



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

OPERATIONS AND COMMUNITY SERVICES COMMITTEE MEETING

A meeting of the OPERATIONS AND COMMUNITY SERVICES COMMITTEE
will be held by video conference at:

7.00 PM, TUESDAY 12 OCTOBER 2021

A handwritten signature in black ink, appearing to read 'Emily Scott', is positioned above the printed name.

Emily Scott
General Manager

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Delegations of the Waverley Operations and Community Services Committee

On 10 October 2017, Waverley Council delegated to the Waverley Operations and Community Services Committee the authority to determine any matter **other than**:

1. Those activities designated under s 377(1) of the *Local Government Act* which are as follows:
 - (a) The appointment of a general manager.
 - (b) The making of a rate.
 - (c) A determination under section 549 as to the levying of a rate.
 - (d) The making of a charge.
 - (e) The fixing of a fee
 - (f) The borrowing of money.
 - (g) The voting of money for expenditure on its works, services or operations.
 - (h) The compulsory acquisition, purchase, sale, exchange or surrender of any land or other property (but not including the sale of items of plant or equipment).
 - (i) The acceptance of tenders to provide services currently provided by members of staff of the council.
 - (j) The adoption of an operational plan under section 405.
 - (k) The adoption of a financial statement included in an annual financial report.
 - (l) A decision to classify or reclassify public land under Division 1 of Part 2 of Chapter 6.
 - (m) The fixing of an amount or rate for the carrying out by the council of work on private land.
 - (n) The decision to carry out work on private land for an amount that is less than the amount or rate fixed by the council for the carrying out of any such work.
 - (o) The review of a determination made by the council, and not by a delegate of the council, of an application for approval or an application that may be reviewed under section 82A of the *Environmental Planning and Assessment Act 1979*.
 - (p) The power of the council to authorise the use of reasonable force for the purpose of gaining entry to premises under section 194.
 - (q) A decision under section 356 to contribute money or otherwise grant financial assistance to persons,
 - (r) A decision under section 234 to grant leave of absence to the holder of a civic office.
 - (s) The making of an application, or the giving of a notice, to the Governor or Minister.
 - (t) This power of delegation.
 - (u) Any function under this or any other Act that is expressly required to be exercised by resolution of the council.
2. The adoption of a Community Strategic Plan, Resourcing Strategy and Delivery Program as defined under sections 402, 403, and 404 of the *Local Government Act*.

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 Chair will 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

2. Declarations of Pecuniary and Non-Pecuniary Interests

3. Addresses by Members of the Public

4. Confirmation of Minutes

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6. Urgent Business

7. Meeting Closure

CONFIRMATION OF MINUTES OC/4.1/21.10



Subject: Confirmation of Minutes - Operations and Community Services Committee Meeting - 14 September 2021

TRIM No: SF21/280

Author: Richard Coelho, Governance Officer

RECOMMENDATION:

That the minutes of the Operations and Community Services Committee Meeting held on 14 September 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 committee meetings must be confirmed at a subsequent meeting of the committee, in accordance with clause 20.23 of the Code of Meeting Practice.

Attachments

1. Operations and Community Services Committee Meeting Minutes - 14 September 2021



**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

REPORT

OC/5.1/21.10



WAVERLEY
COUNCIL

Subject: Electric Vehicle Transportation Policy - Exhibition

TRIM No: A11/0853

Author: Sam Shaw, Co-ordinator, Sustainable Energy and Resilience

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

RECOMMENDATION:

That Council:

1. Publicly exhibits the draft Electric Vehicle Transportation Policy attached to the report for 28 days.
2. Officers prepare a report to Council following the exhibition period.

1. Executive Summary

Council officers have prepared a draft Electric Vehicle Transportation Policy (attached to this report) responding to clause 5 of resolution CM/8.2/21.03 passed at the Council meeting on 16 March 2021. The purpose of the policy is to support the uptake of electric vehicles in the Waverley local government area (LGA). This report also provides an update on other actions relating to that resolution.

2. Introduction/Background

Emissions from the transport sector make up a significant portion of Waverley's community greenhouse gas emissions footprint, so increasing electric vehicle uptake within the LGA presents a key opportunity to decarbonise local transport and help achieve Council's strong emission reduction targets. Additionally, electric vehicle transportation offers several co-benefits to local communities, including reduced local noise and air pollution.

The Electric Vehicle Transportation Policy is designed to assist Council to strategically guide electric vehicle support infrastructure and other electric vehicle incentive programs. Through the Waverley, Randwick and Woollahra Council Regional Environment Program, a survey was recently conducted on electric vehicles with the local community to assist with the future selection and location of electric vehicle charging provision.

3. Relevant Council Resolutions

Meeting and date	Item No.	Resolution
Council 16 March 2021	CM/8.2/21.03	That Council: <ol style="list-style-type: none"> 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. 2. Notes that commitments to fleet electrification are important as they can demonstrate vehicle demand to

		<p>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.</p> <p>(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</p>
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		<p>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>
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4. Discussion

The Electric Vehicle Transportation Policy is designed to assist Council decision- making regarding electric vehicle transportation in the LGA, such as the location and type of electric vehicle charging station, as well as the parking requirements and off-street charging opportunities. Collaboration with other agencies and stakeholders is proposed to occur when required to increase the reach, scale and speed of electric vehicle charging station network improvements.

The draft policy proposes that all electric vehicle charging stations be powered by renewable energy where Council is the energy provider. This is considered to be essential to achieve Council’s net zero emissions reduction commitments. The draft policy also refers to periodic review and implementation of appropriate development controls to enable residents with off-street parking to install charging stations, particularly in apartment buildings. The policy supports electrification of commercial vehicles, bus fleets and truck, as well as personal electric mobility devices such as e-bikes, given the benefits to community regarding air quality and noise pollution. It outlines the need to work with other stakeholders, such as car share providers to accelerate the transition to electric vehicles.

The table below outlines Council’s response to resolution CM/8.2/21.03.

Table 1. Response to CM/8.2/21.03.

Resolution clause	Response
<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>The target has been set and will be included in the next 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</p>	<p>(a) This is outlined in the Draft Policy principles for locating charge points.</p> <p>(b) The policy supports collaboration with stakeholders such as car share companies to provide EV charging.</p> <p>(c) This is outlined in the policy principles and charge points which will outlines priority to be given to electric vehicle users.</p>

<p>share parking spaces.</p> <p>(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>(d) This will occur as part of Council's Fleet Management program.</p>
<p>7. Develops fact sheets and other materials to promote EV use to the community.</p>	<p>Council's website has been updated and Council actively promotes our charge points 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>The Waverley DCP has been updated and the draft policy supports further updates as required.</p>

5. Financial impact statement/Time frame/Consultation

There are no direct financial impacts from this policy. Council has a budget allocation in the 2021–22 financial year to increase the number of electric vehicle charging locations.

The Environmental Sustainability Advisory Committee (ESAC) and Council officers were consulted on the draft policy.

6. Conclusion

The draft Electric Vehicle Transportation Policy includes the aim to increase the reach, scale and speed of the electric vehicle charging station network both within the public and private domain throughout the Waverley LGA.

This report recommends that Council exhibits the draft policy to allow feedback from stakeholders.

7. Attachments

1. Draft Electric Vehicle Transportation Policy [↓](#)

REPORT
OC/5.2/21.10**WAVERLEY**
COUNCIL

Subject: Waverley Park Plan of Management - Stage 1 Consultation

TRIM No: A20/0656

Author: Neal Ames, Recreation Planner
Bianca Simpson, Service Manager, Open Space and Recreation

Director: Sharon Cassidy, Acting Director, Community, Assets and Operations

RECOMMENDATION:

That Council:

1. Continues with stage 1 consultation on the Waverley Park Plan of Management for a minimum 28 days, including specific consultation on the play space, fitness station and indoor cricket nets training facility.
2. Notes that an email update on consultation outcomes for the play space, fitness station and indoor cricket nets training facility will be provided to Councillors in November 2022.
3. Subject to consultation outcomes, prepares a concept design for the play space and fitness station, with a report to Council in February 2022.
4. Officers prepare a report to Council following the stage 1 consultation, summarising the consultation outcomes and presenting the draft Plan of Management for public exhibition.

1. Executive Summary

This report provides details on the first stage of consultation for the development of the Waverley Park Plan of Management and provides information on the preliminary ideas for improvements proposed for consultation.

Following concerns with the engagement plan for the Plan of Management, and associated ideas for improvement, the community consultation was put on hold on 13 September 2021 until a Councillor workshop could take place (held on 28 September 2021) and a subsequent Council report seeking approval to resume consultation. This report seeks Council endorsement to open consultation again.

2. Introduction/Background

Waverley Council's Community Strategic Plan 2018-2029 details the following goals for our open spaces:

- 3.1 – Improve health and quality of life through a range of recreational opportunities and quality open spaces.
- 3.2 – Expand the network of parks and open spaces, sporting and recreational facilities.

Council's open spaces are planned for, and managed through, the Open Space and Recreation Strategy (OSRS) and parks plans of management. A plan of management is a document that defines the value, use, management practices, and intent for the public purpose for which the land has been reserved. The

Waverley Park Plan of Management (WP PoM 2012) was adopted by Council in 2012. Over the last nine years the Action Plan contained within the WP PoM 2012 has been implemented, with new multi-purpose courts, amenities building, synthetic cricket training nets, St Marys Avenue parking, cricket site screens, synthetic field, lighting, path and landscape upgrades.

Since Council's adoption of the WP PoM 2012, Crown Lands updated the *Crown Land Management Act 2016* (CLM Act), which came into effect in June 2018. This legislation requires Council to update all our plans of management by June 2023. In October 2020, Council resolved to update a priority list of Plans of Management (PoM) to comply with the new CLM Act. To meet Council's obligations for Crown Land, it is now time to update the Waverley Park PoM.

The Waverley Park PoM is the first PoM drafted since the OSRS was adopted by Council in April 2021. The OSRS helps to understand the priorities for our parks to deliver quality greenspace and community recreation outcomes, as well as provide direction in their management. In addition, the recent Inclusive Play Study has further defined how Council plans and upgrades play spaces. All the preliminary ideas presented in the engagement material have been identified through these existing Council strategies. These strategies are based on community feedback and independent expert advice.

In addition, in 2020 Council resolved to develop plans for an indoor cricket training facility building located on the green roof of the Margaret Whitlam Recreation Centre multipurpose court. As resolved by Council at its meeting in November 2020, the plans for this facility were to be made available for feedback alongside the Waverley Park PoM consultation.

Council received funding through the Stronger Communities fund for upgrades to Waverley Park, specifically for path and landscape works, fitness station, and play space upgrades. Council is required to complete these projects by December 2022. These works will also need to be considered by the PoM. The consultation for the Waverley Park PoM also provides an opportunity to seek feedback on the location and type of facilities these upgrades should provide.

A project program has been developed for the new Waverley Park PoM and includes two stages of stakeholder and community consultation, initially to understand how the site is used and valued, and then again to comment on the draft PoM. Councillors and Crown Lands are required to formally endorse the draft plan and then the final plan. This time frame was provided to all councillors at the Councillor workshop on 28 September 2021.

The first stage of community consultation was launched for the Waverley Park PoM in August to understand how the park was used, level of satisfaction with the park's facilities, and how the community wanted to see the park used in future. In addition, some preliminary ideas for improvements were made available for feedback. These ideas were based on actions identified in Councils Open Space and Recreation Strategy (OSRS), Play Space Strategy, Inclusive Play Strategy and the WP PoM 2012.

Feedback was sought through an online survey, and the consultation was promoted by on-site posters, letterbox drops and email inviting residents to have a say. A series of stakeholder meetings took place with Sydney Water and sporting clubs who use Waverley Park. The intent was also to host a series of webinars with the community, replacing face-to-face site meeting due to COVID-19 restrictions.

Following concerns with the engagement plan for the Plan of Management by Councillors, and associated ideas for improvement, it was agreed to put the community consultation on hold on 13 September 2021 until a Councillor workshop could take place (held on 28 September 2021) and subsequent Council report seeking approval to resume consultation. This report provides details of the community consultation seeking Council endorsement to open consultation again.

3. Relevant Council Resolutions

Meeting and date	Item No.	Resolution
Council 20 April 2021	CM/7.6/21.04	<p>That Council:</p> <ol style="list-style-type: none"> 1. Notes the feedback received on the draft Open Space and Recreation Strategy during the public exhibition period between September and November 2020. 2. Adopts the Open Space and Recreation Strategy attached to the report (Attachment 1) subject to the following amendment: <ol style="list-style-type: none"> (a) Page 216 of the attachments under separate cover, after the first paragraph – Insert the following: <p style="margin-left: 40px;">‘Section 2 of the NSW <i>Constitution Act 1902</i> recognises that Aboriginal people, as the traditional custodians and occupants of the land in New South Wales have a spiritual, social, cultural and economic relationship with their traditional lands and waters, and have made, and continue to make, a unique and lasting contribution to the identity of the State.’</p>
Strategic Planning and Development Committee Meeting 3 November 2020	PD/5.3/20.11	<p>That Council:</p> <ol style="list-style-type: none"> 1. Receives and notes the Concept Design Report for the Margaret Whitlam Recreation Centre Indoor Cricket Nets Training Facility project attached to the report. 2. Notes that Option B of the three considered options A, B and C is currently the preferred option of the joint Council and Eastern Suburbs Cricket Club (ESCC) Project Control Group. 3. Notes that the location and provision of amenities within the Margaret Whitlam Recreation Centre (MWRC), the layout and location of the commercial café, the interface of the building within the Park, and the exterior landscaping will be considered as part of the Waverley Park Plan of Management. 4. Notes that the intention of the proposed MWRC Indoor Cricket Facility is generally for recreation purposes, to better meet the needs identified in the draft Waverley Open Space and Recreation Strategy currently on exhibition. 5. Officers consider, but not be limited by, the following issues as part of updating the Option B concept design for Councillor consideration following Council endorsement of the Waverley Park Plan of Management: <ol style="list-style-type: none"> (a) Confirm that the design ‘sits lightly in its

		<p>environment' and views from the park (to the west of the subject site) are generally maintained through provision of further plans, elevations, photo montages and view analysis, as necessary.</p> <p>(b) Confirm the design's environmental credibility (acoustic and thermal) and weather protection, including energy use, natural cross flow ventilation, sound (attenuation, echoing and vibration), summer heat and humidity, rain, wind and winter cold.</p> <p>(c) Removing the viewing deck/terrace so that all existing tiered public seating is retained.</p> <p>(d) Assess impacts on residential parking in surrounding streets.</p> <p>(e) Other conceptual matters that are raised in the course of preparing and exhibiting the draft Waverley Park Plan of Management.</p> <p>6. Endorses the preparation of a community consultation program for a new draft Waverley Park Plan of Management, which will include consideration of the proposed Margaret Whitlam Recreation Centre Indoor Cricket Nets Training Facility in a future Masterplan for the site.</p> <p>7. In conjunction with project partner ESCC, submits a grant application to the Greater Sydney Sports Facility Fund and seeks other grant funding opportunities.</p>
Council 20 October 2020	CM/7.6/20.10	<p>That Council:</p> <ol style="list-style-type: none"> 1. Pursuant to section 3.23 of the <i>Crown Lands Management Act 2016</i>, gives notice to the Minister administering the <i>Crown Lands Management Act 2016</i> of the initial categorisation of Bondi, Bronte, Tamarama and Waverley Parks Crown Reserves as detailed in Attachment 1 of the report. 2. Authorises the General Manager to approve any minor amendments to the initial categorisations that may be required by Crown Lands. 3. Notes that plans of management prepared prior to 2018 are required to be updated to comply with the new <i>Crown Lands Management Act 2016</i>. 4. Updates the plans of management as prioritised in the report. 5. Notes that the plans of management listed as a priority will be updated concurrently, and that the General Manager

		<p>may reprioritise plans of management to respond to Crown Lands requirements if they change.</p> <p>6. Writes to the Crown Lands Area Manager requesting them to:</p> <p>(a) Appoint Council as Crown Land Manager for Gaerloch Reserve, Eastern Reserve, Raleigh Reserve and Clarke Reserve, which are devolved lands.</p> <p>(b) Formally confirm the earliest permissible time for the lodgement/assessment of the development applications for the Bondi Surf Life Saving Club and Bronte Surf Life Saving Club.</p> <p>7. Notes that there are capacity issues in completing all the requirements by the current deadline and that there are discussions underway with Crown Lands in relation to a possible extension of deadline and programming of work.</p> <p>8. Investigates options for recognising the cultural significance of land to First Nations people in NSW within plans of management.</p>
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4. Discussion

The initial engagement process for the Waverley Park PoM has been structured to ascertain how the community is using the park. Mechanisms for engagement include a PoM survey and separate surveys on the play space, fitness station and indoor cricket training facility. Council has developed detailed concept plans for the indoor cricket training facility for the community to comment.

The play space and fitness station sought feedback on their respective locations in the park and the type of fitness or play experiences which might be preferred. It was preferred to separate the reporting on these components because each would become separate projects once the initial consultation was complete. These projects could then progress to be delivered as early as 2022. This also allows Council to meet our grant funding obligations for the play space and fitness facility.

Separate surveys were designed to enable Council to progress to concept design with confidence of the community's and Council's preferences. This structure is not typical for a plan of management consultation but enables these components to be reported separately and those with a focused interest on these projects to provide feedback without working through a long survey covering all topics. Conversely, each component of these works will need to be considered and addressed in the PoM.

Draft ideas for consultation

The consultation and work undertaken in drafting the OSRS and play strategies puts Council in a great position to draft the Waverley Park PoM. The Waverley Park PoM and this first stage of consultation takes key ideas and community feedback from the OSRS and presents them to the community for confirmation. It also provides an opportunity for Council to further define the brief for the works. This first stage of consultation will help Council understand how the community uses the space, what they like and don't like and their level of satisfaction with the park today. Council will also understand which ideas are supported or need further work.

For example, officers are testing the idea of upgrading the play space to a district level inclusive facility. The survey results will help Council understand if the community would like to focus on certain types of play and are comfortable with expanding the area of park the play space occupies. Another example is the fitness station, with the current facility having reached the end of its life as an asset and which does not meet contemporary all-ability access aspirations. In replacing the fitness equipment, officers are testing ideas of where this fitness station may be best located; if it might be used in circuit training if located adjoining a path network; and what type of equipment might be in demand, such as cardio, strength and flexibility. Officers also want to understand if seniors, and those undergoing rehabilitation, would like to use the fitness area.

There may also be new ideas raised in consultation with the community and Council. From this basis, a master plan will be drafted to co-ordinate the works in a design. This master plan and the draft Plan of Management will be available for further feedback to the community and Council in a second stage of consultation.

By means of providing further details, the key ideas presented have been referenced below with the corresponding actions from Council's strategies.

Table 1. Key ideas and supporting strategies.

Waverley Park PoM key ideas	Supporting Council strategies
<p>Make the play space larger and refurbish the rocket.</p>	<p>Waverley Play Space Strategy 2014-2029: upgrade the playground to a district level facility. Note: the Waverley Park play space (currently neighbourhood level) is identified to be upgraded to a district level as a medium-term priority. Noting that all short-term priorities are now complete in the strategy except for Belgrave Street. which is in progress.</p> <p>Inclusive Play Space Study. Reference page 74 for detailed description. Note: the Inclusive Play Study also identifies Waverley Park to be upgraded to district level and be an inclusive playground.</p> <p>Waverley Park PoM 2012: C7 Upgrade the older children's playground to Australian Standards.</p>
<p>New fitness equipment either in one dedicated area or smaller pods alongside pathways to create a fitness trail.</p>	<p>Waverley Park PoM 2012: R5. Investigate relocating fitness equipment to shade or develop as a Park circuit.</p> <p>Open Space and Recreation Strategy: A1.6. Seek opportunities to provide additional turn-up and play facilities such as basketball and netball hoops, tennis rebound walls and outdoor activity stations. Priority locations for investigations are...Waverley Park...</p>
<p>New fitness equipment that will cater to all age groups.</p>	<p>Inclusive Play Space Study: refer to chapter 7 page 53.</p> <p>Open Space and Recreation Strategy. Action 3.1. Integrate built elements as part of public domain and park upgrade designs that encourage physical activity and play for all age groups.</p> <p>Waverley Park PoM 2012: R4. Update fitness equipment to include equipment for all age groups.</p> <p>Note: The fitness station is identified as in poor condition by an audit completed this year. It's recommended for replacement. One idea for</p>

	the fitness station is to focus on providing equipment for the senior age group and those who are undergoing rehabilitation. The inclusive play study also identifies a focus on 'intergenerational play' approach to play space design as there is a need for play spaces including equipment specifically designed for older people. This allows older people a chance to keep fit and involved.
New indoor cricket training facility building.	As per Council resolution PD/5.3/20.11.
New half-court basketball and hit-up-wall at the back of the multipurpose courts.	Open Space and Recreation Strategy. Action A1.6. Seek opportunities to provide additional turn-up and play facilities such as basketball and netball hoops, tennis rebound walls and outdoor activity stations. Priority locations for investigations are...Waverley Park, adjoining the upper-level courts.
Improve nature trails through trees around the reservoir.	Open Space and Recreation Strategy. Action C3.1. Audit the quality, safety, and continuity of footpaths in and around parks and reserves and along the Coast and Cliff Top Walk. Improve street entry into parks and reserves and along the Coast and Cliff Top Walk to consider universal access and address hazards or blockages to pedestrian access where needed. Prioritise the Coast and Cliff Top Walk, regional parks, then district parks that experience higher visitation.
Review street parking to create drop-off and pick-up areas on Birrell Street for Saturday sport.	Open Space and Recreation Strategy. Action C2.1. Undertake a study of off-street car parking for beach and sports focused parks and reserves to identify patterns of trips by car, understand shifting mode to move active forms of transport and inform car parking and traffic management strategies to improve safety at time of high visitation.
New turf cricket practice wickets in the location of the current fitness station.	Open Space and Recreation Strategy. Action A2.1. Complete an audit of all Waverley sports fields and investigate opportunities to change play surfaces that could support greater utilisation of facilities. Note: this action calls for an audit of Waverley's sports facilities to investigate opportunities to change play surfaces to support greater utilisation of facilities. This audit has been drafted and recommends that the cricket wickets currently on the Oval are moved to improve the surface of the oval and use by sports such as AFL.
Improve the quality of the training field to accommodate longer hours of play.	Open Space and Recreation Strategy. Action A2.1 and action F1.7. Undertake an assessment of training field surfaces to determine what maintenance and upgrade schedules are required to increase the capacity of play and resilience of turf. Consider alternative surfaces such as hybrid or synthetics. Note: this action calls for an audit of Waverley's sports facilities to investigate opportunities to change play surfaces to support greater utilisation of facilities. This audit has been drafted and recommends that Waverley training field is upgraded.
Providing additional storage for sporting equipment.	Open Space and Recreation Strategy. Action A2.6. Investigate providing storage space for community clubs adjoining sports field.

	<p>Note: community clubs have requested storage for sports equipment through the OSRS.</p>
<p>Improving pedestrian entries and pathway connections.</p>	<p>Open Space and Recreation Strategy. Action C1.1 Ensure entrance are clearly marked at popular open spaces... through signage and way finding for pedestrians and cyclists, public transport users and drivers. Action C3.1. Audit the quality, safety and continuity of footpaths in and around parks and reserves and along the Coast and Cliff Top Walk. Improve street entry into parks and reserves and along the Coast and Cliff Top Walk to consider universal access and address hazards or blockages to pedestrian access where needed. Prioritise the Coast and Cliff Top Walk, regional parks, then district parks that experience higher visitation.</p> <p>C4.2 Ensure universal access to park facilities (where natural topography and local conditions allows) such as playgrounds, toilet amenities and lookouts, as well as providing access to park experiences such as traversing through parks and playing sport.</p>

The following action plan has been developed for the first stage of consultation:

- Promote consultation to all Precincts.
- Consult residents, users of the Park, hirers, schools and businesses.
- Update project specific page on Council’s website.
- Recurring posts on all of Council’s social media outlets.
- Advertise in Waverley Weekly e-newsletter and Have Your Say e-newsletter.
- Survey on Council’s ‘Have your Say’ page.
- Advert in *The Beast* and *Wentworth Courier*.
- Letterbox drop to properties within a 500 m radius of the park.
- Install signage on-site.
- Four online community information sessions.

5. Financial impact statement/Time frame/Consultation

Financial impact statement

The PoM development is expected to be completed within the allocated budget. Several projects will result from the Action Plan that will be developed as part of the PoM. These projects will be funded from future capital works budgets and will be identified accordingly in the Long Term Financial Plan. Other actions are expected to be funded by Council’s operational budget. Some projects are suitable for a range of Federal and State grant programs and the Plan of Management will provide weight to these applications.

Time frame

The time frame for development of the Waverley Park PoM is outlined in the following table:

Table 2. Milestones and time frames.

Action	Time frame
Waverley Park Plan of Management, start up and background studies	May–Aug 2021
Initial engagement phase, including stakeholder engagement	Aug–Sep 2021
Council briefing	28 Sep 2021
Council report on engagement to Committee meeting	12 Oct 2021
Initial engagement phase resumed	Oct–Nov 2021
Email update to Council on play space, fitness and cricket facility results	Nov 2021
Master plan and play space/fitness designs for Council endorsement	Feb 2022
Report to Council on draft PoM for public exhibition	Mar 2022
Draft to Crown Land to approve for public exhibition	Apr 2022
Draft Plan of Management engagement (public exhibition)	May–Jun 2022
Integrate feedback changes into final management plan	Jul–Aug 2022
Final management plan to Council for endorsement	Sep 2022
Endorsed management plan to Department and Minister	Oct 2022

Consultation

Both the play space and the fitness facility upgrades are funded primarily through a NSW Government grant. The funding agreement that Council signed with the Department of Planning includes funding milestones that Council is required to meet. The time frames for the development of the PoM, and hence the time frames for the engagement and design phases for these two projects, need to be progressed during late 2021 and early 2022 to meet funding governance requirements. Therefore, initial engagement needs to be conducted from mid-October to mid-November 2021. The time frame presented indicates that once initial engagement has been completed, an email update to Councillors will detail the results of engagement and seek approval to continue with the design development of the capital works projects, while also continuing with the development of the draft PoM.

6. Conclusion

The four engagement processes, all combined within the PoM engagement, are vitally important for the future management of Waverley Park. In addition, funding for the play space and fitness facilities is time-critical. Council is therefore requested to approve the initial engagement processes.

7. Attachments

Nil.

REPORT

OC/5.3/21.10



Subject: Waverley Oval - Licence to UTS Bats Football Club

TRIM No: A19/0416

Author: Neal Ames, Recreation Planner

Director: Sharon Cassidy, Acting Director, Community, Assets and Operations

RECOMMENDATION:

That Council:

1. Enters into a licence agreement with UTS Bats Football Club for the use of Waverley Oval up to August 2023 on the terms set out in the report.
2. Authorises the General Manager to finalise negotiations and execute the licence on behalf of Council.

1. Executive Summary

Council approval is sought to enter into a new licence agreement with UTS Bats Football Club for the use of Waverley Oval. The previous licence expired on 31 August 2021.

2. Introduction/Background

In 2011, Council went through an expression of interest process to award long-term licence agreements for the winter season. As a result of this process, several long-term licence agreements were awarded.

The UTS Bats FC agreement which was one of the licences resulting from this process has now expired. These licence agreements were for two years with a three-year option. The UTS Bats licence expired in 2018, with a three-year extension being approved until 31 August 2021. There have been no breaches of the agreement. The club has expressed interest in a new licence.

Council is currently undertaking the updating of the Waverley Park Plan of Management (PoM). One of the strategies outlined in the draft PoM is to review all sports licences in 2023, conduct a new EOI process and to align all licence periods. The UTS Bats FC licence is currently not aligned with other licences and this approval will bring the licence expiry up to the review period.

The terms of the recently expired agreement are summarised below:

Table 1. Recently expired licence.

Club	Commencement	Term	Further period option	Expiry	Expiry of option	Subsidy
UTS Bats Football Club (winter season)	1 April 2014	2 years	3 years	31 August 2018 (option taken)	31 August 2021	25%

3. Relevant Council Resolutions

Meeting and date	Item No.	Resolution
Council 18 February 2020	CM/7.9/20.02	That Council: <ol style="list-style-type: none"> 1. Approves, in principle, new licence agreements for the use of Council's sports fields by Easts Football Club, Queens Park Football Club and Clan na Gael Gaelic Athletics Club for a period up to August 2023, applying the charity/community/not-for-profit rates under Council's Pricing Policy, Fees and Charges. 2. Notes that direct negotiation will take place with the club on the details of the hours of use and location of field of the licence agreement. 3. Delegates authority to the General Manager to approve and sign the new licence agreements.

4. Discussion

Options for extending licence agreements

The sporting facilities in Waverley Park are on Crown Land. Council is Crown Land manager for the land. Under the *Crown Land Management Act 2016*, Council Crown land managers can administer Crown land under the public land provisions of the *Local Government Act 1993*. This includes issuing leases and licences.

For all Crown land that is classified as 'community land', Council is required to have an adopted plan of management (PoM) by 30 June 2023. The current Plan of Management for Waverley Park is a ten-year plan from 2012 to 2022. This plan is currently being updated to comply with the new *Crown Land Management Act 2016*. To facilitate continued access and use of the land while a PoM is being developed, the *Crown Land Management Regulation 2018* provides interim arrangements for granting of certain leases and licences.

Under clause 70(2) of the *Crown Land Management Regulation 2018*, Council has the following options in accommodating the request to grant an agreement for these clubs:

- Grant a short-term licence (up to 12 months). While not requiring ministers consent a new agreement would need to be drafted.
- Lease or licence renewal (for up to 21 years). For this to apply, a lease or licence must have been in effect prior to 1 July 2018 and the proposed tenure cannot add additional proposes that were not in the existing lease. This agreement does not require the Ministers consent.
- New lease or licence for an existing purpose (for up to 21 years). A lease or licence must have been in effect prior to 1 July 2018, and the proposed tenure cannot add additional purposes that were not in the previous lease. This process would require a new agreement. This agreement does not require the Minister's consent.

Consequently, new or renewed licences can be drafted under clause 70(2)(c) of the *Crown Land Management Regulation 2018* because they:

- Relate to land over which no PoM has been adopted since 1 July 2018.

- Do not exceed the maximum term as we are proposing a two-year term.
- Had an existing licence in force immediately before 1 July 2018.
- Do not change any permitted use of the land.

It is recommended that Council take the option to grant a new licence. It is recommended that the new licence for UTS Bats FC agreement be put in place until August 2023 when the other winter licence agreements are due to expire. This will enable Council to run a new expression of interest process with all clubs operating in the winter season at the same time and ensure both the clubs and Council remain satisfied with the conditions. Running a single expression of interest process also ensures that all agreements are made under the same conditions.

Council can directly negotiate with the club as certain categories of contracts are exempt from the requirement under the *Local Government Act* to invite tenders. Relevantly, section 55(3)(e) includes as an exempt category of contract 'contracts for the leasing or licensing of land by the council (other than the leasing or licensing of community land for a term exceeding five years to a body that is not a non-profit organisation).' Considering that the proposed licence is for a term that is five years or less and with a non-profit organisation, Council can proceed with direct negotiations.

New licence agreement

The licence offers the club the standard rate under Council's 2021–2022 Fees and Charges. If the club were to hire the field under a short-term arrangement (for one season only), the same rate would apply; that is, there is no financial impact on Council (or the Club) in having a licence agreement. The following table sets out the details of the licence and fees.

Table 2. Licence terms per season.

Club	Field	Days	Total hours per week	Hourly rate (2021-22 Fees and Charges)	Total fees (2021-22 Fees and Charges)
UTS Bats Football Club	Waverley Oval	7 x Saturdays (11 am to 5 pm)	6 hours	\$130* (weekend rate)	\$5,460*

*The fees are subject to change in subsequent financial years.

Included in the licence agreement is the grandstand area (seating), change rooms 1 and 2, kiosk, kiosk storage, kiosk BBQ, first aid room and umpires' room when matches are being played. The club will also have access to shared storage facilities.

UTS Bats has also requested additional hours of play on Waverley Oval as well as exclusive use of a storage facility they currently share. Unfortunately, Council cannot accommodate the additional hours or storage. Waverley Oval is currently booked to capacity, as a natural turf field there is a limit to how many hours of play the surface can withstand without damage. However, if additional hours were to become available the club would be able to hire the field at the standard rate of \$130/hour. Additional storage is not able to be accommodated. Storage for sports clubs at Waverley Park is very limited.

5. Financial impact statement/Time frame/Consultation

Financial impact

Under the previous agreement, Council applied a 25% discount to clubs who held a licence. For this licence agreement extension, the subsidised rate will be brought in line with the standard rate, in accordance with the Fees and Charges and the *Local Government Act 1993*.

Consultation

Council currently undertakes an expression of interest process for short-term bookings of our sports fields and courts for each summer and winter sporting season. Over the past few years, we have not seen new interest in booking sports facilities on a regular basis from clubs that are not currently covered by the long-term agreements. This suggests that the current licence agreements are not favouring some clubs over others and remains a fair and equitable situation.

Council has recently undertaken consultation with sporting clubs that operate in the local government area on drafting the Open Space and Recreation Strategy. Officers have also undertaken, during September 2021, stakeholder and community engagement for the draft Waverley Park Plan of Management. This engagement included one-on-one meetings with current licence holding sports clubs. These meetings provided opportunities for clubs to inform Council of their requirements of the sports facilities. Feedback provided supported the process of long-term licences as clubs are provided security of bookings. Furthermore, understanding that Council's sporting fields are at or near capacity in the winter season, Council confirmed that it is unable to offer more licences outside of what had previously been negotiated. It is therefore not recommended that an expression of interest process or further consultation be undertaken now. Officers therefore seek Council approval to directly negotiate with the Club.

Time frame

It is recommended that the new licence agreement cover a period of two winter seasons, being in effect until August 2023.

6. Conclusion

Under the current circumstances, with the licence agreement being mutually beneficial, Council approval is requested to draft a new sports field licence agreement with UTS Bats to be in place until August 2023. All sports licences will be reviewed in 2023 to enable a single expression of interest process. In the long term, the updated Waverley Park Plan of Management will provide further direction for leasing and licencing in Waverley Park.

7. Attachments

Nil.

REPORT
OC/5.4/21.10



Subject: Reconciliation Action Plan Advisory Committee Meeting - 15 July 2021 - Minutes

TRIM No: A14/0173

Author: Rebecca Rodwell, Manager, Community Planning and Partnerships

Director: Sharon Cassidy, Acting Director, Community, Assets and Operations

RECOMMENDATION:

That Council receives and notes the minutes of the Reconciliation Action Plan Advisory Committee meeting held on 15 July 2021 attached to the report.

1. Executive Summary

The inaugural Reconciliation Action Plan (RAP) Advisory Committee meeting was held on 15 July 2021. The terms of reference (ToR) and new committee were endorsed in early 2021. Minutes are to be reported to Council for information and noting before being made available on Council’s website.

Attached to this report are the minutes of the RAP Advisory Committee held on 15 July 2021.

2. Introduction/Background

In March 2021, Council established the new RAP Advisory Committee and adopt the ToR for the committee which aims to provide cultural advice, guidance, feedback and support around implementation and monitoring of actions, projects and commitments identified in the RAP.

According to the ToR:

- The draft minutes must be confirmed by the Committee at the next available Committee meeting, and subsequently reported to Council for noting and published on Council’s website.
- If the Committee wishes to recommend to the elected Council that it takes action on a particular matter, officers must write a report to the Council with details of the background and the issues and include the Committee’s recommendation for Council’s consideration.

3. Relevant Council Resolutions

Meeting and date	Item No.	Resolution
Operations and Community Services Committee 8 June 2021	OC/5.2/21.06	That: 1. Council appoints the Mayor, Cr Masselos, and Cr Wy Kanak as co-chairs of the Reconciliation Action Plan Advisory committee. 2. Council appoints Crs Lewis and Goltsman to the

		<p>Committee.</p> <p>3. The Mayor will chair the Committee, except in the Mayor's absence or in the case of the Mayor deferring to Cr Wy Kanak to chair the Committee.</p>
Council 25 May 2021	CM/7.10/21.05	<p>That Council appoints the following individuals to the Reconciliation Action Plan (RAP) Advisory Committee for a two-year term from June 2021 to June 2023:</p> <ol style="list-style-type: none"> 1. Chris Bonney. 2. Peter Cooley. 3. Walangari Karntawarra. 4. Michael Mahoney. 5. Barbara Simms. 6. Sally Walker.
Council 16 March 2021	CM/7.2/21.03	<p>That Council:</p> <ol style="list-style-type: none"> 1. Establishes a Reconciliation Action Plan Advisory Committee. 2. Adopts the Terms of Reference for the Committee attached to the report. 3. Sets a fee of \$200 per meeting to be paid to community members and community organisations/groups for attendance. 4. Notes that funding of up to \$5,000 for the payment of the fees referred to in clause 3 above has been included in the draft 2021–22 Operational budget. This is to acknowledge the significant demands placed on Aboriginal and Torres Strait Islander people to share their knowledge, information, expertise and culture on an ongoing basis.

4. Discussion

Attached to this report are the minutes of the meeting of the RAP Advisory Committee meeting on 15 July 2021.

This was the first meeting of the newly established committee and provided participants with the opportunity to introduce themselves. Due to COVID-19 restrictions the meeting was held via zoom.

5. Financial impact statement/Time frame/Consultation

Staff and material resources required for the administration and running of the RAP Advisory Committee are included in Council's operational budget.

The second meeting was held on 22 September 2021, and those minutes will be reported to Council in due course.

6. Conclusion

This report provides the meeting minutes of the RAP Advisory Committee held on 15 July 2021 for information and noting before being placed on Council's website.

7. Attachments

1. RAP Advisory Committee Meeting - 15 July 2021 - Minutes [↓](#)

REPORT

OC/5.5/21.10



Subject: Public Art Committee Meeting Minutes

TRIM No: A20/0106

Author: Elizabeth Reidy, Co-ordinator, Curator and Visual Arts

Director: Rachel Hensman, Acting Director, Customer Service and Organisation Improvement

RECOMMENDATION:

That Council receives and notes the minutes of the Public Art Committee meetings held on 8 February 2021, 22 March 2021 and 10 May 2021 attached to the report.

1. Executive Summary

In December 2017, Council adopted new terms of reference (ToR) for the Public Art Committee. In accordance with the ToR, minutes are to be reported to Council for information prior to being made publicly available on Council's website.

Attached to this report are the minutes of the Public Art Committee meetings held on 8 February 2021, 22 March 2021 and 10 May 2021

2. Introduction/Background

Council established a Public Art Committee in 1992. In December 2017, Council endorsed the current ToR for the Committee.

As per the ToR, the Public Art Committee aims to:

- Foster the ongoing development of quality, diverse and creative public art and visual art so as to enhance public access and experience of the arts.
- Select and develop public artworks that serve as important markers reflective of our heritage and cultural identity.
- Involve the community through information and promoting public art programs.

Members of the Public Art Committee listed in these sets of minutes were appointed by Council in 2020.

3. Relevant Council Resolutions

Meeting and date	Item No.	Resolution
Operations and Community Services Committee 2 March 2021	OC/5.2/21.03	That Council: 1. Receives and notes the minutes for the Public Art Committee meetings held on 31 August 2020, 12 October 2020 and 30 November 2020.

		2. Notes the minutes will be made available to the public via Council's website.
Council 15 September 2020	CM/7.10/20.09	That Council: 1. Receives and notes the minutes of the Waverley Public Art Committee meetings held on 10 February 2020, 25 May 2020 and 13 July 2020 attached to this report. 2. Notes that the minutes will be made available to the public via Council's website.
Council 5 May 2020	CM/7.7/20.05 (1)	That Council: 1. Receives and notes the minutes of the Waverley Public Art Committee meetings held on 27 May 2019, 29 July 2019, 11 September 2019 and 30 October 2019 attached to this report. 2. Notes that the minutes will be made available to the public via Council's website.
Council 18 February 2020	CM/7.5/20.02	That Council appoints the following resident members to the Waverley Public Art Committee for a term of two years: 1. Steven Thomson. 2. Max Lyandvert. 3. Jerome Harris. 4. Jennifer Cook. 5. Alexander Georgouras. 6. Kimberley Crofts. 7. Rohan Hawthorn. 8. Liane Rossler.

4. Discussion

The most recent Public Art Committee meetings were reported to Council on 2 March 2021 for meetings held on 31 August 2020, 12 October 2020 and 30 November 2020.

Attached to this report are the minutes for the meetings of the Public Art Committee held on:

- 8 February 2021.
- 22 March 2021.

- 10 May 2021.

5. Financial impact statement/Time frame/Consultation

The operations and administration of the Public Art Committee requires the commitment of Councillor, volunteer and staff resources and any relevant costs are included in Council's operational budget.

A meeting of the Public Art Committee was held on Monday, 27 September 2021. The next meeting of the Public Art Committee is scheduled for Monday, 15 November 2021. Those minutes will be reported to Council in due course.

6. Conclusion

Meetings of the Public Art Committee were held on 8 February 2021, 22 March 2021 and 10 May 2021. The minutes of these meetings are attached to this report.

7. Attachments

1. PAC Meeting - 8 February 2021 - Minutes [↓](#)
2. PAC Meeting - 22 March 2021 - Minutes [↓](#)
3. PAC Meeting - 10 May 2021 - Minutes [↓](#)

