Grant.</p> <p>3. An Innovation and Knowledge Hub Steering Group be established to plan and advise on oversight of the above projects, with the group to include the three Lawson Ward Councillors, community representatives, technical experts and relevant staff, and to be chaired by Cr Masselos.</p> <p>4. Officers prepare a report for the November Operations and Community Services Committee setting out a proposed charter for the Steering Group.</p> <p>5. Officers commence the preparation of information to assist the work of the Steering Group.</p> <p>6. An appropriate budget be allocated for this first investigative phase of the project, with this to be included in the first quarterly budget review for Council approval.</p>	Life	Active	<p>1. In progress</p> <p>2. In progress</p> <p>3-6. See Resolution OC/5.3/17.11</p>

# NOTICES OF MOTION

Date	Res No.	Subject	Action required (That/That Council...)	Responsible Directorate	Status	Comment
21/11/2017	CM/8.2/17.11	Nesting Swallows at South Bronte Amenities (A10/0741)	That Council officers prepare a report outlining current and planned actions to improve the quality and quantity of habitat for our local biodiversity across Waverley and our neighbouring Council areas. This report should include strategies and action plans for the protection, nesting conservation, habitat diversity, and water and food supply for native birds within the Waverley LGA, and make recommendations on producing an information and education package for our staff and residents.	Futures	Active	The Urban Ecology Team is continuing to improve condition and quantity of native vegetation across the LGA -(i) on public land via the implementation of the Bronte ERAP, Tamarama ERFAP, and Biodiversity Action Plan, and (ii) on private property in Bronte and Tamarama through the Living Connections Program. This program includes an educational component.
21/11/2017	CM/8.3/17.11	Light Rail in Waverley (A15/0491)	1. Explicitly rejects any proposal for Light Rail along the Bondi Road Corridor as it would negatively impact on the Oxford Street Mall and Bondi Road Shops, resulting in higher development density and loss of parking. 2. Supports the Waverley Strategic Transport Working Group (which includes representation from Roads and Maritime Services, Transport for NSW and the Greater Sydney Commission) in prioritising improved bus movements along the Bondi Road Corridor.	Futures	Finalised	
21/11/2017	CM/8.4/17.11	Live Streaming of Council Meetings (A17/0592)	1. Agrees in principle to the introduction of live audio and visual streaming of Council and Council Committee meetings as soon as practicable. 2. Officers prepare a report to Council which considers: (a) The options available for live audio and visual streaming, considering the experiences of Council's already live streaming meetings. (b) The likely cost to upgrade the equipment in the Council chamber to enable high quality video and sound recording, improved sound in the chamber and any other associated costs, for example site hosting/web costs. (c) The implications of live streaming on members of the public wishing to record Council meetings. (d) Any changes required to the Code of Meeting Practice and the process for doing so. (e) Privacy implications. (f) Copyright implications. (g) Defamation implications.	Corporate	Finalised	
21/11/2017	CM/8.5/17.11	Public Access to Diaries (A09/1010)	That Council investigate how best to allow public reporting of the Mayor and senior staff appointment diaries on a monthly basis in relation to development matters (excluding meetings with residents or staffing matters), with a report to be received at the December or February Council meetings.	Futures	Finalised	
21/11/2017	CM/8.6/17.11	Separated Cycle Route - Bondi Beach to Rose Bay Wharf (A11/0267)	That Council: 1. Investigates building a separated bicycle path route from Bondi Beach (to our LGA boundary) to Rose Bay wharf as part of the Waverley People Movement Places Study - Signature Project 11 (Cycling Superhighways). 2. Notes that Woollahra Council has agreed to write to Mayor of Waverley Council seeking their support to deliver this route as a joint initiative. 3. Requests staff to liaise with Woollahra Council as appropriate, and prepare a report on the implementation of a separated route (including budget implications) for the Old South Head Road to Bondi Beach section of this route. The report to also consider any additional stormwater drainage that may be identified by the flood mitigation mapping project, and a joint Waverley Woollahra application for a funding grant from the RMS to prepare a feasibility study for the route.	Futures	Finalised	Agreement with Woollahra Council has confirmed the Curlewis Street cycle project as the priority joint cycling project to undertake in 2019.
21/11/2017	CM/8.7/17.11	Street Gardens in Laneways and Cul-de-sacs (A13/0054)	1. Further to Council's resolution CM/8.5/17.10 on the streamlining of Council's Public Place Gardening Policy and Street Garden Guidelines, investigates the opportunity for greening laneways and cul-de-sacs in the Waverley LGA. 2. Prepares a report that recommends updates to the Policy, Guidelines, and Public Domain Technical Manual (PDTM) on treatments for laneways and cul-de-sacs by the community and/or Council so that these greening opportunities can be realised. 3. Within the above report, also identifies examples of potential laneway and cul-de-sac sites for greening with a recommended priority and community engagement approach.	Futures	Active	A review of Council's Public Place Gardening Policy and Street Garden Guidelines has commenced and will continue in 2019.
21/11/2017	CM/8.8/17.11	National Broadband Network (NBN) in Waverley (A11/0780)	That Council request a public briefing from NBN Co Limited on its activities and plans for telecommunications infrastructure in the Waverley LGA and that NBN be asked to specifically address (Waverley LGA only): 1. The status of the rollout. 2. The mix of technologies and their proportions. 3. Performance differences between the technologies. 4. The age and condition of any existing infrastructure utilised by NBN (twisted copper, HFC cables, ducts, other). 5. Media reports and claims relating to installation difficulties, poor real world performance, bandwidth congestion, download/upload asymmetries, limitations due to co-existence with Foxtel on HFC, other? 6. The role of Owners Corporations in arrangements for installation of NBN infrastructure. 7. How NBN proposes to service Waverley's share of the significant continuing population and economic growth that underpins the Greater Sydney Commission's latest Greater Sydney Region Plan and locally the Eastern City District Plan. 8. The roadmap for future improvements to NBN infrastructure. 9. Technology Choice options available to Council, businesses, organisations, owners corporations, and residents. 10. Cost-effective suggestions for Council involvement in improvements/timing of improvements to NBN infrastructure.	Corporate	Finalised	The NBN briefing was held at the Councillor Workshop on 30 October.



## NOTICES OF MOTION

Date	Res No.	Subject	Action required (That/That Council...)	Responsible Directorate	Status	Comment
21/11/2017	CM/8.9/17.11	Notts Avenue Shared Zone (A03/0764)	That Council notes the commencement of the process of introducing a 10 km/hr shared zone in Notts Avenue, Bondi in consultation with the RMS, the Police and local residents.	Renewal	Finalised	
21/11/2017	CM/8.10/17.11	Murrivier Road (A08/0246)	That Council officers prepare a report: 1. Recommending road, traffic and parking changes to improve safety and prioritise bus movement through the intersection of Hardy, Murrivier and Mitchell Streets. 2. Outlining potential streetscape beautification, paving and pedestrian works at the Murrivier Road shopping strip.	Renewal	Active	A report on the Murrivier Road matter has been listed for the Waverley Traffic Committee meeting in March, 2019. A proposal to alter the radius of the kerb return on the south-eastern corner of the intersection of Murrivier Road and Mitchell Street will be investigated to aid bus turning movements. Originally, improvements to bus turn movements were being investigated by removing several on street parking spaces. The changes to the kerb return will require survey and design to be carried out with input from staff in the Design section.
21/11/2017	CM/8.14/17.11	Clarke Street Reserve (A04/2119)	1. Notes the residential amenity and recreational importance of Clarke Street Reserve to the local community. 2. Officers investigate options to improve the safety and enhance Clarke Street Reserve with specific regard to: (a) Providing a fenced area surrounding the playground. (b) Erecting signage to deter dogs off leash. (c) Reviewing the appropriateness and suitability of existing plantings and the positioning of rocks within the playground in order to prevent injury to children. (d) Exploring options of additional play equipment in particular a slippery dip. (e) Consulting the local precinct and residents. 3. Officers prepare a report to Council recommending improvements.	Renewal	Finalised	
21/11/2017	CM/8.19/17.11	Renewable Energy and the Adani Carmichael Coal Mine (A02/0131)	1. Supports and recognises a need for a transition from fossil fuels to renewable energy as soon as possible, and that government support and funding for new coal mines such as the Carmichael Mine renders farcical any sensible discussion about a transition to renewable energy. 2. Council objects in the strongest terms possible to government support and funding for new coal mines such as the Carmichael Mine. Council will do all that it can to engage with other Councils to communicate its objection to government support and funding for new coal mines such as the Carmichael Mine. 3. Resolves to prepare and send a letter to federal Members of Parliament on the terms of motion 1 as set out above..	Corporate	Finalised	
21/11/2017	CM/8.20/17.11	Moriah College Community Consultative Committee (A03/1411)	1. Council supports the ongoing approach of Moriah College in holding regular meetings between the college and local residents via the Moriah Community Consultative Committee. 2. Council supports the meetings of the Moriah College Community Consultative Committee being held on a quarterly basis. 3. Ward Councillors be appointed to a new MCCC. 4. Council staff continue to provide technical assistance to the Moriah College Community Consultative Committee. 5. This Council resolution is tabled at the meeting of the Waverley Development Assessment Panel to be held on Wednesday 22 November 2017 that will be considering the development application for the early learning centre at Moriah College.	Futures	Finalised	Regular meetings with Moriah College and local residents have been enacted throughout 2018.
12/12/2017	CM/8.1/17.12	Old South Head Road (A03/0042-04)	That Council officers prepare a report examining potential for right-hand turn capacity improvement on Old South Head Road between Gilgandra Road and Strickland Street travelling north-east, and for a right-hand turn off Old South Head Road into Newcastle Street travelling south-west. The report should provide an action list for specific works programs for more detailed investigation and specific issues which may require consultation with the RMS and Woollahra Council.	Renewal	Finalised	
12/12/2017	CM/8.2/17.12	Military Road (A16/0524)	That Council officers prepare a reporting examining potential road widening works along Military Road. Traffic pinch points will be a special focus of the report. The report to be presented to Council no later than April 2018.	Renewal	Finalised	

## NOTICES OF MOTION

Date	Res No.	Subject	Action required (That/That Council...)	Responsible Directorate	Status	Comment
12/12/2017	CM/8.3/17.12	Remembrance Day (A14/0251)	<ol style="list-style-type: none"> <li>1. Recognises that the year 2018 marks the 100th anniversary of Remembrance Day.</li> <li>2. Notes that 416,809 Australian men enlisted to serve in World War One, with more than 60,000 killed and 156,000 wounded, and of those killed over 500 were from the Waverley municipality.</li> <li>3. Acknowledges the special significance of Remembrance Day for all Australians, including the residents of Waverley.</li> <li>4. Notes the enduring legacy of the RSLs in commemorating Remembrance Day each year and for providing support to ex-servicemen and women, including the Bondi Junction Counselling Centre treating the stress disorders of veterans returning from Afghanistan and Iraq.</li> <li>5. Officers investigate a special event to mark the 100th anniversary of Remembrance Day and provide a report for Council consideration by March 2018 that includes but is not limited to: <ol style="list-style-type: none"> <li>(a) Consultation with the Presidents and other senior officials of the local RSL clubs, appropriate ANZAC nursing organisations and the NSW Indigenous Veterans' Committee.</li> <li>(b) Options for an alternative location, if not Waverley Park.</li> <li>(c) Inviting dignitaries to attend, including the Governor-General, the Governor of NSW, the Prime Minister, the Minister for Veterans' Affairs and the local members for Vaucluse and Coogee.</li> <li>(d) Unveiling a memorial plaque that would include recognition of all Australians killed in war, including Aboriginal and Islander peoples who resisted invasion of their traditional lands and waters.</li> <li>(e) Event funding.</li> <li>(f) The contribution of nurses during World War 1, and of Indigenous Australians and Torres Strait Islanders.</li> </ol> </li> </ol>	Corporate	Finalised	A special event, including the unveiling of a commemorative plaque in accord with this resolution, was held on the 100 <sup>th</sup> Anniversary of Remembrance Day.
12/12/2017	CM/8.4/17.12	Commemorative Tributes (A02/0276)	<ol style="list-style-type: none"> <li>1. Investigates creative options for the installation in public places of commemorative tributes that recognise deceased local family members or those with a strong connection to Waverley that have passed away.</li> <li>2. Reports back to Council no later than the June 2018 Council meeting with an outline of: <ol style="list-style-type: none"> <li>(a) Potential locations and types of commemorations that could be installed, whilst ensuring that they are placed discreetly and sensitively.</li> <li>(b) Suggested criteria for the application and fee structures.</li> </ol> </li> <li>3. Consults with the Public Art Committee on the locations and built forms that might be appropriate in Waverley.</li> </ol>	Renewal	Finalised	
12/12/2017	CM/8.6/17.12	Code of Meeting Practice - Review (A02/0649)	<ol style="list-style-type: none"> <li>1. Notes the Office of Local Government (OLG) released its draft Model Code of Meeting Practice for public consultation on 6 December 2017 with a closing date for submissions of 16 March 2018.</li> <li>2. Notes Waverley's proposed new Code of Meeting Practice will be presented to Council following OLG's release of the final Model Code.</li> <li>3. Officers ensure the draft Waverley Code of Meeting Practice includes the following: <ol style="list-style-type: none"> <li>(a) An Order of Business for Council that has Questions with Notice and places Notice of Motions at the beginning of the paper before staff reports.</li> <li>(b) An 'Open Forum' of no more than 15 minutes' duration to allow members of the public to address Council on matters of public importance, prior to the commencement of the meeting.</li> <li>(c) A three-minute limit on each address by a member of the public.</li> <li>(d) Recent Council decisions affecting the Code.</li> </ol> </li> </ol>	Corporate	Active	Pending prescription of OLG Model Code of Meeting Practice
12/12/2017	CM/8.7/17.12	Boot Factory - State Heritage Listing (A17/0528)	<ol style="list-style-type: none"> <li>1. Initiates action to have the Boot Factory considered for State Heritage Listing.</li> <li>2. Investigates funding avenues that heritage listing makes available for restoration/refurbishment of old buildings of significance.</li> </ol>	Futures	Finalised	The independent heritage report and advice from the Office of Environment and Heritage was that the Boot Factory is of local historical significance but did not meet the threshold to be listed on the State heritage register.

## NOTICES OF MOTION

Date	Res No.	Subject	Action required (That/That Council...)	Responsible Directorate	Status	Comment
12/12/2017	CM/8.9/17.12	Preserving Waverley's Public and Residential Amenity and Open Space (A03/0943)	<p>1. Notes the State Government's failure to engage in meaningful community consultation and its unwillingness to commission and/or release the relevant strategic business cases.</p> <p>2. Agrees to collaborate with neighbouring councils as well as State and Federal representatives to work together in order to effect an immediate moratorium on the progression of following proposals ('Proposals'):</p> <p>(a) The rebuilding of the Allianz Stadium at Moore Park and encroachment and expansion into Moore Park open and green space on at an anticipated cost to taxpayers of \$705 million.</p> <p>(b) The Alexandria to Moore Park road widening. The Roads and Maritime Services' (RMS) 'preliminary concept design' for the Alexandria to Moore Park Connectivity Upgrade includes the redesign of the Anzac Parade, Dacey Ave and Alison Road intersection. Estimated to cost \$500 million, the continuous flow intersection will be largest non-motorway intersection in NSW, bringing thousands of more cars into the area and likely resulting in more compulsory parkland acquisitions and the loss of a further 100 trees and greater traffic congestion into our municipality.</p> <p>3. Calls for a moratorium on the Proposals to remain in place until, in consultation with the affected councils and the community, each of the above proposals are fully and adequately assessed for their impact on:</p> <p>(a) Open public green space, trees and heritage.</p> <p>(b) The implications on Driver Ave and Kippax Lake and the implications on our ANZAC memorial.</p> <p>(c) Local traffic congestion and car parking facilities and flow on impact into our municipally and on the Waverley local community.</p> <p>(d) Public transport capacity.</p> <p>(e) Community amenities, especially those located in the surrounding parklands of Moore Park and Centennial Park parklands.</p> <p>(f) The long-term effect of further commercialisation of public land.</p> <p>(g) Any other issues that may impact on the area's character, amenity and sustainability.</p> <p>4. Calls on the NSW Upper House to hold an Inquiry into the Proposals, specifically focusing on the appropriateness of the NSW Department of Planning decision-making processes with regard to longheld community standards of transparency and accountability of the use of public monies.</p> <p>5. Calls on the newly elected LGNSW leadership team to campaign for the funds set aside for the stadium rebuild to instead be used for public community infrastructure, including hospitals, education, community sport and other public assets and to do this in partnership with councils, community groups and local sporting clubs across NSW.</p>	Futures	Finalised	The Mayor has written to the Minister for Sports expressing Council's concerns with the redevelopment of the Moore Park Stadium. Requests for a presentation to Council on the matter have not been successful to date.
12/12/2017	CM/8.10/17.12	Amplified Music - Bronte Park (A13/0161)	<p>1. Council reaffirms its policy concerning no amplified music being allowed in Bronte Park, Tamarama Park and Bondi Park without a permit.</p> <p>2. Compliance to this policy be strictly implemented, especially over the imminent summer holiday season.</p>	Life	Finalised	Incorporated into daily duties
12/12/2017	CM/8.11/17.12	Bondi Badlands' Bashing Victims' Memorial Monument (A02/0276)	<p>1. Council notes the decision of:</p> <p>(a) The December 2014 Council meeting that 'endorses in principle the commissioning of a public artwork for Hunter Sculpture Park in remembrance of the victims of homophobic violence, with costs to be met by the Aids Council of NSW (ACON)'</p> <p>(b) The May 2016 Council meeting that '...Council proceeds with the installation of a memorial artwork to commemorate the gays who were murdered as referenced in the Bondi Badlands book between Bondi and Marks Park in the 1980s.'</p> <p>2. An investigation be undertaken to:</p> <p>(a) Identify possible appropriate sites in the Waverley LGA for the location of this monument, including Hunter Sculpture Park, Marks Park and other locations.</p> <p>(b) Consider the cultural, social and historical context of the proposed sites.</p> <p>(c) Consult with the Public Art committee.</p> <p>(d) Be in accordance with Waverley's Public Art Policies and guidelines.</p> <p>(e) Be cognisant of Sculptures by the Sea.</p> <p>3. A report come to Council detailing recommendations and rationale.</p>	Life	Finalised	
12/12/2017	CM/8.12/17.12	Bronte Park - Bins (A16/0168)	That Council reinstates the bins that have been removed from Bronte Park as a matter of urgency and in time for the summer holiday period.	Renewal	Finalised	
12/12/2017	CM/8.13/17.12	Cities Power Partnership (A17/0645)	<p>1. Council notes that Waverley Council has nominated to be included in round two of the Cities Power Partnership (CCP).</p> <p>2. Should Council be successful in being included in round two, Council will then be required to choose five pledge items within six months from a list of 38 options that form part of the program.</p>	Futures	Finalised	Council accepted into Round Two of the partnership and priority pledge items endorsed by Council in July 2018.

## NOTICES OF MOTION

Date	Res No.	Subject	Action required (That/That Council...)	Responsible Directorate	Status	Comment
12/12/2017	CM/8.14/17.12	Security of Crowded Places (A02/0421)	<ol style="list-style-type: none"> <li>Notes the requirements in the recently released Commonwealth document 'Australia's Strategy for Protecting Crowded Places from Terrorism' for local government as an owner and operator of 'crowded places'.</li> <li>Notes that Council has a responsibility to undertake a risk assessment and/or vulnerability objectives for our 'crowded places'.</li> <li>In light of our responsibility, immediately prioritises the preparation of a municipality wide risk assessment of our buildings and open spaces, with a view to identifying contingency plans and mitigation actions as soon as possible. This assessment must recognise the progress made by neighbouring councils, and involve appropriate State and Federal agencies, including the Federal and NSW State Police.</li> <li>In preparing the Community Plan, takes into consideration any cost implications of delivering added protection for our community in 'crowded places'.</li> <li>Prepares a report outlining how the WLEP and WDCP need to be and can be amended to improve security in the public domain and where large groups of people can congregate for all new large developments. This could include increased CCTV coverage.</li> <li>Prepares a report that includes the outcomes of the risk assessment and outlines anticipated costs over each of the next few years associated with protecting our residents and visitors who congregate in 'crowded places' and outlining options for sourcing that funding.</li> <li>Approaches relevant federal government departments to seek funds for the implementation of any actions or projects that result from this motion.</li> <li>Refers the matter to the Community Safety Advisory Committee.</li> </ol>	Corporate/Life	Active	<ol style="list-style-type: none"> <li>Finalised</li> <li>Finalised</li> <li>In progress</li> <li>Finalised</li> <li>In progress</li> <li>In progress</li> <li>In progress</li> </ol>
12/12/2017	CM/8.16/17.12	City2Surf - Indigenous Marathon Foundation (A17/0649)	That Council, in negotiations for the 2018 City to Surf, and future City to Surf Agreements, requests Fairfax Media to invite a team of up to eight athletes from the Indigenous Marathon Program to participate in the 2018 event and future events, and that these athletes are sponsored by Fairfax Media and other participating and/or supporting organisations, and that sufficient funds are provided by sponsors for athletes' travel and expenses including accommodation in Sydney for the weekend of the event.	Life	Finalised	
20/02/2018	CM/8.1/18.02	Charing Cross Street Festival (A18/0073)	<ol style="list-style-type: none"> <li>Council investigates the reinstatement of the Charing Cross Festival including: <ol style="list-style-type: none"> <li>Consulting with: <ol style="list-style-type: none"> <li>The Charing Cross Precinct.</li> <li>Charing Cross businesses.</li> <li>Charing Cross Chamber.</li> <li>Potential sponsors.</li> </ol> </li> <li>Reviewing the previous Charing Cross Street Festival and any learnings.</li> <li>Identifying benefits such as place making, community cohesion and business development.</li> <li>Budget and timeline.</li> </ol> </li> <li>A report come to Council with recommendations.</li> </ol>	Life	Active	In progress proposed delivery second quarter 2019
20/02/2018	CM/8.2/18.02	Cleanliness of Arcades in Bondi Junction Mall (A14/0404)	<ol style="list-style-type: none"> <li>An audit be undertaken of all arcades/through site links in Bondi Junction Mall as well as the nearby pop-up seating in Spring Street to determine the cleanliness of these high pedestrian traffic public spaces.</li> <li>Relevant development consents be reviewed to determine conditions of consent that relate to the cleaning of these areas including any land owner requirements for waste and rubbish storage and collection, sanitation and cleaning.</li> <li>Officers investigate proactive methods to ensure that all existing and future publically accessible areas that have high pedestrian traffic in privately owned thoroughfare areas such as in arcades and through site links have suitable requirements to maintain a high standard of cleanliness via increased frequency of cleaning. This may include amendments to the Waverley DCP 2012 as appropriate.</li> <li>A report come to council detailing a course of action to ensure these high pedestrian traffic public spaces are regularly cleaned and maintained and appropriate standards are implemented.</li> </ol>	Futures/Renewal/ Life	Active	<ol style="list-style-type: none"> <li>Finalised</li> <li>Shaping Waverley - considered this matter as part of Amy No 6 to the DCP and concluded that it is not a planning matter that falls under the domain of the DCP or could be enforced through the DCP but was an environmental health matter.</li> <li>In progress</li> <li>In progress</li> </ol>
20/02/2018	CM/8.3/18.02	Rodney Reserve - Radio Astronomy Memorial (A03/1221)	<ol style="list-style-type: none"> <li>Agrees in principal to the construction of a viewing platform in Rodney Reserve in the vicinity of the site of the Radio Astronomy Memorial subject to appropriate ground testing.</li> <li>Investigates the cost of constructing the viewing platform, and consults the La Perouse Aboriginal Land Council in regard to the site.</li> <li>As part of the investigation, holds discussions with the CSIRO and consults with the relevant Precinct with the view of sharing the cost of the construction of the viewing platform.</li> <li>Investigates and reports back on the viability of moving the location of the new coastal fence to the east in the area east of the Rodney Reserve playing fields so that the view of the radio telescope replica antennae and the ocean can be unobstructed.</li> </ol>	Renewal	Active	Council has commenced the Open Space and Recreation Strategy which will include a priority program of additional Plans of Managements that require review or drafting in order to comply with the new Crown Land Management Act 2016. Heritage information pertaining to Open Spaces including the CSIRO memorial will be revised as part of this study.

## NOTICES OF MOTION

Date	Res No.	Subject	Action required (That/That Council...)	Responsible Directorate	Status	Comment
20/02/2018	CM/8.4/18.02	Plastic-free Education at our Beaches (A15/0392)	<ol style="list-style-type: none"> <li>1. In keeping with the Council's commitment to waste minimisation and the Second Nature Program, Council institutes a proactive grassroots education program, especially over the summer holidays, that encourages beach goers to use alternatives to single use plastics such as plastic bags, plastic water bottles, straws and take away coffee cups.</li> <li>2. Council investigates the use of litter education ambassadors over the summer holidays and undertakes a face-to-face education program as they come into contact with beach goers at Waverley beaches, and reports back on the financial impacts to the budget.</li> <li>3. Rangers also be provided with information and training about alternatives to single use plastics which they will be able to impart to residents and visitors as they go about their duties.</li> <li>4. Council's proactive awareness-raising activities be supplemented with appropriate 'Please Say No to Single-use Plastics' signage.</li> <li>5. An evaluation system be developed to collect metrics and assess this trial.</li> </ol>	Futures	Active	Community engagement plan currently being rolled out as part of the EPA litter prevention programme.
20/02/2018	CM/8.5/18.02	Waverley Businesses Purchasing Co-operative for Alternatives to Single-use Plastic Products (A15/0392)	<ol style="list-style-type: none"> <li>1. Through the Second Nature Program, Council investigates the feasibility of facilitating the establishment of a purchasing co-operative for businesses in the Waverley LGA in conjunction with the Bondi &amp; Districts Chamber of Commerce that wish to provide alternatives to single-use plastics for their customers.</li> <li>2. A report come to Council that: <ol style="list-style-type: none"> <li>(a) Assesses the feasibility of such a co-operative, the demand from cafes and how much extra buying power such a co-op may have and what discount process it could attract for alternative products to single use plastics.</li> <li>(b) If feasible, identifies what Council resources might be required to facilitate the establishment of such a cooperative.</li> <li>(c) Outlines strategies for making this co-operative self-sustaining.</li> <li>(d) Identifies potential businesses that may be interested in participating.</li> <li>(e) Addresses time frame.</li> </ol> </li> </ol>	Futures	Finalised	This was investigated and it was found that: (1) Council is unable to act as a purchasing cooperative. (2) Council has provided assistance to the business community through previous work including a Life Cycle Analysis of packaging and educational resources that assist in making smart sustainable purchases. (3) Business are invited to become a member of the Australian Packaging Covenant Organisation (APCO), a non-for profit organisation that is working towards reducing the harmful impact of packaging
20/02/2018	CM/8.6/18.02	Pilot Pedestrianisation of Selected Streets/Lanes to Play Spaces (A03/0042-04)	<p>That, given latest scientific studies showing the pedestrianisation of selected streets have increased youngsters' activity fivefold, Council:</p> <ol style="list-style-type: none"> <li>1. Investigates the trialling of one pilot in each Ward including: <ol style="list-style-type: none"> <li>(a) Identifying a suitable location, such as a lane or quiet street.</li> <li>(b) Determining suitable times and durations for the closure of the pilot sites.</li> <li>(c) Adapting/modifying the trial sites to provide appropriate surfaces, greening, sun protection and other relevant actions that may be necessary.</li> </ol> </li> <li>2. Consults with residents, children and community in the development of these pilots in order to: <ol style="list-style-type: none"> <li>(a) Establish clear goals.</li> <li>(b) Identify measurement processes to evaluate the success of the initiatives against these criteria.</li> </ol> </li> <li>3. Consults with relevant state authorities and others.</li> <li>4. Allocates suitable budget subject to the outcome of the investigation.</li> <li>5. Provides a report to Council detailing the above including an implementation strategy.</li> </ol>	Life/Renewal	Active	The Open Space and Recreation Strategy is underway and will provide strategies to increase opportunities for active recreation for all residents and visitors including children. Consultation with Council to commence on the strategy in early 2019.
20/02/2018	CM/8.7/18.02	NSW National Parks and Wildlife Service (A18/0111)	<ol style="list-style-type: none"> <li>1. Acknowledges that there are more than forty million visits to NSW National Parks each year with an overwhelming 94 per cent of visitors being satisfied or very satisfied with their experience. See &lt;<a href="http://www.environment.nsw.gov.au/research/NSWparkspopularity.htm">http://www.environment.nsw.gov.au/research/NSWparkspopularity.htm</a>&gt;.</li> <li>2. Notes that a significant number of Waverley Council residents visit NSW National Parks: &lt;<a href="http://www.environment.nsw.gov.au/resources/research/2016-nsw-parks-visitation-surveyreport.pdf">http://www.environment.nsw.gov.au/resources/research/2016-nsw-parks-visitation-surveyreport.pdf</a>&gt;. These parks include Sydney Harbour, Lane Cove, Ku-rin-gai, Kamay Botany, Royal and Blue Mountains National Parks. There are 50 National Parks in the Sydney Metropolitan area, see &lt;<a href="http://www.nationalparks.nsw.gov.au/visit-a-park/regions/sydney-and-surrounds">http://www.nationalparks.nsw.gov.au/visit-a-park/regions/sydney-and-surrounds</a>&gt;. Many also visit Kosciuszko National Park, see &lt;<a href="http://www.nationalparks.nsw.gov.au/visit-a-park/regions/snowymountains">http://www.nationalparks.nsw.gov.au/visit-a-park/regions/snowymountains</a>&gt;.</li> <li>3. Notes with concern the budget and staff cuts, and restructures currently taking place within the NSW National Parks and Wildlife Service (NPWS) and the risk this places to the economy, visitor safety, public amenity and the environment.</li> <li>4. Calls on the NSW Government to treat NPWS staff with the respect they deserve and to stop the undermining of national parks.</li> <li>5. Writes to the NSW Premier, the Hon. Gladys Berejiklian MP, the NSW Minister for the Environment, The Hon. Gabrielle Upton MP, the Shadow Minister for the Environment, Penny Sharpe MLC and the Greens NSW Environment Spokesperson, Dr Mehreen Faruqi MLC expressing the concerns raised in this resolution and;</li> <li>6. Distributes this resolution to relevant community and environment groups and the Public Services Union.</li> </ol>	Corporate	Finalised	

## NOTICES OF MOTION

Date	Res No.	Subject	Action required (That/That Council...)	Responsible Directorate	Status	Comment
20/02/2018	CM/8.8/18.02	Unceded Aboriginal Sovereignty (A18/0112)	<p>1. In consultation with the Multicultural Advisory Committee and the Eastern Region Local Government Aboriginal Torres Strait Islander Forum, Council officers prepare a report in consultation with Aboriginal community elders/organisations, statutory authorities, Agencies and Advocates on how the concept and issue of 'Unceded Aboriginal Sovereignty' can be dealt with into the future.</p> <p>2. Inclusive of the diversity of Aboriginal Islander Community opinion on the term/phrase, 'Sovereignty Never Ceded', a Council officer's report cover research into local historical as well as contemporary elements of the broader Community discussion on First Nations Treaties, Self Determination, Constitutional Recognition and related matters.</p> <p>3. Council notes in this report the following points: [SEE MINUTES FOR FULL RESOLUTION]</p>	Life	Active	<p>1. &amp; 2. Consultation meetings with relevant stakeholders have not yet occurred. Officers have requested and are still in the process of seeking clarification of the objectives and intent of this motion to be guided in its implementation.</p> <p>3 a-e) &amp; g) are information items that have been noted</p> <p>3f) Council officers have provided comments in support of the draft Aboriginal Cultural Heritage Bill. Once endorsed, Council officers will assess impacts on heritage identification, preservation and management issues in consultation with stakeholders.</p>
20/03/2018	CM/8.3/18.03	Aboriginal Children Taken from their Families (A02/0424)	<p>1. Council supports Grandmothers Against Removals (GMAR) and the Aboriginal Legal Service's call for an independent, Aboriginal-controlled review of all cases of Aboriginal children taken from families in the past 24 months, and that Council writes to the Minister for Family and Community Services (FACS), the Hon. Pru Goward, requesting this review.</p> <p>2. The Mayor and Deputy Mayor write to the Mayors of Woollahra and Randwick City Councils requesting the support of all three Councils for GMAR and for a joint action, working with GMAR, on International Children's Day, 1 June 2018.</p> <p>3. Council further notes that:</p> <p>(a) There is ongoing research into Waverley, eastern suburbs households, organisations, and colonial charities having historically been connected with, and most likely benefitted from, what has become known as the 'Stolen Generations', in that Aboriginal women/girls were indentured to colonial households as domestic servants under what has been termed 'The Lousy Little Sixpence' stolen wages issue.</p> <p>(b) Research is ongoing into the context of the Benevolent Society's 'Scarba House' as a place where Stolen Generation young Aboriginal girls who became pregnant while in domestic servitude were taken to have their babies as 'mothers out of wedlock'.</p> <p>(c) Waverley Council has previously, under former mayor Cr George Newhouse, proposed a plaque at Bondi Pavilion, Bondi Beach, as an acknowledgement/memorial of/for the Stolen Generations.</p> <p>(d) Deputy Mayor, Cr Wy Kanak, in his capacities as chairman of the Eastern Region Local Government Aboriginal Torres Strait Islander Forum, President of the NSW Local Government Aboriginal Network and Secretary of the NSW Reconciliation Council has assisted/supported Stolen Generation eastern suburbs Aboriginal elders to attend the 2018 10-year anniversary of 'The Apology' speech by former Prime Minister Kevin Rudd, hosted at Price Waterhouse Coopers, Barangaroo.</p> <p>(e) Council's program at the Bondi Pavilion Community Cultural Centre has hosted art exhibitions and public awareness raising nights for the Stolen Generation Aboriginal men who were taken and sent to Kinchela Boys Home at Kempsey NSW.</p> <p>(f) Jeanie Bartley, a recently locally living Stolen Generation member, has presented her story as part of the curriculum at Kesser Torah College, Dover Heights, before taking up a carer's role for Aboriginal elder Uncle Cec Bowden, who was taken from his family while his father was overseas serving in the WW2 Australian Military Forces.</p> <p>(g) Local community Stolen Generation Aboriginal elders continue to support Council's ERLGATSIF Reconciliation Week Awards Ceremony, in remembrance and celebration of the life of Pauline McLeod, former eastern suburbs resident, and Australia's first Aboriginal storyteller regularly appearing on the ABCTV program 'Play School'.</p>	Life	Active	
20/03/2018	CM/8.4/18.03	Voluntary Planning Agreements (VPAs) (A13/0099)	<p>That Council officers:</p> <p>1. Prepare a report setting out all voluntary planning agreements (VPAs) adopted by Council from June 2012 to March 2018, with the following detail for each VPA:</p> <p>(a) The excess floor space.</p> <p>(b) The excess height.</p> <p>(c) The total dollar amount received by Council.</p> <p>(d) A summary of expenditure of income received as a result of the VPA against the purpose for which it was obtained.</p> <p>2. Add additional height sought to the Planning Agreement Register.</p> <p>3. Conduct a Councillor workshop on the report and the Planning Agreement Policy prior to the report coming back to Council.</p>	Futures	Finalised	

## NOTICES OF MOTION

Date	Res No.	Subject	Action required (That/That Council...)	Responsible Directorate	Status	Comment
20/03/2018	CM/8.5/18.03	Bondi Pavilion Upgrade and Conservation Project - Outstanding Reports (A15/0272)	That Council officers report to Council on the progress and/or relevance of the following reports: 1. Fair Use Policy. 2. Cultural and community impact assessment. 3. Report on redesign of existing theatre to improve functionality and sightlines. 4. Policy on the programming and hire of the theatre. 5. Report on future technology for the theatre, music studios and the building more widely. 6. Process for tendering commercial tenancies. 7. Footpath seating in front of the Pavilion. 8. Financial aspects of the building in terms of income and outgoings.	Life	Active	In progress.
20/03/2018	CM/8.6/18.03	Make Arden Street Safe (A03/0496)	1. Undertakes a safety review of Arden Street, between Macpherson Street and Boundary Street, and which runs in front of Clovelly Public School (1 Arden Street, Waverley), to assess the use and speed of vehicles on that section of road, and the potential safety impact on students of Clovelly Public School and residents. 2. Approaches Randwick City Council to assess the use and speed of vehicles on Arden Street, between Boundary Street and Clovelly Road, and the potential safety impact on students of Clovelly Public School and residents. 3. Develops a joint submission with Randwick City Council for the introduction of a 40 km/h zone on Arden Street, between Macpherson Street and Clovelly Road. 4. Sends the joint submission to the Waverley Traffic Committee for endorsement.	Futures	Active	
20/03/2018	CM/8.7/18.03	Support the Uptake of Electricity Microgrids (A17/0645)	1. Notes that Waverley Council was accepted into the second round offer of the Cities Power Partnership in January 2018, and officers are investigating options for inclusion into the (minimum) five pledges required by the Partnership. There are now a total of 70 councils that have been accepted. 2. (a) Supports the development of microgrids and promotes the implementation of this technology within Waverley and across the broader community. (b) Works with relevant stakeholders to build support for policy updates to encourage and enable a decentralised energy model, and continues to investigate the potential for standalone and embedded microgrids in Waverley. (c) Officers prepare a report on the opportunities and barriers to the implementation of standalone and embedded microgrids in a brownfields urban area. 3. Notes that microgrids are powered by renewable energy (generally using smart grid technology to balance loads), mainly from rooftop solar photo voltaic cells in an urban environment, but possibly also from other local renewable sources; wind, wave energy or ocean temperature gradients might be a possibility. 4. Notes that microgrids in the Council area is innovative and will increase the resilience of the community by decentralising electricity production and control, by reducing greenhouse gas emissions via using renewable energy, and by reducing electricity costs via removing the need for extra wires and poles to handle peak periods.	Futures	Finalised	
20/03/2018	CM/8.8/18.03	International Women's Day 2019 (A06/1761)	1. Hosts a civic event for International Women's Day 2019. 2. Invites a high-profile, inspiring female speaker to address the gathering. 3. Officers prepare a report to Council detailing logistics, budget, possible speaker and categories of possible invitees.	Corporate	Active	The matter is in pre-planning stages.
20/03/2018	CM/8.9/18.03	Cycleway and Bike Facilities Advisory Committee - Establishment (A11/0612)	1. Council establishes a Cycleway and Bike Facilities Advisory Committee. 2. The Committee consist of: (a) Three Councillors (Mayor or delegate, two Councillors). (b) Two nominees representing BIKEast (one male, one female). (c) Five community members. 3. Council officers establish Terms of Reference for the Committee, which will include, but not be limited to, the purpose of the committee, which is to enhance consultation between Council and the bike-riding community, including: (a) Reviewing and providing advice on proposed Council bike-related capital work projects. (b) Yearly draft budget process by recommending appropriate bike-related projects. (c) Cycleway and bike facility issues involving significant planning proposals and development applications before Council. (d) The Waverley Council bike plan. (e) Regional Cycle Strategy with neighbouring Councils. (f) Promoting and encouraging cycling at schools. 4. Council officers report back to Council.	Renewal	Active	1) Finalised 2) Finalised 3) Finalised 4) Finalised 5) In Progress 6) Finalised 7) Finalised 8) In Progress 9) Finalised 10) Finalised
20/03/2018	CM/8.10/18.03	Resident Parking Scheme Area 10 - Extension (A03/2581)	That Council investigates the extension of Resident Parking Scheme Area 10, and surveys the residents in the adjacent streets.	Renewal	Finalised	A resident survey was conducted in August 2018. A report was submitted to the Traffic Committee on the 27 September 2018, with the recommendation that the extension of Resident Parking Scheme Area 10, not proceed.

## NOTICES OF MOTION

Date	Res No.	Subject	Action required (That/That Council...)	Responsible Directorate	Status	Comment
20/03/2018	CM/8.11/18.03	Support for Homeless at Bondi Pavilion (A02/0464)	1. Acknowledges that the Crown Lands Act and the Crown Lands Management Act prohibit a person from residing on Crown Land, and that the 2009 Court of Appeal decision, endorsed by the High Court, provided a crucial precedent as to the statutory regime of the Crown Lands Act. 2. Provides the information from the Crown Lands Act and the Court ruling to the Bondi Pavilion Stakeholders Group. 3. As a matter of priority, works with Mission Australia and other agencies to provide assistance to the homeless living in the colonnade area behind the Pavilion to find alternative appropriate housing.	Life	Finalised	
20/03/2018	CM/8.12/18.03	Venue Hire Grant Program - Outdoor Space (A13/0273)	1. Council investigates how Council's current indoor Venue Hire Grant Program can be extended to the hire of outdoor spaces. 2. Council officers prepare a report to come to Council with recommendations that include, but are not limited to: (a) Feasibility. (b) The outdoor locations that would be appropriate.	Life	Active	Report to Council date TBC
20/03/2018	CM/8.13/18.03	Road and Pavement Works - Communication with Residents and Schools (A18/0152)	1. In addition to the standard notification process, provides the following information on its website for easy access by residents: (a) All road and pavement works with an approved commencement date and being currently undertaken by Council, contractors or agencies such as RMS, Ausgrid, Energy Australia or Sydney Water, where that information is available. (b) Road closures relating to development applications. 2. Provides all relevant dates, times and contact phone numbers. 3. As part of its standard processes, ensures that it consults with local schools before nearby road and pavement works are commenced so that the works are scheduled to minimise any undue impact on school operations. Council must not schedule works outside school premises that generate undue noise, such as concrete drilling, during school exam periods with specific reference to HSC trials, HSC and school certificate examinations.	Renewal	Active	Creating Waverley are currently working with Project Waverley on a procedure to achieve this outcome. This will include all information published on the councils website as well as notification to all business that may be affected two weeks before works are carried out. This outcome is being actioned for works within the current financial year capital works program.
20/03/2018	CM/8.14/18.03	Centennial Parklands Plan of Management - Response to Draft (A03/0943)	That Council officers, in responding to consultation on the Draft Centennial Parklands Plan of Management, raise the following as areas of concern to be addressed or considered: 1. Every effort is made to not increase commercialisation of the park, including a return to a proportion of recurrent funding from the state government, due to the negative implications such increases have on the remaining natural environment. 2. Centennial Parklands works with Council on repairing and building new wild life corridor linkages with the Waverley Local Government Area. 3. Expresses concerns about the loss of significant trees along Dacey Avenue as part of the Moore Park Master Plan 2040.	Futures	Active	Finalised
20/03/2018	CM/8.15/18.03	Muscular Dystrophy NSW's Big Red Ride (A17/0021)	1. Continues to support Muscular Dystrophy NSW's Big Red Ride in conjunction with other Sydney to Blue Mountains councils by: (a) Facilitating the opening of the Pavilion toilets early on the day of the ride. (b) Advertising the ride in the Mayoral Column and other Council publications. 2. Continues to add items to its library stock that promote the achievements of people with muscular dystrophy (such as Aboriginal illustrator Dion Beasley's children's books, Too Many Cheeky Dogs and Go Home Cheeky Animals) and items that educate our Community about muscular dystrophy.	Corporate/Life	Active	1.a) Finalised 1.b) Finalised 2. In progress
17/04/2018	CM/8.1/18.04	Boat Trailer Impounding Legislation (A17/0135)	That Council officers: 1. Investigate the status of councils opting in to the provisions of the Impounding Amendment (Unattended Boat Trailers) Act 2015 and progress with addressing the operational issues raised by these provisions. 2. Report back with outcomes from the above investigation, and recommendations on whether to introduce the new provisions, including results from any previous community consultation and experiences of other councils who have opted in.	Life	Finalised	
17/04/2018	CM/8.2/18.04	29 Macpherson Street, Waverley - Independent External Heritage Assessment (A13/0619)	1. Council appoints an independent external heritage consultant, with experience in inter-war buildings, to undertake a preliminary heritage assessment of the inter-war units at 29 Macpherson Street, Waverley, as a matter of urgency. 2. If the assessment concludes that the block of units is likely to be found, on further inquiry and investigations, to be of local heritage significance, then an Interim Heritage Order be sought as a matter of urgency. 3. A report come to Council detailing the report and steps taken.	Futures	Finalised	
17/04/2018	CM/8.3/18.04	Sustainable Events (A11/0687)	1. Council reviews and updates Council's Events Policy and Sustainable Events Policy and Guidelines to stop the use of single-use plastic items and reduce waste generation at internal and externally run events. 2. Council merges the Events and Sustainable Events Policies so that sustainability is integrated into the policy. 3. Council develops an accountability system to ensure internally and externally run events are run according to the new merged policy. 4. The reviewed and merged Events Policy should apply to Council, its employees and contractors' activities when running events within the Waverley Local Government Area. 5. An information package on sustainable events and alternatives to single-use plastic is provided to all event organisers and venue hirers. 6. Training on running environmentally friendly events is delivered to all Council staff involved in coordinating or running Council events.	Life/Futures	Active	In progress.



## NOTICES OF MOTION

Date	Res No.	Subject	Action required (That/That Council...)	Responsible Directorate	Status	Comment
17/04/2018	CM/8.4/18.04	Status of Council Resolutions (SF18/691)	1. Council officers provide a quarterly progress report to Council on all Councillor Notices of Motions and Mayoral Minutes adopted by Council during the 2012-2017 and the 2017-2020 Council terms. 2. The report provides a short summary on the progress of each resolution, and completed resolutions remain in the report for ease of reference.	Corporate	Active	Report went to to July Council meeting. Status of mayoral minutes and notices of motions reported quarterly on an ongoing basis.
17/04/2018	CM/8.5/18.04	Outdoor Seating Trading Hours (A17/0250)	That Council conducts a councillor workshop to consider an amendment to the Waverley Development Control Plan 2012 (Part D3, Footpath Activity and Seating, section 3.3.1) to allow restaurants in the B1 Neighbourhood Centre Zone and R3 Medium Density Zone to continue trading under the old closing hours of 10 pm, rather than the recently changed hours of 9 pm, where no significant complaints regarding noise have been received.	Futures	Finalised	
17/04/2018	CM/8.7/18.04	Council Amalgamations - Benefits to Waverley from Amalgamation Processes (A16/0248)	1. Writes to the Member for Vaucluse, the Hon. Gabrielle Upton, and requests that the KPMG report on the costs and benefits of council amalgamations be made publicly available in its entirety. 2. Expended significant effort and cost in preparation of operational and financial plans for the forced merger of Waverley with Woollahra and Randwick Councils. The NSW State Government has refused to refund Council the cost of these aborted plans, so therefore the cost continues to be borne by Waverley Council and the ratepayers of Waverley. 3. Informs the Local Government NSW Association of Council's action. 4. Lodges an application under the Government Information (Public Access) Act if the KPMG report is not forthcoming.	Corporate	Active	To be actioned.
17/04/2018	CM/8.8/18.04	Increasing Trees in Waverley (A02/0760-03)	1. Notes the following: (a) Increased tree canopy and foliage provides shade for footpaths, improves local air quality, reduces peak summer temperature and provides much needed habitat for native animals. (b) Studies have shown that living near a decent amount of trees/foliage makes people feel healthier, happier and younger. (c) That, by setting and measuring tree/foliage targets, Council can protect our urban forests and put new trees into the hot concrete spaces created by urban development. 2. Officers investigate and report back to Council on: (a) Setting specific targets to increase urban tree canopy/foliage in our Local Government Area by a 25% increase in public street trees/foliage every five years. (b) Setting guidelines for suitable plantings, with a focus on the extent of tree/foliage cover, encouraging native flora and fauna, and asset protection. (c) Ensuring that an assessment of the environmental, social, health, financial and spiritual benefits of trees/foliage (private and public) is undertaken before tree/foliage removal. (d) The feasibility, cost and community support for an 'if remove one, then plant three' trees policy. (e) Creating a tree-planting schedule in accordance with the five-year tree-planting target. (f) Planting natives species such as 'food' species; for example, Lemon Myrtle and Illawarra Plums. (g) Avoiding over-reliance on smallish, shorter-lived, sparse shade trees with a preference for semi-mature trees. (h) Creating a residents' tree-planting program that would provide one tree free to plant locally from a specially selected list of plants. (i) Options to measure and report on Waverley's urban tree canopy cover.	Renewal/Futures	Active	As part of the Waverley Community Strategic Plan (CSP) Council will be completing an Urban Canopy and Shrub Strategy which is currently being scoped. This Strategy will be reported to Council for adoption.  Also as part of the Waverley CSP a canopy and shrub target for the Waverley LGA was set aiming for a 25% increase by 2029 based upon the 2018 baseline year.
17/04/2018	CM/8.9/18.04	Hunter Park - Condition of Artworks (A03/2480)	1. Council undertakes a review and condition report of the public artworks in Hunter Park. 2. The review include recommendations for remediation and decommissioning of any of the works, if required. 3. The Public Art Committee be consulted throughout the process. 4. The special needs of Hunter Park as Council's designated sculpture park be considered in the development of Council's Open Space Strategy.	Life	Active	This review has now commenced following Council's endorsement of the Accessioning and Deaccessioning Guidelines in mid 2018.
15/05/2018	CM/8.3/18.05	Aboriginal Cultural Heritage Bill (A07/1307-02)	<i>This matter was last considered by Council at its meeting on 17 April 2018. At that meeting, Council decided to defer the matter to this meeting.</i> 1. Council officers prepare a submission to the NSW Office of Environment and Heritage (OEH) on the Draft NSW Aboriginal Cultural Heritage Bill (ACHB). 2. Council's submission is to urge the OEH and NSW Parliament to ensure the Bill addresses the following points: (a) Clarifying and defining wider definitions of the concepts of 'cultural heritage' in relation to giving the widest effect to Australia's responsibilities under the United Nations Declaration on the Rights of Indigenous Peoples. (b) The Bill's definition, conservation, practice, identification and protection of Aboriginal Cultural Heritage be amended to give the widest remedial application to section 2 of the Constitution Act 1902 (NSW)—i.e. spiritual, social, cultural, economic sovereignty, traditional relationship to land, water and sky—in order to better protect Aboriginal cultural heritage tangible and intangible items under the ground surface ('subterranean rights') and in the sky ('air space rights'). (c) All the points raised in the LGNSW Consultation Draft Response to the Bill (not yet issued). 3. Council reviews and expands its Local Environment Plan and Local Aboriginal Heritage Items to include items reflecting the new and expanded legislative definitions of Aboriginal cultural heritage.	Life/Futures	Active	1. To be actioned. 2. To be actioned. 3. Will be considered as part of the preparation of the new LEP.

## NOTICES OF MOTION

Date	Res No.	Subject	Action required (That/That Council...)	Responsible Directorate	Status	Comment
15/05/2018	CM/8.4/18.05	Sydney Open (A18/0268)	1. Supports Sydney Open by actively participating in future events. 2. Identifies suitable sites that may be included in the program. 3. Makes a submission outlining possible sites for Waverley's inclusion in future Sydney Open programs.	Futures	Active	Under consideration
15/05/2018	CM/8.5/18.05	Sydney Football Stadium and Community Sports Teams (A03/0943)	1. Writes to the State Government objecting to the demolition and rebuild of the Sydney Football Stadium on the grounds that: (a) The proposal for the demolition and rebuild of the Stadium does not have a benefit-to-cost ratio (BCR) of greater than one according to analysis done by Infrastructure NSW. (b) The State government has not and does not plan to undertake proper community consultation with the affected communities surrounding the Stadium (c) The building is only 30 years old and while it may need refurbishing, a complete demolition is not warranted 2. Requests that the money saved from the knockdown and rebuild of the Sydney Football stadium be used to: (a) Refurbish the stadium. (b) Provide financial assistance to councils surrounding the Sydney Football Stadium to provide better community sporting and community facilities for local sporting and community groups. 3. Informs the Local Government NSW Association of Council's position.	Corporate	Active	To be actioned
15/05/2018	CM/8.6/18.05	Parking in Ewell Street, Bondi (A03/2581)	1. Accepts the petition from residents of Ewell Street, Bondi, to investigate the introduction of a resident parking scheme in Ewell Street. 2. Forwards the petition to the Executive Manager, Creating Waverley, for appropriate action. 3. Ensures that its website is clear about the requirements for lodging a petition.	Renewal	Finalised	A resident survey was conducted in September 2018. A report was submitted to the Traffic Committee on the 27 September 2018 recommending no action. Council at its meeting in October adopted the recommendation.
15/05/2018	CM/8.7/18.05	Children and Young People's Summit (A18/0269)	1. Acknowledges the input young people and children have provided into its Community Strategic Planning documents. 2. Recognises the ongoing benefits of consulting with young people and children on a regular basis. 3. Organises a young people summit as part of the engagement strategy for input into the development of the knowledge and innovation hub. 4. Develops a longer term engagement strategy enabling the involvement of youth and children in relevant Council policies and programs.	Futures/Life	Active	3. (Life) In progress organising Youth Summit in support of the knowledge and information hub. Expected to have taken place by August/September 2018.
15/05/2018	CM/8.8/18.05	Waverley Cemetery Book (A16/0668)	1. Council considers the information contained in the recently passed Waverley Cemetery Conservation Management Plan with a view to making it accessible to the community. 2. Officers investigate options for how this information could be presented, such as a coffee table book or other format, and possible price points for its sale. 3. A report come to Council detailing options, costings and return on investment.	Renewal	Active	Under investigation. Renewal staff to work with Communications to identify opportunities and report back to Council by April 2019.
15/05/2018	CM/8.9/18.05	Coastal Walk Fence (A17/0390)	That Council: 1. Brings forward the workshop to decide on the design of the Coastal Walk fence, as community consultation has already been completed. 2. Notes Sydney Water's project currently being undertaken at Hugh Bamford Reserve.	Renewal	Finalised	
15/05/2018	CM/8.10/18.05	Protecting Native and European Bees in Waverley (A10/0741)	1. Council reaffirms its commitment to protect native and European Bees and acknowledges their role as beneficial pollinators to both native and introduced plants within the Waverley area by: (a) Encouraging residents to have native bees and to create a habitat that supports pollinators and small birds. (b) Continuing to provide Environmental Small Grants to local schools that may choose to set up native bee hives. (c) Delivering the new 'Living Connections' program, which focuses on working with residents to create habitat for animals and insects, and encouraging pollinators through organic gardening and planting the right species for native bees. (d) Investigating additional ways to generate greater awareness by introducing programs that identify and promote the importance of bees, i.e. workshops, newsletters and other published articles, for example. 2. Where European bee hives exist on Council property and have been assessed as having a high risk to human health, Council organises for an appropriately registered local beekeeper to relocate the hive where possible.	Futures	Active	Council through our Living Connections program and environmental small grants will support the creation of native habitat and setting up of native bees. The Second Nature program will continue to deliver workshops raising awareness on this. Council will assess any European bee wild hives where they are identified and if there is a high risk to human health seek to have them relocated.

## NOTICES OF MOTION

Date	Res No.	Subject	Action required (That/That Council...)	Responsible Directorate	Status	Comment
15/05/2018	CM/8.11/18.05	Clarke Reserve (A04/2119)	<ol style="list-style-type: none"> <li>1. Requests officers to provide a timetable to Council regarding its resolution at item CM/8.14/17.11.</li> <li>2. Requests officers to inform Councillors of the number of complaints in relation to dogs and the number of fines for dog related matters in the vicinity of Clarke Reserve.</li> <li>3. Reviews and improves signage regarding dogs in the vicinity of Clarke Reserve.</li> <li>4. Increases the patrols by compliance officers in the area of Clarke Reserve.</li> </ol>	Renewal	Finalised	<p>on 17 July 2018, a Clarke Reserve Report was submitted to Council. The Recommendations included:</p> <ol style="list-style-type: none"> <li>1. Proceeds with the installation of additional planting, edging and the supply and installation of garden fencing around the section of playground fronting pedestrian footpaths, as detailed in this report.</li> <li>2. Allocates \$35,640 to the Clarke Reserve landscaping upgrade from SAMP Reserve as part of the Q1 budget amendment.</li> <li>3. Informs the Diamond Bay/Vaucluse Precinct Committee of its decision.</li> </ol>
19/06/2018	CM/8.1/18.06	Rodney Reserve (A03/1221)	<p>That Council:</p> <ol style="list-style-type: none"> <li>1. Congratulates the officers for the delivery of the restoration and renewal of Rodney Reserve.</li> <li>2. Thanks the local residents, the Dover Heights Precinct and, in particular, the Rodney Reserve Committee of residents for their input and cooperation.</li> <li>3. Commits to maintaining Rodney Reserve as a community park and not constructing additional lighting, an amenity block, kiosk or Council storage facilities on the Reserve.</li> </ol>	Renewal	Finalised	
19/06/2018	CM/8.2/18.06	Single-use Plastics and Development Consents (A04/0339)	<ol style="list-style-type: none"> <li>1. Officers investigate methods to reduce or eliminate the use of single-use plastic items, including bags, drinking straws, plastic film etc. for new retail premises in Waverley through amendments to the DCP and DA standard conditions of consent.</li> <li>2. Introduces new standard conditions of consent and lease/licence conditions for commercial, retail operations under Council's control on public Crown Land (e.g. Bondi Park, Beach, Pavilion) to eliminate the use of single-use plastic items, including bags, drinking straws, plastic film etc. for any future development, commercial operation or change of use consents.</li> <li>3. Advocates for the NSW Government to identify and propose development controls to reduce and potentially eliminate single-use plastic in new retail development through amendments to the EP&amp;A Act, State Environmental Planning Policies (SEPPs) and the Exempt and Complying Development Code, or through new legislation.</li> <li>4. Notes its intention to develop and implement an education campaign for residents and business operators.</li> </ol>	Futures	Finalised	It is not possible to include this as a condition of consent for new developments because Council is not permitted to control materials that commercial businesses use in their day-to-day operations; we can only control the development itself. We do include conditions of consent relating to management of litter around commercial premises and appropriate waste storage and ongoing waste management post construction.
19/06/2018	CM/8.3/18.06	Birrell Street, Bondi - Pedestrian Safety (A03/0578)	<ol style="list-style-type: none"> <li>1. Investigates improving the safety of pedestrians crossing from Birrell Street between Alfred Street and Ocean Street, with a report to be prepared for consideration by the Waverley Traffic Committee.</li> <li>2. Notes work by Council officers on this matter, including Council resolution CM/8.6/16.07, for improving traffic calming in Birrell Street between Watson Street and Tamarama Street; in particular, on exploring a new traffic refuge to the immediate east of the Murray Street/Birrell Street roundabout.</li> </ol>	Renewal	Active	A Pedestrian Refuge immediately east of the Murray Street/Birrell Street roundabout is currently being investigated. A design will be prepared subject to Councils design team conducting a survey showing that a pedestrian facility is feasible at the location.
19/06/2018	CM/8.4/18.06	Sydney Marine Park (A07/0323)	<ol style="list-style-type: none"> <li>1. Calls on the NSW Government and the NSW Marine Management Authority to establish a Sydney Marine Park.</li> <li>2. Notes that the Australian Marine Conservation Society and the Nature Conservation Council NSW have petitioned for a marine park.</li> <li>3. Notes that it has been shown that marine parks increase fish stocks in surrounding areas.</li> <li>4. Notes that, within marine parks, sanctuary zones could protect certain species and other designated areas could allow recreational and commercial fishing.</li> <li>5. Notes that only one per cent of Sydney's waters are protected.</li> <li>6. Notes that plastic and other pollution has a detrimental effect on the marine environment.</li> <li>7. Officers provide feedback to Council from local stakeholder groups on how they might be affected.</li> <li>8. Carries out a survey to determine if residents support a marine park in their local area.</li> </ol>	Futures	Finalised	Submission provided by Sustainable Waverley in response to State Government's Marine Park Proposal. This proposal was subsequently withdrawn.
19/06/2018	CM/8.5/18.06	Newstart Allowance (A18/0366)	<ol style="list-style-type: none"> <li>1. Notes that the current low rate of the Newstart allowance of \$545.80 per fortnight is exacerbating poverty, homelessness and the ability to look for work.</li> <li>2. Notes that an increase in Newstart would help reduce the subsequent increased pressure on communities and Council community service resources.</li> <li>3. Further notes that around two thirds of those granted Newstart exit income support within 12 months.</li> <li>4. Further notes that working age allowance payments, such as Newstart allowance, are designed to provide a safety net for people who require assistance while unemployed and looking for work.</li> <li>5. Advocates in writing that the Newstart allowance be increased by \$75 per week to the Prime Minister, Malcolm Turnbull; Deputy Prime Minister, Michael McCormack; Minister for Social Services, Dan Tehan; Minister for Human Services, Michael Keenan; Minister for Jobs and Innovation, Michaela Cash; Bill Shorten MP; and Richard Di Natale MP; and sends copies of the letter to NSW Premier, Gladys Berejiklian; Minister for Family and Community Services, Pru Goward; Luke Foley MP; and David Shoebridge MP.</li> </ol>	Life	Finalised	

## NOTICES OF MOTION

Date	Res No.	Subject	Action required (That/That Council...)	Responsible Directorate	Status	Comment
19/06/2018	CM/8.6/18.06	Shopping Trolleys - Removal from Bondi Junction (A04/2081)	<ol style="list-style-type: none"> <li>Requires the Mayor and General Manager to meet with the management of Aldi, Coles and Woolworths to discuss their responsibilities in relation to the removal of shopping trolleys from the Bondi Junction shopping area.</li> <li>Requests that the operators ensure brake locking on all trolleys from both Eastgate and Westfield shopping centres to stop customers taking trolleys out onto the streets, which are blocking pathways and the entrances to Bondi Junction train station.</li> <li>Requests that the collection of dumped trolleys be increased to reduce the number left across the Bondi Junction area, and that trolley removers actually collect trolleys from all locations, including those in less obvious places such as pedestrian-only areas.</li> <li>Considers impounding abandoned shopping trolleys in the public domain as necessary</li> </ol>	Corporate/Life	Active	<ol style="list-style-type: none"> <li>To be actioned.</li> <li>To be actioned.</li> <li>To be actioned.</li> <li>In progress.</li> </ol>
19/06/2018	CM/8.7/18.06	Strategic Plan for Management of Urban Development - Diamond Bay/Vaucluse Precinct (A18/0368)	<ol style="list-style-type: none"> <li>Council advises all precincts, including the Diamond Bay/Vaucluse Precinct, that Council has scheduled preparation of a strategic plan for urban development in Waverley.</li> <li>The strategic plan is to include a: <ol style="list-style-type: none"> <li>Community Participation Plan, which will outline local community involvement in future planning and decision-making.</li> <li>Local Strategic Planning Statement, which will outline to the community how Council will align Council's Community Strategic Plan with regional, district and local plans.</li> <li>Local Housing Strategy and Local Affordable Housing Strategy, which will outline how Council will meet the dwelling needs of the future Waverley community, and to inform the future Waverley Local Environmental Plan.</li> <li>A new comprehensive Development Control Plan, which considers: <ol style="list-style-type: none"> <li>Residential and commercial development controls.</li> <li>Parking generation rates for new development.</li> </ol> </li> </ol> </li> <li>Council engages with all precincts, traditional owner representatives and the La Perouse Aboriginal Land Council in order to have the precincts involved in the strategic and development planning process.</li> <li>Council communicates this information to all the precincts, including Diamond Bay/Vaucluse Precinct.</li> <li>Council schedules a workshop to discuss the new legislation in regard to strategic planning process.</li> </ol>	Futures	Finalised	Council officers met with the Vaucluse/Diamond Bay Precinct to discuss issues that they raised. Engagement with all precincts and the Land Council is a critical component of the strategic planning work the Council is required to undertake in 2018/19 as part of the preparation of the new LEP.
19/06/2018	CM/8.8/18.06	Bronte Park and Beach - Heritage Listing of Items (A16/0168)	<ol style="list-style-type: none"> <li>Acknowledges the review of the heritage status of items and landscape features in Bronte Park and Beach as part of the development of the Bronte Park and Beach Plan of Management (POM).</li> <li>Acknowledges there is a need to provide better heritage protection of some items and areas in Bronte Park and Beach.</li> <li>Investigates the following: <ol style="list-style-type: none"> <li>Bronte Sewerage Pumping Station: be specifically identified in the Waverley Local Environmental Plan 2012 (LEP 2012).</li> <li>Bronte Pool: identified for state heritage listing as it is understood that the very first demonstration of the Aussie Crawl was in Bronte Pool by Alick Wickham in 1901.</li> <li>Bronte Cutting: considered for state heritage listing in order to align with the already statelisted tram shelters in Bondi Beach and Bondi, and as the cutting used to be the terminus for the trams.</li> <li>Bronte Tram Shelter: considered for state heritage listing.</li> </ol> </li> </ol>	Futures	Active	Under consideration
19/06/2018	CM/8.9/18.06	Diamond Bay Rezoning (A18/0367)	That Council investigates rezoning the suburb of Diamond Bay (Diamond Bay Road, Craig Avenue and Isabel Avenue) from R3 Medium Density Residential to R2 Low Density Residential when amending the next Waverley Local Environmental Plan.	Futures	Active	This will be considered in the preparation of the new LEP 2021 as required by the GSC.
19/06/2018	CM/8.10/18.06	Accessible Play Equipment in our Play Spaces (A10/0562)	<ol style="list-style-type: none"> <li>Notes a new Play Space Strategy will not be completed until 2020 at the earliest.</li> <li>Consults with the Access Committee (including other interested stakeholders) on play spaces that could have accessible play equipment within the Waverley LGA, and the access to that play equipment.</li> <li>Officers prepare a report for Council consideration that identifies where accessible play equipment can be: <ol style="list-style-type: none"> <li>Retrofitted to already upgraded play spaces under the current Play Space Strategy.</li> <li>Included within future play spaces yet to be implemented, ensuring that appropriate access to the play space and mobility parking is also provided.</li> </ol> </li> </ol> <p>ensuring that appropriate access to the play space and mobility parking is also provided.</p>	Renewal	Active	Council officers are currently preparing a brief to address this motion.

## NOTICES OF MOTION

Date	Res No.	Subject	Action required (That/That Council...)	Responsible Directorate	Status	Comment
19/06/2018	CM/8.11/18.06	Preserving Waverley's Commercial Spaces (A18/0225)	<p>1. Council recognises it must provide a minimum of 10,000 jobs in order to maintain its status as a Strategic Centre within the metropolitan centres hierarchy.</p> <p>2. Council recognises that Bondi Junction's 2016 job estimate is 13,800 jobs and that it is required to accommodate between 17,000 and 20,500 jobs forecast in the Eastern City District Plan by 2036.</p> <p>3. Council is concerned about the findings highlighted in the Bondi Junction Commercial Centre Review including:</p> <p>(a) The existing re-development of commercial office and retail into residential towers has already resulted in the loss around 10,000 sqm of commercial floor space in recent years.</p> <p>(b) The conversion of commercial office space to build residential towers, which could entail the loss of 64,000 sqm of floor space (around 2,500 jobs) in the longer term and 40,000 sqm of floor space (around 1,600) in the short-term.</p> <p>(c) The limited sites remaining in the B3 Commercial Core zone for office-only development.</p> <p>(d) The development of non-office uses in the B3 zone, such as serviced apartments.</p> <p>(e) Impact the lack of appropriate commercial space has on driving very high levels of commuting and the deleterious effects this has on the lifestyle of working residents.</p> <p>(f) Potential for a continued decline in local jobs on existing activity in the Junction and the prospect of it gaining momentum and triggering further decline.</p> <p>4. Council acknowledges the growing concern with the ever-increasing push by developers to build higher buildings with limited setbacks that challenge LEP/DCP regulations and guidelines.</p> <p>5. Council undertakes a review of the Waverley LEP as a matter of urgency to introduce protections for commercial buildings</p> <p>6. Council officers report back to Council as a matter of urgency.</p> <p>7. A delegation of the Mayor, Ward Councillors and appropriate staff meet with the Minister for Planning, The Hon. Anthony Roberts, as a matter of urgency.</p>	Futures	Active	Maintaining employment within the Strategic Centre is a critical component of the work being undertaken by Council in the preparation of the new LEP. The meeting with the Minister has not yet been arranged.
19/06/2018	CM/8.12/18.06	Reduced Parking Fines (A03/2236)	<p>1. Notes that the NSW State Government has recently announced that new legislation will shortly be introduced to allow local government flexibility to charge lower amounts for some parking fines.</p> <p>2. As soon as the new legislation is introduced:</p> <p>(a) Identifies the potential for reduced parking fines.</p> <p>(b) Determines a methodology for reducing parking fine amounts.</p> <p>(c) Based on this methodology, recommends what parking fine amounts could be reduced in the Waverley LGA.</p> <p>3. Officers, following completion of the actions above, prepare a report for Council consideration, including how the reduction in parking fees could be introduced into Waverley so that Waverley is less reliant on parking fees for its general income, while ensuring that services are unaffected and the impact on Council's budget and Long Term Financial Plan is managed appropriately.</p>	Life	Active	Pending further announcement from NSW State Government
17/07/2018	CM/8.2/18.07	Dover Heights Coastal Reserves (A18/0401)	<p>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.</p> <p>2. Consults with the Dover Heights community and, in particular, the Dover Heights Precinct on establishing such a plan of management.</p> <p>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.</p>	Renewal	Active	Council has commenced the Open Space and Recreation Strategy which will include a priority program of additional Plans of Managements that require review or drafting in order to comply with the new Crown Land Management Act 2016.
17/07/2018	CM/8.3/18.07	Special Tow-away Areas for Bondi Road and Carrington Road (A02/0637-02)	<p>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.</p> <p>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 towaway 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.</p> <p>3. Officers prepare a report on the above for Council consideration.</p>	Renewal	Active	Officers investigated the special tow-away areas and wrote to the RMS (see D18/65531). Response from Ben Borger at RMS indicates that the special tow-away areas are not a workable solution for Bondi and Carrington Roads. A report will be prepared for Council in March 2019.
17/07/2018	CM/8.4/18.07	Military Road - Vehicle Speed (A03/0042-04)	<p>1. Is advised that there was an investigation of vehicle speeds along Military Road by Council.</p> <p>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:</p> <p>(a) Previous vehicle crash data along Military Road.</p> <p>(b) Installing traffic calming measures.</p> <p>(c) Reducing the maximum speed from 50 km/h to 40 km/h.</p>	Renewal	Finalised	A report was submitted to the November 2018 Council meeting.

## NOTICES OF MOTION

Date	Res No.	Subject	Action required (That/That Council...)	Responsible Directorate	Status	Comment
17/07/2018	CM/8.5/18.07	Waverley Council Co-Naming (A02/0424)	<p>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.</p> <p>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:</p> <p>(a) Aboriginal language used within, and associated with, the Eastern Suburbs, Waverley.</p> <p>(b) Traditional owner descendant residential connections to Waverley, Eastern Suburbs.</p> <p>(c) A discussion of cultural appropriation in the context of co-dual-naming.</p> <p>(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.</p> <p>3. The Council officer's/community consultation report use historical, recent and current literature such as:</p> <p>(a) Waverley Council's previous 2009 'Aboriginal Cultural Heritage Study' by Dominic Steele.</p> <p>(b) 'Hidden in Plain View' by Paul Irish.</p> <p>(c) 'The History of the Waverley Municipal District – 1859–1959' by B T Dowd.</p> <p>(d) 'Barnett Levey: First Jew in Bondi' by Dr George F J Bergman.</p>	Corporate/Life	Active	
17/07/2018	CM/8.6/18.07	Pedestrian and Cyclist Safety (A03/0042-04)	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.	Futures	Active	This matter is being considered by the Cycling Advisory Committee recently established by Council.
21/08/2018	CM/8.1/18.08	Lifeguard Service Risk Review Survey (A18/0453)	<p>1. Notes item CM/7.17/18.08 Enterprise Risk Management Program in particular the additional level of resource and emphasis being added to the review of Beach Safety and Operational risk as the first operational area to be examined in detail within the newly introduced Enterprise Risk Management approach.</p> <p>2. Further notes the release of the Lifeguard Service Risk Profile September 2015, the Lifeguard Service Risk Profile September 2016, and the Operational Risk Profile 2017 all contained in Item CM/7.17/18.08 Enterprise Risk Management.</p> <p>3. Notes that these documents had not been received by Council in the previous term under the Mayoralty of Cr Betts.</p>	Life	Finalised	
21/08/2018	CM/8.2/18.08	Establishment of Perpetual Fund for ongoing maintenance of monuments and graves within Waverley and South Head Cemeteries (A02/0658-06)	<p>1. Investigates the establishment of a perpetual fund that is used to fund ongoing maintenance of the Waverley Cemetery and South Head monuments and graves.</p> <p>2. Analyses the benefits and weaknesses of each option.</p> <p>3. Reports back to Council with a recommendation.</p>	Renewal	Active	These items will be addressed in the Strategic Business Plan for Waverley Cemetery - Draft plan ready for review in June 2019 (as per OPS plan)
21/08/2018	CM/8.4/18.08	Macpherson Street Pedestrian Crossing Improved Lighting (A03/0539)	<p>1. Investigates the level of lighting over the marked pedestrian crossing in Macpherson Street, Bronte just west of St Thomas Street, Bronte.</p> <p>2. Works with Ausgrid to upgrade the lighting of the pedestrian crossing to improve safety as a matter of urgency..</p>	Renewal	Active	Request for Quotation process for lighting design is in progress
21/08/2018	CM/8.5/18.08	Tamarama Beach Pedestrian Crossing (A03/0845)	That Council investigates the introduction of a pedestrian crossing and speed calming measures near the intersection of Tamarama Marine Drive and Pacific Avenue, Tamarama.	Renewal	Active	The pedestrian warrant check is in progress and the installation of a pedestrian crossing to be further investigated.
21/08/2018	CM/8.6/18.08	Inter-War Buildings Heritage Assessment (A13/0648)	<p>1. Notes the recent heritage assessment report from John Oultram Heritage and Design concerning 27-29 Macpherson Street.</p> <p>2. Recognises the current heritage audit of buildings throughout the municipality presently being conducted by Council officers.</p> <p>3. Ensures that this audit considers and identifies Inter-War buildings that should be considered for heritage listing.</p> <p>4. If this research reveals other Inter-War buildings that should be heritage listed, then Council commences a process to have these identified Inter-War buildings listed.</p>	Futures	Finalised	
21/08/2018	CM/8.7/18.08	Public Notice of Planning Agreements (A15/0046)	That all public notices in relation to Planning Agreements contain both the FSR and the actual square metres of space that will be provided as part of the planning agreement.	Futures	Finalised	
21/08/2018	CM/8.8/18.08	Creation of Animal Advisory Committee (A18/0499)	That Council Officers prepare a report examining the creation of an Animal Advisory Committee and report back to Council by the end of year. The purpose of such a committee would be to serve as an advisory body to Council to assist with the development of policies, programmes, services and plans in relation to both companion and native animals.	Life	Active	Report to Council in December 2018.

## NOTICES OF MOTION

Date	Res No.	Subject	Action required (That/That Council...)	Responsible Directorate	Status	Comment
21/08/2018	CM/8.9/18.08	Investigate Overnight Parking in Wellington Place Car Park (A02/0146)	<p>1. Notes the report to Council's Operations Committee on 4 March 2014, and the resolution of the Committee for the matter to be deferred.</p> <p>2. Officers further investigate the operation of the Wellington Place Car Park, Bondi and its relationship to the adjoining property at 46-48 Ocean Street (north), including document research and consultation with Housing NSW and the residents of 46-48 Ocean Street, to determine:</p> <p>(a) Any conditions in the original development consent or elsewhere for:</p> <p>i. overnight parking to not be permitted from 10pm - 8am.</p> <p>ii. no resident parking being permitted.</p> <p>(b) How overnight parking and/or resident parking could be facilitated in relation to existing conditions of consent, and whether any conditions of consent need to be varied or deleted.</p> <p>(c) Whether extended hours of operation are warranted for the car park, and what may be the up-take of users for overnight parking.</p> <p>3. Officers prepare a report for Council consideration.</p>	Life	Active	Investigation underway including DA conditions and relevant agreements. Consultation will commence in early 2019.
21/08/2018	CM/8.10/18.08	Completion of Coastal Walk (A03/1331-05)	<p>1. Investigates and reports back on options to provide coastal and near coastal walking routes linking Raleigh Park, Dover Heights to Ben Buckler, Bondi Beach. The report is to consider a route incorporating Hugh Bamford Reserve and Williams Park and identify possible solutions to ensure safety of passage through Williams Park which is currently used as a golf course. The report is to also identify the significant cultural, physical and natural locations along the possible routes.</p> <p>2. As part of the investigation, undertakes a cliff top coastal walk feasibility study and allocate a budget of \$50,000 in the Q1 amendment to the current capital works program 2018/19.</p>	Renewal	Active	Walking routes to be considered in the Open Space and Recreation Strategy which is currently underway.
21/08/2018	CM/8.11/18.08	Bondi Beach Resident Parking Scheme Area 8 (A03/2581)	That Council officer's report on the current parking arrangements in Bondi Beach Resident Parking Scheme Area 8 in regard to subsidiary permits, such as the Short Term Visitors Parking Permit, for Council's consideration.	Life	Finalised	
21/08/2018	CM/8.12/18.08	Proposed RMS extended clearway along Old South Head Road (A03/0526)	<p>1. Notes the unanimous Council decision to not support the RMS proposal for an extended Clearway on Old South Head Road, between Flood Street and Victoria Road, and the RMS proposal to convert the 'left turn only buses excepted' lane in Old South Road at Flood Street into a shared left turn / straight through lane.</p> <p>2. Notes community dissatisfaction with the RMS relocation of the bus stop on Old South Head Road from the approach to the departure side of Flood Street as per representations to councillors and the Member for Vaucluse, and the undue impacts that have resulted.</p> <p>3. Employs the services of a specialised traffic consultant to review the RMS data for the proposed extended Clearway along Old South Head Road, between Curlewis Street and Syd Einfeld Drive, and report on the impact of the following intersections and pinch points on Old South Head Road travel times:</p> <p>(a) Old South Head Road/Bondi Road/ Oxford Street/ Syd Einfeld Drive, and</p> <p>(b) Old South Head Road/Curlewis Street/O'Sullivan Road/Birriga Road.</p> <p>(c) The right turn from Old South Head Road into Victoria Road after 10am weekdays, and the benefit of introducing a green right turn arrow.</p> <p>(d) The current 'left turn only, buses excepted' nearside lane at the Flood Street traffic lights that immediately follows the bus lane from Penkivil Street, and if there is any benefit to the RMS proposal to convert this nearside lane to a shared left turn / straight through movement.</p> <p>4. Undertakes the traffic review expeditiously so that outcomes and recommendations may be submitted to the RMS for inclusion in their considerations.</p> <p>5. Notes funding confirmation will be provided during Council's Quarter 1 financial review.</p>	Renewal	Finalised	In November 2018, a traffic consultant has been engaged to undertake a review of the RMS proposed clearway. The study found that other factors maybe contribute to congestion on Old South Head Road, this report has been forwarded to RMS for inclusion in their consideration of implementation of the proposed Clearway.
21/08/2018	CM/8.13/18.08	Street Libraries and Book Sharing Initiatives (A18/0503)	<p>1. Prepares a report detailing what changes to Council's current regulations and policies would be needed to allow businesses and community organisations in Waverley to give away books on condition that the placement of the books on the pavement does not create a safety hazard for pedestrians or unduly impede pedestrian flow and legitimate footpath use, complies with relevant regulations and that the containers of books are brought into the store overnight.</p> <p>2. Continues to promote the establishment of community based 'Street Libraries' aimed at encouraging more local participation of free book sharing services.</p>	Life/Futures	Active	<p>1. Initial research and consultation has commenced. Outcomes from discussions with business and community organisations will be brought back to Council.</p> <p>2. Library continues to support the existing 'Street Libraries' by refreshing book stock on a weekly basis.</p>

## NOTICES OF MOTION

Date	Res No.	Subject	Action required (That/That Council...)	Responsible Directorate	Status	Comment
27/09/2018	CM/8.1/18.09	Boat and Trailer Parking - Young Street, Vaucluse (A14/0127)	That Council investigates introducing a 4P parking restriction on Fridays 8 am–6 pm in Young Street, Vaucluse, and adjoining streets east of Old South Head Road to align with other boat trailer restrictions in Hunter Ward, to discourage boat parking in the area.	Renewal	Active	<p>on 21st November 2018, Council's Senior Traffic Engineer distributed over 300 survey letters in the area indicated, seeking comments from residents to the installation of 4P restrictions one day a week.</p> <p>Responses to the survey are to be returned to Council by 10 December.</p> <p>The results of the survey will be submitted to the Waverley Traffic Committee for consideration in February or March 2019.</p>
27/09/2018	CM/8.2/18.09	Bus Routes 361 and 381 (A03/0189)	<p>1. Notes that the cancellation of the 361 bus service and the change to the 381 bus route and timetable in late September will have a deleterious effect on residential and visitor passengers to and from the Tamarama and North Bronte areas.</p> <p>2. Notes that the changes to the routes and timetables imply that the planners have not considered the steepness of the topography in these areas and the need for readily accessible bus stops for older, fragile and/or mobility-challenged passengers.</p> <p>3. Notes that the planners seem to have not considered that the State Government and the Greater Sydney Commission are trying to force ever more people into Waverley, and that Council's policy is to provide more public transport, not less, and to reduce the amount of private transport.</p> <p>4. Notes that commuting on the 381 bus to Bondi Junction from the Hewlett/Bayview bus stop (North Bronte) via Bondi Road will increase to 17–26 minutes (for the worst case scenario and depending on congestion), compared with about 10–16 minutes on the cancelled 361 bus, respectively.</p> <p>5. Notes that the cancellation of the 361 bus will make it very difficult for these now marooned passengers to travel to Waverley Bowling Club, Waverley College, War Memorial Hospital and Waverley Park Community Garden.</p> <p>6. Notes that the cancellation of the 361 bus will force more passengers onto an already congested Bondi Road, whereas the retention of the 361 would continue to use a relatively uncongested Birrell Street.</p>	Futures	Finalised	
27/09/2018	CM/8.3/18.09	State Environmental Planning Policy (SEPP) No. 70 - Affordable Housing (A04/0302)	<p>1. Reports on the advantages and disadvantages of being identified as having a need for affordable housing in section 9 of the State Environmental Planning Policy No. 70 (SEPP 70) – Affordable Housing (Revised Schemes) [NSW].</p> <p>2. Reports on the interactions between SEPP 70 and Voluntary Planning Agreements, including using different approaches in different locations in the local government area.</p> <p>3. Reports on the application process.</p> <p>4. Notes that seven Councils have been included in section 9 as at 29 June 2018.</p> <p>5. Notes it is required to prepare a Local Housing Strategy (LHS) as part of the preparation of a new LEP 2021 as required by the Greater Sydney Commission.</p> <p>6. Notes this strategy will include an Affordable Housing Plan, and a recommendation as to whether to pursue inclusion in SEPP 70.</p> <p>7. Agrees to discuss the issues raised by this matter at a councillor workshop to be conducted on 2 October 2018.</p>	Futures	Finalised	The State Government has amended the rules concerning SEPP 70 so that all Council's may not participate in the scheme.



## NOTICES OF MOTION

Date	Res No.	Subject	Action required (That/That Council...)	Responsible Directorate	Status	Comment
27/09/2018	CM/8.4/18.09	Council's Passenger Fleet - Review (A03/1884)	<p>1. Note that Council's 'Community Strategic Plan', 'Transport, Pedestrians and Parking' outlines the community's vision for transport over the next decade. The community told us they want to reduce the need to own and travel by private car and increase ride sharing in the LGA. They also want Council to prioritise access to residential parking.</p> <p>2. Note that Council's 'People, Movement and Places Plan' identifies our vision with pedestrian's first then bikes, public transport shared services and private cars prioritised last. This plan also identifies congestion and parking as problems in the LGA.</p> <p>3. Request that Officers prepare a report on the current passenger fleet with options for improved utilisation, cost and emissions reduction including but not limited to:</p> <p>(a) The current number of passenger vehicles in the fleet.</p> <p>(b) Total value of these passenger vehicles.</p> <p>(c) How often are they replaced.</p> <p>(d) Are these vehicles purchased or leased.</p> <p>(e) The cost of operation for this fleet including petrol, insurance and other on road costs annually.</p> <p>(f) Annual maintenance costs.</p> <p>(g) The various models used in the fleet and what process is in place for staff when choosing models.</p> <p>(h) Number of fuel card issued.</p> <p>(i) Cost of KM/Lt for each vehicle (petrol and diesel).</p> <p>(j) How many are regarded as 'tool of trade' vehicles.</p> <p>(k) How many cars are on lease back arrangements to staff.</p> <p>(l) Number of lease back v's non lease back vehicles.</p> <p>(m) How many pool cars.</p> <p>(n) Where are passenger vehicles garaged.</p> <p>(o) How ride sharing could be used to replace pool cars (including cost of creating accounts with ride share companies).</p> <p>(p) Emissions from these cars.</p>	Corporate	Active	<p>An internal Working Group has been reviewing and developing new guidelines for the Management and operation of both Council's Light Vehicle and Heavy Vehicle Fleet.</p> <p>Once completed the issues raised in this notice of Motion will be reported back to Council.</p>
27/09/2018	CM/8.5/18.09	Peaceful Assembly and Protest (A18/0601)	<p>1. Acknowledges that the right to protest is fundamental in a democratic society.</p> <p>2. Notes that the NSW State Government has acted to shut down peaceful protests against CSG and coal mining through its Inclosed Lands, Crimes and Law Enforcement Legislation Amendment (Interference) Bill 2016, while the Sydney Public Reserves (Public Safety) Bill 2017 has given police the power to move on homeless people, protesters and peaceful occupations in the City of Sydney area.</p> <p>3. Notes that clause 13(1), item 4 of the Crown Land Management Regulation 2018, which came into effect on 1 July 2018, provides that '[t]aking part in any gathering, meeting, or assembly (except, in the case of a cemetery, for the purpose of religious or other ceremony of burial or commemoration)' can be prohibited by notice or direction. This means police or any Crown land manager can force any gathering or meeting on Crown land to end at any time without reason, and failure to comply with such a direction or notice is penalised by a maximum fine of \$11,000.</p> <p>4. Acknowledges that prohibiting individuals from taking part in any gathering, meeting or assembly may unduly trespass upon the rights of individuals to peacefully assemble for a common purpose and express their views.</p> <p>5. Acknowledges that this amendment will apply to those people who may wish to hold a meeting, assembly or peaceful protest in many of the public parks and spaces in the Waverley LGA.</p> <p>6. That the Mayor writes to the NSW State Government to:</p> <p>(a) Oppose clause 13(1), item 4 of the Crown Land Management Regulation 2018, for the reasons detailed above.</p> <p>(b) Express support for the right of peaceful gathering, meeting and assembly in NSW.</p>	Corporate	Active	To be actioned
27/09/2018	CM/8.6/18.09	Eastern Avenue Reserve (A17/0455)	<p>1. Notes the concerns raised by the Dover Heights Precinct in relation the stability of the slope at Eastern Avenue Reserve starting at the top of Bulga Road and descending North.</p> <p>2. Redirects the existing \$25,000 capital works funding for Eastern Avenue to this higher priority stabilisation project.</p> <p>3. Informs the Dover Heights Precinct of its decision.</p>	Renewal	Active	Options for slope stabilisation at Eastern Avenue Reserve are currently being investigated by Creating Waverley.
27/09/2018	CM/8.7/18.09	Bus Stop at 465 Bronte Road, Bronte - Relocation (A03/0189)	<p>1. Supports moving the bus stop outside 465 Bronte Road to the Bronte Beach terminus, which is across the road.</p> <p>2. Recognises prior efforts of Council staff in attempting to have this bus stop moved to the Bronte Beach terminus.</p> <p>3. Acknowledges the wishes of the local residents in wanting this bus stop moved.</p> <p>4. Sends a delegation of the Mayor, Ward Councillors and Council staff to meet with the Minister to make representations to have the bus stop moved.</p>	Futures/Renewal	Active	

## NOTICES OF MOTION

Date	Res No.	Subject	Action required (That/That Council...)	Responsible Directorate	Status	Comment
27/09/2018	CM/8.8/18.09	Pensioner Rebate (A14/0379)	<p>1. Expresses its concern and dissatisfaction that the State Government Pensioner Concession Rates Rebate has remained at \$250 since 1993, and makes strong representations to the State Government to provide greater assistance to pensioners struggling under cost of living increases, and requests the government release the IPART Reports on 'Compliance and Red Tape Review' and 'Review of the Local Government Rating System' that were handed to the government in 2016.</p> <p>2. As part of its deliberations for developing its 2019–20 Budget, receives a report on the financial implications of increasing its voluntary contribution to the Pensioner Concession Rates Rebate so that the total rebate equates to 25% of the average pensioner's rates charge in the Waverley local government area.</p> <p>3. Notes that Council currently has an additional rebate program available for financially disadvantaged ratepayers.'</p>	Corporate	Active	To be considered when the 2019/20 budget is prepared.
27/09/2018	CM/8.9/18.09	Eastern Suburbs Bus Services (A03/0189)	<p>1. Writes to the Minister for Transport and Infrastructure, and the Members for Vaucluse and Coogee to:</p> <p>(a) Affirm Waverley Council's support for public transport.</p> <p>(b) Request that the Minister provide the reasons for the cancellations and changes to Eastern Suburbs bus services and timetables.</p> <p>(c) Request that the 361 North Bronte to Bondi Junction not be withdrawn to:</p> <p>(i) Ensure that bus commuters do not have more travel time added to their commute because their bus is now traveling on a major arterial road rather than the quieter Birrell Street.</p> <p>(ii) Allow bus commuters, who are patients at the War Memorial Hospital, to be able to continue to access the hospital by public transport.</p> <p>2. Writes to the Department of Transport urgently requesting that an education campaign be immediately instituted to:</p> <p>(a) Inform current users of the 361 bus route about the changes that are due to commence on 23 September.</p> <p>(b) Inform commuters about any changes to the 333, 382, X79, X84 and 361.</p> <p>3. Requests that bus stops and 'stopping patterns' not be changed across the bus routes in such a way as to adversely impact commuters who may be experiencing difficulty walking some distance to catch the bus.</p>	Futures	Finalised	
16/10/2018	CM/8.1/18.10	Children and Young People Summit (A18/0629)	<p>1. Investigates convening a Children and Young People Summit that would:</p> <p>(a) Commence a formal dialogue between Waverley LGA's children and young people and Council. (b) Identify key matters of concern for our children and young people.</p> <p>(c) Develop ideas about how Council can ensure engagement takes place with children and young people for the long term across Council's diverse range of services and activities.</p> <p>2. Receives a report that outlines a plan for the summit including:</p> <p>(a) The size of the summit.</p> <p>(b) How children and young people are identified to be able to participate in the summit.</p> <p>(c) Possible summit themes and speakers.</p> <p>(d) Venue.</p> <p>(e) Budget.</p> <p>3. Establishes a steering committee consisting of Councillor Masselos (Chair), Councillor O'Neill, Councillor Nemesh, staff and six students from primary and secondary schools in Waverley LGA.</p>	Corporate	Active	In progress.
16/10/2018	CM/8.2/18.10	Wild Play Area in Clementson Park (A09/0368-02)	<p>1. As part of the officers' annual play space safety audit of playgrounds, include the following for consideration:</p> <p>(a) An investigation be undertaken to identify the opportunity for a wild play area in Clementson Park detailing:</p> <p>(i) Feasibility.</p> <p>(ii) Options including accessibility options.</p> <p>(iii) Budgets.</p> <p>(iv) Community consultation strategy which includes consulting with children and families who would be potential users.</p> <p>(v) And providing recommendations including Bondi Park or any alternative parks for consideration.</p> <p>(b) Arguments for and against reprioritising Clementson Park as a regional park.</p> <p>2. A report comes to Council addressing the above issues.</p>	Renewal	Active	Report to be prepared to address this motion in early 2019.
16/10/2018	CM/8.3/18.10	Sydney Football Stadium Traffic Study (A03/0943)	<p>That Council writes to Infrastructure NSW and the NSW Department of Planning and Environment requesting:</p> <p>1. Infrastructure NSW conducts a traffic study for the Waverley Council area as the impact of a 55,000 capacity stadium may have a greater impact on local amenity than the existing stadium, noting that the seating capacity remains the same at 45,000 and the proposed capacity for concert style events has increased from 48,000 to 55,000.</p> <p>2. Infrastructure NSW conducts a presentation to Council on the proposal and for any information on traffic patterns both during construction and afterwards when the stadium is operating.</p> <p>3. The consent authority imposes a condition on any consent they are considering issuing for the Sydney Stadium proposal requiring the applicant to undertake the traffic study referred to in clause 1 above.</p>	Futures	Finalised	

**REPORT  
CM/7.14/18.12**

**Subject:** Annual Code of Conduct Complaints Statistics

**TRIM No.:** SF17/2821

**Author:** Jane Worthy, Internal Ombudsman

**Director:** Ross McLeod, General Manager

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**RECOMMENDATION:**

That Council receives and notes the annual report on code of conduct complaints about Councillors and the General Manager for 2017–2018 attached to this report.

**1. Executive Summary**

This report addresses the requirement of Council's complaints co-ordinator to report annually to Council on code of conduct complaints made about Councillors and the General Manager.

**2. Introduction/Background**

Clause 12.1 of the Code of Conduct Procedure for Councillors and the General Manager requires the complaints co-ordinator to report to Council on code of conduct complaints made about Councillors and the General Manager. This has to be done within three months of the end of September of each year. The report also has to be provided to the Office of Local Government (OLG) within the same time (clause 12.2).

**3. Relevant Council Resolutions**

Nil.

**4. Discussion**

The statistics for the period 1 September 2017 to 31 August 2018 are attached.

Within the reporting period, five complaints were received. All were finalised in the period.

Four of the complaints were finalised at the outset by alternative means under clause 5.14 of the Procedure. One of the complaints was referred to a conduct reviewer. The conduct reviewer undertook a preliminary assessment, and decided to take no action—which finalised the matter.

The attached report was sent to OLG on 28 November 2018.

**5. Financial impact statement/Timeframe/Consultation**

The cost of dealing with code of conduct complaints about Councillors and the General Manager in the reporting period was \$2,842.13. This figure only represents invoices received from external conduct reviewers and consultants. It does not include staff costs. While staff costs should be included, it is not possible to give an accurate figure.

**6. Conclusion**

This report satisfies the complaints co-coordinator's obligation to report to Council on Code of Conduct matters.

**7. Attachments:**

1. Annual Code of Conduct Complaints Statistics - 1 September 2017–31 August 2018 [↓](#)

## Office of Local Government

### Model Code of Conduct Complaints Statistics

**Reporting Period: 1 September 2017 - 31 August 2018**

**Date Due: 31 December 2018**

*To assist with the compilation of the Time Series Data Publication it would be appreciated if councils could return this survey by 30 November 2018.*

**Survey return email address: [codeofconduct@olg.nsw.gov.au](mailto:codeofconduct@olg.nsw.gov.au)**

<b>Council Name:</b>	<b>Waverley Council</b>
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<b>Contact Name:</b>	<b>Jane Worthy</b>
<b>Contact Phone:</b>	<b>(02) 9083 8129</b>
<b>Contact Position:</b>	<b>Internal Ombudsman</b>
<b>Contact Email:</b>	<b><a href="mailto:jane.worthy@waverley.nsw.gov.au">jane.worthy@waverley.nsw.gov.au</a></b>

All responses to be numeric.

**Where there is a zero value, please enter 0.**

**Enquiries:** Performance Team  
Office of Local Government  
Phone: (02) 4428 4100  
Enquiry email: [olg@olg.nsw.gov.au](mailto:olg@olg.nsw.gov.au)

Model Code of Conduct Complaints Statistics Waverley Council		
Number of Complaints		
1	a The total number of complaints <b>received</b> in the period about councillors and the General Manager (GM) under the code of conduct	5
	b The total number of complaints <b>finalised</b> in the period about councillors and the GM under the code of conduct	5
Overview of Complaints and Cost		
2	a The number of complaints <b>finalised at the outset</b> by alternative means by the GM or Mayor	4
	b The number of complaints <b>referred to the Office of Local Government</b> under a special complaints management arrangement	0
	c The number of code of conduct complaints <b>referred to a conduct reviewer</b>	1
	d The number of code of conduct complaints <b>finalised at preliminary assessment</b> by conduct reviewer	1
	e The number of code of conduct complaints <b>referred back to GM or Mayor</b> for resolution after preliminary assessment by conduct reviewer	0
	f The number of finalised code of conduct complaints <b>investigated by a conduct reviewer</b>	0
	g The number of finalised code of conduct complaints <b>investigated by a conduct review committee</b>	0
	h The number of finalised complaints investigated where there was found to be <b>no breach</b>	0
	i The number of finalised complaints investigated where there was found to be <b>a breach</b>	0
	j The number of complaints referred by the GM or Mayor <b>to another agency</b> or body such as the ICAC, the NSW Ombudsman, the Office or the Police	0
	k The number of complaints being investigated that are <b>not yet finalised</b>	0
	l The <b>total cost</b> of dealing with code of conduct complaints within the period made about councillors and the GM including staff costs	2,842

### Preliminary Assessment Statistics

- 3 The number of complaints determined by the conduct reviewer at the preliminary assessment stage by each of the following actions:
- a To take no action 1
  - b To resolve the complaint by alternative and appropriate strategies 0
  - c To refer the matter back to the GM or the Mayor, for resolution by alternative and appropriate strategies 0
  - d To refer the matter to another agency or body such as the ICAC, the NSW Ombudsman, the Office or the Police 0
  - e To investigate the matter 0
  - f To recommend that the complaints coordinator convene a conduct review committee to investigate the matter 0

### Investigation Statistics

- 4 The number of investigated complaints resulting in a determination that there was **no breach**, in which the following recommendations were made:
- a That the council revise its policies or procedures 0
  - b That a person or persons undertake training or other education 0
- 5 The number of investigated complaints resulting in a determination that there **was a breach** in which the following recommendations were made:
- a That the council revise any of its policies or procedures 0
  - b That the subject person undertake any training or other education relevant to the conduct giving rise to the breach 0
  - c That the subject person be counselled for their conduct 0
  - d That the subject person apologise to any person or organisation affected by the breach 0
  - e That findings of inappropriate conduct be made public 0
  - f In the case of a breach by the GM, that action be taken under the GM's contract for the breach 0
  - g In the case of a breach by a councillor, that the councillor be formally censured for the breach under section 440G of the Local Government Act 1993 0
  - h In the case of a breach by a councillor, that the matter be referred to the Office for further action 0

6	Matter referred or resolved after commencement of an investigation under clause 8.20 of the Procedures	0
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Categories of misconduct	
7	The number of investigated complaints resulting in a determination that there was a breach with respect to each of the following categories of conduct:
a	General conduct (Part 3) <input type="text" value="0"/>
b	Conflict of interest (Part 4) <input type="text" value="0"/>
c	Personal benefit (Part 5) <input type="text" value="0"/>
d	Relationship between council officials (Part 6) <input type="text" value="0"/>
e	Access to information and resources (Part 7) <input type="text" value="0"/>
Outcome of determinations	
8	The number of investigated complaints resulting in a determination that there was a breach in which the council failed to adopt the conduct reviewers recommendation <input type="text" value="0"/>
9	The number of investigated complaints resulting in a determination that there was a breach in which the council's decision was overturned following a review by the Office <input type="text" value="0"/>

**REPORT**  
**CM/7.15/18.12**

**Subject:** Minutes - Waverley Cycling Advisory Committee Meeting -  
5 September 2018

**TRIM No:** A18/0188

**Author:** Carolyn New, Sustainable Transport Officer

**Director:** Peter Monks, Director, Waverley Futures

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**RECOMMENDATION:**

That Council:

1. Receives and notes the minutes of the Cycling Advisory Committee meeting held on 5 September 2018.
2. Notes that the minutes are available on Council's website.
3. Notes that committee member Mina Nada has resigned from the Committee.
4. Appoints Susan Scott as a replacement community member to the Committee.

**1. Executive Summary**

In July 2018, Council adopted the Terms of Reference for the new Cycling Advisory Committee and appointed the members of this Committee.

The Terms of Reference state that 'Committee minutes are reported to Council or Council Committee for information. Minutes may include recommendations to Council for consideration.'

Attached to this report are the minutes of the Cycling Advisory Committee meeting held on 5 September 2018.

Community committee member, Mina Nada, has resigned and it is recommended that the community member replacement is Susan Scott.

**2. Introduction/Background**

Waverley Council resolved to establish a Cycling Advisory Committee in March 2018. Terms of reference were drafted and membership proposed following an expression of interest process. In July 2018, Council endorsed the Terms of Reference for the Commitment and appointed the Councillor, Community and BIKEast membership of the Committee.

As per the Terms of Reference, the Waverley Cycling Advisory Committee aims to:

1. Ensure better cycling outcomes are achieved for the Waverley community, as measured by:

- Increased cycling participation throughout the local government area (LGA) and the eastern city district
- Increased cycling participation amongst women, children, seniors and minority groups.

2. Enhance consultation between Council and the bike-riding community to advise and assist Waverley Council to better:

- Plan for cycling networks, infrastructure and facilities
- Build and maintain quality cycling infrastructure and facilities
- Encourage cycling participation across the community including schools, businesses, families, individuals and visitors to the LGA
- Coordinate efforts across different organisations including state and federal government agencies and representatives, the bicycle industry including share bike operators, neighbouring councils, and non-government organisations

### 3. Relevant Council Resolutions

Council or Committee Meeting and Date	Minute No.	Decision
Council 20 March 2018	CM/8.9/18.03	<p>That:</p> <ol style="list-style-type: none"> <li>1. Council establishes a Cycleway and Bike Facilities Advisory Committee.</li> <li>2. The Committee consist of:               <ol style="list-style-type: none"> <li>(a) Three Councillors (Mayor or delegate, two Councillors).</li> <li>(b) Two nominees representing BIKEast (one male, one female).</li> <li>(c) Five community members.</li> </ol> </li> <li>3. Council officers establish Terms of Reference for the Committee, which will include, but not be limited to, the purpose of the committee, which is to enhance consultation between Council and the bike-riding community, including:               <ol style="list-style-type: none"> <li>(a) Reviewing and providing advice on proposed Council bike-related capital work projects.</li> <li>(b) Yearly draft budget process by recommending appropriate bike-related projects.</li> <li>(c) Cycleway and bike facility issues involving significant planning proposals and development applications before Council.</li> </ol> </li> </ol>

		<p>(d) The Waverley Council bike plan.</p> <p>(e) Regional Cycle Strategy with neighbouring Councils.</p> <p>(f) Promoting and encouraging cycling at schools.</p> <p>4. Council officers report back to Council.</p>
Strategic Planning and Development Committee 3 July 2018	PD/5.2/18.07	<p>That Council:</p> <ol style="list-style-type: none"> <li>1. Adopts the Terms of Reference for the Waverley Cycling Advisory Committee attached to this report subject to the following amendments: <ol style="list-style-type: none"> <li>(a) In 'Meetings of the Committee' section 4th and 5th bullet points: change 'members' to 'members and all councillors'.</li> <li>(b) In 'Media Protocol' section: delete 'without the Mayor or the Chairperson's approval'.</li> </ol> </li> <li>2. Appoints Councillor Lewis (Mayor's delegate), Councillor Copeland and Councillor Goltsman to the Committee.</li> <li>3. Appoints the following BIKEast members to the Committee: <ol style="list-style-type: none"> <li>(a) Anish Bhasin.</li> <li>(b) Tanya Bosch.</li> </ol> </li> <li>4. Appoints the following community members to the Committee: <ol style="list-style-type: none"> <li>(a) Bastien Wallace.</li> <li>(b) Wil Meaden.</li> <li>(c) Neil Lessem.</li> <li>(d) Kate Marshall.</li> <li>(e) Mina Nada.</li> </ol> </li> <li>5. Notifies unsuccessful candidates that they are welcome to attend the Committee as members of the public.</li> </ol>

## 5. Discussion

The Cycling Advisory Committee Terms of Reference note that:

- Committee Agendas and Minutes are public documents and are published on Council's website.

- Committee Minutes are reported to Council or Council for information. Minutes may include recommendations to Council for consideration.

Meetings of the Cycling Advisory Committee have been held on:

- Wednesday 5 September 2018.
- Wednesday 14 November 2018

Minutes of the meeting held on 5 September 2018 are attached to this report for Council's information. The minutes are available to the public via Council's website.

The minutes of the November meeting will be available to Council following their adoption at the next WCAC meeting, scheduled for 13 February, 2019.

Committee member, Mina Nada, has advised Council that his circumstances have changed and he has resigned from the Committee. Council reviewed the original applicant list and assessment to select the highest ranking alternative candidate, Susan Scott, as the recommended new member for the committee.

## **6. Financial impact statement/Timeframe/Consultation**

The operation and administration of the Cycling Advisory Committee, which requires the commitment of Councillor, volunteer and staff resources, are usually covered by Council's operational budget.

Delivery of specific projects that may require additional budget would require Council endorsement,

The next meeting of the Cycling Advisory Committee is scheduled for 13 February 2019.

## **7. Conclusion**

Recent meetings of the Cycling Advisory Committee were held on 5 September and 14 November 2018. Minutes of the meeting held on 5 September are attached to this report.

## **8. Attachments**

1. WCAC - 5 September 2018 - Minutes [↓](#) .

## Waverley Cycling Advisory Committee Minutes

**Date:** Wednesday 5 September

**Time:** 6pm

**Venue:** Waverley Library, Theory Room



Attendance		
Councillors	Cr Steven Lewis	Waverley Councillor and Committee Chair
	Cr George Copeland	Waverley Councillor
	Cr Leon Goltsman	Waverley Councillor
Council Staff	Sara Stace	Manager, Strategic Transport
	Carolyn New	Sustainable Transport Officer
Committee Members	Anish Bhasin	BIKEast representative
	Edna Udovich	BIKEast representative
	Bastien Wallace	Community Representative
	Neil Lessem	Community Representative
	Wil Meaden	Community Representative
Apologies	Tanya Bosch	BIKE representative
	Kate Marshall	Community Representative
	Mina Nada	Community Representative

Item	Item	Action
1.Welcome and introductions	Cr Lewis welcomed all. Members of the committee introduced themselves and spoke about what they wanted to get out of this new committee.	
2.Presentation – People Movement and Places, transport hierarchy	Sara Stace presented People Movement and Places and Council's transport hierarchy which sets top priority as pedestrians followed by bike riders. Copy of this document can be downloaded from Waverley Council web site <a href="http://Waverley.nsw.gov.au/transport">Waverley.nsw.gov.au/transport</a> .	
3.Committee Terms of Reference	Chair noted the Terms of Reference Objectives which were supported by all.  Link to the Terms of Reference be sent to the committee members.	CN

4. Operational Issues and Processes	<p>Committee operates according to the Terms of Reference. Recommended that Committee members familiarise themselves with this document and refer any queries to staff or at the next meeting. Attention was drawn to the section on Media Protocol.</p> <p>While this Committee deals primarily with a wide range of cycling related issues, Traffic Committee deals only with technical issues requiring approval. These issues may or may not have relevance for cycling .</p> <p>Agree to send the link to Traffic Committee agenda to Committee Members for them to review and follow up with Council as they feel necessary.</p> <p>A description of the key areas of Council relevant to cycling was given noting that the staff members supporting this committee are from Strategic Transport in the Futures directorate of Council. They communicate and coordinate with other sections of Council such as the Traffic Engineers, Design, Open Space Planning and Project Delivery. Within the Project Delivery area a project manager has been recruited to deliver capital works projects resulting from People Movement and Places.</p> <p>Meetings to be four times a year and it was agreed that these would be scheduled in November, February, May and August. Start time 6:00pm and Library Theory meeting room continue as venue</p> <p>Physical meetings may be augmented by email discussions either initiated by Council or by the Committee members.</p> <p>Next meeting confirmed as 14 November, 2018 6pm.</p> <p>Meeting schedule to be proposed for 2019.</p>	<p>All</p> <p>CN</p> <p>All</p> <p>CN</p>
5.	Topics for Discussion:	
<p>5.1 PLAN</p> <p>5.1.1 Queens Park / Darley Road Cycleway</p>	<p>PLAN</p> <p>Council successfully applied for funding from Transport for NSW under the Active Transport Program for concept and detailed design for cycleway between Musgrave Street gates of Centennial Park and Carrington Street along the Darley Road / Queens Park corridor. Three way partnership with Centennial Parkland, Randwick Council and Waverley Council. With RMS providing 75% funding, the three partners sharing the 25% remainder.</p> <p>Project now out to tender for the design.</p>	

5.1.2 Henrietta Street – safety with contraflow	<p>Improvements to Henrietta Street bike route is our current priority for small bike route works. This one-way pair of streets (Birrell Street to Victoria Street and Bronte Road to Victoria Street) is an extremely useful link on the Bondi Junction to Bronte bike route by the provision of contra-flow lanes. There are significant safety issues that have been reported to Council from the community and also from staff members due to poor motorist behaviour. These include:</p> <ul style="list-style-type: none"> <li>• Many motorists travel in the contra flow lane which is threatening to contra-slow bike riders.</li> <li>• Speed of motorists exacerbates these issues. Speed limit is 50kph which is not a safe speed on this local narrow road with contra-flow facilities and narrow footpath.</li> <li>• Some motorists don't understand that the bike lane is a contra-flow lane and that the bike rider must ride in the travel lane when riding in the normal direction of traffic. A few can be very abusive to riders using the facilities correctly.</li> <li>• Narrowness of the footpath creates safety issues for pedestrians which is amplified when they are regularly used by large school groups. The Northern pathway is a weekly connector for all students between the two Waverley College campuses. Other local schools also use these pathways to access the sporting fields at Waverley Park.</li> </ul> <p>Council is researching cycle lane separators to discourage motorists driving in the bike lane and developing specific signage and/or pavement marking to more clearly deliver the message on how bike riders are intended to use this street in each direction, as well as considering options for reducing the speed limit.</p>	
5.1.3 Bicycle Parking	Council has a regular rollout of bike parking and we welcome requests and suggestions for specific sites for bike parking. All requests should be made to the Sustainable Transport Officer.	All
5.1.4 Trials	Committee members proposed planning to include trialling of quick / cheap measures to improve riding safety and effectiveness	
5.2 BUILD AND MAINTAIN		
5.2.1 Update on Bondi Junction Cycleway	Council is waiting for confirmation of funding from RMS for the build of this Cycleway. Once this is confirmed information about the next steps will be published on the Waverley web site.	
5.2.2 That Council improves pedestrian and cyclist safety in areas of frequently-trafficked	Support expressed for the proposal to provide higher visibility of the presence of pedestrians in riskier areas where cars are crossing the pedestrian path. Concern	



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. (NoM Council Meeting 18 July 2018)	<p>was expressed that this not send any message that implies the pedestrians must give way to the cars. The message is a warning to both motorists and pedestrians (or bike riders) and reminder that the motorist must give way.</p> <p>Service stations were identified as one of the highest priority for any treatment. For example the BP and Caltex on Bond Road were identified as risky.</p> <p>Existing examples of this type treatment are at the Waverley Street exit from Westfields Car Park and the exit from Eastgate Car Park into Spring Street.</p> <p>Suggest member consider this proposal, existing example and their knowledge about for a more detailed review and recommendation at the next meeting,</p> <p>Place on agenda for next meeting</p>	All  CN
5.3 ENCOURAGE 5.3.1 Biketober Business Challenge (1-31 October)	<p>Council is preparing to participate in Biketober Business Challenge within our own workplace to encourage more riding and use of our staff bike fleet. We will also promote to businesses and residents to participate in the NSW wide event.</p> <p><a href="https://www.lovetoride.net/nsw">https://www.lovetoride.net/nsw</a></p>	
5.3.2 Ride2Work Day	Council will run a breakfast in Oxford Street Mall on Ride2Work Day, 17 October	
5.3.2 Educating cyclists on the law and road rules	Item held over to next meeting. Include on agenda	CN
5.4 COORDINATE 5.4.1 Negotiating busy and long intersections such as Charing Cross.	Item held over to next meeting. Include on agenda	CN
NEXT MEETING	Wednesday 14 November, 2018, 6pm Waverley Library, Theory Room	
COUNCIL WEB SITE REFERENCES		
Waverley Cycling Advisory Committee: <a href="http://www.waverley.nsw.gov.au/council/committees/waverley_cycling_advisory_committee">www.waverley.nsw.gov.au/council/committees/waverley_cycling_advisory_committee</a>		
Sustainable Transport: <a href="http://waverley.nsw.gov.au/transport">waverley.nsw.gov.au/transport</a>		
Council Agendas and Minutes (includes Traffic Committee): <a href="http://waverley.infocouncil.biz/">waverley.infocouncil.biz/</a>		

**REPORT**  
**CM/7.16/18.12**

**Subject:** Minutes - Waverley Public Art Committee Meeting -  
30 July 2018 and 17 September 2018

**TRIM No:** A18/0141

**Author:** Elizabeth Reidy, Co-ordinator, Curator & Visual Arts

**Director:** Rachel Jenkin, Acting Director, Waverley Life

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**RECOMMENDATION:**

That Council:

1. Receives and notes the minutes of the Waverley Public Art Committee meetings held on 30 July 2018 and 17 September 2018.
2. Notes that the minutes will be made available to the public via Council's website.

**1. Executive Summary**

In December 2017, Council adopted new Terms of Reference for the Waverley Public Art Committee. The new Terms of Reference noted that minutes will be reported to Council or Committee for Council's information.

In September 2018, a report came to Waverley Council with the minutes from the Waverley Public Art Committee meetings dated 30 April 2018 and 9 July 2018.

Attached to this report are the minutes of the Public Art Committee meetings held on 30 July 2018 and 17 September 2018.

**2. Introduction/Background**

Waverley Council established a Public Art Committee in 1992. In December 2017 Council endorsed the current Terms of Reference for the Committee.

The current Public Art Committee were appointed by Waverley Council in April 2018.

As per the Terms of Reference, the Waverley Public Art Committee aims to:

- Foster the ongoing development of quality, diverse and creative public art and visual art so as to enhance public access and experience of the arts
- Select and develop public artworks that serve as important markers reflective of our heritage and cultural identity
- Involve the community through informing and promoting public art and visual arts programs.

### 3. Relevant Council Resolutions

<b>Council or Committee Meeting and Date</b>	<b>Minute No.</b>	<b>Decision</b>
Operations and Community Services Committee 4 September 2018	OC/5.2/18.09	That Council: <ol style="list-style-type: none"> <li>1. Receives and notes the minutes of the Waverley Public Art Committee meetings held on 30 April 2018 and 9 July 2018</li> <li>2. Notes the minutes will be made available to the public via Council's website.</li> </ol>
Operations and Community Services Committee 10 April 2018	OC/5.3/18.04	That Council appoints the following members to the Waverley Public Art Committee for a term of two years: <ul style="list-style-type: none"> <li>• Alexandra Bowen.</li> <li>• Claire Edwards.</li> <li>• Isabelle Toland.</li> <li>• Joni Taylor.</li> <li>• Sam Marshall.</li> <li>• Sylvia Hrovatin.</li> <li>• Willa Stanton.</li> <li>• Charles Clapshaw.</li> <li>• Ian Shadwell (on reserve).</li> <li>• Liane Rossler (on reserve).</li> </ul>
Council 12 December 2017	CM/7.10/17.12	The Council: <ol style="list-style-type: none"> <li>1. Adopts the Terms of Reference for the Waverley Public Art Committee attached to this report.</li> <li>2. Calls for expressions of interest for new committee members to be appointed for the period of March 2018 – February 2020.</li> </ol>

### 4. Discussion

The Public Art Committee Terms of Reference note that:

- Minutes and agendas of all Committee meetings are public documents
- Minutes will be reported to Council.

The first set of minutes for Public Art Committee meetings were reported to Council on 4 September 2018 for committee meetings dated 30 April 2018 and 9 July 2018 and were made public on Council's website.

Attached to this report are the minutes for the meetings of the Waverley Public Art Committee dated:

- 30 July 2018.
- 17 September 2018.

These minutes will be made available to the public via the Council website.

**5. Financial impact statement/Timeframe/Consultation**

The operations and administration of the Waverley Public Art Committee requires the commitment of Councillor, volunteer and staff resources and any relevant costs are included in Council's operational budget.

The next meeting of the Public Art Committee is scheduled for 11 February 2019.

**6. Conclusion**

Meetings of the Waverley Public Art Committee were held on 30 July 2018 and 17 September 2018. Minutes from both of these meetings are attached to this report.

**7. Attachments**

1. Waverley Public Art Committee - Minutes - 30 July 2018 [↓](#)
2. Waverley Public Art Committee - Minutes - 17 September 2018 [↓](#) .



<b>MINUTES</b> <b>Title: Waverley Public Art Committee</b> <b>Location: Queens Park Room, Waverley Council Chambers</b>			<b>Date: Monday 30 July 2018</b>		<b>Time: 6:30pm-8:00pm</b>	
<b>Participants: Sylvia Hrovatin, Sam Marshall, Claire Edwards, Joni Taylor, Charles Clapshaw</b> <b>Councillors: Cr. Elaine Keenan, Cr. Paula Masselos</b> <b>Council Staff: Matthew Fallon</b>						
<b>Apologies: Cr. Angela Burrill, Linda Bathur, Elizabeth Reidy, Alexandra Bowen, Willa Stanton, Isabelle Toland</b>						
<b>Chair: Cr. Paula Masselos</b>			<b>Minute Taker: Todd Fuller</b>			
<b>No</b>	<b>Subject</b>	<b>Type</b>	<b>Start Time</b>	<b>Duration</b>	<b>Minutes/Actions</b>	<b>Responsibility</b>
1.	Welcome & apologies	For information	6:30pm	5mins	MF Welcomes all.  Apologies provided by: Cr. Angela Burrill, Linda Bathur, Elizabeth Reidy, Alexandra Bowen, Willa Stanton, Isabelle Toland	Chair
2.	Declarations of interest	For information	6:35pm	5mins	No declarations are tabled.	ALL
3.	Policy requirements - Review of Waverley Public Art Policy document workshop	For information/discussion	6:40pm	60mins	MF gives background to Public Art Policy. Its Actions and Outcomes are to be the focus of the Policy review.  General discussion points across the document include:  <ul style="list-style-type: none"><li>The need to make clear that this is a peer review process wherever possible</li></ul>	Chair/MF



					<ul style="list-style-type: none"><li>• The need to be consistent with the language of other Council documents such as the Strategic plan, LEP and DCP.</li><li>• Excellence v Innovation.</li><li>• Maintenance notes should be added to the document to ensure that standard of art is maintained.</li><li>• What is Artistic excellence and how this was dealt with at the Australia Council - context based and dependant on the peer reviewers to make that judgement call.</li><li>• The need for balance between cultivating local talent and not excluding practitioners from outside the LGA.</li><li>• Maintenance needs to be more tightly articulated both in terms of who is responsible (council, developers, body corporate) and with more links to the accessioning and deaccessioning guidelines.</li><li>• Definition of Public art in the private domain policy can be confusing- this document to be reviewed by committee at next meeting. MF to schedule.</li><li>• The committee is reminded that Sculpture by the Sea does not come under this policy as it is a major event reviewed separately by Waverley Council. Individual events should not be addressed in the Public Art Policy.</li><li>• Discussion around VPA, DCP, LEP guidelines and updates. MF to invite</li></ul>	
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					<p>George Bramis or Tim Sneezby to attend next WPAC meeting and explain current process and discuss LEP and DCP as tools for public art implementation.</p> <ul style="list-style-type: none"> <li>The need to include ACCESS as a general area within the policy, possibly as a key objective.</li> </ul>	
4.	<p>Recap of outcomes and suggestions on the review of the Public Art Policy Document</p> <ul style="list-style-type: none"> <li>Confirm committee recommendations</li> </ul>	For information/discussion	7:40pm	15mins	<p>Suggested changes include:</p> <p>VISION STATEMENT</p> <ul style="list-style-type: none"> <li>Possibly include a reference to innovation.</li> <li>Alteration of phrase <i>"responds to place, aspires to international excellence"</i> to <i>"responds to Waverley's unique place in the Australian cultural landscape"</i>.</li> </ul> <p>CONTEXT AND DEFINITIONS</p> <ul style="list-style-type: none"> <li>Change phrase <i>"overall appreciation of Art"</i> to <i>"overall access to Art"</i>.</li> <li>Add clarity around the role of the public art committee as a peer reviewer.</li> <li>Public art does so much more – the opening statement needs to be more aspirational, consider <i>"bring comment on society, uplifts, evokes an emotional response, inspires and generates dialogue, raises spirit, maintain arts place in society as a valued aspect of the fibre of the streetscape etc."</i></li> </ul>	MF



					<ul style="list-style-type: none"> <li>• Include the phrase <i>"Public is highly valued in Waverley and plays a powerful role"</i>.</li> </ul> <p>KEY OBJECTIVES FOR PUBLIC ART IN WAVERLEY</p> <ul style="list-style-type: none"> <li>• Update <i>Waverley Together 3</i> to the new <i>Strategic plan</i>.</li> <li>• 3.1 place making – no changes.</li> <li>• 3.2 Artistic Excellence – no changes.</li> <li>• 3.3 Sustainability – no changes.</li> <li>• 3.4 Local Culture and Heritage –             <ul style="list-style-type: none"> <li>○ Add environment to become <i>"area's diverse cultures, communities and environments"</i></li> <li>○ Remove final sentence – and change the first sentence to lead with inclusivity - <i>"...the areas diverse cultures (including first nations, all religions, LGBTIQ, etc.....)"</i></li> </ul> </li> </ul> <p>BENEFITS OF PUBLIC ART</p> <ul style="list-style-type: none"> <li>• Question of whether this should appear earlier in the document.</li> <li>• Needs to be more aspirational consider adding <i>"comment on the times reflecting who we are as a nation at the time"</i>.</li> <li>• Change <i>'adding value to private development'</i> to <i>'adding value to the public domain for the community'</i>.</li> <li>• Add <i>'contribute to local identity'</i>.</li> </ul> <p>ACTIONS AND OUTCOMES</p>	
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					<ul style="list-style-type: none"> <li>• Remove action (a).</li> <li>• Change (c) "<i>increase the number of Public Art works in the Waverley area</i>" to '<i>increase the number of high quality public art works in the Waverley Area</i>'.</li> <li>• Change (d) '<i>private development</i>' to '<i>private domain</i>'.</li> <li>• Change (g) to "<i>develop and deliver a maintenance plan to ensure that public art in Waverley maintains its integrity</i>".</li> </ul> <p>CONSULTATION</p> <ul style="list-style-type: none"> <li>• Remove the phrases "<i>in some cases</i>" and "<i>where appropriate</i>" to be clearer.</li> <li>• Clarify the Public Art Committees role in the consultation process by adding: "<i>Community consultation will be reviewed by the Public Art Committee</i>"</li> </ul> <p>FUNDING</p> <ul style="list-style-type: none"> <li>• Change '<i>is developing</i>' to '<i>has developed</i>'.</li> <li>• Remove "<i>create a public art trust</i>".</li> <li>• Consider making clearer who this policy is for and when it should be applied.</li> <li>• Add that a "<i>financial provision must be allocated for ongoing maintenance of the work</i>".</li> </ul> <p>EVALUATION AND REVIEW</p> <ul style="list-style-type: none"> <li>• Section needs to be clarified, who is evaluating and what is being evaluated,</li> </ul>	
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					<p>against what criteria? The evaluation should:</p> <ul style="list-style-type: none"> <li>○ Be about the success of the policy</li> <li>○ Has more public art been generated</li> <li>○ Has the implemented public art been of a better quality</li> <li>○ How accessible is it.</li> </ul> <p>ATTACHMENT 1</p> <ul style="list-style-type: none"> <li>● Remove this framework as it is not consistent with the rest of Councils documents.</li> </ul> <p>An appendix of Definitions is to be added. Phrases requiring definitions include:</p> <ul style="list-style-type: none"> <li>● Permanent</li> <li>● Public Art</li> <li>● Types of public art</li> <li>● Private development</li> <li>● Private domain.</li> </ul>	
7.	General Business Next Meeting Date: Monday 17 September 2018	For information	7:55pm		<p>MF updates the committee on RDA's submission to the committee on Monday 9 July regarding 113 Macpherson St, Bronte. RDA have engaged a Bronte based curator to implement a community mural. MF has spoken with curator twice, who will come back to a future meeting and present a new proposal.</p> <p>Committee are asked to review the previous minutes. Committee are reminded that minutes</p>	ALL



					<p>will be published for public record. The minutes arising from 9 July 2018 are deemed to be true and accurate by Sylvia Hrovatin and seconded by Claire Edwards.</p> <p>MF informs the committee that Alex Bowen has resigned from the Waverley Public Art Committee citing a structural change in her role at Create NSW which is likely to result in a conflict of interest. Terms of reference to be checked regarding replacements and reserve implemented as necessary.</p>	
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<b>MINUTES</b> <b>Title: Waverley Public Art Committee</b> <b>Location: Queens Park Room, Waverley Council Chambers</b>			<b>Date: Monday 17 September 2018</b>		<b>Time: 6:30pm-8:00pm</b>	
<b>Participants: Claire Edwards, Willa Stanton, Joni Taylor, Isabelle Toland, Sylvia Hrovatin</b> <b>Councillors: Cr. Paula Masselos</b> <b>Council Staff: Matthew Fallon, Elizabeth Reidy, Carl Nugent</b>						
<b>Apologies: Cr. Elaine Keenan, Cr. Angela Burrill, Linda Bathur, Charles Clapshaw, Sam Marshall</b>						
<b>Chair: Cr. Paula Masselos</b>			<b>Minute Taker: Matthew Fallon</b>			
<b>No</b>	<b>Subject</b>	<b>Type</b>	<b>Start Time</b>	<b>Duration</b>	<b>Minute/Actions</b>	<b>Responsibility</b>
1.	Welcome & apologies	For information	6:30pm	5mins	Acknowledgement of Country undertaken by PM	Chair
2.	Declarations of interest	For information	6:35pm	5mins	Nil	ALL
3.	David Hamilton & Zoe Edema RDA Property Group 113 Macpherson Road Bronte	For information/discussion	6:40pm	20mins	Council Officer provided information on framework for assessment.  Representative of the Developer and Muralisto (art consultancy) presented concept.  Muralisto provided context and outline of community consultation undertaken and artistic concept.  Muralisto provided a case for the concept against each of the key criteria within the Public Art Policy Place Making Artistic Excellence	DH/ZE



					<p>Sustainability Local Culture and Heritage</p> <p>Also addressed were dimensions and placement of work, maintenance plan, completion timeline.</p> <p>Demonstrated 2 mock-ups. Based on sea themes.</p> <p>A series of questions about placement, setting, subject and materiality were asked by members of the WPAC.</p> <p>Representatives left at 7.11pm</p> <p>The WPAC accepted the work to proceed with consideration by the developer to be given to:</p> <ul style="list-style-type: none"> <li>- Continue working with groups, review work and Council Officer to sign off</li> <li>- Remove planter from front and place seat</li> <li>- Plants that reflect the history – e.g. rosemary</li> <li>- Possible tinting of pavement near work.</li> </ul>	
4.	Commemorative Memorials	For information / discussion	7pm	10mins	CN provided background on the paper tabled during the meeting.	CN/ER



					<p>PAC does not recommend proceeding with a commemoration plan in addition to what is currently offered by Council.</p> <p>Suggestion to refer people to Centennial Park program.</p>	
5.	<p>Recap of updates and amendments in the review of the Public Art Policy Document</p> <ul style="list-style-type: none"> <li>- Confirm committee recommendations</li> </ul>	For information/discussion	7:10pm	15mins	Held over.	ER/All
7.	Tour of the Boot Factory & Hunter Sculpture Park	For information/discussion	7:25pm	10mins	To be undertaken at next meeting.	
8.	<p>Art Collection Acquisition and Deaccessioning Guidelines</p> <ul style="list-style-type: none"> <li>- Mosaic seating, Campbell parade</li> </ul>	For information/discussion	7:35pm	15mins	Held over.	ER/All
9.	LEP housekeeping update	For information/discussion	7:50pm	10mins	Held over.	ER
9.	<p>Waverley Artist Studios 2019 -2020</p> <p>Call for applications &amp; process for awarding studios</p>	For information	7:55pm	5mins	Held over.	ER
10.	General Business	For information	8.00pm	5mins	Next meeting 12 Nov	ALL

## REPORT CM/7.17/18.12



**Subject:** Truck Wash Services Tender

**TRIM No:** A18/0619

**Author:** Teena Su, Executive Manager, Financial Waverley

**Director:** Emily Scott, Director, Waverley Renewal

### RECOMMENDATION:

That Council:

1. Notes that no tenders were received in response to the Truck Wash Services Tender.
2. Under clause 178(3)(b) of the *Local Government (General) Regulation 2005*, invites, by open tendering method, fresh tenders using revised specifications.

### 1. Executive Summary

The purpose of this report is to seek Council's approval to issue a fresh tender for the provision of truck washing services. No tenders were received in response to the current request for tender for these services. The fresh tender will have revised specifications intended to improve market response.

### 2. Introduction/Background

Following the loss of Council's truck wash bay at the Alexandria Integrated Facility (AIF) through compulsory acquisition, Council entered into a contract on with URM Environmental Services Pty Ltd ('URM') following a tender to wash waste compactors and other large equipment for Waverley and Woollahra Councils. This contract expired on 17 November 2018. Council now has in place a contract with URM from 18 November 2018 to the end of February 2019 to enable a further long term contract to be entered into for these services.

Council ran an open tender in October/November and no tenders were received. This report seeks Council's agreement to run a further open tender after revising the specifications to remove geographical limitations.

### 3. Relevant Council Resolutions

Meeting and Date	Minute No.	Decision
Council 15 November 2016	CM/7.11/16.11	<p>That Council:</p> <ol style="list-style-type: none"> <li>1. Treats the Evaluation of Findings report attached to Council's file as confidential as it contains information of the kind referred to in section 10A(2)(c) of the Local Government Act 1993.</li> <li>2. Enters into a contract under clause 178 of the Local Government (General) Regulation 2005 with United</li> </ol>

		Resource Management Environment Pty Ltd for the Fleet Washing Facility and Services for 12 months with an option to extend for an additional 12 months.
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#### **4. Discussion**

The specifications in the current tender required the service provider to be located no further than south or west of Rockdale, north of Redfern and west of Sydenham. It is possible that this requirement limited the response to the tender and officers are proposing to review this requirement before issuing a new request for tender. This might better enable service providers to respond.

#### **5. Financial impact statement/Timeframe/Consultation**

The proposed new open tender timeline will be as follows:

- Release tender on or before 17 December 2018.
- Close the tender by 17 January 2019.
- 21 January 2019 to 7 February 2019 – tenders to be evaluated and a report to Council submitted for February Council meeting.

Budget is available for this service.

#### **6. Conclusion**

This report recommends Council issues a fresh open tender for the provision of truck washing services with revised specifications.

#### **7. Attachments**

Nil.



## NOTICE OF MOTION CM/8.1/18.12



**Subject:** Macpherson Street/Albion Street Roundabout - Improved Pedestrian Safety

**TRIM No:** A03/0042-04

**Submitted by:** Councillor Masselos

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### MOTION:

That:

1. Council officers undertake a safety audit at the Macpherson Street/Albion Street roundabout.
2. Officers report back to Council with recommendations to improve pedestrian safety and a proposed costing plan.
3. In the interim, a short-term infrastructure solution be trialled.

### Background

The number of people crossing Macpherson Street at the roundabout at the intersection of Albion and Macpherson Streets, rather than via the pedestrian crossing a little further down, remains high. Observations show that the cement path and pram ramps on the north and south side of Macpherson Street lead people to cross at the point of the roundabout. There is an urgent need to improve pedestrian safety at this point, such as the removal of the cement paths and pram ramps, and plantings to block the path.

### General Manager's comment

Council officers support the proposal to undertake a safety review at this location. A report was submitted to the Waverley Traffic Committee at its meeting on 22 February, 2018 regarding the relocation of the existing pedestrian crossing on Macpherson Street outside St Catherine's School and in the report, prepared by Officers, data on the number of pedestrians crossing Macpherson Street on the eastern leg of the roundabout was included.

The following is an extract from the report at item TC/C.02/18.02:

*Pedestrian counts were undertaken on 7 February, 2018 to observe the number of pedestrians crossing Macpherson Street at the eastern leg of the roundabout.*

*During the 8.00am – 9.30am school drop off period, 111 pedestrians crossed Macpherson Street. During the pm – 2.30pm to 4.00pm, 92 Pedestrians crossed Macpherson Street.*

*A check of crash data at the Albion and Macpherson Street intersection for the last five years revealed there have been no pedestrian related crashes.*

The Waverley Traffic Committee did not resolve to take any action to change conditions at the roundabout as the report was submitted to consider the relocation of the pedestrian crossing. The matter of pedestrians crossing at the roundabout was discussed within Creating Waverley and it was considered an investigation into installing a pedestrian refuge on Macpherson St could be carried out in due course.

Initial investigations show that to install a pedestrian refuge in accordance with RMS current standards, a section of the kerb and gutter on both sides of Macpherson Street would need to be removed and new kerb and gutter installed on a new, wider alignment. No costings have been carried out however, it is considered in this heavily trafficked location, the works may be restricted to night times only which may take the cost to in excess of \$50,000 to \$60,000 excluding any utility authority service adjustments.

With regard to carrying out a safety audit, that would need to be undertaken by a certified road safety auditor. The cost may be around \$2,500. The audit would need to be carried out by a level 1 auditor, none of whom are employed at Council. The audit in my opinion should not take place before Christmas or in January 2019 as these are holiday periods and counts may not be a true representation of how many pedestrians cross the road. The audit should not take place until February or March 2019.

Council officers doubt that there will be short term infrastructure solutions that could be implemented other than installing barriers to force persons to cross the road further to the east. If such were to be implemented, as the location is not on the pedestrian desire line, the facility whatever it might be is unlikely to be used.

**Emily Scott**  
**Director, Waverley Renewal**

## NOTICE OF MOTION CM/8.2/18.12



**Subject:** York Road Pedestrian Crossing/Refuge

**TRIM No:** A03/0892

**Submitted by:** Councillor Masselos  
Councillor Keenan

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### MOTION:

That Council:

1. Investigates options for pedestrian crossings or pedestrian refuges along York Road.
2. Consults with relevant stakeholders including the Centennial Park Trust, Randwick Council and the City of Sydney.
3. Sends a delegation of the Mayor and Ward Councillors to meet with the Minister to discuss the safety issues for pedestrians and the installation of additional pedestrian crossings / refuges.
4. Officers report to Council on options and timelines.

### Background

York Road is a very busy road that borders Waverley and Centennial Park. However there are very few convenient places for people to cross safely from the southern side of York Road into Centennial Park raising substantial safety concerns. Over the years a number of attempts have been made to install a pedestrian crossing/refuge to no avail.

### General Manager's comment

York Road is a sub-arterial road and RMS and Council share responsibility.

A number of years ago, residents raised similar concerns and Council Officers undertook a pedestrian safety audit/study. As a result of this study, pedestrian and vehicle safety devices were constructed. A number of kerb blisters and centre refuges were constructed adjacent to the Centennial Park entry gates to allow pedestrians to safely cross York Road. A total of four refuges were constructed.

As the crossing points did not meet the 'RMS warrant' for a pedestrian crossing, RMS would not allow the installation of pedestrian crossings. In addition, a speed hump was constructed on York Road north of York Place, a roundabout constructed at the Birrell Street intersection, a centre barrier kerb constructed on the bend between Ashton Street and Queens Park Road, and Ashton Street closed at York Road to north bound traffic.

Council officers affirm that RMS would not support additional works at this location.

**Emily Scott**  
**Director, Waverley Renewal**

## NOTICE OF MOTION CM/8.3/18.12



**Subject:** Wikimedia Foundation Donation

**TRIM No:** A02/0686

**Submitted by:** Councillor Wy Kanak

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### MOTION:

That Council, on behalf of Waverley residents, investigates how the Wikimedia Foundation group gets its funding, how much they generate, what their costs are and other relevant related information, and reports back to Council to enable a decision to be made about a future funding contribution.

### Background

The Wikimedia Foundation hosts a large number of free knowledge projects of which Wikipedia is but one. The Foundation's mission is to bring free educational, Internet, content to the world.

The Australian Chapter is at [https://wikimedia.org.au/wiki/Wikimedia\\_Australia](https://wikimedia.org.au/wiki/Wikimedia_Australia)

The various education portals, particularly Wikipedia, are a global non-profit apolitical mainly community-funded service that would be used by Waverley ratepayers tens of thousands of times per year. It is claimed that fewer than 1% of Wikipedia users donate.

The Waverley Council entry is at: [https://en.wikipedia.org/wiki/Waverley\\_Municipal\\_Council](https://en.wikipedia.org/wiki/Waverley_Municipal_Council)

### General Manager's comment

Section 356 of the *Local Government Act* states that Council may contribute money 'to persons for the purpose of exercising its functions'. The report back to Council will necessarily include consideration of whether a donation to this organisation serves the purpose of exercising Council's functions.

## NOTICE OF MOTION CM/8.4/18.12



**Subject:** OpenAustralia Foundation Donation

**TRIM No:** A02/0686

**Submitted by:** Councillor Wy Kanak

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### MOTION:

That Council, on behalf of Waverley residents, investigates how the OpenAustralia Foundation group gets its funding, how much they generate, what their costs are and other relevant related information, and reports back to Council to enable a decision to be made about a future funding contribution.

### Background

Council promotes the Planning Alerts service that notifies residents of certain development applications in the area. The service is provided by the OpenAustralia Foundation <<https://www.oaf.org.au/>> — ‘We build tools to simplify the discovery and use of public data and we share them for free’. The Foundation runs five websites: [theyvoteforyou.org.au](https://theyvoteforyou.org.au), [RightToKnow.org.au](https://RightToKnow.org.au), [OpenAustralia.org](https://OpenAustralia.org), [PlanningAlerts.org.au](https://PlanningAlerts.org.au) and [ElectionLeaflets.org.au](https://ElectionLeaflets.org.au), and claims it ‘is an independent, non-partisan charity, powered by tax deductible contributions from people like you.’

Several years ago, a local resident made a donation to fund the development of the Waverley Council planning data ‘scraper’—the software that interrogated the Waverley Council website and added the data to the planning alerts service database. It is appropriate for Council to support this Foundation, which provides planning application alerts to residents and a number of other public information/internet services that support our democratic institutions and practices.

### General Manager’s comment

Section 356 of the *Local Government Act* states that Council may contribute money ‘to persons for the purpose of exercising its functions.’ The report back to Council will necessarily include consideration of whether a donation to this organisation serves the purpose of exercising Council’s functions.

**URGENT BUSINESS**  
**CM/9/18.12****Subject:** Urgent Business**Author:** Ross McLeod, General Manager

In accordance with Clause 241 of the Local Government (General) Regulation 2005 and Section 3.5 of Council's Code of Meeting Practice, business may be transacted at a meeting of Council even though due notice of the business has not been given to Councillors. However, this can happen only if:

1. the business proposed to be brought forward is ruled by the chairperson to be of great urgency; and
2. a motion is passed to have the business transacted at the meeting.

Such a motion can be moved without notice.

Only the mover of a motion can speak to the motion before it is put. A motion to have urgent business transacted at the meeting requires a seconder.

For business to be considered urgent it must be of a kind that requires immediate action or attention, and that cannot be dealt with as a Mayoral Minute or Notice of Motion at a later meeting or by any other means.

The mover of the motion must, when speaking to the motion, explain why he or she believes the business to be of great urgency.

## CLOSED SESSION CM/10/18.12

**Subject:** Moving into Closed Session  
**Author:** Ross McLeod, General Manager



### RECOMMENDATION:

That:

1. Council moves into closed session to deal with the matters listed below, which are classified as confidential under section 10A(2) of the *Local Government Act 1993* for the reasons specified:

CM/10.1/18.12      CONFIDENTIAL REPORT - Waverley Woollahra Arts Centre Co-Operative Ltd, 138 Bondi Road, Bondi - Lease Status

This matter is considered to be confidential in accordance with Section 10A(2)(c) of the Local Government Act, and the Council is satisfied that discussion of the matter in an open meeting would, on balance, be contrary to the public interest as it deals with information that would, if disclosed, confer a commercial advantage on a person with whom the Council is conducting (or proposes to conduct) business.

CM/10.2/18.12      CONFIDENTIAL REPORT - Bronte Surf Life Saving Club and Council Facilities Building Project - Heads of Agreement

This matter is considered to be confidential in accordance with Section 10A(2)(di) of the Local Government Act, and the Council is satisfied that discussion of the matter in an open meeting would, on balance, be contrary to the public interest as it deals with commercial information of a confidential nature that would, if disclosed prejudice the commercial position of the person who supplied it.

2. Pursuant to section 10A(1), 10(2) and 10A(3) of the *Local Government Act 1993*, the media and public be excluded from the meeting on the basis that the business to be considered is classified as confidential under section 10A(2) of the *Local Government Act 1993*.
3. The correspondence and reports relevant to the subject business be withheld from the media and public as provided by section 11(2) of the *Local Government Act 1993*.

### Introduction/Background

In accordance with section 10A(2) of the Act, a Council may close part of its meeting to deal with business of the following kind:

- (a) Personnel matters concerning particular individuals (other than councillors).
- (b) Personal hardship of any resident or ratepayer.
- (c) Information that would, if disclosed, confer a commercial advantage on a person with whom Council is conducting (or proposes to conduct) business.

- (d) Commercial information of a confidential nature that would, if disclosed:
  - (i) Prejudice the commercial position of a person who supplied it: or
  - (ii) Confer a commercial advantage on a competitor of Council;
  - (iii) Reveal a trade secret.
- (e) Information that would, if disclosed, prejudice the maintenance of law.
- (f) Matters affecting the security of Council, Councillors, Council staff and Council property.
- (g) Advice concerning litigation, or advice that would otherwise be privileged from production in legal proceedings on the grounds of legal professional privilege.
- (h) Information concerning the nature and location of a place or an item of Aboriginal significance on community land.
- (i) Alleged contraventions of any Code of Conduct requirements applicable under section 440.

It is my opinion that the business listed in the recommendation is of a kind referred to in section 10A(2) of the *Local Government Act 1993* and, under the provisions of the Act and the *Local Government (General) Regulation 2005*, should be dealt with in a part of the meeting that is closed to members of the public and the media.

Pursuant to section 10A(4) of the Act and clause 252 of the *Local Government (General) Regulation*, members of the public may make representations to the meeting immediately after the motion to close part of the meeting is moved and seconded, as to whether that part of the meeting should be closed.



**RESUMING IN OPEN SESSION  
CM/11/18.12**

**Subject:** Resuming in Open Session  
**Author:** Ross McLeod, General Manager

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**RECOMMENDATION:**

That Council resumes in open session.

**Introduction/Background**

In accordance with clause 253 of the *Local Government (General) Regulation 2005*, when the meeting resumes in open session the Chair will announce the resolutions made by Council, including the names of the movers and seconders, while the meeting was closed to members of the public and the media.