



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, 2 APRIL 2019**

Present:

Councillor George Copeland (Chair)	Waverley Ward
Councillor John Wakefield (Mayor)	Bondi Ward
Councillor Dominic Wy Kanak (Deputy Mayor)	Bondi 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 Marjorie O'Neill	Waverley Ward

Staff in attendance:

Peter Monks	Acting General Manager
Rachel Hensman	Acting Director, Waverley Life
Emily Scott	Director, Waverley Renewal
Jane Worthy	Internal Ombudsman

At the commencement of proceedings at 7.00 pm, those present were as listed above, with the exception of Cr Wakefield, who arrived at 7.01 pm.

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 Betts and Nemesh.

Cr Burrill was previously granted leave of absence by Council for this meeting.

2. Declarations of Pecuniary and Non-Pecuniary Interests

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

- 2.1 Cr Copeland declared a pecuniary interest in Item OC/5.1/19.04 – Bondi Pavilion Restoration and Conservation Project – Early Works with Heritage Exemption, and informed the meeting that he has a casual job at the Pavilion, and will leave the meeting for the consideration and vote on this item.

3. Addresses by Members of the Public

There were no addresses by members of the public.

4. Confirmation of Minutes

OC/4.1/19.04 Confirmation of Minutes - Operations and Community Services Committee Meeting - 5 March 2019 (SF19/326)

MOTION / UNANIMOUS DECISION

Mover: Cr Copeland
Seconded: Cr Lewis

That the minutes of the Operations and Community Services Committee Meeting held on 5 March 2019 be received and noted, and that such minutes be confirmed as a true record of the proceedings of that meeting, subject to the deletion of clause 3 in Item OC/5.8/19.03 – Verge/Nature Strip Maintenance Program, such that the decision now reads as follows:

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 as soon as practical and then initiates community consultation.

5. Reports

OC/5.1/19.04 Bondi Pavilion Restoration and Conservation Project - Early Works with Heritage Exemption (A15/0272)

Cr Copeland declared a pecuniary interest in this item, and informed the meeting that he has a casual job at the Pavilion. Cr Copeland vacated the chair and was not present at, or in sight of, the meeting for the consideration and vote on this item. Cr Lewis assumed the chair.

MOTION / UNANIMOUS DECISION

Mover: Cr Wakefield
Seconder: Cr Wy Kanak

That Council further investigates the program and budget feasibility of re-roofing the Gatehouse and/or undertaking external and/or internal repair and refurbishment of the Gatehouse with heritage exemption.

OC/5.2/19.04 Bus Stops and Shelters at 185 and 246 Military Road, Dover Heights (SF18/2209)

MOTION / UNANIMOUS DECISION

Mover: Cr Wakefield
Seconder: Cr Kay

That this item be deferred to the April Council meeting.

OC/5.3/19.04 Bondi Winter Magic Ferris Wheel 2019-2021 - Licence (A18/0329)

MOTION / UNANIMOUS DECISION

Mover: Cr Goltsman
Seconder: Cr Kay

That Council:

1. Authorises the General Manager, or delegated representative, to negotiate and enter into a licence agreement on behalf of Council with Joyland Amusements Pty Limited for the delivery of event management services for the Bondi Winter Magic Ferris Wheel each year for four weeks during and after the July school holidays for the period 2019 to 2021 at the Bondi Pavilion Dolphin Court.
2. Notes that the agreement will include a provision to vary the location of the Ferris wheel or, if

needed, and with fair notice, cancel or vary the licence agreement, during the Bondi Pavilion restoration project, and that officers will work with the event provider, in consultation with Ward Councillors, to identify a suitable location for the Ferris wheel each year.

OC/5.4/19.04 Tender Evaluation - Marks Park Playground and Landscape Upgrade (SF19/454)

MOTION / UNANIMOUS DECISION

Mover: Cr Copeland
Seconder: Cr Wakefield

That Council:

1. Treats the Tender Evaluation Matrix attached to this report as confidential in accordance with section 11(3) of the *Local Government Act 1993*, as it relates to a matter specified in section 10A(2)(d)(i) of the *Local Government Act 1993*. The Matrix contains commercial information of a confidential nature that would, if disclosed prejudice the commercial position of the person who supplied it.
2. Under clause 178(1)(a) of the *Local Government (General) Regulation 2005*, accepts GJs Landscapes Pty Ltd as the preferred tenderer to carry out playground and landscape upgrade works for the sum of \$727,936.33 (including GST).
3. Authorises the General Manager, or delegated representative, to enter into contract on behalf of Council with GJs Landscapes Pty Ltd for playground and landscape upgrade works at Marks Park, Tamarama.
4. Notifies unsuccessful tenderers of the decision in accordance with clause 179 of the *Local Government (General) Regulation 2005*.

6. Urgent Business

There were no items of urgent business.

7. Closed Session

OC/7.1/19.04 CONFIDENTIAL REPORT - 55 Grafton Street, Bondi Junction - Lease (A14/0416)

Council decided to deal with this item in open session.

MOTION / UNANIMOUS DECISION

Mover: Cr Wakefield
Seconder: Cr Copeland

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. Enters into a lease with Coonara Developments Pty Ltd for the lease of suite 603, 55 Grafton Street Bondi Junction, on the terms and conditions as outlined within this report.
3. Authorises the General Manager to finalise negotiations and do all things necessary to complete the matter, including executing the lease documents.

7. Meeting Closure

THE MEETING CLOSED AT 7.19 PM.

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SIGNED AND CONFIRMED
CHAIR
7 MAY 2019