



WAVERLEY
COUNCIL

**MINUTES OF THE OPERATIONS AND COMMUNITY SERVICES COMMITTEE MEETING
HELD BY VIDEO CONFERENCE ON TUESDAY, 12 OCTOBER 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 7.01 pm, those present were as listed above with the exception of Cr Lewis who arrived at 7.02 pm during apologies, Cr Keenan who arrived at 7.03 pm after the vote on items by exception, Cr Goltsman who arrived at 7.04 pm during item OC/5.1/21.10 and Cr Wakefield who arrived at 7.11 pm at the commencement of item OC/5.2/21.10.

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 the following was received:

- 2.1 Cr Betts declared a significant non-pecuniary interest in item OC/5.2/21.10 – Waverley Park Plan of Management – Stage 1 Consultation and informed the meeting that she is on the board of Easts Cricket Club and will leave the meeting for the consideration and vote on this item.

3. Addresses by Members of the Public

There were no addresses by members of the public.

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/4.1/21.10 Confirmation of Minutes – Operations and Community Services Committee Meeting – 14 September 2021.
- OC/5.4/21.10 Reconciliation Action Plan Advisory Committee Meeting – 15 July 2021 – Minutes.
- OC/5.5/21.10 Public Art Committee Meeting Minutes.

Crs Goltsman, Keenan and Wakefield were not present for the consideration and vote on this item.

4. Confirmation of Minutes

OC/4.1/21.10 Confirmation of Minutes - Operations and Community Services Committee Meeting - 14 September 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 14 September 2021 be received and noted, and that such minutes be confirmed as a true record of the proceedings of that meeting.

Crs Goltsman, Keenan and Wakefield were not present for the consideration and vote on this item.

5. Reports

OC/5.1/21.10 Electric Vehicle Transportation Policy - Exhibition (A11/0853)

MOTION / UNANIMOUS DECISION

Mover: Cr Masselos
Seconder: Cr Keenan

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.

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

OC/5.2/21.10 Waverley Park Plan of Management - Stage 1 Consultation (A20/0656)

Cr Betts declared a significant non-pecuniary interest in this item and informed the meeting that she is on the board of Easts Cricket Club. Cr Betts was not present at, or in sight of, the meeting for the consideration and vote on this item.

MOTION

Mover: Cr Kay
Seconder: Cr Goltsman

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, noting that additional information will be provided on Council's website to support the Have Your Say website survey, including elements from Council resolution PD/5.3/20.11 concerning the indoor cricket nets training facility, provision of amenities and layout and location of the commercial café.
2. Notes that an email update on consultation outcomes for the Waverley Park Plan of Management, play space, fitness station and indoor cricket nets training facility will be provided to Councillors in November 2021.

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.
5. Noting that the extended time frame for endorsing a new Waverley Park Plan of Management and the expected timing for commencing construction of the indoor cricket nets is 2023 at the earliest, investigates options to prioritise and urgently implement the following works, subject to funding being available:
 - (a) Combining and better configuring the two change rooms (Sports Court and Away Team/Visitors) to the immediate south of the centre stairwell of the Margaret Whitlam Recreation Centre at the level of the playing field, subject to design approval by the Eastern Suburbs Cricket Club and other regular users of the facility.
 - (b) Removing the non-structural blade wall at the northern end of the Margaret Whitlam Recreation Centre on the eastern side of Waverley Oval at the level of the playing field to provide much improved amenity and line of sight to the playing area.

THE MOVER OF THE MOTION THEN ACCEPTED AN AMENDMENT TO CLAUSE 1 SUCH THAT IT NOW READS AS FOLLOWS:

‘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 (excluding the smaller fitness pods) and indoor cricket nets training facility, noting that additional information will be provided on Council’s website to support the Have Your Say website survey, including elements from Council resolution PD/5.3/20.11 concerning the indoor cricket nets training facility, provision of amenities and layout and location of the commercial café.’

AMENDMENT 1

Mover: Cr Keenan

Seconder: Cr Wy Kanak

That clause 1 be amended to read as follows:

‘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 (excluding the smaller fitness pods) and indoor cricket nets training facility:

- (a) Noting that additional information will be provided on Council’s website to support the Have Your Say website survey, including elements from Council resolution PD/5.3/20.11 concerning the indoor cricket nets training facility, provision of amenities and layout and location of the commercial café
- (b) Subject to not considering alternative surfaces such as hybrids or synthetics.’

THE AMENDMENT WAS PUT AND DECLARED CARRIED.

Division

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

Against the Amendment: Crs Burrill, Goltsman, Kay and Nemesh.

THE MOVER OF THE MOTION THEN ACCEPTED AN AMENDMENT TO CLAUSE 5 SUCH THAT IT NOW READS

AS FOLLOWS:

'Noting that the extended time frame for endorsing a new Waverley Park Plan of Management and the expected timing for commencing construction of the indoor cricket nets is 2023 at the earliest, investigates options to prioritise the following works, with a report to be prepared to Council detailing the scope and funding required:

- (a) Combining and better configuring the two change rooms (Sports Court and Away Team/Visitors) to the immediate south of the centre stairwell of the Margaret Whitlam Recreation Centre at the level of the playing field, subject to design approval by the Eastern Suburbs Cricket Club and other regular users of the facility.
- (b) Removing the non-structural blade wall at the northern end of the Margaret Whitlam Recreation Centre on the eastern side of Waverley Oval at the level of the playing field to provide much improved amenity and line of sight to the playing area.'

AMENDMENT 2 (WITHDRAWN)

Mover: Cr Wy Kanak
Seconder: Cr Keenan

That clause 5 be amended to read as follows:

'Noting that the extended time frame for endorsing a new Waverley Park Plan of Management and the expected timing for commencing construction of the indoor cricket nets, subject to funding, is 2023 at the earliest, investigates options to prioritise the following works, with a report to be prepared to Council detailing the scope and funding required:

- (a) Combining and better configuring the two change rooms (Sports Court and Away Team/Visitors) to the immediate south of the centre stairwell of the Margaret Whitlam Recreation Centre at the level of the playing field, subject to design approval by the Eastern Suburbs Cricket Club and other regular users of the facility.
- (b) Removing the non-structural blade wall at the northern end of the Margaret Whitlam Recreation Centre on the eastern side of Waverley Oval at the level of the playing field to provide much improved amenity and line of sight to the playing area.'

THE MOVER OF THE AMENDMENT THEN WITHDREW THE AMENDMENT.

THE MOVER OF THE MOTION THEN ACCEPTED AMENDMENTS TO CLAUSE 5 AND THE ADDITION OF A NEW CLAUSE 6:

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

UNANIMOUS DECISION:

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 (excluding the smaller fitness pods) and indoor cricket nets training facility:
 - (a) Noting that additional information will be provided on Council's website to support the Have Your Say website survey, including elements from Council resolution PD/5.3/20.11 concerning the indoor cricket nets training facility, provision of amenities and layout and location of the commercial café

- (b) Subject to not considering alternative surfaces such as hybrids or synthetics.
2. Notes that an email update on consultation outcomes for the Waverley Park Plan of Management, play space, fitness station and indoor cricket nets training facility will be provided to Councillors in November 2021.
 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.
 5. Notes that the time frame for endorsing a new Waverley Park Plan of Management has been extended and the expected timing for commencing construction of the indoor cricket nets is 2023 at the earliest.
 6. Investigates options to prioritise the following works, with a report to be prepared to Council detailing the scope and funding required:
 - (a) Combining and better configuring the two change rooms (Sports Court and Away Team/Visitors) to the immediate south of the centre stairwell of the Margaret Whitlam Recreation Centre at the level of the playing field, subject to consultation with the Eastern Suburbs Cricket Club and other regular users of the facility.
 - (b) Removing the non-structural blade wall at the northern end of the Margaret Whitlam Recreation Centre on the eastern side of Waverley Oval at the level of the playing field to provide much improved amenity and line of sight to the playing area.

OC/5.3/21.10 Waverley Oval - Licence to UTS Bats Football Club (A19/0416)

MOTION / UNANIMOUS DECISION

Mover: Cr Masselos

Seconder: Cr Kay

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.

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

OC/5.4/21.10 Reconciliation Action Plan Advisory Committee Meeting - 15 July 2021 - Minutes (A14/0173)

MOTION / UNANIMOUS DECISION

Mover: Cr Copeland

Seconder: Cr Masselos

That Council receives and notes the minutes of the Reconciliation Action Plan Advisory Committee meeting

held on 15 July 2021 attached to the report.

Crs Goltsman, Keenan and Wakefield were not present for the consideration and vote on this item.

OC/5.5/21.10 Public Art Committee Meeting Minutes (A20/0106)

MOTION / UNANIMOUS DECISION

Mover: Cr Copeland
Seconder: Cr Masselos

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.

Crs Goltsman, Keenan and Wakefield were not present for the consideration and vote on this item.

6. Urgent Business

There were no items of urgent business.

7. Meeting Closure

THE MEETING CLOSED AT 8.05 PM.

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SIGNED AND CONFIRMED
CHAIR
9 NOVEMBER 2021