



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 20 AUGUST 2019

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

Ross McLeod
General Manager

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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.

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There are no questions with notice.

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11. Closed Session 303

The following matters are proposed to be dealt with in closed session and have been distributed to Councillors separately with the agenda:

CM/11.1/19.08	CONFIDENTIAL REPORT - Hotel Ravesis, 118-122 Campbell Parade, Bondi Beach - Airspace Lease to Debilu Pty Ltd
CM/11.2/19.08	CONFIDENTIAL REPORT - Tamarama Surf Life Saving Club - Building Upgrade Project - Heads of Agreement
CM/11.3/19.08	CONFIDENTIAL REPORT - General Manager's Annual Performance Review - Report of the Performance Review Committee

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

12. Resuming in Open Session 305

13. Meeting Closure

OBITUARIES CM/3/19.08

Subject: Obituaries

Author: Ross McLeod, General Manager



Aunty Pearl Martin
Michael Blaimschein

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.

CONFIRMATION AND ADOPTION OF MINUTES CM/5.1/19.08



WAVERLEY
COUNCIL

Subject: Confirmation of Minutes - Council Meeting - 16 July 2019

TRIM No: SF19/325

Author: Richard Coelho, Governance and Internal Ombudsman Officer

RECOMMENDATION:

That the minutes of the Council meeting held on 16 July 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 clause 20.23 of the Waverley Code of Meeting Practice.

Attachments

1. Council Meeting Minutes - 16 July 2019 .



**MINUTES OF THE WAVERLEY COUNCIL MEETING
HELD AT WAVERLEY COUNCIL CHAMBERS, CNR PAUL STREET AND BONDI ROAD, BONDI JUNCTION
ON TUESDAY, 16 JULY 2019**

Present:

Councillor John Wakefield (Mayor) (Chair)	Bondi Ward
Councillor Sally Betts	Hunter 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

Staff in attendance:

Ross McLeod	General Manager
John Clark	Director, Customer Service and Organisation Improvement
Peter Monks	Director, Planning, Environment and Regulatory
Emily Scott	Director, Community, Assets and Operations
Karen Mobbs	General Counsel
Darren Smith	Chief Financial Officer
Jane Worthy	Internal Ombudsman

At the commencement of proceedings at 7.03 pm, those present were as listed above.

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

Apologies were received and accepted from Crs Burrill, O'Neill and Wy Kanak.

2. Declarations of Pecuniary and Non-Pecuniary Interests

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

- 2.1 Cr Kay declared a less than significant non-pecuniary interest in Item CM/5.2/19.07 – Adoption of Minutes – Waverley Traffic Committee Meeting – 27 June 2019 (TC/V.05/19.06 – Military Road, Dover Heights – No Stopping Restrictions near Kippara Road), and informed the meeting that his step-daughter and son-in-law own property in a section of Military Road that is the subject of the report.
- 2.2 Cr Copeland declared a pecuniary interest in Item CM/6.2/19.07 – Bondi Pavilion Restoration and Conservation Project – Commercial Tenants, and informed the meeting that he works part-time at the Pavilion.
- 2.3 Cr Copeland declared a pecuniary interest in Item CM/11.2/19.07 – CONFIDENTIAL REPORT – Bondi Pavilion Restoration and Conservation Project – Temporary Relocation of Facilities during Construction Phase, and informed the meeting that he works part-time at the Pavilion.
- 2.4 Cr Betts declared a significant non-pecuniary interest in Item CM/7.10/19.07 – Community Grants Program 2019-20 and Small Grants Guidelines, and informed the meeting that she is on the board of WAYS, and will leave the Chamber for the consideration and vote on this item.
- 2.5 Cr Goltsman declared a less than significant non-pecuniary interest in Item CM/7.20/19.07 – Clarke Reserve Improvements, and informed the meeting that he lives in Clarke Street.

3. Obituaries

There were no obituaries.

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

4. Addresses by Members of the Public

- 4.1 M Caton – CM/5.2/19.07 – Adoption of Minutes – Waverley Traffic Committee Meeting – 27 June 2019 – TC/V.01/19.06 – Barracluff Avenue, Bondi Beach – Pedestrian/Traffic Islands.
- 4.2 G Sheehy – CM/5.2/19.07 – Adoption of Minutes – Waverley Traffic Committee Meeting – 27 June 2019 – TC/V.02/19.06 – Rickard Avenue, Bondi Beach – Closure at Lamrock Avenue – Review.
- 4.3 L Coleman (chief petitioner) – CM/7.5/19.07 – Petition – Barracluff Avenue, Bondi Beach – Conversion into a Cul-de-Sac.
- 4.4 S Darroch (chief petitioner) – CM/7.6/19.07 – Petition – Intersection of Notts Avenue and Campbell Parade, Bondi Beach – Right-hand Turn Ban.
- 4.5 R Nolasco – CM/7.6/19.07 – Petition – Intersection of Notts Avenue and Campbell Parade, Bondi Beach – Right-hand Turn Ban.
- 4.6 L Shavel (chief petitioner) – CM/7.7/19.07 – Petition – Burge Street, Vaucluse – Pedestrian and Vehicle Safety.
- 4.7 A Spigelman (Chair, Sculpture by the Sea Incorporated) – CM/7.9/19.07 – Petition – Marks Park Access Path.
- 4.8 A Spigelman (Chair, Sculpture by the Sea Incorporated) – CM/7.15/19.07 – Sculpture by the Sea – Licence Agreement 2019-2023.
- 4.9 A Ruwald (on behalf of The Bucket List) – CM/11.2/19.07 – CONFIDENTIAL REPORT – Bondi Pavilion Restoration and Conservation Project – Temporary Relocation of Facilities during Construction Phase.

5. Confirmation and Adoption of Minutes**CM/5.1/19.07 Confirmation of Minutes - Council Meeting - 18 June 2019 (SF19/325)****MOTION / UNANIMOUS DECISION**

Mover: Cr Wakefield
Seconder: Cr Copeland

That the minutes of the Council Meeting held on 18 June 2019 be received and noted, and that such minutes be confirmed as a true record of the proceedings of that meeting.

CM/5.2/19.07 Adoption of Minutes - Waverley Traffic Committee Meeting - 27 June 2019 (SF19/328)

Cr Kay declared a less than significant non-pecuniary interest in Item TC/V.05/19.06 – Military Road, Dover Heights – No Stopping Restrictions near Kippara Road, and informed the meeting that his step-daughter and son-in-law own property in a section of Military Road that is the subject of the report.

MOTION / UNANIMOUS DECISION

Mover: Cr Wakefield
Seconder: Cr Kay

That Part 1 of the minutes of the Waverley Traffic Committee Meeting held on 27 June 2019 be received

and noted, and that the recommendations contained therein be adopted.

Save and except the following:

1. TC/V.01/19.06 – Barracluff Avenue, Bondi Beach – Pedestrian/Traffic Islands.
2. TC/V.02/19.06 – Rickard Avenue, Bondi Beach – Closure at Lamrock Avenue – Review.
3. TC/L.01/19.06 – Flood Street and Flood Lane, Bondi – Changes to Parking Restrictions.
4. TC/V.04/19.06 – Military Road – Pinch Point Improvements.

And that these items be dealt with separately below.

M Caton and G Sheehy addressed the meeting.

CM/5.2.1/19.07 Barracluff Avenue, Bondi Beach - Pedestrian/Traffic Islands (A03/0042-04)

This item was saved and excepted by Cr Wakefield.

MOTION / DECISION

Mover: Cr Wakefield
Seconder: Cr Lewis

That Council defers this item for an investigation into the closure of Barracluff Avenue at the north end, south end or centre.

CM/5.2.2/19.07 Rickard Avenue, Bondi Beach - Closure at Lamrock Avenue - Review (A03/0042-04)

This item was saved and excepted by Cr Wakefield.

MOTION (WITHDRAWN)

Mover: Cr Wakefield
Seconder: Cr Masselos

That Council delays any action until the report on the closure of Barracluff Avenue is presented to Council.

MOTION / UNANIMOUS DECISION

Mover: Cr Wakefield
Seconder: Cr Goltsman

That the Traffic Committee's recommendation be adopted subject to the trial being reduced to six months or until the report on the closure of Barracluff Avenue is presented to Council.

**CM/5.2.3/19.07 Flood Street and Flood Lane, Bondi – Changes to Parking Restrictions
(A02/0637-02)**

This item was saved and excepted by Cr Kay.

MOTION / UNANIMOUS DECISION

Mover: Cr Kay
Seconder: Cr Wakefield

That:

1. The matter be deferred until Council has consulted local residents and businesses within a minimum of 50 m of the proposed RMS Old South Head Road clearway between Flood Street and Victoria Road on the total of five RMS-proposed timed business parking spaces in Flood Lane (3 x 1/2P spaces) and Flood Street (2 x 2P spaces) to operate on Mon–Fri 6 am–7 pm and Sat & Sun 9 am–6 pm as per the late item TC/L.01/19.06 tabled at the June 2019 Waverley Traffic Committee, with a report to come back to Council.
2. The consultation is to take place shortly after the RMS has implemented the new clearway restrictions on Old South Head Road so that the need for the RMS-proposed timed parking can be properly gauged.
3. Council notes that, in 2018, the RMS consulted the local community on introducing a total of 11 timed parking spaces in Flood Lane (3 x 1/2P spaces) and Flood Street (8 x 2P spaces) as an alternative to the business parking on Old South Head Road being removed by the new clearway, but it is understood that there was only minimal feedback to this proposal.
4. Council notes that the latest RMS proposal, as per clause 1 above, for timed business parking results from its further assessment in April 2019 of the parking occupancy and business visitation in Old South Head Road (during the unrestricted parking times between Flood Street and Victoria Road, weekdays 10 am–4 pm and at weekends), but there has been no consultation on this proposal.
5. Council also notes that the RMS has rejected conclusions from the independent traffic consultant's technical report prepared by Bitzios for Council and provided to the RMS, and the RMS has stated that it is its intention for the RMS-proposed Old South Head Road clearway, operating for the hours in clause 1 above, to be implemented by August 2019. Based on the independent report, Council does not support the proposed RMS clearway.

CM/5.2.4/19.07 Military Road - Pinch Point Improvements (A16/0524)

This item was saved and excepted by Cr Nemesh.

MOTION / DECISION

Mover: Cr Nemesh
Seconder: Cr Betts

That the Council Officer's Proposal be adopted subject to the deletion of pinch point location 1, such that the proposal now reads as follows:

'That Council undertakes the proposed works at pinch point locations 2 and 3 along Military Road, in accordance with the drawings attached to this report.'

Division

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

Against the Motion: Crs Keenan, Lewis, Masselos and Wakefield.

Immediately after the meeting, a notice of motion to rescind this decision was lodged with the General Manager. The rescission motion will be considered at the next Council meeting.

6. Mayoral Minutes

CM/6.1/19.07 Bondi Mermaids - 60th Anniversary (A05/0416)

MOTION / UNANIMOUS DECISION

Mover: Cr Wakefield

That Council:

1. Notes that 2020 is the 60th anniversary of the placement of the Bondi Mermaids on rocks at the northern end of Bondi Beach.
2. Recognises the Bondi Mermaids as an important contribution to modern Australia beach culture and to modern Australian public sculpture.
3. Officers from the Cultural Programs and Outdoor Events Teams investigate options for a series of events and activities that are a suitable commemoration for the 60th anniversary, with 'mermaid-themed' programming in April 2020.
4. In principle, supports the reordering of sites in the Public Art Master Plan to bring Site 10 – Bondi Park forward to Site 5.
5. Gives consideration to the future of the substantial fragment of the work housed in Waverley Library in relation to the Bondi Pavilion Restoration and Conservation Project.
6. Consults the Public Art Committee.
7. Officers report back to Council for the endorsement of the reordering of sites in the Public Art Master Plan, along with a scoped location within Bondi Park for the locating of a new mermaid artwork.

Background

One of Waverley Council's most fondly remembered public art installations was at Ben Buckler in North Bondi. In 1960, a local sculptor, Lyle Randolph, installed two mermaids on the rock that were made of rendered concrete and cast over in bronze on the rock now fondly known as mermaid rock. The mermaids were cast in the image of two local women. The mermaids were a local attraction and have become an important part of local history for the community. One of the mermaids was removed from the rock and discovered in the Engineering Faculty of Sydney University. Her return to the rock was funded by a community call-out for funding. Both mermaids suffered badly from a storm in 1974, with one swept off the rock and another losing her tail and arm. The damaged mermaid was eventually removed and the remnant piece, still a worthy art piece, remains on display at Waverley Library.

In 2015, Council adopted a Public Art Master Plan that listed Site 10 – Bondi Park as the site scheduled for the commissioning of a new public artwork that pays homage to the legacy of the past and gives a new life to the Bondi Mermaids.

CM/6.2/19.07 Bondi Pavilion Restoration and Conservation Project - Commercial Tenants (A15/0272)

Cr Copeland declared a pecuniary interest in this item, and informed the meeting that he works part-time at the Pavilion. Cr Copeland was not present at, or in sight of, the meeting for the consideration and vote on this item.

MOTION / UNANIMOUS DECISION

Mover: Cr Wakefield

That Council:

1. Notes the imminent expiry of a number of commercial tenants' leases in the Bondi Pavilion.
2. As soon as practical, and prior to the completion of the Bondi Pavilion Restoration and Conservation Project, initiates an expression of interest process to procure commercial tenants for occupancy of all commercial space in the building.

Background

The intention of this resolution is to ensure that tenants are in place in the Bondi Pavilion as soon as possible.

7. Reports**CM/7.1/19.07 Councillor Expenses and Facilities - Six-monthly Report (SF18/2204)****MOTION / UNANIMOUS DECISION**

Mover: Cr Wakefield

Seconder: Cr Goltsman

That Council receives and notes the six-monthly report on Councillor expenses and facilities for the period 1 January 2019 to 30 June 2019 attached to this report.

CM/7.2/19.07 Local Government NSW Annual Conference 2019 (A13/0314)**MOTION / UNANIMOUS DECISION**

Mover: Cr Masselos

Seconder: Cr Copeland

That Council, in respect of the Local Government NSW Annual Conference 2019:

1. Nominates the Mayor, Deputy Mayor, Councillor Masselos, Councillor Copeland and Councillor O'Neill as voting delegates for the election of the Board and Office Bearers of Local Government NSW (LGNSW).
2. Nominates the Mayor, Deputy Mayor, Councillor Masselos, Councillor Copeland and Councillor O'Neill as voting delegates for motions.
3. Nominates Councillor Lewis and Councillor Keenan as reserve voting delegates for the election of the Board and Office Bearers of LGNSW.
4. Nominates Councillor Lewis and Councillor Keenan as reserve voting delegates for voting on motions.

5. Nominates Councillor Goltsman to attend the Conference as an observer.
6. Approves the attendance of the General Manager or nominee at the Conference.
7. Considers any proposed motions for submission to the Conference at this meeting.

CM/7.3/19.07 Investment Portfolio Report - June 2019 (A03/2211)

MOTION / UNANIMOUS DECISION

Mover: Cr Wakefield
Seconder: Cr Copeland

That Council:

1. Receives and notes the Investment Summary Report for June 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/7.4/19.07 NSW Police Vehicle Sponsorship Program (A12/0805)

MOTION / UNANIMOUS DECISION

Mover: Cr Lewis
Seconder: Cr Copeland

That Council:

1. Sponsors a vehicle for the NSW Police Eastern Suburbs Local Area Command Crime Management Unit for a period of three years.
2. Considers an electric vehicle to be also suitable alongside hybrid and non-hybrid vehicles for sponsorship purposes.
3. Authorises the General Manager to sign an appropriate sponsorship agreement with NSW Police to cover the supply and sponsorship of the vehicle.

CM/7.5/19.07 Petition - Barracluff Avenue, Bondi Beach - Conversion into a Cul-de-Sac (A03/0566)

MOTION / UNANIMOUS DECISION

Mover: Cr Wakefield
Seconder: Cr Masselos

That Council refers the petition on converting Barracluff Avenue, Bondi Beach, into a cul-de-sac to the Executive Manager, Creating Waverley, for appropriate action.

L Coleman (chief petitioner) addressed the meeting.

CM/7.6/19.07 Petition - Intersection of Notts Avenue and Campbell Parade, Bondi Beach - Right-hand Turn Ban (A03/0764)

MOTION / UNANIMOUS DECISION

Mover: Cr Wakefield
Seconder: Cr Goltsman

That:

1. Council receives the petition against banning right-hand turns out of Notts Avenue into Campbell Parade, Bondi Beach, and investigates a design and public consultation process to create:
 - (a) An intersection that allows a right-hand turn out of Notts Avenue into Campbell Parade.
 - (b) Ensures safer pedestrian outcomes crossing both Notts Avenue and Campbell Parade.
 - (c) Recognises the importance of the location as the entry to Bondi Beach.
 - (d) Gives consideration to public transport improvement in any work.
 - (e) Takes account of potential works on the corner of Francis Street and Campbell Parade.
2. A report come back to Council, after consideration by the Traffic Committee, detailing the design and consultation process.
3. Council informs all petitioners of this resolution.

S Darroch (chief petitioner) and R Nolasco addressed the meeting.

CM/7.7/19.07 Petition - Burge Street, Vaucluse - Pedestrian and Vehicle Safety (A03/0542)

MOTION / UNANIMOUS DECISION

Mover: Cr Lewis
Seconder: Cr Wakefield

That Council:

1. Refers the petition on improving safety conditions for motorists and pedestrians in Burge Street, Vaucluse, to the Executive Manager, Creating Waverley, for appropriate action.
2. Receives the petition and investigates a design and public consultation process in Burge Street and adjacent streets to improve safety conditions for motorists, residents and pedestrians.
3. Informs all petitioners of this resolution.

L Shavel (chief petitioner) addressed the meeting.

CM/7.8/19.07 Petition - Darling Street, Bronte - Installation of 'No Stopping' Restrictions (A02/0637-02)

MOTION

Mover: Cr Copeland
Seconder: Cr Masselos

That Council:

1. Receives the petition and officers review road and pedestrian conditions at the intersection of Darling Street, Andrew Street and Ashley Street, and report back to Council on options to improve pedestrian safety and increase resident parking.
2. Informs all petitioners of this resolution.

AT THIS STAGE IN THE PROCEEDINGS, CR KAY RAISED A POINT OF ORDER THAT THE MOTION MOVED BY CR COPELAND WAS NOT RELEVANT TO THE SUBJECT OF THE PETITION.

THE CHAIR DID NOT UPHOLD THE POINT OF ORDER AND RULED THAT CR COPELAND'S MOTION WAS RELEVANT. CR KAY THEN MOVED A MOTION OF DISSENT ON THE CHAIR'S RULING.

THE MOTION OF DISSENT WAS PUT AND DECLARED LOST.

Division

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

Against the Motion of Dissent: Crs Copeland, Keenan, Lewis, Masselos and Wakefield.

THE MOVER OF THE MOTION THEN ACCEPTED AN AMENDMENT TO CLAUSE 1 OF THE MOTION SUCH THAT THE MOTION NOW READS AS FOLLOWS:

That Council:

1. That Council receives the petition and officers review road and pedestrian conditions at the intersection of Darling Street, Andrew Street and Ashley Street with reference to the movement of garbage trucks, and report back to Council on options to improve pedestrian safety and increase resident parking.
2. Informs all petitioners of this resolution.

THE MOTION WAS THEN PUT AND DECLARED CARRIED.

DECISION: That the Motion be adopted.

CM/7.9/19.07 Petition - Marks Park Access Path (A05/1638)

MOTION / UNANIMOUS DECISION

Mover: Cr Wakefield
Seconder: Cr Lewis

That Council refers the petition against the installation of an access path in Marks Park to the Executive Manager, Creating Waverley, and writes to all petitioners providing a fact sheet on the project, with a copy of the fact sheet to all Councillors.

A Spigelman (Chair, Sculpture by the Sea Incorporated) addressed the meeting.

CM/7.10/19.07 Community Grants Program 2019-20 and Small Grants Guidelines (A19/0373)

Cr Betts declared a significant non-pecuniary interest in this item, and informed the 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 Keenan

That Council:

1. Under the Community Grants Program 2019–20, grants \$333,673 to the organisations set out in Attachment 1 to this report for the activities and amounts listed.
2. Adopts the following guidelines attached to this report:
 - (a) Small Grants – Community and Cultural Grants Guidelines (Attachment 3).
 - (b) Small Grants – Environmental Grants Guidelines (Attachment 4)
 - (c) Small Grants – Creative Streets Grants Guidelines (Attachment 5).

CM/7.11/19.07 Venue Hire Grant Application - Friends of Bondi Pavilion (SF19/2004)**MOTION / UNANIMOUS DECISION**

Mover: Cr Wakefield

Seconder: Cr Keenan

That Council, under section 356 of the *Local Government Act 1993* and the Venue Hire Grants Program 2019–20, grants \$5,653 in financial assistance to Friends of Bondi Pavilion for the use of multiple rooms at Bondi Pavilion to accommodate the Salty Arts Festival on 17 November 2019.

CM/7.12/19.07 Venue Hire Grant Application - Waverley Woollahra Art Centre (SF19/2004)**MOTION / DECISION**

Mover: Cr Masselos

Seconder: Cr Keenan

That Council defers consideration of the Venue Hire Grant application from the Waverley Woollahra Art Centre to examine options to make the Centre's annual end-of-year exhibition an ongoing, joint collaboration between Council and the Centre.

Division**For the Motion:** Crs Copeland, Keenan, Lewis, Masselos and Wakefield**Against the Motion:** Crs Betts, Goltsman, Kay and Nemesh.

CM/7.13/19.07 High Impact Events 2019-20 (A17/0607)**MOTION / UNANIMOUS DECISION**

Mover: Cr Wakefield

Seconder: Cr Copeland

That Council:

1. Approves the following program of high impact events scheduled for the period 1 July 2019 to 30 June 2020:
 - (a) Bondi Winter Magic.
 - (b) City2Surf.
 - (c) Festival of the Winds.
 - (d) Sculpture by the Sea.
 - (e) Bondi to Bronte Swim.
 - (f) Carols by the Sea.
 - (g) Dudley Page New Year's Eve.
 - (h) Flickerfest.
 - (i) Open Air Cinema.
 - (j) Bowl-A-Rama.
 - (k) Latin American Festival.
 - (l) Ocean Lovers Festival.
 - (m) North Bondi RSL ANZAC Day Dawn Service Ceremony.
 - (n) Bondi Blitz.
 - (o) Global Table.
2. Notes that all scheduled high impact events outlined in Attachment 1 to this report are required to comply with Council's existing Events Policy and Event Management Guidelines.
3. Commences negotiations with the relevant event organisers regarding future contractual and/or procurement arrangements for the delivery of approved high impact events from 2019 onwards in accordance with the next steps outlined in Attachment 1 to this report.

CM/7.14/19.07 City2Surf Licence Agreement 2019-2023 - Update (SF19/2013)**MOTION / UNANIMOUS DECISION**

Mover: Cr Wakefield

Seconder: Cr Masselos

That Council:

1. Notes the acquisition of the City2Surf event by The Ironman Group.
2. Authorises the General Manager, or delegated representative, to finalise and execute a five-year licence agreement with The Ironman Group for the delivery of the City2Surf event from 2019.

CM/7.15/19.07 Sculpture by the Sea - Licence Agreement 2019-2023 (SF19/3007)**MOTION / UNANIMOUS DECISION**

Mover: Cr Wakefield

Seconder: Cr Lewis

That Council:

1. Approves Sculpture by the Sea for 2019, subject to Sculpture by the Sea Incorporated entering into a licence agreement with Council relating to the staging of the event.
2. Offers Sculpture by the Sea Incorporated a further licence authorising Sculpture by the Sea Incorporated to stage the event for five years with an option of a further five years.
3. Authorises the General Manager, or delegated representative, to finalise negotiations and execute a licence agreement with Sculpture by the Sea Incorporated with respect to the Sculpture by the Sea event for 2019 based on the terms set out in this report as modified by this resolution, and for the subsequent proposed licence.
4. Officers consider amending the licence agreement as follows:
 - (a) Insert at the end of clause 3.2.1: 'with the exception of a severe weather event.'
 - (b) Insert at the end of clause 18.4.2(b): 'as required by clause 17.'
 - (c) Insert a new clause 22.4.11: 'Turf remediation of the licensed area, if required.'

A Spigelman (Chair, Sculpture by the Sea Incorporated) addressed the meeting.

CM/7.16/19.07 North Bondi Civil Infrastructure Renewal - Mosaic Recommission (A17/0484)**MOTION / UNANIMOUS DECISION**

Mover: Cr Wakefield

Seconder: Cr Masselos

That Council:

1. Recommissions the North Bondi mosaic as a restoration of the original artwork in line with guidance from the conservator.

2. Convenes a workshop with all the artists involved in the original commission so that the original artists can provide feedback and input to the draft CAD plans for the recommissioned work.
3. Ensures all intellectual property and copyright is attributed properly to the original artists in the recommissioned work.
4. Where sections of mosaic artwork, including the conjoining background tiles or individual feature pieces, need to be recommissioned, officers engage the original artists to create the work, where possible.
5. In the event that construction is delayed, makes all attempts to minimise disruption during the summer school holidays.

CM/7.17/19.07 Minutes - Waverley Public Art Committee Meetings - 12 November 2018 and 25 February 2019 (A18/0141)

MOTION / UNANIMOUS DECISION

Mover: Cr Masselos
Seconder: Cr Keenan

That Council:

1. Receives and notes the minutes of the Waverley Public Art Committee meetings held on 12 November 2018 and 25 February 2019.
2. Notes that the minutes will be made available to the public via Council's website.

CM/7.18/19.07 Seven Ways Streetscape Upgrade - Budget Allocation (A17/0158)

MOTION / UNANIMOUS DECISION

Mover: Cr Wakefield
Seconder: Cr Lewis

That Council brings forward \$1.6 million from the Long Term Financial Plan 2020/21 Local Village Streetscape Upgrade to fund the delivery of the Seven Ways Streetscape Upgrade in the 2019/20 financial year, and ensures that all work is consistent with Council's water-saving urban design policies.

CM/7.19/19.07 Bondi Golf and Diggers Club - Emergency Works - Project Update (A18/0427)

MOTION / UNANIMOUS DECISION

Mover: Cr Wakefield
Seconder: Cr Lewis

That Council:

1. Notes that the emergency works have been completed at the Bondi Golf and Diggers Club.
2. Notes that the General Manager has authorised variations to the contract in order to complete these works.
3. Allocates \$100,100 (including GST) from the SAMP Buildings Reserve to fund the budget shortfall for

the works.

CM/7.20/19.07 Clarke Reserve Improvements (A04/2119)

Cr Goltsman declared a less than significant non-pecuniary interest in this item, and informed the meeting that he lives in Clarke Street.

MOTION / UNANIMOUS DECISION

Mover: Cr Lewis
Seconder: Cr Masselos

That Council:

1. Adopts the Landscape Plan for Clark Reserve – May 2019 attached to this report (Attachment 3), subject to the following amendments to reflect the outcome of community consultation:
 - (a) Reduce the number of trees planted surrounding the playground from 10 to six. This will total four new trees in the reserve. Two existing Banksia trees will be removed.
 - (b) Expand on the play experience of the playground by including equipment in addition to the already procured multi-play piece to cater to a wider range of ages to include either one larger or two pieces of equipment which have low visual impact to the reserve.
 - (c) Repair the rubber soft fall edging and areas which have slumped to ensure the surface achieves Australian Standards for safety, noting that the central rubber softfall will not be replaced. Ensure that the funding to repair the rubber softfall will be allocated from SAMP funding and not from the State Government allocated funding.
 - (d) Vary the current proposal to remove vegetation on the coastal fence boundary such that vegetation on the park side is removed between points A and B on the submitted diagram, thereby creating an approximately 80 m-long clear area so that unrestricted viewing of the ocean, including whale-watching and sailing events, is re-established.
2. Provides the community with a management plan illustrating how Council will assess the effectiveness of the garden barrier fence over the next 12 months.
3. Does not support a shade structure being erected.
4. Removes two further sections of plantings adjacent to the coastal fence and relocates them to the Christison Park hill to stabilise that embankment, if possible.
5. Completes construction within six months.

CM/7.21/19.07 Level 4 Eastgate Office - Refurbishment (A08/0135)

MOTION / UNANIMOUS DECISION

Mover: Cr Masselos
Seconder: Cr Keenan

That Council:

1. Refurbishes the Council office located on level 4 of the Eastgate building to accommodate its newly-

established compliance section, in accordance with the plans set out in Attachment 1 to this report.

2. Allocates \$588,000 to the project to be delivered as part of the 2019-20 Capital Works Program, with \$461,000 to be sourced from the Investment Reserve and \$127,000 from the SAMP Building Reserve.

CM/7.22/19.07 Council's Passenger Fleet - Review (A19/0429)

MOTION / UNANIMOUS DECISION

Mover: Cr Lewis
Seconder: Cr Copeland

That Council:

1. Receives and notes this report.
2. Receives a progress report on fleet management initiatives in February 2020.
3. Undertakes a lease/buy analysis of passenger vehicles.

CM/7.23/19.07 Internal Audit Committee's Annual Report to Council 2018 - Update (A09/1105)

MOTION / UNANIMOUS DECISION

Mover: Cr Lewis
Seconder: Cr Copeland

That Council receives and notes the update to the Internal Audit Committee's Annual Report to Council 2018 attached to this report.

8. Notices of Motions

CM/8.1/19.07 Clarke Reserve to Diamond Bay Reserve - Fence Upgrade (A04/2119)

MOTION / UNANIMOUS DECISION

Mover: Cr Nemesh
Seconder: Cr Betts

That Council:

1. Officers investigate bringing forward fence upgrades at the northern end of the local government area (Clarke Reserve to Diamond Bay Reserve) in 2019–20 and report back to Council on the scope of work and estimated costs, with a view to make a Q1 budget adjustment if feasible.
2. Recognises the poor condition of the fencing between Clarke Reserve to Diamond Bay Reserve and the need for its urgent upgrade.

CM/8.2/19.07 Parking outside St Patrick's Church, Bondi (A02/0637-02)**MOTION / UNANIMOUS DECISION**

Mover: Cr Copeland

Seconder: Cr Keenan

That Council:

1. Investigates the feasibility of modifying the parking arrangements on Wellington Street outside St Patrick's Catholic Church (corner of Bondi Road and Wellington Street).
2. Consults adjacent property-owners and stakeholders, including St Patrick's Catholic Church.
3. Notes that the first two parking spaces on the west side of Wellington Street are dedicated to wedding and funeral vehicles, which are available at any time. However, observations by community members indicate these dedicated spaces are very infrequently used.
4. Notes that a more efficient use of the two spaces might be a conversion to 'P 15 8 am Mon–6 pm Sat', with an additional sign under the control of St Patrick's Church that could be applied over the potential new P15 signs for the duration of particular wedding and funeral activities and removed afterwards.

CM/8.3/19.07 Approval of Concept Designs for Major Works (A19/0456)**MOTION**

Mover: Cr Nemesh

Seconder: Cr Betts

That Council ensures that final concept designs for all major works (including parks, playgrounds and streetscapes), but excluding SAMP maintenance projects, are submitted to Council for endorsement prior to tender.

FORESHADOWED MOTION

Mover: Cr Lewis

Seconder: Cr Keenan

That Council notes the General Manager's recommendation for Councillors to participate in a workshop to consider all options that would enable greater participation of Councillors in the design process, including the option to formally endorse all concept designs of major projects prior to tender, and defers consideration of this item until after the workshop.

THE MOTION WAS PUT AND DECLARED LOST.

THE FORESHADOWED MOTION NOW BECAME THE MOTION.

THE MOVER OF THE MOTION THEN ACCEPTED AMENDMENTS TO THE MOTION SUCH THAT IT NOW READS AS FOLLOWS:

That Council notes the General Manager's recommendation for Councillors to participate in a workshop within eight weeks to consider all options that would enable greater participation of Councillors in the design process, including the option to formally endorse all concept designs of major projects prior to tender.

THE MOTION WAS THEN PUT AND DECLARED CARRIED UNANIMOUSLY.

UNANIMOUS DECISION: That the Motion be adopted.

9. Questions with Notice

CM/9.1/19.07 Sydney Football Stadium - Legal Costs (A03/0943)

QUESTION

The following question was submitted by Cr Nemesh.

1. When is Council likely to receive notification about the status of legal costs for its challenge to the State Government over Allianz Stadium?
2. If costs are awarded against Council, will the funds come from our legal budget or will they have to come out of reserves?
3. Will any costs have to be approved through a quarterly budget review?

General Manager's answer

1. The matter of costs concerning Council's court case against the Minister for Planning regarding the validity of the planning consent for the Sydney Football Stadium is currently before the Land and Environment Court. All parties have made their submissions concerning costs. Council's submission is that costs should not be awarded against Council as it was acting in the public interest. Various precedents for this argument have been put forward by Council's legal representatives. No time frame has been set by the Court for when this matter will be determined.
2. As no determination concerning the awarding of legal costs has been made, no such allocation has been made in Council's legal budget. If such a determination was made against Council, the funds would be provided from Council's cash reserve (operating surplus).
3. If a determination concerning legal costs was made against Council, a legal obligation to pay these legal costs would exist, requiring them to be paid. Council would have no discretion to approve or not approve the payment. Regarding the budget review process and these potential non-budgeted legal costs, normal processes would apply, with the legal costs being identified as a reason for variation.

Peter Monks
Director, Planning, Environment and Regulatory

10. Urgent Business

There were no items of urgent business.

At this stage in the proceedings, at 10.40 pm, the meeting adjourned for a short break.

At 10.45 pm, the meeting resumed.

11. Closed Session**CM/11/19.07 Closed Session****MOTION / UNANIMOUS DECISION**

Mover: Cr Wakefield

Seconder: Cr Goltsman

That:

1. Council moves into closed session to deal with the matters listed below, which are classified as confidential under section 10A(2) of the *Local Government Act 1993* for the reasons specified:

CM/11.1/19.07 CONFIDENTIAL REPORT - Officeworks - Lease Extension

This matter is considered to be confidential in accordance with section 10A(2)(c) 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 information that would, if disclosed, confer a commercial advantage on a person with whom Council is conducting (or proposes to conduct) business.

CM/11.2/19.07 CONFIDENTIAL REPORT - Bondi Pavilion Restoration and Conservation Project - Temporary Relocation of Facilities during Construction Phase

This matter is considered to be confidential in accordance with section 10A(2)(g) 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 advice concerning litigation, or advice that would otherwise be privileged from production in legal proceedings on the ground of legal professional privilege.

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 10.47 pm, Council moved into closed session.

CM/11.1/19.07 CONFIDENTIAL REPORT - Officeworks - Lease Extension (A02/0239)**MOTION / UNANIMOUS DECISION**

Mover: Cr Masselos

Seconder: Cr Keenan

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)(c) of the *Local Government Act 1993*. The report contains information that would, if disclosed, confer a commercial advantage on a person with whom Council is conducting (or proposes to conduct) business.

2. Enters into a three-year lease with Officeworks Ltd for the lease of 14–26 Ebley Street, Bondi Junction, on the terms and conditions contained in this report.
3. Authorises the General Manager to finalise negotiations and execute the lease once finalised.

**CM/11.2/19.07 CONFIDENTIAL REPORT - Bondi Pavilion Restoration and Conservation Project -
Temporary Relocation of Facilities during Construction Phase (A15/0272)**

Cr Copeland declared a pecuniary interest in this item, and informed the meeting that he works part-time at the Pavilion. Cr Copeland 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 Goltsman

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)(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. Endorses the proposed temporary relocation plan detailed in Attachment 1 to this report.
3. Notes the options for temporary food and beverage pop-up style offerings set out in Attachment 2 to this report.
4. Endorses the Action Plan set out in Attachment 3 to this report and authorises the General Manager to take all necessary actions to implement the plan.

A Ruwald (on behalf of The Bucket List) addressed the meeting.

12. Resuming in Open Session

CM/12/19.07 Resuming in Open Session

MOTION / UNANIMOUS DECISION

Mover: Cr Wakefield

Seconder: Cr Goltsman

That Council resumes in open session.

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

At 10.56 pm, Council resumed in open session.

Resolutions from closed session made public

In accordance with clause 14.21 of the Waverley Code of Meeting Practice, when the meeting resumed in open session the chair announced the resolutions made by Council while the meeting was closed to members of the public and the media.

13. Meeting Closure

THE MEETING CLOSED AT 10.58 PM.

.....
SIGNED AND CONFIRMED
MAYOR
20 AUGUST 2019

CONFIRMATION AND ADOPTION OF MINUTES CM/5.2/19.08



Subject: Adoption of Minutes - Waverley Traffic Committee Meeting - 25 July 2019

TRIM No: SF19/328

Author: Richard Coelho, Governance and Internal Ombudsman Officer

RECOMMENDATION:

That Part 1 of the minutes of the Waverley Traffic Committee Meeting held on 25 July 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 - 25 July 2019 .

**MINUTES OF THE WAVERLEY TRAFFIC
COMMITTEE MEETING HELD AT WAVERLEY
COUNCIL CHAMBERS, CNR PAUL STREET AND
BONDI ROAD, BONDI JUNCTION ON
THURSDAY, 25 JULY 2019**



Voting Members Present:

Cr J Wakefield	Waverley Council (Chair)
Sgt L Barrett	NSW Police – Eastern Suburbs Police Area Command – Traffic Services
Mr B Borger	Roads and Maritime Services – Network and Safety Officer (South East Precinct)
Cr M O'Neill MP	Member for Coogee
Ms J Zin	Representing Gabrielle Upton, MP, Member for Vaucluse

Also Present:

Cr T Kay	Waverley Council (Alternate Chair)
Snr Cst A Birchansky	NSW Police – Eastern Suburbs Police Area Command – Traffic Services
Mr B Gidies	State Transit – Traffic and Services Manager (Eastern Region)
Mr D Joannides	Waverley Council – Executive Manager, Creating Waverley
Mr G Garnsey	Waverley Council – Manager, Transport and Development
Mr K Mowad	Senior Traffic Engineer
Mr S Samadian	Traffic Engineer
Mr C Yabuka	Waverley Council – Manager, Strategic Transport (for item TC/C.01/19.07)
Ms C New	Waverley Council – Sustainable Transport Officer (for item TC/C.01/19.07)
Mr S Munro	Waverley Council – Manager, Outdoor Events

At the commencement of proceedings at 10.03am, those present were as listed above.

At 11.30am, Cr Wakefield relinquished the Chair, left the meeting and did not return. Cr Kay assumed the Chair for the remainder of the meeting.

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 - 27 June 2019

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 27 June 2019 were adopted by Council at its meeting on 16 July 2019, with changes as summarised below:

- TC/V.01/19.06 – Barracluff Avenue, Bondi Beach – Pedestrian/Traffic Islands.

Council deferred this item for an investigation into the closure of Barracluff Avenue at the north end, south end or centre.

- TC/V.02/19.06 – Rickard Avenue, Bondi Beach – Closure at Lamrock Avenue – Review.

The Traffic Committee's recommendation was adopted subject to the trial being reduced to six months or until the report on Barracluff comes back to Council.

- TC/L.01/19.06 – Flood Street and Flood Lane, Bondi – Changes to Parking Restrictions.

This matter was deferred to allow for community consultation.

- TC/V.04/19.06 – Military Road – Pinch Point Improvements.

The Council Officer's Proposal was adopted subject to the deletion of pinch point location 1 (note that this resolution is now the subject of a rescission motion).

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.01/19.07 Arden Street, Bronte - Macpherson Street to Varna Street - Safety Review and Concept Design (SF18/779)

COUNCIL OFFICER'S PROPOSAL:

That Council

1. Notes the Arden Street Safety Review document and Concept Design.
2. Notes the results of the community consultation with respect to four issues identified from the Arden Street Safety review. These are, in order of priority according to the submissions:
 - (a) Running the red at signalized pedestrian crossing on Arden Street.
 - (b) Motor vehicle speeds.
 - (c) Conflict with vehicles at the Chesterfield Parade pedestrian crossing.
 - (d) Inadequate footpaths on Arden Street for walking and cycling.
3. Notes the results of the community consultation with respect to support for seven possible treatments proposed to address these issues. These are, in order of level of support from the submission:

- (a) Improve visibility of the traffic lights by building out the kerb and gutter, relocating the lantern posts and improving the bus zone.
 - (b) Upgrade the Chesterfield parade pedestrian crossing to a wombat, raised platform type crossing.
 - (c) Widen the footpath between Chesterfield Parade and Baglin Street.
 - (d) Continuous footpath at Baglin Street intersection.
 - (e) Upgrade crash barriers.
 - (f) Shared path on the western side of Arden Street – as route to and from school.
 - (g) Shared path on the eastern side of Arden Street between Macpherson Street and Chesterfield Parade – as route to and from school.
 - (h) Widen path outside Clovelly Public School on Arden Street.
4. Approves the concept design placed on consultation with the following amendments:
- (a) Amend Treatment item (a) to include the phrase, *'noting that the kerb buildout on the western side of Arden Street extends to the Varna Street intersection.'*
 - (b) Amend Treatment item (b) *'Upgrade the Chesterfield parade pedestrian crossing to wombat crossing'* to *'upgrade the Chesterfield parade pedestrian crossing to improve visibility and increase pedestrian safety'*.
 - (c) Delete Treatment Item (g), *'shared path on east side Arden Street between Macpherson Street and Chesterfield Parade – as route to and from school'*.
5. Progresses with detailed design and development for the treatment option *'Improve visibility of the traffic lights by building out the kerb, relocating the lantern posts and improving the bus zone, noting that the kerb buildout on the western side of Arden Street extends to Varna Street'*.
6. Seeks funding to further investigate and develop detailed designs and costing for the remaining approved concept treatments.

WTC RECOMMENDATION (UNANIMOUS SUPPORT):

That the Council Officer's Proposal be adopted subject to the following amendments:

1. Clause 4 be amended to read as follows:
 - 4. Approves in principle the concept designs, subject to the following amendments:
 - (a) In response to the results of community consultation and specifically clause 3(a) above, improves the visibility of the traffic lights by building out the kerb and gutter, relocating the lantern posts and improving the bus zone, noting that the kerb buildout on the western side of Arden Street extends to the Varna Street intersection.
 - (b) In response to the results of community consultation and specifically clause 3(b) above, upgrades the Chesterfield Parade pedestrian crossing to improve visibility and increase

pedestrian safety through implementing a wombat crossing or other measure.

- (c) In regard to clause 3(g) above, deletes the proposed shared path on the east side of Arden Street between Macpherson Street and Chesterfield Parade.
- (d) Installs kerb blisters in Macpherson Street, east and west of Arden Street, to facilitate the movement of the stop line.

And:

- (e) Further investigates the location of the STA bus stop including the option of relocating it to the south side of the pedestrian crossing, and amends the concept design as necessary.

2. The addition of a new clause 7 that reads as follows:

‘All of the above proposed works are to be the subject of a further report to the Traffic Committee.’

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

TC/C.02/19.07 Multiple Streets - Installation of 'No Stopping' Zones (A03/0042-04)

COUNCIL OFFICER'S PROPOSAL:

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

1. Waverley Crescent and Pine Lane, Bondi Junction:
 - (a) Extend the existing 10m of 'No Stopping' restrictions on Waverley Crescent south of Pine Lane by a further 3 metres south.
2. Busby Parade and Marroo Street, Bronte:
 - (a) 10 m on the eastern side of Marroo Street, north of Busby Parade.
 - (b) 10 m on the eastern side of Marroo Street, south of Busby Parade.
 - (c) 10 m on the southern side of Busby Parade, east of Marroo Street.
 - (d) 10 m on the northern side of Busby Parade, east of Marroo Street.

WTC RECOMMENDATION (UNANIMOUS SUPPORT):

That the Council Officer's Proposal be adopted.

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

TC/C.03/19.07 Henrietta Street, Waverley - Construction Zone (A03/2514-04)**COUNCIL OFFICER'S PROPOSAL:**

That:

1. Council installs a 16 m long 'No Parking 7 am–5 pm Monday–Friday; 8 am–3 pm Saturday Authorised Council Vehicles Excepted' zone outside 38-40 Henrietta Street, Waverley.
2. There be no blockage to through traffic on Henrietta Street or to the driveway serving property 40A Henrietta Street at the rear of the site 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 adjust 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, noting the following typographical correction:

1. The words '*and install a zone with similar times, if necessary, opposite the site*' be deleted from the end of clause 3.

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

Two residents of Henrietta Street addressed the meeting.

TC/C.04/19.07 Spring Street, Bondi Junction - Construction Zone (A03/2514-04)**COUNCIL OFFICER'S PROPOSAL:**

That:

1. Council removes the existing mobility parking zone and "Truck Zone" on the frontage of the development site at 16-22 Spring Street having regard to those two zones being site specific and no longer required as a result of the demolition of the buildings containing the specific businesses and redevelopment of the site and installs a 41m long, "No Parking 7am-5pm Monday-Friday 8am-3pm Saturday Authorised Council Vehicles Excepted" zone.
2. Council installs 1/2P TICKET 8am-6pm; 3P TICKET 6pm-9pm for the full length of the 41m long works/construction zone when the zone is no longer required.
3. There be no blockage to through traffic on Spring Street other than for short periods of time when manoeuvring vehicles into and out of the zone.
4. Council delegates authority to the Executive Manager, Creating Waverley, to adjust 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, noting the following typographical correction:

1. The words '*and install a zone with similar times, if necessary, opposite the site*' be deleted from the end of clause 3.

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

TC/V STATE ELECTORATE OF VAUCLUSE

TC/V.01/19.07 Festival of the Winds - Bondi Beach and Park - Special Event (A19/0394)

COUNCIL OFFICER'S PROPOSAL:

That Council:

1. Treats the attachments to this report as confidential as they contain information that would, if disclosed, prejudice the maintenance of law.
2. Approves the Transport Management Plans for the Festival of the Winds attached to this report subject to the event organisers:
 - (a) Obtaining NSW Police Force approval.
 - (b) Submitting the Transport Management Plans to the Roads and Maritime Services for the approval of the Traffic Management Centre.
 - (c) Notifying the State Transit Authority, NSW Ambulance Service and NSW Fire & Rescue (Bondi, Woollahra & Randwick Fire Stations) seven days prior to the event.
 - (d) Notifying local residents and businesses seven days prior to the event.
 - (e) Only using RMS-accredited traffic controllers.
 - (f) Considering all other impacts on the surrounding environment and issue a Schedule of Conditions with additional conditions to be placed by the NSW Police Force and RMS.

WTC RECOMMENDATION (UNANIMOUS SUPPORT):

That the Council Officer's Proposal be adopted subject to the addition of a new clause 3 to read as follows:

3. Notes that dot points 3 and 4 of the clearway restrictions to be implemented by Roads and Maritime Services (RMS) shown in Table 1 of the report have been amended and a new dot point 6 added such that the clearways to be implemented are now as follows:

'RMS to implement Clearways on:

- Bondi Road, eastbound between Council Street and Sandridge Street.
- Bondi Road, westbound between Sandridge Street and Council Street.
- Campbell Parade, northbound between Hall Street and Roscoe Street.
- Campbell Parade, southbound between Queen Elizabeth Drive and Roscoe Street.
- Hall Street, on both sides from Campbell Parade to Gould Street.

- North side of Curlewis Street between Campbell Parade and Gould Street.'

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

TC/V.02/19.07 Mitchell Street, North Bondi - Parking for Reddam House School Bus (A02/0637-02)

COUNCIL OFFICER'S PROPOSAL:

That Council installs an 8 m long 'P 15 Minutes 8.30am-3.30pm School Days Only' zone on Mitchell Street outside Reddam House, immediately adjoining the northern end of the existing STA bus zone as shown in Figure 2 of the report.

WTC RECOMMENDATION (UNANIMOUS SUPPORT):

That the Council Officer's Proposal be adopted subject to the additional requirement that Council notifies residents within a 50 metre radius of the new parking restrictions.

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

TC/V.03/19.07 Wellington Street, Bondi Beach - Construction Zone (A03/2514-04)

COUNCIL OFFICER'S PROPOSAL:

That:

1. Council installs a 40 m long 'No Parking 7 am–5 pm Monday–Friday; 8 am–3 pm Saturday Authorised Council Vehicles Excepted' zone across the frontage of 105 Wellington Street, Bondi Beach.
2. There be no blockage to through traffic on Wellington 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 adjust 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, noting the following typographical correction:

1. The words 'and install a zone with similar times, if necessary, opposite the site' be deleted from the end of clause 3.

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

TC/V.04/19.07 Liverpool Street, Rose Bay - 'P Disability Only' Zone (A18/0719)**COUNCIL OFFICER'S PROPOSAL:**

That Council installs a 3.2 m wide, 'P Disability Only' in the 90 degree angle parking spaces immediately adjacent to and on the western side the power pole/NO STOPPING (arrow left) at 41A Liverpool Street, Rose Bay.

WTC RECOMMENDATION (UNANIMOUS SUPPORT):

That the Council Officer's Proposal be adopted.

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

TC/V.05/19.07 Hardy Street, 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 outside 10 Hardy Street, North Bondi.
2. There be no blockage to through traffic on Hardy 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 adjust 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, noting the following typographical correction:

1. The words '*and install a zone with similar times, if necessary, opposite the site*' be deleted from the end of clause 3.

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

TC/CV ELECTORATES OF COOGEE AND VAUCLUSE

Nil.

THE MEETING CLOSED AT 11.46AM

.....
SIGNED AND CONFIRMED
MAYOR
20 AUGUST 2019

MAYORAL MINUTES CM/6/19.08



Subject: Mayoral Minutes

Author: Mayor of Waverley, Cr John Wakefield

Mayoral minutes are permissible under the Waverley Code of Meeting Practice.

Clauses 9.7 - 9.11 of the Code state:

Subject to clause 9.10, if the mayor is the chair at a meeting of the council, the mayor may, by minute signed by the mayor, put to the meeting without notice any matter or topic that is within the jurisdiction of the council, or of which the council has official knowledge.

A mayoral minute, when put to a meeting, takes precedence over all business on the council's agenda for the meeting. The chair (but only if the chair is the mayor) may move the adoption of a mayoral minute without the motion being seconded.

A recommendation made in a mayoral minute put by the mayor is, so far as it is adopted by the council, a resolution of the council.

A mayoral minute must not be used to put without notice matters that are routine and not urgent, or matters for which proper notice should be given because of their complexity. For the purpose of this clause, a matter will be urgent where it requires a decision by the council before the next scheduled ordinary meeting of the council.

Where a mayoral minute makes a recommendation which, if adopted, would require the expenditure of funds on works and/or services other than those already provided for in the council's current adopted operational plan, it must identify the source of funding for the expenditure that is the subject of the recommendation. If the mayoral minute does not identify a funding source, the council must defer consideration of the matter, pending a report from the general manager on the availability of funds for implementing the recommendation if adopted.

REPORT CM/7.1/19.08



Subject: Six Monthly Progress Report

TRIM No: A17/0229

Author: Sneha Sabu, Co-ordinator, Corporate Planning and Reporting

Director: Darren Smith, Chief Financial Officer

RECOMMENDATION:

That Council receives and notes progress to 30 June 2019 with respect to the deliverables detailed in the Delivery Program, as set out in Attachment 1 to this report.

1. Executive Summary

This report provides a summary of progress for activities from the Operational Plan 2018–2019 as they reflect progress for the deliverables identified in the Delivery Program. Six monthly progress can be summarised as follows:

Theme	Percentage of deliverables completed	Percentage of deliverables in progress	Percentage of deliverables delayed
Arts and Culture	60%	30%	10%
Community Services and Well-Being	94%	6%	0%
Recreation and Open Spaces	80%	20%	0%
Local Economy	70%	30%	0%
Planning, Development and Heritage	71%	29%	0%
Transport, Pedestrians and Parking	67%	27%	6%
Buildings and Infrastructure	60%	40%	0%
Sustainable Environment	63%	26%	11%
Sustainable Waste	94%	6%	0%
Corporate Leadership and Engagement	52%	45%	3%
Knowledge and Innovation	45%	33%	22%

2. Introduction/Background

Section 404(5) of the *Local Government Act 1993* requires that the General Manager ensure regular reports are provided to the Council on progress with respect to the principal activities detailed in its Delivery Program. Progress reports must be provided every six months.

Council's planning is based on our long-term community strategic plan, which sets out the community's vision for Waverley. In June 2018, Council adopted its new Community Strategic Plan Waverley Community Strategic Plan 2018-2029. In accordance with the legislation, sitting under the Community Strategic Plan is a four-year Delivery Program and a one-year Operational Plan (see diagram below). However, with delayed local government elections the current Delivery Program was prepared for a three-year period to align with the next election cycle.



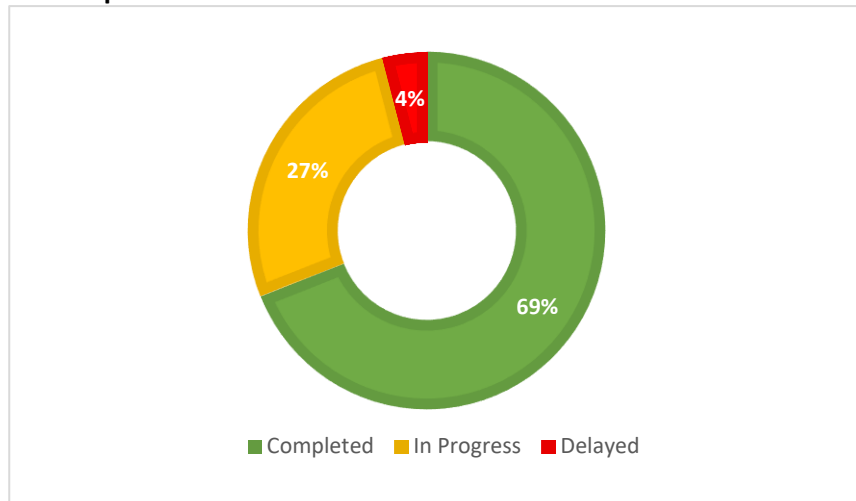
The Delivery Program is Council's commitment, during its term of office, on what it is going to deliver to the community to achieve the directions set out in the Community Strategic Plan. The one-year Operational Plan, which is a sub-plan of the Delivery Program, sets out the activities (services and projects) being undertaken by Council in the financial year. The approach to using the Operational Plan actions for reporting on the Delivery Program is in line with the Integrated Planning and Reporting Manual for Local Government in NSW (March 2013), which states (at page 120) that the 'the Operational Plan is a sub set of the Delivery Program – not a separate entity so the Delivery Program and the Operational Plan need to be wholly complementary'.

3. Relevant Council Resolutions

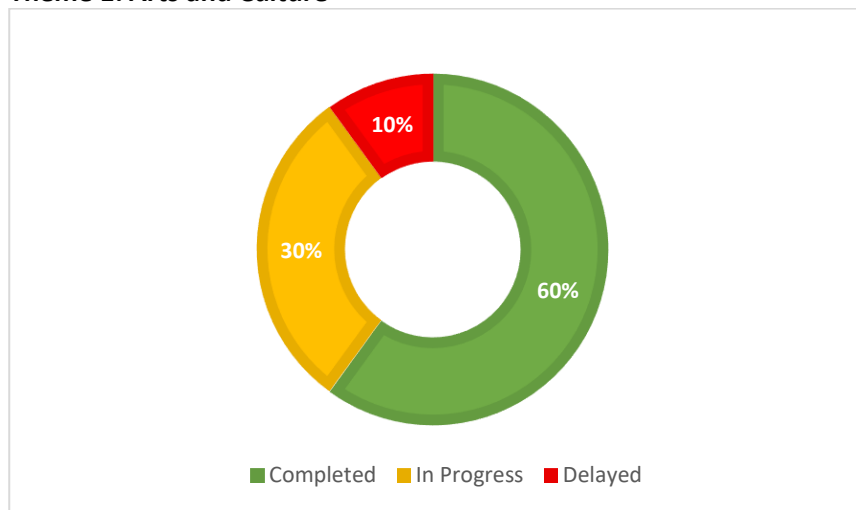
Nil.

4. Discussion

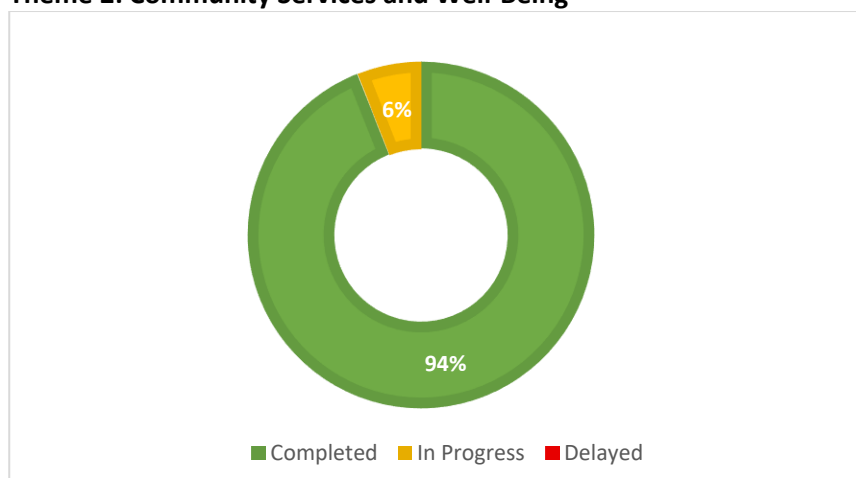
This report is the second progress report on Waverley's new Community Strategic Plan. Waverley Community Strategic Plan 2018-2029 reflects the Waverley community's long-term priorities and aspirations for the future. Delivery Program 2018–2021 sets out a three-year plan to respond to and meet the community's long-term vision as stated in the 11-year Community Strategic Plan. The annual Operational Plan is a sub-plan of the Delivery Program and sets out the activities to be undertaken in each year of the Delivery Program. To meet legislative requirements, Council reports bi-annually against actions in its annual Operational Plan as a measure of progress towards achieving the three-year Delivery Program, and ultimately the community's Vision. Below is a progress summary of Council's overall performance as at 30 June 2019 in progressing towards the targets in the Operational Plan 2018-19.

Overall performance

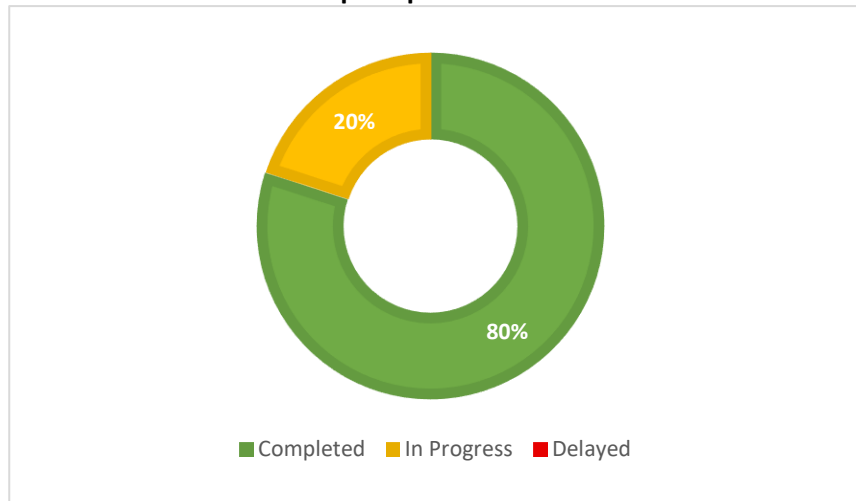
In 2018–19, 69 per cent of the actions in the Operational Plan were completed, 27 per cent are in progress and four per cent were delayed.

Theme 1: Arts and Culture

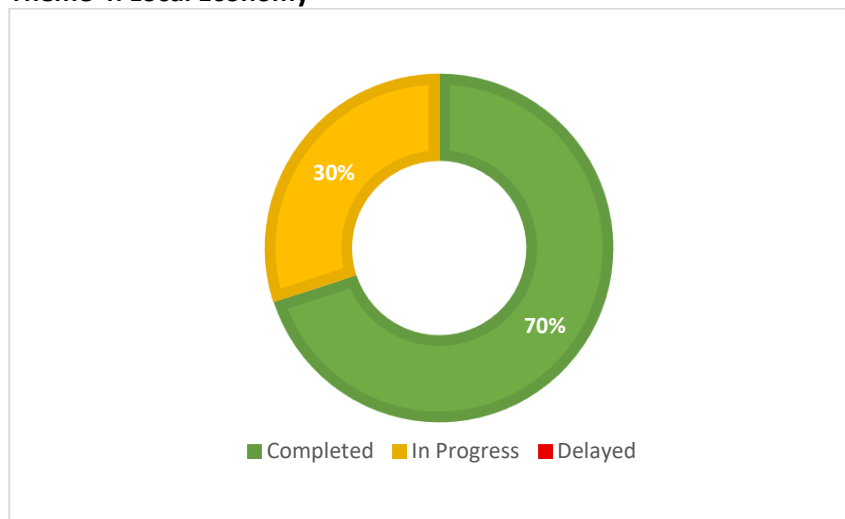
60 per cent of the actions in the Arts and Culture theme were completed, 30 per cent are in progress and 10 per cent were delayed

Theme 2: Community Services and Well-Being

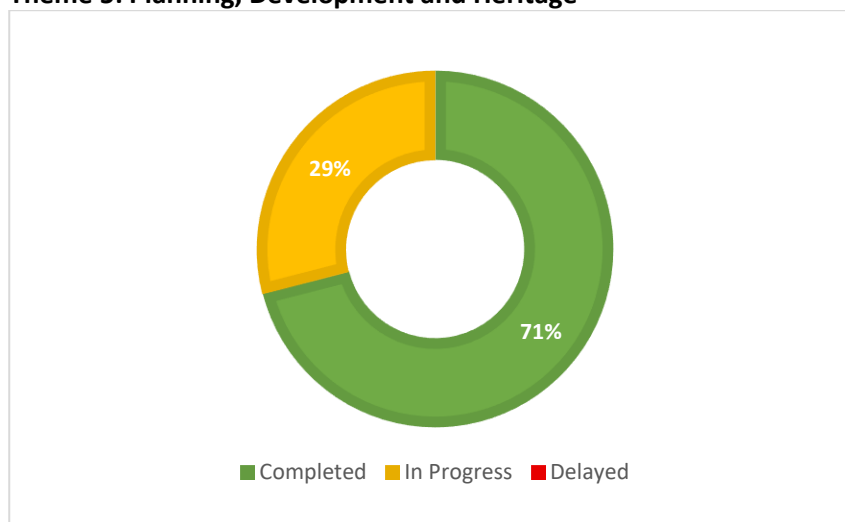
94 per cent of the actions in the Community Services and Well-Being theme were completed and six per cent are in progress

Theme 3: Recreation and Open Spaces

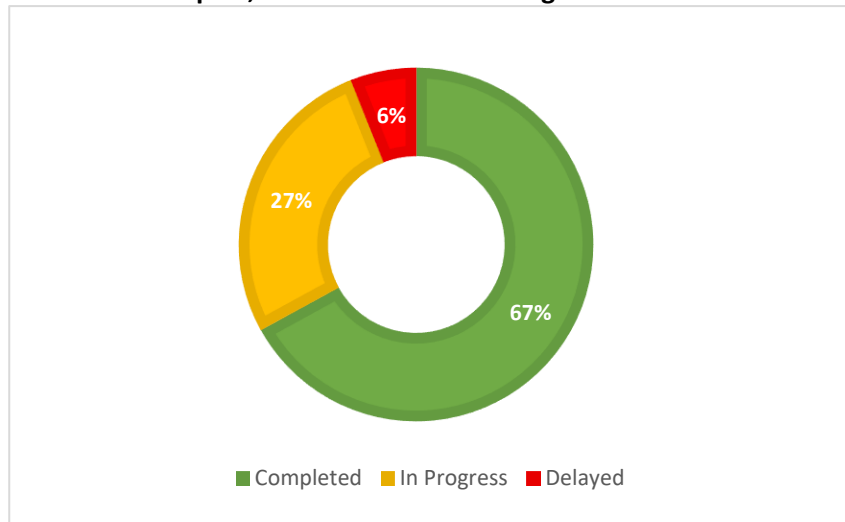
80 per cent of the actions in the Recreation and Open Spaces theme were completed and 20 per cent are in progress.

Theme 4: Local Economy

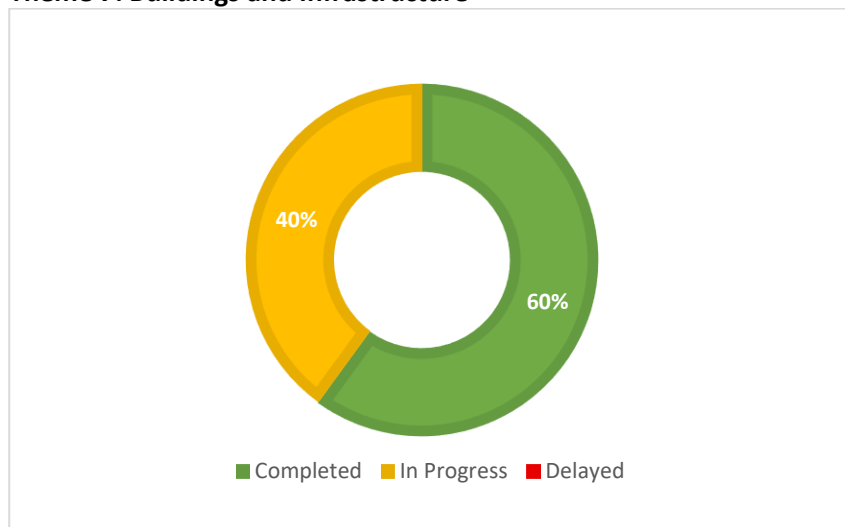
70 per cent of the actions in the Local Economy theme were completed and 30 per cent are in progress.

Theme 5: Planning, Development and Heritage

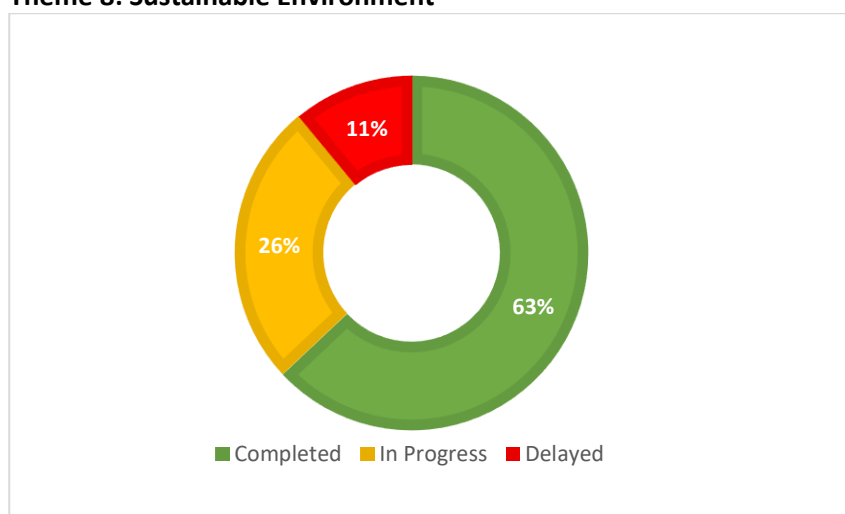
71 per cent of the actions in the Planning, Development and Heritage theme were completed and 29 per cent are in progress.

Theme 6: Transport, Pedestrians and Parking

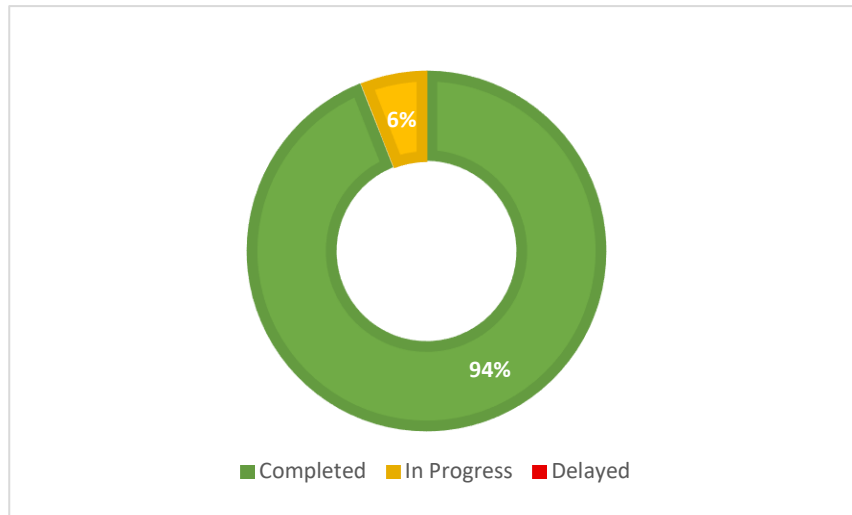
67 per cent of the actions in the Transport, Pedestrians and Parking theme were completed, 27 per cent are in progress and six per cent were delayed.

Theme 7: Buildings and Infrastructure

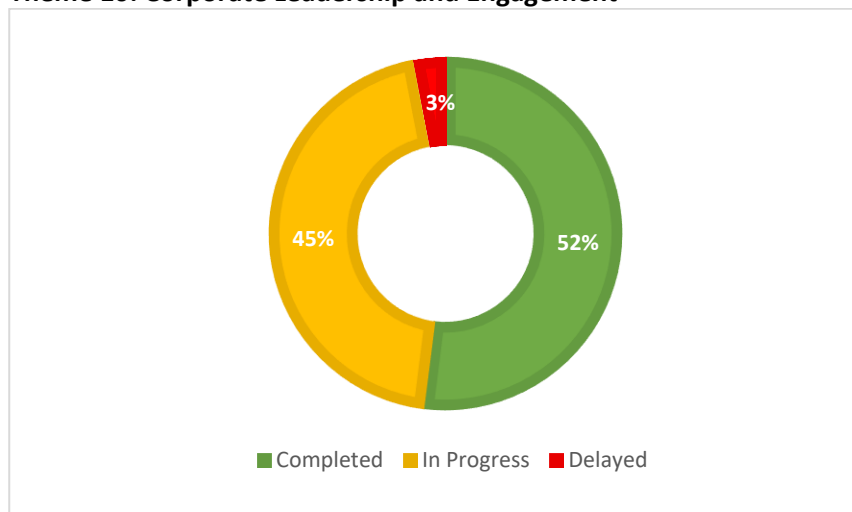
60 per cent of the actions in the Buildings and Infrastructure theme were completed and 40 per cent are in progress.

Theme 8: Sustainable Environment

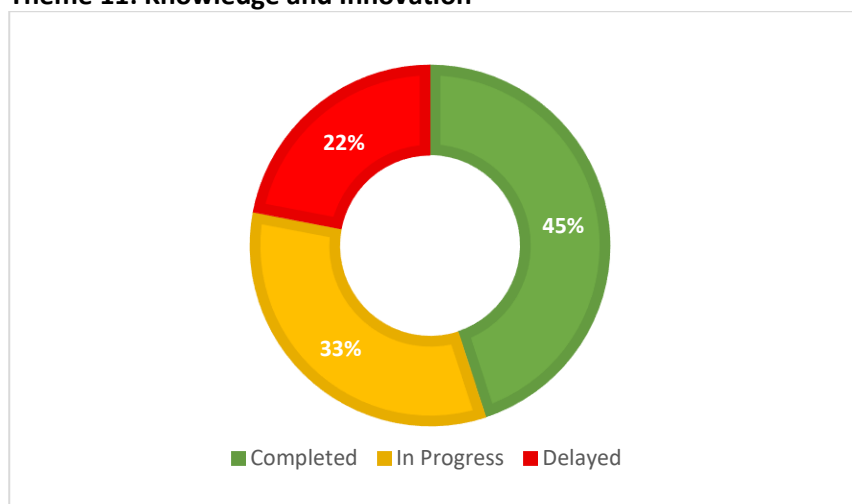
63 per cent of the actions in the Sustainable Environment theme were completed, 26 per cent are in progress and 11 per cent were delayed.

Theme 9: Sustainable Waste

94 per cent of the actions in the Sustainable Waste theme were completed and six per cent were delayed.

Theme 10: Corporate Leadership and Engagement

52 per cent of the actions in the Corporate Leadership and Engagement theme were completed, 45 per cent are in progress and three per cent were delayed.

Theme 11: Knowledge and Innovation

45 per cent of the actions in the Knowledge and Innovation theme were completed, 33 per cent are in progress and 22 per cent were delayed.

5. Financial impact statement/Timeframe/Consultation

The actions in the Operational Plan 2018-19 were included in the budget when the Operational Plan was adopted by Council in June 2018. Funding to implement the Delivery Program over its term is based on the Long Term Financial Plan that supports the Delivery Program. The Progress Report on Delivery Program is based on information provided by Directors and Executive Managers across Council. The Progress Report on Delivery Program reflects the progressed status as at 30 June 2019.

6. Conclusion

The Progress Report on the Delivery Program provides progress against the deliverables detailed in the Operational Plan 2018–19 for the period 1 January 2019 to 30 June 2019.

7. Attachments

1. Six Monthly Progress Report June 2019 [↓](#) .



SIX MONTHLY PROGRESS REPORT

Waverley Council » June 2019

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ACKNOWLEDGEMENT

We acknowledge the Bidjigal and Gadigal people,
who traditionally occupied the Sydney coast

We also acknowledge Aboriginal Elders
both past and present.

Six Month Progress Report – Waverley Council, June 2019

OUR COMMUNITY VISION

Waverley: connecting
the city and the sea.

A welcoming and cohesive community
that celebrates and enhances our
spectacular coastline, vibrant places,
and rich cultural heritage.



4 OUR PERFORMANCE SNAPSHOT

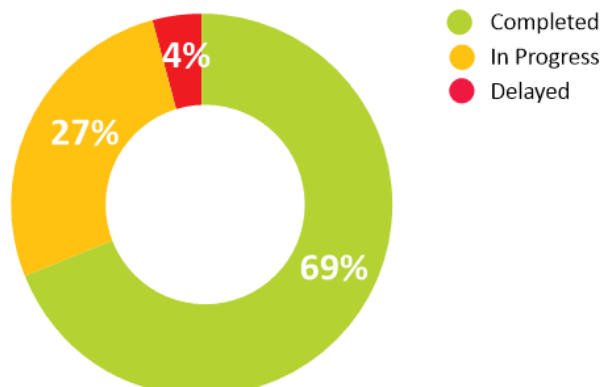
Waverley's Community Strategic Plan, Waverley Community Strategic Plan 2018–2029, is built around 11 themes. The Delivery Program and Operational Plan are also based on these themes. Each theme has a set of goals which outlines the specific directions we intend to head in. Sitting beneath these are the strategies Waverley Council will implement to achieve the goals set out in the Waverley Community Strategic Plan and Waverley Council's reporting tracks our progress in delivering these. Below is a summary overview of our overall progress, as well as progress in each of the themes.

Measuring our Progress against Delivery Program

OVERALL PERFORMANCE

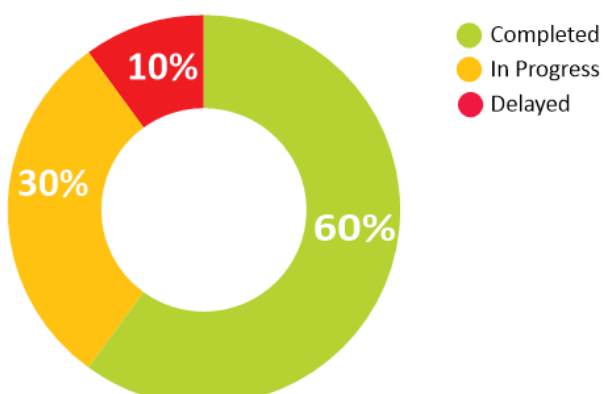
Waverley Council's overall performance for 2018–19 in meeting targets set out in the Operational Plan 2018–19 (1 January 2019–30 June 2019).

In 2018–19, 69 per cent of the actions in the Operational Plan were completed, 27 per cent are in progress and four per cent were delayed.



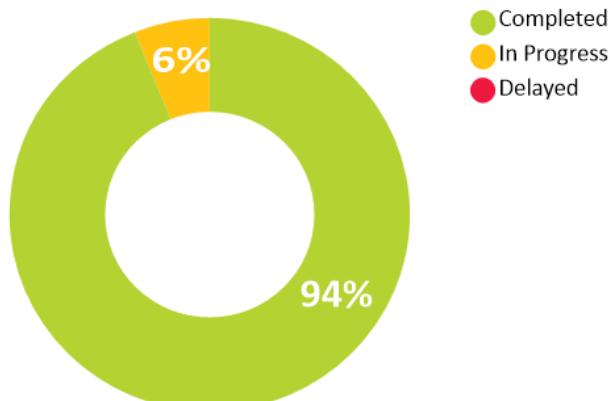
ARTS AND CULTURE

60 per cent of the actions in the Arts and Culture theme were completed, 30 per cent are in progress and 10 per cent were delayed.



COMMUNITY SERVICES AND WELL-BEING

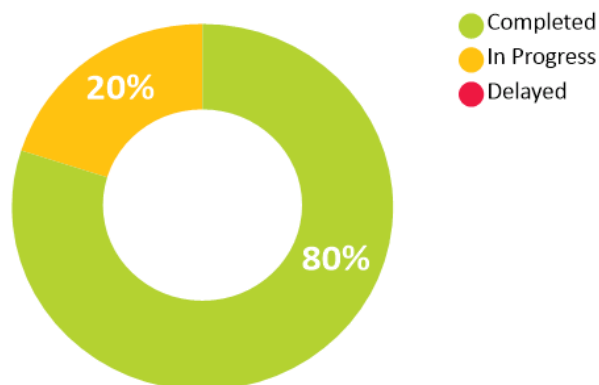
94 per cent of the actions in the Community Services and Well-Being theme were completed and six per cent are in progress.



Six Monthly Progress Report – Waverley Council June 2019

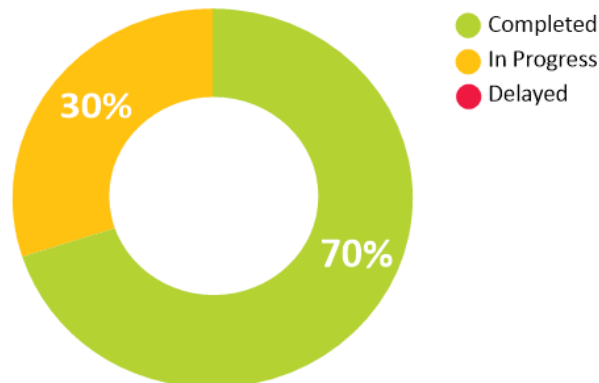
RECREATION AND OPEN SPACES

80 per cent of the actions in the Recreation and Open Spaces theme were completed and 20 per cent are in progress.



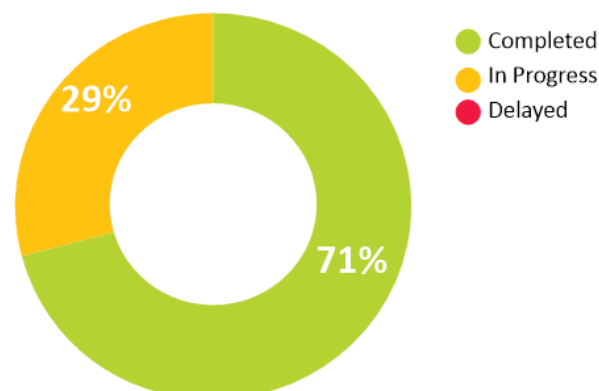
LOCAL ECONOMY

70 per cent of the actions in the Local Economy theme were completed and 30 per cent are in progress.



PLANNING, DEVELOPMENT AND HERITAGE

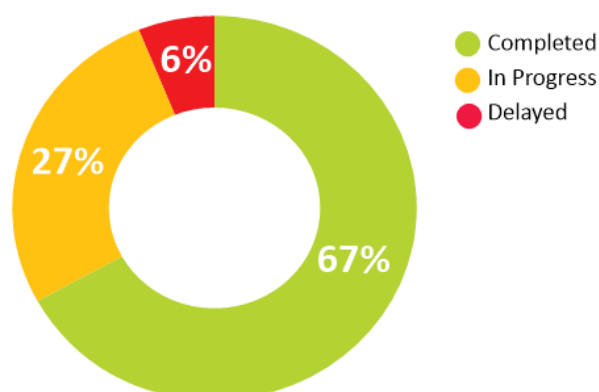
71 per cent of the actions in the Planning, Development and Heritage theme were completed and 29 per cent are in progress.



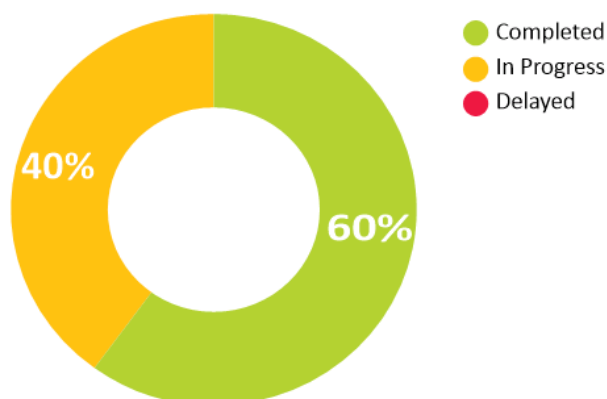
6

**TRANSPORT,
PEDESTRIANS AND
PARKING**

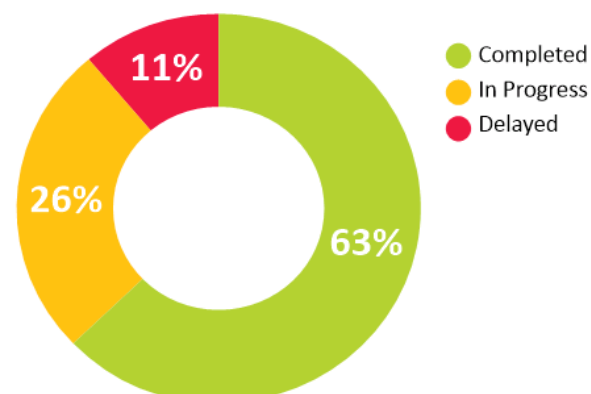
67 per cent of the actions in the Transport, Pedestrians and Parking theme were completed, 27 per cent are in progress and six per cent were delayed.

**BUILDINGS AND
INFRASTRUCTURE**

60 per cent of the actions in the Buildings and Infrastructure theme were completed and 40 per cent are in progress.

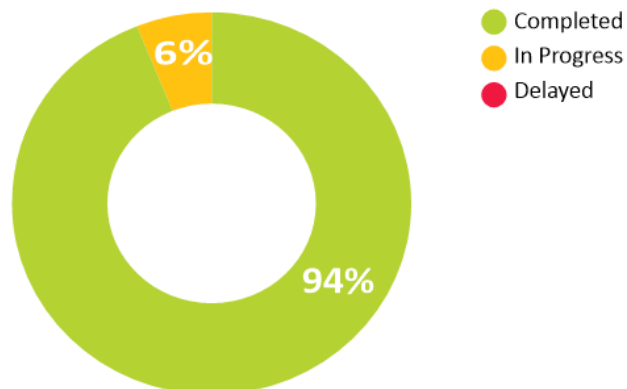
**SUSTAINABLE
ENVIRONMENT**

63 per cent of the actions in the Sustainable Environment theme were completed, 26 per cent are in progress and 11 per cent were delayed.



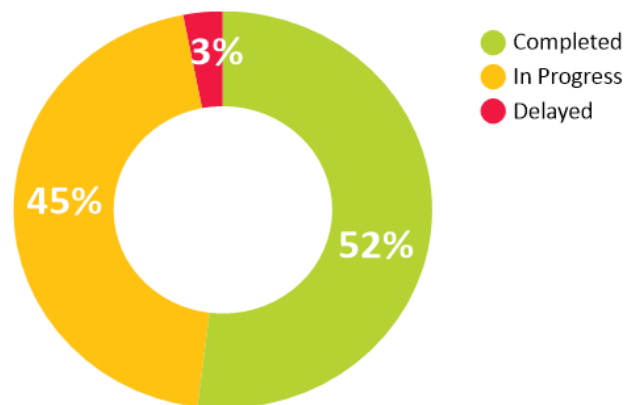
SUSTAINABLE WASTE

94 per cent of the actions in the Sustainable Waste theme were completed and six per cent were delayed.



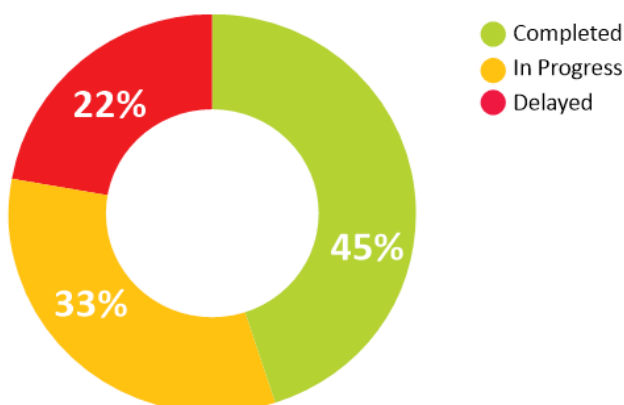
CORPORATE LEADERSHIP AND ENGAGEMENT

52 per cent of the actions in the Corporate Leadership and Engagement theme were completed, 45 per cent are in progress and three per cent were delayed.



KNOWLEDGE AND INNOVATION

45 per cent of the actions in the Knowledge and Innovation theme were completed, 33 per cent are in progress and 22 per cent were delayed.



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ARTS AND CULTURE



Six Month Progress Report - Waverley Council, June 2019

Goal 1.1: Facilitate opportunities that recognise Waverley's unique place in the Australian contemporary cultural landscape

Strategy: 1.1.1

Develop and implement a Cultural Plan for Waverley that delivers a diverse range of integrated cultural activities

Deliverables	Activity	Measure	Status	Comments
Implement a rich and diverse program of cultural activities across a range of creative and performing art forms	Implement an annual program of cultural, learning and visual arts activities	Increased customer satisfaction with programs	●	Bondi Wave Music Program commenced in May and will run until August 2019. Pottery classes were organised at Bondi Pavilion and were attended to full capacity. Exhibitions were held at the Bondi Pavilion Gallery throughout the year including The Pavilion of Clear Memory When Viewed from Waverley by Gary Carsley and Renjie Teoh which attracted 2,000 people and Liquorice Allsorts: A Mixed Bag of Practice Makers attracted 1,000 people. Utilisation rates at the Bondi Pavilion Theatre has increased
Build partnerships with key stakeholders and explore funding opportunities that support and enhance the cultural offering in Waverley	Develop a portfolio of sponsorship and grant funding opportunities	Two new funding opportunities identified	●	Library Local Priority Grant was submitted to the State Library for upgrade of AV facilities in the Library. Application for the Knowledge and Innovation Hub project is planned for inclusion in a UNSW led bid to become a Future Cities Cooperative Research Centre. New sponsorships and grant funding opportunities are identified and will be explored after the completion of the Cultural Plan

Strategy: 1.1.2

Deliver a dynamic library service that enriches lives by providing a means of social and cultural interaction

Deliverables	Activity	Measure	Status	Comments
Deliver a diverse program of library activities that foster creativity	Develop and implement an annual program of creative activities	Six creative activities implemented	●	Creative activities implemented include 3D printed ceramics, Vallerstein Trio International Womens Day Concert, Tote bag upcycling workshop, Author talks: Debbie Malone, Dina Davis, Sandy Macken, Shira Sebban, Sketchflash and Collage Making
Deliver a broad range of learning programs that educate and inspire	Promote and implement a range of learning opportunities for all ages	Minimum 80% positive customer feedback	●	Learning programs delivered include Relaunch of Techtme and Tech Playground, Unveiling Local History talk, Food and Mood Workshop, Stronger for Longer Seniors Event, Hollywood Studios lecture, New after school STEM programs, Messy Science and Blockly Games, Higher Secondary English and Business Study lectures and Law week lecture series

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Strategy: 1.1.3

Provide a diverse program of recreational and entertainment events that balance community and visitor expectations

Deliverables	Activity	Measure	Status	Comments
Provide a broad program of Council-delivered civic and community events	Deliver an annual program of civic events and community festivals	Minimum 80% positive community and stakeholder feedback	●	Waverley Council supported the Ocean Lovers Festival, a conservation and environmental event which was organised between April 11–14 with an estimated audience of 15,000 people. Global Table, a flagship event, and a key business activation strategy for Bondi Junction was organised on 5 May. The attendance was low due to poor weather. The Bondi Winter Magic, a joint initiative between Waverley Council and Bondi Chamber of Commerce run each year throughout winter started on 28 June and continued until 18 July 2019
	Review and update Sponsorship Policy	Policy adopted	●	The draft Sponsorship Policy was prepared and is scheduled for finalisation in 2019–20
	Implement Events Policy review recommendations	Recommendations implemented	●	This project is carried over to 2019–20 to integrate Events Policy with the Sustainable Events Policy
Co-ordinate the delivery of externally managed flagship events	Manage public spaces effectively and facilitate the successful delivery of large scale flagship events	Minimum 80% positive community and stakeholder feedback	●	Waverley Council supported Flickerfest, the 28th International Short film festival organised from 11–20 January 2019 at Bondi Beach. Waverley Council also supported the Bondi Beach Latin American Festival, organised in March 2019, which is Australia's longest running festival. This year approximately 1,000 people attended the festival

Goal 1.2: Preserve and interpret the unique cultural heritage of Waverley

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Strategy: 1.2.1

Maintain the unique cultural value and heritage significance of key landmarks

Deliverables	Activity	Measure	Status	Comments
Ensure future uses of Bondi Pavilion reflect its place as a significant cultural space	Develop plans and policies for the Bondi Pavilion that acknowledge and reflect its cultural heritage	Plans and policies in place	●	The Development Application for the Bondi Pavilion Conservation and Restoration project was submitted. Waverley Council resolved at its meeting on 20 November 2018 to establish an ongoing creative and cultural element to the Bondi Pavilion Conservation and Restoration Project. A number of creative and cultural activities including a promotional video, foyer exhibition and a number of music events were scheduled

Strategy: 1.2.2

Plan and deliver a range of cultural heritage activities that inspire creativity, build participation and create learning opportunities

Deliverables	Activity	Measure	Status	Comments
Deliver and partner with cultural heritage groups and other organisations to deliver culturally relevant activities	Engage with key stakeholders to develop and implement cultural heritage activities and programs	Increase in cultural heritage programs and activities	●	The Cultural Plan is scheduled for completion in 2019–20

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COMMUNITY SERVICES AND WELL-BEING



Six Month Progress Report – Waverley Council, June 2019

Goal 2.1: Create a resilient, caring and cohesive community

Strategy: 2.1.1

Provide a range of needs-based, flexible and accessible services, buildings and facilities

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Deliverables	Activity	Measure	Status	Comments
Develop and implement an integrated social sustainability framework in partnership with other agencies	Undertake research in partnership with key partners to prepare the social sustainability framework	Recommendation report completed	●	A discussion paper 'Consolidation and Renewal' providing direction and recommendations for further development of social sustainability was completed. In 2019–20, further work will be undertaken to explore alignment with community tenancy and community grants reviews and facilitate further input and broader engagement with internal and external partners
Improve the delivery and viability of integrated early childhood and family support services, Community and Seniors Centre and NDIS registered disability service	Improve client choice and control in the provision of responsive high quality services for children, families, older people and people with a disability	Meet quality assurance and legislative requirements, maintain or increase satisfaction of users	●	The Commonwealth Home Support Program (CHSP) funding supports programs at Mill Hill Community and Seniors Centre. This program funding is now extended to 2022. Improvements made to support preparations for quality assessments at Council's Early Education Centres, Family Day Care program, disability services and Mill Hill Community and Seniors Centre include changes to process, staffing, contracting arrangements and equipment. As part of Apprenticeship Support Australia, Children's Services recruited three trainees and placed them at Mill Hill, Waverley and Gardiner Early Education Centre. Five educational Leaders attended the Educational Leaders Conference in May 2019 to align with current quality outcomes under the National Quality Standards. Maintenance and improvements were initiated to meet the National Quality requirements for use and upkeep of Centres priorities. Priority works were implemented at Waverley Early Education Centre in preparation for the upcoming Assessment and Rating visit

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Strategy: 2.1.1

Provide a range of needs-based, flexible and accessible services, buildings and facilities

Deliverables	Activity	Measure	Status	Comments
Deliver a transparent, targeted and outcome-focused grants program in response to changing community needs and expectations	Implement grants programs in accordance with legislation and Council's guidelines	Maintain and increase satisfaction rating of grant recipients over 2017 baseline	●	Small Grants Round two was completed. Grant policy and guidelines were revised and are being reviewed. Proposals for 2019–20 community grants funding were received and assessed, and a report was presented to Council in July with proposed amendments to improve management and outcomes of Waverley Council's small grants program which includes a community, cultural, environmental and streetscape improvement streams
Review and implement Council's community tenancy policy	Engage stakeholders to review and update Community Tenancy policy	Policy updated	●	A survey of community tenancy stakeholders is scheduled for Q1 in 2019–20 with a Policy review scheduled to occur by Q4
Improve the capacity of services to better respond to people with complex needs (e.g. young people, mental health, homelessness)	Co-ordinate networking, advocacy and partnership activities with government and community to address unmet needs,	Four activities co-ordinated	●	A Youth Mental Health First Aid course was held in partnership with Bondi Surf Club with a course attendance of 10 people. Waverley Council led the Eastern Sydney Youth Services Network (ESYSN) planning to prioritise key issues to focus on capacity building for the network in 2019. As part of a larger Innovative Work Experience Project, Waverley Council held a Creative Careers Youth Forum partly funded through the NSW Department Family and Community Services Youth Opportunities Program and 50 local young people participated in this event. Partnerships were established with WAYS, Totem Skateboarding and Bondi Skateriders to host a Skate Jam event on 25 May at the Bondi skate bowl. More than 50 young people participated in workshops and events

Strategy: 2.1.2

Provide and manage social and affordable rental housing, community venues and facilities

Deliverables	Activity	Measure	Status	Comments
Manage Council's affordable and social housing programs and partner with other agencies to improve provision	Update housing policies in response to changing community trends and publish an annual report	Policy review completed and annual report published		As a new initiative, Waverley Council's housing tenants were included in the NSW Federation of Community Housing Providers' satisfaction survey. The response rate for tenants in Waverley Council's programs was 50%. The overall satisfaction rating for tenants in Council's programs was 92%, with 89% of respondents reporting that their housing provides security and stability in their lives and supports their health and wellbeing. A large proportion of respondents reported feeling safe in their home (91%), happy in their neighbourhood (86%), and connected to their family, friends and community (81%). Policy work has progressed and is scheduled for completion in 2019–20
Deliver accessible community facilities and venues that cater for the diverse needs of the community	Promote Council's community venues and facilities and investigate opportunities to increase utilisation	Increased use of venues and facilities		142 applications were received through the Expressions of Interest for venue hire of council facilities and 130 regular hire agreements were entered into with successful community groups for 2019–20

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Goal 2.2: Nurture a safe, healthy and well-connected community that has the capacity to embrace challenges and the resilience to adapt to change

Strategy: 2.2.1

Facilitate social inclusion and neighbourhood programs to strengthen community connections

Deliverables	Activity	Measure	Status	Responsibility
Implement and facilitate resident-led projects and encourage creative community interactions	Design, deliver and promote neighbourhood programs	Community satisfaction rating of 80% or above and increased participation in neighbourhood programs	●	Local volunteer gardening groups were invited to submit requests for small contributions in support of Neighbour Day on 31 March. Garden beds were installed and planted outside Wayside on Warners Avenue/Niblick Street where rubbish dumping was reported. Resident led community gardening activities continued with the the garden beds outside Wayside progressing with further installations after a successful trial. The feasibility of a new community garden proposal in Bondi progressed to preliminary site assessment and is awaiting resident agreement around location and scope
Enhance organisational support for volunteering opportunities and recognise and celebrate volunteers	Support initiatives that promote best practice in volunteer management and involvement across Council	Increased awareness and support for volunteer programs across Council	●	In May 2019, 100 people participated in Council's annual Volunteer Recognition and Local Hero Awards. The winners received awards across five categories with Audrey and Peter McCallum receiving this year's Best of the Best award for their exceptional contribution activities over an extended period of time

Deliverables	Activity	Measure	Status	Responsibility
Provide programs that inform, educate and support Waverley's community	Promote awareness of community services and deliver interactive workshops to support the wellbeing and resilience of children, young people, families, seniors and people with disability	Increased community awareness	●	Waverley Council partnered with WAYS to deliver a session around 'Talking with teens around challenging teenage issues' for parents and carers, 40 parents and carers attended the session. On 9 March, Family Day Care held a conference for educators working in the community to enhance their knowledge and confidence around themes such as indigenous perspectives in early childhood and meaningful play. The annual 'Welcome to Waverley' information and support evening for new families was held in March. 28 participants including Families and Children's services educators participated in Council's three-part emotional health and wellbeing program for parents in June. Waverley Council partnered with City of Sydney and Randwick City Council to hold a Regional Disability Expo in June at Sydney Town Hall. Approximately 50 stall holders and 700 people participated
Connect with older people and assist residents to remain healthy and active in their homes and communities with good access to information, services and support	Prepare and implement the wellness and reablement action plan to support healthy, active lifestyles for older people as they age and connect them to their communities	Action Plan developed and implemented	●	New programs were trialled as part of service enhancements for seniors in line with review outcomes. A Wellness and Reablement Plan for 2018–19 was submitted to the Department of Health. A number of initiatives with a wellness focus was organised including a healthy eating and nutrition project in partnership with the NSW Health Promotion Unit and a project with the Community College to assist seniors to use digital technology. Service enhancements initiatives will continue in 2019–20

18 Goal 2.2: Nurture a safe, healthy and well-connected community that has the capacity to embrace challenges and the resilience to adapt to change

Strategy: 2.2.2

Manage and regulate public places to achieve safe and healthy lifestyles

Deliverables	Activity	Measure	Status	Comments
Prepare and implement proactive health and safety strategies to improve community health and address anti-social behaviour	Undertake daily patrols to improve safety at Bondi, Bronte and Tamarama beaches	100% compliance	●	Daily lifeguard patrols were undertaken at Bondi and Bronte beaches. Daily patrols commenced mid September 2018 at Tamarama Beach. Inspections and cleaning were coordinated twice per week to assist in the management of homeless material at key locations
	Implement strategies to address antisocial behaviour and noise related issues	Reduction in incidents	●	Ranger patrols were undertaken throughout the LGA with a focus on beach parks and reserves. Specific attention was given to rough sleepers, Tamarama Park and surrounds. Council continued to partner with NSW Police and community service groups to address various issues with rough sleepers at the rear of Bondi Pavilion
	Undertake inspections to regulate food handling, sewerage, excessive noise and other issues	All inspections completed meet industry standards	●	The first edition of an e-newsletter which outlines important safety and food hygiene information was launched in Q3. 18 food business complaints and 47 noise complaints were responded to in Q3. Waverley Council undertook a clean-up of the property at 19 Boonara Avenue. In Q4, 76 primary food inspections were carried out and 32 penalty notices were issued. 15 food related complaints were received. Eight sewerage related complaints were received, 33 noise complaints were received and responded to
	Manage and implement companion animals and impounding program	100% legislative requirements met and increase in impounded animals	●	In Q3, 11 animals were impounded with two transferred to Sydney Dogs and Cats Home, 53 animals were registered and 76 vehicles were impounded. In Q4, 81 animals were registered (dogs and cats), 53 animals were impounded with 18 being transferred to Sydney Dogs and Cats Home. 52 vehicles were impounded

Goal 2.3: Strengthen people's inclusion in community life, promote diversity and celebrate Aboriginal culture past, present and future

19

Strategy: 2.3.1

Improve access, participation and inclusion for everyone

Deliverables	Activity	Measure	Status	Comments
Implement Disability Inclusion Action Plan (DIAP), Reconciliation Action Plan (RAP) and other key plans and policies	Implement priority actions in the RAP, DIAP and other relevant plans and policies in partnership with internal and external partners	Annual progress report completed	●	The second draft of Waverley Council's Reconciliation Action Plan was submitted to Reconciliation Australia and is scheduled for finalisation in 2019–20. A number of initiatives were implemented including beach wheelchair booking system, an easy to read format of the Disability Inclusion Action Plan and procurement of a disability awareness learning program for managers
Strengthen Council's capacity for collaboration and effective partnerships to deliver community and social well-being projects	Implement joint projects with community groups and government agencies to enhance service co-ordination, maximise opportunities and promote inclusion, harmony and diversity	Four initiatives or partnership projects implemented	●	Approximately 90 parents of children starting kindergarten in 2020 attended the Transition to School Forum, a partnership event with Woollahra Municipal Council and local primary schools. The forum helps families prepare for the transition from early childhood centres/preschools to primary education. Expert Dr Katey De Gioia shared tips for successful transitions
Deliver and facilitate inclusive, informal and family-friendly local programs that promote harmony and respect	Provide opportunities for residents and visitors to come together in support of Waverley's diverse community	Four activities delivered or facilitated	●	The Walk for Respect was held in March 2019. Waverley Council actively supported the Pauline McLeod Primary School Art Competition, High School Short Film Competition and Reconciliation Awards on 29 May in partnership with the Eastern Region Local Government Aboriginal and Torres Strait Islander (ERLGATSI) forum. Four Waverley schools entered the primary school art competition. In celebration of National Reconciliation Week, the film screening of We Don't Need a Map on Friday 31 May was organised at the Bondi Pavilion Theatre. The event attracted approximately 80 people. Three brave speakers - an asylum seeker, a child of a holocaust survivor and a refugee - shared their personal stories of loss and hope over a meal at a well received Refugee Week event on 22 June. Other events that Waverley Council supported or delivered include The Global Table, Flickerfest, Bondi Latin Americal Festival, Ocean Lovers Festival and Bondi Winter Magic

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RECREATION AND OPEN SPACES






Six Month Progress Report – Waverley Council, June 2019

Goal 3.1. Improve health and quality of life through a range of recreational opportunities and quality open spaces

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Strategy: 3.1.1



Retain, protect, and improve the quality, capacity and accessibility of parks, open spaces, sporting and recreational facilities

Deliverables	Activity	Measure	Status	Comments
Understand and respond to the recreation needs of the community	Undertake a recreation needs study in partnership with the community	90 per cent of recreation needs study recommendations implemented		The recreation needs study is integrated into the Open Space Strategy. Stage one consultation for Open Space and Recreation Strategy was completed
Prepare and implement an Open Space Strategy that caters to and balances the needs of all users	Undertake park and playground upgrades	90 per cent of scheduled park and playground upgrades completed on time and within budget		Open Space and Recreation Strategy has completed stage one consultation. Marks Park and Coastal Walk Fitness Upgrade projects design and procurement were completed. Construction is underway. Work is scheduled for completion in September. Clarke Reserve, Barracluff Park and Marlborough Park and Playground are in design and consultation process
	Service and maintain public open spaces to best practice standards and community expectations	Monthly review of all public open spaces completed to meet the service standards		All public spaces were maintained according to schedules and standards

Goal 3.2. Expand the diverse network of parks and open spaces, sporting and recreational facilities

Strategy: 3.2.1

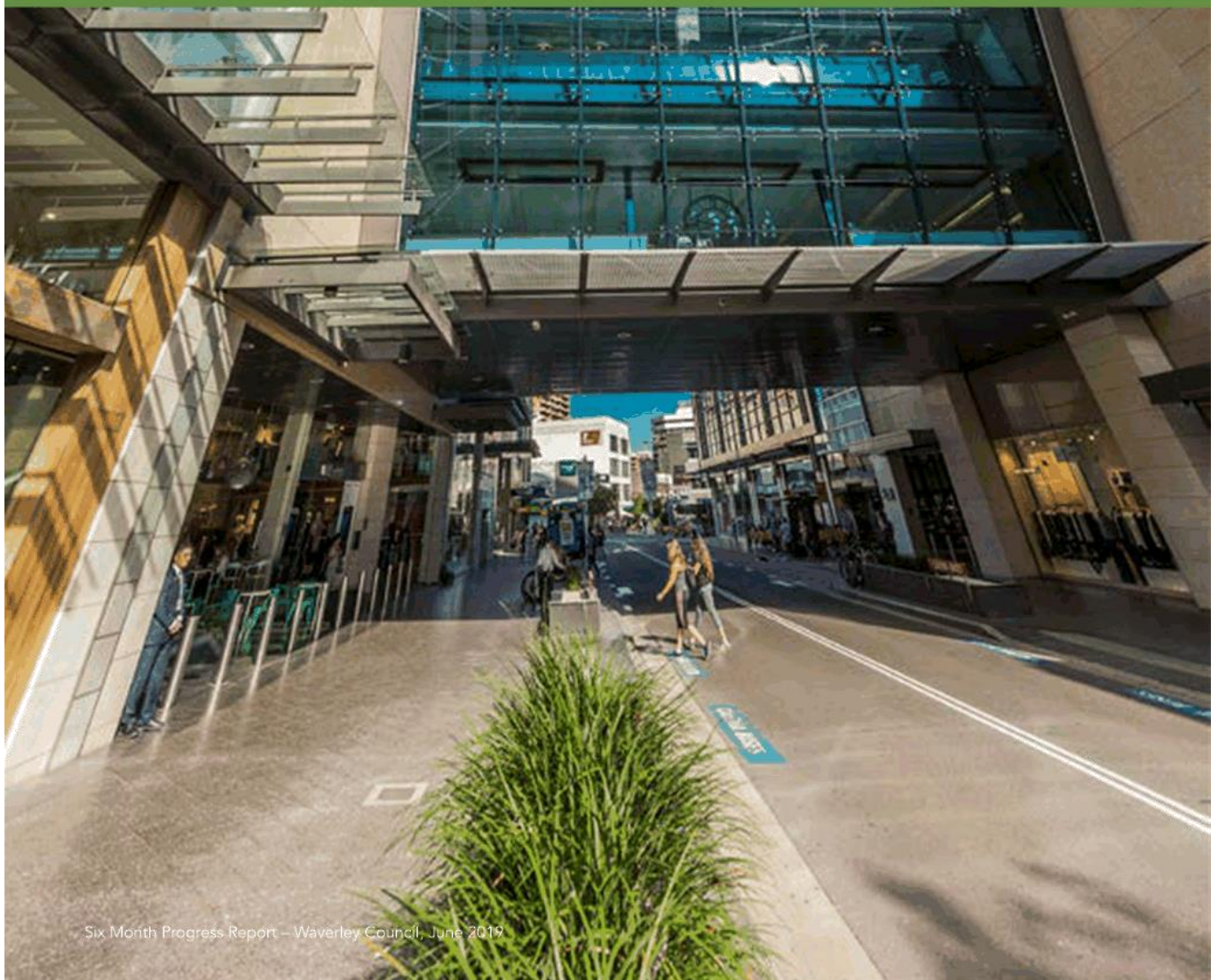
Improve access to private and public recreation facilities and open spaces

Deliverables	Activity	Measure	Status	Comments
Partner with key stakeholders to maximise the use and access to private and public open spaces, recreation and sports fields	Manage access to public open spaces to promote optimal use	100 per cent utilisation of existing licenses		There has been a drop in utilisation of existing licenses as against projected use
Integrate innovation and emerging technologies in planning and design of open spaces and recreational facilities	Investigate opportunities to include emerging materials that provide cost, lifecycle, environmental and social benefits	Asset maintenance and lifecycle cost reduction reflected in Strategic Asset Management Plan (SAMP)		Public Domain Technical Manual was updated with contracts in place. Asset renewal is underway. Review and consideration of recycled road materials was investigated. An innovative product was selected for road resheeting through procurement process. Three road resheeting projects will use the material in 2019–20

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LOCAL ECONOMY



Six Month Progress Report – Waverley Council, June 2019

Goal 4.1: Promote Waverley as a significant sustainable economy and innovation precinct

Strategy: 4.1.1

Facilitate networking and collaboration between Waverley's independent professionals and aspiring start-ups

Deliverables	Activity	Measure	Status	Comments
Implement innovative and alternative mechanisms to encourage collaboration and networking	Organise events to facilitate networking opportunities between start ups	A minimum of two events organised	●	The Waverley Business Forum was organised in April and June 2019. In April, the forum focused on Women in Business - Tips for Success, 150 people attended the forum in April. Vashti Whitfield - A journey of adversity and resilience was the theme in June and was attended by 110 people

Strategy: 4.1.2

Develop approaches to increase employment opportunities among the highly skilled and educated workforce, including young graduates

Deliverables	Activity	Measure	Status	Comments
Undertake initiatives to facilitate employment opportunities	Organise programs to facilitate employment opportunities	Partnership created with at least one organisation	●	Partnership was established with Chamber of Commerce to deliver a monthly masterclass. The first class was held in April. The current topic is 'Content Strategy with Murmur'

Goal 4.2: Ensure Bondi Junction and Waverley's villages continue to have a diverse range of businesses, local jobs and services

Strategy: 4.2.1

Enhance the commercial core of Bondi Junction to increase employment

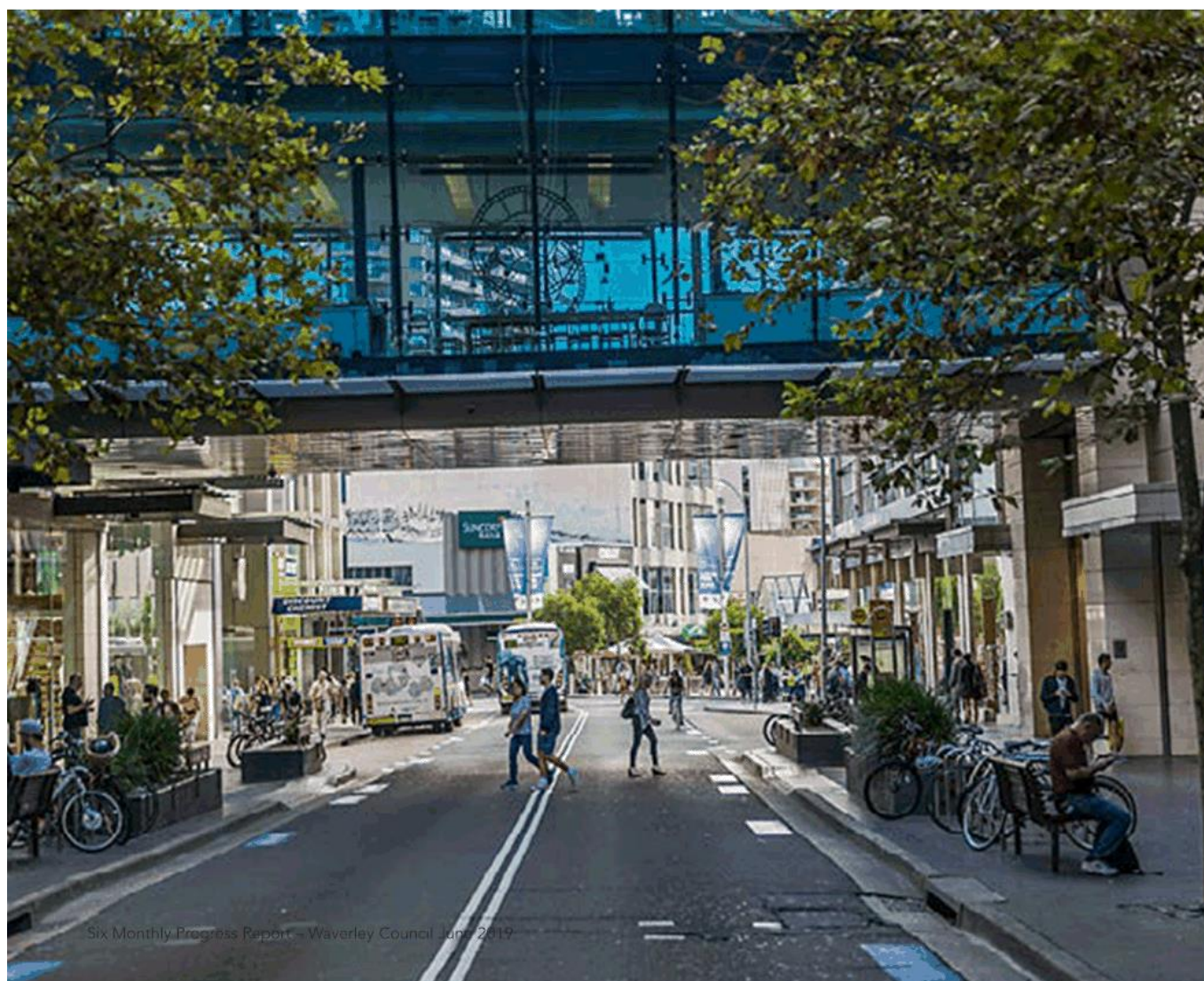
Deliverables	Activity	Measure	Status	Comments
Investigate and implement strategies to facilitate commercial office floorspace in Bondi Junction and other centres	Undertake Bondi Junction commercial floorspace audit	Bondi Junction commercial floorspace audit conducted	●	Vacancy Audit was completed and Property Council Office Market report was commissioned and completed in February 2019
	Introduce mechanisms to increase commercial floorspace in Bondi Junction	Increased investment in development of commercial floorspace	●	The proposal is scheduled to be reported to the Waverley Local Planning Panel in 2019–20

24 Goal 4.2: Ensure Bondi Junction and Waverley's villages continue to have a diverse range of businesses, local jobs and services

Strategy: 4.2.2

Support the efforts of a range of stakeholders to increase the diversity of the local economy

Deliverables	Activity	Measure	Status	Comments
Partner with JobsNSW and other agencies to support start-ups and small and medium enterprises	Partner with State government and SMEs to analyse options to increase diversity of the local economy	Partnerships with State and SME's established	●	This project is delayed pending partnership establishment with state agency
Implement an Easy To Do Business with Council policy	Prepare and implement Commercial Activity in Public Places Policy	Policy adopted and implementation initiated	●	Waverley Council has launched the Easy to do business program in partnership with Services NSW



Six Monthly Progress Report – Waverley Council June 2019

Goal 4.3: Encourage tourism to support to the local economy and contribute to local amenity

Strategy: 4.3.1

Ensure tourism contributes to natural and cultural attractions and local amenity

Deliverables	Activity	Measure	Status	Comments
Implement place activation initiatives that reflect community concerns and needs	Implement an integrated approach to events, transport, public place enhancement and promotions	Place activation initiatives adopted	●	Sustainable Visitation Strategy was adopted in March 2019 and is being implemented
Lobby State government to amend legislation to better manage short-term holiday lettings	Lobby State government to amend short term holiday lettings legislation and/or policy	State legislative or policy amendments initiated	●	Submission was made to the State Government inquiry regarding holiday lettings and amendments to legislation drafted

Strategy: 4.3.2

Support and enhance the tourist economy

Deliverables	Activity	Measure	Status	Comments
Promote and educate visitors on local history, landscape, businesses and cultural assets	Undertake a feasibility study to create a new visitor information centre at Bondi Beach	Feasibility study completed	●	This project is carried over to 2019–20 pending confirmation of Development Application approval for Bondi Pavillion to include Visitor Information Centre Space
Prepare and implement a Destination Management Plan	Prepare Destination marketing strategy via Hello Bondi website and app	Double online website visits to Hello Bondi website	●	Implementation of Sustainable Visitation Strategy is underway

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PLANNING, DEVELOPMENT AND HERITAGE



Six Month Progress Report – Waverley Council, June 2019

Goal 5.1: Facilitate and deliver well-designed, accessible and sustainable buildings and places that improve the liveability of existing neighbourhoods

Strategy: 5.1.1

Facilitate and enable a diverse range of housing options and other land uses

Deliverables	Activity	Measure	Status	Comments
Develop and implement planning policies to increase affordable housing options	Prepare a local housing strategy in alignment with State government requirements	Strategy adopted	●	Public consultation for the Local Housing Discussion Paper is underway. The Housing Strategy will be finalised in 2019–20
Align local planning policy regularly with metropolitan planning directions and ensure a diversity of uses are provided	Review Waverley Local Environment Plan(LEP) and Development Control Plan(DCP)	Annual review of DCP and LEP completed	●	Awaiting Department of Planning Gateway approval. Exhibition is scheduled to commence in 2019–20 after receiving the approval

Strategy: 5.1.2

Ensure new development maintains or improves the liveability and amenity of existing neighbourhoods

Deliverables	Activity	Measure	Status	Comments
Ensure planning policy and agreements provide improvements to the surrounding facilities and areas	Review and update Planning Agreement (PA) policy	PA policy updated	●	Planning Agreement Policy was reviewed and adopted

Strategy: 5.1.3

Ensure new development provides a high standard of design quality and does not impact on the amenity of neighbours or the wider community

Deliverables	Activity	Measure	Status	Comments
Provide timely determinations of applications for developments	Implement assessment procedures that deliver high quality outcomes and efficient determinations	80% of applications that meet LEP and DCP are determined within 40 working days	●	In Q3, 78% of LEP and DCP compliant DA's were determined within 40 working days (35/45). In Q4, 95% of LEP and DCP compliant DA's were determined within 40 working days (54/57)
Ensure new development meets the aims and objectives of the LEP and DCP	Assess all applications against provisions of the LEP and DCP and other relevant legislation	100% of applications are assessed against relevant provisions of the LEP and DCP and other relevant legislation	●	All applications were assessed against required legislation

28 **Goal 5.1: Facilitate and deliver well-designed, accessible and sustainable buildings and places that improve the liveability of existing neighbourhoods**


Strategy: 5.1.4

Ensure development is undertaken in accordance with required approvals and new and existing buildings provide a high standard of fire safety and amenity

Deliverables	Activity	Measure		Responsibility
Ensure the development meets the requirements of the development consent and relevant legislation where Council is appointed as the certifier	Assess all applications against the development consent and legislation and ensure compliance during required inspections	100% of applications are assessed against relevant development consent and legislation	●	All applications were assessed against required legislation
Provide efficient and professional certification	Implement assessment and inspection procedures that deliver high quality outcomes and efficient determinations	80% of building certification inspections are undertaken within 10 working days	●	In Q3, 20 building certification inspections were completed and 85% were done within 10 working days. In Q4, 31 inspections were completed in 10 working days
Ensure new buildings meet current fire safety standards and existing buildings are upgraded	Undertake fire safety assessment of new development where Council is the certifier and in existing buildings where potential fire safety issues are identified	80% of fire safety inspections are undertaken within 15 working days	●	In Q3, 46 inspections were completed and 82% were done within 15 working days. In Q4, 104 inspections were completed and 86% were done within 15 working days
Undertake initiatives to address issues relating to illegal use or building works in a timely manner	Investigate complaints relating to illegal use of building works in a timely manner	80% of complaints regarding illegal development or use of buildings are responded to within 15 working days	●	In Q3, 125 complaints of illegal use and development were received and 92% of these were responded to within 15 working days. In Q4, 105 complaints of illegal use and development were received and 90% of these were responded to within 15 days

Strategy: 5.1.5

Encourage energy and water efficiency, best practice waste management and zero carbon buildings for all developments

Deliverables	Activity	Measure	Status	Comments
Update planning policies, consider incentives and lobby for improved regulations	Initiate DCP updates to incorporate best practice environment sustainability measures for all developments	Best practice measures identified		Minor amendments were made to DCP and was adopted and implemented

30 Goal 5.2: Value and embrace Waverley's heritage items and places

Strategy: 5.2.1

Protect, respect and conserve items and places of heritage significance within Waverley



Deliverables	Activity	Measure	Status	Comments
Prepare and implement Conservation Management Plans (CMPs) and Conservation Strategies	Prepare and implement CMPs for Council-owned heritage assets	CMPs adopted by NSW Heritage Council	●	Bondi Pavilion Conservation Management Plan (CMP) was endorsed by Heritage Council. Bondi Surf Bathers Living Saving Club CMP was submitted to Heritage Division for assessment. The feedback received was reviewed and Surf Club CMP will be submitted to Heritage Council for endorsement in August 2019. The Bondi Beach Cultural Landscape CMP was submitted to the Heritage Division. The feedback is reviewed for CMP submission in 2019–20
	Prepare and implement a Conservation Management Plan and Strategic Business Plan for Waverley Cemetery	Plans endorsed	●	Waverley Cemetery Conservation Management Plan was prepared and endorsed by Council
Implement events to promote local heritage	Organise heritage and design awards and events	Two heritage events organised	●	The Waverley Heritage and Design Awards were held on 29 April and was followed by an exhibition of the nominations and winning entries at the Waverley Library Gallery as part of the Australian Heritage Festival.
Prepare and implement Waverley Heritage Study	Review heritage inventory sheets for existing heritage items and Heritage Conservation Areas (HCAs)	Inventory sheets reviewed and updated	●	This work is carried over for completion in 2019–20

Goal 5.3: Encourage new developments to achieve design excellence

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Strategy: 5.3.1

Ensure development and construction in the public and private domain achieves excellence in design

Deliverables	Activity	Measure	Status	Comments
Ensure new developments and building upgrades achieve high quality design outcomes	Engage the Design Excellence Panel (DEP) and Waverley Development Assessment Panel (WDAP) to help achieve improved building design	Increase in recognition and awards received		All applications required to be referred to the DEP and WDAP (now WLPP) were referred and feedback/comments provided were used in the assessment and determination of relevant applications to ensure high quality building and design outcomes are achieved
Expand the concept of Complete Streets to all of Waverley local government area and prepare and implement the Street Design Manual	Prepare the Street Design Manual	Manual adopted		Street Design Manual is scheduled for completion in 2019–20

Strategy: 5.3.2

Encourage creativity and innovation in the planning, design and delivery of new buildings, streetscape and public places upgrades

Deliverables	Activity	Measure	Status	Comments
Adapt and implement 3D modelling to increase user understanding and appreciation of place	Explore feasibility of expanding 3D model use and application	Feasibility analysis and procurement completed		3D Model was updated and finalised. Development Application training is planned for 2019–20

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TRANSPORT, PEDESTRIANS AND PARKING






Six Month Progress Report – Waverley Council, June 2019

Goal 6.1. Provide a wide range of transport options so people can easily move within and beyond Waverley




Strategy: 6.1.1

Enable people to walk and cycle easily around the local area

Deliverables	Activity	Measure	Status	Comments
Prepare and implement a Walking Audit and Walking Strategy	Undertake Walking Audit and prepare the Walking Strategy	Walking Audit completed and Walking Strategy adopted		Project Planning for this project is yet to commence
Implement Waverley Bike Plan 2013 and prepare a Cycling Strategy for separated cycling infrastructure	Prepare a Cycling Strategy concentrating on separated cycleways	Strategy adopted		Waverley Council received funding from Road and Maritime Services for \$173,500 for separated cycleways. Bondi Junction cycleway construction is scheduled to commence in 2019–20
Continue to implement a partnership program with schools and businesses to promote and encourage active transport	Implement Active Travel to Schools and travel behaviour change programs	Partnered with three local schools		Chesterfield Parade no right turn ban was implemented for Clovelly Public School. Arden Street Safety Review was completed and is scheduled for implementation in 2019–20

Strategy: 6.1.2


Improve accessibility to public transport and ride sharing

Deliverables	Activity	Measure	Status	Comments
Partner with State government to undertake major improvements to Bondi Junction Interchange, and bus services on Bondi Road Corridor	Prepare plans for improved pedestrian access to Bondi Junction Interchange and lobby State government for bus service improvements	Plans prepared and lodged with state government; Pedestrian improvements endorsed		Strategic Transport Working Group was established and improvements to Bondi Junction Interchange and Bondi Road Corridor will be considered by this group. Economic and engineering feasibility study for Rowe Street Project is underway
Encourage more ride sharing, shared vehicles and electric vehicles through our policies, planning and facilities management	Install car share pods and promote on-demand service and manage bike share operations	20 car share pods installed; increased usage of Ride-Plus service; increased usage of share bikes		16 car share pods were installed. Smart Mobility Project is progressing with data sharing and stakeholder engagement and is inclusive of on demand service component
	Provide public place electric vehicle charging stations in the Waverley LGA	Two EV charging points installed		Electric Vehicle(EV) Charge point installation commenced with Bondi Beach point installed and operational. Bondi Junction EV Charger will be installed in line with Bondi Junction Cycleway works in 2019–20

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Strategy: 6.1.3


Reduce the need to own and travel by private motor vehicle

Deliverables	Activity	Measure	Status	Comments
Implement an integrated approach to parking, land use and travel demand through our planning instruments and parking policies	Undertake DCP update to reflect integrated approach to parking, land use and travel demand	DCP amendments updated		Minor amendments were made to Development Control Plan and was adopted and implemented

Goal 6.2. Build and maintain streetscapes that have a welcoming sense of place



Strategy: 6.2.1

Improve accessibility and convenience with new and upgraded roads and footpaths that balance the needs of pedestrians, bicycles and other users

Deliverables	Activity	Measure	Status	Comments
Adopt the Transport Hierarchy into all road and footpath works undertaken by council, for both capital and maintenance works	Review road and footpath asset condition plans to ensure compliance with Transport Hierarchy	100% compliance with Transport Hierarchy		100% of project designs have incorporated transport hierarchy principles

Strategy: 6.2.2

Deliver improved access to popular destinations such as Bondi Junction, Bondi Beach and local villages



Deliverables	Activity	Measure	Status	Comments
Implement Complete Streets and other improvements to Bondi Junction and implement Campbell Parade Streetscape Upgrade	Manage delivery of Bondi Junction Cycleway and design of Campbell Parade Streetscape	Bondi Junction cycleway construction commenced between Adelaide Street and Bronte Road and construction commenced between Bronte Road and Denison Street		Review of environmental factors was completed for Bondi Junction Cycleway. In Q3, Waverley Council resolved to progress concept design for Campbell Parade focussing on North Bondi Bus Terminus and Francis Street intersection. Service location commenced with Stage one construction set to commence in three months. Campbell Parade Streetscape concept plans are in design phase
Secure State government funding to prepare a study on dedicated bus lanes on Bondi Road, Campbell Parade and Old South Head Road	Apply for State and Federal government funding for dedicated bus lane study	Two funding applications submitted		Investigations are underway to identify available funding options

Goal 6.3. Create safe streets and footpaths with fair access to parking

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Strategy: 6.3.1

Build and maintain streets and footpaths that are safe for everybody

Deliverables	Activity	Measure	Status	Comments
Reduce road speeds in Waverley local government area to 40kmh throughout and 10kmh in select locations	Work with Roads and Maritime Services (RMS) and NSW Centre for Road Safety to reduce road speeds	Additional 10kmh share zones approved, application for 40kmh default urban speed limit submitted		Consultation for Notts Avenue, 10km/h zone was completed. Preparation of detailed design is underway. Consultation for the 40km/h default zone is scheduled for completion in 2019–20
Install lighting, safe crossings and other measures to improve perception of personal safety	Review RMS crash data across Waverley to identify areas that need improvement	Reduction in number of accidents at locations where improvements and changes undertaken		Footpath renewal program was completed including construction of compliant Disability Discrimination Act footpaths and ramps. Design and investigation into pedestrian crossing lighting design was completed. Active transport projects like 40Kph zone south of Bondi Road and Arden Street traffic signal rationalisation are well progressed for implementation in 2019–20



Strategy: 6.3.2

Prioritise residential access to car parking

Deliverables	Activity	Measure	Status	Comments
Review arrangements for parking to address changing community needs including parking permit and electronic permit systems	Review parking arrangements to address the needs of residents and explore options for electric vehicles and an electric permit system	Carer permits promoted, e-permits and electric car charging station investigated, new or expanded Residential Parking Scheme areas implemented		Carers Parking Permit were promoted on display screens at key Waverley Council locations, online and in Senior Information Packs. Proposed location for electric car charging station was identified and an e-permit system was confirmed to be feasible for Waverley Council's future permit requirements

Strategy: 6.3.3

Ensure that on-street and off-street parking is fairly and effectively managed

Deliverables	Activity	Measure	Status	Comments
Research and implement cost-effective technology, policy and process improvements and prepare Smart Parking Management Strategy	Research options for ticketless parking and online availability in Council's car parks and implement mobile phone parking at key locations	Ticketless parking in Council's off-street parking facilities investigated and mobile phone payment options implemented at key locations		Ticketless parking is on track for implementation in 2019–20. Mobile Phone Parking roll out was expanded to all metered areas of Waverley, resulting in a slight delay in implementation. A staged roll out across the metered areas of Bondi Beach, Bondi Junction and Bronte will be completed in early 2019–20
Ensure residential and commercial parking areas are patrolled as per Service Level Agreement	Ensure residential and commercial parking areas are patrolled and areas of concern identified and targeted	Reduction in complaints in target areas		Focused patrols were undertaken in areas with recurring issues, including Bondi Road clearway, construction vehicles on Manning Street, continued monitoring of trailers on Leichhardt Street and footpath parking in Glenayr Avenue and Brighton Boulevard

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BUILDINGS AND INFRASTRUCTURE



Six Month Progress Report - Waverley Council, June 2019

Goal 7.1. Undertake long-term maintenance and renewal of Council assets that meet community expectations and statutory obligations

Strategy: 7.1.1

Implement a sustainable asset management policy and strategy

Deliverables	Activity	Measure	Status	Responsibility
Implement adopted Asset Management Plans (AMPs) for all infrastructure types	Manage design and delivery of asset renewal projects identified in AMPs and included in Capital Works Program (CWP)	90% of projects included in CWP implemented on time and budget	●	90% of projects were delivered on time and within budget in 2018–19. North Bondi Civil Infrastructure upgrade has commenced and is progressing well. Inclement weather has caused minor delays. The Bondi Diggers Remediation project is completed, including repairs to the carpark and fire stairs
	Deliver proactive maintenance activities to ensure all Council's civil infrastructure assets meet standards	Annual maintenance program delivered on time and within budget	●	All requested civil maintenance works were actioned according to the current schedules and standards. Proactive maintenance merit requests were created to ensure all civil infrastructure was maintained and safe for the community
Implement continual Improvement Plan for all asset categories	Continual improvement plan recommendations in SAMP5 prioritised and high priority recommendations implemented	90% of recommendations implemented	●	Actions in the Continuous Improvements Plan are being implemented. Asset management system review and scoping was completed. The project was delayed to broaden the project scope to deliver an organisation wide scope

Goal 7.2. Construct and upgrade new buildings and infrastructure that meet current and future community needs

Strategy: 7.2.1

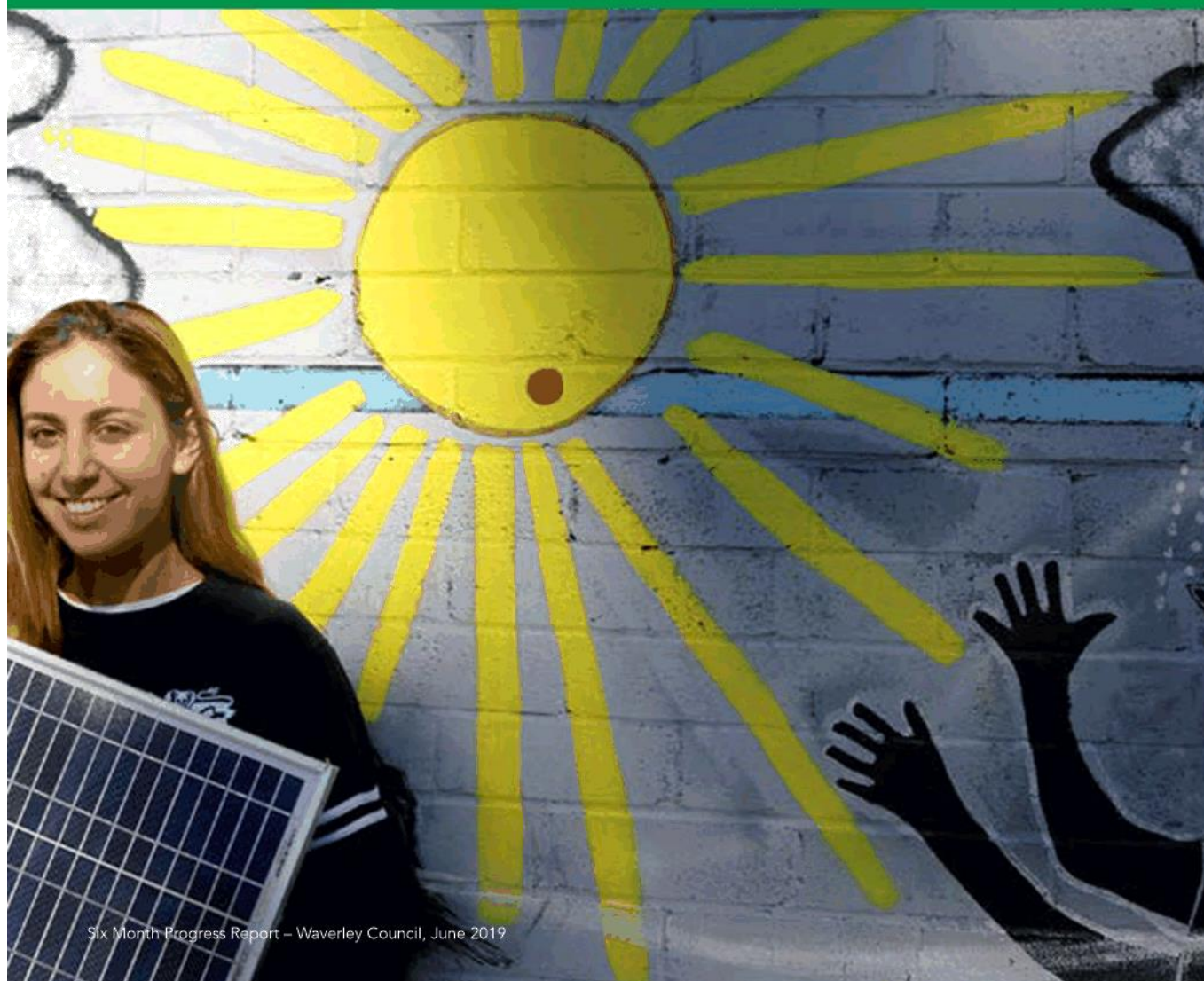
Work with the community to deliver long-term building and infrastructure plans

Deliverables	Activity	Measure	Status	Responsibility
Deliver a community infrastructure Capital Works Program	Prepare and implement annual Community Infrastructure Program	90% of Community Infrastructure Program implemented on time and within budget	●	90% of projects were delivered on time and within budget
Develop and implement a Strategic Property Investment framework to effectively manage Council's property portfolio	Manage Council's commercial property portfolio to optimise usage and rental returns	100% occupancy of all leasable space across property, increase in revenue from annual rentals	●	The Property Strategy is prepared and Councillors were engaged. The draft strategy is undergoing further review and is scheduled for completion in 2019–20

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SUSTAINABLE ENVIRONMENT



Six Month Progress Report – Waverley Council, June 2019

Goal 8.1. Reduce greenhouse gas emissions and prepare for the impacts of climate change

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Strategy: 8.1.1

Improve energy efficiency of Council and community buildings and infrastructure

Deliverables	Activity	Measure	Status	Comments
Upgrade lighting, heating, cooling and operations to improve energy efficiency	Deliver the Facilities Energy and Water Savings Action Plan to reduce electricity and water use at Council sites	Energy saving and lighting upgraded in Library and Customer Service Centre	●	Lighting installations were completed at all locations including Margaret Whitlam Centre, Customer Service Centre, Mill Hill, Waverley Early Education Centre and Alexandria Integrated Facility. Few minor additional works such as dimming controls is due for completion
	Work with Ausgrid to upgrade and improve street lighting performance	250 street lights upgraded	●	Approximately 20% of the luminaires were upgraded. There was a delay with AusGrid due to a serious live wire safety incident. Works are planned for completion in 2019–20
Improve environmental performance of new and existing buildings	Deliver the Building Futures program to large strata buildings to reduce the electricity and water consumption	Energy upgrades completed at 10 large strata sites in Bondi Junction	●	10 Bondi Junction buildings participated in the Building Futures Program in 2018–19. Projects included efficiency lighting retrofits and cost-effective carpark carbon monoxide monitoring and ventilation solutions. Nine capacity-building and knowledge-sharing workshops were organised for strata stakeholders, including a Saving Energy in Strata workshop, and eight-part Building Management training series. 10 buildings have implemented energy saving activities. On an average, buildings are expecting to save over \$10,000/year on their electricity bills with a payback period of 2.5 years (some projects paying off in as little as a few months) which will deliver an estimated carbon emission reduction of 535 tonnes/yr. Round two of the project commenced in May 2019. Waverley Council will work with 10 new buildings across Bondi, Bondi Junction and Bronte in 2019–20

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Strategy: 8.1.2

Increase uptake of renewable energy

Deliverables	Activity	Measure	Status	Comments
Deliver programs to increase the amount of solar and battery installed on community and council properties and buildings, schools and residential properties	Facilitate the installation of solar panels at schools	Installation completed at three schools	●	St Catherines School undertook structural assessment on roofs and obtained planning proposal. Solar PV system is scheduled for installation during the September school holidays. Kesser Torah College is planning to procure a 99kW system. Clovelly Public School has obtained the funding to install a 63kW solar system. St Charles' Primary and St Clare's College have accepted proposal for installer and is due for installation in 2019
Increase proportion of renewables in Council electricity through our electricity procurement and facilitate community uptake of renewable energy use	Partner with SSROC and neighbouring Council to procure renewable energy	20% renewable energy purchased	●	Project was completed with Waverley Council now purchasing approximately 30% of electricity from the Moree Solar Farm through Origin Energy


Strategy: 8.1.3

Plan and respond to the impacts of climate change

Deliverables	Activity	Measure	Status	Comments
Prepare and implement a Waverley Climate Change Adaptation Risk Assessment and Adaptation Plan	Undertake a Climate Change Adaptation Risk Assessment	Climate Change Adaptation Risk Assessment completed		This project is carried over to 2019–20



Goal 8.2. Conserve water and improve water quality**Strategy: 8.2.1**

Increase water harvesting through stormwater harvesting schemes and rainwater capture

Deliverables	Activity	Measure	Status	Comments
Maintain and increase stormwater infrastructure at Bronte, Tamarama and Bondi Beaches	Expand the Bondi stormwater harvesting scheme to North Bondi to reduce potable water used for irrigation and amenities	Design and tender completed		This project will commence once the location for new amenities is confirmed

Strategy: 8.2.2

Improve water efficiency of new and existing community and Council buildings and infrastructure

Deliverables	Activity	Measure	Status	Comments
Utilise water saving devices and practices across parks, beaches and facilities	Maintain leak detection meters at Council's high water-using assets	Reduction in water wastage through faster leak detection		Leak was identified at Bondi Pavilion and rectified. Communications plan for water restrictions was developed and implemented
Engage with the community and businesses to promote water savings devices and practices	Undertake monitoring and reporting of water consumption	Annual water consumption report completed		Water restrictions commenced 1 June 2018. Waverley Council implemented actions to comply and is the process of upgrading irrigation controllers that are compliant and work to reduce water consumption. Actions were undertaken to inform the community about new restrictions in collaboration with Sydney Water

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Strategy: 8.2.3

Reduce pollutants entering waterways

Deliverables	Activity	Measure	Status	Comments
Maintain and increase the number of raingardens, gross pollutant traps and stormwater quality improvement devices to reduce pollutants at beaches	Improve stormwater quality at North Bondi through installation of a gross pollutant trap	Design and tender completed	●	In Q3, 23.68 tonnes were removed from Gross Pollutants Trap(GPT). In Q4, 19.5 tonnes of pollutants were removed from GPTs. Bins were installed near raingarden at Gray Street to reduce littering. Maintenance work is on track. Design of new device was delayed due to drainage anomalies discovered during investigations
Manage existing sewer overflows and legacy issue of sewer outfalls at Diamond Bay and Vaucluse	Manage sewer overflows to direct it back into the sewer	Sewer overflows pumped out of stormwater tanks	●	A major sewer overflow occurred in the South Bondi catchment in Q3. The majority of pollution from this incident was pumped into stormwater tanks and sewer. Stormwater tanks were pumped to sewer and disinfected. A significant pollution event at Bondi was averted. Waverley Council participated in stakeholder workshops to progress solution development for sewer outfall legacy issues

Goal 8.3. Protect and increase our local bushland, parks, trees and habitat

43

Strategy: 8.3.1

Improve the condition and increase the extent of remnant bushland sites

Deliverables	Activity	Measure	Status	Comments
Implement the Biodiversity Action Plan - Remnant sites, and volunteer bushcare program	Undertake bush regeneration works across Council's remnant bushland sites	Regeneration works completed in all sites	●	Biodiversity Action Plan - remnant sites is being implemented with bush regeneration works at Waverley remnant sites
Support the delivery of the threatened species Sunshine Wattle (Acacia terminalis) and Eastern Suburbs Banksia Scrub Recovery Plans	Undertake Recovery Plan actions at Loombah Cliffs site, York Road and support Centennial Parklands at Queens Park	Increase in number of Sunshine Wattle plants and area of Eastern Suburbs Banksia scrub	●	Bush regeneration works continue at Loombah cliffs. Planting of Acacia terminalis ssp. terminalis seedlings is continuing

Strategy: 8.3.2

Develop and implement coastal bushland and habitat improvement plans

Deliverables	Activity	Measure	Status	Comments
Implement the Bronte, Tamarama and Thomas Hogan Ecological Restoration Plans	Expand native bushland and manage weeds at Bronte and Tamarama Gully	Increase in native bushland	●	Implementation of Bronte and Tamarama restoration plans are ongoing. New area is being revegetated at North Bronte gully. Thomas Hogan stairs area was terraced and revegetated
Prepare and implement the Coastal Bushland Restoration Plan	Prepare a 10-year Coastal Bushland Restoration Plan	Plan complete	●	Request for quotation to prepare action plan in underway

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Strategy: 8.3.3

Increase the quantity of trees and plants in public spaces, parks and streets

Deliverables	Activity	Measure	Status	Comments
Prepare and implement an Urban Tree and Canopy Strategy	Prepare an Urban Tree and Canopy Strategy to increase the number of trees across Waverley	Strategy adopted	●	Waverley Council received \$146,775 for tree planting in Missing Green Links and York Road Corridor from the NSW Government Five Million Trees for Greater Sydney Program
	Implement a tree planting program to increase tree canopy cover	Increase in number of trees planted and maintain survival rates for trees planted	●	203 trees were planted across the LGA. Birrell Street Streetscape was enhanced. A total of 11 popular trees were removed and 10 native species were replaced
	Review Council's Tree Management Policy	Policy reviewed and updated	●	Review of Council's Tree Management Policy is underway and is scheduled for completion in 2019–20
Deliver the Living Connections and Habitat Stepping Stones programs to improve habitat on private land in Waverley	Implement the Living Connections Environmental Trust grant project	50 households engaged	●	Project pilot was completed and rolled out to Tamarama and Bronte residents. The program engaged 40 residents from two key priority areas Bronte and Tamarama. A total of 20 garden assessments were conducted and suitable plants will be delivered in July. Two workshops were organised with a participation of 36 people. These workshops aim to increase awareness about local biodiversity and how to help create native havens





SUSTAINABLE WASTE



46 Goal 9.1. Reduce the amount of waste generated


Strategy: 9.1.1

Engage with residents, visitors and businesses to promote sustainable consumption and waste avoidance

Deliverables	Activity	Measure	Status	Comments
Develop and deliver targeted engagement programs to facilitate re-use, repair and sustainable purchasing	Implement education programs and workshops to facilitate an increase in community re-use and repair	Increased participation in workshops and second nature pledges		Two workshops were organised. They include reusable nappie workshop and recycled materials musical instruments workshop. These workshops were well attended and attendees expressed interest in more reuse educational opportunities
Develop and deliver programs targeted at residents and businesses to reduce single-use plastics	Deliver the Unwrapping Our Future NSW EPA grant-funded project to reduce single-use packaging	Reduction in single-use packaging in businesses partnered		Plastic Free Bondi program was completed. The target of 50% of businesses was reached and an online platform was created for obtaining resources and educational material for businesses. Other aspects of the Litter Prevention Program such as new infrastructure, enforcement patrols, and engagement events were implemented. Plastic Free July activities aimed at single-use plastics were developed and is currently being implemented. Council's internal events guidelines was prepared and this includes a ban on single-use plastics for internal events/meeting/workshops/training. Waste Management guidelines for outdoor events (including ban on single-use plastics at outdoor events) was prepared and is currently being implemented

Strategy: 9.1.2

Lead advocacy campaigns, policy development and research into systems to reduce waste

Deliverables	Activity	Measure	Status	Comments
Work with businesses, government and industry stakeholders to increase waste recycling and reduction	Collaborate with the NSW EPA, SSROC and industry stakeholders to investigate optimum options to reduce waste going to landfill	Recommendations report endorsed		SSROC Research is underway to identify how councils can support a reuse market. Waverley Council is part of the Clean-Up Contract which will have a reuse component for items that are still in good condition. Preparation of a Waste Avoidance and Reuse Plan (five year) for Waverley is underway

Goal 9.2. Facilitate best practise in waste management to increase recycling and recovery

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Strategy: 9.2.1




Deliver engagement programs and services to increase waste diversion from landfill

Deliverables	Activity	Measure	Status	Comments
Identify and deliver targeted engagement programs to residents, schools and businesses to increase recycling and lower contamination rates	Deliver engagement programs focused on reducing contamination of recycling bins, improve recovery of recyclables from the general waste and reduce the incidence of problem waste	Annual improvements in resource recovery of residential and commercial waste	●	22 Multi-Use Developments(MUDs) and 20 Department of Housing buildings were provided new bin signages, bin audit and educational materials. Recycling bags for each apartment were purchased and delivered. Investigation into Textile and Ewaste Collection and Recovery trial for MUDs will commence in 2019–20
	Build partnerships with key stakeholders including strata managers, real estate agents, building managers and strata committees to drive improved recycling outcomes in apartment buildings		●	Strata managers have joined a working group with Waverley Council. A strata by-law was created for waste management in the common space on properties. A seminar in Q3 has set the stage for by-law and waste related discussions. Strata waste by-law was updated to include induction of new tenants to run through waste practices
	Deliver compost revolution program to increase uptake of organics recycling by residents	200 wormfarms or compost bins delivered to Waverley residents	●	Compost Revolution program has resulted in wormfarms and compost bins being delivered to Waverley residents. In 2018–19, 358 compost bins and worm farms were delivered to residents. This equates to diversion from landfill of 410 tonnes. Since the Compost Revolution program was implemented, 2,477 tonnes of food waste were diverted from landfill and eight composting and worming workshops were organised at various locations. A total of 218 people attended these workshops
Provide waste collection points and recovery programs for problem waste items	Provide electronic and battery waste collection points at the Library and Customer Service Centre and promote additional problem waste disposal locations	Two e-waste days and problem waste collection points at Waverley Library and Customer Service	●	Two problem waste stations were delivered to two schools (Rose Bay Secondary School and Waverley College) to trial problem waste collection points at schools. E-waste day was completed and problem waste stations are in place at the Library and Customer Service Centre

48 Goal 9.2. Facilitate best practise in waste management to increase recycling and recovery



Strategy: 9.2.2

Provide efficient collection of Waverley's waste and recycling to minimise waste to landfill

Deliverables	Activity	Measure	Status	Comments
Provide an optimal, efficient and reliable kerbside recycling and waste collection service	Transition from a four bin waste collection system to a three bin collection system to improve waste collection services	Waste, recycling and green waste bins collected with best service practices		Study and fact-checking phases of project was finalised and was presented to Councillors. Final specifications for roll-out of new bins was determined. Final report on optimal waste collection service is scheduled for completion in 2019–20. Stage One of the procurement process for the waste management database system was completed in 2018–19. Final procurement to take place in Q1, 2019–20
	Support and facilitate the installation of collection points for containers as part of the NSW container deposit scheme (CDS)	Increase in recyclable material collected and reduction in litter		Reverse Vending Machine is in place at Bondi Beach with a high usage rate. Waverley Council is currently working with Tomra-Cleanaway to look at alternative locations for the Reverse Vending Machine
Provide a bulky waste collection service which is processed to recover as much waste as possible	Review and investigate alternatives to all collection methods for bulky waste items	Review completed		Waverley Council is currently working with SSROC to implement long-term, regional processing solutions for bulky household waste, to achieve optimal resource recovery. Procurement process is planned to commence in 2019–20

Strategy: 9.2.3

Incorporate the most advanced waste management and treatment technologies to maximise diversion from landfill

Deliverables	Activity	Measure	Status	Comments
Partner with regional stakeholders and State government to investigate and implement new waste technologies to maximise resource recovery	Research and identify opportunities to include recycled plastic and glass into Council's procurement process	Recycled plastic and glass material content is integrated into Council's purchasing procedures		Waverley Council is using reconophalt, a new asphalt product that incorporates recycled materials in a number of road projects. This has increased recycling component in procurements
Kerbside and public bin waste processed through advanced waste treatment or other technology to maximise diversion from landfill	Process kerbside and public place waste in an advanced waste treatment that maximises landfill diversion	Annual improvement in resource recovery of kerbside and public place waste		Processing of Council's kerbside and public bin waste through advanced waste treatment systems is continuing. However the NSW Environment Protection Authority(EPA) regulation change relating to the use of materials produced from advanced waste treatment services is yet to be resolved. Diversion from landfill rates for kerbside and public bin, general waste collected in Waverley was affected by the change in State regulation. Waverley Council is continuing to work with waste processing contractors and the NSW EPA to ensure optimal landfill diversion is achieved under the current NSW regulations. The matter is expected to be completed by November 2019

Goal 9.3. Keep our streets, beaches and parks clean and free of litter, rubbish and pollution

Strategy: 9.3.1

Undertake programs and services to reduce litter and create clean and attractive public spaces

Deliverables	Activity	Measure	Status	Comments
Deliver education, engagement, and enforcement to reduce litter and dumping in Waverley	Actively patrol and undertake education and enforcement to reduce illegal dumping	Reduction in dumped rubbish reported	●	Waverley Council participated in Sydney Regional Illegal Dumping Squad (RID Squad) to patrol, educate, and enforce illegal dumping across the LGA. Eight clean up notices and three verbal clean up notices were issued. RID squad and Waverley Council are actively patrolling and reducing illegal dumping in Waverley
Develop and support partnerships to reduce litter and dumping on streets, parks and beaches	Build strategic partnerships with strata managers, building managers, real estate agents and cleaners to improve management of unwanted bulky items and reduce illegal dumping	10% reduction in illegal dumping incidents	●	The Get Rid of it Right Project met several milestones. Art work for 'My Street Is Your Street' civil pride movement for illegal dumping prevention was completed, enforcement patrols were undertaken at targeted areas and clean up notices were issued. A community garden was installed on Warners Avenue to deter dumping. There was a 49% decrease in incidents in five hot spot areas
Provide public place waste and recycling infrastructure and improve the cleanliness of streets, litter hotspots and beaches	Deliver litter prevention program that includes education, enforcement, cleansing and infrastructure	Program run with a reduction in litter at audited locations and reported on to the EPA.	●	The Unwrapping Waverley Program was completed in Q3. Communications will continue in 2019–20. Enforcement schedule will be ongoing. A shadowing experience was conducted to learn how Willoughby rangers tackle littering. A report from the Plastic Free Bondi Program was received showing 50% of businesses targeted were engaged in becoming plastic-free, and a bench was installed at one of the litter hotspots to improve visual appeal and deter littering
	Undertake beach, park and public place cleaning program according to schedule	Cleaning program completed according to schedule and service standards	●	All public spaces were maintained according to the current schedules and standards in Q3 and Q4



CORPORATE LEADERSHIP AND ENGAGEMENT



52 Goal 10.1. Engage the local community in shaping the future of Waverley

Strategy: 10.1.1

Provide opportunities for the community to contribute to decision making


Deliverables	Activity	Measure	Status	Comments
Develop and maintain a suite of integrated corporate plans that meet legislative requirements	Undertake Council's integrated Planning and Reporting (IPR), promote to the community and provide engagement opportunities for input	100% of IPR documents prepared and compliant with legislative requirements		The six monthly progress report was presented to Council at its meeting on 19 February 2019. The Operational Plan 2019–20 and Pricing Policy and Schedule of Fees and Charges 2019–20 were adopted by Council at its meeting on 18 June 2019
Implement Waverley Community Engagement Strategy	Engage Precinct committees on strategic issues	Increased Precinct satisfaction with their involvement		32 precinct meetings were organised during this reporting period. In February 2019, Waverley Council adopted a precincts motion report and resolved to receive this report every six months. Precincts were engaged on a range of strategic issues including the development of a new Open Space and Recreation Strategy, the new Local Strategic Planning Statement, Waverley Local Housing Discussion paper and other infrastructure projects. A Precinct Satisfaction Survey is underway to set a baseline for measuring improvements with precincts ability to influence Council's strategic decision-making
	Develop and implement a comprehensive, organisation-wide communication and marketing strategy	Plan adopted by Council		Implementation Plan for Marketing Strategy is in effect
	Review and update media and social media policy	Policy adopted by Council		Media and Social Media Policy preparation is underway and is scheduled for completion in 2019–20
	Review the effectiveness of digital engagement tools	Review completed		Review of effectiveness of digital engagement tools are underway with the report and recommendations nearing finalisation. This project will be completed in 2019–20

Goal 10.2. Build the community's confidence in the integrity and capability of Waverley Council

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Strategy: 10.1.1

Provide opportunities for the community to contribute to decision making

Deliverables	Activity	Measure	Status	Comments
Implement Waverley Community Engagement Strategy	Develop a community engagement procedure that ensures engagement activities reflect all segments of the community	Policy is in place		Community engagement procedure was prepared and rolled out to staff

Strategy: 10.2.1

Establish a strong governance framework that is transparent, accountable and employs evidence-based decision making

Deliverables	Activity	Measure	Status	Comments
Develop and implement an Enterprise Risk Management framework	Develop Council's Business Continuity Plan (BCP)	BCP tested across all departments and completed		Business Impact Analysis (BIA) is partially complete to be followed by Sub Plan development. Additional resources will enable the project to be completed early in the second quarter of 2019–20
	Council's Risk Register is developed and reviewed at least annually	Risk Register developed and risk controls in place for all identified risks		Procurement of Risk Software is under review. Risk register is completed for Pavilion (theatre operations) and Lifeguard operations. Preparation of Risk Register is underway for Information Technology. Enterprise risk register will be developed in 2019–20
	Strategic Safety Management System reviewed and updated	All Workplace Health and Safety policies updated and endorsed		WHS Audit and Safety Culture Survey were completed. Management actions are being developed in response to interim audit findings. Preparation of Fatigue Management Policy was completed and is undergoing consultation

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Strategy: 10.2.1 continued

Establish a strong governance framework that is transparent, accountable and employs evidence-based decision making

Deliverables	Activity	Measure	Status	Comments
Review and implement a governance framework	Develop a corruption resistance plan to mitigate corruption, improve probity and increase accountability	Improved staff understanding of corruption and ethical behaviour	●	Preparation of Corruption Resistance Plan is carried over to 2019–20. The staff survey initiative was rolled into the recent organisation wide staff survey with specific questions on ethics included. Staff induction continued to include a session on code of conduct, PID awareness and corruption and ethics. A PID awareness campaign was developed and will be rolled out in 2019–20.
	Create and maintain a robust policy framework and publically available policy and procedures register	90% of the annual program of policy review completed	●	A decentralised model of policy development with each department preparing and reviewing relevant policies that are applicable for their area of work is implemented. The draft Policy Handbook was prepared.
	Develop a professional development program for councillors	Program developed and rolled out	●	All Councillors were provided with access to the Professional Development in a Box tool which is offered by LGNSW to develop their professional development program. Councillors continue to engage in formal professional development opportunities, including dispute resolution training, chairing of meetings, financial management, mediation and budget and finance training. Councillors also participated in Code of Conduct and Code of meetings practice workshops
	Prepare and roll out a new code of conduct and associated procedures for councillors and staff	Code of Conduct adopted in accordance with Office of the Local Government (OLG) requirements	●	A new Code of Conduct based on the Office of the Local Government Model Code was presented and adopted by Council at its meeting on 18 June 2019. Further trainings are scheduled in 2019–20
	Undertake initiatives to improve records management and access to information	Increased use of records management tool and decrease in informal requests	●	Information Management and Records Management review was completed. Digital Archive was set up to organise and improve access to historic Council related information. Targeted training was undertaken for business areas

Strategy: 10.2.1 continued

Establish a strong governance framework that is transparent, accountable and employs evidence-based decision making



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Deliverables	Activity	Measure	Status	Comments
Review and implement a governance framework	Develop an integrated complaints management system	Increased customer satisfaction with the handling of complaints	●	Recommended changes to the complaints process in Customer Relationship Management System were implemented resulting in a more timely response to customers. The Complaints Management Policy will be reviewed in 2019-20
	Implement the procurement framework	Improved contract cost efficiency	●	The Procurement Policy was endorsed by the Leadership team. The Procurement procedures were prepared and is pending leadership endorsement following staff consultation process. Procurement and purchasing training commenced in June 2019
	Review and update policies, procedures and business processes to improve financial compliance and risk mitigation	Increase in financial compliance	●	Review of financial policies were completed and relevant policies are updated

56 Goal 10.2. Build the community's confidence in the integrity and capability of Waverley Council



Strategy: 10.2.2

Deliver long-term financial and economic programs that improve financial sustainability

Deliverables	Activity	Measure	Status	Comments
Meet legislative requirements for financial reporting	Prepare all financial reports required by legislation or requested by government departments and agencies	100 per cent of financial reports are completed within the legislative requirements		All financial reports required by legislation were prepared and reported within the required timeframe in 2018-19
Prepare and implement strategies to improve financial performance	Investigate and implement cost efficiency options and income generation opportunities to improve financial performance	Improvement in financial ratios		Waverley Council introduced the Stormwater Levy and this was adopted by Council at its meeting on 18 June 2019. This levy will be in effect from 1 July 2019. This is a new revenue stream for Council and the income from the levy will be used to fund stormwater projects

Strategy: 10.2.3



Strengthen capabilities and resources to deliver Waverley Community Strategic Plan 2018-2029 outcomes

Deliverables	Activity	Measure	Status	Comments
Implement the Workforce Management plan	Review recruitment, selection, onboarding and internship and apprenticeship/traineeship strategies	Three apprenticeships and eight traineeships developed		Seven trainees were employed with Waverley Council in 2018-19. Five trainees were funded by the NSW Department of Industry Elsa Dixon Aboriginal Employment Program. The onboarding program review is delayed due to resourcing issues
Implement a Leadership and Employee Development program	Establish Leadership program and introduce Front Line Management Course	All managers have a Leadership Development plan in place		Leadership program is in development with proposal to partner with NSW universities to deliver courses and provide pathways to qualifications

Goal 10.3. Build an organisation that places customers and the community at the heart of service delivery




Strategy: 10.3.1

Engage and partner with the community to provide services that meet its needs and expectations

Deliverables	Activity	Measure	Status	Comments
Pilot and deliver new customer service ideas focusing on community needs	Provide customer services that are responsive to identified community needs including an after-hours service	Improved customer access to services		After hours service is monitored daily to ensure that Waverley Council calls are handled promptly and that urgent matters are transferred to on-call officers. Information sessions were held at the Senior Centre throughout the year, providing a face to face service for elderly residents
Review and implement a Customer Experience Strategy	Embed a service-driven culture through the review and development of a Customer Experience Action Plan	Customer Experience Action Plan adopted and implemented		A review of Customer Experience Action Plan was completed. The review recommendations will be actioned through a strategy. The strategy and charter is scheduled for completion in 2019–20 and will focus at improving Council response times

Strategy: 10.3.2

Use technology to streamline and enhance customer interactions with Council

Deliverables	Activity	Measure	Status	Comments
Increase in end-to-end service delivery offerings	Enhance Customer Relationship Management(CRM) System to improve customer service	Improved response to customers		Improvements to the current Customer Relationship Management System were implemented resulting in improved communication to customers on outcomes to requests for service
	Digitise services to improve customer service	Two council services digitised and available to the community		eForms project is on hold pending an established approach to online services. Online DA lodgement and eForms project are scheduled for completion in 2019–20
	Provide digital infrastructure to improve services	Reduction in turnaround time		This project is carried over to 2019–20

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Strategy: 10.3.3

Deliver efficient and effective services to increase value for money

Deliverables	Activity	Measure	Status	Comments
Develop and undertake a Business Improvement and Service Review program	Undertake three business improvement or service reviews across Council	Demonstrated efficiency and effectiveness improvements	●	Reviews were completed for Commercial Waste, Lifeguard procedural review and Asset Management analysis
	Review and streamline complaints process, payments and applications procedure	90% of annual program implemented	●	Paperless Application Process Action Plan was finalised and actions implemented, including the emailing of parking permit renewal letters to residents who supplied email addresses. Private certifier planning applications can now be lodged electronically. Parking permit application forms are now writable, enabling ease of use for applicants. Complaints process was reviewed and recommendations implemented to ensure a more prompt response to customers, with officer comments now included in the automated email to customers
Undertake resource sharing and/or service delivery partnerships with other councils and community organisations	Partner with neighbouring councils to establish a Parking Operations forum for the sharing of local issues and best practice	Two forum meetings held	●	Two forums were held with Woollahra Municipal Council, one to discuss on best practice around boat trailer impounding process and the other to discuss and review cross over between Ranger and Parking Officer roles in the field



KNOWLEDGE AND INNOVATION



60 Goal 11.1. Enable our community to embrace economic opportunities using knowledge-based and other emerging technologies

Strategy: 11.1.1

Use smart city technology to improve the quality of life, optimise resources and economic sustainability

Deliverables	Activity	Measure	Status	Comments
Prepare and Implement the Smart City Strategy	Prepare Smart Cities Strategy and apply for federal Smart Cities funding	Smart cities strategy adopted and grant application submitted	●	Draft Smart Waverley Strategy 2023 was placed on public exhibition and exhibition closed in June 2019

Strategy: 11.1.2

Expand opportunities for the community to access and utilise digital technology

Deliverables	Activity	Measure	Status	Comments
Expand free Wi-Fi network to neighbourhood centres	Undertake feasibility study to identify potential locations for Wi-Fi expansion	Feasibility study recommendations implemented	●	This project is carried over to 2019–20
Initiate a small grant technology start-up scheme	Investigate technology grant opportunities	Options analysis completed	●	Application was lodged for NSW Innovation Grant and is awaiting decision
Explore feasibility of developing data-sharing partnerships	Investigate best practises options for open data sharing	Investigation study completed	●	Following the adoption of the Smart Cities Strategy, a data governance framework will need to be prepared as a high priority to facilitate implementation of the strategies actions. Mobility as a Service project is prepared and open data sharing was investigated as part of this project

Strategy: 11.1.3

Encourage knowledge intensive and innovative industries



Deliverables	Activity	Measure	Status	Comments
Develop and implement a strategy to attract knowledge-intensive public sector and private sector employers	Investigate options to attract knowledge-intensive industries	Strategy adopted	●	Draft Smart Waverley Strategy 2023 was placed on public exhibition and exhibition closed in June 2019

Goal 11.2. Provide multi-purpose community spaces where innovation and collaboration can occur

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Strategy: 11.2.1

Create innovative spaces for business incubation and knowledge transfer

Deliverables	Activity	Measure	Status	Comments
Plan and finalise the concept of the knowledge and innovation hub based around the Boot Factory	Undertake community consultation and a review of options for use to inform the development of plans to upgrade the Boot Factory building	Recommendation report for options for use		Business case analysis of options for the Remediation of the Boot Factory and establishment of a Knowledge and Innovation Hub were completed
	Manage investigations and development of concept designs	Concept designs completed		The Options Analysis for the redevelopment of the Boot Factory was completed. A consultant is engaged to prepare the Development Application and for construction documentation for the redevelopment

Strategy: 11.2.2

Deliver and facilitate access to emerging technologies and library collections

Deliverables	Activity	Measure	Status	Comments
Develop and implement a new Library Strategic Plan to guide the provision of technology and learning opportunities to support community engagement	Prepare the Library Strategic Plan in consultation with the community	Plan endorsed		Development of the Library Strategic Plan will be scheduled following completion of the Cultural Plan to enable the inclusion of key strategic directions
Deliver and facilitate access to emerging technologies and library collections	Review and update Library Collection and Development Guidelines to ensure a relevant and accessible library collection	Review completed and recommendations implemented		Version 1 of the Library Collection and Development Guideline was completed



**REPORT
CM/7.2/19.08****Subject:** Budget Carry Over - 2018/19 to 2019/20**TRIM No:** A03/0346**Author:** Teena Su, Executive Manager, Finance**Director:** Darren Smith, Chief Financial Officer

RECOMMENDATION:

That Council carries over budget funds from the 2018/19 financial year to the 2019/20 financial year, as set out in Attachment 1 to this report

1. Executive Summary

The purpose of this report is to seek Council approval for the transfer of \$9,950,880 in funds associated with a number of operational, capital projects, grants funded activities and plant purchases from the 2018/19 financial year to the 2019/20 financial year. These monies are to be used across 116 projects/activities to allow approved Council projects and programmes to be implemented, as per Delivery Program commitments.

This requests largely result from projects and programmes not being as advanced as forecast when the previous LTFP, 2018/19 Budget and Delivery Program were set and reviewed. In many cases the projects and programmes are partially complete. In the case of some projects and programmes, timeframes have been extended for reasons that Council will generally be aware of.

2. Introduction/Background

Following a review of the status of the 2018/19 projects and activities, it is proposed that funds associated with a number of operational, capital projects and plant purchases from the 2018/19 financial year, as detailed in attachment 1, be carried over to the 2019/20 financial year to allow approved Council projects and programmes to be carried out, as per Delivery Program commitments.

3. Relevant Council Resolutions

Nil.

4. Discussion

In accordance with the carry over process 116 operational, capital projects and plants purchases were identified and requested to permit unspent funds to be carried over to the new financial year 2019/20. The requests have been reviewed by the Executive Leadership Team (ELT) and is to allow approved Council projects and programmes to be implemented. The total amount requested to be carried over is \$9,950,880. Compared to the prior year's carry overs of \$18.7m, this is a significant improvement. This result reflects an improved planning and budgeting processes implemented in 2018/19 as part of the Organisational Development Programme.

Table 1 below summarises the proposed incomplete works carry-over:

Table 1 - Carry over expenditure by types		
Carry over from	No. of items	Expenditure \$
Capital works program	83	6,116,657
Operational	29	2,484,966
Plant replacement Program	4	1,349,257
Total carry Over	116	9,950,880

Operational carry overs

These include:

- 15 grant funded projects to the value of \$443,871.
- Road and footpath restoration works – \$642,300.
- Risk and Integrated Planning Reporting (IP&R) System implementation – \$135,000
- Computer replacement program – \$133,524.
- Catchment flood management study – \$102,207.

Plant replacement program

Plant replacement program includes carry over of \$1,349,257 for purchase or replacement of 39 plant items, which includes seven items already been ordered in 2018/19 and awaiting delivery in 2019/20 financial year totalling to \$532,06 (see Table 2).

Some replacement purchases have been delayed as in some cases additional asset life and value was able to be extracted from assets, and in others due to asset replacement specification not being finalised.

Table 2 – Plant replacement carry over			Funding sources		
Plant category	No. of plants	Cost budget	Proceed from disposal	Plant replacement reserve	Domestic waste plant replacement reserve
Passenger Vehicle	17	471,619	196,814	224,601	50,204
Small Plant	5	25,249	0	25,249	0
Light Commercial Vehicle	2	131,745	10,333	21,412	100,000
Specialised Equipment	15	720,644	30,157	423,287	267,200
Total	39	1,349,257	237,304	694,549	417,404

Capital works program

83 Capital work projects have requested to carry over to 2019/20, as per below:

Table 3 – Capital works carry overs		
Reasons for carry overs	No. of items	Expenditure \$
Delayed SAMP Program in construction stage	22	1,303,620
Multi-year project in construction stage	35	3,027,118
Multi-year project in design stage	26	1,785,919

	83	6,116,657
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Carry over summary

The total carry overs were included in the 2018/19 budget, and as such these items are not required to be funded from the current year budget funds. Table 4 shows how the carry over project/activities expenditures are funded.

Table 4 - Carry overs funding sources	Amount
Proceeds from Asset Sales	237,304
Grant/Fee to be received in 2019/20	101,458
Grant/ Contribution received in 2018/19	191,535
Prior 2018/19 Unexpended Grant reserve	191,051
IT Reserve	40,000
s94 reserve	1,154,007
PA reserve	367,459
Domestic Waste Plant Replacement Reserve	417,404
Social housing reserve	18,765
Cemetery Reserve	50,000
Investment Strategy Reserve	252,481
Infrastructure Coastal & Retaining Reserve	681,114
Infrastructure Park Open Space Reserve	475,612
Other Infrastructure Reserve	98,912
Plant Replacement Reserve	791,549
Carry Over Reserve	813,257
Centralised Reserve	261,436
2018/19 General Funds	3,807,536
Total	9,950,880

5. Financial impact statement/Timeframe/Consultation

The carry over items will increase the existing 2019/20 expenditure budget by \$9,950,880. All of these carry over items including its funding sources were included in the previous financial year 2018/19, and will have no impact on the current year's budget bottom line.

6. Conclusion

In summary, funds associated with 116 items totalling \$9,950,880 are requested to be carried over from 2018/19 financial year to the 2019/20 financial year.

7. Attachments

1. Proposed 2018/19 carry over list [↓](#) .

Carry Overs from 2018/19 to 2019/20 - detail				Funding Sources			
Department	Cost Centre Description	Proposed Carry Over Value	Comments	Income to be received in 2019/20	External Restricted Reserves	Internal Restricted Reserves	2018/19 General Fund
Community Assets & Operations	Asset Management	102,207	Floodplain Management Study. Currently programmed for completion in Dec 19	(101,458)	0	0	(749)
Community Assets & Operations	Local Connections	5,460	To turn pilot garden to permanent garden at Warners avenue in Bondi to prevent illegal dumping outside Op Shop.	0	0	0	(5,460)
Community Assets & Operations	Local Connections	43,280	The Youth opportunities project. The project is for 2019 calander year. Fully funded by grant.	0	(43,280)	0	0
Community Assets & Operations	Elsa Dixon Trainees	18,852	The Elsa Dixon school based trainees work across 2 calander years.	0	(18,852)	0	0
Community Assets & Operations	State Cover WHS Incentive Program	22,966	WHS Audit and Safety Culture assessment project continuing into next year.	0	0	(22,966)	0
Community Assets & Operations	Waverley Facilities administration	9,900	Consultancy for cleaning and FM tender document not completed	0	0	0	(9,900)
Community Assets & Operations	Waverley Facilities administration	8,000	Consultancy services to develop property strategy document not completed	0	0	0	(8,000)
Community Assets & Operations	Road and Footpath Restorations	642,300	Road restoration program to be completed in FY19/20	0	0	0	(642,300)
Community Assets & Operations	Outreach Services 3 Council WWR	37,753	Library outreach vehicle shared with Woollahra & Randwick. Unspent grant income from previous periods	0	(37,753)	0	0
Community Assets & Operations	Library Administration	103,244	Library priority grant funding from prior periods	0	(103,244)	0	0
Customer Service & Organisation Improvement	Project Management Office	50,000	Charing Cross event to be held in 2019/20.	0	0	0	(50,000)
Customer Service & Organisation Improvement	Organisation Development Initiatives	79,920	The Data Analytic project is committed and to be commenced in 2019/20.	0	0	(79,920)	0
Customer Service & Organisation Improvement	Organisation Development Initiatives	23,436	Continuation of organisational development	0	0	(23,436)	0
Customer Service & Organisation Improvement	Bondi Beach Lifeguards	97,000	Request to carry over \$97k from Bondi rescue filming fee to cover cost of lifeguard tower. Tower ordered in April 2019.	0	0	(97,000)	0
Customer Service & Organisation Improvement	Smart Cities	22,383	The Draft Smart Waverley strategy has been on public exhibition and still needs to go back to Council with some minor changes.	0	0	0	(22,383)
Customer Service & Organisation Improvement	Integrated System (IP&R System)	135,000	A priority project was identified to implement and integrated Risk & IP&R system.	0	0	0	(135,000)
Customer Service & Organisation Improvement	IT Operations	133,524	The computer replacement program has been ordered. Delivery will take 4-6 weeks.	0	0	0	(133,524)
Customer Service & Organisation Improvement	DA + Licence Applications Online + DA Assessment Digitisation	40,000	Project for a new service for applicants to lodge development applications online. Project not complete.	0	0	(40,000)	0
Customer Service & Organisation Improvement	Cultural Activities administration	8,787	Carry over required for successful delivery and implementation of the cultural program.	0	0	0	(8,787)
Customer Service & Organisation Improvement	Customer Service & Organisational Improvement - Director	367,387	Organisation development program continued to FY19/20	0	0	0	(367,387)
Finance	Finance	98,000	Supplier invoice scanning data capture solution project. Accounts Payable invoices workflow processing automation.	0	0	(98,000)	0
Finance	Finance	28,300	Credit card and expense management system for claims and reconciliation	0	0	(28,300)	0
Finance	Finance	81,000	Procurement process improvement and relevant template development.	0	0	(36,605)	(44,395)
Planning, Environment & Regulatory	Sustainability & Resilience	21,805	Residential Road Street Lighting upgrade program to be delivered by Ausgrid.	0	0	0	(21,805)
Planning, Environment & Regulatory	Sustainability & Resilience	3,525	Consultancy work to be completed for embedding sustainability into procurement.	0	0	0	(3,525)
Planning, Environment & Regulatory	Sustainability & Resilience	22,736	Childcare and Car Park Lighting upgrade program to be completed in 2019/20.	0	0	0	(22,736)
Planning, Environment & Regulatory	Sustainability & Resilience	70,269	Living Connections Environmental Education Program partly funded by grant from 18/19 and prior year and partly Council funded	0	(47,352)	0	(22,917)
Planning, Environment & Regulatory	Creative Lighting	116,000	Rose Street Transport Interchange Feasibility Study budget	0	0	0	(116,000)
Planning, Environment & Regulatory	Environmental Program	91,932	3 Council Regional Environment program funded by Waverley, Randwick and Woollahra.	0	(91,932)	0	0
Total Operational Carry Over			2,484,966	(101,458)	(342,413)	(426,227)	(1,614,868)
Capital - Plant Replacement							

Department	Cost Centre Description	Proposed Carry Over Value	Comments	Income to be received in 2019/20	External Restricted Reserves	Internal Restricted Reserves	2018/19 General Fund
Finance	Finance	131,745	39 plant items to be carried over	(10,333)	(100,000)	(21,412)	0
Finance	Finance	471,619	39 plant items to be carried over	(196,814)	(50,204)	(224,601)	0
Finance	Finance	25,249	39 plant items to be carried over	0	0	(25,249)	0
Finance	Finance	720,644	39 plant items to be carried over	(30,157)	(267,200)	(423,287)	0
Total Capital - Plant Carry Over		1,349,257		(237,304)	(417,404)	(694,549)	0
Capital Works Program - Projects				Project Description			
C0392	CONCRETE ROADS	57,125	Delayed SAMP Program in construction stage	0	(10,818)	0	(46,307)
C0587	18/19, BLENHEIM LANE, CUTHBERT ST TO ARNOLD ST	17,611	Delayed SAMP Program in construction stage	0	(11,200)	0	(6,411)
C0591	18/19, CONSETT AVENUE (B/S), HALL ST TO LAMROCK AVE	35,411	Delayed SAMP Program in construction stage	0	(20,160)	0	(15,251)
C0597	18/19, GILBERT STREET (B/S), DOVER RD TO BLAKE ST	24,838	Delayed SAMP Program in construction stage	0	(22,400)	0	(2,438)
C0604	18/19, KOBADA ROAD (B/S), MILITARY RD TO OLD SOUTH HEAD RD+2	29,576	Delayed SAMP Program in construction stage	0	(21,280)	0	(8,296)
C0607	18/19, MILL HILL ROAD (B/S), HOUGH ST TO OXFORD ST	34,606	Delayed SAMP Program in construction stage	0	0	0	(34,606)
C0608	18/19, MIRIMAR AVENUE (B/S), THOMPSON ST TO HEWLETT ST	14,411	Delayed SAMP Program in construction stage	0	(8,400)	0	(6,011)
C0615	18/19, OLD SOUTH HEAD ROAD (E/S), CURLEWIS ST TO HALL ST	19,411	Delayed SAMP Program in construction stage	0	(11,200)	0	(8,211)
C0624	18/19, RAMSGATE AVENUE (S/S), WAIROA AVE TO GOULD ST	19,411	Delayed SAMP Program in construction stage	0	(11,200)	0	(8,211)
C0625	18/19, RAMSGATE AVENUE (W/S), SAM FIZMAN PARK TO BONDI BEACH	14,411	Delayed SAMP Program in construction stage	0	(11,200)	0	(3,211)
C0636	18/19, WAVERLEY STREET (W/S) @ COUNCIL ST MIDDLE SECTION NEAR	17,411	Delayed SAMP Program in construction stage	0	(10,800)	0	(6,611)
C0641	18/19, ALT STREET (B/S), CUTHBERT ST TO QUEENS PARK RD AND D	91,435	Delayed SAMP Program in construction stage	0	0	0	(91,435)
C0642	18/19, BLAIR STREET (S/S), WAIROA AVE TO MITCHELL ST	116,435	Delayed SAMP Program in construction stage	0	0	0	(116,435)
C0643	18/19, CLYDE STREET (B/S), HARDY ST TO REINA ST	76,435	Delayed SAMP Program in construction stage	0	0	0	(76,435)
C0645	18/19, DELLVIEW LANE (B/S), SILVA ST TO DELLVIEW ST	55,036	Delayed SAMP Program in construction stage	0	0	0	(55,036)
C0646	18/19, DOVER ROAD (B/S), GILBERT ST TO WALLANGRA RD	76,435	Delayed SAMP Program in construction stage	0	0	0	(76,435)
C0647	18/19, EDWARD STREET (S/S), DENHAM ST TO LUCIUS ST INCLUDING	51,435	Delayed SAMP Program in construction stage	0	0	0	(51,435)
C0648	18/19, HARDY STREET (E/S), LYONS ST TO LIVERPOOL ST	26,435	Delayed SAMP Program in construction stage	0	0	0	(26,435)
C0649	18/19, LYNCH AVENUE (B/S) DENISON STREET TO BIRRELL LANE	61,435	Delayed SAMP Program in construction stage	0	0	0	(61,435)
C0650	18/19, MILITARY ROAD (B/S), LYONS ST TO DOVER RD	66,435	Delayed SAMP Program in construction stage	0	0	0	(66,435)
C0654	SAMP Street Signage and Linemarking	15,000	Delayed SAMP Program in construction stage	0	0	0	(15,000)
C0682	SAMP Roads _Utility Restorations	382,882	Delayed SAMP Program in construction stage	0	0	0	(382,882)
C0009	Bronte Beach Local Village Centre	88,267	Multi-year project in construction stage	0	0	(88,267)	0
C0032	Public and Street lighting energy efficiency	199,262	Multi-year project in construction stage	0	0	(36,831)	(162,431)
C0033	Leak Detection Across Council Sides	13,381	Multi-year project in construction stage	0	0	(13,381)	0
C0041	Tamarama ERFAP	7,190	Multi-year project in construction stage	0	0	(7,190)	0

Department	Cost Centre Description	Proposed Carry Over Value	Comments	Income to be received in 2019/20	External Restricted Reserves	Internal Restricted Reserves	2018/19 General Fund
C0042	Bronte ERAP	25,000	Multi-year project in construction stage	0	0	(25,000)	0
C0043	Biodiversity Action Plan - Remnant Sites	50,000	Multi-year project in construction stage	0	0	(45,306)	(4,694)
C0146	Park Signage - Delivery	10,000	Multi-year project in construction stage	0	0	(10,000)	0
C0186	Planting Street Trees (SAMP 11)	29,355	Multi-year project in construction stage	0	(29,355)	0	0
C0210	Thomas Hogan Park-Landscaping	221,442	Multi-year project in construction stage	0	(151,716)	(69,726)	0
C0228	Waverley Park Water Harvesting	17,853	Multi-year project in construction stage	0	0	0	(17,853)
C0263	Turf improvement program	59,036	Multi-year project in construction stage	0	(59,036)	0	0
C0359	Marks Park	121,307	Multi-year project in construction stage	0	0	(121,307)	0
C0407	Coastal Walk Fitness Upgrade	160,790	Multi-year project in construction stage	0	(35,000)	0	(125,790)
C0409	Street Bin Replacement Program	73,848	Multi-year project in construction stage	0	(14,168)	(6,000)	(53,680)
C0420	Turf & Irrigation Upgrades	64,141	Multi-year project in construction stage	0	0	(64,141)	0
C0423	North Bondi Infrastructure Improvements	681,114	Multi-year project in construction stage	0	0	(681,114)	0
C0438	Installation of EV charging stations	4,909	Multi-year project in construction stage	0	0	0	(4,909)
C0442	Oxford Street Tree Planting	114,303	Multi-year project in construction stage	0	(114,303)	0	0
C0565	Waverley Park Landscape Lighting	384,253	Multi-year project in construction stage	0	(114,253)	(270,000)	0
C0569	Waverley Park -Birrell St Entrance Landscaping - Design/Del	116,586	Multi-year project in construction stage	0	(50,000)	(29,000)	(37,586)
C0570	Revegetation - Thomas Hogan Revegetation (Deliver 60 reserve /	38,527	Multi-year project in construction stage	0	0	0	(38,527)
C0576	Small Parks - Eastern Ave Stage 3 (Design/Deliver)	30,556	Multi-year project in construction stage	0	(25,556)	(5,000)	0
C0684	Electrical switchboard upgrades	132,047	Multi-year project in construction stage	0	(89,340)	0	(42,707)
C0686	Wairoa Community Centre Remediation	85,650	Multi-year project in construction stage	0	(22,430)	0	(63,220)
C0687	Bronte SLSC Remediation	28,152	Multi-year project in construction stage	0	0	0	(28,152)
C0688	Tamarama SLSC Remediation	5,410	Multi-year project in construction stage	0	(5,410)	0	0
C0689	Waverley Cemetery Office repairs	50,000	Multi-year project in construction stage	0	0	(50,000)	0
C0690	Water repairs - Waverley EEC & MWRC	36,807	Multi-year project in construction stage	0	(20,367)	0	(16,440)
C0691	Bondi Pavilion Theatre HVAC Upgrade	4,545	Multi-year project in construction stage	0	0	0	(4,545)
C0693	Mill Hill Fire Upgrade	5,948	Multi-year project in construction stage	0	(5,948)	0	0
C0695	Thomas Hogan Reserve Hall Remediation	2,114	Multi-year project in construction stage	0	(2,114)	0	0
C0728	Garloch Reserve, Planting Steep Slopes	29,814	Multi-year project in construction stage	0	0	0	(29,814)
C0729	Military Rd Pinch Points	49,250	Multi-year project in construction stage	0	0	(49,250)	0
C0735	Small Park Signage - Delivery	56,261	Multi-year project in construction stage	0	0	(56,261)	0
C0736	Accessible Compliant Staircases	30,000	Multi-year project in construction stage	0	(8,000)	(4,000)	(18,000)
C0004	Bondi Bathers SLSC	8,588	Multi-year project in design stage	0	0	(8,588)	0

Department	Cost Centre Description	Proposed Carry Over Value	Comments	Income to be received in 2019/20	External Restricted Reserves	Internal Restricted Reserves	2018/19 General Fund
C0006	Bondi Pavilion Conservation & Upgrade	1,236	Multi-year project in design stage	0	0	(1,236)	0
C0007	Bronte Surf Club & Community Facilities	25,077	Multi-year project in design stage	0	0	(25,077)	0
C0099	Spring Street Carpark Exit	61,618	Multi-year project in design stage	0	0	(61,618)	0
C0125	South Bronte (Community Centre) Toilet	107,180	Multi-year project in design stage	0	(64,289)	0	(42,891)
C0355	Seven Ways Public Domain Upgrade	303,179	Multi-year project in design stage	0	(303,179)	0	0
C0416	Stage 1 - Campbell Parade Detailed Designs (incl. North Bond	45,089	Multi-year project in design stage	0	(45,089)	0	0
C0508	Strategic Park Design	24,663	Multi-year project in design stage	0	0	(23,786)	(877)
C0546	Knowledge and Innovation Hub Project	14,704	Multi-year project in design stage	0	0	(14,704)	0
C0547	Council Accommodation & Services	143,500	Multi-year project in design stage	0	0	(143,500)	0
C0560	Hugh Bamford and Williams Park Plan of Management	55,883	Multi-year project in design stage	0	0	(55,883)	0
C0562	Barracluff Park + Playground	98,513	Multi-year project in design stage	0	(98,513)	0	0
C0567	Marlborough Playground / Park (design only)	44,131	Multi-year project in design stage	0	(25,000)	(10,000)	(9,131)
C0581	Cliff Walk Remediation (QS & Works) (Maintenance)	91,790	Multi-year project in design stage	0	0	(20,000)	(71,790)
C0582	Thomas Hogan Stairs Remediation (Condition Assessment/Design	70,250	Multi-year project in design stage	0	(12,500)	(29,000)	(28,750)
C0583	Carlisle St to Tamarama Park Stairs (Condition Assessment/De	40,595	Multi-year project in design stage	0	(12,500)	0	(28,095)
C0710	Netball court resurfacing with new MP poles	86,280	Multi-year project in design stage	0	(5,000)	0	(81,280)
C0712	Social Housing Project_2A Edmund Street_concept design for r	18,765	Multi-year project in design stage	0	(18,765)	0	0
C0714	Public Art Commissions - every 2 years	43,650	Multi-year project in design stage	0	0	(43,650)	0
C0718	Coastal Path Improvements - Notts Ave	121,934	Multi-year project in design stage	0	0	(121,934)	0
C0719	Coastal Path Improvements – Bronte Cutting	10,870	Multi-year project in design stage	0	(10,870)	0	0
C0720	Arden St Safety Upgrades	72,045	Multi-year project in design stage	0	(72,045)	0	0
C0721	Cycleway Infrastructure – Signage and line marking	27,000	Multi-year project in design stage	0	(27,000)	0	0
C0724	Cycleway Infrastructure – Darley Road	97,616	Multi-year project in design stage	0	0	0	(97,616)
C0726	Boot Factory Restoration	22,836	Multi-year project in design stage	0	0	(22,836)	0
C0730	Clarke Reserve Improvements	148,928	Multi-year project in design stage	0	0	(130,000)	(18,928)
Total Capital Works Program - Projects Carry Over		6,116,657		0	(1,580,404)	(2,343,585)	(2,192,668)
Total Carry Over to 2018/19		9,950,880		(338,762)	(2,340,221)	(3,464,361)	(3,807,536)

REPORT CM/7.3/19.08



Subject: Investment Portfolio Report - July 2019

TRIM No: A03/2211

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

Director: Darren Smith, Chief Financial Officer

RECOMMENDATION:

That Council:

1. Receives and notes the Investment Summary Report for July 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 July 2019, Council's Investment Portfolio generated \$374,347 of interest.

The interest on investment budget for the 2019–20 financial year was adopted by Council at its meeting on 18 June 2019, and was set at \$3,865,231.

The interest income for the year to date figure as at 31 July 2019 is tracking at 9.68% (\$374,347) 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 performance against the Budget:

Table 1. Monthly interest income received by Council.

Month	2019/20 Budget (\$)	Actual Monthly (\$)	Actual YTD (\$)	Tracking Current Budget %
July	3,865,231	374,347	374,347	9.68%

3. Relevant Council Resolutions

Meeting and date	Minute No.	Decision
Council 16 July 2019	CM/7.3/19.07	That Council: <ol style="list-style-type: none"> 1. Receives and notes the Investment Summary Report for June 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 July 2019, Council's cash investment portfolio generated interest earnings of \$374,347 or 9.68% of the Current Budget of \$3,865,231.

Council's investment portfolio posted a return of 3.31% pa for the month of July versus the Ausbond Bank Bill Index benchmark return of 1.42% pa.

Over the last 12 months, Council's investment portfolio has exceeded the Ausbond bank bill index benchmark by 1.00% pa (2.90% vs 1.90% pa).

Portfolio value

Council's investment portfolio, as at 31 July 2019, has a current market value of \$175,580,145 which represents a gain of \$2,151,913 on the \$173,428,232 face value of the portfolio. 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
Bonds	\$3,000,000	\$3,103,526
Cash	\$10,660,785	\$10,660,785
Floating Rate Note	\$31,900,000	\$32,206,954
Floating Rate Term Deposits	\$8,500,000	\$8,536,763
Managed Funds	\$9,367,446	\$9,367,446
Term Deposit	\$110,000,000	\$111,704,670
Total	\$173,428,232	\$175,580,145

Analysis

Attached to this report is the Summary of Investment Portfolio for the period ending 31 July 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 July 2019 has exceeded the AusBond bank bill index by 1.89% pa (3.31% to 1.42%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 %
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
Mar-19	3.14	1.96	1.18
Apr-19	3.08	2.01	1.07
May-19	2.71	1.79	0.92
June-19	2.47	1.62	0.85
July-19	3.31	1.42	1.89
Average % return Over the last 12 months	2.90	1.90	1.00

Council has a well-diversified portfolio invested among a range of term deposits and floating rate notes from highly rated Australian ADIs. 84% of the portfolio is spread among the top three credit rating categories (A long term/A2 short term and higher) and NSW TCorpIM managed funds.

Investments in ethically, socially and environmentally beneficial alternatives

As at the end of July 2019, 70.6% of Council's portfolio was invested in non-fossil fuel lending ADIs and Socially Responsible Investments, while fossil fuel lending ADIs accounted for 24% of the portfolio. The remaining 5.4% is invested with TCorp.

Over the period of 14 months, from June 18 to July 19 Council has reduced its investment in fossil fuel lending ADIs from 59% to 24% as displayed in Figure 1 below.

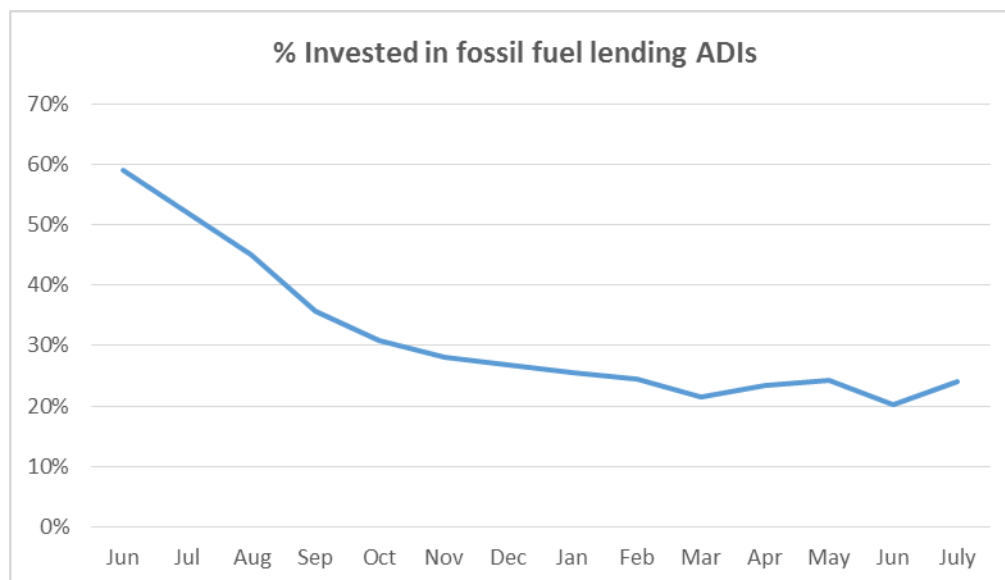


Figure 1. Investments in fossil fuel lending ADIs.

During July, Council's investment portfolio had \$14 m in a range of 4 to 12 months term deposits mature with non-fossil fuel lending ADIs. Due to these maturities Council's portfolio invested in fossil fuel ADIs is 24%, up from 20.2% the month prior.

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 total interest earning of \$374,347 as at 31 July 2019, and it is on track to achieve the budgeted interest of \$3,865,231.

7. Attachments

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



Investment Summary Report July 2019

Waverley Council

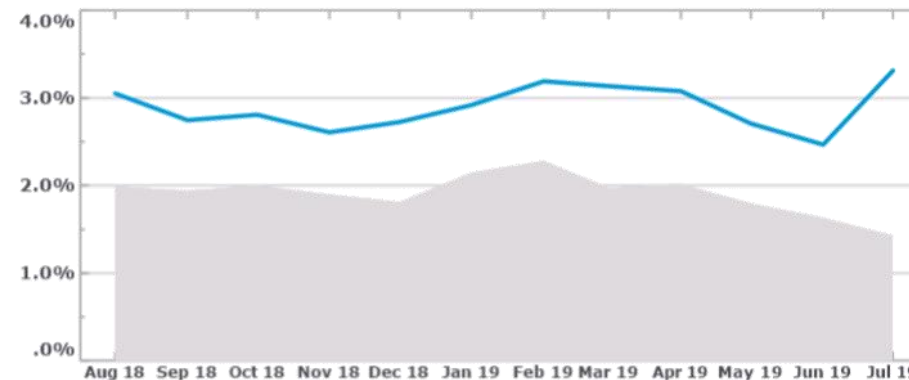
Executive Summary - July 2019



Investment Holdings

	Face Value (\$)	Current Value (\$)
Bonds	3,000,000.00	3,103,525.52
Cash	10,660,785.34	10,660,785.34
Floating Rate Note	31,900,000.00	32,206,953.74
Floating Rate Term Deposits	8,500,000.00	8,536,763.44
Managed Funds	9,367,446.39	9,367,446.39
Term Deposit	110,000,000.00	111,704,670.15
	173,428,231.73	175,580,144.58

Investment Performance

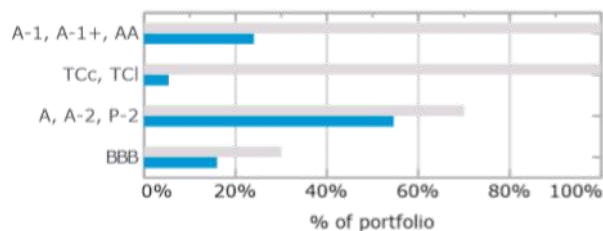


■ Portfolio Annualised Return

■ Bloomberg BB Index Annualised Return

Investment Policy Compliance

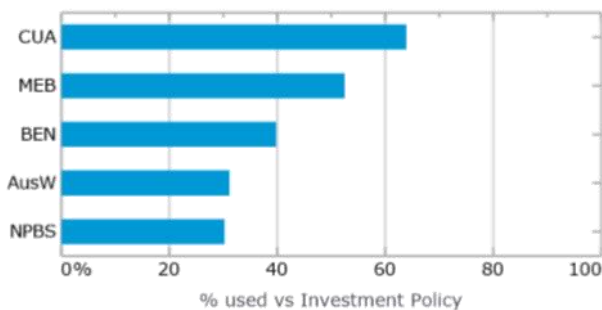
Total Credit Exposure



■ Portfolio Exposure

■ Investment Policy Limit

Highest Individual Exposures



Term to Maturities

Maturity Profile	Face Value (\$)	Policy Max
Between 0 and 1 Year	124,228,232	72% 100%
Between 1 and 3 Years	44,350,000	26% 50%
Between 3 and 10 Years	4,850,000	3% 30%
	173,428,232	

Waverley Council

Investment Holdings Report - July 2019



Cash Accounts

Face Value (\$)	Rate (%pa)	Institution	Credit Rating	Current Value (\$)	Deal No.	Reference
7,621,653.50	1.1500%	Commonwealth Bank of Australia	A-1+	7,621,653.50	120789	24hr Call
625,454.19	0.6000%	Commonwealth Bank of Australia	A-1+	625,454.19	120794	General Funds
123,333.02	0.6000%	Commonwealth Bank of Australia	A-1+	123,333.02	120795	Trust Funds
249,037.70	0.6000%	Commonwealth Bank of Australia	A-1+	249,037.70	120796	Cemetery Funds
716,124.21	0.6000%	Commonwealth Bank of Australia	A-1+	716,124.21	120797	Depositor Funds
263,956.41	0.6000%	Commonwealth Bank of Australia	A-1+	263,956.41	120799	Library CP
738,088.77	0.6000%	Commonwealth Bank of Australia	A-1+	738,088.77	120800	Eastgate CP
292,640.75	0.6000%	Commonwealth Bank of Australia	A-1+	292,640.75	120801	Hollywood Av CP
30,496.79	0.6000%	Commonwealth Bank of Australia	A-1+	30,496.79	370151	Library Gift
10,660,785.34	0.9932%			10,660,785.34		

Managed Funds

Face Value (\$)	Monthly Return	Institution	Credit Rating	Fund Name	Current Value (\$)	Deal No.	Reference
2,142,230.35	0.3067%	NSW T-Corp (Cash)	TCc	Short Term Income Fund	2,142,230.35	411310	Builder Deposits
2,184,006.67	0.1831%	NSW T-Corp (Cash)	TCc	Cash Fund	2,184,006.67	505262	
5,041,209.37	1.6689%	NSW T-Corp (LT)	TCl	Long Term Growth Fund	5,041,209.37	538089	
9,367,446.39					9,367,446.39		

Term Deposits

Maturity Date	Face Value (\$)	Rate (%pa)	Institution	Credit Rating	Purchase Price (\$)	Purchase Date	Current Value (\$)	Deal No.	Accrued Interest (\$)	Coupon Frequency	Reference
6-Aug-19	1,000,000.00	2.6500%	ME Bank	A-2	1,000,000.00	4-Mar-19	1,010,890.41	537599	10,890.41	At Maturity	
13-Aug-19	3,000,000.00	2.7500%	Bendigo and Adelaide Bank	A-2	3,000,000.00	16-Aug-18	3,079,109.59	536976	79,109.59	At Maturity	
20-Aug-19	3,000,000.00	2.7500%	ME Bank	A-2	3,000,000.00	24-Aug-18	3,077,301.37	537009	77,301.37	At Maturity	
26-Aug-19	2,000,000.00	3.2000%	Westpac Group	A-1+	2,000,000.00	24-Aug-16	2,059,967.12	534167	59,967.12	Annually	
3-Sep-19	3,000,000.00	2.7500%	ME Bank	A-2	3,000,000.00	29-Aug-18	3,076,171.23	537027	76,171.23	Annually	
10-Sep-19	3,000,000.00	2.7500%	ME Bank	A-2	3,000,000.00	31-Aug-18	3,075,719.18	537044	75,719.18	Annually	

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Term Deposits

Maturity Date	Face Value (\$)	Rate (%pa)	Institution	Credit Rating	Purchase Price (\$)	Purchase Date	Current Value (\$)	Deal No.	Accrued Interest (\$)	Coupon Frequency	Reference
17-Sep-19	3,000,000.00	2.7500%	ME Bank	A-2	3,000,000.00	3-Sep-18	3,075,041.10	537049	75,041.10	Annually	
24-Sep-19	3,000,000.00	2.9000%	Bank of Queensland	A-2	3,000,000.00	20-Sep-17	3,075,082.19	535796	75,082.19	Annually	
1-Oct-19	2,000,000.00	2.7500%	ME Bank	A-2	2,000,000.00	13-Sep-18	2,048,520.55	537130	48,520.55	Annually	
8-Oct-19	3,000,000.00	2.7500%	Credit Union Australia	A-2	3,000,000.00	5-Oct-18	3,067,808.22	537198	67,808.22	At Maturity	
15-Oct-19	1,500,000.00	2.8000%	Credit Union Australia	A-2	1,500,000.00	6-Nov-18	1,530,838.36	537302	30,838.36	At Maturity	
15-Oct-19	2,500,000.00	2.8000%	MyState Bank	P-2	2,500,000.00	22-Nov-18	2,548,328.77	537343	48,328.77	At Maturity	
22-Oct-19	4,000,000.00	2.8900%	ING Bank (Australia)	A-1	4,000,000.00	13-Nov-17	4,082,661.92	535953	82,661.92	Annually	
29-Oct-19	2,500,000.00	2.9700%	ING Bank (Australia)	A-1	2,500,000.00	1-Nov-17	2,555,534.93	535905	55,534.93	Annually	
5-Nov-19	3,000,000.00	2.7500%	Rural Bank	A-2	3,000,000.00	23-Oct-18	3,063,739.73	537258	63,739.73	Annually	
7-Nov-19	2,000,000.00	2.5000%	Suncorp Bank	A-1	2,000,000.00	9-Apr-19	2,015,616.44	537863	15,616.44	At Maturity	
12-Nov-19	1,500,000.00	2.8000%	Credit Union Australia	A-2	1,500,000.00	6-Nov-18	1,530,838.36	537303	30,838.36	At Maturity	
19-Nov-19	3,000,000.00	2.8500%	Credit Union Australia	A-2	3,000,000.00	20-Nov-18	3,059,498.63	537333	59,498.63	At Maturity	
26-Nov-19	3,000,000.00	2.9000%	Credit Union Australia	A-2	3,000,000.00	5-Dec-18	3,056,967.12	537394	56,967.12	At Maturity	
10-Dec-19	3,000,000.00	2.9000%	Credit Union Australia	A-2	3,000,000.00	6-Dec-18	3,056,728.77	537399	56,728.77	Annually	
17-Dec-19	2,000,000.00	2.8500%	MyState Bank	P-2	2,000,000.00	3-Dec-18	2,037,635.62	537371	37,635.62	Annually	
19-Dec-19	2,000,000.00	2.4700%	Rural Bank	A-2	2,000,000.00	6-May-19	2,011,774.79	537928	11,774.79	At Maturity	
7-Jan-20	1,000,000.00	2.7000%	Auswide Bank	P-2	1,000,000.00	4-Mar-19	1,011,095.89	537600	11,095.89	At Maturity	
14-Jan-20	3,000,000.00	2.7000%	Auswide Bank	P-2	3,000,000.00	14-Mar-19	3,031,068.49	537637	31,068.49	At Maturity	
21-Jan-20	1,500,000.00	2.7000%	Auswide Bank	P-2	1,500,000.00	4-Apr-19	1,513,204.11	537782	13,204.11	At Maturity	
28-Jan-20	2,500,000.00	2.7600%	Credit Union Australia	A-2	2,500,000.00	25-Feb-19	2,529,679.45	537562	29,679.45	At Maturity	
4-Feb-20	1,000,000.00	2.3000%	AMP Bank	A-2	1,000,000.00	6-Jun-19	1,003,528.77	538020	3,528.77	At Maturity	
11-Feb-20	2,000,000.00	2.4100%	Rural Bank	A-2	2,000,000.00	7-May-19	2,011,356.71	537931	11,356.71	At Maturity	
18-Feb-20	1,500,000.00	2.4500%	AMP Bank	A-2	1,500,000.00	23-May-19	1,507,047.95	537971	7,047.95	At Maturity	
3-Mar-20	3,000,000.00	2.8000%	ME Bank	A-2	3,000,000.00	5-Sep-18	3,075,945.21	537069	75,945.21	Annually	
10-Mar-20	2,000,000.00	2.3000%	AMP Bank	A-2	2,000,000.00	6-Jun-19	2,007,057.53	538019	7,057.53	At Maturity	

Waverley Council

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Term Deposits

Maturity Date	Face Value (\$)	Rate (%pa)	Institution	Credit Rating	Purchase Price (\$)	Purchase Date	Current Value (\$)	Deal No.	Accrued Interest (\$)	Coupon Frequency	Reference
17-Mar-20	1,500,000.00	2.2000%	AMP Bank	A-2	1,500,000.00	20-Jun-19	1,503,797.26	538061	3,797.26	At Maturity	
28-Apr-20	1,000,000.00	2.2600%	Westpac Group	A-1+	1,000,000.00	13-May-19	1,004,953.42	537941	4,953.42	Quarterly	Green
5-May-20	2,000,000.00	2.2600%	Westpac Group	A-1+	2,000,000.00	13-May-19	2,009,906.85	537940	9,906.85	Quarterly	Green
12-May-20	1,000,000.00	2.4500%	Auswide Bank	P-2	1,000,000.00	16-May-19	1,005,168.49	537954	5,168.49	At Maturity	
19-May-20	2,000,000.00	2.4500%	Auswide Bank	P-2	2,000,000.00	16-May-19	2,010,336.99	537955	10,336.99	Annually	
26-May-20	1,000,000.00	2.4500%	Auswide Bank	P-2	1,000,000.00	20-May-19	1,004,900.00	537958	4,900.00	At Maturity	
2-Jun-20	2,000,000.00	2.4500%	Auswide Bank	P-2	2,000,000.00	20-May-19	2,009,800.00	537959	9,800.00	At Maturity	
16-Jun-20	2,000,000.00	2.1500%	Auswide Bank	P-2	2,000,000.00	20-Jun-19	2,004,947.95	538062	4,947.95	At Maturity	
16-Jun-20	3,000,000.00	1.9400%	Westpac Group	A-1+	3,000,000.00	17-Jun-19	3,007,175.34	538045	7,175.34	Quarterly	Green
27-Oct-20	3,000,000.00	2.9000%	Rural Bank	BBB+	3,000,000.00	22-Oct-18	3,067,454.79	537252	67,454.79	Annually	
15-Dec-20	2,000,000.00	2.9500%	Credit Union Australia	BBB	2,000,000.00	18-Dec-18	2,036,531.51	537426	36,531.51	Annually	
9-Feb-21	2,500,000.00	2.9500%	Newcastle Permanent Building Society	BBB	2,500,000.00	11-Feb-19	2,534,551.37	537536	34,551.37	Annually	
23-Feb-21	2,000,000.00	2.9000%	Credit Union Australia	BBB	2,000,000.00	26-Feb-19	2,024,789.04	537565	24,789.04	Annually	
8-Jun-21	6,000,000.00	3.1500%	Westpac Group	AA-	6,000,000.00	6-Jun-18	6,028,997.26	536715	28,997.26	Quarterly	
21-Sep-21	2,500,000.00	2.8000%	Newcastle Permanent Building Society	BBB	2,500,000.00	25-Mar-19	2,524,739.73	537651	24,739.73	Annually	
8-Feb-22	3,000,000.00	3.0500%	Newcastle Permanent Building Society	BBB	3,000,000.00	19-Feb-19	3,040,861.64	537553	40,861.64	Annually	
110,000,000.00		2.7295%			110,000,000.00		111,704,670.15		1,704,670.15		

Floating Rate Term Deposits

Maturity Date	Face Value (\$)	Rate (%pa)	Institution	Credit Rating	Purchase Price (\$)	Purchase Date	Current Value (\$)	Deal No.	Accrued Interest (\$)	Next Interest Date	Reference
10-Jun-21	3,000,000.00	2.4732%	Commonwealth Bank of Australia ¾yr@4% then BBSW+1.08%	AA-	3,000,000.00	10-Jun-16	3,010,367.04	535380	10,367.04	10-Sep-19	
16-Nov-21	3,000,000.00	2.2508%	Westpac Group 3moBBSW+0.82%	AA-	3,000,000.00	28-Nov-18	3,012,024.82	537360	12,024.82	28-Aug-19	Green
16-May-22	2,500,000.00	2.7250%	Westpac Group 3moBBSW+1.10%	AA-	2,500,000.00	16-May-17	2,514,371.58	535241	14,371.58	16-Aug-19	

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Floating Rate Term Deposits

Maturity Date	Face Value (\$)	Rate (%pa)	Institution	Credit Rating	Purchase Price (\$)	Purchase Date	Current Value (\$)	Deal No.	Accrued Interest (\$)	Next Interest Date	Reference
	8,500,000.00	2.4688%			8,500,000.00		8,536,763.44		36,763.44		

Floating Rate Notes

Maturity Date	Face Value (\$)	Rate (%pa)	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	2.9200%	GBS Snr FRN (Nov19) BBSW+1.50%	A-2	2,000,000.00	29-Nov-16	2,011,627.20	534564	10,240.00	29-Aug-19	
21-Feb-20	3,000,000.00	2.6566%	BEN Snr FRN (Feb20) BBSW+1.10%	A-2	3,000,000.00	21-Nov-16	3,028,201.25	534540	15,721.25	21-Aug-19	
20-Mar-20	3,000,000.00	2.5450%	CUA Snr FRN (Mar20) BBSW+1.30%	A-2	3,000,000.00	20-Mar-17	3,026,845.48	534995	8,785.48	20-Sep-19	
20-Mar-20	3,200,000.00	2.5450%	CUA Snr FRN (Mar20) BBSW+1.30%	A-2	3,235,232.00	24-Nov-17	3,228,635.18	535984	9,371.18	20-Sep-19	
7-Apr-20	3,000,000.00	2.4809%	NPBS Snr FRN (Apr20) BBSW+1.35%	A-2	3,000,000.00	7-Apr-15	3,022,233.83	504013	4,893.83	8-Oct-19	
7-Apr-20	1,000,000.00	2.4809%	NPBS Snr FRN (Apr20) BBSW+1.35%	A-2	1,011,250.00	1-Dec-17	1,007,411.28	536004	1,631.28	8-Oct-19	
9-Nov-20	2,250,000.00	2.9000%	ME Bank Snr FRN (Nov20) BBSW+1.25%	BBB	2,250,000.00	9-Nov-17	2,280,023.94	535919	15,016.44	9-Aug-19	
12-Apr-21	1,500,000.00	2.5088%	SUN Snr FRN (Apr21) BBSW+1.38%	A+	1,500,000.00	12-Apr-16	1,525,027.03	533415	2,062.03	14-Oct-19	
16-Apr-21	2,500,000.00	2.3946%	ME Bank Snr FRN (Apr21) BBSW+1.27%	BBB	2,500,000.00	17-Apr-18	2,520,824.22	536513	2,624.22	16-Oct-19	
18-May-21	2,000,000.00	3.0300%	BoQ Snr FRN (May21) BBSW+1.48%	BBB+	2,000,000.00	18-May-16	2,042,640.00	533605	12,120.00	19-Aug-19	
2-Jul-21	2,100,000.00	2.5466%	TMB Snr FRN (Jul21) BBSW+1.37%	BBB	2,100,000.00	2-Jul-18	2,110,107.50	536787	4,395.50	2-Oct-19	
30-Aug-21	1,500,000.00	2.7200%	BOZ 'SRI' Snr FRN (Aug21) BBSW+1.30%	BBB	1,500,000.00	30-Aug-18	1,516,657.19	536983	7,042.19	30-Aug-19	
25-Jan-23	1,250,000.00	2.1000%	BEN Snr FRN (Jan23) BBSW+1.05%	BBB+	1,250,000.00	25-Jan-18	1,262,015.92	536145	503.42	25-Oct-19	
6-Feb-23	1,100,000.00	2.9491%	NPBS Snr FRN (Feb23) BBSW+1.40%	BBB	1,100,000.00	6-Feb-18	1,120,833.30	536174	7,732.30	6-Aug-19	
30-Jul-24	2,500,000.00	1.7916%	SUN Snr FRN (Jul24) BBSW+0.78%	A+	2,500,000.00	30-Jul-19	2,503,870.42	538331	245.42	30-Oct-19	
	31,900,000.00	2.5587%			31,946,482.00		32,206,953.74		102,384.54		

Fixed Rate Bonds

Maturity Date	Face Value (\$)	Rate (%pa)	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	3,103,525.52	536638	29,005.52	3.0000%	

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**Fixed Rate Bonds**

Maturity Date	Face Value (\$)	Rate (%pa)	Security Name	Credit Rating	Purchase Price (\$)	Purchase Date	Current Value (\$)	Deal No.	Accrued Interest (\$)	Purchase Yield	Reference
	3,000,000.00				3,042,780.00		3,103,525.52		29,005.52	3.0000%	

Waverley Council

Accrued Interest Report - July 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		31	8,991.71	3.53%
Bonds Total								8,991.71	3.53%
Floating Rate Note									
GBS Snr FRN (Nov19) BBSW+1.50%	534564		2,000,000.00	29-Nov-16	29-Nov-19		31	4,960.00	2.92%
BEN Snr FRN (Feb20) BBSW+1.10%	534540		3,000,000.00	21-Nov-16	21-Feb-20		31	6,768.87	2.66%
CUA Snr FRN (Mar20) BBSW+1.30%	534995		3,000,000.00	20-Mar-17	20-Mar-20		31	6,484.52	2.54%
CUA Snr FRN (Mar20) BBSW+1.30%	535984		3,200,000.00	24-Nov-17	20-Mar-20		31	6,916.82	2.54%
NPBS Snr FRN (Apr20) BBSW+1.35%	504013		3,000,000.00	07-Apr-15	07-Apr-20	22,987.35	31	6,662.09	2.61%
NPBS Snr FRN (Apr20) BBSW+1.35%	536004		1,000,000.00	01-Dec-17	07-Apr-20	7,662.45	31	2,220.70	2.61%
ME Bank Snr FRN (Nov20) BBSW+1.25%	535919		2,250,000.00	09-Nov-17	09-Nov-20		31	5,541.78	2.90%
SUN Snr FRN (Apr21) BBSW+1.38%	533415		1,500,000.00	12-Apr-16	12-Apr-21	11,480.96	31	3,449.84	2.71%
ME Bank Snr FRN (Apr21) BBSW+1.27%	536513		2,500,000.00	17-Apr-18	16-Apr-21	18,452.43	31	5,665.83	2.67%
BoQ Snr FRN (May21) BBSW+1.48%	533605		2,000,000.00	18-May-16	18-May-21		31	5,146.85	3.03%
TMB Snr FRN (Jul21) BBSW+1.37%	536787		2,100,000.00	02-Jul-18	02-Jul-21	16,425.70	31	4,576.00	2.57%
BOz 'SRI' Snr FRN (Aug21) BBSW+1.30%	536983		1,500,000.00	30-Aug-18	30-Aug-21		31	3,465.20	2.72%
BEN Snr FRN (Jan23) BBSW+1.05%	536145		1,250,000.00	25-Jan-18	25-Jan-23	8,037.74	31	2,646.82	2.49%
NPBS Snr FRN (Feb23) BBSW+1.40%	536174		1,100,000.00	06-Feb-18	06-Feb-23		31	2,755.19	2.95%
SUN Snr FRN (Jul24) BBSW+0.78%	538331		2,500,000.00	30-Jul-19	30-Jul-24		2	245.42	1.79%
Floating Rate Note Total						85,046.63		67,505.93	2.69%
Floating Rate Term Deposits									
Commonwealth Bank of Australia	535380		3,000,000.00	10-Jun-16	10-Jun-21		31	6,301.53	2.47%
Westpac Group	535380	Green	3,000,000.00	10-Jun-16	10-Jun-21		31	5,734.91	2.25%

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Accrued Interest Report									
Investment	Deal No.	Ref	Face Value (\$)	Settlement Date	Maturity Date	Interest Received (\$)	Days	Interest Accrued (\$)	Percentage Return
Westpac Group	535241		2,500,000.00	16-May-17	16-May-22		31	5,785.96	2.73%
Floating Rate Term Deposits Total								17,822.40	2.47%
Managed Funds									
Short Term Income Fund	411310	Builder Deposits	2,142,230.35	01-Dec-15			31	6,550.25	3.67%
Cash Fund	505262		2,184,006.67	30-Jul-15			31	3,992.23	2.18%
Managed Funds Total								10,542.48	2.91%
Term Deposits									
ME Bank	536862		3,000,000.00	20-Jul-18	02-Jul-19	81,283.56	1	234.24	2.85%
ME Bank	536857		3,000,000.00	18-Jul-18	09-Jul-19	83,391.78	8	1,873.97	2.85%
ME Bank	536856		3,000,000.00	17-Jul-18	16-Jul-19	85,265.75	15	3,513.70	2.85%
ME Bank	537598		1,000,000.00	04-Mar-19	23-Jul-19	10,236.99	22	1,597.26	2.65%
Auswide Bank	537268		2,000,000.00	30-Oct-18	26-Jul-19	41,271.23	25	3,835.61	2.80%
Bendigo and Adelaide Bank	536980		2,000,000.00	17-Aug-18	30-Jul-19	52,287.67	29	4,369.86	2.75%
ME Bank	537599		1,000,000.00	04-Mar-19	06-Aug-19		31	2,250.68	2.65%
Bendigo and Adelaide Bank	536976		3,000,000.00	16-Aug-18	13-Aug-19		31	7,006.85	2.75%
ME Bank	537009		3,000,000.00	24-Aug-18	20-Aug-19		31	7,006.85	2.75%
Westpac Group	534167		2,000,000.00	24-Aug-16	26-Aug-19		31	5,435.61	3.20%
ME Bank	537027		3,000,000.00	29-Aug-18	03-Sep-19		31	7,006.85	2.75%
ME Bank	537044		3,000,000.00	31-Aug-18	10-Sep-19		31	7,006.85	2.75%
ME Bank	537049		3,000,000.00	03-Sep-18	17-Sep-19		31	7,006.85	2.75%
Bank of Queensland	535796		3,000,000.00	20-Sep-17	24-Sep-19		31	7,389.04	2.90%
ME Bank	537130		2,000,000.00	13-Sep-18	01-Oct-19		31	4,671.23	2.75%
Credit Union Australia	537198		3,000,000.00	05-Oct-18	08-Oct-19		31	7,006.85	2.75%

Waverley Council

Accrued Interest Report - July 2019



Accrued Interest Report									
Investment	Deal No.	Ref	Face Value (\$)	Settlement Date	Maturity Date	Interest Received (\$)	Days	Interest Accrued (\$)	Percentage Return
Credit Union Australia	537302		1,500,000.00	06-Nov-18	15-Oct-19		31	3,567.13	2.80%
MyState Bank	537343		2,500,000.00	22-Nov-18	15-Oct-19		31	5,945.21	2.80%
ING Bank (Australia)	535953		4,000,000.00	13-Nov-17	22-Oct-19		31	9,818.08	2.89%
ING Bank (Australia)	535905		2,500,000.00	01-Nov-17	29-Oct-19		31	6,306.16	2.97%
Rural Bank	537258		3,000,000.00	23-Oct-18	05-Nov-19		31	7,006.85	2.75%
Suncorp Bank	537863		2,000,000.00	09-Apr-19	07-Nov-19		31	4,246.58	2.50%
Credit Union Australia	537303		1,500,000.00	06-Nov-18	12-Nov-19		31	3,567.13	2.80%
Credit Union Australia	537333		3,000,000.00	20-Nov-18	19-Nov-19		31	7,261.64	2.85%
Credit Union Australia	537394		3,000,000.00	05-Dec-18	26-Nov-19		31	7,389.04	2.90%
Credit Union Australia	537399		3,000,000.00	06-Dec-18	10-Dec-19		31	7,389.04	2.90%
MyState Bank	537371		2,000,000.00	03-Dec-18	17-Dec-19		31	4,841.10	2.85%
Rural Bank	537928		2,000,000.00	06-May-19	19-Dec-19		31	4,195.61	2.47%
Auswide Bank	537600		1,000,000.00	04-Mar-19	07-Jan-20		31	2,293.15	2.70%
Auswide Bank	537637		3,000,000.00	14-Mar-19	14-Jan-20		31	6,879.45	2.70%
Auswide Bank	537782		1,500,000.00	04-Apr-19	21-Jan-20		31	3,439.73	2.70%
Credit Union Australia	537562		2,500,000.00	25-Feb-19	28-Jan-20		31	5,860.27	2.76%
AMP Bank	538020		1,000,000.00	06-Jun-19	04-Feb-20		31	1,953.43	2.30%
Rural Bank	537931		2,000,000.00	07-May-19	11-Feb-20		31	4,093.70	2.41%
AMP Bank	537971		1,500,000.00	23-May-19	18-Feb-20		31	3,121.24	2.45%
ME Bank	537069		3,000,000.00	05-Sep-18	03-Mar-20		31	7,134.25	2.80%
AMP Bank	538019		2,000,000.00	06-Jun-19	10-Mar-20		31	3,906.85	2.30%
AMP Bank	538061		1,500,000.00	20-Jun-19	17-Mar-20		31	2,802.74	2.20%
Westpac Group	537941	Green	1,000,000.00	13-May-19	28-Apr-20		31	1,919.45	2.26%

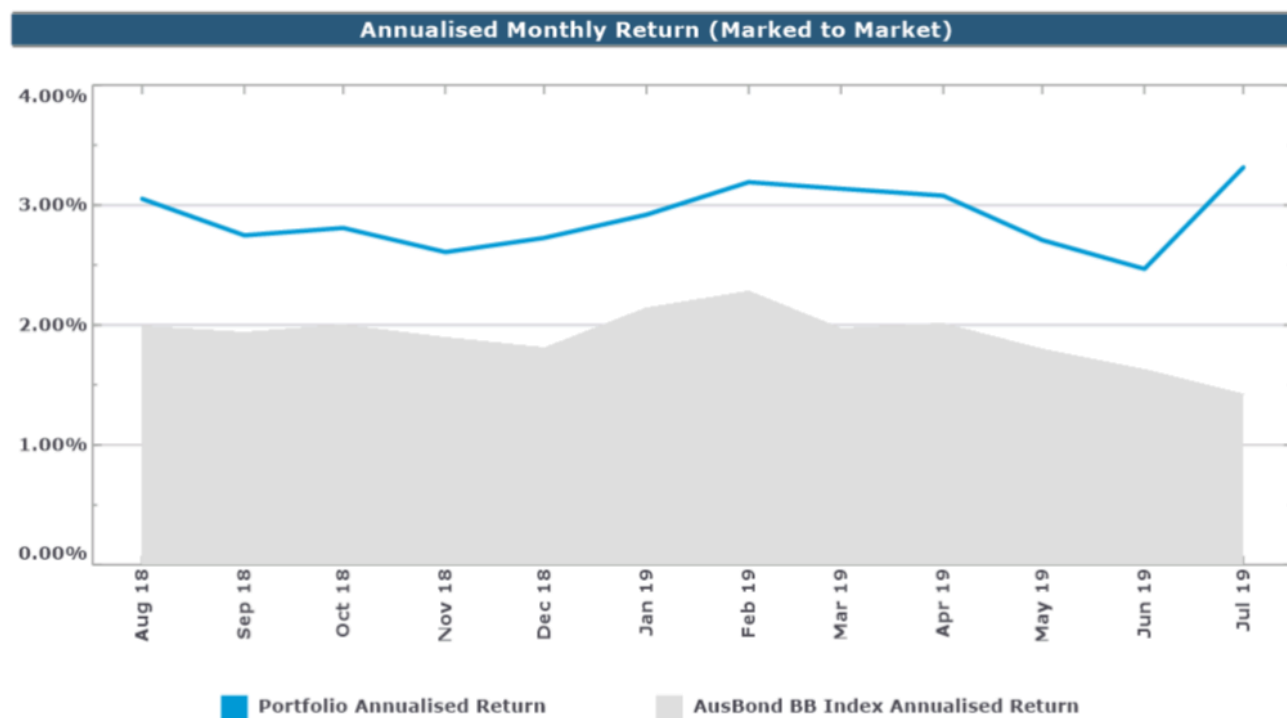
Waverley Council

Accrued Interest Report - July 2019



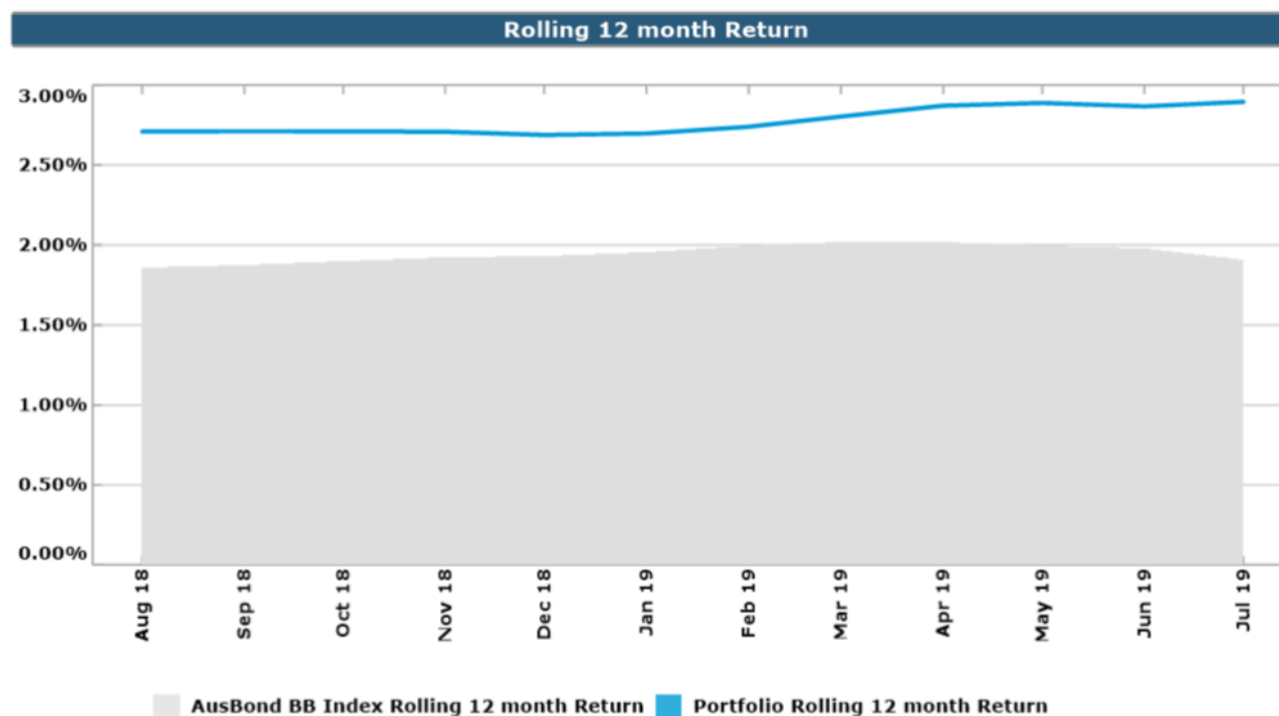
Accrued Interest Report									
Investment	Deal No.	Ref	Face Value (\$)	Settlement Date	Maturity Date	Interest Received (\$)	Days	Interest Accrued (\$)	Percentage Return
Westpac Group	537940	Green	2,000,000.00	13-May-19	05-May-20		31	3,838.90	2.26%
Auswide Bank	537954		1,000,000.00	16-May-19	12-May-20		31	2,080.82	2.45%
Auswide Bank	537955		2,000,000.00	16-May-19	19-May-20		31	4,161.65	2.45%
Auswide Bank	537958		1,000,000.00	20-May-19	26-May-20		31	2,080.82	2.45%
Auswide Bank	537959		2,000,000.00	20-May-19	02-Jun-20		31	4,161.64	2.45%
Westpac Group	538045	Green	3,000,000.00	17-Jun-19	16-Jun-20		31	4,943.01	1.94%
Auswide Bank	538062		2,000,000.00	20-Jun-19	16-Jun-20		31	3,652.06	2.15%
Rural Bank	537252		3,000,000.00	22-Oct-18	27-Oct-20		31	7,389.04	2.90%
Credit Union Australia	537426		2,000,000.00	18-Dec-18	15-Dec-20		31	5,010.96	2.95%
Newcastle Permanent Building Society	537536		2,500,000.00	11-Feb-19	09-Feb-21		31	6,263.70	2.95%
Credit Union Australia	537565		2,000,000.00	26-Feb-19	23-Feb-21		31	4,926.03	2.90%
Westpac Group	536715		6,000,000.00	06-Jun-18	08-Jun-21		31	16,052.05	3.15%
Newcastle Permanent Building Society	537651		2,500,000.00	25-Mar-19	21-Sep-21		31	5,945.21	2.80%
Newcastle Permanent Building Society	537553		3,000,000.00	19-Feb-19	08-Feb-22		31	7,771.23	3.05%
Term Deposits Total						353,736.98		270,427.25	2.73%
						438,783.61		375,289.77	2.73%

Waverley Council
Investment Performance Report - July 2019



Historical Performance Summary			
	Portfolio	AusBond BB Index	Outperformance
Jul 2019	3.31%	1.42%	1.89%
Last 3 Months	2.83%	1.61%	1.22%
Last 6 Months	2.98%	1.84%	1.14%
Financial Year to Date	3.31%	1.42%	1.89%
Last 12 months	2.90%	1.90%	1.00%

Waverley Council
Investment Performance Report - July 2019



Historical Performance Summary (actual)			
	Portfolio	AusBond BB Index	Outperformance
Jul 2019	0.28%	0.12%	0.16%
Last 3 Months	0.71%	0.40%	0.31%
Last 6 Months	1.47%	0.91%	0.56%
Financial Year to Date	0.28%	0.12%	0.16%
Last 12 months	2.90%	1.90%	1.00%

Waverley Council

Environmental Commitments Report - July 2019

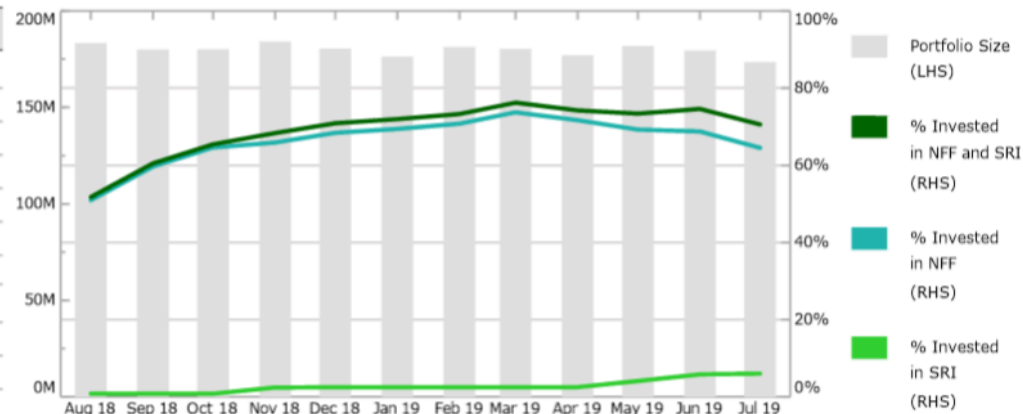


Current Breakdown

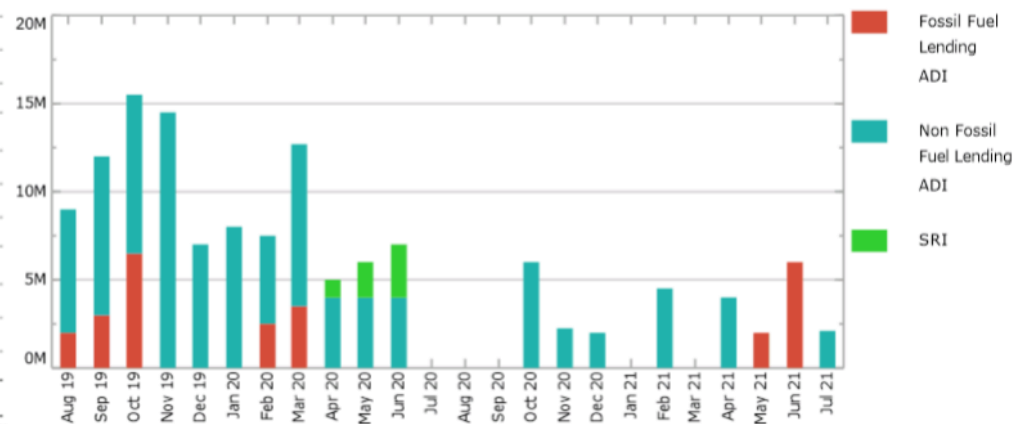
ADI Lending Status *	Current Month (\$)	Previous Month (\$)
Fossil Fuel Lending ADIs		
AMP Bank	6,000,000	6,000,000
Bank of Queensland	5,000,000	5,000,000
Commonwealth Bank of Australia	13,660,785	8,303,201
ING Bank (Australia)	6,500,000	6,500,000
Westpac Group	10,500,000	10,500,000
	41,660,785 24.0%	36,303,201 20.2%
Non Fossil Fuel Lending ADIs		
Auswide Bank	13,500,000	15,500,000
Bendigo and Adelaide Bank	17,250,000	19,250,000
Credit Union Australia	27,700,000	27,700,000
Greater Bank	2,000,000	2,000,000
Members Equity Bank	22,750,000	32,750,000
MyState Bank	4,500,000	4,500,000
Newcastle Permanent Building Society	13,100,000	13,100,000
Suncorp Bank	9,000,000	6,500,000
Teachers Mutual Bank	2,100,000	2,100,000
	111,900,000 64.5%	123,400,000 68.8%
Other		
NSW T-Corp (Cash)	4,326,237	4,315,695
NSW T-Corp (LT)	5,041,209	4,958,458
	9,367,446 5.4%	9,274,153 5.2%
Socially Responsible Investments		
Bank Australia (Sustainability)	1,500,000	1,500,000
Westpac Group (Green TD)	9,000,000	9,000,000
	10,500,000 6.1%	10,500,000 5.9%
	173,428,232	179,477,353

* source: <http://www.marketforces.org.au>
Percentages may not add up to 100% due to rounding

Historical Portfolio Exposure to NFF Lending ADIs and SRIs

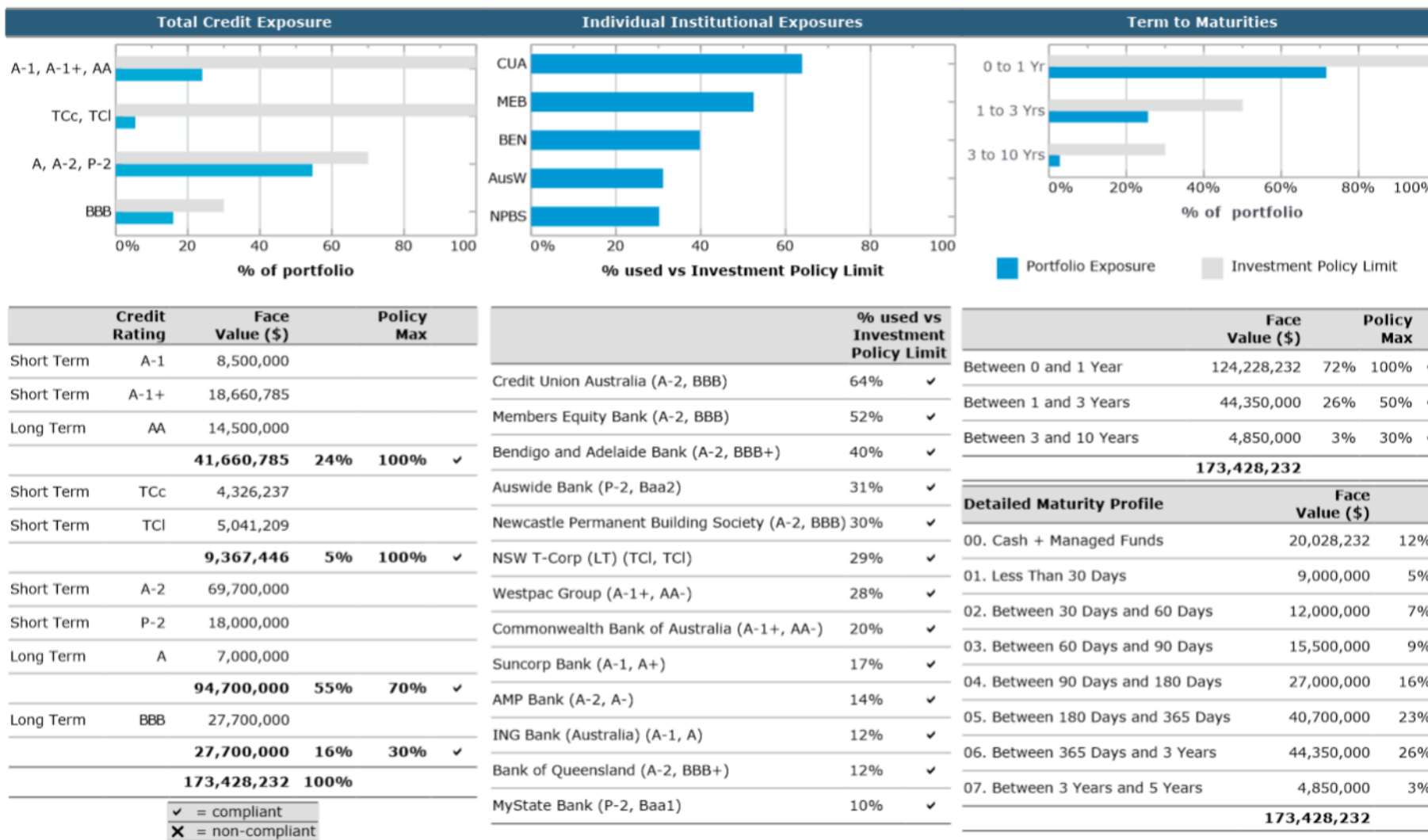


Upcoming maturities



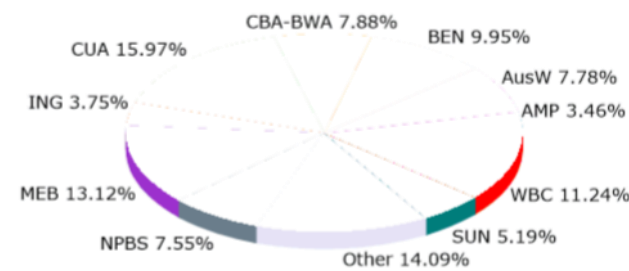
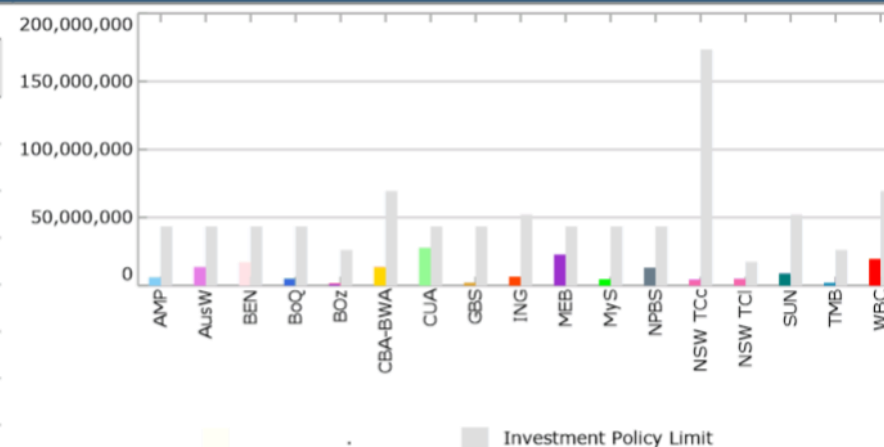
Waverley Council

Investment Policy Report - July 2019



Waverley Council**Individual Institutional Exposures Report - July 2019****Individual Institutional Exposures**

Parent Group	Credit Rating	Portfolio Exposure (\$)	Investment Policy Limit (\$)
AMP Bank	A-2, A-	6,000,000	43,357,058
Auswide Bank	P-2, Baa2	13,500,000	43,357,058
Bank Australia	A-2, BBB	1,500,000	26,014,235
Bank of Queensland	A-2, BBB+	5,000,000	43,357,058
Bendigo and Adelaide Bank	A-2, BBB+	17,250,000	43,357,058
Commonwealth Bank of Australia	A-1+, AA-	13,660,785	69,371,293
Credit Union Australia	A-2, BBB	27,700,000	43,357,058
Greater Bank	A-2, BBB	2,000,000	43,357,058
ING Bank (Australia)	A-1, A	6,500,000	52,028,470
Members Equity Bank	A-2, BBB	22,750,000	43,357,058
MyState Bank	P-2, Baa1	4,500,000	43,357,058
Newcastle Permanent Building Society	A-2, BBB	13,100,000	43,357,058
NSW T-Corp (Cash)	TCc	4,326,237	173,428,232
NSW T-Corp (LT)	TCI	5,041,209	17,342,823
Suncorp Bank	A-1, A+	9,000,000	52,028,470
Teachers Mutual Bank	A-2, BBB	2,100,000	26,014,235
Westpac Group	A-1+, AA-	19,500,000	69,371,293
		173,428,232	

Individual Institutional Exposure Charts

Waverley Council

Cashflows Report - July 2019



Current Month Cashflows					
Transaction Date	Deal No.	Cashflow Counterparty	Asset Type	Cashflow Description	Cashflow Received
2-Jul-19	536787	Teachers Mutual Bank	Floating Rate Note	Coupon - Received	16,425.70
				<u>Deal Total</u>	<u>16,425.70</u>
	536862	ME Bank	Term Deposits	Maturity Face Value - Received	3,000,000.00
		ME Bank	Term Deposits	Interest - Received	81,283.56
				<u>Deal Total</u>	<u>3,081,283.56</u>
				Day Total	3,097,709.26
8-Jul-19	504013	Newcastle Permanent Building Society	Floating Rate Note	Coupon - Received	22,987.35
				<u>Deal Total</u>	<u>22,987.35</u>
	536004	Newcastle Permanent Building Society	Floating Rate Note	Coupon - Received	7,662.45
				<u>Deal Total</u>	<u>7,662.45</u>
				Day Total	30,649.80
9-Jul-19	536857	ME Bank	Term Deposits	Maturity Face Value - Received	3,000,000.00
		ME Bank	Term Deposits	Interest - Received	83,391.78
				<u>Deal Total</u>	<u>3,083,391.78</u>
				Day Total	3,083,391.78
12-Jul-19	533415	Suncorp Bank	Floating Rate Note	Coupon - Received	11,480.96
				<u>Deal Total</u>	<u>11,480.96</u>
				Day Total	11,480.96
16-Jul-19	536513	ME Bank	Floating Rate Note	Coupon - Received	18,452.43
				<u>Deal Total</u>	<u>18,452.43</u>
	536856	ME Bank	Term Deposits	Maturity Face Value - Received	3,000,000.00
		ME Bank	Term Deposits	Interest - Received	85,265.75
				<u>Deal Total</u>	<u>3,085,265.75</u>
				Day Total	3,103,718.18
23-Jul-19	537598	ME Bank	Term Deposits	Maturity Face Value - Received	1,000,000.00
		ME Bank	Term Deposits	Interest - Received	10,236.99
				<u>Deal Total</u>	<u>1,010,236.99</u>

Waverley Council - Investment Summary Report



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Waverley Council

Cashflows Report - July 2019



Current Month Cashflows					
<u>Transaction Date</u>	<u>Deal No.</u>	<u>Cashflow Counterparty</u>	<u>Asset Type</u>	<u>Cashflow Description</u>	<u>Cashflow Received</u>
				Deal Total	1,010,236.99
				Day Total	1,010,236.99
25-Jul-19	536145	Bendigo and Adelaide Bank	Floating Rate Note	Coupon - Received	8,037.74
				Deal Total	8,037.74
				Day Total	8,037.74
26-Jul-19	537268	Auswide Bank	Term Deposits	Maturity Face Value - Received	2,000,000.00
		Auswide Bank	Term Deposits	Interest - Received	41,271.23
				Deal Total	2,041,271.23
				Day Total	2,041,271.23
30-Jul-19	536980	Bendigo and Adelaide Bank	Term Deposits	Maturity Face Value - Received	2,000,000.00
		Bendigo and Adelaide Bank	Term Deposits	Interest - Received	52,287.67
				Deal Total	2,052,287.67
	538331	Suncorp Bank	Floating Rate Note	Settlement Face Value - Paid	-2,500,000.00
				Deal Total	-2,500,000.00
				Day Total	-447,712.33
				Net Cash Movement for Period	11,938,783.61

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>
6-Aug-19	536174	Newcastle Permanent Building Society	Floating Rate Note	Coupon - Received	8,176.68
				Deal Total	8,176.68
	537599	ME Bank	Term Deposit	Maturity Face Value - Received	1,000,000.00
		ME Bank	Term Deposit	Interest - Received	11,253.42
				Deal Total	1,011,253.42
				Day Total	1,019,430.11
9-Aug-19	535919	ME Bank	Floating Rate Note	Coupon - Received	16,446.58
				Deal Total	16,446.58
				Day Total	16,446.58

Waverley Council

Cashflows Report - July 2019



Next Month Cashflows					
Transaction Date	Deal No.	Cashflow Counterparty	Asset Type	Cashflow Description	Cashflow Due
13-Aug-19	536976	Bendigo and Adelaide Bank	Term Deposit	Maturity Face Value - Received	3,000,000.00
		Bendigo and Adelaide Bank	Term Deposit	Interest - Received	81,821.92
				Deal Total	3,081,821.92
	537940	Westpac Group	Term Deposit	Interest - Received	11,392.88
				Deal Total	11,392.88
	537941	Westpac Group	Term Deposit	Interest - Received	5,696.44
				Deal Total	5,696.44
				Day Total	3,098,911.23
16-Aug-19	535241	Westpac Group	Floating Rate Term Deposits	Interest - Received	17,171.23
				Deal Total	17,171.23
				Day Total	17,171.23
19-Aug-19	533605	Bank of Queensland	Floating Rate Note	Coupon - Received	15,108.49
				Deal Total	15,108.49
				Day Total	15,108.49
20-Aug-19	537009	ME Bank	Term Deposit	Maturity Face Value - Received	3,000,000.00
		ME Bank	Term Deposit	Interest - Received	81,595.89
				Deal Total	3,081,595.89
				Day Total	3,081,595.89
21-Aug-19	534540	Bendigo and Adelaide Bank	Floating Rate Note	Coupon - Received	20,088.26
				Deal Total	20,088.26
				Day Total	20,088.26
26-Aug-19	534167	Westpac Group	Term Deposit	Maturity Face Value - Received	2,000,000.00
		Westpac Group	Term Deposit	Interest - Received	64,350.68
				Deal Total	2,064,350.68
				Day Total	2,064,350.68
28-Aug-19	537360	Westpac Group	Floating Rate Term Deposits	Interest - Received	17,019.75
				Deal Total	17,019.75
				Day Total	17,019.75
29-Aug-19	534564	Greater Bank	Floating Rate Note	Coupon - Received	14,720.00
				Deal Total	14,720.00
	537027	ME Bank	Term Deposit	Interest - Received	82,500.00
				Deal Total	82,500.00
				Day Total	97,220.00
30-Aug-19	536983	Bank Australia	Floating Rate Note	Coupon - Received	10,283.84

Waverley Council - Investment Summary Report



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Waverley Council
Cashflows Report - July 2019



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>
<u>Deal Total</u>					<u>10,283.84</u>
Day Total					10,283.84
Net Cash Movement for Period					9,457,626.06

REPORT

CM/7.4/19.08



Subject: Petition - Waverley Crescent, Bondi Junction - Resident Parking Scheme

TRIM No: A12/0276

Author: Richard Coelho, Governance and Internal Ombudsman Officer

Director: John Clark, Director, Customer Service and Organisation Improvement

RECOMMENDATION:

That Council refers the petition on introducing a resident parking scheme in Waverley Crescent, Bondi Junction, to the Executive Manager, Creating Waverley, for appropriate action, and a report come back to Council.

1. Executive Summary

Council has received a petition containing 22 signatures from residents of Waverley Crescent, Bondi Junction, requesting the introduction of a resident parking scheme in Waverley Crescent.

It is recommended that the petition be forwarded to the Executive Manager, Creating Waverley, for appropriate action, and that a report come back to Council on the outcome.

2. Introduction/Background

Council accepts petitions from persons who have an interest in the Waverley local government area as residents, landowners, business people or in some other capacity. Petitions must concern matters that Council is authorised to determine.

3. Relevant Council Resolutions

Meeting and date	Minute No.	Decision
Operations and Community Services Committee 7 May 2019	OC/5.1/19.05	<p>That:</p> <ol style="list-style-type: none"> 1. Council notes that: <ol style="list-style-type: none"> (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

		<p>to resident parking schemes be considered in accordance with the current process approved by Council in 2013.</p> <p>3. Council defers consideration of the following matters until after the review:</p> <p>(a) Introducing a resident parking scheme in Ewell Street, Bondi.</p> <p>(b) Expanding the boundaries of resident parking scheme Area 10.</p>
Council 19 February 2019	CM/5.4/19.02	<p>That:</p> <p>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.</p> <p>2. The two deferred resident parking schemes be used as test models with the new approach established by Council.</p> <p>3. A future workshop be held to consider options.</p>

4. Discussion

The petition requests that:

'Residential parking permits...be applied to Waverley Crescent, Bondi Junction, with 2 hrs free parking for [the] public.

Change the current parking conditions from 'All day – no restriction' parking to residential parking conditions only...to reduce the number of vehicle abandonment[s], campervan parking etc.'

The e-mail accompanying the petition states:

'Please find attached our petition submission to have the parking condition change on Waverley Crescent (opposite Fingleton Reserve – area map 22) to be in line with most parking conditions in the area which is 'Residential Parking Scheme' whereby residents are excepted to park all day in a 2 hr limit zone between the hours of 8.00 am to 6.00 pm.

Applying the Residential Parking conditions will remove some of our problems which are:

- *Deter people from dumping abandon vehicles (this occurs a lot).*
- *Deter campervan or similar vehicle parking long term.*
- *Deter people from parking there to catch the train.*

- *To encourage residents to park on the street instead of our limited visitor spots.*
- *To deter trade vehicles to park their vehicles there as storage.*

The reasons above will provide residents the options to park closer to their home instead of a few blocks away or moving their cars every 2 hrs.'

5. Financial impact statement/Timeframe/Consultation

There is no financial impact in Council receiving the petition.

6. Conclusion

It is recommended that the petition be forwarded to the Executive Manager, Creating Waverley, for appropriate action, and that a report come back to Council on the outcome.

7. Attachments

Nil.

REPORT

CM/7.5/19.08



Subject: Petition - 'Not Welcome to Bondi' Mural

TRIM No: A08/1287-02

Author: Richard Coelho, Governance and Internal Ombudsman Officer

Director: John Clark, Director, Customer Service and Organisation Improvement

RECOMMENDATION:

That Council refers the petition on retaining the 'Not Welcome to Bondi' Mural on the Bondi Beach Sea Wall to the Executive Manager, Engaging Waverley, for appropriate action, and that a report come back to Council.

1. Executive Summary

Council has received an online petition containing 2,181 signatures (as at 2 pm, 13 August 2019) via Change.org requesting the retention of the 'Not Welcome to Bondi' Mural on the Bondi Beach Sea Wall.

The petition does not fully comply with the Petitions Policy. However, it is recommended that the petition be forwarded to the Executive Manager, Engaging Waverley, for appropriate action, and that a report come back to Council on the outcome.

2. Introduction/Background

Council accepts petitions from persons who have an interest in the Waverley local government area as residents, landowners, business people or in some other capacity. Petitions must concern matters that Council is authorised to determine.

The mural was last considered by Council at the Operations and Community Services Committee meeting on 6 August 2019; see the resolution below. The mural was subsequently vandalised.

3. Relevant Council Resolutions

Meeting and date	Minute No.	Decision
Operations and Community Services Committee 6 August 2019	OC/6.1/19.08	<p><i>The minute extract below is subject to confirmation by the Operations and Community Services Committee at its next meeting, scheduled for 3 September 2019.</i></p> <p>That Council, in regard to the mural 'Not Welcome to Bondi':</p> <ol style="list-style-type: none"> 1. Notes that: <ol style="list-style-type: none"> (a) The mural is a temporary installation undertaken in conjunction with 'The Sea' Exhibition in the Bondi Pavilion Art Gallery as part of Council's annual Winter Magic

		<p>promotion.</p> <p>(b) The selection process for this Exhibition was approved by Council staff under Council's curatorial processes. This process included an expression of interest campaign and a selection panel made up of staff and experts.</p> <p>(c) Councillors were not involved in this selection process.</p> <p>(d) All artists who paint the Bondi Beach sea wall do so at costs to themselves.</p> <p>(e) An online petition supporting the mural established by Andrew Worssam at Change.org <change.org/p/waverley-council-retain-a-mural-at-bondi-beach> had, as at 7.45 pm this evening, 1,853 signatories.</p> <p>(f) An online petition to remove the mural established by Travis Russell at Change.org <change.org/p/waverley-council-please-remove-the-not-welcome-to-bondi-mural-from-bondi-beach> had, at the same time, 867 signatories.</p> <p>2. As soon as possible, initiates an expression of interest campaign to replace the existing mural following completion of 'The Sea' Exhibition.</p> <p>3. Notes that standard expression of interest probity and curatorial processes will be followed.</p>
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4. Discussion

The petition states:

'Vote to save this mural at Bondi Beach.

We would like you to support art, specifically this work of art, and by extension human rights. This brave, striking mural, by Archibald nominated artist Luke Cornish, draws attention to the plight of the desperate and forgotten asylum seekers marooned on Australia's prison islands, Nauru and Manus. It might be uncomfortable viewing for some, but that doesn't mean it shouldn't exist. Art isn't supposed to be hidden from sight if you don't agree with it - that's something totalitarian regimes do. Sadly, a politically motivated campaign to remove this mural, by Waverley's Liberal councillors, is trying to achieve just this. From Waverley Council's website: "The Bondi Beach Sea Wall has been in operation since the late 1970s and has featured a mix of street and contemporary art with strong social and political messages throughout the decades." To quote the artist: "I've stumbled across a loophole that forces these conservatives to have to tolerate something that they can't change. Funnily enough, that is exactly how many Australians feel about our treatment of asylum seekers. If people got as upset about what was actually happening, as they did about the mural, the world would be a better place." For what it's worth, all the Bondi Beach sea wall artworks are temporary and are replaced

periodically anyway. Please add your name to the petition and pass it on to anyone you think might be interested.'

The petition is an online petition created on Change.org; see <<https://www.change.org/p/waverley-council-retain-a-mural-at-bondi-beach>>.

Council's Petitions Policy states that:

A person submitting an e-petition must ensure that the petition has:

- 1. A clear and concise statement identifying the subject matter of the petition.*
- 2. The total number of people 'signing' the petition.*
- 3. The full name, address and phone number of the person submitting the petition ('chief petitioner'), together with the name of the organisation/group they represent if the petition is submitted on behalf of an organisation or group.*
- 4. The full name, address (including postcode), and email address of those people who support the e-petition.*

The petition does not comply with the Petitions Policy because it does not contain the full residential address or e-mail address of the people who support the petition. However, this is an apparent limitation of the Change.org platform. The details of the chief petitioner were provided upon request. The petition is therefore sufficiently compliant to be considered.

5. Financial impact statement/Timeframe/Consultation

There is no financial impact in Council receiving the petition.

6. Conclusion

It is recommended that the petition be forwarded to the Executive Manager, Engaging Waverley, for appropriate action, and that a report come back to Council on the outcome.

7. Attachments

Nil.

REPORT CM/7.6/19.08



Subject: Draft Innovate Reconciliation Action Plan 2019–2021

TRIM No: A14/0173

Author: Rebecca Rodwell, Manager, Community Planning and Partnerships

Director: Emily Scott, Director, Community, Assets and Operations

RECOMMENDATION:

That Council:

1. Endorses the draft Innovate Reconciliation Action Plan 2019–2021 (RAP) attached to this report for public exhibition.
2. Notes that the draft RAP has been endorsed by Reconciliation Australia.
3. Notes that a further report summarising consultation feedback will include a resourcing strategy to enable implementation of the RAP.
4. Notes that preliminary costing of cross organisation delivery of proposed RAP actions is estimated to be \$79,000.

1. Executive Summary

This report seeks Council endorsement to commence formal consultation on the draft RAP for a period of 28 days. At the conclusion of the consultation period, Council will receive a summary of the consultation feedback as well as a final resourcing strategy for implementation. Indicative cost estimates for implementation are estimated at \$79,000.

2. Introduction/Background

This is Council's second RAP. Waverley's inaugural RAP was endorsed in October 2014, and provided a framework to support reconciliation. Before this time, Waverley had supported reconciliation for many years. The first RAP deepened this commitment and provided a more formalised structure for planning, promoting and reporting on the numerous Reconciliation activities Council has been involved in:

'A RAP is a strategic document that supports an organisation's business plan. It includes practical actions that will drive an organisation's contribution to reconciliation both internally and in the communities in which it operates. The RAP Program contributes to advancing the five dimensions of reconciliation by supporting organisations to develop respectful relationships and create meaningful opportunities with Aboriginal and Torres Strait Islander people'—Reconciliation Australia

The RAP is strongly aligned with the objectives of the CSP and has helped Council to:

- Build and encourage relationships between Aboriginal and Torres Strait Islander peoples, communities, organisations, and the broader Australian community.
- Foster and embed respect for the world's longest surviving cultures and communities.

- Develop opportunities to improve socio-economic outcomes for Aboriginal and Torres Strait Islander people and communities.

Working to progress RAP actions has also extended Council's networks and provided a useful reporting and tracking component so achievements can be measured and promoted.

After extensive consultations within and across Council departments, through the RAP working group and with selected Aboriginal community stakeholders, Council has received conditional endorsement from Reconciliation Australia for the draft RAP. If endorsed by Council, the draft RAP will go on public exhibition for 28 days, during which time feedback will be sought from interested stakeholders. The draft RAP is attached.

3. Relevant Council Resolutions

Meeting and date	Minute No.	Decision
Operations Committee 6 May 2014	OCRD.13/14	<p>That the Committee endorses the Draft Reconciliation Action Plan for consultation, subject to the following:</p> <ol style="list-style-type: none"> 1. The last paragraph of the section headed 'Background and Definitions' be amended to read: "Waverley Council acknowledges that the La Perouse Local Aboriginal Land Council is the elected body under the NSW Aboriginal Land Rights Act 1983 for Aboriginal Land, culture, heritage and housing in the Waverley LGA. The La Perouse Local Aboriginal Land Council extends from Dover Heights to the Sutherland Shire." 2. The following paragraph being added to the end of the section headed 'About Waverley': "In 2013 11 staff members, or 2% of Council's workforce of 583 people, identified themselves as being from Aboriginal or Torres Strait Islander background. Waverley Council has had one Indigenous Councillor since 1999. Indigenous staff members are entitled to one day leave during NAIDOC week to enable them to participate in National Aboriginal and Islander Day (NAIDOC) celebrations and four staff used their 2013 NAIDOC entitlement as a public holiday."
Council 14 October 2014	CM/7.6/14.10	<p>That Council:</p> <ol style="list-style-type: none"> 1. Receives and notes the consultation feedback Council has received on the draft RAP together with Council officers' suggested responses included in the Consultation Summary (Attachment 1). 2. Endorses the Reconciliation Action Plan as detailed in Attachment 3. 1. Uses its professional photographs of the representatives of La Perouse Local Aboriginal Land Council in compiling the final version of the RAP, with any relevant permissions obtained.

4. Discussion

Reconciliation is a journey and a process of non-Aboriginal people learning and understanding past and present social justice issues that have impacted on the lives of Aboriginal and Torres Strait islander peoples and communities. Within the Reconciliation Australia RAP program, there are 4 levels: Reflect, Innovate, Stretch, and Elevate with each level building on the one before to ensure organisations are continuously working towards their Reconciliation goals.

Key achievements of the first Waverley RAP include:

- Continued support and active participation in the Eastern Region Local Government Aboriginal and Torres Strait Islander Forum, including holding 'Boondi Boondi' at Bondi beach.
- Promoting national days of significance through community events and activities.
- Offering targeted school based traineeships through the Elsa Dixon Aboriginal Employment Program.
- Engagement with local Aboriginal and Torres Strait Islander residents.
- Procurement through Indigenous owned businesses.

The Reconciliation Australia RAP program focuses on implementing reconciliation strategies throughout the organisation. This draft RAP provides an opportunity to enhance several internal plans and processes and to work together across departments towards Waverley's vision for Reconciliation. The Innovate level of RAP has a strong focus on strengthening the internal structures to ensure inclusion and development of Aboriginal staff and programs.

The five Dimensions of Reconciliation provide the overarching framework to the Reconciliation Australia RAP programs:

- Race relations.
- Equality and equity.
- Institutional integrity.
- Unity.
- Historical acceptance.

Council's draft RAP responds to the requirements set by Reconciliation Australia for endorsement and includes actions developed by the RAP Working Group in consultation with a group of stakeholders including local Aboriginal and Torres Strait Islander residents. Culturally, appropriate guidance was important to ensure 'buy in' from the community from the start as was the acknowledgement that Aboriginal communities often feel over consulted or not appropriately included in decisions. Details of this RAPs consultation activities are included in this report.

Some key priorities for the new RAP include:

- Establishing an external Aboriginal and Torres Strait Islander Advisory Group to provide cultural advice and guidance.
- Enhancing inclusion of Aboriginal and Torres Strait Islander stakeholders in Council's engagement plan.
- Implementing an internal/external promotions strategy for the RAP and reconciliation efforts.
- Updating & implementing Aboriginal and Torres Strait Islander cultural awareness staff training which identifies cultural learning needs of employees, and considers various ways cultural learning can be provided.
- Refining and communicating Council's cultural protocols for Welcome to Country and Acknowledgement of Country.

- Investigation to identify key entry points across Council to include an Acknowledgment of Country or Aboriginal cultural heritage/language including signage, website, email signatures, buildings and park entrances, plans of management, designs of parks, reserves and public spaces.
- Scoping exercise to explore the potential for an Aboriginal meeting place or keeping place in Waverley.

Implementing the first Waverley RAP resulted in some positive outcomes, key learning experiences as well as some difficulties in achieving targets. Staff turnover, amalgamation work and a lack of resources were some of the barriers encountered. Critical success factors include:

- The RAP needs to be a shared organisational commitment which is championed by a senior leader. Waverley's General Manager is a member of the RAP Working Group and is committed to supporting RAP outcomes. Council has included the RAP in the General Manager's Performance Framework.
- The RAP actions cross multiple Council teams and directorates. Caring is responsible for RAP coordination but buy in from relevant managers and owning relevant actions is crucial.
- The RAP working group was established through an internal EOI process, which identified key areas of Council to be represented. Relevant EMs need to nominate replacements to assist with staff turnover.
- Budget allocations as part of a resourcing strategy need to be considered to support the implementation of the RAP. The Community Development Officer, Diversity is a 3 day/week position which covers both Aboriginal and Torres Strait Islander and Cultural Diversity portfolios. The General Manager has committed to reviewing resource allocation as requirements are quantified.

5. Financial impact statement/Timeframe/Consultation

Financial

Successful implementation of the RAP requires a resourcing strategy across Council departments. Some suggested costings included here based on the proposed actions but are indicative only as some of the activities require scoping. Supply Nation membership, implementation of potential projects and responses to relevant Council resolutions are examples of this. Some key elements, such as L&D strategies will not be able to proceed without a budget. Some actions may cover two years, others can be completed within one year. Project support (one day per week/48 weeks) has been provisionally budgeted for to support the part time Community Development Officer, Diversity.

RAP Item	Indicative Budget 2019/20	Indicative Budget 2020/21
Working Group/Advisory Group support	Existing (3000)	Existing (3000)
Significant events (National Reconciliation Week; NAIDOC week)	4500	4500
Promotion/Engagement Activities; Koori Mail	2500	2500
Signage - Acknowledgement Plaques	2000	1000
Welcome to Country Protocols	2000	2000
L&D Cultural Awareness, Immersion	15,000	?
Elsa Dixon traineeships - Council contribution	10000	?
Supply Nation – Procurement (scoping only in 2019-20)	Staff time	8000
Project Development (eg Totem pole; surfing competition; meeting space)	15000	?
Project Officer 1 day/week (48 weeks)	18,000	18,000

Technical advice & consultancies (implementing Council resolutions)	10,000	?
	\$79,000	\$36,000

A final resourcing strategy will accompany the consultation feedback report at the conclusion of the public exhibition period. Some resourcing is likely to be available within existing budgets across Council, while some may need to be sought through quarterly review or annual budget processes.

Timeframe

Following Council endorsement for the draft RAP, the document will be on public exhibition for 28 days. A further report will seek final endorsement from Council, followed by document design outsourced to an Indigenous business. The RAP will then be sent to Reconciliation Australia for final endorsement before the end of 2019.

Consultation

The progression of Waverley's draft RAP has been regularly communicated at the Eastern Region Local Government Aboriginal and Torres Strait Islander Forum and the La Perouse Government Interagency. The La Perouse Local Aboriginal Land Council has been kept informed about the RAP progress through the interagency and has been invited into discussions around key deliverables. Caring staff will seek feedback from the La Perouse Local Aboriginal Land Council during public exhibition.

Some of the consultation meetings included the RAP community consultation breakfast in August 2018; RAP Planning Day March 2018; RAP Working Group Meetings; Elsa Dixson Trainee meeting; Service provider meetings; individual meetings with local Aboriginal residents; individual meetings with key Council staff members whose support in the implementation of the Innovate RAP deliverables is crucial - program areas/departments represented have included cultural programs, HR, Communications, and economic development, and the General Manager.

6. Conclusion

The RAP is a key platform in ensuring that the Waverley community can work towards its vision for reconciliation. CSP consultations followed by specific engagement strategies have indicated strong community interest in Aboriginal and Torres Strait Islander social, cultural and heritage issues. The draft Innovate Reconciliation Action Plan 2019–2021 provides Council with a structure, a commitment and accountability, with the following vision:

Our vision for reconciliation is for Waverley to be a vibrant, resilient, caring, and inclusive community where Aboriginal and Torres Strait Islander peoples:

- *Practice and celebrate their culture and heritage proudly.*
- *Are honoured for their survival and resilience, and supported to continue to overcome adversity.*
- *Are respected and acknowledged as First Nations peoples with the right to determine their own futures.*

7. Attachments

1. Draft Innovate Reconciliation Action Plan 2019-2021 [📄](#) .

Waverley Council
INNOVATE - Reconciliation Action Plan
2019-2021
DRAFT

Conditionally endorsed by Reconciliation Australia
5 August 2019



INNOVATE



WAVERLEY
COUNCIL

Waverley Council Acknowledges the Bidjigal and Gadigal people who traditionally occupied the Sydney Coast and we pay our respects to Elders past, present and future.

Council would like to acknowledge all the Aboriginal and Torres Strait Islander Elders, community members, and service providers who support our work in Reconciliation.



Statement of Commitment to Reconciliation

In 2000, Waverley Council adopted the following commitment;

- Waverley Council acknowledges that Aboriginal and Torres Strait Islander Peoples are the first people of this land and were dispossessed by the European occupation more than two centuries ago. The arrival of Europeans brought massive change to the land and to First Australians
- Waverley Council acknowledges and grieves for the loss by Aboriginal and Torres Strait Islander Peoples of their lands, their children, their health and their lives. However we also celebrate their survival and the survival of their cultures
- We support the right of Aboriginal and Torres Strait Islander Peoples to determine their own future and recognise their right to live according to their own values and customs
 - We commit ourselves to respecting Aboriginal and Torres Strait Islander People's sacred sites and special places
- Council recognises the valuable contribution of Aboriginal and Torres Strait Islander Peoples and looks forward to a future of mutual respect and harmony
 - Council supports the entire community in working together for reconciliation



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Message from the CEO of Reconciliation Australia Karen Mundine

On behalf of Reconciliation Australia, I am delighted to see Waverley Council continue its reconciliation journey and to formally endorse its second Innovate RAP.

Through the development of an Innovate RAP, Waverley Council continues to play an important part in a community of over 1,000 dedicated corporate, government, and not-for-profit organisations that have formally committed to reconciliation through the RAP program since its inception in 2006. RAP organisations across Australia are turning good intentions into positive actions, helping to build higher trust, lower prejudice, and increase pride in Aboriginal and Torres Strait Islander cultures.

Reconciliation is no one single issue or agenda. Based on international research and benchmarking, Reconciliation Australia, defines and measures reconciliation through five critical dimensions: race relations; equality and equity; institutional integrity; unity; and historical acceptance. All sections of the community—governments, civil society, the private sector, and Aboriginal and Torres Strait Islander communities—have a role to play to progress these dimensions.

The RAP program provides a framework for organisations to advance reconciliation within their spheres of influence. This Innovate RAP provides Waverley Council with the key steps to establish its own unique approach to reconciliation. Through implementing an Innovate RAP, Waverley Council will strengthen its approach to driving reconciliation through its business activities, services and programs, and develop mutually beneficial relationships with Aboriginal and Torres Strait Islander stakeholders.

We wish Waverley Council well as it embeds and expands its own unique approach to reconciliation. We encourage Waverley Council to embrace this journey with open hearts and minds, to grow from the challenges, and to build on its successes. As the Council for Aboriginal Reconciliation reminded the nation in its final report:

“Reconciliation is hard work—it’s a long, winding and corrugated road, not a broad, paved highway. Determination and effort at all levels of government and in all sections of the community will be essential to make reconciliation a reality.”

On behalf of Reconciliation Australia, I commend Waverley Council on its second RAP, and look forward to following its ongoing reconciliation journey.



Karen Mundine
Chief Executive Officer
Reconciliation Australia

Foreword by the Mayor of Waverley – Councillor John Wakefield

Today, Waverley is home to almost 300 Aboriginal and Torres Strait Islander people from all parts of Australia. It is also home to people from all parts of the world who speak more than 30 different languages.

We launched our Statement of Commitment to Reconciliation in 2000 and have been working to honour this commitment since then. Following this came the endorsement of our first RAP in 2014, which was another significant milestone for Council. It provided a framework to guide our work, and further build on Council's existing efforts toward reconciliation.

We have a responsibility to protect and preserve our environment, with thousands of years of Aboriginal cultures and history evident throughout Waverley. We work with our partners at the La Perouse Local Aboriginal Land Council to ensure protocols are followed and cultural heritage is protected. We also have a responsibility to respect and acknowledge community members who are First Nations People and those from other areas, who contribute to the social, economic and cultural growth of Waverley. This RAP will keep us accountable and ensure we are working towards a vibrant, resilient, caring and inclusive community. There is still a lot to do as we continue our shared journey of reconciliation.

Thank you to everyone who has been involved in the development of the RAP. I am proud of the work Waverley Council is doing and I look forward to reporting on our progress over the next 2 years.

Message from the Deputy Mayor of Waverley – Councillor Dominic WY Kanak

It is my great pleasure to introduce our second Innovate Reconciliation Action Plan 2019-2021.

I have been serving the Waverley community since 1999 as an elected Councillor, and I approach my role on Indigenous, First Nations Heritage Principles of looking after Country and People. I believe these are well aligned with our RAP. I am also the Chairperson of the Eastern Region Local Government Aboriginal and Torres Strait Islander forum, which promotes reconciliation strategies across the Inner and Eastern Sydney regions.

Since becoming a Councillor, we have taken action to include and recognise Aboriginal and Torres Strait Islander people and cultures in Waverley. We have done this by providing more employment opportunities, recognizing and celebrating significant events and making sure Aboriginal and Torres Strait Islander peoples voices and opinions are heard.

I am proud that Waverley Council are prioritizing our First Nations people and recognize that we need to work harder.

I am personally very committed to seeing the implementation and progression of our Innovate RAP and will advocate to my fellow Councillors about the importance of supporting this work. I look forward to Waverley achieving our RAP targets which are focused on building strong relationships, respect and opportunities.

A suggestion from some local Aboriginal and Torres Strait Islander people who we spoke to, was to create an Aboriginal and Torres Strait Islander Advisory group. I am excited to see this as an action in our RAP and encourage local Aboriginal and Torres Strait Islander people to get involved and have your say.

I encourage all staff and Waverley residents to get involved and support reconciliation in Australia.

Message from the General Manager – Ross McLeod

As the General Manager of Waverley Council and Chair of the Reconciliation Action Plan Working Group, I am proud to launch our second Innovate Reconciliation Action Plan.

Waverley is rich in Aboriginal cultures and history, and this should be celebrated and shared with the people who live, work in and visit our beautiful area. During our consultation around Waverley's Community Strategic Plan in 2018, residents highlighted the importance of promoting diversity and inclusion, and encouraging Aboriginal and Torres Strait Islander arts and cultures.

Waverley achieved some great outcomes through the implementation of our first RAP, including increased employment opportunities for Aboriginal and Torres Strait Islander young people through the Elsa Dixon Aboriginal Employment Program, hosting the Pauline McLeod Awards and 'Boondi Boondi – Culture by the Sea' through our partnership with the Eastern Region Aboriginal and Torres Strait Islander Forum, increasing the use of Aboriginal and Torres Strait Islander owned business and sharing Aboriginal and Torres Strait Islander cultures through activities and events.

Through our second Innovate RAP, we will build on these achievements and aim to develop stronger relationships with our Aboriginal and Torres Strait Islander stakeholders, promote an inclusive workplace which has a strong commitment to reconciliation, provide more opportunities for Aboriginal and Torres Strait Islander peoples, and contribute to a diverse, harmonious and resilient community. Of particular importance is the inclusion of continuous cultural learning opportunities for staff. Our staff are in direct contact with the community and therefore need to understand and appreciate Aboriginal and Torres Strait Islander cultures, histories and achievements, in order to promote and share this understanding with the community.

I would like to thank the work of the RAP Working Group for their contribution to the development of this document, and for their commitment to reconciliation. I encourage all Waverley staff to embrace this plan, learn more about Aboriginal and Torres Strait Islander cultures and get involved.

I look forward to working with our local Aboriginal and Torres Strait Islander community members, Elders and organisations to create positive change in Waverley.

Our Vision

Our vision for reconciliation is for Waverley to be a vibrant, resilient, caring, and inclusive community where Aboriginal and Torres Strait Islander peoples;

- Practice and celebrate their culture and heritage proudly
- Are honoured for their survival and resilience, and supported to continue to overcome adversity
- Are respected and acknowledged as First Nations peoples with the right to determine their own futures.

Waverley Council will continue to value and protect our environment with respect to Aboriginal and Torres Strait Islander peoples' intrinsic relationship with the land and waters.

Our Area

Waverley has an estimated resident population of 74, 114 (2018), making it one of the most densely populated Local Government Area in Australia, only after the City of Sydney.

Waverley is one of Sydney's most popular residential and tourist precincts. Visitors and residents are drawn to our stunning local beaches and rugged coastline, world famous Bondi Beach, and a relaxed and vibrant lifestyle. Bondi Junction is a regional shopping and commercial centre which is well serviced by efficient train and bus links. Waverley's major employing industries are retail, construction, accommodation and food services, healthcare and social assistance. Bondi plays host to major events such as Sculptures by the Sea, The City to Surf and a range of large festivals, events and programs which attract large diverse, national and international crowds.

Our Community

Waverley is located near two large Aboriginal communities in Redfern and La Perouse, and the local government area is within the statutory boundary of the La Perouse Local Aboriginal Land Council.

Aboriginal cultural heritage is evident throughout Waverley with physical evidence of Aboriginal rock engravings, sandstone rock shelters or overhangs, open middens, open campsites, axe grinding grooves, burial sites, quarries and Aboriginal pathways¹.

Waverley also has other features which are significant to Aboriginal people, including fishing spots and the availability of bush tucker. Waverley plays host to a range of different activities and programs which celebrate Aboriginal and Torres Strait Islander cultures and heritage including art, culture and music programs throughout the area.

Our Business

Waverley provides a range of direct and indirect services to the community which sustain and improve the quality of life for the Waverley Community. They align with the following 11 key themes; Arts and Culture, Community Services and Well-being, Recreation and Open Spaces, Local Economy, Planning, Development and Heritage, Transport, Pedestrians and Parking, Building and Infrastructure, Sustainable Environment, Sustainable Waste, Corporate Leadership and Engagement and Knowledge and Innovation.

The types of services Waverley provide include;

- Operating childcare centres
- Providing lifeguards on the beaches
- Maintaining our parks, beaches and open spaces
- Operating Waverley Library
- Cleaning our streets
- Collecting rubbish and recycling
- Removing graffiti
- Managing Waverley and South Head Cemeteries
- Maintaining our roads, footpaths and storm water systems
- Operating a community centre
- Educating the community about sustainability
- Providing community and cultural events
- Managing on-street parking and car parks
- Providing support services, education and capacity building for community groups including older people, people with a disability, youth, people from diverse backgrounds, Aboriginal and Torres Strait Islander people and homeless people
- Supporting our business community
- Planning for, assessing and determining building and developments
- Providing affordable housing

¹ http://www.waverley.nsw.gov.au/_data/assets/pdf_file/0009/105894/Aboriginal_Cultural_Heritage_Study-Waverley.pdf

Our Workforce

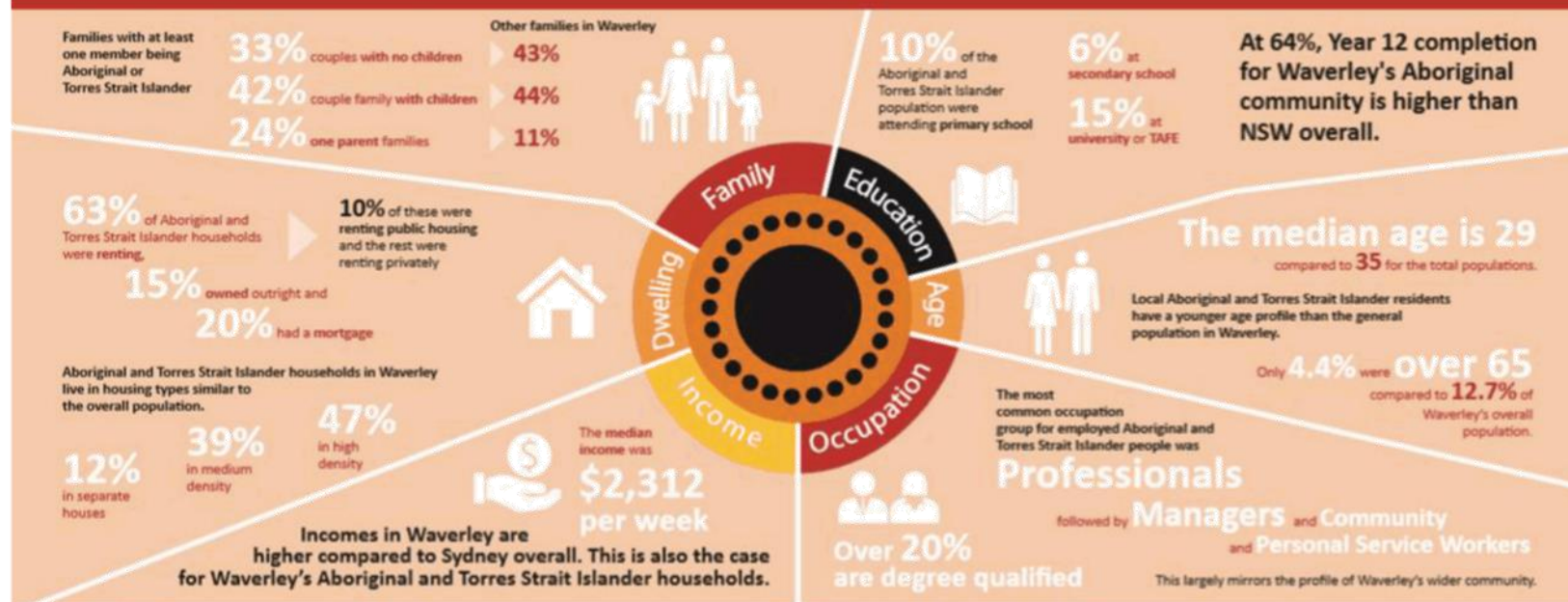
In March 2019, 2.4% of Council employees (18 out of 732) identify as being from an Aboriginal and/or Torres Strait Islander background. Waverley's current Deputy Mayor is of South Sea Islander/ Torres Strait heritage, who has served the Waverley community as a Councillor since 1999.

Of the current Aboriginal and Torres Strait Islander staff, 5 are trainees, 2 are in supervisor/team leader roles, 11 are in permanent full time roles and 1 is casual.

Waverley's Aboriginal and Torres Strait Islander Profile

In 2016, 274 Waverley residents (0.4%) identified as being Aboriginal or Torres Strait Islander.

Waverley Council acknowledges the Bidjigal and Gadigal people, who traditionally occupied the Sydney Coast and we acknowledge all Aboriginal and Torres Strait Islander Elders past, present and future.



Waverley values and supports the Aboriginal and Torres Strait Islander community through the following:

- Implementation of Waverley's Reconciliation Action Plan.
- Support of the Eastern Region Local Government Aboriginal and Torres Strait Islander Forum.
- Respecting and protecting Aboriginal and Torres Strait Islander culture and heritage.
- Celebrating culture and history through regular events, activities and education.
- Providing employment for Aboriginal and Torres Strait Islander people and opportunities for Aboriginal businesses



RAP Working Group (RWG)

The RWG consists of staff from across a range of directorates and levels of the organisation and includes the following staff;

RAP Chair: General Manager Ross McLeod

Co-chair: Director Community Assets & Operations Emily Scott

RAP Champions: Councillor Dominic WY Kanak and Community Development Officer- Diversity Jo Harney

- Executive Manager, Caring
- Manager, Community Planning and Partnerships
- Manager, People, Culture and Learning
- Community Engagement Coordinator
- Community Development Officer, Diversity
- Heritage Planner
- Senior Curator and Visual Arts Programs
- Urban Ecology Coordinator
- Sustainability Engagement Officer
- Library Technician
- Parking Patrol Support Officer
- Early Childhood Educator (2)

In our RWG we have one staff member who identifies as being from Torres Strait Islander background and one staff member who is Aboriginal. Our RAP Champion identifies as being of South Sea/Torres Strait Islander background.

We have also leaned on some of our Aboriginal residents and Elders to provide us with advice and input into the RAP development. These included the following people;

- Chris Bonney
- Micheal Mahoney
- Aunty Rhonda Dixon- Grosvenor
- Dr Sarah- Jane Moore
- Walangari Karntawarra

RAP Stakeholders

We have used the International Association for Public Participation (IAP2) definition of a stakeholder, which is “those with an interest in, or who may potentially be impacted by, the outcomes”. Therefore, the stakeholders in our RAP include;

- Waverley Councillors
- Waverley Staff
- Waverley Aboriginal and Torres Strait Islander staff
- RWG members
- Waverley residents and community members
- Waverley Aboriginal and Torres Strait Islander residents
- The La Perouse Local Aboriginal Land Council and the Empowered Communities stakeholders
- Eastern Region Local Aboriginal and Torres Strait Islander Forum members
- Aboriginal and Torres Strait Islander services in the Inner and Eastern Suburbs of Sydney
- Reconciliation Australia

Highlights during the RAP development process

In March 2018, Susan Moylan-Coombs founding director of the consultancy firm, Gaimaragal group, facilitated a planning session with around 30 RWG members, Council officers, Councillor Dominic WY Kanak and 2 Aboriginal and Torres Strait Islander community members. This session created a strong foundation for the development of this RAP.

In August 2018, we held a breakfast meeting for Aboriginal and Torres Strait Islander residents and community members, to encourage them to share their views and aspirations for the new Innovate RAP.

The Community Development Officer, Diversity, also obtained feedback from several local services and community members through face to face meetings and email discussions to feed into the RAP.

Relevant Legislation, Policies and Plans

The foundations for the RAP are the social justice principles of *Rights, Participation, Access and Equity*, which underpin the integrated planning framework in local government.

Incorporated in the RAP development, was reference to the following Council plans, policies, guidelines and documents;

- Waverley Community Strategic Plan 2018 – 2029
- Waverley Council Delivery Program 2018 – 2021
- Statement of Commitment to Reconciliation 2000
- Innovate Reconciliation Action Plan 2015 - 2016
- Disability Inclusion Action Plan
- Equal Employment Opportunity (EEO) Management Plan 2016 - 18
- Waverley Aboriginal Cultural Heritage Study 2009 - Dominic Steele Consulting Archaeology

The following national and international plans, policies and guidelines were also referenced;

- NSW Local Government Act 1993
- Racial Discrimination Act 1975
- United Nations Declaration on the Rights of Indigenous Peoples March 2009
- Department of Prime Minister and Cabinet Closing the Gap Strategy
- Australian Government Indigenous Advancement Strategy
- NSW Government Aboriginal Affairs Strategic Plan and Ochre Initiatives
- Reconciliation Australia - What is a RAP?

Feedback from Waverley's Community Strategic Plan consultation indicated that the community wants us to;

- Encourage Indigenous arts and culture and incorporate it into the landscape
- Promote diversity and inclusion

Our goals relating to Aboriginal and Torres Strait Islander peoples include;

1.1 Facilitate opportunities that recognise Waverley's unique place in the Australian contemporary cultural landscape

1.2 Preserve and interpret the unique cultural heritage of Waverley

2.1 Create a resilient, caring and cohesive community

2.2 Nurture a safe, healthy and well-connected community that embraces challenges and has the resilience to adapt to change

2.3 Strengthen people's inclusion in community life, promote diversity and celebrate Aboriginal and Torres Strait Islander cultures past, present and future

Our RAP Highlights

"While I have been working at Council over the past year, I have noticed the high levels of positive relationships, strong sense of community and diversity in Waverley" – Paige, Year 12 Elsa Dixon Business Administration Trainee in the Caring Waverley team

"Reconciliation is about Acknowledgement, Commitment, Support for Indigenous people" Michael, Bondi resident

Elsa Dixon Program

In 2018 Council was successful in gaining funding through the Elsa Dixon Program (an initiative of the Department of Industries) - to employ 5 school based Aboriginal Trainees to undertake their certificate level qualifications in school whilst gaining work experience in a Local Government setting. The five trainees are based across Council in Childcare, Caring Waverley, Customer Service, and Clean and Attractive. This is a direct outcome of our previous RAP which had a measurable target to *investigate the opportunity to offer targeted Aboriginal and Torres Strait Islander traineeships*. In 2019 an additional trainee joined Council through this program.

Eastern Region Local Government Aboriginal and Torres Strait Islander Forum

The Eastern Region Local Government Aboriginal and Torres Strait Islander Forum (ERLGATSIF) has continued to work together for over 20 years. This 6 Council partnership between Waverley, Woollahra, Randwick, Bayside, Inner West and City of Sydney Council includes both Aboriginal and non-Aboriginal Council officers, and Councillors who work together to enhance Reconciliation strategies across the Inner and Eastern Sydney region. The forum provides employment opportunities for an Aboriginal and/or Torres Strait Islander person to work as the coordinator of this forum. Every year the forum runs the Pauline McLeod Primary School Art Competition, High School Film Competition, and Awards for local acts of reconciliation in our communities.

In 2017, Waverley Council hosted 'Boondi Boondi – Culture by the Sea' at Bondi Beach in partnership with ERLGATSIF, to recognise the milestone anniversaries of the 1967 Referendum, and the 1992 Mabo decision. This event was a celebration of Aboriginal and Torres Strait Islander cultures, ceremony and food.

Ngala Nanga Mai pARenT Pieces of Us exhibition (Produced in partnership with the National Art School)

The artworks in the **"Pieces of Us"** exhibition were created by the artists of the **Ngala Nanga Mai pARenT Group** – a participatory arts in health program established in 2009 and delivered by the Department of Community Child Health at the Sydney Children's Hospitals Network in Randwick.

Every week, parents of Aboriginal children from La Perouse and surrounds, come together at the La Perouse Aboriginal Community Health Centre to connect through art making. This connecting support health and social, cultural and emotional wellbeing and that of the groups children. One of the artists, Leena Uepa, took photographs of at the weekly art sessions and these were displayed in the exhibition.

'Pieces of us' was a joint project between Waverley Council, Ngala Nanga Mai and the National Art School. During the workshop participants were asked to reflect on a collection of drawings, paintings and animations which use the body to map the makers values, experiences and philosophy and ultimately to unearth the maker. The group then spent six weeks creating their own life-size body-map artworks often with collaborative components from their children. These works became a vehicle for accessing and facilitating narratives.

Our program has been involved in many projects with Waverley Council over the years and hopefully for many more to come. The staff are very friendly and take great interest in what we are achieving for our Aboriginal families in the Community.

Some of our clients reside in the Waverley Council area as the Child and Family Health Service that I work for is offered to all Aboriginal families from La Perouse to Woolloomooloo and surrounding suburbs. - Lola Callaghan Aboriginal Health Worker- Child and Family Team and La Perouse Elder.

National Reconciliation Week (NRW) 2018

During NRW, Council held a community screening of *Servant or Slave*, with around 80 people attending. We were also fortunate to have a Q & A session after the film, with producer Mitchell Stanley, and host Susan Moylan Coombs. Council also engaged 5 local schools into this year's Pauline McLeod primary school art competition and had a number of award winners.

NRW 2019

During this year's NRW, Caring Waverley organised a community screening of Warwick Thornton's insightful documentary *We Don't Need a Map* followed by a Q & A with the film's producer Brendan Fletcher. The night was hosted by Yuwibara woman and producer/host of Blackchat on Koori radio, Lola Forester. Around 75 people attended the screening. Waverley had 5 participating schools in the Pauline McLeod primary school art competition and 3 local people win awards for acts of reconciliation in their communities.

NAIDOC 2018

In line with the theme ***Because of Her We Can***, Council hosted a night with talented Indigenous female performers, Mi-Kaisha and the Stiff Gins. Council also ran a program of events including exhibiting the Ngala Nanga Mai pARent group and the Pauline McLeod primary school artworks, showcasing the 'Black Screen Short Films for kids', organising a Virtual reality experience with the Pamagirri Aboriginal Group in the library and offering traditional Indigenous Games at our Margaret Whitlam Sports and Recreation Centre.

International Women's Day 2019: Cocktails and Conversations

On Friday the 8th of March, cultural leaders Rhoda Roberts (Artist Director and Founder, Sydney Dreaming Festival) & Clothilde Bullen (Curator of Aboriginal and Torres Strait Islander Exhibitions and Collections, Museum of Contemporary Art Sydney) explored the theme for 2019's International Women's Day, *Better for Balance* for their audience, at Bondi Pavilion.

Challenges

Although there have been some significant achievements during and since the implementation of Council's inaugural RAP, there have also been some challenges which have impacted on the ability to achieve all of the desired outcomes. Some of these challenges have included;

- The proposed Council amalgamations in 2016 and late 2017 that meant Council staff time was spread between preparing for an amalgamation with Randwick and Woollahra Council's and delivering day to day services. Although the amalgamation did not eventuate, many Council projects were delayed due to the work involved in preparing for this amalgamation. During this period, Randwick, Waverley and Woollahra

were exploring the possibility of a regional RAP, and met with Reconciliation Australia to explore this as an option. Unfortunately, we were unable to pursue this option unless we were one organisation, therefore starting our second RAP was delayed. During the uncertainty of the amalgamation, there was also a significant amount of staff movement, including RAP working group members, which impacted on staff's engagement in the process.

- Engaging staff in the RAP process has been challenging across such a diverse organisation. Staff are working across multiple sites and roles, and therefore we need to put greater emphasis on communication and engagement, and utilise our RAP working group members as better advocates
- The previous RAP did not have an allocated budget to support implementation. This creates significant challenges as although there was a shared commitment to the RAP, a small number of teams including community services and human resources were responsible for implementation of most actions. Without additional resources and expertise, it was not possible to achieve everything in the RAP.
- Incorporating RAP goals into wider Council planning cycles can be challenging as the timing of the policies and plans development is not always in sync and therefore RAP goals may not reach staff work plans. This can impact on the level of buy in from directorates as well

Lessons We're Learning

For Waverley's second Innovate RAP, we understand the importance of engaging more closely with staff across the organisation, and the community, to create a shared responsibility and to ensure we are able to achieve the important RAP outcomes. We are also fortunate to have a General Manager who is committed to supporting reconciliation, and who will drive implementation through the leadership team. There is a higher success rate of achieving RAP goals when they are driven by the leaders and supported by a collaborative group of people.

Cooperation, collaboration, leadership and teamwork are all necessary for the successful implementation of Council's Innovate RAP.

Allocation of appropriate resources – including staff time and financial contributions will also be vital in ensuring the successful implementation of the next Innovate RAP. This has been a bigger consideration in the planning and development stages of our second RAP.



The five interrelated dimensions of reconciliation – The state of reconciliation in Australia (Summary)



Relationships

We aim to build and strengthen our relationships with our Aboriginal and Torres Strait Islander residents, colleagues, key stakeholders, community members, peak bodies and community organisations through practicing respect, reciprocity, consistency, trust and good will to ensure Council listens to the diverse voices within Aboriginal and Torres Strait Islander communities and provides the best services we can to the Waverley community.

Action	Deliverable	Timeline	Responsibility	Supported By
1. RAP Working Group (RWG) actively monitors RAP development and implementation of actions, tracking progress and reporting	RWG oversees the development, endorsement and launch of the RAP.	July 2019	RAP Chair	RWG
	Ensure Aboriginal and Torres Strait Islander peoples are represented on the RWG.	August 2019, 2020	RAP Chair	RWG Community Development Officer, Diversity (CDOD)
	Meet at least twice per year to monitor and report on RAP implementation.	August 2019, 2020 February 2020, 2021 June 2021	RAP Chair	RWG
	Establish Terms of Reference for the RWG.	August 2019	RAP Chair	RWG Manager Internal Ombudsman CDOD
	Establish an external Aboriginal and Torres Strait Islander Advisory Group to provide cultural advice and guidance.	November 2019	EM Caring	CDOD RWG
2. Celebrate and participate in National Reconciliation Week	Organise at least one internal Council event for NRW each year.	27 May- 3 June 2020, 2021	EM Caring RAP Chair	EM Enriching CDOD

(NRW) by providing opportunities to build and maintain relationships between Aboriginal and Torres Strait Islander peoples and other Australians	Register all NRW events via Reconciliation Australia's NRW website.	27 May- 3 June 2020, 2021	Community Development Officer Diversity	Manager, Communications and Engagement
	Support an external NRW event.	27 May- 3 June 2020, 2021	EM Caring	RWG
	Facilitate participation of our RAP Working Group in an external event to recognise and celebrate NRW.	27 May- 3 June 2020, 2021	RAP Chair	RWG
3. Develop and maintain mutually beneficial relationships with Aboriginal and Torres Strait Islander peoples, communities and organisations to support positive outcomes	Review engagement experiences and meet with local Aboriginal and Torres Strait Islander organisations to develop and implement; <ul style="list-style-type: none"> - Guiding principles for future engagement - An Engagement plan to work with our Aboriginal and Torres Strait Islander stakeholders - A Consultation plan for inclusion of Aboriginal and Torres Strait Islander stakeholders in Council plans and policies 	January 2020	CEC EM Engaging	CDOD Manager Communications and Engagement
4. Raise internal and external awareness of our RAP to promote reconciliation across our business and sector	Work with our Communication's team to develop and implement a strategy to communicate our RAP to all internal and external stakeholders.	August 2019	EM Engaging RAP Chair	CDOD
	Promote reconciliation through ongoing active engagement with all stakeholders through internal promotions on Yammer and intranet.	August 2019 August 2020	EM Caring	CDOD

	Include an overview of the RAP as part of all employee and councillor induction processes.	August 2019 August 2020	EM People, Culture, Learning,	CDOD
	Ensure copies of the RAP are displayed on Councils website and hard copies available to the public on request.	August 2019 August 2020	Manager, Communications and Engagement	CDOD
5. Promote reconciliation in schools and early learning services	Support early childcare services to successfully implement their Narragunnawali RAP goals.	October 2019 October 2020	Manager, Children's Services	Family Day Care CDOD
	Encourage local schools and early learning centres to develop a RAP through the Narragunnawali program.	NRW May 2020 May 2021	CDOD	
6. Continue as an active partner and financial contributor of the Eastern Region Local Government Aboriginal and Torres Strait Islander Forum (ERLGATSIF)	Plan and deliver the annual Pauline McLeod awards for reconciliation and any other National Reconciliation Week activities.	NRW May 2020 May 2021	EM Caring	CDOD
	Provide support for the ERLGATSIF coordinator as required to build the capacity of the forum activities.	January 2020	EM Caring	CDOD ERLGATSIF
7. Promote positive race relations through anti-discrimination strategies	Conduct a review of HR policies and procedures to identify existing anti-discrimination provisions, and future needs.	February 2021	EM People, Culture, Learning,	CDOD
	Develop, implement and communicate an anti-discrimination policy for our organisation.	February 2021	EM Caring	CDOD

	Engage with Aboriginal and Torres Strait Islander staff and/or Aboriginal and Torres Strait Islander advisors to consult on our anti-discrimination policy.	October 2020	EM Caring	CDOD
	Educate senior leaders on the effects of racism.	February 2021	EM People, Culture, Learning,	CDOD

At the heart of reconciliation is the relationship between the broader Australian community and Aboriginal and Torres Strait Islander people. To achieve reconciliation, we need to develop strong relationships built on trust and respect, and that are free of racism

Reconciliation Australia, the State of Reconciliation in Australia



Respect

We recognise that for Reconciliation to progress we need our political, business and community institutions to actively support all dimensions of reconciliation. We endeavour to play our part as a Local Government organisation to, recognise, protect, conserve and celebrate Aboriginal and Torres Strait Islander cultural heritage and living culture in Waverley. We aim to encourage cultural respect and understanding by equipping the organisation and community with the knowledge and skills to do this.

Action	Deliverable	Timeline	Responsibility	Supported by
1. Engage employees in continuous cultural learning opportunities to increase understanding and appreciation of Aboriginal and Torres Strait Islander cultures, histories and achievements	Review, update & implement an Aboriginal and Torres Strait Islander cultural awareness staff training strategy which identifies cultural learning needs of employees and considers various ways cultural learning can be provided (online, face to face workshops or cultural immersion).	June 2020	EM People, Culture, Learning,	Community Development Officer Diversity RWG
	Provide appropriate opportunities for RWG members, RAP champions, HR managers and other key leadership staff to participate in cultural training.	February 2020 February 2021	EM People, Culture, Learning,	CDOD RWG
	Investigate opportunities to work with local Traditional Owners and/or Aboriginal and Torres Strait Islander consultants to develop cultural awareness training.	June 2020	EM People, Culture, Learning,	CDOD
	Source and provide information to staff about cultural immersion and intercultural exchange opportunities.	July 2020	EM People, Culture, Learning	CDOD RWG

2. Engage employees in understanding the significance of Aboriginal and Torres Strait Islander cultural protocols, such as Welcome to Country and Acknowledgement of Country, to ensure there is a shared meaning	Refine, and communicate Council's cultural protocols for Welcome to Country and Acknowledgement of Country.	May 2020	EM Caring	CDOD Manager Internal Ombudsman Manager Communications and Engagement
	Invite a Traditional Owner to provide a Welcome to Country at all Council significant events, including National Reconciliation Week, NAIDOC Week and Citizenship ceremonies.	August 2019 August 2021	Director Customer Service and Organisation Improvement	La Perouse Local Area Land Council (LPLALC) CDOD Cultural Programs Events teams
	Include an Acknowledgement of Country at the commencement of all-important internal meetings.	August 2019 August 2021	General Manager	Manager Communications and engagement
	Develop a list of key contacts for organising a Welcome to Country and maintaining respectful partnerships.	August 2019	EM Caring	CDOD LPLALC
	Investigate and identify key entry points across Council to include an Acknowledgment of Country or Aboriginal cultural heritage/language including signage, website, email signatures, buildings and park entrances, plans of management, designs of parks, reserves and public spaces.	February 2021	EM Engaging EM Creating	Manager Communications and engagement EM Caring EM Facilities LPLALC
	Review, implement and promote flag protocols	December 2019	EM Creating	Manager Facilities

3. Provide opportunities for Aboriginal and Torres Strait Islander staff to engage with their cultures and communities by celebrating NAIDOC Week	Review HR policies and procedures to; Promote staff participation in NAIDOC Week.	June 2020, 2021	EM People, Culture, Learning	Manager Communications and Engagement
	Promote Councils NAIDOC leave entitlement policy and provide opportunities for all Aboriginal and Torres Strait Islander Staff to participate with their cultures and communities during NAIDOC week.	July 2020, 2021	EM People, Culture, Learning	EM Caring RWG
4. Support Aboriginal and Torres Strait Islander advocacy campaigns and resource responses to Council motions on those which relate to Aboriginal and Torres Strait Islander peoples and communities	Explore Council support of <i>Indigenous Constitutional Recognition</i> and Council endorsement of the <i>Uluru Statement from The Heart 2017</i>	July 2020	EM Caring	CDOD
	Seek resources to respond, research and report to Council Motions which relate to Aboriginal and Torres Strait Islander peoples.	August 2019, August 2021	EM Caring	ERLGATSIF CDOD RWG
	Review the Waverley Aboriginal Cultural Heritage Study report (2009) including recommendations.	July 2020	EM Shaping	EM Caring LPLALC



Opportunities

Social Justice principles of access, equity, participation and rights underpin all Local Government services and operations. We endeavour to create and explore economic, employment, social and recreational opportunities for Aboriginal and Torres Strait Islander peoples to improve individual prospects and overall community benefit.

Action	Deliverable	Timeline	Responsibility	Supported By
1. Investigate opportunities to improve and increase Aboriginal and Torres Strait Islander employment outcomes within our workplace	Collect information on our current Aboriginal and Torres Strait Islander staff to inform future employment opportunities.	June 2020 June 2021	EM People, Culture, Learning	EM Caring
	Develop and implement an Aboriginal and Torres Strait Islander Employment and Retention strategy.	June 2021	EM People, Culture, Learning,	EM Caring Manager Communications and Engagement
	Engage with current Aboriginal and Torres Strait Islander staff to consult on employment strategies, including professional development.	November 2019	EM People, Culture, Learning	EM Caring Manager Communications and Engagement
	Advertise all vacancies in Aboriginal and Torres Strait Islander media.	December 2019	EM People, Culture, Learning	Manager Communications and Engagement
	Review the use of Koori media and publications for Council staff to use for engagement and promotion purposes.	December 2019	EM People, Culture, Learning	Manager Communications and Engagement

	Review HR and recruitment procedures and policies to ensure there are no barriers to Aboriginal and Torres Strait Islander employees and future applicants participating in our workplace.	June 2020	EM People, Culture, Learning	Manager Communications and Engagement
	Manage and support the Elsa Dixon Trainees to the completion of their studies and provide peer support, training and development opportunities.	August 2019, December 2020	Manager Community Planning and Partnerships	EM People, Culture, Learning
	Develop a business case to create an identified Indigenous position within Council.	June 2020	EM People, Culture, Learning	CDOD RWG
2. Investigate opportunities to incorporate Aboriginal and Torres Strait Islander supplier diversity within our organisation	Review and update procurement policies and procedures to ensure there are no barriers for procuring goods and services from Aboriginal and Torres Strait Islander businesses.	November 2019	Chief Financial Officer	EM People, Culture, Learning
	Develop and communicate to staff a list of Aboriginal and Torres Strait Islander businesses that can be used to procure goods and services.	June 2020	Chief Financial Officer	CDOD
	Develop at least one commercial relationship with an Aboriginal and/or Torres Strait Islander owned business.	August 2019, 2020	Chief Financial Officer	EM Caring
	Investigate Supply Nation membership.	July 2020	CDOD	EM Caring Procurement
3. Explore opportunities to promote and learn more about Aboriginal and Torres Strait	Explore what's involved with participating in a "Sister City Program" with a Council area with high numbers of	July 2020	EM Caring	RWG General Managers Unit

Islander cultures and build the capacity of our local area.	Aboriginal and Torres Strait Islander peoples.			
	Scope options and potential for a Totem Pole project.	July 2020	EM Caring	Manager Cultural Programs Community Development EM Creating EM Enriching Cultural advisors
	Scope potential for an Aboriginal meeting place or keeping place in Waverley	July 2020	EM Caring	Manager Cultural Programs Community Development EM Creating EM Enriching Cultural advisor
	Scope options and potential for culturally significant community projects through engaging the local community.	July 2020	EM Caring	CDOD Cultural Programs
	Explore Council support for 'healing programs'	July 2020	EM Caring	Manager Cultural Programs Community Development EM Creating EM Enriching Cultural advisors



Governance, tracking progress and reporting

We understand the importance of transparency and accountability and will review the RAP annually and report to Council on our performance.

Action	Deliverable	Timeline	Responsibility	Supported by
1. Report RAP achievements, challenges and learnings to Reconciliation Australia	Complete and submit the RAP Impact Measurement Questionnaire to Reconciliation Australia annually.	30 September 2019, 2020	EM Caring	Community Development
	Investigate participating in the RAP Barometer.	May 2020	EM Caring	Community Development RWG
2. Report RAP achievements, challenges and learnings internally and externally	Publically report our RAP achievements, challenges and learnings.	July 2020, 2021	EM Caring	RWG
	Report to Council annually on RAP progress	November 2019, 2020	EM Caring	RWG Community Development
	Include RAP reporting in end of elected term report	August 2020	CDCO	Manager Internal Ombudsman
3. Review, refresh and update RAP	Liaise with Reconciliation Australia to develop a new RAP based on learnings, challenges and achievements.	January 2021	EM Caring	Community Development
	Send draft RAP to Reconciliation Australia for review and feedback	February 2021	EM Caring	Community Development
	Submit draft RAP to Reconciliation Australia for formal endorsement.	July 2021	EM Caring	Community Development

Contact details for RAP enquiries*Joanne Harney**Community Development Officer- Diversity**9083 8927**joanne.harney@waverley.nsw.gov.au*

Waverley Council is currently undergoing an Organisational Development Program which has started with high level staff and directorate changes. This means that names of positions, directorates or program areas and reporting lines may change during the developing and 2-year implementation period of this RAP.

Council remains committed to our RAP journey and we will communicate any changes to the RAP reporting lines or responsibilities through our RWG.

"Truth-telling is essential to build a shared understanding of our history and of the relationship between non-Indigenous Australians and Aboriginal and Torres Strait Islander Australians as it stands today,"
Reconciliation Australia CEO Karen Mundine

<https://www.reconciliation.org.au/truth-telling-about-the-past-the-present-and-the-future>

REPORT CM/7.7/19.08



Subject: Festive Activation Program 2019

TRIM No: A18/0548

Author: Shaun Munro, Acting Manager, Outdoor and Flagship Events
John Coudounaris, Manager, Economic Development

Director: Peter Monks, Director, Planning, Environment and Regulatory

RECOMMENDATION:

That Council adopts Option 2 for the Festive Activation Program 2019, as set out in this report.

1. Executive Summary

A program of festive activities has been proposed to activate public space throughout December 2019 in accordance with Councils resolution of April 2019. A range of factors were considered with the preferred program being Option 2 at \$58,350, with an additional \$8,000 for traffic control making a total of \$66,350. The program would deliver a range of activities with maximum visual impact concentrated in Bondi Junction and Bondi Beach. Currently this budget does not exist for December 2019.

2. Background

Annual festive activities in public spaces have become an expectation of communities often driven by their respective Local Government organisations. Budgets at adjoining Councils allocated to similar programs range from \$100,000 up to \$2 million annually, in addition to a range of partnerships and sponsorships. Waverley has previously undertaken a range of annual festive activities over the month of December spending less than \$50,000. These activities have activated public space during the day and night, supported local business and encouraged community cohesion.

Numerous teams at Waverley have been involved in delivering festive activities in the absence of a dedicated place management role or team in Council. These have historically been undertaken with limited budget and without any form of sponsorship or partnerships as seen with other Councils. No budget existed to undertake most activities in previous years except for 'Carols by the Sea' event and present wrapping at Oxford Street Mall.

Activities implemented by Council in December 2018 included:

Activity	Location	Responsibility
Tree (and lights)	Oxford Street Mall	Economic Development
Banner flags	Oxford Street Mall + Campbell Parade	Economic Development
Window Shopping Competition	Charing Cross	Economic Development
Menorah	Oxford Street Mall	Economic Development
Present wrapping	Oxford Street Mall	Waverley Library
Carols by the Sea	Bondi Beach	Events/Cultural Programs

3. Relevant Council Resolutions

Meeting and date	Minute No.	Decision
Council 16 April 2019	CM/8.8/19.04	<p>That:</p> <ol style="list-style-type: none"> 1. Council implements an enhanced and improved festive celebration of Hanuka and Christmas for this year, 2019, which may include: <ol style="list-style-type: none"> (a) Low voltage LED lighting of selected trees, buildings and landmarks. (b) Banners. (c) Festive decorations. 2. Identifies key sites, such as Campbell Parade, Norman Lee Place, Charing Cross Village and Bondi Junction Mall, while being cognisant of RMS rules concerning state roads, traffic signals and pedestrian crossings. 3. A timely report come to Council concerning purchase and set up of this festive celebration. 4. A festive celebration strategy be developed for subsequent years based on learnings from this year

4. Discussion

Annual festive activities in Waverley have varied in responsibility, approach and impact. In preparation for December 2019, Council staff have collaborated to create a single coordinated program of festive activities to ensure greater accountability and consistency in delivery. An initial approach for staff was identifying key objectives to guide curation for the program. They included:

- Encourage a sense of community cohesion during the festive season.
- Activate public spaces to create positive experiences in our commercial centres during December.
- Supporting local businesses throughout the day and night.

The proposed program was based on a review of activities from previous years. These options outlined further below, took into account numerous factors including time and budget resources, logistics with installation and greatest visual effect for the community. The activities were concentrated primarily in the Bondi Junction and Bondi Beach commercial centres.

A range of activities were curated into three options outlined further below. They include a mix of Christmas trees, street lighting, lighting existing street trees, choir, sandcastles along with already scheduled activities including the 'Carols by the Sea' event and present wrapping. Each option also includes a Menorah to celebrate the Chanukah religious holiday which coincides with the Christmas period.

Consideration was also given to an extensive number of other activities that have been excluded from the options below. They included a children's petting zoo, Santa Clause and associated throne with elves, street performers, lighting projections on buildings, sand castle family competition, festive street markets and many more. These were excluded due to issues with logistics, timing or excessive cost.

Festive activities were generally considered costly in context of duration of use, however, these costs were reflective of the industry as a whole. Considerations were therefore grouped into three program options with the preferred Option 2 having a maximum return for the community and most value for money that supports the above-mentioned objectives and meets the Council resolution. The preferred option proposes a mix of festive activities that have high place activation potential over December. It includes the installation of street lighting along Campbell Parade and Oxford Street Mall and the lighting of an existing street tree as a Christmas tree along Campbell Parade. This type and scale of festive activity is more feasible than the other options. See Attachment 2 for a concept of the lighting proposal by Mandylights.

The success of any option will be measured digitally via devices interaction with Waverley Council's Wi-Fi enabled commercial precinct areas. This will be benchmarked against visitation compared to the same time in previous 2 years.

The options developed for Waverley's Festive Activation Program 2019 were as follows:

Option 1

Activity	Inclusions	Location	Duration	Asset	Cost Inc GST
x 1 Christmas tree	Tree, decorations, fencing, lighting, install and remove	Oxford St Mall	1 month	Rental	\$15,000
Banners (Street flags)	Flags owned by Council and suppliers to install and remove	Oxford St Mall Campbell Parade	1 month	Council Owned	\$5,600
Menorah	Menorah installation	Oxford St Mall	6 days	Council Owned	\$2,000
Choir	Local choir group singing carols	Oxford St Mall	2 hours /day (3 days)	Rental	\$750
Present wrapping	Wrapping of presents (gold coin donation)	Oxford St Mall	3 days	N/A	Budgeted
Carols by the Sea	Programed in the evening	Bondi Beach	1 night	N/A	Budgeted
				Total Inc GST	\$23,350

Option 2 – Preferred option

Activity	Inclusions	Location	Duration	Asset	Cost Inc GST
x1 Street tree lights as Christmas tree + Festive lighting* (streets and trees)	Tree and buildings (install and removal) See report attachment for festive lighting; <i>Mandylights Australia Proposal</i>	Campbell Parade Oxford St Mall Charing Cross	1 month	Rental	\$50,000
Banners (Street flags)	Flags owned by Council and suppliers to install and remove	Oxford St Mall Campbell Parade	1 month	Council Owned	\$5,600

Menorah	Menorah installation	Oxford St Mall	6 days	Council Owned	\$2,000
Choir	Local choir group singing carols	Oxford St Mall	2 hours /day (3 days)	Rental	\$750
Present wrapping	Wrapping of presents (gold coin donation)	Oxford St Mall	3 days	N/A	Budgeted
Carols by the Sea	Programed Evening	Bondi Beach	1 night	N/A	Budgeted
				Total Inc GST	\$58,350

**Includes low voltage LED lighting*

Option 3

Activity	Inclusions	Location	Duration	Asset	Cost Inc GST
x3 Christmas Tree/s	Tree, decorations, fencing, lighting, install and removal	Oxford St Mall Charing Cross Bondi Pavilion	1 month	Rental	\$50,000
Menorah	Menorah installation	Oxford St Mall	6 days	Council Owned	\$2,000
Sand Castle	1 contractor (1 sculptor) - image Snowmen	Bondi Beach	3 days	Rental	\$9,845
Present wrapping	Wrapping of presents (gold coin donation)	Oxford St Mall	3 days	N/A	Budgeted
Carols by the Sea	Programed Evening	Spring St	1 night	N/A	Budgeted
				Total Inc GST	\$61,845

Note: all options exclude any traffic control and installation requirements which is an additional \$8,000.

5. Financial impact statement/Timeframe/Consultation

Financial

The 2019 Festive Activation Program will be funded from the operational budgets of the Urban Planning Policy and Strategy and the Outdoor and Flagships Events departments.

No opportunities have been explored for partnerships or sponsorships.

Timeframe

Festive activities require booking from July and August as multiple Councils begin securing a range of activities for delivery over December.

Consultation

Given time constraints, effort focused on consulting staff involved with both delivery of festive activities in previous years and those that have knowledge about the industry. It is expected these same staff will be

responsible for delivering each component of any of the options delivered. Future programs can involve a wider consultation to explore ideas.

6. Conclusion

The Economic Development and Events teams have collaborated to curate a range of festive activation options. The preferred Option 2 requires a budget allocation of \$66,350. This will be sourced from within appropriate Council budgets in the 2019/20 financial year. Option 2 is considered to have the largest and longest impact for the community over December and also meets the key objectives outlined earlier.

7. Attachments

1. Option 2 - Mandylights Australia Proposal - December 2019 [↓](#) .



Waverley Christmas Oxford St. Mall

Mandylights proposes the activation of three key sites across the Waverley Council district with decorative lighting over the 2019 Festive Season. These sites are Oxford St. Mall, a select site at Bondi Park and local business at the Carrington Rd. and Victoria St. intersection.

The three locations will be unified in a consistent visual treatment of high colour lighting and detailed motifs. Strings of colour change LED orbs with 5 variable images will clad awnings and adorn trees.

The Oxford St. Mall will have coloured treatment applied to existing umbrella uplighting to create a canopy of colour.





Waverley Christmas Bondi Park

A single Norfolk Pine stands tall as the focal point of the streets decorations. Wrapped in hundreds of colour changing orbs, the tree ripples across the LED baubles. The tree offers an opportunity for high detail of programming and dynamic colour changes,

Strings of motifs accent the street, hung between the existing palms of the median strip.

Mandylights is in development of a solar array power source with potential application at this site.





Waverley Christmas Charing Cross

The awnings of The Robinhood Hotel, Charing Cross Hotel and EzyMart provide an opportune canvas. Motifs will trace the architecture over the footpaths with low power high output colour change LED wash lights make features of historical buildings themselves.

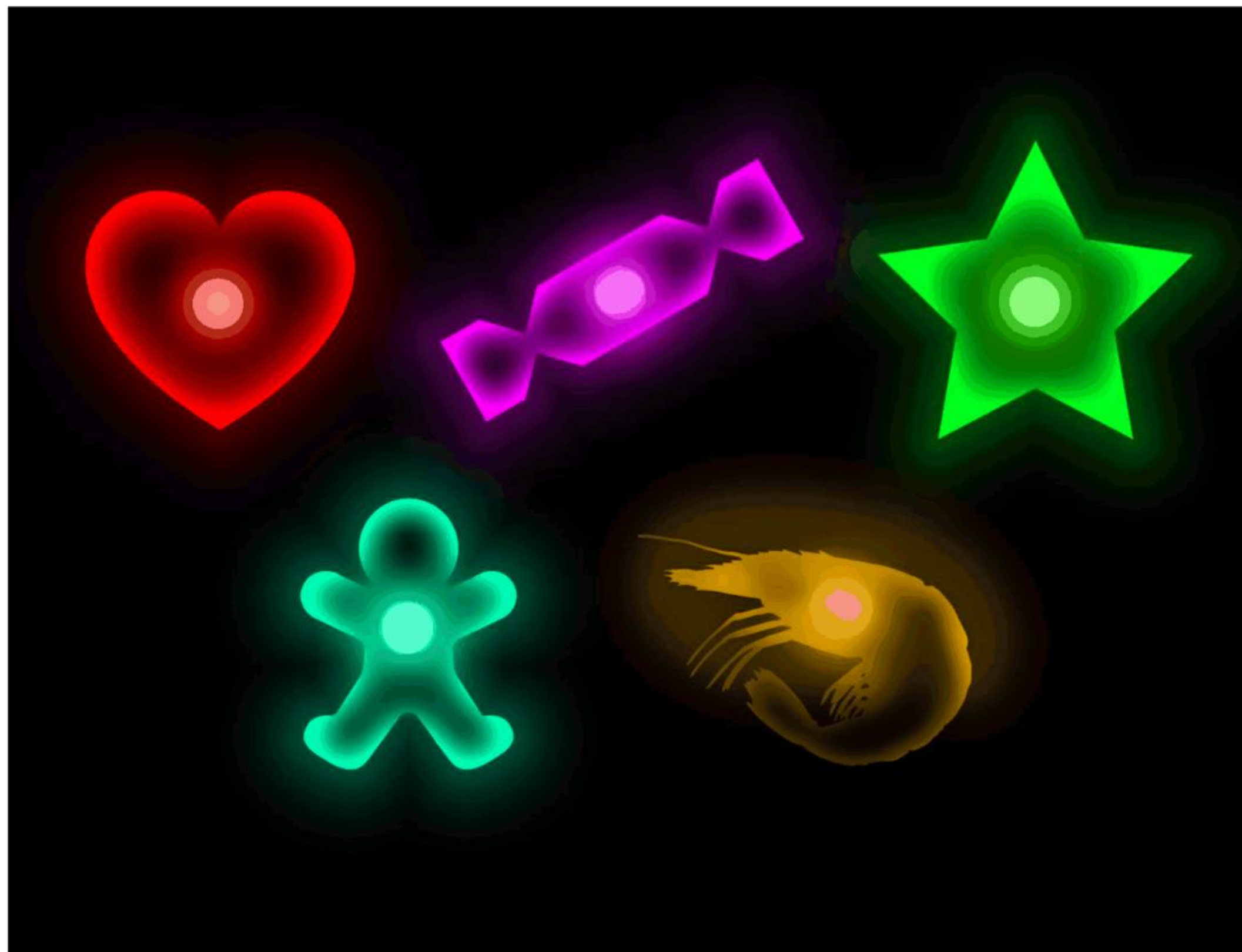
All strings of motifs across all sites are fully programmable with infinite colour changes sequences and patterns available.





Waverley Christmas Motifs

Five motifs will be used bring playful joy with a uniquely Australian twist to the festive season. Specific religious or distinctly wintry images have been avoided focusing on Australian ideals of inclusion, celebration and of course food. The Heart, Bon Bon, Star, Ginger Bread and Prawn are made of a translucent, fully recyclable flexible plastic that takes on the colour of the changing light source within. Mandylights is open to a dialogue developing these motifs further.



REPORT

CM/7.8/19.08



Subject: Resident Parking Schemes - Review of Policy, Process and Procedures - Methodology

TRIM No: A03/2581

Author: Geoff Garnsey, Manager, Transport and Development

Director: Emily Scott, Director, Community, Assets and Operations

RECOMMENDATION:

That Council adopts the following approach for the review of resident parking schemes:

1. A working party of appropriate Council officers, the Mayor, the Deputy Mayor and a maximum of three Councillors be formed to undertake the review.
2. The working party, once formed, meet on a fortnightly basis and report back to Council on the outcome of the review.

1. Executive Summary

This report is written in response to a resolution of Council made at the Operations and Community Services Committee meeting on 7 May 2019 for there to be a review of policy, processes and procedures relating to resident parking schemes. The report recommends that Council forms a working party consisting of Councillors and relevant staff to undertake the review with specific focus on resident surveys and assessment of responses to the surveys in order to set more definitive guidelines for resident parking restrictions.

2. Introduction/Background

At the Operations and Community Services Committee meeting on 7 May 2019, when considering requests for the installation of a resident parking scheme in Ewell Street, Bondi, and a notice of motion to expand the boundaries of resident parking scheme Area 10 at North Bondi, Council resolved to not proceed further with either request until a review has been carried out into policy, process and procedures relating to resident parking schemes. The review is to be carried out with a more strategic approach to the investigation and consultation processes including how residents are to be surveyed, how the results of the survey are assessed, and whether or not there should be any changes to current practices.

3. Relevant Council Resolutions

Meeting and date	Minute No.	Decision
Operations and Community Services Committee 7 May 2019	OC/5.1/19.05	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

		<p>ensure that the concerns of residents are better balanced with the need to apply a strategic approach to parking scheme management.</p> <p>(b) A report is scheduled to be submitted to Council in August 2019 to endorse the methodology proposed for the resident parking scheme review.</p> <p>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.</p> <p>3. Council defers consideration of the following matters until after the review:</p> <p>(a) Introducing a resident parking scheme in Ewell Street, Bondi.</p> <p>(b) Expanding the boundaries of resident parking scheme Area 10.</p>
Council 19 February 2019	CM/5.4/19.02	<p>That:</p> <p>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.</p> <p>2. The two deferred resident parking schemes be used as test models with the new approach established by Council.</p> <p>3. A future workshop be held to consider options.</p>
Community, Housing, Environmental Services and Public Works Committee 1 October 2013	C-1310.3	<p><i>Council adopted the Committee's recommendation.</i></p> <p>That Council:</p> <p>1. Note the discussions and outcomes of the Councillor Officer Working Group for the Review of Waverley's Resident Parking System.</p> <p>2. Adopt the Actions, Conclusions and Recommendations as set out in Attachment 2.</p> <p>3. Note that communication materials will be distributed to residents on the outcome of the Review.</p> <p>4. Note that consultation will be undertaken on certain actions and recommendations before implementation, as noted in this report.</p>

4. Discussion

The matter of installing a new resident parking scheme in Ewell Street, Bondi and expanding the boundaries of resident parking scheme Area 10 at North Bondi were not recommended for approval by the Waverley Traffic Committee when officers assessed the proposals in accordance with current practice. Under current practice, Ewell Street did not meet the criteria for a resident parking scheme to be installed as it is firstly an isolated street and not part of an area and secondly, the response rate to the survey of residents undertaken by Council was low at around 33%. Current practice requires a response rate of 50% or more before a scheme is considered suitable for installation.

With regard to the expansion of the boundaries of resident parking scheme Area 10, the response rate to the Council's own survey of residents was again low at around 23% and hence was not recommended for approval.

At the Operations and Community Services Committee in May 2019, it was resolved that current practices relating to the installation of resident parking schemes needed to be reviewed so that the current concerns of residents are better balanced with the need to apply a more strategic approach to parking schemes. The last time a review of resident parking schemes was undertaken was in 2013. The review was carried out over several months by a working group made up of Councillors and officers from relevant departments.

The review undertaken in 2013 considered seven main areas of focus. These are shown in the table below.

Review topic number	Topic
1	Other Councils' resident parking schemes
2	Decision-making process
3	Resident parking surveys
4	Resident parking scheme areas
5	Resident parking permits
6	Enforcement
7	Other issues

Topic No. 1 – Other Councils' Resident Parking Schemes

The working group reviewed and discussed schemes in operation in council areas with similar characteristics to Waverley such as City of Sydney, North Sydney, Woollahra, Manly, Mosman, Leichhardt and Warringah. As a result, additional parking permits have been introduced as follows:

- Daily visitor permits.
- Tradespersons permits.
- Teachers beach parking permits.
- Carers permits.

Topic No. 2 – Decision-making Process

The working group agreed that officers should consider additional information, not just survey responses and response rates when deciding whether to introduce or make changes to resident parking schemes.

Additional information is provided as necessary in reports to the Waverley Traffic Committee.

Topic No. 3 – Resident parking surveys

The report to the Community, Housing, Environmental Services and Public Works Committee (CHESPW) relating to Topic Area 3 states as follows:

'The working group concluded that conducting surveys in small areas at a time (current practice) causes 'creeping' issue, creates more complaints and ultimately pushes parking into other streets when residents choose not to purchase a permit. Surveys should also be sent to non-resident owners of affected properties and the timing of surveys should coincide with a meeting of the relevant precinct committee for their input. Current system of requiring a petition with 50% of households in support is appropriate, unless residents are willing to go to effort to prepare a petition and get neighbours to sign, there may not actually be a significant parking problem. Survey response rates are generally low, however there could be an improvement through offering online survey response options. Survey information should also emphasise that surveys must be completed and previous petition responses will not be included as formal survey responses. Additional information about the operations of resident parking, including types of permits available, should be provided in survey leaflets so residents can make an informed decision about whether they support the introduction of resident parking or not. The roles of Council officers, Waverley Traffic Committee and Council and the process of approving resident parking should also be clarified in survey information.'

It is this part of the 2013 review of resident parking schemes that will determine a more strategic approach to processes.

Topic No. 4 – Resident parking scheme areas

The working group determined that a strategic approach to managing resident parking schemes was required with the aim to manage capacity, address oversubscription and equity issues particularly at Bondi Beach and Bondi Junction. Area boundaries were reviewed with many small areas being merged to form a larger area and future resident parking scheme areas boundaries were developed.

Topic No. 5 – Resident parking permits

The working group discussed eligibility criteria for permits and made changes in accordance with changes that had been made to RMS guidelines for implementing and operating resident parking schemes.

Topic No. 6 – Enforcement

The working group did not recommend any actions relating to enforcement. The group considered improvements and changes to enforcement were implemented as part of the 2009 Parking Review.

Topic No. 7 – Other issues

The working group discussed a variety of matters including but not limited to the following:

- Fees relating to car share vehicles.
- Additional information on Council's website re parking permit type and eligibility.
- Having residents use off-street parking spaces for parking.
- Review 'no permit' controls applicable to medium density developments approved after July 2002.

5. Financial impact statement/Timeframe/Consultation

There is no impact on Council's budget at this stage.

6. Conclusion

It is recommended that a working group consisting of Councillors and relevant officers be formed to discuss and reconsider matters covered previously and contained in the report to the Community, Housing, Environmental Services and Public Works Committee on 1 October 2013.

7. Attachments

Nil.

**REPORT
CM/7.9/19.08**

Subject: Herbicide Reduction Study - Assessment Report

TRIM No: A06/0333

Author: Sam McGuinness, Executive Manager, Environmental Sustainability
Sue Stevens, Co-ordinator, Urban Ecology

Director: Peter Monks, Director, Planning, Environment and Regulatory

RECOMMENDATION:

That Council:

1. Receives and notes the Herbicide Reduction Study Assessment Report by NGH Environmental attached to this report.
2. Ceases the use of glyphosate in identified 'Sensitive Places' and 'Chemically Sensitive Places'. These locations are to be mapped and the map made publicly available. Locations where glyphosate will be prohibited from use will include:
 - (a) Playgrounds.
 - (b) Areas around schools and parks adjacent to schools.
 - (c) Bondi Beach Park including Campbell Parade, Queen Elizabeth Drive, Park Drive and Biddigal Reserve.
 - (d) Sports playing fields under the management responsibility of Council.
 - (e) Other areas that property owners request.
3. Immediately begins using non-glyphosate treatments for controlling weeds, including hand weeding, brush cutting, chipping, mulching and suppression of seed heads and mowing, wherever feasible.
4. Phases out any rostered, scheduled glyphosate applications to Council's footpaths, kerb and gutters and stormwater infrastructure and implements the management options outlined in clause 3 above as they become available and feasible.
5. Commits by 2020/21 to reducing the amount of glyphosate used across Council operations by 75% based on Council's 2018 usage, and achieves this through alternative treatment methods, including alternative herbicides and non-herbicide techniques.
6. Ensures Council staff and subcontractors are trained in weed identification, weed plant lifecycles and are knowledgeable of the appropriate treatment methods.
7. Ensures Council staff and contractors using glyphosate are supplied with and wear personal protective equipment (PPE) that is appropriate for the job. The selection of PPE is dependent on a detailed risk assessment. The risk assessment should consider the work situation, the physical form

of the chemical, the handling methods and environmental factors.

8. Updates weed policies and strategies to specifically address the objective of reducing and eliminating glyphosate use.
9. Develops a community information and communication plan to inform the public on reducing and eliminating herbicide use by Council, but also within the community.
10. Reports back to Council by June 2020 on glyphosate use for 2019-20, and the weed management program for 2019-20.

1. Executive Summary

The aim of this project was to understand and assess Council's use of glyphosate and other herbicides to meet operational objectives and to make recommendations to enable Council's glyphosate use to be reduced or eliminated.

A report was commissioned by NGH Environmental (Attachment 1) that outlines that, while glyphosate is a hazardous chemical, it is safe to use in small amounts when used according to safety recommendations. The Review found that overall, Council's use of glyphosate is low when compared to other Councils. Annual usage could be further reduced by implementing systems and processes around where and how frequently it is used. This would include avoiding its use altogether in identified sensitive areas. The review also found that while there are several chemical and non-chemical alternatives on the market, other Councils which have already trialled these have found them to be less effective, more costly, and in some instances less safe.

2. Introduction/Background

In order to manage weeds in our municipality, Council does, from time to time, use chemical control methods including glyphosate, which is often referred to by one of its brand names, 'RoundUp'. The application of all chemicals used in Waverley local government area (LGA) adheres with the [Pesticide Use and Notification Plan](#) adopted by Council in 2016.

Council staff and contractors use herbicides in the control and management of weeds as part of the maintenance and upkeep of turf, bushland areas, parks, streets and laneways. Council understands that there are potential health, safety and environmental risks in the use of herbicides.

Over the years, many Councillors have requested information on the extent of chemical use and have requested officers investigate alternatives to chemical use as well as options to minimise use (biological treatments, different maintenance schedules and non-chemical treatments).

The recent decision of the Californian Superior Court regarding glyphosate use, coupled with the current research evidence from the International Agency for Research on Cancer (IARC), leading to an upgraded carcinogenic status of the herbicide glyphosate, has again raised community concerns about Council's herbicide use. The Australian Pesticides and Veterinary Medicines Authority (APVMA) considered the assessment and found no grounds to place it under formal reconsideration. It was deemed to be safe to use where the instructions on the label are followed. See <apvma.gov.au/node/13891#IARC>.

A mayoral minute in September 2018 requested an independent review of the governance and operational procedures around herbicide use to ensure the safe and responsible use of herbicides on Council-managed lands, or to eliminate the use of glyphosate if the chemical is found to be unsafe, to ensure we are delivering a best practice and sustainable weed management solution that protects our employees, residents and the local environment.

In November 2018, Council sought quotes from qualified consultants to undertake this review, but no suitable submissions were received. The Request for Quotation (RFQ) was then revised and a second round of quotes were sought in January 2019.

The successful consultant was NGH Environmental. It was asked to:

- Conduct a review of Council's herbicide operations including policies and procedures governing herbicide use.
- Identify opportunities to optimise responsible herbicide use through the minimisation or cessation of the use of glyphosate and other herbicides on Council-managed lands.

The objectives of this independent review were to identify opportunities to optimise responsible herbicide use through safe and sustainable weed management solutions on Council-managed land and, if possible, eliminate the use of glyphosate, in order to contribute to the protection of employees, residents and the local environment.

The study found that Council is complying with the relevant legislation and guidelines around herbicide use, and that Council's use of herbicides is already relatively low.

3. Relevant Council Resolutions

Meeting and date	Minute No.	Decision
Council 18 September 2018	CM/5.2/18.09	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.

4. Discussion

In order to manage weeds in our municipality, Council does, from time to time, use chemical control methods including glyphosate, which is often referred to by one of its brand names 'RoundUp'. The application of all chemicals used in the Waverley LGA adheres to the [Pesticide Use and Notification Plan](#) adopted by Council in 2016.

Safety of glyphosate

The NGH Report provides an Environmental and Health Assessment of Glyphosate (see p. 19 of the Report) which outlines that although glyphosate is a hazard and has the potential to cause harm, an assessment of glyphosate by the Australian Pesticides and Veterinary Medicines Authority (APVMA) based on 'real world' risks posed by using the product as specified by the instructions does not pose an unacceptable risk.

The NGH Report outlines international management of glyphosate (pp. 16 and 17). No country has prohibited the use of glyphosate, although there is ongoing research. The US EPA is undertaking a review that will be available in late 2019 and the European Union has also commenced an assessment. As such, it is important to continually monitor this area for further developments.

Council is strongly aware of these risks and, as such, all Council staff who currently use glyphosate have received ChemCert level 3 certification. It is the view of Council officers, based on the information available,

that this enables the use of glyphosate to be within acceptable risk levels. Discussions with staff on any safety concerns relating to glyphosate use have recently been held, and ongoing use is acceptable if appropriate safety precautions are taken.

Since glyphosate is the predominant herbicide used with the broadest range of applications, and has been the focus of the media, public and international agencies, this study has focused on glyphosate herbicides. It is recognised that, based on current usages, reductions in glyphosate herbicides would result in a significant overall reduction in herbicide use. This will also reduce any risks that may exist to Council staff and the community in using glyphosate.

Weeds in Waverley

A key issue in delivering weed control is understanding the amount of weed control that is required. This varies greatly depending on the location, visitation, vegetation or garden, potential impact on assets, biosecurity implications and community perceptions. In many cases, weeds cause little impact and are supported by the community who appreciate the additional vegetation and greenspace that they provide. In other locations the presence of any weeds can result strong community feedback. Some weeds can cause damage to assets, such as Cemetery monuments, and other weeds can impact upon human health, such as Asthma Weed. The mapping of areas which require active management and those areas which do not require weeds to be managed would assist in reducing Council resourcing requirements.

Weeds also provide habitat for a range of animals that due to development is no longer available elsewhere in the Waverley area. Weed species such as *Coprosma repens* or *Lantana camara* do provide excellent habitat for small birds in Waverley. While ideally this habitat is provided by native species, this is not always possible due to the space available and the ability of some weeds species to grow in very difficult locations. Therefore, a key technique in reducing glyphosate use is the ability to not control weeds where feasible.

Weed control requirements

Waverley has a General Biosecurity Duty under the *Biosecurity Act 2015* to control certain weed species. Weeds such as Alligator Weed and Bitou Bush are species that are close to being eradicated in Waverley, but require ongoing treatment for this to occur. Due to the extensive root systems, in the case of Alligator weed, manual treatments and removal are ineffective, and these weeds will be able to spread.

Where weeds are on cliff edges, Council uses bush regeneration contractors using fall arrest equipment (ropes) to treat them. This is important for weeds such as Bitou Bush which are found in cliff top areas. Manual removal techniques are more difficult in these locations.

In managing Council's bushland remnants, threatened species plants and the Eastern Suburbs Banksia Scrub Critically Endangered Ecological Community (ESBS EEC) at York Road, glyphosate use enables weeds to be treated so that the bushland condition can be maintained and where possible improved as per Council's environmental targets. While Bradley method techniques that involve no glyphosate can be used, they require significantly more time and resourcing to get to the same outcome, and are currently discouraged at this site due to safety reasons as it is located close to traffic.

Traffic Control Devices (TCDs)

In looking at alternatives to glyphosate use, Council staff had major concerns about the management of Traffic Control Devices. While manual weed control is possible from within TCDs, the bulk of the weed growth occurs on the periphery and often close to moving traffic. The use of glyphosate spray enables staff to treat weeds in a safer manner as they are able to do this away from traffic. Alternatives such as brush cutting require staff to position themselves on the edge of the TCD where there is increased danger from moving traffic. As outlined in the NGH Report, the use of glyphosate alternatives will require more frequent visits. In the case of TCDs Council has approximately 200 TCDs and the increased amount of time that staff

spend in these locations, even with risk mitigation measures, increases their risks of working near traffic and reduces their ability to work safely.

Cemetery monuments

Council staff have provided feedback that the use of glyphosate enables them to treat weeds that are damaging monuments by growing in cracks and reducing their structural integrity. Glyphosate is able to be applied without staining the monuments which occurs when using some organic alternative herbicides. Weeds can therefore be treated without physically pulling and removing as this can further damage the monuments. Staff are aware of their requirement to maintain the Cemetery and the monuments within the Cemetery to a high standard and that they may not be able to achieve this in many situations if they eliminate or minimise the use of glyphosate.

Alternative techniques and products

One of the best ways to reduce glyphosate risks is by not spraying it. Methods such as cut and paint whereby glyphosate is applied directly to a plant following pruning or cutting results in very low amounts of glyphosate being used, no impacts on other plants and reduced risk to the staff member applying the glyphosate. Glyphosate can also be applied with applicator directly to foliage reducing the risk of contact to people or non-target plants. While not an alternative, it can result in much lower levels of glyphosate being used.

The NGH report outlines at Appendix D a variety of glyphosate alternatives including a variety of mechanical techniques, steam and flame weeding, the use of naturally occurring chemicals and changed management practices, for example, mulching, planting and work scheduling. There are very few aquatic safe chemicals available, even the organic chemicals. To achieve a 75% reduction in glyphosate, these options will be required and implemented across the various sites. It should be noted that steam weeding has been trialed in Waverley and that while there was some success it was both time and cost intensive to implement.

Councils that have reduced or eliminated glyphosate use have faced extended and ongoing transition phases and increased weed management costs. Council needs to recognise the inherent challenges and complexities to phasing out herbicide use. Herbicide alternatives may work, but generally require additional start-up and ongoing costs. Trials of alternative herbicides and non-herbicide treatment have broadly found that alternative products may work, but they need more frequent application, and consequently greater operational costs. Some of the issues associated with herbicide alternatives are:

- Availability of the alternative treatment.
- Initial cost to purchase new equipment.
- Staff training.
- Health and safety risks to the operator.
- Potential damage of infrastructure (cracks, staining).

5. Financial impact statement/Timeframe/Consultation

Financial impacts

The reduction of use of glyphosate will increase costs to manage weeds in the LGA. The actual cost has not been quantified by the consultant, but it is estimated that additional staff will be required if service levels of our parks and public spaces are to be maintained at a similar level to current levels. In the Open Space teams, if glyphosate use was to be reduced by 75%, an additional four FTE staff would be required to maintain current amenity levels. This would require \$295,000, including equipment based on 2018–19 costs. If Council was to cease use of all glyphosate it is estimated that this would require eight additional staff. This would cost approximately \$565,000 including equipment costs. Staff have also noted that there

may be additional costs due to the significant increase in physical labour required and the potential for injury.

To maintain bush regeneration of Council's remnant buffer and restoration areas while reducing glyphosate use by 75%, it is estimated that this would cost an additional 25% of total bush regeneration costs, which is \$115,000 based on 2018–19 costs. If Council was to cease the use of glyphosate it is estimated that there would be a 40% increase in costs. This would equal \$184,000 based on 2018–19 costs.

Additional staff resources will also be required to undertake trials, update mapping and update Council's weed policies and plans. It is estimated that this would require 1 staff member for 2 days per week for a period of 11 months which would cost approximately \$37,500.

Overall, the impact of reducing glyphosate use by 75% would require Council to allocate an estimated additional \$447,500 to maintain similar service levels. Eliminating the use of all glyphosate by Council would result in estimated additional \$786,500 per annum to maintain current service levels.

Funding for these additional costs was not provided for in the 2019/20 budget.

Timeframe

The recommendations, if adopted by Council, would mean that staff would begin implementation immediately and through 2019–20. The use of glyphosate alternatives (both chemical and non-chemical) would be an iterative process, as the optimum technique is found depending on the site, weed and required outcome. Some glyphosate use will continue as the changed approach is implemented, and in areas where alternative methods are not feasible.

Consultation

Staff from Council's Urban Ecology, Open Space, Public Place Cleansing, Risk Management and Cemeteries have participated in the workshops and provided feedback to the independent consultant. Council officers have also consulted with other Councils on their weed management and use of glyphosate. Council has also been contacted by members of the public during the period of this review, and it is noted that many community members have been strongly advocating for Council to cease the use of glyphosate immediately. Communication with other Councils indicates that this issue is being placed before Councils around Australia.

6. Conclusion

Waverley could significantly reduce glyphosate use and eliminate its use in many locations by implementing the recommendations of the independent consultant report. Reduction in use could commence immediately but would need to be implemented over the short to medium-term due to the range of areas, plantings and assets that Council manages. Community expectations around weed management will also need to be managed as the amenity of some areas may be negatively impacted. Great care would need to be taken to maintain conditions in remnant bushland that have taken the last ten years, or longer, to achieve. Additional funding would be necessary to maintain current service levels of bushland condition. Elimination of herbicide use by 75% will lead to increased weed control costs through additional staffing requirements and some reduction of service levels and amenity in our parks, streets and public areas. Costs will be addressed in the 2020/21 budget process.

7. Attachments

1. NGH - Herbicide Reduction Study Assessment Report - July 2019 (under separate cover) [↗](#) .

REPORT CM/7.10/19.08



Subject: Hugh Bamford Reserve and Williams Park - Plan of Management

TRIM No: A18/0191

Author: Bianca Simpson, Open Space Planning Manager

Director: Emily Scott, Director, Community, Assets and Operations

RECOMMENDATION:

That Council:

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)(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 who supplied it.
2. Places the draft Hugh Bamford and Williams Park Plan of Management attached to this report on public exhibition for the period of 42 days during which submissions may be made to Council in accordance with section 38 of the *Local Government Act 1993*.
3. Notes that the NSW Department of Planning, Industry and Environment (Crown Lands NSW) will receive a copy of the draft Plan of Management.
4. Notes that officers will provide a further report to Council following public exhibition seeking adoption of the Plan of Management.

1. Executive Summary

The purpose of this report is to seek Council endorsement to place the draft Plan of Management for Hugh Bamford and Williams Park on public exhibition.

2. Introduction/Background

A Plan of Management provides an overview or guide to the sustainable use, improvement, maintenance and management of public land. The Plan provides directions and identifies important actions to achieve what is envisaged for the land.

Project process and consultation

The draft Plan of Management was developed in consultation with stakeholders and the community. A broad range of consultation activities were programmed in April and May 2019, to involve stakeholder and the community in setting the direction, vision and values identified in this plan. The engagement program included:

- Intercept interviews with park users at both parks.

- ‘Have a Say’ Day held at Hugh Bamford Reserve, approximately 56 participants visited throughout the morning.
- Stakeholder workshop held with hirers of the hall, club and Hugh Bamford playing field invited.
- Stakeholder meeting with the Bondi Golf and Diggers Club including representation from Easts League Club.
- Web based survey which received 273 online submissions.
- Details of the site and its landscape and heritage values were presented in a Councillor Workshop on the 12 February 2019. Then the first stage of consultation findings, draft ideas and directions were presented to a Councillor Workshop on the 11 of June 2019.

Details of feedback received during this consultation is provided in Attachment 2.

Council has also prepared specialist studies, including a heritage report the *Bondi Golf and Diggers Club Situational Analysis*, prepared by a golf business consultancy (see Attachment 1). In particular, the situational analysis outlined that the club has struggled to support itself financially. Recently, Council has taken on substantial repair works to the clubhouse on the Club’s behalf and has advised that the building is at the end of its safe and useful life.

With consideration of these studies and consultation feedback the Plan of Management was drafted. The Draft Plan retains existing key infrastructure, such as the training field at Hugh Bamford Reserve and the nine-hole golf course on Williams Park under a different management model as well as incorporating enhancements.

Following resolution from Council to put the draft Plan of Management on public exhibition (the subject of this Council meeting), a second round of community and stakeholder consultation will take place. Feedback will be collated and incorporated into the draft final Plan of Management. Council will be advised by a report and a formal request will be made to endorse the Plan of Management.

Land ownership and management

Williams Park and Hugh Bamford Reserve comprise a mix of parcels of land including Community Land, Crown Land and parcels of road reserve formed by road closures. Council is the Trustee Manager for the Reserve Trust of the Crown Land.

As required, the Plan of Management has been prepared in accordance with the *Crown Lands Management Act 2016*, the *Crown Lands Regulation 2018* and the *Local Government Act 1993*. One of the requirements of the legislation is for Council Crown Land managers to obtain written advice from a qualified ‘native title manager’ before Council submits a Plan of Management for approval. Advice is currently being sought from solicitors as to how Council should proceed in the approval process.

Communications and a site visit have taken place with the La Perouse Local Aboriginal Land Council particularly regarding the ongoing management of the rock engravings. The Land Council will continue to be involved in the development of the Plan of Management as well as its implementation.

3. Relevant Council Resolutions

Meeting and date	Minute No.	Decision
Council 17 April 2018	CM/7.15/18.04	That Council: 1. Commences the preparation of a Plan of Management for Hugh Bamford Reserve and Williams Park, and that the heritage artillery emplacements under the reserve be included in the Plan.

		<p>2. Funds the preparation of the Plan of Management from the SAMP Reserve.</p> <p>3. Notes that the Open Space Strategy scheduled for completion in 2018–19 will include a priority program of additional Plans of Managements that require review or drafting in order to comply with the new <i>Crown Lands Act 2016</i>.</p>
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4. Discussion

The proposed draft Plan of Management for Hugh Bamford and Williams Park contains much detail which can be seen in Attachment 3. A summary of the vision, directions and key ideas from the Master Plan are presented below.

Vision and directions

Vision statement

A vision for Williams Park and Hugh Bamford Reserve was drafted based on community feedback on what people liked and wanted to see in the future. The vision is essential as it sets the tone for all future works and practices within the parks. The following statement captures the aspects of what people love about Williams Park and Hugh Bamford Reserve and want retained in the future:

Williams Park and Hugh Bamford Reserve are much valued and loved open spaces for the local community of Bondi.

Nestled above the intense day and night activity of Bondi Beach they provide a retreat from that world that is both calming and invigorating with its unique mix of natural and cultural qualities.

At their core the parks are first and foremost valued as natural places. The drama and majesty of the plunging sandstone cliffs are juxtaposed with the rolling grasslands shaped by earlier generations. The experience of this natural landscape and the contrast it provides to the dense urban fabric of the adjoining neighbourhoods is fundamental and essential.

The spectacular panoramic views from the parks reflect this diversity ranging from the rugged natural outlooks of the coastline and ocean (in which whale sightings are not uncommon) to the iconic views west to Sydney Harbour and the Harbour Bridge, and south across Bondi Beach.

It is recognised that a diverse overlay of past cultural heritage influences has had a strong hand in shaping the place, ranging from the rock art and embedded storylines of Sydney's first peoples, to the defences of Sydney Harbour and Sydney's largest ocean sewer outfall.

The parks and the Bondi Golf Club facility also embody a strong local character, and are seen as important places for locals to immerse in and experience local community away from the frenetic high paced environment of Bondi Beach.

The simple 'old school' nature of many park features is seen as reflecting and supporting this character and an important quality to be conserved.

Directions

The following value statements will guide the future development and management of Williams Park and Hugh Bamford Reserve in line with the vision. The values have been tested and are responsive to the site analysis, consultation feedback and best-practice principles. For ease of reference and consistency with other Plans of Management for Waverley Council the values are focused under themed headings.

Design and setting

- Maintain the pre-eminence of the open green space and natural setting of the parklands.
- Maintain the casual and “low key” character of the parklands and facilities.
- Enable memorable experiences for all users by celebrating the site’s unique character and scenic qualities and providing opportunities to safely enjoy views and outlooks.
- Ensure any built form architectural and landscape design reflects and compliments the natural setting and character along with being best practice and design excellence.
- Ensure materials and finishes fabric is of a high quality, are robust, designed to befit the setting, and considers the relationship to natural cliffs and vegetation.
- Improve the continuity and coverage of natural vegetation on the site.
- Provide a sense of arrival to the site at the pedestrian access points to the parklands.
- Improve the parks visual relationship with the Sydney Water facility and reduce the visual impact of the facility on park and neighbourhood character.

Getting to and around the park

- Provide easily identified, distinct arrival points into the park.
- Provide compliant all-weather access from the Hugh Bamford Reserve carpark to the Community Hall.
- Provide an informal walking route across grass that links to key viewing points and other park features.
- Provide continuous footpath access to western edge of parks (within the Military Road verge).
- Implement a wayfinding strategy for the park. Consider an audience of a range of abilities, literacy levels and languages. Encompass the physical environment, signage, customer service, information, brochures, guides and website.
- Consider over time an adequate proportion and distribution of universally accessible facilities connected by accessible paths of travel where most compatible with landscape character.
- Use vegetation to increase setback from cliff edge situations.
- Investigate potential for a cliff top walkway between Hugh Bamford Reserve and Williams Park in liaison with Sydney Water.

Playing and relaxing

- Maintain and enhance sports training and related sports uses within Hugh Bamford Reserve and community rooms within the Club Building to Williams Park.
- Provide adaptable and flexible spaces to accommodate a variety of interest groups.
- Enable increased and safe informal recreational use of Williams Park for such pursuits as walking, sitting and viewing.
- Provide high-quality amenities and facilities that support recreational users.
- Prioritise activities that are intrinsic to the place, its natural and cultural values and that complement the physical site conditions.

Enhancing the environment

- Enhance and conserve the natural heritage of the site such as vegetation, land form of the cliff line and hydrology.
- Manage park use and access to areas of environmental sensitivity.
- Monitor and adapt to the effects of climate change.
- Promote environmentally sustainable practices in the management and maintenance of the place.
- Consider whole of life-cycle cost in the selection of materials and construction techniques.
- Educate the community about the value of the site's unique environment.

Community, culture and heritage

- Conserve and maintain the built and cultural heritage fabric of the park.
- Interpret and tell the story of the place, including Aboriginal and Historical themes and storylines.
- Strengthen and express the community values of the site by maintaining and enhancing its local role and character including its role for community groups and activities.
- Ensure the cultural landscape is expressed in the design and management of the site and appropriately integrated with the natural environment.

Management and maintenance

- Maximise the safety of the park environments for users at all times.
- Recognise the challenges of safety in the coastal cliff edge environment and apply established precedents for managing access that do not compromise the natural experience.
- Facilitate increased community use of Williams Park and its facilities and provide the park and facilities with sustainable ongoing management.
- Ensure facilities are well-maintained and appropriately serviced.
- Review and reinforce compliance and regulations that enable a range of users to enjoy the park safely.
- Manage vehicle access in the park.

Master Plan

In an effort to summarise, there are ten key moves which the Plan of Management proposes in the Master Plan, these include:

- Golf-free days and time slots in morning and evening.
- Redevelopment of Golf and Diggers Club building as a Council asset for lease to operators including golf course, club facility, and community activity spaces and integrating Council Parks Office within building footprint.
- Grass walking route through Williams Park (for use on golf-free days).
- Military Road footpath and improved crossing points.
- New coastal lookout to Hugh Bamford Reserve.
- Improved pedestrian entry points from Military Road to both parks.
- Improved planting along cliff edge.
- Nature play areas to Hugh Bamford Reserve (small installations that are natural in character but that provide interesting play experiences).
- Half court near Club building for community use.
- Improved planting to Military Road.

The key moves from the Master Plan and Directions are illustrated in the following maps.



Figure 6.1 Design and setting: The Masterplan



Figure 6.2 Getting around the parks: The Masterplan



Figure 6.3 Playing and relaxing: The Masterplan



Figure 6.4 Enhancing the environment: The Masterplan



Figure 6.5 Community culture and heritage: The Masterplan



Figure 6.6 Community land categorisation: The Masterplan

5. Financial impact statement/Timeframe/Consultation

Following resolution from Council, the Plan of Management will be placed on exhibition for the statutory period of 42 days. A copy of the draft Plan of Management will be available online and at Councils Customer Service Centre.

In facilitating community consultation during this period, a web based survey will be made available and a Have a Say day in the park will be hosted. Invitations to complete a web-based survey and attend the Have a Say day will be sent via a letter box drop and promoted by social media and the Wentworth Courier.

Stakeholders who have previously been engaged through the first round of consultation will be contacted and a subsequent stakeholder interviews and meetings will take place. Stakeholder groups include the Bondi Golf and Diggers Club, onsite hirers of the hall, club and field, Precinct Committees. After analysis of submissions a final report will be presented to Council for adoption.

The preparation for the Plan of Management, including consultation activities and consultancies fees is costing approximately \$130,000 with the management of the project being completed in house by the Open Space Planning team. The project is expected to be completed within the allocated budget.

Many projects will result from the Action Plan and are intended to be funded from future capital works budgets and will be identified accordingly in the Long Term Financial Plan, many other actions are expected to be funded by Councils operational budget.

Some projects are suitable for a range of Federal and State Grant Programs and the Plan of Management will provide weight to these applications.

6. Conclusion

Taking into consideration feedback from stakeholders, residents and Councillors, a Plan of Management has been drafted. It is recommended that Council endorse the draft report for the purpose of seeking further feedback from stakeholders and the community prior to amending the plan for finalisation and adoption.

7. Attachments

1. Well Played - Bondi Golf and Diggers - Situational Analysis, Golf Market Insights and Recommendations - 16 September 2016 (confidential)
2. Consultation Summary Report - 14 June 2019 (under separate cover) [⇒](#)
3. Draft Williams Park and Hugh Bamford Reserve Plan of Management - August 2019 (under separate cover) [⇒](#) .

REPORT
CM/7.11/19.08

Subject: Venue Hire Grant - WAYS Youth and Family

TRIM No: A19/0203

Author: Andrew Best, Manager, Facilities

Director: Emily Scott, Director, Community, Assets and Operations

RECOMMENDATION:

That Council, under section 356 of the *Local Government Act 1993* and the Venue Hire Grants Program 2019–20, grants \$7,620 in financial assistance to WAYS Youth and Family for the use of the indoor sports court at the Margaret Whitlam Recreation Centre up to 30 June 2020.

1. Executive Summary

Council introduced a Venue Hire Grants Program in April 2017. The program provides financial assistance to community/not-for-profit groups wishing to use Council's community venues. The provision of financial assistance enables groups to deliver their activities to the benefit of the local community.

A grant application has recently been received from WAYS Youth and Family (WAYS) requesting a grant to cover the fees for the use of the indoor sports court at the Margaret Whitlam Recreation Centre. WAYS is proposing to conduct twice-weekly, free, casual drop in sports sessions for local youths to promote physical activity.

After assessing the grant application against the grant assessment criteria, it is recommended that Council supports this activity through provision of a grant to cover the full cost of the venue for the period up to 30 June 2020.

2. Introduction/Background

Council provides a range of community venues and meeting spaces that support a diverse range of community services and activities. The Venue Hire Grant Program aims to support not-for-profit groups that provide identifiable social, recreational and cultural benefits to the Waverley community.

A Venue Hire Grant application can be submitted at any time throughout the year, which allows Council to support one off, ad hoc community events that use its venues, as well as providing assistance to new regular hirer groups that intend to use the venues on an ongoing basis.

WAYS has applied for a grant to cover the fees for the use of the indoor sports court at the Margaret Whitlam Recreation Centre to provide sports sessions for local youths.

3. Relevant Council Resolutions

Meeting and date	Minute No.	Decision
Council 12 April 2017	CM/7.10/17.04	<p>That:</p> <ol style="list-style-type: none"> 1. Introduces a Venue Hire Grant Program under s 356 of the <i>Local Government Act</i> to provide financial assistance to community groups to support the cost of hiring Council's community venues, commencing 1 July 2017. 2. Under s 356 of the <i>Local Government Act</i>, provides the financial assistance as set out in Attachment 1 to this report to support those listed organisations with venue hire costs until 30 June 2017.

4. Discussion

WAYS Youth and Family (formerly Waverley Action Youth Services) is a not-for-profit organisation that has been providing youth support services in Waverley for many years. Council has a long history of supporting the organisation and its activities. WAYS operates out of two Council-owned buildings, one located at North Bondi and other in Bondi Junction. Council provides subsidised rental on both properties through the application of Council's Community Tenancy Policy.

Details of the application

The group wishes to use the indoor sports court at the Margaret Whitlam Recreation Centre to provide twice-weekly sports sessions for local youth. The sessions requested are Thursdays from 5.30 pm–6.30 pm and Saturdays from 2.30 pm–4.30 pm. There are currently no other groups utilising the centre between these times. The group plans to run the sessions up to 30 June 2020.

The sessions are to be supervised by WAYS staff, and it is proposed that coaching will be provided to assist in developing skill levels and to expand the knowledge around fitness, health and physical well-being. The activities will be promoted through the WAYS networks to attract local youth.

It should be noted that Council provided similar support to WAYS for a similar activity run at the Recreation Centre between 2014 and 2016.

Assessment of the application

Council officers have assessed the grant application against the following set of qualifying criteria, which to provide consistency of approach has been closely aligned to the criteria used by Council's Small and Community Grants Programs. A summary of the assessment criteria is provided below:

- The evidence of financial hardship provided.
- Description of the community benefit the applicant expects the activity will provide, and its alignment with Council's Strategic Plan.
- Evidence that the activity will benefit Waverley residents.
- Evidence that the group is capable of carrying out the planned activity, e.g. relevant experience.
- Suitability of the proposed activity for, and in keeping with, the primary purpose of the venue requested.

After assessing the application and proposed activity against the eligibility and assessment criteria, it is recommended that Council approves providing financial assistance up to the end of the current financial year 2019–20.

5. Financial impact statement/Timeframe/Consultation

The applicant will be notified of the outcome of their application following the Council meeting. If the grant award is approved, it is anticipated that the activity would start on 22 August 2019.

The total value of the financial assistance for the period up to the 30 June 2020 is \$7,620.

6. Conclusion

This report recommends that Council approves a Venue Hire Grant for WAYS Youth and Family to the value of \$7,620 for the period up to 30 June 2020.

7. Attachments

Nil.

**REPORT
CM/7.12/19.08**

Subject: Voluntary Planning Agreement - 41 O'Donnell Street, North Bondi

TRIM No: DA-164/2015/B

Author: Gabrielle Coleman, Strategic Planner

Director: Peter Monks, Director, Planning, Environment and Regulatory

RECOMMENDATION:

That Council:

1. Endorses the draft Planning Agreement attached to this report applying to land at 41 O'Donnell Street, North Bondi. The draft Planning Agreement offers a total monetary contribution of \$58,459, with \$52,613 (90%) to go towards the improvement and regeneration of parks and reserves in the Bondi area and \$5,845 (10%) to go towards 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 section 4.55 modification DA-164/2015/B at 41 O'Donnell Street, North Bondi. The original development application was approved for the demolition of the existing structures and construction of a residential flat building with five units, basement car park, strata subdivision. Subsequently, the applicant submitted a section 4.55 modification for amendments to the configuration of the building, which resulted in an additional 16 sqm of floor space. This amendment was recommended for approval by Council officers and approved by the Waverley Development Assessment Panel in 2017. This approval resulted in the subject planning agreement offer of \$58,459.

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 \$58,459, with \$52,613 (90%) to go towards the improvement and regeneration of parks and reserves in the Bondi area and \$5,845 (10%) to go towards 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 \$58,459, with \$52,613 (90%) to go towards the improvement and regeneration of parks and reserves in the Bondi area and \$5,845 (10%) to go towards 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 \$58,459, with \$52,613 (90%) to go towards the improvement and regeneration of parks and reserves in the Bondi area and \$5,845 (10%) to go towards Waverley's Affordable Housing Program, in accordance with Council's Planning Agreement Policy 2014.

The contribution could support passive recreation upgrades such as playgrounds, picnic areas and park access and circulation improvements. Consultation has taken place with the Open Space team and projects that would assist from additional funding in the immediate vicinity of the development include contributing to implementing the Bondi Park, Beach and Pavilion Plan of Management. 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 and included:

- Public notice in the Wentworth Courier.
- Advertising on Council's Have Your Say website.
- Exhibition in Council's Customer Service Centre and Library.
- An e-mail notice sent to the North Bondi precinct convenor and committee.

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 \$58,459, with \$52,613 (90%) to go towards the improvement and regeneration of parks and reserves in the Bondi area and \$5,845 (10%) to go towards 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 - 41 O'Donnell Street, North Bondi [↗](#)
2. Explanatory note - 41 O'Donnell Street, North Bondi [↗](#) .

WAVERLEY COUNCIL

(Council)

AND

MARTIN BRIAN AIRTH

(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 93F 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**")

MARTIN BRIAN AIRTH of 41 O'Donnell Street, North Bondi NSW 2026 ("**Developer**")

BACKGROUND/RECITAL

- A.** The Developer is the registered proprietor of the Land.
- 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 7 April 2017 the Developer lodged a Modified Development Application with Council to modify development consent DA 164/2015.
- D.** A Planning Agreement dated 26 June 2017 has been entered into between the Developer and Council in respect of DA 164/2015, whereby the developer made a monetary contribution of \$168,086.72 to Council to be applied towards public works for the improvement and regeneration of the Bondi area and in accordance with Waverley's Planning Agreement Policy 2014. This Agreement does not in any way impact upon the previous Planning Agreement including the Developer's obligations therein.
- E.** The Modified Development Application was subsequently accompanied by an offer by the Developer dated 4 August 2017 to enter into this Agreement and make a further Development Contribution towards a public purpose in accordance with Waverley's Planning Agreement Policy 2014.
- F.** The Modified Development Consent which requires the Developer to enter into this Agreement was granted on 29 September 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.

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 as soon as possible following completion of the notification of the Planning Agreement in accordance with the Environmental Planning and Assessment Act 1979 and Clause 25D of the Environmental Planning and Assessment Regulation 2000 and in any event must be entered into prior to the issue of any Construction Certificate for the Development the subject of the Modified Development consent.

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)

"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 Consent Form" means an irrevocable authority to Waverley Council registering and maintaining a caveat on the Land, in a form acceptable to Council and executed by the owner of the Land, or such other form of owner's consent to caveat 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 Land;

"Development" means the development the subject of the Modified Development Application which is described in item 4 of the Schedule and being modification of approved residential flat building, including extension of north-western corner of first floor level of the building to convert Unit G.03 into a 2 bedroom apartment; increase of roof parapet level; window changes; changes to finished floor levels; and extension of basement;

"Development Application" means the development application number DA 164/2015 and is referred to in item 3 of the Schedule;

"Development Consent" means the consent granted in respect of DA 164/2015, as modified;

"Development Contribution" means the sum of \$58,459 and referred to in item 5 of the Schedule;

"Development Contribution Date" means the time by which the Development Contribution is to be paid as referred to in item 7 of the Schedule and this is prior to the issue of any Occupation Certificate for the Development and the Development Consent as modified;

"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 Lot 39 in DP 8137 and known as 41 O'Donnell Street, North Bondi;

"Modified Development Application" means the development application number DA 164/2015/B and is referred to in item 3 of the Schedule;

"Modified Development Consent" means the consent granted in respect of DA 164/2015/B by Waverley Council on 29 September 2017;

"Occupation Certificate" means any occupation certificate as referred to in s 6.4 of the Act in respect 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 6 of the Schedule and is towards public works for the improvement and regeneration of the Bondi 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; 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 As soon as possible after entering into this Agreement and in any event 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 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 Modified 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 Modified 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) Subject to clause 8.8, as soon as possible after entering into this Agreement and in any event 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 5 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 Modified 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, 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;
- (b) Council has a caveatable interest in the Land from the later of the date of the Modified Development Consent and this Agreement until the Development Contribution is paid in full to Council;
- (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; and
- (d) at the time of entering into this Agreement, the Developer shall provide Council with the Caveat Consent 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 in item 8 of the Schedule;
- (b) faxed to that Party at its fax number set out in item 8 of the Schedule;
- (c) emailed to that Party at its email address set out in item 8 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 any statutory obligations, a Party may give or withhold an approval or consent to be given under this Agreement in that Party's absolute discretion and subject to any conditions determined by the Party. A Party is not obliged to give its reasons for giving or withholding consent or for giving consent subject to conditions.

15 ASSIGNMENT AND DEALINGS

Until the Development Contribution is paid in full, the Developer cannot sell, transfer, assign, novate, charge, encumber or otherwise deal with the Land or attempt or purport to do so.

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 s93H of the *Environmental Planning and Assessment Act*. This Agreement will be dated on the day of execution by all Parties.

DRAFT

SCHEDULE

<u>Item Number</u>	<u>Particulars/Description</u>	
1	Developer	MARTIN BRIAN AIRTH
2	Land	41 O'DONNELL STREET, NORTH BONDI (LOT 39 IN DP 8137)
3	Development Application Modified Development Application	DA 164/2015 DA 164/2015/B
4	Development (Description)	MODIFICATION OF APPROVED RESIDENTIAL FLAT BUILDING, INCLUDING EXTENSION OF NORTH- WESTERN CORNER OF FIRST FLOOR LEVEL OF THE BUILDING TO CONVERT UNIT G.03 INTO A 2 BEDROOM APARTMENT; INCREASE OF ROOF PARAPET LEVEL; WINDOW CHANGES; CHANGES TO FINISHED FLOOR LEVELS; AND EXTENSION OF BASEMENT
5	Development Contribution	\$58,459
6	Public Purpose	TO BE APPLIED TOWARDS THE IMPROVEMENT AND REGENERATION OF THE BONDI AREA AND AFFORDABLE HOUSING UNDER WAVERLEY'S AFFORDABLE HOUSING PROGRAM
7	Development Contribution Date (Payment date for the Development Contribution)	PRIOR TO THE ISSUE OF ANY OCCUPATION CERTIFICATE FOR THE DEVELOPMENT AND THE DEVELOPMENT CONSENT AS

MODIFIED

8	Developer Address	41 O'DONNELL STREET, NORTH BONDI
	Developer Email	martin@airthbuilding.com.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

DRAFT

**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 MARTIN AIRTH

Witness

Name of Witness:

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

Martin Brian Airth (Developer).

2 Description of subject Land:

The whole of the land being Lot 39 in DP 8137 and known as 41 O'Donnell Street, North Bondi, 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 modification of approved residential flat building, including extension of north-western corner of first floor level of the building to convert Unit G.03 into a 2 bedroom apartment; increase of roof parapet level; window changes; changes to finished floor levels; and extension of basement.

4 Background:

The Developer is the registered proprietor of the subject Land. The Developer lodged a development application with Council, DA 164/2015/B to modify DA 164/2015. The Developer offered to enter into a Planning Agreement with Council pursuant to section 7.4 of the Act to provide a Development 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 through public works for improvement and regeneration in the Bondi area under Council's policies and programs directed at infrastructure construction, improvements and maintenance and improving and upgrading playgrounds, parks / reserves and public areas 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 Development 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 the ability to lodge a caveat as security prior to any Construction Certificate issuing for the Development, and payment of the Development Contribution to Council in the amount of \$58,459 prior to any Occupation Certificate issuing for the Development and the Development Consent as modified.

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 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 infrastructure and facilities nearby the Development and in the broader community;
- The upgrading and improvement of facilities in the areas nearby the Development will encourage business within and development of the precinct as an active vibrant community with recreational and other 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 Development 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 infrastructure and 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 ability to lodge a caveat as security prior to the issue of any Construction Certificate, and payment of the Development contribution prior to the issue of any Occupation Certificate for the Development and the Development Consent as modified.

This explanatory note is not to be used to assist in construing the Planning Agreement

REPORT
CM/7.13/19.08

Subject: Minutes - Access Advisory Committee - 11 July 2019

TRIM No: SF19/1990

Author: Annabelle Hayter, Community Development Officer, Access and Inclusion

Director: Emily Scott, Director, Community, Assets and Operations

RECOMMENDATION:

That Council receives and notes the minutes of the Access Advisory Committee meeting held on 11 July 2019 attached to this report.

1. Executive Summary

This report provides information about the Waverley Access Advisory Committee meeting held on 11 July 2019. The minutes of the meeting are attached to this report.

2. Introduction/Background

The Access Advisory Committee has been established to support Council's access strategies and offer feedback and advice on making Waverley an inclusive place for everyone with specific reference to the needs of people with disability, people with reduced mobility and older people.

The Committee assists Council in the identification of barriers to peoples' participation in community life, provides strategic advice in the development, implementation and review of Council's policies and practices as outlined in the Regional Framework – An Inclusive Community for Everyone 2017 - 2021 and the Disability Inclusion Action Plan. Primarily, Access Advisory Committee members provide advice from a lived experience and do not undertake to provide detailed technical advice.

3. Relevant Council Resolutions

Nil.

4. Discussion

This report provides information and updates Councillors on the Access Advisory Committee meeting held on 11 July 2019 (see attached meeting minutes). Advisory Committee minutes will be available to the public via Council's website.

Key areas of discussion at the meeting were:

- Construction of the accessible path in Marks Park.

The Committee supported the construction of the pathway and has been advocating for the path to be built for many years. The path will not only benefit people using wheelchairs and mobility aids, it will also mean families with prams can use the park as well. Committee members expressed their appreciation of Council's leadership in supporting the construction of the pathway, particularly

given some of the opposing views expressed in the media. The committee also noted the encouraging comments and messages of support Council had received over recent weeks.

- Open Space Recreation Strategy.

The Committee was informed about Council's development of this strategy. Information was shared about opportunities for input to the strategy.

- Inclusive Play Study.

Committee members were advised that consultants had been engaged to carry out the study which will provide strategic directions on how Council can make its play spaces more inclusive. The Committee supports the development of inclusive play spaces in the Waverley area.

5. Financial impact statement/Timeframe/Consultation

Nil.

6. Conclusion

This report provides information about the last Access Advisory Committee meeting, held on 11 July 2019. The minutes are attached.

7. Attachments

1. Access Advisory Committee Meeting - 11 July 2019 - Minutes [↗](#) .

Waverley Access Advisory Committee Minutes
Thursday 11 July 2019
 4.30pm to 6.00pm
 Ground Floor, Mill Hill Community Centre



Attendance			
Committee Members	Mary	Doyle	Community representative
	Rachel	Lazarov	Community representative
	Michael	Doran	Ability Links
	Kathryn	Pacis	Ability Links
Councillor	Cr Elaine	Keenan	Chairperson
Council Staff	Emily	Scott	Director
	Annette	Trubenbach	Executive Manager
	Chris	Bath	Manager, Older People and Disability Services
	Annabelle	Hayter	Community Development Officer, Access and Inclusion
	Bianca	Simpson	Manager Open Spaces

	Carl	Nugent	Senior Landscape Architect
Apologies	Ben	Alexander	Community representative
	Meredith	Coote	Community representative
	Angela	De Silva	Community representative
	Clara	Kelleher	Community representative
	Cr Angela	Burrill	Councillor

Item	Description	Action Officer	Target Date
1. Welcome and introductions	Cr Keenan welcomed everyone.		
2. Previous minutes and Business Arising	<p>Previous minutes</p> <p>As there was not a quorum at the March meeting which was the last meeting held, the meeting was short and minutes highlighted key points only.</p> <p>Business Arising</p> <ul style="list-style-type: none"> ▪ Recruit new Access Committee members <p>Annabelle Hayter said three new Committee members have</p>		

Item	Description	Action Officer	Target Date
	<p>been recruited and will be attending next meeting. These include:</p> <p>Meredith Coote - Mable</p> <p>Angela De Silva – Life start</p> <p>Clara Kelleher – Disability Services Australia</p> <p>The new members will be a welcome addition to the Committee.</p> <p>Action: For discussion at the next meeting: Review Terms of Reference including possible name change, voting rights, frequency and start time for meetings.</p> <p>All other outstanding actions were completed or are on the agenda for this meeting</p>	AH to place on agenda for next meeting	12 September 2019
<p>3. Update</p> <ul style="list-style-type: none"> Construction of Marks Park Upgrade 	<p>Construction of Marks Park Upgrade</p> <p>Cr Elaine Keenan introduced Bianca Simpson, Manager Open Spaces. Cr Keenan said there has been concerns raised by Sculptures by the Sea organisers and supporters about the impact the pathway will</p>		

Item	Description	Action Officer	Target Date
	<p>have on the event. She reiterated that Council is committed to inclusion and the pathway will benefit many people using the park and more people will be able to attend Sculptures by the Sea. It was noted there has been lots of media coverage.</p> <p>Bianca Simpson provided an update about the Marks Park Upgrade.</p> <ul style="list-style-type: none">• The Committee was informed in June 2019 that the path, playground and landscape works in Marks Park was beginning construction.• The upgrade of the playground has started and approximately 30% of the path has been laid.• The upgrades will be completed in September before the Sculptures by the Sea event in October.• Council is committed to the construction of the pathway to provide better access to the park.• It provides a step free universally accessible path around the perimeter of the park which links to the key attractions being the lookout, playground and amenities building.		

Item	Description	Action Officer	Target Date
	<ul style="list-style-type: none"> • The path is 1.8 metres and is evenly graded at 1:20 grade, there is one relatively short ramp section at 1:14. • Path is an all-weather slip resistant surface. • Appropriate luminance for people with low vision. • Compliant with the relevant Australian Standards for Walking Tracks and for Access and Mobility and is not a safety risk as portrayed by some in the media. • Accessible parking will be addressed in the next stage of the project. <p>Committee members stated after seeing the negative media coverage about the pathway, they really can't understand why there has been so much community concern about the pathway.</p> <p>From the Committee's perspective, the construction of the path is very positive and it will mean many more people will be able to use the park all year round. The accessible path will not only benefit people using wheelchairs and mobility aids, it will provide better access for families with prams and older people with mobility</p>		

Item	Description	Action Officer	Target Date
	<p>restrictions. It also means more people will be able to attend Sculptures by the Sea and improve the Tactile Tours experience.</p> <p>Committee members expressed their appreciation of Council's strong support of building the pathway, particularly given the opposition by some in the media.</p> <p>The Access Committee has been advocating for a path in Marks Park for many years. It is viewed as one of the best places to have a path due to the views and is the most feasible location.</p> <p>It was discussed that community members have contacted Council supporting Council's position and highlighting how important it is to improve access at Marks Park so people with mobility problems can use the park and attend Sculptures by the Sea.</p> <p>Action: That Cr Keenan as Chair of the Access Committee thank and acknowledge Cr Wakefield, Mayor and Ross McLeod, General Manager, for their strong support of the construction of the pathway in Marks Park on behalf of the Access Committee.</p>	Cr EK	12 July 2019

Item	Description	Action Officer	Target Date
<ul style="list-style-type: none"> • Waverley Open Space Strategy 	<p>Action: The Access Committee draft a media release to inform the community of their strong support for the project.</p> <p>Waverley Open Space and Recreation Strategy</p> <p>Bianca Simpson provided an overview of work to date.</p> <p>Council is developing an Open Space and Recreation Strategy (OSRS) to inform the long-term planning and development direction of open space and recreation in the Waverley Local Government Area. The plan prioritises key works. It includes green spaces such as parks and reserves. It does not include streetscapes, laneways or malls. So far the project has:</p> <ul style="list-style-type: none"> • Consulted with stakeholders • Identified gaps and starting to develop the plan <p>There is further opportunity for the Committee to have input. Bianca asked if the Committee could think about what they would like to see addressed in the plan.</p>	AH/CB	16 July 2019

Item	Description	Action Officer	Target Date
	<p>Annette Trubenbach suggested it may help if people think about what people need in these spaces, quiet spaces versus activated space particularly in a densely populated LGA like Waverley.</p> <p>Chris Bath stated that people have raised issues about the commercialisation of open spaces. People want a variety of space for 'free' activities, for relaxation and socialisation. People with disability may need sensory spaces.</p> <p>Action: Bianca Simpson, Open Space planning Manager to attend the next meeting.</p>	BS	12 September
4. Inclusive Play Study	<p>Inclusive Play Study - Carl Nugent, Senior Landscape Architect</p> <p>Council is committed to inclusive play spaces. In May 2019, consultants were engaged to carry out the study which will provide strategic direction on how Council can make its play spaces inclusive when they are upgraded in line with Council's Play Space Strategy</p>		

Item	Description	Action Officer	Target Date
	<p>2014 – 2029.</p> <p>Consultations for the study are occurring now. These include targeted interviews with key stakeholders, focus groups and an online survey on the have your say website https://haveyoursay.waverley.nsw.gov.au/.</p> <p>Mary Doyle expressed frustration that while Council puts a lot of work into studies and plans there are still very few, if any playgrounds that children with disability can use in the area. This issue has been raised over a number of years. She said while this study plans to identify how to make different playgrounds accessible, the reality is there is always funding constraints. She suggested at the very least, one playground should be made accessible, that children with disability can use.</p> <p>Bianca Simpson said that Bondi Playground was to be the focus for an accessible park, but due the upgrade of the Pavilion the work is</p>		

Item	Description	Action Officer	Target Date
	<p>delayed until other capital works projects are completed.</p> <p>It was suggested Bondi is a very busy park and is used by lots of tourists and can be difficult to find a car park. It may be more useful if a more local playground is upgraded soon. Cr Elaine Kennan suggested there should be at least one accessible playground in each ward.</p> <p>Emily Scott acknowledged the issues raised by Committee members and asked whether any parks that are currently being upgraded such as Barraclough Park, will include inclusive elements.</p> <p>Michael Doran said that Ability Links have provided funding to Randwick Council for some accessible play equipment in Kokoda Park, Kensington. He said they could do something similar in Waverley as Ability Links has unspent money which they would like to allocate before Ability links closes end of October 2019.</p> <p>Rachel Lazorov said the preference is for playground equipment that</p>		

Item	Description	Action Officer	Target Date
	<p>includes all children, not Liberty Swings. It should be equipment that encourages all children to play together.</p> <p>Committee members suggested the consultants should visit some great playgrounds in the Sydney including:</p> <ul style="list-style-type: none"> • Chifley Park – Randwick LGA • Rose Bay • Five Dock – Livvie’s Place <p>There was discussion about expectations changing and moving away from fixed playground equipment to different experiences. This is what is happening in some of Council Childcare Centres. Many people use the Mill Hill Courtyard as recreation space.</p> <p>Action: Carl Nugent to attend the next meeting and provide a draft report following consultations.</p>	CN	12 September

Item	Description	Action Officer	Target Date
5. Bondi Pavilion Renovation Independent Access Report	<p>The Independent Access Report was noted.</p> <p>Mary Doyle said issues raised by the Access Committee have been incorporated into the concept design such as the accessible changing room next to the green room on the first floor which is very positive.</p> <p>Annabelle Hayter said many suggestions made by the Access Committee have been incorporated into the design.</p> <p>Chris Bath said community bus parking does need to be addressed. There are many frail older people who attend monthly concerts at the Pavilion. Given there is no provision for parking inside the Pavilion Courtyard in the current design, there needs to be dedicated parking for community organisation buses and vehicles in the pavilion or close to the back of the pavilion (Campbell Parade) entrance so that people with mobility problems can be set down close to the pavilion so they don't have to walk too far to get to the performance.</p> <p>Action: Planning team to be informed of this requirement.</p>	AH	By 17 July, 2019

Item	Description	Action Officer	Target Date
6. DIAP – Current Initiatives	<p>Annabelle Hayter reported that the Disability Expo held in partnership with City of Sydney and Randwick Council was a great success. More than 50 stall holders participated with approximately 700 people attended throughout the day. Waverley Council had a stall and Waverley Community Living Participants (WCLP) provided information about WCLP and promoted the service.</p> <p>Bind maps Wayfinding technology was installed and used throughout the day to enable people with vision impairments to independently find their way around the Expo.</p> <p>A report on current DIAP initiatives was tabled at the meeting.</p>		
7. Sector news/Information Share	Due to time constraints this was not discussed.		
8. Other Business	No other business discussed.		

Item	Description	Action Officer	Target Date
9. Next meeting	September 12, 4.30pm – 6pm Room 2, Mill Hill Centre		

REPORT
CM/7.14/19.08

Subject: Cleaning Contract for Council Facilities - Extension

TRIM No: A13/0228

Author: Andrew Best, Manager, Facilities

Director: John Clark, Director, Customer Service and Organisation Improvement

RECOMMENDATION:

That Council:

1. Notes that a tender for cleaning services of Council facilities is currently being prepared.
2. Notes that its current cleaning services contract with Challenger Services Group Pty Ltd (CSG) expires on 30 August 2019.
3. Extends its contract with CSG to 29 March 2020 to allow for the completion of the tender process.
4. Notes that the contract price for the period of extension is estimated to be \$640,000, with the funds existing in the 2019-20 operational budget.
5. Notes that the current contract will be varied to include a transition plan to ensure the effective transition to a new supplier, should that be the outcome of the tender.

1. Executive Summary

Challenger Services Group Pty Ltd (CSG) was awarded a contract for the cleaning of Council facilities which commenced on 1 September 2014. The contract was for two years with three one-year. It expires on 30 August 2019.

Officers are in the process of finalising the tender documentation for the new contract. Resourcing difficulties and a significant workload in the Facilities team have meant that work on preparing tender documents was delayed. It is seen as a risk to Council to award a new contract until such time as a transition plan that sets out how the current supplier would be expected to transition out of the contract is agreed.

In addition, if the current supplier is not successful through the new tender, it will require the transition to a new provider during the busy summer period. Carrying out a transition over this period is a risk to Council as it may result in a drop in service, which would impact on the smooth operations of Council's administrative offices and Community facilities.

To allow for a transition plan to be developed to avoid the potential negative impact of a transition to a new supplier in summers months, it is recommend that the current contract be extend up to 29 March 2020.

2. Introduction/Background

CSG provides general and periodical cleaning services across thirty Council facilities including administration offices, child care centres, community halls, works depots and public amenities.

The cleaning service, while often being fairly invisible to facility users, is a critical maintenance service, and it is imperative that a high quality of service is consistently maintained to ensure that Council facilities are clean, hygienic and fit for purpose.

The current supplier is capable of continuing the services for the extended period.

3. Relevant Council Resolutions

Meeting and date	Minute No.	Decision
Council 17 June 2014	CON. 17/14	<p>That:</p> <p>6. The Evaluation of Findings report attached to Council's file be treated 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.</p> <p>7. Council endorses the recommendation to enter into a contract with Challenger Services Group for a period of 2 years with an option to extend for a further 3 x 1 years (5 Year Contract) subject to agreement of final contract conditions.</p> <p>8. Council is to notify unsuccessful tenderers of the decision.</p>

4. Discussion

The current contract with CSG does not include provision for how the transitioning out process will be managed. Should CSG be unsuccessful in the tender, then it is important that they have a clear understanding of what Council expects from them to ensure that the transitioning out process is managed effectively to avoid any potential drop in service.

Without an agreed transition plan in place, there is the risk that service levels will drop over the transition period which would negatively impact on the Council operations and the community experience when using Council facilities.

Should a new supplier be successful, it will require a significant mobilisation period to allow it to establish the means to take over the service. If the mobilisation period were to take place in the coming months, this process would be carried out into what is a very busy period at many of Council's facilities e.g. Bondi Pavilion.

The contract extension would also allow for the major annual periodical cleans to be carried out by the CSG in January next year. These deep cleans are carried out at this time of year as a number of Council facilities such as child care centres, are closed for the holidays. Starting a new contract following these deep cleans will allow the handover of facilities at a high bench mark standard of cleaning, which then becomes the standard that is expected to be maintained by the new supplier.

5. Financial impact statement/Timeframe/Consultation

The value of the proposed contract extension to 29 March 2020, based on the existing scope of service, is estimated to be \$640,000.

If approved, officers will vary the contract which will also include the transition plan for the new provider.

Council will call for tender before the end of the year. This will allow for the tender evaluation to take place in early next year with a report to Council before the 29 March extension end date.

This timeline will allow for a potential new supplier to mobilise and take over the service from the commencement of the new contract on 30 March 2020.

6. Conclusion

It is recommended that Council extends the current cleaning contract with CSG for the cleaning of Council facilities to 29 March 2020.

This will allow officers time to develop and agree on a transition plan with the current contractor and for the potential transition to a new provider to take place at the end of summer 2020 which will minimise the impact of any temporary drop in service that may be experienced as a result of a transition.

7. Attachments

Nil.

**REPORT
CM/7.15/19.08**

Subject: Tender Evaluation - Margaret Whitlam Recreation Centre Remedial Repairs

TRIM No: A19/0306

Author: Robert Sabato, Senior Project Manager

Director: Emily Scott, Director, Community, Assets and Operations

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. Transfers \$274,200 from the SAMP Buildings Reserve to cover the shortfall in the budget for the Margaret Whitlam Recreation Centre Remedial Works.
3. Under clause 178(1)(a) of the *Local Government (General) Regulation 2005*, accepts RMA Contracting Pty Ltd as the preferred tenderer for the Margaret Whitlam Recreation Centre Remedial Repairs for the sum of \$[TO BE INSERTED BY COUNCIL AT THE MEETING].
4. Authorises the General Manager, or delegated representative, to enter into contract on behalf of Council with RMA Contracting Pty Ltd.
5. 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 RMA Contracting Pty Ltd as the Principal Contractor for the Margaret Whitlam Recreation Centre (MWRC) Remedial Repairs project, located within Waverley Park as recommended by the Tender Evaluation Committee (TEC).

2. Description of Service or Product being Tendered

The MWRC Remedial Repairs project is to complete building remediation works, where there has been water damage.

Northrop was engaged to complete an investigation of the building to determine and provide a remediation scope of works. Site investigations were completed on May 2019. Northrop identified the various defects from the investigations, and these are detailed in the Remedial scope of works specified by Northrop.

3. Scope of Tender

There are multiple areas of the MWRC that require rectification works. Generally, the works will consist of:

- Exposing the roof slab, including any removal and replacement of existing elements.
- Removing any debris and completing any rectifications to the roof slab.
- Re-applying a waterproofing membrane.
- Flood tests with Council representatives.
- Make good of any disturbances.

During the tender period, a tender addendum was issued to the contractors which notes the following amendments:

- Remedial Scope of Works Specification.
- Items to be excluded from the scope of works:
 - Item 3.2 – Grass Roof above Indoor Sports Court.
 - Item 3.3 – Tiered Benching with Synthetic Grass.
 - Item 3.8 – Louvres to the ventilation openings above indoor sports court and community room.
- Item 3.6 – Grass roof above community room is to be allowed for as a Provisional sum item.

4. Reason for Tender

An investigation was completed to determine the remedial works required from water damage to the MWRC.

5. Relevant Council Resolutions

Nil.

6. Discussion

Invitation to tender

A Tender Evaluation Panel was established to evaluate the tenders. The Panel consisted of:

- Robert Sabato, Senior Project Manager.
- Rodney Crook, Acting Procurement Manager.
- Bart McGuffin, Facilities Officer.
- Frank Tam, Project Manager.

An RFT Evaluation and Probit Plan was developed and approved by the Evaluation Panel. Tenders for the MWRC Remedial Repairs were called on 11 June 2019.

Tenders closed on Tuesday, 2 July 2019 at 2 pm (AEST).

The Evaluation Panel used the RFT Approval to determine which tenders offered the best value for money in the provision of Margaret Whitlam Recreation Centre Remedial Repairs to Council.

Tenders received

The following tenders were received:

- Assett Group Services Pty Ltd.
- Mainserve Australia Pty Ltd.
- Murphys Group Services Pty Ltd.
- RMA Contracting Pty Ltd.
- Structural Building Maintenance Pty Ltd.
- Zigo Constructions Pty Ltd.
- Dapcor Building Services Pty Ltd.

Late tenders

The following contractor provided a late tender, and which was not submitted through Tenders Online:

- Dapcor Building Services Pty Ltd.

Non-conforming tenders

The following non-conforming tenders were received:

Tenders	Reason
Murphys Group Services Pty Ltd	<ul style="list-style-type: none"> • No methodology was included within their submission.
Dapcor Building Services Pty Ltd	<ul style="list-style-type: none"> • Late submission. • Tender not submitted through Tenders online.

Alternative tenders

Nil.

The following conforming tenders met the mandatory requirements and proceeded to complete a detailed evaluation:

CONFORMING TENDERS EVALUATED
Assett Group Services Pty Ltd
Mainserve Australia Pty Ltd
Structural Building Maintenance Pty Ltd
Zigo Construction Pty Ltd
RMA Contracting Pty Ltd

Tender evaluation

Conforming tenders were evaluated in accordance with Council's Purchasing Procedures and RFT Evaluation, the *Tendering Guidelines for NSW Local Government 2009* issued by the Office of Local Government, and the provisions of the *Local Government Act 1993* and *Local Government (General) Regulation 2005*.

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 capacity and capability)	5%
Methodology	25%
Recent relevant experience	25%
Program/staging	15%
Price	30%
Work, Health & Safety	Y/N
Finance & Trading Integrity	Y/N

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.

The following tenderers were sought clarifications noted in the table below and respective reason:

Tender	Clarification Sought	Tender Response
Assett Building Services Pty Ltd	<ul style="list-style-type: none"> Request copies of insurances (issued 07/07/2019) 	<ul style="list-style-type: none"> Copies of Insurance received same day
Mainserve Australia Pty Ltd	<ul style="list-style-type: none"> Request addenda Acknowledgement 	<ul style="list-style-type: none"> Addenda acknowledgement received same day
RMA Contracting ty Ltd	<ul style="list-style-type: none"> Request addenda Acknowledgement 	<ul style="list-style-type: none"> Addenda acknowledgement received 09/07/2019

Evaluation Panel's recommendation

Following evaluation of the tenders the Evaluation Panel recommends that the services/product offered by RMA Contracting Pty Ltd provides the best value to Council. RMA 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. RMA Contracting Pty Ltd price was within budget, which accordingly delivered an excellent value for money outcome for council.

7. Financial impact statement/Timeframe/Consultation

Financial impact statement

The budget for Margaret Whitlam Recreation Centre Remedial works is from C0690 and C0831.

The preferred tenderer's price is included in the confidential Tender Evaluation Matrix attached to this report.

The total anticipated funding required for the Margaret Whitlam Recreation Centre Remedial Works is \$490,000 (excluding GST). This includes the Provisional Sum for works to the grass roof area above the Community Room.

The total budget allocation for the Margaret Whitlam Recreation Centre Remedial Repair works is \$36,800 (C0690) and \$179,000 (part C0831) totalling \$215,800, resulting in a shortfall of \$274,200.

There are therefore insufficient funds to cover the price tendered by the recommended tender. This shortfall is proposed to be funded from the SAMP Buildings Reserve.

Timeframe

The works are anticipated to take six weeks.

Consultation

Internal stakeholders, including Waverley Facilities, were consulted in the Request for Tender process.

8. Conclusion

The Tender Evaluation Panel recommends that Council enters into contract with RMA Contracting Pty Ltd for Margaret Whitlam Recreation Centre Remedial Repair Services.

9. Attachments

1. Tender Evaluation Matrix (confidential) .

REPORT
CM/7.16/19.08

Subject: Precinct Committees - Motions

TRIM No: A04/0038

Author: Mary Shiner, Community Liaison Co-ordinator

Director: John Clark, Director, Customer Service and Organisation Improvement

RECOMMENDATION:

That Council receives and notes the list of motions received from Precincts for the period February 2019 to June 2019 attached to this report.

1. Executive Summary

At its February 2019 meeting, Council resolved to receive reports on Precinct Committee motions every six months.

The purpose of this report is to:

- Provide Council with a consolidated list of motions resolved by Council's 13 Precinct Committees and the Combined Precincts' group for the period February 2019 to June 2019.
- Provide an update on other Precinct activities.

Motions are formal requests for Council to consider taking action/s. Sometimes these motions are resource-intensive and/or are not already accounted for in Council's Operational Plan or budget, and therefore require a resolution of Council. The attached list sets out motions resolved by each Precinct Committee and the Combined Precincts' group from February–June 2019. The list also includes the Council officer response provided to the Precinct for each of the respective motions.

While Council officers make every attempt to provide suitable responses to motions, the Precincts are sometimes expecting more than staff can provide due to the above constraints.

This report includes some additional information about Precincts' other recent activities.

2. Introduction/Background

Following the precincts' 30th anniversary in December 2017, the Combined Precincts embarked on a strategic planning process in 2018/2019 to:

- Reflect and review past activities and processes, including publicity and promotion, effective advocacy and building community capacity.
- Plan their activities and set priorities to ensure effectiveness.
- Develop a strategic plan that suits their respective Precinct area, and which reflects the issues the residents of that Precinct want to focus on.
- Consider other proposed models of operation for Precincts.

It was in the context of the discussion on effective advocacy that the question of the effectiveness of Precinct motions was discussed, with some concern raised that motions requiring additional resources are not always brought to the attention of Council for consideration. The first Precinct Committee motions report was submitted to Council in February 2019, and Council resolved to receive such reports every six months. This is the second report.

The Precinct Strategic Planning process 2018/19 also saw the Precincts discuss and deliberate on other matters related to Precinct operations and the way they interact with Council.

3. Relevant Council Resolutions

Meeting and date	Minute No.	Decision
Council 19 February 2019	CM/7.6/19.02	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.

4. Discussion

Precinct meeting motions received from February to June 2019

The attached list sets out the Precinct motions received from February to June 2019, and includes the Council officers' responses, as provided in the Council Response Reports which are presented to Precinct meetings. During this period, there were 32 Precinct meetings, plus two Combined Precincts meetings, with a total of 50 motions submitted to Council. Some Precinct Committees which held meetings in June 2019 are yet to submit their minutes and motions. Any motions received will be included in the next report to Council which will also include a status update on Precinct motions that are yet to be finalised. In addition to motions, Council receives many action requests, i.e. service requests and requests for information. These are not included in this report as they are generally resolved by staff.

Precincts' Strategic Planning process 2018/2019

As part of the Precinct Strategic planning process, discussions were held at the Combined Precincts' meetings held in 2018/2019, with additional internal workshops also held so as to maximise involvement and feedback from all 13 Precincts. A key focus of these discussions was on alternative models of operation for the Precinct system.

The Bondi Beach Precinct Committee presented a discussion paper '*Rejuvenating Precinct Committees*' to the Combined Precincts' group. This discussion paper posed three possible models for Precinct operations and served to facilitate a conversation on these issues, with two more models subsequently developed as feedback was garnered from other Precinct Committees.

A total of five alternative models for Precinct operations were considered:

- Model 1 – Ward-based Advisory Precinct Committees plus the existing Combined Precinct structure.
- Model 2 – A combination of the existing Precinct structure, plus a second tier (Ward based), plus the existing Combined Precincts' model.
- Model 3 – A combination of the existing Precinct structure (but with a set number of Precinct meetings per year) plus a new Combined Precincts' structure.
- Model 4 – A combination of the existing Precinct structure and a new issue-based Combined Precincts' model.
- Model 5 - A combination of the existing Precinct structure and a new Combined Precincts' model with five Combined Precincts' meetings per year.

A final discussion on the alternative models was held at the March 2019 Combined Precincts' meeting, where the Combined Precincts' group agreed to endorse an iteration of Model 5, i.e. the current Precinct operating structure but with four Combined Precincts' meetings to be held each year.

Precinct Committees and community engagement

Community engagement is a key part of Council's decision-making process and Precincts are one important way of obtaining community views. Precincts facilitate an opportunity for engagement and consultation at the local level, as well as opportunities for motions to be submitted to Council.

In addition to the formal Precinct meeting process and submission of Precinct motions, Precincts also participate in many of Council's other consultative mechanisms, including, online feedback mechanisms, strategic planning and issues based consultative forums and focus group discussions.

Over the past six months, Precincts have provided strategic input into many of Council's projects including: the development of a new Open Space and Recreation Strategy; the new Local Strategic Planning Statement and Waverley Local Housing Discussion paper; Clarke Reserve upgrade; Hugh Bamford Reserve and Williams Park Plan of Management and Masterplan; Waverley Architectural Mapping Project; North Bondi Civil Infrastructure Assets Renewal project and Notts Ave Safety and Streetscape upgrade Concept plan.

Precinct Satisfaction Survey

To further engage Precincts on strategic issues, a Precinct satisfaction survey is underway to set a baseline for measuring improvements in Precinct satisfaction with their ability to influence Council's strategic decision-making. The online survey was issued to Precinct Executive Committee members inviting feedback on their levels of satisfaction with their ability to contribute to shaping the future of Waverley through the decision-making processes of Council.

Precinct Strategic Plans for each Precinct Committee

Individual Precinct strategic plans are progressively being developed by Precinct Committees in conjunction with Council's Community Liaison Coordinator. These plans are to focus the work of each respective Precinct for the coming year.

Precinct training 2019

Two training sessions have been held this year for Precinct Executive Committee members. The sessions were conducted by an external provider from LGNSW and covered the topics of chairing meetings, social media and advocacy.

Precinct Policy (2013) and Operational Guidelines

Precincts operate under the Precinct Policy adopted by Council in 2013. Also available to Precincts are guidelines and templates to support their meeting processes. The Policy and Guidelines form the Precinct Handbook, which is available on Council's website. A review of the Precinct Policy is due, and a process of review will be developed.

5. Financial impact statement/Timeframe/Consultation

Council supports the Precinct system via the allocation of a dedicated Community Liaison Co-ordinator position. The budget allocated to the operation of the Precincts includes funds for printing and distribution of Precinct flyers, as well as a small training component. No additional funds are required to support this report.

6. Conclusion

Council has supported the Precinct system for over 30 years as an integral process of community engagement and as a source of community opinion. The work of Precincts contributes to local capacity building and strengthens local democratic processes by increasing public participation in Council decision-making processes.

Motions endorsed at Precinct meetings are one way in which Precinct members convey their views and opinions on issues to Council. In order to make these more readily available to Councillors and the community, Council will receive a report on all Precinct motions every six months for noting and consideration.

Precinct Committees have participated in a strategic planning process to identify opportunities to further strengthen the system and the impact of the work of Precincts. The priorities identified in this process will inform the continued work of Precinct Committees.

7. Attachments

1. Consolidated Precincts Response Reports - February to June 2019 [↓](#) .

BONDI WARD
BONDI BEACH PRECINCT

Waverley Council Response Report to motions from Bondi Beach Precinct (presented to the 1 April 2019 Precinct meeting)				
Meeting Date	Motion	Council Officer Response	Directorate	Status
4 February 2019	MOTION 1: That council commence minimal work toward the staged development of the Pavilion.	This motion was forwarded to Executive Manager, Project Waverley, who has provided the following Response: The main works are subject to DA approval so works cannot commence prior to that approval. We are expecting DA approval in October 2019 which should allow works to commence in early 2020. A report on heritage exemption early works is going to Council In April 2019 (deferred from December 2018). This addresses works that could be undertaken in advance of the main project.	Community, Assets and Operations	Action in progress
4 February 2019	MOTION 2: The precinct is aware that the future designing of the pavilion is to include a community radio space and that further consideration be made toward the placement of the radio transmission antenna.	This motion was forwarded to Executive Manager, Project Waverley who has provided the following Response: We do not expect that a community radio station would have a radio transmission antenna but we will take this into consideration when we undertake the expression of interest for a radio station provider.	Community, Assets and Operations	Action in progress
4 February 2019	MOTION 3: That Council undertake a sound decibel test to measure the sound of the container bottle deposit scheme. Jiayang Chen offered for the sound test to be carried out in her unit.	This motion was forwarded to Executive Manager, Sustainable Waverley who has provided the following response: The operator of the RVM Tomra-Cleanaway and the NSW EPA met with a local resident last week. There are issues with the RVM including noise, pedestrian safety and pollution that were discussed. Council acknowledges that there are noise issues with the RVM. While undertaking detailed noise testing would confirm this, we don't see this as necessary and have discussed this with the local resident. In consultation with Tomra-Cleanway we are looking at options to reduce and mitigate the noise issue.	Planning, Environment and Regulatory Services	Action in progress
4 March 2019	MOTION 1: Bondi Beach Precinct as stakeholders in the Campbell Pde upgrade, request Council to reduce the 3 year 'trial' for the bespoke 'sails' imposed on relevant business owners (due to an unconventional Footpath Seating arrangement with the owners of the Bondi Pacific) to 1 year. The 'sails' are not 'fit for	This motion was forwarded to Executive Manager, Shaping Waverley who has provided the following response: The original Campbell Parade Streetscape Upgrade (2016) document outlined the principles that informed the current design of the shade structures located between Curlewis Street and Bondi Road in front of the recent Bondi Pacific development. The intention of the shade structure was to provide a unique design that complimented the coastal character of Bondi Beach through an open and light structure which maintained views to the beach. The shade structures were to be durable and of a high quality with the intention to provide protection	Planning, Environment and Regulatory Services	Action in progress

BONDI WARD
BONDI BEACH PRECINCT

Waverley Council Response Report to motions from Bondi Beach Precinct (presented to the 1 April 2019 Precinct meeting)				
Meeting Date	Motion	Council Officer Response	Directorate	Status
	purpose' in that they are not protecting outdoor diners from inclement weather, as was anticipated by Bondi Beach Precinct in their 2016 submission.	from the wind, rain and sun while recognising that this is an outdoor space exposed to strong southerly winds throughout the year. As a result the structures were never intended to be totally weather proof as this would result in a design which would be bulky and obtrusive. These principles were developed in response to the inconsistent and poor quality of the pre-existing shade structures with the intention of avoiding an enclosed and quasi-private space. The current shade structures are a Pilot Project that was realised through an agreement with the developers of the Pacific Bondi. The developers agreed to upgrade the footpath, construct and install the footpath shade structures, install new street trees and incorporate disabled car parking as part of the streetscape upgrades at no cost to Council. In addition, Council received the intellectual property rights to the design of the shade structures for free. In return, the Council agreed to waive the footpath seating fees for four years. Controls were established in an agreement to manage and even revoke the seating licence, minimising any risk to Council. At the end of the four year period, the asset will be handed over to Council to manage and maintain. Council are currently in the process of undertaking an evaluation of the current shade structures. The intent of the evaluation process is to evaluate the aesthetics, design, delivery and management of the current shade structures. Over March and April, Council will be consulting with the development team, current businesses operating under the shade structures, other eligible businesses along Campbell Parade, local residents, Council Staff, precinct committees, chamber of commerce and the general public. The feedback will be collated and analysed to develop a future policy stance for the future implementation of shade structures along Campbell Parade. This evaluation process was the original intent of the 'pilot project' for the shade structures as outlined in the Campbell Parade Streetscape Upgrade (2016) document. As part of the assessment of the shade structures there may be a range of short and long term recommendations. This could provide a range of changes including temporary design solutions to address the shortcomings of the design, altering the overall design of the shade structures for future implementation or making amendments to the original agreement.		

BONDI WARD
BONDI BEACH PRECINCT

Waverley Council Response Report to motions from Bondi Beach Precinct (presented to the 6 May 2019 Precinct meeting)				
Date of meeting	Motion	Council Officer Response	Directorate	Status
1 April 2019	MOTION 1: New Design for North Bondi Pool Bondi Beach Precinct requests Council to consider holding a competition for new designs for the North Bondi Pool Upgrade.	This motion was forwarded to Senior Project Manager who has provided the following response: Council are not commissioning a new artist for this area. The mosaic wall to the children's pool is being re-instated by the original artist, Lloyd Keleman.	Community, Assets and Operations	Finalised
1 April 2019	MOTION 2: Bondi Beach Precinct recognises that IGA contributes to the community and welcomes the retention on this local business. Bondi Beach Precinct strongly urges the IGA management to take the opportunity during this renovation work to assess the considerable disturbance to residential amenity, caused by the noise generated by the refrigeration condenser units outside the building. Bondi Beach Precinct requests that the refrigeration condenser units are enclosed or placed inside the building. Bondi Beach Precinct requests that council officers review the IGA renovation plans, particularly in relation to their impact on residential amenity. In this regard Bondi Beach Precinct requests IGA to place the refrigeration units either in an enclosure or inside the building itself.	This motion regarding CD-53/2019 was forwarded to Records Management, Director, Waverley Futures; Executive Manager, Shaping Waverley and Executive Manager, Building Waverley for consideration as part of the assessment process.	Planning, Environment and Regulatory Services	Action in progress

NOTE:

From February to June 2019, no Motions or Actions have been received from Bondi or North Bondi Precincts. North Bondi present their requests to Council via letters to the General Manager.

In February and June 2019, the Bondi Beach Precinct and the Bondi Precinct, held a joint meeting.

HUNTER WARD DOVER HEIGHTS PRECINCT

Waverley Council Response Report to Motions from Dover Heights Precinct (presented to the May 2019 Precinct meeting)				
Meeting Date	Motion	Council Officer Response	Directorate	Status
18 March 2019	MOTION 1 DHP requests that the police report or factual information on the Boxing Day fatality at Lancaster and Military be provided to both Council and the Precinct because the details of the accident used by the RMS and Council to justify decisions on the bus stops and shelters is NOT factual.	Council has been made aware that the Police do not provide such reports.	Community, Assets and Operations	Finalised
18 March 2019	MOTION 2 Due to the Boxing Day pedestrian fatality at Military Road & Lancaster, DHP strongly opposes erecting new bus shelters at 185 & 246 Military Road. Due to the topography of the location & the fact that bus shelters will significantly block the sight lines of residents exiting driveways on Military Road and vehicles exiting Weonga Road, residents believe that erecting bus shelters at these bus stops are a huge risk to the safety of both pedestrians and drivers.	This motion was forwarded to Executive Manager, Creating Waverley and Manager, Transport and Development. The Executive Manager advised that the matter was deferred at the 2 April Operations & Community Services meeting with the recommendation for approval to proceed with the installation of the bus shelters defeated at the April Council meeting. Please see Council resolution declaring the motion lost below. CM/7.8/19.04 Bus Stops and Shelters at 185 and 246 Military Road, Dover Heights (SF18/2209) MOTION Mover: Cr Wakefield Seconder: Cr Wy Kanak 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. THE MOTION WAS PUT AND DECLARED LOST.	Community, Assets and Operations	Finalised
18 March 2019	MOTION 3 Due to the fact that a pedestrian was killed on Military Road, DHP request that Dan Joannides meet on site with concerned residents and precinct executives to discuss the safest location for the bus stops and shelters at 185 and 246 Military Road.	On Wednesday 10 April 2019 a meeting was held on site with approx 15 residents organised by the Precinct Convenor Mr Dov Fraser, Cr S Betts and Councils Executive Manager, Creating Waverley Mr D Joannides to discuss the proposal for shelters at 185 and 246 Military Road.	Community, Assets and Operations	Finalised
18 March 2019	MOTION 4 Update on Coastal Fences – DHP requests that the coastal fence	This motion was forwarded to Waverley's Open Space Planning Manager who has provided the following response:	Community, Assets and Operations	Action in progress

HUNTER WARD DOVER HEIGHTS PRECINCT

Waverley Council Response Report to Motions from Dover Heights Precinct (presented to the May 2019 Precinct meeting)				
Meeting Date	Motion	Council Officer Response	Directorate	Status
	be made with 2205 stainless steel that does not tea stain and that no timber is used at all due to long time maintenance issues.	<p>The consultation, design and documentation for the Coastal Fence has been completed. Council is currently seeking prices for the construction of the coastal fence which will be installed in Hugh Bamford Reserve in 2019.</p> <p>The new fence in Hugh Bamford will be constructed with Stainless Steel 316 and Australian hardwood timber. These materials are durable and low in maintenance. Stainless steel 2205 is not used in outdoor environments and is cost prohibitive.</p>		
18 March 2019	<p>MOTION 5 DHP requests that Council commission a geotech report along the wire fence in Rodney Reserve to better investigate the following:</p> <p>a – moving the fence line toward the ocean a couple of meters to create infinity line similar to what already exists towards Dover Road</p> <p>b – installing a Radio Telescope viewing platform at the site of the current memorial</p>	<p>This motion was forwarded to Waverley's Open Space Planning Manager who has provided the following response:</p> <p>For the purpose of establishing the location of the coastal fence Council can begin geotech investigations. The location of the fence will also need to consider safety of foot traffic along the cliff line, activities on the sports field and the stability of the cliff face itself.</p> <p>Likewise a viewing platform would need to consider the points above. It is recommended that a comprehensive heritage review be undertaken to establish the best way of interpreting the story of the place.</p>	Community, Assets and Operations	Action in progress
18 March 2019	<p>MOTION 6 DHP requests another bubbler for people and dogs be added to Raleigh Reserve at Liverpool Street at the reserve.</p>	<p>This motion was forwarded to Council's Open Space Planning Manager, who has provided the following response:</p> <p>Council has a priority listing for the installation of bubblers. With limited resources, Council can replace or install small numbers of bubblers each year. Council will consider installing a bubbler in this location as part of this listing and expects this installation to occur in the 20/21 financial year.</p>	Community, Assets and Operations	Action in progress
18 March 2019	<p>MOTION 7 DHP requests that council assess Raleigh Reserve surfaces with hope of levelling, removing holes and re-turfing</p>	<p>This motion was forwarded to the Coordinator; Coastal & Trees for follow up. A response will be forwarded to the Precinct Convenor prior to the next scheduled Precinct meeting.</p>	Community, Assets and Operations	Action in progress

HUNTER WARD DOVER HEIGHTS PRECINCT

Waverley Council Response Report to Motions from Dover Heights Precinct (presented to the May 2019 Precinct meeting)				
Meeting Date	Motion	Council Officer Response	Directorate	Status
18 March 2019	MOTION 8 DHP request yellow painted gutters at Myuna and Military Road on both corners of Myuna Road to discourage parking near the corners. DHP also request a parking review of Myuna on the weekends.	This motion was forwarded to the Executive Manager, Creating Waverley and Manager, Transport and Development, who has provided the following response: A check of signage records shows "No Stopping" zone signs were in place in Myuna Road, both sides, in 2017. Council will arrange to have the "No Stopping" zones reinstated and painted in yellow on the roadway to replace the missing signs. With regard to a review of parking in Myuna Road on weekends, any request to Council to change parking arrangements will require a petition to be submitted to Council, signed by the majority of residents of the street, clearly indicating the reasons for the review and what the desired changes to parking are. Any changes to parking conditions involving for instance the installation of timed parking restrictions will result in those restrictions also applying to residents' vehicles as permits exempting residents from the restrictions will not be issued. Council generally does not approve changes to parking conditions in streets in isolation particularly if it considers the changes will negatively impact on other streets nearby.	Community, Assets and Operations	Finalised
18 March 2019	MOTION 9 DHP requests that cars park with two wheels on the nature strip on the western side of Military Road directly parallel to Dudley Page Reserve.	This motion was forwarded to Executive Manager, Creating Waverley and Manager, Transport and Development, who has provided the following response: The western side of Military Road at Dudley Page Reserve other than at the indented bus parking bay, is signposted "No Stopping" to provide suitable travel lane widths. Installing footway parking as requested requires approval by the RMS and it is unlikely the RMS would approve vehicles being parked part way out onto Military Road carriageway. Parking with two wheels on the roadway reduces travel lane widths which may be unsuitable for the passing of buses travelling in opposite directions.	Community, Assets and Operations	Finalised
18 March 2019	MOTION 10 DHP requests that council provide a time line for the removal of the Private Garden at 79 Oceanview which council declared was indeed encroaching on Eastern Ave Reserve	This motion was forwarded to Council's Manager, Building, who has provided the following response: A notice and subsequent order have been issued in relation to this matter. We have met with the owner about this and they have made a submission to Council in relation to the order which we are currently considering.	Community, Assets and Operations	Action in progress
18 March 2019	MOTION 11 DHP requests that a shade shelter be erected in front of the pump house in Dudley Page Reserve which would NOT block any views of residents on	This motion was forwarded to Council's Open Space Planning Manager, who has provided the following response: Dudley Page Reserve is owned by Sydney Water, there is currently a large underground water reservoir on the site. Sydney Water do not allow additional loading on the reservoir which	Community, Assets and Operations	Finalised

HUNTER WARD
DOVER HEIGHTS PRECINCT

Waverley Council Response Report to Motions from Dover Heights Precinct (presented to the May 2019 Precinct meeting)				
Meeting Date	Motion	Council Officer Response	Directorate	Status
	Military Road but which would provide shade as there is none across Dudley Page Reserve	might damage their infrastructure. Consequently a shade sail would not be permitted in this location.		
18 March 2019	MOTION 12 DHP requests that council adopt the Snap Send Solve smartphone Application for easier and more efficient mobile incident reporting	This motion was forwarded to Acting Executive Manager, Customer First, who has provided the following response: Council is currently exploring a paid upgrade to the Snap Send Solve application as a viable solution for residents to report issues to Council. The Manager of Business Systems is liaising with the Snap Send Solve team to obtain the information that will allow Council to make an informed decision.	Community, Assets and Operations	Action in progress

LAWSON WARD**MILL HILL/BONDI JUNCTION PRECINCT**

Waverley Council Response Report from Mill Hill/Bondi Junction Precinct (presented to the May 2019 Precinct meeting)				
Meeting Date	Motion	Council Officer Response	Directorate	Status
6 Feb 2019	<p>Motion 1</p> <p>The Mill Hill Bondi Junction Precinct prefers four meetings of the Combined Precinct Group to be held after the majority of the individual Precincts have held their quarterly meetings.</p> <p>The Mill Hill Bondi Junction Precinct supports Council staff in a Precinct Secretarial role taking minutes at Combined Precinct meetings on the caveat that costs are transparent.</p>	<p>This motion from the MHBJ Precinct was addressed at the 7 March 2019 Combined Precincts' meeting with the following motion resolved and carried.</p> <p>Motion 2 from 7 March 2019 Combined Precincts' Meeting</p> <p>That the Combined Precincts Meeting (CPM) endorses Model 5 with 4 CPMs per year and with motions from the March Combined Precincts' Meeting submitted to the next scheduled Council meeting. Additional meetings of the CPM to be held if required.</p>	Customer Service and Organisation Improvement	Finalised

LAWSON WARD
BRONTE BEACH PRECINCT

Waverley Council Response Report to Motions for Bronte Beach Precinct (presented to the May 2019 Precinct meeting)				
Meeting Date	Motion	Council Officer Response	Directorate	Status
20 February 2019	<p>Background Following discussion over the latest proposals for the Bronte Village at Bronte Beach and concerns that the proposed location of the crossing would be unsafe for pedestrians and the proposed footpath widening would have implications on parking of delivery vehicles and traffic flow the following motions were passed :</p> <p>Motion 1 Bronte Beach Precinct advises Council that it is totally opposed to the relocation of the pedestrian crossing further south on Bronte Rd. (outside no.471) and urges Council to locate it to within the close vicinity of the middle of the cafe area.</p>	<p>Motions 1 and 2 were forwarded to the Executive Manager, Project Waverley on the 21st February for consideration. Her response below was conveyed to Bronte Beach Precinct executive on Friday 22 February:</p> <p>Thank you for your motions in response to the Bronte Village Streetscape Upgrade project. Submissions for the Review of Environmental Factors (REF) close at 5pm today. Your motion has been added as formal submission. The REF Report and feedback received during the exhibition period will be assessed by an independent planning consultant for determination. A report is going to Council in March outlining the determination of the REF.</p>	Community, Assets and Operations	Action in progress
20 February 2019	<p>Motion 2 Bronte Beach Precinct opposes the widening of the footpath to 5metres and urges Council to reduce the width to an additional metre only.</p>	See above	Community, Assets and Operations	Action in progress

LAWSON WARD
BRONTE BEACH PRECINCT

Waverley Council Response Report to Motions for Bronte Beach Precinct (To be presented to the August 2019 Precinct meeting)				
Meeting Date	Motion	Council Officer Response	Directorate	Status
19 June 2019	<p>MOTION ON THE CUTTING</p> <p>The BBP supports the initiative Waverley Council has taken to fence off for a trial period of time a pedestrian footpath running through the Bronte Beach Cutting which runs parallel to Bronte Road and MacPherson Street and was built to be a tramway. Precinct members believe that this pedestrian footpath has enhanced the safety and enjoyment of the large number of pedestrians who walk along it, including people less able-bodied and with prams and wheelchairs, when they undertake the Bondi to Coogee coastal walk.</p> <p>The Bronte Beach Precinct opposes the suggestion that the designated and separate pedestrian footpath should be abolished or cut back in order to increase the amount of car-parking space available in the Bronte Beach Cutting. The BBP calls upon Waverley Council to act so as to have this pedestrian footpath running through the Bronte Beach Cutting made into a permanent installation.</p>	Motion has been forwarded to Council officer for reply.	Community, Assets and Operations	Action in progress
19 June 2019	<p>Motion 2</p> <p>Background: There was concern expressed regarding a dual occupancy development at 17 Barclay St. which was strongly opposed by residents but was recommended approval by Council and approved but the Waverley Planning Panel. The lot size did not conform to the size recommended for subdivision at 580 sq.metres. The Bronte Beach Precinct requests that Waverley Council does not give two concessions to property developers concerning lot size AND floor space ratio. When Council recommends a</p>	<p>Motion was forwarded to the Executive Manager Development Assessment who has provided the following response:</p> <p>The two development controls named in the motion are:</p> <ul style="list-style-type: none"> • Minimum subdivision lot size – clause 4.1 of Waverley LEP • Floor space ratio – clause 4.4 of Waverley LEP <p>Both of these are what's known as 'development standards' under the Environmental Planning & Assessment Act. There are clauses in Waverley LEP that relate directly to these.</p> <p>These are often presented as maximum numbers (eg maximum FSR of 0.9:1) but these numbers are not literal or unbreakable maximums – they represent an outcome that</p>	Planning, Environment and Regulatory Services	Finalised

LAWSON WARD
BRONTE BEACH PRECINCT

Waverley Council Response Report to Motions for Bronte Beach Precinct (To be presented to the August 2019 Precinct meeting)				
Meeting Date	Motion	Council Officer Response	Directorate	Status
	<p>concession to the development standard for applicable minimum lot size, it should not give a concession on floor space ratio as well. Instead Waverley Council should restrict the floor space ratio to the guideline standard limit derived by the applicable minimum lot size, not the lesser lot size conceded.</p> <p>The Bronte Beach Precinct would like to invite the Director of Planning to attend the Bronte Beach Precinct meeting to explain the double concession of lot size and floor space ratio and other planning issues.</p>	<p>the relevant development standard seeks to achieve and this is represented by objectives of the clause:</p> <p>4.4 Floor space ratio</p> <p>(1) The objectives of this clause are as follows:</p> <p>(a) to ensure sufficient floor space can be accommodated within the Bondi Junction Centre to meet foreseeable future needs,</p> <p>(b) to provide an appropriate correlation between maximum building heights and density controls,</p> <p>(c) to ensure that buildings are compatible with the bulk, scale, streetscape and desired future character of the locality,</p> <p>(d) to establish limitations on the overall scale of development to preserve the environmental amenity of neighbouring properties and minimise the adverse impacts on the amenity of the locality.</p> <p>(2) The maximum floor space ratio for a building on any land is not to exceed the floor space ratio shown for the land on the Floor Space Ratio Map.</p> <p>4.4(1) states the objectives of the clause</p> <p>4.4(2) states ONE WAY of achieving this outcome – ie by not exceeding the FSR maximum number in the Floor Space Ratio map (eg 0.9:1)</p> <p>The legislation allows 'flexibility' in how the objectives (the outcome) are achieved. It does not require strict adherence with the specified standard (eg FSR of 0.9:1) – if an applicant can demonstrate that the objectives of the FSR clause are achieved in another way, then that is acceptable. This is not a Waverley only provision – it's state legislation so applies to all local government areas in NSW.</p> <p>Whilst people may disagree, the legislation very clearly says that these Development Standards are not 'unbreakable' – they can be varied. The method that an applicant can seek to vary the development standard (eg FSR of 0.9:1) is via a specific clause in the LEP (it's in every NSW Council's LEP) known as clause 4.6</p> <p>The objectives of this are:</p> <p>4.6 Exceptions to development standards</p> <p>(1) The objectives of this clause are as follows:</p> <p>(a) to provide an appropriate degree of flexibility in applying certain development standards to particular development,</p> <p>(b) to achieve better outcomes for and from development by allowing flexibility in particular circumstances.</p>		

LAWSON WARD
BRONTE BEACH PRECINCT

Waverley Council Response Report to Motions for Bronte Beach Precinct (To be presented to the August 2019 Precinct meeting)				
Meeting Date	Motion	Council Officer Response	Directorate	Status
		<p>The hurdles that the applicant must negotiate to have a development standard varied are not insignificant:</p> <p>(2) Development consent may, subject to this clause, be granted for development even though the development would contravene a development standard imposed by this or any other environmental planning instrument. However, this clause does not apply to a development standard that is expressly excluded from the operation of this clause.</p> <p>(3) Development consent must not be granted for development that contravenes a development standard unless the consent authority has considered a written request from the applicant that seeks to justify the contravention of the development standard by demonstrating:</p> <p>(a) that compliance with the development standard is unreasonable or unnecessary in the circumstances of the case, and</p> <p>(b) that there are sufficient environmental planning grounds to justify contravening the development standard.</p> <p>(4) Development consent must not be granted for development that contravenes a development standard unless:</p> <p>(a) the consent authority is satisfied that:</p> <p>(i) the applicant's written request has adequately addressed the matters required to be demonstrated by subclause (3), and</p> <p>(ii) the proposed development will be in the public interest because it is consistent with the objectives of the particular standard and the objectives for development within the zone in which the development is proposed to be carried out, and</p> <p>(b) the concurrence of the Secretary has been obtained.</p> <p>(5) In deciding whether to grant concurrence, the Secretary must consider:</p> <p>(a) whether contravention of the development standard raises any matter of significance for State or regional environmental planning, and</p> <p>(b) the public benefit of maintaining the development standard, and</p> <p>(c) any other matters required to be taken into consideration by the Secretary before granting concurrence.</p> <p>There are numerous Court cases where the application of clause 4.6 has been affirmed as a method of varying developments standards, so the Council is legally required to consider any such 'written request' from an applicant to vary a developments standard.</p>		

LAWSON WARD
BRONTE BEACH PRECINCT

Waverley Council Response Report to Motions for Bronte Beach Precinct (To be presented to the August 2019 Precinct meeting)				
Meeting Date	Motion	Council Officer Response	Directorate	Status
		An applicant is not limited to how many requests it makes – it can request the variation of 1, 2, 3 or more (eg subdivision and FSR) and Council is required to consider each on its own merits. It cannot restrict an applicant's legal entitlement to seek variations under this clause.		
19 June 2019	<p>Motion 3 Background The Bronte Beach Precinct is concerned that a Woolworths Metro [in MacPherson Street on the site of the former Bronte RSL] will destroy these local businesses and undermine the fabric of our community thereby causing a loss of amenity. We are concerned about heavy traffic, double parking and consequent threats to the safety of residents; we also believe that the operational hours from 7.00 am to 10 pm are excessive.</p> <p>The Bronte Beach Precinct asks Council to take into account Precinct support for small, local businesses in the neighbourhood of Bronte on MacPherson Street, when assessing the application from Woolworths for a store in the Bronte RSL.</p>	Motion has been forwarded to Council officer for reply.	Planning, Environment and Regulatory Services	Action in progress
19 June 2019	<p>Motion 4 Bronte Beach Precinct would like to invite the Director of Planning to speak to a public meeting of this Precinct at a mutually convenient time.</p>	Motion has been forwarded to Director for reply.	Planning, Environment and Regulatory Services	Action in progress
19 June 2019	<p>Motion 5 That BBP objects to the excessive height of a proposed garage and building (DA480/2018, 435 Bronte Rd.) including the loss of green space, the crossing over of a planted area along Gardyne Street and the loss of public views.</p>	Motion has been forwarded to Council officer for reply.	Planning, Environment and Regulatory Services	Action in progress

WAVERLEY WARD
BONDI HEIGHTS (formerly PENKIVIL) PRECINCT

Waverley Council Response Report to Motions from Bondi Heights (Formerly Penkivil) Precinct (presented to the February Precinct meeting)				
Meeting Date	Motion	Council Officer Response	Directorate	Status
3 December 2018	MOTION [201812#2] Rename Penkivil Precinct to Bondi Heights Precinct: That, the name of the community precinct known as Penkivil/Waverley precinct be changed to Bondi Heights Precinct.	This request was briefly discussed at the Combined Precincts meeting on 6 December. Mary Shiner advised that requests for Precinct name changes are considered by the Precinct Review Committee (PRC) in the first instance, and then at the next scheduled Combined Precincts' meeting. This request will be followed up at the 12 February 2019 PRC meeting and then at the Combined Precincts meeting on 7 March 2019.	Customer Service and Organisation Improvement	Finalised
3 December 2018	MOTION [201810#2] Flood Lane convex mirrors That, convex mirrors be placed at the end of each lane that intersects with Flood Lane.	Waverley Council's Senior Traffic Engineer has provided the following response: Convex traffic mirrors are no longer supported for introduction by Council or the RMS on public roads due to the distorted image they produce which can be unsafe. Council's Senior Traffic Engineer has conducted site inspections at this location and it is considered that Flood Lane is lightly trafficked with relatively low speeds. Also there have been no recorded crashes shown along Flood Lane in current RMS crash data. Therefore Council does not propose to introduce Convex traffic mirrors at the intersections along Flood Lane at this time.	Community, Assets and Operations	Finalised

Waverley Council Response Report to Motions from Bondi Heights (Formerly Penkivil) Precinct (presented to the April 2019 Precinct meeting)				
Meeting Date	Motion	Council Officer Response	Directorate	Status
4 February 2019	MOTION [201902#2] DA-483/2018 Waverley Bowling Club That, the council examine the concerns raised at the Penkivil Precinct meeting including: a) Social impact (street drinking, music volume, poker machines) b) Height of development c) Overdevelopment of the site d) Increased traffic e) Increase in poker machine -from 19-to 38 f) Child care centre g) On street parking impact for residences in surrounding streets	This motion was sent to Records Management; Director, Waverley Futures; Executive Manager, Shaping Waverley and Executive Manager, Building Waverley for consideration as part of the assessment process.	Planning, Environment and Regulatory Services	Action in progress

WAVERLEY WARD
BONDI HEIGHTS (formerly PENKIVIL) PRECINCT

Waverley Council Response Report to Motions from Bondi Heights (Formerly Penkivil) Precinct (presented to the June Precinct meeting)				
Meeting Date	Motion	Council Officer Response	Directorate	Status
8 April 2019	MOTION [201904#2] DA-66/2019 Precinct submission: That, the Penkivil precinct committee asks that the proposed development at 8-10 council street and 27 Paul Street comply with normal parking requirements and not be exempted because of affordable housing.	This motion was sent to Records Management; Director, Waverley Futures; Executive Manager, Building Waverley and the designated Development Assessment Officer for consideration as part of the assessment process.	Planning, Environment and Regulatory Services	Action in progress
8 April 2019	MOTION [201904#3] Rescind motion 201812#2 rename Penkivil Precinct to Bondi Heights Precinct: That, the motion 201812#2 to rename of the community precinct known as Penkivil/Waverley precinct be changed to Bondi Heights Precinct, be rescinded.	In consultation with all stakeholders, this has been actioned and Penkivil will henceforth be known as Bondi Heights Precinct.	Customer Service and Organisation Improvement	Finalised

LAWSON WARD
BRONTE PRECINCT

Waverley Council Response Report to Motions for Bronte Precinct (to be presented to the August 2019 Precinct meeting)				
Meeting Date	Motion	Council Officer Response	Directorate	Status
13 May 2019	<p>Preamble Marlborough Playground Reserve is an area situated between Blandford and Brown streets Waverley. This reserve is a unique park playing resource in its present natural setting. The proposed development changes the natural environment and risks losing the existing amenities and beauty. Council is considering spending \$ 450,000 in Marlborough Playground which seems to be an excessive amount. It is proposed to put more concrete paths crossing the grass, reason given to make it more manageable for handicapped people and prams. This reserve is in a very steep hollow and is not a destination that is easy to navigate. It would be in the public benefit to allocate scarce resources to more needy areas in Waverley Municipality</p> <p>Motion 1 Bronte Precinct request Council to consider the following points for the proposed works in Marlborough Park Reserve 1. Amount of proposed money to be spent on this proposal 2. Adding more concrete to a grassy area 3. Installation of unnecessary play equipment 4. Interfering with the natural character of the area.</p>	<p>The motion was forwarded to the Open Space Planning Manager who has advised that Council is still in the consultation process.</p> <p>An update will be provided to the next Bronte Precinct meeting and the motion will be considered together with all the feedback received.</p>	Community, Assets and Operations	Action in progress

LAWSON/WAVERLEY WARD

CHARING CROSS PRECINCT

Waverley Council Response Report to Motions from Charing Cross Precinct (presented to the February 2019 Precinct meeting)				
Meeting Date	Motion	Council Officer Response	Directorate	Status
12 December 2018	MOTION: That the Director of Planning is requested to attend the next precinct meeting to explain the planning process for DAs and Planning Proposals.	The Director of Planning presented at the July 2018 Combined Precincts' meeting and presented on Planning issues and processes. That presentation was in lieu of attending individual precinct meetings as several requests were made for the Director to attend a range of meetings. After discussions with Council's Community Consultation Coordinator, the Convenor of Charing Cross precinct agreed to forward the minutes of the Combined Precincts meeting to the residents requesting the presentation, advising that they can email the Director of Planning with any further specific Planning queries.	Planning, Environment and Regulatory Services	Finalised

Waverley Council Response Report to Motions from Charing Cross Precinct (presented to the April 2019 Precinct meeting)				
Meeting Date	Motion	Council Officer Response	Directorate	Status
6 February 2019	MOTION That the residents strongly object to the current proposal, put forward by Easts Group, because it is a totally inappropriate due to the excessive height, density, intensity of land use and will lead to unacceptable congestion and dangerous traffic.	This motion was sent to Records Management; Director, Waverley Futures; Executive Manager, Shaping Waverley and Executive Manager, Building Waverley for consideration as part of the assessment process.	Planning and Regulatory Services	Action in progress
6 February 2019	MOTION That the residents support keeping at least two championship sized greens and support a new build to house the bowling club and its facilities. The residents support a development that retains recreational use of the land, is community focused and within the LEP.	This motion was sent to Records Management; Director, Waverley Futures; Executive Manager, Shaping Waverley and Executive Manager, Building Waverley for consideration as part of the assessment process.	Planning and Regulatory Services	Action in progress
6 February 2019	MOTION That Waverley Council extend the deadline for submissions by two weeks. This request is in response to problems with the Council's website; people are currently unable to access the planning proposal documents, possibly due to an upgrade of the Councils server?	This motion was forwarded to the Director, Waverley Futures. He has provided the following response: The documents were available online since early January, even before the public comment period formally started and have been at all times since then other for some out of hours problems the week before last when the server was being worked on in the evening which caused a temporary out of hours lack of access to the website. IT fixed that issue as soon as we brought that to their attention.	Planning and Regulatory Services	Finalised

LAWSON/WAVERLEY WARD
CHARING CROSS PRECINCT

Waverley Council Response Report to Motions from Charing Cross Precinct (presented to the April 2019 Precinct meeting)				
Meeting Date	Motion	Council Officer Response	Directorate	Status
		<p>The public comment period has already been extended well beyond the usual 4 week period and we do not intend to change the closing date.</p> <p>As per usual, Council will continue to receive and consider any submission received throughout the assessment period, even those lodged as late submissions.</p>		

Waverley Council Response Report to Motions from Charing Cross Precinct (presented to the June Precinct meeting)				
Meeting Date	Motion	Council Officer Response	Directorate	Status
17 April 2019	MOTION: That representatives from Charing Cross precinct seek a meeting with the General Manager to discuss (<i>amongst other matters</i>) building non-compliance reports by residents and lack of attention to inspection and enforcement by Council officers. Moved Kate Marshall, seconded Halve Scott.	The Charing Cross Precinct Convenor has been in contact with Council and a meeting has been arranged.	General Manager	Finalised

COMBINED PRECINCTS' MEETING WAVERLEY COUNCIL CHAMBERS

Waverley Council Response Report to Motions from 7 March 2019 for Combined Precincts' Meeting (CPM) for 11 July 2019				
Meeting Date	Motion	Council Officer Response	Directorate	Status
7 March 2019	Motion 2 That the Combined Precincts Meeting (CPM) endorses Model 5 with four Combined Precincts' meetings held per year and with motions from each Combined Precincts' Meeting submitted to the next scheduled Council meeting. Additional meetings of the CPM to be held if required.	To be discussed at the July 2019 CPM.	Customer Service and Organisational Improvement	Finalised
7 March 2019	Recommendations from the Precinct Review Committee (PRC) (6/12/2018) Discussion on the following PRC recommendations was deferred from the December 2018 CPM. RECOMMENDATION 1 Following a dispute resolution process undertaken by the PRC under Clause 8 of the Precinct Policy, the PRC recommends that: 1. To ensure the authentication of voters at Precinct AGMs is more satisfactorily managed, the motion endorsed by the Combined Precincts meeting on 13 November 2013 be more closely adhered too, where necessary. Resolution re AGM process (endorsed at the Combined Precincts meeting 13 November 2013). <i>That for the conduct of a Precinct AGM, the following be adhered to:</i> <ul style="list-style-type: none"> - Returning Officers need to be appointed and briefed and can be Convenors/secretaries from other Precincts, Councillors, Precinct members - A Registration desk needs to be established with sign in forms, precinct maps and voting cards - A different colour voting card is to be used and issued to business voters once the meeting has allowed the business vote - In the event of a long standing Precinct Executive being challenged, Co-Convenorship (Sharing the position of Convenor) is to be offered. If not accepted then the vote/ballot should proceed as per usual when more than one candidate is nominated for a position. - The number of positions can be increased by nominating additional positions from the floor and putting it to the vote. 2. The current Code of Conduct for Precinct Executives be strengthened so as to assist with managing unruly behaviour at Precinct meetings. 3. Training for Convenors and Precinct Executive members on how to chair meetings be arranged, and that such training be a compulsory prerequisite to accepting the position of Precinct Convenor.	This was noted by the CPM and will be actioned accordingly.	Customer Service and Organisational Improvement	Finalised

COMBINED PRECINCTS' MEETING WAVERLEY COUNCIL CHAMBERS

Waverley Council Response Report to Motions from 7 March 2019 for Combined Precincts' Meeting (CPM) for 11 July 2019				
Meeting Date	Motion	Council Officer Response	Directorate	Status
7 March 2019	RECOMMENDATION 2 (PRC 6/12/2018) That in relation to the motion below, the PRC agreed to endorse this motion in principle and to ask the Combined Precincts meeting to consider the motion in the context of the Rejuvenating Precincts' discussion, at the March 2019 meeting. Precincts can also be asked to raise critical topics of interest at that meeting. Motion 3 (Resolution from the 18 July 2018 CPM) That once every 4 months, each Precinct nominate a topic that they see as being the most critical at the time to the Waverley community, and that the one selected as the most critical be advertised and discussed at an open forum, organised by Council and the Combined Precincts.	To be discussed at the July 2019 CPM.	Customer Service and Organisational Improvement	Action in progress
7 March 2019	RECOMMENDATION 3 (PRC 6/12/2018) That in relation to the motion below, the PRC agreed to ask the Combined Precincts meeting to consider the motion in the context of the Rejuvenating Precincts' discussion at the March 2019 meeting. Motion 1 (Resolution from the 18 October 2018 Precincts' Strategic Planning session) That the Precinct Review Committee look into forming a representative DA subcommittee of the Combined Precincts and report back.	To be discussed at the July 2019 CPM.		
7 March 2019	RECOMMENDATION 4 (PRC 6/12/2018) That in relation to the issue of Precinct Facebook pages, the PRC agreed that the following two motions be presented to the December Combined Precincts' meeting. Motion 1: That all Precinct Facebook pages are to be open pages. For: 6 Abstained: 1 (Carried) Motion 2: That Precinct Facebook pages can be open or closed depending on Convenor's desires. Staff note: It is recommended that this matter be deferred to allow Council officers to seek appropriate advice about the status, role and operation of Precincts' social media platforms, including Facebook pages and present a report to the next Combined Precincts meeting.	This has been noted by the CPM and will be actioned accordingly.	Customer Service and Organisational Improvement	
7 March 2019	RECOMMENDATION 2 (PRC 12/2/2019) Request for name change from Penkivil Precinct Motion 2 The PRC recommends that the renaming of the Penkivil Precinct be re-put to their next meeting, as the abstract of the minutes does not provide a clear understanding of what occurred. We further recommend that any further vote be resolved by a first past the post vote.	To be actioned at the next scheduled Penkivil Precinct meeting.	Customer Service and Organisational Improvement	Finalised
7 March 2019	Motion 3 I move that effective immediately, any person who is an executive member of one Waverley's precinct is entitled to attend PRC meetings. Voting rights at PRC meetings are to be limited to one representative from each precinct.	Motion lay on the table.	Customer Service and Organisational Improvement	Action in progress

COMBINED PRECINCTS' MEETING WAVERLEY COUNCIL CHAMBERS

Waverley Council Response Report to Motions from 11 July 2019 for Combined Precincts' Meeting (CPM) for September 2019				
Meeting Date	Motion	Council Officer Response	Directorate	Status
11 July 2019	<p>Recommendations from the Combined Precincts Meeting of 7 March 2019</p> <p>Discussion on the following 12 December 2018 PRC recommendations was deferred from the 7 March 2019 CMP.</p> <p>RECOMMENDATION 2</p> <p>That in relation to the motion below, the PRC agreed to endorse this motion in principle and to ask the Combined Precincts meeting to consider the motion in the context of the Rejuvenating Precincts' discussion, at the March 2019 meeting. Precincts can also be asked to raise critical topics of interest at that meeting.</p> <p>Motion 3 (Resolution from the 18 July 2018 CPM)</p> <p>That once every 4 months, each Precinct nominate a topic that they see as being the most critical at the time to the Waverley community, and that the one selected as the most critical be advertised and discussed at an open forum, organised by Council and the Combined Precincts.</p>	Motion was carried and the process for actioning it will be discussed at the September CPM.	Customer Service and Organisational Improvement	Action in progress
11 July 2019	<p>Motion 1</p> <p>That Combined Precincts' meetings be held every 3 months with meetings held in March/June/September/December.</p>	Motion was carried and the meeting agreed that the fourth CPM is to be held each September with 19 September scheduled for 2019.	Customer Service and Organisational Improvement	Finalised
11 July 2019	<p>Deferred Recommendation from the CMP on 7 March 2019</p> <p>Discussion on the following PRC recommendation was deferred from the March 2019 CPM.</p> <p>RECOMMENDATION 3</p> <p>That in relation to the motion below, the PRC agreed to ask the Combined Precincts meeting to consider the motion in the context of the Rejuvenating Precincts' discussion at the March 2019 meeting.</p> <p>Motion 1 (Resolution from the 18 October 2018 Precincts' Strategic Planning session)</p> <p>That the Precinct Review Committee look into forming a representative DA subcommittee of the Combined Precincts and report back.</p>	Motion was carried and the process for actioning it will be discussed at the September CPM.	Customer Service and Organisational Improvement	Action in progress

COMBINED PRECINCTS' MEETING WAVERLEY COUNCIL CHAMBERS

Waverley Council Response Report to Motions from 11 July 2019 for Combined Precincts' Meeting (CPM) for September 2019				
Meeting Date	Motion	Council Officer Response	Directorate	Status
11 July 2019	Name change for the Penkivil Precinct Motion 2 That the Penkivil Precinct change its name to the new name of Bondi Heights Precinct.	The Convenor of the Penkivil Precinct, Bill Mouroukas, reported that as per the March 2019 CPM request, he went back to his scheduled Precinct meeting ready to conduct a new ballot on the name change. In order to proceed, a rescission motion was first considered, given that the proposal to change the name had already been resolved at an earlier meeting of the Penkivil Precinct. The rescission motion was lost and the Precinct meeting could therefore not run another ballot. The original motion was still valid and the proposal to rename the Precinct, Bondi Heights, still current.	Customer Service and Organisational Improvement	Finalised
11 July 2019	Motion 3 That the Combined Precincts recommend Waverley Council: 1) As soon as possible changes policy and practices as required so as to ensure that any amendment of an original DA specification for materials and/or design, which affects the external appearance of a proposed development in a Heritage Conservation Area, not be granted approval or be required as a condition of consent, without notification/public submission periods being undertaken that detail such amendment/s. 2) Such amended plans described in point one (1) are to be viewable on Council's DA Tracking web tool no later than by the commencement of the submission period.	Motion will be forwarded to DA Assessing Officer.	Planning, Environment and Regulatory Services	Action in progress
11 July 2019	Motion from March 2019 which lay on the table Bill Mouroukas resumed discussion on this motion which lay on the table from the March 2019 CPM. Motion 3 I move that effective immediately, any person who is an executive member of one Waverley's precinct is entitled to attend PRC meetings. Voting rights at PRC meetings are to be limited to one representative from each precinct. For the purposes of discussion the motion was: Moved: Bill M Seconded: Andrew G	Motion was carried and the process for actioning it will be discussed at the September CPM.	Customer Service and Organisation Improvement	Action in progress

COMBINED PRECINCTS' MEETING WAVERLEY COUNCIL CHAMBERS

Waverley Council Response Report to Motions from 11 July 2019 for Combined Precincts' Meeting (CPM) for September 2019				
Meeting Date	Motion	Council Officer Response	Directorate	Status
	<p>Peter Cohen moved on an amendment that Executives can go to meeting but they can't vote. Alma D seconded the amendment. Amendment carried.</p> <p>Motion 4 I move that effective immediately, any person who is an Executive member of one of Waverley's Precincts is entitled to attend the PRC meeting.</p>			
11 July 2019	<p>New Motion from Andrew G regarding the Bronte Beach Cutting and Motion endorsed at the June 2019 Bronte Beach Precinct meeting Andrew outlined that the Bronte Beach Precinct had recently carried a motion re the pedestrian footpath at the Bronte Beach cutting. BackgroundThe Bronte Beach Precinct supports the initiative Waverley Council has taken to fence off for a trial period of time a pedestrian footpath running through the Bronte Beach Cutting which runs parallel to Bronte Road and MacPherson Street and was built to be a tramway. Precinct members believe that this pedestrian footpath has enhanced the safety and enjoyment of the large number of pedestrians who walk along it, including people less able-bodied and with prams and wheelchairs, when they undertake the Bondi to Coogee coastal walk. The following motion was then proposed to the CPM:</p> <p>Motion 5 That the CPM support and endorse the Bronte Beach Precinct's opposition to the suggestion that the designated and separate pedestrian footpath should be abolished or cut back in order to increase the amount of car-parking space available in the Bronte Beach Cutting. The CPM joins the Bronte Beach Precinct, in calling upon Waverley Council to act so as to have this pedestrian footpath running through the Bronte Beach Cutting made into a permanent installation.</p>	Motion will be forwarded to the Executive Manager, Creating Waverley.	Community, Assets and Operations	Action in progress

NOTICE OF MOTION CM/8.1/19.08



Subject: RESCISSION MOTION - CM/5.2.4/19.07 - Military Road - Pinch Point Improvements

TRIM No: A16/0524

Submitted by: Councillor Lewis
Councillor Masselos
Councillor Wakefield

MOTION:

That resolution CM/5.2.4/19.07 – Military Road – Pinch Point Improvements, passed at the Council meeting on 16 July 2019, be rescinded.

Background

This matter was last considered by Council at its meeting on 16 July 2019. Immediately after the meeting, Crs Lewis, Masselos and Wakefield submitted a notice of motion to rescind the decision.

BELOW IS A MINUTE EXTRACT FROM THE COUNCIL MEETING HELD ON 16 JULY 2019:

CM/5.2.4/19.07 Military Road - Pinch Point Improvements (A16/0524)

This item was saved and excepted by Cr Nemesh.

MOTION / DECISION

Mover: Cr Nemesh

Seconder: Cr Betts

That the Council Officer's Proposal be adopted subject to the deletion of pinch point location 1, such that the proposal now reads as follows:

'That Council undertakes the proposed works at pinch point locations 2 and 3 along Military Road, in accordance with the drawings attached to this report.'

Division

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

Against the Motion: Crs Keenan, Lewis, Masselos and Wakefield.

Immediately after the meeting, a motion to rescind this decision was lodged with the General Manager. The rescission motion will be considered at the next Council meeting.

NOTICE OF MOTION CM/8.2/19.08



Subject: Treaty on the Prohibition of Nuclear Weapons

TRIM No: A02/0267

Submitted by: Councillor Copeland
Councillor Keenan
Councillor Wy Kanak

MOTION:

That Council:

1. Welcomes and endorses the adoption of the Treaty on the Prohibition of Nuclear Weapons by the United Nations in 2017 and calls on our national government to sign and ratify it without delay.
2. Notes that our municipality is deeply concerned about the grave threat that nuclear weapons pose to communities throughout the world. We firmly believe that our residents have the right to live in a world free from this threat. Any use of nuclear weapons, whether deliberate or accidental, would have catastrophic, far-reaching and long-lasting consequences for people and the environment.

Background

The Treaty on the Prohibition of Nuclear Weapons by the United Nations in 2017 can be found at icanw.org/au/cities.

6 August is the anniversary of the USA decimation of Hiroshima. 'There are 14,000 nuclear weapons at more than 100 sites across the globe. Most are vastly more powerful than the bomb that obliterated Hiroshima 74 years ago'—Tim Wright, Treaty Co-ordinator for ICAN.

Cities and towns have a crucial role to play in the movement for a world free of nuclear weapons. I am writing to urge you to endorse the Cities Appeal, a project of the Nobel Peace Prize-winning International Campaign to Abolish Nuclear Weapons (ICAN).

The Cities Appeal provides the opportunity for cities and councils to support Australia signing and ratifying the United Nations Treaty on the Prohibition of Nuclear Weapons and call on our leaders in federal parliament to pave the way for nuclear disarmament and join the Treaty without delay.

International endorsers of the Cities Appeal include Geneva, Washington DC, Manchester, Hiroshima, Los Angeles and Paris. In Australia, 18 councils have endorsed including Melbourne, Sydney, Hobart and Fremantle.

More than seven decades on from the atomic destruction of Hiroshima and Nagasaki, we are still living under the shadow of the bomb. Almost 15,000 nuclear weapons remain in our world, held by nine nations.

Driven by grave concern for the devastating humanitarian impacts of any use of nuclear weapons, two-thirds of all nations negotiated nuclear weapon ban treaty. It is the first treaty to comprehensively outlaw nuclear weapons, setting out a pathway for their total elimination.

Australia has not yet signed on to the nuclear weapon ban treaty.

The Australian Red Cross, Australian Medical Association, the Australian Council of Trade Unions and dozens of civil society organisations have called on Australia to join the Treaty, supported by 79% of the public (Ipsos, November 2018). Almost 200 state and federal parliamentarians from across the political spectrum have pledged to work for Australia to sign and ratify the Treaty.

General Manager's comment

This matter is outside of the operational purview of the Council. Accordingly, staff have no comment to make.

It is over to Council as to whether it wishes to express a view on this matter.

Ross McLeod
General Manager

NOTICE OF MOTION CM/8.3/19.08



Subject: Bondi Pavilion Construction Plan of Management -
Community User Groups and Organisers of Community
Cultural Activities

TRIM No: A15/0272

Submitted by: Councillor Wy Kanak
Councillor Keenan

MOTION:

That:

1. In preparation of the Construction Plan of Management for the proposed renovation works at Bondi Pavilion, Council includes measures to maintain continuity of delivery of community cultural activities currently accommodated in the Pavilion.
2. Council convenes a meeting of community user groups and organisers of community-based cultural activities as soon as possible, and before October 2019, to:
 - (a) Provide them with information and likely time frame for the proposed works.
 - (b) Seek any reasonable requirements for alternative community space over the likely period of proposed works.
 - (c) Support and assist with the provision of alternative spaces to match requirements, as identified at the meeting.

General Manager's comment

In line with previous motions, Council officers have been undertaking extensive planning to ensure the continuity of Bondi Pavilion community and cultural activities within suitable alternative facilities within the local government area to the greatest extent feasible.

Relevant staff have been contacted to consider preparations for a meeting specifically for community and cultural users of the Pavilion to discuss these matters within the noted timeframe.

There is a possibility that not all users will be able to be provided with a replacement option that covers all of their facility requirements or timing needs. However, staff are working to try to provide a range of quality options to users to consider. In the final analysis, decision-making as to whether to take up particular options will lie with user groups.

John Clark
Director, Customer Service and Organisation Improvement

NOTICE OF MOTION CM/8.4/19.08



Subject: Standing Committee on the Environment and Energy Inquiry

TRIM No: A02/0267

Submitted by: Councillor Keenan
Councillor Copeland
Councillor Wy Kanak

MOTION:

That Council:

1. Notes that the Energy Minister, Mr Angus Taylor, MP, has tasked the Standing Committee on the Environment and Energy to investigate the use of nuclear energy in Australia. This is also the first time the Australian Parliament has ever undertaken such an inquiry.
2. Notes that the Waverley local government area has been a nuclear-free zone for decades and any move to nuclear energy generation is highly concerning.
3. Writes to the Chair of the Standing Committee, Mr Ted O'Brien, MP, outlining Council's serious concerns and objecting to any lifting of the moratorium on nuclear energy generation in Australia.
4. Writes also to the Shadow Minister for Climate Change and Energy, Mr Mark Butler, MP, outlining Council's serious concerns and objecting to any lifting of the moratorium on nuclear energy generation in Australia.

Background

Minister Angus Taylor has campaigned against renewables since before he entered parliament in 2013 and vowing on many occasions to scrap the renewable energy target; see <reneweconomy.com.au/taylor-presses-nuclear-button-as-energy-wars-enter-dangerous-new-phase-47854>.

Nuclear energy cannot address issues connected to the greenhouse gas build-up. Nuclear power plants are too costly, take too long to build, and are too expensive to operate to affect the problem in time. In fact, investments in nuclear power deprive other efforts, such as conservation, energy efficiency and renewable energy, of much-needed funding. All reactors release radiation into the air, water and soil and cannot be described as 'emissions-free.' Children are especially vulnerable and cannot be shielded from cancer-causing radiation in the environment. There have also been numerous—and, in some cases, catastrophic—nuclear power accidents, including:

- [2017 Airborne radioactivity increase in Europe in autumn 2017.](#)
- [2011 Fukushima Daiichi nuclear disaster.](#)
- [2001 Instituto Oncologico Nacional radiotherapy accident.](#)
- [1997 Tokaimura nuclear accident.](#)
- [1996 San Juan de Dios radiotherapy accident.](#)

- [1990 Clinic of Zaragoza radiotherapy accident](#).
- [1987 Goiânia accident](#).
- [1986 Chernobyl disaster](#) and [effects of the Chernobyl disaster](#).
- [1979 Church Rock uranium mill spill](#).
- [1979 Three Mile Island accident](#) and [Three Mile Island accident health effects](#).
- [1969 Lucens reactor accident](#).
- [1962 Thor missile launch failures during nuclear weapons testing at Johnston Atoll](#) under [Operation Fishbowl](#).
- [1961 SL-1 nuclear meltdown](#).
- [1961 K-19 nuclear accident](#).
- [1959 SRE partial nuclear meltdown](#) at [Santa Susana Field Laboratory](#).
- [1958 Mailuu-Suu tailings dam failure](#).
- [1957 Kyshtym disaster](#).
- [1957 Windscale fire](#).
- [1957 Operation Plumbbob](#).
- [1954 Totskoye nuclear exercise](#).
- [1950 Desert Rock exercises](#).
- [Bikini Atoll](#).
- [Hanford Site](#).
- [Rocky Flats Plant](#). See also [radioactive contamination from the Rocky Flats Plant](#).
- [Techa River](#).
- [Pollution of Lake Karachay](#).

General Manager's comment

Council will write to the Chair of the Standing Committee, Mr Ted O'Brien, MP, and to the Shadow Minister for Climate Change and Energy, Mr Mark Butler, MP, if so resolved by Council.

Peter Monks

Director, Planning, Environment and Regulatory

NOTICE OF MOTION CM/8.5/19.08



Subject: Bronte Beach Village Upgrade - Café Footpath Seating

TRIM No: A16/0755

Submitted by: Councillor Masselos
Councillor O'Neill

MOTION:

That Council:

1. Recognises the disruption to Bronte Beach cafés that will be caused by the footpath upgrade.
2. Understands that the upgrade of the footpath in front of the Bronte Beach Village cafés may take up to six weeks.
3. Acknowledges that, during this time, the cafés will not be able to use the footpath for their dining for a short period of time, for which they pay Council a monthly fee.
4. Waives the footpath dining fees for each Bronte Beach Village café for a one-month period as compensation for the disruption caused by the footpath upgrade works.

Background

The proposed construction along the business/café stretch is expected to take up to six weeks, with the following methodology as follows:

1. Demolition of existing paved area, installation of all subsurface infrastructure and pour concrete base for paving. This is expected to remove the hardstand area for a short period for each café seating area. The concrete base will temporarily be the hardstand area for cafés, with paving to take place from approximately 2 pm Monday–Saturday to avoid further disturbance to cafés (one day the café seating area will be concrete base, the next day it will be paved).
2. All other works which need to be undertaken within the existing seating area can be completed between 2 pm–10 pm (electrical and paving works).

General Manager's comment

Council can only waive fees if its Fees and Charges have a category of hardship or other category for the relevant fee that allows the fee to be waived or reduced. As there is no such category for footpath seating, Council cannot waive the fees. However, Council can provide financial assistance to the businesses affected by the works under section 356 of the *Local Government Act* following 28 days' public notice of the proposed assistance. The financial assistance would be provided by means of a credit applied to the accounts of each of the impacted businesses for the full value of the fees for the approved period.

Emily Scott
Director, Community, Assets and Operations

NOTICE OF MOTION CM/8.6/19.08



Subject: Bondi Beach Sea Wall Murals

TRIM No: A08/1287-02

Submitted by: Councillor Goltsman
Councillor Betts
Councillor Burrill
Councillor Kay
Councillor Nemesh

MOTION:

That Council:

1. Condemns the illegal defacing of the mural painted by Luke Cornish on the Bondi Beach Sea Wall that was identified on the morning of Wednesday, 7 August 2019.
2. Officers re-assess and update, where necessary, the sea wall mural guidelines and curatorial processes to ensure that they:
 - (a) Align with Waverley's Community Strategic Plan Vision Statement, which states 'Waverley: connecting the city and the sea. A welcoming and cohesive community that celebrates and enhances our spectacular coastline, vibrant places, and rich cultural heritage.'
 - (b) Provide an equitable process for all sea wall mural applicants, including:
 - (i) The requirement that a concept design of all artwork is prepared by the artist and approved by the Council officer curatorial panel against the updated guidelines prior to it being painted.
 - (ii) The duration for the mural to be retained on the sea wall.
 - (iii) When it is appropriate for the mural to be aligned with an exhibition and event at Bondi Beach.
3. Officers consult the Waverley Public Art Committee on the proposed new guidelines and curatorial processes, and a recommendation from this Committee be presented in a report for Council consideration.
4. Encourages freedom of expression, subject to all artwork in the public domain complying with Council's guidelines, processes, plans and policies.

Background

Many within the community believe that the depiction of heavily armed soldiers wielding automatic machine assault weapons with the words that read 'Not Welcome to Bondi' has been described by many as polarising, divisive and offensive.

Our community have reconfirmed their vision for Waverley, which is a welcoming and cohesive community that celebrates and enhances our spectacular coastline. The wall is much loved by locals, by visitors and by artists. Council has a responsibility of bringing our community together, not driving them apart!

The mural has now been defaced, and hopefully the police can find the culprits.

This is an opportunity to replace the divisive mural with one that confirms to the expectations of the community that Waverley is a caring and welcoming place.

General Manager's comment

The Bondi Sea Wall guidelines and terms and conditions in their present form have supported the continuation of a long tradition of artists painting works along the wall, which has a role in reducing the incidents of tagging and antisocial graffiti while providing considerable public artistic benefit and contributing to Waverley's cultural identity.

Artists contributing to the sea wall provide their artwork to the community entirely at their own cost.

While effective oversight is critical to the continued delivery of the Bondi Beach Sea Wall program, issues around industry best practice related to payment of artists for work will need to be considered along with potential budget impacts if Council wishes to require developed concepts from artists. National Association for the Visual Arts (NAVA) industry best practice guidelines specify that 'Practitioners should not be expected to submit visual concepts as part of a selection process without being paid' (NAVA Code of Practice, Chapter 3.3, Commissioning Models). Council generally observes the Code of Practice within its work.

In line with NAVA best practice, the present guidelines do not require artists to submit a concept design, but applicants are given the option to and many choose to do so. A change to the guidelines requiring the mandatory development of concept plans would have a budget impact if Council were to continue to adhere to best practice as outlined by NAVA, noting that the sea wall comprises 50 panels with artwork replaced approximately twice per year.

The current EOI submission process requires an artist to outline their mural concept. Oversight of this mural concept and processes to check that the articulated concept has been installed as described can be reasonably put in place within the current guidelines.

The curatorial process involves a panel consisting of appropriately experienced Council staff and art experts with relevant experience in street art and graffiti. The pool of these experts has been drawn from Waverley Council's artist studios and street art gallery directors.

In line with the Council resolution of 6 August, an EOI process has commenced to replace the 'Not Welcome to Bondi' mural.

John Clark

Director, Customer Service and Organisation Improvement

NOTICE OF MOTION CM/8.7/19.08



Subject: Paul Street and Kenilworth Street Traffic Study

TRIM No: A19/0532

Submitted by: Councillor Kay
Councillor Betts

MOTION:

That Council expedites the traffic study for the area around the intersection of Paul Street and Kenilworth Street, Bondi Junction.

Background

The matter of large vehicles, including trucks and construction vehicles, using local, narrow streets in and around Paul Street was discussed at the Waverley Traffic Committee (WTC) meeting on 23 May 2019 as a result of several accidents at the intersection of Paul and Kenilworth streets (including damage to the corner block of units, known as 'Hilltop'), and incidences of large vehicles mounting the footpath, causing danger to pedestrians. The WTC made the following unanimous recommendation to Council:

That:

1. The Council Officer's Proposal not be adopted.
2. Council notes that:
 - (a) The proposal for 'No Right Turn Vehicles Over 6 m' signs in Flood Street is likely not to address all the issues.
 - (b) Insufficient technical information has been provided on the intersection of Paul Street and Kenilworth Street for the Traffic Committee to make an assessment.
 - (c) Other options need to be investigated, including a light traffic area, which require funding to undertake the study.
3. No action be taken at this time until a further report comes back to the Traffic Committee.

Council adopted the recommendation at its meeting on 18 June 2019.

Regarding clause 2(c) above, Council officers are waiting for funds to be allocated in order to undertake an area-wide study by an external traffic consultant to look at various options to reduce large and heavy vehicles using the back streets, and other safety measures for pedestrians, vehicles, and infrastructure.

In the meantime, safety issues exist at the intersection and within the local neighbourhood streets. It would be appropriate for this work to be expedited so that the study recommendations can be actioned as soon as possible.

Work is progressing slowly on the repairs to Hilltop. After completion, it is the intention of Council officers to place bollards behind the kerb on the corner to prevent vehicles mounting the kerb or cutting the corner. This would be funded by current operational budgets, and would likely support any recommendations coming from the traffic study.

General Manager's comment

The traffic study is not viewed as a priority, as the placement of bollards on the south-east corner of Kenilworth and Paul Streets, adjacent to Hilltop (8 Paul Street), will prevent vehicles mounting the kerb or cutting the corner, and any further damage to Hilltop. It is therefore recommended that, in the first instance, officers monitor the effect that installing new bollards and signage has, and only undertake a study thereafter if necessary.

Should Council wish to expedite the traffic study, the Creating Waverley Department has a contingency budget ('Consultants and Technical Assistance') of \$75,000 for the 2019/20 budget year for consultants to undertake specialist investigations that arise during the year, such as geotechnical, structural, hydraulics, landscape architecture, land surveys, traffic and transport, etc. It has been estimated that the cost of this traffic study will cost approximately \$40,000, and could be funded from this budget.

Emily Scott**Director, Community, Assets and Operations**

URGENT BUSINESS
CM/10/19.08**W A V E R L E Y**
COUNCIL**Subject:** Urgent Business**Author:** Ross McLeod, General Manager

In accordance with clause 9.3 of the Waverley Code of Meeting Practice, business may be considered 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 to be considered is ruled by the chair to be of great urgency on the grounds that it requires a decision by Council before the next scheduled ordinary meeting of Council, and
2. A motion is passed to have the business considered at the meeting.

Such a motion can be moved without notice.

Only the mover of the 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 require a decision by Council before the next scheduled ordinary meeting of Council.

The mover of the motion must, when speaking to the motion, explain why he or she believes it requires a decision by Council before the next scheduled ordinary meeting of Council.

CLOSED SESSION CM/11/19.08

Subject: Moving into Closed Session
Author: Ross McLeod, General Manager



RECOMMENDATION:

That:

1. Council moves into closed session to deal with the matters listed below, which are classified as confidential under section 10A(2) of the *Local Government Act 1993* for the reasons specified:

CM/11.1/19.08 CONFIDENTIAL REPORT - Hotel Raveis, 118-122 Campbell Parade, Bondi Beach - Airspace Lease to Debilu Pty Ltd

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.

CM/11.2/19.08 CONFIDENTIAL REPORT - Tamarama Surf Life Saving Club - Building Upgrade Project - Heads of Agreement

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*.

Introduction/Background

In accordance with section 10A(2) of the Act, 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 clauses 14.9–14.10 of the Waverley Code of Meeting Practice, 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.

RESUMING IN OPEN SESSION CM/12/19.08

Subject: Resuming in Open Session
Author: Ross McLeod, General Manager



RECOMMENDATION:

That Council resumes in open session.

Introduction/Background

In accordance with clause 14.21 of the Waverley Code of Meeting Practice, when the meeting resumes in open session the chair will announce the resolutions made by Council while the meeting was closed to members of the public and the media.