



## 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, 1 AUGUST 2023

#### **Present:**

Councillor Tim Murray (Deputy Chair)	Waverley 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 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
Annette Trubenbach	Acting 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 Goltsman who arrived at 7.03 pm during item FC/4.1/23.08.*

*At the request of Cr Wy Kanak (Chair), Cr Murray (Deputy Chair) chaired the meeting.*

*Crs Burrill, Fabiano, Goltsman, Kay and Wy Kanak 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 Will Nemesh.

**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/4.1/23.08 Confirmation of Minutes - Finance, Operations and Community Services Committee Meeting - 4 July 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 4 July 2023 be received and noted, and that such minutes be confirmed as a true record of the proceedings of that meeting.

**5. Reports**

**FC/5.1/23.08 Reconciliation Action Plan Advisory Committee Meeting - 9 March 2023 - Minutes (A14/0173)**

**MOTION / UNANIMOUS DECISION**

Mover: Cr Masselos

Seconder: Cr Keenan

That Council notes the minutes of the Reconciliation Action Plan Advisory Committee meeting held on 9

March 2023 attached to the report.

**FC/5.2/23.08 Alcohol Free Zones and Alcohol Prohibited Areas (A03/0099)**

**MOTION / UNANIMOUS DECISION**

Mover: Cr Murray  
Seconder: Cr Fabiano

That Council:

1. Re-establishes Alcohol Free Zones for a four-year period from 1 November 2023 at the following locations, as shown in Attachment 1 of the report, excluding areas that are defined as 'Exempt Premises' under the *Liquor Act 2007*:
  - (a) Bondi Beach.
  - (b) Bondi Junction.
2. Redeclares Alcohol Prohibited Areas at the following locations, as shown in Attachment 1 of the report:
  - (a) Bondi Beach, Biddigal Reserve, Ray O'Keefe Reserve, Bondi Reserve and Hunter Park.
  - (b) Bondi Park, between 8 pm and 8 am, seven days a week.
  - (c) Bronte Beach, Tamarama Beach and Tamarama Park.
  - (d) Clementson Park and Eora Park, Bondi Junction.

**FC/5.3/23.08 Bronte Surf Life Saving Club and Community Facilities Upgrade - Project Update (A20/0329)**

**MOTION / UNANIMOUS DECISION**

Mover: Cr Masselos  
Seconder: Cr Keenan

That Council:

1. Treats the attachment 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 attachment contains commercial information of a confidential nature that would, if disclosed, prejudice the commercial position of the person who supplied it.
2. Notes that, under section 55(3)(m) of the *Local Government Act 1993*, Council is not required to invite tenders before entering into a contract if it has entered into a public-private partnership.
3. Authorises the General Manager or delegate to negotiate directly with Warren and Mahoney for head consultant design and documentation services for the Bronte Surf Lifesaving Club and Community Facilities Upgrade.

**FC/5.4/23.08 Bourke Street Upgrade - Concept Designs (SF23/2843)****MOTION / UNANIMOUS DECISION**

Mover: Cr Lewis  
Seconder: Cr Keenan

That Council:

1. Publicly exhibits the concept designs attached to the report for the upgrade of Bourke Street, Queens Park, for 28 days.
2. Notes that:
  - (a) A community consultation report will be circulated to Councillors following the exhibition period, along with an update on the revised concept design where relevant.
  - (b) The Waverley Traffic Committee will review the traffic-related design elements, with its recommendations to be approved by Council.
  - (c) Officers will apply to Transport for NSW under its 'Get NSW Active' program for grant funding for the construction of the upgrade.

**FC/5.5/23.08 Gilgandra Reserve Playground Upgrade - Consultation Outcomes (A22/0498)****MOTION / UNANIMOUS DECISION**

Mover: Cr Gray  
Seconder: Cr Fabiano

That Council:

1. Approves the design for the Gilgandra Reserve Playground Upgrade attached to the report (Attachment 2) and proceeds to detailed design and construction.
2. Authorises the Director, Assets and Operations, to approve non-significant changes that may result during the detailed design, noting that any significant changes will require further Council approval.

**6. Urgent Business**

There was no urgent business.

**7. Meeting Closure**

**THE MEETING CLOSED AT 7.21 PM.**

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**SIGNED AND CONFIRMED**  
**CHAIR**  
**5 SEPTEMBER 2023**