



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, 2 MAY 2023**

**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 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 Nemes	Hunter Ward

**Staff in attendance:**

Emily Scott	General Manager
Sharon Cassidy	Director, Assets and Operations
Tara Czimmer	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 Cr Keenan who arrived at 7.03 pm during apologies.*

*Crs Betts, 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 Angela Burrill.

**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 Y Kendall (chief petitioner) – FC/5.1/23.05 – Petition – St Catherine's School, Waverley – Kiss and Ride Parking Reduction.

**4. Confirmation of Minutes**

**FC/4.1/23.05 Confirmation of Minutes - Finance, Operations and Community Services Committee Meeting - 4 April 2023 (SF23/17)**

**MOTION / UNANIMOUS DECISION**

Mover: Cr Wy Kanak

Seconder: Cr Murray

That the minutes of the Finance, Operations and Community Services Committee meeting held on 4 April 2023 be received and noted, and that such minutes be confirmed as a true record of the proceedings of that meeting.

## 5. Reports

### FC/5.1/23.05                      **Petition - St Catherine's School, Waverley - Kiss and Ride Parking Reduction (A05/0908)**

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

Mover:        Cr Masselos  
Seconder:    Cr Keenan

That Council:

1. Refers the petition requesting a reduction in 'kiss and ride' parking in Macpherson Street, Waverley, to the St Catherine's Development Community Consultative Committee (CCC) for consideration at the next CCC meeting.
2. Notes that:
  - (a) The CCC is a requirement of the State Significant Development of St Catherine's School, which is required to run the Committee for two years from the date of the occupation certificate (30 March 2022).
  - (b) Council will resume responsibility for the 'kiss and ride' parking zone from April 2024, at which time a report with options for improvements to the operation of the zone will be prepared for the Waverley Traffic Committee if required.

*Y Kendall (chief petitioner) addressed the meeting.*

### FC/5.2/23.05                      **Arts and Culture Advisory Committee Meeting - Minutes - 24 November 2022 (A23/0237)**

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

Mover:        Cr Masselos  
Seconder:    Cr Keenan

That Council notes the minutes of the Arts and Culture Advisory Committee meeting held on 24 November 2022 attached to the report.

### FC/5.3/23.05                      **Public Art Committee Meeting - Minutes - 6 March 2023 (A20/0160)**

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

Mover:        Cr Keenan  
Seconder:    Cr Masselos

That Council notes the minutes of the Public Art Committee meeting held on 6 March 2023 attached to the report.

**FC/5.4/23.05 Bondi Beach Mobile Vendor Licences - Exhibition (SF22/4119)**

**MOTION / UNANIMOUS DECISION**

Mover: Cr Goltsman

Seconder: Cr Gray

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 four licences of up to five years to mobile vendors at Bondi Beach for the provision of beach-related services.
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 licences.
4. Notes that a tender process will be undertaken to seek licensees, with a report to be prepared to Council to grant the licences to the preferred tenderers.

**6. Urgent Business**

There was no urgent business.

**7. Meeting Closure**

**THE MEETING CLOSED AT 7.23 PM.**

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**SIGNED AND CONFIRMED**  
**CHAIR**  
**6 JUNE 2023**