



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 JUNE 2023**

**Present:**

Councillor Angela Burrill (Acting Chair)	Lawson Ward
Councillor Paula Masselos (Mayor)	Lawson Ward
Councillor Elaine Keenan (Deputy Mayor)	Lawson Ward
Councillor Sally Betts	Hunter Ward
Councillor Leon Goltsman	Bondi Ward
Councillor Michelle Gray	Bondi Ward
Councillor Tony Kay	Waverley Ward
Councillor Steven Lewis	Hunter Ward
Councillor Will Nemesh	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 7.01 pm, those present were as listed above.*

*Cr's Goltsman, Kay, Keenan and Nemesh attended the meeting by audio-visual link.*

*In the absence of the chair, Cr Dominic Wy Kanak, and the deputy chair, Cr Tim Murray, the Committee elected Cr Burrill as acting chair of the Committee for this meeting.*

**PRAYER AND ACKNOWLEDGEMENT OF INDIGENOUS HERITAGE**

The General Manager 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 Ludovico Fabiano, Cr Tim Murray and Cr Dominic Wy Kanak.

**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**

There were no addresses by members of the public.

**4. Confirmation of Minutes**

**FC/4.1/23.06 Confirmation of Minutes - Finance, Operations and Community Services  
Committee Meeting - 2 May 2023 (SF23/17)**

**MOTION / UNANIMOUS DECISION**

Mover: Cr Masselos  
Seconder: Cr Keenan

That the minutes of the Finance, Operations and Community Services Committee meeting held on 2 May 2023 be received and noted, and that such minutes be confirmed as a true record of the proceedings of that meeting.

## 5. Reports

### FC/5.1/23.06 Bondi Junction Cycleway and Streetscape Upgrade - Operational and Safety Update (A14/0193)

#### MOTION / UNANIMOUS DECISION

Mover: Cr Burrill  
Seconder: Cr Masselos

That Council notes the operational and safety update on the Bondi Junction Cycleway and Streetscape Upgrade, as set out in the report.

### FC/5.2/23.06 Tuckeroo Trees in Myuna Road, Dover Heights (SF19/2986)

#### MOTION / UNANIMOUS DECISION

Mover: Cr Lewis  
Seconder: Cr Gray

That Council prunes all 16 Tuckeroo trees in Myuna Road, Dover Heights, in accordance with the Tree Management Policy and Tree Management Guidelines.

### FC/5.3/23.06 Reconciliation Action Plan Advisory Committee - Community Membership (A14/0173)

#### MOTION / UNANIMOUS DECISION

Mover: Cr Masselos  
Seconder: Cr Keenan

That Council:

1. Appoints the following individuals to the Reconciliation Action Plan Advisory Committee for a term of two years from June 2023 to June 2025:
  - (a) Kirsty Beller.
  - (b) Brad Franks.
  - (c) Earl Weir.
  - (d) Walangari Karntawarra.
  - (e) Michael Mahoney.
2. Increases the community membership of the Committee from eight to 10 members for this term of the Committee.
3. Extends the term of the Committee members who were appointed in 2022 to June 2025 to align with the new term of the Committee.
4. Acknowledges the contribution of Aunty Barb Simms, who is not seeking a new term.

**FC/5.4/23.06 Early Childhood Education and Care Inquiries - Submissions (A23/0291)**

**MOTION / UNANIMOUS DECISION**

Mover: Cr Gray  
Seconder: Cr Keenan

That Council approves:

1. The submission to the Independent Pricing and Regulatory Tribunal on the Review of Early Childhood Education and Care attached to the report (Attachment 1).
2. The submission to the Productivity Commission on the Inquiry into Early Childhood Education and Care attached to the report (Attachment 2).

**FC/5.5/23.06 Access and Inclusion Advisory Panel Meeting - Minutes - 23 March 2023 (A21/0096)**

**MOTION / UNANIMOUS DECISION**

Mover: Cr Keenan  
Seconder: Cr Masselos

That Council notes the minutes of the Access and Inclusion Advisory Panel meeting held on 23 March 2023 attached to the report.

**6. Urgent Business**

There was no urgent business.

**7. Meeting Closure**

**THE MEETING CLOSED AT 7.31 PM.**

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**SIGNED AND CONFIRMED**  
**CHAIR**  
**4 JULY 2023**