



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, 6 SEPTEMBER 2022**

Present:

Councillor Dominic Wy Kanak (Chair)	Bondi 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 Nemes	Hunter Ward

Staff in attendance:

Emily Scott	General Manager
Sharon Cassidy	Director, Assets and Operations
Meredith Graham	Acting Director, Community, Culture and Customer Experience
Sam McGuinness	Acting Director, Planning, Sustainability and Compliance
Richard Sheridan	Acting Director, Corporate Services

At the commencement of proceedings at 7.00 pm, those present were as listed above.

Crs Goltsman, Kay and Keenan attended the meeting by audio-visual link.

PRAYER AND ACKNOWLEDGEMENT OF INDIGENOUS HERITAGE

The General Manager read the following Opening Prayer:

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.

The Chair read the following Acknowledgement of Indigenous Heritage:

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

Apologies were received from Cr Tim Murray.

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 M Gould – FC/5.7/22.09 – Destination Hall Street – Street as Shared Space (SASS).
- 3.2 E Constantinou (President, Bondi and Districts Chamber of Commerce) – FC/5.7/22.09 – Destination Hall Street – Street as Shared Space (SASS).
- 3.3 L Cossar (on behalf of Bondi Precinct) – FC/5.7/22.09 – Destination Hall Street – Street as Shared Space (SASS).
- 3.4 A Lewis – FC/5.8/22.09 – Tamarama Surf life Saving Club – Kiosk Feasibility.

ITEMS BY EXCEPTION

MOTION / UNANIMOUS DECISION

Mover: Cr Wy Kanak
Seconder: Cr Masselos

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

- | | |
|--------------|---|
| FC/4.1/22.09 | Confirmation of Minutes – Finance, Operations and Community Services Committee Meeting – 2 August 2022. |
| FC/5.2/22.09 | Housing Advisory Committee – Community Membership. |
| FC/5.3/22.09 | Reconciliation Action Plan (RAP) Advisory Committee – Community Membership. |

FC/5.4/22.09 Arts and Culture Advisory Committee – Community Membership Extension.

FC/5.5/22.09 Public Art Committee – Community Membership Extension.

4. Confirmation of Minutes

FC/4.1/22.09 Confirmation of Minutes - Finance, Operations and Community Services Committee Meeting - 2 August 2022 (SF21/6064)

MOTION / UNANIMOUS DECISION

Mover: Cr Wy Kanak

Seconder: Cr Masselos

That the minutes of the Finance, Operations and Community Services Committee Meeting held on 2 August 2022 be received and noted, and that such minutes be confirmed as a true record of the proceedings of that meeting.

5. Reports

FC/5.1/22.09 Status of Mayoral Minutes and Notices of Motions (SF22/3521)

MOTION / UNANIMOUS DECISION

Mover: Cr Masselos

Seconder: Cr Nemes

That Council notes the status of outstanding mayoral minutes and notices of motions adopted by Council from September 2017 to July 2022, as set out in the attachments to the report.

FC/5.2/22.09 Housing Advisory Committee - Community Membership (A10/0353)

MOTION / UNANIMOUS DECISION

Mover: Cr Wy Kanak

Seconder: Cr Masselos

That Council:

1. Extends the term of the community members of the Housing Advisory Committee until 1 December 2022.
2. Adopts the Housing Advisory Committee terms of reference attached to the report (Attachment 1), noting the extension of the membership term from 12 to 24 months.
3. Calls for expressions of interest for new community members of the Housing Advisory Committee at the end of the current term.
4. Receives and notes the minutes of the Housing Advisory Committee meetings held on 21 July and 20 October 2021 attached to the report (Attachments 2 and 3).

FC/5.3/22.09 Reconciliation Action Plan (RAP) Advisory Committee - Community Membership (A14/0173)**MOTION / UNANIMOUS DECISION**

Mover: Cr Wy Kanak
Seconder: Cr Masselos

That Council appoints the following community members to the Reconciliation Action Plan (RAP) Advisory Committee for a two-year term from August 2022 to August 2024:

1. Elizabeth Tierney
2. Sarah Jane Moore
3. Gene Ross

FC/5.4/22.09 Arts and Culture Advisory Committee - Community Membership Extension (A19/0092)**MOTION / UNANIMOUS DECISION**

Mover: Cr Wy Kanak
Seconder: Cr Masselos

That Council extends the term of the community members of the Arts and Culture Advisory Committee for 12 months until 31 January 2024.

FC/5.5/22.09 Public Art Committee - Community Membership Extension (A20/0106)**MOTION / UNANIMOUS DECISION**

Mover: Cr Wy Kanak
Seconder: Cr Masselos

That Council extends the term of the community members of the Public Art Committee for 12 months until 30 September 2023.

FC/5.6/22.09 Latin American Festival 2024-2026 - Financial Assistance (A22/0248)**MOTION / UNANIMOUS DECISION**

Mover: Cr Masselos
Seconder: Cr Wy Kanak

That Council:

1. In accordance with section 356(2) of the *Local Government Act 1993*, publicly exhibits for a minimum of 28 days the proposal to grant \$71,090 in financial assistance over three years to Canvas Events Pty Ltd to support the cost of the Latin American Festival at Bondi Pavilion in 2024, 2025 and 2026.
2. Officers prepare a report to Council following the exhibition period.

FC/5.7/22.09 Destination Hall Street - Street as Shared Space (SASS) (SF21/5511)**MOTION**

Mover: Cr Masselos

Seconded: Cr Keenan

That Council:

1. Does not proceed with the Streets as Shared Spaces (SASS) Trial at Hall Street, Bondi Beach, also known as Destination Hall Street.
2. Continues, as a matter of urgency, an expanded local area traffic study bounded by Warners Avenue, Campbell Parade, Francis Street and Old South Head Road, with officers to prepare a report to Council.
3. Brings forward \$100,000 in funding from the 2023–2024 Long Term Financial Plan to commence consultation and concept designs for a full streetscape upgrade between Glenayr Avenue and Campbell Parade.
4. Receives a report at the February 2023 Council meeting that:
 - (a) Details a community and business consultation and engagement strategy to determine parameters for a full streetscape upgrade between Glenayr Avenue and Campbell Parade.
 - (b) Considers a shared 10 km/h zone in O'Brien Street between Hall Street and Roscoe Street.
 - (c) Considers upgrading the small plaza at the intersection of Glenayr, O'Brien and Hall Streets.
 - (d) Aligns with the:
 - (i) Our Liveable Places Strategy 2022–2036.
 - (ii) People, Movement and Places Strategy.
 - (iii) Sustainable Visitation Strategy 2019–2024.
 - (iv) Creative Lighting Strategy 2018–2028.
 - (v) Cultural Diversity Strategy 2021–2031.
 - (vi) Reconciliation Action Plan.

THE MOVER OF THE MOTION THEN ACCEPTED AMENDMENTS TO CLAUSES 1, 2, 4(a) AND (b) AND THE ADDITION OF A NEW CLAUSE 5.

THE MOTION AS AMENDED WAS THEN PUT AND DECLARED CARRIED.

DECISION

That Council:

1. Does not proceed with the Streets as Shared Spaces (SASS) Trial at Hall Street, Bondi Beach, also known as Destination Hall Street and notifies the Precincts, Chamber of Commerce, community and other relevant stakeholders.

2. Continues, as a matter of urgency, an expanded local area traffic study bounded by Warners Avenue, Blair Street from Warners Avenue to Wairoa Avenue, Wairoa Avenue, Campbell Parade, Francis Street and Old South Head Road, with officers to prepare a report to Council.
3. Brings forward \$100,000 in funding from the 2023–2024 Long Term Financial Plan to commence consultation and concept designs for a full streetscape upgrade between Glenayr Avenue and Campbell Parade.
4. Receives a report at the February 2023 Council meeting that:
 - (a) Details a community and business consultation and engagement strategy to determine parameters for a full streetscape upgrade of Hall Street between Glenayr Avenue and Campbell Parade.
 - (b) Considers a shared 10 km/h zone in O’Brien Street between Hall Street and Roscoe Street and in Gould Street between Curlewis and Hall Street.
 - (c) Considers upgrading the small plaza at the intersection of Glenayr, O’Brien and Hall Streets.
 - (d) Aligns with the:
 - (i) Our Liveable Places Strategy 2022–2036.
 - (ii) People, Movement and Places Strategy.
 - (iii) Sustainable Visitation Strategy 2019–2024.
 - (iv) Creative Lighting Strategy 2018–2028.
 - (v) Cultural Diversity Strategy 2021–2031.
 - (vi) Reconciliation Action Plan.
5. Investigates the addition of some parklets, other measures to strengthen economic viability in Hall Street and surrounding streets, and improvements to pedestrian safety, amenity and accessibility in Hall Street, east of Glenayr Avenue. This could include consideration of ‘long weekend’ temporary upgrades for Hall Street (east) to attract pedestrians to the area following COVID-related lockdowns.

Division

For the Motion: Crs Betts, Burrill, Fabiano, Gray, Kay, Keenan, Lewis, Masselos and Wy Kanak.

Against the Motion: Crs Goltsman and Nemesh.

M Gould, E Constantinou (President, Bondi and Districts Chamber of Commerce) and L Cossar (on behalf of Bondi Precinct) addressed the meeting.

FC/5.8/22.09 Tamarama Surf Life Saving Club - Kiosk Feasibility (A19/0445)**MOTION**

Mover: Cr Lewis
Seconder: Cr Fabiano

That Council:

1. Supports in principle the location of a kiosk on the western side of the Tamarama Surf Life Saving Club, in accordance with Option 2A or 2B set out in the report, subject to the outcomes of community consultation.
2. Requires Tamarama Surf Life Saving Club to undertake an independent community consultation on the kiosk proposal.
3. Officers prepare a report to Council on the outcomes of the community consultation undertaken by Tamarama Surf Life Saving Club prior to providing landowner consent to lodge a development application.

THE MOVER OF THE MOTION THEN ACCEPTED AMENDMENTS TO CLAUSES 1 AND 2 SUCH THAT THE MOTION NOW READS AS FOLLOWS:

That Council:

1. Supports in principle the location of a kiosk on the western side of the Tamarama Surf Life Saving Club, in accordance with Option 2A or 2B set out in the report, subject to Council consideration of the outcomes of community consultation and further design processes, including any operational impacts on local properties.
2. Requires Tamarama Surf Life Saving Club to undertake an independent community consultation on the kiosk proposal, with oversight provided by Council.
3. Officers prepare a report to Council on the outcomes of the community consultation undertaken by Tamarama Surf Life Saving Club prior to providing landowner consent to lodge a development application.

AMENDMENT

Mover: Cr Kay
Seconder: Cr Burrill

That clause 3 be amended to read as follows:

‘Officers prepare a report to Council on the outcomes of the community consultation and further design processes, including recommendations for noise mitigation to neighbouring properties (1) from set-up and crowd congestion at the start of operations, (2) while disposing of the waste and (3) during deliveries, prior to Council determining whether to provide landowner consent to lodge a development application.’

THE AMENDMENT WAS PUT AND DECLARED CARRIED UNANIMOUSLY.

THE MOVER OF THE MOTION THEN ACCEPTED THE ADDITION OF A NEW CLAUSE 4.

THE MOTION AS AMENDED WAS THEN PUT AND DECLARED CARRIED.

DECISION

That Council:

1. Supports in principle the location of a kiosk on the western side of the Tamarama Surf Life Saving Club, in accordance with Option 2A or 2B set out in the report, subject to Council consideration of the outcomes of community consultation and further design processes, including any operational impacts on local properties.
2. Requires Tamarama Surf Life Saving Club to undertake an independent community consultation on the kiosk proposal, with oversight provided by Council.
3. Officers prepare a report to Council on the outcomes of the community consultation and further design processes, including recommendations for noise mitigation to neighbouring properties (1) from set-up and crowd congestion at the start of operations, (2) while disposing of the waste, and (3) during deliveries, prior to Council determining whether to provide landowner consent to lodge a development application.
4. Undertakes a further assessment of the financial impacts of a second kiosk on the existing kiosk over the summer period.

Division

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

Against the Motion: Crs Betts, Burrill, Goltsman, Kay and Nemes.

A Lewis addressed the meeting.

FC/5.9/22.09 Tender Evaluation - Bondi Park - Stage 1 Electrical Upgrades (A22/0227)**MOTION / UNANIMOUS DECISION**

Mover: Cr Masselos

Seconder: Cr Wy Kanak

That Council:

1. Treats the tender evaluation attached to 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 tender evaluation contains commercial information of a confidential nature that would, if disclosed, prejudice the commercial position of the person(s) who supplied it.
2. Under clause 178(1)(a) of the *Local Government (General) Regulation 2021*, accepts the preferred tenderer Wilken Service Pty Ltd for head contractor services for Stage 1 electrical upgrades at Bondi Park for the sum of \$469,211.00 (excl GST).
3. Authorises the General Manager, or delegated representative, to enter into contract on behalf of Council with the preferred tenderer Wilken Service Pty Ltd.
4. Notifies unsuccessful tenderers of the decision in accordance with clause 179 of the *Local Government (General) Regulation 2021*.

6. Urgent Business

There were no items of urgent business.

7. Meeting Closure

THE MEETING CLOSED AT 8.41 PM.

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SIGNED AND CONFIRMED
CHAIR
1 NOVEMBER 2022