



WAVERLEY
COUNCIL

**MINUTES OF THE OPERATIONS AND COMMUNITY SERVICES COMMITTEE MEETING
HELD AT WAVERLEY COUNCIL CHAMBERS, CNR PAUL STREET AND BONDI ROAD, BONDI JUNCTION ON
TUESDAY, 5 MARCH 2019**

Present:

Councillor George Copeland (Chair)	Waverley Ward
Councillor John Wakefield (Mayor)	Bondi Ward
Councillor Dominic Wy Kanak (Deputy Mayor)	Bondi Ward
Councillor Sally Betts	Hunter Ward
Councillor Angela Burrill	Lawson Ward
Councillor Leon Goltsman	Bondi Ward
Councillor Tony Kay	Waverley Ward
Councillor Elaine Keenan	Lawson Ward
Councillor Will Nemes	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.

PRAYER AND ACKNOWLEDGEMENT OF INDIGENOUS HERITAGE

The Chair read the following Opening Prayer and Acknowledgement of Indigenous Heritage:

God, we pray for wisdom to govern with justice and equity. That we may see clearly and speak the truth and that we work together in harmony and mutual respect. May our actions demonstrate courage and leadership so that in all our works thy will be done. Amen.

Waverley Council respectfully acknowledges our Indigenous heritage and recognises the ongoing Aboriginal traditional custodianship of the land which forms our Local Government Area.

1. Apologies/Leaves of Absence

Apologies were received and accepted from Crs Lewis and Masselos.

2. Declarations of Pecuniary and Non-Pecuniary Interests

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

3. Addresses by Members of the Public

There were no addresses by members of the public.

4. Confirmation of Minutes

OC/4.1/19.03 Confirmation of Minutes - Operations and Community Services Committee Meeting - 5 February 2019 (SF19/326)

MOTION / UNANIMOUS DECISION

Mover: Cr Copeland
Seconder: Cr Wakefield

That the minutes of the Operations and Community Services Committee Meeting held on 5 February 2019 be received and noted, and that such minutes be confirmed as a true record of the proceedings of that meeting.

5. Reports

OC/5.1/19.03 Minutes - Multicultural Advisory Committee Meeting - 4 October 2018 (A15/0509)

MOTION / UNANIMOUS DECISION

Mover: Cr Copeland
Seconder: Cr Keenan

That Council receives and notes the minutes of the Multicultural Advisory Committee meeting held on 4 October 2018.

OC/5.2/19.03 Tender Evaluation - Waverley Cemetery Building Repairs (A18/0591)

MOTION / UNANIMOUS DECISION

Mover: Cr Copeland
Seconder: Cr Keenan

That Council:

1. Treats the Tender Evaluation Matrix attached to this report as confidential in accordance with section 11(3) of the *Local Government Act 1993*, as 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 to carry out repair works at multiple buildings within Waverley Cemetery for the sum of \$198,452 excluding GST.
3. Authorises the General Manager, or delegated representative, to enter into contract on behalf of Council with Hibernian Contracting Pty Ltd to carry out repair works at multiple buildings within Waverley Cemetery.
4. Notifies unsuccessful tenderers of the decision in accordance with clause 179 of the *Local Government (General) Regulation 2005*.

OC/5.3/19.03 Boat and Trailer Parking - Vaucluse (A14/0127)

MOTION / UNANIMOUS DECISION

Mover: Cr Copeland
Seconder: Cr Wakefield

That Council does not proceed with the installation of '4P 8 am–6 pm Friday' parking restrictions in Young Street, Tower Street, Burge Street, Clarke Street, Jensen Avenue, Marne Street, Mons Street, MacDonald Street and Chris Bang Crescent.

OC/5.4/19.03 Ewell Street, Bondi and North Bondi Area 10 Resident Parking Scheme Surveys - Additional Information (A03/2581)**MOTION (WITHDRAWN)**

Mover: Cr Copeland
Seconder: Cr Kay

That Council:

1. Not introduce a resident parking scheme in Ewell Street, Bondi.
2. Not proceed with expanding the boundaries of Resident Parking Scheme Area 10.

MOTION

Mover: Cr O'Neill
Seconder: Cr Wakefield

That Council:

1. Receives and notes the report.
2. Defers a decision on introducing a Resident Parking Scheme in Ewell Street Bondi and on expanding the Resident Parking Scheme Area 10.
3. Request that the General Manager or appropriate officer undertake consultation with Councillors and prepare a report on the formation and modification of Resident Parking Schemes.

THE MOTION WAS PUT AND DECLARED LOST.

AT THIS STAGE IN THE PROCEEDINGS, THERE BEING NO OUTCOME ON THE MATTER , THE GENERAL MANAGER ADVISED THE MEETING THAT HE WILL PLACE THE MATTER ON THE MARCH COUNCIL AGENDA FOR DETERMINATION.

OC/5.5/19.03 Bus Shelter Installation Works - Dover Heights (SF18/2209)

This item is a Notice of Motion deferred to this meeting by Council on 19 February 2019.

MOTION / UNANIMOUS DECISION

Mover: Cr Betts
Seconder: Cr Nemesh

That Council:

1. Installs two bus shelters at existing bus stops outside 185 and 246 Military Road, Dover Heights.
2. Approves the existing bus stop outside 246 Military Road, Dover Heights to remain in the existing position.

OC/5.6/19.03 Military Road Bus Stop (A02/0225-02)

This item is a Notice of Motion deferred to this meeting by Council on 19 February 2019.

This Notice of Motion was withdrawn at the meeting by Cr Nemesh.

MOTION (WITHDRAWN)

That Council:

1. Officers consider the relocation of the proposed bus stop from outside 197 Military Road, Dover Heights, further to the north, approximately outside 211 Military Road.
2. Consults with residents in the general vicinity and the Dover Heights precinct.
3. Refers the matter to the Waverley Traffic Committee.

OC/5.7/19.03 Military Road Pedestrian Crossing (A03/0042-04)

This item is a Notice of Motion deferred to this meeting by Council on 19 February 2019.

MOTION / UNANIMOUS DECISION

Mover: Cr Nemesh
Seconder: Cr Betts

That Council:

1. Investigates the possibility of installing a pedestrian crossing or alternative pedestrian safety treatment, like a traffic island, on Military Road between Lancaster Road and Blake Street, with consideration given to:
 - (a) Location of the crossing or safety treatment, with specific regard to pedestrian sight lines.
 - (b) Cost.
 - (c) Impact on parking.
2. Officers report back to Council with recommendations by June 2019, and initiates community consultation with the Dover Heights precinct and local residents.

OC/5.8/19.03 Verge/Nature Strip Maintenance Program (A14/0144)

This item is a Notice of Motion deferred to this meeting by Council on 19 February 2019.

MOTION / UNANIMOUS DECISION

Mover: Cr Nemesh
Seconder: Cr Betts

That Council:

1. Investigates the possibility of Council maintaining additional nature strips across the local government area.

2. Officers report back to Council on the feasibility of such a proposal, with recommendations as to the following:
 - (a) Cost and resourcing needed.
 - (b) Frequency of maintenance schedule.
 - (c) Additional locations, including whether the maintenance of verges in local village areas be extended alongside commercial properties into residential streets.
3. Reports back to Council by April 2019 and then initiates community consultation.
4. Reports back to Council as soon as practical and then initiates community consultation.

OC/5.9/19.03 Australia Day (A14/0041)

This item is a Notice of Motion deferred to this meeting by Council on 19 February 2019.

MOTION

Mover: Cr Goltsman
Seconder: Cr Nemesh

That Council continues to celebrate Australia Day on 26 January and:

1. Supports the achievements of our great nation.
2. Recognises our Aboriginal and Torres Strait Islander people, who have been here for more than 65,000 years.
3. Acknowledges the contribution that every Australian makes to our contemporary and dynamic country.
4. Notes that Council has held Citizenship ceremonies on Australia Day for at least the last twenty years to the most recent in 2019.

AMENDMENT

Mover: Cr Wy Kanak
Seconder: Cr Wakefield

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

1. Notes:
 - (a) That only since 1994 the Australia Day public holiday has been on 26 January throughout Australia.
 - (b) The indigenous child mortality rate is 2.4 times the mortality rate for non-indigenous children.
 - (c) The target to close the gap in life expectancy for indigenous Australians is not on track.
 - (d) The national indigenous employment rate has not improved and the gap with the non-indigenous employment rate has widened over the past decade.
 - (e) The rate of indigenous incarceration has increased by 45% since 2008.

- (f) Aboriginal and Torres Strait Islander Australians make up 2% of the total population but 28% of the adult prison population.
- (g) Indigenous children make up 7% of the general youth population but 54% of those in youth detention – 97% in the Northern Territory.
- (h) The Australian Human Rights Commission reports that 43% of Indigenous Australians experienced at least one form of racial prejudice in the last six months, while 1 in 3 Aboriginal and Torres Strait Islander people experienced at least one form of verbal racial abuse.

THE AMENDMENT WAS PUT AND DECLARED CARRIED ON THE CASTING VOTE OF THE CHAIR.

Division:

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

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

At 7.59 pm, the meeting was adjourned to allow the Strategic Planning and Development Committee meeting to be held.

At 8.50 pm, the meeting reconvened.

THE MOVER AND SECONDER OF THE MOTION AS AMENDED THEN ACCEPTED AMENDMENTS TO CLAUSE 5, SUCH THAT THE MOTION NOW READS AS FOLLOWS:

That Council continues to celebrate Australia Day on 26 January and:

1. Supports the achievements of our great nation.
2. Recognises our Aboriginal and Torres Strait Islander people, who have been here for more than 65,000 years.
3. Acknowledges the contribution that every Australian makes to our contemporary and dynamic country.
4. Notes that Council has held Citizenship ceremonies on Australia Day for at least the last twenty years to the most recent in 2019.
5. Notes:
 - (a) That only since 1994 the Australia Day public holiday has been on 26 January throughout Australia.
 - (b) That Australia Day has its origins since 1835.
 - (c) The indigenous child mortality rate is 2.4 times the mortality rate for non-indigenous children.
 - (d) The target to close the gap in life expectancy for indigenous Australians is not on track, and that 95% of all indigenous 4 year olds are on track to be enrolled in Early Childhood education by 2025.
 - (e) The national indigenous employment rate has not improved and the gap with the non-indigenous employment rate has widened over the past decade.

- (e) The rate of indigenous incarceration has increased by 45% since 2008.
- (f) Aboriginal and Torres Strait Islander Australians make up 2% of the total population but 28% of the adult prison population.
- (g) Indigenous children make up 7% of the general youth population but 54% of those in youth detention – 97% in the Northern Territory.
- (h) The Australian Human Rights Commission reports that 43% of Indigenous Australians experienced at least one form of racial prejudice in the last six months, while 1 in 3 Aboriginal and Torres Strait Islander people experienced at least one form of verbal racial abuse.
- (i) That Australia is one of the most multicultural and harmonious countries on earth.
- (j) That there are a number of days to celebrate the contribution of indigenous Australians throughout the year like Mabo Day, Reconciliation Week and NAIDOC Week.

THE MOTION WAS PUT AND DECLARED CARRIED UNANIMOUSLY.

UNANIMOUS DECISION: That the Motion be adopted.

OC/5.10/19.03 United Nations Year of Indigenous Languages and Indigenous Place Names in Waverley (A02/0424)

This item is a Notice of Motion deferred to this meeting by Council on 19 February 2019.

MOTION / UNANIMOUS DECISION

Mover: Cr Wy Kanak
Seconder: Cr Keenan

That Council:

1. Notes the United Nations has declared 2019 as the International Year of Indigenous Languages with the stated purpose being 'to raise awareness of them, not only to benefit the people who speak these languages, but also for others to appreciate the important contribution they make to our world's rich cultural diversity.'
2. Notes 'This Place', a project of ABC's Indigenous Strategy, which invites Aboriginal and Torres Strait Islander peoples to create a short video about a place name, and the story behind it.
3. Promotes the 'This Place' project on its website and social media platforms.
4. In consultation with the First Nations community, identifies Indigenous place/s and Indigenous place name/s within the Waverley Municipality for consideration for dual naming and/or renaming, where appropriate, so that it may be celebrated during NAIDOC week 7–14 July 2019.
5. Publicly highlights the 2019 United Nations Year of Indigenous Languages and this intended consultation research in a joint Mayor and Deputy Mayor media release.
6. Facilitates Aboriginal First Nations community 'This Place' projects in partnership with the ABC.
7. Conducts an ongoing focused social media campaign for increasing community awareness of the subject of Indigenous languages.

8. Refers this resolution for further discussion at the Eastern Region Local Government Aboriginal Torres Strait Islander Forum (ERLGATSIF) and the Multicultural Advisory Committee, as well as referral to any agencies, such as the Local Government Aboriginal Network (LGAN) and Local Government NSW, involved in similarly participating in the focused awareness of the UN Year of Indigenous Languages.
9. Adds a recognition of the UN International Year of Indigenous Languages in the Mayor's 2019 speeches given at Waverley's citizenship ceremonies, and through operational re/allocations potentially funds and invites available Aboriginal language speakers to 'greet' new citizens of Waverley in an Indigenous language.

6. Urgent Business

There were no items of urgent business.

7. Meeting Closure

THE MEETING CLOSED AT 9.10 PM.

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SIGNED AND CONFIRMED
CHAIR
2 APRIL 2019