



COUNCIL MEETING

ATTACHMENTS UNDER SEPARATE COVER

7.00 PM, TUESDAY 16 FEBRUARY 2021

Waverley Council
PO Box 9
Bondi Junction NSW 1355
DX 12006 Bondi Junction
Tel. 9083 8000
E-mail: info@waverley.nsw.gov.au

ATTACHMENTS UNDER SEPARATE COVER

CM/7.2/21.02 Delivery Program 2018-22 - Six-monthly Progress Report

1	Six Monthly Progress Report (1 Jul 2020-31 Dec 2020)	2
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CM/7.4/21.02 Status of Mayoral Minutes and Notices of Motion

1	Status of Mayoral Minutes - February 2021	104
2	Status of Notices of Motion - February 2021	119

A young woman with long, wavy red hair and dark sunglasses is sitting on the ground, leaning against a light-colored wall. She is holding a red bubble wand in her right hand and blowing bubbles. Several bubbles are floating in the air around her. The wall behind her has several horizontal pipes running across it. The overall scene is bright and sunny, with shadows cast on the wall and ground.

SIX MONTHLY PROGRESS REPORT (1 July 2020–31 December 2020)

2



Six Monthly Progress Report 1 July 2020-31 December 2020

3 INTRODUCTION

Welcome to Council's Six-Monthly Progress Report.

The Progress Report sets out progress on the delivery of the activities contained in the Council's Operational Plan for 2020/21 and its four-year Delivery Program. These documents are based on the Waverley Community Strategic Plan 2018–2029 and are part of the Integrated Planning and Reporting Framework required under the Local Government Act 1993.

The report sets out many of the highlights of the first six months of the financial year and shows that Council made significant progress in implementing its Operational Plan objectives. Highlights include work on the Bondi Pavilion Restoration and Conservation Project. This project has advanced well under the stewardship of contractors BuildCorp with key demolition and structural work completed and work proceeding ahead of schedule.

Council has also significantly advanced work on the Bondi Junction Cycleway and Streetscape Upgrade, with works in Spring Street complete and further phases of the project underway.

In 2020, Council installed 10 new kerbside pick-up /drop-off (PUDO) bays across Waverley in an initiative aimed at increasing pedestrian and motorist safety and access to transport links and shared transportation.

Council's leadership in sustainability initiative was recognised by external agencies. Council's Building Futures Program won Federation and NSW Local Government Awards for Environmental and Sustainability Leadership. Council (with Randwick and Woollahra councils) also won a NSW Local Government Award for Innovative Leadership and Management for the Three-Council Public Electric Vehicle Charging Network, which has seen a rollout of six public charging stations installed across the Eastern Suburbs. Council's Collaborating for Impact (C4I) program won the Community Partnership and Collaboration category in 2020 LG Pro NSW Local Government Excellence Awards for NSW. This program was delivered in partnership with 10 local environmental groups.

COVID-19 has continued to impact the Council significantly. Measures have been taken to keep staff and the community safe (e.g. personal protective equipment, Covid-safe rostering), public health order compliance has been a major focus and some events and activities have had to be cancelled or held in on-line formats. Community support programs for businesses and vulnerable communities have been provided. These actions have added significant costs and reduced Council revenues.

Further achievements and project milestones are reported in the pages that follow. Alongside the projects highlighted, Council has continued to deliver its range of services to the community – from waste and recycling services to roads, footpaths and stormwater through to Library services and parks and facilities. These projects support in making Waverley a great place to live.

4

OUR RESPONSE TO COVID-19

The response to COVID-19 pandemic and related work continued during this reporting period. The pandemic and the related restrictions have had a significant impact on community behaviour, business activity and Council services and revenues.

The Council continued to provide relief and assistance to businesses and help to those in the community requiring assistance. This has included assisting and coordinating with agencies, NGOs and voluntary groups working to assist the vulnerable. Council has established a COVID-19 business assistance support team focused on supporting local businesses. Council extended the small business relief package which offers approximately \$1 million per month in financial relief. We are also liaising with the Bondi & Districts Chamber of Commerce to understand business needs as the situation evolves.

Council and the Bondi & Districts Chamber of Commerce launched a Keep it Local campaign to encourage the community to shop locally where possible. As part of this initiative, the Chamber created a dedicated database online for businesses to list information about what they are offering and how the community can support them.

Service provision for vulnerable participants at the Mill Hill Centre and Waverley Community Living Program (WCLP) were impacted by COVID-19 in the first quarter. Remote service delivery, phone and email support and web updates were offered when services were closed or minimised.

Early Education Centres and Family Day Cares continued to operate during the pandemic, ensuring essential services meet needs of families and community front line workers.

In September 2020, a Social Resilience Focus Group Discussion was organised to understand social issues affecting communities during the pandemic.

The focus of Council operations has also changed significantly. Many facilities, areas and services were closed in the first quarter and some of them reopened in the second quarter. Significant focus has gone onto keeping essential services (for example waste and recycling collection, public place cleaning, development assessment processing and food hygiene) operating in a way that keeps staff safe and separated to reduce the vulnerability of our service crews to the virus. Many staff have been working from home where they can. Council public works have been kept going and, in some cases, accelerated in order to support employment and the economy. Management and compliance monitoring of public spaces, including beaches, has also become a focus.

There is significant uncertainty as to how long the impacts of COVID-19 will last for and how 'deep' those impacts will be. Council operations continued to operate in a 'COVID appropriate' manner in line with required changes to restrictions and health requirements.

OPERATIONAL PLAN KEY ACHIEVEMENTS

Waverley's Community Strategic Plan, Waverley Community Strategic Plan 2018–2029, is built around 11 themes. The Delivery Program and Operational Plan are also based on these themes. Each theme has a set of goals which outlines the specific directions we intend to head in. Sitting beneath these are the strategies Council will implement to achieve the goals set out in the Waverley Community Strategic Plan and Council's reporting tracks our progress in delivering these. Below is a summary of key highlights and our overall progress in meeting targets set out in the Operational Plan 2020-21 for the period 1 July 2020–31 December 2020.



ARTS AND CULTURE

We provide a wealth of cultural programs for our community and visitors, conscious that our local area holds a unique place in the public imagination – an iconic part of Australian culture. We continue to recognise the importance of culture and the arts to social cohesion, lifelong learning, innovation and making our public spaces more visually appealing. The Art and Culture Theme in the Waverley Community Strategic Plan 2018-2029 strives for a Waverley community enriched by opportunities to celebrate and participate in art and culture.



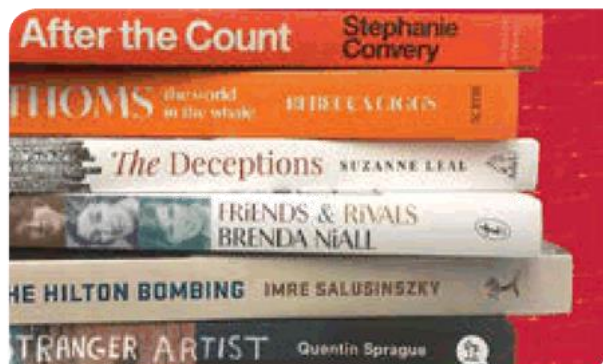
Six Monthly Progress Report 1 July 2020-31 December 2020

KEY HIGHLIGHTS

7

2020 MARK AND EVETTE MORAN NIB LITERARY AWARD

The Mark and Evette Moran Nib Literary Award is Council's annual celebration of Australian research and writing. In 2020, the award winners were announced online in November.



- Rebecca Giggs (Scribe Publications) won the Mark & Evette Moran Nib Literary Award for *Fathoms: The World in the Whale*
- Suzanne Leal (Allen & Unwin) won the Nib People's Choice Prize for *The Deceptions*.



This year six exceedingly talented writers were finalists and winners of the Alex Buzo Shortlist Prize.

The People's Choice Award received 435 votes and the Award's webpage had 1,100 page visits, illustrating the community's strong interest in finding out more about the finalists and the award generally.

34TH WAVERLEY ART PRIZE WINNERS ANNOUNCED

Narrative painter and former Waverley Artist in Residence, Phil James, of Sydney's east, was named Waverley Art Prize winner for his oil on vintage canvas *Still Life Day*.



Still Life Day is a playful artwork depicting Phil James' trademark cartoon-style characters set.

The Waverley Art Prize online exhibition was held in July 2020 and voting was open for the People's Choice Prize. Rowan Robertson was the recipient of the Mayor's Prize for *In the landscape of Spring* and Luke Kennedy won the Oil Painting Prize for *Puts on new Nikes, walks out of Myer*.

Other winners were:

- Catherine O'Donnell won the Drawing Prize for *Union Street*
- Sarah Edmondson won the Mixed Media category for *Sorry*
- Luke Cornish won the Printmaking Prize for *Anthropocene*
- Suzanne Alexander won the Acrylic Prize for *Summer*

The 2020 Waverley Youth Art Prize also went digital with 160 young artists submitting portraits of people who inspired them. The colourful online exhibition was a crowd pleaser and the winners were announced on Council's social media.

8



Waverley Art Prize – Online Exhibition.

DRAFT CULTURAL PLAN

The Cultural Plan is the vision for activation, participation and innovation for arts and culture in Waverley. It guides Council's long-term future planning for cultural infrastructure, events, programs and partnerships. The Plan also provides a roadmap for Council, the community, and identified partners to work together towards an exciting and engaging arts and cultural life in Waverley.

The community was engaged on the draft Plan in 2020. The final draft is now nearing finalisation.

FESTIVAL OF THE WINDS

The 42nd Festival of the Winds was organised in September 2020 with a series of online events for the whole family. The online festival featured on-demand videos, live performances, online galleries, workshops and activities.

The online program included:

- Let's Go Fly a Kite Online Workshop for children aged six to eight years with artist Julia Gutman for a kite-flying inspired drawing session
- Sydney Improvised Music Association's (SIMA), the Eishan Ensemble featuring Hamed Sadeghi (oud) / Michael Avgenicos (saxophone) / Adem Yilmez (percussion), led by acclaimed Persian-Australian tar player and composer Hamed Sadeghi, draws on contemporary and classical music traditions of both East and West.
- Steampunk Poster Online Workshop for nine

to twelve years with Wendy Murray, a fast, fun session exploring the world of poster design using typography tricks and steampunk creations

- The Science of Flight Online Workshop for nine to twelve years with artist and scientist Laura Jade to create an unusual flying machine and to explore how crafts and creatures manage to take flight.

A highlight was the opportunity for everyone to upload their favourite Festival of the Winds moments with photos and stories that were collected.



Festival of the Winds Concerts

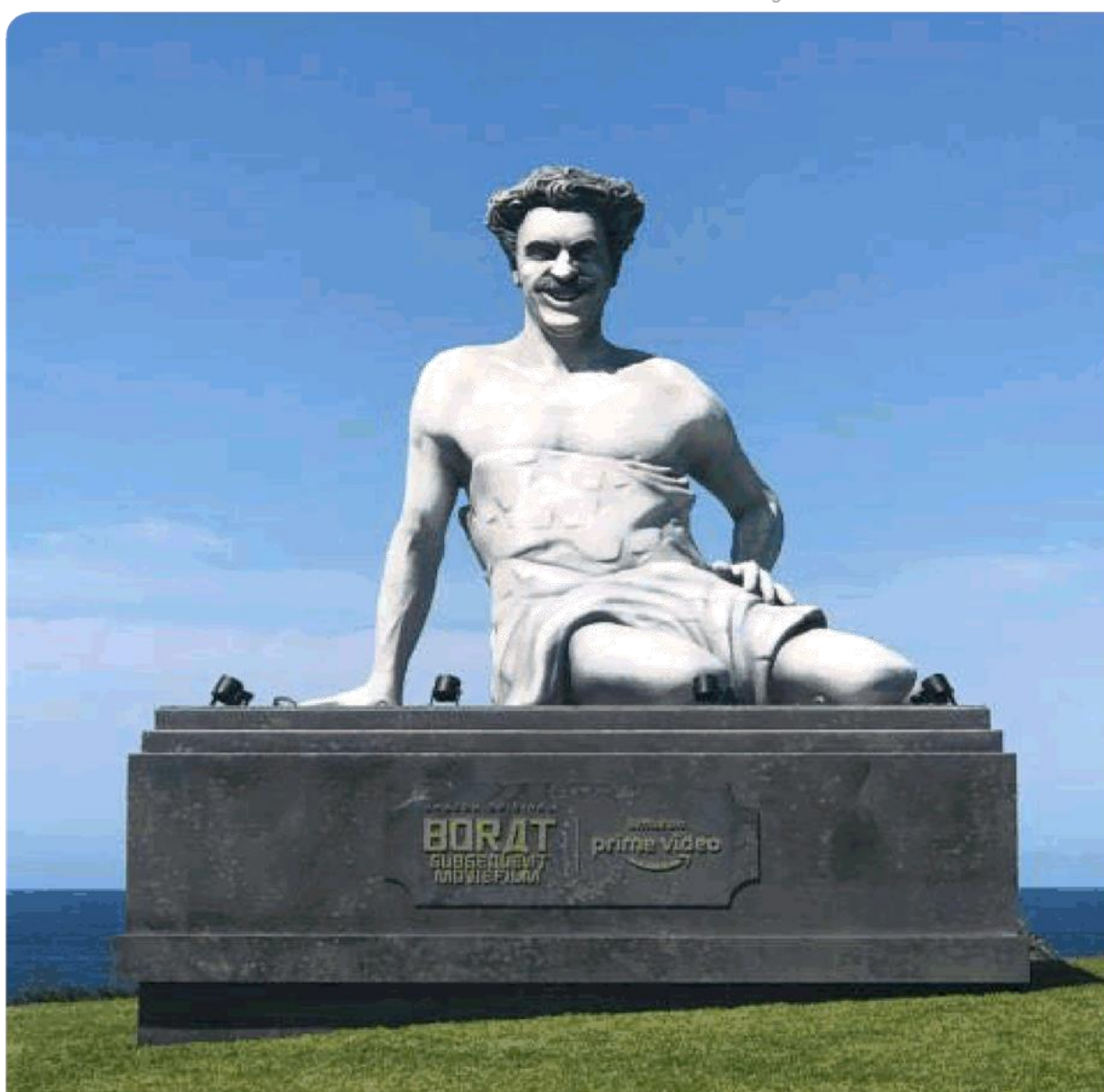
BORAT PROMOTION FILM PERMIT

9

In October 2020, Waverley hosted a major film promotional production for the international launch of the latest Borat film. The production was undertaken in conjunction with Screen NSW and Amazon Prime. A six-metre high statue of Borat was delivered by helicopter to Marks Park, where an international media awaited a live-streamed appearance from Borat himself on a giant screen. To support this main event, a range of activities were filmed around Bondi. These included Borat lookalikes surfing, spear fishing, riding skateboards and working out in the Bondi Outdoor gym. The highlight was forty Borat lookalikes performing yoga on the beach.

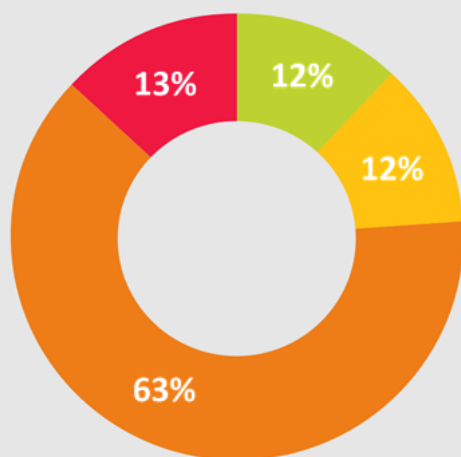


A six-metre high statue of Borat delivered to Marks Park



A six-metre high statue of Borat

ARTS AND CULTURE



- Completed
- In Progress
- In Progress - Impacted by COVID-19
- Delayed
- Delayed- Impacted by COVID-19

In the Arts and Culture theme, 12 per cent of the actions were completed, 12 per cent are progressing, another 63 per cent are in progress but are impacted by COVID-19, and 13 per cent were delayed due to COVID-19.



COMMUNITY SERVICES AND WELL-BEING

We have a strong focus on 'not leaving anyone behind and fostering a sense of belonging and pride. We aim to be at the forefront of reforms and a progressive leader in addressing complex social issues, working with the community to ensure their well-being. The Community Services and Well-Being Theme in the Waverley Community Strategic Plan 2018-2029 focuses to build a vibrant, caring, resilient and inclusive community.



Six Monthly Progress Report 1 July 2020-31 December 2020

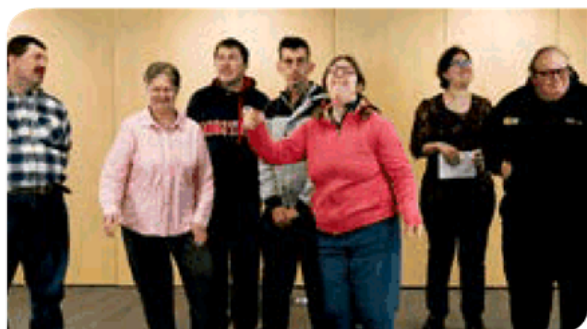
KEY HIGHLIGHTS

12

OUR VISION FOR INCLUSION

Our Vision for Inclusion video was launched on 3 December 2020, the International Day of People Living with Disability. The video is a showcase of the Waverley Community Living Program (WCLP) participants addressing topics such as bullying, employment, relationships and social stigma faced by people with disability.

Living the Dream is a group of eight WCLP participants who meet regularly to work on projects that raise awareness of inclusion and human rights for people with disability. It is this group who created the video story, Our Vision for Inclusion.



WCLP participants pictured above from left to right: Colin, Sam, Ben, Gerard, Rachelle, Jess and Michael.

PARTNERSHIPS

Funded by the Central and Eastern Sydney Primary Health Network, Council in partnership with Randwick, Woollahra and Bayside Councils participated in and supported Eastern Suburbs Domestic Violence Network's 'We're Better than that' campaign. The campaign targets domestic violence and promotes respect and healthy relationships and encourages men to be active bystanders when they witness behaviour that condones and contributes to violence in our communities.

Council participated in the South East CALD Water Safety Committee, aiming to improve water safety at beaches, pools and other waterways for people from a culturally and linguistically diverse background.

CHILD SAFETY POLICY

Council's Child Safety Policy was adopted in 2020 and a cross Council working group was formed to guide policy implementation.

The intergenerational project was temporarily put on hold when visits to care facilities by groups of preschoolers had to be discontinued.

CULTURAL DIVERSITY STRATEGY AND ACTION PLAN

A Cultural Diversity Strategy and Action Plan is currently being developed to update the 2010-14 version. The Welcoming Cities Framework is considered as part of the research and development for the new strategy.

TRANSITION TO HIGH SCHOOL

The Transition to High School for vulnerable students was held in August 2020. This project is an outcome of a partnership with NSW Department of Education and NSW Health School Link developed as a strategy to engage principals, teachers and support staff to explore how to better support vulnerable students at risk for disengaging with school, and strengthen school partnerships with child, youth and family service providers. Forty-one primary schools, eight high schools and eight service providers attended.

PARENTING SEMINAR

Council's online parenting seminar held in September 2020 focused on good oral health, essential for our general health and wellbeing.

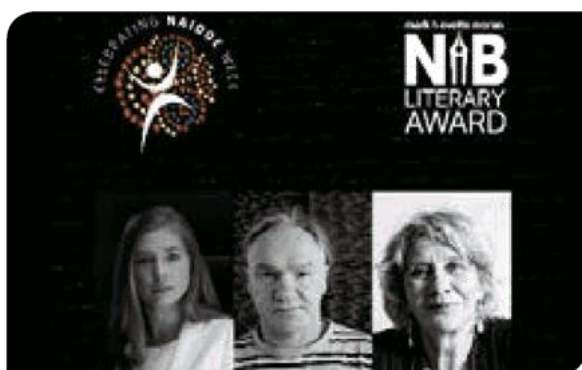
The session was designed to provide parents with practical information to facilitate the growth of healthy teeth and assist with practical strategies to encourage children's regular brushing and learn healthy habits that last a lifetime.

The seminar was delivered by NSW Health Oral Health services. It included a live question and answer session with 32 parents/ carers and access to the free dental service through South East Sydney Local Health District which will be a help to families currently experiencing financial stress.

13

NAIDOC WEEK 2020

In November 2020, during NAIDOC week, an online event Australian Indigenous Voices in Literature was held with three Indigenous authors. Sixty people zoomed in for the event. An Aboriginal educator from Gujaga Child Care Centre ran a Dharawal language workshop for the children at Bronte Early Education Centre. Other centres were able to join in via zoom.



ELSA DIXON ABORIGINAL EMPLOYMENT PROGRAM

In 2020, four Elsa Dixon Aboriginal and Torres Strait Islander school-based trainees were recruited. They work in horticulture, early education and administration. Three more trainees are being recruited for 2021. One trainee completed his traineeship in December 2020 and will further his employment with Council by undertaking a four year apprenticeship.

WAVERLEY COMMUNITY AND SHARED GARDEN

In July 2020, COVID-safe working bee was organised at Niblick Street Shared Garden engaging local residents and parents and children from Uniting Early Learning North Bondi.



Niblick Street Shared Garden.

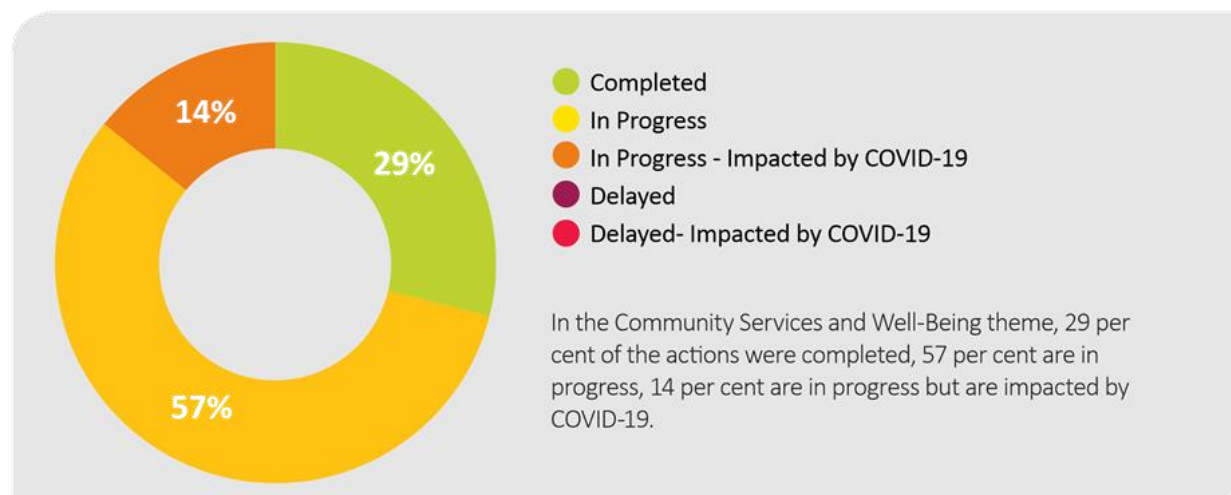
In August COVID-safe working bee at O'Donnell Street Reserve was organised with community members keen to reinvigorate the four raised garden beds at this location.

Council engaged two small teams to undertake some COVID-safe garden maintenance and improvement work in the Waverley Community Garden in July and September 2020.

In July, a group from Salesforce were involved, assisting with weeding, pruning, sifting pebbles, installing the benches and shelves in the greenhouse and moving mulch. In September 2020, a small group from Challenger Unlimited assisted to move and sift soil, creating a new secure space for our green bins, redesigning a pathway area in the garden and pruning some overgrown trees.

134

Food business inspections
were undertaken during the
reporting period.

COMMUNITY SERVICES AND WELL-BEING



RECREATION AND OPEN SPACES

We have about 10 hectares of open space used by 74,000 residents; 27,000 workers; and over 3,000,000 tourists annually. This equates to approximately 1.43 hectares per 1000 residents, where the standard is 2.32 hectares per 100 residents. As such, providing recreation and open public spaces is incredibly important.

The Recreation and Open Spaces Theme in the Waverley Community Strategic Plan 2018-2029 aspires us to be a Council that is a leader and innovator in open spaces and recreational facilities that support a healthy, happy and connected community.



KEY HIGHLIGHTS



Bondi Park Fitness Station at North Bondi.

WAVERLEY OPEN SPACE AND RECREATION STRATEGY

The draft Open Space and Recreation Strategy (OSRS) was prepared and placed on public exhibition from September to November 2020 for a period of six weeks. The OSRS will guide Council in providing and maintaining the sport, recreation and open space facilities that meet the needs of the community now and into the future. The feedback received from the community will inform the finalisation of this strategy.

TURF IMPROVEMENT PROGRAM

Aeration and fertilising of parks and reserves were completed in September 2020. Thomas Hogan Park was upgraded.



Thomas Hogan Reserve

Regrading and turfing at Marks Park was completed.



Marks Park

BONDI PARK FITNESS STATION MAINTENANCE

Council undertook maintenance work to ensure that Council provides a safe and improved user experience of the Bondi Park Fitness Station at North Bondi.

The works included:

- Replacing all rubber softfall to meet the requirements of Australian Standards
- Relocating the water bubbler
- Providing concrete pads to high wear zones
- Repairing fitness equipment pieces as required.

Works were completed in October 2020.

PARKS AND PLAYGROUNDS

- Design and procurement was completed with construction to commence in February 2021 for Barracluff Park, Varna Park and Marlborough Reserve.
- Clarke Reserve Playground Upgrade and Thomas Hogan Reserve Stage 2 works were completed.



Barracluff Park.



Clarke Reserve Playground Upgrade.

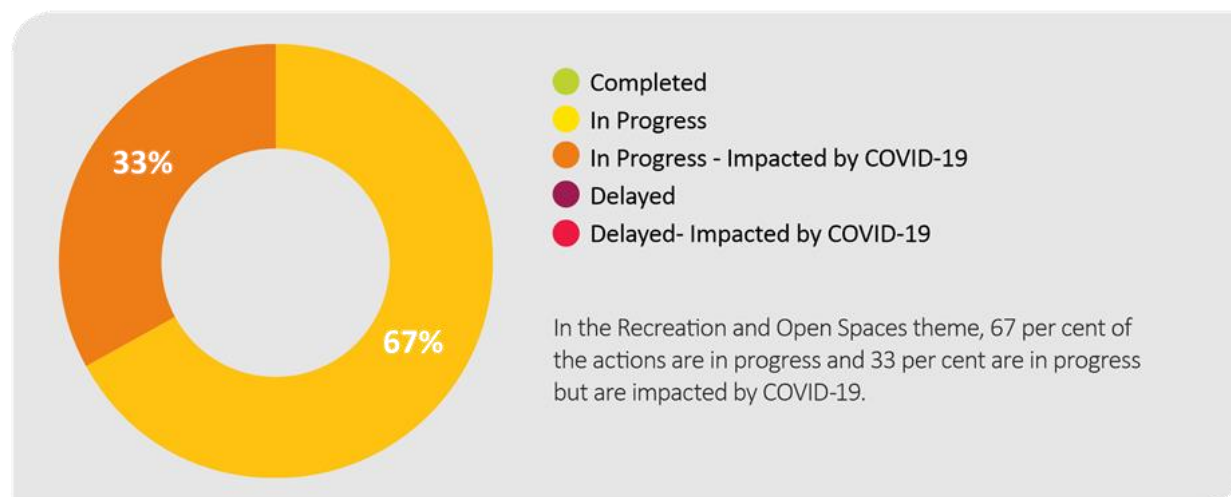


Thomas Hogan Reserve Stage 2.

OPEN SPACES MANAGEMENT PLAN

In September 2020, Council released plan for the operational management of outdoor public spaces and beaches over the upcoming summer period. The purpose of the plan is to help Council manage beaches and open spaces in a COVID-safe way and in line with Public Health Orders (PHOs) and health advice. The plan covers Waverley's beaches, parks and reserves, the Bondi to Bronte Coastal Walk, picnic tables, BBQs, and outdoor seating areas and outdoor fitness stations and playgrounds.

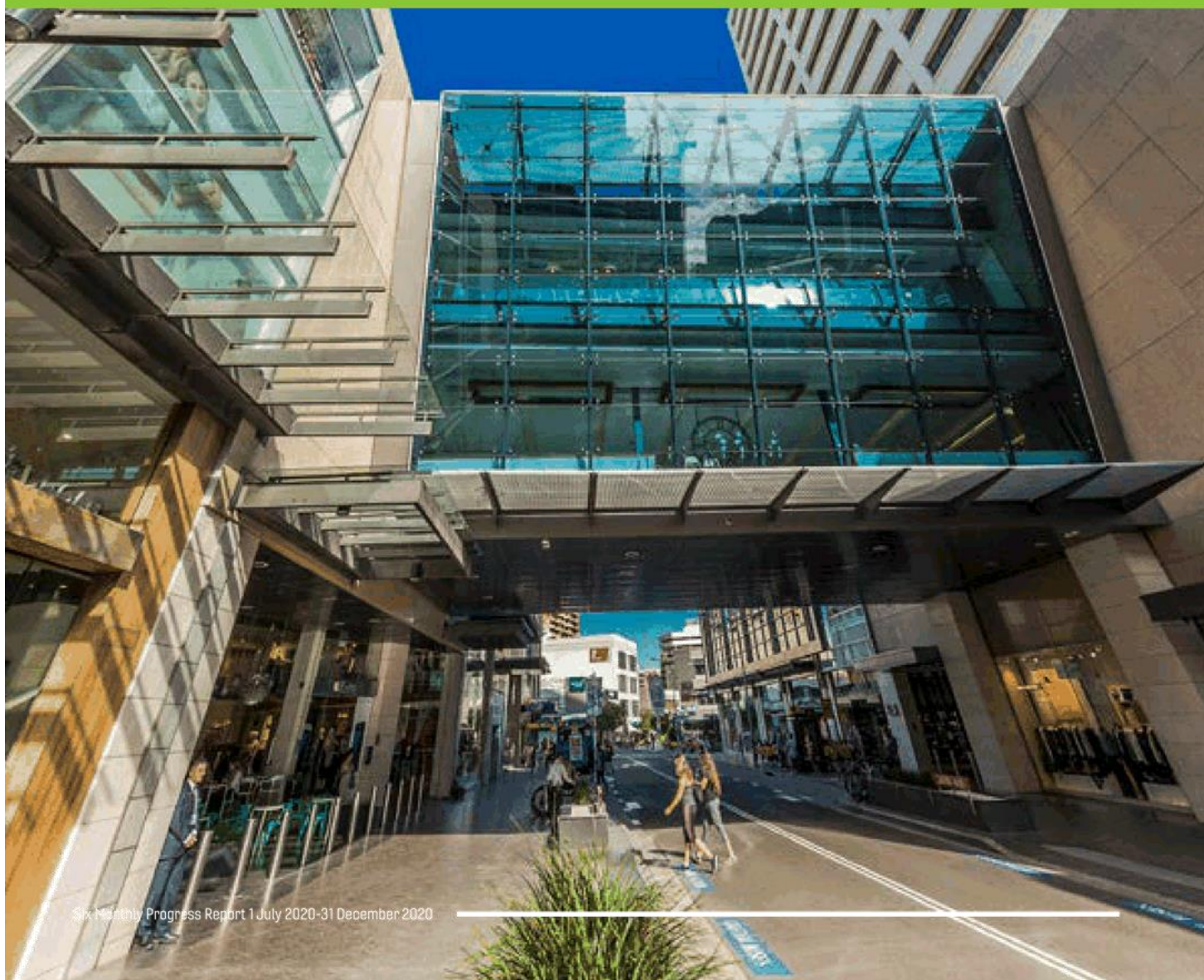
RECREATION AND OPEN SPACES





LOCAL ECONOMY

We are committed to creating a prosperous and sustainable local economy, particularly as the State Government has identified Bondi Junction as a commercial centre linked to the Sydney global economy. We also want to protect and enhance our neighbourhood villages while encouraging and supporting the creative and visitor economy. The Local Economy Theme in the Waverley Community Strategic Plan 2018-2029, strives to promote a diverse and prosperous local economy.



Six Monthly Progress Report 1 July 2020-31 December 2020

KEY HIGHLIGHTS

20

BUSINESS SUPPORT PROGRAM

Council established a Business Support Program to provide financial relief to small businesses experiencing hardship. Council is encouraging eligible small businesses operating in the Waverley Local Government Area to apply for assistance. The program is open to small businesses as defined by the Australian Tax Office. The COVID-19 Business Support Program provides assistance in the form of:

- Extended credit terms
- Commercial rent (small businesses only)
- Residential leases
- Licensed sporting groups (if pre-paid)
- External hirers of community venues

KEEP IT LOCAL CAMPAIGN



Council and the Bondi & Districts Chamber of Commerce launched a Keep it Local campaign to encourage the community to shop locally where possible. As part of this, the Chamber created a dedicated database online for businesses to list information about what they are offering and how the community can support them. This webpage is free for businesses to register and each business will be able to manage their own listing for ongoing updates.

LOCAL LEGENDS COMPETITION

To celebrate small businesses in 2020, Council launched the Local Legends Competition. The community were asked to vote for their favourite local business for the chance to win \$100 voucher to spend with any local business listed on the Keep It Local website. At the end of the competition period, the three local business legends with the highest number of votes each received \$500 Keep It Local vouchers. The business winners were Bru Coffee, Gertrude & Alice and Bondi Vixen.

BONDI JUNCTION MINIMUM NON-RESIDENTIAL FLOORSPACE

The Bondi Junction Minimum non-residential floorspace Planning Proposal was adopted by Council in December 2020 and has been forwarded to the Department of Planning, Industry and Environment for Gazettal.

HOW TO WIN YOUR NEXT SMALL BUSINESS GRANT

In August 2020, Council partnered with Bondi Chamber of Commerce to organise How to Win Your Next Small Business Grant workshop to support start-ups, small and medium enterprises to access Government grants.



COMMERCIAL CENTRE OCCUPANCY

Council conducts an audit twice yearly to measure occupancy trends and the industry mix at each commercial centre. This is currently measured at ground level. The audits identify emerging strengths and issues in Waverley's commercial areas for better understanding and planning to meet the needs of business owners, residents and visitors.

The audit measures all areas in Waverley zoned for commercial purposes as defined under the Environmental Planning Instrument that is currently: Waverley Local Environmental Plan 2012 (aligns with commercial zoning and DCP village centre definitions – i.e. commercial centre). The designated study areas are:








- Bondi Junction
- Bondi Beach
- Bondi Road
- Charing Cross
- Macpherson St (Bronte)
- Bronte Beach
- Rose Bay

SUMMARY OF FINDINGS

21

OCCUPANCY RATES

The following information is a summary of information for all of Waverley as of August 2020:

Commercial Centre	Occupancy % August 2019	Occupancy % February 2019	Occupancy % August 2020
Charing Cross	89.6	88.0	89.2 
Macpherson Street	94.3	91.3	92.0 
Bondi Road	94.1	94.7	94.6 
Bronte Beach	100	100	100
Rose Bay	94.1	95.2	94.1 
Bondi Junction	89.2	90.0	88.8 
Bondi Beach	93.1	92.2	90.2 
Waverley (average)	93.8	93.0	92.7 

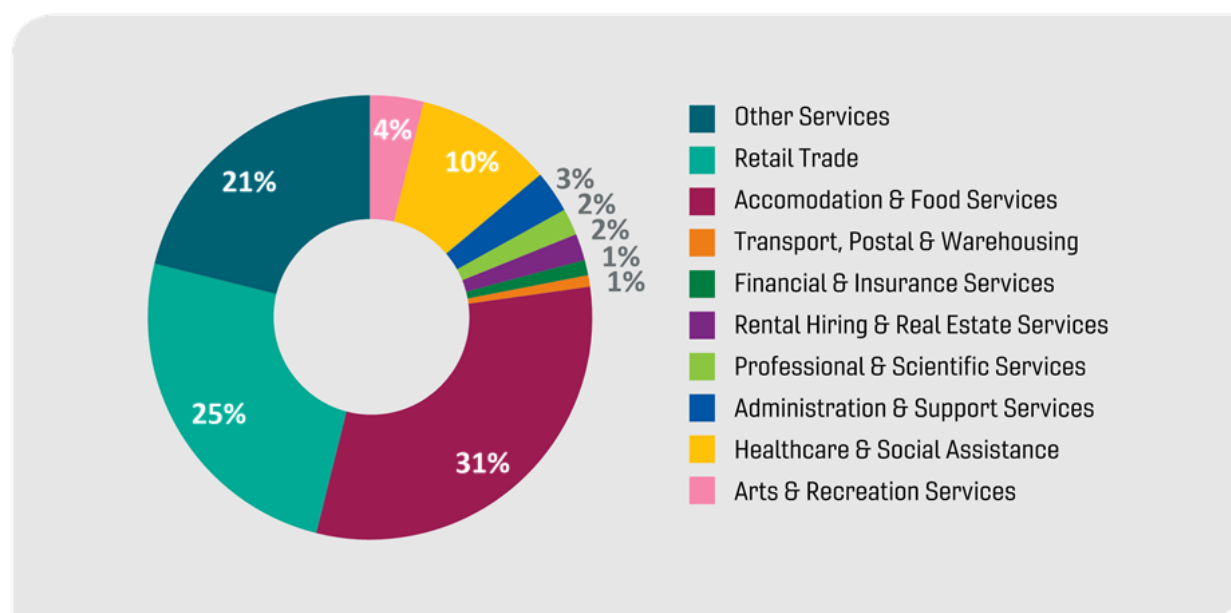
SUMMARY OF COMMERCIAL CENTRES

22

INDUSTRY MIX

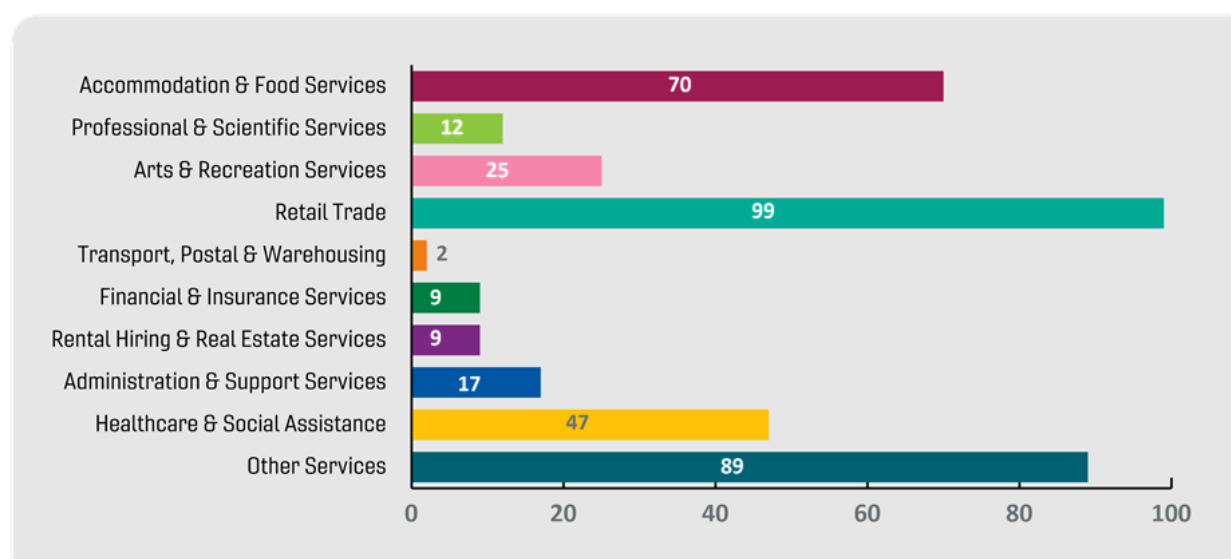
Top three industries:

1. Accommodation & Food Services (31%)
2. Retail Trade (25%)
3. Other Services (21%)



TENANCY MIX

Bondi Junction

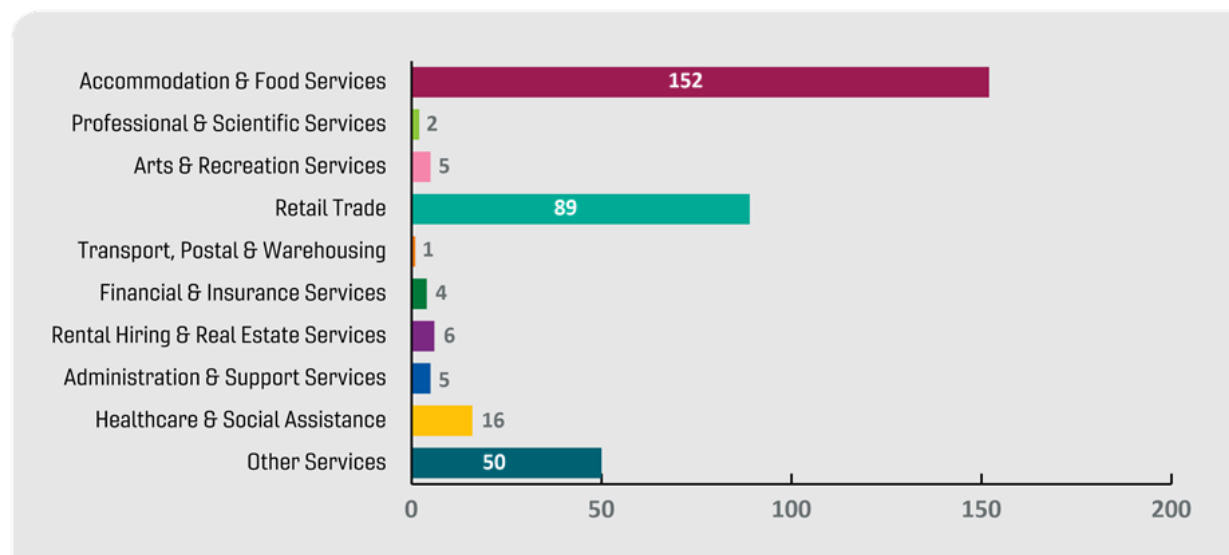


SUMMARY OF COMMERCIAL CENTRES

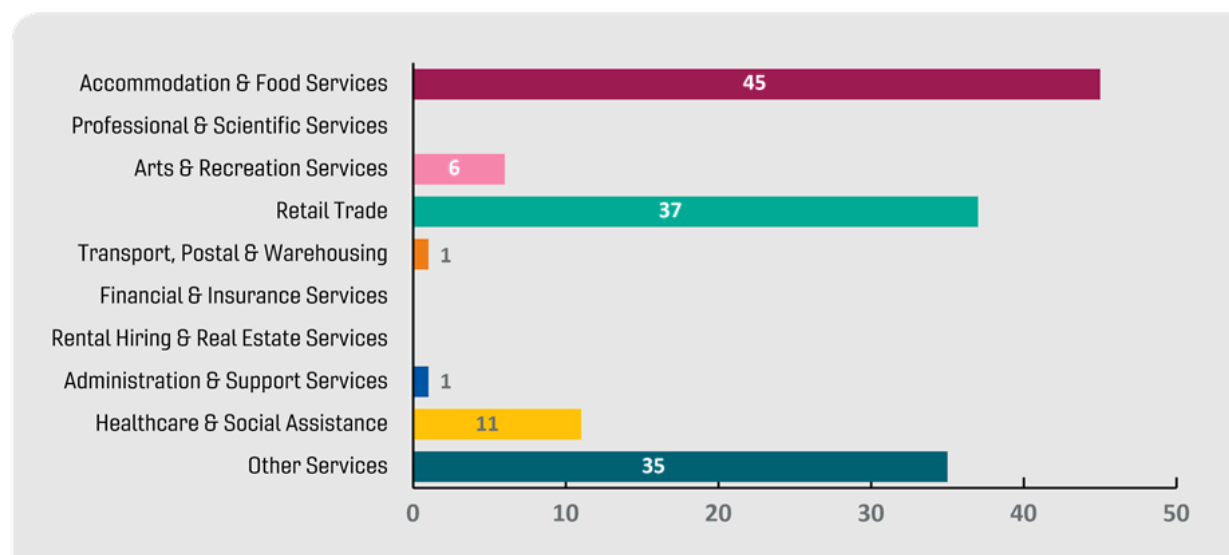
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TENANCY MIX

Bondi Beach



Bondi Road

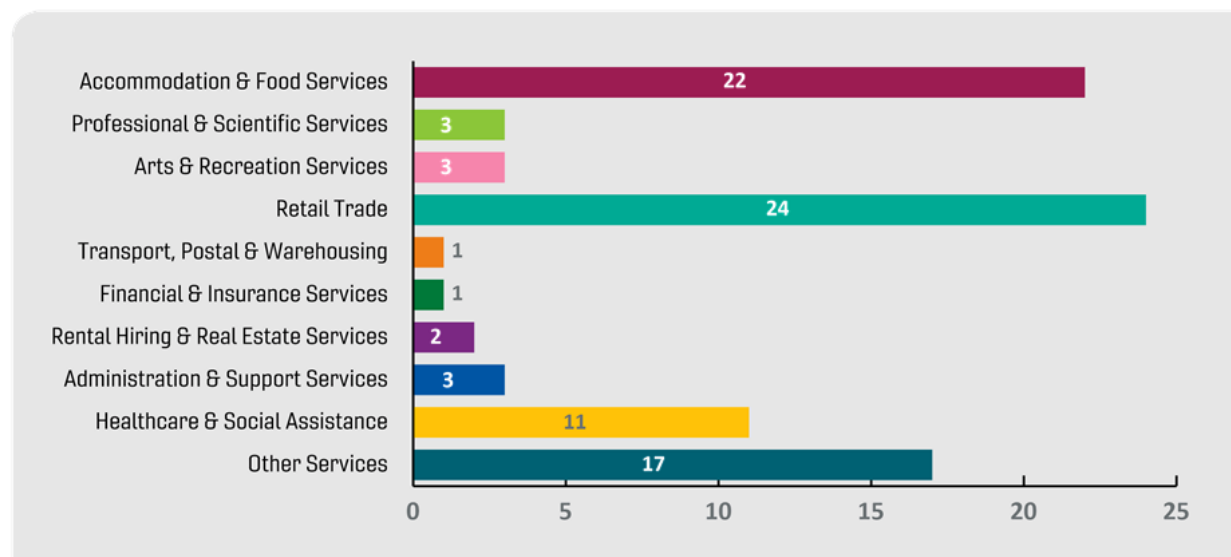


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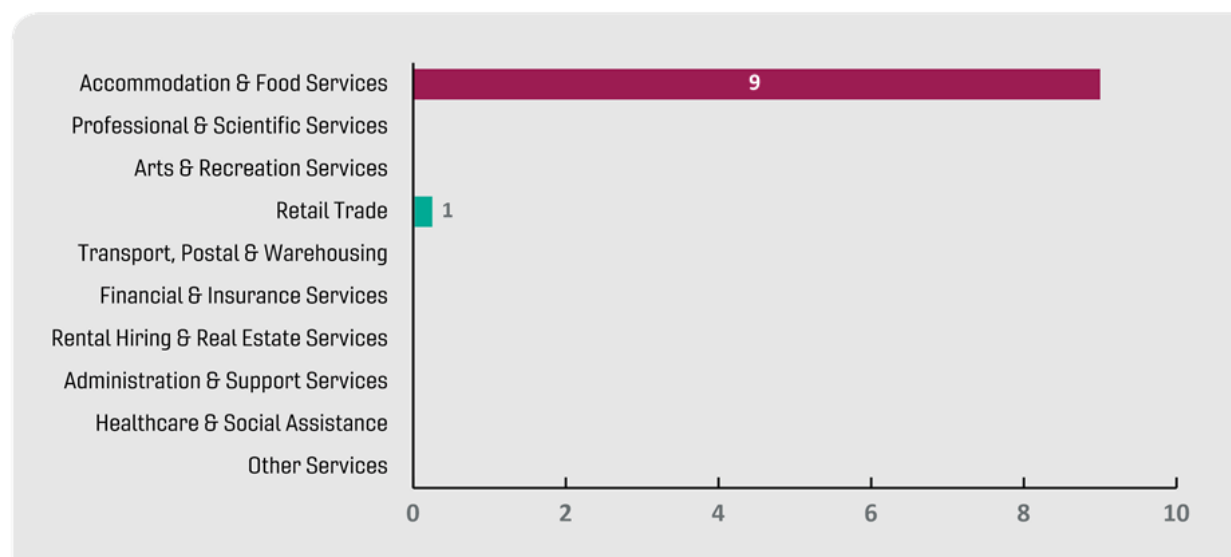
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TENANCY MIX

Charing Cross



Bronte Beach

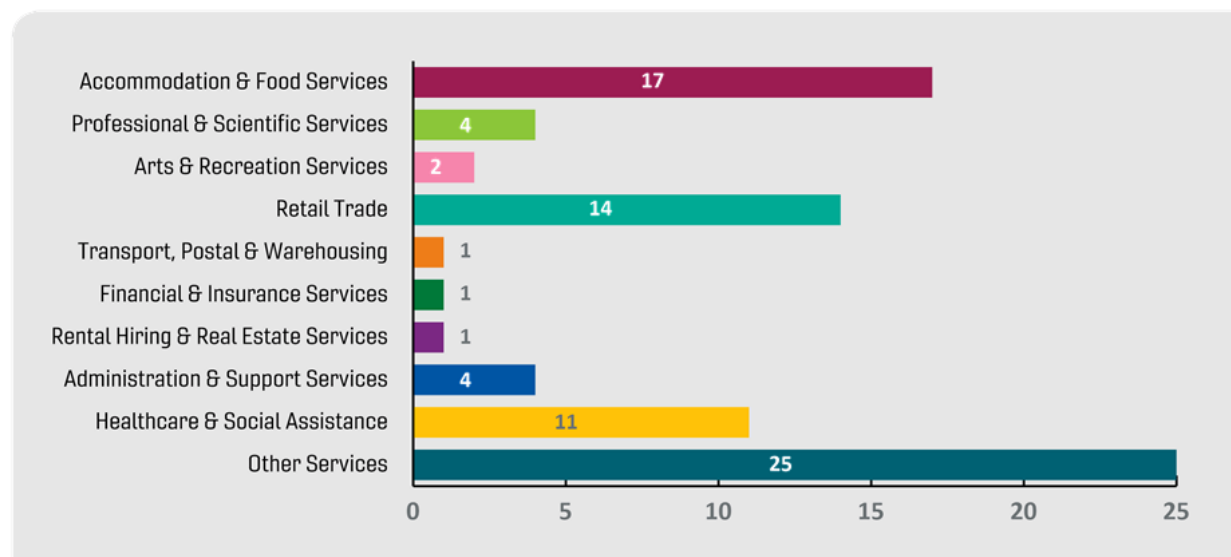


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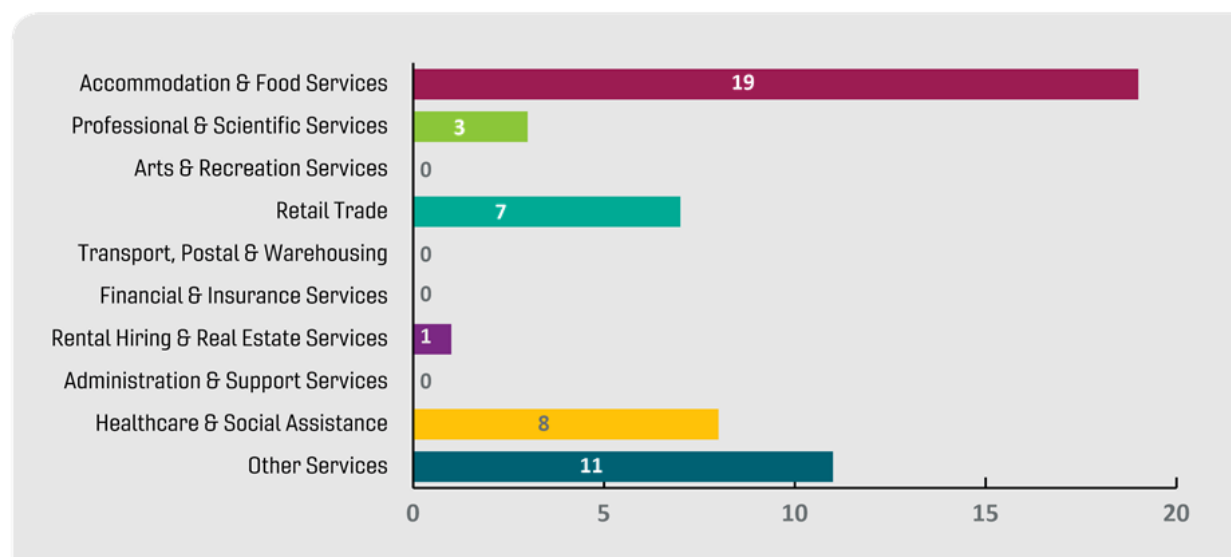
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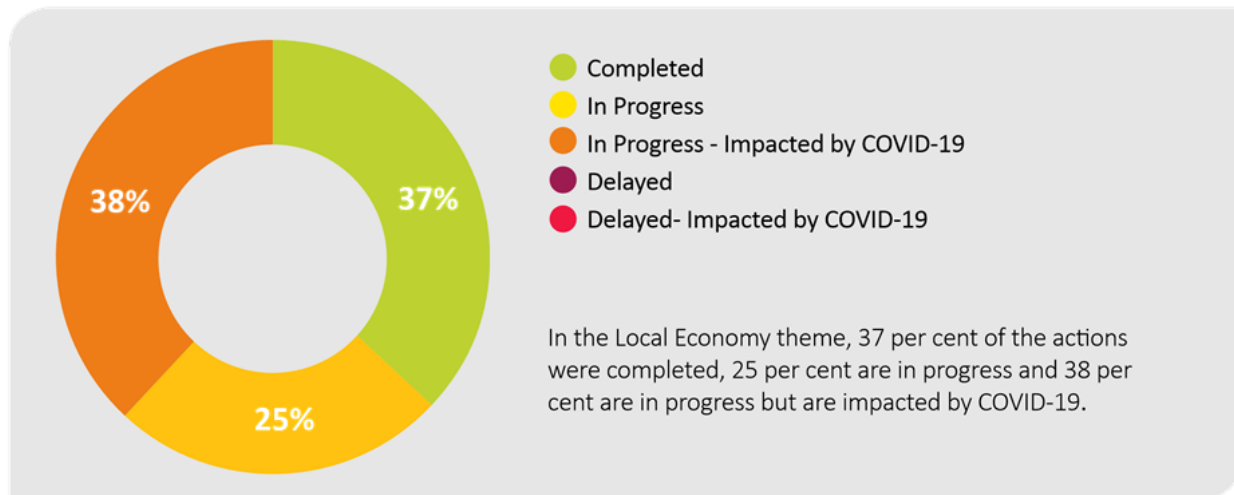
TENANCY MIX

Rose Bay



Macpherson Street

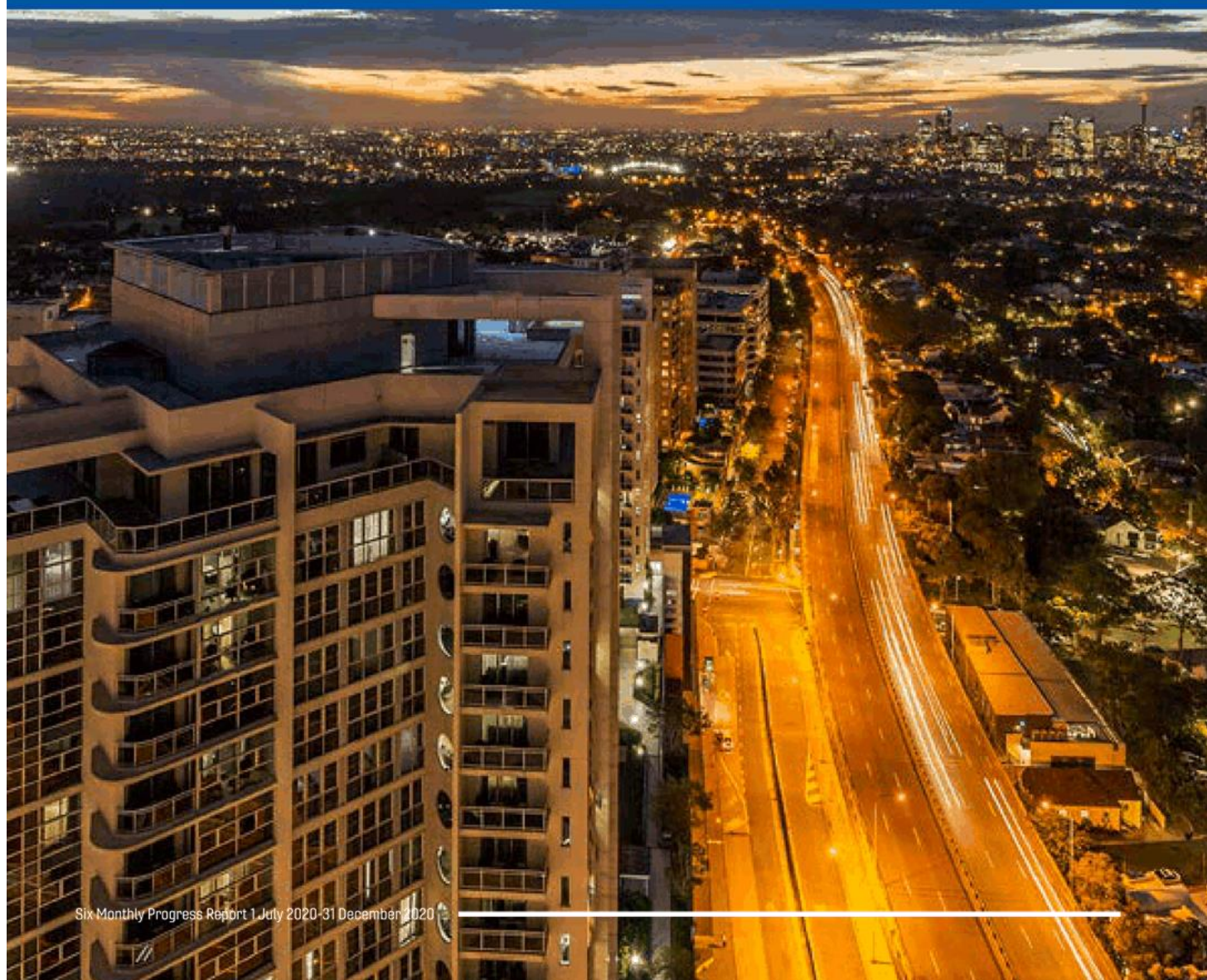


LOCAL ECONOMY



PLANNING, DEVELOPMENT AND HERITAGE

We facilitate architectural design excellence in building liveable homes, functional public spaces and walkable streets in Waverley. With the highest population density in Australia, community-led, place-based planning and design is critical to Waverley. Council aspires to be a frontrunner and advocate for balanced development in Waverley. The Planning, Development and Heritage Theme in the Waverley Community Strategic Plan 2018-2029 strives for diverse, liveable and sustainable places.



Six Monthly Progress Report 1 July 2020-31 December 2020

KEY HIGHLIGHTS

28

OUR LIVEABLE PLACES CENTRES STRATEGY

Our Liveable Places Centres Strategy provides a shared community vision for the future of our centres, which may result in changes to development controls, as well as capital works projects to deliver some of the transport, public domain and sustainability upgrades suggested in this strategy.



The Strategy aims to celebrate the heritage and character of our village centres throughout the LGA, protect and enhance their character, improve transport connections and opportunities for active transport in particular, to increase the amount of public space for gathering, and to ensure our centres are safe, lively and attractive places to be.

The Strategy proposes:

- To work with Transport for NSW (TfNSW) and neighbouring councils to deliver key transport infrastructure projects to improve accessibility to Bondi Beach via Bondi Road and Curlewis Street
- To work with TfNSW to improve bus service and capacity along Old South Head Road and Bronte Road
- Prioritise public domain improvements in Bondi Beach, Bondi Road, Curlewis Street, Charing Cross, and Rose Bay North and South centres
- Provide sustainability upgrades and public domain upgrades across all centres
- Council adopted Our Liveable Places Centres Strategy on 3 December 2020.

WAVERLEY AFFORDABLE HOUSING CONTRIBUTIONS SCHEME

The Waverley Affordable Housing Contributions Scheme aims to ensure that lower income households continue to live and work locally within the Waverley LGA.

The Scheme:

- Support a socially diverse community
- Capture value attributed to individual landowners through uplift granted by the planning system for the public purpose of affordable housing
- Expand Council's existing affordable housing portfolio.

The NSW Government released a ministerial direction requiring councils who wish to require land or contributions for affordable housing through a voluntary planning agreement must have an Affordable Housing Contributions Scheme. Council wishes to continue allocating planning agreement funds to affordable housing and hence this scheme was prepared.

The Affordable Housing Contribution Scheme was adopted by Council in November 2020.

WAVERLEY VOLUNTARY PLANNING AGREEMENT POLICY

Voluntary Planning Agreement (VPA) Policy is updated regularly to ensure it is operating efficiently and correctly and in line with the most current industry benchmarks.

The draft Amendment to Waverley's Planning Agreement Policy 2014 is an amendment that proposes to:

- Update the standardised benchmark rates applied to development applications in line with current market conditions
- Update the minimum split of VPA funds to affordable housing from 10 per cent to 25 per cent
- Incorporate housekeeping amendments relating to process improvement.

The Waverley Voluntary Planning Agreement Policy Review was adopted by Council in December 2020.

29

HERITAGE ASSESSMENT EXPERT PANEL

The Council prepared a Heritage Assessment to demonstrate the value we place on heritage in all forms – built environment, landscapes and streetscapes.

The Assessment will be used to inform Council decision-making with regards to Development Applications and Planning Proposals, and to make recommendations for the future of Waverley's building and landscapes. It will also inform the comprehensive review of the LEP and DCP.

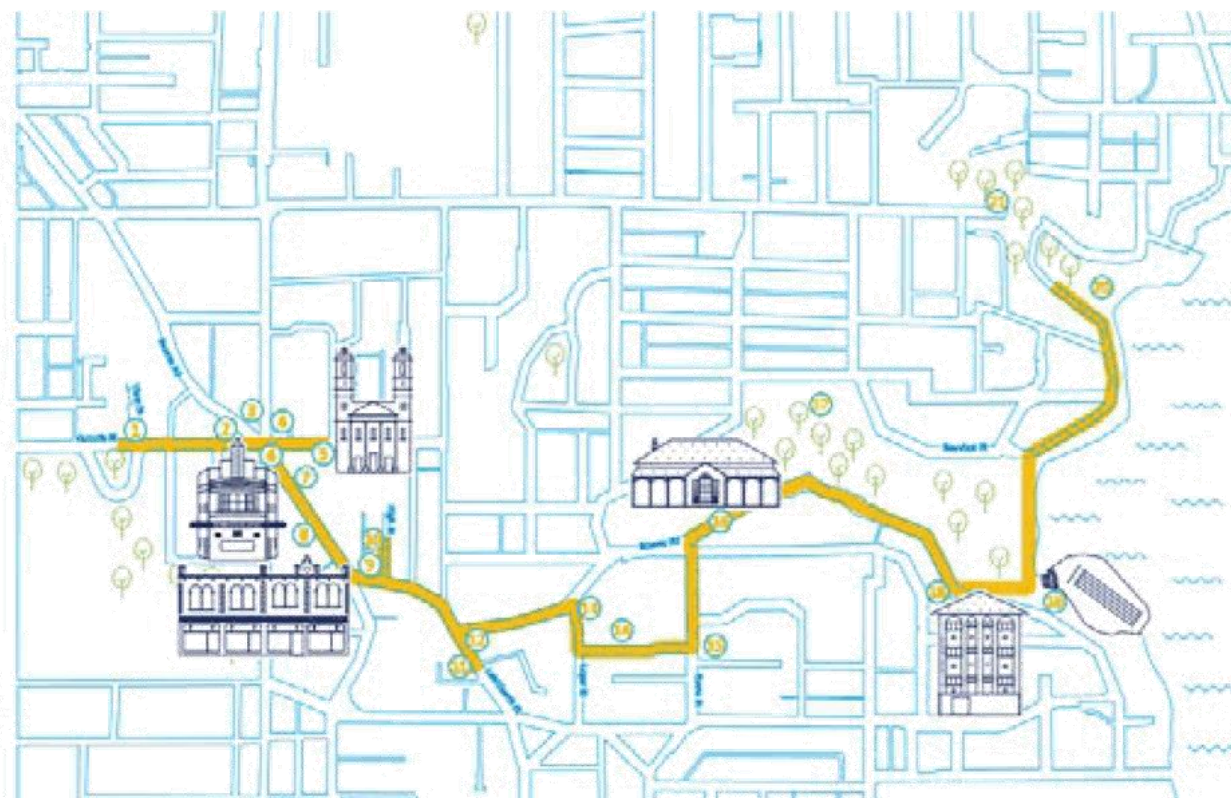
The Heritage Assessment proposes:

- 59 new individually listed items additions to Schedule 5 of the Waverley Local Environment Plan
- Four new urban conservation areas (Bondi O'Brien Estate, Bondi Basin Inter-War, Bondi Road and Avoca Estate)

- Four amended urban conservation area (Charing Cross, Yanko-Lugar Brae [currently Evans Street], Grafton Street, Palmerston)
- One new landscape conservation area (Dickson Estate)
- One amended landscape conservation area (South Bronte Headland-Calga)
- One heritage significant trees site (Rowland Avenue – Bondi's first tram terminus).

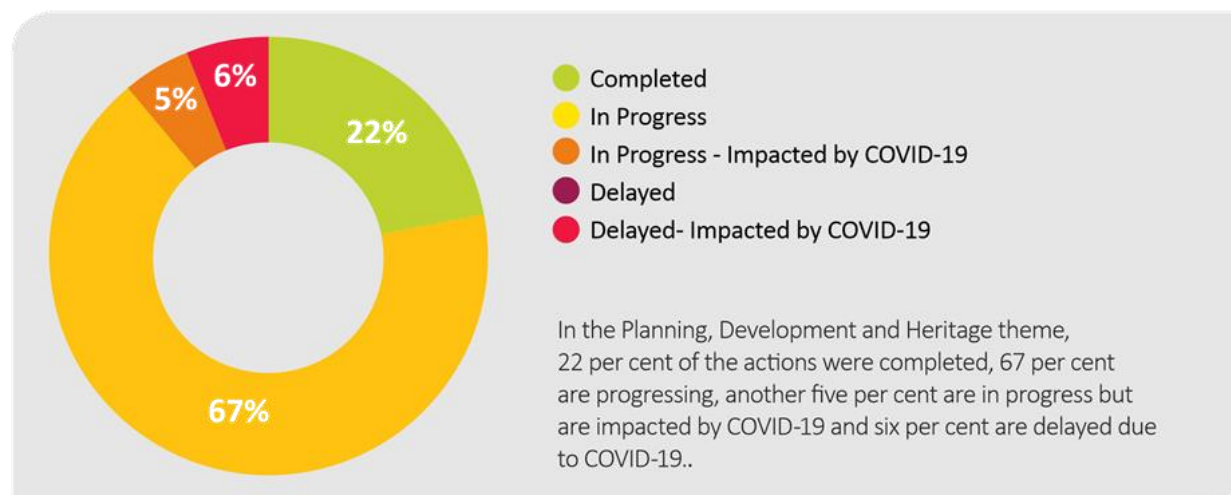
Expressions of Interest was sought to recruit members of the community on the Heritage Assessment Expert Panel. More than 20 submissions expressing interest were received from community members. Council endorsed the panel in December 2020.

CHARING CROSS TO BRONTE WALK



Charing Cross to Bronte Walk self-guided heritage walks were implemented in October 2020. The journey- much of it through a heritage conservation area is a story of colourful characters; of fortunes made and lost; of a colony that became a country; and an artists' colony that helped define it; and surf and swimming culture that became a permanent part of Australia's national identity. There are 21 spots as part of the walk.

PLANNING, DEVELOPMENT & HERITAGE





TRANSPORT, PEDESTRIANS AND PARKING

Improving all modes of transport makes Waverley more accessible, safe, connected and sustainable. We are committed to enabling people to get around more easily on foot, by bicycle and public transport to reduce traffic congestion and parking pressures. The Transport, Pedestrians and Parking Theme in the Waverley Community Strategic Plan 2018-2029 strives to make Waverley a place where people can move around easily and safely and our streetscapes are welcoming and inclusive.



Waverley Monthly Progress Report 1 July 2020-31 December 2020

KEY HIGHLIGHTS

32



Bondi Junction Cycleway and Streetscape Upgrade.

BONDI JUNCTION CYCLEWAY

The Bondi Junction Cycleway and Streetscape Upgrade works were completed in Spring Street. Works in Spring Street between Newland Street and Denison Street & Denison Street between Spring Street and Oxford Street; Spring Street between Newland Street and Bronte Road were completed in November 2020. In order to provide relief to the businesses in the core of Bondi Junction the works have now progressed in Oxford Street between Denison Street and St James Road.

PICK-UP/DROP-OFF (PUDO) PROJECT

In 2020, Council installed 10 new kerbside pick-up / drop-off (PUDO) bays across Waverley in a trial initiative aimed at increasing pedestrian and motorist safety and access to transport links and shared transportation.

The PUDO bays provides safe access for ride share vehicles, taxis and the general public to pick-up and drop-off passengers safely in high traffic areas such as the Bondi Junction Interchange and Bondi Beach, with two endorsed mobile apps connecting them to the bay locations.

This Smart City Transport and Parking initiative is a joint project between the Council, Transport for NSW, ride share operators and other key stakeholders.

To support the Smart City Transport and Parking initiative, Transport for NSW launched the Waverley Transport Innovation Challenge in February 2020, which called on innovators, entrepreneurs and start-ups to create a Mobility-as-a-Service (MaaS) application. The MaaS concept proposes a seamless travel experience for planning, booking and purchasing transport as it is required, while also reducing the need for individually owned assets such as cars.

As a result of the challenge, two MaaS apps have been endorsed. Both Moovit and Wave will help locals plan their journeys around Waverley more efficiently and get to and from the PUDO points conveniently.

Waverley's kerbside data, including the new PUDO Bay locations, will become available to customers through the Wave and Moovit apps that also offer multi-modal trip planning.



Transport for NSW's Chris Bennetts and Waverley Mayor, Paula Masselos, at the now operational PUDO bay outside Bondi Junction Interchange, Grafton Street, Bondi Junction.

Waverley's first PUDO Bay is outside Bondi Junction Interchange in Grafton Street. Other locations include:

- Glenayr Avenue south side between Glasgow Avenue and Beach Road
- Curlew Street north side between Campbell Parade and Gould Street
- Roscoe Street north side between Gould Street and Gould Lane
- Hall Street north side between Gould Lane and Campbell Parade
- Campbell Parade west side between Lamrock Avenue and Hall Street
- Hall Street north side between O'Brien Street and Gould Street
- Adelaide Street west side between Oxford Street and Grafton Street
- Ebley Street, near entrance to Eastgate Shopping, Bondi Junction
- Bronte Road west side between Ebley Street and Spring Street (this will be installed following completion of the Bondi Junction Cycleway).

CHANGES TO SPEED LIMIT IN WAVERLEY



To achieve vision zero, with zero fatalities and minimal serious injuries, Council is working with Transport for NSW to reduce speed limits from 50km/h to 40km/h across the Waverley Local Government Area. In various community consultations, Waverley residents raised concerns around pedestrian safety and the overwhelming need for cars to travel slower in their neighbourhoods.

The project will be completed in stages. Stage 1 stretches from Bondi Road and Syd Einfeld Drive to the southern boundary of the LGA.

The project will include:

- Installing 33 traffic calming treatments (throughout stage 1)
- Removing old, excessive signage
- Transport for NSW will install new 40km signage

After community consultation, Council endorsed the recommended treatments to proceed to detailed design.

STREET DESIGN MANUAL

34

Street Design Manual was rolled out and integrated into relevant streetscape upgrades including for works at Glenayr Avenue, Roscoe Street and Curlewis Street.

CHARING CROSS STREETScape UPGRADE



To improve amenity and safety we will upgrade the streetscape in Charing Cross.

The project's scope includes:

- Upgrades to pathways and roads
- Undergrounding of powerlines

Traffic Study to assess safety and efficiency of the transport network was completed.

The study reviewed the movements of vehicles through Charing Cross (including whether through traffic should be directed away onto Carrington Road), focused on public transport, walking and cycling on Bronte Road, assessed the safety and efficiency of intersections, looked at the current/future pick-up/drop-off zones for St Catherine's Primary and Public Schools and all current bus stop locations.

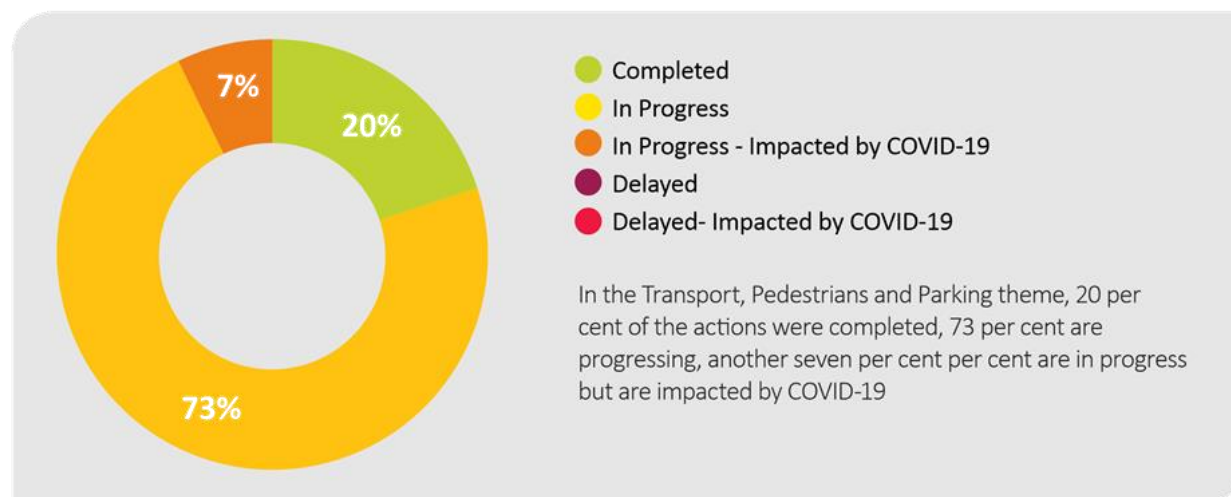
SENSORS AT BEACH LOCATIONS

New sensors were installed at beach locations with occupation data being sent to the State Government's Park N Pay app for wayfinding.

COUNCIL CAR PARK INFRASTRUCTURE UPGRADE

Council endorsed the installation of a hybrid car park access system for its three car parks. The system will contain integrated automatic number plate recognition and ticket system technology. The tender documentation and contract development is nearing completion.

TRANSPORT, PEDESTRIANS AND PARKING



36



BUILDINGS AND INFRASTRUCTURE

From beautiful parks and safer streets, to our public facilities, we are working to improve the local area. To ensure we are meeting community expectations, we are focusing on improving roads, footpaths, parks and playgrounds, and being better prepared for climatic changes and potential flooding. The Buildings and Infrastructure Theme in the Waverley Community Strategic Plan 2018-2029, aims to make Waverley an industry leader in sustainable asset management.



KEY HIGHLIGHTS

37

NORTH BONDI SURF LIFE SAVING CLUB ADVANCED RESPONSE LIFE SAVING FACILITY

Council in partnership with North Bondi Surf Life Saving Club, constructed a new Advanced Response Life Saving Facility in one of the tunnels under the Bondi Beach Promenade.

The works included:

- Excavating the currently unused tunnel
- Constructing a larger space for lifesaving facility storage
- Reinstating the promenade.

Work commenced in February 2020 and were completed in October 2020.



Bondi Beach Promenade works

STRATEGIC PROPERTY FRAMEWORK

Council adopted the Waverley Council Property Strategy (2020-2024), Leasing and Licensing of Council Managed Land Policy, Property Acquisitions and Disposals Policy and Commercial Property Policy in September 2020.

The Property Strategy formalises Council's approach to the strategic management of its property portfolio and aligns Council's organisational objectives with its service delivery objectives and community expectations.



Leasing and Licensing of Council Managed Land Policy enable Council to make informed, strategic and transparent decisions in relation to the leasing and licensing of Council property, where:

- A lease agreement between Council and a tenant gives the tenant an exclusive interest in a property;
- A license provides a tenant with the non-exclusive use of Council controlled property.

Property Acquisitions and Disposals Policy is designed to enable Council to make informed, strategic and transparent decisions in relation to the acquisition and disposal of Council property, where:

- Acquisition involves the purchase or obtainment of property by Council;
- Disposal involves the sale or transfer of a property by Council.

38

Commercial Property Policy : Council has defined the purpose for each of its properties in terms of whether they primarily support the community or Council's operational services or are commercial properties that are intended to generate revenue. This Policy is to be used by Council employees when making decisions in relation to Council's Commercial Property portfolio.

COMMUNITY TENANCY ACCOMMODATION REVIEW PROJECT

Community Tenancy Accommodation Review was completed. The review assesses whether the accommodation currently offered meets the contemporary needs of each of the community organisations operating from Council buildings.

WAVERLEY FLOOD STUDY

The Waverley Flood Study is the initial stage towards the development of a comprehensive Floodplain Risk Management Plan that will ultimately guide the direction of future floodplain risk management activities across the Waverley LGA.

The study is focused on local overland flooding conditions within the urban environment that may occur when the capacity of local creeks, channels and stormwater drainage systems are exceeded in response to intense rainfall. The oceanic interaction along the coastal boundary of the study area was also considered.



Flood Study

There are three tiers of classification visible on the Flood Study Area:

- Type A – when the flooding is a function of flow accumulation and topographic controls. Flood-related development controls apply to these properties.
- Type B – when there is a confirmed presence of overland flow path. Traditional flood-related development controls do not apply.

- Type C – when the overland flow path is uncertain due to limitations of modelling and data. Traditional flood-related development controls do not apply.

The Flood Study was placed on public exhibition in July and September 2020. The feedback received inform the finalisation of the study.

BRONTE CUTTING SAFETY UPGRADE



Bronte Cutting Safety Upgrade concept design

To improve pedestrian and vehicle safety and experience, Council is finalising plans to extend and install a permanent footpath through Calga Place, Bronte Cutting and up to Macpherson Street.

Works include existing footpath upgrade, pilot path made into a permanent footpath, extend footpath to Macpherson Street, one Bronte Surf Life Saving Club parking spot turned into motorcycle parking to create space for widened path and sympathetic lighting installed along path.

The proposed concept design was placed on public exhibition in November and December 2020. Feedback received from the community will inform the design.

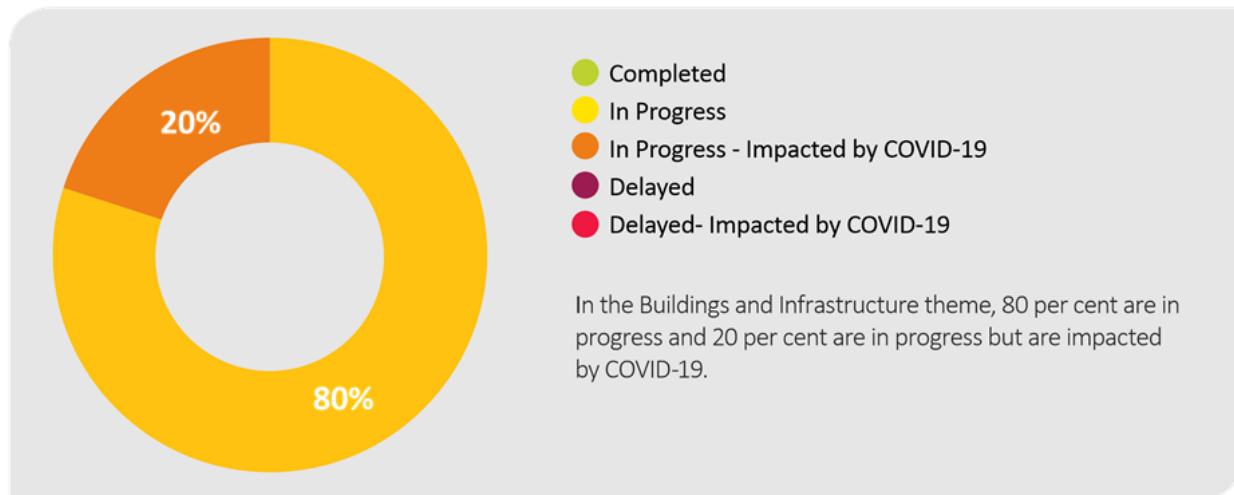
CIRCULAR MOUND – NEW ASH BURIAL SITES

Within the context of continuing customer demand, Cemetery staff constructed new premium ash interment sites in the central garden at Circular Mound in Waverley Cemetery. A wait list of customers has been established and the sites were made available for sale in August 2020. Since then sites have been progressively offered to those on the wait list and to date nine sites (out of a total of 28) have been sold with a new site offered each week.



Waverley Cemetery Circular Mound

BUILDINGS AND INFRASTRUCTURE



40



SUSTAINABLE ENVIRONMENT

Our community has strong environmental values, and healthy, active lifestyles, and we are committed to reflect this in Council strategies. We aspire to be at the forefront of sustainability to create resilient communities, sustainable buildings, healthy coasts and bushland, and conserving energy and water resources. The Sustainable Environment Theme in the Waverley Community Strategic Plan 2018-2029, strive to be a resilient and environmentally sustainable environment.



Six Monthly Progress Report 1 July 2020-31 December 2020

KEY HIGHLIGHTS

41



COUNCIL WON NATIONAL AWARD

Building Futures is a free Council program aiming to help selected larger strata buildings (40+ units) save money on their energy and water bills and to improve environmental performance.

Council's award-winning Building Futures program helped selected strata buildings in the local area reduce their energy consumption by a higher than expected 24 per cent.

The program has won a slew of awards, including the Local Government Federation Award for Environmental and Sustainability Leadership and NSW Local Government Award in the same category.

In response to the economic and social challenges presented by the COVID-19 pandemic, the current [third] round of Building Futures includes aged care and social housing participants.

Building Futures participating buildings receive:

- Expert energy assessments
- Costed efficiency upgrade recommendations
- Waste advice
- Funding and expert implementation support
- Training and networking opportunities
- Recognition for achieving targets.

To support Building Futures, Council has also launched the complimentary Solar my Strata pilot program to help selected smaller apartment blocks (those with under 45 apartments) address barriers to implementing rooftop solar solutions.



Mayor of Waverley, Paula Masselos with Gino Farina, a strata owner and Committee member at Penkivil Gardens apartments in Bondi where solar was recently installed through the previous round of Building Futures.

PUBLIC ELECTRIC VEHICLE CHARGING NETWORK

Council (with Randwick and Woollahra councils) won the Innovative Leadership and Management category for the Three-Council Public Electric Vehicle Charging Network, which has seen a rollout of six public charging stations installed across the Eastern Suburbs.

42



(Above) EV owner and local TV personality, Osher Gunsberg speaking at the launch of the 3-Council Public Electric Vehicle Charging Network.

These are the first on-street public charging stations of this type in Sydney, and the first local government-backed on-street charging infrastructure in NSW.

SOLAR MY SCHOOL WINS HIGHEST DESIGN AND INNOVATION HONOUR

Waverley, Randwick and Woollahra councils' multi award-winning Solar my School project won a Good Design Award in the Australia's international Good Design Awards. The Australia's international Good Design Awards is the nation's highest honour for design and innovation.

Solar my School won the award in the Service Design Public Sector Services category in recognition for outstanding design and innovation.

Solar my School is a free local government initiative founded in 2016 by Waverley, Woollahra and Randwick Councils as part of the 3-Council Regional Environment Program to help schools access the commercial, environmental and educational benefits of renewable energy. The program is designed to overcome key barriers for schools to install solar power by making the process easy and seamless with independent support from start-to-finish.



Solar Panels at Victoria Avenue Public School

TREE PLANTING

176

trees planted during the reporting period.



CLIMATE CHANGE AND RESILIENCE FRAMEWORK

Climate Change and Resilience Framework was prepared, identifying key resilience pillars and activities within Council.

GARAGE SALE TRAIL

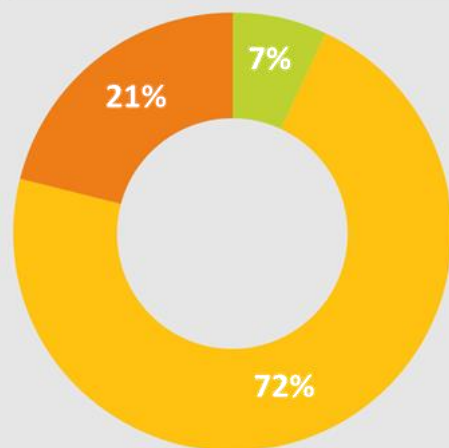
Garage Sale Trail was held in November 2020 with 164 sales/stalls in Waverley and 19 participants in online workshops. This year, there were new ways to be involved online. Reuse masterclasses were organised as part of the trail.



Garage Trail

44

SUSTAINABLE ENVIRONMENT



- Completed
- In Progress
- In Progress - Impacted by COVID-19
- Delayed
- Delayed- Impacted by COVID-19

In the Sustainable Environment theme, seven per cent of the actions were completed, 72 per cent are progressing, another 21 per cent are in progress but are impacted by COVID-19.



SUSTAINABLE WASTE

Reducing and managing waste is a priority for us. From households, businesses and in public spaces, we recognise that any waste sent to landfill (as well as the way it gets to landfill) has long-term environmental impacts. We aim to be at the forefront of waste management to reduce these risks for our community.

Everyone has a role in achieving these goals, whether they are a government department, business or resident in Waverley. The Sustainable Waste Management Theme in the Waverley Community Strategic Plan 2018-2029 aims to progress Waverley to be a zero waste community.



Six Monthly Business Report 1 July 2020 to 30 September 2020

KEY HIGHLIGHTS



The problem waste recycling stations are located at Waverley Library and the Customer Service Centre.

COLLABORATION FOR IMPACT

Council's Collaborating for Impact (C4I) program, won the Community Partnership and Collaboration category in 2020 LG Pro NSW Local Government Excellence Awards for NSW. This program was delivered in partnership with 10 local environmental groups. More than 30 individuals mobilised community action on waste avoidance, litter prevention and reducing single-use plastics. C4I initiatives reached more than 3500 people and counting.

PROBLEM WASTE RECYCLING STATIONS

Council's two problem waste recycling stations have expanded to accept x-rays, light globes and oral care products in addition to batteries, mobile phones and printer cartridges. Expanding problem waste recycling station offers will help Council work towards its target of achieving a 90 per cent resource recovery rate for

residential and commercial waste by 2029.

Many problem waste items contain valuable materials that can be recovered and reused in new products, reducing reliance on creating new materials and supporting a circular economy. In addition, problem wastes can leach hazardous materials if sent to landfill.

WASTE EDUCATION

Ten business managers were interviewed to identify barriers to proper waste management, 64 businesses were visited and provided with education materials. Two webinars were held for the business sector and weekly patrols to enforce and encourage responsible waste management at businesses.

Primary School Binwise Education Program was delivered to seven schools.

WASTE COLLECTION AND TREATMENT



Waste collection truck

Residential and public bin waste, collected by Council continues to be processed through a waste treatment system. Council is continuing to work with waste processing contractors and the NSW EPA to ensure landfill diversion is maximised under the current NSW regulations. Preparation of Waste Management System related tender to optimise kerbside collection is in development.

COMPOST REVOLUTION CELEBRATED ITS 10TH BIRTHDAY

Waverley, Woollahra and Randwick Councils achieved a milestone in October 2020. Compost Revolution, a program started by the three Councils to help locals learn how to compost and reduce food waste, turned 10.

From a pilot program offering workshops to residents in the eastern suburbs, Compost Revolution has grown to become Australia's largest community of composters and worm farmers with more than 61,000 households joining in the revolution.

In a joint statement from the Mayors of Waverley, Woollahra and Randwick Councils, the three celebrated the milestone and applauded the 14,000 eastern suburbs residents who have already joined the program. To mark the occasion, the three Mayors along with ABC's Gardening Australia host, Costa Georgiadis, gathered to celebrate with a compost cake (pictured below).

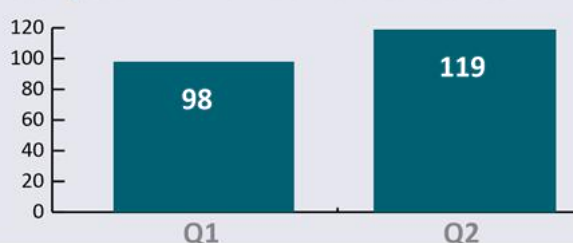


Waverley Mayor, Paula Masselos, Woollahra Mayor, Susan Wynne, Costa Georgiadis and Randwick Mayor, Danny Said.

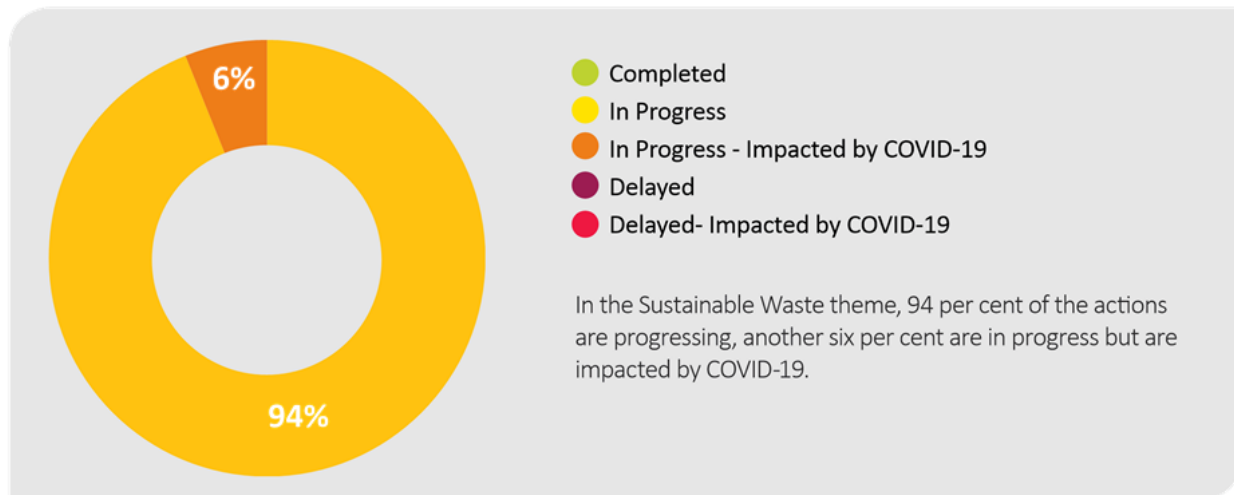
COMPOST BINS AND WORMFARMS

In 2020, 98 compost bins and wormfarms were distributed to Waverley residents in the first quarter and 119 were distributed in the second quarter.

Compost and Wormfarm distributed



SUSTAINABLE WASTE





CORPORATE LEADERSHIP AND ENGAGEMENT

The Corporate Leadership and Engagement Theme in the Waverley Community Strategic Plan 2018-2029 aspires to be an ethical Council that delivers efficient service to our community, from a basis of strong financial sustainability and accountability. Councillors represent and make decisions on behalf of all residents and ratepayers of Waverley, informed by thorough community engagement, strategic focus, and based on data and analysis.



Six Monthly Progress Report July 2020 - December 2020

KEY HIGHLIGHTS

50

EXCELLENCE IN CUSTOMER SERVICE

In November 2020, Council's Customer Service received the Highly Commended Award at the Australia wide Local Government Customer Service Network Awards ceremony. The award acknowledged the Customer Service Team who demonstrated resilience and teamwork in the areas of change, communication, performance and morale during the early months of the COVID-19 pandemic. The Customer Service staff at Council were praised for maintaining a positive spirit while managing resident feedback on beach closures and for their willingness to take on additional tasks.



COUNCIL STAFF CHARITABLE TRUST DONATIONS TOP \$150,000

The Waverley Council Staff Charitable Trust celebrated its 20th anniversary in August 2020 with an \$18,000 donation to three charities making a significant difference in the community.

Gunawirra, Killara Refuge Randwick (St Vinnies) and the Artists' Benevolent Fund (National Association for Visual Arts) received a \$6000 donation to help them continue their valuable work.



Council Staff Charitable Trust members

The Waverley Council Staff Charitable Trust is a group of employees who have voluntarily banded together to organise donations for worthwhile charities. Since 2000, the Trust distributed more than \$151,193 to local charities through Council staff donating a portion of their wages. Each year, three charities are nominated to receive donations.

COMPLAINTS MANAGEMENT REVIEW

In November 2020, staff were surveyed on how they receive, save and respond to complaints from the community. Councillors were also surveyed and an online meeting was held with the combined precincts. This information was referenced in the draft Complaints Management Policy and the draft Complaints Handling Procedure which includes direction to staff for capturing community complaints in the Customer Relationship Management System for easy analysis and reporting to:

- Improve our service and responsiveness
- Strengthen customer satisfaction
- Identify recurring and/or systemic issues and implement proactive measures.

The Draft Complaints Management Policy will be finalised early 2021 and an opportunity will be provided for wider consultation and feedback.

PEOPLE PLAN 2020-24



In August 2020, the People Plan 2020-24 was launched. This integrated people strategy responds to a number of items from the 2019 Staff Engagement Survey results and includes leadership, diversity and inclusion, career development, and reward and recognition.

The plan aims to build a safe and healthy, adaptable, fit for purpose workforce that supports our staff deliver to the community through intelligent technology, efficient systems and processes and capable leaders, underpinned by our values.

To deliver the People Plan, Council has embarked on a Human Resource, Risk and Safety Transformation Project. This project will deliver a more strategic approach, integrated and aligned with the Delivery Program, and make a direct contribution to Council's long-term objectives.

UPRISE COUNCIL'S NEW EMPLOYEE WELL-BEING PROGRAM

In September 2020, Council launched Uprise, a new holistic health and wellbeing program.

Council currently offers staff and their families access to an Employee Assistance Program. Uprise provides tailored interventions to people based on their wellbeing levels and support preferences, including early assessments, skills development, coaching and support and therapy.

PRECINCT ENGAGEMENT

Precincts continued to be engaged on strategic issues, major projects and strategy development via Zoom. Engagement meetings, seeking input from the Precincts were held via Zoom on a range of projects including: the Draft Waverley Flood Study, Bronte SLSC Project, Bondi Junction Strategic Centre- Protecting and promoting non-residential floor space planning, draft Heritage Assessment Study, draft Waverley Character Statements, Our Liveable Places Centres Strategy and Waverley Open Space & Recreation Strategy.

FRAUD AND CORRUPTION CONTROL FRAMEWORK



Council Chambers

A draft Fraud and Corruption Control Framework, including a Policy, Strategy and Plan, has been developed and provided to Council's Internal Auditors for review and comment. An assessment of Council's Fraud and Corruption control (including the Framework documentation) against the Audit Office of NSW requirements was completed by Council's internal auditors.

PROCUREMENT POLICY

The revised draft Procurement Policy is prepared and leadership engagement is underway. A comprehensive benchmarking exercise is in progress to measure the reasonableness of Council's Policy compared to other councils. Recommendations from the Audit Office of NSW report will be incorporated into the draft Policy.

STAFF INTRANET

Work has been progressing on the development of a new staff intranet. The project is aimed at creating a platform for enhanced internal communication, enabling cross organisational collaboration and supporting increased staff engagement. The new intranet will be a key enabling system for staff across the organisation to have easy access to information that supports their work, whether office based or in the field.

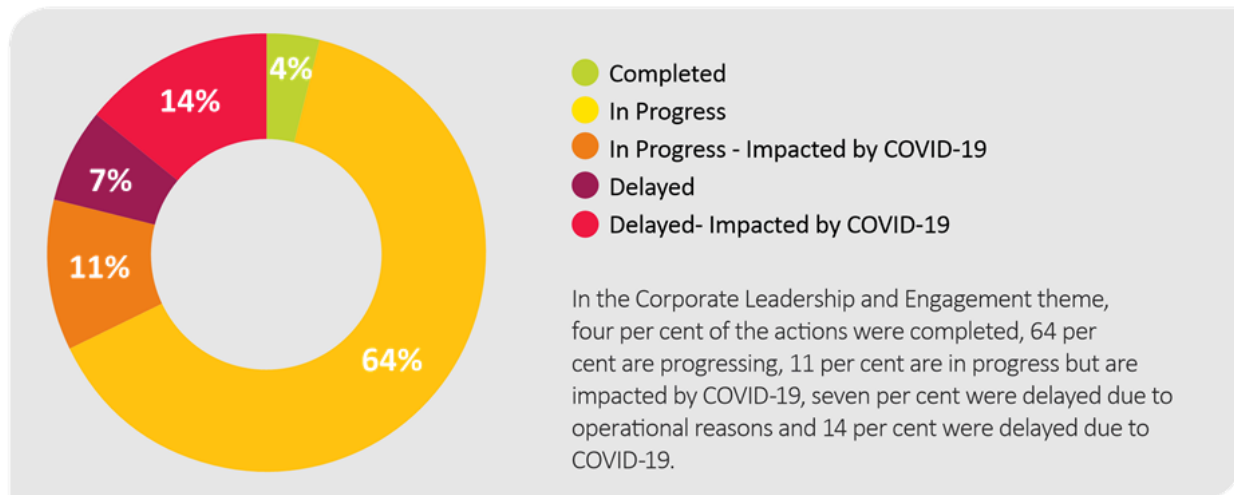
LEADERSHIP DEVELOPMENT PROGRAM

The Waverley Leadership Development Program continued in 2020. Modules were delivered online due to COVID-19. Modules included Strategic Planning (delivered externally by UTS, IPPG) and Reflective Practice (delivered internally).

Senior staff attended a three-day program on Adaptive Leadership, based on the work of Hieftz and Linsky (Harvard University). The program was delivered by the Australian Graduate School of Management, University of New South Wales.

The 70:20:10 Learning Framework was approved by the General Manager on 6 November 2020 and will be coupled with a comprehensive Leadership Development Program for senior, middle and frontline managers and supervisors. Work has commenced on a new Performance Management System to support the new framework and the Leadership Development Program.

CORPORATE LEADERSHIP AND ENGAGEMENT





KNOWLEDGE AND INNOVATION

We want to be a Council that enables knowledge sharing and innovation to create a digitally connected community while ensuring accessibility for all. Our community embraces new ideas and we want this reflected in Council services. Importantly, we acknowledge place-making principles that guide the evolution of digital modernisation and knowledge in our local area. This also extends to repurposing of heritage buildings as locations for 21st century innovation and practice. The Knowledge and Innovation Theme in the Waverley Community Strategic Plan 2018-2029, strives to position Waverley as a knowledge-driven, innovative and digitally connected community.



Six Monthly Progress Report 1 July 2020-31 December 2020

KEY HIGHLIGHTS

54

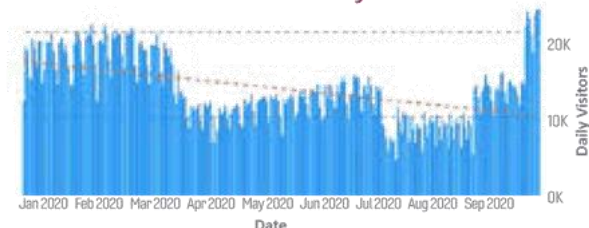
PARTNERING WITH STATE GOVERNMENT

To help assess the economic impact, Council partnered with Transport for NSW and the Department of Customer Service to share data on people movement in the Waverley area. The data helps us understand the impact on the community and more broadly contribute to the Government's response. The data below shows the impact the pandemic had.

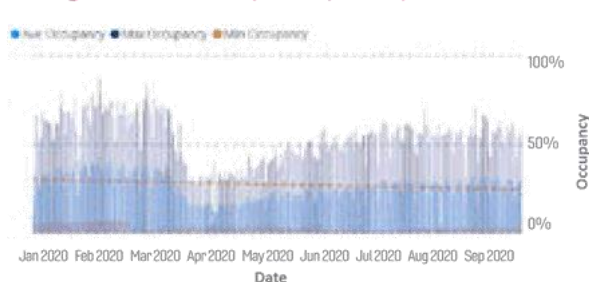
COVID-19 Dashboard Project was established to capture the movement of people throughout the LGA to correlate the effectiveness of Council's response to public health orders and to share this data with NSW Department of Customer Service analysis at a state level.

The dashboard was updated daily with data from smart bins, Wi-Fi and parking stations.

Bondi Junction Centre Daily Visitors



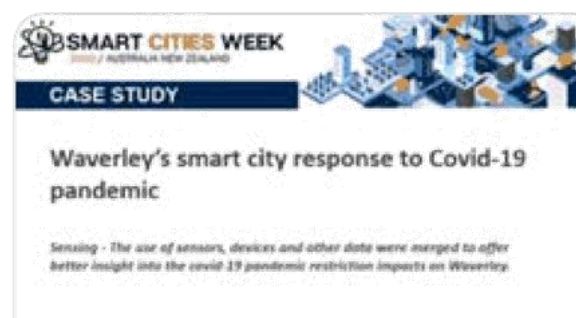
Eastgate Car Park (882 spaces)



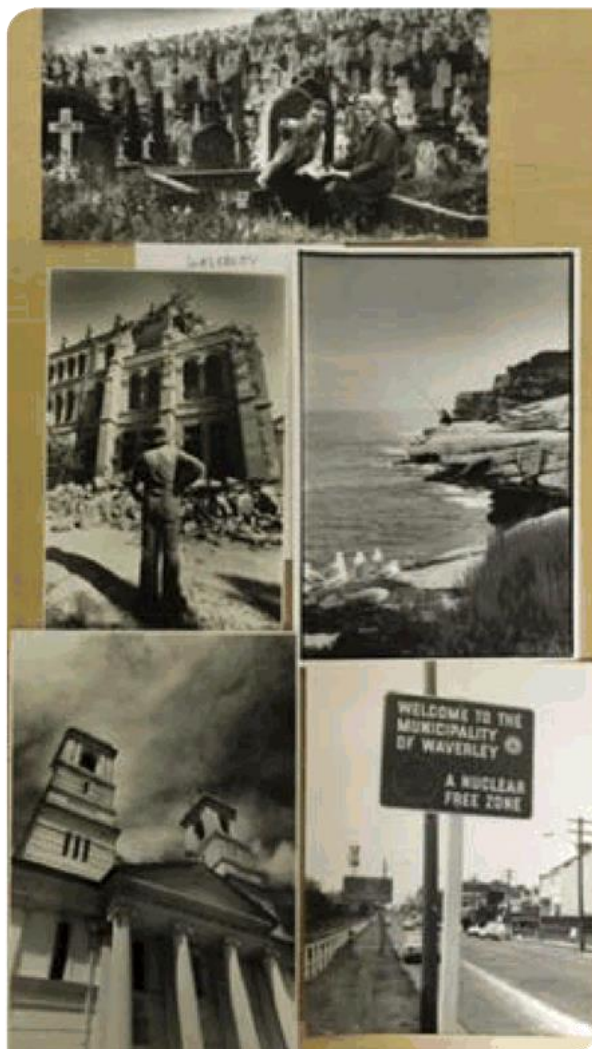
SMART CITY STRATEGY

Council staff gave a presentation at the Smart Cities Week online forum in September 2020 on the use of sensor, device and Wi-Fi data to visualise the impacts of COVID-19 restrictions. The presentation was in response to a request from the NSW Government for data available to monitor foot traffic and the volume of people visiting commercial centres in an effort to better understand the response to COVID-19 restrictions and its impact on Waverley's residents, visitors, businesses and public spaces. Activity was measured through a mix of data sources including, pedestrian foot traffic measured through our public Wi-Fi system, volume of waste measured through our public smart bins and vehicular movements across Council owned car parks measured through our smart parking sensors.

Council established the Smart Cities Advisory Group. Two staff members were certified as Smart Cities Practitioners.



NEW ACQUISITION OF LOCAL HISTORY COLLECTION

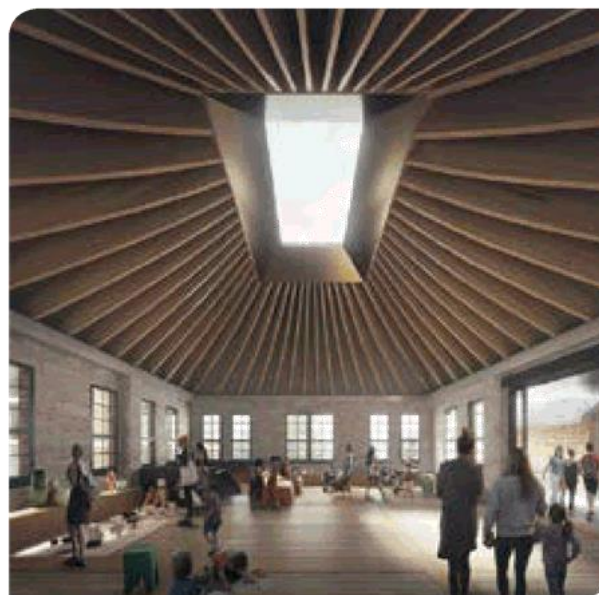


Local history collection

Waverley Library purchased 1350 high quality images for the Local History Collection. The archive includes photographs taken for and used in publications such as the Herald, the Age, the Sydney Sun and the Financial Review and date from the early 20th century to the 1990's. These collections were purchased from Duncan Miller Gallery, based in the United States. The Gallery had acquired the entire Sydney Morning Herald vintage photo archive.

These items are housed in the climate controlled Local Studies Archive room while digitisation work is in progress.

BOOT FACTORY REMEDIATION PROJECT



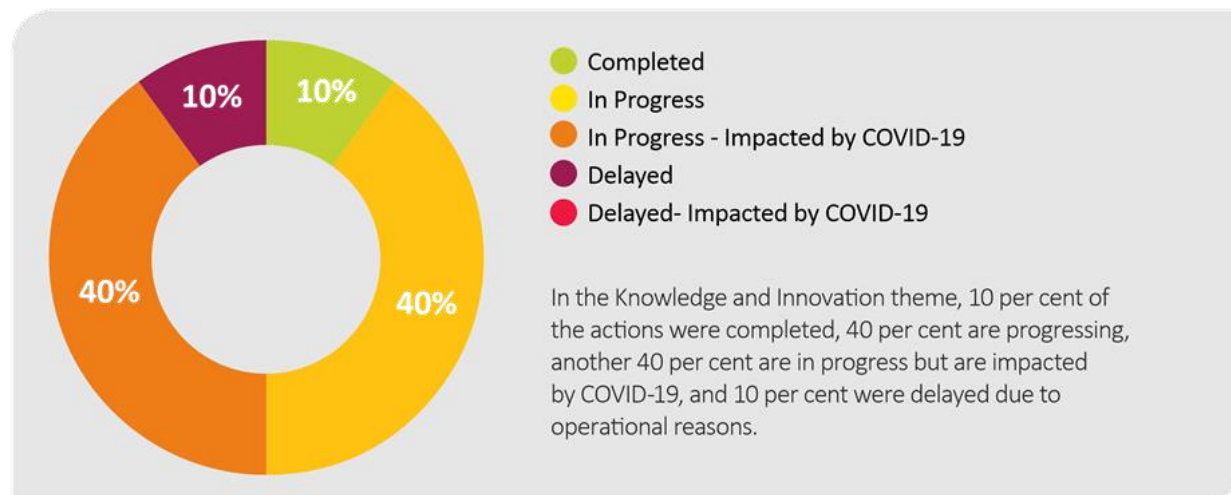
Innovative community space design

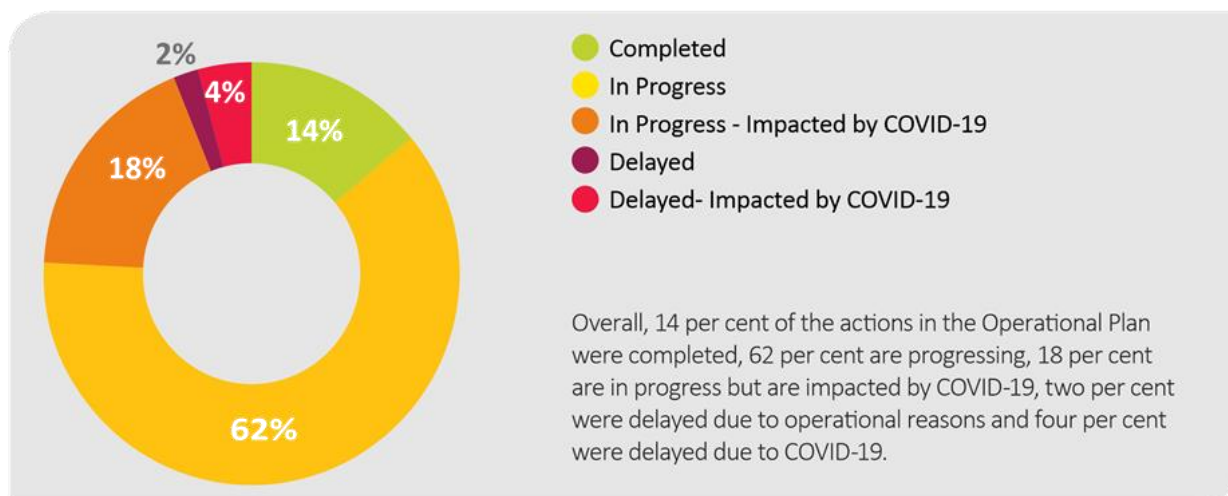
The heritage-listed Boot Factory at Bondi Junction is set to be transformed after the Sydney Eastern City Planning Panel approved Waverley Council's development application (DA) for the Mill Hill site.

The approval of the DA paves the way for Council to transform the former shoemaking factory at the rear of Norman Lee Place at 27-33 Spring Street into an innovative community space connected to the Mill Hill Community Centre.

Detailed design is completed and procurement is in progress with construction scheduled in March 2021.

KNOWLEDGE AND INNOVATION



57 **OVERALL PERFORMANCE**

58

DETAILED VERSION OF PROGRESS AGAINST OPERATIONAL PLAN

Six Monthly Progress Report 1 July 2020-31 December 2020



ARTS AND CULTURE

We provide a wealth of cultural programs for our community and visitors, conscious that our local area holds a unique place in the public imagination – an iconic part of Australian culture. We continue to recognise the importance of culture and the arts to social cohesion, lifelong learning, innovation and making our public spaces more visually appealing. The Art and Culture Theme in the Waverley Community Strategic Plan 2018-2029 strives for a Waverley community enriched by opportunities to celebrate and participate in art and culture.



Goal 1.1: Facilitate opportunities that recognise Waverley's unique place in the Australian contemporary cultural landscape

60

Strategies	Deliverables	Activity	Status	Progress Comments
1.1.1 Develop and implement a Cultural Plan for Waverley that delivers a diverse range of integrated cultural activities	Implement a rich and diverse program of cultural activities across a range of creative and performing art forms	Implement actions prioritised for completion in 2020–21 Waverley Cultural Plan*	●	The draft Cultural Plan finalisation was delayed due to impacts of initial phase of COVID-19. The final draft is now nearing finalisation
	Build partnerships with key stakeholders and explore funding opportunities that support and enhance the cultural offering in Waverley	Partner with Commonwealth and State agencies to explore funding opportunities to contribute to the delivery of the Cultural Plan	●	Partnership conversations continued with cultural stakeholders, though delivery is impacted by COVID-19 and the closure of Bondi Pavilion in some cases. Investigation and preparation of appropriate grant funding opportunities is ongoing
1.1.2 Deliver a dynamic library service that enriches lives by providing a means of social and cultural interaction	Deliver a diverse program of library activities that foster creativity	Review Library programming and implement a revised calendar of Library activities in response to community needs	●	All programs were moved online including Sketchflash, Collage Making, Multicultural Cooking Classes, Knitting, Colouring in and Children's craft. Children's storytimes were recorded and uploaded to facebook
	Deliver a broad range of learning programs that educate and inspire	Implement a range of learning opportunities including a suite of technology focused activities	●	All programs were made available online including more than 170 workshops, author talks and discussion groups. Topics covered range from Indigenous Culture to music to health awareness. Children's storytimes were recorded and uploaded to facebook. Technology programs include Minecraft clubs, ipad and facebook beginner sessions, Ancestry.com. Subscriptions to online services increased during COVID-19.

● Completed ● In Progress ● In Progress - Impacted by Covid-19 ● Delayed ● Delayed - Impacted by Covid 19

Six Monthly Progress Report 1 July 2020-31 December 2020

61

Strategies	Deliverables	Activity	Status	Progress Comments
1.1.3 Provide a diverse program of recreational and entertainment events that balance community and visitor expectations	Provide a broad program of Council-delivered civic and community events	Organise and deliver citizenship and other civic ceremonies *	●	Citizenship Ceremonies were conducted online by the Department of Home Affairs during the reporting period. Three ceremonies are scheduled to be conducted in Waverley Park on Australia Day for a total of 90 people. A Remembrance Day Ceremony was held at the Waverley Park cenotaph on 11 November 2020, with approximately 50 attendees (within COVID-19 protocols) including Returned and Services League (RSL) representatives, community leaders, Members of Parliament and Councillors
	Co-ordinate the delivery of externally managed flagship events	Adapt and deliver an annual program of community events and festivals in alternative locations while the Bondi Pavilion is unavailable during the restoration project*	●	Some events were cancelled due to COVID-19. Other events are proceeding in line with COVID-safe plans. A temporary venue for Flickerfest was constructed to accommodate the event during Bondi Pavilion restoration closure

* Implementation of events is dependent on pandemic scenarios and related regulations. Some events may be canceled or changed depending on operational viability.

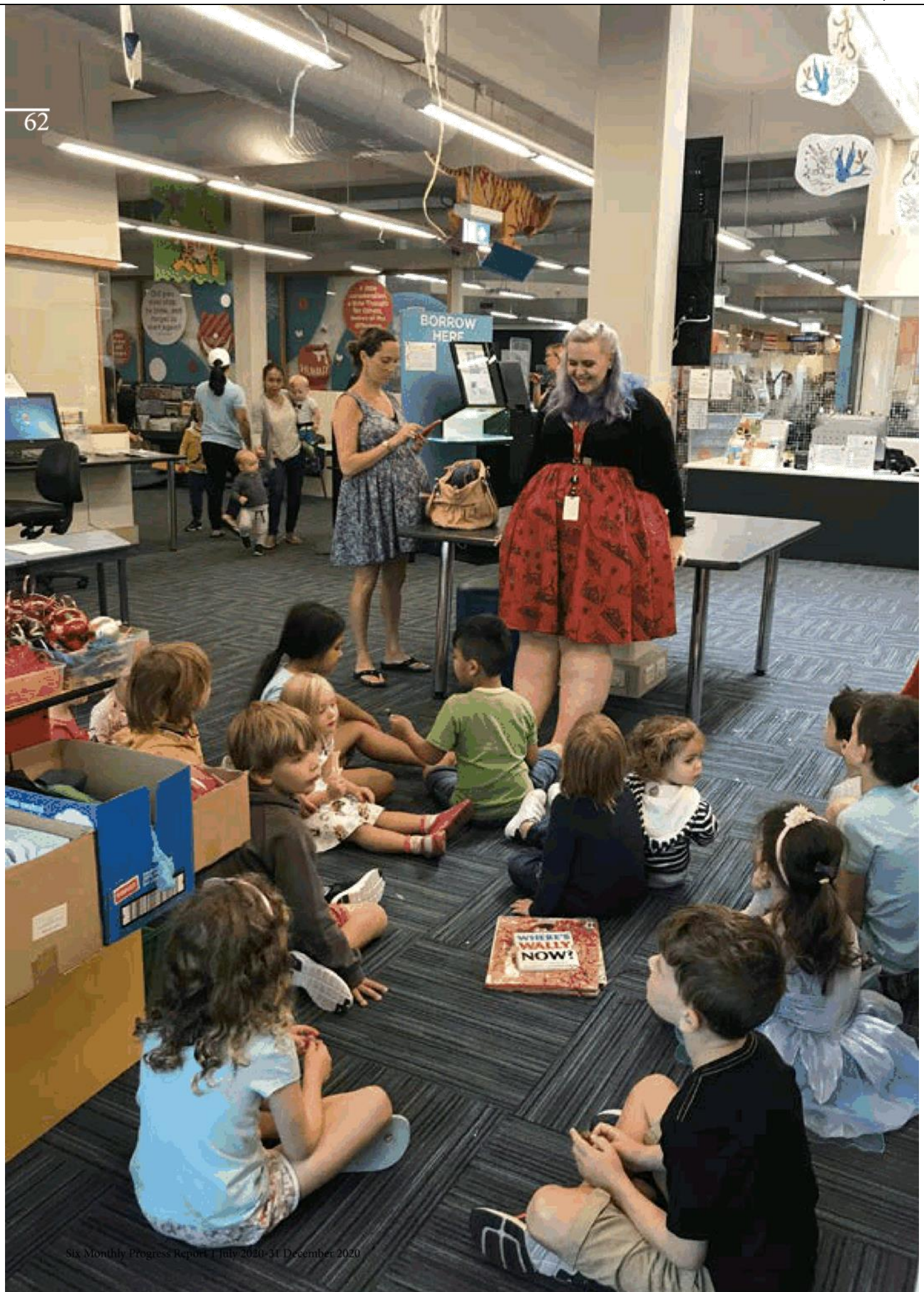
Goal 1.2: Preserve and interpret the unique cultural heritage of Waverley

Strategies	Deliverables	Activity	Status	Progress Comments
1.2.1 Maintain the unique cultural value and heritage significance of key landmarks	Ensure future uses of Bondi Pavilion reflect its place as a significant cultural space	Develop plans and identify options for the Bondi Story Room	●	Concept design was completed and presented to Councillors and community. Community consultation for content is underway. Project is progressing to the next phase - scheme design
1.2.2 Plan and deliver a range of cultural heritage activities that inspire creativity, build participation and create learning opportunities	Deliver and partner with cultural heritage groups and other organisations to deliver culturally relevant activities	Explore and implement cultural heritage activities in alignment with the Cultural Plan	●	Australian Heritage Grant submission was prepared to expand the scope of the Bondi Story Room to cater for different languages, amplify both Indigenous and surfing history through targeted research, and increase access and inclusion offerings within the functionality of the design

● Completed ● In Progress ● In Progress - Impacted by Covid--19 ● Delayed ● Delayed - Impacted by Covid 19

Six Monthly Progress Report 1 July 2020-31 December 2020

62



Six Monthly Progress Report 1 July 2020-31 December 2020



COMMUNITY SERVICES AND WELL-BEING




We have a strong focus on 'not leaving anyone behind and fostering a sense of belonging and pride. We aim to be at the forefront of reforms and a progressive leader in addressing complex social issues, working with the community to ensure their well-being. The Community Services and Well-Being Theme in the Waverley Community Strategic Plan 2018-2029 focuses to build a vibrant, caring, resilient and inclusive community.



Six Monthly Progress Report 1 July 2020-31 December 2020

Goal 2.1: Create a resilient, caring and cohesive community

64





Strategies	Deliverables	Activity	Status	Progress Comments
2.1.1 Provide a range of needs-based, flexible and accessible services, buildings and facilities	Develop and implement an integrated social sustainability framework in partnership with other agencies	Implement Waverley's Social Sustainability Strategy 2020–25		The draft plan is updated to incorporate feedback from the COVID-19 recovery focus groups. An internal stakeholder session will be held early 2021 to consult and progress the plan
		Implement social research findings to innovate and enhance service delivery at the Mill Hill Community Centre and associated community services in response to emerging community needs		Impact of regionalisation of services is a barrier to interact with and receive support. Applied for Department of Planning, Industry and Environment funding to create outreach options at the Mill Hill Centre for Waverley residents to facilitate access to information and services
	Improve the delivery and viability of integrated early childhood and family support services, Community and Seniors Centre and NDIS registered disability service	Deliver flexible and responsive high quality community services including: Early Education Centres, Community and Seniors Centres, Family Day Care program, Waverley Community Living Program (Service for people with intellectual disability)		<p>Service provision for vulnerable participants at the Mill Hill Centre (older people) and Waverley Community Living Program (WCLP) were impacted by COVID-19 from March to November 2020.</p> <p>Remote service delivery, phone and email support as well as web updates were offered whilst services were closed or minimised. WCLP's Our Vision of Inclusion video was launched to address celebrate International Day of People with Disability.</p> <p>Ongoing Early Education Centre (EEC) and Family Day Care operations during COVID-19, meet needs of current families and community front line workers. Operations have been responsive and flexible to government, health and community requirements.</p> <p>Federal and State Government funding submissions were successful during 'free child care' with more than \$1.4million received in lieu of fees to support revenue and viability of service operations and staffing costs.</p> <p>NSW Department of Education Quality Learning Environments (QLE) grants application was successful. Council received \$54,164.92 funding across four Early Education Centres.</p> <p>NSW Department of Education Service Approval process was implemented for temporary relocation of EEC services to Woollahra and Dover Heights Preschools during capital works projects undertaken during the Christmas break</p>

 Completed
  In Progress
  In Progress - Impacted by Covid-19
  Delayed
  Delayed - Impacted by Covid 19

Six Monthly Progress Report 1 July 2020-31 December 2020

Continued – Goal 2.1: Create a resilient, caring and cohesive community

65






Strategies	Deliverables	Activity	Status	Progress Comments
2.1.1 Provide a range of needs-based, flexible and accessible services, buildings and facilities	Deliver a transparent, targeted and outcome focused grants program in response to changing community needs and expectations	Provide support to grantees to facilitate improved service planning and outcomes reporting		Delivery of Round 1 of Small Grants 2020-21 was completed in November 20, with \$35,000 distributed to support implementation of small community and cultural initiatives
	Improve the capacity of services to better respond to people with complex needs (e.g. young people, mental health, homelessness)	Coordinate partnership and outreach activities to address community needs and opportunities		The Transition to High School for vulnerable students was held in August 2020. This project is an outcome of a partnership with NSW Department of Education and NSW Health School Link developed as a strategy to engage principals, teachers and support staff to explore how to better support vulnerable students at risk for disengaging with school, and strengthen school partnerships with child, youth and family service providers. Forty one primary schools, eight high schools and eight service providers attended. Community Programs ran two focus groups in September 2020 chaired by the Mayor and with support from the Chamber of Commerce and local services to develop a COVID-19 recovery plan. Ongoing support of ESHAC initiatives and outreach during the pandemic helped reduce homelessness in the area. Council worked with other partners to assist vulnerable members of the community to access alternative accommodation
	2.1.2 Provide and manage social and affordable rental housing, community venues and facilities	Manage Council's affordable and social housing programs and partner with other agencies to improve provision		Housing review is in progress to determine options for achieving growth in affordable housing provision. Submission of DA application for re-development of 2A Edmund Street is planned in Q3
	Deliver accessible community facilities and venues that cater for the diverse needs of the community	Promote Council's community venues and facilities and investigate opportunities to increase utilisation		Council recommenced bookings of indoor venues following closure due to COVID-19




 Completed
  In Progress
  In Progress - Impacted by Covid--19
  Delayed
  Delayed - Impacted by Covid 19

Six Monthly Progress Report 1 July 2020-31 December 2020

Goal 2.2: Nurture a safe, healthy and well-connected community that has the capacity to embrace challenges and the resilience to adapt to change






66

Strategies	Deliverables	Activity	Status	Progress Comments
2.2.1 Facilitate social inclusion and neighbourhood programs to strengthen community connections	Implement and facilitate resident-led projects and encourage creative community interactions	Implement improvements to pathways and approval process to facilitate resident-led neighbourhood projects		The new verge garden guidelines have been drafted to streamline the process for residents. Resident groups have been established at three locations to maintain shared gardens or spaces, and provide an opportunity to connect the community
	Enhance organisational support for volunteering opportunities and recognise and celebrate volunteers	Review volunteer operations and provide opportunities to strengthen Waverley's volunteer community and build internal support around volunteering		Council volunteers and those who are interested in volunteering are now receiving a regular communication to alert them about volunteering activities internally and externally. This has increased engagement and interest, and provide positive connections with other local services, thereby supporting a resilient and strong community
	Provide programs that inform, educate and support Waverley's community	Deliver workshops, information sessions and seminars to inform and support people's wellbeing and resilience		Council's online parenting seminar on 22 September 2020 focused on good oral health and provided parents with information and practical strategies to encourage children develop early habits that last a lifetime. Family support workshops on resilience and parenting strategies were delivered. Council supported the WAYS Bondi Blitz Youth Week event in November 2020 in a COVID-19 safe manner
		Develop Council's new community education program on surf awareness and beach safety		Program content is currently being finalised for community roll out in early 2021
	Connect with older people and assist residents to remain healthy and active in their homes and communities with good access to information, services and support	Establish an outreach hub at the Mill Hill Community Centre to enhance access to community services		Work to establish the outreach hub was completed. Programming was delayed by COVID-19 restrictions. Training was completed by staff and contractors to implement wellness and enablement practices at the Seniors Centre. Information to support COVID-19 safe practices were delivered to staff, contractors and clients

 Completed  In Progress  In Progress - Impacted by Covid--19  Delayed  Delayed - Impacted by Covid 19

Six Monthly Progress Report 1 July 2020-31 December 2020



Continued – Goal 2.2: Nurture a safe, healthy and well-connected community that has the capacity to embrace challenges and the resilience to adapt to change





67	Strategies	Deliverables	Activity	Status	Progress Comments
	2.2.2 Manage and regulate public places to achieve safe and healthy lifestyles	Prepare and implement proactive health and safety strategies to improve community health and address anti-social behaviour	Review the capacity and capability of lifeguard services to ensure high quality service delivery		Patrol service levels across Council's three beaches is currently under review
			Undertake daily patrols to improve safety at Bondi, Bronte and seasonally at Tamarama beaches		Daily patrols were undertaken to improve safety at beaches. Ten additional casual rangers were recruited for the summer period
			Partner with NSW Police to patrol and target anti-social behaviour and noise related issues within hot-spots		Alcohol Prohibited Patrols are ongoing and continue during weekends. User pays policing are scheduled for public holidays
			Undertake inspections to regulate food handling, sewerage, excessive noise and other issues		134 Food business inspections were undertaken during the reporting period
			Undertake daily patrols to ensure compliance within dog on-leash areas within hot-spots		Daily patrols were undertaken. However, Ranger resources had to be spread to deal with issues such as Public Health Order compliance in public spaces

 Completed
  In Progress
  In Progress - Impacted by Covid--19
  Delayed
  Delayed - Impacted by Covid 19

Six Monthly Progress Report 1 July 2020-31 December 2020



Goal 2.3: Strengthen people's inclusion in community life, promote diversity and celebrate Aboriginal culture past, present and future

68	Strategies	Deliverables	Activity	Status	Progress Comments
	2.3.1 Improve access, participation and inclusion for everyone	Implement Disability Inclusion Action Plan (DIAP), Reconciliation Action Plan (RAP) and other key plans and policies	Implement priority actions in Reconciliation Action Plan and Disability Inclusion Action Plan		Three trainees recruited through the Elsa Dixon Aboriginal Employment Program are working in Horticulture and Early Education. Three more trainees are being recruited for 2021. One trainee completed his traineeship in December 2020 and will further his employment at Council by undertaking a four-year apprenticeship. Recruitment is underway for a part-time Aboriginal and Torres Strait Islander Community Development Officer. DIAP 2019-20 Report was completed and submitted to the NSW Disability Council. Council staff participated in the NSWCID's More than Just A Job staff training project. Project Control Group is providing assistance to prepare an Inclusive Play Study
		Strengthen Waverley Council's capacity for collaboration and effective partnerships to deliver community and social well-being projects	Deliver joint projects with community groups and government agencies to harness resources for community benefit such as Transition to School forums, Intergenerational project and Child Safe Policy		Council participated in the South East Sydney CALD Water Safety committee, aiming to improve water safety at beaches, pools and other waterways for people from a culturally and linguistically diverse background- who are over represented in drownings. Funded by the Central and Eastern Sydney Primary Health Network, Council in partnership with Randwick, Woollahra and Bayside Councils participated in and supported Eastern Suburbs Domestic Violence Network's We're Better than that campaign. The campaign targets domestic violence and promotes respect and healthy relationships, and encourages men to be active bystanders when they witness behaviour that condones and contributes to violence in our communities. Council's Child Safety Policy was adopted in 2020 and a cross Council working group was formed to guide policy implementation. The intergenerational project was temporarily put on hold when visits to care facilities by groups of preschoolers had to be discontinued

 Completed  In Progress  In Progress - Impacted by Covid-19  Delayed  Delayed - Impacted by Covid 19

Six Monthly Progress Report 1 July 2020-31 December 2020

Continued – Goal 2.3: Strengthen people's inclusion in community life, promote diversity and celebrate Aboriginal culture past, present and future

69	Strategies	Deliverables	Activity	Status	Progress Comments
	2.3.1 Improve access, participation and inclusion for everyone	Deliver and facilitate inclusive, informal and family-friendly local programs that promote harmony and respect	Undertake 'Welcoming Cities' self assessment to inform work on social cohesion and resilience		A Cultural Diversity Strategy and Action Plan is currently being developed to update the 2010-14 version. The Welcoming Cities Framework is being considered as part of the research and development for the new strategy
			Provide events and activities such as Neighbour Day, Harmony Day and National Reconciliation Week for residents and visitors to celebrate Waverley's diverse community		<p>During NAIDOC week, an online event Australian Indigenous Voices in Literature was held with three Indigenous authors. Sixty people zoomed in for the event. An Aboriginal educator from Gujaga Child Care Centre ran a Dharawal language workshop for the children at Bronte Early Education Centre. Other centres were able to join in via zoom.</p> <p>The library held a History of La Perouse talk via zoom with the Chair of the Gujaga Foundation.</p> <p>On 4 August 2020, the Children & Family Services team celebrated National Aboriginal Children's Day – a day for all Australians to celebrate the culture and resilience of Indigenous children</p>




RECREATION AND OPEN SPACES

We have about 10 hectares of open space used by 74,000 residents; 27,000 workers; and over 3,000,000 tourists annually. This equates to approximately 1.43 hectares per 1000 residents, where the standard is 2.32 hectares per 100 residents. As such, providing recreation and open public spaces is incredibly important.

The Recreation and Open Spaces Theme in the Waverley Community Strategic Plan 2018-2029 aspires us to be a Council that is a leader and innovator in open spaces and recreational facilities that support a healthy, happy and connected community.



Goal 3.1. Improve health and quality of life through a range of recreational opportunities and quality open spaces

Strategies	Deliverables	Activity	Status	Progress Comments
3.1.1 Retain, protect, and improve the quality, capacity and accessibility of parks, open spaces, sporting and recreational facilities	Prepare and implement an Open Space Strategy that caters to and balances the needs of all users	Undertake Playground and Park upgrades at multiple locations including Barracluff Park, Varna Park and Marlborough Reserve		Design and procurement was completed with construction to commence in February 2021 for Barracluff Park, Varna park and Marlborough Reserve. Bondi Playground refurbishment was completed. Procurement to commence work at the Barracluff Playground, Marlborough Reserve and Varna Playground were completed with construction scheduled in Q3

Goal 3.2. Expand the diverse network of parks and open spaces, sporting and recreational facilities

Strategies	Deliverables	Activity	Status	Progress Comments
3.2.1 Improve access to private and public recreation facilities and open spaces	Partner with key stakeholders to maximise the use and access to private and public open spaces, recreation and sports fields	Promote Council's sports fields and facilities and investigate opportunities to achieve optimal use		Council recommenced bookings of sportsfields following closure due to COVID-19. A range of projects were delivered including: - Film Permit for Amazon was launched in Marks Park. Kuzica sculpture was installed to mark Sculpture by the Sea since the event was cancelled due to COVID-19 - Two Jewish community events to celebrate Chanukh was delivered in Bondi Park and Dudley Page Reserve
	Integrate innovation and emerging technologies in planning and design of open spaces and recreational facilities	Incorporate design elements including emerging materials that provide cost, lifecycle, environmental and social benefits		Access improvements were made in Bondi Park, wayfinding along the Cliff Walk and to the Coastal Walk at Notts Avenue. New signage is being procured for Bronte Park and other small pocket parks

72



LOCAL ECONOMY


We are committed to creating a prosperous and sustainable local economy, particularly as the State Government has identified Bondi Junction as a commercial centre linked to the Sydney global economy. We also want to protect and enhance our neighbourhood villages while encouraging and supporting the creative and visitor economy. The Local Economy Theme in the Waverley Community Strategic Plan 2018-2029, strives to promote a diverse and prosperous local economy.




Six Monthly Progress Report 1 July 2020-31 December 2020

Goal 4.1: Promote Waverley as a significant sustainable economy and innovation precinct

73

Strategies	Deliverables	Activity	Status	Progress Comments
4.1.1 Facilitate networking and collaboration between Waverley's independent professionals and aspiring start-ups	Implement innovative and alternative mechanisms to encourage collaboration and networking	Organise Waverley Business Forum interactive events on a range of themes including on innovation that support local business		COVID-19 impacted face to face meetings. Preparation of Business Recovery Planning has been the focus for this reporting period
4.1.2 Develop approaches to increase employment opportunities among the highly skilled and educated workforce, including young graduates	Undertake initiatives to facilitate employment opportunities	Partner with private operators, universities and state agencies to release Waverley Council held data (open data) to stimulate employment opportunities for highly skilled businesses		More focus will be laid on job creation initiatives to support job growth in 2021

Goal 4.2: Ensure Bondi Junction and Waverley's villages continue to have a diverse range of businesses, local jobs and services



Strategies	Deliverables	Activity	Status	Progress Comments
4.2.1 Enhance the commercial core of Bondi Junction to increase employment	Investigate and implement strategies to facilitate commercial office floorspace in Bondi Junction and other centres	Implement recommendations of Planning Proposal for Bondi Junction B4 Zone from the Department of Planning and Environment		The Bondi Junction Minimum non-residential floorspace Planning Proposal was adopted by Council in December 2020 and has been forwarded to the Department of Planning, Industry and Environment for Gazettal

 Completed
  In Progress
  In Progress - Impacted by Covid-19
  Delayed
  Delayed - Impacted by Covid 19

Six Monthly Progress Report 1 July 2020-31 December 2020

Goal 4.2: Ensure Bondi Junction and Waverley's villages continue to have a diverse range of businesses, local jobs and services

74

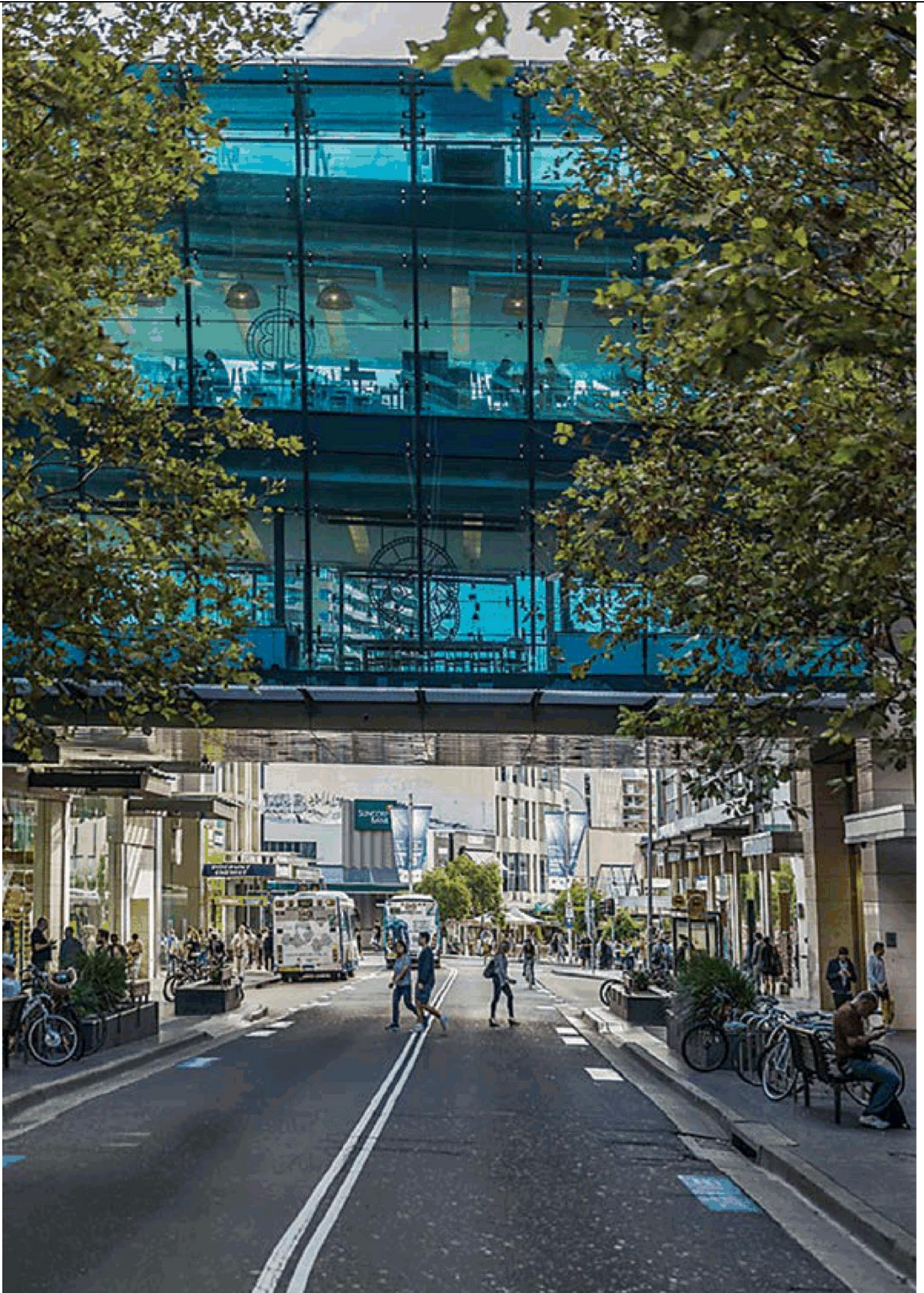
Strategies	Deliverables	Activity	Status	Progress Comments
4.2.2 Support the efforts of a range of stakeholders to increase the diversity of the local economy	Partner with JobsNSW and other agencies to support start-ups and small and medium enterprises	Organise a workshop to support start-ups, small and medium enterprises applying for Government loans such as accelerating growth loans		A workshop How to Win your next small business grant was organised to support start-ups, small and medium enterprises in August 2020 to access Government grants
	Implement an Easy To Do Business with Council policy	Streamline processes to support businesses tackle time and complexity in dealing with Council		Projects were reprioritised to respond to COVID-19 and support businesses to recover

Goal 4.3: Encourage tourism to support to the local economy and contribute to local amenity

Strategies	Deliverables	Activity	Status	Progress Comments
4.3.1 Ensure tourism contributes to natural and cultural attractions and local amenity	Lobby State government to amend legislation to better manage short-term holiday lettings	Continue to monitor and lobby state government regulatory developments on short-term lettings		This is an ongoing activity
4.3.2 Support and enhance the tourist economy	Promote and educate visitors on local history, landscape, businesses and cultural assets	Promote self guided heritage walks and Bondi to Manly walk		Charing Cross to Bronte Walk self guided heritage walks were implemented in October 2020
	Prepare and implement Waverley Sustainable Visitation Strategy	Establish a Tourism Working Group with representation from the Waverley community to facilitate the implementation of planned activities		Council considered a report to establish the Tourism Working Group in November 2020 and deferred the matter for a Council workshop in March 2021

 Completed
  In Progress
  In Progress - Impacted by Covid--19
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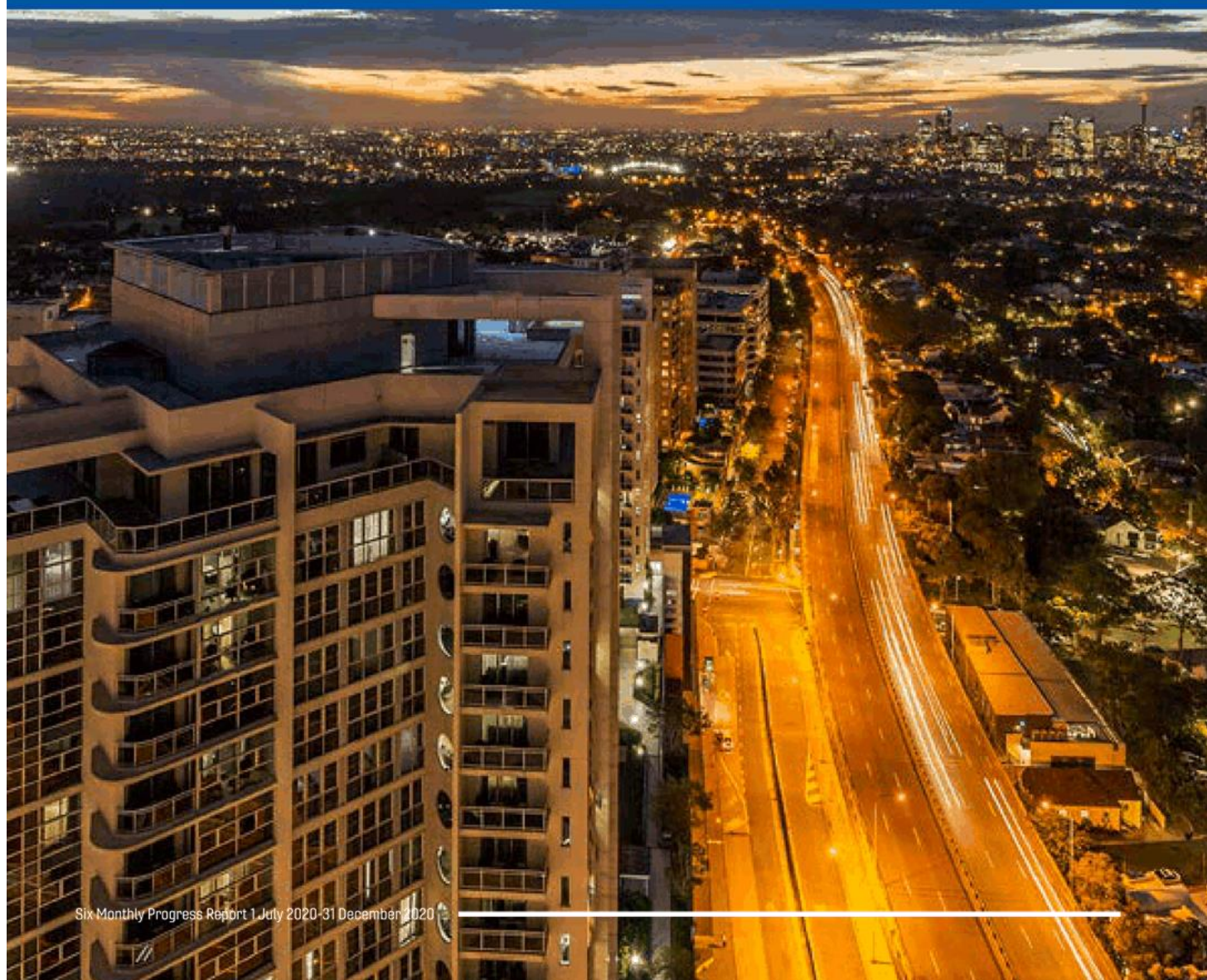
Six Monthly Progress Report 1 July 2020-31 December 2020





PLANNING, DEVELOPMENT AND HERITAGE

We facilitate architectural design excellence in building liveable homes, functional public spaces and walkable streets in Waverley. With the highest population density in Australia, community-led, place-based planning and design is critical to Waverley. Council aspires to be a frontrunner and advocate for balanced development in Waverley. The Planning, Development and Heritage Theme in the Waverley Community Strategic Plan 2018-2029 strives for diverse, liveable and sustainable places.



Goal 5.1: Facilitate and deliver well-designed, accessible and sustainable buildings and places that improve the liveability of existing neighbourhoods

77

Strategies	Deliverables	Activity	Status	Progress Comments
5.1.1 Facilitate and enable a diverse range of housing options and other land uses	Develop and implement planning policies to increase affordable housing options	Implement the Waverley Local Housing Strategy	●	The Affordable Housing Contribution Scheme was adopted by Council in November 2020
	Align local planning policy regularly with metropolitan planning directions and ensure a diversity of uses are provided	Prepare a new comprehensive Local Environment Plan(LEP) and Development Control Plan(DCP)	●	All relevant Strategic Plans and Strategies such as Local Housing Strategy, Affordable Housing Contribution and Our Liveable Places Centres Strategy were adopted. Local Character Statements is scheduled for completion in Q3. The Draft Waverley LEP is scheduled to be considered by Council in Q3
5.1.2 Ensure new development maintains or improves the liveability and amenity of existing neighbourhoods	Ensure planning policy and agreements provide improvements to the surrounding facilities and areas	Undertake review of the Planning Agreement Policy and its implementation	●	The Waverley Voluntary Planning Agreement Policy Review was adopted by Council in Q2
5.1.3 Ensure new development provides a high standard of design quality and does not impact on the amenity of neighbours or the wider community	Provide timely determinations of applications for developments	Implement assessment procedures that deliver high quality outcomes and efficient determination	●	A number of process improvements were implemented during the period including faster allocation of applications and online DA lodgement
	Ensure new development meets the aims and objectives of the LEP and DCP	Assess all applications against relevant and provisions of the LEP and DCP and other relevant legislation	●	All applications received in Q1 and Q2 were assessed against relevant legislative requirements
5.1.4 Ensure development is undertaken in accordance with required approvals and new and existing buildings provide a high standard of fire safety and amenity	Ensure the development meets the requirements of the development consent and relevant legislation where Council is appointed as the certifier	Assess applications for a construction certificate against the development consent and legislation and ensure compliance during required inspections	●	All applications received were assessed against development consent and within prescribed time periods
	Provide efficient and professional certification	Implement assessment and inspection procedures that deliver high quality outcomes and efficient determinations	●	Assessment and inspection procedures were implemented in accordance with statutory provisions in Q1 and Q2
		Undertake swimming pool inspections in compliance with Swimming Pool Act and Regulation	●	One tourist and visitor premise that was due for inspection was inspected in Q1 in compliance with Swimming Pool Act and Regulation

● Completed ● In Progress ● In Progress - Impacted by Covid-19 ● Delayed ● Delayed - Impacted by Covid 19

Six Monthly Progress Report 1 July 2020-31 December 2020

Continued – Goal 5.1: Facilitate and deliver well-designed, accessible and sustainable buildings and places that improve the liveability of existing neighbourhoods

78

Strategies	Deliverables	Activity	Status	Progress Comments
5.1.4 Ensure development is undertaken in accordance with required approvals and new and existing buildings provide a high standard of fire safety and amenity	Ensure new buildings meet current fire safety standards and existing buildings are upgraded	Undertake fire safety assessment of new developments where Council is the certifier	●	100 per cent of all fire safety assessments where Council is the certified was completed
		Undertake fire safety inspections and take appropriate action/s where potential fire safety issues are identified	●	100 per cent of all fire safety assessments where potential fire safety issues were identified was completed
	Undertake initiatives to address issues relating to illegal use or building works in a timely manner	Investigate complaints and take appropriate enforcement action relating to illegal use/building works in a timely manner	●	Initial investigation for all complaints received were undertaken within 10 days during the reporting period
5.1.5 Encourage energy and water efficiency, best practice waste management and zero carbon buildings for all developments	Update planning policies, consider incentives and lobby for improved regulations	Research and prepare a Planning Proposal to improve energy and water efficiency for all developments and investigate zero carbon targets for all developments	●	Findings of this research is to be incorporated into the comprehensive LEP and DCP in Q3 and Q4

Goal 5.2: Value and embrace Waverley's heritage items and places

Strategies	Deliverables	Activity	Status	Progress Comments
5.2.1 Protect, respect and conserve items and places of heritage significance within Waverley	Prepare and implement Conservation Management Plans (CMPs) and Conservation Strategies	Review existing use and design of Cemetery Residence and Maintenance building and identify options (with estimated costs) for potential refurbishment in line with heritage and compliance requirements	●	This project is included in the draft Capital Works Program for 2021-22
	Implement events to promote local heritage	Partner with community and relevant heritage bodies to implement programs such as Heritage Awards that promote local heritage	●	Expressions of Interest was sought to recruit members of the community in the Heritage Assessment Expert Panel. More than 20 submissions expressing interest were received from community members. Council endorsed the panel in December 2020. The Heritage Awards are carried over to 2021-22

● Completed ● In Progress ● In Progress - Impacted by Covid--19 ● Delayed ● Delayed - Impacted by Covid 19

Six Monthly Progress Report 1 July 2020-31 December 2020

Goal 5.2: Value and embrace Waverley's heritage items and places

79

Strategies	Deliverables	Activity	Status	Progress Comments
5.2.1 Protect, respect and conserve items and places of heritage significance within Waverley	Prepare and implement Waverley Heritage Study	Implement Waverley Heritage Assessment 2020 recommendations	●	The Waverley Heritage Study is scheduled for Council adoption in Q3

Goal 5.3: Encourage new developments to achieve design excellence

Strategies	Deliverables	Activity	Status	Progress Comments
5.3.1 Ensure development and construction in the public and private domain achieves excellence in design	Ensure new developments and building upgrades achieve high quality design outcomes	Engage the Design Excellence Panel (DEP) to help achieve improved building design	●	All applications that are required to be referred to the DEP for comment were referred. Comments from the panel were used to ensure development achieved design excellence
	Expand the concept of Complete Streets to all of Waverley local government area and prepare and implement the Street Design Manual	Prepare and roll out the Street Design Manual and integrate into relevant streetscape upgrades	●	This is an ongoing activity. Integration of Street Design Manual were included for Glenayr Avenue, Roscoe Street and Curlewis Street
5.3.2 Encourage creativity and innovation in the planning, design and delivery of new buildings, streetscape and public places upgrades	Adapt and implement 3D modelling to increase user understanding and appreciation of place	Expand 3D model for community use	●	The 3D Model upgrade has been placed on hold due to other planning priorities taking precedence

● Completed
 ● In Progress
 ● In Progress - Impacted by Covid--19
 ● Delayed
 ● Delayed - Impacted by Covid 19

Six Monthly Progress Report 1 July 2020-31 December 2020



TRANSPORT, PEDESTRIANS AND PARKING

Improving all modes of transport makes Waverley more accessible, safe, connected and sustainable. We are committed to enabling people to get around more easily on foot, by bicycle and public transport to reduce traffic congestion and parking pressures. The Transport, Pedestrians and Parking Theme in the Waverley Community Strategic Plan 2018-2029 strives to make Waverley a place where people can move around easily and safely and our streetscapes are welcoming and inclusive.



Waverley Monthly Progress Report 1 July 2020-31 December 2020

Goal 6.1. Provide a wide range of transport options so people can easily move within and beyond Waverley

81

Strategies	Deliverables	Activity	Status	Progress Comments
6.1.1 Enable people to walk and cycle easily around the local area	Prepare and implement a Walking Audit and Walking Strategy	Undertake pedestrian audits at Newland Street and Charing Cross Streetscape	●	The Newland Street project has not proceeded in 2020-21. However the traffic study including pedestrian movements was completed for the Charing Cross Streetscape Upgrade project
	Implement Waverley Bike Plan 2013 and prepare a Cycling Strategy for separated cycling infrastructure	Deliver Paul Street Bike Network and Bondi Junction Cycleway and Streetscape projects	●	The Bondi Junction Cycleway works were completed on Spring Street and are now progressing in Oxford Street. The Paul Street project will commence in March/April 2021 following receipt of Transport for NSW funding
	Continue to implement a partnership program with schools and businesses to promote and encourage active transport	Partner with schools to deliver safer school travel initiatives	●	This activity is impacted by COVID-19
6.1.2 Improve accessibility to public transport and ride sharing	Partner with State government to undertake major improvements to Bondi Junction Interchange, and bus services on Bondi Road Corridor	Partner with Transport for NSW and future private providers to improve bus service on Bondi Road	●	Advocacy with State Transport Authority is continuing. Improvements were implemented to the interchange for wayfinding to 333 route. Bus prioritisation adjustments were implemented in Bondi Road
		Partner with Transport for NSW to implement access improvements to Bondi Junction Interchange	●	The Rowe Street Project was adopted by Council in December 2020. It is agreed that a Public Private Partnership will be established to deliver improved pedestrian and commuter access to the Bus/Rail Interchange
	Encourage more ride sharing, shared vehicles and electric vehicles through our policies, planning and facilities management	Provide public place electric vehicle charging stations in the Waverley LGA	●	Works to install EV charger in Spring Street was completed
		Implement Mobility as a Service project with key industry and government stakeholders	●	The Pick Up and Drop Off PUDO Pilot was implemented in Q1 and will continue through to March 2021
		Review and update Car Share Policy and install car share pods	●	Car Share Policy was updated and new Car share spaces were approved

● Completed ● In Progress ● In Progress - Impacted by Covid-19 ● Delayed ● Delayed - Impacted by Covid 19



Six Monthly Progress Report 1 July 2020-31 December 2020

Continued – Goal 6.1. Provide a wide range of transport options so people can easily move within and beyond Waverley

82

Strategies	Deliverables	Activity	Status	Progress Comments
6.1.3 Reduce the need to own and travel by private motor vehicle	Implement an integrated approach to parking, land use and travel demand through our planning instruments and parking policies	Incorporate strategic transport priorities into planning instruments		Strategic transport priorities will be integrated into the Comprehensive LEP and DCP 2021 review

Goal 6.2. Build and maintain streetscapes that have a welcoming sense of place

Strategies	Deliverables	Activity	Status	Progress Comments
6.2.1 Improve accessibility and convenience with new and upgraded roads and footpaths that balance the needs of pedestrians, bicycles and other users	Adopt the Transport Hierarchy into all road and footpath works undertaken by Council, for both capital and maintenance works	Incorporate transport hierarchy principles into civil designs of asset renewal projects		Transport hierarchy principles are integrated into civil designs of asset renewal projects with a 100 per cent compliance
6.2.2 Deliver improved access to popular destinations such as Bondi Junction, Bondi Beach and local villages	Implement Complete Streets and other improvements to Bondi Junction and implement Campbell Parade Streetscape Upgrade	Manage delivery of Bondi Junction Cycleway: Remaining length of Spring Street, Bronte Road commence along Oxford Street between Grosvenor Street and Bondi Road		The Bondi Junction Cycleway and Streetscape Upgrade works were completed in Spring Street. In order to provide relief to the businesses in the core of Bondi Junction the works have now progressed in Oxford Street between Denison Street and St James Road

Goal 6.3. Create safe streets and footpaths with fair access to parking




Strategies	Deliverables	Activity	Status	Progress Comments
6.3.1 Build and maintain streets and footpaths that are safe for everybody	Reduce road speeds in Waverley local government area to 40kmh throughout and 10kmh in select locations	Partner with Roads and Maritime Services (RMS) and NSW Centre for Road Safety to reduce road speeds		Notts Avenue 10km/hr share zone was completed. 40km/hr zone is currently in the final detail design stages with procurement and implementation scheduled in Q3 and Q4






 Completed  In Progress  In Progress - Impacted by Covid--19  Delayed  Delayed - Impacted by Covid 19

Six Monthly Progress Report 1 July 2020-31 December 2020

Continued – Goal 6.3. Create safe streets and footpaths with fair access to parking

83

Strategies	Deliverables	Activity	Status	Progress Comments
6.3.2 Prioritise residential access to car parking	Review arrangements for parking to address changing community needs including parking permit and electronic permit systems	Implement online parking permit system and review effectiveness and usability		System options will be informed by the new ICT Strategy
6.3.3 Ensure that on-street and off-street parking is fairly and effectively managed	Research and implement cost-effective technology, policy and process improvements and prepare Smart Parking Management Strategy	Undertake feasibility assessment and implement smart parking options in Council's car parks and research and replace on-street parking meters		New sensors were installed at beach locations with occupation data being sent to the State Government's Park N Pay app for wayfinding. Car Park Access Infrastructure Upgrade project. Tender and Contract development is nearing completion
	Ensure residential and commercial parking areas are patrolled as per Service Level Agreement	Patrol residential and commercial parking areas and address areas of concern via enforcement action		All commercial and residential areas were patrolled daily, proactively and following customer feedback

 Completed
  In Progress
  In Progress - Impacted by Covid--19
  Delayed
  Delayed - Impacted by Covid 19

Six Monthly Progress Report 1 July 2020-31 December 2020

84






BUILDINGS AND INFRASTRUCTURE

From beautiful parks and safer streets, to our public facilities, we are working to improve the local area. To ensure we are meeting community expectations, we are focusing on improving roads, footpaths, parks and playgrounds, and being better prepared for climatic changes and potential flooding. The Buildings and Infrastructure Theme in the Waverley Community Strategic Plan 2018-2029, aims to make Waverley an industry leader in sustainable asset management.










Goal 7.1. Undertake long-term maintenance and renewal of Council assets that meet community expectations and statutory obligations

85

Strategies	Deliverables	Activity	Status	Progress Comments
7.1.1 Implement a sustainable asset management policy and strategy	Implement adopted Asset Management Plans (AMPs) for all infrastructure types	Deliver proactive maintenance activities to ensure all Council's civil infrastructure assets meet standards		Regular maintenance of registered assets is ongoing. Trades and civil asset audit identified assets for inclusion in the current maintenance program. Full condition report and scheduled maintenance program is scheduled for finalisation in Q3
		Manage design and delivery of asset renewal projects identified in AMPs and included in Capital Works Program (CWP)		Works are progressing well as scheduled in the 2020-21 Capital Works program
	Implement continual Improvement Plan for all asset categories	Deliver annual SAMP building renewal program as part of the Capital Works Program		Capital Renewal Program for Council buildings has progressed to project planning phase and timelines are established

Goal 7.2. Construct and upgrade new buildings and infrastructure that meet current and future community needs

Strategies	Deliverables	Activity	Status	Progress Comments
7.2.1 Work with the community to deliver long-term building and infrastructure plans	Deliver a community infrastructure Capital Works Program	Prepare and implement annual Community Infrastructure Program		Projects are underway with the expected completion of the SAMP program before the end of the financial year
	Develop and implement a Strategic Property Investment framework to effectively manage Council's property portfolio	Implement priority actions as identified in Council's Property Strategy 2020–2024 including review and update of Community Tenancy Policy		Community Tenancy Accommodation Review Project and Social and Affordable Housing Program review project are underway

 Completed  In Progress  In Progress - Impacted by Covid-19  Delayed  Delayed - Impacted by Covid 19

Six Monthly Progress Report 1 July 2020-31 December 2020



SUSTAINABLE ENVIRONMENT

Our community has strong environmental values, and healthy, active lifestyles, and we are committed to reflect this in Council strategies. We aspire to be at the forefront of sustainability to create resilient communities, sustainable buildings, healthy coasts and bushland, and conserving energy and water resources. The Sustainable Environment Theme in the Waverley Community Strategic Plan 2018-2029, strive to be a resilient and environmentally sustainable environment.



Six Monthly Progress Report 1 July 2020-31 December 2020

Goal 8.1. Reduce greenhouse gas emissions and prepare for the impacts of climate change

87

Strategies	Deliverables	Activity	Status	Progress Comments
8.1.1 Improve energy efficiency of Council and community buildings and infrastructure	Upgrade lighting, heating, cooling and operations to improve energy efficiency	Upgrade Library heating ventilation and cooling system through data enabled control system	●	New Building Management System was installed with enhanced HVAC operation and monitoring capabilities
		Partner with Ausgrid to upgrade and improve street lighting performance	●	Upgrade of residential road streetlights to LED is 90 per cent complete
	Improve environmental performance of new and existing buildings	Deliver program to reduce energy use of apartment buildings through efficiency, solar and batteries	●	Building Futures and Solar My Strata programs are underway
8.1.2 Increase uptake of renewable energy	Deliver programs to increase the amount of solar and battery installed on community and Council properties and buildings, schools and residential properties	Facilitate installation of solar at Eastern Suburbs schools, residential and community buildings	●	Clovelly Public School (63KW) and Bondi Beach Public School (70KW) have installed new solar systems
	Increase proportion of renewables in Council electricity through our electricity procurement and facilitate community uptake of renewable energy use	Partner with SSROC and neighbouring Councils to continue procurement of renewable energy	●	Council is currently purchasing 30 per cent of its electricity from a Moree solar farm
8.1.3 Plan and respond to the impacts of climate change	Prepare and implement a Waverley Climate Change Adaptation Risk Assessment and Adaptation Plan	Prepare and implement Climate Change Adaptation Plan	●	Climate Change and Resilience framework was completed, identifying key resilience pillars and activities within Council

Goal 8.2. Conserve water and improve water quality

Strategies	Deliverables	Activity	Status
8.2.2 Improve water efficiency of new and existing community and Council buildings and infrastructure	Utilise water saving devices and practices across parks, beaches and facilities	Maintain leak detection meters at Council's high water-using assets	●

● Completed ● In Progress ● In Progress - Impacted by Covid--19 ● Delayed ● Delayed - Impacted by Covid 19

Six Monthly Progress Report 1 July 2020-31 December 2020

Goal 8.2. Conserve water and improve water quality

88

Strategies	Deliverables	Activity	Status	Progress Comments
8.2.3 Reduce pollutants entering waterways	Manage existing sewer overflows and legacy issue of sewer outfalls at Diamond Bay and Vaucluse	Partner with Sydney Water to commence upgrade of Diamond Bay and Eastern Beaches sewer outfalls	●	Sydney Water has released their decision report on the Refresh Vaucluse and Diamond Bay project to continue proceeding

Goal 8.3. Protect and increase our local bushland, parks, trees and habitat

Strategies	Deliverables	Activity	Status	Progress Comments
8.3.1 Improve the condition and increase the extent of remnant bushland sites	Implement the Biodiversity Action Plan- Remnant sites, and volunteer bushcare program	Undertake bush regeneration works across Council's remnant bushland sites	●	Bush regeneration contractors were engaged at sites
	Support the delivery of the threatened species sunshine wattle (acacia terminalis) and Eastern Suburbs Banksia Scrub Recovery Plans	Undertake Recovery Plan actions at Loombah Cliffs, York Road and support Centennial Parklands at Queens Park	●	Bush regeneration contractors were engaged at sites

Goal 8.3. Protect and increase our local bushland, parks, trees and habitat

Strategies	Deliverables	Activity	Status	Progress Comments
8.3.3 Increase the quantity of trees and plants in public spaces, parks and streets	Prepare and implement an Urban Tree and Canopy Strategy	Prepare an Urban Tree and Canopy Strategy to increase the number of trees across Waverley	●	Council is updating the street tree inventory to inform the Strategy
		Implement a tree planting program to increase tree canopy cover	●	176 trees planted during the reporting period. Remaining tree plantings came via customer requests, removal/replacement requests, infill plantings, Waverley Reservoir and Bondi Beach Park plantings. The numbers exclude DA plantings and Tree Preservation Order replacement trees
		Implement Tree Management Policy	●	Preparation of Tree Management Policy is in progress. Summary overview on progress was prepared and internal consultation is underway
		Review Council's Tree Management Policy	●	Consultant review was completed with final report and recommendations planned for completion in Q3




● Completed ● In Progress ● In Progress - Impacted by Covid--19 ● Delayed ● Delayed - Impacted by Covid 19

Six Monthly Progress Report 1 July 2020-31 December 2020

Goal 9.1. Reduce the amount of waste generated

Strategies	Deliverables	Activity	Status	Progress Comments
9.1.1 Engage with residents, visitors and businesses to promote sustainable consumption and waste avoidance	Develop and deliver targeted engagement programs to facilitate re-use, repair and sustainable purchasing	Implement Sustainable Business Program and Waste Avoidance/Reuse Community Program		Garage Sale Trail was held in November 2020 with 164 sales/stalls in Waverley and 19 participants in online workshops
	Develop and deliver programs targeted at residents and businesses to reduce single-use plastics			Ten business managers were interviewed to identify barriers to proper waste management; 64 businesses were visited and provided with education materials. Two webinars were held for the business sector and weekly patrols to enforce and encourage responsible waste management at businesses

Goal 9.2. Facilitate best practise in waste management to increase recycling and recovery

Strategies	Deliverables	Activity	Status	Progress Comments
9.2.1 Deliver engagement programs and services to increase waste diversion from landfill	Identify and deliver targeted engagement programs to residents, schools and businesses to increase recycling and lower contamination rates	Deliver engagement programs focused on reducing contamination of recycling bins, improve recovery of recyclables from the general waste and reduce the incidence of problem waste		Recycling Improvement Program was delivered to 3,579 households. Primary School Binwise Education Program was delivered to seven schools. Problem waste stations were expanded to include other items (xrays, bathroom waste, and globes) at Customer Service Centre and Library (857 kgs of problem wastes was diverted from landfill)
		Deliver Compost Revolution Program to increase uptake of organics recycling by residents		98 compost bins and wormfarms were distributed to Waverley residents in Q1 and 119 were distributed in Q2
	Provide waste collection points and recovery programs for problem waste items	Provide additional recycling drop off locations or events for problem waste items		Four problem waste drop off events are planned for 2021 to recover polystyrene, ewaste, batteries, globes, xrays, soft plastics and textiles. Contractors are engaged

 Completed
  In Progress
  In Progress - Impacted by Covid--19
  Delayed
  Delayed - Impacted by Covid 19

Six Monthly Progress Report 1 July 2020-31 December 2020



SUSTAINABLE WASTE

Reducing and managing waste is a priority for us. From households, businesses and in public spaces, we recognise that any waste sent to landfill (as well as the way it gets to landfill) has long-term environmental impacts. We aim to be at the forefront of waste management to reduce these risks for our community.

Everyone has a role in achieving these goals, whether they are a government department, business or resident in Waverley. The Sustainable Waste Management Theme in the Waverley Community Strategic Plan 2018-2029 aims to progress Waverley to be a zero waste community.



Six Monthly Business Report 1 July 2020 to 30 September 2020

Goal 9.2. Facilitate best practise in waste management to increase recycling and recovery

Strategies	Deliverables	Activity	Status	Progress Comments
9.2.2 Provide efficient collection of Waverley's waste and recycling to minimise waste to landfill	Provide an optimal, efficient and reliable kerbside recycling and waste collection service	Provide Recycling Improvement Program to apartments with more than 40 units	●	Work is in progress with contractors to maximise diversion of waste to landfill
		Implement the Waste Management System to facilitate optimal kerbside collections	●	Preparation of Waste Management System related tender to optimise kerbside collection is in development
	Provide a bulky waste collection service which is processed to recover as much waste as possible	Undertake a review of the bulky waste collection service and implement the Waste Management System to facilitate optimal bulky item collections	●	This project is on track. Request for Quotation process for independent study was completed and consultant is scheduled to be engaged in Q3
9.2.3 Incorporate the most advanced waste management and treatment technologies to maximise diversion from landfill	Partner with regional stakeholders and State government to investigate and implement new waste technologies to maximise resource recovery	Assist in the development of alternative collection options for other problem waste streams, such as e-waste	●	Expression of Interest for waste management system was drafted
	Kerbside and public bin waste processed through advanced waste treatment or other technology to maximise diversion from landfill	Continue to work with waste processing contractors and the NSW Environment Protection Authority to improve landfill diversion rates and to apply principles of responsible, best practice waste management	●	Work is in progress with contractors to maximise diversion of waste to landfill. Council is continuing to work with waste processing contractors and the NSW EPA to ensure optimal landfill diversion can be achieved under the current NSW regulations. Waste diversion rates from landfill for general waste collected in Waverley continue to be affected by a change in NSW waste policy and regulation
		Process kerbside and public place waste in a waste treatment system that reduces landfill, in accordance with the established NSW Environment Protection Authority regulations for waste and recycling	●	Residential and public bin waste, collected by Council continues to be processed through a waste treatment system. Council is continuing to work with waste processing contractors and the NSW EPA to ensure landfill diversion is maximised under the current NSW regulations

● Completed
 ● In Progress
 ● In Progress - Impacted by Covid--19
 ● Delayed
 ● Delayed - Impacted by Covid 19

Six Monthly Progress Report 1 July 2020-31 December 2020

Goal 9.3. Keep our streets, beaches and parks clean and free of litter, rubbish and pollution

Strategies	Deliverables	Activity	Status	Progress Comments
9.3.1 Undertake programs and services to reduce litter and create clean and attractive public spaces	Deliver education, engagement, and enforcement to reduce litter and dumping in Waverley	Actively patrol and undertake education and enforcement to reduce illegal dumping and litter	●	Ten business managers were interviewed to identify barriers to proper waste management, 64 businesses were visited and provided with education materials. Two webinars were held for the business sector and weekly patrols to enforce and encourage responsible waste management at businesses
	Develop and support partnerships to reduce litter and dumping on streets, parks and beaches	Build strategic partnerships with strata managers, building managers, real estate agents, cleaners and community groups to improve management of unwanted bulky items and reduce illegal dumping and litter	●	Forty-seven strata/property managers have registered with Council for ongoing waste education and engagement
	Provide public place waste and recycling infrastructure and improve the cleanliness of streets, litter hotspots and beaches	Implement Waste Management Plan for Bronte and target litter hotspots through Litter Prevention Plan	●	Broad Litter Prevention Program is underway across three beaches including litter audits scheduled for January/February 2021
		Undertake beach, park and public place cleaning program according to schedule	●	Cleaning was completed as per schedule in Q1 and Q2
		Manage waste and recycling infrastructure to improve operational effectiveness	●	Follow-up cost benefit analysis is to be carried out on existing litter infrastructure. Project plan and timeframes will be determined in Q3

● Completed
 ● In Progress
 ● In Progress - Impacted by Covid--19
 ● Delayed
 ● Delayed - Impacted by Covid 19

Six Monthly Progress Report 1 July 2020-31 December 2020



CORPORATE LEADERSHIP AND ENGAGEMENT

The Corporate Leadership and Engagement Theme in the Waverley Community Strategic Plan 2018-2029 aspires to be an ethical Council that delivers efficient service to our community, from a basis of strong financial sustainability and accountability. Councillors represent and make decisions on behalf of all residents and ratepayers of Waverley, informed by thorough community engagement, strategic focus, and based on data and analysis.



Six Monthly Progress Report July 2020 - December 2020

Goal 10.1- Engage the local community in shaping the future of Waverley

94

Strategies	Deliverables	Activity	Status	Progress Comments
10.1.1 Provide opportunities for the community to contribute to decision making	Develop and maintain a suite of integrated corporate plans that meet legislative requirements	Undertake Council's Integrated Planning and Reporting (IPR) activities in alignment with legislative requirements and provide community engagement opportunities for input	●	The Six Monthly Progress Report for the reporting period 1 January 2020- 30 June 2020 was presented to Council in August 2020. The Annual Report 2019-20 was presented to Council and published in November 2020
	Implement Waverley Community Engagement Strategy	Implement Community Engagement Policy, Strategy and Guidelines across Council and ensure engagement meets the standards set by the strategy	●	Community Engagement Strategy and Guidelines were placed on public exhibition in Q2. Implementation will commence following Council's consideration of the report to adopt the strategy and guidelines
		Provide training for relevant internal stakeholders on community engagement procedures	●	Few training sessions were organised for internal stakeholders. A comprehensive roll out is scheduled in Q3 and Q4
		Engage Precinct committees on strategic issues	●	Engagement with several committees has commenced
		Investigate opportunities for the Combined Precincts to identify platforms to discuss strategic issues affecting the LGA	●	This activity will be progressed in Q3/ Q4

● Completed
 ● In Progress
 ● In Progress - Impacted by Covid--19
 ● Delayed
 ● Delayed - Impacted by Covid 19

Six Monthly Progress Report 1 July 2020-31 December 2020

Goal 10.2. Build the community's confidence in the integrity and capability of Waverley Council

95

Strategies	Deliverables	Activity	Status	Progress Comments
10.2.1 Establish a strong governance framework that is transparent, accountable and employs evidence-based decision making	Develop and implement an Enterprise Risk Management framework	Prepare and implement a Business Continuity Plan(BCP) and Individual Business Continuity Plan(BCP) sub plans	●	Draft Business Continuity Plan (BCP) including sub plans for all Council Chambers based activities was prepared. Drafting of BCP's for the remainder of Council sites is planned for completion by 30 June 2021
	Review and implement a governance framework	Review and update relevant governance policies, including Councillor Expenses and Facilities Policy, Precinct Policy and Handbook, Code of Meeting Practice, Code of Conduct, Statement of Business Ethics, Petitions and Delegations Policy	●	Preliminary work commenced on Councillor Expenses and Facilities Policy, Precinct Policy and Handbook, Statement of Business Ethics, and Petitions Policy. Revision of Code of Meeting Practice, and Code of Conduct work will commence following 2021 Local Government election in accordance with Local Government Act 1993
		Review all Council Committee Charters, delegations and establish and/or update online presence for committees	●	Work commenced with online presence of committees and is scheduled for completion in Q3/Q4
		Develop proactive information release program, roll out an organisation wide GIPA training program and update the agency information guide	●	Delayed due to other emerging priorities
		Develop an integrated Complaints Management System	●	Staff survey and Councillor survey were completed. Complaints Handling Policy, Procedure and Guidelines are drafted for Executive review
		Develop and implement a Corruption Resistance Plan and increase accountability	●	Draft Corruption Control Framework, including Policy, Strategy and Plan was prepared and is being reviewed by Council's internal auditors
		Implement Information and Records Management review recommendations	●	Review of ICT Operating Model is in progress with information management as a priority. Information Management recommendations are synchronised with ICT Strategy

● Completed
 ● In Progress
 ● In Progress - Impacted by Covid--19
 ● Delayed
 ● Delayed - Impacted by Covid 19

Six Monthly Progress Report 1 July 2020-31 December 2020

Continued

96

Strategies	Deliverables	Activity	Status	Progress Comments
10.2.1 Establish a strong governance framework that is transparent, accountable and employs evidence-based decision making	Review and implement a governance framework	Review and update financial policies, systems procedures and business processes to improve financial compliance and risk mitigation	●	All financial policies were up to date in Q1 and Q2. The Investment Policy, Trade Debtors Policy, Cash Handling and Collection Policy and Procedure, Rates and Charges and Hardship Assistance Policy are planned for review and update in Q4
		Prepare and Implement a Procurement Framework including Procurement Policy, processes and procedures	●	The revised draft Procurement Policy is prepared and leadership engagement is underway. A comprehensive benchmarking exercise is in progress to measure the reasonableness of Council's Policy compared to other councils. Recommendations from the Audit Office of NSW report will be incorporated into the draft Policy
10.2.2 Deliver long-term financial and economic programs that improve financial sustainability	Meet legislative requirements for financial reporting	Prepare all financial reports required by legislation or requested by government departments and agencies	●	All the financial reports including Audited Financial Statements, Local Government Financial Statistics Quarterly Return, Quarterly Budget Reviews and Investment Report were completed in alignment with legislative requirements
	Prepare and implement strategies to improve financial performance	Investigate and implement cost efficiency options and income generation opportunities to improve financial performance	●	Service Review framework is drafted. Leadership engagement on the framework is underway. Work commenced on revenue maximisation and cost reduction in key areas

● Completed
 ● In Progress
 ● In Progress - Impacted by Covid--19
 ● Delayed
 ● Delayed - Impacted by Covid 19

Six Monthly Progress Report 1 July 2020-31 December 2020

Continued – Goal 10.2. Build the community's confidence in the integrity and capability of Waverley Council

97

Strategies	Deliverables	Activity	Status	Progress Comments
10.2.3 Strengthen capabilities and resources to deliver Waverley Community Strategic Plan 2018-2029 outcomes	Implement the Workforce Management plan	Implement the current Workforce Plan through prioritised actions in the People Plan in 2020-21	●	The People Plan 2020-24 was launched in August 2020. The HR Transformation Project 2020-2024 was placed on staff consultation in August 2020 and was approved by the General Manager on 6 November 2020. Recruitment is in progress under the new model and the Employee Experience function will further progress the Workforce Management Plan
	Implement a Leadership and Employee Development program	Design and develop the Leadership Development Program and identify cost efficient delivery options	●	The Waverley Leadership Development Program continued in 2020. Modules were delivered online due to COVID-19. Modules included Strategic Planning (delivered externally by UTS, IPPG) and Reflective Practice (delivered internally). Senior staff attended a three day program on Adaptive Leadership, based on the work of Hieftz and Linsky (Harvard University). The program was delivered by the Australian Graduate School of Management, University of New South Wales. The 70:20:10 Learning Framework was approved by the General Manager on 6 November 2020 and will be coupled with a comprehensive Leadership Development Program for senior, middle and frontline managers and supervisors. Work has commenced on a new Performance Management System to support the new framework and the Leadership Development Program

Goal 10.3. Build an organisation that places customers and the community at the heart of service delivery










Strategies	Deliverables	Activity	Status	Progress Comments
10.3.1 Engage and partner with the community to provide services that meet its needs and expectations	Pilot and deliver new customer service ideas focussing on community needs	Investigate and identify changing customer needs and implement viable options to meet customer needs	●	Customer Journey Mapping has begun
	Review and implement a Customer Experience Strategy			





● Completed
 ● In Progress
 ● In Progress - Impacted by Covid--19
 ● Delayed
 ● Delayed - Impacted by Covid 19

Six Monthly Progress Report 1 July 2020-31 December 2020

Goal 10.3. Build an organisation that places customers and the community at the heart of service delivery

98

Strategies	Deliverables	Activity	Status	Progress Comments
10.3.2 Use technology to streamline and enhance customer interactions with Council	Increase in end-to-end service delivery offerings	Support the delivery of online customer-centric solutions such as online parking permits to the community		Scheduled to align with the ICT Strategy
10.3.3 Deliver efficient and effective services to increase value for money	Develop and undertake a Business Improvement and Service Review program	Deliver service improvements according to project plans for Information Technology strategies and other organisation improvement programs		Projects on hold and is due to recommence in Q3
		Review results and recommendations of Local Government Customer Service Network Benchmarking Program		Services levels in the centre are currently being reviewed against best practice
		Prepare and implement Beach Management Plan		COVID safe summer Beach Management Plan was developed and implemented
		Prepare and implement a Cemetery Business Plan		Cemetery Services Strategic Business Plan was endorsed by Council in November 2020
		Prepare and Implement an ICT Strategy		ICT Strategy and technology road map were developed and adopted by the Executive Leadership Team
		Enhance digital capability through automation and integration of systems		Scheduled to align with the ICT Strategy
		Implement cyber security mitigation strategies		Cyber Security education and compliance training program is prepared and scheduled to align with the ICT Strategy
	Undertake resource sharing and/or service delivery partnerships with other councils and community organisations	Partner with other Councils, industry experts and/or community organisations to facilitate best practice outcomes		Projects on hold and is due to recommence in Q3

 Completed
  In Progress
  In Progress - Impacted by Covid-19
  Delayed
  Delayed - Impacted by Covid 19

Six Monthly Progress Report 1 July 2020-31 December 2020



KNOWLEDGE AND INNOVATION







We want to be a Council that enables knowledge sharing and innovation to create a digitally connected community while ensuring accessibility for all. Our community embraces new ideas and we want this reflected in Council services. Importantly, we acknowledge place-making principles that guide the evolution of digital modernisation and knowledge in our local area. This also extends to repurposing of heritage buildings as locations for 21st century innovation and practice. The Knowledge and Innovation Theme in the Waverley Community Strategic Plan 2018-2029, strives to position Waverley as a knowledge-driven, innovative and digitally connected community.







Six Monthly Progress Report 1 July 2020-31 December 2020

Goal 11.1. Enable our community to embrace economic opportunities using knowledge-based and other emerging technologies

100





Strategies	Deliverables	Activity	Status	Progress Comments
11.1.1 Use smart city technology to improve the quality of life, optimise resources and economic sustainability	Prepare and Implement the Smart City Strategy	Facilitate the delivery of Smart Waverley 2023 priority projects such as formation of Smart Cities Advisory Group and Governance Framework		The Smart City Strategy was adopted and the Smart Cities Working Group was established in Q1 and is continuing to work through the action plan. Two staff members were certified as Smart Cities Practitioners
11.1.2 Expand opportunities for the community to access and utilise digital technology	Expand free Wi-Fi network to neighbourhood centres	Prepare a Data Governance/ Management Policy		Scheduled to align with the ICT Strategy with a dedicated stream for Data Management
		Implement public Wi-Fi expansion feasibility study recommendations		Resources prioritised to crowd management data collection quality and analysis in response to COVID-19 pandemic
	Initiate a small grant technology start-up scheme	Organise workshops, seminars and other events to facilitate technology grant opportunities for small businesses		A workshop How to Win your next small business grant was organised to support start-ups, small and medium enterprises in August 2020 to access Government grants
	Explore feasibility of developing data-sharing partnerships	Undertake a feasibility study to identify options and benefits for sharing data and entering into partnerships		This activity is impacted by COVID-19 and will be reviewed in 2021
11.1.3 Encourage knowledge intensive and innovative industries	Develop and implement a strategy to attract knowledge-intensive public sector and private sector employers	Undertake research on knowledge intensive industries and launch branding and promotional initiatives to promote Waverley's strengths and opportunities to attract knowledge intensive industries		This activity is impacted by COVID-19 and will be reviewed in 2021

 Completed  In Progress  In Progress - Impacted by Covid--19  Delayed  Delayed - Impacted by Covid 19

Six Monthly Progress Report 1 July 2020-31 December 2020

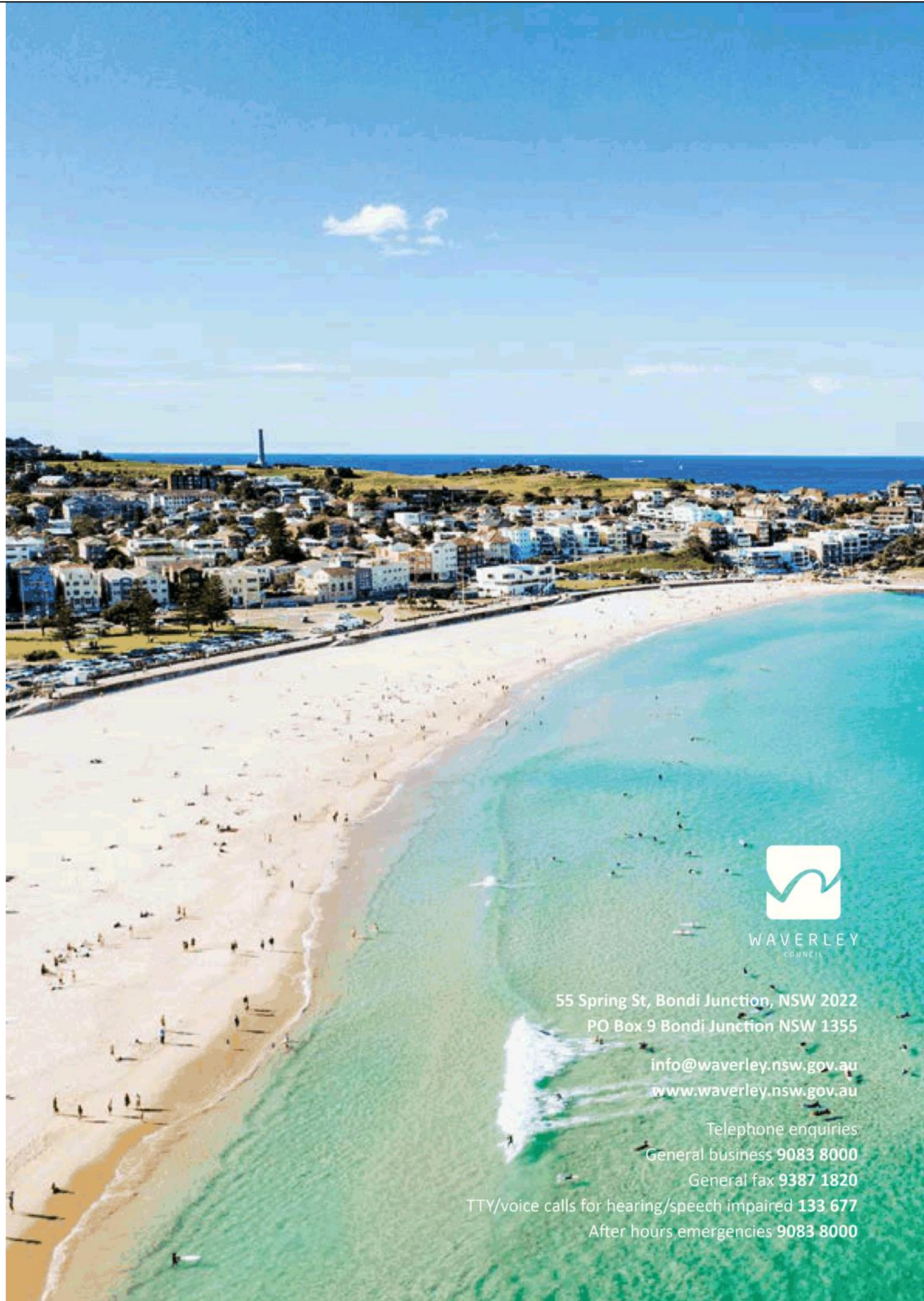
Goal 11.2. Provide multi-purpose community spaces where innovation and collaboration can occur

101

Strategies	Deliverables	Activity	Status	Progress Comments
11.2.1 Create innovative spaces for business incubation and knowledge transfer	Plan and finalise the concept of the knowledge and innovation hub based around the Boot Factory	Investigate and identify options for the establishment of a makerspace/creative studio in the Library		Initial planning is underway
		Implement the restoration of the Boot Factory		DA approval was received and detailed design was completed. Procurement is in progress with construction scheduled in March 2021
11.2.2 Deliver and facilitate access to emerging technologies and library collections	Develop and implement a new Library Strategic Plan to guide the provision of technology and learning opportunities to support community engagement	Implement priority actions identified in Library Strategic Plan		This project was delayed due to Library service disruptions due to COVID-19 and Public Health Order restrictions
	Deliver and facilitate access to emerging technologies and library collections	Continue to implement Library Collection Guidelines and facilitate online access to Local Studies material		Request for Quotation was developed for consultant to develop the Local History Digitisation Strategy using State Library Local Priority Funding

 Completed
  In Progress
  In Progress - Impacted by Covid--19
  Delayed
  Delayed - Impacted by Covid 19

Six Monthly Progress Report 1 July 2020-31 December 2020



WAVERLEY
COUNCIL

55 Spring St, Bondi Junction, NSW 2022
PO Box 9 Bondi Junction NSW 1355

info@waverley.nsw.gov.au
www.waverley.nsw.gov.au

Telephone enquiries

General business **9083 8000**

General fax **9387 1820**

TTY/voice calls for hearing/speech impaired **133 677**

After hours emergencies **9083 8000**

MAYORAL MINUTES

Meeting	Date	Report Type	Res No.	Subject	Action required (That/That Council...)	Responsible Directorate	Status	Comment
Council	19/04/16	Mayoral Minute	CM/5.1/16.04	Parking in Wairoa Avenue (A03/0864)	That Council Investigates whether it is possible to have some angle parking in Wairoa Avenue between Blair Street and Hastings Parade as the street is very wide in that block.	CA&O	Action in progress	Under investigation.
Council	10/10/17	Mayoral Minute	CM/5.1/17.10	Recruitment of General Manager (A13/0558)	1. Resolves to commence a recruitment process by an independent, outside company for the position of General Manager immediately. 2. Appoints a selection panel of Mayor, Deputy Mayor and Crs Betts, Keenan and Masselos to manage the recruitment, including the appointment of an external recruitment agency to facilitate the process. 3. At the conclusion of the selection process, considers a report from the Executive Manager, People & Culture, and endorsed by the selection panel, to appoint a General Manager.	Corporate	Finalised	
Council	10/10/17	Mayoral Minute	CM/5.2/17.10	Parking Fees (A17/0529)	1. Council reopens negotiations with the adjacent shopping centre owner with a view to remove the first hour fee for parking in Eastgate. 2. Council receives a report, by the March 2018 Council meeting at the latest, outlining the implications of and options for: (a) Removing the fee for the first parking residential permit. (b) Removing the fee for residents' beach permits. (c) Turning off meters in Bondi Beach at 7 pm and Bondi Junction at 6 pm daily, year-round. 3. The report should detail timing of potential changes, including increased inflow and increased movement; resource and financial implications; benefits to residential amenity; and impacts on the future operation of the respective parking systems.	Life	Finalised	
Council	10/10/17	Mayoral Minute	CM/5.3/17.10	Bondi Park - Underground Car Park (A12/0445)	That Council not proceeds with the feasibility study for an underground car park in Bondi Park, and Council's budgets and plans be adjusted accordingly.	Renewal	Finalised	Project stopped. Project to be removed from Capital Works Plan in Q2.
Council	10/10/17	Mayoral Minute	CM/5.4/17.10	Interim Heritage Order - 1 Sir Thomas Mitchell Road, Bondi Beach (DA-13/2017)	1. Makes an Interim Heritage Order in relation to 1 Sir Thomas Mitchell Road, Bondi Beach, to enable a heritage assessment to be undertaken by an independent heritage consultant. 2. Subject to the outcome of the heritage assessment, either amends the Waverley Local Environmental Plan 2012 to include 1 Sir Thomas Mitchell Road on Schedule 5 – Environmental Heritage or allows the Interim Heritage Order to lapse.	Futures	Finalised	
Council	21/11/17	Mayoral Minute	CM/5.1/17.11	Additional Amenities in Bondi Park (A17/0422)	That Council Officers investigate the feasibility of additional toilet facilities within Bondi Park including, but not limited to: 1. Underneath Queen Elizabeth Drive, facing out to the existing promenade to the south of Bondi Lifeguard Tower. 2. Within the Biddigal Reserve embankment (noting the retaining wall requires a full replacement in the future).	Renewal	Finalised	Feasibility study completed. Councillor workshop held and reported to 19 June 2018 Council Meeting
Council	21/11/17	Mayoral Minute	CM/5.2/17.11	Creation of Satellite Depots in Waverley Local Government Area (A07/0041)	That Council Officers investigate the available options and feasibility of one or more, smaller satellite depots within the Local Government Area (LGA) to improve service delivery, reduce travel times and improve staff and plant productivity. All available options will be considered with the exclusion of Hugh Bamford Reserve, Barracluff Reserve, Dudley Page Reserve and Rodney Reserve.	CA&O	Action in progress	A feasibility of options was undertaken in 2017-2018. A decentralised model of small satellite depots was determined to be the best option. Council is proposing a small parks office as part of a redesigned North Bondi Diggers Club in the draft POM for Hugh Bamford and Williams Park. Additionally the proposed upgrade to the Bronte SLSC will consider providing improved facilities / storage for parks staff in the south of the LGA.
Council	21/11/17	Mayoral Minute	CM/5.3/17.11	Corruption Prevention at Waverley (A07/0944)	That Council, in light of the recent Independent Commission Against Corruption (ICAC) investigation into Botany Council: 1. Reaffirms its commitment to an open and ethical Council with strong governance processes, transparency and accountability including the important role performed by the Internal Ombudsman. 2. Calls for a report from the Internal Ombudsman to Council and the Audit Committee considering ways to: (a) Strengthen the independence and effectiveness of Council's internal audit functions and processes. (b) Ensure ongoing and mandatory awareness and training of Council staff and Councillors about corruption prevention, probity and conduct related matters. (c) Provide regular reporting to Council on complaints management, probity and corruption issues, and service and business improvement. 3. And that the Mayor writes to ICAC thanking them for their recent briefing to Waverley Councillors.	GC	Action in progress	The report on strengthening the independence and effectiveness of Council's audit functions and processes has been completed and submitted to ARIC with ARIC business papers and minutes provided to Councillors. A draft Fraud and Corruption Control Policy, and related Strategy and Plan has been prepared for consideration by ELT, ARIC and Council's Internal Auditors. A draft Complaints Management Policy is also being developed. Upon adoption, these documents will specify reporting mediums.
Council	21/11/17	Mayoral Minute	CM/5.4/17.11	Consulting the Community about Potential Changes to Parking Fees (A17/0529)	1. Council officers prepare a costs and benefits analysis report on the following potential changes to parking fees in Waverley: (a). Providing a free Beach Parking permit for residents. (b). All meters in Bondi Junction turned off after 6pm. (c). All meters in Bondi Beach turned off after 7pm. (d). 15 minute free parking in metered zone. (e). 15 minute free "drop in" zones near/in local shopping strips. 2. The costs and benefits analysis report be considered by Council prior to community consultation.	Life	Finalised	

MAYORAL MINUTES

Meeting	Date	Report Type	Res No.	Subject	Action required (That/That Council...)	Responsible Directorate	Status	Comment
Council	12/12/17	Mayoral Minute	CM/5.1/17.12	Support for Establishment of New Public High School (A12/0030)	1. Supports the establishment of a new comprehensive co-educational public high school in Sydney's East. 2. Commends Woollahra Council on its 27 November 2017 decision in regard to identifying opportunities for a High School in the Edgecliff Commercial Corridor. 3. Undertakes to participate with Woollahra Council to identify an appropriate site for a Public High School in the Eastern Districts. 4. Requests the State Government to work with Council to identify suitable sites for a new public High School.	Life	Finalised	Actions finalised
Council	12/12/17	Mayoral Minute	CM/5.2/17.12	Events Policy (A11/0687)	1. Council officers review all high impact events delivered since the introduction of the Events Management Policy and Guidelines in 2015 in terms of compliance with the Policy and Guidelines, with a particular focus on waste, noise and traffic management. 2. Council receives a report on the Review including any recommendations for changes to and compliance with the current restrictions. 3. Council officers provide a quarterly report to the Strategic Planning Committee including: (a) Numbers of requests for events. (b) Number of events held in the previous quarter, including related issues and outcomes of events held. 4. All future proposed high impact events (as defined in the Events Management Policy) be submitted to Council for approval.	Life	Finalised	Superceded and replaced by CM/7.2/18.03
Extraordinary Council	06/02/18	Mayoral Minute	CM/5.1/18.02E	CONFIDENTIAL REPORT - Confidential Legal Matter (SF18/291)	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)(g) of the Local Government Act 1993. The report contains advice concerning litigation, or advice that would otherwise be privileged from production in legal proceedings on the ground of legal professional privilege 2. Approves the key terms of the proposed agreement with ISPT as contained in this report. 3. Notes that a report on the remaining terms of the agreement will come back to Council once negotiations have been finalised.	Life	Finalised	Report to Council 20 November 2018
Council	20/02/18	Mayoral Minute	CM/5.1/18.02	Bondi Pavilion Interim Works (A15/0272)	1. Undertakes as soon as practical renovation of the three sets of public toilets in the main central section of the Bondi Pavilion. This could include a re-paint, repair of fixtures, and a mural or display or information presentation appropriate for the Pavilion. 2. Implements a comprehensive cleaning and maintenance regime to ensure the toilets are kept clean and maintained to a proper standard. 3. Replants all planter boxes in internal courtyard and considers seeking heritage exemption for the removal of the planter box in the foyer. 4. Investigates the painting of a mural on either the north internal or the western internal wall, in conjunction with the Public Art Committee. 5. Develops a youth band concert program for Autumn 2018 to be held within the northern internal courtyard. 6. Investigates expanding the 'Winter Magic' busking program to include the Bondi Pavilion forecourt and internal courtyards. 7. Notes that the High Tide Room roof and awning are scheduled for refurbishment and that all window and door wood joinery throughout the Pavilion will be repaired and re-painted over the next three months 8. Prepares a new media campaign including a new display to inform the public about ongoing progress in the refurbishment of the Pavilion. 9. Undertakes industrial bleaching of tiles and pre-emptive eeling to remove smell from the toilets.	CA&O	Finalised	1. Finalised 2. Completed more frequent drain jetting to reduce odour 3) Finalised - Project Waverley 4) Public art included in Conservation and Restoration project 5) Finalised 6. Action in progress - limited uptake in 2018, will revisit as part of the 2019 event. 7) Finalised - Project Waverley 8) Finalised - Project Waverley / Communications. 9) Finalised
Council	20/02/18	Mayoral Minute	CM/5.2/18.02	Dockless Bikes (A17/0445)	1. Utilises its powers under the Impounding Act 1993 to impound any bikes that are considered by Council staff to be abandoned or left unattended from Council's streets, parks and beaches. 2. In exercising its powers under the Impounding Act 1993 Council will deem to be attended dockless bikes standing upright with a suitable bicycle helmet attached and not causing an obstruction or a public safety hazard. 3. Seeks legal advice on use of a dumped rubbish clean up order under the Protection of the Environment Act to have the owners of dockless bikes remove their polluting property. 4. Identifies broken and discarded dockless bikes in Council's streets, parks and beaches and takes action to ensure their removal. 5. Affirms support for the share bike economy and encourages operators of docked bicycle systems to establish in Waverley, providing that they manage their operation in such a way that does not cause public disruption, and the collection and redistribution of bikes is a priority activity for the operator.	Life/Futures	Finalised	
Council	20/02/18	Mayoral Minute	CM/5.3/18.02	Place Managers (A04/2016)	1. Council officers prepare a report of Council's operational and staffing structure to incorporate the role of 'Place Managers' to oversee service delivery for improved public place cleansing and maintenance at a local level. 2. Staffing, resource and financial implications be considered.	Renewal	Finalised	10/4/18 - Councillor Workshop held on SAMP 5 17/4/18 - SAMP 5 Report report submitted to April Council meeting 21/8/18 - Place Managers report submitted to August Council meeting.
Council	20/02/18	Mayoral Minute	CM/5.4/18.02	Dumped Rubbish (A06/1732)	That Council officers investigate the operational changes required to remove illegally dumped rubbish from Waverley streets within 48 hours of reporting, assess the potential impacts of these changes, and report back to Council with the assessment and a media strategy for promotion of these changes.	Renewal	Finalised	on the 7 August 2018, Sam McGuiness, Executive Manager, Sustainable Waverley, submitted a A Illegally Dumped Waste - Removal & Investigation Report to the Operations & Community Services Committee.

MAYORAL MINUTES

Meeting	Date	Report Type	Res No.	Subject	Action required (That/That Council...)	Responsible Directorate	Status	Comment
Council	20/02/18	Mayoral Minute	CM/5.5/18.02	Employment and Apprenticeship Program (A16/0374)	1. Council examines currently allocated funds spent on temporary staff and consultants to find opportunities: (a) For reduction in overall costs. (b) For the appointment of permanent job placements. (c) For expansion of Council's current traineeship and apprenticeship program. 2. A workshop of Councillors be held on the financial and industrial relations aspects of this proposal. 3. A report on all aspects of the proposal be prepared for consideration of Council.	CS&OI	Action in progress	Temporary staff and consultants cost reviewed and decreased in the development of the 2020/21 budget. The draft Youth Employment Framework has been finalised for consideration by the Executive Leadership Team. The 2020 - 2024 draft People Plan has been finalised and includes development of Council's Workforce Plan and will address expansion of the current Traineeship and Apprenticeship and implementation of the Youth Employment Program. Funding and resourcing requirements will need to be considered in the 20/21 and future budgets. As part of the Government's Economic Response to COVID-19, and commitment to a skilled economy, an additional \$1.2 billion boost has been announced to encourage employers to take on 100,000 new apprentices and trainees. Boosting Apprenticeship Commencements is a new government wage subsidy to encourage employers to take on apprentices and trainees. Council is participating in the program and has exploring funding opportunities to increase our Apprenticeship and
Council	20/02/18	Mayoral Minute	CM/5.6/18.02	Rainbow Flags on Council Buildings (A03/0416)	That Council flies the rainbow flag on its Council Chambers and Bondi Pavilion buildings to mark the 2018 annual Gay and Lesbian Mardi Gras Festival. This will help promote an important cultural event in our region and support and celebrate the diversity of our residents, staff members, family and friends who are LGBTQI.	Life	Finalised	
Council	20/03/18	Mayoral Minute	CM/5.2/18.03	Inclusion of Bondi Junction in the Property Council of Australia's Office Market Report (A18/0181)	That Council officers approach the Property Council of Australia to include the Bondi Junction Commercial Centre in the Property Council's regular Office Market Report (OMR), and report back to Council with a detailed proposal including timetable.	Futures	Finalised	Report presented to June meeting of the Strategic Planning and Development Committee. Bondi Junction will appear in the next edition of the Office market Report in early 2019.

MAYORAL MINUTES

Meeting	Date	Report Type	Res No.	Subject	Action required (That/That Council...)	Responsible Directorate	Status	Comment
Council	20/03/18	Mayoral Minute	CM/5.3/18.03	Beach Amenity and Safety (A18/0182)	That Council: 1. Reviews detailed signage at the approaches to Bondi Park and on the entrance to the ramps at Bondi Beach to include as a priority: (a) Clear and prominent beach safety warnings. (b) Standard regulatory advice regarding 'No dogs allowed', 'No smoking', 'No littering', 'No alcohol' and a ranger phone number. (c) Positive messaging. (d) International signage for non-English speakers. 2. Plans for the construction of additional outdoor shower stems associated with ramps along the Bondi Beach promenade and with extra stems in high demand areas, and ensures adequate water pressure is available. 3. Improves signage of the pedestrian crossing and shared zone on Queen Elizabeth Drive directly in front of the Bondi Pavilion 4. Officers consult staff, Councillors, surf clubs, and the community on the following: (a) The current policy in regard to designated surf zone 'red and yellow' flag area including the potential for the introduction of flagged buffer zones on either side to preclude surf craft boards (with a fin). (b) Review Council's current definition of surf boards to include 'soft' boards with fins. (c) The need, under standard surf conditions, for a minimum of two sets of flags on Bondi Beach. (d) Review current operations of lifeguards to ensure best practice risk minimisation. (e) Prepare a policy for 'beach amelioration grading' to pre-emptively minimise 'rip and gutter' outcomes as a result of the formation of a beach berm. (f) The issue of bike-riding and skateboarding on the promenade be considered. (g) Consider the implications of implementation across Waverley's beaches.	CA&O	Action in progress	1) Creating Waverley (open Space) - beach signage installation been completed. Park signage to be designed in the 2020-21 financial year. 2) Open Space Planning - South Bondi has had more showers installed with 5 additional shower heads and 2 additional foot washes. More showers had also been installed at the Southern Amenities and plans for more showers near the skate park alongside the new amenities block. 3) Creating Waverley (Traffic) - Currently under investigation by the Traffic Team 4) CS&OI - Initial consultation took place in July 2018 with further stakeholder engagement in 2019. Following a restructure, a new Manager, Lifeguard Services & Beach Safety was appointed in late 2019 and is currently undertaking a full review of beach operations. A full risk review has been completed as part of Council's Enterprise Risk Management Program and a Beach Management Policy will be drafted during FY 20/21. Life/Renewal (e) - Council submitted an application to OEH to prepare a scoping study for the preparation of a Coastal
Council	20/03/18	Mayoral Minute	CM/5.4/18.03	Teacher's Beach Parking Permit (A18/0183)	1. Council introduces a new category of Beach Parking Permit for use by teachers employed at schools within the Waverley LGA for a trial period of 12 months. 2. The new Teacher's Beach Parking Permit be valid Monday–Friday during school terms between the hours of 7.30 am–6 pm only, and valid for use in line with the terms and conditions of the existing beach parking permit. 3. Council publicly exhibits the proposed introduction of a Teacher's Beach Parking Permit to be included in the Beach Parking Permits Fees section of the Pricing Policy, Fees and Charges 2017–18 for a period of 28 days, in accordance with section 610F of the Local Government Act 1993, with the fee set at \$450 per annum. 4. Council officers investigate the introduction of a similar 'teacher-only' parking permit for use at Hollywood Avenue Car Park in Bondi Junction, and report back to Council. 5. A limit be placed on the total number of passes issued to teachers in each school in consultation with the school.	Life	Finalised	Report back to Council in May 2018
Council	17/04/18	Mayoral Minute	CM/5.1/18.04	New Child Care Centre - Feasibility Study (A09/0290-02)	That Council prepares a feasibility study for the construction of a new child care facility in Waverley. The study should analyse land acquisition, if required, and construction costs; any loan requirements and servicing; future demand and competitive supply issues; staffing; possible locations; child age and centre size recommendations; regulatory issues; and other issues staff believe important for Councillors' consideration.	Life	Finalised	Finalised - report to Council 20 November 2018
Council	17/04/18	Mayoral Minute	CM/5.2/18.04	Additional Bus Shelters (A02/0225-02)	That Council notes the current tender for the installation of bus shelters in Waverley expires in 2020 and, in preparing new tender documents for the future installation and maintenance of bus shelters, includes a requirement for additional bus shelters to be provided throughout Waverley than those at present.	CA&O	Finalised	Council in partnership with Transport NSW and RMS are installing 4 bus shelters as part of the priority bus stop rationalisation program.
Council	15/05/18	Mayoral Minute	CM/5.1/18.05	Voluntary Planning Agreements (A15/0046)	1. Prepares educational material for public consultation on the process, policy and practice of voluntary planning agreements, including an educational program schedule for precincts and interested residents to commence in the second half of this year in relation to VPAs. 2. Reviews the potential for variation in the clauses of Council's VPA Policy, particularly in regard to increasing the current 10% contribution to Council's Affordable Housing Program 3. Considers the pros and cons of financial versus in-kind contributions for VPAs, including the potential for receipt of property in perpetuity that contributes to Council programs, such as Affordable Housing. 4. Notes the planned Councillor workshop on the subject of VPAs and incorporates consideration of these matters into that workshop.	Futures	Finalised	Workshop held with Crs.
Council	15/05/18	Mayoral Minute	CM/5.2/18.05	Street Swings (A18/0316)	That Council investigates developing a policy to allow residents to install nature strip swings in residential areas. The investigation to include general and public liability insurance considerations, public safety, risk minimisation, preservation of community trees and building standards, as well as community support for such a policy.	Renewal	Finalised	

MAYORAL MINUTES

Meeting	Date	Report Type	Res No.	Subject	Action required (That/That Council...)	Responsible Directorate	Status	Comment
Council	15/05/18	Mayoral Minute	CM/5.3/18.05	Surf Clubs (A14/0534)	1. Takes actions necessary to: (a) Have all Waverley surf club buildings at SAMP 2 minimum level of maintenance within five years. (b) Enable all surf clubs to be self-funding within five years. 2. Establishes discussions with clubs represented in the Surf Club Committee to achieve these goals, including negotiating template base leases under the Crown Lands Act. 3. Reports back to Council regarding development plans of each club, including current costings, with minimum six-monthly follow up reports until the end of 2020. 4. Completes as soon as possible all necessary planning instruments, particularly Conservation Management Plans, where required for each club facility. 5. Seeks State and Federal funding for each proposal additional and/or in co-operation with individual clubs. 6. Works with surf clubs on an ongoing basis to promote greater diversity and inclusion. 7. Prepares regular minutes of the Surf Club Committee to be submitted to Council.	Life	Finalised	
Council	19/06/18	Mayoral Minute	CM/5.1/18.06	Compliance (SF18/215)	1. Council undertakes a review of its compliance functions and gives consideration to: (a) Multi-skilling some or all parking rangers to undertake general ranger duties. (b) Provides recommendations for improvement in compliance functions; in particular, for: (i) Illegal backpacker premises. (ii) Non-compliant building works. (iii) Works approved by a private certifier. 2. The report to Council can be presented in parts if deemed appropriate by the General Manager, and should provide input into Council's accommodation strategy related to compliance staffing and resource requirements.	PE&R	Action in progress	A review of the operations of the new Compliance Department is underway, including the matters raised in this resolution.
Council	19/06/18	Mayoral Minute	CM/5.2/18.06	Schools (A14/0170)	1. Confirms its support for the establishment of a new state high school in the Eastern Suburbs. 2. Seeks detailed information from the NSW Department of Education on school capacity projections, student numbers, capital works and maintenance proposals for all state primary and secondary schools in Waverley. 3. Selects Councillors Wy Kanak, O'Neill and Betts, and appropriate officers, to accompany the Mayor to meet with the Minister to discuss the future of public education in Waverley.	CA&O	Finalised	1. Completed. 2. Meeting with DoE on 11 December. 3. The Minister requested only to meet with the Mayor. The Mayor advised the Minister he needed to comply with the resolution so the meeting did not go ahead. Completed.
Council	17/07/18	Mayoral Minute	CM/5.1/18.07	West Oxford Street (A13/0636-02)	1. Investigates and enacts measures to oppose any potential decision by the Department of Planning and Environment, acting under delegation from the Minister for Planning, to support the proposed planning proposal for 194 Oxford Street, Bondi Junction. 2. Forms a delegation of the Mayor and Lawson Ward Councillors to meet with the Minister for Planning, Anthony Roberts, to discuss these planning issues.	PE&R	Finalised	Mayor and Crs met with the Secretary of the Department of Planning and Environment to express Councils concerns.
Council	17/07/18	Mayoral Minute	CM/5.2/18.07	Dockless Bikes (A17/0445)	That Council pursues, in the case where an order is appropriate, the issuing of a 'Preventative Pollution Order' under the provisions of the Protection of the Environment Operations Act 1997 to all bike share companies operating in Waverley requiring a clean-up and removal of abandoned bicycles, including those currently held by Council.	Life	Finalised	
Council	17/07/18	Mayoral Minute	CM/5.3/18.07	Ernie Page (A02/0276)	1. Council identifies a suitable memorial for the Hon. Ernie Page. 2. Council approaches Randwick Council to participate in honouring the memory of Ernie Page. 3. A report come back to Council, which includes a methodology for the future recognition of eminent residents. 4. Council notes that it will be receiving a report on commemorative tributes at a future Council meeting.	CA&O	Action in progress	1) Historic investigations have progressed for the purpose of identifying a suitable memorial. 2) Randwick Council to be included in any future recommendations. 3) and 4) A report on Commemorative tributes was submitted to 9 Oct 18 Operations Committee Meeting addressing these points. Further report to come to Council on a suitable memorial to Ernie Page
Council	17/07/18	Mayoral Minute	CM/5.4/18.07	Bondi to Manly Walk (A16/0608)	That Council investigates the endorsement of, and participation in, the Bondi to Manly walk project.	Futures	Finalised	Project adopted by Council at its meeting held in September 2018.
Council	17/07/18	Mayoral Minute	CM/5.5/18.07	E-waste (A11/0635)	1. Considers a 'pop-up' e-waste collection adjacent to the container deposit collection point at Park Drive, Bondi Beach, during a short period until the end of September 2018. 2. Advertises and promotes the pop-up on Council's website and in other material.	Futures	Finalised	The potential to install a pop-up next to the Reverse Vending Machine at Bondi Beah was investigated and deemend not feasible due to safety risks associated with e-waste collection.
Council	21/08/18	Mayoral Minute	CM/5.1/18.08	Bondi Pavilion (A15/0272)	That Council, in regard to the Bondi Pavilion Restoration & Conservation project: 1. Acknowledges the approval by the Heritage Office of the Bondi Pavilion Conservation Management Plan (CMP). 2. Recognises that the next phase of planning for the conservation and restoration of Bondi Pavilion will require extensive community consultation over a period of several months. 3. Considers it desirable to undertake any maintenance and improvement work and any restoration preparation works that can be commenced consistent with the Bondi Pavilion Conservation Management Plan (CMP). 4. Prepares a report detailing permissible works to the internal, external and curtilage areas of the Pavilion.	Renewal	Finalised	Report on Permissible works to be submitted to 11 Dec 18 Council Meeting.

MAYORAL MINUTES

Meeting	Date	Report Type	Res No.	Subject	Action required (That/That Council...)	Responsible Directorate	Status	Comment
Council	27/09/18	Mayoral Minute	CM/5.1/18.09	2018 NRL Grand Final - Support for Sydney Roosters (A03/0416)	1. Congratulates the Sydney Roosters on reaching the NRL Grand Final to be played against Melbourne Storm on Sunday 30 September, and wishes the team the best of luck for the game. 2. Notes that, in 2013, when the Sydney Roosters won the Grand Final the police closed Spring Street and Bronte Road, with approximately 3,000 people gathering on the streets to celebrate. 3. Authorises officers to provide the relevant support and assistance to both the Easts Leagues Club and the police should a similar event be held over the weekend. 4. Notes that Randwick Council is currently flying the Sydney Roosters flag in support of the team. 5. Decorates the balconies at Council Chambers and Bondi Pavilion with Sydney Roosters flags or banners to show our support for the team this weekend. 6. If possible, flies the Sydney Roosters flag from Council Chambers and Bondi Pavilion for one week from Tuesday, 2 October if the Sydney Roosters win on Sunday.	Life	Finalised	
Council	27/09/18	Mayoral Minute	CM/5.2/18.09	Herbicide and Pesticide Use (A06/0333)	That Council officers engage an independent expert to undertake a review of our current policies and procedures governing herbicide and pesticide use to ensure we eliminate, or at least minimise, the use of glyphosate and are delivering a best practice and sustainable weed management solution that is an alternative, non- glyphosate substance to protects our employees, residents, and the local environment.	PE&R	Finalised	An independent review was commissioned and reported to Council in August 2019.
Council	27/09/18	Mayoral Minute	CM/5.3/18.09	Shopping Trolleys (A04/2081)	That Council reports on the current policies and progress in the control of shopping trolleys on Waverley streets and public places. Emphasis to be placed on outcomes to minimise the number of shopping trolleys being left in the public domain especially in Bondi Junction, Bondi Beach and Rose Bay.	PE&R	Action in progress	The current Shopping Trolley Management Policy is due for review in 2019. Several targeted impounding activities have taken place in recent months relating to shopping trolleys as part of the review process.
Council	27/09/18	Mayoral Minute	CM/5.4/18.09	Bondi Pavilion Restoration and Conservation Project (A15/0272)	That Council, in regard to the Bondi Pavilion Restoration and Conservation Project, undertakes the following actions: 1. Façade. Prepares a timetable and costing for works to the façade that can be undertaken with heritage exemption. 2. Amphitheatre/outdoor performance space. Prepares concept designs, costings and a heritage impact assessment for: (a) Retaining and renovating the amphitheatre in its current location. (b) Building a new amphitheatre in the central courtyard possibly sunken and tiered, with a retractable floor at grade. (c) Facilitating performances in the southern curtilage (Dolphin Courtyard) area. (d) Facilitating performances in the western curtilage adjacent to the Gatehouse. 3. Prepares a draft report detailing the above with additional information on the level of use of the current amphitheatre 4. Convenes a meeting of the Bondi Pavilion Stakeholder Committee to review this draft report for update by Council officers before presentation to Council.	Renewal	Finalised	1) Bondi Pavilion early works report to be submitted to the 11 December 2018 Council meeting. 2) Completed - feasibility report completed addressing comments 2a - d, including in report to Council - 20 November 2018 3) Completed - Feasibility report has been presented to the Bondi Pavilion Stakeholder committee. 4) Completed
Council	20/11/18	Mayoral Minute	CM/5.1/18.11	100-year Anniversary of the Right of Women to Stand for Election to Local Government (A08/0009)	That Council acknowledges the 100-year anniversary of the right of women to stand for election to local government and erects a plaque at the entrance to the Council building listing all female Councillors and mayors elected to Waverley Council.	CS&OI	Finalised	Installation complete
Council	20/11/18	Mayoral Minute	CM/5.2/18.11	Strategic Planning and Development Committee – Legal Matters (A17/0514)	That Council notes the success of the Strategic Planning and Development Committee and investigates requiring all current and pending planning and development-related legal matters to be the subject of monthly reports in sittings of the Committee.	PE&R	Finalised	
Council	20/11/18	Mayoral Minute	CM/5.3/18.11	Bondi Pavilion Conservation and Restoration Project – Creative and Cultural Element (A15/0272)	That Council establishes an ongoing creative and cultural element to the Bondi Pavilion Conservation and Restoration Project to highlight the plans and continued community involvement in the future of the building. This will include themed events, installations, displays and incidental performances related to the plans, and/or the cultural and architectural heritage of the building and will commence no later than February 2019.	CS&OI	Finalised	
Council	19/02/19	Mayoral Minute	CM/5.1/19.02	Citizenship Ceremonies - Request for Quotations (A19/0093)	That Council prepares a request for quotations to engage an experienced service provider for venue hire and catering services for citizenship ceremonies to be held in Waverley.	CS&OI	Finalised	Finalised. RFQ distributed and Easts confirmed as venue. Councillors notified via email from GM.
Council	19/02/19	Mayoral Minute	CM/5.2/19.02	Intersection of Old South Head Road, Curlewis Street, O'Sullivan Road and Birriga Road – Vehicle, Bicycle and Pedestrian Movement (A03/0042-04)	That Council examines options for the improvement of vehicle traffic, bicycles and pedestrian movement at and around the intersection of Old South Head Road, Curlewis Street, Blair Street, Wellington Street, O'Sullivan Road and Birriga Road, and co-ordinates as needed with the Waverley Cycling Advisory Committee and Woollahra Council. This would include, as a matter of urgency, the option of extending the lane markings on Curlewis Street back from the traffic lights as far as Wellington Street to improve traffic throughput.	PE&R	Finalised	Study completed and reported to Council and being implemented by Project Team

MAYORAL MINUTES

Meeting	Date	Report Type	Res No.	Subject	Action required (That/That Council...)	Responsible Directorate	Status	Comment
Council	19/02/19	Mayoral Minute	CM/5.3/19.02	Shared Zones (A19/0154)	1. Notes that, under current Roads and Maritime Services (RMS) policy, each individual 10 km/h high pedestrian area shared zone must be applied for individually. 2. Investigates the potential for the creation of 10 km/h speed limits in all laneways throughout Waverley through a single, blanket approval process. Actions will include, but not be limited to: (a) Writing to relevant Ministers. (b) Writing to the RMS. (c) Lobbying the Member for Coogee and the Member for Vaucluse. 3. Extends this investigation to streets with inadequate footpath provision, if deemed appropriate by Council officers.	CA&O	Action in progress	Under investigation by traffic and transport team. Issues being examined: 1. Low pedestrian volumes do not justify a blanket implementation of shared zones. 2. A shared zone would require pavement treatment to delineate the difference between the shared zone and a typical public road. Costs are high if applied across the LGA. 3. An alternative under investigation is to have "mini" speed humps at either end of lanes within the statutory 10 metre No Stopping restriction at the intersection plus speed limit signs (20 km/hr suggested). A report is to be prepared for submission to TfNSW, relevant ministers and local members. Timing is subject to staffing constraints.
Council	19/02/19	Mayoral Minute	CM/5.4/19.02	Resident Parking Schemes (A03/2581)	1. Council undertakes a review of the policy, process and procedures for the creation of resident parking schemes to ensure that the concerns of residents are better balanced with the need to apply a strategic approach to parking scheme management. 2. The two deferred resident parking schemes be used as test models with the new approach established by Council. 3. A future workshop be held to consider options.	CA&O	Action in progress	Resident Parking Scheme review to commence September 2020
Council	19/03/19	Mayoral Minute	CM/5.1/19.03	Bondi Pavilion Conservation and Restoration Project - Development Application (A15/0272)	1. Council notes the imminent lodgement of a development application for the Bondi Pavilion Conservation and Restoration Project is expected to be early April 2019. 2. Council undertakes a minimum 28-day period of community consultation on the development application, including a public forum and appropriate information materials, online and in print. 3. Council notes the requirement for the development application to be referred to the NSW Heritage Office for comment, prior to the determination of the DA. 4. Council notes that the town planning assessment will be undertaken by an external independent planning consultant. 5. Council notes that the Sydney Eastern City Planning Panel is the consent authority for the development application. 6. Council anticipates that the development application will be determined by late 2019. 7. Council expects project commencement in February 2020 immediately after the peak summer period. 8. The Mayor and Deputy Mayor release a media statement on this mayoral minute.	CA&O	Finalised	Items 1 - 7 noted. Item 8 - Media statement was made on submission of DA.
Council	19/03/19	Mayoral Minute	CM/5.2/19.03	Waverley Oval - Indoor Cricket Nets Facility (A19/0215)	1. Notes that Easts Cricket Club has recently approached Council with a proposal to build an indoor cricket practice net facility and associated amenities on the area immediately south of the Phil O'Sullivan–Bob Horsell Grandstand at Waverley Oval above the indoor sports facility and astroturfed tiered seating structure. 2. Requests officers to undertake discussions with representatives of Easts Cricket Club to examine the potential of building a cricket practice net facility and associated amenities, including a pre-feasibility study. 3. Notes that these discussions will be undertaken consistent with the recently adopted Capital Partnership Probity Guidelines for joint projects with community groups. 4. Considers the following important: (a) The need for toilet and changing facilities that can be accessed by other sports activities at Waverley Park, with specific emphasis on adequate female facilities. (b) The net area and associated space be usable for other purposes than cricket practice nets. (c) The material of the structure be lightweight, and that the structure, when viewed from the oval and from public areas within the park, does not present as a bulky, intrusive or oversized addition to the Grandstand. (d) The design does not impact on the current use of the existing indoor sports facility. 5. Notes that East Cricket Club is seeking sources of revenue and grants separate from Council and has the support of both Cricket NSW and Cricket Australia. 6. Notes that the indoor cricket practice net facility at the Sydney Cricket Ground will be reduced from 12 lanes to four lanes as part of the redevelopment of the precinct, known as the Sydney Football Stadium redevelopment. 7. Notes that the facility would be owned and managed by Waverley Council. 8. Requests that the plans be presented at a Councillor workshop, after which Council will release documentation to allow thorough public consultation. 9. Notes that a report will be submitted to Council detailing the architectural plans, budget elements and community impacts, including the results of the public consultation, at a future Council meeting for Council's consideration and deliberation.	CA&O	Finalised	Council Report submitted to the 17 September 2019 Council meeting, endorsing Heads of Agreement
Council	21/05/19	Mayoral Minute	CM/5.1/19.05	Improving the Flow of Buses along O'Brien Street and Glenayr Avenue (A03/0189)	That Council investigates actions to improve the flow of buses along O'Brien Street and Glenayr Avenue, through to Hardy Street, North Bondi. These actions should include improving the priority of streets that buses travel along, intersection treatment, roundabout works and traffic signalisation as deemed necessary by Council officers in consultation with the State Transit Authority.	CA&O	Action in progress	Under investigation

MAYORAL MINUTES

Meeting	Date	Report Type	Res No.	Subject	Action required (That/That Council...)	Responsible Directorate	Status	Comment
Council	18/06/19	Mayoral Minute	CM/5.1/19.06	State Planning Controls - Financial Feasibility/Viability (A12/0147)	<ol style="list-style-type: none"> 1. Recognises that financial feasibility/viability is being increasingly used by the Department of Planning, Industry and Environment, the State Planning Panels and the Greater Sydney Commission as a consideration to changes to planning controls. 2. Is concerned that complex financial feasibility assessments are being used by the development industry to argue for changes to existing planning controls with potentially adverse impacts on the community. 3. Acknowledges that the Environmental Planning and Assessment Act 1979 refers to broader considerations of ‘economic effects’, ‘economic welfare’, ‘economic use of land’ and ‘economic impacts’, and that there is no mention of financial feasibility/viability in this Act or in the Environmental Planning and Assessment Regulation 2000, Ministerial Directions or Planning Circulars. 4. Is concerned that the consideration of financial feasibility/viability is given undue weight as an ‘economic’ consideration and that other tangible economic considerations, such as efficient allocation of land use, transport systems and infrastructure, and less tangible economic considerations, such as local character and heritage, are given less or no weight. 5. Develops a methodology that considers the economic effects of proposed changes to planning controls in a more comprehensive and wide-ranging manner including consideration of efficient allocation of land use, transport systems and infrastructure, local character/native title and heritage. The methodology could include consideration of quadruple bottom line analysis. 	PE&R	Action in progress	Methodology being investigated.
Council	18/06/19	Mayoral Minute	CM/5.2/19.06	Affordable Housing SEPP (A19/0408)	That Council undertakes an audit of buildings in Waverley that have made use of the Affordable Housing SEPP to ascertain if the aims of the SEPP are being achieved in terms of tenancy, demography and usage, and consideration be given to aspects of enforcing compliance.	PE&R	Action in progress	Audit of buildings being incorporated into departmental work programme.
Council	18/06/19	Mayoral Minute	CM/5.3/19.06	Supermarkets in B1 Zones (A19/0409)	<ol style="list-style-type: none"> 1. Notes that in August 2018 the NSW Department of Planning changed the standard planning template permitting supermarkets up to 1,000 square metres in size in the B1 Neighbourhood Centre zone. 2. Notes that this is the size now permitted in Waverley’s B1 zone unless specific provision has been made to prescribe a smaller size. 3. Notes Council’s Amendment 1 to the Waverley LEP, effective 3 September 2014, to limit the size of retail premises on the former Bronte RSL site to a maximum of 500 square metres. 4. Considers supermarkets greater than 500 square meters as inconsistent with the current and future desired character of Waverley’s B1 Neighbourhood Centres. 5. Prepares a report for consideration investigating what actions Council could take, and the desirability and consequences of taking action, to limit the size of supermarkets and retail premises more widely in Waverley’s B1 zones. 	PE&R	Finalised	Investigation will be done as part of the new LEP 2021 programme.
Council	16/07/19	Mayoral Minute	CM/6.1/19.07	Bondi Mermaids - 60th Anniversary (A05/0416)	<ol style="list-style-type: none"> 1. Notes that 2020 is the 60th anniversary of the placement of the Bondi Mermaids on rocks at the northern end of Bondi Beach. 2. Recognises the Bondi Mermaids as an important contribution to modern Australia beach culture and to modern Australian public sculpture. 3. Officers from the Cultural Programs and Outdoor Events Teams investigate options for a series of events and activities that are a suitable commemoration for the 60th anniversary, with ‘mermaidthemed’ programming in April 2020. 4. In principle, supports the reordering of sites in the Public Art Master Plan to bring Site 10 – Bondi Park forward to Site 5. 5. Gives consideration to the future of the substantial fragment of the work housed in Waverley Library in relation to the Bondi Pavilion Restoration and Conservation Project. 6. Consults the Public Art Committee. 7. Officers report back to Council for the endorsement of the reordering of sites in the Public Art Master Plan, along with a scoped location within Bondi Park for the locating of a new mermaid artwork. 	CS&OI	Finalised	Planned program cancelled due to COVID-19.
Council	16/07/19	Mayoral Minute	CM/6.2/19.07	Bondi Pavilion Restoration and Conservation Project - Commercial Tenants (A15/0272)	<ol style="list-style-type: none"> 1. Notes the imminent expiry of a number of commercial tenants’ leases in the Bondi Pavilion. 2. As soon as practical, and prior to the completion of the Bondi Pavilion Restoration and Conservation Project, initiates an expression of interest process to procure commercial tenants for occupancy of all commercial space in the building. 	CA&O	Action in progress	<ol style="list-style-type: none"> 1. Noted 2. Consultants report and tenancy plan near completion.
Council	20/08/19	Mayoral Minute	CM/6.1/19.08	Aunty Pearl Martin (A02/0017)	That Council honours the passing of Aunty Pearl Martin and proceeds to frame and mount her gift for the people of Waverley of her husband’s hand-carved wood craft piece with the words ‘Te Aroha’ meaning ‘love’. An explanatory plaque be attached and a suitable location be allocated in the Council Chambers or Council Library for display of the gift in remembrance of Aunty Pearl.	CS&OI	Finalised	The gift has been mounted outside the Mayor's Office and marked with an event attended by Aunty Pearl's family.
Council	20/08/19	Mayoral Minute	CM/6.2/19.08	Neighbourhood Amenity Fund - Waverley’s Local Climate Response (A02/0760)	<ol style="list-style-type: none"> 1. Council notes the ongoing Strategic Asset Management Plan. 2. Council notes the current preparation of a Tree Canopy Study. 3. Council notes the Urban Forest Strategy. 4. Council notes Theme 8, Sustainable Environment, of Council’s Community Strategic Plan 2018–2029. 5. Council notes 8.3.3 of the Community Strategic Plan: ‘Increase the quantity of trees and plants in our public spaces, parks and streets.’ 6. Council notes that the measure of success is an increase in canopy and shrubs with a baseline of 23.9% increasing to 29.9% target in 2029 7. Council investigates allocating up to \$1 million each year over the life of the current Long Term Financial Plan to a newly established Neighbourhood Amenity Fund. 8. Council notes that Council was successful in two applications for funding under the Five Million Trees for Greater Sydney Grant program. 9. The aim of the Neighbourhood Amenity Fund is to improve local urban and residential amenity, increase tree canopy and landscaping, capture and keep rain where it falls, and lower street level temperature while improving residential amenity in all areas of Waverley. 10. Council establishes criteria to be used for the allocation of monies from this Fund and a process for the optimum allocation of the Fund to achieve the goal of reducing concrete surfaces and increasing landscaping and tree canopy on footpaths, roads, traffic islands, blisters and other public spaces, as deemed appropriate 11. Amenity improvement elements will include landscaping, pavement treatment, water sensitive urban design (WSUD) and lighting, as appropriate. 12. All traffic, road, footpath and landscaping works, including relevant SAMP projects, maintenance works and new capital projects, will have access to the Residential Amenity Fund and be assessed against the criterion of residential amenity improvement. 13. The Neighbourhood Amenity Fund will be used to top up base projects and not for full funding of projects. 14. A report will be prepared for the September 2019 Council meeting analysing the financial viability of this project. 	Finance	Finalised	The Neighbourhood amenity fund has established and built in the budget and LTFP.

MAYORAL MINUTES

Meeting	Date	Report Type	Res No.	Subject	Action required (That/That Council...)	Responsible Directorate	Status	Comment
Council	20/08/19	Mayoral Minute	CM/6.3/19.08	WorldPride 2023 (A19/0568)	<ol style="list-style-type: none"> 1. Council supports in-principle the proposed high-impact event to take place at Bondi Beach for the Sydney Gay and Lesbian Mardi Gras Committee's bid to host WorldPride 2023. 2. Council notes a detailed high-impact event proposal will be brought to Council for approval in due course. 3. The Mayor writes to the Sydney Gay and Lesbian Mardi Gras (Sydney Mardi Gras) Committee expressing Council's support in principle. 4. Council investigates options for assisting in the winning of the bid. 	CS&OI	Finalised	
Council	20/08/19	Mayoral Minute	CM/6.4/19.08	Sydney Children's Hospital, Randwick - Cardiac Surgical Services (A02/0065)	<ol style="list-style-type: none"> 1. Requests the Mayor to write to the NSW Premier, The Hon. Gladys Berejiklian, MP, and the NSW Minister for Health, The Hon. Brad Hazzard, MP (as soon as possible), requesting that the NSW State Government maintain a fully comprehensive children's hospital, with an appropriately funded cardiac surgical program, at the Sydney Children's Hospital, Randwick. 2. Circulates a copy of the above letter to the Councillors for their reference and information. 3. Approaches SSROC requesting that they canvas other Councils to support cardiac surgical services at Sydney Children's Hospital, Randwick. 4. Furnishes a copy of the letter prepared by the Mayor to Ms Gabrielle Upton, MP, Member for Vaucluse; Dr Marjorie O'Neill, MP, Member for Coogee; Mr Alex Greenwich, MP, Member for Sydney; and Mr Dave Sharma, MP, Member for Wentworth. 	CA&O	Action in progress	Noted for action.
Council	17/09/19	Mayoral Minute	CM/6.1/19.09	Crowded Space Safety - Funding (A02/0421)	That Council approaches the Federal and the State Governments to contribute a third each of the \$10 million estimated to be required to institute project infrastructure to improve safety in crowded places.	CS&OI	Action in progress	Application under the Federal Government's Safer Communities Fund has been successful for \$855,000.
Council	17/09/19	Mayoral Minute	CM/6.2/19.09	Bondi Junction Cycleway - Response to Construction (A14/0193)	<ol style="list-style-type: none"> 1. Acknowledges the disruption being experienced by the current construction of the cycleway in Bondi Junction. 2. Acknowledges the concerns raised by a number of local businesses and their customers regarding the cycleway project and notes that a number of measures have already been implemented to assist in minimising the disruption, including the relocation of an existing community pick-up area and the installation of a 15-minute parking drop-off area near Denison Street. 3. Notes that the Bondi Junction cycleway is primarily a State Government funded project as part of a regional cycleway plan connecting Bondi Beach and Bondi Junction to the Sydney CBD. 4. Notes that the cycleway is one element of a wider footpath, landscaping and seating upgrade. 5. Implements, for the period of the construction, a rolling program of changes to parking meters in the streets immediately surrounding the cycleway construction to assist local businesses and their customers by: <ol style="list-style-type: none"> (a) Switching off the parking meters in Denison Street (between Ebley Street and Oxford Street), Spring Street (between Newland Street and Denison Street) and Newland Street (between Ebley Street and Oxford Street) during Stage 2 of the construction. (b) Switching off the parking meters in Bronte Road (between Ebley Street and Oxford Street), Spring Street (between Newland Street and Bronte Road) and Newland Street (between Ebley Street and Oxford Street) during Stage 3 of the construction. (c) Continuing the same pattern of rolling parking meter changes during later stages of the project, with implementation at the discretion of the General Manager. (d) Continuing to enforce the parking restrictions on the streets where parking meters are switched off to ensure turnover of spaces. 6. Immediately implements a number of changes to the operation of Council's three car parks to further assist local businesses and their customers by: <ol style="list-style-type: none"> (a) Amending the two-hour free period at the Library car park to include all customers. (b) Amending the hours of operation at the Eastgate, Hollywood and Library car parks to open at 5 am. (c) Amending the hours of operation at the Hollywood and Library car parks to close at 11 pm. 7. Immediately installs temporary directional signage in the area immediately surrounding the cycleway construction to assist road users in seeking alternative parking opportunities, particularly in Council's car parks located at Eastgate Shopping Centre, with existing one-hour free parking, and Waverley Library, with two-hour free parking. 8. Investigates longer-term permanent signage that guides road users to available parking within Council's car parks (similar to the sign currently opposite Hollywood car park). 9. Implements the above list of changes as soon as practically possible and writes to local businesses to advise them of the additional measures being put in place by Council. 	CA&O	Action in progress	<ol style="list-style-type: none"> 1. Noted 2. Noted 3. Noted 4. Noted 5. Parking meter changes have been implemented. 6. Carpark operations have been amended 7. Signage installed 8. In progress 9. Completed.
Council	17/09/19	Mayoral Minute	CM/6.3/19.09	2019 NRL Finals Series - Support for Sydney Roosters (A03/0416)	<ol style="list-style-type: none"> 1. Congratulates the Sydney Roosters on reaching the NRL Finals to be played over the next four weeks, and wishes the team the best of luck. 2. Notes that the Sydney Roosters have requested for the Sydney Roosters flags to be displayed for the period of the finals series, including the Grand Final on Sunday, 6 October, should the Sydney Roosters be successful in reaching the Grand Final. 3. Meets the costs of displaying the street flags from Council's marketing and promotions budgets. 4. Notes that, in 2013 and 2018, when the Sydney Roosters won the Grand Final, the police closed Spring Street and Bronte Road, with several thousand people gathering on the streets to celebrate. 5. Authorises officers to provide the relevant support and assistance to both the Easts Leagues Club and the police to accommodate similar events should the Sydney Roosters team be successful in the Finals Series and the Grand Final. 	CS&OI	Finalised	
Council	10/10/19	Mayoral Minute	CM/6.1/19.10	Centennial Park - State Environmental Planning Policy (A03/0943)	<ol style="list-style-type: none"> 1. Writes to those Councils adjoining Centennial Park (City of Sydney, Randwick and Woollahra) to seek their support in urging the Minister for Planning and Public Spaces to investigate the preparation of a State Environmental Planning Policy to provide appropriate protection to Centennial Park and the surrounding residential areas which contribute to this important setting. 2. Requests the Minister for Planning and Public Spaces to investigate the preparation of a State Environmental Planning Policy (SEPP) for Centennial Park to protect this important public place from the potential of future development adversely affecting its aesthetic and heritage significance by considering the application of appropriate controls on land within the vicinity of the Park under various local government jurisdictions. 3. Notes that Centennial Park falls within the Randwick local government area, and that the park facilities are used by the residents of Waverley. 	PE&R	Action in progress	Discussions with neighbouring Council's continues.

MAYORAL MINUTES

Meeting	Date	Report Type	Res No.	Subject	Action required (That/That Council...)	Responsible Directorate	Status	Comment
Council	10/10/19	Mayoral Minute	CM/6.2/19.10	Planning Proposal - 194-214 Oxford Street and 2 Nelson Street, Bondi Junction - Review of Decision (PP-1/2015)	1. Acknowledges the recent gazettal of the planning proposal at 194 Oxford Street and 2 Nelson Street to permit high-rise development ('Decision'). 2. Obtains an advice from senior counsel as to whether there are grounds to appeal the Decision and as to prospects. 3. Receives a report as soon as possible to determine whether any further action is warranted. 4. Allocates funding for the legal advice out of the legal budget.	PE&R	Finalised	Legal advice confirmed there were no grounds to appeal the gazettal of the Planning proposal.
Council	19/11/19	Mayoral Minute	CM/6.1/19.11	Drought Assistance (A18/0716)	1. Alongside other SSROC members, Council donates \$10,000 to the drought aid effort via the NSW Farmers Association's Drought Relief Fund. 2. The donation be funded from Council's civic support budgets.	Finance	Finalised	The donation cheque was presented in January 2020.
Council	19/11/19	Mayoral Minute	CM/6.2/19.11	Festive Lights - Community Initiative (A18/0548)	That Council promotes a community initiative to encourage residents to get into the festive spirit, decorate their homes and showcase their community spirit on social media.	CS&OI	Finalised	
Council	19/11/19	Mayoral Minute	CM/6.3/19.11	United Nations Human Rights Day (A19/0767)	1. Marks United Nations International Human Rights Day 2019. 2. Officers investigate and implement appropriate options for celebrating Human Rights Day including: (a) Focusing on Council's Reconciliation Action Plan (RAP). (b) Issuing a press release about Human Rights Day referencing the RAP. 3. Funds such options from existing budgets, if necessary.	CA&O	Finalised	Incorporated into the RAP launch and a press release was issued.
Council	19/11/19	Mayoral Minute	CM/6.4/19.11	Sculpture by the Sea and Marks Park Rehabilitation (A19/0768)	1. Supports, in principle, the Sculpture by the Sea proposal for additional landscaping works at Marks Park headland, including regrading adjacent to the ridgeline path, to maximise the sculpture placement potential for future events. 2. Officers prepare a design schema for the intended landscaping works and action its public exhibition prior to the Q2 budget amendment for Council approval in February to undertake these works. 3. Authorises, upon execution of a five-year licence agreement no later than 2 March 2020, to hold Sculpture by the Sea in Waverley, Council officers to undertake the additional landscaping works referred to in clause 1 above. 4. Defers any major post-Sculpture-by-the-Sea restoration works to coincide with these proposed additional landscaping works to minimise park closures and disruptions to residents.	CA&O	Action in progress	1. Noted 2. Design shema has been prpared and was provided for community comment. Results of consultation was reported in July. 3. Noted 4. Noted
Council	10/12/19	Mayoral Minute	CM/6.1/19.12	International Women's Day 2020 and Oral History Project (A06/1761)	1. Celebrates International Women's Day (IWD) 2020 with an evening event similar to the 2019 Cocktail and Conversation evening. 2. Commences an oral history project of women councillors who have served on Waverley Council since its proclamation, and that: (a) Documents the women's stories of achievement, challenges, successes and insights. (b) Photographs the women. (c) At the IWD Cocktails and Conversations event, an announcement is made that this project will be exhibited at a curated event by July 2020. 3. Notes that the project is to be resourced internally and within operational budget.	CS&OI	Finalised	IWD Event took place on Sunday 8 March 2020, featuring special guests Jenny Kee and Linda Jackson, over 200 attendees.
Council	10/12/19	Mayoral Minute	CM/6.2/19.12	Plan to Save our Recycling (A15/0392)	1. Acknowledges the growing imperative to manage waste and recycling within NSW and calls for urgent action from the State Government to help build a circular economy in NSW. 2. Endorses Local Government NSW's sector-wide Save our Recycling campaign, and asks the State Government to reinvest the Waste Levy in: (a) Funding councils to collaboratively develop regional-scale plans for the future of waste and recycling management. (b) Supporting the State-led development of priority infrastructure and other local government projects needed to deliver regional-scale plans, particularly where a market failure has been identified. (c) Support to prioritise recycled materials in procurement by all levels of government, to help create new markets. (d) Funding and delivery of a state-wide education campaign on the importance of recycling, including the correct way to recycle, the purchase of products with recycled content and the importance of waste avoidance. 3. Recognises initiatives and projects taken within the Waverley local government area to help achieve this goal, including: (a) Joining a regional Memorandum of Understanding (MoU) to prioritise recycled materials in procurement, which has had unanimous support from all 11 Southern Sydney Regional Organisation of Councils (SSROC) member councils and the NSW Minister for Environment and Energy, the Hon. Matthew Kean, MP. (b) Jointly advising on, and undertaking, a major project through SSROC on metropolitan Sydney Waste Data and Infrastructure Planning to identify necessary waste data and projected material flows to make informed policy and infrastructure decisions. 4. Writes to the local State Members, the Hon. Gabriel Upton, MP, Member for Vaucluse, and Marjorie O'Neill, MP, Member for Coogee; the Minister for Energy and Environment, the Hon. Matthew Kean, MP; the Local Government Minister, the Hon. Shelley Hancock, MP; the NSW Treasurer, the Hon. Dominic Perrottet, MP; the Premier, the Hon. Gladys Berejiklian, MP; the Opposition Leader, Jodi McKay, MP; the Shadow Minister for Environment and Heritage, Kate Washington, MP; and the Shadow Minister for Local Government, Greg Warren, MP, to: (a) Confirm support for recycling and outline the urgent need to educate, innovate and invest in local and regional waste and recycling programs and infrastructure via the Waste Levy. (b) Fund councils to develop regional-scale plans and projects to effectively address the management of waste and recycling. (c) Seek a commitment from the State Government to lead and fund the development of priority waste and recycling infrastructure, particularly where a market failure has been identified. 5. Advises LGNSW President, Linda Scott, of the passage of this Mayoral Minute. 6. Shares and promotes the Save Our Recycling campaign via its digital and social media channels and via its networks.	PE&R	Finalised	All points have been actioned.

MAYORAL MINUTES

Meeting	Date	Report Type	Res No.	Subject	Action required (That/That Council...)	Responsible Directorate	Status	Comment
Council	18/02/20	Mayoral Minute	CM/6.1/20.02	Community Resilience and Social Inclusion in Waverley (A20/0146)	<p>1. Notes the Directions for Resilience framework set out in the Sydney Resilience Strategy, namely:</p> <p>(a) People-centred city.</p> <p>(b) Live with our climate.</p> <p>(c) Connect for strength.</p> <p>(d) Get ready.</p> <p>(e) One city.</p> <p>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.</p> <p>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.</p> <p>4. Notes that Council plays an important role in developing community capacity and strengthening networks by supporting volunteering and community development services and activities.</p> <p>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. (CONTINUES BELOW)</p> <p>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.</p> <p>7. Seeks preliminary advice from relevant state and federal authorities to help inform any required response by Council to the threat of a pandemic.</p> <p>8. Asks officers to provide a scoping report that addresses:</p> <p>(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).</p> <p>(b) Better understanding the role of local government in building connected, socially inclusive and resilient communities.</p> <p>(c) Assessing the steps Council could take to further develop or integrate social inclusion and community connectedness into existing programs in Waverley.</p> <p>(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.</p> <p>(e) The potential for external sources of funding that could contribute to such a program.</p>	CA&O	Action in progress	1 to 6. Noted. 7. Ongoing. 8. In progress.
Council	18/02/20	Mayoral Minute	CM/6.2/20.02	Privatisation of Management of Buses (A03/0189)	<p>1. Notes resolution PD/6.1/19.11 on the privatisation of region 9 bus services.</p> <p>2. Notes that the bill to privatise these remaining services will be before Parliament in the very near future.</p> <p>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 Vaucluse, 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.</p>	PE&R	Finalised	Letters sent.
Council	17/03/20	Mayoral Minute	CM/6.1/20.03	Caring for People Who May be at Risk of COVID-19 (A20/0245)	<p>1. Notes that a Council-wide implementation of business continuity and risk management measures are currently underway to enable continued delivery of essential services and to contribute to efforts to prevent further spread of the Novel Coronavirus COVID-19 in line with advice from Commonwealth and NSW Government health authorities.</p> <p>2. Notes that, according to the Commonwealth Department of Health, the following are at risk of COVID19:</p> <p>(a) People with compromised immune systems (such as people who have cancer).</p> <p>(b) Elderly people.</p> <p>(c) Aboriginal and Torres Strait Islander peoples (as they have higher rates of chronic illness).</p> <p>(d) People with chronic medical conditions.</p> <p>(e) People in group residential settings.</p> <p>(f) Very young children and babies.</p> <p>3. Notes the recently formed Eastern Suburbs Coronavirus Community Cares Network.</p> <p>4. Directs officers to work with key community stakeholders, including Precincts, to distribute general information about available support and services in relation to COVID-19, and to assist in coordinating essential support by local aged and isability providers and grassroots action by community groups such as the Waverley Community and Seniors Association, Our Big Kitchen and others, in helping vulnerable people and to help contain the spread of COVID-19.</p>	CA&O	Finalised	Council Officers have distributed service and health information to vulnerable groups via a range of channels as part of comprehensive communications activities related to COVID-19.

MAYORAL MINUTES

Meeting	Date	Report Type	Res No.	Subject	Action required (That/That Council...)	Responsible Directorate	Status	Comment
Council	21/04/20	Mayoral Minute	CM/6.1/20.04	Coronavirus (COVID-19) - Financial Support (A20/0245)	<p>1. Calls on the Federal Government and NSW Government to urgently deliver comprehensive and multifaceted financial support and stimulus packages to local government to enable them to continue to operate effectively and provide essential services during the COVID-19 pandemic.</p> <p>2. Calls for the packages to include the following measures:</p> <p>(a) Increasing Financial Assistance Grants payments to 1% to help councils maintain essential functions and services, acknowledging the increased costs and mounting revenue losses arising from COVID-19 (and drought and bushfire where affected) as well as giving councils capacity to provide hardship assistance to businesses and residents.</p> <p>(b) Immediate financial assistance to support council employees where necessary.</p> <p>(c) Providing stimulus funding to councils for projects that will help sustain council operations and boost local economies. This could be achieved through increasing or bringing forward funding under existing funding programs or introducing new programs.</p> <p>(d) Increased access to TAFE, VET and other apprenticeship opportunities that council staff can undertake to address skill shortages, especially for staff in non-essential services who are unable to be redeployed.</p> <p>3. Commends the NSW and Federal Governments on their stewardship during this crisis and commits to working in partnership to protect community health and sustain local economies through this crisis.</p> <p>4. Writes to the local Federal and State Member(s) Dave Sharma MP, Marjorie O'Neill MP and Gabrielle Upton MP, Prime Minister the Hon Scott Morrison MP, NSW Premier the Hon Gladys Berejiklian MP, Federal Treasurer the Hon Josh Frydenburg MP, NSW Treasurer the Hon Dominic Perrottet MP, NSW Local Government Minister the Hon Shelley Hancock MP, Federal Minister for Local Government the Hon Mark Coultan, Federal Opposition Leader the Hon Anthony Albanese, NSW Opposition Leader Jodi McKay MP, Federal Shadow Minister for Local Government Jason Clare MP and NSW Shadow Minister for Local Government Greg Warren MP to confirm their support for increased financial assistance and stimulus funding for local government to help councils maintain essential services and employment during the COVID-19 pandemic.</p> <p>5. Endorses Local Government NSW's sector-wide campaign to obtain financial assistance, employment support and stimulus funding for the local government sector.</p> <p>6. Advises LGNSW President Linda Scott of the passage of this mayoral minute.</p>	Finance	Action in progress	
Council	21/04/20	Mayoral Minute	CM/6.2/20.04	Coronavirus (COVID-19) - Beach Closures, Access to the Ocean and Beach Opening Process (A20/0245)	<p>1. Recognises the importance to the community of swimming and surfing at Waverley's beaches and is working towards a phased reopening of access to the water.</p> <p>2. Notes that:</p> <p>(a) A Council-wide implementation of risk management measures are currently underway to contribute to efforts to prevent further spread of the Novel Coronavirus COVID-19 in line with advice from Commonwealth and NSW Government health authorities, and that Bondi, Tamarama and Bronte Beaches continue to remain closed.</p> <p>(b) A draft COVID-19 beach access management plan (the plan) providing access to the water for swimmers, surfers, stand-up paddle boarders, ocean kayakers and surf skis at Bondi, Tamarama (surf craft only) and Bronte Beaches, has been developed and a draft circulated to Councillors with an opportunity for councillor comment.</p> <p>(c) The draft plan:</p> <p>(i) Keeps the beaches and ocean pools closed and leaves the fencing in place, except where permitted in the beach management plan.</p> <p>(ii) Provides for safe access corridors to the water between 7 am and 5 pm and closed at all other times to allow 'surf and go'/'swim and go' only via entry points that are managed by Council rangers while strictly observing social distancing so as not to become mass gatherings of more than 500 people, and alternative safe access corridors from the water.</p> <p>(iii) Is for weekdays only unless risk assessments enable the General Manager to open at other times.</p> <p>(iv) Does not allow for walking, running, recreating or gathering (including loitering and sunbathing) on the sand, except where permitted in the beach management plan.</p> <p>(v) Allows for immediate closure of the beaches where there are compliance problems.</p> <p>(vi) Bans swimming if the conditions become dangerous.</p> <p>(vii) Provides for lifeguards to patrol the beaches although the flags are down between the hours of 7 am and 5 pm, seven days a week.</p> <p>(viii) Erects static and electronic signage.</p> <p>(ix) Ensures personal protective equipment for our lifeguards.</p> <p>(d) The Minister for Health and Medical Research, the Hon Brad Hazzard MP, the Chief Health Officer, Dr Kerry Chant, and Dr Marianne Gale, Director, Population and Community Health, South Eastern Sydney Local Health District, support Waverley</p> <p>CONTINUES BELOW</p>	CS&OI	Finalised	Beach Management Plan implemented.

MAYORAL MINUTES

Meeting	Date	Report Type	Res No.	Subject	Action required (That/That Council...)	Responsible Directorate	Status	Comment
					<p>Council's plans for access to the ocean, as they recognise that Council is striking a balance in ensuring continuing safety for the community and permitting appropriate exercise in the ocean.</p> <p>(e) The Minister for Health and Medical Research, Council officers, lifeguards, rangers, surf clubs, Department of Health and Police have been consulted in the development of the plan.</p> <p>(f) The plan has been proposed within any applicable federal and state legislation, policies and guidelines, and public health orders at the time.</p> <p>(g) Officers, rangers and lifeguards will continue to monitor the water access points in accordance with risk assessment outcomes, to ensure compliance including social distancing for the General Manager to take any relevant action deemed appropriate should compliance became an issue. This may include prohibiting access to the water.</p> <p>3. Ensures an adequate queuing procedure for access to the beach.</p> <p>4. Attaches to the minutes the draft plan circulated to Councillors on 18 April 2020, which is dynamic and subject to change.</p> <p>5. Urgently refers traffic matters to the Traffic Committee.</p> <p>6. Endorses the General Manager acting to implement the beach management plan from 28 April 2020 on the proviso that the General Manager is satisfied that a risk assessment indicates that it is acceptable to enable access to the water as stipulated in the plan.</p> <p>7. Establishes the following preconditions to be met before any wider beach openings can take place:</p> <p>(a) Council officers, lifeguards, rangers and Police have developed a strategy for managing beaches that they are satisfied with that is in accordance with state and federal government guidelines, legislation and policies, and public health orders in place at the time as well as Council's own risk assessment processes.</p> <p>(b) Surf clubs have been consulted as part of the strategy development process and their feedback considered.</p> <p>(c) The support of the Minister of Health and Medical Research and the Chief Health Officer is obtained along with the Department of Health and Police.</p> <p>(d) Monitoring and compliance management processes are established that ensure beaches can be managed to remain compliant with government requirements, legislation and orders, and that public health orders in place at any given time are able to be met and observed.</p> <p>(e) A beach closure process is readily available to the General Manager should he deem it necessary for beaches to be closed.</p>			
Council	05/05/20	Mayoral Minute	CM/6.1/20.05(1)	Coronavirus (COVID-19) - Phased Beach Opening Plan (A20/0245)	<p>1. Recognises that our beaches are used in different ways by different people who live in the Waverley local government area or who visit us.</p> <p>2. Recognises that the provision of access to the water for exercise, in line with the public health orders currently in place, has worked well with very high levels of responsible conduct and community ownership of the scheme.</p> <p>3. Asks staff to prepare an operational plan with goals for the staged opening of our beaches in accordance with the extant public health orders and police and NSW Health advice, and as operational capability allows. Such stages may be, but not limited to:</p> <p>(a) Soft sand running and walking areas on closed beaches.</p> <p>(b) Partial opening of north Bondi Beach to allow safe zones for young children.</p> <p>(c) Full opening of beaches.</p> <p>4. Notifies the Minister for Health and Medical Research the Hon Brad Hazzard MP of Council's plans for the staged reopening of our beaches strictly in accordance with extant public health orders and any police and NSW health advice.</p> <p>5. Staff, in preparing the staged plan to open our beaches, continue to consult with NSW Health and NSW Police in managing council's response to keeping our community safe during the COVID-19 pandemic.</p> <p>6. Thanks all staff for their efforts to date in ensuring the business of Council continues during this pandemic as well as working with the community and stakeholders to ensure access plans work, while keeping our community safe.</p> <p>7. Circulates the draft operational plan to Councillors for consideration and comment, and any subsequent updates to the plan be forwarded to Councillors as well.</p>	CS&OI	Finalised	
Council	19/05/20	Mayoral Minute	CM/6.1/20.05(2)	Coronavirus (COVID-19) - Business Continuity (A20/0258)	<p>1. Notes the effectiveness to date of the business continuity arrangements that have been put in place by officers.</p> <p>2. Notes that officers are working on a resumption of services strategy that is being/will be developed and implemented in accordance with recent public health orders and the three staged reopening 'roadmap' signalled by the Prime Minister.</p> <p>3. Notes that the resumption of services strategy is being implemented flexibly with specific services to be resumed when the public health orders allow, when it is deemed safe to do so and as indicated as appropriate through officer risk assessments.</p> <p>4. Notes that officers are:</p> <p>(a) Exploring and taking steps to seek stimulus funding for appropriate council projects.</p> <p>(b) Taking steps to obtain commonwealth and NSW State Government assistance being made available to local government sector.</p> <p>5. Officers report back on delivery outcomes of the business continuity and resumption of service strategy.</p>	CS&OI	Action in progress	Report pending.
Council	02/06/20	Mayoral Minute	CM/6.1/20.06	Infrastructure Funding (A18/0758)	<p>1. Notes the \$277,817 granted to Waverley Council as part of the Financial Assistance Grant program, which is part of the Local Road and Community Infrastructure Program.</p> <p>2. Notes that this funding is calculated in a similar way to the Roads to Recovery program and considers road length and population in determining allocations with the focus on upgrades and maintenance of local roads and community infrastructure.</p> <p>3. Notes that officers are submitting to the Commonwealth Government for approval, the Old South Head Road Pedestrian Crossing project being a project that can meet project criteria, timing and cost criteria, is aligned to Council transport strategies, and is additional to works programmed in the forthcoming year.</p> <p>4. Writes to the Federal Government thanking them for the funding.</p>	CA&O	Finalised	Funding Agreement has been signed

MAYORAL MINUTES

Meeting	Date	Report Type	Res No.	Subject	Action required (That/That Council...)	Responsible Directorate	Status	Comment
Council	02/06/20	Mayoral Minute	CM/6.2/20.06	Signatory to Letter Supporting Asylum Seekers through COVID-19 Pandemic (A02/0436)	That: 1. Council supports the principle of providing people seeking asylum with access to Medicare, income support for those out of work, and valid visas through the COVID-19 pandemic as outlined in the open letter to the Prime Minister and signed by 35 local government mayors tabled at the meeting. 2. Further information comes back to Council at the next Council meeting.	CA&O	Finalised	Letter was signed and presented to the Refugee Council. There were 38 Mayoral signatories to the letter.
Council	21/07/20	Mayoral Minute	CM/6.1/20.07	Social Impact Assessment as part of Development Assessment (A20/0396)	That Council officers: 1. Investigate the preparation of Social Impact Assessment Guidelines for inclusion in the new Waverley Development Control Plan to provide advice and guidance to applicants submitting a development application on how to meet the requirements of section 4.15 of the Environmental Planning and Assessment Act 1979. 2. Investigate whether the Local Environmental Plan template from the State Government allows for the making of social impact statements or assessments. 3. Report back to Council outlining the issues associated with social impact assessment.	PE&R	Action in progress	
Council	21/07/20	Mayoral Minute	CM/6.2/20.07	Coronavirus (COVID-19) - Update (A20/0245)	1. Council notes: (a) The recent outbreak of new COVID-19 cases in NSW. (b) The tightening of some COVID-19 restrictions in terms of changes to public health orders in response to the outbreak. (c) That Council has in place a COVID-19 pandemic business continuity plan that has been operable and tested through the pandemic period from March 2020. (d) That staff are undertaking ongoing monitoring of our beaches, parks, Coastal Walk and other attractor sites to ensure extant public health orders are being adhered to. (e) The recommencement of communication and awareness-raising activities including digital signage, social media activities, media outreach, ranger patrols (aimed at educating businesses including cafes and restaurants) and signage to encourage social distancing, public health order compliance and precautionary behaviour. (f) Staff are undertaking ongoing liaison with the Police Local Area Command and NSW Health to ensure a co-ordinated approach to any potential COVID-19 outbreak, including joint activities, compliance breach notifications and support for the pop-up testing clinics in Waverley. (g) That Council has purchased significant quantities of personal protective equipment (PPE) (including masks, hand sanitiser and protective screens) to enable frontline staff to operate in as safe a manner as possible. (h) The ongoing meeting of the Mayors of Waverley, Woollahra, Randwick and Bayside in order to help co-ordinate COVID-19 preventative actions and share information. 2. The Mayor writes to both the Minister of Health and Medical Research and the Minister of Police advising of our actions to date and thanking them for the assistance and efforts of their agencies in serving the Waverley local government area throughout the pandemic period to date. 3. The General Manager and appropriate staff provide a verbal briefing to Councillors on the current situation after the conclusion of tonight's Council meeting.	CS&OI	Action in progress	
Council	15/09/20	Mayoral Minute	CM/6.1/20.09	Coronavirus (COVID-19) - Summer 2020 (A20/0245)	1. Notes that: (a) COVID-19 Beach Management plans for this spring and summer have been developed and will be published in the near future. (b) The plan includes significant communication on beach capacity, and infrastructure, increased staffing and an escalation protocols to manage and restrict numbers and access, should numbers at our beaches and public open spaces be too great. The closure of our beaches, open spaces and coastal walk is a last resort and safe access to the water will be maintained. (c) The plan also involves working with closely with other agencies, including NSW Police, NSW Health, Transport for NSW, Surf Life Saving NSW, other councils and LGNSW to take a whole of system approach to managing beach numbers, including promoting social distancing and public health order compliance and trying to prevent too larger numbers of people attending the beach. (d) The on-beach components of this planning work form the basis of current operations, with additional rangers and lifeguards continuing to monitor numbers and ensure the current PHOs are being implemented. (e) In developing the plans, extensive consultation and collaboration have been undertaken with NSW Police, NSW Health, Transport for NSW, and between beach-side Councils in Sydney. (f) The PHOs no longer specify maximum numbers in public open spaces, and instead specify that people can gather in groups of up to 20, and the one person per four square metres rule applies. It is further noted that social distancing of 1.5 metres is health advice only and is not a PHO requirement, but is being encouraged in our beach management approach. (g) LGNSW has convened a meeting of beach-side Mayors, the Police and Surf Life Saving NSW that has agreed that LGNSW write to the Premier on our behalf seeking funding for additional staff to act as COVID ambassadors/marshals and the development and funding for an education and advertising campaign addressing beach crowding and behaviour. (h) This year's spring and summer temperatures are expected to be above average. 2. Enters into discussions with the Bondi and District Chamber of Commerce with a view to establishing a voluntary register of businesses and venues that have COVID-safe plans as a means to encourage and facilitate the adoption of best practice COVID-safe plans by businesses and venues, and that potential customers can refer to. 3. Develops a COVID counter on Council's home page that shows the number of COVID-19 cases in Waverley at a specified date and refers people to the NSW Health website for further information. <i>CONTINUES BELOW</i>	CS&OI	Action in progress	1. Summer Outdoor Public Spaces Management Plan has been developed and implemented and will remain under continual review throughout summer. COVID counter live on website from 20 October 2020. 2. PE&R

NOTICES OF MOTION

Meeting	Date	Report Type	Res No.	Subject	Action required (That/That Council...)	Responsible Directorate	Status	Comment
Council	15/03/16	Notice of Motion	CM/8.3/16.03	Annual Chemical Waste Collection Service (A16/0227)	That Council investigates a system that provides residents with an annual chemical waste collection service, with a report to come back to Council for consideration.	PE&R	Action in progress	There is an annual chemical clean up collection at Clovelly but not in the Waverley LGA. Council has not identified a suitable location for an annual chemical waste collection service in the Waverley area. This is largely due to managing health and safety issues. A more frequent chemical waste collection point is being investigated with our neighbouring Councils but it is likely that this will not be in the Waverley LGA.
Council	19/07/16	Notice of Motion	CM/8.1/16.07	Establishment of a Certification Business Unit (A16/0429)	That Council: 1. Investigates how to grow its internal private certification service. 2. Actively promotes the benefits of Council's private certification service.	PE&R	Action in progress	The overall review of certification and compliance unit is underway which will include business promotion for certification service
Council	10/10/17	Notice of Motion	CM/8.1/17.10	Bondi Pavilion Upgrade and Conservation Project and Committees (A15/0272)	1. Council acknowledges the community support for Bondi Pavilion to undergo a refurbishment that retains the Pavilion as a community and cultural centre, and that will not reduce community space. 2. Council receives a report on the current state of the development application for the refurbishment of the Bondi Pavilion and advice on how the current plans can be modified or whether the project of redevelopment of the Pavilion should be completely reassessed. 3. Council establishes an internal Bondi Pavilion Project Committee, including the three Bondi Ward Councillors, to thoroughly review current plans, Council's community research, business plan and public submissions, Council's project management record to date and its future capacity, and preferred stage options for refurbishment; and makes its recommendations public. 4. Council establishes a Bondi Pavilion Stakeholder Committee by public expression of interest tasked with articulating future cultural and community programs and artistic direction of the Pavilion; and that the selection of committee members and the chair of this committee be transparent and open. (a) The Bondi Pavilion Stakeholder Committee (BPSC) will comprise a maximum of 12 members consisting of a maximum of seven members appointed following the EOI campaign plus one delegate from the Bondi Beach Precinct and one delegate from the Friends of Bondi Pavilion, and all Bondi Ward Councillors. The Mayor and Deputy Mayor will be alternate chairs for the Committee. (b) The Expression of Interest campaign will commence 11 October 2017 and run for a period of four weeks. (c) The Mayor and Deputy Mayor, in consultation with the General Manager, will recommend membership of the BPSC consistent with the above clauses. (d) A report will come to Council on 21 November 2017 establishing membership and Terms of Reference of the BPSC for Council's approval, including a list of unsuccessful applicants. (e) The Terms of Reference will establish the necessary reporting outcome which must include the establishment by the BPSC of a matrix of recommended and desired uses and functions of the Pavilion. (f) The first meeting of the BPSC will be held on 25 November 2017 with two subsequent weekly meetings and, if necessary, a plenary meeting immediately thereafter. (g) A report will be prepared detailing the deliberations of the BPSC for the 6 February 2018 Council committee meeting. (h) The BPSC will reconvene after this initial phase to consider cultural and arts programming for the Pavilion on an ongoing basis. CONTINUES BELOW 5. Both the Bondi Pavilion Project Committee and the Bondi Pavilion Stakeholder Committee be supported by senior Council staff and appropriate managers supplying appropriate material on all matters relating to the Pavilion, and include a secretariat for accurate minute-taking. 6. Council receives the Bondi Beach Cultural Landscape Conservation Management Plan prepared for Council in December 2016 by architect Jean Rice at the inaugural meeting of the Strategic Planning and Development Committee. 7. Council notes that the following reports should be tabled at the same meeting as the report requested in clause 2 above: (a) Fair Use Policy. (b) Additions to the Bondi Pavilion Cultural and Community Use Impact Assessment (adopted on 4 July 2017)	Life	Finalised	Report to November Council finalising Committee
Council	10/10/17	Notice of Motion	CM/8.3/17.10	Bike-sharing (A17/0445)	That Council prepares a report for the December 2017 Council Meeting regarding commercial bikesharing in Waverley addressing the following: 1. An assessment of the demand for such services and whether that demand is being met by the current providers. 2. The number and nature of current complaints from residents and others, and the action taken by rangers in response. 3. Recommended guidelines for operators and users. 4. Recommendations for additional enforcement terms if required including, but limited to, financial penalties and impoundment. 5. Any further issues officers believe relevant, including the identification of locations for increased bike storage, in particular at our beaches and bus interchange, and recommended measures to address any shortfall.	Futures	Finalised	
Council	10/10/17	Notice of Motion	CM/8.4/17.10	Surf Life Saving Clubs (A17/0516)	That: 1. A meeting of Council's Surf Life Saving Committee be held in early December 2017. 2. Staff prepare a report for this December meeting detailing: (a) All Council-provided financial assistance received by each SLSC in the Waverley Council area in the last five years. (b) An analysis from each club as to their: (i) Membership numbers. (ii) Diversity breakdown. (iii) Range and nature of community services. (iv) Financial position. (v) Other initiatives deemed relevant by the SLSCs. 3. Council uses this information to derive future budgetary allocations in a fair and balanced way to each club.	CA&O	Finalised	

NOTICES OF MOTION

Meeting	Date	Report Type	Res No.	Subject	Action required (That/That Council...)	Responsible Directorate	Status	Comment
Council	10/10/17	Notice of Motion	CM/8.5/17.10	Footpath Gardens (A13/0054)	1. Updates the Public Gardens Policy and Street Garden Guidelines to make it easier and quicker for residents to apply for a verge garden outside their property. 2. Assesses its current measures to promote street gardens and identifies ways to improve uptake by residents, including a process for faster approvals. 3. Notes that there is no street garden application fee to the resident. 4. Ensures that existing street gardens in the public domain are not removed without first consultation with adjacent residents. 5. Prepares a report on the above matters for consideration, including progress and achievements to date from the Council resolution CM/7.7/16.09 on street gardens and residential verges.	PE&R	Action in progress	A review of Council's Public Place Gardening Policy and Street Garden Guidelines has commenced and will continue in 2019.
Council	10/10/17	Notice of Motion	CM/8.6/17.10	Waverley Cemetery (A02/0658-06)	1. A progress report be submitted to the November 2017 Council meeting on the work to date about the: (a) Development of the public register of significant graves and monuments of the Waverley Cemetery, which is to be incorporated into an app for visitors to the site. (b) Status of the investigation in to the establishment of a foundation to secure the financial future of the Waverley Cemetery. (c) Listing of Waverley Cemetery on the National Heritage Register. 2. An education and visitors program be developed in consultation with the Residents for Waverley Cemetery	Renewal/Futures	Finalised	1 (a) Waverley Council's new search tool iCemetery was launched in April 2018. iCemetery is a state of the art tool that provides a fast and easy way to find the location of people buried or cremated at Waverley and South Head Cemetery. 1 (b) Establishment of Waverley Cemetery Foundation report to be submitted to the 3 July Operations Committee Meeting 1 (c) Application to list Waverley Cemetery on the National Heritage Register was lodged in February 2018 2. In progress
Council	10/10/17	Notice of Motion	CM/8.7/17.10	Bronte Park (A16/0168)	1. Council works on the implementation of the Bronte Park Plan of Management (POM), with the exception of the 2017/18 Capital Works projects underway in Bronte Park, be immediately paused and be reviewed. 2. A meeting be held with interested Councillors to review the current Bronte Park and Beach Plan of Management and address concerns. 3. An amended Bronte Park and Beach Plan of Management addressing these concerns come back to Council for endorsement as soon as practicable.	Renewal	Finalised	1) Noted 2) Finalised 3) Council Report being submitted to 5 June 18 Operations Committee
Council	10/10/17	Notice of Motion	CM/8.8/17.10	Walk for Respect (A17/0517)	That: 1. A Walk for Respect be undertaken early in 2018 in recognition of community harmony and celebration of multiculturalism. 2. The Walk for Respect be referred to the Multicultural Advisory Committee for consideration and implementation. 3. The budget be scoped and allocated to cover logistical costs associated with its organisation. 4. The working relationship between the Multicultural Advisory Committee and other similar organisations, including the Moving Forward Together Association, be considered at the first meeting of the Committee.	Life	Finalised	Actions finalised - accomplished through Global Table event.
Council	10/10/17	Notice of Motion	CM/8.9/17.10	Legislative Changes to Planning Decisions (A17/0518)	That Council officers prepare a report and provide a briefing to Councillors on NSW Government changes to planning decision-making and their impacts on Waverley Council.	Futures	Finalised	
Council	10/10/17	Notice of Motion	CM/8.10/17.10	Innovation and Knowledge Hub - Boot Factory and Waverley Library (A14/0299)	1. Council investigates the restoration and adaptive reuse of the Boot Factory, including: (a) Options for establishing a maker space, creative industries incubator and/or innovation hub at the Boot Factory that aligns with the establishment of a knowledge and innovation hub at Waverley Library. (b) Technology and facilities required. (c) Potential project plan for implementation. (d) Scoping of potential budget requirements. (e) Any potential sources of State and Federal funding that are available through innovation funds or heritage restoration grants. (f) Investigations into the possibility of gaining state heritage listing for the Boot Factory. 2. Council investigates options for the establishment of an innovation and knowledge hub at Waverley Library, to align with the Boot Factory project, with the investigation to include: (a) Options about the establishment of an innovation and knowledge hub at Waverley Library in conjunction with the Bondi Junction Boot Factory. (b) Work undertaken so far, including review of the Waverley Library 'My Amazing Library' Strategic Plan 2014–2017. (c) Additional technology and facilities required. (d) Potential project plan for implementation. (e) Scoping of potential budget requirements. (f) Any potential relevant sources of State and Federal funding that may be available, including but not limited to the NSW Public Library Infrastructure Grant. 3. An Innovation and Knowledge Hub Steering Group be established to plan and advise on oversight of the above projects, with the group to include the three Lawson Ward Councillors, community representatives, technical experts and relevant staff, and to be chaired by Cr Masselos. 4. Officers prepare a report for the November Operations and Community Services Committee setting out a proposed charter for the Steering Group. 5. Officers commence the preparation of information to assist the work of the Steering Group. 6. An appropriate budget be allocated for this first investigative phase of the project, with this to be included in the first quarterly budget review for Council approval.	CA&O	Finalised	1. - 2 Finalised - Report prepared by Assett Technologies Pacific, Business Case to reboot the Boot Factory by establishing and Innovation Civic Hall, presented to Council Sept 2020 and recommendations endorsed. 3-6. Finalised - Incorporated into the Charter and Boot Factory Restoration Design Principles

NOTICES OF MOTION

Meeting	Date	Report Type	Res No.	Subject	Action required (That/That Council...)	Responsible Directorate	Status	Comment
Council	21/11/17	Notice of Motion	CM/8.2/17.11	Nesting Swallows at South Bronte Amenities (A10/0741)	That Council officers prepare a report outlining current and planned actions to improve the quality and quantity of habitat for our local biodiversity across Waverley and our neighbouring Council areas. This report should include strategies and action plans for the protection, nesting conservation, habitat diversity, and water and food supply for native birds within the Waverley LGA, and make recommendations on producing an information and education package for our staff and residents.	PE&R	Finalised	The Urban Ecology Team is continuing to improve condition and quantity of native vegetation across the LGA -(i) on public land via the implementation of the Bronte ERAP, Tamarama ERFAP, and Biodiversity Action Plan, and (ii) on private property in Bronte and Tamarama through the Living Connections Program. This program includes an educational component.
Council	21/11/17	Notice of Motion	CM/8.3/17.11	Light Rail in Waverley (A15/0491)	1. Explicitly rejects any proposal for Light Rail along the Bondi Road Corridor as it would negatively impact on the Oxford Street Mall and Bondi Road Shops, resulting in higher development density and loss of parking. 2. Supports the Waverley Strategic Transport Working Group (which includes representation from Roads and Maritime Services, Transport for NSW and the Greater Sydney Commission) in prioritising improved bus movements along the Bondi Road Corridor.	Futures	Finalised	
Council	21/11/17	Notice of Motion	CM/8.4/17.11	Live Streaming of Council Meetings (A17/0592)	1. Agrees in principle to the introduction of live audio and visual streaming of Council and Council Committee meetings as soon as practicable. 2. Officers prepare a report to Council which considers: (a) The options available for live audio and visual streaming, considering the experiences of Council's already live streaming meetings. (b) The likely cost to upgrade the equipment in the Council chamber to enable high quality video and sound recording, improved sound in the chamber and any other associated costs, for example site hosting/web costs. (c) The implications of live streaming on members of the public wishing to record Council meetings. (d) Any changes required to the Code of Meeting Practice and the process for doing so. (e) Privacy implications. (f) Copyright implications. (g) Defamation implications. (h) Any implications under the State Records Act.	Corporate	Finalised	
Council	21/11/17	Notice of Motion	CM/8.5/17.11	Public Access to Diaries (A09/1010)	That Council investigate how best to allow public reporting of the Mayor and senior staff appointment diaries on a monthly basis in relation to development matters (excluding meetings with residents or staffing matters), with a report to be received at the December or February Council meetings.	PE&R	Finalised	Template was approved at the Council meeting in Feb 2018 - Ref: PD/5.3/18.02 Monthly information available on website on the following link http://www.waverley.nsw.gov.au/__data/assets/pdf_file/0004/162274/Meets_held_by_the_Mayor_and_Senior_Staff_with_Developers_on_DAs_and_PP.pdf
Council	21/11/17	Notice of Motion	CM/8.6/17.11	Separated Cycle Route - Bondi Beach to Rose Bay Wharf (A11/0267)	That Council: 1. Investigates building a separated bicycle path route from Bondi Beach (to our LGA boundary) to Rose Bay wharf as part of the Waverley People Movement Places Study - Signature Project 11 (Cycling Superhighways). 2. Notes that Woollahra Council has agreed to write to Mayor of Waverley Council seeking their support to deliver this route as a joint initiative. 3. Requests staff to liaise with Woollahra Council as appropriate, and prepare a report on the implementation of a separated route (including budget implications) for the Old South Head Road to Bondi Beach section of this route. The report to also consider any additional stormwater drainage that may be identified by the flood mitigation mapping project, and a joint Waverley Woollahra application for a funding grant from the RMS to prepare a feasibility study for the route.	Futures	Finalised	Agreement with Woollahra Council has confirmed the Curlewis Street cycle project as the priority joint cycling project to undertake in 2019.
Council	21/11/17	Notice of Motion	CM/8.7/17.11	Street Gardens in Laneways and Cul-de-sacs (A13/0054)	1. Further to Council's resolution CM/8.5/17.10 on the streamlining of Council's Public Place Gardening Policy and Street Garden Guidelines, investigates the opportunity for greening laneways and cul-de-sacs in the Waverley LGA. 2. Prepares a report that recommends updates to the Policy, Guidelines, and Public Domain Technical Manual (PDTM) on treatments for laneways and cul-de-sacs by the community and/or Council so that these greening opportunities can be realised. 3. Within the above report, also identifies examples of potential laneway and cul-de-sac sites for greening with a recommended priority and community engagement approach.	PE&R	Action in progress	A review of Council's Public Place Gardening Policy and Street Garden Guidelines has commenced and will continue in 2019.
Council	21/11/17	Notice of Motion	CM/8.8/17.11	National Broadband Network (NBN) in Waverley (A11/0780)	That Council request a public briefing from NBN Co Limited on its activities and plans for telecommunications infrastructure in the Waverley LGA and that NBN be asked to specifically address (Waverley LGA only): 1. The status of the rollout. 2. The mix of technologies and their proportions. 3. Performance differences between the technologies. 4. The age and condition of any existing infrastructure utilised by NBN (twisted copper, HFC cables, ducts, other). 5. Media reports and claims relating to installation difficulties, poor real world performance, bandwidth congestion, download/upload asymmetries, limitations due to co-existence with Foxtel on HFC, other? 6. The role of Owners Corporations in arrangements for installation of NBN infrastructure. 7. How NBN proposes to service Waverley's share of the significant continuing population and economic growth that underpins the Greater Sydney Commission's latest Greater Sydney Region Plan and locally the Eastern City District Plan. 8. The roadmap for future improvements to NBN infrastructure. 9. Technology Choice options available to Council, businesses, organisations, owners corporations, and residents. 10. Cost-effective suggestions for Council involvement in improvements/timing of improvements to NBN infrastructure.	Corporate	Finalised	The NBN briefing was held at the Councillor Workshop on 30 October.
Council	21/11/17	Notice of Motion	CM/8.9/17.11	Notts Avenue Shared Zone (A03/0764)	That Council notes the commencement of the process of introducing a 10 km/hr shared zone in Notts Avenue, Bondi in consultation with the RMS, the Police and local residents.	Renewal	Finalised	Report prepared for consideration of the Waverley Traffic Committee at the May 2018 meeting

NOTICES OF MOTION

Meeting	Date	Report Type	Res No.	Subject	Action required (That/That Council...)	Responsible Directorate	Status	Comment
Council	21/11/17	Notice of Motion	CM/8.10/17.11	Murriverie Road (A08/0246)	That Council officers prepare a report: 1. Recommending road, traffic and parking changes to improve safety and prioritise bus movement through the intersection of Hardy, Murriverie and Mitchell Streets. 2. Outlining potential streetscape beautification, paving and pedestrian works at the Murriverie Road shopping strip.	Renewal	Finalised	A report on the Murriverie Road matter has been listed for the Waverley Traffic Committee meeting in March, 2019.A proposal to alter the radius of the kerb return on the south-eastern corner of the intersection of Murriverie Road and Mitchell Street will be investigated to aid bus turning movements.Originally, improvements to bus turn movements were being investigated by removing several on street parking spaces.The changes to the kerb return will require survey and design to be carried out with input from staff in the Design section.
Council	21/11/17	Notice of Motion	CM/8.14/17.11	Clarke Street Reserve (A04/2119)	1. Notes the residential amenity and recreational importance of Clarke Street Reserve to the local community. 2. Officers investigate options to improve the safety and enhance Clarke Street Reserve with specific regard to: (a) Providing a fenced area surrounding the playground. (b) Erecting signage to deter dogs off leash. (c) Reviewing the appropriateness and suitability of existing plantings and the positioning of rocks within the playground in order to prevent injury to children. (d) Exploring options of additional play equipment in particular a slippery dip. (e) Consulting the local precinct and residents. 3. Officers prepare a report to Council recommending improvements.	Renewal	Finalised	Council report to be submitted to the 5 June 2018 Operations Committee
Council	21/11/17	Notice of Motion	CM/8.19/17.11	Renewable Energy and the Adani Carmichael Coal Mine (A02/0131)	1. Supports and recognises a need for a transition from fossil fuels to renewable energy as soon as possible, and that government support and funding for new coal mines such as the Carmichael Mine renders farcical any sensible discussion about a transition to renewable energy. 2. Council objects in the strongest terms possible to government support and funding for new coal mines such as the Carmichael Mine. Council will do all that it can to engage with other Councils to communicate its objection to government support and funding for new coal mines such as the Carmichael Mine. 3. Resolves to prepare and send a letter to federal Members of Parliament on the terms of motion 1 as set out above..	Corporate	Finalised	Finalised - Letter prepared and mailed out on 30 January 2018 TrIM Ref: D17 / 109935
Council	21/11/17	Notice of Motion	CM/8.20/17.11	Moriah College Community Consultative Committee (A03/1411)	1. Council supports the ongoing approach of Moriah College in holding regular meetings between the college and local residents via the Moriah Community Consultative Committee. 2. Council supports the meetings of the Moriah College Community Consultative Committee being held on a quarterly basis. 3. Ward Councillors be appointed to a new MCCC. 4. Council staff continue to provide technical assistance to the Moriah College Community Consultative Committee. 5. This Council resolution is tabled at the meeting of the Waverley Development Assessment Panel to be held on Wednesday 22 November 2017 that will be considering the development application for the early learning centre at Moriah College.	PE&R	Finalised	Regular meetings with Moriah College and local residents have been enacted throughout 2018.
Council	12/12/17	Notice of Motion	CM/8.1/17.12	Old South Head Road (A03/0042-04)	That Council officers prepare a report examining potential for right-hand turn capacity improvement on Old South Head Road between Gilgandra Road and Strickland Street travelling north-east, and for a right-hand turn off Old South Head Road into Newcastle Street travelling south-west. The report should provide an action list for specific works programs for more detailed investigation and specific issues which may require consultation with the RMS and Woollahra Council.	Renewal	Finalised	OSH Road, is a State Road, a letter to RMS requesting there investigation.
Council	12/12/17	Notice of Motion	CM/8.2/17.12	Military Road (A16/0524)	That Council officers prepare a reporting examining potential road widening works along Military Road. Traffic pinch points will be a special focus of the report. The report to be presented to Council no later than April 2018.	Renewal	Finalised	Report to be prepared for April 18 Council meeting.
Council	12/12/17	Notice of Motion	CM/8.3/17.12	Remembrance Day (A14/0251)	1. Recognises that the year 2018 marks the 100th anniversary of Remembrance Day. 2. Notes that 416,809 Australian men enlisted to serve in World War One, with more than 60,000 killed and 156,000 wounded, and of those killed over 500 were from the Waverley municipality. 3. Acknowledges the special significance of Remembrance Day for all Australians, including the residents of Waverley. 4. Notes the enduring legacy of the RSLs in commemorating Remembrance Day each year and for providing support to ex-servicemen and women, including the Bondi Junction Counselling Centre treating the stress disorders of veterans returning from Afghanistan and Iraq. 5. Officers investigate a special event to mark the 100th anniversary of Remembrance Day and provide a report for Council consideration by March 2018 that includes but is not limited to: (a) Consultation with the Presidents and other senior officials of the local RSL clubs, appropriate ANZAC nursing organisations and the NSW Indigenous Veterans' Committee. (b) Options for an alternative location, if not Waverley Park. (c) Inviting dignitaries to attend, including the Governor-General, the Governor of NSW, the Prime Minister, the Minister for Veterans' Affairs and the local members for Vaucluse and Coogee. (d) Unveiling a memorial plaque that would include recognition of all Australians killed in war, including Aboriginal and Islander peoples who resisted invasion of their traditional lands and waters. (e) Event funding. (f) The contribution of nurses during World War 1, and of Indigenous Australians and Torres Strait Islanders.	Corporate	Finalised	A special event, including the unveiling of a commemorative plaque in accord with this resolution, was held on the 100th Anniversary of Remembrance Day.
Council	12/12/17	Notice of Motion	CM/8.4/17.12	Commemorative Tributes (A02/0276)	1. Investigates creative options for the installation in public places of commemorative tributes that recognise deceased local family members or those with a strong connection to Waverley that have passed away. 2. Reports back to Council no later than the June 2018 Council meeting with an outline of: (a) Potential locations and types of commemorations that could be installed, whilst ensuring that they are placed discreetly and sensitively. (b) Suggested criteria for the application and fee structures. 3. Consults with the Public Art Committee on the locations and built forms that might be appropriate in Waverley.	Renewal	Finalised	Report was prepared for July 18 Council meeting.

NOTICES OF MOTION

Meeting	Date	Report Type	Res No.	Subject	Action required (That/That Council...)	Responsible Directorate	Status	Comment
Council	12/12/17	Notice of Motion	CM/8.6/17.12	Code of Meeting Practice - Review (A02/0649)	1. Notes the Office of Local Government (OLG) released its draft Model Code of Meeting Practice for public consultation on 6 December 2017 with a closing date for submissions of 16 March 2018. 2. Notes Waverley's proposed new Code of Meeting Practice will be presented to Council following OLG's release of the final Model Code. 3. Officers ensure the draft Waverley Code of Meeting Practice includes the following: (a) An Order of Business for Council that has Questions with Notice and places Notice of Motions at the beginning of the paper before staff reports. (b) An 'Open Forum' of no more than 15 minutes' duration to allow members of the public to address Council on matters of public importance, prior to the commencement of the meeting. (c) A three-minute limit on each address by a member of the public. (d) Recent Council decisions affecting the Code.	CS&OI	Finalised	The Code of Meeting Practice was adopted by Council at the June 2019 meeting and is in operation. The Open Forum is currently on Trial.
Council	12/12/17	Notice of Motion	CM/8.7/17.12	Boot Factory - State Heritage Listing (A17/0528)	1. Initiates action to have the Boot Factory considered for State Heritage Listing. 2. Investigates funding avenues that heritage listing makes available for restoration/refurbishment of old buildings of significance.	PE&R	Finalised	The independent heritage report and advice from the Office of Environment and Heritage was that the Boot Factory is of local historical significance but did not meet the threshold to be listed on the State heritage register.
Council	12/12/17	Notice of Motion	CM/8.9/17.12	Preserving Waverley's Public and Residential Amenity and Open Space (A03/0943)	1. Notes the State Government's failure to engage in meaningful community consultation and its unwillingness to commission and/or release the relevant strategic business cases. 2. Agrees to collaborate with neighbouring councils as well as State and Federal representatives to work together in order to effect an immediate moratorium on the progression of following proposals ('Proposals'): (a) The rebuilding of the Allianz Stadium at Moore Park and encroachment and expansion into Moore Park open and green space on at an anticipated cost to taxpayers of \$705 million. (b) The Alexandria to Moore Park road widening. The Roads and Maritime Services' (RMS) 'preliminary concept design' for the Alexandria to Moore Park Connectivity Upgrade includes the redesign of the Anzac Parade, Dacey Ave and Alison Road intersection. Estimated to cost \$500 million, the continuous flow intersection will be largest non-motorway intersection in NSW, bringing thousands of more cars into the area and likely resulting in more compulsory parkland acquisitions and the loss of a further 100 trees and greater traffic congestion into our municipality. 3. Calls for a moratorium on the Proposals to remain in place until, in consultation with the affected councils and the community, each of the above proposals are fully and adequately assessed for their impact on: (a) Open public green space, trees and heritage. (b) The implications on Driver Ave and Kippax Lake and the implications on our ANZAC memorial. (c) Local traffic congestion and car parking facilities and flow on impact into our municipally and on the Waverley local community. (d) Public transport capacity. (e) Community amenities, especially those located in the surrounding parklands of Moore Park and Centennial Park parklands. (f) The long-term effect of further commercialisation of public land. (g) Any other issues that may impact on the area's character, amenity and sustainability. 4. Calls on the NSW Upper House to hold an Inquiry into the Proposals, specifically focusing on the appropriateness of the NSW Department of Planning decision-making processes with regard to longheld community standards of transparency and accountability of the use of public monies. 5. Calls on the newly elected LGNSW leadership team to campaign for the funds set aside for the stadium rebuild to instead be used for public community infrastructure, including hospitals, education, community sport and other public assets and to do this in partnership with councils, community groups and local sporting clubs across NSW.	Futures	Finalised	The Mayor has written to the Minister for Sports expressing Council's concerns with the redevelopment of the Moore Park Stadium. Requests for a presentation to Council on the matter have not been successful to date.
Council	12/12/17	Notice of Motion	CM/8.10/17.12	Amplified Music - Bronte Park (A13/0161)	1. Council reaffirms its policy concerning no amplified music being allowed in Bronte Park, Tamarama Park and Bondi Park without a permit. 2. Compliance to this policy be strictly implemented, especially over the imminent summer holiday season.	Life	Finalised	Incorporated into daily duties
Council	12/12/17	Notice of Motion	CM/8.11/17.12	Bondi Badlands' Bashing Victims' Memorial Monument (A02/0276)	1. Council notes the decision of: (a) The December 2014 Council meeting that 'endorses in principle the commissioning of a public artwork for Hunter Sculpture Park in remembrance of the victims of homophobic violence, with costs to be met by the Aids Council of NSW (ACON)' (b) The May 2016 Council meeting that '...Council proceeds with the installation of a memorial artwork to commemorate the gays who were murdered as referenced in the Bondi Badlands book between Bondi and Marks Park in the 1980s.' 2. An investigation be undertaken to: (a) Identify possible appropriate sites in the Waverley LGA for the location of this monument, including Hunter Sculpture Park, Marks Park and other locations. (b) Consider the cultural, social and historical context of the proposed sites. (c) Consult with the Public Art committee. (d) Be in accordance with Waverley's Public Art Policies and guidelines. (e) Be cognisant of Sculptures by the Sea. 3. A report come to Council detailing recommendations and rationale.	Life	Finalised	
Council	12/12/17	Notice of Motion	CM/8.12/17.12	Bronte Park - Bins (A16/0168)	That Council reinstates the bins that have been removed from Bronte Park as a matter of urgency and in time for the summer holiday period.	Renewal	Finalised	
Council	12/12/17	Notice of Motion	CM/8.13/17.12	Cities Power Partnership (A17/0645)	1. Council notes that Waverley Council has nominated to be included in round two of the Cities Power Partnership (CCP). 2. Should Council be successful in being included in round two, Council will then be required to choose five pledge items within six months from a list of 38 options that form part of the program.	PE&R	Finalised	Council accepted into Round Two of the partnership and priority pledge items endorsed by Council in July 2018.

NOTICES OF MOTION

Meeting	Date	Report Type	Res No.	Subject	Action required (That/That Council...)	Responsible Directorate	Status	Comment
Council	12/12/17	Notice of Motion	CM/8.14/17.12	Security of Crowded Places (A02/0421)	<p>1. Notes the requirements in the recently released Commonwealth document ‘Australia’s Strategy for Protecting Crowded Places from Terrorism’ for local government as an owner and operator of ‘crowded places’.</p> <p>2. Notes that Council has a responsibility to undertake a risk assessment and/or vulnerability objectives for our ‘crowded places’.</p> <p>3. In light of our responsibility, immediately prioritises the preparation of a municipality wide risk assessment of our buildings and open spaces, with a view to identifying contingency plans and mitigation actions as soon as possible. This assessment must recognise the progress made by neighbouring councils, and involve appropriate State and Federal agencies, including the Federal and NSW State Police.</p> <p>4. In preparing the Community Plan, takes into consideration any cost implications of delivering added protection for our community in ‘crowded places’.</p> <p>5. Prepares a report outlining how the WLEP and WDCP need to be and can be amended to improve security in the public domain and where large groups of people can congregate for all new large developments. This could include increased CCTV coverage.</p> <p>6. Prepares a report that includes the outcomes of the risk assessment and outlines anticipated costs over each of the next few years associated with protecting our residents and visitors who congregate in ‘crowded places’ and outlining options for sourcing that funding.</p> <p>7. Approaches relevant federal government departments to seek funds for the implementation of any actions or projects that result from this motion.</p> <p>8. Refers the matter to the Community Safety Advisory Committee.</p>	CS&OI	Action in progress	<p>Council has commissioned and received a report from security consultants that outlines the risk and threat to Council in relation to protecting crowded places. An LGA wide security master plan is being developed which will include costings, investigation of progress made by neighbouring councils and integration with Council policies.</p> <p>Temporary security measures have been implemented in the Bondi Beach and Oxford Street Mall precincts. Consultant has been appointed for the design of HVM security solutions at Bondi Beach and Oxford Street Mall.</p> <p>WLEP and WDCP amendment report considered by the Strategic Planning and Development Committee on 7 July 2020 incorporating actions in point 5.</p> <p>Funding from the Federal Government towards the costs of CCTV has been confirmed. Council was allocated \$855,000 towards the security measures from the Federal Government's Safer Community Grant Program.</p>
Council	12/12/17	Notice of Motion	CM/8.16/17.12	City2Surf - Indigenous Marathon Foundation (A17/0649)	That Council, in negotiations for the 2018 City to Surf, and future City to Surf Agreements, requests Fairfax Media to invite a team of up to eight athletes from the Indigenous Marathon Program to participate in the 2018 event and future events, and that these athletes are sponsored by Fairfax Media and other participating and/or supporting organisations, and that sufficient funds are provided by sponsors for athletes’ travel and expenses including accommodation in Sydney for the weekend of the event.	Life	Finalised	Finalised
Council	20/02/18	Notice of Motion	CM/8.1/18.02	Charing Cross Street Festival (A18/0073)	<p>1. Council investigates the reinstatement of the Charing Cross Festival including:</p> <p>(a) Consulting with:</p> <p>(i) The Charing Cross Precinct.</p> <p>(ii) Charing Cross businesses.</p> <p>(iii) Charing Cross Chamber.</p> <p>(iv) Potential sponsors.</p> <p>(b) Reviewing the previous Charing Cross Street Festival and any learnings.</p> <p>(c) Identifying benefits such as place making, community cohesion and business development.</p> <p>(d) Budget and timeline.</p> <p>2. A report come to Council with recommendations.</p>	CS&OI	Finalised	Options being investigated and report to be submitted to Council in October 2019.
Council	20/02/18	Notice of Motion	CM/8.2/18.02	Cleanliness of Arcades in Bondi Junction Mall (A14/0404)	<p>1. An audit be undertaken of all arcades/through site links in Bondi Junction Mall as well as the nearby pop-up seating in Spring Street to determine the cleanliness of these high pedestrian traffic public spaces.</p> <p>2. Relevant development consents be reviewed to determine conditions of consent that relate to the cleaning of these areas including any land owner requirements for waste and rubbish storage and collection, sanitation and cleaning.</p> <p>3. Officers investigate proactive methods to ensure that all existing and future publically accessible areas that have high pedestrian traffic in privately owned thoroughfare areas such as in arcades and through site links have suitable requirements to maintain a high standard of cleanliness via increased frequency of cleaning. This may include amendments to the Waverley DCP 2012 as appropriate.</p> <p>4. A report come to council detailing a course of action to ensure these high pedestrian traffic public spaces are regularly cleaned and maintained and appropriate standards are implemented.</p>	PE&R	Action in progress	<p>1) Finalised - CA&O</p> <p>2) Shaping Waverley - considered this matter as part of Amt No 6 to the DCP and concluded that it is not a planning matter that falls under the domain of the DCP or could be enforced through the DCP but was an environmental health matter.</p> <p>3) Considered as part of Housekeeping DCP amendment and Finalised(Shaping)</p> <p>4) In Progress (Compliance) as it is on Private Property</p>
Council	20/02/18	Notice of Motion	CM/8.3/18.02	Rodney Reserve - Radio Astronomy Memorial (A03/1221)	<p>1. Agrees in principal to the construction of a viewing platform in Rodney Reserve in the vicinity of the site of the Radio Astronomy Memorial subject to appropriate ground testing.</p> <p>2. Investigates the cost of constructing the viewing platform, and consults the La Perouse Aboriginal Land Council in regard to the site.</p> <p>3. As part of the investigation, holds discussions with the CSIRO and consults with the relevant Precinct with the view of sharing the cost of the construction of the viewing platform.</p> <p>4. Investigates and reports back on the viability of moving the location of the new coastal fence to the east in the area east of the Rodney Reserve playing fields so that the view of the radio telescope replica antennae and the ocean can be unobstructed.</p>	CA&O	Finalised	Investigations are in progress and a report will be presented to Council in 2020.

NOTICES OF MOTION

Meeting	Date	Report Type	Res No.	Subject	Action required (That/That Council...)	Responsible Directorate	Status	Comment
Council	20/02/18	Notice of Motion	CM/8.4/18.02	Plastic-free Education at our Beaches (A15/0392)	<p>1. In keeping with the Council's commitment to waste minimisation and the Second Nature Program, Council institutes a proactive grassroots education program, especially over the summer holidays, that encourages beach goers to use alternatives to single use plastics such as plastic bags, plastic water bottles, straws and take away coffee cups.</p> <p>2. Council investigates the use of litter education ambassadors over the summer holidays and undertakes a face-to-face education program as they come into contact with beach goers at Waverley beaches, and reports back on the financial impacts to the budget.</p> <p>3. Rangers also be provided with information and training about alternatives to single use plastics which they will be able to impart to residents and visitors as they go about their duties.</p> <p>4. Council's proactive awareness-raising activities be supplemented with appropriate 'Please Say No to Single-use Plastics' signage.</p> <p>5. An evaluation system be developed to collect metrics and assess this trial.</p>	PE&R	Finalised	Community engagement plan currently being rolled out as part of the EPA litter prevention programme.
Council	20/02/18	Notice of Motion	CM/8.5/18.02	Waverley Businesses Purchasing Co-operative for Alternatives to Single-use Plastic Products (A15/0392)	<p>1. Through the Second Nature Program, Council investigates the feasibility of facilitating the establishment of a purchasing co-operative for businesses in the Waverley LGA in conjunction with the Bondi & Districts Chamber of Commerce that wish to provide alternatives to single-use plastics for their customers.</p> <p>2. A report come to Council that:</p> <p>(a) Assesses the feasibility of such a co-operative, the demand from cafes and how much extra buying power such a co-op may have and what discount process it could attract for alternative products to single use plastics.</p> <p>(b) If feasible, identifies what Council resources might be required to facilitate the establishment of such a cooperative.</p> <p>(c) Outlines strategies for making this co-operative self-sustaining.</p> <p>(d) Identifies potential businesses that may be interested in participating.</p> <p>(e) Addresses time frame.</p>	Futures	Finalised	This was investigated and it was found that: (1) Council is unable to act as a purchasing cooperative. (2) Council has provided assistance to the business community through previous work including a Life Cycle Analysis of packaging and educational resources that assist in making smart sustainable purchases. (3) Business are invited to become a member of the Australian Packaging Covenant Organisation (APCO), a non-for profit organisation that is working towards reducing the harmful impact of packaging
Council	20/02/18	Notice of Motion	CM/8.6/18.02	Pilot Pedestrianisation of Selected Streets/Lanes to Play Spaces (A03/0042-04)	<p>That, given latest scientific studies showing the pedestrianisation of selected streets have increased youngsters' activity fivefold, Council:</p> <p>1. Investigates the trialling of one pilot in each Ward including:</p> <p>(a) Identifying a suitable location, such as a lane or quiet street.</p> <p>(b) Determining suitable times and durations for the closure of the pilot sites.</p> <p>(c) Adapting/modifying the trial sites to provide appropriate surfaces, greening, sun protection and other relevant actions that may be necessary.</p> <p>2. Consults with residents, children and community in the development of these pilots in order to:</p> <p>(a) Establish clear goals.</p> <p>(b) Identify measurement processes to evaluate the success of the initiatives against these criteria.</p> <p>3. Consults with relevant state authorities and others.</p> <p>4. Allocates suitable budget subject to the outcome of the investigation.</p> <p>5. Provides a report to Council detailing the above including an implementation strategy.</p>	CA&O	Finalised	The Open Space and Recreation Strategy is underway and will provide strategies to increase opportunities for active recreation for all residents and visitors including children. Consultation with Council to commence on the strategy in early 2019. Report was submitted to 18 June 2019 Council Meeting.
Council	20/02/18	Notice of Motion	CM/8.7/18.02	NSW National Parks and Wildlife Service (A18/0111)	<p>1. Acknowledges that there are more than forty million visits to NSW National Parks each year with an overwhelming 94 per cent of visitors being satisfied or very satisfied with their experience. See <http://www.environment.nsw.gov.au/research/NSWparkspopularity.htm>.</p> <p>2. Notes that a significant number of Waverley Council residents visit NSW National Parks: <http://www.environment.nsw.gov.au/resources/research/2016-nsw-parks-visitation-surveyreport.pdf>. These parks include Sydney Harbour, Lane Cove, Ku-rin-gai, Kamay Botany, Royal and Blue Mountains National Parks. There are 50 National Parks in the Sydney Metropolitan area, see <http://www.nationalparks.nsw.gov.au/visit-a-park/regions/sydney-and-surrounds>. Many also visit Kosciuszko National Park, see <http://www.nationalparks.nsw.gov.au/visit-a-park/regions/snowymountains>.</p> <p>3. Notes with concern the budget and staff cuts, and restructures currently taking place within the NSW National Parks and Wildlife Service (NPWS) and the risk this places to the economy, visitor safety, public amenity and the environment.</p> <p>4. Calls on the NSW Government to treat NPWS staff with the respect they deserve and to stop the undermining of national parks.</p> <p>5. Writes to the NSW Premier, the Hon. Gladys Berejiklian MP, the NSW Minister for the Environment, The Hon. Gabrielle Upton MP, the Shadow Minister for the Environment, Penny Sharpe MLC and the Greens NSW Environment Spokesperson, Dr Mehreen Faruqi MLC expressing the concerns raised in this resolution and;</p> <p>6. Distributes this resolution to relevant community and environment groups and the Public Services Union.</p>	Corporate	Finalised	Letters posted to the NSW Premier and NSW Minister for Environment on 24 April 2018 - Copies of these letters cc'd to the Shadow Minister for the Environment, Penny Sharpe MLC and the Greens NSW Environment Spokesperson, Dr Mehreen Faruqi MLC

NOTICES OF MOTION

Meeting	Date	Report Type	Res No.	Subject	Action required (That/That Council...)	Responsible Directorate	Status	Comment
Council	20/02/18	Notice of Motion	CM/8.8/18.02	Unceded Aboriginal Sovereignty (A18/0112)	<p>1. In consultation with the Multicultural Advisory Committee and the Eastern Region Local Government Aboriginal Torres Strait Islander Forum, Council officers prepare a report in consultation with Aboriginal community elders/organisations, statutory authorities, Agencies and Advocates on how the concept and issue of 'Unceded Aboriginal Sovereignty' can be dealt with into the future.</p> <p>2. Inclusive of the diversity of Aboriginal Islander Community opinion on the term/phrase, 'Sovereignty Never Ceded', a Council officer's report cover research into local historical as well as contemporary elements of the broader Community discussion on First Nations Treaties, Self Determination, Constitutional Recognition and related matters.</p> <p>3. Council notes in this report the following points:</p> <p>(a) There has never been a constitutionally recognised/endorsed Treaty with Australian First Nation Peoples.</p> <p>(b) The timetable for referendum on Aboriginal Islander Constitutional Recognition has been rescheduled and stalled a number of times since its initial inception/impetus during the term of Australia's first woman Prime Minister, Julia Gillard, and former Senator Bob Brown.</p> <p>(c) 2018 marks a ten year Anniversary since Prime Minister Kevin Rudd's National Apology covering issues of the Stolen Generations, for which a 13 February 2008 Public big screen telecast at Bondi Pavilion Community Cultural Centre event inclusive of local school Students was organized by Council.</p> <p>(d) Waverley Council has shown advocative leadership on Aboriginal Islander political cultural contexts by:</p> <p>(i) Hosting in Waverley Oval the 26 January 'Survival Day' community concert gathering at the turn of the century.</p> <p>(ii) Completing Council's first Reconciliation Australia endorsed 'Reconciliation Action Plan'</p> <p>(iii) Formally receiving at a 26 January Citizenship Ceremony the Sydney-Newcastle Regional Aboriginal Lands Council's 'SACRED Principles' document from Mr Chris Ingray, CEO of the La Pouse Local Aboriginal Land Council.</p> <p>(iv) Supporting through the Eastern Region Local Government Aboriginal Torres Strait Islander Forum, ERLGATSIF, ongoing work in the engagement between Municipal Councils, Aboriginal Land Councils, the NSW Local Government Aboriginal Network, Local Government NSW and the wider Community.</p> <p>(e) Implementation of the recommendations of the Royal Commission into Aboriginal Deaths in police and prison custody is an important part of the relationship between Local Councils and police Area Commands.</p> <p>(f) Waverley Council has still not fully implemented all the recommendations from its 2007 Waverley Aboriginal Heritage Survey.</p> <p>(g) Recently as part of Bondi Pavilion Stakeholders Committee Council has engaged with Aunty Rhonda Dixon Grovenor in Her capacity as Community Darug Elder and through that relationship We have organised a Cultural Smoking Ceremony with Elder Uncle Max Dhulumunmun for the Bondi Pavilion Community Cultural Centre.</p>	CA&O	Finalised	<p>1. & 2. Consulted with the Gujaga Foundation regarding this. They and the Land Council would be unable to be involved in research regarding this due to the complex and political nature of the issue and diverse opinions within the community.</p> <p>3 a-e) & g) are information items that have been noted.</p> <p>3f) Council officers have provided comments in support of the draft Aboriginal Cultural Heritage Bill. Once endorsed, Council officers will assess impacts on heritage identification, preservation and management issues in consultation with stakeholders.</p>
Council	20/03/18	Notice of Motion	CM/8.3/18.03	Aboriginal Children Taken from their Families (A02/0424)	<p>1. Council supports Grandmothers Against Removals (GMAR) and the Aboriginal Legal Service's call for an independent, Aboriginal-controlled review of all cases of Aboriginal children taken from families in the past 24 months, and that Council writes to the Minister for Family and Community Services (FACS), the Hon. Pru Goward, requesting this review.</p> <p>2. The Mayor and Deputy Mayor write to the Mayors of Woollahra and Randwick City Councils requesting the support of all three Councils for GMAR and for a joint action, working with GMAR, on International Children's Day, 1 June 2018.</p> <p>3. Council further notes that:</p> <p>(a) There is ongoing research into Waverley, eastern suburbs households, organisations, and colonial charities having historically been connected with, and most likely benefitted from, what has become known as the 'Stolen Generations', in that Aboriginal women/girls were indentured to colonial households as domestic servants under what has been termed 'The Lousy Little Sixpence' stolen wages issue.</p> <p>(b) Research is ongoing into the context of the Benevolent Society's 'Scarba House' as a place where Stolen Generation young Aboriginal girls who became pregnant while in domestic servitude were taken to have their babies as 'mothers out of wedlock'.</p> <p>(c) Waverley Council has previously, under former mayor Cr George Newhouse, proposed a plaque at Bondi Pavilion, Bondi Beach, as an acknowledgement/memorial of/for the Stolen Generations.</p> <p>(d) Deputy Mayor, Cr Wy Kanak, in his capacities as chairman of the Eastern Region Local Government Aboriginal Torres Strait Islander Forum, President of the NSW Local Government Aboriginal Network and Secretary of the NSW Reconciliation Council has assisted/supported Stolen Generation eastern suburbs Aboriginal elders to attend the 2018 10-year anniversary of 'The Apology' speech by former Prime Minister Kevin Rudd, hosted at Price Waterhouse Coopers, Barangaroo.</p> <p>(e) Council's program at the Bondi Pavilion Community Cultural Centre has hosted art exhibitions and public awareness raising nights for the Stolen Generation Aboriginal men who were taken and sent to Kinchela Boys Home at Kempsey NSW.</p> <p>(f) Jeanie Bartley, a recently locally living Stolen Generation member, has presented her story as part of the curriculum at Kesser Torah College, Dover Heights, before taking up a carer's role for Aboriginal elder Uncle Cec Bowden, who was taken from his family while his father was overseas serving in the WW2 Australian Military Forces.</p> <p>(g) Local community Stolen Generation Aboriginal elders continue to support Council's ERLGATSIF Reconciliation Week Awards Ceremony, in remembrance and celebration of the life of Pauline McLeod, former eastern suburbs resident, and Australia's first Aboriginal storyteller regularly appearing on the ABCTV program 'Play School'.</p>	CA&O	Finalised	Council officers have raised this issue at ERLGATSIF forum. No correspondence was entered into as the review of children in out of home care had already happened in 2016 but released to the public in 2018 due to GMAR advocacy alongside other organisations.
Council	20/03/18	Notice of Motion	CM/8.4/18.03	Voluntary Planning Agreements (VPAs) (A13/0099)	<p>That Council officers:</p> <p>1. Prepare a report setting out all voluntary planning agreements (VPAs) adopted by Council from June 2012 to March 2018, with the following detail for each VPA:</p> <p>(a) The excess floor space.</p> <p>(b) The excess height.</p> <p>(c) The total dollar amount received by Council.</p> <p>(d) A summary of expenditure of income received as a result of the VPA against the purpose for which it was obtained.</p> <p>2. Add additional height sought to the Planning Agreement Register.</p> <p>3. Conduct a Councillor workshop on the report and the Planning Agreement Policy prior to the report coming back to Council.</p>	Futures	Finalised	VPA agreement register updated. Information provided to Crs and workshop held.

NOTICES OF MOTION

Meeting	Date	Report Type	Res No.	Subject	Action required (That/That Council...)	Responsible Directorate	Status	Comment
Council	20/03/18	Notice of Motion	CM/8.5/18.03	Bondi Pavilion Upgrade and Conservation Project - Outstanding Reports (A15/0272)	That Council officers report to Council on the progress and/or relevance of the following reports: 1. Fair Use Policy. 2. Cultural and community impact assessment. 3. Report on redesign of existing theatre to improve functionality and sightlines. 4. Policy on the programming and hire of the theatre. 5. Report on future technology for the theatre, music studios and the building more widely. 6. Process for tendering commercial tenancies. 7. Footpath seating in front of the Pavilion. 8. Financial aspects of the building in terms of income and outgoings.	CA&O	Finalised	1, 2, 4, 5 & 8 - To be incorporated into the Waverley Cultural Plan and considered as part of that Strategy 3. Complete - included in DA 6. Complete 7. Complete - included in DA
Council	20/03/18	Notice of Motion	CM/8.6/18.03	Make Arden Street Safe (A03/0496)	1. Undertakes a safety review of Arden Street, between Macpherson Street and Boundary Street, and which runs in front of Clovelly Public School (1 Arden Street, Waverley), to assess the use and speed of vehicles on that section of road, and the potential safety impact on students of Clovelly Public School and residents. 2. Approaches Randwick City Council to assess the use and speed of vehicles on Arden Street, between Boundary Street and Clovelly Road, and the potential safety impact on students of Clovelly Public School and residents. 3. Develops a joint submission with Randwick City Council for the introduction of a 40 km/h zone on Arden Street, between Macpherson Street and Clovelly Road. 4. Sends the joint submission to the Waverley Traffic Committee for endorsement.	PE&R	Finalised	Review completed and adopted by Traffic Committee in July and by Council in August 2018. 40km/h being rolled out by Project Waverley.
Council	20/03/18	Notice of Motion	CM/8.7/18.03	Support the Uptake of Electricity Microgrids (A17/0645)	1. Notes that Waverley Council was accepted into the second round offer of the Cities Power Partnership in January 2018, and officers are investigating options for inclusion into the (minimum) five pledges required by the Partnership. There are now a total of 70 councils that have been accepted. 2. (a) Supports the development of microgrids and promotes the implementation of this technology within Waverley and across the broader community. (b) Works with relevant stakeholders to build support for policy updates to encourage and enable a decentralised energy model, and continues to investigate the potential for standalone and embedded microgrids in Waverley. (c) Officers prepare a report on the opportunities and barriers to the implementation of standalone and embedded microgrids in a brownfields urban area. 3. Notes that microgrids are powered by renewable energy (generally using smart grid technology to balance loads), mainly from rooftop solar photo voltaic cells in an urban environment, but possibly also from other local renewable sources; wind, wave energy or ocean temperature gradients might be a possibility. 4. Notes that microgrids in the Council area is innovative and will increase the resilience of the community by decentralising electricity production and control, by reducing greenhouse gas emissions via using renewable energy, and by reducing electricity costs via removing the need for extra wires and poles to handle peak periods.	Futures	Finalised	This motion has been responded to as part of the report to July SPDC on the Cities Power Partnership.
Council	20/03/18	Notice of Motion	CM/8.8/18.03	International Women's Day 2019 (A06/1761)	1. Hosts a civic event for International Women's Day 2019. 2. Invites a high-profile, inspiring female speaker to address the gathering. 3. Officers prepare a report to Council detailing logistics, budget, possible speaker and categories of possible invitees.	Corporate	Finalised	
Council	20/03/18	Notice of Motion	CM/8.9/18.03	Cycleway and Bike Facilities Advisory Committee - Establishment (A11/0612)	1. Council establishes a Cycleway and Bike Facilities Advisory Committee. 2. The Committee consist of: (a) Three Councillors (Mayor or delegate, two Councillors). (b) Two nominees representing BIKEast (one male, one female). (c) Five community members. 3. Council officers establish Terms of Reference for the Committee, which will include, but not be limited to, the purpose of the committee, which is to enhance consultation between Council and the bike-riding community, including: (a) Reviewing and providing advice on proposed Council bike-related capital work projects. (b) Yearly draft budget process by recommending appropriate bike-related projects. (c) Cycleway and bike facility issues involving significant planning proposals and development applications before Council. (d) The Waverley Council bike plan. (e) Regional Cycle Strategy with neighbouring Councils. (f) Promoting and encouraging cycling at schools. 4. Council officers report back to Council.	PE&R	Finalised	Committee established.
Council	20/03/18	Notice of Motion	CM/8.10/18.03	Resident Parking Scheme Area 10 - Extension (A03/2581)	That Council investigates the extension of Resident Parking Scheme Area 10, and surveys the residents in the adjacent streets.	Renewal	Finalised	A resident survey was conducted in August 2018. A report wassubmitted to the Traffic Committee on the 27 September 2018, with the recommendation that the extension of Resident Parking Scheme Area 10, not proceed.
Council	20/03/18	Notice of Motion	CM/8.11/18.03	Support for Homeless at Bondi Pavilion (A02/0464)	1. Acknowledges that the Crown Lands Act and the Crown Lands Management Act prohibit a person from residing on Crown Land, and that the 2009 Court of Appeal decision, endorsed by the High Court, provided a crucial precedent as to the statutory regime of the Crown Lands Act. 2. Provides the information from the Crown Lands Act and the Court ruling to the Bondi Pavilion Stakeholders Group. 3. As a matter of priority, works with Mission Australia and other agencies to provide assistance to the homeless living in the colonnade area behind the Pavilion to find alternative appropriate housing.	Life	Finalised	Finalised information provided to the group and ongoing support to Homeless provided in conjunction with agencies.
Council	20/03/18	Notice of Motion	CM/8.12/18.03	Venue Hire Grant Program - Outdoor Space (A13/0273)	1. Council investigates how Council's current indoor Venue Hire Grant Program can be extended to the hire of outdoor spaces. 2. Council officers prepare a report to come to Council with recommendations that include, but are not limited to: (a) Feasibility. (b) The outdoor locations that would be appropriate.	CA&O	Finalised	Complete

NOTICES OF MOTION

Meeting	Date	Report Type	Res No.	Subject	Action required (That/That Council...)	Responsible Directorate	Status	Comment
Council	20/03/18	Notice of Motion	CM/8.13/18.03	Road and Pavement Works - Communication with Residents and Schools (A18/0152)	<p>1. In addition to the standard notification process, provides the following information on its website for easy access by residents:</p> <p>(a) All road and pavement works with an approved commencement date and being currently undertaken by Council, contractors or agencies such as RMS, Ausgrid, Energy Australia or Sydney Water, where that information is available.</p> <p>(b) Road closures relating to development applications.</p> <p>2. Provides all relevant dates, times and contact phone numbers.</p> <p>3. As part of its standard processes, ensures that it consults with local schools before nearby road and pavement works are commenced so that the works are scheduled to minimise any undue impact on school operations. Council must not schedule works outside school premises that generate undue noise, such as concrete drilling, during school exam periods with specific reference to HSC trials, HSC and school certificate examinations.</p>	CA&O	Action in progress	1,2 - Infrastructure Services & Major Projects are nearing completion a procedure to achieve this outcome. User acceptance testing in operation. This will include all information published on the councils website as well as notification to all business that may be affected two weeks before works are carried out. This outcome is being actioned for works within the current financial year capital works program. 3 - Noted incorporated into to standard practice
Council	20/03/18	Notice of Motion	CM/8.14/18.03	Centennial Parklands Plan of Management - Response to Draft (A03/0943)	<p>That Council officers, in responding to consultation on the Draft Centennial Parklands Plan of Management, raise the following as areas of concern to be addressed or considered:</p> <p>1. Every effort is made to not increase commercialisation of the park, including a return to a proportion of recurrent funding from the state government, due to the negative implications such increases have on the remaining natural environment.</p> <p>2. Centennial Parklands works with Council on repairing and building new wild life corridor linkages with the Waverley Local Government Area.</p> <p>3. Expresses concerns about the loss of significant trees along Dacey Avenue as part of the Moore Park Master Plan 2040.</p>	CA&O	Finalised	
Council	20/03/18	Notice of Motion	CM/8.15/18.03	Muscular Dystrophy NSW's Big Red Ride (A17/0021)	<p>1. Continues to support Muscular Dystrophy NSW's Big Red Ride in conjunction with other Sydney to Blue Mountains councils by:</p> <p>(a) Facilitating the opening of the Pavilion toilets early on the day of the ride.</p> <p>(b) Advertising the ride in the Mayoral Column and other Council publications.</p> <p>2. Continues to add items to its library stock that promote the achievements of people with muscular dystrophy (such as Aboriginal illustrator Dion Beasley's children's books, Too Many Cheeky Dogs and Go Home Cheeky Animals) and items that educate our Community about muscular dystrophy.</p>	CA&O	Finalised	1.a) Finalised 1.b) Finalised 2. Suggested items purchased. Muscular Dystrophy information available as a matter of course.
Council	17/04/18	Notice of Motion	CM/8.1/18.04	Boat Trailer Impounding Legislation (A17/0135)	<p>That Council officers:</p> <p>1. Investigate the status of councils opting in to the provisions of the Impounding Amendment (Unattended Boat Trailers) Act 2015 and progress with addressing the operational issues raised by these provisions.</p> <p>2. Report back with outcomes from the above investigation, and recommendations on whether to introduce the new provisions, including results from any previous community consultation and experiences of other councils who have opted in.</p>	Life	Finalised	
Council	17/04/18	Notice of Motion	CM/8.2/18.04 29	Macpherson Street, Waverley - Independent External Heritage Assessment (A13/0619)	<p>1. Council appoints an independent external heritage consultant, with experience in inter-war buildings, to undertake a preliminary heritage assessment of the inter-war units at 29 Macpherson Street, Waverley, as a matter of urgency.</p> <p>2. If the assessment concludes that the block of units is likely to be found, on further inquiry and investigations, to be of local heritage significance, then an Interim Heritage Order be sought as a matter of urgency.</p> <p>3. A report come to Council detailing the report and steps taken.</p>	Futures	Finalised	Investigation completed and reported to Council.
Council	17/04/18	Notice of Motion	CM/8.3/18.04	Sustainable Events (A11/0687)	<p>1. Council reviews and updates Council's Events Policy and Sustainable Events Policy and Guidelines to stop the use of single-use plastic items and reduce waste generation at internal and externally run events.</p> <p>2. Council merges the Events and Sustainable Events Policies so that sustainability is integrated into the policy.</p> <p>3. Council develops an accountability system to ensure internally and externally run events are run according to the new merged policy.</p> <p>4. The reviewed and merged Events Policy should apply to Council, its employees and contractors' activities when running events within the Waverley Local Government Area.</p> <p>5. An information package on sustainable events and alternatives to single-use plastic is provided to all event organisers and venue hirers.</p> <p>6. Training on running environmentally friendly events is delivered to all Council staff involved in coordinating or running Council events.</p>	PE&R	Finalised	1. Finalised 2. A Policy has been adopted by Council in 2020 3. In progress. 4. Noted. 5. Completed.
Council	17/04/18	Notice of Motion	CM/8.4/18.04	Status of Council Resolutions (SF18/691)	<p>1. Council officers provide a quarterly progress report to Council on all Councillor Notices of Motions and Mayoral Minutes adopted by Council during the 2012-2017 and the 2017-2020 Council terms.</p> <p>2. The report provides a short summary on the progress of each resolution, and completed resolutions remain in the report for ease of reference.</p>	Corporate	Finalised	
Council	17/04/18	Notice of Motion	CM/8.5/18.04	Outdoor Seating Trading Hours (A17/0250)	<p>That Council conducts a councillor workshop to consider an amendment to the Waverley Development Control Plan 2012 (Part D3, Footpath Activity and Seating, section 3.3.1) to allow restaurants in the B1 Neighbourhood Centre Zone and R3 Medium Density Zone to continue trading under the old closing hours of 10 pm, rather than the recently changed hours of 9 pm, where no significant complaints regarding noise have been received.</p>	Futures	Finalised	
Council	17/04/18	Notice of Motion	CM/8.7/18.04	Council Amalgamations - Benefits to Waverley from Amalgamation Processes (A16/0248)	<p>1. Writes to the Member for Vacluse, the Hon. Gabrielle Upton, and requests that the KPMG report on the costs and benefits of council amalgamations be made publicly available in its entirety.</p> <p>2. Expended significant effort and cost in preparation of operational and financial plans for the forced merger of Waverley with Woollahra and Randwick Councils. The NSW State Government has refused to refund Council the cost of these aborted plans, so therefore the cost continues to be borne by Waverley Council and the ratepayers of Waverley.</p> <p>3. Informs the Local Government NSW Association of Council's action.</p> <p>4. Lodges an application under the Government Information (Public Access) Act if the KPMG report is not forthcoming.</p>	CS&OI	Finalised	Finalised

NOTICES OF MOTION

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Council	17/04/18	Notice of Motion	CM/8.8/18.04	Increasing Trees in Waverley (A02/0760-03)	1. Notes the following: (a) Increased tree canopy and foliage provides shade for footpaths, improves local air quality, reduces peak summer temperature and provides much needed habitat for native animals. (b) Studies have shown that living near a decent amount of trees/foliage makes people feel healthier, happier and younger. (c) That, by setting and measuring tree/foliage targets, Council can protect our urban forests and put new trees into the hot concrete spaces created by urban development. 2. Officers investigate and report back to Council on: (a) Setting specific targets to increase urban tree canopy/foliage in our Local Government Area by a 25% increase in public street trees/foliage every five years. (b) Setting guidelines for suitable plantings, with a focus on the extent of tree/foliage cover, encouraging native flora and fauna, and asset protection. (c) Ensuring that an assessment of the environmental, social, health, financial and spiritual benefits of trees/foliage (private and public) is undertaken before tree/foliage removal. (d) The feasibility, cost and community support for an ‘if remove one, then plant three’ trees policy. (e) Creating a tree-planting schedule in accordance with the five-year tree-planting target. (f) Planting natives species such as ‘food’ species; for example, Lemon Myrtle and Illawarra Plums. (g) Avoiding over-reliance on smallish, shorter-lived, sparse shade trees with a preference for semi-mature trees. (h) Creating a residents’ tree-planting program that would provide one tree free to plant locally from a specially selected list of plants. (i) Options to measure and report on Waverley’s urban tree canopy cover.	CA&O	Action in progress	As part of the Waverley Community Strategic Plan (CSP) Council will be completing an Urban Canopy and Shrub Strategy which is currently being scoped. This Strategy will be reported to Council for adoption. Also as part of the Waverley CSP a canopy and shrub target for the Waverley LGA was set aiming for a 25% increase by 2029 based upon the 2018 baseline year.
Council	17/04/18	Notice of Motion	CM/8.9/18.04	Hunter Park - Condition of Artworks (A03/2480)	1. Council undertakes a review and condition report of the public artworks in Hunter Park. 2. The review include recommendations for remediation and decommissioning of any of the works, if required. 3. The Public Art Committee be consulted throughout the process. 4. The special needs of Hunter Park as Council’s designated sculpture park be considered in the development of Council’s Open Space Strategy.	CS&OI	Action in progress	Draft Open Space and Recreation Strategy going to Council in April 2021. This will allow for consideration of Hunter Park in its entirety as part of the overall Open Space Strategy. A visit to Hunter Park is being scheduled at the next Public Art Committee meeting in February 2021 for information for future discussions.
Council	15/05/18	Notice of Motion	CM/8.3/18.05	Aboriginal Cultural Heritage Bill (A07/1307-02)	<i>This matter was last considered by Council at its meeting on 17 April 2018. At that meeting, Council decided to defer the matter to this meeting.</i> 1. Council officers prepare a submission to the NSW Office of Environment and Heritage (OEH) on the Draft NSW Aboriginal Cultural Heritage Bill (ACHB). 2. Council’s submission is to urge the OEH and NSW Parliament to ensure the Bill addresses the following points: (a) Clarifying and defining wider definitions of the concepts of ‘cultural heritage’ in relation to giving the widest effect to Australia’s responsibilities under the United Nations Declaration on the Rights of Indigenous Peoples. (b) The Bill’s definition, conservation, practice, identification and protection of Aboriginal Cultural Heritage be amended to give the widest remedial application to section 2 of the Constitution Act 1902 (NSW)—i.e. spiritual, social, cultural, economic sovereignty, traditional relationship to land, water and sky—in order to better protect Aboriginal cultural heritage tangible and intangible items under the ground surface (‘subterranean rights’) and in the sky (‘air space rights’). (c) All the points raised in the LGNSW Consultation Draft Response to the Bill (not yet issued). 3. Council reviews and expands its Local Environment Plan and Local Aboriginal Heritage Items to include items reflecting the new and expanded legislative definitions of Aboriginal cultural heritage.	PE&R	Action in progress	1. Completed 2. Completed 3. "on hold" pending the adoption of the Bill'.
Council	15/05/18	Notice of Motion	CM/8.4/18.05	Sydney Open (A18/0268)	1. Supports Sydney Open by actively participating in future events. 2. Identifies suitable sites that may be included in the program. 3. Makes a submission outlining possible sites for Waverley’s inclusion in future Sydney Open programs.	PE&R	Finalised	Contact has been made with Sydney Open about being incorporated into future programmes.
Council	15/05/18	Notice of Motion	CM/8.5/18.05	Sydney Football Stadium and Community Sports Teams (A03/0943)	1. Writes to the State Government objecting to the demolition and rebuild of the Sydney Football Stadium on the grounds that: (a) The proposal for the demolition and rebuild of the Stadium does not have a benefit-to-cost ratio (BCR) of greater than one according to analysis done by Infrastructure NSW. (b) The State government has not and does not plan to undertake proper community consultation with the affected communities surrounding the Stadium (c) The building is only 30 years old and while it may need refurbishing, a complete demolition is not warranted 2. Requests that the money saved from the knockdown and rebuild of the Sydney Football stadium be used to: (a) Refurbish the stadium. (b) Provide financial assistance to councils surrounding the Sydney Football Stadium to provide better community sporting and community facilities for local sporting and community groups. 3. Informs the Local Government NSW Association of Council’s position.	Corporate	Finalised	The Mayor wrote to the Minister for Sport, Stuart Ayres on this matter.
Council	15/05/18	Notice of Motion	CM/8.6/18.05	Parking in Ewell Street, Bondi (A03/2581)	1. Accepts the petition from residents of Ewell Street, Bondi, to investigate the introduction of a resident parking scheme in Ewell Street. 2. Forwards the petition to the Executive Manager, Creating Waverley, for appropriate action. 3. Ensures that its website is clear about the requirements for lodging a petition.	Renewal	Finalised	A resident survey was conducted in September 2018. A report was submitted to the Traffic Committee on the 27 September 2018 recommending no action. Council at its meeting in October adopted the recommendation.
Council	15/05/18	Notice of Motion	CM/8.7/18.05	Children and Young People’s Summit (A18/0269)	1. Acknowledges the input young people and children have provided into its Community Strategic Planning documents. 2. Recognises the ongoing benefits of consulting with young people and children on a regular basis. 3. Organises a young people summit as part of the engagement strategy for input into the development of the knowledge and innovation hub. 4. Develops a longer term engagement strategy enabling the involvement of youth and children in relevant Council policies and programs.	CA&O	Finalised	1. Noted 2. Noted 3. Finalised 4. In progress

NOTICES OF MOTION

Meeting	Date	Report Type	Res No.	Subject	Action required (That/That Council...)	Responsible Directorate	Status	Comment
Council	15/05/18	Notice of Motion	CM/8.8/18.05	Waverley Cemetery Book (A16/0668)	1. Council considers the information contained in the recently passed Waverley Cemetery Conservation Management Plan with a view to making it accessible to the community. 2. Officers investigate options for how this information could be presented, such as a coffee table book or other format, and possible price points for its sale. 3. A report come to Council detailing options, costings and return on investment.	CS&OI	Action in progress	Additional budget was approved in Q1 2019-20 for a broader communications strategy which includes content creation for a revamped cemeteries website and additional promotional material including a potential book. Content for the book would include the history, development and expansion of the cemetery as well as profiles of interesting people buried there. Project delayed due to the COVID-19 pandemic - the Cemetery Services Project Officer has commenced work on the new cemetery website.
Council	15/05/18	Notice of Motion	CM/8.9/18.05	Coastal Walk Fence (A17/0390)	That Council: 1. Brings forward the workshop to decide on the design of the Coastal Walk fence, as community consultation has already been completed. 2. Notes Sydney Water's project currently being undertaken at Hugh Bamford Reserve.	Renewal	Finalised	1) On 12 June 2018 a Coastal Walk Fence Councillor Workshop was held. 2) This project has been a Sydney Water project for over 2 years and no response has been received in spite of a number of progress enquires from Council. It is our intention to proceed with the fencing.
Council	15/05/18	Notice of Motion	CM/8.10/18.05	Protecting Native and European Bees in Waverley (A10/0741)	1. Council reaffirms its commitment to protect native and European Bees and acknowledges their role as beneficial pollinators to both native and introduced plants within the Waverley area by: (a) Encouraging residents to have native bees and to create a habitat that supports pollinators and small birds. (b) Continuing to provide Environmental Small Grants to local schools that may choose to set up native bee hives. (c) Delivering the new 'Living Connections' program, which focuses on working with residents to create habitat for animals and insects, and encouraging pollinators through organic gardening and planting the right species for native bees. (d) Investigating additional ways to generate greater awareness by introducing programs that identify and promote the importance of bees, i.e. workshops, newsletters and other published articles, for example. 2. Where European bee hives exist on Council property and have been assessed as having a high risk to human health, Council organises for an appropriately registered local beekeeper to relocate the hive where possible.	PE&R	Finalised	Council through our Living Connections program and environmental small grants will support the creation of native habitat and setting up of native bees. The Second Nature program will continue to deliver workshops raising awareness on this. Council will assess any european bee wild hives where they are identified and if there is a high risk to human health seek to have them relocated.
Council	15/05/18	Notice of Motion	CM/8.11/18.05	Clarke Reserve (A04/2119)	1. Requests officers to provide a timetable to Council regarding its resolution at item CM/8.14/17.11. 2. Requests officers to inform Councillors of the number of complaints in relation to dogs and the number of fines for dog related matters in the vicinity of Clarke Reserve. 3. Reviews and improves signage regarding dogs in the vicinity of Clarke Reserve. 4. Increases the patrols by compliance officers in the area of Clarke Reserve.	Renewal	Finalised	on 17 July 2018, a Clarke Reserve Report was submitted to Council. The Recommendations included: 1. Proceeds with the installation of additional planting, edging and the supply and installation of garden fencing around the section of playground fronting pedestrian footpaths, as detailed in this report. 2. Allocates \$35,640 to the Clarke Reserve landscaping upgrade from SAMP Reserve as part of the Q1 budget amendment. 3. Informs the Diamond Bay/Vaucluse Precinct Committee of its decision.
Council	19/06/18	Notice of Motion	CM/8.1/18.06	Rodney Reserve (A03/1221)	That Council: 1. Congratulates the officers for the delivery of the restoration and renewal of Rodney Reserve. 2. Thanks the local residents, the Dover Heights Precinct and, in particular, the Rodney Reserve Committee of residents for their input and cooperation. 3. Commits to maintaining Rodney Reserve as a community park and not constructing additional lighting, an amenity block, kiosk or Council storage facilities on the Reserve.	Renewal	Finalised	
Council	19/06/18	Notice of Motion	CM/8.2/18.06	Single-use Plastics and Development Consents (A04/0339)	1. Officers investigate methods to reduce or eliminate the use of single-use plastic items, including bags, drinking straws, plastic film etc. for new retail premises in Waverley through amendments to the DCP and DA standard conditions of consent. 2. Introduces new standard conditions of consent and lease/licence conditions for commercial, retail operations under Council's control on public Crown Land (e.g. Bondi Park, Beach, Pavilion) to eliminate the use of single-use plastic items, including bags, drinking straws, plastic film etc. for any future development, commercial operation or change of use consents. 3. Advocates for the NSW Government to identify and propose development controls to reduce and potentially eliminate single-use plastic in new retail development through amendments to the EP&A Act, State Environmental Planning Policies (SEPPs) and the Exempt and Complying Development Code, or through new legislation. 4. Notes its intention to develop and implement an education campaign for residents and business operators.	Futures	Finalised	It is not possible to include this as a condition of consent for new developments because Council is not permitted to control materials that commercial businesses use in their day-to-day operations; we can only control the development itself. We do include conditions of consent relating to management of litter around commercial premises and appropriate waste storage and ongoing waste management post construction.
Council	19/06/18	Notice of Motion	CM/8.3/18.06	Birrell Street, Bondi - Pedestrian Safety (A03/0578)	1. Investigates improving the safety of pedestrians crossing from Birrell Street between Alfred Street and Ocean Street, with a report to be prepared for consideration by the Waverley Traffic Committee. 2. Notes work by Council officers on this matter, including Council resolution CM/8.6/16.07, for improving traffic calming in Birrell Street between Watson Street and Tamarama Street; in particular, on exploring a new traffic refuge to the immediate east of the Murray Street/Birrell Street roundabout.	CA&O	Finalised	To improve pedestrian safety in this section of Birrell Street a new pedestrian traffic refuge was installed immediately east of the Murray Street/Birrell Street roundabout.

NOTICES OF MOTION

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Council	19/06/18	Notice of Motion	CM/8.4/18.06	Sydney Marine Park (A07/0323)	<ol style="list-style-type: none"> 1. Calls on the NSW Government and the NSW Marine Management Authority to establish a Sydney Marine Park. 2. Notes that the Australian Marine Conservation Society and the Nature Conservation Council NSW have petitioned for a marine park. 3. Notes that it has been shown that marine parks increase fish stocks in surrounding areas. 4. Notes that, within marine parks, sanctuary zones could protect certain species and other designated areas could allow recreational and commercial fishing. 5. Notes that only one per cent of Sydney's waters are protected. 6. Notes that plastic and other pollution has a detrimental effect on the marine environment. 7. Officers provide feedback to Council from local stakeholder groups on how they might be affected. 8. Carries out a survey to determine if residents support a marine park in their local area. 	Futures	Finalised	
Council	19/06/18	Notice of Motion	CM/8.5/18.06	Newstart Allowance (A18/0366)	<ol style="list-style-type: none"> 1. Notes that the current low rate of the Newstart allowance of \$545.80 per fortnight is exacerbating poverty, homelessness and the ability to look for work. 2. Notes that an increase in Newstart would help reduce the subsequent increased pressure on communities and Council community service resources. 3. Further notes that around two thirds of those granted Newstart exit income support within 12 months. 4. Further notes that working age allowance payments, such as Newstart allowance, are designed to provide a safety net for people who require assistance while unemployed and looking for work. 5. Advocates in writing that the Newstart allowance be increased by \$75 per week to the Prime Minister, Malcolm Turnbull; Deputy Prime Minister, Michael McCormack; Minister for Social Services, Dan Tehan; Minister for Human Services, Michael Keenan; Minister for Jobs and Innovation, Michaelia Cash; Bill Shorten MP; and Richard Di Natale MP; and sends copies of the letter to NSW Premier, Gladys Berejiklian; Minister for Family and Community Services, Pru Goward; Luke Foley MP; and David Shoebridge MP. 	Life	Finalised	
Council	19/06/18	Notice of Motion	CM/8.6/18.06	Shopping Trolleys - Removal from Bondi Junction (A04/2081)	<ol style="list-style-type: none"> 1. Requires the Mayor and General Manager to meet with the management of Aldi, Coles and Woolworths to discuss their responsibilities in relation to the removal of shopping trolleys from the Bondi Junction shopping area. 2. Requests that the operators ensure brake locking on all trolleys from both Eastgate and Westfield shopping centres to stop customers taking trolleys out onto the streets, which are blocking pathways and the entrances to Bondi Junction train station. 3. Requests that the collection of dumped trolleys be increased to reduce the number left across the Bondi Junction area, and that trolley removers actually collect trolleys from all locations, including those in less obvious places such as pedestrian-only areas. 4. Considers impounding abandoned shopping trolleys in the public domain as necessary 	PE&R	Action in progress	<ol style="list-style-type: none"> 1.To be actioned 2. To be actioned 3. To be actioned 4. In progress
Council	19/06/18	Notice of Motion	CM/8.7/18.06	Strategic Plan for Management of Urban Development - Diamond Bay/Vaucluse Precinct (A18/0368)	<ol style="list-style-type: none"> 1. Council advises all precincts, including the Diamond Bay/Vaucluse Precinct, that Council has scheduled preparation of a strategic plan for urban development in Waverley. 2. The strategic plan is to include a: <ol style="list-style-type: none"> (a) Community Participation Plan, which will outline local community involvement in future planning and decision-making. (b) Local Strategic Planning Statement, which will outline to the community how Council will align Council's Community Strategic Plan with regional, district and local plans. (c) Local Housing Strategy and Local Affordable Housing Strategy, which will outline how Council will meet the dwelling needs of the future Waverley community, and to inform the future Waverley Local Environmental Plan. (d) A new comprehensive Development Control Plan, which considers: <ol style="list-style-type: none"> (i) Residential and commercial development controls. (ii) Parking generation rates for new development. 3. Council engages with all precincts, traditional owner representatives and the La Perouse Aboriginal Land Council in order to have the precincts involved in the strategic and development planning process. 4. Council communicates this information to all the precincts, including Diamond Bay/Vaucluse Precinct. 5. Council schedules a workshop to discuss the new legislation in regard to strategic planning process. 	Futuresl	Finalised	Council officers met with the Vaucluse/Diamond Bay Precinct to discuss issues that they raised. Engagement with all precincts and the Land Council is a critical component of the stratgic planning work the Council is required to undertake in 2018/19 as part of the preparation of the new LEP.
Council	19/06/18	Notice of Motion	CM/8.8/18.06	Bronte Park and Beach - Heritage Listing of Items (A16/0168)	<ol style="list-style-type: none"> 1. Acknowledges the review of the heritage status of items and landscape features in Bronte Park and Beach as part of the development of the Bronte Park and Beach Plan of Management (POM). 2. Acknowledges there is a need to provide better heritage protection of some items and areas in Bronte Park and Beach. 3. Investigates the following: <ol style="list-style-type: none"> (a) Bronte Sewerage Pumping Station: be specifically identified in the Waverley Local Environmental Plan 2012 (LEP 2012). (b) Bronte Pool: identified for state heritage listing as it is understood that the very first demonstration of the Aussie Crawl was in Bronte Pool by Alick Wickham in 1901. (c) Bronte Cutting: considered for state heritage listing in order to align with the already statelisted tram shelters in Bondi Beach and Bondi, and as the cutting used to be the terminus for the trams. (d) Bronte Tram Shelter: considered for state heritage listing. 	PE&R	Finalised	Bronte Park heritage matters have been incorporated into the Waverley Heritage Review. Bronte Pool has been nominated as a State Heritage Item and has been forwarded to the Heritage Council.
Council	19/06/18	Notice of Motion	CM/8.9/18.06	Diamond Bay Rezoning (A18/0367)	That Council investigates rezoning the suburb of Diamond Bay (Diamond Bay Road, Craig Avenue and Isabel Avenue) from R3 Medium Density Residential to R2 Low Density Residential when amending the next Waverley Local Environmental Plan.	PE&R	Finalised	Council resolved in April 2020 to include the downzoning of the precinct in LEP 2020.
Council	19/06/18	Notice of Motion	CM/8.10/18.06	Accessible Play Equipment in our Play Spaces (A10/0562)	<ol style="list-style-type: none"> 1. Notes a new Play Space Strategy will not be completed until 2020 at the earliest. 2. Consults with the Access Committee (including other interested stakeholders) on play spaces that could have accessible play equipment within the Waverley LGA, and the access to that play equipment. 3. Officers prepare a report for Council consideration that identifies where accessible play equipment can be: <ol style="list-style-type: none"> (a) Retrofitted to already upgraded play spaces under the current Play Space Strategy. (b) Included within future play spaces yet to be implemented, ensuring that appropriate access to the play space and mobility parking is also provided. <p>ensuring that appropriate access to the play space and mobility parking is also provided.</p>	CA&O	Finalised	The Inclusive Play Strategy Public Exhibition has been completed and submissions are being reviewed in developing the consultation report. A report will be provided to Council on the submissions and any recommended changes to the strategy.

NOTICES OF MOTION

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Council	19/06/18	Notice of Motion	CM/8.11/18.06	Preserving Waverley's Commercial Spaces (A18/0225)	1. Council recognises it must provide a minimum of 10,000 jobs in order to maintain its status as a Strategic Centre within the metropolitan centres hierarchy. 2. Council recognises that Bondi Junction's 2016 job estimate is 13,800 jobs and that it is required to accommodate between 17,000 and 20,500 jobs forecast in the Eastern City District Plan by 2036. 3. Council is concerned about the findings highlighted in the Bondi Junction Commercial Centre Review including: (a) The existing re-development of commercial office and retail into residential towers has already resulted in the loss around 10,000 sqm of commercial floor space in recent years. (b) The conversion of commercial office space to build residential towers, which could entail the loss of 64,000 sqm of floor space (around 2,500 jobs) in the longer term and 40,000 sqm of floor space (around 1,600) in the short-term. (c) The limited sites remaining in the B3 Commercial Core zone for office-only development. (d) The development of non-office uses in the B3 zone, such as serviced apartments. (e) Impact the lack of appropriate commercial space has on driving very high levels of commuting and the deleterious effects this has on the lifestyle of working residents. (f) Potential for a continued decline in local jobs on existing activity in the Junction and the prospect of it gaining momentum and triggering further decline. 4. Council acknowledges the growing concern with the ever-increasing push by developers to build higher buildings with limited setbacks that challenge LEP/DCP regulations and guidelines. 5. Council undertakes a review of the Waverley LEP as a matter of urgency to introduce protections for commercial buildings 6. Council officers report back to Council as a matter of urgency. 7. A delegation of the Mayor, Ward Councillors and appropriate staff meet with the Minister for Planning, The Hon. Anthony Roberts, as a matter of urgency.	PE&R	Finalised	Maintianing employment within the Stratgic Centre is a critical component of the work being undertaken by Council in the preparation of the new LEP. The meeting with the Minister has not yet been arranged.
Council	19/06/18	Notice of Motion	CM/8.12/18.06	Reduced Parking Fines (A03/2236)	1. Notes that the NSW State Government has recently announced that new legislation will shortly be introduced to allow local government flexibility to charge lower amounts for some parking fines. 2. As soon as the new legislation is introduced: (a) Identifies the potential for reduced parking fines. (b) Determines a methodology for reducing parking fine amounts. (c) Based on this methodology, recommends what parking fine amounts could be reduced in the Waverley LGA. 3. Officers, following completion of the actions above, prepare a report for Council consideration, including how the reduction in parking fees could be introduced into Waverley so that Waverley is less reliant on parking fees for its general income, while ensuring that services are unaffected and the impact on Council's budget and Long Term Financial Plan is managed appropriately.	PE&R	Finalised	Finalised
Council	17/07/18	Notice of Motion	CM/8.2/18.07	Dover Heights Coastal Reserves (A18/0401)	1. Considers, as part of its open space and recreation strategy, creating a plan of management for the contiguous reserves of Weonga, Rodney and Raleigh Reserves. 2. Consults with the Dover Heights community and, in particular, the Dover Heights Precinct on establishing such a plan of management. 3. Officers report back to Council and prepare a presentation to the Dover Heights Precinct on the progress of the open space and recreation strategy.	CA&O	Finalised	Report being presented to the October Council meeting recommending which Plans of Management are to be prepared including an update to the Coastal Reserves. Representatives from the Dover Hieghts Precinct have been invited to an information and question and answer session on the Open Space and Recreation Strategy on the 15 of October.
Council	17/07/18	Notice of Motion	CM/8.3/18.07	Special Tow-away Areas for Bondi Road and Carrington Road (A02/0637-02)	1. Officers investigate separate special tow-away areas for Bondi Road's existing weekday 'No Stopping' zones of 7–9 am westbound and 4–6.30 pm eastbound, and for Carrington Road's existing weekday 'No Stopping' zones of 7.30–9.30 am northbound and 4–6.30 pm southbound under the Road Transport Act 2013, section 143, subsections 9–11. 2. If the investigation proves that special tow-away areas are workable and beneficial, writes to the NSW State Minister for Roads, Maritime and Freight requesting that the RMS establish special towaway areas, as per conclusions from the investigation. A copy of this letter is to be distributed to the NSW State Minister for Transport and Infrastructure, and the State members of Vaocluse and Coogee. 3. Officers prepare a report on the above for Council consideration.	CA&O	Finalised	Officers investigated the special tow-away areas and wrote to the TfNSW (see D18/65531). Response from Ben Borger at RMS indicates that the special tow-away areas are not a workable solution for Bondi and Carrington Roads. Both these roads are State Roads under the Control of TfNSW and there is nothing further that Council can do.
Council	17/07/18	Notice of Motion	CM/8.4/18.07	Military Road - Vehicle Speed (A03/0042-04)	1. Is advised that there was an investigation of vehicle speeds along Military Road by Council. 2. Officers prepare a report for Council consideration that identifies the results of the investigation and whether actions are required to minimise vehicle speeds and improve vehicle safety along Military Road. The report is to consider: (a) Previous vehicle crash data along Military Road. (b) Installing traffic calming measures. (c) Reducing the maximum speed from 50 km/h to 40 km/h.	Renewal	Finalised	A report was submitted to 20 November 2018 council Meeting.

NOTICES OF MOTION

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Council	17/07/18	Notice of Motion	CM/8.5/18.07	Waverley Council Co-Naming (A02/0424)	<p>1. The Council officers investigate the potential of co-naming the Waverley Local Government Area, and that a process of consultation and research with the Aboriginal community, Waverley residents, community stakeholders and relevant authorities be undertaken to consider co-naming the area now known as Waverley with a First Nations Aboriginal language name or other appropriate names.</p> <p>2. A community/Council officer's report be presented to Council following this consultation with recommendations within 12 months, that can cover, but not be restricted to:</p> <p>(a) Aboriginal language used within, and associated with, the Eastern Suburbs, Waverley.</p> <p>(b) Traditional owner descendant residential connections to Waverley, Eastern Suburbs.</p> <p>(c) A discussion of cultural appropriation in the context of co-dual-naming.</p> <p>(d) Other processes and examples of NSW Local Government dual naming exercises, including the Geographical Names Board May 2017 Fact Sheet outlining suggested areas for co-naming.</p> <p>3. The Council officer's/community consultation report use historical, recent and current literature such as:</p> <p>(a) Waverley Council's previous 2009 'Aboriginal Cultural Heritage Study' by Dominic Steele.</p> <p>(b) 'Hidden in Plain View' by Paul Irish.</p> <p>(c) 'The History of the Waverley Municipal District – 1859–1959' by B T Dowd.</p> <p>(d) 'Barnett Levey: First Jew in Bondi' by Dr George F J Bergman.</p>	CA&O	Action in progress	Seeking budget to undertake this in 21/22.
Council	17/07/18	Notice of Motion	CM/8.6/18.07	Pedestrian and Cyclist Safety (A03/0042-04)	That Council improves pedestrian and cyclist safety in areas of frequently-trafficked public footpath by strategies such as painting yellow and black high-visibility attention-focusing crossing hatching, especially at wider, longer, public footpath crossings occurring at petroleum dispensing service stations, by referring this matter to the Waverley Cycling Advisory Committee for consideration and recommendation.	PE&R	Finalised	This matter was presented to the Cycling Advisory Committee
Council	21/08/18	Notice of Motion	CM/8.1/18.08	Lifeguard Service Risk Review Survey (A18/0453)	<p>1. Notes item CM/7.17/18.08 Enterprise Risk Management Program in particular the additional level of resource and emphasis being added to the review of Beach Safety and Operational risk as the first operational area to be examined in detail within the newly introduced Enterprise Risk Management approach.</p> <p>2. Further notes the release of the Lifeguard Service Risk Profile September 2015, the Lifeguard Service Risk Profile September 2016, and the Operational Risk Profile 2017 all contained in Item CM/7.17/18.08 Enterprise Risk Management.</p> <p>3. Notes that these documents had not been received by Council in the previous term under the Mayoralty of Cr Betts.</p>	Life	Finalised	
Council	21/08/18	Notice of Motion	CM/8.2/18.08	Establishment of Perpetual Fund for ongoing maintenance of monuments and graves within Waverley and South Head Cemeteries (A02/0658-06)	<p>1. Investigates the establishment of a perpetual fund that is used to fund ongoing maintenance of the Waverley Cemetery and South Head monuments and graves.</p> <p>2. Analyses the benefits and weaknesses of each option.</p> <p>3. Reports back to Council with a recommendation.</p>	CA&O	Action in progress	Previous legal advice obtained on the establishment of a charitable Foundation for Waverley and South Head cemeteries is being reviewed with additional information being gathered on costs; potential terms of reference and operating models, other considerations and benefits. Report is being prepared to document all information obtained for submission to Council.
Council	21/08/18	Notice of Motion	CM/8.4/18.08	Macpherson Street Pedestrian Crossing - Improved Lighting (A03/0539)	<p>1. Investigates the level of lighting over the marked pedestrian crossing in Macpherson Street, Bronte just west of St Thomas Street, Bronte.</p> <p>2. Works with Ausgrid to upgrade the lighting of the pedestrian crossing to improve safety as a matter of urgency..</p>	CA&O	Action in progress	Design of compliant lighting underway for all crossings in the LGA. Officers will be seeking to develop a program of works in 21/22.
Council	21/08/18	Notice of Motion	CM/8.5/18.08	Tamarama Beach Pedestrian Crossing (A03/0845)	That Council investigates the introduction of a pedestrian crossing and speed calming measures near the intersection of Tamarama Marine Drive and Pacific Avenue, Tamarama.	CA&O	Action in progress	Pedestrian crossing is in detail design and funding has been allocated in the LTFP for the delivery. Design to be delivered as part of the Birrell Street pedestrian renewal works.
Council	21/08/18	Notice of Motion	CM/8.6/18.08	Inter-War Buildings Heritage Assessment (A13/0648)	<p>1. Notes the recent heritage assessment report from John Oultram Heritage and Design concerning 27-29 Macpherson Street.</p> <p>2. Recognises the current heritage audit of buildings throughout the municipality presently being conducted by Council officers.</p> <p>3. Ensures that this audit considers and identifies Inter-War buildings that should be considered for heritage listing.</p> <p>4. If this research reveals other Inter-War buildings that should be heritage listed, then Council commences a process to have these identified Inter-War buildings listed.</p>	Futures	Finalised	
Council	21/08/18	Notice of Motion	CM/8.7/18.08	Public Notice of Planning Agreements (A15/0046)	That all public notices in relation to Planning Agreements contain both the FSR and the actual square metres of space that will be provided as part of the planning agreement.	Futures	Finalised	
Council	21/08/18	Notice of Motion	CM/8.8/18.08	Creation of Animal Advisory Committee (A18/0499)	That Council Officers prepare a report examining the creation of an Animal Advisory Committee and report back to Council by the end of year. The purpose of such a committee would be to serve as an advisory body to Council to assist with the development of policies, programmes, services and plans in relation to both companion and native animals.	Life	Finalised	Completed.
Council	21/08/18	Notice of Motion	CM/8.9/18.08	Investigate Overnight Parking in Wellington Place Car Park (A02/0146)	<p>1. Notes the report to Council's Operations Committee on 4 March 2014, and the resolution of the Committee for the matter to be deferred.</p> <p>2. Officers further investigate the operation of the Wellington Place Car Park, Bondi and its relationship to the adjoining property at 46-48 Ocean Street (north), including document research and consultation with Housing NSW and the residents of 46-48 Ocean Street, to determine:</p> <p>(a) Any conditions in the original development consent or elsewhere for:</p> <p>i. overnight parking to not be permitted from 10pm - 8am.</p> <p>ii. no resident parking being permitted.</p> <p>(b) How overnight parking and/or resident parking could be facilitated in relation to existing conditions of consent, and whether any conditions of consent need to be varied or deleted.</p> <p>(c) Whether extended hours of operation are warranted for the car park, and what may be the up-take of users for overnight parking.</p> <p>3. Officers prepare a report for Council consideration.</p>	CA&O	Action in progress	Council's Compliance team have reviewed the original conditions of consent and are contacting the Private Certifier to obtain the Car Park Management Plan. Following this, a determination will be made regarding any required amendments to the original conditions.

NOTICES OF MOTION

Meeting	Date	Report Type	Res No.	Subject	Action required (That/That Council...)	Responsible Directorate	Status	Comment
Council	21/08/18	Notice of Motion	CM/8.10/18.08	Completion of Coastal Walk (A03/1331-05)	1. Investigates and reports back on options to provide coastal and near coastal walking routes linking Raleigh Park, Dover Heights to Ben Buckler, Bondi Beach. The report is to consider a route incorporating Hugh Bamford Reserve and Williams Park and identify possible solutions to ensure safety of passage through Williams Park which is currently used as a golf course. The report is to also identify the significant cultural, physical and natural locations along the possible routes. 2. As part of the investigation, undertakes a cliff top coastal walk feasibility study and allocate a budget of \$50,000 in the Q1 amendment to the current capital works program 2018/19.	CA&O	Finalised	1. Complete: Walking routes are considered in the draft Open Space and Recreation Strategy to be placed on public exhibition shortly. A proposed route has been included in the Hugh Bamford and Williams Park Plan of Management which provides a route through Williams Park. Council officers have recently applied for a grant to implement stage one of the improvements in Williams Park. 2. Both the OSRS and Hugh Bamford and Williams Park PoMs detail the actions required and feasibility of the route.
Council	21/08/18	Notice of Motion	CM/8.11/18.08	Bondi Beach Resident Parking Scheme Area 8 (A03/2581)	That Council officer's report on the current parking arrangements in Bondi Beach Resident Parking Scheme Area 8 in regard to subsidiary permits, such as the Short Term Visitors Parking Permit, for Council's consideration.	Life	Finalised	
Council	21/08/18	Notice of Motion	CM/8.12/18.08	Proposed RMS extended clearway along Old South Head Road (A03/0526)	1. Notes the unanimous Council decision to not support the RMS proposal for an extended Clearway on Old South Head Road, between Flood Street and Victoria Road, and the RMS proposal to convert the 'left turn only buses excepted' lane in Old South Road at Flood Street into a shared left turn / straight through lane. 2. Notes community dissatisfaction with the RMS relocation of the bus stop on Old South Head Road from the approach to the departure side of Flood Street as per representations to councillors and the Member for Vacluse, and the undue impacts that have resulted. 3. Employs the services of a specialised traffic consultant to review the RMS data for the proposed extended Clearway along Old South Head Road, between Curlewis Street and Syd Einfeld Drive, and report on the impact of the following intersections and pinch points on Old South Head Road travel times: (a) Old South Head Road/Bondi Road/ Oxford Street/ Syd Einfeld Drive, and (b) Old South Head Road/Curlewis Street/O'Sullivan Road/Birrigha Road. (c) The right turn from Old South Head Road into Victoria Road after 10am weekdays, and the benefit of introducing a green right turn arrow. (d) The current 'left turn only, buses excepted' nearside lane at the Flood Street traffic lights that immediately follows the bus lane from Penkivil Street, and if there is any benefit to the RMS proposal to convert this nearside lane to a shared left turn / straight through movement. 4. Undertakes the traffic review expeditiously so that outcomes and recommendations may be submitted to the RMS for inclusion in their considerations. 5. Notes funding confirmation will be provided during Council's Quarter 1 financial review.	Renewal	Finalised	In November 2018, a traffic consultant has been engaged to undertake a review of the RMS proposed clearway. The study found that other factors maybe contribute to congestion on Old South Head Road, this report has been forwarded to RMS for inclusion in their consideration of implementation of the proposed Clearway.
Council	21/08/18	Notice of Motion	CM/8.13/18.08	Street Libraries and Book Sharing Initiatives (A18/0503)	1. Prepares a report detailing what changes to Council's current regulations and policies would be needed to allow businesses and community organisations in Waverley to give away books on condition that the placement of the books on the pavement does not create a safety hazard for pedestrians or unduly impede pedestrian flow and legitimate footpath use, complies with relevant regulations and that the containers of books are brought into the store overnight. 2. Continues to promote the establishment of community based 'Street Libraries' aimed at encouraging more local participation of free book sharing services.	CA&O	Action in progress	1. Initial research and consultation has commenced. Outcomes from discussions with business and community organisations will be brought back to Council. 2. Library continues to support the existing 'Street Libraries' by refreshing book stock on a weekly basis.
Council	27/09/18	Notice of Motion	CM/8.1/18.09	Boat and Trailer Parking - Young Street, Vacluse (A14/0127)	That Council investigates introducing a 4P parking restriction on Fridays 8 am–6 pm in Young Street, Vacluse, and adjoining streets east of Old South Head Road to align with other boat trailer restrictions in Hunter Ward, to discourage boat parking in the area.	CA&O	Finalised	A report was submitted to the 5 March 19 Operations Committee (OC/5.3/19.03) Council resolved: That Council does not proceed with the installation of '4P 8 am–6 pm Friday' parking restrictions in Young Street, Tower Street, Burge Street, Clarke Street, Jensen Avenue, Marne Street, Mons Street, MacDonald Street and Chris Bang Crescent.
Council	27/09/18	Notice of Motion	CM/8.2/18.09	Bus Routes 361 and 381 (A03/0189)	1. Notes that the cancellation of the 361 bus service and the change to the 381 bus route and timetable in late September will have a deleterious effect on residential and visitor passengers to and from the Tamarama and North Bronte areas. 2. Notes that the changes to the routes and timetables imply that the planners have not considered the steepness of the topography in these areas and the need for readily accessible bus stops for older, fragile and/or mobility-challenged passengers. 3. Notes that the planners seem to have not considered that the State Government and the Greater Sydney Commission are trying to force ever more people into Waverley, and that Council's policy is to provide more public transport, not less, and to reduce the amount of private transport. 4. Notes that commuting on the 381 bus to Bondi Junction from the Hewlett/Bayview bus stop (North Bronte) via Bondi Road will increase to 17–26 minutes (for the worst case scenario and depending on congestion), compared with about 10–16 minutes on the cancelled 361 bus, respectively. 5. Notes that the cancellation of the 361 bus will make it very difficult for these now marooned passengers to travel to Waverley Bowling Club, Waverley College, War Memorial Hospital and Waverley Park Community Garden. 6. Notes that the cancellation of the 361 bus will force more passengers onto an already congested Bondi Road, whereas the retention of the 361 would continue to use a relatively uncongested Birrell Street.	PE&R	Finalised	

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					<p>7. Notes that the 360 is now the only bus service along Birrell Street, but the weekday timetable frequency has not been changed to compensate for the loss of the 361 service. The previous weekday ratio of 360 services to 361 services is approximately 21 to 15. Without the 361 services, passengers lose approximately 40% of their Birrell Street services.</p> <p>8. Notes that the 360 weekend timetable changes appear to have compensated for the loss of 361 services, but, unfortunately, this does not compensate for the loss of weekday services.</p> <p>9. Notes that a better solution may be to retain the 361 bus service and modify the 381 bus service such that its terminus would be in the vicinity of the Fletcher/Dudley bus stop, and with limited stops on Bondi Road to improve traffic flow.</p> <p>10. Notes that, without consulting passengers/local stakeholders, Sydney Buses published its intentions on 13 August 2018 at <https://transportnsw.info/news/2018/more-bus-services-for-easternsydney> So it's no surprise that few members of the public knew about it.</p> <p>11. Writes urgently to State Transit, the Premier, the Hon. Gladys Berejiklian, the Minister for Transport and Infrastructure, the Hon. Andrew Constance, and the Members for Vacluse and Coogee, objecting to the changes, and requests that they not be implemented until full consultation is undertaken with all the stakeholders, including the affected passengers from the 360 and 361 bus service catchments.</p>			
Council	27/09/18	Notice of Motion	CM/8.3/18.09	State Environmental Planning Policy (SEPP) No. 70 - Affordable Housing (A04/0302)	<p>1. Reports on the advantages and disadvantages of being identified as having a need for affordable housing in section 9 of the State Environmental Planning Policy No. 70 (SEPP 70) – Affordable Housing (Revised Schemes) [NSW].</p> <p>2. Reports on the interactions between SEPP 70 and Voluntary Planning Agreements, including using different approaches in different locations in the local government area.</p> <p>3. Reports on the application process.</p> <p>4. Notes that seven Councils have been included in section 9 as at 29 June 2018.</p> <p>5. Notes it is required to prepare a Local Housing Strategy (LHS) as part of the preparation of a new LEP 2021 as required by the Greater Sydney Commission.</p> <p>6. Notes this strategy will include an Affordable Housing Plan, and a recommendation as to whether to pursue inclusion in SEPP 70.</p> <p>7. Agrees to discuss the issues raised by this matter at a councillor workshop to be conducted on 2 October 2018.</p>	Futures	Finalised	The State Government has amended the rules concerning SEPP 70 so that all Council's may not participate in the scheme.
Council	27/09/18	Notice of Motion	CM/8.4/18.09	Council's Passenger Fleet - Review (A03/1884)	<p>1. Note that Council's 'Community Strategic Plan', 'Transport, Pedestrians and Parking' outlines the community's vision for transport over the next decade. The community told us they want to reduce the need to own and travel by private car and increase ride sharing in the LGA. They also want Council to prioritise access to residential parking.</p> <p>2. Note that Council's 'People, Movement and Places Plan' identifies our vision with pedestrian's first then bikes, public transport shared services and private cars prioritised last. This plan also identifies congestion and parking as problems in the LGA.</p> <p>3. Request that Officers prepare a report on the current passenger fleet with options for improved utilisation, cost and emissions reduction including but not limited to:</p> <p>(a) The current number of passenger vehicles in the fleet.</p> <p>(b) Total value of these passenger vehicles.</p> <p>(c) How often are they replaced.</p> <p>(d) Are these vehicles purchased or leased.</p> <p>(e) The cost of operation for this fleet including petrol, insurance and other on road costs annually.</p> <p>(f) Annual maintenance costs.</p> <p>(g) The various models used in the fleet and what process is in place for staff when choosing models.</p> <p>(h) Number of fuel card issued.</p> <p>(i) Cost of KM/Lt for each vehicle (petrol and diesel).</p> <p>(j) How many are regarded as 'tool of trade' vehicles.</p> <p>(k) How many cars are on lease back arrangements to staff.</p> <p>(l) Number of lease back v's non lease back vehicles.</p> <p>(m) How many pool cars.</p> <p>(n) Where are passenger vehicles garaged.</p> <p>(o) How ride sharing could be used to replace pool cars (including cost of creating accounts with ride share companies).</p> <p>(p) Emissions from these cars.</p>	CA&O	Finalised	<p>An internal Working Group has been reviewing and developing new guidelines for the Management and operation of both Council's Light Vehicle and Heavy Vehicle Fleet.</p> <p>A report was submitted to the 18 August 2020 Council Meeting</p>
Council	27/09/18	Notice of Motion	CM/8.5/18.09	Peaceful Assembly and Protest (A18/0601)	<p>1. Acknowledges that the right to protest is fundamental in a democratic society.</p> <p>2. Notes that the NSW State Government has acted to shut down peaceful protests against CSG and coal mining through its Inclosed Lands, Crimes and Law Enforcement Legislation Amendment (Interference) Bill 2016, while the Sydney Public Reserves (Public Safety) Bill 2017 has given police the power to move on homeless people, protesters and peaceful occupations in the City of Sydney area.</p> <p>3. Notes that clause 13(1), item 4 of the Crown Land Management Regulation 2018, which came into effect on 1 July 2018, provides that '[t]aking part in any gathering, meeting, or assembly (except, in the case of a cemetery, for the purpose of religious or other ceremony of burial or commemoration)' can be prohibited by notice or direction. This means police or any Crown land manager can force any gathering or meeting on Crown land to end at any time without reason, and failure to comply with such a direction or notice is penalised by a maximum fine of \$11,000.</p> <p>4. Acknowledges that prohibiting individuals from taking part in any gathering, meeting or assembly may unduly trespass upon the rights of individuals to peacefully assemble for a common purpose and express their views.</p> <p>5. Acknowledges that this amendment will apply to those people who may wish to hold a meeting, assembly or peaceful protest in many of the public parks and spaces in the Waverley LGA.</p> <p>6. That the Mayor writes to the NSW State Government to:</p> <p>(a) Oppose clause 13(1), item 4 of the Crown Land Management Regulation 2018, for the reasons detailed above.</p> <p>(b) Express support for the right of peaceful gathering, meeting and assembly in NSW.</p>	CS&OI	Finalised	Letter from the Mayor sent to the Premier on 10 October 2019.

NOTICES OF MOTION

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Council	27/09/18	Notice of Motion	CM/8.6/18.09	Eastern Avenue Reserve (A17/0455)	1. Notes the concerns raised by the Dover Heights Precinct in relation the stability of the slope at Eastern Avenue Reserve starting at the top of Bulga Road and descending North. 2. Redirects the existing \$25,000 capital works funding for Eastern Avenue to this higher priority stabilisation project. 3. Informs the Dover Heights Precinct of its decision.	CA&O	Finalised	1. Noted 2. Noted, money transferred. 3. Precinct update completed and erosion control measures completed by installation of sandstone terracing and planting with coir logs.
Council	27/09/18	Notice of Motion	CM/8.7/18.09	Bus Stop at 465 Bronte Road, Bronte - Relocation (A03/0189)	1. Supports moving the bus stop outside 465 Bronte Road to the Bronte Beach terminus, which is across the road. 2. Recognises prior efforts of Council staff in attempting to have this bus stop moved to the Bronte Beach terminus. 3. Acknowledges the wishes of the local residents in wanting this bus stop moved. 4. Sends a delegation of the Mayor, Ward Councillors and Council staff to meet with the Minister to make representations to have the bus stop moved.	Futures/Renewal	Finalised	1. Noted / finalised 2. Noted / finalised 3. Noted / finalised 4. Meeting held 22 November 2018
Council	27/09/18	Notice of Motion	CM/8.8/18.09	Pensioner Rebate (A14/0379)	1. Expresses its concern and dissatisfaction that the State Government Pensioner Concession Rates Rebate has remained at \$250 since 1993, and makes strong representations to the State Government to provide greater assistance to pensioners struggling under cost of living increases, and requests the government release the IPART Reports on 'Compliance and Red Tape Review' and 'Review of the Local Government Rating System' that were handed to the government in 2016. 2. As part of its deliberations for developing its 2019–20 Budget, receives a report on the financial implications of increasing its voluntary contribution to the Pensioner Concession Rates Rebate so that the total rebate equates to 25% of the average pensioner's rates charge in the Waverley local government area. 3. Notes that Council currently has an additional rebate program available for financially disadvantaged ratepayers.'	Finance	Finalised	Letter from General Manager sent to the NSW State Government to increase the statutory rebate. Report provided to Council in April 2019.
Council	27/09/18	Notice of Motion	CM/8.9/18.09	Eastern Suburbs Bus Services (A03/0189)	1. Writes to the Minister for Transport and Infrastructure, and the Members for Vacluse and Coogee to: (a) Affirm Waverley Council's support for public transport. (b) Request that the Minister provide the reasons for the cancellations and changes to Eastern Suburbs bus services and timetables. (c) Request that the 361 North Bronte to Bondi Junction not be withdrawn to: (i) Ensure that bus commuters do not have more travel time added to their commute because their bus is now traveling on a major arterial road rather than the quieter Birrell Street. (ii) Allow bus commuters, who are patients at the War Memorial Hospital, to be able to continue to access the hospital by public transport. 2. Writes to the Department of Transport urgently requesting that an education campaign be immediately instituted to: (a) Inform current users of the 361 bus route about the changes that are due to commence on 23 September. (b) Inform commuters about any changes to the 333, 382, X79, X84 and 361. 3. Requests that bus stops and 'stopping patterns' not be changed across the bus routes in such a way as to adversely impact commuters who may be experiencing difficulty walking some distance to catch the bus.	Futures	Finalised	
Council	16/10/18	Notice of Motion	CM/8.1/18.10	Children and Young People Summit (A18/0629)	1. Investigates convening a Children and Young People Summit that would: (a) Commence a formal dialogue between Waverley LGA's children and young people and Council. (b) Identify key matters of concern for our children and young people. (c) Develop ideas about how Council can ensure engagement takes place with children and young people for the long term across Council's diverse range of services and activities. 2. Receives a report that outlines a plan for the summit including: (a) The size of the summit. (b) How children and young people are identified to be able to participate in the summit. (c) Possible summit themes and speakers. (d) Venue. (e) Budget. 3. Establishes a steering committee consisting of Councillor Masselos (Chair), Councillor O'Neill, Councillor Nemesh, staff and six students from primary and secondary schools in Waverley LGA.	CA&O	Action in progress	Various engagement activities with children and young people have taken place over the past 2 years including the Innovating Work Experience Project. Due to COVID-19 constraints further planning with schools was postponed. Officers propose to link the summit to the next Waverley Community Strategic Plan, being developed this year. Feedback from Youth Week engagement will be incorporated into summit planning.
Council	16/10/18	Notice of Motion	CM/8.2/18.10	Wild Play Area in Clementson Park (A09/0368-02)	1. As part of the officers' annual play space safety audit of playgrounds, include the following for consideration: (a) An investigation be undertaken to identify the opportunity for a wild play area in Clementson Park detailing: (i) Feasibility. (ii) Options including accessibility options. (iii) Budgets. (iv) Community consultation strategy which includes consulting with children and families who would be potential users. (v) And providing recommendations including Bondi Park or any alternative parks for consideration. (b) Arguments for and against reprioritising Clementson Park as a regional park. 2. A report comes to Council addressing the above issues.	CA&O	Finalised	A report Draft Inclusive Play Study report will be submitted to the 19 May 20 Council Meeting with the following recommendations;, 1. Publicly exhibits the Draft Inclusive Play Space Study attached to this report for six weeks from April to May 2020. 2. Notes that, the Draft Inclusive Play Space Study forms a supporting document to the adopted Play Space Strategy 2014-2029 to guide the planning and development of play spaces across the Waverley Council Local Government Area. 3. Notes that, following the public exhibition period, officers will prepare a further report to Council detailing recommendations for changes based on community feedback and requesting Council to adopt the study.

NOTICES OF MOTION

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Council	16/10/18	Notice of Motion	CM/8.3/18.10	Sydney Football Stadium Traffic Study (A03/0943)	That Council writes to Infrastructure NSW and the NSW Department of Planning and Environment requesting: 1. Infrastructure NSW conducts a traffic study for the Waverley Council area as the impact of a 55,000 capacity stadium may have a greater impact on local amenity than the existing stadium, noting that the seating capacity remains the same at 45,000 and the proposed capacity for concert style events has increased from 48,000 to 55,000. 2. Infrastructure NSW conducts a presentation to Council on the proposal and for any information on traffic patterns both during construction and afterwards when the stadium is operating. 3. The consent authority imposes a condition on any consent they are considering issuing for the Sydney Stadium proposal requiring the applicant to undertake the traffic study referred to in clause 1 above.	Futures	Finalised	
Council	20/11/18	Notice of Motion	CM/8.1/18.11	Oxford Street Mall and Roscoe Street Markets - Commercial Contracts (A10/0384)	That Council builds the following requirements into future commercial contracts with market operators for the Oxford Street Mall and Roscoe Street markets: 1. Best practice sustainability operations. 2. No single-use plastics to be permitted under the new contracts. 3. Ongoing monitoring for the duration of the contract to ensure single use plastics are not used.	CA&O	Finalised	
Council	20/11/18	Notice of Motion	CM/8.2/18.11	Commercial Photo Shoot and Filming Conditions (A09/0454)	1. Does not allow commercial photo shoots and filming activities that occur in public open spaces and parks to use huts that are for use by residents and visitors. 2. Stipulates in conditions of hire that commercial photo shoots and filming activities must have their own accommodations (by way of small marquee or other such item), if they require costuming facilities, hair and make-up, sun protection or equipment storage for the duration of the activity. 3. Officers, upon approving applications for commercial photo shoots and filming activities, advise applicants of the terms and conditions related to the use of huts in parks and open spaces. This advice is to be provided both verbally and by way of an information sheet detailing hire terms and conditions.	CS&OI	Finalised	
Council	20/11/18	Notice of Motion	CM/8.3/18.11	Waverley Cemetery - Boundary/Verge Beautification (A02/0658-06)	1. Investigates undertaking a boundary/verge beautification program in Waverley Cemetery that: (a) Considers an appropriate planting treatment for the verge areas surrounding the external boundaries of the cemetery. (b) Considers the possibility of creating footpaths with suitable kerb and guttering. (c) Considers the possibility of creating appropriate parking bays at various points. 2. Liaises with Randwick Council about undertaking a similar beautification program on the southern boundary of Waverley Cemetery. 3. Officers report back to Council on options, budgets and time frames.	CA&O	Action in progress	Additional budget was allocated in Q1 and Council officers from Cemetery Services and Open Space Planning are currently drafting the scope of works. Delayed due to the COVID-19 pandemic and likely to be carried over to the next financial year.
Council	20/11/18	Notice of Motion	CM/8.4/18.11	Bondi Junction Cycleway - Review (A14/0193)	1. A review of the current proposed Bondi Junction Cycleway be undertaken by the Mayor and the three Ward Councillors to determine status and progress. 2. An update be provided to Council by way of a status report.	PE&R	Finalised	
Council	20/11/18	Notice of Motion	CM/8.5/18.11	Affordable Housing (A13/0385)	1. For the purpose of expanding its potential as an affordable housing facilitator, Council officers investigate and report on options and forms of a housing trading entity such that it can attract investment funding into affordable housing in Waverley. 2. The housing trading entity, trust or company be charged with acquiring and providing affordable housing, and is set up as a commercial operation similar to the City of Port Phillip Bay Housing Trust in Victoria.	CA&O	Action in progress	A consultant was engaged to undertake a review of Waverley's affordable and social housing programs. A councillor workshop on 9 February 2021 will consider options arising out of the review.
Council	20/11/18	Notice of Motion	CM/8.6/18.11	Land Clearing in NSW and Native Animal Habitat Loss (A05/0878)	1. The Mayor writes to the Premier, Gladys Berejiklian, and the Environment Minister, Gabrielle Upton, calling on the Government to immediately: (a) End broad-scale land clearing of remnant native vegetation while assisting rural communities with targeted structural adjustment. (b) Implement legislation preventing habitat loss to stop the unacceptable practice of waiting until a species becomes listed as endangered or threatened before attempting to take action. 2. Officers prepare a report to Council on tree removal applications since 1 January 2016. 3. Notes that the clearing of native vegetation poses the single greatest threat to biodiversity. The majority of remaining native habitat in New South Wales is owned and managed privately, and it is in these intensively used areas that the greatest challenges for biodiversity conservation are found. 4. Also notes that the New South Wales Liberal Government gave permission to clear over 7,000 hectares of native vegetation in 2015–16 (last figures available) the second highest rate of clearing in a decade, while the creation of new conservation areas and restoration of bushland has slumped under the Berejiklian government.	PE&R	Finalised	Letters sent.
Council	20/11/18	Notice of Motion	CM/8.7/18.11	Repeal the Kosciuszko Wild Horse Heritage Act 2018 (A02/0666)	1. Writes to the NSW Government, including the Minister for the Environment, Gabrielle Upton, and also to the Opposition Shadow for the Environment, Penny Sharpe, as a matter of urgency, requesting the repeal of the Kosciuszko Wild Horse Heritage Act 2018 (adopted 5 June 2018), and the reactivation of the Kosciuszko National Park Draft Wild Horse Management Plan 2016 as a new starting point. 2. Notes the Kosciuszko Wild Horse Heritage Act 2018 is unlikely to limit the reduction of feral horse populations in KNP under the guise of heritage, and will allow runaway population increase and environmental destruction. 3. Notes the Kosciuszko National Park Draft Wild Horse Management Plan 2016 contains a number of options, including culling, and all the options are subject to community comment/consultation. 4. Notes that Peter Cochran, former NSW Nationals member for Eden-Monaro and an owner of a horse-trekking business conducted in northern KNP, had instructed a solicitor to draft the original bill. He has seemingly been able to pressure John Barilaro, NSW Nationals leader and member for Eden-Monaro, into introducing the Kosciuszko Wild Horse Heritage Act 2018. 5. Notes that destructive feral horses do not have heritage value in KNP, if they did then so would destructive feral foxes, pigs, rabbits, dogs and deer also have heritage value. 6. Notes that feral horses are a pest in KNP as they destroy the habitat of native flora and fauna. Feral horses are everywhere in Australia and there are plenty of them. Conversely, the endangered flora and fauna in KNP are unique and limited in number and range—generally to KNP—which is less than one percent of the Australian land mass. 7. Notes that feral horses suffer substantially, especially as numbers increase, from starvation. It has been observed that they eat into, and from, the stomachs of horses who have died of starvation because there is no other food available. 8. Notes the following background: SEE FULL MINUTES FOR FULL BACGROUND INFORMATION	PE&R	Finalised	Letters sent.

NOTICES OF MOTION

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Council	20/11/18	Notice of Motion	CM/8.8/18.11	Refugees (A02/0436)	<p>1. Acknowledges that the Waverley local government area is a ‘Refugee Welcome Zone’ and has a well-established commitment to support and encourage refugees to settle here.</p> <p>2. Welcomes the Federal Government’s positive decision to support refugees coming to Australia by announcing a Community Support Program (CSP), with an intake of 1,000 from July 1 2017.</p> <p>3. Notes with concern that:</p> <p>(a) There are strict priority criteria for refugees applying for the CSP, which include the following:</p> <p>(i) Be aged between 18 and 50.</p> <p>(ii) Have an offer of employment (or a pathway that leads to employment).</p> <p>(iii) Have personal attributes that would enable them to become financially self-sufficient within 12 months of arrival.</p> <p>(iv) Be willing to live and work in regional Australia.</p> <p>(b) In addition to this strict criteria, community sponsors of applicants to the CSP are required to fund:</p> <p>(i) Visa application charges of \$2,680 at the time of application, with no guarantee of success.</p> <p>(ii) An additional \$16,444 for the primary applicant and \$2,680 for each other family member before the visa can be granted.</p> <p>(iii) Airfares, medical screening and settlement costs.</p> <p>(c) Although the CSP is a step in the right direction, Council is concerned that:</p> <p>(i) The rigid criteria will discriminate against those who are most in need.</p> <p>(ii) High fees, upwards of \$19,000 per first individual, may be prohibitive for potential community supporters.</p> <p>CONTINUES BELOW</p> <p>4. Further notes that:</p> <p>(a) There have been significant changes to eligibility for the Status Resolution Support Service (SRSS) payment—a reduced payment of 87% of Newstart that can be paid to those waiting for processing of their applications;</p> <p>(b) Local community groups, such as Refugee Council of Australia are already stretched to provide support to fill the gap left by the changes made to the SRSS payments late last year.</p> <p>(c) There is little transparency about the new eligibility criteria for the payment—the Federal Department of Home Affairs states simply that eligibility for the SSRS is ‘determined by Department of Home Affairs’.</p> <p>5. Writes to the new Member for Wentworth, Dr Keryn Phelps MP, and relevant Federal Government parliamentarians to:</p> <p>(a) Adopt a more humane and affordable visa fee structure for the CSP, to make the program fairer and more accessible.</p> <p>(b) Make the cap on the Refugee Community Sponsorship program additional to our existing humanitarian intake, in order to recognise the generosity and care of our communities rather than shifting both the costs and the burden of responsibility to them for meeting our international human rights obligations.</p> <p>(c) Explain these changes to the Status Resolution Support Service payment and to make criteria transparent to assist both Refugees, and those in Our Community, such as Grandmothers Against Detention of Refugee Children to better assist refugees generally.</p>	CA&O	Finalised	Waverley Council continues to acknowledge that the Waverley local government area is a ‘Refugee Welcome Zone’ and is committed to providing refugee support.
Council	11/12/18	Notice of Motion	CM/8.1/18.12	Macpherson Street/Albion Street Roundabout - Improved Pedestrian Safety (A03/0042-04)	<p>1. Council officers undertake a safety audit at the Macpherson Street/Albion Street roundabout.</p> <p>2. Officers report back to Council with recommendations to improve pedestrian safety and a proposed costing plan.</p> <p>3. In the interim, a short-term infrastructure solution be trialled.</p>	CA&O	Action in progress	A review of traffic management through this intersection has been undertaken as part of the Charing Cross traffic study. Further actions will be presented to Council in Q3.
Council	11/12/18	Notice of Motion	CM/8.2/18.12	York Road Pedestrian Crossing/Refuge (A03/0892)	<p>1. Investigates options for pedestrian crossings or pedestrian refuges along York Road.</p> <p>2. Consults with relevant stakeholders including the Centennial Park Trust, Randwick Council and the City of Sydney.</p> <p>3. Sends a delegation of the Mayor and Ward Councillors to meet with the Minister to discuss the safety issues for pedestrians and the installation of additional pedestrian crossings / refuges in York Road.</p> <p>4. Officers report to Council on options and timelines.</p> <p>5. Notes that:</p> <p>(a) York Road is a sub-arterial road and RMS and Council share responsibility.</p> <p>(b) A number of years ago, residents raised similar concerns and Council Officers undertook a pedestrian safety audit/study. As a result of this study, pedestrian and vehicle safety devices were constructed. A number of kerb blisters and centre refuges were constructed adjacent to the Centennial Park entry gates to allow pedestrians to safely cross York Road. A total of four refuges were constructed.</p> <p>(c) As the crossing points did not meet the ‘RMS warrant’ for a pedestrian crossing, RMS would not allow the installation of pedestrian crossings. In addition, a speed hump was constructed on York Road north of York Place, a roundabout constructed at the Birrell Street intersection, a centre barrier kerb constructed on the bend between Ashton Street and Queens Park Road, and Ashton Street closed at York Road to north bound traffic.</p> <p>(d) Council officers affirm that RMS would not support additional works at this location.</p>	CA&O	Action in progress	The matter has been referred to the Traffic and Transport team of Council. The team would undertake survey, evaluation, design and discussions and negotiations with various stakeholders including Centennial Park and Moore Park Trust, Randwick City Council, NSW Police, Sydney Buses and Transport for NSW. Estimated completion date February 2021.
Council	19/02/19	Notice of Motion	CM/8.1/19.02	Bronte Pool Water Intake Pipe (A06/0070)	<p>1. Considers previous work in assessing the water intake pipe, which was undertaken as part of the recent renovation of the Bronte Pool.</p> <p>2. Investigates options for extending the water intake pipe further out into the ocean to ensure that the pump can work at low tide.</p> <p>3. Investigates the Wi-Fi pump starting system and gets it working again.</p> <p>4. Officers report back to Council. The report is to include a budget estimate and timing to have the water intake pipe extended and fitted with suitable filters.</p>	CA&O	Action in progress	<p>1. Noted</p> <p>2 & 4. Under investigation in association with the amenities block upgrades in Bronte Park. Consultant report due late October 2020.</p> <p>3. Resolved.</p> <p>4. Report planned for early 2021.</p>
Council	19/02/19	Notice of Motion	CM/8.2/19.02	fees and Charges - New Fee for Planning Proposals - Post-exhibition (A18/0511)	<p>1. Investigates options to improve pedestrian, cyclist, driver and passenger safety on the western side of the entrance to the Bronte Beach Village, outside 499 and 497 Bronte Road.</p> <p>2. Officers investigate the costs of the various options and report back to Council for consideration.</p>	CA&O	Finalised	Detail design of approved concept from report to Operations Committee OC5.2/20.02 underway. Delivery in 2020/21 FY.
Council	19/02/19	Notice of Motion	CM/8.3/19.02	Bronte Beach Village Strip - Underground Wires (A16/0755)	<p>1. Council:</p> <p>(a) Investigates the undergrounding of the remaining Ausgrid wires and poles in the Bronte Beach Village block between 459 and 499 Bronte Road, including asking the owners regarding funding.</p> <p>(b) Identifies costs to undertake this work.</p> <p>2. A report be submitted to Council for its consideration.</p>	CA&O	Finalised	Report endorsed at the February Planning Committee PD/5.4/20.02.

NOTICES OF MOTION

Meeting	Date	Report Type	Res No.	Subject	Action required (That/That Council...)	Responsible Directorate	Status	Comment
Council	19/02/19	Notice of Motion	CM/8.4/19.02	Big Bogey Hole, Bronte Beach - Reinstatement of Ladder (A03/0910-02)	1. As a matter of urgency, reinstates the ladder into the Big Bogey Hole at Bronte Beach. 2. Ensures that the ladder has rounded edges to mitigate against any potential injury, and consistent with Australian Standards.	CA&O	Finalised	Replacement ladder installation complete
Council	19/02/19	Notice of Motion	CM/8.5/19.02	Pill Testing - Drug Harm Minimisation (A05/0435)	1. Notes that: (a) There are a large number of music festivals in and around the Waverley local government area each year, including Electric Gardens and Sydney City Limits. (b) Waverley also has a vibrant nightlife, with a concentration of bars, pubs and other venues where young people go out. (c) At these festivals and other venues, it is not uncommon for young people to use recreational drugs, including MDMA. (d) Over the summer, a number of young people have lost their lives at music festivals, leading many young people and their families to call for practical harm reduction measures to be introduced. 2. Writes to the NSW Premier and NSW Health Minister asking for: (a) A trial of pill testing and the introduction of amnesty bins. (b) An end to the use of police drugs dogs and strip searches at music festivals. (c) Peer-to-peer support services. (d) Require festival organisers to provide free cold water, chill out areas, on-site medical tents/services and shaded areas for festival goers.	CA&O	Finalised	Council officers have spoken to local services who all indicate they support a harm minimisation approach. One service has actively advocated for pill testing. Will monitor the situation and maintain contact with local services about the issue.
Council	19/02/19	Notice of Motion	CM/8.6/19.02	Bondi Junction Interchange - Signage (A08/0261)	1. Notes that: (a) There is a lack of information boards providing bus information in relation to bus stands or bus timetables at the Bondi Junction bus/rail interchange. (b) There are no STA customer service staff stationed at the bus/rail interchange to assist passengers with finding the correct bus stands or timetables. (c) Directions to the bus/rail interchange are poorly signposted from the Bondi Junction shopping area for non-residents and tourists. 2. Writes to Transport for NSW (TfNSW) and arranges a meeting with the Mayor, Ward Councillors and senior Sydney Bus management to consider improvements to bus/rail interchange customer service and information. 3. Requests TfNSW to provide signposting in Bondi Junction Mall that is safe and not imposing, to direct bus and train users to both entrances of the bus/rail interchange 4. Requests TfNSW to provide electronic information boards in or around Bondi Junction Mall that is safe and not imposing, to inform bus and train users of the various bus and train departures.	PE&R	Finalised	TNSW have improved siganage at the Interchange.
Council	19/02/19	Notice of Motion	CM/8.7/19.02	Cultural Committee (A19/0120)	1. Notes that: (a) Council provides a number of large and small arts and cultural events each year. (b) Council has a Public Art Committee; however, there is no overarching cultural committee that oversees or has carriage of the large cultural life of Waverley. (c) Providing such a committee would raise the profile of the vast, exciting and colourful cultural programs in the community. 2. Officers prepare a report providing options in relation to the creation of a Cultural Committee, excluding the Public Art Committee, which would comprise Councillors and members of the local community.	CS&OI	Finalised	Council endorsed the establishment of the Waverley Cultural Advisory Committee at the Council meeting on 15 September 2020.
Council	19/02/19	Notice of Motion	CM/8.8/19.02	Military Road Pedestrian Crossing (A03/0042-04)	That this item be deferred to the next Committee meeting.	CA&O	Finalised	
Council	19/02/19	Notice of Motion	CM/8.9/19.02	Verge/Nature Strip Maintenance Program (A14/0144)	That this item be deferred to the next Committee meeting.	CA&O	Finalised	
Council	19/02/19	Notice of Motion	CM/8.10/19.02	Military Road Bus Stop (A02/0225-02)	That this item be deferred to the next Committee meeting.	CA&O	Finalised	
Council	19/02/19	Notice of Motion	CM/8.11/19.02	Australia Day (A14/0041)	That this item be deferred to the next Committee meeting.	CS&OI	Finalised	
Council	19/02/19	Notice of Motion	CM/8.12/19.02	Sydney Football Stadium Redevelopment - Legal Challenge (A03/0943)	That Council: 1. Prepares a brief report for Council's consideration on the costs incurred in taking action against the Sydney Football Stadium (SFS) Redevelopment after completion of the legal case. 2. Confirms the SFS Consultative Committee appointment of the Mayor with alternates the Deputy Mayor and the Director of Planning. 3. Notes the response to the Mayor's letter from Minister for Planning, Anthony Roberts, dated 1 February 2019 and included fully in the background to this motion, which states in part: 'The assessment report, which I considered in approving the concept proposal, clearly evidences that design excellence was taken into account.' It further comments: 'In the light of this, I cannot see how it would be possible to form a reasonable view that the assessment and consideration of design excellence in the determination of the concept approval would have any adverse impact on the residents and businesses within the Waverley area.' 4. Notes the resolution PD/6.1/19.02, and considers the Minister's response unsatisfactory as it fails to deal with the fundamental point that the Minister was required to form an opinion that the concept plan exhibited design excellence. 5. Notes that there are two separate legal opinions that consider that the Minister for Planning has breached the EP&A Act in issuing the consent for the demolition of the Sydney Football Stadium, including the advice from Phillip Clay SC dated 20 December 2018 ('Clay Advice'). 6. Notes that Council is designated by the Department of Planning as a significant stakeholder in the SFS redevelopment and has been allocated a representative on the Community Consultative Committee.	PE&R	Finalised	Report to Council will be prepared once the matter of costs is determined by the Court.
Council	19/02/19	Notice of Motion	CM/8.13/19.02	United Nations Year of Indigenous Languages and Indigenous Place Names in Waverley (A02/0424)	That this item be deferred to the next Committee meeting.	CA&O	Finalised	

NOTICES OF MOTION

Meeting	Date	Report Type	Res No.	Subject	Action required (That/That Council...)	Responsible Directorate	Status	Comment
O&CS Committee	05/03/19	Notice of Motion	OC/5.7/19.03	Military Road Pedestrian Crossing (A03/0042-04)	1. Investigates the possibility of installing a pedestrian crossing or alternative pedestrian safety treatment, like a traffic island, on Military Road between Lancaster Road and Blake Street, with consideration given to: (a) Location of the crossing or safety treatment, with specific regard to pedestrian sight lines. (b) Cost. (c) Impact on parking. 2. Officers report back to Council with recommendations by June 2019, and initiates community consultation with the Dover Heights precinct and local residents.	CA&O	Action in progress	Under investigation by traffic and transport team. Traffic and pedestrian counts delayed due to COVID 19 restrictions and until background conditions return to normal (work from home etc. no longer in place).
O&CS Committee	05/03/19	Notice of Motion	OC/5.8/19.03	Verge/Nature Strip Maintenance Program (A14/0144)	1. Investigates the possibility of Council maintaining additional nature strips across the local government area. 2. Officers report back to Council on the feasibility of such a proposal, with recommendations as to the following: (a) Cost and resourcing needed. (b) Frequency of maintenance schedule. (c) Additional locations, including whether the maintenance of verges in local village areas be extended alongside commercial properties into residential streets. 3. Reports back to Council by April 2019 and then initiates community consultation. 4. Reports back to Council as soon as practical and then initiates community consultation.	CA&O	Action in progress	Military Road is inspected at least weekly for any dumped rubbish by our dedicated Public Place Cleansing team. The is no formal Policy that currently guides service provision for mowing nature strips. The current priority areas are categorised as: 1. Gateways and main roads 2. Bondi Junction and Bondi Beach 3. Difficult to mow areas 4. Public laneways 5. Special needs mowing (est. 30 sites) Military Rd currently listed as a 'priority 1' gateway/main road and serviced every (2) months from a lawn mowing / litter collection perspective. There is an estimated 10 staff allocated to service nature strips in the (5) priority areas totalling 164 locations/streets. There is currently a very limited opportunity to absorb additional, or increase frequency to some sites without having to add a resource to the current structure. Council Officers are currently undertaking an investigation to look at alternative options for increase the efficiency of service delivery in this area with a report due back in December 2020. Investigation has been completed. A request has been made for an extension of final decision to the resolution.
O&CS Committee	05/03/19	Notice of Motion	OC/5.9/19.03	Australia Day (A14/0041)	That Council continues to celebrate Australia Day on 26 January and: 1. Supports the achievements of our great nation. 2. Recognises our Aboriginal and Torres Strait Islander people, who have been here for more than 65,000 years. 3. Acknowledges the contribution that every Australian makes to our contemporary and dynamic country. 4. Notes that Council has held Citizenship ceremonies on Australia Day for at least the last twenty years to the most recent in 2019. 5. Notes: (a) That only since 1994 the Australia Day public holiday has been on 26 January throughout Australia. (b) That Australia Day has its origins since 1835. (c) The indigenous child mortality rate is 2.4 times the mortality rate for non-indigenous children. (d) The target to close the gap in life expectancy for indigenous Australians is not on track, and that 95% of all indigenous 4 year olds are on track to be enrolled in Early Childhood education by 2025. (e) The national indigenous employment rate has not improved and the gap with the nonindigenous employment rate has widened over the past decade. (e) The rate of indigenous incarceration has increased by 45% since 2008. (f) Aboriginal and Torres Strait Islander Australians make up 2% of the total population but 28% of the adult prison population. (g) Indigenous children make up 7% of the general youth population but 54% of those in youth detention – 97% in the Northern Territory. (h) The Australian Human Rights Commission reports that 43% of Indigenous Australians experienced at least one form of racial prejudice in the last six months, while 1 in 3 Aboriginal and Torres Strait Islander people experienced at least one form of verbal racial abuse. (i) That Australia is one of the most multicultural and harmonious countries on earth. (j) That there are a number of days to celebrate the contribution of indigenous Australians throughout the year like Mabo Day, Reconciliation Week and NAIDOC Week.	CS&OI	Finalised	Noted, no action required

NOTICES OF MOTION

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O&CS Committee	05/03/19	Notice of Motion	OC/5.10/19.03	United Nations Year of Indigenous Languages and Indigenous Place Names in Waverley (A02/0424)	<ol style="list-style-type: none"> Notes the United Nations has declared 2019 as the International Year of Indigenous Languages with the stated purpose being 'to raise awareness of them, not only to benefit the people who speak these languages, but also for others to appreciate the important contribution they make to our world's rich cultural diversity.' Notes 'This Place', a project of ABC's Indigenous Strategy, which invites Aboriginal and Torres Strait Islander peoples to create a short video about a place name, and the story behind it. Promotes the 'This Place' project on its website and social media platforms. In consultation with the First Nations community, identifies Indigenous place/s and Indigenous place name/s within the Waverley Municipality for consideration for dual naming and/or renaming, where appropriate, so that it may be celebrated during NAIDOC week 7–14 July 2019. Publicly highlights the 2019 United Nations Year of Indigenous Languages and this intended consultation research in a joint Mayor and Deputy Mayor media release. Facilitates Aboriginal First Nations community 'This Place' projects in partnership with the ABC. Conducts an ongoing focused social media campaign for increasing community awareness of the subject of Indigenous languages. Refers this resolution for further discussion at the Eastern Region Local Government Aboriginal Torres Strait Islander Forum (ERLGATSIF) and the Multicultural Advisory Committee, as well as referral to any agencies, such as the Local Government Aboriginal Network (LGAN) and Local Government NSW, involved in similarly participating in the focused awareness of the UN Year of Indigenous Languages. Adds a recognition of the UN International Year of Indigenous Languages in the Mayor's 2019 speeches given at Waverley's citizenship ceremonies, and through operational re/allocations potentially funds and invites available Aboriginal language speakers to 'greet' new citizens of Waverley in an Indigenous language. 	CA&O	Finalised	Through the RAP and ongoing negotiations with the Gujaga Foundation, Waverley is planning to undertake work around language and co naming if budget is available in 21/22. The Waverley EEC's have sought budget to undertake language programs in 2021.
Council	19/03/19	Notice of Motion	CM/8.2/19.03	Intersection of Blair Street and Wairoa Avenue, North Bondi - Pedestrian Safety (A03/0042-04)	That Council undertakes an investigation of measures to improve pedestrian safety in the vicinity of the intersection of Blair Street and Wairoa Avenue.	CA&O	Action in progress	Under investigation by Traffic and Transport team.
Council	19/03/19	Notice of Motion	CM/8.3/19.03	Beautification of Roundabouts, Traffic Islands and Other Traffic Devices (A05/0530)	<ol style="list-style-type: none"> Prepares a concept plan for the beautification of the traffic islands on the corner of Macpherson Street and Evans Street, Bronte, incorporating suitable landscaping. Provides costings to undertake the work. Officers prepare a report for consideration by Council prior to submission to the Traffic Committee. 	CA&O	Action in progress	Assets Team are reviewing the Neighbourhood Amenity Fund criteria and delivering against the Street Design Manual principles.
Council	19/03/19	Notice of Motion	CM/8.4/19.03	Bronte Cutting - Planting Plan for Burnt Vegetation (A18/0246)	<ol style="list-style-type: none"> Develops a comprehensive planting plan for the burnt vegetation area in Bronte Cutting that includes: <ol style="list-style-type: none"> Clearing details, including which trees will be cut down. Interim steps to stop erosion and slippage during works. Timetable for works. Planting schedule. Undertakes a community information campaign before any works commences, including any cutting down of existing trees. 	PE&R	Finalised	Plan prepared and presented to June Committee meeting. Planting being progressively implemented in 2020.
Council	19/03/19	Notice of Motion	CM/8.5/19.03	Bronte Beach - Installation of External Showers (A02/0337)	<ol style="list-style-type: none"> Investigates the installation of outdoor cold-water showers at Bronte Beach. Makes recommendations as to suitable locations. Considers this within the Bronte Park Plan of Management, including ensuring risk reduction such as no water runoff on to the promenade or beach. Officers report to Council, detailing options, budget and timelines. 	CA&O	Action in progress	Additional shower installed as part of the Sth Bronte Amenities refresh. Additional outdoor showers included in concept design for Surf Club and Community Facilities project.
Council	19/03/19	Notice of Motion	CM/8.7/19.03	Pedestrian Safety in Hewlett Street, Bronte (A03/0543)	That Council investigates improving the safety of pedestrians crossing at the intersection of Hewlett Street and Alfred Street at Hewlett Street Park, with a report to be prepared for consideration by the Waverley Traffic Committee.	CA&O	Finalised	This was previously reported to Council and the Waverley Traffic Committee. It was decided not to proceed as the impacts of safety devices were significant.
Council	19/03/19	Notice of Motion	CM/8.9/19.03	Bondi Beach Playground Improvements and Petition (A02/0621)	<ol style="list-style-type: none"> Council officers consult stakeholders, Ward Councillors and Cr Burrill on an interim upgrade of the existing or new play equipment and the priority of which equipment should be upgraded to generally make the playground safer, and that these works take place as soon as possible. Additionally, officers report back to Council with a future concept plan. A representative of the recent 'Mothers of Bondi' petition, Ms Talia Golan or her alternate, be included within the stakeholder group. Council notes that the NSW Government has recently given Council \$300,000 under the Stronger Communities Fund to fund priority upgrade works as an interim measure in the Bondi Beach playground. Council notes that a full upgrade of the playground to a regional playground is due to commence in 2021–22, following the completion of the Bondi Pavilion Conservation Upgrade project. Council notes the recent online petition by the 'Mothers of Bondi' addressing urgent safety issues and upgrades to existing equipment. 	CA&O	Finalised	<ol style="list-style-type: none"> Councillor onsite meeting took place on site on the 18 of March 2020 to discuss the proposed design. Councillors were emailed a concept plan on the 5 of March 2020 and had an opportunity to attend an onsite meeting. Representative of the 'Mothers of Bondi' petition was consulted in onsite meetings regarding the playground refurbishment and new equipment. 4,5, 6. Noted <p>The improvement works are underway and due to be completed by the end of 2020.</p>
Council	19/03/19	Notice of Motion	CM/8.11/19.03	Diamond Bay Road and Old South Head Road, Vaucluse - Intersection Improvement (A03/0639)	That Council investigates improving the vehicle safety of the left and right hand turn out of Diamond Bay Road into Old South Head Road. This might be achieved by the construction of a roundabout, or by squaring off the corner and through improved line marking.	CA&O	Action in progress	Design prepared with kerb blisters in Old South Head Road to bring the stop line out further than the kerb line. TfNSW (formerly RMS) to review and advise concurrence.
Council	19/03/19	Notice of Motion	CM/8.12/19.03	South Head Cemetery (A02/0151)	<ol style="list-style-type: none"> Undertakes an improvement program around the perimeter of South Head Cemetery, including tidying current plantings, extra plantings as appropriate, weeding, lawn patching and re-turfing. Notes that it has spent approximately \$400,000 since 2011 on replacing the cemetery wall along Burge Street and the removal of all the trees and their replacement along the street frontage of Burge Street. 	CA&O	Action in progress	This work will be prioritised in 2020/21.

NOTICES OF MOTION

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Council	19/03/19	Notice of Motion	CM/8.13/19.03	Clarke Reserve - Grant Funding (A04/2119)	1. Notes and acknowledges that: (a) The NSW Government has provided Council a \$100,000 grant to make further improvements to Clarke Reserve in Vacluse. (b) This money is in addition to the \$150,000 already allocated by Council bringing the total investment of \$250,000. (c) The upgrade of the Reserve is due to commence in the second half of 2019. 2. Writes to the Member for Vacluse, Gabrielle Upton MP, thanking her for the contribution of the grant, which will be used to improve local amenity. 3. Officers consult the Diamond Bay/Vacluse Precinct and nearby residents within the Diamond Bay/Vacluse Precinct catchment area, notifying them of the additional funding being provided and seeking feedback.	CA&O	Finalised	Designs have been prepared and documented, consultation has been completed. Tender to be released shortly for the construction of the project. Report submitted to the 16 July 2019 Council Meeting.
Council	19/03/19	Notice of Motion	CM/8.14/19.03	Local Government Aboriginal Network Conference 2019 (A03/0027)	1. In consultation with First Nations Peoples and through a motion at the 2019 Local Government Aboriginal Network (LGAN) Conference, requests Local Government New South Wales (LGNSW) to lobby the NSW Government to effectively resource and re-create a specialist identified position within the State public service, in the department of what is currently called the Office of Local Government, to enhance and develop the capacity within NSW local government for the employment and access of Aboriginal Torres Strait Islander Peoples. 2. Continues to fund and support the Eastern Region Local Government Aboriginal and Torres Strait Islander Forum (ERLGATSIF), the Local Government Aboriginal Network Annual Conference, and the Policy Officer (Aboriginal) role within the administration of LGNSW. 3. In consultation with First Nations Peoples, promotes the 'Collaborate' program currently featured on the LGNSW website <http://collaboratensw.org/>, especially those initiatives within 'Collaborate', which seek to interest and train more Aboriginal and Torres Strait Islander peoples in the process of being candidates for the 2020 NSW local government elections. 4. Receives and notes the following short report on the recent activities of LGAN by Cr Wy Kanak, President, LGAN: **SEE MINUTES FOR FULL EXTRACT	CA&O	Action in progress	These will be referred to ERLGATSIC for further discussion - City of Sydney had agreed to host the next LGAN conference in 2020 which did not happen. Further clarification is being sought around the future of LGAN and ERLGATSIC.
Council	19/03/19	Notice of Motion	CM/8.15/19.03	Neighbour Day 2019 - Challenging Loneliness (A19/0173)	1. Council promotes and supports, with a program of social media activity, 'Neighbour Day' on Sunday, 31 March 2019, which focuses this year on 'Challenging Loneliness'. 2. The 'Challenging Loneliness' program is to include: (a) Inviting the community of Waverley to engage through social media with Neighbour Day's website and suggested activities attached to this motion. (b) Continuing to support programs and activities through the Mill Hill Seniors Centre focused on 'Challenging Loneliness'. 3. The Mayor and Deputy Mayor release a joint media statement alerting the community to this year's Neighbour Day theme and activity focus. 4. Officers facilitate a Mayor's Neighbourhood Day event on Sunday, 31 March, or other suitable date, at Waverley Library.	CS&OI	Finalised	Finalised
Council	16/04/19	Notice of Motion	CM/8.1/19.04	Voluntary Planning Agreements and Affordable Housing Program (A13/0099)	1. Notes that a Councillor workshop on strategic planning matters is now scheduled to be held on the 28 May 2019. 2. As part of the workshop, considers modification of the Planning Agreement Policy such that the proportion of contributions that is set aside for Waverley's Affordable Housing Program fund be increased from 10% to 25%. 3. Notes that Waverley Council Planning Agreement Policy 2014 applies to any development application that exceeds standards under Waverley Local Environment Plan (LEP) and is referred to by Waverley Development Control Plan (DCP). 4. Notes that housing is relatively very expensive in Waverley which mitigates against the population diversity of which Waverley has been historically supportive. 5. Notes that, although the coverage of State Environmental Planning Policy (SEPP) 70 (Affordable Housing) has been recently increased to all Councils in NSW, there are still a large number of steps and a lot of time required before SEPP 70 could be operational, and even then there are no guarantees; so a quicker route to increasing the amount of affordable housing is the above change to the Planning Agreement Policy.	PE&R	Finalised	Council workshop held in May to discuss these matters.
Council	16/04/19	Notice of Motion	CM/8.2/19.04	Taxi Rank outside the Former Bronte RSL Site, 113 Macpherson Street, Bronte (A04/0704)	That Council investigates the reinstatement of the taxi rank outside the former Bronte RSL site at 113 Macpherson Street, Bronte, and reports back to Council before referring the matter to the Waverley Traffic Committee.	CA&O	Finalised	Works Completed.
Council	16/04/19	Notice of Motion	CM/8.3/19.04	Street Pedestrianisation Pilots (A03/0042-04)	1. Notes its previous resolution of 20 February 2018 concerning street pedestrianisation. 2. Following Council endorsement of the report from the February 2018 resolution: (a) Undertakes street pedestrianisation pilots for: (i) St James Road, Bondi Junction. (ii) Cox Avenue, Bondi. (iii) Miller Street, Bondi. (iv) Busby Parade, Bronte. (b) Undertakes appropriate training of parents and residents to ensure the safety of children playing in the street. 3. Applies for any relevant funding that may support such a program.	CA&O	Finalised	Street Play Policy has been Endorced by Council in February 2020
Council	16/04/19	Notice of Motion	CM/8.4/19.04	Jessie Street Reserve - Native Food Garden and Indigenous Learning Centre (A19/0171)	1. Council investigates developing Jessie Street Reserve (corner of Murray Street and Belgrave Street, Bronte) into a native food garden and indigenous learning centre to enhance local understanding of local indigenous culture and increase indigenous business and employment. 2. The investigation consider: (a) The integration of the centre as part of the Waverley Council Reconciliation Action Plan. (b) Plans and designs for a native garden with an education area that will require extensive landscaping to make the most of a small place. (c) User safety, as it is located next to a busy road. (d) Security, to ensure it is not misused at night and causes concern for neighbours. (e) Suitable local indigenous businesses with the capacity to plan, plant and maintain the garden. (f) Resident and Bronte Precinct feedback. (g) Costings for the establishment and ongoing maintenance of this space. 3. Council consults elders and other relevant Aboriginal and Torres Strait Islander organisations. 4. Council officers report back to Council on the outcome of the investigation.	PE&R	Action in progress	Council Officers are currently investigating options for Jessie St Reserve and optimum ways to develop a native garden and indigenous learning centre. A report is being prepared for Council in September 2020.

NOTICES OF MOTION

Meeting	Date	Report Type	Res No.	Subject	Action required (That/That Council...)	Responsible Directorate	Status	Comment
Council	16/04/19	Notice of Motion	CM/8.5/19.04	Tender Evaluation Criteria (A15/0533)	1. Includes all relevant tender decision-making criteria within Council tender reports, including mandatory or pass/fail or gateway criteria. 2. Receives a report analysing approaches for giving greater consideration to sustainability/quadruple bottom line criteria and quality management within both Council procurement/tendering criteria and Council project selection, specification and design processes, including information on key sustainability elements of the new Procurement Policy and Procedure.	Finance	Action in progress	A report is pending on the new Procurement procedures, which is in its final stages of completion. This report will also include a response to all matters raised, in particular the area of sustainability. There are projects underway currently which are targeting particular projects such as catering and cleaning services which require specific conditions to address the sustainability issue. A further project underway is also looking at a broader context to embed environmental sustainability into the way Council purchases goods and services.
Council	16/04/19	Notice of Motion	CM/8.6/19.04	Parking Prevention Blister at the Intersection of Ocean Street and Birrell Street, Bondi (A03/0772)	1. Investigates the feasibility of establishing a blister on the western corner of Ocean Street at its junction with Birrell Street. 2. Notes that the blister is to be designed in such a way that prevents parking within approximately eight metres of the corner (Road Rules require 10 metres), as far as the tree which is planted in the roadway, to improve sight distances. 3. Notes that the blister could include planting of low shrubbery in the blister footprint and could include harder design features to prevent drivers parking on the blister. 4. Notes that the blister could incorporate the existing tree at its northern end.	CA&O	Action in progress	Works issued for construction.
Council	16/04/19	Notice of Motion	CM/8.7/19.04	State of Climate Emergency (A02/0131)	1. Recognises that human-induced climate change represents one of the greatest threats to civilisation and other species, and that it is still possible to prevent the most catastrophic outcomes if, and only if, societies take urgent action. 2. Urgently implements activities to drastically reduce greenhouse gas emissions of Council and the community so that global temperature rise can be limited to 1.5°C 3. Notes that there are many environmental programs run by Council that children within the local government area can involve themselves with for the improvement of the Waverley community. 4. Congratulates the schoolchildren who went on strike on 30 November 2018 and 15 March 2019 in order to learn about and demonstrate their knowledge of the state of climate emergency, their democratic rights and their fears about the future, and who have learnt much more about civics and the political process than if they had stayed at school. And notes that they are showing more environmental and political nous than some of their destructive and selfish elders. 5. Informs the following State MPs in the table below of the contents of this motion: **SEE FULL MINUTES FOR TABLE	PE&R	Finalised	MPs informed. Council Officers are implementing actions to reduce greenhouse gas emissions.
Council	16/04/19	Notice of Motion	CM/8.8/19.04	Festive Lights, Decorations and Banners (A18/0548)	1. Council implements an enhanced and improved festive celebration of Hanuka and Christmas for this year, 2019, which may include: (a) Low voltage LED lighting of selected trees, buildings and landmarks. (b) Banners. (c) Festive decorations. 2. Identifies key sites, such as Campbell Parade, Norman Lee Place, Charing Cross Village and Bondi Junction Mall, while being cognisant of RMS rules concerning state roads, traffic signals and pedestrian crossings. 3. A timely report come to Council concerning purchase and set up of this festive celebration. 4. A festive celebration strategy be developed for subsequent years based on learnings from this year.	PE&R	Finalised	Festive Activation for 2019 completed
Council	16/04/19	Notice of Motion	CM/8.9/19.04	Traffic and Pedestrian Safety in Streets Bounded by Bondi Road, Old South Head Road and Flood Street (A03/0042-04)	1. Investigates the intersection of Paul Street and Kenilworth Street to address pedestrian and vehicle safety. 2. Identifies alternative solutions to prohibit large vehicles, including articulated vehicles (semi-trailers and truck trailer combinations), in Paul Street and the western end of Kenilworth Street. 3. Prepares a report for Waverley Traffic Committee consideration.	CA&O	Action in progress	Installation of a pedestrian refuge Island on Kenilworth Street at the intersection with Flood Street, Bondi recommended by the 24 October 2019 Waverley Traffic Committee Meeting approved at the 17 September 2019 Council Meeting. Bollards installed at the intersection of Paul Street and Kenilworth Street. The 24 October 2019 Waverley Traffic Committee Meeting also recommended Investigation into reducing the setback to 7 m at the corner of Kenilworth Street and Flood Lane to offset the loss of parking from the kerb blister. This is still to be completed.
Council	21/05/19	Notice of Motion	CM/8.1/19.05	Varna Park - Exercise Equipment (A06/0739)	1. Investigates options for the installation of outdoor exercise equipment in Varna Park, including costs, suitable types of equipment and potential locations for the equipment. 2. Officers report back to Council.	CA&O	Finalised	1. A report detailing the option for outdoor exercise equipment in Varna Park, its cost and equipment to be presented to Council in a separate report in April 2020. Council resolved to pursue the design of the outdoor fitness station.
Council	21/05/19	Notice of Motion	CM/8.2/19.05	Vivid 2020 and Bondi Junction (A16/0292)	1. Council investigates working with Destination NSW to attract Vivid events to Bondi Junction in 2020 in a similar way to Willoughby Council, which has attracted Vivid events to Chatswood. 2. A report comes back to Council.	PE&R	Finalised	Meetings held with Destination NSW and Willoughby Council and draft proposal being prepared for Council's consideration.

NOTICES OF MOTION

Meeting	Date	Report Type	Res No.	Subject	Action required (That/That Council...)	Responsible Directorate	Status	Comment
Council	21/05/19	Notice of Motion	CM/8.3/19.05	Improved CCTV Surveillance in Bondi and Surrounding Areas (A03/2668)	<ol style="list-style-type: none"> 1. Acknowledges concern expressed by the community about the rise in anti-Semitism and racial vandalism in Waverley. 2. Notes that Council has already installed one CCTV camera along the Bondi Beach Promenade to be able to identify the culprits of this type of vandalism. 3. Welcomes the recent funding contribution announcement by the Federal Government of \$144,000 to enhance CCTV surveillance at Bondi Beach. 4. Escalates the project to install the remaining CCTV cameras at the earliest opportunity. 5. Officers meet with NSW Police, Bondi Ward Councillors, lifeguards and the North Bondi and Bondi Surf Clubs in June 2019 to identify the best locations for these cameras. 6. Identifies other complementary strategies, including appropriate lighting, natural surveillance, access control, signage and other recommendations to achieve the above. 7. Prepares an urgent report identifying suitable CCTV camera locations along Bondi Beach promenade and surrounding areas, and provides methods on: <ol style="list-style-type: none"> (a) Deterring and reducing crime. (b) Promoting and enhancing a safer environment. (c) Protecting the community and public property. (d) Assisting in the detection and prosecution of offenders. (e) Managing and improving public safety and risk. 8. Investigates amending the 2004 policy (which only covers cameras on buildings for asset protection) to incorporate surveillance of the public domain. 	CS&OI	Action in progress	<ol style="list-style-type: none"> 1. Noted - CA&O 2. Noted - CA&O 3. Noted - CA&O 4. Noted - CA&O 7. Consultants have developed a CCTV system design which is being aligned as closely as possible to the lighting project design so as to deliver the optimum design outcome in terms of effectiveness and cost for presentation to Council. 8. CS&OI - Review of Policy is being undertaken concurrent to development of a Security Masterplan.
Council	21/05/19	Notice of Motion	CM/8.4/19.05	Dudley Page Reserve - Installation of Water Bubbler (A03/2129)	<ol style="list-style-type: none"> 1. Investigates the current water connections at Dudley Page Reserve to satisfy Sydney Water requirements to install a water bubbler there. 2. Subject to those investigations, install a new bubbler. The bubbler should provide wheelchair access and a facility for dispensing water for dogs and a water station. 3. Informs the Dover Heights Precinct Committee of this decision. 	CA&O	Finalised	<ol style="list-style-type: none"> 1. Sydney Water have approved the location of the new water bubbler. 2. The installation of the bubbler was completed 4 May 2020, which has a dog bowl and water bottle refill tap and is compliant to enable wheel chairs.
Council	18/06/19	Notice of Motion	CM/8.1/19.06	Fossil Fuel Divestment (A05/0197)	<ol style="list-style-type: none"> 1. Council notes officers' success in progressively divesting fossil fuel lending authorised deposit-taking institutions (ADIs) from 55% of the investment portfolio in May 2018 to 23% in May 2019, with direct investment in fossil fuels being less than 2% (being potentially part of the TCorp-managed fund). 2. Council reviews its Investment Policy with the aim of divesting all its fossil fuel funds by 30 August 2020. 3. Progress reports are prepared for Council's consideration. 	Finance	Finalised	Policy review is complete, the Policy provides the flexibility to achieve the stated objective. Progress report will be supplied regularly as part of the monthly Investment Report to Council.
Council	18/06/19	Notice of Motion	CM/8.2/19.06	Cycle Path Upgrade (A14/0193)	<p>That Council is provided with a report on options and costings to upgrade the section of the cycle path between Bondi Beach and Bondi Junction from Martins Avenue to Penkivil Street, which will include:</p> <ol style="list-style-type: none"> 1. Consideration of installing traffic lights at the intersection of Wellington Street and Bondi Road. 2. Investigation of traffic movement through, and adjacent to, the cycle path. 3. Options for improving bike rider safety. 4. A review of options presented to Council in reports of 2015 and 2016. 	PE&R	Action in progress	Under investigation.
Council	18/06/19	Notice of Motion	CM/8.3/19.06	Diamond Bay Reserve and Coastal Walk (A03/0946)	<ol style="list-style-type: none"> 1. Officers investigate measures to restrict or deter movement from the Diamond Bay Reserve and the Coastal Boardwalk to the cliff ledge. Such measures to include: <ol style="list-style-type: none"> (a) Appropriate multilingual signage (b) Further physical barriers to restrict or hinder movement to the cliff ledge. 2. Investigates the cost and appropriateness for CCTV and consults the local police area command. 3. Officers report back to Council by September 2019 with a further investigation to consider the appropriateness and cost of installing a viewing platform from the coastal boardwalk. 4. Increases the frequency of ranger patrols in the area, in particular on weekends. 5. Installs an additional bin in Diamond Bay Reserve. 6. Informs the Vaucluse/Diamond Bay Precinct of Council's decision. 7. As part of the investigation Council officers liaise with Sydney Water and groups representing recreational fishermen about the access taken along the edge of the cliff to Sydney Water infrastructure by local fishermen. 	CA&O	Finalised	Refer Council report 17 September 2019 for updated status.
Council	16/07/19	Notice of Motion	CM/8.1/19.07	Clarke Reserve to Diamond Bay Reserve - Fence Upgrade (A04/2119)	<ol style="list-style-type: none"> 1. Officers investigate bringing forward fence upgrades at the northern end of the local government area (Clarke Reserve to Diamond Bay Reserve) in 2019–20 and report back to Council on the scope of work and estimated costs, with a view to make a Q1 budget adjustment if feasible. 2. Recognises the poor condition of the fencing between Clarke Reserve to Diamond Bay Reserve and the need for its urgent upgrade. 	CA&O	Finalised	<ol style="list-style-type: none"> 1. Funding has been brought forward to design the new fence In Clarke Reserve. Currently geotechnical investigations are complete and documentation complete ready for tender. The fence is expected to cost approximately \$345k. 2. Noted
Council	16/07/19	Notice of Motion	CM/8.2/19.07	Parking outside St Patrick's Church, Bondi (A02/0637-02)	<ol style="list-style-type: none"> 1. Investigates the feasibility of modifying the parking arrangements on Wellington Street outside St Patrick's Catholic Church (corner of Bondi Road and Wellington Street). 2. Consults adjacent property-owners and stakeholders, including St Patrick's Catholic Church. 3. Notes that the first two parking spaces on the west side of Wellington Street are dedicated to wedding and funeral vehicles, which are available at any time. However, observations by community members indicate these dedicated spaces are very infrequently used. 4. Notes that a more efficient use of the two spaces might be a conversion to 'P 15 8 am Mon–6 pm Sat', with an additional sign under the control of St Patrick's Church that could be applied over the potential new P15 signs for the duration of particular wedding and funeral activities and removed afterwards. 	CA&O	Action in progress	Will be incorporated as part of the footpath SAMP works and the continuous footpath treatment over Wellington Place. Design will be presented to WTC in Q3.
Council	16/07/19	Notice of Motion	CM/8.3/19.07	Approval of Concept Designs for Major Works (A19/0456)	That Council notes the General Manager's recommendation for Councillors to participate in a workshop within eight weeks to consider all options that would enable greater participation of Councillors in the design process, including the option to formally endorse all concept designs of major projects prior to tender.	CA&O	Finalised	Councillor workshop held 27 August 2019.

NOTICES OF MOTION

Meeting	Date	Report Type	Res No.	Subject	Action required (That/That Council...)	Responsible Directorate	Status	Comment
Council	20/08/19	Notice of Motion	CM/8.1/19.08	RESCISSION MOTION - CM/5.2.4/19.07 - Military Road - Pinch Point Improvements (A16/0524)	That Council undertakes the proposed works at pinch point locations 1, 2 and 3 along Military Road, in accordance with the drawings attached to the June Traffic Committee report.	CA&O	Finalised	
Council	20/08/19	Notice of Motion	CM/8.2/19.08	Treaty on the Prohibition of Nuclear Weapons (A02/0267)	1. Welcomes and endorses the adoption of the Treaty on the Prohibition of Nuclear Weapons by the United Nations in 2017 and calls on our national government to sign and ratify it without delay. 2. Notes that our municipality is deeply concerned about the grave threat that nuclear weapons pose to communities throughout the world. We firmly believe that our residents have the right to live in a world free from this threat. Any use of nuclear weapons, whether deliberate or accidental, would have catastrophic, far-reaching and long-lasting consequences for people and the environment. 3. Notes that the following distinguished Australians have signed the appeal to the Australian government to support a global ban on nuclear weapons: (a) Rt Hon Doug Anthony AC. (b) Hon Peter Baume AC. (c) Hon Sir Gerald Brennan AC, KBE, QC. (d) Ita Buttrose AO, CBE. (e) John Coates AC. (f) Tony Eggleton AO. (g) Prof Allan Fels AO. (h) Air Vice Marshall James Flemming AO. (i) Rt Hon. Malcolm Fraser AC. (j) Margaret Fulton OAM. (k) Hon Dame Margaret Guilfoyle AC, DBE. (l) Rt Rev Dr Peter Hollingsworth AC, CBE. *CONTINUES BELOW (m) Janet Holmes à Court AC. (n) Hon T.E.F. Hughes AO, QC. (o) Maj-Gen Michael Jeffery AC, CVO, MC. (p) Vice Adm. David Leach AC, CBE. (q) Hon. Sir Anthony Mason AC, KBE, QC. (r) Baillieu Meyer AC. (s) Sir Eric Neal AC. (t) Sir Gustav Nossal AC, CBE. (u) Hon. Andrew Peacock AC. (v) Air Vice Marshall Robert Richardson AO, AFC. (w) Hon. Kevin Rozzoli AM. (x) Rt Hon. Sir Ninian Stephen KG, AK, GCMG, GCVO, KBE. (y) Carla Zampatti AC.	PE&R	Finalised	Noted.
Council	20/08/19	Notice of Motion	CM/8.3/19.08	Bondi Pavilion Construction Plan of Management - Community User Groups and Organisers of Community Cultural Activities (A15/0272)	1. In preparation of the Construction Plan of Management for the proposed renovation works at Bondi Pavilion, Council includes measures to maintain continuity of delivery of community cultural activities currently accommodated in the Pavilion. 2. Council convenes a meeting of community user groups and organisers of community-based cultural activities as soon as possible, and before October 2019, to: (a) Provide them with information and likely time frame for the proposed works. (b) Seek any reasonable requirements for alternative community space over the likely period of proposed works. (c) Support and assist with the provision of alternative spaces to match requirements, as identified at the meeting. 3. Council notes the Director's comments that the motion's requested actions are already being actioned within the time frame indicated above.	CS&OI	Finalised	Meetings with community user groups held through October 2019.
Council	20/08/19	Notice of Motion	CM/8.4/19.08	Standing Committee on the Environment and Energy Inquiry (A02/0267)	1. Notes that the Energy Minister, Mr Angus Taylor, MP, has tasked the Standing Committee on the Environment and Energy to investigate the use of nuclear energy in Australia. This is also the first time the Australian Parliament has ever undertaken such an inquiry. 2. Notes that the Waverley local government area has been a nuclear-free zone for decades and any move to nuclear energy generation is highly concerning. 3. Writes to the Chair of the Standing Committee, Mr Ted O'Brien, MP, outlining Council's serious concerns and objecting to any lifting of the moratorium on nuclear energy generation in Australia. 4. Writes also to the Shadow Minister for Climate Change and Energy, Mr Mark Butler, MP, outlining Council's serious concerns and objecting to any lifting of the moratorium on nuclear energy generation in Australia.	PE&R	Finalised	Letters sent.
Council	20/08/19	Notice of Motion	CM/8.5/19.08	Bronte Beach Village Upgrade - Café Footpath Seating (A16/0755)	1. Recognises the disruption to Bronte Beach cafés that will be caused by the footpath upgrade. 2. Understands that the upgrade of the footpath in front of the Bronte Beach Village cafés may take up to six weeks. 3. Acknowledges that, during this time, the cafés will not be able to use the footpath for their dining for a short period of time, for which they pay Council a monthly fee. 4. Considers providing financial assistance under section 356 of the Local Government Act 1993 to the businesses affected by the works by means of a credit applied to the accounts of each of the impacted businesses for the full value of the footpath fees for a four-week period. 5. Places the proposal for financial assistance to the affected businesses on public exhibition for a period of 28 days before final consideration of the proposal.	CA&O	Finalised	

NOTICES OF MOTION

Meeting	Date	Report Type	Res No.	Subject	Action required (That/That Council...)	Responsible Directorate	Status	Comment
Council	20/08/19	Notice of Motion	CM/8.6/19.08	Bondi Beach Sea Wall Murals (A08/1287-02)	<ol style="list-style-type: none"> 1. Condemns the illegal defacing of the mural painted by Luke Cornish on the Bondi Beach Sea Wall that was identified on the morning of Wednesday, 7 August 2019. 2. Notes that no Councillors were involved in the selection of the Cornish mural. 3. Officers re-assess and update, where necessary, the sea wall mural guidelines and curatorial processes to ensure that they: <ol style="list-style-type: none"> (a) Align with Waverley's Community Strategic Plan Vision Statement, which states 'Waverley: connecting the city and the sea. A welcoming and cohesive community that celebrates and enhances our spectacular coastline, vibrant places, and rich cultural heritage.' (b) Provide an equitable process for all sea wall mural applicants, including: <ol style="list-style-type: none"> (i) The requirement that a concept design of all artwork is prepared by the artist and approved by the Council officer curatorial panel against the updated guidelines prior to it being painted. (ii) The duration for the mural to be retained on the sea wall. (iii) When it is appropriate for the mural to be aligned with an exhibition and event at Bondi Beach. 4. Officers consult the Waverley Public Art Committee on any proposed new guidelines and curatorial processes, and a recommendation from this Committee be presented in a report for Council consideration. 5. Encourages freedom of expression, subject to all artwork in the public domain complying with Council's guidelines, processes, plans and policies. 	CS&OI	Finalised	Review of the sea wall mural guidelines and curatorial processes has occurred and considered by Council in December 2019.
Council	20/08/19	Notice of Motion	CM/8.7/19.08	Paul Street and Kenilworth Street Traffic Study (A19/0532)	<ol style="list-style-type: none"> 1. Officers immediately consult residents of the 'Hilltop' unit block at the intersection of Paul Street and Kenilworth Street to identify simple solutions, maybe temporary, which might include physical barriers, that can improve pedestrian, vehicle and local infrastructure safety at the intersection while the traffic study is being performed. Action to be taken promptly. 2. Expedites the traffic study for the area around the intersection of Paul Street and Kenilworth Street, Bondi Junction. 3. Sources funding for the traffic study from Creating Waverley's 2019/20 'Consultants and Technical Assistance' contingency budget, as indicated in the General Manager's comment. 	CA&O	Finalised	<ol style="list-style-type: none"> 1. bollards being installed in September. 2. Reports being submitted to the 26 September Traffic Committee Meeting.
Council	17/09/19	Notice of Motion	CM/8.2/19.09	Belgrave Street Reserve - Play Equipment (A12/0171)	<ol style="list-style-type: none"> 1. Council officers urgently investigate the condition of the Belgrave Street Reserve play space equipment from a health, safety and usability viewpoint and determine whether the equipment can be maintained or needs replacement, what ancillary upgrades may be required for the Reserve's landscaping, and in what time frame the work can be performed. 2. Council consults the Bronte Precinct. 3. Where play equipment is deemed unusable and/or unmaintainable, Council officers are to make the necessary repairs and/or replacements with minimal delay, as funds become available. 4. Council notes the General Manager's comment that an on-site inspection of the Belgrave Street Reserve playground was conducted in 2016. Following this inspection, Council undertook additional landscaping and seat replacement at the Reserve. 5. Council notes that the playground is due for replacement within the next two to three years and is aligned with the Council-adopted Play Strategy and the Long Term Financial Plan. 6. Council notes that, each year, Council undertakes a safety compliance audit of all of our playgrounds to ensure they are safe and equipment is compliant. This audit was completed in December 2018, at which these inspections deemed all equipment within this Reserve to be safe for continued use. 	CA&O	Finalised	<ol style="list-style-type: none"> 1. Investigation of the condition of Belgrave Street play space has taken place. It was determined that the play ground and park will be renewed this financial year in 2020/21. 3. The equipment has been cleaned however the equipment did not otherwise need immediate repairs. 2. The Bronte Precinct will be consulted in the design process. 4, 5, 6 Noted
Council	17/09/19	Notice of Motion	CM/8.3/19.09	Oxford Street Mall - Cosmetic Upgrade and Maintenance (A14/0404)	<ol style="list-style-type: none"> 1. Council undertakes maintenance and a cosmetic short-term upgrade of Oxford Street Mall, as this is a strategic entry point into Bondi Junction and the Waverley local government area. 2. Such short-term cosmetic upgrades and maintenance to include (but not be limited to): <ol style="list-style-type: none"> (a) Replacement of 'sails' and/or cleaning, as appropriate. (b) Repair any broken/misplaced paving. (c) Neaten the areas directly under the trees in the Mall. (d) Design and construct garden features in various locations in the Mall. (e) Any other small beautifications deemed suitable and appropriate. (f) Addition of signage to provide an interpretation of the Tram History Walk. 3. Council notes that there is existing budget to cover the cost of the maintenance and cosmetic upgrade and, as such, the works be undertaken before the end of the 2019/20 financial year. 4. Council notes that the Waverley LGA Restoration Program is allocated a total budget of \$10 million in the current LTFP with \$8.8 million allocated to a full upgrade of Oxford Street Mall in 2026/7 and 2027/28 financial years. 	CA&O	Action in progress	Works have begun, including minor repairs to the sails and bird spikes on the light poles. Further works will be programed over Q3 & Q4 of 20/21 FY
Council	17/09/19	Notice of Motion	CM/8.4/19.09	Cliff Walk - Route Adjustment (A03/1331-05)	That Council adjusts the Cliff Walk such that it follows along Weonga Road between Military Road and Weonga Reserve in place of that section along Blake Street.	CA&O	Finalised	Mapping has been updated accordingly and will be implamented when new signs are installed.
Council	17/09/19	Notice of Motion	CM/8.5/19.09	Rat Control in Bondi Junction (A14/0106)	<ol style="list-style-type: none"> 1. Council's Compliance Team contracts a pest control company to install a program of rat baits in the public domain across the Bondi Junction commercial area, including the West Oxford Street shopping strip, using their pest control budget. 2. Council notes that the Compliance Team is already sourcing quotes from pest control providers in response to earlier complaints from residents about rats in Bondi Junction. 3. Council's Planning, Environment and Regulatory department investigates a specific development control clause relevant to rodent control in the approval of development applications. 	PE&R	Finalised	Programme undertaken.
Council	17/09/19	Notice of Motion	CM/8.6/19.09	Swooping Magpies (A14/0106)	<ol style="list-style-type: none"> 1. Identifies timing and locations for annual nesting magpies in parks, reserves and nature strips within the municipality. 2. Puts in place a process to warn residents and visitors, including Council's website, social media and signage. 3. Immediately installs warning signage in Bronte Park, between Bayview Street and the playground, and other locations reported to Council. 	CA&O	Finalised	
Council	10/10/19	Notice of Motion	CM/8.2/19.10	Bronte Lookout - Improvements (A08/1370)	<ol style="list-style-type: none"> 1. Noting that there is an available operational 2019–20 budget for the works, undertakes maintenance at Bronte Lookout, including: <ol style="list-style-type: none"> (a) Cleaning the sandstone feature and the seat, and making any repairs that are necessary. (b) Installing erosion control measures, such as coir logs, to terrace the hillside, then mulching and planting the area with native shrubs. 2. Consults the Bronte Beach Precinct and local residents to consider whether to: <ol style="list-style-type: none"> (a) Plant appropriate species of advanced trees along the footpath line of the reserve. (b) Add another seat further down the slope. 	CA&O	Action in progress	<ol style="list-style-type: none"> 1a. Cleaning methods being evaluated so as not to damage sandstone. 1b. erosion control and planting in progress. 2. Communications plan in draft. 2a. Suggested tree planting to be Water gums, to consult the community. 2b. Additional seating to be consulted with community.

NOTICES OF MOTION

Meeting	Date	Report Type	Res No.	Subject	Action required (That/That Council...)	Responsible Directorate	Status	Comment
Council	10/10/19	Notice of Motion	CM/8.3/19.10	Child Car Seat Check Days (A13/0640)	1. Submits an application for funding to Roads and Maritime Services (Transport) to host two free child car seat safety check days during the 2019–20 financial year. 2. Receives a report, following determination of the funding application, providing additional details on the free child car seat safety check days, including the proposed schedule and location, and confirming measures to promote the event and process applications. 3. Receives a follow-up report outlining outcomes of the free child car seat safety check days, including details of attendance and interest in the program. The report should also identify options for future programs in subsequent financial years, including the continuation of the child car seat safety check days and the costs involved in expanding the program to include a voucher scheme for child car seat installation.	PE&R	Action in progress	Discussions underway with RMS on funding opportunities to run the safety check days following the easing of coronavirus restrictions.
Council	10/10/19	Notice of Motion	CM/8.4/19.10	Cuthbert Street Reserve - Play Space (A12/0171)	1. Urgently installs appropriate safety fencing around the Cuthbert Street play space using the existing 2019–20 maintenance budget. 2. As part of the review of its Play Space Strategy, considers an upgrade to the Cuthbert Street play space in the 2020–21 financial year.	CA&O	Action in progress	1. Fence to be installed in 2020. 2. Cuthbert Street playground is in good condition so will not be recommended for an upgrade in the 2020/21 financial year.
Council	10/10/19	Notice of Motion	CM/8.6/19.10	REDcycle and Soft Plastics (A15/0392)	1. Contacts and works with REDcycle to promote and educate the community about its soft plastics recycling program and in-store bins at Woolworths and Coles stores in the Waverley local government area. Promotion would include articles and information in the Mayoral column, our environment newsletter and our Second Nature recycling programs. 2. Writes to the Premier and the Minister for the Environment requesting that they support the Plastic Shopping Bag Bill 2019.	PE&R	Finalised	
Council	10/10/19	Notice of Motion	CM/8.7/19.10	Bondi Pavilion - Promotion as a Community and Cultural Centre (A15/0272)	That this item be deferred to the November Council meeting.	CS&OI	Finalised	
Council	10/10/19	Notice of Motion	CM/8.8/19.10	Resident Parking Area 11 - Enforcement (A03/2581)	1. Notes that residents of Silva Street and Carlisle Street have raised concerns regarding high parking occupancy, low turnover, and frequent incidents of illegal parking. 2. Investigates and prepares a report for consideration by the Waverley Traffic Committee on the installation of 10 m ‘No Stopping’ zones at all intersections in the Silva Street and Carlisle Street area, if not already existing. 3. Initiates additional Parking Officer patrols within Resident Parking Area 11 (both restricted and unrestricted parking areas), as identified on Council’s website, to ensure enforcement of illegal parking including overstays in timed parking zones, parking across driveways, parking too close to intersections and abandoned vehicles, especially during the summer months.	CA&O	Action in progress	1) PER - Compliance 2) CO&A - A report will be prepared to the Waverley Traffic Committee on the no stopping zones when staff resources become available 3)PER - Compliance
Council	10/10/19	Notice of Motion	CM/8.9/19.10	Warners Avenue, Bondi Beach - 15 Minute 'Drop In' Zone (A02/0637-02)	1. Notes that a new single ‘P 15 mins’ ‘drop in’ parking space has recently been endorsed by Council outside the Blair Street Dairy cafe at 27 Blair Street. 2. Investigates converting the two to three parking spaces (14 metres) in Warners Avenue, outside 100 Glenayr Avenue (the Organic Republic Bakery), currently signposted ‘2P 8 am–10 pm permit holders excepted Area 8’, into a ‘drop in’ zone ‘P 15 mins 8 am–12 pm’, together with ‘2P 12 pm–10 pm permit holders excepted Area 8’ outside the ‘drop in’ zone times. 3. Officers consult business owners and local residents within 50 metres of the site on the above proposal and prepare a report for the Waverley Traffic Committee’s consideration.	CA&O	Action in progress	Under investigation
Council	19/11/19	Notice of Motion	CM/8.1/19.11	Bondi Pavilion - Promotion as a Community and Cultural Centre (A15/0272)	1. Investigates the creation of a standalone website for the Bondi Pavilion. 2. Investigates the creation of a social media account for the Pavilion, including on Instagram and Facebook. 3. Considers other means of promoting community events at the Pavilion, such as electronic noticeboards close to the Pavilion, along Campbell Parade and at the start of Syd Einfeld Drive and other entry points to Bondi. 4. Investigates the allocation of a budget for the creation, maintenance and promotion of the Pavilion's social media. 5. Notes that the General Manager will be carrying out work examining options for the optimal management of the Bondi Pavilion. 6. Investigates, as part of the work outlined in clause 5, the best approaches, as part of a broader communication strategy, for online promotion of the Bondi Pavilion, including whether it should have its own standalone website and social media accounts, including on Instagram and Facebook. 7. Considers, as part of the work outlined in clause 5, whether Council should be considering promoting community events at the Bondi Pavilion, means for doing so (such as electronic noticeboards close to Bondi Pavilion, along Campbell Parade and at the start of the Syd Enfield Drive and other entry points to Bondi) and what the resourcing and funding policy implications of providing such a service to community events and their promoters would be. 8. Asks the General Manager to consider the best staffing and resourcing arrangements, including staff accommodation/location issues, for any online and social media activity related to Bondi Pavilion as part of the work outlined in clause 5 above. 9. Asks the General Manager to report back to Council on the above matters, with the report to include budget implications for the proposed activities relating to online and social media promotion of Bondi Pavilion.	CS&OI	Action in progress	Planning underway and will form part of the overall programming and promotion of the Bondi Pavilion. The Draft Cultural Plan outlines goals and strategies related to work to be undertaken that will support the intent of this resolution. Scoping work has commenced on Item 1. Items 2-9 will be investigated further as part of the determination of the Pavilion operating model and its associated resourcing.
Council	19/11/19	Notice of Motion	CM/8.2/19.11	Boat Trailer Parking (A17/0135)	1. Council notes the concern of residents east of South Head Cemetery have expressed in relation to boat and trailer parking. 2. Council installs ‘No Boat Parking on Street’ signage at the intersections of: (a) Old South Head Road and Burge Street. (b) Old South Head Road and Young Street. 3. The cost of installation is to be allocated from the signage budget. 4. The signage is to be the same or similar to signage already installed in Portland Street, Dover Heights	CA&O	Action in progress	Report to Council on Boat and Trailer Prking from the Compliance team outlines legal responsibilites and obligations. A further report will be presented to WTC on any potential signage options.
Council	19/11/19	Notice of Motion	CM/8.3/19.11	Alcohol Free Zones and Alcohol Prohibited Areas - Improving Community Safety and Amenity (A03/0099)	That debate on this matter be adjourned to the December Council meeting to enable Council to receive further information.	PE&R	Finalised	

NOTICES OF MOTION

Meeting	Date	Report Type	Res No.	Subject	Action required (That/That Council...)	Responsible Directorate	Status	Comment
Council	19/11/19	Notice of Motion	CM/8.4/19.11	Bondi Pavilion - Summer Daze Celebration - Cultural Activation (A19/0721)	<p>1. Council considers a series of four events for six hours each, one in February, March, April and May 2020, to:</p> <p>(a) Encourage, showcase and promote local talent, especially imaginatively-themed events such as young local bands, 80s, Latin, jazz, indie, contemporary folk, smooth electronic, sea shanty session etc. as part of the events.</p> <p>(b) Provide an opportunity to inform the community of the progress of the restoration of the building through posters, flyers and staff interaction.</p> <p>(c) Activate the Pavilion balcony as a relaxing venue to spend a summer afternoon.</p> <p>2. Funding for the program is to be recouped from proceeds from the bar and any shortfall be met in whole, or part, through the cultural program budget, or any applicable grants.</p> <p>3. The summer program be promoted via Council's social media, website, facilities such as the Library and Customer Service Centre, posters outside the Pavilion and in the forecourt, and through a variety of community group newsletters and other communications strategies.</p> <p>4. Council provides the artists with access to the in-house resident public address system.</p>	CS&OI	Finalised	Summer Daze events took place on 16 February and 1 March 2020, attendance approximately 120 for each event. Events scheduled for 1 April and 2 May 2020 were cancelled due to COVID-19.
Council	19/11/19	Notice of Motion	CM/8.5/19.11	Bondi Pavilion - Community Information Updates (A15/0272)	<p>1. Notes that the development application for the restoration of Bondi Pavilion will be determined in the next several weeks.</p> <p>2. Marks this event with an extensive community information update through the printing of flyers, posters, photos and plans, together with increased social media and media releases, that contain 'the story so far' current situation and the plans for the future of the Pavilion, which can be handed out to the community.</p> <p>3. Considers having a stall at Bondi Markets once a month in February, March, April and May 2020 to update the community on the progress of the Pavilion.</p> <p>4. Provides funding for this project from the Bondi Pavilion capital expenditure budget.</p> <p>5. Takes any other action necessary that will inform the community of the progress of the restoration of the Pavilion.</p>	CS&OI	Finalised	The Communications and Engagement team is now working closely with Buildcorp on a communications and engagement plan for the next phase: construction. This is underway with a release of a video, media release and media event, social media posts, web updates, Waverley Weekly updates and ads in the Beast.
Council	19/11/19	Notice of Motion	CM/8.6/19.11	Bondi Road, Bondi - Pedestrian Safety (A03/0042-04)	That Council lobbies the State Members for both Vaucluse and Coogee, the Minister for Transport and Roads and Maritime Services for a safer pedestrian crossing to be installed on Bondi Road between Wellington Street and Denham Street to help facilitate a safer crossing for pedestrians.	CA&O	Action in progress	TfNSW recently met with Council to pursue safety improvements to the intersection. A design is being prepared by TfNSW and will be submitted to Council for consideration.
Council	19/11/19	Notice of Motion	CM/8.7/19.11	Birrell Street, Tamarama - Resident Parking Scheme (A02/0638)	That this matter be deferred for consideration by the Councillor Working Party that will be established in the new year to review the requirements for resident parking schemes.	CA&O	Action in progress	Part of the Resident Parking Scheme working group review.
Council	19/11/19	Notice of Motion	CM/8.8/19.11	Intersection of Victoria Street and Victoria Lane, Waverley - Signage (A15/0235)	That Council investigates more prominent signage, including line marking, at the intersection of Victoria Street and Victoria Lane, Waverley, indicating no queuing across intersection	CA&O	Action in progress	Part of the Resident Parking Scheme working group review.
Council	19/11/19	Notice of Motion	CM/8.9/19.11	Thompson Street, Tamarama - Pedestrian Safety (A03/0042-04)	That Council investigates the possibility of providing a footpath along Thompson Street, Tamarama, between Andrew Street and Ashley Street, to improve pedestrian safety.	CA&O	Action in progress	Assets Team are investigating footpath options
Council	19/11/19	Notice of Motion	CM/8.10/19.11	Barracuff Avenue, Bondi Beach - Closure and Traffic Calming Options (A03/0042-04)	<p>1. Notes resolution CM/5.2.1/19.07 – Barracuff Avenue, Bondi Beach – Pedestrian/Traffic Islands: 'That Council defers this item for an investigation into the closure of Barracuff Avenue at the north end, south end or centre.'</p> <p>2. Prepares options for community consultation to:</p> <p>(a) Fully or partially close Barracuff Avenue with partial closure being for exit from Barracuff into Francis Street.</p> <p>(b) Install traffic calming devices on the corner of Barracuff and Lamrock Avenues and at other points along Barracuff as deemed appropriate</p> <p>3. Officers report back to Council prior to community consultation.</p>	CA&O	Action in progress	Options have been circulated for community feedback. A report will be prepared outlining community feedback.
Council	19/11/19	Notice of Motion	CM/8.11/19.11	Increasing On-street Parking (A15/0235)	That this item be deferred to the December Council meeting	CA&O	Finalised	
Council	19/11/19	Notice of Motion	CM/8.12/19.11	Old South Head Road between Penkivil Street and Flood Street, Bondi - Bus Lane (A04/0458)	That debate on this matter be adjourned to the December Council meeting to allow Council to receive any available statistics on bus movements.	CA&O	Finalised	
Council	10/12/19	Notice of Motion	CM/8.1/19.12	Alcohol Free Zones and Alcohol Prohibited Areas - Improving Community Safety and Amenity (A03/0099)	<p>That Council receives a report at the March 2020 Council meeting detailing:</p> <p>1. Council's resourcing and responses to anti-social behaviour and alcohol-related issues within Council's Alcohol Free Zones and Alcohol Prohibited Areas, including incidents of anti-social behaviour in and within the vicinity of licenced premises in Council's Alcohol Free Zones and Alcohol Prohibited Areas.</p> <p>2. Any recommendations for improvements in Council's responses or other actions, including organising regular family-friendly activities such as bouncing castles, a mobile library and surf demonstrations in Biddigal Reserve and Tamarama Park, subject to budget availability.</p>	PE&R	Action in progress	The Covid 19 pandemic has taken priority for the Compliance Department at the moment and will dicatte the timing of any report back to Council.

NOTICES OF MOTION

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Council	10/12/19	Notice of Motion	CM/8.2/19.12	Increasing On-street Parking (A15/0235)	<p>1. Investigates ways to increase on-street parking in the Waverley local government area, including but not limited to:</p> <p>(a) When sufficient permanent staff resources become available, as recommended in the General Manager's comment, reducing the regulatory 'No Stopping' setback restrictions at unsignalised intersections, pedestrian crossings and traffic islands, using such measures as kerb blisters, kerb extensions, and Waverley Traffic Committee approval via the appropriate RMS Technical Direction.</p> <p>(b) Adopting an enforcement protocol that is flexible, fair and consistent, yet at the discretion of Council's Parking Patrol Officers.</p> <p>(c) Contacting Australia Post to identify 24/7 mail zones that can be permanently removed, time limited for postal vehicles, or converted to post boxes without mail zone signage.</p> <p>(d) Ensuring future Waverley Traffic Committee report proposals identify opportunities to minimise on-street parking loss and, where possible, increase on-street parking.</p> <p>(e) Time-limiting funeral and wedding parking, or other options, to release on-street parking to the community when funerals and weddings are not taking place.</p> <p>2. Officers institute changes as opportunities arise.</p> <p>3. Notes that the investigatory work required in clauses 1(c) and 1(e) above is relatively simple, low cost, and can be performed with existing staff resources, further noting that proposals would be referred to the Waverley Traffic Committee.</p> <p>4. Notes that the requirement in clause 1(d) to ensure on-street parking consideration should be current practice for any Waverley Traffic Committee report.</p> <p>5. In the interim, noting the General Manager's comment about the lack of available permanent staff resources to perform the full extent of the required investigation in clause 1(a) at this time, considers short-term parking outcomes that can be achieved easily and simply, with minimal funding and little effort by staff resources and, in this regard, invites Councillors, Waverley residents and other interested parties to suggest locations where on-street parking may be improved. Council officers would briefly assess these suggestions and determine what can be investigated now and what should be deferred to a later time when permanent staff resources become available.</p>	PE&R	Action in progress	Report will be presented to Council following the easing of the coronavirus restrictions and prior to the 2020 summer period.
Council	10/12/19	Notice of Motion	CM/8.3/19.12	Old South Head Road between Penkivil Street and Flood Street, Bondi - Bus Lane (A04/0458)	<p>1. Writes to the Minister for Transport and Roads, the Hon. Andrew Constance, MP, requesting that the PTIPS statistics and analysis be made available to Council prior to any decision being made in regard to the trial of the bus lane westbound on Old South Head Road between Penkivil Street and Flood Street.</p> <p>2. Notes that the above clause has been amended following dissolution of the RMS and transfer of RMS functions to Transport for NSW in November 2019.</p>	CA&O	Finalised	TfNSW have removed the bus lane.
Council	10/12/19	Notice of Motion	CM/8.4/19.12	Marks Park - Protecting Children (A03/0450)	<p>1. Ensures that Rangers regularly enforce the dog restrictions in Marks Park to make sure that dogs are under effective control by their owners, as determined by the Companion Animals Act 1998. This includes monitoring the daily 4.30 pm–8.30 am off-leash times, dogs on-leash at all other times, and dogs being at least 10 m from the children's play equipment in the recently upgraded play space.</p> <p>2. Urgently investigates what further physical measures should be implemented at the perimeter of the recently upgraded play space to ensure protection of the children from off-leash dogs.</p> <p>3. Officers report back to Council in February 2020 with outcomes of the above investigations, to include an estimated budget and timing, and proposed funding sources to implement the works, noting that for the works to be completed in the 2019–20 financial year it would be dependent on the quarterly budget review process.</p>	CA&O	Action in progress	<p>1) Action required also from Director PE&R.</p> <p>2 and 3) Gates have been recommended to the entrances of the playground. Funding to be allocated for the works. Detailed design has taken place for gates and funded from the operational budget.</p>
Council	10/12/19	Notice of Motion	CM/8.5/19.12	Queens Park Pedestrian and Cycle Path (A18/0523)	That this item be deferred to the next Council meeting.	PE&R	Finalised	
Council	10/12/19	Notice of Motion	CM/8.6/19.12	State of Climate and Biodiversity Emergency (A09/1017)	<p>1. Declares that we are in a State of Climate and Biodiversity Emergency that requires urgent action by all levels of government, that human induced climate change and biodiversity loss represents existential threats to human civilisation, other species and the life-supporting capacity of air, water, soil, and ecosystems, and that it is still possible to prevent the most catastrophic economic, social and environmental impacts if, and only if, societies take Emergency Action.</p> <p>2. Calls on the Federal Government, State Governments, all Australian Councils and LGNSW to Declare a State of Climate and Biodiversity Emergency to show solidarity with over 900 governments worldwide, including the United Kingdom, the Australian Capital Territory and 76 Australian councils as at 19 June 2019, who have Declared a Climate Emergency.</p> <p>3. Calls on the Federal Government to put a direct price on carbon emissions and implement the just transition from coal mines, liquid natural gas and coal seam gas to renewable energy, and notes the Federal Government's latest (2018) emissions data show we are increasing, not reducing, our carbon emissions.</p> <p>4. Calls on the NSW Government to take immediate steps to amend the Environmental Planning and Assessment Act 1979, and relevant State Environmental Planning Policies to ensure that all new development is required to meet the highest environmental standards, and funding sources are made available to local government to address the impact of climate change and biodiversity loss.</p> <p>5. Recognises that First Nation traditional owners are the caretakers of land, water and sky (air) with a spiritual, social, cultural and economic relationship with their traditional lands, water and sky, and that this custodianship extends to looking after biodiversity and its related climate.</p> <p>6. Provides a summary/update bulletin on Council's website to succinctly inform the Waverley Community what Council is doing/ has done recently (over the last three or four years) in our municipality to address the climate and biodiversity emergency in the following areas, including but not limited to: Water, Biodiversity, Renewable Energy, Carbon Emissions (reduction from building design and construction). Noting that Council already has an Environmental Sustainability Program in line with Council policy and budget provision, currently reports on our environmental progress through the Environmental Action Plan 2018–2030 and reports to Council, Operational Plan progress reports and annual reports.</p> <p>7. Writes to the Prime Minister, Deputy Prime Minister, Federal Minister for the Environment, NSW Premier, NSW Deputy Premier, NSW Minister for the Environment, their shadows, and Local Government NSW informing them that Waverley Council has declared a State of Climate and Biodiversity Emergency.</p>	PE&R	Finalised	Letters sent as resolved.
Council	10/12/19	Notice of Motion	CM/8.7/19.12	Council Apps (A15/0210)	That this item be deferred to the next Council meeting	CS&OI	Finalised	
Council	10/12/19	Notice of Motion	CM/8.8/19.12	Right to Free Speech and Protest (A18/0601)	That this item be deferred to the next Council meeting.	CS&OI	Finalised	

NOTICES OF MOTION

Meeting	Date	Report Type	Res No.	Subject	Action required (That/That Council...)	Responsible Directorate	Status	Comment
Council	10/12/19	Notice of Motion	CM/8.9/19.12	Acknowledgement of Country in Email Signatures (A02/0424)	That this item be deferred to the next Council meeting.	CS&OI	Finalised	
Council	10/12/19	Notice of Motion	CM/8.10/19.12	Water Tank Rebate Scheme (A06/2074)	That this item be deferred to the next Council meeting.	PE&R	Finalised	
Council	10/12/19	Notice of Motion	CM/8.11/19.12	Hollywood Avenue Car Park - Resident Rate for Overnight Use (A18/0477)	That this item be deferred to the next Council meeting.	CA&O	Finalised	
Council	10/12/19	Notice of Motion	CM/8.12/19.12	Varna Park - Stormwater Harvesting System (A06/0739)	That Council investigates the feasibility of stormwater harvesting and reuse and/or water sensitive urban design (WSUD) op	PE&R	Finalised	Report back to Council complete. WSUD option for Varna Park included in the draft 21/22 capital works budget.
Council	10/12/19	Notice of Motion	CM/8.13/19.12	Clovelly Public School - Arden Street Crossing (SF18/779)	1. Notes that the Waverley Traffic Committee has approved safety improvements to the Arden Street signalised pedestrian crossing 2. On completion of these works, undertakes a safety audit to ascertain any additional works that are required. 3. Notes that officers are currently preparing works in regard to the relocation of traffic signals and crossing, footpath and kerb and gutter construction, installation of traffic islands, bus stop relocation and other works. 4. Further notes that RMS failed to provide funding for these works. 5. Notes that officers are currently considering temporary measures to improve safety at this location, including temporary traffic islands and advisory signs.	CA&O	Action in progress	Temporary measures have been implemented for buses prior to term 1. Traffic signal design completed and endorsed by WTC. Construction to Commence in Q3.
Council	18/02/20	Notice of Motion	CM/8.1/20.02	Queens Park Pedestrian and Cycle Path (A18/0523)	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.	PE&R	Finalised	Letter sent to Minister.
Council	18/02/20	Notice of Motion	CM/8.2/20.02	Council Apps (A15/0210)	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.	PE&R	Action in progress	1. Report submitted to Council in August 2020. 2. PE&R
Council	18/02/20	Notice of Motion	CM/8.3/20.02	Right to Free Speech and Protest (A18/0601)	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.	CS&OI	Finalised	Letters sent.
Council	18/02/20	Notice of Motion	CM/8.4/20.02	Acknowledgement of Country in Email Signatures (A02/0424)	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.	CS&OI	Finalised	
Council	18/02/20	Notice of Motion	CM/8.5/20.02	Water Tank Rebate Scheme (A06/2074)	That this item be deferred to the March Council meeting.	PE&R	Finalised	Item deferred.
Council	18/02/20	Notice of Motion	CM/8.6/20.02	Hollywood Avenue Car Park - Resident Rate for Overnight Use (A18/0477)	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: **see minutes for table** 2. 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.	CA&O	Finalised	1. Noted 2. Public Exhibition of fee conducted and report submitted to the 19 May 20 Council Meeting
Council	18/02/20	Notice of Motion	CM/8.7/20.02	Off-leash Dog Area - Mackenzies Bay, Tamarama (A11/0440)	1. Investigates that Mackenzies Bay, Tamarama, be a daily off-leash dog area. 2. Officers prepare a report for Council to consider public exhibition/community consultation of any proposal. 3. 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. 4. Notes that residents have used Mackenzies Bay over many years for exercising their dogs even though it is designated as 'dogs prohibited'. 5. 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). 6. Notes that there is a community change.org petition that has around 1,200 names supporting that dogs be permitted at Mackenzies Bay.	CA&O	Finalised	1 and 2. Investigation completd and reported to Council in June 2020. Subsequent Council motion received. 3, 4, 5, 6 Noted

NOTICES OF MOTION

Meeting	Date	Report Type	Res No.	Subject	Action required (That/That Council...)	Responsible Directorate	Status	Comment
Council	18/02/20	Notice of Motion	CM/8.8/20.02	Williams Park - Verge Maintenance (A03/1179)	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.	CA&O	Action in progress	Military Road is inspected at least weekly for any dumped rubbish by our dedicated Public Place Cleansing team. The is no formal Policy that currently guides service provision for mowing nature strips. The current priority areas are categorised as: 1. Gateways and main roads 2. Bondi Junction and Bondi Beach 3. Difficult to mow areas 4. Public laneways 5. Special needs mowing (est. 30 sites) Military Rd currently listed as a 'priority 1' gateway/main road and serviced every (2) months from a lawn mowing / litter collection perspective. There is an estimated 10 staff allocated to service nature strips in the (5) priority areas totalling 164 locations/streets. There is currently a very limited opportunity to absorb additional, or increase frequency to some sites without having to add a resource to the current structure. Council Officers are currently undertaking an investigation to look at alternative options for increase the efficiency of service delivery in this area with a report due back in December 2020. Investigation has been completed and Council . A request has been made for an extension of final decision to the resolution.
Council	18/02/20	Notice of Motion	CM/8.9/20.02	Air Fresheners in Public and Staff Toilets (A20/0098)	That this item be deferred to the April 2020 Council meeting.	CA&O	Finalised	
Council	18/02/20	Notice of Motion	CM/8.10/20.02	Bushfire Relief - Donation and Assistance (A02/0065)	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.	Finance	Action in progress	
Council	18/02/20	Notice of Motion	CM/8.11/20.02	Murrivier Road, North Bondi - 15 Minute Parking (A02/0637)	That this item be deferred to the March Council meeting.	CA&O	Finalised	
Council	18/02/20	Notice of Motion	CM/8.12/20.02	Waverley Cenotaph - Indigenous Commemorative Plaque (A04/0553)	That this item be deferred to the March Council meeting.	CS&OI	Finalised	
Council	18/02/20	Notice of Motion	CM/8.13/20.02	Tamarama Fitness Station - Mitigation of Amenity Impacts (A17/0353)	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.	CA&O	Action in progress	Under investigation
Council	18/02/20	Notice of Motion	CM/8.14/20.02	Cultural Bushfire Control Strategies (A02/0424)	That this item be deferred to the March Council meeting	CS&OI	Finalised	
Council	17/03/20	Notice of Motion	CM/8.2/20.03	Water Tank Rebate Scheme (A06/2074)	That Council: 1. Investigates: (a) The introduction of a Water Tank Rebate Scheme available to all ratepayers, residents and businesses of rateable properties in the local government area. (b) The budgetary implications, and identifies options for how this rebate may be funded by Council. (c) The provision of water tank rebates from Sydney Water. 2. Officers provide a report to Council for consideration.	PE&R	Finalised	Report to Council completed.

NOTICES OF MOTION

Meeting	Date	Report Type	Res No.	Subject	Action required (That/That Council...)	Responsible Directorate	Status	Comment
Council	17/03/20	Notice of Motion	CM/8.3/20.03	Murrivierie Road, North Bondi - 15 Minute Parking (A02/0637)	1. Council investigates the installation of a 15 minute parking zone for one car spot on the southern side of Murrivierie Road, North Bondi, west of Glenayr Avenue. 2. The 15 minute parking zone operates between 9.30 am to 8.00 pm Monday to Friday and 8.30 am to 12.30 pm Saturday. 3. Council undertakes the necessary consultations. 4. A report come back to the May Traffic Committee Meeting.	CA&O	Finalised	15 minute parking approved at Council meeting held 16 June 2020
Council	17/03/20	Notice of Motion	CM/8.4/20.03	Waverley Cenotaph - Indigenous Commemorative Plaque (A04/0553)	1. Acknowledges the First Nation People's Frontier Wars which were the battles and skirmishes of First Nation People resisting invasion and displacement from their traditional country. 2. Commits to commemorating the First Nation's People's Frontier Wars by erecting some type of appropriate commemoration whether that is a plaque, artwork or sculpture in Waverley LGA. 3. Calls for expressions of interest from suitably qualified Aboriginal and Torres Strait Islander artists for design and implementation of the work that: (a) Considers cultural protocols. (b) Is in conjunction with the Council's Public Art Committee that includes an expert panel of First Nation people including the La Prouse Local Aboriginal Land Council and other First Nation Elders to provide advice and guidance for the duration of this project. 4. Considers an appropriate location for this commemorative work. 5. Identifies potential costings and budget source. 6. Officers report back to Council.	CS&OI	Action in progress	Initial planning is underway and consultation process under consideration.
Council	17/03/20	Notice of Motion	CM/8.5/20.03	Cultural Bushfire Control Strategies (A02/0424)	1. Supports First Nation elders and bushfire cultural control strategists being involved in creating future bushfire management strategies that acknowledge and implement traditionally-based 'cultural cool burning' techniques as part of broader bushfire management regimes. 2. Makes a submission to the NSW and Federal inquiries and any other bushfire-discussion-related matters requesting that First Nation elders and bushfire cultural control strategists be involved in creating future Australian bushfire management strategies. 3. Through the peak body Local Government NSW, lends its support to Aboriginal burning-off practices combined with Rural Fire Service Aboriginal community volunteer training, such as occurred recently at the NSW south coast Shire of Eurobodalla.	PE&R	Finalised	NSW Bushfire Inquiry is now complete. Council will continue to pursue activities that incorporate 'cultural cool burning' in our urban ecology program.
Council	17/03/20	Notice of Motion	CM/8.6/20.03	Arts Funding and Cultural Recognition (A10/0818)	1. Notes the recent decision by the Federal Government to remove Arts from the naming of the Federal Infrastructure, Transport, Regional Development and Communications department. 2. Writes to Prime Minister, Scott Morrison; the Minister for Communications and Cyber Safety and Arts, Paul Fletcher; the Shadow Minister for the Arts, Tony Burke; and Greens Arts portfolio-holder Sarah Hanson-Young, to request that the Federal Government: (a) Reinstates the Federal Arts portfolio. (b) Enhances and promotes the role of culture in all its forms. (c) Increases funding to the cultural sector across Australia.	CS&OI	Finalised	Letters sent.
Council	17/03/20	Notice of Motion	CM/8.7/20.03	Waverley Cenotaph - Battle of Crete (A04/0553)	1. Seeks quotes and commissions installation of a plinth in the Memorial Garden Area of Waverley Park to honour and recognise the connection between Waverley residents who fought and died in the Battle of Crete and the Greek Campaign. 2. Identifies potential costings, a suitable budget source and sponsorship for the cost of the fabrication and installation of the plinth.	CA&O	Action in progress	Noted for Action
Council	17/03/20	Notice of Motion	CM/8.8/20.03	Red Flag Day (A19/0767)	1. Endorses, in principle, and subject to standard Council assessment, the Lokahi Foundation awareness 'Red Flag' event proposed to take place at Bondi Beach from 6.30 am–10.30 am on 4 December 2020. 2. Grants the proposed event referred to in clause 1 a one-off exception to the practice for events on the Bondi Beach sand not being approved in the month of December, and agrees that no fee is to apply, should the event be recommended for formal approval.	CS&OI	Finalised	
Council	17/03/20	Notice of Motion	CM/8.9/20.03	Spring Street Cycleway and Streetscape Construction - Stage 3 (A14/0193)	1. Notes that Stage 2 works of the Bondi Junction Cycleway project is close to completion in Spring Street (west), between Denison Street and Newland Street, and that works have been delayed from the anticipated completion timing of February 2020. 2. Notes that, when Stage 2 works in Spring Street (west) is complete, Stage 3 works will then commence in Spring Street (east), between Newland Street and Bronte Road, with 'Stage 3A' starting on the south side of Spring Street, followed by 'Stage 3B' on the north side, and that an official start date for Stage 3 works of Saturday 14 March has now been announced, depending on the weather. 3. Notes that Stage 3 is the critical area of Spring Street with major impacts on businesses, residents, vehicles and pedestrians during the construction period, estimated by the project team to take around six months, depending on the weather and unforeseen circumstances. 4. Notes that Officers are presently preparing a comprehensive Construction Pedestrian and Vehicle Plan of Management for each stage of the construction works ('stages 3A and 3B') which includes the following: (a) Parking Plan (on-street and off-street), to include drop off/pick up locations, the community bus zone (and that the plan acknowledges that the zone will be returned to Spring Street at the earliest opportunity during the works), mobility parking, short term parking, loading and truck zones, and the use of Bronte Road for temporary parking. (b) Loading/Unloading Strategy for trucks and delivery vehicles in Spring Street and the use of the Oxford Street mall. (c) Safe Pedestrian/Vehicle Movement and Access Plan, including but not limited to the following: (i) pedestrian access to/from the Medical Centre, Easts, the Eastgate Centre, and other busy businesses in Spring Street (east), including the steep slope on the southern Spring Street footpath at the Bronte Road intersection. (ii) ensuring a safe, accessible pedestrian path of travel along the footpaths that is not unduly impacted by site barriers and crossing Spring Street, noting the high density of pedestrian traffic on the south side of Spring Street (east). (iii) traffic flow management, including construction vehicles and vehicles exiting the Coles Loading Dock. And that a summary version of this Plan of Management be prepared for consultation. CONTINUES BELOW 5. Ensures that the contractor Ford Civil minimises undue impacts to businesses during the Stage 3 construction period as much as possible by identifying the best times and approaches for noisy and disruptive works to be performed through consultation with key business owners (e.g. Easts, Medical Centre, Eastgate Centre management, and others), and that these processes be supported by Council officers. 6. Officers investigate improved ways to consult, notify and receive feedback from the impacted community, including a project engagement list, by which interested parties can log their email address and/or mobile number and receive notifications of project progress. 7. Publishes a summary of the above comprehensive Construction Pedestrian and Vehicle Plan of Management in local media, social media, on Council's website, and via other communication channels, and arranges distribution of the summary to business owners and residents directly impacted by works in Spring Street (east), including Bronte Road (between Oxford Street and Ebley Street) and as appropriate. 8. Receives an initial progress report for Stage 3 works at the June 2020 Operations and Community Services Committee meeting.	CA&O	Finalised	1. Noted 2. Noted 3. Noted 4. Noted - plan completed 5. Completed - Consultation with key business owners was ongoing through Stage 3. 6. Completed - Project engagement list updated with Spring St Business owners and regular updates provided. 7. Completed - Plan placed on social media, website and distributed to business owners. Note it is updated on an ongoing basis as the stage progresses. 8. Completed - progress report made to 16 June 2020 Council meeting.

NOTICES OF MOTION

Meeting	Date	Report Type	Res No.	Subject	Action required (That/That Council...)	Responsible Directorate	Status	Comment
Extraordinary Council	07/04/20	Notice of Motion	CM/5.1/20.04E2	Coronavirus (COVID-19) - Council's Response (A20/0245)	That Council: 1. Notes that the Waverley local government area (LGA) has the highest infection rate of COVID-19 within NSW, and the community transmission and infection rate within the LGA are increasing. 2. Notes that the Woollahra, Randwick and Northern Beaches LGAs have also recorded among the highest incidence of infections of COVID-19 in NSW. 3. Notes that, on 30 March 2020, the NSW Health Minister, the Hon Brad Hazzard, MP, made the COVID-19 Public Health Order restrictions on gathering and movement under the Public Health Act 2010, which 'directs that a person must not, without reasonable excuse, leave the person's place of residence' and 'that a person must not participate in a gathering in a public place of more than 2 persons', with some exceptions. 4. Due to the severity of the current situation, adopts an abundance of caution approach to its future decisions and actions in relation to keeping our community and Council employees safe from the COVID-19 outbreak. 5. Notes the following key actions undertaken: (a) Waverley's three beaches were closed on the afternoon of Saturday, 21 March. (b) Waverley Library was closed on Wednesday, 18 March 2020. (c) Council's Customer Service Centre was closed. (d) All playgrounds and outdoor sporting facilities, including outdoor fitness stations, were closed from 26 March 2020. (e) Bubbler were closed from 31 March 2020 after representation from Councillors and members of the public. (f) St Vincent's Hospital has set up a pop-up COVID-19 clinic at the Bondi Pavilion from 1 April 2020.	GMU	Finalised	
Council	21/04/20	Notice of Motion	CM/8.1/20.04	RESCISSION MOTION - CM/11.1/20.03 - CONFIDENTIAL REPORT - Bondi Pavilion Restoration and Conservation Project - Temporary Relocation of Facilities during Construction Phase (A15/0272)	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)(g) of the Local Government Act 1993. The report contains advice concerning litigation, or advice that would otherwise be privileged from production in legal proceedings on the ground of legal professional privilege. 2. Notes the various options contained in this report for the continued provision of food and beverage services to local residents and visitors during the closure of the Bondi Pavilion. 3. Endorses Option C as detailed in this report, amended to provide for the provision of retail, food and beverage offerings and other approved operations in Area 1 as indicated in Figure 1 in this report. 4. Delegates to the General Manager the authority to consider and approve any suitable structure proposals that come forward from interested parties for retail, food and beverage offerings including from our existing tenants, and approved operations that are consistent with site dimensions and site constraints. 5. Endorses the creation of up to eight temporary mobile vendor licences to allow food trucks or other approved operators to operate on the Bondi Pavilion forecourt, and authorises the General Manager to finalise all necessary documentation. 6. Notes the proposed installation of a temporary tourist information booth to be installed on the Bondi Pavilion forecourt for the duration of the building closure as indicated in Area 1 in Figure 1 in this report. 7. Notes the proposed installation of temporary lifeguard amenities in Area 2 as indicated in Figure 1 in this report. 8. Notes the proposed installation of temporary public amenities in Area 3 as indicated in Figure 1 in this report. 9. Notes the proposed installation of a temporary Lifeguard Observation Tower and first aid room in Area 4 as indicated in Figure 1 in this report. 10. Should the northern section of the forecourt become available, advises existing tenants that this option is also available.	CA&O	Action in progress	1. Noted 2. Noted 3. Noted 4. Noted – no proposals to date 5. Will be progressed on easing of restrictions. 6. Will be progressed on easing of restrictions. 7. Noted 8. Noted, contract awarded. 9. Noted. 10. Noted
Council	21/04/20	Notice of Motion	CM/8.2/20.04	Air Fresheners in Public and Staff Toilets (A20/0098)	1. Investigates independent studies on the undue health impacts from automatic air fresheners used inside amenities within public buildings, including staff facilities. 2. Receives a report by August 2020 that includes recommended actions, and alternative options to existing air fresheners.	CA&O	Finalised	Report prepared for November 2020 Council Meeting
Council	21/04/20	Notice of Motion	CM/8.3/20.04	Safe Climate Declaration - A New Approach to Climate Action (A09/1017)	1. Notes the recent Climate Emergency Summit conducted in Melbourne on 14–15 February 2020. 2. Recognises, as per the November 2019 Council resolution, that climate change now constitutes a global emergency. 3. Recognises the 2019–20 Australian bushfires as being linked to climate change. 4. Understands that climate change and its solutions will have profound implications for Australia, its people and its lands. 5. Recognises that Indigenous knowledge and leadership have a significant and important role to play in helping address climate change. 6. Becomes a signatory to the Safe Climate Declaration.	PE&R	Finalised	Waverley Council has signed on to become a signatory to the Safe Climate declaration
Council	21/04/20	Notice of Motion	CM/8.4/20.04	250 Resistance Gweagal Bidjigal Peoples' Sovereign Elders Group Support	1. In developing Council's Innovate RAP (Reconciliation Action Plan) Council Officers reach out to the Gweagal Bidjigal Sovereign Elders and 250 Resistance Groups to gather information for the report being prepared in response to Council's February 2018 resolution on 'Unceded Aboriginal Sovereignty'. 2. Council notes Lieutenant James Cook's 'Secret Orders' from King George III that ordered: 'You are also with the Consent of the Natives to take Possession of Convenient Situations in the Country in the Name of the King of Great Britain: Or: if you find the Country uninhabited take Possession for his Majesty by setting up Proper Marks and Inscriptions, as first discoverers and possessors.' (See full document at : < https://www.foundingdocs.gov.au/item-did-34.html >) 3. Council also notes the 'Hints from the President of the Royal Society, for Cook and his crew in their relationships with the indigenous people they met: 'No European Nation has a right to occupy any part of their country, or settle among them without their voluntary consent. Conquest over such people can give no just title; because they could never be the Aggressors.' (See < https://www.nla.gov.au/digital-classroom/senior/Cook/Indigenous-Response/Mortons-Hints >) 4. Council Officers liaise with the Gweagal-Bidjigal Resistance #Resist250 First Nations Sovereign Tribal Elders Council in the Eastern Suburbs over proposed activities associated with 'marking 250 years of Aboriginal Resistance since Lieutenant Cook landed at Kamay, Botany Bay, on 29 April 1770, claiming to have made a geographical 'discovery.'	CA&O	Finalised	1) on 1 Sept 2020, meet and consulted with the Gujaga Foundation regarding this matter. They and the Land Council would be unable to be involved in research regarding this due to the complex and political nature of the issue and diverse opinions within the community.

NOTICES OF MOTION

Meeting	Date	Report Type	Res No.	Subject	Action required (That/That Council...)	Responsible Directorate	Status	Comment
Council	21/04/20	Notice of Motion	CM/8.5/20.04	Fracking in the Northern Territory - Support for Indigenous Community Opposition (A09/1017)	1. Writes to Origin Energy: (a) Noting our Power Purchase Agreement with Origin through SSROC, 35% of which is currently sourced from the Moree Solar Farm. (b) Noting Council's Climate Emergency Declaration and in-principle support for net-zero emissions by 2030. (c) Expressing our support for the traditional owners and communities in the Northern Territory, who have expressed their strong opposition to fracking due its threats to the climate, and to their lands, waters and rights. (d) Requesting that Origin Energy cease all plans to conduct fracking in the Northern Territory and elsewhere due to its impact on the climate, communities, environment and water, and commit to further investment in environmentally and socially sustainable renewable energy projects. 2. Forwards a copy of the correspondence referred to above to all NSW Regional Organisations of Councils (ROCs). 3. Notes Ryde Council's motion to the Australian Local Government Assembly on the same topic of support for Traditional Owners against NT fracking. 4. Notifies Local Government NSW and the Australian Local Government Assembly of Council's Resolution. 5. Notes Origin's announced COVID-19-related temporary pause to exploration work in the Beetaloo Basin following discussions with the NT Government and the Northern Land Council.	PE&R	Finalised	
Council	05/05/20	Notice of Motion	CM/8.1/20.05(1)	Use of Contractors Supporting Adani (A09/1017)	1. Notes that: (a) In passing a Climate Emergency declaration last year, Council joined over 30 other councils in NSW and over 90 across the country in recognising the potentially devastating impact of continued global warming, and committed itself to take action to reduce carbon emissions. (b) Climate change is already having a damaging impact on local governments across Australia; that burning coal is the biggest driver of climate change and that Australia needs to stop building proposed coal mines to avoid driving further dangerous global warming. (c) The biggest proposed coal mine in Australia is the Adani Carmichael Coal Mine, and that the rail line which is part of that project will help enable other large proposed coal mines in the Galilee Basin. (d) A list of companies working on the Adani Carmichael Coal Mine and Rail Project is on The Adani List which is managed by the independent research organisation Market Forces, and notes that many companies on the Adani List also work with local governments in Australia. (e) A number of local governments have aligned their procurement policies with their values and with their obligations to minimise risk and costs to local government caused by global warming, which is already having an influence on how companies wishing to secure contracts with local government are conducting themselves across their entire business. 2. With regard to current contracts, compiles a list of companies that are both on the Adani List and that also currently have contracts with Council. 3. Investigates how Council's procurement selection criteria could be modified to support contractors that are not providing services to Adani and that are within legal requirements and procurement guidelines. As part of the investigation, Council requests information from Inner West, Lismore and Byron Bay Councils regarding their experience with any legal issues.	GC	Action in progress	
Council	05/05/20	Notice of Motion	CM/8.2/20.05(1)	NSW Plastics Plan - Submission (A15/0392)	1. Notes that Council officers have already contributed to an SSROC submission that will cover the discussion paper 'Cleaning up our Act: Redirecting the Future of Plastic in NSW'. 2. Composes and forwards a submission to the State Government's call for responses to a NSW Plastics Plan. 3. Officers summarise in that submission the work already done by Council and the community in managing plastic waste in the Waverley local government area.	PE&R	Finalised	Submission made.
Council	05/05/20	Notice of Motion	CM/8.3/20.05(1)	Supporting the ABC (A20/0282)	1. Council notes that recent pandemic responses have put Waverley under the media spotlight for the number of confirmed coronavirus (COVID-19) cases, social distancing observance and working travellers' circumstances. 2. Council thanks the Australian Broadcasting Corporation, Seven Network, Nine Network, Network Ten and Sky News and other media outlets, for assisting Council with disseminating its public messaging during the coronavirus pandemic. 3. Council commends the ABC for its recent bushfire 2019–20 summer season reporting which provides real-time detailed background to the NSW and Federal Government inquiries into BushFire responses. 4. Council continues to support the ABC through the sourcing and purchasing of ABC products for the Waverley Library, as much as procurement policies allow. 5. The Mayor writes to the Chair of the ABC and the relevant minister informing them of this resolution and Council's support for the ABC in regard to clauses 2, 3 and 4 above.	CA&O	Finalised	Items 1, 2, 3, 5 -(CS&OI)- Letter sent 5/06/20 to Chair of the ABC, and 9/06/20 to Minister for Community Cyber Safety & the Arts. Item 4 (CA&O) - Standing order with Library supplier, MDM Entertainment, to provide eight ABC/SBS titles per month for 20/21 financial year.
Council	19/05/20	Notice of Motion	CM/8.1/20.05(2)	Separated Cycleway - Bondi Beach to Rose Bay Wharf (SF18/429)	1. Notes the recent announcement by Planning and Public Spaces Minister Rob Stokes for grants for Councils for immediate pilot projects for cycleways and pedestrian widening and longer-term projects. 2. Notes the unanimous decision in November 2017 that Council investigates building a separated bicycle path from Bondi Beach (to our local government area boundary) to Rose Bay Wharf as part of Waverley's People, Movement and Places study – Signature Project 11 (Cycling Superhighways). 3. Immediately applies for a grant for the Bondi Beach, Bondi (to Waverley's LGA boundary) to Rose Bay Wharf cycleway. 4. Staff liaise with Woollahra Council to co-ordinate the development and implementation for the Old South Head Road to Rosebay Wharf section of the cycleway. 5. Investigates other projects, including opportunities (up to \$1 million) for longer-term projects such as extra crossing points and trialling lower speed limits, which have also been considered by Waverley Council.	PE&R	Finalised	Grant submitted top DPIE
Council	19/05/20	Notice of Motion	CM/8.2/20.05(2)	Coronavirus (COVID-19) - Stimulus Funding (A20/0245)	1. Notes the recent announcement of the NSW State Government concerning COVID-19-related stimulus funding by Minister Stokes. 2. Notes that officers are exploring options for stimulus funding for Council to advance Council's resolution of 21 November 2017 regarding the Bondi Beach to Rose Bay separated cycleway, and other 'shovel-ready' projects. 3. Notes that officers are exploring any COVID-19 stimulus funding to assist Council's planned makeover of the Bondi Pavilion/Park/Beach Community Cultural Centre as state and national heritage items and as infrastructure impacted by international pedestrian and beach user attraction. 4. Council's Long Term Financial Plan and Budgeting process feature relevant amendments if Council is successful in gaining funding.	Finance	Action in progress	
Council	19/05/20	Notice of Motion	CM/8.3/20.05(2)	Coronavirus (COVID-19) - Cleaning of Public Spaces (A20/0245)	1. Notes that a program of improved cleansing and disinfection of public spaces including playgrounds, outdoor gyms and toilets in order to optimise hygiene standards across the municipality has been developed and cleansing of public places commenced. 2. Officers report back with the proposed approach, enhanced service level program and likely resourcing requirements.	CA&O	Finalised	The Cleansing team have implemented a monthly pressure cleaning cycle for all gyms and parks. This has been implemented with current resources.

NOTICES OF MOTION

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Council	19/05/20	Notice of Motion	CM/8.4/20.05(2)	Coronavirus (COVID-19) - Changes in Transport Demand (A20/0245)	<ol style="list-style-type: none"> Recognises that there are immediate and evolving changes in demand and movement patterns for various transport modes (car, share car, on-demand services, bus, bicycle and pedestrian) within, to and from Waverley as a result of COVID-19. Recognises the Federal and State Government’s intention of easing COVID-19-related restrictions, enabling more people to work, shop and visit. Initially and urgently undertakes a preliminary assessment of what actions might be needed and could be undertaken to facilitate immediate and potential modal changes in transport demand in the short-term. Subsequently prepares a report for consideration of longer-term changes. Investigates options for short- and long-term changes including, but not limited to: <ol style="list-style-type: none"> Wider footpaths. Extra pedestrian crossings. Changes to traffic light signalisation. Bike lanes. Loading zones. Drop off spaces. Consults with relevant state government authorities including Transport for NSW and Sydney Buses. Approaches the relevant state government departments for immediate and longer-term grant funding. 	PE&R	Action in progress	In dialogue with TfNSW and Assets. A report has been submitted to Traffic Committee in June and is awaiting firther investigation.
Council	02/06/20	Notice of Motion	CM/8.1/20.06	Animal Registration Fees (A06/0149)	<ol style="list-style-type: none"> Notes the surge in animal adoptions during the coronavirus period. Notes that animal registrations are statutory fees and charges and are set by NSW State Government. Writes to the Minister for Local Government, the Hon Shelly Hancock MP, requesting the State Government review and reduce the statutory fees and charges associated with animal adoption. Investigates the allocation of up to \$20,000 from the fees collected from the registration of animals within the Companion Animals Act to deliver obedience training of animals adopted by Waverley residents. 	PE&R	Action in progress	
Council	16/06/20	Notice of Motion	CM/8.1/20.06(2)	Jack Munday Memorial (A02/0276)	<ol style="list-style-type: none"> Notes its recent expression of condolence on the passing of Jack Munday. Notes the contribution Jack Munday made to defending the built heritage and environment of Sydney, to democracy, local government and the trade union movement. Notes the pivotal role played by Jack Munday in saving many sites in south and eastern Sydney, including Centennial Park, which was the subject of a State Government proposal to construct a sport stadium as part of its bid for the 1988 Olympics, which would have seen 30% of the parklands taken over by the sports complex. Liaises with the Centennial Park and Moore Park Trust, Judy Munday, Unions NSW, Bayside and Woollahra Councils regarding the installation of a memorial to Jack Munday in Centennial Park to celebrate and acknowledge his achievements as noted in clauses 1 and 2. Notes Mr Jack Munday’s support for the preservation of our local community’s heritage and environment at Tamarama Gully, the Bondi Pavilion Community Cultural Centre and the positive effect the Green Bans Movement had for the saving of pocket parks, like the one on the corner of St James Road and Gowrie Street, Bondi Junction, designated as a Green Ban Park in 1975, where the then possessor of that land, the Church of England, agreed to a small section of its land being designated as parkland. Consults on a community room in the upgraded Pavilion to be called ‘The Jack Munday Green Bans Room’ and/or alternatively a plaque commemorating Mr Jack Munday at the Bondi Pavilion Community Cultural Centre. Officers bring back a report to Council regarding any proposals that result from the discussions noted in this motion. 	CA&O	Action in progress	<p>Items 1, 2, 3 noted.</p> <p>Item 4 – Infrastructural Services are investigating this item</p> <p>Item 5 – Properties and Facilities are investigating this item</p>
Council	16/06/20	Notice of Motion	CM/8.2/20.06(2)	Financial Assistance Grants (A18/0758)	That this item be deferred to the Council meeting on 30 June 2020.	Finance	Action in progress	
Council	16/06/20	Notice of Motion	CM/8.3/20.06(2)	Stop Deaths in Custody - Black Lives Matter - Implementing Royal Commission into Aboriginal Deaths in Custody Recommendations (A02/0424)	<ol style="list-style-type: none"> Notes its unanimous decision of September 2016 (CM/8.5/16.09 – Remembrance of Black Deaths in Custody): ‘That Council continues to fly its Aboriginal Flags at half-mast on 28 September, known as a day focusing on the Remembrance of Black Deaths in Custody, or if this is not a business day, on the closest business day prior to 28 September.’ Notes its majority decision of December 2016 not to support the following motion (CM/8.6/16.12 – Royal Commission into Aboriginal Deaths in Police and Prison Custody): ‘That Waverley Council work with the Member for Vacluse, NSW Attorney General, Hon Gabrielle Upton, in implementing the recommendations from the Royal Commission into Aboriginal Deaths in Police and Prison Custody, especially those recommendations that allow a Local Government connection.’ Notes the following report and motion from the North Bondi Precinct Committee meeting on 29 February 2012: ‘The incident at Kings Cross the alleged shooting and beating of an Aboriginal youth by police To build good relationships and understanding in the community there are plans for local Aborigines to use the Yeshiva kitchen to prepare food for sale for charity The possibility of using Justice Reinvestment money to be spent on addressing the causes of crime Motion: resolved that the North Bondi Precinct applaud the initiatives as described by Cr Wy Kanak to improve community relationships with Aboriginal people in the community.’ Revisits its decision of December 2016 and writes to the State Members for Vacluse and Coogee, and Federal Member for Wentworth, to convene a meeting of elected local, state and federal representatives for the Waverley local government area (‘LGA’) to discuss how the recommendations from the Royal Commission into Aboriginal (Torres Strait Islander) Deaths in Custody (‘RCIADIC’) can be fully implemented and actioned in the LGA and: <ol style="list-style-type: none"> To aid these discussions, and as part of the preparation for this meeting, Council and the State/Federal Members initially identify which RCIADIC recommendations they believe are actionable within their electorate/LGA sphere of influence. Council then further process actions following this meeting with further community/precinct and police consultation with a focused intent to stop black deaths in custody and to improve community/police relations. Subject to further debate on, and amendments to, this motion, and related matters, Council recommits to its Reconciliation Action Plan actions in these matters. 	CA&O	Finalised	<p>1) Noted</p> <p>2) Noted</p> <p>3) Noted</p> <p>4) & 5) Noted and referred to RAP Working Group for discussion and prioritisation.</p>

NOTICES OF MOTION

Meeting	Date	Report Type	Res No.	Subject	Action required (That/That Council...)	Responsible Directorate	Status	Comment
Council	30/06/20	Notice of Motion	CM/8.2/20.06(3)	Financial Assistance Grants (A18/0758)	<p>1. Acknowledges the Federal Government’s \$1.8 billion commitment to support Local Government through the Coronavirus pandemic period via Financial Assistance Grants.</p> <p>2. Notes that, as part of this support package, Waverley Council will receive \$1,062,708 which is approximately 50% of the 2020/21 Financial Assistance Grant (FAG) that councils would expect.</p> <p>3. Notes that:</p> <p>(a) This Financial Assistance Grant is part of the annual grant allocation by the Commonwealth Government’ Financial Assistance Grants (FAG) program that is provided to the NSW Grants Commission’s Grant Program for Councils</p> <p>(b) The Commonwealth Government is bringing forward the first instalment of the grant and has advised the NSW Government that the FAG process will continue ‘business as usual’</p> <p>(c) Based on the advanced payment allocation it is expected the overall grant allocation will increase by 5.5% (\$110,987) over the 2019/2020 grant allocation although this is yet to be confirmed.</p> <p>(d) Council has budgeted to expend the bulk of the expected FAG funding in the 2020/21 financial year.</p> <p>4. Writes to:</p> <p>(a) Mr Dave Sharma MP, Member for Wentworth, thanking him for his advocacy in helping to secure this funding for Waverley Council.</p> <p>(b) The Hon Mark Coulton MP, Minister for Local Government, thanking him for his support of Local Government during this period.</p>	Finance	Action in progress	
Council	21/07/20	Notice of Motion	CM/8.1/20.07	Inquiry into State Government Grants including the Stronger Communities Fund (A19/0224)	<p>1. Notes that analysis of the \$250 million Stronger Communities Grants Scheme operated by the NSW Liberal Government from 2017 to 2019 shows that 80% of the funds were sent to councils wholly in Coalition-held state electorates and only 2% to those wholly in non-government-held state electorates. The balance was to councils that straddled government and non-government electorates.</p> <p>2. Notes that there was no public call for submissions from councils to the Stronger Communities Fund after guidelines were secretly changed by the government in June 2018. That change greatly expanded eligibility for the scheme from councils that were newly created as a result of the government’s merger proposals to all councils that were either newly created or had ever been the subject of a merger proposal regardless of whether it had proceeded or been withdrawn.</p> <p>3. Notes that public money should be allocated where it is needed and not for producing a political advantage and what money is available as grants to local councils should be provided on a needsbased non-partisan manner.</p> <p>4. Notes that the Premier Gladys Berejiklian ‘directly approved more than \$100 million in council grants in Coalition-held electorates before last year’s state election’ (SMH, 3 July 2020),</p> <p>5. Makes a submission to the Public Accountability Committee inquiry as to how best to ensure the integrity of grants of public money and to provide Council’s perspective on the Stronger Communities Grants Scheme.</p> <p>6. Calls upon the NSW Government to co-operate fully with the inquiry.</p>	Finance	Action in progress	
Council	21/07/20	Notice of Motion	CM/8.2/20.07	Naming of Laneway between Victoria Street Car Park and Bronte Road, Waverley (A02/0424)	<p>1. Notes that two resolutions, CM/8.5/18.07 and OC/5.10/19.03, in relation to co-naming of local government area streets with Aboriginal names, have not resulted in any co-naming of streets/areas.</p> <p>2. Notes that the Geographical Names Board Aboriginal place naming initiative by the State Government has been providing guidance for local governments.</p> <p>3. Investigates co-naming the lane (footway) that sits between the Victoria Street car park and 276–278 Bronte Road.</p> <p>4. Commences a process of consultation with the strata owners, Charing Cross community and the local Aboriginal community/stakeholders.</p> <p>5. Officers prepare a report back to Council with recommendations.</p>	CA&O	Action in progress	Under investigation
Council	21/07/20	Notice of Motion	CM/8.3/20.07	Community Hub at Shop 4/276-278 Bronte Road, Waverley (A20/0384)	<p>1. Investigates the option of using Council-owned shop 4 in lot 9 (SP 21301) at 276–278 Bronte Road, Waverley, as a community ‘hub’ for the community for various ‘pop-up’ type events or for use by local groups such as the local heritage society</p> <p>2. Officers prepare a report back to Council with recommendations.</p>	CA&O	Action in progress	Investigation to be undertaken
Council	21/07/20	Notice of Motion	CM/8.4/20.07	Dover Heights Coastal Reserves - Tree Maintenance (A14/0059)	<p>1. Council adjourns debate on this motion to allow officers to properly investigate the proposed tree removal.</p> <p>2. Council receives a report from officers detailing outcomes of their investigation.</p> <p>3. As part of the report, the General Manager reviews any potential failings in process.</p>	CA&O	Action in progress	Further report is being prepared for Councils consideration.
Council	21/07/20	Notice of Motion	CM/8.5/20.07	First Nations Calendar (A14/0173)	<p>1. Council includes an extended First Nations calendar of marked days and events in the next version of Council’s Reconciliation Action Plan (RAP).</p> <p>2. Council officers report on the discussions at the Eastern Region Local Government Aboriginal and Torres Strait Islander Forum (ERLGATSIF) and other local government and First Nation forums to the proposal that 22 August 2020 be marked and celebrated as First Nation Sovereignty Day, as a day to focus on Lieutenant James Cook’s 1770 action of claiming for English King George III parts of the east coast of ‘Australia’ on or about 22 August 1770 without ‘the consent of the natives’, contrary to Cook’s ‘secret orders’ from that King.</p> <p>3. The report includes the various perspectives of what ‘sovereignty’ means for the First Nations community and in the context of the phrase often used in official government parliamentary addresses: ‘Always was, always will be Aboriginal land’.</p> <p>4. Council includes the following dates in the proposed calendar:</p> <p>(a) 4 August, Aboriginal Torres Strait Islander Children’s Day.</p> <p>(b) 9 August, International Day of Indigenous Peoples.</p> <p>(c) 14 August, Bark Petition from Yirrkala to Parliament.</p> <p>(d) 16–30 August, Conniston Massacre Northern Territory.</p> <p>(e) 22 August, First Nations Sovereignty Day.</p> <p>(f) 23 August, Freedom Day.</p> <p>(g) 24 August, Gurindji walk-off, Wave Hill Station, Northern Territory.</p>	CA&O	Finalised	<p>1. To be included</p> <p>2. ERLGATSIC has not met for a number of months. Seeking information from committee members about future.</p> <p>3. Noted</p> <p>4. Noted</p>
Council	18/08/20	Notice of Motion	CM/8.1/20.08	Women’s Housing Company (A20/0402)	<p>1. Investigates the adequacy of the current provision of emergency housing in the Waverley local government area (LGA) for local residents escaping domestic violence.</p> <p>2. Explores collaborative arrangements with the Women’s Housing Company and other relevant agencies to ensure that survivors who are escaping domestic violence in the Waverley LGA are able to access emergency housing in their own municipality.</p>	CA&O	Finalised	Further report is being prepared for Councils consideration.
Council	18/08/20	Notice of Motion	CM/8.3/20.08	Motion for 2020 LGNSW Annual Conference - Attending Council Meetings Online in Exceptional Circumstances (A13/0314)	<p>That Council submits the following motion to the 2020 LGNSW Annual Conference:</p> <p>‘That Local Government NSW writes to the Minister for Local Government, Shelly Hancock MP, requesting that the Local Government Act be amended to allow for a Councillor, in exceptional circumstances, to attend ordinary Council and Committee meetings, with the approval of the Mayor and General Manager, via an online platform such as Zoom or Teams.’</p>	CS&OI	Finalised	This motion has been uploaded to the LGNSW portal.

NOTICES OF MOTION

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Council	18/08/20	Notice of Motion	CM/8.4/20.08	Motion for 2020 LGNSW Annual Conference - Support for TAFE NSW (A13/0314)	That Council submits the following motion to the 2020 LGNSW Annual Conference: 'That: 1. Local Government NSW recognises the importance of TAFE as an institution which provides a suitably skilled workforce for Council operations and the wider community, including most trades. 2. Local Government NSW calls on the NSW Government (by way of a letter) to restore investment levels in TAFE, re-directing funding away from private providers into the public TAFE system and that student fees are re-set at realistic levels for affordable access to courses and that staff levels are increased to teach courses relevant to demands for services across the economy.'	CS&OI	Finalised	This motion has been uploaded to the LGNSW portal.
Council	18/08/20	Notice of Motion	CM/8.5/20.08	Stop Black Deaths in Custody - Walama Court (A02/0424)	That Council notes the information from First Nations lawyers' organisations about the 'Walama Court' for alternative sentencing processes and includes this discussion in local government strategising to assist with locally based stop black deaths in custody measures.	CA&O	Finalised	Noted
Council	15/09/20	Notice of Motion	CM/8.1/20.09	Dover Heights Coastal Reserves - Tree Maintenance (A14/0059)	1. Removes the buddleja at the southern end of Weonga Reserve in a staged approach to ensure the stability of the slope. 2. Immediately prunes the buddleja. 3. Notes that the removal of this plant is specified in the Weonga, Rodney and Raleigh Reserve Biodiversity Action Plan 2014–2020. 4. Condemns the vandalism and removal of the acacia longifolia located on an incline towards the cliff at Rodney Reserve opposite Dover Road and replaces the plants with coastal heath species.	CA&O	Action in progress	A further report will be presented to Council shortly which further explores this issue.
Council	15/09/20	Notice of Motion	CM/8.2/20.09	Clarke Reserve - Pathway to Playground (A04/2119)	That, in view of the waterlogged grass surrounding Clarke Reserve playground, Council installs pathway access to the Clarke Reserve children's playground from the existing pathway between Jensen Avenue and Christison Park.	CA&O	Action in progress	Path has been designed and quotes from contractors received. Its anticipated that the path will be built in October/November 20
Council	15/09/20	Notice of Motion	CM/8.4/20.09	Planning Webinars on Council's Website (A09/0720)	1. Officers produce webinars to place on Council's website to include an explanation of the following: (a) The hierarchy and relationships between: (i) Waverley Community Strategic Plan. (ii) Local Strategic Planning Statement. (iii) Housing Strategy. (iv) Bondi Junction Urban Design Review. (v) Our Liveable Places Centres Strategy (formerly known as the Village Centres Strategy). (vi) Local Character Strategy. (vii) Open Space Strategy. (viii) Heritage Assessment Strategy. (ix) Waverley's Local Environment Plan (WLEP). (x) Waverley's Development Control Plan (WDCP). (b) The process for assessing and determining planning proposals (PP) and development applications (DA) where a voluntary planning agreement (VPA) is lodged alongside the PP or DA, how and when this would occur, and how the VPA is assessed and endorsed. 2. In development of these webinars: (a) Requests the Precincts to provide questions on these subjects that they would like answered. (b) Places a supplementary frequently asked questions document on Council's website for use in conjunction with the webinar, and to answer the question from different sectors of the residential and business community 'what does this mean to me?'. (c) In producing the webinar material, Council officers note Council's commitment to implementing and progressing the planning policies in ways that operate to involve and acknowledge that Aboriginal First Nation Peoples have a custodial ongoing spiritual, social, cultural, economic and traditional relationship to looking after country and people. 3. Considers any additional estimated costs that may be incurred to prepare the webinars beyond existing budget allocations in the Planning, Environment and Regulatory directorate as part of the Q1 budget review.	PE&R	Action in progress	
Council	20/10/20	Notice of Motion	CM/8.1/20.10	Precinct Meetings by Video Conference (A04/0038)	1. Provides sufficient resources to allow Precincts to hold online meetings instead of, or in conjunction with, their regular periodic meetings until the end 2021. 2. Ensures that the resourcing enables up to three Precinct meetings to be held simultaneously.	GC	Action in progress	Additional Zoom accounts are being established by Council so as to facilitate the hosting of more than one Precinct meeting on the same evening, should that be required.
Council	20/10/20	Notice of Motion	CM/8.2/20.10	Petition - Chaleyer Street, Rose Bay - Safety and Amenity (A03/0528)	That Council: 1. Accepts the petition presented by the residents of Chaleyer Street, Rose Bay, tabled at the meeting. 2. Prepares a report for Council identifying options to improve residents' amenity and relieve congestion in Chaleyer Street, including but not limited to: (a) Widening the road for parking between driveways, without interfering with the depth of existing driveways. (b) Constructing semi-recessed parking bays that do not interfere with driveways. (c) Installing passing bays without reducing current parking. (d) Limiting the size of commercial vehicles that can access the street. (e) Installing traffic calming measures. (f) Improving the ingress and egress to the street at the corners of Old South Head Road to the west and Hardy Street to the east. (g) Reducing the speed limit to 40 km/h. 3. In the preparation of the report, consults the residents of Chaleyer Street and the Rose Bay and Dover Heights Precinct Committees.	CA&O	Action in progress	

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Council	20/10/20	Notice of Motion	CM/8.3/20.10	Bondi Pavilion Amphitheatre and Northern Courtyard Landscaping (A15/0272)	<p>1. Council investigates the feasibility of modifications to the landscape plan for the Bondi Pavilion Courtyard as follows:</p> <p>(a) The incorporation of a grassed area and deep plantings/shade trees/or alternative soft surfaces into the landscape plan for the northern courtyard of the Bondi Pavilion with a view to determining or providing advice on:</p> <p>(i) The desirability of such modification.</p> <p>(ii) The likelihood of planning and heritage approval for such a modification.</p> <p>(iii) Implementation timelines for additional works to give effect to such a modification and the potential impact if any on the current Bondi Pavilion restoration timeline.</p> <p>(iv) Costings for this additional work and impact on the existing project budget.</p> <p>(v) Approval process, length of time for approval and whether this can be done in parallel to the existing building program without delaying the current timeline and budget or whether it would need to be approached as a separate project.</p> <p>(b) The incorporation of a heritage sympathetic amphitheatre landscape feature within the courtyard of the Bondi Pavilion with a view to determining or providing advice on:</p> <p>(i) Whether a heritage sympathetic design which can be included as a landscape feature can be provided.</p> <p>(ii) The likelihood of planning and heritage approval for such a modification.</p> <p>(iii) Implementation timelines for additional works to give effect to such a modification and the potential impact if any on the current Bondi Pavilion restoration project timeline.</p> <p>(iv) Costings for this additional work and impact on the existing project budget.</p> <p>(v) Approval process, length of time for approval and whether this can be done in parallel to the existing building program without delaying the current timeline and budget or whether it would need to be approached as a separate project.</p> <p>2. A report be prepared for Council on the results of these investigations and the report come back to the February 2021 Council meeting.</p> <p>3. The proposed modifications be considered on the basis that they do not delay the existing restoration timeline and building schedule. If these additions impact the building schedule, then they are to be considered for implementation only after the completion of the Bondi Pavilion Restoration project.</p>	CA&O	Action in progress	
Council	20/10/20	Notice of Motion	CM/8.4/20.10	Food Scraps in Green Bins (A03/0160)	<p>1. Approaches the contractor of the green bin collection and investigates a contract variation that would allow for the insertion of food waste into the green bins.</p> <p>2. Officers report the outcome of the request back to Council at the November 2020 Council meeting, including any cost associated with the contract variation.</p>	CA&O	Action in progress	
Council	20/10/20	Notice of Motion	CM/8.5/20.10	Notts Avenue Streetscape Upgrade - Design Threat Assessment (A02/0421)	<p>1. Notes that Council officers are working with consultants Risk Group to finalise the Security Masterplan for future Council consideration.</p> <p>2. Notes that the Security Masterplan will provide a consistent framework and internal process for effective risk planning and embedding design risk assessments into all future projects.</p> <p>3. Notes that, while pedestrian safety has underpinned the Notts Avenue streetscape upgrade design incorporating a shared zone, a design threat assessment has not been completed.</p> <p>4. Officers request the consultants to expedite the design threat assessment on the Notts Avenue streetscape upgrade design to further enhance pedestrian safety, particularly in regard to Hostile Vehicle Mitigation.</p> <p>5. Officers proceed with any recommended minor design changes that can be accommodated within the existing budget.</p> <p>6. Officers urgently and confidentially report back to Council on any significant design amendments that would require additional funding or modifications that affect traffic and/or pedestrian movements.</p>	CA&O	Action in progress	
Council	20/10/20	Notice of Motion	CM/8.6/20.10	Development Application at 79-103 Wellington Street, Bondi Beach - Public Submissions (DA-268/2020)	<p>That Council notes the following key issues raised in public submissions in relation to DA-268/2020, 79-103 Wellington Street, Bondi:</p> <p>1. The increase in density of the development arising from the demolition of buildings on 11 properties and the construction of 71 dwellings.</p> <p>2. The loss of existing open space that currently forms part of the subject properties.</p> <p>3. The accumulated traffic impacts directly on this neighbourhood and on the wider Bondi/Waverley area, especially considering the recently approved development at 107 Wellington Street, Bondi, currently under construction.</p>	PE&R	Action in progress	
Council	20/10/20	Notice of Motion	CM/8.7/20.10	David Gulpilil and Bondi Pavilion (A15/0272)	<p>That the Mayor and Council's Reconciliation Action Plan Champion, Cr Dominic Wy Kanak, with respect and observance of cultural protocols, writes to Mr David Gulpilil and/or his family contact:</p> <p>1. Wishing him well in healing from his reported cancer.</p> <p>2. Thanking/honouring Mr Gulpilil for sharing his cultural performance and acting skills with the international community, and specifically thanking him for his participation and cultural dancing contribution to the local community opening night of the Bondi Pavilion Community Cultural Centre Theatre before the then Prime Minister Gough Whitlam and the Prime Minister's wife, Margaret Whitlam.</p> <p>3. Seeking Mr Gulpilil's and/or his family contact's permission to deal with and prominently display photos featuring Mr Gulpilil's images from that opening night in the fittings for the completed 'makeover' renovation of the Bondi Community Cultural Centre.</p> <p>4. Informing Mr Gulpilil and/or his family contact that his images and photos of participation in the opening of the Bondi Pavilion Community Cultural Centre Theatre are part of the valued heritage of Bondi and our Waverley community.</p>	CA&O	Action in progress	
Council	17/11/20	Notice of Motion	CM/8.2/20.11	Margaret Whitlam Recreation Centre Alterations (A12/0249)	<p>1. Investigates:</p> <p>(a) Any additional work that may be undertaken at the Margaret Whitlam Recreation Centre in conjunction with the proposed Indoor Cricket Nets Training Facility project.</p> <p>(b) Any improved functionality and general amenity.</p> <p>(c) Sources of funding for these additional proposed changes to the project.</p> <p>2. Consults the Eastern Suburbs Cricket Club and other users of the facility.</p> <p>3. Receives a report on the findings and outcomes of consultations with the Eastern Suburbs Cricket Club.</p>	CA&O	Action in progress	
Council	17/11/20	Notice of Motion	CM/8.3/20.11	Bondi Beach Regional Playground Upgrade (SF19/5774)	That this item be deferred to the December 2020 Council meeting.	CA&O	Finalised	

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Council	17/11/20	Notice of Motion	CM/8.4/20.11	Stronger Community Council Grants Scheme (A19/0224)	<ol style="list-style-type: none"> 1. Records its deep concern with the lack of integrity measures surrounding the \$252 million Stronger Communities Fund administered by the NSW Coalition Government. 2. Expresses its strong condemnation of the creation and administration of a \$252 million fund for local council projects that was never publicly notified to councils or to the NSW government peak body, Local Government NSW. 3. Notes its concern that the alleged deliberate shredding and deletion of government records is not consistent with the obligations of public authorities to maintain records under the State Records Act. 4. Notes that every council in NSW has projects that have strong community support and genuine urgency, such as improved community facilities, essential local services and delivering quality green open space, that need grant funding. Therefore, it is distressing to see such large sums of money being distributed without any due process. 5. Calls on the NSW Government to ensure all future funding schemes for local councils are publicly notified, transparent, merit-based and fair. 6. Commends the NSW Upper House for its work on forcing transparency and accountability on the NSW Government. 	GMU	Action in progress	
Council	08/12/20	Notice of Motion	CM/8.2/20.12	Bondi Beach Regional Playground Upgrade (SF19/5774)	<ol style="list-style-type: none"> 1. Notes that the upgrade to the Bondi Beach playground was identified as a high-priority, short-term action in the Waverley Play Space Strategy (2014–2029). 2. Notes that 18.3% of Waverley’s residents were under the age of 17 in the 2016 census with that number predicted to grow, with under 17s representing 14.1% of the population in Bondi, 12.3% in Bondi Beach and 23.5% in North Bondi. 3. Notes that a minor upgrade is currently underway to replace dilapidated play equipment and infrastructure in the park. 4. Notes that by bringing forward the design work will mean that funding may or may not be taken away from other playground designs and upgrades within the Waverley local government area, noting that there may be no impact on the 2021–22 financial year budget or playground works. 5. Council Officers provide a report to the March 2021 Council meeting at the latest on the consequences of the following: <ol style="list-style-type: none"> (a) Officers commence design work for the full upgrade to the Bondi Park regional playground within the 2021–22 Capital Works Program. (b) Funds the design work through the SAMP 5 Park and Playground Renewal and Upgrades program in 2021–22 allocation in the Long-Term Financial Plan 5.2. 	CA&O	Action in progress	
Council	08/12/20	Notice of Motion	CM/8.4/20.12	Eat, Pray, Naches - Relaunch (A16/0401)	<ol style="list-style-type: none"> 1. Officers locate the database of materials associated with the project and, as appropriate, contact the participants to assist in restoring the original stories and/or producing new and updated stories. 2. Reinstates a selection of the restored material on Council’s website. 3. Investigates the Eat, Pray, Naches series as part of the Bondi Story Room project using existing and new material. 4. Informs Councillors when the work is collated. 	CA&O	Action in progress	
Council	08/12/20	Notice of Motion	CM/8.5/20.12	Cemetery Services - Financial Analysis (A20/0249)	<ol style="list-style-type: none"> 1. That Council officers are currently undertaking further detailed financial analysis of the recommendations of the recently adopted Cemetery Services Strategic Business Plan, and that a report come back to Council at the earliest possible time. 2. Funds will be sought as part of the next quarterly budget review or 2021–22 budget process to commence work on putting the Cemetery Service on a sustainable financial footing. 	CS&OI	Action in progress	Further financial analysis is currently being undertaken and a report will be presented to Council as part of the 2021-22 budget planning process.

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Council	08/12/20	Notice of Motion	CM/8.2/20.12	Bondi Beach Regional Playground Upgrade (SF19/5774)	1. Notes that the upgrade to the Bondi Beach playground was identified as a high-priority, short-term action in the Waverley Play Space Strategy (2014–2029). 2. Notes that 18.3% of Waverley's residents were under the age of 17 in the 2016 census with that number predicted to grow, with under 17s representing 14.1% of the population in Bondi, 12.3% in Bondi Beach and 23.5% in North Bondi. 3. Notes that a minor upgrade is currently underway to replace dilapidated play equipment and infrastructure in the park. 4. Notes that by bringing forward the design work will mean that funding may or may not be taken away from other playground designs and upgrades within the Waverley local government area, noting that there may be no impact on the 2021–22 financial year budget or playground works. 5. Council Officers provide a report to the March 2021 Council meeting at the latest on the consequences of the following: (a) Officers commence design work for the full upgrade to the Bondi Park regional playground within the 2021–22 Capital Works Program. (b) Funds the design work through the SAMP 5 Park and Playground Renewal and Upgrades program in 2021–22 allocation in the Long-Term Financial Plan 5.2.	CA&O	Action in progress	
Council	08/12/20	Notice of Motion	CM/8.4/20.12	Eat, Pray, Naches - Relaunch (A16/0401)	1. Officers locate the database of materials associated with the project and, as appropriate, contact the participants to assist in restoring the original stories and/or producing new and updated stories. 2. Reinstates a selection of the restored material on Council's website. 3. Investigates the Eat, Pray, Naches series as part of the Bondi Story Room project using existing and new material. 4. Informs Councillors when the work is collated.	CA&O	Action in progress	
Council	08/12/20	Notice of Motion	CM/8.5/20.12	Cemetery Services - Financial Analysis (A20/0249)	1. That Council officers are currently undertaking further detailed financial analysis of the recommendations of the recently adopted Cemetery Services Strategic Business Plan, and that a report come back to Council at the earliest possible time. 2. Funds will be sought as part of the next quarterly budget review or 2021–22 budget process to commence work on putting the Cemetery Service on a sustainable financial footing.	CS&OI	Action in progress	Further financial analysis is currently being undertaken and a report will be presented to Council as part of the 2021-22 budget planning process.