



WAVERLEY
COUNCIL

**MINUTES OF THE WAVERLEY COUNCIL MEETING
HELD AT WAVERLEY COUNCIL CHAMBERS, CNR PAUL STREET AND BONDI ROAD, BONDI JUNCTION ON
TUESDAY, 21 JUNE 2022**

Present:

Councillor Elaine Keenan (Deputy Mayor) (Chair)	Lawson Ward
Councillor Paula Masselos (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 Steven Lewis	Hunter Ward
Councillor Tim Murray	Waverley Ward
Councillor Will Nemes	Hunter Ward
Councillor Dominic Wy Kanak	Bondi Ward

Staff in attendance:

Emily Scott	General Manager
Sharon Cassidy	Acting Director, Community, Assets and Operations
Meredith Graham	Acting Director, Customer Service and Organisation Improvement
Mitchell Reid	Acting Director, Planning, Environment and Regulatory
Richard Sheridan	Interim Director, Finance and Governance

At the commencement of proceedings at 7.01 pm, those present were as listed above.

At the request of Cr Masselos (Mayor), Cr Keenan (Deputy Mayor), chaired the meeting.

PRAYER AND ACKNOWLEDGEMENT OF INDIGENOUS HERITAGE

The General Manager 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

CM/1.1/22.06 Request for Leave of Absence - Cr Kay (A03/0029)

MOTION / DECISION

Mover: Cr Burrill
Seconder: Cr Nemesh

That Council grants Cr Kay leave of absence from the Council meeting on 21 June 2022 to provide care for a family member.

2. Declarations of Pecuniary and Non-Pecuniary Interests

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

3. Obituaries

Murray Begg

Martin Tuck

John Wright

Peter Wood OAM

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

4. Addresses by Members of the Public

4.1. F Loneragan – CM/8.4/22.06 – Wellington Street and Bondi Road Intersection, Bondi – Rejection of Right Turn Ban Proposal.

4.2 H Varouhas – CM/8.4/22.06 – Wellington Street and Bondi Road Intersection, Bondi – Rejection of Right Turn Ban Proposal.

ITEMS BY EXCEPTION**MOTION / UNANIMOUS DECISION**

Mover: Cr Keenan

Seconder: Cr Murray

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

- CM/5.1/22.06 Confirmation of Minutes – Council Meeting – 17 May 2022.
- CM/5.2/22.06 Adoption of Minutes – Waverley Traffic Committee Meeting – 26 May 2022.
- CM/7.2/22.06 Investment Policy – Review.
- CM/7.3/22.06 Investment Portfolio Report – May 2022.
- CM/7.4/22.06 Code of Meeting Practice – Adoption.
- CM/7.5/22.06 Councillors’ Fees – Local Government Remuneration Tribunal Determination 2022.
- CM/7.6/22.06 Environmental Action Plan 2022-2032.
- CM/7.10/22.06 Bus Driver Amenity Facilities – Licence to Transdev John Holland Buses (Aust) Pty Ltd – Exhibition.
- CM/8.1/22.06 Flying Aboriginal and Torres Strait Islander Flags at Half-mast.
- CM/8.5/22.06 North Bondi Sea Level Rise Sign.
- CM/11.1/22.06 CONFIDENTIAL REPORT – Trade Debtors – Debt Write Off.
- CM/11.2/22.06 CONFIDENTIAL REPORT – City2Surf Beach Marquee Program 2022 and 2023 – Procurement Exemption.
- CM/11.3/22.06 CONFIDENTIAL REPORT – Bronte Surf Club and Community Facilities Building Upgrade – Updated Heads of Agreement.

5. Confirmation and Adoption of Minutes**CM/5.1/22.06 Confirmation of Minutes - Council Meeting - 17 May 2022 (SF21/6063)****MOTION / UNANIMOUS DECISION**

Mover: Cr Keenan

Seconder: Cr Murray

That the minutes of the Council meeting held on 17 May 2022 be received and noted, and that such minutes be confirmed as a true record of the proceedings of that meeting.

CM/5.2/22.06 Adoption of Minutes - Waverley Traffic Committee Meeting - 26 May 2022 (SF21/6066)

MOTION / UNANIMOUS DECISION

Mover: Cr Keenan
Seconder: Cr Murray

That Part 1 of the minutes of the Waverley Traffic Committee meeting held on 26 May 2022 be received and noted, and that the recommendations contained therein be adopted.

6. Mayoral Minutes

There were no mayoral minutes.

7. Reports

CM/7.1/22.06 Integrated Planning and Reporting Documents - Adoption (A19/0535)

MOTION

Mover: Cr Lewis
Seconder: Cr Keenan

That Council:

1. Adopts the Community Strategic Plan, Delivery Program and Operational Plan including the Budget attached to the report (Attachments 2, 3, 4, 6), including:
 - (a) The Rating Structure for 2022–23 contained on page 69 of the Operational Plan 2022–23, as updated following IPART’s 1.75% rate increase determination on 20 June 2022, together with the Pricing Policy, Fees and Charges 2022–23. In accordance with sections 497, 516, 518, 529(2)(d), 534, 535 and 548(3) of the *Local Government Act* (the Act), the following rates and charges are set for every parcel of rateable land within the local government area for the period 1 July 2022 to 30 June 2023:
 - (i) An ordinary rate of 0.116114 cents in the dollar subject to a minimum rate in accordance with section 548(3) of the Act per assessment on all rateable land categorised Residential in accordance with section 516 of the Act and subcategorised Ordinary in accordance with section 529(2)(b) of the Act.
 - (ii) An ordinary rate of 0.530734 cents in the dollar on all rateable land categorised Business in accordance with section 518 of the Act and subcategorised Ordinary in accordance with section 529 (2)(d) of the Act.
 - (iii) An ordinary rate of 0.876868 cents in the dollar on all rateable land categorised Business in accordance with section 518 of the Act and subcategorised Bondi Junction in accordance with section 529(2)(d) of the Act
 - (b) The Domestic Waste Management Service Charge being set at \$594.40 per service per annum for the financial year 2022-23 in accordance with section 496 of the Act.
 - (c) The Stormwater Management Service Charge contained on page 72 of the Operational Plan 2022–23 in accordance with section 496A of the Act for the financial year 2022–23 as follows:

Stormwater Management Service Charge		
Category	Unit	Fee or Charge
Residential property	per property	25.00
Residential strata property	per property	12.50
Business property	per 350 m2 (or part thereof)	25.00
Business strata property	per 350 m2 (or part thereof) levied equally to strata unit entitlement with a minimum of \$5	25.00

3. Approves the use of \$776,988 from the Affordable Housing Contributions Reserve for the 2A Edmund Street Redevelopment Project, as set out in the Capital Work Program section of the report.
4. Adopts the Pricing Policy, Fees and Charges for period 1 July 2022 to 30 June 2023 attached to the report (Attachment 5).
5. Adopts the Long Term Financial Plan (LTFP) 6 attached to the report (Attachment 7), with the necessary update as per clause 1(a), noting that:
 - (a) The LTFP will be reviewed annually in line with the Operational Plan and annual Budget development.
 - (b) Due to the IPART rates determination on 20 June 2022, the financial impact of \$213,522 in the 2022–23 budget will be offset by reducing the operating expense budget by \$213,522 to meet OLG’s Operating Performance Ratio benchmark of 0%.
6. Adopts the Strategic Asset Management Plan 6 (2022–2032) attached to the report (Attachment 8).
7. Adopts the Workforce Plan 2022-26 attached to the report (Attachment 9).
8. Investigates a reduction of recreational fees for seniors/pensioners/self-funded retirees to help with the increased cost of living and assesses the impact upon the budget, with a report to Council by September 2022.
9. Authorises the General Manager to make any necessary editorial and content changes to the documents in line with organisational structural changes and Census 2022 data release.

THE MOVER OF THE MOTION THEN ACCEPTED THE ADDITION OF A NEW CLAUSE 1(d).

THE MOTION AS AMENDED WAS THEN PUT AND DECLARED CARRIED.

DECISION

That Council:

1. Adopts the Community Strategic Plan, Delivery Program and Operational Plan including the Budget attached to the report (Attachments 2, 3, 4, 6), including:
 - (a) The Rating Structure for 2022–23 contained on page 69 of the Operational Plan 2022–23, as updated following IPART’s 1.75% rate increase determination on 20 June 2022, together with the Pricing Policy, Fees and Charges 2022–23. In accordance with sections 497, 516, 518, 529(2)(d), 534, 535 and 548(3) of the *Local Government Act* (the Act), the following rates and

charges are set for every parcel of rateable land within the local government area for the period 1 July 2022 to 30 June 2023:

- (i) An ordinary rate of 0.116114 cents in the dollar subject to a minimum rate in accordance with section 548(3) of the Act per assessment on all rateable land categorised Residential in accordance with section 516 of the Act and subcategorised Ordinary in accordance with section 529(2)(b) of the Act.
 - (ii) An ordinary rate of 0.530734 cents in the dollar on all rateable land categorised Business in accordance with section 518 of the Act and subcategorised Ordinary in accordance with section 529 (2)(d) of the Act.
 - (iii) An ordinary rate of 0.876868 cents in the dollar on all rateable land categorised Business in accordance with section 518 of the Act and subcategorised Bondi Junction in accordance with section 529(2)(d) of the Act
- (b) The Domestic Waste Management Service Charge being set at \$594.40 per service per annum for the financial year 2022-23 in accordance with section 496 of the Act.
- (c) The Stormwater Management Service Charge contained on page 72 of the Operational Plan 2022–23 in accordance with section 496A of the Act for the financial year 2022–23 as follows:

Stormwater Management Service Charge		
Category	Unit	Fee or Charge
Residential property	per property	25.00
Residential strata property	per property	12.50
Business property	per 350 m2 (or part thereof)	25.00
Business strata property	per 350 m2 (or part thereof) levied equally to strata unit entitlement with a minimum of \$5	25.00

- (d) An amendment to the Budget to commence superannuation contribution payments to Councillors from 1 October 2022, to be funded from the centralised reserve.
3. Approves the use of \$776,988 from the Affordable Housing Contributions Reserve for the 2A Edmund Street Redevelopment Project, as set out in the Capital Work Program section of the report.
 4. Adopts the Pricing Policy, Fees and Charges for period 1 July 2022 to 30 June 2023 attached to the report (Attachment 5).
 5. Adopts the Long Term Financial Plan (LTFP) 6 attached to the report (Attachment 7), with the necessary update as per clause 1(a), noting that:
 - (a) The LTFP will be reviewed annually in line with the Operational Plan and annual Budget development.
 - (b) Due to the IPART rates determination on 20 June 2022, the financial impact of \$213,522 in the 2022–23 budget will be offset by reducing the operating expense budget by \$213,522 to meet OLG’s Operating Performance Ratio benchmark of 0%.
 6. Adopts the Strategic Asset Management Plan 6 (2022–2032) attached to the report (Attachment 8).

7. Adopts the Workforce Plan 2022-26 attached to the report (Attachment 9).
8. Investigates a reduction of recreational fees for seniors/pensioners/self-funded retirees to help with the increased cost of living and assesses the impact upon the budget, with a report to Council by September 2022.
9. Authorises the General Manager to make any necessary editorial and content changes to the documents in line with organisational structural changes and Census 2022 data release.

Cr Wy Kanak requested that his vote against the motion be recorded in the minutes.

CM/7.2/22.06 Investment Policy - Review (A05/0197)

MOTION / UNANIMOUS DECISION

Mover: Cr Keenan
Seconder: Cr Murray

That Council adopts the Investment Policy attached to the report.

CM/7.3/22.06 Investment Portfolio Report - May 2022 (A03/2211)

MOTION / UNANIMOUS DECISION

Mover: Cr Keenan
Seconder: Cr Murray

That Council:

1. Receives and notes the Investment Summary Report for May 2022 attached to the report.
2. Notes that the Interim Director, Finance and Governance, as the responsible accounting officer, advises that all investments have been made in accordance with the requirements of section 625 of the *Local Government Act 1993* and directions from the Minister for Local Government, including Ministerial Investment Orders, and Council's Investment Policy.

CM/7.4/22.06 Code of Meeting Practice - Adoption (SF20/873)

MOTION / UNANIMOUS DECISION

Mover: Cr Keenan
Seconder: Cr Murray

That Council adopts the Code of Meeting Practice attached to the report.

CM/7.5/22.06 Councillors' Fees - Local Government Remuneration Tribunal Determination 2022 (A03/1343)**MOTION / UNANIMOUS DECISION**

Mover: Cr Keenan
Seconder: Cr Murray

That Council, in accordance with the Local Government Remuneration Tribunal's Annual Report and Determination 2022 attached to the report, endorses the annual fees payable to Councillors for the year 1 July 2022 to 30 June 2023 as follows:

1. All Councillors (including the Mayor) – \$21,100.
2. Mayor – \$46,010 in addition to the Councillor fee.
3. Deputy Mayor – \$4,072 in addition to the Councillor fee, and that this amount be paid from the fees paid to the Mayor.

CM/7.6/22.06 Environmental Action Plan 2022-2032 (A08/1210)**MOTION / UNANIMOUS DECISION**

Mover: Cr Keenan
Seconder: Cr Murray

That Council adopts the Environmental Action Plan 2022-2032 attached to the report.

CM/7.7/22.06 87-99 Oxford Street and 16-22 Spring Street, Bondi Junction - Classification of Land - Post-exhibition (SF18/2505)**MOTION / DECISION**

Mover: Cr Lewis
Seconder: Cr Burrill

That Council:

1. Classifies Lots 128, 129, 131, 132 and 133 in SP 104421, also known as Suites 1,2,4,5 and 6 of 87-99 Oxford Street and 16-22 Spring Street, Bondi Junction, as operational land.
2. Executes the order attached to the report to impose a restrictive covenant on the subject land, in accordance with section 88D of the *Conveyancing Act 1919*.

Division

For the Motion: Crs Betts, Burrill, Fabiano, Goltsman, Gray, Keenan, Lewis, Masselos, Murray and Nemesh.

Against the Motion: Cr Wy Kanak.

CM/7.8/22.06 Disability Inclusion Action Plan - Adoption (A21/0205)**MOTION**

Mover: Cr Keenan

Seconder: Cr Gray

That Council:

1. Adopts the Disability Action Plan 2022–26 (DIAP) attached to the report (Attachment 2) subject to the amendments in Attachment 1 of the report.
2. Notes that an Easy Read version of the DIAP will be made available.

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

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

UNANIMOUS DECISION

That Council:

1. Adopts the Disability Action Plan 2022–26 (DIAP) attached to the report (Attachment 2) subject to the amendments in Attachment 1 of the report and the addition of a third paragraph in the section 'An Inclusive Community For Everyone' (page 237 of the agenda) as follows: 'We strive to do the best we can to become the most accessible and inclusive place.'
2. Notes that an Easy Read version of the DIAP will be made available.

CM/7.9/22.06 Council Chambers Refurbishment - Consultation Outcomes (SF21/3221)**MOTION**

Mover: Cr Keenan

Seconder: Cr Lewis

That Council:

1. Approves the following changes to the concept design for the Council Chambers Refurbishment Project:
 - (a) The following customer service options should be accounted for in the next stage of the design:
 - (i) Justice of the Peace.
 - (ii) Key customer service functions.
 - (iii) A duty planner with a booking system.
 - (b) The level 3 function space should be made available to book on evenings and weekends at reasonable rates. The bookable meeting rooms should include kitchenettes to make tea and coffee.
 - (c) All the meeting rooms should have audio-visual capabilities.

- (d) Specialist traffic advice is to be obtained to consider the adequacy of proposed access arrangements from Bondi Road to the entrance of the building in terms of safe pedestrian access. Any recommendations from this advice should, where feasible and practicable, be incorporated into the detailed design of the works.
 - (e) The feasibility of rainwater reuse, as indicated in the draft Review of Environmental Factors (REF), is to be further explored and, where feasible and practicable, incorporated into the detailed design of the works.
 - (f) The feasibility and practicality of opportunities to incorporate additional sustainability elements into the design is to be assessed, including the increased capacity of a solar photovoltaic system, a Green Travel Plan and a Site Waste Recycling Management Plan.
 - (g) A landscape hard and soft plan for the immediate building surrounds to improve the internal and external links and street frontage presentation.
2. Proceeds to detailed design for the Council Chambers Refurbishment Project.
 3. Notes that the General Manager, as the delegated authority, will assess the final REF report, Peer Review and Submissions Review to determine that Council Chambers Refurbishment can proceed.

FORESHADOWED MOTION (LAPSED)

Mover: Cr Goltsman

That Council defers this item for a Councillor briefing.

THE MOTION WAS THEN PUT AND DECLARED CARRIED.

DECISION

That Council:

1. Approves the following changes to the concept design for the Council Chambers Refurbishment Project:
 - (a) The following customer service options should be accounted for in the next stage of the design:
 - (i) Justice of the Peace.
 - (ii) Key customer service functions.
 - (iii) A duty planner with a booking system.
 - (b) The level 3 function space should be made available to book on evenings and weekends at reasonable rates. The bookable meeting rooms should include kitchenettes to make tea and coffee.
 - (c) All the meeting rooms should have audio-visual capabilities.
 - (d) Specialist traffic advice is to be obtained to consider the adequacy of proposed access arrangements from Bondi Road to the entrance of the building in terms of safe pedestrian access. Any recommendations from this advice should, where feasible and practicable, be incorporated into the detailed design of the works.

- (e) The feasibility of rainwater reuse, as indicated in the draft Review of Environmental Factors (REF), is to be further explored and, where feasible and practicable, incorporated into the detailed design of the works.
 - (f) The feasibility and practicality of opportunities to incorporate additional sustainability elements into the design is to be assessed, including the increased capacity of a solar photovoltaic system, a Green Travel Plan and a Site Waste Recycling Management Plan.
 - (g) A landscape hard and soft plan for the immediate building surrounds to improve the internal and external links and street frontage presentation.
2. Proceeds to detailed design for the Council Chambers Refurbishment Project.
 3. Notes that the General Manager, as the delegated authority, will assess the final REF report, Peer Review and Submissions Review to determine that Council Chambers Refurbishment can proceed.

Division

For the Motion: Crs Fabiano, Gray, Keenan, Lewis, Masselos, Murray and Wy Kanak.

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

CM/7.10/22.06 Bus Driver Amenity Facilities - Licence to Transdev John Holland Buses (Aust) Pty Ltd - Exhibition (A22/0152)

MOTION / UNANIMOUS DECISION

Mover: Cr Keenan

Seconder: Cr Murray

That Council:

1. In accordance with section 47 of the *Local Government Act 1993*, publicly notifies and exhibits for a minimum of 28 days the proposal to grant three licences to Transdev John Holland Buses (Aust) Pty Ltd of up to eight years each for the use of bus driver amenities at the following locations (one licence for each location):
 - (a) South Head Cemetery, Old South Head Road, Vaucluse.
 - (b) North Bondi Terminus, Campbell Parade, North Bondi.
 - (c) Bronte Tram Shed, Bronte Road, Bronte.
2. Officers prepare a report to Council following the exhibition period should any submissions be received.
3. Subject to no submissions being received by the end of the exhibition period:
 - (a) Grants the three licences to Transdev John Holland Buses (Aust) Pty Ltd on the terms and conditions set out in the report.
 - (b) Authorises the General Manager, or delegated representative, to complete negotiations and execute the licences.

8. Notices of Motions**CM/8.1/22.06 Flying Aboriginal and Torres Strait Islander Flags at Half-mast (A03/0416)****MOTION / UNANIMOUS DECISION**

Mover: Cr Keenan

Seconder: Cr Murray

That Council, in discussion with the First Nations community (Reconciliation Action Plan Advisory Committee and the broader community) and other councils (especially those involved in the NSW Local Government Aboriginal Network), and being mindful of the sensitivities and protocols related to flags, adopts an annual practice of lowering the Aboriginal Torres Strait flags to half-mast on Sorry Day (26 May) and days marking Deaths in Custody (28 September, 14 February) in addition to other occasions on which half-masting would be appropriate.

CM/8.2/22.06 Electric Vehicle Charging Station Plan (A11/0853)**MOTION**

Mover: Cr Murray

Seconder: Cr Gray

That Council:

1. Notes that:

- (a) An Electric Vehicle Transportation Policy was approved in February 2022, which covers the installation of electric vehicle (EV) charging stations in Waverley.
- (b) There will be approximately 13 public EV charging stations by the end of 2022.
- (c) A Federal Labor Government was elected in May with a mandate to increase EV ownership and a policy for increasing public EV charging stations.
- (d) Work has already been undertaken in collaboration with Randwick and Woollahra councils to roll out EV charging stations.

2. Officers prepare a report that investigates:

- (a) The State and Federal government policy for EV charging stations and any schemes or subsidies available to Council to build or support the building of a network of EV charging stations.
- (b) The successful roll-out of EV charging stations in countries with dense urban populations that face similar challenges as Council.
- (c) The siting of strategic locations for EV charging stations with a roll-out to 2030 that includes estimated numbers of charging stations, timeline and financing options.

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

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

UNANIMOUS DECISION

That Council:

1. Notes that:
 - (a) An Electric Vehicle Transportation Policy was approved in February 2022, which covers the installation of electric vehicle (EV) charging stations in Waverley.
 - (b) There will be approximately 13 public EV charging stations by the end of 2022.
 - (c) A Federal Labor Government was elected in May with a mandate to increase EV ownership and a policy for increasing public EV charging stations.
 - (d) Work has already been undertaken in collaboration with Randwick and Woollahra councils to roll out EV charging stations.
2. Officers prepare a report that investigates:
 - (a) The State and Federal government policy for EV charging stations and any schemes or subsidies available to Council to build or support the building of a network of EV charging stations.
 - (b) How there was a successful roll-out of EV charging stations in countries with dense urban populations that face similar challenges as Council.
 - (c) The siting of strategic locations for EV charging stations with a roll-out to 2030 that includes estimated numbers of charging stations, timeline and financing options.

CM/8.3/22.06 Social Housing Plan (A14/0349)

MOTION

Mover: Cr Murray
Seconder: Cr Gray

That Council:

1. Notes that:
 - (a) Council currently provides 70 affordable and social housing apartments and is presently considering strategies for how to increase affordable housing stock.
 - (b) Council endorsed the Affordable Housing Contributions Scheme, which identifies a specific percentage of 1% on all new residential apartment development to be affordable and 10% on sites receiving uplift through planning controls.
 - (c) Council dedicates 25% of voluntary planning agreement funds towards affordable housing.
 - (d) Council has \$6.5 million in funds for investing in social housing.
 - (e) A Federal Labor Government was elected in May with a policy to create a \$10 billion Housing Australia Future Fund to build 30,000 new social and affordable housing properties in its first five years. A total of \$1.7 billion dollars will be allocated to women—\$1.6 billion for long-term housing and an additional \$100 million for crisis and transitional housing options for women and children fleeing domestic and family violence, and older women on low incomes who are

at risk of homelessness.

2. Investigates:
 - (a) The State and Federal government policy and schemes for increasing social housing.
 - (b) Opportunities to co-operate with Federal and State Governments to use and supplement Council resources to increase the stock of social housing in Waverley.
3. Officers prepare a report to Council on the investigation findings.

THE MOVER OF THE MOTION THEN ACCEPTED AMENDMENTS TO CLAUSES 1(d) AND 3.

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

UNANIMOUS DECISION

That Council:

1. Notes that:
 - (a) Council currently provides 70 affordable and social housing apartments and is presently considering strategies for how to increase affordable housing stock.
 - (b) Council endorsed the Affordable Housing Contributions Scheme, which identifies a specific percentage of 1% on all new residential apartment development to be affordable and 10% on sites receiving uplift through planning controls.
 - (c) Council dedicates 25% of voluntary planning agreement funds towards affordable housing.
 - (d) Council has \$7.1 million in funds available for investment in affordable housing.
 - (e) A Federal Labor Government was elected in May with a policy to create a \$10 billion Housing Australia Future Fund to build 30,000 new social and affordable housing properties in its first five years. A total of \$1.7 billion dollars will be allocated to women—\$1.6 billion for long-term housing and an additional \$100 million for crisis and transitional housing options for women and children fleeing domestic and family violence, and older women on low incomes who are at risk of homelessness.
2. Investigates:
 - (a) The State and Federal government policy and schemes for increasing social housing.
 - (b) Opportunities to co-operate with Federal and State Governments to use and supplement Council resources to increase the stock of social housing in Waverley.
3. Officers prepare a report for consideration by the Housing Advisory Committee and then a report to Council on the investigation findings.

CM/8.4/22.06 Wellington Street and Bondi Road Intersection, Bondi - Rejection of Right Turn Ban Proposal (A21/0430)**MOTION**

Mover: Cr Betts
Seconder: Cr Fabiano

That Council:

1. Strongly rejects in-principle the Transport for NSW (TfNSW) proposal to ban right turn traffic movements at the Wellington Street and Bondi Road intersection, Bondi.
2. Invites TfNSW to brief Councillors on the proposal, its impacts to the local road system and intersections, where, when and how community engagement will be conducted, and the intended timetable for implementation.
3. Calls on TfNSW to reassess alternative options to improve the pedestrian and vehicular safety at the intersection without undue impacts on the local road network, such as integrated traffic lights covering the intersections of Watson Street, Wellington Street and Bondi Road.
4. Requests the Mayor write to the NSW Minister for Metropolitan Roads, the Hon Natalie Ward MLC; the State Member for Coogee, Dr Marjorie O'Neill MP; and the State Member for Vaucluse, the Hon Gabrielle Upton MP, asking for their support in opposing the 'right turn ban' proposal and for TfNSW to explore an integrated traffic lights solution as an alternative.

THE MOVER OF THE MOTION THEN ACCEPTED AN AMENDMENT TO CLAUSE 4 SUCH THAT IT NOW READS AS FOLLOWS:

'Requests the Mayor, as a matter of urgency, to write to the NSW Minister for Metropolitan Roads, the Hon Natalie Ward MLC; the State Member for Coogee, Dr Marjorie O'Neill MP; and the State Member for Vaucluse, the Hon Gabrielle Upton MP, asking for their support in opposing the "right turn ban" proposal and for TfNSW to explore an integrated traffic lights solution as an alternative.'

AMENDMENT (LAPSED)

Mover: Cr Wy Kanak

That the following clause be added to the motion:

'The works proposed by TfNSW not be commenced until Council has consulted on a Traffic Management Plan for the potential impacts in its own local streets.'

THE AMENDMENT LAPSED DUE TO THE ABSENCE OF A SECONDER.

THE MOVER OF THE MOTION THEN ACCEPTED THE ADDITION OF A NEW CLAUSE 5.

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

UNANIMOUS DECISION

That Council:

1. Strongly rejects in-principle the Transport for NSW (TfNSW) proposal to ban right turn traffic movements at the Wellington Street and Bondi Road intersection, Bondi.
2. Invites TfNSW to brief Councillors on the proposal, its impacts to the local road system and intersections, where, when and how community engagement will be conducted, and the intended

timetable for implementation.

3. Calls on TfNSW to reassess alternative options to improve the pedestrian and vehicular safety at the intersection without undue impacts on the local road network, such as integrated traffic lights covering the intersections of Watson Street, Wellington Street and Bondi Road.
4. Requests the Mayor, as a matter of urgency, to write to the NSW Minister for Metropolitan Roads, the Hon Natalie Ward MLC; the State Member for Coogee, Dr Marjorie O'Neill MP; and the State Member for Vaucluse, the Hon Gabrielle Upton MP, asking for their support in opposing the 'right turn ban' proposal and for TfNSW to explore an integrated traffic lights solution as an alternative.
5. Authorises the General Manager to seek urgent legal advice as to potential mechanisms to stay the works pending a Traffic Management Plan on potential impacts in surrounding local streets.

F Loneragan and H Varouhas addressed the meeting.

CM/8.5/22.06 North Bondi Sea Level Rise Sign (A08/1036)

MOTION / UNANIMOUS DECISION

Mover: Cr Keenan
Seconder: Cr Murray

That Council reinstates the sea level rise sign at North Bondi with updated text in a suitable nearby location, funded from the signage budget in the 2022–23 Capital Works Program.

CM/8.6/22.06 North Bondi Shops and Bus Terminus - Upgrade (A22/0183)

MOTION

Mover: Cr Gray
Seconder: Cr Goltsman

That Council:

1. Notes that:
 - (a) The infrastructure in the vicinity of the North Bondi shops and bus terminus is in desperate need of an upgrade, such as the concrete road surface, footpaths, unsafe bus terminus and lack of greenery.
 - (b) Previous design concepts have already been developed that address these concerns.
2. Receives a report at the September 2022 Council meeting that:
 - (a) Outlines the infrastructure upgrade requirements, such as road and footpath repairs/renewal, safer bus terminus for pedestrians, pedestrian crossing improvements, beautification and residential, public and business amenity improvements.
 - (b) Identifies and reviews previous concept designs in meeting identified requirements.
 - (c) Estimates potential costs and timings and identifies budget cost centres and allocation to meet project costs.

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

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

UNANIMOUS DECISION

That Council:

1. Notes that:
 - (a) The infrastructure in the vicinity of the North Bondi shops and bus terminus is in desperate need of an upgrade, such as the concrete road surface, footpaths, unsafe bus terminus, the entrance to Brighton Boulevard east, and the lack of greenery.
 - (b) Previous design concepts have already been developed that address these concerns.
2. Receives a report at the September 2022 Council meeting that:
 - (a) Outlines the infrastructure upgrade requirements, such as road and footpath repairs/renewal, safer bus terminus for pedestrians, pedestrian crossing improvements, beautification and residential, public and business amenity improvements.
 - (b) Identifies and reviews previous concept designs in meeting identified requirements.
 - (c) Estimates potential costs and timings and identifies budget cost centres and allocation to meet project costs.

CM/8.7/22.06 Councillor Superannuation (SF20/1538)

MOTION / DECISION

Mover: Cr Burrill
Seconder: Cr Betts

That Council:

1. Notes that Council has endorsed superannuation contribution payments to Councillors in accordance with section 254B of the *Local Government Act 1993*.
2. Makes superannuation contribution payments to Councillors from 1 October 2022.
3. Notes that the budget variation will be funded from the centralised reserve.

9. Questions with Notice

There were no questions with notice.

10. Urgent Business

There were no items of urgent business.

11. Closed Session**CM/11.1/22.06 CONFIDENTIAL REPORT - Trade Debtors - Debt Write Off (SF17/299)**

Council dealt with this item in open session.

MOTION / UNANIMOUS DECISION

Mover: Cr Keenan

Seconder: Cr Murray

That Council:

1. Treats the report as confidential in accordance with section 11(3) of the *Local Government Act 1993*, as it relates to a matter specified in section 10A(2)(b) of the *Local Government Act 1993*. The report contains discussion in relation to the personal hardship of a resident or ratepayer.
2. Writes off bad trade debts amounting to \$5,912.44 as set out in Table 1 of the report, in accordance with clause 213(3) of the *Local Government (General) Regulation 2021*.
3. Notes that \$4,905.20 has been written off by the General Manager for the period 1 July 2021 to 20 June 2022, in accordance with clause 213(3) of the *Local Government (General) Regulation 2021*.

CM/11.2/22.06 CONFIDENTIAL REPORT - City2Surf Beach Marquee Program 2022 and 2023 - Procurement Exemption (A21/0358)

Council dealt with this item in open session.

MOTION / UNANIMOUS DECISION

Mover: Cr Keenan

Seconder: Cr Murray

That Council:

1. Treats the report as confidential in accordance with section 11(3) of the *Local Government Act 1993*, as it relates to a matter specified in section 10A(2)(d)(i) of the *Local Government Act 1993*. The report contains commercial information of a confidential nature that would, if disclosed, prejudice the commercial position of the person who supplied it.
2. In accordance with section 55(3)(i) of the *Local Government Act 1993*, and due to the unavailability of competitive or reliable tenderers and the impacts of the COVID-19 pandemic, approves a procurement exemption to engage Harry the Hirer to deliver Council's City2Surf Beach Marquee Program in 2022 and 2023 on the terms and conditions set out in the report.
3. Authorises the General Manager, or delegated representative, to complete negotiations and execute a contract with Harry the Hirer.

CM/11.3/22.06 CONFIDENTIAL REPORT - Bronte Surf Club and Community Facilities Building Upgrade - Updated Heads of Agreement (A18/0815)

Council dealt with this item in open session.

MOTION / UNANIMOUS DECISION

Mover: Cr Keenan

Seconder: Cr Murray

That Council:

1. Treats the report as confidential in accordance with section 11(3) of the *Local Government Act 1993*, as it relates to a matter specified in section 10A(2)(d)(i) of the *Local Government Act 1993*. The report contains commercial information of a confidential nature that would, if disclosed, prejudice the commercial position of the person who supplied it.

2. Endorses the updated Heads of Agreement attached to the report for the Bronte Surf Club and Community Facilities Upgrade Project to reflect the updated scope of the project in respect of the concept design and the associated funding proposal.

12. Meeting Closure

THE MEETING CLOSED AT 9.03 PM.

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SIGNED AND CONFIRMED
MAYOR
19 JULY 2022