



**WAVERLEY**  
COUNCIL

**MINUTES OF THE OPERATIONS AND COMMUNITY SERVICES COMMITTEE MEETING  
HELD AT WAVERLEY COUNCIL CHAMBERS, CNR PAUL STREET AND BONDI ROAD, BONDI JUNCTION ON  
TUESDAY, 4 FEBRUARY 2020**

**Present:**

Councillor George Copeland (Chair)	Waverley Ward
Councillor Paula Masselos (Mayor)	Lawson Ward
Councillor Elaine Keenan (Deputy Mayor)	Lawson Ward
Councillor Angela Burrill	Lawson Ward
Councillor Tony Kay	Waverley Ward
Councillor Steven Lewis	Hunter Ward
Councillor John Wakefield	Bondi Ward
Councillor Dominic Wy Kanak	Bondi Ward

**Staff in attendance:**

Ross McLeod	General Manager
George Bramis	Acting Director, Planning, Environment and Regulatory
John Clark	Director, Customer Service and Organisation Improvement
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 7.00 pm, those present were as listed above, with the exception of Cr Wakefield, who arrived at 7.03 pm.*

**PRAYER AND ACKNOWLEDGEMENT OF INDIGENOUS HERITAGE**

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

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

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

**1. Apologies/Leaves of Absence**

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

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

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

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

There were no addresses by members of the public.

**4. Confirmation of Minutes**

**OC/4.1/20.02 Confirmation of Minutes - Operations and Community Services Committee Meeting - 3 December 2019 (SF19/326)**

**MOTION / UNANIMOUS DECISION**

Mover: Cr Copeland

Seconder: Cr Lewis

That the minutes of the Operations and Community Services Committee Meeting held on 3 December 2019 be received and noted, and that such minutes be confirmed as a true record of the proceedings of that meeting.

## 5. Reports

### OC/5.1/20.02 Investment Portfolio Report - November and December 2019 (A03/2211)

#### MOTION / UNANIMOUS DECISION

Mover: Cr Copeland

Seconder: Cr Lewis

That Council:

1. Receives and notes the Investment Summary Report for November and December 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.

### OC/5.2/20.02 Bronte Road - Pedestrian Movements at Pacific Street (SF19/4910)

#### MOTION / UNANIMOUS DECISION

Mover: Cr Masselos

Seconder: Cr Keenan

That Council:

1. For the purpose of community consultation, endorses the following four design options to improve pedestrian safety at Pacific Street and between 499–493 Bronte Road:
  - (a) Design option 1 as set out in this report.
  - (b) Design option 2 as set out in the report.
  - (c) Combining design options 1 and 2 as set out in the report.
  - (d) An additional design option that investigates angle parking along the western side of Bronte Road between 499–493 Bronte Road.
2. Does not proceed to consultation with the additional design option of angle parking if engineers deem this option to be unsuitable.
3. Includes these works as part of the draft SAMP capital renewal program in 2020–21.

### OC/5.3/20.02 Tender Evaluation - Barracluff Park - Play Equipment Design, Supply and Installation (SF19/3788)

#### MOTION / UNANIMOUS DECISION

Mover: Cr Wakefield

Seconder: Cr Wy Kanak

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 Lark Industries as the preferred tenderer for the design, fabrication, supply and installation of play equipment at Barracluff Park for the sum of \$227,700 (excluding GST).
3. Authorises the General Manager, or delegated representative, to enter into contract on behalf of Council with Lark Industries for the scope of services as described in the Request for Tender.
4. Notes that a security risk assessment of Barracluff Park and the proposed upgrade has been completed, and that the recommendations of the technical consultant have no design impact on the proposed upgrade prepared by Council officers.
5. Notes that the original program has been extended by eight weeks in order to incorporate the security risk assessment, as resolved by Council.

## 6 Urgent Business

There were no items of urgent business.

## 7. Meeting Closure

**THE MEETING CLOSED AT 7.16 PM.**

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**SIGNED AND CONFIRMED**  
**CHAIR**  
**3 MARCH 2020**