



**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, 4 JUNE 2019**

**Present:**

Councillor George Copeland (Chair)	Waverley Ward
Councillor Sally Betts	Hunter Ward
Councillor Angela Burrill	Lawson Ward
Councillor Leon Goltsman	Bondi Ward
Councillor Elaine Keenan	Lawson Ward
Councillor Steven Lewis	Hunter Ward
Councillor Paula Masselos	Lawson Ward
Councillor Will Nemes	Hunter Ward

**Staff in attendance:**

Peter Monks	Acting General Manager
Emily Scott	Director, Community, Assets and Operations
Karen Mobbs	General Counsel
Jane Worthy	Internal Ombudsman

*At the commencement of proceedings at 7.02 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 Kay, O'Neill, Wakefield and Wy Kanak.

**2. Declarations of Pecuniary and Non-Pecuniary Interests**

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

**3. Addresses by Members of the Public**

There were no addresses by members of the public.

**4. Confirmation of Minutes**

**OC/4.1/19.06 Confirmation of Minutes - Operations and Community Services Committee Meeting - 7 May 2019 (SF19/326)**

**MOTION / UNANIMOUS DECISION**

Mover: Cr Lewis  
Seconder: Cr Copeland

That the minutes of the Operations and Community Services Committee Meeting held on 7 May 2019 be received and noted, and that such minutes be confirmed as a true record of the proceedings of that meeting.

## 5. Reports

### OC/5.1/19.06 Tender Evaluation - Oxford Street Mall Markets (A18/0219)

#### MOTION / UNANIMOUS DECISION

Mover: Cr Masselos

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 Blue Sky Events Pty Ltd as the preferred tenderer for the licence of Oxford Street Mall, Bondi Junction, for market operations, for the sum of \$68,850 per year (excluding GST), to be paid to Council as the licensor.
3. Authorises the General Manager, or delegated representative, to enter into a licence on behalf of Council with Blue Sky Events Pty Ltd for three years with two, one-year options.
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. Meeting Closure

**THE MEETING CLOSED AT 7.08 PM.**



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**SIGNED AND CONFIRMED**  
**CHAIR**  
**2 JULY 2019**