



WAVERLEY
COUNCIL

**MINUTES OF THE FINANCE, OPERATIONS AND COMMUNITY SERVICES COMMITTEE MEETING
HELD AT WAVERLEY COUNCIL CHAMBERS, CNR PAUL STREET AND BONDI ROAD, BONDI JUNCTION ON
TUESDAY, 5 APRIL 2022**

Present:

Councillor Tim Murray (Deputy 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 Ludovico Fabiano	Waverley Ward
Councillor Leon Goltsman	Bondi Ward
Councillor Michelle Gray	Bondi Ward
Councillor Tony Kay	Waverley Ward
Councillor Steven Lewis	Hunter Ward
Councillor Will Nemesh	Hunter Ward

Staff in attendance:

Emily Scott	General Manager
George Bramis	Acting Director, Planning, Environment and Regulatory
Meredith Graham	Acting Director, Customer Service and Organisation Improvement
Dan Joannides	Acting Director, Community, Assets and Operations
Richard Sheridan	Interim Director, Finance and Governance

At the commencement of proceedings at 7.00 pm, those present were as listed above, with the exception of Cr Keenan who arrived at 7.09 pm during item FC/4.1/22.04.

In the absence of Cr Wy Kanak (Chair), Cr Murray (Deputy Chair) chaired the meeting.

At 7.30 pm, following the vote on item FC/5.2/22.04, the meeting was adjourned to reconvene at the conclusion of the Strategic Planning and Development Committee meeting.

At 9.23 pm, the meeting reconvened, adjourned for a short break and resumed at 9.28 pm.

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

Apologies were received and accepted from Cr Wy Kanak.

2. Declarations of Pecuniary and Non-Pecuniary Interests

The Chair called for declarations of interest and the following was received:

- 2.1 Cr Kay declared a less than significant non-pecuniary interest in item FC/5.1/22.04 – Draft Street Performance Policy and Guidelines – Exhibition and Trial and informed the meeting that he lives 200 metres from Seven Ways.

3. Addresses by Members of the Public

- 3.1 D Frazer (on behalf of Dover Heights Precinct) – FC/5.4/22.04 – Clifftop Walkway Upgrade.

4. Confirmation of Minutes

FC/4.1/22.04 Confirmation of Minutes - Finance, Operations and Community Services Committee Meeting - 12 October 2021 (SF21/279)

MOTION / DECISION

Mover: Cr Masselos
Seconder: Cr Lewis

That the minutes of the Operations and Community Services Committee meeting held on 12 October 2021 be received and noted, and that such minutes be confirmed as a true record of the proceedings of that meeting.

5. Reports

FC/5.1/22.04 Draft Street Performance Policy and Guidelines - Exhibition and Trial (A21/0076)

Cr Kay declared a less than significant non-pecuniary interest in this item and informed the meeting that he lives 200 metres from Seven Ways.

MOTION

Mover: Cr Masselos

Seconder: Cr Keenan

That Council:

1. Defers placing the draft Street Performance Policy and Guidelines on exhibition.
2. Refers the draft Policy to the Arts and Culture Advisory Committee for its review and advice.
3. Officers prepare a report to Council with the updated draft Street Performance Policy and summary of the advice provided by the Arts and Culture Advisory Committee for Council's consideration.

THE MOVER OF THE MOTION THEN ACCEPTED AMENDMENTS TO CLAUSE 2.

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

UNANIMOUS DECISION

That Council:

1. Defers placing the draft Street Performance Policy and Guidelines on exhibition.
2. Refers the draft Policy to the Arts and Culture Advisory Committee for its review and advice, and requests it to consider the following additional sites:
 - (a) Roscoe Street Mall.
 - (b) Cox Avenue parklet, Hall Street.
 - (c) Parklet at Seven Ways.
 - (d) Waverley Library forecourt.
 - (e) Boot Factory forecourt.
 - (f) Brisbane Street Plaza.
 - (g) Bondi Road – Park Parade to Denham Street.
3. Officers prepare a report to Council with the updated draft Street Performance Policy and summary of the advice provided by the Arts and Culture Advisory Committee for Council's consideration.

FC/5.2/22.04 Waste in Public Places Policy - Adoption (A20/0397)**MOTION / UNANIMOUS DECISION**

Mover: Cr Kay
Seconder: Cr Goltsman

That Council:

1. Adopts the Waste in Public Places Policy attached to the report (Attachment 1).
2. Officers amend the Waste in Public Places Guidelines attached to the report (Attachment 2) as follows:
 - (a) Clause 2.3 to read 'A person must not place domestic waste generated at their premises in commercial waste bins, street litter bins, or domestic waste bins from another property unless permission has been given by the resident of the property to which the bin is assigned.'
 - (b) Clause 2.7 to read 'Bins placed on footpaths for collection must not block or endanger pedestrian, bicycle or vehicle traffic, and must be presented with the lids closed, no earlier than the afternoon before the collection day.'
 - (c) Clause 2.12 to read 'Any material booked for a clean-up service by Waverley Council must be placed on the nature strip at the front of the residential property the evening before the collection day unless Council provides permission to do otherwise.'
 - (d) At the end of clause 4.2, add the following sentence: 'Any bin that receives Council approval for permanent storage in a public place must be clearly labelled by Waverley Council, unless Council deems it unnecessary.'
3. Publishes the Waste in Public Places Policy and amended Guidelines on Council's website.
4. Officers continue to action the Waste in Public Places Communications and Engagement Plan attached to the report (Attachment 3).

FC/5.3/22.04 Biodiversity Action Plan: Remnant Sites 2022-2031 - Adoption (SF20/2340)**MOTION**

Mover: Cr Masselos
Seconder: Cr Keenan

That Council adopts the Biodiversity Action Plan: Remnant Sites 2022–2031 attached to the report.

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

THE MOTION AS AMENDED WAS THEN PUT AND DECLARED CARRIED.

DECISION

That Council adopts the Biodiversity Action Plan: Remnant Sites 2022–2031 attached to the report subject to the following addition to the glossary section on page 157 of the attachments under separate cover:

1. Low growth: a plant (e.g. shrub, sub-shrub, grass, lily, groundcover) that typically grows to a height of 1.5 metres or less.

FC/5.4/22.04 Clifftop Walkway Upgrade (A20/0387)**MOTION**

Mover: Cr Nemesh

Seconder: Cr Lewis

That Council:

1. Defers this item to the April 2022 Council meeting to provide officers the opportunity to investigate areas at the Diamond Bay end of the boardwalk that could potentially be widened to 2.5 metres.
2. Undertakes the following assessments, with a report to be prepared to Council:
 - (a) Ecological assessment.
 - (b) Geotechnical assessment.
 - (c) Structural assessment.
3. Investigates a way to build a long-lasting structure that is not subject to tea-staining and corrosion.
4. Notes that this deferral does not impact the term and funding received by the NSW Government to complete the clifftop walkway project.

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. Defers this item to the May 2022 Finance, Operations and Community Services Committee meeting to provide officers the opportunity to investigate areas at the Diamond Bay end of the boardwalk that could potentially be widened to 2.5 metres.
2. Undertakes the following assessments, with a report to be prepared to Council:
 - (a) Ecological assessment.
 - (b) Geotechnical assessment.
 - (c) Structural assessment.
3. Investigates a way to build a long-lasting structure that is not subject to tea-staining and corrosion.
4. Notes that this deferral does not impact the term and funding received by the NSW Government to complete the clifftop walkway project.

D Frazer (on behalf of Dover Heights Precinct) addressed the meeting.

FC/5.5/22.04 Varna Park Seesaw (A19/0671)

MOTION / UNANIMOUS DECISION

Mover: Cr Keenan
Seconded: Cr Masselos

That Council:

1. Notes the outcome of the investigation into the condition and suitability of the seesaw play equipment in Varna Park.
2. Retains the existing seesaw play equipment in Varna Park and applies a sticker to caution carers that the equipment is best suited for children over six years old.

6. Urgent Business

There were no items of urgent business.

7. Meeting Closure

THE MEETING CLOSED AT 9.47 PM.

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SIGNED AND CONFIRMED
CHAIR
3 MAY 2022