



WAVERLEY
COUNCIL

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

Present:

Councillor Paula Masselos (Mayor) (Chair)	Lawson Ward
Councillor Elaine Keenan (Deputy Mayor)	Lawson 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 Steven Lewis	Hunter Ward
Councillor Dominic Wy Kanak	Bondi Ward

Staff in attendance:

Ross McLeod	General Manager
John Clark	Director, Customer Service and Organisation Improvement
Tony Pavlovic	Acting Director, Planning, Environment and Regulatory
Karen Mobbs	General Counsel
Darren Smith	Chief Financial Officer
Alan Johnston	Acting Internal Ombudsman

At the commencement of proceedings at 6.31 pm, those present were as listed above.

PRAYER AND ACKNOWLEDGEMENT OF INDIGENOUS HERITAGE

The General Manager read the following Opening Prayer:

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

The Mayor read the following Acknowledgement of Indigenous Heritage:

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

1. Apologies/Leaves of Absence

Apologies were received and accepted from Crs Nemesh, O'Neill and Wakefield.

2. Declarations of Pecuniary and Non-Pecuniary Interests

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

- 2.1 Cr Goltsman declared a less than significant non-pecuniary interest in Item CM/4.1/19.10 – RESCISSION MOTION – CM/7.6/19.10 – Alcohol Free Zones and Alcohol Prohibited Areas, and informed the meeting that he knows one of the speakers.

3. Addresses by Members of the Public

- 3.1 J Stuhler – CM/4.1/19.10E – RESCISSION MOTION – CM/7.6/19.10 – Alcohol Free Zones and Alcohol Prohibited Areas.
- 3.2 D Palmer – CM/4.1/19.10E – RESCISSION MOTION – CM/7.6/19.10 – Alcohol Free Zones and Alcohol Prohibited Areas.

4. Notices of Motions

CM/4.1/19.10E RESCISSION MOTION - CM/7.6/19.10 - Alcohol Free Zones and Alcohol Prohibited Areas (A03/0099)

Cr Goltsman declared a less than significant non-pecuniary interest in this item, and informed the meeting that he knows one of the speakers.

MOTION

Mover: Cr Goltsman
Seconder: Cr Kay

That the resolution made by Council at its meeting on 10 October 2019 on Item CM/7.6/19.10 – Alcohol Free Zones and Alcohol Prohibited Areas be rescinded.

THE MOTION WAS PUT AND DECLARED LOST.

Division

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

Against the Motion: Crs Copeland, Keenan, Lewis, Masselos and Wy Kanak.

J Stuhler and D Palmer addressed the meeting.

6. Meeting Closure

THE MEETING CLOSED AT 7.21 PM.

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SIGNED AND CONFIRMED
MAYOR
19 NOVEMBER 2019