



**MINUTES OF THE WAVERLEY COUNCIL MEETING
HELD AT WAVERLEY COUNCIL CHAMBERS, CNR PAUL STREET AND BONDI ROAD, BONDI JUNCTION ON
TUESDAY, 18 FEBRUARY 2020**

Present:

| | |
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| 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 Will Nemesh | Hunter Ward |
| Councillor John Wakefield | Bondi 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 |
| Emily Scott | Director, Community, Assets and Operations |
| Karen Mobbs | General Counsel |
| Darren Smith | Chief Financial Officer |
| Jane Worthy | Internal Ombudsman |

At the commencement of proceedings at 7.03 pm, those present were as listed above, with the exception of Cr Nemesh, who arrived at 7.04 pm, and Cr Wakefield, who arrived at 7.12 pm.

At 10.39 pm, Cr Burrill left the meeting and did not return.

At 10.48 pm, Cr Betts left the meeting and did not return.

At 11.43 pm, Cr Wakefield 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 Crs Lewis and O'Neill.

2. Declarations of Pecuniary and Non-Pecuniary Interests

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

3. Obituaries

John Morrison OAM
Joshua Levi
Bill Ryan
Uncle Lyle Davis
Uncle Graham Mooney
Andrei Ivanov

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

4. Addresses by Members of the Public

- 4.1 M Rosenzweig OAM (on behalf of Head On Foundation) – CM/7.6/20.02 – High Impact Event – Head On Photo Festival 2020.
- 4.2 P Quartly (on behalf of North Bondi Precinct) – CM/7.13/20.02 – Precinct Committees – Motions.
- 4.3 K von Muenster – CM/8.7/20.02 – Off-leash Dog Area – Mackenzies Bay, Tamarama.
- 4.4 J Faulks – CM/8.7/20.02 – Off-leash Dog Area – Mackenzies Bay, Tamarama.
- 4.5 W Mouroukas (on behalf of Bondi Heights Precinct) – CM/8.9/20.02 – Air Fresheners in Public and Staff Toilets.

4.6 M Goodall – CM/8.13/20.02 – Tamarama Fitness Station – Mitigation of Amenity Impacts.

5. Confirmation and Adoption of Minutes

CM/5.1/20.02 Confirmation of Minutes - Council Meeting - 10 December 2019 (SF19/325)

MOTION / UNANIMOUS DECISION

Mover: Cr Masselos

Seconder: Cr Keenan

That the minutes of the Council Meeting held on 10 December 2019 be received and noted, and that such minutes be confirmed as a true record of the proceedings of that meeting.

Cr Kay was not present for the vote on this item.

6. Mayoral Minutes

CM/6.1/20.02 Community Resilience and Social Inclusion in Waverley (A20/0146)

MOTION

Mover: Cr Masselos

That Council:

1. Notes the Directions for Resilience framework set out in the Sydney Resilience Strategy, namely:
 - (a) People-centred city.
 - (b) Live with our climate.
 - (c) Connect for strength.
 - (d) Get ready.
 - (e) One city.
2. Notes that officers are working on a range of initiatives that address the framework and asks for a progress report on this work to be provided to Council at the appropriate time.
3. Notes Council's existing commitment to fostering and maintaining an inclusive community in which all people from diverse backgrounds feel able to connect, participate and thrive and are free from discrimination on the basis of culture, ethnicity, race, religion, disability, gender or sexual orientation.
4. Notes that Council plays an important role in developing community capacity and strengthening networks by supporting volunteering and community development services and activities.
5. Notes that research underpinning the Resilient Sydney Strategy identifies that the leading factor in influencing how resilient cities and communities are to shocks and stresses is the level of connectedness and social inclusion within those communities.
6. Notes the work of the Multicultural NSW's COMPACT Program, which identifies inclusion as key in building community resilience and connectedness in multicultural communities, which, in turn, is

central to fostering positive participation in society and addressing issues such as countering violent extremism.

7. Asks officers to provide a scoping report that addresses:

- (a) Defining what social inclusion and community connectedness mean at a local government level (this definition must consider diverse communities within the Waverley local government area).
- (b) Better understanding the role of local government in building connected, socially inclusive and resilient communities.
- (c) Assessing the steps Council could take to further develop or integrate social inclusion and community connectedness into existing programs in Waverley.
- (d) Any requirements for additional resources Council may need to advance this work, with consideration to be given for resourcing and enhanced projects as part of the Social Sustainability Strategy currently under development (for June 2020) and as part of the 2020–21 budget.
- (e) The potential for external sources of funding that could contribute to such a program.

Background

Resilience is increasingly becoming a central concept in planning for the future of cities and communities. Impacts from the recent bushfires and flooding, and conversations about how to address and cope with the impacts of climate change, have brought the concept into everyday thinking.

Greater Sydney has been among those seeking to build resilience in its urban form and communities. A Resilient Sydney Strategy was launched in 2018 from a collaborative effort between the councils, relevant government entities, business partners and 100 Resilient Cities/the Rockefeller Foundation.

The strategy sets out five directions for building resilience in Greater Sydney:

- 1. People-centred city – meaning planning for the future in a way that places people at the centre of planning and infrastructure, and addresses inequality and differential opportunity across the city.
- 2. Live with our climate – planning and taking action to adapt to heat and changes in climate (e.g. urban greening).
- 3. Connect for strength – working to ensure there are connections between people and enhanced (rather than declining) social inclusion.
- 4. Get ready – emergency preparedness arrangement including working to increase community understanding of resilience and preparedness.
- 5. One city – working to ensure joined up and collaborative governance in the context of multiple agencies with planning and decision-making roles in Sydney.

Officers are working to embed this approach within the Council's planning and operations. Some examples: people-centred planning is central to the Local Strategic Planning Statement body of work. Staff in the Environmental Sustainability team are working on environmental and climate change risk assessment work to inform council planning, programs and operations work. Staff are revising our approach to local emergency operations and looking to work more closely with other councils and agencies. And in infrastructure risk management, a Flood Study is being undertaken to inform Council investment in resilient infrastructure and neighbourhoods.

Community connectedness and social inclusion is an area where it would be useful to undertake further

work. Waverley, and Australia more broadly, is a diverse, multicultural society that is home to indigenous Australians and people from across the globe. Our communities are home to people with a wide variety of cultural, ethnic, racial and religious backgrounds and traditions. This is a strength, and contributes to the modern, cosmopolitan, world leading city-region that Sydney has become.

That diversity can, if allowed, bring challenges in terms of connectedness and inclusion within communities. If people are excluded from participation in social and economic life because of difference, negative outcomes can occur. These outcomes can manifest in socio-economic, health and wellbeing indicators, crime and anti-social behaviour, a breaking down of accepted societal norms, and, in the extreme, in the development of fertile ground for violent extremism to become an attractive outlet for the disaffected.

There is a variety of research that points to social inclusion and connectedness as being important in the resilience of communities. As an example, work underpinning the Resilient Sydney Strategy points to social inclusion and connectedness as being key determinants of a city's level of resilience to shocks and stresses. The ability of people to rely on and gain assistance from their own community networks to cope with and bounce back from stresses such as summer heat waves or shocks (such as flooding or bushfires) significantly affects how well a community or city will deal with negative events and pressures. Similarly, work in the multicultural area highlights the importance of connectedness and inclusion in fostering positive participation, and a sense of ownership, in society. This has been recognised by various government authorities as key in improving social outcomes, including in areas such as countering violent extremism.

Local government has the potential to play an important role in fostering inclusion and connectedness. Waverley Council has a good record in providing community development services and supporting volunteerism, both of which help build inclusion. However, there is potential for us to do more.

As Mayor, one of my priorities is to look at ways Council can work to further enhance connectedness and inclusion. I am very cognisant of the significant workload Council has before it, so I would like to have this potential area of work examined and scoped to ensure that any initiatives that might be worth pursuing can be properly planned and adequately resourced within with the overall work program and Council's policy framework. I seek your support for the foregoing Mayoral Minute accordingly.

AT THIS STAGE IN THE PROCEEDINGS, THE FOLLOWING PROCEDURAL MOTION WAS MOVED BY CR GOLTSMAN AND SECONDED BY CR BURRILL:

That debate on this item be adjourned to the March Council meeting.

THE PROCEDURAL MOTION WAS PUT AND DECLARED LOST.

Division

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

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

THE MOVER OF THE MOTION THEN ACCEPTED THE ADDITION OF A NEW CLAUSE SUCH THAT THE MOTION NOW READS AS FOLLOWS:

That Council:

1. Notes the Directions for Resilience framework set out in the Sydney Resilience Strategy, namely:
 - (a) People-centred city.
 - (b) Live with our climate.

- (c) Connect for strength.
 - (d) Get ready.
 - (e) One city.
2. Notes that officers are working on a range of initiatives that address the framework and asks for a progress report on this work to be provided to Council at the appropriate time.
 3. Notes Council's existing commitment to fostering and maintaining an inclusive community in which all people from diverse backgrounds feel able to connect, participate and thrive and are free from discrimination on the basis of culture, ethnicity, race, religion, disability, gender or sexual orientation.
 4. Notes that Council plays an important role in developing community capacity and strengthening networks by supporting volunteering and community development services and activities.
 5. Notes that research underpinning the Resilient Sydney Strategy identifies that the leading factor in influencing how resilient cities and communities are to shocks and stresses is the level of connectedness and social inclusion within those communities.
 6. Notes the work of the Multicultural NSW's COMPACT Program, which identifies inclusion as key in building community resilience and connectedness in multicultural communities, which, in turn, is central to fostering positive participation in society and addressing issues such as countering violent extremism.
 7. Seeks preliminary advice from relevant state and federal authorities to help inform any required response by Council to the threat of a pandemic.
 8. Asks officers to provide a scoping report that addresses:
 - (a) Defining what social inclusion and community connectedness mean at a local government level (this definition must consider diverse communities within the Waverley local government area).
 - (b) Better understanding the role of local government in building connected, socially inclusive and resilient communities.
 - (c) Assessing the steps Council could take to further develop or integrate social inclusion and community connectedness into existing programs in Waverley.
 - (d) Any requirements for additional resources Council may need to advance this work, with consideration to be given for resourcing and enhanced projects as part of the Social Sustainability Strategy currently under development (for June 2020) and as part of the 2020–21 budget.
 - (e) The potential for external sources of funding that could contribute to such a program.

THE MOTION WAS THEN PUT AND DECLARED CARRIED.

DECISION: That the Motion be adopted.

CM/6.2/20.02 Privatisation of Management of Buses (A03/0189)**MOTION / DECISION**

Mover: Cr Masselos

That Council:

1. Notes resolution PD/6.1/19.11 on the privatisation of region 9 bus services.
2. Notes that the bill to privatise these remaining services will be before Parliament in the very near future.
3. Reaffirms Council's position, with the Mayor again writing to the Premier, the Hon Gladys Berejiklian, MP; the Minister for Transport and Roads, the Hon Andrew Constance, MP; the Member for Vacluse, the Hon Gabriel Upton, MP; the Member for Coogee, Marjorie O'Neill, MP; and the Leader of the Opposition, Jody McKay, requesting the government to honour its pre-election commitment given on 20 March 2019 not to privatise the remaining bus regions 7, 8 and 9.

Background

On 24 October 2019, the NSW Government announced it would be privatising the remaining bus regions 7, 8 and 9 in spite of the Premier promising on 20 March 2019 that no further bus regions would be privatised.

While the Minister's press release says the reform was designed to ensure the best outcomes for customers and staff, experience with the Hunter and region 6 privatisations shows the exact opposite. In fact, region 6 has failed to ever meet its on-time running KPI. The state's transport agency has shown that the punctuality of buses has worsened since the privatisation. Further evidence in region 6 and Newcastle reveals that routes have been cut, stops have closed and workers' conditions have plummeted.

The Minister goes on to say that bus patronage has increased by more than 50% over the past six years.

Waverley LGA residents are highly supportive of public transport. They are high users of public transport and, in particular, buses, as evidenced by the response to the recent 'Bring Back the 378' activities.

Council's People, Movement Places Policy supports the role of public transport in making the Waverley LGA more walkable and safer for pedestrians, while addressing the reduction of traffic congestion.

THE MOTION WAS PUT AND DECLARED CARRIED ON THE CASTING VOTE OF THE CHAIR.

Division

For the Motion: Crs Copeland, Keenan, Masselos, Wakefield and Wy Kanak.

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

7. Reports

CM/7.1/20.02 Q2 Budget Review - December 2019 (A03/0346)

MOTION / UNANIMOUS DECISION

Mover: Cr Masselos
Seconder: Cr Keenan

That Council:

1. Notes that the Chief Financial Officer, as the responsible accounting officer, advises that the projected financial position of Council is satisfactory.
2. Adopts the variations to the 2019–20 Operating and Capital budgets in accordance with Attachments 1, 2 and 3 to this report.
3. Authorises the bringing forward of up to \$300,000 from the public domain infrastructure coastal fencing renewal 2020–21 allocation to 2019–20.

CM/7.2/20.02 Six Monthly Progress Report on Delivery Program 2018-2021 (A18/0477)

MOTION / UNANIMOUS DECISION

Mover: Cr Masselos
Seconder: Cr Keenan

That Council receives and notes progress to 31 December 2019 with respect to the deliverables detailed in the Delivery Program as set out in the attachment to this report.

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

CM/7.3/20.02 Investment Portfolio Report - January 2020 (A03/2211)

MOTION / UNANIMOUS DECISION

Mover: Cr Wakefield
Seconder: Cr Copeland

That Council:

1. Receives and notes the Investment Summary Report for January 2020 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.

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

CM/7.4/20.02 Fees and Charges 2019-20 - Amendment - Early Education and Care Services (A19/0783)**MOTION / DECISION**

Mover: Cr Masselos
Seconder: Cr Copeland

That Council:

1. Notes the feedback and comments summarised in this report and provided in Attachment 1 about the proposed fee increase for Council's Early Education and Care Services (EECs).
2. Adopts the fees set out in Table 2 in this report effective March 2020 to ensure that quality and cost recovery principles of centre operations can be maintained.
3. Notes that a further report on a broader service review prepared by a consultant will be outlining Council's vision and service options for early education and care in Waverley.
4. Notes that no further fee increase is proposed for 2020.

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

CM/7.5/20.02 Public Art Committee Membership (A18/0141)**MOTION / UNANIMOUS DECISION**

Mover: Cr Masselos
Seconder: Cr Keenan

That Council appoints the following resident members to the Waverley Public Art Committee for a term of two years:

1. Steven Thomson.
2. Max Lyandvert.
3. Jerome Harris.
4. Jennifer Cook.
5. Alexander Georgouras.
6. Kimberley Crofts.
7. Rohan Hawthorn.
8. Liane Rossler.

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

CM/7.6/20.02 High Impact Event - Head On Photo Festival 2020 (A19/0754)**MOTION / UNANIMOUS DECISION**

Mover: Cr Nemesh
Seconded: Cr Wakefield

That Council:

1. Approves the high impact event proposal for Head On Photo Festival to host the 2020 launch event at the Bondi Pavilion.
2. Under section 356 of the *Local Government Act*, grants the following financial assistance to Head On Photo Festival:
 - (a) \$5,000 from the Small Grants budget to support the production of high-quality images to be exhibited on the beachside balustrade along the Bondi Beach promenade.
 - (b) \$2,416 from the Venue Hire Grants budget to help cover the costs of hosting the festival launch at the Bondi Pavilion.

M Rosenzweig OAM (on behalf of Head On Foundation) addressed the meeting.

CM/7.7/20.02 Youth Week 2020 - Bondi Blitz (A03/2784)**MOTION / UNANIMOUS DECISION**

Mover: Cr Wakefield
Seconded: Cr Wy Kanak

That Council, under section 356 of the *Local Government Act*, grants up to \$6,300 in financial assistance to WAYS Youth and Family to run activities during Youth Week 2020, including Bondi Blitz.

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

CM/7.8/20.02 Sculpture by the Sea - Licence Agreement (SF19/3007)**MOTION / DECISION**

Mover: Cr Masselos
Seconded: Cr Nemesh

That this item be dealt with in closed session.

CM/7.9/20.02 New Sports Field Licences (A19/0416)**MOTION / UNANIMOUS DECISION**

Mover: Cr Masselos
Seconded: Cr Goltsman

That Council:

1. Approves, in principle, new licence agreements for the use of Council's sports fields by Easts Football Club, Queens Park Football Club and Clan na Gael Gaelic Athletics Club for a period up to August 2023, applying the charity/community/not-for-profit rates under Council's Pricing Policy, Fees and

Charges.

2. Notes that direct negotiations will take place with the respective clubs on the details of the hours of use and location of fields of the licence agreements.
3. Delegates authority to the General Manager to approve and sign the new licence agreements.

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

At 10.48 pm, during the consideration of this item, Cr Betts left the meeting and did not return.

CM/7.10/20.02 Coastal Risk Management - Diamond Bay Reserve and Coastal Cliff Edges (A19/0573)

MOTION / UNANIMOUS DECISION

Mover: Cr Masselos
Seconder: Cr Nemesh

That Council:

1. Treats the attachment to this report as confidential in accordance with section 11(3) of the *Local Government Act 1993*, as it relates to a matter specified in section 10A(2)(e) of the *Local Government Act 1993*. The attachment contains information that would, if disclosed, prejudice the maintenance of law.
2. Receives and notes the current status of actions to improve safety along the coastal cliff edge outlined in this report.
3. Expresses its sympathy and sadness at the tragic loss of life that occurred at the Eastern Avenue Reserve on Sunday, 12 January 2020.
4. Notes that officers have undertaken an interim risk review in January and February 2020 to assess continuing risk at Diamond Bay Reserve and to assess risk associated with the expanded geographical focus area of Eastern Avenue Reserve.
5. Notes the ongoing examination and minor upgrades to measures already implemented, including modifications and additions to signs and the ongoing repairs and improvements to existing balustrades and fences.
6. Notes that further significant investments at Diamond Bay Reserve and Eastern Avenue Reserve other than those previously endorsed by Council will be further considered when the independent coastal risk assessment is received in April 2020.

Crs Betts and Burrill were not present for the consideration and vote on this item.

**CM/7.11/20.02 Voluntary Planning Agreement - 701-707 Old South Head Road, Vaucluse
(SF19/5740)**

This matter was last considered by Council at its meeting on 10 December 2019. Debate on the item was adjourned to this meeting.

MOTION

Mover: Cr Wakefield
Seconder: Cr Masselos

That Council:

1. Endorses the draft Planning Agreement attached to this report applying to land at 701–707 Old South Head Road, Vaucluse. The draft Planning Agreement offers a total monetary contribution of \$766,360, with \$689,724 (90%) to go towards the improvement and regeneration of parks and reserves in the Diamond Bay/Vaucluse area and \$76,636 (10%) to go towards Waverley's Affordable Housing Program, in accordance with Council's Planning Agreement Policy 2014.
2. Authorises the Mayor and General Manager to sign and execute the agreement and affix the Council seal to the documentation.
3. Notes that Council's policy is that VPA contributions are spent in the immediate vicinity of the development to which they relate.

AT THIS STAGE IN THE PROCEEDINGS, THE FOLLOWING PROCEDURAL MOTION WAS MOVED BY CR LEWIS AND SECONDED BY CR KEENAN:

That debate on this item be adjourned to the February Council meeting.

THE PROCEDURAL MOTION WAS PUT AND DECLARED CARRIED.

Cr O'Neill was not present for the consideration and vote on the procedural motion.

FOLLOWING THE RESUMPTION OF DEBATE, THE MOTION WAS PUT AND DECLARED CARRIED.

Division

For the Motion: Crs Betts, Burrill, Copeland, Kay, Masselos and Wakefield.

Against the Motion: Crs Goltsman, Keenan, Nemesh and Wy Kanak.

DECISION: That the Motion be adopted.

CM/7.12/20.02 Voluntary Planning Agreement - 87-99 Oxford Street and 16-22 Spring Street, Bondi Junction (SF18/2505)**MOTION / DECISION**

Mover: Cr Wakefield
Seconder: Cr Copeland

That Council:

1. Notes that Council authorised the Mayor and General Manager to sign and execute the planning agreement and affix the Council seal to the documentation at the December Council 2019 meeting.
2. Notes that the VPA contribution is for the in-kind dedication of commercial floor space in perpetuity and that, in part, some of the floor space must be used for community purposes.
3. Requires that all commercial units, with the exception of the multi-purpose community facility, be rented at market rates, and ensures that 100% of the total revenue generated by the properties is allocated to Waverley's Affordable Housing Program.

Division

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

Against the Motion: Crs Keenan and Wy Kanak.

At 10.39 pm, during the consideration of this item, Cr Burrill left the meeting and did not return.

CM/7.13/20.02 Precinct Committees - Motions (A04/0038)**MOTION / UNANIMOUS DECISION**

Mover: Cr Masselos
Seconder: Cr Keenan

That Council:

1. Receives and notes the list of motions received from Precincts for the period July 2019 to December 2019 attached to this report.
2. Endorses the development of a proposal that outlines a process for the hosting of public forums by the Combined Precincts' group.

P Quartly (on behalf of North Bondi Precinct) addressed the meeting.

CM/7.14/20.02 Status of Mayoral Minutes and Notices of Motion (SF18/691)**MOTION / UNANIMOUS DECISION**

Mover: Cr Masselos
Seconder: Cr Keenan

That Council receives and notes this report on the status of mayoral minutes and notices of motion adopted by Council from September 2012 to December 2019.

Crs Betts and Burrill were not present for the consideration and vote on this item.

CM/7.15/20.02 Councillor Expenses and Facilities - Six-monthly Report (SF18/2204)**MOTION / UNANIMOUS DECISION**

Mover: Cr Masselos

Seconder: Cr Keenan

That Council receives and notes the six-monthly report on Councillor expenses and facilities for the period 1 July 2019 to 31 December 2019 attached to this report.

Crs Betts and Burrill were not present for the consideration and vote on this item.

CM/7.16/20.02 Audit, Risk and Improvement Committee Meeting - Minutes - 29 October 2019 (SF20/986)**MOTION / UNANIMOUS DECISION**

Mover: Cr Copeland

Seconder: Cr Wakefield

That Council notes the minutes of the Audit, Risk and Improvement Committee meeting held on 29 October 2019 attached to this report.

Crs Betts and Burrill were not present for the consideration and vote on this item.

CM/7.17/20.02 Audit, Risk and Improvement Committee - Revised Charter (A18/0658)**MOTION / UNANIMOUS DECISION**

Mover: Cr Kay

Seconder: Cr Goltsman

That Council adopts the draft Audit, Risk and Improvement Committee Charter attached to this report subject to the following amendments:

1. Paragraphs 2, 3, 4 and 5 of section 9.6 'Agendas and Minutes' be deleted and replaced with the following:

'Meeting agendas are classified as confidential and not publicly available. The confidential agenda will only be issued to Committee members, all councillors and the non-voting invitees set out in section 4.2 of this Charter. The Secretariat will ensure the confidential agenda is issued to the parties listed above at least seven days before the meeting.'

2. Amend paragraph 5 of section 4.2 'Invitees and Observers' to read as follows:

'Councillors who are not Committee members may attend meetings of the Committee as observers, and will be able to make comments during the meeting at the discretion of the Chair.'

3. Amend paragraph 2 of section 9.4 'Voting' to read as follows:

'Each member of the Committee is entitled to one vote only. In the case of an equality of votes on any matter, the Chair of the Committee has a casting vote. Where the Chair decides not to exercise their casting vote, the motion being voted upon is lost. Whether or not the Chair used their casting vote shall be recorded in the minutes.'

4. Clauses be added to the document, where appropriate, to clarify that non-member Councillors,

invitees and observers are bound by the provisions of section 7 of the Charter.

Crs Betts and Burrill were not present for the consideration and vote on this item.

Cr Keenan was not present for the vote on this item.

CM/7.18/20.02 Footpath, Kerb and Gutter Audit - Procurement (A20/0012)

MOTION / UNANIMOUS DECISION

Mover: Cr Wakefield

Seconder: Cr Wy Kanak

That Council notes that a contract has been executed with Pavement Management Services Pty Ltd for the supply of consultancy services to carry out visual inspections for condition ratings and defect reporting for footpaths and kerb and gutters in the local government area for the sum of \$50,932.45 (including GST).

Crs Betts and Burrill were not present for the consideration and vote on this item.

CM/7.19/20.02 Tender Evaluation - Replacement of Parking Meters (SF19/3144)

MOTION / UNANIMOUS DECISION

Mover: Cr Wakefield

Seconder: Cr Keenan

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 these documents relate to a matter specified in section 10A(2)(d)(i) of the *Local Government Act 1993*. The documents 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*, after considering the tenders submitted for a proposed contract to provide equipment and services to design, supply, install, program and commission an on-street parking system for Council, accepts the tender from the recommended tenderer identified in the Tender Evaluation Matrix attached to this report for the sum of \$8,536,765.84 (excluding GST) 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 the recommended tenderer for five years with options for a further three years plus two-and-a-half years.
4. Notifies unsuccessful tenderers of the decision in accordance with clause 179 of the *Local Government (General) Regulation 2005*.

CM/7.20/20.02 Tender Evaluation - Cleaning and Hygiene Services (A19/0310)**MOTION / UNANIMOUS DECISION**

Mover: Cr Wakefield

Seconder: Cr Copeland

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. Declines to accept any of the tenders for the supply of cleaning and hygiene services, in accordance with clause 178(1)(b) of the *Local Government (General) Regulation 2005*.
3. Declines to invite fresh tenders or applications as referred to in clause 178(3)(b)–(d) of the *Local Government (General) Regulation 2005* as the best value outcome for Council would be achieved by entering into negotiations with the top two tenderers as identified in Attachment 1 to this report.
4. In accordance with clause 178(3)(e) of the *Local Government (General) Regulation 2005*, authorises the General Manager to enter into negotiations with the top two tenderers to ensure that the optimal cleaning hours required for each building are delivered under the contract and that they are cleaned to the required standard and to do all things necessary to execute a contract for the provision of cleaning and hygiene services.'
5. During its negotiations of the cleaning and hygiene services contract, ensures that the contract has flexibility to be varied in respect of air fresheners, air purifiers, air conditioners and the like, so that changes to products and type of products, and removal of products altogether, can occur.
6. Notifies tenderers of the decision in accordance with clause 179 of the *Local Government (General) Regulation 2005*.

Crs Betts and Burrill were not present for the consideration and vote on this item.

8. Notices of Motions**CM/8.1/20.02 Queens Park Pedestrian and Cycle Path (A18/0523)****MOTION / UNANIMOUS DECISION**

Mover: Cr Masselos

Seconder: Cr Copeland

That the Mayor writes to the Minister for Planning and Public Spaces in support of Council's application to seek funding under Transport for NSW's Active Transport program to construct the proposed \$3 million footpath and cycle path that runs on the southern side of Queens Park parallel to Darley Road that has been prepared by Waverley Council, Randwick City Council and Centennial Parklands, with design funding from Transport for NSW.

CM/8.2/20.02 Council Apps (A15/0210)**MOTION / UNANIMOUS DECISION**

Mover: Cr Nemesh

Seconder: Cr Kay

That Council:

1. In regard to the Snap Send Solve app:
 - (a) Notes that residents of Waverley can now report local issues to Council via the app.
 - (b) Reports to Council on the usage of the app including:
 - (i) Number of residents who have downloaded the app.
 - (ii) Number of issues and the kind of issues logged using the app.
 - (iii) Feasibility and suitability of increasing the scope and use of the app.
2. In regard to the PayStay app:
 - (a) Notes that individuals can now pay for metered parking at Bondi Beach using the app.
 - (b) Further notes that it is Council's intention for all meters in the Waverley local government area (LGA) to become compatible with the PayStay app in 2019–20.
 - (c) Reports to Council on the usage of the app, including:
 - (i) Total number of users of the app.
 - (ii) Number of transactions and the locations of those transactions.
 - (iii) The dollar amount generated from those transactions and what proportion of parking meter revenue is generated compared to other payment means.

Crs Betts and Burrill were not present for the consideration and vote on this item.

CM/8.3/20.02 Right to Free Speech and Protest (A18/0601)**MOTION / DECISION**

Mover: Cr Keenan

Seconder: Cr Copeland

That:

1. Council acknowledges the right to free speech and the right to protest are fundamental in a democratic society.
2. Council notes:
 - (a) That the Prime Minister, Scott Morrison, is vowing to draft new laws to ban protesting under the plan to stop environmental groups targeting companies that support controversial projects

- (b) That Civil liberty groups, including the NSW Council for Civil Liberties, Liberty Victoria and the Human Rights Law Centre, have all condemned the Prime Minister's suggestion.
 - (c) With great concern, that the Prime Minister is specifically targeting environmental and climate action groups, such as Extinction Rebellion, which would include Extinction Rebellion Bondi and anti-Adani protesters at a time when climate change is having a devastating impact on Australia and the planet.
3. The Mayor writes to the Prime Minister, Scott Morrison; the Environment Minister, Melissa Price; the leader of the Opposition, Anthony Albanese; the Shadow Minister for the Climate Change and Energy, Mark Butler; and LGNSW to strongly oppose any move to ban the right of environmental and other climate action groups.

Crs Betts and Burrill were not present for the consideration and vote on this item.

CM/8.4/20.02 Acknowledgement of Country in Email Signatures (A02/0424)

MOTION / UNANIMOUS DECISION

Mover: Cr Wy Kanak

Seconder: Cr Masselos

That Council:

1. Includes an Acknowledgement of Country in all its email signature footer formatting that is based on the wording used in the Council agenda Acknowledgement in the interim, or another form of wording in the future, that is culturally appropriate and sanctioned by discussions from our First Nations Community and Elders.
2. Notes that Council is currently rolling out an updated Corporate Style Guide.

Crs Betts and Burrill were not present for the consideration and vote on this item.

CM/8.5/20.02 Water Tank Rebate Scheme (A06/2074)

MOTION / DECISION

Mover: Cr Goltsman

Seconder: Cr Keenan

That this item be deferred to the March Council meeting.

Crs Betts, Burrill and Wakefield were not present for the consideration and vote on this item.

CM/8.6/20.02 Hollywood Avenue Car Park - Resident Rate for Overnight Use (A18/0477)

MOTION / DECISION

Mover: Cr Masselos

Seconder: Cr Keenan

That Council:

1. Endorses for public exhibition a new monthly overnight parking permit fee for Waverley residents at

Hollywood Avenue Car Park, as set out in the following table:

| Category | Unit | 2019/20 Fee or Charge \$ | GST | Pricing Policy |
|---|-----------|--------------------------|---------|----------------|
| Hollywood Avenue Car Park Monthly Overnight Resident Parking Permit (unreserved – available daily, arrive after 5.00 pm, exit before 9.00 am) | Per month | \$140 | Taxable | E |

- Publicly exhibits the proposed amendment to the Hollywood Avenue Car Park fees section of the Pricing Policy, Fees and Charges 2019–20 for a period of 28 days, in accordance with section 610F of the *Local Government Act 1993*, with a report to come back to Council.

Crs Betts, Burrill and Wakefield were not present for the consideration and vote on this item.

CM/8.7/20.02 Off-leash Dog Area - Mackenzies Bay, Tamarama (A11/0440)

MOTION / DECISION

Mover: Cr Kay
 Seconder: Cr Goltsman

That Council:

- Investigates that Mackenzies Bay, Tamarama, be a daily off-leash dog area.
- Officers prepare a report for Council to consider public exhibition/community consultation of any proposal.
- Notes that Mackenzies Bay includes a 'pop-up beach', as it changes from a rocky inlet to a sandy beach, and back, due to environmental factors.
- Notes that residents have used Mackenzies Bay over many years for exercising their dogs even though it is designated as 'dogs prohibited'.
- Notes that there is a community change.org petition that has over 600 names supporting that dogs be permitted at Mackenzies Bay (at the time when the motion was lodged with Council on 14 January 2020).
- Notes that there is a community change.org petition that has around 1,200 names supporting that dogs be permitted at Mackenzies Bay.

Division

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

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

K von Muenster and J Faulks addressed the meeting.

CM/8.8/20.02 Williams Park - Verge Maintenance (A03/1179)**MOTION / UNANIMOUS DECISION**

Mover: Cr Nemesh
Seconder: Cr Goltsman

That:

1. Council officers investigate an increase in the frequency of maintenance of the Williams Park Verge on the east side of Military Road between Bondi Diggers and Bondi Wastewater Treatment Plant and immediate surrounds with specific reference to:
 - (a) Removal of dumped rubbish, litter and debris
 - (b) Removal of dead vegetation
2. A report come back to Council no later than the May 2020 meeting.

Crs Betts, Burrill and Wakefield were not present for the consideration and vote on this item.

AT THIS STAGE IN THE PROCEEDINGS, CR GOLTSMAN MOVED A MOTION, SECONDED BY CR KEENAN, THAT ITEMS CM/8.5/20.02, CM/8.11/20.02, CM/8.12/20.02 AND CM/8.14/20.02 BE DEFERRED TO THE NEXT COUNCIL MEETING.

THE MOTION WAS PUT AND DECLARED CARRIED.

Crs Betts, Burrill and Wakefield were not present for the consideration and vote on this item.

CM/8.9/20.02 Air Fresheners in Public and Staff Toilets (A20/0098)**MOTION / UNANIMOUS DECISION**

Mover: Cr Kay
Seconder: Cr Burrill

That this item be deferred to the April 2020 Council meeting.

W Mouroukas (on behalf of Bondi Heights Precinct) addressed the meeting.

CM/8.10/20.02 Bushfire Relief - Donation and Assistance (A02/0065)**MOTION / UNANIMOUS DECISION**

Mover: Cr Masselos
Seconder: Cr Nemesh

That Council:

1. Notes Waverley's participation in the Bushfire Council Co-ordination Service to provide in-kind assistance to councils and communities affected by bushfires.
2. Notes and congratulates the numerous community fundraising and assistance efforts that are taking place in the Waverley community.
3. Donates \$25,000 to bushfire relief charities to be funded via the second quarter adjustment

incorporated within the Quarterly Financial Review report.

4. Approves the payment of the donation in three equal payments to the Rural Fire Service, WIRES and GIVIT.
5. Sends a letter of recognition to the following people for their service to the bushfire relief effort:
 - (a) Ms Sondra Beram, owner of Bru Coffee Bondi, for creating the #BondiGivesBack fundraising initiative on facilitating 100% of funds donated to go directly towards supporting those in the South Coast of NSW who have been impacted by the fires and who need it most.
 - (b) Mr Brent Jackson, President of Bondi Surf Bathing Lifesaving Club, for co-ordinating sponsors and volunteers and facilitating emergency items including non-perishables, P2 masks, generators, water, mosquito repellent and othering essential supplies to more than 14 affected locations.
 - (c) Mr Jon Russell, Captain from Cottage Point Volunteer Brigade Northern Beaches District NSW Rural Fire Service and brigade volunteer, for visiting Bondi Beach on Australia Day, and providing members of the public an opportunity to ask questions and learn first-hand about the significance of firefighting services.
 - (d) Any other organisations or individuals that have contributed to bushfire fundraising as identified by the Mayor.

Crs Betts, Burrill and Wakefield were not present for the consideration and vote on this item.

CM/8.11/20.02 Murrivier Road, North Bondi - 15 Minute Parking (A02/0637)

MOTION / DECISION

Mover: Cr Goltsman
Seconder: Cr Keenan

That this item be deferred to the March Council meeting.

Crs Betts, Burrill and Wakefield were not present for the consideration and vote on this item.

CM/8.12/20.02 Waverley Cenotaph - Indigenous Commemorative Plaque (A04/0553)

MOTION / DECISION

Mover: Cr Goltsman
Seconder: Cr Keenan

That this item be deferred to the March Council meeting.

Crs Betts, Burrill and Wakefield were not present for the consideration and vote on this item.

CM/8.13/20.02 Tamarama Fitness Station - Mitigation of Amenity Impacts (A17/0353)**MOTION**

Mover: Cr Kay
Second: Cr Burrill

That Council:

1. Investigates measures to mitigate privacy and noise impacts on residents at 21, 23 and 25 Gaerloch Avenue, Tamarama, from the adjacent, upgraded Tamarama fitness station located on the coastal walk close to the Tamarama Surf Life Saving Club, including, but not limited to, changing the height, style and location of the current fitness equipment.
2. Officers consult the above adjoining neighbours and other interested parties on the matter.
3. Receives recommendations in a formal report.

AMENDMENT

Mover: Cr Wy Kanak
Second: Cr Wakefield

That the Motion be adopted subject to the addition of the following clause:

‘The investigation also cover the issue of potential non-compliance with a development consent condition at 21 Gaerloch Avenue, Tamarama.’

THE AMENDMENT WAS PUT AND DECLARED CARRIED ON THE CASTING VOTE OF THE CHAIR.

Division

For the Amendment: Crs Copeland, Keenan, Masselos, Wakefield and Wy Kanak.

Against the Amendment: Crs Betts, Burrill, Goltsman, Kay and Nemesh.

THE MOVER OF THE MOTION AS AMENDED THEN ACCEPTED AN AMENDMENT TO CLAUSE 4 SUCH THAT THE MOTION NOW READS AS FOLLOWS:

That:

1. Council investigates measures to mitigate privacy and noise impacts on residents at 21, 23 and 25 Gaerloch Avenue, Tamarama, from the adjacent, upgraded Tamarama fitness station located on the coastal walk close to the Tamarama Surf Life Saving Club, including, but not limited to, changing the height, style and location of the current fitness equipment.
2. Council officers consult the above adjoining neighbours and other interested parties on the matter.
3. Council receives recommendations in a formal report.
4. The investigation also cover the issue of potential non-compliance with a development consent condition at 21 Gaerloch Avenue, Tamarama, in relation to how it might improve the privacy and noise impacts of the fitness station.

THE MOTION WAS THEN PUT AND DECLARED CARRIED.

Division

For the Motion: Crs Betts, Burrill, Copeland, Goltsman, Kay, Masselos, Nemesh, Wakefield and Wy Kanak.

Against the Motion: Cr Keenan.

DECISION: That the Motion be adopted.

M Goodall addressed the meeting.

CM/8.14/20.02 Cultural Bushfire Control Strategies (A02/0424)

MOTION / DECISION

Mover: Cr Goltsman

Seconder: Cr Keenan

That this item be deferred to the March Council meeting.

Crs Betts, Burrill and Wakefield were not present for the consideration and vote on this item.

9. Questions with Notice

CM/9.1/20.02 On-street Parking Losses (A15/0235)

QUESTION

The following question was submitted by Cr Nemesh:

Since October 2017, how many on-street parking spaces within the local government area have been removed by Council?

General Manager's answer

Council does not keep integrated records of car park space removals. It has not been possible to undertake a full detailed staff review of all records due to current staff shortages and backfilling with temporary staff; however, an accurate estimate has been made. A detailed analysis of relevant records could be undertaken, but would take a staff member four to six weeks to complete. It is anticipated that staffing issues will be resolved by March and the analysis could be undertaken at this time. However, the estimate below is believed to be accurate.

Staff estimate that on-street parking spaces removed by Council since October 2017 are:

- Seven Ways Streetscape upgrade: four parking spaces.
- Bronte Cutting Trial (temporary removal pending trial outcome): 20 parking spaces.

Future capital works projects, such as the South Bondi Amenities project, will likely result in 16 car park losses.

While not as a result of a Council resolution, on-street car parking spaces can be affected by residential development applications that are approved by Council officers (or planning panels) under the law and delegation. This number can vary from year to year, and would take a review of all development approvals to provide an accurate answer. It is not proposed that this work be undertaken at this time.

Emily Scott

Director, Community, Assets and Operations

10. Urgent Business

There were no items of urgent business.

11. Closed Session

CM/11/20.02 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.

MOTION / DECISION

Mover: Cr Goltsman

Seconder: Cr Kay

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/11.1/20.02 CONFIDENTIAL REPORT - Safety by Design in Public Spaces - Procurement of Temporary Security Measures at Bondi Beach

This matter is considered to be confidential in accordance with section 10A(2)(e) 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, prejudice the maintenance of law.

CM/11.2/20.02 CONFIDENTIAL REPORT - Tender Evaluation - Level 4 Eastgate Office Refurbishment - Head Contractor Services

This matter is considered to be confidential in accordance with section 10A(2)(c) of the *Local Government Act*, and Council is satisfied that discussion of the matter in an open meeting would, on balance, be contrary to the public interest as it deals with information that would, if disclosed, confer a commercial advantage on a person with whom Council is conducting (or proposes to conduct) business.

CM/11.3/20.02 Sculpture by the Sea - Licence 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 sections 10A(1), 10(2) and 10A(3) of the *Local Government Act 1993*, the media and public be excluded from the meeting on the basis that the business to be considered is classified as confidential under section 10A(2) of the *Local Government Act 1993*.

3. The correspondence and reports relevant to the subject business be withheld from the media and public as provided by section 11(2) of the *Local Government Act 1993*.

At 11.20 pm, Council moved into closed session.

Crs Betts and Burrill were not present for the consideration and vote on this item.

CM/11.1/20.02 CONFIDENTIAL REPORT - Safety by Design in Public Spaces - Procurement of Temporary Security Measures at Bondi Beach (A20/0074)

MOTION / UNANIMOUS DECISION

Mover: Cr Masselos

Seconder: Cr Keenan

That Council:

1. Treats this report as confidential in accordance with section 11(3) of the *Local Government Act 1993*, as it relates to a matter specified in section 10A(2)(e) of the *Local Government Act 1993*. The report contains information that would, if disclosed, prejudice the maintenance of law.
2. Purchases 107 concrete blocks from Event Services International that are currently installed in areas around Bondi Park, Beach and promenade for a total of \$51,428.52 (including GST), noting they are currently being rented for a monthly cost of \$8,179.
3. Investigates a community art project, including costing and identification of a funding source, that adorns the blocks with appropriate designs and is implemented and managed by Council's Cultural Programs officers.

Crs Betts, Burrill and Wakefield were not present for the consideration and vote on this item.

CM/11.2/20.02 CONFIDENTIAL REPORT - Tender Evaluation - Level 4 Eastgate Office Refurbishment - Head Contractor Services (A19/0313)

MOTION / UNANIMOUS DECISION

Mover: Cr Masselos

Seconder: Cr Keenan

That Council:

1. Treats this report as confidential in accordance with section 11(3) of the *Local Government Act 1993*, as it relates to a matter specified in section 10A(2)(c) of the *Local Government Act 1993*. The report contains information that would, if disclosed, confer a commercial advantage on a person with whom Council is conducting (or proposes to conduct) business.
2. Increases the project expenses budget by \$200,000 to be funded from the Centralized Reserve to cover the shortfall in the current budget for the refurbishment of the Level 4 Eastgate Office.
3. Declines to accept any of the tenders for the refurbishment of the office area on Level 4 of the Eastgate building, Bondi Junction, in accordance with clause 178(1)(b) of the *Local Government (General) Regulation 2005*.
4. Endorses a change of scope to the refurbishment of the office area of the Level 4 Eastgate Office.

5. Declines to invite fresh tenders or applications as referred to in clause 178(3) (b)-(d) of the *Local Government (General) Regulations 2005* as there is a change in scope and a need to negotiate a reduced price, as identified in Attachment 1 to this report.
6. In accordance with clause 178(3)(e) of the *Local Government (General) Regulation 2005*, authorises the General Manager to enter into negotiations and change the scope of the project and reduce costs.
7. Notifies tenderers of the decision in accordance with clause 179 of the *Local Government (General) Regulation 2005*.

Crs Betts, Burrill and Wakefield were not present for the consideration and vote on this item.

CM/11.3/20.02 Sculpture by the Sea - Licence Agreement (SF19/3007)

MOTION

Mover: Cr Masselos
Seconder: Cr Goltsman

That Council:

1. Treats the attachment to this report as confidential in accordance with section 11(3) of the *Local Government Act 1993*, as it relates to a matter specified in section 10A(2)(d)(i) of the *Local Government Act 1993*. The attachment contains commercial information of a confidential nature that would, if disclosed, prejudice the commercial position of the person who supplied it.
2. Notes the update on negotiations with Sculpture by the Sea Incorporated for a five-year licence agreement (with an option of a further five years) for the Sculpture by the Sea event commencing 2020.
3. Accepts the proposal from Sculpture by the Sea Incorporated to include a provision within the licence agreement as referred to in the first paragraph of the revised confidential attachment to the report tabled at the meeting and attached to Council's file.
4. Authorises the General Manager, or delegated representative, to finalise negotiations and execute a licence agreement with Sculpture by the Sea Incorporated for five years with an option of a further five years.

AT THIS STAGE IN THE PROCEEDINGS, AT 11.37 PM, THE CHAIR ADJOURNED THE MEETING DUE TO DISORDER.

AT 11.47 PM, THE MEETING RESUMED.

AT THIS STAGE IN THE PROCEEDINGS, AT 11.48 PM, CR COPELAND MOVED A PROCEDURAL MOTION, SECONDED BY CR GOLTSMAN, TO EXTEND THE TIME OF THE MEETING TO 12.00 AM.

THE PROCEDURAL MOTION WAS PUT AND DECLARED CARRIED.

THE MOTION WAS THEN PUT AND DECLARED CARRIED.

DECISION: That the Motion be adopted.

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

Crs Betts and Burrill were not present for the consideration and vote on this item.

At 11.43 pm, during the consideration of this item, Cr Wakefield left the meeting and did not return.

12. Resuming in Open Session

CM/12/20.02 Resuming in Open Session

MOTION / DECISION

Mover: Cr Masselos

Seconder: Cr Goltsman

That Council resumes in open session.

At 11.55 pm, Council resumed in open session.

Crs Betts, Burrill and Wakefield were not present for the consideration and vote on this item.

AT THIS STAGE IN THE PROCEEDINGS, AT 12.00 AM, CR GOLTSMAN MOVED A PROCEDURAL MOTION, SECONDED BY CR NEMESH, TO EXTEND THE TIME OF THE MEETING FOR A FURTHER 15 MINUTES.

THE PROCEDURAL MOTION WAS PUT AND DECLARED CARRIED.

Crs Betts, Burrill and Wakefield were not present for the consideration and vote on the procedural motion.

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 12.11 AM.



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SIGNED AND CONFIRMED
MAYOR
17 MARCH 2020