



WAVERLEY  
COUNCIL

**MINUTES OF THE OPERATIONS AND COMMUNITY SERVICES COMMITTEE MEETING  
HELD BY VIDEO CONFERENCE ON TUESDAY, 7 JULY 2020**

**Present:**

Councillor John Wakefield (Deputy Chair)	Bondi Ward
Councillor Paula Masselos (Mayor)	Lawson Ward
Councillor Elaine Keenan (Deputy Mayor)	Lawson Ward
Councillor Sally Betts	Hunter 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 Dominic Wy Kanak	Bondi Ward

**Staff in attendance:**

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

*At the commencement of proceedings at 7.02 pm, those present were as listed above, with the exception of Cr Wy Kanak who arrived at 7.04 pm.*

**PRAYER AND ACKNOWLEDGEMENT OF INDIGENOUS HERITAGE**

The General Manager 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 Burrill and Copeland.

**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/4.1/20.07 Confirmation of Minutes - Operations and Community Services Committee Meeting - 4 February 2020 (SF20/43)**

**MOTION / UNANIMOUS DECISION**

Mover: Cr Wakefield

Seconder: Cr Keenan

That the minutes of the Operations and Community Services Committee Meeting held on 4 February 2020 be received and noted, and that such minutes be confirmed as a true record of the proceedings of that meeting.

**5. Reports**

**OC/5.1/20.07 Festival of the Winds 2020 (A19/0737)**

**MOTION / UNANIMOUS DECISION**

Mover: Cr Wakefield

Seconder: Cr Wy Kanak

That Council approves the modified Festival of the Winds 2020 event as a suite of predominantly online activations as detailed in the report, with a budget of \$52,600.

**OC/5.2/20.07                    Marks Park Regrading - Revised Concept (A20/0215)****MOTION**

Mover:        Cr O'Neill  
Seconder:    Cr Keenan

That Council:

1.    Notes the community consultation outcomes on the original concept design for the Marks Park regrading project.
2.    Notes the retention and protection of the existing stands of trees and gardens with the exception of the one garden bed that has been identified for removal.
3.    Endorses the revised concept design for the Marks Park regrading project as presented in Attachment 2 to this report subject to consideration of locations for replacement of the plantings removed in the designated garden bed in a suitable area.
4.    Proceeds with the Marks Park regrading landscaping works as detailed within this report subject to consideration of locations for replacement of the plantings removed in the designated garden bed in a suitable area.

THE MOVER OF THE MOTION THEN ACCEPTED THE ADDITION OF A NEW CLAUSE 5.

THE MOTION AS AMENDED WAS THEN PUT AND DECLARED CARRIED UNANIMOUSLY.

**UNANIMOUS DECISION:**

That Council:

1.    Notes the community consultation outcomes on the original concept design for the Marks Park regrading project.
2.    Notes the retention and protection of the existing stands of trees and gardens with the exception of the one garden bed that has been identified for removal.
3.    Endorses the revised concept design for the Marks Park regrading project as presented in Attachment 2 to this report subject to consideration of locations for replacement of the plantings removed in the designated garden bed in a suitable area.
4.    Proceeds with the Marks Park regrading landscaping works as detailed within this report subject to consideration of locations for replacement of the plantings removed in the designated garden bed in a suitable area.
5.    Reinstates the Aboriginal interpretive signage plinth commemorating First Nations people connection to whale dreaming along this area of our coast as part of the works in Marks Park.

**6 Urgent Business**

There were no items of urgent business.

**7. Meeting Closure**

**THE MEETING CLOSED AT 7.15 PM.**

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**SIGNED AND CONFIRMED**  
**CHAIR**  
**4 AUGUST 2020**