



WAVERLEY COUNCIL

MINUTES OF THE WAVERLEY COUNCIL MEETING HELD AT WAVERLEY COUNCIL CHAMBERS, CNR PAUL STREET AND BONDI ROAD, BONDI JUNCTION ON TUESDAY, 18 JULY 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 Nemes	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.

At 8.04 pm, during the consideration of item CM/7.8/23.07, Cr Murray left the meeting and did not return.

Crs Keenan, Murray, Nemes 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 was received:

- 2.1 Cr Burrill declared a pecuniary interest in item CM/7.5/23.07 – Community Services and Cultural Grants 2023-24 and informed the meeting that she is on the committee of Bondi Beach Playgroups.

3. Obituaries

There were no obituaries.

Council rose for a minute's silence for the souls of people generally who have died in our local government area.

4. Addresses by Members of the Public

- 4.1 M Brenner (on behalf of N Myer) – CM/8.2/23.07 – Birrell Street, Waverley - Bus Shelter.

ITEMS BY EXCEPTION**MOTION / UNANIMOUS DECISION**

Mover: Cr Masselos

Seconder: Cr Fabiano

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

- CM/5.1/23.07 Confirmation of Minutes – Council Meeting – 27 June 2023.
- CM/7.1/23.07 IPART Rate Peg Methodology Review – SSROC Submission.
- CM/7.2/23.07 Investment Portfolio Report – June 2023.
- CM/7.3/23.07 Councillor Expenses and Facilities – Annual Report.
- CM/7.6/23.07 Community Engagement Policy and Strategy – Adoption.
- CM/7.7/23.07 Harry Seidler in Bondi – Exhibition Update.
- CM/7.10/23.07 Tender Evaluation – Curlewis Street Streetscape Upgrade – Construction Services.
- CM/11.1/23.07 CONFIDENTIAL REPORT – External Events Program – Review.

5. Confirmation and Adoption of Minutes**CM/5.1/23.07 Confirmation of Minutes - Council Meeting - 27 June 2023 (SF23/16)****MOTION / UNANIMOUS DECISION**

Mover: Cr Masselos

Seconder: Cr Fabiano

That the minutes of the Council meeting held on 27 June 2023 be received and noted, and that such minutes be confirmed as a true record of the proceedings of that meeting.

CM/5.2/23.07 Adoption of Minutes - Waverley Traffic Committee Meeting - 22 June 2023 (SF23/19)**MOTION / UNANIMOUS DECISION**

Mover: Cr Masselos

Seconder: Cr Kay

That Part 1 of the minutes of the Waverley Traffic Committee meeting held on 22 June 2023 be received and noted, and that the recommendations contained therein be adopted.

Save and except the following:

1. TC/V.02/23.06 – Bondi Pavilion, Queen Elizabeth Drive, Bondi Beach – Pick-Up/Drop-Off (PUDO) Bay.

And that this item be dealt with separately below.

CM/5.2.1/23.07 Adoption of Minutes - Waverley Traffic Committee Meeting - 22 June 2023 - TC/V.02/23.06 - Bondi Pavilion, Queen Elizabeth Drive, Bondi Beach - Pick-Up/Drop-Off (PUDO) Bay (A20/0336)

This item was saved and excepted by Cr Masselos.

MOTION / UNANIMOUS DECISION

Mover: Cr Masselos

Seconder: Cr Gray

That Council adopts the Council Officer's proposal.

Cr Wy Kanak was not present for the vote on this item.

6. Mayoral Minutes

CM/6.1/23.07 Women's Council to the Mayor (A23/0495)

MOTION

Mover: Cr Masselos

That:

1. Council establishes a Council of Women to advise the Mayor on matters pertaining to women's issues in the Waverley local government area (LGA), including, but not limited to, such matters as family and domestic violence, girls' empowerment, women's local leadership, mentoring and support, gender equity, sex discrimination and sexual harassment.
2. The Women's Council, subject to further consultation with selected members, will:
 - (a) Provide advice and identify issues of relevance to women residing in the Waverley LGA.
 - (b) Comprise up to 20 female members, including women, young women and girls, to be invited by the Mayor in consultation with the General Manager.
 - (c) Meet twice yearly, with a meeting outcomes summary to be reported to Council.
3. Council notes that the Council of Women meeting will be funded through the Council-approved operational budget for the Mayor's Office.

Background

The 2021 Australian Bureau of Statistics census identifies women as being 51.1% of Waverley's population; i.e. a little over 35,300.

The Australian Human Rights Commission, in its fact sheet *Women's Rights*, says 'Women's rights are human rights. Due to some social structures, traditions, stereotypes and attitudes about women and their role in society, women do not always have the opportunity and ability to access and enforce their rights on the same basis as men.'

The Commission goes on to say that women have historically been excluded from large parts of public and political life in Australian society. It is breathtaking to acknowledge that women were not elected to the Commonwealth Parliament until 1943 and in Waverley I am only the sixth female Mayor since our founding 160 years ago, while there have been 70 male mayors.

And during the 1960s, women working in the public service and in many private companies were forced to resign from their jobs when they got married.

While women's rights have come a long way in the last 100 years, there are still many areas in which women and girls experience discrimination and unequal treatment. And that includes here in the Waverley LGA.

Violence against women is one of the most widespread human rights abuses in Australia and around the world as confirmed by the Australian Human Rights Commission. The stats are sobering. On average, one woman a week is murdered by her current or former partner, and one in three women has experienced physical violence since the age of 15. In Waverley, violence against women is an ongoing concern, and although rates are under the state average, during the 12 months between April 2021 and March 2022, domestic violence assaults in Waverley were higher than for either Randwick or Woollahra.

We are seeing an increase in older, unpartnered women, experiencing financial and housing insecurity, with a number living in their cars.

There is also a need to encourage and support women and girls to be empowered, encouraged and mentored into leadership positions, and to organise women to help support each other irrespective of circumstances, social standing or financial means.

Waverley has been well known for its forward stance and innovative approach on many issues. And it behoves us to support our Waverley women.

FORESHADOWED MOTION (LAPSED)

Mover: Cr Goltsman

That Council defers this item to a Councillor briefing.

AMENDMENT 1

Mover: Cr Kay

Second: Cr Burrill

That clause 1 be amended to read as follows:

'Council investigates establishing a Council of Women to advise the Mayor on matters pertaining to women's issues in the Waverley local government area (LGA), including, but not limited to, such matters as family and domestic violence, girls' empowerment, women's local leadership, mentoring and support, gender equity, sex discrimination and sexual harassment.

THE AMENDMENT WAS PUT AND DECLARED LOST.

Division

For the Amendment: Crs Betts, Burrill, Goltsman and Kay.

Against the Amendment: Crs Fabiano, Gray, Keenan, Lewis, Masselos, Murray, Nemesh and Wy Kanak.

THE MOVER OF THE MOTION THEN ACCEPTED AN AMENDMENT TO CLAUSE 2(b) SUCH THAT IT NOW READS AS FOLLOWS:

'Comprise up to 20 female members, including women, young women and girls and one female Councillor from each political party, to be invited by the Mayor in consultation with the General Manager.

AMENDMENT 2

Mover: Cr Goltsman

Second: Cr Kay

That the following clause 4 be added to the motion:

'An annual evaluation and review process be established for the Council of Women. The process will measure the effectiveness, reach and impact of the Council's actions and initiatives within the Waverley LGA.'

THE AMENDMENT WAS PUT AND DECLARED LOST.

Division

For the Amendment: Crs Betts, Burrill, Goltsman, Kay and Wy Kanak.

Against the Amendment: Crs Fabiano, Gray, Keenan, Lewis, Masselos, Murray and Nemesh.

AMENDMENT 3

Mover: Cr Burrill

Seconder: Cr Kay

That clause 1 be amended to read as follows:

'Council establishes an apolitical Council of Women to advise the Mayor on matters pertaining to women's issues in the Waverley local government area (LGA), including, but not limited to, such matters as family and domestic violence, girls' empowerment, women's local leadership, mentoring and support, gender equity, sex discrimination and sexual harassment.'

THE AMENDMENT WAS PUT AND DECLARED CARRIED.

Division

For the Amendment: Crs Betts, Burrill, Fabiano, Goltsman, Kay, Nemesh and Wy Kanak.

Against the Amendment: Crs Gray, Keenan, Lewis, Masselos and Murray.

THE MOTION AS AMENDED WAS THEN PUT AND DECLARED CARRIED.

DECISION

That:

1. Council establishes an apolitical Council of Women to advise the Mayor on matters pertaining to women's issues in the Waverley local government area (LGA), including, but not limited to, such matters as family and domestic violence, girls' empowerment, women's local leadership, mentoring and support, gender equity, sex discrimination and sexual harassment.
2. The Women's Council, subject to further consultation with selected members, will:
 - (a) Provide advice and identify issues of relevance to women residing in the Waverley LGA.
 - (b) Comprise up to 20 female members, including women, young women and girls and one female Councillor from each political party, to be invited by the Mayor in consultation with the General Manager.
 - (c) Meet twice yearly with a meeting outcomes summary to be reported to Council.
3. Council notes that the Council of Women meeting will be funded through the Council-approved operational budget for the Mayor's Office.

Division

For the Motion: Crs Betts, Fabiano, Gray, Keenan, Lewis, Masselos, Murray, Nemesh and Wy Kanak.

Against the Motion: Crs Burrill, Goltsman and Kay.

7. Reports

CM/7.1/23.07 IPART Rate Peg Methodology Review - SSROC Submission (A08/1245)

MOTION / UNANIMOUS DECISION

Mover: Cr Masselos

Seconder: Cr Fabiano

That Council notes SSROC's submission to IPART attached to the report on the rate peg methodology review draft report.

CM/7.2/23.07 Investment Portfolio Report - June 2023 (A03/2211)

MOTION / UNANIMOUS DECISION

Mover: Cr Masselos

Seconder: Cr Fabiano

That Council:

1. Notes the Investment Summary Report for June 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/7.3/23.07 Councillor Expenses and Facilities - Annual Report (SF23/170)

MOTION / UNANIMOUS DECISION

Mover: Cr Masselos

Seconder: Cr Fabiano

That Council notes the annual report on Councillor expenses and facilities for the period 1 July 2022 to 30 June 2023 attached to the report.

CM/7.4/23.07 Local Government NSW Annual Conference 2023 (A13/0314)

MOTION / UNANIMOUS DECISION

Mover: Cr Masselos

Seconder: Cr Keenan

That Council, in respect of the Local Government NSW Annual Conference to be held on Sunday, 12 November, to Tuesday, 14 November 2023:

1. Nominates the Mayor, Deputy Mayor and Crs Gray, Fabiano and Murray to attend the Conference as voting delegates for motions and the LGNSW Board election.
2. Nominates Crs Lewis and Wy Kanak to attend the Conference as reserve voting delegates for motions and the LGNSW Board election.
3. Nominates Crs Kay and Goltsman to attend the Conference as observers.

4. Approves the attendance of the General Manager or nominee at the Conference.
5. Considers any motions for submission to the Conference at the September Council meeting.

CM/7.5/23.07 Community Services and Cultural Grants 2023-24 (A20/0375)

Cr Burrill declared a pecuniary interest in this item and informed the meeting that she is on the committee of Bondi Beach Playgroups. Cr Burrill was not present at, or in sight of, the meeting for the consideration and vote on this item.

MOTION / UNANIMOUS DECISION

Mover: Cr Masselos
Seconder: Cr Keenan

That Council:

1. Under the Community Services and Cultural Grants Program 2023–24:
 - (a) Grants a total of \$307,647 to the organisations set out in the attachment to the report, with conditions where specified.
 - (b) Calls for expressions of interest for project proposals that will improve access to information about housing options for those in the community who may benefit, including older people, people with disability, young people and families, and allocates up to \$30,000 in funding.
2. In response to their decision to wind up the service, acknowledges the work of the management committee and staff of the Beaches Outreach Program (BOP), which for 45 years has conducted night-time outreach to vulnerable young people, and writes to the chair expressing Council's thanks for their contribution to community safety in Waverley.

Cr Wy Kanak was not present for the vote on this item.

CM/7.6/23.07 Community Engagement Policy and Strategy - Adoption (A23/0196)

MOTION / UNANIMOUS DECISION

Mover: Cr Masselos
Seconder: Cr Fabiano

That Council adopts the Community Engagement Policy and Strategy attached to the report.

CM/7.7/23.07 Harry Seidler in Bondi - Exhibition Update (A23/0101)

MOTION / UNANIMOUS DECISION

Mover: Cr Masselos
Seconder: Cr Fabiano

That Council notes the progress on the Harry Seidler in Bondi exhibition, as set out in the report.

CM/7.8/23.07 North Bondi Kids Pool Artwork (A18/0752)**MOTION**

Mover: Cr Gray
Seconder: Cr Wy Kanak

That Council approves the Public Art Committee's recommendations that Council:

1. Does not award a commission for the North Bondi Kids Pool artwork.
2. Makes the pool wall a space for a temporary mural project to be commissioned every three to five years, alongside the commissioning of a new 'Bondi' mural above Wally Weekes Pool.
3. Adds the North Bondi Kids Pool wall to the Public Art Masterplan, ensuring that the site remains slated for permanent commission in future years.

THE MOVER OF THE MOTION ACCEPTED AN AMENDMENT TO CLAUSE 2.

THE MOTION AS AMENDED WAS THEN PUT AND DECLARED CARRIED.

DECISION

That Council approves the Public Art Committee's recommendations that Council:

1. Does not award a commission for the North Bondi Kids Pool artwork.
2. Makes the pool wall a space for a temporary mural project to be commissioned every three to five years, alongside the commissioning of a new 'Bondi' mural above Wally Weekes Pool, with a shortlist of options being considered by the Arts, Culture and Creativity Advisory Committee.
3. Adds the North Bondi Kids Pool wall to the Public Art Masterplan, ensuring that the site remains slated for permanent commission in future years.

Division

For the Motion: Crs Fabiano, Gray, Keenan, Lewis, Masselos and Wy Kanak.

Against the Motion: Crs Betts, Burrill, Goltsman, Kay and Nemesh.

Cr Murray was not present for the vote on this item.

CM/7.9/23.07 Float to Survive - Outcomes (A23/0196)**MOTION / UNANIMOUS DECISION**

Mover: Cr Masselos
Seconder: Cr Keenan

That Council:

1. Notes the outcomes of the 'Float to Survive' water safety campaign, as set out in the report.
2. Shares the results with the Federal Government for further national consideration.
3. Continues to promote the 'Float to Survive' message, in conjunction with the 'Swim Between the Flags' message, over the summer through Council's social media channels.

Cr Murray was not present for the vote on this item.

CM/7.10/23.07 Tender Evaluation - Curlewis Street Streetscape Upgrade - Construction Services (A23/0250)

MOTION / UNANIMOUS DECISION

Mover: Cr Masselos

Seconder: Cr Fabiano

That Council:

1. Treats the tender evaluation attached to 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 tender evaluation contains commercial information of a confidential nature that would, if disclosed, prejudice the commercial position of the person who supplied it.
2. Declines to accept any of the tenders for construction services for the Curlewis Street Streetscape Upgrade, in accordance with section 178(1)(b) of the *Local Government (General) Regulation 2021*.
3. Declines to invite fresh tenders or applications as referred to in section 178(3)(b)–(d) of the *Local Government (General) Regulation 2021*, as Council has tested the market and received four conforming tenders.
4. In accordance with section 178(3)(e) of the *Local Government (General) Regulation 2021*, authorises the General Manager or delegate to enter into negotiations with the top two ranked tenderers with a view to entering into a contract for the construction services, as these tenderers scored highly and had quality submissions, with the issues of price inclusions and project staging to be clarified during negotiations.
5. Authorises the General Manager or delegate to complete negotiations and execute all necessary documentation to finalise the matter.
6. Notifies unsuccessful tenderers of the decision in accordance with section 179 of the *Local Government (General) Regulation 2021*.

Cr Murray was not present for the vote on this item.

CM/7.11/23.07 Tender Evaluation - Multi-Function Poles (A23/0159)

MOTION / UNANIMOUS DECISION

Mover: Cr Lewis

Seconder: Cr Keenan

That Council:

1. Treats the attachments to the report as confidential in accordance with section 11(3) of the *Local Government Act 1993*, as they relate to a matter specified in section 10A(2)(d)(i) of the *Local Government Act 1993*. The attachments contain commercial information of a confidential nature that would, if disclosed, prejudice the commercial position of the person who supplied it.
2. In accordance with section 178(1)(a) of the *Local Government (General) Regulation 2021*, accepts the preferred tenderer, Goldspar Australia Pty Ltd, for the supply of multi-function poles, as per the

schedule of rates attached to the report.

3. Authorises the General Manager or delegate to enter into contract on behalf of Council with the preferred tenderer for a three-year term with two three-year options.
4. Notifies unsuccessful tenderers of the decision in accordance with section 179 of the *Local Government (General) Regulation 2021*.

Cr Murray was not present for the vote on this item.

8. Notices of Motions

CM/8.1/23.07 Nuclear-Free Waverley (A02/0267)

MOTION

Mover: Cr Fabiano
Seconder: Cr Keenan

That Council:

1. Notes that:
 - (a) Sunday, 6 August 2023, is the 78th anniversary of the first use of nuclear weapons in warfare.
 - (b) The Bulletin of the Atomic Scientists Doomsday Clock was moved forward and set at 90 seconds to midnight, the closest it has ever been to global catastrophe.
2. Marks the 78th anniversary by:
 - (a) Reaffirming its commitment that the Waverley local government area is a nuclear-free zone.
 - (b) Reaffirming its commitment to the International Campaign to Abolish Nuclear Weapons (ICAN) Cities Appeal, which supports the UN-adopted Treaty on the Prohibition of Nuclear Weapons.
 - (c) Calling on the Federal Government to sign and ratify the UN-adopted Treaty on the Prohibition of Nuclear Weapons without delay.
3. Calls on the Federal Government to withdraw from AUKUS.
4. Forwards this motion to the Prime Minister, the Hon Anthony Albanese MP; Deputy Prime Minister and Minister for Defence, the Hon Richard Marles MP; the Minister for Foreign Affairs, Senator the Hon Penny Wong; the Federal Member for Wentworth, Ms Allegra Spender MP; Waverley residents; and local media.

THE MOVER OF THE MOTION ACCEPTED AN AMENDMENT TO CLAUSE 1(a) SUCH THAT IT NOW READS AS FOLLOWS:

‘Sunday, 6 August 2023, is the 78th anniversary of the first use of nuclear weapons in warfare against the cities and populations of Hiroshima and Nagasaki in Japan during the Second World War.’

THE MOTION WAS THEN PUT AND DECLARED LOST.

Cr Murray was not present for the vote on this item.

CM/8.2/23.07 Birrell Street, Waverley - Bus Shelter (A02/0225)**MOTION / UNANIMOUS DECISION**

Mover: Cr Fabiano

Seconder: Cr Keenan

That Council:

1. Notes the following benefits of installing a bus shelter at the bus stop in Birrell Street, Bondi, between Watson Street and Dickson Street:
 - (a) A bus shelter would provide passenger comfort and safety, as well as a covered and protected waiting area for passengers, shielding them from inclement weather conditions such as rain, wind, or excessive sun exposure. This is particularly important for elderly individuals, people with disabilities and those travelling with small children.
 - (b) Enhanced public transport experience: a bus shelter would create a more comfortable and pleasant waiting environment for commuters. It would encourage more individuals to utilise public transportation, leading to reduced congestion and carbon emissions in our area.
 - (c) Community connectivity: Birrell Street is a crucial transportation route for numerous residents, workers, and students. Installing a bus shelter would promote better connectivity within the community and facilitate easier access to essential facilities, schools, hospitals and recreational areas.
 - (d) Safety and visibility: a well-designed bus shelter improves visibility for both bus drivers and pedestrians. This, in turn, enhances road safety by reducing the chances of accidents or conflicts between vehicles and passengers waiting at bus stops.
 - (e) Beautification and urban development: a thoughtfully designed and aesthetically pleasing bus shelter can contribute to the beautification of our street, enhancing the overall urban environment and adding to the attractiveness of the neighbourhood.
2. Investigates installing a bus shelter at this location as part of the upcoming bus shelter tender.

M Brenner (on behalf of N Myer) addressed the meeting.

Cr Wy Kanak was not present for the vote on this item.

9. Questions with Notice

There were no questions with notice.

10. Urgent Business

There was no urgent business.

11. Closed Session**CM/11/23.07 Closed Session****MOTION / UNANIMOUS DECISION**

Mover: Cr Masselos

Seconder: Cr Fabiano

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/11.2/23.07 CONFIDENTIAL REPORT - Safety By Design in Public Places - Bondi Beach and Park - Final Design

This matter is considered to be confidential in accordance with section 10A(2)(e) 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 information that would, if disclosed, prejudice the maintenance of law.

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 8.47 pm, Council moved into closed session.

CM/11.1/23.07 CONFIDENTIAL REPORT - External Events Program - Review (A23/0011)

Council dealt with this item in open session.

MOTION / UNANIMOUS DECISION

Mover: Cr Masselos

Seconder: Cr Fabiano

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. Notes the review of the external events program, as set out in the report.

**CM/11.2/23.07 CONFIDENTIAL REPORT - Safety By Design in Public Places - Bondi Beach and Park
- Final Design (A20/0052)**

MOTION

Mover: Cr Lewis

Seconder: Cr Wy Kanak

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)(e) of the *Local Government Act 1993*. The report contains information that would, if disclosed, prejudice the maintenance of law.
2. Approves the final design attached to the report for the Safety by Design in Public Spaces Project at Bondi Beach and Park.
3. Approves construction of the project, with Stage 1a to be delivered in financial year 2023–24 and the remaining stages to be delivered subject to grant funding opportunities and procurement requirements.

THE MOVER OF THE MOTION ACCEPTED THE ADDITION OF NEW CLAUSES 4 AND 5.

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

UNANIMOUS DECISION

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)(e) of the *Local Government Act 1993*. The report contains information that would, if disclosed, prejudice the maintenance of law.
2. Approves the final design attached to the report for the Safety by Design in Public Spaces Project at Bondi Beach and Park.
3. Approves construction of the project, with Stage 1a to be delivered in financial year 2023–24 and the remaining stages to be delivered subject to grant funding opportunities and procurement requirements.
4. Acknowledges that pedestrian safety and beautification at the iconic, nationally significant and high-volume visitor destination of Bondi Beach and Park are a top priority for this Council.
5. Officers:
 - (a) Seek urgent funding from grants and internal sources to bring forward the future staged works.
 - (b) Convene a Councillor briefing to discuss funding options and implications by February 2024.

12. Resuming in Open Session

CM/12/23.07 Resuming in Open Session

MOTION / UNANIMOUS DECISION

Mover: Cr Masselos

Seconder: Cr Fabiano

That Council resumes in open session.

At 9.02 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 9.04 PM.

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SIGNED AND CONFIRMED
MAYOR
15 AUGUST 2023