



W A V E R L E Y
C O U N C I L

COUNCIL MEETING

A meeting of WAVERLEY COUNCIL will be held at by video conference at:

7.00 PM, TUESDAY 17 AUGUST 2021

A handwritten signature in black ink, appearing to read 'Emily Scott'.

Emily Scott
General Manager

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Live Streaming of Meetings

This meeting is streamed live via the internet and an audio-visual recording of the meeting will be publicly available on Council's website.

By attending this meeting, you consent to your image and/or voice being live streamed and publicly available.

AGENDA

PRAYER AND ACKNOWLEDGEMENT OF INDIGENOUS HERITAGE

The General Manager will 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 will 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.

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There are no questions with notice.

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OBITUARIES CM/3/21.08

Subject: Obituaries

Author: Emily Scott, General Manager



The Mayor will ask Councillors for any obituaries.

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

CONFIRMATION AND ADOPTION OF MINUTES CM/5.1/21.08



WAVERLEY
COUNCIL

Subject: Confirmation of Minutes - Council Meeting - 20 July 2021

TRIM No: SF21/279

Author: Richard Coelho, Governance Officer

RECOMMENDATION:

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

Introduction/Background

The minutes of the Council meeting must be submitted to Council for confirmation, in accordance with section 375 of the *Local Government Act 1993*.

Attachments

1. Council Meeting Minutes - 20 July 2021



**MINUTES OF THE WAVERLEY COUNCIL MEETING
HELD BY VIDEO CONFERENCE ON TUESDAY, 20 JULY 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 Nemesh	Hunter Ward
Councillor John Wakefield	Bondi Ward
Councillor Dominic Wy Kanak	Bondi Ward

Staff in attendance:

Emily Scott	General Manager
John Clark	Director, Customer Service and Organisation Improvement
Sharon Cassidy	Acting Director, Community, Assets and Operations
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 7.03 pm, those present were as listed above, with the exception of Cr Wakefield who arrived at 7.28 pm during items by exception.

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 the following were received:

- 2.1 Cr Burrill declared a significant non-pecuniary interest in item CM/7.6/21.07 – Community Services and Cultural Grants 2021–22 and informed the meeting that she is the organiser of Bondi Beach Playgroups and will leave the meeting for the consideration and vote on this item.
- 2.2 Cr Wy Kanak declared a less than significant non-pecuniary interest in item CM/8.5/21.07 – First Nations Councillors and informed the meeting that he is a co-signatory to the letter.

3. Obituaries

Dean Jarrett

David Meguideche

Margaret Chalik

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 T Murray – CM/7.7/21.07 – Net Zero by 2030.
- 4.2 H Narulla – CM/7.7/21.07 – Net Zero by 2030.
- 4.3 E Morel – CM/7.9/21.07 – Bondi Pavilion and Boot Factory Operating Models.

4.4 J Graham – CM/8.6/21.07 – Leaf Blowers.

4.5 A Linz (on behalf of Bondi Pacific Pty Ltd) – CM/11.4/21.07 – CONFIDENTIAL REPORT – Campbell Parade Shade Structures – Footpath Lease.

ITEMS BY EXCEPTION

MOTION / UNANIMOUS DECISION

Mover: Cr Masselos

Seconder: Cr Lewis

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

CM/5.1/21.07 Confirmation of Minutes - Council Meeting – 22 June 2021.

CM/5.2/21.07 Confirmation of Minutes - Extraordinary Council Meeting – 29 June 2021.

CM/7.2/21.07 Councillor Expenses and Facilities – Annual Report.

CM/7.3/21.07 Trade Debtors Policy – Review.

CM/7.4/21.07 Investment Portfolio Report – June 2021.

CM/7.5/21.07 Cultural Diversity Strategy – 2021-2031.

CM/7.11/21.07 Stronger Communities Fund – Progress Report.

CM/8.4/21.07 Electric Vehicle Charging Stations at Eastgate Car Park.

CM/8.5/21.07 First Nations Councillors.

CM/8.6/21.07 Leaf Blowers.

5. Confirmation and Adoption of Minutes

CM/5.1/21.07 Confirmation of Minutes - Council Meeting - 22 June 2021 (SF21/279)

MOTION / UNANIMOUS DECISION

Mover: Cr Masselos

Seconder: Cr Lewis

That the minutes of the Council Meeting held on 22 June 2021 be received and noted, and that such minutes be confirmed as a true record of the proceedings of that meeting.

**CM/5.2/21.07 Confirmation of Minutes - Extraordinary Council Meeting - 29 June 2021
(SF21/279)**

MOTION / UNANIMOUS DECISION

Mover: Cr Masselos
Seconder: Cr Lewis

That the minutes of the Extraordinary Council Meeting held on 29 June 2021 be received and noted, and that such minutes be confirmed as a true record of the proceedings of that meeting.

**CM/5.3/21.07 Adoption of Minutes - Waverley Traffic Committee Meeting - 24 June 2021
(SF21/279)**

MOTION / DECISION

Mover: Cr Masselos
Seconder: Cr Kay

That Part 1 of the minutes of the Waverley Traffic Committee Meeting held on 24 June 2021 be received and noted, and that the recommendations contained therein be adopted.

Save and except the following:

1. TC/V.04/21.06 – 8 Consett Avenue, Bondi Beach – Construction Zone.

And that this item be dealt with separately below.

**CM/5.3.1/21.07 Adoption of Minutes - Waverley Traffic Committee Meeting - 24 June 2021 - 8
Consett Avenue, Bondi Beach - Construction Zone (A03/2514-04)**

This item was saved and excepted by Cr Wy Kanak.

MOTION

Mover: Cr Wy Kanak
Seconder: Cr Keenan

That Council:

1. Installs an 8.4 metre 'No Parking 7 am–5 pm Mon–Fri, 8 am–3 pm Saturday Council Authorised Vehicles Excepted' construction zone in front of 8 Consett Avenue, Bondi Beach, and moves the construction zone 2.5 metres north.
2. Notifies residents living in the vicinity of the construction zone prior to it being installed.
3. Delegates authority to the Executive Manager, Infrastructure Services, to adjust the length and duration of, or remove, the construction zone, as necessary.

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

THE MOTION AS AMENDED WAS THEN PUT AND DECLARED CARRIED.

DECISION:

That Council:

1. Installs an 8.4 metre 'No Parking 7 am–5 pm Mon–Fri, 8 am–3 pm Saturday Council Authorised Vehicles Excepted' construction zone in front of 8 Consett Avenue, Bondi Beach, and moves the construction zone 2.5 metres north from that shown in Figure 3 of the report.
2. Notifies residents living in the vicinity of the construction zone prior to it being installed.
3. Delegates authority to the Executive Manager, Infrastructure Services, to adjust the length and duration of, or remove, the construction zone, as necessary.

6. Mayoral Minutes

There were no mayoral minutes.

7. Reports

CM/7.1/21.07 COVID-19 - Council Response, Business Continuity and Community Support Initiatives (A20/0258)

A supplementary report in relation to this item was issued to Councillors and published on Council's website prior to the meeting.

MOTION

Mover: Cr Masselos
Seconder: Cr Keenan

That Council:

1. In relation to the COVID-19 – Council Response, Business Continuity and Community Support Initiatives report:
 - (a) Notes the business continuity arrangements put in place to ensure the continued delivery of essential services during the current pandemic restrictions.
 - (b) Notes the community support that continues to be provided through Council's Compliance, Community Programs and Library teams.
 - (c) Extends the COVID-19 Business and Childcare Support Package measures outlined in Table 1 and 2 of the report until the next Council meeting scheduled for 17 August 2021 or until such earlier time as determined by Council or the General Manager and in accordance with the prevailing public health orders.
 - (d) Provides hand sanitiser at each of the outdoor fitness stations throughout the Waverley local government area.
 - (e) Notes the financial impact of the COVID-19 Business Support Package, as outlined in Table 1 of the report.
 - (f) Notes the financial impact of the COVID-19 Childcare Support, as outlined in Table 2 of the report.

- (g) Officers undertake a full assessment of the latest COVID-19 outbreak on Council's financial budget, taking into account changes in the latest public health orders, and a further report be prepared and submitted to Council as part of the Q1 budget review in October 2021.
 - (h) Notes that the changes to the Schedule of Fees and Charges, as outlined in Table 2 of the report, are currently being publicly exhibited for a 28-day period in accordance with section 610F(3) of the *Local Government Act 1993*.
2. In relation to the COVID-19 – Council Response, Business Continuity and Community Support Initiatives – Supplementary Report:
- (a) Approves the waiving of the childcare gap fee across Council's Early Education Centres in response to the Federal Government decision encouraging childcare service providers to waive gap-fees in cases where children are kept at home and are therefore not using the service due to the current COVID-19 restrictions.
 - (b) Approves the waiving of construction zone and hoarding permit fees for construction sites across the local government area in response to changes to the public health orders regarding construction sites in Greater Sydney.
 - (c) Approves the fee waivers in clauses 2(a) and (b) above to continue until the next Council meeting scheduled for 17 August 2021 or until such earlier time as determined by Council or the General Manager.

THE MOVER OF THE MOTION THEN ACCEPTED AMENDMENTS TO CLAUSES 1(c) AND 2(c).

THE MOTION AS AMENDED WAS THEN PUT AND DECLARED CARRIED.

DECISION:

That Council:

1. In relation to the COVID-19 – Council Response, Business Continuity and Community Support Initiatives report:
- (a) Notes the business continuity arrangements put in place to ensure the continued delivery of essential services during the current pandemic restrictions.
 - (b) Notes the community support that continues to be provided through Council's Compliance, Community Programs and Library teams.
 - (c) Extends the COVID-19 Business and Childcare Support Package measures outlined in Table 1 and 2 of the report until the Council meeting scheduled for 26 October 2021 or until such earlier time as determined by Council or the General Manager and in accordance with the prevailing public health orders.
 - (d) Provides hand sanitiser at each of the outdoor fitness stations throughout the Waverley local government area.
 - (e) Notes the financial impact of the COVID-19 Business Support Package, as outlined in Table 1 of the report.
 - (f) Notes the financial impact of the COVID-19 Childcare Support, as outlined in Table 2 of the report.

- (g) Officers undertake a full assessment of the latest COVID-19 outbreak on Council's financial budget, taking into account changes in the latest public health orders, and a further report be prepared and submitted to Council as part of the Q1 budget review in October 2021.
 - (h) Notes that the changes to the Schedule of Fees and Charges, as outlined in Table 2 of the report, are currently being publicly exhibited for a 28-day period in accordance with section 610F(3) of the *Local Government Act 1993*.
2. In relation to the COVID-19 – Council Response, Business Continuity and Community Support Initiatives – Supplementary Report:
- (a) Approves the waiving of the childcare gap fee across Council's Early Education Centres in response to the Federal Government decision encouraging childcare service providers to waive gap-fees in cases where children are kept at home and are therefore not using the service due to the current COVID-19 restrictions.
 - (b) Approves the waiving of construction zone and hoarding permit fees for construction sites across the local government area in response to changes to the public health orders regarding construction sites in Greater Sydney.
 - (c) Approves the fee waivers in clauses 2(a) and (b) above to continue until the Council meeting scheduled for 26 October 2021 or until such earlier time as determined by Council or the General Manager.

CM/7.2/21.07 Councillor Expenses and Facilities - Annual Report (SF18/2204)

MOTION / UNANIMOUS DECISION

Mover: Cr Masselos

Seconder: Cr Lewis

That Council receives and notes the annual report on Councillor expenses and facilities for the period 1 July 2020 to 30 June 2021 attached to the report.

CM/7.3/21.07 Trade Debtors Policy - Review (A16/0865)

MOTION / UNANIMOUS DECISION

Mover: Cr Masselos

Seconder: Cr Lewis

That Council adopts the Trade Debtors Policy attached to the report.

CM/7.4/21.07 Investment Portfolio Report - June 2021 (A03/2211)

MOTION / UNANIMOUS DECISION

Mover: Cr Masselos

Seconder: Cr Lewis

That Council:

1. Receives and notes the Investment Summary Report for June 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/7.5/21.07 Cultural Diversity Strategy 2021-2031 (A02/0445)

MOTION / UNANIMOUS DECISION

Mover: Cr Masselos

Seconder: Cr Lewis

That Council:

1. Notes the feedback provided during the public exhibition of the Cultural Diversity Strategy 2021–2031, summarised in Attachment 1 of the report.
2. Adopts the Cultural Diversity Strategy 2021–2031 attached to the report (Attachment 2).
3. Notes that, as a 10-year strategy, the implementation of actions will feed into the next Community Strategic Planning process including the Operational Plan and Long-Term Financial Plan.

CM/7.6/21.07 Community Services and Cultural Grants 2021-22 (A20/0375)

Cr Burrill declared a significant non-pecuniary interest in this item and informed the meeting that she is the organiser of Bondi Beach Playgroups. Cr Burrill was not present at, or in sight of, the meeting for the consideration and vote on this item.

MOTION / DECISION

Mover: Cr Masselos

Seconder: Cr Keenan

That Council:

1. Under the Community Services and Cultural Grants Program 2021–22 grants in \$312,026 in total to the organisations set out in the attachment to the report, subject to any conditions contained in the attachment.
2. Delegates to the Director, Customer Service and Organisation Improvement, the final decision on the grant amount for the Kite Flyers Society, up to the amount specified in the attachment to the report and depending on the final plan for the Festival of the Winds.
3. Conducts an expression of interest process up to the value of \$20,000 under its Community Services and Cultural Grants Program seeking small project proposals that can provide improved access to mainstream activities for people with disability sustained over a period of at least three years.

CM/7.7/21.07 Net Zero by 2030 (A02/0131)**MOTION / DECISION**

Mover: Cr Masselos

Seconder: Cr Keenan

That Council:

1. Updates its greenhouse gas emission target to achieve net zero for scope 1 and 2 emissions based on the 2003–04 baseline by 2030.
2. Amends the next Environmental Action Plan to reflect the new target.
3. Notes that the 2021–2022 Operational Plan and Long Term Financial Plan 5.3 support the net zero target.

*T Murray and H Narulla addressed the meeting.***CM/7.8/21.07 Voluntary Planning Agreement - 657 Old South Head Road, Rose Bay (SF21/2667)****MOTION**

Mover: Cr Lewis

Seconder: Cr Copeland

That Council:

1. Approves the draft Planning Agreement attached to the report applying to land at 657 Old South Head Road, Rose Bay, including a total monetary contribution of \$425,640, with \$319,230 (75%) to go towards the improvement and regeneration of parks and reserves in Rose Bay and Dover Heights, and \$106,410 (25%) to go 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.

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

THE MOTION AS AMENDED WAS THEN PUT AND DECLARED CARRIED.

DECISION:

That Council:

1. Approves the draft Planning Agreement attached to the report applying to land at 657 Old South Head Road, Rose Bay, including a total monetary contribution of \$425,640, with \$319,230 (75%) to go towards the improvement and regeneration of parks and reserves in Rose Bay and Dover Heights, and \$106,410 (25%) to go to Waverley's Affordable Housing Program, in accordance with Council's Planning Agreement Policy 2014.
2. Quarantines up to \$319,230 for the Rodney Reserve CSIRO Astronomical and Viewing Platform Project for a period of up to 18 months.
3. 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/7.9/21.07 Bondi Pavilion and Boot Factory Operating Models (A21/0362)**MOTION**

Mover: Cr Masselos

Seconder: Cr Keenan

That Council:

1. Approves the implementation of operating model Option 3 for the Bondi Pavilion, as detailed in the report.
2. Approves the implementation of operating model Option 3 for the Boot Factory, as detailed in the report.
3. Notes that, if Council approves the recommended operating models, implementation will commence immediately to ensure operational readiness of the Bondi Pavilion and Boot Factory in early 2022.

THE MOVER OF THE MOTION THEN ACCEPTED AN AMENDMENT TO CLAUSE 1 AND THE ADDITION OF NEW CLAUSES SUCH THAT THE MOTION NOW READS AS FOLLOWS:

That:

1. Council approves the implementation of operating model Option 3 for the Bondi Pavilion, as detailed in the report, subject to the additional requirement that all partnerships should be aligned to the vision and purpose of Bondi Pavilion as a community cultural centre in accordance with clause 2.
2. Council notes the operating principles in the Bondi Pavilion Stakeholder Committee Report, specifically:
 - (a) 'Bondi Pavilion is a community cultural centre. It follows that priority of use and function should be given to community use and to cultural use. Commercial operations should be aligned to the vision and purpose of the Bondi Pavilion and clearly defined by policies and effective management. Bondi Pavilion represents our cultural heritage in its broadest sense, and provides services and programming of great value to Waverley residents.'
 - (b) 'The Committee believes that the Bondi Pavilion should be financially sustainable but not be required to be self-funding.'
3. The following additional points be added to the list of operating principles in the report:
 - (a) Bondi Pavilion will have its own website.
 - (b) It is recognised that Bondi Pavilion may require additional resources, including artistic program management.
4. Council approves the implementation of operating model Option 3 for the Boot Factory, as detailed in the report.

5. Notes that, if Council approves the recommended operating models, implementation will commence immediately to ensure operational readiness of the Bondi Pavilion and Boot Factory in early 2022.

AT THIS STAGE IN THE PROCEEDINGS, AT 8.50 PM, THE CHAIR ADJOURNED THE MEETING DUE TO DISORDER.

AT 9.03 PM, THE MEETING RESUMED.

AT THIS STAGE IN THE PROCEEDINGS, CR GOLTSMAN PROPOSED THE ADDITION OF THE FOLLOWING CLAUSE:

‘Council notes that Cr Wakefield’s proposed \$20 million refurbishment and expansion of the Bondi Pavilion in 2017 is now budgeted at \$44.5 million.’

CR GOLTSMAN THEN MOVED A MOTION OF DISSENT ON THE CHAIR’S RULING THAT THE PROPOSED CLAUSE WAS OUT OF ORDER ON THE GROUNDS THAT IT WAS NOT RELEVANT AND SINGLED OUT A PARTICULAR COUNCILLOR.

THE MOTION OF DISSENT WAS PUT AND DECLARED LOST.

AMENDMENT 1 (WITHDRAWN)

Mover: Cr Goltsman
Seconder: Cr Betts

That the following clause be added to the motion:

‘Council notes that the proposed \$20 million refurbishment and expansion of the Bondi Pavilion in 2017 is now budgeted at \$44.5 million.’

AT THIS STAGE IN THE PROCEEDINGS, A PROCEDURAL MOTION TO LAY THE ITEM ON THE TABLE TO ALLOW THE AMENDMENT TO BE REDRAFTED, MOVED BY CR WAKEFIELD AND SECONDED BY CR WY KANAK, WAS PUT AND DECLARED CARRIED.

LATER IN THE MEETING, A PROCEDURAL MOTION TO TAKE THE ITEM FROM THE TABLE, MOVED BY CR MASSELOS AND SECONDED BY CR WAKEFIELD, WAS PUT AND DECLARED CARRIED.

THE MOVER OF THE AMENDMENT THEN WITHDREW THE AMENDMENT.

AMENDMENT 2

Mover: Cr Goltsman
Seconder: Cr Betts

That the following clause be added to the motion:

‘Council notes that the original budget for the Bondi Pavilion in the Long Term Financial Plan was \$25 million for the building upgrade only. The current estimate is \$39.65 million for the total project.’

THE AMENDMENT WAS PUT AND DECLARED CARRIED.

Division

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

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

Cr Copeland was not present for the vote on the amendment.

THE MOVER OF THE MOTION THEN ACCEPTED THE ADDITION OF TWO NEW CLAUSES AND AN AMENDMENT TO THE MOTION.

AT THIS STAGE IN THE PROCEEDINGS, A PROCEDURAL MOTION THAT THE MOTION BE NOW PUT, MOVED BY CR LEWIS AND SECONDED BY CR KEENAN, WAS PUT AND DECLARED CARRIED.

Division

For the Procedural Motion: Crs Copeland, Keenan, Lewis, Masselos and Wy Kanak.

Against the Procedural Motion: Crs Betts, Burrill, Goltsman, Kay and Nemesh.

Cr Wakefield was not present for the vote on the procedural motion.

THE MOTION AS AMENDED WAS THEN PUT AND DECLARED CARRIED.

DECISION:

That:

1. Council approves the implementation of operating model Option 3 for the Bondi Pavilion, as detailed in the report, subject to the additional requirement that all partnerships should be aligned to the vision and purpose of Bondi Pavilion as a community cultural centre in accordance with clause 2.
2. Council notes the operating principles in the Bondi Pavilion Stakeholder Committee Report, specifically:
 - (a) 'Bondi Pavilion is a community cultural centre. It follows that priority of use and function should be given to community use and to cultural use. Commercial operations should be aligned to the vision and purpose of the Bondi Pavilion and clearly defined by policies and effective management. Bondi Pavilion represents our cultural heritage in its broadest sense, and provides services and programming of great value to Waverley residents.'
 - (b) 'The Committee believes that the Bondi Pavilion should be financially sustainable but not be required to be self-funding.'
3. The following additional points be added to the list of operating principles in the report:
 - (a) Bondi Pavilion will have its own website.
 - (b) It is recognised that Bondi Pavilion may require additional resources, including artistic program management.
4. Council notes that the original budget for the Bondi Pavilion in the Long Term Financial Plan was \$25 million for the building upgrade only. The current estimate of \$39.65 million for the total project includes an expansion of the scope of the project to the surrounding landscaping, paving and vehicle access to the Pavilion and surf club, as well as increased underpinning requirements to the foundation and works to protect the heritage façade.
5. Council notes that in 2016 the proposed refurbishment of less than half of the Pavilion was costed at \$15.2 million.
6. Council approves the implementation of operating model Option 3 for the Boot Factory, as detailed in the report.

7. Council investigates alternative larger venues for the Innovation Civic Hall to ensure the operating model's financial sustainability.
8. Council notes that, if Council approves the recommended operating models, implementation will commence immediately to ensure operational readiness of the Bondi Pavilion and Boot Factory in early 2022.

E Morel addressed the meeting.

CM/7.10/21.07 Charing Cross Streetscape Upgrade - Project Update (A18/0541)

MOTION

Mover: Cr Masselos

Seconder: Cr Keenan

That Council:

1. Notes the summary set out in the report of the options analysis previously developed as part of the Charing Cross Streetscape Upgrade Project.
2. Endorses the following actions in response to Council resolution CM/7.15/21.06:
 - (a) Develops heritage and design principles to guide design development and undertakes options analysis of heritage interpretation elements for inclusion in design.
 - (b) Commences the development of a built form master plan for Charing Cross (including an awning strategy), noting that this process is likely to take between six and 12 months to complete, and considers any subsequent works from these strategies as a separate and future project.
 - (c) Reviews the suitability of footpath widening.
 - (d) Reviews the inclusion and/or optimal location of a new raised pedestrian crossing in consultation with Transport for NSW.
 - (e) Develops a layout plan to identify the location of heritage and original buildings to assist in determining appropriate locations for trees, planter boxes and hanging baskets.
 - (f) Undertakes an options analysis on appropriate light poles, including consideration of modifications to multipoles to align with the aesthetics of the village centre.
 - (g) Continues to consult Transport for NSW on options to further improve the safety of the Carrington/Bronte/Victoria and Bronte/Albion intersections.
 - (h) Investigates the inclusion of hanging baskets and street furniture in the design.
3. Officers hold a workshop with Councillors once the actions in clause 2 above have been completed.

THE MOVER OF THE MOTION THEN ACCEPTED THE ADDITION OF A NEW CLAUSE 2(i).

THE MOTION AS AMENDED WAS THEN PUT AND DECLARED CARRIED.

DECISION:

That Council:

1. Notes the summary set out in the report of the options analysis previously developed as part of the Charing Cross Streetscape Upgrade Project.
2. Endorses the following actions in response to Council resolution CM/7.15/21.06:
 - (a) Develops heritage and design principles to guide design development and undertakes options analysis of heritage interpretation elements for inclusion in design.
 - (b) Commences the development of a built form master plan for Charing Cross (including an awning strategy), noting that this process is likely to take between six and 12 months to complete, and considers any subsequent works from these strategies as a separate and future project.
 - (c) Reviews the suitability of footpath widening.
 - (d) Reviews the inclusion and/or optimal location of a new raised pedestrian crossing in consultation with Transport for NSW.
 - (e) Develops a layout plan to identify the location of heritage and original buildings to assist in determining appropriate locations for trees, planter boxes and hanging baskets.
 - (f) Undertakes an options analysis on appropriate light poles, including consideration of modifications to multipoles to align with the aesthetics of the village centre.
 - (g) Continues to consult Transport for NSW on options to further improve the safety of the Carrington/Bronte/Victoria and Bronte/Albion intersections.
 - (h) Investigates the inclusion of hanging baskets and street furniture in the design.
 - (i) Requests Transport for NSW to investigate and consult on a full-time, school days only or other appropriate timed reduction in the speed limit from 50 km/h to 40 km/h on the State-controlled Carrington Road, between Bronte Road and Birrell Street, to improve pedestrian and vehicle safety, noting that the neighbouring schools of St Charles', St Clare's and Waverley College believe that this change is warranted.
3. Officers hold a workshop with Councillors once the actions in clause 2 above have been completed.

CM/7.11/21.07 Stronger Communities Fund - Progress Report (A19/0224)

MOTION / UNANIMOUS DECISION

Mover: Cr Masselos

Seconder: Cr Lewis

That Council

1. Receives and notes the progress report on the Stronger Communities Fund.
2. Notes that the North Bondi Surf Life Saving Club, Clarke Reserve, Waverley Park cricket facilities, Bondi Beach playground, Marlborough Reserve and Varna Park projects are now complete and were finalised within agreed timelines and approved budgets and that the Bronte Surf Club and

Community Facilities Building Upgrade grant funding has been expended developing the concept design within the agreed timeline.

8. Notices of Motions

CM/8.1/21.07 Vibrations from Demolition Sites (A21/0364)

MOTION

Mover: Cr Wy Kanak

Seconder: Cr Copeland

That Council:

1. Prepares an urgent report into the reasons for recent collapses and excessive construction vibration levels at Bondi and other Waverley construction sites.
2. Implements processes for better assessment and management of development sites in the Bondi sands area.
3. Includes provisions in all DA conditions of consent for the Bondi basin requiring placement of monitors at 3 metre intervals along all site boundaries prior to commencement of any work, for the purpose of detecting and measuring vibrations and any ground movement, all to be inspected by Council on a daily basis during demolition and excavation, cost of inspections to be included in fees, and potential for movement to be subject of stop work provisions while solutions are resolved.
4. Inspects all construction certificates as lodged and before any work begins on site to verify engineering requirements for demolition and excavation, particularly regarding safety of neighbouring properties, and to establish credentials of private certifiers, and listing on the Services NSW register.

THE MOVER OF THE MOTION THEN ACCEPTED AMENDMENTS TO THE MOTION.

THE MOTION AS AMENDED WAS THEN PUT AND DECLARED CARRIED.

DECISION:

That Council:

1. Officers prepare an urgent report into the reasons for recent collapses and excessive construction vibration levels at Bondi and other Waverley construction sites. The report should include a list of all current conditions that are placed on large-scale development, construction and demolition so Councillors can assess whether any further standard conditions should be included.
2. Investigates and prepares a report on how to reduce the risks to neighbouring properties during excavation, demolition and construction works, including the following:
 - (a) Implementing processes for improved assessment and management of development sites in the Bondi sands area.
 - (b) Considering the inclusion of provisions in all DA conditions of consent for the Bondi basin requiring placement of monitors at 3 metre intervals along all site boundaries prior to commencement of any work, for the purpose of detecting and measuring vibrations and any ground movement, all to be inspected by Council on a daily basis during demolition and

excavation, cost of inspections to be included in fees, and potential for movement to be subject of stop work provisions while solutions are resolved.

- (c) Considering the inspection of all construction certificates as lodged and before any work begins on site to verify engineering requirements for demolition and excavation, particularly regarding safety of neighbouring properties, and to establish credentials of private certifiers, and listing on the Services NSW register.

CM/8.2/21.07 Waverley Local Planning Panel Decisions (A13/0414)

MOTION

Mover: Cr Keenan
Seconder: Cr Wy Kanak

That Council:

1. Prepares a report on the decisions made by the Waverley Local Planning Panel, including:
 - (a) The number of development applications considered per ward.
 - (b) Reason(s) for referral to the WLPP.
 - (c) Staff recommendation versus WLPP decision.
 - (d) The final WLPP decision.
 - (e) Appeals.
2. Officers prepare the report to Council on a quarterly basis.

THE MOVER OF THE MOTION THEN ACCEPTED AN AMENDMENT TO CLAUSE 2.

THE MOTION AS AMENDED WAS THEN PUT AND DECLARED CARRIED.

DECISION:

That Council:

1. Prepares a report on the decisions made by the Waverley Local Planning Panel, including:
 - (a) The number of development applications considered per ward.
 - (b) Reason(s) for referral to the WLPP.
 - (c) Staff recommendation versus WLPP decision.
 - (d) The final WLPP decision.
 - (e) Appeals.
2. Officers prepare the report to Council every six months.

Division

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

CM/8.3/21.07 Dogs Off-leash in Barracluff Park (A16/0271)

MOTION / DECISION

Mover: Cr Betts
Seconder: Cr Nemesh

That Council:

1. Investigates introducing a dog off-leash period in Barracluff Park that does not conflict with sporting activities and could be separated from the sports ground and playground by a fence and/or plantings.
2. As part of the investigation, considers any other necessary upgrades, such as dog poo bag dispensers and dog bubbler facilities.
3. Undertakes community consultation and officers prepare a report to Council following the investigation and consultation process.

CM/8.4/21.07 Electric Vehicle Charging Stations at Eastgate Car Park (A17/0477)

MOTION / UNANIMOUS DECISION

Mover: Cr Masselos
Seconder: Cr Lewis

That:

1. Council, in support of its adopted position to promote the uptake of electric vehicles in the local government area, investigates installing banks of recharging stations for electric vehicles on each level of Eastgate Car Park.
2. A report be prepared and submitted to Council on the outcome of the investigation.

CM/8.5/21.07 First Nations Councillors (A02/0424)

Cr Wy Kanak declared a less than significant non-pecuniary interest in this item and informed the meeting that he is a co-signatory to the letter.

MOTION / UNANIMOUS DECISION

Mover: Cr Masselos
Seconder: Cr Lewis

That Council:

1. Refers discussion on an Aboriginal Torres Strait Islander Electoral Engagement Strategy to the Reconciliation Action Plan Advisory Committee for discussion.
2. Continues to support the combined advocacy work of Local Government NSW (LGNSW) and the NSW Local Government Aboriginal Network, especially in regard to increasing the numbers of candidates

and elected Aboriginal Torres Strait Islander councillors across local government in NSW.

3. Notes the correspondence jointly signed by Cr Linda Scott, President of LGNSW, and Cr Wy Kanak as (interim) President of the Local Government Aboriginal Network NSW, which was sent to NSW Ministers for Local Government and Aboriginal Affairs seeking increased resourcing/support for Aboriginal Torres Strait Islander people to stand at NSW local government elections, especially women.

CM/8.6/21.07 Leaf Blowers (A14/0108)

MOTION / UNANIMOUS DECISION

Mover: Cr Masselos

Seconder: Cr Lewis

That Council:

1. Continues to liaise with the Bondi Beach Precinct on its recent discussion about the adverse effects of leaf blower use in Waverley.
2. Continues to place enhanced information on its website in relation to the regulation of leaf blowers.

J Graham addressed the meeting.

CM/8.7/21.07 Mill Hill Conservation Area - Change of Zoning (A21/0367)

MOTION

Mover: Cr Keenan

Seconder: Cr Wy Kanak

That Council:

1. Reviews the zoning classification for the Mill Hill Conservation area from R3 to R2 to better reflect the character and heritage of the local area.
2. If feasible, amends the Waverley Local Environmental Plan to clarify which commercial projects can operate in a R3 zone and that must genuinely service the immediate community.
3. Writes to the NSW Planning and Open Spaces Minister, Rob Stokes, local MPs Dr Marjorie O'Neil and Gabrielle Upton, and LGNSW President, Linda Scott, demanding the return of planning decisions to elected members of local councils, as residents deserve a planning system that protects them.
4. Notes that these changes are necessary as the current planning system takes the power away from residents and locally elected representatives and gives power over planning to developers.
5. Officers report back to Council on the matters raised in clauses 1 and 2 above.

FORESHADOWED MOTION

Mover: Cr Burrill

That Council:

1. Notes the significant number of submissions received for DA-12/2021 – 2 Birrell Street, Bondi Junction, where the applicant sought to change the use from a dwelling house to a medical centre

with internal and external alterations, car parking, signage and landscape work that was approved by the Waverley Local Planning Panel on 23 June 2021.

2. Investigates the planning controls applicable to the Mill Hill Conservation Area to ensure that the zone and use reflect the character and heritage of the area and how maintaining the use of dwelling houses could be achieved.
3. Officers report back to Council and outline what/if any changes are necessary to the existing planning controls, taking into account current Council policy and adopted strategic plans.

AT THIS STAGE IN THE PROCEEDINGS, CR KAY MOVED A MOTION OF DISSENT ON THE CHAIR'S RULING THAT CR KEENAN HAD NOT IMPUGNED CR BURRILL.

THE MOTION OF DISSENT WAS PUT AND DECLARED LOST ON THE CASTING VOTE OF THE CHAIR.

THE MOTION WAS THEN PUT AND DECLARED CARRIED.

DECISION:

That Council:

1. Reviews the zoning classification for the Mill Hill Conservation area from R3 to R2 to better reflect the character and heritage of the local area.
2. If feasible, amends the Waverley Local Environmental Plan to clarify which commercial projects can operate in a R3 zone and that must genuinely service the immediate community.
3. Writes to the NSW Planning and Open Spaces Minister, Rob Stokes, local MPs Dr Marjorie O'Neil and Gabrielle Upton, and LGNSW President, Linda Scott, demanding the return of planning decisions to elected members of local councils, as residents deserve a planning system that protects them.
4. Notes that these changes are necessary as the current planning system takes the power away from residents and locally elected representatives and gives power over planning to developers.
5. Officers report back to Council on the matters raised in clauses 1 and 2 above.

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

There were no questions with notice.

10. Urgent Business

There were no items of urgent business.

11. Closed Session**CM/11/21.07 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/11.1/21.07 CONFIDENTIAL REPORT - Tender Evaluation - Shop 2, Bondi Pavilion - Lease

This matter is considered to be confidential in accordance with section 10A(2)(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 commercial information of a confidential nature that would, if disclosed, prejudice the commercial position of the person who supplied it.

CM/11.2/21.07 CONFIDENTIAL REPORT - Tender Evaluation - Shop 3, Bondi Pavilion - Lease

This matter is considered to be confidential in accordance with section 10A(2)(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 commercial information of a confidential nature that would, if disclosed, prejudice the commercial position of the person who supplied it.

CM/11.3/21.07 CONFIDENTIAL REPORT - Shop 4, Bondi Pavilion - Lease - Outcome of Direct Negotiation

This matter is considered to be confidential in accordance with section 10A(2)(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 commercial information of a confidential nature that would, if disclosed, prejudice the commercial position of the person who supplied it.

CM/11.4/21.07 CONFIDENTIAL REPORT - Campbell Parade Shade Structures - Footpath Lease

This matter is considered to be confidential in accordance with section 10A(2)(c) 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 information that would, if disclosed, confer a commercial advantage on a person with whom Council is conducting (or proposes to conduct) business.

2. Pursuant to section 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 10.46 pm, Council moved into closed session.

**CM/11.1/21.07 CONFIDENTIAL REPORT - Tender Evaluation - Shop 2, Bondi Pavilion - Lease
(A20/0510)**

MOTION / UNANIMOUS DECISION

Mover: Cr Wakefield

Seconder: Cr Wy Kanak

That Council:

1. Treats the 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)(d)(i) of the *Local Government Act 1993*. The report contains commercial information of a confidential nature that would, if disclosed, prejudice the commercial position of the person who supplied it.
2. Notes that the proposal to grant a lease for Shop 2, Bondi Pavilion, for a period of five years with an option for a further five years has previously been notified and exhibited in accordance with section 47 of the *Local Government Act 1993* and Council has considered all submissions duly made to it.
3. Under clause 178(1)(a) of the *Local Government (General) Regulation 2005*, accepts the tender from Between the Flags (Aust) Pty Ltd for the lease of Shop 2, Bondi Pavilion, for an initial five years for the amount of \$996,956 (excluding GST) with a five-year option, on the terms and conditions contained in the report.
4. Notifies unsuccessful tenderers of the decision in accordance with clause 179 of the *Local Government (General) Regulation 2005*.
5. Authorises the General Manager to finalise and execute all necessary documentation to finalise the process.

**CM/11.2/21.07 CONFIDENTIAL REPORT - Tender Evaluation - Shop 3, Bondi Pavilion - Lease
(A20/0511)**

MOTION / UNANIMOUS DECISION

Mover: Cr Wakefield

Seconder: Cr Wy Kanak

That Council:

1. Treats the 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)(d)(i) of the *Local Government Act 1993*. The report contains commercial information of a confidential nature that would, if disclosed, prejudice the commercial position of the person who supplied it.
2. Notes that the proposal to grant a lease for Shop 3, Bondi Pavilion, for a period of five years with an option for a further five years has previously been notified and exhibited in accordance with section 47 of the *Local Government Act 1993* and Council has considered all submissions duly made to it.
3. Under clause 178(1)(a) of the *Local Government (General) Regulation 2005*, accepts the tender from

Glorietta Pty Ltd T/A Glory Days for the lease of Shop 3, Bondi Pavilion, for an initial five years for the amount of \$865,644.45 (excluding GST) with a five-year option, on the terms and conditions contained in the report.

4. Notifies unsuccessful tenderers of the decision in accordance with clause 179 of the *Local Government (General) Regulation 2005*.
5. Authorises the General Manager to finalise and execute all necessary documentation to finalise the process.

CM/11.3/21.07 CONFIDENTIAL REPORT - Shop 4, Bondi Pavilion - Lease - Outcome of Direct Negotiation (SF21/1034)

MOTION / UNANIMOUS DECISION

Mover: Cr Wakefield
Seconder: Cr Wy Kanak

That Council:

1. Treats the 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)(d)(i) of the *Local Government Act 1993*. The report contains commercial information of a confidential nature that would, if disclosed, prejudice the commercial position of the person who supplied it.
2. Notes that the proposal to grant a lease for Shop 4, Bondi Pavilion, for a period of five years with two five-year options has previously been notified and exhibited in accordance with section 47 of the *Local Government Act 1993* and Council has considered all submissions duly made to it.
3. Grants a lease to Bondi Green Pty Ltd for Shop 4, Bondi Pavilion, for an initial five-year term for the amount of \$5,469,778 (excluding GST) with two five-year options, on the terms and conditions contained in the report.
4. Notifies unsuccessful participants of the decision.
5. Authorises the General Manager to finalise and execute all necessary documentation in relation to the grant of the lease.

CM/11.4/21.07 CONFIDENTIAL REPORT - Campbell Parade Shade Structures - Footpath Lease (A19/0169)

MOTION

Mover: Cr Wakefield
Seconder: Cr Wy Kanak

That Council:

1. Treats the 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)(c) of the *Local Government Act 1993*. The report contains information that would, if disclosed, confer a commercial advantage on a person with whom Council is conducting (or proposes to conduct) business.
2. Not approve an extension to the current Campbell Parade Shade Structure Deed of Agreement with

Bondi Pacific for the lease of the outdoor dining areas associated with the Shade Structure Pilot Project.

3. Invites Bondi Pacific to submit a footpath seating application to Council for assessment and continuation of outdoor seating associated with the shade structures outside Bondi Pacific, subject to any future approvals being based on the standard footpath leasing rate for Campbell Parade, less an agreed sum for cleaning and maintenance of the structures.

FORESHADOWED MOTION

Mover: Cr Kay

That Council:

1. Treats the 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)(c) of the *Local Government Act 1993*. The report contains information that would, if disclosed, confer a commercial advantage on a person with whom Council is conducting (or proposes to conduct) business.
2. Notes the financial outlay the licensee (Bondi Pacific) has made to date and the difficult commercial circumstances resulting from winter trade and COVID-19 public health orders, leading to the net interim financial operating result over the four-year term of the current Deed of Agreement provided by the licensee and included in the report.
3. Delegates authority to the General Manager to negotiate a maximum 18-month extension to the current Campbell Parade Shade Structure Deed of Agreement with Bondi Pacific for the lease of the outdoor dining areas associated with the Shade Structure Pilot Project at the same dollar per annum amount as the current deed and including the December 2020 approved drop-down blinds to be supplied and installed at a determined shared cost between Bondi Pacific and Council.
4. If the negotiation above does not reach an agreement, invites Bondi Pacific to submit a footpath seating application to Council for assessment and continuation of outdoor seating associated with the shade structures outside Bondi Pacific, subject to any future approvals being based on the standard footpath leasing rate for Campbell Parade, less an agreed sum for cleaning and maintenance of the structures, as amended by any Council COVID-19 business support package.

THE MOTION WAS THEN PUT AND DECLARED CARRIED.

DECISION:

That Council:

1. Treats the 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)(c) of the *Local Government Act 1993*. The report contains information that would, if disclosed, confer a commercial advantage on a person with whom Council is conducting (or proposes to conduct) business.
2. Not approve an extension to the current Campbell Parade Shade Structure Deed of Agreement with Bondi Pacific for the lease of the outdoor dining areas associated with the Shade Structure Pilot Project.
3. Invites Bondi Pacific to submit a footpath seating application to Council for assessment and continuation of outdoor seating associated with the shade structures outside Bondi Pacific, subject to any future approvals being based on the standard footpath leasing rate for Campbell Parade, less an agreed sum for cleaning and maintenance of the structure

A Linz (on behalf of Bondi Pacific Pty Ltd) addressed the meeting.

12. Resuming in Open Session

CM/12/21.07 Resuming in Open Session

MOTION / UNANIMOUS DECISION

Mover: Cr Masselos
Seconder: Cr Wy Kanak

That Council resumes in open session.

At 11.03 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 11.09 PM.

.....
SIGNED AND CONFIRMED
MAYOR
17 AUGUST 2021

CONFIRMATION AND ADOPTION OF MINUTES CM/5.2/21.08



Subject: Adoption of Minutes - Waverley Traffic Committee Meeting - 22 July 2021

TRIM No: SF21/282

Author: Richard Coelho, Governance Officer

RECOMMENDATION:

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

Introduction/Background

The Waverley Traffic Committee (WTC) is not a committee of Council. The WTC operates under delegation from Transport for NSW (TfNSW), an agency of the NSW Government. It is advisory-only and has no decision-making powers.

The purpose of the WTC is to make recommendations and provide advice to Council on the technical aspects of proposals to regulate traffic on local roads in Waverley. The recommendations of the WTC must be adopted by Council before they can be implemented.

Part 1 of the minutes of WTC meetings must be submitted to Council for adoption in accordance with clause 18 of the Waverley Traffic Committee Charter.

Council has the opportunity to 'save and except' any of the recommendations listed in Part 1 of the minutes for further consideration in accordance with clause 18.1 of the Charter.

Attachments

1. Waverley Traffic Committee Minutes - 22 July 2021

**MINUTES OF THE WAVERLEY TRAFFIC COMMITTEE
MEETING HELD BY VIDEO CONFERENCE ON
THURSDAY, 22 JULY 2021**



Voting Members Present:

Cr P Masselos	Waverley Council – Chair
S/Cst A Birchansky	NSW Police – Eastern Suburbs Police Area Command – Traffic Services
Mr R Autar	Transport for NSW – Traffic Engineering Officer
Mr P Pearce	Representing Marjorie O’Neill, MP, Member for Coogee
Ms J Zin	Representing Gabrielle Upton, MP, Member for Vaucluse

Also Present:

Mr B Gidiess	State Transit – Traffic and Services Manager (Eastern Region)
Cr T Kay	Waverley Council – Alternate Chair
Mr D Joannides	Waverley Council – Executive Manager, Infrastructure Services
Mr C Hutcheson	Waverley Council – Service Manager, Traffic and Transport
Mr M Almuhanha	Waverley Council – Senior Traffic Engineer
Mr H Bahari	Waverley Council – Professional Engineer
Mr P Cai	Waverley Council – Traffic Engineer
Mr E Kayes	Waverley Council – Traffic Engineer

At the commencement of proceedings at 10.01 am, those present were as listed above, with the exception of Ms J Zin who arrived at 10.02 am.

At 10.32 am, Mr P Pearce left the meeting and did not return.

Apologies

There were no apologies.

Declarations of Pecuniary and Non-Pecuniary Interests

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

Adoption of Previous Minutes by Council - 24 June 2021

The recommendations contained in Part 1 – Matters Proposing that Council Exercise its Delegated Functions – of the minutes of the Waverley Traffic Committee meeting held on 24 June 2021 were adopted by Council at its meeting on 20 July 2021 with the following change:

1. TC/V.04/21.06 – 8 Consett Avenue, Bondi Beach – Construction Zone.

Council adopted the recommendation of the Traffic Committee subject to it being amended to read as follows:

That Council:

1. Installs an 8.4 metre 'No Parking 7 am–5 pm Mon–Fri, 8 am–3 pm Saturday Council Authorised Vehicles Excepted' construction zone in front of 8 Consett Avenue, Bondi Beach, and moves the construction zone 2.5 metres north from that shown in Figure 3 of the report.
2. Notifies residents living in the vicinity of the construction zone prior to it being installed.
3. Delegates authority to the Executive Manager, Infrastructure Services, to adjust the length and duration of, or remove, the construction zone, as necessary.

ITEMS BY EXCEPTION

The following items on the agenda were dealt with together and the Council Officer's Proposal for each item was unanimously supported by the Committee:

- | | |
|---------------|--|
| TC/C.02/21.07 | Denison Street, Bondi Junction – Community Bus, Taxi and Australia Post Vehicle Parking. |
| TC/C.03/21.07 | Bennett Street and Ewell Lane Intersection, Bondi – 'No Stopping' Zone. |
| TC/C.04/21.07 | Lawson Lane, Bondi Junction – 'No Parking' Zones. |
| TC/C.05/21.07 | 17–25 Spring Street, Bondi Junction – Construction Zone. |

PART 1 – MATTERS PROPOSING THAT COUNCIL EXERCISE ITS DELEGATED FUNCTIONS

NOTE: *The matters listed under this part of the agenda propose that Council either does or does not exercise the traffic related functions delegated to it by TfNSW. The recommendations made by the Committee under this part of the agenda will be submitted to Council for adoption.*

TC/C STATE ELECTORATE OF COOGEE

- | | |
|---------------|--|
| TC/C.01/21.07 | Ashton Street, Queens Park - Traffic Calming (A03/0042-04) |
|---------------|--|

COUNCIL OFFICER'S PROPOSAL:

That Council:

1. Does not implement traffic calming measures in addition to the existing traffic calming measures in Ashton Street, Queens Park.
2. Advises surveyed residents of Council's decision.

WTC RECOMMENDATION (UNANIMOUS SUPPORT):

That the Council Officer's Proposal be adopted subject to the addition of a new clause and an amendment such that the recommendation now reads as follows:

That Council:

1. Does not implement traffic calming measures in addition to the existing traffic calming measures in Ashton Street, Queens Park
2. Reinstates, as a matter of urgency, the 40 km/h sign at the entrance of the northern end of Ashton Street, as per the report.
3. Advises surveyed residents of Council's decision, including the date of installation of the sign.

Voting members present for this item: Representative of the Member for Coogee, NSW Police representative, TfNSW representative and Waverley Council representative (Chair).

TC/C.02/21.07 Denison Street, Bondi Junction - Community Bus, Taxi and Australia Post Vehicle Parking (A14/0145)

COUNCIL OFFICER'S PROPOSAL:

That Council modifies the existing 'No Stopping, Authorised Vehicles and Taxis Vehicles Excepted 10 Min Only' zone to 'No Stopping, Authorised Vehicles, Taxis and Australia Post Vehicles Excepted, 10 Min Only' zone on the eastern side of Denison Street, Bondi Junction.

WTC RECOMMENDATION (UNANIMOUS SUPPORT):

That the Council Officer's Proposal be adopted.

Voting members present for this item: Representative of the Member for Coogee, NSW Police representative, TfNSW representative and Waverley Council representative (Chair).

TC/C.03/21.07 Bennett Street and Ewell Lane Intersection, Bondi - 'No Stopping' Zone (SF21/3483)

COUNCIL OFFICER'S PROPOSAL:

That Council installs a 10 metre 'No Stopping' zone on the eastern side of Bennett Street, north of the intersection of Bennett Street and Ewell Lane, Bondi.

WTC RECOMMENDATION (UNANIMOUS SUPPORT):

That the Council Officer's Proposal be adopted.

Voting members present for this item: Representative of the Member for Coogee, NSW Police representative, TfNSW representative and Waverley Council representative (Chair).

TC/C.04/21.07 Lawson Lane, Bondi Junction - 'No Parking' Zones (A02/0637)

COUNCIL OFFICER'S PROPOSAL:

That Council:

1. Installs 'No Parking, 6 am–10 am, Thursday' zones in sections of Lawson Lane, Bondi Junction, where parking is currently unrestricted.
2. Installs 'No Truck' restrictions in Lawson Lane.
3. Consults residents six months following the implementation of the restrictions regarding the possibility of making the 'No Parking' restrictions 24/7.

WTC RECOMMENDATION (UNANIMOUS SUPPORT):

That the Council Officer's Proposal be adopted.

Voting members present for this item: Representative of the Member for Coogee, NSW Police representative, TfNSW representative and Waverley Council representative (Chair).

TC/C.05/21.07 17-25 Spring Street, Bondi Junction - Construction Zone (A03/2514-04)

COUNCIL OFFICER'S PROPOSAL:

That Council:

1. Installs a 9 metre 'No Parking 7 am–5 pm Mon–Fri, 8 am–3 pm Saturday Council Authorised Vehicles Excepted' construction zone along part of the frontage of 17–25 Spring Street, Bondi Junction.
2. Notifies businesses/residents in the vicinity of the construction zone prior to it being installed.
3. Delegates authority to the Executive Manager, Infrastructure Services, to adjust the length and duration of, or relocate or remove, the construction zone, as necessary.

WTC RECOMMENDATION (UNANIMOUS SUPPORT):

That the Council Officer's Proposal be adopted.

Voting members present for this item: Representative of the Member for Coogee, NSW Police representative, TfNSW representative and Waverley Council representative (Chair).

TC/V STATE ELECTORATE OF VAUCLUSE

TC/V.01/21.07 Kippara Road south of Wallangra Road, Dover Heights - Double Centre (BB) Line Marking (A03/0042-04)

COUNCIL OFFICER'S PROPOSAL:

That Council:

1. Installs the following traffic control devices at the intersection of Kippara Road with Wallangra Road, Dover Heights, as shown in Figure 5 (Option 4) of the report:
 - (a) 12.5 metres of BB double centreline marking with RPMs on Kippara Road, south of Wallangra Road, Dover Heights.
 - (b) 5 metres of BB double centreline marking with RPMs on Wallangra Road, north of Kippara Road, Dover Heights.
 - (c) 5 metre 'No Stopping' zone on the eastern side of Kippara Road, just south of Wallangra Road.
2. Delegates authority to Executive Manager, Infrastructure Services, to modify the designs should on-site circumstances warrant changes.

WTC RECOMMENDATION (UNANIMOUS SUPPORT):

That:

1. The Council Officer's Proposal not be adopted.
2. Council adopts Option 3 as set out in the report, subject to remarking the centre line in Kippara Road, and monitors the situation.
3. Council delegates authority to Executive Manager, Infrastructure Services, to modify the designs should on-site circumstances warrant changes.

Voting members present for this item: Representative of the Member for Vaucluse, NSW Police representative, TfNSW representative and Waverley Council representative (Chair).

TC/CV ELECTORATES OF COOGEE AND VAUCLUSE

TC/CV.01/21.07 Eastern Bus Network Changes - Bronte Road and Curlewis Street - Bus Zone Extensions and Installations (SF21/3556)

COUNCIL OFFICER'S PROPOSAL:

That Council:

1. Notes its opposition to the use of 18 metre articulated buses for the proposed route 390X on Bronte Road.
2. Determines whether to approve:

- (a) The extension of the existing 20 metre bus zone on the western side of Bronte Road, south of Birrell Street, Queens Park, to 32 metres.
- (b) The extension of the existing 14 metre bus zone on the eastern side of Bronte Road, north of Birrell Street, Bondi Junction, to 18 metres.
- (c) The extension of the existing 37 metre bus zone on the eastern side of Bronte Road, north of Carrington Road, Waverley, to 40.5 metres.

3. Does not approve:

- (a) The installation of a new 30 metre bus zone on the south-western side of Curlewis Street, south-east of Glenayr Avenue, Bondi Beach.
- (b) The installation of a new 30 metre bus zone on the north-eastern side of Curlewis Street, north-west of Glenayr Avenue, Bondi Beach.

WTC RECOMMENDATION (UNANIMOUS SUPPORT):

That:

- 1. The Council Officer's Proposal not be adopted.
- 2. Council notes Council's opposition to the use of 18 metre articulated buses for the proposed route 390X on Bronte Road.
- 3. Council defers the following proposals to allow further information to be provided, including timetabling, frequency of service, the impact on traffic congestion and technical specifications of shared cycleways and buses, and for community consultation to be undertaken:
 - (a) The extension of the existing 20 metre bus zone on the western side of Bronte Road, south of Birrell Street, Queens Park, to 32 metres.
 - (b) The extension of the existing 14 metre bus zone on the eastern side of Bronte Road, north of Birrell Street, Bondi Junction, to 18 metres.
 - (c) The extension of the existing 37 metre bus zone on the eastern side of Bronte Road, north of Carrington Road, Waverley, to 40.5 metres.
 - (d) The installation of a new 30 metre bus zone on the south-western side of Curlewis Street, south-east of Glenayr Avenue, Bondi Beach.
 - (e) The installation of a new 30 metre bus zone on the north-eastern side of Curlewis Street, north-west of Glenayr Avenue, Bondi Beach.

TfNSW requested that it be recorded in the minutes that it strongly supports the bus zone extensions and installations, but acknowledges that additional information is needed before Council can determine the matter.

Voting members present for this item: Representative of the Member for Coogee, Representative of the Member for Vaucluse, NSW Police representative, TfNSW representative and Waverley Council representative (Chair).

THE MEETING CLOSED 10.54 AM.

.....
SIGNED AND CONFIRMED
MAYOR
17 AUGUST 2021

MAYORAL MINUTES CM/6/21.08

Subject: Mayoral Minutes

Author: Mayor of Waverley, Cr Paula Masselos



Mayoral minutes are permissible at Waverley Council meetings under the Waverley Code of Meeting Practice. Clauses 9.7–9.11 of the Code state:

Subject to clause 9.10, if the mayor is the chair at a meeting of the council, the mayor may, by minute signed by the mayor, put to the meeting without notice any matter or topic that is within the jurisdiction of the council, or of which the council has official knowledge.

A mayoral minute, when put to a meeting, takes precedence over all business on the council's agenda for the meeting. The chair (but only if the chair is the mayor) may move the adoption of a mayoral minute without the motion being seconded.

A recommendation made in a mayoral minute put by the mayor is, so far as it is adopted by the council, a resolution of the council.

A mayoral minute must not be used to put without notice matters that are routine and not urgent, or matters for which proper notice should be given because of their complexity. For the purpose of this clause, a matter will be urgent where it requires a decision by the council before the next scheduled ordinary meeting of the council.

Where a mayoral minute makes a recommendation which, if adopted, would require the expenditure of funds on works and/or services other than those already provided for in the council's current adopted operational plan, it must identify the source of funding for the expenditure that is the subject of the recommendation. If the mayoral minute does not identify a funding source, the council must defer consideration of the matter, pending a report from the general manager on the availability of funds for implementing the recommendation if adopted.

REPORT

CM/7.1/21.08



WAVERLEY
COUNCIL

Subject: Delivery Program 2018-22 - Six-monthly Progress Report

TRIM No: A19/0364

Author: Sneha Sabu, Co-ordinator, Corporate Planning and Reporting

Director: Darren Smith, Chief Financial Officer

RECOMMENDATION:

That Council receives and notes the progress report on the Delivery Program 2018–22 attached to the report.

1. Executive Summary

This report provides a summary of progress for activities from the Operational Plan 2020–21 for the period 1 January 2021 to 30 June 2021 as they reflect progress for the deliverables identified in the Delivery Program. The Six-monthly Progress Report is attached to the report. The Six-monthly Progress Report sets out Council's progress in delivering the projects and programs within the Operational Plan. It also contains reporting on detailed targets and measures within the Plan and Delivery Program.

Progress is summarised in the table below.

Table 1. Summary of progress.

Themes	Completed	In Progress	In Progress – Impacted by COVID-19	Delayed	Delayed – Impacted by COVID-19
Overall	65%	17%	12%	5%	1%
Arts and Culture	62%	25%	13%	0%	0%
Community Services and Well-Being	76%	0%	24%	0%	0%
Recreation and Open Spaces	75%	0%	25%	0%	0%
Local Economy	87%	13%	0%	0%	0%
Planning, Development and Heritage	83%	0%	11%	6%	0%
Transport, Pedestrians and Parking	60%	27%	6%	7%	0%
Buildings and Infrastructure	80%	0%	0%	20%	0%
Sustainable Environment	79%	21%	0%	0%	0%
Sustainable Waste	81%	13%	0%	6%	0%
Corporate Leadership and Engagement	29%	39%	18%	7%	7%
Knowledge and Innovation	50%	20%	20%	10%	0%

Of the total 147 actions in the Operational Plan 2020–21, 65% (96) of the actions in the Operational Plan were completed, 17% (25) are in progress, another 12% (17) are in progress but are impacted by COVID-19, 5% (seven) were delayed due to operational reasons and 1% (two) were delayed due to COVID-19.

2. Introduction/Background

Section 404(5) of the *Local Government Act 1993* requires that the General Manager ensures regular reports are provided to the Council on progress with respect to the principal activities detailed in its Delivery Program. Progress reports must be provided every six months. Council's planning is based on our long-term community strategic plan, which sets out the community's vision for Waverley. In June 2018, Council adopted the Community Strategic Plan 2018–2029. In accordance with the legislation, sitting under the Community Strategic Plan is a four-year Delivery Program and a one-year Operational Plan (see diagram below).



Figure 1. Integrated planning and reporting (IP&R) framework.

To meet legislative requirements, Council reports bi-annually against actions in its annual Operational Plan as a measure of progress towards achieving the delivery program, and ultimately the community's vision.

3. Relevant Council Resolutions

Meeting and date	Item No.	Resolution
Council 16 February 2021	CM/7.2/21.02	That Council receives and notes the progress report on the Delivery Program 2018–2022.

4. Discussion

The Delivery Program is Council's commitment, during its term of office, on what it is going to deliver to the community to achieve the directions set out in the Community Strategic Plan. The one-year Operational Plan, which is a sub-plan of the Delivery Program, sets out the activities (services and projects) being undertaken by Council in the financial year. The approach to using the Operational Plan actions for reporting on the Delivery Program is in line with the Integrated Planning and Reporting Manual for Local Government in NSW. The Manual states (on page 119) that the 'the Operational Plan is a subset of the

Delivery Program—not a separate entity so the Delivery Program and the Operational Plan need to be wholly complementary.’

This report is the sixth progress report on Waverley’s Community Strategic Plan 2018–2029. The Community Strategic Plan reflects the Waverley community’s long-term priorities and aspirations for the future.

The Delivery Program sets out a plan to respond to and meet the community’s long-term vision as stated in the 11-year Community Strategic Plan within each Council term. Council is making improvements to its Integrated Planning and Reporting approaches. In line with these improvements, this Six-monthly Progress Report is made up of two parts. The first part gives a high-level summary of key milestones and achievements of the Council in implementing the Operational Plan 2020–21. The second part provides detailed reporting on progress in each activity/project in the Operational Plan 2020–21.

Of the 147 actions in this Operational Plan, 19 activities were impacted by COVID-19. Activities such as events were cancelled or placed on hold in line with public health and safety measures, while some other business as usual activities are in progress but have been impacted by COVID-19. In other instances, resources were diverted for direct COVID-19 related responses. The activities that were delayed due to operational reasons include dependency on another activity completion, awaiting state decisions and resourcing decisions.

5. Financial impact statement/Time frame/Consultation

The actions in the Operational Plan 2020–21 were included in the budget and work program when the Operational Plan was adopted by Council in June 2020. Funding to implement the Delivery Program over its term is based on the Long Term Financial Plan that supports the Delivery Program. The Progress Report on Delivery Program is based on information provided by Directors and Executive Managers across Council. The Progress Report on Delivery Program reflects progress as on 30 June 2021. Generally, deliverables that are delayed remain in the work program. However, COVID-19 and related restrictions may continue to impact on some activities, and it is possible some events and other programs may not be able to be delivered as planned.

6. Conclusion

The Progress Report on the Delivery Program provides an overview of the program of work Council has delivered as well as detailed reporting against the deliverables set out in the Operational Plan 2020-21 for the period 1 January 2021 30 June 2021. Of the 146 activities in the Operational Plan, 19 activities were impacted by COVID-19.

7. Attachments

1. Six-monthly Progress Report - 1 January 2021-30 June 2021 (under separate cover) [⇒](#)

REPORT CM/7.2/21.08



Subject: Draft Financial Statements 2020-21

TRIM No: A21/0024

Author: Teena Su, Executive Manager, Finance

Director: Darren Smith, Chief Financial Officer

RECOMMENDATION:

That:

1. Council, in relation to the financial statements required in accordance with section 413(2)(c) of the *Local Government Act 1993*, resolves that in its opinion the General Purpose Financial Statements, Special Purpose Financial Statements and Special Schedules for the year ended 30 June 2021 attached to the report:
 - (a) Have been properly drawn up in accordance with the provisions of the *Local Government Act 1993*, the *Local Government (General) Regulation 2005*, the Australian Accounting Standards and professional pronouncements, and the Local Government Code of Accounting Practice and Financial Reporting.
 - (b) To the best of the Council's knowledge and belief, present fairly the Council's operating result and financial position for the year and accord with the Council's accounting and other records.
2. Council is unaware of any matter that would render the financial statements false or misleading in anyway.
3. The Statement by Councillors and Management for the General Purpose Financial Statements and Special Purpose Financial Statements, on page 6 of the Annual Financial Statements, be signed by the Mayor, Deputy Mayor, the General Manager and the Responsible Accounting Officer.
4. The Statement by Councillors and Management for the Special Purpose Financial Statements, on page 3 of the Special Purpose Financial Statements, be signed by the Mayor, Deputy Mayor, the General Manager and the Responsible Accounting Officer.
5. The financial statements be referred to Council's auditor for audit.
6. A copy of the audited financial statements be forwarded to the NSW Office of Local Government.
7. The audited financial statements be advertised and presented at a meeting of Council to be held in accordance with section 418 of the *Local Government Act 1993*.

1. Executive Summary

The purpose of this report is to present Council's draft Annual Financial Statements for the year ended 30 June 2021 and to refer the draft Annual Financial Statements for audit.

Financial year 2020–21 was another challenging year as COVID-19 pandemic restrictions continued to impact on Council's operations. Council spent \$2.7 m on the Pandemic Works and Services Program to protect staff and the community, with this amount being \$1.7 m higher than the previous year's spend (\$0.9 m).

Council has continued to successfully operate during the year despite the difficult circumstances. The draft financial statements show a net operating result of a \$7.4 m surplus. This result includes the impacts of COVID-19, depreciation and any non-cash accounting transactions; for instance, the fair valuation adjustment of investment properties.

The underlying results for the past two years are as follows:

Table 1. Results for the past two years.

	20/21	19/20
Surplus /(Deficit)	7.4	(43.4)
Add Back		
Capital Grants	(19.0)	(21.1)
Fair Value adjustment of properties	3.7	45.7
Fair value of investments	(1.9)	0.4
Asset disposal	5.6	7.8
Underlying Operating Surplus/(Deficit)	(4.2)	(10.6)
Covid Impact	6.3	9.2
Operating Surplus/(Deficit) Pre Covid	2.1	(1.4)

The draft financial statements report net assets of \$1.2 b, an increase of \$21.4 m compared to the previous year 30 June 2020, due in large part to an upward revaluation of Infrastructure Open Space and Other Structure assets and capital investment on Council's infrastructure assets.

Council remains in a stable financial position. Council is well placed to fund its operations on an ongoing basis, with sufficient financial resources to support its ongoing operations and capital programs identified within the Long Term Financial Plan (LTFP 5.3) 2021–22 to 2031–32.

Upon receiving the auditor's audit report, the 2020–21 audited Financial Statements will be presented to Council for formal adoption.

2. Introduction/Background

Section 413 of the *Local Government Act 1993* (the Act) requires a council to prepare financial statements for each year, and as soon as practical resolve to refer the Draft Annual Financial Statements for audit.

A declaration must be attached to the relevant financial statements and signed by the Mayor, Deputy Mayor, General Manager and Responsible Accounting Officer. The purpose sought by the Act is an acceptance of responsibility by the Council's elected members for its published annual financial statements.

Subject to Council's adoption of the recommendations contained in this report, Council will await the receipt of the Auditor's Report. Once received, the audited Annual Financial Statements will be made available for inspection and comments by members of the public.

The Executive Manager, Finance, has prepared the 2020–21 Financial Statements in accordance with the applicable Australian Accounting Standards and Interpretations issued by the Australian Accounting Standards Board, the *Local Government Act 1993* and Regulation and the Local Government Code of

Accounting Practice and Financial Reporting 2020–21 (the Code). Attached to this report are the draft Annual Financial Statements, incorporating the following:

- General Purpose Income Statement.
- General Purpose Statement of Comprehensive Income.
- General Purpose Balance Sheet.
- General Purpose Statement of Changes in Equity.
- General Purpose Statement of Cash Flows.
- Special Purpose Income Statement for Council's Other Business Activities.
- Special Purpose Balance Sheet for Council's Other Business Activities.
- Special Schedules (note that these schedules are not subjected to audit).

3. Relevant Council Resolutions

Nil.

4. Discussion

The 2020–21 Annual Financial Statements are to be referred for audit to the Council's auditor, the Audit Office of NSW.

The draft results for the 2020–21 financial year show a net operating result from continuing operations of a \$7.4 m surplus compared to a \$43.4 m deficit in the prior year. The prior year's result included a revaluation of Council's investment properties, resulting in a reduction in value of \$45.7 m. In 2020–21, the revaluation of this asset group resulted in a reduction of \$3.7 m in asset value. Without the recognition of the investment properties revaluation adjustments in 2020–21, the operating result from continuing operations would be an \$11.1 m surplus. In the previous year (2019–20), this figure was a \$2.3 m surplus.

Council continues to maintain a strong balance sheet and cash reserves position as shown by the following summary of the income statement, balance sheet, cash and cash investments balance.

Table 2. Summary of income statement, balance sheet, cash and cash investments.

Income Statement - \$million	2020–21	2019–20
• Total income from continuing operations	\$151.4m	\$147.6m
• Total expenses from continuing operations	\$144.0m	\$191.1m
• Operating surplus/(deficit) from continuing operations	\$7.4m	(\$43.4m)
• Operating surplus from continuing operations before Fair Valuation adjustment on Investment Properties	\$11.1m	\$2.3m

Balance Sheet - \$million	2020–21	2019–20
• Total assets	\$1,253.4m	\$1,225.1m
• Total liabilities	\$56.9m	\$50.m
• Net assets	\$1,196.5m	\$1,175.1m

Financial Overview - \$million	2020–21	2019–20
• Operating surplus/(deficit)	\$7.4m	(\$43.4m)
• Net assets (Equity)	\$1,196.5m	\$1,175.1m
• Cash and cash investments	\$152.6m	\$172.7m

The 2020–21 financial year was another challenging year due to continued disruptions caused by the COVID-19 pandemic restrictions. This resulted in Council's operations and budget requiring constant

adjustments to reflect the anticipated impacts. The COVID-19 pandemic cost the Council approximately \$4.5 m in FY 20–21 in lost revenue, predominately through the reduction in parking fees/fines (\$3.5 m), outdoor seating (\$0.5 m) and increases in rent relief (\$0.1 m), licence fees and trading rights (\$0.2 m) and commercial waste (\$0.2 m).

Since March 2020, Council has spent \$3.6 m (\$0.9 m in FY 2019–20 and \$2.7 m in FY 2020–21) protecting staff and the community. Council assisted the State Government and St Vincent's Health Network's in establishing the COVID testing centres program; in particular, the Bondi Beach COVID-19 Testing Clinic. Council was reimbursed \$0.9 m from the State Government for expenses incurred by Council in its operation.

Despite the challenging of the COVID-19 situation, Council has accelerated its Capital Works Program to support local employment and delivered a record (\$56.8 m) Capital Works Program in FY 2020–21, including the Bondi Pavilion Conservation and Restoration project.

In FY 2020–21, Council has achieved most of the Fit for the Future measures, with the exception of the Operating Performance Ratio. This has occurred as a direct result of the support Council has provided to the community throughout the COVID-19 pandemic, resulting in both revenue losses and extra costs totalling \$6.3 m.

The following table shows the financial performance measures and how it compared with the benchmark and the previous year:

Table 3. Financial performance.

Indicator	Quantitative Measure	Waverley 2020–21		Industry Benchmark	Waverley 2019–20
Operating Performance Ratio	Measures a Council's ability to contain operating expenditure within operating revenue	(3.39%)	✗	> 0.00%	(8.34%)
Own Source Operating Revenue Ratio	Measures the level of a Council's fiscal flexibility. It is the degree of reliance on external funding sources such as operating grants and contributions	80.71%	✓	> 60.00%	79.17%
Unrestricted Current Ratio	The Unrestricted Current Ratio is specific to local government and is designed to represent a Council's ability to meet debt payments as they fall due	5.17x	✓	> 1.50x	7.22x
Debt Service Cover Ratio	This ratio measures the availability of operating cash to service debt including interest, principal and lease payments	18.33x	✓	> 2.00x	11.18x
Cash Expense Cover Ratio	This liquidity ratio indicates the number of months a Council can continue paying for its immediate expenses without additional cash inflow	12.32 mths	✓	> 3.00 mths	13.37 mths
Rates, annual charges, interest and extra charges outstanding	This ratio assesses the impact of uncollected rates and annual charges on Council's liquidity and the adequacy of recovery efforts	4.24%	✓	< 5.00%	5.06%

Indicator	Quantitative Measure	Waverley 2020–21		Industry Benchmark	Waverley 2019–20
percentage					
Asset maintenance ratio	Compares actual vs. required annual asset maintenance. A ratio above 1.0 indicates Council is investing enough funds to stop the infrastructure backlog growing.	104.59%	✓	>=100.00%	108.19%
Building and Infrastructure Asset Renewals Ratio	This ratio compares the proportion spent on infrastructure asset renewals and the asset's deterioration measured by its accounting depreciation. Asset renewal represents the replacement or refurbishment of existing assets to an equivalent capacity or performance as opposed to the acquisition of new assets or the refurbishment of old assets that increase capacity or performance.	269.27%	✓	>=100.00%	158.13%
Infrastructure Backlog Ratio	This ratio shows what proportion the backlog is against total value of a Council's infrastructure	1.16%	✓	< 2.00%	1.01%

5. Financial impact statement/Time frame/Consultation

Through this report, Council is requested to make various resolutions in relation to the draft Financial Statements in accordance with the requirements of the *Local Government Act 1993*. Once this is done, the Financial Statements will be referred for audit.

Upon Council receiving the Auditor's audit report, the Audited Financial Statements FY 2020–21 will be advertised and forwarded to the NSW Office of Local Government. Following this, they will be presented at the next available council meeting for formal adoption.

6. Conclusion

The Chief Financial Officer, as the Responsible Accounting Officer, advises that Council's financial position is satisfactory.

The attached Financial Statements are required by section 413 of the *Local Government Act 1993* and the Local Government Code of Accounting Practice to be adopted for the purpose of referring for audit and signed by the Mayor, Deputy Mayor, General Manager and the Responsible Accounting Officer.

7. Attachments

1. Draft Annual Financial Statements 2020-2021 (under separate cover) [⇒](#)

**REPORT
CM/7.3/21.08**

Subject: Budget Carry Over and Amendments to Capital Works and Fleet Replacement Programs

TRIM No: A03/0346

Author: Teena Su, Executive Manager, Finance

Director: Darren Smith, Chief Financial Officer

RECOMMENDATION:

That Council:

1. Carries over \$14,820,779 from the 2020–21 financial year budget to 2021–22, as set out in Attachment 1 of the report.
2. Defers \$7,258,024 from the 2021–22 Capital Works Program to 2022–23, as set out in Attachment 2 of the report.
3. Defers \$2,486,589 from the 2021–22 Fleet Replacement Program to 2022–23, as set out in Table 4 of the report.

1. Executive Summary

The purpose of this report is to seek Council approval to transfer \$14.82 m in funds associated with specific operational and capital projects from the 2020–21 financial year to the current 2021–22 financial year. These funds will permit 106 approved Council projects and programs to be implemented, as per Delivery Program commitments.

These requests are a result of projects and programs not being as advanced as estimated and/or due to restrictions related to the latest COVID-19 outbreak.

Considering the latest COVID-19 situation and the carry-overs to the 2021–22 financial year, staff reassessed the delivery schedule for the revised 2021–22 Capital Works and Fleet Replacement programs and recommend the deferral of some capital projects (\$7.26 m) and 18 purchases (\$2.47 m) to a later year.

2. Introduction/Background

It is proposed that approved funds associated with a number of operational, capital projects and plant purchases from the 2020–21 financial year, as detailed in Attachment 1, be carried over to the 2021–22 financial year to permit completion, as per Delivery Program commitments.

3. Relevant Council Resolutions

Nil.

4. Discussion

Carry-over proposal to 2021–22 (Attachment 1)

In accordance with the carry-over process, 106 operational and capital projects were identified as requiring unspent funds to be carried over to the new financial year 2021–22 to permit their completion. These requests have been reviewed and agreed by the Executive Leadership Team (ELT). Carry-overs total \$14.82 m, as summarised in the following table.

Table 1 - Carry Overs from 2020/21 to 2021/22			\$	Funding Sources \$				
Type	No. of carry over	Proposed Carry Over Value		2020/21 General Funds	Internal Restricted reserves	External Restricted reserves	New Income to be received in 2021/22	Total
Operational	27	685,317		77,089	232,983	375,245	0	685,317
Plant Replacement Program	20	739,745		0	413,283	36,064	290,398	739,745
Capital Works Program	59	13,395,717		1,992,017	6,929,895	2,339,052	2,134,752	13,395,717
Total Carry Overs	106	14,820,779		2,069,107	7,576,161	2,750,361	2,425,150	14,820,779

Refer to Attachment 1 for further detail.

Operational carry-overs

Proposed carry-overs include:

- Twelve grant funded projects to the value of \$377 k.
- Four IT improvement projects to the value of \$233 k.
- Councillors' term IT equipment allowance to the value of \$33 k.
- The regional environmental program of \$42 k.

Plant replacement program carry-overs

Twenty fleet items have been identified to carry over to the new financial year with all being funded from plant replacement reserves and proceeds from the disposal of the replaced vehicle. A majority of these carry-over items have been ordered and awaiting delivery. The following table summarises the proposed fleet carry-overs.

Table 2 - Plant Replacement Program	Proposed Carry Over Value \$	No. of carry over
Light Commercial Vehicle	392,900	11
Passenger Vehicle	285,242	7
Specialised Equipment	61,604	2
Total	739,745	20

Capital Works Program carry-overs

Fifty-seven capital work program projects, totalling \$13.4 m, require funds to be carried over to FY 2021–22. A further two capital works projects require additional funding from the FY 2020–21 general fund or reserve fund, being:

- A road project at Curlewis Street (Campbell Parade to Wellington Street) which was deferred in the Q1 budget review but excluded during the annual 2021–22 budget preparation. Work is scheduled to commence in FY 2021–22 and it is appropriate to incorporate this project in the carry-over

process and fund it from the carry-over reserve. This project runs across two years with \$300 k of work scheduled for FY 2021–22 and the remaining \$665 k to be spent in FY 2022–23.

- The Barracluff Park and Playground project requires \$360 k to complete the current scope of works. Additional funding of \$312 k is required due to the unexpected site remediation work. It is proposed to utilise the 2020–21 surplus general fund.

The 2020–21 financial year was challenging due to disruptions caused by the COVID-19 pandemic restrictions. This resulted in Council's modifying its operations to response to the evolving situation created by COVID-19. As a consequence, the carry-over value is higher than anticipated. The following table provides a summary of the Capital Works Program carry-over proposal:

Table 3 – Capital Works Program	no. of project	value \$
multi-year projects	27	10,208,499
delayed projects to be completed in 2020/21	32	3,187,218
Total carry over	59	13,395,717

Revised 2021–22 Budget after including carry-overs

After incorporating the carry-overs, the Capital Works Program budget will increase to \$77.37 m and the Plant Replacement Program increases to \$4.72m (86 items). Staff have considered Council's resources and capacity to deliver these programs within the current environment and the effect of the latest COVID-19 outbreak. It is proposed to defer \$7.26 m of the Capital Works Program projects and \$2.47 m (18 items) of plant replacements to FY 2022–23, as detailed in Table 4. The resulting 2021–22 Capital Works Program is revised to \$70.11 m (refer to Attachment 2 for detail) and the Plant Replacement Program to \$2.23 m, as illustrated in the following table:

Table 4 - Fleet replacement deferrals			funding sources		
Categories	Quantity	Purchase Price	proceed from sales	general plant reserve	domestic waste plant reserve
Passenger Vehicle	7	243,567	98,215	145,352	-
Specialised Equipment	7	1,241,100	109,084	1,132,016	-
Truck Fleet	4	1,001,923	216,698	157,999	627,226
Total	18	2,486,589	423,996	1,435,367	627,226

Table 5 - Revised Plant Replacement Program 2021/22			Funding Sources		
Categories	Quantity	Purchase Price	proceeds from sales	general plant reserve	domestic waste plant reserve
Light Commercial Vehicle	24	856,016	326,961	508,761	20,293
Minor Plant	1	30,000	-	30,000	-
Passenger Vehicle	28	965,238	475,884	449,446	39,909
Small Plant	7	45,800	5,900	39,900	-
Specialised Equipment	7	251,532	14,678	236,853	-
Truck Fleet	1	81,516	17,876	63,639	-
Total	68	2,230,101	841,300	1,328,600	60,202

The above amendments to the Capital Works and Fleet Replacement programs have resulted in amendments to the capital income, capital expense and reserves, but do not change the net budget surplus, as illustrated in the following table:

Table 5 2021–22 Budget Statement - \$	2021–22 Original Budget	Carry Over	2021–22 Budget with Carry Over	Defer to FY2022/23	Revised 2021–22 Budget
Operating Income	139,101,777	0	139,101,777	0	139,101,777
	(117,650,817		(118,336,134		(118,336,134
Operating Expense)	(685,317))	0)
Operating surplus	21,450,960	(685,317)	20,765,643	0	20,765,643
				(1,923,996	
Capital Income	21,935,921	2,425,150	24,361,071)	22,437,075
		(14,135,462			
Capital Expense	(68,263,343))	(82,398,805)	9,744,613	(72,654,192)
		(11,710,312			
Net Capital Income/(Expense)	(46,327,422))	(58,037,734)	7,820,617	(50,217,116)
Loan Repayment	(447,206)	0	(447,206)	0	(447,206)
		(12,395,629			
Net Income/(Expense)	(25,323,669))	(37,719,298)	7,820,617	(29,898,680)
Net Reserves transfer				(7,820,617	
from/(to)	25,327,578	12,395,629	37,723,207)	29,902,590
Net Budget Surplus/(Deficit)	3,910	0	3,910	0	3,910
Note: depreciation is excluded in the budget figures					

In summary, the 2021–22 operating surplus before depreciation is revised to \$20.77 m, net capital expense to \$50.22 m, with \$29.90 m of reserves funds required for the revised 2021–22 expense program.

5. Financial impact statement/Time frame/Consultation

The carry-over items valued at \$14.82 m and associated funding sources were included in the previous financial year 2020–21 and will have no impact on the current year's budget bottom line.

6. Conclusion

To permit the completion of a range of Council's projects, funds associated with 106 items are requested to be carried over from 2020–21 financial year to the 2021–22 financial year.

The FY 2021–22 Capital Works and Fleet Replacement Programs have been reassessed and amended to reflect to the programs' spend profile in light of the carry-over proposal and the current COVID-19 situation.

7. Attachments

1. Carry-over - 2020-21 to 2021-22 [↓](#)
2. Revised 2021-22 Capital Works Program [↓](#)

Carry Overs from 2020/21 to 2021/22

Council meeting: 17 August 2021

Carry Overs from 2020/21 to 2021/22			Expense	Funding Sources Summary			
Directorate	Cost Centre Description	cost centre	Proposed Carry Over Value	Income to be received in 2021/22	External Restricted Reserves	Internal Restricted Reserves	2020/21 General Fund
Customer Service & Organisation Improvement	Lifeguard Services	25003	9,684	0	(9,684)	0	0
Community, Assets & Operations	Waverley Early Education Centre	21006	15,000	0	(15,000)	0	0
Community, Assets & Operations	Gardiner Early Education Centre	21005	6,653	0	(6,653)	0	0
Planning, Environment & Regulatory	Climate Resilience	44037	47,874	0	(47,874)	0	0
Planning, Environment & Regulatory	Sustainable Operational Grant Projects	44200	18,189	0	(18,189)	0	0
Planning, Environment & Regulatory	Climate Resilience	44037	81,920	0	(81,920)	0	0
Planning, Environment & Regulatory	Sustainable Operational Grant Projects	44200	14,489	0	(14,489)	0	0
Planning, Environment & Regulatory	Sustainable Operational Grant Projects	44200	8,443	0	(8,443)	0	0
Planning, Environment & Regulatory	Strategic Waste Projects - Residential	44027	63,674	0	(63,674)	0	0
Community, Assets & Operations	RTA Traffic Signs	32003	77,819	0	(77,819)	0	0
Planning, Environment & Regulatory	Remnant Restoration	44032	6,762	0	(5,000)	0	(1,762)
Community, Assets & Operations	Elsa Dixon Trainees	21137	26,500	0	(26,500)	0	0
Planning, Environment & Regulatory	Regional Environment Program	44013	42,042	0	0	0	(42,042)
Customer Service & Organisation Improvement	Elected Member - Burrill	11004	133	0	0	0	(133)
Customer Service & Organisation Improvement	Elected Member - Wakefield	11006	2,593	0	0	0	(2,593)
Customer Service & Organisation Improvement	Elected Member - Wy Kanak	11008	7,802	0	0	0	(7,802)
Customer Service & Organisation Improvement	Elected Member - Betts	11009	1,953	0	0	0	(1,953)
Customer Service & Organisation Improvement	Elected Member - Kay	11011	409	0	0	0	(409)
Customer Service & Organisation Improvement	Elected Member - Masselos	11012	5,444	0	0	0	(5,444)
Customer Service & Organisation Improvement	Elected Member - Keenan	11021	5,476	0	0	0	(5,476)
Customer Service & Organisation Improvement	Elected Member - Copeland	11022	3,836	0	0	0	(3,836)
Customer Service & Organisation Improvement	Elected Member - Lewis	11024	5,375	0	0	0	(5,375)
Customer Service & Organisation Improvement	Elected Member - Nemes	11025	264	0	0	0	(264)
Customer Service & Organisation Improvement	DPIE Integration	R0023	25,083	0	0	(25,083)	0
Customer Service & Organisation Improvement	ICT Strategy	R0064	78,500	0	0	(78,500)	0
Customer Service & Organisation Improvement	Customer Journey	R0075	82,000	0	0	(82,000)	0
Customer Service & Organisation Improvement	Cyber Security Training	R0078	47,400	0	0	(47,400)	0
Subtotal			685,317	0	(375,245)	(232,983)	(77,089)
Plant Replacement Program							
Community, Assets & Operations	Plant - Light Commercial Vehicle	13009	392,900	(151,399)	0	(241,501)	0
Community, Assets & Operations	Plant - Passenger Vehicles	13007	285,242	(135,831)	(36,064)	(113,347)	0
Community, Assets & Operations	Plant - Specialised Equipment	13012	61,604	(3,168)	0	(58,435)	0
Subtotal			739,745	(290,398)	(36,064)	(413,283)	0
				0	0	0	0
			1,425,062	(290,398)	(411,309)	(646,266)	(77,089)
Capital Works Program	Bondi Pavilion Conservation & Restoration	C0006	2,000,183.05	0	0	(2,000,183)	0
Capital Works Program	Bondi Junction Cycle Way / Street Scape Upgrade	C0021	1,637,596.06	0	(1,637,596)	0	0
Capital Works Program	Irrigation Control System	C0033	953.93	0	0	(954)	0

Carry Overs from 2020/21 to 2021/22

Council meeting: 17 August 2021

Carry Overs from 2020/21 to 2021/22			Expense	Funding Sources Summary			
Capital Works Program	Planting Street Trees (SAMP 11)	C0186	55,358.99	0	0	(55,359)	0
Capital Works Program	Council Chambers Upgrade	C0547	165,378.97	0	0	(165,379)	0
Capital Works Program	Barracuff Park + Playground	C0562	360,277.38	0	(25,439)	(22,838)	(312,000)
Capital Works Program	Marlborough Reserve Upgrade	C0567	60,544.85	0	(53,517)	(7,028)	0
Capital Works Program	Revegetation - Thomas Hogan Revegetation (Deliver 60 rese	C0570	13,089.00	0	0	(13,089)	0
Capital Works Program	Tamarama SLSC – Building Upgrade	C0688	328,848.68	(328,849)	0	0	(0)
Capital Works Program	Skate Park Amenities	C0708	70,476.20	0	(70,476)	0	0
Capital Works Program	Pedestrian Crossing Lighting Compliance	C0709	95,000.00	0	0	(95,000)	0
Capital Works Program	2A Edmund Street (Social Housing) Redevelopment	C0712	205,348.71	0	(205,349)	0	0
Capital Works Program	Public Art Commissions	C0714	111,160.76	0	0	(30,738)	(80,423)
Capital Works Program	40km/hr speed zone review	C0716	65,616.00	0	0	0	(65,616)
Capital Works Program	Charing Cross Streetscape Upgrade	C0717	1,703,308.73	0	0	(1,134,000)	(569,309)
Capital Works Program	Coastal Path Improvements - Notts Ave	C0718	200,525.41	0	(65,347)	(135,178)	(0)
Capital Works Program	Coastal Path Improvements – Bronte Cutting	C0719	495,107.24	(495,107)	0	0	0
Capital Works Program	Boot Factory Restoration	C0726	968,908.62	0	0	(968,909)	0
Capital Works Program	Military Rd Pinch Points	C0729	107,261.52	0	0	(107,262)	(0)
Capital Works Program	19/20 - RC - Macpherson Street near Lugar Street	C0754	136,684.28	(110,846)	0	(25,838)	0
Capital Works Program	Raingarden repair/construction	C0771	10,379.50	0	0	(10,380)	0
Capital Works Program	South Bondi Amenities	C0817	15,000.00	0	0	(15,000)	0
Capital Works Program	Eastgate Undercover Car Park	C0820	17,250.00	0	0	(17,250)	0
Capital Works Program	The Terraces - The Terraces	C0828	6,150.00	0	0	(6,150)	0
Capital Works Program	Waverley Woollahra School of Arts	C0834	72,408.67	0	(35,288)	(37,120)	0
Capital Works Program	Bronte House - Bronte House	C0839	71,720.00	0	0	(50,387)	(21,333)
Capital Works Program	On Street Parking Infrastructure (Meter Replacement)	C0844	28,848.55	0	0	(28,849)	0
Capital Works Program	SAMP5 - Bus Shelters, Seats and Benches, bike furniture, b	C0845	141,842.00	0	(103,210)	(38,632)	0
Capital Works Program	Park Drive Retaining Wall - Remediation	C0847	89,021.22	0	0	(89,021)	0
Capital Works Program	Waverley signage strategy Implementation	C0850	38,290.00	0	0	(36,701)	(1,589)
Capital Works Program	SAMP5 Bondi Park Lighting & CCTV upgrades	C0851	362,297.57	0	0	(362,298)	0
Capital Works Program	South Bronte Amenities	C0863	3,899.00	0	0	(3,899)	0
Capital Works Program	Coastal Fencing Renewal - Clarke Reserve	C0865	300,331.90	0	(76,715)	(223,617)	0
Capital Works Program	Bondi Lifeguard Facilities Upgrade	C0867	380,102.82	0	0	(250,000)	(130,103)
Capital Works Program	Alexandria Integrated Facility	C0868	37,400.00	(18,700)	0	(18,700)	0
Capital Works Program	1 Bondi Road, Bondi Junction	C0873	8,000.00	0	0	(8,000)	0
Capital Works Program	SAMP5 Tunnel 1 Feasibility Study and design	C0879	20,000.00	0	0	(20,000)	0
Capital Works Program	Sports Field Improvement Program	C0880	38,297.00	0	0	(38,297)	0
Capital Works Program	Greening Steep Slopes	C0882	135,503.53	0	0	(70,000)	(65,504)
Capital Works Program	Local Village Beautification Planting	C0887	467,265.30	0	0	(150,000)	(317,265)
Capital Works Program	2020/21 - RC - Glenayr Avenue - Blair St to Hall St	C0889	289,998.00	0	(15,300)	(27,700)	(246,998)
Capital Works Program	2020/21 - RC - Roscoe Street - Wellington St to Glenayr Ave	C0890	29,400.99	0	(4,131)	(730)	(24,540)
Capital Works Program	2020/21 - RC - Curlew Street - Campbell Pde to Wellington	C0891	300,000.00	0	0	(300,000)	0
Capital Works Program	2020/21 - RC - Dover Road - Military Rd to Gilbert St	C0892	1,639.00	0	0	0	(1,639)
Capital Works Program	2020/21 - RC - Beaumont Street - OSH Rd to Bangala Rd	C0893	1,639.00	0	0	0	(1,639)
Capital Works Program	2020/21 - RC - Flood Street - OSH Road to Bondi Rd	C0902	7,180.00	0	0	0	(7,180)
Capital Works Program	2020/21 - RC - York Road (Darley Rd to Queens Park Rd)	C0906	411,390.85	(268,321)	0	(143,070)	0
Capital Works Program	2020/21 - FC - Ebley Street, Mill hill Rd to Denison St - (S	C0923	10,735.20	0	(9,435)	(1,300)	0

Carry Overs from 2020/21 to 2021/22

Council meeting: 17 August 2021

Carry Overs from 2020/21 to 2021/22			Expense	Funding Sources Summary			
Capital Works Program	2020/21 - FC - Ray Street at Kimberley St	C0924	19,400.00	0	(16,609)	(2,791)	0
Capital Works Program	2020/21 - KGC - Military Road (B/S), Blake St to Myuna St	C0939	16,289.35	0	0	0	(16,289)
Capital Works Program	2020/21 - TI - Old South Head Rd & Diamond Bay Rd	C0940	27,000.00	0	(5,639)	(21,361)	0
Capital Works Program	OSH Pedestrian Crossing Upgrades	C0942	248,363.48	(248,363)	0	0	0
Capital Works Program	Rockfall remediation	C0944	223,920.00	0	0	(157,889)	(66,031)
Capital Works Program	North Bondi Mosaic Renewal	C0946	14,560.00	0	0	0	(14,560)
Capital Works Program	Syd Enfield Drive Bike Parking	C0949	220,000.00	(220,000)	0	0	0
Capital Works Program	Campbell Pde - Traffic Island Renewal	C0950	54,000.00	0	(15,000)	(39,000)	0
Capital Works Program	Paul Street Bicycle Improvements	C0951	54,551.52	(4,552)	0	0	(50,000)
Capital Works Program	Tamarama Marine Drive	C0952	301,613.75	(301,614)	0	0	0
Capital Works Program	Grafton Street Safety Fence Installation	C0953	138,400.49	(138,400)	0	0	0
			13,395,717.07	(2,134,752)	(2,339,052)	(6,929,895)	(1,992,017)
			14,820,779	(2,425,150)	(2,750,361)	(7,576,161)	(2,069,107)



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Budget Review Project Expenditure - Capital Works

As at Period 01

Financial Year Ending June 2022

Project Number	Project Description	Original Budget \$	Proposed Carry Over	2021/22 Budget with carry over	Defer amount to 2022/23	Revised 2021/22 Budget
BUILD 01 - Buildings - Buildings						
C0004	Bondi Bathers SLSC	(250,000)		(250,000)		(250,000)
C0006	Bondi Pavilion Conservation & Restoration	(8,750,000)	(2,000,183)	(10,750,183)		(10,750,183)
C0007	Bronte Surf Club & Community Facilities	(250,000)		(250,000)		(250,000)
C0125	South Bronte (Community Centre) Toilet	-		-		-
C0547	Council Chambers Upgrade	(400,000)	(165,379)	(565,379)	165,379	(400,000)
C0688	Tamarama SLSC – Building Upgrade	(5,518,523)	(328,849)	(5,847,372)		(5,847,372)
C0708	Skate Park Amenities	-	(70,476)	(70,476)		(70,476)
C0712	2A Edmund Street (Social Housing) Redevelopment	(1,250,000)	(205,349)	(1,455,349)	830,349	(625,000)
C0726	Boot Factory Restoration	(6,318,100)	(968,909)	(7,287,009)		(7,287,009)
C0867	Bondi Lifeguard Facilities Upgrade	(500,000)	(380,103)	(880,103)		(880,103)
C0970	AIF Washbay Construction	(400,000)		(400,000)		(400,000)
C0980	Rowe Street Development	(462,400)		(462,400)		(462,400)
C0879	SAMP5 Tunnel 1 Feasibility Study and design		(20,000)	(20,000)		(20,000)
Total Buildings - Buildings		(24,099,023)	(4,139,247)	(28,238,270)	995,728	(27,242,542)
BUILD 02 - SAMP Amenities						
C0815	Marks Park Amenities	(9,000)		(9,000)		(9,000)
C0816	North Bondi Amenities	(9,000)		(9,000)		(9,000)
C0817	South Bondi Amenities	(19,000)	(15,000)	(34,000)		(34,000)
C0818	Tamarama Amenities and Kiosk	(9,000)		(9,000)		(9,000)
C0819	Waverley Park Amenity Building	(4,500)		(4,500)		(4,500)
C0863	South Bronte Amenities	-	(3,899)	(3,899)		(3,899)
C0955	Bronte Park Community Centre	(4,000)		(4,000)		(4,000)
Total SAMP Amenities		(54,500)	(18,899)	(73,399)	-	(73,399)
BUILD 03 - SAMP Carparks						
C0820	Eastgate Undercover Car Park	(115,000)	(17,250)	(132,250)		(132,250)
C0821	Hollywood Ave Undercover Car Park	(23,000)		(23,000)		(23,000)



Revised Capital Works Program

Council meeting: 17 August 2021

Budget Review Project Expenditure - Capital Works

As at Period 01

WAVERLEY
COUNCIL

Financial Year Ending June 2022

Project Number	Project Description	Original Budget \$	Proposed Carry Over	2021/22 Budget with carry over	Defer amount to 2022/23	Revised 2021/22 Budget
C0872	Waverley Library Car Park	(8,000)		(8,000)		(8,000)
Total SAMP Carparks		(146,000)	(17,250)	(163,250)	-	(163,250)
BUILD 04 - SAMP Cemeteries						
C0823	Waverley Cemetery Out Buildings (Toilet Block)	(10,900)		(10,900)		(10,900)
C0824	Waverley Cemetery Residence	(16,800)		(16,800)		(16,800)
Total SAMP Cemeteries		(27,700)	-	(27,700)	-	(27,700)
BUILD 05 - SAMP Childcare Facilities						
C0826	Gardiner Early Education Centre	-		-		-
C0828	The Terraces - The Terraces	(195,000)	(6,150)	(201,150)		(201,150)
C0961	Bondi Beach Cottage	(17,000)		(17,000)		(17,000)
Total SAMP Childcare Facilities		(212,000)	(6,150)	(218,150)	-	(218,150)
BUILD 06 - SAMP Community Centres & Halls						
C0686	Wairoa Community Centre	(31,000)		(31,000)		(31,000)
C0831	Margaret Whitlam Recreation Centre	(25,000)		(25,000)		(25,000)
C0833	Waverley Library - Waverley Library	(202,000)		(202,000)		(202,000)
C0834	Waverley Woollahra School of Arts	(12,000)	(72,409)	(84,409)		(84,409)
Total SAMP Community Centres & Halls		(270,000)	(72,409)	(342,409)	-	(342,409)
BUILD 07 - SAMP Community Tenants						
C0875	59 Newland St, Bondi Junction	(78,800)		(78,800)		(78,800)
C0876	63a Wairoa WAYS Youth Centre	-		-		-
C0877	74 Newland St	(197,000)		(197,000)		(197,000)
C0962	Grace Child Care	(20,200)		(20,200)		(20,200)
C0964	Affordable Housing unit portfolio	(32,000)		(32,000)		(32,000)



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WAVERLEY
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Budget Review Project Expenditure - Capital Works

As at Period 01

Financial Year Ending June 2022

Project Number	Project Description	Original Budget \$	Proposed Carry Over	2021/22 Budget with carry over	Defer amount to 2022/23	Revised 2021/22 Budget
Total SAMP Community Tenants		(328,000)	-	(328,000)	-	(328,000)
BUILD 08 - SAMP Council Administration						
C0836	PPC Depot	(10,300)		(10,300)		(10,300)
C0868	Alexandria Integrated Facility	(90,000)	(37,400)	(127,400)		(127,400)
C0869	Council Chambers	(135,000)		(135,000)		(135,000)
C0956	SES Depot Syd Einfield Drive	(7,600)		(7,600)		(7,600)
Total SAMP Council Administration		(242,900)	(37,400)	(280,300)	-	(280,300)
BUILD 09 - SAMP Residential Lease						
C0838	95 Carrington Road, Queens Park	(15,200)		(15,200)		(15,200)
C0839	Bronte House - Bronte House	(190,000)	(71,720)	(261,720)		(261,720)
C0959	141 Bronte Rd, Bonte	(15,000)		(15,000)		(15,000)
C0960	17-23 Victoria Rd	(15,000)		(15,000)		(15,000)
C0968	158 Carrington Rd, Charing Cross	(65,000)		(65,000)		(65,000)
Total SAMP Residential Lease		(300,200)	(71,720)	(371,920)	-	(371,920)
BUILD 10 - Surf Clubs and Ancillary Coastal Facilities						
C0878	Tamarama Lifeguard Tower	(62,000)		(62,000)		(62,000)
C0957	Tamarama Surf Life Saving Club - Tamarama SLSC Storage	(8,800)		(8,800)		(8,800)
C0965	Bondi Surf Life Saving Club	(35,000)		(35,000)		(35,000)
C0966	Bronte Surf Life Saving Club	(35,000)		(35,000)		(35,000)
C0967	North Bondi Surf Life Saving Club	(35,000)		(35,000)		(35,000)
Total Surf Clubs and Ancillary Coastal Facilities		(175,800)	-	(175,800)	-	(175,800)
BUILD 11 - SAMP Commercial Buildings						
C0873	1 Bondi Road, Bondi Junction	-	(8,000)	(8,000)		(8,000)
C0958	1A Newland Street, Bondi Junction	(9,000)		(9,000)		(9,000)
C0963	14-26 Ebley Street, Bondi Junction	(24,800)		(24,800)		(24,800)



Revised Capital Works Program

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WAVERLEY
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Budget Review Project Expenditure - Capital Works

As at Period 01

Financial Year Ending June 2022

Project Number	Project Description	Original Budget \$	Proposed Carry Over	2021/22 Budget with carry over	Defer amount to 2022/23	Revised 2021/22 Budget
C0969	65 Ebley Street, Bondi Junction	(198,000)		(198,000)		(198,000)
Total SAMP Commercial Buildings		(231,800)	(8,000)	(239,800)	-	(239,800)
ICT 01 - ICT implementation						
C1021	Information Management Framework	(340,000)		(340,000)		(340,000)
C1022	ICT Modernisation	(2,900,000)		(2,900,000)		(2,900,000)
C1023	Waste Management	(500,000)		(500,000)		(500,000)
C1024	Digital Worker Enablement	(480,000)		(480,000)		(480,000)
C1025	Technology Infrastructure - Mill Hill	(260,000)		(260,000)		(260,000)
C1026	Time & Attendance Solution & integration	(100,000)		(100,000)		(100,000)
Total ICT implementation		(4,580,000)	-	(4,580,000)	-	(4,580,000)
LIV 01 - Living - Corridors						
C0041	Thomas Hogan Environmental Restoration Action Plan regenerat	(30,000)		(30,000)		(30,000)
C0570	Revegation - Thomas Hogan Revegetation (Deliver 60 reserve /	-	(13,089)	(13,089)		(13,089)
C0882	Greening Steep Slopes	-	(135,504)	(135,504)		(135,504)
Total Living - Corridors		(30,000)	(148,593)	(178,593)	-	(178,593)
LIV 02 - Living - Trees						
C0186	Planting Street Trees (SAMP 11)	(140,000)	(55,359)	(195,359)		(195,359)
Total Living - Trees		(140,000)	(55,359)	(195,359)	-	(195,359)
LIV 04 - Living - Turf						
C0263	Turf improvement program	(110,000)		(110,000)		(110,000)
C0880	Sports Field Improvement Program	-	(38,297)	(38,297)		(38,297)
Total Living - Turf		(110,000)	(38,297)	(148,297)	-	(148,297)
PA 01 - Parking Infrastructure - Carparks						



Revised Capital Works Program

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Budget Review Project Expenditure - Capital Works

As at Period 01

Financial Year Ending June 2022

Project Number	Project Description	Original Budget \$	Proposed Carry Over	2021/22 Budget with carry over	Defer amount to 2022/23	Revised 2021/22 Budget
C0843	Car Park Access Infrastructure Upgrade	(1,350,000)		(1,350,000)		(1,350,000)
C0844	On Street Parking Infrastructure (Meter Replacement)	-	(28,849)	(28,849)		(28,849)
Total Parking Infrastructure - Carparks		(1,350,000)	(28,849)	(1,378,849)	-	(1,378,849)
PUB 01 - Public Domain Infrastructure - Lighting / Electrical Equipme						
C0848	SAMP5 Lighting & Electrical Infrastructure Renewal	(100,000)		(100,000)		(100,000)
C0851	SAMP5 Bondi Park Lighting & CCTV upgrades	(772,000)	(362,298)	(1,134,298)	362,298	(772,000)
Total Public Domain Infrastructure - Lighting / Electrical Equipme		(872,000)	(362,298)	(1,234,298)	362,298	(872,000)
PUB 02 - Public Domain Infrastructure - Water Equipment						
C0033	Irrigation Control System		(954)	(954)		(954)
C0704	Stormwater quality improvement project	-		-		-
C0849	SAMP5 Water Equipment Renewal	(50,000)		(50,000)		(50,000)
Total Public Domain Infrastructure - Water Equipment		(100,000)	(954)	(50,954)	-	(50,954)
PUB 03 - Public Domain Infrastructure - Street Furniture						
C0845	SAMP5 - Bus Shelters, Seats and Benches, bike furniture, bin	(250,000)	(141,842)	(391,842)	60,000	(331,842)
C0850	Waverley signage strategy Implementation	(100,000)	(38,290)	(138,290)		(138,290)
Total Public Domain Infrastructure - Street Furniture		(350,000)	(180,132)	(530,132)	60,000	(470,132)
PUB 04 - Public Domain Infrastructure - Structures						
C0581	Cliff Walk Remediation	(1,000,000)		(1,000,000)	500,000	(500,000)
C0811	Safety by design in public places	(500,000)		(500,000)		(500,000)
C0847	Park Drive Retaining Wall - Remediation		(89,021)	(89,021)		(89,021)
C0865	Coastal Fencing Renewal - Clarke Reserve	(100,000)	(300,332)	(400,332)		(400,332)
C0883	SAMP5 - Other: Fences, Stairs, Edging, walls / Retaining wal	(300,000)		(300,000)		(300,000)
C0944	Rockfall remediation	-	(223,920)	(223,920)		(223,920)
C0971	Waverley Cemetery Retaining Wall (Male Toilet) Investigation	(50,000)		(50,000)		(50,000)



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C0972	South Head Cemetery Retaining wall reconstruction	(50,000)		(50,000)		(50,000)
C0973	Waverley Cemetery Contemplation Shelters Renewal and Enhanc	(75,000)		(75,000)		(75,000)
Total Public Domain Infrastructure - Structures		(2,075,000)	(613,273)	(2,688,273)	500,000	(2,188,273)
ROAD 01 - Road Infrastructure - Kerb and Gutter						
C0906	2020/21 - RC -York Road (Darley Rd to Queens Park Rd)	(156,032)	(411,391)	(567,423)		(567,423)
C0933	2020/21 - KGC - Waratah Street (B/S), Murriverie Rd to Dead	(87,840)		(87,840)		(87,840)
C0934	2020/21 - KGC - Watkins Street (N/S), Flood St to Anglesea S	(52,800)		(52,800)		(52,800)
C0938	2020/21 - KGC - Wallangra Road (B/S), Dover Rd to Liverpool	-		-		-
C0939	2020/21 - KGC - Military Road (B/S), Blake St to Myuna St	-	(16,289)	(16,289)		(16,289)
C1013	2021/22 - KGC - Intersection of Hollywood Ave and Allens Pd	(100,000)		(100,000)	90,000	(10,000)
C1014	2021/22 - KGC - Young Street - Clarke St to OSH Rd (E/S)	(50,240)		(50,240)		(50,240)
C1015	2021/22 - KGC - Wallangra Road , Liverpool St to Raleigh St	(74,272)		(74,272)		(74,272)
C1016	2021/22 - KGC - Liverpool Street, Wallangra Rd to Military	(128,800)		(128,800)	100,000	(28,800)
C1017	2021/22 - KGC - Miller Street - Castlefield St to Imperial	(85,376)		(85,376)		(85,376)
C1018	2021/22 - KGC - Gould Lane , Roscoe St to Hall St (B/S)	(80,960)		(80,960)	70,000	(10,960)
C1019	2021/22 - KGC - Unnamed Lane - Bourke Lane to Alfred St (B/S	(56,640)		(56,640)		(56,640)
Total Road Infrastructure - Kerb and Gutter		(872,960)	(427,680)	(1,300,640)	260,000	(1,040,640)
ROAD 03 - Road Infrastructure - Footpaths						
C0859	2020/21 - RS - Mitchell Street - Blair St to Warners Ave -	(81,000)		(81,000)		(81,000)
C0916	2020/21 - FC - Birrell Street - Cross St to Wolaroi Crescent	(226,250)		(226,250)		(226,250)
C0917	2020/21 - FC - Bronte Road - Pacific St to 495 Bronte Rd	(184,206)		(184,206)		(184,206)
C0920	2020/21 - FC - Allens Pde (Hollywood to botany) - (B/S)	(168,000)		(168,000)		(168,000)
C0923	2020/21 - FC - Ebley Street, Mill hill Rd to Denison St - (S	-	(10,735)	(10,735)		(10,735)
C0924	2020/21 - FC - Ray Street at Kimberley St	-	(19,400)	(19,400)		(19,400)
C0999	2021/22 - FC - Military Road - East Side - (NEW - Park / SW	(250,000)		(250,000)	220,000	(30,000)
C1000	2021/22 - FC - Dickson Reserve	(180,000)		(180,000)		(180,000)
C1001	2020/21 - FC - Chris Bang Crescent (NEW - Park Side)	(60,000)		(60,000)	50,000	(10,000)

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C1002	2020/21 - FC - Denison Street - Ebley St to Birrell S (E/S)	(73,000)		(73,000)		(73,000)
C1003	2020/21 - FC - Salisbury Street - Corner of Herinetta Street	(50,000)		(50,000)		(50,000)
C1004	2020/21 - FC - Gibson Street- Carter St to Brown St (N/S)	(25,000)		(25,000)		(25,000)
C1005	2020/21 - FC - Gould Street - Hastings Pde to Ramsgate Ave ((28,000)		(28,000)		(28,000)
C1006	2020/21 - FC - Jaques Avenue - Hall St to Lamrock Ave (B/S	(98,000)		(98,000)		(98,000)
C1007	2020/21 - FC - Landcaster Road - Portland St to Gilbert Stre	(37,000)		(37,000)		(37,000)
C1008	2020/21 - FC - Mitchell Steet - Oakley St to Blair Street (B	(102,000)		(102,000)	90,000	(12,000)
C1009	2020/21 - FC - Wairoa Ave - Ramsgate Ave to Hastings Pde (S/	(127,000)		(127,000)		(127,000)
C1010	2020/21 - FC - Wellington Street - Blair St to Curlewis St	(20,000)		(20,000)		(20,000)
C1011	2020/21 - FC - Simpson Street - Blair St to Beach Rd (W/S)	(34,000)		(34,000)		(34,000)
C1012	2021/22 - RC - Gaerloch Avenue - Kenneth St to 22 Gaerloch A	(47,000)		(47,000)		(47,000)
Total Road Infrastructure - Footpaths		(1,790,456)	(30,135)	(1,820,591)	360,000	(1,460,591)
ROAD 04 - Road Infrastructure - Stormwater Drainage						
C0771	Raingarden repair/construction	-	(10,380)	(10,380)		(10,380)
C0992	2021/22 -SWC - Rawland Avenue	(25,000)		(25,000)		(25,000)
C0993	2021/22 -SWC - Bourke Street	(150,000)		(150,000)	140,000	(10,000)
C0994	2021/22 -SWC - Edmund Street	(100,000)		(100,000)	90,000	(10,000)
C0995	2021/22 -SWC - Wiley Street	(70,000)		(70,000)		(70,000)
C0996	2021/22 -SWC - Pits/Pipes Various Locations	(55,000)		(55,000)		(55,000)
C0997	2021/22 -SWC - Military Road - Near 349 Military Rd	(50,000)		(50,000)		(50,000)
C0998	2021/22 -SWC - Blair Street - Glenayr Ave Corner	(50,000)		(50,000)		(50,000)
Total Road Infrastructure - Stormwater Drainage		(500,000)	(10,380)	(510,380)	230,000	(280,380)
ROAD 05 - Road Infrastructure – Transport						
C0021	Bondi Junction Cycle Way / Street Scape Upgrade	(8,826,400)	(1,637,596)	(10,463,996)		(10,463,996)
C0709	Pedestrian Crossing Lighting Compliance		(95,000)	(95,000)		(95,000)
C0716	40km/hr speed zone review	(1,150,000)	(65,616)	(1,215,616)		(1,215,616)
C0718	Coastal Path Improvements - Notts Ave	-	(200,525)	(200,525)		(200,525)

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C0719	Coastal Path Improvements – Bronte Cutting	(750,000)	(495,107)	(1,245,107)		(1,245,107)
C0887	Local Village Beautification Planting	-	(467,265)	(467,265)		(467,265)
C0942	OSH Pedestrian Crossing Upgrades	-	(248,363)	(248,363)		(248,363)
C0949	Syd Enfield Drive Bike Parking		(220,000)	(220,000)		(220,000)
Total Road Infrastructure – Transport		(10,726,400)	(3,429,473)	(14,155,873)	-	(14,155,873)
ROAD 06 - Road Infrastructure - Streetscape Upgrade						
C0355	Seven Ways Public Domain Upgrade	-		-		-
C0717	Charing Cross Streetscape Upgrade	(3,000,000)	(1,703,309)	(4,703,309)	4,200,000	(503,309)
C0976	Newland Street Streetscope Upgrade - Design	(100,000)		(100,000)		(100,000)
Total Road Infrastructure - Streetscape Upgrade		(3,100,000)	(1,703,309)	(4,803,309)	4,200,000	(603,309)
ROAD 07 - Road Infrastructure - Traffic Infrastructure						
C0654	SAMP Street Signage and Linemarking	(70,000)		(70,000)		(70,000)
C0729	Military Rd Pinch Points	-	(107,262)	(107,262)		(107,262)
C0807	SAMP5 Renewal Roundabouts / Speedhumps Traffic Islands/ Line	(500,000)		(500,000)		(500,000)
C0940	2020/21 - TI -Old South Head Rd & Diamond Bay Rd	-	(27,000)	(27,000)		(27,000)
C0950	Campbell Pde - Traffic Island Renewal	-	(54,000)	(54,000)		(54,000)
C0951	Paul Street Bicycle Improvements	-	(54,552)	(54,552)		(54,552)
C0952	Tamarama Marine Drive	-	(301,614)	(301,614)		(301,614)
C0953	Grafton Street Safety Fence Installation	-	(138,400)	(138,400)		(138,400)
C1020	Road Safety and Traffic Calming	(50,000)		(50,000)		(50,000)
Total Road Infrastructure - Traffic Infrastructure		(620,000)	(682,827)	(1,302,827)	-	(1,302,827)
ROAD 08 - Road Infrastructure - Sealed Roads - Construction						
C0754	19/20 - RC - Macpherson Street near Lugar Street	-	(136,684)	(136,684)		(136,684)
C0892	2020/21 - RC - Dover Road - Military Rd to Gilbert St	-	(1,639)	(1,639)		(1,639)
C0902	2020/21 - RC - Flood Street - OSH Road to Bondi Rd	-	(7,180)	(7,180)		(7,180)
C0981	2021/22 - RC - Military Road - Raleigh St to 216 Military Rd	(234,600)		(234,600)		(234,600)



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C0982	2021/22 - RC - Lyons St - Military Rd to Dead End	(93,305)		(93,305)		(93,305)
C0983	2021/22 - RC - Harlow Place - East of Andrew St	(15,375)		(15,375)		(15,375)
C0984	2021/22 - RC - Andrew St - South of Darling St	(33,638)		(33,638)		(33,638)
C0985	2021/22 - RC - Miller Street - Imperial Ave to Castlefield S	(67,586)		(67,586)		(67,586)
C0986	2021/22 - RC - Douglas Pde - East of Military Rd	(54,855)		(54,855)		(54,855)
C0987	2021/22 - RC - Warners Avenue - Gould St to Wairoa Ave	(110,279)		(110,279)		(110,279)
Total Road Infrastructure - Sealed Roads - Construction		(609,638)	(145,503)	(755,141)	-	(755,141)
ROAD 09 - Road Infrastructure - Sealed Roads - R2R construction						
C0893	2020/21 - RC - Beaumont Street - OSH Rd to Bangala Rd	-	(1,639)	(1,639)		(1,639)
C0988	2021/22 - RC - O'Donnell St Dead End	(6,313)		(6,313)		(6,313)
C0989	2021/22 - RC - Lord Howe St - Lyons Rd to Raleigh St	(36,570)		(36,570)		(36,570)
C0990	2021/22 - RC - Bronte Road - Nelson Ave to Roundabout	(246,295)		(246,295)		(246,295)
Total Road Infrastructure - Sealed Roads - R2R construction		(289,178)	(1,639)	(290,817)	-	(290,817)
ROAD 10 - Road Infrastructure - Sealed Roads - Regional construction						
C0991	2021/22 - RC - Birrell Street	(578,680)		(578,680)		(578,680)
Total Road Infrastructure - Sealed Roads - Regional construction		(578,680)	-	(578,680)	-	(578,680)
ROAD 11 - Road Infrastructure - ROAD Infrastructure – Streetscape Rene						
C0889	2020/21 - RC - Glenayr Avenue - Blair St to Hall St	(1,288,192)	(289,998)	(1,578,190)	289,998	(1,288,192)
C0890	2020/21 - RC - Roscoe Street - Wellinot St to Glenayr Ave	(95,139)	(29,401)	(124,540)		(124,540)
C0891	2020/21 - RC - Curlewis Street - Campbell Pde to Wellington	-	(300,000)	(300,000)		(300,000)
Total Road Infrastructure - ROAD Infrastructure – Streetscape Rene		(1,383,331)	(619,399)	(2,002,730)	289,998	(1,712,732)
RP 01 - Recreational & Public Spaces - Recreational						
C0562	Barracluff Park + Playground	-	(360,277)	(360,277)		(360,277)
C0567	Marlborough Reserve Upgrade	-	(60,545)	(60,545)		(60,545)



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C0714	Public Art Commissions	(50,000)	(111,161)	(161,161)		(161,161)
C0854	Onslow Park and Playground	(135,000)		(135,000)		(135,000)
C0884	Belgrave Street Reserve Park and Playground Upgrade - Design	(100,000)		(100,000)		(100,000)
C0885	Waverley Park Slope Stabilisation and Path to Netball Court	(320,000)		(320,000)		(320,000)
C0886	Waverley Park Playground and Fitness Station Upgrade	(470,000)		(470,000)		(470,000)
C0946	North Bondi Mosaic Renewal	(280,000)	(14,560)	(294,560)		(294,560)
C0974	Bondi Pavilion Public Domain	(5,200,000)		(5,200,000)		(5,200,000)
C0975	SAMP5 Park & Playground Planning & Design	(220,000)		(220,000)		(220,000)
Total Recreational & Public Spaces - Recreational		(6,775,000)	(546,543)	(7,321,543)	-	(7,321,543)
SUS 01 - Sustainability Infrastructure - Renewable Energy						
C0438	Installation of EV charging stations	(93,000)		(93,000)		(93,000)
C0812	SAMP5 Renewal of Solar Energy Infrastructure	(5,222)		(5,222)		(5,222)
C0978	Facilities Sustainable Energy upgrades (Social Housing Solar	(125,000)		(125,000)		(125,000)
Total Sustainability Infrastructure - Renewable Energy		(223,222)	-	(223,222)	-	(223,222)
SUS 03 - Sustainability Infrastructure - Stormwater & Groundwater						
C0813	SAMP5 Renewal of SQID's & Harvesting Systems	(67,861)		(67,861)		(67,861)
C0943	SAMP5 Renewal of Tanks and Pumps	(11,649)		(11,649)		(11,649)
C0977	North Bondi GPT	(390,000)		(390,000)		(390,000)
C0979	Varna Park SQID	(305,000)		(305,000)		(305,000)
Total Sustainability Infrastructure - Stormwater & Groundwater		(774,510)	-	(774,510)	-	(774,510)
SUS 04 - Sustainability Infrastructure - Tanks and Pumps						
C0289	Design and Replacement of Bronte Pool Pump	(88,100)		(88,100)		(88,100)
Total Sustainability Infrastructure - Tanks and Pumps		(88,100)	-	(88,100)	-	(88,100)



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Grand Total		(63,976,398)	(13,395,717.07)	(77,372,115)	7,258,024.00	(70,114,091)

REPORT
CM/7.4/21.08

Subject: Fees and Charges 2021-22 - Amendment - Early Education Centres

TRIM No: SF21/917

Author: Teena Su, Executive Manager, Finance

Director: Darren Smith, Chief Financial Officer

RECOMMENDATION:

That:

1. Council notes the submissions received on the proposed amendments to the Early Education Services Fees during the 28-day public exhibition period, which ended on 30 July 2021.
2. Council adopts the amendments to the Early Education Services Fees for the 2021–22 financial year to:
 - (a) Delay the increase of Early Education Centres fees until the commencement of school Term 4 on 5 October 2021.
 - (b) Maintain the Family Day Care Educator Levy for 2021–22 at 12% to rectify an administrative oversight.
3. In the event that it becomes evident that the component of Council's Community Support Initiatives to delay the increase in Early Education Centre fees is likely to extend beyond 4 October 2021, a further report be prepared and submitted to the September Council meeting, including a recommendation to advertise the associated change to the fees in accordance with section 610F(3) of the *Local Government Act 1993*.

1. Executive Summary

At its meeting on 29 June 2021, Council resolved to amend the Early Education Services Fees by delaying implementation of the fee increase from 1 July 2021 until the NSW School Term 4 commencing on 5 October 2021. The amendment was publicly exhibited for a period of 28 days in July.

Two submissions were received from members of the Waverley community during the exhibition period. Council staff have considered these submissions and recommend implementing the delay of the fees increase until 5 October 2021

2. Introduction/Background

Council adopted the Pricing Policy, Fees and Charges 2021–22 at its meeting on 22 June 2021.

In response to the reintroduction of pandemic restrictions following the latest outbreak of the COVID-19 across NSW, Council adopted a COVID-19 Business Support Package at its extraordinary meeting held on 29

June 2021. As part of this, Council resolved to publicly exhibit proposed changes to the Schedule of Fees and Charges in accordance with section 610F(3) of the *Local Government Act 1993* as follows:

- Delay the increase of Early Education Centres fees until the commencement of school Term 4 on 5 October 2021
- Maintain the Family Day Care Educator Levy for 2021–22 at 12% to rectify an administrative oversight.

These proposed changes were publicly exhibited for 28 days between 2 July 2021 and 30 July 2021.

3. Relevant Council Resolutions

Meeting and date	Item No.	Resolution
Council 20 July 2021	CM/7.1/21.07	<p>That Council:</p> <ol style="list-style-type: none"> 1. In relation to the COVID-19 – Council Response, Business Continuity and Community Support Initiatives report: <ol style="list-style-type: none"> (a) Notes the business continuity arrangements put in place to ensure the continued delivery of essential services during the current pandemic restrictions. (b) Notes the community support that continues to be provided through Council's Compliance, Community Programs and Library teams. (c) Extends the COVID-19 Business and Childcare Support Package measures outlined in Table 1 and 2 of the report until the Council meeting scheduled for 26 October 2021 or until such earlier time as determined by Council or the General Manager and in accordance with the prevailing public health orders. (d) Provides hand sanitiser at each of the outdoor fitness stations throughout the Waverley local government area. (e) Notes the financial impact of the COVID-19 Business Support Package, as outlined in Table 1 of the report. (f) Notes the financial impact of the COVID-19 Childcare Support, as outlined in Table 2 of the report. (g) Officers undertake a full assessment of the latest COVID-19 outbreak on Council's financial budget, taking into account changes in the latest public health orders, and a further report be prepared and submitted to Council as part of the Q1 budget review in October 2021. (h) Notes that the changes to the Schedule of Fees

		<p>and Charges, as outlined in Table 2 of the report, are currently being publicly exhibited for a 28-day period in accordance with section 610F(3) of the <i>Local Government Act 1993</i>.</p> <p>2. In relation to the COVID-19 – Council Response, Business Continuity and Community Support Initiatives – Supplementary Report:</p> <p>(a) Approves the waiving of the childcare gap fee across Council’s Early Education Centres in response to the Federal Government decision encouraging childcare service providers to waive gap-fees in cases where children are kept at home and are therefore not using the service due to the current COVID-19 restrictions.</p> <p>(b) Approves the waiving of construction zone and hoarding permit fees for construction sites across the local government area in response to changes to the public health orders regarding construction sites in Greater Sydney.</p> <p>(c) Approves the fee waivers in clauses 2(a) and (b) above to continue until the Council meeting scheduled for 26 October 2021 or until such earlier time as determined by Council or the General Manager.</p>
Council 29 June 2021	CM/4.1/21.06E2	<p>That Council:</p> <p>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.</p> <p>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:</p> <p>(a) Outlined in Table 1 of the mayoral minute and adjusted in accordance with Council’s Schedule of Fees and Charges.</p> <p>(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:</p>

		<p>‘Delaying implementation of the fee increase from 1 July 2021 until the commencement of school term 4 on 5 October 2021.’</p>
		<p>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 <i>Local Government Act 1993</i>.</p>
		<p>4. Officers, following the public exhibition period, prepare a further report to Council should any submissions be received in response to clause 3 above.</p>
		<p>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.</p>
		<p>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.</p>
		<p>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.</p>
		<p>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.</p>
		<p>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.</p>

4. Discussion

Approximately 450 families have children enrolled in Council’s children’s services. As result of the public exhibition, two submissions were received, as summarised below table:

Table 1. Submissions and staff responses.

No.	Submission summary	Staff response
1	<p>Noted the fee increase is going ahead. The increase will have severe financial impacts on families.</p> <p>Non-council families should not subsidise council families.</p>	<p>Fee increases are contributable to many factors, for example, higher staff ratios over a longer day, extensive upgrades to facilities, commitment to staff training and additional qualifications. Factors influenced the pricing schedule have been communicated to families in great detail.</p>
2	<p>The fees increase should not come into effect until January 2022. The increase will have severe financial impacts on families.</p> <p>Non-council families should not subsidise council families.</p> <p>The early opening hours is not what the family wanted and needed.</p> <p>The incursion/excursion program or extracurricular activities have not been implemented as communicated.</p>	<p>It seems some parents mistakenly believe that Council employees receive financial benefit over and above other service users accessing our centres. This is not the case. All families, regardless of their status as community members or Council employees, who access the Early Education Centres are paying the same rate.</p> <p>The early hours opening was introduced in response to the overwhelming demands from the recent family and community surveys.</p> <p>The incursion and excursion programs were modified based on our COVID Safe plan and risk assessment to keep staff, children, and families safe by minimising visitors to our services. Internal programs have been increased and extended with safe, innovative and creative programs being offered throughout the year. Program information is shared with families on a regular basis.</p>

Having reviewed the feedback received during public exhibition, is recommended that the exhibited amendment of fees—that is, delaying fee increases until 5 October 202—be adopted.

It is noted that at its meeting on 20 July 2021, Council resolved, in part, as follows:

That Council:

1. *In relation to the COVID-19 – Council Response, Business Continuity and Community Support Initiatives report:*

...

- (c) *Extends the COVID-19 Business and Childcare Support Package measures outlined in Table 1 and 2 of the report until the Council meeting scheduled for 26 October 2021 or until such earlier time as determined by Council or the General Manager and in accordance with the prevailing public health orders.*

The delay in the increase in fees for attendance at Early Childhood Centres was advertised to be from 1 July 2021 until the commencement of school term 4 on 5 October 2021. In the event that it becomes apparent that this component of Council's Community Support Initiative is likely to extend beyond that date, a further report will be submitted to the September Council meeting to seek approval to advertise the related change to the fee (i.e. further delay in the increase), in accordance with section 610F(3) of the *Local*

Government Act 1993. The purpose of this report would be to ensure compliance with the related legislation.

It also should be noted that at its meeting on 20 July 2021, Council granted a gap fee waiver to families that chose to keep their children at home so as to further support families during the current COVID-19 restrictions.

5. Financial impact statement/Time frame/Consultation

The proposed amendment to the Early Education Services Fee was on public exhibition for 28 days and ended on 30 July 2021. Two submissions received from the community members are detailed in the report.

The financial impact of delaying the fee increases until 5 October 2021 is estimated at \$138,005.

6. Conclusion

This report is seeking Council's adoption of the amendment to its Early Education Services fee and to note the financial support that is being provided to families in the Early Education Services program.

7. Attachments

Nil.

REPORT CM/7.5/21.08



Subject: Investment Portfolio Report - July 2021

TRIM No: A03/2211

Author: Sid Ali, Revenue Co-ordinator
Teena Su, Executive Manager, Finance

Director: Darren Smith, Chief Financial Officer

RECOMMENDATION:

That Council:

1. Receives and notes the Investment Summary Report for July 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.

1. Executive Summary

For July, Council's investment portfolio generated \$89,930 in interest.

The interest on investment budget for the 2021–22 financial year was adopted by Council at its meeting on 22 June 2021 and was set at \$858,678.

The interest income for the July achieved 10.47% (\$89,930) of the current approved budget forecast of \$858,678.

2. Introduction/Background

Clause 212 of the *Local Government (General) Regulation* requires that Council be provided with a written report setting out details of all money that the Council has invested under section 625 of the *Local Government Act 1993* (the Act) and certifying that these investments have been made in accordance with the Act, regulations, Ministerial Investment Orders and Council's Investment Policy.

The table below illustrates the monthly interest income received by Council and performance against the Budget.

Table 1. Monthly interest income received by Council.

Month	2021/22 Budget (\$)	Actual Monthly (\$)	Actual YTD (\$)	Tracking Budget (%)
July	858,687	89,930	89,930	10.47%

3. Relevant Council Resolutions

Meeting and date	Item No.	Resolution
Council 20 July 2021	CM/7.4/21.07	<p>That Council:</p> <ol style="list-style-type: none"> 1. Receives and notes the Investment Summary Report for June 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 <i>Local Government Act 1993</i> and directions from the Minister for Local Government, including Ministerial Investment Orders, and Council's Investment Policy.

4. Discussion

As at 31 July 2021, Council's cash investment portfolio for the financial year, generated interest earnings of \$89,930 representing 10.47% of the current approved budget of \$858,687.

Council's investment portfolio posted a return of 2.63% pa for the month of July versus the Ausbond Bank Bill Index benchmark return of 0.04% pa.

Over the last 12 months, Council's investment portfolio has exceeded the Ausbond bank bill index benchmark by 2.12% pa (2.17% vs 0.05% pa).

The TCorpIM LT Growth Fund had another month of solid gains in July, rising 1.93% (actual). The Australian share market rose 1.1% for the month with the mining/materials sector leading the way (+7.1%) followed closely by industrials, up 4.1%. After strong results in June, the IT sector gave back some of its gains to be worst performer in July (-6.4%).

As at 31 July 2021, Council's investment portfolio has a current market value of \$138,165,121 which represents a gain of \$511,708 on the \$137,653,413 face value of the portfolio. The table below provides a summary by investment (asset) type.

Table 2. Portfolio value – Summary by investment (asset) type.

Asset Group	Face Value	Current value
Cash	\$7,461,839	\$7,461,839
Floating Rate Note	\$26,000,000	\$26,176,736
Floating Rate Term Deposits	\$5,500,000	\$5,510,527
Managed Funds	\$16,191,574	\$16,191,574
Term Deposit	\$82,500,000	\$82,824,445
Total	\$137,653,413	\$138,165,121

Analysis

Attached to this report are the summaries of the investment portfolio for the year ending 31 July 2021. These reports are prepared by Council's independent financial advisor, Prudential Investment Services Corp.

Included in this report are tables showing that Council's investment portfolio for the month of July 2021 has exceeded the AusBond bank bill index by 2.59% pa (2.63% to 0.04% pa). The Portfolio outperformed the stated benchmark measure as the rate of return on cash exceeds AusBond Bank Bill Index as illustrated in the table below:

Table 3. Portfolio return.

Month	Portfolio Return %	Ausbond BB Index %	Variance %
June-20	2.03	0.09	1.94
July-20	3.08	0.11	2.97
Aug-20	2.50	0.11	2.39
Sep-20	0.78	0.09	0.69
Oct-20	1.60	0.13	1.47
Nov-20	4.98	0.09	4.89
Dec-20	1.37	0.03	1.34
Jan-21	1.10	0.01	1.09
Feb-21	0.92	-0.01	0.93
Mar-21	2.52	0.02	2.50
Apr-21	2.81	0.04	2.77
May-21	1.96	0.05	1.91
Jun-21	2.94	0.03	2.91
Jul-21	2.63	0.04	2.59
Average % return Over the last 12 months	2.17	0.05	2.12

Council has a well-diversified portfolio invested among a range of term deposits, fixed and floating rate bonds from highly rated Australian ADIs as well as growth assets via holdings in the NSW TCorp Long Term Growth Fund. Council remains within its investment policy credit limits and term to maturity limits while generating sound returns above benchmark in the current low interest environment. It is expected that Council can continue to achieve above benchmark returns with prudent investment selection for its short- and long-term holdings.

Investments in ethically, socially and environmentally beneficial alternatives

As at the end of July 2021, 79.5% of Council's portfolio was invested in non-fossil fuel lending ADIs and socially responsible investments, while fossil fuel lending ADIs (including the daily operation fund) accounted for 8.7% of the portfolio. The remaining 11.8% is invested with TCorp.

Over the period of 38 months, from June 2018 to July 2021, Council has reduced its investment in fossil fuel lending ADIs from 59% to 8.7%, as displayed in Figure 1 below.

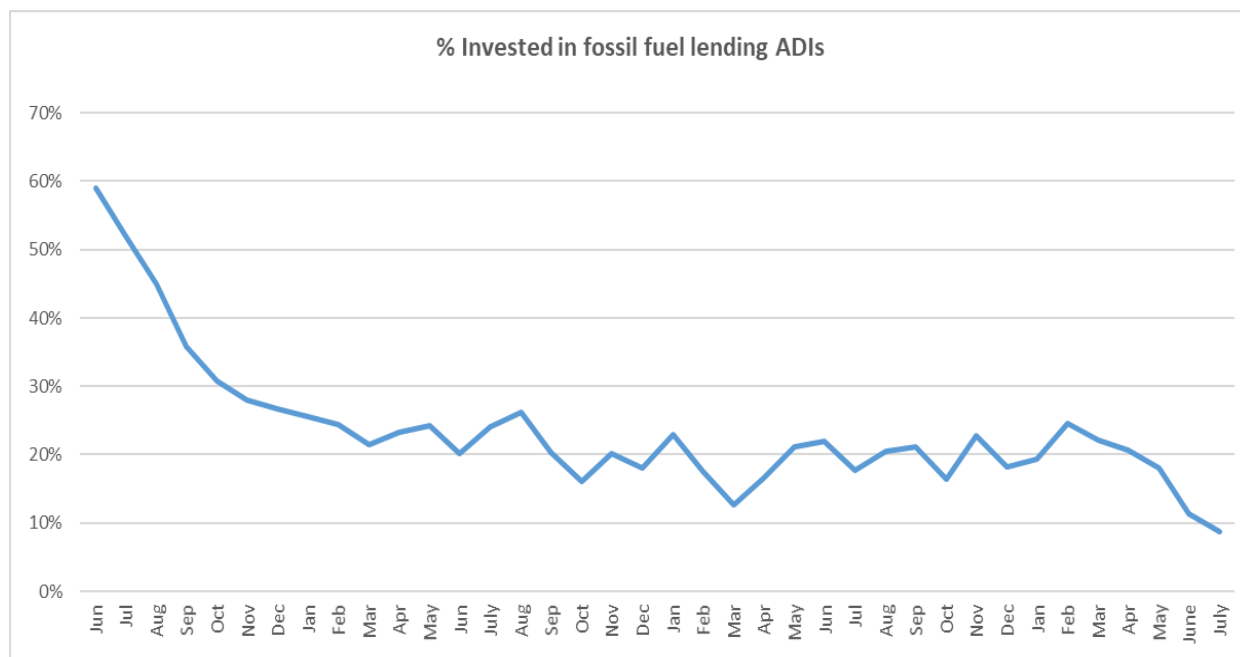


Figure 1. Investments in fossil-fuel-lending ADIs.

When excluding the working capital funds held in the CBA bank account (a fossil-fuel-lending bank) to meet day-to-day operating requirements, 84.11% of Council's investment portfolio was invested in non-fossil-fuel-lending ADIs and socially responsible investments, while fossil-fuel-lending ADIs accounted for 3.46% of the portfolio. The remaining 12.43% is invested with TCorp as displayed in Figure 2 below.

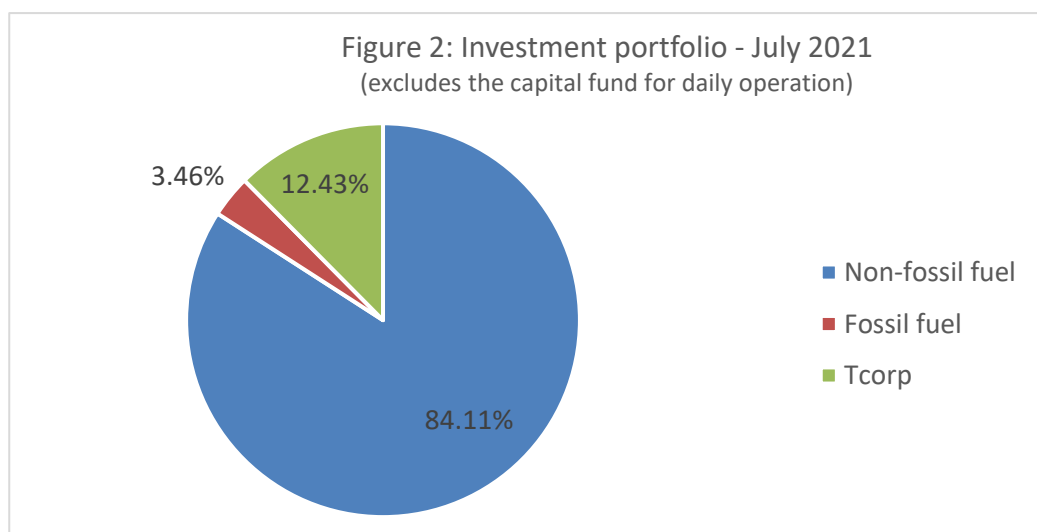


Figure 2. Investment portfolio – July 2021.

During July, Council's investment portfolio had \$11 m across three 11-month and 12-month Westpac 'Green' term deposits mature with a weighted average rate of 0.77% pa. Also, a \$2.1 m Teachers Mutual Bank three-year Snr FRN matured, which had been paying a quarterly rate of three-month BBSW plus a margin of 1.37% pa. Council deposited \$3 m in in a 12-month TDs with ME Bank paying 0.50%, one of the best rates in the current market for that term.

The following table compares rates on offer during July 2021 between the non-fossil/green investment and the fossil fuel ADI.

Table 4. Non-fossil fuel v fossil fuel ADI deposit rates.

Date	Amount	Term (months)	Non-Fossil/Green Deposit Rates	Fossil Fuel ADI Deposit Rates
20 July 2021	3,000,000	12	0.50%	0.75%

5. Financial impact statement/Time frame/Consultation

This report has been prepared in consultation with Council's independent financial advisor, Prudential Investment Services Corp.

6. Conclusion

Council's investment portfolio has achieved interest earning of \$89,930 for July, representing 10.47% of the current approved budget forecast of \$858,678.

7. Attachments

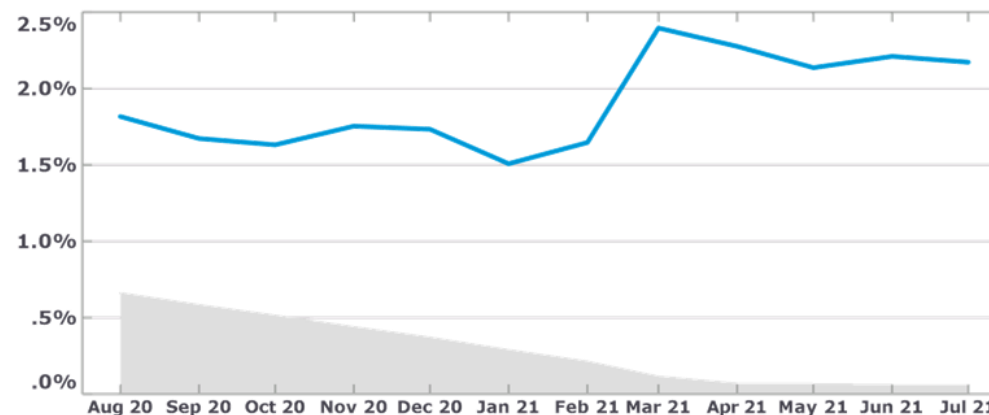
1. Investment Summary Report - July 2021 [↓](#)



Investment Summary Report July 2021

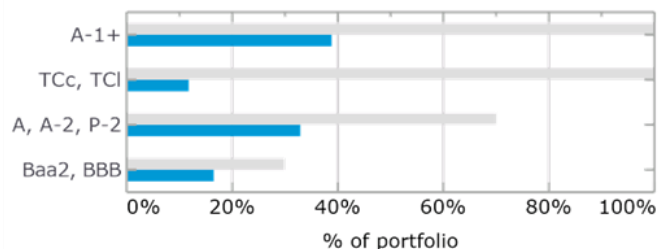
Waverley Council**Executive Summary - July 2021****Investment Holdings**

	Face Value (\$)	Current Value (\$)
Cash	7,461,838.84	7,461,838.84
Floating Rate Note	26,000,000.00	26,176,735.70
Floating Rate Term Deposits	5,500,000.00	5,510,527.24
Managed Funds	16,191,574.13	16,191,574.13
Term Deposit	82,500,000.00	82,824,444.92
	137,653,412.97	138,165,120.83

Investment Performance

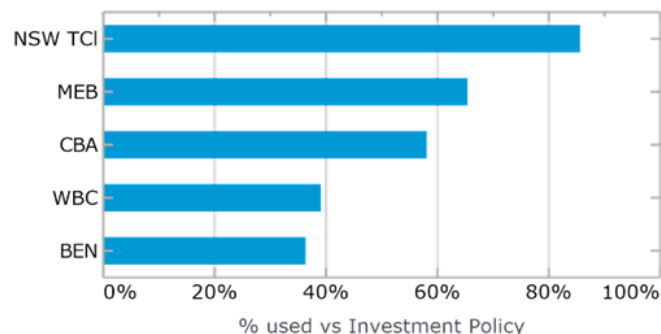
Portfolio Rolling 12 month return

AusBond BB Index Rolling 12 month Return

Investment Policy Compliance**Total Credit Exposure**

Portfolio Exposure

Investment Policy Limit

Highest Individual Exposures**Term to Maturities**

Maturity Profile	Face Value (\$)	Policy Max
Between 0 and 1 Year	111,153,413	81% 100%
Between 1 and 3 Years	11,450,000	8% 50%
Between 3 and 10 Years	15,050,000	11% 30%
	137,653,413	

Waverley Council

Investment Holdings Report - July 2021

**Cash Accounts**

Face Value (\$)	Rate (%pa)	Institution	Credit Rating	Current Value (\$)	Deal No.	Reference
6,058,573.61	0.2000%	Commonwealth Bank of Australia	A-1+	6,058,573.61	120789	24hr Call
500,329.36	0.0000%	Commonwealth Bank of Australia	A-1+	500,329.36	120794	General Funds
101,784.50	0.0000%	Commonwealth Bank of Australia	A-1+	101,784.50	120795	Trust Funds
11,000.00	0.0000%	Commonwealth Bank of Australia	A-1+	11,000.00	120796	Cemetery Funds
292,343.54	0.0000%	Commonwealth Bank of Australia	A-1+	292,343.54	120797	Depositor Funds
382,955.04	0.0000%	Commonwealth Bank of Australia	A-1+	382,955.04	120799	Library CP
40,675.40	0.0000%	Commonwealth Bank of Australia	A-1+	40,675.40	120800	Eastgate CP
36,603.04	0.0000%	Commonwealth Bank of Australia	A-1+	36,603.04	120801	Hollywood Av CP
37,574.35	0.0000%	Commonwealth Bank of Australia	A-1+	37,574.35	370151	Library Gift
7,461,838.84	0.1624%			7,461,838.84		

Managed Funds

Face Value (\$)	Monthly Return	Institution	Credit Rating	Fund Name	Current Value (\$)	Deal No.	Reference
2,192,412.96	0.0799%	NSW T-Corp (Cash)	TCC	Short Term Income Fund	2,192,412.96	411310	Builder Deposits
2,211,823.07	0.0107%	NSW T-Corp (Cash)	TCC	Cash Fund	2,211,823.07	505262	
11,787,338.10	1.9378%	NSW T-Corp (LT)	TCI	Long Term Growth Fund	11,787,338.10	538089	
16,191,574.13					16,191,574.13		

Term Deposits

Maturity Date	Face Value (\$)	Rate (%pa)	Institution	Credit Rating	Purchase Price (\$)	Purchase Date	Current Value (\$)	Deal No.	Accrued Interest (\$)	Coupon Frequency	Reference
3-Aug-21	2,000,000.00	1.9000%	Bank of Queensland	A-2	2,000,000.00	6-Aug-19	2,037,479.45	538366	37,479.45	Annually	
10-Aug-21	3,000,000.00	0.7800%	Westpac Group	A-1+	3,000,000.00	6-Aug-20	3,005,577.53	540105	5,577.53	Quarterly	Green
18-Aug-21	5,000,000.00	0.7300%	Commonwealth Bank of Australia	A-1+	5,000,000.00	2-Sep-20	5,033,300.00	540183	33,300.00	At Maturity	Green
24-Aug-21	4,000,000.00	0.7300%	Westpac Group	A-1+	4,000,000.00	31-Aug-20	4,004,960.00	540170	4,960.00	Quarterly	Green
24-Aug-21	2,500,000.00	0.7300%	Commonwealth Bank of Australia	A-1+	2,500,000.00	2-Sep-20	2,516,650.00	540184	16,650.00	At Maturity	Green
31-Aug-21	2,000,000.00	0.7300%	Westpac Group	A-1+	2,000,000.00	31-Aug-20	2,002,480.00	540171	2,480.00	Quarterly	Green

Waverley Council**Investment Holdings Report - July 2021****Term Deposits**

Maturity Date	Face Value (\$)	Rate (%pa)	Institution	Credit Rating	Purchase Price (\$)	Purchase Date	Current Value (\$)	Deal No.	Accrued Interest (\$)	Coupon Frequency	Reference
31-Aug-21	2,500,000.00	0.7300%	Commonwealth Bank of Australia	A-1+	2,500,000.00	2-Sep-20	2,516,650.00	540185	16,650.00	At Maturity	Green
7-Sep-21	4,000,000.00	0.7300%	Westpac Group	A-1+	4,000,000.00	31-Aug-20	4,004,960.00	540172	4,960.00	Quarterly	Green
14-Sep-21	1,000,000.00	0.5500%	Auswide Bank	P-2	1,000,000.00	8-Dec-20	1,003,556.16	540813	3,556.16	At Maturity	
14-Sep-21	2,000,000.00	0.4300%	Great Southern Bank	A-2	2,000,000.00	23-Feb-21	2,003,746.30	540963	3,746.30	At Maturity	
21-Sep-21	2,500,000.00	2.8000%	Newcastle Permanent Building Society	A-2	2,500,000.00	25-Mar-19	2,524,739.73	537651	24,739.73	Annually	
28-Sep-21	3,000,000.00	0.7000%	Commonwealth Bank of Australia	A-1+	3,000,000.00	2-Oct-20	3,017,432.88	540359	17,432.88	At Maturity	Green
1-Oct-21	3,000,000.00	0.7000%	Commonwealth Bank of Australia	A-1+	3,000,000.00	2-Oct-20	3,017,432.88	540360	17,432.88	At Maturity	Green
2-Nov-21	3,000,000.00	0.5400%	Westpac Group	A-1+	3,000,000.00	30-Oct-20	3,000,088.77	540481	88.77	Quarterly	Green
23-Nov-21	3,000,000.00	0.5400%	Commonwealth Bank of Australia	A-1+	3,000,000.00	24-Nov-20	3,011,095.89	540595	11,095.89	At Maturity	Green
30-Nov-21	3,000,000.00	0.5200%	Commonwealth Bank of Australia	A-1+	3,000,000.00	1-Dec-20	3,010,385.75	540632	10,385.75	At Maturity	Green
11-Jan-22	2,000,000.00	0.5500%	Auswide Bank	P-2	2,000,000.00	12-Jan-21	2,006,057.53	540819	6,057.53	At Maturity	
25-Jan-22	3,000,000.00	0.5500%	Auswide Bank	P-2	3,000,000.00	25-Jan-21	3,008,498.63	540888	8,498.63	At Maturity	
1-Feb-22	2,500,000.00	0.4100%	Commonwealth Bank of Australia	A-1+	2,500,000.00	10-Feb-21	2,504,830.14	540937	4,830.14	At Maturity	Green
8-Feb-22	3,000,000.00	3.0500%	Newcastle Permanent Building Society	A-2	3,000,000.00	19-Feb-19	3,040,861.64	537553	40,861.64	Annually	
8-Mar-22	2,000,000.00	1.7000%	Auswide Bank	P-2	2,000,000.00	5-Mar-20	2,013,879.45	539531	13,879.45	Annually	
15-Mar-22	3,000,000.00	0.5000%	ME Bank	A-2	3,000,000.00	12-Mar-21	3,005,835.62	541161	5,835.62	At Maturity	
15-Mar-22	3,000,000.00	0.5000%	ME Bank	A-2	3,000,000.00	16-Mar-21	3,005,671.23	541203	5,671.23	At Maturity	
29-Mar-22	4,000,000.00	0.5000%	ME Bank	A-2	4,000,000.00	30-Mar-21	4,006,794.52	541231	6,794.52	At Maturity	
3-May-22	2,500,000.00	0.5000%	ME Bank	A-2	2,500,000.00	28-Apr-21	2,503,253.42	541290	3,253.42	At Maturity	
10-May-22	1,500,000.00	0.5000%	ME Bank	A-2	1,500,000.00	18-May-21	1,501,541.10	541347	1,541.10	At Maturity	
24-May-22	1,500,000.00	0.5000%	ME Bank	A-2	1,500,000.00	18-May-21	1,501,541.10	541348	1,541.10	At Maturity	
14-Jun-22	4,000,000.00	0.5500%	ME Bank	A-2	4,000,000.00	16-Jun-21	4,002,772.60	541541	2,772.60	At Maturity	
19-Jul-22	3,000,000.00	0.5000%	ME Bank	A-2	3,000,000.00	20-Jul-21	3,000,493.15	541669	493.15	At Maturity	
8-Nov-22	2,000,000.00	0.8000%	Auswide Bank	Baa2	2,000,000.00	3-Nov-20	2,011,879.45	540548	11,879.45	Annually	
82,500,000.00		0.8185%			82,500,000.00		82,824,444.92		324,444.92		

Waverley Council

Investment Holdings Report - July 2021

**Floating Rate Term Deposits**

Maturity Date	Face Value (\$)	Rate (%pa)	Institution	Credit Rating	Purchase Price (\$)	Purchase Date	Current Value (\$)	Deal No.	Accrued Interest (\$)	Next Interest Date	Reference
16-Nov-21	3,000,000.00	.8603%	Westpac Group 3moBBSW+0.82%	A-1+	3,000,000.00	28-Nov-18	3,004,596.12	537360	4,596.12	30-Aug-21	Green
16-May-22	2,500,000.00	1.1394%	Westpac Group 3moBBSW+1.10%	A-1+	2,500,000.00	16-May-17	2,505,931.12	535241	5,931.12	16-Aug-21	
5,500,000.00		.9872%			5,500,000.00		5,510,527.24		10,527.24		

Floating Rate Notes

Maturity Date	Face Value (\$)	Rate (%pa)	Security Name	Credit Rating	Purchase Price (\$)	Purchase Date	Current Value (\$)	Deal No.	Accrued Interest (\$)	Next Coupon Date	Reference
30-Aug-21	1,500,000.00	1.3360%	BOz 'SRI' Snr FRN (Aug21) BBSW+1.30%	A-2	1,500,000.00	30-Aug-18	1,504,574.05	536983	3,404.05	30-Aug-21	
28-Oct-22	2,400,000.00	0.9199%	TMB Snr FRN (Oct22) BBSW+0.90%	BBB	2,400,000.00	28-Oct-19	2,422,153.95	538616	241.95	28-Oct-21	
2-Dec-22	3,000,000.00	0.9309%	BOz 'SRI' Snr FRN (Dec22) BBSW+0.90%	BBB	3,000,000.00	2-Dec-19	3,024,930.74	538825	4,590.74	2-Sep-21	
25-Jan-23	1,250,000.00	1.0750%	BEN Snr FRN (Jan23) BBSW+1.05%	BBB+	1,250,000.00	25-Jan-18	1,265,545.89	536145	220.89	25-Oct-21	
6-Feb-23	1,100,000.00	1.4400%	NPBS Snr FRN (Feb23) BBSW+1.40%	BBB	1,100,000.00	6-Feb-18	1,119,186.56	536174	3,775.56	6-Aug-21	
21-Feb-23	1,700,000.00	0.9383%	GSB Snr FRN (Feb23) BBSW+0.90%	BBB	1,700,000.00	21-Feb-20	1,717,404.88	539454	3,146.52	23-Aug-21	
30-Jul-24	2,500,000.00	0.8005%	SUN Snr FRN (Jul24) BBSW+0.78%	A+	2,500,000.00	30-Jul-19	2,532,834.66	538331	109.66	29-Oct-21	
24-Oct-24	1,000,000.00	1.1450%	GSB Snr FRN (Oct24) BBSW+1.12%	BBB	1,000,000.00	24-Oct-19	1,020,028.22	538604	188.22	25-Oct-21	
2-Dec-25	2,250,000.00	0.5509%	BEN Snr FRN (Dec25) BBSW+0.52%	BBB+	2,250,000.00	2-Dec-20	2,253,027.58	540603	2,037.58	2-Sep-21	
24-Feb-26	1,300,000.00	0.4906%	SUN Snr FRN (Feb26) BBSW+0.45%	A+	1,300,000.00	24-Feb-21	1,302,440.67	540958	1,205.67	24-Aug-21	
4-Mar-26	4,000,000.00	0.6563%	NPBS Snr FRN (Mar26) BBSW+0.63%	BBB	4,000,000.00	4-Mar-21	4,011,371.55	540983	4,171.55	6-Sep-21	
18-Jun-26	4,000,000.00	0.6713%	BEN Snr FRN (Jun26) BBSW+0.65%	BBB+	4,000,000.00	11-Jun-21	4,003,236.95	541523	3,236.95	20-Sep-21	
26,000,000.00		0.8408%			26,000,000.00		26,176,735.70		26,329.34		

Waverley Council**Accrued Interest Report - July 2021****Accrued Interest Report**

Investment	Deal No.	Ref	Face Value (\$)	Settlement Date	Maturity Date	Interest Received (\$)	Days	Interest Accrued (\$)	Percentage Return
<u>Floating Rate Note</u>									
TMB Snr FRN (Jul21) BBSW+1.37%	536787		2,100,000.00	02-Jul-18	02-Jul-21	7,033.20	1	80.84	1.41%
BOz 'SRI' Snr FRN (Aug21) BBSW+1.30%	536983		1,500,000.00	30-Aug-18	30-Aug-21	0.00	31	1,702.02	1.34%
TMB Snr FRN (Oct22) BBSW+0.90%	538616		2,400,000.00	28-Oct-19	28-Oct-22	5,624.55	31	1,910.77	.94%
BOz 'SRI' Snr FRN (Dec22) BBSW+0.90%	538825		3,000,000.00	02-Dec-19	02-Dec-22	0.00	31	2,371.88	.93%
BEN Snr FRN (Jan23) BBSW+1.05%	536145		1,250,000.00	25-Jan-18	25-Jan-23	3,364.83	31	1,155.57	1.09%
NPBS Snr FRN (Feb23) BBSW+1.40%	536174		1,100,000.00	06-Feb-18	06-Feb-23	0.00	31	1,345.31	1.44%
GSB Snr FRN (Feb23) BBSW+0.90%	539454		1,700,000.00	21-Feb-20	21-Feb-23	0.00	31	1,354.75	.94%
SUN Snr FRN (Jul24) BBSW+0.78%	538331		2,500,000.00	30-Jul-19	30-Jul-24	5,110.96	31	1,738.43	.82%
GSB Snr FRN (Oct24) BBSW+1.12%	538604		1,000,000.00	24-Oct-19	24-Oct-24	2,892.05	31	982.74	1.16%
BEN Snr FRN (Dec25) BBSW+0.52%	540603		2,250,000.00	02-Dec-20	02-Dec-25	0.00	31	1,052.75	.55%
SUN Snr FRN (Feb26) BBSW+0.45%	540958		1,300,000.00	24-Feb-21	24-Feb-26	0.00	31	541.68	.49%
NPBS Snr FRN (Mar26) BBSW+0.63%	540983		4,000,000.00	04-Mar-21	04-Mar-26	0.00	31	2,229.62	.66%
BEN Snr FRN (Jun26) BBSW+0.65%	541523		4,000,000.00	18-Jun-21	18-Jun-26	0.00	31	2,280.58	.67%
Floating Rate Note Total						24,025.59		18,746.94	.85%
<u>Floating Rate Term Deposits</u>									
Westpac Group	535380	Green	3,000,000.00	10-Jun-16	10-Jun-21	0.00	31	2,191.99	.86%
Westpac Group	535241		2,500,000.00	16-May-17	16-May-22	0.00	31	2,419.27	1.14%
Floating Rate Term Deposits Total						0.00		4,611.26	.99%
<u>Managed Funds</u>									
Short Term Income Fund	411310	Builder Deposits	2,192,412.96	01-Dec-15		0.00	31	1,749.37	.94%
Cash Fund	505262		2,211,823.07	30-Jul-15		0.00	31	236.43	.13%
Managed Funds Total						0.00		1,985.80	.53%

Waverley Council**Accrued Interest Report - July 2021****Accrued Interest Report**

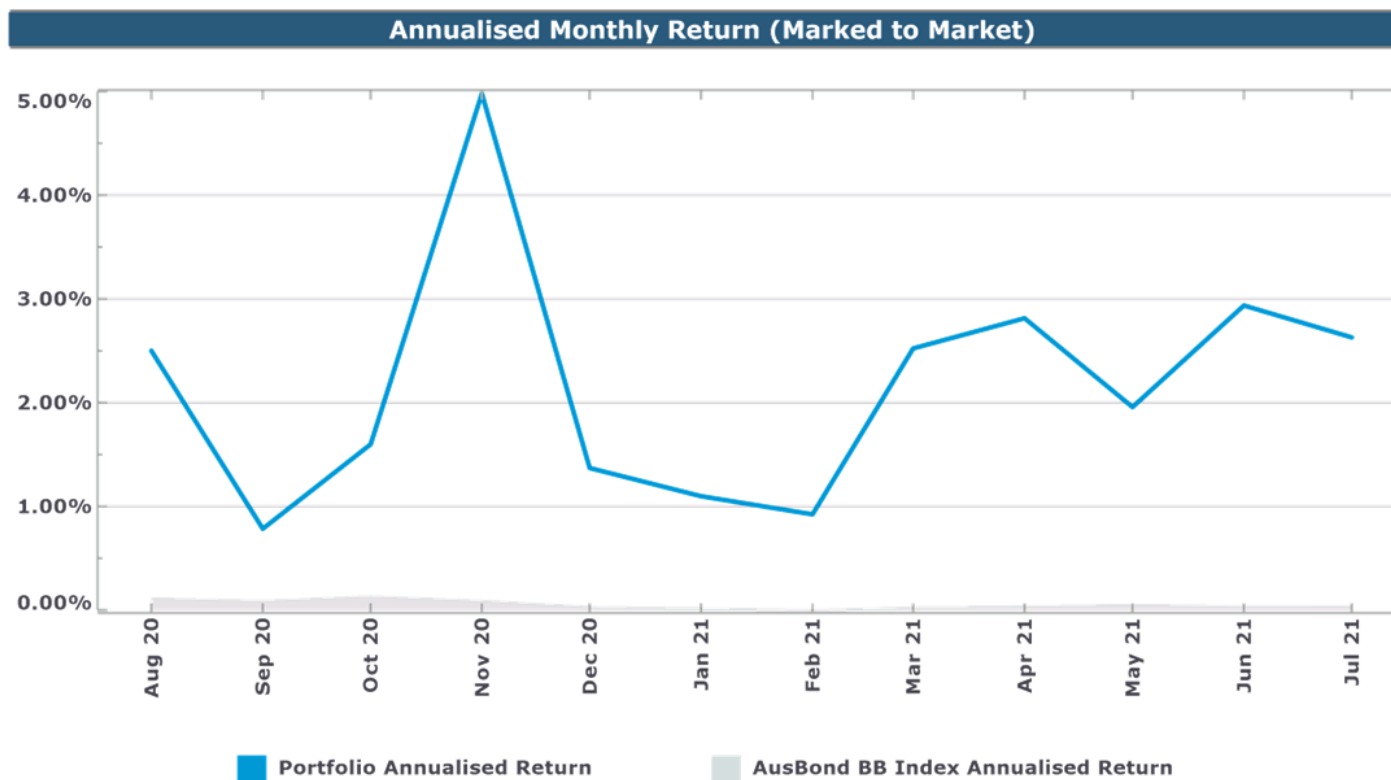
Investment	Deal No.	Ref	Face Value (\$)	Settlement Date	Maturity Date	Interest Received (\$)	Days	Interest Accrued (\$)	Percentage Return
<u>Term Deposit</u>									
Westpac Group	540129	Green	3,000,000.00	19-Aug-20	13-Jul-21	3,390.41	12	739.73	.75%
Westpac Group	540126	Green	3,000,000.00	18-Aug-20	20-Jul-21	3,883.56	19	1,171.23	.75%
Westpac Group	540066	Green	5,000,000.00	28-Jul-20	27-Jul-21	9,739.73	26	2,813.70	.79%
Bank of Queensland	538366		2,000,000.00	06-Aug-19	03-Aug-21	0.00	31	3,227.40	1.90%
Westpac Group	540105	Green	3,000,000.00	06-Aug-20	10-Aug-21	0.00	31	1,987.39	.78%
Commonwealth Bank of Australia	540183	Green	5,000,000.00	02-Sep-20	18-Aug-21	0.00	31	3,100.00	.73%
Westpac Group	540170	Green	4,000,000.00	31-Aug-20	24-Aug-21	0.00	31	2,480.00	.73%
Commonwealth Bank of Australia	540184	Green	2,500,000.00	02-Sep-20	24-Aug-21	0.00	31	1,550.00	.73%
Westpac Group	540171	Green	2,000,000.00	31-Aug-20	31-Aug-21	0.00	31	1,240.00	.73%
Commonwealth Bank of Australia	540185	Green	2,500,000.00	02-Sep-20	31-Aug-21	0.00	31	1,550.00	.73%
Westpac Group	540172	Green	4,000,000.00	31-Aug-20	07-Sep-21	0.00	31	2,480.00	.73%
Auswide Bank	540813		1,000,000.00	08-Dec-20	14-Sep-21	0.00	31	467.12	.55%
Great Southern Bank	540963		2,000,000.00	23-Feb-21	14-Sep-21	0.00	31	730.41	.43%
Newcastle Permanent Building Society	537651		2,500,000.00	25-Mar-19	21-Sep-21	0.00	31	5,945.21	2.80%
Commonwealth Bank of Australia	540359	Green	3,000,000.00	02-Oct-20	28-Sep-21	0.00	31	1,783.56	.70%
Commonwealth Bank of Australia	540360	Green	3,000,000.00	02-Oct-20	01-Oct-21	0.00	31	1,783.56	.70%
Westpac Group	540481	Green	3,000,000.00	30-Oct-20	02-Nov-21	4,038.90	31	1,375.89	.54%
Commonwealth Bank of Australia	540595	Green	3,000,000.00	24-Nov-20	23-Nov-21	0.00	31	1,375.89	.54%
Commonwealth Bank of Australia	540632	Green	3,000,000.00	01-Dec-20	30-Nov-21	0.00	31	1,324.93	.52%
Auswide Bank	540819		2,000,000.00	12-Jan-21	11-Jan-22	0.00	31	934.24	.55%
Auswide Bank	540888		3,000,000.00	25-Jan-21	25-Jan-22	0.00	31	1,401.37	.55%
Commonwealth Bank of Australia	540937	Green	2,500,000.00	10-Feb-21	01-Feb-22	0.00	31	870.55	.41%

Waverley Council**Accrued Interest Report - July 2021****Accrued Interest Report**

Investment	Deal No.	Ref	Face Value (\$)	Settlement Date	Maturity Date	Interest Received (\$)	Days	Interest Accrued (\$)	Percentage Return
Newcastle Permanent Building Society	537553		3,000,000.00	19-Feb-19	08-Feb-22	0.00	31	7,771.23	3.05%
Auswide Bank	539531		2,000,000.00	05-Mar-20	08-Mar-22	0.00	31	2,887.67	1.70%
ME Bank	541161		3,000,000.00	12-Mar-21	15-Mar-22	0.00	31	1,273.98	.50%
ME Bank	541203		3,000,000.00	16-Mar-21	15-Mar-22	0.00	31	1,273.97	.50%
ME Bank	541231		4,000,000.00	30-Mar-21	29-Mar-22	0.00	31	1,698.63	.50%
ME Bank	541290		2,500,000.00	28-Apr-21	03-May-22	0.00	31	1,061.64	.50%
ME Bank	541347		1,500,000.00	18-May-21	10-May-22	0.00	31	636.99	.50%
ME Bank	541348		1,500,000.00	18-May-21	24-May-22	0.00	31	636.99	.50%
ME Bank	541541		4,000,000.00	16-Jun-21	14-Jun-22	0.00	31	1,868.49	.55%
ME Bank	541669		3,000,000.00	20-Jul-21	19-Jul-22	0.00	12	493.15	.50%
Auswide Bank	540548		2,000,000.00	03-Nov-20	08-Nov-22	0.00	31	1,358.90	.80%
Term Deposit Total						21,052.60		61,293.82	.82%
						45,078.19		86,637.82	.82%

Waverley Council

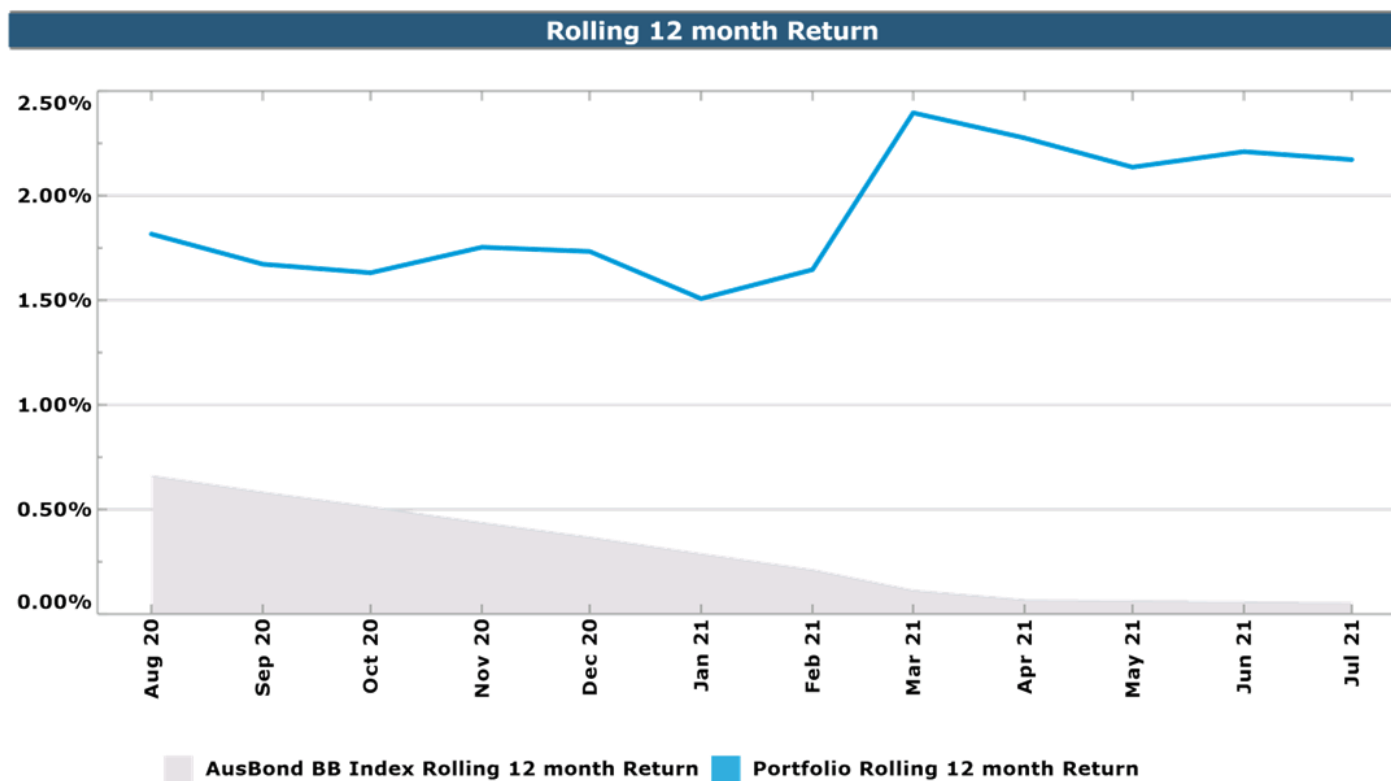
Investment Performance Report - July 2021

**Historical Performance Summary**

	Portfolio	AusBond BB Index	Outperformance
Jul 2021	2.63%	0.04%	2.59%
Last 3 Months	2.50%	0.04%	2.46%
Last 6 Months	2.31%	0.03%	2.28%
Financial Year to Date	2.63%	0.04%	2.59%
Last 12 months	2.17%	0.05%	2.12%

Waverley Council

Investment Performance Report - July 2021

**Historical Performance Summary (actual)**

	Portfolio	AusBond BB Index	Outperformance
Jul 2021	0.22%	0.00%	0.22%
Last 3 Months	0.62%	0.01%	0.61%
Last 6 Months	1.14%	0.01%	1.13%
Financial Year to Date	0.22%	0.00%	0.22%
Last 12 months	2.17%	0.05%	2.12%

Waverley Council

Environmental Commitments Report - July 2021

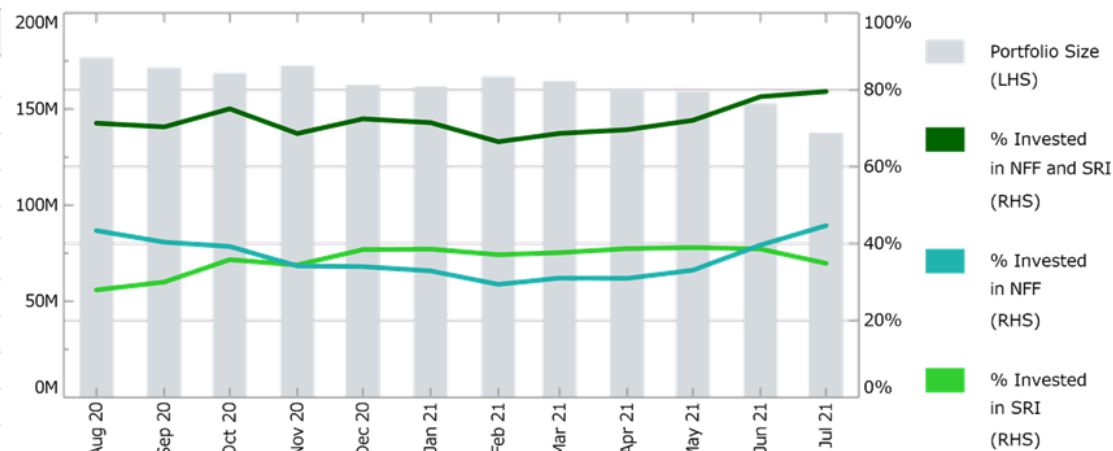


Current Breakdown

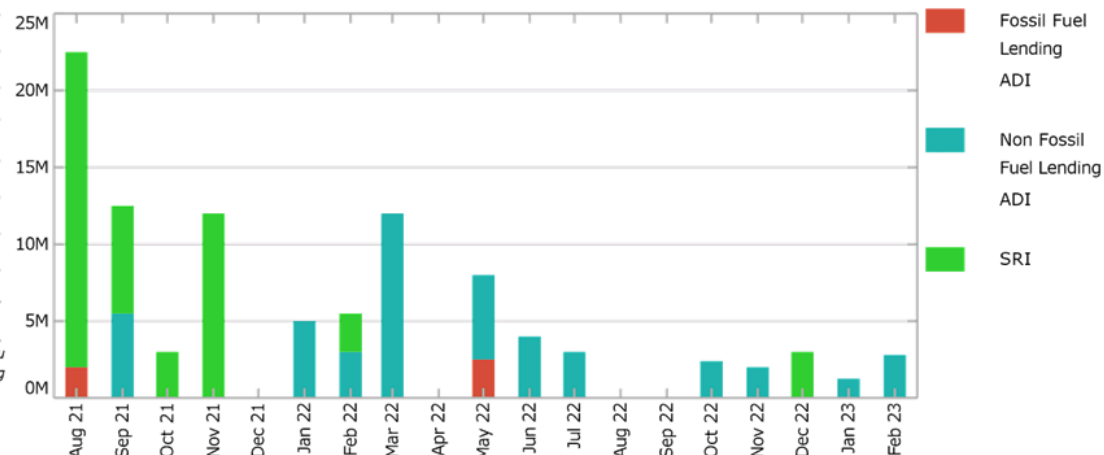
ADI Lending Status *	Current Month (\$)	Previous Month (\$)
Fossil Fuel Lending ADIs		
Bank of Queensland	2,000,000	2,000,000
Commonwealth Bank of Australia	7,461,839	12,829,693
Westpac Group	2,500,000	2,500,000
	11,961,839 8.7%	17,329,693 11.3%
Non Fossil Fuel Lending ADIs		
Auswide Bank	10,000,000	10,000,000
Bendigo and Adelaide Bank	7,500,000	7,500,000
Great Southern Bank	4,700,000	4,700,000
Members Equity Bank	22,500,000	19,500,000
Newcastle Permanent Building Society	10,600,000	10,600,000
Suncorp Bank	3,800,000	3,800,000
Teachers Mutual Bank	2,400,000	4,500,000
	61,500,000 44.7%	60,600,000 39.6%
Other		
NSW T-Corp (Cash)	4,404,236	4,402,250
NSW T-Corp (LT)	11,787,338	11,563,270
	16,191,574 11.8%	15,965,520 10.4%
Socially Responsible Investment		
Bank Australia (Sustainability)	4,500,000	4,500,000
CBA (Green TD)	24,500,000	24,500,000
Westpac Group (Green TD)	19,000,000	30,000,000
	48,000,000 34.9%	59,000,000 38.6%
	137,653,413	152,895,213

* source: <http://www.marketforces.org.au>
Percentages may not add up to 100% due to rounding

Historical Portfolio Exposure to NFF Lending ADIs and SRIs

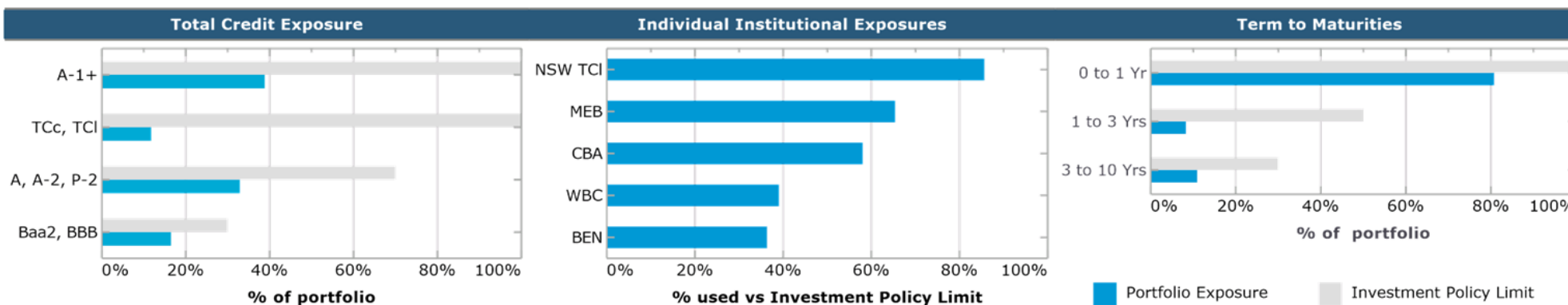


Upcoming maturities



Waverley Council

Investment Policy Report - July 2021



	Credit Rating	Face Value (\$)	Policy Max
Short Term	A-1+	53,461,839	
		53,461,839	39%
Short Term	TCc	4,404,236	
Short Term	TCI	11,787,338	
		16,191,574	12%
Short Term	A-2	33,500,000	
Short Term	P-2	8,000,000	
Long Term	A	3,800,000	
		45,300,000	33%
Long Term	Baa2	2,000,000	
Long Term	BBB	20,700,000	
		22,700,000	16%
		137,653,413	100%

a = compliant
r = non-compliant

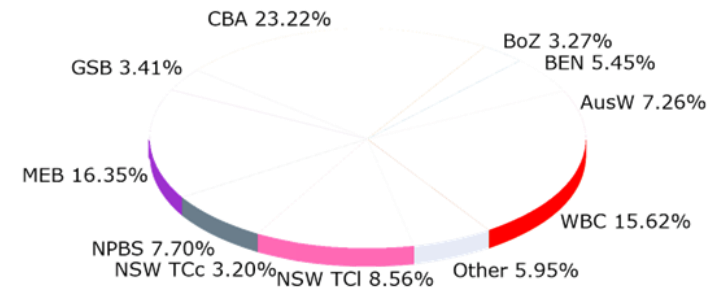
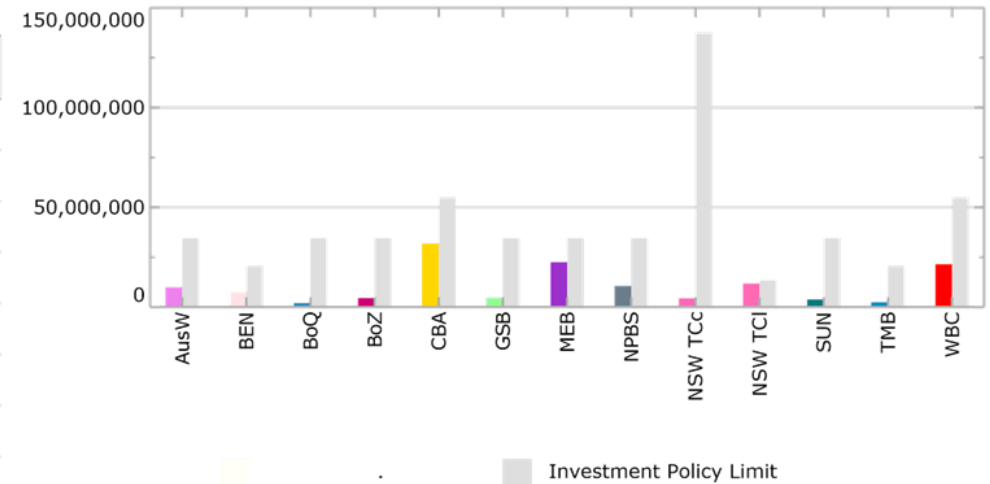
	% used vs Investment Policy Limit
NSW T-Corp (LT) (TCI)	86% a
Members Equity Bank (A-2, BBB)	65% a
Commonwealth Bank of Australia (A-1+, AA-)	58% a
Westpac Group (A-1+, AA-)	39% a
Bendigo and Adelaide Bank (A-2, BBB+)	36% a
Newcastle Permanent Building Society (A-2, BBB)	31% a
Auswide Bank (P-2, Baa2)	29% a
Great Southern Bank (A-2, BBB)	14% a
Bank Australia (A-2, BBB)	13% a
Teachers Mutual Bank (A-2, BBB)	12% a
Suncorp Bank (A-1, A+)	11% a
Bank of Queensland (A-2, BBB+)	6% a
NSW T-Corp (Cash) (TCc)	3% a

	Face Value (\$)	Policy Max
Between 0 and 1 Year	111,153,413	81% 100% a
Between 1 and 3 Years	11,450,000	8% 50% a
Between 3 and 10 Years	15,050,000	11% 30% a
	137,653,413	

Detailed Maturity Profile	Face Value (\$)
00. Cash + Managed Funds	23,653,413 17%
01. Less Than 30 Days	16,500,000 12%
02. Between 30 Days and 60 Days	18,500,000 13%
03. Between 60 Days and 90 Days	3,000,000 2%
04. Between 90 Days and 180 Days	17,000,000 12%
05. Between 180 Days and 365 Days	32,500,000 24%
06. Between 365 Days and 3 Years	11,450,000 8%
07. Between 3 Years and 5 Years	15,050,000 11%
	137,653,413

Waverley Council**Individual Institutional Exposures Report - July 2021****Individual Institutional Exposures**

Parent Group	Credit Rating	Portfolio Exposure (\$)	Investment Policy Limit (\$)
Auswide Bank	P-2, Baa2	10,000,000	34,413,353
Bank Australia	A-2, BBB	4,500,000	34,413,353
Bank of Queensland	A-2, BBB+	2,000,000	34,413,353
Bendigo and Adelaide Bank	A-2, BBB+	7,500,000	20,648,012
Commonwealth Bank of Australia	AA-, A-1+	31,961,839	55,061,365
Great Southern Bank	A-2, BBB	4,700,000	34,413,353
Members Equity Bank	A-2, BBB	22,500,000	34,413,353
Newcastle Permanent Building Society	A-2, BBB	10,600,000	34,413,353
NSW T-Corp (Cash)	TCc	4,404,236	137,653,413
NSW T-Corp (LT)	TCI	11,787,338	13,765,341
Suncorp Bank	A-1, A+	3,800,000	34,413,353
Teachers Mutual Bank	A-2, BBB	2,400,000	20,648,012
Westpac Group	A-1+, AA-	21,500,000	55,061,365
		137,653,413	

Individual Institutional Exposure Charts

Waverley Council

Cashflows Report - July 2021



Current Month Cashflows

<u>Transaction Date</u>	<u>Deal No.</u>	<u>Cashflow Counterparty</u>	<u>Asset Type</u>	<u>Cashflow Description</u>	<u>Cashflow Received</u>
2-Jul-21	536787	Teachers Mutual Bank	Floating Rate Note	Coupon - Received	7,033.20
		Teachers Mutual Bank	Floating Rate Note	Maturity Face Value - Received	2,100,000.00
				<u>Deal Total</u>	<u>2,107,033.20</u>
				Day Total	2,107,033.20
13-Jul-21	540129	Westpac Group	Term Deposits	Maturity Face Value - Received	3,000,000.00
		Westpac Group	Term Deposits	Interest - Received	3,390.41
				<u>Deal Total</u>	<u>3,003,390.41</u>
				Day Total	3,003,390.41
20-Jul-21	540126	Westpac Group	Term Deposits	Maturity Face Value - Received	3,000,000.00
		Westpac Group	Term Deposits	Interest - Received	3,883.56
				<u>Deal Total</u>	<u>3,003,883.56</u>
	541669	ME Bank	Term Deposits	Settlement Face Value - Paid	-3,000,000.00
				<u>Deal Total</u>	<u>-3,000,000.00</u>
				Day Total	3,883.56
26-Jul-21	536145	Bendigo and Adelaide Bank	Floating Rate Note	Coupon - Received	3,364.83
				<u>Deal Total</u>	<u>3,364.83</u>
	538604	Great Southern Bank	Floating Rate Note	Coupon - Received	2,892.05
				<u>Deal Total</u>	<u>2,892.05</u>
				Day Total	6,256.88
27-Jul-21	540066	Westpac Group	Term Deposits	Maturity Face Value - Received	5,000,000.00
		Westpac Group	Term Deposits	Interest - Received	9,739.73
				<u>Deal Total</u>	<u>5,009,739.73</u>
				Day Total	5,009,739.73
28-Jul-21	538616	Teachers Mutual Bank	Floating Rate Note	Coupon - Received	5,624.55
				<u>Deal Total</u>	<u>5,624.55</u>

Waverley Council

Cashflows Report - July 2021



Current Month Cashflows

<u>Transaction Date</u>	<u>Deal No.</u>	<u>Cashflow Counterparty</u>	<u>Asset Type</u>	<u>Cashflow Description</u>	<u>Cashflow Received</u>
				Day Total	5,624.55
30-Jul-21	538331	Suncorp Bank	Floating Rate Note	Coupon - Received	5,110.96
				<u>Deal Total</u>	<u>5,110.96</u>
	540481	Westpac Group	Term Deposits	Interest - Received	4,038.90
				<u>Deal Total</u>	<u>4,038.90</u>
				Day Total	9,149.86
Net Cash Movement for Period					10,145,078.19

Next Month Cashflows

<u>Transaction Date</u>	<u>Deal No.</u>	<u>Cashflow Counterparty</u>	<u>Asset Type</u>	<u>Cashflow Description</u>	<u>Cashflow Due</u>
3-Aug-21	538366	Bank of Queensland	Term Deposit	Maturity Face Value - Received	2,000,000.00
		Bank of Queensland	Term Deposit	Interest - Received	37,687.67
				<u>Deal Total</u>	<u>2,037,687.67</u>
				Day Total	2,037,687.67
6-Aug-21	536174	Newcastle Permanent Building Society	Floating Rate Note	Coupon - Received	3,992.55
				<u>Deal Total</u>	<u>3,992.55</u>
	540105	Westpac Group	Term Deposit	Interest - Received	5,898.08
				<u>Deal Total</u>	<u>5,898.08</u>
				Day Total	9,890.63
10-Aug-21	540105	Westpac Group	Term Deposit	Maturity Face Value - Received	3,000,000.00
		Westpac Group	Term Deposit	Interest - Received	256.44
				<u>Deal Total</u>	<u>3,000,256.44</u>
				Day Total	3,000,256.44
16-Aug-21	535241	Westpac Group	Floating Rate Term Deposits	Interest - Received	7,101.74
				<u>Deal Total</u>	<u>7,101.74</u>
				Day Total	7,101.74
18-Aug-21	540183	Commonwealth Bank of Australia	Term Deposit	Maturity Face Value - Received	5,000,000.00
		Commonwealth Bank of Australia	Term Deposit	Interest - Received	35,000.00
				<u>Deal Total</u>	<u>5,035,000.00</u>

Waverley Council

Cashflows Report - July 2021



Next Month Cashflows

<u>Transaction Date</u>	<u>Deal No.</u>	<u>Cashflow Counterparty</u>	<u>Asset Type</u>	<u>Cashflow Description</u>	<u>Cashflow Due</u>
Day Total					5,035,000.00
23-Aug-21	539454	Great Southern Bank	Floating Rate Note	Coupon - Received	4,107.95
<u>Deal Total</u>					<u>4,107.95</u>
Day Total					4,107.95
24-Aug-21	540170	Westpac Group	Term Deposit	Maturity Face Value - Received	4,000,000.00
		Westpac Group	Term Deposit	Interest - Received	6,800.00
<u>Deal Total</u>					<u>4,006,800.00</u>
	540184	Commonwealth Bank of Australia	Term Deposit	Maturity Face Value - Received	2,500,000.00
		Commonwealth Bank of Australia	Term Deposit	Interest - Received	17,800.00
<u>Deal Total</u>					<u>2,517,800.00</u>
	540958	Suncorp Bank	Floating Rate Note	Coupon - Received	1,607.56
<u>Deal Total</u>					<u>1,607.56</u>
Day Total					6,526,207.56
30-Aug-21	536983	Bank Australia	Floating Rate Note	Coupon - Received	4,996.27
		Bank Australia	Floating Rate Note	Maturity Face Value - Received	1,500,000.00
<u>Deal Total</u>					<u>1,504,996.27</u>
	537360	Westpac Group	Floating Rate Term Deposits	Interest - Received	6,646.70
<u>Deal Total</u>					<u>6,646.70</u>
Day Total					1,511,642.98
31-Aug-21	540171	Westpac Group	Term Deposit	Maturity Face Value - Received	2,000,000.00
		Westpac Group	Term Deposit	Interest - Received	3,680.00
<u>Deal Total</u>					<u>2,003,680.00</u>
	540172	Westpac Group	Term Deposit	Interest - Received	7,360.00
<u>Deal Total</u>					<u>7,360.00</u>
	540185	Commonwealth Bank of Australia	Term Deposit	Maturity Face Value - Received	2,500,000.00
		Commonwealth Bank of Australia	Term Deposit	Interest - Received	18,150.00
<u>Deal Total</u>					<u>2,518,150.00</u>
Day Total					4,529,190.00
Net Cash Movement for Period					22,661,084.96

REPORT
CM/7.6/21.08

Subject: Schedule of Meeting Dates 2021 - Amendments

TRIM No: A04/1869

Author: Al Johnston, Governance Officer

Director: Karen Mobbs, General Counsel

RECOMMENDATION:

That Council:

1. Notes the postponement of the local government elections to 4 December 2021.
2. Amends its 2021 Schedule of Meeting Dates as follows:
 - (a) Schedules a meeting of the Operations and Community Services Committee and the Strategic Planning and Development Committee on Tuesday, 14 September 2021 at 7.00 pm and 7.30 pm respectively.
 - (b) Cancels the ordinary Council meeting scheduled for Tuesday, 7 December 2021.
3. Extends the term of the current deputy mayor from 4 September 2021 to 23 September 2021.
4. Extends the term of Councillors appointed to Council's standing committees, advisory committees, and other committees as well as delegates to various organisations in September 2020 to 4 December 2021.

1. Executive Summary

This report recommends that Council amends its adopted schedule of meeting dates and extends the term of the current deputy mayor and the term of councillors appointed to committees in response to the state government's postponement of the Council elections scheduled for 4 September 2021.

The postponement of the Council elections for three months to 4 December 2021 means Council can revert to its usual meeting schedule in September 2021 and cancel its Council meeting scheduled in December 2021. It is therefore recommended that Council amends its 2021 Schedule of Meeting Dates as follows:

- Schedules a meeting of the Operations and Community Services Committee and the Strategic Planning and Development Committee on Tuesday, 14 September 2021 at 7.00 pm and 7.30 pm respectively.
- Cancels the ordinary Council meeting scheduled for Tuesday, 7 December 2021.

The meeting scheduled for Thursday, 23 September was previously intended to be for the sole purpose of the election of the mayor and deputy mayor of the newly elected Council. That meeting date remains in the amended schedule. However, it is now intended that the meeting include regular business, in addition to the election of the mayor and deputy mayor for the remainder of the term of the current Council.

Should Council decide to hold the Council meeting on 23 September 2021, it is recommended that Council extends the current term of the deputy mayor by 19 days to 23 September 2021. This is because Council set the current term of the deputy mayor to expire at 12.01 am on 4 September 2021 to align with the council elections originally planned for 4 September 2021.

Similarly, it is recommended that Council extends the current term of Councillors appointed to standing committees, advisory committees, other committees and delegates to various organisations to the first meeting of the new Council in 2022, as Council set the term to expire at 12.01 am on 4 September 2021.

2. Introduction/Background

In July 2021, the NSW Government made the decision to postpone the September local government elections for three months to 4 December 2021 in the face of the COVID-19 pandemic. As a consequence, Council will need to consider amending its schedule of meeting dates for the remainder of the year and extending the term of the Councillor appointments to committees as well as the current term of the deputy mayor.

It is proposed that Council amend its meeting schedule by holding meetings of the Operations and Community Services Committee and the Strategic Planning and Development Committee on 14 September 2021 and cancel its ordinary Council meeting scheduled for 7 December 2021. It is proposed to retain the Council meeting scheduled for 23 September 2021, with this meeting now to include regular business in addition to the election of the mayor and deputy mayor for the period to 4 December 2021.

With the postponement of the elections, the NSW Government has announced that mayors elected to office in September 2019 will continue to hold office until September 2021. However, this extension did not apply to the office of deputy mayor. In September 2020, Council elected a deputy mayor for a 12-month term to expire at 12.01 am on Saturday, 4 September 2021 to align with the original date of the council election. Should Council decide to hold the Council meeting on 23 September 2021, it will need to consider extending the current term of the deputy mayor by 19 days to ensure there is no period without a deputy mayor.

In September 2020, Council also appointed Councillors to its standing committees, advisory committees, other committees as well as delegates to various organisations for a 12-month term to expire at 12.01 am on 4 September 2021. Again, Council will need to consider extending the terms of the appointments to 4 December 2021.

As a consequence of the postponement of council elections to 4 December 2021, this report recommends that Council takes the following action:

- Amends its 2021 Schedule of Meeting Dates as follows:
 - Schedules a meeting of the Operations and Community Services Committee and the Strategic Planning and Development Committee on Tuesday, 14 September 2021 at 7.00 pm and 7.30 pm respectively.
 - Cancels the ordinary Council meeting scheduled for Tuesday, 7 December 2021.
- Extends the term of the current deputy mayor from 4 September 2021 to 23 September 2021.
- Extends the term of Councillors appointed to Council's standing committees, advisory committees, and other committees as well as delegates to various organisations in September 2020 to 4 December 2021.

3. Relevant Council Resolutions

Meeting and date	Item No.	Resolution
Council 15 September 2020	CM/7.1/20.09	<p>That Council:</p> <ol style="list-style-type: none"> 1. Agrees to elect a deputy mayor for a term of approximately 12-months to expire at 12.01 am on Saturday, 4 September 2021. 2. Notes the procedure for the election of deputy mayor by Councillors outlined in the report. 3. Conducts the election of the deputy mayor by open voting method.
Council 15 September 2020	CM/7.2/20.09	<p>That Council:</p> <ol style="list-style-type: none"> 1. Appoints Councillors to the standing committees, advisory committees and other committees as listed below for a 12-month term to expire at 12.01 am on 4 September 2021. 2. Appoints delegates to the various organisations as listed below for a 12-month term to expire at 12.01 am on 4 September 2021. 3. Receives a report outlining the potential reinstatement of the Community Safety Advisory Committee. 4. Receives a report outlining the potential reinstatement of the Housing Advisory Committee.
Council 16 June 2020	CM/7.1/20.06(2)	<p>That Council:</p> <ol style="list-style-type: none"> 1. Notes the extension of the mayor's term to September 2021 due to the postponement of the local government elections. 2. Extends the current deputy mayor's term to 15 September 2020. 3. Amends its 2020 Schedule of Meeting Dates as follows: <ol style="list-style-type: none"> (a) Schedules an additional ordinary Council meeting on Tuesday, 30 June 2020 at 7.00 pm. (b) Schedules an ordinary Council meeting (including deputy mayoral election and appointment of Councillors to Committees) on Tuesday, 15 September 2020 at 7.00 pm. (c) Cancels the ordinary Council meeting (including mayoral and deputy mayoral election) scheduled for Tuesday, 29 September 2020.

4. Discussion

There are no legislative restrictions on Council changing its adopted meeting schedule, providing it still holds the required 10 Council meetings in a year. The proposed amendments to the meeting schedule comply with this requirement.

The proposal to hold the Council committee meetings on Tuesday, 14 September and the Council meeting on Thursday, 23 September is due to there being a number of religious holy days in the month of September. The meeting days were selected following consultation with an affected Councillor.

The proposed schedule of meeting dates for Council and its standing committees from August 2021 to December 2021 is as follows:

	Aug	Sep	Oct	Nov	Dec
Operations and Community Services		14	12	9	
Strategic Planning		14	12	9	
Council *Mayoral Election with regular business	17	23* Note: This is a Thursday	26	23	

5. Financial impact statement/Time frame/Consultation

There are no unbudgeted costs to Council in amending the meeting schedule as proposed as the number of nights meetings are held remains unchanged.

Should Council adopt the changes to the meeting schedule, staff will notify the changes to the public via Council's website.

6. Conclusion

In light of the postponement of council elections to December 2021, this report recommends that Council takes the following action:

- Amends its 2021 Schedule of Meeting Dates as follows:
 - Schedules a meeting of the Operations and Community Services Committee and the Strategic Planning and Development Committee on Tuesday, 14 September 2021 at 7.00 pm and 7.30 pm respectively.
 - Cancels the ordinary Council meeting scheduled for Tuesday, 7 December 2021.
- Extends the term of the current deputy mayor from 4 September 2021 to 23 September 2021.
- Extends the term of councillors appointed to Council's standing committees, advisory committees, and other committees as well as delegates to various organisations in September 2020 to the first meeting of the new Council in 2022.

7. Attachments

Nil.

REPORT CM/7.7/21.08



Subject: Status of Mayoral Minutes and Notices of Motion

TRIM No: SF18/691

Author: Sylvia Malicki, Governance Officer

Director: Karen Mobbs, General Counsel

RECOMMENDATION:

That Council receives and notes the report on the status of mayoral minutes and notices of motion adopted by Council from 2016 to July 2021.

1. Executive Summary

At its meeting on 17 April 2018, Council resolved that officers provide a quarterly progress report on all mayoral minutes and notices of motion adopted by Council during the 2012–2017 Council term and the 2017–2021 Council term.

This report provides an update on the status of the mayoral minutes and notices of motion adopted by Council from 2016 to July 2021.

Finalised mayoral minutes and notices of motion from September 2012 to September 2017 have been removed from the quarterly report, in accordance with Council's resolution of 19 March 2019. All active resolutions that are yet to be finalised are included in this report.

2. Introduction/Background

The mayoral minutes and notices of motion adopted by Council from 2016 to July 2021 have been compiled by the Governance team and presented to the Executive Leadership Team (ELT) for the status of each resolution to be updated.

The resolutions have been grouped into two tables: one for mayoral minutes and one for notices of motion. The ELT member responsible for actioning each resolution has identified whether the resolution has been finalised or whether it remains active, and in some cases has provided commentary on an active resolution.

Where a resolution is shown as 'finalised', it means all actions and/or follow-up actions have been completed or no further progress can be made to execute the resolution. Where a resolution is shown as 'active', it means action has commenced and/or there are items pending for further work and/or follow-up is required to finalise the resolution.

The tables showing the updated status of the resolutions arising from mayoral minutes and notices of motions from 2016 to July 2021 are attached to this report at Attachment 1 and Attachment 2 respectively.

3. Relevant Council Resolutions

Meeting and date	Minute No.	Decision
Council 25 May 2021	CM/7.3/21.05	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.
Council 19 March 2019	CM/7.1/19.03	That: <ol style="list-style-type: none"> 1. Council receives and notes this report on the status of mayoral minutes and notices of motion adopted by Council from September 2012 to December 2018. 2. Finalised mayoral minutes and notices of motion from September 2012 to September 2017 be removed from future quarterly reports.
Council 17 July 2018	CM/7.6/18.07	That Council: <ol style="list-style-type: none"> 1. Receives and notes this report on the status of Mayoral Minutes and Notices of Motion adopted by Council from September 2012 to May 2018. 2. Notes that all resolutions of Council are being tracked, but only Mayoral Minutes and Notices of Motion have been requested to be reported back to Council on a quarterly basis.
Council 17 April 2018	CM/8.4/18.04	That: <ol style="list-style-type: none"> 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. 2. The report provides a short summary on the progress of each resolution, and completed resolutions remain in the report for ease of reference.

4. Discussion

Governance maintains a resolution tracking sheet, which contains all resolutions requiring action by officers. The tracking sheet is updated after each meeting of Council, and resolutions are allocated to a directorate for action. It is the responsibility of ELT members to update the status of the resolutions for their respective areas. The attachments to this report are subsets of this sheet, containing mayoral minutes and notices of motion, as requested by Council.

The table below details the total number of mayoral minutes and notices of motion by year and the total of those finalised, from 2016 to July 2021.

Table 1. Status of mayoral minutes and notices of motion.

Year	Mayoral Minutes Total	Mayoral Minutes Finalised	Notices of Motion Total	Notices of Motion Finalised
2012	10	10	14	14
2013	14	14	35	35
2014	18	18	40	40
2015	8	8	23	23
2016	11	10	49	46
2017	17	15	56	53
2018	30	26	89	73
2019	27	18	91	64
2020	13	7	65	37
2021	8	3	12	4

5. Financial impact statement/Timeframe/Consultation

Financial

There has been no additional cost to Council in preparing this report.

Time frame

This report covers the period 2016 to July 2021.

Consultation

The status of the resolutions contained in the attachments to this report have been provided by members of ELT.

6. Conclusion

This report provides the status of mayoral minutes and notices of motion adopted by Council from 2016 to July 2021. It is recommended that Council receives and notes this report.

7. Attachments

1. Status of Mayoral Minutes - August 2021 [↓](#)
2. Status of Notices of Motion - August 2021 [↓](#)

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	Finalised	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.

MAYORAL MINUTES

Meeting	Date	Report Type	Res No.	Subject	Action required (That/That Council...)	Responsible Directorate	Status	Comment
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	
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) Fiinalised - Project Waverley 4) Public art included in Concervation 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	1. Temporary staff and consultants cost reviewed and decreased in the development of the 2020/21 budget. 2. The draft Youth Employment Framework is being finalised for consideration by Council. 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. 3. A full report is expected to go to Council in June 2021
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.
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) Beach signage installation been completed. Park signage to be designed in the 2020-21 financial year. 2) 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) Improvment sincorpoated in public domain works being undertaken as aprt of teh Bonid Pavilion project 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

MAYORAL MINUTES

Meeting	Date	Report Type	Res No.	Subject	Action required (That/That Council...)	Responsible Directorate	Status	Comment
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	
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	

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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	Finalised	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 was submitted to Council discussing options for a memorial to Ernie Page in on the 20 October 2020 meeting. A subsequent motion was passed refer to CM/7.12/20.10. A report on Commemorative tributes was submitted to 9 October 2018 Operations Committee Meeting.
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.
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.

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Meeting	Date	Report Type	Res No.	Subject	Action required (That/That Council...)	Responsible Directorate	Status	Comment
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
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 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

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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	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
Council	18/06/19	Mayoral Minute	CM/5.1/19.06	State Planning Controls - Financial Feasibility/Viability (A12/0147)	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)	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.

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Council	16/07/19	Mayoral Minute	CM/6.1/19.07	Bondi Mermaids - 60th Anniversary (A05/0416)	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)	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	Finalised	1. Noted 2. EOI and tender process completed.
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)	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.
Council	20/08/19	Mayoral Minute	CM/6.3/19.08	WorldPride 2023 (A19/0568)	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)	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	Obselete	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.

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Council	17/09/19	Mayoral Minute	CM/6.2/19.09	Bondi Junction Cycleway - Response to Construction (A14/0193)	<p>1. Acknowledges the disruption being experienced by the current construction of the cycleway in Bondi Junction.</p> <p>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.</p> <p>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.</p> <p>4. Notes that the cycleway is one element of a wider footpath, landscaping and seating upgrade.</p> <p>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:</p> <p>(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.</p> <p>(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.</p> <p>(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.</p> <p>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:</p> <p>(a) Amending the two-hour free period at the Library car park to include all customers.</p> <p>(b) Amending the hours of operation at the Eastgate, Hollywood and Library car parks to open at 5 am.</p> <p>(c) Amending the hours of operation at the Hollywood and Library car parks to close at 11 pm.</p> <p>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.</p> <p>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).</p>	CA&O	Action in progress	<p>1. Noted</p> <p>2. Noted</p> <p>3. Noted</p> <p>4. Noted</p> <p>5. Parking meter changes have been implemented.</p> <p>6. Carpark operations have been amended</p> <p>7. Signage installed</p> <p>8. In progress</p> <p>9. Completed.</p>
Council	17/09/19	Mayoral Minute	CM/6.3/19.09	2019 NRL Finals Series - Support for Sydney Roosters (A03/0416)	<p>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.</p> <p>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.</p> <p>3. Meets the costs of displaying the street flags from Council's marketing and promotions budgets.</p> <p>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.</p> <p>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.</p>	CS&OI	Finalised	
Council	10/10/19	Mayoral Minute	CM/6.1/19.10	Centennial Park - State Environmental Planning Policy (A03/0943)	<p>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.</p> <p>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.</p> <p>3. Notes that Centennial Park falls within the Randwick local government area, and that the park facilities are used by the residents of Waverley.</p>	PE&R	Action in progress	Discussions with neighbouring Council's continues.
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)	<p>1. Acknowledges the recent gazettal of the planning proposal at 194 Oxford Street and 2 Nelson Street to permit high-rise development ('Decision').</p> <p>2. Obtains an advice from senior counsel as to whether there are grounds to appeal the Decision and as to prospects.</p> <p>3. Receives a report as soon as possible to determine whether any further action is warranted.</p> <p>4. Allocates funding for the legal advice out of the legal budget.</p>	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)	<p>1. Alongside other SSROC members, Council donates \$10,000 to the drought aid effort via the NSW Farmers Association's Drought Relief Fund.</p> <p>2. The donation be funded from Council's civic support budgets.</p>	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)	<p>1. Marks United Nations International Human Rights Day 2019.</p> <p>2. Officers investigate and implement appropriate options for celebrating Human Rights Day including:</p> <p>(a) Focusing on Council's Reconciliation Action Plan (RAP).</p> <p>(b) Issuing a press release about Human Rights Day referencing the RAP.</p> <p>3. Funds such options from existing budgets, if necessary.</p>	CA&O	Finalised	Incorporated into the RAP launch and a press release was issued.

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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	Finalised	1. Noted 2. Landscaping works completed. 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.	PE&R	Finalised	All points have been actioned.
Council	18/02/20	Mayoral Minute	CM/6.1/20.02	Community Resilience and Social Inclusion in Waverley (A20/0146)	1. Notes the Directions for Resilience framework set out in the Sydney Resilience Strategy, namely: (a) People-centred city. (b) Live with our climate. (c) Connect for strength. (d) Get ready. (e) One city. 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. 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. 4. Notes that Council plays an important role in developing community capacity and strengthening networks by supporting volunteering and community development services and activities. 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)	CA&O	Action in progress	1 to 6. Noted. 7. Ongoing. 8. In progress.

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					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. 7. Seeks preliminary advice from relevant state and federal authorities to help inform any required response by Council to the threat of a pandemic. 8. Asks officers to provide a scoping report that addresses: (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). (b) Better understanding the role of local government in building connected, socially inclusive and resilient communities. (c) Assessing the steps Council could take to further develop or integrate social inclusion and community connectedness into existing programs in Waverley. (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. (e) The potential for external sources of funding that could contribute to such a program.			
Council	18/02/20	Mayoral Minute	CM/6.2/20.02	Privatisation of Management of Buses (A03/0189)	1. Notes resolution PD/6.1/19.11 on the privatisation of region 9 bus services. 2. Notes that the bill to privatise these remaining services will be before Parliament in the very near future. 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 Vacluse, 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.	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)	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. 2. Notes that, according to the Commonwealth Department of Health, the following are at risk of COVID19: (a) People with compromised immune systems (such as people who have cancer). (b) Elderly people. (c) Aboriginal and Torres Strait Islander peoples (as they have higher rates of chronic illness). (d) People with chronic medical conditions. (e) People in group residential settings. (f) Very young children and babies. 3. Notes the recently formed Eastern Suburbs Coronavirus Community Cares Network. 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.	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.

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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.

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					<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 become 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. <u>Writes to the Federal Government thanking them for the funding.</u></p>	CA&O	Finalised	Funding Agreement has been signed
Council	02/06/20	Mayoral Minute	CM/6.2/20.06	Signatory to Letter Supporting Asylum Seekers through COVID-19 Pandemic (A02/0436)	<p>That:</p> <p>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.</p> <p>2. Further information comes back to Council at the next Council meeting.</p>	CA&O	Finalised	Letter was signed and presented to the Refugee Council. There were 38 Mayoral signatories to the letter.

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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

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					<p>4. Writes to the Minister for Health and Medical Research, the Minister for Planning and Open Spaces, and the Minister for Transport seeking a meeting with a delegation of mayors from Waverley, Woollahra, Randwick and Bayside Councils, to discuss the PHOs, our COVID-19 plans, specific challenges, given the ease of access to our iconic city beaches that will need to be met this coming summer, and initiatives for how these may be met.</p> <p>5. Immediately steps up our own community education efforts aimed at encouraging people to help stop the spread, including wearing masks and continuing to use hand sanitiser, as well as a broad social media campaign, given the number of actives cases of COVID-19 has been slowly increasing in the Waverley local government area.</p> <p>6. Acknowledges the difficult job our rangers, lifeguards, ambassadors and other staff have in trying to keep our residents, community and visitors safe and appreciates their professionalism and dedication in the execution of their duties in this COVID pandemic environment.</p> <p>7. Investigates a possible solution to overcrowding on the Bondi to Bronte Coastal Walk to see if a oneway system could be safer; for example, one-way south on the actual walkway and a safe northern passage along our streets.</p>			
Council	15/09/20	Mayoral Minute	CM/6.2/20.09	Centennial Park and Moore Park Trust (A03/0943)	<p>1. Notes that:</p> <p>(a) As part of the Department of Planning, Industry and Environment’s ‘50-Year Vision for Sydney’s Parklands and Open Spaces’ discussion paper, the State Government is proposing to create a super oversight agency to manage and potentially remove the Centennial Park and Moore Park Trust, and other trusts of famous Sydney parklands.</p> <p>(b) This new government-managed agency (the Agency), risks not providing the same protections that a public trust does and will threaten the independence that local trusts maintain by challenging government attempts to commercialise and develop these public spaces.</p> <p>(c) The Centennial Park and Moore Park Trust has been at the forefront of local initiatives such as the establishment of the Cyclist Liaison Committee in 2016, which provided a formal consultation framework between the cycling community and the Trust to ensure that people were safe and satisfied.</p> <p>(d) Council has valued the Centennial Park and Moore Park Trust’s consultation and advice over the decades regarding development proposals, environmental policies and local initiatives.</p> <p>2. Commends the Trust for their ongoing commitment to protecting the parklands so diligently.</p> <p>3. Includes the following calls on the State Government in a submission to the Department of Planning, Industry and Environment on the ‘50-Year Vision for Sydney’s Parklands and Open Spaces’ discussion paper:</p> <p>(a) Ensure the independence of the Centennial Park and Moore Park Trust, and other local parklands trusts, to preserve and protect the independent local governing authorities of public parklands in NSW.</p> <p>(b) Provide recurrent State funding for the parkland, to ensure they do not need to rely on commercialisation of the public parklands.</p> <p>(c) Commit to ensuring the objects of the Agency are directed towards preserving and protecting open, green spaces and public parklands.</p> <p>(d) Ensure a governance model for the Agency that will allow for a sufficient level of local community input, including co-management with First Nations people, into the management of the parklands, specifically Centennial Park, Moore Park and Queens Park</p> <p>4. Requests the Mayor write to the NSW Minister for Planning and Public Spaces, the Hon. Rob Stokes MP, advising of Council’s submission and urging him to ensure these matters are taken into account in finalising the Strategy.</p>	PE&R	Action in progress	
Council	16/02/21	Mayoral Minute	CM/6.2/21.02	Bondi Junction Cycleway - West Oxford Street (A14/0193)	<p>1. Notes that:</p> <p>(a) The Bondi Junction Cycleway project, which incorporates Oxford Street between St James Road and Denison Street (Separable Portion 6), is a Transport for NSW initiative that Council is delivering. The project aims to install a connected cycleway from Centennial Park to Bondi Beach and to improve connections for cycling, walking and access to public transport.</p> <p>(b) Council is also taking this opportunity undertake a streetscape upgrade, which includes greening and beautifying the footpaths and community spaces and making places more appealing, as part of the Bondi Junction Cycleway and Streetscape upgrade.</p> <p>(c) This project is being delivered as part of the Australian and NSW governments’ commitment to stimulating the economy by funding infrastructure improvements (Australian Government: Infrastructure Investment Program – Pinch Points Program, with a requirement to complete the works by June 2021).</p> <p>(d) During these upgrade works, residents, businesses and the community may experience some disruption to their daily activities and undertakings.</p> <p>2. As a matter of urgency, institutes the following project implementation and support initiatives, including but not limited to:</p> <p>(a) Measures to address project contractors parking in loading zones and side streets. This may include instituting 1/2P from 6.00 am–5.00 pm in Leswell Street and Nelson Street and investigating angle parking in Ruthven Street.</p> <p>(b) Waiving footpath seating fees from the beginning of November 2020 until Separable Portion 6 is completed.</p> <p>(c) Investigate further dust reduction measures that may be possible to try further reduce impacts upon affected businesses.</p> <p>(d) Trial a safety officer at the Oxford Street and Nelson Street crossing to help improve pedestrian safety for the duration of the project by alerting pedestrians to any potential pedestrian and vehicle conflicts, and to take note and cross safely in accordance with the signalised directions.</p> <p>(e) Request a greater police engagement at the intersection of Oxford Street and Nelson Street to enforce compliance with the road rules by vehicular drivers and cyclists.</p> <p>(f) Investigate options for widening the parking bays on both sides of Oxford Street Between Leswell Street and Denison Street.</p> <p>(g) Investigate installing an additional ‘no right-hand turn’ sign on Leswell Street.</p> <p>3. Notes that there will be small revenue losses from footpath dining income and that these will be accommodated within the existing budget.</p>	CA&O	Finalised	<p>1. Noted</p> <p>2 (a) - 1/2P installed within Leswell St and Nelson St</p> <p>Ruthven St angled parking is now being investigated as a permanent measure.</p> <p>2 (b) - Completed</p> <p>2 (c) - Ongoing during works</p> <p>2 (d) - Completed. Safety officer in place until mid March when compound fencing was removed.</p> <p>2 (e) - Completed.</p> <p>2 (f) - Completed. Not feasible to widen parking bays</p> <p>2 (g) - Completed. Traffic management has since changed</p> <p>3 - Noted</p>

MAYORAL MINUTES

Meeting	Date	Report Type	Res No.	Subject	Action required (That/That Council...)	Responsible Directorate	Status	Comment
Council	16/02/21	Mayoral Minute	CM/6.3/21.02	Waverley Jobs for the 21st Century (A18/0225)	<p>1. Notes:</p> <p>(a) The recent Bondi Junction Planning Proposal that aims to help protect Waverley's commercial floor space.</p> <p>(b) That many commercial areas abut residential areas and have impacts upon our residents and community.</p> <p>(c) That for Waverley to retain Bondi Junction's status as a strategic centre it must have a minimum of 10,000 local jobs.</p> <p>(d) The work to date concerning innovation and economic development aimed at positioning Waverley as the place for 21st century jobs.</p> <p>(e) The planned jobs innovation summit planned for April 2021.</p> <p>2. Progresses a preliminary discussion paper that:</p> <p>(a) Investigates job creation strategies for jobs of the future that will be able to accommodate 21st century needs.</p> <p>(b) Identifies suitable anchor businesses and types of commercial buildings that may be required in the medium to longer term to accommodate these jobs.</p> <p>(c) Considers how existing commercial areas that abut residential areas impact our residents, the community and amenity.</p> <p>(d) Identifies key strategic elements to be addressed in a comprehensive and integrated strategic plan that provides a coherent roadmap, including Council's role from economic development and planning perspectives, for achieving outcomes.</p> <p>(e) Builds upon the outcomes of the Innovation Summit and other relevant work being undertaken by the Economic Development team.</p> <p>(f) Places the Waverley local government area at the forefront of this work.</p> <p>3. Continues to fund participation in the Property Council Office Market Report for Bondi Junction for a further two years to 2023.</p> <p>4. Officers identify a budget allocation from Council budgets as well as potential grants that may be available to pursue work in this area.</p> <p>5. Officers report back to the April Council meeting with an action plan and timetable for the development of this discussion paper including a consultation process and stakeholder engagement list.</p>	PE&R	Action in progress	
Council	16/02/21	Mayoral Minute	CM/11.2/21.02	CONFIDENTIAL MAYORAL MINUTE - Appointment of Acting General Manager and Recruitment of New General Manager (A17/0616)	<p>1. Treats this mayoral minute and attachment as confidential in accordance with section 11(3) of the Local Government Act 1993, as it relates to matters specified in sections 10A(2)(a) and 10A(2)(d)(i) of the Local Government Act 1993. In particular, the mayoral minute contains 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 provided it, respectively.</p> <p>2. Engages Blackadder Associates to immediately commence the recruitment process for the position of General Manager as detailed in their proposal.</p> <p>3. Appoints a selection panel of the Mayor, Councillor Masselos, Deputy Mayor, Councillor Keenan, and Councillors Lewis, Wy Kanak and Cr Betts to manage the recruitment process.</p> <p>4. Appoints Emily Scott as Acting General Manager under section 336(1) of the Local Government Act 1993 from 5 pm on 26 February 2021 for a period of six weeks.</p> <p>5. Appoints John Clark to act as General Manager if Emily Scott is sick or otherwise absent from work on leave or business for the duration of her appointment as Acting General Manager specified in clause 4 above, with such appointment to cease upon the return to work of Emily Scott or by other resolution of Council.</p> <p>6. Appoints John Clark as Acting General Manager under section 336(1) of the Local Government Act 1993 from 5 pm on 9 April 2021 for a period of up to six weeks until such time as a new permanent appointee to the position of General Manager commences employment with Council in the role.</p> <p>7. Appoints Emily Scott to act as General Manager if John Clark is sick or otherwise absent from work on leave or business for the duration of his appointment as Acting General Manager specified in clause 6 above, with such appointment to cease upon the return to work of John Clark as the Acting General Manager or by other resolution of Council.</p> <p>8. Appoints Darren Smith to act as General Manager if John Clark or Emily Scott are sick or otherwise absent from work on leave or business for the periods specified in clauses 4 and 6 above respectively, with such appointment to cease upon their return to work as Acting General Manager or by other resolution of Council.</p> <p>9. In the event that a new permanent appointee to the position of General Manager does not commence employment with Council prior to 21 May 2021, Emily Scott be appointed as Acting General Manager under section 336(1) of the Local Government Act 1993 from 5 pm on 21 May 2021 until such time as a new permanent appointee to the position of General Manager commences employment with Council in the role.</p> <p>10. Appoints John Clark to act as General Manager if Emily Scott is sick or otherwise absent from work on leave or business for the duration of her appointment as Acting General Manager specified in clause 9 above, with such appointment to cease upon the return to work of Emily Scott or by other resolution of Council.</p> <p>11. Grants all persons acting as General Manager pursuant to this resolution all functions, delegations and sub-delegations issued to the General Manager by Council at its meeting on 8 December 2020.</p> <p>12. At the conclusion of the selection process, considers a report from the Executive Manager, Human Resources, Risk and Safety, and the Executive Manager, Governance and Projects, endorsed by the selection panel, recommending the appointment of a General Manager.</p>	GC	Finalised	

MAYORAL MINUTES

Meeting	Date	Report Type	Res No.	Subject	Action required (That/That Council...)	Responsible Directorate	Status	Comment
Council	16/03/21	Mayoral Minute	CM/6.1/21.03	A Safe and Inclusive Workplace for All (A21/0125)	1. Reaffirms its commitment to being a safe and inclusive workplace for all staff. 2. Notes the recent events at Federal Parliament highlighting gaps in reporting structures for staff who seek to report sexual assault in the workplace. 3. Notes that Council has in place family violence support and diversity and inclusion support policies, conflict resolution procedures, and that Council's code of conduct includes standards relating to discrimination and harassment, bullying and work health and safety. 4. Conducts a governance and operational review of current reporting structures to ensure that all staff feel safe reporting sexual assault and discrimination in the workplace.	CS&OI	Finalised	Finalised. Working Group being formed, policy reviews commencing. Council report endorsed April 2021.
Council	16/03/21	Mayoral Minute	CM/6.2/21.03	Recognition of Pauline Menczer, World Surfing Champion (A02/0276)	1. Notes and acknowledges: (a) The momentous achievement of unsung hero Pauline Menczer as the only world surfing champion from Bondi who achieved this important accolade in 1993. (b) That Pauline grew up as one of the few girls surfing at Bondi beach, trailblazing a path for women in a male dominated world in the 1980s and 1990s. 2. Notes that 1993 was a year when there was no prize money for the world champion, only a trophy, and that a GoFundMe campaign set up in February this year raised over \$50,000 to provide a prize money purse for Pauline. 3. Notes that less than 5% of statues in Australia are of women and most of these are of British royalty. 4. Investigates options for the appropriate recognition of Pauline's achievement including: (a) One of the stories in the Bondi Story Room. (b) Being featured on the Bondi Seawall. (c) A plaque, statue or other such suggestion which considers: (i) Potential relevant locations. (ii) Type of work including materiality that can survive in harsh environments. (d) Partnerships or sponsorships for the full funding of this initiative.	CS&OI	Action in progress	1. Noted 2. Noted 3. Noted 4. a) Actioned for inclusion in Bondi Story Room b) Actioned. Sea wall artist has been engaged and will be painting her artwork in June, exact date TBC c) In progress. Relevant consultations underway. 5. Not yet actioned, preparation work underway as per 4(c)
Council	25/05/21	Mayoral Minute	CM/11/21.05	CONFIDENTIAL MAYORAL MINUTE - Appointment of General Manager (A17/0616)	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.	GC	New Resolution	

MAYORAL MINUTES

Meeting	Date	Report Type	Res No.	Subject	Action required (That/That Council...)	Responsible Directorate	Status	Comment
Council	22/06/21	Mayoral Minute	CM/6.1/21.05	Cancelled Bus Routes in the Eastern Suburbs (A03/0189)	<p>1. Notes:</p> <p>(a) The development of TFNSW's new integrated transport network in Sydney's southeast, which will be introduced in late 2021.</p> <p>(b) That 25 bus routes will be withdrawn, 23 bus routes will be modified and 11 new bus routes introduced.</p> <p>(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.</p> <p>(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.</p> <p>(e) That the following routes from Bondi Junction are not impacted by the changes: 200, 326, 327, 328, 333, 380, 381, 386, 387, 388.</p> <p>(f) That the following routes will only have stand changes at Bondi Junction station: 328, 355, 360.</p> <p>(g) That route 357 from Bondi Junction is replaced by new route 356.</p> <p>(h) That route 353 from Bondi Junction is replaced by new route 350.</p> <p>(i) That the promised reinstatement of the 378 did not eventuate.</p> <p>(j) That these changes impact the suburbs of Waverley, Bondi Junction and Queens Park in particular.</p> <p>(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.for a Council submission.</p> <p>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 Vacluse, the Hon Gabriel Upton MP; the Member for Coogee, Dr Marjorie O'Neill MP; and the Member for Wentworth, Dave Sharma MP:</p> <p>(a) Affirming Council's support for public transport.</p> <p>(b) Advising that as one of Australia's most densely populated local government areas, Waverley residents rely very heavily on, and use, public transport.</p> <p>(c) Acknowledging the additional frequency and services on routes 313, 352, 362, 379 and new route 390X.</p> <p>(d) Requesting that adequate capacity is ensured on bus routes for Waverley residents, especially at peak times.</p> <p>(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</p> <p>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.</p>	PE&R	New Resolution	
Extraordinary Council	29/06/21	Mayoral Minute	CM/4.1/21.06	COVID-19 - Business Support Package (June - July 2021)	<p>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.</p> <p>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:</p> <p>(a) Outlined in Table 1 of the mayoral minute and adjusted in accordance with Council's Schedule of Fees and Charges.</p> <p>(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.'</p> <p>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.</p> <p>4. Officers, following the public exhibition period, prepare a further report to Council should any submissions be received in response to clause 3 above.</p> <p>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.</p> <p>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.</p> <p>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.</p> <p>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.</p> <p>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.</p>	Finance	New Resolution	

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	21/06/16	Notice of Motion	CM/8.4/16.06	Council Youth Employment Scheme (A16/0374)	That Council: 1. Investigates the establishment of a fixed term, say 12 months, Youth Employment Scheme to operate within Council. 2. Reports back on the outcomes of the investigation.	CS&OI	Action in progress	Youth Framework currently being finalised for endorsement by Council
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. 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)	<ol style="list-style-type: none"> 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)	<ol style="list-style-type: none"> 1. A progress report be submitted to the November 2017 Council meeting on the work to date about the: <ol style="list-style-type: none"> (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/Future	Finalised	<p>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.</p> <p>1 (b) Establishment of Waverley Cemetery Foundation report to be submitted to the 3 July Operations Committee Meeting</p> <p>1 (c) Application to list Waverley Cemetery on the National Heritage Register was lodged in February 2018</p> <p>2. In progress</p>
Council	10/10/17	Notice of Motion	CM/8.7/17.10	Bronte Park (A16/0168)	<ol style="list-style-type: none"> 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	<ol style="list-style-type: none"> 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)	<p>That:</p> <ol style="list-style-type: none"> 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	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)	<ol style="list-style-type: none"> 1. Council investigates the restoration and adaptive reuse of the Boot Factory, including: <ol style="list-style-type: none"> (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: <ol style="list-style-type: none"> (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	<p>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.</p> <p>3-6. Finalised - Incorporated into the Charter and Boot Factory Restoration Design Principles</p>
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)	<ol style="list-style-type: none"> 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	

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Meeting	Date	Report Type	Res No.	Subject	Action required (That/That Council...)	Responsible Directorate	Status	Comment
Council	21/11/17	Notice of Motion	CM/8.4/17.11	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_Developments_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-desacs 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
Council	21/11/17	Notice of Motion	CM/8.10/17.11	Murrivier 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, Murrivier and Mitchell Streets. 2. Outlining potential streetscape beautification, paving and pedestrian works at the Murrivier Road shopping strip.	Renewal	Finalised	A report on the Murrivier 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 Murrivier 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

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Meeting	Date	Report Type	Res No.	Subject	Action required (That/That Council...)	Responsible Directorate	Status	Comment
Council	21/11/17	Notice of Motion	CM/8.19/17.11	Renewable Energy and the Adani Carmichael Coal Mine (A02/0131)	<ol style="list-style-type: none"> 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)	<ol style="list-style-type: none"> 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)	<ol style="list-style-type: none"> 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: <ul style="list-style-type: none"> (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)	<ol style="list-style-type: none"> 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: <ul style="list-style-type: none"> (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.
Council	12/12/17	Notice of Motion	CM/8.6/17.12	Code of Meeting Practice - Review (A02/0649)	<ol style="list-style-type: none"> 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: <ul style="list-style-type: none"> (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)	<ol style="list-style-type: none"> 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.

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Meeting	Date	Report Type	Res No.	Subject	Action required (That/That Council...)	Responsible Directorate	Status	Comment
Council	12/12/17	Notice of Motion	CM/8.9/17.12	Preserving Waverley's Public and Residential Amenity and Open Space (A03/0943)	<p>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.</p> <p>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'):</p> <p>(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.</p> <p>(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.</p> <p>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:</p> <p>(a) Open public green space, trees and heritage.</p> <p>(b) The implications on Driver Ave and Kippax Lake and the implications on our ANZAC memorial.</p> <p>(c) Local traffic congestion and car parking facilities and flow on impact into our municipally and on the Waverley local community.</p> <p>(d) Public transport capacity.</p> <p>(e) Community amenities, especially those located in the surrounding parklands of Moore Park and Centennial Park parklands.</p> <p>(f) The long-term effect of further commercialisation of public land.</p> <p>(g) Any other issues that may impact on the area's character, amenity and sustainability.</p> <p>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.</p> <p>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.</p>	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)	<p>1. Council reaffirms its policy concerning no amplified music being allowed in Bronte Park, Tamarama Park and Bondi Park without a permit.</p> <p>2. Compliance to this policy be strictly implemented, especially over the imminent summer holiday season.</p>	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)	<p>1. Council notes the decision of:</p> <p>(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)'</p> <p>(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.'</p> <p>2. An investigation be undertaken to:</p> <p>(a) Identify possible appropriate sites in the Waverley LGA for the location of this monument, including Hunter Sculpture Park, Marks Park and other locations.</p> <p>(b) Consider the cultural, social and historical context of the proposed sites.</p> <p>(c) Consult with the Public Art committee.</p> <p>(d) Be in accordance with Waverley's Public Art Policies and guidelines.</p> <p>(e) Be cognisant of Sculptures by the Sea.</p> <p>3. A report come to Council detailing recommendations and rationale.</p>	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)	<p>1. Council notes that Waverley Council has nominated to be included in round two of the Cities Power Partnership (CCP).</p> <p>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.</p>	PE&R	Finalised	Council accepted into Round Two of the partnership and priority pledge items endorsed by Council in July 2018.
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

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Council	20/02/18	Notice of Motion	CM/8.1/18.02	Charing Cross Street Festival (A18/0073)	1. Council investigates the reinstatement of the Charing Cross Festival including: (a) Consulting with: (i) The Charing Cross Precinct. (ii) Charing Cross businesses. (iii) Charing Cross Chamber. (iv) Potential sponsors. (b) Reviewing the previous Charing Cross Street Festival and any learnings. (c) Identifying benefits such as place making, community cohesion and business development. (d) Budget and timeline. 2. A report come to Council with recommendations.	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)	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. 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. 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. 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.	PE&R	Action in progress	1) Finalised - CA&O 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. 3) Considered as part of Housekeeping DCP amendment and Finalised(Shaping) 4) In Progress (Compliance) as it is on Private Property
Council	20/02/18	Notice of Motion	CM/8.3/18.02	Rodney Reserve - Radio Astronomy Memorial (A03/1221)	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. 2. Investigates the cost of constructing the viewing platform, and consults the La Perouse Aboriginal Land Council in regard to the site. 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. 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.	CA&O	Finalised	Investigations are in progress and a report will be presented to Council in 2020.
Council	20/02/18	Notice of Motion	CM/8.4/18.02	Plastic-free Education at our Beaches (A15/0392)	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. 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. 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. 4. Council's proactive awareness-raising activities be supplemented with appropriate 'Please Say No to Single-use Plastics' signage. 5. An evaluation system be developed to collect metrics and assess this trial.	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)	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. 2. A report come to Council that: (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. (b) If feasible, identifies what Council resources might be required to facilitate the establishment of such a cooperative. (c) Outlines strategies for making this co-operative self-sustaining. (d) Identifies potential businesses that may be interested in participating. (e) Addresses time frame.	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)	That, given latest scientific studies showing the pedestrianisation of selected streets have increased youngsters' activity fivefold, Council: 1. Investigates the trialling of one pilot in each Ward including: (a) Identifying a suitable location, such as a lane or quiet street. (b) Determining suitable times and durations for the closure of the pilot sites. (c) Adapting/modifying the trial sites to provide appropriate surfaces, greening, sun protection and other relevant actions that may be necessary. 2. Consults with residents, children and community in the development of these pilots in order to: (a) Establish clear goals. (b) Identify measurement processes to evaluate the success of the initiatives against these criteria. 3. Consults with relevant state authorities and others. 4. Allocates suitable budget subject to the outcome of the investigation. 5. Provides a report to Council detailing the above including an implementation strategy.	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)	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>. 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>. 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. 4. Calls on the NSW Government to treat NPWS staff with the respect they deserve and to stop the undermining of national parks. 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; 6. Distributes this resolution to relevant community and environment groups and the Public Services Union.	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

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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 Perouse 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><i>CONTINUES BELOW</i></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 Auntie 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 ERLGATSI 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 is 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.
Council	20/03/18	Notice of Motion	CM/8.5/18.03	Bondi Pavilion Upgrade and Conservation Project - Outstanding Reports (A15/0272)	<p>That Council officers report to Council on the progress and/or relevance of the following reports:</p> <p>1. Fair Use Policy.</p> <p>2. Cultural and community impact assessment.</p> <p>3. Report on redesign of existing theatre to improve functionality and sightlines.</p> <p>4. Policy on the programming and hire of the theatre.</p> <p>5. Report on future technology for the theatre, music studios and the building more widely.</p> <p>6. Process for tendering commercial tenancies.</p> <p>7. Footpath seating in front of the Pavilion.</p> <p>8. Financial aspects of the building in terms of income and outgoings.</p>	CA&O	Finalised	<p>1, 2, 4, 5 & 8 - To be incorporated into the Waverley Cultural Plan and considered as part of that Strategy</p> <p>3. Complete - included in DA</p> <p>6. Complete</p> <p>7. Complete - included in DA</p>

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Meeting	Date	Report Type	Res No.	Subject	Action required (That/That Council...)	Responsible Directorate	Status	Comment
Council	20/03/18	Notice of Motion	CM/8.6/18.03	Make Arden Street Safe (A03/0496)	<ol style="list-style-type: none"> 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. 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. 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. 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)	<ol style="list-style-type: none"> 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. (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. 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. 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)	<ol style="list-style-type: none"> Hosts a civic event for International Women's Day 2019. Invites a high-profile, inspiring female speaker to address the gathering. 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)	<ol style="list-style-type: none"> Council establishes a Cycleway and Bike Facilities Advisory Committee. 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. 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 was submitted 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)	<ol style="list-style-type: none"> 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. Provides the information from the Crown Lands Act and the Court ruling to the Bondi Pavilion Stakeholders Group. 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)	<ol style="list-style-type: none"> Council investigates how Council's current indoor Venue Hire Grant Program can be extended to the hire of outdoor spaces. 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
Council	20/03/18	Notice of Motion	CM/8.13/18.03	Road and Pavement Works - Communication with Residents and Schools (A18/0152)	<ol style="list-style-type: none"> In addition to the standard notification process, provides the following information on its website for easy access by residents: (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. (b) Road closures relating to development applications. Provides all relevant dates, times and contact phone numbers. 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. 	CA&O	Action in progress	<p>1,2 - This is now in place for all capital works projects available on the website. It does not include works by external parties or road closures relating to development applications. This will be considered further.</p> <p>3 - Noted incorporated into standard practice</p>
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> <ol style="list-style-type: none"> 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. Centennial Parklands works with Council on repairing and building new wild life corridor linkages with the Waverley Local Government Area. Expresses concerns about the loss of significant trees along Dacey Avenue as part of the Moore Park Master Plan 2040. 	CA&O	Finalised	

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Meeting	Date	Report Type	Res No.	Subject	Action required (That/That Council...)	Responsible Directorate	Status	Comment
Council	20/03/18	Notice of Motion	CM/8.15/18.03	Muscular Dystrophy NSW's Big Red Ride (A17/0021)	1. Continues to support Muscular Dystrophy NSW's Big Red Ride in conjunction with other Sydney to Blue Mountains councils by: (a) Facilitating the opening of the Pavilion toilets early on the day of the ride. (b) Advertising the ride in the Mayoral Column and other Council publications. 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.	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)	That Council officers: 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. 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.	Life	Finalised	
Council	17/04/18	Notice of Motion	CM/8.2/18.04 29	Macpherson Street, Waverley - Independent External Heritage Assessment (A13/0619)	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. 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. 3. A report come to Council detailing the report and steps taken.	Futures	Finalised	Investigation completed and reported to Council.
Council	17/04/18	Notice of Motion	CM/8.3/18.04	Sustainable Events (A11/0687)	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. 2. Council merges the Events and Sustainable Events Policies so that sustainability is integrated into the policy. 3. Council develops an accountability system to ensure internally and externally run events are run according to the new merged policy. 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. 5. An information package on sustainable events and alternatives to single-use plastic is provided to all event organisers and venue hirers. 6. Training on running environmentally friendly events is delivered to all Council staff involved in coordinating or running Council events.	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)	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. 2. The report provides a short summary on the progress of each resolution, and completed resolutions remain in the report for ease of reference.	Corporate	Finalised	
Council	17/04/18	Notice of Motion	CM/8.5/18.04	Outdoor Seating Trading Hours (A17/0250)	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.	Futures	Finalised	
Council	17/04/18	Notice of Motion	CM/8.7/18.04	Council Amalgamations - Benefits to Waverley from Amalgamation Processes (A16/0248)	1. Writes to the Member for Vaucluse, 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. 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. 3. Informs the Local Government NSW Association of Council's action. 4. Lodges an application under the Government Information (Public Access) Act if the KPMG report is not forthcoming.	CS&OI	Finalised	Finalised
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 approved by Council in April 2021. This will allow for consideration of Hunter Park in its entirety as part of the overall Open Space Strategy.
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.

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Meeting	Date	Report Type	Res No.	Subject	Action required (That/That Council...)	Responsible Directorate	Status	Comment
Council	15/05/18	Notice of Motion	CM/8.5/18.05	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
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.

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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.
Council	19/06/18	Notice of Motion	CM/8.4/18.06	Sydney Marine Park (A07/0323)	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)	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)	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	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)	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: (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: (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 Pouse 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.	FuturesI	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)	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: (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)	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: (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. ensuring that appropriate access to the play space and mobility parking is also provided.	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.

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Council	19/06/18	Notice of Motion	CM/8.11/18.06	Preserving Waverley's Commercial Spaces (A18/0225)	<p>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.</p> <p>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.</p> <p>3. Council is concerned about the findings highlighted in the Bondi Junction Commercial Centre Review including:</p> <p>(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.</p> <p>(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.</p> <p>(c) The limited sites remaining in the B3 Commercial Core zone for office-only development.</p> <p>(d) The development of non-office uses in the B3 zone, such as serviced apartments.</p> <p>(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.</p> <p>(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.</p> <p>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.</p> <p>5. Council undertakes a review of the Waverley LEP as a matter of urgency to introduce protections for commercial buildings</p> <p>6. Council officers report back to Council as a matter of urgency.</p> <p>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.</p>	PE&R	Finalised	Maintianing employment within the Stratgic Centre is a critical component of the work being undertaken by Council in the prepartion 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)	<p>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.</p> <p>2. As soon as the new legislation is introduced:</p> <p>(a) Identifies the potential for reduced parking fines.</p> <p>(b) Determines a methodology for reducing parking fine amounts.</p> <p>(c) Based on this methodology, recommends what parking fine amounts could be reduced in the Waverley LGA.</p> <p>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.</p>	PE&R	Finalised	Finalised
Council	17/07/18	Notice of Motion	CM/8.2/18.07	Dover Heights Coastal Reserves (A18/0401)	<p>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.</p> <p>2. Consults with the Dover Heights community and, in particular, the Dover Heights Precinct on establishing such a plan of management.</p> <p>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.</p>	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)	<p>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.</p> <p>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 Vacluse and Coogee.</p> <p>3. Officers prepare a report on the above for Council consideration.</p>	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)	<p>1. Is advised that there was an investigation of vehicle speeds along Military Road by Council.</p> <p>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:</p> <p>(a) Previous vehicle crash data along Military Road.</p> <p>(b) Installing traffic calming measures.</p> <p>(c) Reducing the maximum speed from 50 km/h to 40 km/h.</p>	Renewal	Finalised	A report was submitted to 20 November 2018 council Meeting.
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>	CA&O	Action in progress	Officers have been working with the Gujaga Foundation to identify appropriate words in Dharawal language to be used in the Bondi Pavilion. A second project is also being undertaken to enhance the Story Room and to progress co naming opportunities in Waverley.
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

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Council	21/08/18	Notice of Motion	CM/8.1/18.08	Lifeguard Service Risk Review Survey (A18/0453)	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. 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. 3. Notes that these documents had not been received by Council in the previous term under the Mayoralty of Cr Betts.	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)	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. 2. Analyses the benefits and weaknesses of each option. 3. Reports back to Council with a recommendation.	CS&OI	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)	1. Investigates the level of lighting over the marked pedestrian crossing in Macpherson Street, Bronte just west of St Thomas Street, Bronte. 2. Works with Ausgrid to upgrade the lighting of the pedestrian crossing to improve safety as a matter of urgency..	CA&O	Action in progress	Design of compliant lighting underway for all crossings in the LGA. Officers developing 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	Finalised	Design in progress with funding recived from TfNSW.
Council	21/08/18	Notice of Motion	CM/8.6/18.08	Inter-War Buildings Heritage Assessment (A13/0648)	1. Notes the recent heritage assessment report from John Oultram Heritage and Design concerning 27-29 Macpherson Street. 2. Recognises the current heritage audit of buildings throughout the municipality presently being conducted by Council officers. 3. Ensures that this audit considers and identifies Inter-War buildings that should be considered for heritage listing. 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.	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)	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. 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: (a) Any conditions in the original development consent or elsewhere for: i. overnight parking to not be permitted from 10pm - 8am. ii. no resident parking being permitted. (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. (c) Whether extended hours of operation are warranted for the car park, and what may be the up-take of users for overnight parking. 3. Officers prepare a report for Council consideration.	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.
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 implament 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/Birriga 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 conjection on Old South Head Road, this report has been forwarded to RMS for inclusion in their consideration of implmentation of the proposed Clearway.

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Meeting	Date	Report Type	Res No.	Subject	Action required (That/That Council...)	Responsible Directorate	Status	Comment
Council	21/08/18	Notice of Motion	CM/8.13/18.08	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	Finalised	1. Council officers will apply a discretionary approach with regards to book sharing initiatives by businesses and community organisations. Consideration will be given to size of installation and any potential safety risk. 2. The Library service continues to support the existing 'Street Libraries' by refreshing book stock on an ongoing basis. Five additional units purchased in 2021 are ready for installation.
Council	27/09/18	Notice of Motion	CM/8.1/18.09	Boat and Trailer Parking - Young Street, Vaucluse (A14/0127)	That Council investigates introducing a 4P parking restriction on Fridays 8 am–6 pm in Young Street, Vaucluse, 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 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. 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. 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. 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. 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 Vaucluse 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.	PE&R	Finalised	
Council	27/09/18	Notice of Motion	CM/8.3/18.09	State Environmental Planning Policy (SEPP) No. 70 - Affordable Housing (A04/0302)	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]. 2. Reports on the interactions between SEPP 70 and Voluntary Planning Agreements, including using different approaches in different locations in the local government area. 3. Reports on the application process. 4. Notes that seven Councils have been included in section 9 as at 29 June 2018. 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. 6. Notes this strategy will include an Affordable Housing Plan, and a recommendation as to whether to pursue inclusion in SEPP 70. 7. Agrees to discuss the issues raised by this matter at a councillor workshop to be conducted on 2 October 2018.	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)	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. 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. 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: (a) The current number of passenger vehicles in the fleet. (b) Total value of these passenger vehicles. (c) How often are they replaced. (d) Are these vehicles purchased or leased. (e) The cost of operation for this fleet including petrol, insurance and other on road costs annually. (f) Annual maintenance costs. (g) The various models used in the fleet and what process is in place for staff when choosing models. (h) Number of fuel card issued. (i) Cost of KM/Lt for each vehicle (petrol and diesel). (j) How many are regarded as 'tool of trade' vehicles. (k) How many cars are on lease back arrangements to staff. (l) Number of lease back v's non lease back vehicles. (m) How many pool cars. (n) Where are passenger vehicles garaged. (o) How ride sharing could be used to replace pool cars (including cost of creating accounts with ride share companies). (p) Emissions from these cars.	CA&O	Finalised	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. A report was submitted to the 18 August 2020 Council Meeting

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Meeting	Date	Report Type	Res No.	Subject	Action required (That/That Council...)	Responsible Directorate	Status	Comment
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.
Council	27/09/18	Notice of Motion	CM/8.6/18.09	Eastern Avenue Reserve (A17/0455)	<p>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.</p> <p>2. Redirects the existing \$25,000 capital works funding for Eastern Avenue to this higher priority stabilisation project.</p> <p>3. Informs the Dover Heights Precinct of its decision.</p>	CA&O	Finalised	<p>1. Noted</p> <p>2. Noted, money transferred.</p> <p>3. Precinct update completed and erosion control measures completed by installation of sandstone terracing and planting with coir logs.</p>
Council	27/09/18	Notice of Motion	CM/8.7/18.09	Bus Stop at 465 Bronte Road, Bronte - Relocation (A03/0189)	<p>1. Supports moving the bus stop outside 465 Bronte Road to the Bronte Beach terminus, which is across the road.</p> <p>2. Recognises prior efforts of Council staff in attempting to have this bus stop moved to the Bronte Beach terminus.</p> <p>3. Acknowledges the wishes of the local residents in wanting this bus stop moved.</p> <p>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.</p>	Futures/Renewal	Finalised	<p>1. Noted / finalised</p> <p>2. Noted / finalised</p> <p>3. Noted / finalised</p> <p>4. Meeting held 22 November 2018</p>
Council	27/09/18	Notice of Motion	CM/8.8/18.09	Pensioner Rebate (A14/0379)	<p>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.</p> <p>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.</p> <p>3. Notes that Council currently has an additional rebate program available for financially disadvantaged ratepayers.'</p>	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)	<p>1. Writes to the Minister for Transport and Infrastructure, and the Members for Vaucluse and Coogee to:</p> <p>(a) Affirm Waverley Council's support for public transport.</p> <p>(b) Request that the Minister provide the reasons for the cancellations and changes to Eastern Suburbs bus services and timetables.</p> <p>(c) Request that the 361 North Bronte to Bondi Junction not be withdrawn to:</p> <p>(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.</p> <p>(ii) Allow bus commuters, who are patients at the War Memorial Hospital, to be able to continue to access the hospital by public transport.</p> <p>2. Writes to the Department of Transport urgently requesting that an education campaign be immediately instituted to:</p> <p>(a) Inform current users of the 361 bus route about the changes that are due to commence on 23 September.</p> <p>(b) Inform commuters about any changes to the 333, 382, X79, X84 and 361.</p> <p>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.</p>	Futures	Finalised	
Council	16/10/18	Notice of Motion	CM/8.1/18.10	Children and Young People Summit (A18/0629)	<p>1. Investigates convening a Children and Young People Summit that would:</p> <p>(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.</p> <p>(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.</p> <p>2. Receives a report that outlines a plan for the summit including:</p> <p>(a) The size of the summit.</p> <p>(b) How children and young people are identified to be able to participate in the summit.</p> <p>(c) Possible summit themes and speakers.</p> <p>(d) Venue.</p> <p>(e) Budget.</p> <p>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.</p>	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. Officers are working with the CSP engagement consultants to hold a Youth Summit, which will likely be online due to Covid.
Council	16/10/18	Notice of Motion	CM/8.2/18.10	Wild Play Area in Clementson Park (A09/0368-02)	<p>1. As part of the officers' annual play space safety audit of playgrounds, include the following for consideration:</p> <p>(a) An investigation be undertaken to identify the opportunity for a wild play area in Clementson Park detailing:</p> <p>(i) Feasibility.</p> <p>(ii) Options including accessibility options.</p> <p>(iii) Budgets.</p> <p>(iv) Community consultation strategy which includes consulting with children and families who would be potential users.</p> <p>(v) And providing recommendations including Bondi Park or any alternative parks for consideration.</p> <p>(b) Arguments for and against reprioritising Clementson Park as a regional park.</p> <p>2. A report comes to Council addressing the above issues.</p>	CA&O	Finalised	<p>A report Draft Inclusive Play Study report will be submitted to the 19 May 20 Council Meeting with the following recommendations;</p> <p>1. Publicly exhibits the Draft Inclusive Play Space Study attached to this report for six weeks from April to May 2020.</p> <p>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.</p> <p>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.</p>

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Meeting	Date	Report Type	Res No.	Subject	Action required (That/That Council...)	Responsible Directorate	Status	Comment
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 in early 2022 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:	PE&R	Finalised	Letters sent.

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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>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 SRSS 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 late 2021.
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>	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 stake holders 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.</p> <p>3. Resolved.</p> <p>4. Report planned for late 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 OCS.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.
Council	19/02/19	Notice of Motion	CM/8.4/19.02	Big Bogey Hole, Bronte Beach Reinstatement of Ladder (A03/0910-02)	<p>1. As a matter of urgency, reinstates the ladder into the Big Bogey Hole at Bronte Beach.</p> <p>2. Ensures that the ladder has rounded edges to mitigate against any potential injury, and consistent with Australian Standards.</p>	CA&O	Finalised	Replacement ladder installation complete

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Meeting	Date	Report Type	Res No.	Subject	Action required (That/That Council...)	Responsible Directorate	Status	Comment
Council	19/02/19	Notice of Motion	CM/8.5/19.02	Pill Testing – Drug Harm Minimisation (A05/0435)	<p>1. Notes that:</p> <p>(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.</p> <p>(b) Waverley also has a vibrant nightlife, with a concentration of bars, pubs and other venues where young people go out.</p> <p>(c) At these festivals and other venues, it is not uncommon for young people to use recreational drugs, including MDMA.</p> <p>(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.</p> <p>2. Writes to the NSW Premier and NSW Health Minister asking for:</p> <p>(a) A trial of pill testing and the introduction of amnesty bins.</p> <p>(b) An end to the use of police drugs dogs and strip searches at music festivals.</p> <p>(c) Peer-to-peer support services.</p> <p>(d) Require festival organisers to provide free cold water, chill out areas, on-site medical tents/services and shaded areas for festival goers.</p>	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)	<p>1. Notes that:</p> <p>(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.</p> <p>(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.</p> <p>(c) Directions to the bus/rail interchange are poorly signposted from the Bondi Junction shopping area for non-residents and tourists.</p> <p>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.</p> <p>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</p> <p>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.</p>	PE&R	Finalised	TNSW have improved signage at the Interchange.
Council	19/02/19	Notice of Motion	CM/8.7/19.02	Cultural Committee (A19/0120)	<p>1. Notes that:</p> <p>(a) Council provides a number of large and small arts and cultural events each year.</p> <p>(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.</p> <p>(c) Providing such a committee would raise the profile of the vast, exciting and colourful cultural programs in the community.</p> <p>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.</p>	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)	<p>That Council:</p> <p>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.</p> <p>2. Confirms the SFS Consultative Committee appointment of the Mayor with alternates the Deputy Mayor and the Director of Planning.</p> <p>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.'</p> <p>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.</p> <p>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').</p> <p>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.</p>	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	
O&CS Committee	05/03/19	Notice of Motion	OC/5.7/19.03	Military Road Pedestrian Crossing (A03/0042-04)	<p>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:</p> <p>(a) Location of the crossing or safety treatment, with specific regard to pedestrian sight lines.</p> <p>(b) Cost.</p> <p>(c) Impact on parking.</p> <p>2. Officers report back to Council with recommendations by June 2019, and initiates community consultation with the Dover Heights precinct and local residents.</p>	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).

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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/5.8/19.03	Verge/Nature Strip Maintenance Program (A14/0144)	<ol style="list-style-type: none"> Investigates the possibility of Council maintaining additional nature strips across the local government area. Officers report back to Council on the feasibility of such a proposal, with recommendations as to the following: <ol style="list-style-type: none"> Cost and resourcing needed. Frequency of maintenance schedule. Additional locations, including whether the maintenance of verges in local village areas be extended alongside commercial properties into residential streets. Reports back to Council by April 2019 and then initiates community consultation. Reports back to Council as soon as practical and then initiates community consultation. 	CA&O	Action in progress	<p>The is no formal Policy that currently guides service provision for mowing nature strips. The current priority areas are categorised as:</p> <ol style="list-style-type: none"> Gateways and main roads Bondi Junction and Bondi Beach Difficult to mow areas Public laneways Special needs mowing (est. 30 sites) <p>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.</p> <p>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 2021. Investigation has been completed.</p>
O&CS Committee	05/03/19	Notice of Motion	OC/5.9/19.03	Australia Day (A14/0041)	<p>That Council continues to celebrate Australia Day on 26 January and:</p> <ol style="list-style-type: none"> Supports the achievements of our great nation. Recognises our Aboriginal and Torres Strait Islander people, who have been here for more than 65,000 years. Acknowledges the contribution that every Australian makes to our contemporary and dynamic country. Notes that Council has held Citizenship ceremonies on Australia Day for at least the last twenty years to the most recent in 2019. Notes: (a) That only since 1994 the Australia Day public holiday has been on 26 January throughout Australia. That Australia Day has its origins since 1835. The indigenous child mortality rate is 2.4 times the mortality rate for non-indigenous children. 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. The national indigenous employment rate has not improved and the gap with the nonindigenous employment rate has widened over the past decade. The rate of indigenous incarceration has increased by 45% since 2008. Aboriginal and Torres Strait Islander Australians make up 2% of the total population but 28% of the adult prison population. Indigenous children make up 7% of the general youth population but 54% of those in youth detention – 97% in the Northern Territory. 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. That Australia is one of the most multicultural and harmonious countries on earth. 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
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.

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Meeting	Date	Report Type	Res No.	Subject	Action required (That/That Council...)	Responsible Directorate	Status	Comment
Council	19/03/19	Notice of Motion	CM/8.5/19.03	Bronte Beach - Installation of External Showers (A02/0337)	1. Investigates the installation of outdoor cold-water showers at Bronte Beach. 2. Makes recommendations as to suitable locations. 3. Considers this within the Bronte Park Plan of Management, including ensuring risk reduction such as no water runoff on to the promenade or beach. 4. Officers report to Council, detailing options, budget and timelines.	CA&O	Finalised	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)	1. 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. 2. Additionally, officers report back to Council with a future concept plan. 3. A representative of the recent 'Mothers of Bondi' petition, Ms Talia Golan or her alternate, be included within the stakeholder group. 4. 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. 5. 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. 6. Council notes the recent online petition by the 'Mothers of Bondi' addressing urgent safety issues and upgrades to existing equipment.	CA&O	Finalised	1. Councillor onsite meeting took place on site on the 18 of March 2020 to discuss the proposed design. 2. Councillors were emailed a concept plan on the 5 of March 2020 and had an opportunity to attend an onsite meeting. 3. Representative of the 'Mothers of Bondi' petition was consulted in onsite meetings regarding the playground refurbishment and new equipment. 4,5, 6. Noted The improvement works are underway and due to be completed by the end of 2020.
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 completed and approved by TfNSW. Currently out to tender with construction scheduled to commence in May 2021.
Council	19/03/19	Notice of Motion	CM/8.12/19.03	South Head Cemetery (A02/0151)	1. 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. 2. 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.
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 Vaucluse. (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 Vaucluse, 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/Vaucluse Precinct and nearby residents within the Diamond Bay/Vaucluse 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 (LGNWS) 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	Finalised	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. Refer to new resolution CM/8.5/21.07
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.

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Meeting	Date	Report Type	Res No.	Subject	Action required (That/That Council...)	Responsible Directorate	Status	Comment
Council	16/04/19	Notice of Motion	CM/8.3/19.04	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.
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.

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Meeting	Date	Report Type	Res No.	Subject	Action required (That/That Council...)	Responsible Directorate	Status	Comment
Council	21/05/19	Notice of Motion	CM/8.1/19.05	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.
Council	21/05/19	Notice of Motion	CM/8.3/19.05	Improved CCTV Surveillance in Bondi and Surrounding Areas (A03/2668)	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: (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	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)	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	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)	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)	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: 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)	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: (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)	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	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)	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	Finalised	Was incorporated as part of the footpath SAMP works and the continuous footpath treatment over Wellington Place. Work completed mid 2021.
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.

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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)	<p>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.</p> <p>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.</p> <p>3. Notes that the following distinguished Australians have signed the appeal to the Australian government to support a global ban on nuclear weapons:</p> <p>(a) Rt Hon Doug Anthony AC.</p> <p>(b) Hon Peter Baume AC.</p> <p>(c) Hon Sir Gerald Brennan AC, KBE, QC.</p> <p>(d) Ita Buttrose AO, CBE.</p> <p>(e) John Coates AC.</p> <p>(f) Tony Eggleton AO.</p> <p>(g) Prof Allan Fels AO.</p> <p>(h) Air Vice Marshall James Flemming AO.</p> <p>(i) Rt Hon. Malcolm Fraser AC.</p> <p>(j) Margaret Fulton OAM.</p> <p>(k) Hon Dame Margaret Guilfoyle AC, DBE.</p> <p>(l) Rt Rev Dr Peter Hollingsworth AC, CBE.</p> <p>(m) Janet Holmes à Court AC.</p> <p>(n) Hon T.E.F. Hughes AO, QC.</p> <p>(o) Maj-Gen Michael Jeffery AC, CVO, MC.</p> <p>(p) Vice Adm. David Leach AC, CBE.</p> <p>(q) Hon. Sir Anthony Mason AC, KBE, QC.</p> <p>(r) Baillieu Meyer AC.</p> <p>(s) Sir Eric Neal AC.</p> <p>(t) Sir Gustav Nossal AC, CBE.</p> <p>(u) Hon. Andrew Peacock AC.</p> <p>(v) Air Vice Marshall Robert Richardson AO, AFC.</p> <p>(w) Hon. Kevin Rozzoli AM.</p> <p>(x) Rt Hon. Sir Ninian Stephen KG, AK, GCMG, GCVO, KBE.</p>	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)	<p>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.</p> <p>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:</p> <p>(a) Provide them with information and likely time frame for the proposed works.</p> <p>(b) Seek any reasonable requirements for alternative community space over the likely period of proposed works.</p> <p>(c) Support and assist with the provision of alternative spaces to match requirements, as identified at the meeting.</p> <p>3. Council notes the Director's comments that the motion's requested actions are already being actioned within the time frame indicated above.</p>	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)	<p>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.</p> <p>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.</p> <p>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.</p> <p>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.</p>	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)	<p>1. Recognises the disruption to Bronte Beach cafés that will be caused by the footpath upgrade.</p> <p>2. Understands that the upgrade of the footpath in front of the Bronte Beach Village cafés may take up to six weeks.</p> <p>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.</p> <p>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.</p> <p>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.</p>	CA&O	Finalised	
Council	20/08/19	Notice of Motion	CM/8.6/19.08	Bondi Beach Sea Wall Murals (A08/1287-02)	<p>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.</p> <p>2. Notes that no Councillors were involved in the selection of the Cornish mural.</p> <p>3. Officers re-assess and update, where necessary, the sea wall mural guidelines and curatorial processes to ensure that they:</p> <p>(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.'</p> <p>(b) Provide an equitable process for all sea wall mural applicants, including:</p> <p>(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.</p> <p>(ii) The duration for the mural to be retained on the sea wall.</p> <p>(iii) When it is appropriate for the mural to be aligned with an exhibition and event at Bondi Beach.</p> <p>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.</p> <p>5. Encourages freedom of expression, subject to all artwork in the public domain complying with Council's guidelines, processes, plans and policies.</p>	CS&OI	Finalised	Review of the sea wall mural guidelines and curatorial processes has occurred and considered by Council in December 2019.

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Council	20/08/19	Notice of Motion	CM/8.7/19.08	Paul Street and Kenilworth Street Traffic Study (A19/0532)	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	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)	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	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)	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): (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 LTFFP 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 implemented when new signs are installed.
Council	17/09/19	Notice of Motion	CM/8.5/19.09	Rat Control in Bondi Junction (A14/0106)	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)	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)	1. Noting that there is an available operational 2019–20 budget for the works, undertakes maintenance at Bronte Lookout, including: (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: (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	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.
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	Finalised	1. Fence installation completed. 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	

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Meeting	Date	Report Type	Res No.	Subject	Action required (That/That Council...)	Responsible Directorate	Status	Comment
Council	10/10/19	Notice of Motion	CM/8.8/19.10	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 overstay 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 Enfield 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	CS&OI	Action in progress	1. Being investigated 2. Being investigated 3. Not yet actioned. 4. No budget allocation specifically for Pavilion social media, but team marketing and comms resources will be allocated to this task. 5. Noted and in progress. 6. In progress. 7. Being investigated as part of Pavilion web project. 8. Being considered in line with 5 above. 9. Not ready for reporting at this stage.
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 responsibilities 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	
Council	19/11/19	Notice of Motion	CM/8.4/19.11	Bondi Pavilion - Summer Daze Celebration - Cultural Activation (A19/0721)	1. Council considers a series of four events for six hours each, one in February, March, April and May 2020, to: (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. (b) Provide an opportunity to inform the community of the progress of the restoration of the building through posters, flyers and staff interaction. (c) Activate the Pavilion balcony as a relaxing venue to spend a summer afternoon. 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. 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. 4. Council provides the artists with access to the in-house resident public address system.	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)	1. Notes that the development application for the restoration of Bondi Pavilion will be determined in the next several weeks. 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. 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. 4. Provides funding for this project from the Bondi Pavilion capital expenditure budget. 5. Takes any other action necessary that will inform the community of the progress of the restoration of the Pavilion.	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

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Meeting	Date	Report Type	Res No.	Subject	Action required (That/That Council...)	Responsible Directorate	Status	Comment
Council	19/11/19	Notice of Motion	CM/8.10/19.11	Barracluff Avenue, Bondi Beach - Closure and Traffic Calming Options (A03/0042-04)	1. Notes resolution CM/5.2.1/19.07 – Barracluff Avenue, Bondi Beach – Pedestrian/Traffic Islands: ‘That Council defers this item for an investigation into the closure of Barracluff Avenue at the north end, south end or centre.’ 2. Prepares options for community consultation to: (a) Fully or partially close Barracluff Avenue with partial closure being for exit from Barracluff into Francis Street. (b) Install traffic calming devices on the corner of Barracluff and Lamrock Avenues and at other points along Barracluff as deemed appropriate 3. Officers report back to Council prior to community consultation. That this item be deferred to the December Council meeting	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)	That Council receives a report at the March 2020 Council meeting detailing: 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. 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.	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.
Council	10/12/19	Notice of Motion	CM/8.2/19.12	Increasing On-street Parking (A15/0235)	1. Investigates ways to increase on-street parking in the Waverley local government area, including but not limited to: (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. (b) Adopting an enforcement protocol that is flexible, fair and consistent, yet at the discretion of Council’s Parking Patrol Officers. (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. (d) Ensuring future Waverley Traffic Committee report proposals identify opportunities to minimise on-street parking loss and, where possible, increase on-street parking. (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. 2. Officers institute changes as opportunities arise. 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. 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. 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.	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)	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. 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.	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)	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. 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. 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.	CA&O	Finalised	1) Noted 2 and 3) Gates have been installed at the the entrances of the playground.
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	

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Meeting	Date	Report Type	Res No.	Subject	Action required (That/That Council...)	Responsible Directorate	Status	Comment
Council	10/12/19	Notice of Motion	CM/8.6/19.12	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	
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)	<p>1. Notes that the Waverley Traffic Committee has approved safety improvements to the Arden Street signalised pedestrian crossing</p> <p>2. On completion of these works, undertakes a safety audit to ascertain any additional works that are required.</p> <p>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.</p> <p>4. Further notes that RMS failed to provide funding for these works.</p> <p>5. Notes that officers are currently considering temporary measures to improve safety at this location, including temporary traffic islands and advisory signs.</p>	CA&O	Finalised	<p>1. Noted</p> <p>2. No issues observed since completion of project.</p> <p>3. Construction completed.</p> <p>4. Noted</p> <p>5. Temporary measures were implemented for buses prior to the project.</p>
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)	<p>1. In regard to the Snap Send Solve app:</p> <p>(a) Notes that residents of Waverley can now report local issues to Council via the app.</p> <p>(b) Reports to Council on the usage of the app including:</p> <p>(i) Number of residents who have downloaded the app.</p> <p>(ii) Number of issues and the kind of issues logged using the app.</p> <p>(iii) Feasibility and suitability of increasing the scope and use of the app.</p> <p>2. In regard to the PayStay app:</p> <p>(a) Notes that individuals can now pay for metered parking at Bondi Beach using the app.</p> <p>(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.</p> <p>(c) Reports to Council on the usage of the app, including:</p> <p>(i) Total number of users of the app.</p> <p>(ii) Number of transactions and the locations of those transactions.</p> <p>(iii) The dollar amount generated from those transactions and what proportion of parking meter revenue is generated compared to other payment means.</p>	PE&R	Action in progress	<p>1. Report submitted to Council in August 2020.</p> <p>2. PE&R</p>

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Meeting	Date	Report Type	Res No.	Subject	Action required (That/That Council...)	Responsible Directorate	Status	Comment
Council	18/02/20	Notice of Motion	CM/8.3/20.02	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: <i>**see minutes for table**</i> 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
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 2021. Investigation has been completed and Council .
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 Sonda 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 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	

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Meeting	Date	Report Type	Res No.	Subject	Action required (That/That Council...)	Responsible Directorate	Status	Comment
Council	18/02/20	Notice of Motion	CM/8.11/20.02	Murriverie 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)	<ol style="list-style-type: none"> 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)	<p>That Council:</p> <ol style="list-style-type: none"> 1. Investigates: <ol style="list-style-type: none"> (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.
Council	17/03/20	Notice of Motion	CM/8.3/20.03	Murriverie Road, North Bondi - 15 Minute Parking (A02/0637)	<ol style="list-style-type: none"> 1. Council investigates the installation of a 15 minute parking zone for one car spot on the southern side of Murriverie 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)	<ol style="list-style-type: none"> 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: <ol style="list-style-type: none"> (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 Perouse 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)	<ol style="list-style-type: none"> 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)	<ol style="list-style-type: none"> 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: <ol style="list-style-type: none"> (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)	<ol style="list-style-type: none"> 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. 	CS&OI	Finalised	Plinth commissioned and installed.
Council	17/03/20	Notice of Motion	CM/8.8/20.03	Red Flag Day (A19/0767)	<ol style="list-style-type: none"> 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	

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Meeting	Date	Report Type	Res No.	Subject	Action required (That/That Council...)	Responsible Directorate	Status	Comment
Council	17/03/20	Notice of Motion	CM/8.9/20.03	Spring Street Cycleway and Streetscape Construction - Stage 3 (A14/0193)	<p>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.</p> <p>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.</p> <p>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.</p> <p>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:</p> <p>(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.</p> <p>(b) Loading/Unloading Strategy for trucks and delivery vehicles in Spring Street and the use of the Oxford Street mall.</p> <p>(c) Safe Pedestrian/Vehicle Movement and Access Plan, including but not limited to the following:</p> <p>(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.</p> <p>(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).</p> <p>(iii) traffic flow management, including construction vehicles and vehicles exiting the Coles Loading Dock.</p> <p>And that a summary version of this Plan of Management be prepared for consultation.</p> <p>CONTINUES BELOW</p> <p>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.</p> <p>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.</p> <p>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.</p> <p>8. Receives an initial progress report for Stage 3 works at the June 2020 Operations and Community Services Committee meeting.</p>	CA&O	Finalised	<p>1. Noted</p> <p>2. Noted</p> <p>3. Noted</p> <p>4. Noted - plan completed</p> <p>5. Completed - Consultation with key business owners was ongoing through Stage 3.</p> <p>6. Completed - Project engagement list updated with Spring St Business owners and regular updates provided.</p> <p>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.</p> <p>8. Completed - progress report made to 16 June 2020 Council meeting.</p>
Extraordinary Council	07/04/20	Notice of Motion	CM/5.1/20.04E2	Coronavirus (COVID-19) - Council's Response (A20/0245)	<p>That Council:</p> <p>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.</p> <p>2. Notes that the Woollahra, Randwick and Northern Beaches LGAs have also recorded among the highest incidence of infections of COVID-19 in NSW.</p> <p>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.</p> <p>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.</p> <p>5. Notes the following key actions undertaken:</p> <p>(a) Waverley's three beaches were closed on the afternoon of Saturday, 21 March.</p> <p>(b) Waverley Library was closed on Wednesday, 18 March 2020.</p> <p>(c) Council's Customer Service Centre was closed.</p> <p>(d) All playgrounds and outdoor sporting facilities, including outdoor fitness stations, were closed from 26 March 2020.</p> <p>(e) Bubblers were closed from 31 March 2020 after representation from Councillors and members of the public.</p> <p>(f) St Vincent's Hospital has set up a pop-up COVID-19 clinic at the Bondi Pavilion from 1 April 2020.</p>	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)	<p>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.</p> <p>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.</p> <p>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.</p> <p>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.</p> <p>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.</p> <p>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.</p> <p>7. Notes the proposed installation of temporary lifeguard amenities in Area 2 as indicated in Figure 1 in this report.</p> <p>8. Notes the proposed installation of temporary public amenities in Area 3 as indicated in Figure 1 in this report.</p> <p>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.</p> <p>10. Should the northern section of the forecourt become available, advises existing tenants that this option is also available.</p>	CA&O	Action in progress	<p>1. Noted</p> <p>2. Noted</p> <p>3. Noted</p> <p>4. Noted – no proposals to date</p> <p>5. Will be progressed on easing of restrictions.</p> <p>6. Will be progressed on easing of restrictions.</p> <p>7. Noted</p> <p>8. Noted, completed</p> <p>9. Noted.</p> <p>10. Noted</p>
Council	21/04/20	Notice of Motion	CM/8.2/20.04	Air Fresheners in Public and Staff Toilets (A20/0098)	<p>1. Investigates independent studies on the undue health impacts from automatic air fresheners used inside amenities within public buildings, including staff facilities.</p> <p>2. Receives a report by August 2020 that includes recommended actions, and alternative options to existing air fresheners.</p>	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)	<p>1. Notes the recent Climate Emergency Summit conducted in Melbourne on 14–15 February 2020.</p> <p>2. Recognises, as per the November 2019 Council resolution, that climate change now constitutes a global emergency.</p> <p>3. Recognises the 2019–20 Australian bushfires as being linked to climate change.</p> <p>4. Understands that climate change and its solutions will have profound implications for Australia, its people and its lands.</p> <p>5. Recognises that Indigenous knowledge and leadership have a significant and important role to play in helping address climate change.</p> <p>6. Becomes a signatory to the Safe Climate Declaration.</p>	PE&R	Finalised	Waverley Council has signed on to become a signatory to the Safe Climate declaration

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Council	21/04/20	Notice of Motion	CM/8.4/20.04	250 Resistance Gweagal Bidjigal Peoples' Sovereign Elders Group Support	<p>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'.</p> <p>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.'</p> <p>(See full document at : < https://www.foundingdocs.gov.au/item-did-34.html >)</p> <p>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.'</p> <p>(See < https://www.nla.gov.au/digital-classroom/senior/Cook/Indigenous-Response/Mortons-Hints >)</p> <p>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.'</p>	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.
Council	21/04/20	Notice of Motion	CM/8.5/20.04	Fracking in the Northern Territory - Support for Indigenous Community Opposition (A09/1017)	<p>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.</p>	PE&R	Finalised	
Council	05/05/20	Notice of Motion	CM/8.1/20.05(1)	Use of Contractors Supporting Adani (A09/1017)	<p>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.</p>	Finance	Action in progress	
Council	05/05/20	Notice of Motion	CM/8.2/20.05(1)	NSW Plastics Plan - Submission (A15/0392)	<p>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.</p>	PE&R	Finalised	Submission made.
Council	05/05/20	Notice of Motion	CM/8.3/20.05(1)	Supporting the ABC (A20/0282)	<p>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.</p>	CA&O	Finalised	<p>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.</p> <p>Item 4 (CA&O) - Standing order with Library supplier, MDM Entertainment, to provide eight ABC/SBS titles per month for 20/21 financial year.</p>
Council	19/05/20	Notice of Motion	CM/8.1/20.05(2)	Separated Cycleway - Bondi Beach to Rose Bay Wharf (SF18/429)	<p>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.</p>	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)	<p>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.</p>	Finance	Action in progress	

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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.
Council	19/05/20	Notice of Motion	CM/8.4/20.05(2)	Coronavirus (COVID-19) - Changes in Transport Demand (A20/0245)	1. 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. 2. Recognises the Federal and State Government's intention of easing COVID-19-related restrictions, enabling more people to work, shop and visit. 3. 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. 4. Subsequently prepares a report for consideration of longer-term changes. 5. Investigates options for short- and long-term changes including, but not limited to: (a) Wider footpaths. (b) Extra pedestrian crossings. (c) Changes to traffic light signalisation. (d) Bike lanes. (e) Loading zones. (f) Drop off spaces. 6. Consults with relevant state government authorities including Transport for NSW and Sydney Buses.	PE&R	Action in progress	In dialogue with TfNSW and Assets. A report has been submitted to Traffic Committee in June and is awaiting further investigation.
Council	02/06/20	Notice of Motion	CM/8.1/20.06	Animal Registration Fees (A06/0149)	1. Notes the surge in animal adoptions during the coronavirus period. 2. Notes that animal registrations are statutory fees and charges and are set by NSW State Government. 3. 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. 4. 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)	1. Notes its recent expression of condolence on the passing of Jack Munday. 2. Notes the contribution Jack Munday made to defending the built heritage and environment of Sydney, to democracy, local government and the trade union movement. 3. 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. 4. 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. 5. 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. 6. 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. 7. Officers bring back a report to Council regarding any proposals that result from the discussions noted in this motion.	CA&O	Action in progress	Items 1, 2, 3 and 4 noted. Item 4 – Completed Item 5 – being considered in the development of signage / room naming.
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)	1. 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.' 2. 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 Vaucluse, 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.' 3. 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.' 4. Revisits its decision of December 2016 and writes to the State Members for Vaucluse 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: (a) 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. (b) 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. 5. Subject to further debate on, and amendments to, this motion, and related matters, Council recommit to its Reconciliation Action Plan actions in these matters.	CA&O	Finalised	1) Noted 2) Noted 3) Noted 4) & 5) Noted and referred to RAP Working Group for discussion and prioritisation.

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)	1. Acknowledges the Federal Government's \$1.8 billion commitment to support Local Government through the Coronavirus pandemic period via Financial Assistance Grants. 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. 3. Notes that: (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 (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' (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. (d) Council has budgeted to expend the bulk of the expected FAG funding in the 2020/21 financial year. 4. Writes to: (a) Mr Dave Sharma MP, Member for Wentworth, thanking him for his advocacy in helping to secure this funding for Waverley Council. (b) The Hon Mark Coulton MP, Minister for Local Government, thanking him for his support of Local Government during this period.	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)	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. 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. 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. 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), 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. 6. Calls upon the NSW Government to co-operate fully with the inquiry.	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)	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. 2. Notes that the Geographical Names Board Aboriginal place naming initiative by the State Government has been providing guidance for local governments. 3. Investigates co-naming the lane (footway) that sits between the Victoria Street car park and 276–278 Bronte Road. 4. Commences a process of consultation with the strata owners, Charing Cross community and the local Aboriginal community/stakeholders. 5. Officers prepare a report back to Council with recommendations.	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)	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 2. Officers prepare a report back to Council with recommendations.	CA&O	Finalised	Lease has been awarded and shop now a community hub.
Council	21/07/20	Notice of Motion	CM/8.4/20.07	Dover Heights Coastal Reserves - Tree Maintenance (A14/0059)	1. Council adjourns debate on this motion to allow officers to properly investigate the proposed tree removal. 2. Council receives a report from officers detailing outcomes of their investigation. 3. As part of the report, the General Manager reviews any potential failings in process.	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)	1. Council includes an extended First Nations calendar of marked days and events in the next version of Council's Reconciliation Action Plan (RAP). 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. 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'. 4. Council includes the following dates in the proposed calendar: (a) 4 August, Aboriginal Torres Strait Islander Children's Day. (b) 9 August, International Day of Indigenous Peoples. (c) 14 August, Bark Petition from Yirrkala to Parliament. (d) 16–30 August, Conniston Massacre Northern Territory. (e) 22 August, First Nations Sovereignty Day. (f) 23 August, Freedom Day. (g) 24 August, Quietly walk off, Wave Hill Station, Northern Territory.	CA&O	Finalised	1. To be included 2. ERLGATSIC has not met for a number of months. Seeking information from committee members about future. 3. Noted 4. Noted
Council	18/08/20	Notice of Motion	CM/8.1/20.08	Women's Housing Company (A20/0402)	1. Investigates the adequacy of the current provision of emergency housing in the Waverley local government area (LGA) for local residents escaping domestic violence. 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.	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)	That Council submits the following motion to the 2020 LGNSW Annual Conference: '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.'	CS&OI	Finalised	This motion has been uploaded to the LGNSW portal.
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.

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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	Finalised	Path designed and constructed.
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	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	Finalised	Multiple Zoom accounts are being successfully accessed for the simultaneous hosting of Precinct meetings.
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	
Council	20/10/20	Notice of Motion	CM/8.3/20.10	Bondi Pavilion Amphitheatre and Northern Courtyard Landscaping (A15/0272)	1. Council investigates the feasibility of modifications to the landscape plan for the Bondi Pavilion Courtyard as follows: (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: (i) The desirability of such modification. (ii) The likelihood of planning and heritage approval for such a modification. (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. (iv) Costings for this additional work and impact on the existing project budget. (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. (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: (i) Whether a heritage sympathetic design which can be included as a landscape feature can be provided. (ii) The likelihood of planning and heritage approval for such a modification. (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. (iv) Costings for this additional work and impact on the existing project budget. (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. 2. A report be prepared for Council on the results of these investigations and the report come back to the February 2021 Council meeting. 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.	CA&O	Finalised	1. Feasibility completed. 2. Report submitted to Council April 2021. 3. Noted

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Council	20/10/20	Notice of Motion	CM/8.4/20.10	Food Scraps in Green Bins (A03/0160)	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. 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.	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)	1. Notes that Council officers are working with consultants Risk Group to finalise the Security Masterplan for future Council consideration. 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. 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. 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. 5. Officers proceed with any recommended minor design changes that can be accommodated within the existing budget. 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.	CA&O	Finalised	1,2 & 3 Noted 4. Completed 5. Works incorporated within budget. 6. Not required
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)	That Council notes the following key issues raised in public submissions in relation to DA-268/2020, 79-103 Wellington Street, Bondi: 1. The increase in density of the development arising from the demolition of buildings on 11 properties and the construction of 71 dwellings. 2. The loss of existing open space that currently forms part of the subject properties. 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.	PE&R	Action in progress	
Council	20/10/20	Notice of Motion	CM/8.7/20.10	David Gulpilil and Bondi Pavilion (A15/0272)	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: 1. Wishing him well in healing from his reported cancer. 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. 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. 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.	CS&OI	Finalised	Letter written to Mr Gulpilil dated 17 November 2020.
Council	17/11/20	Notice of Motion	CM/8.2/20.11	Margaret Whitlam Recreation Centre Alterations (A12/0249)	1. Investigates: (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. (b) Any improved functionality and general amenity. (c) Sources of funding for these additional proposed changes to the project. 2. Consults the Eastern Suburbs Cricket Club and other users of the facility. 3. Receives a report on the findings and outcomes of consultations with the Eastern Suburbs Cricket Club.	CA&O	Finalised	Concept design completed including improvements of MWRC and repented to Council. Will be included in consultation process for the Waverley Park PoM.
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	
Council	17/11/20	Notice of Motion	CM/8.4/20.11	Stronger Community Council Grants Scheme (A19/0224)	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)	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	Finalised	1,2,3 & 4 Noted 5. Report presented to Ops Committee 6 July 2021.
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	Finalised	Finalised

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Council	16/02/21	Notice of Motion	CM/8.1/21.02	Recognition of Local Identities (A02/0276)	1. That Council officers investigate and report back on the erection of permanent information boards at sites, locations and parks which are named after local identities or persons who have a connection to the Waverley local government area. 2. The investigation is to include the sites, locations and parks that do not currently have an information board to identify the person after which they are named, as well as the proposed design, content, and costings for the erection of such information boards. 3. The information to be displayed would include a short summary of the person after which the site, location or park is named and any other relevant information.	CA&O	Action in progress	
Council	16/02/21	Notice of Motion	CM/8.2/21.02	Development Application at 53-57 Beaumont Street, Rose Bay (DA-9/2021)	1. Notes that a development application, DA-9/2021, has been lodged for the demolition of three houses at 53 to 57 Beaumont Street, Rose Bay, and for the construction of 'Seniors Housing Development' containing 11 self-contained units and basement parking comprising eight three-bedroom apartments and three four-bedroom apartments with basement parking for 20 vehicles. 2. Further notes that the proposed development has been submitted under the State Environmental Planning Policy (Housing for Seniors or People with a Disability) 2004, which allows for multi-unit type development that would otherwise be prohibited under our Waverley LEP. The proposed development also: (a) Exceeds many of Council's development controls including the floor space ratio and height limit for the site. (b) Will result in the loss of existing established dwelling houses for another large multi-unit development that is only allowable due to the SEPP. (c) Has attracted a large number of objections from the local community. (d) Will result in an increase traffic movement and congestion in what is a narrow street with existing traffic problems. (e) Will adversely impact on parking in Beaumont Street. (f) Will adversely impact on the neighbour's privacy due to the proposed height of the development. 3. Directs the Mayor to write to the Minister for Planning and Public Spaces expressing Council's strong opposition to the provisions of the SEPP that allow for this type of development in low-density residential areas and asking that the SEPP be reviewed and amended to ensure this type of residential accommodation is of a more appropriate scale and height that is representative of the surrounding area. 4. Writes to the objectors and adjacent owners and informs them of this resolution.	PE&R	Action in progress	
Council	16/02/21	Notice of Motion	CM/8.3/21.02	Parking for Motorbikes and Scooters (A02/0638)	1. Officers develop a motorbike/scooter parking strategy and action plan that will review current motorbike/scooter parking networks and identify opportunities to continue to support motorbikes/scooters as an alternate form of travel. 2. Investigates the introduction of free parking within metered areas across the local government area for scooters and motorbikes, including options for but not limited to: (a) Ways of promoting household motorbike parking permits to increase take-up and include unit owners/renters. (b) Reduced costs for parking for motorbikes. (c) Reduced costs for fines for motor bike infringements. (d) Trialling the free motorbike parking option for 12 months to consider impact on revenue. 3. Requests officers to show discretion when considering infringing motor bikes in metered areas for motor bikes and scooters until the report is provided back to Council. 4. Investigates new areas across Waverley, particularly within Bondi Junction, Bondi Beach and North Bondi, to see where additional motorbike parking spaces can be included. 5. Officers report back to Council by June 2021.	PE&R	Action in progress	
Council	16/02/21	Notice of Motion	CM/8.4/21.02	Dark Skies (A21/0060)	1. Identifies dark sky principles and strategies to be included in an updated Creative Lighting Strategy for our own works and on private land. 2. Considers joining the International Dark Sky Association and establishing a Dark Sky Reserve along its coastal margins and in its parks. 3. Considers the inclusion of dark skies actions to the upcoming Environmental Action Plan.	PE&R	Action in progress	
Council	16/02/21	Notice of Motion	CM/8.5/21.02	Artificial Reef (A05/1443)	That Council provides a letter of support to the Gordons Bay Scuba Diving Club for the NSW Government to investigate the creation of an artificial reef near Coogee utilising an ex-Navy or similar vessel.	PE&R	Action in progress	
Council	16/02/21	Notice of Motion	CM/8.6/21.02	Racism Not Welcome Campaign (A02/0447)	1. Councils refer the 'RacismNOTWelcome' campaign package to the Multicultural Advisory Committee (MAC) for discussion and guidance on ways to implement the 'RacismNOTWelcome' street sign and associated campaign in the Waverley local government area. 2. In assisting the MAC, Council and its officers undertake any liaison with Inner West Council that can facilitate Waverley's involvement in the 'RacismNOTWelcome' campaign. 3. A report come back to Council with recommended actions.	CA&O	Action in progress	An initial discussion took place at the March MAC. The CDO, Diversity has met with Inner West to discuss. The MAC will do more planning around the campaign at the meeting in August, and an anti racism campaign has been included in the Cultural Diversity Strategy.
Council	16/02/21	Notice of Motion	CM/8.7/21.02	Race to Zero Campaign (A09/1017)	1. Prepares a report on Council joining Race to Zero, a United Nations Framework Convention on Climate Change (UNFCCC) campaign, at the earliest feasible possibility. This report is to include: (a) The feasibility of aligning the Council's current climate and sustainability targets to the Race to Zero Starting Line criteria. (b) Opportunities for Council to strengthen its overall and interim net zero targets, other commitments, and actions, in line with requirements for keeping global warming to 1.5 degrees Celsius, including going carbon neutral as a priority action in 2021. (c) Any additional costings for actions required to meet these criteria. (d) Discussion on relevant partner organisation (High Level Champion) who can assess the Council's application to join the Race to Zero. 2. Notes that the Race to Zero: (a) Builds upon climate emergency declarations, and represents 434 cities, 23 regions, 1,397 businesses, 74 of the world's biggest investors and 569 universities, which, including 120 countries committed to achieving net zero carbon emissions by 2050 at the latest, covers nearly 25% of global CO2 emissions and over 50% of global GDP. (b) Is a global campaign to rally leadership and support from businesses, cities, regions, and investors for a healthy, resilient, zero carbon recovery that prevents future threats, creates decent jobs, and unlocks inclusive, sustainable growth. (c) Is building momentum around the shift to a decarbonised economy ahead of COP26. 3. Refers this resolution and background information to Council's Environmental Sustainability Advisory Committee for discussion and to Council officers for consideration in the next revision of Council's Environmental Action Plan.	PE&R	Action in progress	
Council	16/03/21	Notice of Motion	CM/8.1/21.03	Waverley Mall Lighting (A16/0292)	That Council officers report on: 1. How the implementation of recommendations from both the Bondi Junction Evening Strategy and Creative Lighting Strategy have been incorporated into capital works and public domain improvements in Bondi Junction and Waverley respectively over the last two years. 2. Whether Voluntary Planning Agreement money generated in Bondi Junction in the future can be used to implement urban interventions as recommended by the strategies. 3. Possible permanent urban installations or temporary urban interventions in Waverley Mall, as recommended by both these strategies, and an estimated cost for such proposals. 4. How any temporary urban interventions or pop-ups for Waverley Mall could appropriately mitigate noise and light impacts on adjoining residents and be tested as temporary urban interventions before any permanent options are implemented.	PE&R	Action in progress	

NOTICES OF MOTION

Meeting	Date	Report Type	Res No.	Subject	Action required (That/That Council...)	Responsible Directorate	Status	Comment
Council	16/03/21	Notice of Motion	CM/8.2/21.03	Electric Vehicle Target (A11/0853)	<p>1. Notes that corporate and government fleets have the potential to drive the electric vehicle revolution in Australia, making up 52% of annual new vehicle sales.</p> <p>2. Notes that commitments to fleet electrification are important as they can demonstrate vehicle demand to car makers, are an important source of supply to the second-hand market and provide impetus for the roll-out of charging infrastructure.</p> <p>3. Notes the benefits of electric fleets:</p> <p>(a) Environmental: fleet decarbonisation shows a commitment to sustainable practices and dedication to action on climate change. It is also a way to meet sustainability commitments such as the 2015 Paris Agreement on Climate Change.</p> <p>(b) Economical: total cost of ownership calculations improve the business case for electric vehicles due to their lower operating costs.</p> <p>(c) Social and health: electric vehicles can lead to improved driver experiences and reduced driver fatigue as a result of less noise, fumes and vibrations.</p> <p>(d) Reputational: fleet electrification demonstrates an ethical and forward-thinking organisation that is on top of emerging technologies.</p> <p>4. Sets a target of 100% of pool cars in Council's passenger fleet be transitioned to electric vehicles (not hybrid) by 2025 and this target be included as part of Council's new Environmental Action Plan.</p> <p>5. Develops an electric vehicle policy by December 2021 that considers:</p> <p>(a) Increasing the number of charging stations and placing them in highly visible areas to alert residents to their availability for community use.</p> <p>(b) Placing charging stations at car share parking spaces. (c) EV-only parking bays.</p> <p>(d) Ensuring all of Council's EV passenger fleet is highly branded identifying it as an EV, as this will show leadership in our commitment to reduce carbon emissions in our local government area.</p> <p>7. Develops fact sheets and other materials to promote EV use to the community.</p> <p>8. Investigates amending the Waverley Local Environmental Plan and/or Waverley Development Control Plan to include the requirement to provide charging stations in new strata buildings (80% of current charging is done at home).</p> <p>9. Investigates reducing the staff vehicle selection list from 22 options by at least 50% (with electric/hybrid vehicles being given priority within the new list) and incentivising electric/hybrid vehicles as the preferred staff option, and undertakes consultation with senior staff to determine how this might be achieved without negative impacts to Council.</p> <p>10. Officers report every six months, as per current practice, on the overall fuel efficiency of the passenger fleet as measured in average CO2 (g/km) per vehicle as defined by the Australian Government green vehicle guide.</p>	CA&O	Action in progress	Points 1, 2 and 3 - noted. 4 - There are three (3) people movers within the current pool fleet that due to operational requirements and fit for purpose can't be changed to EV. There are however opportunities to convert additional vehicles within Parking Rangers to EV by 2025. Point 5 - Council Officers are currently drafting an updated Fleet Policy and Procedure which relates to Council's passenger and truck fleet. This will assist with ongoing reduction of costs and greenhouse gas emissions from our vehicle fleet. This would not cover EVs in the community which could be undertaken through an Electric Vehicle Transport Strategy. Point 5 (d) Fleet Services to work with Communications & Sustainability on branding to promote our electric vehicles out in the community. Point 8 - Currently the Waverley DCP requires EV charges to be installed in all multi-residential developments as per section 8.8 of the DCP as amended in 2018. Further amendments to of this DCP could be undertaken to refine this in 2021. Point - noted, Officers to investigate best option to reduce the current number of vehicles in consultation with Executive Managers and the ELT. Point 10 - noted, Officers to report back in the Fleet review updated due in August 2021,
Council	16/03/21	Notice of Motion	CM/8.3/21.03	Bondi Sand Body Excavation (A02/0787-02)	<p>1. Notes the repeated problems of building collapses in the Waverley local government area following excavation on adjacent sites and includes enhanced provisions in the next Local Environmental Plan (LEP) that consider the structural integrity of adjoining buildings.</p> <p>2. Notes the inappropriate shoring practices that featured in the recent 21 Curlewis Street, Bondi, sand slide related to the building collapse at 19 Curlewis Street, Bondi.</p> <p>3. Reviews section 6.2(3) of the LEP to strengthen the development consent for earthworks relating to excavation that prohibit Bondi-Rose Bay sand body excavation deeper than the currently allowed state complying development certificate 3 m depth.</p> <p>4. Reviews the WLEP and DCP to produce standard conditions of consent that are consistent with the introduction of the Design and Building Practitioners Regulation from July 1, 2021.</p>	PE&R	Action in progress	
Council	25/05/21	Notice of Motion	CM/6.3/21.05	Protecting Our Marine Diversity (A07/0323)	<p>1. Notes:</p> <p>(a) That Waverley's coastline and beaches support a range of marine biodiversity, recreational activities, and extensive visitation.</p> <p>(b) That this area includes part of the Bronte to Coogee Aquatic Reserve and is part of the South Bondi Intertidal Protected Area.</p> <p>(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.</p> <p>2. Recognises that:</p> <p>(a) Crayweed (Phyllospora canosa) forests disappeared along the Sydney Coast and specifically in Waverley because of sewage pollution from the North Bondi outfall.</p> <p>(b) Operation Crayweed has restored crayweed at North Bondi and there are plans to plant further Crayweed in the water off Marks Park.</p> <p>3. Supports the extension of Operation Crayweed to the Mark Park site.</p>	PE&R	New Resolution	
Council	25/05/21	Notice of Motion	CM/6.4/21.05	Net Zero Carbon Emissions 2030 Target (A09/1017)	<p>(a) Has declared a climate and biodiversity emergency.</p> <p>(b) Is a signatory to the National Climate Emergency, which was launched at the National Climate Emergency Summit in 2020.</p> <p>(c) Has substantial programs to help mitigate carbon emissions and address climate change which focus on the community.</p> <p>(d) Has resolved to receive a report on joining the United Nations Race to Zero campaign.</p> <p>2. Recognises that:</p> <p>(a) There is a need to advance and accelerate mobilisations to address the climate emergency and support the restoration of a safe climate.</p> <p>(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.</p> <p>3. Investigates:</p> <p>(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.</p> <p>(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.</p>	PE&R	New Resolution	
Council	25/05/21	Notice of Motion	CM/8.1/21.05	40 km/h Pedestrian Zone - Bondi Beach (A18/0579)	<p>1. Commences plans to extend the current 40 km/h pedestrian zone in Bondi Beach to cover the area:</p> <p>(a) Up to but not inclusive of Bondi Road.</p> <p>(b) Up to but not inclusive of Wellington Street.</p> <p>(c) Up to and including a section of Blair Street at an appropriate location.</p> <p>(d) Inclusive of the Ben Buckler streets of Hastings Parade, Bay Street, Brighton Boulevard and Ramsgate Avenue.</p> <p>2. Contacts Transport for New South Wales at the appropriate time to seek support and funding for this project.</p> <p>3. Notes that a local area traffic management study is planned to commence in the second half of 2021.</p>	CA&O	New Resolution	
Council	25/05/21	Notice of Motion	CM/8.2/21.05 I	Intersection Improvements - Bondi and North Bondi (A03/0042-04)	<p>1. Recognises the importance of public bus transport for residents of the Eastern Suburbs.</p> <p>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:</p> <p>(a) Bus transit through the respective intersections.</p> <p>(b) Pedestrian safety outcomes.</p> <p>(c) Traffic calming.</p> <p>(d) And increase footpath space for outdoor seating for adjacent shops where appropriate.</p>	CA&O	New Resolution	

NOTICES OF MOTION

Meeting	Date	Report Type	Res No.	Subject	Action required (That/That Council...)	Responsible Directorate	Status	Comment
Council	25/05/21	Notice of Motion	CM/8.3/21.05	Synthetic Turf (A20/0386)	<p>1. Notes:</p> <p>(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.</p> <p>(b) The concern among the local community about the detrimental environmental impacts of plastics in our oceans.</p> <p>(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.</p> <p>2. Prepares a report that identifies:</p> <p>(a) The amount of annual refill (replacement of crumbed rubber layer) that is required for the synthetic grass on Waverley Oval.</p> <p>(b) Whether stormwater runoff is being monitored for leaching of microplastics near the field.</p> <p>(c) The effects of the heat impacts of the synthetic turf on Waverley Oval during the hot summer months.</p> <p>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.</p>	CA&O	Finalised	<p>1. Noted</p> <p>2. To maintain our FIFA accreditation, we were required to add 6 tonnes of rubber after auditing found (audit report from Labosport) the rubber infill was deemed low in high wear/heavy traffic areas i.e. goal mouth(s) and penalty spot(s). This is the first year since installation (2016) that we have been required to add any extra fill.</p> <p>At installation, fields are required to have a drainage system installed below the field surface (design drawings attached) with the drainage designed to ensure the infill is not able to readily escape into the drainage system or wash out over the edge detail. As part of the regular maintenance program our staff use a tow behind brush that catches and sweeps leaf and general litter once a week, in addition to this contractors groom the rubber infill each fortnight. Water run-off from the Waverley Park area drains into the Tamarama catchment water harvesting system. The run-off is filtered via the sediment tank where we capture and remove over 10 tonnes of waste (predominately soil and organic matter) per year from the sediment tank.</p> <p>Water captured in the storage tank for re-use is subject to further filtration and treatment. If the run-off contains microplastics, they would be captured in the storage tank and disposed of. Tank water is also subject to in-line UV transmissivity testing, which has not detected any microplastics when it comes to UV treatment of the captured water.</p> <p>3. Noted - no current plans for a new synthetic sport field.</p>
Council	22/06/21	Notice of Motion	CM/8.1/21.06	Playground Maintenance Service Standards	<p>That Council investigates setting service standards outlining how and in what time frame the maintenance of playgrounds will take place, including the following:</p> <p>1. Equipment needing maintenance will be secured to ensure safety to children.</p> <p>2. Equipment requiring maintenance will have notification signage including contact details.</p> <p>3. All equipment under maintenance will be resolved within three months unless an unexpected delay occurs.</p> <p>4. Equipment installed in playgrounds will be listed on a register by date of installation and replaced on or before the recommended lifespan supplied by the manufacturer.</p> <p>5. Develop an equipment succession plan for each playground to swiftly replace equipment that has reached the end of its life in the case where the playground may not be scheduled for a full upgrade within the next financial year.</p>	CA&O	Finalised	<p>1. All Damaged pieces of equipment or equipment to be replaced are always secured immediately by Council staff using either safety tape, para webbing, metal temporary fencing or a combination of both.</p> <p>2. Our new A3 corflute signage is installed on any piece of equipment that is damaged or in need of replacement. The signs have space for staff to write on and specify if they are to be replaced or repaired. Open Spaces contact information is displayed on the sign also.</p> <p>3. The signs placed on equipment can now also display times/date of expected repair. If specific times and dates aren't known staff can write dates that will show a 3 month period from the time the equipment has been identified to be damaged. Supervisors will ensure that these works are completed within this time period. Any unexpected delays that occur can be updated on the signage as well.</p> <p>4. All Council's playgrounds have one comprehensive and three quarterly independent audits each year which provides a list of play equipment and the date of installations. Manufactures don't provide a lifespan. We would expect a piece of equipment might last 10-15 years.</p> <p>5. The comprehensive report rates each piece of equipment when the rating reaches poor the piece will be replaced.</p>
Council	22/06/21	Notice of Motion	CM/8.2/21.06	Tower Cranes on Private Property	<p>1. Notes that large tower cranes are being installed on private properties for long periods of time (up to a year) impacting on residents' views and private amenity. Council currently has no compliance measures that include use of cranes in the private domain except for the installation/uninstall, which is on the Traffic Committee agenda and costs incurred.</p> <p>2. Makes representations to the Honourable Robert Stokes MP, Minister for Planning and Public Spaces, requesting that appropriate action be undertaken in relation to tower cranes to allow the regulation and imposition of conditions in relation to standards, safety and amenity and limit the occupation of tower cranes on building sites.</p>	PE&R	New Resolution	
Council	22/06/21	Notice of Motion	CM/8.3/21.06	Metered Parking and Footpath Seating	<p>1. Notes that many areas of Waverley, especially commercially zoned areas, have existing metered parking and/or footpaths where outdoor seating is currently present or would be permissible.</p> <p>2. Develops a methodology for footpath and road infrastructure works which makes use of financial feasibility analysis recognising that road space where metered parking exists generates revenue and that footpath space can generate revenue through outdoor seating licences.</p> <p>3. Notes that the corner of Francis Street and Campbell Parade, Bondi Beach, is one such location where there is both metered parking and commercially used premises and applies this methodology to examine the feasibility of undertaking footpath reconstruction re-alignment and widening works which would extend current metered parking spaces and create footpath areas suitable for outdoor seating for adjacent commercial premises while at the same time improving pedestrian and vehicle safety and public amenity.</p> <p>4. Prepares two separate reports:</p> <p>(a) Detailing the method and analysis as described making use of the project for Francis Street and Campbell Parade as a practical example. Details how such projects may be accounted in Council's Long Term Financial Plans.</p> <p>(b) A schema of works for the corner of Francis Street and Campbell Parade, specifying estimated capital cost and revenue potential from such works.</p>	CA&O	New Resolution	

NOTICES OF MOTION

Meeting	Date	Report Type	Res No.	Subject	Action required (That/That Council...)	Responsible Directorate	Status	Comment
Council	22/06/21	Notice of Motion	CM/8.4/21.06	Rodney Reserve - Landslip	<p>officers:</p> <p>1. Investigate the methodology of the Rodney Reserve sports field upgrade to establish:</p> <p>(a) What the reduced levels (RLs) were before and after the upgrade.</p> <p>(b) Was any provision made in the design for run off on the eastern side of the field.</p> <p>(c) If any levels of the original playing fields were levelled or changed.</p> <p>(d) If any underground irrigation resulted in water pooling on the eastern edge of the playing field.</p> <p>2. Report back to Council to establish whether any further channeling or provision for any runoff needs to take place or any subsequent work on the irrigation system to ensure that no further pooling takes place which could result in a further landslip.</p>	CA&O	New Resolution	
Council	22/06/21	Notice of Motion	CM/8.5/21.06	Kerb and Gutter Replacement Works - Dover Heights	<p>1. Immediately stops any work, increasing the size of the verges on corners at intersections of any roads in Dover Heights, during the kerb and gutter replacement process</p> <p>2. Commences community consultation on the pros and cons of any such work.</p> <p>3. Identifies all roads in Dover Heights, such as Lyons Road, that have already been had the verges increased and commences consultation with the community about those changes.</p> <p>4. Officers report back to Council for a decision prior to the recommencement or rectification of any works.</p>	CA&O	Finalised	1. All works programmed have been completed. 2, 3 and 4. In planning stages
Council	22/06/21	Notice of Motion	CM/8.6/21.06	CSIRO Radio Astronomy Facility, Rodney Reserve - State Heritage Listing	<p>1. Commences proceedings to nominate the CSIRO Radio Astronomy facility in Rodney Reserve on the State Heritage list.</p> <p>2. Notes that the facility meets all of the following criteria for listing in that:</p> <p>(a) The item is of local significance.</p> <p>(b) The item is of significance throughout NSW.</p> <p>3. Notes that all the research on the item is already available.</p>	CA&O	Action in progress	1. Heritage inventory sheet shave been completed, Heritage study and interpretation strategy being undertaken in the development of the PoM in 2021. 2 and 3 noted
Council	22/06/21	Notice of Motion	CM/8.7/21.06	Biodegradable Dog Litter Bags	<p>1. Reviews its use of non-biodegradable plastic dog litter bags, with a view to replacing them with a biodegradable alternative.</p> <p>2. Officers report back to Council on costings, advantages and options to achieving this move towards using biodegradable dog litter bags and other related sustainable dog litter management options/benefits suggestions/strategies.</p>	CA&O	New Resolution	
Council	22/06/21	Notice of Motion	CM/8.8/21.06	Unceded Aboriginal Sovereignty	<p>That:</p> <p>1. Council officers, in consultation with the Reconciliation Action Plan Advisory Panel, prepare a report in consultation with the Panel, 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 Sovereignty, treaties, selfdetermination, constitutional recognition and related matters through the consultation of a ‘Have a Say’ process.</p> <p>3. Council notes in these reports the following points:</p> <p>(e) There has never been a constitutionally recognised/endorsed treaty with Australian First Nations peoples.</p> <p>(f) The timetable for a 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>(g) It is 13 years 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 organised by Council.</p> <p>(h) Council has shown advocative leadership on Aboriginal Islander political cultural contexts by: (v) Hosting at Waverley Oval the 26 January ‘Survival Day’ community concert gathering at the turn of the century.</p> <p>(vi) Commencing Council’s Reconciliation Australia endorsed ‘Innovate’ Reconciliation Action Plan (RAP).</p> <p>(vii) Formally receiving under the Mayoralty of Councillor John Wakefield at a 26 January citizenship ceremony the Sydney-Newcastle Regional Aboriginal Lands Council’s ‘SACRED Principles’ document from Mr Chris Ingre, CEO of the La Perouse Local Aboriginal Land Council.</p> <p>(viii) Supporting through the Eastern Region Local Government Aboriginal Torres Strait Islander Committee Forum (ERLGATSIF) ongoing work in the engagement between municipal/shire councils, Aboriginal Land Councils, the NSW Local Government Aboriginal Network, Local Government NSW, Australian Local Government Association (ALGA) 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, and this issue has recently been raised for the Waverley Police Area Command Committee.</p> <p>(f) Council has still not fully implemented all the recommendations from its 2007 Aboriginal Heritage Survey.</p> <p>(g) Recently as part of Bondi Pavilion Stakeholders Committee, Council engaged with Aunty Rhonda Dixon Grovenor in her capacity as community Darug Elder and through that relationship a cultural smoking ceremony by Elder Uncle Max Dhulumunmun for the Bondi Pavilion Community Cultural Centre was celebrated as part of the Mayor’s end of year Gathering 2017.</p>	CA&O	Action in progress	An initial discussion took place at the first RAP Advisory Committee meeting in July.
Council	22/06/21	Notice of Motion	CM/8.9/21.06	COVID-19 Testing for Under 5s (A20/0245)	<p>1. Notes that Sydney Children’s Hospital no longer offers dedicated testing for under 5s and all ages are tested at the COVID-19 clinic located on Avoca Street, Randwick.</p> <p>2. Develops a communications strategy to advise Waverley parents where they can access testing for under 5s where they do not have a long wait and can easily access parking.</p>	CA&O	Finalised	Website has been updated with correct information.
Council	20/07/21	Notice of Motion	CM/8.1/21.07	Vibrations from Demolition Sites (A21/0364)	<p>1. Officers prepare an urgent report into the reasons for recent collapses and excessive construction vibration levels at Bondi and other Waverley construction sites. The report should include a list of all current conditions that are placed on large-scale development, construction and demolition so Councillors can assess whether any further standard conditions should be included.</p> <p>2. Investigates and prepares a report on how to reduce the risks to neighbouring properties during excavation, demolition and construction works, including the following:</p> <p>(a) Implementing processes for improved assessment and management of development sites in the Bondi sands area.</p> <p>(b) Considering the inclusion of provisions in all DA conditions of consent for the Bondi basin requiring placement of monitors at 3 metre intervals along all site boundaries prior to commencement of any work, for the purpose of detecting and measuring vibrations and any ground movement, all to be inspected by Council on a daily basis during demolition and excavation, cost of inspections to be included in fees, and potential for movement to be subject of stop work provisions while solutions are resolved.</p> <p>(c) Considering the inspection of all construction certificates as lodged and before any work begins on site to verify engineering requirements for demolition and excavation, particularly regarding safety of neighbouring properties, and to establish credentials of private certifiers, and listing on the Services NSW register.</p>	PE&R	New Resolution	

NOTICES OF MOTION

Meeting	Date	Report Type	Res No.	Subject	Action required (That/That Council...)	Responsible Directorate	Status	Comment
Council	20/07/21	Notice of Motion	CM/8.2/21.07	Waverley Local Planning Panel Decisions (A13/0414)	1. Prepares a report on the decisions made by the Waverley Local Planning Panel, including: (a) The number of development applications considered per ward. (b) Reason(s) for referral to the WLPP. (c) Staff recommendation versus WLPP decision. (d) The final WLPP decision. (e) Appeals. 2. Officers prepare the report to Council every six months.	PE&R	New Resolution	
Council	20/07/21	Notice of Motion	CM/8.3/21.07	Dogs Off-leash in Barracluff Park (A16/0271)	1. Investigates introducing a dog off-leash period in Barracluff Park that does not conflict with sporting activities and could be separated from the sports ground and playground by a fence and/or plantings. 2. As part of the investigation, considers any other necessary upgrades, such as dog poo bag dispensers and dog bubbler facilities. 3. Undertakes community consultation and officers prepare a report to Council following the investigation and consultation process.	CA&O	Action in progress	Consultation planned for later in 2021 once restrictions lifted and playground opened.
Council	20/07/21	Notice of Motion	CM/8.4/21.07	Electric Vehicle Charging Stations at Eastgate Car Park (A17/0477)	1. Council, in support of its adopted position to promote the uptake of electric vehicles in the local government area, investigates installing banks of recharging stations for electric vehicles on each level of Eastgate Car Park. 2. A report be prepared and submitted to Council on the outcome of the investigation.	PE&R	New Resolution	
Council	20/07/21	Notice of Motion	CM/8.5/21.07	First Nations Councillors (A02/0424)	1. Refers discussion on an Aboriginal Torres Strait Islander Electoral Engagement Strategy to the Reconciliation Action Plan Advisory Committee for discussion. 2. Continues to support the combined advocacy work of Local Government NSW (LGNSW) and the NSW Local Government Aboriginal Network, especially in regard to increasing the numbers of candidates and elected Aboriginal Torres Strait Islander councillors across local government in NSW. 3. Notes the correspondence jointly signed by Cr Linda Scott, President of LGNSW, and Cr Wy Kanak as (interim) President of the Local Government Aboriginal Network NSW, which was sent to NSW Ministers for Local Government and Aboriginal Affairs seeking increased resourcing/support for Aboriginal Torres Strait Islander people to stand at NSW local government elections, especially women.	CA&O	Action in progress	For Discussion at the September RAP Advisory Committee meeting.
Council	20/07/21	Notice of Motion	CM/8.6/21.07	Leaf Blowers (A14/0108)	1. Continues to liaise with the Bondi Beach Precinct on its recent discussion about the adverse effects of leaf blower use in Waverley. 2. Continues to place enhanced information on its website in relation to the regulation of leaf blowers	PE&R	New Resolution	
Council	20/07/21	Notice of Motion	CM/8.7/21.07	Mill Hill Conservation Area - Change of Zoning (A21/0367)	1. Reviews the zoning classification for the Mill Hill Conservation area from R3 to R2 to better reflect the character and heritage of the local area. 2. If feasible, amends the Waverley Local Environmental Plan to clarify which commercial projects can operate in a R3 zone and that must genuinely service the immediate community. 3. Writes to the NSW Planning and Open Spaces Minister, Rob Stokes, local MPs Dr Marjorie O'Neil and Gabrielle Upton, and LGNSW President, Linda Scott, demanding the return of planning decisions to elected members of local councils, as residents deserve a planning system that protects them. 4. Notes that these changes are necessary as the current planning system takes the power away from residents and locally elected representatives and gives power over planning to developers. 5. Officers report back to Council on the matters raised in clauses 1 and 2 above.	PE&R	New Resolution	

REPORT
CM/7.8/21.08

Subject: North Bondi Surf Life Saving Club - Surf Life Saving Competition Events - January 2022

TRIM No: A21/0355

Author: Shaun Munro, Manager, Events

Director: John Clark, Director, Customer Service and Organisation Improvement

RECOMMENDATION:

That Council:

1. Approves the hosting of Summer of Surf on 8 and 9 January 2022 and the Nutri-Grain IronMan/IronWoman Series on 15 and 16 January 2022 at Bondi Beach utilising the event footprints outlined in option two of the report.
2. Allocates \$35,000 from the Festival of the Winds budget to engage an event co-ordinator to ensure the safe and successful delivery of the events.
3. Notes that the events remain subject to prevailing NSW Public Health Orders and authorises the General Manager to cancel the events if required by the prevailing Public Health Orders or other community safety concerns.

1. Executive Summary

North Bondi Surf Life Saving Club (NBSLSC) proposes to host two iconic Australian surf lifesaving competitions on consecutive weekends in January 2022.

Summer of Surf will take place on 8 and 9 January 2022 and the Nutri Grain IronMan/IronWoman Series will take place on 15 and 16 January 2022. Both events showcase the best male and female surf lifesaving athletes from around Australia.

Two high-impact event proposals have been submitted to Council, one for each event. NBSLSC has submitted a proposal to deliver Summer of Surf, and Surf Life Saving Australia (SLSA) has submitted a proposal to deliver the Nutri-Grain IronMan/IronWoman Series. Both events will be hosted by NBSLSC, delivered in partnership with SLSA, and are proposed to be held on the beach at North Bondi.

NBSLSC is requesting approval to host the events on the beach in January 2022 and for any associated event fees for the use of the beach to be waived by Council. Council's Events Policy does not permit events on Bondi Beach during the months of December and January; consequently, there is no fee included in Council's Fees and Charges for these events. Both events are classified as High Impact 1 under the Events Policy and are therefore submitted to Council for consideration.

Hosting the events on the beach at North Bondi in January will bring considerable social and economic benefits to the Waverley community and will promote positive relations between Council, NBSLSC and SLSA. The events footprints on the sand, however, will also have an impact on Council's lifeguard operations, and create beach safety risks for recreational swimmers and/or reduce the amount of available

space for regular beach goers at a time of peak beach usage. Risk mitigation strategies can be applied to manage these.

Two event footprint options have been provided for consideration and are explained below.

2. Introduction/Background

Surf Life Saving has a unique and rich history in Waverley. Surf Life Saving Australia (SLSA) was founded in Bondi Beach in 1907 and hosted the first Australian Surf Life Saving Championships in 1917.

Australian surf lifesaving is synonymous with Australian beach culture, water safety, fitness, health and has a strong organisational focus on equality, inclusion and diversity.

Summer of Surf is a national surf lifesaving competition open to any lifesaver that is a member of a surf club throughout Australia with their bronze medallion and relevant Surf Life Saving proficiency requirement. It is hosted annually by a different Surf Life Saving Club in partnership with SLSA. NBSLSC has been granted the opportunity for the first time, in January 2022, to host Summer of Surf at North Bondi.

It is anticipated that Summer of Surf will attract many elite iron person athletes, as well as some of the best single discipline athletes in Australia, including Olympic kayakers and Olympic swimmers competing in specialist races.

The Nutri Grain IronMan/IronWoman Series is an invitation-only, elite athlete competition developed, planned and delivered by SLSA. The series showcases the commitment to fitness and training that surf lifesavers from across the country put themselves through to ensure they are 'rescue-ready' and fit to protect beachgoers. The Nutri Grain IronMan/IronWoman Series was previously hosted at Bondi Beach in December 2010.

40 years of women in surf life saving

NBSLSC was set to celebrate 40 years of women in surf lifesaving in 2021, but plans were stymied by COVID-19 restrictions. The hosting of the Summer of Surf and Nutri Grain IronMan/IronWoman Series events provides another opportunity to celebrate women in surf lifesaving, this time with a national audience via television broadcasts and with a local community audience via a function at the surf club.

3. Relevant Council Resolutions

Nil.

4. Discussion

NBSLSC proposes to host two high-impact events on consecutive weekends in order to incentivise elite athletes and their crews to make the trip to Waverley for a 10-day period in January 2022. The 'double header' concept is an established place activation strategy that delivers positive outcomes for sporting organisations, communities and local economies.

The competitor mix for both events is diverse, with participants coming from locations ranging from small coastal towns to larger city beaches. Together, the two events will showcase the benefits of a healthy lifestyle and of volunteering as a surf lifesaver. Both events will be televised and include lifestyle segments with athletes, providing opportunities to showcase the Waverley local government area (LGA) and local businesses.

Each event is proposed to be on the sand in front of the NBSLSC, which presents some logistical and beach safety issues for Council's lifeguard operations across both weekends. The proposed events also impact

typical activity at Bondi Beach on weekends, including the regular lifesaving operations of Bondi Surf Bathers' Life Saving Club (BSBLSC), everyday beachgoers and regular swimmers who routinely frequent the northern end of the beach in significant numbers.

The events

Summer of Surf – 8 and 9 January 2022

Summer of Surf is an SLSA event anticipated to attract up to 500 athletes. It provides an opportunity for all surf lifesaving athletes to compete against professional iron men and women as well as single discipline experts such as Olympic kayakers and swimmers.

The proposed event footprint is approximately 16,000 sqm, encompassing a roughly 350 m stretch from north of the NBSLSC down to Ramp 4. The event footprint will start at its largest on the Saturday morning of the event and will reduce throughout the day as athletes are eliminated from heats. This is notated in the attached site map (Attachment 1, page 1).

Bump-in for the event is proposed to commence on Friday morning on 7 January, noting that some qualifying heats will be undertaken between 3.30 and 5 pm on that day using one small area of the beach.

Nutri-Grain IronMan/IronWoman Series – 15 and 16 January 2022

The Nutri Grain IronMan/IronWoman Series is an elite iron person competition that tests the 20 best male and 20 best female iron person athletes from across the country in a six-round series. The event demonstrates the 'recue readiness' of Australian lifesavers across multiple lifesaving disciplines.

The proposed event footprint is approximately 8,000 sqm, encompassing a roughly 150 m stretch from north of the NBSLSC down to Ramp 5. The site map is attached (Attachment 1, page 2).

Event organiser capability

North Bondi Surf Life Saving Club

Each year NBSLSC hosts two swims with up to 1,000 competitors each. Key components of these events are course management, marshalling, first aid, water safety and athlete care. The club has also hosted Waverley Shield (800 nippers from across Waverley), Uncle Toby's Iron Series and co-hosted NSW State Championships and numerous surf carnivals.

The organisation operates on a predominantly volunteer basis but has demonstrated that it has experience in planning and delivering events of a similar scale to that proposed for Summer of Surf.

Surf Life Saving Australia

SLSA has a dedicated team of event delivery staff that run numerous sports-based events year-round including, Coolangatta Gold (1,000 competitors), IRB Championships (600 competitors), Pool Rescue Championships (400 competitors) and the Super Surf Teams (150 competitors).

The current SLSA events team has run these events in a variety of locations including Cronulla (NSW), Surfers Paradise Main Beach (QLD), Broadbeach (QLD), Kingscliff (NSW) and Mooloolaba (QLD).

Two event footprint options

Two event footprint options have been developed for consideration following consultation with Council's Lifeguard Services team, in response to identified event risks and impacts.

Option one responds to the individual event proposals submitted by SLISA and NBSLSC. This option is optimal from an events perspective only. Option two offers a compromised approach that reduces impacts on community beach goers, lifeguard operations and mitigates the impact on the BSBLSC, and is recommended.

Both options require a separate lifeguard operations plan for each event weekend to ensure the risk to the public is minimised. Additional staffing may be required to implement this plan.

Option one

Option one proposes that both events utilise the full stretch of sand in front of and to either side of the NBSLSC, noting that the Summer of Surf event will require a stretch of up to 350 m to accommodate all event participant pop up tents on the beach.

Primary beach safety risks on consecutive weekends:

- Suspension of lifeguard operations between Ramps 4 and 6.
- Likely removal of a second set of flags at North Bondi.
- Reduction of lifeguard operations, potentially disproportionate for beach safety requirements and isolated in a small, confined area at North Bondi.
- Reduction of space available for recreational swimmers and regular beachgoers at North Bondi, with the possibility of no safe swimming area during water events.
- Relocation of recreational swimmers and everyday beachgoers to Middle and South Bondi where conditions can be more dangerous.
- Suspension of laying Council's disability beach access mat on the sand at Ramp 7.
- Constriction of buffer zone between BSBLSC operations and the event. Subject to surf conditions on the day, lifeguard operations may need to relocate further south or be suspended.
- The introduction of hundreds of lifesaving athletes training at North Bondi in the lead up to (and in the period between) each event.
- Significant increase to surf craft activity in the area as a whole at an already very busy time of year.
- Athletes warming up on competition day.
- Attraction of higher crowd numbers at Bondi, attending to watch the events.

See the site maps in Attachment 1 for further detail.

Some risks can be mitigated by the deployment of safety marshals to manage crowds, the designation of both a training area and training times at a specific section of the beach, and the incorporation of targeted messaging for athletes to confine themselves to these areas when training. Such requirements will be outlined in Council's agreement with NBSLSC.

Option two

Summer of Surf – 8 and 9 January 2022

The event utilises the full stretch of sand in front of and to either side of the NBSLSC, but not so far south as to impact on normal BSBLSC lifesaving operations. An agreed portion of sand is retained around Ramp 7 at the far north end to ensure Council's disability beach access mat can be utilised each day.

Nutri-Grain IronMan/IronWoman Series – 15 and 16 January 2022

Given the Nutri-Grain IronMan/IronWoman Series footprint is considerably smaller, the event is repositioned a little further south of the NBSLSC. This opens more space on the sand at the far north end for beachgoers, swimmers and an appropriately proportioned lifeguard operation. The repositioning has no impact on BSBLSC lifesaving operations. See site map in Attachment 2, page 2, for further detail.

Benefits of option two:

- Regular beach goers at North Bondi not as adversely affected on consecutive weekends.
- Reduced impact on lifeguard operations.
- A safe and proportionate lifeguard operation is retained at North Bondi on at least one weekend.
- Retain Council's disability beach access mat at Ramp 7 on consecutive weekends.

Remaining beach safety risks:

- Lifeguard operations suspended between Ramps 4 and 6.
- Likely only one set of flags will be able to be placed at North Bondi.
- Lifeguard operations at North Bondi isolated from lifeguard operations at South Bondi.

Officers recommend adopting option two as it reduces impacts on community beach goers, lifeguard operations across consecutive weekends and mitigates the impact on the BSBLSC. Both NBSLSC and SLISA have been consulted and have agreed option two is the preferred model.

NBSLSC has consulted BSBLSC in relation to its proposals for both events in January 2022 and Council officers' understanding is that BSBLSC is supportive of the events.

Social and economic benefits

The Summer of Surf and Nutri Grain IronMan/IronWoman Series events showcase the benefits of an active lifestyle, promoting fitness, health and wellbeing. Competing athletes, hailing from diverse locations across the country, represent positive, role models for young people and help to champion the numerous benefits associated with volunteering as a lifesaver in the surf lifesaving community.

A number of Council's major annual events have been cancelled in 2021 due to the COVID-19 pandemic. Prolonged restrictions on gathering and movement in the community pose cancellation risks for other upcoming major events. Waverley's local business economy relies on these annual events to provide a considerable boost to visitation and business activity. Given the reduction of other major events, the modest scale of the Summer of Surf and Nutri Grain IronMan/IronWoman Series events offers a realistic, achievable and significant contribution to an increase in visitation, footfall and economic spend in Bondi.

Both events attract broadcast and other media coverage. This coverage will showcase Bondi Beach at the height of summer, to a national audience.

The two events will attract hundreds of officials, as well as athletes and their coaches, partners, families, and friends. Event attendance data from previous years indicates that more than 75% of the athletes, team officials and spectators attending the event are likely to be from outside the Sydney Metropolitan area. The influx of athletes and their entourages across a two-week period will contribute to an increase in visitor spend for local accommodation, dining, shopping and other tourist activities.

COVID-19 pandemic

Based on existing Public Health Orders (PHO), these events would not be able to proceed. However, it is anticipated that by January 2022 the PHO restrictions will have eased sufficiently for these types of events to take place. It is therefore recommended that the events be approved with the General Manager given authority to cancel the event if required by the prevailing PHOs or other community safety concerns.

5. Financial impact statement/Time frame/Consultation

Financial Impact

The events provide significant economic benefits to the local business community.

It will be necessary to engage an event co-ordinator on a three-month part time contract to provide stakeholder management and to oversee and advise on planning and delivery of both the Summer of Surf and the Nutri-Grain IronMan/IronWoman Series events.

Budget for this role is not currently allocated in the 2021–22 approved budget. It is anticipated that a budget allocation of \$35,000 will be required to employ a suitable candidate.

Council's Events team manages the delivery of all outdoor events in the Waverley LGA and has an annual schedule with events running consistently every month. The summer period is particularly high volume. The upcoming summer event schedule includes:

- Festive Decorations Program – The full month of December.
- Chanukah in the Park – Dudley Page Reserve – 28 November TBC.
- Chanukah by the Sea – North Bondi Park – 5 December TBC.
- Carols by the Sea – Dolphin Court Bondi Park – 15 December.
- New Year's Eve – Dudley Page Reserve - 31 December.
- Flickerfest Temporary Event Site in North Bondi Park – 21 to 30 January.

The addition of the two surf series events, across consecutive weekends, to an already congested event schedule will have an impact on capacity that cannot be absorbed by the Events team.

NBSLSC has been approached to fund this resource requirement but has advised that it is unable to assist. It is recommended that funding be allocated from the Festival of the Winds budget, with that event not proceeding due to the existing PHOs. However, it should be noted that the allocation of these funds increases the pressure on Council's overall budget, which is significantly impacted by the COVID-19 pandemic.

Consultation

As a part of the event assessment process, Council's Lifeguard Services and Major Projects teams, SLSA and NBSLSC were consulted for input. Future consultation will require targeted engagement with residents, the Bondi Beach Precinct, Bondi and Districts Chamber of Commerce, and BSBLSC.

6. Conclusion

It is recommended that, considering the social and economic benefits of hosting these two events alongside impacts on lifeguard operations, risks to recreational swimmers, and risk-mitigation strategies and associated costs outlined in the report, Council approves the hosting of the Summer of Surf and Nutri Grain IronMan/IronWoman Series events on the beach at North Bondi, utilising the option two event footprint proposal in Attachment 2.

7. Attachments

1. Site maps - Option one [↓](#)
2. Site maps - Option two [↓](#)

Event Footprint Option One Summer of Surf Series 8-9 January 2022



Primary beach safety risks on consecutive weekends:

- Suspension of lifeguard between Ramps 4 and 6.
- Likely removal of a second set of flags at North Bondi.
- Reduction of lifeguard operations, potentially disproportionate for beach safety requirements and isolated in a small, confined area at North Bondi.
- Reduction of space available for recreational swimmers and regular beachgoers at North Bondi, with the possibility of no safe swimming area during water events.
- Relocation of recreational swimmers and everyday beachgoers to Middle and South Bondi where conditions can be more dangerous.
- Suspension of laying Council's disability beach access mat on the sand at Ramp 7.
- Constriction of buffer zone between BSLSC operations and the event. Subject to surf conditions on the day, lifeguard operations may need to relocate further south or be suspended.

Event Footprint Option One Nutri Grain Surf Series 15-16 January



Primary beach safety risks on consecutive weekends:

- Impact on lifeguard between Ramps 4 and 6.
- Likely removal of a second set of flags at North Bondi.
- Reduction of lifeguard operations, potentially disproportionate for beach safety requirements and isolated in a small, confined area at North Bondi.
- Reduction of space available for recreational swimmers and regular beachgoers at North Bondi, with the possibility of no safe swimming area during water events.
- Relocation of recreational swimmers and everyday beachgoers to Middle and South Bondi where conditions can be more dangerous.
- Suspension of laying Council's disability beach access mat on the sand at Ramp 7.
- Constriction of buffer zone between BSLSC operations and the event. Subject to surf conditions on the day, lifeguard operations may need to relocate further south or be suspended.

Event Footprint Option Two Summer of Surf Series 8-9 January 2022

Benefits of Option Two:

- Retain Council's disability beach access mat at Ramp 7 on consecutive weekends.

Remaining beach safety risks:

- Lifeguard operations suspended between Ramps 4 and 6.
- No flags will be able to be placed at North Bondi.
- Lifeguard operations at North Bondi restricted and isolated from lifeguard operations at South Bondi.
- Potentially no lifeguard operations.

Event Footprint Option Two - Nutri Grain Surf Series 15-16 January



Benefits of Option Two:

- Regular beach goers at North Bondi not as adversely affected on consecutive weekends.
- Reduced impact on Waverley lifeguard operations.
- A safe and proportionate lifeguard operation is retained at North Bondi on at least one weekend.
- Retain Council's disability beach access mat at Ramp 7 on consecutive weekends.
- Considerable risks remain but are reduced to a more manageable level.

Remaining beach safety risks:

- Lifeguard operations suspended between Ramps 4 and 6.
- Likely only one set of flags will be able to be placed at North Bondi.
- Lifeguard operations at North Bondi isolated from lifeguard operations at South Bondi.

REPORT CM/7.9/21.08



Subject: Biodiversity Action Plan - Remnant Sites 2021-2030

TRIM No: SF20/2340

Author: Sue Stevens, Co-ordinator, Urban Ecology

Director: Tony Pavlovic, Director, Planning, Environment and Regulatory

RECOMMENDATION:

That Council:

1. Publicly exhibits the draft Biodiversity Action Plan: Remnant Sites 2021–2030 attached to the report for a minimum of 28 days.
2. Officers prepare a report to Council following the exhibition period.

1. Executive Summary

The 2010 Waverley Flora Study showed that much of the remnant native vegetation in Waverley was in poor condition, in declining health and required significant work to survive. To address this, the Biodiversity Action Plan: Remnant Sites 2015–2020 was developed and its recommendations implemented.

The 2020 Waverley Flora Study and Remnant Condition Survey found that the area of remnant vegetation in good condition in 2020 (9%) was more than double that identified in the 2015 survey (4%), and that 26 patches of remnant vegetation expanded via natural processes as a result of bush regeneration practices. These increases in vegetation area and condition are strong evidence that the implementation of the Biodiversity Action Plan: Remnant Sites 2015–2020, has been successful.

The fragmented and vulnerable character of all of Waverley's remnant vegetation, and the finding that just 9% of remnant vegetation is now in good condition, are indicators that restoration and retention of this vegetation will need to be a long-term and ongoing undertaking. To build on the achievements obtained through the implementation of the Biodiversity Action Plan: Remnant Sites 2015–2020, and to increase the area of remnant vegetation in good condition, Council has engaged consultants to prepare the Biodiversity Action Plan: Remnant Sites 2021–2030. Council engages bush regeneration contractors with the relevant skills and experience to implement management actions at remnant bushland sites.

2. Introduction/Background

The pressures of development within the Waverley local government area (LGA) mean that there is only 1% or just under six hectares of pre-European remnant vegetation. This is down from seven hectares in 1990. These remnants provide valuable habitat, food and shelter for local wildlife and are irreplaceable features of our natural heritage. For these reasons such sites are a priority for environmental protection works.

When Waverley's first Flora Study and Remnant Condition Survey was undertaken in 2010, it was found that 66% of the remnants were in very poor condition, and without very significant effort further remnant losses would occur. The remnant vegetation is mapped in the *Waverley Local Environmental Plan (LEP)*.

The 2020 Waverley Flora Study and Remnant Condition Survey found that the area of remnant vegetation in good condition in 2020 was double that identified in the 2015 survey. These increases in vegetation area and condition are strong evidence that the implementation of the Biodiversity Action Plan: Remnant Sites 2015–2020, has been successful.

In the Biodiversity Action Plan: Remnant Sites 2021-2030, Council has prepared 13 remnant action plans for the following sites.

- Clifftop Remnants North.
- Caffyn Park.
- Diamond Bay Reserve.
- Loombah Road Cliffs.
- Eastern Reserve.
- Weonga, Raleigh and Rodney Reserves.
- Hugh Bamford Reserve.
- Bondi Golf Course and Williams Park.
- Clifftop Remnants South.
- Tamarama Pacific Marine Drive.
- Calga Reserve and Bronte Cutting.
- Waverley Cemetery Cliffs.
- York Road Eastern Suburbs Banksia Scrub.

Waverley contains an area of the critically endangered plant community Eastern Suburbs Banksia Scrub (ESBS) which is protected under Commonwealth and State legislation. ESBS in our area is located on private and public land adjoining York Road and within Queens Park. Council manages the verge adjoining the main ESBS area which is managed by Centennial Parklands.

There is a population of the threatened species *Acacia terminalis* (subsp. *Eastern Sydney*) at Loombah Road Cliffs at Dover Heights. This is the only remaining population of this species in the Waverley LGA—a number of other populations of this species having been lost in the past decade due to private development.

3. Relevant Council Resolutions

Meeting and date	Item No.	Resolution
Council 19 June 2018	CM/7.4/18.06	That Council: <ol style="list-style-type: none"> 1. Adopts the Environmental Action Plan 2018–2030 attached to this report. 2. Notes the inclusion of the Environmental Action Plan 2018–2030 as part of Council’s resourcing strategy for the purposes of integrated planning and reporting.

4. Discussion

Council undertook a third Flora Study and Bushland Remnant Condition Survey in February 2020 to assess the health of remnant bushland, previous surveys being undertaken in 2010 and 2015.

Highlights of the Flora Study and Bushland Remnant Condition Survey 2020 include:

- The significant gains in the area of good condition were:

- 1,500 m2 at York Road Bushland, Queens Park (Centennial Parklands land with the assistance from Council).
- 625 m2 at York Road verge, Queens Park (Council-managed land).
- 629 m2 at Hugh Bamford Reserve, Dover Heights (Council-managed land).
- There was a 10 per cent increase in the average number of indigenous plant species per patch of remnant vegetation in 2020 compared with 2015.

In addition to this increase of remnant vegetation in good condition:

- 26 patches of remnant vegetation expanded via natural processes, including natural regeneration from the soil seedbank as a result of bush regeneration.
- 15 native plant communities are present in the LGA, as in 2015.
- Four 'new' species were recorded in 2020 that were not previously recorded in the Waverley LGA and 4 species which weren't recorded in 2015, but which were recorded between 1995 and 2010 have 'reappeared.'
- Four species once thought rare in the LGA are no longer rare.
- 63 plant species are locally rare species, representing 54% of the 117 indigenous plant species.

These increases in vegetation area and condition are strong evidence that the implementation of the Biodiversity Action Plan: Remnant Sites 2015–2020 has been successful.

The Biodiversity Action Plan: Remnant Sites 2021–2030 has been prepared by an experienced expert bush regeneration consultant. It applies tested principles of bush regeneration to prepare the plans. The Plan continues applying a similar methodology to what Council has been doing for many years. One addition that has not previously been undertaken by Council is the use of Ecological Pile Burns. To promote new growth, the controlled use of fire is proposed at a number of sites where the plants require fire for seeds to germinate. This is potentially controversial to some residents. If this is not supported there are alternative options that can be used to promote regeneration, such as through the use of smoke water and surface soil disturbance.

5. Financial impact statement/Time frame/Consultation

Financial impact

The Biodiversity Action Plan: Remnant sites 2021–2030 will be budgeted for from Council's Urban Ecology Budget.

Consultation

During the consultation period, the local community will be able to comment on the plans through Council's Have Your Say website. Further consultation will be done directly to residents who live adjacent to remnant sites by letter inviting them to comment. Sustainable Waverley staff will also be engaging with the local community and Bushcare volunteers at our key remnant sites. The following table will be followed during the consultation.

Table 1. Consultation

Date	Action	Stakeholders	Methodology
External stakeholders			
21 July 2021 to 25 Aug 2021	Web-based consultation	Broad community	haveyoursaywaverley.com.au Promoted through Council's regular communication channels

21 July 2021 to 25 Aug 2021	On the ground consultation with specific community stakeholders	Private property owners Bushcare volunteers	Targeted letterboxing to immediate properties surrounding key remnant sites
Internal stakeholders			
		Parks and Open Space Planning Staff Environmental Sustainability Advisory Committee	Focus Group and meetings with team leaders. Completed May 2021 Workshop at ESAC meeting. Completed August 2020

6. Conclusion

To preserve Waverley's natural heritage and achieve Environmental Action Plan 4 targets around remnant native vegetation, it is essential to take specific management actions over an extended period. The implementation of Biodiversity Action Plan: Remnant Sites 2021–2030 will help reach these goals.

7. Attachments

1. Draft Biodiversity Action Plan: Remnant Sites 2021-2030 (under separate cover) [⇒](#)

REPORT
CM/7.10/21.08

Subject: Environmental Upgrade Agreements

TRIM No: A09/1017

Author: Rachel O'Leary, Co-ordinator, Sustainability and Resilience

Director: Tony Pavlovic, Director, Planning, Environment and Regulatory

RECOMMENDATION:

That Council:

1. Supports the implementation of Environmental Upgrade Agreements within the Waverley local government area.
2. Appoints a third-party provider to deliver streamlined Environmental Upgrade Agreements for a trial period of two years.
3. Supports the integration of Environmental Upgrade Agreements within Council's finance systems.
4. Officers prepare a report to Council at the end of the trial period on the performance of the Environmental Upgrade Agreements.

1. Executive Summary

In April 2021, a Council resolved to request an investigation of the feasibility of Council supporting the implementation of Environmental Upgrade Agreements (EUA) in the Waverley local government area (LGA). This report proposes that Council appoint a third-party provider to deliver potential Environmental Upgrade Agreements (EUAs).

2. Introduction/Background

Council has ambitious greenhouse gas emission targets and water targets for both its corporate operations and the community in the LGA. While Council achieved its 2020 greenhouse gas emissions (GHG) targets for its own operations, the community 2020 GHG target has not been met and there is significant work to deliver on these and future commitments. Council currently works with community sectors effectively to drive positive environmental change via a number of existing programs such as Building Futures, Solar my School and Second Nature. These programs highlight numerous opportunities for environmental improvements and upgrades in Waverley buildings, to meet Council targets while assisting building owners to make long-term financial savings. The lack of access to upfront capital to pay for these improvements can, however, be a major barrier.

The NSW State Government developed Building Upgrade Finance to overcome identified barriers to owners, tenants and managers of existing building stock seeking to undertake upgrade projects that achieve improved environmental outcomes. It involves Council, a finance provider and a building owner entering into a tripartite contract called an Environmental Upgrade Agreement. Under the contract, the finance provider advances funds to the building owner to undertake upgrade work to an existing building. The funds are repaid by means of an Environmental Upgrade Charge levied and collected by the relevant

council as part of their standard rates mechanism. As a statutory charge, repayments under an Environmental Upgrade Agreement can be passed through to building tenants, as long as tenants are no worse off.

The finance mechanism works as a simple loan specifically used to pay for works that improve the overall sustainability of commercial and other buildings; a loan that is then repaid by the building owner alongside council rates over an agreed time period. The finance can be used for a range of projects such as installation of renewable energy systems, new equipment to improve energy and water efficiency, or projects that minimise waste, maximise resilience or improve resource efficiency.

EUAs are currently in place in eight Councils in NSW and have been adopted more extensively in Victoria. It is not envisaged that EUAs will be widely taken up by businesses within the Waverley and Eastern Suburbs area in the short-term, although it may assist businesses which have been hoping to perform upgrades but have found the work cost prohibitive.

3. Relevant Council Resolutions

Meeting and date	Item No.	Resolution
Council 20 April 2021	CM/6.1/21.04	<p>That Council:</p> <ol style="list-style-type: none"> 1. Notes that: <ol style="list-style-type: none"> (a) Council has ambitious greenhouse gas emission targets, with Council achieving our 2020 targets and is on track to achieve the 2030 target. (b) The 2020 community greenhouse gas emission target was not achieved and there is significant work to be done for the 2030 community targets to be met. (c) That Council officers are working with the community to help reach these targets through the highly awarded and innovative work already undertaken by Council, including Building Futures, Solar my School, Solar my Strata and Second Nature programs. (d) The lack of access to upfront capital to pay for environmental upgrades can be a barrier for community members. (e) The Environmental Upgrade Agreement (EUA) is an innovative financing mechanism made under NSW legislation that allows building owners to repay a loan for upgrades through a local council charge on the land. 2. Officers prepare a report to come to Council on the feasibility of Council supporting the implementation of Environmental Upgrade Agreements (EUA) in the Waverley local government area (LGA). The report is to: <ol style="list-style-type: none"> (a) Outline the potential costs and benefits, both

		financial and otherwise to achieve environmental improvements in the Waverley LGA.
		(b) How the EUAs could be managed and delivered by Council staff.
		(c) Identify any risks and liabilities to Council in the management and delivery of the program.

4. Discussion

Potential costs and benefits of achieving environmental improvements in the Waverley LGA

Council has been committed to addressing climate change with ambitious targets for carbon emission reductions for both Council operations and the community in the Community Strategic Plan (2018–2029) and the Environment Action Plan (2018–2030). Current targets/commitments include:

- Net zero Council greenhouse gas emissions (2003–04) levels by 2030 (recently revised).
- 70% reduction in community greenhouse gas emissions (2003–04) levels by 2030.
- Signatory to the Climate and Biodiversity Emergency Declaration (April and December 2019).
- Signatory to the Safe Climate Declaration (April 2020).

Business and building owners within the Waverley LGA stand to benefit through EUAs by:

- Installation of solar with battery, energy efficiency, water efficiency or waste management upgrades.
- Reduced utility bills with energy, water and waste efficiencies.
- Cashflow positive from day one, with savings exceeding repayments in most cases.
- Improved asset value and measurable sustainability gains.
- Increased comfort, indoor environmental quality, or tenant attraction.
- Long-term fixed-interest loans that enable better long-term budgeting and forecasting.

Benefits to Council will include:

- Supporting actions that drive down community emissions.
- Assisting local businesses to address increasing utility and other operational costs.
- Unlocking private sector finance so businesses of every size can invest in growth.
- Incentivising local business to stay within or move into the Waverley area.
- Stimulating local economic activity and help improve business profitability in the region.
- Engaging ratepayers to achieve Council's economic and sustainability objectives.

Environmental benefits

It is anticipated that in line with other NSW and Victorian projects, Environmental Upgrade Finance would principally be used to help install solar, energy efficiency, lighting, battery and insulation upgrades across small, medium, and large projects within the Waverley LGA. It is projected that during the two-year trial period proposed, one small project (i.e. below \$50,000), one medium project (i.e. below \$100,000) and one large project (i.e. below \$500,000) be targeted with the assistance of Better Building Finance, economic development, community groups, installers and sustainability partners. This will allow for a proper calculation of the sustainability benefits achieved, in terms of CO₂e/kWh/MW, kilolitres of water saved, or tonnes of waste avoided, and will help to inform the next steps.

There are already over 115 examples of projects that have benefitted from Environmental Upgrade Finance around Australia, ranging from just under \$15,000 to over \$4,000,000; these projects range from retail shops, dental clinics, agricultural production facilities, distilleries, offices, warehouses and distribution centres, and many other types.

Review of potential options

Council currently has two options available to deliver EUAs:

Self-administer Environmental Upgrade Agreement Finance arrangements

While this option may initially seem easier, Council would need to develop all of the documentation and templates, finance processes and legislative administration, and would need to undertake the business, economic development and communications processes associated with offering the Finance Mechanism to the local business community. This would have an associated administrative burden. Blacktown, Newcastle, North Sydney, City of Parramatta and City of Sydney Councils self-administer Environmental Upgrade Agreements. It should be noted however, there have only been six projects between these Councils undertaken since 2012, two at Parramatta Council and four at City of Sydney.

Appoint a third-party administration provider on a two-year 'trial' basis

Better Building Finance is currently the only third-party administration provider working in NSW, as supported by the NSW, SA and Victorian Governments <<https://buildingupgradefinance.net.au/about-us/>> and works with over 45 councils, providing finance through Bank Australia, Credit Suisse and other lenders with support from ARENA.

NSW Councils that use third-party administration services through Better Building Finance include Forbes Shire Council, Kyogle Council, Lane Cove Municipal Council and Lake Macquarie City Council. A total of 41 Victorian councils use Better Building Finance's third-party administration services.

Better Building Finance only gets paid a processing and administration fee from the building owner, and only when it facilitates a project funded through Environmental Upgrade Finance. Council does not pay any money to Better Building Finance or the lender at any time.

Risks and liability to Council in the management and delivery of an EUA program

If Council appoints a third-party administration provider on a trial basis, the costs and associated risks include:

Table 1. Costs and risks of third-party administration.

Cost/risk	Comment/solution
Small administrative burden for Council to set up the system within Council's finance system.	<p>There is a maximum of a half days work for Council in implementing Better Building Finance's online Billing Platform. Support from the IT team will also be required to integrate the online Billing Platform. To compensate for this, there is a small cost recovery fee paid to council for their time in integrating and administering the charge:</p> <ul style="list-style-type: none"> • \$250 per EUA signed by the Council paid to Council by BBF. • \$40–200 annual administration fee paid by the property owner to Council. <p>The online Billing Platform ensures that all the project and finance administration is automatically provided and managed, ensuring that Council has a robust,</p>

	transparent, and well-governed process.
Small percentage of loans would default.	<p>Although Council will need to ensure that the any projects carry an acceptable level of risk, this will be assessed on a case-by-case basis and a report provided by Better Building Finance with full recommendations based on data, financials and documentary evidence: cognitoforms.com/SAF9/ApplicationForUpgradeFinance</p> <p>In the unlikely event of a charge notice not being paid, Council plays the role of debt collector and is requested to recover payments in line with the Local Government Act as per unpaid rates notices. Council does not take on any liability for the loan and can recover all legal costs from the sale in a cost-recovery model.</p>
Low uptake	<p>Since the legislation was enacted in 2011, EUAs have had historically low uptake in NSW, with one of the reasons being as the first EUAs were administered directly by Councils there was a lot of learnings involved with this. Having third party expertise, coupled with the online Billing Platform and promoting smaller sized loans, plus the Covid crisis, may now provide more favourable conditions for businesses to access this 'green' finance.</p> <p>If uptake is low in the Waverley LGA, this will come at relatively low risk to Council.</p>
A 'two-year trial' will be a longer-term investment.	A two-year trial means a two-year 'recruitment trial' and will still involve Council being involved with the life of the loan i.e. up to 20 years. The average EUA loan term ranges from between 5–11 years.
Third-party administrator ceases to exist	If the third-party administrator (BBF) ceases operation, they have written into their contract that Perpetual would manage the online billing platform for the life of the EUA loan.
There are better ways to achieve community greenhouse gas emissions.	This year, Council will work with 10 strata buildings and up to three commercial buildings to reduce carbon emissions through the Building Futures Program. There are no other market mechanisms available that can directly assist commercial businesses and property owners to enhance environmental performance and help meet Council's community emission reduction targets. EUAs fill a gap in Council's programs to reduce community GHG emissions.

5. Financial impact statement/Time frame/Consultation

While there is no financial budget impact to use a third-party provider to deliver EUAs in Waverley, there are costs in terms of staff resources both in Council's Finance Department, IT and the Environmental Sustainability Department. It is estimated that the take-up of EUAs will be low and therefore current resourcing will be adequate.

It is anticipated the program would commence in the 2021–22 financial year.

6. Conclusion

This report proposes that Council facilitates the implementation of Environmental Upgrade Agreements (EUA) in the Waverley LGA to help deliver Council's community carbon reduction, potable water targets

and other environmental improvements. It is recommended that Council uses a third-party to assist in delivering EUAs.

7. Attachments

Nil.

REPORT CM/7.11/21.08



Subject: Planning Proposal - Waverley War Memorial Hospital - Campus Site

TRIM No: PP-1/2017

Author: Patrick Hay, Strategic Planner

Director: Tony Pavlovic, Director, Planning, Environment and Regulatory

RECOMMENDATION:

That Council:

1. Supports the planning proposal to amend the *Waverley Local Environmental Plan 2012* in respect of 125 Birrell Street, Waverley.
2. Forwards the submissions and exhibition report to the Department of Planning, Industry and Environment (DPIE), and requests that the following matters be taken into consideration in the post-Gateway assessment:
 - (a) The inclusion of a site-specific clause in the *Waverley Local Environmental Plan 2012* for the subject site to prohibit the application of the *State Environmental Planning Policy (Housing for Seniors and People with a Disability)* on the R3 Medium Residential portion of the land.
 - (b) The inclusion of a site-specific clause in the *Waverley Local Environmental Plan 2012* that seeks to ensure the provision of a minimum amount of floor space for the purposes of a residential aged care facility.
3. Requests the DPIE to exercise the delegations issued by the Minister under section 59 of the *Environmental Planning and Assessment Act 1979* in relation to the making of the amendment.
4. Writes to property owners to provide an update on the Conditional Gateway Determination.

1. Executive Summary

On 8 July 2020, the Department of Environment, Industry and Environment (DPIE) provided a Conditional Gateway Determination for a planning proposal on the War Memorial Campus Site (PP-1/2017) at 125 Birrell Street, Waverley. The proposal seeks to amend the *Waverley Local Environmental Plan 2012* (WLEP) to:

- Create the following Additional Permitted Uses to apply to the SP2 zoned land: seniors housing, community facilities and centre-based childcare facility.
- Include the site on the Key Sites Map to refer to a site-specific incentive provision.
- Create a new Alternative Building Heights Map to show an alternate height of 15 m and 21 m.
- Create a new Alternative Floor Space Ratio Map to show an alternate floor space ratio of 1.2:1
- Create a new site-specific provision that:
 - Provides objectives for the redevelopment of the site.

- Applies clause 6.9 Design Excellence to the site.
- Sets out the requirements of a Site Specific DCP for the site.
- Provides for an incentive provision that sets out requirements for:
 - Deep soil provision.
 - High performance building standards.

In order to achieve the development standards of:

- Maximum building height of 15 m and 21 m.
- Maximum floor space ratio of 1.2:1

This planning proposal (the Campus Proposal) has been prepared as a result of a request to prepare a planning proposal (the Submission) that was made by the proponent (Ethos Urban on behalf of Uniting). The Proposal seeks to:

- Ensure the retention and ongoing functioning of the hospital.
- Maintain the unique heritage and environmental significance of the site.
- Increase public accessibility within the site.
- Allow the expansion of the existing aged care and seniors living uses, including affordable housing options.
- Provide for additional ancillary and associated uses to support the functioning of the primary uses on site.
- Ensure that the site achieves positive environmental outcomes.

The Campus Proposal has been placed on public exhibition as outlined in this report and is required to be forwarded to the DPIE for a post-Gateway determination. The time frame for the completion of the Campus Proposal, 12 months from the receipt of Gateway Determination, has subsided with the original date for completion in July 2021. Council initially sought a six-month extension on this time frame from DPIE in order to exhibit the Campus Proposal at the same time as a concurrent planning proposal relating to the sites at 99-119 Birrell Street (the Birrell Street Proposal, PP-2/2020), presuming a Gateway Determination would be received. Council was not provided with an extension and was advised by the DPIE to work towards exhibiting and reporting the matter to Council as soon as practicable.

Given the considerable feedback received during the public exhibition period that relates both to the subject Campus Proposal, the draft site-specific DCP, and the remaining planning proposal for the Birrell Street Proposal, a more holistic approach to the consideration of the feedback received for the Campus Proposal and Site-specific DCP would be preferable. Officers have, however, worked to report the matter in accordance with the time frames set by the DPIE. This report comprises of the public exhibition feedback specific to the Campus Proposal, and a subsequent report will be provided to Council that addresses the submissions received for the draft site-specific DCP and the Birrell Street Proposal.

2. Introduction/Background

On 4 July 2017, the Campus Proposal was lodged with Council. The Campus Proposal sought to amend the WLEP to alter the maximum permissible building heights to 15 m, 21 m and 28 m and a maximum floor space ratio of 1.5:1, and to rezone the site from SP2 Health Related Uses to R3 Medium Density Residential to diversify and intensify the uses of the site.

The submitted Campus Proposal was not supported by Council and the proponent subsequently submitted two further amended proposals to Council over a period of 18 months, all three of which were not supported by Council, with the third submission reported to the Waverley Local Planning Panel (WLPP), which also did not support the proposal.

A Rezoning Review was lodged to review the determination by Council. Following the determination of the Sydney Eastern City District Panel to not support the Rezoning Review, Council prepared the current

modified Campus Proposal, the subject of this report, which seeks a significantly reduced maximum height of building of 15 m and 21 m and floor space ratio (FSR) of 1.2:1 for the site. The option was given to Council to act as the planning proposal Authority (PPA) for this proposal, which involves the preparation of the planning proposal documents for public exhibition, as well as the management and reporting of the public exhibition process, but not the final determination role (Plan Making Authority). Council accepted the role of PPA. The PPA for this planning proposal is required to report the results of the public exhibition to the DPIE. While Council is the PPA for this planning proposal, Council does not have the role of Plan Making Authority (PMA) and the post-Gateway assessment, determination of the proposal and making of the Local Environmental Plan will be undertaken by the DPIE.

Further detail regarding the timeline of the planning proposal is provided in Table 1.

Table 1. Timeline of the planning proposal.

4 July 2017	The proponent's request to prepare a planning proposal (PP-1/2017) was lodged with Council. The original proposal sought to amend the WLEP as follows: <ul style="list-style-type: none"> • Change the zoning from SP2 Health Services Facility to R3 Medium Density Residential. • Add Additional Permitted Uses applying to the site to include business premises, food and drink premises, function centre, retail premises, and tourist and visitor accommodation. • Increase the maximum permissible height from 9.5 m and 12.5 m to 15 m, 21 m, and 28 m. • Increase the maximum permissible floor space ratio (FSR) from 0.6:1 and 0.9:1 to 1.5:1.
17 August 2017	Council requested additional information from the proponent.
8 September 2017	Council officers met with the proponent to provide preliminary feedback on the proposal.
19 January 2018	Response to request for additional information submitted to Council.
14 February 2018	Council officers met with the proponents to provide feedback on the proposal. The feedback provided to the proponent was that proposed changes to zoning, heights and FSR were not supported.
25 May 2018	The proponent provided an amended proposal (second submission) to Council which sought to amend the WLEP as follows: <ul style="list-style-type: none"> • The affected sites of the planning proposal increase to be applied to the entire site bound by Birrell Street, Bronte Road, Carrington Road and Church Street. A number of these additional lots are not owned by the proponent. • Retain the existing zoning of part SP2 Health Services Facility and part R3 Medium Density Residential. • Add Additional Permitted Uses applying to the site to include all uses that are currently permitted within the R3 Medium Density Residential Zones in the SP2 Health Services Facility zone. • Increase the maximum permissible height from 9.5 m and 12.5 m to 15 m, 17 m, 21 m, and 28 m. • Increase the maximum permissible FSR from 0.6:1 and 0.9:1 to 1.5:1.
24 September 2018	The matter was reported to the WLPP where the panel noted that further clarifications and justifications were required relating to: <ul style="list-style-type: none"> • The proposed FSR of 1.5:1. • The height of buildings proposed.

	<ul style="list-style-type: none"> Issues relating to properties on the Birrell St site not being owned by the proponent. <p>The WLPP advised that further details relating to the above were to be provided to Council within 14 days of the meeting.</p>
12 October 2018	Third meeting with Council planners and proponent.
5 November 2018	<p>The proponent provided an amended proposal (third submission) to Council. The proposal sought to amend the WLEP as follows:</p> <ul style="list-style-type: none"> Alter the zoning within the site to be a mix of SP2 Health Services Facility and R3 Medium Density Residential. Add a site-specific zone boundary of 20 m to enable a use in an adjacent zone to be permissible, to allow 'flexibility in the case a more appropriate and logical built form outcome can be achieved with minor encroachment into the surrounding SP2 zone.' That is, to effectively permit the R3 zone to extend 20 m into the SP2 zone. Add Additional Permitted Uses that are proposed to apply to the site as follows: <ul style="list-style-type: none"> Seniors housing (in the SP2 zone). Community facilities (in the SP2 zone). Centre-based childcare facility (in the SP2 zone). Retail premises (capped at 450 sqm) (in the R3 and SP2 zone). Business premises (capped at 5,390 sqm) (in the R3 and SP2 zone). Hotel or motel accommodation (capped at 127 beds)(in the R3 and SP2 zone). Serviced apartments (provided the use is ancillary to the health services facility). Function centre (provided the use is ancillary to the health service facility). Increase the maximum permissible height from 9.5 m and 12.5 m to 15 m, 17 m, 21 m, and 28 m. Increase the maximum permissible floor space ratio (FSR) from 0.6:1 and 0.9:1 to 1.5:1. <p>The submission was forwarded to the WLPP to consider at the next meeting.</p>
24 January 2019	<p>The third submission was reported to the WLPP. The final advice received from the WLPP was that site-specific merit was not demonstrated and that it did not support the planning proposal for the following reasons:</p> <ol style="list-style-type: none"> The planning proposal represents a significant overdevelopment of the site. The level of development will have a serious and detrimental impact on the important heritage values of the site. The proposed increase in maximum height of buildings to nine storeys and maximum permissible floor space ratio to 1.5:1 would be out of scale with development in the surrounding streets and would have a negative impact on the streetscape. Waverley LGA, as one of the most densely populated areas in Australia should comfortably meet its housing targets under the relevant strategic plans and therefore, there is no justification for the proposed extension of the R3 Zone, which would permit residential flat buildings. The proposed extension of the R3 zone and flexible zone boundary

	<p>would increase the area of the site where residential flat buildings are a permissible use which would compete with the extent and effectiveness of the SP2 zone to provide health and aged care facilities, for which there is a strategic demand within the LGA.</p> <p>The WLPP resolved that Council should not support the planning proposal to proceed to a Gateway Determination in the current form. The WLPP recommended that further amendments to the planning proposal in line with the recommendation of Council officers to reduce the overall height to 15 m and 21 m, and reduce the overall FSR to 1.2:1 and to be accompanied by a Site Specific Development Control Plan would be supported by the Panel.</p>
5 March 2019	<p>The planning proposal as outlined in this document was reported to the Strategic Planning and Development Committee on 5 March 2019. A letter was provided by Uniting Care to the Committee that outlined a number of issues that the proponent asserted were not addressed appropriately in the planning proposal as assessed by Council officers. The issues raised in the letter were considered to be a difference in position between Council officers and the proponent, and not a matter of the quality or completeness of the assessment.</p> <p>Council resolved to defer the matter for at least one month.</p>
22 March 2019	<p>In objection to Council's position to support a modified planning proposal, the proponent lodged a request for a Rezoning Review, seeking a review of Council's decision to not support the planning proposal for a Gateway Determination.</p>
7 May 2019	<p>The modified planning proposal was reported to the Strategic Planning and Development Committee on the 7 May 2019. The proposal was supported unanimously by Council to proceed to a Gateway Determination.</p>
8 May 2019	<p>The modified planning proposal was submitted to the DPIE for a Gateway Determination.</p>
18 October 2019	<p>The State Panel unanimously determined at the Rezoning Review that the original proposal should not be submitted for a Gateway Determination as the proposal did not demonstrate site-specific merit.</p>
5 December 2019	<p>The DPIE requested additional information from the proponent to support the modified planning proposal.</p>
20 April 2020	<p>Additional information was provided by the proponent relating to built form, urban design, heritage impact, conservation management, environmental site assessment and traffic impact assessment.</p>
8 July 2020	<p>A conditional Gateway Determination was received from DPIE which advised a time frame for the completion of the LEP as 12 months from the date of the Gateway Determination – 8 July 2021.</p>
15 February 2021	<p>Additional information was provided by the proponent, inclusive of an updated Masterplan vision for the site, which was in-line with the draft site-specific DCP which had been developed.</p>
2 March 2021	<p>The Site Specific DCP for the modified planning proposal (and Birrell Street planning proposal PP-2/2020) was put to Council's Strategic Planning and Development Committee (SPDC) March meeting. The Site Specific DCP was endorsed by Council to proceed to public exhibition.</p>
28 April 2021	<p>Amendments made to the planning proposal documentation to satisfy the conditions of the Gateway Determination were provided to the DPIE.</p>
12 May 2021	<p>The DPIE advised that the Gateway conditions had been satisfied and that the planning proposal package could proceed to public exhibition, subject</p>

	to minor editing in some areas.
20 May 2021	The planning proposal package, inclusive of the minor edits requested by the DPIE was placed on public exhibition for a period of 31 days.
18 June 2021	A two-week extension of public exhibition was provided.
4 July 2021	Public exhibition concluded.

3. Relevant Council Resolutions

Meeting and date	Item No.	Resolution
Strategic Planning and Development Committee 2 March 2021	PD/5.1/21.03	<p>That Council public exhibits the draft Site Specific Development Control Plan for the War Memorial Hospital attached to the report for a minimum period of 28 days, in accordance with section 3.43 and clause 5 of schedule 1 of the <i>Environmental Planning and Assessment Act 1979</i>, subject to:</p> <ol style="list-style-type: none"> Any minor amendment required in the case of an amended Gateway Determination for the relevant planning proposals. Ensuring there is consistency between Figure 3 (site layout plan) and Figure 4 (open space site plan) in the draft DCP to ensure that there is appropriate setback between the Bronte Road/Birrell Street heritage-listed gateway and the five-storey building at the corner.
Strategic Planning and Development Committee 7 May 2019	PD/5.3/19.05	<p>That Council:</p> <ol style="list-style-type: none"> Notes the submission of a planning proposal to amend the Waverley Local Environmental Plan 2012 lodged by Ethos Urban on behalf of Uniting, as amended on 5 November 2018. Notes the advice given by the Waverley Local Planning Panel on 24 January 2019. Forwards the Planning Proposal to the Department of Planning and Environment for a Gateway Determination to proceed to formal public exhibition, subject to the following amendments: <ol style="list-style-type: none"> That the Planning Proposal only apply to the lots as identified in the original Planning Proposal submitted July 2017. No alteration to the Land Zoning Map. No site-specific zone boundary flexibility clause. The following Additional Permitted Uses only to apply across the site as follows: <ol style="list-style-type: none"> Seniors housing.

		<ul style="list-style-type: none"> (ii) Community facilities. (iii) Centre-based child care facility. <p>(e) The following Additional Permitted Uses to apply in the R3 zone:</p> <ul style="list-style-type: none"> (i) Health service facility and any development which is ordinarily incidental or ancillary to health service facility. <p>(f) Increase the maximum permissible height from 9.5 m and 12.5 m, to 15 m and 21 m only.</p> <p>(g) Increase the maximum permissible floor space ratio (FSR) from 0.6:1 and 0.9:1, to 1.2:1.</p> <p>(h) New site-specific provisions to include:</p> <ul style="list-style-type: none"> (i) Maximum site coverage to ensure open space provision. (ii) Minimum deep soil and landscaped area to ensure significant trees, biodiversity corridors and heritage landscaped areas are protected. (iii) Include the site on the Key Sites Map and apply clause 6.9 Design Excellence. <p>4. Places the Planning Proposal on public exhibition in accordance with any conditions of the Gateway Determination, should that be approved by the Department of Planning and Environment.</p> <p>5. Accepts the role as the Plan-Making Authority from the Department of Planning and Environment, if offered, to exercise the delegations issued by the Minister under section 3.36 of the <i>Environmental Planning and Assessment Act 1979</i> in relation to the making of the amendment.</p>
Strategic Planning and Development Committee 5 March 2019	PD/5.4/19.03	That Council defers the matter for at least one month subject to Council officer consideration.

4. Discussion

The modified Campus Proposal for the site known as the 'War Memorial Hospital – Campus Site' proposes to allow for an Alternative Building Height of 15 m and 21 m and an Alternative Floor Space Ratio of 1.2:1 across the whole site. Three additional permitted uses are also proposed across the SP2 Zone, including: seniors housing, community facilities and centre-based child care facilities.

Table 2. Existing and proposed development standards applying to the site.

	Existing	Proposed
Zone	SP2 Health Services Facility	SP2 Health Services Facility
	R3 Medium Density Residential	R3 Medium Density Residential
FSR	0.6:1 & 0.9:1	1.2:1*
Height	9.5 and 12.5 m	15 m and 21 m*

*Denotes only achieved if incentive provisions in the WLEP are met.

The current planning proposal seeks to retain the existing zoning on the site and allow for building heights and a floor space ratio which is more appropriate for the site than what was previously proposed. The planning controls which form the basis for the modified planning proposal have previously been supported by the WLPP on 29 January 2019 and by Council to proceed to a Gateway Determination by the DPIE on 7 May 2019.

The process of determining the proposed controls in the subject Campus Proposal has taken place over a number of years with substantial time and input involved in the process by relevant Council officers as outlined in Table 1. The planning proposal has been deliberated on in a number of different forums, by both Councillors and independent planning experts, inclusive of two WLPP meetings and one Strategic Planning and Development Committee meeting.

The proposed building heights and floor space ratio represent a substantial reduction than what has been proposed by the proponent throughout the four years that the planning proposal process has occurred to date. The incentive height and FSR provisions outlined in this planning proposal aim to balance the need to maintain and grow vital social infrastructure whilst balancing the environmental values of the site including open space, significant tree canopy, and heritage values. The inclusion of the proposed site-specific provisions in the WLEP relating to design excellence, deep soil and high-performance buildings seek to ensure that any development which occurs on the site is of a high quality and the alternative building heights and floor space ratio can only be achieved in the instance that any proposed development satisfies site-specific provisions relating to deep soil provision and high-performance standards relating to thermal, energy and water performance.

The Proposal aims to address changing demographic trends including an aging population by increasing the capacity of the site to deliver health-related services, aged care, and seniors housing. The site is located in an optimal location to provide the types of services and accommodation proposed as it is centrally located, near public transport, retail and services. Council officers have progressed the Campus Proposal maintaining the position that the site is optimised for the provision of seniors accommodation and aged care facilities, rather than other residential uses as residential flat buildings or boarding houses, and this is reflected in the proposed retention of the SP2 Zoning across most of the site, and the minimal proposed additional permitted uses.

A draft site-specific DCP has also been developed to guide development onsite and ensure any development will incorporate design excellence, provide for adequate biodiversity and habitat outcomes, and provide good amenity for residents, through sustainable building quality and high-quality open spaces, whilst respecting the significant built and cultural heritage open spaces. The draft site-specific DCP was reported to the Strategic Planning and Development Committee in March 2021 and endorsed by Council to proceed to public exhibition. While the draft site-specific DCP was exhibited concurrently with the Campus Proposal, it is intended for the site-specific DCP to be re-exhibited with the Birrell Street Proposal (PP-2/2020) for the purpose of completeness and reported to Council for adoption at a later date. Accordingly, matters relating to issues raised which relate to the draft site-specific DCP have not been addressed in substantial detail in this report.

5. Consultation

Summary of submissions received

Exhibition of the Campus Proposal took place over six weeks between 20 May 2021 and 4 July 2021. The public exhibition period was initially to be open for a period of 31 days from 20 May 2021 to 20 June 2021; however, due to having received multiple requests for extensions, a two-week extension period was provided, resulting in total 45 days for submissions to be received, providing an additional 17 days beyond the 28-day minimum requirement set out in schedule 1 of the *Environmental Planning and Assessment Act 1979*. All documents exhibited relating to the Campus Proposal and site-specific DCP were exhibited on Council's Have Your Say Page, as well as on the NSW Government Planning Portal as per reference number PP-2020-447.

A number of late submissions were also received after the closing date. These submissions have been included in the report.

Notification of the public exhibition occurred through the following means:

- Notification to 403 unique addresses relating to owners and tenants of the properties surrounding the subject site.
- Notice in the *Wentworth Courier*.
- Social media posts on Council's Facebook page.
- Notification in Council's Waverley Weekly and Have Your Say e-newsletters.
- Notification to Council's Precinct Committees.

As part of the Gateway Determination, notification of the following agencies also occurred:

- Heritage NSW.
- Transport for NSW.
- Ausgrid.
- Sydney Water.
- NSW Health.

Attachment 1 outlines the submissions received and Attachment 2 provides the agency submissions. Submissions were received by four out of the five agencies notified. Despite notification provided to the South Eastern Sydney Local Health District and NSW Health Infrastructure and also being followed up by Council officers on a number of occasions, no submission was received by NSW Health. It should be noted most agencies sought extensions or submitted late submissions, many of these agencies have competing priorities and may not have enough resources to respond to these matters within the required time frame. While not receiving submissions from all of the agencies notified is not ideal, for the purposes of satisfying the Gateway condition the DPIE has advised only notification of these agencies has to occur and a response does not have to be received.

Of the submissions received by agencies, no significant issues were raised. Heritage NSW provided initial advice (as per Attachment 2), but following the receipt of this submission, feedback was provided to Heritage NSW that a discussion of the previous nomination in June 2020 by Council to include the locally listed heritage items on the site, on the State Heritage Register was not provided. Heritage NSW provided a subsequent revised submission (as per Attachment 2). Advice provided in the submission was that Heritage NSW did not oppose the planning proposal and that the proposal in its current form represented an improved outcome for the heritage items present on the site than previous iterations of the proposal. Heritage NSW advised that further work should be undertaken at the detailed design stage to reflect and relate to the heritage items on site and that ultimate responsibility is bestowed upon Council to be satisfied any impacts have been sufficiently addressed prior to the finalisation of the Campus Proposal. The

submission received by Transport for New South Wales provided a number of considerations relevant to the further review of site-specific DCP, alongside matters which should be considered during any future Development Application. No issues were raised in the submission which impact the amendments being sought to the WLEP as part of the planning proposal.

An internal submission was also received from Council's Environmental Sustainability team. Most of the matters raised relate to the site-specific DCP and will be considered by officers separately. One matter raised relates to the revision of a site-specific provision in the planning proposal. The submission proposed a reduction from a 5.5 star NABERS target for commercial buildings to a 5 star target. This is discussed further in Table 4 and the full submission is listed in Attachment 1.

A total of 51 submissions were received from members of the community. Of the total submissions received from members of the community, five were in support and 33 did not support the planning proposal. Three submissions related specifically to site-specific DCP matters. Support was unable to be explicitly determined in 10 submissions received. These 10 submissions formed a broader group of 22 submissions that related specifically to concerns about the future of the existing residents on the site. The 10 submissions in which support was undetermined largely contained concerns about the uncertainty of the current and future living arrangements on-site in the understanding that current residents had no guarantee of being accommodated after any future redevelopment. This matter is discussed further in Table 4.

The key issues raised in relation to the controls proposed in the planning proposal relate to objections to the proposed Alternative Building Heights and Alternative Floor Space Ratio. The issues raised reference the impact the proposed building heights and floor space ratio could have on the surrounding neighbourhood characteristics, potential overshadowing created and the creation of wind tunnel effects, as well as the relationship between new built form and heritage items on site. In addition, a number of the submissions also provided a discussion about the proposed additional permitted uses in the SP2 zone component of the site. These submissions raised concern in relation to the proposed number of Independent Living Units (ILUs) proposed, as well as the proposed inclusion of centre-based childcare services use, to facilitate childcare on-site.

A substantial number of submissions also raised concerns with elements within the draft site-specific DCP. The draft site-specific DCP is reflective of the proposed master plan which was prepared through a design competition undertaken by the proponent. The development of the masterplan considered a variety of different scenarios and potential layouts of buildings. The proposed master plan provides for a planning outcome for the site that balances the range of complex and competing issues on the site. While the issues raised relating to the site-specific DCP are listed in this section of the report in Attachment 1, feedback received will be further reviewed and considered by the officers and reported to Council after the re-exhibition of the draft DCP with the Birrell Street Proposal (PP-2/2020).

A number of submissions also perceived the Campus Proposal and/or draft site-specific DCP as being a development application. This misunderstanding of the planning process has been noted by the officers, who will seek to ensure that further discussion is provided regarding the nature of planning proposals in the exhibition of any future planning proposals exhibited on Council's Have Your Say Page.

All submissions received are listed and responded to in Attachment 1, noting that a number of respondents provided the same submissions as others, a reference against the number of individual submissions received for each submission is provided. All submissions have been copied verbatim, with only personal information removed where necessary.

Table 3. Summary of submissions.

Support	Number of submissions
Vision for the site	2
Design excellence applying to the site	1
Retention and conservation of heritage	2
Retention and improvement of services on-site	3
Provision of seniors housing on the site	3
Did not support	
Related to planning proposal	
Building heights	20
Floor space ratio	5
Potential overshadowing	10
Potential wind tunnel effects	9
Bulk and scale	7
Additional Permitted Uses	2
Concern over future living arrangements of current residents	22
Impact on heritage items	9
Traffic impacts	4
Out of character with the local area	6
Volume of Independent Living Units	6
Demand for aged care services/seniors housing in the LGA	2
Potential loss of houses on Birrell Street sites (subject to separate PP)	1
Redevelopment of any type	1
Related to draft Site Specific DCP	
Removal of mature trees	13
Parking	4
Impact on habitat corridor	15
Building layouts	17
Proposed building setbacks	3
Not enough greenspace proposed	2
Matters relating to future potential development application process	2

Response to issues raised

A further discussion responding to the predominant issues raised is provided in Table 4. A number of submissions provided extensive and detailed feedback. Officers have responded to any issues raised as best as practicable given the time constraints in reporting the matter in order to meet the required time frames set by the DPIE.

More time is available for Council officers to separately consider any feedback received during the recent exhibition period that relate to matters in the site-specific DCP. In addition, the draft site-specific DCP is to be re-exhibited with the Birrell Street planning proposal (PP-2/2020).

Table 4. Responses to issues raised.

Issue	Response
Proposed maximum building heights	In determining whether the proposed heights are justifiable in the context of the Heritage Items on-site and the surrounding streetscapes and local character an assessment of the appropriateness of the proposed height was undertaken with regards to the Planning Principle - 'Compatibility in the urban environment'. The assessment deemed that with appropriate setbacks and

	<p>controls relating to the interface of any new buildings with existing building provided in the site-specific DCP, the proposed heights which could be achieved through the Alternative Building Heights are suitable. The proposed heights were also assessed against Planning Principle 'A Planning principle for public domain views'. The assessment noted the primary view to the War Memorial Hospital site being from Queens Park and Centennial Park, consistent of a skyline set by dwellings and tree canopy with the notable protrusion of the two significant Norfolk Island Pines on the site which will be retained. The assessment determined that the increase in maximum building heights on the site would not challenge views of the Norfolk Pines from Queens Park and Centennial Park, as well as Bronte Road or Birrell Street.</p> <p>It is also important to note that in addition, the proposed maximum building heights have been previously supported by both Elected Members and independent planning experts, inclusive of two Waverley Local Planning Panel Meetings, and one Council Strategic Planning and Development Committee, as discussed in the report.</p> <p>To provide a further illustration of the proposed maximum building heights discussed in the report, sections, elevations, and 3D perspective diagrams are provided in Attachment 3, the document of which serves as an appendix to the draft site-specific DCP and relates to the proposed masterplan for the site.</p>
Proposed maximum floor space ratio	<p>A number of submissions raised concern and objections regarding the proposed maximum floor space ratio available under the proposal as part of the incentive clause to achieve the Alternative Floor Space Ratio of 1.2:1.</p> <p>The proposed Alternative Floor Space Ratio which can only be achieved if any development on-site meets the criteria discussed in this report has been developed on the basis of supporting the delivery of an increase in development capacity on the site, balanced with the provision of open space, heritage and character concerns and represents the potential for less floor space and a reduction in the 1.5:1 Floor Space Ratio proposed in the previous iterations of the planning proposal which Council officers did not support.</p> <p>It should be noted that the building envelopes in the masterplan represent an FSR greater than 1.2:1 and represent an FSR of 1.5:1.</p> <p>The proposed maximum permissible FSR of 1.2:1 has been supported by Council officers, the WLPP and the elected Council, and represents a substantial increase in development potential on the site above the existing development controls. Council officers do not recommend any additional bonus FSR being made available to the proponent via other mechanisms such as the Seniors SEPP, which are provided to encourage the provision of seniors housing across NSW. Given that the Campus Proposal achieves the objectives of the Seniors SEPP by way of providing additional development potential for the purposes of seniors housing only, it is requested that a site-specific exclusion be granted for this site from any 'bonus' FSR able to be achieved under the Seniors SEPP. As the DPIE is the Plan Making Authority for the Campus Proposal, Council requests that the DPIE endorse this site-specific exclusion.</p> <p>In addition, Council will also request that the proponent provide a revised masterplan which reflects a 1.2:1 FSR. This revised masterplan would also form part of the planning proposal package to be put to public exhibition, should the</p>

	<p>Birrell Street planning proposal (PP-2/2020) receive a Gateway Determination from the DPIE.</p> <p>It should also be noted any bonuses available under the R3 Zones would be limited to the small south-west corner of the site, which contains in-part heritage items which will be retained. It is not foreseen that these bonuses could be spread across the site more broadly. Therefore the 1.2:1 Alternative Floor Space Ratio would remain as the maximum FSR across the site.</p>
Potential overshadowing	<p>Overshadowing diagrams were provided for the master plan.</p> <p>The bulk of the overshadowing is demonstrated to occur within the site itself, as the stepped building heights and the retention of the Church Street heritage cottages act to minimise overshadowing to surrounding properties.</p>
Potential wind tunnels created	<p>A number of submissions raised concerns about potential wind tunnelling which would result from any new, taller buildings being built toward the periphery of the site. The stepped building heights and requirement for building articulation and mature tree planting around the periphery of the site, as well as within the site, are measures that will reduce potential wind tunnels. The detail of this is to be addressed via the site-specific DCP.</p>
Bulk and scale	<p>A number of submissions raised concerns about the bulk and scale displayed in the masterplan exhibited as part of the Campus Proposal.</p> <p>An assessment of the impacts of the height and bulk was undertaken by officers with regards to the Planning Principle – ‘Assessment of height and bulk’. The assessment determined the proposal was appropriate in its context and considered to fit into the existing character of the area, through the four-storey frontage presented to Birrell Street and Bronte road, with additional height setback from the street.</p>
Additional permitted uses	<p>A number of submissions objected to the inclusion of the proposed Additional Permitted Uses. Seniors Housing and Community-based facilities already exist on site. These uses already occur within this zone and would be able to be provided under existing use rights, as such amending the permitted uses on-site is simply seeking to legitimise these uses and provide abundant clarity by amending the WLEP to reflect these uses.</p> <p>The inclusion of centre-based childcare has been proposed to better support staff and carers on site, as well as support the surrounding local community.</p> <p>In addition, as part of the engagement process the community raised concerns of the certainty of the provision of residential aged care as a use on the site. In response, it is recommended for the DPIE to include in the proposed site-specific provisions in the WLEP, an objective and a control which seeks to ensure a minimum amount of floorspace is provided for the purposes of a residential aged care facility.</p>
Concerns regarding future living arrangements	<p>As discussed in this report, the future living arrangements of residents on-site is a matter which should be addressed by the proponent. Officers have acknowledged residents who have raised this concern for their submission and advised them to direct these concerns to the proponent. Council officers will also direct the proponent to the submissions contained in this report, to</p>

	reiterate the concerns of the residents.
Impact on heritage Items	<p>A number of submissions raised concern with the proposed building heights potentially overwhelming the heritage items located on the eastern portion of the site. When considering the proposed building heights and the natural slope of the site from east to west, the proposed maximum building heights are the same height as the parapet of the Vickery/Edina building tower. Setbacks are required for the tallest component of any building on site and there is a separation by a proposed through-site link and the landscaped area between the location of the proposed new buildings and the heritage items on the eastern part of the site.</p> <p>The relationship between any new buildings and the heritage items on-site is to be managed by the site-specific DCP. All feedback provided will be reviewed and considered in this context, prior to finalising and reporting the site-specific DCP to Council for adoption.</p> <p>It should also be noted that Heritage NSW did not oppose the planning proposal in the feedback provided in their submission.</p>
Loss of mature trees	<p>A large number (13) of submissions discussed matters relating to the layout of buildings and subsequently the removal of at least two significant Morton Bay Fig trees that would be facilitated as a result of the proposed site-specific DCP guiding the redevelopment on the site.</p> <p>Council officers have noted that the removal of the mature Morton Bay Fig trees that would be facilitated under the proposed controls in the site-specific DCP are of strong importance to many members of the community as was highlighted in the feedback provided.</p> <p>Throughout the planning proposal process, Council officers have worked to ensure sufficient landscaped area would be provided as part of any redevelopment of the site. The draft site-specific DCP specifies a minimum of 40% of the site to be provided as landscaped area, representing an equivalent amount to what currently exists on the site, with 30% of the site to be provided as deep soil. The deep soil area will help to facilitate mature trees and significant plantings that form part of the habitat corridor along the site. This minimum requirement for deep soil areas is also supported through the inclusion of a proposed provision in the WLEP.</p> <p>It should be noted that the removal of any trees on site relates primarily to the proposed layout of buildings specified in the site-specific DCP and is not directly caused through the proposed controls in the planning proposal. The total overall proposed landscaped area of 40% is also a site-specific DCP matter. All feedback relating to these matters will be reviewed and considered in this context, prior to finalising and reporting the site-specific DCP to Council for adoption.</p> <p>Should the retention of these trees be deemed to be a matter of increased significance, a new masterplan and site-specific DCP would need to be prepared, which would require alternate design compromises to be made, such as increased impacts on heritage or streetscape characteristics, and undesirable vehicle movement outcomes from resulting basement layouts. Every attempt has been made to balance the competing demands on the site, and on balance, the replacement of the trees with other mature-canopy trees elsewhere on the</p>

	site was considered to be the most appropriate overall outcome.
Traffic and parking	<p>A number of submissions raised concern regarding the potential impact that the redevelopment on-site could result in adverse traffic impacts in the surrounding areas.</p> <p>The site is well serviced within 800 m of the Bondi Junction Interchange with train services and 29 bus routes. There are also 10 bus stops within 400 m of the site, and it is well located within walking distance of Bondi Junction and Charring Cross. The modelling undertaken in the Traffic and Transport Impact Assessment provided by the proponent detailed that there is potential for traffic impacts that could result from the redevelopment on site, the most substantial of which would occur during the morning and afternoon peak. These impacts were based on modelling factoring in the maximum capacity of car parking on the site. Officers have considered a reduced maximum carparking rate across the site and entry and exit points have been carefully considered as part of the preparation of the site-specific DCP.</p> <p>A number of considerations relevant to the relocation of existing bus stops, vehicular access points, additional pedestrian crossings and end of trip facilities were provided in the submission received by Transport for New South Wales. These matters relate to both the site-specific DCP and any future Development Application.</p> <p>All feedback provided relating to traffic and parking will be reviewed and considered prior to finalising and reporting the site-specific DCP to Council for adoption.</p>
Overdevelopment of the site	A number of submissions have outlined that they believe the planning proposal will result in an overdevelopment of the site. Many aspects relating to what could constitute overdevelopment (such as height, bulk, proposed uses, number of dwellings) as well as the potential impacts which could arise from any redevelopment on the site have been addressed within different components of this report.
Habitat corridor	<p>A large number (15) of submissions made reference to the impact that any loss of vegetation on-site may have on the Habitat Corridor which runs through the site, as identified in the Waverley DCP.</p> <p>This matter relates to the site-specific DCP and all feedback provided will be reviewed and considered in this context, prior to finalising and reporting the site-specific DCP to Council for adoption.</p>
Layout of buildings across the site	A large number of submissions discussed matters relating to the layout of buildings. A multitude of ideas and different layouts were suggested, and these have been noted by the officers. This matter relates to the site-specific DCP and all feedback provided will be reviewed and considered in this context, prior to finalising and reporting the site-specific DCP to Council for adoption.
Loss of houses on Birrell Street lots	One submission raised concern relating to the loss of the houses on the Birrell Street site (subject to the separate Birrell Street Proposal). While the demolition of these houses form part of the overall vision for the two sites, it should be noted that the Birrell St Proposal will be publicly exhibited and reported separately.

Integration with local character	A number of submissions listed concern that increased building heights on the site would not be compatible with the local character of the area. The impacts of the proposed controls in the planning proposal on the neighbourhood character and streetscapes was assessed against the Planning Principles 'Compatibility in the urban environment' discussed earlier in the report. The assessment determined that compatibility of the proposed building heights and floor space ratio with the surrounding urban character is dependent on building height, setbacks and landscaping. These considerations have been factored into the site-specific DCP, however Officers will note the concerns raised and consider these in the further review of the site-specific DCP.
Proposed building setbacks	A number of submissions provided discussion relating to the setbacks which have been proposed in the site-specific DCP. All feedback provided will be reviewed and considered in this context, prior to finalising and reporting the site-specific DCP to Council for adoption.
Provision of public open space	<p>A number of submissions noted the importance of providing deep soil space across the site. A provision providing for a minimum deep soil area across the site has been included in the Campus Proposal, representing 30% of the entire site. This minimum deep soil area across the site aims to provide adequate soil for the habitat corridor on the site to be supported, as well as restoring an urban garden quality to the Estate.</p> <p>In addition, the proponent has stated its intent to make the site more permeable and to also provide access opportunities for the community to access the upper heritage garden area. This area is currently included in the site-specific DCP as an area marked for 'controlled public access'.</p> <p>A number of submissions also proposed the central garden be reinstated. This matter relates to the site-specific DCP and all feedback provided will be reviewed and considered in this context, prior to finalising and reporting the site-specific DCP to Council for adoption.</p>
Matters which would apply to a future development application	<p>One submission contained detail relating to matters that would be typically considered in more detail at development application stage. These included issues such as time of day and frequency of waste collection, noise and other impacts which may occur during construction and other operational matters which would be considered as part of a plan of management post-occupation.</p> <p>This feedback has been noted and the respondent should be encouraged to review any future development application which may be submitted on the site and provide feedback to the effect discussed in their submission.</p>
NABERS energy targets	An internal submission proposed revising the NABERS Energy targets from 5.5 to 5 stars. The feedback reflects recent changes to section J of the National Construction Code (NCC) which have occurred since the original drafting of the propose site-specific provision. The changes to section J have resulted in a marked increase in the baseline performance of any building built in accordance with the NCC. The NABERS ratings provided in the planning proposal seek to require performance above the baseline NCC requirements. In light of these changes, the proposed NABERS 5.5 rating for Energy was deemed unreasonable, since a reduction of the NABERS rating for Energy is reflective of

	<p>a relative benchmark and a 5 star target would facilitate an increase in the desired high performance building outcomes being sought of any new development on the site. While a change to the rating from 5.5 to 5 NABERS rating would provide consistency with the future Waverley LEP changes, it is considered that given the scale of the site, the 5.5 rating should remain so the project will be able to achieve a higher star rating.</p> <p>As such no change is proposed to the site-specific provision relating to NABERS targets. The 4.5 star NABERS Water target also remains unchanged in this clause.</p>
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6. Conclusion

As discussed in the report, there is substantial community interest in ensuring any redevelopment of the War Memorial Hospital site is undertaken in a way that respects the significant heritage of the site and the surrounding character of the local area. Feedback received during the public exhibition of the planning proposal for the site raised a number of issues related to both the proposed controls detailed in the subject planning proposal, and the accompanying site-specific DCP.

In response to the issues raised relating to the planning proposal, officers have reviewed the issues raised throughout the exhibition process and responded accordingly throughout this report, with a view that the proposed controls in the Campus Proposal should be supported to amend the *Waverley Local Environmental Plan 2012*, taking into account the issues raised in relation to the proposed provision of a minimum amount of floorspace for the purposes of a residential aged care facility and the exclusion of any potential available SEPP FSR bonuses on the site.

Considerable feedback was provided during the public exhibition period regarding the site-specific DCP. Whilst these matters have not been addressed and responded to in detail in this report, considerably more time is available for officers to consider the feedback provided and make any necessary changes required to the site-specific DCP prior to its finalisation.

7. Attachments

1. Public exhibition submissions (under separate cover) ➡
2. Agency submissions (under separate cover) ➡
3. Building heights - Sections, elevations and perspectives (under separate cover) ➡

**REPORT
CM/7.12/21.08**

Subject: Voluntary Planning Agreement - 12 Burge Street, Vaucluse

TRIM No: SF21/3706

Author: Patrick Hay, Strategic Planner

Director: Tony Pavlovic, Director, Planning, Environment and Regulatory

RECOMMENDATION:

That Council:

1. Endorses the draft Planning Agreement attached to this report applying to land at 12 Burge Street, Vaucluse, offering a total monetary contribution of \$61,200 to go towards 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.

1. Executive Summary

This report seeks Council's endorsement to execute the attached draft Planning Agreement associated with the approved development application DA-325/2020 at 12 Burge Street, Vaucluse. The application was approved for the demolition of existing building and construction of a residential flat containing six units over basement car parking and strata subdivision. The application was approved with a floor space exceedance of 20.4 sqm (total floor space ratio of 0.926:1): 2.89% over the permissible floor space ratio of 0.9:1.

The draft planning agreement associated with the development application was placed on public exhibition in accordance with section 7.5 of the *Environmental Planning and Assessment Act 1979* (EP&A Act). The draft Planning Agreement offers a total monetary contribution of \$61,200 to go to Waverley's Affordable Housing Program, in accordance with Council's Planning Agreement Policy 2014.

2. Introduction/Background

The draft Planning Agreement offers a total monetary contribution of \$61,200 to go to Waverley's Affordable Housing Program, in accordance with Council's Planning Agreement Policy 2014.

3. Relevant Council Resolutions

Nil.

4. Discussion**Planning Agreement's monetary contribution to a public purpose**

Section 7.4 of the EP&A Act requires that the monetary contribution from a planning agreement be allocated to a public purpose. The draft Planning Agreement offers a total monetary contribution of

\$61,200 to go to Waverley's Affordable Housing Program, in accordance with Council's Planning Agreement Policy 2014.

100% of the VPA contribution funds have been allocated within the draft Planning Agreement to go towards affordable housing due to the loss of affordable rental housing rooms that the development will cause. No contributions were received under part 3 of the *State Environmental Planning Policy (Affordable Rental Housing) 2009* (AHRSEPP) for the loss of any affordable housing that would result from this development. This is due to the fact that the previous definition of 'low-rental' in the AHRSEPP required Council to prove a dwelling was rented below the median price on 28 January 2020. As a result, Council was unable obtain a contribution, regardless if any of the dwellings had been rented below the median rate at any time after this date. This definition of low-rental has since changed to a more appropriate definition, which classifies low-rental dwellings as those which had been rented below the median rate at any period of the last five years.

In investigating what may be an appropriate public purpose for the Voluntary Planning Agreement, officers considered whether any dwellings contained within the building would be considered low-rental under the new definition of low-rental in the ARHSEPP. The result, based on the rental records, was that at least one dwelling containing two bedrooms would be classified as low -rental and that the total monetary contribution of the Planning Agreement is equivalent to that which could be leveraged under the ARHSEPP. As such, it is proposed to allocate 100% to the public purpose of Waverley's Affordable Housing Program.

It should be noted that the proposed allocation of 100% of a monetary contribution from a Planning Agreement toward Waverley's Affordable Housing Program is consistent with previous planning agreements proposing a 100% allocation towards this public purpose, the most recent example being 278–282 Birrell Street, Bondi which was endorsed by Council in May 2021.

5. Financial impact statement/Time frame/Consultation

Once the Planning Agreement has been executed, the applicant will be required to pay a total monetary contribution of \$61,200 to go to Waverley's Affordable Housing Program, in accordance with Council's Planning Agreement Policy 2014.

6. Conclusion

The draft Planning Agreement has been placed on exhibition in accordance with section 7.5 of the EP&A Act. It is recommended that Council endorses the attached draft Planning Agreement for execution.

7. Attachments

1. Draft VPA [↓](#)
2. Draft explanatory note [↓](#)

WAVERLEY COUNCIL

(Council)

AND

**BURGE ST DEVELOPMENTS PTY LTD
(ACN 637 993 250)**

(Developer)

PLANNING AGREEMENT
(Development Contribution)

**WAVERLEY COUNCIL
Council Chambers
Cnr Bondi Road & Paul Street
BONDI JUNCTION NSW 2022
DX 12006 BONDI JUNCTION
Phone: 02 9083 8000
Facsimile: 02 9387 1820**

PLANNING AGREEMENT NO. _____***Section 7.4 of the Environmental Planning and Assessment Act, 1979*****THIS AGREEMENT** is made on

2021

PARTIES

WAVERLEY COUNCIL of Cnr Paul Street and Bondi Road, Bondi Junction NSW 2022
ABN 12 502 583 608 ("**Council**")

AND

BURGE ST DEVELOPMENTS PTY LTD (ACN 637 993 250) of Level 36, 1 Macquarie Place,
Sydney NSW 2000 ("**Developer**")

BACKGROUND/RECITALS

- A.** The Developer is or will be the registered proprietor of the Land at the time of entering into this Agreement.
- B.** The Council is the local authority constituted under the Local Government Act 1993 and the planning and consent authority constituted under the Act.
- C.** On 2 October 2020 the Developer made the Development Application to Council for Development Consent to carry out the Development on the Land.
- D.** On 24 January 2021 an offer was made to Council by the Developer in connection with the Development Application, to enter into this Agreement and to make the Development Contribution to be applied towards a public purpose in accordance with Council's Planning Agreement Policy.
- E.** The Development Consent was granted on 24 February 2021.
- F.** This Agreement is consistent with the Developer's offer referred to in Recital D.

OPERATIVE PROVISIONS:

1 PLANNING AGREEMENT UNDER THE ACT

The parties agree that this Agreement is a planning agreement governed by Section 7.4 and Subdivision 2 of Division 7.1 of Part 7 of the Act.

2 APPLICATION OF THIS AGREEMENT

This Agreement applies to the Land and to the Development proposed in the Development Application, as may be modified.

3 OPERATION OF THIS AGREEMENT

This Agreement shall take effect on and from the date of this Agreement. The parties must execute and enter into this Agreement as soon as possible after the Development Consent is granted and prior to the issue of any Construction Certificate for the Development that relates to works contained in DA-325/2020.

4 DEFINITIONS AND INTERPRETATION

4.1 Definitions

In this Agreement unless the context otherwise requires:

“Act” means the *Environmental Planning and Assessment Act 1979* (NSW);

“Agreement” means this agreement;

“Bank Guarantee” means an irrevocable and unconditional undertaking by a trading bank approved by the Council to pay the Development Contribution amount on demand without an expiry or end date and containing terms and conditions acceptable to Council and in accordance with clause 9 of this Agreement;

“Business Day” means a day that is not a Saturday, Sunday or public holiday, on which banks are open for general services in Sydney, New South Wales;

“Caveat Form” means an irrevocable authority to Waverley Council to register and maintain a caveat on the Land, in a form acceptable to Council and executed by the owner of the Land, or such other form of owner's consent to caveat as may be required by Council;

“Certifying Authority” means any accredited private certifier including where appropriate, a Principal Certifying Authority (PCA) appointed or to be appointed to certify the Development or any aspect of it;

“Council” means Waverley Council and herein includes any local government authority with which that Waverley Council may merge or any other local government authority responsible for a local government area that the Land is located within;

“Construction Certificate” means any construction certificate as referred to in s 6.4 of the Act in respect of the Development Consent;

“Development” means the development the subject of the Development Application described in item 4 of the Schedule;

“Development Application” means the development application referred to in item 3 of the Schedule;

“Development Consent” means the development consent granted in respect of the Development Application described in item 3 of the Schedule;

“Development Contribution” means the amount of money referred to in item 5 of the Schedule;

“Development Contribution Date” means the time the Development Contribution is to be paid as specified to in item 7 of the Schedule;

“GST” has the same meaning as in the GST Law;

“GST Law” has the meaning given to that term in *A New Tax System (Goods and Services Tax) Act 1999* (Cth) and any other Act or regulation relating to the imposition or administration of the GST;

“Land” means the land described in item 2 of the Schedule and any consolidation or subdivision thereof;

“Occupation Certificate” means any occupation certificate as referred to in s 6.4 of the Act in respect of the Development Consent;

“Party” means a party to this Agreement including their successors and assigns;

“Public Purpose” for the purpose of this Agreement means the public purpose described in item 6 of the Schedule;

“Registration Application” means an application for registration of this Agreement as a planning agreement on the title of the Land pursuant to Section 7.6 of the Act in a form approved by the Registrar General;

“Schedule” means the schedule to this Agreement.

4.2 Interpretation

In the interpretation of this Agreement, the following provisions apply unless the context otherwise requires:

- (a) Headings are inserted for convenience only and do not affect the interpretation of this Agreement;
- (b) A reference in this Agreement to a business day means a day other than a Saturday or Sunday on which banks are open for business generally in Sydney, New South Wales;
- (c) If the day on which any act, matter or thing is to be done under this Agreement is not a business day, the act, matter or thing must be done on the next business

- day;
- (d) A reference in this Agreement to dollars or \$ means Australian dollars and all amounts payable under this Agreement are payable in Australian dollars;
 - (e) A reference in this Agreement to any law, legislation or legislative provision includes any statutory modification, amendment or re-enactment, and any subordinate legislation or regulations issued under that legislation or legislative provision;
 - (f) A reference in this Agreement to any agreement, Agreement or document is to that agreement, Agreement or document as amended, novated, supplemented or replaced;
 - (g) A reference to a clause, part, schedule or attachment is a reference to a clause, part, schedule or attachment of or to this Agreement;
 - (h) An expression importing a natural person includes any company, trust, partnership, joint venture, association, body corporate or governmental agency;
 - (i) Where a word or phrase is given a defined meaning, another part of speech or other grammatical form in respect of that word or phrase has a corresponding meaning;
 - (j) A word which denotes the singular denotes the plural, a word which denotes the plural denotes the singular, and a reference to any gender denotes the other genders;
 - (k) References to the word 'include' or 'including' are to be construed without limitation;
 - (l) A reference to this Agreement includes the agreement recorded in this Agreement;
 - (m) A reference to a party to this Agreement includes a reference to the servants, agents and contractors of the party, and the party's successors and assigns; and
 - (n) Any schedules and attachments form part of this Agreement.

5 DEVELOPMENT CONTRIBUTION TO BE MADE UNDER THIS AGREEMENT

- 5.1 The Developer agrees to make, and the Council agrees to accept, the Development Contribution to be applied for the Public Purpose.
- 5.2 The Developer must pay the Development Contribution to the Council by bank cheque on or before the Development Contribution Date and time is essential in this respect.
- 5.3 Notwithstanding any other provision herein, the Development Contribution herein, being as set out in condition 5(a)(ii) of the Development Consent is subject to increase in accordance with paragraph 7 of the offer made by the Developer referred to in Recital D.

6 APPLICATION OF THE DEVELOPMENT CONTRIBUTION

- 6.1 The Council will apply the Development Contribution towards the Public Purpose as soon as practicable.

7 APPLICATION OF S7.11 AND S7.12 OF THE ACT TO THE DEVELOPMENT

- 7.1 This Agreement does not exclude the application of Sections 7.11, 7.12 or 7.24 of the Act to the Development.
- 7.2 The Development Contribution provided by the Developer will not be taken into consideration in determining any development contribution under Section 7.11 or 7.12 of the Act.

8 REGISTRATION OF THIS AGREEMENT

- 8.1 The Parties agree this Agreement is to be registered by the Registrar-General as provided for in section 7.6 of the Act.
- 8.2 The Developer warrants that they have done everything necessary to enable this Agreement to be registered under section 7.6 of the Act.
- 8.3 Without limiting clause 8.2, the Developer warrants that they have obtained the express written consent to the registration of this Agreement under section 7.6 of the Act from:
- (a) If this Agreement relates to land under the *Real Property Act 1900*, each person who has an estate or interest in the Land registered under that Act; or
 - (b) If this Agreement relates to land not under the *Real Property Act 1900*, each person who is seized or in possession of an estate or interest in the Land.
- 8.4 As soon as possible after entering into this Agreement and in any event prior to the issue of any Construction Certificate for the Development, the Developer will at their cost arrange and effect registration of this Agreement under s7.6 upon the title to the Land and as soon as possible will:
- (a) deliver to the Council the Registration Application in registrable form noting the Council as applicant and executed by the owner of the Land and any other person the subject of the warranty in clause 8.3;
 - (b) produce or cause to be produced the title deed with NSW Land Registry Services and advise Council of the production number or provide a copy of the CoRD Holder Consent as may be applicable;
 - (c) provide the Council with a cheque in favour of NSW Land Registry Services, NSW for the registration fees for registration of this Agreement;
 - (d) provide the Council with a cheque in favour of the Council for its reasonable costs, expenses and fees incurred or to be incurred in connection with the preparation of this Agreement and any documents, form or instrument created or to be created in accordance with the provisions of this Agreement; and

- (e) take any other necessary action so as to ensure this Agreement is registered on the title to the Land prior to the issue of any Construction Certificate.
- 8.5 Upon compliance with clause 8.4 by the Developer the Council will promptly lodge the Registration Application with the Registrar General.
- 8.6 The Parties will co-operate with each other to ensure that the Agreement is registered by the Registrar General.
- 8.7 Upon payment of the Development Contribution or surrender of the Development Consent, the Developer may request in writing the removal of the dealing created by registration of the Agreement from the title to the Land. The Council will not withhold its consent to such removal, provided the Developer pays all reasonable costs, expenses and fees of the Council relating to such removal.
- 8.8 Should payment of the Development Contribution or surrender of the Development Consent occur upon the date of this Agreement and prior to issue of a Construction Certificate, then there will be no obligation to register this Agreement in accordance with this clause nor provide the Bank Guarantee in accordance with clause 9.1.
- 8.9 Upon registration of this Agreement by the Registrar General, this Agreement is binding on, and is enforceable against the owner of the Land from time to time as if each owner for the time being had entered into this Agreement.

9 BANK GUARANTEE

9.1 Provision of Bank Guarantee

- (a) Subject to clause 8.8, prior to the issue of any Construction Certificate for the Development, the Developer must deliver to the Council a Bank Guarantee, which must be:
 - (i) in a form and from an institution approved by the Council;
 - (ii) irrevocable and unconditional;
 - (iii) with no expiry date;
 - (iv) issued in favour of the Council;
 - (v) for an amount equivalent to the Development Contribution set out in Item 5 of the Schedule;
 - (vi) drafted to cover all of the Developer's obligations under this Agreement; and
 - (vii) on the terms otherwise satisfactory to the Council.
- (b) The Developer acknowledges that the Council enters into this Agreement in consideration of the Developer providing the Bank Guarantee as a security for the performance of all of the Developer's obligations under this Agreement, including

without limitation the delivery of the Development Contribution to Council in accordance with this Agreement.

9.2 Calling on Bank Guarantee

- (a) The Council may call on the Bank Guarantee in the event that the Developer:
- (i) fails to make a payment of any part of the Development Contribution in accordance with this Agreement or any other amount payable under this Agreement by its due date for payment; or
 - (ii) breaches any other term or condition of this Agreement,
- and fails to remedy the relevant failure or breach within 7 days after the Council's notice.
- (b) If the Council calls on the Bank Guarantee as a result of the Developer's failure to pay any amount due under this Agreement, then the Council will apply the amount received pursuant to its claim on the Bank Guarantee towards the Developer's obligation to pay the relevant amount and will deduct that amount from the total amount payable under this Agreement. In those circumstances, the Developer will be required to pay to the Council any outstanding balance of the Development Contribution and other amounts payable under this Agreement.

9.3 Return of Bank Guarantee

Subject to clause 9.2, provided that the Developer has complied with its obligations under this Agreement, to pay the Development Contribution or any other amount payable under this Agreement, the Council will return the Bank Guarantee to the Developer.

10 REVIEW OF THE AGREEMENT

Any amendment or review of this Agreement shall be by agreement in writing and in compliance with section 7.5 of the Act.

11 DISPUTE RESOLUTION

11.1 Notice of dispute

If a Party claims that a dispute has arisen under this Agreement ("Claimant"), it must give written notice to the other Party ("Respondent") stating the matters in dispute and designating as its representative a person to negotiate the dispute ("Claim Notice").

No Party may start Court proceedings (except for proceedings seeking interlocutory relief) in respect of a dispute unless it has first complied with this clause.

11.2 Response to notice

Within ten business days of receiving the Claim Notice, the Respondent must notify the

Claimant of its representative to negotiate the dispute.

11.3 The nominated representative must:

- (i) Meet to discuss the matter in good faith within five business days after services by the Respondent of notice of its representatives;
- (ii) Use reasonable endeavours to settle or resolve the dispute within 15 business days after they have met.

11.4 Further notice if not settled

If the dispute is not resolved within 15 business days after the nominated representatives have met, either Party may give to the other a written notice calling for determination of the dispute ("Dispute Notice") by mediation under clause 11.5 or by expert determination under clause 11.6.

11.5 Mediation

If a Party gives a Dispute Notice calling for the dispute to be mediated:

- (i) The Parties must agree to the terms of reference of the mediation within five business days of the receipt of the Dispute Notice (the terms shall include a requirement that the mediation rules and the Institute of Arbitrators and Mediators Australia (NSW Chapter) apply);
- (ii) The mediator will be agreed between the Parties, or failing agreement within five business days of receipt of the Dispute Notice, either Party may request the President of the Institute of Arbitrators and Mediators Australia (NSW Chapter) to appoint a mediator;
- (iii) The mediator appointed pursuant to this Clause 11.5 must:
 - (a) Have reasonable qualifications and practical experience in the area of disputes; and
 - (b) Have no interest or duty which conflicts or may conflict with his function as mediator, he being required to fully disclose any such interest or duty before his appointment;
- (iv) The mediator shall be required to undertake to keep confidential all matters coming to his knowledge by reason of his appointment and performance of his duties;
- (v) The Parties must within five business days of receipt of the Dispute Notice notify each other of their representatives who will be involved in the mediation;
- (vi) The Parties agree to be bound by a mediation settlement and may only initiate judicial proceedings in respect of a dispute which is the subject of a mediation settlement for the purpose of enforcing that mediation settlement;
- (vii) In relation to costs and expenses:

- (a) Each Party will bear their own professional and expert costs incurred in connection with the mediation; and
- (b) The cost for the mediator will be shared equally by the Parties unless the mediator determines a Party has engaged in vexatious or unconscionable behaviour in which case the mediator may require the full cost of the mediation to be borne by that Party.

11.6 Expert Determination

If the dispute is not resolved under clause 11.3 or 11.5 the dispute may, by agreement between the Parties, both acting reasonably having regard to the nature of the dispute, be resolved by expert determination, in which event:

- (i) The dispute must be determined by an independent expert in the relevant field:
 - (a) Agreed upon and appointed jointly by the Council and the Developer; or
 - (b) In the event that no agreement is reached or appointment made within 30 business days, appointed on application of a Party by the then current President of the Law Society of New South Wales;
- (ii) The expert must be appointed in writing and terms of the appointment must not be inconsistent with this clause;
- (iii) The determination of the dispute by such expert will be made as an expert and not as an arbitrator and will be in writing and containing reasons for the determination;
- (iv) The expert will determine the rules of the conduct for the process, but must conduct the process in accordance with the rules of natural justice;
- (v) Each Party will bear its own costs in connection with the process and the determination by the expert together with an equal proportion of the expert's fees and costs; and
- (vi) Any determination made by an expert pursuant to this clause is final and binding upon the Parties except where the determination is in respect of, or relates to, termination or purported termination of this Agreement by any Party, in which event the expert is deemed to be giving a non-binding appraisal and any Party may commence litigation in relation to the dispute if it has not been resolved within 20 business days of the expert giving his or her decision.

11.7 Litigation

If the dispute is not finally resolved in accordance with this clause 11, either Party is at liberty to litigate the dispute.

11.8 Continue to Perform Obligations

Each Party must continue to perform its obligations under this Agreement, notwithstanding the existence of a dispute.

12 ENFORCEMENT

- 12.1 Nothing in this Agreement prevents the Council from exercising any function under the Act or any other Act or law relating to the enforcement of any aspect of this Agreement (including the breach of this Agreement by the Developer) or any matter to which this Agreement relates.
- 12.2 Until such time as the Development Contribution has been paid in full, any Occupation Certificate must not be issued and the Developer must:
- (a) notify the Council in writing of the name and contact details of any Certifying Authority to which it has applied for an Occupation Certificate at the same time that such application is made;
 - (b) at the time it lodges any application for an Occupation Certificate notify the Certifying Authority in writing of the existence and terms of this Agreement;
 - (c) procure and provide to Council a written acknowledgement from the Certifying Authority addressed to Council confirming that the Certifying Authority will not issue an Occupation Certificate until Council provides written confirmation that the Development Contribution has been paid; and
 - (d) not rely on any Occupation Certificate in respect to the Development.
- 12.3 The Developer acknowledges and agrees that:
- (a) the Land is charged with the payment to Council of the Development Contribution until the Development Contribution is paid in full to Council;
 - (b) Council has a caveatable interest in the Land from the later of the date of the Development Consent and this Agreement until the Development Contribution and any other monies due to Council under this Agreement are paid in full to Council;
 - (c) Council has the right to lodge and maintain a caveat against the title to the Land to notify of and protect its interest created by this Agreement (including the charge in (a), until the Development Contribution and any other monies due to Council under this Agreement are paid in full to Council;
 - (d) unless the Development Contribution is paid to Council by the Developer upon entering into this Agreement, the Developer shall provide Council with the Caveat Form; and
 - (e) Upon payment of the Development Contribution or surrender of the Development Consent, the Developer may request in writing the removal of the caveat from the title to the Land. The Council will not withhold its consent to such removal, provided the Developer pays all reasonable costs, expenses and fees of the Council relating to such removal and has complied with all its obligations under this Agreement.

13 NOTICES

- 13.1 Any notice, consent, information, application or request that must or may be given or made to a Party under this Agreement is only given or made if it is in writing and sent in one of the following ways:
- (a) delivered or posted to that Party at its address set out below in Item 8 of the Schedule;
 - (b) faxed to that Party at its fax number set out below in Item 8 of the Schedule;
 - (c) emailed to that Party at its email address set out below in Item 8 of the Schedule.
- 13.2 If a Party gives the other Party 3 business days' notice of a change of its address or fax number, any notice, consent, information, application or request is only given or made by that other Party if it is delivered, posted or faxed to the latest address or fax number.
- 13.3 Any notice, consent, information, application or request is to be treated as given or made at the following time:
- (a) If it is delivered, when it is left at the relevant address.
 - (b) If it is sent by post, 2 business days after it is posted.
 - (c) If it is sent by fax, as soon as the sender receives from the sender's fax machine a report of an error free transmission to the correct fax number.
- 13.4 If any notice, consent, information, application or request is delivered, or an error free transmission report in relation to it is received, on a day that is not a business day, or if on a business day, after 5pm on that day in the place of the Party to whom it is sent, it is to be treated as having been given or made at the beginning of the next business day.

14 APPROVALS AND CONSENT

Except as otherwise set out in this Agreement, and subject to any statutory obligations, a Party may give or withhold an approval or consent to be given under this Agreement in that Party's absolute discretion and subject to any conditions determined by the Party. A Party is not obliged to give its reasons for giving or withholding consent or for giving consent subject to conditions.

15 ASSIGNMENT AND DEALINGS

Until the Development Contribution is paid in full, the Developer cannot sell, transfer, assign, novate, charge, encumber or otherwise deal with the Land or attempt or purport to do so.

16 COSTS

Council's costs of and incidental to the preparation and execution of this Agreement and any related documents and registration of same shall be borne by the Developer. The

Developer shall be responsible to pay its own costs and any stamp duty arising from this Agreement or its preparation.

17 ENTIRE AGREEMENT

This Agreement contains everything to which the Parties have agreed in relation to the matters it deals with. No Party can rely on an earlier document, or anything said or done by another Party, or by a director, officer, agent or employee of that Party, before this Agreement was executed, except as permitted by law.

18 FURTHER ACTS

Each Party must promptly execute all documents and do all things that another Party from time to time reasonably requests to affect, perfect or complete this Agreement and all transactions incidental to it.

19 GOVERNING LAW AND JURISDICTION

This Agreement is governed by the law of New South Wales. The Parties submit to the nonexclusive jurisdiction of its courts and courts of appeal from them. The Parties will not object to the exercise of jurisdiction by those courts on any basis.

20 JOINT AND INDIVIDUAL LIABILITY AND BENEFITS

Except as otherwise set out in this Agreement, any agreement, covenant, representation or warranty under this Agreement by 2 or more persons binds them jointly and each of them individually, and any benefit in favour of 2 or more persons is for the benefit of them jointly and each of them individually.

21 NON FETTER

The Developer acknowledges and agrees that:

- (a) in addition to its obligations under this Agreement the Council is also responsible for the conduct and administration of local government in the Waverley Local Government Area;
- (b) this Agreement in no way affects Council's statutory obligations, functions or powers, including without limitation, its obligations, functions or powers in respect of the Development Application, Development Consent and any other approvals required in respect of the works to be carried out under the Development Consent;

- (c) nothing which the Council does or fails to do under this Agreement will limit or otherwise affect the Developer's obligations under the Development Consent; and
- (d) nothing which the Council does, fails to do or purports to do in performing the Council's statutory functions or powers will constitute or amount to a breach of this Agreement.

22 REPRESENTATIONS AND WARRANTIES

The Parties represent and warrant that they have power to enter into this Agreement and comply with their obligations under the Agreement and that entry into this Agreement will not result in the breach of any law.

23 SEVERABILITY

If a clause or part of a clause of this Agreement can be read in a way that makes it illegal, unenforceable or invalid, but can also be read in a way that makes it legal, enforceable and valid, it must be read in the latter way. If any clause or part of a clause is illegal, unenforceable or invalid, that clause or part is to be treated as removed from this Agreement, but the rest of this Agreement is not affected.

24 MODIFICATION

No modification of this Agreement will be of any force or effect unless it is in writing and signed by the Parties to this Agreement.

25 WAIVER

The fact that a Party fails to do, or delays in doing, something the Party is entitled to do under this Agreement, does not amount to a waiver of any obligation of, or breach of obligation by, another Party. A waiver by a Party is only effective if it is in writing. A written waiver by a Party is only effective in relation to the particular obligation or breach in respect of which it is given. It is not to be taken as an implied waiver of any other obligation or breach or as an implied waiver of that obligation or breach in relation to any other occasion.

26 GOODS & SERVICES TAX

- 26.1 The Parties agree and acknowledge, all amounts payable by one party to the other party in relation to a supply under this Agreement have been calculated exclusive of GST which may be imposed on the supply.

- 26.2 If any supply made under this Agreement is, or becomes, subject to GST, the party to whom the supply is made ("**Recipient**") must pay to the party making the supply ("**Supplier**"), as consideration, in addition to any consideration payable or to be provided elsewhere in this Agreement, subject to issuing a Valid Tax Invoice, an additional amount on account of GST, such amount to be calculated by multiplying the consideration by the applicable rate of GST.
- 26.3 Any amount in respect of GST payable under clause 26.2 must be paid to the Supplier immediately on receipt of the Valid Tax Invoice.
- 26.4 If any party is required to reimburse or indemnify the other party for a cost or expense ("**Cost**") incurred by the other party, the amount of that Cost for the purpose of this Agreement is the amount of the Cost incurred, less the amount of any credit for, or refund of, GST, which the party incurring the Cost is entitled to claim in respect of the Cost.

27 EXECUTION IN TRIPLICATE

The Parties shall execute this Agreement in triplicate so as to provide one original signed by both parties and a further copy for registration of the Agreement under s7.6 of the Act. This Agreement will be dated on the day of execution by all Parties.

SCHEDULE

<u>Item Number</u>	<u>Particulars</u>	<u>Description</u>
1	Developer	Burge St Developments Pty Ltd (ACN 637 993 250)
2	Land	12 Burge Street, Vaucluse NSW (1/SP14818, 2/SP14818, 3/SP14818, 4/SP14818 and CP/SP14818)
3	Development Application	DA-325/2020
4	Development (description)	Demolition of existing building and construction of a residential flat building containing six units over basement car parking and Strata Subdivision
5	Development Contribution	\$61,200
6	Public Purpose	Towards Waverley Affordable Housing Program
7	Development Contribution Date (Payment date for the Development Contribution)	Prior to the issue of any Occupation Certificate for the Development
8	Developer Address	Level 36, 1 Macquarie Place, Sydney NSW 2000
	Developer Fax	N/A
	Developer Email	davidd@aspirepdm.com
	Council Address	Corner Paul Street and Bondi Road, Bondi Junction NSW 2022
	Council Fax	(02) 9387 1820
	Council Email	info@waverley.nsw.gov.au

**EXECUTED by WAVERLEY COUNCIL with Common Seal of Waverley Council
affixed pursuant to a resolution of Waverley Council on**

EMILY SCOTT

General Manager

CLR PAULA MASSELOS

Mayor

**EXECUTED by
BURGE ST DEVELOPMENTS PTY LTD
(ACN 637 993 250)**

In accordance with section 127 of the
Corporations Act 2001

DAVID DESSON

Director/Secretary

Director

Explanatory Note

12 Burge Street, Vacluse Development Application No. DA-325/2020

(Clause 25E of the Environmental Planning and Assessment Regulation 2000)

Planning Agreement

The purpose of this explanatory note is to provide a summary to support the notification of a draft Planning Agreement under Section 7.4 of the *Environmental Planning and Assessment Act 1979 (the Act)*.

This explanatory note has been prepared jointly as required by clause 25E of the *Environmental Planning and Assessment Regulation 2000*.

This explanatory note is not to be used to assist in construing the Planning Agreement.

1 Parties

The parties to the Planning Agreement are Waverley Council (**Council**) and Burge St Developments Pty Ltd (ACN 637 993 250) (**Developer**).

The Developer is or will be the registered proprietor of the Land at the time of entering into the Planning Agreement.

2 Description of subject land

The land to which the Planning Agreement applies is the whole of the land being Lots 1, 2, 3, 4 and Common Property in Strata Plan 14818 known as 12 Burge Street, Vacluse (**Land**).

3 Description of Development

The proposed development comprises demolition of existing building and construction of a residential flat building containing six units over basement car parking and Strata Subdivision (**Development**).

4 Background

On 2 October 2020, the Developer lodged Development Application DA-325/2020 with Council (**Development Application**). An offer was subsequently made by the Developer in connection with the Development Application to enter into a Planning Agreement with Council and to make a monetary contribution as the Development Application provided for additional floor space, which exceeds floor space controls

permitted for such buildings under Council's Planning Controls. Development Consent was granted on 24 February 2021.

5 Summary of Objectives, Nature and Effect of the Planning Agreement

The objective of the Planning Agreement is to secure a public benefit in connection with the Development Application so that the Development delivers a community benefit.

The Planning Agreement requires the Developer to pay to Council a monetary contribution in the amount of \$61,200 to be applied towards Waverley's Affordable Housing Program. The monetary contribution is payable to Council prior to any Occupation Certificate issuing for the Development.

The Planning Agreement is a binding relationship between Council and the Developer. The Planning Agreement requires the Developer to comply with certain requirements including registration of the Planning Agreement, provision of a Bank Guarantee and registration of a Caveat. The Planning Agreement contains a number of machinery provisions including in relation to dispute resolution and enforcement.

The Agreement does not exclude the application of Sections 7.11, 7.12 or 7.24 of the Act to the Development and the monetary contribution is not to be taken into consideration in determining any development contribution under Section 7.11 of the Act.

The effect of the Planning Agreement is to provide for a monetary contribution towards Waverley's Affordable Housing Program.

6 Assessment of the merits of the Planning Agreement

(a) How the Planning Agreement promotes the public interest and the objects of the Act

The Planning Agreement promotes the objects of the Act, in particular Section 1.3(d) of the Act, which is to promote the delivery and maintenance of affordable housing. This object is satisfied as the Planning Agreement secures a monetary contribution towards Waverley's Affordable Housing Program.

Public interest is promoted by virtue of the Planning Agreement because it assists Council in the provision of affordable housing and housing for low income and disadvantaged people within the community.

In addition, it assists in facilitating a socially diverse and inclusive community and enabling diverse social and economic groups to have similar opportunities for accommodation in the Waverley Local Government Area.

(b) The impact of the Planning Agreement on the public or any relevant section of the public

The Planning Agreement will benefit the public and local community as it seeks to improve and maintain access to affordable housing in the Waverley Local Government Area and facilitates a diverse social mix.

There is considered to be no negative impact on the public arising from the Planning Agreement.

(c) The planning purpose(s) served by the Planning Agreement

The Planning Agreement facilitates the provision of (or the recoupment of the cost of providing) affordable housing and/or the funding of recurrent expenditure relating to the provision of affordable housing. Affordable housing is a public purpose under Section 7.4(2) of the Act. The Planning Agreement implements Council policy and legislative provisions around affordable housing.

The Planning Agreement provides a reasonable means of achieving the planning purpose set out above.

(d) How the Planning Agreement promotes the guiding principles for Councils (previously referred to as Council's Charter) under section 8A of the Local Government Act 1993

The Planning Agreement provides a means by which the Council shows a regard for the long term and cumulative effects of its decisions. The Council's decisions impact public areas. The Council is conscious of a need for affordable housing within the public areas in its local government area and how its decisions and policies impact on seeking to fulfil these needs.

The Planning Agreement provides a means by which Council shows it bears in mind that it is the custodian and trustee of public assets and seeks to effectively plan for and manage the assets for which it is responsible and facilitates its engaging in long term strategic planning on behalf of the local community.

In addition, as the Planning Agreement is a means by which the Council can implement its Affordable Housing Program, in doing so Council exercises community leadership in an area of concern to the wider community.

(e) Whether the Planning Agreement conforms with the Council's Capital Works Program

The Planning Agreement is not inconsistent with the Council's Capital Works Program.

- (f) **Whether the Planning Agreement specifies that certain requirements of the Agreement must be complied with before a construction certificate, occupation certificate or subdivision certificate is issued**

The following requirements of the Planning Agreement must be complied with before:

- (i) **A construction certificate is issued:** registration of the Planning Agreement, provision of a Bank Guarantee and registration of a Caveat.
- (ii) **An occupation certificate is issued:** payment of the monetary contribution.
- (iii) **A subdivision certificate is issued:** Not applicable.

REPORT CM/7.13/21.08



Subject: Voluntary Planning Agreement - 97 Glenayr Avenue, Bondi Beach

TRIM No: SF21/3457

Author: Emma Rogerson, Acting Senior Strategic Planner

Director: Tony Pavlovic, Director, Planning, Environment and Regulatory

RECOMMENDATION:

That Council:

1. Endorses the draft Planning Agreement attached to the report applying to land at 97 Glenayr Avenue, Bondi Beach, offering a total monetary contribution of \$541,860, with \$406,395 (75%) to go towards Biddigal Reserve design upgrades including a playground, landscaping, paving and seating, and \$135,465 (25%) to go 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.

1. Executive Summary

This report seeks Council's endorsement to execute the attached draft Planning Agreement associated with the approved development application DA-296/2019 at 97 Glenayr Avenue, Bondi Beach. The application was approved for the demolition of a single storey building and construction of a four-storey shop top housing development at 97 Glenayr Avenue, Bondi Beach, comprising one ground level commercial space, three two-bedroom units and six studio units above, with car parking at ground and basement level. The application was approved in the Land and Environment Court with a floor space exceedance of 144.69 sqm (total floor space ratio of 1.33:1): 26% over the permissible floor space ratio of 1.1:1.

The draft planning agreement associated with the development application was placed on public exhibition in accordance with section 7.5 of the *Environmental Planning and Assessment Act 1979* (EP&A Act). The draft Planning Agreement offers a total monetary contribution of \$541,860, with \$406,395 (75%) to go towards Biddigal Reserve design upgrades including a playground, landscaping, paving and seating, and \$135,465 (25%) to go to Waverley's Affordable Housing Program, in accordance with Council's Planning Agreement Policy 2014.

2. Introduction/Background

The draft Planning Agreement offers a total monetary contribution of \$541,860, with \$406,395 (75%) to go towards Biddigal Reserve design upgrades including a playground, landscaping, paving and seating, and \$135,465 (25%) to go to Waverley's Affordable Housing Program, in accordance with Council's Planning Agreement Policy 2014.

3. Relevant Council Resolutions

Nil.

4. Discussion

Planning Agreement's monetary contribution to a public purpose

Section 7.4 of the EP&A Act requires that the monetary contribution from a planning agreement be allocated to a public purpose. The draft Planning Agreement offers a total monetary contribution of \$541,860.

The decision to allocate funding is based on a review of feedback received from consultation to confirm community needs and wants and target additional funding to maximise benefit to the community.

Public exhibition of the draft Planning Agreement

The draft Planning Agreement was drafted in accordance with section 7.5 of the EP&A Act, which requires an agreement to be exhibited for a period of 28 days. The draft Planning Agreement and Explanatory Note were exhibited from Thursday, 8 July 2021 to Thursday, 5 August 2021, and included:

- Notice in the *Wentworth Courier*.
- Advertising on Council's Have Your Say website.

Submissions

One submission was received during the exhibition period. It reads as follows:

'I think the developer contribution is too low and should be closer to \$900,000 rather than \$540,000. This suggestion is broadly based on the current commercial value per square metre of land in this part of Bondi. Regardless of quantum, the money it will be used for are both worthwhile public uses.'

The monetary contribution has been determined in accordance with Waverley's Planning Agreement Policy 2014 and associated negotiations. Furthermore, the contribution figure is outlined within the conditions of consent for DA-296/2019. This feedback will, however, be considered when undertaking the next annual review of the Planning Agreement Policy in early 2022.

This submission describes the Biddigal Reserve design upgrades and Waverley's Affordable Housing Program as 'worthwhile public uses', supporting the draft Planning Agreement.

5. Financial impact statement/Time frame/Consultation

Once the planning agreement has been executed, the applicant will be required to pay a total monetary contribution of \$541,860.

6. Conclusion

The draft Planning Agreement has been placed on exhibition in accordance with section 7.5 of the EP&A Act. It is recommended that Council endorses the attached draft Planning Agreement for execution.

7. Attachments

1. Draft VPA [↓](#)
2. Draft explanatory note [↓](#)

WAVERLEY COUNCIL

(Council)

AND

**RNB GLENAYR PTY LTD
(ACN 624 495 503)**

AND

**RNB GLENAYR – NO 1 PTY LTD
(ACN 624 515 411)**

(Developer)

PLANNING AGREEMENT

(Development Contribution)

**WAVERLEY COUNCIL
Council Chambers
Cnr Bondi Road & Paul Street
BONDI JUNCTION NSW 2022
DX 12006 BONDI JUNCTION
Phone: 02 9083 8000
Facsimile: 02 9387 1820**

PLANNING AGREEMENT NO. _____***Section 7.4 of the Environmental Planning and Assessment Act, 1979*****THIS AGREEMENT** is made on

2021

PARTIES

WAVERLEY COUNCIL of Cnr Paul Street and Bondi Road, Bondi Junction NSW 2022
ABN 12 502 583 608 ("**Council**")

RNB GLENAYR PTY LTD (ACN 624 495 503) of Shop 2, 7 – 13 Dover Road, Rose Bay NSW
2029

AND

RNB GLENAYR – NO 1 PTY LTD (ACN 624 515 411) of Shop 2, 7 – 13 Dover Road, Rose Bay
NSW 2029 ("**Developer**")

BACKGROUND/RECITALS

- A.** RNB Glenayr Pty Ltd the applicant in respect of the Development Consent ("Applicant") and also the co-registered proprietor of the Land, together with RNB Glenayr – No 1 Pty Ltd, are collectively referred to herein as the Developer.
- B.** The Council is the local authority constituted under the Local Government Act 1993 and the planning and consent authority constituted under the Act.
- C.** On 9 September 2019 the Applicant caused the Development Application to be made to Council for development consent to carry out the Development on the Land.
- D.** The Applicant subsequently lodged an appeal with the Land and Environment Court against the determination of the Development Application.
- E.** On 24 February 2021 the Applicant, on behalf of the owners of the Land, offered to enter into this Agreement to make the Development Contribution towards the Public Purpose in accordance with Council's Planning Agreement Policy if Development Consent was granted.
- F.** The Development Consent was granted by the Land and Environment Court on 17 March

2021.

- G.** This Agreement is consistent with the Applicant's offer referred to in Recital E.

OPERATIVE PROVISIONS:

1 PLANNING AGREEMENT UNDER THE ACT

The parties agree that this Agreement is a planning agreement governed by Section 7.4 and Subdivision 2 of Division 7.1 of Part 7 of the Act.

2 APPLICATION OF THIS AGREEMENT

This Agreement applies to the Land and to the Development proposed in the Development Application, as may be modified.

3 OPERATION OF THIS AGREEMENT

This Agreement shall take effect on and from the date of this Agreement. The parties must execute and enter into this Agreement as soon as possible after the Development Consent is granted and prior to the issue of any Construction Certificate for the Development that relates to works contained in DA-296/2019.

4 DEFINITIONS AND INTERPRETATION

4.1 Definitions

In this Agreement unless the context otherwise requires:

"Act" means the *Environmental Planning and Assessment Act 1979* (NSW);

"Agreement" means this agreement;

"Bank Guarantee" means an irrevocable and unconditional undertaking by a trading bank approved by the Council to pay the Development Contribution amount on demand without an expiry or end date and containing terms and conditions acceptable to Council and in accordance with clause 9 of this Agreement;

"Business Day" means a day that is not a Saturday, Sunday or public holiday, on which banks are open for general services in Sydney, New South Wales;

"Caveat Form" means an irrevocable authority to Waverley Council to register and maintain a caveat on the Land, in a form acceptable to Council and executed by the owner of the Land, or such other form of owner's consent to caveat as may be required by Council;

"Certifying Authority" means any accredited private certifier including where appropriate, a Principal Certifying Authority (PCA) appointed or to be appointed to certify the Development or any aspect of it;

"Council" means Waverley Council and herein includes any local government authority

with which that Waverley Council may merge or any other local government authority responsible for a local government area that the Land is located within;

“Construction Certificate” means any construction certificate as referred to in s 6.4 of the Act in respect of the Development Consent;

“Development” means the development the subject of the Development Application which is described in Item 4 of the Schedule;

“Development Application” means the development application referred to in item 3 of the Schedule;

“Development Consent” means the development consent granted in respect of the Development Application described in Item 3 of the Schedule;

“Development Contribution” means the amount of money referred to in item 5 of the Schedule;

“Development Contribution Date” means the time the Development Contribution is to be paid as referred to in Item 7 of the Schedule;

“GST” has the same meaning as in the GST Law;

“GST Law” has the meaning given to that term in *A New Tax System (Goods and Services Tax) Act 1999* (Cth) and any other Act or regulation relating to the imposition or administration of the GST;

“Land” means the land described in Item 2 of the Schedule;

“Occupation Certificate” means any occupation certificate as referred to in s 6.4 of the Act in respect of the Development Consent;

“Party” means a party to this Agreement including their successors and assigns;

“Public Purpose” for the purpose of this Agreement means that described in item 6 of the Schedule;

“Registration Application” means an application for registration of this Agreement as a planning agreement on the title of the Land pursuant to Section 7.6 of the Act in a form approved by the Registrar General;

“Schedule” means the schedule to this Agreement.

4.2 Interpretation

In the interpretation of this Agreement, the following provisions apply unless the context otherwise requires:

- (a) Headings are inserted for convenience only and do not affect the interpretation of this Agreement;
- (b) A reference in this Agreement to a business day means a day other than a Saturday or Sunday on which banks are open for business generally in Sydney, New South Wales;

- (c) If the day on which any act, matter or thing is to be done under this Agreement is not a business day, the act, matter or thing must be done on the next business day;
- (d) A reference in this Agreement to dollars or \$ means Australian dollars and all amounts payable under this Agreement are payable in Australian dollars;
- (e) A reference in this Agreement to any law, legislation or legislative provision includes any statutory modification, amendment or re-enactment, and any subordinate legislation or regulations issued under that legislation or legislative provision;
- (f) A reference in this Agreement to any agreement, Agreement or document is to that agreement, Agreement or document as amended, novated, supplemented or replaced;
- (g) A reference to a clause, part, schedule or attachment is a reference to a clause, part, schedule or attachment of or to this Agreement;
- (h) An expression importing a natural person includes any company, trust, partnership, joint venture, association, body corporate or governmental agency;
- (i) Where a word or phrase is given a defined meaning, another part of speech or other grammatical form in respect of that word or phrase has a corresponding meaning;
- (j) A word which denotes the singular denotes the plural, a word which denotes the plural denotes the singular, and a reference to any gender denotes the other genders;
- (k) References to the word 'include' or 'including' are to be construed without limitation;
- (l) A reference to this Agreement includes the agreement recorded in this Agreement;
- (m) A reference to a party to this Agreement includes a reference to the servants, agents and contractors of the party, and the party's successors and assigns; and
- (n) Any schedules and attachments form part of this Agreement.

5 DEVELOPMENT CONTRIBUTION TO BE MADE UNDER THIS AGREEMENT

- 5.1 The Developer agrees to make, and the Council agrees to accept, the Development Contribution to be applied for the Public Purpose.
- 5.2 The Developer must pay the Development Contribution to the Council by bank cheque on or before the Development Contribution Date and time is essential in this respect.
- 5.3 Notwithstanding any other provision herein, the Development Contribution herein, being as set out in condition 16(a)(ii) of the Development Consent is subject to increase in accordance with paragraph 7 of the offer made by the Developer referred to in Recital E.

6 APPLICATION OF THE DEVELOPMENT CONTRIBUTION

- 6.1 The Council will apply the Development Contribution towards the Public Purpose as soon as practicable.

7 APPLICATION OF S7.11 AND S7.12 OF THE ACT TO THE DEVELOPMENT

- 7.1 This Agreement does not exclude the application of Sections 7.11, 7.12 or 7.24 of the Act to the Development.
- 7.2 The Development Contribution provided by the Developer will not be taken into consideration in determining any development contribution under Section 7.11 or 7.12 of the Act.

8 REGISTRATION OF THIS AGREEMENT

- 8.1 The Parties agree this Agreement is to be registered by the Registrar-General as provided for in section 7.6 of the Act.
- 8.2 The Developer warrants that they have done everything necessary to enable this Agreement to be registered under section 7.6 of the Act.
- 8.3 Without limiting clause 8.2, the Developer warrants that they have obtained the express written consent to the registration of this Agreement under section 7.6 of the Act from:
 - (a) If this Agreement relates to land under the *Real Property Act 1900*, each person who has an estate or interest in the Land registered under that Act; or
 - (b) If this Agreement relates to land not under the *Real Property Act 1900*, each person who is seized or in possession of an estate or interest in the Land.
- 8.4 Within 14 days of entering into this Agreement and in any event prior to the issue of any Construction Certificate for the Development, the Developer will at their cost arrange and effect registration of this Agreement under s7.6 upon the title to the Land and as soon as possible will:

- (a) deliver to the Council the Registration Application in registrable form noting the Council as applicant and executed by the owner of the Land and any other person the subject of the warranty in clause 8.3;
 - (b) produce or cause to be produced the title deed with NSW Land Registry Services and advise Council of the production number or provide a copy of the CoRD Holder Consent as may be applicable;
 - (c) provide the Council with a cheque in favour of NSW Land Registry Services, NSW for the registration fees for registration of this Agreement;
 - (d) provide the Council with a cheque in favour of the Council for its reasonable costs, expenses and fees incurred or to be incurred in connection with the preparation of this Agreement and any documents, form or instrument created or to be created in accordance with the provisions of this Agreement; and
 - (e) take any other necessary action so as to ensure this Agreement is registered on the title to the Land prior to the issue of any Construction Certificate.
- 8.5 Upon compliance with clause 8.4 by the Developer the Council will promptly lodge the Registration Application with the Registrar General.
- 8.6 The Parties will co-operate with each other to ensure that the Agreement is registered by the Registrar General.
- 8.7 Upon payment of the Development Contribution or surrender of the Development Consent, the Developer may request the removal of the dealing created by registration of the Agreement from the title to the Land. The Council will not withhold its consent to such removal, provided the Developer pays all reasonable costs, expenses and fees of the Council relating to such removal.
- 8.8 Should payment of the Development Contribution or surrender of the Development Consent occur upon the date of this Agreement and prior to issue of a Construction Certificate, then there will be no obligation to register this Agreement in accordance with this clause nor provide the Bank Guarantee in accordance with clause 9.1.
- 8.9 Upon registration of this Agreement by the Registrar General, this Agreement is binding on, and is enforceable against the owner of the Land from time to time as if each owner for the time being had entered into this Agreement.

9 BANK GUARANTEE

9.1 Provision of Bank Guarantee

- (a) Subject to clause 8.8, prior to the issue of a Construction Certificate that relates to any building work, other than demolition, excavation, piling, shoring and ancillary works for construction purposes including site hoardings and temporary site sheds that relate to works contained in DA-296/2019, the Developer must deliver to the Council a Bank Guarantee, which must be:
 - (i) in a form and from an institution approved by the Council;

- (ii) irrevocable and unconditional;
- (iii) with no expiry date;
- (iv) issued in favour of the Council;
- (v) for an amount equivalent to the Development Contribution set out in Item 5 of the Schedule;
- (vi) drafted to cover all of the Developer's obligations under this Agreement; and
- (vii) on the terms otherwise satisfactory to the Council.

- (b) The Developer acknowledges that the Council enters into this Agreement in consideration of the Developer's obligations herein to provide the Bank Guarantee as a security for the performance of all of the Developer's obligations under this Agreement, including without limitation the delivery of the Development Contribution to Council in accordance with this Agreement.

9.2 Calling on Bank Guarantee

- (a) The Council may call on the Bank Guarantee in the event that the Developer:
 - (i) fails to make a payment of any part of the Development Contribution in accordance with the Schedule or any other amount payable under this Agreement by its due date for payment; or
 - (ii) breaches any other term or condition of this Agreement,and fails to remedy the relevant failure or breach within 7 days after the Council's notice.
- (b) If the Council calls on the Bank Guarantee as a result of the Developer's failure to pay any amount due under this Agreement, then the Council will apply the amount received pursuant to its claim on the Bank Guarantee towards the Developer's obligation to pay the relevant amount and will deduct that amount from the amount payable. In those circumstances, the Developer will be required to pay to the Council the outstanding balance of the Development Contribution and other amounts payable under this Agreement.

9.3 Return of Bank Guarantee

Subject to clause 9.2, provided that the Developer has complied with its obligations under this Agreement, to pay the Development Contribution or any other amount payable under this Agreement, the Council will return the Bank Guarantee to the Developer.

10 REVIEW OF THE AGREEMENT

Any amendment or review of this Agreement shall be by agreement in writing and in

compliance with section 7.5 of the Act.

11 DISPUTE RESOLUTION

11.1 Notice of dispute

If a Party claims that a dispute has arisen under this Agreement ("Claimant"), it must give written notice to the other Party ("Respondent") stating the matters in dispute and designating as its representative a person to negotiate the dispute ("Claim Notice").

No Party may start Court proceedings (except for proceedings seeking interlocutory relief) in respect of a dispute unless it has first complied with this clause.

11.2 Response to notice

Within ten business days of receiving the Claim Notice, the Respondent must notify the Claimant of its representative to negotiate the dispute.

11.3 The nominated representative must:

- (i) Meet to discuss the matter in good faith within five business days after service by the Respondent of notice of its representatives;
- (ii) Use reasonable endeavours to settle or resolve the dispute within 15 business days after they have met.

11.4 Further notice if not settled

If the dispute is not resolved within 15 business days after the nominated representatives have met, either Party may give to the other a written notice calling for determination of the dispute ("Dispute Notice") by mediation under clause 11.5 or by expert determination under clause 11.6.

11.5 Mediation

If a Party gives a Dispute Notice calling for the dispute to be mediated:

- (i) The Parties must agree to the terms of reference of the mediation within five business days of the receipt of the Dispute Notice (the terms shall include a requirement that the mediation rules and the Institute of Arbitrators and Mediators Australia (NSW Chapter) apply);
- (ii) The mediator will be agreed between the Parties, or failing agreement within five business days of receipt of the Dispute Notice, either Party may request the President of the Institute of Arbitrators and Mediators Australia (NSW Chapter) to appoint a mediator;
- (iii) The mediator appointed pursuant to this Clause 11.5 must:
 - (a) Have reasonable qualifications and practical experience in the area of disputes; and
 - (b) Have no interest or duty which conflicts or may conflict with his function

as mediator, he being required to fully disclose any such interest or duty before his appointment;

- (iv) The mediator shall be required to undertake to keep confidential all matters coming to his knowledge by reason of his appointment and performance of his duties;
- (v) The Parties must within five business days of receipt of the Dispute Notice notify each other of their representatives who will be involved in the mediation.
- (vi) The Parties agree to be bound by a mediation settlement and may only initiate judicial proceedings in respect of a dispute which is the subject of a mediation settlement for the purpose of enforcing that mediation settlement.
- (vii) In relation to costs and expenses:
 - (a) Each Party will bear their own professional and expert costs incurred in connection with the mediation; and
 - (b) The cost for the mediator will be shared equally by the Parties unless the mediator determines a Party has engaged in vexatious or unconscionable behaviour in which case the mediator may require the full cost of the mediation to be borne by that Party.

11.6 Expert Determination

If the dispute is not resolved under clause 11.3 or 11.5 the dispute may, by agreement between the Parties, both acting reasonably having regard to the nature of the dispute, be resolved by expert determination, in which event:

- (i) The dispute must be determined by an independent expert in the relevant field:
 - (a) Agreed upon and appointed jointly by the Council and the Developer; or
 - (b) In the event that no agreement is reached or appointment made within 30 business days, appointed on application of a Party by the then current President of the Law Society of New South Wales;
- (ii) The expert must be appointed in writing and terms of the appointment must not be inconsistent with this clause;
- (iii) The determination of the dispute by such expert will be made as an expert and not as an arbitrator and will be in writing and containing reasons for the determination;
- (iv) The expert will determine the rules of the conduct for the process, but must conduct the process in accordance with the rules of natural justice;
- (v) Each Party will bear its own costs in connection with the process and the determination by the expert together with an equal proportion of the expert's fees and costs; and
- (vi) Any determination made by an expert pursuant to this clause is final and binding upon the Parties except where the determination is in respect of, or relates to, termination or purported termination of this Agreement by any Party,

in which event the expert is deemed to be giving a non-binding appraisal and any Party may commence litigation in relation to the dispute if it has not been resolved within 20 business days of the expert giving his or her decision.

11.7 Litigation

If the dispute is not finally resolved in accordance with this clause 11, either Party is at liberty to litigate the dispute.

11.8 Continue to Perform Obligations

Each Party must continue to perform its obligations under this Agreement, notwithstanding the existence of a dispute.

12 ENFORCEMENT

12.1 Nothing in this Agreement prevents the Council from exercising any function under the Act or any other Act or law relating to the enforcement of any aspect of this Agreement (including the breach of this Agreement by the Developer) or any matter to which this Agreement relates.

12.2 Until such time as the Development Contribution has been paid in full, an Occupation Certificate must not be issued and the Developer must:

- (a) notify the Council in writing of the name and contact details of any Certifying Authority to which it has applied for an Occupation Certificate at the same time that such application is made;
- (b) at the time it lodges any application for an Occupation Certificate notify the Certifying Authority in writing of the existence and terms of this Agreement;
- (c) procure and provide to Council a written acknowledgement from the Certifying Authority addressed to Council confirming that the Certifying Authority will not issue an Occupation Certificate until Council provides written confirmation that the Development Contribution has been paid; and
- (d) not rely on any Occupation Certificate in respect to the Development.

12.3 The Developer acknowledges and agrees that:

- (a) the Land is charged with the payment to Council of the Development Contribution until the Development Contribution is paid in full to Council;
- (b) Council has a caveatable interest in the Land from the later of the date of the Development Consent and this Agreement until the Development Contribution and any other monies due to Council under this Agreement are paid in full to Council;
- (c) Council has the right to lodge and maintain a caveat against the title to the Land to notify of and protect its interest created by this Agreement (including the charge in (a), until the Development Contribution and any other monies due to Council under

- this Agreement are paid in full to Council;
- (d) unless the Development Contribution is paid to Council by the Developer upon entering into this Agreement, the Developer shall provide Council with the Caveat Form; and
 - (e) upon payment of the Development Contribution or surrender of the Development Consent, the Developer may request in writing the removal of the caveat from the title to the Land. The Council will not withhold its consent to such removal, provided the Developer pays all reasonable costs, expenses and fees of the Council relating to such removal and has complied with all its obligations under this Agreement.

13 NOTICES

- 13.1 Any notice, consent, information, application or request that must or may be given or made to a Party under this Agreement is only given or made if it is in writing and sent in one of the following ways:
- (i) delivered or posted to that Party at its address set out below in Item 8 of the Schedule;
 - (ii) faxed to that Party at its fax number set out below in Item 8 of the Schedule;
 - (iii) emailed to that Party at its email address set out below in Item 8 of the Schedule.
- 13.2 If a Party gives the other Party 3 business days' notice of a change of its address or fax number, any notice, consent, information, application or request is only given or made by that other Party if it is delivered, posted or faxed to the latest address or fax number.
- 13.3 Any notice, consent, information, application or request is to be treated as given or made at the following time:
- (a) If it is delivered, when it is left at the relevant address.
 - (b) If it is sent by post, 2 business days after it is posted.
 - (c) If it is sent by fax, as soon as the sender receives from the sender's fax machine a report of an error free transmission to the correct fax number.
- 13.4 If any notice, consent, information, application or request is delivered, or an error free transmission report in relation to it is received, on a day that is not a business day, or if on a business day, after 5pm on that day in the place of the Party to whom it is sent, it is to be treated as having been given or made at the beginning of the next business day.

14 APPROVALS AND CONSENT

Except as otherwise set out in this Agreement, and subject to any statutory obligations, a Party may give or withhold an approval or consent to be given under this Agreement in that Party's absolute discretion and subject to any conditions determined by the Party. A Party

is not obliged to give its reasons for giving or withholding consent or for giving consent subject to conditions.

15 ASSIGNMENT AND DEALINGS

15.1 If the Developer proposes to sell, transfer, assign, novate, charge, encumber or otherwise deal with the Land or attempts or purports to do so, the Developer must seek the consent of Council and, if applicable, the Developer must:

- (a) at no cost to Council, procure the execution by the incoming party of a Deed in favour of Council on the same terms as this Deed as if the incoming party were a Party to this Deed; and
- (b) satisfy Council that the Developer is not in breach of its obligations under this Deed.

15.2 Provided the developer has complied with the terms of clause 15.1, Council will provide its consent.

16 COSTS

Council's costs of and incidental to the preparation and execution of this Agreement and any related documents and registration of same shall be borne by the Developer. The Developer shall be responsible to pay its own costs and any stamp duty arising from this Agreement or its preparation.

17 ENTIRE AGREEMENT

This Agreement contains everything to which the Parties have agreed in relation to the matters it deals with. No Party can rely on an earlier document, or anything said or done by another Party, or by a director, officer, agent or employee of that Party, before this Agreement was executed, except as permitted by law.

18 FURTHER ACTS

Each Party must promptly execute all documents and do all things that another Party from time to time reasonably requests to affect, perfect or complete this Agreement and all transactions incidental to it.

19 GOVERNING LAW AND JURISDICTION

This Agreement is governed by the law of New South Wales. The Parties submit to the

nonexclusive jurisdiction of its courts and courts of appeal from them. The Parties will not object to the exercise of jurisdiction by those courts on any basis.

20 JOINT AND INDIVIDUAL LIABILITY AND BENEFITS

Except as otherwise set out in this Agreement, any agreement, covenant, representation or warranty under this Agreement by 2 or more persons binds them jointly and each of them individually, and any benefit in favour of 2 or more persons is for the benefit of them jointly and each of them individually.

21 NON FETTER

The Developer acknowledges and agrees that:

- (a) in addition to its obligations under this Agreement the Council is also responsible for the conduct and administration of local government in the Waverley Local Government Area;
- (b) this Agreement in no way affects Council's statutory obligations, functions or powers, including without limitation, its obligations, functions or powers in respect of the Development Application, Development Consent and any other approvals required in respect of the works to be carried out under the Development Consent;
- (c) nothing which the Council does or fails to do under this Agreement will limit or otherwise affect the Developer's obligations under the Development Consent; and
- (d) nothing which the Council does, fails to do or purports to do in performing the Council's statutory functions or powers will constitute or amount to a breach of this Agreement.

22 REPRESENTATIONS AND WARRANTIES

The Parties represent and warrant that they have power to enter into this Agreement and comply with their obligations under the Agreement and that entry into this Agreement will not result in the breach of any law.

23 SEVERABILITY

If a clause or part of a clause of this Agreement can be read in a way that makes it illegal, unenforceable or invalid, but can also be read in a way that makes it legal, enforceable and valid, it must be read in the latter way. If any clause or part of a clause is illegal,

unenforceable or invalid, that clause or part is to be treated as removed from this Agreement, but the rest of this Agreement is not affected.

24 MODIFICATION

No modification of this Agreement will be of any force or effect unless it is in writing and signed by the Parties to this Agreement.

25 WAIVER

The fact that a Party fails to do, or delays in doing, something the Party is entitled to do under this Agreement, does not amount to a waiver of any obligation of, or breach of obligation by, another Party. A waiver by a Party is only effective if it is in writing. A written waiver by a Party is only effective in relation to the particular obligation or breach in respect of which it is given. It is not to be taken as an implied waiver of any other obligation or breach or as an implied waiver of that obligation or breach in relation to any other occasion.

26 GOODS & SERVICES TAX

- 26.1 The Parties agree and acknowledge, all amounts payable by one party to the other party in relation to a supply under this Agreement have been calculated exclusive of GST which may be imposed on the supply.
- 26.2 If any supply made under this Agreement is, or becomes, subject to GST, the party to whom the supply is made ("**Recipient**") must pay to the party making the supply ("**Supplier**"), as consideration, in addition to any consideration payable or to be provided elsewhere in this Agreement, subject to issuing a Valid Tax Invoice, an additional amount on account of GST, such amount to be calculated by multiplying the consideration by the applicable rate of GST.
- 26.3 Any amount in respect of GST payable under clause 26.2 must be paid to the Supplier immediately on receipt of the Valid Tax Invoice.
- 26.4 If any party is required to reimburse or indemnify the other party for a cost or expense ("**Cost**") incurred by the other party, the amount of that Cost for the purpose of this Agreement is the amount of the Cost incurred, less the amount of any credit for, or refund of, GST, which the party incurring the Cost is entitled to claim in respect of the Cost.

27 EXECUTION IN TRIPLICATE

The Parties shall execute this Agreement in triplicate so as to provide one original signed by both parties and a further copy for registration of the Agreement under s7.6 of the *Environmental Planning and Assessment Act*. This Agreement will be dated on the day of execution by all Parties.

DRAFT

SCHEDULE

<u>Item Number</u>		<u>Particulars/Description</u>
1	Developer	RNB GLENAYR PTY LTD (ACN 624 495 503) and RNB GLENAYR – NO 1 PTY LTD (ACN 624 515 411)
2	Land	Lot 1 in DP 1012730 and known as 97 Glenayr Avenue, Bondi Beach
3	Development Application	DA-296/2019
4	Development (description)	Demolition of a single storey building and construction of a four-storey shop top housing development at 97 Glenayr Avenue, Bondi Beach comprising 1 ground level commercial space, 3 x 2 bedroom units and 6 x studio units above, with car parking at ground and basement level
5	Development Contribution	\$541,860
6	Public Purpose	Waverley's Affordable Housing Program (25%) and Biddigal Reserve design upgrades including a playground, landscaping, paving and seating (75%)
7	Development Contribution Date (Payment date for the Development Contribution)	Prior to the issue of any Occupation Certificate for the Development
8	Developer Address	Shop 2, 7 – 13 Dover Road, Rose Bay NSW 2029
	Developer Fax	Not Applicable
	Developer Email	ronnie@nadlan.com.au
	Council Address	Corner Paul Street and Bondi Road, Bondi Junction NSW 2022
	Council Fax	(02) 9387 1820
	Council Email	info@waverley.nsw.gov.au

**EXECUTED by WAVERLEY COUNCIL with Common Seal of Waverley Council
affixed pursuant to a resolution of Waverley Council on**

EMILY SCOTT

General Manager

CLR PAULA MASSELOS

Mayor

**EXECUTED by RNB GLENAYR PTY
LTD (ACN 624 495 503)**

In accordance with section 127 of the
Corporations Act 2001

RONALD NATHAN SHULKIN

Sole Director/Secretary

**EXECUTED by RNB GLENAYR – NO 1
PTY LTD (ACN 624 515 411)**

In accordance with section 127 of the
Corporations Act 2001

BERNARD STRANG

Sole Director/Secretary

DRAFT

Explanatory Note

97 Glenayr Avenue, Bondi Beach Development Application No. DA-296/2019

(Clause 25E of the Environmental Planning and Assessment Regulation 2000)

Planning Agreement

The purpose of this explanatory note is to provide a summary to support the notification of a draft Planning Agreement under Section 7.4 of the *Environmental Planning and Assessment Act 1979 (the Act)*.

This explanatory note has been prepared jointly as required by clause 25E of the *Environmental Planning and Assessment Regulation 2000*.

This explanatory note is not to be used to assist in construing the Planning Agreement.

1 Parties

The parties to the Planning Agreement are Waverley Council (**Council**), RNB Glenayr Pty Ltd (ACN 624 495 503) and RNB Glenayr No 1 Pty Ltd (ACN 624 515 411) collectively referred to as the Developer (**Developer**).

2 Description of subject land

The land to which the Planning Agreement applies is the whole of the land being Lot 1 in DP 1012730 and known as 97 Glenayr Avenue, Bondi Beach (**Land**).

The Developer is the registered proprietor of the Land.

3 Description of Development

The proposed development comprises demolition of a single storey building and construction of a four-storey shop top housing development at 97 Glenayr Avenue, Bondi Beach comprising 1 ground level commercial space, 3 x 2 bedroom units and 6 x studio units above, with car parking at ground and basement level (**Development**).

4 Background

On 2 September 2019, the Developer caused the Development Application DA-296/2019 to be lodged with Council (**Development Application**). The Developer subsequently caused an appeal to be lodged with the Land and Environment Court against the determination of the Development Application. An offer was made by or on behalf of the Developer in connection with the Development Application to enter into a

Planning Agreement with Council and to make a monetary contribution to be used for a public purpose, as the Development Application provided for additional floor space, which exceeds floor space controls permitted for such buildings under Council's Planning Controls. Development Consent was granted on 17 March 2021.

5 Summary of Objectives, Nature and Effect of the Planning Agreement

The objective of the Planning Agreement is to secure a public benefit in connection with the Development Application so that the Development delivers a community benefit.

The Planning Agreement requires the Developer to pay to Council a monetary contribution in the amount of \$541,860 to be applied towards Waverley's Affordable Housing Program (25%) and Biddigal Reserve design upgrades including a playground, landscaping, paving and seating (75%). The monetary contribution is payable to Council prior to any Occupation Certificate issuing for the Development.

The Planning Agreement is a binding relationship between Council and the Developer. The Planning Agreement requires the Developer to comply with certain requirements including registration of the Planning Agreement, provision of a Bank Guarantee and registration of a Caveat. The Planning Agreement contains a number of machinery provisions including in relation to dispute resolution and enforcement.

The Agreement does not exclude the application of Sections 7.11, 7.12 or 7.24 of the Act to the Development and the monetary contribution is not to be taken into consideration in determining any development contribution under Section 7.11 of the Act.

The effect of the Planning Agreement is a monetary contribution towards Waverley's Affordable Housing Program and Biddigal Reserve design upgrades.

6 Assessment of the merits of the Planning Agreement

(a) How the Planning Agreement promotes the public interest and the objects of the Act

The Planning Agreement promotes the objects of the Act, in particular Section 1.3(a) of the Act, which is to promote the social and economic welfare of the community and a better environment by the proper management, development and conservation of the State's natural and other resources and 1.3(d) of the Act, which is to promote the delivery and maintenance of affordable housing. The objects are satisfied as the Planning Agreement secures a monetary contribution towards Waverley's Affordable Housing Program and towards Biddigal Reserve design upgrades.

Public interest is promoted by virtue of the Planning Agreement because it assists Council in upgrading Biddigal Reserve, including a playground, landscaping, paving and seating. The upgrading of Biddigal Reserve will

encourage business within and development of the precinct as an active, vibrant community with recreational facilities.

Further, public interest is promoted by virtue of the Planning Agreement because it assists Council in the provision of affordable housing and housing for low income and disadvantaged people within the community.

In addition, it assists in facilitating a socially diverse and inclusive community and enabling diverse social and economic groups to have similar opportunities for accommodation in the Waverley Local Government Area.

(b) The impact of the Planning Agreement on the public or any relevant section of the public

The Planning Agreement will benefit the public and local community as it seeks secure funds to upgrade the Biddigal Reserve including a playground, landscaping, paving and seating which will positively affect the social and economic wellbeing of the precinct incorporating the Development and wider community. Both residents and visitors will benefit from the contribution under the Planning Agreement.

In addition, the Planning Agreement will benefit the public and local community as it seeks to improve and maintain access to affordable housing in the Waverley Local Government Area and facilitates a diverse social mix.

There is considered to be no negative impact on the public arising from the Planning Agreement.

(c) The planning purpose(s) served by the Planning Agreement

The Planning Agreement facilitates the provision of (or the recoupment of the cost of providing) affordable housing and public amenities and/or the funding of recurrent expenditure relating to the provision of affordable housing and public amenities. In addition, the Planning Agreement facilitates the conservation or enhancement of the natural environment. Affordable housing, public amenities and conservation or enhancement of the natural environment are public purposes under Section 7.4(2) of the Act.

The Planning Agreement implements Council policy and legislative provisions around affordable housing, public amenities and conservation or enhancement of the natural environment.

The Planning Agreement provides a reasonable means of achieving the planning purpose purposes set out above.

(d) How the Planning Agreement promotes the guiding principles for Councils (previously referred to as Council's Charter) under section 8A of the Local Government Act 1993

The Planning Agreement provides a means by which the Council shows a regard for the long term and cumulative effects of its decisions. The Council's decisions impact public areas. The Council is conscious of a need for open space/recreational facilities as well as affordable housing within the public areas in its local government area and how its decisions and policies impact on seeking to fulfil these needs.

The Planning Agreement provides a means by which Council shows it bears in mind that it is the custodian and trustee of public assets and seeks to effectively plan for and manage the assets for which it is responsible and facilitates its engaging in long term strategic planning on behalf of the local community.

In addition, as the Planning Agreement is a means by which the Council can implement its Affordable Housing Program, in doing so Council exercises community leadership in an area of concern to the wider community.

(e) Whether the Planning Agreement conforms with the Council's Capital Works Program

The Planning Agreement is not inconsistent with the Council's Capital Works Program.

(f) Whether the Planning Agreement specifies that certain requirements of the Agreement must be complied with before a construction certificate, occupation certificate or subdivision certificate is issued

The following requirements of the Planning Agreement must be complied with before:

- (i) A construction certificate is issued:** registration of the Planning Agreement, provision of a Bank Guarantee and registration of a Caveat.
- (ii) An occupation certificate is issued:** payment of the monetary contribution.
- (iii) A subdivision certificate is issued:** Not applicable.

REPORT
CM/7.14/21.08

Subject: Cycling Advisory Committee Meeting - 14 April 2021 - Minutes

TRIM No: A18/0188

Author: Carolyn New, Sustainable Transport Officer

Director: Tony Pavlovic, Director, Planning, Environment and Regulatory

RECOMMENDATION:

That Council receives and notes the minutes of the Cycling Advisory Committee meeting held on 14 April 2021 attached to the report.

1. Executive Summary

In July 2018, Council adopted Terms of Reference for the new Cycling Advisory Committee and appointed the members of this Committee.

The Terms of Reference state that 'Committee minutes are reported to Council or Council Committee for information. Minutes may include recommendations to Council for consideration.'

Attached to this report are the minutes of the Cycling Advisory Committee meeting held on 14 April 2021.

2. Introduction/Background

Council resolved to establish a Cycling Advisory Committee in March 2018. The Terms of Reference were drafted, and membership proposed following an expression of interest process. In July 2018, Council endorsed the Terms of Reference for the Committee and appointed members.

As per the Terms of Reference, the Cycling Advisory Committee aims to:

1. Ensure better cycling outcomes are achieved for the Waverley community, as measured by:
 - Increased cycling participation throughout the local government area (LGA) and the eastern city district.
 - Increased cycling participation amongst women, children, seniors and minority groups.
2. Enhance consultation between Council and the bike-riding community to advise and assist Council to better:
 - Plan for cycling networks, infrastructure and facilities.
 - Build and maintain quality cycling infrastructure and facilities.
 - Encourage cycling participation across the community including schools, businesses, families, individuals and visitors to the LGA.

- Co-ordinate efforts across different organisations including state and federal government agencies and representatives, the bicycle industry including share bike operators, neighbouring councils, and non-government organisations.

3. Relevant Council Resolutions

Meeting and date	Item No.	Resolution
Strategic Planning and Development Committee 6 July 2021	PD/5.3/21.07	That Council: 1. Receives and notes the minutes of the Cycling Advisory Committee meetings held on 24 February 2021 attached to the report. 2. Notes that the minutes are available on Council's website.
Strategic Planning and Development Committee 13 April 2021	PD/5.6/21.04	That Council: 1. Adopts the Terms of Reference for the Cycling Advisory Committee attached to the report. 2. Receives and notes the minutes of the Cycling Advisory Committee meetings held on 12 February 2020 and 2 December 2020 attached to the report. 3. Notes that the minutes are available on Council's website.

4. Discussion

The Cycling Advisory Committee Terms of Reference note that:

- Committee agendas and minutes are public documents and are published on Council's website.
- Committee minutes are reported to Council or Committee for information. Minutes may include recommendations to Council for consideration.

Minutes of the meeting held on 14 April 2021 are attached to this report for Council's information. The minutes are also available on Council's website.

The minutes of the 30 June 2021 meeting will be available to Council following their adoption at the next Cycling Advisory Committee meeting, scheduled for 11 August 2021.

5. Financial impact statement/Time frame/Consultation

The operation and administration of the Cycling Advisory Committee, which requires the commitment of Councillor, volunteer, and staff resources, are usually covered by Council's operational budget.

Delivery of specific projects that may require additional budget would require Council approval.

6. Conclusion

Meetings of the Cycling Advisory Committee since the last report were held on 14 April 2021 and 30 June 2021. Minutes of the meeting held on 14 April are attached to this report. The next meeting is scheduled for 11 August 2021.

7. Attachments

1. Cycling Advisory Committee minutes - 14 April 2021 [↓](#)

Waverley Cycling Advisory Committee Minutes

Date: Wednesday 14 April 2021

Time: 6pm

Venue: Teams Meeting

Attendance		
Councillors	Cr Steven Lewis	Waverley Councillor (Chair)
	Cr George Copeland	Waverley Councillor
Council Staff	Clint Yabuka	Strategic Transport Manager
	Carolyn New	Sustainable Transport Officer
Committee Members	Anish Bhasin	BIKEast representative
	Sue Scott	Community Representative
	Edna Udovich	Community Representative
	Bastien Wallace	Community Representative
Visitor	Mark Worthington	

Apologies		
Councillors	Cr Leon Goltsman	Waverley Councillor
Council Staff	Leo Huertas-Prieto	Project Manager, Strategic Transport
Committee Members	Neil Lessem	Community Representative
	Sue Scott	Community Representative
	Tanya Bosch	BIKEast representative

Item	Item	Action
1. Apologies, changes to membership	Meeting commenced at 6:09pm. The minutes from the February meeting were approved. CY Moved, GC Seconded. February minutes to be reported to Council and posted to website. No matters arising.	CN
2. Existing Projects Update		

2.1. Bondi Junction Cycleway	<p>Planning for a 'soft opening' of the cycleway between St James Road and Bronte Road. Working towards 12 May date for opening but still to be confirmed.</p> <p>Suggestion from committee for staff in the Mall to redirect riders towards Spring Street. Noted that Council is developing a communication messaging strategy with respect to the use of the cycleway.</p> <p>Concern expressed by committee re access to the cycleway at Bronte Road and potential for 'unfortunate' policing during this interim period.</p> <p>Noted that next stage of the cycleway is proposed to commence along the Oxford Street Bus Mall (for completion prior to the Christmas shopping period) and will require rerouting of the eastbound bus routes. This will Impact on bike use and still to be clarified with Transport.</p> <p>Transport has informed Council that any work on section west of St James Road deferred till further notice pending revisit of negotiation with STA.</p>	
2.2. Curlewis St temporary cycleway	<p>TfNSW and Waverley Council are working together to deliver this as a permanent project.</p> <p>The pop-up was cancelled primarily due to safety issues at the intersection with Blair Street and Old South Head Road and this is being addressed in the detailed design for the permanent project.</p>	
2.3. Henrietta Street Divider Trial	<p>Have Your Say survey has closed and preliminary analysis shows fairly strong support for either retaining the lane dividers as they are, or at least replacing with an alternative divider design. Vehicular speeds and counts plus bicycle counts to be collected in late April to compare with prior project data.</p>	
2.4. Bike Route Maintenance	<p>No visibility regarding bike route maintenance as Council budgets have been reduced due to the impact of COVID.</p>	
3. Active Transport Grants	<p>Projects funded under TfNSW 2020/21 Active Transport Grants Program as follows:</p>	
3.1. Darley Road Cycleway	<p>No further update from Centennial Parklands who are managing this project.</p>	
3.2. Old South Head Road Continuous Footpaths	<p>Detailed design went to March Traffic Committee and will need to be approved at April Council meeting.</p>	
3.3. Paul Street	<p>Detailed design for Paul Street mixed traffic and shared path crossing at shared signalised crossing at Bondi Road completed and ready for construction.</p>	
3.4. Arden Street	<p>Construction of shared path on Arden Street west side for riding to school is pending the existing school safety project works.</p>	
3.5. Bike Shed	<p>Site for construction of a bike shed on TfNSW land under Syd Einfield Drive is still under confirmation from TfNSW.</p>	

3.6. Active Transport Grants 21/22	Applications for grant funding for 2021/22 still not open.	
4. Strategic Review for Bike Plan	Review of proposed survey Noted should be easy and quick to complete. More detail to be sought through future focus groups, including stakeholder groups.	CN/CY
5. Other Business	<p>No feasible solution identified regarding residential bike parking apart from casual bike racks on suitable kerb buildouts or nature strips.</p> <p>Request to keep residential bike storage facilities on the agenda as Standing Item.</p> <p>Discussion on whether there is potential for future pop-ups or trial.</p> <p>Noted that BIKEast have provided mapping of a range of proposed infrastructure suggestion</p>	CN
NEXT MEETING	Wednesday 9 Jun, 2021	
FUTURE MEETINGS	Wednesdays 11 Aug, 13 Oct, 8 Dec	
Waverley Cycling Advisory Committee: www.waverley.nsw.gov.au/council/committees/waverley_cycling_advisory_committee		
Sustainable Transport: waverley.nsw.gov.au/transport		
Council Agendas and Minutes (includes Traffic Committee): waverley.infocouncil.biz/		

**REPORT
CM/7.15/21.08**

Subject: Council Chambers Refurbishment - Feasibility Study Outcome

TRIM No: SF21/3221

Author: Ava Acharya, Project Manager
Genevieve Wilson, Senior Project Manager

Director: Sharon Cassidy, Acting Director, Community, Assets and Operations

RECOMMENDATION:

That Council:

1. Endorses option three—major refurbishment including complete removal of pre-1960s structure—for the Council Chambers building refurbishment project, as set out in the attachment to the report.
2. Officers prepare a report to Council with the Review of Environmental Factors (REF), including planning detailed design for option three.
3. Includes an increase of \$5.8 million to the project budget for the refurbishment of the Council Chambers building in the Long Term Financial Plan 6.0.

1. Executive Summary

The purpose of this report is to seek Council's endorsement on the preferred scope option for the refurbishment of the Council Chambers building.

An asset condition assessment undertaken in 2018 identified the need to undertake approximately \$4 million work of capital works to meet current fire compliance requirements, perform major roof repairs as well as to replace end of useable life building services such as chillers, electricals and lift equipment. Subsequent investigations identified building materials containing asbestos that would also need to be safely removed (at significant additional cost) as part of any upgrade works. Council considered options for accommodating Council staff and resolved (CM/7.5/19.04) in 2019 to focus on the current Council Chambers building.

Council endorsed the Property Strategy 2020–2024 in September 2020, which included an action to investigate agile working opportunities within Council's property portfolio. This project provides an opportunity to rationalise staff administration offices to potentially increase value from Council's property portfolio.

The options analysis considers five options for the Council Chambers building, including three options for building refurbishment and two options for a full knock-down and rebuild. Option three—a major refurbishment of the existing Council Chambers building including the complete removal of pre-1960s structure—is recommended as the most feasible and value for money option, delivering a compliant, adaptable and efficient building able to support agile working and avoid financial risks during construction.

2. Introduction/Background

Council's services and administrative functions are currently housed in 20 different locations. The primary building accommodating office-based staff is the Council Chambers site, with an existing gross floor area of 3,047 m². The existing Chambers building services are near end of life. Progress on this project is required as a priority to try to avoid services failure and/or costly works to temporarily extend their serviceable life.

An asset condition assessment of the Council Chambers building in 2018 by consultants Asset Technologies Pacific identified the building to be in overall good condition however significant investment was required to replace the end of serviceable life chiller, lift equipment, and other building services as well as fire compliance and roof works. The approximate cost estimate of these works was \$4 million. Best practice smart and efficient services replacement would incur additional costs. The Hazardous Building Materials Survey undertaken by Hibbs and Associates in 2018 identified asbestos-containing materials in the Council Chambers building, which would also need to be removed (at significant additional cost) as part of any upgrade works.

Additionally, the standard of office accommodation at the Council Chambers building does not meet the present or future needs of Council. The many additions to the Chambers Building have resulted in inefficiencies in floor layout, community access to the third floor Chambers, secure work areas, number of meeting rooms, ventilation and access to natural light.

Following consideration of a number of Council sites to accommodate Council staff, Council resolved in 2019 (CM/7.5/19.04) to investigate construction of a new Council building on the Bondi Road site.

In 2020 Council adopted the Property Strategy 2020–2024, which included an action to undertake a staff accommodation review, to investigate agile working opportunities within Council's property portfolio, to provide optimal staffing and service levels to meet future needs. A workplace strategy was completed in 2020 by workplace planning consultant Era-Co Pty Ltd. As part of the strategy, Council's Executive Leadership Team (ELT) endorsed the following key principles:

- Transform the way Council works.
- Smart and efficient building.
- An asset for Waverley.
- Improvements for the community.

The asset condition assessment, hazardous building materials survey and these workplace strategy principles informed the requirements for the Council Chambers upgrade. Understandably, as the impacts of COVID-19 were realised, the project budget was revised in the 2020 Long Term Financial Plan from \$32 million to \$12 million. As a result, architect and head consultant Lahznimmo was engaged in early 2021 and reviewed the following scope options:

- Option 1 – Compliance upgrade.
- Option 2 – Major refurbishment.
- Option 3 – Major refurbishment, including complete removal of pre-1960s structure.
- Option 4 – New build of same floor space ratio (FSR).
- Option 5 – New build of maximum FSR.

Due to the budget, all options include the same number of floors as existing (ground, first, second and third floors) and aim to provide a building compliant with the *Waverley Local Environmental Plan*.

3. Relevant Council Resolutions

Meeting and date	Item No.	Resolution
Council 16 April 2019	CM/7.5/19.04	<p>That Council:</p> <ol style="list-style-type: none"> In regard to the existing Council Chambers building, notes the following: <ol style="list-style-type: none"> The evacuation of all staff and the closure of building for an extended period during 2018 due to risk from asbestos. Currently, the third floor Chambers room is closed due to a roof leak. Many of the major building elements are old and coming towards the end of useful life. This includes air conditioning, concrete spalling to the structural elements, water-proofing, electricals and plumbing. Is insufficient in size to accommodate related Council staff resulting in lease commitments and related costs, as well as inefficiency with Council's services and administration functions currently housed in multiple locations. Further investigates the construction of a new Council Chambers on the Bondi Road site. Requests that a detailed Project Plan, including costings and a timeline, to deliver the new Council Chambers be presented to a future Council meeting. Investigates what amendments to the Waverley Local Environment Plan are required in order to facilitate the proposed redevelopment of the current site for a new Council Chambers, including the incorporation of the car park adjacent to the Chamber site within the proposed redevelopment, providing that full public access to the area is maintained as part of any redevelopment, and a report be presented to a future Council meeting to initiate any necessary amendments.

4. Discussion

The preliminary investigations identified the following key issues:

- Fire compliance – upgrades required to atrium, internal and external fire stairs, plantroom and hydrant.
- Equitable access compliance – new level floor plates to level 1 and level 2 need to be constructed to enable equitable access and open floor plates. Accessible amenities required on each level and upgrades to thresholds onto roof terrace.

- Asbestos – removal of all material containing asbestos as part of all scope options. Staff will be relocated during works.
- Services – upgrades required to chiller, toilet exhaust system, electricals and lift equipment. Smart and efficient services will enable comfortable work environment and minimise operational and maintenance costs.
- Waterproofing – new lightweight roof with photovoltaic (solar) panels will overcome waterproofing issues and provide renewable energy.
- Security – extending northern façade to accommodate new lift will provide community access to the third floor Chambers for Council meetings and enable internal floorspace to accommodate staff.
- Structural – removal of the pre-1960s building walls enables a uniform configuration of walls and structural support within the building. This will allow the floor plates to be opened up and minimises the financial risks and time delays associated with structural design development throughout construction.

The scope options analysis was presented at a Councillor workshop in April 2021. The key features, advantages and disadvantages of each option are outlined in the table below.

Option three (major refurbishment including complete removal of pre-1960s structure) is recommended as the most feasible option as it will provide best practice smart and efficient building services with minimal operational and maintenance costs, greater design flexibility and reduce significant risks (cost increase and time delay) during construction. Option one (compliance upgrade) and Option two (major refurbishment) were considered less feasible as they provided less value in terms of lifespan of building and functional improvement. Option four (new build of same FSR) and option five (new build of maximum allowable FSR) were considered less feasible due to the higher cost.

Table 1. Options analysis.

Scope option	Key features	Pros	Cons
1. Compliance upgrade Gross floor area: 3,047 sqm Construction cost: \$10.75 million Total project cost: \$12 million	<ul style="list-style-type: none"> • Upgrades to fire, accessibility and other BCA as required for compliance. • Services upgrade • Soft refurbishment including new floor, ceiling and paint finishes, lightweight partitions. • Alteration of non-structural walls • Removal of material containing asbestos 	<ul style="list-style-type: none"> • Within budget • Level floor plates in level 1 and level 2 • Isolation and infill of void in level 1/stairs • Faster construction timeline than new build 	<ul style="list-style-type: none"> • Less than 300 staff accommodated • Excludes relocation of building core to create contiguous space • Excludes external or façade works • Excludes new windows • Excludes balcony works and membrane • Excludes new roof • Community spaces and Chambers isolated • Circulation internalised with no access to natural light
2. Major refurbishment Gross floor area: 3,220 sqm Construction cost:	<ul style="list-style-type: none"> • Compliance upgrade • Services upgrade • Full interior refurbishment • Structural walls altered 	<ul style="list-style-type: none"> • New circulation at the front addressing the level 3 chambers and street with access to natural light • Enhanced connection 	<ul style="list-style-type: none"> • Higher than existing budget • Significant unknowns in the existing structure may lead to considerable increase

<p>\$14.9 million</p> <p>Total project cost: \$16.6 million</p>	<ul style="list-style-type: none"> • External or façade works • Relocation of core/open-up floor plate • Balcony works/membrane • New lightweight roof improving thermal performance and servicing • Removal of material containing asbestos 	<p>to park and external spaces of the building</p> <ul style="list-style-type: none"> • Consolidated core • Floor plate repaired and maximised to accommodate 300 staff • Provide similar lifespan to the new build • Faster construction timeframe compared to new build • Secure floors as new circulation element • Solar Panels on new roof • Replacement of windows 	<p>in construction cost</p>
<p>3. Major refurbishment including complete removal of pre-1960s structure</p> <p>Gross floor area: 3,220sqm</p> <p>Construction cost: \$15.9 million</p> <p>Total project cost: \$17.8 million</p>	<ul style="list-style-type: none"> • Compliance upgrade • Services upgrade • Full interior refurbishment • Structural walls altered • External or façade works • Relocation of core/open-up floor plate • Balcony works/membrane • New lightweight roof improving thermal performance and servicing • Removal of existing pre-1960s structure 	<ul style="list-style-type: none"> • Reduce significant risk with the unknowns in the existing structure • Provide greater flexibility with design and layout • New circulation at the front addressing the Level 3 Chambers and street with access to natural light • Enhanced connection to park and external spaces of the building • Consolidated core • Floor plate repaired and maximised to accommodate 300 staff • Provide similar lifespan to the new build • Faster construction timeframe compared to new build • Secure floors at new circulation element • Solar panels on new roof and opportunity for energy/water efficiencies • Replacement of windows 	<ul style="list-style-type: none"> • Higher than existing budget
<p>4. New build of same FSR</p> <p>Gross floor area: 3,220 sqm</p>	<ul style="list-style-type: none"> • Complete demolition of existing building • Construction of new building of same size 	<ul style="list-style-type: none"> • New building • Key design elements – • Floor plate designed to accommodate 300 staff • Enhanced connection 	<ul style="list-style-type: none"> • Significant increase in project budget • Longer construction timeframe compared to refurbishment

<p>Construction cost: \$20.67 million</p> <p>Total project cost: \$23.08 million</p>		<p>to park and external spaces of the building</p> <ul style="list-style-type: none"> • Consolidated core • Design flexibility with location of Council Chambers • Opportunity for energy/water efficient building 	
<p>5. New build of maximum FSR</p> <p>Gross floor area: 3,382sqm</p> <p>Construction cost: \$21.7 million</p> <p>Total project cost: \$24.24 million</p>	<ul style="list-style-type: none"> • Complete demolition of existing building • Construction of new building with larger floor space 	<ul style="list-style-type: none"> • New building • Floor plate designed to accommodate 300 staff • Enhanced connection to park and external spaces of the building • Consolidated core • Design flexibility with location of Council Chambers • Opportunity for energy/water efficient building 	<ul style="list-style-type: none"> • Significant increase in project budget • Longer construction time frame compared to refurbishment

It should be noted that cost estimate for the construction of option three has increased since the Councillor workshop due to design development and provision of a more accurate cost estimate. This has also informed revised cost estimates for options four and five.

Council endorsement of a scope option and budget will enable progression of design development and clarification of:

- The number of staff and which staff can be accommodated in the building.
- Councillor and community facilities.
- The potential cost savings from staff being relocated to the consolidated Council Chambers building.

On the basis of the external planning advice provided by Lahznimmo's sub-consultant, MG Planning, and noting no change of use and the scope of refurbishment, it has been determined to proceed under the Review of Environmental Factors (REF) planning pathway. Following Council endorsement to proceed with option three, a draft REF including planning detailed design will be developed for Council's consideration and permission sought to place this on Public Exhibition. This will reduce project costs and timeline but also enable community and staff consultation on the draft REF and design. To assist Council to comply with its environmental assessment obligations, Council will engage an external planner to undertake a review of the draft and final REF.

5. Financial impact statement/Time frame/Consultation

The current Long Term Financial Plan includes a \$12 million project budget. The total anticipated funding required for the delivery of the scope option three is \$17.8 million. It is proposed to update the allocation in LTFP 6.0 to reflect this.

There are potential cost savings from staff being relocated to a consolidated Council Chambers, including savings of \$312,000 per annum from rental of Council's Grafton Street office. There is a future opportunity

to generate recurrent revenue for Council with potential rent of the level 4 Eastgate office and the Mill Hill ground floor. These potential cost savings, and revenue will be quantified as the design develops and the staff to be located to the building are confirmed.

Grant funding opportunities continue to be investigated.

Following Council endorsement of a scope option, the REF including planning detailed design and community consultation timeline will be able to be confirmed. These are scheduled to be presented to a Councillor workshop and Council report in October 2021.

The Era-Co workplace strategy was informed by interviews with all Executive Managers and a staff survey undertaken during the 2020 COVID lockdown. Lahznimmo have undertaken further consultation as part of the development of the options analysis with key Council teams including Properties and Facilities, Information Technology, Organisational Development and, Human Resources as well as several workshops with Council's Agile Working Group and Executive Leadership Team. The Project Control Group also includes representation from Council's Communications and Engagement team as well as Environmental Sustainability team and is supported by staff technical input on heritage, traffic and parking, environmental sustainability and stormwater management.

6. Conclusion

Scope options to upgrade Council Chambers have been developed based on the detailed technical and workplace planning investigations. Option three—major refurbishment with complete removal of pre-1960s structure—is recommended as the best value for money, as it provides a compliant and adaptable building, provides similar lifespan to new build and reduces significant construction risk. It is recommended to increase the project budget to \$17.8 million required to deliver scope option three.

7. Attachments

1. Council Chambers refurbishment - Scope option analysis [↓](#)



WAVERLEY COUNCIL

Council Chambers Upgrade

Councillor Workshop 27 April 2021



What will we cover tonight

- Where are we now
- Opportunities and Constraints
- Next Steps
- Questions and Comments



Where are we now

Property Strategy

- Council endorsed the Waverley Council Property Strategy (2020-2024) in September 2020.
- This project was identified as a key action of the strategy.
- The project provides an opportunity to rationalise staff administration offices to potentially increase value from Council's property portfolio.
- Strategic Action 6 "Carry out a Council Staff Accommodation Review, to investigate agile working opportunities within Council's property portfolio, to provide optimal staffing and service levels to meet future needs".

Where are we now

Agile Working

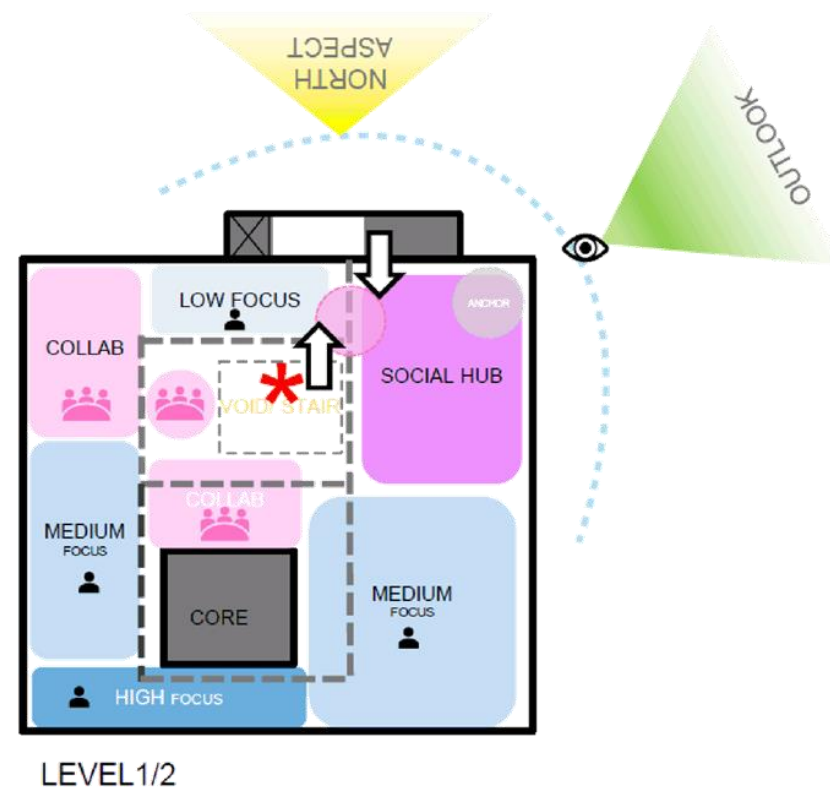
The benefits of an agile approach to staff accommodation include:

- Maximum utilisation of buildings in which staff are accommodated
- Removes need for external commercial leases in non-Council owned buildings
- Rationalise under-utilised office accommodation in expensive commercial areas
- Provide a more flexible approach to working for our employees
- Significant contribution to organisation improvement objectives through more efficient systems and processes
- Increased staff engagement and improved Employee Value Proposition
- Encouraging greater collaboration and project-based working across the organisation.

Where are we now

- LTFP 5.1 June 2019 – Council Accommodation and Services Project - \$32m budget reflecting Council resolution in April 2019 to *“Further investigates the construction of a new Council Chambers on the Bondi Road site”*
- LTFP 5.2 June 2020 – Council endorsed a reduced budget of \$12m for a major refurbishment
- January 2021 following open tender process Lahznimmo engaged to provide head consultant services for the refurbishment project

Opportunities & Constraints



Redevelopment Principles

TRANSFORM THE WAY WAVERLEY COUNCIL WORKS

- / The Council Chambers will represent the transformation of Waverley Council as an organisation and a workplace.
- / Support employee mobility with staff no longer being desk-bound; employees will have the flexibility to work from anywhere.
- / An inclusive and diverse workplace, attracting more talents, increasing retention, and increasing productivity.
- / Employees feel trusted and supported in making their own choices for how, when and where they work impacts their wellbeing

SMART AND EFFICIENT BUILDING

- / Provide flexible spaces that work for all generations
- / The building will be adaptable to accommodate the future ways of working and needs of the community.
- / Provide smart spaces to allow employees the flexibility to occupy their workplace in diverse and productive ways
- / The building design aligns with sustainable initiatives and environmental practices promoted by Waverley Council.

Redevelopment Principles

AN ASSET FOR WAVERLEY

- / The redeveloped Council Chambers will be an investment for the Waverley community, an asset that last for decades.
- / The building will support transparency and engaging between the community and political leaders

IMPROVEMENTS FOR THE COMMUNITY

- / The workplace supports openness, flow, collision and interactions between community, staff and political leaders.
- / The Council Chambers is a space where community and staff can unite and co-create, reducing the separation between 'us' (council staff) and 'them' (the community)



WAVERLEY COUNCIL

PROJECT BRIEF

The following objectives have been identified for the redevelopment of the existing building:

- Fosters connection, collaboration and interaction
- Provides functional fit-for-purpose agile workspaces
- Flexible and adaptable
- Promotes staff wellbeing
- Connects with nature (including improves connection to park)
- Evokes transparency and openness
- Building sits quietly and discretely within neighbourhood
- Smart, efficient and effective building services
- Environmentally and socially sustainable
- Excellent design quality
- Excellent asset condition with minimum 50-year lifespan
- Value for money (Capital, Operation and Maintenance Costs) and within budget
- Achieves development approval and buildability
- Provides equity of access

Functional requirements in the scope of works include full services upgrade of all levels of the building including but not limited to:

- Heating Ventilation Air Conditioning (HVAC)
- Energy supply including photovoltaic system to maximise renewable energy generation and use on site
- Water, drainage and plumbing
- Lighting
- Fire safety
- Accessible lift
- Secure building access and alarms (compatible with existing)
- Smart Building Management System.

Internal refurbishment to deliver:

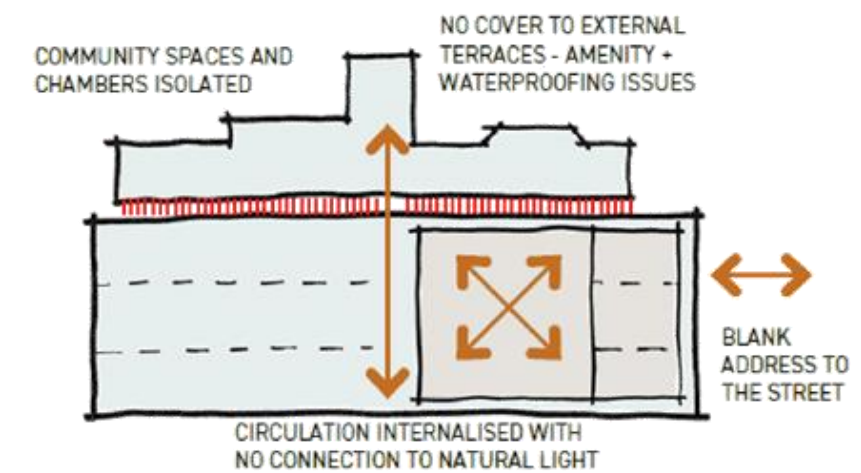
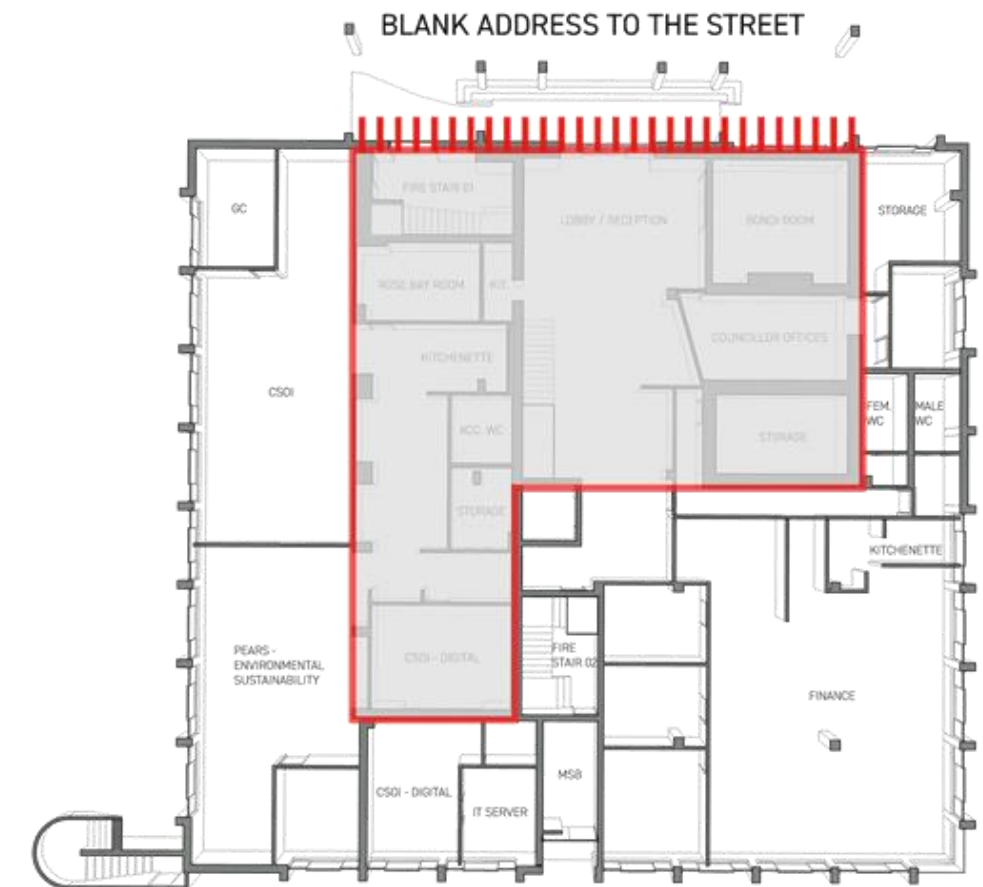
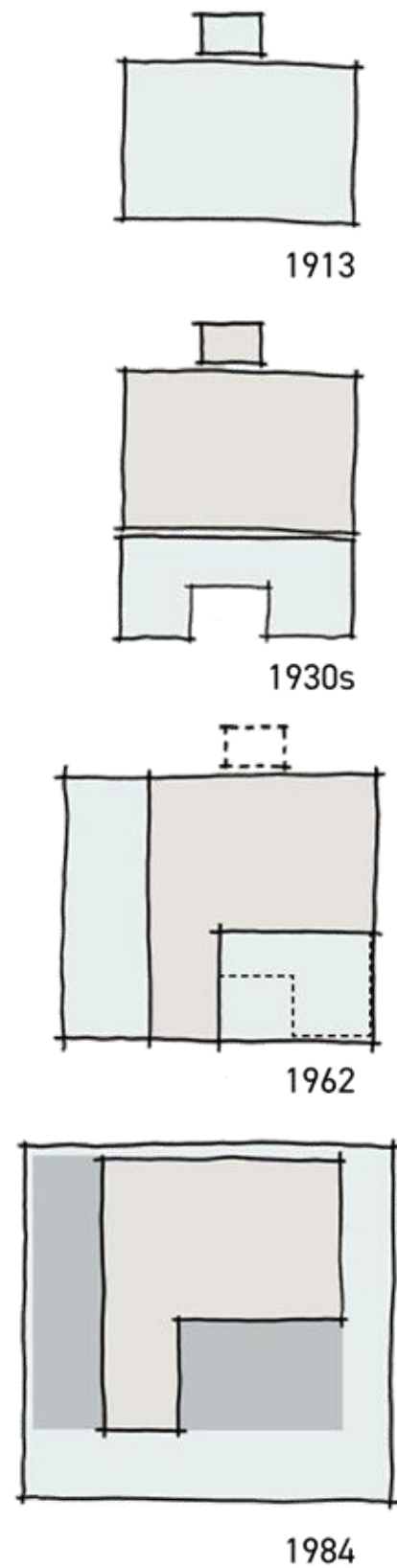
- Arrival space
- Mayor and Councilor Suite
- Multi-purpose Chambers for Council meetings with flexible capacity
- Kitchen for preparation of meals for Council meetings
- Common kitchen and dining spaces for staff
- Meeting rooms and spaces of various typologies and capacities
- General Manager and Executive Suite
- Wellbeing Room/Prayer Room
- Family/Carer's Room
- End-of-Trip Facilities
- Toilet facilities including accessible and ambulant facilities
- Lockers and storage

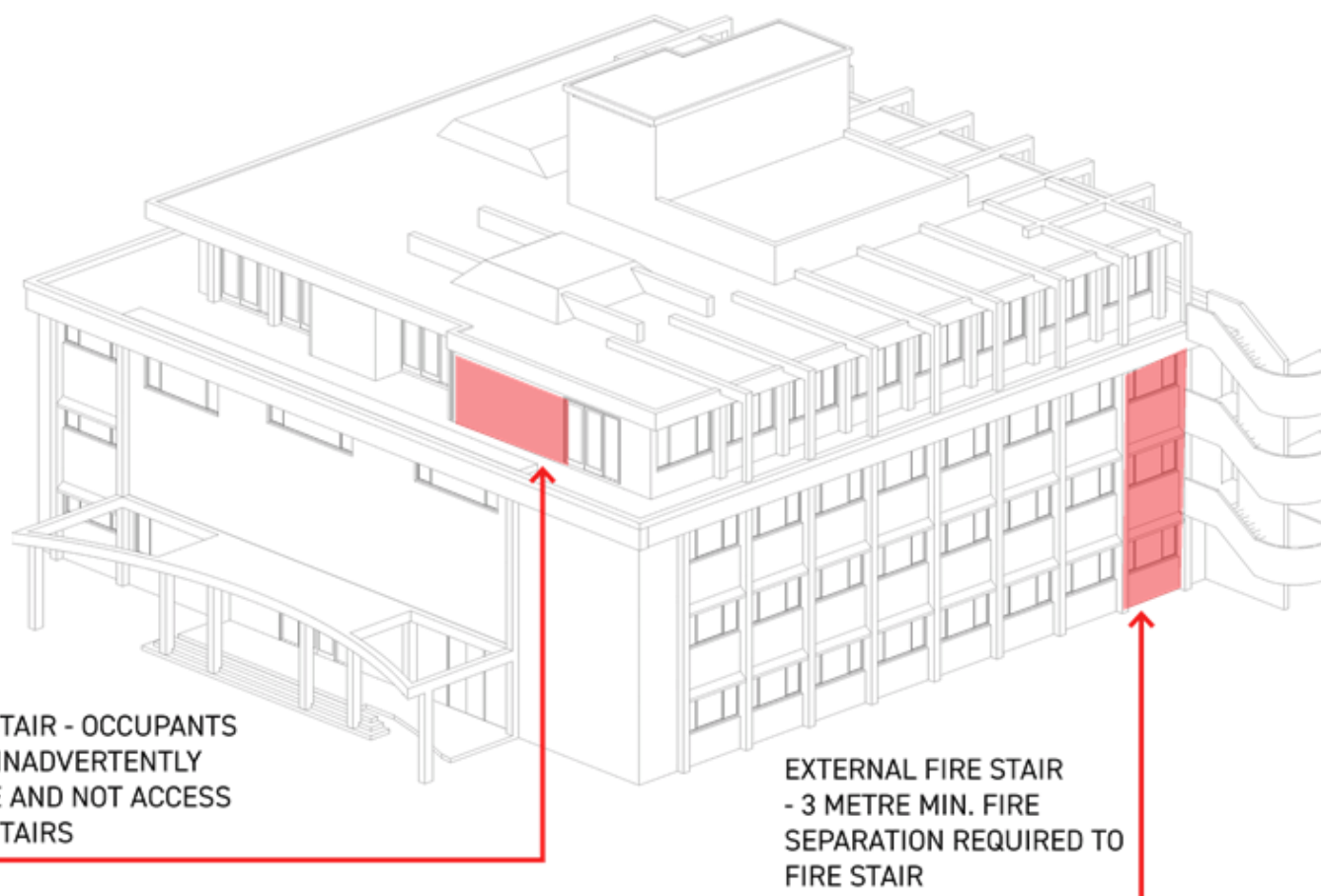


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Waverley Council Chambers Upgrade

HERITAGE AND EVOLUTION OF BUILDING FOOTPRINT





ASSET CONDITION REPORT

April 2018

CONCRETE ROOF SLAB

- Recently treated (new membrane) to prevent water ingress
- There is no thermal insulation for this roof

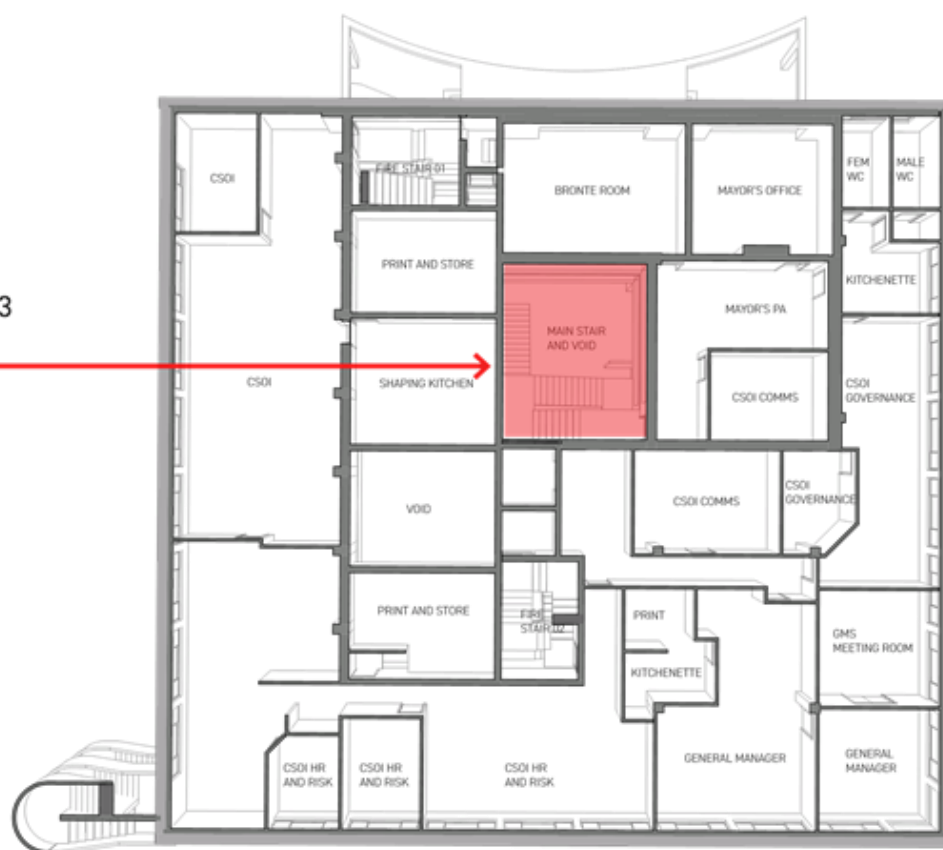
PASSENGER LIFT

- The lift motor and control equipment is approaching the end of its effective operational life and is in poor condition.

BCA NON COMPLIANCE

- Atrium 3-storeys
- Internal and External fire stairs

ATRIUM CONNECTING 3 STOREYS

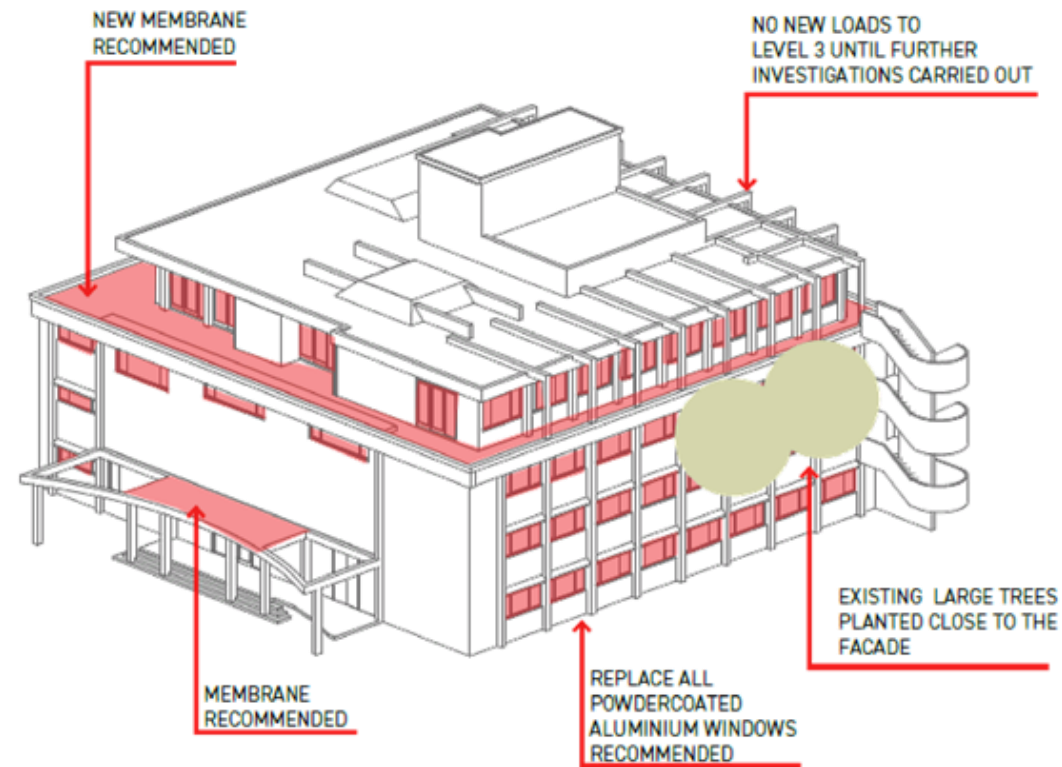


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Waverley Council Chambers upgrade

ACOR CONDITION REPORT February 2019

HAZARDOUS BUILDING REPORT July 2018



ASBESTOS MATERIALS

The asbestos containing materials identified during the survey were in the form of:

- Millboard (friable) within the HVAC system
- Wire insulation on HVAC heater banks
- Asbestos cement sheeting under the rooftop hot water heater
- Asbestos cement sheeting under the cleaner's room hot water heater
- Dark brown vinyl tiles in the archive safe
- Asbestos cement sheet soffit lining of the southern entry
- Brake pads of the lift motor
- Fire door to plant room
- Fire door hatch into the central plenum (level 1)

The asbestos containing materials were in good and stable condition. While they are maintained in this condition and remain undisturbed, they do not pose a measurable asbestos related health risk to the users of the site.

- All existing asbestos and hazard materials to be removed with the refurbishment works

RECOMMENDATION

- Pre-1960's structure represents constraint on flexibility and significant risks during construction.
- Consider full removal of pre-1960's structure to reduce risk and provide greater flexibility
- Additional cost estimated at approx \$175,000



SCOPE OPTIONS ANALYSIS

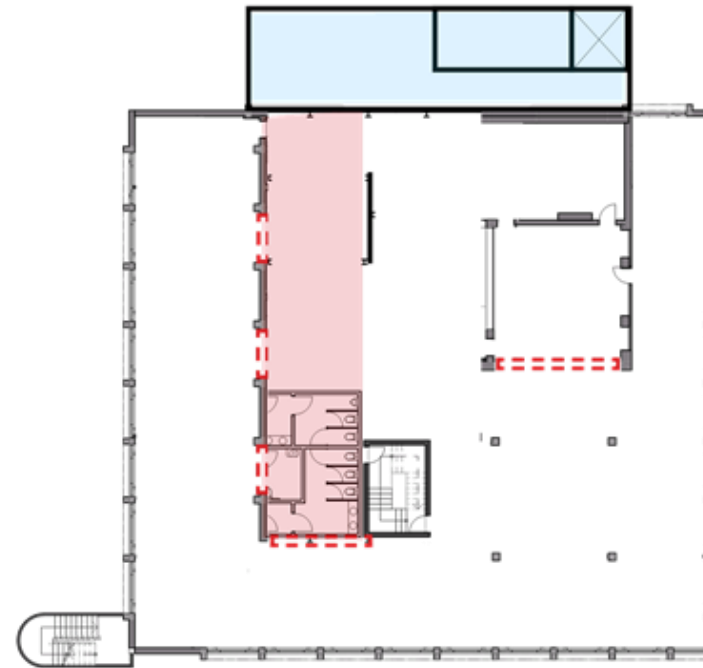
Total Project costs



Option 1

Services Upgrade and soft fitout only
\$12 Million

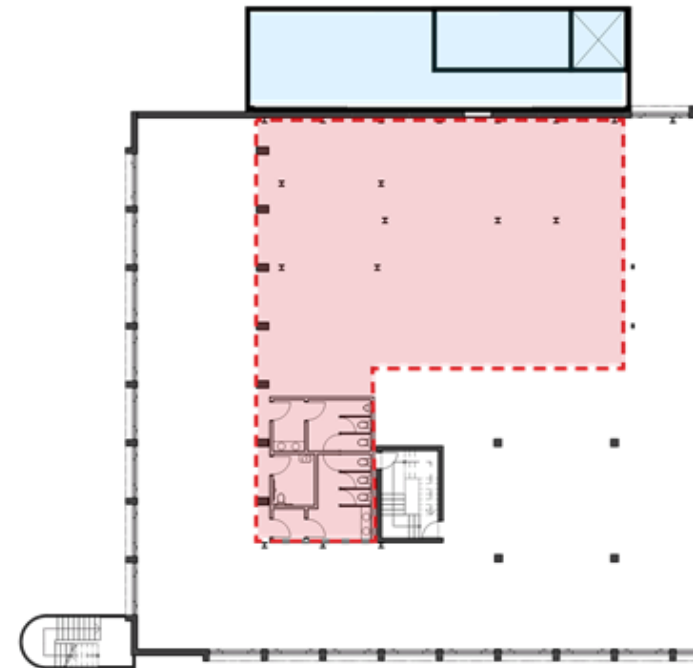
- Compliance upgrade (fire, accessibility, other BCA) including: Level floor plates Level 1 and 2; isolation and infill of void Level 1 / stairs
- Services upgrade
- Soft refurbishment including new floor, ceiling and paint finishes, lightweight partitions.
- Alteration of non-structural walls



Option 2

Option 1 + Selective removal of load-bearing walls and new front facade/lift/stairs
\$16.6 Million

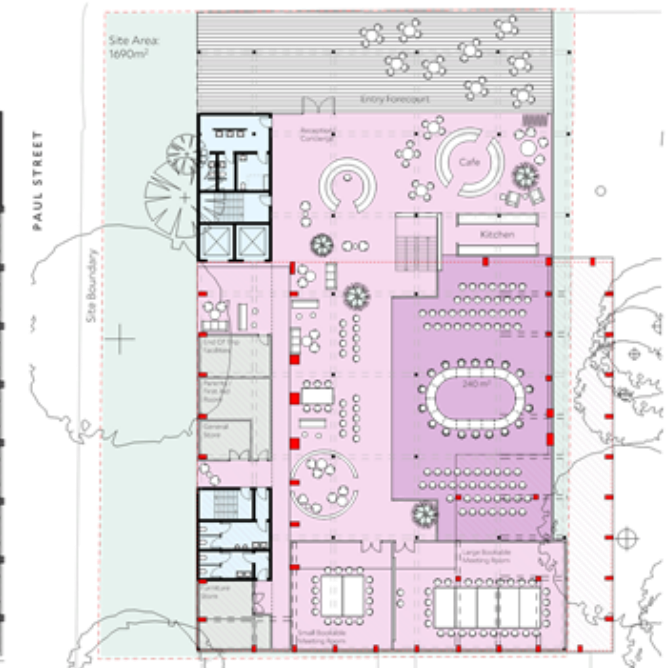
- Option 1 plus
- Full interior refurbishment
- Structural walls altered
- External works
- Relocation of core/some open-up floorplate
- Balcony works/membrane
- New roof



Option 3

Option 2 + complete removal of pre-1960s structure
\$17.8 Million (revised from \$16.8)

- Option 1 plus
- Full interior refurbishment with maximum flexibility
- Structural walls removed
- External works
- Relocation of core/open-up floorplate
- Balcony works/membrane
- New roof



Option 4

Full Demolition/Rebuild of same size building
\$23.08 Million (revised from \$21.5)

Option 5

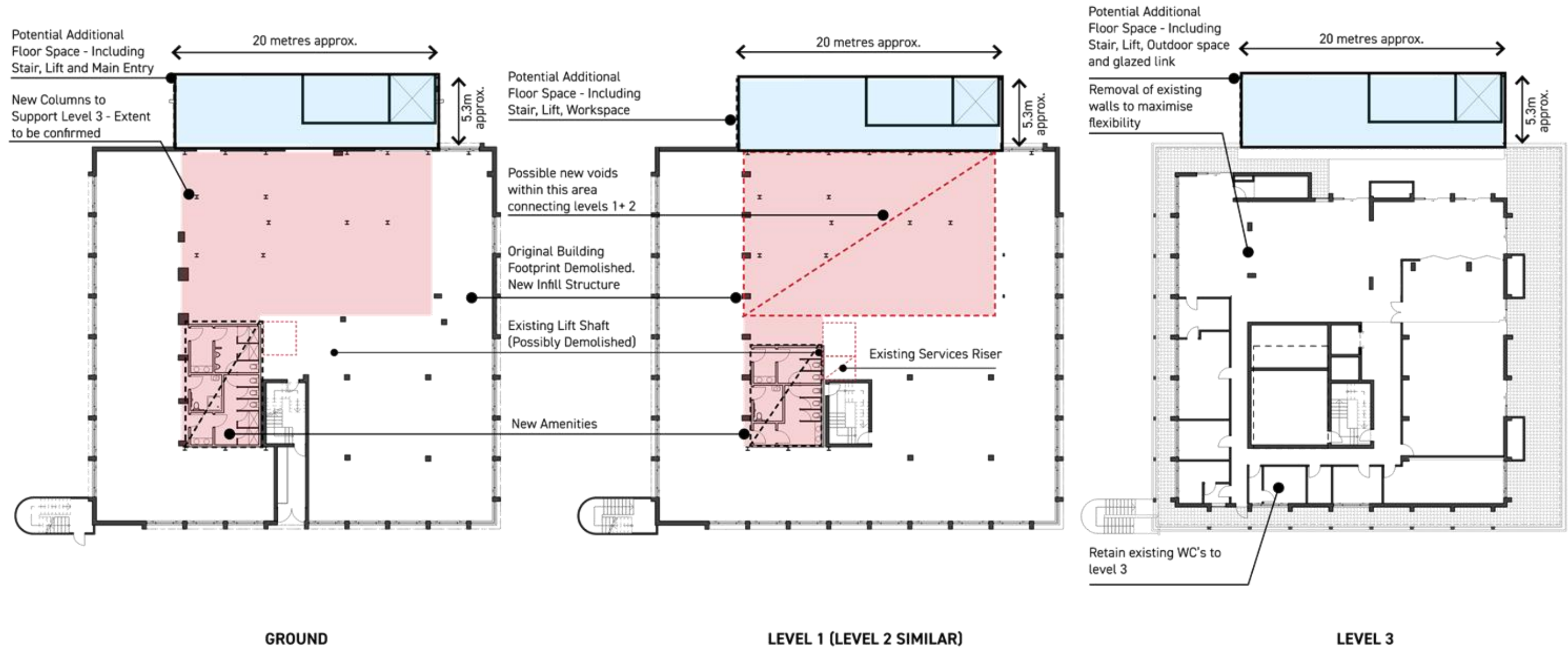
Full Demolition/Rebuild of max FSR building (3,382sqm)
\$24.24 Million (revised from \$24)

Note: Since the presentation, the total project cost has increased due to the design development and detailed cost estimate.

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Waverley Council Chambers Upgrade

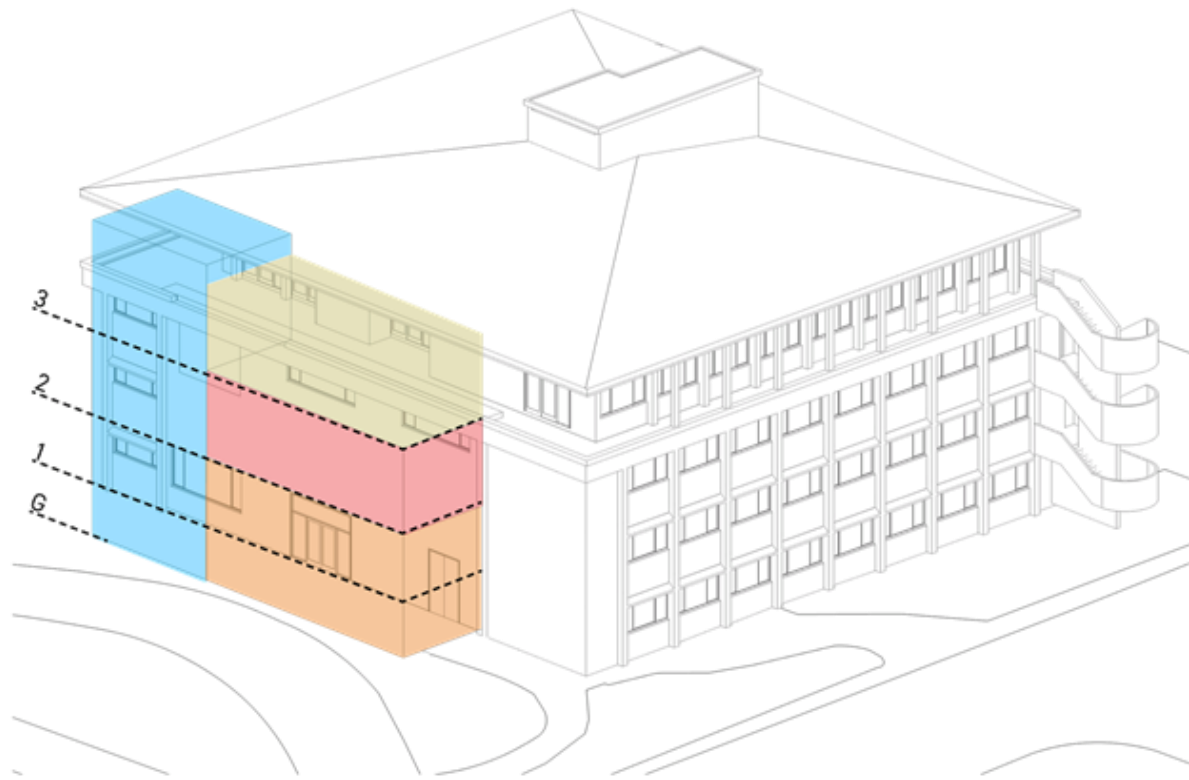
OPTION 3 - DESIGN PRINCIPLES



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Waverley Council Chambers Upgrade

OPTION 3 Key Moves and Drivers



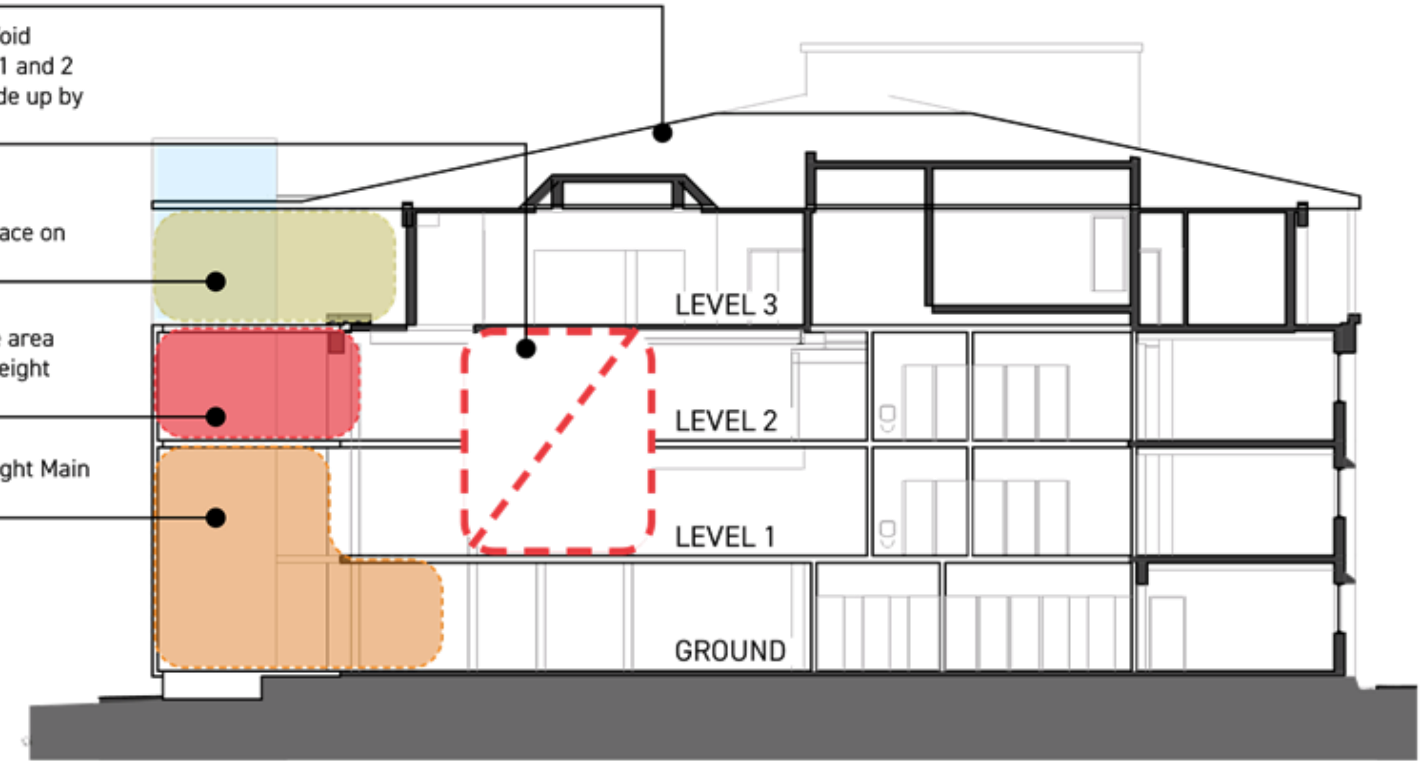
New roof to resolve
existing drainage issues

Potential New Void
between levels 1 and 2
(floor space made up by
new extension)

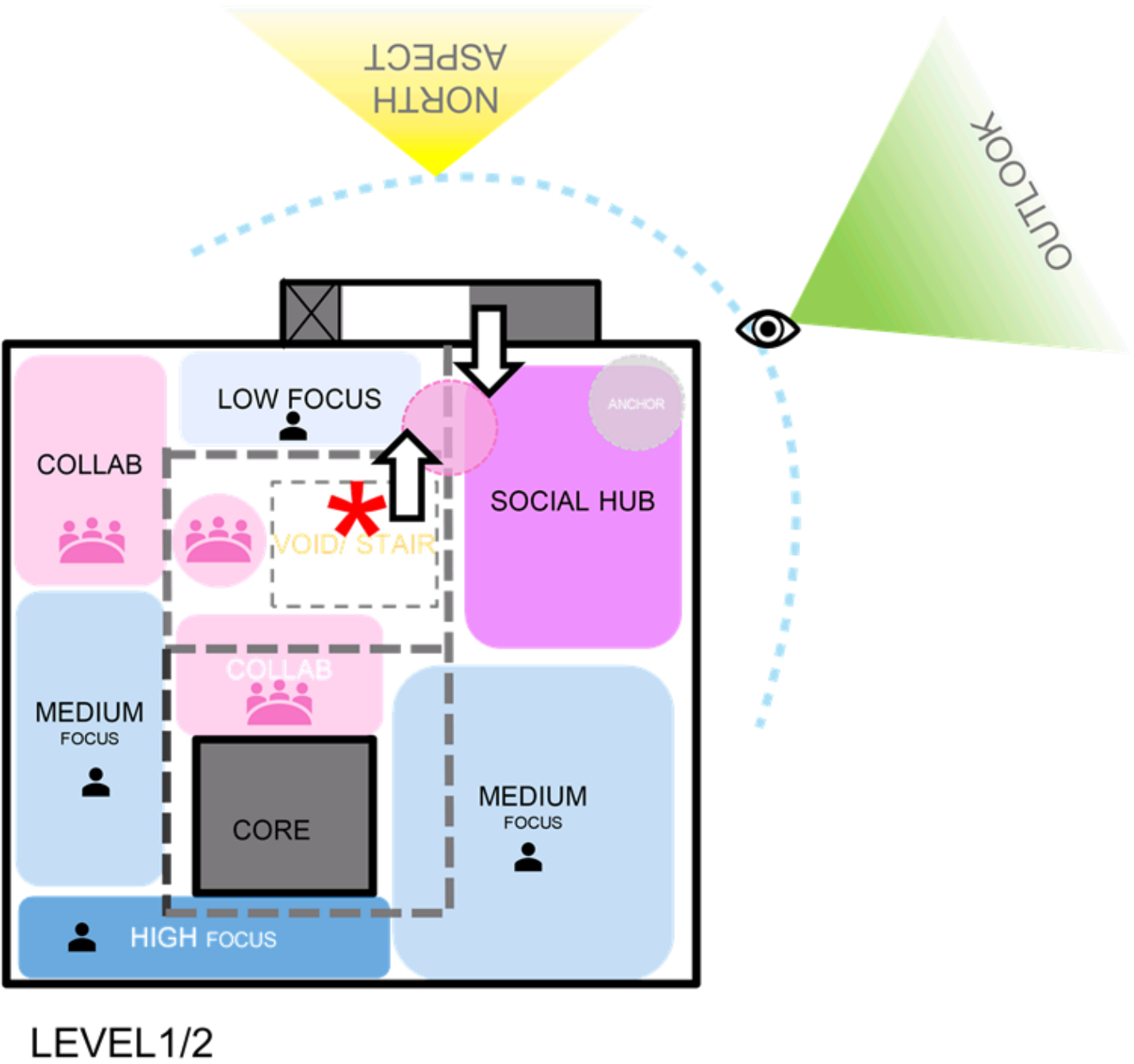
New outdoor space on
level 3

New Workspace area
above Double Height
Entry Space

New Double Height Main
Civic Entry



GENERIC
FLOOR
ZONING



THIRD FLOOR PLAN

Key Spaces

- Entry Lobby
- Outdoor Terraces
- Council Chambers

Support Spaces

- Commercial Kitchen
- Bulky Stores
- Breakout Spaces

Collaborative Spaces

- 20 Person Meeting Room
- 12 Person Meeting Room
- 2 x 8 Person Meeting Rooms

- Collaborative Spaces
- Mayoral and Councillor Spaces
- Public / Social Spaces
- Outdoor Terrace Space
- Core / Support Spaces

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Waverley Council Chambers Upgrade



Next Steps

- Proceed with concept design to enable preparation of a detailed cost estimate to inform the future LTFP

Questions and Comments

REPORT
CM/7.16/21.08

Subject: Boonara Avenue and Imperial Avenue, Bondi - Right Turn Ban into Bondi Road

TRIM No: A21/0178

Author: Malik Almuhanha, Senior Traffic Engineer
Calum Hutcheson, Service Manager, Traffic and Transport

Director: Sharon Cassidy, Acting Director, Community, Assets and Operations

That Council:

1. Notes Transport for NSW's response to Council's resolution in relation to temporarily banning the right turn from Boonara Avenue into Bondi Road.
2. Undertakes an investigation into banning:
 - (a) Right turn movements from Boonara Avenue and Imperial Avenue into Bondi Road.
 - (b) The movement from Boonara Avenue into Castlefield Street.
3. Notes that the investigation will include resident consultation, with the findings to be reported to Council through the Waverley Traffic Committee.

1. Executive Summary

Council received a petition in 2018 requesting the banning of the right turn from Boonara Avenue northbound into Bondi Road eastbound. The matter was presented to Waverley Traffic Committee at its meeting on 27 May 2021. The Committee recommended banning the right turn from Boonara Avenue and Imperial Avenue.

Council considered the recommendation of the Waverley Traffic Committee at the Council meeting on 22 June 2021. Council resolved to refer the banning of the Boonara Avenue right turn to Transport for NSW (TfNSW) for investigation, consultation and action, requesting that TfNSW considers the ban for a trial period of 12 months. Subsequently, Council officers referred Council's decision to TfNSW.

Having regard to TfNSW advice that it does not support a temporary ban, it is recommended that Council officers undertake a fresh investigation into the impacts of banning the right turn movement at both intersections, including consultation with affected residents from Boonara Avenue, Imperial Avenue and streets that traffic could potentially divert to. The implications of implementing a left turn only restriction from Boonara Avenue into Bondi Road would also be investigated.

2. Introduction/Background

Council received a petition in 2018 requesting the banning of the right turn from Boonara Avenue northbound into Bondi Road eastbound (see Figure 1). This was triggered by resident views that Boonara Avenue was being used as a through traffic route, particularly on weekends.

The petition requesting the banning of the right turn from Boonara Avenue into Bondi Road stated:

'We, the undersigned eligible voters of the South Bondi/ Watson Precinct, petition the Waverley Council Traffic Committee to amend traffic flow to prevent the many near-misses, aggressive driving and serious congestion, particularly on weekends, as drivers attempt to turn right from Boonara Ave into Bondi Road taking a "short-cut" to the beach. A "No Right Turn sign" would help prevent all of the abovementioned while still allowing through traffic to Castlefield Street. Furthermore a "No Right Turn at Bondi Rd" at the junction of Boonara Ave and Farrellys Ave would encourage drivers to continue along Farrellys to safely use the traffic lights at Denham to turn right onto Bondi Rd.'

The petition was signed by 40 residents from 27 dwellings. Thirty-eight of the signatories were from Boonara Avenue.

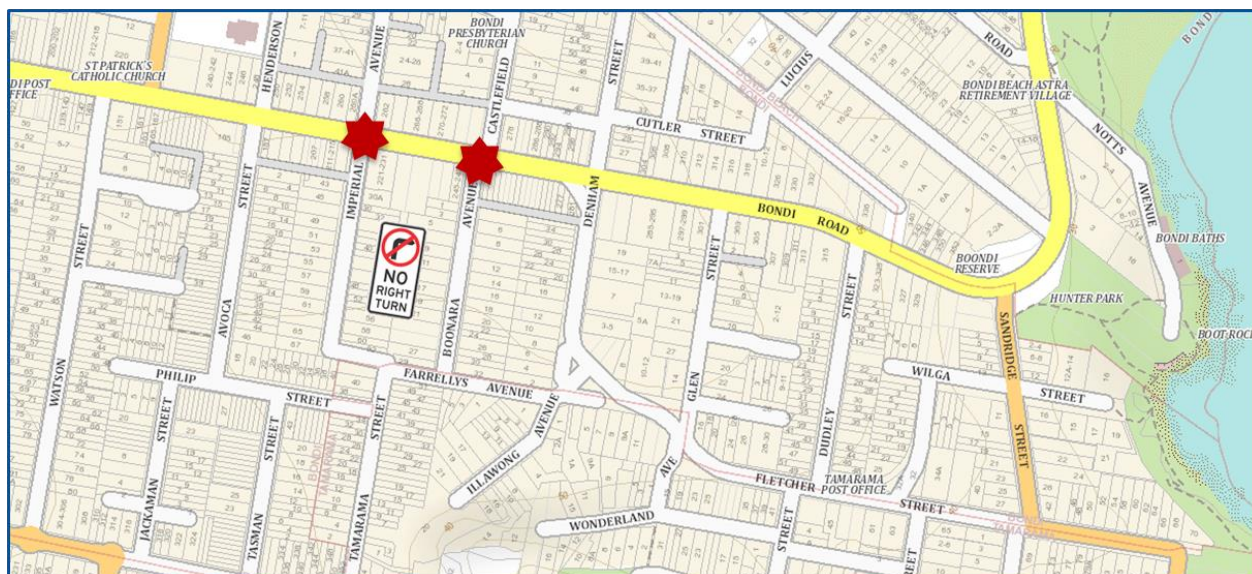


Figure 1. Location where the no right turn ban is requested.

The matter was presented to Waverley Traffic Committee at its meeting on 27 May 2021. The Committee recommended banning the right turn from Boonara Avenue and Imperial Avenue.

Council considered the recommendation of the Waverley Traffic Committee at the Council meeting on 22 June 2021. Council resolved to refer the banning of the Boonara Avenue right turn to Transport for NSW (TfNSW) for investigation, consultation and action, requesting that TfNSW considers the ban for a trial period of 12 months.

3. Relevant Council Resolutions

Meeting and date	Item No.	Resolution
Council 22 June 2021	CM/5.3.2/21.06	<p>That:</p> <ol style="list-style-type: none"> 1. The Waverley Traffic Committee recommendation to ban the right turn from Imperial Avenue northbound into Bondi Road not be adopted. 2. Council supports banning the right turn from Boonara Avenue into Bondi Road, Bondi. 3. Council refers the banning of the Boonara Avenue right turn to Transport for NSW (TfNSW) for investigation,

		consultation and action, requesting that TfNSW considers the ban for a trial period of 12 months.
		4. Council advises residents who were surveyed of the decision.
		5. Consults residents during any trial to determine whether to ban the right turn from Imperial Avenue northbound following detailed Council officer investigation into the matter and consideration by the Waverley Traffic Committee.

4. Discussion

Subsequently, Council officers referred Council's decision to TfNSW.

TfNSW responded and advised:

'TfNSW doesn't have systems in place for temporary arrangements or trial bans so Council will have to follow the proper process. This includes a Roads Act Section 116 consent and a TMP approved by TfNSW Senior Manager for the no right turns to be implemented.'

TfNSW concurs with the Council's research, investigations, consultations and reports discussed at the May LTC on the no right turn bans undertaken.

Banning right turns from Boonara Av will divert majority of motorists to Imperial Av to make that right turn at the Imperial Av and Bondi Rd intersection. Imperial Av is an unsignalised intersection as well and thus more traffic intending to make rights turn will make this intersection busier and thus more unsafe. TfNSW therefore supports banning rights turns from both Boonara Av and Imperial Av into Bondi Rd as this will force motorist to make the right turn from the signalised intersection of Bondi Rd and Denham St.

TfNSW is of the view that banning right turns from Boonara Av only is unacceptable because there is high probability that the issues we are trying to resolve at the Boonara Av & Bondi Rd intersection, will shift to Imperial Av & Bondi Rd intersection and put us back to square one and TfNSW therefore recommends that Waverley Council should submit a TMP for the ban of right turns into Bondi Rd from both Imperial Av and Boonara Av.'

Having regard to TfNSW advice, it is recommended that Council officers undertake a fresh investigation into the impacts of banning the right turn movement at both intersections and from Boonara Avenue into Castlefield Street, including consultation with affected residents from Boonara Avenue, Imperial Avenue and streets that traffic could potentially divert to.

A traffic management plan (TMP) outlining the effect of proposed 'No Right Turn' restrictions will have to be submitted to Transport for NSW for assessment and approval.

The TMP will be developed as part of the internal investigation to be undertaken by Council's Traffic and Transport Team. The TMP along with resident consultation results will be presented to Council through the Traffic Committee.

5. Financial impact statement/Time frame/Consultation

If Council adopts the recommendation, consultation with potentially affected residents will be undertaken as part of an internal investigation. The findings will then be presented to the Waverley Traffic Committee for review and Council for adoption before a TfNSW approval is formally requested.

6. Conclusion

It is recommended that Council officers undertake a fresh investigation into the impacts of banning the right turn movement at both intersections of Boonara Avenue and Imperial Avenue, including consultation with affected residents from Boonara Avenue, Imperial Avenue and streets that traffic could potentially divert to. The implications of implementing a left turn only restriction from Boonara Avenue into Bondi Road would also be investigated.

7. Attachments

Nil.

NOTICE OF MOTION CM/8.1/21.08



Subject: Oxford Street Mall Upgrade

TRIM No: A14/0404

Submitted by: Councillor Burrill
Councillor Kay
Councillor Betts

MOTION:

That Council:

1. Develops a proposal to bring forward the upgrade and revitalisation of Oxford Street Mall, including seeking new funding sources and an accelerated timetable. The scope should urgently address the replacement of shade structures and inclusion of safety measures such as 'safety by design' and cyclist prevention, with a report to come back to Council as soon as possible.
2. Notes that the upgrade of Oxford Street Mall is listed in the Long Term Financial Plan (LTFP) for \$6 million over 10 years, with \$1 million in 2022–23 and the balance falling in 2026–2032.
3. Notes that there is no current strategy or plan for the upgrade of the Mall and the shade structures are in very poor condition and are overdue for replacement.
4. Notes that new garden structures and bike parking are planned to be installed at both ends of the Mall in 2021–22.
5. Notes that there is currently no place manager responsible for activating the Mall.

Background

With access to the bus and rail interchange and proximity to Westfield shopping centre, Oxford Street Mall is the natural open-air shopping, dining and cultural centre of Bondi Junction. Over 50,000 people pass through the Mall every day, so to beautify and invigorate this area should be a priority.

The Mall is not included in the Complete Streets Plan to upgrade Bondi Junction, and now that Spring Street and other public spaces have been upgraded it is looking very tired and overdue for an upgrade.

General Manager's comment

Oxford Street Mall was originally constructed in 1979 and was subsequently renewed in 2004. Malls traditionally have a renewal cycle of 20 years, which means that Oxford Street Mall is due for renewal approximately in 2024.

Council's allocation of \$6 million in the LTFP is adequate to undertake like-for-like replacement of the paving, shade structures, lighting, and street furniture within the Mall; \$1 million is allocated in 2022–23 and \$5 million post-2026. Any additional betterment or uplift is not currently budgeted for.

The current condition of the Mall is considered 'Fair', with works predominantly required to revitalise lighting, furniture and shade structures. The paving within the mall overall is in 'Good' condition with localised failures requiring rectification. The current allocation of \$1 million in 2022–23 was designated for the critical upgrades of the lighting and shade structures.

The Asset Systems and Planning team is currently recruiting for the Public Place Co-ordination function for the greater local government area. Part of the responsibilities will include management of the Mall to ensure infrastructure is fit for purpose and encourages use and activation of the area.

Sharon Cassidy

Acting Director, Community, Assets and Operations

NOTICE OF MOTION CM/8.2/21.08



Subject: Short-stay, Hotel, Motel, Boarding House and Guest House Accommodation - Management Plans

TRIM No: A21/0390

Submitted by: Councillor Wakefield

MOTION:

That:

1. Council investigates amending the Waverley Development Control Plan and *Waverley Local Environmental Plan 2012* to require a management plan for all short-stay, hotel, motel, boarding house and guest house applications.
2. The management plan include details of:
 - (a) Control of patrons as they enter and exit the premises.
 - (b) Use of common areas.
 - (c) External lighting hours of operations.
 - (d) Full-time on-site staff and security staff.
 - (e) Patron parking requirements.
 - (f) Waste management.

General Manager's comment

The uses outlined in the this notice of motion are addressed, some by alternative definitions in the Waverley DA Guide, which currently specifies that plans of management are required, including for the details outlined in the motion, although not explicitly expressed.

It is therefore appropriate to ensure that as part of the comprehensive Development Control Plan (DCP), which is currently underway, that all of these uses are clearly required in the relevant DCP sections and that any future review of the DCP ensures consistency between the DA Guide and the future Social Impact Assessment (SIA) Guidelines, and that the additional considerations outlined by the motion are included in the SIA Guidelines and the Waste Plan of Management to inform the preparation of any future plan of management.

Tony Pavlovic
Director, Planning, Environment and Regulatory

NOTICE OF MOTION CM/8.3/21.08



Subject: Bondi Pavilion - Aboriginal Keeping Place

TRIM No: A15/0272

Submitted by: Councillor Wy Kanak

MOTION:

That:

1. Council officers, in discussion with the Reconciliation Action Plan (RAP) Advisory Committee, prepare a feasibility report on the process to establish, design and operate an Aboriginal Keeping Place at Bondi Pavilion to celebrate aspects of ancient and modern Aboriginal First Nations culture, heritage and cultural artefacts specific to the Bondi/Eastern Suburbs area, such as the Bondi points.
2. The Feasibility Report include, together with the RAP, consultation with museums and galleries, such as the Australian Museum which has an extensive collection of Bondi points, to investigate a process to physically display boondiboondi Bondi-connected Aboriginal heritage items at Bondi Pavilion to supplement the information provided through the virtual stories to be featured after the Bondi Pavilion makeover is completed.
3. Should physical display not be feasible, Council considers including photography or 3D imaging of Bondi points to be priority-featured in the Bondi Story Room visual archive and investigates featuring content about Bondi points and other Indigenous artefacts alongside language translations, stories and cultural history to provide ongoing cultural learning for all who use and visit Bondi Pavilion.

Background

At its meeting on 20 July 2021, Council discussed bringing this motion back to a future Council meeting in relation to community discussions about the possibility of a 'Keeping Place' for Aboriginal heritage/cultural items at the Bondi Pavilion Community Cultural Centre when its makeover is completed.

General Manager's comment

It is noted that there is currently no space allocated for the display of cultural objects in Bondi Pavilion. The current design does not include climactic control of a museum environment or the security infrastructure required to ensure the safety of valuable displayed objects. Council does not currently have officers with expertise in the acquisition, storage or curation of cultural objects, and does not own any Aboriginal heritage items.

It is for these reasons that the Bondi Story Room was conceived and is being delivered as a digital exhibition space. The content of the space will continue to expand evolve over time and through community contributions. Professional photography of heritage items is planned, and Bondi points and any other relevant items can be photographed as part of this process, or existing high-quality images sourced for display and interpretation in the Story Room and through associated programming.

Should Council endorse the motion, a feasibility report would be developed on the process to establish, design and operate an Aboriginal Keeping Place in the Bondi Pavilion, including liaison with museums and galleries, such as the Australian Museum. The report would also need to identify a potential space to be repurposed within the Bondi Pavilion for an Aboriginal Keeping Place. It is Council officers' understanding that a museum would only lend cultural objects to Council if climactic control, security and appropriate staff expertise were assured, and this would be explored further.

Sharon Cassidy

Acting Director, Community, Assets and Operations

URGENT BUSINESS
CM/10/21.08**W A V E R L E Y**
COUNCIL**Subject:** Urgent Business**Author:** Emily Scott, General Manager

In accordance with clause 9.3 of the Waverley Code of Meeting Practice, business may be considered at a meeting of Council even though due notice of the business has not been given to councillors. However, this can happen only if:

1. The business to be considered is ruled by the chair to be of great urgency on the grounds that it requires a decision by Council before the next scheduled ordinary meeting of Council, and
2. A motion is passed to have the business considered at the meeting.

Such a motion can be moved without notice.

Only the mover of the motion can speak to the motion before it is put. A motion to have urgent business transacted at the meeting requires a seconder.

For business to be considered urgent, it must require a decision by Council before the next scheduled ordinary meeting of Council.

The mover of the motion must, when speaking to the motion, explain why he or she believes it requires a decision by Council before the next scheduled ordinary meeting of Council.

CLOSED SESSION
CM/11/21.08

Subject: Moving into Closed Session

Author: Emily Scott, General Manager

**RECOMMENDATION:**

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/11.1/21.08 CONFIDENTIAL REPORT - Closed Circuit Television (CCTV)

This matter is considered to be confidential in accordance with section 10A(2)(e) 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 information that would, if disclosed, prejudice the maintenance of law.

2. Pursuant to section 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*.

Introduction/Background

In accordance with section 10A(2) of the Act, Council may close part of its meeting to deal with business of the following kind:

- (a) Personnel matters concerning particular individuals (other than councillors).
- (b) Personal hardship of any resident or ratepayer.
- (c) Information that would, if disclosed, confer a commercial advantage on a person with whom Council is conducting (or proposes to conduct) business.
- (d) Commercial information of a confidential nature that would, if disclosed:
 - (i) Prejudice the commercial position of a person who supplied it: or
 - (ii) Confer a commercial advantage on a competitor of Council;
 - (iii) Reveal a trade secret.
- (e) Information that would, if disclosed, prejudice the maintenance of law.
- (f) Matters affecting the security of Council, Councillors, Council staff and Council property.
- (g) Advice concerning litigation, or advice that would otherwise be privileged from production in legal proceedings on the grounds of legal professional privilege.
- (h) Information concerning the nature and location of a place or an item of Aboriginal significance on community land.
- (i) Alleged contraventions of any Code of Conduct requirements applicable under section 440.

It is my opinion that the business listed in the recommendation is of a kind referred to in section 10A(2) of the *Local Government Act 1993* and, under the provisions of the Act and the *Local Government (General) Regulation 2005*, should be dealt with in a part of the meeting that is closed to members of the public and the media.

Pursuant to section 10A(4) of the Act and clauses 14.9–14.10 of the Waverley Code of Meeting Practice, members of the public may make representations to the meeting immediately after the motion to close part of the meeting is moved and seconded, as to whether that part of the meeting should be closed.

RESUMING IN OPEN SESSION CM/12/21.08

Subject: Resuming in Open Session
Author: Emily Scott, General Manager



RECOMMENDATION:

That Council resumes in open session.

Introduction/Background

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