



MINUTES OF THE WAVERLEY EXTRAORDINARY COUNCIL MEETING SCHEDULED TO BE HELD AT WAVERLEY COUNCIL CHAMBERS, CNR PAUL STREET AND BONDI ROAD, BONDI JUNCTION ON FRIDAY, 11 JANUARY 2019, RECONVENED ON TUESDAY, 15 JANUARY 2019 AND AGAIN ON MONDAY, 21 JANUARY 2019

Present:

Councillor John Wakefield (Mayor) (Chair)	Bondi Ward
Councillor Sally Betts	Hunter 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
Peter Monks	Director, Waverley Futures
Jane Worthy	Internal Ombudsman

There being no quorum at the scheduled start time of the 11 January 2019 meeting, the Chair adjourned the meeting to reconvene at 7.00 pm on Tuesday, 15 January 2019 in the Waverley Council Chambers.

Pursuant to clause 5.2(3) of Council's Code of Meeting Practice, the absence of quorum at the 11 January 2019 meeting was a consequence of Crs Betts, Burrill and Wy Kanak not being in Sydney at the time of the meeting, Crs Kay and Goltsman having personal reasons for not attending, Cr Keenan having prior commitments and Cr Nemesh having work commitments. Crs Copeland, Lewis, Masselos, O'Neill, and Wakefield were present.

There being no quorum at the scheduled start time of the reconvened meeting held on 15 January 2019, the Chair adjourned the meeting to reconvene at 7.00 pm on Monday, 21 January 2019 in the Waverley Council Chambers.

Pursuant to clause 5.2(3) of Council's Code of Meeting Practice, the absence of quorum at the 15 January 2019 meeting was a consequence of Crs Betts, Burrill and Wy Kanak not being in Sydney at the time of the

meeting, Crs Kay and Goltsman having prior commitments and Cr Nemesh having work commitments. Crs Copeland, Keenan, Lewis, Masselos, O'Neill, and Wakefield were present.

At the commencement of the reconvened meeting at 7.02 pm on Monday, 21 January 2019, those present were as listed above.

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

Apologies were received and accepted from Crs Burrill, Copeland and Wy Kanak.

2. Declarations of Pecuniary and Non-Pecuniary Interests

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

3. Addresses by Members of the Public

- 3.1 M Cox – CM/4.1/19.01E – RESCISSION MOTION – CM/4.1/18.12E – CONFIDENTIAL REPORT – Sydney Football Stadium Redevelopment.

4. Notices of Motion

**CM/4.1/19.01E RESCISSION MOTION – CM/4.1/18.12E – CONFIDENTIAL REPORT – Sydney
Football Stadium Redevelopment (A03/0943)**

MOTION

Mover: Cr Kay
Seconder: Cr Goltsman

That the decision from item CM/4.1/18.12E resolved at the reconvened Extraordinary Council meeting on 7 January 2019 be rescinded.

THE MOTION WAS PUT AND DECLARED LOST.

Division

For the Motion: Crs Betts, Goltsman, Kay and Nemesh.

Against the Motion: Crs Keenan, Lewis, Masselos, O’Neill and Wakefield.

5. Meeting Closure

THE MEETING CLOSED AT 7.37 PM.

.....
SIGNED AND CONFIRMED
MAYOR
19 FEBRUARY 2019