



## 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, 4 APRIL 2023

#### **Present:**

Councillor Tim Murray (Chair)	Waverley Ward
Councillor Paula Masselos (Mayor)	Lawson Ward
Councillor Elaine Keenan (Deputy Mayor)	Lawson 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
Tara Czinner	Director, Corporate Services
Fletcher Rayner	Director, Planning, Sustainability and Compliance
Ben Thompson	Director, Community, Culture and Customer Experience

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

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

**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**

Apologies were received from Cr Sally Betts and Cr Dominic 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 Nemesh declared a less than significant non-pecuniary interest in item FC/5.1/23.04 – Multicultural Advisory Committee – Membership and informed the meeting that he knows some of the nominees for the Committee.

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

- 3.1 C Vaughan – FC/5.4/23.04 – Skatepark Facilities.

**4. Confirmation of Minutes**

**FC/4.1/23.04 Confirmation of Minutes - Finance, Operations and Community Services Committee Meeting - 7 March 2023 (SF23/17)**

**MOTION / UNANIMOUS DECISION**

Mover: Cr Murray  
Seconder: Cr Keenan

That the minutes of the Finance, Operations and Community Services Committee meeting held on 7 March 2023 be received and noted, and that such minutes be confirmed as a true record of the proceedings of that meeting.

**5. Reports****FC/5.1/23.04 Multicultural Advisory Committee - Membership (A15/0509)**

*Cr Nemesh declared a less than significant non-pecuniary interest in this item and informed the meeting that he knows some of the nominees for the Committee.*

**MOTION / UNANIMOUS DECISION**

Mover: Cr Masselos

Seconder: Cr Keenan

That Council appoints the following individuals to the Multicultural Advisory Committee for a term of two years from May 2023 to May 2025:

1. Community representatives/residents:
  - (a) Emily Bogue.
  - (b) Raphael Crowe.
  - (c) S Marie Denizard.
  - (d) Linda Deutsch.
  - (e) Rozy Dorias.
  - (f) Robert Farotto.
  - (g) Anna Friedman.
  - (h) Marcia Monje.
2. Subject matter experts/service representatives:
  - (a) Baris Atayman.
  - (b) Valentina Bau.
  - (c) Lana Kofman.
  - (d) Margaret Teed.

**FC/5.2/23.04 Sydney Water Customer Reference Group - Councillor Representatives (A23/0196)****MOTION**

Mover: Cr Murray

Seconder: Cr Fabiano

That Council nominates Crs Murray, Fabiano and Lewis as its representatives on the Sydney Water Customer Reference Group.

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

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

### **UNANIMOUS DECISION**

That Council nominates Crs Murray, Fabiano and Goltsman as its representatives on the Sydney Water Customer Reference Group.

#### **FC/5.3/23.04                    Pauline Menczer - World Surfing Champion - Recognition and Statue (A20/0106)**

##### **MOTION / UNANIMOUS DECISION**

Mover:        Cr Masselos

Seconder:    Cr Keenan

That Council notes the potential locations, materials, funding sources and time frames for a statue commemoration of Pauline Menczer, as set out in the report.

#### **FC/5.4/23.04                    Skatepark Facilities (A02/0434)**

##### **MOTION / UNANIMOUS DECISION**

Mover:        Cr Gray

Seconder:    Cr Fabiano

That Council:

1.     Notes that scoping and master planning work has commenced on the upgrade of Bondi Skatepark.
2.     Notes that there is currently no funding allocated for the upgrade of Bondi Skatepark in the Long Term Financial Plan.
3.     Officers continue to apply for grants for the upgrade of Bondi Skatepark.
4.     Following the future upgrade of Bondi Skatepark, investigates potential greyfield sites for a skatepark in the Waverley local government area, in accordance with the Open Space and Recreation Study.

*C Vaughan addressed the meeting.*

#### **FC/5.5/23.04                    Charing Cross Streetscape Upgrade - Project Update (A18/0541)**

##### **MOTION / UNANIMOUS DECISION**

Mover:        Cr Masselos

Seconder:    Cr Keenan

That Council:

1.     Approves the Charing Cross Streetscape Upgrade design intent, as set out in the report, to inform the detailed design with respect to the following components:
  - (a)    Selection of appropriate tree species for heritage and non-heritage building façades.
  - (b)    Street tree and furniture locations with consideration given to the Posted Awnings Strategy.

- (c) Material interpretations and treatments to acknowledge original kerb alignment within the widened footpath.
  - (d) Material detailing for lighting, hanging baskets and street furniture.
2. Delegates authority to the Executive Manager, Infrastructure Services, to modify the design should design constraints and on-site circumstances warrant changes.
3. Notes that:
- (a) The Charing Cross Precinct Committee has been consulted in recent months, and its feedback has been considered for the development of the final detailed design.
  - (b) The detailed design will progress to final completion, and Council officers will proceed to advertising a tender for the project to undertake the construction works.
  - (c) The Review of Environmental Factors will be publicly advertised as legislatively required and then the General Manager will make a decision on the project proceeding.

## 6. Urgent Business

There was no urgent business.

## 7. Meeting Closure

**THE MEETING CLOSED AT 7.34 PM.**

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**SIGNED AND CONFIRMED**  
**CHAIR**  
**2 MAY 2023**