



WAVERLEY  
COUNCIL

**MINUTES OF THE WAVERLEY EXTRAORDINARY COUNCIL MEETING  
HELD AT WAVERLEY COUNCIL CHAMBERS, CNR PAUL STREET AND BONDI ROAD, BONDI JUNCTION ON  
THURSDAY, 5 JANUARY 2023**

**Present:**

Councillor Paula Masselos (Mayor) (Chair)	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 Tim Murray	Waverley Ward
Councillor Dominic Wy Kanak	Bondi Ward

**Staff in attendance:**

Sharon Cassidy	Acting General Manager
Tara Czinner	Director, Corporate Services
Fletcher Rayner	Director, Planning, Sustainability and Compliance
Annette Trubenbach	Acting Director, Community, Culture and Customer Experience

*At the commencement of proceedings at 7.03 pm, those present were as listed above, with the exception of Cr Lewis who arrived at 7.08 pm during item CM/4.1/23.01E.*

*Crs Betts, Burrill, Fabiano, Goltsman, Gray, Kay, Keenan, Lewis, Murray and Wy Kanak attended the meeting by audio-visual link.*

**PRAYER AND ACKNOWLEDGEMENT OF INDIGENOUS HERITAGE**

The Acting 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 Mayor 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/Leaves of Absence**

Apologies were received from Cr Will Nemesh.

**2. Declarations of Pecuniary and Non-Pecuniary Interests**

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

- 2.1 Cr Goltsman declared a less than significant non-pecuniary interest in item CM/4.1/23.01E – Flickerfest 2023 – Financial Assistance – Consultation Outcomes and informed the meeting that he has been invited to the opening of Flickerfest 2023 and will be attending.
- 2.2 Cr Masselos declared a less than significant non-pecuniary interest in item CM/4.1/23.01E – Flickerfest 2023 – Financial Assistance – Consultation Outcomes and informed the meeting that she has been invited to the opening of Flickerfest 2023.
- 2.3 Cr Murray declared a less than significant non-pecuniary interest in item CM/4.1/23.01E – Flickerfest 2023 – Financial Assistance – Consultation Outcomes and informed the meeting that he has been invited to the opening of Flickerfest 2023.
- 2.4 Cr Burrill declared a less than significant non-pecuniary interest in item CM/4.1/23.01E – Flickerfest 2023 – Financial Assistance – Consultation Outcomes and informed the meeting that she has been invited to the opening of Flickerfest 2023 and will not be attending.

**3. Addresses by Members of the Public**

There were no addresses by members of the public.

#### 4. Reports

##### CM/4.1/23.01E Flickerfest 2023 - Financial Assistance - Consultation Outcomes (A22/0540)

*Cr Goltsman declared a less than significant non-pecuniary interest in this item and informed the meeting that he has been invited to the opening of Flickerfest 2023 and will be attending.*

*Crs Masselos and Murray declared a less than significant non-pecuniary interest in this item and informed the meeting that they have been invited to the opening of Flickerfest 2023.*

*Cr Burrill declared a less than significant non-pecuniary interest in this item and informed the meeting that she has been invited to the opening of Flickerfest 2023 and will not be attending.*

##### MOTION

Mover: Cr Masselos

Seconder: Cr Murray

That Council:

1. Notes the two public submissions on Council's proposal to grant financial assistance to Flickerfest 2023, as set out in the report.
2. In accordance with section 356 of the *Local Government Act 1993*, grants \$139,185 (including GST) in financial assistance to Flickerfest Pty Ltd to support the cost of Flickerfest 2023.
3. Notes that the total value of the financial contribution by Council is \$167,185 (including GST) comprising \$36,190 (including GST) in direct costs and \$130,995 (including GST) in in-kind costs, less a \$28,000 (including GST) contribution from Flickerfest comprising \$8,000 in cash and a \$20,000 in-kind contribution.
4. Authorises the General Manager or delegate to execute a memorandum of understanding with Flickerfest Pty Ltd to deliver Flickerfest 2023.

##### AMENDMENT

Mover: Cr Wy Kanak

Seconder: Cr Fabiano

That the following clause 5 be added to the motion:

'Offers some of the 200 tickets provided by Flickerfest to community groups, such as Friends of Bondi Pavilion, that supported the restoration of Bondi Pavilion.'

THE AMENDMENT WAS PUT AND DECLARED LOST.

##### Division

**For the Amendment:** Crs Fabiano and Wy Kanak.

**Against the Amendment:** Crs Betts, Burrill, Goltsman, Gray, Kay, Keenan, Lewis, Masselos and Murray.

THE MOVER OF THE MOTION THEN ACCEPTED AN AMENDMENT TO CLAUSE 4.

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

##### UNANIMOUS DECISION

That Council:

1. Notes the two public submissions on Council's proposal to grant financial assistance to Flickerfest 2023, as set out in the report.
  2. In accordance with section 356 of the *Local Government Act 1993*, grants \$139,185 (including GST) in financial assistance to Flickerfest Pty Ltd to support the cost of Flickerfest 2023.
  3. Notes that the total value of the financial contribution by Council is \$167,185 (including GST) comprising \$36,190 (including GST) in direct costs and \$130,995 (including GST) in in-kind costs, less a \$28,000 (including GST) contribution from Flickerfest comprising \$8,000 in cash and a \$20,000 in-kind contribution.
  4. Authorises the General Manager or delegate to execute a memorandum of understanding (MOU) with Flickerfest Pty Ltd to deliver Flickerfest 2023, and officers provide a confidential copy of the executed MOU to Councillors.
5. **Meeting Closure**

**THE MEETING CLOSED AT 7.37 PM.**

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**SIGNED AND CONFIRMED**  
**MAYOR**  
**21 FEBRUARY 2023**