



WAVERLEY
COUNCIL

**MINUTES OF THE WAVERLEY COUNCIL MEETING
HELD AT WAVERLEY COUNCIL CHAMBERS, CNR PAUL STREET AND BONDI ROAD, BONDI JUNCTION ON
TUESDAY, 25 MAY 2021**

Present:

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

Staff in attendance:

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

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

PRAYER AND ACKNOWLEDGEMENT OF INDIGENOUS HERITAGE

The General Manager read the following Opening Prayer:

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

The Mayor read the following Acknowledgement of Indigenous Heritage:

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

There were no apologies.

2. Declarations of Pecuniary and Non-Pecuniary Interests

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

3. Obituaries

Arone Raymond Meeks

Council rose for a minute's silence for the souls of people generally who have died in our Local Government Area.

4. Addresses by Members of the Public

4.1 M Bowman – CM/7.5/21.05 – Petition – Fairy Wrens.

ITEMS BY EXCEPTION**MOTION / UNANIMOUS DECISION**

Mover: Cr Masselos

Seconder: Cr Keenan

That the recommendations for the following items be adopted as recommended in the business paper:

CM/5.1/21.05 Confirmation of Minutes - Council Meeting - 20 April 2021.

CM/7.2/21.05 Investment Portfolio Report - April 2021.

CM/7.3/21.05 Status of Mayoral Minutes and Notices of Motion.

- CM/7.4/21.05 Precinct Committees - Motions.
- CM/7.5/21.05 Petition - Fairy Wrens.
- CM/7.6/21.05 Audit, Risk and Improvement Committee Meeting - 10 December 2020 - Minutes.
- CM/7.8/21.05 Waverley Artist Studios - Appointments - 2021-2022.
- CM/7.9/21.05 Access and Inclusion Advisory Panel - Membership.
- CM/7.10/21.05 Reconciliation Action Plan (RAP) Advisory Committee - Membership.
- CM/7.11/21.05 Pauline Menczer, World Surfing Champion - Recognition.
- CM/7.13/21.05 Small Grants Program 2020-21 - Round 2.
- CM/7.14/21.05 Affordable Housing Rent Relief - Further Extension.
- CM/7.15/21.05 Venue Hire Grant Application - Seaside Scavenge Festival.
- CM/7.18/21.05 Tender Evaluation - Minor Maintenance Services.

5. Confirmation and Adoption of Minutes

CM/5.1/21.05 Confirmation of Minutes - Council Meeting - 20 April 2021 (SF21/279)

MOTION / UNANIMOUS DECISION

Mover: Cr Masselos
Seconder: Cr Keenan

That the minutes of the Council Meeting held on 20 April 2021 be received and noted, and that such minutes be confirmed as a true record of the proceedings of that meeting.

CM/5.2/21.05 Adoption of Minutes - Waverley Traffic Committee Meeting - 22 April 2021 (SF21/282)

MOTION / DECISION

Mover: Cr Masselos
Seconder: Cr Kay

That Part 1 of the minutes of the Waverley Traffic Committee Meeting held on 22 April 2021 be received and noted, and that the recommendations contained therein be adopted.

Save and except the following:

1. TC/V.03/21.04 – 31 Hall Street, Bondi Beach – Relocation of '1/4 P' Zone from Jacques Street to Hall Street.
2. TC/V.07/21.04 – 27 Beaumont Street, Rose Bay – 'P Disability Only' Zone.

And that these items be dealt with separately below.

CM/5.2.1/21.05 Adoption of Minutes - Waverley Traffic Committee Meeting - 22 April 2021 - TC/V.03/21.04 - 31 Hall Street, Bondi Beach - Relocation of '1/4 P' Zone from Jacques Street to Hall Street (A20/0281)

This item was saved and excepted by Cr Masselos.

MOTION

Mover: Cr Wakefield

Seconder: Cr Wy Kanak

That Council:

1. Installs a 9.5 metre restricted parking zone in Hall Street immediately to the north-west of the motor bike zone fronting 27 Hall Street with the following restrictions:
 - (a) Mail Zone 6 am–5 pm, 3P Meter Registration 5 pm–9 pm, Monday–Friday.
 - (b) 1P Meter Registration 8 am–6 pm, 3P 6 pm–9 pm, Saturday–Sunday.
2. Installs 12 metres of '2P 8 am–6 pm Meter Registration Permit Holders Excepted Area 8' parking in Jaques Avenue outside 20–24 Hall Street, Bondi Beach.
3. Removes 'No Parking' signposted restrictions currently across the driveway to the old Australia Post office in Jaques Avenue.

THE MOVER OF THE MOTION THEN ACCEPTED AN AMENDMENT TO CLAUSE 1(a).

THE MOTION AS AMENDED WAS THEN PUT AND DECLARED CARRIED.

DECISION:

That Council:

1. Installs a 9.5 metre restricted parking zone in Hall Street immediately to the north-west of the motor bike zone fronting 27 Hall Street with the following restrictions:
 - (a) Mail Zone 6 am–5 pm, 3P Meter Registration 5 pm–9 pm, Monday–Friday, with the mail zone to be monitored by Council officers and Australia Post be requested to provide a more limited time.
 - (b) 1P Meter Registration 8 am–6 pm, 3P 6 pm–9 pm, Saturday–Sunday.
2. Installs 12 metres of '2P 8 am–6 pm Meter Registration Permit Holders Excepted Area 8' parking in Jaques Avenue outside 20–24 Hall Street, Bondi Beach.
3. Removes 'No Parking' signposted restrictions currently across the driveway to the old Australia Post office in Jaques Avenue.

CM/5.2.2/21.05 Adoption of Minutes - Waverley Traffic Committee Meeting - 22 April 2021 - TC/V.07/21.04 - 27 Beaumont Street, Rose Bay - 'P Disability Only' Zone (A20/0534)

This item was saved and excepted by Cr Nemesh.

MOTION (WITHDRAWN)

Mover: Cr Nemesh
Seconder: Cr Betts

That Council installs a 5.4 metre long 'P Disability Only' parking zone outside 25 Beaumont Street, Rose Bay.

FORESHADOWED MOTION

Mover: Cr Wakefield

That:

1. This item be deferred for urgent clarification of where it can be moved to and if there are any further impacts.
2. A report come back to the June Council meeting.

THE MOVER OF THE MOTION THEN WITHDREW THE MOTION.

THE FORESHADOWED MOTION NOW BECAME THE MOTION AND WAS MOVED AS FOLLOWS:

MOTION

Mover: Cr Wakefield
Seconder: Cr Nemesh

That:

1. This item be deferred for urgent clarification of where it can be moved to and if there are any further impacts.
2. A report come back to the June Council meeting.

THE MOVER OF THE MOTION THEN ACCEPTED AMENDMENTS CLAUSE 1.

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

UNANIMOUS DECISION:

That:

1. This item be deferred for urgent clarification to seek advice to determine if the 'P Disability Only' zone would benefit from being moved and where to, and if there are any further impacts.
2. A report come back to the June Council meeting.

6. Mayoral Minutes

CM/6.1/21.05 CONFIDENTIAL MAYORAL MINUTE - Appointment of General Manager (A17/0616)

Council moved into closed session to deal with this item (see CM/11.1/21.05 below).

CM/6.2/21.05 Cancelled Bus Routes in the Eastern Suburbs (A03/0189)

MOTION Mover: Cr Masselos

That Council:

1. Notes:

- (a) The development of Transport for NSW's new integrated transport network in Sydney's south-east, which will be introduced in late 2021.
- (b) That 25 five bus routes will be withdrawn, 23 bus routes will be modified and 11 new bus routes introduced.
- (c) That the promised reinstatement of the 378 did not eventuate.
- (d) That these changes impact the suburbs of Waverley, Bondi Junction and Queens Park in particular.
- (e) Concerns from schools in the Eastern Suburbs about the proposed reduction in bus services coupled with the already limited service availability for local school students.

2. Directs the Mayor to write to the Premier for NSW, the Hon Gladys Berejiklian MP; the Minister for Transport, the Hon Andrew Constance MP; the Member for Vaucluse, the Hon Gabriel Upton MP; the Member for Coogee, Dr Marjorie O'Neill MP; and the Member for Wentworth, Dave Sharma MP:

- (a) Affirming Council's support for public transport.
- (b) Advising that as one of Australia's most densely populated local government areas, Waverley residents rely very heavily on, and use, public transport.
- (c) Requesting that the cuts to the Eastern Suburbs bus services do not proceed.

3. Makes a submission to the consultation presently being undertaken by State Transit, which closes on 18 June, advocating for the importance of public transport and requesting that the proposed cutting of the 25 bus routes not proceed.

4. Develops and implements a communications strategy to promote this community consultation to the broader community and to the precincts as a matter of urgency.

Background

Waverley Council has expressed support for public transport on many occasions. Waverley is one of the most densely populated local government areas in Australia with resultant high levels of traffic congestion. Waverley also has a very high level of public transport patronage, including bus and rail. Public buses are

also versatile and can be scheduled to go wherever there is a demand is, rather than having a fixed route that rely on people being driven to these nodal points.

Media reports cite that in a bid to improve connections to the CBD and South East Light Rail the government has announced a plan to slash a number of bus services across Sydney's Eastern suburbs. Under the plan, 25 bus services will be cut, 23 modified and 11 new routes introduced. The Transport Minister was cited as saying that cutting services will better connect bus routes with 'turn up and go' light rail services and create a more integrated network across the city's east. While there is an understanding that these cuts have been designed to push people on to the light rail, the proposed cuts significantly impact many communities and commuters that are not near the light rail and who would not access the light rail in order to commute to the CBD.

As the community has expressed significant concerns about these cuts, Council must advocate on behalf of its residents and workers by writing to the Premier and Minister but also participating on the online consultation which closes on 18th June. The survey is at: [mysydney.nsw.gov.au/Have Your Say On The South East Bus Changes](https://mysydney.nsw.gov.au/Have>Your/Say/On/The/South/East/Bus/Changes).

I also note that community concerns will be expressed at a rally on 30 May at High Cross Park, Randwick, at 11 am.

The bus routes being cut are: 300, 301, 302, 309X, 310X, 314, 316, 317, 338, 353, 357, 372, 373, 376, 377, 391, 393, 394, 395, 400, 400N, L94, X40, X93, X99

The bus routes being modified: 303, 304, 307, 309, 313, 320, 339, 339X, 343, 348, 355, 363=2, 370, 373X, 364, 374X, 377X, 392, 397, 399, 418, 420, 420N

THE MOVER OF THE MOTION THEN ACCEPTED AMENDMENTS TO THE MOTION AND THE ADDITION OF A NEW CLAUSE SUCH THAT THE MOTION NOW READS AS FOLLOWS:

That Council:

1. Notes:

- (a) The development of Transport for NSW's new integrated transport network in Sydney's south-east, which will be introduced in late 2021.
- (b) That 25 bus routes will be withdrawn, 23 bus routes will be modified and 11 new bus routes introduced.
- (c) That the bus routes being cut are: 300, 301, 302, 309X, 310X, 314, 316, 317, 338, 353, 357, 372, 373, 376, 377, 391, 393, 394, 395, 400, 400N, L94, X40, X93 and X99.
- (d) That the bus routes being modified are: 303, 304, 307, 309, 313, 320, 339, 339X, 343, 348, 355, 363, 362, 370, 373X, 364, 374X, 377X, 392, 397, 399, 418, 420 and 420N.
- (e) That the following routes from Bondi Junction are not impacted by the changes: 200, 326, 327, 328, 333, 380, 381, 386, 387, 388.
- (f) That the following routes will only have stand changes at Bondi Junction station: 328, 355, 360.
- (g) That route 357 from Bondi Junction is replaced by new route 356.
- (h) That route 353 from Bondi Junction is replaced by new route 350.

- (i) That the promised reinstatement of the 378 did not eventuate.
 - (j) That these changes impact the suburbs of Waverley, Bondi Junction and Queens Park in particular.
 - (k) Concerns from schools in the Eastern Suburbs about the proposed reduction in bus services coupled with the already limited service availability for local school students.
2. Requests further information from Transport for NSW on route 389 and invites a representative to provide a Councillor briefing prior to the end of the consultation period and allowing sufficient time for a Council submission.
3. Directs the Mayor to write to the Premier for NSW, the Hon Gladys Berejiklian MP; the Minister for Transport, the Hon Andrew Constance MP; the Member for Vaucluse, the Hon Gabriel Upton MP; the Member for Coogee, Dr Marjorie O'Neill MP; and the Member for Wentworth, Dave Sharma MP:
 - (a) Affirming Council's support for public transport.
 - (b) Advising that as one of Australia's most densely populated local government areas, Waverley residents rely very heavily on, and, use public transport.
 - (c) Acknowledging the additional frequency and services on routes 313, 352, 362, 379 and new route 390X.
 - (d) Requesting that the cuts to the Eastern Suburbs bus services do not proceed.
 - (e) Calling on Transport for NSW to consider further extending the 362 service to Edgecliff station and increasing availability year-round to provide another public transport option for visitors to and from Bondi Beach and Bondi to City commuters.
4. Makes a submission to the consultation presently being undertaken by State Transit, which closes on 18 June, advocating for the importance of public transport and requesting that the proposed cutting of the 25 bus routes not proceed.
5. Develops and implements a communications strategy to promote this community consultation to the broader community and to the precincts as a matter of urgency.

AMENDMENT

Mover: Cr Burrill

Seconder: Cr Kay

That:

1. Clause 3(d) be amended to read as follows:

'Requesting that adequate capacity is ensured on bus routes for Waverley residents, especially at peak times.'

2. Clause 4 be amended to read as follows:

'Makes a submission to the consultation presently being undertaken by State Transit, which closes 18 June, advocating for the importance of public transport and requesting that adequate capacity is ensured on bus routes for Waverley residents, especially at peak times.'

FORESHADOWED AMENDMENT

Mover: Cr Wakefield

That the following clause be added to the motion:

‘Urgently requests that its officers be given access to the ministerial briefing papers that established the consultation, all resultant data and analysis and a statement by the State Government of its intention in the medium- to long-term for public transport in the Eastern Suburbs.’

THE AMENDMENT WAS THEN PUT AND DECLARED CARRIED.

Division:

For the Amendment: Crs Betts, Burrill, Kay, Goltsman, Nemesh and Wakefield.

Against the Amendment: Crs Copeland, Keenan, Lewis, Masselos and Wy Kanak.

THE MOVER OF THE MOTION THEN ACCEPTED THE ADDITION OF A NEW CLAUSE 6.

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

UNANIMOUS DECISION:

That Council:

1. Notes:

- (a) The development of Transport for NSW’s new integrated transport network in Sydney’s south-east, which will be introduced in late 2021.
- (b) That 25 bus routes will be withdrawn, 23 bus routes will be modified and 11 new bus routes introduced.
- (c) That the bus routes being cut are: 300, 301, 302, 309X, 310X, 314, 316, 317, 338, 353, 357, 372, 373, 376, 377, 391, 393, 394, 395, 400, 400N, L94, X40, X93 and X99.
- (d) That the bus routes being modified are: 303, 304, 307, 309, 313, 320, 339, 339X, 343, 348, 355, 363, 362, 370, 373X, 364, 374X, 377X, 392, 397, 399, 418, 420 and 420N.
- (e) That the following routes from Bondi Junction are not impacted by the changes: 200, 326, 327, 328, 333, 380, 381, 386, 387, 388.
- (f) That the following routes will only have stand changes at Bondi Junction station: 328, 355, 360.
- (g) That route 357 from Bondi Junction is replaced by new route 356.
- (h) That route 353 from Bondi Junction is replaced by new route 350.
- (i) That the promised reinstatement of the 378 did not eventuate.
- (j) That these changes impact the suburbs of Waverley, Bondi Junction and Queens Park in particular.
- (k) Concerns from schools in the Eastern Suburbs about the proposed reduction in bus services coupled with the already limited service availability for local school students.

2. Requests further information from Transport for NSW on route 389 and invites a representative to provide a Councillor briefing prior to the end of the consultation period and allowing sufficient time

for a Council submission.

3. Directs the Mayor to write to the Premier for NSW, the Hon Gladys Berejiklian MP; the Minister for Transport, the Hon Andrew Constance MP; the Member for Vaucluse, the Hon Gabriel Upton MP; the Member for Coogee, Dr Marjorie O'Neill MP; and the Member for Wentworth, Dave Sharma MP:
 - (a) Affirming Council's support for public transport.
 - (b) Advising that as one of Australia's most densely populated local government areas, Waverley residents rely very heavily on, and use, public transport.
 - (c) Acknowledging the additional frequency and services on routes 313, 352, 362, 379 and new route 390X.
 - (d) Requesting that adequate capacity is ensured on bus routes for Waverley residents, especially at peak times.
 - (e) Calling on Transport for NSW to consider further extending the 362 service to Edgecliff station and increasing availability year-round to provide another public transport option for visitors to and from Bondi Beach and Bondi to City commuters.
4. Makes a submission to the consultation presently being undertaken by State Transit, which closes on 18 June, advocating for the importance of public transport and requesting that adequate capacity is ensured on bus routes for Waverley residents, especially at peak times.
5. Develops and implements a communications strategy to promote this community consultation to the broader community and to the precincts as a matter of urgency.
6. Urgently requests:
 - (a) That its officers be given access to the ministerial briefing papers that established the consultation, all resultant data and analysis and a statement by the State Government of its immediate intention in the medium- to long-term for public transport in the Eastern Suburbs.
 - (b) That any intended workshops with Council be undertaken as a matter of urgency.

CM/6.3/21.05 Protecting Our Marine Diversity (A07/0323)

MOTION

Mover: Cr Masselos

That Council:

1. Notes:
 - (a) That Waverley's coastline and beaches support a range of marine biodiversity, recreational activities, and extensive visitation.
 - (b) That this area includes part of the Bronte to Coogee Aquatic Reserve and is part of the South Bondi Intertidal Protected Area.
 - (c) Pressures from urban development and human use, as well as climate change, mean Council must carefully manage our coastal assets to protect and improve the health of the marine

environment.

2. Recognises that:
 - (a) Crayweed (*Phyllospora comosa*) forests disappeared along the Sydney coast and specifically in Waverley because of sewage pollution from the North Bondi outfall.
 - (b) Operation Crayweed has restored crayweed at North Bondi and there are plans to plant further crayweed in the water off Marks Park.
3. Supports the extension of Operation Crayweed to the Mark Park site.

Background

Waverley's coastline and beaches are a major focal point for the community and the area broadly. Our coastline and beaches support a range of marine biodiversity, recreational activities, and extensive visitation. The area includes part of the Bronte to Coogee Aquatic Reserve as well as the South Bondi Intertidal Protected Area.

Waverley manages the coastline through the Coastal Risk Management Policy, the Plans of Management for our Beaches and Parks and through the active management by Council staff and projects. There are also a range of other stakeholders such as the NSW Government through their management of the marine estate and fisheries, Sydney Water and local community groups involved with caring for and improving our beaches and marine biodiversity.

However, pressures from urban development and human use (e.g. the effects of pollution from urban runoff, stormwater and sewage discharge) as well as key threatening processes including climate change, mean our coastal assets need to be carefully managed to protect and improve the health of the Marine Environment wherever possible. In 2018/19, Council undertook with Randwick and Woollahra Councils the first stage of an Open Coast Coastal Management Program, and, through this process, Council will be better supported to prepare and manage our coastline into the future. Waverley Council is also participating in the preparation of the Sydney Harbour Coastal Management Program with Sydney Coastal Councils Group due to the impact that stormwater runoff from our area has on Sydney Harbour. Council has actively supported Sydney Water to fix the legacy issue of untreated effluent flowing into Vaucluse and Diamond Bay continuously.

The local community and scientists are key caretakers of our marine environment and Operation Crayweed which has restored crayweed (*Phyllospora comosa*) at North Bondi after it disappeared because of pollution from the North Bondi ocean outfall is one example where Council is providing support to improve the marine environment. Seaside Scavenge is another local group ensuring that the local community values and doesn't pollute our local marine environment.

This mayoral minute seeks to capture this support that is already occurring and ensure that next financial year and into the future that our marine environment is a key priority of Council's activities, recognising the importance it has for our local community.

THE MOVER OF THE MOTION THEN ACCEPTED AN AMENDMENT TO CLAUSE 1(c).

THE MOTION AS AMENDED WAS THEN PUT AND DECLARED CARRIED.

DECISION:

That Council:

1. Notes:
 - (a) That Waverley's coastline and beaches support a range of marine biodiversity, recreational activities, and extensive visitation.
 - (b) That this area includes part of the Bronte to Coogee Aquatic Reserve and is part of the South Bondi Intertidal Protected Area.
 - (c) Pressures from urban development and human use as well as climate change means Council must carefully manage our coastal assets to protect and improve the health of the Marine Environment in consultation and connection with the sovereign assertions of First Nations custodianship.
2. Recognises that:
 - (a) Crayweed (*Phyllospora canosa*) forests disappeared along the Sydney Coast and specifically in Waverley because of sewage pollution from the North Bondi outfall.
 - (b) Operation Crayweed has restored crayweed at North Bondi and there are plans to plant further Crayweed in the water off Marks Park.
3. Supports the extension of Operation Crayweed to the Mark Park site.

Cr Wakefield was not present for the vote on this item.

CM/6.4/21.05 Net Zero Carbon Emissions 2030 Target (A09/1017)

MOTION

Mover: Cr Masselos

That Council:

1. Notes that Council:
 - (a) Has declared a climate and biodiversity emergency.
 - (b) Is a signatory to the National Climate Emergency, which was launched at the National Climate Emergency Summit in 2020.
 - (c) Has substantial programs to help mitigate carbon emissions and address climate change which focus on the community.
2. Recognises that:
 - (a) There is a need to advance and accelerate mobilisations to address the climate emergency and support the restoration of a safe climate.
 - (b) In the wake of an unprecedented year of bush fires, floods and pestilence, Council has a leadership role in developing and implementing locally based solutions to mitigate and reduce carbon.
3. Investigates:

- (a) Declaring new targets for the reduction of carbon emissions by becoming net zero by 2030 so that Council will have a 100% reduction on scope 1 and 2 greenhouse gas emissions based on 2003/2004 levels.
- (b) This target becoming a key priority of Council's activities and incorporated into the draft 2021–22 Operational Plan that is currently on exhibition, and that the next Environmental Action Plan and the Long Term Financial Plan budgets are updated accordingly to achieve this.

Background

In 2019, Council declared a climate and biodiversity emergency acknowledging that urgent collaborative action at all levels of government is necessary to protect our environment and community for future generations. In 2020, Council exceeded its 30% greenhouse gas emission targets set 10 years earlier and is on track to reach the current target of a 70% reduction by 2030 and net zero/carbon neutral by 2050. Based on recent analysis of the need to keep global emissions within the 2-degree increase carbon budget, it is imperative that emissions are reduced sooner than the 2050. It appears that the climate is on track for a high emissions outcome. Council, through the work that we have already done and the options available to us, will be able to feasibly and cost effectively achieve the 2030 target. Through the purchase of 100% renewable energy by 2030, which has already been endorsed by Council, the phasing out of gas and the rapid transition to electric vehicles powered by renewable energy, Council will be able to have net zero carbon emissions in 2030.

Not keeping climate change within a 2-degree limit will have catastrophic consequences of Australia and our planet. Extreme bushfires will become increasingly frequent, prolonged dry periods will impact agriculture, flora and fauna and for our coastline the impact of rising sea levels will change our beaches, coast and result in significant damage. Council and other local governments in Australia have the ability to lead and progress our path to net zero urgently so that the planet can remain within our 2-degree climate budget and achieve a low emissions pathway.

Climate College, University of Melbourne

<https://www.climatecollege.unimelb.edu.au/files/site1/docs/%5Bmi7%3Ami7uid%5D/Climate%20Targets%20Panel%20Report%20-%20March%202021.pdf>

National Centre for Climate Restoration, Australia

<https://www.breakthroughonline.org.au/briefings>

THE MOVER OF THE MOTION THEN ACCEPTED THE ADDITION OF A NEW CLAUSE 1(d).

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

UNANIMOUS DECISION:

That Council:

1. Notes that Council:
 - (a) Has declared a climate and biodiversity emergency.
 - (b) Is a signatory to the National Climate Emergency, which was launched at the National Climate Emergency Summit in 2020.
 - (c) Has substantial programs to help mitigate carbon emissions and address climate change which focus on the community.

- (d) Has resolved to receive a report on joining the United Nations Race to Zero campaign.
2. Recognises that:
- (a) There is a need to advance and accelerate mobilisations to address the climate emergency and support the restoration of a safe climate.
- (b) In the wake of an unprecedented year of bush fires, floods and pestilence, Council has a leadership role in developing and implementing locally based solutions to mitigate and reduce carbon.
3. Investigates:
- (a) Declaring new targets for the reduction of carbon emissions by becoming net zero by 2030 so that Council will have a 100% reduction on scope 1 and 2 greenhouse gas emissions based on 2003/2004 levels.
- (b) This target becoming a key priority of Council's activities and incorporated into the draft 2021-22 Operational Plan that is currently on exhibition, and that the next Environmental Action Plan and the Long Term Financial Plan budgets are updated accordingly to achieve this.

7. Reports

CM/7.1/21.05 Q3 Budget Review - March 2021 (A03/0346)

MOTION / UNANIMOUS DECISION

Mover: Cr Masselos

Seconder: Cr Keenan

That Council:

1. Notes that the Chief Financial Officer, as the responsible accounting officer, advises that the projected financial position of Council is satisfactory.
2. Notes the financial impact of the COVID-19 pandemic on the 2020–21 budget.
3. Adopts the variations to the 2020-21 Operating and Capital budgets in accordance with Attachments 1, 2 and 3 of the report.
4. Under section 356 of the *Local Government Act 1993*, grants \$5,000 to Sculpture by the Sea Incorporated for its Access and Inclusion Program.

CM/7.2/21.05 Investment Portfolio Report - April 2021 (A03/2211)

MOTION / UNANIMOUS DECISION

Mover: Cr Masselos

Seconder: Cr Keenan

That Council:

1. Receives and notes the Investment Summary Report for April 2021 attached to the report.
2. Notes that the Chief Financial Officer, as the responsible accounting officer, advises that all

investments have been made in accordance with the requirements of section 625 of the *Local Government Act 1993* and directions from the Minister for Local Government, including Ministerial Investment Orders, and Council's Investment Policy.

CM/7.3/21.05 Status of Mayoral Minutes and Notices of Motion (SF18/691)

MOTION / UNANIMOUS DECISION

Mover: Cr Masselos
Seconder: Cr Keenan

That Council receives and notes the report on the status of mayoral minutes and notices of motion adopted by Council from September 2012 to March 2021.

CM/7.4/21.05 Precinct Committees - Motions (A04/0038)

MOTION / UNANIMOUS DECISION

Mover: Cr Masselos
Seconder: Cr Keenan

That Council:

1. Receives and notes the list of Precinct Motions from August 2020–April 2021 attached to the report.
2. Notes the continued operation of expanded, public Precinct meetings during the COVID-19 restrictions via online platforms.
3. Notes the continued engagement of the Precincts and the Combined Precincts' group in consultations on Council's strategic projects, programs and proposed plans, via online platforms.
4. Notes the decision of the Combined Precincts' group to continue to meet online and to extend the term of current Precinct Executive Committees until such time face-to-face Precinct meetings are resumed and Annual General Meetings can be held.

CM/7.5/21.05 Petition - Fairy Wrens (A14/0106)

MOTION / UNANIMOUS DECISION

Mover: Cr Masselos
Seconder: Cr Keenan

That Council:

1. Refers the petition requesting action to avoid the extinction of fairy wrens to the Director, Planning, Environment and Regulatory, for consideration.
2. Officers report back to Council on the action taken on the petition.

M Bowman addressed the meeting.

CM/7.6/21.05 Audit, Risk and Improvement Committee Meeting - 10 December 2020 - Minutes (SF21/529)**MOTION / UNANIMOUS DECISION**

Mover: Cr Masselos
Seconder: Cr Keenan

That Council notes the minutes of the Audit, Risk and Improvement Committee Meeting held on 10 December 2020 attached to the report.

CM/7.7/21.05 Community Engagement Policy and Strategy and Community Participation Plan - Adoption (A21/0029)**MOTION**

Mover: Cr Masselos
Seconder: Cr Keenan

That Council adopts:

1. The Community Engagement Policy attached to the report (Attachment 2).
2. The Community Engagement Strategy attached to the report (Attachment 3).
3. The Community Participation Plan (Amendment 2) attached to the report (Attachment 4).

THE MOVER OF THE MOTION THEN ACCEPTED THE ADDITION OF A NEW CLAUSE 4.

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

UNANIMOUS DECISION:

That Council adopts:

1. The Community Engagement Policy attached to the report (Attachment 2).
2. The Community Engagement Strategy attached to the report (Attachment 3).
3. The Community Participation Plan (Amendment 2) attached to the report (Attachment 4).
4. A staff training process to ensure that all officers are fully briefed and understand the strategy.

CM/7.8/21.05 Waverley Artist Studios - Appointments - 2021-2022 (A20/0106)**MOTION / UNANIMOUS DECISION**

Mover: Cr Masselos
Seconder: Cr Keenan

That Council:

1. Offers the following artists a placement in the Waverley Artist Studios for the period September 2021–August 2022:
 - (a) Jonathan Jones.

- (b) Damian Dillon.
 - (c) Tina Havelock Stevens.
 - (d) Sarah Contos.
 - (e) Genevieve Felix-Reynolds.
2. Offers the following artists a reserve placement in the Waverley Artist Studios for the period September 2021–August 2022:
- (a) Murat Urali.
 - (b) Penelope Cain.
 - (c) Tom Keukenmeester.

CM/7.9/21.05 Access and Inclusion Advisory Panel - Membership (A21/0096)

MOTION / UNANIMOUS DECISION

Mover: Cr Masselos
Seconder: Cr Keenan

That Council:

1. Appoints the following community members to the Access and Inclusion Advisory Panel for the period June 2021 to September 2023:
- (a) Danny Hui.
 - (b) Andre Cioban.
 - (c) Aydan Costello.
 - (d) Ben Alexander.
 - (e) Ben Whitehorn.
 - (f) Rachel Lazarov.
 - (g) Petra Pattinson.
 - (h) Zoe Dunn.
2. Offers the unsuccessful applicants a reserve place on the Panel.

CM/7.10/21.05 Reconciliation Action Plan (RAP) Advisory Committee - Membership (A14/0173)**MOTION / UNANIMOUS DECISION**

Mover: Cr Masselos

Seconder: Cr Keenan

That Council appoints the following individuals to the Reconciliation Action Plan (RAP) Advisory Committee for a two-year term from June 2021 to June 2023:

1. Chris Bonney.
2. Peter Cooley.
3. Walangari Karntawarra.
4. Michael Mahoney.
5. Barbara Simms.
6. Sally Walker.

CM/7.11/21.05 Pauline Menczer, World Surfing Champion - Recognition (A20/0106)**MOTION / UNANIMOUS DECISION**

Mover: Cr Masselos

Seconder: Cr Keenan

That Council:

1. Notes the inclusion of the story of Pauline Menczer within the Bondi Story Room.
2. Notes the planned mural featuring Pauline Menczer on the Bondi Seawall.
3. Further investigates and progresses planning for a statue commemoration of Pauline Menczer, including working with the project initiators on processes outlined in the Art Collection Acquisition and Deaccessioning Guidelines.
4. Officers report back to Council outlining progress on funding and time frames for a statue commemoration of Pauline Menczer.

CM/7.12/21.05 Head On Photography Festival 2021 (A20/0361)**MOTION / UNANIMOUS DECISION**

Mover: Cr Goltsman

Seconder: Cr Nemesh

That Council:

1. Approves the high-impact event proposal for Head On Photo Festival on Bondi Beach promenade and in north and south Bondi Park.
2. Notes that all aspects of the event remain subject to any applicable NSW Public Health Order in force at the relevant time.

CM/7.13/21.05 Small Grants Program 2020-21 - Round 2 (A20/0492)**MOTION / UNANIMOUS DECISION**

Mover: Cr Masselos
Seconder: Cr Keenan

That Council, under the Small Grants Program 2020–21 (Round 2), grants \$46,531 to the individuals and organisations as detailed in Table 1 of the report, subject to any conditions specified in Attachment 1 of the report.

CM/7.14/21.05 Affordable Housing Rent Relief - Further Extension (A09/0354)**MOTION / UNANIMOUS DECISION**

Mover: Cr Masselos
Seconder: Cr Keenan

That Council:

1. Extends the temporary variation to its Affordable Housing Tenancy Policy applicable from 29 March 2021 to 1 October 2021, to allow its appointed Housing Manager, Bridge Housing, to continue to offer tenants whose income is affected by the COVID-19 pandemic rent calculated at 30% of their income.
2. Notes that officers will make an internal submission on the draft 2021–22 budget.

CM/7.15/21.05 Venue Hire Grant Application - Seaside Scavenge Festival (A20/0561)**MOTION / UNANIMOUS DECISION**

Mover: Cr Masselos
Seconder: Cr Keenan

That Council, under section 356 of the *Local Government Act 1993* and the Venue Hire Grants Program 2020–21, grants \$1,478.75 (excluding GST) in financial assistance to Seaside Scavenge Ltd for venue hire for its Seaside Festival event at Bronte Park from 11 am–3 pm on Sunday, 27 June 2021.

CM/7.16/21.05 Voluntary Planning Agreement - 278-282 Birrell Street, Bondi (DA-187/2020/A)**MOTION / DECISION**

Mover: Cr Masselos
Seconder: Cr Copeland

That Council

1. Endorses the draft Planning Agreement attached to the report applying to land at 278–282 Birrell Street, Bondi, with the draft Planning Agreement offering a total monetary contribution of \$1,735,300 to Waverley's Affordable Housing Program, in accordance with Council's Planning Agreement Policy 2014.
2. Authorises the Mayor and General Manager to sign and execute the agreement and affix the Council seal to the documentation.

Division:

For the Motion: Crs Betts, Burrill, Copeland, Goltsman, Kay, Lewis, Masselos, Nemesh and Wakefield.

Against the Motion: Crs Keenan and Wy Kanak.

CM/7.17/21.05 Shops 2, 3 and 4, Bondi Pavilion - Lease - Exhibition (A20/0223)**MOTION / DECISION**

Mover: Cr Wakefield

Seconder: Cr Wy Kanak

That Council:

1. In accordance with section 47 of the *Local Government Act 1993*, publicly notifies and exhibits Council's proposal to grant a lease greater than five years in relation to each of Shops 2, 3 and 4 at Bondi Pavilion for a minimum of 28 days, with the notification and exhibition commencing no earlier than 27 May 2021.
2. Notes that, in accordance with section 47 of the *Local Government Act 1993*, a report will be prepared for Council at the end of the exhibition and notification period should any submissions to the proposals be received.

At 9.09 pm, following the vote on this item, the meeting adjourned for a short break.

At 9.17 pm, the meeting resumed.

CM/7.18/21.05 Tender Evaluation - Minor Maintenance Services (A20/0512)**MOTION / UNANIMOUS DECISION**

Mover: Cr Masselos

Seconder: Cr Keenan

That Council:

1. Treats the attachments to the report as confidential in accordance with section 11(3) of the *Local Government Act 1993*, as they relate to a matter specified in section 10A(2)(d)(i) of the *Local Government Act 1993*. The attachments contain commercial information of a confidential nature that would, if disclosed, prejudice the commercial position of the person(s) who supplied it.
2. Under clause 178(1)(a) of the *Local Government (General) Regulation 2005*, accepts the tender from Facilities Fix Pty Ltd for the supply of minor maintenance services as per the schedule of rates attached to the report for a period of two years, with three one-year options at Council's sole discretion.
3. Authorises the General Manager, or delegated representative, to enter into contract on behalf of Council with Facilities Fix Pty Ltd.
4. Notifies unsuccessful tenderers of the decision in accordance with clause 179 of the *Local Government (General) Regulation 2005*.

8. Notices of Motions**CM/8.1/21.05 40 km/h Pedestrian Zone - Bondi Beach (A18/0579)****MOTION**

Mover: Cr Wakefield

Seconder: Cr Lewis

That Council:

1. Commences plans to extend the current 40 km/h pedestrian zone in Bondi Beach to cover the area:
 - (a) Up to but not inclusive of Bondi Road.
 - (b) Up to but not inclusive of Wellington Street.
 - (c) Up to but not inclusive of Blair Street.
 - (d) Inclusive of the Ben Buckler streets of Hastings Parade, Bay Street, Brighton Boulevard and Ramsgate Avenue.
2. Contacts Transport for New South Wales at the appropriate time to seek support and funding for this project.

THE MOVER OF THE MOTION THEN ACCEPTED AMENDMENTS TO CLAUSE 1(c) AND THE ADDITION OF A NEW CLAUSE 3.

THE MOTION AS AMENDED WAS THEN PUT AND DECLARED CARRIED.

DECISION:

That Council:

1. Commences plans to extend the current 40 km/h pedestrian zone in Bondi Beach to cover the area:
 - (a) Up to but not inclusive of Bondi Road.
 - (b) Up to but not inclusive of Wellington Street.
 - (c) Up to and including a section of Blair Street at an appropriate location.
 - (d) Inclusive of the Ben Buckler streets of Hastings Parade, Bay Street, Brighton Boulevard and Ramsgate Avenue.
2. Contacts Transport for New South Wales at the appropriate time to seek support and funding for this project.
3. Notes that a local area traffic management study is planned to commence in the second half of 2021.

CM/8.2/21.05 Intersection Improvements - Bondi and North Bondi (A03/0042-04)**MOTION / UNANIMOUS DECISION**

Mover: Cr Wakefield

Seconder: Cr Lewis

That Council:

1. Recognises the importance of public bus transport for residents of the Eastern Suburbs.
2. Prepares designs for the intersection of O'Brien/Hall and Glenayr, Bondi, and for the intersection of Mitchell/Hardy and Murriverie, North Bondi, to improve:
 - (a) Bus transit through the respective intersections.
 - (b) Pedestrian safety outcomes.
 - (c) Traffic calming.
 - (d) And increase footpath space for outdoor seating for adjacent shops where appropriate.

CM/8.3/21.05 Synthetic Turf (A20/0386)**MOTION**

Mover: Cr Copeland

Seconder: Cr Keenan

That Council:

1. Notes:
 - (a) The preliminary research by Dr Scott Wilson from Macquarie University and the Australian Microplastics Assessment Project (AUSMAP) conducted for the Northern Beaches Council AUSMAP survey that synthetic turf is a source of microplastics in waterways and bushland.
 - (b) The concern among the local community about the detrimental environmental impacts of plastics in our oceans.
 - (c) The Departmental Inquiry initiated by NSW Planning Minister Rob Stokes 'to investigate sustainable alternatives to synthetic grass amid growing concerns about its environmental and health impacts' referred to in the Sydney Morning Herald on 14 March 2021.
2. Prepares a report that identifies:
 - (a) The amount of annual refill (replacement of crumbed rubber layer) that is required for the synthetic grass on Waverley Oval.
 - (b) Whether stormwater runoff is being monitored for leaching of microplastics near the field.
 - (c) The effects of the heat impacts of the synthetic turf on Waverley Oval during the hot summer months.
3. Places a moratorium on synthetic grass for any new sporting field within the Waverley local government area until the report is presented to Council and Minister Stokes Departmental report is

finalised.

AMENDMENT

Mover: Cr Goltsman

Seconded: Cr Betts

That clause 3 be amended to read as follows:

‘Places a pause on synthetic grass for any new sporting field within the Waverley local government area until the report is presented to Council and Minister Stokes Departmental report is finalised.’

THE AMENDMENT WAS PUT AND DECLARED LOST.

Division:**For the Amendment:** Crs Betts, Burrill, Goltsman, Kay and Nemesh.**Against the Amendment:** Crs Copeland, Keenan, Lewis, Masselos, Wakefield and Wy Kanak.

THE MOTION WAS THEN PUT AND DECLARED CARRIED.

DECISION:

That Council:

1. Notes:

- (a) The preliminary research by Dr Scott Wilson from Macquarie University and the Australian Microplastics Assessment Project (AUSMAP) conducted for the Northern Beaches Council AUSMAP survey that synthetic turf is a source of microplastics in waterways and bushland.
- (b) The concern among the local community about the detrimental environmental impacts of plastics in our oceans.
- (c) The Departmental Inquiry initiated by NSW Planning Minister Rob Stokes ‘to investigate sustainable alternatives to synthetic grass amid growing concerns about its environmental and health impacts’ referred to in the Sydney Morning Herald on 14 March 2021.

2. Prepares a report that identifies:

- (a) The amount of annual refill (replacement of crumbed rubber layer) that is required for the synthetic grass on Waverley Oval.
- (b) Whether stormwater runoff is being monitored for leaching of microplastics near the field.
- (c) The effects of the heat impacts of the synthetic turf on Waverley Oval during the hot summer months.

3. Places a moratorium on synthetic grass for any new sporting field within the Waverley local government area until the report is presented to Council and Minister Stokes Departmental report is finalised.

Division:**For the Motion:** Crs Copeland, Keenan, Lewis, Masselos, Wakefield and Wy Kanak.**Against the Motion:** Crs Betts, Burrill, Goltsman, Kay and Nemesh.

9. Questions with Notice**CM/9.1/21.05 Use of Contractors Supporting Adani (A20/0453)****QUESTION**

The following questions were submitted by Cr Copeland:

1. When will the further report identified in clause 1 of resolution CM/7.10/21.03 be completed for Council's consideration, and, if it is not yet completed, at what stage is the preparation and what are the barriers or matters that are slowing or preventing its completion?
2. Have any draft documents been completed?
3. What coal and fossil fuel projects other than the Adani Coal Project have been identified?

General Manager's answers

Response to question 1:

Council staff are planning to provide the report at the 22 June Council meeting. A first draft has been completed; however, it required further research and work to respond to the said resolution.

In regards to barriers, as the procurement function is a small team they have competing operational tasks as well as the requirement to participate in other Council improvement initiatives such as the ICT requirement planning meetings.

The preparation and presentation of the report will be completed for the June Council meeting. The timing of the implementation of any changes will be outlined in said report.

Response to question 2:

Not yet. We will provide details of completion times in the report.

Response to question 3:

Council staff do not intend to provide an exhaustive list of coal and fossil fuel projects. The intention is that the changes to procurement policy, procedures, documents and any associated document to effect clause 1 of the resolution, would be equally applicable to suppliers of other such coal and fossil fuel projects.

Darren Smith
Chief Financial Officer

10. Urgent Business**CM/10.1/21.05 National General Assembly of Local Government - Attendance by Councillors (A13/0314)**

The Chair ruled that this matter was urgent.

MOTION

Mover: Cr Masselos

Seconder: Cr Keenan

That Council deals with this matter as an item of urgent business.

MOTION

Mover: Cr Masselos

Seconder: Cr Keenan

That Council:

1. Nominates interested Councillors to attend the 2021 National General Assembly of Local Government to be held at the National Convention Centre in Canberra from Sunday, 20 June, to Wednesday, 23 June 2021, and determines the method of attendance.
2. Meets the applicable registration fee, and travel, accommodation, meal and incidental expenses, in accordance with its Councillor Expenses and Facilities Policy for those Councillors nominated to attend the Assembly.
3. Determines the voting delegate in the event that more than one Councillor is nominated to attend the Assembly.

THE MOVER OF THE MOTION THEN ACCEPTED AMENDMENTS TO CLAUSES 1 AND 3.

THE MOTION AS AMENDED WAS THEN PUT AND DECLARED CARRIED.

DECISION:

That Council:

1. Nominates the Deputy Mayor, Cr Keenan, Cr Betts and Cr Wy Kanak to attend the 2021 National General Assembly of Local Government to be held at the National Convention Centre in Canberra from Sunday, 20 June, to Wednesday, 23 June 2021, with Crs Keenan and Betts to attend in person and Cr Wy Kanak to attend remotely.
2. Meets the applicable registration fee, and travel, accommodation, meal and incidental expenses, in accordance with its Councillor Expenses and Facilities Policy for those Councillors nominated to attend the Assembly.
3. Nominates the Deputy Mayor, Cr Keenan to be the voting delegate.

11. Closed Session**CM/11/21.05 Closed Session****MOTION / UNANIMOUS DECISION**

Mover: Cr Masselos

Seconder: Cr Nemesh

That:

1. Council moves into closed session to deal with the matters listed below, which are classified as confidential under section 10A(2) of the *Local Government Act* for the reasons specified:

CM/11.1/21.05 CONFIDENTIAL MAYORAL MINUTE - Appointment of General Manager

This matter is considered to be confidential in accordance with section 10A(2)(a) (d)(i) of the *Local Government Act*, and Council is satisfied that discussion of the matter in an open meeting would, on balance, be contrary to the public interest as it deals with personnel matters concerning particular individuals (other than Councillors) and commercial information of a confidential nature that would, if disclosed, prejudice the commercial position of the person who supplied it.

2. Pursuant to sections 10A(1), 10(2) and 10A(3) of the *Local Government Act*, the media and public be excluded from the meeting on the basis that the business to be considered is classified as confidential under section 10A(2) of the *Local Government Act*.
3. The correspondence and reports relevant to the subject business be withheld from the media and public as provided by section 11(2) of the *Local Government Act*.

At 10.28 pm, Council moved into closed session.

CM/11.1/21.05 CONFIDENTIAL MAYORAL MINUTE - Appointment of General Manager (A17/0616)**MOTION / UNANIMOUS DECISION**

Mover: Cr Masselos

Seconder: Cr Lewis

That:

1. Council treats the mayoral minute 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)(a) and 10A(2)(d)(i) of the *Local Government Act 1993*. The mayoral minute contains personnel matters concerning particular individuals (other than Councillors) as well as commercial information of a confidential nature that would, if disclosed, prejudice the commercial position of the person who supplied it.
2. Council receives and notes the report by the recruitment consultant, Stephen Blackadder, dated 17 May 2021 attached to the mayoral minute, on the recruitment and selection of a new General Manager.
3. The preferred candidate selected by the Panel after interviews conducted on 11 and 13 May 2021 be offered the position of General Manager effective Wednesday, 2 June 2021, and the Mayor and Deputy Mayor, in consultation with the recruitment consultant, be authorised to negotiate and

finalise the appointment based on the following terms and conditions, with the Council seal to be affixed to the contract:

- (a) A five-year performance-based contract in accordance with the standard contract of employment as required by the Office of Local Government for General Managers in NSW.
 - (b) A total remuneration package of \$370,000, being the total value of all components of remuneration offered, including salary, superannuation, the private use value of the Council-provided motor vehicle under a novated lease or leaseback arrangement and any other benefits negotiated with the successful candidate.
 - (c) The policies of the Council that grant an entitlement to the employee relating to the private use of the Council motor vehicle and the incidental private use of the Council-provided mobile phone and laptop computer be included in Schedule A of the contract.
4. Following written acceptance of the offer from the preferred candidate, an Extraordinary Meeting of Council be held to formalise the Instrument of Delegation.
 5. Council establishes a Committee made up of Councillors Masselos, Betts and Keenan to develop and negotiate a performance agreement with the General Manager within three months of appointment.
 6. In view of the forthcoming local government elections in September 2021, a Performance Review Committee be appointed early in the next term of Council to undertake the General Manager's annual performance reviews.
 7. No public announcement of the name of the successful candidate be made until such time as the Mayor has obtained a written acceptance of the offer from the preferred candidate.
 8. Council maintains the confidentiality of the documents and considerations in respect of the General Manager recruitment process.

S Blackadder (recruitment consultant) was present for the duration of this item and addressed the meeting.

12. Resuming in Open Session

CM/12/21.05 Resuming in Open Session

MOTION / DECISION

Mover: Cr Lewis
Seconder: Cr Keenan

That Council resumes in open session.

At 10.44 pm, Council resumed in open session.

Resolutions from closed session made public

In accordance with clause 14.21 of the Waverley Code of Meeting Practice, when the meeting resumed in open session the chair announced the resolutions made by Council while the meeting was closed to members of the public and the media.

13. Meeting Closure

THE MEETING CLOSED AT 10.47 PM.



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SIGNED AND CONFIRMED
MAYOR
22 JUNE 2021