



WAVERLEY  
COUNCIL

**MINUTES OF THE WAVERLEY COUNCIL MEETING  
HELD AT WAVERLEY COUNCIL CHAMBERS, CNR PAUL STREET AND BONDI ROAD, BONDI JUNCTION ON  
TUESDAY, 16 MAY 2023**

**Present:**

Councillor Paula Masselos (Mayor) (Chair)	Lawson Ward
Councillor Elaine Keenan (Deputy Chair)	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 Will Nemesh	Hunter Ward
Councillor Dominic Wy Kanak	Bondi 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, with the exception of Crs Burrill and Wy Kanak who arrived at 7.03 pm and 7.05 pm respectively during items by exception.*

*Crs Burrill, Fabiano, Nemesh and Wy Kanak 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 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**

There were no apologies.

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

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

- 2.1 Cr Nemesh declared a less than significant non-pecuniary interest in item CM/7.10/23.05 – Small Grants Program 2022-23 – Round 2 and informed the meeting that he knows a number of the applicants.
- 2.2 Cr Wy Kanak declared a less than significant non-pecuniary interest in item CM/7.9/23.05 – Festival of Bondi Filmmakers – Financial Assistance and informed the meeting that he knows the director of Smart St. Films through his involvement in the Bondi Beach Precinct.

**3. Obituaries**

There were no obituaries.

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

There were no addresses by members of the public.

**ITEMS BY EXCEPTION****MOTION / UNANIMOUS DECISION**

Mover: Cr Masselos

Seconder: Cr Keenan

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

- CM/5.1/23.05 Confirmation of Minutes – Council Meeting – 18 April 2023.
- CM/5.2/23.05 Adoption of Minutes – Waverley Traffic Committee Meeting – 27 April 2023.
- CM/7.2/23.05 Investment Portfolio Report – April 2023.
- CM/7.4/23.05 Audit, Risk and Improvement Committee Meeting – Minutes – 24 November 2022.
- CM/7.10/23.05 Small Grants Program 2022-23 – Round 2.
- CM/7.11/23.05 Access and Inclusion Advisory Panel Meeting – Minutes – 24 November 2022.
- CM/11.3/23.05 CONFIDENTIAL REPORT – Shop 4, 276 Bronte Road, Waverley – Lease.

**5. Confirmation and Adoption of Minutes****CM/5.1/23.05 Confirmation of Minutes - Council Meeting - 18 April 2023 (SF23/16)****MOTION / UNANIMOUS DECISION**

Mover: Cr Masselos

Seconder: Cr Keenan

That the minutes of the Council meeting held on 18 April 2023 be received and noted, and that such minutes be confirmed as a true record of the proceedings of that meeting.

**CM/5.2/23.05 Adoption of Minutes - Waverley Traffic Committee Meeting - 27 April 2023 (SF23/19)****MOTION / UNANIMOUS DECISION**

Mover: Cr Masselos

Seconder: Cr Keenan

That Part 1 of the minutes of the Waverley Traffic Committee meeting held on 27 April 2023 be received and noted, and that the recommendations contained therein be adopted.

## 6. Mayoral Minutes

### CM/6.1/23.05 Bondi Pavilion - 2023 National Trust Heritage Awards (A15/0272)

#### MOTION / UNANIMOUS DECISION

Mover: Cr Masselos

That Council:

1. Notes that the Bondi Pavilion restoration project won the coveted National Trust Awards Judge's Choice Award, with the judges saying that the restoration was 'an absolutely brilliant project for an Australian heritage landmark'.
2. Requests the Mayor to write to:
  - (a) Tonkin Zulaikha Greer (TZG) Architects formally congratulating them for their winning restoration design, which 'aimed to protect and celebrate the heritage landmark whilst also giving locals and visitors a contemporary space that serves as an unofficial town hall' (National Trust NSW Media Release 12 May 2023).
  - (b) Buildcorp formally advising them of the TZG win and thanking them for their commitment and building excellence in realising the TZG vision so ably.
  - (c) All staff associated with the project thanking them for their commitment and professionalism in bringing this important project to completion and with such an outstanding result.
3. Undertakes a social media campaign to promote the win.

#### Background

The National Trust Heritage Awards is an annual celebration of outstanding practice in the field of heritage over the past year.

Many exciting projects scooped up this year's awards, from a historic Greek café to a restored 18th century gown. However, it was the spectacular Bondi Pavilion restoration by Tonkin Zulaikha Greer Architects (TZG) that caught the eyes of the judges and took out the prestigious Judge's Choice Award.

TZG aimed to protect and celebrate the heritage landmark while also giving locals and visitors a contemporary space that served as an 'unofficial town hall.'

Wolfgang Ripberger, Director of Projects at TZG, says it was a challenging project that took over seven years to complete.

'The biggest challenge when we started was to come up with an approach that would make the courtyard public rather than an enclosed space', he says.

'The original courtyard had over 1,000 changing sheds inside, so it was a private space with no connection to the park. The tricky bit was how much intervention we would need to do to the heritage building to allow for that new transformation and open it up to the park.'

As part of the restoration, more than 30,000 Spanish terracotta tiles were installed on the roof, along with 200 solar panels. The restoration also revealed old treasures, including original 1930s murals that have been restored and incorporated into the new space.

It's a thriving place in the heart of Bondi that is now enjoyed by locals and visitors. 'This is an absolutely

brilliant project for an Australian heritage landmark’, said the Heritage Award judges during the judging process. ‘It will now continue to serve local residents and visitors in a sustained and multi-purposeful way.’

**CM/6.2/23.05                      Local Government Excellence Awards (A02/0764)**

**MOTION / UNANIMOUS DECISION**

Mover:        Cr Masselos

That Council:

1. Acknowledges the significant achievement of Council being a finalist in eight categories at the upcoming NSW Local Government Excellence Awards.
2. Congratulates all officers involved in the successful projects, and wishes them well for the award ceremony on 1 June 2023.

**Background**

Each year, the NSW Local Government Excellence Awards celebrate outstanding achievements and promote innovation and continuous improvement in NSW local government. Through these Awards, the excellent work being undertaken by councils has an opportunity to be showcased through the state and nationally.

The Awards aim to highlight projects that stand out from other initiatives across the State (special, different, new), with projects that are widely transferable and applicable across the sector well regarded.

It gives me great pleasure as Mayor that Council is a finalist in a total of eight categories at this year’s Awards. Council continues to ‘punch above our weight’ and lead the industry. Our community demands innovation, great public spaces, diversity and action on climate change and this demonstrates and celebrates our commitment.

Council is a finalist for the following projects:

- Bondi Pavilion Restoration and Conservation Project.
- Bondi Story Room – An innovative local heritage project co-curated with the Waverley community.
- Bondi Junction Cycleway and Streetscape Upgrade.
- Sharing Dharawal language in Waverley.
- The three-Council Regional Environment Program – A collaboration between Woollahra, Waverley and Randwick Councils.
- Float to Survive Campaign and research study.
- Waverley Innovation Roadmap 2025.
- Todd Fuller – Emerging Leader.

Congratulations to all officers involved in these projects and a special congratulations to Todd Fuller on his Emerging Leader nomination. Todd works in our Arts, Culture and Events team, and was instrumental in leading the Bondi Story Room project.

Go Team Waverley!

**7. Reports****CM/7.1/23.05 Quarterly Budget Review (Q3) - March 2023 (A03/0346)****MOTION / UNANIMOUS DECISION**

Mover: Cr Masselos

Seconder: Cr Keenan

That Council:

1. Notes that the Executive Manager, Finance, as the responsible accounting officer, advises that the projected financial position of Council is satisfactory.
2. Adopts the variations to the 2022–23 operating and capital budgets in accordance with the attachments to the report.

**CM/7.2/23.05 Investment Portfolio Report - April 2023 (A03/2211)****MOTION / UNANIMOUS DECISION**

Mover: Cr Masselos

Seconder: Cr Keenan

That Council:

1. Notes the Investment Summary Report for April 2023 attached to the report.
2. Notes that the Executive Manager, Finance, 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/7.3/23.05 Audit, Risk and Improvement Committee - Annual Report 2022 (SF23/1230)****MOTION / UNANIMOUS DECISION**

Mover: Cr Murray

Seconder: Cr Wy Kanak

That Council notes the Audit, Risk and Improvement Committee's Annual Report to Council for 2022 attached to the report.

**CM/7.4/23.05 Audit, Risk and Improvement Committee Meeting - Minutes - 24 November 2022 (SF23/1014)****MOTION / UNANIMOUS DECISION**

Mover: Cr Masselos

Seconder: Cr Keenan

That Council notes the minutes of the Audit, Risk and Improvement Committee meeting held on 24 November 2022 attached to the report.

**CM/7.5/23.05 Community Engagement Policy and Strategy - Exhibition (A23/0196)****MOTION**

Mover: Cr Gray  
Seconder: Cr Fabiano

That Council:

1. Publicly exhibits the draft Community Engagement Policy and Strategy attached to the report (Attachment 1) for 28 days.
2. Officers prepare a report to Council following the exhibition period.
3. Notes the Councillor Engagement Process for Capital Works Projects attached to the report (Attachment 2).

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

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

**UNANIMOUS DECISION**

That Council:

1. Publicly exhibits the draft Community Engagement Policy and Strategy attached to the report (Attachment 1) for 28 days, subject to the following amendment:
  - (a) Page 136 of the agenda, 'Local transport and traffic matters', 'Lower impact' section – Add 'consult' to the 'Suggested engagement level' column and amend the second dot point in the 'Suggested communication' column to read as follows: 'Notification of, or consultation with, impacted stakeholders, as appropriate.'
2. Officers prepare a report to Council following the exhibition period.
3. Notes the Councillor Engagement Process for Capital Works Projects attached to the report (Attachment 2).

**CM/7.6/23.05 Events Policy - Exhibition (A23/0269)****MOTION / UNANIMOUS DECISION**

Mover: Cr Lewis  
Seconder: Cr Keenan

That Council:

1. Publicly exhibits the draft Events Policy attached to the report for 28 days.
2. Officers prepare a report to Council following the exhibition period.

**CM/7.7/23.05 High Impact Events 2023-24 (A23/0271)****MOTION**

Mover: Cr Lewis  
Seconded: Cr Keenan

That Council:

1. Approves the following program of High Impact 2 events scheduled for the period 1 July 2023 to 30 June 2024:
  - (a) Bondi Festival (including extended tenure of Ferris wheel).
  - (b) City2Surf and Beach Catering Program.
  - (c) Festival of the Winds.
  - (d) Sculpture by the Sea.
  - (e) Head On Photo Festival.
  - (f) Dudley Page New Year's Eve.
  - (g) Summer of Surf Series.
  - (h) Outdoor Cinema (Dolphin Court).
  - (i) Latin American Festival.
  - (j) Ocean Lovers Festival.
  - (k) North Bondi RSL ANZAC Day Dawn Service Ceremony.
2. Notes that all scheduled High Impact events outlined in Attachment 1 of the report are required to submit a COVID-19 Safety Plan and comply with Council's Events Policy and Event Management Guidelines.
3. Approves the event fee structure for Outdoor Cinema 2024, as set out in the report.
4. Approves the event fee for the City2Surf Marquee Beach Catering Program 2023 to be delivered by City2Surf event organisers, as set out in the report.
5. Authorises the General Manager, or delegate, to amend, finalise and execute licence agreements with event organisers as necessary and as noted in the report.

THE MOVER OF THE MOTION ACCEPTED THE ADDITION OF A NEW CLAUSE 6.

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

**UNANIMOUS DECISION**

That Council:

1. Approves the following program of High Impact 2 events scheduled for the period 1 July 2023 to 30 June 2024:



- (a) Bondi Festival (including extended tenure of Ferris wheel).
  - (b) City2Surf and Beach Catering Program.
  - (c) Festival of the Winds.
  - (d) Sculpture by the Sea.
  - (e) Head On Photo Festival.
  - (f) Dudley Page New Year's Eve.
  - (g) Summer of Surf Series.
  - (h) Outdoor Cinema (Dolphin Court).
  - (i) Latin American Festival.
  - (j) Ocean Lovers Festival.
  - (k) North Bondi RSL ANZAC Day Dawn Service Ceremony.
2. Notes that all scheduled High Impact events outlined in Attachment 1 of the report are required to submit a COVID-19 Safety Plan and comply with Council's Events Policy and Event Management Guidelines.
  3. Approves the event fee structure for Outdoor Cinema 2024, as set out in the report.
  4. Approves the event fee for the City2Surf Marquee Beach Catering Program 2023 to be delivered by City2Surf event organisers, as set out in the report.
  5. Authorises the General Manager, or delegate, to amend, finalise and execute licence agreements with event organisers as necessary and as noted in the report.
  6. Officers place a regularly updated table of dates for scheduled High Impact events on Council's website.

**CM/7.8/23.05                  Bondi Pavilion - Screenings (A23/0012)**

**MOTION**

Mover:        Cr Gray  
Seconder:    Cr Keenan

That Council:

1. Trials hosting public screenings of popular sporting, cultural and other events in the inner courtyard of Bondi Pavilion by showing the FIFA Women's World Cup in July/August 2023.
2. Officers prepare a report to Council following the trial.

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

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

### UNANIMOUS DECISION

That Council:

1. Trials hosting public screenings of popular sporting, cultural and other events in the inner courtyard of Bondi Pavilion by showing the FIFA Women's World Cup in July/August 2023.
2. Officers provide an email update to Councillors prior to the event commencing.
3. Officers prepare a report to Council following the trial.

### CM/7.9/23.05 Festival of Bondi Filmmakers - Financial Assistance (A23/0012)

*Cr Wy Kanak declared a less than significant non-pecuniary interest in this item and informed the meeting that he knows the director of Smart St. Films through his involvement in the Bondi Beach Precinct.*

### MOTION

Mover: Cr Gray  
Seconder: Cr Wy Kanak

That Council:

1. In accordance with section 356(2) of the *Local Government Act 1993*, publicly exhibits for 28 days the proposal to grant \$16,753 (including GST) in financial assistance to Smart St. Films Pty Ltd to support the cost of the Festival of Bondi Filmmakers.
2. Officers prepare a report to Council following the exhibition period should any submissions against the proposal be received.
3. Subject to no submissions against the proposal being received by the end of the exhibition period:
  - (a) Grants the financial assistance to Smart St. Films Pty Ltd.
  - (b) Authorises the General Manager or delegate to execute a memorandum of understanding with Smart St. Films Pty Ltd to deliver the Festival of Bondi Filmmakers.

### FORESHADOWED MOTION (LAPSED)

Mover: Cr Betts

That Council defers this item until a Councillor briefing is held to establish priority projects for the Pavilion and where Council will be prepared to waive fees.

THE MOTION WAS THEN PUT AND DECLARED CARRIED.

### DECISION

That Council:

1. In accordance with section 356(2) of the *Local Government Act 1993*, publicly exhibits for 28 days the proposal to grant \$16,753 (including GST) in financial assistance to Smart St. Films Pty Ltd to support the cost of the Festival of Bondi Filmmakers.

2. Officers prepare a report to Council following the exhibition period should any submissions against the proposal be received.
3. Subject to no submissions against the proposal being received by the end of the exhibition period:
  - (a) Grants the financial assistance to Smart St. Films Pty Ltd.
  - (b) Authorises the General Manager or delegate to execute a memorandum of understanding with Smart St. Films Pty Ltd to deliver the Festival of Bondi Filmmakers.

*Cr Nemesh was not present for the vote on this item.*

**CM/7.10/23.05            Small Grants Program 2022-23 - Round 2 (A23/0009)**

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

**MOTION / UNANIMOUS DECISION**

Mover:        Cr Masselos

Seconder:    Cr Keenan

That Council, under the Small Grants Program 2022–23 (Round 2), grants \$73,556 to the individuals and organisations as recommended in Table 1 of the report, subject to any conditions specified in Attachment 1 of the report.

**CM/7.11/23.05            Access and Inclusion Advisory Panel Meeting - Minutes - 24 November 2022 (A21/0096)**

**MOTION / UNANIMOUS DECISION**

Mover:        Cr Masselos

Seconder:    Cr Keenan

That Council notes the minutes of the Access and Inclusion Advisory Panel meeting held on 24 November 2022 attached to the report.

**CM/7.12/23.05            Voluntary Planning Agreement - 194-214 Oxford Street and 2 Nelson Street, Bondi Junction (SF21/3455)**

**MOTION / DECISION**

Mover:        Cr Masselos

Seconder:    Cr Lewis

That Council:

1. Approves the planning agreement attached to the report applying to land at 194–214 Oxford Street and 2 Nelson Street, Bondi Junction, offering a total contribution of \$7.45 million, comprising a \$1.15 million in-kind contribution (a through site link and a public plaza on the development site) and a \$6.3 million cash contribution to be allocated to the items set out in schedule 1 of the planning agreement, in accordance with Council’s Planning Agreement Policy.
2. Authorises the Mayor and General Manager to sign and execute the agreement and affix the Council

seal to the documentation.

**Division**

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

**Against the Motion:** Crs Keenan and Wy Kanak.

**CM/7.13/23.05 Ausgrid Community Battery Pilot - Thomas Hogan Reserve - Submission (A22/0213)**

**MOTION / UNANIMOUS DECISION**

Mover: Cr Murray

Seconder: Cr Fabiano

That Council:

1. Reconfirms its commitment to community batteries as an integral component of our pathway to net zero community emissions by 2035.
2. Notes the concerns raised by Waverley residents about the location of the proposed community battery in Thomas Hogan Reserve.
3. Looks forward to working with Ausgrid on finding an alternative suitable location.
4. Approves the submission to Ausgrid attached to the report (Attachment 1) on Ausgrid's community battery pilot at Thomas Hogan Reserve.

**CM/7.14/23.05 Tamarama Kiosk - Lease - Exhibition (A23/0231)**

**MOTION**

Mover: Cr Lewis

Seconder: Cr Fabiano

That Council:

1. In accordance with section 47A of the *Local Government Act 1993*, publicly notifies and exhibits for 28 days the proposal to grant a lease of up to five years for the Tamarama Kiosk at Tamarama Park.
2. Officers prepare a report to Council following the exhibition period should any submissions be received.
3. Subject to no submissions being received, approves in principle the granting of the lease.
4. Notes that a tender process will be undertaken to seek a lessee, with a report to be prepared to Council to grant the lease to the preferred tenderer.

THE MOVER OF THE MOTION ACCEPTED AMENDMENTS TO CLAUSES 2 AND 3.

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

**UNANIMOUS DECISION**

That Council:

1. In accordance with section 47A of the *Local Government Act 1993*, publicly notifies and exhibits for 28 days the proposal to grant a lease of up to five years for the Tamarama Kiosk at Tamarama Park.
2. Officers prepare a report to Council following the exhibition period should any submissions against the proposal be received.
3. Subject to no submissions against the proposal being received, approves in principle the granting of the lease.
4. Notes that a tender process will be undertaken to seek a lessee, with a report to be prepared to Council to grant the lease to the preferred tenderer.

## 8. Notices of Motion

There were no notices of motion.

## 9. Questions with Notice

There were no questions with notice.

## 10. Urgent Business

There was no urgent business.

## 11. Closed Session

**CM/11/23.05**            **Closed Session**

### **MOTION / UNANIMOUS DECISION**

Mover:        Cr Goltsman

Seconder:    Cr Murray

That:

1. Council moves into closed session to deal with the matters listed below, which are classified as confidential under section 10A(2) of the *Local Government Act* for the reasons specified:

CM/11.1/23.05    CONFIDENTIAL REPORT – Monopoly – Bondi Edition

This matter is considered to be confidential in accordance with section 10A(2)(d)(i) of the *Local Government Act*, and Council is satisfied that discussion of the matter in an open meeting would, on balance, be contrary to the public interest as it deals with commercial information of a confidential nature that would, if disclosed, prejudice the commercial position of the person who supplied it.

CM/11.2/23.05      CONFIDENTIAL REPORT – Boot Factory and Tamarama Surf Life Saving Club – Project Updates

This matter is considered to be confidential in accordance with section 10A(2)(g) of the *Local Government Act*, and the Council is satisfied that discussion of the matter in an open meeting would, on balance, be contrary to the public interest as it deals with advice concerning litigation, or advice that would otherwise be privileged from production in legal proceedings on the ground of legal professional privilege.

2. Pursuant to sections 10A(1), 10(2) and 10A(3) of the *Local Government Act*, the media and public be excluded from the meeting on the basis that the business to be considered is classified as confidential under section 10A(2) of the *Local Government Act*.
3. The correspondence and reports relevant to the subject business be withheld from the media and public as provided by section 11(2) of the *Local Government Act*.

At 8.40 pm, Council moved into closed session.

**CM/11.1/23.05      CONFIDENTIAL REPORT - Monopoly - Bondi Edition (A23/0246)**

**MOTION / UNANIMOUS DECISION**

Mover:      Cr Lewis  
Seconder:   Cr Nemes

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. Notes the report on the proposed Bondi Edition of Monopoly.
3. Does not support the officers' recommendation and does not enter into a contract with Winning Moves Australia to produce Monopoly – Bondi Edition and Bondi Top Trumps.

**CM/11.2/23.05      CONFIDENTIAL REPORT - Boot Factory and Tamarama Surf Life Saving Club - Project Updates (A18/0375)**

**MOTION / UNANIMOUS DECISION**

Mover:      Cr Masselos  
Seconder:   Cr Keenan

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)(g) of the *Local Government Act 1993*. The report contains advice concerning litigation, or advice that would otherwise be privileged from production in legal proceedings on the ground of legal professional privilege.

2. Approves the novation of the construction subcontracts for the Boot Factory and Tamarama Surf Life Saving Club projects to Council from Lloyd Group via the administrator, noting that Lloyd Group has entered voluntary administration.
3. Engages a construction manager under a contractor manager agreement (CMA) following a competitive request for quotation to manage the novated subcontractors for both projects.
4. Authorises the General Manager or delegate to complete negotiations and execute all necessary documentation to finalise the matter.
5. Officers prepare a project update report to Council in three months.

**CM/11.3/23.05            CONFIDENTIAL REPORT - Shop 4, 276 Bronte Road, Waverley - Lease (A23/0242)**

*Council dealt with this item in open session.*

**MOTION / UNANIMOUS DECISION**

Mover:        Cr Masselos  
Seconder:     Cr Keenan

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)(c) of the *Local Government Act 1993*. The report contains information that would, if disclosed, confer a commercial advantage on a person with whom Council is conducting (or proposes to conduct) business.
2. Grants a lease to Life on the Inside Pty Ltd for Shop 4, 276 Bronte Road, Waverley, on the terms and conditions set out in Table 1 of the report.
3. Authorises the General Manager or delegate to complete negotiations and execute all necessary documentation to finalise the matter.

**12. Resuming in Open Session**

**CM/12/23.05            Resuming in Open Session**

**MOTION / UNANIMOUS DECISION**

Mover:        Cr Murray  
Seconder:     Cr Lewis

That Council resumes in open session.

*At 9.09 pm, Council resumed in open session.*

***Resolutions from closed session made public***

*In accordance with clause 14.21 of the Waverley Code of Meeting Practice, when the meeting resumed in open session the chair announced the resolutions made by Council while the meeting was closed to members of the public and the media.*

**13. Meeting Closure**

**THE MEETING CLOSED AT 9.12 PM.**

.....  
**SIGNED AND CONFIRMED**  
**MAYOR**  
**27 JUNE 2023**