



WAVERLEY  
COUNCIL

**MINUTES OF THE WAVERLEY EXTRAORDINARY COUNCIL MEETING  
HELD BY VIDEO CONFERENCE ON FRIDAY, 3 APRIL 2020**

**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 Will Nemesh	Hunter Ward
Councillor Marjorie O'Neill	Waverley 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
Peter Monks	Director, Planning, Environment and Regulatory
Emily Scott	Director, Community, Assets and Operations
Karen Mobbs	General Counsel
Darren Smith	Chief Financial Officer
Jane Worthy	Internal Ombudsman

*At the commencement of proceedings at 7.00 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.*

**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. Addresses by Members of the Public**

There were no addresses by members of the public.

**4. Notices of Motions****CM/4.1/20.04E          Coronavirus (COVID-19) - Council's Response (A20/0245)**

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

That debate on item CM/4.1/20.04E be adjourned to the Extraordinary Council Meeting scheduled to be held by video conference on Tuesday, 7 April 2020, at 7.30 pm, and that this notice of motion be heard as the third agenda item coming after the two items submitted by the General Manager.

THE PROCEDURAL MOTION WAS PUT AND DECLARED CARRIED ON A SHOW OF HANDS 7/5.

**MOTION**

That Council:

1. Notes that the Federal Government is considering locking down suburbs to control the spread of coronavirus.
2. Adopts an abundance of caution approach to its future decisions and actions in relation to keeping our community safe from the coronavirus outbreak.
3. Immediately closes all beaches and beach parks within the municipality, including Bondi Beach, Bronte Beach and Tamarama Beach, until measures can be put in place that allow limited access while physical distancing is observed, and this involves consultation with the NSW Police and NSW

Health authorities.

4. Immediately instigates an information campaign on the coronavirus outbreak and what measures Council is undertaking including:
  - (a) Social media campaign.
  - (b) Signage across the local government area.
  - (c) Letterbox-drop the entire municipality.
  - (d) Alerts and updates to residents via applicable phone apps.
5. Requests the State and Federal Governments and their agencies to provide any assistance to Council to control the spread of coronavirus in the municipality.

**6. Meeting Closure**

**THE MEETING CLOSED AT 7.27 PM.**

.....  
**SIGNED AND CONFIRMED**  
**MAYOR**  
**21 APRIL 2020**