



**MINUTES OF THE OPERATIONS AND COMMUNITY SERVICES COMMITTEE MEETING  
HELD BY VIDEO CONFERENCE ON TUESDAY, 14 SEPTEMBER 2021**

**Present:**

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

**Staff in attendance:**

Emily Scott	General Manager
Sharon Cassidy	Acting Director, Community, Assets and Operations
Rachel Hensman	Acting Director, Customer Service and Organisation Improvement
Evan Hutchings	Director, Finance and Governance
Tony Pavlovic	Director, Planning, Environment and Regulatory

*At the commencement of proceedings at 7.02 pm, those present were as listed above, with the exception of Crs Burrill, Goltsman and Wakefield who arrived at 7.04 pm, 7.04 pm and 7.06 pm respectively during addresses by members of the public.*

**PRAYER AND ACKNOWLEDGEMENT OF INDIGENOUS HERITAGE**

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

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

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

**1. Apologies/Leaves of Absence**

There were no apologies.

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

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

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

- 3.1 A Lewis and J Boterhoek (Tamarama Kiosk owners/operators) – OC/5.3/21.09 – Tamarama Surf Life Saving Club – Project Update and Kiosk Feasibility.
- 3.2 M Salval (President, Tamarama Surf Life Saving Club) – OC/5.3/21.09 – Tamarama Surf Life Saving Club – Project Update and Kiosk Feasibility.
- 3.3 E Constantinou (President, Bondi and Districts Chamber of Commerce) – OC/5.4/21.09 – Glenayr Avenue Streetscape Upgrade – Community Consultation.

**ITEMS BY EXCEPTION****MOTION / UNANIMOUS DECISION**

Mover: Cr Copeland  
Seconder: Cr Masselos

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

- OC/4.1/21.09 Confirmation of Minutes – Operations and Community Services Committee Meeting – 6 July 2021.
- OC/5.5/21.09 Multicultural Advisory Committee Meeting – 24 March 2021 – Minutes.

#### 4. Confirmation of Minutes

##### OC/4.1/21.09 Confirmation of Minutes - Operations and Community Services Committee Meeting - 6 July 2021 (SF21/280)

##### MOTION / UNANIMOUS DECISION

Mover: Cr Copeland

Seconder: Cr Masselos

That the minutes of the Operations and Community Services Committee Meeting held on 6 July 2021 be received and noted, and that such minutes be confirmed as a true record of the proceedings of that meeting.

#### 5. Reports

##### OC/5.1/21.09 Community Strategic Plan - Options for Engaging the Community (A21/0032)

##### MOTION

Mover: Cr Masselos

Seconder: Cr Keenan

That Council:

1. Given the delay to the local government elections, endorses Option 1 to progress the Community Strategic Plan Community Engagement Plan, as set out in the report.
2. Adopts the draft Community Strategic Plan Community Engagement Plan attached to the report.
3. Notes that in February 2022, the new Council will be engaged on the draft Community Engagement Plan and the community feedback received up to 31 January 2022.

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

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

##### UNANIMOUS DECISION:

That:

1. Given the delay to the local government elections, Council endorses Option 1 to progress the Community Strategic Plan Community Engagement Plan, as set out in the report.
2. Council adopts the draft Community Strategic Plan Community Engagement Plan attached to the report.
3. In view of the upcoming local government elections and electoral matter restrictions and caretaker period commencing on 25 October 2021 and 6 November 2021 respectively, all community and stakeholder sessions conducted prior to 4 December 2021 be facilitated by Council officers or consultants engaged by Council, with Councillors able to attend as observers but not be permitted to participate in any discussions at such sessions.
4. Council notes that in February 2022, the new Council will be engaged on the draft Community Engagement Plan and the community feedback received up to 31 January 2022.

**OC/5.2/21.09 Bondi Pavilion Restoration and Conservation Project - Quarterly Report (A15/0272)****MOTION / UNANIMOUS DECISION**

Mover: Cr Wy Kanak  
Seconder: Cr Wakefield

That Council:

1. Receives and notes the report on the Bondi Pavilion Restoration and Conservation project.
2. Notes the update on the naming of rooms and spaces within the Bondi Pavilion, and before implementation of the room naming is finalised refers this resolution to the Reconciliation Action Plan Advisory Committee for further discussion.

**OC/5.3/21.09 Tamarama Surf Life Saving Club - Project Update and Kiosk Feasibility (SF19/4349)****MOTION / UNANIMOUS DECISION**

Mover: Cr Masselos  
Seconder: Cr Lewis

That Council:

1. Undertakes detailed feasibility options, including the impact of any potential Tamarama Surf Life Saving Club kiosk on the existing kiosk at Tamarama Beach, for potential kiosk locations within the Tamarama Surf Life Saving Club building, with a further report to be submitted to Council.
2. Notes the intention of Tamarama Surf Life Saving Club to fund future-proofing works in advance of completing the feasibility options and seeking planning approval.

*A Lewis and J Boterhoek (Tamarama Kiosk owners/operators) and M Salval (President, Tamarama Surf Life Saving Club) addressed the meeting.*

**OC/5.4/21.09 Glenayr Avenue Streetscape Upgrade - Community Consultation (SF21/4180)****MOTION**

Mover: Cr Wakefield  
Seconder: Cr Goltsman

That Council:

1. Publicly exhibits the Glenayr Avenue Streetscape Upgrade Concept Design attached to the report (Attachment 3) for 28 days.
2. Notes that the community consultation report will be circulated to Councillors following the exhibition period, with an update to be provided at the Councillor workshop in October.
3. Notes that traffic-related changes will be presented to the Waverley Traffic Committee for review, with subsequent consideration by Council.
4. Notes that the Local Roads Community Infrastructure Fund, as part of the Federal Government Stimulus Package, is contributing to the project and that the grant conditions require the construction of the project to be completed by 31 December 2021.

THE MOVER OF THE MOTION THEN ACCEPTED AMENDMENTS TO CLAUSES 1, 2 AND 4.

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

**UNANIMOUS DECISION:**

That Council:

1. Publicly exhibits the Glenayr Avenue Streetscape Upgrade Concept Design attached to the report (Attachment 3) for 24 days.
2. Notes that the community consultation report will be circulated to Councillors following the exhibition period and the concept design, including any proposed updates resulting from the community consultation, will be presented at the Councillor workshop in October.
3. Notes that traffic-related changes will be presented to the Waverley Traffic Committee for review, with subsequent consideration by Council.
4. Notes that the Local Roads Community Infrastructure Fund, as part of the Federal Government Stimulus Package, is contributing to the project and may require officers to submit a 'program variation request' to the Federal Department of Infrastructure, Transport, Regional Development and Communications seeking to vary the construction deadline to 30 June 2022.

*E Constantinou (President, Bondi and Districts Chamber of Commerce) addressed the meeting.*

**OC/5.5/21.09                      Multicultural Advisory Committee Meeting - 24 March 2021 - Minutes  
(A02/0447)**

**MOTION / UNANIMOUS DECISION**

Mover:        Cr Copeland  
Seconder:    Cr Masselos

That Council receives and notes the minutes of the Multicultural Advisory Committee meeting held on 24 March 2021 attached to the report.

**6.      Urgent Business**

There were no items of urgent business.

**7.      Meeting Closure**

**THE MEETING CLOSED AT 8.03 PM.**

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**SIGNED AND CONFIRMED**  
**CHAIR**  
**12 OCTOBER 2021**