



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, THURSDAY 10 OCTOBER 2019

A handwritten signature in grey ink, appearing to read 'R. B. McLeod', is positioned above the printed name.

Ross McLeod
General Manager

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Live Streaming of Meetings

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AGENDA

PRAYER AND ACKNOWLEDGEMENT OF INDIGENOUS HERITAGE

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

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

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

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There are no questions with notice.

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

CM/11.1/19.10	CONFIDENTIAL REPORT - Fees and Charges 2019-20 - Amendment - Commercial Waste and Recycling
CM/11.2/19.10	CONFIDENTIAL REPORT - Surfish Cafe, Shop 1A, Bondi Pavilion - Tenancy Update

12. Resuming in Open Session 209

13. Meeting Closure

OBITUARIES CM/3/19.10

Subject: Obituaries

Author: Ross McLeod, General Manager



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/5.1/19.10



Subject: Confirmation of Minutes - Council Meeting -
17 September 2019

TRIM No: SF19/325

Author: Richard Coelho, Governance and Internal Ombudsman Officer

RECOMMENDATION:

That the minutes of the Council Meeting held on 17 September 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 section 375 of the *Local Government Act 1993*.

Attachments

1. Council Meeting Minutes - 17 September 2019



**MINUTES OF THE WAVERLEY COUNCIL MEETING
HELD AT WAVERLEY COUNCIL CHAMBERS, CNR PAUL STREET AND BONDI ROAD, BONDI JUNCTION ON
TUESDAY, 17 SEPTEMBER 2019**

Present:

Councillor John Wakefield (Mayor) (Chair)	Bondi Ward
Councillor Dominic Wy Kanak (Deputy Mayor)	Bondi Ward
Councillor Sally Betts	Hunter Ward
Councillor Angela Burrill	Lawson Ward
Councillor Leon Goltsman	Bondi Ward
Councillor Steven Lewis	Hunter Ward
Councillor Paula Masselos	Lawson Ward
Councillor Will Nemesh	Hunter Ward
Councillor Marjorie O'Neill	Waverley Ward

Staff in attendance:

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

At the commencement of proceedings at 7.00 pm, those present were as listed above, with the exception of Cr O'Neill, who arrived at 7.49 pm.

At 10.57 pm, Cr Burrill left the meeting and did not return.

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 Cr Kay.

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

CM/1.1/19.09 Request for Leave of Absence - Cr Copeland (A03/0029)**MOTION / UNANIMOUS DECISION**

Mover: Cr Wy Kanak
Seconder: Cr Masselos

That Council grants Cr Copeland leave of absence from Council for the meeting of 17 September 2019.

2. Declarations of Pecuniary and Non-Pecuniary Interests

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

- 2.1 Cr Betts declared a significant non-pecuniary interest in item CM/11.3/19.09 – CONFIDENTIAL REPORT – Eastern Suburbs Cricket Club – Indoor Cricket Nets Facility Project – Heads of Agreement, and informed the meeting that she is on the board of the Club, and will leave the Chamber for the consideration and vote on this item.

3. Obituaries

Peter Moscatt
Peter McCallum
Marie Curtis

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 A Douglas – CM/8.2/19.09 – Belgrave Street Reserve – Play Equipment.
- 4.2 H Woolf – CM/8.5/19.09 – Rat Control in Bondi Junction.
- 4.3 M Lawrance (on behalf of Eastern Suburbs Cricket Club) – CM/11.3/19.09 – CONFIDENTIAL REPORT – Eastern Suburbs Cricket Club – Indoor Cricket Nets Facility Project – Heads of Agreement.

5. Confirmation and Adoption of Minutes**CM/5.1/19.09 Confirmation of Minutes - Council Meeting - 20 August 2019 (SF19/325)****MOTION / UNANIMOUS DECISION**

Mover: Cr Wakefield
Seconder: Cr Wy Kanak

That the minutes of the Council Meeting held on 20 August 2019 be received and noted, and that such minutes be confirmed as a true record of the proceedings of that meeting.

CM/5.2/19.09 Adoption of Minutes - Waverley Traffic Committee Meeting - 22 August 2019 (SF19/328)**MOTION / UNANIMOUS DECISION**

Mover: Cr Wakefield
Seconder: Cr Goltsman

That Part 1 of the minutes of the Waverley Traffic Committee Meeting held on 22 August 2019 be received and noted, and that the recommendations contained therein be adopted.

Save and except the following:

1. TC/V.03/19.08 – Seven Ways, Bondi Beach – Public Domain Upgrade Project.

And that this item be dealt with separately below.

CM/5.2.1/19.09 Seven Ways, Bondi Beach - Public Domain Upgrade Project (A03/0042-04)

This item was saved and excepted by Cr Wakefield.

MOTION / UNANIMOUS DECISION

Mover: Cr Wakefield
Seconder: Cr Goltsman

That the Traffic Committee's recommendation be adopted subject to clause 1(d) being amended to read as follows:

'Retaining the current single on-street parking space on the southern side of Blair Street, east of Glenayr Avenue, and installing appropriate kerb blisters immediately to the east of this parking space to improve pedestrian access and safety, and converts the parking space to a 15-minute drop-in zone.'

Such that the Traffic Committee's recommendation now reads as follows:

That Council:

1. In accordance with Drawing No. L-161 dated 9 August 2018 attached to this report, approves:
 - (a) The closure of Warners Lane to vehicular traffic and removal of the vehicular crossings/driveways at its Glenayr Avenue and Blair Street ends.
 - (b) The loss of four parking spaces from Warners Lane.
 - (c) The gain of one new parking space on Blair Street as a result of the closure of the driveway on Warners Lane at its western end.
 - (d) Retaining the current single on-street parking space on the southern side of Blair Street, east of Glenayr Avenue, and installing appropriate kerb blisters immediately to the east of this parking space to improve pedestrian access and safety, and converts the parking space to a 15-minute drop-in zone.
2. Installs four timed parking spaces on the north eastern side of Glenayr Lane.
3. Submits a Traffic Management Plan for the closure of Warners Lane to RMS.

6. Mayoral Minutes

CM/6.1/19.09 Crowded Space Safety - Funding (A02/0421)

MOTION / UNANIMOUS DECISION

Mover: Cr Wakefield

That Council approaches the Federal and the State Governments to contribute a third each of the \$10 million estimated to be required to institute project infrastructure to improve safety in crowded places.

Background

In April 2019, Council received a report from RiskGroup security consultants on hostile vehicle mitigation and options for control measures in relation to crowded space safety. In response, Council resolved to proceed to concept development and engineering design on public safety measures, and authorised the General Manager to seek grant funding from State and Commonwealth Governments to assist in funding the recommended measures.

Over the past few months, further work has been undertaken with RiskGroup, including staff and Councillor briefings and the installation of temporary measures at Bondi Beach, while permanent solutions are designed and funding is identified. The Mayor and Council officers have also met with the Member for Wentworth to thank the Government for funding for CCTV at Bondi Beach, and to signal the need for assistance with the wider security project.

The purpose of this motion is to confirm Council's need for funding in relation to crowded space security and to put forward a funding model that results in an even co-contribution from all levels of government. Shared responsibility for funding the solution to this issue allows Council to approach Federal and State Governments with a more balanced request and confirms Council's commitment to contributing funds and providing a safe and secure environment for the public.

CM/6.2/19.09 Bondi Junction Cycleway - Response to Construction (A14/0193)**MOTION / UNANIMOUS DECISION**

Mover: Cr Wakefield

That Council:

1. Acknowledges the disruption being experienced by the current construction of the cycleway in Bondi Junction.
2. Acknowledges the concerns raised by a number of local businesses and their customers regarding the cycleway project and notes that a number of measures have already been implemented to assist in minimising the disruption, including the relocation of an existing community pick-up area and the installation of a 15-minute parking drop-off area near Denison Street.
3. Notes that the Bondi Junction cycleway is primarily a State Government funded project as part of a regional cycleway plan connecting Bondi Beach and Bondi Junction to the Sydney CBD.
4. Notes that the cycleway is one element of a wider footpath, landscaping and seating upgrade.
5. Implements, for the period of the construction, a rolling program of changes to parking meters in the streets immediately surrounding the cycleway construction to assist local businesses and their customers by:
 - (a) Switching off the parking meters in Denison Street (between Ebley Street and Oxford Street), Spring Street (between Newland Street and Denison Street) and Newland Street (between Ebley Street and Oxford Street) during Stage 2 of the construction.
 - (b) Switching off the parking meters in Bronte Road (between Ebley Street and Oxford Street), Spring Street (between Newland Street and Bronte Road) and Newland Street (between Ebley Street and Oxford Street) during Stage 3 of the construction.
 - (c) Continuing the same pattern of rolling parking meter changes during later stages of the project, with implementation at the discretion of the General Manager.
 - (d) Continuing to enforce the parking restrictions on the streets where parking meters are switched off to ensure turnover of spaces.
6. Immediately implements a number of changes to the operation of Council's three car parks to further assist local businesses and their customers by:
 - (a) Amending the two-hour free period at the Library car park to include all customers.
 - (b) Amending the hours of operation at the Eastgate, Hollywood and Library car parks to open at 5 am.
 - (c) Amending the hours of operation at the Hollywood and Library car parks to close at 11 pm.
7. Immediately installs temporary directional signage in the area immediately surrounding the cycleway construction to assist road users in seeking alternative parking opportunities, particularly in Council's car parks located at Eastgate Shopping Centre, with existing one-hour free parking, and Waverley Library, with two-hour free parking.
8. Investigates longer-term permanent signage that guides road users to available parking within Council's car parks (similar to the sign currently opposite Hollywood car park).

9. Implements the above list of changes as soon as practically possible and writes to local businesses to advise them of the additional measures being put in place by Council.

Background

Revenue impact on parking meters

Stage 2 – Average cost per month \$9,900:

- Denison Street (between Ebley Street and Oxford Street) – Average per month \$7,800 (based on FY 18/19).
- Spring Street (between Newland Street and Denison Street) – This revenue will not be realised as the majority of parking has been removed as part of the project, and therefore not included in the total impact for Stage 2 – Average per month \$13,300 (based on FY 18/19).
- Newland Street (between Ebley Street and Oxford Street) – Average per month \$2,100 (based on FY 18/19).

Stage 3 – Average cost per month \$4,300:

- Bronte Road (between Ebley Street and Oxford Street) – Average per month \$2,200 (based on FY 18/19).
- Spring Street (between Newland Street and Bronte Road) – This revenue will not be realised as the majority of parking has been removed as part of the project, and therefore not included in the total impact for Stage 3 – Average per month \$3,400 (based on FY 18/19).
- Newland Street (between Ebley Street and Oxford Street) – Average per month \$2,100 (based on FY 18/19).

Revenue impact on car parks

Library – This is more difficult to estimate, as anecdotal evidence suggests that the current validation scheme in place at the Library is already widely used by non-Library patrons. Current average revenue is approximately \$20,000 per month and the average length of stay is almost four hours (based on the last eight months). Loss of revenue could therefore be approximately \$10,000 per month. It should be noted that the current value of validated tickets is approximately \$28,000 per month (based on last 12 months data)

The additional hours of operation may, however, see an increase in revenue at all three car parks

Minor additional costs

There are also a number of minor additional costs, including the covering of parking meters; changes to parking meter and car park software; and changing rate boards at the car parks, which will be covered by the project itself.

CM/6.3/19.09 2019 NRL Finals Series - Support for Sydney Roosters (A03/0416)**MOTION / UNANIMOUS DECISION**

Mover: Cr Wakefield

That Council:

1. Congratulates the Sydney Roosters on reaching the NRL Finals to be played over the next four weeks, and wishes the team the best of luck.
2. Notes that the Sydney Roosters have requested for the Sydney Roosters flags to be displayed for the period of the finals series, including the Grand Final on Sunday, 6 October, should the Sydney Roosters be successful in reaching the Grand Final.
3. Meets the costs of displaying the street flags from Council's marketing and promotions budgets.
4. Notes that, in 2013 and 2018, when the Sydney Roosters won the Grand Final, the police closed Spring Street and Bronte Road, with several thousand people gathering on the streets to celebrate.
5. Authorises officers to provide the relevant support and assistance to both the Easts Leagues Club and the police to accommodate similar events should the Sydney Roosters team be successful in the Finals Series and the Grand Final.

7. Reports**CM/7.1/19.09 Draft 2018/19 Financial Statements (A19/0124)****MOTION / UNANIMOUS DECISION**

Mover: Cr Wakefield

Seconder: Cr Wy Kanak

That:

1. Council, in relation to the financial statements required in accordance with section 413(2)(c) of the *Local Government Act 1993*, resolves that in its opinion the General Purpose Financial Statements, Special Purpose Financial Statements and Special Schedules for the year ended 30 June 2019:
 - (a) Have been properly drawn up in accordance with the provisions of the *Local Government Act 1993*, the *Local Government (General) Regulation 2005*, the Australian Accounting Standards and professional pronouncements, and the Local Government Code of Accounting Practice and Financial Reporting.
 - (b) To the best of the Council's knowledge and belief, present fairly the Council's operating result and financial position for the year and accord with the Council's accounting and other records.
2. Council is unaware of any matter that would render the financial statements false or misleading in anyway.
3. The Statement by Councillors and Management for the General Purpose Financial Statements and Special Purpose Financial Statements, on page 3 of the Annual Financial Statements, be signed by the Mayor, a Councillor, the General Manager and the Responsible Accounting Officer.
4. The Statement by Councillors and Management for the Special Purpose Financial Statements, on page 2 of the Special purpose Financial Statements, be signed by the Mayor, a Councillor, the

General Manager and the Responsible Accounting Officer.

5. The financial statements be referred to Council's auditor for audit.
6. Arrangements be made to place copies of the audited financial statements on public exhibition and the necessary advertisements be published.
7. A copy of the audited financial statements be forwarded to the NSW Office of Local Government.
8. The audited financial statements be presented at a meeting of Council to be held in accordance with section 418 of the *Local Government Act 1993*.
9. Public notice of the meeting to be held on Tuesday, 19 November 2019, be published in newspapers in the week commencing 11 November 2019, including the publication of all documents required under section 418 of the *Local Government Act 1993*.
10. Council notes that, at the meeting to be held on Tuesday, 19 November 2019, Council will present its Audited Financial Report and Auditor's Report to the public.

CM/7.2/19.09 Investment Portfolio Report - August 2019 (A03/2211)

MOTION / UNANIMOUS DECISION

Mover: Cr Wakefield
Seconder: Cr Wy Kanak

That Council:

1. Receives and notes the Investment Summary Report for August 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/7.3/19.09 Fees and Charges 2019-20 - Minor Amendments - Exhibition (A18/0511)

MOTION / UNANIMOUS DECISION

Mover: Cr Wakefield
Seconder: Cr Wy Kanak

That Council publicly exhibits the proposed amendments to the early education centre and waste service fees in the Fees and Charges 2019–20, as set out in Tables 2 and 3 in this report, for a period of 28 days, in accordance with section 610F of the *Local Government Act 1993*.

**CM/7.4/19.09 Resolution to Engage NSW Electoral Commission to Conduct Council Elections
(A18/0817)**

MOTION / UNANIMOUS DECISION

Mover: Cr Goltsman
Seconder: Cr Wakefield

That Waverley Council ('the Council') resolves:

1. Pursuant to sections 296(2), (3) and (5A) of the *Local Government Act 1993* ('the Act'), that an election arrangement be entered into by contract for the Electoral Commissioner to administer all elections of the Council.
2. Pursuant to sections 296(2), (3) and (5A) of the Act, as applied and modified by section 18, that a council poll arrangement be entered into by contract for the Electoral Commissioner to administer all council polls of the Council.
3. Pursuant to sections 296(2), (3) and (5A) of the Act, as applied and modified by section 18, that a constitutional referendum arrangement be entered into by contract for the Electoral Commissioner to administer all constitutional referenda of the Council.

**CM/7.5/19.09 Coastal Risk Management - Diamond Bay Reserve and Coastal Cliff Edges
(A19/0573)**

MOTION / UNANIMOUS DECISION

Mover: Cr Lewis
Seconder: Cr Nemesh

That Council:

1. Notes the current status of actions to improve safety along the coastal cliff edge outlined in this report.
2. Considers and investigates the cost and feasibility of installing a viewing platform at Diamond Bay Reserve as part of any works proposed on the Diamond Bay boardwalk, following consideration of the boardwalk condition assessment.
3. Officers report back to Council with the results of the investigation.

CM/7.6/19.09 Petition - Tree Replacement outside 13 Craig Avenue, Vaucluse (A03/0946)

MOTION / UNANIMOUS DECISION

Mover: Cr Nemesh
Seconder: Cr Masselos

That Council refers the petition requesting the replacement of trees outside 13 Craig Avenue, Vaucluse, to the Director, Community, Assets and Operations, for appropriate action, and delegates authority to the General Manager to select replacement trees.

CM/7.7/19.09 Child Safe Policy - Exhibition (SF19/1354)**MOTION / UNANIMOUS DECISION**

Mover: Cr Masselos

Seconder: Cr O'Neill

That Council:

1. Publicly exhibits the draft Child Safe Policy attached to this report for a period of 28 days.
2. Notes that a further report summarising internal and external feedback will be prepared for Council's consideration.

CM/7.8/19.09 Local Hero Awards - Review (A19/0200)**MOTION / UNANIMOUS DECISION**

Mover: Cr Wakefield

Seconder: Cr Wy Kanak

That Council:

1. Holds the Local Hero Awards every two years, starting in 2021.
2. Officers amend the criteria for the Young Local Hero Award to recognise excellence in areas including, but not limited to, environment, business, volunteering, fundraising, sports, arts and culture, innovation and leadership.
3. Notes that the Best of Best award will continue unchanged.

*Cr Nemesh was not present for the vote on this item.***CM/7.9/19.09 Neighbourhood Amenity Fund - Financial Analysis (A03/0346)****MOTION / DECISION**

Mover: Cr Wakefield

Seconder: Cr Wy Kanak

That Council:

1. Receives and notes the financial analysis for the establishment of a Neighbourhood Amenity Fund.
2. Approves the establishment of the 'Neighbourhood Amenity Fund – Waverley's Local Climate Response.'
3. Adjusts the Long Term Financial Plan Reserve Balances at the next available opportunity to incorporate the Neighbourhood Amenity Fund, to the amount of up to \$1 million per year.
4. Proceeds to develop the criteria to be used for the allocation of monies from this Fund and a process for the optimum allocation of the Fund to achieve the goal of reducing concrete surfaces and increasing landscaping and tree canopy on footpaths, roads, traffic islands, blisters and other public spaces, as deemed appropriate.

5. Determines that all traffic, road, footpath and landscaping works, including relevant SAMP projects, maintenance works and new capital projects, will have access to the Residential Amenity Fund and be assessed against the criterion of residential amenity improvement. Amenity improvement elements will include landscaping, pavement treatment, water sensitive urban design (WSUD) and lighting, as appropriate. The Neighbourhood Amenity Fund will only be used to top up base projects and not for full funding of projects.
6. Makes reference to allocated use of the funds through specific projects as they occur and are reported to Council.
7. Notes that Waverley has already received \$146,775 as part of the NSW Government Five Million Trees project in 2018/19, but has not yet utilised this funding in the York Road Green Links area.

Division

For the Motion: Crs Lewis, Masselos, O'Neill, Wakefield and Wy Kanak.

Against the Motion: Crs Betts, Burrill, Goltsman and Nemesh.

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

CM/7.10/19.09 Sculpture by the Sea - Licence Agreement (SF19/3007)**MOTION / UNANIMOUS DECISION**

Mover: Cr Wakefield

Seconder: Cr Lewis

That Council:

1. Notes the update on negotiations with Sculpture by the Sea Incorporated set out in this report for the licence agreement for the 2019 Sculpture by the Sea event.
2. Notes that the resolution of the July Council meeting granting approval for Sculpture by the Sea for 2019 is subject to Sculpture by the Sea Incorporated entering into a licence agreement with Council relating to the staging of the event.
3. Notes that, while it was anticipated that an agreement would be in place by early September, as of 17 September the agreement has still not been signed.

CM/7.11/19.09 2A Edmund Street, Queens Park - Feasibility Study Outcome (A18/0175)**MOTION (WITHDRAWN)**

Mover: Cr Masselos

Seconder: Cr O'Neill

That Council:

1. Resolves to demolish and rebuild the building at 2A Edmund Street, Queens Park (Option 4 in the feasibility study attached to this report).
2. In order to fund the project, brings forward the following amounts from the Social Housing Reserve as part of the annual Long Term Financial Plan update 2020/21–2030/31:

- (a) \$350,000 in design funding to the 2020/21 financial year.
- (b) \$1.85 million in construction funding to the 2021/22 financial year.

FORESHADOWED MOTION (WITHDRAWN)

Mover: Cr Betts

That Council:

1. Defers the item to further investigate the use of the Affordable Rental Housing SEPP, which provides a potential bonus for developments providing social and affordable housing, with the aim of demolishing the existing building and building a three-storey building.
2. Notes that 2A Edmund abuts 23 Victoria Street, which is a three storey multi-unit dwelling.
3. Allocates funding for the project as follows should the planning issues for the third floor be resolved. Brings forward the following amounts from the Social Housing Reserve as part of the annual Long Term Financial Plan update 2020/21 -2030/31:
 - (a) \$350,000 in design funding to the 2020/21 financial year.
 - (b) \$1.85 million in construction funding to the 2021/22 financial year.
 - (c) The required funding for the third story to be allocated from the Affordable Housing Reserve.
4. Resolves to demolish and rebuild a two-storey building, with the relevant funding in clauses 3(a) and (b) above, should the creation of a third storey not be feasible.

AT THIS STAGE IN THE PROCEEDINGS, THE MOTION AND FORESHADOWED MOTION WERE WITHDRAWN.

THE FOLLOWING MOTION WAS THEN MOVED, SECONDED AND DECLARED CARRIED:

MOTION / DECISIONMover: Cr Wakefield
Seconder: Cr Masselos

That Council defers this item in order to hold a Councillor workshop to discuss alternative options for this property.

Cr Wy Kanak requested that it be recorded in the minutes that he voted against the Motion.

Cr O'Neill was not present for the vote on this item.

CM/7.12/19.09 Tender Evaluation - Seven Ways Streetscape Upgrade (A19/0307)**MOTION / UNANIMOUS DECISION**Mover: Cr Wakefield
Seconder: Cr Goltsman

That Council:

1. Treats the Tender Evaluation Matrix attached to this report as confidential in accordance with section 11(3) of the *Local Government Act 1993*, as the Matrix relates to a matter specified in section 10A(2)(d)(i) of the *Local Government Act 1993*. The Matrix contains commercial information of a

confidential nature that would, if disclosed, prejudice the commercial position of the person(s) who supplied it.

2. Under clause 178(1)(a) of the *Local Government (General) Regulation 2005*, accepts Hibernian Pty Ltd as the preferred tenderer for head contracting services for the Seven Ways Streetscape Upgrade for the sum of \$1,499,467 (excluding GST).
3. Authorises the General Manager, or delegated representative, to enter into contract on behalf of Council with Hibernian Pty Ltd for head contracting services for the Seven Ways Streetscape Upgrade.
4. Notifies unsuccessful tenderers of the decision in accordance with clause 179 of the *Local Government (General) Regulation 2005*.

CM/7.13/19.09 Tender Evaluation - Catering Services (SF19/199)

MOTION / UNANIMOUS DECISION

Mover: Cr Lewis

Seconder: Cr Wy Kanak

That Council:

1. Treats the Tender Evaluation Matrices attached to this report as confidential in accordance with section 11(3) of the *Local Government Act 1993*, as they relate to a matter specified in section 10A (2)(d)(i) of the *Local Government Act 1993*. The Matrices contain commercial information of a confidential nature that would, if disclosed prejudice the commercial position of the person who supplied it.
2. Under clause 178(1)(a) of the *Local Government (General) Regulation 2005*, accepts the nominated companies for appointment to a panel of preferred suppliers for catering services as follows:
 - (a) Recommended supplier panel – Package A – Workshops and meetings:
 - (i) Fresh Catering.
 - (ii) Laissez-Faire Catering.
 - (iii) Dan the Man Cooking.
 - (iv) Feedback Deli Pty Ltd.
 - (b) Recommended supplier panel – Package B – Corporate catering:
 - (i) Fresh Catering.
 - (ii) Laissez-Faire Catering.
 - (iii) Peter Rowland Group.
 - (iv) Spring Street Café Pty Ltd.
 - (c) Recommended supplier panel – Package C – Ad hoc functions and events:

- (i) Fresh Catering.
 - (ii) Laissez-Faire Catering.
 - (iii) Peter Rowland Group.
3. Authorises the General Manager, or delegated representative, to enter into contracts on behalf of Council with the approved appointees to panels for a term of three years and an option for an additional two years.
 4. Notifies unsuccessful tenderers of the decision in accordance with clause 179 of the *Local Government (General) Regulation 2005*.

CM/7.14/19.09 Tender Evaluation - Security Services (A18/0631)

MOTION / UNANIMOUS DECISION

Mover: Cr Wakefield

Seconder: Cr Wy Kanak

That Council:

1. Treats the Tender Evaluation Matrix and Schedule of Rates attached to this report as confidential in accordance with section 11(3) of the *Local Government Act 1993*, as they relate to a matter specified in section 10A (2)(d)(i) of the *Local Government Act 1993*. These documents contain information that would, if disclosed, confer a prejudice the commercial position of the person who supplied it.
2. Under clause 178(1)(a) of the *Local Government (General) Regulation 2005*, accepts Akbar Enterprises Pty Ltd, trading as ECS Security and Investigations, as the preferred tenderer for the supply of security services for the sum of \$1,801,541 (excluding GST) for scheduled maintenance and services and the following schedule of rates for unscheduled maintenance and services:

Day/time	Rate	Unit
Business hours (Mon–Fri) per hour	\$65.00 plus GST	Per hour
After business hours (Mon–Fri) per hour	\$85.00 plus GST	Per hour
Saturday per hour	\$85.00 plus GST	Per hour
Sunday per hour	\$85.00 plus GST	Per hour
Public holidays per hour	\$85.00 plus GST	Per hour

3. Authorises the General Manager, or delegated representative, to enter into contract on behalf of Council with Akbar Enterprises Pty Ltd, trading as ECS Security and Investigations, for a three-year term with two two-year options.
4. Notifies unsuccessful tenderers of the decision in accordance with clause 179 of the *Local Government (General) Regulation 2005*.

CM/7.15/19.09 Audit, Risk and Improvement Committee - Appointment of External Independent Members (A18/0658)**MOTION / UNANIMOUS DECISION**

Mover: Cr Wakefield
Second: Cr Wy Kanak

That Council:

1. Appoints Elizabeth Gavey, Kath Roach and John Gordon as the external independent members of the Waverley Audit, Risk and Improvement Committee until 31 December 2024, with their appointments beyond 31 December 2020 being subject to Council being satisfied with their performance at a performance review to be conducted in or prior to December 2020.
2. Appoints Elizabeth Gavey as Chair of the Committee during the period of her appointment.

8. Notices of Motions**CM/8.1/19.09 RESCISSION MOTION - CM/8.1/19.08 - RESCISSION MOTION - CM/5.2.4/19.07 - Military Road - Pinch Point Improvements (A16/0524)****MOTION**

Mover: Cr Betts
Second: Cr Nemesh

That resolution CM/8.1/19.08 – RESCISSION MOTION – CM/5.2.4/19.07 – Military Road – Pinch Point Improvements, passed at the Council meeting on 20 August 2019, be rescinded.

THE MOTION WAS PUT AND DECLARED LOST.

Division

For the Motion: Crs Betts, Burrill, Goltsman and Nemesh.

Against the Motion: Crs Lewis, Masselos, O'Neill, Wakefield and Wy Kanak.

CM/8.2/19.09 Belgrave Street Reserve - Play Equipment (A12/0171)**MOTION / UNANIMOUS DECISION**

Mover: Cr Betts
Second: Cr Burrill

That:

1. Council officers urgently investigate the condition of the Belgrave Street Reserve play space equipment from a health, safety and usability viewpoint and determine whether the equipment can be maintained or needs replacement, what ancillary upgrades may be required for the Reserve's landscaping, and in what time frame the work can be performed.
2. Council consults the Bronte Precinct.
3. Where play equipment is deemed unusable and/or unmaintainable, Council officers are to make the necessary repairs and/or replacements with minimal delay, as funds become available.
4. Council notes the General Manager's comment that an on-site inspection of the Belgrave Street

Reserve playground was conducted in 2016. Following this inspection, Council undertook additional landscaping and seat replacement at the Reserve.

5. Council notes that the playground is due for replacement within the next two to three years and is aligned with the Council-adopted Play Strategy and the Long Term Financial Plan.
6. Council notes that, each year, Council undertakes a safety compliance audit of all of our playgrounds to ensure they are safe and equipment is compliant. This audit was completed in December 2018, at which these inspections deemed all equipment within this Reserve to be safe for continued use.

Cr O'Neill was not present for the consideration and vote on this item.

A Douglas addressed the meeting.

CM/8.3/19.09 Oxford Street Mall - Cosmetic Upgrade and Maintenance (A14/0404)

MOTION

Mover: Cr Masselos
Seconder: Cr O'Neill

That:

1. Council undertakes maintenance and a cosmetic short-term upgrade of Oxford Street Mall, as this is a strategic entry point into Bondi Junction and the Waverley local government area.
2. Such short-term cosmetic upgrades and maintenance to include (but not be limited to):
 - (a) Replacement of 'sails' and/or cleaning, as appropriate.
 - (b) Repair any broken/misplaced paving.
 - (c) Neaten the areas directly under the trees in the Mall.
 - (d) Design and construct garden features in various locations in the Mall.
 - (e) Any other small beautifications deemed suitable and appropriate.
 - (f) Addition of signage to provide an interpretation of the Tram History Walk.
3. Council notes that there is existing budget to cover the cost of the maintenance and cosmetic upgrade and, as such, the works be undertaken before the end of the 2019/20 financial year.
4. Council notes that the Waverley LGA Restoration Program is allocated a total budget of \$10 million in the current LTFP with \$8.8 million allocated to a full upgrade of Oxford Street Mall in 2026/7 and 2027/28 financial years.

AMENDMENT

Mover: Cr Burrill
Seconder: Cr Goltsman

That the Motion be adopted subject to clause 2(d) being amended to read as follows:

'Design and construct removeable temporary garden features in various locations.'

THE AMENDMENT WAS PUT AND DECLARED LOST.

Division

For the Amendment: Crs Betts, Burrill, Goltsman and Nemesh.

Against the Amendment: Crs Lewis, Masselos, O'Neill, Wakefield and Wy Kanak.

THE MOTION WAS THEN PUT AND DECLARED CARRIED.

DECISION: That the Motion be adopted.

CM/8.4/19.09 Cliff Walk - Route Adjustment (A03/1331-05)

MOTION / UNANIMOUS DECISION

Mover: Cr Lewis

Seconder: Cr Nemesh

That Council adjusts the Cliff Walk such that it follows along Weonga Road between Military Road and Weonga Reserve in place of that section along Blake Street.

CM/8.5/19.09 Rat Control in Bondi Junction (A14/0106)

MOTION / UNANIMOUS DECISION

Mover: Cr Burrill

Seconder: Cr Goltsman

That:

1. Council's Compliance Team contracts a pest control company to install a program of rat baits in the public domain across the Bondi Junction commercial area, including the West Oxford Street shopping strip, using their pest control budget.
2. Council notes that the Compliance Team is already sourcing quotes from pest control providers in response to earlier complaints from residents about rats in Bondi Junction.
3. Council's Planning, Environment and Regulatory department investigates a specific development control clause relevant to rodent control in the approval of development applications.

H Woolf addressed the meeting.

CM/8.6/19.09 Swooping Magpies (A14/0106)

MOTION / UNANIMOUS DECISION

Mover: Cr Burrill

Seconder: Cr Goltsman

That Council:

1. Identifies timing and locations for annual nesting magpies in parks, reserves and nature strips within the municipality.
2. Puts in place a process to warn residents and visitors, including Council's website, social media and

signage.

3. Immediately installs warning signage in Bronte Park, between Bayview Street and the playground, and other locations reported to Council.

9. Questions with Notice

There were no questions with notice.

10. Urgent Business

There were no items of urgent business.

11. Closed Session

CM/11/19.09 Closed Session

Before the motion to close the meeting was put, the Chair provided an opportunity for members of the public to make representations as to whether this part of the meeting should be closed. None were received.

During the debate on this item, Cr Betts, having earlier declared a significant non-pecuniary interest in item CM/11.3/19.09, left the Chamber, and was not present at, or in sight of, the meeting for the remaining consideration and vote on this item.

MOTION

Mover: Cr Wakefield
Seconder: Cr Wy Kanak

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/11.1/19.09 CONFIDENTIAL REPORT - Rowe Street Access to Bondi Junction Interchange

This matter is considered to be confidential in accordance with section 10A(2)(d)(ii) 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 competitor of the council.

CM/11.2/19.09 CONFIDENTIAL REPORT - Bondi Surf Bathers Life Saving Club - Conservation and Upgrade Project - Head Consultant Procurement

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.

CM/11.3/19.09 CONFIDENTIAL REPORT - Eastern Suburbs Cricket Club - Indoor Cricket Nets Facility 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*.

AMENDMENT

Mover: Cr Goltsman

Seconder: Cr Burrill

That the Motion be adopted subject to item CM/11.3/19.09 being considered in open session.

THE AMENDMENT WAS PUT AND DECLARED LOST.

Division

For the Amendment: Crs Burrill, Goltsman and Nemesh.

Against the Amendment: Crs Lewis, Masselos, O'Neill, Wakefield and Wy Kanak.

THE MOTION WAS THEN PUT AND DECLARED CARRIED.

DECISION: That the Motion be adopted.

At 10.16 pm, Council moved into closed session.

CM/11.1/19.09 **CONFIDENTIAL REPORT - Rowe Street Access to Bondi Junction Interchange (A13/0061)**

MOTION / DECISION

Mover: Cr Wy Kanak

Seconder: Cr Goltsman

That Council defers this item in order to hold a Councillor workshop.

CM/11.2/19.09 CONFIDENTIAL REPORT - Bondi Surf Bathers Life Saving Club - Conservation and Upgrade Project - Head Consultant Procurement (A19/0172)

MOTION / UNANIMOUS DECISION

Mover: Cr Wakefield
Seconder: Cr Wy Kanak

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. Notes that, under section 55(3)(m) of the *Local Government Act*, Council is not required to invite tenders before entering into a contract if it has entered into a public-private partnership.
3. Authorises the General Manager to negotiate directly with Lockhart-Krause Architects for head consultant services for the design documentation for the Bondi Surf Bathers Life Saving Club (BSBLSC) Conservation and Upgrade project, in accordance with the legal advice and probity advice attached to this report.
4. Notes that any contract resulting from the direct negotiations will be between Council and BSBLSC jointly, and Lockhart-Krause Architects.

At 10.57 pm, during the consideration of this item, Cr Burrill left the meeting and did not return.

CM/11.3/19.09 CONFIDENTIAL REPORT - Eastern Suburbs Cricket Club - Indoor Cricket Nets Facility Project - Heads of Agreement (A11/0790)

Cr Betts declared a significant non-pecuniary in this item, and informed the meeting that she is on the board of the Club. 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 Masselos

That Council:

1. Treats this report as confidential in accordance with section 11(3) of the *Local Government Act 1993*, as it relates to a matter specified in section 10A(2)(d)(i) of the *Local Government Act 1993*. The report contains commercial information of a confidential nature that would, if disclosed, prejudice the commercial position of the person who supplied it.
2. Endorses the Heads of Agreement between Council and Eastern Suburbs Cricket Club (Waverley) Incorporated attached to this report for the proposed Indoor Cricket Nets Facility Project.
3. Authorises the General Manager to sign the Heads of Agreement on behalf of Council and to forward to Eastern Suburbs Cricket Club (Waverley) Incorporated for execution.
4. Prepares an Agreement for Variation to License with Eastern Suburbs Cricket Club (Waverley) Incorporated, with a report to be brought back to Council for approval.

5. Writes to the Office of Local Government to seek formal approval to enter into a Public-Private Partnership with Eastern Suburbs Cricket Club (Waverley) Incorporated for the Indoor Cricket Nets Facility Building Project.
6. Contributes the amount of funding to the project set out in Table 1 of this report.
7. Officers report back to Council on the recommended funding sources and the proposed expenditure program either as part of the Q1 review of the 2019/20 Capital Works Program or via a separate report, and as part of the next Long Term Financial Plan adjustment.
8. Undertakes community consultation as soon as possible.

M Lawrance (on behalf of Eastern Suburbs Cricket Club) addressed the meeting.

12. Resuming in Open Session

CM/12/19.09 Resuming in Open Session

MOTION / UNANIMOUS DECISION

Mover: Cr Wakefield
Seconder: Cr Goltsman

That Council resumes in open session.

At 10.58 pm, Council resumed in open session.

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

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 11.02 PM.

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SIGNED AND CONFIRMED
MAYOR
10 OCTOBER 2019

CONFIRMATION AND ADOPTION OF MINUTES CM/5.2/19.10



Subject: Confirmation of Minutes - Council (Mayoral Election)
Meeting - 26 September 2019

TRIM No: SF19/325

Author: Richard Coelho, Governance and Internal Ombudsman Officer

RECOMMENDATION:

That the minutes of the Council (Mayoral Election) Meeting held on 26 September 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 section 375 of the *Local Government Act 1993*.

Attachments

1. Council (Mayoral Election) Meeting Minutes - 26 September 2019



**MINUTES OF THE COUNCIL (MAYORAL ELECTION) MEETING
HELD AT WAVERLEY COUNCIL CHAMBERS, CNR PAUL STREET AND BONDI ROAD, BONDI JUNCTION ON
THURSDAY, 26 SEPTEMBER 2019**

Present:

Councillor John Wakefield (Mayor) (Chair)	Bondi Ward
Councillor Dominic Wy Kanak (Deputy Mayor)	Bondi Ward
Councillor Sally Betts	Hunter Ward
Councillor Angela Burrill	Lawson 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
Councillor Marjorie O'Neill	Waverley Ward

Staff in attendance:

Ross McLeod	General Manager
Rachel Hensman	Acting Director, Customer Service and Organisation Improvement
Peter Monks	Director, Planning, Environment and Regulatory
Emily Scott	Director, Community, Assets and Operations
Karen Mobbs	General Counsel
Teena Su	Acting Chief Financial Officer
Jane Worthy	Internal Ombudsman

At the commencement of proceedings at 7.00 pm, those present were as listed above.

Cr Wakefield, the retiring Mayor, chaired the meeting for Item ME/3.1/19.09 on the agenda and relinquished the Chair to the Returning Officer for the conducting of the elections for Mayor and Deputy Mayor.

Cr Masselos, the newly elected Mayor, assumed the Chair following the election of Mayor and Deputy Mayor.

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

There were no apologies.

2. Declarations of Pecuniary and Non-Pecuniary Interests

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

3. Reports**ME/3.1/19.09 Election of Mayor and Deputy Mayor by Councillors (SF19/1092)****MOTION / DECISION**

Mover: Cr Wakefield
Seconder: Cr Goltsman

That Council:

1. Notes the term of office of the Mayor elected at this meeting is 12 months to midnight on 11 September 2020.
2. Agrees to elect a Deputy Mayor for a 12-month term to midnight on 11 September 2020.
3. Notes the procedure for the election of Mayor and Deputy Mayor by Councillors outlined in this report.
4. Determines the method of voting for the election of Mayor and Deputy Mayor to be the Open voting method.

ME/3.2/19.09 Election of Mayor conducted by Returning Officer

The Returning Officer informed the meeting that two written nominations in the prescribed form have been received and sought any further nominations before closing nominations.

At the close of nominations, the following nominations had been received:

Cr Goltsman and Cr Masselos.

The election of Mayor proceeded by means of open voting and the following votes were recorded:

Cr Masselos

7 votes – Crs Copeland, Keenan, Lewis, Masselos, O'Neill, Wy Kanak and Wakefield.

Cr Goltsman

5 votes – Crs Betts, Burrill, Goltsman, Kay and Nemesh.

Cr Masselos was declared elected as Mayor of Waverley Council for the ensuing term to midnight on 11 September 2020.

ME/3.3/19.09 Election of Deputy Mayor conducted by Returning Officer

The Returning Officer informed the meeting that two written nominations in the prescribed form have been received and sought any further nominations before closing nominations.

At the close of nominations, the following nominations had been received:

Cr Burrill and Cr Keenan

The election of Deputy Mayor proceeded by means of open voting and the following votes were recorded:

Cr Keenan

7 votes – Crs Copeland, Keenan, Lewis, Masselos, O'Neill, Wy Kanak and Wakefield.

Cr Burrill

5 votes – Crs Betts, Burrill, Goltsman, Kay and Nemesh.

Cr Keenan was declared elected as Deputy Mayor of Waverley Council for the ensuing term to midnight on 11 September 2020.

Cr Masselos, the newly elected Mayor, assumed the Chair for the remainder of the meeting.

ME/3.4/19.09 Appointment of Councillors to Committees (SF19/1092)**MOTION / DECISION**

Mover: Cr Masselos

Seconder: Cr Keenan

That Council appoints Councillors to its standing committees, advisory and community committees for a 12-month term to midnight on 11 September 2020, and Delegates to various organisations for a 12-month term to September 2020 as follows:

STANDING COMMITTEES

Committee name:	<u>Operations & Community Services Committee</u>
No. of Councillors to be appointed:	All Councillors are members of this committee.
Chair of Committee:	The Mayor unless s/he declines in which case Council will appoint the Chair.
Membership:	Crs Copeland (Chair), Wakefield (Deputy Chair) and all other Councillors.

Committee name:	<u>Strategic Planning & Development Committee</u>
No. of Councillors to be appointed:	All Councillors are members of this committee.
Chair of Committee:	The Mayor unless s/he declines in which case Council will appoint the Chair.
Membership:	Crs Lewis (Chair), Wy Kanak (Deputy Chair) and all other Councillors.

OTHER COMMITTEES

Committee name:	<u>Waverley Traffic Committee</u>
No. of Councillors to be appointed:	Council must appoint one voting representative to the Committee. Council's voting representative may be the Mayor, a Councillor or an employee of Council. Council must also appoint an alternate.
Chair of Committee:	The Chair of the Committee is Council's voting representative.
Membership:	Cr Masselos (Mayor) (Chair) (Alternate: Cr Kay).

Committee name:	<u>Environmental Sustainability Advisory Committee</u>
No. of Councillors to be appointed:	Mayor (or Mayor's nominee) and three Councillors.
Chair of Committee:	A Councillor appointed by Council.
Membership:	Cr Masselos (Mayor), Crs Keenan (Chair), Cr Copeland (Deputy Chair) and Nemesh.

Committee name: **Waverley Surf Life Saving Club Committee**

No. of Councillors to be appointed: Mayor (or Mayor's nominee) and two Councillors.

Chair of Committee: The Mayor, or if the Mayor declines the position, the Mayor shall nominate a Councillor to chair the Committee.

Membership: Crs O'Neill (Chair), Wy Kanak (Deputy Chair), Crs Masselos and Goltsman.

Committee name: **Waverley Access Committee**

No. of Councillors to be appointed: All Councillors are members of this committee.

Chair of Committee: The Mayor, or if the Mayor declines the position, the Mayor shall nominate a Councillor to chair the Committee.

Membership: Crs Keenan (Chair), Cr Goltsman (Deputy Chair).

Committee name: **Multicultural Advisory Committee**

No. of Councillors to be appointed: One – the Mayor or the Mayor's nominee.

Chair of Committee: The Mayor, or if the Mayor declines the position, the Mayor shall nominate a Councillor to chair the Committee.

Membership: Crs Masselos (Chair), Wy Kanak (Deputy Chair) and Goltsman.

Committee name: **Waverley Public Art Committee**

No. of Councillors to be appointed: Maximum of three.

Chair of Committee: The Mayor, or if the Mayor declines the position, the Mayor shall nominate a Councillor to chair the Committee.

Membership: Crs Masselos (Chair), Keenan (Deputy Chair) and Cr Burrill.

Committee name: **Audit, Risk and Improvement Committee**

No. of Councillors to be appointed: One and an alternate. The Mayor cannot be a member of this Committee.

Chair of Committee: An Independent Member (non-Councillor).

Membership: Cr Copeland (Alternate: Cr Wakefield).

Committee name	<u>Waverley Cycling Advisory Committee</u>
No. of Councillors to be appointed:	Mayor (or Mayor's nominee) and two Councillors.
Chair of Committee:	The Mayor, or if the Mayor declines the position, the Mayor shall nominate a Councillor to chair the Committee.
Membership	Cr Lewis (Mayor's delegate), Cr Copeland and Cr Goltsman.
Committee name:	<u>Waverley Business Forum</u>
No. of Councillors to be appointed:	The Mayor, and an alternate, the Deputy Mayor.
Co-Chair of Forum:	The Mayor, or in the absence of the Mayor, the Deputy Mayor, is co-chair of the Forum.
Membership:	Cr Masselos (Mayor) Alternate: Cr Keenan (Deputy Mayor).

**APPOINTMENT OF COUNCILLORS AS DELEGATES
TO VARIOUS ORGANISATIONS**

Name:	<u>Board of Southern Sydney Regional Organisation of Councils</u>
No. of Councillors to be appointed:	A maximum of two delegates and two alternates (one delegate to be the Mayor).
Membership:	Cr Masselos (Mayor) and Cr Keenan (Alternates: Crs Copeland and O'Neill).
Name:	<u>Southern Sydney Regional Organisation of Councils – Program Delivery Committee</u>
Description:	Deals with asset management, public works, procurement, waste management and SSROC financial reports.
No. of Councillors to be appointed:	One.
Membership:	Cr Masselos (Mayor) (Alternate: Cr Keenan).
Name:	<u>Southern Sydney Regional Organisation of Councils – Sustainability Program Committee</u>
Description:	Deals with regional planning, environmental management, transport planning and management, and community

development.

No. of Councillors to be appointed: One.

Membership: Cr Copeland (Alternate: Cr O'Neill).

Name: **Sydney Coastal Council Group**

No. of Councillors to be appointed: Two or three delegates, whether they be councillors or senior staff.

Membership: Crs Copeland, Masselos and Wy Kanak.

Name: **NSW Public Libraries Association**

No. of Councillors to be appointed: One.

Membership: Cr Lewis.

4. Meeting Closure

THE MEETING CLOSED AT 7.46 PM.

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SIGNED AND CONFIRMED
MAYOR
10 OCTOBER 2019

CONFIRMATION AND ADOPTION OF MINUTES CM/5.3/19.10



Subject: Adoption of Minutes - Waverley Traffic Committee Meeting - 26 September 2019

TRIM No: SF19/328

Author: Natalie Kirkup, Governance and Internal Ombudsman Officer

RECOMMENDATION:

That Part 1 of the minutes of the Waverley Traffic Committee Meeting held on 26 September 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 - 26 September 2019

**MINUTES OF THE WAVERLEY TRAFFIC
COMMITTEE MEETING HELD AT WAVERLEY
COUNCIL CHAMBERS, CNR PAUL STREET AND
BONDI ROAD, BONDI JUNCTION ON
THURSDAY, 26 SEPTEMBER 2019**



Voting Members Present:

Cr J Wakefield	Waverley Council (Chair)
Cr T Kay	Waverley Council (Alternate Chair)
Snr Cst A Birchansky	NSW Police – Eastern Suburbs Police Area Command – Traffic Services
Mr B Borger	Roads and Maritime Services – Network and Safety Officer (South East Precinct)
Ms J Zin	Representing Gabrielle Upton, MP, Member for Vaucluse

Also Present:

Mr B Gidies	State Transit – Traffic and Services Manager (Eastern Region)
Mr N Zervos	Waverley Council – Acting Executive Manager, Infrastructure Services
Mr C Hutcheson	Waverley Council – Service Manager, Traffic and Transport
Mr H Bahari	Waverley Council – Professional Engineer
Mr E Kayes	Waverley Council – Traffic Engineer
Mr S Samadian	Waverley Council – Public Domain Co-ordinator

At the commencement of proceedings at 10.11 am, those present were as listed above.

Apologies

Apologies were received and accepted from Marjorie O'Neill, MP, Member for Coogee.

Declarations of Pecuniary and Non-Pecuniary Interests

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

Adoption of Previous Minutes by Council - 22 August 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 22 August 2019 were adopted by Council at its meeting on 17 September 2019, with the following change:

1. TC/V.03/19.08 – Seven Ways, Bondi Beach – Public Domain Upgrade Project.

The Traffic Committee's recommendation was adopted subject to clause 1(d) being amended to read as follows:

'Retaining the current single on-street parking space on the southern side of Blair Street, east of Glenayr Avenue, and installing appropriate kerb blisters immediately to the east of this parking space to improve pedestrian access and safety, and converts the parking space to a 15-minute drop-in zone.'

Such that the Traffic Committee's recommendation now reads as follows:

That Council:

1. In accordance with Drawing No. L-161 dated 9 August 2018 attached to this report, approves:
 - (a) The closure of Warners Lane to vehicular traffic and removal of the vehicular crossings/driveways at its Glenayr Avenue and Blair Street ends.
 - (b) The loss of four parking spaces from Warners Lane.
 - (c) The gain of one new parking space on Blair Street as a result of the closure of the driveway on Warners Lane at its western end.
 - (d) Retaining the current single on-street parking space on the southern side of Blair Street, east of Glenayr Avenue, and installing appropriate kerb blisters immediately to the east of this parking space to improve pedestrian access and safety, and converts the parking space to a 15-minute drop-in zone.
2. Installs four timed parking spaces on the north eastern side of Glenayr Lane.
3. Submits a Traffic Management Plan for the closure of Warners Lane to RMS.

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.01/19.09 Macpherson Street, Waverley - Pedestrian Refuge Island at Roundabout
(A03/0042-04)****COUNCIL OFFICER'S PROPOSAL:**

That Council approves changes to line marking, signage and upgrading of the existing splitter island to a pedestrian refuge island on the eastern approach to the roundabout at Macpherson Street and Albion Street, Waverley as per Drawing 9024 Issue A attached to this report.

WTC RECOMMENDATION (UNANIMOUS SUPPORT):

That:

1. The Council Officer's Proposal not be adopted.
2. The item be deferred for consideration of an alternative design in consultation with Council's Open Space and Strategic Transport teams.

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

TC/C.02/19.09 Rawson Lane, Queens Park - Installation of 'No Parking' Zone (A02/0637-02)**COUNCIL OFFICER'S PROPOSAL:**

That Council installs an 8 m 'No Parking' zone on the eastern side of Rawson Lane opposite the rear lane driveway of 22 Rawson Avenue.

WTC RECOMMENDATION (UNANIMOUS SUPPORT):

That the Council Officer's Proposal be adopted.

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

TC/C.03/19.09 Chesterfield Lane, Bronte - Installation of 'No Parking' Zone (A02/0637-02)**COUNCIL OFFICER'S PROPOSAL:**

That Council installs a 6 m 'No Parking' zone on the southern side of Chesterfield Lane opposite the driveway of 89 Macpherson Street as shown in Figure 2 of this report.

WTC RECOMMENDATION (UNANIMOUS SUPPORT):

That the Council Officer's Proposal be adopted.

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

TC/C.04/19.09 Murray Street, Bronte - Construction Zone (A03/2514-04)**COUNCIL OFFICER'S PROPOSAL:**

That Council:

1. Installs a 17 m long 'No Parking 7.00 am to 5.00 pm, Monday–Friday; 8.00 am to 3.00 pm Saturday; Authorised Council Vehicles Excepted' zone on Murry Street, Bronte from the existing P 'Motor Cycles Only' sign west of the driveway at 20 Murray Street to the kerb blister island immediately east of the site.
2. Delegates authority to the Executive Manager, Creating Waverley, to adjust the length and duration of, or remove the construction zone, as necessary.

WTC RECOMMENDATION (UNANIMOUS SUPPORT):

That the Council Officer's Proposal be adopted.

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

TC/V STATE ELECTORATE OF VAUCLUSE**TC/V.01/19.09 Multiple Streets - 'No Stopping' Zones (A02/0637-02)****COUNCIL OFFICER'S PROPOSAL:**

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

1. Niblick Street and Griffith Avenue, North Bondi:
 - (a) On the eastern side of Niblick Street 10 metres north of Griffith Avenue.
 - (b) On the eastern side of Niblick Street 10 metres south of Griffith Avenue.
 - (c) On both northern & Southern sides of Griffith Avenue 10 metres east of Niblick Street.

2. Kippara Road and Wallangra Road, Dover Heights:
 - (a) On the western and southern sides of Kippara Road, 10 metres on each leg around the corner opposite to the intersection of Wallangra Road.
3. Bennett Street and Ewell Street, Bondi:
 - (a) On the eastern side of Bennett Street 10 metres south of Ewell Street.
 - (b) On the eastern side of Bennett Street 5 metres north of Ewell Street.
 - (c) On both northern & Southern sides of Ewell Street 10 metres east of Bennett Street.
4. Birrell Street and Stanley Lane, Queens Park - Replacement of the existing "No Parking" with 'No Stopping' zones at the following locations:
 - (a) On the southern side of Birrell Street 10 metres east of Stanley Lane.
 - (b) On the southern side of Birrell Street 10 metres west of Stanley Lane.
 - (c) On the eastern and western sides of Stanley Lane 10 metres south of Birrell Street.

WTC RECOMMENDATION (UNANIMOUS SUPPORT):

That the Council Officer's Proposal be adopted with the exception of clause 2, Kippara Road and Wallangra Road, Dover Heights, which is to be deferred for a further report for the Traffic Committee's consideration outlining the installation of a S1 broken single centre separation line.

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

TC/V.02/19.09 Penkivil Street, Bondi - 'P Motorbikes Only' Parking (A02/0637-02)

COUNCIL OFFICER'S PROPOSAL:

That Council installs a 3.6 m 'P MOTOR BIKES ONLY' zone on the northern side of the driveway to 64 Penkivil Street, Bondi.

WTC RECOMMENDATION (UNANIMOUS SUPPORT):

That the Council Officer's Proposal be adopted subject to being amended to read as follows:

'That Council installs a 3.6 metre "P MOTOR BIKES ONLY" zone on the northern side of the driveway to 64 Penkivil Street, Bondi, subject to being offset to the driveway by 1 metre.'

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

**TC/V.03/19.09 Wellington Street, Bondi – Installation of Continuous Footpath Treatment.
(A03/0042-04)**

COUNCIL OFFICER'S PROPOSAL:

That Council approves in principle the installation of continuous footpath treatment on Wellington Street at the intersection with Wellington Place, Bondi, subject to detail design being submitted to and approved by RMS.

WTC RECOMMENDATION (UNANIMOUS SUPPORT):

That the Council Officer's Proposal be adopted subject to being amended to read as follows:

'That Council approves in principle the installation of continuous footpath treatment on Wellington Street at the intersection with Wellington Place, Bondi, subject to detail design being prepared for Waverley Traffic Committee consideration with a specific focus on pedestrian safety.'

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

TC/V.04/19.09 Reina Street, North Bondi - 'P MOTOR BIKES ONLY' Parking (A02/0637-02)

COUNCIL OFFICER'S PROPOSAL:

That Council installs a 'P MOTOR BIKES ONLY' zone between the driveways to 12 and 14 Reina Street, North Bondi.

WTC RECOMMENDATION (UNANIMOUS SUPPORT):

That the Council Officer's Proposal be adopted.

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

**TC/V.05/19.09 Bondi Public School – School Pick-up/Drop-off Time No Stopping Zone
(A03/0042-04)**

COUNCIL OFFICER'S PROPOSAL:

That Council:

1. Installs 'NO STOPPING 8AM – 9:30AM 2:30PM – 4PM MON – FRI SCHOOL DAYS' restrictions for 10 metres either side of the driveway to the Bondi Public School teachers car park off Henderson Street/Moore Street, Bondi.
2. Installs w6-3 'CHILDREN CROSSING' with supplementary w8-14 'SCHOOL' warning signage for vehicles travelling in both directions around the Henderson Street/Moore Street bend.
3. Relocates the existing car share space outside the school gate on the Henderson Street/Moore Street frontage of Bondi Public School a further 10 metres north.

WTC RECOMMENDATION (UNANIMOUS SUPPORT):

That:

1. The Council Officer's Proposal not be adopted.
2. The item be deferred to allow consultation to be undertaken with Bondi Public School and further consideration of pedestrian safety.

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

TC/V.06/19.09 Mons Street, Vaucluse - Construction Zone (A03/2514-04)**COUNCIL OFFICER'S PROPOSAL:**

That Council:

1. Installs a 19 m long 'No Parking 7.00 am to 5.00 pm, Monday–Friday; 8.00 am to 3.00 pm Saturday; Authorised Council Vehicles Excepted' zone on Mons Street, Vaucluse from the southern side of driveway for 4 Mons Street to the Northern side of the driveway at 6 Mons Street.
2. Delegates authority to the Executive Manager, Creating Waverley, to adjust the length and duration of, or remove the construction zone, as necessary.

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 (Chair).

TC/V.07/19.09 Nancy Street, North Bondi - Construction Zone (A03/2514-04)**COUNCIL OFFICER'S PROPOSAL:**

That Council:

1. Installs a 12 m long 'No Parking 7.00 am to 5.00 pm Monday–Friday; 8.00 am to 3.00 pm Saturday Authorised Council Vehicles Excepted' zone outside 5 Nancy Street, North Bondi from the northern boundary to the southern boundary including the existing driveway.
2. Delegates authority to the Executive Manager, Creating Waverley, to adjust the length and duration of, or remove the construction zone, as necessary.

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 (Chair).

TC/V.08/19.09 Kenilworth Street, Bondi - Pedestrian Refuge Island (A03/0042-04)

COUNCIL OFFICER'S PROPOSAL:

That Council approves the installation of the Pedestrian Refuge Island and associated changes to line marking and signage on Kenilworth Street at the intersection with Flood Street, Bondi, as per Drawing 9025 Issue A attached to this report.

WTC RECOMMENDATION (UNANIMOUS SUPPORT):

That the Council Officer's Proposal be adopted.

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

TC/V.09/19.09 Paul Street, Bondi - Traffic Islands (A03/0042-04)

COUNCIL OFFICER'S PROPOSAL:

That Council:

1. Notes the design presented in Drawing 9027 Issue A attached to this report.
2. Defers blister installation in this location until the Local Area Traffic Management Study is undertaken.

WTC RECOMMENDATION (UNANIMOUS SUPPORT):

That the Council Officer's Proposal be adopted subject to clause 2 being amended and the addition of new clauses 3 and 4, such that the recommendation now reads as follows:

That Council:

1. Notes the design presented in Drawing 9027 Issue A attached to this report.
2. Defers blister consideration in this location until the Local Area Traffic Management Study is undertaken.
3. Installs S1 separation centre line at the intersection of Woodstock Lane with Paul Street, subject to a review of the warrant specification in the RMS guidelines.
4. Delegates authority to the Executive Manager Infrastructure Services to alter and/or extend the S1 separation centre line as necessary.

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

TC/CV ELECTORATES OF COOGEE AND VAUCLUSE

Nil.

THE MEETING CLOSED AT 11.15 AM

.....
SIGNED AND CONFIRMED
MAYOR
10 OCTOBER 2019

MAYORAL MINUTES CM/6/19.10

Subject: Mayoral Minutes

Author: Mayor of Waverley, Cr Paula Masselos



Mayoral minutes are permissible at Waverley Council meetings 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/7.1/19.10



Subject: Innovate Reconciliation Action Plan 2019-2021

TRIM No: A14/0173

Author: Rebecca Rodwell, Manager, Community Planning and Partnerships
Annette Trubenbach, Executive Manager, Community Programs

Director: Dan Joannides, Acting Director, Community, Assets and Operations

RECOMMENDATION:

That Council adopts the Innovate Reconciliation Action Plan 2019–2021 attached to this report, noting that forwards from the Mayor and RAP Champion are still to be included.

1. Executive Summary

This report recommends that Council adopts the final Innovate Reconciliation Action Plan 2019–2021 (RAP) as attached to this report. Council received minimal feedback during the exhibition period, which did not prompt any changes to the draft document. However, the feedback will be incorporated into the implementation of the RAP action items.

2. Introduction/Background

Reconciliation Australia endorsed Council's draft RAP in August and following a report to Council, the endorsed draft RAP was placed on public exhibition for 28 days. Using the Reconciliation Australia template and structure, the endorsed draft RAP consisted of predominantly mandatory actions. Council needed to consider this structure when reviewing feedback. Two responses were provided as part of formal feedback through Council's 'Have Your Say' page, and some additional feedback was received through a meeting with a local elder, the former Mayor, Cr John Wakefield and Deputy Mayor, Cr Dominic Wy Kanak.

3. Relevant Council Resolutions

Meeting and date	Minute No.	Decision
Council 20 August 2019	CM/7.6/19.08	<p>That Council:</p> <ol style="list-style-type: none"> Endorses the draft Innovate Reconciliation Action Plan 2019–2021 (RAP) attached to this report for public exhibition. Notes that the draft RAP has been endorsed by Reconciliation Australia. Notes that a further report summarising consultation feedback will include a resourcing strategy to enable implementation of the RAP. Notes that preliminary costing of cross organisation delivery of proposed RAP actions is estimated to be

		<p>\$79,000.</p> <p>5. Calls for expressions of interest for an artwork from an Indigenous artist to be featured on the cover of the RAP, and that the Public Art Committee review and choose the successful applicant and artwork.</p>
<p>Council 14 October 2014</p>	<p>CM/7.6/14.10</p>	<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.
<p>Operations Committee 6 May 2014</p>	<p>OCRD.13/14</p>	<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: <p>"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."</p> 2. The following paragraph being added to the end of the section headed 'About Waverley': <p>"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."</p>

4. Discussion

86 people visited the page on the 'Have Your Say' site, and 39 downloaded the draft RAP. However, only two submissions were received in response to the request for feedback. A meeting was also held with

Council officers, the Mayor, Deputy Mayor and Aunty Rhonda Dixon-Grovenor who provided some additional feedback.

The feedback, including responses from Council officers, is as follows:

1. There is a vision, but more work needs to be done on a mission statement that addresses more specific deliverables than words like 'review', 'scope', 'report' and 'communicate'. Even use of the word 'implement' in relation to generic protocols requires more specific and concrete action strategies. The totem project, for example is concrete, but needs to remain mindful of the local culture. The Cadigal's hanguli (hard shield or arragon) had a white ochre background with a red ochre horizontal and a red ochre vertical stripe (like an English flag). There are many more examples like this.

Response: the RAP is an overarching document which outlines key actions consistent with Reconciliation Australia requirements. The Reconciliation Action Plan Working Group will work with relevant officers to detail the strategies for achieving the actions.

2. Great effort. Much appreciated but needs more consultation outside of traditional channels such as La Perouse Aboriginal Land Council.

Response: a requirement of the RAP is to develop a 'Cultural Protocols' document which will explore who Council should be engaging and consulting with, and strategies to support this.

3. Consult with elders at Coriwal (La Perouse).

Response: see response to 2.

4. Council should ensure that traditional owners should be consulted, not only Aboriginal people who live in the area who are from outside of the Eastern Suburbs. This will help in ensuring local protocols and procedures are adhered to, and local stories and culture is shared.

Response: see response to 2.

5. Respecting the intellectual property of Aboriginal and Torres Strait Islander people needs to be explored further through the RAP.

Response: see response to 2. In relation to indigenous art, refer to the appropriate Council officers.

Council officers appreciate the comments Council has received. While the feedback will be further considered in the RAP implementation, it has not resulted in any content changes of the draft RAP.

Following the Council endorsement of the draft RAP for exhibition, and the recommendation to commission a piece of Aboriginal art for the cover of the document, Council officers attended the Public Art Committee and selected the graphic design company 'Spirit Creative Agency' to design the document. Artist Natalie Bateman will work with them to create a bespoke piece for the cover, which will be incorporated into the design of the document. Both the artist and the business are strongly connected to La Perouse and the eastern suburbs, and the business is Supply Nation Certified.

5. Financial impact statement/Time frame/Consultation

As mentioned in the previous report to Council, successful implementation of the RAP requires a resourcing strategy across Council departments. The General Manager has committed to reviewing resource allocation as requirements are quantified. It is proposed that the RAP Working Group start developing an implementation and resourcing strategy for ELT's approval, which is likely to coincide with Q2 budget

amendments. An indicative figure of \$79,000 in year 1 has previously been estimated, and this will be subject to budget availability and normal approval processes.

Once the RAP is adopted by Council, officers will arrange for the design company to deliver the artwork and graphic design component to finalise the document. This work will include completion of the foreword/introduction from the Mayor, following the recent mayoral election.

6. Conclusion

The feedback received during public exhibition was minimal and did not indicate the need for any substantive changes to the draft RAP. Comments made will be considered as part of the specific actions which the feedback relates to. Endorsement is sought for this final document, which will then be designed and receive final endorsement by Reconciliation Australia for the launch to be held later this year.

7. Attachments

1. Innovate Reconciliation Action Plan 2019–2021 [↓](#)

Waverley Council INNOVATE - Reconciliation Action Plan 2019-2021

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, Cr Paula Masselos

TBC

Message from the RAP Champion, Cr Dominic WY Kanak

TBC

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

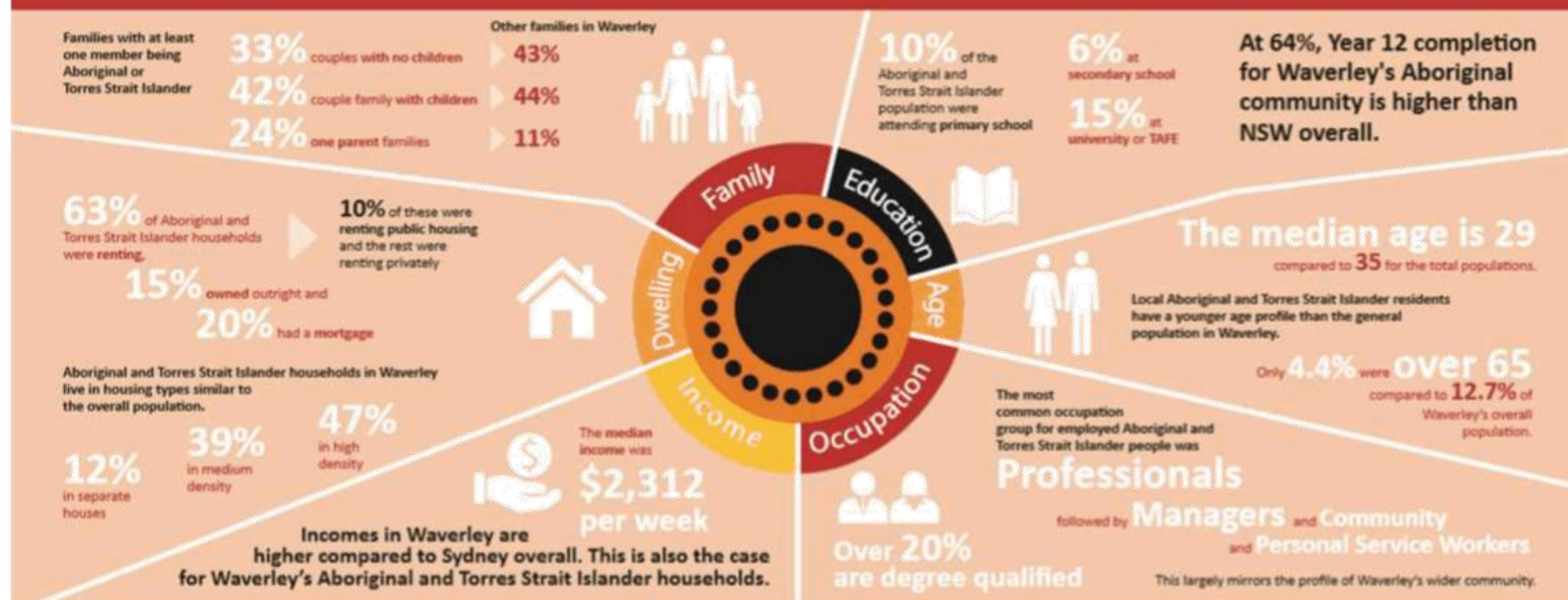
In March 2019, 2.4% of Council employees (18 out of 732) identify as being from an Aboriginal and/or Torres Strait Islander background. Waverley's current Deputy Mayor is of South Sea Islander/ Torres Strait heritage, who has served the Waverley community as a Councillor since 1999.

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- Grovenor
- 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				
<p>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.</p>				
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.	November 2019, 2020	RAP Chair	RWG Community Development Officer, Diversity (CDOD)
	Meet at least twice per year to monitor and report on RAP implementation.	November 2019, 2020 February 2020, 2021 June 2021	RAP Chair	RWG
	Establish Terms of Reference for the RWG.	November 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.	November 2019	EM Engaging RAP Chair	CDOD
	Promote reconciliation through ongoing active engagement with all stakeholders through internal promotions on Yammer and intranet.	November 2019 November 2020	EM Caring	CDOD

	Include an overview of the RAP as part of all employee and councillor induction processes.	November 2019 November 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.	November 2019 November 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

<div>  Respect </div>				
<p>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.</p>				
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.	November 2019 November 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.	November 2019 November 2021	General Manager	Manager Communications and engagement
	Develop a list of key contacts for organising a Welcome to Country and maintaining respectful partnerships.	November 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.	November 2019, November 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.	November 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.	November 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 2020, 2021	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	Co-ordinator, Corporate Planning and Reporting
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

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Community Development Officer- Diversity

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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/7.2/19.10

Subject: Small Grants Program 2019-20 - Round 1

TRIM No: A19/0528

Author: Leisa Simmons, Manager, Housing Programs and Community Support

Director: Dan Joannides, Acting Director, Community, Assets and Operations

RECOMMENDATION:

That Council, under the Small Grants Program 2019–20 (Round 1), grants \$43,350 to the individuals and organisations set out in Table 1 of this report, with conditions where specified in Attachment 1 to this report.

1. Executive Summary

Round 1 of Council’s Small Grants Program 2019–20 closed on 1 September 2019. The applications received were assessed in two streams: Cultural and Community, and Environmental. Thirty submissions were received: 27 for community and cultural projects, and 3 for environmental projects. Twelve proposals are recommended for funding, to the value of \$43,350. An overview of the applications received and recommendations made is provided in Table 1, and a summary of each of the applications is provided in Attachment 1.

2. Introduction/Background

The Small Grants Program enables Council to support community initiatives through the provision of financial assistance, offered in three streams:

Community and Cultural	Aims to support the delivery of identifiable social, cultural and recreational benefits to Waverley’s community that align with goals in the Waverley Community Strategic Plan 2018–29.
Creative Streets	Aims to support community contributions to public spaces that align with goals in the Waverley Community Strategic Plan, using an Urban Interventions Framework.
Environmental	Aims to support environmental improvement projects that align with goals in the Waverley Community Strategic Plan 2018–29, and Council’s Environmental Action Plan.

Council allocates a budget of up to \$108,000 annually to Small Grants for projects that meet community and cultural, environmental, and creative streets objectives. Grants are offered in two rounds that are advertised in March and August each year. In July this year, Council made amendments to the guidelines, including expanding the eligibility criteria, tightening the selection criteria, and increasing the maximum amount available per application from \$3,000 to \$5,000. Council also decided to award the ‘Creative Streets’ grant just once a year, to be advertised in March.

These changes were implemented in this round. Revised guidelines and application forms for the Cultural and Community, and Environmental Small Grants streams were made available on Council’s website in

August. Advertising for the round included: email advice using special interest contact lists, a mention in the Mayor's column, and posts on Council's social media platforms.

3. Relevant Council Resolutions

Meeting and date	Minute No.	Decision
Council 16 July 2019	CM/7.10/19.07	<p>That Council:</p> <ol style="list-style-type: none"> 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. Adopts the following guidelines attached to this report: <ol style="list-style-type: none"> Small Grants – Community and Cultural Grants Guidelines (Attachment 3). Small Grants – Environmental Grants Guidelines (Attachment 4) Small Grants – Creative Streets Grants Guidelines (Attachment 5).
Operations Committee 5 August 2014	OCRD.20/14	<p>That:</p> <ol style="list-style-type: none"> The Committee notes the changes being implemented in the Small Grants Program with regard to timing, promotions and website documentation. The Committee implements Option 2 below, so that Environmental Grants are available to schools and small business organisations who meet eligibility criteria, and with community groups retaining the opportunity to apply for small grants for social, cultural and recreation projects. The relevant Director provide all Councillors with briefing details on the existing criteria for assessing all applications. 'Small businesses' are defined as 'micro-businesses', consisting of 5 or fewer employees.

4. Discussion

As shown in Table 1, 30 applications were received from individuals and organisations seeking funds totalling \$119,172. More than half of the applications were from first-time applicants, and project proposals included 10 that represent new ideas or innovation. A quarter of the applicants proposed projects benefiting young people, while project proposals benefiting seniors, access, and diversity were less well represented. More than half of the applicants sought the maximum grant amount available, making the round very competitive.

Council officers with expertise in each of the grants categories assessed the applications received against the relevant selection criteria, consulted with sector specialists, and undertook follow up with applicants where necessary. The relative merits of proposals in the Community and Cultural stream were evaluated at a meeting of sector specialists convened by Community Programs. The proposals recommended for funding include: one third of applications from first time applicants, and proposals targeting benefit to:

- The General Public: 4 (\$13,750).
- Children and Families: 1 (\$6,250).
- Youth 2: (\$5,650).
- Access: 2 (\$7,200).
- Diversity 1 (\$3,000).

Table 1. Overview of applications and recommendations.

	Project	Applicant	Type	New/ Prior	Target for benefit	\$ Sought	\$ Recomm'd
1	125 Years Celebration	Eastern Suburbs Cricket Club	Local History		Sport	\$5,000	\$2,500
2	Flickerfest 2020	Flickerfest	Arts		General Public	\$4,500	\$4,500
3	Wonderland Studios	Individual	Arts	New	Musicians	\$5,000	-
4	Litterarty – School Art Competition	Bondi Ocean Lovers Festival	Arts	New	Children & Families	\$5,000	\$5,000
5	Concrete Jungle	Yasmin Mund	Local History	New	General Public	\$5,000	\$5,000
6	Community Rotating Art Gallery	Archi-QS	Arts	New	General Public	\$2,732	-
Sub-Total Arts and Culture						\$27,232	\$17,000
1	Jam in a Jar Concert	Jam in a Jar UNSW Kensington Colleges	Community	New	Youth	\$3,000	-
2	School House Emblems	Rose Bay Secondary College	Community		Diversity	\$3,000	\$3,000
3	Parkinsons Boxing & Exercise Class	8 Limbs Martial Arts Gym	Community	New	Seniors	\$3,000	-
4	St Thomas Street Greening	Individual	Community	New	General Public	\$3,000	-
5	Eastern Suburbs Young Upstanders Program	Courage to Care B'nai B'rith	Community	New	Youth	\$650	\$650
6	Little Heroes Mad About Inclusion	Little Heroes Swim Academy	Community		Access	\$2,200	\$2,200
7	Facilitated Mothers Groups	Mum for Mum NCJWA	Community		Children & Families	\$5,000	-

	Project	Applicant	Type	New/ Prior	Target for benefit	\$ Sought	\$ Recomm'd
8	Capoeira Angola Community Wellbeing Project	Project Bantu Cultural Institute	Community	New	Diversity	\$5,000	-
9	Inclusion Program	Bondi Surf Bathers Life Saving Club	Community	New	Access	\$5,000	\$5,000
10	Disco for Dementia	Holdsworth Community	Community		Seniors	\$5,000	-
11	Bondi Lions Club World Festival of Magic Show	Bondi Lions Club	Community		Access	\$1,200	-
12	Carli's Listening and Feeling Garden	Moriah War Memorial College	Community		Children & Families	\$5,000	\$1,250
13	Options Youth Support Cultural Connections Mural	Options Youth Support (Caretakers Cottage)	Community	New	Youth	\$5,000	-
14	STRIVE	St Francis Social Services	Community	New	Youth	\$3,000	-
15	Party and Pills	Beaches Outreach Project (BOP)	Community		Youth	\$5,000	\$5,000
16	The Kindness Project	REELise	Community		Youth	\$5,000	-
17	Pound Paws Dog Day @ Bondi Beach	Pound Paws	Community		General Public	\$4,250	\$4,250
18	Tram Hill Community Project	Wilga Street Community group	Community	New	General Public	\$2,590	-
19	DE WELLNESS	Dance Editorial	Community		Youth	\$5,000	-
20	Safe 2 Swim	Individual	Community	New	Visitors	\$5,000	-
21	Parenting Program	Karitane	Community	New	Children & Families	\$5,000	-
	Sub-Total Community					\$80,890	\$21,350
	Total Arts and Culture and Community					\$108,172	\$38,350
1	Wicking Bed Project	Bondi Public School	Environment		Environment	\$5,000	\$5,000
2	Individual	No Junk Mail	Environment	New	Environment	\$3,000	-
3	Bike Racks & Bins	Bondi Public School	Environment		Environment	\$3,000	-
	Total Environment					\$11,000	\$5,000

	Project	Applicant	Type	New/ Prior	Target for benefit	\$ Sought	\$ Recomm'd
	Grant Total					\$119,172	\$43,350

5. Financial impact statement/Time frame/Consultation

Sufficient funds are available in the 2019–20 operational budget to cover the grant allocations recommended in this report. The disbursement of funds can take place immediately after approval, provided that applicants meet any required conditions. Table 2 below provides an overview of the budget for each of the streams and the value of the grants recommended.

Table 2. Small Grants Program 2019–20 (Round 1) – Summary of budgets and recommendations.

Grant Category	Budget - Round 1	No of applications received	\$ Value of applications received	No. of grants recommended	\$ Value of total grants recommended
Community and Cultural	\$40,000	27	\$108,172	11	\$38,350
Environment	\$6,000	3	\$11,000	1	\$5,000
Total	\$46,000	30	\$119,172	12	\$43,350

6. Conclusion

This report recommends that Council, under the Small Grants Program 2019–2020 (Round 1), grants \$43,350 to the individuals and organisations set out in Table 1 above, with conditions where specified in Attachment 1 to this report.

7. Attachments

1. Small Grants Project Proposals Round 1 2019-20 - September 2019 [↓](#)

Small Grants Project Proposals Round 1, 2019–20

September 2019

Descriptions and recommendations prepared in consultation with other specialist staff by:

Leisa Simmons, Community Programs

Matt Fallon, Cultural Programs

Vicky Bachelard, Environmental Sustainability

Arts and Culture

Application 1	Eastern Suburbs Cricket Club 125 Years Celebration
Organisation	Eastern Suburbs (Waverley) Cricket Club
The Activity	Funds are sought to support the staging of an event in March 2020 to celebrate the 125 th anniversary of the Club, which the Club expects will attract more than 300 people. At the event, the Club plans to tell the stories of its top 50 players over the 125 year period, and so tell stories, not only of cricket but of Waverley.
Assistance Sought	\$5,000
Background	The Eastern Suburbs Cricket Club was formed and officially started playing at Waverley oval in 1894. The Club is part of the sporting and social fabric of the Waverley community. In the last 125 years thousands of men and women, and their families, have been involved with the Club from the community participation level to the elite level, with the club producing 15 test cricketers for Australia.
Funding History	The Club received a grant of \$3,000 in April 19 to update its 100 year history book to include the next 25 years. Work on this book is still underway and will be completed in time for the celebration.
Website	http://www.eastscricket.com.au
Recommendation	<i>A contribution of \$2,500 is recommended</i>

Application 2	Flickerfest International Short Film Festival 2020
Organisation	Flickerfest
The Activity	<p>Funding is sought to support Flickerfest 2020, scheduled for 10-19 January. The applicant reports that the 2020 Program will include 14 competitive programs encompassing Australian, international and documentary programs, together with Flickerup, its national schools competition.</p> <p>Through Flickerlab, the Program will provide workshops and seminars with writers, directors, producers, distributing and marketing specialists. In 2020, for the first time, with support from the Department of Foreign Affairs and Trade, the Program will include an ASEAN region shorts competition with three finalists attending.</p>
Assistance Sought	\$4,500
Background	Flickersfest is a significant cultural offering for Waverley intimately connected with its Bondi Pavilion location. The applicant reports that more than 8,000 people attended screenings of 209 films in 2019.

Funding History	Grant \$3,500 2018/19 acquitted
Website	http://flickerfest.com.au
Recommendation	<i>\$4,500 recommended</i>

Application 3	Wonderland Studios
Organisation	Julian Sudek
The Activity	Funds are sought to support the remodelling of an existing private music recording studio in Tamarama, with the stated intention of making it publicly available at an affordable rate.
Assistance Sought	\$5,000
Background	The applicant believes there is a lack of access to professional standard recording studios in Waverley that are affordable for emerging musicians.
Funding History	Nil
Website	-
Recommendation	<i>Not recommended</i>

Application 4	Litterarty
Organisation	Bondi Ocean Lovers Festival
The Activity	<p>Support is sought for the display of finalists in the Litterarty schools art competition at the Bondi Pavilion during the Bondi Ocean Lovers Festival 2020, and for the provision of a schools excursion program enabling students to view the works, and participate in other learning activities offered as part of the Festival.</p> <p>The Litterarty is a local high schools waste-art competition designed to promote concepts about closed loop recycling, litter and rubbish impacts on the oceans. The competition is open to Art, and Design and Technology classes in years 7-10. Works will be judged by award winning environmental artist John Dahlsen.</p>
Assistance Sought	\$5,000
Background	The aim of the Bondi Ocean Lovers Festival is to build awareness of, and positive responses to, the global plight of oceans, in a fun and accessible way through a festival featuring sporting and cultural events. Council provided the 2019 festival with a grant to cover the cost of venue hire.
Funding History	Nil Small Grants
Website	https://www.oceanloversfestival.com
Recommendation	<i>\$5,000 recommended</i>

Application 5	Concrete Jungle
Organisation	Yasmin Mund
The Activity	Support is sought to complete documentation for, and to mount an exhibition of photographs documenting moments in the lives of residents of Glenview Court, a landmark concrete building in Tamarama, designed by Harry Seidler

	but suffering severe concrete cancer.
Assistance Sought	\$5,000
Background	The applicant is a professional photographer who has lived in the building for the past three years. Documentation includes interviews with the residents. The applicant hopes to: hopes to document, preserve and celebrate the uniqueness of Glenview Court's pre-development and future development process, and its contribution to local history.
Funding History	Nil
Website	https://yasminmund.com/
Recommendation	<i>\$5,000 recommended</i>

Application 6	Archi-QS Rotating Art Gallery
Organisation	Archi-QS
The Activity	Seeking funds to install equipment in their shop front on Oxford Street Bondi Junction to make it suitable for use as a rotating art gallery, and support from Council to establish a system for use and promotion to local artists.
Assistance Sought	\$2,732
Background	Archi-QS is a business specialising in architecture, quantity surveying and project management, located at 350 Oxford Street Bondi Junction. Their double glass shop front is not utilised by the business, and they would like to make it available to local artists.
Funding History	Nil
Website	https://www.archi-qs.com.au/
Recommendation	<i>Not recommended</i>

Community

Application 1	Jam in a Jar Concert 2019
Organisation	Jam in a Jar UNSW Kensington Colleges
The Activity	Funds are sought to defray the running costs of an awareness and fund raiser for Headspace Bondi Junction by the UNSW Kensington Colleges, student run, Jam in a Jar team. The Jam in a Jar concert is booked for 27 September at the University of NSW Roundhouse, a 1,000 seat venue, with tickets priced at \$30. The applicant reports that the 2018 concert raised more than \$20,000 for Headspace.
Assistance Sought	\$3,000
Background	Headspace Bondi Junction is a project of the SES Area Health Service funded with a grant from the Federal Government.
Funding History	Nil
Website	-
Recommendation	<i>Not recommended</i>

Application 2	Rose Bay Secondary College House Emblems
Organisation	Rose Bay Secondary College
The Activity	Rose Bay College is seeking funds to hire Jeffery Samuels from Boomali Aboriginal Artists Co-op to help the College's Indigenous students to develop emblem designs for its school 'houses'. The school has elected to re-name its school houses after Aboriginal leaders to acknowledge and promote awareness of their contribution to Australia's history. The house names will be: Pemulwuy, Colebee, Daringha, Bennelong, Barangaroo and Bungaree.
Assistance Sought	\$3,000
Background	Rose Bay Secondary College is a coeducational college, situated in Dover Heights. The applicant reports that the project's objective is to strengthen inclusion of the school's Indigenous students and families, and recognition of Indigenous history and culture, within the school.
Funding History	The Rose Bay Music Ensemble Program received a grant in April 2019 for a component of the Salty Arts Festival to be conducted in November.
Website	https://rosebay-h.schools.nsw.gov.au/
Recommendation	<i>\$3,000 recommended</i>

Application 3	Parkinson's Boxing and Exercise Class
Organisation	8 Limbs Combat and Conditioning – Martial Arts Gym
The Activity	The Gym, located on Bronte Road Bondi Junction, is seeking funds to purchase a defibrillator to support the offer of the KOPD (Knock Out Parkinsons Disease) Program at the Gym, by qualified trainers. The KOPD Program is a non-contact boxing and exercise program designed to help people with Parkinsons Disease to stabilize their symptoms, and improve their quality of life.
Assistance Sought	\$3,000
Background	8 Limbs Gym is a business providing a wide variety of physical fitness training activities with qualified instructors, including Muay Thai, boxing, cardio, weight loss, and strength training.
Funding History	Nil
Website	https://eightlimbs.com.au/
Recommendation	<i>Not recommended</i>

Application 4	St Thomas Street Greening
Organisation	Individual
The Activity	Funds are sought to support the purchase of native plants from Randwick nursery to plant in a verge garden being developed by the applicant and neighbours on the verge at St Thomas Street, Bronte.
Assistance Sought	\$3,000
Background	This proposal requires application for a verge garden approval.
Funding History	Nil

Website	-
Recommendation	<i>Not recommended for this round. Officers will recommend to the applicant re-submission in a future round with documentation of a verge garden approval.</i>

Application 5	Eastern Suburbs Young Upstanders Program
Organisation	Courage to Care NSW (B'nai B'rith)
The Activity	Funds are sought to cover the cost of materials to support the delivery of the Young Upstanders Program, a 90-120 minute program for Grades 6-12, by trained volunteers, free of charge, in up to 6 schools in Waverley. The Program uses stories of men and women who rescued people during the Holocaust as examples of what it means to be an upstander and not a bystander. It aims to encourage positive action by children who witness bullying, prejudice, and discrimination at school. Its target outcomes are: learning from history, developing empathy, and learning that every individual can make a difference.
Assistance Sought	\$650
Background	Founded in the United States in 1843, B'nai B'rith is an international, Jewish not-for-profit community service organisation, bringing together Jewish people who share in the aims of Tikkun Olam (making the world a better place) to support human rights and social justice, promote multiculturalism, and inter-religious understanding.
Funding History	Nil
Website	https://couragetocare.com.au/
Recommendation	<i>\$650 recommended</i>

Application 6	Little Heroes Mad About Inclusion Icebergs
Organisation	Little Heroes Swim Academy
The Activity	Funds are sought to support the provision of a program of water safety skills for children with disabilities at Icebergs pool February – April 2020. The Program will target support to special education students of Rose Bay Secondary College. Icebergs will provide access to the pool free of charge.
Assistance Sought	\$2,200
Background	The Little Heroes Swim Academy was founded in 2012, and runs a Disability Swim Program subsidised by its mainstream 'Learn to Swim' Lessons.
Funding History	The Academy received small grants in 2016, 2017 and 2018 to run inclusive swim programs which have been acquitted. The 2018 Program provided swimming skills training for 20 students in a successful partnership with Rose Bay Secondary College.
Website	www.littleheroesswimacademy.org
Recommendation	<i>\$2,200 recommended</i>

Application 7	Facilitated Mothers Groups
Organisation	Mum for Mum, National Council of Jewish Women of Australia
The Activity	Funds are sought to cover the cost of facilitators and refreshment for 4 facilitated Mothers Groups for participants in the Mum for Mum Program. Groups will run at the Council's premises in Woollahra, commencing in February 2020. The groups will aim to help participants develop social networks and an awareness of local facilities and supports available to them.
Assistance Sought	\$5,000
Background	<p>Mum for Mum NCJWA is a home visiting volunteer program, where trained and supervised volunteers who are mothers themselves visit mothers in their homes on a weekly basis for the last trimester of pregnancy and in the first year of the baby's life in order to provide emotional support. Target groups are isolated and vulnerable mothers who have generally been referred to the program by perinatal health professionals.</p> <p>The National Council of Jewish Women of Australia is a non profit, volunteer based organisation with a focus on social justice and the provision of services to the community.</p>
Funding History	Mum for Mum received a small grant in May 2018 that has been acquitted.
Website	http://www.mumformum.org.au
Recommendation	<i>Not recommended</i>

Application 8	Capoeira Angola Community Wellbeing Project
Organisation	Project Bantu Cultural Institute
The Activity	Funding is sought to support the provision of free weekly Capoeira classes for children and for adults at the Waverley Woollahra School of Arts November 2019 - October 2020.
Assistance Sought	\$5,000
Background	Capoeira Angola is a Brazilian martial art that combines elements of dance, acrobatics and music, and is usually referred to as a game. The Project Bantu Cultural Institute is an international not for profit that uses the art of Capoeira to help vulnerable young people build confidence and resilience.
Funding History	Nil
Website	-
Recommendation	<i>Not recommended</i>

Application 9	Inclusion Program
Organisation	Bondi Surf Bathers Life Saving Club
The Activity	Funds are sought to develop a program in partnership with Autism Swim that enables up to 14 children with autism to participate in Sunday Nippers in February to April 2020.
Assistance Sought	\$5,000
Background	Autism Swim is an international social enterprise of experts specialising in drowning prevention for those with Autism Spectrum Disorder and other

	abilities.
Funding History	Nil recent
Website	https://bondisurfclub.com
Recommendation	<i>\$5,000 recommended</i>

Application 10	Disco for Dementia
Organisation	Holdsworth Community
The Activity	Seeking funds to support the trial of a community based Disco for Dementia at the MWRC or the Mill Hill. Disco for Dementia uses wireless headphone technology to encourage movement through engagement with music.
Assistance Sought	\$4,876
Background	Holdsworth Community Inc. provides a range of community based services and support, including a social support program for people with dementia.
Funding History	Holdsworth Community received a small grant for a siblings support group in 2016/17 that has been acquitted.
Website	https://holdsworth.org.au/
Recommendation	<i>Not recommended</i>

Application 11	Bondi Lions Club World Festival of Magic Show
Organisation	Bondi Lions Club
The Activity	Seeking funds to support the distribution of complimentary passes to the 29 th annual World Festival of Magic Show, scheduled for 16 November at the Darling Harbour Theatre. The applicant reports that in 2018 6,000 children with special needs, and their families, attended the show, and 350 complimentary tickets were distributed to Bondi Public, Wairoa Special School, Rose Bay Secondary College and Waverley Public Schools.
Assistance Sought	\$1,200
Background	The Show is a fund raising activity for the Lions Club, which uses the funds raised to support the provision of specialist medical equipment for the Lions Eye Clinic at Sydney Children's Hospital.
Funding History	Nil
Website	https://bondi.nsw.lions.org.au
Recommendation	<i>Not recommended</i>

Application 12	Carli's Listening and Feeling Garden
Organisation	Moriah War Memorial College
The Activity	Funds are sought to purchase seating to enhance a garden courtyard named in memory of a member of the school community, first as a student and later as a teacher, lost to suicide. The garden is being developed as a quiet reflective space where students and their families can take a moment to listen

	to their feelings, and to one another.
Assistance Sought	\$5,000
Background	The Moriah War Memorial College is an Independent Modern Orthodox Jewish school catering for children from kindergarten to Year 12.
Funding History	Moriah College last received a small environmental grant towards bush regeneration in 2018, that has been acquitted.
Website	https://www.moriah.nsw.edu.au/
Recommendation	<i>A contribution of \$1,250 for one circular seat is recommended</i>

Application 13	Options Youth Support Cultural Connections Mural
Organisation	Options Youth Support (Caretakers)
The Activity	Funds are sought to support the development of a mural by street artist Inovis in conjunction with young people from the Options (Caretakers) and Calm Programs (Ted Noffs). In addition to providing an outlet for expression, the mural aims to showcase the positive contributions of young people in the Waverley community. It is proposed to install the mural on the Caretakers Cottage located at 77 Newland Street Bondi Junction, a property owned by Housing NSW.
Assistance Sought	\$5,000
Background	Options Youth support is a transitional accommodation service for young people aged 16 to 25, providing Individual case management, advocacy, and living skills development and support.
Funding History	Nil recent
Website	https://www.caretakers.org.au/options-youth-support
Recommendation	<i>Not recommended for this round. Officers will recommend to the applicant re-submission in a future round with documentation of the approval of the building's owner, and DA approval if required.</i>

Application 14	STRIVE
Organisation	St Francis Social Services
The Activity	Support is sought to provide enhancements, including an adventure excursion, for a STRIVE program that has been successfully offered at Rose Bay Secondary College for the last three years. STRIVE is a 7 week therapeutic program for younger adolescents at risk of internalising problems. The Program aims to promote: increased self-awareness, positive sense of self and increased self-esteem, problem solving and decision-making skills, relationships skills and social awareness, and skills in managing stress and anxiety. The Program is facilitated by qualified counsellors from Centre 360.
Assistance Sought	\$3,000
Background	Centre 360 Youth and Family Services, a division of St Francis Social Services, specialises in counselling, case work and early intervention for disadvantaged young people and their families. Centre 360 is a member of the Headspace Bondi Junction consortium.

Funding History	Nil
Website	https://www.stfrancis.org.au/centre-360
Recommendation	<i>Not recommended</i>

Application 15	Party and Pills
Organisation	Beaches Outreach Project
The Activity	Funds are sought to support the development of resources and expertise among BOP's outreach workers to enable the provision of education and counselling to young people about the risks of mixing benzodiazepines (eg Valium, Xanax) and alcohol.
Assistance Sought	\$5,000
Background	The Beaches Outreach Project conducts outreach to young people hanging out on the beaches and in the parks through a bus patrol that operates Friday nights 8 pm – 4 am from Vaucluse to La Perouse. Bop workers have reported an increase in the number of young people encountered in the last year using a mix of benzodiazepines and alcohol, and an increase in the number of young people needing ambulance assistance.
Funding History	Small Grant Focus on Bullying May 2018 has been acquitted.
Website	http://www.bop.org.au/
Recommendation	<i>\$5,000 recommended</i>

Application 16	The Kindness Project
Organisation	REELise
The Activity	Funds are sought to support the development of VR Immersion on the topic of cyberbullying, and Vox pop filming of the responses of participants at VR Immersion stations set up at Bondi Beach, and Westfield Bondi Junction in December 19; and a community challenge to capture and publish "sunrise selfies" to highlight the positive value of each new day.
Assistance Sought	\$5,000
Background	REELise aims to promote and safeguard youth mental health and empower young people to share stories about issues of concern to them through the media available to them. For some years, REELise has run a film competition that invites young people to submit social media content, created on mobile devices, about the impacts on youth mental health of immersion in an online world.
Funding History	REELise Inc received small grants in support of its film competition in 2014, 15, 16 and 17. The 2014-17 grants have been acquitted. REELise received a grant for The Building Empathy Project in May 18 that has been acquitted.
Website	https://www.reelise.org.au/about-reelise/
Recommendation	<i>Not recommended</i>

Application 17	Pound Paws Dog Day @ Bondi Beach
Organisation	Pound Paws
The Activity	Funds are sought to support the staging of a day out for dogs, their owners and the broader community, in 2020 in the Bondi Pavilion grassed courtyard, including stalls, dog shows, acoustic music, food and non-alcoholic drinks.
Assistance Sought	\$4,250
Background	Pound Paws is a charity that provides an on-line platform to support the re-homing of pets in Australian pounds and rescue centres. Pound Paws mission is to educate the public about the importance of choosing to adopt instead of shop when it comes to pets.
Funding History	Grant of \$3,000 in October 18 for an inaugural dog day event that has been acquitted. The applicant reported that more than 1,000 people visited over the three hours of the event held in May 2019.
Website	http://poundpaws.com.au
Recommendation	<i>\$4,250 recommended</i>

Application 18	Tram Hill Community Project
Organisation	Wilga Street Community Group
The Activity	Support is sought for the purchase of 6 half wine barrels, herbs and native plants and other materials to enable the expansion of an existing, Council approved, street garden at the top of Wilga Street, Tamarama. Project implementation is planned from October 2019-January 2020.
Assistance Sought	\$2,590
Background	The verge garden has an approved verge garden plan for the existing garden. This proposal would require revision and update of the plan.
Funding History	Nil
Website	-
Recommendation	<i>Not recommended for this round. Officers will recommend to the applicant re-submission in a future round with documentation of approval of an updated verge garden plan.</i>

Application 19	DE WELLNESS
Organisation	Dance Editorial
The Activity	Seeking funds to support the development of dance film as the basis for a wellness program for adolescents, and dealing with issues such as depression, anxiety, bullying and the responsible use of social media.
Assistance Sought	\$5,000
Background	Dance Editorial is a production company specialising in wellness and training of young people through dancing.
Funding History	Nil
Website	https://www.danceeditorial.com/
Comment	Application provides a concise description of the project proposed. Proposed

	project does not especially target needs in Waverley, and no evidence of interest from prospective local partners, such as schools, is provided.
Recommendation	<i>Not recommended</i>

Application 20	Safe 2 Swim for everyone
Organisation	Deb Keys
The Activity	Seeking support for the trial over summer of 2019/20 of the provision of beach safety information in multiple languages via a Mobile phone QR code that takes users to a Safe2Swim web site.
Assistance Sought	\$5,000
Background	The applicant represents a group of students studying social entrepreneurship at the Australian Catholic University, North Sydney. The group is seeking grants to trial the concept, and if the trial is successful, plan to seek sponsorship to maintain the site into the future.
Funding History	Nil
Website	https://www.safe2swim.net
Recommendation	<i>Not recommended</i>

Application 21	Circle of Security Parenting Program
Organisation	Karitane
The Activity	Support is sought to cover the cost of provision of a 7 week Circle of Security Parenting Program by a qualified practitioner at the Westfield Bondi Junction Suite for up to 10 families, xxxx Westfield has offered the use of a venue, free of charge, to support the program.
Assistance Sought	\$5,000
Background	Established in 1923, Karitane is a not-for profit specialising in skills for parenting, targeted early intervention & prevention services across NSW. Services include: In-Centre Care – parenting support delivered through parenting centres, residential services, perinatal infant mental health clinics, specialised toddler clinic, community education programs in face to face and digital formats. In 2018, Karitane established its new concept, Early Parenting Store in Westfield Bondi Junction. According to Karitane's 2018 Annual report, in the first 6 months, the store served 2,943 parents.
Funding History	Nil
Website	https://karitane.com.au/
Recommendation	<i>Not recommended</i>

Environment

Application 1	Wicking Garden Beds
Organisation	Bondi Public School
The Activity	Bondi public School has run a Stephanie Alexander kitchen garden for ten years. They are seeking funding to replace their current garden beds with self-wicking garden beds.
Assistance Sought	\$5,000
Background	A wicking garden bed holds the water in an enclosed system and the plants use capillary action to access the water. It is claimed they will use 80% less water than currently being used to water the garden.
Comment	Good water saving are possible and there is a well established system for managing the garden. We would like to see records of water use.
Funding History	\$3,000 in October that has been acquitted.
Website	https://bondi-p.schools.nsw.gov.au/
Recommendation	<p><i>\$5,000 recommended provided that:</i></p> <ul style="list-style-type: none"> ▪ <i>Bondi Public provides Council with records of water use, and the savings achieved.</i>

Application 2	No Junk Mail
Organisation	Individual
The Activity	Funds are sought to create, print and distribute no junk mail stickers, with the aim of reducing waste.
Assistance Sought	\$3,000
Background	-
Comment	Council currently has 'No junk mail' stickers that we have printed and distribute to residents at events and on request.
Funding History	Nil
Website	-
Recommendation	<i>Not recommended</i>

Application 3	Bike Racks and Compost Bins
Organisation	Bondi Public School
The Activity	Bondi Public is seeking funds for compost bins and to install bike racks. They seek to reduce car trips to school and cut down on waste.
Assistance Sought	\$3,000
Background	-
Comment	The school was informed they could get free compost bins through the Compost revolution Program. More information was requested from them

	about the bike racks, but this was not provided to Council in time for assessment.
Funding History	
Website	https://bondi-p.schools.nsw.gov.au/
Recommendation	<i>Not recommended</i>

**REPORT
CM/7.3/19.10**

Subject: Charing Cross Festival

TRIM No: A18/0729

Author: Shaun Munro, Acting Manager, Outdoor and Flagship Events

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

RECOMMENDATION:

That Council:

1. Notes that consultation has been undertaken with relevant stakeholders regarding the reinstatement of a Charing Cross Festival event.
2. Holds a Charing Cross Market Fair activation event in March 2020, using Victoria Street Car Park and the adjacent laneway to Bronte Road.
3. Notes that officers will evaluate the success of the Charing Cross Market Fair activation following the event and will consult stakeholders to determine any changes to the event delivery and the appropriate frequency for repeat events.

1. Executive Summary

At its meeting on 20 February 2018, Council resolved to investigate the reinstatement of the Charing Cross Festival.

Council officers have investigated the reinstatement of the event and consulted relevant stakeholders. Total costs for a full road closure event (similar to the 2009 Festival) were determined to be in excess of \$140,000.

The estimated cost of the event, along with concerns expressed by NSW Government Transport Management Centre (TMC), have informed the views of officers and, as a result, an alternative event concept is proposed.

The alternative proposal is for a Market Fair activation event, to be held in Victoria Street Car park and adjacent laneway, is likely to provide the benefits associated with place activation. However, the cost and disruption will be much lower than a full street closure event.

Consultation has occurred with key stakeholders including Charing Cross Precinct Committee and the Bondi and Districts Chamber of Commerce and both are supportive of the proposal.

2. Introduction/Background

To celebrate the 150th Anniversary of Waverley Council in 2009, a street festival was held on Bronte Road, Charing Cross. A road closure was approved and implemented between Victoria Street and Albion Street. The festival was a great success and, in February 2018, Council resolved to investigate the reinstatement of

the Festival with identified key benefits such as place making, community cohesion and business development within Charing Cross.

To assess the viability of reinstating the event, Council officers from the Outdoor Events team have:

- Consulted NSW Police, NSW Government Transport Management Centre (TMC), Sydney Buses and private traffic management providers in relation to the traffic and transport-related costs and impacts of the event.
- Obtained quotes for the provision of infrastructure and services in order to establish and estimate a budget to deliver the event.
- Consulted the Charing Cross Precinct Committee.
- Consulted local businesses.
- Consulted the Bondi and Districts Chamber of Commerce in the absence of a Charing Cross Chamber of Commerce.

3. Relevant Council Resolutions

Meeting and date	Minute No.	Decision
Council 20 February 2018	CM/8.1/18.02	<p>That:</p> <ol style="list-style-type: none"> 1. Council investigates the reinstatement of the Charing Cross Festival including: <ol style="list-style-type: none"> (a) Consulting with: <ol style="list-style-type: none"> (i) The Charing Cross Precinct. (ii) Charing Cross businesses. (iii) Charing Cross Chamber. (iv) Potential sponsors. (b) Reviewing the previous Charing Cross Street Festival and any learnings. (c) Identifying benefits such as place making, community cohesion and business development. (d) Budget and timeline. 2. A report come to Council with recommendations.
Traffic Committee 6 December 2007	WTC-0712.C1	<p><i>Council adopted the Traffic Committee's recommendation.</i></p> <p>That the Traffic Management Plan for the Charing Cross Heritage Fair be approved subject to the organisers providing further information about the date and times of the event.</p>

Traffic Committee 15 November 2007	WTC-0711.C3	<p><i>Council adopted the Traffic Committee's recommendation.</i></p> <p>That:</p> <ol style="list-style-type: none"> 1. The proposal be deferred to the next meeting of the Committee in December and in the interim representatives from the Police, RTA, STA, Council and Barry Kimber Enterprises meet to finalise the Traffic Management Plan. 2. The Bondi Junction Town Centre Management be encouraged to write to the Police and RTA requesting a reduction in their respective fees.
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4. Discussion

Investigation of the 2009 Model

Investigation and consultation with NSW Police, TMC, Sydney Buses and private traffic management providers noted that population and traffic volumes in the area have increased significantly since 2009 and a full road closure event would cause extensive disruption to the Eastern Suburbs Traffic and Transport network and would cost significantly more to manage than in 2009.

Disruption to traffic would be similar to Festival of the Winds and City 2 Surf where costly traffic management plans need to be implemented to ensure the network continues to flow. Clearways would need to be implemented from Victoria Street to Bondi Road, which would require a major vehicle towing operation and put pressure on available parking in an area with already limited parking.

Based on a similar model to the 2009 Festival, Council officers have identified the following indicative costs relating to the event:

- Event infrastructure and activities supply and services (not including programming/entertainment) – \$60,000 (quoted).
- Traffic and transport management – \$50,000 (quoted/indicative).
- Additional temporary staff member to plan and deliver the event – \$20,000 (indicative).
- Marketing and communication costs – \$10,000 (indicative).

Given the extensive disruption to the eastern suburbs traffic and transport network and the estimated budget of \$140,000, reinstating the Charing Cross Festival under the same model as 2009 is not recommended by officers as a viable option for the event. An alternative proposal for a smaller scale activation has therefore been investigated.

Alternative event proposal

In consultation with the Precinct Committee, officers discussed the option for a Market Fair activation event using Victoria Street Car Park and the laneway through to Bronte Road. This concept is seen as a viable alternative option to achieve similar objectives to the original proposition but would not require a road closure and could be delivered with a more modest budget. An outline of the event concept is as follows:

- Market/fete marquees or stalls featuring food from local businesses – approximately six stalls.
- Include a stall managed by Charing Cross Precinct to focus on local history.
- 11 am until 5 pm.

- Entertainment:
 - Classical 'quartet'-type acts programmed throughout the day. Invite local schools etc. to participate.
 - Small stage area, decorated, simple 'green room' area and low-level amplification.
- Theming/decoration:
 - Beautify existing planter barrels in the laneway.
 - Good quality potted trees to further beautify the laneway.
 - Café-style outdoor seating and stand-up barrels.
 - Flags and bunting.
- Logistics:
 - Consult residents whose homes back onto the car park.
 - Complete closure of car park required. It may be possible to keep open single lane access for residents – to be further investigated.

The Bondi and Districts Chamber of Commerce were also in favour of an activation or a program of activations that would bring place making, community cohesion and business development benefits to the area.

Consultation with the Precinct Committee and Bondi and Districts Chamber of Commerce therefore shows support for the Market Fair activation event utilising Victoria Street Car Park and the laneway through to Bronte Road. Local businesses have also generally responded favourably to the idea of reinstating a Charing Cross event.

Given the scale and location of the alternate proposal, officers initial costing estimates that an event can be delivered for approximately \$30,000. This would cover event infrastructure, power, entertainment including audio production, site dressing, marketing, security and staff overtime and will provide similar benefits to the precinct as a full road closure event, albeit on a smaller scale and centred on local community cohesion outcomes. Pending an evaluation of the event and consultation with the community to gauge support, it is possible that the Market Fair activation event, or a version of it, could be delivered on an ongoing basis.

5. Financial impact statement/Timeframe/Consultation

Initial estimates indicate the Market Fair will cost approximately \$30,000 to deliver. An allocation (of \$50,000) has already been included in the 2019–20 financial year operational budget. Budget allocation will need to be made for future years should the decision be made to hold the event on a regular basis moving forward.

Taking into consideration staff resources and the current scheduled calendar of events, it is feasible that a Market Fair activation event could be planned and delivered by the end of March 2020.

Consultation has occurred with key stakeholders including local businesses, Precinct Committee and the Bondi and District Chamber of Commerce and all are supportive of the proposal.

6. Conclusion

Council officers have investigated the reinstatement of Charing Cross Festival and have considered the financial and traffic impacts that this would present. Council officers are recommending an alternative proposal for a Market Fair activation event utilising Victoria Street Car Park and the adjacent laneway through to Bronte Road and believe that it will provide benefits related to place making, community cohesion and business development within Charing Cross.

7. Attachments

Nil.

REPORT CM/7.4/19.10



Subject: Artwork Acquisition - Bambi, 'Untitled', 2019

TRIM No: A18/0141

Author: Matthew Fallon, Manager, Cultural Programs

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

RECOMMENDATION:

That:

1. Council accepts the donation of the artwork *Untitled* (2019) from the artist Bambi for inclusion in the Waverley Art Collection, based on the recommendation of the Waverley Public Art Committee.
2. The Mayor writes a letter of appreciation to the artist.

1. Executive Summary

On 11 September 2019, the Waverley Public Art Committee recommended that Council acquire the artwork *Untitled* (2019) by the artist Bambi, who produced the work following her exhibition in the Bondi Pavilion Gallery in June 2019.

The artwork successfully responds to all relevant elements of the Waverley Art Collection Acquisition and Deaccessioning Guidelines 2018 document and as such is suitable for inclusion within the Waverley Art Collection.

2. Introduction/Background

In the Bondi Pavilion Gallery in June 2019, the artist Bambi held an exhibition of 26 artworks. Bambi is the pseudonym adopted by the British street artist whose stencil artworks explore social and political issues including female identity.

On completion of the exhibition, the artist proposed gifting a work to Waverley Council that had been stencilled on a door within the Bondi Pavilion Gallery; see Attachment 1.

On 11 September 2019, the Waverley Public Art Committee recommended that Council acquire the artwork, which has been valued by Nanda Hobbs (registered valuer) at \$16,000 (see Attachment 1).

The artist has taken the steps required of the Waverley Art Collection Acquisition and Deaccessioning Guidelines 2018 document and the work meets all essential criteria for acquisition as required by the guidelines.

3. Relevant Council Resolutions

Meeting and date	Minute No.	Decision
Operations and Community Services Committee 4 September 2018	OC/5.1/18.09	That Council endorses the Acquisition and Deaccessioning Guidelines attached to this report for the management of the Waverley Council Art Collection
Council 18 March 2014	CRD.10/14	That Council <ol style="list-style-type: none"> Note the community feedback provided on the Draft Public Art Policy and thank people for their feedback. Approve the revised Public Art Policy as tabled at the meeting.

4. Discussion

On completion of the exhibition, the artist proposed gifting a work to Council. The work was stencilled on a door within the Bondi Pavilion Gallery. The door of the gallery was already broken and in need of replacement.

The essential acquisition criteria within the Acquisition and Deaccessioning Guidelines specify that an artwork needs to respond to a number of factors before being included in the collection. A response to each of these criteria is set out below:

1. Artistic merit of the object

The artwork is the artist's tag and as such is synonymous with the artist's body of work. The artist is well regarded within the international street art scene.

2. Relevance and importance to the area of Waverley

Waverley has a long history with street art as evidenced by the Bondi Sea Wall. Due to the nature of these works, very little is able to be collected or preserved. It is relevant for Council to accept this gift in response to the comparative deficit in the collection representing this artform.

3. Enhance the scope of the collection

The inclusion of this artwork enhances the scope of the collection.

4. Have a verified provenance

Appropriate documentation is provided on behalf of the artist by Nanda Hobbs at Attachment 1.

5. Be an unconditional donation or purchase that has valid and clearly verifiable legal title

There are no conditions attached to the gifting of the work.

6. Have the necessary resources allocated to resolve all foreseeable issues related to conservation, presentation and storage, as part of the acquisition

Opportunities for later presentation of the work will need to be considered on their merits and be mindful of the nature of the artwork. The potential exists to 'cut down' the door to more easily present the work in future, although this would be at the expense of valuable context of the original piece and therefore not recommended at this stage.

7. Purchased works, donations, and loans must be accompanied by a valuation certificate for the purposes of insurance, alongside a maintenance manual and conservation plan

Appropriate documentation is provided on behalf of the artist by Nanda Hobbs at attachment 1. Maintenance requirements will need to be assessed in detail but may relate to the door as much to as the artwork.

8. A more appropriate agency does not exist to house the artwork

At this time a more appropriate agency does not exist.

5. Financial impact statement/Time frame/Consultation

Financial impact

Based on the valuation provided by Nanda Hobbs, the work is valued at \$16,000. Presently, there are no direct costs related to the storage or maintenance of the work, but it is foreseeable that there may be some minor costs related to mounting or presenting the work at a later date.

A door that the artwork was installed on was damaged and has since been replaced. This replacement cost for the door is factored into on-going maintenance budgets.

Time frame

Not applicable.

Consultation

On 11 September 2019, the Waverley Public Art Committee recommended that Council accept the gifted artwork from the artist Bambi and acquire the artwork for the collection.

6. Conclusion

After successfully holding an exhibition with the Bondi Pavilion Gallery, the artist known as Bambi offered a gift of an artwork produced on a door within the gallery, which was later valued at \$16,000.

On 11 September 2019, the Waverley Public Art Committee recommended Council acquire the artwork.

7. Attachments

1. Artwork valuation [↓](#)



NATIONAL COUNCIL OF
JEWELLERY VALUERS
REGISTERED VALUER

Valuer: Ralph Hobbs
NCJV Registered Valuer N648

VALUATION

(Retail market replacement at a high end gallery, Sydney CBD, if available)

Presented by:
Ken McGregor
19 Cochran Ave
Camberwell Vic 3124

Date of Valuation:
19th June 2019



Artwork details:

Artist: Bambi, b. 1982, London, UK
Title: *Untitled*, 2019
Medium: Stencil, spray paint on timber door
Dimension: 2.5 x 1m
Condition: Excellent Condition
Provenance: Painted on site at Bondi Pavillion for artist's exhibition.

Retail Replacement Value: \$16,000 inclusive of GST
Sixteen thousand dollars.
Retail market replacement at a high end gallery, Sydney CBD, if available.

Notes: Please note that this valuation is subject to the terms, conditions and explanatory notes as set out on pages 2, 3 and 4 of this document.

Signed.....

Date..... 19th June 2019

Ralph Hobbs
Director

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Chippendale, NSW, 2008

Nanda Hobbs Pty Ltd
ABN 25 113 422 914



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NATIONAL COUNCIL OF
JEWELLERY VALUERS
REGISTERED VALUER

Terms, Conditions and Explanatory Remarks

1. This valuation was prepared to provide an estimate of replacement cost of an artwork for the purpose stated. Any other use of this document is invalid and may mislead others who might rely on it. The intended method of replacement is with a new artwork of similar quality, unless stated that the artwork is unique and cannot be replaced.
2. The values expressed herein are in Australian dollars and include GST (10%). They are based on the appraiser's best judgment and opinion and are not representation or warranty that the item will realize that value if offered for sale at auction or otherwise.
3. The values given are based upon, amongst other things, our opinion of the prevailing market forces, supply and demand, exchange rates and commodity prices relevant to the market reported on as of the date indicated on this document.
4. Values in this document have been sourced from market research of comparable material in retail galleries, art dealers, auction house results, internet sites and by consultation with colleagues.
5. Photographs are provided for identification only, sizes are not to scale, colours may differ due to reproduction techniques.
6. Substantial effort has been made to determine the correct identity, details and provenance of this artwork as described to us by the owner and to endorse such descriptions by our own research and assessments.
7. This valuation has been prepared on the basis that full disclosure of all information and facts that might affect the valuation has been made to us by the vendor/client. We do not accept any liability or responsibility what so ever for the valuation if full disclosure has not been made to us by the vendor/client. Furthermore we do not accept responsibility for any consequential error or defect in the valuation which has resulted from any error, omission or inaccuracy in data or information supplied to us by the vendor/client or its officers or agents.
8. Statements of opinion as to authenticity, authorship or provenance, whilst qualified opinion, nevertheless do not state, warrant or represent that this opinion is necessarily correct.
9. To the extent the law permits, neither Nanda\Hobbs Pty Ltd nor its associates will be liable to anyone in relation to any legal claims arising directly or indirectly from the auction or sale of the relevant artwork. The purchaser obtains the author's opinion, and buys the relevant artwork, at the purchase's own risk. Whatever the purchaser relies on, the purchaser must rely on their own inquiries, especially regarding the artwork's authenticity, authorship or provenance.
10. Provenance has been listed in known order latest to earliest.
11. Markets and resultant values may vary significantly for differing geographical and marketing areas. Appraisers' bona fide opinions as to the value of artworks may often vary significantly, and methods of calculation of valuations vary from valuer to valuer. Therefore, differing values are not necessarily an indication of error, more likely they are an indicator of differing provenance, the market referenced from and of the prevailing conditions.
12. All artwork valuations can be separated into appropriate usage by definition of the purpose, that is, the reason for which the valuation will be used, and the function, that represents the commercial level of the market in which the valuation will operate. The purposes of a valuation include, but are not exclusive to replacement estimates (new or second hand), disposal estimates, determination for probate, private sale, divorce settlement and estate division. The functions of a valuation include, but are not exclusive to retail availability (new or second hand), auction reserve, non-forced sale and forced sale, all of which are likely to be representative of differing dollar values.

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Descriptions

Market Conditions

Within the spectrum of the art industry there are many different markets in which artwork is bought and sold. These markets are therefore reflected in the variations of artwork valuations. Examples of these markets are the primary gallery retail market, the secondary dealing gallery retail market, the auction market, private treaty sales by independent dealers and consultants, and also include local market distinctions such as internet purchase, large and small galleries and/or auctioneers, noting that each market and its conditions will have its own set of market parameters.

Commonly Used Valuation Functions (Market levels)

1. Retail Replacement

An appraisal for "Retail Market Replacement Value" is usually given as the average estimated replacement cost for an artwork purchased at a retail level in the marketplace specified in the document. The value will vary according to the market conditions of when and where the item is purchased.

2. Auction Reserve

An appraisal for "Auction Reserve Value" is usually given to reflect the fall of the hammer price of an item without buyer or seller premiums. This value may vary according to market conditions in different geographical regions as well as the differing types of clientele which may attend a specific type of auction.

3. Non Forced Sale (Resale)

An appraisal for "Non-forced Sale Value" is usually given as an estimate of an artworks reasonable and realizable resale value which may be obtained where there are no time constraints involved for the artworks' resale in the market place. This type of appraisal is often used for the "purpose" of a Private sale or Estate division, or sale through a secondary retail market dealer/gallery.

4. Fair Market Valuation

An appraisal for Fair Market Valuation is usually given as the average estimated reasonable and realizable resale value taken between the "Auction Reserve Value" and the "Retail Replacement Value" of an item. It may be the same amount, or close to a Non Forced Sale (resale) valuation as out-lined above.

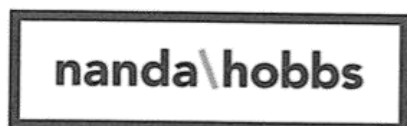
5. Forced Sale

An appraisal for "Forced sale" or "Immediate Sale" is usually given as an estimate of the value of an artwork where immediate disposal is required with no time to "trade, bargain or shop for the best price available". This type of appraisal is often used for the "purpose" of divorce or probate.

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Commonly Used Valuation Purposes (Reasons)

1. Insurance Replacement

The purpose of an insurance replacement appraisal is to provide both the client and an Insurance company with details of all correct technical and descriptive information to allow both parties to reach agreement on the basis for an insurance cover. These appraisals are the most common reasons for the issuance of an artwork appraisal. Insurance replacement is usually defined as what someone would expect to be charged to replace a commercially equivalent artwork from a reputable outlet within the market specified on the document.

2. Private Sale

The purpose of an appraisal for private sale is to provide the client with an estimate of value where the artwork is to be offered for resale within a commercial retail market dealing gallery or is traded between two parties in a market other than a normal commercial retail gallery situation.

3. Divorce Settlement or Estate Division

The purpose of an appraisal for divorce settlement is to provide the parties with suitable technical details and value to allow for a suitable distribution of items by all parties involved. These appraisals may reflect specific instructions from the legal community and will sometimes include a range of valuation functions (market levels) as given for the purpose of comparison.

4. Probate

The purpose of an appraisal for Probate was used in the past to provide information for the determination of government taxes and charges payable on a deceased estate as death duties. The probate Commissioners definition was "an immediate sale to a willing but not anxious buyer". It represents the lowest value applicable usually by Forced sale. However, it is now more usual for probate to be used as a valuation for Estate Division as presently there are no Probate taxes.

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REPORT
CM/7.5/19.10

Subject: Waverley Woollahra Art Centre Collaboration

TRIM No: SF19/2004

Author: Matthew Fallon, Manager, Cultural Programs

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

RECOMMENDATION:

That Council:

1. Under section 356 of the *Local Government Act 1993*, grants up to \$3,083.75 in financial assistance and additional in-kind support to the Waverley Woollahra Art Centre Cooperative Ltd to help cover the costs of running the 2019 Waverley Woollahra Art School end-of-year exhibition.
2. Authorises the General Manager to enter into an agreement with Waverley Woollahra Art Centre Cooperative Ltd for the joint delivery of the Waverley Woollahra Art School end-of-year exhibition for the period 2019–2024.

1. Executive Summary

At its meeting on 16 July 2019, Council considered an application from the Waverley Woollahra Art Centre Cooperative Ltd (WWAC) for financial assistance in the form of a Venue Hire Grant to support its end-of-year art exhibition. Council deferred its decision and requested officers to investigate options to deliver the end of year exhibition as a collaboration between Council and the WWAC.

The WWAC operates from the School of Arts building located at 138 Bondi Road, Bondi and Council has a long record of supporting the activities of the centre through a variety of means.

Council and WWAC are able to effectively collaborate to enhance the end-of-year exhibition while providing modest additional expenditure and ensuring mutual value can be exchanged between each organisation. This report therefore recommends entering into an agreement to support the exhibition for the period 2019-2024.

Waverley Council will receive additional acknowledgement of its support to WWAC by being included within the delivery of the end-of-year exhibition program.

2. Introduction/Background

At its meeting on 16 July 2019 Council considered an application from the Waverley Woollahra Art Centre for financial assistance in the form of a Venue Hire Grant to support its end-of-year art exhibition. Council deferred its decision and requested officers to investigate options to deliver the end of year exhibition as a collaboration between Council and the WWAC.

The WWAC operates from the School of Arts building located at 138 Bondi Road, Bondi and in April 2019 Council entered into a five-year lease agreement on the premises which ends on 31 March 2024. The arts

school has operated from the building for over 40 years, and Council has a long record of supporting the activities of the centre through a variety of means.

Council continues to support the centre in the funding and delivery of the annual Waverley Art Prize (WAP), which includes the provision of both financial support and staff resourcing. The WAP also generates significant revenue for the centre, with participation rates having increased significantly in recent years, with 2018 estimates placing the figure at approximately \$25,000. In addition, Council has also provided a number of small grants to the centre in recent years towards the cost of delivering specific programs and projects.

Council further supports the centre through the promotion of the centre's school holiday program through its own marketing channels to help drive utilisation and participation in the program.

In its venue hire grant application, WWAC requested financial assistance to cover the full cost of hiring the Community Hall and Room A in the School of Arts building as the venue for an end-of-year art exhibition to be held over five full days' hire from 11 to 15 December 2019.

The total value of the room hire fees for the period is \$5,077.50 at the standard rate of hire. Through the application of the 50% discount available to not-for-profit groups in Council's Fees and Charges, the fee is reduced to \$2,538.75.

3. Relevant Council Resolutions

Meeting and date	Minute No.	Decision
Council 16 July 2019	CM/7.12/19.07	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.

4. Discussion

The annual end-of-year exhibition comprises two concurrent exhibitions: the 9x5 Landscape Prize and the Joan Purves Encouragement Prize, as well as recognition of outstanding students in the artistic mediums taught at the school. The exhibition is open to all artists over 16 years of age to exhibit their works.

Two judges select the successful entrants, and a \$1,000 prize is awarded to the winner and \$500 to the runner up. Prizes are donated by local business, community and arts supporters.

Following the decision of Council in July, Council officers entered into discussions with representatives from WWAC regarding a possible collaboration for the delivery of the end of-year-exhibition.

The resulting dialogue demonstrated that the requirements of the WWAC for the continued delivery of the end-of-year exhibition are modest with consideration given to the following items forming the basis of a collaboration between WWAC and Council:

- Council to provide the venue within which the end of year exhibition will take place (venue hire fee - \$2,583.75).
- Council to provide a \$500 cash prize for a winning artist as selected by the 9x5 Landscape Prize judges.
- Waverley to provide marketing and publicity support for the end of year exhibition, made up of both the 9x5 Landscape Prize and the Joan Purves Encouragement Prize.

- WWAC to include recognition of Council's support for the award in a suitable format in publicity materials.
- WWAC to invite participation of Councillors and officers in end-of-year exhibition awards function.

It is beneficial to have the support Waverley provides reflected in publicity materials and also to provide an additional prize to a winning artist, within the current prize pool for the 9x5 Landscape Prize.

Given the limited additional cost to Council of supporting the end-of-year exhibition, officers therefore recommend entering into an agreement to support the exhibition for the period 2019-2024, which aligns with the period of the WWAC lease agreement for the Arts School.

5. Financial impact statement/Time frame/Consultation

Financial impact

The total financial support being provided by Council is \$3,083.75 (venue hire \$2,583.07 and cash prize \$500) with additional in-kind assistance being provided in the form of publicity support.

It should be noted that venue hire support will have no budgetary impact as revenue from the hire of the rooms has not been included in budgets for 2019-20.

Following a review of existing operational budget, the \$500 prize can be covered from the existing budget allocated to the Waverley Art Prize.

Time frame

Submissions to the 9x5 Landscape Prize concluded on 1 October 2019 meaning there are a reduced number of opportunities for publicity remaining this year, however in futures years, the involvement and support provided by Council will be included in publicity material from the start of the award cycle each year. The end-of-year exhibition will take place from 11 to 15 December 2019.

Consultation

Discussions occurred on two separate occasions between Council Officers and Board representatives from WWAC, who are supportive of the collaboration.

6. Conclusion

Council and WWAC are able to effectively collaborate to enhance the end-of-year exhibition while providing modest additional expenditure and ensuring mutual value can be exchanged between each organisation.

Council will receive additional acknowledgement of its support to WWAC by being included within the delivery of the end-of-year exhibition program.

7. Attachments

Nil.

REPORT
CM/7.6/19.10

Subject: Alcohol Free Zones and Alcohol Prohibited Areas

TRIM No: A03/0099

Author: Tony Pavlovic, Executive Manager, Compliance
Healey Holt, Manager, Health and Compliance
Anne Bower, Project Officer

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

RECOMMENDATION:

That Council:

1. Re-establishes an Alcohol Free Zone for a four-year period from 1 November 2019 within the Bondi Beach area as indicated in the attached map (Attachment 1), but excluding areas that are defined as 'Exempt Premises' in accordance with the *Liquor Act 1982*.
2. Re-establishes an Alcohol Free Zone for a four-year period from 1 November 2019 within the Bondi Junction area as indicated in the attached map (Attachment 2), but excluding areas that are defined as 'Exempt Premises' in accordance with the *Liquor Act 1982*.
3. Declares Alcohol Prohibited Areas at Bondi Beach, Biddigal Reserve, Ray O'Keefe Reserve, Bondi Reserve and Hunter Park, as indicated in the attached map (Attachment 1).
4. Declares Alcohol Prohibited Areas at Bronte Beach, Tamarama Beach and Tamarama Park, as indicated in the attached map (Attachment 3).
5. Declares Alcohol Prohibited Areas at Clementson Park and Eora Park, Bondi Junction, as indicated in the attached map (Attachment 2).
6. Declares an Alcohol Prohibited trial period at Bronte Park from 1 November 2019 to 30 March 2020 (inclusive) between 8 pm and 8 am, seven days a week, as indicated in the attached map (Attachment 3).
7. Declares an Alcohol Prohibited trial period at Bondi Park from 1 November 2019 to 30 March 2020 (inclusive) between 8 pm and 8 am, seven days a week, as indicated in the attached map (Attachment 1).
8. Authorises the Executive Manager, Compliance, to complete the necessary post re-establishment statutory notification in accordance with the *Local Government Act 1993*.

1. Executive Summary

At the Council meeting on 21 May 2019, Council considered a report on current and proposed alcohol restrictions. A decision on restrictions was deferred to allow time for a Councillor workshop on the subject. A Councillor workshop took place on 31 August 2019, and a variety of options and issues were discussed

and considered. As a result of the discussion, it was proposed that some easing of restrictions should be considered subject to consultation with rangers and police.

Council has a number of Alcohol Prohibited Areas (APA), including Council's beaches and beach parks. This report seeks to have APAs and Alcohol Free Zones (AFZ) re-established, with amendments to the Bronte Park and Bondi Park APAs that ease the current restrictions.

Although there is no statutory period for APAs to stay in effect (i.e. once established they remain in effect), it is recommended that Council restates its position on the identified APAs, particularly in light of the suggested recommended changes to Bronte Park and Bondi Park restrictions.

The AFZ surrounding Bondi Beach expired in March 2019, and the existing Alcohol Free Zone in Bondi Junction expires on 30 November 2019. AFZs are intended to prevent the consumption of alcohol on roads, footpaths and car parks within the zone. The statutory period for an AFZ is up to four years, and it is recommended that the AFZs be extended (re-established with no change) for a further four years. There are exempt premises, including outdoor dining areas, within the zones that will continue to have an approval to sell alcohol.

2. Introduction/Background

Alcohol Prohibited Areas can apply to any public area or part of a public area in the council's jurisdiction that is not a public road (or part of a public road) or car park. APAs are declared in accordance with section 632A of the *Local Government Act*.

Alcohol Free Zones apply to nominated public roads and car parks. Alcohol Free Zones are established in accordance with sections 644, 644A, 644B and 644C of the *Local Government Act 1993* and the Ministerial Guidelines on Alcohol-Free Zones (February 2009). The guidelines advise that it is not appropriate to implement an AFZ across an entire local government area, but rather where drinkers congregate and are identified as problem areas.

Council currently has a number of AFZs and APAs established to deter and prohibit the consumption of alcohol in public places in order to reduce the instances of antisocial behaviour. The terms Alcohol Free Zone and Alcohol Prohibited Area appear to have been used at Council interchangeably over a period of time. This may be a result of changes to legislation in 2010. It has resulted in some incorrect signage being installed at certain locations. Incorrect signage will be addressed as part of implementing any Council endorsed changes.

3. Relevant Council Resolutions

Meeting and date	Minute No.	Decision
Council 21 May 2019	CM/7.4/19.05	That Council: defers this item to allow a Councillor workshop to be held as soon as possible.
Operations Committee 1 March 2016	OC/5.2/16.03	That Council writes to Southern Sydney Region of Councils (SSROC) to gain its support for a collaborative submission to the New South Wales Attorney General to give additional powers to the police, including consideration of: (a) Issuing an infringement for failing to stop drinking alcohol in an Alcohol Prohibited Area. (b) Issuing an infringement for vehicles being used for sleeping during certain hours overnight.

Meeting and date	Minute No.	Decision
Operations Committee 31 March 2015	OC/5.5/15.03(2)	<p>That Council:</p> <ol style="list-style-type: none"> 1. Receives and notes this report. 2. Endorses the re-establishment of an alcohol-free zone (AFZ) within the Bondi Beach area as indicated on the attached map (Attachment 1) but excluding areas that are defined as 'Exempt Premises' in accordance with the Liquor Act 1982. 3. Authorises the Director, Waverley Life, to complete the necessary re-establishment statutory notification in accordance with the Local Government Act 1993. 4. Investigates extending the Alcohol-Free Zone to include Hastings Parade from Military Rd down to and including Bay St; an Alcohol Prohibited Area at Ben Buckler Point; and also an Alcohol Prohibited Area for the Bondi Golf Course from sunset to sunrise. 5. Investigates extending the Alcohol-Free Zone from Warners Avenue to Blair Street, from Ramsgate Avenue to Blair Street and from Brighton Boulevard to Blair Street.
Operations Committee 2 December 2014	OC/5.6/14/10	<p>That Council:</p> <ol style="list-style-type: none"> 1. Receives and notes this report. 2. Endorses the extension of an alcohol free zone for four years within the Bondi Beach area as indicated on the attached map (Attachment 1) but excluding areas that are defined as 'Exempt Premises' in accordance with the Liquor Act 1982. 3. Authorises the Mayor and General Manager to finalise the extension of the alcohol free zone once the statutory consultation obligations have been completed. 4. Authorises the Executive Manager, Safe Waverley to complete the necessary extension of statutory notification in accordance with the Local Government Act 1993. 5. Subsequently investigates future Alcohol Free zones including the golf course and a wider neighbourhood around the Beach Road Hotel.
Council 17 September 2013	1309.12.2	<p>That Council:</p> <ol style="list-style-type: none"> 1. Receives and notes this report. 2. Endorses the re-establishment of an Alcohol-Free Zone as indicated on the attached map (Attachment 1). 3. Notes the necessary signs will be produced and erected in the key locations in accordance with the Local Government Act 1993.
FESP Committee 2 July 2013	F-1307.6	<p>That the Committee:</p> <ol style="list-style-type: none"> 1. Receive and note the report

Meeting and date	Minute No.	Decision
		<p>2. Endorse the re-establishment of an Alcohol Free Zone within the Bondi Junction Area with extended boundary modifications as indicated on the map attached to this report, but excluding areas as 'Exempt Premises' in accordance with the Liquor Act 2007.</p> <p>Note the necessary signs will be produced and erected in the key locations in accordance with the Local Government Act 1993.</p>
Council 15 November 2011	1111.12.3	<p>That Council:</p> <ol style="list-style-type: none"> 1. Receives and notes this report 2. Endorses the re-establishment of an alcohol free zone within the Bondi Beach area, with extended boundary modifications as indicated on the attached map, but excluding areas that are defined as 'Exempt Premises' in accordance with the Liquor Act 2007. 3. Authorises the Bondi and Beaches Division to complete arrangements for the necessary signs to be produced and erected in the key locations in accordance with the Local Government Act 1993.
Council 15 February 2011	1102.12.2	<p>That Council:</p> <ol style="list-style-type: none"> 1. Receive and note the report 2. Endorse the re-establishment of an alcohol Free Zone within Bondi Junction area as indicated on the map attached to the report but excluding areas defined as 'exempt premises' in accordance with the Liquor Act 1982. 3. Authorise the Mayor and General Manager, in consultation with the Lawson Councillors, to finalise the re-establishment of the alcohol free zone once the statutory consultation obligations have been completed. 4. Authorise the Director, Planning and Environmental Services to complete the post re-establishment statutory notification in accordance with the Local Government Act 1993 5. Endorse the upgrade of the sign with anti-graffiti protective finish. 6. Install an extra sign near the Community Garden in Clemenston Park. 7. Officers prepare a report as to how Council and the Police can better enforce Council's Alcohol Free Zones especially in Bondi Junction.
Council 17 February 2009	0902.13.1	<p>That this information be received and noted. (Changes to Legislation – Alcohol Free Zones)</p>
CHESPW Committee	C-0812.5	<p>That Council:</p> <ol style="list-style-type: none"> 1. Receives and notes this report.

Meeting and date	Minute No.	Decision
2 December 2008		<ol style="list-style-type: none"> 2. Endorses the re-establishment of an alcohol free zone within the Bondi Beach area for a further three years commencing 22 January 2009 as indicated on the attached map (Attachment 1) but excluding areas that are defined as 'Exempt Premises' in accordance with the Liquor Act 2007. 3. Authorise the Divisional Manager, Bondi and Beaches to complete the necessary post re-establishment statutory notification in accordance with the Local Government Act 1993.
Council 22 August 2007	F 0709.2	<p>That Council:</p> <ol style="list-style-type: none"> 1. Receive and note this report. 2. Endorse the re-establishment of an Alcohol Free Zone within the Bondi Junction area (with slight modifications) as indicated on the map attached to the report but excluding areas that are defined as Exempt Premises in accordance with the Liquor Act 1982. 3. Authorise the Mayor and General Manager, in consultation with the Lawson Ward Councillors, to finalise the re-establishment of the Alcohol Free Zone once the statutory consultation obligations have been completed. 4. Authorise the Director, Planning and Environmental Services to complete the necessary post re-establishment statutory notification in accordance with the Local Government Act 1993. 5. Include the closed section of Brisbane Street, Bondi Junction in the Alcohol Free Zone.
Council 13 December 2005	0512.12.14	<p>That Council:</p> <ol style="list-style-type: none"> 1. Receives and notes this report. 2. Endorses the re-establishment of an alcohol free zone within the Bondi Beach area (with slight boundary modifications) as indicated on the attached map (Attachment 2) but excluding areas that are defined as 'Exempt Premises' in accordance with the Liquor Act 1982. 3. Authorise the Mayor and General Manager, in consultation with the Bondi Ward Councillors, to finalise the re-establishment of the alcohol free zone once the statutory consultation obligations have been completed. 4. Authorise the Director, Bondi and Beaches to complete the necessary post re-establishment statutory notification in accordance with the Local Government Act 1993.
Bondi Junction Committee 1 June 2004	B 0406.2	<p>That:</p> <ol style="list-style-type: none"> 1. This presentation be received and noted 2. Council request the NSW Police Service to extend the proposed alcohol free zone to both sides of

Meeting and date	Minute No.	Decision
		Ebley Street to incorporate the Grant hotel and the adjacent closed section of road in Brisbane Street in Ebley Street.

4. Discussion

Waverley has a high population density and a large number of visitors, and therefore its public spaces, particularly parks and beaches, are constantly in high demand. These areas along with certain identified commercial precincts are at times subject to people and groups displaying antisocial behaviour. Biddigal Reserve in North Bondi and Tamarama Park are two such 'hotspots' for antisocial behaviour due to their location and setting. Biddigal Reserve has BBQ facilities and provides a view of and immediate access to Bondi Beach. Tamarama Park sits below street level and offers a sense of seclusion, while also having easy access to the beach and other amenities. Both have good access to public transport.

Council continues to periodically receive complaints about anti-social and dangerous behaviour in relation to alcohol and undertakes regular summer patrols of all APAs. It is noted however, that Councillors and Council Officers have also received a number of complaints indicating that restrictions are unnecessarily prohibitive, particularly to law abiding people that simply seek to enjoy outdoor areas with family and friends - part of which may include quietly having a beer, wine or champagne.

The Councillor workshop on 31 August 2019 provided the opportunity for the positives and negatives of APAs to be discussed. There was a consensus that the community could and should be trusted to drink alcohol responsibly. A trial easing of restrictions at Bronte and Bondi Parks over summer was suggested as a way of introducing a change which would allow drinking of alcohol to occur. No changes will occur to the beaches at Bronte and Bondi. Beaches will remain alcohol prohibited.

The attached maps indicate the locations of the proposed AFZs and APAs.

Signage

APAs require that conspicuous signs are erected at the outer limits of the area and at suitable intervals within the area. An audit of current signs has identified a number of areas that should be signposted as APA but should have been signposted as AFZ. Accordingly, those signs would be removed and replaced with appropriate signs.

AFZs also require that conspicuous signs are erected at the outer limits of the zone and at suitable intervals within the zone. AFZ signs are currently in place and will be stickered with new dates to indicate the re-establishment of the zones. In cases where signs are missing or damaged, they will be replaced. It has also been identified that some additional signs within APAs and AFZs will be required.

With the exception of Bronte Park and Bondi Park, the signs for both AFZs and APAs will indicate that restrictions apply 24 hours a day, seven days a week. Signs for Bronte Park and Bondi Park will indicate restrictions are in effect from 1 November 2019 to 31 March 2020 from 8 pm to 8 am.

Enforcement

Council and the NSW Police have long been aware of problems associated with groups and individuals displaying dangerous and antisocial behaviour at Council's beaches, parks and reserves. Since March 2015, Council has worked with representatives from the Police Area Command to implement a number of measures to minimise the antisocial behaviour in public spaces. These include:

- Dedicated ranger patrols during holidays and peak season.

- Variable message signs in place during peak season.
- Enhanced police presence.
- Dedicated police on major public holidays.
- Shortened BBQ hours.
- Closure of toilets at sunset.
- No camping advisory signs erected (Tamarama).

Rangers and police meet periodically to communicate various issues and to review and confirm our cooperative and coordinated approach. As part of educating the community and enforcing restrictions, it has been identified that a consistent and equitable approach to enforcement should be undertaken for best results. This reduces the incidence of drinkers accusing rangers and police of discriminatory behaviour. This may create tension with residents or visitors who wish to enjoy a quiet drink in the park or at the beach, but the lack of a consistent approach places the rangers and police in an impossible position.

It is worth noting that neither rangers nor police can issue penalty notices for non-compliance with APA or AFZ signs, and that enforcement is undertaken by having persons remove or tip-out the alcohol.

5. Financial impact statement/Time frame/Consultation

The cost of amending and replacing signs is contained within the 2019–20 budget.

A preliminary sign audit has been undertaken and it is estimated that sign amendment and replacement can be undertaken from 11 October 2019 and can be completed by November 2019.

Council conducted an online 'Have Your Say' from 20 February to 22 March 2019 in relation to AFZs in keeping with the Ministerial Guidelines. There were 17 visitors to the page, and 14 submissions were received. Of those submissions, 12 were supportive of the continuation of Alcohol Free Zones and two were unsupportive. Comments indicative of support were as follows:

- 'I would strongly support the retention of the Bondi Junction Alcohol free zones to maintain the good order of the area.'
- 'Yes keep the AFZ active in Waverley.'
- 'I support Council's re-instatement of the AFZs in Bondi and Bondi Junction, as these two local areas are well established alcohol hotspot.'
- 'I think it is a brilliant idea and strongly support this re-establishment.'
- 'An excellent initiative and if other areas become problem locations should be added to the list.'

In addition to the above submissions, there was commentary requesting that Council consider what more can be done in relation to anti-social behaviour. Comments that were unsupportive of restrictions were as follows:

- 'I believe that the Alcohol free zone on the grassy areas of North and South Bondi should be lifted. Many people currently drink alcohol in these areas despite the ban as they are a good place to socialise and meet others. I have only ever had positive experiences with people consuming Alcohol in these areas and have never witnessed any violence.'
- 'No I think it is terrible. My family and friends feel we would love to be able to go and have a late afternoon beer at the park near the beach, a bbq or picnic. This feels like a police state. Stop over policing in Waverley.'

Council officers notified the following groups about the 'Have Your Say':

- Councillors.
- Eastern Suburbs Liquor Accord.

- Precinct Committees.
- WAYS.
- Anti-Discrimination Board.
- Police Area Command.

There is no requirement for Council to consult the public in relation to APAs. It is noted that community submissions for the AFZ 'Have Your say' did not generally differentiate between AFZs and APAs.

Council has received strong support from the Police Area Command in relation to the continuation of the existing APAs and AFZs, and the police raise concerns that a change to APAs at Bronte and Bondi Parks may lead to an increase in noise and anti-social behaviour complaints from residents and visitors of those areas. They have requested that zones and areas remain as is with no reduction or change. A letter from Acting Superintendent Matt Scott is attached (Attachment 4).

Rangers support the continuation of existing restrictions and, similar to the police, raise concern that an ease of restrictions will lead to amenity complaints and may lead to an increase in dangerous or risky behaviour, for example, swimming when intoxicated.

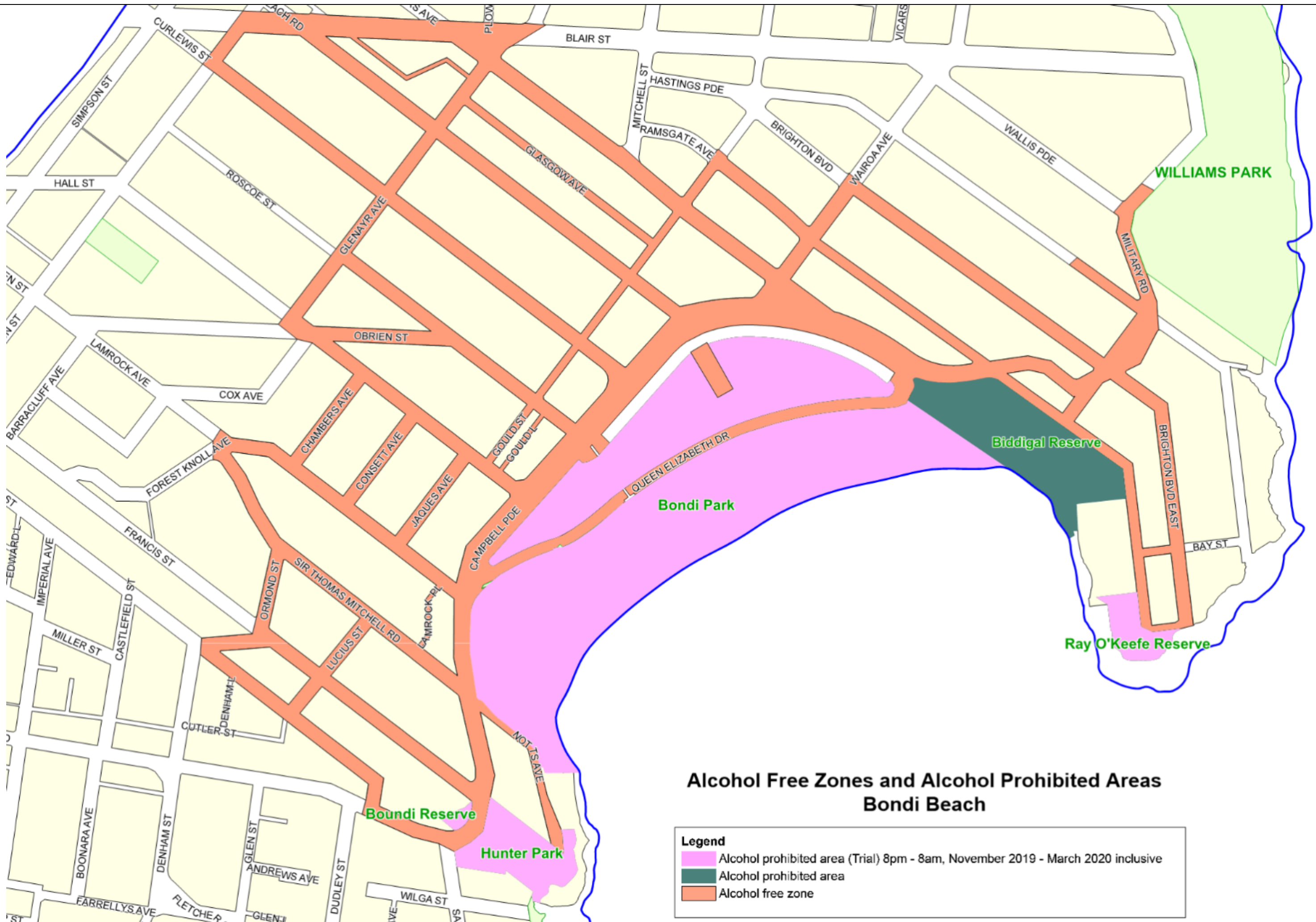
Councillors attended a Councillor workshop in August and discussed and debated the various related issues and the specific impacts alcohol consumption has and could have on residents and the community. Biddigal Reserve and Tamarama Park were identified in particular as areas where issues occur, particularly in summer. Councillors felt that no change to restrictions should occur in those areas. However, it was identified as being important to address the needs of all residents and to allow public areas to be fully enjoyed by residents. On that basis, Councillors indicated that they would like to consider allowing some alcohol consumption at Bondi and Bronte Parks.

6. Conclusion

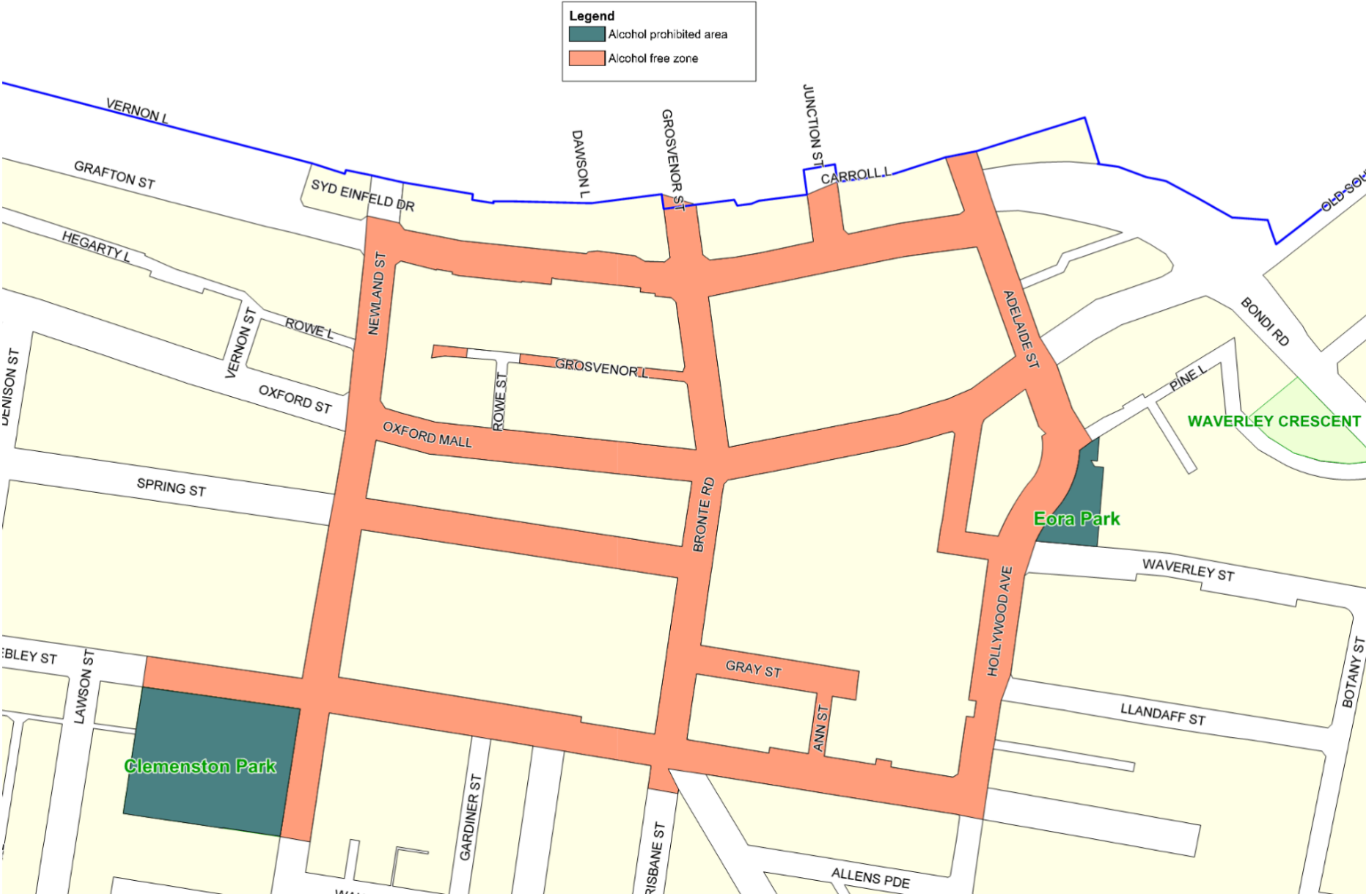
There has been a need historically to have APAs and AFZs at identified locations. They provide rangers and the police with a means of deterring anti-social behaviour. The Police Area Command supports retaining the identified APA and AFZ locations without change. Having given consideration to those factors, and having undertaken the required community consultation, it is recommended that Council re-establishes the identified Alcohol Free Zones for a further four years and re-declares the identified Alcohol Prohibited Areas. Council can determine whether it wishes to relax restrictions in specified areas.

7. Attachments

1. AFZ and APA - Bondi Beach [↓](#)
2. AFZ and APA - Bondi Junction [↓](#)
3. AFZ and APA - Bronte and Tamarama [↓](#)
4. Letter from NSW Police [↓](#)



Alcohol Free Zones and Alcohol Prohibited Areas
Bondi Junction







NSW Police Force

1 October 2019

Police ref: D/2019/880532

Mr Ross McLeod
General Manager
Waverley Council
PO Box 9
Bondi Junction NSW 1355
Via email: info@waverley.nsw.gov.au

Dear Mr McLeod,

Eastern Suburbs Police Area Command has been alerted to considerations being undertaken by Waverley Council in respect to foregoing the re-establishment of Alcohol Prohibited Areas for Bronte and Bondi Beach parklands. In essence this would permit the consumption of liquor in those beachfront areas by members of the public without restriction. The Command strongly opposes any position that diminishes the current Alcohol Prohibited Areas, either through variance to location boundaries or timings.

The Command has acknowledged a report prepared by Mr Healey Holt (Manager Health & Compliance) and provided to Council on the 21 May 2019 (Ref No. A03/0099). The report titled *Alcohol Free Zones and Alcohol Prohibited Areas* provides a suitable context and overview as to the legislative considerations, history and operations of those areas within the Municipality. The following comments are provided to further supplement that report and outline the basis for the Command's position that all Alcohol Free Zones (AFZ) and Alcohol Prohibited Areas (APA) within the Municipality are retained without amendment.

The Waverley Municipality has established AFZ and APA for the primary beach front locations (Bondi, Tamarama, Bronte) and the central business districts of Bondi Beach and Bondi Junction. The AFZ and APA have been established for many years and have been renewed by Council consistently to minimise the harms derived from the misuse and abuse of alcohol.

Whilst some slight legislative variance exists between an AFZ and APA, the predominant action that can be taken by Police and Council enforcement officers is the ability to seize or tip out liquor in the event that a person is drinking, or is about to drink, or has recently been drinking. In respect to an AFZ the legislation is clear that 'no offence' is committed by a person whose actions are contrary to the requirements and that the regulatory response is limited to the aforementioned, unless of course the person obstructs or hinders Police in the execution of their duty. As such, the Command's policing of these areas has been consolidated to the education of persons in possession of liquor within the AFZ or APA, and the seizure or tipping out of liquor in necessary circumstances. Police do not record individuals particulars or further infringe upon the lawful entitlement of persons enjoying the amenity of the Municipality, with the exclusion of removing liquor in the described circumstances.

The legislative powers provided within AFZ and APA are well-tested and a profoundly useful strategy to ensure that large public areas remain safe and can be enjoyed by all. There is a natural propensity for large numbers of people to attend beach front locations to enjoy the available amenity. The inclusion of grassland areas, barbeque facilities and natural vistas supports this influx. The areas host not only an expected local demographic but large influxes of persons from metropolitan Sydney and international tourists. Acknowledgement that these beach front locations are alcohol free has been gradually established over many years through signage, education campaigns and regulatory work by Police and Council Rangers. This has resulted in safe public spaces that are largely free of the harms associated with the misuse and abuse of liquor.

The Command acknowledges the assertion occasionally raised that the establishment of AFZ and APA restricts the many members of the public who would drink alcohol responsibly. For instance, the couple enjoying a glass of wine, liquor ancillary to a small family get-together, or friends socialising whilst enjoying the views. Regrettably such responsible activities are captured by the prohibitions, but for the most part likely escape regulatory intervention due to their innocuous nature.

Eastern Suburbs Police Area Command

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Removing the prohibitive regulations to support these often undetected circumstances opens the way for a plethora of likely harms that have previously been demonstrated and can be expected to be experienced within the Municipality. These include but are not limited to:

- No legislative authority will exist for Police or Council enforcement officers to intervene in instances of large public gatherings centred around the consumption of liquor. With the large tourist (backpacker) demographic there is a strong inclination towards large gatherings involving the consumption of packaged liquor. Social media platforms provide the ability for people to gather at locations on mass for ad hoc or 'pop up' style parties. This currently takes place within the Municipality during both day and night time hours. Numbers of persons can swell considerably and packaged liquor, often heavily discounted and considerably more affordable than at licensed premises, is preferred. With no prohibition present it can be expected that within a short period of time it will become known that the consumption of liquor is allowed at these locations and such gatherings are likely to take place. The likelihood of large numbers of persons being intoxicated and the associated harms of violence, sexual assault, criminal damage, anti-social behaviour, littering, and noise related harms are a real potentiality from such circumstances.
- Contrary to improving public amenity, the gathering of large groups often detracts from other members of the public utilising adjoining public spaces due to fear and the perception of unconstrained behaviour. Without the regulatory powers of AFZ and APA, Police intervention now moves from pro-active to reactive. In most instances a succession of detriment and offences will be required prior to Police being able to intervene. By that stage harm has already occurred and the amenity has been unduly disturbed. Intervention with large groups of intoxicated people is a dangerous policing proposition with many unknown variables. A number of violent disorder incidents' and matters of affray that occur within metropolitan Sydney have alcohol as an attributing factor.
- The Liquor Act acknowledges the serious consequences of intoxication upon licensed premises and as such provides offences for the licensee to 'permit intoxication' and additionally requires intoxicated patrons to be removed to minimise harms. Consuming liquor lawfully in a public space has no such requirements. No offence is created by being intoxicated, no restriction on the type or quantity of alcohol, no requirement for supervision or security, no other harm minimisation measures exist. Police action that can be taken for a person who is intoxicated and disorderly within a public place is to issue a 'move on' direction. Therefore, it can be expected that the amplification of intoxicated persons moving through the Municipality is a likelihood.
- 'Pre-fuelling' of liquor prior to attendance at licensed premises is a common phenomena. Again, this is driven by the lower price differential of packaged liquor. It can be expected that persons previously gathering at locations such as accommodation and other dwellings to 'pre-fuel' will likely migrate to public spaces. This activity is not confined to night time hours as many licensed activities commence during daytime hours.
- The cumulative effect of public place drinking was recently acknowledged by the Independent Liquor & Gaming Authority with the refusal of a packaged liquor licence for Kallin Pty Ltd (Chambers Cellars) on Bondi Road, Bondi. The matter progressed to the NSW Civil Administration Tribunal where it was acknowledged that despite the current prohibitions of consuming liquor in public spaces restricted by AFZ and APA, the pressures applied by the granting of an additional packaged liquor outlet would contribute to the amplification of public place drinking. It was accepted that public place drinking detracted from the amenity of community life within the Municipality and was a continuing challenge for regulators.
- The Eastern Suburbs Liquor Accord which represents member licensed venues within the Municipality has previously expressed concerns about the consumption of liquor in public places and how the attendance of intoxicated persons to venues creates additional challenges for management and security. Subsequently, the Accord released an education campaign in which all packaged liquor outlets within the Municipality used specially designed paper bags advertising that the consumption of liquor was prohibited on parks and beaches. These efforts were to support regulatory functions and minimise the harms associated with intoxicated persons moving through the Municipality. It can be expected that with any removal of these prohibitions increased pressures will be experienced by licensed venues in the management of intoxicated persons. This will further exacerbate the numbers of displaced intoxicated persons moving about the Municipality. There is an evidentiary nexus between intoxication and criminal offences, anti-social behaviour and other harms.

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- The adjoining Council area of Randwick has previously attempted to alter their existing APA. This resulted in the mass gathering of persons during daylight hours. The situation developed into a serious public safety issue and although it took place during a festive period, there is every expectation that such an event could take place at any time. The sheer amount of rubbish and instances of anti-social behaviour resulted in consultation with the Command and the APA was reinvigorated. It can be expected with the significant profile of Bondi and Bronte that circumstances experienced in Randwick are a strong potentiality.
- Police have previously borne witness to barbeque facilities along the beach front being dominated by large groups in possession of large amounts of packaged liquor. These groups, often of a younger demographic, expand their footprint throughout the immediate space, dissuading other members of the public from using the facilities provided. This is heightened and prolonged with the consumption and availability of liquor. Consideration for other members of the public is significantly impaired as persons get intoxicated and the sense of ownership over the space is exaggerated. Conflict may result. These spaces can often exhibit progression towards a 'beer garden' type atmosphere which regrettably can repel other members of the public from feeling comfortable in the area. With the regulatory ability of an APA, Police are in a position to restore the intent of the area and community expectations.

It is the view of Eastern Suburbs Police Area Command that the aforementioned comments provide sound evidentiary grounds as to the importance of maintaining AFZ and APA within the Municipality. The establishment of these areas has afforded Police the necessary legislative tools to keep public spaces safe and available to be enjoyed by all. The Command enjoys the strong collaborative partnership with Council and will continue to provide the best subject matter expert advice to assist in Waverley Council's decision making responsibilities.

Yours sincerely,

A/Superintendent M Scott
Commander

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REPORT
CM/7.7/19.10

Subject: Planning Proposal - 84 Curlewis Street, Bondi Beach

TRIM No: PP-2/2019

Author: Patrick Connor, Strategic Planner

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

RECOMMENDATION:

That Council:

1. Notes the submission of the amended planning proposal prepared in accordance with the comments provided by the Department of Planning, Industry and Environment by LK Planning on 26 June 2019 to rezone 84 Curlewis Street, Bondi Beach, from R3 Medium Density Residential to B1 Neighbourhood Centre.
2. Supports the planning proposal being forwarded to the Department of Planning, Industry and Environment for Gateway Determination.
3. Places the planning proposal on public exhibition in accordance with any conditions of the Gateway Determination that may be issued by the Department of Planning, Industry and Environment.
4. Accepts the role of the planning proposal Authority from the Department of Planning, Industry and Environment, if offered, to exercise the delegations issued by the Minister under section 3.36 of the *Environmental Planning and Assessment Act 1979* in relation to the making of the amendment.

1. Executive Summary

The planning proposal submitted by LK Planning on 15 February 2019 sought to amend the *Waverley Local Environmental Plan 2012* (WLEP) by adding an additional permitted use of 'commercial premises' to *Schedule 1 Additional Permitted Uses* for 84 Curlewis Street, Bondi Beach. The proposed 'commercial premises' use is in keeping with the surrounding development given the location of the site to the B1 Neighbourhood Centre which has a mix of shop top housing comprising commercial uses on the ground floor and residential uses above.

The Department of Planning, Industry and Environment provided advice supporting the strategic intent behind the planning proposal but indicated that an additional permitted use should be considered the last option on this site and its proximity to the B1 Neighbourhood Centre zone meant that a rezoning to B1 Neighbourhood Centre would be more suitable.

2. Introduction/Background

The planning proposal is located at 84 Curlewis Street, Bondi Beach (Lot 1 DP 1231789). Figure 1 below identifies the lots involved in the PP and their respective Lot and DPs.



Figure 1. Site of the planning proposal, 84 Curlew Street, Bondi Beach.

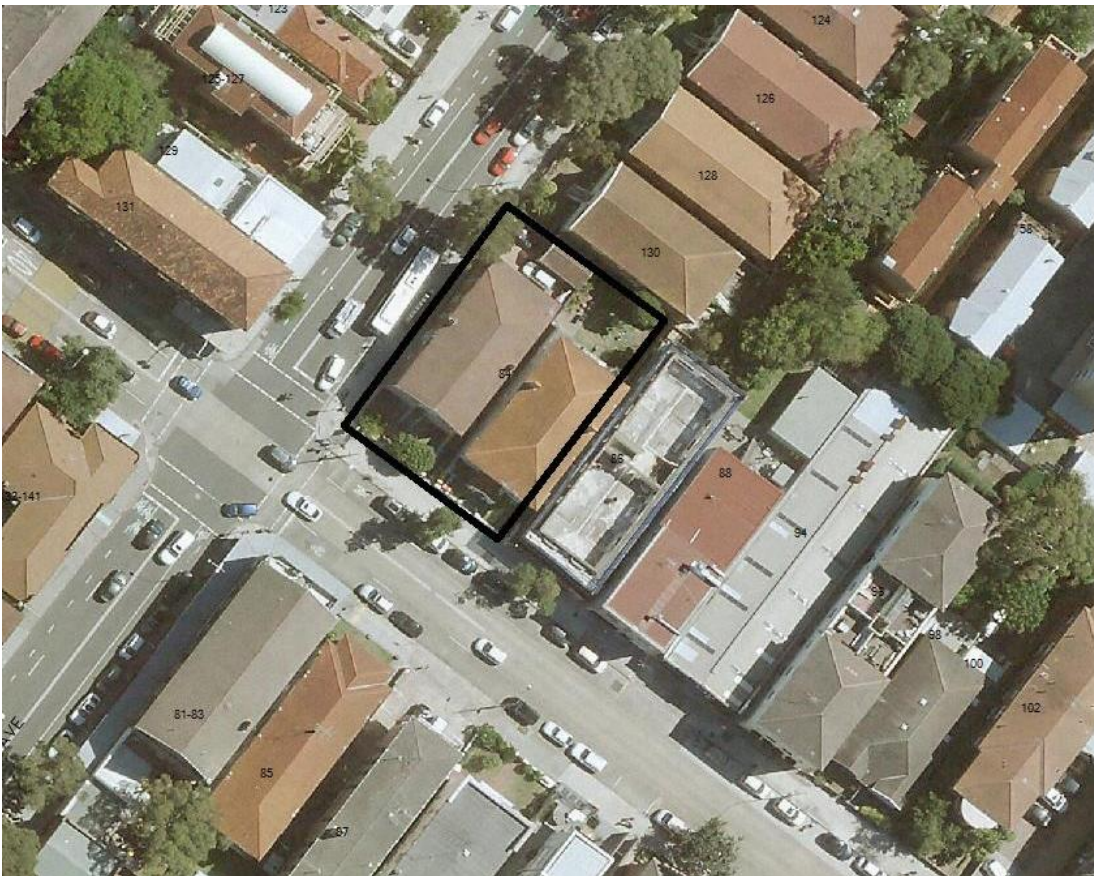


Figure 2. Aerial photograph of the site of the planning proposal.

The lot size of the subject site is 841 m². There is a current DA approval (DA-334/2016/C) for the site for a boarding house and retail tenancies comprising a neighbourhood shop and kiosk. The boarding house will contain 39 rooms allowing for a maximum accommodation of 68 lodgers and one on-site manager. The development is currently under construction and as such there are no active uses on the site. The proposed development replaced two residential flat buildings (seen on the aerial image above).

The site is located on the intersection of Glenayr Avenue and Curlewis Street, which sits on the zone boundary between the R3 Medium Density Residential zone and the B1 Neighbourhood Centre zone (see Figure 1). The site also sits on the edge of the Bondi Beach Local Centre identified in the Eastern City District Plan.

The locality is characterised by a very diverse mix of uses including single storey dwellings, two- to three-storey walk-up flats and shop top housing. Notably, the three other buildings on the intersection contain shop top housing/mixed use developments. The character of Curlewis Street is largely residential, with some commercial premises operating under existing use rights.

3. Relevant Council Resolutions

Meeting and date	Minute No.	Decision
Strategic Planning Development Committee 7 May 2019	PD/5.5/19.05	<p>That Council:</p> <ol style="list-style-type: none"> Notes the submission of a Planning Proposal prepared by LK Planning on 15 February 2019 to add an Additional Permitted Use of 'commercial premises' under Schedule 1 of the Waverley Local Environmental Plan 2012. Supports the Planning Proposal being forwarded to the Department of Planning and Environment for Gateway Determination. Places the Planning Proposal on public exhibition in accordance with any conditions of the Gateway Determination that may be issued by the Department of Planning and Environment. Accepts the role as the Plan-Making Authority from the Department of Planning and Environment, if offered, to exercise the delegations issued by the Minister under section 3.36 of the <i>Environmental Planning and Assessment Act 1979</i> in relation to the making of the amendment.

4. Discussion

The table below outlines the LEP controls applicable to the site and what is proposed by the amended planning proposal.

Table 1. LEP controls and planning proposal.

WLEP 2012 Provision	Current Planning Controls	planning proposal
Zone	R3 Medium Density Residential	B1 Neighbourhood Centre
FSR	0.9:1	0.9:1
Height	12.5m	12.5m
Heritage	No	No

The original PP sought an Additional Permitted Use to allow for the commercial premises land use on the site. Directions provided by DPIE on 9 August outlined that they support the strategic intent of the PP, but that a rezoning of the site to B1 Neighbourhood Centre would be a more suitable outcome. It is important to note that rezoning to B1 Neighbourhood Centre has negligible difference to the originally sought amendment to Schedule 1 – Additional Permitted Uses. In both instances ‘commercial premises’ would be permissible and both zones share many permissible and prohibited uses. The building has been designed, assessed and approved in such a way that it satisfies the objectives of the R3 Medium Density Residential zone with careful consideration of the interface with the adjoining medium density neighbourhood.

The current uses permissible under the R3 Medium Density Residential zone only allow for neighbourhood shop and kiosks. Whilst providing opportunity for minor retail, these uses are restricted under *Clause 5.4 Controls relating to miscellaneous permissible uses* in the WLEP, whereby kiosks may have a maximum floor space of 20 m² and shops may have a maximum floor space of 80 m². Providing small tenancies with no opportunity or flexibility in the controls restricts the practical range of commercial services that can be provided on the site. This planning proposal seeks to remove that restriction.

Permitting a rezoning to B1 Neighbourhood Centre will not impact on the environment. The site is currently being developed with a retail ground floor, the planning proposal will allow for the ground floor to be used for a greater range of uses that fall under the B1 Neighbourhood Centre zoning. Environmental concerns have been addressed during the DA stage. Accordingly, as the proposal does not seek to alter the approved built form it is not considered that this proposal will have any impact on the surrounding environment above and beyond the approved DA.

The proposal is well located near a range of services and is well serviced via public transport, being located near two frequently serviced bus routes and a short bus ride to the Bondi Junction Transport Interchange. As such, no increases in public transport infrastructure are likely to be required due to the proposal. Additional upgrades with regards to water and power may be required.

The proposed rezoning would increase the types of employment activity on the site and increase the availability of local employment opportunities to complement the other commercial activities already within the neighbourhood centre. It is considered that this would increase the amenity of the area and as such would provide both a social benefit, and the increase in job availability would provide an economic benefit for the Bondi Beach local centre.

Although the B1 Neighbourhood Centre zone provides for a broader range of commercial uses than the additional permitted use originally sought, the building has been designed, assessed and approved with due consideration for potential impacts on the adjoining properties and the locality more broadly. The building design and footprint therefore act as physical constraints on the intensity and type of commercial uses that will be able to operate on the site. The differences in land use between the medium density residential zoning and the neighbourhood centre zoning are relatively minor. The main differences being business premises and shop top housing being permissible in the B1 zone which are prohibited in the R3 zone and some higher density residential uses such as multi-dwelling housing are permissible in the R3 zoning which are prohibited in the B1 zone. It should also be noted that a change in zoning does not affect the development standards on site, the floor space ratio and height of buildings on site remain unchanged.

It should be separately noted that rezoning the site was not the preference of the landowner rather it has come by request of the Department of Planning, Industry and Environment (DPIE) who see greater strategic merit in rezoning the site and extending the Glenayr Avenue Neighbourhood Centre.

5. Financial impact statement/Time frame/Consultation

Financial impact statement

There have been no upfront or recurrent costs associated with this planning proposal other than staff costs associated with the administration and assessment.

Timeframe

Gateway Determination	October 2019
Public Exhibition	November/December 2019
Report to Council	January 2020
Consideration by Minister or Delegate	February–March 2020

Consultation

If the planning proposal is supported, future community consultation will occur in accordance with the Gateway Determination. Notwithstanding this, it is considered that an exhibition period of not less than 28 days would be appropriate given the nature of the amendment. It is also suggested that:

- Notice be given in the Wentworth Courier being the local paper that services the Waverley municipal area.
- The planning proposal will be advertised on Council's website.
- The planning proposal will be exhibited in Council's Customer Service Centre and Library.

Letters will be sent to key stakeholders including all adjoining and neighbouring sites, local residents and business owners in the vicinity of the subject site.

6. Attachments

Nil.

**REPORT
CM/7.8/19.10**

Subject: Tender Evaluation - Ticketless Parking Systems

TRIM No: SF19/4652

Author: Jane Worthy, Internal Ombudsman

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

RECOMMENDATION:

That Council:

1. Treats the Tender Evaluation Matrix and schedule of rates attached to this report as confidential in accordance with section 11(3) of the *Local Government Act 1993*, as the attachments relate to a matter specified in section 10A(2)(d)(i) of the *Local Government Act 1993*. The attachments contain commercial information of a confidential nature that would, if disclosed, prejudice the commercial position of the person(s) who supplied it.
2. Under clause 178(1)(a) of the *Local Government (General) Regulation 2005*, accepts Sensor Dynamics Pty Ltd as the preferred tenderer for the supply and installation of ticketless parking systems at Eastgate Shopping Centre, Hollywood Avenue and the Ron Lander Centre (Library Car Park) for the sum of \$[TO BE INSERTED BY COUNCIL AT THE MEETING] and for scheduled maintenance and services as per the schedule of rates attached to this report.
3. Authorises the General Manager, or delegated representative, to enter into contract on behalf of Council with Sensor Dynamics Pty Ltd to supply and install the ticketless parking system with a five-year maintenance agreement.
4. 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 Sensor Dynamics Pty Ltd as the contractor for the supply, installation and maintenance of ticketless parking systems at Council car parks at Eastgate Shopping Centre, Hollywood Avenue and the Ron Lander Centre (Library Car Park) as recommended by the Tender Evaluation Committee (TEC).

2. Description of Service or Product being Tendered

The tender is for the supply and installation of a ticketless parking system in each of the three car parks and a five-year maintenance contract.

3. Scope of Tender

Council has called for tenders for a new ticketless parking system in each car park which will include the following:

- Installing new ticketless automatic number plate recognition access control technology components.
- Upgrading the cabling, conduit and networking to suit the needs of each particular car park.

4. Reason for Tender

Council currently operates a ticketed car parking system in the Library, Hollywood Avenue Car Park and Eastgate Centre Car Park, and together they provide a total of 1,190 car park spaces.

The current ticketed system in each car park has the following operational limitations:

- They are unable to read number plates, recognise make, model and colour of a car, which hinders the ability to assist customers locate their vehicle.
- They do not give Council occupancy reports in real time. This limits the opportunity to maximise overnight parking opportunities. At the moment, Council officers have to manually count cars for afterhours parking so Council can charge car owners overnight parking.

The new technology will include cameras to read the front and back number plates of vehicles upon entering and exiting the car park. This will particularly benefit car park users who lose their tickets and have to then pay the maximum day rate to exit. This will also allow Council to better manage customers who exit and re-enter the car park in order to re-qualify for the free parking period.

Council will also have the benefit of a system that can provide a 98% accuracy of occupancy, allowing staff to manage the car park without the need for the manual counting of cars.

New auto pay stations will also be installed which will accept both cash and credit insert and pay wave. An intercom facility will be integrated/linked to our CCTV to better assist any customers who don't know how to use the APS (auto pay station). This will enable our staff to have an exact overview of the customers at the APS in real time and direct them more effectively through the payment process and how to use the machine. (On intercom systems each device/machine has an ID number that appears, on the newer systems the ID number appears on the intercom and so does the camera link on the control system computer and it also puts the staff member indirect contact with the device/machine)

These features will enhance the customer experience.

5. Relevant Council Resolutions

Meeting and date	Minute No.	Decision
Council 20 October 2015	CM/10.3/15.10	<p>That:</p> <ol style="list-style-type: none"> 1. The report 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. 2. Council no longer proceed with the resolutions dated September 2007 and October 2014 to investigate conversion of car parking spaces in Eastgate Car Park to commercial space. 3. Council places the Façade project on hold pending further discussions with the other owners of the Eastgate building.

		<p>4. Council Officers investigate and report back on the following:</p> <ul style="list-style-type: none"> (a) Alternative options to improve the Eastgate Façade including painting and opportunities for lighting and public art. (b) The impact on traffic flow of closing the Spring Street exit of Eastgate Car Park. (c) A cost-benefit analysis of the conversion of the Spring Street exit of Eastgate Car Park into retail space. (d) Additional solutions to increase the safety for pedestrians at all entry/exit points of Eastgate Car Park. (e) Ticketless parking. (f) Relocating Parents with Prams parking spaces to adjacent to the mobility parking spaces. (g) The current operations of the two way entry and exit and its impact on Newland Street. <p>5. Council approves public tenders to be called for the following:</p> <ul style="list-style-type: none"> (a) The design, supply and installation of a zone counting Parking Guidance System at Eastgate, Hollywood Avenue and the Library Car Parks. (b) The design, supply and installation of additional signage in Eastgate, Hollywood Avenue and the Library Car Parks to improve traffic flow, wayfinding and safety. (c) The cleaning and painting of Eastgate Car Park and the painting of Hollywood Avenue Car Park and the Library Car Park. (d) The design, supply and installation of improved lighting systems in Eastgate and Hollywood Avenue Car Parks. <p>6. Council approves the relevant budget amendments as outlined in section 5 of this report.</p>
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6. Discussion

Invitation to tender

A Tender Evaluation Panel was established to evaluate the tenders. The Panel consisted of:

- Mary Shiner, Community Liaison Co-ordinator (Panel Member).
- Tanya Potts, Manager, Customer Service (Panel Member).
- Rodhan Haughton, Senior Project Manager (Panel Member).
- Gwen Hughes, Panel Co-ordinator.
- Gregory Carter, Customer Service Supervisor (Technical Advisor).

Gwen Hughes and Gregory Carter did not evaluate the tender.

On 18 September 2019, a Tender Evaluation Plan was developed and approved by John Clark, Director Customer Service and Organisation Improvement.

Tenders for the supply, installation and maintenance of a ticketless parking system were called on 11 April 2019. Advertisements for the tender were placed in the Local Government Tenders section of the Sydney Morning Herald and Wentworth Courier on 16 and 17 April 2019 respectively, and also advertised on Council's online portal, Tenderlink.

Tenders closed on 9 May 2019.

The panel used the Tender Evaluation Plan to determine which tenders offered the best value for money in the provision of a ticketless parking system to Council.

Tenders received

The following tenders were received:

- CDS Worldwide Pty Ltd.
- Divvy Parking.
- Sensor Dynamics Pty Ltd.
- Skidata Australasia.
- TMA Australia Pty Ltd.
- Traffic Tech Pty Ltd.

Late tenders

Nil.

Non-conforming tenders

The following three non-conforming tenders were received:

Submissions from CDS Worldwide Pty Ltd, Sensor Dynamics and Traffic Tech Pty Ltd were deemed to be non-conforming as they did not provide the required mandatory insurances. Prior to the panel meeting for evaluation, the panel agreed to ask the three tenderers to make good the defect. Sensor Dynamics was able to provide an updated insurance certificate, which satisfied the mandatory criteria.

CDS Worldwide Pty Ltd and Traffic Tech Pty Ltd indicated that, should they be successful, they would increase their insurances to meet the mandatory requirement. As insurance was a mandatory criterion and

the other four tenderers were able to provide this mandatory requirement, from a probity and fairness perspective these two tenders were not assessed.

Alternative tenders

Nil.

The four tenders that met the mandatory requirements to a detailed evaluation. The conforming tenders are listed below:

CONFORMING TENDERS EVALUATED
Divvy Parking
Sensor Dynamics Pty Ltd
Skidata Australasia
TMA Australia Pty Ltd

Tender evaluation

Conforming tenders were evaluated in accordance with Council's Purchasing Procedures and RFT Evaluation and Probity Plan, 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 mandatory criteria included:

- Work health and safety.
- Financial and trading integrity, including insurances.

The Tender Evaluation Plan set out the following weighting to each advertised selection criteria:

Advertised Evaluation Criteria	Weighting
Functional specification	25
Previous experience	15
Proposed personnel	10
Quality & Environmental Management Systems	10
Proposed program and methodology	20
Price	20

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 for price and non-price criteria are recorded and ranked in the confidential tender evaluation matrix attached to this report.

Evaluation Panel's recommendation

Following evaluation of the tenders the panel believes that the services and product offered by Sensor Dynamics Pty Ltd provides the best value for money to Council.

7. Financial impact statement/Time frame/Consultation

Financial impact statement

The budget for this tender is in split across operational and capital budgets to reflect the supply and installation component and the on-going maintenance component of the contract.

Ticketless parking system supply and installation is from the SAMP 5 car park parking infrastructure upgrade. The total budget allocated by Council for the supply and installation of the ticketless parking system is \$1.5 million, which covers the successful bid. The preferred tenderer's price is included in the confidential tender evaluation matrix attached to this report.

The ongoing maintenance budget for the three car parks will be included in the annual operation budget for each car park, noting that the first year of the five-year maintenance agreement is covered under warranty.

Time frame

The expected timeframe for the installation will be three months. Work is expected to commence within a month of signing the contract. The ongoing maintenance component of the contract is for five years.

Consultation

Nil.

8. Conclusion

The Tender Evaluation Panel recommends Council enters into contract with Sensor Dynamics Pty Ltd for the supply, installation and maintenance of Council's ticketless parking system.

9. Attachments

1. Tender Evaluation Matrix (confidential)
2. Schedule of rates (confidential)

**REPORT
CM/7.9/19.10**

Subject: Tender Evaluation - Catering Services - Amendment

TRIM No: A18/0604

Author: Meredith Graham, Executive Manager, Engaging Waverley

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

RECOMMENDATION:

That Council:

1. Treats the Tender Evaluation Matrices attached to this report as confidential in accordance with section 11(3) of the *Local Government Act 1993*, as the Matrices relate to a matter specified in section 10A(2)(d)(i) of the *Local Government Act 1993*. The Matrices contain commercial information of a confidential nature that would, if disclosed, prejudice the commercial position of the person(s) who supplied it.
2. Under clause 178(1)(a) of the *Local Government (General) Regulation 2005*, accepts the additional nominated companies for appointment to the panel of preferred suppliers for catering services as follows:
 - (a) Package B – Corporate catering: Penny Lane Catering.
 - (b) Package C – Ad hoc functions and events: Dan the Man Cooking.
3. Authorises the General Manager, or delegated representative, to enter into contracts on behalf of Council with the approved appointees to panels for a term of three years and an option for an additional two years.
4. Notifies unsuccessful tenderers of the decision in accordance with clause 179 of the *Local Government (General) Regulation 2005*.

1. Executive Summary

The tender evaluation process for the catering services tender, approved at the Council meeting on 17 September 2019, has been found to contain some process errors. As a result, a review was undertaken of the tender evaluation process and the tender panel has reconvened to review the submissions of tender responses to Packages B and C. The result of this review is that the panel is recommending an additional supplier be added to the panels for Package B (corporate catering) and Package C (ad hoc functions and events).

2. Description of Service or Product being Tendered

Council has undertaken a tender for catering services. The tender is necessary to satisfy Council's procurement obligations.

Council uses catering for a range of activities, including for Council and Committee meetings and workshops; daytime meetings, such as the Waverley Local Planning Panel and the Audit Committee; for occasional engagement activities, such as breakfast forums; for internal meetings and events, where appropriate and properly authorised; and in the provision of some external events.

The tender was structured into three packages:

- Package A – Workshops and meetings.
- Package B – Corporate catering.
- Package C – Ad hoc functions and events.

Council considered the appointment of suppliers to panels for catering services at the Council meeting of 17 September 2019.

It has been determined that further evaluation of suppliers was required and this has resulted in the panel agreeing to recommend an additional supplier for Package B and an additional supplier for Package C.

3. Scope of Tender

The tender was structured into three packages:

- Package A – Workshops and meetings.
- Package B – Corporate catering.
- Package C – Ad hoc functions and events.

Tenderers had the option of submitting a response to one or more packages depending on their business offering and preferences.

This tender specifically emphasised sustainability and sustainable practices, particularly in regard to the use of packaging and in the selection of food sources and in the development of seasonally appropriate menus. Council's agreement with preferred suppliers will encourage the use of environmentally sensitive practices, where possible.

4. Reason for Tender

The tender was called in order to satisfy Council's obligations to tender and provided the opportunity for appropriate suppliers to supply Council's catering needs.

5. Relevant Council Resolutions

Meeting and date	Minute No.	Decision
Council 17 September 2019	CM/7.13/19.09	<p>That Council:</p> <ol style="list-style-type: none"> 1. Treats the Tender Evaluation Matrices attached to this report as confidential in accordance with section 11(3) of the <i>Local Government Act 1993</i>, as they relate to a matter specified in section 10A (2)(d)(i) of the <i>Local Government Act 1993</i>. The Matrices contain commercial information of a confidential nature that would, if disclosed prejudice the commercial position of the person who supplied it. 2. Under clause 178(1)(a) of the <i>Local Government</i>

		<p><i>(General) Regulation 2005</i>, accepts the nominated companies for appointment to a panel of preferred suppliers for catering services as follows:</p> <p>(a) Recommended supplier panel – Package A – Workshops and meetings:</p> <p>(i) Fresh Catering.</p> <p>(ii) Laissez-Faire Catering.</p> <p>(iii) Dan the Man Cooking.</p> <p>(iv) Feedback Deli Pty Ltd.</p> <p>(b) Recommended supplier panel – Package B – Corporate catering:</p> <p>(i) Fresh Catering.</p> <p>(ii) Laissez-Faire Catering.</p> <p>(iii) Peter Rowland Group.</p> <p>(iv) Spring Street Café Pty Ltd.</p> <p>(c) Recommended supplier panel – Package C – Ad hoc functions and events:</p> <p>(i) Fresh Catering.</p> <p>(ii) Laissez-Faire Catering.</p> <p>(iii) Peter Rowland Group.</p> <p>3. Authorises the General Manager, or delegated representative, to enter into contracts on behalf of Council with the approved appointees to panels for a term of three years and an option for an additional two years.</p> <p>4. Notifies unsuccessful tenderers of the decision in accordance with clause 179 of the <i>Local Government (General) Regulation 2005</i>.</p>
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6. Discussion

Invitation to tender

A Tender Evaluation Panel was established to evaluate the tenders. The Panel consisted of:

- Rodney Crook, Acting Procurement Manager.
- Meredith Graham, Executive Manager, Engaging Waverley.

- Brittany Roscoe, Business Improvement Co-ordinator.
- Alejandra Torres, Sustainability Engagement Officer.

An RFT Evaluation and Probity Plan was developed and approved by the Evaluation Panel 22 July 2019.

Tenders for catering services were called on 16 May 2019. Advertisements for the tender were placed in the Local Government Tenders section of the Sydney Morning Herald and Wentworth Courier on 21 and 22 May 2019. The tender was also advertised on Councils' online portal, Tenderlink.

Tenders closed on 13 June 2019 at 2 pm.

The Evaluation Panel used the RFT Evaluation and Probity Plan to determine which tenders offered the best value for money in the provision of catering services to Council.

Tenders received

For Package A, workshops and meetings, the following tenders were received:

- Dan the Man Cooking.
- Feedback Deli Pty Ltd.
- Fresh Catering.
- One Pot Catering.
- Penny Lane Catering.
- Peter Rowland Group.
- The University of Sydney Union.
- Laissez-Faire Catering.

For Package B, corporate catering, the following tenders were received:

- Fresh Catering.
- Laissez-Faire Catering.
- Peter Rowland Group.
- Spring Street Café Pty Ltd.
- Penny Lane Catering
- Feedback Deli Pty Ltd.

For Package C, ad hoc functions and events, the following tenders were received:

- Fresh Catering.
- Laissez-Faire Catering.
- Peter Rowland Group.
- Penny Lane Catering
- Dan the Man Cooking
- Feedback Deli Pty Ltd.

The tender evaluation panel reviewed the evaluation process for the catering services tender and determined that some proponents to the tender were not properly evaluated in the initial process. The tender panel has therefore reconvened to review the submissions of tender responses to Packages B and C. The result of this review is that the panel is recommending an additional supplier be added to the panels for Packages B and C.

Tender evaluation

Conforming tenders were evaluated in accordance with Council's Purchasing Procedures and RFT Evaluation & Probity Plan, 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
Previous experience with similar services	25%
Proposed personnel, experience and qualifications	25%
Demonstrated sustainability management	25%
Quality of service/product and menu offering	25%

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. Prices received from all proponents that are recommended to be appointed to a supplier panel are within an acceptable range, and, based on an assessment of volume, fall within allocated budgets. Value for money will be further assessed through pricing obtained when a catering service is procured.

Contact was made with some organisations submitting tenders to clarify food safety certifications and procedures.

Evaluation Panel's recommendation

In consideration of the requirements for each of the Packages and in reference to the tender evaluation matrix, the following suppliers are recommended for inclusion in a panel of preferred suppliers.

Recommended Supplier Panel – Package B – Corporate Catering

Addition of Penny Lane Catering to the approved supplier panel of 17 September 2019.

Recommended Supplier Panel – Package C – Ad hoc Functions and Events

Addition of Dan the Man Cooking to the approved supplier panel of 17 September 2019.

The updated panels of suppliers for all three packages will therefore be:

Supplier Panel – Package A – Workshops and meetings

Fresh Catering
Laissez-Faire Catering
Dan the Man Cooking
Feedback Deli Pty Ltd

Supplier Panel – Package B – Corporate Catering

Fresh Catering
Laissez-Faire Catering
Peter Rowland Group
Spring Street Café Pty Ltd

Penny Lane Catering

Supplier Panel – Package C – Ad hoc Functions and Events

Fresh Catering
Laissez-Faire Catering
Peter Rowland Group
Dan the Man Cooking

Appointment of the above panels of suppliers for each package will provide the necessary flexibility and options for selecting suppliers based on supplier availability and Council's requirements associated with specific events.

7. Financial impact statement/Time frame/Consultation

Financial impact statement

The budget for catering services for the three tender packages is from sustenance budgets held across a range of Council departments.

Prices received from all proponents that are recommended to be appointed to a supplier panel are within an acceptable range, and, based on an assessment of volume, fall within allocated budgets.

The total budget expenditure for catering services is spread across all three packages, and is dependent on events Council holds, the number of Council meetings and workshops scheduled and other catering bookings that are made.

There are sufficient funds to cover the price tendered by the recommended tenderers. No guaranteed budget expenditure has been offered to catering providers, given that their services will be procured from the approved panel, the intention is therefore to distribute catering bookings across the panel, depending on requirements of specific events.

Time frame

The contract offered for this tender is three years with an option for a further two years.

Consultation

Consultation occurred with Council staff internally who use and access external catering services.

8. Conclusion

The Tender Evaluation Panel recommends that Council enters into contract with the proposed panel members for catering services as approved at the Council meeting of 17 September, including now the additional suppliers to Packages B and C.

9. Attachments

1. Tender Evaluation Matrix - Package A (confidential)
2. Tender Evaluation Matrix - Package B (revised) (confidential)
3. Tender Evaluation Matrix - Package C (revised) (confidential)

REPORT

CM/7.10/19.10



Subject: Annual Returns Disclosing Interests of Councillors and Designated Persons

TRIM No: A19/0148

Author: Natalie Kirkup, Governance and Internal Ombudsman Officer

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

RECOMMENDATION:

That Council receives and notes the returns of Councillors and Designated Persons disclosing interests.

1. Executive Summary

This report informs Council of the annual lodgement of returns disclosing the interests of Councillors and designated persons and tables the returns received as required under Part 4 of the Code of Conduct for Councillors and the Code of Conduct for Council Staff.

2. Introduction/Background

Part 4 of the Codes for Councillors and Council Staff requires Councillors and designated persons to lodge an annual return of interests with the General Manager by 30 September each year. Under both Codes, 'designated persons' include:

- (a) the general manager
- (b) other senior staff of the council for the purposes of section 332 of the LGA
- (c) a person (other than a member of the senior staff of the council) who is a member of staff of the council or a delegate of the council and who holds a position identified by the council as the position of a designated person because it involves the exercise of functions (such as regulatory functions or contractual functions) that, in their exercise, could give rise to a conflict between the person's duty as a member of staff or delegate and the person's private interest
- (d) a person (other than a member of the senior staff of the council) who is a member of a committee of the council identified by the council as a committee whose members are designated persons because the functions of the committee involve the exercise of the council's functions (such as regulatory functions or contractual functions) that, in their exercise, could give rise to a conflict between the member's duty as a member of the committee and the member's private interest.

The form of return is specified in Schedule 2 of all Code of Conduct documents. The General Manager is required to keep a register of returns and to table the returns at the first Council meeting after the last day for lodgement of returns.

3. Relevant Council Resolutions

Meeting and Date	Minute No.	Decision
Council 16 October 2018	CM/7.6/18.10	That Council receives and notes the returns by Councillors and Designated Persons disclosing interests.

4. Discussion

All Councillors and designated persons submitted their returns to Governance by the legislative deadline of 30 September, with the exception of two designated persons who submitted a return after the legislative deadline due to annual leave. Please see Attachment 1. The returns of the Local Planning Panel members are not required to be tabled at a Council meeting, however they required to be included in Council's Register of Returns.

All completed returns are required to be tabled at the next available Council meeting following their completion for the period (being 1 July 2018 to 30 June 2019), which, in this case, is the Council meeting on 10 October 2019.

In addition, the returns are classified as 'open access information' under the *Government Information (Public Access) Act 2009* ('GIPA Act'), which means they must be made publicly available free of charge on Council's website unless there is overriding public interest against disclosure. In its previous guideline on annual returns (Guideline 1), the Information and Privacy Commission (IPC) recommended that councils should not make the returns available online, but still make them available for inspection and copying on request—which has been Council's practice.

However, on 26 September 2019, the IPC released a revised Guideline 1, which now recommends that:

- The returns should be made publicly available on the council's website unless there is an overriding public interest against release or to do so would impose unreasonable additional costs on council.
- The fact that a return of interests is open access information is a factor in favour of disclosure in balancing the public interest.
- In the circumstances where council decides that there is an overriding public interest against disclosure, consideration should then be given to whether it is practicable to release an edited copy of the record (for example redacting the individual's signature or residential address) in accordance with section 6(4) of the GIPA Act.
- If it is practicable to do so, then the information should be deleted from a copy of the record and the remainder of the return made available on the council's website.
- Where information is deleted from a return, council should keep a record indicating, in general terms, the nature of the information redacted.
- Copies of publicly available information about returns may be made in accordance with clause 5(1)(b) of the GIPA Regulation

The General Manager, as the principal officer of Council under the GIPA Act, has determined that there is an overriding public interest against disclosing the residential address of Councillors and designated persons on Council's website. Accordingly, this information will be redacted in the returns published online. However, Council will continue to make the returns available for viewing and copying on request, subject to the requirements of the GIPA Act.

In expectation of the IPC amending Guideline 1, and following advice from the Office of Local Government and the Information Commissioner, the General Manager has reviewed and reduced the list of positions classified as 'designated' under Part 4 of the Code.

5. Financial impact statement/Time frame/Consultation**Financial impact statement**

Costs for the administration of this activity are included in the budget for the Internal Ombudsman's Office, although there is an increased workload to ensure compliance while protecting privacy.

Consultation

An email was circulated to all Councillors and designated persons setting out their requirement to complete their annual return and to return it to Governance prior to 27 September 2019. No other consultation was undertaken in relation to this activity.

Time frame

The Codes for Councillors and Council Staff require returns to be lodged by 30 September and for them to be tabled at the first Council meeting after lodgement. Council is in line with this time frame

6. Conclusion

The Codes for Councillors and Council Staff require returns to be lodged by 30 September and for them to be tabled at the first Council meeting after lodgement. Council is in line with this time frame.

7. Attachments

1. Register of Annual Returns Disclosing Interests 2019 [↓](#)

Register of Annual Returns Disclosing Interests 2019

Position Title	Occupant	Date Received
General Manager	Ross McLeod	18/07/2019
Director Planning, Environment and Regulatory Services	Peter Monks	30/08/2019
Director Community, Assets and Operations	Emily Scott	24/09/2019
Director Customer Service and Organisation Improvement	John Clark	20/09/2019
Chief Financial Officer	Darren Smith	Annual Leave
General Counsel	Karen Mobbs	24/09/2019
Executive Manager Compliance	Tony Pavlovic	23/09/2019
Executive Manager Infrastructure Services	Dan Joannides	1/10/2019
Executive Manager Customer First	Rachel Hensman	20/09/2019
Executive Manager Development Assessment	Mitchell Reid	24/09/2019
Executive Manager Finance	Teena Su	23/09/2019
Executive Manager Major Projects	Sharon Cassidy	06/09/2019
Executive Manager Urban Planning, Policy and Strategy	George Bramis	23/09/2019
Manager Building Certification and Compliance	Mark Featherstone	23/09/2019
Manager Development Assessment	Angela Rossi	23/09/2019
Manager Development Assessment	Beth Matlawski	03/09/2019
Manager Development Assessment	Bridget McNamara	16/09/2019
Executive Manager Procurement	Rodney Crook	10/09/2019
Councillors		
Mayor	John Wakefield	12/08/2019
Deputy Mayor	Dominic Wy Kanak	25/09/2019
Councillor	Sally Betts	30/08/2019
Councillor	Angela Burrill	18/09/2019
Councillor	George Copeland	25/09/2019
Councillor	Leon Goltsman	22/08/2019
Councillor	Tony Kay	29/07/2019
Councillor	Elaine Keenan	27/09/2019
Councillor	Steven Lewis	26/07/2019
Councillor	Paula Masselos	19/09/2019
Councillor	Will Nemesh	27/08/2019
Councillor	Marjorie O'Neill	27/09/2019
Waverley Local Planning Panel Panellists		
Chairperson	Hon Paul Stein	04/08/2019
Alternate Chair	Hon Angus Talbot	29/08/2019
Alternate Chair	Annelise Tuor	07/08/2019
Professional Expert	Michael Harrison	
Professional Expert	Gabrielle Morrish	12/09/2019
Professional Expert	Jan Murrell	30/09/2019
Professional Expert	Ian Stapleton	29/07/2019
Professional Expert	Peter Brennan	11/09/2019
Professional Expert	Graham Brown	01/08/2019
Professional Expert	Jocelyn Jackson	05/08/2019
Professional Expert	Richard Thorp	01/02/2019
Community Representative	Allyson Small	12/08/2019
Community Representative	Sandra Robinson	26/09/2019
Community Representative	Penny Mora	06/08/2019

REPORT
CM/7.11/19.10

Subject: General Manager's Delegations - Review

TRIM No: SF19/137

Author: Jane Worthy, Internal Ombudsman

Director: Ross McLeod, General Manager

RECOMMENDATION:

That:

1. Council delegates/sub-delegates to the General Manager the Functions in accordance with the Instrument of Delegation to the General Manager attached to this report at Attachment 1.
2. Emily Scott be appointed to act as General Manager if the General Manager is sick or otherwise absent from work on leave or business, with such appointment to cease upon the return to work of the General Manager or by other resolution of the Council.
3. Should Emily Scott be unable or unwilling to act as General Manager at any time, Peter Monks be appointed to act as General Manager if the General Manager is sick or otherwise absent from work on leave or business, with such appointment to cease upon the return to work of the General Manager or by other resolution of the Council.
4. Should Emily Scott and Peter Monks be unable or unwilling to act as General Manager at any time, John Clark be appointed to act as General Manager if the General Manager is sick or otherwise absent from work on leave or business, with such appointment to cease upon the return to work of the General Manager or by other resolution of the Council.
5. Should Emily Scott, Peter Monks and John Clark be unable or unwilling to act as General Manager at any time, Darren Smith be appointed to act as General Manager if the General Manager is sick or otherwise absent from work on leave or business, with such appointment to cease upon the return to work of the General Manager or by other resolution of the Council.
6. Any person acting as General Manager pursuant to this resolution has all the functions, delegations and sub-delegations given to the General Manager by the Council.
7. Authorises the Mayor and Deputy Mayor to affix the Council Seal to the Instrument of Delegation to the General Manager.
8. Policy authorities relating to the authority of the General Manager to approve purchases with fewer than the required number of quotes called for in the Purchasing Procedure and the authority to authorise variations to contracts be reviewed as part of the current review of Council's procurement practices and systems to ensure appropriate legal compliance, probity and efficiency of process.

1. Executive Summary

At its meeting on 16 April 2019, Council reviewed its delegations to the General Manager to reflect the proposed arrangements for acting General Manager. Council also made a minor change to the policy authorities to restrict the ability of the General Manager to approve exemptions to our procurement procedures relating to numbers of quotes to contracts with a value of less than \$50,000.

Council also requested a further review of delegations in 6 months' time for consideration of enabling all Directors to have the opportunity to act as General Manager when the General Manager is absent from work.

The purpose of this report is to comply with the resolution of Council for a review in October and to allow John Clark and Darren Smith to act as General Manager if Emily Scott and Peter Monks are unable or unwilling to undertake the role.

As part of this review this report also outlines the rationale for deleting the policy authorisations from the General Manager's instrument of delegation.

2. Introduction/Background

The *Local Government Act* 1993 (the Act), and other legislation relevant to local government, authorises Council to undertake a range of functions. In most cases the relevant Acts grant those obligations and powers directly on the Council as a body.

Section 377 of the Act allows the elected Council to delegate, by Council resolution, authority to the General Manager to make most of the decisions and perform most of the functions required for Council to operate on a day to day basis. The General Manager in turn sub-delegates all or some of these delegations to relevant Council officers as they relate to their role under s378 of the Act.

According to section 377, a council may, by resolution, delegate to the General Manager or any other person or body (not including another employee of the council) any of the functions of the council, other than:

- a. The appointment of a General Manager;
- b. The making of a rate;
- c. A determination under Section 549 as to the levying of a rate;
- d. The making of a charge;
- e. The fixing of a fee;
- f. The borrowing of money;
- g. The voting of money for expenditure on its works, services or operations;
- h. The compulsory acquisition, purchase, sale, exchange or surrender of any land or other property (but not including the sale of items of plant or equipment);
- i. The acceptance of tenders to provide services currently provided by members of staff of the council;
- j. The adoption of an operational plan under Section 405;
- k. The adoption of a financial statement included in an annual financial report;
- l. A decision to classify or reclassify public land under Division 1 of Part 2 of Chapter 6;
- m. The fixing of an amount or rate for the carrying out by the council of work on private land;
- n. The decision to carry out work on private land for an amount that is less than the amount or rate fixed by the council for the carrying out of any such work;
- o. The review of a determination made by the council, and not by a delegate of the council, of an application for approval or an application that may be reviewed under Section 82A of the Environmental Planning and Assessment Act 1979; Is this still there?

- p. The power of the council to authorise the use of reasonable force for the purpose of gaining entry to premises under Section 194;
- q. A decision under Section 356 to contribute money or otherwise grant financial assistance to persons;
- r. A decision under Section 234 to grant leave of absence to the holder of a civic office;
- s. The making of an application, or the giving of a notice, to the Governor or Minister;
- t. This power of delegation; and
- u. Any function under this or any other Act that is expressly required to be exercised by resolution of the council.

In turn, section 378 of the Act allows the General Manager to sub-delegate some or all the functions and powers to relevant employees.

3. Relevant Council Resolutions

Meeting and date	Minute No.	Decision
Council 16 April 2019	CM/7.4/19.04	<p>That:</p> <ol style="list-style-type: none"> 1. Council delegates/sub-delegates to the General Manager the Functions in accordance with the Instrument of Delegation to the General Manager attached to this report at Attachment 1. 2. Peter Monks be appointed to act as General Manager if the General Manager is sick or otherwise absent from work on leave, with such appointment to cease upon the return to work of the General Manager or by other resolution of the Council. 3. Should Peter Monks be unable or unwilling to act as General Manager at any time, Emily Scott be appointed to act as General Manager if the General Manager is sick or otherwise absent from work on leave, with such appointment to cease upon the return to work of the General Manager or by other resolution of the Council. 4. Any person acting as General Manager pursuant to this resolution has all the functions, delegations and sub-delegations given to the General Manager by the Council. 5. Authorises the Mayor and Deputy Mayor to affix the Council Seal to the Instrument of Delegation to the General Manager.
Extraordinary Council 3 July 2018	CM/4.1/18.07E	That Council adopts the Instrument of Delegation to the General Manager attached to this Mayoral Minute.

4. Discussion

The changes proposed in this report relate to the non-delegable function of the appointment of an acting General Manager and to the policy authorisations.

Appointment of acting General Manager

Under section 377(1)(a) of the Act, only Council can appoint the General Manager. There is a legal view that this also applies to any person acting in the role. Council can do this in two ways, either by resolution on a case-by-case basis, or by resolving to appoint in advance a specified person to act as General Manager in the event the General Manager is absent. Council can address the issue of that person being unable to act as General Manager by resolving to appoint a second named person in that eventuality. The resolution can specify that these arrangements only apply when the General Manager is away for a specified number of days.

In April this year, Council resolved to appoint Peter Monks to act as General Manager whenever the General Manager is absent from work, and, if Mr Monks is unable to do so, then Emily Scott has been appointed to act as General Manager. At that meeting, some Councillors expressed a view that all Directors should have the opportunity to act as General Manager.

The attached instrument of delegation is drafted to provide this opportunity while still complying with the Act which does not allow the General Manager to appoint an acting General Manager. It is noted that the General Manager intends to rotate the 'order of batting' for the delegation from time to time to allow each Director to gain experience.

Acceptance of tenders

The attached draft delegation maintains Council's previous decision to delegate to the General Manager the 'acceptance' of tenders where the proposed contract is not for services currently being undertaken by Council staff for contracts with a total contract value (including GST) of up to:

- \$2.5 million during the Council end of year recess (i.e. from the day following the last Council meeting of the calendar year until the first Operations and Community Services Committee meeting of the following year).
- \$500,000 for the rest of the year.

Councillors will recall that recent changes to the Act changed the tender threshold from \$150,000 to \$250,000, except where the services are currently being undertaken by staff where the threshold remains at \$150,000. This means that, in most cases, Council is not required to call tenders for the letting of works or services contracts with an estimated value of less than \$250,000.

Policy authorities

When Council last considered the General Manager's delegation in April this year the draft instrument included policy authorities. These are matters of operational governance which are in addition to the powers and duties granted by legislation. They are matters that fall within the General Manager's functions under s 355 of the Act, which, pursuant to s378 of the Act, may be delegated by the General Manager.

Section 355 of the Act provides as follows:

335 Functions of general manager

The general manager of a council has the following functions:

- a) To conduct the day-to-day management of the council in accordance with the strategic plans, programs, strategies and policies of the council,*

Council's delegations database was set up to include these policy authorities to enable the General Manager to sub-delegate some of the day-to-day administrative actions he is responsible for.

We have sought advice about whether it is necessary to include these policy authorities in the General Manager's instrument of delegation, as it restricts the ability of the General Manager to readily amend how he chooses to delegate some of his day-to-day management actions.

The advice received from LG Legal, the providers of the delegations database, is that it is not necessary to include these policy authorities in the General Manager's Instrument of Delegation where they fall within the parameters of s 335 of the Act. LG Legal has reviewed our policy authorities and is satisfied that they all fall within s 335. For this reason, they have not been included in the draft Instrument of Delegation.

A couple of the policy authorities endorsed by Council in April are causing ongoing issues for effective and efficient procurement and contract management. These relate to the authority of the General Manager to approve purchases with fewer than the required number of quotes called for in the Purchasing Procedure and the authority to authorise variations to contracts.

Given the General Manager is currently reviewing all our procurement practices and systems, it is recommended that these policy authorities be reviewed at the same time, to ensure the appropriate combination of compliance, probity and efficiency.

5. Financial impact statement/Timeframe/Consultation

There is no financial or timing impact of these changes. The Instrument of Delegation to the General Manager will take effect as soon as it is adopted by Council. No consultation is necessary.

6. Conclusion

This report recommends that Council:

- Adopts a simplified instrument of delegation to the General Manager.
- Appoints Emily Scott as acting General Manager when the General Manager is on leave or unable to undertake his duties.
- Appoints Peter Monks as the alternative acting General Manager when Emily Scott is unable or unwilling to act as General Manager at any time.
- Appoints John Clark as the alternative acting General Manager when Peter Monks and Emily Scott are unable or unwilling to act as General Manager at any time.
- Appoints Darren Smith as the alternative acting General Manager when Emily Scott, Peter Monks and John Clark are unable or unwilling to act as General Manager at any time.
- Adopts the updated Instrument of Delegation to the General Manager and authorises the Mayor and Deputy Mayor to execute the Instrument under Council Seal.
- Reviews certain policy authorities as part of the review of Council's procurement practices and systems.

7. Attachments

1. Instrument of Delegation to the General Manager - Ross McLeod - 10 October 2019 [↓](#)

Waverley Council

Instrument of Delegation to

General Manager



On Thursday, 10 October 2019 the Waverley Council ("**Council**") resolved that:

1. All previous delegations of Functions the subject of this Instrument be revoked.
2. The person who from time to time holds the position of General Manager of Council ("**General Manager**"), being at the date of this instrument Ross McLeod, be delegated authority under section 377 of the LG Act, to exercise and/or perform on behalf of Council the Council's Functions under all Legislation in force and as amended from time to time:
 - a. **Subject to** any condition or limitation on a Function specified in Schedule 1; and
 - b. **Excluding** those Functions:
 - i. that are expressly prohibited from delegation as listed under Section 377 of the LG Act;
 - ii. which are expressly required by legislation to be exercised by a resolution of the Council.
3. The General Manager be sub-delegated authority to exercise and/or perform on behalf of Council the Functions delegated to the Council under, and in accordance with, the instrument of delegation to the Council set out in **Schedule 2, excluding** those Functions which pursuant to the terms of the delegation to the Council may not be sub-delegated.
4. The General Manager be delegated any Function which is taken to be conferred or imposed on the Council pursuant to section 381(1) of the LG Act.
5. In the absence of the General Manager that a person/persons appointed to act as General Manager by resolution made on 10 October 2019 assume all Functions, delegations, and sub-delegations of the General Manager for the period only of the absence of the General Manager unless otherwise resolved by the Council.
6. These delegations and authorities are subject to, and are to be exercised in accordance with:
 - a. the requirements of the relevant Legislation;
 - b. any conditions or limitations set out in **Schedule 1**; and
 - c. any resolution or policy, procedure or budget adopted from time to time by the Council.
7. These delegations and authorities are effective from the date of the Resolution of the Council and remain in force until amended or revoked by a resolution of the Council.
8. In this delegation:
 - "**Functions**" means powers, authorities, duties and functions and anything ancillary or related to the exercise or performance thereof.
 - "**Legislation**" means legislation enacted by the parliament of New South Wales and the parliament of the Commonwealth of Australia, including an Act, regulation made under an Act, by-law, rule or ordinance.
 - "**LG Act**" means the *Local Government Act 1993* as amended.

Schedule 1: Limitations

Part A – Limitations applicable to specific statutory Function (if any)	
<i>Environmental Planning and Assessment Act 1979</i>	All functions delegated to the Waverley Local Planning Panel (WLPP) under Local Planning Panels Direction – Development Applications dated 23 February 2018 and Local Planning Panels Direction – Planning Proposals dated 27 September 2018 and any subsequent Direction.
<i>Local Government Act 1993, s377(i)</i>	<p>Council delegates to the General Manager the authority to accept tenders in accordance with s377(i) for contracts with a total contract value (incl GST) of up to:</p> <ul style="list-style-type: none"> • \$2.5M during the Council end of year recess (i.e. from the day following the last Council meeting of the calendar year until the first Operations and Community Services meeting of the following year); and • \$500,000 for the rest of the year.
Part B – General Limitations	
N/A	

Schedule 2: Instruments of Delegation to Council

Delegator	Instrument Name	Date Of Instrument
Roads & Maritime Services	Regulation of Traffic	Tuesday, 1 November 2011
Roads & Maritime Services	Regulation of Traffic	Tuesday, 1 November 2011
Roads & Maritime Services	Regulation of Traffic	Tuesday, 1 November 2011
NSW Food Authority	Instrument of appointment of a Category B enforcement agency	Tuesday, 1 July 2008
Minister for Heritage	Authorisation for Local Councils to make Interim Heritage Orders	Monday, 22 April 2013

Pursuant to a Resolution of the Council at its meeting of 10 October 2019

Councillor Masselos

Mayor

Date:

Review date: 30 September 2020

Councillor Keenan

Deputy Mayor

Date:

General Manager's acknowledgement of Delegations of Authority

I Ross Barry McLeod, currently employed by the Council in the position of General Manager, do hereby acknowledge that I have read and understood this Instrument of Delegation and that I will perform these delegations and authorities in accordance with this Instrument of Delegation and my position description.

Ross McLeod

General Manager of Waverley Council

Date:

REPORT
CM/7.12/19.10

Subject: Status of Mayoral Minutes and Notices of Motion

TRIM No: SF18/691

Author: Natalie Kirkup, Governance and Internal Ombudsman Officer

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

RECOMMENDATION:

That Council receives and notes this report on the status of Mayoral Minutes and Notices of Motion adopted by Council from September 2012 to August 2019.

1. Executive Summary

At its meeting on 17 April 2018, Council requested officers to provide a quarterly progress report on all mayoral minutes and notices of motion adopted by Council during the 2012–2017 Council term and the 2017–2020 Council term.

This report provides an update on the status of the mayoral minutes and notices of motion adopted by Council from September 2012 to August 2019.

Finalised mayoral minutes and notices of motion from the previous term—that is, from September 2012 to September 2017—have been removed from the quarterly report, in accordance with Council’s resolution of 19 March 2019. All active resolutions that are yet to be finalised from the previous term remain in this report.

2. Introduction/Background

The mayoral minutes and notices of motion adopted by Council from September 2012 to April 2019 have been compiled by Internal Ombudsman, Governance and Civic, and presented to the Executive Leadership Team (ELT) for the status of each resolution to be updated.

The resolutions have been grouped into two tables: one for mayoral minutes and one for notices of motions. The director responsible for actioning each resolution has identified whether the resolution has been finalised or whether it remains active, and in some cases has provided commentary on an active resolution.

Where a resolution is shown as ‘finalised’, it means all actions and/or follow-up actions have been completed or no further progress can be made to execute the resolution. Where a resolution is shown as ‘active’, it means action has commenced and/or there are items pending for further work and/or follow-up is required to finalise the resolution.

The tables showing the updated status of the resolutions arising from mayoral minutes and notices of motions from September 2012 to April 2019 are attached to this report at Attachment 1 and Attachment 2 respectively.

3. Relevant Council Resolutions

Meeting and date	Minute No.	Decision
Council 18 June 2019	CM/7.8/19.06	That Council receives and notes this report on the status of mayoral minutes and notices of motion adopted by Council from September 2012 to April 2019.
Council 19 March 2019	CM/7.1/19.03	That: <ol style="list-style-type: none"> 1. Council receives and notes this report on the status of mayoral minutes and notices of motion adopted by Council from September 2012 to December 2018. 2. Finalised mayoral minutes and notices of motion from September 2012 to September 2017 be removed from future quarterly reports.
Council 11 December 2018	CM/7.13/18.12	That Council receives and notes this report on the status of mayoral minutes and notices of motions adopted by Council from September 2012 to October 2018.
Council 17 July 2018	CM/7.6/18.07	That Council: <ol style="list-style-type: none"> 1. Receives and notes this report on the status of Mayoral Minutes and Notices of Motion adopted by Council from September 2012 to May 2018. 2. Notes that all resolutions of Council are being tracked, but only Mayoral Minutes and Notices of Motion have been requested to be reported back to Council on a quarterly basis.
Council 17 April 2018	CM/8.4/18.04	That: <ol style="list-style-type: none"> 1. Council officers provide a quarterly progress report to Council on all Councillor Notices of Motions and Mayoral Minutes adopted by Council during the 2012-2017 and the 2017-2020 Council terms. 2. The report provides a short summary on the progress of each resolution, and completed resolutions remain in the report for ease of reference.

4. Discussion

Internal Ombudsman, Governance and Civic maintains a resolution tracking sheet, which contains all resolutions requiring action by officers. The tracking sheet is updated after each meeting of Council, where resolutions are allocated to a directorate for action. It is the responsibility of ELT to update the status of the resolutions for their respective areas. The attachments to this report are subsets of this sheet, containing only mayoral minutes and notices of motion, as requested by Council.

The below table details the total number of Mayoral Minutes and Notices of Motion by year and the total of those finalised, from September 2012 to August 2019.

Year	Mayoral Minutes Total	Mayoral Minutes Finalised	Notices of Motion Total	Notices of Motion Finalised
2012	10	10	14	13
2013	14	14	35	35
2014	18	18	40	40
2015	8	8	23	22
2016	11	10	49	45
2017	17	15	56	48
2018	30	23	89	52
2019	16	6	54	18

5. Financial impact statement/Timeframe/Consultation

Financial

There has been no additional cost to Council in preparing this report.

Timeframe

This report covers the period September 2012 to August 2019.

Consultation

The status of the resolutions contained in the attachments to this report have been provided by the Executive Leadership Team.

6. Conclusion

This report provides the status of mayoral minutes and notices of motion adopted by Council from September 2012 to August 2019. It is recommended that Council receives and notes this report.

7. Attachments

1. Status of Mayoral Minutes - October 2019 [↓](#)
2. Status of Notices of Motion - October 2019 [↓](#)

Mayoral Minutes						
Date	Res No.	Subject	Action required (That/That Council...)	Responsible Directorate	Status	Comment
10/10/2017	CM/5.1/17.10	Recruitment of General Manager (A13/0558)	1. Resolves to commence a recruitment process by an independent, outside company for the position of General Manager immediately. 2. Appoints a selection panel of Mayor, Deputy Mayor and Crs Betts, Keenan and Masselos to manage the recruitment, including the appointment of an external recruitment agency to facilitate the process. 3. At the conclusion of the selection process, considers a report from the Executive Manager, People & Culture, and endorsed by the selection panel, to appoint a General Manager.	Corporate	Finalised	
10/10/2017	CM/5.2/17.10	Parking Fees (A17/0529)	1. Council reopens negotiations with the adjacent shopping centre owner with a view to remove the first hour fee for parking in Eastgate. 2. Council receives a report, by the March 2018 Council meeting at the latest, outlining the implications of and options for: (a) Removing the fee for the first parking residential permit. (b) Removing the fee for residents' beach permits. (c) Turning off meters in Bondi Beach at 7 pm and Bondi Junction at 6 pm daily, year-round. 3. The report should detail timing of potential changes, including increased inflow and increased movement; resource and financial implications; benefits to residential amenity; and impacts on the future operation of the respective parking systems.	Life	Finalised	
10/10/2017	CM/5.3/17.10	Bondi Park - Underground Car Park (A12/0445)	That Council not proceeds with the feasibility study for an underground car park in Bondi Park, and Council's budgets and plans be adjusted accordingly.	Renewal	Finalised	Project stopped. Project to be removed from Capital Works Plan in Q2.
10/10/2017	CM/5.4/17.10	Interim Heritage Order - 1 Sir Thomas Mitchell Road, Bondi Beach (DA-13/2017)	1. Makes an Interim Heritage Order in relation to 1 Sir Thomas Mitchell Road, Bondi Beach, to enable a heritage assessment to be undertaken by an independent heritage consultant. 2. Subject to the outcome of the heritage assessment, either amends the Waverley Local Environmental Plan 2012 to include 1 Sir Thomas Mitchell Road on Schedule 5 – Environmental Heritage or allows the Interim Heritage Order to lapse.	Futures	Finalised	
21/11/2017	CM/5.1/17.11	Additional Amenities in Bondi Park (A17/0422)	That Council Officers investigate the feasibility of additional toilet facilities within Bondi Park including, but not limited to: 1. Underneath Queen Elizabeth Drive, facing out to the existing promenade to the south of Bondi Lifeguard Tower. 2. Within the Biddigal Reserve embankment (noting the retaining wall requires a full replacement in the future).	Renewal	Finalised	Feasibility study completed. Councillor workshop held and reported to 19 June 2018 Council Meeting
21/11/2017	CM/5.2/17.11	Creation of Satellite Depots in Waverley Local Government Area (A07/0041)	That Council Officers investigate the available options and feasibility of one or more, smaller satellite depots within the Local Government Area (LGA) to improve service delivery, reduce travel times and improve staff and plant productivity. All available options will be considered with the exclusion of Hugh Bamford Reserve, Barracluff Reserve, Dudley Page Reserve and Rodney Reserve.	CA&O	Action in progress	Options analysis has been undertaken of all locations accross LGA. Feasibility study of top four priorities undertaken. Councillor Workshop held on 8 May 2018. Currently undertaking the Open Space & Recreational Strategy to identify opportunities.
21/11/2017	CM/5.3/17.11	Corruption Prevention at Waverley (A07/0944)	That Council, in light of the recent Independent Commission Against Corruption (ICAC) investigation into Botany Council: 1. Reaffirms its commitment to an open and ethical Council with strong governance processes, transparency and accountability including the important role performed by the Internal Ombudsman. 2. Calls for a report from the Internal Ombudsman to Council and the Audit Committee considering ways to: (a) Strengthen the independence and effectiveness of Council's internal audit functions and processes. (b) Ensure ongoing and mandatory awareness and training of Council staff and Councillors about corruption prevention, probity and conduct related matters. (c) Provide regular reporting to Council on complaints management, probity and corruption issues, and service and business improvement. 3. And that the Mayor writes to ICAC thanking them for their recent briefing to Waverley Councillors.	CS&OI	Action in progress	Council has recently established a new Audit, Risk and Improvement Committee with three external independent members. The Charter for the new committee has been expanded to provide a broader assurance role to Council which will include consideration of probity and corruption issues, complaints management and service and business improvement. The ARIC Committee will be reporting regularly to Council.
21/11/2017	CM/5.4/17.11	Consulting the Community about Potential Changes to Parking Fees (A17/0529)	1. Council officers prepare a costs and benefits analysis report on the following potential changes to parking fees in Waverley: (a). Providing a free Beach Parking permit for residents. (b). All meters in Bondi Junction turned off after 6pm. (c). All meters in Bondi Beach turned off after 7pm. (d). 15 minute free parking in metered zone. (e). 15 minute free "drop in" zones near/in local shopping strips. 2. The costs and benefits analysis report be considered by Council prior to community consultation.	Life	Finalised	
12/12/2017	CM/5.1/17.12	Support for Establishment of New Public High School (A12/0030)	1. Supports the establishment of a new comprehensive co-educational public high school in Sydney's East. 2. Commends Woollahra Council on its 27 November 2017 decision in regard to identifying opportunities for a High School in the Edgecliff Commercial Corridor. 3. Undertakes to participate with Woollahra Council to identify an appropriate site for a Public High School in the Eastern Districts. 4. Requests the State Government to work with Council to identify suitable sites for a new public High School.	Life	Finalised	Actions finalised

Mayoral Minutes						
Date	Res No.	Subject	Action required (That/That Council...)	Responsible Directorate	Status	Comment
12/12/2017	CM/5.2/17.12	Events Policy (A11/0687)	1. Council officers review all high impact events delivered since the introduction of the Events Management Policy and Guidelines in 2015 in terms of compliance with the Policy and Guidelines, with a particular focus on waste, noise and traffic management. 2. Council receives a report on the Review including any recommendations for changes to and compliance with the current restrictions. 3. Council officers provide a quarterly report to the Strategic Planning Committee including: (a) Numbers of requests for events. (b) Number of events held in the previous quarter, including related issues and outcomes of events held. 4. All future proposed high impact events (as defined in the Events Management Policy) be submitted to Council for approval.	Life	Obselete	Superceded and replaced by CM/7.2/18.03
06/02/2018	CM/5.1/18.02E	CONFIDENTIAL REPORT - Confidential Legal Matter (SF18/291)	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. Approves the key terms of the proposed agreement with ISPT as contained in this report. 3. Notes that a report on the remaining terms of the agreement will come back to Council once negotiations have been finalised.	Life	Finalised	Report to Council 20 November 2018
20/02/2018	CM/5.1/18.02	Bondi Pavilion Interim Works (A15/0272)	1. Undertakes as soon as practical renovation of the three sets of public toilets in the main central section of the Bondi Pavilion. This could include a re-paint, repair of fixtures, and a mural or display or information presentation appropriate for the Pavilion. 2. Implements a comprehensive cleaning and maintenance regime to ensure the toilets are kept clean and maintained to a proper standard. 3. Replants all planter boxes in internal courtyard and considers seeking heritage exemption for the removal of the planter box in the foyer. 4. Investigates the painting of a mural on either the north internal or the western internal wall, in conjunction with the Public Art Committee. 5. Develops a youth band concert program for Autumn 2018 to be held within the northern internal courtyard. 6. Investigates expanding the 'Winter Magic' busking program to include the Bondi Pavilion forecourt and internal courtyards. 7. Notes that the High Tide Room roof and awning are scheduled for refurbishment and that all window and door wood joinery throughout the Pavilion will be repaired and re-painted over the next three months 8. Prepares a new media campaign including a new display to inform the public about ongoing progress in the refurbishment of the Pavilion. 9. Undertakes industrial bleaching of tiles and pre-emptive eeling to remove smell from the toilets.	CA&O	Finalised	1. Finalised 2. Completed more frequent drain jetting to reduce odour 3) Fiinalised - Project Waverley 4) Public art included in Concervation and Restoration project 5) Finalised 6. Action in progress - limited uptake in 2018, will revisit as part of the 2019 event. 7) Finalised - Project Waverley 8) Finalised - Project Waverley / Communications. 9) Finalised
20/02/2018	CM/5.2/18.02	Dockless Bikes (A17/0445)	1. Utilises its powers under the Impounding Act 1993 to impound any bikes that are considered by Council staff to be abandoned or left unattended from Council's streets, parks and beaches. 2. In exercising its powers under the Impounding Act 1993 Council will deem to be attended dockless bikes standing upright with a suitable bicycle helmet attached and not causing an obstruction or a public safety hazard. 3. Seeks legal advice on use of a dumped rubbish clean up order under the Protection of the Environment Act to have the owners of dockless bikes remove their polluting property. 4. Identifies broken and discarded dockless bikes in Council's streets, parks and beaches and takes action to ensure their removal. 5. Affirms support for the share bike economy and encourages operators of docked bicycle systems to establish in Waverley, providing that they manage their operation in such a way that does not cause public disruption, and the collection and redistribution of bikes is a priority activity for the operator.	Life/Futures	Finalised	
20/02/2018	CM/5.3/18.02	Place Managers (A04/2016)	1. Council officers prepare a report of Council's operational and staffing structure to incorporate the role of 'Place Managers' to oversee service delivery for improved public place cleansing and maintenance at a local level. 2. Staffing, resource and financial implications be considered.	Renewal	Finalised	10/4/18 - Councillor Workshop held on SAMP 5 17/4/18 - SAMP 5 Report report submitted to April Council meeting 21/8/18 - Place Managers report submitted to August Council meeting.
20/02/2018	CM/5.4/18.02	Dumped Rubbish (A06/1732)	That Council officers investigate the operational changes required to remove illegally dumped rubbish from Waverley streets within 48 hours of reporting, assess the potential impacts of these changes, and report back to Council with the assessment and a media strategy for promotion of these changes.	Renewal	Finalised	on the 7 August 2018, Sam McGuiness, Executive Manager, Sustainable Waverley, submitted a A Illegally Dumped Waste - Removal & Investigation Report to the Operations & Community Services Committee.

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Date	Res No.	Subject	Action required (That/That Council...)	Responsible Directorate	Status	Comment
20/02/2018	CM/5.5/18.02	Employment and Apprenticeship Program (A16/0374)	1. Council examines currently allocated funds spent on temporary staff and consultants to find opportunities: (a) For reduction in overall costs. (b) For the appointment of permanent job placements. (c) For expansion of Council's current traineeship and apprenticeship program. 2. A workshop of Councillors be held on the financial and industrial relations aspects of this proposal. 3. A report on all aspects of the proposal be prepared for consideration of Council.	CS&OI	Action in progress	Draft Youth Employment Framework being considered by the executive with funding and resourcing requirements being developed. A Councillor workshop will be arranged once the framework is in final draft.
20/02/2018	CM/5.6/18.02	Rainbow Flags on Council Buildings (A03/0416)	That Council flies the rainbow flag on its Council Chambers and Bondi Pavilion buildings to mark the 2018 annual Gay and Lesbian Mardi Gras Festival. This will help promote an important cultural event in our region and support and celebrate the diversity of our residents, staff members, family and friends who are LGBTQI.	Life	Finalised	
20/03/2018	CM/5.2/18.03	Inclusion of Bondi Junction in the Property Council of Australia's Office Market Report (A18/0181)	That Council officers approach the Property Council of Australia to include the Bondi Junction Commercial Centre in the Property Council's regular Office Market Report (OMR), and report back to Council with a detailed proposal including timetable.	Futures	Finalised	Report presented to June meeting of the Strategic Planning and Development Committee. Bondi Junction will appear in the next edition of the Office market Report in early 2019.
20/03/2018	CM/5.3/18.03	Beach Amenity and Safety (A18/0182)	That Council: 1. Reviews detailed signage at the approaches to Bondi Park and on the entrance to the ramps at Bondi Beach to include as a priority: (a) Clear and prominent beach safety warnings. (b) Standard regulatory advice regarding 'No dogs allowed', 'No smoking', 'No littering', 'No alcohol' and a ranger phone number. (c) Positive messaging. (d) International signage for non-English speakers. 2. Plans for the construction of additional outdoor shower stems associated with ramps along the Bondi Beach promenade and with extra stems in high demand areas, and ensures adequate water pressure is available. 3. Improves signage of the pedestrian crossing and shared zone on Queen Elizabeth Drive directly in front of the Bondi Pavilion 4. Officers consult staff, Councillors, surf clubs, and the community on the following: (a) The current policy in regard to designated surf zone 'red and yellow' flag area including the potential for the introduction of flagged buffer zones on either side to preclude surf craft boards (with a fin). (b) Review Council's current definition of surf boards to include 'soft' boards with fins. (c) The need, under standard surf conditions, for a minimum of two sets of flags on Bondi Beach. (d) Review current operations of lifeguards to ensure best practice risk minimisation. (e) Prepare a policy for 'beach amelioration grading' to pre-emptively minimise 'rip and gutter' outcomes as a result of the formation of a beach berm. (f) The issue of bike-riding and skateboarding on the promenade be considered. (g) Consider the implications of implementation across Waverley's beaches.	CA&O	Action in progress	1) Creating Waverley (open Space) - beach signage installation, has commenced and supplier has been engaged. Installation in progress. 2) Open Space Planning - Its been allocated to OSP Team for investigation and design 3) Creating Waverley (Traffic) - Currently under investigation by the Traffic Team 4) CS&OI- (a), (b), (c), (d), (e) (F) & (g) - Consultation went live in July 2018. Feedback being reviewed as part of Risk Profile review. Life/Renewal (e) - Council submitted an application to OEH to prepare a scoping study for the preparation of a Coastal Management Plan. This process will take some time and involve further consultation with the community but the issue of sand management would be a key part of this Plan. An interim beach grading plan is under preparation.
20/03/2018	CM/5.4/18.03	Teacher's Beach Parking Permit (A18/0183)	1. Council introduces a new category of Beach Parking Permit for use by teachers employed at schools within the Waverley LGA for a trial period of 12 months. 2. The new Teacher's Beach Parking Permit be valid Monday-Friday during school terms between the hours of 7.30 am-6 pm only, and valid for use in line with the terms and conditions of the existing beach parking permit. 3. Council publicly exhibits the proposed introduction of a Teacher's Beach Parking Permit to be included in the Beach Parking Permits Fees section of the Pricing Policy, Fees and Charges 2017-18 for a period of 28 days, in accordance with section 610F of the Local Government Act 1993, with the fee set at \$450 per annum. 4. Council officers investigate the introduction of a similar 'teacher-only' parking permit for use at Hollywood Avenue Car Park in Bondi Junction, and report back to Council. 5. A limit be placed on the total number of passes issued to teachers in each school in consultation with the school.	Life	Finalised	Report back to Council in May 2018
17/04/2018	CM/5.1/18.04	New Child Care Centre - Feasibility Study (A09/0290-02)	That Council prepares a feasibility study for the construction of a new child care facility in Waverley. The study should analyse land acquisition, if required, and construction costs; any loan requirements and servicing; future demand and competitive supply issues; staffing; possible locations; child age and centre size recommendations; regulatory issues; and other issues staff believe important for Councillors' consideration.	Life	Finalised	Finalised - report to Council 20 November 2018
17/04/2018	CM/5.2/18.04	Additional Bus Shelters (A02/0225-02)	That Council notes the current tender for the installation of bus shelters in Waverley expires in 2020 and, in preparing new tender documents for the future installation and maintenance of bus shelters, includes a requirement for additional bus shelters to be provided throughout Waverley than those at present.	CA&O	Finalised	Council in partnership with Transport NSW and RMS are installing 4 bus shelters as part of the priority bus stop rationalisation program.

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15/05/2018	CM/5.1/18.05	Voluntary Planning Agreements (A15/0046)	1. Prepares educational material for public consultation on the process, policy and practice of voluntary planning agreements, including an educational program schedule for precincts and interested residents to commence in the second half of this year in relation to VPAs. 2. Reviews the potential for variation in the clauses of Council's VPA Policy, particularly in regard to increasing the current 10% contribution to Council's Affordable Housing Program 3. Considers the pros and cons of financial versus in-kind contributions for VPAs, including the potential for receipt of property in perpetuity that contributes to Council programs, such as Affordable Housing. 4. Notes the planned Councillor workshop on the subject of VPAs and incorporates consideration of these matters into that workshop.	Futures	Finalised	
15/05/2018	CM/5.2/18.05	Street Swings (A18/0316)	That Council investigates developing a policy to allow residents to install nature strip swings in residential areas. The investigation to include general and public liability insurance considerations, public safety, risk minimisation, preservation of community trees and building standards, as well as community support for such a policy.	Renewal	Finalised	
15/05/2018	CM/5.3/18.05	Surf Clubs (A14/0534)	1. Takes actions necessary to: (a) Have all Waverley surf club buildings at SAMP 2 minimum level of maintenance within five years. (b) Enable all surf clubs to be self-funding within five years. 2. Establishes discussions with clubs represented in the Surf Club Committee to achieve these goals, including negotiating template base leases under the Crown Lands Act. 3. Reports back to Council regarding development plans of each club, including current costings, with minimum six-monthly follow up reports until the end of 2020. 4. Completes as soon as possible all necessary planning instruments, particularly Conservation Management Plans, where required for each club facility. 5. Seeks State and Federal funding for each proposal additional and/or in co-operation with individual clubs. 6. Works with surf clubs on an ongoing basis to promote greater diversity and inclusion. 7. Prepares regular minutes of the Surf Club Committee to be submitted to Council.	Life	Finalised	
19/06/2018	CM/5.1/18.06	Compliance (SF18/215)	1. Council undertakes a review of its compliance functions and gives consideration to: (a) Multi-skilling some or all parking rangers to undertake general ranger duties. (b) Provides recommendations for improvement in compliance functions; in particular, for: (i) Illegal backpacker premises. (ii) Non-compliant building works. (iii) Works approved by a private certifier. 2. The report to Council can be presented in parts if deemed appropriate by the General Manager, and should provide input into Council's accommodation strategy related to compliance staffing and resource requirements.	PE&R	Action in progress	The new Compliance Department was established in May 2019 and a new EM Compliance commenced in July 2019. A review of the operations of the new Department is underway, including the matters raised in this resolution.
19/06/2018	CM/5.2/18.06	Schools (A14/0170)	1. Confirms its support for the establishment of a new state high school in the Eastern Suburbs. 2. Seeks detailed information from the NSW Department of Education on school capacity projections, student numbers, capital works and maintenance proposals for all state primary and secondary schools in Waverley. 3. Selects Councillors Wy Kanak, O'Neill and Betts, and appropriate officers, to accompany the Mayor to meet with the Minister to discuss the future of public education in Waverley.	CA&O	Finalised	1. Completed. 2. Meeting with DoE on 11 December. 3. The Minister requested only to meet with the Mayor. The Mayor advised the Minister he needed to comply with the resolution so the meeting did not go ahead. Completed.
17/07/2018	CM/5.1/18.07	West Oxford Street (A13/0636-02)	1. Investigates and enacts measures to oppose any potential decision by the Department of Planning and Environment, acting under delegation from the Minister for Planning, to support the proposed planning proposal for 194 Oxford Street, Bondi Junction. 2. Forms a delegation of the Mayor and Lawson Ward Councillors to meet with the Minister for Planning, Anthony Roberts, to discuss these planning issues.	PE&R	Finalised	Mayor and Crs met with the Secretary of the Department of Planning and Environment to express Councils concerns.
17/07/2018	CM/5.2/18.07	Dockless Bikes (A17/0445)	That Council pursues, in the case where an order is appropriate, the issuing of a 'Preventative Pollution Order' under the provisions of the Protection of the Environment Operations Act 1997 to all bike share companies operating in Waverley requiring a clean-up and removal of abandoned bicycles, including those currently held by Council.	Life	Finalised	

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17/07/2018	CM/5.3/18.07	Ernie Page (A02/0276)	<ol style="list-style-type: none"> 1. Council identifies a suitable memorial for the Hon. Ernie Page. 2. Council approaches Randwick Council to participate in honouring the memory of Ernie Page. 3. A report come back to Council, which includes a methodology for the future recognition of eminent residents. 4. Council notes that it will be receiving a report on commemorative tributes at a future Council meeting. 	CA&O	Action in progress	<ol style="list-style-type: none"> 1. Council identifies a suitable memorial for the Hon. Ernie Page. 2. Council approaches Randwick Council to participate in honouring the memory of Ernie Page. 3. A report come back to Council, which includes a methodology for the future recognition of eminent residents. 4. Council notes that it will be receiving a report on commemorative tributes at a future Council meeting.
17/07/2018	CM/5.4/18.07	Bondi to Manly Walk (A16/0608)	That Council investigates the endorsement of, and participation in, the Bondi to Manly walk project.	Futures	Finalised	Project adopted by Council at its meeting held in September 2018.
17/07/2018	CM/5.5/18.07	E-waste (A11/0635)	<ol style="list-style-type: none"> 1. Considers a 'pop-up' e-waste collection adjacent to the container deposit collection point at Park Drive, Bondi Beach, during a short period until the end of September 2018. 2. Advertises and promotes the pop-up on Council's website and in other material. 	Futures	Finalised	The potential to install a pop-up next to the Reverse Vending Machine at Bondi Beah was investigated and deemend not feasible due to safety risks associated with e-waste collection.
21/08/2018	CM/5.1/18.08	Bondi Pavilion (A15/0272)	<p>That Council, in regard to the Bondi Pavilion Restoration & Conservation project:</p> <ol style="list-style-type: none"> 1. Acknowledges the approval by the Heritage Office of the Bondi Pavilion Conservation Management Plan (CMP). 2. Recognises that the next phase of planning for the conservation and restoration of Bondi Pavilion will require extensive community consultation over a period of several months. 3. Considers it desirable to undertake any maintenance and improvement work and any restoration preparation works that can be commenced consistent with the Bondi Pavilion Conservation Management Plan (CMP). 4. Prepares a report detailing permissible works to the internal, external and curtilage areas of the Pavilion. 	Renewal	Finalised	Report on Permissible works to be submitted to 11 Dec 18 Council Meeting.
27/09/2018	CM/5.1/18.09	2018 NRL Grand Final - Support for Sydney Roosters (A03/0416)	<ol style="list-style-type: none"> 1. Congratulates the Sydney Roosters on reaching the NRL Grand Final to be played against Melbourne Storm on Sunday 30 September, and wishes the team the best of luck for the game. 2. Notes that, in 2013, when the Sydney Roosters won the Grand Final the police closed Spring Street and Bronte Road, with approximately 3,000 people gathering on the streets to celebrate. 3. Authorises officers to provide the relevant support and assistance to both the Easts Leagues Club and the police should a similar event be held over the weekend. 4. Notes that Randwick Council is currently flying the Sydney Roosters flag in support of the team. 5. Decorates the balconies at Council Chambers and Bondi Pavilion with Sydney Roosters flags or banners to show our support for the team this weekend. 6. If possible, flies the Sydney Roosters flag from Council Chambers and Bondi Pavilion for one week from Tuesday, 2 October if the Sydney Roosters win on Sunday. 	Life	Finalised	
27/09/2018	CM/5.2/18.09	Herbicide and Pesticide Use (A06/0333)	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 protects our employees, residents, and the local environment.	PE&R	Finalised	An independent review was commissioned and reported to Council in August 2019.
27/09/2018	CM/5.3/18.09	Shopping Trolleys (A04/2081)	That Council reports on the current policies and progress in the control of shopping trolleys on Waverley streets and public places. Emphasis to be placed on outcomes to minimise the number of shopping trolleys being left in the public domain especially in Bondi Junction, Bondi Beach and Rose Bay.	PE&R	Action in progress	The current Shopping Trolley Management Policy is due for review in 2019. Several targeted impounding activities have taken place in recent months relating to shopping trolleys as part of the review process.

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Date	Res No.	Subject	Action required (That/That Council...)	Responsible Directorate	Status	Comment
27/09/2018	CM/5.4/18.09	Bondi Pavilion Restoration and Conservation Project (A15/0272)	That Council, in regard to the Bondi Pavilion Restoration and Conservation Project, undertakes the following actions: 1. Façade. Prepares a timetable and costing for works to the façade that can be undertaken with heritage exemption. 2. Amphitheatre/outdoor performance space. Prepares concept designs, costings and a heritage impact assessment for: (a) Retaining and renovating the amphitheatre in its current location. (b) Building a new amphitheatre in the central courtyard possibly sunken and tiered, with a retractable floor at grade. (c) Facilitating performances in the southern curtilage (Dolphin Courtyard) area. (d) Facilitating performances in the western curtilage adjacent to the Gatehouse. 3. Prepares a draft report detailing the above with additional information on the level of use of the current amphitheatre 4. Convenes a meeting of the Bondi Pavilion Stakeholder Committee to review this draft report for update by Council officers before presentation to Council.	Renewal	Finalised	1) Bondi Pavilion early works report to be submitted to the 11 December 2018 Council meeting. 2) Completed - feasibility report completed addressing comments 2a - d, including in report to Council - 20 November 2018 3) Completed - Feasibility report has been presented to the Bondi Pavilion Stakeholder committee. 4) Completed
20/11/2018	CM/5.1/18.11	100-year Anniversary of the Right of Women to Stand for Election to Local Government (A08/0009)	That Council acknowledges the 100-year anniversary of the right of women to stand for election to local government and erects a plaque at the entrance to the Council building listing all female Councillors and mayors elected to Waverley Council.	CS&OI	Action in progress	Plaque in production with supplier following Councillor feedback. Contact details being collated in preparation for an unveiling event to be scheduled once installation timeframe confirmed. Anticipated in November 2019 to give sufficient notice to invitees.
20/11/2018	CM/5.2/18.11	Strategic Planning and Development Committee – Legal Matters (A17/0514)	That Council notes the success of the Strategic Planning and Development Committee and investigates requiring all current and pending planning and development-related legal matters to be the subject of monthly reports in sittings of the Committee.	PE&R	Finalised	
20/11/2018	CM/5.3/18.11	Bondi Pavilion Conservation and Restoration Project – Creative and Cultural Element (A15/0272)	That Council establishes an ongoing creative and cultural element to the Bondi Pavilion Conservation and Restoration Project to highlight the plans and continued community involvement in the future of the building. This will include themed events, installations, displays and incidental performances related to the plans, and/or the cultural and architectural heritage of the building and will commence no later than February 2019.	CS&OI	Action in progress	A number of themed events, installations and performances will take place in 2019-20 in response to the motion. These include activities based around the Bondi Mermaid sculptures as a reflection of local heritage.
19/02/2019	CM/5.1/19.02	Citizenship Ceremonies - Request for Quotations (A19/0093)	That Council prepares a request for quotations to engage an experienced service provider for venue hire and catering services for citizenship ceremonies to be held in Waverley.	CS&OI	Finalised	Finalised. RFQ distributed and Easts confirmed as venue. Councillors notified via email from GM.
19/02/2019	CM/5.2/19.02	Intersection of Old South Head Road, Curlewis Street, O'Sullivan Road and Birriga Road – Vehicle, Bicycle and Pedestrian Movement (A03/0042-04)	That Council examines options for the improvement of vehicle traffic, bicycles and pedestrian movement at and around the intersection of Old South Head Road, Curlewis Street, Blair Street, Wellington Street, O'Sullivan Road and Birriga Road, and co-ordinates as needed with the Waverley Cycling Advisory Committee and Woollahra Council. This would include, as a matter of urgency, the option of extending the lane markings on Curlewis Street back from the traffic lights as far as Wellington Street to improve traffic throughput.	PE&R	Action in progress	Terms of reference and the study methodology are being preapred for this review in conjunction with the Traffic and transport team.
19/02/2019	CM/5.3/19.02	Shared Zones (A19/0154)	1. Notes that, under current Roads and Maritime Services (RMS) policy, each individual 10 km/h high pedestrian area shared zone must be applied for individually. 2. Investigates the potential for the creation of 10 km/h speed limits in all laneways throughout Waverley through a single, blanket approval process. Actions will include, but not be limited to: (a) Writing to relevant Ministers. (b) Writing to the RMS. (c) Lobbying the Member for Coogee and the Member for Vacluse. 3. Extends this investigation to streets with inadequate footpath provision, if deemed appropriate by Council officers.	CA&O	Action in progress	
19/02/2019	CM/5.4/19.02	Resident Parking Schemes (A03/2581)	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. 2. The two deferred resident parking schemes be used as test models with the new approach established by Council. 3. A future workshop be held to consider options.	CA&O	Action in progress	1. Report submitted to 20 Aug 19 Council Meeting 2. Noted 3. Noted
19/03/2019	CM/5.1/19.03	Bondi Pavilion Conservation and Restoration Project - Development Application (A15/0272)	1. Council notes the imminent lodgement of a development application for the Bondi Pavilion Conservation and Restoration Project is expected to be early April 2019. 2. Council undertakes a minimum 28-day period of community consultation on the development application, including a public forum and appropriate information materials, online and in print. 3. Council notes the requirement for the development application to be referred to the NSW Heritage Office for comment, prior to the determination of the DA. 4. Council notes that the town planning assessment will be undertaken by an external independent planning consultant. 5. Council notes that the Sydney Eastern City Planning Panel is the consent authority for the development application. 6. Council anticipates that the development application will be determined by late 2019. 7. Council expects project commencement in February 2020 immediately after the peak summer period. 8. The Mayor and Deputy Mayor release a media statement on this mayoral minute.	CA&O	Finalised	Items 1 - 7 noted. Item 8 - Media statemtn was made on submission of DA.

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Date	Res No.	Subject	Action required (That/That Council...)	Responsible Directorate	Status	Comment
19/03/2019	CM/5.2/19.03	Waverley Oval - Indoor Cricket Nets Facility (A19/0215)	<p>1. Notes that Easts Cricket Club has recently approached Council with a proposal to build an indoor cricket practice net facility and associated amenities on the area immediately south of the Phil O'Sullivan-Bob Horsell Grandstand at Waverley Oval above the indoor sports facility and astrourfed tiered seating structure.</p> <p>2. Requests officers to undertake discussions with representatives of Easts Cricket Club to examine the potential of building a cricket practice net facility and associated amenities, including a pre-feasibility study.</p> <p>3. Notes that these discussions will be undertaken consistent with the recently adopted Capital Partnership Probity Guidelines for joint projects with community groups.</p> <p>4. Considers the following important:</p> <p>(a) The need for toilet and changing facilities that can be accessed by other sports activities at Waverley Park, with specific emphasis on adequate female facilities.</p> <p>(b) The net area and associated space be usable for other purposes than cricket practice nets.</p> <p>(c) The material of the structure be lightweight, and that the structure, when viewed from the oval and from public areas within the park, does not present as a bulky, intrusive or oversized addition to the Grandstand.</p> <p>(d) The design does not impact on the current use of the existing indoor sports facility.</p> <p>5. Notes that East Cricket Club is seeking sources of revenue and grants separate from Council and has the support of both Cricket NSW and Cricket Australia.</p> <p>6. Notes that the indoor cricket practice net facility at the Sydney Cricket Ground will be reduced from 12 lanes to four lanes as part of the redevelopment of the precinct, known as the Sydney Football Stadium redevelopment.</p> <p>7. Notes that the facility would be owned and managed by Waverley Council.</p> <p>8. Requests that the plans be presented at a Councillor workshop, after which Council will release documentation to allow thorough public consultation.</p> <p>9. Notes that a report will be submitted to Council detailing the architectural plans, budget elements and community impacts, including the results of the public consultation, at a future Council meeting for Council's consideration and deliberation.</p>	CA&O	Finalised	Council Report submitted to the 17 September 2019 Council meeting, endorsing Heads of Agreement
21/05/2019	CM/5.1/19.05	Improving the Flow of Buses along O'Brien Street and Glenayr Avenue (A03/0189)	That Council investigates actions to improve the flow of buses along O'Brien Street and Glenayr Avenue, through to Hardy Street, North Bondi. These actions should include improving the priority of streets that buses travel along, intersection treatment, roundabout works and traffic signalisation as deemed necessary by Council officers in consultation with the State Transit Authority.	CA&O	Action in progress	
18/06/2019	CM/5.1/19.06	State Planning Controls - Financial Feasibility/Viability (A12/0147)	<p>1. Recognises that financial feasibility/viability is being increasingly used by the Department of Planning, Industry and Environment, the State Planning Panels and the Greater Sydney Commission as a consideration to changes to planning controls.</p> <p>2. Is concerned that complex financial feasibility assessments are being used by the development industry to argue for changes to existing planning controls with potentially adverse impacts on the community.</p> <p>3. Acknowledges that the Environmental Planning and Assessment Act 1979 refers to broader considerations of 'economic effects', 'economic welfare', 'economic use of land' and 'economic impacts', and that there is no mention of financial feasibility/viability in this Act or in the Environmental Planning and Assessment Regulation 2000, Ministerial Directions or Planning Circulars.</p> <p>4. Is concerned that the consideration of financial feasibility/viability is given undue weight as an 'economic' consideration and that other tangible economic considerations, such as efficient allocation of land use, transport systems and infrastructure, and less tangible economic considerations, such as local character and heritage, are given less or no weight.</p> <p>5. Develops a methodology that considers the economic effects of proposed changes to planning controls in a more comprehensive and wide-ranging manner including consideration of efficient allocation of land use, transport systems and infrastructure, local character/native title and heritage. The methodology could include consideration of quadruple bottom line analysis.</p>	PE&R	Action in progress	Methodology being investigated.
18/06/2019	CM/5.2/19.06	Affordable Housing SEPP (A19/0408)	That Council undertakes an audit of buildings in Waverley that have made use of the Affordable Housing SEPP to ascertain if the aims of the SEPP are being achieved in terms of tenancy, demography and usage, and consideration be given to aspects of enforcing compliance.	PE&R	Action in progress	Audit of buildings being incorporated into departmental work programme.
18/06/2019	CM/5.3/19.06	Supermarkets in B1 Zones (A19/0409)	<p>1. Notes that in August 2018 the NSW Department of Planning changed the standard planning template permitting supermarkets up to 1,000 square metres in size in the B1 Neighbourhood Centre zone.</p> <p>2. Notes that this is the size now permitted in Waverley's B1 zone unless specific provision has been made to prescribe a smaller size.</p> <p>3. Notes Council's Amendment 1 to the Waverley LEP, effective 3 September 2014, to limit the size of retail premises on the former Bronte RSL site to a maximum of 500 square metres.</p> <p>4. Considers supermarkets greater than 500 square meters as inconsistent with the current and future desired character of Waverley's B1 Neighbourhood Centres.</p> <p>5. Prepares a report for consideration investigating what actions Council could take, and the desirability and consequences of taking action, to limit the size of supermarkets and retail premises more widely in Waverley's B1 zones.</p>	PE&R	Finalised	Investigation will be done as part of the new LEP 2021 programme.

Mayoral Minutes						
Date	Res No.	Subject	Action required (That/That Council...)	Responsible Directorate	Status	Comment
16/07/2019	CM/6.1/19.07	Bondi Mermaids - 60th Anniversary (A05/0416)	<ol style="list-style-type: none"> Notes that 2020 is the 60th anniversary of the placement of the Bondi Mermaids on rocks at the northern end of Bondi Beach. Recognises the Bondi Mermaids as an important contribution to modern Australia beach culture and to modern Australian public sculpture. 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 'mermaidthemed' programming in April 2020. In principle, supports the reordering of sites in the Public Art Master Plan to bring Site 10 – Bondi Park forward to Site 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. Consults the Public Art Committee. 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. 	CS&OI	Action in progress	Officers are considering an appropriate program of events and activities in preparation for consultation on options for the Public Art Committee's consideration.
16/07/2019	CM/6.2/19.07	Bondi Pavilion Restoration and Conservation Project - Commercial Tenants (A15/0272)	<ol style="list-style-type: none"> Notes the imminent expiry of a number of commercial tenants' leases in the Bondi Pavilion. 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. 	CA&O	Action in progress	RFQ brief for consultant to advise on the process to be issued late September
20/08/2019	CM/6.1/19.08	Aunty Pearl Martin (A02/0017)	That Council honours the passing of Aunty Pearl Martin and proceeds to frame and mount her gift for the people of Waverley of her husband's hand-carved wood craft piece with the words 'Te Aroha' meaning 'love'. An explanatory plaque be attached and a suitable location be allocated in the Council Chambers or Council Library for display of the gift in remembrance of Aunty Pearl.	CS&OI	Finalised	The gift has been mounted outside the Mayor's Office and marked with an event attended by Aunty Pearl's family.
20/08/2019	CM/6.2/19.08	Neighbourhood Amenity Fund - Waverley's Local Climate Response (A02/0760)	<ol style="list-style-type: none"> Council notes the ongoing Strategic Asset Management Plan. Council notes the current preparation of a Tree Canopy Study. Council notes the Urban Forest Strategy. Council notes Theme 8, Sustainable Environment, of Council's Community Strategic Plan 2018–2029. Council notes 8.3.3 of the Community Strategic Plan: 'Increase the quantity of trees and plants in our public spaces, parks and streets.' Council notes that the measure of success is an increase in canopy and shrubs with a baseline of 23.9% increasing to 29.9% target in 2029 Council investigates allocating up to \$1 million each year over the life of the current Long Term Financial Plan to a newly established Neighbourhood Amenity Fund. Council notes that Council was successful in two applications for funding under the Five Million Trees for Greater Sydney Grant program. The aim of the Neighbourhood Amenity Fund is to improve local urban and residential amenity, increase tree canopy and landscaping, capture and keep rain where it falls, and lower street level temperature while improving residential amenity in all areas of Waverley. Council establishes criteria to be used for the allocation of monies from this Fund and a process for the optimum allocation of the Fund to achieve the goal of reducing concrete surfaces and increasing landscaping and tree canopy on footpaths, roads, traffic islands, blisters and other public spaces, as deemed appropriate Amenity improvement elements will include landscaping, pavement treatment, water sensitive urban design (WSUD) and lighting, as appropriate. All traffic, road, footpath and landscaping works, including relevant SAMP projects, maintenance works and new capital projects, will have access to the Residential Amenity Fund and be assessed against the criterion of residential amenity improvement. The Neighbourhood Amenity Fund will be used to top up base projects and not for full funding of projects. A report will be prepared for the September 2019 Council meeting analysing the financial viability of this project. 	Finance	Pending	The Neighbourhood Amentiy Fund - Financial Anaysis Report was considered as the September Council Meeting - a rescission motion was received on this item which is to be considered at the October Council Meeting.
20/08/2019	CM/6.3/19.08	WorldPride 2023 (A19/0568)	<ol style="list-style-type: none"> Council supports in-principle the proposed high-impact event to take place at Bondi Beach for the Sydney Gay and Lesbian Mardi Gras Committee's bid to host WorldPride 2023. Council notes a detailed high-impact event proposal will be brought to Council for approval in due course. The Mayor writes to the Sydney Gay and Lesbian Mardi Gras (Sydney Mardi Gras) Committee expressing Council's support in principle. Council investigates options for assisting in the winning of the bid. 	CS&OI	Finalised	Finalised
20/08/2019	CM/6.4/19.08	Sydney Children's Hospital, Randwick - Cardiac Surgical Services (A02/0065)	<ol style="list-style-type: none"> Requests the Mayor to write to the NSW Premier, The Hon. Gladys Berejiklian, MP, and the NSW Minister for Health, The Hon. Brad Hazzard, MP (as soon as possible), requesting that the NSW State Government maintain a fully comprehensive children's hospital, with an appropriately funded cardiac surgical program, at the Sydney Children's Hospital, Randwick. Circulates a copy of the above letter to the Councillors for their reference and information. Approaches SSROC requesting that they canvas other Councils to support cardiac surgical services at Sydney Children's Hospital, Randwick. Furnishes a copy of the letter prepared by the Mayor to Ms Gabrielle Upton, MP, Member for Vaucluse; Dr Marjorie O'Neill, MP, Member for Coogee; Mr Alex Greenwich, MP, Member for Sydney; and Mr Dave Sharma, MP, Member for Wentworth. 	CA&O	Action in progress	Noted for action.

Notices of Motion						
Date	Res No.	Subject	Action required (That/That Council...)	Responsible Directorate	Status	Comment
20/11/2012	1211.11.3	Display of premises numbering in the Waverley Local Government Area (A03/1381)	That Council: 1. Prepare a Premises Numbering Policy that requires all premises in the Waverley Local Government Area to be identified by a premises number on the building exterior and / or mailbox, clearly visible from the street frontage. Reference should be made to the policies of other Councils and consideration given to minimum numbering sizes for residential, commercial and industrial properties. 2. Ensure a standard premises numbering condition continues to be applied to development consents. 3. Prepare a communication and compliance strategy to ensure appropriate premises numbering appears on all Waverley premises. The communication component would include educating the community about the importance of clear and visible premises numbering, and how the new policy is to be introduced. 4. Receive a report on the above initiatives.	CS&OI	Action in progress	1.New Policy has been preapred and is in force. 2. Condition relating to street numbers is included in general list of conditions which is imposed on DA approval. This condition will be reviewed and rectified once the policy is in force
17/02/2015	CM/8.1/15.02	Establishment of Waverley Cemetery Foundation (A02/0658-06)	That a report come back to Council on the work that has been done towards setting up a Foundation for Waverley.	CS&OI	Action in progress	Further legal advice to be sought. Progress has been slowed due to operational reviews and resourcing issues.
15/03/2016	CM/8.3/16.03	Annual Chemical Waste Collection Service (A16/0227)	That Council investigates a system that provides residents with an annual chemical waste collection service, with a report to come back to Council for consideration.	PE&R	Action in progress	There is an annual chemical clean up collection at Clovelly but not in the Waverley LGA. Council has not identified a suitable location for an annual chemical waste collection service in the Waverley area. This is largely due to managing health and safety issues. A more frequent chemical waste collection point is being investigated with our neighbouring Councils but it is likely that this will not be in the Waverley LGA.
17/05/2016	CM/8.18/16.05	Motorbike Parking in Bondi Junction (A02/0637-02)	That Council investigates the provision of additional motorbike parking in the following locations including the consideration of more flexible, longer time restrictions: 1. Ebley Street adjacent to Clementson Park. 2. Bronte Road between Birrell Street and Ebley Street, or Allens Parade. 3. Oxford Street between Denison Street and Newland Street. 4. Gray Street. 5. In the vicinity of Hollywood Avenue and Waverley Street, or on the intersection of Ebley Street East and Hollywood Avenue.	CA&O	Action in progress	Under investigation.
21/06/2016	CM/8.4/16.06	Council Youth Employment Scheme (A16/0374)	That Council: 1. Investigates the establishment of a fixed term, say 12 months, Youth Employment Scheme to operate within Council. 2. Reports back on the outcomes of the investigation.	CS&OI	Action in progress	Draft Youth Employment Framework being considered by the executive with funding and resourcing requirements being developed.
19/07/2016	CM/8.1/16.07	Establishment of a Certification Business Unit (A16/0429)	That Council: 1. Investigates how to grow its internal private certification service. 2. Actively promotes the benefits of Council's private certification service.	PE&R	Action in progress	The overall review of certification and compliance unit is underway which will include business promotion for certification service
18/07/2017	CM/8.3/17.07	Reservoir Perimeter Plantings (A08/0562-03)	1. Undertakes an assessment of existing planting on the boundary of the Sydney Water reservoir bordering Council Street, St James Street and Waverley Park in Bondi Junction. 2. Prepares a simple landscape plan for appropriate trees/shrubs to screen the infrastructure, in consultation with Sydney Water and seeking approval where necessary. 3. Implements the planting program in 2017/18 using funds allocated to Waverley Park.	CA&O	Action in progress	Consulting with Sydney Water on the Landscaping works
18/07/2017	CM/8.4/17.07	Review of Council's Approach to Illegal Dumping (A06/1732)	1. Council reviews our existing approach to illegal dumping throughout the LGA from both a responsive (customer complaint led) and a proactive (planning) basis with a view to improving street cleanliness and the overall look and feel of Waverley, without compromising our strategic waste targets. The review should consider the current approach to illegal dumping from waste collection, education and compliance perspectives, benchmark Waverley against best practice approaches by other Councils and identify opportunities for improvement. 2. Council officers report back to Council with recommendations for improvement that include instant impact 'quick wins' and longer-term changes on how we can better address illegal dumping and clean up our municipality. 3. Council notes previous motions relating to illegal dumping, and officers incorporate the suggested changes from the review into previous motions and current practice.	CA&O	Action in progress	A trial to remove dumped rubbish within 48 hours of reporting is currently underway. The results of this trial will be reported in 2019. Council staff also aim to hold offenders responisble where evidence exists.

Notices of Motion						
Date	Res No.	Subject	Action required (That/That Council...)	Responsible Directorate	Status	Comment
18/07/2017	CM/8.6/17.07	Waverley Public Art Plan - Inclusion of Bondi Pavilion (A05/0416)	1. As endorsed by the Public Art Committee, the Bondi Pavilion be included in the Waverley Public Art Masterplan as the next site for the commissioning and installation of public art in the Waverley LGA. 2. The work specifically addresses local indigenous themes and stories, and the work must include an indigenous artist, commissioned in consultation with the La Perouse Local Aboriginal Land Council. 3. The Public Art Masterplan be updated to reflect the new priority order. 4. Council refers Council's resolution to the Eastern Region Local Government Aboriginal and Torres Strait Islander Forum (ERLGATSIF) for information. 5. Council's processes observe best practices as outlined by organisations such as Artists in the Black, the Indigenous Art Code and Create NSW.'	CS&OI	Action in progress	1. Finalised 2. In progress 3. Finalised Good progress is being made towards creating an appropriate framework for commissioning a public artwork in response to the motion.
08/08/2017	CM/8.3/17.08	Lighting of Pedestrian Pathways in Waverley Park (A05/1258)	1. Installs lighting on the shared path through Waverley Park between Council Chambers and Waverley Pavilion. 2. Investigates the requirement for additional lighting on the remaining sections of the shared pathway, including auditing the location and operation of existing lights. 3. Reviews the lighting on the exterior of the Waverley Pavilion to assess excess intensity and light spill so that the amenity of local residents is not impacted unduly, and takes appropriate action. 4. Ensures effective night time use of the Waverley Pavilion CCTV cameras by lighting on pathways and the building. 5. Ensures that the lighting is designed so as not to negatively impact on nocturnal animals.	CA&O	Action in progress	Lighting Design completed. Installation planned for June 2019, when switchboard upgraded completed at Council Chambers
10/10/2017	CM/8.1/17.10	Bondi Pavilion Upgrade and Conservation Project and Committees (A15/0272)	1. Council acknowledges the community support for Bondi Pavilion to undergo a refurbishment that retains the Pavilion as a community and cultural centre, and that will not reduce community space. 2. Council receives a report on the current state of the development application for the refurbishment of the Bondi Pavilion and advice on how the current plans can be modified or whether the project of redevelopment of the Pavilion should be completely reassessed. 3. Council establishes an internal Bondi Pavilion Project Committee, including the three Bondi Ward Councillors, to thoroughly review current plans, Council's community research, business plan and public submissions, Council's project management record to date and its future capacity, and preferred stage options for refurbishment; and makes its recommendations public. 4. Council establishes a Bondi Pavilion Stakeholder Committee by public expression of interest tasked with articulating future cultural and community programs and artistic direction of the Pavilion; and that the selection of committee members and the chair of this committee be transparent and open. (a) The Bondi Pavilion Stakeholder Committee (BPSC) will comprise a maximum of 12 members consisting of a maximum of seven members appointed following the EOI campaign plus one delegate from the Bondi Beach Precinct and one delegate from the Friends of Bondi Pavilion, and all Bondi Ward Councillors. The Mayor and Deputy Mayor will be alternate chairs for the Committee. (b) The Expression of Interest campaign will commence 11 October 2017 and run for a period of four weeks. (c) The Mayor and Deputy Mayor, in consultation with the General Manager, will recommend membership of the BPSC consistent with the above clauses. (d) A report will come to Council on 21 November 2017 establishing membership and Terms of Reference of the BPSC for Council's approval, including a list of unsuccessful applicants. (e) The Terms of Reference will establish the necessary reporting outcome which must include the establishment by the BPSC of a matrix of recommended and desired uses and functions of the Pavilion. (f) The first meeting of the BPSC will be held on 25 November 2017 with two subsequent weekly meetings and, if necessary, a plenary meeting immediately thereafter. (g) A report will be prepared detailing the deliberations of the BPSC for the 6 February 2018 Council committee meeting. (h) The BPSC will reconvene after this initial phase to consider cultural and arts programming for the Pavilion on an ongoing basis. 5. Both the Bondi Pavilion Project Committee and the Bondi Pavilion Stakeholder Committee be supported by senior Council staff and appropriate managers supplying appropriate material on all matters relating to the Pavilion, and include a secretariat for accurate minute-taking. 6. Council receives the Bondi Beach Cultural Landscape Conservation Management Plan prepared for Council in December 2016 by architect Jean Rice at the inaugural meeting of the Strategic Planning and Development Committee. 7. Council notes that the following reports should be tabled at the same meeting as the report requested in clause 2 above: (a) Fair Use Policy. (b) Additions to the Bondi Pavilion Cultural and Community Use Impact Assessment (adopted on 4 July 2017)	Life	Finalised	Report to November Council finalising Committee
10/10/2017	CM/8.3/17.10	Bike-sharing (A17/0445)	That Council prepares a report for the December 2017 Council Meeting regarding commercial bikesharing in Waverley addressing the following: 1. An assessment of the demand for such services and whether that demand is being met by the current providers. 2. The number and nature of current complaints from residents and others, and the action taken by rangers in response. 3. Recommended guidelines for operators and users. 4. Recommendations for additional enforcement terms if required including, but limited to, financial penalties and impoundment. 5. Any further issues officers believe relevant, including the identification of locations for increased bike storage, in particular at our beaches and bus interchange, and recommended measures to address any shortfall.	Futures	Finalised	

Notices of Motion						
Date	Res No.	Subject	Action required (That/That Council...)	Responsible Directorate	Status	Comment
10/10/2017	CM/8.4/17.10	Surf Life Saving Clubs (A17/0516)	That: 1. A meeting of Council's Surf Life Saving Committee be held in early December 2017. 2. Staff prepare a report for this December meeting detailing: (a) All Council-provided financial assistance received by each SLSC in the Waverley Council area in the last five years. (b) An analysis from each club as to their: (i) Membership numbers. (ii) Diversity breakdown. (iii) Range and nature of community services. (iv) Financial position. (v) Other initiatives deemed relevant by the SLSCs. 3. Council uses this information to derive future budgetary allocations in a fair and balanced way to each club.	CA&O	Finalised	
10/10/2017	CM/8.5/17.10	Footpath Gardens (A13/0054)	1. Updates the Public Gardens Policy and Street Garden Guidelines to make it easier and quicker for residents to apply for a verge garden outside their property. 2. Assesses its current measures to promote street gardens and identifies ways to improve uptake by residents, including a process for faster approvals. 3. Notes that there is no street garden application fee to the resident. 4. Ensures that existing street gardens in the public domain are not removed without first consultation with adjacent residents. 5. Prepares a report on the above matters for consideration, including progress and achievements to date from the Council resolution CM/7.7/16.09 on street gardens and residential verges.	PE&R	Action in progress	A review of Council's Public Place Gardening Policy and Street Garden Guidelines has commenced and will continue in 2019.
10/10/2017	CM/8.6/17.10	Waverley Cemetery (A02/0658-06)	1. A progress report be submitted to the November 2017 Council meeting on the work to date about the: (a) Development of the public register of significant graves and monuments of the Waverley Cemetery, which is to be incorporated into an app for visitors to the site. (b) Status of the investigation in to the establishment of a foundation to secure the financial future of the Waverley Cemetery. (c) Listing of Waverley Cemetery on the National Heritage Register. 2. An education and visitors program be developed in consultation with the Residents for Waverley Cemetery	Renewal/ Futures	Finalised	1 (a) Waverley Council's new search tool iCemetery was launched in April 2018. iCemetery is a state of the art tool that provides a fast and easy way to find the location of people buried or cremated at Waverley and South Head Cemetery. 1 (b) Establishment of Waverley Cemetery Foundation report to be submitted to the 3 July Operations Committee Meeting 1 (c) Application to list Waverley Cemetery on the National Heritage Register was lodged in February 2018 2. In progress
10/10/2017	CM/8.7/17.10	Bronte Park (A16/0168)	1. Council works on the implementation of the Bronte Park Plan of Management (POM), with the exception of the 2017/18 Capital Works projects underway in Bronte Park, be immediately paused and be reviewed. 2. A meeting be held with interested Councillors to review the current Bronte Park and Beach Plan of Management and address concerns. 3. An amended Bronte Park and Beach Plan of Management addressing these concerns come back to Council for endorsement as soon as practicable.	Renewal	Finalised	1) Noted 2) Finalised 3) Council Report being submitted to 5 June 18 Operations Committee
10/10/2017	CM/8.8/17.10	Walk for Respect (A17/0517)	That: 1. A Walk for Respect be undertaken early in 2018 in recognition of community harmony and celebration of multiculturalism. 2. The Walk for Respect be referred to the Multicultural Advisory Committee for consideration and implementation. 3. The budget be scoped and allocated to cover logistical costs associated with its organisation. 4. The working relationship between the Multicultural Advisory Committee and other similar organisations, including the Moving Forward Together Association, be considered at the first meeting of the Committee.	Life	Finalised	Actions finalised - accomplished through Global Table event.

Notices of Motion						
Date	Res No.	Subject	Action required (That/That Council...)	Responsible Directorate	Status	Comment
10/10/2017	CM/8.9/17.10	Legislative Changes to Planning Decisions (A17/0518)	That Council officers prepare a report and provide a briefing to Councillors on NSW Government changes to planning decision-making and their impacts on Waverley Council.	Futures	Finalised	
10/10/2017	CM/8.10/17.10	Innovation and Knowledge Hub - Boot Factory and Waverley Library (A14/0299)	<p>1. Council investigates the restoration and adaptive reuse of the Boot Factory, including:</p> <p>(a) Options for establishing a maker space, creative industries incubator and/or innovation hub at the Boot Factory that aligns with the establishment of a knowledge and innovation hub at Waverley Library.</p> <p>(b) Technology and facilities required.</p> <p>(c) Potential project plan for implementation.</p> <p>(d) Scoping of potential budget requirements.</p> <p>(e) Any potential sources of State and Federal funding that are available through innovation funds or heritage restoration grants.</p> <p>(f) Investigations into the possibility of gaining state heritage listing for the Boot Factory.</p> <p>2. Council investigates options for the establishment of an innovation and knowledge hub at Waverley Library, to align with the Boot Factory project, with the investigation to include:</p> <p>(a) Options about the establishment of an innovation and knowledge hub at Waverley Library in conjunction with the Bondi Junction Boot Factory.</p> <p>(b) Work undertaken so far, including review of the Waverley Library 'My Amazing Library' Strategic Plan 2014–2017.</p> <p>(c) Additional technology and facilities required.</p> <p>(d) Potential project plan for implementation.</p> <p>(e) Scoping of potential budget requirements.</p> <p>(f) Any potential relevant sources of State and Federal funding that may be available, including but not limited to the NSW Public Library Infrastructure Grant.</p> <p>3. An Innovation and Knowledge Hub Steering Group be established to plan and advise on oversight of the above projects, with the group to include the three Lawson Ward Councillors, community representatives, technical experts and relevant staff, and to be chaired by Cr Masselos.</p> <p>4. Officers prepare a report for the November Operations and Community Services Committee setting out a proposed charter for the Steering Group.</p> <p>5. Officers commence the preparation of information to assist the work of the Steering Group.</p> <p>6. An appropriate budget be allocated for this first investigative phase of the project, with this to be included in the first quarterly budget review for Council approval.</p>	CA&O	Action in progress	<p>1. In progress.</p> <p>2. In progress</p> <p>3-6. Finalised - Incorporated into the Charter and Boot Factory Restoration Design Principles</p>
21/11/2017	CM/8.2/17.11	Nesting Swallows at South Bronte Amenities (A10/0741)	That Council officers prepare a report outlining current and planned actions to improve the quality and quantity of habitat for our local biodiversity across Waverley and our neighbouring Council areas. This report should include strategies and action plans for the protection, nesting conservation, habitat diversity, and water and food supply for native birds within the Waverley LGA, and make recommendations on producing an information and education package for our staff and residents.	PE&R	Finalised	The Urban Ecology Team is continuing to improve condition and quantity of native vegetation across the LGA -(i) on public land via the implementation of the Bronte ERAP, Tamarama ERFAP, and Biodiversity Action Plan, and (ii) on private property in Bronte and Tamarama through the Living Connections Program. This program includes an educational component.
21/11/2017	CM/8.3/17.11	Light Rail in Waverley (A15/0491)	<p>1. Explicitly rejects any proposal for Light Rail along the Bondi Road Corridor as it would negatively impact on the Oxford Street Mall and Bondi Road Shops, resulting in higher development density and loss of parking.</p> <p>2. Supports the Waverley Strategic Transport Working Group (which includes representation from Roads and Maritime Services, Transport for NSW and the Greater Sydney Commission) in prioritising improved bus movements along the Bondi Road Corridor.</p>	Futures	Finalised	
21/11/2017	CM/8.4/17.11	Live Streaming of Council Meetings (A17/0592)	<p>1. Agrees in principle to the introduction of live audio and visual streaming of Council and Council Committee meetings as soon as practicable.</p> <p>2. Officers prepare a report to Council which considers:</p> <p>(a) The options available for live audio and visual streaming, considering the experiences of Council's already live streaming meetings.</p> <p>(b) The likely cost to upgrade the equipment in the Council chamber to enable high quality video and sound recording, improved sound in the chamber and any other associated costs, for example site hosting/web costs.</p> <p>(c) The implications of live streaming on members of the public wishing to record Council meetings.</p> <p>(d) Any changes required to the Code of Meeting Practice and the process for doing so.</p> <p>(e) Privacy implications.</p> <p>(f) Copyright implications.</p> <p>(g) Defamation implications.</p> <p>(h) Any implications under the State Records Act.</p>	Corporate	Finalised	

Notices of Motion						
Date	Res No.	Subject	Action required (That/That Council...)	Responsible Directorate	Status	Comment
21/11/2017	CM/8.5/17.11	Public Access to Diaries (A09/1010)	That Council investigate how best to allow public reporting of the Mayor and senior staff appointment diaries on a monthly basis in relation to development matters (excluding meetings with residents or staffing matters), with a report to be received at the December or February Council meetings.	PE&R	Finalised	Template was approved at the Council meeting in Feb 2018 - Ref: PD/5.3/18.02 Monthly information available on website on the following link http://www.waverley.nsw.gov.au_data/assets/pdf_file/0004/162274/Meets_held_by_the_Mayor_and_Senior_Staff_with_Developers_on_DAs_and_PP.pdf
21/11/2017	CM/8.6/17.11	Separated Cycle Route - Bondi Beach to Rose Bay Wharf (A11/0267)	That Council: 1. Investigates building a separated bicycle path route from Bondi Beach (to our LGA boundary) to Rose Bay wharf as part of the Waverley People Movement Places Study - Signature Project 11 (Cycling Superhighways). 2. Notes that Woollahra Council has agreed to write to Mayor of Waverley Council seeking their support to deliver this route as a joint initiative. 3. Requests staff to liaise with Woollahra Council as appropriate, and prepare a report on the implementation of a separated route (including budget implications) for the Old South Head Road to Bondi Beach section of this route. The report to also consider any additional stormwater drainage that may be identified by the flood mitigation mapping project, and a joint Waverley Woollahra application for a funding grant from the RMS to prepare a feasibility study for the route.	Futures	Finalised	Agreement with Woollahra Council has confirmed the Curlewis Street cycle project as the priority joint cycling project to undertake in 2019.
21/11/2017	CM/8.7/17.11	Street Gardens in Laneways and Cul-de-sacs (A13/0054)	1. Further to Council's resolution CM/8.5/17.10 on the streamlining of Council's Public Place Gardening Policy and Street Garden Guidelines, investigates the opportunity for greening laneways and cul-de-sacs in the Waverley LGA. 2. Prepares a report that recommends updates to the Policy, Guidelines, and Public Domain Technical Manual (PDTM) on treatments for laneways and cul-de-sacs by the community and/or Council so that these greening opportunities can be realised. 3. Within the above report, also identifies examples of potential laneway and cul-de-sac sites for greening with a recommended priority and community engagement approach.	PE&R	Action in progress	A review of Council's Public Place Gardening Policy and Street Garden Guidelines has commenced and will continue in 2019.
21/11/2017	CM/8.8/17.11	National Broadband Network (NBN) in Waverley (A11/0780)	That Council request a public briefing from NBN Co Limited on its activities and plans for telecommunications infrastructure in the Waverley LGA and that NBN be asked to specifically address (Waverley LGA only): 1. The status of the rollout. 2. The mix of technologies and their proportions. 3. Performance differences between the technologies. 4. The age and condition of any existing infrastructure utilised by NBN (twisted copper, HFC cables, ducts, other). 5. Media reports and claims relating to installation difficulties, poor real world performance, bandwidth congestion, download/upload asymmetries, limitations due to co-existence with Foxtel on HFC, other? 6. The role of Owners Corporations in arrangements for installation of NBN infrastructure. 7. How NBN proposes to service Waverley's share of the significant continuing population and economic growth that underpins the Greater Sydney Commission's latest Greater Sydney Region Plan and locally the Eastern City District Plan. 8. The roadmap for future improvements to NBN infrastructure. 9. Technology Choice options available to Council, businesses, organisations, owners corporations, and residents. 10. Cost-effective suggestions for Council involvement in improvements/timing of improvements to NBN infrastructure.	Corporate	Finalised	The NBN briefing was held at the Councillor Workshop on 30 October.
21/11/2017	CM/8.9/17.11	Notts Avenue Shared Zone (A03/0764)	That Council notes the commencement of the process of introducing a 10 km/hr shared zone in Notts Avenue, Bondi in consultation with the RMS, the Police and local residents.	Renewal	Finalised	Report prepared for consideration of the Waverley Traffic Committee at the May 2018 meeting
21/11/2017	CM/8.10/17.11	Murriverie Road (A08/0246)	That Council officers prepare a report: 1. Recommending road, traffic and parking changes to improve safety and prioritise bus movement through the intersection of Hardy, Murriverie and Mitchell Streets. 2. Outlining potential streetscape beautification, paving and pedestrian works at the Murriverie Road shopping strip.	Renewal	Finalised	A report on the Murriverie Road matter has been listed for the Waverley Traffic Committee meeting in March, 2019.A proposal to alter the radius of the kerb return on the south-eastern corner of the intersection of Murriverie Road and Mitchell Street will be investigated to aid bus turning movements.Originally, improvements to bus turn movements were being investigated by removing several on street parking spaces.The changes to the kerb return will require survey and design to be carried out with input from staff in the Design section.

Notices of Motion						
Date	Res No.	Subject	Action required (That/That Council...)	Responsible Directorate	Status	Comment
21/11/2017	CM/8.14/17.11	Clarke Street Reserve (A04/2119)	1. Notes the residential amenity and recreational importance of Clarke Street Reserve to the local community. 2. Officers investigate options to improve the safety and enhance Clarke Street Reserve with specific regard to: (a) Providing a fenced area surrounding the playground. (b) Erecting signage to deter dogs off leash. (c) Reviewing the appropriateness and suitability of existing plantings and the positioning of rocks within the playground in order to prevent injury to children. (d) Exploring options of additional play equipment in particular a slippery dip. (e) Consulting the local precinct and residents. 3. Officers prepare a report to Council recommending improvements.	Renewal	Finalised	Council report to be submitted to the 5 June 2018 Operations Committee
21/11/2017	CM/8.19/17.11	Renewable Energy and the Adani Carmichael Coal Mine (A02/0131)	1. Supports and recognises a need for a transition from fossil fuels to renewable energy as soon as possible, and that government support and funding for new coal mines such as the Carmichael Mine renders farcical any sensible discussion about a transition to renewable energy. 2. Council objects in the strongest terms possible to government support and funding for new coal mines such as the Carmichael Mine. Council will do all that it can to engage with other Councils to communicate its objection to government support and funding for new coal mines such as the Carmichael Mine. 3. Resolves to prepare and send a letter to federal Members of Parliament on the terms of motion 1 as set out above..	Corporate	Finalised	Finalised - Letter prepared and mailed out on 30 January 2018 TrIM Ref: D17 / 109935
21/11/2017	CM/8.20/17.11	Moriah College Community Consultative Committee (A03/1411)	1. Council supports the ongoing approach of Moriah College in holding regular meetings between the college and local residents via the Moriah Community Consultative Committee. 2. Council supports the meetings of the Moriah College Community Consultative Committee being held on a quarterly basis. 3. Ward Councillors be appointed to a new MCCC. 4. Council staff continue to provide technical assistance to the Moriah College Community Consultative Committee. 5. This Council resolution is tabled at the meeting of the Waverley Development Assessment Panel to be held on Wednesday 22 November 2017 that will be considering the development application for the early learning centre at Moriah College.	PE&R	Finalised	Regular meetings with Moriah College and local residents have been enacted throughout 2018.
12/12/2017	CM/8.1/17.12	Old South Head Road (A03/0042-04)	That Council officers prepare a report examining potential for right-hand turn capacity improvement on Old South Head Road between Gilgandra Road and Strickland Street travelling north-east, and for a right-hand turn off Old South Head Road into Newcastle Street travelling south-west. The report should provide an action list for specific works programs for more detailed investigation and specific issues which may require consultation with the RMS and Woollahra Council.	Renewal	Finalised	OSH Road, is a State Road, a letter to RMS requesting there investigation.
12/12/2017	CM/8.2/17.12	Military Road (A16/0524)	That Council officers prepare a reporting examining potential road widening works along Military Road. Traffic pinch points will be a special focus of the report. The report to be presented to Council no later than April 2018.	Renewal	Finalised	Report to be prepared for April 18 Council meeting.
12/12/2017	CM/8.3/17.12	Remembrance Day (A14/0251)	1. Recognises that the year 2018 marks the 100th anniversary of Remembrance Day. 2. Notes that 416,809 Australian men enlisted to serve in World War One, with more than 60,000 killed and 156,000 wounded, and of those killed over 500 were from the Waverley municipality. 3. Acknowledges the special significance of Remembrance Day for all Australians, including the residents of Waverley. 4. Notes the enduring legacy of the RSLs in commemorating Remembrance Day each year and for providing support to ex-servicemen and women, including the Bondi Junction Counselling Centre treating the stress disorders of veterans returning from Afghanistan and Iraq. 5. Officers investigate a special event to mark the 100th anniversary of Remembrance Day and provide a report for Council consideration by March 2018 that includes but is not limited to: (a) Consultation with the Presidents and other senior officials of the local RSL clubs, appropriate ANZAC nursing organisations and the NSW Indigenous Veterans' Committee. (b) Options for an alternative location, if not Waverley Park. (c) Inviting dignitaries to attend, including the Governor-General, the Governor of NSW, the Prime Minister, the Minister for Veterans' Affairs and the local members for Vaucluse and Coogee. (d) Unveiling a memorial plaque that would include recognition of all Australians killed in war, including Aboriginal and Islander peoples who resisted invasion of their traditional lands and waters. (e) Event funding. (f) The contribution of nurses during World War 1, and of Indigenous Australians and Torres Strait Islanders.	Corporate	Finalised	A special event, including the unveiling of a commemorative plaque in accord with this resolution, was held on the 100th Anniversary of Remembrance Day.
12/12/2017	CM/8.4/17.12	Commemorative Tributes (A02/0276)	1. Investigates creative options for the installation in public places of commemorative tributes that recognise deceased local family members or those with a strong connection to Waverley that have passed away. 2. Reports back to Council no later than the June 2018 Council meeting with an outline of: (a) Potential locations and types of commemorations that could be installed, whilst ensuring that they are placed discreetly and sensitively. (b) Suggested criteria for the application and fee structures. 3. Consults with the Public Art Committee on the locations and built forms that might be appropriate in Waverley.	Renewal	Finalised	Report to be prepared for July 18 Council meeting.

Notices of Motion						
Date	Res No.	Subject	Action required (That/That Council...)	Responsible Directorate	Status	Comment
12/12/2017	CM/8.6/17.12	Code of Meeting Practice - Review (A02/0649)	1. Notes the Office of Local Government (OLG) released its draft Model Code of Meeting Practice for public consultation on 6 December 2017 with a closing date for submissions of 16 March 2018. 2. Notes Waverley's proposed new Code of Meeting Practice will be presented to Council following OLG's release of the final Model Code. 3. Officers ensure the draft Waverley Code of Meeting Practice includes the following: (a) An Order of Business for Council that has Questions with Notice and places Notice of Motions at the beginning of the paper before staff reports. (b) An 'Open Forum' of no more than 15 minutes' duration to allow members of the public to address Council on matters of public importance, prior to the commencement of the meeting. (c) A three-minute limit on each address by a member of the public. (d) Recent Council decisions affecting the Code.	CS&OI	Finalised	The Code of Meeting Practice was adopted by Council at the June 2019 meeting and is in operation. The Open Forum is currently on Trial.
12/12/2017	CM/8.7/17.12	Boot Factory - State Heritage Listing (A17/0528)	1. Initiates action to have the Boot Factory considered for State Heritage Listing. 2. Investigates funding avenues that heritage listing makes available for restoration/refurbishment of old buildings of significance.	PE&R	Finalised	The independent heritage report and advice from the Office of Environment and Heritage was that the Boot Factory is of local historical significance but did not meet the threshold to be listed on the State heritage register.
12/12/2017	CM/8.9/17.12	Preserving Waverley's Public and Residential Amenity and Open Space (A03/0943)	1. Notes the State Government's failure to engage in meaningful community consultation and its unwillingness to commission and/or release the relevant strategic business cases. 2. Agrees to collaborate with neighbouring councils as well as State and Federal representatives to work together in order to effect an immediate moratorium on the progression of following proposals ('Proposals'): (a) The rebuilding of the Allianz Stadium at Moore Park and encroachment and expansion into Moore Park open and green space on at an anticipated cost to taxpayers of \$705 million. (b) The Alexandria to Moore Park road widening. The Roads and Maritime Services' (RMS) 'preliminary concept design' for the Alexandria to Moore Park Connectivity Upgrade includes the redesign of the Anzac Parade, Dacey Ave and Alison Road intersection. Estimated to cost \$500 million, the continuous flow intersection will be largest non-motorway intersection in NSW, bringing thousands of more cars into the area and likely resulting in more compulsory parkland acquisitions and the loss of a further 100 trees and greater traffic congestion into our municipality. 3. Calls for a moratorium on the Proposals to remain in place until, in consultation with the affected councils and the community, each of the above proposals are fully and adequately assessed for their impact on: (a) Open public green space, trees and heritage. (b) The implications on Driver Ave and Kippax Lake and the implications on our ANZAC memorial. (c) Local traffic congestion and car parking facilities and flow on impact into our municipally and on the Waverley local community. (d) Public transport capacity. (e) Community amenities, especially those located in the surrounding parklands of Moore Park and Centennial Park parklands. (f) The long-term effect of further commercialisation of public land. (g) Any other issues that may impact on the area's character, amenity and sustainability. 4. Calls on the NSW Upper House to hold an Inquiry into the Proposals, specifically focusing on the appropriateness of the NSW Department of Planning decision-making processes with regard to longheld community standards of transparency and accountability of the use of public monies. 5. Calls on the newly elected LGNSW leadership team to campaign for the funds set aside for the stadium rebuild to instead be used for public community infrastructure, including hospitals, education, community sport and other public assets and to do this in partnership with councils, community groups and local sporting clubs across NSW.	Futures	Finalised	The Mayor has written to the Minister for Sports expressing Council's concerns with the redevelopment of the Moore Park Stadium. Requests for a presentation to Council on the matter have not been successful to date.
12/12/2017	CM/8.10/17.12	Amplified Music - Bronte Park (A13/0161)	1. Council reaffirms its policy concerning no amplified music being allowed in Bronte Park, Tamarama Park and Bondi Park without a permit. 2. Compliance to this policy be strictly implemented, especially over the imminent summer holiday season.	Life	Finalised	Incorporated into daily duties
12/12/2017	CM/8.11/17.12	Bondi Badlands' Bashing Victims' Memorial Monument (A02/0276)	1. Council notes the decision of: (a) The December 2014 Council meeting that 'endorses in principle the commissioning of a public artwork for Hunter Sculpture Park in remembrance of the victims of homophobic violence, with costs to be met by the Aids Council of NSW (ACON)' (b) The May 2016 Council meeting that '...Council proceeds with the installation of a memorial artwork to commemorate the gays who were murdered as referenced in the Bondi Badlands book between Bondi and Marks Park in the 1980s.' 2. An investigation be undertaken to: (a) Identify possible appropriate sites in the Waverley LGA for the location of this monument, including Hunter Sculpture Park, Marks Park and other locations. (b) Consider the cultural, social and historical context of the proposed sites. (c) Consult with the Public Art committee. (d) Be in accordance with Waverley's Public Art Policies and guidelines. (e) Be cognisant of Sculptures by the Sea. 3. A report come to Council detailing recommendations and rationale.	Life	Finalised	
12/12/2017	CM/8.12/17.12	Bronte Park - Bins (A16/0168)	That Council reinstates the bins that have been removed from Bronte Park as a matter of urgency and in time for the summer holiday period.	Renewal	Finalised	
12/12/2017	CM/8.13/17.12	Cities Power Partnership (A17/0645)	1. Council notes that Waverley Council has nominated to be included in round two of the Cities Power Partnership (CCP). 2. Should Council be successful in being included in round two, Council will then be required to choose five pledge items within six months from a list of 38 options that form part of the program.	PE&R	Finalised	Council accepted into Round Two of the partnership and priority pledge items endorsed by Council in July 2018.

Notices of Motion						
Date	Res No.	Subject	Action required (That/That Council...)	Responsible Directorate	Status	Comment
12/12/2017	CM/8.14/17.12	Security of Crowded Places (A02/0421)	1. Notes the requirements in the recently released Commonwealth document ‘Australia’s Strategy for Protecting Crowded Places from Terrorism’ for local government as an owner and operator of ‘crowded places’. 2. Notes that Council has a responsibility to undertake a risk assessment and/or vulnerability objectives for our ‘crowded places’. 3. In light of our responsibility, immediately prioritises the preparation of a municipality wide risk assessment of our buildings and open spaces, with a view to identifying contingency plans and mitigation actions as soon as possible. This assessment must recognise the progress made by neighbouring councils, and involve appropriate State and Federal agencies, including the Federal and NSW State Police. 4. In preparing the Community Plan, takes into consideration any cost implications of delivering added protection for our community in ‘crowded places’. 5. Prepares a report outlining how the WLEP and WDCP need to be and can be amended to improve security in the public domain and where large groups of people can congregate for all new large developments. This could include increased CCTV coverage. 6. Prepares a report that includes the outcomes of the risk assessment and outlines anticipated costs over each of the next few years associated with protecting our residents and visitors who congregate in ‘crowded places’ and outlining options for sourcing that funding. 7. Approaches relevant federal government departments to seek funds for the implementation of any actions or projects that result from this motion. 8. Refers the matter to the Community Safety Advisory Committee.	CS&OI	Action in progress	Council has commissioned and received a report from security consultants that outlines the risk and threat to Council in relation to protecting crowded places. Work is about to commence on the development of a LGA wide security master plan which will include costings, investigation of progress made by neighbouring councils and integration with Council policies. Funding from the federal government towards the costs of CCTV has been confirmed with further approaches to State and Federal Governments to occur once the security masterplan development commences.
12/12/2017	CM/8.16/17.12	City2Surf - Indigenous Marathon Foundation (A17/0649)	That Council, in negotiations for the 2018 City to Surf, and future City to Surf Agreements, requests Fairfax Media to invite a team of up to eight athletes from the Indigenous Marathon Program to participate in the 2018 event and future events, and that these athletes are sponsored by Fairfax Media and other participating and/or supporting organisations, and that sufficient funds are provided by sponsors for athletes’ travel and expenses including accommodation in Sydney for the weekend of the event.	Life	Finalised	Finalised
20/02/2018	CM/8.1/18.02	Charing Cross Street Festival (A18/0073)	1. Council investigates the reinstatement of the Charing Cross Festival including: (a) Consulting with: (i) The Charing Cross Precinct. (ii) Charing Cross businesses. (iii) Charing Cross Chamber. (iv) Potential sponsors. (b) Reviewing the previous Charing Cross Street Festival and any learnings. (c) Identifying benefits such as place making, community cohesion and business development. (d) Budget and timeline. 2. A report come to Council with recommendations.	CS&OI	Action in progress	Options being investigated and report to be submitted to Council in October 2019.
20/02/2018	CM/8.2/18.02	Cleanliness of Arcades in Bondi Junction Mall (A14/0404)	1. An audit be undertaken of all arcades/through site links in Bondi Junction Mall as well as the nearby pop-up seating in Spring Street to determine the cleanliness of these high pedestrian traffic public spaces. 2. Relevant development consents be reviewed to determine conditions of consent that relate to the cleaning of these areas including any land owner requirements for waste and rubbish storage and collection, sanitation and cleaning. 3. Officers investigate proactive methods to ensure that all existing and future publically accessible areas that have high pedestrian traffic in privately owned thoroughfare areas such as in arcades and through site links have suitable requirements to maintain a high standard of cleanliness via increased frequency of cleaning. This may include amendments to the Waverley DCP 2012 as appropriate. 4. A report come to council detailing a course of action to ensure these high pedestrian traffic public spaces are regularly cleaned and maintained and appropriate standards are implemented.	CA&O	Action in progress	1) Finalised - CA&O 2) Shaping Waverley - considered this matter as part of Amy No 6 to the DCP and concluded that it is not a planning matter that falls under the domain of the DCP or could be enforced through the DCP but was an environmental health matter. 3) In progress (Shaping) 4) In Progress (Compliance) as it is on Private Property
20/02/2018	CM/8.3/18.02	Rodney Reserve - Radio Astronomy Memorial (A03/1221)	1. Agrees in principal to the construction of a viewing platform in Rodney Reserve in the vicinity of the site of the Radio Astronomy Memorial subject to appropriate ground testing. 2. Investigates the cost of constructing the viewing platform, and consults the La Perouse Aboriginal Land Council in regard to the site. 3. As part of the investigation, holds discussions with the CSIRO and consults with the relevant Precinct with the view of sharing the cost of the construction of the viewing platform. 4. Investigates and reports back on the viability of moving the location of the new coastal fence to the east in the area east of the Rodney Reserve playing fields so that the view of the radio telescope replica antennae and the ocean can be unobstructed.	CA&O	Action in progress	Investigations are in progress and a report will be presented to Council in 2019.
20/02/2018	CM/8.4/18.02	Plastic-free Education at our Beaches (A15/0392)	1. In keeping with the Council’s commitment to waste minimisation and the Second Nature Program, Council institutes a proactive grassroots education program, especially over the summer holidays, that encourages beach goers to use alternatives to single use plastics such as plastic bags, plastic water bottles, straws and take away coffee cups. 2. Council investigates the use of litter education ambassadors over the summer holidays and undertakes a face-to-face education program as they come into contact with beach goers at Waverley beaches, and reports back on the financial impacts to the budget. 3. Rangers also be provided with information and training about alternatives to single use plastics which they will be able to impart to residents and visitors as they go about their duties. 4. Council’s proactive awareness-raising activities be supplemented with appropriate ‘Please Say No to Single-use Plastics’ signage. 5. An evaluation system be developed to collect metrics and assess this trial.	PE&R	Finalised	Community engagement plan currently being rolled out as part of the EPA litter prevention programme.

Notices of Motion							
Date	Res No.	Subject	Action required (That/That Council...)	Responsible Directorate	Status	Comment	
20/02/2018	CM/8.5/18.02	Waverley Businesses Purchasing Co-operative for Alternatives to Single-use Plastic Products (A15/0392)	1. Through the Second Nature Program, Council investigates the feasibility of facilitating the establishment of a purchasing co-operative for businesses in the Waverley LGA in conjunction with the Bondi & Districts Chamber of Commerce that wish to provide alternatives to single-use plastics for their customers. 2. A report come to Council that: (a) Assesses the feasibility of such a co-operative, the demand from cafes and how much extra buying power such a co-op may have and what discount process it could attract for alternative products to single use plastics. (b) If feasible, identifies what Council resources might be required to facilitate the establishment of such a cooperative. (c) Outlines strategies for making this co-operative self-sustaining. (d) Identifies potential businesses that may be interested in participating. (e) Addresses time frame.	Futures	Finalised	This was investigated and it was found that: (1) Council is unable to act as a purchasing cooperative. (2) Council has provided assistance to the business community through previous work including a Life Cycle Analysis of packaging and educational resources that assist in making smart sustainable purchases. (3) Business are invited to become a member of the Australian Packaging Covenant Organisation (APCO), a non-for profit organisation that is working towards reducing the harmful impact of packaging	
20/02/2018	CM/8.6/18.02	Pilot Pedestrianisation of Selected Streets/Lanes to Play Spaces (A03/0042-04)	That, given latest scientific studies showing the pedestrianisation of selected streets have increased youngsters’ activity fivefold, Council: 1. Investigates the trialling of one pilot in each Ward including: (a) Identifying a suitable location, such as a lane or quiet street. (b) Determining suitable times and durations for the closure of the pilot sites. (c) Adapting/modifying the trial sites to provide appropriate surfaces, greening, sun protection and other relevant actions that may be necessary. 2. Consults with residents, children and community in the development of these pilots in order to: (a) Establish clear goals. (b) Identify measurement processes to evaluate the success of the initiatives against these criteria. 3. Consults with relevant state authorities and others. 4. Allocates suitable budget subject to the outcome of the investigation. 5. Provides a report to Council detailing the above including an implementation strategy.	CA&O	Finalised	The Open Space and Recreation Strategy is underway and will provide strategies to increase opportunities for active recreation for all residents and visitors including children. Consultation with Council to commence on the strategy in early 2019. Report to submitted to 18 June 2019 Council Meeting.	
20/02/2018	CM/8.7/18.02	NSW National Parks and Wildlife Service (A18/0111)	1. Acknowledges that there are more than forty million visits to NSW National Parks each year with an overwhelming 94 per cent of visitors being satisfied or very satisfied with their experience. See <http://www.environment.nsw.gov.au/research/NSWparkspopularity.htm>. 2. Notes that a significant number of Waverley Council residents visit NSW National Parks: <http://www.environment.nsw.gov.au/resources/research/2016-nsw-parks-visitation-surveyreport.pdf>. These parks include Sydney Harbour, Lane Cove, Ku-rin-gai, Kamay Botany, Royal and Blue Mountains National Parks. There are 50 National Parks in the Sydney Metropolitan area, see <http://www.nationalparks.nsw.gov.au/visit-a-park/regions/sydney-and-surrounds>. Many also visit Kosciuszko National Park, see <http://www.nationalparks.nsw.gov.au/visit-a-park/regions/snowymountains>. 3. Notes with concern the budget and staff cuts, and restructures currently taking place within the NSW National Parks and Wildlife Service (NPWS) and the risk this places to the economy, visitor safety, public amenity and the environment. 4. Calls on the NSW Government to treat NPWS staff with the respect they deserve and to stop the undermining of national parks. 5. Writes to the NSW Premier, the Hon. Gladys Berejiklian MP, the NSW Minister for the Environment, The Hon. Gabrielle Upton MP, the Shadow Minister for the Environment, Penny Sharpe MLC and the Greens NSW Environment Spokesperson, Dr Mehreen Faruqi MLC expressing the concerns raised in this resolution and; 6. Distributes this resolution to relevant community and environment groups and the Public Services Union.	Corporate	Finalised	Letters posted to the NSW Premier and NSW Minister for Environment on 24 April 2018 - Copies of these leters cc'd to the Shadow Minister for the Environment, Penny Sharpe MLC and the Greens NSW Environment Spokesperson, Dr Mehreen Faruqi MLC	
20/02/2018	CM/8.8/18.02	Unceded Aboriginal Sovereignty (A18/0112)	1. In consultation with the Multicultural Advisory Committee and the Eastern Region Local Government Aboriginal Torres Strait Islander Forum, Council officers prepare a report in consultation with Aboriginal community elders/organisations, statutory authorities, Agencies and Advocates on how the concept and issue of ‘Unceded Aboriginal Sovereignty’ can be dealt with into the future. 2. Inclusive of the diversity of Aboriginal Islander Community opinion on the term/phrase, ‘Sovereignty Never Ceded’, a Council officer’s report cover research into local historical as well as contemporary elements of the broader Community discussion on First Nations Treaties, Self Determination, Constitutional Recognition and related matters. 3. Council notes in this report the following points: (a) There has never been a constitutionally recognised/endorsed Treaty with Australian First Nation Peoples. (b) The timetable for referendum on Aboriginal Islander Constitutional Recognition has been rescheduled and stalled a number of times since its initial inception/impetus during the term of Australia's first woman Prime Minister, Julia Gillard, and former Senator Bob Brown. (c) 2018 marks a ten year Anniversary since Prime Minister Kevin Rudd's National Apology covering issues of the Stolen Generations, for which a 13 February 2008 Public big screen telecast at Bondi Pavilion Community Cultural Centre event inclusive of local school Students was organized by Council. (d) Waverley Council has shown advocative leadership on Aboriginal Islander political cultural contexts by: (i) Hosting in Waverley Oval the 26 January ‘Survival Day’ community concert gathering at the turn of the century. (ii) Completing Council's first Reconciliation Australia endorsed ‘Reconciliation Action Plan’ (iii) Formally receiving at a 26 January Citizenship Ceremony the Sydney-Newcastle Regional Aboriginal Lands Council's ‘SACRED Principles’ document from Mr Chris Ingray, CEO of the La Perouse Local Aboriginal Land Council. (iv) Supporting through the Eastern Region Local Government Aboriginal Torres Strait Islander Forum, ERLGATSIF, ongoing work in the engagement between Municipal Councils, Aboriginal Land Councils, the NSW Local Government Aboriginal Network, Local Government NSW and the wider Community.	CA&O	Action in progress	1. & 2. Referred to the Reconciliation Action Plan for inclusion as an investigation. Draft RAP on public exhibition until end of September 2019. 3 a-e) & g) are information items that have been noted. 3f) Council officers have provided comments in support of the draft Aboriginal Cultural Heritage Bill. Once endorsed, Council officers will assess impacts on heritage identification, preservation and management issues in consultation with stakeholders.	

Notices of Motion						
Date	Res No.	Subject	Action required (That/That Council...)	Responsible Directorate	Status	Comment
20/03/2018	CM/8.3/18.03	Aboriginal Children Taken from their Families (A02/0424)	<p>1. Council supports Grandmothers Against Removals (GMAR) and the Aboriginal Legal Service's call for an independent, Aboriginal-controlled review of all cases of Aboriginal children taken from families in the past 24 months, and that Council writes to the Minister for Family and Community Services (FACS), the Hon. Pru Goward, requesting this review.</p> <p>2. The Mayor and Deputy Mayor write to the Mayors of Woollahra and Randwick City Councils requesting the support of all three Councils for GMAR and for a joint action, working with GMAR, on International Children's Day, 1 June 2018.</p> <p>3. Council further notes that:</p> <p>(a) There is ongoing research into Waverley, eastern suburbs households, organisations, and colonial charities having historically been connected with, and most likely benefitted from, what has become known as the 'Stolen Generations', in that Aboriginal women/girls were indentured to colonial households as domestic servants under what has been termed 'The Lousy Little Sixpence' stolen wages issue.</p> <p>(b) Research is ongoing into the context of the Benevolent Society's 'Scarba House' as a place where Stolen Generation young Aboriginal girls who became pregnant while in domestic servitude were taken to have their babies as 'mothers out of wedlock'.</p> <p>(c) Waverley Council has previously, under former mayor Cr George Newhouse, proposed a plaque at Bondi Pavilion, Bondi Beach, as an acknowledgement/memorial of/for the Stolen Generations.</p> <p>(d) Deputy Mayor, Cr Wy Kanak, in his capacities as chairman of the Eastern Region Local Government Aboriginal Torres Strait Islander Forum, President of the NSW Local Government Aboriginal Network and Secretary of the NSW Reconciliation Council has assisted/supported Stolen Generation eastern suburbs Aboriginal elders to attend the 2018 10-year anniversary of 'The Apology' speech by former Prime Minister Kevin Rudd, hosted at Price Waterhouse Coopers, Barangaroo.</p> <p>(e) Council's program at the Bondi Pavilion Community Cultural Centre has hosted art exhibitions and public awareness raising nights for the Stolen Generation Aboriginal men who were taken and sent to Kinchela Boys Home at Kempsey NSW.</p> <p>(f) Jeanie Bartley, a recently locally living Stolen Generation member, has presented her story as part of the curriculum at Kesser Torah College, Dover Heights, before taking up a carer's role for Aboriginal elder Uncle Cec Bowden, who was taken from his family while his father was overseas serving in the WW2 Australian Military Forces.</p> <p>(g) Local community Stolen Generation Aboriginal elders continue to support Council's ERLGATSIF Reconciliation Week Awards Ceremony, in remembrance and celebration of the life of Pauline McLeod, former eastern suburbs resident, and Australia's first Aboriginal storyteller regularly appearing on the ABCTV program 'Play School'.</p>	CA&O	Finalised	Council officers have raised this issue at ERLGATSI forum. No correspondence was entered into as the review of children in out of home care had already happened in 2016 but released to the public in 2018 due to GMAR advocacy alongside other organisations.
20/03/2018	CM/8.4/18.03	Voluntary Planning Agreements (VPAs) (A13/0099)	<p>That Council officers:</p> <p>1. Prepare a report setting out all voluntary planning agreements (VPAs) adopted by Council from June 2012 to March 2018, with the following detail for each VPA:</p> <p>(a) The excess floor space.</p> <p>(b) The excess height.</p> <p>(c) The total dollar amount received by Council.</p> <p>(d) A summary of expenditure of income received as a result of the VPA against the purpose for which it is was obtained.</p> <p>2. Add additional height sought to the Planning Agreement Register.</p> <p>3. Conduct a Councillor workshop on the report and the Planning Agreement Policy prior to the report coming back to Council.</p>	Futures	Finalised	
20/03/2018	CM/8.5/18.03	Bondi Pavilion Upgrade and Conservation Project - Outstanding Reports (A15/0272)	<p>That Council officers report to Council on the progress and/or relevance of the following reports:</p> <p>1. Fair Use Policy.</p> <p>2. Cultural and community impact assessment.</p> <p>3. Report on redesign of existing theatre to improve functionality and sightlines.</p> <p>4. Policy on the programming and hire of the theatre.</p> <p>5. Report on future technology for the theatre, music studios and the building more widely.</p> <p>6. Process for tendering commercial tenancies.</p> <p>7. Footpath seating in front of the Pavilion.</p> <p>8. Financial aspects of the building in terms of income and outgoings.</p>	CA&O	Action in progress	<p>1, 2, 4, 5 & 8 - To be incorporated into the Waverley Cultural Plan and considered as part of that Strategy</p> <p>3. Complete - included in DA</p> <p>6. In progress - consultant being engaged.</p> <p>7. Complete - included in DA</p>
20/03/2018	CM/8.6/18.03	Make Arden Street Safe (A03/0496)	<p>1. Undertakes a safety review of Arden Street, between Macpherson Street and Boundary Street, and which runs in front of Clovelly Public School (1 Arden Street, Waverley), to assess the use and speed of vehicles on that section of road, and the potential safety impact on students of Clovelly Public School and residents.</p> <p>2. Approaches Randwick City Council to assess the use and speed of vehicles on Arden Street, between Boundary Street and Clovelly Road, and the potential safety impact on students of Clovelly Public School and residents.</p> <p>3. Develops a joint submission with Randwick City Council for the introduction of a 40 km/h zone on Arden Street, between Macpherson Street and Clovelly Road.</p> <p>4. Sends the joint submission to the Waverley Traffic Committee for endorsement.</p>	PE&R	Finalised	Review completed and adopted by Traffic Committee in July and by Council in August 2018. 40km/h being rolled out by Project Waverley.

Notices of Motion						
Date	Res No.	Subject	Action required (That/That Council...)	Responsible Directorate	Status	Comment
20/03/2018	CM/8.7/18.03	Support the Uptake of Electricity Microgrids (A17/0645)	<ol style="list-style-type: none"> Notes that Waverley Council was accepted into the second round offer of the Cities Power Partnership in January 2018, and officers are investigating options for inclusion into the (minimum) five pledges required by the Partnership. There are now a total of 70 councils that have been accepted. <ol style="list-style-type: none"> Supports the development of microgrids and promotes the implementation of this technology within Waverley and across the broader community. Works with relevant stakeholders to build support for policy updates to encourage and enable a decentralised energy model, and continues to investigate the potential for standalone and embedded microgrids in Waverley. Officers prepare a report on the opportunities and barriers to the implementation of standalone and embedded microgrids in a brownfields urban area. Notes that microgrids are powered by renewable energy (generally using smart grid technology to balance loads), mainly from rooftop solar photo voltaic cells in an urban environment, but possibly also from other local renewable sources; wind, wave energy or ocean temperature gradients might be a possibility. Notes that microgrids in the Council area is innovative and will increase the resilience of the community by decentralising electricity production and control, by reducing greenhouse gas emissions via using renewable energy, and by reducing electricity costs via removing the need for extra wires and poles to handle peak periods. 	Futures	Finalised	This motion has been responded to as part of the report to July SPDC on the Cities Power Partnership.
20/03/2018	CM/8.8/18.03	International Women's Day 2019 (A06/1761)	<ol style="list-style-type: none"> Hosts a civic event for International Women's Day 2019. Invites a high-profile, inspiring female speaker to address the gathering. Officers prepare a report to Council detailing logistics, budget, possible speaker and categories of possible invitees. 	Corporate	Finalised	
20/03/2018	CM/8.9/18.03	Cycleway and Bike Facilities Advisory Committee - Establishment (A11/0612)	<ol style="list-style-type: none"> Council establishes a Cycleway and Bike Facilities Advisory Committee. The Committee consist of: <ol style="list-style-type: none"> Three Councillors (Mayor or delegate, two Councillors). Two nominees representing BIKEast (one male, one female). Five community members. Council officers establish Terms of Reference for the Committee, which will include, but not be limited to, the purpose of the committee, which is to enhance consultation between Council and the bike-riding community, including: <ol style="list-style-type: none"> Reviewing and providing advice on proposed Council bike-related capital work projects. Yearly draft budget process by recommending appropriate bike-related projects. Cycleway and bike facility issues involving significant planning proposals and development applications before Council. The Waverley Council bike plan. Regional Cycle Strategy with neighbouring Councils. Promoting and encouraging cycling at schools. Council officers report back to Council. 	PE&R	Finalised	Finalised
20/03/2018	CM/8.10/18.03	Resident Parking Scheme Area 10 - Extension (A03/2581)	That Council investigates the extension of Resident Parking Scheme Area 10, and surveys the residents in the adjacent streets.	Renewal	Finalised	A resident survey was conducted in August 2018. A report was submitted to the Traffic Committee on the 27 September 2018, with the recommendation that the extension of Resident Parking Scheme Area 10, not proceed.
20/03/2018	CM/8.11/18.03	Support for Homeless at Bondi Pavilion (A02/0464)	<ol style="list-style-type: none"> Acknowledges that the Crown Lands Act and the Crown Lands Management Act prohibit a person from residing on Crown Land, and that the 2009 Court of Appeal decision, endorsed by the High Court, provided a crucial precedent as to the statutory regime of the Crown Lands Act. Provides the information from the Crown Lands Act and the Court ruling to the Bondi Pavilion Stakeholders Group. As a matter of priority, works with Mission Australia and other agencies to provide assistance to the homeless living in the colonnade area behind the Pavilion to find alternative appropriate housing. 	Life	Finalised	Finalised information provided to the group and ongoing support to Homeless provided in conjunction with agencies.
20/03/2018	CM/8.12/18.03	Venue Hire Grant Program - Outdoor Space (A13/0273)	<ol style="list-style-type: none"> Council investigates how Council's current indoor Venue Hire Grant Program can be extended to the hire of outdoor spaces. Council officers prepare a report to come to Council with recommendations that include, but are not limited to: <ol style="list-style-type: none"> Feasibility. The outdoor locations that would be appropriate. 	CA&O	Action in progress	In progress
20/03/2018	CM/8.13/18.03	Road and Pavement Works - Communication with Residents and Schools (A18/0152)	<ol style="list-style-type: none"> In addition to the standard notification process, provides the following information on its website for easy access by residents: <ol style="list-style-type: none"> All road and pavement works with an approved commencement date and being currently undertaken by Council, contractors or agencies such as RMS, Ausgrid, Energy Australia or Sydney Water, where that information is available. Road closures relating to development applications. Provides all relevant dates, times and contact phone numbers. As part of its standard processes, ensures that it consults with local schools before nearby road and pavement works are commenced so that the works are scheduled to minimise any undue impact on school operations. Council must not schedule works outside school premises that generate undue noise, such as concrete drilling, during school exam periods with specific reference to HSC trials, HSC and school certificate examinations. 	CA&O	Action in progress	Creating Waverley & Project Waverley are nearing completion a procedure to achieve this outcome. User acceptance testing in operation. This will include all information published on the councils website as well as notification to all business that may be affected two weeks before works are carried out. This outcome is being actioned for works within the current financial year capital works program.

Notices of Motion						
Date	Res No.	Subject	Action required (That/That Council...)	Responsible Directorate	Status	Comment
20/03/2018	CM/8.14/18.03	Centennial Parklands Plan of Management - Response to Draft (A03/0943)	That Council officers, in responding to consultation on the Draft Centennial Parklands Plan of Management, raise the following as areas of concern to be addressed or considered: 1. Every effort is made to not increase commercialisation of the park, including a return to a proportion of recurrent funding from the state government, due to the negative implications such increases have on the remaining natural environment. 2. Centennial Parklands works with Council on repairing and building new wild life corridor linkages with the Waverley Local Government Area. 3. Expresses concerns about the loss of significant trees along Dacey Avenue as part of the Moore Park Master Plan 2040.	CA&O	Finalised	
20/03/2018	CM/8.15/18.03	Muscular Dystrophy NSW's Big Red Ride (A17/0021)	1. Continues to support Muscular Dystrophy NSW's Big Red Ride in conjunction with other Sydney to Blue Mountains councils by: (a) Facilitating the opening of the Pavilion toilets early on the day of the ride. (b) Advertising the ride in the Mayoral Column and other Council publications. 2. Continues to add items to its library stock that promote the achievements of people with muscular dystrophy (such as Aboriginal illustrator Dion Beasley's children's books, Too Many Cheeky Dogs and Go Home Cheeky Animals) and items that educate our Community about muscular dystrophy.	CA&O	Action in progress	1.a) Finalised 1.b) Finalised 2. In progress
17/04/2018	CM/8.1/18.04	Boat Trailer Impounding Legislation (A17/0135)	That Council officers: 1. Investigate the status of councils opting in to the provisions of the Impounding Amendment (Unattended Boat Trailers) Act 2015 and progress with addressing the operational issues raised by these provisions. 2. Report back with outcomes from the above investigation, and recommendations on whether to introduce the new provisions, including results from any previous community consultation and experiences of other councils who have opted in.	Life	Finalised	
17/04/2018	CM/8.2/18.04	Macpherson Street, Waverley - Independent External Heritage Assessment (A13/0619)	1. Council appoints an independent external heritage consultant, with experience in inter-war buildings, to undertake a preliminary heritage assessment of the inter-war units at 29 Macpherson Street, Waverley, as a matter of urgency. 2. If the assessment concludes that the block of units is likely to be found, on further inquiry and investigations, to be of local heritage significance, then an Interim Heritage Order be sought as a matter of urgency. 3. A report come to Council detailing the report and steps taken.	Futures	Finalised	
17/04/2018	CM/8.3/18.04	Sustainable Events (A11/0687)	1. Council reviews and updates Council's Events Policy and Sustainable Events Policy and Guidelines to stop the use of single-use plastic items and reduce waste generation at internal and externally run events. 2. Council merges the Events and Sustainable Events Policies so that sustainability is integrated into the policy. 3. Council develops an accountability system to ensure internally and externally run events are run according to the new merged policy. 4. The reviewed and merged Events Policy should apply to Council, its employees and contractors' activities when running events within the Waverley Local Government Area. 5. An information package on sustainable events and alternatives to single-use plastic is provided to all event organisers and venue hirers. 6. Training on running environmentally friendly events is delivered to all Council staff involved in coordinating or running Council events.	PE&R	Action in progress	1. In progress 2. A Draft amended Policy has been prepared and will be presented to ELT shortly. 3. In progress 4. Noted. 5. In progress 6. In progress
17/04/2018	CM/8.4/18.04	Status of Council Resolutions (SF18/691)	1. Council officers provide a quarterly progress report to Council on all Councillor Notices of Motions and Mayoral Minutes adopted by Council during the 2012-2017 and the 2017-2020 Council terms. 2. The report provides a short summary on the progress of each resolution, and completed resolutions remain in the report for ease of reference.	Corporate	Finalised	
17/04/2018	CM/8.5/18.04	Outdoor Seating Trading Hours (A17/0250)	That Council conducts a councillor workshop to consider an amendment to the Waverley Development Control Plan 2012 (Part D3, Footpath Activity and Seating, section 3.3.1) to allow restaurants in the B1 Neighbourhood Centre Zone and R3 Medium Density Zone to continue trading under the old closing hours of 10 pm, rather than the recently changed hours of 9 pm, where no significant complaints regarding noise have been received.	Futures	Finalised	
17/04/2018	CM/8.7/18.04	Council Amalgamations - Benefits to Waverley from Amalgamation Processes (A16/0248)	1. Writes to the Member for Vaucluse, the Hon. Gabrielle Upton, and requests that the KPMG report on the costs and benefits of council amalgamations be made publicly available in its entirety. 2. Expended significant effort and cost in preparation of operational and financial plans for the forced merger of Waverley with Woollahra and Randwick Councils. The NSW State Government has refused to refund Council the cost of these aborted plans, so therefore the cost continues to be borne by Waverley Council and the ratepayers of Waverley. 3. Informs the Local Government NSW Association of Council's action. 4. Lodges an application under the Government Information (Public Access) Act if the KPMG report is not forthcoming.	CS&OI	Finalised	Finalised

Notices of Motion						
Date	Res No.	Subject	Action required (That/That Council...)	Responsible Directorate	Status	Comment
17/04/2018	CM/8.8/18.04	Increasing Trees in Waverley (A02/0760-03)	<p>1. Notes the following:</p> <p>(a) Increased tree canopy and foliage provides shade for footpaths, improves local air quality, reduces peak summer temperature and provides much needed habitat for native animals.</p> <p>(b) Studies have shown that living near a decent amount of trees/foliage makes people feel healthier, happier and younger.</p> <p>(c) That, by setting and measuring tree/foliage targets, Council can protect our urban forests and put new trees into the hot concrete spaces created by urban development.</p> <p>2. Officers investigate and report back to Council on:</p> <p>(a) Setting specific targets to increase urban tree canopy/foliage in our Local Government Area by a 25% increase in public street trees/foliage every five years.</p> <p>(b) Setting guidelines for suitable plantings, with a focus on the extent of tree/foliage cover, encouraging native flora and fauna, and asset protection.</p> <p>(c) Ensuring that an assessment of the environmental, social, health, financial and spiritual benefits of trees/foliage (private and public) is undertaken before tree/foliage removal.</p> <p>(d) The feasibility, cost and community support for an ‘if remove one, then plant three’ trees policy.</p> <p>(e) Creating a tree-planting schedule in accordance with the five-year tree-planting target.</p> <p>(f) Planting natives species such as ‘food’ species; for example, Lemon Myrtle and Illawarra Plums.</p> <p>(g) Avoiding over-reliance on smallish, shorter-lived, sparse shade trees with a preference for semi-mature trees.</p> <p>(h) Creating a residents’ tree-planting program that would provide one tree free to plant locally from a specially selected list of plants.</p> <p>(i) Options to measure and report on Waverley’s urban tree canopy cover.</p>	CA&O	Action in progress	As part of the Waverley Community Strategic Plan (CSP) Council will be completing an Urban Canopy and Shrub Strategy which is currently being scoped. This Strategy will be reported to Council for adoption. Also as part of the Waverley CSP a canopy and shrub target for the Waverley LGA was set aiming for a 25% increase by 2029 based upon the 2018 baseline year.
17/04/2018	CM/8.9/18.04	Hunter Park - Condition of Artworks (A03/2480)	<p>1. Council undertakes a review and condition report of the public artworks in Hunter Park.</p> <p>2. The review include recommendations for remediation and decommissioning of any of the works, if required.</p> <p>3. The Public Art Committee be consulted throughout the process.</p> <p>4. The special needs of Hunter Park as Council’s designated sculpture park be considered in the development of Council’s Open Space Strategy.</p>	CS&OI	Action in progress	<p>1-2. To be undertaken following the adoption of the Open Spaces and Recreation Strategy.</p> <p>3. The Waverley Public Art Committee hve undertaken a site visit to understand the issues related to Hunter Park.</p> <p>4. Hunter Park is being considered as part of the Open Spaces and Recreation Strategy.</p>
15/05/2018	CM/8.3/18.05	Aboriginal Cultural Heritage Bill (A07/1307-02)	<p><i>This matter was last considered by Council at its meeting on 17 April 2018. At that meeting, Council decided to defer the matter to this meeting.</i></p> <p>1. Council officers prepare a submission to the NSW Office of Environment and Heritage (OEH) on the Draft NSW Aboriginal Cultural Heritage Bill (ACHB).</p> <p>2. Council’s submission is to urge the OEH and NSW Parliament to ensure the Bill addresses the following points:</p> <p>(a) Clarifying and defining wider definitions of the concepts of ‘cultural heritage’ in relation to giving the widest effect to Australia’s responsibilities under the United Nations Declaration on the Rights of Indigenous Peoples.</p> <p>(b) The Bill’s definition, conservation, practice, identification and protection of Aboriginal Cultural Heritage be amended to give the widest remedial application to section 2 of the Constitution Act 1902 (NSW)—i.e. spiritual, social, cultural, economic sovereignty, traditional relationship to land, water and sky—in order to better protect Aboriginal cultural heritage tangible and intangible items under the ground surface (‘subterranean rights’) and in the sky (‘air space rights’).</p> <p>(c) All the points raised in the LGNSW Consultation Draft Response to the Bill (not yet issued).</p> <p>3. Council reviews and expands its Local Environment Plan and Local Aboriginal Heritage Items to include items reflecting the new and expanded legislative definitions of Aboriginal cultural heritage.</p>	CA&O	Action in progress	<p>1. In progress</p> <p>2. In progress</p> <p>3. Will be considered as part of the preparation of the new LEP.</p>
15/05/2018	CM/8.4/18.05	Sydney Open (A18/0268)	<p>1. Supports Sydney Open by actively participating in future events.</p> <p>2. Identifies suitable sites that may be included in the program.</p> <p>3. Makes a submission outlining possible sites for Waverley’s inclusion in future Sydney Open programs.</p>	PE&R	Action in progress	Contact has been made with Sydney Open about being incorporated into future programmes.
15/05/2018	CM/8.5/18.05	Sydney Football Stadium and Community Sports Teams (A03/0943)	<p>1. Writes to the State Government objecting to the demolition and rebuild of the Sydney Football Stadium on the grounds that:</p> <p>(a) The proposal for the demolition and rebuild of the Stadium does not have a benefit-to-cost ratio (BCR) of greater than one according to analysis done by Infrastructure NSW.</p> <p>(b) The State government has not and does not plan to undertake proper community consultation with the affected communities surrounding the Stadium</p> <p>(c) The building is only 30 years old and while it may need refurbishing, a complete demolition is not warranted</p> <p>2. Requests that the money saved from the knockdown and rebuild of the Sydney Football stadium be used to:</p> <p>(a) Refurbish the stadium.</p> <p>(b) Provide financial assistance to councils surrounding the Sydney Football Stadium to provide better community sporting and community facilities for local sporting and community groups.</p> <p>3. Informs the Local Government NSW Association of Council’s position.</p>	Corporate	Finalised	The Mayor wrote to the Minister for Sport, Stuart Ayres on this matter.
15/05/2018	CM/8.6/18.05	Parking in Ewell Street, Bondi (A03/2581)	<p>1. Accepts the petition from residents of Ewell Street, Bondi, to investigate the introduction of a resident parking scheme in Ewell Street.</p> <p>2. Forwards the petition to the Executive Manager, Creating Waverley, for appropriate action.</p> <p>3. Ensures that its website is clear about the requirements for lodging a petition.</p>	Renewal	Finalised	A resident survey was conducted in September 2018. A report was submitted to the Traffic Committee on the 27 September 2018 recommending no action. Council at its meeting in October adopted the recommendation.

Notices of Motion						
Date	Res No.	Subject	Action required (That/That Council...)	Responsible Directorate	Status	Comment
15/05/2018	CM/8.7/18.05	Children and Young People's Summit (A18/0269)	1. Acknowledges the input young people and children have provided into its Community Strategic Planning documents. 2. Recognises the ongoing benefits of consulting with young people and children on a regular basis. 3. Organises a young people summit as part of the engagement strategy for input into the development of the knowledge and innovation hub. 4. Develops a longer term engagement strategy enabling the involvement of youth and children in relevant Council policies and programs.	CA&O	Finalised	1. Noted 2. Noted 3. Finalised 4. In progress
15/05/2018	CM/8.8/18.05	Waverley Cemetery Book (A16/0668)	1. Council considers the information contained in the recently passed Waverley Cemetery Conservation Management Plan with a view to making it accessible to the community. 2. Officers investigate options for how this information could be presented, such as a coffee table book or other format, and possible price points for its sale. 3. A report come to Council detailing options, costings and return on investment.	CS&OI	Action in progress	Council officers are currently reviewing the communications material available and have identified a number of previous items, including books and brochures that were produced for Waverley Cemetery. An initial refresh of the cemetery website and customer material will be undertaken during October. As part of the Q1 budget review process, budget will be identified and/or requested to proceed further with a broader communications strategy including a possible EOI process for a Cemetery book.
15/05/2018	CM/8.9/18.05	Coastal Walk Fence (A17/0390)	That Council: 1. Brings forward the workshop to decide on the design of the Coastal Walk fence, as community consultation has already been completed. 2. Notes Sydney Water's project currently being undertaken at Hugh Bamford Reserve.	Renewal	Finalised	1) On 12 June 2018 a Coastal Walk Fence Councillor Workshop was held. 2) This project has been a Sydney Water project for over 2 years and no response has been received in spite of a number of progress enquires from Council. It is our intention to proceed with the fencing.
15/05/2018	CM/8.10/18.05	Protecting Native and European Bees in Waverley (A10/0741)	1. Council reaffirms its commitment to protect native and European Bees and acknowledges their role as beneficial pollinators to both native and introduced plants within the Waverley area by: (a) Encouraging residents to have native bees and to create a habitat that supports pollinators and small birds. (b) Continuing to provide Environmental Small Grants to local schools that may choose to set up native bee hives. (c) Delivering the new 'Living Connections' program, which focuses on working with residents to create habitat for animals and insects, and encouraging pollinators through organic gardening and planting the right species for native bees. (d) Investigating additional ways to generate greater awareness by introducing programs that identify and promote the importance of bees, i.e. workshops, newsletters and other published articles, for example. 2. Where European bee hives exist on Council property and have been assessed as having a high risk to human health, Council organises for an appropriately registered local beekeeper to relocate the hive where possible.	PE&R	Finalised	Council through our Living Connections program and environmental small grants will support the creation of native habitat and setting up of native bees. The Second Nature program will continue to deliver workshops raising awareness on this. Council will assess any european bee wild hives where they are identified and if there is a high risk to human health seek to have them relocated.
15/05/2018	CM/8.11/18.05	Clarke Reserve (A04/2119)	1. Requests officers to provide a timetable to Council regarding its resolution at item CM/8.14/17.11. 2. Requests officers to inform Councillors of the number of complaints in relation to dogs and the number of fines for dog related matters in the vicinity of Clarke Reserve. 3. Reviews and improves signage regarding dogs in the vicinity of Clarke Reserve. 4. Increases the patrols by compliance officers in the area of Clarke Reserve.	Renewal	Finalised	on 17 July 2018, a Clarke Reserve Report was submitted to Council. The Recommendations included: 1. Proceeds with the installation of additional planting, edging and the supply and installation of garden fencing around the section of playground fronting pedestrian footpaths, as detailed in this report. 2. Allocates \$35,640 to the Clarke Reserve landscaping upgrade from SAMP Reserve as part of the Q1 budget amendment. 3. Informs the Diamond Bay/Vaucluse Precinct Committee of its decision.
19/06/2018	CM/8.1/18.06	Rodney Reserve (A03/1221)	That Council: 1. Congratulates the officers for the delivery of the restoration and renewal of Rodney Reserve. 2. Thanks the local residents, the Dover Heights Precinct and, in particular, the Rodney Reserve Committee of residents for their input and cooperation. 3. Commits to maintaining Rodney Reserve as a community park and not constructing additional lighting, an amenity block, kiosk or Council storage facilities on the Reserve.	Renewal	Finalised	

Notices of Motion						
Date	Res No.	Subject	Action required (That/That Council...)	Responsible Directorate	Status	Comment
19/06/2018	CM/8.2/18.06	Single-use Plastics and Development Consents (A04/0339)	<ol style="list-style-type: none"> Officers investigate methods to reduce or eliminate the use of single-use plastic items, including bags, drinking straws, plastic film etc. for new retail premises in Waverley through amendments to the DCP and DA standard conditions of consent. Introduces new standard conditions of consent and lease/licence conditions for commercial, retail operations under Council's control on public Crown Land (e.g. Bondi Park, Beach, Pavilion) to eliminate the use of single-use plastic items, including bags, drinking straws, plastic film etc. for any future development, commercial operation or change of use consents. Advocates for the NSW Government to identify and propose development controls to reduce and potentially eliminate single-use plastic in new retail development through amendments to the EP&A Act, State Environmental Planning Policies (SEPPs) and the Exempt and Complying Development Code, or through new legislation. Notes its intention to develop and implement an education campaign for residents and business operators. 	Futures	Finalised	It is not possible to include this as a condition of consent for new developments because Council is not permitted to control materials that commercial businesses use in their day-to-day operations; we can only control the development itself. We do include conditions of consent relating to management of litter around commercial premises and appropriate waste storage and ongoing waste management post construction.
19/06/2018	CM/8.3/18.06	Birrell Street, Bondi - Pedestrian Safety (A03/0578)	<ol style="list-style-type: none"> Investigates improving the safety of pedestrians crossing from Birrell Street between Alfred Street and Ocean Street, with a report to be prepared for consideration by the Waverley Traffic Committee. Notes work by Council officers on this matter, including Council resolution CM/8.6/16.07, for improving traffic calming in Birrell Street between Watson Street and Tamarama Street; in particular, on exploring a new traffic refuge to the immediate east of the Murray Street/Birrell Street roundabout. 	CA&O	Action in progress	
19/06/2018	CM/8.4/18.06	Sydney Marine Park (A07/0323)	<ol style="list-style-type: none"> Calls on the NSW Government and the NSW Marine Management Authority to establish a Sydney Marine Park. Notes that the Australian Marine Conservation Society and the Nature Conservation Council NSW have petitioned for a marine park. Notes that it has been shown that marine parks increase fish stocks in surrounding areas. Notes that, within marine parks, sanctuary zones could protect certain species and other designated areas could allow recreational and commercial fishing. Notes that only one per cent of Sydney's waters are protected. Notes that plastic and other pollution has a detrimental effect on the marine environment. Officers provide feedback to Council from local stakeholder groups on how they might be affected. Carries out a survey to determine if residents support a marine park in their local area. 	Futures	Finalised	Submission provided by Sustainable Waverley in response to State Government's Marine Park Proposal. This proposal was subsequently withdrawn.
19/06/2018	CM/8.5/18.06	Newstart Allowance (A18/0366)	<ol style="list-style-type: none"> Notes that the current low rate of the Newstart allowance of \$545.80 per fortnight is exacerbating poverty, homelessness and the ability to look for work. Notes that an increase in Newstart would help reduce the subsequent increased pressure on communities and Council community service resources. Further notes that around two thirds of those granted Newstart exit income support within 12 months. Further notes that working age allowance payments, such as Newstart allowance, are designed to provide a safety net for people who require assistance while unemployed and looking for work. Advocates in writing that the Newstart allowance be increased by \$75 per week to the Prime Minister, Malcolm Turnbull; Deputy Prime Minister, Michael McCormack; Minister for Social Services, Dan Tehan; Minister for Human Services, Michael Keenan; Minister for Jobs and Innovation, Michaelia Cash; Bill Shorten MP; and Richard Di Natale MP; and sends copies of the letter to NSW Premier, Gladys Berejiklian; Minister for Family and Community Services, Pru Goward; Luke Foley MP; and David Shoebridge MP. 	Life	Finalised	
19/06/2018	CM/8.6/18.06	Shopping Trolleys - Removal from Bondi Junction (A04/2081)	<ol style="list-style-type: none"> Requires the Mayor and General Manager to meet with the management of Aldi, Coles and Woolworths to discuss their responsibilities in relation to the removal of shopping trolleys from the Bondi Junction shopping area. Requests that the operators ensure brake locking on all trolleys from both Eastgate and Westfield shopping centres to stop customers taking trolleys out onto the streets, which are blocking pathways and the entrances to Bondi Junction train station. Requests that the collection of dumped trolleys be increased to reduce the number left across the Bondi Junction area, and that trolley removers actually collect trolleys from all locations, including those in less obvious places such as pedestrian-only areas. Considers impounding abandoned shopping trolleys in the public domain as necessary 	PE&R	Action in progress	<ol style="list-style-type: none"> To be actioned To be actioned To be actioned In progress
19/06/2018	CM/8.7/18.06	Strategic Plan for Management of Urban Development - Diamond Bay/Vaucluse Precinct (A18/0368)	<ol style="list-style-type: none"> Council advises all precincts, including the Diamond Bay/Vaucluse Precinct, that Council has scheduled preparation of a strategic plan for urban development in Waverley. The strategic plan is to include a: <ol style="list-style-type: none"> Community Participation Plan, which will outline local community involvement in future planning and decision-making. Local Strategic Planning Statement, which will outline to the community how Council will align Council's Community Strategic Plan with regional, district and local plans. Local Housing Strategy and Local Affordable Housing Strategy, which will outline how Council will meet the dwelling needs of the future Waverley community, and to inform the future Waverley Local Environmental Plan. A new comprehensive Development Control Plan, which considers: <ol style="list-style-type: none"> Residential and commercial development controls. Parking generation rates for new development. Council engages with all precincts, traditional owner representatives and the La Perouse Aboriginal Land Council in order to have the precincts involved in the strategic and development planning process. Council communicates this information to all the precincts, including Diamond Bay/Vaucluse Precinct. Council schedules a workshop to discuss the new legislation in regard to strategic planning process. 	Futures	Finalised	Council officers met with the Vaucluse/Diamond Bay Precinct to discuss issues that they raised. Engagement with all precincts and the Land Council is a critical component of the strategic planning work the Council is required to undertake in 2018/19 as part of the preparation of the new LEP.

Notices of Motion						
Date	Res No.	Subject	Action required (That/That Council...)	Responsible Directorate	Status	Comment
19/06/2018	CM/8.8/18.06	Bronte Park and Beach - Heritage Listing of Items (A16/0168)	1. Acknowledges the review of the heritage status of items and landscape features in Bronte Park and Beach as part of the development of the Bronte Park and Beach Plan of Management (POM). 2. Acknowledges there is a need to provide better heritage protection of some items and areas in Bronte Park and Beach. 3. Investigates the following: (a) Bronte Sewerage Pumping Station: be specifically identified in the Waverley Local Environmental Plan 2012 (LEP 2012). (b) Bronte Pool: identified for state heritage listing as it is understood that the very first demonstration of the Aussie Crawl was in Bronte Pool by Alick Wickham in 1901. (c) Bronte Cutting: considered for state heritage listing in order to align with the already statelisted tram shelters in Bondi Beach and Bondi, and as the cutting used to be the terminus for the trams. (d) Bronte Tram Shelter: considered for state heritage listing.	PE&R	Action in progress	Bronte Park heritage matters have been incorporated into the Waverley heritage Review and will be reported to Council in early 2020. Bronte Pool is considered as suitable for nominating for state listing but the other items are considered to be of local heritage significance.
19/06/2018	CM/8.9/18.06	Diamond Bay Rezoning (A18/0367)	That Council investigates rezoning the suburb of Diamond Bay (Diamond Bay Road, Craig Avenue and Isabel Avenue) from R3 Medium Density Residential to R2 Low Density Residential when amending the next Waverley Local Environmental Plan.	PE&R	Finalised	This will be considered in the preparation of the new LEP 2021 as required by the GSC.
19/06/2018	CM/8.10/18.06	Accessible Play Equipment in our Play Spaces (A10/0562)	1. Notes a new Play Space Strategy will not be completed until 2020 at the earliest. 2. Consults with the Access Committee (including other interested stakeholders) on play spaces that could have accessible play equipment within the Waverley LGA, and the access to that play equipment. 3. Officers prepare a report for Council consideration that identifies where accessible play equipment can be: (a) Retrofitted to already upgraded play spaces under the current Play Space Strategy. (b) Included within future play spaces yet to be implemented, ensuring that appropriate access to the play space and mobility parking is also provided. ensuring that appropriate access to the play space and mobility parking is also provided.	CA&O	Action in progress	Officers are currently comping consultation summaries and will be reporting this to Councillors in the coming months.
19/06/2018	CM/8.11/18.06	Preserving Waverley's Commercial Spaces (A18/0225)	1. Council recognises it must provide a minimum of 10,000 jobs in order to maintain its status as a Strategic Centre within the metropolitan centres hierarchy. 2. Council recognises that Bondi Junction's 2016 job estimate is 13,800 jobs and that it is required to accommodate between 17,000 and 20,500 jobs forecast in the Eastern City District Plan by 2036. 3. Council is concerned about the findings highlighted in the Bondi Junction Commercial Centre Review including: (a) The existing re-development of commercial office and retail into residential towers has already resulted in the loss around 10,000 sqm of commercial floor space in recent years. (b) The conversion of commercial office space to build residential towers, which could entail the loss of 64,000 sqm of floor space (around 2,500 jobs) in the longer term and 40,000 sqm of floor space (around 1,600) in the short-term. (c) The limited sites remaining in the B3 Commercial Core zone for office-only development. (d) The development of non-office uses in the B3 zone, such as serviced apartments. (e) Impact the lack of appropriate commercial space has on driving very high levels of commuting and the deleterious effects this has on the lifestyle of working residents. (f) Potential for a continued decline in local jobs on existing activity in the Junction and the prospect of it gaining momentum and triggering further decline. 4. Council acknowledges the growing concern with the ever-increasing push by developers to build higher buildings with limited setbacks that challenge LEP/DCP regulations and guidelines. 5. Council undertakes a review of the Waverley LEP as a matter of urgency to introduce protections for commercial buildings 6. Council officers report back to Council as a matter of urgency. 7. A delegation of the Mayor, Ward Councillors and appropriate staff meet with the Minister for Planning, The Hon. Anthony Roberts, as a matter of urgency.	PE&R	Finalised	Maintianing employment within the Stratgic Centre is a critical component of the work being undertaken by Council in the preparation of the new LEP. The meeting with the Minister has not yet been arranged.
19/06/2018	CM/8.12/18.06	Reduced Parking Fines (A03/2236)	1. Notes that the NSW State Government has recently announced that new legislation will shortly be introduced to allow local government flexibility to charge lower amounts for some parking fines. 2. As soon as the new legislation is introduced: (a) Identifies the potential for reduced parking fines. (b) Determines a methodology for reducing parking fine amounts. (c) Based on this methodology, recommends what parking fine amounts could be reduced in the Waverley LGA. 3. Officers, following completion of the actions above, prepare a report for Council consideration, including how the reduction in parking fees could be introduced into Waverley so that Waverley is less reliant on parking fees for its general income, while ensuring that services are unaffected and the impact on Council's budget and Long Term Financial Plan is managed appropriately.	PE&R	Finalised	Finalised

Notices of Motion						
Date	Res No.	Subject	Action required (That/That Council...)	Responsible Directorate	Status	Comment
17/07/2018	CM/8.2/18.07	Dover Heights Coastal Reserves (A18/0401)	1. Considers, as part of its open space and recreation strategy, creating a plan of management for the contiguous reserves of Weonga, Rodney and Raleigh Reserves. 2. Consults with the Dover Heights community and, in particular, the Dover Heights Precinct on establishing such a plan of management. 3. Officers report back to Council and prepare a presentation to the Dover Heights Precinct on the progress of the open space and recreation strategy.	CA&O	Action in progress	Council has commenced the Open Space and Recreation Strategy which will include a priority program of additional Plans of Managements that require review or drafting in order to comply with the new Crown Land Management Act 2016. The Open Space and Recreation Strategy will be the placed on exhibition in the coming months and available for public comments.
17/07/2018	CM/8.3/18.07	Special Tow-away Areas for Bondi Road and Carrington Road (A02/0637-02)	1. Officers investigate separate special tow-away areas for Bondi Road's existing weekday 'No Stopping' zones of 7–9 am westbound and 4–6.30 pm eastbound, and for Carrington Road's existing weekday 'No Stopping' zones of 7.30–9.30 am northbound and 4–6.30 pm southbound under the Road Transport Act 2013, section 143, subsections 9–11. 2. If the investigation proves that special tow-away areas are workable and beneficial, writes to the NSW State Minister for Roads, Maritime and Freight requesting that the RMS establish special towaway areas, as per conclusions from the investigation. A copy of this letter is to be distributed to the NSW State Minister for Transport and Infrastructure, and the State members of Vacluse and Coogee. 3. Officers prepare a report on the above for Council consideration.	CA&O	Action in progress	Officers investigated the special tow-away areas and wrote to the RMS (see D18/65531). Response from Ben Borger at RMS indicates that the special tow-away areas are not a workable solution for Bondi and Carrington Roads. A report will be prepared for Council.
17/07/2018	CM/8.4/18.07	Military Road - Vehicle Speed (A03/0042-04)	1. Is advised that there was an investigation of vehicle speeds along Military Road by Council. 2. Officers prepare a report for Council consideration that identifies the results of the investigation and whether actions are required to minimise vehicle speeds and improve vehicle safety along Military Road. The report is to consider: (a) Previous vehicle crash data along Military Road. (b) Installing traffic calming measures. (c) Reducing the maximum speed from 50 km/h to 40 km/h.	Renewal	Finalised	A report was submitted to 20 November 2018 council Meeting.
17/07/2018	CM/8.5/18.07	Waverley Council Co-Naming (A02/0424)	1. The Council officers investigate the potential of co-naming the Waverley Local Government Area, and that a process of consultation and research with the Aboriginal community, Waverley residents, community stakeholders and relevant authorities be undertaken to consider co-naming the area now known as Waverley with a First Nations Aboriginal language name or other appropriate names. 2. A community/Council officer's report be presented to Council following this consultation with recommendations within 12 months, that can cover, but not be restricted to: (a) Aboriginal language used within, and associated with, the Eastern Suburbs, Waverley. (b) Traditional owner descendant residential connections to Waverley, Eastern Suburbs. (c) A discussion of cultural appropriation in the context of co-dual-naming. (d) Other processes and examples of NSW Local Government dual naming exercises, including the Geographical Names Board May 2017 Fact Sheet outlining suggested areas for co-naming. 3. The Council officer's/community consultation report use historical, recent and current literature such as: (a) Waverley Council's previous 2009 'Aboriginal Cultural Heritage Study' by Dominic Steele. (b) 'Hidden in Plain View' by Paul Irish. (c) 'The History of the Waverley Municipal District – 1859–1959' by B T Dowd. (d) 'Barnett Levey: First Jew in Bondi' by Dr George F J Bergman.	CA&O	Action in progress	Motion to be considered in conjunction with responses to motion OC/5.10/19.03 which relates to indigenous languages and the use indigenous names for Waverley sites/places. Refer to the Reconciliation Action Plan.
17/07/2018	CM/8.6/18.07	Pedestrian and Cyclist Safety (A03/0042-04)	That Council improves pedestrian and cyclist safety in areas of frequently-trafficked public footpath by strategies such as painting yellow and black high-visibility attention-focusing crossing hatching, especially at wider, longer, public footpath crossings occurring at petroleum dispensing service stations, by referring this matter to the Waverley Cycling Advisory Committee for consideration and recommendation.	PE&R	Finalised	This matter was presented to the Cycling Advisory Committee
21/08/2018	CM/8.1/18.08	Lifeguard Service Risk Review Survey (A18/0453)	1. Notes item CM/7.17/18.08 Enterprise Risk Management Program in particular the additional level of resource and emphasis being added to the review of Beach Safety and Operational risk as the first operational area to be examined in detail within the newly introduced Enterprise Risk Management approach. 2. Further notes the release of the Lifeguard Service Risk Profile September 2015, the Lifeguard Service Risk Profile September 2016, and the Operational Risk Profile 2017 all contained in Item CM/7.17/18.08 Enterprise Risk Management. 3. Notes that these documents had not been received by Council in the previous term under the Mayoralty of Cr Betts.	Life	Finalised	
21/08/2018	CM/8.2/18.08	Establishment of Perpetual Fund for ongoing maintenance of monuments and graves within Waverley and South Head Cemeteries (A02/0658-06)	1. Investigates the establishment of a perpetual fund that is used to fund ongoing maintenance of the Waverley Cemetery and South Head monuments and graves. 2. Analyses the benefits and weaknesses of each option. 3. Reports back to Council with a recommendation.	CA&O	Action in progress	These items will be addressed in the Strategic Business Plan for Waverley Cemetery - Draft plan ready for review in June 2019 (as per OPS plan)
21/08/2018	CM/8.4/18.08	Macpherson Street Pedestrian Crossing - Improved Lighting (A03/0539)	1. Investigates the level of lighting over the marked pedestrian crossing in Macpherson Street, Bronte just west of St Thomas Street, Bronte. 2. Works with Ausgrid to upgrade the lighting of the pedestrian crossing to improve safety as a matter of urgency..	CA&O	Action in progress	Review of 26 pedestrian crossings undertaken. Council report being developed seeking funding for implimentation.
21/08/2018	CM/8.5/18.08	Tamarama Beach Pedestrian Crossing (A03/0845)	That Council investigates the introduction of a pedestrian crossing and speed calming measures near the intersection of Tamarama Marine Drive and Pacific Avenue, Tamarama.	CA&O	Action in progress	Pedestrian crossing is in detail design and funding has been allocated in the current financial year.

Notices of Motion						
Date	Res No.	Subject	Action required (That/That Council...)	Responsible Directorate	Status	Comment
21/08/2018	CM/8.6/18.08	Inter-War Buildings Heritage Assessment (A13/0648)	1. Notes the recent heritage assessment report from John Oultram Heritage and Design concerning 27-29 Macpherson Street. 2. Recognises the current heritage audit of buildings throughout the municipality presently being conducted by Council officers. 3. Ensures that this audit considers and identifies Inter-War buildings that should be considered for heritage listing. 4. If this research reveals other Inter-War buildings that should be heritage listed, then Council commences a process to have these identified Inter-War buildings listed.	Futures	Finalised	
21/08/2018	CM/8.7/18.08	Public Notice of Planning Agreements (A15/0046)	That all public notices in relation to Planning Agreements contain both the FSR and the actual square metres of space that will be provided as part of the planning agreement.	Futures	Finalised	
21/08/2018	CM/8.8/18.08	Creation of Animal Advisory Committee (A18/0499)	That Council Officers prepare a report examining the creation of an Animal Advisory Committee and report back to Council by the end of year. The purpose of such a committee would be to serve as an advisory body to Council to assist with the development of policies, programmes, services and plans in relation to both companion and native animals.	Life	Finalised	Completed.
21/08/2018	CM/8.9/18.08	Investigate Overnight Parking in Wellington Place Car Park (A02/0146)	1. Notes the report to Council's Operations Committee on 4 March 2014, and the resolution of the Committee for the matter to be deferred. 2. Officers further investigate the operation of the Wellington Place Car Park, Bondi and its relationship to the adjoining property at 46-48 Ocean Street (north), including document research and consultation with Housing NSW and the residents of 46-48 Ocean Street, to determine: (a) Any conditions in the original development consent or elsewhere for: i. overnight parking to not be permitted from 10pm - 8am. ii. no resident parking being permitted. (b) How overnight parking and/or resident parking could be facilitated in relation to existing conditions of consent, and whether any conditions of consent need to be varied or deleted. (c) Whether extended hours of operation are warranted for the car park, and what may be the up-take of users for overnight parking. 3. Officers prepare a report for Council consideration.	CS&OI	Action in progress	Council's Compliance team have reviewed the original conditions of consent and are contacting the Private Certifier to obtain the Car Park Management Plan. Following this, a determination will be made regarding any required amendments to the original conditions.
21/08/2018	CM/8.10/18.08	Completion of Coastal Walk (A03/1331-05)	1. Investigates and reports back on options to provide coastal and near coastal walking routes linking Raleigh Park, Dover Heights to Ben Buckler, Bondi Beach. The report is to consider a route incorporating Hugh Bamford Reserve and Williams Park and identify possible solutions to ensure safety of passage through Williams Park which is currently used as a golf course. The report is to also identify the significant cultural, physical and natural locations along the possible routes. 2. As part of the investigation, undertakes a cliff top coastal walk feasibility study and allocate a budget of \$50,000 in the Q1 amendment to the current capital works program 2018/19.	CA&O	Action in progress	Walking routes to be considered in the Open Space and Recreation Strategy which is currently underway.
21/08/2018	CM/8.11/18.08	Bondi Beach Resident Parking Scheme Area 8 (A03/2581)	That Council officer's report on the current parking arrangements in Bondi Beach Resident Parking Scheme Area 8 in regard to subsidiary permits, such as the Short Term Visitors Parking Permit, for Council's consideration.	Life	Finalised	
21/08/2018	CM/8.12/18.08	Proposed RMS extended clearway along Old South Head Road (A03/0526)	1. Notes the unanimous Council decision to not support the RMS proposal for an extended Clearway on Old South Head Road, between Flood Street and Victoria Road, and the RMS proposal to convert the 'left turn only buses excepted' lane in Old South Road at Flood Street into a shared left turn / straight through lane. 2. Notes community dissatisfaction with the RMS relocation of the bus stop on Old South Head Road from the approach to the departure side of Flood Street as per representations to councillors and the Member for Vaucluse, and the undue impacts that have resulted. 3. Employs the services of a specialised traffic consultant to review the RMS data for the proposed extended Clearway along Old South Head Road, between Curlewis Street and Syd Einfeld Drive, and report on the impact of the following intersections and pinch points on Old South Head Road travel times: (a) Old South Head Road/Bondi Road/ Oxford Street/ Syd Einfeld Drive, and (b) Old South Head Road/Curlewis Street/O'Sullivan Road/Birrigha Road. (c) The right turn from Old South Head Road into Victoria Road after 10am weekdays, and the benefit of introducing a green right turn arrow. (d) The current 'left turn only, buses excepted' nearside lane at the Flood Street traffic lights that immediately follows the bus lane from Penkivil Street, and if there is any benefit to the RMS proposal to convert this nearside lane to a shared left turn / straight through movement. 4. Undertakes the traffic review expeditiously so that outcomes and recommendations may be submitted to the RMS for inclusion in their considerations. 5. Notes funding confirmation will be provided during Council's Quarter 1 financial review.	Renewal	Finalised	In November 2018, a traffic consultant has been engaged to undertake a review of the RMS proposed clearway. The study found that other factors maybe contribute to conjection on Old South Head Road, this report has been forwarded to RMS for inclusion in their consideration of implementation of the proposed Clearway.
21/08/2018	CM/8.13/18.08	Street Libraries and Book Sharing Initiatives (A18/0503)	1. Prepares a report detailing what changes to Council's current regulations and policies would be needed to allow businesses and community organisations in Waverley to give away books on condition that the placement of the books on the pavement does not create a safety hazard for pedestrians or unduly impede pedestrian flow and legitimate footpath use, complies with relevant regulations and that the containers of books are brought into the store overnight. 2. Continues to promote the establishment of community based 'Street Libraries' aimed at encouraging more local participation of free book sharing services.	CA&O	Action in progress	1. Initial research and consultation has commenced. Outcomes from discussions with business and community organisations will be brought back to Council. 2. Library continues to support the existing 'Street Libraries' by refreshing book stock on a weekly basis.

Notices of Motion						
Date	Res No.	Subject	Action required (That/That Council...)	Responsible Directorate	Status	Comment
27/09/2018	CM/8.1/18.09	Boat and Trailer Parking - Young Street, Vaucluse (A14/0127)	That Council investigates introducing a 4P parking restriction on Fridays 8 am–6 pm in Young Street, Vaucluse, and adjoining streets east of Old South Head Road to align with other boat trailer restrictions in Hunter Ward, to discourage boat parking in the area.	CA&O	Action in progress	<p>on 21st November 2018, Councils Senior Traffic Engineer distributed over 300 survey letters in the area indicated, seeking comments from residents to the installation of 4P restrictions one day a week.</p> <p>Responses to the survey are to be returned to Council by 10 December.</p> <p>The results of the survey will be submitted to the Waverley Traffic Committee for consideration in February or March 2019.</p>
27/09/2018	CM/8.2/18.09	Bus Routes 361 and 381 (A03/0189)	<p>1. Notes that the cancellation of the 361 bus service and the change to the 381 bus route and timetable in late September will have a deleterious effect on residential and visitor passengers to and from the Tamarama and North Bronte areas.</p> <p>2. Notes that the changes to the routes and timetables imply that the planners have not considered the steepness of the topography in these areas and the need for readily accessible bus stops for older, fragile and/or mobility-challenged passengers.</p> <p>3. Notes that the planners seem to have not considered that the State Government and the Greater Sydney Commission are trying to force ever more people into Waverley, and that Council’s policy is to provide more public transport, not less, and to reduce the amount of private transport.</p> <p>4. Notes that commuting on the 381 bus to Bondi Junction from the Hewlett/Bayview bus stop (North Bronte) via Bondi Road will increase to 17–26 minutes (for the worst case scenario and depending on congestion), compared with about 10–16 minutes on the cancelled 361 bus, respectively. 5. Notes that the cancellation of the 361 bus will make it very difficult for these now marooned passengers to travel to Waverley Bowling Club, Waverley College, War Memorial Hospital and Waverley Park Community Garden.</p> <p>6. Notes that the cancellation of the 361 bus will force more passengers onto an already congested Bondi Road, whereas the retention of the 361 would continue to use a relatively uncongested Birrell Street.</p>	PE&R	Finalised	
27/09/2018	CM/8.3/18.09	State Environmental Planning Policy (SEPP) No. 70 - Affordable Housing (A04/0302)	<p>1. Reports on the advantages and disadvantages of being identified as having a need for affordable housing in section 9 of the State Environmental Planning Policy No. 70 (SEPP 70) – Affordable Housing (Revised Schemes) [NSW].</p> <p>2. Reports on the interactions between SEPP 70 and Voluntary Planning Agreements, including using different approaches in different locations in the local government area.</p> <p>3. Reports on the application process.</p> <p>4. Notes that seven Councils have been included in section 9 as at 29 June 2018.</p> <p>5. Notes it is required to prepare a Local Housing Strategy (LHS) as part of the preparation of a new LEP 2021 as required by the Greater Sydney Commission.</p> <p>6. Notes this strategy will include an Affordable Housing Plan, and a recommendation as to whether to pursue inclusion in SEPP 70.</p> <p>7. Agrees to discuss the issues raised by this matter at a councillor workshop to be conducted on 2 October 2018.</p>	Futures	Finalised	The State Government has amended the rules concerning SEPP 70 so that all Council's may not participate in the scheme.
27/09/2018	CM/8.4/18.09	Council's Passenger Fleet - Review (A03/1884)	<p>1. Note that Council’s ‘Community Strategic Plan’, ‘Transport, Pedestrians and Parking’ outlines the community’s vision for transport over the next decade. The community told us they want to reduce the need to own and travel by private car and increase ride sharing in the LGA. They also want Council to prioritise access to residential parking.</p> <p>2. Note that Council’s ‘People, Movement and Places Plan’ identifies our vision with pedestrian’s first then bikes, public transport shared services and private cars prioritised last. This plan also identifies congestion and parking as problems in the LGA.</p> <p>3. Request that Officers prepare a report on the current passenger fleet with options for improved utilisation, cost and emissions reduction including but not limited to:</p> <p>(a) The current number of passenger vehicles in the fleet.</p> <p>(b) Total value of these passenger vehicles.</p> <p>(c) How often are they replaced.</p> <p>(d) Are these vehicles purchased or leased.</p> <p>(e) The cost of operation for this fleet including petrol, insurance and other on road costs annually.</p> <p>(f) Annual maintenance costs.</p> <p>(g) The various models used in the fleet and what process is in place for staff when choosing models.</p> <p>(h) Number of fuel card issued.</p> <p>(i) Cost of KM/Lt for each vehicle (petrol and diesel).</p> <p>(j) How many are regarded as ‘tool of trade’ vehicles.</p> <p>(k) How many cars are on lease back arrangements to staff.</p> <p>(l) Number of lease back v’s non lease back vehicles.</p> <p>(m) How many pool cars.</p> <p>(n) Where are passenger vehicles garaged.</p> <p>(o) How ride sharing could be used to replace pool cars (including cost of creating accounts with ride share companies).</p> <p>(p) Emissions from these cars.</p>	Finance	Action in progress	<p>An internal Working Group has been reviewing and developing new guidelines for the Management and operation of both Council’s Light Vehicle and Heavy Vehicle Fleet.</p> <p>Once completed the issues raised in this notice of Motion will be reported back to Council.</p>

Notices of Motion						
Date	Res No.	Subject	Action required (That/That Council...)	Responsible Directorate	Status	Comment
27/09/2018	CM/8.5/18.09	Peaceful Assembly and Protest (A18/0601)	<p>1. Acknowledges that the right to protest is fundamental in a democratic society.</p> <p>2. Notes that the NSW State Government has acted to shut down peaceful protests against CSG and coal mining through its Inclosed Lands, Crimes and Law Enforcement Legislation Amendment (Interference) Bill 2016, while the Sydney Public Reserves (Public Safety) Bill 2017 has given police the power to move on homeless people, protesters and peaceful occupations in the City of Sydney area.</p> <p>3. Notes that clause 13(1), item 4 of the Crown Land Management Regulation 2018, which came into effect on 1 July 2018, provides that '[t]aking part in any gathering, meeting, or assembly (except, in the case of a cemetery, for the purpose of religious or other ceremony of burial or commemoration)' can be prohibited by notice or direction. This means police or any Crown land manager can force any gathering or meeting on Crown land to end at any time without reason, and failure to comply with such a direction or notice is penalised by a maximum fine of \$11,000.</p> <p>4. Acknowledges that prohibiting individuals from taking part in any gathering, meeting or assembly may unduly trespass upon the rights of individuals to peacefully assemble for a common purpose and express their views.</p> <p>5. Acknowledges that this amendment will apply to those people who may wish to hold a meeting, assembly or peaceful protest in many of the public parks and spaces in the Waverley LGA.</p> <p>6. That the Mayor writes to the NSW State Government to:</p> <p>(a) Oppose clause 13(1), item 4 of the Crown Land Management Regulation 2018, for the reasons detailed above.</p> <p>(b) Express support for the right of peaceful gathering, meeting and assembly in NSW.</p>	CS&OI	Action in progress	A letter has been drafted on behalf of the Mayor and will be sent shortly.
27/09/2018	CM/8.6/18.09	Eastern Avenue Reserve (A17/0455)	<p>1. Notes the concerns raised by the Dover Heights Precinct in relation the stability of the slope at Eastern Avenue Reserve starting at the top of Bulga Road and descending North.</p> <p>2. Redirects the existing \$25,000 capital works funding for Eastern Avenue to this higher priority stabilisation project.</p> <p>3. Informs the Dover Heights Precinct of its decision.</p>	CA&O	Action in progress	Project handed over to major projects. Procurement in progress. Expected completion in current financial year.
27/09/2018	CM/8.7/18.09	Bus Stop at 465 Bronte Road, Bronte - Relocation (A03/0189)	<p>1. Supports moving the bus stop outside 465 Bronte Road to the Bronte Beach terminus, which is across the road.</p> <p>2. Recognises prior efforts of Council staff in attempting to have this bus stop moved to the Bronte Beach terminus.</p> <p>3. Acknowledges the wishes of the local residents in wanting this bus stop moved.</p> <p>4. Sends a delegation of the Mayor, Ward Councillors and Council staff to meet with the Minister to make representations to have the bus stop moved.</p>	Futures/Rene wal	Finalised	<p>1. Noted / finalised</p> <p>2. Noted / finalised</p> <p>3. Noted / finalised</p> <p>4. Meeting held 22 November 2018</p>
27/09/2018	CM/8.8/18.09	Pensioner Rebate (A14/0379)	<p>1. Expresses its concern and dissatisfaction that the State Government Pensioner Concession Rates Rebate has remained at \$250 since 1993, and makes strong representations to the State Government to provide greater assistance to pensioners struggling under cost of living increases, and requests the government release the IPART Reports on 'Compliance and Red Tape Review' and 'Review of the Local Government Rating System' that were handed to the government in 2016.</p> <p>2. As part of its deliberations for developing its 2019–20 Budget, receives a report on the financial implications of increasing its voluntary contribution to the Pensioner Concession Rates Rebate so that the total rebate equates to 25% of the average pensioner's rates charge in the Waverley local government area.</p> <p>3. Notes that Council currently has an additional rebate program available for financially disadvantaged ratepayers.'</p>	Finance	Finalised	Letter from General Manager sent to the NSW State Government to increase the statutory rebate. Report provided to Council in April 2019.
27/09/2018	CM/8.9/18.09	Eastern Suburbs Bus Services (A03/0189)	<p>1. Writes to the Minister for Transport and Infrastructure, and the Members for Vaucluse and Coogee to:</p> <p>(a) Affirm Waverley Council's support for public transport.</p> <p>(b) Request that the Minister provide the reasons for the cancellations and changes to Eastern Suburbs bus services and timetables.</p> <p>(c) Request that the 361 North Bronte to Bondi Junction not be withdrawn to:</p> <p>(i) Ensure that bus commuters do not have more travel time added to their commute because their bus is now traveling on a major arterial road rather than the quieter Birrell Street.</p> <p>(ii) Allow bus commuters, who are patients at the War Memorial Hospital, to be able to continue to access the hospital by public transport.</p> <p>2. Writes to the Department of Transport urgently requesting that an education campaign be immediately instituted to:</p> <p>(a) Inform current users of the 361 bus route about the changes that are due to commence on 23 September.</p> <p>(b) Inform commuters about any changes to the 333, 382, X79, X84 and 361.</p> <p>3. Requests that bus stops and 'stopping patterns' not be changed across the bus routes in such a way as to adversely impact commuters who may be experiencing difficulty walking some distance to catch the bus.</p>	Futures	Finalised	
16/10/2018	CM/8.1/18.10	Children and Young People Summit (A18/0629)	<p>1. Investigates convening a Children and Young People Summit that would:</p> <p>(a) Commence a formal dialogue between Waverley LGA's children and young people and Council. (b) Identify key matters of concern for our children and young people. (c) Develop ideas about how Council can ensure engagement takes place with children and young people for the long term across Council's diverse range of services and activities.</p> <p>2. Receives a report that outlines a plan for the summit including:</p> <p>(a) The size of the summit.</p> <p>(b) How children and young people are identified to be able to participate in the summit.</p> <p>(c) Possible summit themes and speakers.</p> <p>(d) Venue.</p> <p>(e) Budget.</p> <p>3. Establishes a steering committee consisting of Councillor Masselos (Chair), Councillor O'Neill, Councillor Nemesh, staff and six students from primary and secondary schools in Waverley LGA.</p>	CA&O	Action in progress	In progress

Notices of Motion						
Date	Res No.	Subject	Action required (That/That Council...)	Responsible Directorate	Status	Comment
16/10/2018	CM/8.2/18.10	Wild Play Area in Clementson Park (A09/0368-02)	<p>1. As part of the officers' annual play space safety audit of playgrounds, include the following for consideration:</p> <p>(a) An investigation be undertaken to identify the opportunity for a wild play area in Clementson Park detailing:</p> <p>(i) Feasibility.</p> <p>(ii) Options including accessibility options.</p> <p>(iii) Budgets.</p> <p>(iv) Community consultation strategy which includes consulting with children and families who would be potential users.</p> <p>(v) And providing recommendations including Bondi Park or any alternative parks for consideration.</p> <p>(b) Arguments for and against reprioritising Clementson Park as a regional park.</p> <p>2. A report comes to Council addressing the above issues.</p>	CA&O	Action in progress	A report will be prepared for Council in preparing the Inclusive Play Study , which will be reviewing and making recommendations to update our Play Network and hierachy.
16/10/2018	CM/8.3/18.10	Sydney Football Stadium Traffic Study (A03/0943)	<p>That Council writes to Infrastructure NSW and the NSW Department of Planning and Environment requesting:</p> <p>1. Infrastructure NSW conducts a traffic study for the Waverley Council area as the impact of a 55,000 capacity stadium may have a greater impact on local amenity than the existing stadium, noting that the seating capacity remains the same at 45,000 and the proposed capacity for concert style events has increased from 48,000 to 55,000.</p> <p>2. Infrastructure NSW conducts a presentation to Council on the proposal and for any information on traffic patterns both during construction and afterwards when the stadium is operating.</p> <p>3. The consent authority imposes a condition on any consent they are considering issuing for the Sydney Stadium proposal requiring the applicant to undertake the traffic study referred to in clause 1 above.</p>	Futures	Finalised	
20/11/2018	CM/8.1/18.11	Oxford Street Mall and Roscoe Street Markets - Commercial Contracts (A10/0384)	<p>That Council builds the following requirements into future commercial contracts with market operators for the Oxford Street Mall and Roscoe Street markets:</p> <p>1. Best practice sustainability operations.</p> <p>2. No single-use plastics to be permitted under the new contracts.</p> <p>3. Ongoing monitoring for the duration of the contract to ensure single use plastics are not used.</p>	CA&O	Finalised	
20/11/2018	CM/8.2/18.11	Commercial Photo Shoot and Filming Conditions (A09/0454)	<p>1. Does not allow commercial photo shoots and filming activities that occur in public open spaces and parks to use huts that are for use by residents and visitors.</p> <p>2. Stipulates in conditions of hire that commercial photo shoots and filming activities must have their own accommodations (by way of small marquee or other such item), if they require costuming facilities, hair and make-up, sun protection or equipment storage for the duration of the activity.</p> <p>3. Officers, upon approving applications for commercial photo shoots and filming activities, advise applicants of the terms and conditions related to the use of huts in parks and open spaces. This advice is to be provided both verbally and by way of an information sheet detailing hire terms and conditions.</p>	CS&OI	Finalised	
20/11/2018	CM/8.3/18.11	Waverley Cemetery - Boundary/Verge Beautification (A02/0658-06)	<p>1. Investigates undertaking a boundary/verge beautification program in Waverley Cemetery that:</p> <p>(a) Considers an appropriate planting treatment for the verge areas surrounding the external boundaries of the cemetery.</p> <p>(b) Considers the possibility of creating footpaths with suitable kerb and guttering.</p> <p>(c) Considers the possibility of creating appropriate parking bays at various points.</p> <p>2. Liaises with Randwick Council about undertaking a similar beautification program on the southern boundary of Waverley Cemetery.</p> <p>3. Officers report back to Council on options, budgets and time frames.</p>	CS&OI	Action in progress	Council officers will request additional funds in the Q1 budget review to conduct initial design work with a report to be presented to Council outlining proposed options and costs of the program.
20/11/2018	CM/8.4/18.11	Bondi Junction Cycleway - Review (A14/0193)	<p>1. A review of the current proposed Bondi Junction Cycleway be undertaken by the Mayor and the three Ward Councillors to determine status and progress.</p> <p>2. An update be provided to Council by way of a status report.</p>	PE&R	Finalised	
20/11/2018	CM/8.5/18.11	Affordable Housing (A13/0385)	<p>1. For the purpose of expanding its potential as an affordable housing facilitator, Council officers investigate and report on options and forms of a housing trading entity such that it can attract investment funding into affordable housing in Waverley.</p> <p>2. The housing trading entity, trust or company be charged with acquiring and providing affordable housing, and is set up as a commercial operation similar to the City of Port Phillip Bay Housing Trust in Victoria.</p>	CA&O	Action in progress	Work delayed, but underway. A specialist Housing consultant will prepare a brief discussion paper surveying options and issues to facilitate discussion at a round table to be scheduled for early December.
20/11/2018	CM/8.6/18.11	Land Clearing in NSW and Native Animal Habitat Loss (A05/0878)	<p>1. The Mayor writes to the Premier, Gladys Berejiklian, and the Environment Minister, Gabrielle Upton, calling on the Government to immediately:</p> <p>(a) End broad-scale land clearing of remnant native vegetation while assisting rural communities with targeted structural adjustment.</p> <p>(b) Implement legislation preventing habitat loss to stop the unacceptable practice of waiting until a species becomes listed as endangered or threatened before attempting to take action.</p> <p>2. Officers prepare a report to Council on tree removal applications since 1 January 2016.</p> <p>3. Notes that the clearing of native vegetation poses the single greatest threat to biodiversity. The majority of remaining native habitat in New South Wales is owned and managed privately, and it is in these intensively used areas that the greatest challenges for biodiversity conservation are found.</p> <p>4. Also notes that the New South Wales Liberal Government gave permission to clear over 7,000 hectares of native vegetation in 2015–16 (last figures available) the second highest rate of clearing in a decade, while the creation of new conservation areas and restoration of bushland has slumped under the Berejiklian government.</p>	PE&R	Finalised	Letters sent.

Notices of Motion						
Date	Res No.	Subject	Action required (That/That Council...)	Responsible Directorate	Status	Comment
20/11/2018	CM/8.7/18.11	Repeal the Kosciuszko Wild Horse Heritage Act 2018 (A02/0666)	<p>1. Writes to the NSW Government, including the Minister for the Environment, Gabrielle Upton, and also to the Opposition Shadow for the Environment, Penny Sharpe, as a matter of urgency, requesting the repeal of the Kosciuszko Wild Horse Heritage Act 2018 (adopted 5 June 2018), and the reactivation of the Kosciuszko National Park Draft Wild Horse Management Plan 2016 as a new starting point.</p> <p>2. Notes the Kosciuszko Wild Horse Heritage Act 2018 is unlikely to limit the reduction of feral horse populations in KNP under the guise of heritage, and will allow runaway population increase and environmental destruction.</p> <p>3. Notes the Kosciuszko National Park Draft Wild Horse Management Plan 2016 contains a number of options, including culling, and all the options are subject to community comment/consultation.</p> <p>4. Notes that Peter Cochran, former NSW Nationals member for Eden-Monaro and an owner of a horse-trekking business conducted in northern KNP, had instructed a solicitor to draft the original bill. He has seemingly been able to pressure John Barilaro, NSW Nationals leader and member for Eden-Monaro, into introducing the Kosciuszko Wild Horse Heritage Act 2018.</p> <p>5. Notes that destructive feral horses do not have heritage value in KNP, if they did then so would destructive feral foxes, pigs, rabbits, dogs and deer also have heritage value.</p> <p>6. Notes that feral horses are a pest in KNP as they destroy the habitat of native flora and fauna. Feral horses are everywhere in Australia and there are plenty of them. Conversely, the endangered flora and fauna in KNP are unique and limited in number and range—generally to KNP—which is less than one percent of the Australian land mass.</p> <p>7. Notes that feral horses suffer substantially, especially as numbers increase, from starvation. It has been observed that they eat into, and from, the stomachs of horses who have died of starvation because there is no other food available.</p> <p>8. Notes the following background:</p> <p>SEE FULL MINUTES FOR FULL BACGROUND INFORMATION</p>	PE&R	Finalised	Letters sent.
20/11/2018	CM/8.8/18.11	Refugees (A02/0436)	<p>1. Acknowledges that the Waverley local government area is a ‘Refugee Welcome Zone’ and has a well-established commitment to support and encourage refugees to settle here.</p> <p>2. Welcomes the Federal Government’s positive decision to support refugees coming to Australia by announcing a Community Support Program (CSP), with an intake of 1,000 from July 1 2017.</p> <p>3. Notes with concern that:</p> <p>(a) There are strict priority criteria for refugees applying for the CSP, which include the following:</p> <p>(i) Be aged between 18 and 50.</p> <p>(ii) Have an offer of employment (or a pathway that leads to employment).</p> <p>(iii) Have personal attributes that would enable them to become financially self-sufficient within 12 months of arrival.</p> <p>(iv) Be willing to live and work in regional Australia.</p> <p>(b) In addition to this strict criteria, community sponsors of applicants to the CSP are required to fund:</p> <p>(i) Visa application charges of \$2,680 at the time of application, with no guarantee of success.</p> <p>(ii) An additional \$16,444 for the primary applicant and \$2,680 for each other family member before the visa can be granted.</p> <p>(iii) Airfares, medical screening and settlement costs.</p> <p>(c) Although the CSP is a step in the right direction, Council is concerned that:</p> <p>(i) The rigid criteria will discriminate against those who are most in need.</p> <p>(ii) High fees, upwards of \$19,000 per first individual, may be prohibitive for potential community supporters.</p> <p>CONTINUES BELOW</p> <p>4. Further notes that:</p> <p>(a) There have been significant changes to eligibility for the Status Resolution Support Service (SRSS) payment—a reduced payment of 87% of Newstart that can be paid to those waiting for processing of their applications;</p> <p>(b) Local community groups, such as Refugee Council of Australia are already stretched to provide support to fill the gap left by the changes made to the SRSS payments late last year.</p> <p>(c) There is little transparency about the new eligibility criteria for the payment—the Federal Department of Home Affairs states simply that eligibility for the SSRS is ‘determined by Department of Home Affairs’.</p> <p>5. Writes to the new Member for Wentworth, Dr Keryn Phelps MP, and relevant Federal Government parliamentarians to:</p> <p>(a) Adopt a more humane and affordable visa fee structure for the CSP, to make the program fairer and more accessible.</p> <p>(b) Make the cap on the Refugee Community Sponsorship program additional to our existing humanitarian intake, in order to recognise the generosity and care of our communities rather than shifting both the costs and the burden of responsibility to them for meeting our international human rights obligations.</p> <p>(c) Explain these changes to the Status Resolution Support Service payment and to make criteria transparent to assist both Refugees, and those in Our Community, such as Grandmothers Against Detention of Refugee Children to better assist refugees generally.</p>	CA&O	Finalised	Waverley Council continues to acknowledge that the Waverley local government area is a ‘Refugee Welcome Zone’ and is committed to providing refugee support.

Notices of Motion						
Date	Res No.	Subject	Action required (That/That Council...)	Responsible Directorate	Status	Comment
11/12/2018	CM/8.1/18.12	Macpherson Street/Albion Street Roundabout - Improved Pedestrian Safety (A03/0042-04)	1. Council officers undertake a safety audit at the Macpherson Street/Albion Street roundabout. 2. Officers report back to Council with recommendations to improve pedestrian safety and a proposed costing plan. 3. In the interim, a short-term infrastructure solution be trialled.	CA&O	Action in progress	Design submitted for review by Traffic Committee in September 2019.
11/12/2018	CM/8.2/18.12	York Road Pedestrian Crossing/Refuge (A03/0892)	1. Investigates options for pedestrian crossings or pedestrian refuges along York Road. 2. Consults with relevant stakeholders including the Centennial Park Trust, Randwick Council and the City of Sydney. 3. Sends a delegation of the Mayor and Ward Councillors to meet with the Minister to discuss the safety issues for pedestrians and the installation of additional pedestrian crossings / refuges in York Road. 4. Officers report to Council on options and timelines. 5. Notes that: (a) York Road is a sub-arterial road and RMS and Council share responsibility. (b) A number of years ago, residents raised similar concerns and Council Officers undertook a pedestrian safety audit/study. As a result of this study, pedestrian and vehicle safety devices were constructed. A number of kerb blisters and centre refuges were constructed adjacent to the Centennial Park entry gates to allow pedestrians to safely cross York Road. A total of four refuges were constructed. (c) As the crossing points did not meet the 'RMS warrant' for a pedestrian crossing, RMS would not allow the installation of pedestrian crossings. In addition, a speed hump was constructed on York Road north of York Place, a roundabout constructed at the Birrell Street intersection, a centre barrier kerb constructed on the bend between Ashton Street and Queens Park Road, and Ashton Street closed at York Road to north bound traffic. (d) Council officers affirm that RMS would not support additional works at this location.	CA&O	Action in progress	Report being prepared for submission to the 19 November 2019 Council Meeting

NOTICE OF MOTION CM/8.1/19.10



Subject: RESCISSION MOTION - CM/7.9/19.09 - Neighbourhood
Amenity Fund - Financial Analysis

TRIM No: A03/0346

Submitted by: Councillor Betts
Councillor Goltsman
Councillor Nemesh

MOTION:

That resolution CM/7.9/19.09 – Neighbourhood Amenity Fund – Financial Analysis, passed at the Council meeting on 17 September 2019, be rescinded.

Background

This matter was last considered by Council at its meeting on 17 September 2019. Following the meeting, Crs Betts, Goltsman and Nemesh submitted a notice of motion to rescind the decision.

BELOW IS A MINUTE EXTRACT FROM THE COUNCIL MEETING HELD ON 17 SEPTEMBER 2019:

CM/7.9/19.09 Neighbourhood Amenity Fund - Financial Analysis (A03/0346)

MOTION / DECISION

Mover: Cr Wakefield
Seconder: Cr Wy Kanak

That Council:

1. Receives and notes the financial analysis for the establishment of a Neighbourhood Amenity Fund.
2. Approves the establishment of the 'Neighbourhood Amenity Fund – Waverley's Local Climate Response.'
3. Adjusts the Long Term Financial Plan Reserve Balances at the next available opportunity to incorporate the Neighbourhood Amenity Fund, to the amount of up to \$1 million per year.
4. Proceeds to develop the criteria to be used for the allocation of monies from this Fund and a process for the optimum allocation of the Fund to achieve the goal of reducing concrete surfaces and increasing landscaping and tree canopy on footpaths, roads, traffic islands, blisters and other public spaces, as deemed appropriate.
5. Determines that all traffic, road, footpath and landscaping works, including relevant SAMP projects, maintenance works and new capital projects, will have access to the Residential Amenity Fund and be assessed against the criterion of residential amenity improvement. Amenity improvement elements will include landscaping, pavement treatment, water sensitive urban design (WSUD) and

lighting, as appropriate. The Neighbourhood Amenity Fund will only be used to top up base projects and not for full funding of projects.

6. Makes reference to allocated use of the funds through specific projects as they occur and are reported to Council.
7. Notes that Waverley has already received \$146,775 as part of the NSW Government Five Million Trees project in 2018/19, but has not yet utilised this funding in the York Road Green Links area.

Division

For the Motion: Crs Lewis, Masselos, O'Neill, Wakefield and Wy Kanak.

Against the Motion: Crs Betts, Burrill, Goltsman and Nemesh.

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

NOTICE OF MOTION CM/8.2/19.10



Subject: Bronte Lookout - Improvements

TRIM No: A08/1370

Submitted by: Councillor Burrill
Councillor Kay

MOTION:

That Council:

1. Noting that there is an available operational 2019–20 budget for the works, undertakes maintenance at Bronte Lookout, including:
 - (a) Cleaning the sandstone feature and the seat, and making any repairs that are necessary.
 - (b) Installing erosion control measures, such as coir logs, to terrace the hillside, then mulching and planting the area with native shrubs.
2. Consults the Bronte Beach Precinct and local residents to consider whether to:
 - (a) Plant appropriate species of advanced trees along the footpath line of the reserve.
 - (b) Add another seat further down the slope.

Background

The Bronte Lookout is a very well-used location located a short walk from the cafés on Macpherson Street on the corner of Gardyne Street, and is used by many residents and visitors to enjoy the view across to Bronte Beach. The reserve is currently in a very poor state, with eroded bare earth and sparse shrubbery. The seat and sandstone feature also require maintenance. Given the area's popularity, shade trees and further seating could be considered.

General Manager's comment

This matter will be referred to Council's Parks and Recreation team for maintenance works and consultation. Costs for the works can be accommodated within Council's existing budgetary allocations.

Dan Joannides
Acting Director, Community, Assets and Operations

NOTICE OF MOTION CM/8.3/19.10



Subject: Child Car Seat Check Days

TRIM No: A13/0640

Submitted by: Councillor Burrill
Councillor Kay

MOTION:

That Council:

1. Submits an application for funding to Roads and Maritime Services (Transport) to host two free child car seat safety check days during the 2019–20 financial year.
2. Receives a report, following determination of the funding application, providing additional details on the free child car seat safety check days, including the proposed schedule and location, and confirming measures to promote the event and process applications.
3. Receives a follow-up report outlining outcomes of the free child car seat safety check days, including details of attendance and interest in the program. The report should also identify options for future programs in subsequent financial years, including the continuation of the child car seat safety check days and the costs involved in expanding the program to include a voucher scheme for child car seat installation.

Background

Transport for NSW, through Roads and Maritime Services, provides funding to councils for child car seat check days.

The objectives of this program are:

- To raise awareness of safety issues relating to the correct fitting of child restraints and safe carriage of child passengers in vehicles.
- To disseminate clear, accurate and compelling child restraint information to parents, carers and parents-to-be.
- To offer the opportunity for parents, carers and parents-to-be to have child restraints checked or fitted professionally and to have their questions answered by an expert.
- To contribute towards increased compliance with regard to child car seat fitting and thereby contribute to reducing the potential for injury.

Council is able to apply for funding of up to \$2,000. This amount would cover the cost of fitters' fees and advertising costs for two child car seat fitting days during the 2019–20 financial year.

Advertising costs are usually minimal given the use of council websites, social media and online advertising networks; for example, Council and community child care centres, parent groups, primary schools etc. Advertisements would include a Council contact phone number through which residents can book in for a fitting check or an online booking system could be used.

Child car seat check Days have a duration of four to five hours with between six to eight child car seat checks scheduled per hour. This has the potential to provide a community benefit of around 80 checks over the two days of the event.

General Manager's comment

This matter will be referred to Council's Traffic and Transport team for the submission of an application to Roads and Maritime Services for a grant to undertake child car seat check days. Other costs can be accommodated within Council's existing budgetary allocations.

Dan Joannides

Acting Director, Community, Assets and Operations

NOTICE OF MOTION CM/8.4/19.10



Subject: Cuthbert Street Reserve - Play Space

TRIM No: A12/0171

Submitted by: Councillor Burrill
Councillor Kay

MOTION:

That Council:

1. Urgently installs appropriate safety fencing around the Cuthbert Street play space using the existing 2019–20 maintenance budget.
2. As part of the review of its Play Space Strategy, considers an upgrade to the Cuthbert Street play space in the 2020–21 financial year.

Background

The Cuthbert Street play space is a small local reserve with a set of two swings and a grassed slope, located at the intersection with Fitzgerald Street.

The rock wall on Fitzgerald Street has a high wall onto the street with no fence. Sadly, a small child has fallen from this ledge and was taken to Sydney Children's Hospital Emergency.

The slope of the reserve causes further safety hazards for children and their parents as balls naturally roll towards the road, and children could be hit by cars while trying to retrieve them. The existing low level 'barrier' is a very old aris rail fence that is situated on the kerb edge at street level and obstructs car doors from opening.

It would therefore seem sensible to install a new fence at the top of the wall, and to replace the old fence with a new fence at the perimeter of the park, perhaps inside the tree line. Any new fence would need to have design sympathy with the rustic nature of the reserve. As this is a safety matter, the installation of appropriate fencing is deemed urgent.

General Manager's comment

Cuthbert Street Reserve is a district level playground pocket park in Queens Park. Also within the Queens Park catchment area is Victoria Park, which is a five-minute walk from Queens Park and a 10-minute walk from Cuthbert Street Reserve.

Cuthbert Street Reserve measures approximately 20 x 13.4 metres. The topography of the park steeply slopes east up Cuthbert Street and is terraced with the lower level comprising a swing set and rubber soft-fall and the second terrace a park bench and lawn area. While there is no fall height to the street adjoining the swing set, the height at the top of the retaining wall to the upper terrace reaches approximately 1 metre.

The swing set was installed in 2009. The swing and soft-fall are in good condition, and are expected to have several more years of useful life. Typically, a playground's life span can be up to 15 years. The existing coppice log barrier that adjoins the play space is at the end of its useful life, as is the existing edging to the garden bed. The play space is a medium-term priority in our Play Space Strategy, and so is expected to be upgraded within the next five years.

To ensure safety, Council can provide a fence on the park/street boundary. The cost of fencing is expected to be in the range of \$20,000 to \$25,000. This work can be accommodated within existing budget allocations, this financial year. The exact positioning of the fence will largely depend on the location of existing tree roots, as well as other functional considerations.

The upgrade to the playground is not supported as it would require funding to be brought forward and draw resourcing from other play spaces that are needing more urgent replacement.

Dan Joannides

Acting Director, Community, Assets and Operations

NOTICE OF MOTION CM/8.5/19.10

Subject: Rodney Reserve - Coastal Fence Location

TRIM No: A03/1221

Submitted by: Councillor Nemesh
Councillor Betts



MOTION:

That:

1. Council officers investigate the following:
 - (a) Whether the new coastal fence can be safely located at a minimum of two meters to the east of its current location in Rodney Reserve.
 - (b) Whether the new coastal fence can follow the same line as the section north of Dover Road.
 - (c) Whether a radio telescope viewing platform could be safely installed in the current location of the radio telescope memorial plaque.
2. Additionally, the report is to include an assessment of the feasibility of safely locating the new coastal fence at various locations to the east of its current location.
3. Council aims to have the report come back to Council by the December meeting.

General Manager's comment

At its meeting on 20 February 2019, Council requested a similar investigation and report. A report is being finalised and will be presented to the Operations and Community Services Committee on 5 November 2019.

Dan Joannides
Acting Director, Community, Assets and Operations

NOTICE OF MOTION CM/8.6/19.10



Subject: REDcycle and Soft Plastics

TRIM No: A15/0392

Submitted by: Councillor Betts
Councillor Nemesh

MOTION:

That Council contacts and works with REDcycle to promote and educate the community about its soft plastics recycling program and in-store bins at Woolworths and Coles stores in the Waverley local government area. Promotion would include articles and information in the Mayoral column, our environment newsletter and our Second Nature recycling programs.

Background

Coles runs a REDcycle bin program in all their stores, which allows shoppers to return plastic products they cannot put in their kerbside recycling. These plastics include biscuit packets, lolly bags, frozen food bags and bread, rice and pasta bags.

As part of Coles' Sustainability Report, Bondi Junction and Rose Bay have been shown as some of the worse-performing stores where locals are not using the service as much as other stores across New South Wales.

Council's 'Bondi Unwrapped' and 'Unwrapping our Future' programs are already working with businesses to take steps in reducing excess packaging and working towards becoming plastic free.

Council is in a unique position to promote this recycling program to assist in meeting our targets of no net increase in waste generation from 2004/5 levels and to have a 75% resource recovery from residential and commercial waste by 2020 and 90% by 2030.

General Manager's comment

Promoting and increasing the use of soft recycling programs directly supports Council's targets to divert waste from landfill. Soft plastics are a common contaminant in our recycling bin, and correctly recycling these materials should be strongly encouraged. Council already promotes the local soft plastic recycling programs on our website, but further promotion of this would support greater uptake of this program in the community.

Peter Monks
Director, Planning, Environment and Regulatory

NOTICE OF MOTION CM/8.7/19.10



Subject: Bondi Pavilion - Promotion as a Community and Cultural Centre

TRIM No: A15/0272

Submitted by: Councillor Wy Kanak

MOTION:

That Council:

1. Creates a standalone website for the Bondi Pavilion.
2. Creates social media accounts for the Pavilion, including on Instagram and Facebook.
3. Considers other means of promoting community events at the Pavilion, such as electronic noticeboards close to the Pavilion, along Campbell Parade and at the start of Syd Einfeld Drive and other entry points to Bondi.
4. Ensures that the officer responsible for Pavilion social media works out of the Pavilion.
5. Allocates a budget for the creation, maintenance and promotion of the Pavilion's social media.

Background

Council's newly-elected Deputy Mayor, Cr Keenan, and Mayor, Cr Paula Masselos, have repledged their support for the Bondi Pavilion, both as an important heritage site deserving of public infrastructure ('makeover' not a 'takeover') as well as an important community cultural centre deserving of an activated social recreational culturally promoted busy calendar.

The ideals of community campaigning to 'save' places like Bondi Pavilion and its theatre were recently aptly demonstrated and discussed in the packed Bondi Pavilion Theatre on 15 September 2019 at the John Kaye Memorial Award for Social Justice and Environmental Protection (awarded to Mr Bill Ryan and Mr Jack Munday), where the remastered classic documentary 'Rocking the Foundations', made by filmmaker and Bondi local Pat Fiske, showed that having a community centre venue like the Bondi Pavilion Theatre, supported with adequately Council-resourced outreaching social media/social media strategy, is vital to a system of transparent democracy where public Information and participatory consultation decision-making is an integral part of government.

In discussing these ideas with the General Manager before developing this motion, he indicated that work was required to look at optimal future management arrangements for the Pavilion and would be commenced in late 2019. He advised that online and social media support for the Pavilion and activities that happen at the venue would most appropriately be considered as part of that work.

General Manager's comment

The management approach and business unit structure for Bondi Pavilion is an area of work that has been identified by the General Manager for attention as part of the organisation development program. Considerations requiring attention include optimal utilization of facilities, achieving cost effective management and financial sustainability of operations, the role of the Pavilion as a promoter versus the role of the cultural programmes team alongside community initiated events, activities and content, balancing support for community users alongside enhancing revenue potential, and the role of the Pavilion as an activator/promotor and purveyor of cultural offerings in Bondi/Waverley among other things. It is not clear that the current facility management approach is optimal in terms of all or any of these considerations (although it may be found to be so).

The General Manager has instructed for this work to be carried out over the next year with a view to any changes to the operating model being up and running prior to the completion of the Pavilion restoration/upgrade project and the reopening of the Pavilion.

The notice of motion as written raises some ideas that are well worth examination. However, in specifying detailed promotional arrangements and resource allocations in advance, the notice of motion proposed has the potential to cut across and potentially hinder the work to be undertaken. In addition, the Notice of Motion does not identify any resource implications associated with it, nor where they would be funded from which are requirements of the Code of Meeting Practice. The motion could also be read as suggesting that an additional Pavilion-based staffing resource is required, and that this resource would be directed to the benefit of 'community events' held for the benefit of as yet unidentified groups and individuals.

It is the view of officers that these matters should be investigated before a firm decision is made. This work, which could readily be carried out as part of the broader work on the Pavilion signalled above, should include a funding policy analysis of who would benefit from such additional resourcing aimed at promoting community events and Pavilion activities more broadly, and how such resourcing should be funded (e.g. rates or a charge on the specific users of the service). A definition of what constitutes a 'community event' would also be helpful, as would an analysis of what avenues for promotion may exist for the many activities conducted at the Bondi Pavilion currently.

It is also noted that the level of specificity in the proposed notice of motion does not accord with generally held principles of good governance. These principles hold that the Board (Council) should specify the outcomes and outputs it wants achieved, and that management should address 'how' they are to be achieved in the most efficient and optimal manner. The notice of motion seeks to specify details such as standalone online and social media channels, the creation of unspecified budget allocations and even the location of staff. While the ideas raised should all be investigated, it would seem precipitate and contrary to governance principle to 'lock in' detailed management decisions via resolution at this stage.

Notwithstanding the above comments, the matters raised in the notice of motion merit investigation. An alternative resolution is suggested below that deals with the proposal in line with Code of Meeting Practice requirements and good governance principles:

That Council:

1. *Notes that the General Manager will be carrying out work examining options for the optimal management of the Bondi Pavilion.*
2. *Investigates, as part of the work outlined in clause 1, the best approaches, as part of a broader communication strategy, for online promotion of the Bondi Pavilion, including whether it should have its own standalone website and social media accounts, including on Instagram and Facebook.*

3. *Considers, as part of the work outlined in clause 1, whether Council should be considering promoting community events at the Bondi Pavilion, means for doing so (such as electronic noticeboards close to Bondi Pavilion, along Campbell Parade and at the start of the Syd Enfield Drive and other entry points to Bondi) and what the resourcing and funding policy implications of providing such a service to community events and their promoters would be.*
4. *Asks the General Manager to consider the best staffing and resourcing arrangements, including staff accommodation/location issues, for any online and social media activity related to Bondi Pavilion as part of the work out lined in clause 1 above.*
5. *Asks the General Manager to report back to Council on the above matters, such report to include budget implications for the proposed activities relating to online and social media promotion of Bondi Pavilion.*

The General Manager recommends that the alternative form of motion be considered.

Ross McLeod
General Manager

NOTICE OF MOTION CM/8.8/19.10



Subject: Resident Parking Area 11 - Enforcement

TRIM No: A03/2581

Submitted by: Councillor Kay
Councillor Betts

MOTION:

That Council:

1. Notes that residents of Silva Street and Carlisle Street have raised concerns regarding high parking occupancy, low turnover, and frequent incidents of illegal parking.
2. Investigates and prepares a report for consideration by the Waverley Traffic Committee on the installation of 10 m 'No Stopping' zones at all intersections in the Silva Street and Carlisle Street area, if not already existing.
3. Initiates additional Parking Officer patrols within Resident Parking Area 11 (both restricted and unrestricted parking areas), as identified on Council's website, to ensure enforcement of illegal parking including overstays in timed parking zones, parking across driveways, parking too close to intersections and abandoned vehicles, especially during the summer months.

Background

Resident Parking Area 11 covers an area south of Bondi Road, and includes such streets as Sandridge Street, Kenneth Street, Dellview Street, Fletcher Street, Silva Street, Carlisle Street and Denham Street.

Much of Area 11 has a Resident Parking Scheme (RPS), including a small portion of Silva Street, which allows vehicles with permits to park for an unlimited time in the parking zone designated on the permit. All other vehicles must abide by the time restriction signposted.

Some streets in Area 11, however, have unrestricted on-street parking. This includes Silva Street and Carlisle Street.

As most Area 11 streets are located only a few minutes' walk from Marks Park, Tamarama Park, and Bondi Beach, they act as an attractor for out-of-area vehicles to seek local parking, to the detriment of local residents without off-street parking for their vehicles. Due to the shortage of parking spaces, illegal parking occurs, which becomes prevalent during the summer season.

It is therefore important, especially as the summer months approach, to ensure that out-of-area vehicles do not overstay in timed resident parking zones thereby maximising resident parking availability in Area 11, and that all vehicles are parked legally and safely.

General Manager's comment

The matter of 'No Stopping' zones at the intersection of Silva and Carlisle Streets will be referred to Council's Traffic and Transport team for review and investigation. A report will then be prepared for consideration by the Waverley Traffic Committee and Council.

Increased parking patrols will be undertaken in this Area, if so resolved by Council.

Dan Joannides

Acting Director, Community, Assets and Operations

Peter Monks,

Director, Planning, Environment and Regulatory

NOTICE OF MOTION CM/8.9/19.10



Subject: Warners Avenue, Bondi Beach - 15 Minute 'Drop In' Zone

TRIM No: A02/0637-02

Submitted by: Councillor Goltsman
Councillor Kay

MOTION:

That Council:

1. Notes that a new single 'P 15 mins' 'drop in' parking space has recently been endorsed by Council outside the Blair Street Dairy cafe at 27 Blair Street.
2. Investigates converting the two to three parking spaces (14 metres) in Warners Avenue, outside 100 Glenayr Avenue (the Organic Republic Bakery), currently signposted '2P 8 am–10 pm permit holders excepted Area 8', into a 'drop in' zone 'P 15 mins 8 am–12 pm', together with '2P 12 pm–10 pm permit holders excepted Area 8' outside the 'drop in' zone times.
3. Officers consult business owners and local residents within 50 metres of the site on the above proposal and prepare a report for the Waverley Traffic Committee's consideration.

Background

Trucks and other delivery vehicles find difficulty in parking around the Seven Ways area, and there is a need for 'drop in' zones to service short-term customers of local businesses.

General Manager's comment

This matter will be referred to Council's Traffic and Transport team for investigation and consultation. This will include occupancy and type of vehicle surveys. A report will then be prepared for consideration by the Waverley Traffic Committee and Council.

Dan Joannides

Acting Director, Community, Assets and Operations

URGENT BUSINESS
CM/10/19.10**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/11/19.10

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/11.1/19.10 CONFIDENTIAL REPORT - Fees and Charges 2019-20 - Amendment - Commercial Waste and Recycling

This matter is considered to be confidential in accordance with section 10A(2)(d)(ii) 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 competitor of Council.

CM/11.2/19.10 CONFIDENTIAL REPORT - Surfish Cafe, Shop 1A, Bondi Pavilion - Tenancy Update

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.

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/12/19.10

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.