



**WAVERLEY**  
COUNCIL

**MINUTES OF THE OPERATIONS AND COMMUNITY SERVICES COMMITTEE MEETING  
HELD BY VIDEO CONFERENCE/AT WAVERLEY COUNCIL CHAMBERS, CNR PAUL STREET AND BONDI ROAD,  
BONDI JUNCTION ON TUESDAY, 2 MARCH 2021**

**Present:**

Councillor George Copeland (Chair)	Waverley Ward
Councillor Paula Masselos (Mayor)	Lawson Ward
Councillor Angela Burrill	Lawson Ward
Councillor Leon Goltsman	Bondi Ward
Councillor Tony Kay	Waverley Ward
Councillor Steven Lewis	Hunter Ward
Councillor Will Nemesh	Hunter Ward
Councillor John Wakefield	Bondi Ward
Councillor Dominic Wy Kanak	Bondi Ward

**Staff in attendance:**

Emily Scott	Acting General Manager
John Clark	Director, Customer Service and Organisation Improvement
Tony Pavlovic	Director, Planning, Environment and Regulatory
Shane Smith	Acting Director, Community, Assets and Operations
Karen Mobbs	General Counsel
Darren Smith	Chief Financial Officer
Evan Hutchings	Executive Manager, Governance and Projects

*At the commencement of proceedings at 7.00 pm, those present were as listed above.*

**PRAYER AND ACKNOWLEDGEMENT OF INDIGENOUS HERITAGE**

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

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

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

**1. Apologies/Leaves of Absence**

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

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

The Chair called for declarations of interest and the following was received:

- 2.1 Crs Burrill, Copeland, Goltsman, Kay, Lewis, Masselos, Nemesh, Wakefield and Wy Kanak declared a less than significant non-pecuniary interest in item OC/5.1/21.03 – Multicultural Advisory Committee – Membership and informed the meeting that they know some of the people recommended for appointment to the Committee.

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

There were no addresses by members of the public.

**4. Confirmation of Minutes**

**OC/4.1/21.03 Confirmation of Minutes - Operations and Community Services Committee Meeting - 3 November 2020 (SF20/43)**

**MOTION / UNANIMOUS DECISION**

Mover: Cr Copeland  
Seconder: Cr Masselos

That the minutes of the Operations and Community Services Committee Meeting held on 3 November 2020 be received and noted, and that such minutes be confirmed as a true record of the proceedings of that meeting.

## 5. Reports

### OC/5.1/21.03 Multicultural Advisory Committee - Membership (A15/0509)

*Crs Burrill, Copeland, Goltsman, Kay, Lewis, Masselos, Nemesh, Wakefield and Wy Kanak declared a less than significant non-pecuniary interest in this item and informed the meeting that they know some of the people recommended for appointment to the Committee.*

#### MOTION / UNANIMOUS DECISION

Mover: Cr Masselos

Seconder: Cr Lewis

That Council appoints the following individuals to the Multicultural Advisory Committee for a term of two years, from March 2021 to March 2023:

1. Community representatives/residents:
  - (a) Robert Farotto.
  - (b) Ludovico Fabiano.
  - (c) Tito Scohel.
  - (d) Rozy Dorias.
  - (e) Emily Bogue.
  - (f) Raphael Crowe.
  - (g) Valentina Bau.
  - (e) Rachel Tanny.
2. Subject matter experts/service representatives:
  - (a) Patricia Jenkins.
  - (b) Lana Kofman.
  - (c) Margaret Teed.
  - (d) Linda Deutsch.

### OC/5.2/21.03 Public Art Committee Meetings - Minutes (A20/0106)

#### MOTION / UNANIMOUS DECISION

Mover: Cr Masselos

Seconder: Cr Burrill

That Council:

1. Receives and notes the minutes for the Public Art Committee meetings held on 31 August 2020, 12 October 2020 and 30 November 2020.

- Notes the minutes will be made available to the public via Council's website.

**OC/5.3/21.03                    Rodney Reserve Coastal Fence - Geotechnical Review (A20/0475)**

**MOTION / UNANIMOUS DECISION**

Mover:        Cr Wakefield  
Seconder:    Cr Wy Kanak

That Council:

- Based on the recommendations from a geotechnical assessment and advice provided in 2019 and peer review of geotechnical reports completed in 2020, aligns the fence parallel to the sports field at Rodney Reserve, at the top of the embankment set back a minimum of two metres landward from the slopes crest to ensure the fence minimises its impact on the stability of the embankment.
- Installs a 1.6-metre-high fence as specified in Council's Public Domain Technical Manual, with post and concrete footings designed by Council's structural engineers.
- Notes that the proposed height of 1.6 meters is a compliant height at this location.
- Notes that the new fence will conform to Council's preferred coastal fence design.
- Uses stainless steel 2205 in the fence replacement at Rodney Reserve as an alternative to the current coastal fencing prototype as a trial of this material.

**OC/5.4/21.03                    Bondi Pavilion Restoration and Conservation Project - Quarterly Update  
(A15/0272)**

**MOTION / UNANIMOUS DECISION**

Mover:        Cr Wakefield  
Seconder:    Cr Wy Kanak

That Council receives and notes the report on the Bondi Pavilion Restoration and Conservation Project.

**6.     Urgent Business**

There were no items of urgent business.

**7.     Meeting Closure**

**THE MEETING CLOSED AT 7.18 PM.**

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**SIGNED AND CONFIRMED**  
**CHAIR**  
**13 APRIL 2021**