



W A V E R L E Y
COUNCIL

COUNCIL MEETING

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

7.00 PM, TUESDAY 19 MARCH 2019

A handwritten signature in grey ink, appearing to read 'R. B. McLeod'.

Ross McLeod
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

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The following matter is proposed to be dealt with in closed session:

CM/10.1/19.03 CONFIDENTIAL REPORT - General Manager's Report - Senior Staff Appointments - Process and Consultation

At the time of issuing the agenda, this report was not available. It will be issued to Councillors under separate confidential cover prior to the meeting.

11. Meeting Closure

CONFIRMATION AND ADOPTION OF MINUTES CM/4.1/19.03



Subject: Confirmation of Minutes - Council Meeting - 19 February 2019

TRIM No.: SF19/325

Author: Richard Coelho, Governance and Internal Ombudsman Officer

RECOMMENDATION:

That the minutes of the Council Meeting held on 19 February 2019 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 - 19 February 2019



**MINUTES OF THE WAVERLEY COUNCIL MEETING
HELD AT WAVERLEY COUNCIL CHAMBERS, CNR PAUL STREET AND BONDI ROAD, BONDI JUNCTION ON
TUESDAY, 19 FEBRUARY 2019**

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
Peter Monks	Director, Waverley Futures
Emily Scott	Director, Waverley Renewal
Jane Worthy	Internal Ombudsman

At the commencement of proceedings at 7.06 pm, those present were as listed above.

At 10.41 pm, Cr Burrill left the meeting and did not return.

At 11.32 pm, Cr Kay left the meeting and did not return.

At 11.35 pm, Cr Nemesh 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

The Chair called for declarations of interest and the following were received:

- 2.1 Cr Betts declared a significant non-pecuniary interest in Item CM/7.14/19.02 – Youth Week Funding 2019, and informed that meeting that she is on the board of WAYS, and will leave the Chamber.
- 2.2 Cr Kay declared a less than significant non-pecuniary interest in Item CM/7.17/19.02 – Petition – Clarke Reserve – Preservation of Open Space and Views, and informed the meeting that he knows one of the speakers addressing Council on this item.
- 2.3 Cr Wy Kanak declared a less than significant non-pecuniary interest in Item CM/8.12/19.02 – Sydney Football Stadium Redevelopment – Legal Challenge, and informed the meeting that he has been a member of Local Democracy Matters, and has recently discontinued tribunal action relating to the Community Consultative Committee.
- 2.4 Cr Wakefield declared a less than significant non-pecuniary interest in Item CM/8.12/19.02 – Sydney Football Stadium Redevelopment – Legal Challenge, and informed the meeting that he may be considered a member of Local Democracy Matters.
- 2.5 Cr Copeland declared a less than significant non-pecuniary interest in Item CM/10.1/19.02 – CONFIDENTIAL REPORT – Waverley Woollahra Art School – Lease, and informed the meeting that he knows some of the board members of the Waverley Woollahra Art School.

3. Addresses by Members of the Public

- 3.1 I Aldridge (on behalf of Bondi and Districts Chamber of Commerce) – CM/7.10/19.02 – 15 Minute ‘Drop In’ Zones – Results of Community Consultation.
- 3.2 B Scaffidi (President, Bronte Surf Life Saving Club) – CM/7.13/19.02 – Bronte Cutting Pedestrian Link Project.

- 3.3 C Aaron – CM/7.17/19.02 – Petition – Clarke Reserve – Preservation of Open Space and Views.
- 3.4 V Eastin (chief petitioner on behalf of Friends of Clarke Reserve) – CM/7.17/19.02 – Petition – Clarke Reserve – Preservation of Open Space and Views.
- 3.5 R Nothman – CM/8.12/19.02 – Sydney Football Stadium Redevelopment – Legal Challenge.
- 3.6 D Moskovich – CM/8.12/19.02 – Sydney Football Stadium Redevelopment – Legal Challenge.
- 3.7 C Aaron – CM/8.12/19.02 – Sydney Football Stadium Redevelopment – Legal Challenge.
- 3.8 A Douglass – CM/8.11/19.02 – Australia Day.
- 3.9 R Wallace – CM/8.4/19.02 – Big Bogey Hole, Bronte Beach – Reinstatement of Ladder.

4. Confirmation and Adoption of Minutes

CM/4.1/19.02 Confirmation of Minutes - Council Meeting - 11 December 2018 (SF18/215)

MOTION / UNANIMOUS DECISION

Mover: Cr Wakefield
Seconder: Cr Masselos

That the minutes of the Council Meeting held on 11 December 2018 be received and noted, and that such minutes be confirmed as a true record of the proceedings of that meeting.

Cr Wy Kanak was not present for the consideration and vote on this item.

CM/4.2/19.02 Confirmation of Minutes - Extraordinary Council Meeting - 20 December 2018 (SF18/215)

MOTION / UNANIMOUS DECISION

Mover: Cr Wakefield
Seconder: Cr Masselos

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

Cr Wy Kanak was not present for the consideration and vote on this item.

CM/4.3/19.02 Confirmation of Minutes - Extraordinary Council Meeting - 11 January 2019 (SF19/325)

MOTION / UNANIMOUS DECISION

Mover: Cr Wakefield
Seconder: Cr Masselos

That the minutes of the Extraordinary Council Meeting held on 11 January 2019 be received and noted, and that such minutes be confirmed as a true record of the proceedings of that meeting.

Cr Wy Kanak was not present for the consideration and vote on this item.

5. Mayoral Minutes

CM/5.1/19.02 Citizenship Ceremonies - Request for Quotations (A19/0093)

MOTION / UNANIMOUS DECISION

Mover: Cr Wakefield

That Council prepares a request for quotations to engage an experienced service provider for venue hire and catering services for citizenship ceremonies to be held in Waverley.

Background

Council has an ever-increasing number of new citizens in the area and we hold 10 ceremonies a year, including Australia Day. There is a need to increase the number of citizenships performed at each ceremony to reduce the growing backlog. The Council Chambers does not have the facilities to accommodate these larger ceremonies.

A preliminary survey has been conducted by the General Manager's office of various venues available for events. We will use this a guide to shortlist a number of venues from this survey and invite applications.

CM/5.2/19.02 Intersection of Old South Head Road, Curlewis Street, O'Sullivan Road and Birriga Road – Vehicle, Bicycle and Pedestrian Movement (A03/0042-04)

MOTION / UNANIMOUS DECISION

Mover: Cr Wakefield

That Council examines options for the improvement of vehicle traffic, bicycles and pedestrian movement at and around the intersection of Old South Head Road, Curlewis Street, Blair Street, Wellington Street, O'Sullivan Road and Birriga Road, and co-ordinates as needed with the Waverley Cycling Advisory Committee and Woollahra Council. This would include, as a matter of urgency, the option of extending the lane markings on Curlewis Street back from the traffic lights as far as Wellington Street to improve traffic throughput.

CM/5.3/19.02 Shared Zones (A19/0154)

MOTION / UNANIMOUS DECISION

Mover: Cr Wakefield

That Council:

1. Notes that, under current Roads and Maritime Services (RMS) policy, each individual 10 km/h high pedestrian area shared zone must be applied for individually.
2. Investigates the potential for the creation of 10 km/h speed limits in all laneways throughout Waverley through a single, blanket approval process. Actions will include, but not be limited to:
 - (a) Writing to relevant Ministers.

- (b) Writing to the RMS.
 - (c) Lobbying the Member for Coogee and the Member for Vaucluse.
3. Extends this investigation to streets with inadequate footpath provision, if deemed appropriate by Council officers.

CM/5.4/19.02 Resident Parking Schemes (A03/2581)

MOTION / UNANIMOUS DECISION

Mover: Cr Wakefield

That:

1. Council undertakes a review of the policy, process and procedures for the creation of resident parking schemes to ensure that the concerns of residents are better balanced with the need to apply a strategic approach to parking scheme management.
2. The two deferred resident parking schemes be used as test models with the new approach established by Council.
3. A future workshop be held to consider options.

6. Obituaries

Annalise Braakensiek
Justin Bull
Steven Glass
Tracey Cooley
Roderick Lappin

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

7. Reports

CM/7.1/19.02 Request for Leave of Absence - Cr Burrill (A03/0029)

MOTION / DECISION

Mover: Cr Lewis
Seconder: Cr Goltsman

That Council grants Cr Burrill leave of absence for medical reasons from Council for the period 19 March 2019 to 17 April 2019.

CM/7.2/19.02 Q2 Budget Review - December 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/7.3/19.02 Six Monthly Progress Report (A17/0229)**MOTION / UNANIMOUS DECISION**

Mover: Cr Wakefield

Seconder: Cr Wy Kanak

That Council receives and notes progress to 31 December 2018 with respect to the deliverables detailed in the Delivery Program as per Attachment 1 to this report.

CM/7.4/19.02 Establishment of Audit, Risk and Improvement Committee (A18/0658)**MOTION / UNANIMOUS DECISION**

Mover: Cr Wakefield

Seconder: Cr Copeland

That Council:

1. Establishes an Audit, Risk and Improvement Committee to succeed Council's current Audit Committee, to be operational by the end of May 2019.
2. Authorises the General Manager to undertake all necessary actions to establish the Committee and to select an independent Chair and Members to recommend to Council for appointment.
3. Adopts the Audit, Risk and Improvement Committee Charter for the Committee attached to this report, subject to the following amendment:
 - (a) In section 5, under the heading 'Non-voting Members', insert the following sentence:

'Councillors who are not Committee members may attend meetings of the Committee as observers.'
4. Sets the remuneration for the external independent committee members at \$1,500 (Chair) and \$1,300 (Member) per meeting, which includes preparation and travel time.

CM/7.5/19.02 Councillor Expenses and Facilities - Six-monthly Report (SF18/2204)**MOTION / UNANIMOUS DECISION**

Mover: Cr Wakefield
Seconder: Cr Wy Kanak

That Council receives and notes the six-monthly report on Councillor expenses and facilities attached to this report.

CM/7.6/19.02 Precinct Committees - Motions (A04/0038)**MOTION / UNANIMOUS DECISION**

Mover: Cr Wakefield
Seconder: Cr Wy Kanak

That Council receives and notes the list of motions received from Precincts for the period February 2018 to December 2018 attached to this report, with the next and subsequent reports to be every six months.

CM/7.7/19.02 Trade Debtors - Debt Write Off (SF17/299)**MOTION / UNANIMOUS DECISION**

Mover: Cr Wakefield
Seconder: Cr Wy Kanak

That Council writes off bad trade debts amounting to \$6,207.83 as shown in Table 1 of this report, in accordance with clause 213(3) of the *Local Government (General) Regulation 2005*.

CM/7.8/19.02 Investment Portfolio Report - November 2018 to January 2019 (A03/2211)**MOTION / UNANIMOUS DECISION**

Mover: Cr Wakefield
Seconder: Cr Wy Kanak

That Council:

1. Receives and notes the Investment Summary Reports for November 2018, December 2018 and January 2019 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/7.9/19.02 Parking Review - Follow-Up Report on Meters in Bondi Beach (SF17/2867)**MOTION / DECISION**

Mover: Cr Wakefield
Seconder: Cr Wy Kanak

That Council:

1. Receives and notes this report on the implications of switching off the parking meters in Queen

Elizabeth Drive, Park Drive and/or Campbell Parade after 7 pm, for six months and all-year-round, including an updated financial assessment.

2. Notes the analysis of the effects of the recent changes to metered parking in Bondi Junction including feedback from motorists and businesses.
3. Further promotes the changes to metered parking in the commercial areas of Bondi Junction in order to create awareness among residents, visitors and businesses.
4. Proceeds with:
 - (a) Switching off parking meters in Queen Elizabeth Drive and Park Drive North/Park Drive South after 7 pm all-year-round.
 - (b) Switching off parking meters on Campbell Parade after 7 pm for the six-month winter period of May–October each year, excluding meters in Resident Parking Scheme zones.
 - (c) Changing all three-hour parking zones in the subject area to two-hour zones.

subject to approval by the Waverley Traffic Committee and public exhibition of the fees.

5. Notes the cost of this initiative is estimated at \$150,000 per annum.
6. Officers consider a timed parking zone for Queen Elizabeth Drive and Park Drive North after 7 pm all-year-round.

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/7.10/19.02 15 Minute 'Drop In' Zones - Results of Community Consultation (SF17/2867)

MOTION / DECISION

Mover: Cr Wakefield

Seconder: Cr Masselos

That Council implements 15 minute 'drop in' zones at the following locations:

1. Bondi Beach
 - (a) Outside 80 Hall Street (2 spaces).
 - (b) Outside 77–81 Hall Street (1 space).
 - (c) Outside 142 Curlewis Street (2 spaces).
 - (d) Outside 180 Campbell Parade (2 spaces).
 - (e) Corner of Hall Street and Jaques Avenue: existing 10 minute spaces changed to 15 minute spaces (4 spaces).
2. Bondi Junction

- (a) Outside 33–37 Oxford Street (1 space).
- (b) Outside 266 Oxford Street (1 space).
- (c) Outside 35 Spring Street (2 spaces).
- (d) Outside 93 Spring Street (2 spaces).
- (e) Outside 28–32 Bronte Road (1 space).
- (f) Mobility parking space in Spring Street adjacent to 3A Bronte Road (1 space).

3. Charing Cross

- (a) Outside 280–282 Bronte Road (2 spaces).
- (b) Outside 245 Bronte Road (2 spaces).
- (c) Outside 283 Bronte Road (1 space).

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.

I Aldridge (on behalf of Bondi and Districts Chamber of Commerce) addressed the meeting.

CM/7.11/19.02 Bus Shelter Installation Works - Dover Heights (SF18/2209)

MOTION / DECISION

Mover: Cr Lewis

Seconder: Cr Keenan

That this item be deferred to the next Committee meeting.

Division

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

Against the Motion: Crs Betts and Goltsman.

Crs Burrill, Kay and Nemesh were not present for the consideration and vote on this item.

CM/7.12/19.02 NSW State Government Parking Fine Concessions (SF18/2115)

MOTION / UNANIMOUS DECISION

Mover: Cr Wakefield

Seconder: Cr Wy Kanak

That Council receives this report and notes:

1. The analysis of Council officers showing a potential impact of \$1.5 million per annum should Council opt in to charge lower parking fine amounts for the offence codes listed in the correspondence from the NSW Government.

2. The analysis of Council officers that shows in 2017/18, 74% of the infringements impacted by the proposed changes were issued to non-Waverley residents.
3. That, on 31 January 2019, the NSW Government introduced a 10-minute grace period for motorists who pay for at least one hour of parking and display a ticket, and that Council already provides a 10-minute grace period in all timed parking areas.
4. The recent initiatives of Council to switch off parking meters in Bondi Junction, which reduce Council revenue from parking fees and fines by approximately \$460,000.
5. The current proposal to switch off parking meters in Bondi Beach after 7 pm with a potential for a \$150,000 reduction in parking fees and fines.
6. The introduction of 15 minute drop in zones in various locations in Bondi Junction, Bondi Beach and Charing Cross, which included a reduction in revenue of approximately \$50,000.
7. The recent removal of the first hour fee for parking in the Eastgate Car Park.
8. The removal of the fee for the first parking permit for Resident Parking Scheme zones, which resulted in a reduction of revenue of \$204,000.

CM/7.13/19.02 Bronte Cutting Pedestrian Link Project (SF18/3282)

MOTION

Mover: Cr Masselos
Seconder: Cr Keenan

That:

1. Council pursues a 10 km/h shared zone as soon as possible by preparing a report for the Waverley Traffic Committee's consideration.
2. Council further investigates a formalised pedestrian footpath as an option for the Bronte Cutting Pedestrian Link Project.
3. The investigation include design development to resolve disability access issues that respond to the Bronte Plan of Management priorities for the Cutting.
4. Council extends the temporary pilot project until the above investigation has been undertaken and a permanent solution is approved by Council.
5. Council investigates whether additional parking spaces can be identified through standardisation of existing parking bays.

AMENDMENT

Mover: Cr Burrill
Seconder: Cr Goltsman

That the Motion be adopted subject to clause 2 being amended to read as follows:

'Council further investigates the following options for the Bronte Cutting Pedestrian Link Project:

- (a) A formalised pedestrian footpath.

(b) An elevated walkway leading to a viewing platform.'

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.

THE MOVER AND SECONDER OF THE MOTION THEN ACCEPTED AN AMENDMENT TO CLAUSE 2 SUCH THAT THE MOTION NOW READS AS FOLLOWS:

That:

1. Council pursues a 10 km/h zone as soon as possible by preparing a report for the Waverley Traffic Committee's consideration.
2. Council further investigates the following options for the Bronte Cutting Pedestrian Link Project:
 - (a) A formalised pedestrian footpath.
 - (b) Drop-off/pick-up zones.
3. The investigation include design development to resolve disability access issues that respond to the Bronte Plan of Management priorities for the Cutting.
4. Council extends the temporary pilot project until the above investigation has been undertaken and a permanent solution is approved by Council.
5. Council investigates whether additional parking spaces can be identified through standardisation of existing parking bays.

THE MOTION WAS THEN PUT AND DECLARED CARRIED.

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.

DECISION: That the Motion be adopted.

Note: subsequent to the meeting, before 10 am the following day, a motion to rescind this decision was lodged with the General Manager. The Rescission Motion will be considered by Council at its meeting on 19 March 2019.

B Scaffidi (President, Bronte Surf Life Saving Club) addressed the meeting.

CM/7.14/19.02 Youth Week Funding 2019 (A03/2784)

Cr Betts declared a significant non-pecuniary interest in this item, and informed that meeting that she is on the board of WAYS. Cr Betts 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, under section 356 of the *Local Government Act*, grants up to \$6,000 in financial assistance to WAYS Youth and Family to run a program of activities during Youth Week 2019, including Bondi Blitz, subject to the State Government Youth Week Grant matching Council's grant.

CM/7.15/19.02 2019 NRL Launch - Bondi Beach Fireworks Display (A17/0607)**MOTION / DECISION**

Mover: Cr Wakefield
Seconder: Cr O'Neill

That Council:

1. Approves a fireworks display at the south end of Bondi Beach, as part of the 2019 National Rugby League (NRL) Launch event on 7 March 2019, subject to any conditions issued by the General Manager, and including the following:
 - (a) Bump-in to commence at 4.30 pm and bump-out to commence by 10.30 pm, with no fireworks after 9.00 pm.
 - (b) The fee being set at \$35,000.
 - (c) The applicant notifying residents of Notts Avenue, at the minimum, by way of letterbox drop no later than 3 March 2019.
2. Authorises the General Manager to execute all necessary documents and to finalise the matter.
3. Donates \$5,000 of the fee to Bondi Beach Cottage, a local domestic violence service, and calls on the NRL to match this donation to Bondi Beach Cottage.

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

CM/7.16/19.02 Bondi Golf and Diggers Club - Emergency Works (A18/0427)**MOTION / UNANIMOUS DECISION**

Mover: Cr Wakefield
Seconder: Cr Wy Kanak

That Council:

1. Notes that the General Manager has authorised the commencement of emergency works at the Bondi Golf and Diggers Club under section 55(3)(k) of the *Local Government Act* without undertaking a formal tender process for the works.
2. Allocates \$63,000 from the SAMP Reserve to fund the budget shortfall for the works.

Crs Kay and O'Neill were not present for the vote on this item.

CM/7.17/19.02 Petition - Clarke Reserve - Preservation of Open Space and Views (A04/2119)

Cr Kay declared a less than significant non-pecuniary interest in this item, and informed the meeting that he knows one of the speakers addressing Council on this item.

MOTION / UNANIMOUS DECISION

Mover: Cr Lewis

Seconder: Cr Wakefield

That Council refers the petition requesting the preservation of open space and views of Clarke Reserve to the Executive Manager, Creating Waverley, for consideration.

Crs Kay and O'Neill were not present for the consideration and vote on this item.

C Aaron and V Eastin (chief petitioner on behalf of Friends of Clarke Reserve) addressed the meeting.

CM/7.18/19.02 Syd Einfeld Drive Depot - Lease (A10/0017)

MOTION / UNANIMOUS DECISION

Mover: Cr Wakefield

Seconder: Cr Wy Kanak

That Council:

1. Enters into a five-year lease agreement with the Roads and Maritime Services for the premises known as Lot 1 DP 262916, Area 4, under Syd Einfeld Drive, Bondi Junction, which accommodates Council's Public Place Cleansing Depot, on the terms and conditions detailed in this report.
2. Authorises the General Manager to execute all necessary documents and finalise the matter on behalf of Council.

Crs Kay and O'Neill were not present for the consideration and vote on this item.

CM/7.19/19.02 Tender Evaluation - Heating Ventilation and Air Conditioning (HVAC) Maintenance Services (SF18/2865)

MOTION / UNANIMOUS DECISION

Mover: Cr Wakefield

Seconder: Cr Wy Kanak

That Council:

1. Treats the Tender Evaluation Matrix and Schedule of Rates attached to this report as confidential in accordance with section 11(3) of the *Local Government Act 1993*, as they relate to a matter specified in section 10A(2)(d)(i) of the *Local Government Act 1993*. These documents contain information that would, if disclosed, confer a prejudice the commercial position of the person who supplied it.
2. Under clause 178(1)(a) of the *Local Government (General) Regulation 2005*, accepts Katopa Holdings Pty Ltd (trading as CBD Mechanical Electrical) as the preferred tenderer for the supply of Heating,

Ventilation and Air Conditioning Services for the sum of \$195,434.24 (excluding GST) for scheduled maintenance and the following schedule of rates for unscheduled maintenance:

Description	Classification	\$ per hour (excl GST)
Service Technician Rate (on site)	Business hours	\$75.00
Service Technician Rate (on site)	Out of business hours	\$105.00
HVAC Service Technician Rate (on site)	Business hours	\$75 .00
HVAC Service Technician Rate (on site)	Out of business hours	\$105.00
Travel	Business hours	\$0
Travel	Out of business hours	\$0
Minimum call out fee	Business hours	\$0
Minimum call out fee	Out of business Hours	\$0

3. Notifies unsuccessful tenderers of the decision in accordance with clause 179 of the *Local Government (General) Regulation 2005*.

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

CM/7.20/19.02 Tender Evaluation - Electrical Switchboards Upgrade Works (A18/0464)

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 the Matrix 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(s) who supplied it.
2. Under clause 178(1)(a) of the *Local Government (General) Regulation 2005*, accepts Kerfoot Pty Ltd as the preferred tenderer for Electrical Switchboards Upgrade Works for the sum of \$367,846.69 (excluding GST).
3. Authorises the General Manager, or delegated representative, to enter into contract on behalf of Council with Kerfoot Pty Ltd for Electrical Switchboards Upgrade Works.
4. Notifies unsuccessful tenderers of the decision in accordance with clause 179 of the *Local Government (General) Regulation 2005*.

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

CM/7.21/19.02 Tender Evaluation - Truck Washing Services (SF18/5144)**MOTION / UNANIMOUS DECISION**

Mover: Cr Wakefield

Seconder: Cr Wy Kanak

That Council:

1. Treats the Tender Evaluation Matrix and Schedule of Rates attached to this report as confidential in accordance with section 11(3) of the *Local Government Act 1993*, as they relate to a matter specified in section 10A(2)(d)(i) of the *Local Government Act 1993*. These documents contain commercial information of a confidential nature that would, if disclosed, prejudice the commercial position of the person(s) who supplied it.
2. Under clause 178(1)(a) of the *Local Government (General) Regulation 2005*, accepts URM Environmental Services Pty Ltd as the preferred tenderer for the supply of Truck Washing Services at the following schedule of rates:

Vehicle type	Per unit (\$ incl GST)	RMS Registration Wash
Large Waste Compactor	\$200.00	\$247.00
Small Waste Compactor	\$162.00	\$207.00
Light Commercial	\$162.00	\$207.00
1–3 Tonne Truck	\$140.00	\$192.00
Small Road Sweeper	\$123.00	\$164.00
Large Road Sweeper	\$149.00	\$192.00

3. Authorises the General Manager, or delegated representative, to enter into contract on behalf of Council with URM Environmental Services Pty Ltd for three years, with two one-year options to extend.

At 10.41 pm, during the consideration of this item, Cr Burrill left the meeting and did not return.

Crs Burrill and Kay were not present for the vote on this item.

CM/7.22/19.02 Tender Evaluation - Printing Services (SF18/2780)**MOTION / UNANIMOUS DECISION**

Mover: Cr Wakefield

Seconder: Cr Wy Kanak

That Council:

1. Under clause 178 of the *Local Government (General) Regulation 2005*, declines to accept any of the tenders for the Printing Services Tender and cancels the proposal for the contract.
2. Notifies all tenderers of the decision, in accordance with clause 179 of the *Local Government (General) Regulation 2005*.

Crs Burrill and Kay were not present for the consideration and vote on this item.

8. Notices of Motion**CM/8.1/19.02 Bronte Pool Water Intake Pipe (A06/0070)****MOTION / UNANIMOUS DECISION**

Mover: Cr Masselos

Seconder: Cr O'Neill

That Council:

1. Considers previous work in assessing the water intake pipe, which was undertaken as part of the recent renovation of the Bronte Pool.
2. Investigates options for extending the water intake pipe further out into the ocean to ensure that the pump can work at low tide.
3. Investigates the Wi-Fi pump starting system and gets it working again.
4. Officers report back to Council. The report is to include a budget estimate and timing to have the water intake pipe extended and fitted with suitable filters.

Crs Burrill and Kay were not present for the consideration and vote on this item.

CM/8.2/19.02 Laying of Kerb outside 497 and 499 Bronte Road, Bronte (A16/0755)**MOTION / DECISION**

Mover: Cr Masselos

Seconder: Cr O'Neill

That Council:

1. Investigates options to improve pedestrian, cyclist, driver and passenger safety on the western side of the entrance to the Bronte Beach Village, outside 499 and 497 Bronte Road.
2. Officers investigate the costs of the various options and report back to Council for consideration.

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

CM/8.3/19.02 Bronte Beach Village Strip - Underground Wires (A16/0755)**MOTION / DECISION**

Mover: Cr Masselos

Seconder: Cr O'Neill

That:

1. Council:
 - (a) Investigates the undergrounding of the remaining Ausgrid wires and poles in the Bronte Beach Village block between 459 and 499 Bronte Road, including asking the owners regarding funding.
 - (b) Identifies costs to undertake this work.

2. A report be submitted to Council for its consideration.

Division

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

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

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

CM/8.4/19.02 Big Bogey Hole, Bronte Beach - Reinstatement of Ladder (A03/0910-02)**MOTION / UNANIMOUS DECISION**

Mover: Cr Masselos

Seconder: Cr O'Neill

That Council:

1. As a matter of urgency, reinstates the ladder into the Big Bogey Hole at Bronte Beach.
2. Ensures that the ladder has rounded edges to mitigate against any potential injury, and consistent with Australian Standards.

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

R Wallace addressed the meeting.

CM/8.5/19.02 Pill Testing - Drug Harm Minimisation (A05/0435)**MOTION**

Mover: Cr Keenan

Seconder: Cr Copeland

That Council:

1. Notes that:
 - (a) There are a large number of music festivals in and around the Waverley local government area each year, including Electric Gardens and Sydney City Limits.
 - (b) Waverley also has a vibrant nightlife, with a concentration of bars, pubs and other venues where young people go out.
 - (c) At these festivals and other venues, it is not uncommon for young people to use recreational drugs, including MDMA.
 - (d) Over the summer, a number of young people have lost their lives at music festivals, leading many young people and their families to call for practical harm reduction measures to be introduced.
2. Writes to the NSW Premier and NSW Health Minister asking for:
 - (a) A trial of pill testing and the introduction of amnesty bins.

- (b) An end to the use of police drugs dogs and strip searches at music festivals.
- (c) Peer-to-peer support services.
- (d) Require festival organisers to provide free cold water, chill out areas, on-site medical tents/services and shaded areas for festival goers.

AMENDMENT

Mover: Cr Goltsman
Seconder: Cr Betts

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

‘Notes that this is outside the scope of Council’s operational activities.’

THE AMENDMENT WAS PUT AND DECLARED LOST.

Division

For the Amendment: Crs Betts and Goltsman.

Against the Amendment: Crs Copeland, Kay, Keenan, Lewis, Masselos, Nemesh, O’Neill, Wakefield and Wy Kanak.

THE MOTION WAS THEN PUT AND DECLARED CARRIED.

DECISION: That the Motion be adopted.

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

CM/8.6/19.02 Bondi Junction Interchange - Signage (A08/0261)**MOTION / DECISION**

Mover: Cr Keenan
Seconder: Cr Copeland

That Council:

1. Notes that:
 - (a) There is a lack of information boards providing bus information in relation to bus stands or bus timetables at the Bondi Junction bus/rail interchange.
 - (b) There are no STA customer service staff stationed at the bus/rail interchange to assist passengers with finding the correct bus stands or timetables.
 - (c) Directions to the bus/rail interchange are poorly signposted from the Bondi Junction shopping area for non-residents and tourists.
2. Writes to Transport for NSW (TfNSW) and arranges a meeting with the Mayor, Ward Councillors and senior Sydney Bus management to consider improvements to bus/rail interchange customer service and information.
3. Requests TfNSW to provide signposting in Bondi Junction Mall that is safe and not imposing, to direct bus and train users to both entrances of the bus/rail interchange

4. Requests TfNSW to provide electronic information boards in or around Bondi Junction Mall that is safe and not imposing, to inform bus and train users of the various bus and train departures.

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

CM/8.7/19.02 Cultural Committee (A19/0120)

MOTION

Mover: Cr Keenan
Seconder: Cr Copeland

That Council:

1. Notes that:
 - (a) Council provides a number of large and small arts and cultural events each year.
 - (b) Council has a Public Art Committee; however, there is no overarching cultural committee that oversees or has carriage of the large cultural life of Waverley.
 - (c) Providing such a committee would raise the profile of the vast, exciting and colourful cultural programs in the community.
2. Officers prepare a report providing options in relation to the creation of a Cultural Committee, excluding the Public Art Committee, which would comprise Councillors and members of the local community.

AMENDMENT

Mover: Cr Kay
Seconder: Cr Goltsman

That the Motion be adopted subject to clause 2 being amended to read as follows:

‘Officers prepare a report providing options in relation to the creation of a Cultural Committee, excluding the Public Art Committee and the Multicultural Advisory Committee, which would comprise Councillors and members of the local community.’

AT THIS STAGE IN THE PROCEEDINGS, AT 11.25 PM, CR WAKEFIELD VACATED THE CHAIR AND THE DEPUTY MAYOR, CR WY KANAK, ASSUMED THE CHAIR.

THE AMENDMENT WAS THEN PUT AND DECLARED LOST.

Division

For the Amendment: Crs Betts, Goltsman and Kay.

Against the Amendment: Crs Copeland, Keenan, Lewis, Masselos, Nemesh, O’Neill and Wy Kanak.

THE MOTION WAS THEN PUT AND DECLARED CARRIED.

DECISION: That the Motion be adopted.

Crs Burrill and Wakefield were not present for the votes on this item.

AT THIS STAGE IN THE PROCEEDINGS, AT 11.30 PM, CR WAKEFIELD ASSUMED THE CHAIR.

At 11.32 pm, after the vote on this item, Cr Kay left the meeting and did not return.

CM/8.8/19.02 Military Road Pedestrian Crossing (A03/0042-04)

MOTION / DECISION

Mover: Cr Lewis
Seconder: Cr Keenan

That this item be deferred to the next Committee meeting.

Division

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

Against the Motion: Crs Betts and Goltsman.

Crs Burrill, Kay and Nemesh were not present for the consideration and vote on this item.

CM/8.9/19.02 Verge/Nature Strip Maintenance Program (A14/0144)

MOTION / DECISION

Mover: Cr Lewis
Seconder: Cr Keenan

That this item be deferred to the next Committee meeting.

Division

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

Against the Motion: Crs Betts and Goltsman.

Crs Burrill, Kay and Nemesh were not present for the consideration and vote on this item.

CM/8.10/19.02 Military Road Bus Stop (A02/0225-02)

MOTION / DECISION

Mover: Cr Lewis
Seconder: Cr Keenan

That this item be deferred to the next Committee meeting.

Division

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

Against the Motion: Crs Betts and Goltsman.

Crs Burrill, Kay and Nemesh were not present for the consideration and vote on this item.

CM/8.11/19.02 Australia Day (A14/0041)**MOTION / DECISION**

Mover: Cr Lewis
Seconder: Cr Keenan

That this item be deferred to the next Committee meeting.

Division

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

Against the Motion: Crs Betts and Goltsman.

Crs Burrill, Kay and Nemesh were not present for the consideration and vote on this item.

A Douglass addressed the meeting.

CM/8.12/19.02 Sydney Football Stadium Redevelopment - Legal Challenge (A03/0943)

Cr Wy Kanak declared a less than significant non-pecuniary interest in this item, and informed the meeting that he has been a member of Local Democracy Matters, and has recently discontinued tribunal action relating to the Community Consultative Committee.

Cr Wakefield declared a less than significant non-pecuniary interest in this item, and informed the meeting that he may be considered a member of Local Democracy Matters.

MOTION

Mover: Cr Goltsman
Seconder: Cr Kay

That Council:

1. Urgently prepares a brief report for Council consideration on the costs incurred for convening extraordinary Council meetings and taking actions against the Sydney Football Stadium (SFS) Redevelopment including:
 - (a) Legal services by Mr Philip Clay and Wilshire Webb Staunton Beattie.
 - (b) Catering.
 - (c) Security.
 - (d) Staff preparation costs and overtime.
 - (e) Injunction costs.
 - (f) Any other additional costs not specified above.
2. As part of the above report, explains to Councillors under what provisions of the Code of Meeting Practice and Code of Conduct the Mayor appointed himself to the SFS Consultative Committee without the approval of Council.
3. Notes the response to the Mayor's letter from Minister for Planning, Anthony Roberts, dated 1 February 2019 and included fully in the background to this motion, which states in part: 'The assessment report, which I considered in approving the concept proposal, clearly evidences that

design excellence was taken into account.’ It further comments: ‘In the light of this, I cannot see how it would be possible to form a reasonable view that the assessment and consideration of design excellence in the determination of the concept approval would have any adverse impact on the residents and businesses within the Waverley area.’

4. Noting its resolution from the Strategic Planning and Development Committee meeting on 5 February 2019 to pursue an unbudgeted legal challenge against the State Government in the Land and Environment Court without the support from any other Council, ensures that the report mentioned in clause 1 above also includes the following costs to Council:
 - (a) Recent costs incurred by Council in obtaining further legal advice to prepare for the 5 February 2019 urgency motion.
 - (b) Estimated future costs as a result of pursuing legal action, including:
 - (i) Council staff time and resources assigned to this legal case.
 - (ii) Potential consequential costs, such as the State Government’s legal costs, damages and other liabilities to the Waverley community and its ratepayers.
 - (iii) Any reduction in services.
5. Notes that:
 - (a) The Sydney Football Stadium is not in Waverley and its redevelopment will have no impact on Waverley’s residents
 - (b) The City of Sydney, Woollahra and Randwick councils have voted not to pursue legal action against the NSW State Government because the risk to ratepayers’ funds is too great.
 - (c) Waverley Council has not conducted any community consultation with its residents, businesses and community groups to determine if they would support legal action against the NSW State Government, acknowledging the high level of financial risk that would be incurred.
 - (d) A legal challenge by Waverley Council against the NSW State Government, whether in partnership with another Council or not, would expose Council and the Waverley community to the risk of significant costs and damages.
6. Notes that the last Council meeting for 2018 was scheduled on 11 December and the first meeting for 2019 scheduled for 5 February. It is customary for Councillors to take holidays during December and January. Although it was widely known by many councillors that several of them would not be in Sydney over the holiday period, Councillors were not generally consulted to identify if a quorum could be attained. As a result, inquorate meetings were held at financial cost to the community.

AMENDMENT

Mover: Cr Wakefield

Seconder: Cr Lewis

That the Motion be adopted subject to clause 2 being amended to read as follows:

‘Confirms the SFS Consultative Committee appointment of the Mayor with alternates the Deputy Mayor and the Director of Planning.’

AT THIS STAGE IN THE PROCEEDINGS, AT 8.34 PM, THE MEETING WAS ADJOURNED DUE TO DISORDER.

AT 8.42 PM, THE MEETING RESUMED.

THE AMENDMENT WAS THEN PUT AND DECLARED CARRIED.

Division

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

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

THE AMENDMENT NOW BECAME THE SUBSTANTIVE MOTION.

THE MOVER AND SECONDER OF THE SUBSTANTIVE MOTION THEN ACCEPTED AN AMENDMENT TO CLAUSE 1, THE DELETION OF CLAUSES 4, 5 AND 6, AND THE ADDITION OF THREE CLAUSES, SUCH THAT THE SUBSTANTIVE MOTION NOW READS AS FOLLOWS:

That Council:

1. Prepares a brief report for Council's consideration on the costs incurred in taking action against the Sydney Football Stadium (SFS) Redevelopment after completion of the legal case.
2. Confirms the SFS Consultative Committee appointment of the Mayor with alternates the Deputy Mayor and the Director of Planning.
3. Notes the response to the Mayor's letter from Minister for Planning, Anthony Roberts, dated 1 February 2019 and included fully in the background to this motion, which states in part: 'The assessment report, which I considered in approving the concept proposal, clearly evidences that design excellence was taken into account.' It further comments: 'In the light of this, I cannot see how it would be possible to form a reasonable view that the assessment and consideration of design excellence in the determination of the concept approval would have any adverse impact on the residents and businesses within the Waverley area.'
4. Notes the resolution PD/6.1/19.02, and considers the Minister's response unsatisfactory as it fails to deal with the fundamental point that the Minister was required to form an opinion that the concept plan exhibited design excellence.
5. Notes that there are two separate legal opinions that consider that the Minister for Planning has breached the EP&A Act in issuing the consent for the demolition of the Sydney Football Stadium, including the advice from Phillip Clay SC dated 20 December 2018 ('Clay Advice').
6. Notes that Council is designated by the Department of Planning as a significant stakeholder in the SFS redevelopment and has been allocated a representative on the Community Consultative Committee.

AT THIS STAGE IN THE PROCEEDINGS, CR KAY RAISED A POINT OF ORDER THAT CR GOLTSMAN, AS THE MOVER OF THE ORIGINAL MOTION, SHOULD HAVE THE RIGHT OF REPLY.

THE CHAIR DID NOT UPHOLD CR KAY'S POINT OF ORDER.

CR KAY THEN MOVED A MOTION OF DISSENT, SECONDED BY CR BURRILL, ON THE CHAIR'S RULING.

THE MOTION OF DISSENT WAS PUT AND DECLARED LOST.

Division

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

Against the Motion of Dissent: Crs Copeland, Keenan, Lewis, Masselos, O'Neill, Wakefield and

Wy Kanak.

THE SUBSTANTIVE MOTION WAS THEN PUT AND DECLARED CARRIED.

Division

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

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

DECISION: That the Substantive Motion be adopted.

R Nothman, D Moskovich and C Aaron addressed the meeting.

CM/8.13/19.02 United Nations Year of Indigenous Languages and Indigenous Place Names in Waverley (A02/0424)

MOTION / DECISION

Mover: Cr Lewis

Seconder: Cr Keenan

That this item be deferred to the next Committee meeting.

Division

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

Against the Motion: Crs Betts and Goltsman.

Crs Burrill, Kay and Nemesh were not present for the consideration and vote on this item.

9. Urgent Business

There were no items of urgent business.

10. Closed Session

CM/10/19.02 Closed Session

MOTION / DECISION

Mover: Cr Wakefield

Seconder: Cr Copeland

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/10.1/19.02 CONFIDENTIAL REPORT - Waverley Woollahra Art School - Lease

This matter is considered to be confidential in accordance with section 10A(2)(d)(i) 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 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*.

At 11.33 pm, Council moved into closed session.

Cr Burrill and Kay and were not present for the consideration and vote on this item.

CM/10.1/19.02 CONFIDENTIAL REPORT - Waverley Woollahra Art School - Lease (A03/0173)

Cr Copeland declared a less than significant non-pecuniary interest in this item, and informed the meeting that he knows some of the board members of the Waverley Woollahra Art School.

MOTION / UNANIMOUS DECISION

Mover: Cr Copeland
Seconder: Cr Wakefield

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)(d)(i) of the *Local Government Act 1993*. The report contains commercial information of a confidential nature that would, if disclosed prejudice the commercial position of the person who supplied it.
2. Approves a new five-year lease plus five-year option to the Waverley Woollahra Arts Centre Co-Operative Ltd on the terms and conditions contained in this report.
3. Authorises the General Manager to conclude negotiations and do all things necessary to finalise the matter and execute the lease on behalf of Council.

At 11.35 pm, during the consideration of this item, Cr Nemesh left the meeting and did not return.

Crs Burrill, Kay and Nemesh were not present for the vote on this item.

11. Resuming in Open Session

CM/11/19.02 Resuming in Open Session

MOTION / UNANIMOUS DECISION

Mover: Cr Wakefield
Seconder: Cr Goltsman

That Council resumes in open session.

Crs Burrill, Kay and Nemesh were not present for the consideration and vote on this item.

At 11.48 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.

AT THIS STAGE IN THE PROCEEDINGS, CR LEWIS MOVED A MOTION, SECONDED BY CR KEENAN, THAT ITEMS CM/7.11/19.02, CM/8.8/19.02, CM/8.9/19.02, CM/8.10/19.02, CM/8.11/19.02 AND CM/8.13/19.02 BE DEFERRED TO THE NEXT COMMITTEE MEETING.

THE MOTION WAS PUT AND DECLARED CARRIED.

Division

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

Against the Motion: Crs Betts and Goltsman.

Crs Burrill, Kay and Nemesh were not present for the consideration and vote on this item.

12. Meeting Closure

THE MEETING CLOSED AT 11.52 PM.

.....
SIGNED AND CONFIRMED
MAYOR
19 MARCH 2019

CONFIRMATION AND ADOPTION OF MINUTES CM/4.2/19.03



Subject: Adoption of Minutes - Waverley Traffic Committee Meeting - 28 February 2019

TRIM No.: SF19/328

Author: Natalie Kirkup, Governance and Internal Ombudsman Officer

RECOMMENDATION:

That Part 1 of the minutes of the Waverley Traffic Committee Meeting held on 28 February 2019 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 - 28 February 2019

**MINUTES OF THE WAVERLEY TRAFFIC
COMMITTEE MEETING HELD AT WAVERLEY
COUNCIL CHAMBERS, CNR PAUL STREET AND
BONDI ROAD, BONDI JUNCTION ON
THURSDAY, 28 FEBRUARY 2019**



Voting Members Present:

Cr J Wakefield	Waverley Council (Chair)
Snr Cst A Birchansky	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 D Blackburn	Representing Gabrielle Upton, MP, Member for Vaucluse

Also Present:

Cr T Kay	Waverley Council (Alternate Chair)
Mr B Gidies	Sydney Buses (Eastern Region)
Mr S Nguyen	Roads and Maritime Services – Traffic Management (South East Precinct)
Mr D Joannides	Waverley Council – Executive Manager, Creating Waverley
Mr K Mowad	Waverley Council – Senior Traffic Engineer
Mr R Sabato	Waverley Council – Senior Project Manager

At the commencement of proceedings at 10.05 am, 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 - 22 November 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 22 November 2018 were adopted by Council at its meeting on 11 December 2018, with the following change:

1. TC/V.05/18.11 - Military Road, Dover Heights – Relocation of Bus Stop

Council adopted the recommendation of the Traffic Committee with the addition of a new clause three, such that the resolution now reads as follows:

‘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 the report.
2. Consults with the residents in the general vicinity and should there be no substantial objections to the proposal, the bus stop be relocated and bus shelter installed.
3. Officers consider moving the bus stop to an area to the north, approximately opposite 205 Military Road.’

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.01/19.02 Macpherson Street, Bronte - Construction Zone (A03/2514-04)****COUNCIL OFFICER'S PROPOSAL:**

That:

1. Council installs a 12 m long 'No Parking 7 am–5 pm Monday–Friday; 8 am–3 pm Saturday Authorised Council Vehicles Excepted' zone on the Macpherson Street frontage of 119 Macpherson Street, Bronte.
2. There be no blockage to through traffic on Macpherson Street 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 construction 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.02/19.02 Chesterfield Lane, Bronte - Installation of 'No Parking' Zone (A02/0637-02)**COUNCIL OFFICER'S PROPOSAL:**

That Council installs a 16m 'No Parking' zone on the south side of Chesterfield Lane opposite the driveway of 77 MacPherson Street as shown in figure 4 of 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/C.03/19.02 Clovelly Public School - Access Improvements (A03/0042-04)**COUNCIL OFFICER'S PROPOSAL:**

That Council approves the following works as per Drawing 8985 (Issue B) attached to this report:

1. The installation of kerb blisters at the intersection of Chesterfield Parade and Inverness Street.
2. The installation of painted, cross hatched pavement markings at the intersection of Inverness Street and Gordon Place.
3. The relocation of the existing "P Disabled 8.30am-4pm School Days" zone on the western side of Inverness Street 11m to the south.

WTC RECOMMENDATION (UNANIMOUS SUPPORT):

That:

1. The Council Officer's Proposal not be adopted.
2. The item be deferred for further consideration of improved pedestrian safety and movement and vehicle egress, specifically:
 - (a) Installation of a raised threshold on Inverness Street.
 - (b) Re-centering the Inverness Street exit into Chesterfield Parade.
 - (c) Revise the existing no parking on Inverness Street from 8am to 8.30am.

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

TC/C.04/19.02 Multiple Streets - Installation of 'P Disability Only' Zone (A18/0719)**COUNCIL OFFICER'S PROPOSAL:**

That Council:

1. Installs a 6.5 m long 'P Disability Only' zone outside 13 Denison Street, Bondi Junction.
2. Installs a 5.5 m long 'P Disability Only' zone outside 38 Bennett Street, Bondi.

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.05/19.02 Macpherson Street, Bronte – Pedestrian Refuge Island Upgrade (A03/0042-04)**COUNCIL OFFICER'S PROPOSAL:**

That Council approves the changes to line marking, signage and upgrading of the pedestrian refuge outside 113 Macpherson Street, Bronte as per Drawing 8981 Issue A attached to this report.

WTC RECOMMENDATION (UNANIMOUS SUPPORT):

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

That Council approves the changes to line marking, signage and upgrading of the pedestrian refuge outside 113 Macpherson Street, Bronte as per Drawing 8981 Issue A attached to this report, subject to the lane width being widened from 3m to 3.3 metres.

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

TC/C.06/19.02 Lugar Brae Avenue, Bronte - Installation of 'No Stopping' Zone (A02/0637-02)**COUNCIL OFFICER'S PROPOSAL:**

That:

1. Council installs "No Stopping Fridays 5am-10am" restrictions on the western side of Lugar Brae Avenue from the existing "No Stopping" zone outside No. 4 Lugar Brae Avenue to the southern side of No.8 Lugar Brae Avenue to aid access by Council's Resource Recovery trucks.
2. Residents with a frontage to Lugar Brae Avenue be notified of the proposed restrictions prior to installation.
3. Signage on the existing mobility parking zone outside No. 4 Lugar Brae Avenue be adjusted to cater for the restricted parking.

WTC RECOMMENDATION (UNANIMOUS SUPPORT):

That the Council Officer's Proposal be adopted subject to clause 3 being amended such that the recommendation now reads as follows:

That:

1. Council installs "No Stopping Fridays 5am-10am" restrictions on the western side of Lugar Brae Avenue from the existing "No Stopping" zone outside No. 4 Lugar Brae Avenue to the southern side of No.8 Lugar Brae Avenue to aid access by Council's Resource Recovery trucks.
2. Residents with a frontage to Lugar Brae Avenue be notified of the proposed restrictions prior to installation.
3. Signage on the existing mobility parking zone outside No. 4 Lugar Brae Avenue be relocated to a position to be agreed upon with the applicant of the mobility parking space.

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

TC/C.07/19.02 Tamarama Marine Drive - Pedestrian Crossing Proposal (A03/0042-04)

COUNCIL OFFICER'S PROPOSAL:

That Council proceeds to the detailed design phase for the provision of a pedestrian crossing on Tamarama Marine Drive, Tamarama at Tamarama Park.

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.08/19.02 Multiple Streets - Installation of 'No Stopping' Zones (A02/0637-02)

COUNCIL OFFICER'S PROPOSAL:

That Council installs 'No Stopping' zones at the following intersections:

1. King Street and Ocean Street, Bondi:
 - (a) 10 m on the western side of Ocean Street, north of King Street.
 - (b) 10 m on the western side of Ocean Street, south of King Street.
2. Nelson Avenue and Bronte Road, Bronte:
 - (a) 10 m on the southern side of Bronte Road, east of Nelson Avenue.
 - (b) 10 m on the southern side of Bronte Road, west of Nelson Avenue.
3. Murray Street at Belgrave Lane, Bronte:
 - (a) 10 m on the eastern side of Murray Street, south of Belgrave Lane.
 - (b) 10 m on the eastern side of Murray Street, north of Belgrave Lane.
 - (c) 10 m on the western side of Murray Street, north of Belgrave Lane.
 - (d) 10 m on the western side of Murray Street, south of Belgrave Lane.
4. Albion Street at Pine Street, Waverley:
 - (a) 10 m on the western side of Albion Street, north of Pine Street.

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.09/19.02 Mill Hill Road, Bondi Junction - Construction Zone (A03/2514-04)**COUNCIL OFFICER'S PROPOSAL:**

That:

1. Council installs a 9 m long 'No Parking 7 am–5 pm Monday–Friday; 8 am–3 pm Saturday Authorised Council Vehicles Excepted' zone outside 90 Mill Hill Road, Bondi Junction.
2. There be no blockage to through traffic on Mill Hill Road other than for short periods of time when manoeuvring vehicles into and out of the zone.
3. Trucks servicing the site shall be limited in size to 6.4m. No approval is given for the use of articulated vehicles (semi-trailers and truck/trailer combinations).
4. The residents of 88 and 92 Mill Hill Road be notified of the extension of the construction zone partway across their property frontages prior to installation.
5. Council delegates authority to the Executive Manager, Creating Waverley, to extend the length and duration of, or remove the construction zone, as necessary and install a zone with similar times, if necessary, opposite the site.

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.01/19.02 Hastings Parade, North Bondi - Construction Zone (A03/2514-04)****COUNCIL OFFICER'S PROPOSAL:**

That:

1. Council installs a 12 m long 'No Parking 7 am–5 pm Monday–Friday; 8 am–3 pm Saturday Authorised Council Vehicles Excepted' zone across the frontage of 181 Hastings Parade, North Bondi.
2. There be no blockage to through traffic on Hastings Parade other than for short periods of time when manoeuvring vehicles into and out of the zone.
3. Trucks servicing the site shall be limited in size to 8.8m bogie truck. No approval is given for the use of articulated vehicles (semi-trailers and truck/trailer combinations).
4. Council delegates authority to the Executive Manager, Creating Waverley, to extend the length and duration of, or remove the construction zone, as necessary and install a zone with similar times, if necessary, opposite the site.

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.02/19.02 Glasgow Avenue, Bondi Beach - Construction Zone (A03/2514-04)**COUNCIL OFFICER'S PROPOSAL:**

That:

1. Council installs a 12 m long 'No Parking 7 am–5 pm Monday–Friday; 8 am–3 pm Saturday Authorised Council Vehicles Excepted' zone between the driveways to 46-48 Glasgow Avenue, Bondi Beach.
2. There be no blockage to through traffic on Glasgow 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 construction zone, as necessary and install a zone with similar times, if necessary, opposite the site.

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).

COUNCIL OFFICER'S PROPOSAL:

1. Council installs a 14 m long 'No Parking 7 am–5 pm Monday–Friday; 8 am–3 pm Saturday Authorised Council Vehicles Excepted' zone on the Curlewis Street frontage of 82-84 Curlewis Street, Bondi Beach.
2. There be no blockage to through traffic on Curlewis Street 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 construction zone, as necessary and install a zone with similar times, if necessary, opposite the site.

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

COUNCIL OFFICER'S PROPOSAL:

1. Approves the installation of a temporary, on road compound and associated temporary loss of 16 angle parking spaces on Ramsgate Avenue, Bondi Beach subject to:
 - (a) A site meeting being held with Council, Councils contractor (once appointed), NSW Police and Sydney Buses to discuss traffic management during the works.
 - (b) A Traffic Control Plan being submitted to the Executive Manager, Creating Waverley prior to works commencing on the compound.
2. Delegates authority to the Executive Manager, Creating Waverley, to extend the length and duration of, or remove, the site compound, as necessary.

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.

THE MEETING CLOSED AT 11.16 AM

.....
SIGNED AND CONFIRMED
MAYOR
19 MARCH 2019

MAYORAL MINUTES CM/5/19.03

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/6/19.03

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/7.1/19.03

Subject: Status of Mayoral Minutes and Notices of Motion

TRIM No: SF18/691

Author: Natalie Kirkup, Governance and Internal Ombudsman Officer

Director: Ross McLeod, General Manager

RECOMMENDATION:

That:

1. Council receives and notes this report on the status of mayoral minutes and notices of motion adopted by Council from September 2012 to December 2018.
2. Finalised mayoral minutes and notices of motion from September 2012 to September 2017 be removed from future quarterly reports.

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 December 2018.

Due to the size of the report, it is recommended that all finalised mayoral minutes and notices of motion from the previous term—that is, from September 2012 to September 2017—be removed from the quarterly report. All active resolutions that are yet to be finalised from the previous term will remain in the quarterly report.

2. Introduction/Background

The mayoral minutes and notices of motion adopted by Council from September 2012 to December 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 December 2018 are attached to this report at Attachment 1 and Attachment 2 respectively.

3. Relevant Council Resolutions

Meeting and date	Minute No.	Decision
Council 11 December 2018	CM/7.13/18.12	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.
Council 17 July 2018	CM/7.6/18.07	That Council: <ol style="list-style-type: none"> 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. 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.
Council 17 April 2018	CM/8.4/18.04	That: <ol style="list-style-type: none"> 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.
Operations Committee 21 February 2017	OC/5.6/17.02	That Council: <ol style="list-style-type: none"> 1. Defers the report for an amended report to be tabled at a future Council meeting. 2. Notes that Appendix 1 and 2 have the incorrect numbers. 3. Notes file no A15/0272 meeting date was 18 and not 22 October 2016. 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. 5. Add Motion numbers to each item rather than file numbers as Councillors cannot access internal file numbers. 6. Removes the following motions from the Action list as

		<p>they have been completed:</p> <p>(a) 10.1/ 16.8 Lease 276 Bronte Road.</p> <p>(b) 4.3/16.08 Traffic Committee.</p> <p>(c) 7.8/16.08 Bronte Pool Relining Tender.</p> <p>7. Move the following motions from Attachment 2 to Attachment 1 as they have not been completed:</p> <p>(a) NM45/14 (16/9/14) RE Council Resolutions.</p> <p>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.</p>
Council 19 July 2016	CM/9.3/16.07	<p>That:</p> <ol style="list-style-type: none"> 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	<p>That the General Manager:</p> <ol style="list-style-type: none"> 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"> • 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.

		<p>3. Implements a system of tracking resolutions via the use of InfoCouncil to ensure they are acted upon in a timely manner.</p> <p>4. Reports on a six monthly basis on the status of Motions.</p>
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4. 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.

Since September 2012, there have been:

- 2012 - 10 mayoral minutes, of which all have been finalised, and 14 notices of motion, of which 13 have been finalised.
- 2013 - 14 mayoral minutes, of which all have been finalised, and 35 notices of motion, of which all have been finalised.
- 2014 - 18 mayoral minutes, of which all have been finalised, and 40 notices of motion, of which all have been finalised.
- 2015 - 8 mayoral minutes, of which all have been finalised, and 23 notices of motion, of which 5 have been finalised.
- 2016 - 11 mayoral minutes, of which 10 have been finalised, and 49 notices of motion, of which 42 have been finalised.
- 2017 - 17 mayoral minutes, of which 14 have been finalised, and 56 notices of motion, of which 41 have been finalised.
- 2018 - 30 mayoral minutes, of which 18 have been finalised, and 89 notices of motion, of which 28 have been finalised.

To improve readability, it is recommended that all finalised mayoral minutes and notices of motion from the previous term be removed from the quarterly report. All active resolutions that are yet to be finalised from the previous term will remain in the quarterly report.

5. 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 December 2018.

Consultation

The status of the resolutions contained in the attachments to this report have been provided by the Executive Leadership Team.

6. Conclusion

This report provides the status of mayoral minutes and notices of motion adopted by Council from September 2012 to December 2018. It is recommended that Council receives and notes this report and approves the removal of finalised mayoral minutes and notices of motion from the quarterly report for the previous term from September 2012 to September 2017.

7. 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	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	

MAYORAL MINUTES

Date	Res No.	Subject	Action required (That/That Council...)	Responsible Directorate	Status	Comment
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	
18/06/2013	1306.6.1	Planning Proposal for 105 Wellington Street, Bondi (PP-5/2013)	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. 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. 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.	Futures	Finalised	
20/08/2013	1308.6.1	Motorcycle Parking in Waverley Local Government Area (A03/1214)	That: 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. 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. 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. 4. The report also includes updated information on the progress made towards achieving a 5% per annum increase in motorbike parking in the Waverley Local Government Area.	Renewal	Finalised	
17/09/2013	1309.6.1	Waverley Cemetery (A02/0658-06)	That: 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. 2. Officers prepare a report for the October 2013 meeting of Council on the financial impacts of: (a) bringing forward the work currently programmed for 2017/18 on the cemetery's internal fencing to commence instead in early 2014/15 (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 (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. 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. 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.	Renewal	Finalised	

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Date	Res No.	Subject	Action required (That/That Council...)	Responsible Directorate	Status	Comment
17/09/2013	1309.6.2	Bondi Junction 2030 Project (A13/0135)	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: 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: (a) Any Councillor may attend the Councillor Steering Committee Meetings. (b) The agenda of each Councillor Steering Committee meeting is to be provided to all Councillors. (c) The minutes of each Councillor Steering Committee's meeting are to be presented to a full Council meeting. 2. Approves the establishment of a Bondi Junction 2030 Officer Working Group with membership as established by the General Manager. 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.	Futures	Finalised	
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	

MAYORAL MINUTES

Date	Res No.	Subject	Action required (That/That Council...)	Responsible Directorate	Status	Comment
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	
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: ☐ within ten metres of playground equipment and BBQs as required by the Companion Animals Act; and ☐ 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	

MAYORAL MINUTES

Date	Res No.	Subject	Action required (That/That Council...)	Responsible Directorate	Status	Comment
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	
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	

MAYORAL MINUTES

Date	Res No.	Subject	Action required (That/That Council...)	Responsible Directorate	Status	Comment
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.	Life	Finalised	
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.	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	

MAYORAL MINUTES

Date	Res No.	Subject	Action required (That/That Council...)	Responsible Directorate	Status	Comment
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	
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)	1. Council endorse the participation of Waverley Council in the 'One Tree Per Child' Initiative for 2015. 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. 3. The trees be planted in areas where ongoing maintenance is able to be provided. 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. 5. Council notes the interest of Bourke Shire Council in this project. 6. Council also notes the environmental sustainability link with the Indigenous philosophy of planting breathing trees. 7. Council give consideration to facilitating students from the Bourke region to attend the launch of this project.	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	

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Date	Res No.	Subject	Action required (That/That Council...)	Responsible Directorate	Status	Comment
21/04/2015	CM/5.2/15.04	Subregional Delivery Plan (A10/0225)	<ol style="list-style-type: none"> 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. 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. 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. 4. The Council submission become a part of the Council's Agenda. 	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"> 1. Notes the following prizes recently awarded: <ol style="list-style-type: none"> (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'. (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. (c) Improving Planning Processes and Practices Commendation Award, presented by the Planning Institute of Australia, for the Waverley Council Planning Agreement Policy 2014. 2. Congratulates participating community members, Councillors and staff. 	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"> 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. 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. 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 Strewé. The guidelines provide the opportunity for the General Manager to nominate a fourth Councillor. 4. Utilises the services of a suitable independent facilitator to be appointed as soon as possible for the next Review. 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. 6. Awards the General Manager a 3% performance increase as detailed in the Background to the Mayoral Minute. 7. Provides anonymous Councillor feedback from the Performance Review to the General Manager. 	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	
16/02/2016	CM/5.2/16.02	Protection and Conservation of Waverley Cemetery	<ol style="list-style-type: none"> 1. Congratulates staff and residents on their recent submissions for State and Federal Heritage listing for Waverley Cemetery. 2. Officers review the status of the draft Conservation Management Plan (2002) prepared by Allen Jack and Cottier. 3. Endorses the Draft Conservation Management Plan (2002) prepared by Allen, Jack and Cottier as a protection measure. 4. Reviews the Conservation Management Plan (2002) in light of the outcome of the applications submissions for State and Federal Heritage listing. 	Renewal	Finalised	
16/02/2016	CM/5.3/16.02	Bondi Pavilion Upgrade & Conservation Project Consultation Deadline	<ol style="list-style-type: none"> 1. Extends the deadline for submissions on the Bondi Pavilion Upgrade & 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. 2. Officers distribute the costing study and the feasibility study to councillors under confidential cover 	Life	Finalised	

MAYORAL MINUTES

Date	Res No.	Subject	Action required (That/That Council...)	Responsible Directorate	Status	Comment
1/03/2016	CM/5.1/16.03E	CONFIDENTIAL REPORT – Prospective Property Purchase for Affordable Housing (A14/0349)	<p>1. Council 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)(c) of the Local Government Act 1993. The report contains information that would, if disclosed, confer a commercial advantage on a person with whom the Council is conducting (or proposes to conduct) business.</p> <p>2. Council endorses expansion of the property search area into the Woollahra Local Government Area.</p> <p>3. Council resolves to purchase, as tenants in common with Bridge Housing Limited, the property known as 46 Old South Head Road, Vaucluse, on the following terms:</p> <p>(a) To the maximum sum as set out in clause 7 of this resolution.</p> <p>(b) On the terms set out in the Memorandum of Understanding (MOU) authorised by Council at the Operations Committee Meeting held on 6 October 2015.</p> <p>(c) The due diligence reports identified in the MOU are to the satisfaction of the General Manager and Mayor.</p> <p>4. Council authorises the General Manager to negotiate the purchase with Bridge Housing Limited by private treaty of the property known as 46 Old South Head Road, Vaucluse, up to the maximum sum set out in clause 7 of this resolution prior to the auction or in the event that the property is not put to auction.</p> <p>5. Should the property proceed to auction, Council authorises the General Manager or delegate to attend the auction of the property and to execute the contract for sale of the property known as 46 Old South Head Road, Vaucluse, on Council's behalf as purchaser as tenants in common with Bridge Housing Limited.</p> <p>6. Should the property proceed to auction, Council authorises the Bridge Housing Limited Development Director to bid on Council's behalf and on behalf of Bridge Housing Limited up to the maximum sum set out in clause 7 of this resolution.</p> <p>7. The maximum sum, offer or bid to purchase 46 Old South Head Road, Vaucluse, be the sum referred to in the confidential report in section 7, option 1, but amended to replace '5%' with '10%'.</p>	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)	<p>1. The report of the General Manager Performance Review Committee for the review period ending 24 February 2016 be noted.</p> <p>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.</p> <p>3. In recognition of Mr Kyron's family situation he be granted an additional week of annual leave.</p> <p>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.</p>	Corporate	Finalised	
19/04/2016	CM/5.3/16.04	General Manager's Resignation (P13/093)	<p>1. Accepts with regret the resignation of General Manager, Arthur Kyron, effective 17 May 2016.</p> <p>2. Notes that Mr Kyron's last day of work will be 29 April 2016.</p> <p>3. Agrees to pay out the remaining notice period up to 17 May 2016 plus any other entitlements that are due.</p> <p>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.</p>	Corporate	Finalised	
19/04/2016	CM/5.4/16.04	Appointment of Interim General Manager (P13/080)	<p>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.</p> <p>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.</p> <p>3. Accepts the fee for recruitment service with Blackadder and Associates on the terms outlined in this mayoral minute.</p> <p>4. Revokes all delegations of functions made by Council to ARTHUR KYRON effective 29 April 2016.</p> <p>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.</p>	Corporate	Finalised	
17/05/2016	CM/5.1/16.05	Bondi Beach National Surfing Reserve (SF16/406)	<p>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.</p> <p>2. Notes that a surfing reserve does not attempt to exclude any user group and there are no statutory provisions associated with it.</p>	Life	Finalised	

MAYORAL MINUTES

Date	Res No.	Subject	Action required (That/That Council...)	Responsible Directorate	Status	Comment
23/05/2016	CM/5.1/16.05E	CONFIDENTIAL REPORT – Affordable Housing – MOU Bridge, Prospect for Purchase and Other options (A14/0349)	<ol style="list-style-type: none"> 1. Treats this report as confidential as it relates to a matter specified in section 10A(2)(c) of the Local Government Act 1993. The report contains information that would, if disclosed, confer a commercial advantage on a person with whom the Council is conducting (or proposes to conduct) business. 2. Commits to an extension of the Memorandum of Understanding with Bridge Housing until 31 July 2016 to facilitate the joint purchase of the property described in section 4 of the confidential report. 3. Authorises the General Manager to complete all necessary arrangements to purchase as tenants in common with Bridge Housing Limited the 'Suitable Property' identified in section 4 of the confidential report, provided that: <ol style="list-style-type: none"> (a) The maximum offer or bid to purchase the property be the Bridge/ Waverley Upper Purchase Price referred to in the Purchase Proposal (Attachment 1) of the confidential memo tabled at the meeting. (b) Legal advice on the Contract of Sale is acceptable to the Mayor and General Manager. (c) The purchase proposal is consistent with the terms of the Memorandum of Understanding. (d) Bridge Housing has agreed to the purchase. 4. Authorises the Bridge Housing Development Director to make an offer and negotiate, or, if necessary, bid at auction and negotiate, on behalf of Council as joint purchaser of the property up to an amount that is no higher than the Bridge/ Waverley Upper Purchase Price referred to in the Purchase Proposal (Attachment 1) of the confidential memo tabled at the meeting, and that the General Manager executes and provides the documentation necessary to the agent or others to facilitate this. 5. Considers, if the purchase is successful, a further report to endorse the proposed allocation of units and apportioning of costs between Bridge Housing and Council, using the process set out in the MOU. 6. Investigates what, if any, opportunities may be available for the development, or redevelopment, of appropriate land or buildings, or the purchase of individual units or units in line, in Waverley and surrounding suburbs for affordable housing, including approaching Housing NSW jointly with Bridge Housing to determine whether they may have any sites that they would be willing to contribute to the project. 	Life	Finalised	
20/09/2016	CM/5.1/16.09	Bondi Pavilion Upgrade and Conservation Project (A15/0272)	<ol style="list-style-type: none"> 1. Council notes that the following reports about the Bondi Pavilion Upgrade & 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. 2. An additional report be provided to Council on the possibility of a staged implementation approach for the project as follows: <ol style="list-style-type: none"> 2.1. First Stage work is proposed for the ground floor northern courtyard to include: <ol style="list-style-type: none"> 1. Construction of new public toilets and amenities; 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; 3. Internal colonnades and landscaping of the northern courtyard; 4. Loading dock and relocated improved waste arrangements; 5. Heritage works including removal of front façade modern addition; 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; 7. Solar panels and other environmentally sustainable design measures; 8. Any other necessary works located on the ground floor northern side of the building; 2.2. Decisions on further stages of the project to take place following Council elections in September 2017. 3. The report to include information about implications for costs, funding, and development application and assessment processes should 	Life	Finalised	

MAYORAL MINUTES

Date	Res No.	Subject	Action required (That/That Council...)	Responsible Directorate	Status	Comment
7/02/2017	CM/5.1/17.02E	CONFIDENTIAL REPORT - Resignation of General Manager (P13/080)	<ol style="list-style-type: none"> 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)(a) of the Local Government Act 1993. The report contains personnel matters concerning particular individuals. 2. Accepts the resignation of Peter Brown as General Manager, effective 5 pm February 15, 2017. 3. Appoints Cathy Henderson as Acting General Manager of Council for a period up to 6 months from 5 pm on February 15, 2017 on the same Total Remuneration Package as agreed for Peter Brown. 4. Delegates to Cathy Henderson, as 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 of the powers and functions of the Council that it may under any Act of Parliament lawfully delegate, other than the functions prescribed in s 377(1) of the Local Government Act 1993, which may not be delegated, effective from 5 pm, 15 February, 2017, subject to the limitations set out in the Instrument of Delegation attached to this report. 5. 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. 	Corporate	Finalised	
12/04/2017	CM/5.1/17.04	High Tide Room, Bondi Pavilion - Investigation of Options for the Repair or Replacement of the Roof (A03/0929-04)	<ol style="list-style-type: none"> 1. Agrees to investigate options for the repair or replacement of the roof of the High Tide room at the Bondi Pavilion. 2. Agrees that a report come back to Council outlining the benefits and costs of the two options at the soonest opportunity. 	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)	<ol style="list-style-type: none"> 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. 2. Requests that the audit commence with the traffic lights in Bondi Junction. 3. Requests that, where appropriate, the maximum permissible phasing for pedestrians be instituted. 	Renewal	Finalised	<p>RMS has advised:</p> <ol style="list-style-type: none"> 1. It does not have resources to check and review the operation of all the traffic signals in the Waverley LGA area. 2. Traffic signal phase times are set to provide a balance between traffic flow and pedestrian crossing times. 3. Traffic signals in the Bondi Junction CBD area are coordinated to optimise/provide a balance between traffic flow and pedestrian movements. 4. Specific sites where crossing times are of concern, should be forwarded to the RMS for crews to follow up.
20/06/2017	CM/5.1/17.06	Extension of General Manager's Employment Contract (P12/040)	<ol style="list-style-type: none"> 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). 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. 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. 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. 	Corporate	Finalised	
20/06/2017	CM/5.2/17.06	Rodney Reserve Sports Field Upgrade (A10/0336)	<ol style="list-style-type: none"> 1. Proceeds with the upgrade to the sports field at Rodney Reserve, which will include levelling of the field and underground irrigation. 2. Prioritises the traffic study to determine the impact of the improved sporting facilities on local roads and local amenity. 3. Conducts further consultation with residents regarding the results of the traffic study. 	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 & 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 proceeds 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)	That Council Officers investigate the feasibility of additional toilet facilities within Bondi Park including, but not limited to:	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 accross 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
6/02/2018	CM/5.1/18.02E	CONFIDENTIAL REPORT - Confidential Legal Matter (SF18/291)	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 key terms of the proposed agreement with ISPT as contained in this report. 3. Notes that a report on the remaining terms of the agreement will come back to Council once negotiations have been finalised.	Life	Finalised	Report to Council 20 November 2018

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"> 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. Implements a comprehensive cleaning and maintenance regime to ensure the toilets are kept clean and maintained to a proper standard. Replants all planter boxes in internal courtyard and considers seeking heritage exemption for the removal of the planter box in the foyer. Investigates the painting of a mural on either the north internal or the western internal wall, in conjunction with the Public Art Committee. Develops a youth band concert program for Autumn 2018 to be held within the northern internal courtyard. Investigates expanding the 'Winter Magic' busking program to include the Bondi Pavilion forecourt and internal courtyards. 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 Prepares a new media campaign including a new display to inform the public about ongoing progress in the refurbishment of the Pavilion. Undertakes industrial bleaching of tiles and pre-emptive eeling to remove smell from the toilets. 	Life/Renewal	Active	<ol style="list-style-type: none"> Finalised Completed more frequent drain jetting to reduce odour Finalised - Project Waverley In progress Finalised Action in progress - limited uptake in 2018, will revisit as part of the 2019 event. Finalised - Project Waverley Finalised - Project Waverley / Communications. Finalised
20/02/2018	CM/5.2/18.02	Dockless Bikes (A17/0445)	<ol style="list-style-type: none"> 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. 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. 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. Identifies broken and discarded dockless bikes in Council's streets, parks and beaches and takes action to ensure their removal. 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. 	Life/Futures	Finalised	
20/02/2018	CM/5.3/18.02	Place Managers (A04/2016)	<ol style="list-style-type: none"> 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. Staffing, resource and financial implications be considered. 	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 McGuinness, 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"> Council examines currently allocated funds spent on temporary staff and consultants to find opportunities: <ol style="list-style-type: none"> For reduction in overall costs. For the appointment of permanent job placements. For expansion of Council's current traineeship and apprenticeship program. A workshop of Councillors be held on the financial and industrial relations aspects of this proposal. A report on all aspects of the proposal be prepared for consideration of Council. 	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 LGBTIQ.	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)	That Council: 1. Reviews detailed signage at the approaches to Bondi Park and on the entrance to the ramps at Bondi Beach to include as a priority: (a) Clear and prominent beach safety warnings. (b) Standard regulatory advice regarding 'No dogs allowed', 'No smoking', 'No littering', 'No alcohol' and a ranger phone number. (c) Positive messaging. (d) International signage for non-English speakers. 2. 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. 3. Improves signage of the pedestrian crossing and shared zone on Queen Elizabeth Drive directly in front of the Bondi Pavilion 4. Officers consult staff, Councillors, surf clubs, and the community on the following: (a) 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). (b) Review Council's current definition of surf boards to include 'soft' boards with fins. (c) The need, under standard surf conditions, for a minimum of two sets of flags on Bondi Beach. (d) Review current operations of lifeguards to ensure best practice risk minimisation. (e) 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. (f) The issue of bike-riding and skateboarding on the promenade be considered. (g) Consider the implications of implementation across Waverley's beaches.	Life/Renewal	Active	1. 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. 2. Open Space Planning - Its been allocated to OSP Team for investigation and design 3. Creating Waverley (Traffic) - Currently under investigation by the Traffic Team 4. Life - (a), (b), (c), (d), (e) (F) & (g) - Consultation went live in July 2018. Feedback being reviewed as part of Risk Profile review. 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.
20/03/2018	CM/5.4/18.03	Teacher's Beach Parking Permit (A18/0183)	1. 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. 2. 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. 3. 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. 4. 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. 5. A limit be placed on the total number of passes issued to teachers in each school in consultation with the school.	Life	Finalised	Report back to Council in May 2018
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)	1. 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. 2. 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 3. 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. 4. Notes the planned Councillor workshop on the subject of VPAs and incorporates consideration of these matters into that workshop.	Futures	Finalised	

MAYORAL MINUTES

Date	Res No.	Subject	Action required (That/That Council...)	Responsible Directorate	Status	Comment
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	
15/05/2018	CM/5.3/18.05	Surf Clubs (A14/0534)	1. Takes actions necessary to: (a) Have all Waverley surf club buildings at SAMP 2 minimum level of maintenance within five years. (b) Enable all surf clubs to be self-funding within five years. 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. 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. 4. Completes as soon as possible all necessary planning instruments, particularly Conservation Management Plans, where required for each club facility. 5. Seeks State and Federal funding for each proposal additional and/or in co-operation with individual clubs. 6. Works with surf clubs on an ongoing basis to promote greater diversity and inclusion.	Life	Finalised	
19/06/2018	CM/5.1/18.06	Compliance (SF18/215)	1. Council undertakes a review of its compliance functions and gives consideration to: (a) Multi-skilling some or all parking rangers to undertake general ranger duties. (b) Provides recommendations for improvement in compliance functions; in particular, for: (i) Illegal backpacker premises. (ii) Non-compliant building works. (iii) Works approved by a private certifier. 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.	Life	Active	
19/06/2018	CM/5.2/18.06	Schools (A14/0170)	1. Confirms its support for the establishment of a new state high school in the Eastern Suburbs. 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. 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.	Life	Active	1. Completed. 2. Meeting with DoE on 11 December. 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.
17/07/2018	CM/5.1/18.07	West Oxford Street (A13/0636-02)	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. 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.	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)	1. Council identifies a suitable memorial for the Hon. Ernie Page. 2. Council approaches Randwick Council to participate in honouring the memory of Ernie Page. 3. A report come back to Council, which includes a methodology for the future recognition of eminent residents. 4. Council notes that it will be receiving a report on commemorative tributes at a future Council meeting.	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)	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. 2. Advertises and promotes the pop-up on Council's website and in other material.	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.

MAYORAL MINUTES

Date	Res No.	Subject	Action required (That/That Council...)	Responsible Directorate	Status	Comment
21/08/2018	CM/5.1/18.08	Bondi Pavilion (A15/0272)	That Council, in regard to the Bondi Pavilion Restoration & Conservation project: 1. Acknowledges the approval by the Heritage Office of the Bondi Pavilion Conservation Management Plan (CMP). 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. 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). 4. Prepares a report detailing permissible works to the internal, external and curtilage areas of the Pavilion.	Renewal	Finalised	Report on Permissible works to be submitted to 11 Dec 18 Council Meeting.
27/09/2018	CM/5.1/18.09	2018 NRL Grand Final - Support for Sydney Roosters (A03/0416)	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. 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. 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. 4. Notes that Randwick Council is currently flying the Sydney Roosters flag in support of the team. 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. 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.	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)	That Council, in regard to the Bondi Pavilion Restoration and Conservation Project, undertakes the following actions: 1. Façade. Prepares a timetable and costing for works to the façade that can be undertaken with heritage exemption. 2. Amphitheatre/outdoor performance space. Prepares concept designs, costings and a heritage impact assessment for: (a) Retaining and renovating the amphitheatre in its current location. (b) Building a new amphitheatre in the central courtyard possibly sunken and tiered, with a retractable floor at grade. (c) Facilitating performances in the southern curtilage (Dolphin Courtyard) area. (d) Facilitating performances in the western curtilage adjacent to the Gatehouse. 3. Prepares a draft report detailing the above with additional information on the level of use of the current amphitheatre 4. Convenes a meeting of the Bondi Pavilion Stakeholder Committee to review this draft report for update by Council officers before presentation to Council.	Renewal	Finalised	1. Bondi Pavilion early works report to be submitted to the 11 December 2018 Council meeting. 2. Completed - feasibility report completed addressing comments 2a - d, including in report to Council - 20 November 2018 3. Completed - Feasibility report has been presented to the Bondi Pavilion Stakeholder committee. 4. Completed
20/11/2018	CM/5.1/18.11	100-year Anniversary of the Right of Women to Stand for Election to Local Government (A08/0009)	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.	Corporate	Active	
20/11/2018	CM/5.2/18.11	Strategic Planning and Development Committee – Legal Matters (A17/0514)	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.	Futures	Active	
20/11/2018	CM/5.3/18.11	Bondi Pavilion Conservation and Restoration Project – Creative and Cultural Element (A15/0272)	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.	Life	Active	

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	1210.11.4	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)	That this Notice of Motion be deferred to the Council Meeting to be held on 19 February 2013. Resolution from 19 February 2013: 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	1211.11.2	15 Minute 'hop in' parking spaces within metered streets of Waverley (A02/0638)	That this Notice of Motion be deferred to the Council Meeting to be held on 19 February 2013. NoM from 19 February 2013: 1. Council investigate the installation of 15 minute 'hop in' spaces within currently metered streets of Waverley. These spaces will be in close proximity to retail strips to allow customers to park and efficiently purchase products. 2. A report be submitted to Council detailing the logistical and financial aspects of the introduction of these 'hop in' spaces." 3. Council consult with Leichhardt Council to determine how that Council's 'Hop In' parking system works.	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

NOTICES OF MOTION

Date	Res No.	Subject	Action required (That/That Council...)	Responsible Directorate	Status	Comment
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	
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	1212.11.3	Waverley Council Swimming Pool to Pond Conversion Information Program for Waverley Municipality Residents (A08/1210)	That this Notice of Motion be deferred to the Council Meeting to be held on 19 February 2013. NoM from 19 February 2013: "That as Waverley Council acknowledges the importance of biodiversity in the Waverley Local Government Area: 1. The appropriate Council Officers investigate Ku-ring-gai Council's Wild Things Program which is a program that actively encourages households to do something good for the environment with their unused / underused swimming pools. 2. A representative from Ku-ring-gai Council be invited to speak to Councillors and Council Staff about this program, its merits and benefits, and learnings. 3. Council develop an information pack about how to convert swimming pools to ponds, provide advice and guidance about how to keep the pond healthy and contributing to Waverley's biodiversity. 4. A public lecture about pool to pond conversions be offered to the residents of Waverley. 5. A new category be introduced into Waverley's Garden Awards for best Pond Garden.	Futures	Finalised	
11/12/2012	1212.11.4	Repair of Waverley Cemetery Boundary Fences and Internal Barriers /Guard Railings (A04/0264-02)	That this Notice of Motion be deferred to the Council Meeting to be held on 19 February 2013. Resolution from 19 February 2013: 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	
11/12/2012	1212.11.5	Waverley Council Becomes a Supporter of OzHarvest (A11/0141)	That this Notice of Motion be deferred to the Council Meeting to be held on 19 February 2013. NoM from 19 February 2013: "That Waverley Council becomes an active supporter of OzHarvest by donating any suitable surplus food as a result of any Council meetings and functions.	Corporate	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	

NOTICES OF MOTION

Date	Res No.	Subject	Action required (That/That Council...)	Responsible Directorate	Status	Comment
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	
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	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	

NOTICES OF MOTION

Date	Res No.	Subject	Action required (That/That Council...)	Responsible Directorate	Status	Comment
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	
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	

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Date	Res No.	Subject	Action required (That/That Council...)	Responsible Directorate	Status	Comment
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 http://www.waverley.nsw.gov.au/_data/assets/pdf_file/0008/61388/Council_Minutes_-_17_September_2013.pdf	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	
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	

NOTICES OF MOTION

Date	Res No.	Subject	Action required (That/That Council...)	Responsible Directorate	Status	Comment
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	
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	

NOTICES OF MOTION

Date	Res No.	Subject	Action required (That/That Council...)	Responsible Directorate	Status	Comment
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: a) 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	

NOTICES OF MOTION

Date	Res No.	Subject	Action required (That/That Council...)	Responsible Directorate	Status	Comment
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	
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	

NOTICES OF MOTION

Date	Res No.	Subject	Action required (That/That Council...)	Responsible Directorate	Status	Comment
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	
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	

NOTICES OF MOTION

Date	Res No.	Subject	Action required (That/That Council...)	Responsible Directorate	Status	Comment
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 http://www.caselaw.nsw.gov.au/action/PJUDG?jgmid=171212 , 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	Finalised	We are unable to locate any record of any action taken be taken in response to this resolution.
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,	Life	Finalised	

NOTICES OF MOTION

Date	Res No.	Subject	Action required (That/That Council...)	Responsible Directorate	Status	Comment
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	
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	

NOTICES OF MOTION

Date	Res No.	Subject	Action required (That/That Council...)	Responsible Directorate	Status	Comment
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	
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	

NOTICES OF MOTION

Date	Res No.	Subject	Action required (That/That Council...)	Responsible Directorate	Status	Comment
16/06/2015	CM/8.2/15.06	Marriage Equality	<ol style="list-style-type: none"> Publicly support marriage equality irrespective of sex or gender identity. Write to all Federal Members of Parliament and the Commonwealth Human Rights and Equal Opportunity Commission advising them of Council's support. 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 Einfeld Drive	<ol style="list-style-type: none"> 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. Conducts a workshop that includes but is not limited to: <ol style="list-style-type: none"> the current route and any proposed issues with the current design; the investigation and design component of the Complete Streets Report recommendations relating to Syd Einfeld Drive to 2015/16; the suggested Grafton Street roundabout raised in the West Oxford Street design charette to redirect traffic directly onto Syd Einfeld Drive rather than go through the Nelson Street S bend; options for a cycleway on either the northern or southern side of Syd Einfeld Drive as raised in the Complete Streets program; and whether Council needs to further communicate with residents, businesses and other stakeholders on their preferred options. Officers prepare a report to Council on the outcome of the workshop. 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	
16/06/2015	CM/8.7/15.06	Celebrating Australian Heritage and NAIDOC Week 2015	<p>That Council refer the matter to the Multicultural Advisory Committee for them to investigate and make further recommendations in regard to the following:</p> <ol style="list-style-type: none"> To identify other complimentary initiatives and opportunities consistent with the NAIDOC themes, and To liaise with Council officers and give consideration to the Bondi Beach Plan of Management. 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. Contacts the National Film Sound Archives for any assistance in restoring and replicating the Jedda poster. 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. 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	

NOTICES OF MOTION

Date	Res No.	Subject	Action required (That/That Council...)	Responsible Directorate	Status	Comment
21/07/2015	CM/8.1/15.07	Planning Proposal – 105 Wellington Street, Bondi Beach (PP-5/2013/1)	<ol style="list-style-type: none"> Notes the announced Determination of the Planning proposal at close of business on Friday 10 July 2015. Notes the original motion proposed that Council: <ol style="list-style-type: none"> Continues to encourage the Minister for Planning and the Secretary of the Planning Department to refuse the Planning Proposal for 105 Wellington Street. Pursues all options for the potential acquisition of the site through, but not limited to: <ol style="list-style-type: none"> A potential purchase of the property through private treaty and/or Investigating the acquisition of the property through the compulsory acquisition provisions of the Land Acquisition (Just Terms Compensation) Act 1991 (NSW). 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: <ol style="list-style-type: none"> This rezoning of open space will result in the loss of important scarce community and recreation land in Waverley. The rezoning is not necessary as Waverley is already meeting its housing targets. 81% of the 583 public submissions made on the proposal opposed the rezoning. 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. 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. Circulates the letter to the Minister for Planning from the Honourable Gabrielle Upton, Member for Vaucluse, supporting Council's 	Futures	Finalised	
18/08/2015	CM/8.3/15.08	Anti-violence against women Councillor Training (A03/2680-02)	<ol style="list-style-type: none"> Agrees that violence against women and bullying behaviour is unacceptable. Conducts a Councillor workshop on Violence Prevention, Intervention and Respectful Relationships Education to inform the development of a Violence Prevention and Respectful Relationships policy. Develops strategies and a policy to reduce violence against women in the municipality. 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. http://www.whiteribbon.org.au/workplaces 	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)	<ol style="list-style-type: none"> Investigates options to provide public pedestrian access to 362B Birrell Street, Tamarama. Investigates options for the community to use the site as a place for quiet contemplation and enjoyment of the view to the sea. 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)	<p>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:</p> <ol style="list-style-type: none"> The current Roads and Maritime Services (RMS) methodology for setting the speed limit of a Shared Path be discontinued. A speed limit of 10 kilometres per hour becomes applicable for areas designated as Shared Paths. 	Renewal	Finalised	
15/09/2015	CM/8.1/15.09	Developing a Council Media Strategy to Promote Anti-Racism within Waverley (A02/0447)	<p>That Council:</p> <ol style="list-style-type: none"> Supports the view that there is no place for racism in Australia. 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: <ol style="list-style-type: none"> 'National Anti-Racism' strategy presentation to the MAC by the Australian Human Rights Commission, available at: http://www.waverley.nsw.gov.au/_data/assets/powerpoint_doc/0006/86451/AHRC_presentation.ppt 'Building Social Cohesion In Our Communities' booklet, a summary of the online resource for local Government 2015. The full resource is available at: http://www.aceg.org.au/socialcohesion 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)	<ol style="list-style-type: none"> 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. 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	

NOTICES OF MOTION

Date	Res No.	Subject	Action required (That/That Council...)	Responsible Directorate	Status	Comment
16/02/2016	CM/8.1/16.02	Improving the Sustainability and Visual Appearance of Residential Verges in Waverley	<ol style="list-style-type: none"> Under its 'Second Nature' program, investigates how to better promote and support sustainable, low maintenance residential street gardens. 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. 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. 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.	<p>That Council recommends the following for consideration by any new interim body managing the Council amalgamation process:</p> <ol style="list-style-type: none"> Supports the concept of participatory democracy as a key tenet of local government. Supports the direct participation of the community at the local government level. Recognises the role of the precinct committees. 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)	<ol style="list-style-type: none"> 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. 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. 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. 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. 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.
15/03/2016	CM/8.4/16.03	Waverley Development Control Plan – Living Design Guidelines (A15/0395)	<ol style="list-style-type: none"> Investigates the integration of Living Design Guidelines into the Waverley Development Control Plan (WDGP) as one response to Council's 'Living Local, Staying Connected' Forum held on Friday 4 March 2016. Conducts a councillor workshop in the next two months on this initiative. 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)	<p>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:</p> <ol style="list-style-type: none"> Planting more native species of plants in the public domain and Council landscaping works. 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	

NOTICES OF MOTION

Date	Res No.	Subject	Action required (That/That Council...)	Responsible Directorate	Status	Comment
17/05/2016	CM/8.2/16.05	Amalgamations - Submission to Minister for Local Government about current councillors forming interim committee (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. 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></p> <p>1. Notes the Minister for Local Government's recent request for Expressions of Interest from Councillors in regard to future merged councils.</p> <p>2. Makes a submission to the Minister for Local Government stating that:</p> <p>(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.</p> <p>(b) This Interim Committee would operate until the next Local Government Election.</p>	Corporate	Finalised	
17/05/2016	CM/8.3/16.05	Waverley Aboriginal Cultural Heritage Study (A07/1307-02)	<p>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.</p> <p>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.</p>	Futures	Finalised	
17/05/2016	CM/8.4/16.05	Waste Education Officers (A04/0430)	<p>That Councillors receive a report on:</p> <p>1. How many waste education officers Council employs.</p> <p>2. How many waste compliance officers Council employs.</p> <p>3. What is the current waste education and compliance program to help households better manage waste.</p> <p>4. Whether this program has been reduced.</p>	Futures	Finalised	
17/05/2016	CM/8.5/16.05	Poll on Merger (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>That Council:</p> <p>1. Undertakes a Poll as defined in the Local Government Act 1993 of all eligible voters as soon as practical.</p> <p>2. The wording of the Poll to be "Do you want Waverley Municipal Council to amalgamate with another Council?"</p> <p>3. Writes to the Premier and the relevant Boundaries Commission Delegate to inform them of our decision.</p> <p>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.</p>	Corporate	Finalised	
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"> - Making significant and/or ongoing financial commitments that will be binding on a new Council; - Making other significant undertakings or commitments that will be binding on a new Council; and - Making decisions that are designed to limit the flexibility or discretion of a new Council; <p>3. Invites Woollahra and Randwick Council to make submissions to the Minister in regard to the Bondi Pavilion proposal.</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	

NOTICES OF MOTION

Date	Res No.	Subject	Action required (That/That Council...)	Responsible Directorate	Status	Comment
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> <p>i. The main Pavilion building renovation.</p> <p>ii. The construction and furnishing of the multi-purpose theatre including dressing rooms and covered walkway to access theatre.</p> <p>iii. The garden and community spaces and amphitheatre.</p> <p>iv. Itemisation and costing of all other components not highlighted in i, ii, and iii above.</p> <p>v. All existing available reports are issued to Council immediately. Any reports requiring commissioning be initiated after 10 am on 18 May 2016.</p> <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	
17/05/2016	CM/8.17/16.05	Bronte Pool Pump (A06/0070)	<p>That Councillors be informed about the replacement of the Bronte Pool pump, in particular:</p> <p>1. When the pump is to be replaced.</p> <p>2. The cost of the replacement pump and associated works.</p> <p>3. The cost of the temporary pump.</p>	Renewal	Finalised	
17/05/2016	CM/8.18/16.05	Motorbike Parking in Bondi Junction (A02/0637-02)	<p>That Council investigates the provision of additional motorbike parking in the following locations including the consideration of more flexible, longer time restrictions:</p> <p>1. Ebley Street adjacent to Clementson Park.</p> <p>2. Bronte Road between Birrell Street and Ebley Street, or Allens Parade.</p> <p>3. Oxford Street between Denison Street and Newland Street.</p> <p>4. Gray Street.</p> <p>5. In the vicinity of Hollywood Avenue and Waverley Street, or on the intersection of Ebley Street East and Hollywood Avenue.</p>	Renewal	Active	Under investigation.
21/06/2016	CM/8.1/16.06	Boot Factory (A14/0299)	<p>That:</p> <p>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.</p> <p>2. The guttering is to be replaced as soon as possible and Council to be informed of progress.</p>	Life	Finalised	

NOTICES OF MOTION

Date	Res No.	Subject	Action required (That/That Council...)	Responsible Directorate	Status	Comment
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.
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.

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Date	Res No.	Subject	Action required (That/That Council...)	Responsible Directorate	Status	Comment
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	RESCISSION 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	
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	

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Date	Res No.	Subject	Action required (That/That Council...)	Responsible Directorate	Status	Comment
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	
15/11/2016	CM/8.5/16.11	Living Walls and Green Infrastructure (A16/0286)	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	Speed and volume counts and low crash history does not warrant installation of traffic calming devices.

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Date	Res No.	Subject	Action required (That/That Council...)	Responsible Directorate	Status	Comment
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 (LGNSW), 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. 5. Investigating whether the prefabricated doors and walls can be replaced with a lighter coloured material. 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. 8. Braille signs at hand level for male and female toilets.	Life	Finalised	1. Finalised 2. Finalised 3. Finalised 4. Investigated - not required 5. Investigated - not required 6. Finalised 7. Investigated - not required 8. Finalised
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.

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Date	Res No.	Subject	Action required (That/That Council...)	Responsible Directorate	Status	Comment
12/04/2017	CM/8.5/17.04	Current and Projected School Enrolments (A14/0170)	<p>1. Undertakes an update to its April 2014 resolution 'CRD.23/14 – Current and Projected School Enrolments (A14/0170)', and reports back to Council.</p> <p>2. Incorporates an analysis of apartment and housing construction estimates into this analysis.</p> <p>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':</p> <p><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></p> <p><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></p> <p><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></p> <p>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.</p>	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)	<p>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.</p> <p>2. All existing cafes and restaurants with approved footpath dining areas be notified of this change.</p>	Futures	Active	<p>1. Completed - considered as part of DCP workshop</p> <p>2. All footpath seating approvals will be reviewed and applicants advised of the new policy.</p>
18/07/2017	CM/8.1/17.07	Bronte Park Plan of Management - SAMP Funding for Maintenance (A16/0168)	<p>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:</p> <p>1. Painting of picnic shelters within park.</p> <p>2. General repair, painting and/or varnishing of any damaged / aged seats within the park.</p> <p>3. Replacement of worn "Welcome" signs at major entry points and on the promenade.</p>	Renewal	Finalised	
18/07/2017	CM/8.2/17.07	Violence Prevention, Intervention and Respectful Relationships (A15/0451)	<p>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.</p> <p>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.</p> <p>3. Identifies smaller projects or activities which demonstrate Council's support of White Ribbon both internally and externally with users of Council's services.</p> <p>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.</p> <p>5. Officers prepare a report for Council consideration that identifies outcomes achieved and actions recommended.</p>	Corporate	Finalised	<p>Council has adopted its new EEO Management Plan and the Disability Inclusion Action Plan Waverley Council 2017–2021.</p> <p>These plans address the issues raised in this notice of motion.</p>
18/07/2017	CM/8.3/17.07	Reservoir Perimeter Plantings (A08/0562-03)	<p>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.</p> <p>2. Prepares a simple landscape plan for appropriate trees/shrubs to screen the infrastructure, in consultation with Sydney Water and seeking approval where necessary.</p> <p>3. Implements the planting program in 2017/18 using funds allocated to Waverley Park.</p>	Renewal	Active	Consulting with Sydney Water on the Landscaping works
18/07/2017	CM/8.4/17.07	Review of Council's Approach to Illegal Dumping (A06/1732)	<p>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.</p> <p>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.</p> <p>3. Council notes previous motions relating to illegal dumping, and officers incorporate the suggested changes from the review into previous motions and current practice.</p>	Futures	Active	<p>A trial to remove dumped rubbish within 48 hours of reporting is currently underway. The results of this trial will be reported in 2019.</p> <p>Council staff also aim to hold offenders responsible where evidence exists.</p>

NOTICES OF MOTION

Date	Res No.	Subject	Action required (That/That Council...)	Responsible Directorate	Status	Comment
18/07/2017	CM/8.5/17.07	Clarifying the Facts on Bondi Pavilion (A15/0272)	<ol style="list-style-type: none"> 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. 2. Council notes the fact that at no time has it been Council's intention to privatise or demolish the Bondi Pavilion. 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. 	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"> 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. 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. 3. The Public Art Masterplan be updated to reflect the new priority order. 4. Council refers Council's resolution to the Eastern Region Local Government Aboriginal and Torres Strait Islander Forum (ERLGATSIF) for information. 5. Council's processes observe best practices as outlined by organisations such as Artists in the Black, the Indigenous Art Code and Create NSW.' 	Life	Active	<ol style="list-style-type: none"> 1. Finalised 2. In progress 3. Finalised 4. In progress 5. In progress
8/08/2017	CM/8.3/17.08	Lighting of Pedestrian Pathways in Waverley Park (A05/1258)	<ol style="list-style-type: none"> 1. Installs lighting on the shared path through Waverley Park between Council Chambers and Waverley Pavilion. 2. Investigates the requirement for additional lighting on the remaining sections of the shared pathway, including auditing the location and operation of existing lights. 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. 4. Ensures effective night time use of the Waverley Pavilion CCTV cameras by lighting on pathways and the building. 5. Ensures that the lighting is designed so as not to negatively impact on nocturnal animals. 	Renewal	Active	<p>Lighting 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"> 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"> (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. (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. (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. 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. 	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"> 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. 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. 3. That staff time and associated costs spent on the amalgamation process be factored into the figure for reimbursement. 	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)	That: 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. 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. 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. 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. (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. (b) The Expression of Interest campaign will commence 11 October 2017 and run for a period of four weeks. (c) The Mayor and Deputy Mayor, in consultation with the General Manager, will recommend membership of the BPSC consistent with the above clauses. (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.	Life	Finalised	Report to November Council finalising Committee.
10/10/2017	CM/8.3/17.10	Bike-sharing (A17/0445)	That Council prepares a report for the December 2017 Council Meeting regarding commercial bikesharing in Waverley addressing the following: 1. An assessment of the demand for such services and whether that demand is being met by the current providers. 2. The number and nature of current complaints from residents and others, and the action taken by rangers in response. 3. Recommended guidelines for operators and users. 4. Recommendations for additional enforcement terms if required including, but limited to, financial penalties and impoundment. 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.	Futures	Finalised	
10/10/2017	CM/8.4/17.10	Surf Life Saving Clubs (A17/0516)	That: 1. A meeting of Council's Surf Life Saving Committee be held in early December 2017. 2. Staff prepare a report for this December meeting detailing: (a) All Council-provided financial assistance received by each SLSC in the Waverley Council area in the last five years. (b) An analysis from each club as to their: (i) Membership numbers. (ii) Diversity breakdown. (iii) Range and nature of community services. (iv) Financial position. (v) Other initiatives deemed relevant by the SLSCs. 3. Council uses this information to derive future budgetary allocations in a fair and balanced way to each club.	Life	Active	1. Finalised 2. In progress 3. In progress
10/10/2017	CM/8.5/17.10	Footpath Gardens (A13/0054)	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. 2. Assesses its current measures to promote street gardens and identifies ways to improve uptake by residents, including a process for faster approvals. 3. Notes that there is no street garden application fee to the resident. 4. Ensures that existing street gardens in the public domain are not removed without first consultation with adjacent residents. 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.	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.</p> <p>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	<p>1) Noted</p> <p>2) Finalised</p> <p>3) Council Report being submitted to 5 June 18 Operations Committee</p>
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	Actions finalised - accomplished through Global Table event.
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	

NOTICES OF MOTION

Date	Res No.	Subject	Action required (That/That Council...)	Responsible Directorate	Status	Comment
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>
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)	<p>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.</p> <p>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.</p>	Futures	Finalised	
21/11/2017	CM/8.4/17.11	Live Streaming of Council Meetings (A17/0592)	<p>1. Agrees in principle to the introduction of live audio and visual streaming of Council and Council Committee meetings as soon as practicable.</p> <p>2. Officers prepare a report to Council which considers:</p> <p>(a) The options available for live audio and visual streaming, considering the experiences of Council's already live streaming meetings.</p> <p>(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.</p> <p>(c) The implications of live streaming on members of the public wishing to record Council meetings.</p> <p>(d) Any changes required to the Code of Meeting Practice and the process for doing so.</p> <p>(e) Privacy implications.</p> <p>(f) Copyright implications.</p> <p>(g) Defamation implications.</p>	Corporate	Finalised	

NOTICES OF MOTION

Date	Res No.	Subject	Action required (That/That Council...)	Responsible Directorate	Status	Comment
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	Template was approved at the Council meeting in Feb 2018 - Ref: PD/5.3/18.02 Monthly information available on website on the following link http://www.waverley.nsw.gov.au_data/asset/s/pdf_file/0004/162274/Meets_held_by_the_Mayor_and_Senior_Staff_with_Developers_on_DAs_and_PP.pdf
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 Curlew 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.
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	Report prepared for consideration of the Waverley Traffic Committee at the May 2018 meeting
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.

NOTICES OF MOTION

Date	Res No.	Subject	Action required (That/That Council...)	Responsible Directorate	Status	Comment
21/11/2017	CM/8.14/17.11	Clarke Street Reserve (A04/2119)	<p>1. Notes the residential amenity and recreational importance of Clarke Street Reserve to the local community.</p> <p>2. Officers investigate options to improve the safety and enhance Clarke Street Reserve with specific regard to:</p> <p>(a) Providing a fenced area surrounding the playground.</p> <p>(b) Erecting signage to deter dogs off leash.</p> <p>(c) Reviewing the appropriateness and suitability of existing plantings and the positioning of rocks within the playground in order to prevent injury to children.</p> <p>(d) Exploring options of additional play equipment in particular a slippery dip.</p> <p>(e) Consulting the local precinct and residents.</p> <p>3. Officers prepare a report to Council recommending improvements.</p>	Renewal	Finalised	Council report to be submitted to the 5 June 2018 Operations Committee
21/11/2017	CM/8.19/17.11	Renewable Energy and the Adani Carmichael Coal Mine (A02/0131)	<p>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.</p> <p>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.</p> <p>3. Resolves to prepare and send a letter to federal Members of Parliament on the terms of motion 1 as set out above..</p>	Corporate	Finalised	Finalised - Letter prepared and mailed out on 30 January 2018 TrIM Ref: D17 / 109935
21/11/2017	CM/8.20/17.11	Moriah College Community Consultative Committee (A03/1411)	<p>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.</p> <p>2. Council supports the meetings of the Moriah College Community Consultative Committee being held on a quarterly basis.</p> <p>3. Ward Councillors be appointed to a new MCCC.</p> <p>4. Council staff continue to provide technical assistance to the Moriah College Community Consultative Committee.</p> <p>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.</p>	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	OSH Road, is a State Road, a letter to RMS requesting there investigation.
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	Report to be prepared for April 18 Council meeting.
12/12/2017	CM/8.3/17.12	Remembrance Day (A14/0251)	<p>1. Recognises that the year 2018 marks the 100th anniversary of Remembrance Day.</p> <p>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.</p> <p>3. Acknowledges the special significance of Remembrance Day for all Australians, including the residents of Waverley.</p> <p>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.</p> <p>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:</p> <p>(a) Consultation with the Presidents and other senior officials of the local RSL clubs, appropriate ANZAC nursing organisations and the NSW Indigenous Veterans' Committee.</p> <p>(b) Options for an alternative location, if not Waverley Park.</p> <p>(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.</p> <p>(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.</p> <p>(e) Event funding.</p> <p>(f) The contribution of nurses during World War 1, and of Indigenous Australians and Torres Strait Islanders.</p>	Corporate	Finalised	A special event, including the unveiling of a commemorative plaque in accord with this resolution, was held on the 100 th Anniversary of Remembrance Day.

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Date	Res No.	Subject	Action required (That/That Council...)	Responsible Directorate	Status	Comment
12/12/2017	CM/8.4/17.12	Commemorative Tributes (A02/0276)	<ol style="list-style-type: none"> 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. Reports back to Council no later than the June 2018 Council meeting with an outline of: <ol style="list-style-type: none"> Potential locations and types of commemorations that could be installed, whilst ensuring that they are placed discreetly and sensitively. Suggested criteria for the application and fee structures. Consults with the Public Art Committee on the locations and built forms that might be appropriate in Waverley. 	Renewal	Finalised	Report to be prepared for July 18 Council meeting.
12/12/2017	CM/8.6/17.12	Code of Meeting Practice - Review (A02/0649)	<ol style="list-style-type: none"> 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. Notes Waverley's proposed new Code of Meeting Practice will be presented to Council following OLG's release of the final Model Code. Officers ensure the draft Waverley Code of Meeting Practice includes the following: <ol style="list-style-type: none"> 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. 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. A three-minute limit on each address by a member of the public. Recent Council decisions affecting the Code. 	Corporate	Active	OLG have prescribed the Model Code of Meeting Practice. The Governance team are currently reviewing the Model Code. A briefing session will be arranged for Councillors. The Code is required to be adopted within 6 months of prescription being the June 2019 Council meeting.
12/12/2017	CM/8.7/17.12	Boot Factory - State Heritage Listing (A17/0528)	<ol style="list-style-type: none"> Initiates action to have the Boot Factory considered for State Heritage Listing. Investigates funding avenues that heritage listing makes available for restoration/refurbishment of old buildings of significance. 	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.
12/12/2017	CM/8.9/17.12	Preserving Waverley's Public and Residential Amenity and Open Space (A03/0943)	<ol style="list-style-type: none"> 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. 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'): <ol style="list-style-type: none"> The rebuilding of the Allianz Stadium at Moore Park and encroachment and expansion into Moore Park open and green space on an anticipated cost to taxpayers of \$705 million. 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. 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: <ol style="list-style-type: none"> Open public green space, trees and heritage. The implications on Driver Ave and Kippax Lake and the implications on our ANZAC memorial. Local traffic congestion and car parking facilities and flow on impact into our municipality and on the Waverley local community. Public transport capacity. Community amenities, especially those located in the surrounding parklands of Moore Park and Centennial Park parklands. The long-term effect of further commercialisation of public land. Any other issues that may impact on the area's character, amenity and sustainability. 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. 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. 	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)	<ol style="list-style-type: none"> Council reaffirms its policy concerning no amplified music being allowed in Bronte Park, Tamarama Park and Bondi Park without a permit. Compliance to this policy be strictly implemented, especially over the imminent summer holiday season. 	Life	Finalised	Incorporated into daily duties

NOTICES OF MOTION

Date	Res No.	Subject	Action required (That/That Council...)	Responsible Directorate	Status	Comment
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.
12/12/2017	CM/8.14/17.12	Security of Crowded Places (A02/0421)	<p>1. 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'.</p> <p>2. Notes that Council has a responsibility to undertake a risk assessment and/or vulnerability objectives for our 'crowded places'.</p> <p>3. 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.</p> <p>4. In preparing the Community Plan, takes into consideration any cost implications of delivering added protection for our community in 'crowded places'.</p> <p>5. 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.</p> <p>6. 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.</p> <p>7. Approaches relevant federal government departments to seek funds for the implementation of any actions or projects that result from this motion.</p> <p>8. Refers the matter to the Community Safety Advisory Committee.</p>	Corporate/Life	Active	<p>1. Finalised</p> <p>2. Finalised</p> <p>3. In progress</p> <p>4. Finalised</p> <p>5. In progress</p> <p>6. In progress</p> <p>7. In progress</p>
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)	<p>1. Council investigates the reinstatement of the Charing Cross Festival including:</p> <p>(a) Consulting with:</p> <p>(i) The Charing Cross Precinct.</p> <p>(ii) Charing Cross businesses.</p> <p>(iii) Charing Cross Chamber.</p> <p>(iv) Potential sponsors.</p> <p>(b) Reviewing the previous Charing Cross Street Festival and any learnings.</p> <p>(c) Identifying benefits such as place making, community cohesion and business development.</p> <p>(d) Budget and timeline.</p> <p>2. A report come to Council with recommendations.</p>	Life	Active	In progress proposed delivery second quarter 2019

NOTICES OF MOTION

Date	Res No.	Subject	Action required (That/That Council...)	Responsible Directorate	Status	Comment
20/02/2018	CM/8.2/18.02	Cleanliness of Arcades in Bondi Junction Mall (A14/0404)	<ol style="list-style-type: none"> 1. 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. 2. 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. 3. 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. 4. 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. 	Futures/Renewal/Life	Active	<ol style="list-style-type: none"> 1. Finalised 2. 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. 3. In progress 4. In progress
20/02/2018	CM/8.3/18.02	Rodney Reserve - Radio Astronomy Memorial (A03/1221)	<ol style="list-style-type: none"> 1. 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. 2. Investigates the cost of constructing the viewing platform, and consults the La Perouse Aboriginal Land Council in regard to the site. 3. 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. 4. 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. 	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.
20/02/2018	CM/8.4/18.02	Plastic-free Education at our Beaches (A15/0392)	<ol style="list-style-type: none"> 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. 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. 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. 4. Council's proactive awareness-raising activities be supplemented with appropriate 'Please Say No to Single-use Plastics' signage. 5. An evaluation system be developed to collect metrics and assess this trial. 	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"> 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 & Districts Chamber of Commerce that wish to provide alternatives to single-use plastics for their customers. 2. A report come to Council that: <ol style="list-style-type: none"> (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. (b) If feasible, identifies what Council resources might be required to facilitate the establishment of such a cooperative. (c) Outlines strategies for making this co-operative self-sustaining. (d) Identifies potential businesses that may be interested in participating. (e) Addresses time frame. 	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

NOTICES OF MOTION

Date	Res No.	Subject	Action required (That/That Council...)	Responsible Directorate	Status	Comment
20/02/2018	CM/8.6/18.02	Pilot Pedestrianisation of Selected Streets/Lanes to Play Spaces (A03/0042-04)	That, given latest scientific studies showing the pedestrianisation of selected streets have increased youngsters' activity fivefold, Council: 1. Investigates the trialling of one pilot in each Ward including: (a) Identifying a suitable location, such as a lane or quiet street. (b) Determining suitable times and durations for the closure of the pilot sites. (c) Adapting/modifying the trial sites to provide appropriate surfaces, greening, sun protection and other relevant actions that may be necessary. 2. Consults with residents, children and community in the development of these pilots in order to: (a) Establish clear goals. (b) Identify measurement processes to evaluate the success of the initiatives against these criteria. 3. Consults with relevant state authorities and others. 4. Allocates suitable budget subject to the outcome of the investigation. 5. Provides a report to Council detailing the above including an implementation strategy.	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)	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 < http://www.environment.nsw.gov.au/research/NSWparkspopularity.htm >. 2. Notes that a significant number of Waverley Council residents visit NSW National Parks: < http://www.environment.nsw.gov.au/resources/research/2016-nsw-parks-visitation-surveyreport.pdf >. 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 < http://www.nationalparks.nsw.gov.au/visit-a-park/regions/sydney-and-surrounds >. Many also visit Kosciuszko National Park, see < http://www.nationalparks.nsw.gov.au/visit-a-park/regions/snowymountains >. 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. 4. Calls on the NSW Government to treat NPWS staff with the respect they deserve and to stop the undermining of national parks. 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; 6. Distributes this resolution to relevant community and environment groups and the Public Services Union.	Corporate	Finalised	Letters posted to the NSW Premier and NSW Minister for Environment on 24 April 2018 - Copies of these letters cc'd to the Shadow Minister for the Environment, Penny Sharpe MLC and the Greens NSW Environment Spokesperson, Dr Mehreen Faruqi MLC
20/02/2018	CM/8.8/18.02	Unceded Aboriginal Sovereignty (A18/0112)	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. 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. 3. Council notes in this report the following points: (a) There has never been a constitutionally recognised/endorsed Treaty with Australian First Nation Peoples. (b) The timetable for referendum on Aboriginal Islander Constitutional Recognition has been rescheduled and stalled a number of times since its initial inception/impetus during the term of Australia's first woman Prime Minister, Julia Gillard, and former Senator Bob Brown. (c) 2018 marks a ten year Anniversary since Prime Minister Kevin Rudd's National Apology covering issues of the Stolen Generations, for which a 13 February 2008 Public big screen telecast at Bondi Pavilion Community Cultural Centre event inclusive of local school Students was organized by Council. (d) Waverley Council has shown advocative leadership on Aboriginal Islander political cultural contexts by: (i) Hosting in Waverley Oval the 26 January 'Survival Day' community concert gathering at the turn of the century. (ii) Completing Council's first Reconciliation Australia endorsed 'Reconciliation Action Plan' (iii) Formally receiving at a 26 January Citizenship Ceremony the Sydney-Newcastle Regional Aboriginal Lands Council's 'SACRED Principles' document from Mr Chris Ingray, CEO of the La Perouse Local Aboriginal Land Council. (iv) Supporting through the Eastern Region Local Government Aboriginal Torres Strait Islander Forum, ERLGATSIF, ongoing work in the engagement between Municipal Councils, Aboriginal Land Councils, the NSW Local Government Aboriginal Network, Local Government NSW and the wider Community.	Life	Active	1. & 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. 3 a-e) & g) are information items that have been noted 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.

NOTICES OF MOTION

Date	Res No.	Subject	Action required (That/That Council...)	Responsible Directorate	Status	Comment
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</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	
20/03/2018	CM/8.5/18.03	Bondi Pavilion Upgrade and Conservation Project - Outstanding Reports (A15/0272)	<p>That Council officers report to Council on the progress and/or relevance of the following reports:</p> <p>1. Fair Use Policy.</p> <p>2. Cultural and community impact assessment.</p> <p>3. Report on redesign of existing theatre to improve functionality and sightlines.</p> <p>4. Policy on the programming and hire of the theatre.</p> <p>5. Report on future technology for the theatre, music studios and the building more widely.</p> <p>6. Process for tendering commercial tenancies.</p> <p>7. Footpath seating in front of the Pavilion.</p> <p>8. Financial aspects of the building in terms of income and outgoings.</p>	Life	Active	
20/03/2018	CM/8.6/18.03	Make Arden Street Safe (A03/0496)	<p>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.</p> <p>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.</p> <p>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.</p> <p>4. Sends the joint submission to the Waverley Traffic Committee for endorsement.</p>	Futures	Active	

NOTICES OF MOTION

Date	Res No.	Subject	Action required (That/That Council...)	Responsible Directorate	Status	Comment
20/03/2018	CM/8.7/18.03	Support the Uptake of Electricity Microgrids (A17/0645)	<p>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.</p> <p>2. (a) Supports the development of microgrids and promotes the implementation of this technology within Waverley and across the broader community.</p> <p>(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.</p> <p>(c) Officers prepare a report on the opportunities and barriers to the implementation of standalone and embedded microgrids in a brownfields urban area.</p> <p>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.</p> <p>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.</p>	Futures	Finalised	This motion has been responded to as part of the report to July SPDC on the Cities Power Partnership.
20/03/2018	CM/8.8/18.03	International Women's Day 2019 (A06/1761)	<p>1. Hosts a civic event for International Women's Day 2019.</p> <p>2. Invites a high-profile, inspiring female speaker to address the gathering.</p> <p>3. Officers prepare a report to Council detailing logistics, budget, possible speaker and categories of possible invitees.</p>	Corporate	Finalised	
20/03/2018	CM/8.9/18.03	Cycleway and Bike Facilities Advisory Committee - Establishment (A11/0612)	<p>1. Council establishes a Cycleway and Bike Facilities Advisory Committee.</p> <p>2. The Committee consist of:</p> <p>(a) Three Councillors (Mayor or delegate, two Councillors).</p> <p>(b) Two nominees representing BIKEast (one male, one female).</p> <p>(c) Five community members.</p> <p>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:</p> <p>(a) Reviewing and providing advice on proposed Council bike-related capital work projects.</p> <p>(b) Yearly draft budget process by recommending appropriate bike-related projects.</p> <p>(c) Cycleway and bike facility issues involving significant planning proposals and development applications before Council.</p> <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>	Renewal	Active	
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.
20/03/2018	CM/8.11/18.03	Support for Homeless at Bondi Pavilion (A02/0464)	<p>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.</p> <p>2. Provides the information from the Crown Lands Act and the Court ruling to the Bondi Pavilion Stakeholders Group.</p> <p>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.</p>	Life	Finalised	Finalised information provided to the group and ongoing support to Homeless provided in conjunction with agencies.
20/03/2018	CM/8.12/18.03	Venue Hire Grant Program - Outdoor Space (A13/0273)	<p>1. Council investigates how Council's current indoor Venue Hire Grant Program can be extended to the hire of outdoor spaces.</p> <p>2. Council officers prepare a report to come to Council with recommendations that include, but are not limited to:</p> <p>(a) Feasibility.</p> <p>(b) The outdoor locations that would be appropriate.</p>	Life	Active	

NOTICES OF MOTION

Date	Res No.	Subject	Action required (That/That Council...)	Responsible Directorate	Status	Comment
20/03/2018	CM/8.13/18.03	Road and Pavement Works - Communication with Residents and Schools (A18/0152)	<p>1. In addition to the standard notification process, provides the following information on its website for easy access by residents:</p> <p>(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.</p> <p>(b) Road closures relating to development applications.</p> <p>2. Provides all relevant dates, times and contact phone numbers.</p> <p>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.</p>	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)	<p>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:</p> <p>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.</p> <p>2. Centennial Parklands works with Council on repairing and building new wild life corridor linkages with the Waverley Local Government Area.</p> <p>3. Expresses concerns about the loss of significant trees along Dacey Avenue as part of the Moore Park Master Plan 2040.</p>	Futures	Active	
20/03/2018	CM/8.15/18.03	Muscular Dystrophy NSW's Big Red Ride (A17/0021)	<p>1. Continues to support Muscular Dystrophy NSW's Big Red Ride in conjunction with other Sydney to Blue Mountains councils by:</p> <p>(a) Facilitating the opening of the Pavilion toilets early on the day of the ride.</p> <p>(b) Advertising the ride in the Mayoral Column and other Council publications.</p> <p>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.</p>	Corporate/Life	Active	<p>1.a) Finalised</p> <p>1.b) Finalised</p> <p>2. In progress</p>
17/04/2018	CM/8.1/18.04	Boat Trailer Impounding Legislation (A17/0135)	<p>That Council officers:</p> <p>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.</p> <p>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.</p>	Life	Finalised	
17/04/2018	CM/8.2/18.04	29 Macpherson Street, Waverley - Independent External Heritage Assessment (A13/0619)	<p>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.</p> <p>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.</p> <p>3. A report come to Council detailing the report and steps taken.</p>	Futures	Finalised	
17/04/2018	CM/8.3/18.04	Sustainable Events (A11/0687)	<p>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.</p> <p>2. Council merges the Events and Sustainable Events Policies so that sustainability is integrated into the policy.</p> <p>3. Council develops an accountability system to ensure internally and externally run events are run according to the new merged policy.</p> <p>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.</p> <p>5. An information package on sustainable events and alternatives to single-use plastic is provided to all event organisers and venue hirers.</p> <p>6. Training on running environmentally friendly events is delivered to all Council staff involved in coordinating or running Council events.</p>	Life/Futures	Active	In progress.
17/04/2018	CM/8.4/18.04	Status of Council Resolutions (SF18/691)	<p>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.</p> <p>2. The report provides a short summary on the progress of each resolution, and completed resolutions remain in the report for ease of reference.</p>	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)	<p>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.</p>	Futures	Finalised	

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Date	Res No.	Subject	Action required (That/That Council...)	Responsible Directorate	Status	Comment
17/04/2018	CM/8.7/18.04	Council Amalgamations - Benefits to Waverley from Amalgamation Processes (A16/0248)	<ol style="list-style-type: none"> 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. 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. Inform the Local Government NSW Association of Council's action. 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)	<ol style="list-style-type: none"> Notes the following: <ol style="list-style-type: none"> 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. Studies have shown that living near a decent amount of trees/foliage makes people feel healthier, happier and younger. 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. Officers investigate and report back to Council on: <ol style="list-style-type: none"> 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. Setting guidelines for suitable plantings, with a focus on the extent of tree/foliage cover, encouraging native flora and fauna, and asset protection. 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. The feasibility, cost and community support for an 'if remove one, then plant three' trees policy. Creating a tree-planting schedule in accordance with the five-year tree-planting target. Planting natives species such as 'food' species; for example, Lemon Myrtle and Illawarra Plums. Avoiding over-reliance on smallish, shorter-lived, sparse shade trees with a preference for semi-mature trees. Creating a residents' tree-planting program that would provide one tree free to plant locally from a specially selected list of plants. Options to measure and report on Waverley's urban tree canopy cover. 	Renewal/Futures	Active	<p>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.</p> <p>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.</p>
17/04/2018	CM/8.9/18.04	Hunter Park - Condition of Artworks (A03/2480)	<ol style="list-style-type: none"> Council undertakes a review and condition report of the public artworks in Hunter Park. The review include recommendations for remediation and decommissioning of any of the works, if required. The Public Art Committee be consulted throughout the process. 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)	<p><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></p> <ol style="list-style-type: none"> Council officers prepare a submission to the NSW Office of Environment and Heritage (OEH) on the Draft NSW Aboriginal Cultural Heritage Bill (ACHB). Council's submission is to urge the OEH and NSW Parliament to ensure the Bill addresses the following points: <ol style="list-style-type: none"> 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. 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'). All the points raised in the LGNSW Consultation Draft Response to the Bill (not yet issued). 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	<ol style="list-style-type: none"> To be actioned. To be actioned. Will be considered as part of the preparation of the new LEP.
15/05/2018	CM/8.4/18.05	Sydney Open (A18/0268)	<ol style="list-style-type: none"> Supports Sydney Open by actively participating in future events. Identifies suitable sites that may be included in the program. Makes a submission outlining possible sites for Waverley's inclusion in future Sydney Open programs. 	Futures	Active	Under consideration

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15/05/2018	CM/8.5/18.05	Sydney Football Stadium and Community Sports Teams (A03/0943)	<p>1. Writes to the State Government objecting to the demolition and rebuild of the Sydney Football Stadium on the grounds that:</p> <p>(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.</p> <p>(b) The State government has not and does not plan to undertake proper community consultation with the affected communities surrounding the Stadium</p> <p>(c) The building is only 30 years old and while it may need refurbishing, a complete demolition is not warranted</p> <p>2. Requests that the money saved from the knockdown and rebuild of the Sydney Football stadium be used to:</p> <p>(a) Refurbish the stadium.</p> <p>(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.</p> <p>3. Informs the Local Government NSW Association of Council's position.</p>	Corporate	Active	To be actioned
15/05/2018	CM/8.6/18.05	Parking in Ewell Street, Bondi (A03/2581)	<p>1. Accepts the petition from residents of Ewell Street, Bondi, to investigate the introduction of a resident parking scheme in Ewell Street.</p> <p>2. Forwards the petition to the Executive Manager, Creating Waverley, for appropriate action.</p> <p>3. Ensures that its website is clear about the requirements for lodging a petition.</p>	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)	<p>1. Acknowledges the input young people and children have provided into its Community Strategic Planning documents.</p> <p>2. Recognises the ongoing benefits of consulting with young people and children on a regular basis.</p> <p>3. Organises a young people summit as part of the engagement strategy for input into the development of the knowledge and innovation hub.</p> <p>4. Develops a longer term engagement strategy enabling the involvement of youth and children in relevant Council policies and programs.</p>	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)	<p>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.</p> <p>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.</p> <p>3. A report come to Council detailing options, costings and return on investment.</p>	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)	<p>That Council:</p> <p>1. Brings forward the workshop to decide on the design of the Coastal Walk fence, as community consultation has already been completed.</p> <p>2. Notes Sydney Water's project currently being undertaken at Hugh Bamford Reserve.</p>	Renewal	Finalised	<p>1) On 12 June 2018 a Coastal Walk Fence Councillor Workshop was held.</p> <p>2) This project has been a Sydney Water project for over 2 years and no response has been received in spite of a number of progress enquires from Council. It is our intention to proceed with the fencing.</p>
15/05/2018	CM/8.10/18.05	Protecting Native and European Bees in Waverley (A10/0741)	<p>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:</p> <p>(a) Encouraging residents to have native bees and to create a habitat that supports pollinators and small birds.</p> <p>(b) Continuing to provide Environmental Small Grants to local schools that may choose to set up native bee hives.</p> <p>(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.</p> <p>(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.</p> <p>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.</p>	Futures	Active	<p>Council through our Living Connections program and environmental small grants will support the creation of native habitat and setting up of native bees.</p> <p>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.</p>

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15/05/2018	CM/8.11/18.05	Clarke Reserve (A04/2119)	<ol style="list-style-type: none"> 1. Requests officers to provide a timetable to Council regarding its resolution at item CM/8.14/17.11. 2. Requests officers to inform Councilors of the number of complaints in relation to dogs and the number of fines for dog related matters in the vicinity of Clarke Reserve. 3. Reviews and improves signage regarding dogs in the vicinity of Clarke Reserve. 4. Increases the patrols by compliance officers in the area of Clarke Reserve. 	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"> 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. 2. Allocates \$35,640 to the Clarke Reserve landscaping upgrade from SAMP Reserve as part of the Q1 budget amendment. 3. Informs the Diamond Bay/Vaucluse Precinct Committee of its decision.
19/06/2018	CM/8.1/18.06	Rodney Reserve (A03/1221)	<p>That Council:</p> <ol style="list-style-type: none"> 1. Congratulates the officers for the delivery of the restoration and renewal of Rodney Reserve. 2. Thanks the local residents, the Dover Heights Precinct and, in particular, the Rodney Reserve Committee of residents for their input and cooperation. 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. 	Renewal	Finalised	
19/06/2018	CM/8.2/18.06	Single-use Plastics and Development Consents (A04/0339)	<ol style="list-style-type: none"> 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. 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. 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&A Act, State Environmental Planning Policies (SEPPs) and the Exempt and Complying Development Code, or through new legislation. 4. Notes its intention to develop and implement an education campaign for residents and business operators. 	Futures	Finalised	<p>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.</p>
19/06/2018	CM/8.3/18.06	Birrell Street, Bondi - Pedestrian Safety (A03/0578)	<ol style="list-style-type: none"> 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. 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. 	Renewal	Active	<p>A Pedestrian Refuge immediately east of the Murray Street/Birrell Street roundabout is currently being investigated. A design will be prepared subject to Council's design team conducting a survey showing that a pedestrian facility is feasible at the location.</p>
19/06/2018	CM/8.4/18.06	Sydney Marine Park (A07/0323)	<ol style="list-style-type: none"> 1. Calls on the NSW Government and the NSW Marine Management Authority to establish a Sydney Marine Park. 2. Notes that the Australian Marine Conservation Society and the Nature Conservation Council NSW have petitioned for a marine park. 3. Notes that it has been shown that marine parks increase fish stocks in surrounding areas. 4. Notes that, within marine parks, sanctuary zones could protect certain species and other designated areas could allow recreational and commercial fishing. 5. Notes that only one per cent of Sydney's waters are protected. 6. Notes that plastic and other pollution has a detrimental effect on the marine environment. 7. Officers provide feedback to Council from local stakeholder groups on how they might be affected. 8. Carries out a survey to determine if residents support a marine park in their local area. 	Futures	Finalised	<p>Submission provided by Sustainable Waverley in response to State Government's Marine Park Proposal. This proposal was subsequently withdrawn.</p>

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19/06/2018	CM/8.5/18.06	Newstart Allowance (A18/0366)	<ol style="list-style-type: none"> 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. Notes that an increase in Newstart would help reduce the subsequent increased pressure on communities and Council community service resources. Further notes that around two thirds of those granted Newstart exit income support within 12 months. 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. 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, Michaelia 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. 	Life	Finalised	
19/06/2018	CM/8.6/18.06	Shopping Trolleys - Removal from Bondi Junction (A04/2081)	<ol style="list-style-type: none"> 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. 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. 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. Considers impounding abandoned shopping trolleys in the public domain as necessary 	Corporate/Life	Active	<ol style="list-style-type: none"> To be actioned. To be actioned. To be actioned. In progress.
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"> Council advises all precincts, including the Diamond Bay/Vaucluse Precinct, that Council has scheduled preparation of a strategic plan for urban development in Waverley. The strategic plan is to include a: <ol style="list-style-type: none"> Community Participation Plan, which will outline local community involvement in future planning and decision-making. 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. 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. A new comprehensive Development Control Plan, which considers: <ol style="list-style-type: none"> Residential and commercial development controls. Parking generation rates for new development. 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. Council communicates this information to all the precincts, including Diamond Bay/Vaucluse Precinct. Council schedules a workshop to discuss the new legislation in regard to strategic planning process. 	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"> 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). Acknowledges there is a need to provide better heritage protection of some items and areas in Bronte Park and Beach. Investigates the following: <ol style="list-style-type: none"> Bronte Sewerage Pumping Station: be specifically identified in the Waverley Local Environmental Plan 2012 (LEP 2012). 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. 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. Bronte Tram Shelter: considered for state heritage listing. 	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.

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19/06/2018	CM/8.10/18.06	Accessible Play Equipment in our Play Spaces (A10/0562)	<ol style="list-style-type: none"> Notes a new Play Space Strategy will not be completed until 2020 at the earliest. 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. Officers prepare a report for Council consideration that identifies where accessible play equipment can be: <ol style="list-style-type: none"> Retrofitted to already upgraded play spaces under the current Play Space Strategy. Included within future play spaces yet to be implemented, ensuring that appropriate access to the play space and mobility parking is also provided. ensuring that appropriate access to the play space and mobility parking is also provided. 	Renewal	Active	Council officers are currently preparing a brief to address this motion.
19/06/2018	CM/8.11/18.06	Preserving Waverley's Commercial Spaces (A18/0225)	<ol style="list-style-type: none"> 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. 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. Council is concerned about the findings highlighted in the Bondi Junction Commercial Centre Review including: <ol style="list-style-type: none"> 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. 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. The limited sites remaining in the B3 Commercial Core zone for office-only development. The development of non-office uses in the B3 zone, such as serviced apartments. 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. 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. 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. Council undertakes a review of the Waverley LEP as a matter of urgency to introduce protections for commercial buildings Council officers report back to Council as a matter of urgency. 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. 	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)	<ol style="list-style-type: none"> 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. As soon as the new legislation is introduced: <ol style="list-style-type: none"> Identifies the potential for reduced parking fines. Determines a methodology for reducing parking fine amounts. Based on this methodology, recommends what parking fine amounts could be reduced in the Waverley LGA. 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. 	Life	Active	Pending further announcement from NSW State Government
17/07/2018	CM/8.2/18.07	Dover Heights Coastal Reserves (A18/0401)	<ol style="list-style-type: none"> 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. Consults with the Dover Heights community and, in particular, the Dover Heights Precinct on establishing such a plan of management. Officers report back to Council and prepare a presentation to the Dover Heights Precinct on the progress of the open space and recreation strategy. 	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)	<ol style="list-style-type: none"> 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. 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. Officers prepare a report on the above for Council consideration. 	Renewal	Active	<p>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.</p> <p>A report will be prepared for Council in March 2019.</p>

NOTICES OF MOTION

Date	Res No.	Subject	Action required (That/That Council...)	Responsible Directorate	Status	Comment
17/07/2018	CM/8.4/18.07	Military Road - Vehicle Speed (A03/0042-04)	1. Is advised that there was an investigation of vehicle speeds along Military Road by Council. 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: (a) Previous vehicle crash data along Military Road. (b) Installing traffic calming measures. (c) Reducing the maximum speed from 50 km/h to 40 km/h.	Renewal	Finalised	A report was submitted to the November 2018 Council meeting.
17/07/2018	CM/8.5/18.07	Waverley Council Co-Naming (A02/0424)	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. 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: (a) Aboriginal language used within, and associated with, the Eastern Suburbs, Waverley. (b) Traditional owner descendant residential connections to Waverley, Eastern Suburbs. (c) A discussion of cultural appropriation in the context of co-dual-naming. (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. 3. The Council officer's/community consultation report use historical, recent and current literature such as: (a) Waverley Council's previous 2009 'Aboriginal Cultural Heritage Study' by Dominic Steele. (b) 'Hidden in Plain View' by Paul Irish. (c) 'The History of the Waverley Municipal District – 1859–1959' by B T Dowd. (d) 'Barnett Levey: First Jew in Bondi' by Dr George F J Bergman	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)	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. 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. 3. Notes that these documents had not been received by Council in the previous term under the Mayoralty of Cr Betts.	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)	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. 2. Analyses the benefits and weaknesses of each option. 3. Reports back to Council with a recommendation.	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)	1. Investigates the level of lighting over the marked pedestrian crossing in Macpherson Street, Bronte just west of St Thomas Street, Bronte. 2. Works with Ausgrid to upgrade the lighting of the pedestrian crossing to improve safety as a matter of urgency..	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)	1. Notes the recent heritage assessment report from John Oultram Heritage and Design concerning 27-29 Macpherson Street. 2. Recognises the current heritage audit of buildings throughout the municipality presently being conducted by Council officers. 3. Ensures that this audit considers and identifies Inter-War buildings that should be considered for heritage listing. 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.	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/Birrigha 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, Councils 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>	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>	Life	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	

NOTICES OF MOTION

Date	Res No.	Subject	Action required (That/That Council...)	Responsible Directorate	Status	Comment
20/11/2018	CM/8.1/18.11	Oxford Street Mall and Roscoe Street Markets - Commercial Contracts (A10/0384)	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.	Life	Active	
20/11/2018	CM/8.2/18.11	Commercial Photo Shoot and Filming Conditions (A09/0454)	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.	Corporate	Active	
20/11/2018	CM/8.3/18.11	Waverley Cemetery - Boundary/Verge Beautification (A02/0658-06)	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.	Renewal	Active	
20/11/2018	CM/8.4/18.11	Bondi Junction Cycleway - Review (A14/0193)	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.	Futures	Active	
20/11/2018	CM/8.5/18.11	Affordable Housing (A13/0385)	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.	Life	Active	
20/11/2018	CM/8.6/18.11	Land Clearing in NSW and Native Animal Habitat Loss (A05/0878)	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.	Corporate	Active	

NOTICES OF MOTION

Date	Res No.	Subject	Action required (That/That Council...)	Responsible Directorate	Status	Comment
20/11/2018	CM/8.7/18.11	Repeal the Kosciuszko Wild Horse Heritage Act 2018 (A02/0666)	<p>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.</p> <p>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.</p> <p>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.</p> <p>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.</p> <p>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.</p> <p>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.</p> <p>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.</p> <p>8. Notes the following background: SEE FULL MINUTES FOR FULL BACKGROUND INFORMATION</p>	Corporate	Active	
20/11/2018	CM/8.8/18.11	Refugees (A02/0436)	<p>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.</p> <p>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.</p> <p>3. Notes with concern that:</p> <p>(a) There are strict priority criteria for refugees applying for the CSP, which include the following:</p> <p>(i) Be aged between 18 and 50.</p> <p>(ii) Have an offer of employment (or a pathway that leads to employment).</p> <p>(iii) Have personal attributes that would enable them to become financially self-sufficient within 12 months of arrival.</p> <p>(iv) Be willing to live and work in regional Australia.</p> <p>(b) In addition to this strict criteria, community sponsors of applicants to the CSP are required to fund:</p> <p>(i) Visa application charges of \$2,680 at the time of application, with no guarantee of success.</p> <p>(ii) An additional \$16,444 for the primary applicant and \$2,680 for each other family member before the visa can be granted.</p> <p>(iii) Airfares, medical screening and settlement costs.</p> <p>(c) Although the CSP is a step in the right direction, Council is concerned that:</p> <p>(i) The rigid criteria will discriminate against those who are most in need.</p> <p>(ii) High fees, upwards of \$19,000 per first individual, may be prohibitive for potential community supporters.</p> <p>CONTINUES BELOW</p> <p>4. Further notes that:</p> <p>(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;</p> <p>(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.</p> <p>(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 SRSS is 'determined by Department of Home Affairs'.</p> <p>5. Writes to the new Member for Wentworth, Dr Keryn Phelps MP, and relevant Federal Government parliamentarians to:</p> <p>(a) Adopt a more humane and affordable visa fee structure for the CSP, to make the program fairer and more accessible.</p> <p>(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.</p> <p>(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.</p>	Life	Active	

NOTICES OF MOTION

Date	Res No.	Subject	Action required (That/That Council...)	Responsible Directorate	Status	Comment
11/12/2018	CM/8.1/18.12	Macpherson Street/Albion Street Roundabout - Improved Pedestrian Safety (A03/0042-04)	<ol style="list-style-type: none"> 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. 	Renewal	Active	
11/12/2018	CM/8.2/18.12	York Road Pedestrian Crossing/Refuge (A03/0892)	<ol style="list-style-type: none"> 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 in York Road. 4. Officers report to Council on options and timelines. 5. Notes that: <ol style="list-style-type: none"> (a) York Road is a sub-arterial road and RMS and Council share responsibility. (b) 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. (c) 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. (d) Council officers affirm that RMS would not support additional works at this location. 	Renewal	Active	

REPORT
CM/7.2/19.03

Subject: Fees and Charges - New Fee for Planning Proposals - Post-exhibition

TRIM No: A18/0511

Author: Patrick Connor, Strategic Planner

Director: Peter Monks, Director, Waverley Futures

RECOMMENDATION:

That Council adopts following fees in the Rezoning: Local Environment Plans section of the Pricing Policy, Fees and Charges 2018–19:

1. Minor Planning Proposal: Local Planning Panel fee — \$2,200.
2. Major Planning Proposal: Local Planning Panel fee — \$2,200.
3. Complex Planning Proposal: Local Planning Panel fee — \$11,275.

1. Executive Summary

This report proposes new fees for Planning Proposals to be considered by the Waverley Local Planning Panel.

On 1 June 2018, a new Direction from the Minister took effect requiring that Planning Proposals (PPs) to be sent to the Waverley Local Planning Panel (WLPP) for advice. The current Fees and Charges do not allow Council to charge a fee for the referral of PPs to the WLPP. This report therefore recommends inserting new fee categories—\$11,275 for complex PPs and \$2,200 for Minor and Major PPs—so that Council can recoup the cost of referring Planning Proposals to the WLPP. There is no recommended change to any other relevant planning fees.

2. Introduction/Background

The Department of Planning and Environment released a Direction from the Minister under section 9.1 of the *Environmental Planning and Assessment Act 1979* requiring Councils to send particular planning proposals to Local Planning Panels from the 1 June 2018. Minor, major and complex PPs are all required to be sent to the WLPP. A minor planning proposal generally refers to a single allotment spot rezoning generated by a planning anomaly or inconsistency. Major planning proposals refer to applications requiring a higher level of investigation, possibly involving several disciplines within Council or that may generate considerable community interest. Complex planning proposals will require extensive investigation, generate considerable community interest and are likely to be the catalyst for consideration of planning controls on sites further afield than the subject site. Minor LEP amendments, such as corrections, transitional or machinery changes (i.e. housekeeping LEPs) are not required to be reported to the WLPP. As such, the costs incurred through sending the application to the Panel need to be disclosed to applicants as part of the Waverley Fees and Charges Policy. This proposal amends the Policy to include the new fees.

3. Relevant Council Resolutions

Meeting and date	Minute No.	Decision
Council 20 November 2018	CM/7.12/18.11	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 Table 1 of this report, for a period of 28 days, in accordance with section 610F of the <i>Local Government Act 1993</i> .

4. Discussion

Council is now required to report all (non-housekeeping) Planning Proposals to the WLPP. Where PPs are relatively small in scale or the matters of consideration are simple such as in minor and major PPs, they will be referred to the WLPP and added to an agenda on the same day as development applications. The applicants will be required to pay a fee of \$2,200 for having an item on the agenda, which will cover the estimated costs of sending the PP to the WLPP. For complex PPs, the depth of the matters to be considered warrants a dedicated day for the WLPP rather than being an item on the agenda on the same day as the development applications. Accordingly, the WLPP dedicated day fee of \$11,275 will be passed on to the proponent for complex PPs. A breakdown of the fees for each stage of the differing types of Planning Proposals is outlined below in Table 1.

Table 1. Proposed fees.

Category	Unit	2018/19 Fee or Charge \$	GST	Pricing Policy
Pre-application	per application	2500.00	Exempt	C
(i) Minor Planning Proposal				
Stage 1 – Pre gateway determination	per item	14200.00	Exempt	C
Stage 2 – Post gateway determination	per item	6100.00	Exempt	C
Local Planning Panel fee	per item	2200.00	Exempt	C
(ii) Major Planning Proposal				
Stage 1 – Pre gateway determination	per item	30000.00	Exempt	C
Stage 2 – Post gateway determination	per item	14000.00	Exempt	C
Local Planning Panel fee	per item	2200.00	Exempt	C
(iii) Complex Planning Proposal				
Stage 1 – Pre gateway determination	per item	40000.00	Exempt	C
Stage 2 – Post gateway determination	per item	15500.00	Exempt	C
Local Planning Panel fee	per item	11,275.00	Exempt	C
Note: Under the Environmental Planning and Assessment Act 1979 and Regulation (2000), Council has the discretion to request an additional fee up to a maximum \$25,000 with the agreement of the proponent				

5. Consultation/Financial impact statement/Timeframe

The proposed changes were placed on public exhibition on for a minimum period of 28 days in accordance with section 610F of the *Local Government Act 1993*. Notification of this exhibition was displayed on Waverley Council's *Have your say* website and in the Wentworth Courier. The public exhibition period ran from 5 December 2018 to 16 January 2019. No external submissions were received. One internal submission was made that identified an error in the total fee, in that the additional line item had not been included in the total fee. The correction has been made to ensure that the overall fee correctly reflects the sum of the various components.

Adopting these new fees will ensure that the cost for assessing PPs is recompensed, paid by proponents and not covered by consolidated revenue.

6. Conclusion

Given that Council is now required to report all (non-housekeeping) Planning Proposals lodged by applicants to the WLPP, this report proposes to implement an additional fee of \$11,275 for complex Planning Proposals (PPs) and \$2,200 for Major and Minor PPs to cover the cost of their referral to the Waverley Local Planning Panel (WLPP).

Following adoption, the Pricing Policy Fees and Charges will be amended in accordance with Table 1.

7. Attachments

Nil.

**REPORT
CM/7.3/19.03**

Subject: Investment Portfolio Report - February 2019

TRIM No: A03/2211

Author: Sid Ali, Revenue Co-ordinator
Teena Su, Executive Manager, Financial Waverley

Director: Ross McLeod, General Manager

RECOMMENDATION:

That Council:

1. Receives and notes the Investment Summary Report for February 2019 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.

1. Executive Summary

For the month of February 2019, Council's Investment Portfolio generated \$395,499 of interest.

The interest on investment budget for the 2018/19 financial year was adopted by Council at June 19, 2018 Council meeting and was set at \$3,974,000. It was revised to \$4,124,000 in the Q2 budget review process.

The interest income for the year to date figure as at 28 February 2019 is tracking at 79.33% (\$3,271,601) of the current Budget.

2. Introduction/Background

Clause 212 of the *Local Government (General) Regulation* requires that Council be provided with a written report setting out details of all money that the Council has invested under section 625 of the *Local Government Act 1993* (the Act) and certifying that these investments have been made in accordance with the Act, regulations, Ministerial Investment Orders and Council's Investment Policy.

The following table illustrates the monthly interest income received by Council and how this tracks against the Budget:

Table 1. Monthly interest income received by Council.

Month	2018/19 Budget (\$)	Actual Monthly (\$)	Actual YTD (\$)	Tracking YTD Original Budget %	Tracking Current Budget %
July	3,974,000	370,830	370,830	9.33%	
August	3,974,000	410,428	781,258	19.66%	
September	3,974,000	371,929	1,153,187	29.02%	
October	3,974,000	487,675	1,640,862	41.29%	39.79%
November	3,974,000	395,499	2,063,314	51.92%	50.03%
December	3,974,000	342,756	2,453,828	61.75%	59.50%
Q2 Amendment	150,000				
January	4,124,000	313,838	2,876,101	72.37%	69.74%
February	4,124,000	395,499	3,271,601	82.33%	79.33%

3. Relevant Council Resolutions

Meeting and date	Minute No.	Decision
Council 19 February 2019	CM/7.8/19.02	<p>That Council:</p> <ol style="list-style-type: none"> 1. Receives and notes the Investment Summary Report for November 2018, December 2018 and January 2019 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.

4. Discussion

For the month of February 2019, Council's cash investment portfolio generated interest earnings of \$395,499 or 9.59% of the Current Budget of \$4,124,000.

Council's investment portfolio posted a return of 3.19% pa for the month of February versus the Ausbond Bank Bill Index benchmark return of 2.28% pa. Without market-to-market influences, Council's investment portfolio yielded 2.96% pa for the month.

Over the last 12 months, Council's investment portfolio has exceeded the Ausbond bank bill index benchmark by 0.75% pa (2.74% vs 1.99% pa).

Portfolio value

Council's investment portfolio, as at 28 February 2019, has a current market value of \$183,092,233 which represents a gain of \$1,738,352 on the \$181,353,881 face value of the portfolio with the portfolio generating a 2.89% average yield. The table below provides a summary by investment (asset) type.

Table 2. Portfolio value – Summary by investment (asset) type.

Asset Group	Face Value	Current value	\$ Gain / (Loss)	Current Yield
Bonds	\$ 3,000,000	\$ 3,079,925	\$ 79,925	3.50%
Cash	\$ 7,675,373	\$ 7,675,373	\$ -	1.05%
Floating Rate Note	\$ 29,400,000	\$ 29,626,076	\$ 226,076	3.32%
Floating Rate Term Deposits	\$ 15,500,000	\$ 15,562,617	\$ 62,617	2.82%
Managed Funds	\$ 4,278,508	\$ 4,278,508	\$ -	4.13%
Term Deposit	\$ 121,500,000	\$ 122,869,734	\$ 1,369,734	2.84%
Total	\$ 181,353,881	\$ 183,092,233	\$ 1,738,352	2.89%

Analysis

Attached to this report is the Summary of Investment Portfolio for the period ending 28 February 2019. These reports are prepared by Council's independent financial advisor, Prudential Investment Services Corp.

Included in this report are tables showing that Council's investment portfolio for the month of February 2019 has exceeded the AusBond bank bill index by 0.91% pa (3.19% to 2.28%pa). The Portfolio outperformed the stated benchmark measure 'Rate of return on cash exceeds AusBond Bank Bill Index' as illustrated in the table below:

Table 3. Portfolio return.

Month	Portfolio Return %	Ausbond BB Index %	Variance %
Jul -18	2.98	2.26	0.72
Aug-18	3.05	1.99	1.06
Sep-18	2.75	1.94	0.81
Oct - 18	2.81	2.00	0.81
Nov-18	2.61	1.90	0.71
Dec-18	2.73	1.81	0.92
Jan-19	2.92	2.14	0.78
Feb-19	3.19	2.28	0.91
Average % return Over the last 12 months	2.74	1.99	0.75

Investments in ethically, socially and environmentally beneficial alternatives

As at the end of February 2019, 72% of Council's portfolio was invested in non-fossil fuel lending ADIs, while fossil fuel lending ADIs accounted for 25.6% of the portfolio. The remaining 2.4% is invested with TCorp.

5. Financial impact statement/Timeframe/Consultation

This report has been prepared in consultation with Council's independent financial advisor, Prudential Investment Services Corp.

6. Conclusion

Council's investment portfolio has accounted a year to date total interest earning of \$3,271,601 as at 28 February 2019, and it is on track to achieve the budgeted interest of \$4,124,000.

8. Attachments

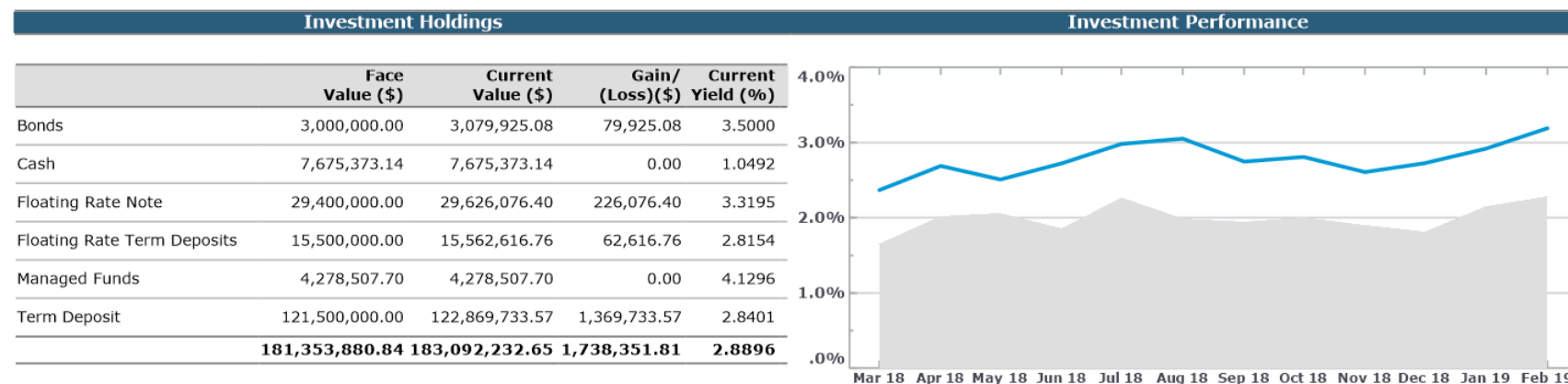
1. Investment Summary Report - February 2019 [↓](#)



Investment Summary Report February 2019

Waverley Council

Executive Summary



■ Portfolio Annualised Return

■ Bloomberg BB Index Annualised Return



Waverley Council

Investment Holdings Report



Cash Accounts											
	Face Value (\$)	Current Yield	Institution	Credit Rating		Current Value (\$)	Deal No.	Reference			
	3,777,908.83	1.1000%	Commonwealth Bank of Australia	A-1+		3,777,908.83	120789	24hr Call			
	2,535,916.19	1.0000%	Commonwealth Bank of Australia	A-1+		2,535,916.19	120794	General Funds			
	32,869.27	1.0000%	Commonwealth Bank of Australia	A-1+		32,869.27	120795	Trust Funds			
	243,187.32	1.0000%	Commonwealth Bank of Australia	A-1+		243,187.32	120796	Cemetery Funds			
	286,181.67	1.0000%	Commonwealth Bank of Australia	A-1+		286,181.67	120797	Depositor Funds			
	159,967.91	1.0000%	Commonwealth Bank of Australia	A-1+		159,967.91	120799	Library CP			
	466,568.87	1.0000%	Commonwealth Bank of Australia	A-1+		466,568.87	120800	Eastgate CP			
	142,408.37	1.0000%	Commonwealth Bank of Australia	A-1+		142,408.37	120801	Hollywood Av CP			
	30,364.71	1.0000%	Commonwealth Bank of Australia	A-1+		30,364.71	370151	Library Gift			
	7,675,373.14	1.0492%				7,675,373.14					

Managed Funds											
	Face Value (\$)	Current Yield	Institution	Credit Rating	Fund Name	Current Value (\$)	Deal No.	Reference			
	2,114,807.65	4.9809%	NSW T-Corp (Cash)	TCc	Short Term Income Fund	2,114,807.65	411310	Builder Deposits			
	2,163,700.05	3.2976%	NSW T-Corp (Cash)	TCc	Cash Fund	2,163,700.05	505262				
	4,278,507.70	4.1296%				4,278,507.70					

Term Deposits											
Maturity Date	Face Value (\$)	Rate	Institution	Credit Rating	Purchase Price (\$)	Purchase Date	Current Value (\$)	Deal No.	Accrued Interest (\$)	Coupon Frequency	Reference
12-Mar-19	2,500,000.00	2.6800%	Westpac Group	A-1+	2,500,000.00	14-Mar-18	2,514,134.25	536438	14,134.25	Quarterly	
19-Mar-19	2,500,000.00	2.8000%	Suncorp Bank	A-1	2,500,000.00	19-Jun-18	2,548,904.11	536756	48,904.11	At Maturity	
26-Mar-19	1,500,000.00	2.7000%	Suncorp Bank	A-1	1,500,000.00	18-Sep-18	1,518,197.26	537138	18,197.26	At Maturity	
2-Apr-19	3,000,000.00	2.8300%	Rural Bank	A-2	3,000,000.00	8-May-18	3,069,083.01	536617	69,083.01	At Maturity	
9-Apr-19	1,500,000.00	2.7000%	Suncorp Bank	A-1	1,500,000.00	18-Sep-18	1,518,197.26	537139	18,197.26	At Maturity	
9-Apr-19	1,500,000.00	2.7000%	Suncorp Bank	A-1	1,500,000.00	26-Sep-18	1,517,309.59	537165	17,309.59	At Maturity	
16-Apr-19	1,500,000.00	2.7000%	Suncorp Bank	A-1	1,500,000.00	26-Sep-18	1,517,309.59	537166	17,309.59	At Maturity	

Waverley Council

Investment Holdings Report



Term Deposits											
Maturity Date	Face Value (\$)	Rate	Institution	Credit Rating	Purchase Price (\$)	Purchase Date	Current Value (\$)	Deal No.	Accrued Interest (\$)	Coupon Frequency	Reference
23-Apr-19	2,000,000.00	2.7700%	Westpac Group	A-1+	2,000,000.00	24-Apr-18	2,005,464.11	536548	5,464.11	Quarterly	
30-Apr-19	2,000,000.00	2.7500%	Suncorp Bank	A-1	2,000,000.00	31-Jan-19	2,004,369.86	537495	4,369.86	At Maturity	
7-May-19	1,000,000.00	2.8500%	ME Bank	A-2	1,000,000.00	24-Jul-18	1,017,178.08	536866	17,178.08	At Maturity	
7-May-19	1,000,000.00	2.7500%	Bendigo and Adelaide Bank	A-2	1,000,000.00	17-Aug-18	1,014,767.12	536979	14,767.12	At Maturity	
14-May-19	1,500,000.00	2.7500%	MyState Bank	P-2	1,500,000.00	30-Nov-18	1,510,284.25	537367	10,284.25	At Maturity	
15-May-19	3,000,000.00	2.9000%	Bendigo and Adelaide Bank	A-2	3,000,000.00	18-May-17	3,068,408.22	535251	68,408.22	Annually	
21-May-19	1,500,000.00	2.7500%	Bendigo and Adelaide Bank	A-2	1,500,000.00	21-Aug-18	1,521,698.63	536989	21,698.63	At Maturity	
28-May-19	3,000,000.00	2.7500%	Bendigo and Adelaide Bank	A-2	3,000,000.00	14-Aug-18	3,044,979.45	536954	44,979.45	At Maturity	
4-Jun-19	3,000,000.00	2.8200%	Bendigo and Adelaide Bank	A-2	3,000,000.00	30-May-18	3,063,739.73	536672	63,739.73	At Maturity	
25-Jun-19	1,500,000.00	2.7500%	Bendigo and Adelaide Bank	A-2	1,500,000.00	21-Aug-18	1,521,698.63	536990	21,698.63	At Maturity	
2-Jul-19	3,000,000.00	2.8500%	ME Bank	A-2	3,000,000.00	20-Jul-18	3,052,471.23	536862	52,471.23	At Maturity	
9-Jul-19	3,000,000.00	2.8500%	ME Bank	A-2	3,000,000.00	18-Jul-18	3,052,939.73	536857	52,939.73	At Maturity	
16-Jul-19	3,000,000.00	2.8500%	ME Bank	A-2	3,000,000.00	17-Jul-18	3,053,173.97	536856	53,173.97	At Maturity	
26-Jul-19	2,000,000.00	2.8000%	Auswide Bank	P-2	2,000,000.00	30-Oct-18	2,018,717.81	537268	18,717.81	At Maturity	
30-Jul-19	2,000,000.00	2.7500%	Bendigo and Adelaide Bank	A-2	2,000,000.00	17-Aug-18	2,029,534.25	536980	29,534.25	At Maturity	
13-Aug-19	3,000,000.00	2.7500%	Bendigo and Adelaide Bank	A-2	3,000,000.00	16-Aug-18	3,044,527.40	536976	44,527.40	At Maturity	
20-Aug-19	3,000,000.00	2.7500%	ME Bank	A-2	3,000,000.00	24-Aug-18	3,042,719.18	537009	42,719.18	At Maturity	
26-Aug-19	2,000,000.00	3.2000%	Westpac Group	A-1+	2,000,000.00	24-Aug-16	2,033,139.73	534167	33,139.73	Annually	
3-Sep-19	3,000,000.00	2.7500%	ME Bank	A-2	3,000,000.00	29-Aug-18	3,041,589.04	537027	41,589.04	Annually	
10-Sep-19	3,000,000.00	2.7500%	ME Bank	A-2	3,000,000.00	31-Aug-18	3,041,136.99	537044	41,136.99	Annually	
17-Sep-19	3,000,000.00	2.7500%	ME Bank	A-2	3,000,000.00	3-Sep-18	3,040,458.90	537049	40,458.90	Annually	
24-Sep-19	3,000,000.00	2.9000%	Bank of Queensland	A-2	3,000,000.00	20-Sep-17	3,038,613.70	535796	38,613.70	Annually	
1-Oct-19	2,000,000.00	2.7500%	ME Bank	A-2	2,000,000.00	13-Sep-18	2,025,465.75	537130	25,465.75	Annually	
8-Oct-19	3,000,000.00	2.7500%	Credit Union Australia	A-2	3,000,000.00	5-Oct-18	3,033,226.03	537198	33,226.03	At Maturity	
15-Oct-19	1,500,000.00	2.8000%	Credit Union Australia	A-2	1,500,000.00	6-Nov-18	1,513,232.88	537302	13,232.88	At Maturity	

Waverley Council

Investment Holdings Report



Term Deposits											
Maturity Date	Face Value (\$)	Rate	Institution	Credit Rating	Purchase Price (\$)	Purchase Date	Current Value (\$)	Deal No.	Accrued Interest (\$)	Coupon Frequency	Reference
15-Oct-19	2,500,000.00	2.8000%	MyState Bank	P-2	2,500,000.00	22-Nov-18	2,518,986.30	537343	18,986.30	At Maturity	
22-Oct-19	4,000,000.00	2.8900%	ING Bank (Australia)	A-1	4,000,000.00	13-Nov-17	4,034,204.93	535953	34,204.93	Annually	
29-Oct-19	2,500,000.00	2.9700%	ING Bank (Australia)	A-1	2,500,000.00	1-Nov-17	2,524,410.96	535905	24,410.96	Annually	
5-Nov-19	3,000,000.00	2.7500%	Rural Bank	A-2	3,000,000.00	23-Oct-18	3,029,157.53	537258	29,157.53	Annually	
12-Nov-19	1,500,000.00	2.8000%	Credit Union Australia	A-2	1,500,000.00	6-Nov-18	1,513,232.88	537303	13,232.88	At Maturity	
19-Nov-19	3,000,000.00	2.8500%	Credit Union Australia	A-2	3,000,000.00	20-Nov-18	3,023,658.90	537333	23,658.90	At Maturity	
26-Nov-19	3,000,000.00	2.9000%	Credit Union Australia	A-2	3,000,000.00	5-Dec-18	3,020,498.63	537394	20,498.63	At Maturity	
10-Dec-19	3,000,000.00	2.9000%	Credit Union Australia	A-2	3,000,000.00	6-Dec-18	3,020,260.27	537399	20,260.27	Annually	
17-Dec-19	2,000,000.00	2.8500%	MyState Bank	P-2	2,000,000.00	3-Dec-18	2,013,742.47	537371	13,742.47	Annually	
28-Jan-20	2,500,000.00	2.7600%	Credit Union Australia	A-2	2,500,000.00	25-Feb-19	2,500,756.16	537562	756.16	At Maturity	
3-Mar-20	3,000,000.00	2.8000%	ME Bank	BBB	3,000,000.00	5-Sep-18	3,040,734.25	537069	40,734.25	Annually	
27-Oct-20	3,000,000.00	2.9000%	Rural Bank	BBB+	3,000,000.00	22-Oct-18	3,030,986.30	537252	30,986.30	Annually	
15-Dec-20	2,000,000.00	2.9500%	Credit Union Australia	BBB	2,000,000.00	18-Dec-18	2,011,800.00	537426	11,800.00	Annually	
9-Feb-21	2,500,000.00	2.9500%	Newcastle Permanent Building Society	BBB	2,500,000.00	11-Feb-19	2,503,636.99	537536	3,636.99	Annually	
23-Feb-21	2,000,000.00	2.9000%	Credit Union Australia	BBB	2,000,000.00	26-Feb-19	2,000,476.71	537565	476.71	Annually	
8-Jun-21	6,000,000.00	3.1500%	Westpac Group	AA-	6,000,000.00	6-Jun-18	6,044,013.70	536715	44,013.70	Quarterly	
8-Feb-22	3,000,000.00	3.0500%	Newcastle Permanent Building Society	BBB	3,000,000.00	19-Feb-19	3,002,506.85	537553	2,506.85	Annually	
121,500,000.00		2.8401%			121,500,000.00		122,869,733.57		1,369,733.57		

Floating Rate Term Deposits											
Maturity Date	Face Value (\$)	Rate	Institution	Credit Rating	Purchase Price (\$)	Purchase Date	Current Value (\$)	Deal No.	Accrued Interest (\$)	Next Interest Reference Date	
11-Jun-19	3,000,000.00	2.7766%	Westpac Group 3moBBSW+0.76%	A-1+	3,000,000.00	14-Jun-18	3,017,572.45	536749	17,572.45	14-Mar-19	
18-Jun-19	4,000,000.00	2.7927%	Westpac Group 3moBBSW+0.76%	A-1+	4,000,000.00	14-Jun-18	4,022,341.60	536750	22,341.60	18-Mar-19	
10-Jun-21	3,000,000.00	3.0317%	Commonwealth Bank of Australia ¾yr@4% then BBSW+1.08%	AA-	3,000,000.00	10-Jun-16	3,020,183.74	535380	20,183.74	11-Mar-19	

Waverley Council

Investment Holdings Report



Floating Rate Term Deposits

Maturity Date	Face Value (\$)	Rate	Institution	Credit Rating	Purchase Price (\$)	Purchase Date	Current Value (\$)	Deal No.	Accrued Interest (\$)	Next Interest Date	Reference
16-Nov-21	3,000,000.00	2.6891%	Westpac Group 3moBBSW+0.82%	AA-	3,000,000.00	28-Nov-18	3,000,221.02	537360	221.02	28-May-19	Green
16-May-22	2,500,000.00	3.0500%	Westpac Group 3moBBSW+1.10%	AA-	2,500,000.00	16-May-17	2,502,297.95	535241	2,297.95	16-May-19	
15,500,000.00		2.8573%			15,500,000.00		15,562,616.76		62,616.76		

Floating Rate Notes

Maturity Date	Face Value (\$)	Current Coupon	Security Name	Credit Rating	Purchase Price (\$)	Purchase Date	Current Value (\$)	Deal No.	Accrued Interest (\$)	Next Coupon Date	Reference
29-Nov-19	2,000,000.00	3.3700%	GBS Snr FRN (Nov19) BBSW+1.50%	A-2	2,000,000.00	29-Nov-16	2,001,618.68	534564	184.66	29-May-19	
21-Feb-20	3,000,000.00	3.0094%	BEN Snr FRN (Feb20) BBSW+1.10%	A-2	3,000,000.00	21-Nov-16	3,015,388.78	534540	1,978.78	21-May-19	
20-Mar-20	3,000,000.00	3.3626%	CUA Snr FRN (Mar20) BBSW+1.30%	BBB	3,000,000.00	20-Mar-17	3,031,802.84	534995	19,622.84	20-Mar-19	
20-Mar-20	3,200,000.00	3.3626%	CUA Snr FRN (Mar20) BBSW+1.30%	BBB	3,235,232.00	24-Nov-17	3,233,923.03	535984	20,931.03	20-Mar-19	
7-Apr-20	3,000,000.00	3.4100%	NPBS Snr FRN (Apr20) BBSW+1.35%	BBB	3,000,000.00	7-Apr-15	3,028,924.52	504013	14,854.52	8-Apr-19	
7-Apr-20	1,000,000.00	3.4100%	NPBS Snr FRN (Apr20) BBSW+1.35%	BBB	1,011,250.00	1-Dec-17	1,009,641.51	536004	4,951.51	8-Apr-19	
9-Nov-20	2,250,000.00	3.2436%	ME Bank Snr FRN (Nov20) BBSW+1.25%	BBB	2,250,000.00	9-Nov-17	2,259,989.06	535919	3,599.06	9-May-19	
12-Apr-21	1,500,000.00	3.4427%	SUN Snr FRN (Apr21) BBSW+1.38%	A+	1,500,000.00	12-Apr-16	1,526,563.12	533415	6,508.12	12-Apr-19	
16-Apr-21	2,500,000.00	3.3348%	ME Bank Snr FRN (Apr21) BBSW+1.27%	BBB	2,500,000.00	17-Apr-18	2,513,175.08	536513	10,050.08	16-Apr-19	
18-May-21	2,000,000.00	3.4300%	BoQ Snr FRN (May21) BBSW+1.48%	BBB+	2,000,000.00	18-May-16	2,026,287.40	533605	2,067.40	20-May-19	
2-Jul-21	2,100,000.00	3.4525%	TMB Snr FRN (Jul21) BBSW+1.37%	BBB	2,100,000.00	2-Jul-18	2,117,967.95	536787	11,520.95	2-Apr-19	
30-Aug-21	1,500,000.00	3.1691%	BOZ 'SRI' Snr FRN (Aug21) BBSW+1.30%	BBB	1,500,000.00	30-Aug-18	1,505,860.24	536983	130.24	30-May-19	
25-Jan-23	1,250,000.00	3.1295%	BEN Snr FRN (Jan23) BBSW+1.05%	BBB+	1,250,000.00	25-Jan-18	1,252,288.61	536145	3,751.11	26-Apr-19	
6-Feb-23	1,100,000.00	3.4200%	NPBS Snr FRN (Feb23) BBSW+1.40%	BBB	1,100,000.00	6-Feb-18	1,102,645.58	536174	2,370.58	6-May-19	
29,400,000.00		3.3195%			29,446,482.00		29,626,076.40		102,520.88		

Waverley Council
Investment Holdings Report



Fixed Rate Bonds											
Maturity Date	Face Value (\$)	Coupon	Security Name	Credit Rating	Purchase Price (\$)	Purchase Date	Current Value (\$)	Deal No.	Accrued Interest (\$)	Purchase Yield	Reference
20-Oct-20	3,000,000.00	3.5000%	SUN Snr Bond (Oct20) 3.50%	A+	3,042,780.00	18-May-18	3,079,925.08	536638	37,295.08	3.0000%	
	3,000,000.00				3,042,780.00		3,079,925.08		37,295.08	3.0000%	

Waverley Council
Accrued Interest Report - February 2019



Accrued Interest Report									
Investment	Deal No.	Ref	Face Value (\$)	Settlement Date	Maturity Date	Interest Received (\$)	Days	Interest Accrued (\$)	Percentage Return
Bonds									
SUN Snr Bond (Oct20) 3.50%	536638		3,000,000.00	18-May-18	20-Oct-20		28	8,032.78	3.49%
Bonds Total								8,032.78	3.49%
Floating Rate Note									
GBS Snr FRN (Nov19) BBSW+1.50%	534564		2,000,000.00	29-Nov-16	29-Nov-19	17,202.74	28	5,288.77	3.45%
BEN Snr FRN (Feb20) BBSW+1.10%	534540		3,000,000.00	21-Nov-16	21-Feb-20	22,987.40	28	6,976.04	3.03%
CUA Snr FRN (Mar20) BBSW+1.30%	534995		3,000,000.00	20-Mar-17	20-Mar-20		28	7,738.58	3.36%
CUA Snr FRN (Mar20) BBSW+1.30%	535984		3,200,000.00	24-Nov-17	20-Mar-20		28	8,254.49	3.36%
NPBS Snr FRN (Apr20) BBSW+1.35%	504013		3,000,000.00	07-Apr-15	07-Apr-20		28	7,847.67	3.41%
NPBS Snr FRN (Apr20) BBSW+1.35%	536004		1,000,000.00	01-Dec-17	07-Apr-20		28	2,615.89	3.41%
ME Bank Snr FRN (Nov20) BBSW+1.25%	535919		2,250,000.00	09-Nov-17	09-Nov-20	18,488.58	28	5,565.93	3.22%
SUN Snr FRN (Apr21) BBSW+1.38%	533415		1,500,000.00	12-Apr-16	12-Apr-21		28	3,961.47	3.44%
ME Bank Snr FRN (Apr21) BBSW+1.27%	536513		2,500,000.00	17-Apr-18	16-Apr-21		28	6,395.50	3.33%
BoQ Snr FRN (May21) BBSW+1.48%	533605		2,000,000.00	18-May-16	18-May-21	17,053.15	28	5,253.15	3.42%
TMB Snr FRN (Jul21) BBSW+1.37%	536787		2,100,000.00	02-Jul-18	02-Jul-21		28	5,561.84	3.45%
BOZ 'SRI' Snr FRN (Aug21) BBSW+1.30%	536983		1,500,000.00	30-Aug-18	30-Aug-21	12,020.55	28	3,736.41	3.25%
BEN Snr FRN (Jan23) BBSW+1.05%	536145		1,250,000.00	25-Jan-18	25-Jan-23		28	3,000.89	3.13%
NPBS Snr FRN (Feb23) BBSW+1.40%	536174		1,100,000.00	06-Feb-18	06-Feb-23	9,262.99	28	2,874.00	3.41%
Floating Rate Note Total						97,015.41		75,070.63	3.33%
Floating Rate Term Deposits									
Westpac Group	535380		3,000,000.00	10-Jun-16	10-Jun-21		28	6,389.98	2.78%
Westpac Group	536750		4,000,000.00	14-Jun-18	18-Jun-19		28	8,569.38	2.79%
Commonwealth Bank of Australia	535380		3,000,000.00	10-Jun-16	10-Jun-21		28	6,977.10	3.03%

Waverley Council
Accrued Interest Report - February 2019



Accrued Interest Report									
Investment	Deal No.	Ref	Face Value (\$)	Settlement Date	Maturity Date	Interest Received (\$)	Days	Interest Accrued (\$)	Percentage Return
Westpac Group	535380	Green	3,000,000.00	10-Jun-16	10-Jun-21	20,907.95	28	6,357.05	2.76%
Westpac Group	535241		2,500,000.00	16-May-17	16-May-22	19,579.04	28	5,838.84	3.04%
Floating Rate Term Deposits Total						40,486.99		34,132.35	2.87%
Managed Funds									
Short Term Income Fund	411310	Builder Deposits	2,114,807.65	01-Dec-15			28	7,871.12	4.98%
Cash Fund	505262		2,163,700.05	30-Jul-15			28	5,378.36	3.30%
Managed Funds Total								13,249.48	4.13%
Term Deposits									
ME Bank	536838		4,000,000.00	11-Jul-18	05-Feb-19	65,276.71	4	1,249.31	2.85%
Westpac Group	536315		3,000,000.00	27-Feb-18	27-Feb-19	19,811.51	26	5,598.91	2.62%
Westpac Group	536438		2,500,000.00	14-Mar-18	12-Mar-19		28	5,139.73	2.68%
Suncorp Bank	536756		2,500,000.00	19-Jun-18	19-Mar-19		28	5,369.86	2.80%
Suncorp Bank	537138		1,500,000.00	18-Sep-18	26-Mar-19		28	3,106.85	2.70%
Rural Bank	536617		3,000,000.00	08-May-18	02-Apr-19		28	6,512.87	2.83%
Suncorp Bank	537139		1,500,000.00	18-Sep-18	09-Apr-19		28	3,106.85	2.70%
Suncorp Bank	537165		1,500,000.00	26-Sep-18	09-Apr-19		28	3,106.85	2.70%
Suncorp Bank	537166		1,500,000.00	26-Sep-18	16-Apr-19		28	3,106.85	2.70%
Westpac Group	536548		2,000,000.00	24-Apr-18	23-Apr-19		28	4,249.86	2.77%
Suncorp Bank	537495		2,000,000.00	31-Jan-19	30-Apr-19		28	4,219.18	2.75%
ME Bank	536866		1,000,000.00	24-Jul-18	07-May-19		28	2,186.30	2.85%
Bendigo and Adelaide Bank	536979		1,000,000.00	17-Aug-18	07-May-19		28	2,109.59	2.75%
MyState Bank	537367		1,500,000.00	30-Nov-18	14-May-19		28	3,164.39	2.75%
Bendigo and Adelaide Bank	535251		3,000,000.00	18-May-17	15-May-19		28	6,673.97	2.90%

Waverley Council
Accrued Interest Report - February 2019



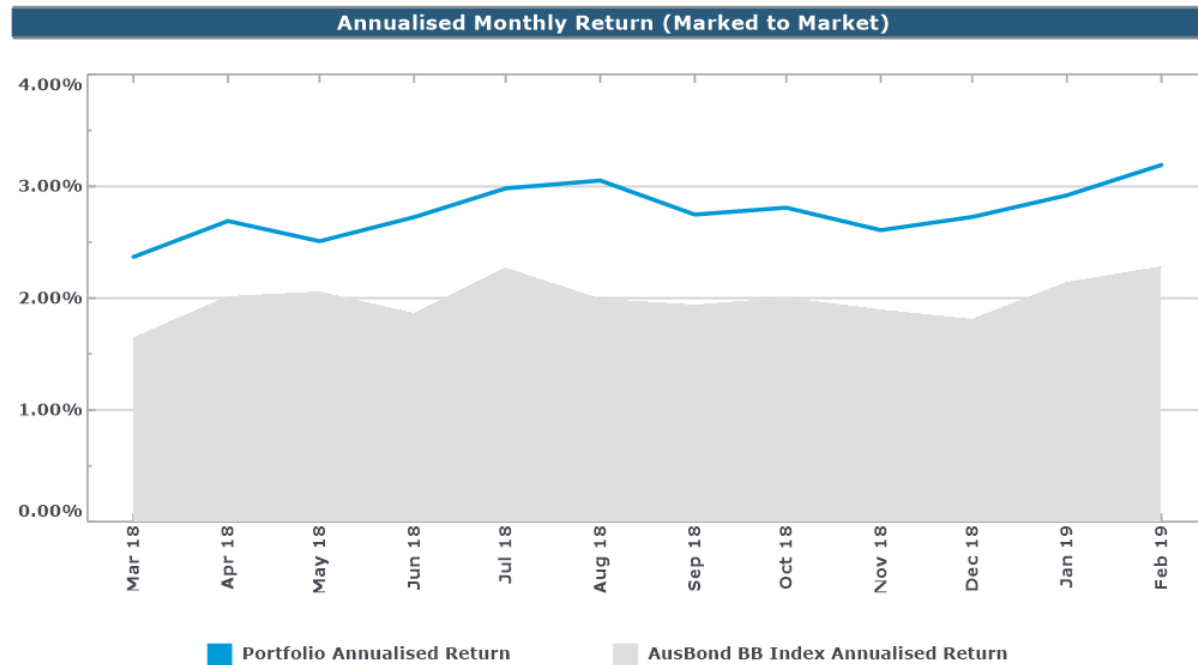
Accrued Interest Report									
Investment	Deal No.	Ref	Face Value (\$)	Settlement Date	Maturity Date	Interest Received (\$)	Days	Interest Accrued (\$)	Percentage Return
Bendigo and Adelaide Bank	536989		1,500,000.00	21-Aug-18	21-May-19		28	3,164.38	2.75%
Bendigo and Adelaide Bank	536954		3,000,000.00	14-Aug-18	28-May-19		28	6,328.77	2.75%
Bendigo and Adelaide Bank	536672		3,000,000.00	30-May-18	04-Jun-19		28	6,489.87	2.82%
Bendigo and Adelaide Bank	536990		1,500,000.00	21-Aug-18	25-Jun-19		28	3,164.38	2.75%
ME Bank	536862		3,000,000.00	20-Jul-18	02-Jul-19		28	6,558.90	2.85%
ME Bank	536857		3,000,000.00	18-Jul-18	09-Jul-19		28	6,558.91	2.85%
ME Bank	536856		3,000,000.00	17-Jul-18	16-Jul-19		28	6,558.90	2.85%
Auswide Bank	537268		2,000,000.00	30-Oct-18	26-Jul-19		28	4,295.89	2.80%
Bendigo and Adelaide Bank	536980		2,000,000.00	17-Aug-18	30-Jul-19		28	4,219.18	2.75%
Bendigo and Adelaide Bank	536976		3,000,000.00	16-Aug-18	13-Aug-19		28	6,328.77	2.75%
ME Bank	537009		3,000,000.00	24-Aug-18	20-Aug-19		28	6,328.77	2.75%
Westpac Group	534167		2,000,000.00	24-Aug-16	26-Aug-19		28	4,909.59	3.20%
ME Bank	537027		3,000,000.00	29-Aug-18	03-Sep-19		28	6,328.77	2.75%
ME Bank	537044		3,000,000.00	31-Aug-18	10-Sep-19		28	6,328.77	2.75%
ME Bank	537049		3,000,000.00	03-Sep-18	17-Sep-19		28	6,328.76	2.75%
Bank of Queensland	535796		3,000,000.00	20-Sep-17	24-Sep-19		28	6,673.97	2.90%
ME Bank	537130		2,000,000.00	13-Sep-18	01-Oct-19		28	4,219.17	2.75%
Credit Union Australia	537198		3,000,000.00	05-Oct-18	08-Oct-19		28	6,328.77	2.75%
Credit Union Australia	537302		1,500,000.00	06-Nov-18	15-Oct-19		28	3,221.92	2.80%
MyState Bank	537343		2,500,000.00	22-Nov-18	15-Oct-19		28	5,369.86	2.80%
ING Bank (Australia)	535953		4,000,000.00	13-Nov-17	22-Oct-19		28	8,867.94	2.89%
ING Bank (Australia)	535905		2,500,000.00	01-Nov-17	29-Oct-19		28	5,695.89	2.97%
Rural Bank	537258		3,000,000.00	23-Oct-18	05-Nov-19		28	6,328.76	2.75%

Waverley Council
Accrued Interest Report - February 2019



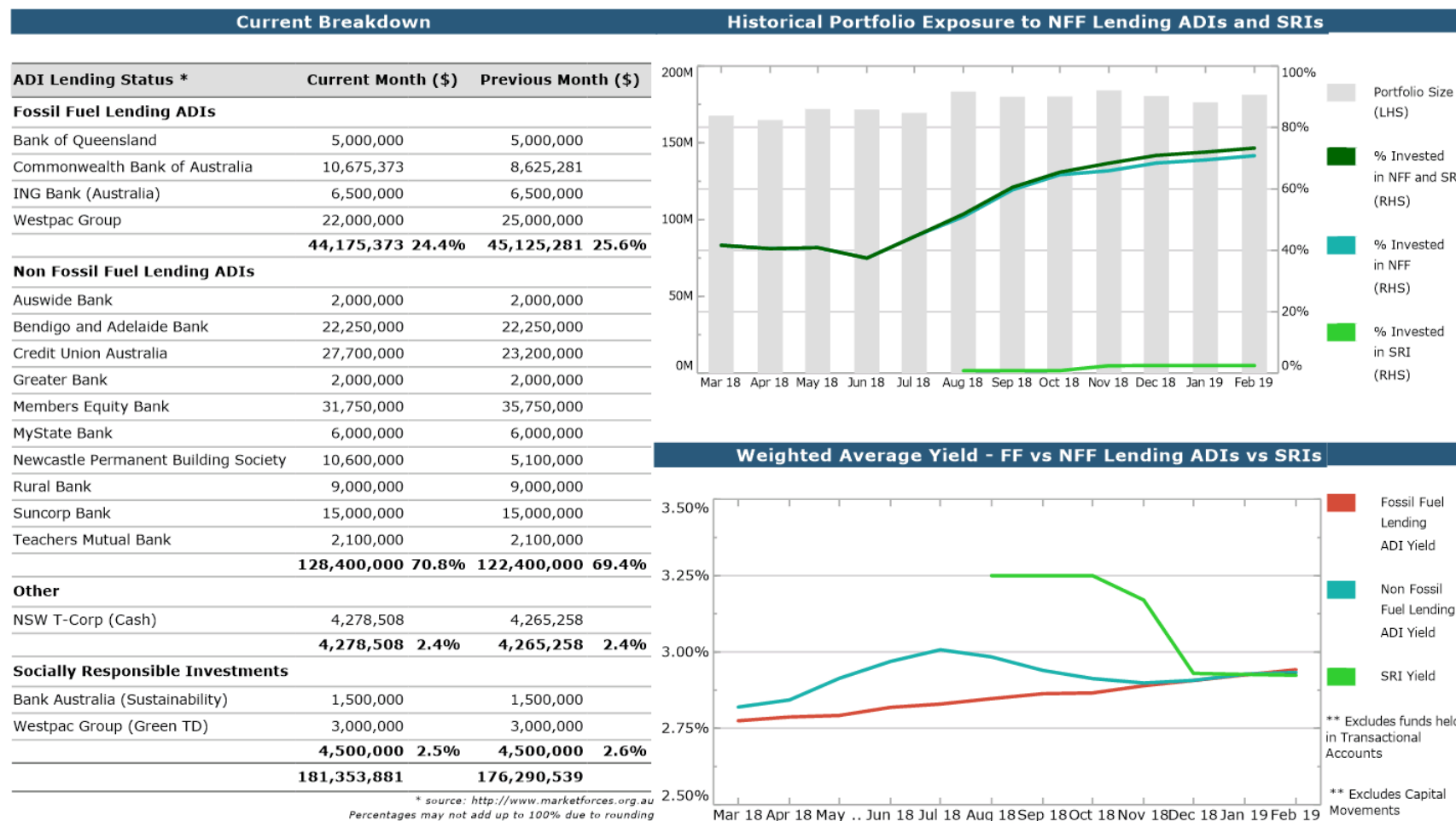
Accrued Interest Report									
Investment	Deal No.	Ref	Face Value (\$)	Settlement Date	Maturity Date	Interest Received (\$)	Days	Interest Accrued (\$)	Percentage Return
Credit Union Australia	537303		1,500,000.00	06-Nov-18	12-Nov-19		28	3,221.92	2.80%
Credit Union Australia	537333		3,000,000.00	20-Nov-18	19-Nov-19		28	6,558.90	2.85%
Credit Union Australia	537394		3,000,000.00	05-Dec-18	26-Nov-19		28	6,673.97	2.90%
Credit Union Australia	537399		3,000,000.00	06-Dec-18	10-Dec-19		28	6,673.97	2.90%
MyState Bank	537371		2,000,000.00	03-Dec-18	17-Dec-19		28	4,372.61	2.85%
Credit Union Australia	537562		2,500,000.00	25-Feb-19	28-Jan-20		4	756.16	2.76%
ME Bank	537069		3,000,000.00	05-Sep-18	03-Mar-20		28	6,443.84	2.80%
Rural Bank	537252		3,000,000.00	22-Oct-18	27-Oct-20		28	6,673.97	2.90%
Credit Union Australia	537426		2,000,000.00	18-Dec-18	15-Dec-20		28	4,526.03	2.95%
Newcastle Permanent Building Society	537536		2,500,000.00	11-Feb-19	09-Feb-21		18	3,636.99	2.95%
Credit Union Australia	537565		2,000,000.00	26-Feb-19	23-Feb-21		3	476.71	2.90%
Westpac Group	536715		6,000,000.00	06-Jun-18	08-Jun-21		28	14,498.63	3.15%
Newcastle Permanent Building Society	537553		3,000,000.00	19-Feb-19	08-Feb-22		10	2,506.85	3.05%
Term Deposits Total						85,088.22		256,520.81	2.83%
						222,590.62		387,006.05	2.96%

Waverley Council
Investment Performance Report



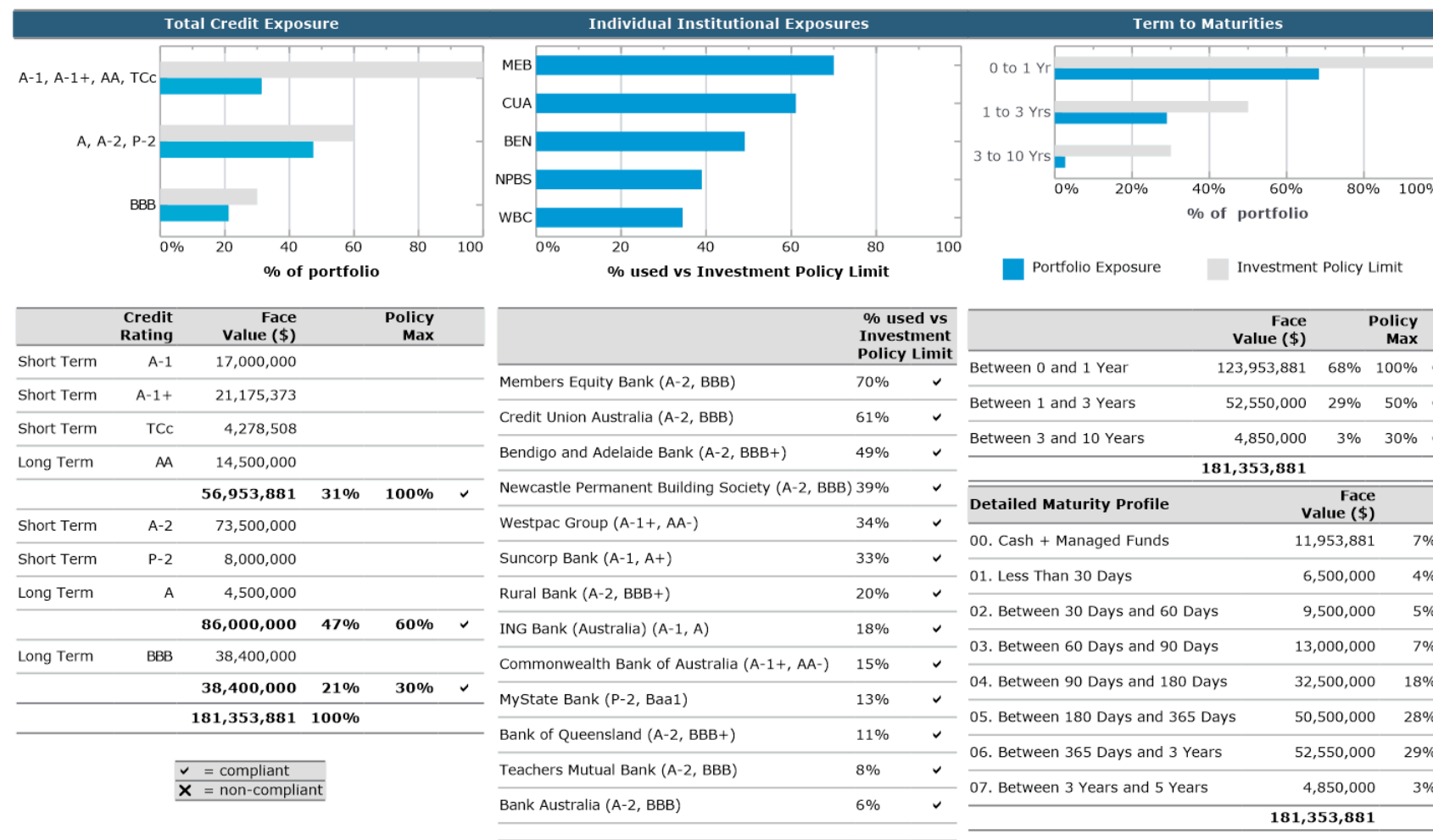
Historical Performance Summary			
	Portfolio	AusBond BB Index	Outperformance
Feb 2019	3.19%	2.28%	0.91%
Last 3 Months	2.90%	2.07%	0.83%
Last 6 Months	2.79%	2.01%	0.78%
Financial Year to Date	2.84%	2.04%	0.80%
Last 12 months	2.74%	1.99%	0.75%

Waverley Council Environmental Commitments Report - February 2019



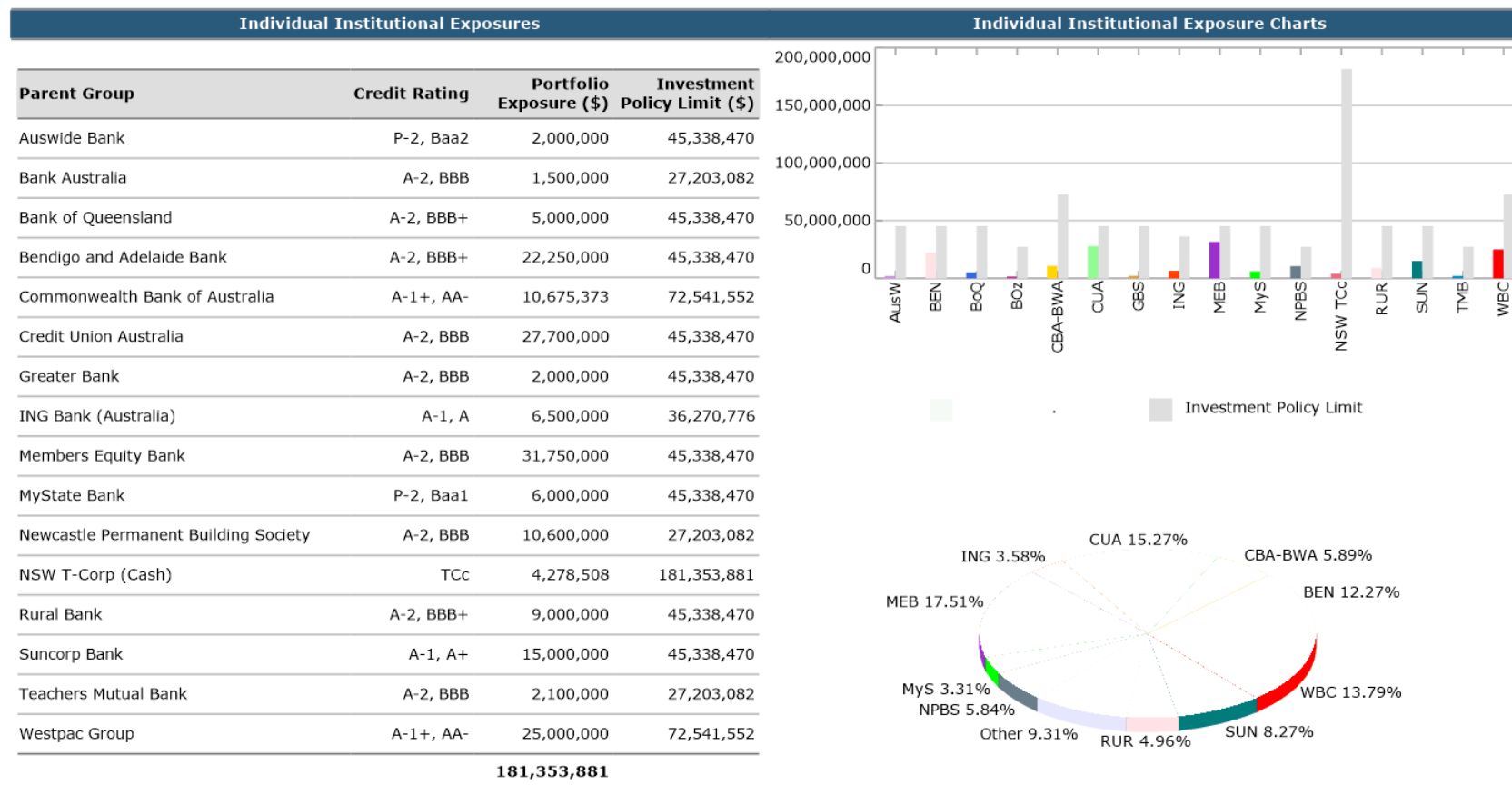
Waverley Council

Investment Policy Compliance Report



Waverley Council

Individual Institutional Exposures Report



Waverley Council Cash Flows Report



Current Month Cashflows					
Transaction Date	Deal No.	Cashflow Counterparty	Asset Type	Cashflow Description	Cashflow Received
5-Feb-19	536838	ME Bank	Term Deposits	Maturity Face Value - Received	4,000,000.00
		ME Bank	Term Deposits	Interest - Received	65,276.71
				<u>Deal Total</u>	<u>4,065,276.71</u>
				Day Total	4,065,276.71
6-Feb-19	536174	Newcastle Permanent Building Society	Floating Rate Note	Coupon - Received	9,262.99
				<u>Deal Total</u>	<u>9,262.99</u>
				Day Total	9,262.99
11-Feb-19	535919	ME Bank	Floating Rate Note	Coupon - Received	18,488.58
				<u>Deal Total</u>	<u>18,488.58</u>
	537536	Newcastle Permanent Building Society	Term Deposits	Settlement Face Value - Paid	-2,500,000.00
				<u>Deal Total</u>	<u>-2,500,000.00</u>
				Day Total	-2,481,511.42
18-Feb-19	533605	Bank of Queensland	Floating Rate Note	Coupon - Received	17,053.15
				<u>Deal Total</u>	<u>17,053.15</u>
	535241	Westpac Group	Floating Rate Term Deposits	Interest - Received	19,579.04
				<u>Deal Total</u>	<u>19,579.04</u>
				Day Total	36,632.19
19-Feb-19	537553	Newcastle Permanent Building Society	Term Deposits	Settlement Face Value - Paid	-3,000,000.00
				<u>Deal Total</u>	<u>-3,000,000.00</u>
				Day Total	-3,000,000.00
21-Feb-19	534540	Bendigo and Adelaide Bank	Floating Rate Note	Coupon - Received	22,987.40
				<u>Deal Total</u>	<u>22,987.40</u>
				Day Total	22,987.40
25-Feb-19	537562	Credit Union Australia	Term Deposits	Settlement Face Value - Paid	-2,500,000.00
				<u>Deal Total</u>	<u>-2,500,000.00</u>

Waverley Council Cash Flows Report



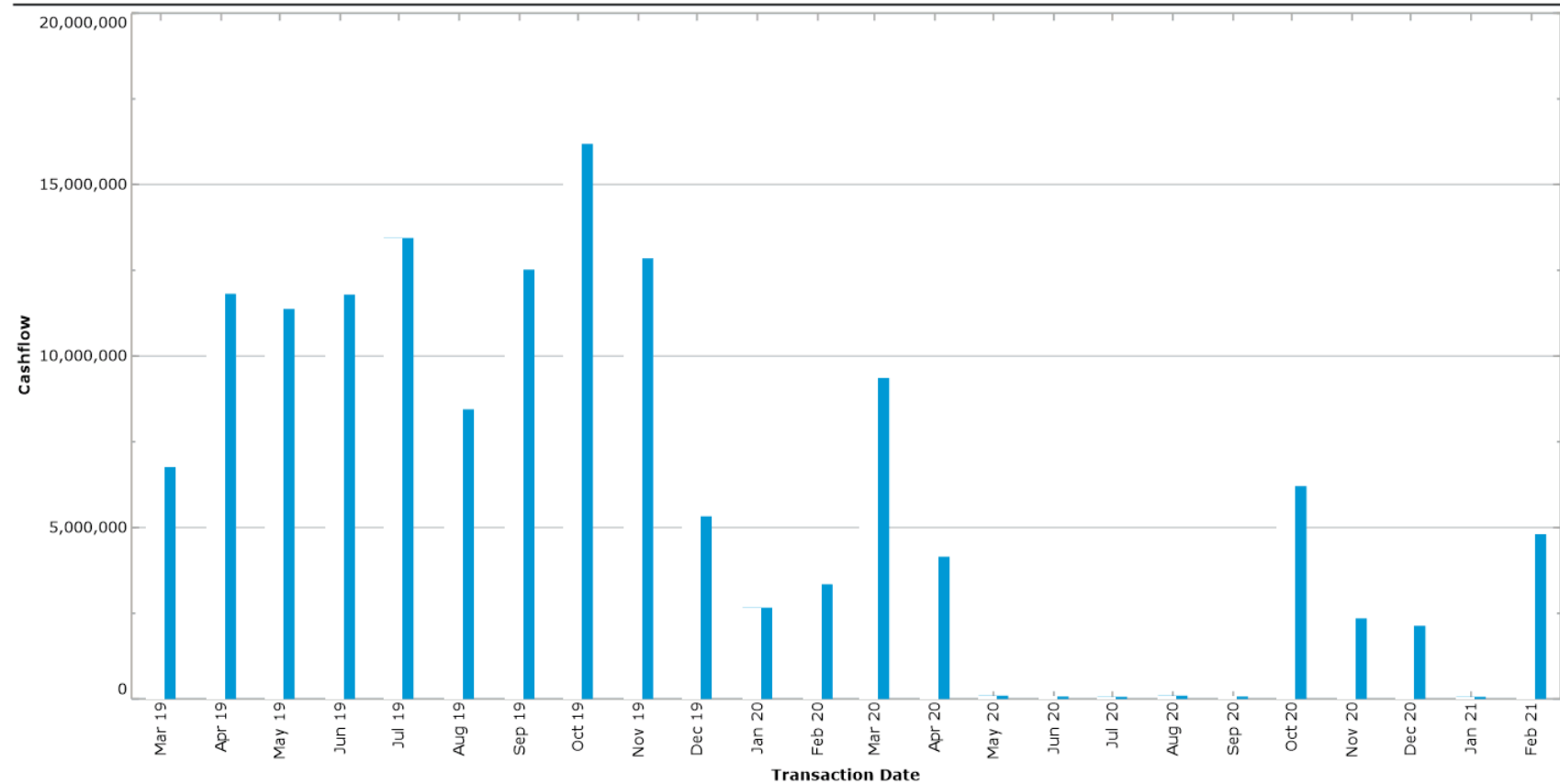
Current Month Cashflows					
Transaction Date	Deal No.	Cashflow Counterparty	Asset Type	Cashflow Description	Cashflow Received
Day Total					-2,500,000.00
26-Feb-19	537565	Credit Union Australia	Term Deposits	Settlement Face Value - Paid	-2,000,000.00
Deal Total					-2,000,000.00
Day Total					-2,000,000.00
Day Total					-2,000,000.00
27-Feb-19	536315	Westpac Group	Term Deposits	Maturity Face Value - Received	3,000,000.00
		Westpac Group	Term Deposits	Interest - Received	19,811.51
Deal Total					3,019,811.51
Day Total					3,019,811.51
28-Feb-19	534564	Greater Bank	Floating Rate Note	Coupon - Received	17,202.74
Deal Total					17,202.74
	536983	Bank Australia	Floating Rate Note	Coupon - Received	12,020.55
Deal Total					12,020.55
	537360	Westpac Group	Floating Rate Term Deposits	Interest - Received	20,907.95
Deal Total					20,907.95
Day Total					50,131.23
Net Cash Movement for Period					-2,777,409.39

Next Month Cashflows					
Transaction Date	Deal No.	Cashflow Counterparty	Asset Type	Cashflow Description	Cashflow Due
6-Mar-19	536715	Westpac Group	Term Deposit	Interest - Received	46,602.74
Deal Total					46,602.74
Day Total					46,602.74
11-Mar-19	535380	Commonwealth Bank of Australia	Floating Rate Term Deposits	Interest - Received	22,675.56
Deal Total					22,675.56
Day Total					22,675.56
12-Mar-19	536438	Westpac Group	Term Deposit	Interest - Received	16,153.42
		Westpac Group	Term Deposit	Maturity Face Value - Received	2,500,000.00
Deal Total					2,516,153.42

Waverley Council Cash Flows Report



Next Month Cashflows					
<u>Transaction Date</u>	<u>Deal No.</u>	<u>Cashflow Counterparty</u>	<u>Asset Type</u>	<u>Cashflow Description</u>	<u>Cashflow Due</u>
Day Total					2,516,153.42
14-Mar-19	536749	Westpac Group	Floating Rate Term Deposits	Interest - Received	20,539.23
<u>Deal Total</u>					<u>20,539.23</u>
Day Total					20,539.23
18-Mar-19	536750	Westpac Group	Floating Rate Term Deposits	Interest - Received	27,544.44
<u>Deal Total</u>					<u>27,544.44</u>
Day Total					27,544.44
19-Mar-19	536756	Suncorp Bank	Term Deposit	Interest - Received	52,356.16
		Suncorp Bank	Term Deposit	Maturity Face Value - Received	2,500,000.00
<u>Deal Total</u>					<u>2,552,356.16</u>
Day Total					2,552,356.16
20-Mar-19	534995	Credit Union Australia	Floating Rate Note	Coupon - Received	24,874.03
<u>Deal Total</u>					<u>24,874.03</u>
	535984	Credit Union Australia	Floating Rate Note	Coupon - Received	26,532.30
<u>Deal Total</u>					<u>26,532.30</u>
Day Total					51,406.32
26-Mar-19	537138	Suncorp Bank	Term Deposit	Maturity Face Value - Received	1,500,000.00
		Suncorp Bank	Term Deposit	Interest - Received	20,971.23
<u>Deal Total</u>					<u>1,520,971.23</u>
Day Total					1,520,971.23
Net Cash Movement for Period					6,758,249.12

Waverley Council
Cash Flows Report

REPORT CM/7.4/19.03



Subject: Campbell Parade Streetscape - Concept Design

TRIM No: A18/0718

Author: Robert Sabato, Senior Project Manager

Director: Emily Scott, Director, Waverley Renewal

RECOMMENDATION:

That Council prepares concept designs for the Campbell Parade Streetscape upgrade based on a combination of the design approaches 'squeeze the street' and 'tweak the edges'.

1. Executive Summary

In November 2018, Council undertook a program of community consultation following a Councillor workshop in which Aspect Landscape Architects proposed a specific approach to consultation. This approach detailed three distinct community values and principles that were voted on in order of importance to the community, the results of which should inform the design approach of Campbell Parade streetscape.

The consultation results indicated that a large percentage of the 732 survey participants supported the principles behind the three key values. The values presented were:

- Celebrate the distinct Bondi identity.
- People First.
- Connect the city and the beach.

Survey questions and results are set out in the attached Engagement Outcomes Report.

This report therefore recommends that Council proceeds with concept designs based on the design approaches 'squeeze the street' and 'tweak the edges', which were included in the consultation material.

2. Introduction/Background

In December 2017, Council adopted Waverley's 'People, Movement and Places Strategy': a study of where we go and how we get there, which identifies Campbell Parade in four signature projects and 20 specific actions. It aims to make it easier for people to move around by improving the quality of our streetscapes and public places.

Further to this, analysis of Campbell Parade shows it is underperforming in many areas, including:

- Being motor vehicle dominated, which means it's a hostile place for people. In some parts it's as much as 82% road and 18% footpath.
- There is little shade, it feels hot and exposed. At the moment, there is only 4% tree canopy coverage along the street. The State Government target for an area like this is 25%.
- Mostly hard surfaces with little vegetation, making it a non-inviting, non-green place.

Council plans to upgrade Campbell Parade so that the street is more liveable, sustainable and attractive for everyone in the community. An analysis study of Campbell Parade was undertaken by Aspect Studios and identified three guiding values for the consultation:

1. Celebrate the distinct identity.
2. People First.
3. Connect the city and the beach.

Community feedback favoured all three values as important and very important for the future upgrade of Campbell Parade streetscape.

The aim of the consultation period was to seek feedback on the community's expectations and feed this into the approach to streetscape design. There are three approaches to design identified by Aspect. They include:

1. Pedestrianise the heart.
2. Squeeze the street.
3. Tweak the edges.

Each approach has a distinct character that derive from international best practice benchmarks that consider changing demographics, local strategic plans and environmental awareness such as climate change, urban tree canopy and water sensitive urban design. International precedents for each of these design approaches were presented at the Councillor workshop. Feedback received favoured an approach combining the 'squeeze the street' and 'tweak the edges' approaches.

3. Relevant Council Resolutions

Meeting and date	Minute No.	Decision
Strategic Planning and Development Committee 6 November 2018	PD/5.7/18.11	<p>That:</p> <ol style="list-style-type: none"> 1. Council endorses public consultation on the values and principles for the Campbell Parade Streetscape Upgrade for a period of 28 days commencing on 12 November 2018, with these changes: <ol style="list-style-type: none"> (a) There should be four guiding principles for the consultation by adding 'Protect Residents' Amenity'. (b) Amend consultation program to include 'a letter-box drop to residents in the B4 mixed zone and adjoining residential areas' and 'the survey design and report should identify residents' responses and attach a greater weight to residents in any analysis.' 2. In regard to approaches to design, add 'Smooth the interface (minimise impacts on residents including those in adjoining residential zones)'. 3. Council notes that, following the public consultation, a further report will be prepared for Council summarising the consultation process, key feedback and recommending key values and principles for the Concept Design.

4. Discussion

The three approaches to design each have distinct features that can alter the streetscape of Campbell Parade. They are outlined below:

1. 'Pedestrianise the heart' – Pedestrians, buses and timed service vehicles solely between Hall Street and Beach Road.
2. 'Squeeze the street' – Maximise the public domain space along the entire length.
3. 'Tweak the edges' – A streetscape beautification project only.

'Pedestrianise the heart' removes private vehicles between Hall Street and Curlewis Street/Beach Road. It extends the footpath on urban edge by 14.5 m and beach side by 2 m. It introduces street trees and parking bay planting, parking is removed on the beach side and median strip palms are relocated. There is one lane each way for buses only, integrated bike paths with footpath and flexible zones with generous planting. Precedents include Split (Croatia) and La Rumbra (Spain).

'Squeeze the street' reduces vehicle lanes to one each way. It extends the footpath on urban edge by 7 m and the beach side by 6.5 m. Street trees and parking bay planting are included. Parking is removed on the beach side and median strip palms relocated. Precedents include The Esplanade (Manly) and Rouse Hill (Sydney).

'Tweak the edges' removes parking from the beachside and replaces it with a dedicated cycle lane. Street trees and parking bay planting are included. There are two lanes each way and parking on the urban side. A cycle lane is introduced on the beach side. Precedents include Rodeo Drive (USA) and Passeig de Gràcia (Spain).

Of each approach to design, 'pedestrianise the heart' reflected a number of community responses. 'Squeeze the street' and 'tweak the edges' had elements that gained some support. The workshop indicated a preference for a combination of 'squeeze the street' and 'tweak the edges', with a view to progressing towards the 'pedestrianise the heart' approach in the future.

5. Financial impact statement/Timeframe/Consultation

The design concept work forms part of the current contract with Aspect Studios. On completion of concept design, Council officers will present at a Councillor workshop for endorsement to proceed to community/stakeholder engagement.

6. Conclusion

This report recommends that Council instructs Aspect Studios in the next phase of landscape architectural services-concept design utilising the 'squeeze the street' and 'tweak the edges' design approach.

7. Attachments

1. Campbell Parade, Bondi - Community Engagement Outcomes Report [↓](#)



2. PEDESTRIANS FIRST

Make Campbell Parade Safer and More Comfortable for Pedestrians and Creating Opportunities for People to Enjoy and Spend Time on the Street

Allow more space for people to move about, to access transport and to safely and easily cross the road

Please use one of the dots provided to mark how important this is to you



Not important at all



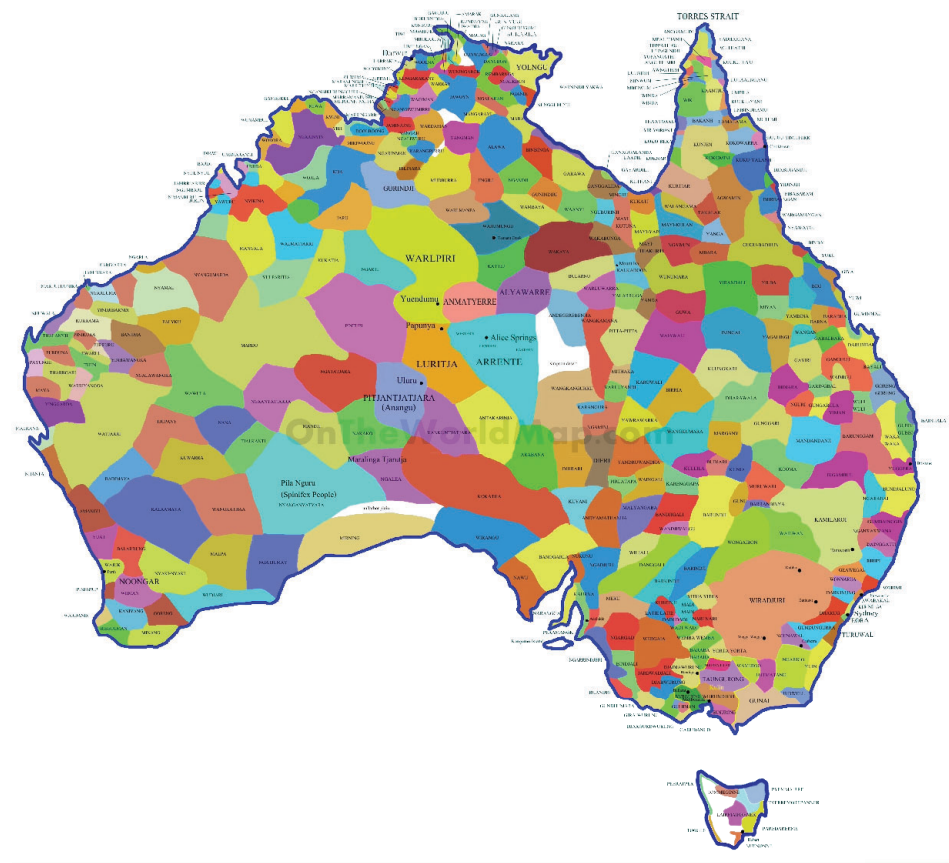
Campbell Parade, Bondi

Community Engagement Outcomes Report

January 16th 2019

DRAFT FOR REVIEW

PECT Studios



ASPECT Studios acknowledges the traditional owners of the land we work on and travel through. We pay our respects to elders past and present.

**PREPARED BY ASPECT STUDIOS, SYDNEY
FOR WAVERLEY COUNCIL**

Revision	A
Date	January 16, 2019
Contact	Jessica Hodge Senior Associate

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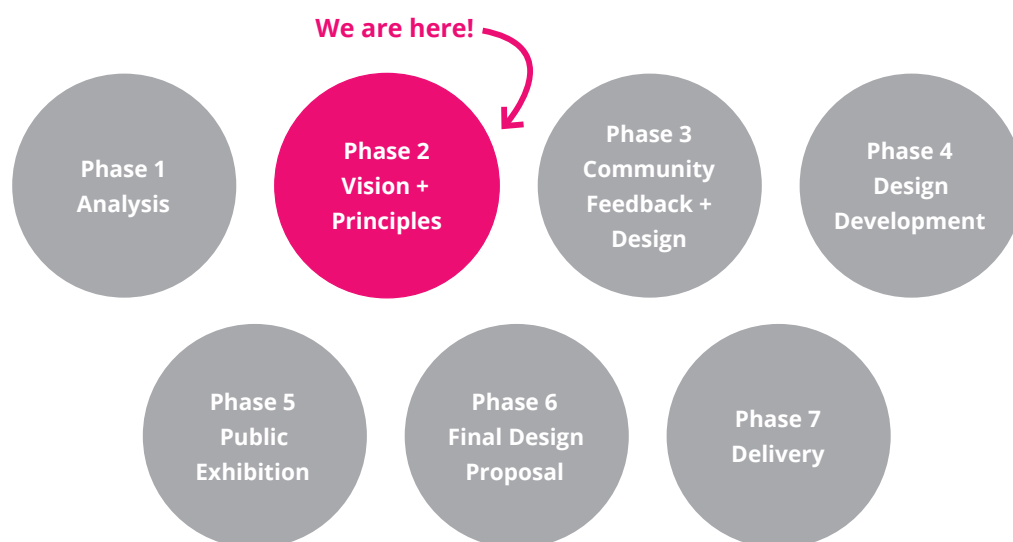
PURPOSE & BACKGROUND

ASPECT Studios has been engaged by Waverley Council to undertake the design of the Campbell Parade streetscape upgrade. Campbell Parade is the main street that runs alongside the iconic Bondi Beach. In collaboration with The Miller Group, ASPECT Studios sought input from a wide cross section of the community regarding the **values** that should inform the streetscape upgrade to Campbell Parade. This included seeking feedback from local residents, visitors to Campbell Parade, and local businesses.

No design of the street has yet been undertaken as the values, presented as a range of options from which community members could select what was most important to them, are intended to inform the potential future design outcomes.

Employing this process ensured that the views and voice of the community was heard, community members were directly engaged with the development of the upgrade, and that they were much more likely to feel a sense of empowerment and ownership by knowing that their feedback would inform the decision making process for the project in its early stages.

Further consultation is proposed for subsequent phases of the project to ensure that this initial successful dialogue with the community is maintained.



01 Project time-line - Source: ASPECT Studios

APPROACH

Three Key Values were identified following a rigorous analysis process that included:

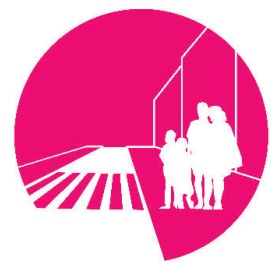
- Historic and morphological study
- Physical quantifiable analysis
- Demographic study
- Qualitative analysis
- Review of relevant documents and policies (particular Waverley Council's People Movement Places)
- Global benchmarking/precedent studies



1. The Bondi Identity



2. Pedestrians First



3. Connect the Shops, Park and Beach

02 3 Values identified for consultation
Source: ASPECT Studios

Each of the three values contained two questions. Each question then contained a range of 'value options' from which community members could select and rank what was most of least important to them. Respondents could select as many or as few value options as they wished to. The three values derived from these studies are:

1. The Bondi Identity

- a. What most strongly signifies the identity of Bondi?
- b. How important do you think it is to enhance residents amenity?

2. Pedestrians First

- a. How important do you think it is to have more space for people to move about, to access transport and to safely and easily cross the road?
- b. How important do you think it is to have a street that feels safe day and night, and that encourages people to sit and gather?

3. Connect the Shops Park and Beach

- a. How important do you think it is to have an attractive environment that may encourage people to stay longer?
- b. How important do you think it is to have wider crossings, traffic calming devices and pedestrian priority zones?

ENGAGEMENT METHODOLOGY

A range of engagement methods were employed to maximise opportunity for community participation. Of particular note were the following face to face methods:

- Intercept surveys (both on Campbell Parade and in streets adjacent)
- 'Have Your Say Day' stalls

Council managed the media release, letter box flyer drop and online survey. The above face-to-face methods were undertaken by ASPECT Studios and Miller Group.

Where respondents did not have time to engage with face-to-face consultation they were provided with the relevant information and were encouraged to complete the online survey.

The engagement process was aligned with Waverley Council's IAP2 model for community engagement.

METHOD	OVERVIEW	DATE	RESPONSES
Media release	Waverley Council released information about the project and advised the public about consultation days. This release was via Waverley Council's website and social media accounts (facebook, instagram etc). This included a link to complete an online survey.	Friday 16th Nov. 2018	N/A
Letter box flyer drop	Waverley Council dropped off approximately 10,000 flyers to addresses in the Bondi Ward. This flyer included dates and locations for the 'Have Your Say Day' stalls, as well as a link to complete an online survey.	Monday 19th Nov. 2018	N/A



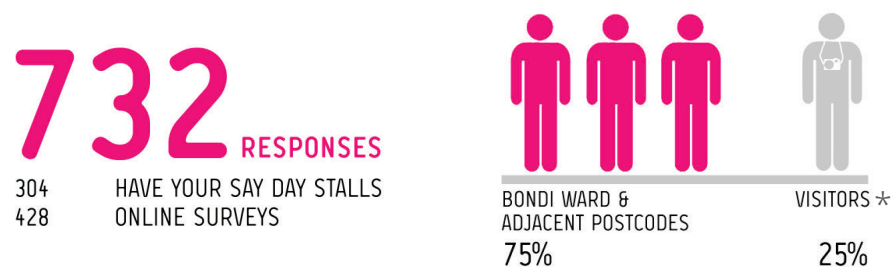
03 Images from the Have Your Say Stall (Sunday 25th November) - Source: ASPECT Studios

METHOD	OVERVIEW	DATE	RESPONSES
'Have Your Say Day' stalls	<p>3 'Have Your Say Day' stalls were held with the community . Participants were invited to provide direct feedback on the values that are proposed to inform the Campbell Parade streetscape upgrade. Details of each stall are listed below:</p> <ul style="list-style-type: none"> • Bondi Park (opposite Hall Street) from 10:00-11:30. The stall was closed down early due to poor weather. Approx. 31 people provided feedback. • Bondi Park (opposite Hall Street) from 10:00-2:30pm. Approx. 135 people provided feedback. • Bondi Markets from 10:00-2:30pm. Approx. 138 people provided feedback. 	<p>Thursday 22nd Nov. 2018</p> <p>Sunday 25th November 2018</p>	304
Intercept survey	In conjunction with the Have Your Say Stalls, intercept surveys were also undertaken The intercept surveys asked locals, business owners, and visitors to the area to complete the online survey with the assistance of someone working on behalf of Waverley Council.	<p>Thursday 22nd November 2018</p> <p>Sunday 25th November 2018</p> <p>Thursday 29th November 2018</p>	N/A
Online survey	Found on Waverley Councils website, the survey asked participants to provide feedback on the values that should inform the Campbell Parade streetscape upgrade. The format of the online survey was consistent with that of the 'Have Your Say Day' stall boards.	16th November - 15th December 2018	428

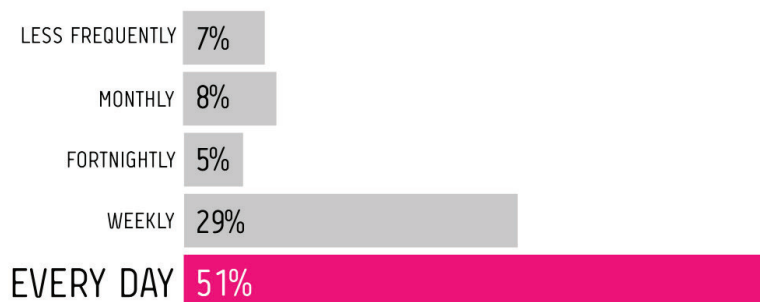
04 Summary of engagement methodology - Source: ASPECT Studios

DATA OVERVIEW (ONLINE SURVEY)

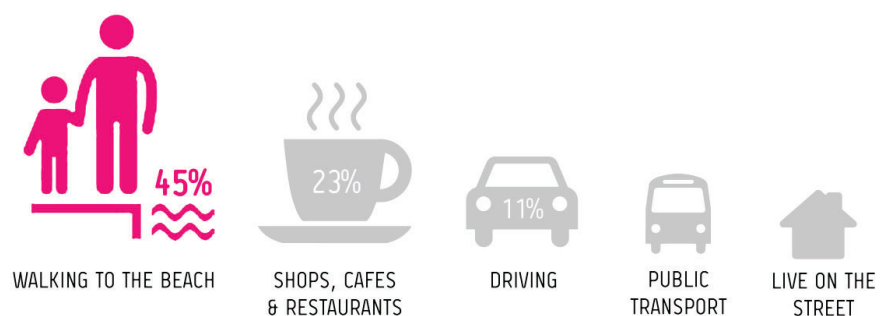
- A total of 732 responses were received - 428 from Council's online survey and 304 from face-to-face engagement methods.
- The majority of respondents were from the Bondi Ward (59%), and the vast majority (75%) either lived in the Bondi Ward or the adjacent postcodes. Although not specifically recored, anecdotally, this was a similar ratio for the 'Have Your Say Day' stalls.
- Almost all of the respondents had been to Campbell Parade, and more than half (51%) use Campbell Parade every day.
- The main reason that most people use Campbell Parade is to walk to, or from, the beach (45% of all responses). Going to shops, cafes and/or restaurants also rated highly (23%).



HOW REGULARLY PEOPLE USE CAMPBELL PARADE *



5 MAIN REASONS PEOPLE USE CAMPBELL PARADE *



05 Data overview infographics - Source: ASPECT Studios

* online survey responses only

SUMMARY OF FINDINGS

Overall responses were consistent with most of the options presented being ranked as either very important or important.

1. The Bondi Identity

Q1 What most strongly signifies the identity of Bondi?

- 82% of all respondents thought 'Beach Culture' was a key theme to that defines the identity of Bondi.
- Other themes of importance were 'Healthy Lifestyle' (51% believed this was a key theme that defines Bondi) and 'Iconic Architecture' (40%).

Q2 How important do you think it is to enhance resident amenity?

- 90% of respondents determined this to be either very important or important.
- It is however important to note that the term 'resident amenity' proved to be ambiguous and was not clearly understood by many community members until it was explained to them. A large proportion initially felt that enhanced resident amenity meant better opportunities and infrastructure for cycling (1 in 5 comments), while others thought this was referring to private vehicle parking.

2. Pedestrians First

Q1 How important do you think it is to have more space for people to move about, to access transport and to safely and easily cross the road?

- 83% of respondents determined this was either very important or important.

Q2 How important do you think it is to have a street that feels safe day and night, and that encourages people to sit and gather?

- 84% of respondents determined this was either very important or important.

3. Connect the Shops, Park and Beach

Q1 How important do you think it is to have an attractive environment that may encourage people to stay longer?

- 81% of people saw this as either being very important, or important.

Q2 How important do you think it is to have wider crossings, traffic calming devices and pedestrian priority zones?

- 64% of respondents determined this was either very important or important.



06 Images from Have Your Say Stalls - source: ASPECT Studios

DETAILED RESULTS

1. THE BONDI IDENTITY

Q1. What most strongly signifies the identity of Bondi for you?

As noted above, participants were presented with a series of key 'themes' identified during the analysis phase as being potentially important to Bondi. They were asked to select as many of the 'themes' they saw as being important to the identity of Bondi.

Although the values and key themes had been carefully researched and interrogated, to ensure best practice participants were also given the opportunity to write down any other themes that were not already listed which they believed were also important to the identity of Bondi.

The intent of this approach was to gauge themes and elements to celebrate through design and to further understand the items of importance to the community.

The themes being tested included:

- Beach Culture
- Healthy Lifestyle
- Iconic Architecture
- Rich History
- Mix of People
- Unique Events

- The theme with the largest response was 'Beach Culture', with approximately 82% of people believing this was important.
- The majority of people also believed that 'Healthy Lifestyle' was an important theme (51%).
- Just under half believed 'Iconic Architecture' was important (40%).
- The themes of 'Mix of People' (30%), 'Rich History' (30%), and 'Unique Events' (24%) received significantly less support.
- One unlisted theme that was consistently seen in the written responses can be categorised as 'Environmental Stewardship'. There was a significant response (1 in 9 of all comments) of people identifying Bondi as being a place of green, sustainable environmental leadership. It is not usually the case that participants will add other responses - even given the option - if the themes have been carefully researched (as is the case here) as this involves more than 'just a response'. It is a 'proactive action' and involves additional thought and analysis. For these reasons it should be taken in to account as a theme that is of significant importance.



BEACH CULTURE
82%



HEALTHY LIFESTYLE
51%



ICONIC ARCHITECTURE
40%



RICH HISTORY
30%



MIX OF PEOPLE
30%



UNIQUE EVENTS
24%



ENVIRON. STEWARDSHIP
1 IN 9 COMMENTS

07 Key themes identified as important to the 'Bondi identity'
Source: ASPECT Studios

COMMON WRITTEN COMMENTS:

Additional comments for this question that people felt were important included:

- *Environmentally conscious.*
- *Living in tune with the natural environment, welcoming public spaces, sustainability and reducing carbon impact.*
- *Taking care of the natural environment.*
- *Nature.*
- *Diversity and inclusion.*
- *Cafe culture and a strong sense of community.*
- *Environmental leadership, community minded.*
- *Quirkiness - a certain 'larrikinism' - cheekiness.*
- *Dining and cafe culture.*
- *Openness to diversity, welcome, care for the environment.*



08 Written comments by people from the 'Have Your Say Day' stalls
Source: ASPECT Studios

Q2. How important do you think it is to enhance resident amenity?

Participants were asked to rank the importance of this statement.

- The majority (67%) of respondents believed this to be very important, however, as noted above (see page 9) many respondents made it clear in their written statements that they found the term 'resident amenity' confusing and unclear. The same sentiment was expressed verbally by the respondents at the 'Have You Say Day' stalls.
- However, while acknowledging the confusion with this terminology, the most common responses regarding improvement in resident amenity were:
 1. Making it easier, and safer, to ride a bike on Campbell Parade (1 in 5 of all the responses for this question)
 2. No increase - and preferably a decrease - in parking (a ratio of approximately 2:1), and an increase in public transport options (including cycling)



IMPROVED CYCLING AMENITY
1 IN 5 COMMENTS



2:1 FOR LESS/NO INCREASE
TO PARKING

09 Key data findings chart and infographics
Source: ASPECT Studios

COMMON WRITTEN COMMENTS:

Examples of additional written comments included:

- *The objective should be to enhance resident and visitor amenity.*
- *Need to prioritise walking and cycling over cars, which clog the streets and detract from amenity.*
- *Cycling in particular should be fostered and promoted as a mode of transport.*
- *Separated cycleways must be a priority - Bondi is too dominated by motor vehicles.*
- *Encourage people to walk and cycle to Bondi Beach, by adding trees, shade structures, separated bicycle lanes.*
- *Yes, better pedestrian and cycling access is required. It urgently needs to be prioritised over car parking. Proper green landscaping is also a priority.*
- *Love to get rid of cars in Campbell Parade and Hall St.*
- *Parking should be much easier for residents.*
- *Accessibility and landscaping - very much yes. Parking - very much no. It dominates all the existing streets in Waverley.*
- *More parking = more people, too congested.*
- *Parking is not amenity - parking most often damages amenity.*
- *They need to have parking more affordable for families!*
- *There are so few trees and too many cars.*

2. PEDESTRIANS FIRST

Q1. How important do you think it is to have more space for people to move about, to access transport and to safely and easily cross the road?

Participants were asked to rank the importance of this statement.

- The majority (63%) of respondents believed this to be very important.
- The comments for this question were wide ranging, although the majority of responses focused on the desire for more space/amenity for sustainable modes of transport (such as cycling).
- Some felt more footpath space was needed to cater for the amount of people that use the street. Also to a lesser extent, some felt the street was quite safe in its current state.



10 Key data findings chart - Source: ASPECT Studios

COMMON WRITTEN COMMENTS:

Examples of additional written comments included:

- *At the moment the cafe seating and footpath is uninviting and ugly. The seating should be directly outside the cafes and then a wider footpath area is available.*
- *Bike access is a big issue! More space for bikes.*
- *At Bondi, the amount of people on foot and on bikes is far greater than the amount in cars, and yet most of the space is given to those in cars.*
- *There are already many crossing points. Slowing cars just creates more traffic jams and frustration for residents.*
- *It is critical. The tens of thousands of people actually at the beach for hours each, should take priority over the few minutes saved for a minority of those people by having car parking at the beach-front.*
- *Campbell Parade is a mess. It's too outdated for the amount of visitors and people are forced to walk along the streets amongst traffic to try and get past crowds. It's dire.*

Q2. How important do you think it is to have a street that feels safe day and night, and that encourages people to sit and gather?

Participants were asked to rank the importance of this statement.

- The majority (66%) of respondents believed this to be very important.
- The responses to this question were also diverse, however there were multiple people who expressed concerns about the impacts of the 'fast food chains' and similar enterprises along Campbell Parade.
- Other expressed a desire for better lighting and greater night time activation along Campbell Parade to make the street safer (see for example the growing literature of 'crime prevention through environmental design' [CPTED] - including planning guidelines adopted by other council such as Penrith City)



11 Key data findings chart
Source: ASPECT Studios

COMMON WRITTEN COMMENTS:

Examples of additional written comments included:

- *Fast food restaurants do NOT make people sit and gather, do not reflect a sense of safety and should not be the focus of the street-scape. They create rubbish which is often discarded in the places of beauty.*
- *Previous Council initiatives along the Campbell Parade strip have ignored the difficult climate. The majority of the year the street is windy (cold and wet in winter) and drowned out by 4 lanes of near constant traffic.*
- *It's quite safe but I don't think here is much for families.*
- *Our children and young people should feel safe to hang out at night.*
- *Good pathway lighting is imperative; ditto activities that encourage use of Campbell Parade at night.*
- *Parts of Campbell Parade aren't nice to sit around in with all the fast food.*

3. CONNECT THE SHOPS, PARK AND BEACH

Q1. How important do you think it is to have an attractive environment that may encourage people to stay longer?

Participants were asked to rank the importance of this statement.

- The majority (61%) of respondents believed this to be very important.
- In the comments there was a consistent desire for more 'green' to be seen along the street; in particular, those calling for more native landscaping and trees.
- Although this period of consultation did not directly ask for opinions on more street trees along Campbell Parade, people nonetheless voiced their thoughts on this issue. 1 in 10 people who completed the consultation conveyed a desire to see more trees along Campbell Parade.
- Along with improved cycling amenities, and discussions around parking/flow of traffic, the desire for more trees was one of the most common themes in the written responses.



13 Key data findings chart - Source: ASPECT Studios



12 Key data findings chart and infographics - Source: ASPECT Studios

COMMON WRITTEN COMMENTS:

Examples of additional written comments included:

- *Currently car access has greater priority than pedestrians or cyclists. The street is more like a traffic sewer than the people-friendly place this project seems to imagine it could be.*
- *More trees and less cars on the parade would change everything.*
- *At the moment, Campbell Parade is a significant dividing boundary/barrier between the beach, park and the shops.*
- *More trees and more shade.*
- *Big disconnect between the vibrant heart of Bondi up Hall Street and the beach due to the width of the road taken up by traffic lanes and the lack of a public space (e.g. a square).*
- *As a lifetime resident of Bondi Beach I often feel embarrassed by the state of Campbell Parade as a world class destination, and have been told on numerous occasions by tourists how disappointing it is.*
- *More trees and green areas, without completely cutting off auto access is important.*
- *There must be a coherent and consistent approach to enhance Bondi Beach's overall environment. Fresh architecture, better facilities, improved transport should be priorities.*
- *More trees!*

Q2. How important do you think it is to have wider crossings, traffic calming devices and pedestrian priority zones?

Participants were asked to rank the importance of this statement.

- The majority (45%) of respondents believed this to be very important.
- Although a significant majority of people thought this was very important, the lower percentage of very important responses can likely be due to a couple of reasons. One being the terminology of 'traffic calming devices' which some people interpreted/had concerns with this meaning more speed bumps and an increase in traffic congestion. Another factor, as observed on the 'Have Your Say Day' stalls, was that of 'question fatigue' - where people are less engaged with questions that are later in the process and tend to provide a quick, neutral response.
- In the comments many people wanted to see an improvement to the southern extents of Campbell Parade (from the round-a-bout to Bondi Road) so that it is a safer place for pedestrians.
- A significant amount of respondents also felt that Campbell Parade was detrimentally car-dominated. In particular the speed of vehicles, the amount of lanes that are designated for vehicular traffic, and the lack of pedestrian safety/ bike amenity were key issues raised time and time again.
- However, other respondents felt that Campbell Parade provides sufficient priority to pedestrians currently, and as such rated this question as either being not at all important or not very important.
- There was also emphasis in the comments that it is important to strike a reasonable balance between using the streets for both vehicles (cars, buses, bikes) and pedestrians.



14 Key data findings chart - Source: ASPECT Studios

COMMON WRITTEN COMMENTS:

Examples of additional written comments included:

- *Crossing width is not an issue. Pedestrian and cycling amenity and safety is.*
- *Accessibility for wheelchair users on Campbell Parade and from the beach to Campbell Parade.*
- *Waverley's People, Movement and Places puts pedestrians first, then bike riders and public transport. This should be reflected in the plan. Give more space and priority to those modes, and less space and priority for cars.*
- *Vehicle traffic needs to be slowed to 20km/h. Pedestrians need to have more "green" time at traffic lights than vehicles. Vehicles traveling through Bondi on Campbell Parade need to be discouraged - this world famous beach needs to be designed for those visiting it, not those driving past it!*
- *I'd go further and divert motor traffic away from Campbell Parade, or make it so unattractive that car drivers change to other modes. Also important to have cycleways built in.*
- *Safer for kids*
- *The speed limit is already "push your car" level. There are plenty of lights and crossing options.*
- *I think the balance is already pretty good, with perhaps a new crossing somewhere near the roundabout. Campbell Parade remains an important thoroughfare through Bondi and I would not like to see it reduced to a shared zone with pedestrians.*
- *The pedestrian should rule.*
- *More traffic calming devices to slow down traffic.*
- *See how successful some European cities have been in creating shared space and dealing with the problem of carts, making pedestrians top priority.*

OVERALL RESULTS

The community engagement process was comprehensive and proved to be very successful - particularly given the adverse weather conditions over the face-to-face engagement period.

Feedback was received from 732 respondents - 428 from Council's online survey and 304 from face-to-face engagement either through the 'Have Your Say Day' stalls or the intercept surveys.

In addition to responses to specific questions, respondents were given the opportunity to provide additional written responses in real time. Many respondents took up this opportunity. Additional responses had consistent environmental/sustainability/community strengthening themes. They demonstrated a strong connection by residents/local businesses, in particular, to their community - and by *both* residents and visitors - to the importance of Bondi/Campbell Parade as an iconic location in need of both a significant upgrade and effective management.

The percentage ranking of participants who responded to each of the questions was extremely high. For each question the **majority response was very important**.

When important and very important rankings were combined the percentage of positive responses were over 80% - with the exception of one question (see page 21 for rationale). However, even in this instance approximately two thirds of respondents felt this was either important or very important.

Participants - especially residents who expressed the view that they had not been consulted on previous council projects, responded positively to the opportunity to have input. They were enthusiastic about the opportunity to express their views, and that their views may have an influence on the initial design process.

KEY THEMES IN WRITTEN RESPONSES:

In addition to the overall positive responses to questions as reported throughout, written responses emphasised the particular need for greater tree canopy and the needs to address the issues of transport - including access to better public transport, cycling amenity, and private vehicle parking.

- Parking was an issue with a diversity of opinions. There was a moderately larger proportion (approximately 2:1) of people who wanted to see less/no increase to the amount of parking on the street. However, there was also concern amongst a minority of participants that a reduction in parking would be detrimental to their experience of Campbell Parade. Many respondents saw this as an issue that could be addressed with better public transport/cycling amenity
- There was an overwhelming response for the addition of more trees on the street, with only a handful of people against the idea of having more trees

CONCLUSION

The community response to the engagement process was clear and consistent.

The community engagement process identified clear participant priorities with respect to what they most valued about Bondi, and what they most wanted to see in the future upgrade of Campbell Parade.

Both the confirmation of community values and the specific comments made by participants will be incorporated in the design concepts for the Campbell Parade streetscape upgrade.

NEXT STEPS

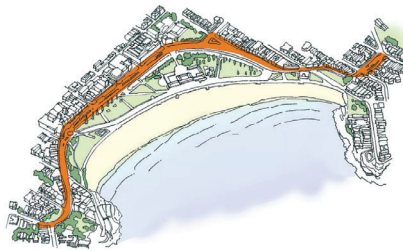
ASPECT Studios will take the following next steps:

1. Present consultation findings and this report to Waverley Council PCG
2. Report to Council summarising the consultation process, key feedback and recommending key values and principles for the Concept Design.
3. Aspect Studios to commence project Phase 3: Draft Concept Design and Community Consultation
4. Concept Design Consultation as per Engagement Strategy

APPENDIX

APPENDIX A - MEDIA RELEASE

Campbell Parade Upgrade



Waverley's streets are vital to the success of our community. Streets provide links for transport movement, and are also places for people to meet, shop and linger. Waverley's *People, Movement and Places Strategy* aims to make it easier for people to move around by improving the quality of our streetscapes and public places.

We want to make streetscapes more liveable, sustainable and equitable for everybody in the community now and into the future.

Council is planning to upgrade all of Campbell Parade so that the street is more liveable and attractive for everyone in the community.

Consultants, Aspect Studios, have done an analysis study of Campbell Parade and have identified three guiding values for the consultation:

- The Bondi Identity
- Pedestrian First
- Connect the Shops, Park and Beach.

Another value, Enhancing Resident Amenity is being considered.

As a first step we want to know what will be most important to you in the upgrade.

Your feedback will inform the design and shape the guiding vision for the project.

Why are we upgrading Campbell Parade?

In December 2017, Council adopted Waverley's People, Movement and Places Study: a study of where we go and how we get there, which identifies Campbell Parade in four signature projects and 20 specific actions.

Further to this, analysis of Campbell Parade shows it is underperforming in many areas, including:

- Being motor vehicle dominated, which means it's a hostile place for people. In some parts it's as much as 82% road and 18% footpath
- There is little shade, it feels hot and exposed. At the moment, there is only 4% tree canopy coverage along the street. The State Government target for an area like this is 25%.
- Mostly hard surfaces with little vegetation, making it not an inviting, green place.

Tell us what you think

This is your opportunity to let us know what is important to you in your experience of Campbell Parade. What do you want to see in its future design?

Have Your Say by:

- Completing the **online survey** below by Sunday 15 December
- Drop in to our 'Have Your Say' days on:
 - Thursday 22 November in Bondi Park opposite Hall St, between 10am and 3pm
 - Thursday 22 November in Roscoe St Mall, between 2pm and 6pm
 - Sunday 25 November in Bondi Park opposite Hall St, between 9am and 3pm
 - Sunday 25 November in Bondi Markets, between 10am and 3pm.

Come and have a chat to us.

If you have any questions about the project, email info@waverley.nsw.gov.au


Campbell Parade Upgrade Survey

Click on this link to complete the online survey: www.surveymonkey.com/r/campbellparadeupgrade

The survey will close on Sunday 15 December.

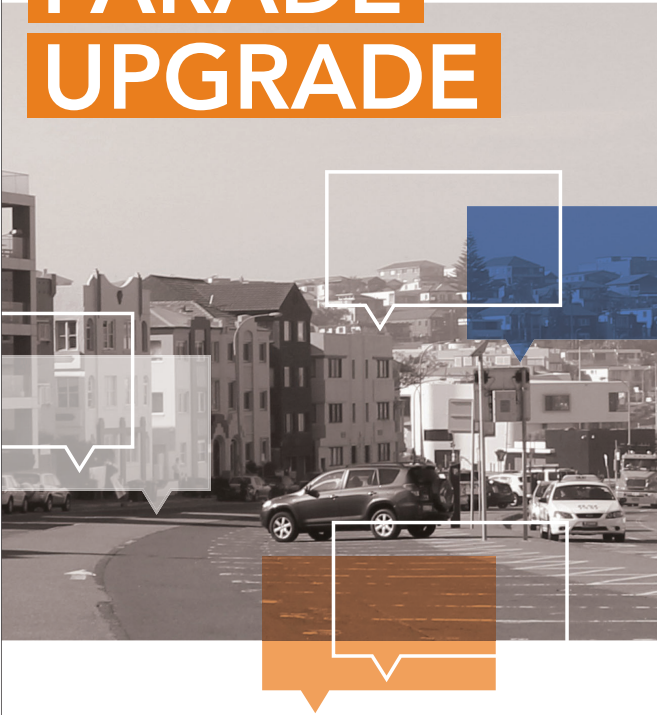
Your feedback will inform the design and shape the guiding vision for the project.

APPENDIX B - LETTER BOX FLYER DROP



Have Your Say

CAMPBELL PARADE UPGRADE



CAMPBELL PARADE UPGRADE



Council is planning to upgrade all of Campbell Parade so that the street is more liveable and attractive for everyone in the community.

As a first step we want to know what will be most important to you in the upgrade.

Your feedback will inform the design and shape the guiding vision for the project.

More information about the project is available at haveyoursaywaverley.nsw.gov.au

HAVE YOUR SAY

This is your opportunity to let us know what is important to you in your experience of Campbell Parade. What do you want to see in its future design?

Have Your Say by completing the online survey by Sunday 15 December at haveyoursaywaverley.nsw.gov.au or simply scan the QR code below to be taken straight to the online survey.




APPENDIX C - 'HAVE YOUR SAY DAY' BOARDS

CAMPBELL PARADE UPGRADE

Tell Us Your Thoughts!

Council is planning to upgrade Campbell Parade so that the street is more liveable and attractive for everyone. As a first step we want to know what will be most important to you in the upgrade. Your feedback will inform the design and shape the guiding vision for the project.



Orange on the drawing represents the indicative scope for the Campbell Parade upgrade

Phase 1
Analysis

Phase 2
Vision + Principles

Phase 3
Community Feedback + Design

Phase 4
Design Development

Phase 5
Public Exhibition

Phase 6
Final Design Proposal

Phase 7
Delivery

We are here! →

Council has identified 3 guiding values for consultation:



The Bondi Identity



Pedestrians First



Connect the Shops, Park and Beach



WAVERLEY COUNCIL



ASPECT Studios™

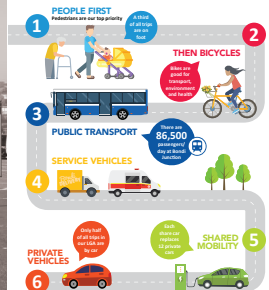
WHY UPGRADE CAMPBELL PARADE?

Analysis of Campbell Parade Shows it is Underperforming in Many Areas:

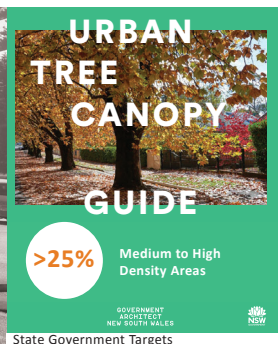
- Motor vehicle dominated = **a hostile place for people**
- There is little shade, it feels hot and exposed = **not a comfortable place to be in**
- Mostly hard surfaces with little vegetation = **not an inviting, green place**



TRANSPORT HIERARCHY



Council's People, Movement, Places Report



State Government Targets



WAVERLEY COUNCIL

ASPECT Studios™





1. THE BONDI IDENTITY

Making a Place which Embraces and Celebrates the Culture and Identity of Bondi

What most strongly signifies the culture and identity of Bondi for you?

Please place a dot on the images below. You can choose as many as you want. If you think of other themes stick them up on the mosaic board!



Beach Culture



Healthy Lifestyle



Unique Events



Rich History



Mix of People



Iconic Architecture

Enhance resident amenity and aspire to achieve a better environment, community and economy for the people of Waverley

Please use one of the dots provided to mark how important this is to you



Not important at all

Not very important

Somewhat important

Important

Very important

Any comments?



WAVERLEY COUNCIL

ASPECT Studios™

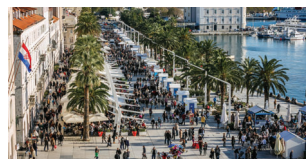


2. PEDESTRIANS FIRST

Make Campbell Parade Safer and More Comfortable for Pedestrians and Creating Opportunities for People to Enjoy and Spend Time on the Street

Allow more space for people to move about, to access transport and to safely and easily cross the road

Please use one of the dots provided to mark how important this is to you



Not important at all

Not very important

Somewhat important

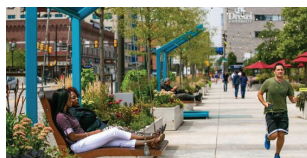
Important

Very important

Any comments?

Create place that feels safe day and night, and that encourages people to sit and gather

Please use one of the dots provided to mark how important this is to you



Not important at all

Not very important

Somewhat important

Important

Very important

Any comments?



WAVERLEY COUNCIL

ASPECT Studios™

3. CONNECT SHOPS, PARK & BEACH

Make it Easier and Safer to Move Between the Shops, Park and Beach

Provide new landscape elements to encourage people to stay longer and to make the shops, park and beach feel more connected

Please use one of the dots provided to mark how important this is to you

Not important at all

Not very important

Somewhat important

Important

Very important

Any comments?

Provide wider crossings, traffic calming and pedestrian priority zones along Campbell Parade

Please use one of the dots provided to mark how important this is to you

Not important at all

Not very important

Somewhat important

Important

Very important

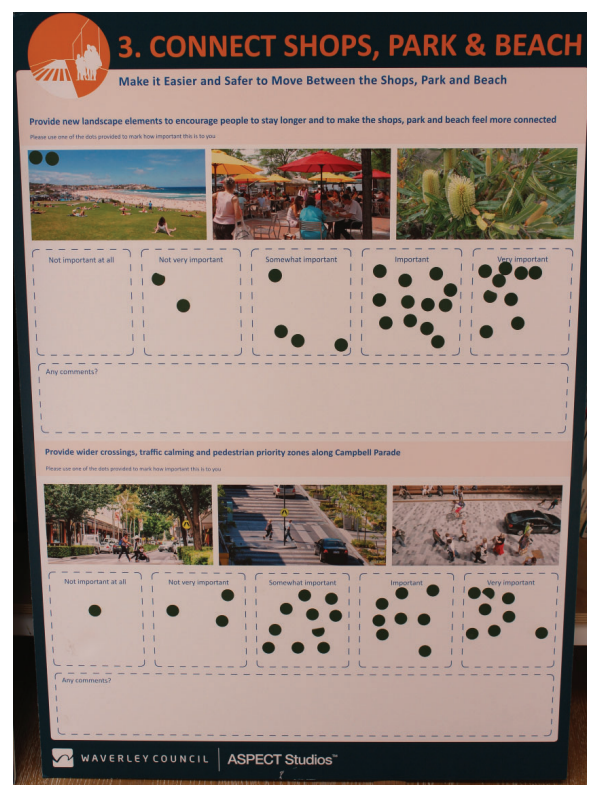
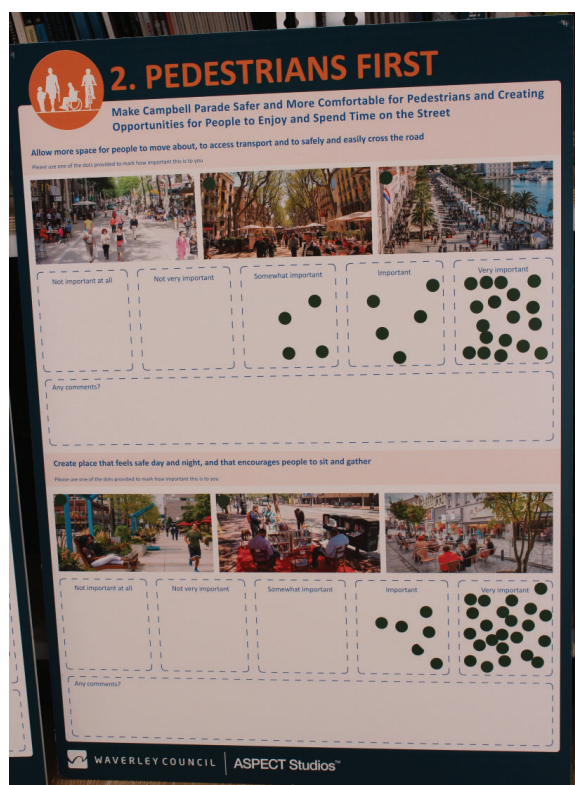
Any comments?

WAVERLEY COUNCIL

ASPECT Studios™

'HAVE YOUR SAY DAY' BOARDS - RESULTS

Thursday 22nd of November 2018 (10:00-11:30am) - Bondi Park (opposite Hall St)



'HAVE YOUR SAY DAY' BOARDS - RESULTS*

Sunday 25th of November 2018 (10:00-2:30pm) - Bondi Park (opposite Hall St)

*excludes post it notes comments

1. THE BONDI IDENTITY

Making a Place which Embraces and Celebrates the Culture and Identity of Bondi

What most strongly signifies the culture and identity of Bondi for you?
Please place a dot on the images below. You can place as many dots as you like on the images that you think are most important.

Enhance resident amenity and aspire to create a better environment, community and economy for the people of Waverley
Please use one of the dots provided to mark how important this is to you.

Not important at all | Not very important | Somewhat important | Important

Any comments?

WAVERLEY COUNCIL | ASPECT Studios™

2. PEDESTRIANS FIRST

Make Campbell Parade Safer and More Comfortable for Pedestrians and Creating Opportunities for People to Enjoy and Spend Time on the Street

Allow more space for people to move about, to access transport and to safely and easily cross the road
Please use one of the dots provided to mark how important this is to you.

Not important at all | Not very important | Somewhat important | Important

Any comments?

Create place that feels safe day and night, and that encourages people to sit and gather
Please use one of the dots provided to mark how important this is to you.

Not important at all | Not very important | Somewhat important | Important

Any comments?

WAVERLEY COUNCIL | ASPECT Studios™

3. CONNECT SHOPS, PARK & BEACH

Make it Easier and Safer to Move Between the Shops, Park and Beach

Provide new landscape elements to encourage people to stay longer and to make the shops, park and beach feel more connected
Please use one of the dots provided to mark how important this is to you.

Not important at all | Not very important | Somewhat important | Important

Any comments?

Provide wider crossings, traffic calming and pedestrian priority zones along Campbell Parade
Please use one of the dots provided to mark how important this is to you.

Not important at all | Not very important | Somewhat important | Important

Any comments?

WAVERLEY COUNCIL | ASPECT Studios™

'HAVE YOUR SAY DAY' BOARDS - RESULTS*

Sunday 25th of November 2018 (10:00-2:30pm) - Bondi Markets

*excludes post it notes comments

1. THE BONDI IDENTITY
 Making a Place which Embraces and Celebrates the Culture and Identity of Bondi

What most strongly signifies the culture and identity of Bondi for you?
Please tick a tick on the images below. You can choose to tick in any order. If you tick all three boxes, tick them up on the image board.

Healthy Lifestyle, Unique Events, Rich History, Mix of People, Unique Architecture

Enhance resident amenity and aspire to achieve a better environment, community and economy for the people of Waverley
Please tick one of the dots provided to mark how important this is to you.

Not important at all, Not very important, Somewhat important, Important, Very important

Comments?

WAVERLEY COUNCIL | ASPECT Studios

2. PEDESTRIANS FIRST
 Make Campbell Parade Safer and More Comfortable for Pedestrians and Creating Opportunities for People to Enjoy and Spend Time on the Street

Allow more space for people to move about, to access transport and to safely and easily cross the road
Please tick one of the dots provided to mark how important this is to you.

Not important at all, Not very important, Somewhat important, Important, Very important

Any comments?

Create place that feels safe day and night, and that encourages people to sit and gather
Please tick one of the dots provided to mark how important this is to you.

Not important at all, Not very important, Somewhat important, Important, Very important

Any comments?

WAVERLEY COUNCIL | ASPECT Studios

3. CONNECT SHOPS, PARK & BEACH
 Make it Easier and Safer to Move Between the Shops, Park and Beach

Provide new landscape elements to encourage people to stay longer and to make the shops, park and beach feel more connected
Please tick one of the dots provided to mark how important this is to you.

Not important at all, Not very important, Somewhat important, Important, Very important

Any comments?

Provide wider crossings, traffic calming and pedestrian priority zones along Campbell Parade
Please tick one of the dots provided to mark how important this is to you.

Not important at all, Not very important, Somewhat important, Important, Very important

Comments?

WAVERLEY COUNCIL | ASPECT Studios

APPENDIX D - INTERCEPT AND ONLINE SURVEY

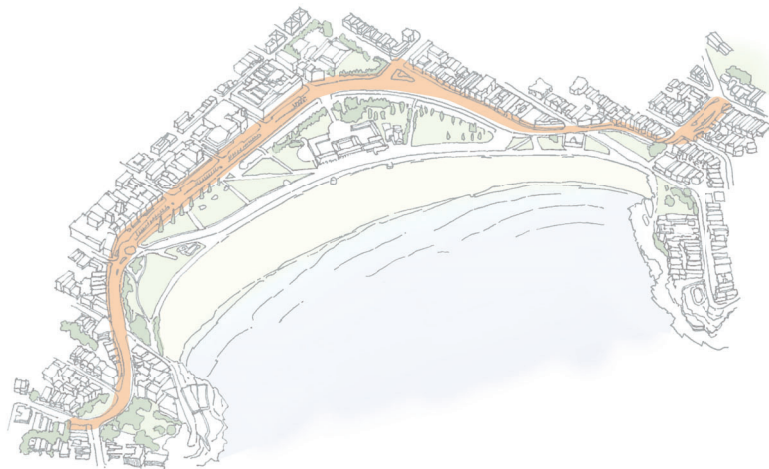


Campbell Parade Upgrade

Council is planning to upgrade all of Campbell Parade so that the street is more liveable and attractive for everyone in the community.

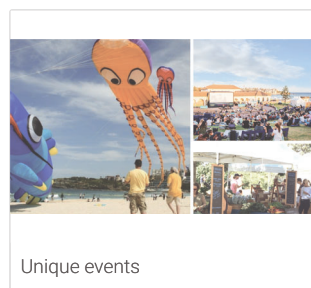
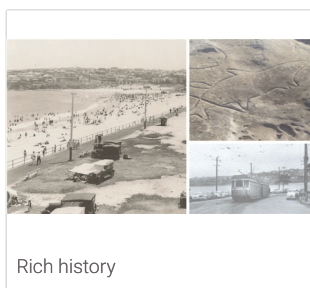
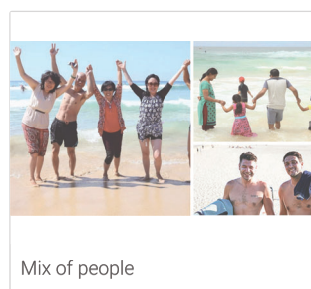
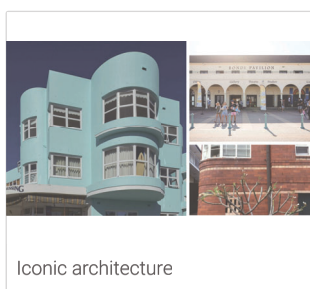
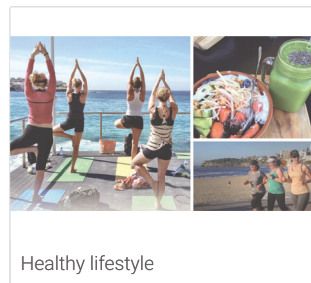
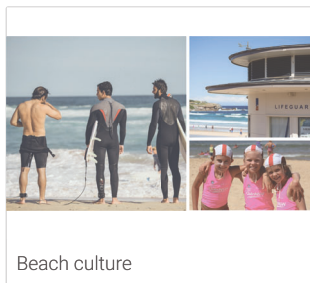
As a first step we want to know what will be most important to you in the upgrade.

Your feedback will inform the design and shape the guiding vision for the project.

**The Bondi Identity**

What you see to be important to Bondi's culture and identity.

- * 1 What most strongly signifies the identity of Bondi for you? Please select from the images below. You can choose as many as you want.



- 2 Are there any other themes you think are important to the Bondi identity? Include as many as you like.

Enhance Resident Amenity



3 How important do you think it is to enhance resident amenity (e.g accessibility, landscaping, parking)?

- ☐ Very important
 ☐ Not very important
- ☐ Important
 ☐ Not at all important
- ☐ Somewhat important

Any other comments on this?

Make Campbell Parade Safer and More Comfortable for Pedestrians



Pedestrians First

Making Campbell Parade safer and more comfortable for pedestrians, and creating opportunities for people to enjoy and spend time on the street.

4 How important do you think it is to have more space for people to move about, to access transport and to safely and easily cross the road?

- ☐ Very important
 ☐ Not very important
- ☐ Important
 ☐ Not at all important
- ☐ Somewhat important

Any other comments on this?

Make Campbell Parade Safer and More Comfortable for Pedestrians



Pedestrians First

Making Campbell Parade safer and more comfortable for pedestrians, and creating opportunities for people to enjoy and spend time on the street.

4 How important do you think it is to have more space for people to move about, to access transport and to safely and easily cross the road?

- ☐ Very important
 ☐ Not very important
☐ Important
 ☐ Not at all important
☐ Somewhat important

Any other comments on this?

Create Opportunities for People to Enjoy and Spend Time along Campbell Parade



5 How important do you think it is to have a street that feels safe day and night and that encourages people to sit and gather?

- ☐ Very important
 ☐ Not very important
☐ Important
 ☐ Not at all important
☐ Somewhat important

Any other comments on this?

Design that Connects the Street and Shops with the Park and Beach



Connect shops, park and beach

Making it easier, more integrated, and safer to move between the shops and beach.

- 6 How important do you think it is to have an attractive environment that may encourage people to stay longer (e.g. landscape elements that make the shops, park and beach feel more connected)?

- ☐ Very important
 ☐ Not very important
☐ Important
 ☐ Not at all important
☐ Somewhat important

Any other comments on this?

Make it Easier and Safer to Move Between the Shops and Beach



- 7 How important do you think it is to have wider crossings, traffic calming devices and pedestrian priority zones along Campbell Parade?

- ☐ Very important
 ☐ Not very important
☐ Important
 ☐ Not at all important
☐ Somewhat important

Any other comments on this?

About you

8

How regularly do you use Campbell Parade?

☐ Daily

☐ Monthly

☐ Weekly

☐ Less frequently

9

What is your main reason for using Campbell Parade? (Select one answer only)

☐ Shops, cafes, restaurants

☐ Driving

☐ Walking to the beach

☐ Public transport

☐ Parking

☐ Other (please specify)

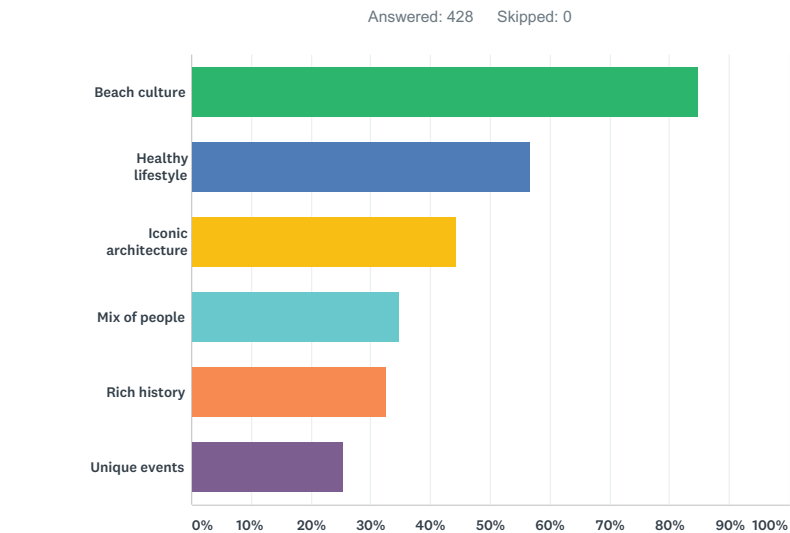
10

What is your postcode?

INTERCEPT SURVEY/ONLINE SURVEY - RESULTS*

*excludes comments

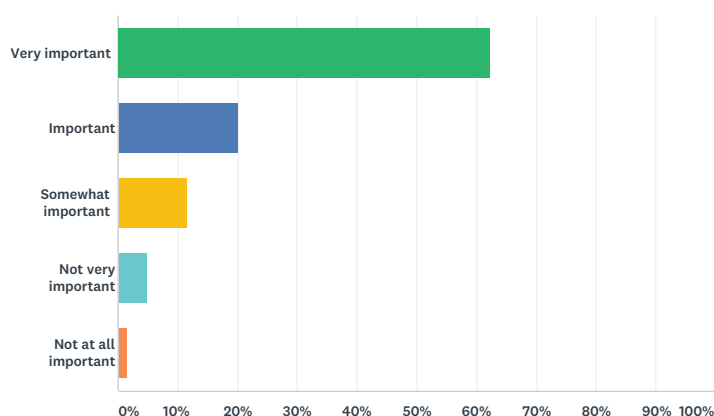
Q1 What most strongly signifies the identity of Bondi for you? Please select from the images below. You can choose as many as you want.



ANSWER CHOICES	RESPONSES	
Beach culture	84.81%	363
Healthy lifestyle	56.78%	243
Iconic architecture	44.39%	190
Mix of people	34.81%	149
Rich history	32.71%	140
Unique events	25.23%	108
Total Respondents: 428		

Q4 How important do you think it is to have more space for people to move about, to access transport and to safely and easily cross the road?

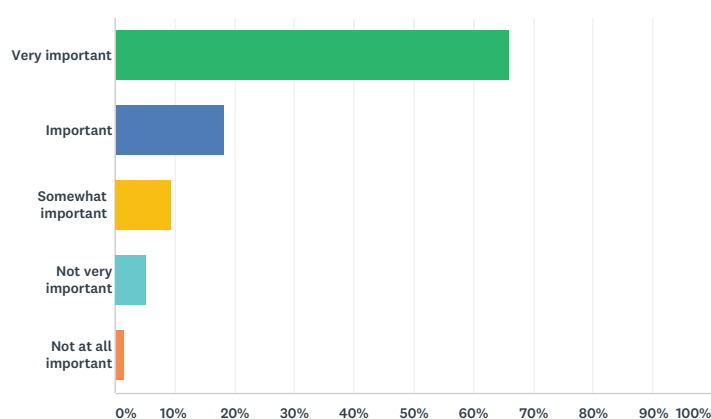
Answered: 424 Skipped: 4



ANSWER CHOICES	RESPONSES	
Very important	62.26%	264
Important	20.05%	85
Somewhat important	11.56%	49
Not very important	4.72%	20
Not at all important	1.42%	6
TOTAL		424

Q5 How important do you think it is to have a street that feels safe day and night and that encourages people to sit and gather?

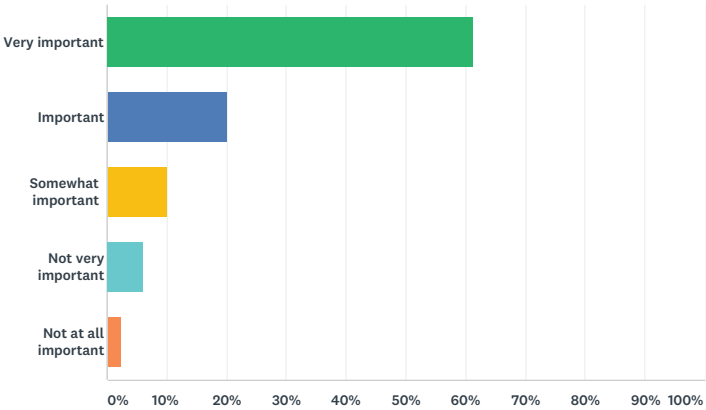
Answered: 428 Skipped: 0



ANSWER CHOICES	RESPONSES	
Very important	65.89%	282
Important	18.22%	78
Somewhat important	9.35%	40
Not very important	5.14%	22
Not at all important	1.40%	6
TOTAL		428

Q6 How important do you think it is to have an attractive environment that may encourage people to stay longer (e.g. landscape elements that make the shops, park and beach feel more connected)?

Answered: 422 Skipped: 6



ANSWER CHOICES	RESPONSES	
Very important	61.37%	259
Important	20.14%	85
Somewhat important	9.95%	42
Not very important	6.16%	26
Not at all important	2.37%	10
TOTAL		422

REPORT CM/7.5/19.03



Subject: Ocean Lovers Festival - Grant

TRIM No: SF18/3733

Author: Shaun Munro, Acting Manager, Outdoor and Flagship Events

Director: Rachel Hensman, Acting Director, Waverley Life

RECOMMENDATION:

That Council grants \$16,435 in financial assistance to Avviso Public Relations for the use of Council facilities during the Ocean Lovers Festival 2019, 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.

Council further resolved at its meeting on 11 December 2018 to publicly exhibit its proposal to grant \$16,435 in financial assistance to Avviso Public Relations for the purpose of covering costs related to facilities hire for the delivery of the Ocean Lovers Festival in April 2019.

Between 9 January to 7 February 2019, Council placed on public exhibition the proposal to grant \$16,435 in financial assistance to Avviso Public Relations.

During the exhibition period, two survey submissions were received and have been responded to by officers.

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 been meeting with Ocean Lover Festival organisers 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.

Ocean Lovers Festival requested Council contribute to its facilities and hire costs as a partnership contribution. This partnership has strong alignment with 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.

Under section 356 of the *Local Government Act*, Council can grant financial assistance to persons for the purpose of exercising Council's functions. However, public exhibition is required where Council is proposing to grant financial assistance to a for-profit recipient. 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'.

3. Relevant Council Resolutions

Meeting and date	Minute No.	Decision
Council 11 December 2018	CM/7.3/18.12	That Council: <ol style="list-style-type: none"> 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. 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 <i>Local Government Act 1993</i>.
Council 20 March 2018	CM/7.3/18.03	That: <ol style="list-style-type: none"> Following the additional information provided by the organisers, Council enters into an Event Venue Hire Agreement with Avviso 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. 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. 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). The event organiser makes a presentation to the Bondi Beach Precinct. 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. No events take place at Ben Buckler and MacKenzie Point.

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.
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4. Discussion

Between 9 January to 7 February 2019, Council exhibited on its 'Have Your Say' website 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*.

In this time, the Ocean Lovers Festival Grant 'Have Your Say' webpage received 94 total page visits, 13 unique visitors and two survey submissions. The second submission was from Cr Wy Kanak.

Submission	Tell us your thoughts on the proposed financial support for Ocean Lovers Festival 2019	Decision
1/1	I feel that the rate payers do not have enough information to endorse this festival, as fabulous as it may be. There is not enough information provided to make an informed decision.	Comment is supportive in principal but would like more information. An email was sent to resident addressing all the information required.
2/1	Cultural protocol and permissions have not been fully met and more detailed arrangements from Avviso should be made public	The organisers of the festival have made significant efforts to involve the Land Council in their program, asking advice and ensuring protocols are adhered to throughout the program. The Chief Executive Officer of the La Perouse Local Aboriginal Land Council was consulted on the program and specifically on the opening ceremony and changes were made to reflect his advice. He has also indicated his support for the festival program in email exchanges to council officers. Indigenous leaders have been very involved in the development of a number of events and activities in the festival program. The Indigenous Coastal Care Rangers have also indicated their support and will be participating in the festival. All indigenous involvement will be publicly acknowledged in festival promotional material. Council officers will write to ERLGATSIF members to provide an update on the event and to encourage their participation.
2/1	Community entities seeking local resourced funding assistance for Cultural Programs in Bondi Beach are not given such an in-kind budget which in this case is being potentially	<u>Response:</u> Council considers all applications for fee waiver for venue hire of its facilities on a case by case basis and frequently supports fee waivers for venue hire for community groups and projects through Council's small grants/venue hire grants

	proposed to be provided to a 'for-profit' entity.	<p>programs</p> <p>A key consideration in assessing proposals for similar events and activities ought to be 'is this activity primarily undertaken to benefit the community'. In this case, the festival program is very community inclusive and the organisers do not see the festival as a commercial/revenue generating opportunity. The organisers are giving their time largely on a volunteer basis and costs for each event are either free or at minimal cost to cover basic overheads. In the case of the Kadoo tours, the standard fee is being charged.</p> <p>The proposed grant to Avisso does not represent any financial expenditure by Council as the funds must be used in accordance with the terms of the grant- ie for venue hire- and will therefore be paid back to Council to cover the costs of using facilities.</p>
2/1	Council should consider referring Avisso to other funding sources	<p><u>Response</u>: Avisso has sought financial support from the NSW Government, and a wide range of sponsors who support environmental initiatives but has had little success in attracting alternative funding to assist with this event.</p>

5. Financial impact statement

The proposed grant of \$16,435 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.

Timeframe

The timing of the event has been programmed to align with what is historically one of the quietest periods for utilisation of facilities at 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

As required the Bondi Beach Precinct Committee convenor has been supplied with information on the festival and Council officers have offered to arrange a presentation of the project by event organisers.

6. Conclusion

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

The financial support provided by Council will ensure the festival can secure the Bondi Pavilion Theatre for a program of environmental films, the Bondi Pavilion courtyards for an Eco Market, the Bondi Pavilion Gallery for a photographic exhibition and various other rooms for a program of conservation talks.

This is one of the quietest times of year for programming and venue hire, the Ocean Lovers Festival will provide significant community cultural activation and utilisation of all venues in the Bondi Pavilion.

7. Attachments

Nil.

REPORT
CM/7.6/19.03

Subject: Bondi Winter Magic Ice Rink 2019-2021 - Licence

TRIM No: A18/0328

Author: Shaun Munro, Acting Manager, Outdoor and Flagship Events

Director: Rachel Hensman, Acting Director, Waverley Life

RECOMMENDATION:

That Council authorises the General Manager, or delegated representative, to negotiate and enter into a licence agreement on behalf of Council with Abundance International for the delivery of Event Management Services for the Bondi Winter Magic Ice Rink each year for three weeks during the July school holidays for the period 2019 to 2021 on the Bondi Pavilion forecourt. The licence fee for the event will be charged each year as the maximum amount under the Pricing Policy, Fees and Charges for off-peak season High Impact Events.

1. Executive Summary

In July 2018, Council resolved to commence negotiations regarding future contractual and/or procurement arrangements for the delivery of Bondi Winter Magic which includes the provision of an Ice Rink event. The event has been a much-loved and an integral part of Bondi Winter Magic since 2010.

An open request for quotations (RFQ) process was established by Council officers to invite applications from event management companies for the delivery of the event each year for three weeks during the July school holidays for the period 2019 to 2021 on the Bondi Pavilion forecourt.

2. Introduction/Background

Bondi Winter Magic will celebrate its tenth year in 2019. The event is co-presented along with the Bondi Districts Chamber of Commerce as a part of a place activation strategy to support the local business economy during the quieter winter months. The Ice Rink event has been a key contributing factor in the success of drawing residents and visitors to the beach throughout the July school holiday period. It is a well-established event, has been an integral part of Bondi Winter Magic and a much loved and well attended event by community and visitors of all ages since 2010.

The Ice Rink will operate daily for approximately three weeks during July each year to coincide with both private and public school holidays and will offer ice skating lessons, themed ice skating events and a program of professional ice skating performances.

The Ice Rink will form part of a broader overall program for Bondi Winter Magic that includes other major attractions, such as the 22 metre Bondi Vista Ferris Wheel and the Fringe Festival Bondi Feast.

Event management services for the Ice Rink event have previously been sourced and negotiated on a year by year basis.

It was resolved by Council in July 2018 that officers establish an open RFQ process for this event and then enter into a three-year licence agreement for the successful event management company to deliver the event for the period 2019 to 2021 on the Bondi Pavilion forecourt.

3. Relevant Council Resolutions

Meeting and date	Minute No.	Decision
Council 17 July 2018	CM/7.9/18.07	<p>That Council:</p> <ol style="list-style-type: none"> Notes the program of high impact events scheduled for the period 1 July 2018 to 30 June 2019 and the current approval process, as set out in Attachment 1 to this report. Notes that all scheduled high impact events are required to comply with Council's existing Events Policy and Event Management Guidelines. Commences negotiations with the relevant event organisers regarding future contractual and/or procurement arrangements for the delivery of the following events from 2019 onwards in accordance with the next steps outlined in Attachment 1 to this report: <ol style="list-style-type: none"> City2Surf. Sculptures by the Sea. Bowl-A-Rama. Open Air Cinema, to be held within the Bondi Pavilion internal courtyard area. Flickerfest. Bondi Winter Magic. Latin American Festival. Consideration be given to making this festival a more wide-ranging, multicultural event. Notes that all contractual/procurement arrangements will be brought back to Council for final approval.

4. Discussion

A report to Council in July 2018 recommended conducting an expression of interest process for the procuring of event delivery services for the Bondi Winter Magic Ice Rink for a three-year period.

An Expression of Interest (EOI) for the Ice Rink event was advertised on 27 November 2018 and closed on 27 December 2018.

Expressions of interest were submitted from the following companies:

- Abundance International.
- Sold Out Events.
- Ice Rinks Australia.

A panel of five Council officers was formed to evaluate the submissions: Acting Manager, Outdoor Events; Acting Manager, Procurement; Events Coordinator, Outdoor Events; Economic Development Manager; and an officer from Sustainable Waverley.

The panel determined that Abundance International submitted the most comprehensive bid to undertake the services under the EOI. The panel agreed that Abundance International had extensive experience undertaking this and other similar ice rink events, provided an extensive program and met all requirements of the EOI.

A licence agreement will be developed which will include the following elements:

- Occupation period.
- Maximum occupancy.
- Conditions of use.
- Fees payable and reimbursement of Council costs and expenses.
- Event Management and Delivery Planning.
- Stakeholder communications.
- WHS, Safety and Security.
- Insurance and indemnity.
- Public and other user access to the Bondi Pavilion.
- Pedestrian/not event attendee site access.
- Other event delivery details.

The licence-holder will be required to comply with all requirements set out in the Events Policy and Event Management Guidelines.

5. Financial impact statement/Timeframe/Consultation

Financial impact statement

The licence fee for the Bondi Winter Magic Ice Rink event will be charged each year as the maximum amount under the Pricing Policy, Fees and Charges for off-peak season High Impact Events. In 2019, the fee is \$40,000. Fees will be adjusted annually in accordance with changes to Council's Pricing Policy, Fees and Charges.

The revenue will be allocated to the Bondi Winter Magic budget.

Timeframe

The Bondi Winter Magic Ice Rink event in 2019 will be hosted on the Bondi Pavilion forecourt from Thursday 28 June to Sunday 21 July 2019.

To ensure event planning timelines can be met finalisation of the licence agreement will commence immediately following Council endorsement.

Consultation

The tenancies within Bondi Pavilion will all be notified of the event dates well in advance. We will continue to work with all relevant Bondi Pavilion stakeholders to ensure impact from this event is minimised.

6. Conclusion

The EOI Evaluation Panel recommends that Council enters into a three-year licence agreement with Abundance International for the delivery of Event Management Services for the Bondi Winter Magic Ice Rink for the period 2019 to 2021 on the Bondi Pavilion forecourt.

7. Attachments

Nil.

**REPORT
CM/7.7/19.03**

Subject: Ewell Street, Bondi and North Bondi Area 10 Resident Parking Scheme Surveys - Additional Information

TRIM No: A03/2581

Author: Kablan Mowad, Senior Traffic Engineer

Director: Emily Scott, Director, Waverley Renewal

RECOMMENDATION:

That:

1. Council notes its previous decision to undertake a review of the policy, process and procedures for the creation of resident parking schemes to ensure that the concerns of residents are better balanced with the need to apply a strategic approach to parking scheme management.
2. Until the review is undertaken, Council does not:
 - (a) Introduce a resident parking scheme in Ewell Street, Bondi.
 - (b) Proceed with expanding the boundaries of Resident Parking Scheme Area 10.

1. Executive Summary

At its meeting on 16 October 2018, when considering the minutes of the Waverley Traffic Committee meeting held on 27 September 2018, Council adopted the recommendations contained therein save and except the following:

1. TC/C.02/18.09 - Ewell Street, Bondi - Resident Parking.
2. TC/V.01/18.09 - North Bondi - Resident Parking Scheme Area 10 – Expansion.

Council resolved that that both items 'be deferred to the next Council meeting and information be provided on the extent and nature of the survey undertaken.'

This report provides information on the nature and extent of the resident parking surveys.

2. Introduction/Background

Following requests from resident for there to be an expansion of the boundaries of the recently installed Resident Parking Scheme Area 10 located north of Blair Street at North Bondi and for resident parking restrictions to be installed in the isolated Ewell Street, Bondi, Council officers carried out investigations into both requests.

In accordance with standard practice, when investigating requests for a resident parking scheme to be introduced into an area, a survey was undertaken of all residents within the survey area (map of each area

shown in the figures below) to gauge the level of support or otherwise to the introduction of resident parking.

3. Relevant Council Resolutions

Meeting and date	Minute No.	Decision
Council 19 February 2019	CM/5.4/19.02	That: <ol style="list-style-type: none"> 1. Council undertakes a review of the policy, process and procedures for the creation of resident parking schemes to ensure that the concerns of residents are better balanced with the need to apply a strategic approach to parking scheme management. 2. The two deferred resident parking schemes be used as test models with the new approach established by Council. 3. A future workshop be held to consider options.
Council 16 October 2018	CM/4.2.1/18.10	That the matter be deferred to the next Council meeting and information be provided on the extent and nature of the survey undertaken.
Council 16 October 2018	CM/4.2.2/18.10	That the matter be deferred to the next Council meeting and information be provided on the extent and nature of the survey undertaken.

4. Discussion

In response to the request by Council for information to be provided relating to the extent and nature of the surveys for the two areas, in accordance with standard practice, flyers/survey forms were distributed to residents in the survey area. A copy of the survey forms/flyers are attached to this report. The flyers contain information on resident parking schemes including parking permit eligibility criteria, the number of permits issued per household and permit costs in order for residents to be made aware of the benefits that can come from such schemes and also scheme restrictions. This allows residents to make a more informed decision when responding to the survey.

Survey forms were delivered to all properties, including apartment blocks.

Maps showing the extent of the surveyed areas are shown in figures 1 (Ewell Street) and 2 (Resident Parking Scheme Area 10 Expansion) are below.

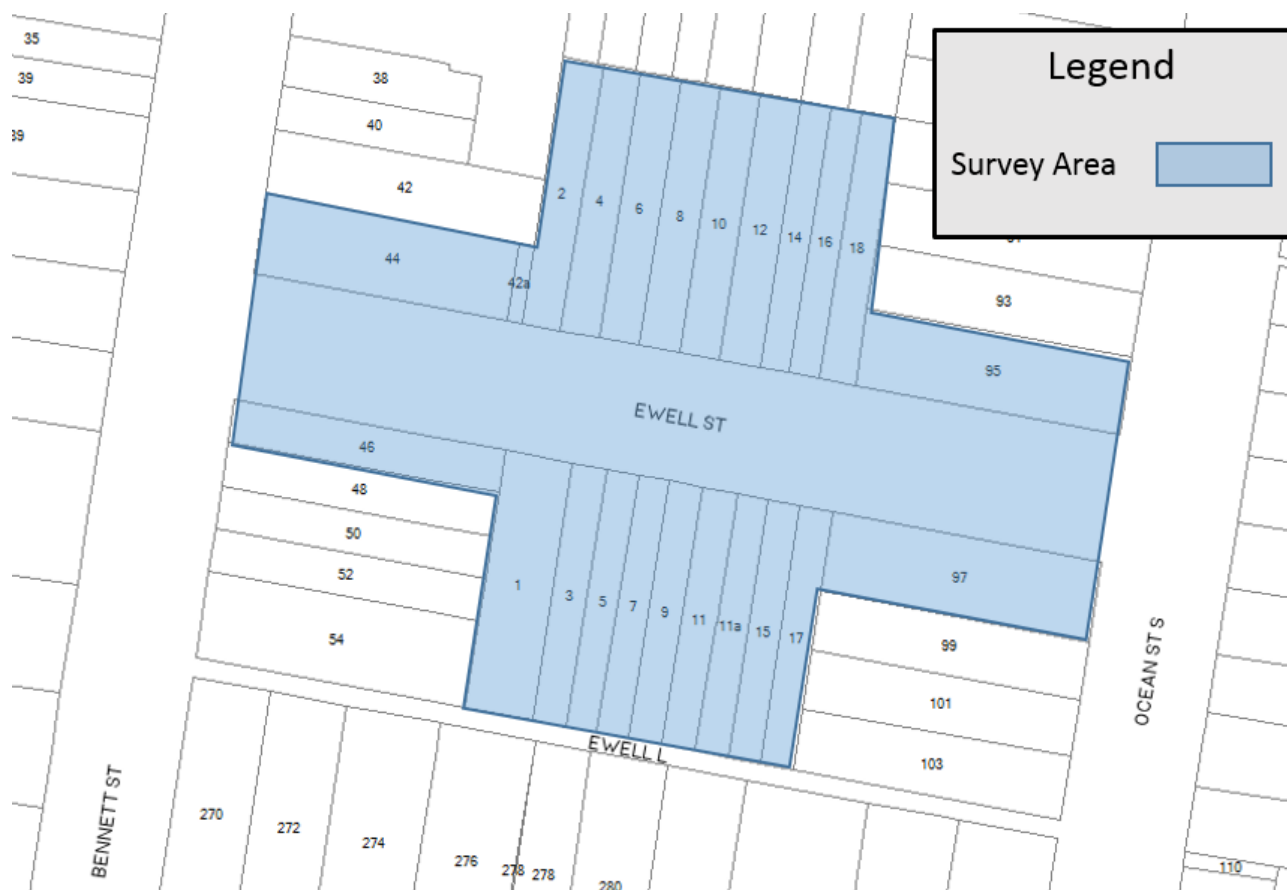


Figure 1. Map showing the properties included in the survey area for Ewell Street, Bondi.

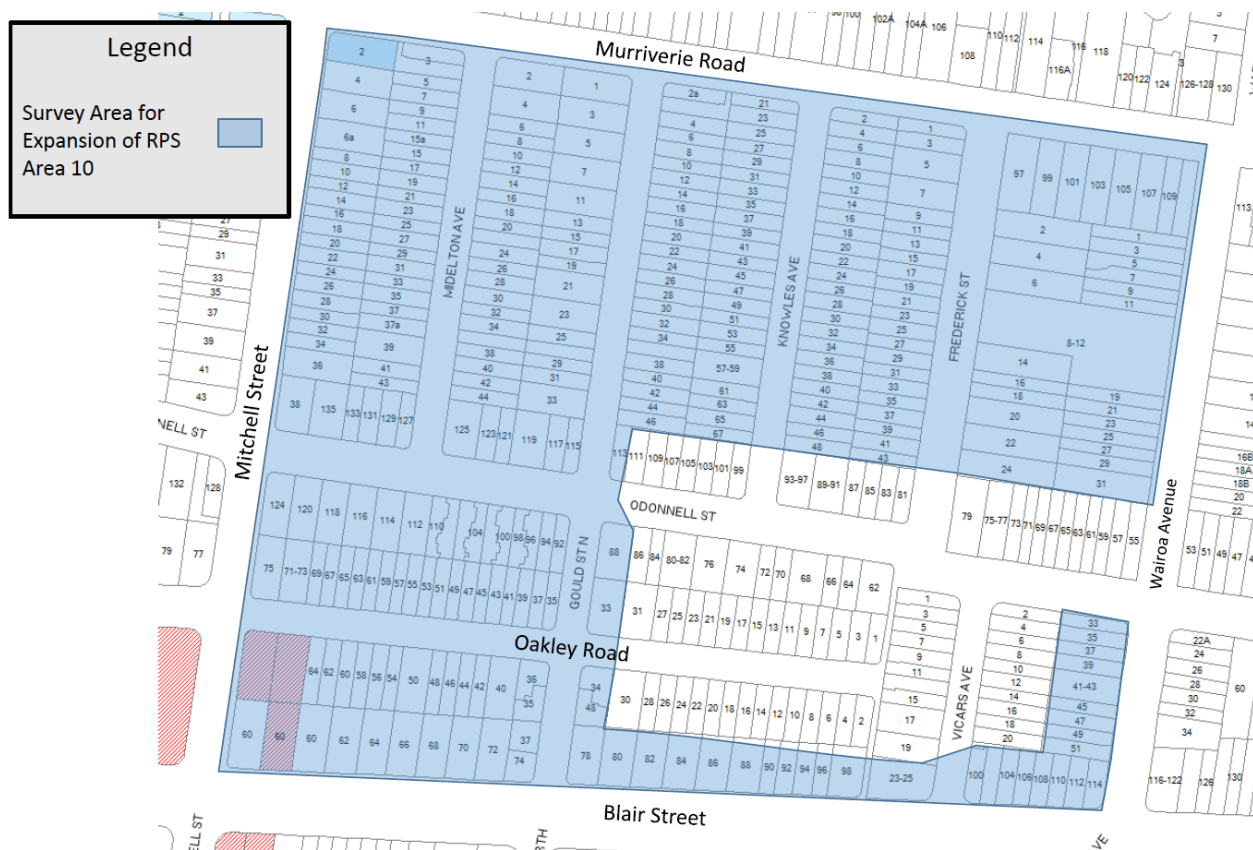


Figure 2. Map showing the properties included in the survey area for the expansion Resident Parking Area 10 in North Bondi.

Residents were asked to respond to the survey by any of the following means:

- Post.
- Scanning and emailing.
- Handing it in at the Customer Service Centre.
- Fax.

Upon receipt of the completed survey forms, the survey responses were assessed by a Council officer and a report prepared for the consideration of the Waverley Traffic Committee. This process is consistent with Council's resident parking scheme policy and procedures adopted by Council in 2013.

At its meeting on 27 September 2018, the Waverley Traffic Committee made the following recommendations.

Regarding the proposed resident parking scheme in Ewell Street, the Waverley Traffic Committee recommended:

'That Council, based on the low response rate to the resident parking survey:

- 1. Does not introduce a resident parking scheme into Ewell Street, Bondi.*
- 2. Reviews the request for resident parking restrictions in Ewell Street in the event a new petition is received which includes additional streets in the vicinity of Ewell Street.*
- 3. Officers notify the chief petitioner accordingly.'*

Regarding the proposed expansion of Resident Parking Scheme Area 10 in North Bondi, the Waverley Traffic Committee recommended:

'That Council, having regard to a low response rate from residents, does not proceed with expanding the boundaries of Resident Parking Scheme Area 10.'

Council also queried the reasons regarding why there was a difference in the level of support for the resident parking scheme for Ewell Street between the survey distributed by Council compared to the submitted petition. This is largely due to the corner properties (including unit buildings), which do not have a Ewell Street address but share a boundary with Ewell Street, being included in the survey. Normally, this is not an issue as most resident parking surveys are conducted across a wider area, not just in individual streets. On this occasion, it was decided by officers to include all properties with a boundary to Ewell Street who are likely to park their vehicles in Ewell Street, not just those with a Ewell Street address.

The petition submitted by the residents of Ewell Street was signed by all 18 properties. However, only 8 of the 18 properties responded to the Council survey. This level of response is not unusual as the survey includes detailed information on eligibility and cost for a permit and number of permits issued to a property.

If a Resident Parking Scheme was approved in Ewell Street, an area would need to be created having regard to the road system and geography of the area. This area is likely to be the area bounded by Park Parade to the west, Bondi Road to the north, Watson Street to the east and Birrell Street to the south. Therefore for example, residents of Bennett and Ocean Streets who immediately adjoin and park in Ewell Street will be allowed to also park in the street.

The flyers that were distributed to the residents for each of the survey areas to gather their feedback on the proposals are attached to this report.

At the last Council meeting, Council resolved to ‘undertake a review of the policy, process and procedures for the creation of resident parking schemes to ensure that the concerns of residents are better balanced with the need to apply a strategic approach to parking scheme management.’ Council further resolved that the two deferred resident parking schemes—Ewell Street and the Area 10 expansion—be used as test models with the new approach established by Council.

5. Financial impact statement/Timeframe/Consultation

Nil.

6. Conclusion

That Council receives and notes the information on the extent and nature of the residential parking surveys undertaken for the extension of Resident Scheme Parking Area 10 in North Bondi and for the introduction of resident parking restrictions in Ewell Street, Bondi.

Following the provision of this additional information, and given the forthcoming review, it is recommended that Council does not proceed with expanding the boundaries of Resident Parking Scheme Area 10 or introducing a new resident parking scheme area and associated parking restrictions into Ewell Street, Bondi.

7. Attachments

1. Residential Parking survey - Ewell Street Flyer [↓](#)
2. Residential Parking survey - North Bondi Expansion Flyer [↓](#)

Introduction of Resident Parking Scheme in Ewell Street



For more information please visit waverley.nsw.gov.au/residents/parking



Resident Parking Scheme



Proposal to install residential parking restrictions in Ewell Street.

Residents have contacted Council with concerns about the lack of available parking for residents within Ewell Street. In response, Council is considering the installation of time limited parking restrictions – with an exemption for permit holders.

We want you to have your say on the proposal. Please complete the enclosed survey form by **Monday 10 September 2018**.

How might the Resident Parking Scheme (RPS) benefit me?

The scheme gives preference to residents who live in streets where there might be competition for parking spaces with commuters or visitors to the area.

A two hour time limit will apply to vehicles without a permit. Through enforcement, Council encourages the regular turnover of spaces and discourages long term parking.

Resident parking permits do not guarantee parking availability but do provide a comparative advantage for residents.

Permits

If you are a Waverley resident living in a RPS area, you may be eligible to apply for a Residential Parking Permit for up to three vehicles.

The number of permits you may be entitled to depends on whether you have any off-street parking spaces on your property.

The fee structure is designed to encourage residents with off-street parking spaces to utilise those spaces rather than park on the street. This increases availability of the limited number of on-street parking spaces.

Resident parking permits

NOTE Prices valid until 30 June 2019

RESIDENT PARKING PERMIT CHARGES AND ELIGIBILITY

	OFF STREET SPACES			
	0	1	2	3+
1st Permit will cost	Free	\$140	\$215	***
<i>Motorcycle/Scooter</i>	Free	\$30	\$30	
<i>Low Emissions Vehicle</i>	Free	\$46	\$140	
2nd Permit will cost	\$140	\$215	**	***
<i>Low Emissions Vehicle</i>	\$46	\$140		
3rd Permit will cost	\$215	*	**	***
<i>Low Emissions Vehicle</i>	\$140			

- * If you have an off street parking space you are not entitled to a third permit.
- ** If you have two off street parking spaces you are not entitled to a second or third parking permit
- *** If you have three or more off-street parking spaces you are not entitled to any permits.
- Multi-dwelling, non-strata buildings are entitled to one permit only per residence.

Conditions of issue

In order to be eligible for a permit you must be a resident within one of these areas. Information is available on Council's website at <http://www.waverley.nsw.gov.au/residents/parking/permits>.

Council cannot issue a Residential Parking Permit to a non-resident even if they operate a business in the Waverley area or are a Waverley Council ratepayer.

Vehicles not registered in the name and address of the applicant will only be issued Interim Permits that cannot be renewed.

A maximum of three permits may be issued to any residence (conditions apply). The maximum number of permits is reduced by the number of off-street parking spaces available. Permits will only be issued if there are more vehicles at the residence concerned than available spaces. See chart of costs above for details.

Permits will only be issued to registered motor vehicles less than 4.5 T GVM. Valid vehicle registration papers must be presented at time of permit application. Permits are not available for light registered trailers (e.g. box, caravan and boat trailers).

Permits will not be issued where the applicant has rendered available off-street parking unavailable through change of use or granting usage to a third party.

Conditions of use

A permit entitles the holder to unrestricted parking only where signs state 'Permit Holders Excepted' together with the area number to which your permit applies. Aside from this sole exemption, permits do not provide any right to park a vehicle contrary to the (NSW) Road Rules 2014 (e.g. parking in 'P Disability Only' zones or without payment in Ticket parking zones/areas).

Permits must be displayed on the left-hand side of the passenger's front windscreen (away from any tinted area). In the case of motorcycles/scooters the printed parking permit should be displayed in a special holder attached to the vehicle.

Permits must be clearly visible to authorised officers at all times.

Permits are issued for 6 or 12 months. It is the responsibility of the resident to renew the permit.

A permit may only be used on the nominated vehicle.

In the event of relocation to another residence, disposal or sale of the vehicle, the permit must be returned to Waverley Council immediately.

The permit may be revoked by members of the NSW Police Force or by an authorised Council officer should there be any breach of these conditions.

Waverley Council may withdraw permits at its discretion.

Council may vary conditions of issue and use of permits.

No fee is refundable once a permit is issued.

The following constitute an offence in a permit parking space or area:

- parking without a permit for longer than the period (time limit) shown on the signs
- fraudulent use of permits
- use of permits not applicable to the area
- use of defaced or incorrectly 'scratched' or wrongly displayed permits which cannot be read from outside the vehicle by an authorised officer
- use of an expired permit
- use of a permit not applicable to the vehicle or address.

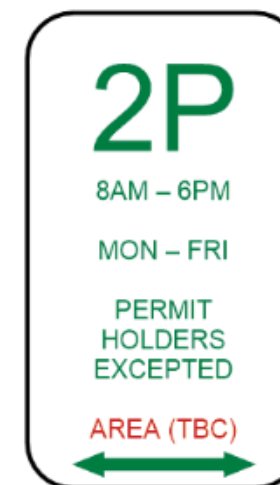
Making a false or misleading statement within the permit application is an offence.

New RPS Area in Bondi

Council is considering the installation of time limited parking restrictions with resident exemptions in Ewell Street.

The proposal is to install time limited parking on Ewell Street, Bondi. This would limit parking in Ewell Street to two hours from 8am to 6pm Monday to Friday, with authorised resident permit holders excepted.

The proposed signage is:



Please take the time to complete the survey, making sure to include your address and any comments you may wish to add.

Please note that even if you have signed a petition or made representations to a Councillor, we advise that you still need to complete this survey to ensure your feedback is formally captured.

Please return this form to Kablan Mowad, Senior Traffic Engineer at Waverley Council via one of the below options:

POST PO Box 9, Bondi Junction NSW 1355
EMAIL yourtrafficsurvey@waverley.nsw.gov.au
IN PERSON Customer Service Centre
 55 Spring Street, Bondi Junction
FAX 9387 1820

Closing date for submissions is Monday 10 September 2018.

Do you support introducing parking restrictions into streets surrounding you, as shown on the map overleaf?

☐ Yes ☐ No

How difficult is it to find parking within the area shown on the map?

☐ Very easy ☐ Easy
☐ Difficult ☐ Very difficult

How many vehicles do you have?

Do you have off street parking?.....How Many Spaces?.....

Name

Property address (in proposed RPS area)

Residential address (if different to above)

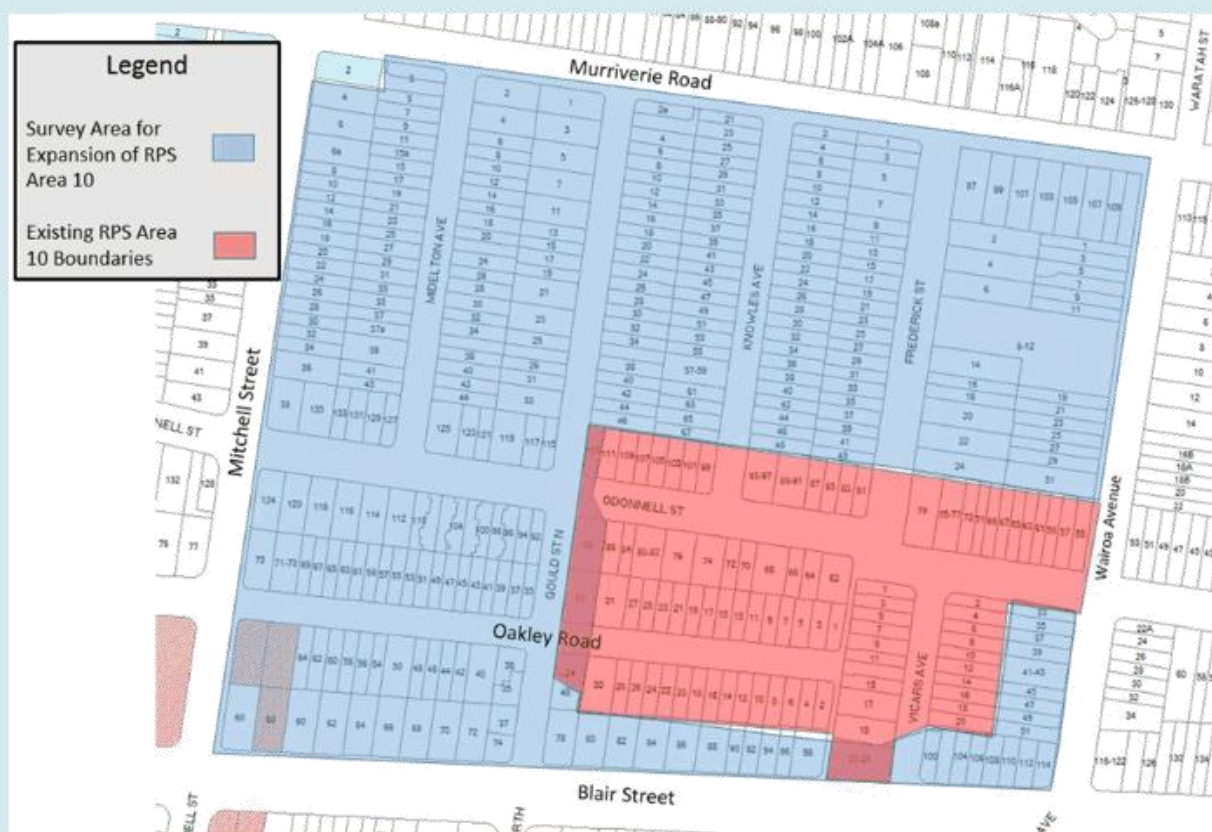
Email address

Comments

The survey results will be reviewed by the Waverley Traffic Committee, which is made up of representatives from Council, Roads and Maritime Services and NSW Police Force. The Committee will then make a recommendation to Council as to whether the parking restrictions should be changed or not, which Council will consider (along with the survey results) before making a final decision.

In the event there is support for changes to parking restrictions, and it is approved by Council, residents will be advised before the introduction of the changes.

Expansion of Resident Parking Scheme Area 10 in North Bondi



For more information please visit waverley.nsw.gov.au/residents/parking

Resident Parking Scheme



Proposal to install residential parking restrictions in your area.

Residents have contacted Council with concerns about the lack of available parking for residents within the survey area. In response, Council is considering the installation of time limited parking restrictions – with an exemption for permit holders.

We want you to have your say on the proposal. Please complete the enclosed survey form by **Friday 10 August 2018**.

How might the Resident Parking Scheme (RPS) benefit me?

The scheme gives preference to residents who live in streets where there might be competition for parking spaces with commuters or visitors to the area.

A two hour time limit will apply to vehicles without a permit. Through enforcement, Council encourages the regular turnover of spaces and discourages long term parking.

Resident parking permits do not guarantee parking availability but do provide a comparative advantage for residents.

Permits

If you are a Waverley resident living in a RPS area, you may be eligible to apply for a Residential Parking Permit for up to three vehicles.

The number of permits you may be entitled to depends on whether you have any off-street parking spaces on your property.

The fee structure is designed to encourage residents with off-street parking spaces to utilise those spaces rather than park on the street. This increases availability of the limited number of on-street parking spaces.

Resident parking permits

NOTE Prices valid until 30 June 2019

RESIDENT PARKING PERMIT CHARGES AND ELIGIBILITY

	OFF STREET SPACES			
	0	1	2	3+
1st Permit will cost	Free	\$140	\$215	***
<i>Motorcycle/Scooter</i>	Free	\$30	\$30	
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<i>Low Emissions Vehicle</i>	\$140			

- * If you have an off street parking space you are not entitled to a third permit.
- ** If you have two off street parking spaces you are not entitled to a second or third parking permit
- *** If you have three or more off-street parking spaces you are not entitled to any permits.
- Multi-dwelling, non-strata buildings are entitled to one permit only per residence.

Conditions of issue

In order to be eligible for a permit you must be a resident within one of these areas. Information is available on Council's website at <http://www.waverley.nsw.gov.au/residents/parking/permits> or Council's Customer Service Centre on **9083 8000**.

Council cannot issue a Residential Parking Permit to a non-resident even if they operate a business in the Waverley area or are a Waverley Council ratepayer.

Vehicles not registered in the name and address of the applicant will only be issued Interim Permits that cannot be renewed.

A maximum of three permits may be issued to any residence (conditions apply). The maximum number of permits is reduced by the number of off-street parking spaces available. Permits will only be issued if there are more vehicles at the residence concerned than available spaces. See chart of costs above for details.

Permits will only be issued to registered motor vehicles less than 4.5 T GVM. Valid vehicle registration papers must be presented at time of permit application. Permits are not available for light registered trailers (e.g. box, caravan and boat trailers).

Permits will not be issued where the applicant has rendered available off-street parking unavailable through change of use or granting usage to a third party.

Conditions of use

A permit entitles the holder to unrestricted parking only where signs state 'Permit Holders Excepted' together with the area number to which your permit applies. Aside from this sole exemption, permits do not provide any right to park a vehicle contrary to the (NSW) Road Rules 2014 (e.g. parking in 'P Disability Only' zones or without payment in Ticket parking zones/areas).

Permits must be displayed on the left-hand side of the passenger's front windscreen (away from any tinted area). In the case of motorcycles/scooters the printed parking permit should be displayed in a special holder attached to the vehicle.

Permits must be clearly visible to authorised officers at all times.

Permits are issued for 6 or 12 months. It is the responsibility of the resident to renew the permit.

A permit may only be used on the nominated vehicle.

In the event of relocation to another residence, disposal or sale of the vehicle, the permit must be returned to Waverley Council immediately.

The permit may be revoked by members of the NSW Police Force or by an authorised Council officer should there be any breach of these conditions.

Waverley Council may withdraw permits at its discretion.

Council may vary conditions of issue and use of permits.

No fee is refundable once a permit is issued.

The following constitute an offence in a permit parking space or area:

- parking without a permit for longer than the period (time limit) shown on the signs
- fraudulent use of permits
- use of permits not applicable to the area
- use of defaced or incorrectly 'scratched' or wrongly displayed permits which cannot be read from outside the vehicle by an authorised officer
- use of an expired permit
- use of a permit not applicable to the vehicle or address.

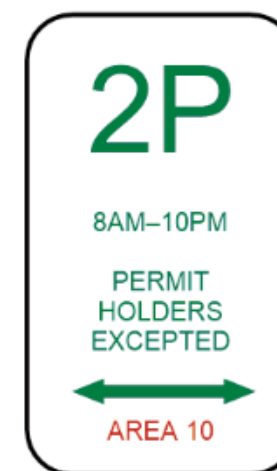
Making a false or misleading statement within the permit application is an offence.

Expansion of RPS Area 10 in North Bondi

Council is considering expanding RPS Area 10 and the installation of time limited parking restrictions with resident exemptions in your area.

The proposal is to install time limited parking on O'Donnell Street, Frederick Street, Knowles Avenue, Midelton Avenue, Mitchell Street (east side), Oakley Road, Murrivier Road (south side), Blair Street (north side), Gould Street and Wairoa Avenue (west side). This would limit parking in these streets to two hours from 8am to 10pm, with authorised resident permit holders excepted.

The proposed signage is:



Please take the time to complete the survey, making sure to include your address and any comments you may wish to add.

Please note that even if you have signed a petition or made representations to a Councillor, we advise that you still need to complete this survey to ensure your feedback is formally captured.

Please return this form to Kablan Mowad, Senior Traffic Engineer at Waverley Council via one of the below options:

POST PO Box 9, Bondi Junction NSW 1355

EMAIL yourtrafficsurvey@waverley.nsw.gov.au

IN PERSON Customer Service Centre
55 Spring Street, Bondi Junction

FAX 9387 1820

Closing date for submissions is Friday 10 August 2018.

Do you support introducing parking restrictions into streets surrounding you, as shown on the map overleaf?

☐ Yes ☐ No

How difficult is it to find parking within the area shown on the map?

☐ Very easy ☐ Easy
☐ Difficult ☐ Very difficult

How many vehicles do you have?

Do you have off street parking?.....How Many Spaces?.....

Name

Property address (in proposed RPS area)

Residential address (if different to above)

Email address

Comments

The survey results will be reviewed by the Waverley Traffic Committee, which is made up of representatives from Council, Roads and Maritime Services and NSW Police Force. The Committee will then make a recommendation to Council as to whether the parking restrictions should be changed or not, which Council will consider (along with the survey results) before making a final decision.

In the event there is support for changes to parking restrictions, and it is approved by Council, residents will be advised before the introduction of the changes.

**REPORT
CM/7.8/19.03**

Subject: Voluntary Planning Agreement - 629-631 Old South Head Road, Rose Bay

TRIM No: DA-82/2016

Author: Gabrielle Coleman, Strategic Planner

Director: Peter Monks, Director, Waverley Futures

RECOMMENDATION:

That Council:

1. Endorses the draft Planning Agreement attached to this report applying to land at 629-631 Old South Head Road, Rose Bay. The draft Planning Agreement offers a total monetary contribution of \$439,356.17 with \$395,420.55 (90%) to go towards the improvement and regeneration of parks and reserves in the Rose Bay/Dover Heights area and \$43,935.62 (10%) to go to 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.

1. Executive Summary

This report seeks Council's endorsement to execute the attached draft Planning Agreement associated with the approved development application DA-82/2016 at 629-631 Old South Head Road, Rose Bay. The application was approved by the Land and Environment Court for the demolition of existing buildings, amalgamation of two Torrens title lots and the construction of a four-storey residential flat building comprising 12 units, basement car parking and strata subdivision. The application was approved with a floor space exceedance of 152 sqm (total floor space ratio of 1.1:1); 23% over the permissible floor space ratio of 0.9:1.

The draft planning agreement associated with the development application was placed on public exhibition in accordance with section 7.5 of the *Environmental Planning and Assessment Act 1979* (EP&A Act). The draft Planning Agreement offers a total monetary contribution of \$439,356.17 with \$395,420.55 (90%) to go towards the improvement and regeneration of parks and reserves in the Rose Bay/Dover Heights area and \$43,935.62 (10%) to go to Waverley's Affordable Housing Program, in accordance with Council's Planning Agreement Policy 2014.

2. Introduction/Background

The draft Planning Agreement offers a total monetary contribution of \$439,356.17 with \$395,420.55 (90%) to go towards the improvement and regeneration of parks and reserves in the Rose Bay/Dover Heights area and \$43,935.62 (10%) to go to Waverley's Affordable Housing Program, in accordance with Council's Planning Agreement Policy 2014.

3. Relevant Council Resolutions

Nil.

4. Discussion

Planning Agreement's monetary contribution to a public purpose

Section 7.4 of the EP&A Act requires that the monetary contribution from a planning agreement be allocated to a public purpose. The draft Planning Agreement offers a total monetary contribution of \$439,356.17 with \$395,420.55 (90%) to go towards the improvement and regeneration of parks and reserves in the Rose Bay/Dover Heights area and \$43,935.62 (10%) to go to Waverley's Affordable Housing Program, in accordance with Council's Planning Agreement Policy 2014.

Within nominated parks and reserves, the contribution could support passive recreation upgrades such as playgrounds, picnic areas and park access and circulation improvements. The additional monetary contribution will greatly assist in either expanding the scope of works (i.e. undertake additional works in the park currently unfunded) and/or investing in higher quality equipment or design outcomes (i.e. additional play equipment outside or in addition to current funding). The decision to allocate funding will be based on a review of feedback received from consultation to confirm community needs and wants and target additional funding to maximise benefit to the community.

Public exhibition of the draft Planning Agreement

The draft Planning Agreement was drafted in accordance with section 7.5 of the EP&A Act, which requires an agreement to be exhibited for a period of 28 days. The draft Planning Agreement and Explanatory Note were exhibited from Wednesday, 23 January 2018 to Wednesday, 20 February 2019, and included:

- Notice in the Wentworth Courier.
- Advertising on Council's Have Your Say website.
- Exhibition in Council's Customer Service Centre and Library.

Submissions

No submissions were received during the exhibition period.

5. Financial impact statement/Timeframe/Consultation

Once the planning agreement has been executed, the applicant will be required to pay a monetary contribution of \$439,356.17 with \$395,420.55 (90%) to go towards the improvement and regeneration of parks and reserves in the Rose Bay/Dover Heights area and \$43,935.62 (10%) to go to Waverley's Affordable Housing Program, in accordance with Council's Planning Agreement Policy 2014.

6. Conclusion

The draft Planning Agreement has been placed on exhibition in accordance with section 7.5 of the EP&A Act. It is recommended that Council endorse the attached draft Planning Agreement for execution.

7. Attachments

1. Draft Planning Agreement - 629-631 Old South Head Road, Rose Bay [↓](#)
2. Explanatory Note to Draft Planning Agreement - 629-631 Old South Head Road, Rose Bay [↓](#)

WAVERLEY COUNCIL

(Council)

AND

**MH DEVELOPMENT ONE PTY LTD
ACN 600 503 366**

(Developer)

PLANNING AGREEMENT

(Development Contribution)

**WAVERLEY COUNCIL
Council Chambers
Cnr Bondi Road & Paul Street
BONDI JUNCTION NSW 2022
DX 12006 BONDI JUNCTION
Phone: 02 9083 8000
Facsimile: 02 9387 1820**

PLANNING AGREEMENT NO. _____***Section 7.4 of the Environmental Planning and Assessment Act, 1979*****THIS AGREEMENT** is made on

2019

PARTIES

WAVERLEY COUNCIL of Cnr Paul Street and Bondi Road, Bondi Junction NSW 2022
ABN 12 502 583 608 ("**Council**")

MH DEVELOPMENT ONE PTY LTD of 4 Ningari Street, Sunnybank QLD 4109
ACN 600 503 366 ("**Developer**")

BACKGROUND/RECITAL

- A.** The Developer is the registered proprietor of the Land having purchased the Land from 585 OSH NO. 1 PTY LTD and RITON INVESTMENTS PTY LTD and completing its purchase on or about 17 September 2018.
- B.** The Council is the local authority constituted under the Local Government Act 1993 and the planning and consent authority constituted under the Act.
- C.** On 11 March 2016 a Development Application was lodged with Council for development consent to carry out the Development on the Land.
- D.** An appeal was subsequently lodged with the Land and Environment Court against the determination of the Development Application.
- E.** On 10 March 2017 the previous developer, with the concurrence of the previous owners, offered to enter into this Agreement and to make a Development Contribution towards a public purpose in accordance with Council's Planning Agreement Policy 2014. The Developer acknowledges and concurs with the offer made on 10 March 2017.
- F.** The Development Consent was granted subject to deferred commencement conditions by way of Land and Environment Court Order made on 27 March 2017.
- G.** This Agreement is consistent with the Developer's offer referred to in Recital E.

OPERATIVE PROVISIONS:**1 PLANNING AGREEMENT UNDER THE ACT**

The parties agree that this Agreement is a planning agreement governed by Section 7.4 and Subdivision 2 of Division 7.1 of Part 7 of the Act.

2 APPLICATION OF THIS AGREEMENT

This Agreement applies to the Land and to the Development proposed in the Development Consent, as may be modified.

3 OPERATION OF THIS AGREEMENT

This Agreement shall take effect on and from the date of this Agreement. The parties must execute and enter into this Agreement prior to any Construction Certificate issuing.

4 DEFINITIONS AND INTERPRETATION**4.1 Definitions**

In this Agreement unless the context otherwise requires:

"Act" means the *Environmental Planning and Assessment Act 1979* (NSW) as modified;

"Agreement" means this agreement;

"Bank Guarantee" means an irrevocable and unconditional undertaking by a trading bank approved by the Council to pay the Development Contribution amount on demand without an expiry or end date and containing terms and conditions acceptable to Council and in accordance with clause 9 of this Agreement;

"Business Day" means a day that is not a Saturday, Sunday or public holiday, on which banks are open for general services in Sydney, New South Wales;

"Caveat Form" means a completed form of caveat in respect to the Land that is properly endorsed with the Developer's consent as the Owner of the Land, noting Council as a caveator, in a form registrable at NSW Land Registry Services and otherwise acceptable to Council or such other form of Owner's consent as may be required by Council;

"Certifying Authority" means any accredited private certifier including where appropriate, a Principal Certifying Authority (PCA) appointed or to be appointed to certify the Development or any aspect of it;

"Council" means Waverley Council and herein includes any local government authority with which that Waverley Council may merge or any other local government authority responsible for a local government area that the Lot Burdened is located within;

"Construction Certificate" means any construction certificate as referred to in s 6.4 of the Act in respect of the Development Consent;

"Development" means the development the subject of the Development Application which is described in item 5 of the Schedule and being demolition of existing buildings; amalgamation of two Torrens title lots; and the construction of a four storey residential flat

building comprising 12 units, basement car parking and strata subdivision;

“Development Application” means the development application number DA 82/2016 and is referred to in item 3 of the Schedule;

“Development Consent” means the consent granted in respect of DA 82/2016 by way of Land and Environment Court Order made on 27 March 2017, as may be modified;

“Development Contribution” means the sum of \$439,356.17 and referred to in item 6 of the Schedule;

“Development Contribution Date” means the time by which the Development Contribution is to be paid as referred to in item 8 of the Schedule and this is prior to the issue of any Occupation Certificate;

“GST” has the same meaning as in the GST Law;

“GST Law” has the meaning given to that term in *A New Tax System (Goods and Services Tax) Act 1999* (Cth) and any other Act or regulation relating to the imposition or administration of the GST;

“Land” means Lots 7 in DP 309425 and Lot 1 in DP 176012 and known as 629 and 631 Old South Head Road, Rose Bay;

“Mortgagee” means any mortgagee having a mortgage registered against the title to the Land or any part of the Land;

“Occupation Certificate” means any occupation certificate as referred to in s 6.4 of the Act in respect of the Development Consent;

“Owner” means the registered proprietor of the Land;

“Party” means a party to this Agreement including their successors and assigns;

“Public Purpose” for the purpose of this Agreement means that described in item 7 of the Schedule and is towards public works for the improvement and regeneration of parks and reserves in the Rose Bay/Dover Heights area and Affordable Housing under Waverley's Affordable Housing Program;

“Registration Application” means an application for registration of this Agreement as a planning agreement on the title of the Land pursuant to Section 7.6 of the Act in a form approved by the Registrar General;

“Schedule” means the schedule to this Agreement.

4.2 Interpretation

In the interpretation of this Agreement, the following provisions apply unless the context otherwise requires:

- (a) Headings are inserted for convenience only and do not affect the interpretation of this Agreement;
- (b) A reference in this Agreement to a business day means a day other than a Saturday or Sunday on which banks are open for business generally in Sydney, New South Wales;

- (c) If the day on which any act, matter or thing is to be done under this Agreement is not a business day, the act, matter or thing must be done on the next business day;
- (d) A reference in this Agreement to dollars or \$ means Australian dollars and all amounts payable under this Agreement are payable in Australian dollars;
- (e) A reference in this Agreement to any law, legislation or legislative provision includes any statutory modification, amendment or re-enactment, and any subordinate legislation or regulations issued under that legislation or legislative provision;
- (f) A reference in this Agreement to any agreement, Agreement or document is to that agreement, Agreement or document as amended, novated, supplemented or replaced;
- (g) A reference to a clause, part, schedule or attachment is a reference to a clause, part, schedule or attachment of or to this Agreement;
- (h) An expression importing a natural person includes any company, trust, partnership, joint venture, association, body corporate or governmental agency;
- (i) Where a word or phrase is given a defined meaning, another part of speech or other grammatical form in respect of that word or phrase has a corresponding meaning;
- (j) A word which denotes the singular denotes the plural, a word which denotes the plural denotes the singular, and a reference to any gender denotes the other genders;
- (k) References to the word 'include' or 'including' are to be construed without limitation;
- (l) A reference to this Agreement includes the agreement recorded in this Agreement;
- (m) A reference to a party to this Agreement includes a reference to the servants, agents and contractors of the party, and the party's successors and assigns; and
- (n) Any schedules and attachments form part of this Agreement.

5 DEVELOPMENT CONTRIBUTION TO BE MADE UNDER THIS AGREEMENT

- 5.1 The Developer agrees to make, and the Council agrees to accept, the Development Contribution to be applied for the Public Purpose.
- 5.2 The Developer must pay the Development Contribution to the Council by bank cheque on or before the Development Contribution Date and time is essential in this respect.

6 APPLICATION OF THE DEVELOPMENT CONTRIBUTION

- 6.1 The Council will apply the Development Contribution towards the Public Purpose as soon as practicable.

7 APPLICATION OF S7.11 AND S7.12 OF THE ACT TO THE DEVELOPMENT

- 7.1 This Agreement does not exclude the application of Sections 7.11, 7.12 or 7.24 of the Act to the Development.
- 7.2 The Development Contribution provided by the Developer will not be taken into consideration in determining any development contribution under Section 7.11 or 7.12 of the Act.

8 REGISTRATION OF THIS AGREEMENT

- 8.1 The Parties agree this Agreement is to be registered by the Registrar-General as provided for in section 7.6 of the Act.
- 8.2 The Developer warrants that it has done everything necessary to enable this Agreement to be registered under section 7.6 of the Act.
- 8.3 Without limiting clause 8.2, the Developer warrants that it has obtained the express written consent to the registration of this Agreement under section 7.6 of the Act from:
 - (a) If this Agreement relates to land under the *Real Property Act 1900*, each person who has an estate or interest in the Land registered under that Act, including but not limited to any Mortgagee; or
 - (b) If this Agreement relates to land not under the *Real Property Act 1900*, each person who is seized or in possession of an estate or interest in the Land.
- 8.4 Prior to the issue of a Construction Certificate, the Developer will do all things necessary to ensure registration of this Agreement under s7.6 upon title to the Land at their cost and will:
 - (a) deliver to the Council the Registration Application in registrable form noting the Council as applicant and executed by the Developer as Owner of the Land, any Mortgagee and any other person the subject of the warranty in clause 8.3;
 - (b) lodge or cause to be lodged the title deed with NSW Land Registry Services (formerly Land & Property Information NSW) and advise Council of the production number;
 - (c) provide the Council with a cheque in favour of NSW Land Registry Services for the registration fees for registration of this Agreement; and
 - (d) provide the Council with a cheque in favour of the Council for its reasonable

- costs, expenses and fees incurred or to be incurred in connection with the preparation of this Agreement and any documents, form or instrument created or to be created in accordance with the provisions of this Agreement.
- (e) and take any other necessary action so as to ensure this Agreement is registered on the title to the Land prior to the issue of any Construction Certificate.
- 8.5 Upon compliance with clause 8.4 by the Developer the Council will promptly lodge the Registration Application with the Registrar General.
- 8.6 The Parties will co-operate with each other to ensure that the Agreement is registered by the Registrar General.
- 8.7 Upon payment of the Development Contribution or surrender of the Development Consent as at the date of surrender and prior to any Construction Certificate, the Developer may request the removal of the dealing created by registration of the Agreement from the title to the Land. The Council will not withhold its consent to such removal, provided that the terms of this Agreement have been complied with and the Developer pays all reasonable costs, expenses and fees of the Council relating to such removal.
- 8.8 Should payment of the Development Contribution or surrender of the Development Consent occur on the date of this Agreement and prior to issue of a Construction Certificate, then there will be no obligation to register this Agreement in accordance with this clause.
- 8.9 Upon registration of this Agreement by the Registrar General, this Agreement is binding on, and is enforceable against the Owner of the Land from time to time as if each Owner for the time being had entered into this Agreement.

9 BANK GUARANTEE

9.1 Provision of Bank Guarantee

- (a) Prior to the issue of any Construction Certificate, the Developer must deliver to the Council a Bank Guarantee, which must be:
- (i) in a form and from an institution approved by the Council;
 - (ii) irrevocable and unconditional;
 - (iii) with no expiry date;
 - (iv) issued in favour of the Council;
 - (v) for an amount equivalent to the Development Contribution set out in Item 6 of the Schedule;
 - (vi) drafted to cover all of the Developer's obligations under this Agreement; and
 - (vii) on the terms otherwise satisfactory to the Council.
- (b) The Developer acknowledges that the Council is provided with the Bank Guarantee as a security for the performance of all of the Developer's obligations under this

Agreement, including without limitation the delivery of the Development Contribution to the Council in accordance with this Agreement.

- (c) Should payment of the Development Contribution or surrender of the Development Consent occur on the date of this Agreement and prior to issue of a Construction Certificate, then there will be no obligation to provide the Bank Guarantee in accordance with this clause.

9.2 Calling on Bank Guarantee

- (a) The Council may call on the Bank Guarantee in the event that the Developer:
 - (i) fails to make a payment of any part of the Development Contribution in accordance with the Schedule or any other amount payable under this Agreement by its due date for payment; or
 - (ii) breaches any other term or condition of this Agreement,
and fails to remedy the relevant failure or breach within 7 days after the Council's notice.
- (b) If the Council calls on the Bank Guarantee as a result of the Developer's failure to pay any amount due under this Agreement, then the Council will apply the amount received pursuant to its claim on the Bank Guarantee towards the Developer's obligation to pay the relevant amount and will deduct that amount from the amount payable. In those circumstances, the Developer will be required to pay to the Council the outstanding balance of the Development Contribution and other amounts payable under this Agreement.

9.3 Return of Bank Guarantee

Subject to clause 9.2, provided that the Developer has complied with all of its obligations under this Agreement, including payment of the Development Contribution or if the Development Consent lapses or is surrendered, the Council will return the Bank Guarantee to the Developer.

10 REVIEW OF THE AGREEMENT

Any amendment or review of this Agreement shall be by agreement in writing and in compliance with section 7.5 of the Act.

11. DISPUTE RESOLUTION

11.1 Notice of dispute

If a Party claims that a dispute has arisen under this Agreement ("Claimant"), it must give written notice to the other Party ("Respondent") stating the matters in dispute and designating as its representative a person to negotiate the dispute ("Claim Notice").

No Party may start Court proceedings (except for proceedings seeking interlocutory relief)

in respect of a dispute unless it has first complied with this clause.

11.2 Response to notice

Within ten business days of receiving the Claim Notice, the Respondent must notify the Claimant of its representative to negotiate the dispute.

11.3 The nominated representative must:

- (i) Meet to discuss the matter in good faith within five business days after services by the Respondent of notice of its representatives;
- (ii) Use reasonable endeavours to settle or resolve the dispute within 15 business days after they have met.

11.4 Further notice if not settled

If the dispute is not resolved within 15 business days after the nominated representatives have met, either Party may give to the other a written notice calling for determination of the dispute ("Dispute Notice") by mediation under clause 11.5 or by expert determination under clause 11.6.

11.5 Mediation

If a Party gives a Dispute Notice calling for the dispute to be mediated:

- (a) The Parties must agree to the terms of reference of the mediation within five business days of the receipt of the Dispute Notice (the terms shall include a requirement that the mediation rules and the Institute of Arbitrators and Mediators Australia (NSW Chapter) apply);
- (b) The mediator will be agreed between the Parties, or failing agreement within five business days of receipt of the Dispute Notice, either Party may request the President of the Institute of Arbitrators and Mediators Australia (NSW Chapter) to appoint a mediator;
- (c) The mediator appointed pursuant to this Clause 11.5 must:
 - (i) Have reasonable qualifications and practical experience in the area of disputes; and
 - (ii) Have no interest or duty which conflicts or may conflict with his function as mediator, he being required to fully disclose any such interest or duty before his appointment;
- (d) The mediator shall be required to undertake to keep confidential all matters coming to his knowledge by reason of his appointment and performance of his duties;
- (e) The Parties must within five business days of receipt of the Dispute Notice notify each other of their representatives who will be involved in the mediation.
- (f) The Parties agree to be bound by a mediation settlement and may only initiate judicial proceedings in respect of a dispute which is the subject of a mediation

settlement for the purpose of enforcing that mediation settlement.

(g) In relation to costs and expenses

- (i) Each Party will bear their own professional and expert costs incurred in connection with the mediation; and
- (ii) The cost for the mediator will be shared equally by the Parties unless the mediator determines a Party has engaged in vexatious or unconscionable behaviour in which case the mediator may require the full cost of the mediation to be borne by that Party.

11.6 Expert Determination

If the dispute is not resolved under clause 11.3 or 11.5 the dispute may, by agreement between the Parties, both acting reasonably having regard to the nature of the dispute, be resolved by expert determination, in which event:

- (a) The dispute must be determined by an independent expert in the relevant field:
 - (i) Agreed upon and appointed jointly by the Council and the Developer; or
 - (ii) In the event that no agreement is reached or appointment made within 30 business days, appointed on application of a Party by the then current President of the Law Society of New South Wales;
- (b) The expert must be appointed in writing and terms of the appointment must not be inconsistent with this clause;
- (c) The determination of the dispute by such expert will be made as an expert and not as an arbitrator and will be in writing and containing reasons for the determination;
- (d) The expert will determine the rules of the conduct for the process, but must conduct the process in accordance with the rules of natural justice;
- (e) Each Party will bear its own costs in connection with the process and the determination by the expert together with an equal proportion of the expert's fees and costs; and
- (f) Any determination made by an expert pursuant to this clause is final and binding upon the Parties except where the determination is in respect of, or relates to, termination or purported termination of this Agreement by any Party, in which event the expert is deemed to be giving a non-binding appraisal and any Party may commence litigation in relation to the dispute if it has not been resolved within 20 business days of the expert giving his or her decision.

11.7 Litigation

If the dispute is not finally resolved in accordance with this clause 11, either Party is at liberty to litigate the dispute.

11.8 Continue to Perform Obligations

Each Party must continue to perform its obligations under this Agreement,

notwithstanding the existence of a dispute.

12. ENFORCEMENT

12.1 Nothing in this Agreement prevents the Council from exercising any function under the Act or any other Act or law relating to the enforcement of any aspect of this Agreement (including the breach of this Agreement by the Developer) or any matter to which this Agreement relates.

12.2 Until such time as the Development Contribution has been paid in full, an Occupation Certificate must not be issued and the Developer must:

- (a) notify the Council in writing of the name and contact details of any Certifying Authority to which it has applied for an Occupation Certificate at the same time that such application is made;
- (b) at the time it lodges any application for an Occupation Certificate notify the Certifying Authority in writing of the existence and terms of this Agreement; and
- (c) procure and provide to Council a written acknowledgement from the Certifying Authority addressed to Council confirming that the Certifying Authority will not issue an Occupation Certificate until Council provides written confirmation that the Development Contribution has been paid;
- (d) not rely on any Occupation Certificate in respect to the Development.

12.3 The Developer acknowledges and agrees that:

- (a) the Land is charged with the payment to Council of the Development Contribution until the Development Contribution is paid in full to Council or the Development Consent lapses or is surrendered;
- (b) Council has a caveatable interest in the Land from the later of the date of the Development Consent and this Agreement until the Development Contribution is paid in full to Council or the Development Consent lapses or is surrendered;
- (c) Council has the right to lodge and maintain a caveat against the title to the Land to notify of and protect its interest created by this Agreement (including the charge in (a), until the Development Contribution is paid in full to Council or the Development Consent lapses or is surrendered; and
- (d) at the time of entering into this Agreement, the Developer shall procure and provide Council with the Caveat Form, unless the Development Contribution is paid to Council by the Developer upon entering into this Agreement.

13. NOTICES

13.1 Any notice, consent, information, application or request that must or may be given or

made to a Party under this Agreement is only given or made if it is in writing and sent in one of the following ways:

- (a) delivered or posted to that Party at its address set out below in item 9 of the Schedule;
- (b) faxed to that Party at its fax number set out below in item 9 of the Schedule;
- (c) emailed to that Party at its email address set out below in item 9 of the Schedule.

13.2 If a Party gives the other Party 3 business days' notice of a change of its address or fax number, any notice, consent, information, application or request is only given or made by that other Party if it is delivered, posted or faxed to the latest address or fax number.

13.3 Any notice, consent, information, application or request is to be treated as given or made at the following time:

- (a) If it is delivered, when it is left at the relevant address.
- (b) If it is sent by post, 2 business days after it is posted.
- (c) If it is sent by fax, as soon as the sender receives from the sender's fax machine a report of an error free transmission to the correct fax number.

13.4 If any notice, consent, information, application or request is delivered, or an error free transmission report in relation to it is received, on a day that is not a business day, or if on a business day, after 5pm on that day in the place of the Party to whom it is sent, it is to be treated as having been given or made at the beginning of the next business day.

14 APPROVALS AND CONSENT

Except as otherwise set out in this Agreement, and subject to clause 21 and any statutory obligations, a Party must not unreasonably withhold an approval or consent to be given under this Agreement (including subject to any conditions determined by the Party) and must give its reasons for giving or withholding consent or for giving any consent subject to conditions.

15 ASSIGNMENT AND DEALINGS

Subject to clause 28, until the Development Contribution is paid in full, the Developer warrants that it will not sell, transfer, assign, novate, charge, encumber or otherwise deal with the Land or attempt or purport to do so unless, before completion of the said dealing, the Developer:

- (a) at no cost to Council, has first procured the execution by the incoming party of an agreement in favour of Council on the same terms as this Agreement as if the incoming party were a Party to this Agreement; and
- (b) satisfies Council that the Developer is not in breach of its obligations under this Agreement at the time of completion of the dealing.

16 COSTS

Council's costs of and incidental to the preparation and execution of this Agreement and any related documents and registration of same shall be borne by the Developer. The Developer shall be responsible to pay its own costs and any stamp duty arising from this Agreement or its preparation.

17 ENTIRE AGREEMENT

This Agreement contains everything to which the Parties have agreed in relation to the matters it deals with. No Party can rely on an earlier document, or anything said or done by another Party, or by a director, officer, agent or employee of that Party, before this Agreement was executed, except as permitted by law.

18 FURTHER ACTS

Each Party must promptly execute all documents and do all things that another Party from time to time reasonably requests to affect, perfect or complete this Agreement and all transactions incidental to it.

19 GOVERNING LAW AND JURISDICTION

This Agreement is governed by the law of New South Wales. The Parties submit to the nonexclusive jurisdiction of its courts and courts of appeal from them. The Parties will not object to the exercise of jurisdiction by those courts on any basis.

20 JOINT AND INDIVIDUAL LIABILITY AND BENEFITS

Except as otherwise set out in this Agreement, any agreement, covenant, representation or warranty under this Agreement by 2 or more persons binds them jointly and each of them individually, and any benefit in favour of 2 or more persons is for the benefit of them jointly and each of them individually.

21 NON FETTER

The Developer acknowledges and agrees that:

- (a) in addition to its obligations under this Agreement the Council is also responsible for the conduct and administration of local government in the Waverley Local Government Area;
- (b) this Agreement in no way affects Council's statutory obligations, functions or powers, including without limitation, its obligations, functions or powers in respect

of the Development Application and Development Consent and any other approvals required in respect of the works to be carried out under the Development Consent;

- (c) nothing which the Council does or fails to do under this Agreement will limit or otherwise affect the Developer's obligations under the Development Consent; and
- (d) nothing which the Council does, fails to do or purports to do in performing the Council's statutory functions or powers will constitute or amount to a breach of this Agreement.

22 REPRESENTATIONS AND WARRANTIES

The Parties represent and warrant that they have power to enter into this Agreement and comply with their obligations under the Agreement and that entry into this Agreement will not result in the breach of any law.

23 SEVERABILITY

If a clause or part of a clause of this Agreement can be read in a way that makes it illegal, unenforceable or invalid, but can also be read in a way that makes it legal, enforceable and valid, it must be read in the latter way. If any clause or part of a clause is illegal, unenforceable or invalid, that clause or part is to be treated as removed from this Agreement, but the rest of this Agreement is not affected.

24 MODIFICATION

No modification of this Agreement will be of any force or effect unless it is in writing and signed by the Parties to this Agreement.

25 WAIVER

The fact that a Party fails to do, or delays in doing, something the Party is entitled to do under this Agreement, does not amount to a waiver of any obligation of, or breach of obligation by, another Party. A waiver by a Party is only effective if it is in writing. A written waiver by a Party is only effective in relation to the particular obligation or breach in respect of which it is given. It is not to be taken as an implied waiver of any other obligation or breach or as an implied waiver of that obligation or breach in relation to any other occasion.

26 GOODS & SERVICES TAX

- 26.1 The Parties agree and acknowledge, all amounts payable by one party to the other

party in relation to a supply under this Agreement have been calculated exclusive of GST which may be imposed on the supply.

- 26.2 If any supply made under this Agreement is, or becomes, subject to GST, the party to whom the supply is made ("**Recipient**") must pay to the party making the supply ("**Supplier**"), as consideration, in addition to any consideration payable or to be provided elsewhere in this Agreement, subject to issuing a Valid Tax Invoice, an additional amount on account of GST, such amount to be calculated by multiplying the consideration by the applicable rate of GST.
- 26.3 Any amount in respect of GST payable under clause 26.2 must be paid to the Supplier immediately on receipt of the Valid Tax Invoice.
- 26.4 If any party is required to reimburse or indemnify the other party for a cost or expense ("**Cost**") incurred by the other party, the amount of that Cost for the purpose of this Agreement is the amount of the Cost incurred, less the amount of any credit for, or refund of, GST, which the party incurring the Cost is entitled to claim in respect of the Cost.
- 26.5 If GST is linked with the abolition or reduction of other taxes and charges, all amounts payable by the Recipient to the Supplier under this Agreement (excluding GST) must be reduced by the same proportion as the actual total costs of the Supplier (excluding GST) are reduced either directly as a result of the abolition or reduction of other taxes and charges payable by the Supplier or indirectly by way of any reduction in prices (excluding GST) charged to the Supplier.

27 EXECUTION IN TRIPLICATE

The Parties shall execute this Agreement in triplicate so as to provide one original signed by both parties and a further copy for registration of the Agreement under s7.6 of the *Environmental Planning and Assessment Act*. This Agreement will be dated on the day of execution by all Parties.

28 MORTGAGE DEALINGS

Provided the Planning Agreement is registered against the title to the Land, nothing in this agreement shall prevent or preclude the Developer from dealing with the property for the purpose of obtaining funding for the development, including registering a mortgage over the land and the Council shall not withhold its consent in relation to same.

SCHEDULE

<u>Item Number</u>		<u>Particulars/Description</u>
1	Developer	MH DEVELOPMENT ONE PTY LTD ACN 600 503 366
2	Land	629 AND 631 OLD SOUTH HEAD ROAD, ROSE BAY NSW 2029 (LOT 7 IN DP 309425 AND LOT 1 IN DP 176012)
3	Development Application	DA 82/2016
5	Development (description)	DEMOLITION OF EXISTING BUILDINGS; AMALGAMATION OF TWO TORRENS TITLE LOTS; AND THE CONSTRUCTION OF A FOUR STOREY RESIDENTIAL FLAT BUILDING COMPRISING 12 UNITS, BASEMENT CAR PARKING AND STRATA SUBDIVISION
6	Development Contribution	\$439,356.17
7	Public Purpose	TO BE APPLIED TOWARDS PUBLIC WORKS FOR THE IMPROVEMENT AND REGENERATION OF PARKS AND RESERVES IN THE ROSE BAY/DOVER HEIGHTS AREA AND AFFORDABLE HOUSING UNDER WAVERLEY'S AFFORDABLE HOUSING PROGRAM
8	Development Contribution Date (Payment date for the Development Contribution)	PRIOR TO THE ISSUE OF ANY OCCUPATION CERTIFICATE FOR THE DEVELOPMENT

9	Developer Address	4 NINGARI STREET, SUNNYBANK QLD 4109
	Developer Email	Solicitor email: georgen@justice.org.au
	Council Address	CORNER PAUL STREET AND BONDI ROAD, BONDI JUNCTION NSW 2022
	Council Fax	(02) 9387 1820
	Council Email	info@waverley.nsw.gov.au

18

**EXECUTED by WAVERLEY COUNCIL with Common Seal of Waverley Council
affixed pursuant to a resolution of Waverley Council on**

ROSS MCLEOD
General Manager

CLR JOHN WAKEFIELD
Mayor

EXECUTED by MH DEVELOPMENT ONE PTY LTD
ACN 600 503 366 In accordance with
section 127 of the Corporations Act 2001

FENG GAO
Director/Secretary

18

Explanatory Note

(Clause 25E of the Environmental Planning and Assessment Regulation 2000)

Draft Planning Agreement

The purpose of this explanatory note is to provide a summary of the proposed planning agreement (PA) prepared jointly between Waverley Council and the Developer *under s7.4 of the Environmental Planning and Assessment Act 1979* (the Act).

This explanatory note has been prepared as required by clause 25E of the *Environmental Planning and Assessment Regulation 2000*.

1 Parties:

Waverley Council (Council) and

MH Development One Pty Ltd ACN 600 503 366 (Developer).

2 Description of Subject Land:

The whole of the land being Lots 7 in DP 309425 and Lot 1 in DP 176012 and known as 629 and 631 Old South Head Road, Rose Bay, is the subject Land under the Planning Agreement.

3 Description of Development:

The Developer proposes to develop the subject Land. The proposed development will comprise demolition of existing buildings; amalgamation of two Torrens title lots; and the construction of a four storey residential flat building comprising 12 units, basement car parking and strata subdivision.

4 Background:

The Developer is the registered proprietor of the subject Land. A development application was lodged with Council, DA 82/2016 and an offer was subsequently made to enter into a Planning Agreement with Council pursuant to section 7.4 of the Act to provide a monetary contribution as the development application provided for additional floor space which exceeds floor space controls permitted for such buildings under Council's planning controls. The offer is in line with Council's Voluntary Planning Agreement Policy 2014.

5 Summary of Objectives, Nature and Effect of the Draft Planning Agreement:

The Planning Agreement will assist Council in achieving its objectives by providing funds which will enable Council to provide a material public benefit to residents of areas close to the Development and the broader community by facilitating the for the improvement and regeneration of parks and reserves in the Rose Bay/Dover Heights area and provision towards Waverley's Affordable Housing Program.

The Agreement is a contractual relationship between Council and the Developer whereby the Developer is to pay a Monetary Contribution and is a Planning Agreement under section 7.4 and Subdivision 2 of Division 7.1 of Part 7 of the Act.

The Agreement requires the Developer to comply with certain requirements including registration of the Agreement, provision of a Bank Guarantee and caveat prior to any Construction Certificate issuing for the Development and to pay a monetary Contribution to Council in the amount of \$439,356.17 prior to any Occupation Certificate issuing for the Development.

The Agreement does not exclude the application of sections 7.11, 7.12 or 7.24 of the Act to the Development and the Development Contribution is not to be taken into consideration in determining any development contribution under s7.11 of the Act.

The Agreement contains a number of machinery provisions including in relation to dispute resolution and enforcement.

6 Assessment of the merits of the Draft Planning Agreement:

The Planning Purposes Served by the Draft Planning Agreement

In accordance with s 7.4(2) of the *Environmental Planning and Assessment Act 1979*, the Planning Agreement facilitates the following public purposes:

- The provision of (or recoupment of the cost of providing) public amenities or public services;
- The provision of (or the recoupment of the cost of providing) affordable housing;
- The funding of recurrent expenditure relating to the provision of public amenities or public services, affordable housing or transport or other infrastructure;
- The monitoring of the planning impacts of development; and
- The conservation or enhancement of the natural environment.

The Planning Agreement provides a reasonable means of achieving the public purposes set out above.

How the Draft Planning Agreement Promotes the Public Interest

- The public interest is promoted by the provision to Council of funds which it is able to apply towards upgrading and improving parks and reserves nearby the Development in the Rose Bay/Dover Heights area;
- The upgrading and improvement of parks and reserves in the areas nearby the Development will encourage business within and development of the precinct as an active vibrant community with recreational facilities;
- The contributions made are intended to positively affect the economic and social wellbeing of the precinct incorporating the Development and wider community. Both residents and visitors will benefit from the contributions under the Planning Agreement;

- Public Interest is promoted by virtue of the planning agreement because it increases the provision of affordable housing;
- Provides housing for low income and disadvantaged people within the community;
- Facilitates a diverse social mix;
- Enables diverse social and economic groups to have similar opportunities for accommodation in the area where the Development is situated.

How the Draft Planning Agreement Promotes the Objects of the Environmental Planning and Assessment Act, 1979 (EP&A Act)

The provision of the monetary contribution required under the Planning Agreement will promote the objects of the Act, in particular:

- 1.3(a) "to promote the social and economic welfare of the community and a better environment by the proper management, development and conservation of the State's natural and other resources";
- 1.3(b) "to facilitate ecologically sustainable development by integrating relevant economic, environmental and social considerations in decision-making about environmental planning and assessment";
- 1.3(c) "to promote the orderly and economic use and development of land";
- 1.3(d) "to promote the delivery and maintenance of affordable housing"; and
- 1.3(i) "to promote the sharing of the responsibility for environmental planning and assessment between the different levels of government in the State".

How the Draft Planning Agreement promotes elements of the Council's charter under section 8 of the Local Government Act, 1993

- The Draft Planning Agreement provides a means by which the Council shows a regard for the long term and cumulative effects of its decisions. The Council's decisions impact public areas. The Council is conscious of a need for recreational facilities as well as affordable housing within the public areas in its local government area and how its decisions and policies impact on seeking to fulfil these needs;
- The Draft Planning Agreement provides a means by which Council shows it bears in mind that it is the custodian and trustee of public assets and seeks to effectively plan for and manage the assets for which it is responsible and facilitates its engaging in long term strategic planning on behalf of the local community.
- In addition as the planning agreement is a means by which the Council can implement its Affordable Housing Policy, in doing so Council exercises community leadership in an area of concern to the wider community.

Conformity with the Council's Capital Works Program

The Draft Planning Agreement is not inconsistent with the Council's Capital Works Program.

Whether the Agreement specifies that certain requirements of the Agreement must be complied with before a construction certificate, occupation certificate or subdivision certificate is issued

Yes, as detailed above in relation to bank guarantee, registration and caveat prior to the issue of a Construction Certificate and to enforce payment of the monetary contribution prior to the issue of any Occupation Certificate.

This explanatory note is not to be used to assist in construing the Planning Agreement

REPORT
CM/7.9/19.03

Subject: SSROC Supplier Panel - Cleaning and Inspection of Gross Pollutant Traps and Ancillary Services

TRIM No: SF19/1171

Author: Rodney Crook, Acting Procurement Manager
Teena Su, Executive Manager, Financial Waverley

Director: Ross McLeod, General Manager

RECOMMENDATION:

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)(d)(i) of the *Local Government Act 1993*. The attachment contains commercial information of a confidential nature that would, if disclosed, prejudice the commercial position of the person(s) who supplied it.
2. Adopts the SSROC-approved suppliers below as a supplier panel for the Cleaning and Inspection of Gross Pollutant Traps and Ancillary Services for a period of three years with two one-year options, commencing on 1 April 2019:
 - (a) Alfords Point Drain Inspections (subsidiary company: JJ Coleman Plumbing Pty Ltd).
 - (b) Ecosol Pty Ltd.
 - (c) Optimal Stormwater Pty Ltd.
 - (d) Pipe Management Australia Pty Ltd.
 - (e) R A Bell Environmental and Company (trading as Bell Environmental).
 - (f) Total Drain Cleaning Services Pty Ltd.
 - (g) ToxFree Australia Pty Ltd.

1. Executive Summary

The contract for Gross Pollutant Traps, managed by the Southern Sydney Regional Operation of Councils (SSROC,) commenced on 1 December 2013, for a period of three years, with a further two-year extension, which has been exercised, concluding on 30 November 2018. A further extension has been approved, with a revised expiry date of 30 March 2019.

Council has proposed to continue participation in the renewed SSROC contract on and from 1 April 2019, for a period of three years, with two one-year options.

2. Introduction/Background

Gross Pollutant Traps (GPTs) are devices designed for the removal of solids conveyed by stormwater runoff that are typically greater than five millimetres in diameter. The main function of GPTs is water quality improvement. All forms of development and land use generate gross pollutants (litter and debris). Gross pollutants are a threat to wildlife and aquatic habitats, reduce environment aesthetics, create unpleasant odour and are known to attract vermin.

The services have involved the ongoing cleaning and inspection of GPTs at various major Council sites, including:

- North Bondi, Bondi Beach Park.
- Bronte Park, Bronte Beach.
- Bronte Park (on roadway near toilets).
- Dover Heights, Ocean View Road.

SSROC is not a prescribed person for the purposes of section 55(3)(a) of the *Local Government Act 1993*. Therefore, before engaging any of the approved suppliers under the SSROC contracts, Council must accept the SSROC approved suppliers' panel for Waverley Council.

3. Relevant Council Resolutions

Nil.

4. Discussion

On 16 October 2018, SSROC released a tender for the establishment a panel of contractors for the Cleaning and Inspection of Gross Pollutant Traps and Ancillary Services, on behalf of 10 participating councils. There were seven submissions received from this tender. All seven of the submissions emerged from the evaluation process as the preferred panel of providers for Gross Pollutant Traps and Ancillary Services.

Council Evaluation Panel Members

- James Ogg – Co-ordinator, Stormwater and Emergency Management, Inner West Council.
- Bryce Spelta – Co-ordinator, City Works, Bayside Council.
- Richmond Alcorn – Civil Works Co-ordinator - Civil Operations, Woollahra Council.
- Michael Cable – Procurement Officer, Governance, Risk and Compliance Unit, Sutherland Council.
- Cathy Dizon – Procurement and Contracts Manager, SSROC.
- Yamini Agarwal – Procurement Project Officer, SSROC.

The utilisation of the SSROC contract for Gross Pollutant Traps will create efficiencies within Council, as management of the contract, cataloguing and vendors will principally be the responsibility of the SSROC procurement team. SSROC has its own portal with full details of vendors and contract guides to assist buyers.

5. Financial impact statement/Timeframe/Consultation

SSROC contracts increase the bargaining power of the participating Councils providing better value for money and better services from the supply market by consolidating demand and presenting greater customer scale.

The estimated annual spend on the use of Gross Pollutant Traps is approximately \$80,000.

SSROC has been contacted, with Council's preferred supplier notified for commencement by 1 April 2019.

6. Conclusion

That Council participates in the SSROC supplier panel for the Cleaning and Inspection of Gross Pollutant Traps and Ancillary Services, for the next three years (with two one-year options), commencing on 1 April 2019.

7. Attachments

1. SSROC Tender Recommendation Report (confidential)

REPORT CM/7.10/19.03



Subject: Tender Evaluation - North Bondi Civil Infrastructure Asset Renewal

TRIM No: A19/0044

Author: Robert Sabato, Senior Project Manager

Director: Emily Scott, Director, Waverley Renewal

RECOMMENDATION:

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 the Matrix 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(s) who supplied it.
2. Under clause 178(1)(a) of the *Local Government (General) Regulation 2005*, accepts Hibernian Contracting Pty Ltd as the preferred tenderer for the supply of contractor services at North Bondi Civil Infrastructure Asset Renewal for the sum of \$[TO BE INSERTED BY COUNCIL AT THE MEETING].
3. Authorises the General Manager, or delegated representative, to enter into contract on behalf of Council with Hibernian Contracting Pty Ltd for a six-month contract.
4. Notifies unsuccessful tenderers of the decision in accordance with clause 179 of the *Local Government (General) Regulation 2005*.

1. Executive Summary

The purpose of this report is to seek Council's approval for the appointment of Hibernian Contracting Pty Ltd as the Principal Contractor for construction services at the North Bondi Civil Infrastructure Asset Renewal project as recommended by the Tender Evaluation Committee (TEC).

2. Introduction/Background

The North Bondi Civil Infrastructure Asset Renewal project is a like-for-like upgrade of Council's civil and coastal infrastructure assets located at North Bondi, these assets include:

- North Bondi Stormwater Culvert.
- North Bondi Toddlers' Pool remediation and pool pump.
- North Bondi Accessible Ramp to Toddler's Pool.
- Seawall adjacent to the accessible ramp.
- Lighting to balustrading and promenade.
- New mosaic art wall.

These major assets are past or near the end of their asset lifecycle and are now not fit for purpose, which presents potential risks to public safety.

The scope of the principal contractor construction services of the North Bondi Infrastructure Renewal project is to be reconstructed as per Cardno's documentation package.

3. Relevant Council Resolutions

Meeting and date	Minute No.	Decision
Council 20 November 2018	CM/7.2/18.11	<p>That Council:</p> <ol style="list-style-type: none"> Proceeds with like-for-like upgrade of the North Bondi civil and coastal infrastructure including: <ol style="list-style-type: none"> Full reconstruction of North Bondi Stormwater Culvert. Upgrades to North Bondi Toddlers' Pool. Upgrades to North Bondi Accessible Ramp to Toddlers' Pool. Reconstruction of seawall adjacent to the accessible ramp. 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. Undertakes a media and public awareness campaign about the intended works. Notes that the North Bondi mosaic mural was installed 30 years ago with significant community participation. Notes that Council officers have commenced discussions with the original artist, Lloyd Kellerman, regarding the project and the subsequent options for the art work. 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. 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. Officers refer the scoping document to the Public Art Committee.

4. Discussion

Invitation to tender

A Tender Evaluation Panel was established to evaluate the tenders. The Panel consisted of:

- Jason Lu – Junior Engineer, Project Waverley.
- Carl Nugent – Senior Landscape Architect, Open Space.
- Robert Sabato – Senior Project Manager, Project Waverley.
- Rodney Crook – Acting Procurement Manager, Finance.

An RFT Evaluation and Probity Plan was developed and approved by the Evaluation Panel on 31 January 2019.

Tenders for North Bondi Civil Infrastructure Asset Renewal – Principal Contractor were called on 1 February 2019.

Tenders closed on 6 March 2019 at 2.00 pm.

The Evaluation Panel used the RFT Evaluation and Probity Plan to determine which tenders offered the best value for money in the provision of North Bondi Civil Infrastructure Asset Renewal – Principal Contractor to Council.

Tenders received

The following tenders were received:

- Brefni Pty Ltd.
- Civilcraft Pty Ltd.
- Hibernian Contracting Pty Ltd.
- San Marcos Projects Pty Ltd.

Late tenders

Nil.

Non-conforming tenders

The tender submitted by San Marcos Pty Ltd was deemed to be non-conforming because the returnable schedules were not included in the tender.

Alternative tenders

Nil.

Three tenders met the mandatory requirements and proceeded to a detailed evaluation. The conforming tenders are listed below:

CONFORMING TENDERS EVALUATED
Brefni Pty Ltd
Civilcraft Pty Ltd
Hibernian Contracting Pty Ltd

Tender evaluation

Conforming tenders were evaluated in accordance with Council's Purchasing Procedures and RFT Evaluation & Probity Plan, the *Tendering Guidelines for NSW Local Government 2009* issued by the Office of Local Government and the provision of the *Local Government Act 1993* and *Local Government (General) Regulation 2005*.

The mandatory criteria assessed by the panel included:

- Tender lodged before close
- Satisfaction of Insurance Requirements
- Key Qualifications and Accreditations
- Quality Management Third Party ISO Accreditation
- Attendance at mandatory site meeting

The Evaluation Panel agreed on the following weightings to be used against the advertised selection criteria

Advertised Evaluation Criteria	Weighting
Executive summary of proposal (including capability and capacity)	5%
Methodology	30%
Recent relevant experience	20%
Proposed Sub contractors and consultants	5%
Program/Staging	10%
Lump sum fee	30%

Tenders were given a score on each of the evaluation criteria, resulting in a total score out of 100. Tenders were ranked in accordance with their scores. Final scores and rankings are shown in the confidential Tender Evaluation Matrix attached to this report.

Evaluation Panel's recommendation

Following evaluation of the tenders the Evaluation Panel recommends that the services/product offered by Hibernian Contracting Pty Ltd provides the best value to Council. Hibernian Contracting Pty Ltd showed that they have a very good understanding of the project itself, how it should be delivered for Council, relevant experience and compliance to the delivery program. Overall, they scored the highest in the tender evaluation, offering a sound value for money outcome for Council.

5. Financial impact statement/Timeframe/Consultation

The budget for North Bondi Civil Infrastructure Asset Renewal – Principal Contractor is from C0423.

The preferred tenderer's price is included in the confidential Tender Evaluation Matrix attached to this report.

This is a multi-year project. The approved 2018–19 budget for this project is \$1,425,707. There is a proposed allocation of \$4,000,000 in the 2019–20 budget to complete the project.

Timeframe

The expected timeframe for the contractor's work will be six months. Construction is to commence after Anzac Day in 2019.

6. Conclusion

The Tender Evaluation Panel recommends Council enter into contract with Hibernian Contracting Pty Ltd as the Principal Contractor for North Bondi Civil Infrastructure Asset Renewal.

7. Attachments

1. Tender Evaluation Matrix (confidential)

REPORT CM/7.11/19.03



Subject: Tender Evaluation - Waverley Park Landscape Lighting

TRIM No: SF19/430

Author: Richa Bohara, Project Manager

Director: Emily Scott, Director, Waverley Renewal

RECOMMENDATION:

That Council:

- Notes that no tenders were received in response to the Waverley Park Landscape Lighting Tender.
- Under clause 178 of the *Local Government (General) Regulation 2005*, cancels the proposal for the Waverley Park Landscape Lighting Contract.

1. Executive Summary

The purpose of this report is to advise Council that no tenders were received in response the Waverley Park Landscape Lighting Tender and to cancel the proposal for contract.

No tenders were received due to an error in the e-tendering process. A fresh request for quotation through the legislatively approved panel of suppliers will avoid the need to re-tender.

2. Introduction/Background

Consultant Rubidium Light was commissioned in 2018 to produce an overall lighting masterplan for Waverley Park, which was approved by Council in November 2018. The masterplan considered the newly adopted Creative Lighting Strategy and investigated the lighting deficiencies and opportunities for Waverley Park. The masterplan does not look at lighting for sports fields, as these have been progressively upgraded over the years.

The scope of works includes the final construction documentation, authority approval, procurement, installation, testing, rectification, and commissioning of all electrical works associated with the proposed lighting of the Waverley Park Shared Path and future provision of park lighting, Wi-Fi, and security assets.

The work is scheduled to take place in early April 2019. Council ran an open tender in February 2019 seeking qualified suppliers to undertake the scope of works.

3. Relevant Council Resolutions

Meeting and date	Minute No.	Decision
Strategic Planning and Development Committee 6 November 2018	PD/5.3/18.11	That: 1. Council adopts the Waverley Creative Lighting Strategy attached to this report, subject to the dark areas of the Coastal Walk, including Marks Park, Mackenzies Point, Bronte

		<p>Cutting and Waverley Cemetery, being reassessed to see if sensor-based lighting of the lowest tier is feasible.</p> <p>2. All future project implementations of the strategy must first be approved by Council.</p>
Council 8 August 2017	CM/8.3/17.08	<p>That Council:</p> <ol style="list-style-type: none"> 1. Installs lighting on the shared path through Waverley Park between Council Chambers and Waverley Pavilion. 2. Investigates the requirement for additional lighting on the remaining sections of the shared pathway, including auditing the location and operation of existing lights. 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. 4. Ensures effective night time use of the Waverley Pavilion CCTV cameras by lighting on pathways and the building. 5. Ensures that the lighting is designed so as not to negatively impact on nocturnal animals.

4. Discussion

No tenders were received in response to the request for tender due to an error in the e-tendering process that meant that the relevant contractors were not notified.

To keep to the implementation timetable, officers have decided to seek quotations from suitably qualified contractors on the legislatively approved panel of suppliers. This is allowed under the *Local Government Act and Regulation*, which provide limited exemptions to the requirement to tender contracts over \$150,000. Council will not be required to formally accept the quotations by resolution.

5. Financial impact statement/Timeframe/Consultation

Financial impact statement

The budget for Waverley Park Landscape Lighting is from C0565.

The total budget allocation for the Waverley Park Landscape Lighting is currently \$220,000. Any increase in the required budget will necessitate Council approval.

Consultation

Stakeholder and community consultation will be undertaken prior to commencing the work.

6. Conclusion

This report recommends Council cancel the proposal contract for the Waverley Park Landscape Lighting.

Council staff will call for quotations from suitably qualified contractors on the legislatively approved panel of suppliers to ensure work can commence without further delay.

7. Attachments

Nil.

NOTICE OF MOTION CM/8.1/19.03



Subject: RESCISSION MOTION - CM/7.13/19.02 - Bronte Cutting Pedestrian Link Project

TRIM No: SF18/3282

Submitted by: Councillor Burrill
Councillor Goltsman
Councillor Betts

MOTION:

That the Rescission Motion be adopted.

Background

This matter was last considered by Council at its meeting on 19 February 2019. Subsequent to the meeting, before 10 am the next day, the following notice of motion to rescind the decision was submitted by Crs Burrill, Goltsman and Betts:

‘We the undersigned give notice of rescission on the decision made at the Council meeting on 19 February 2019: Item CM/7.13/19.02 – Bronte Cutting Pedestrian Link Project.

Crs Burrill, Goltsman and Betts.’

BELOW IS A MINUTE EXTRACT FROM THE COUNCIL MEETING HELD ON 19 FEBRUARY 2019:

CM/7.13/19.02 Bronte Cutting Pedestrian Link Project (SF18/3282)

MOTION

Mover: Cr Masselos

Seconder: Cr Keenan

That:

1. Council pursues a 10 km/h shared zone as soon as possible by preparing a report for the Waverley Traffic Committee’s consideration.
2. Council further investigates a formalised pedestrian footpath as an option for the Bronte Cutting Pedestrian Link Project.
3. The investigation include design development to resolve disability access issues that respond to the Bronte Plan of Management priorities for the Cutting.
4. Council extends the temporary pilot project until the above investigation has been undertaken and a permanent solution is approved by Council.
5. Council investigates whether additional parking spaces can be identified through standardisation of existing parking bays.

AMENDMENT

Mover: Cr Burrill
Seconder: Cr Goltsman

That the Motion be adopted subject to clause 2 being amended to read as follows:

‘Council further investigates the following options for the Bronte Cutting Pedestrian Link Project:

- (a) A formalised pedestrian footpath.
- (b) An elevated walkway leading to a viewing platform.’

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.

THE MOVER AND SECONDER OF THE MOTION THEN ACCEPTED AN AMENDMENT TO CLAUSE 2 SUCH THAT THE MOTION NOW READS AS FOLLOWS:

That:

1. Council pursues a 10 km/h zone as soon as possible by preparing a report for the Waverley Traffic Committee’s consideration.
2. Council further investigates the following options for the Bronte Cutting Pedestrian Link Project:
 - (a) A formalised pedestrian footpath.
 - (b) Drop-off/pick-up zones.
3. The investigation include design development to resolve disability access issues that respond to the Bronte Plan of Management priorities for the Cutting.
4. Council extends the temporary pilot project until the above investigation has been undertaken and a permanent solution is approved by Council.
5. Council investigates whether additional parking spaces can be identified through standardisation of existing parking bays.

THE MOTION WAS THEN PUT AND DECLARED CARRIED.

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.

DECISION: That the Motion be adopted.

Note: subsequent to the meeting, before 10 am the following day, a motion to rescind this decision was lodged with the General Manager. The Rescission Motion will be considered by Council at its meeting on 19 March 2019.

B Scaffidi (President, Bronte Surf Life Saving Club) addressed the meeting.

NOTICE OF MOTION CM/8.2/19.03



Subject: Intersection of Blair Street and Wairoa Avenue, North Bondi - Pedestrian Safety

TRIM No: A03/0042-04

Submitted by: Councillor Wakefield

MOTION:

That Council undertakes an investigation of measures to improve pedestrian safety in the vicinity of the intersection of Blair Street and Wairoa Avenue.

General Manager's comment

Should Council so resolve, this matter will be referred to technical staff for assessment and reporting.

Ross McLeod
General Manager

NOTICE OF MOTION CM/8.3/19.03



Subject: Beautification of Roundabouts, Traffic Islands and Other Traffic Devices

TRIM No: A05/0530

Submitted by: Councillor Masselos

MOTION:

That Council:

1. Prepares a concept plan for the beautification of the traffic islands on the corner of Macpherson Street and Evans Street, Bronte, incorporating suitable landscaping.
2. Provides costings to undertake the work.
3. Officers prepare a report for consideration by Council prior to submission to the Traffic Committee.

Background

Many roundabouts/traffic islands have weeds growing out of the cracks in the bricks / concrete and look unsightly. Beautification of these items can be instituted through a program of suitable plantings.

General Manager's comment

A review will be undertaken of traffic facilities to determine which are appropriate for planting treatments. The review will address a number of issues including appropriateness, ease of maintenance/worker safety, and upgrade and ongoing maintenance costs.

There is no funding available for the upgrade and ongoing costs.

Emily Scott
Director, Waverley Renewal

NOTICE OF MOTION CM/8.4/19.03



Subject: Bronte Cutting - Planting Plan for Burnt Vegetation

TRIM No: A18/0246

Submitted by: Councillor Masselos

MOTION:

That:

1. Council develops a comprehensive planting plan for the burnt vegetation area in Bronte Cutting that includes:
 - (a) Clearing details, including which trees will be cut down.
 - (b) Interim steps to stop erosion and slippage during works.
 - (c) Timetable for works.
 - (d) Planting schedule.
2. The planting schedule include the planting of established tall trees to replace trees of similar height and density.
3. Council undertakes a community information campaign for six weeks before any works commences, including any cutting down of existing trees.

Background

The community has a significant interest in this sensitive area.

General Manager's comment

Following a fire in late September 2018, vegetation above Bronte Pool and below the Bronte Cutting was burnt. Following an inspection, Council officers assessed the vegetation and proposed to remove the damaged vegetation including two coral trees (*Erythrina x sykesii*) and several clumps of Bird of Paradise (*Strelitzia sp.*). On 14 November 2018, signs were put in place on site and Waverley and Lawson ward Councillors and local residents were notified of the proposed tree and plant removals. This sign and letter also outlined the replacement vegetation of coastal heath species such as matrush (*Lomandra longifolia*), white correa (*Correa alba*), coastal tea tree (*Leptospermum laevigatum*), coastal banksia (*Banksia integrifolia*) and coastal wattle (*Acacia longifolia*).

On 9 January 2019, the coral trees were removed by contractor arborists, but, due to community feedback, further work on the removal of *strelitzia* species, an invasive, non-native species was stopped. Council officers propose to remove only the burnt *strelitzia* species, terrace the slope, mulch the area and plant tubestock. It should be noted that only a small proportion of the *strelitzia* species in this area will be removed. Council has budget allocated to complete this work in autumn 2018.

Due to the steep slope, the planting of established trees would be difficult in this location without creating significant erosion issues. This would require a crane, mechanical excavation and structural support. Council would be able to plant larger pot size plants or trees but does not have budget allocated for this.

Peter Monks
Director, Waverley Futures

**NOTICE OF MOTION
CM/8.5/19.03**

Subject: Bronte Beach - Installation of External Showers

TRIM No: A02/0337

Submitted by: Councillor Masselos

MOTION:

That Council:

1. Investigates the installation of outdoor cold-water showers at Bronte Beach.
2. Makes recommendations as to suitable locations.
3. Considers this within the Bronte Park Plan of Management, including ensuring risk reduction such as no water runoff on to the promenade or beach.
4. Officers report to Council, detailing options, budget and timelines.

Background

There is a demand for showering facilities at Bronte Beach. While additional showers can be considered as part of the current amenities building upgrade, there is an opportunity to consider alternative locations.

General Manager's comment

Cold water outdoor showers are to be provided as part of the South Bronte Amenities Project. Showers in various locations throughout the park can be considered in a 'shower audit' in conjunction with the South Bronte Amenities Project.

Ross McLeod
General Manager

NOTICE OF MOTION CM/8.6/19.03



Subject: Jessie Street Reserve - Native Food Garden and Indigenous Learning Centre

TRIM No: A19/0171

Submitted by: Councillor O'Neill
Councillor Masselos

MOTION:

That Council:

1. Develops Jessie Street Reserve (corner of Murray Street and Belgrave Street, Bronte), in partnership with the La Perouse Local Aboriginal Land Council, into a native food garden and indigenous learning centre to enhance local understanding of local indigenous culture and increase indigenous business and employment. To be used by local students and residents.
2. Plans and designs a native garden with an education area that will require extensive landscaping to make the most of a small place. Consideration be given to safety, as it is located next to a busy road, and to security, to ensure it is not misused at night and causes concern for neighbours.
3. Employs the services of a local indigenous business like Indigigrow, a newly established native nursery in La Perouse, with the capacity to plan, plant and maintain the garden.
4. Makes an initial concept available to residents for feedback.

Background

Local indigenous people, the Bidjigal and Gadigal people, have lived in our area for thousands of years. They have deep knowledge of our indigenous flora and fauna. A native food garden in our area would enrich the life of residents and provide a great way for deeper understanding of local indigenous culture. It can also increase indigenous employment. People like to talk about plants. Gardening is a common leisure pursuit of many locals. A native garden would be a great way to bring the community together.

This development would:

- Enhance the use by local residents of a relatively seldom used park area
- Become a teaching location for local school children from Bronte Public, Bondi Public, Waverley College, St Claire's, St Catherine's and other schools in the area.
 - Classes could visit to learn about the plants and other indigenous cultural knowledge.
 - Integrated with the curriculum of the schools.

- A location for a community indigenous gardening education and market day.
 - Monthly or quarterly weekend talks on indigenous plants and stall for selling indigenous plants
- Council annual welcome to country event

Why Jesse Street Reserve?

Jesse Street was an activist for Aboriginal rights, and her work contributed to the 1967 referendum for the recognition of Aborigines as citizens. She was also a local. It is appropriate that a Reserve named after her should have such a use. See the following extract from the Australian Biographical Dictionary:

<<http://adb.anu.edu.au/biography/street-lady-jessie-mary-11789>>:

National responsibility for the 'care' of Aborigines had been A.F.W.V. policy from 1933. It was also the first plank in policy proposals for Aborigines in the Australian Woman's Charter. Responding to Aboriginal protest, the U.A. recommended the appointment of a woman and an Aborigine to the Aborigines Welfare Board. In 1956 Street urged [Pearl Gibbs](#) to start the Aboriginal-Australian Fellowship. Street thought that the support of a national Aboriginal organization would 'help considerably' if her report were to be forwarded to the United Nations. Advised by [Christian Jollie Smith](#), she drafted an amendment to the Australian Constitution to remove discriminatory references to Aborigines and suggested that the fellowship make it the focus of its first meeting in the Sydney Town Hall. As she travelled interstate collecting information for her report, she met Aboriginal leaders, to whom she explained the constitutional proposals and the importance of national organization. The Anti-Slavery Society decided against sending her report to the United Nations, but her visit had significant consequences. The Federal Council for Aboriginal Advancement (Federal Council for the Advancement of Aborigines and Torres Strait Islanders) was formed in 1958 and her suggested amendments to the Constitution were carried in the 1967 referendum.

General Manager's comment

It would be helpful if this motion could be reworded slightly to call for an investigation of the development of the Reserve. Currently, no costing or planning work exists, so it is not possible to know the cost of the proposal, or whether such works could be incorporated with existing budgets and work programs.

Officers would be happy to accommodate an initial investigation within work programs.

Ross McLeod
General Manager

**NOTICE OF MOTION
CM/8.7/19.03****Subject:** Pedestrian Safety in Hewlett Street, Bronte**TRIM No:** A03/0543**Submitted by:** Councillor O'Neill**MOTION:**

That Council investigates improving the safety of pedestrians crossing at the intersection of Hewlett Street and Alfred Street at Hewlett Street Park, with a report to be prepared for consideration by the Waverley Traffic Committee.

Background

A number of families often cross Hewlett Street at this intersection to access Hewlett Street Park, as well as Bronte Gully and the Beach. The width of Hewlett Street, as well as increased traffic, in particular during the summer periods, makes it incredibly difficult to cross.

General Manager's comment

Should Council so resolve, this matter will be referred to technical staff for assessment and reporting.

Ross McLeod
General Manager

NOTICE OF MOTION CM/8.8/19.03



Subject: NSW Government Support in Waverley

TRIM No: A03/2167-02

Submitted by: Councillor Goltsman
Councillor Nemesh

MOTION:

That Council:

1. Notes the following grants and additional services delivered to the Waverley local government area from the NSW State Government in:
 - (a) February 2019 for \$100,000 for upgrades to Clark Reserve, Vaucluse, playground and planting along coastal fencing.
 - (b) February 2019 for \$300,000 for the upgrade to Bondi Beach playground.
 - (c) December 2018 of \$500,000 for North Bondi Surf Life Saving Club for their Advanced Lifesaving Facility.
 - (d) 2018 of \$20,000 to Jewish House for front garden landscaping and painting.
 - (e) 2017 of \$15,000 to Jewish House for new fencing and relocation of security cameras.
 - (f) 2018 of \$20,000 to B'Nei Akiva Sydney for pathway construction and kitchen renovations.
 - (g) 2017–2018 of \$35,000 to Our Big Kitchen for office upgrade for a volunteer common area.
 - (h) 2018 of \$20,000 to WAYS for an after-school care bus.
 - (i) 2017 for \$15,000 to The Wayside Chapel Bondi to install a new lift.
 - (j) 2017 for \$20,000 for new carpets at John Saunders function centre at The Central Synagogue.
 - (k) November 2016 of \$225,000 for Waverley Council to develop a flood management plan.
 - (l) 2017 of \$5,000 for Eastern Suburbs Cricket Club Inc for wicket covers and hessian under covers.
 - (m) 2017 of \$5,000 to Bondi Surf Bathing Life Saving Club for surf sports equipment.
 - (n) September 2018 for the 333 turn-up-and go bus service from North Bondi to Circular Quay.
 - (o) September 2018 for BRIDJ on-demand bus service transporting residents from Bondi and Dover Heights to Rose Bay Ferry Wharf.

2. Further notes the NSW Government support for our local schools:
 - (a) Since 2011, over \$1.5 million in funding was provided to Bondi Public School, including upgrades to playground and sports fields and new solar PV system.
 - (b) Since 2011, over \$1.2 million in funding was provided to Bondi Beach Public School, including fencing, out-of-hours care Services and green room.
 - (c) Since 2011, over \$3 million was provided to Rose Bay Secondary College for the newly completed upgrade to the school façade and administration area, and the recent announcement to fully fund replacement of the two multi-use sports courts.
 - (d) Since 2011, over \$4 million was provided to Wairoa School for the art room upgrade and the installation of 14 new classrooms.
3. Writes to Member for Vacluse, Gabrielle Upton MP, to thank and acknowledge her efforts, and to express its appreciation for the valuable contribution these grants and services are delivering for the Waverley community.

General Manager's comment

NSW State Government grants can be very beneficial to the community. Funding received by Council is vital to the implementation of a number of key projects, for instance the Bondi Junction Cycleway.

Ross McLeod
General Manager

NOTICE OF MOTION CM/8.9/19.03



Subject: Bondi Beach Playground Improvements and Petition

TRIM No: A02/0621

Submitted by: Councillor Goltsman
Councillor Betts

MOTION:

That:

1. Council officers consult stakeholders and Ward Councillors on the interim upgrade of play equipment to improve the Bondi Beach Playground and report back to Council with the concept plan
2. A representative of the recent 'Mothers of Bondi' petition be included within the stakeholder group
3. Council notes that the NSW Government has recently given Council \$300,000 under the Stronger Communities Fund to fund priority upgrade works as an interim measure in the Bondi Beach playground.
4. Council notes that a full upgrade of the playground to a regional playground is due to commence in 2021–22, following the completion of the Bondi Pavilion Conservation Upgrade project.
5. Council notes the recent online petition by the 'Mothers of Bondi' addressing urgent safety issues and upgrades to existing equipment.

General Manager's comment

NSW State Government Funding from the Stronger Communities Fund has recently been received by Council for the upgrade on the playground. Officers will commence soon on a program to plan and deliver upgrade works and can incorporate the relevant elements of this motion, if so resolved.

Ross McLeod
General Manager

NOTICE OF MOTION CM/8.10/19.03



Subject: NSW Government Grants - Benefits to Waverley

TRIM No: A03/2167-02

Submitted by: Councillor Goltsman
Councillor Kay

MOTION:

That Council:

1. Notes secured funding since late October's announcement of State Government funding for the Bondi Junction Cycleway of:
 - (a) \$5,300,000 to Waverley Council for construction of the Bondi Junction Cycleway.
 - (b) \$400,000 to Waverley Council for the upgrade of Marlborough Park at Bronte.
 - (c) \$345,000 to the Bronte Surf Club as a contribution towards a new club house.
 - (d) \$280,000 to Waverley Council for the upgrade of Varna Park playground at Waverley.
 - (e) \$150,000 to Tamarama Surf Club for the second stage of redevelopment.
 - (f) \$75,000 to Easts Cricket Club for the upgrade of cricket facilities at Waverley Park.
 - (g) \$30,000 to WAYS for refurbishment of the WAYS Youth Training and Wellness Centre.
 - (h) \$20,000 to Bronte Bowling Club for the installation of solar panels.
 - (i) \$9,490 to Jewish House for capital equipment purchases for Accommodation Vaucluse.
 - (j) \$6,000 to Waverley Men's Shed for enrolment of members in mental health courses.
 - (k) \$5,000 to Double Bay Diamonds Netball Club for subsidised registration fees for players.
 - (l) \$5,000 to Easts Cricket Club for the purchase of four sight screen covers.
 - (m) \$5,000 to Waverley Rugby Football and Sporting Club for the purchase of shirts for Fluoro Rugby Day.
 - (n) \$4,000 to Waverley SES for mental health and first aid training.
 - (o) \$3,480 to Eastern Suburbs Soccer Club Inc for the purchase of shirts for Fluoro Rugby Day.
 - (p) \$2,500 to Eastern Suburbs Soccer Club Inc for subsidising uniforms and equipment.

- (q) \$2,000 to Easts Cricket Club for the upgrade of the club's website to drive participation.
 - (r) \$2,000 to Eastern Suburbs Soccer Club Inc for the provision of opportunities for junior referees to gain accreditation.
 - (s) \$1,950 to Waverley Rugby Football and Sporting Club for the provision of foundation and developing coach courses.
 - (t) \$1 million to Easts Rugby Club for new women's change facilities.
2. Writes to the Member for Coogee, Bruce Notley-Smith MP, to thank and acknowledge his efforts, and to express its appreciation for the valuable contribution these grants and services are delivering for the Waverley community.

General Manager's comment

NSW State Government Grants can be very beneficial to the community. Funding received by Council is vital to the implementation of a number of key projects, for instance the Bondi Junction Cycleway.

Ross McLeod
General Manager

**NOTICE OF MOTION
CM/8.11/19.03**

Subject: Diamond Bay Road and Old South Head Road, Vaucluse -
Intersection Improvement

TRIM No: A03/0639

Submitted by: Councillor Lewis
Councillor Wakefield

MOTION:

That Council investigates improving the vehicle safety of the left and right hand turn out of Diamond Bay Road into Old South Head Road. This might be achieved by the construction of a roundabout, or by squaring off the corner and through improved line marking.

General Manager's comment

Should Council so resolve, this matter will be referred to technical staff for assessment and reporting.

Ross McLeod
General Manager

**NOTICE OF MOTION
CM/8.12/19.03****Subject:** South Head Cemetery**TRIM No:** A02/0151**Submitted by:** Councillor Lewis
Councillor Wakefield

MOTION:

That Council undertakes an improvement program around the perimeter of South Head Cemetery, including tidying current plantings, extra plantings as appropriate, weeding, lawn patching and re-turfing.

General Manager's comment

If so resolved, Council officers will consider how much of this work can be accommodated within existing operational programs. If insufficient resourcing is available, the matter will be reported to the appropriate forum for further consideration of resourcing.

Ross McLeod
General Manager

NOTICE OF MOTION CM/8.13/19.03



Subject: Clarke Reserve - Grant Funding

TRIM No: A04/2119

Submitted by: Councillor Nemesh
Councillor Betts

MOTION:

That Council:

1. Notes and acknowledges that:
 - (a) The NSW Government has provided Council a \$100,000 grant to make further improvements to Clarke Reserve in Vacluse.
 - (b) This money is in addition to the \$150,000 already allocated by Council bringing the total investment of \$250,000.
 - (c) The upgrade of the Reserve is due to commence in the second half of 2019.
2. Writes to the Member for Vacluse, Gabrielle Upton MP, thanking her for the contribution of the grant, which will be used to improve local amenity.
3. Officers consult the local community, notifying them of the additional funding being provided and seeking feedback.

General Manager's comment

Council has recently received funding from the NSW Government's Stronger Communities Fund for upgrades to Clarke Reserve. Planning of works will commence soon. It is noted that significant community consultation has recently taken place regarding Clark Reserve. In this context, officers consider it more appropriate to consult with the Precinct Committee as to amendments and additions to the scope of works.

Ross McLeod
General Manager

NOTICE OF MOTION CM/8.14/19.03



Subject: Local Government Aboriginal Network Conference 2019

TRIM No: A03/0027

Submitted by: Councillor Wy Kanak

MOTION:

That Council:

1. In consultation with First Nations Peoples and through a motion at the 2019 Local Government Aboriginal Network (LGAN) Conference, requests Local Government New South Wales (LGNSW) to lobby the NSW Government to effectively resource and re-create a specialist identified position within the State public service, in the department of what is currently called the Office of Local Government, to enhance and develop the capacity within NSW local government for the employment and access of Aboriginal Torres Strait Islander Peoples.
2. Continues to fund and support the Eastern Region Local Government Aboriginal and Torres Strait Islander Forum (ERLGATSIF), the Local Government Aboriginal Network Annual Conference, and the Policy Officer (Aboriginal) role within the administration of LGNSW.
3. In consultation with First Nations Peoples, promotes the 'Collaborate' program currently featured on the LGNSW website <<http://collaboratensw.org/>>, especially those initiatives within 'Collaborate', which seek to interest and train more Aboriginal and Torres Strait Islander peoples in the process of being candidates for the 2020 NSW local government elections.
4. Receives and notes into the minutes of this meeting the short report from LGAN in the background to this motion.

Background

Short report on recent 2017-2019 activities of the NSW Local Government Aboriginal Network (LGAN) by Cr Wy Kanak, President, LGAN

1. Introduction

Working as a First Nations Waverley boondiboondi Bondi Ward Councillor in NSW local government and chairman of the Eastern Region Local Government Aboriginal Torres Strait Islander Forum (ERLGATSIF), Cr Wy Kanak has become the president of the NSW Local Government Aboriginal Network (2017–2019).

2. Context

Through the Policy Officer (Aboriginal) position at Local Government New South Wales (LGNSW), Cr Wy Kanak has been working with the President of LGNSW, Cr Linda Scott (City of Sydney), on First Nations Aboriginal community-related matters across NSW Local Government.

3. Discussion

One of the ongoing matters of discussion has been the NSW Local Government Aboriginal Network, of which Cr Wy Kanak is currently President. LGAN seeks to hold an annual conference to bring together a community of interest, including Aboriginal Torres Strait Islander peoples working as councillors at NSW councils, or in or with these councils. The 2018 Conference was hosted by Narrabri Shire Council at the Crossing Theatre.

4. LGNSW

The meeting with the President of LGNSW covered topics such as:

- The future duties and relationship of the LGNSW Policy Officer (Aboriginal) position with LGAN.*
- The 'Collaborate' program, accessible through the LGNSW website: <http://collaboratensw.org/>.*
- An element of 'Collaborate' is encouraging more First Nations Aboriginal Torres Strait Islander peoples to put their hand up as candidates for NSW elected councillor positions in the lead-up to the 2020 NSW local government elections.*
- Re-engaging the NSW Aboriginal Lands Council (NSWALC) as potential members of LGNSW.*
- Re-engaging with the NSW Office of Local Government (OLG) to perhaps, upon consultation, reinstate a previous identified Aboriginal position that used to be part of an arrangement whereby the former Department of Local Government resourced this internal position and also funded and supported the LGAN. President Scott suggested a motion from a Council to be discussed at the 2019 Annual Conference along the lines of potentially reinstating this kind of support to LGAN would be an explorable option.*

5. Recommendation

That Council:

- 1. In consultation with First Nations Peoples and through a motion at the 2019 Local Government Aboriginal Network (LGAN) Conference, requests Local Government New South Wales (LGNSW) to lobby the NSW Government to effectively resource and re-create a specialist identified position within the State public service, in the department of what is currently called the Office of Local Government, to enhance and develop the capacity within NSW local government for the employment and access of Aboriginal Torres Strait Islander Peoples.*
- 2. Continues to fund and support the Eastern Region Local Government Aboriginal and Torres Strait Islander Forum (ERLGATSIF), the Local Government Aboriginal Network Annual Conference, and the Policy Officer (Aboriginal) role within the administration of LGNSW.*
- 3. In consultation with First Nations Peoples, promotes the 'Collaborate' program currently featured on the LGNSW website <http://collaboratensw.org/>, especially those initiatives within 'Collaborate', which seek to interest and train more Aboriginal and Torres Strait Islander peoples in the process of being candidates for the 2020 NSW local government elections.*

General Manager's comment

Council currently supports ERLGATSIF and proposes to continue to do so. Should Council so resolve, officers will be happy to make the above request to LGNSW, and promote the 'Collaborate' program via its networks and media and social media channels.

Ross McLeod
General Manager

NOTICE OF MOTION CM/8.15/19.03



Subject: Neighbour Day 2019 - Challenging Loneliness

TRIM No: A19/0173

Submitted by: Councillor Wy Kanak
Councillor Copeland
Councillor Keenan

MOTION:

That:

1. Council promotes and supports, with a program of social media activity, 'Neighbour Day' on Sunday, 31 March 2019, which focuses this year on 'Challenging Loneliness'.
2. The 'Challenging Loneliness' program is to include:
 - (a) Inviting the community of Waverley to engage through social media with Neighbour Day's website and suggested activities attached to this motion.
 - (b) Continuing to support programs and activities through the Mill Hill Seniors Centre focused on 'Challenging Loneliness'.
3. The Mayor and Deputy Mayor release a joint media statement alerting the community to this year's Neighbour Day theme and activity focus.

Background

Extract from Neighbour Day 2019 website <neighbourday.org> below:

#ChallengeLoneliness

This March, we are asking everyone to help end loneliness in their neighbourhood by committing to create a connection with someone in their local community each week.

It could be a small action — a few friendly words across the back fence, inviting an elderly neighbour in for a cuppa, organising a community get-together, or stopping for a chat when walking the dog.

Or it could be a grand gesture — organising a big neighbourhood BBQ, engaging the neighbours in a street fair, putting on a community concert.

The theme builds on the work done by Relationships Australia in 2018 to raise awareness of the loneliness crisis facing the nation.

This research found that one in ten people lacking social support or connection and one in six are experiencing emotional loneliness and just under 1.5 million Australians are reporting that they've been lonely for a decade or more.

At Neighbour Day, we believe that we can all take steps to help address this loneliness crisis and the best place to start is by reaching out to our neighbours and help them find connections in our local communities.

What will you do to #ChallengeLoneliness?

General Manager's comment

Council has supported Neighbour Day in previous years and will continue to facilitate small scale resident-led activities and run promotions that highlight the benefits of local connections and active neighbourhoods. Caring and Engaging staff are happy to work together to promote the message of 'challenging loneliness' using a range of media channels, along with information about initiatives/event in and around Waverley, as well as tips and resources everyone can use to actively participate in the Neighbour Day campaign. This can of course include a media release or joint statement made by the Mayor and Deputy Mayor.

As part of Council's Local Connections program, the co-ordinator's role includes facilitating neighbourhood activities that bring people together, often with the purpose of strengthening connections or to generate interest and engagement around small scale neighbourhood improvement projects. Local neighbourhood and established gardening groups will be encouraged to celebrate Neighbour Day by planning street parties, BBQs, working bees or get together events. A small Council contribution (Westfield voucher) will assist with the purchase of food.

Rachel Hensman
Acting Director, Waverley Life

Attachments

1. Loneliness - What neighbours can do to create connections [↓](#)
2. Verandah - March 2019 Autumn Edition [↓](#)



Loneliness

**What neighbours can do
to create connections.**

#NeighbourDay

Call to action...

This sign is to help highlight the Neighbour Day 2019 theme of **‘Loneliness: what neighbours can do to create connections’**.

It would be very neighbourly if you could...

1. **GRAB** this sign and stand at your front door (or if an organisation, with relevant signage in shot)
2. **GET** someone to take a photo of you (and maybe some colleagues/friends) holding the sign
3. **SEND** the picture by e-mail to info@neighbourday.org so that we can share it on our social media channels!

Feel free to share your image through your own networks – but make sure to tag us if you do:



facebook.com/neighbourday/



[@NeighbourDay](https://twitter.com/NeighbourDay)



[@NeighbourDay](https://www.instagram.com/NeighbourDay)

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It's Neighbour Day month!

This edition we launch our March Loneliness Challenge, reveal our Very Neighbourly Tips and also ask for your feedback on how to improve Neighbour Day.



#ChallengeLoneliness



neighbour day
Sunday 31 March 2019

#NeighbourDay

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This March, we are asking everyone to help end loneliness in their neighbourhood by committing to create a connection with someone in their local community each week.

It could be a small action - a few friendly words across the back fence, inviting an elderly neighbour in for a cuppa, organising a community get-together, or stopping for a chat when walking the dog.

Or it could be a grand gesture – organising a big neighbourhood BBQ, engaging the neighbours in a street fair, putting on a community concert.

The theme builds on the work done by Relationships Australia in 2018 to raise awareness of the loneliness crisis facing the nation.

This research found that one in ten people lacking social support or connection and one in six are experiencing emotional loneliness and just under 1.5 million Australians are reporting that they've been lonely for a decade or more.

At Neighbour Day, we believe that we can all take steps to help address this loneliness crisis and the best place to start is by reaching out to our neighbours and help them find connections in our local communities.

What will you do to #ChallengeLoneliness?

Download the selfie sign, take a pic and share your top tip on social media

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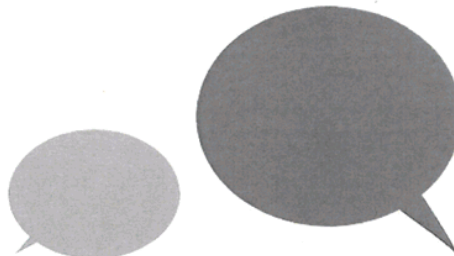
Maxwell's top tip to #ChallengeLoneliness

We asked our good friend Maxwell the Staffy (Facebook & Instagram personality) to share his top tip to challenge loneliness: "Smile and say Hello 🐾 It costs you nothing and can mean the world to people who need it most. I like to do this by greeting all my neighbours with joy wiggles and my big staffy smile so they stop to have a chat to my humans. Oh, and pat me and tell me I'm cute of course!"

#ChallengeLoneliness #ND2019 @maxwell.the.staffy

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Very Neighbourly Tip #1



Start simply: Say G'day when you see your neighbours in the street or building.



#NeighbourDay
www.neighbourday.org

Very Neighbourly tips for 2019

This March we are sharing our Very Neighbourly Tips for how neighbours can create connections each day via our Neighbour Day Facebook, Twitter and Instagram accounts. Make sure you share them with your friends and share your own tips for neighbourly connection.

Can you help improve the Neighbour Day experience?

We are seeking feedback on Neighbour Day 2019 and how we can make it even better in future years.

This study is being conducted by Relationships Australia (the home of Neighbour Day) in collaboration with researchers from the Australian National University to help us evaluate the Neighbour Day Campaign.

If you have used our resources, are holding an event or participating in one, or taking some neighbourly action for Neighbour Day, we want to hear from you.

Grab a cuppa and jump online, it'll only take five minutes.

[You can take the survey here](#)

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URGENT BUSINESS CM/9/19.03

Subject: Urgent Business

Author: Ross McLeod, General Manager



In accordance with clause 241 of the *Local Government (General) Regulation 2005* and clause 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/10/19.03

Subject: Moving into Closed Session

Author: Ross McLeod, General Manager



The following matter is proposed to be dealt with in closed session:

CM/10.1/19.03 CONFIDENTIAL REPORT - General Manager's Report - Senior Staff
Appointments - Process and Consultation

At the time of issuing the agenda, this report was not available. It will be issued to Councillors under separate confidential cover prior to the meeting.

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.