



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, 7 MAY 2019**

Present:

Councillor George Copeland (Chair)	Waverley Ward
Councillor John Wakefield (Mayor)	Bondi Ward
Councillor Dominic Wy Kanak (Deputy Mayor)	Bondi Ward
Councillor Angela Burrill	Lawson 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
John Clark	Director, Customer Service and Organisation Improvement
Karen Mobbs	General Counsel
Peter Monks	Director, Planning, Environment and Regulatory
Emily Scott	Director, Community, Assets and Operations
Darren Smith	Chief Financial Officer
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 Cr Betts.

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/4.1/19.05 Confirmation of Minutes - Operations and Community Services Committee Meeting - 2 April 2019 (SF19/326)

MOTION / UNANIMOUS DECISION

Mover: Cr Copeland
Seconder: Cr Lewis

That the minutes of the Operations and Community Services Committee Meeting held on 2 April 2019 be received and noted, and that such minutes be confirmed as a true record of the proceedings of that meeting.

5. Reports

OC/5.1/19.05 Resident Parking Schemes and Ewell Street, Bondi, and North Bondi Area 10 (A03/2581)

MOTION / DECISION

Mover: Cr O'Neill
Seconder: Cr Wakefield

That:

1. Council notes that:
 - (a) Officers are currently preparing an implementation plan for the review of the policy, process and procedures relating to 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.
 - (b) A report is scheduled to be submitted to Council in August 2019 to endorse the methodology proposed for the resident parking scheme review.
2. Until the review is undertaken, all requests for changes to resident parking schemes be considered in accordance with the current process approved by Council in 2013.
3. Council defers consideration of the following matters until after the review:
 - (a) Introducing a resident parking scheme in Ewell Street, Bondi.
 - (b) Expanding the boundaries of resident parking scheme Area 10.

OC/5.2/19.05 Public Place Cleansing Depot under Syd Einfeld Drive - Lease Option (A10/0017)

MOTION / UNANIMOUS DECISION

Mover: Cr Wakefield
Seconder: Cr Goltsman

That Council:

1. Notes that a five-year lease with Roads Maritime Services for the Public Place Cleansing Depot under Syd Einfeld Drive was approved by Council in February 2019.
2. Approves the addition of a five-year option to the lease.

6. Urgent Business

There were no items of urgent business.

7. Meeting Closure

THE MEETING CLOSED AT 7.13 PM.



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SIGNED AND CONFIRMED
CHAIR
4 JUNE 2019