



WAVERLEY
COUNCIL

**MINUTES OF THE WAVERLEY EXTRAORDINARY COUNCIL MEETING
HELD BY VIDEO CONFERENCE ON TUESDAY, 29 JUNE 2021**

Present:

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

Staff in attendance:

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|----------------|---|
| Emily Scott | 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 6.01 pm, those present were as listed above, with the exception of Cr Burrill who arrived at 6.04 pm.

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. Addresses by Members of the Public

There were no addresses by members of the public.

4. Mayoral Minutes

CM/4.1/21.06E2 COVID-19 - Business Support Package (June-July 2021) (A20/0258)

MOTION

Mover: Cr Masselos

That Council:

1. Notes that, along with all other councils in Greater Sydney, the Waverley local government area is subject to a revised Public Health Order issued by the NSW Government, with this Order imposing additional pandemic restrictions from 26 June 2021 until 9 July 2021.
2. Adopts the COVID-19 Business Support Package (June–July 2021) detailed in the mayoral minute until the Council meeting scheduled for 20 July 2021 or until such earlier time as determined by the Council or the General Manager, with the business support measures being those:
 - (a) Outlined in Table 1 of the mayoral minute and adjusted in accordance with Council’s Schedule of Fees and Charges.
 - (b) Outlined in Table 2 of the mayoral minute and subject to clause 3 below.

3. Publicly exhibits the proposed changes to the Schedule of Fees and Charges contained in Table 2 of the mayoral minute for a period of 28 days in accordance with section 610F(3) of the *Local Government Act 1993*.
4. Officers, following the public exhibition period, prepare a further report to Council should any submissions be received in response to clause 3 above.
5. Notes that if no submissions are received, the changes to the Schedule of Fees and Charges referred to in clause 2 above will be effective from 1 July 2021, with the fee relating to Early Education Centres to increase, as previously adopted by Council, on 21 July 2021 or such later date as the Business Support Package (June–July 2021) may be extended to.
6. Delegates authority to the General Manager to suspend or modify any measures in the COVID-19 Business Support Package detailed in this mayoral minute in response to changes in the status of the COVID-19 pandemic restrictions up to 20 July 2021.
7. Officers prepare a report to Council on the status and financial impacts of the COVID-19 Business Support Package at the Council meeting scheduled for 20 July 2021.
8. Authorises the Mayor to sign, on behalf of Council, the letter to the NSW Premier, the Hon. Gladys Berejiklian, attached to the mayoral minute, calling on the NSW Government to provide support for businesses and individuals at financial risk from the latest COVID stay at home orders.

THE MOVER OF THE MOTION THEN ACCEPTED AMENDMENTS TO CLAUSES 2(b) AND 5 AND THE ADDITION OF A NEW CLAUSE 9.

THE MOTION AS AMENDED WAS THEN PUT AND DECLARED CARRIED.

DECISION:

That Council:

1. Notes that, along with all other councils in Greater Sydney, the Waverley local government area is subject to a revised Public Health Order issued by the NSW Government, with this Order imposing additional pandemic restrictions from 26 June 2021 until 9 July 2021.
2. Adopts the COVID-19 Business Support Package (June–July 2021) detailed in the mayoral minute until the Council meeting scheduled for 20 July 2021 or until such earlier time as determined by the Council or the General Manager, with the business support measures being those:
 - (a) Outlined in Table 1 of the mayoral minute and adjusted in accordance with Council’s Schedule of Fees and Charges.
 - (b) Outlined in Table 2 of the mayoral minute subject to clause 3 below and subject to the Early Education Centres measure being amended to read as follows:

‘Delaying implementation of the fee increase from 1 July 2021 until the commencement of school term 4 on 5 October 2021.’
3. Publicly exhibits the proposed changes to the Schedule of Fees and Charges contained in Table 2 of the mayoral minute for a period of 28 days in accordance with section 610F(3) of the *Local Government Act 1993*.

4. Officers, following the public exhibition period, prepare a further report to Council should any submissions be received in response to clause 3 above.
5. Notes that if no submissions are received, the changes to the Schedule of Fees and Charges referred to in clause 2 above will be effective from 1 July 2021, with the fee relating to Early Education Centres to increase from the commencement of school term 4, being 5 October 2021, or such later date as the Business Support Package (June–July 2021) may be extended to.
6. Delegates authority to the General Manager to suspend or modify any measures in the COVID-19 Business Support Package detailed in this mayoral minute in response to changes in the status of the COVID-19 pandemic restrictions up to 20 July 2021.
7. Officers prepare a report to Council on the status and financial impacts of the COVID-19 Business Support Package at the Council meeting scheduled for 20 July 2021.
8. Authorises the Mayor to sign, on behalf of Council, the letter to the NSW Premier, the Hon. Gladys Berejiklian, attached to the mayoral minute, calling on the NSW Government to provide support for businesses and individuals at financial risk from the latest COVID stay at home orders.
9. Notes the operational measures in support of vulnerable residents reported by the General Manager to Council as part of this resolution, as part of Council's response to the latest outbreak of the pandemic.

6. Meeting Closure

THE MEETING CLOSED AT 6.55 PM.

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SIGNED AND CONFIRMED
MAYOR
20 JULY 2021