



W A V E R L E Y
COUNCIL

COUNCIL MEETING

A meeting of WAVERLEY COUNCIL will be held at Waverley Council Chambers
Cnr Paul Street and Bondi Road, Bondi Junction at:

7.00PM, TUESDAY 16 OCTOBER 2018

A handwritten signature in grey ink, appearing to read 'R. B. McLeod', is positioned above the printed name.

Ross McLeod
General Manager

Waverley Council
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AGENDA

PRAYER AND ACKNOWLEDGEMENT OF INDIGENOUS HERITAGE

The General Manager will 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 will 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

2. Declarations of Pecuniary and Non-Pecuniary Interests

3. Addresses by Members of the Public

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CONFIRMATION AND ADOPTION OF MINUTES CM/4.1/18.10



Subject: Confirmation of Minutes - Council Meeting - 27 September 2018

TRIM No.: SF18/215

Author: Richard Coelho, Governance and Internal Ombudsman Officer

RECOMMENDATION:

That the minutes of the Council meeting held on 27 September 2018 be received and noted, and that such minutes be confirmed as a true record of the proceedings of that meeting.

Introduction/Background

The minutes of the Council meeting must be submitted to Council for confirmation, in accordance with section 375 of the *Local Government Act 1993*.

Attachments

1. Council Meeting Minutes - 27 September 2018 .



**MINUTES OF THE WAVERLEY COUNCIL MEETING
HELD AT WAVERLEY COUNCIL CHAMBERS, CNR PAUL STREET AND BONDI ROAD, BONDI JUNCTION ON
THURSDAY, 27 SEPTEMBER 2018**

Present:

Councillor John Wakefield (Mayor) (Chair)	Bondi Ward
Councillor Dominic Wy Kanak (Deputy Mayor)	Bondi Ward
Councillor Sally Betts	Hunter Ward
Councillor Angela Burrill	Lawson Ward
Councillor George Copeland	Waverley Ward
Councillor Leon Goltsman	Bondi Ward
Councillor Tony Kay	Waverley Ward
Councillor Elaine Keenan	Lawson Ward
Councillor Steven Lewis	Hunter Ward
Councillor Paula Masselos	Lawson Ward
Councillor Will Nemesh	Hunter Ward
Councillor Marjorie O'Neill	Waverley Ward

Staff in attendance:

Ross McLeod	General Manager
Rachel Jenkin	Acting Director, Waverley Life
Dan Joannides	Acting Director, Waverley Renewal
Peter Monks	Director, Waverley Futures
Jane Worthy	Internal Ombudsman

At the commencement of proceedings at 7.04 PM, those present were as listed above, with the exception of Cr Lewis who arrived at 9.10 PM during consideration of Item CM/7.17/18.09.

At 10.23 PM, Cr Burrill left the meeting and did not return.

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 Kay declared a pecuniary interest in Item CM/7.10/18.09 – Voluntary Planning Agreement – 9 Penkivil Street, Bondi, and informed the meeting that his mother-in-law owns property in the vicinity of the subject site.
- 2.2 Cr Copeland declared a pecuniary interest in Item CM/5.4/18.09 – Bondi Pavilion Conservation and Restoration Project.
- 2.3 Cr Goltsman declared a significant non-pecuniary interest in Item CM/8.1/18.09 – Boat and Trailer Parking - Young Street, Vaucluse, and informed the meeting that he lives in Clarke Street.

3. Addresses by Members of the Public

- 3.1 G Sheehy (chief petitioner) – CM/7.12/18.09 – Petition – Rickard Avenue, Bondi Beach – Closure and Traffic Calming.
- 3.2 H More – CM/8.7/18.09 – Bus Stop at 465 Bronte Road, Bronte – Relocation.

4. Confirmation and Adoption of Minutes

CM/4.1/18.09 Confirmation of Minutes - Council Meeting - 21 August 2018 (SF18/215)

MOTION / UNANIMOUS DECISION

Mover: Cr Wakefield

Seconder: Cr Wy Kanak

That the minutes of the Council meeting held on 21 August 2018 be received and noted, and that such minutes be confirmed as a true record of the proceedings of that meeting.

CM/4.2/18.09 Adoption of Minutes - Waverley Traffic Committee Meeting - 23 August 2018 (SF18/241)

MOTION / UNANIMOUS DECISION

Mover: Cr Wakefield

Seconder: Cr Kay

That Part 1 of the minutes of the Waverley Traffic Committee meeting held on 23 August 2018 be received and noted, and that the recommendations contained therein be adopted.

5. Mayoral Minutes

CM/5.1/18.09 2018 NRL Grand Final - Support for Sydney Roosters (A03/0416)

MOTION / UNANIMOUS DECISION

Mover: Cr Wakefield

That Council:

1. Congratulates the Sydney Roosters on reaching the NRL Grand Final to be played against Melbourne Storm on Sunday 30 September, and wishes the team the best of luck for the game.
2. Notes that, in 2013, when the Sydney Roosters won the Grand Final the police closed Spring Street and Bronte Road, with approximately 3,000 people gathering on the streets to celebrate.
3. Authorises officers to provide the relevant support and assistance to both the Easts Leagues Club and the police should a similar event be held over the weekend.
4. Notes that Randwick Council is currently flying the Sydney Roosters flag in support of the team.
5. Decorates the balconies at Council Chambers and Bondi Pavilion with Sydney Roosters flags or banners to show our support for the team this weekend.
6. If possible, flies the Sydney Roosters flag from Council Chambers and Bondi Pavilion for one week from Tuesday, 2 October if the Sydney Roosters win on Sunday.

CM/5.2/18.09 Herbicide and Pesticide Use (A06/0333)**MOTION / UNANIMOUS DECISION**

Mover: Cr Wakefield

That Council officers engage an independent expert to undertake a review of our current policies and procedures governing herbicide and pesticide use to ensure we eliminate, or at least minimise, the use of glyphosate and are delivering a best practice and sustainable weed management solution that is an alternative, non- glyphosate substance to protect our employees, residents, and the local environment.

Background

In order to manage weeds in our municipality, Waverley Council does, from time to time, use chemical control methods including round up or glyphosate. The application of all chemicals used in Waverley LGA are in adherence to our Pesticide Use and Notification Plan adopted by Council in 2016: <http://www.waverley.nsw.gov.au/data/assets/pdf_file/0009/93069/Pesticide_Use_Notification_Plan.pdf>.

In light of the recent decision of the Californian Superior Court regarding glyphosate use, there have been renewed community concerns raised about Council's chemical use. In 2016, the International Agency for Research on Cancer (IARC) completed a review of glyphosate. The APVMA considered the assessment completed and found no grounds to place it under formal reconsideration. It was deemed to be safe to use where the instructions on the label are followed: <<https://apvma.gov.au/node/13891#IARC>>. As such, there is no scheduled plan to review our Pesticide Use and Notification Plan 2016 in the short term.

Over the years, many Councillors have requested information on the extent of chemical use and have requested officers investigate alternatives to chemical use as well as options to minimise use (biological treatments, different maintenance schedules and non-chemical treatments). However, we have not undertaken an independent expert review to look at our chemical use across our operations and benchmark ourselves against best practice.

This mayoral minute calls for an independent expert review of our current policies and procedures governing herbicide and pesticide use to ensure we are delivering a best practice and sustainable weed management solution that protects our employees, residents and the local environment.

CM/5.3/18.09 Shopping Trolleys (A04/2081)**MOTION / UNANIMOUS DECISION**

Mover: Cr Wakefield

That Council reports on the current policies and progress in the control of shopping trolleys on Waverley streets and public places. Emphasis to be placed on outcomes to minimise the number of shopping trolleys being left in the public domain especially in Bondi Junction, Bondi Beach and Rose Bay.

CM/5.4/18.09 Bondi Pavilion Restoration and Conservation Project (A15/0272)

Cr Copeland declared a pecuniary interest in this item, and was not present at, or in sight of, the meeting for the consideration and vote.

MOTION / UNANIMOUS DECISION

Mover: Cr Wakefield

That Council, in regard to the Bondi Pavilion Restoration and Conservation Project, undertakes the following actions:

1. Façade. Prepares a timetable and costing for works to the façade that can be undertaken with heritage exemption.
2. Amphitheatre/outdoor performance space. Prepares concept designs, costings and a heritage impact assessment for:
 - (a) Retaining and renovating the amphitheatre in its current location.
 - (b) Building a new amphitheatre in the central courtyard possibly sunken and tiered, with a retractable floor at grade.
 - (c) Facilitating performances in the southern curtilage (Dolphin Courtyard) area.
 - (d) Facilitating performances in the western curtilage adjacent to the Gatehouse.
3. Prepares a draft report detailing the above with additional information on the level of use of the current amphitheatre
4. Convenes a meeting of the Bondi Pavilion Stakeholder Committee to review this draft report for update by Council officers before presentation to Council.

6. Obituaries

Peter Bowden
Bill Andoniadis
John McGuire

Council rose for a minute's silence for the souls of people generally who have died in our Local Government Area.

7. Reports**CM/7.1/18.09 Election of Deputy Mayor (SF18/2233)****MOTION / DECISION**Mover: Cr Wakefield
Seconder: Cr Wy Kanak

That Council:

1. Agrees to elect a Deputy Mayor for the ensuing 12-month term to September 2019.

2. Notes the procedure for the election of Deputy Mayor by Councillors outlined in this report.
3. Determines the method of voting for the election of Deputy Mayor to be the open voting method.

AT THIS STAGE IN THE PROCEEDINGS, THE ELECTION OF THE DEPUTY MAYOR WAS CONDUCTED AS FOLLOWS:

The Returning Officer informed the meeting that two written nominations in the prescribed form had been received, and sought any further nominations before closing nominations. At the close of nominations, the following nominations had been received:

Cr Leon Goltsman and Cr Dominic Wy Kanak.

The election of Deputy Mayor proceeded by means of open voting, and the following votes were recorded:

Cr Leon Goltsman

5 votes – Crs Betts, Burrill, Goltsman, Kay and Nemesh.

Cr Dominic Wy Kanak

6 votes – Crs Copeland, Keenan, Masselos, O'Neill, Wakefield and Wy Kanak.

CR DOMINIC WY KANAK WAS DECLARED ELECTED AS DEPUTY MAYOR OF WAVERLEY COUNCIL FOR THE ENSUING 12-MONTH TERM TO SEPTEMBER 2019.

CM/7.2/18.09 Appointment of Councillors to Committees (SF18/2233)

MOTION / UNANIMOUS DECISION

Mover: Cr Wakefield

Seconder: Cr Wy Kanak

That Council appoints Councillors to committees, and delegates to various organisations, for a 12-month term to September 2019 as follows:

STANDING COMMITTEES

Committee name: Operations & Community Services Committee

No. of Councillors to be appointed: All Councillors are members of this committee.

Chair of Committee: *Local Government (General) Regulation 2005 states the Mayor unless s/he declines in which case Council will appoint the Chair.*

Membership: Crs Copeland (Chair), Lewis (Deputy Chair) and all other Councillors.

Committee name: Strategic Planning & Development Committee

No. of Councillors to be appointed: All Councillors are members of this committee.

Chair of Committee: *Local Government (General) Regulation 2005 states the Mayor*

unless s/he declines in which case Council will appoint the Chair.

Membership: Crs Masselos (Chair), Keenan (Deputy Chair) and all other Councillors.

OTHER COMMITTEES

Committee name: **Waverley Traffic Committee**

No. of Councillors to be appointed: Council must appoint one voting representative to the Committee. Council's voting representative may be the Mayor, a Councillor or an employee of Council. Council must also appoint an alternate.

Chair of Committee: The Chair of the Committee is Council's voting representative.

Membership: Cr Wakefield (Mayor) (Chair) (Alternate: Cr Kay).

Committee name: **Environmental Sustainability Advisory Committee**

No. of Councillors to be appointed: Mayor (or Mayor's nominee) and three Councillors.

Chair of Committee: A Councillor appointed by Council.

Membership: Cr Wakefield (Mayor), Crs Keenan (Chair), Copeland (Deputy Chair) Nemesh and Goltsman.

Committee name: **Community Safety Advisory Committee**

No. of Councillors to be appointed: Mayor (or Mayor's nominee) and two Councillors.

Chair of Committee: The Mayor, or if the Mayor declines the position, the Mayor shall nominate a Councillor to chair the Committee.

Membership: Crs O'Neill (Chair), Wy Kanak (Deputy Chair), Burrill.

Committee name: **Waverley Surf Life Saving Club Committee**

No. of Councillors to be appointed: Mayor (or Mayor's nominee) and two Councillors.

Chair of Committee: The Mayor, or if the Mayor declines the position, the Mayor shall nominate a Councillor to chair the Committee.

Membership: Crs O'Neill (Chair), Wy Kanak (Deputy Chair), Masselos and Nemesh.

Committee name: **Waverley Access Committee**

No. of Councillors to be appointed: All Councillors are members of this committee.

Chair of Committee: The Mayor, or if the Mayor declines the position, the Mayor shall nominate a Councillor to chair the Committee.

Membership: Crs Keenan (Chair), Goltsman (Deputy Chair) and all other Councillors.

Committee name: **Multicultural Advisory Committee**

No. of Councillors to be appointed: One – the Mayor or the Mayor’s nominee.

Chair of Committee: The Mayor, or if the Mayor declines the position, the Mayor shall nominate a Councillor to chair the Committee.

Membership: Crs Masselos (Chair), Wy Kanak (Deputy Chair), and all other Councillors as invitees.

Committee name: **Waverley Public Art Committee**

No. of Councillors to be appointed: Maximum of three.

Chair of Committee: The Mayor, or if the Mayor declines the position, the Mayor shall nominate a Councillor to chair the Committee.

Membership: Crs Masselos (Chair), Keenan (Deputy Chair) and Burrill.

Committee name: **Waverley Housing Advisory Committee**

No. of Councillors to be appointed: Mayor (or Mayor’s nominee) and three Councillors.

Chair of Committee: The Mayor, or if the Mayor declines the position, the Mayor shall nominate a Councillor to chair the Committee.

Membership: Cr Wakefield (Mayor), Crs Wy Kanak (Chair), Copeland and Nemesh.

Committee name: **Waverley Business Forum**

No. of Councillors to be appointed: The Mayor, and an alternate, the Deputy Mayor.

Co-Chair of Forum: The Mayor, or in the absence of the Mayor, the Deputy Mayor, is co-chair of the Forum.

Membership: Cr Wakefield (Mayor) Alternate: Cr Wy Kanak (Deputy Mayor).

Committee name: **Waverley Council Audit Committee**

No. of Councillors to be appointed: One and an alternate. The Mayor cannot be a member of this Committee.

Chair of Committee:	An Independent Member (non-Councillor).
Membership:	Cr Copeland (Alternate: Cr Lewis).

**APPOINTMENT OF COUNCILLORS AS DELEGATES
TO VARIOUS ORGANISATIONS**

Name:	<u>Southern Sydney Regional Organisation of Councils</u>
No. of Councillors to be appointed:	A maximum of two delegates and two alternates (one delegate to be the Mayor).
Membership:	Cr Wakefield (Mayor) and Cr Wy Kanak (Alternates: Crs Copeland and O'Neill).
Name:	<u>Southern Sydney Regional Organisation of Councils – Program Delivery Committee</u>
Description:	Deals with asset management, public works, procurement, waste management and SSROC financial reports.
No. of Councillors to be appointed:	One.
Membership:	Cr Wakefield (Mayor) (Alternate: Cr Wy Kanak).
Name:	<u>Southern Sydney Regional Organisation of Councils – Sustainability Program Committee</u>
Description:	Deals with regional planning, environmental management, transport planning and management, and community development.
No. of Councillors to be appointed:	One.
Membership:	Cr Keenan (Alternate: Cr O'Neill).
Name:	<u>Sydney Coastal Council Group</u>
No. of Councillors to be appointed:	Two and an alternate.
Membership:	Crs Copeland and Masselos (Alternate: Cr Wy Kanak).
Name:	<u>NSW Public Libraries Association</u>
No. of Councillors to be appointed:	One.
Membership:	Cr Lewis.

**CM/7.3/18.09 Hawkesbury Shelf Marine Bioregion - Marine Park Proposal - Submission
(A07/0323)**

MOTION / UNANIMOUS DECISION

Mover: Cr Wakefield
Seconder: Cr Nemesh

That Council notes a recent ministerial media release indicating that there will be no loss of fishing rights or access under proposed marine park sites put forward by the Marine Estate Management Authority (MEMA), and endorses the attached submission on the 'Hawkesbury Shelf Marine Bioregion – Marine Park Proposal'.

CM/7.4/18.09 Code of Conduct Review (A18/0585)

MOTION / UNANIMOUS DECISION

Mover: Cr Wakefield
Seconder: Cr Wy Kanak

That Council:

1. Retains its existing Code of Conduct and Procedure until the Model Code of Conduct and Procedure are prescribed by regulation.
2. Holds a Councillor workshop on the Model Code of Conduct and Procedure, with a report to come back to Council with a new Code of Conduct and Procedure for adoption.

Cr O'Neill was not present for the vote on this item.

CM/7.5/18.09 Draft 2017/18 Financial Statements (A18/0184)

MOTION / UNANIMOUS DECISION

Mover: Cr Wakefield
Seconder: Cr Wy Kanak

That:

1. Council, in relation to the financial statements required in accordance with section 413(2)(c) of the *Local Government Act 1993*, resolves that in its opinion the General Purpose Financial Statements, Special Purpose Financial Statements and Special Schedules for the year ended 30 June 2018:
 - (a) Have been properly drawn up in accordance with the provisions of the *Local Government Act 1993*, the *Local Government (General) Regulation 2005*, the Australian Accounting Standards and professional pronouncements, and the Local Government Code of Accounting Practice and Financial Reporting.
 - (b) To the best of the Council's knowledge and belief, the statements present fairly the Council's operating result and financial position for the year and accords with the Council's accounting and other records.
 - (c) Council is unaware of any matter that would render the financial statements false or misleading in anyway.

2. The Statement by Councillors and Management for the General Purpose Financial Statements and Special Purpose Financial Statements, on page 3 of the Annual Financial Statements, be signed by the Mayor, a Councillor, the General Manager and the Responsible Accounting Officer.
3. The Statement by Councillors and Management for the Special Purpose Financial Statements, on page 2 of the Special purpose Financial Statements, be signed by the Mayor, a Councillor, the General Manager and the Responsible Accounting Officer.
4. The financial statements be referred to Council's auditors for audit.
5. Arrangements be made to place copies of the audited financial statements on public exhibition and the necessary advertisements be published.
6. A copy of the audited financial statements be forwarded to the NSW Office of Local Government.
7. The audited financial statements be presented at a meeting of Council to be held in accordance with section 418 of the *Local Government Act 1993*.
8. Public notice of the meeting to be held on Tuesday, 20 November 2018, be published in newspapers in the week commencing 12 November 2018, including the publication of all documents required under section 418 of the *Local Government Act 1993*.
9. Council notes that, at the meeting to be held on Tuesday, 20 November 2018, Council will present its Audited Financial Report and Auditor's Report to the public.

CM/7.6/18.09 Investment Portfolio Report - August 2018 (A03/2211)

MOTION / UNANIMOUS DECISION

Mover: Cr Wakefield

Seconder: Cr Wy Kanak

That Council:

1. Receives and notes the Investment Summary Report for August 2018 attached to this report.
2. Notes 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/7.7/18.09 Asbestos Policy - Review (A05/0190)

MOTION / UNANIMOUS DECISION

Mover: Cr Wakefield

Seconder: Cr Wy Kanak

That Council:

1. Adopts the Asbestos Policy attached to this report.
2. Updates all relevant policy information on Council's website.

CM/7.8/18.09 2018-19 Financial Assistance Grants (A03/2167-02)**MOTION / UNANIMOUS DECISION**

Mover: Cr Wakefield

Seconder: Cr Wy Kanak

That Council:

1. Notes the 2018/19 Financial Assistance Grant entitlement of \$1,959,787 attached to this report.
2. Amends the Financial Assistance Grant income budget increase by \$33,225 to reflect the new entitlement.

CM/7.9/18.09 Venue Hire Grant Application - Wayside Chapel (A18/0195)**MOTION / UNANIMOUS DECISION**

Mover: Cr Wakefield

Seconder: Cr Wy Kanak

That Council, under section 356 of the *Local Government Act 1993* and the Venue Hire Grants Program 2018–19, grants \$130 in financial assistance to Wayside Chapel for their use of a Council venue for an event on 10 October 2018.

CM/7.10/18.09 Voluntary Planning Agreement - 9 Penkivil Street, Bondi (DA-541/2016/A)

Cr Kay declared a pecuniary interest in this item, and informed the meeting that his mother-in-law owns property in the vicinity of the subject site. Cr Kay not present at, or in sight of, the meeting for the consideration and vote on this item.

MOTION / DECISION

Mover: Cr Wakefield

Seconder: Cr Masselos

That Council:

1. Endorses the draft Planning Agreement attached to this report applying to land at 9 Penkivil Street, Bondi. The draft Planning Agreement offers a total monetary contribution of \$191,492 with \$127,342.80 (90%) to go towards the upgrade of parks, reserves and playgrounds in the Bondi area and 10%, or \$19,149.20 to go to Waverley's Affordable Housing Program, in accordance with Council's Planning Agreement Policy 2014.
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, Copeland, Goltsman, Masselos, Nemesh, O'Neill and Wakefield.

Against the Motion: Crs Keenan and Wy Kanak.

CM/7.11/18.09 Multicultural Advisory Committee Meeting – Minutes - 14 June 2018 (A15/0509)**MOTION / UNANIMOUS DECISION**

Mover: Cr Masselos

Seconder: Cr Wy Kanak

That Council:

1. Receives and notes the minutes of the Multicultural Advisory Committee meeting held on 14 June 2018.
2. Notes that the minutes are available on Council's website.
3. Sets February 2019 as the month in which to hold the Walk for Respect.

CM/7.12/18.09 Petition - Rickard Avenue, Bondi Beach - Closure and Traffic Calming (A03/0042-04)**MOTION / UNANIMOUS DECISION**

Mover: Cr Wakefield

Seconder: Cr Goltsman

That the petition requesting the closure of Rickard Avenue at its intersection with Lamrock Avenue, and the installation of central refuges in Rickard Avenue at its intersection with Barracluff Avenue, be forwarded to the Executive Manager, Creating Waverley for appropriate action, including consideration of closure and/or traffic calming at the intersection of Barracluff Avenue.

G Sheehy (chief petitioner) addressed the meeting.

CM/7.13/18.09 State Emergency Service (SES) Depot, Grafton Street - Cost Share and Operating Agreement (A12/0785)**MOTION / UNANIMOUS DECISION**

Mover: Cr Wakefield

Seconder: Cr Wy Kanak

That Council:

1. Enters into a Cost Share and Operating Agreement with Woollahra Council for the joint operation of the Waverley and Woollahra State Emergency Service depot located at Area 2, 14 Grafton Street, Bondi Junction.
2. Authorises the General Manager to execute the agreement on behalf of Council.

CM/7.14/18.09 Alexandria Integrated Facility - Lease to Telstra (A15/0160)**MOTION / DECISION**

Mover: Cr Wakefield

Seconder: Cr Copeland

That Council:

1. Grants a lease to Telstra Corporation Limited on the terms and conditions outlined in this report.

2. Authorises the General Manager to complete negotiations on behalf of Council and to finalise and execute all necessary documentation.
3. Notes that the lease is subject to Woollahra Council formally approving the proposal as joint owners of the Alexandria Integrated Facility.
4. Notes that, under the *Telecommunications Act 1997*, Telstra potentially has the capacity to force the installation of some equipment on Council's site.

Division

For the Motion: Crs Betts, Burrill, Copeland, Goltsman, Kay, Keenan, Masselos, Nemesh and Wakefield.

Against the Motion: Crs O'Neill and Wy Kanak.

CM/7.15/18.09 Alexandria Integrated Facility - Deed of Agreement for Easement with Ausgrid (A11/0249)

MOTION / DECISION

Mover: Cr Wakefield
Seconder: Cr Masselos

That Council:

1. Enters into a Deed of Agreement for Easement over part of the common property known as lot 1 DP 270785, 67A Bourke Road, Alexandria, between Ausgrid Operator Partnership and the Community Association Scheme DP 270785, under which Waverley Council is a joint owner.
2. Notes that the easements are to be used for the installation of underground electrical cables and associated purposes.
3. Approves the amount of \$50,000 compensation to be paid to the Community Association Scheme DP 270785 from Ausgrid Operator Partnership.
4. Authorises the Mayor and General Manager to do all things necessary to give effect to the Deed of Agreement for Easement and to finalise the documentation.
5. Approves the execution of the Deed of Agreement for Easement by the Community Association Scheme DP 270785 on behalf of Waverley Council.

Cr Wy Kanak requested that it be recorded in the minutes that he voted against the Motion.

CM/7.16/18.09 Request to Tender - Oxford Street Mall Markets, Bondi Junction (A18/0168)

MOTION / UNANIMOUS DECISION

Mover: Cr Masselos
Seconder: Cr Keenan

That:

1. Council defers this request for tender.

2. Council considers the most appropriate approach for markets in Oxford Street Mall, Bondi Junction, at a Councillor workshop as soon as possible.
3. Council takes into account:
 - (a) The recently approved Night Time Activation Strategy.
 - (b) Outcomes of consultations with market operators, market-goers, precincts and the community.
4. Council does not currently support the recommendations contained in the JOC SGC 'Mobile Vending and Outdoor Markets Feasibility Study' attached to this report.
5. Council continues direct management of Oxford Street Mall markets until such time that Council resolves the most appropriate approach for markets in the Oxford Street Mall and a tenderer appointed.
6. A report come back to Council outlining options and recommendations for the markets in Oxford Street Mall.

**CM/7.17/18.09 Organisation Development Programme and High Level Organisation Structure
(A18/0599)**

MOTION / UNANIMOUS DECISION

Mover: Cr Wakefield
Seconder: Cr Wy Kanak

That Council

1. Notes that the report of the General Manager entitled 'Organisation Development Programme and High Level Organisation Structure' is provided to Council in accordance with section 333 of the *Local Government Act 1993*.
2. Endorses the Organisation Development Strategy *Directions* and the work programme of organisational development focus areas as developed by the General Manager and set out in the agenda report.
3. Endorses the high-level organisation structure as set out in the agenda report.
4. Notes that the General Manager will be consulting with directly affected staff, designated staff consultation mechanisms, relevant unions and the wider staff community on both the broader organisational development programme and the proposed high-level organisation structure, and will report back to Council should he propose, after consultation, to make any modifications to the organisation development programme or the proposed structure that materially alter the current proposal.

8. Notices of Motion**CM/8.1/18.09 Boat and Trailer Parking - Young Street, Vaucluse (A14/0127)**

Cr Goltsman declared a significant non-pecuniary interest in this item, and informed the meeting that he lives in Clarke Street. Cr Goltsman was not present at, or sight of the meeting, for the consideration and vote on this item.

MOTION / UNANIMOUS DECISION

Mover: Cr Betts
Seconder: Cr Nemesh

That Council investigates introducing a 4P parking restriction on Fridays 8 am–6 pm in Young Street, Vaucluse, and adjoining streets east of Old South Head Road to align with other boat trailer restrictions in Hunter Ward, to discourage boat parking in the area.

CM/8.2/18.09 Bus Routes 361 and 381 (A03/0189)**MOTION / DECISION**

Mover: Cr Copeland
Seconder: Cr Keenan

That Council:

1. Notes that the cancellation of the 361 bus service and the change to the 381 bus route and timetable in late September will have a deleterious effect on residential and visitor passengers to and from the Tamarama and North Bronte areas.
2. Notes that the changes to the routes and timetables imply that the planners have not considered the steepness of the topography in these areas and the need for readily accessible bus stops for older, fragile and/or mobility-challenged passengers.
3. Notes that the planners seem to have not considered that the State Government and the Greater Sydney Commission are trying to force ever more people into Waverley, and that Council's policy is to provide more public transport, not less, and to reduce the amount of private transport.
4. Notes that commuting on the 381 bus to Bondi Junction from the Hewlett/Bayview bus stop (North Bronte) via Bondi Road will increase to 17–26 minutes (for the worst case scenario and depending on congestion), compared with about 10–16 minutes on the cancelled 361 bus, respectively.
5. Notes that the cancellation of the 361 bus will make it very difficult for these now marooned passengers to travel to Waverley Bowling Club, Waverley College, War Memorial Hospital and Waverley Park Community Garden.
6. Notes that the cancellation of the 361 bus will force more passengers onto an already congested Bondi Road, whereas the retention of the 361 would continue to use a relatively uncongested Birrell Street.
7. Notes that the 360 is now the only bus service along Birrell Street, but the weekday timetable frequency has not been changed to compensate for the loss of the 361 service. The previous weekday ratio of 360 services to 361 services is approximately 21 to 15. Without the 361 services, passengers lose approximately 40% of their Birrell Street services.
8. Notes that the 360 weekend timetable changes appear to have compensated for the loss of 361

services, but, unfortunately, this does not compensate for the loss of weekday services.

9. Notes that a better solution may be to retain the 361 bus service and modify the 381 bus service such that its terminus would be in the vicinity of the Fletcher/Dudley bus stop, and with limited stops on Bondi Road to improve traffic flow.
10. Notes that, without consulting passengers/local stakeholders, Sydney Buses published its intentions on 13 August 2018 at <<https://transportnsw.info/news/2018/more-bus-services-for-eastern-sydney>>. So it's no surprise that few members of the public knew about it.
11. Writes urgently to State Transit, the Premier, the Hon. Gladys Berejiklian, the Minister for Transport and Infrastructure, the Hon. Andrew Constance, and the Members for Vaucluse and Coogee, objecting to the changes, and requests that they not be implemented until full consultation is undertaken with all the stakeholders, including the affected passengers from the 360 and 361 bus service catchments.

Division

For the Motion: Crs Copeland, Keenan, Lewis, Masselos, O'Neill, Wakefield and Wy Kanak.

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

CM/8.3/18.09 State Environmental Planning Policy (SEPP) No. 70 - Affordable Housing (A04/0302)

MOTION

Mover: Cr Copeland

Seconder: Cr Keenan

That Council:

1. Reports on the advantages and disadvantages of being identified as having a need for affordable housing in section 9 of the State Environmental Planning Policy No. 70 (SEPP 70) – Affordable Housing (Revised Schemes) [NSW].
2. Reports on the interactions between SEPP 70 and Voluntary Planning Agreements, including using different approaches in different locations in the local government area.
3. Reports on the application process.
4. Notes that seven Councils have been included in section 9 as at 29 June 2018.
5. Notes it is required to prepare a Local Housing Strategy (LHS) as part of the preparation of a new LEP 2021 as required by the Greater Sydney Commission.
6. Notes this strategy will include an Affordable Housing Plan, and a recommendation as to whether to pursue inclusion in SEPP 70.
7. Agrees to discuss the issues raised by this matter at a councillor workshop to be conducted on 2 October 2018.

AMENDMENT

Mover: Cr Kay

Seconder: Cr Burrill

That the Motion be adopted subject to the deletion of clauses 1–4.

THE AMENDMENT WAS PUT AND DECLARED LOST.

Division

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

Against the Amendment: Crs Copeland, Keenan, Lewis, Masselos, O'Neill, Wakefield and Wy Kanak.

THE MOTION WAS THEN PUT AND DECLARED CARRIED.

Division

For the Motion: Crs Copeland, Keenan, Lewis, Masselos, O'Neill, Wakefield and Wy Kanak.

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

DECISION: That the Motion be adopted.

AT THIS STAGE IN PROCEEDINGS, CR WAKEFIELD VACATED THE CHAIR AND CR WY KANAK ASSUMED THE CHAIR.

CM/8.4/18.09 Council's Passenger Fleet - Review (A03/1884)

MOTION / DECISION

Mover: Cr Keenan

Seconder: Cr Copeland

That Council:

1. Note that Council's 'Community Strategic Plan', 'Transport, Pedestrians and Parking' outlines the community's vision for transport over the next decade. The community told us they want to reduce the need to own and travel by private car and increase ride sharing in the LGA. They also want Council to prioritise access to residential parking.
2. Note that Council's 'People, Movement and Places Plan' identifies our vision with pedestrian's first then bikes, public transport shared services and private cars prioritised last. This plan also identifies congestion and parking as problems in the LGA.
3. Request that Officers prepare a report on the current passenger fleet with options for improved utilisation, cost and emissions reduction including but not limited to:
 - (a) The current number of passenger vehicles in the fleet.
 - (b) Total value of these passenger vehicles.
 - (c) How often are they replaced.
 - (d) Are these vehicles purchased or leased.
 - (e) The cost of operation for this fleet including petrol, insurance and other on road costs annually.
 - (f) Annual maintenance costs.
 - (g) The various models used in the fleet and what process is in place for staff when choosing models.

- (h) Number of fuel card issued.
- (i) Cost of KM/Lt for each vehicle (petrol and diesel).
- (j) How many are regarded as 'tool of trade' vehicles.
- (k) How many cars are on lease back arrangements to staff.
- (l) Number of lease back v's non lease back vehicles.
- (m) How many pool cars.
- (n) Where are passenger vehicles garaged.
- (o) How ride sharing could be used to replace pool cars (including cost of creating accounts with ride share companies).
- (p) Emissions from these cars.

Cr Wakefield was not present for the consideration and vote on this item.

CM/8.5/18.09 Peaceful Assembly and Protest (A18/0601)

MOTION / DECISION

Mover: Cr Keenan
Seconder: Cr Copeland

That Council:

1. Acknowledges that the right to protest is fundamental in a democratic society.
2. Notes that the NSW State Government has acted to shut down peaceful protests against CSG and coal mining through its *Inclosed Lands, Crimes and Law Enforcement Legislation Amendment (Interference) Bill 2016*, while the *Sydney Public Reserves (Public Safety) Bill 2017* has given police the power to move on homeless people, protesters and peaceful occupations in the City of Sydney area.
3. Notes that clause 13(1), item 4 of the *Crown Land Management Regulation 2018*, which came into effect on 1 July 2018, provides that '[t]aking part in any gathering, meeting, or assembly (except, in the case of a cemetery, for the purpose of religious or other ceremony of burial or commemoration)' can be prohibited by notice or direction. This means police or any Crown land manager can force any gathering or meeting on Crown land to end at any time without reason, and failure to comply with such a direction or notice is penalised by a maximum fine of \$11,000.
4. Acknowledges that prohibiting individuals from taking part in any gathering, meeting or assembly may unduly trespass upon the rights of individuals to peacefully assemble for a common purpose and express their views.
5. Acknowledges that this amendment will apply to those people who may wish to hold a meeting, assembly or peaceful protest in many of the public parks and spaces in the Waverley LGA.
6. That the Mayor writes to the NSW State Government to:

- (a) Oppose clause 13(1), item 4 of the *Crown Land Management Regulation 2018*, for the reasons detailed above.
- (b) Express support for the right of peaceful gathering, meeting and assembly in NSW.

Division

For the Motion: Crs Copeland, Keenan, Lewis, Masselos, O'Neill, Wakefield and Wy Kanak.

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

AT THIS STAGE IN PROCEEDINGS, CR WY KANAK RELINQUISHED THE CHAIR AND CR WAKEFIELD RESUMED THE CHAIR.

CM/8.6/18.09 Eastern Avenue Reserve (A17/0455)**MOTION / UNANIMOUS DECISION**

Mover: Cr Nemesh

Seconder: Cr Betts

That Council:

1. Notes the concerns raised by the Dover Heights Precinct in relation the stability of the slope at Eastern Avenue Reserve starting at the top of Bulga Road and descending North.
2. Redirects the existing \$25,000 capital works funding for Eastern Avenue to this higher priority stabilisation project.
3. Informs the Dover Heights Precinct of its decision.

Cr O'Neill was not present for the consideration and vote on this item.

CM/8.7/18.09 Bus Stop at 465 Bronte Road, Bronte - Relocation (A03/0189)**MOTION / UNANIMOUS DECISION**

Mover: Cr Masselos

Seconder: Cr Keenan

That Council:

1. Supports moving the bus stop outside 465 Bronte Road to the Bronte Beach terminus, which is across the road.
2. Recognises prior efforts of Council staff in attempting to have this bus stop moved to the Bronte Beach terminus.
3. Acknowledges the wishes of the local residents in wanting this bus stop moved.
4. Sends a delegation of the Mayor, Ward Councillors and Council staff to meet with the Minister to make representations to have the bus stop moved.

H More addressed the meeting.

CM/8.8/18.09 Pensioner Rebate (A14/0379)**MOTION**

Mover: Cr O'Neill
Seconder: Cr Wakefield

That Council:

1. Expresses its concern and dissatisfaction that the State Government Pensioner Concession Rates Rebate has remained at \$250 since 1993, and makes strong representations to the State Government to provide greater assistance to pensioners struggling under cost of living increases, and requests the government release the IPART Reports on 'Compliance and Red Tape Review' and 'Review of the Local Government Rating System' that were handed to the government in 2016.
2. As part of its deliberations for developing its 2019–20 Budget, receives a report on the financial implications of increasing its voluntary contribution to the Pensioner Concession Rates Rebate so that the total rebate equates to 25% of the average pensioner's rates charge in the Waverley local government area.

AMENDMENT

Mover: Cr Goltsman
Seconder: Cr Kay

That the Motion be adopted subject to the addition of the following clause:

'Notes that the annual financial implications of raising subsidies by 25% would be \$187,720, which is currently not budgeted.'

THE AMENDMENT WAS PUT AND DECLARED LOST.

THE MOVER AND SECONDER OF THE MOTION THEN ACCEPTED THE ADDITION OF THE FOLLOWING CLAUSE TO THE MOTION:

'Notes that Council currently has an additional rebate program available for financially disadvantaged ratepayers.'

THE MOTION WAS THEN PUT AND DECLARED CARRIED UNANIMOUSLY.

DECISION: That the Motion be adopted.

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

CM/8.9/18.09 Eastern Suburbs Bus Services (A03/0189)**MOTION / DECISION**

Mover: Cr O'Neill
Seconder: Cr Masselos

That Council:

1. Writes to the Minister for Transport and Infrastructure, and the Members for Vaucluse and Coogee to:
 - (a) Affirm Waverley Council's support for public transport.

- (b) Request that the Minister provide the reasons for the cancellations and changes to Eastern Suburbs bus services and timetables.
 - (c) Request that the 361 North Bronte to Bondi Junction not be withdrawn to:
 - (i) Ensure that bus commuters do not have more travel time added to their commute because their bus is now traveling on a major arterial road rather than the quieter Birrell Street.
 - (ii) Allow bus commuters, who are patients at the War Memorial Hospital, to be able to continue to access the hospital by public transport.
2. Writes to the Department of Transport urgently requesting that an education campaign be immediately instituted to:
- (a) Inform current users of the 361 bus route about the changes that are due to commence on 23 September.
 - (b) Inform commuters about any changes to the 333, 382, X79, X84 and 361.
3. Requests that bus stops and 'stopping patterns' not be changed across the bus routes in such a way as to adversely impact commuters who may be experiencing difficulty walking some distance to catch the bus.

Division

For the Motion: Crs Copeland, Keenan, Lewis, Masselos, O'Neill, Wakefield and Wy Kanak.

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

9. Urgent Business

CM/9.1/18.09 Opposition to Passenger Cruise Ship Terminal at Yarra Bay (A15/0529)

MOTION / DECISION

That Council deals with this matter as an item of urgent business.

Division

For the Motion: Crs Copeland, Keenan, Lewis, Masselos, O'Neill, Wakefield and Wy Kanak.

Against the Motion: Crs Betts, Burrill and Goltsman.

MOTION / DECISION

Mover: Cr O'Neill

Seconder: Cr Wy Kanak

That Council:

- 1. Supports the Yarra Bay community, the La Perouse Local Aboriginal Land Council, as well as Randwick Council and Bayside Council, in opposing the proposed construction of a passenger cruise ship terminal at Yarra Bay.
- 2. Recognises the impact of this proposed development including:
 - (a) Detrimental impact on environment and heritage values of the area.

- (b) Reduction of the public amenity of residents, visitors and those who recreate at Yarra Bay and surrounds.
- (c) Increased traffic congestion on arterial roads, and especially Anzac Parade that will impact residents and visitors to Waverley LGA.

3. Writes to the NSW Government expressing our concerns

Background

The proposed cruise ship terminal will have a detrimental effect on the environment and heritage of the surrounding area, reducing the rights of Indigenous Australians, as well as the enjoyment of sailors, fishers, divers and people who enjoy the waters of Yarra Bay. The passenger cruise ship terminal would require massive concreting and dredging of the water to provide space for the new terminal and significantly alter and damage the local environment.

Additionally, in order to travel between Yarra Bay and the City of Sydney, thousands of visitors will need to use ANZAC Parade, a major arterial road on the outskirts of our municipality, and this will directly impact upon our own community as they commute to and from the city.

At 10.23 PM, during the consideration of this item, Cr Burrill left the meeting and did not return.

10. Closed Session

CM/10/18.09 **Closed Session**

MOTION / DECISION

Mover: Cr Wakefield

Seconder: Cr Goltsman

That:

1. Council moves into closed session to deal with the matter listed below, which is classified as confidential under section 10A(2) of the *Local Government Act 1993* for the reason specified:

CM/10.1/18.09 CONFIDENTIAL REPORT - Bondi Golf and Diggers Club - Potential Assignment of Lease to Easts Leagues

This matter is considered to be confidential in accordance with section 10A(2)(c) 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, confer a commercial advantage on a person with whom the Council is conducting (or proposes to conduct) business.

2. Pursuant to sections 10A(1), 10(2) and 10A(3) of the *Local Government Act 1993*, 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 1993*.
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 1993*.

At 10.26 PM, Council moved into closed session.

CM/10.1/18.09 CONFIDENTIAL REPORT - Bondi Golf and Diggers Club - Potential Assignment of Lease to Easts Leagues (A02/0284-02)

MOTION / DECISION

Mover: Cr Wakefield

Seconder: Cr Goltsman

That Council:

1. Treats this 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 the Council is conducting (or proposes to conduct) business.
2. Notes the request received to assign the lease of the Bondi Golf and Diggers Club Ltd to Easts Leagues (Easts Group).
3. Notes that Council is currently preparing a Plan of Management for the Hugh Bamford and Williams Park Reserve Trust.
4. Selects Option 2 contained in this report as the way forward.

Division

For the Motion: Crs Betts, Goltsman, Kay, Lewis, Masselos, Nemesh, O'Neill and Wakefield.

Against the Motion: Crs Copeland, Keenan and Wy Kanak.

11. Resuming in Open Session

CM/11/18.09 Resuming in Open Session

MOTION / DECISION

Mover: Cr Wakefield

Seconder: Cr Goltsman

That Council resumes in open session.

At 10.54 PM, Council resumed in open session.

Resolutions from closed session made public

In accordance with clause 253 of the Local Government (General) Regulation 2005, when the meeting resumed in open session the Chair announced the resolutions made by Council, including the names of the movers and seconders, while the meeting was closed to members of the public and the media.

12. Meeting Closure

THE MEETING CLOSED AT 10.55 PM.

.....
SIGNED AND CONFIRMED
MAYOR
16 OCTOBER 2018

CONFIRMATION AND ADOPTION OF MINUTES CM/4.2/18.10



Subject: Adoption of Minutes - Waverley Traffic Committee Meeting - 27 September 2018

TRIM No.: SF18/241

Author: Richard Coelho, Governance and Internal Ombudsman Officer

RECOMMENDATION:

That Part 1 of the minutes of the Waverley Traffic Committee Meeting held on 27 September 2018 be received and noted, and that the recommendations contained therein be adopted, with the exception of Item TC/C.04/18.09 – Bronte Cutting, Bronte – Pedestrian Walkway Barrier Trial, which was considered at the Strategic Planning and Development Committee meeting on 9 October 2018.

Introduction/Background

The Waverley Traffic Committee (WTC) is not a committee of Council. The WTC operates under delegation from the Roads and Maritime Services (RMS), an agency of the NSW Government. It is advisory only and has no decision-making powers.

The purpose of the WTC is to make recommendations and provide advice to Council on the technical aspects of proposals to regulate traffic on local roads in Waverley. The recommendations of the WTC must be adopted by Council before they can be implemented.

Part 1 of the minutes of WTC meetings must be submitted to Council for adoption in accordance with clause 18 of the Waverley Traffic Committee Charter.

Council has the opportunity to 'save and except' any of the recommendations listed in Part 1 of the minutes for further consideration in accordance with clause 18.1 of the Charter.

Attachments

1. Waverley Traffic Committee Minutes - 27 September 2018 .

**MINUTES OF THE WAVERLEY TRAFFIC
COMMITTEE MEETING HELD AT WAVERLEY
COUNCIL CHAMBERS, CNR PAUL STREET AND
BONDI ROAD, BONDI JUNCTION ON
THURSDAY, 27 SEPTEMBER 2018**



Voting Members Present:

Cr T Kay	Waverley Council (Alternate Chair)
Sgt L Barrett	NSW Police – Eastern Suburbs Police Area Command – Traffic Services
Mr B Borger	Roads and Maritime Services – Traffic Management (South East Precinct)
Mr B Morrow	Representing Bruce Notley-Smith, MP, Member for Coogee
Ms J Zin	Representing Gabrielle Upton, MP, Member for Vaucluse

Also Present:

Mr B Gidies	Sydney Buses (Eastern Region)
Mr J Forsyth	Sydney Buses (Eastern Region)
Mr S Nguyen	Roads and Maritime Services
Mr D Joannides	Waverley Council – Executive Manager, Creating Waverley
Mr G Garnsey	Waverley Council – Manager, Transport and Development
Mr K Mowad	Waverley Council – Senior Traffic Engineer
Mr S Samadian	Waverley Council – Traffic Engineer
Ms S Stace	Waverley Council – Manager Strategic Transport
Ms F Mellor	Waverley Council – Heritage Planner
Mr F Mota	Waverley Council – Digital Urban Designer

At the commencement of proceedings at 10.03 am, those present were as listed above.

Apologies

Apologies were received and accepted from Cr Wakefield.

Declarations of Pecuniary and Non-Pecuniary Interests

The Chair called for declarations of interest and none were received.

Adoption of Previous Minutes by Council - 23 August 2018

The recommendations contained in Part 1 - Matters Proposing That Council Exercise Its Delegated Functions - of the Minutes of the Waverley Traffic Committee meeting held on 23 August 2018 were adopted by Council at its meeting on 27 September 2018.

PART 1 – MATTERS PROPOSING THAT COUNCIL EXERCISE ITS DELEGATED FUNCTIONS

NOTE: The matters listed under this part of the agenda propose that Council either does or does not exercise the traffic related functions delegated to it by the RMS. The recommendations made by the Committee under this part of the agenda will be submitted to Council for adoption.

TC/C STATE ELECTORATE OF COOGEE**TC/C.01/18.09 York Road, Queens Park - Changes to 'No Stopping' Zone (A02/0637-02)****COUNCIL OFFICER'S PROPOSAL:**

That Council:

1. Changes the existing 'No Stopping: 6am-10am; 3pm-7pm Mon-Fri' restrictions to 'No Stopping 6am-10am; 3pm-7pm Mon-Fri ; 8am – 4pm Saturday' to improve traffic flow on Saturdays on York Road, Queens Park as follows:
 - (a) On the western side of York Road for a distance of 95m immediately north of the full time 'No Stopping' restrictions at the traffic signals at the intersection of York Road and Darley Road.
 - (b) On the eastern side of York Road for a distance of 36m immediately north of the full time 'No Stopping' restrictions at the traffic signals at the intersection of York Road and Darley Road. Delegates authority to the Executive Manager, Creating Waverley to increase the zone as shown in figure 2 on the eastern side of York Road by 35m should it be found necessary to remove the parked vehicles to improve traffic flow southbound.

WTC RECOMMENDATION (UNANIMOUS SUPPORT):

That:

1. The Council Officer's Proposal not be adopted.
2. The matter be deferred for further Council officer assessment of the issues raised, including consideration of measures to mitigate any undue parking impacts on local communities with the loss of a potential 28 parking spaces on York Road.

Voting members present for this item: Representative of the Member for Coogee, NSW Police representative, RMS representative and Waverley Council representative (Chair).

TC/C.02/18.09 Ewell Street, Bondi - Resident Parking (A03/2581)**COUNCIL OFFICER'S PROPOSAL:**

That Council, based on the low response rate to the resident parking survey:

1. Does not introduce a resident parking scheme into Ewell Street, Bondi.
2. Reviews the request for resident parking restrictions in Ewell Street in the event a new petition is received which includes additional streets in the vicinity of Ewell Street.
3. Officers notify the chief petitioner accordingly.

WTC RECOMMENDATION (UNANIMOUS SUPPORT):

That the Council Officer's Proposal be adopted.

Voting members present for this item: Representative of the Member for Coogee, NSW Police representative, RMS representative and Waverley Council representative (Chair).

TC/C.03/18.09 Tasman Street, Bondi - Angle Parking (A02/0636)**COUNCIL OFFICER'S PROPOSAL:**

That Council, having regard to the low response rate from residents:

1. Does not proceed with introducing angled parking.
2. Officers notify the chief petitioner accordingly.

WTC RECOMMENDATION (UNANIMOUS SUPPORT):

That the Council Officer's Proposal be adopted.

Voting members present for this item: Representative of the Member for Vaucluse, NSW Police representative, RMS representative and Waverley Council representative (Chair).

TC/C.04/18.09 Bronte Cutting, Bronte - Pedestrian Walkway Barrier Trial (A03/0042-04)**COUNCIL OFFICER'S PROPOSAL:**

That Council:

1. Approves the pilot project for an on road pedestrian pathway in the Bronte Cutting carpark/Calga Place for a two-month trial period.
2. Approves the installation of a crash barrier meeting RMS standards along the outer edge of the proposed separated pedestrian path on the eastern side of the Bronte Cutting car park.
3. Converts parking space 55 into a disabled person's parking space to replace the existing disabled parking space which is to be removed to make way for the pathway.

WTC RECOMMENDATION (UNANIMOUS SUPPORT):

That the Council Officer's Proposal be adopted subject to clause 2 being amended to read as follows:

'Approves the installation of a lane separator with wands similar to that used for the light rail along the outer edge of the proposed separated pedestrian path on the eastern side of the Bronte Cutting car park, subject to any changes being delegated to the Executive Manager, Creating Waverley.'

Voting members present for this item: Representative of the Member for Coogee, NSW Police representative, RMS representative and Waverley Council representative (Chair).

TC/V STATE ELECTORATE OF VAUCLUSE**TC/V.01/18.09 North Bondi - Resident Parking Scheme Area 10 - Expansion (A02/0750)****COUNCIL OFFICER'S PROPOSAL:**

That Council, having regard to a low response rate from residents, does not proceed with expanding the boundaries of Resident Parking Scheme Area 10.

WTC RECOMMENDATION (UNANIMOUS SUPPORT):

That the Council Officer's Proposal be adopted.

Voting members present for this item: Representative of the Member for Vaucluse, NSW Police representative, RMS representative and Waverley Council representative (Chair).

V King addressed the meeting.

TC/CV ELECTORATES OF COOGEE AND VAUCLUSE**TC/CV.01/18.09 Sculpture by the Sea 2018 - Special Event - Transport Management Plan (A02/0216)****Council Officer's Proposal:**

That Council approves the traffic and transport arrangements for the Sculpture by the Sea 2018 Special Event as per the attached Transport Management Plan, subject to the following Conditions:

1. Council shall:
 - (a) Forward the Transport Management Plan (TMP) to the RMS for TfNSW approval of the temporary closures and implementation of one-way movements.
 - (b) Undertake the Traffic Control for the event.
 - (c) Develop and implement a Communications Strategy, in conjunction with the Event Organiser, to notify the local residents of the changes to traffic conditions.
2. The Event Organiser shall:
 - (a) Provide an Event Management Plan to Council's events team for approval at least four (4) weeks prior to the event including public liability insurance for the event.
 - (b) Apply for crane permits.
3. The Executive Manager, Creating Waverley, and the Executive Manager, Customer First, and their representative(s), are delegated authority to:
 - (a) Inspect the TMP.
 - (b) Audit the implementation of the TMP.
 - (c) Cancel this approval, without notice or refund.

WTC RECOMMENDATION (UNANIMOUS SUPPORT):

That the Council Officer's Proposal be adopted.

Voting members present for this item: Representative of the Member for Coogee, Representative of the Member for Vaucluse, NSW Police representative, RMS representative and Waverley Council representative (Chair).

TC/CV.02/18.09 Multiple Streets - Installation of 'No Stopping' Zones (A02/0637-02)**COUNCIL OFFICER'S PROPOSAL:**

That Council installs 'No Stopping' zones at the following intersections and locations:

1. Diamond Bay Road and Craig Avenue, Vaucluse:
 - (a) 10 m on the southern side of Diamond Bay Road, west of Craig Avenue.
 - (b) 10 m on the western side of Craig Avenue, south of Diamond Bay Road.
2. Imperial Avenue and Bondi Road, Bondi:
 - (a) 10 m on the eastern side of Imperial Avenue, north of Bondi Road.
 - (b) 10 m on the eastern side of Imperial Avenue, south of Bondi Road.
 - (c) 10 m on the western side of Imperial Avenue, north of Bondi Road.
 - (d) 10 m on the western side of Imperial Avenue, south of Bondi Road.
3. Taylor Street and Bronte Road, Waverley:
 - (a) 10 m on the northern side of Taylor Street, west of Bronte Road.
4. Edmund Street and Victoria Street, Queens Park:
 - (a) 10 m on the southern side of Victoria Street, west of Edmund Street.

WTC RECOMMENDATION (UNANIMOUS SUPPORT):

That the Council Officer's Proposal be adopted.

Voting members present for this item: Representative of the Member for Coogee, Representative of the Member for Vaucluse, NSW Police representative, RMS representative and Waverley Council representative (Chair).

PART 2 – TRAFFIC ENGINEERING ADVICE

NOTE: The matters listed under this part of the agenda seek the advice of the WTC only and do not propose that Council exercise its delegated functions at this point in time (though they may or may not require it in the future).

TC/TEAC STATE ELECTORATE OF COOGEE

Nil.

TC/TEAV STATE ELECTORATE OF VAUCLUSE

Nil.

TC/TEACV ELECTORATES OF COOGEE AND VAUCLUSE

Nil.

THE MEETING CLOSED AT 11.11 AM.

.....
SIGNED AND CONFIRMED
MAYOR
16 OCTOBER 2018

MAYORAL MINUTES CM/5/18.10

Subject: Mayoral Minutes

Author: Mayor of Waverley, Cr John Wakefield



Mayoral minutes are permissible at Waverley Council meetings under the provisions of the *Local Government (General) Regulation 2005* and Council's Code of Meeting Practice. Clause 243 of the Regulation and clause 9.1 of the Code state:

If the mayor is the chairperson at a meeting of Council, the chairperson is, by minute signed by the chairperson, entitled to put to the meeting without notice any matter or topic that is within the jurisdiction of Council or of which Council has official knowledge.

Such a minute, when put to the meeting, takes precedence over all business on Council's agenda for the meeting. The chairperson (but only if the chairperson is the mayor) may move the adoption of the minute without the motion being seconded.

A recommendation made in a minute of the chairperson (being the mayor) or in a report made by a Council employee is, so far as adopted by Council, a resolution of Council.

As noted in Council's Code of Meeting Practice, mayoral minutes should not be used to introduce, without notice, matters that are routine, not urgent, or need research or a lot of consideration by councillors before coming to a decision. These types of matters would be better placed on the agenda, with the usual period of notice given to the councillors.

OBITUARIES

CM/6/18.10

Subject: Obituaries

Author: Ross McLeod, General Manager



The Mayor will ask councillors for any obituaries.

Council will rise for a minute's silence for the souls of people generally who have died in our Local Government Area.

REPORT CM/7.1/18.10



Subject: Investment Portfolio Report - September 2018

TRIM No: A03/2211

Author: Sid Ali, Revenue Co-ordinator
Teena Su, Executive Manager, Financial Waverley

Director: Ross McLeod, General Manager

RECOMMENDATION:

That Council:

1. Receives and notes the Investment Summary Report for September 2018 attached to this report.
2. Notes 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.

1. Executive Summary

For the month of September 2018, Council's Investment Portfolio generated \$371,929 of interest.

The interest on investment budget for the 2018/19 financial year was adopted by Council at June 19, 2018 Council meeting and was set at \$3,974,000.

The interest income for the year to date figure as at 30 September 2018 is tracking at 29.02% (\$1,153,187) of the Budget.

2. Introduction/Background

Clause 212 of the *Local Government (General) Regulation* requires that Council be provided with a written report setting out details of all money that the Council has invested under section 625 of the *Local Government Act 1993* (the Act) and certifying that these investments have been made in accordance with the Act, regulations, Ministerial Investment Orders and Council's Investment Policy.

The following table illustrates the monthly interest income received by Council and how this tracks against the Budget:

<i>Table 1. Monthly interest income received by Council.</i>				
Month	2018/19 Budget (\$)	Actual Monthly (\$)	Actual YTD (\$)	Tracking YTD Original Budget %
July	3,974,000	370,830	370,830	9.33%
August	3,974,000	410,428	781,258	19.66%
September	3,974,000	371,929	1,153,187	29.02%

3. Relevant Council Resolutions

Council or Committee Meeting and Date	Minute No.	Decision
Council 27 September 2018	CM/7.6/18.09	That Council: <ol style="list-style-type: none"> 1. Receives and notes the Investment Summary Report for August 2018 attached to this report 2. Notes 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.

4. Discussion

For the month of September 2018, Council's cash investment portfolio generated interest earnings of \$371,929 or 9.36% of the Current Budget of \$3,974,000.

Council's investment portfolio posted a return of 2.75% pa for the month of September versus the Ausbond Bank Bill Index benchmark return of 1.94% pa. Without marked-to-market influences, Council's investment portfolio yielded 2.88% pa for the month.

Over the last 12 months, Council's investment portfolio has exceeded the Ausbond bank bill index benchmark by 0.84% pa (2.71% vs 1.87% pa).

Portfolio Value

Council's investment portfolio, as at 30 September 2018, has a current market value of \$181,372,422 which represents a gain of \$1,398,823 on the \$179,973,599 face value of the portfolio with the portfolio generating a 2.80% average yield. The table below provides a summary by investment (asset) type.

Table 2. Portfolio value – Summary by investment (asset) type.

Asset Group	Face Value	Current value	\$ Gain / (Loss)	Current Yield
Bonds	\$ 3,000,000	\$ 3,079,751	\$ 79,751	3.50%
Cash	\$ 7,851,953	\$ 7,851,953	\$ -	1.06%
Floating Rate Note	\$ 31,400,000	\$ 31,662,808	\$ 262,808	3.29%
Floating Rate Term Deposits	\$ 12,500,000	\$ 12,522,383	\$ 22,383	2.78%
Managed Funds	\$ 6,721,646	\$ 6,721,646	\$ -	2.01%
Term Deposit	\$ 118,500,000	\$ 119,533,881	\$ 1,033,881	2.79%
Total	\$ 179,973,599	\$ 181,372,422	\$ 1,398,823	2.80%

Analysis

Attached to this report is the Summary of Investment Portfolio for the period ending 30 September 2018. These reports are prepared by Council's independent financial advisor, Prudential Investment Services Corp. Included in these report are tables showing that Council's investment portfolio for the month of September 2018 has exceeded the AusBond bank bill index by 0.81% pa (2.75% to 1.94%pa). The Portfolio outperformed the stated benchmark measure 'Rate of return on cash exceeds AusBond Bank Bill Index' as illustrated in the table below:

Table 3. Portfolio return.

Month	Portfolio Return %	Ausbond BB Index %	Variance %
Jul -18	2.98	2.26	0.72
Aug-18	3.05	1.99	1.06
Sep-18	2.75	1.94	0.81
Average % return Over the last 12 months	2.71	1.87	0.84

Fossil Fuel Lending ADIs vs Non-Fossil Fuel Lending ADIs

As at the end of September 2018, 60.5% of Council's portfolio was invested in non-fossil fuel lending ADIs, while fossil fuel lending ADIs accounted for 35.8% of the portfolio. The remaining 3.7% is invested with TCorp.

5. Financial impact statement/Timeframe/Consultation

This report has been prepared in consultation with Council's independent financial advisor, Prudential Investment Services Corp.

6. Conclusion

Council's investment portfolio has accounted a year to date total interest earning of \$1,153,187 as at 30 September 2018, and it is on track to achieve the budgeted interest of \$3,974,000.

7. Attachments

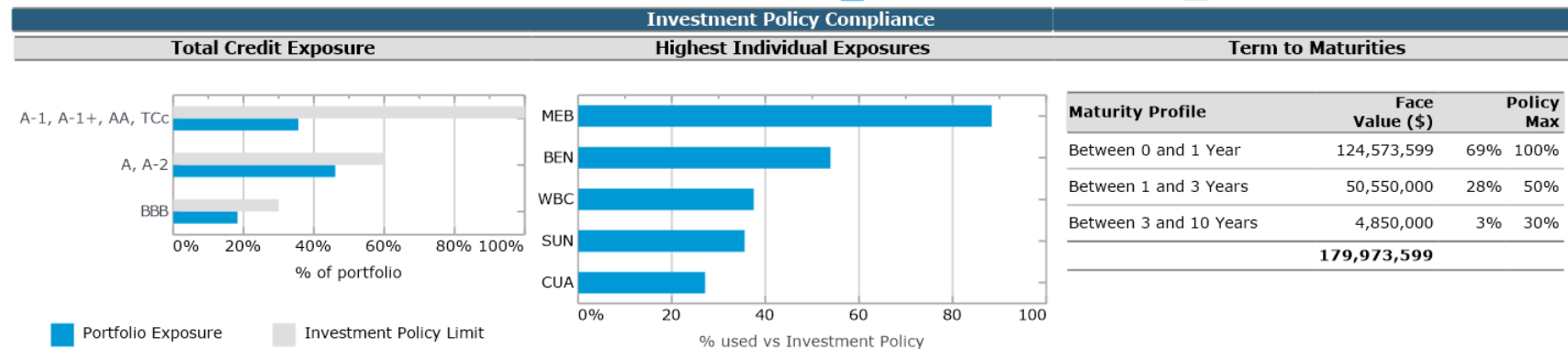
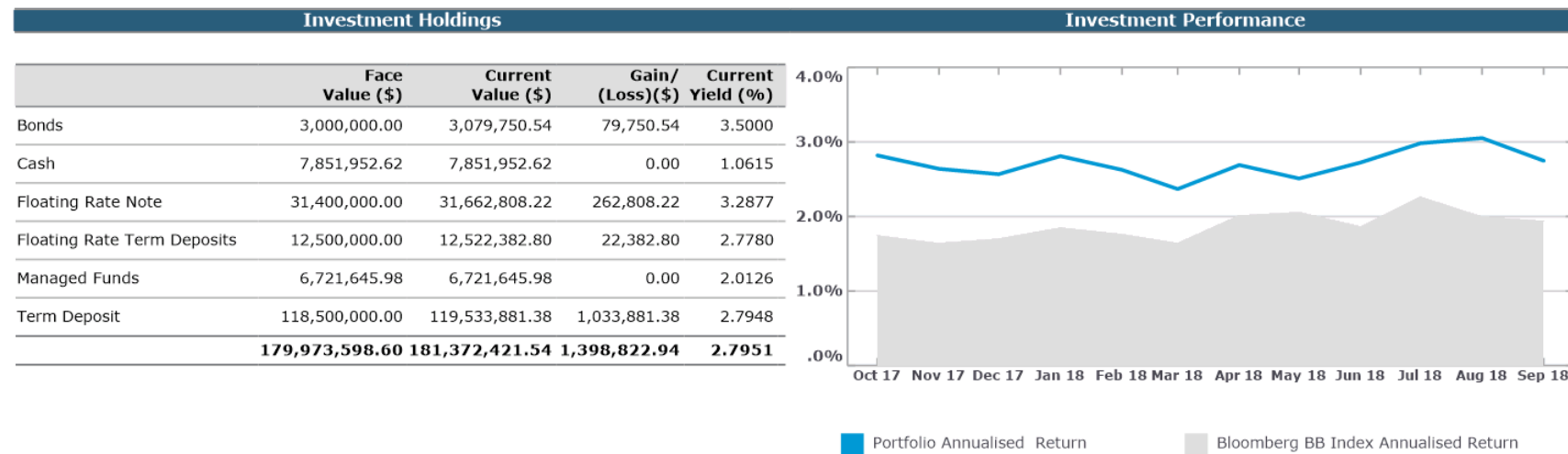
1. Investment Summary Report - September 2018 [↓](#) .



Investment Summary Report September 2018

Waverley Council

Executive Summary



Waverley Council

Investment Holdings Report



Cash Accounts											
	Face Value (\$)	Current Yield	Institution	Credit Rating		Current Value (\$)	Deal No.	Reference			
	4,825,629.23	1.1000%	Commonwealth Bank of Australia	A-1+		4,825,629.23	120789	24hr Call			
	1,092,060.10	1.0000%	Commonwealth Bank of Australia	A-1+		1,092,060.10	120794	General Funds			
	110,075.14	1.0000%	Commonwealth Bank of Australia	A-1+		110,075.14	120795	Trust Funds			
	383,792.26	1.0000%	Commonwealth Bank of Australia	A-1+		383,792.26	120796	Cemetery Funds			
	754,463.45	1.0000%	Commonwealth Bank of Australia	A-1+		754,463.45	120797	Depositor Funds			
	77,547.33	1.0000%	Commonwealth Bank of Australia	A-1+		77,547.33	120799	Library CP			
	452,271.97	1.0000%	Commonwealth Bank of Australia	A-1+		452,271.97	120800	Eastgate CP			
	125,888.06	1.0000%	Commonwealth Bank of Australia	A-1+		125,888.06	120801	Hollywood Av CP			
	30,225.08	1.0000%	Commonwealth Bank of Australia	A-1+		30,225.08	370151	Library Gift			
	7,851,952.62	1.0615%				7,851,952.62					

Managed Funds											
	Face Value (\$)	Current Yield	Institution	Credit Rating	Fund Name	Current Value (\$)	Deal No.	Reference			
	2,090,841.93	2.1101%	NSW T-Corp (Cash)	TCc	Strategic Cash Facility	2,090,841.93	411310	Builder Deposits			
	4,630,804.05	1.9686%	NSW T-Corp (Cash)	TCc	Cash Facility	4,630,804.05	505262				
	6,721,645.98	2.0126%				6,721,645.98					

Term Deposits											
Maturity Date	Face Value (\$)	Rate	Institution	Credit Rating	Purchase Price (\$)	Purchase Date	Current Value (\$)	Deal No.	Accrued Interest (\$)	Coupon Frequency	Reference
2-Oct-18	2,000,000.00	2.6200%	ME Bank	A-2	2,000,000.00	3-Jan-18	2,038,905.21	536118	38,905.21	At Maturity	
16-Oct-18	3,000,000.00	2.7500%	Bank of Queensland	A-2	3,000,000.00	10-Apr-18	3,039,328.77	536529	39,328.77	At Maturity	
23-Oct-18	3,000,000.00	2.6500%	AMP Bank	A-1	3,000,000.00	17-Jan-18	3,055,976.71	536139	55,976.71	At Maturity	
30-Oct-18	3,000,000.00	2.7500%	Bank of Queensland	A-2	3,000,000.00	11-Apr-18	3,039,102.74	536533	39,102.74	At Maturity	
6-Nov-18	2,000,000.00	3.0000%	Westpac Group	A-1+	2,000,000.00	3-Nov-16	2,054,575.34	534489	54,575.34	Annually	
13-Nov-18	2,000,000.00	2.6500%	AMP Bank	A-1	2,000,000.00	8-Feb-18	2,034,123.29	536221	34,123.29	At Maturity	
21-Nov-18	1,000,000.00	2.6000%	Bank of Queensland	A-2	1,000,000.00	22-Nov-17	1,022,295.89	535982	22,295.89	At Maturity	

Waverley Council

Investment Holdings Report



Term Deposits											
Maturity Date	Face Value (\$)	Rate	Institution	Credit Rating	Purchase Price (\$)	Purchase Date	Current Value (\$)	Deal No.	Accrued Interest (\$)	Coupon Frequency	Reference
27-Nov-18	3,000,000.00	2.8200%	Rural Bank	A-2	3,000,000.00	31-May-18	3,028,509.04	536685	28,509.04	At Maturity	
4-Dec-18	2,000,000.00	2.6500%	ME Bank	A-2	2,000,000.00	13-Dec-17	2,042,400.00	536084	42,400.00	At Maturity	
5-Dec-18	3,000,000.00	2.6500%	Credit Union Australia	A-2	3,000,000.00	6-Dec-17	3,065,124.66	536064	65,124.66	At Maturity	
18-Dec-18	3,000,000.00	2.6500%	Credit Union Australia	A-2	3,000,000.00	7-Mar-18	3,045,304.11	536367	45,304.11	At Maturity	
8-Jan-19	3,000,000.00	2.8000%	Suncorp Bank	A-1	3,000,000.00	14-Jun-18	3,025,084.93	536751	25,084.93	At Maturity	
15-Jan-19	1,000,000.00	2.5800%	Commonwealth Bank of Australia	A-1+	1,000,000.00	7-Feb-18	1,016,681.64	536210	16,681.64	At Maturity	
22-Jan-19	2,000,000.00	2.6100%	Commonwealth Bank of Australia	A-1+	2,000,000.00	20-Feb-18	2,031,892.05	536246	31,892.05	At Maturity	
5-Feb-19	4,000,000.00	2.8500%	ME Bank	A-2	4,000,000.00	11-Jul-18	4,025,610.96	536838	25,610.96	At Maturity	
26-Feb-19	3,000,000.00	2.6200%	Westpac Group	A-1+	3,000,000.00	27-Feb-18	3,007,536.99	536315	7,536.99	Quarterly	
12-Mar-19	2,500,000.00	2.6800%	Westpac Group	A-1+	2,500,000.00	14-Mar-18	2,503,120.55	536438	3,120.55	Quarterly	
19-Mar-19	2,500,000.00	2.8000%	Suncorp Bank	A-1	2,500,000.00	19-Jun-18	2,519,945.21	536756	19,945.21	At Maturity	
26-Mar-19	1,500,000.00	2.7000%	Suncorp Bank	A-1	1,500,000.00	18-Sep-18	1,501,442.47	537138	1,442.47	At Maturity	
2-Apr-19	3,000,000.00	2.8300%	Rural Bank	A-2	3,000,000.00	8-May-18	3,033,960.00	536617	33,960.00	At Maturity	
9-Apr-19	1,500,000.00	2.7000%	Suncorp Bank	A-1	1,500,000.00	18-Sep-18	1,501,442.47	537139	1,442.47	At Maturity	
9-Apr-19	1,500,000.00	2.7000%	Suncorp Bank	A-1	1,500,000.00	26-Sep-18	1,500,554.79	537165	554.79	At Maturity	
16-Apr-19	1,500,000.00	2.7000%	Suncorp Bank	A-1	1,500,000.00	26-Sep-18	1,500,554.79	537166	554.79	At Maturity	
23-Apr-19	2,000,000.00	2.7700%	Westpac Group	A-1+	2,000,000.00	24-Apr-18	2,010,472.88	536548	10,472.88	Quarterly	
7-May-19	1,000,000.00	2.8500%	ME Bank	A-2	1,000,000.00	24-Jul-18	1,005,387.67	536866	5,387.67	At Maturity	
7-May-19	1,000,000.00	2.7500%	Bendigo and Adelaide Bank	A-2	1,000,000.00	17-Aug-18	1,003,390.41	536979	3,390.41	At Maturity	
15-May-19	3,000,000.00	2.9000%	Bendigo and Adelaide Bank	A-2	3,000,000.00	18-May-17	3,032,416.44	535251	32,416.44	Annually	
21-May-19	1,500,000.00	2.7500%	Bendigo and Adelaide Bank	A-2	1,500,000.00	21-Aug-18	1,504,633.56	536989	4,633.56	At Maturity	
28-May-19	3,000,000.00	2.7500%	Bendigo and Adelaide Bank	A-2	3,000,000.00	14-Aug-18	3,010,849.32	536954	10,849.32	At Maturity	
4-Jun-19	3,000,000.00	2.8200%	Bendigo and Adelaide Bank	A-2	3,000,000.00	30-May-18	3,028,740.82	536672	28,740.82	At Maturity	
25-Jun-19	1,500,000.00	2.7500%	Bendigo and Adelaide Bank	A-2	1,500,000.00	21-Aug-18	1,504,633.56	536990	4,633.56	At Maturity	
2-Jul-19	3,000,000.00	2.8500%	ME Bank	A-2	3,000,000.00	20-Jul-18	3,017,100.00	536862	17,100.00	At Maturity	

Waverley Council

Investment Holdings Report



Term Deposits											
Maturity Date	Face Value (\$)	Rate	Institution	Credit Rating	Purchase Price (\$)	Purchase Date	Current Value (\$)	Deal No.	Accrued Interest (\$)	Coupon Frequency	Reference
9-Jul-19	3,000,000.00	2.8500%	ME Bank	A-2	3,000,000.00	18-Jul-18	3,017,568.49	536857	17,568.49	At Maturity	
16-Jul-19	3,000,000.00	2.8500%	ME Bank	A-2	3,000,000.00	17-Jul-18	3,017,802.74	536856	17,802.74	At Maturity	
30-Jul-19	2,000,000.00	2.7500%	Bendigo and Adelaide Bank	A-2	2,000,000.00	17-Aug-18	2,006,780.82	536980	6,780.82	At Maturity	
13-Aug-19	3,000,000.00	2.7500%	Bendigo and Adelaide Bank	A-2	3,000,000.00	16-Aug-18	3,010,397.26	536976	10,397.26	At Maturity	
20-Aug-19	3,000,000.00	2.7500%	ME Bank	A-2	3,000,000.00	24-Aug-18	3,008,589.04	537009	8,589.04	At Maturity	
26-Aug-19	2,000,000.00	3.2000%	Westpac Group	A-1+	2,000,000.00	24-Aug-16	2,006,663.01	534167	6,663.01	Annually	
3-Sep-19	3,000,000.00	2.7500%	ME Bank	A-2	3,000,000.00	29-Aug-18	3,007,458.90	537027	7,458.90	Annually	
10-Sep-19	3,000,000.00	2.7500%	ME Bank	A-2	3,000,000.00	31-Aug-18	3,007,006.85	537044	7,006.85	Annually	
17-Sep-19	3,000,000.00	2.7500%	ME Bank	A-2	3,000,000.00	3-Sep-18	3,006,328.77	537049	6,328.77	Annually	
24-Sep-19	3,000,000.00	2.9000%	Bank of Queensland	A-2	3,000,000.00	20-Sep-17	3,002,621.92	535796	2,621.92	Annually	
1-Oct-19	2,000,000.00	2.7500%	ME Bank	BBB	2,000,000.00	13-Sep-18	2,002,712.33	537130	2,712.33	Annually	
22-Oct-19	4,000,000.00	2.8900%	ING Bank (Australia)	A	4,000,000.00	13-Nov-17	4,101,981.37	535953	101,981.37	Annually	
29-Oct-19	2,500,000.00	2.9700%	ING Bank (Australia)	A	2,500,000.00	1-Nov-17	2,567,943.84	535905	67,943.84	Annually	
3-Mar-20	3,000,000.00	2.8000%	ME Bank	BBB	3,000,000.00	5-Sep-18	3,005,983.56	537069	5,983.56	Annually	
8-Jun-21	6,000,000.00	3.1500%	Westpac Group	AA-	6,000,000.00	6-Jun-18	6,012,945.21	536715	12,945.21	Quarterly	
118,500,000.00		2.7948%			118,500,000.00		119,533,881.38		1,033,881.38		

Floating Rate Term Deposits											
Maturity Date	Face Value (\$)	Rate	Institution	Credit Rating	Purchase Price (\$)	Purchase Date	Current Value (\$)	Deal No.	Accrued Interest (\$)	Next Interest Date	Reference
18-Jun-19	4,000,000.00	2.6814%	Westpac Group 3moBBSW+0.76%	A-1+	4,000,000.00	14-Jun-18	4,003,820.08	536750	3,820.08	18-Dec-18	
11-Jun-19	3,000,000.00	2.6759%	Westpac Group 3moBBSW+0.76%	A-1+	3,000,000.00	14-Jun-18	3,003,738.93	536749	3,738.93	14-Dec-18	
16-May-22	2,500,000.00	3.0550%	Westpac Group 3moBBSW+1.10%	AA-	2,500,000.00	16-May-17	2,509,625.34	535241	9,625.34	16-Nov-18	
10-Jun-21	3,000,000.00	3.0118%	Commonwealth Bank of Australia ¾yr@4% then BBSW+1.08%	AA-	3,000,000.00	10-Jun-16	3,005,198.45	535380	5,198.45	10-Dec-18	

Waverley Council

Investment Holdings Report



Floating Rate Term Deposits

Maturity Date	Face Value (\$)	Rate	Institution	Credit Rating	Purchase Price (\$)	Purchase Date	Current Value (\$)	Deal No.	Accrued Interest (\$)	Next Interest Reference Date
	12,500,000.00	2.8341%			12,500,000.00		12,522,382.80		22,382.80	

Floating Rate Notes

Maturity Date	Face Value (\$)	Current Coupon	Security Name	Credit Rating	Purchase Price (\$)	Purchase Date	Current Value (\$)	Deal No.	Accrued Interest (\$)	Next Coupon Reference Date
14-Nov-18	2,000,000.00	3.2280%	BEN Snr FRN (Nov18) BBSW+1.27%	A-2	2,004,260.00	5-Feb-14	2,010,460.46	420520	8,490.08	14-Nov-18
29-Nov-19	2,000,000.00	3.4600%	GBS Snr FRN (Nov19) BBSW+1.50%	BBB	2,000,000.00	29-Nov-16	2,006,465.76	534564	6,256.44	29-Nov-18
21-Feb-20	3,000,000.00	3.0575%	BEN Snr FRN (Feb20) BBSW+1.10%	BBB+	3,000,000.00	21-Nov-16	3,023,413.36	534540	10,303.36	21-Nov-18
20-Mar-20	3,000,000.00	3.2200%	CUA Snr FRN (Mar20) BBSW+1.30%	BBB	3,000,000.00	20-Mar-17	3,015,151.23	534995	2,911.23	20-Dec-18
20-Mar-20	3,200,000.00	3.2200%	CUA Snr FRN (Mar20) BBSW+1.30%	BBB	3,235,232.00	24-Nov-17	3,216,161.32	535984	3,105.32	20-Dec-18
7-Apr-20	3,000,000.00	3.4105%	NPBS Snr FRN (Apr20) BBSW+1.35%	BBB	3,000,000.00	7-Apr-15	3,036,896.47	504013	23,546.47	8-Oct-18
7-Apr-20	1,000,000.00	3.4105%	NPBS Snr FRN (Apr20) BBSW+1.35%	BBB	1,011,250.00	1-Dec-17	1,012,298.82	536004	7,848.82	8-Oct-18
9-Nov-20	2,250,000.00	3.2172%	ME Bank Snr FRN (Nov20) BBSW+1.25%	BBB	2,250,000.00	9-Nov-17	2,264,200.99	535919	10,510.99	9-Nov-18
12-Apr-21	1,500,000.00	3.4000%	SUN Snr FRN (Apr21) BBSW+1.38%	A+	1,500,000.00	12-Apr-16	1,534,792.81	533415	11,317.81	12-Oct-18
16-Apr-21	2,500,000.00	3.2932%	ME Bank Snr FRN (Apr21) BBSW+1.27%	BBB	2,500,000.00	17-Apr-18	2,519,243.25	536513	17,368.25	16-Oct-18
18-May-21	2,000,000.00	3.4350%	BoQ Snr FRN (May21) BBSW+1.48%	BBB+	2,000,000.00	18-May-16	2,034,645.21	533605	7,905.21	19-Nov-18
2-Jul-21	2,100,000.00	3.4700%	TMB Snr FRN (Jul21) BBSW+1.37%	BBB	2,100,000.00	2-Jul-18	2,125,349.59	536787	18,167.59	2-Oct-18
30-Aug-21	1,500,000.00	3.2519%	BOz 'SRI' Snr FRN (Aug21) BBSW+1.30%	BBB	1,500,000.00	30-Aug-18	1,506,361.47	536983	4,276.47	30-Nov-18
25-Jan-23	1,250,000.00	3.0160%	BEN Snr FRN (Jan23) BBSW+1.05%	BBB+	1,250,000.00	25-Jan-18	1,253,998.56	536145	7,023.56	25-Oct-18
6-Feb-23	1,100,000.00	3.3664%	NPBS Snr FRN (Feb23) BBSW+1.40%	BBB	1,100,000.00	6-Feb-18	1,103,368.92	536174	5,579.92	7-Nov-18
	31,400,000.00	3.2877%			31,450,742.00		31,662,808.22		144,611.52	

Fixed Rate Bonds

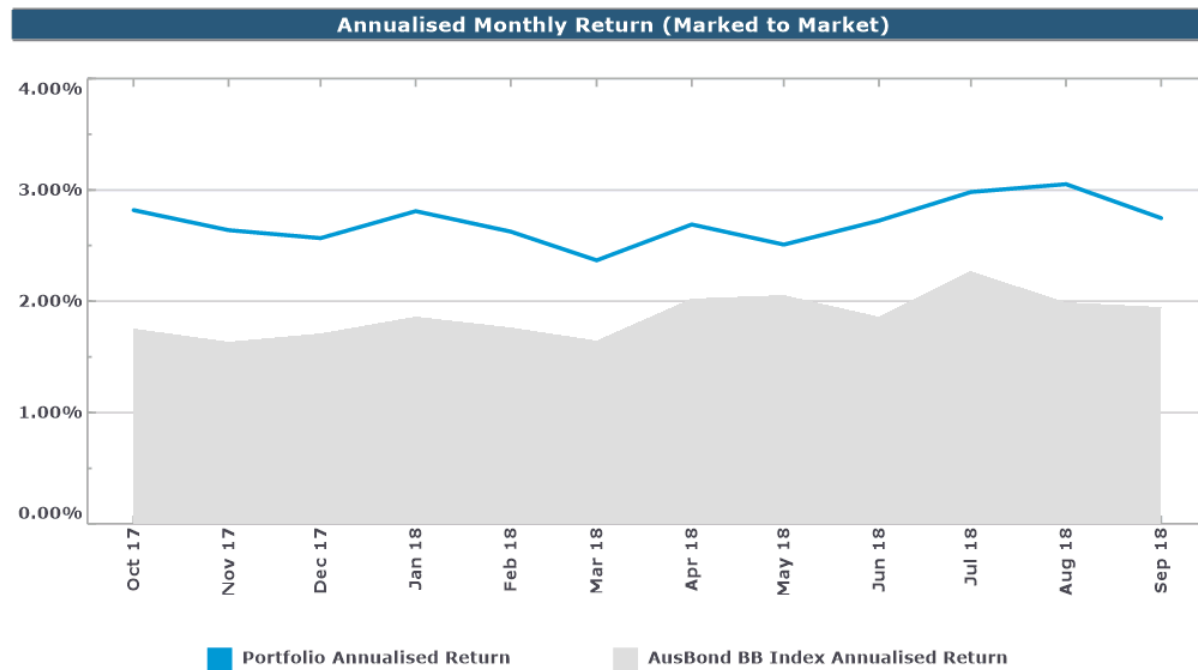
Maturity Date	Face Value (\$)	Coupon	Security Name	Credit Rating	Purchase Price (\$)	Purchase Date	Current Value (\$)	Deal No.	Accrued Interest (\$)	Purchase Yield Reference
20-Oct-20	3,000,000.00	3.5000%	SUN Snr Bond (Oct20) 3.50%	A+	3,042,780.00	18-May-18	3,079,750.54	536638	46,540.54	3.0000%

Waverley Council
Investment Holdings Report



Fixed Rate Bonds											
Maturity Date	Face Value (\$)	Coupon	Security Name	Credit Rating	Purchase Price (\$)	Purchase Date	Current Value (\$)	Deal No.	Accrued Interest (\$)	Purchase Yield	Reference
	3,000,000.00				3,042,780.00		3,079,750.54		46,540.54	3.0000%	

Waverley Council
Investment Performance Report



Historical Performance Summary			
	Portfolio	AusBond BB Index	Outperformance
Sep 2018	2.75%	1.94%	0.81%
Last 3 Months	2.93%	2.06%	0.86%
Last 6 Months	2.78%	2.02%	0.76%
Financial Year to Date	2.93%	2.06%	0.86%
Last 12 months	2.71%	1.87%	0.84%

Waverley Council
Accrued Interest Report - September 2018



Accrued Interest Report									
Investment	Deal No.	Ref	Face Value (\$)	Settlement Date	Maturity Date	Interest Received (\$)	Days	Interest Accrued (\$)	Percentage Return
Bonds									
SUN Snr Bond (Oct20) 3.50%	536638		3,000,000.00	18-May-18	20-Oct-20		30	8,513.51	3.45%
Bonds Total								8,513.51	3.45%
Floating Rate Note									
BEN Snr FRN (Nov18) BBSW+1.27%	420520		2,000,000.00	10-Feb-14	14-Nov-18		30	5,306.30	3.23%
GBS Snr FRN (Nov19) BBSW+1.50%	534564		2,000,000.00	29-Nov-16	29-Nov-19		30	5,687.67	3.46%
BEN Snr FRN (Feb20) BBSW+1.10%	534540		3,000,000.00	21-Nov-16	21-Feb-20		30	7,539.04	3.06%
CUA Snr FRN (Mar20) BBSW+1.30%	534995		3,000,000.00	20-Mar-17	20-Mar-20	25,654.39	30	8,209.42	3.33%
CUA Snr FRN (Mar20) BBSW+1.30%	535984		3,200,000.00	24-Nov-17	20-Mar-20	27,364.68	30	8,756.72	3.33%
NPBS Snr FRN (Apr20) BBSW+1.35%	504013		3,000,000.00	07-Apr-15	07-Apr-20		30	8,409.46	3.41%
NPBS Snr FRN (Apr20) BBSW+1.35%	536004		1,000,000.00	01-Dec-17	07-Apr-20		30	2,803.15	3.41%
ME Bank Snr FRN (Nov20) BBSW+1.25%	535919		2,250,000.00	09-Nov-17	09-Nov-20		30	5,949.62	3.22%
SUN Snr FRN (Apr21) BBSW+1.38%	533415		1,500,000.00	12-Apr-16	12-Apr-21		30	4,191.78	3.40%
ME Bank Snr FRN (Apr21) BBSW+1.27%	536513		2,500,000.00	17-Apr-18	16-Apr-21		30	6,766.85	3.29%
BoQ Snr FRN (May21) BBSW+1.48%	533605		2,000,000.00	18-May-16	18-May-21		30	5,646.58	3.44%
TMB Snr FRN (Jul21) BBSW+1.37%	536787		2,100,000.00	02-Jul-18	02-Jul-21		30	5,989.32	3.47%
BOZ 'SRI' Snr FRN (Aug21) BBSW+1.30%	536983		1,500,000.00	30-Aug-18	30-Aug-21		30	4,009.19	3.25%
BEN Snr FRN (Jan23) BBSW+1.05%	536145		1,250,000.00	25-Jan-18	25-Jan-23		30	3,098.63	3.02%
NPBS Snr FRN (Feb23) BBSW+1.40%	536174		1,100,000.00	06-Feb-18	06-Feb-23		30	3,043.59	3.37%
Floating Rate Note Total						53,019.07		85,407.32	3.31%
Floating Rate Term Deposits									
Westpac Group	535380		3,000,000.00	10-Jun-16	10-Jun-21	21,385.08	30	6,760.73	2.74%
Westpac Group	536750		4,000,000.00	14-Jun-18	18-Jun-19	29,753.16	30	9,088.87	2.76%

Waverley Council

Accrued Interest Report - September 2018



Accrued Interest Report									
Investment	Deal No.	Ref	Face Value (\$)	Settlement Date	Maturity Date	Interest Received (\$)	Days	Interest Accrued (\$)	Percentage Return
Commonwealth Bank of Australia	535380		3,000,000.00	10-Jun-16	10-Jun-21	23,714.07	30	7,518.31	3.05%
Westpac Group	535241		2,500,000.00	16-May-17	16-May-22		30	6,277.39	3.05%
Floating Rate Term Deposits Total						74,852.31		29,645.30	2.89%
Managed Funds									
Strategic Cash Facility	411310	Builder Deposits	2,090,841.93	01-Dec-15			30	3,704.80	2.11%
Cash Facility	505262		4,630,804.05	30-Jul-15			30	7,661.07	1.97%
Managed Funds Total								11,365.87	2.01%
Term Deposits									
Commonwealth Bank of Australia	535663		2,500,000.00	30-Aug-17	11-Sep-18	12,723.29	10	1,792.01	2.62%
Commonwealth Bank of Australia	535708		4,000,000.00	05-Sep-17	11-Sep-18	20,515.07	10	2,889.45	2.64%
National Australia Bank	535777		3,000,000.00	13-Sep-17	11-Sep-18	77,572.60	10	2,136.98	2.60%
Westpac Group	534344		4,000,000.00	20-Sep-16	26-Sep-18	126,038.36	25	8,493.15	3.10%
National Australia Bank	535804		2,000,000.00	27-Sep-17	26-Sep-18	52,256.44	25	3,589.04	2.62%
ME Bank	536118		2,000,000.00	03-Jan-18	02-Oct-18		30	4,306.85	2.62%
Bank of Queensland	536529		3,000,000.00	10-Apr-18	16-Oct-18		30	6,780.82	2.75%
AMP Bank	536139		3,000,000.00	17-Jan-18	23-Oct-18		30	6,534.24	2.65%
Bank of Queensland	536533		3,000,000.00	11-Apr-18	30-Oct-18		30	6,780.82	2.75%
Westpac Group	534489		2,000,000.00	03-Nov-16	06-Nov-18		30	4,931.50	3.00%
AMP Bank	536221		2,000,000.00	08-Feb-18	13-Nov-18		30	4,356.17	2.65%
Bank of Queensland	535982		1,000,000.00	22-Nov-17	21-Nov-18		30	2,136.99	2.60%
Rural Bank	536685		3,000,000.00	31-May-18	27-Nov-18		30	6,953.42	2.82%
ME Bank	536084		2,000,000.00	13-Dec-17	04-Dec-18		30	4,356.16	2.65%
Credit Union Australia	536064		3,000,000.00	06-Dec-17	05-Dec-18		30	6,534.25	2.65%

Waverley Council
Accrued Interest Report - September 2018



Accrued Interest Report									
Investment	Deal No.	Ref	Face Value (\$)	Settlement Date	Maturity Date	Interest Received (\$)	Days	Interest Accrued (\$)	Percentage Return
Credit Union Australia	536367		3,000,000.00	07-Mar-18	18-Dec-18		30	6,534.25	2.65%
Suncorp Bank	536751		3,000,000.00	14-Jun-18	08-Jan-19		30	6,904.11	2.80%
Commonwealth Bank of Australia	536210		1,000,000.00	07-Feb-18	15-Jan-19		30	2,120.54	2.58%
Commonwealth Bank of Australia	536246		2,000,000.00	20-Feb-18	22-Jan-19		30	4,290.41	2.61%
ME Bank	536838		4,000,000.00	11-Jul-18	05-Feb-19		30	9,369.86	2.85%
Westpac Group	536315		3,000,000.00	27-Feb-18	26-Feb-19		30	6,460.28	2.62%
Westpac Group	536438		2,500,000.00	14-Mar-18	12-Mar-19	16,887.67	30	5,506.85	2.68%
Suncorp Bank	536756		2,500,000.00	19-Jun-18	19-Mar-19		30	5,753.43	2.80%
Suncorp Bank	537138		1,500,000.00	18-Sep-18	26-Mar-19		13	1,442.47	2.70%
Rural Bank	536617		3,000,000.00	08-May-18	02-Apr-19		30	6,978.08	2.83%
Suncorp Bank	537139		1,500,000.00	18-Sep-18	09-Apr-19		13	1,442.47	2.70%
Suncorp Bank	537165		1,500,000.00	26-Sep-18	09-Apr-19		5	554.79	2.70%
Suncorp Bank	537166		1,500,000.00	26-Sep-18	16-Apr-19		5	554.79	2.70%
Westpac Group	536548		2,000,000.00	24-Apr-18	23-Apr-19		30	4,553.43	2.77%
ME Bank	536866		1,000,000.00	24-Jul-18	07-May-19		30	2,342.46	2.85%
Bendigo and Adelaide Bank	536979		1,000,000.00	17-Aug-18	07-May-19		30	2,260.27	2.75%
Bendigo and Adelaide Bank	535251		3,000,000.00	18-May-17	15-May-19		30	7,150.69	2.90%
Bendigo and Adelaide Bank	536989		1,500,000.00	21-Aug-18	21-May-19		30	3,390.41	2.75%
Bendigo and Adelaide Bank	536954		3,000,000.00	14-Aug-18	28-May-19		30	6,780.83	2.75%
Bendigo and Adelaide Bank	536672		3,000,000.00	30-May-18	04-Jun-19		30	6,953.42	2.82%
Bendigo and Adelaide Bank	536990		1,500,000.00	21-Aug-18	25-Jun-19		30	3,390.41	2.75%
ME Bank	536862		3,000,000.00	20-Jul-18	02-Jul-19		30	7,027.40	2.85%
ME Bank	536857		3,000,000.00	18-Jul-18	09-Jul-19		30	7,027.39	2.85%

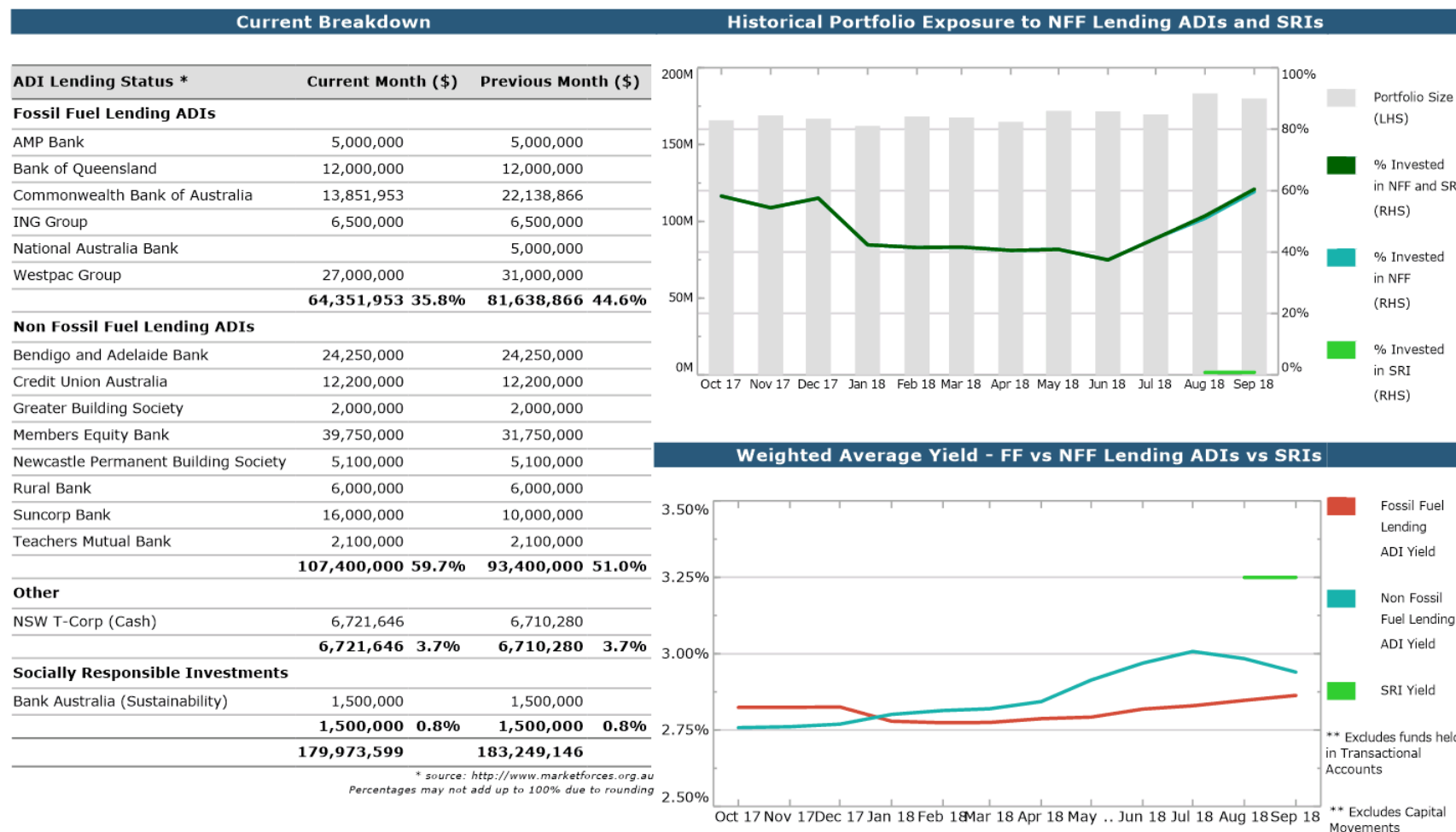
Waverley Council
Accrued Interest Report - September 2018



Accrued Interest Report									
Investment	Deal No.	Ref	Face Value (\$)	Settlement Date	Maturity Date	Interest Received (\$)	Days	Interest Accrued (\$)	Percentage Return
ME Bank	536856		3,000,000.00	17-Jul-18	16-Jul-19		30	7,027.40	2.85%
Bendigo and Adelaide Bank	536980		2,000,000.00	17-Aug-18	30-Jul-19		30	4,520.55	2.75%
Bendigo and Adelaide Bank	536976		3,000,000.00	16-Aug-18	13-Aug-19		30	6,780.82	2.75%
ME Bank	537009		3,000,000.00	24-Aug-18	20-Aug-19		30	6,780.82	2.75%
Westpac Group	534167		2,000,000.00	24-Aug-16	26-Aug-19		30	5,260.27	3.20%
ME Bank	537027		3,000,000.00	29-Aug-18	03-Sep-19		30	6,780.82	2.75%
ME Bank	537044		3,000,000.00	31-Aug-18	10-Sep-19		30	6,780.82	2.75%
ME Bank	537049		3,000,000.00	03-Sep-18	17-Sep-19		28	6,328.77	2.75%
Bank of Queensland	535796		3,000,000.00	20-Sep-17	24-Sep-19	87,000.00	30	7,150.69	2.90%
ME Bank	537130		2,000,000.00	13-Sep-18	01-Oct-19		18	2,712.33	2.75%
ING Bank (Australia)	535953		4,000,000.00	13-Nov-17	22-Oct-19		30	9,501.37	2.89%
ING Bank (Australia)	535905		2,500,000.00	01-Nov-17	29-Oct-19		30	6,102.74	2.97%
ME Bank	537069		3,000,000.00	05-Sep-18	03-Mar-20		26	5,983.56	2.80%
Westpac Group	536715		6,000,000.00	06-Jun-18	08-Jun-21	47,638.36	30	15,534.25	3.15%
Term Deposits Total						440,631.79		278,606.10	2.80%
						568,503.17		413,538.10	<u>2.88%</u>

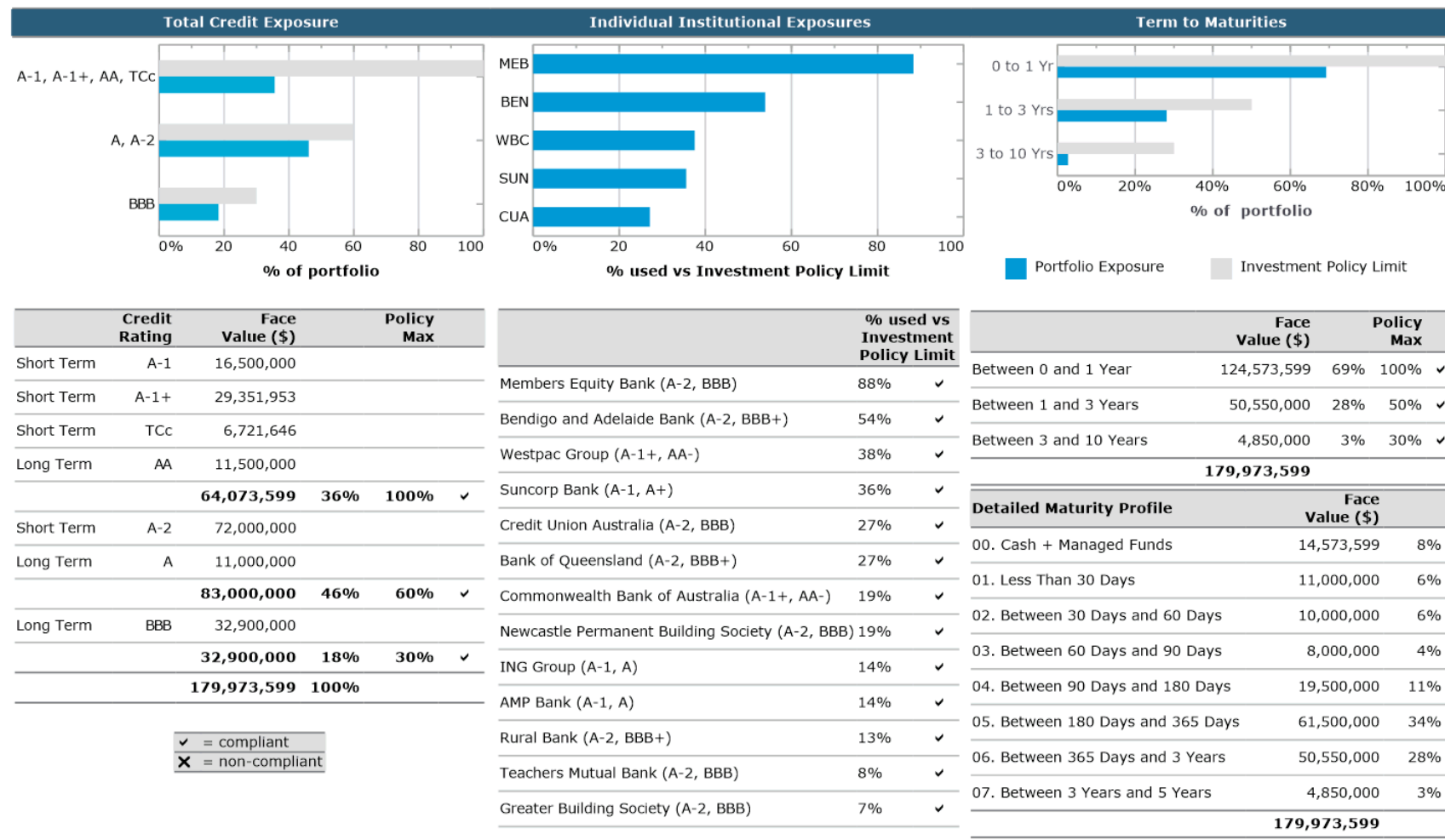
Waverley Council

Environmental Commitments Report - September 2018



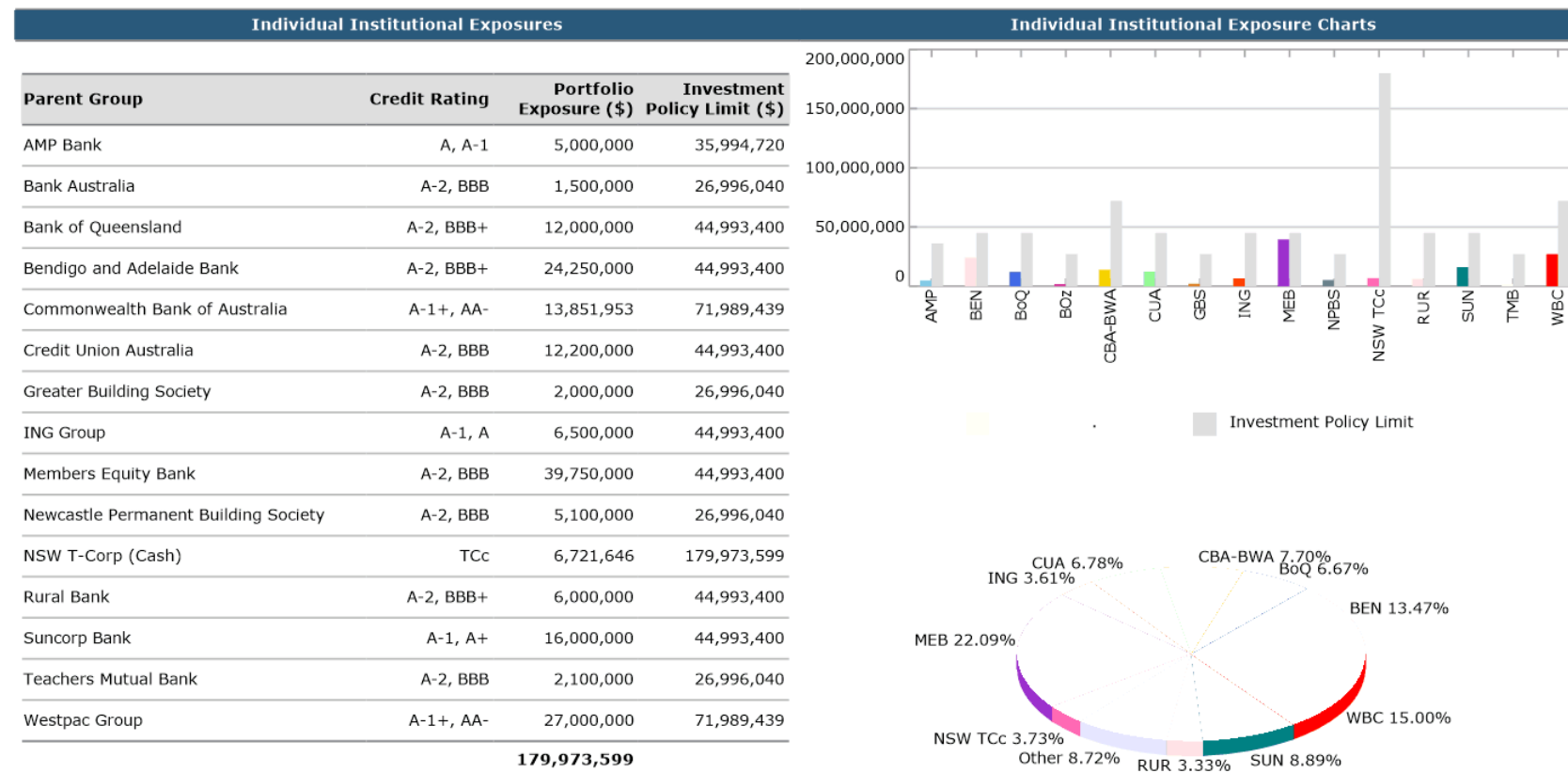
Waverley Council

Investment Policy Compliance Report



Waverley Council

Individual Institutional Exposures Report



Waverley Council Cash Flows Report



Current Month Cashflows					
Transaction Date	Deal No.	Cashflow Counterparty	Asset Type	Cashflow Description	Cashflow Received
3-Sep-18	537049	ME Bank	Term Deposits	Settlement Face Value - Paid	-3,000,000.00
				Deal Total	-3,000,000.00
				Day Total	-3,000,000.00
5-Sep-18	537069	ME Bank	Term Deposits	Settlement Face Value - Paid	-3,000,000.00
				Deal Total	-3,000,000.00
				Day Total	-3,000,000.00
6-Sep-18	536715	Westpac Group	Term Deposits	Interest - Received	47,638.36
				Deal Total	47,638.36
				Day Total	47,638.36
10-Sep-18	535380	Commonwealth Bank of Australia	Floating Rate Term Deposits	Interest - Received	23,714.07
				Deal Total	23,714.07
				Day Total	23,714.07
11-Sep-18	535663	Commonwealth Bank of Australia	Term Deposits	Interest - Received	12,723.29
		Commonwealth Bank of Australia	Term Deposits	Maturity Face Value - Received	2,500,000.00
				Deal Total	2,512,723.29
	535708	Commonwealth Bank of Australia	Term Deposits	Interest - Received	20,515.07
		Commonwealth Bank of Australia	Term Deposits	Maturity Face Value - Received	4,000,000.00
				Deal Total	4,020,515.07
	535777	National Australia Bank	Term Deposits	Maturity Face Value - Received	3,000,000.00
		National Australia Bank	Term Deposits	Interest - Received	77,572.60
				Deal Total	3,077,572.60
				Day Total	9,610,810.96
13-Sep-18	537130	ME Bank	Term Deposits	Settlement Face Value - Paid	-2,000,000.00
				Deal Total	-2,000,000.00
				Day Total	-2,000,000.00
14-Sep-18	536438	Westpac Group	Term Deposits	Interest - Received	16,887.67

Waverley Council Cash Flows Report



Current Month Cashflows					
Transaction Date	Deal No.	Cashflow Counterparty	Asset Type	Cashflow Description	Cashflow Received
				<u>Deal Total</u>	<u>16,887.67</u>
	536749	Westpac Group	Floating Rate Term Deposits	Interest - Received	21,385.08
				<u>Deal Total</u>	<u>21,385.08</u>
				Day Total	38,272.76
18-Sep-18	536750	Westpac Group	Floating Rate Term Deposits	Interest - Received	29,753.16
				<u>Deal Total</u>	<u>29,753.16</u>
	537138	Suncorp Bank	Term Deposits	Settlement Face Value - Paid	-1,500,000.00
				<u>Deal Total</u>	<u>-1,500,000.00</u>
	537139	Suncorp Bank	Term Deposits	Settlement Face Value - Paid	-1,500,000.00
				<u>Deal Total</u>	<u>-1,500,000.00</u>
				Day Total	-2,970,246.84
20-Sep-18	534344	Westpac Group	Term Deposits	Interest - Received	124,000.00
				<u>Deal Total</u>	<u>124,000.00</u>
	534995	Credit Union Australia	Floating Rate Note	Coupon - Received	25,654.39
				<u>Deal Total</u>	<u>25,654.39</u>
	535796	Bank of Queensland	Term Deposits	Interest - Received	87,000.00
				<u>Deal Total</u>	<u>87,000.00</u>
	535984	Credit Union Australia	Floating Rate Note	Coupon - Received	27,364.68
				<u>Deal Total</u>	<u>27,364.68</u>
				Day Total	264,019.07
26-Sep-18	534344	Westpac Group	Term Deposits	Maturity Face Value - Received	4,000,000.00
		Westpac Group	Term Deposits	Interest - Received	2,038.36
				<u>Deal Total</u>	<u>4,002,038.36</u>
	535804	National Australia Bank	Term Deposits	Maturity Face Value - Received	2,000,000.00
		National Australia Bank	Term Deposits	Interest - Received	52,256.44
				<u>Deal Total</u>	<u>2,052,256.44</u>

Waverley Council Cash Flows Report



Current Month Cashflows					
<u>Transaction Date</u>	<u>Deal No.</u>	<u>Cashflow Counterparty</u>	<u>Asset Type</u>	<u>Cashflow Description</u>	<u>Cashflow Received</u>
	537165	Suncorp Bank	Term Deposits	Settlement Face Value - Paid	-1,500,000.00
				<u>Deal Total</u>	<u>-1,500,000.00</u>
	537166	Suncorp Bank	Term Deposits	Settlement Face Value - Paid	-1,500,000.00
				<u>Deal Total</u>	<u>-1,500,000.00</u>
				Day Total	3,054,294.79
				Net Cash Movement for Period	2,068,503.17

Next Month Cashflows					
<u>Transaction Date</u>	<u>Deal No.</u>	<u>Cashflow Counterparty</u>	<u>Asset Type</u>	<u>Cashflow Description</u>	<u>Cashflow Due</u>
2-Oct-18	536118	ME Bank	Term Deposit	Maturity Face Value - Received	2,000,000.00
		ME Bank	Term Deposit	Interest - Received	39,048.77
				<u>Deal Total</u>	<u>2,039,048.77</u>
	536787	Teachers Mutual Bank	Floating Rate Note	Coupon - Received	18,367.23
				<u>Deal Total</u>	<u>18,367.23</u>
				Day Total	2,057,416.00
8-Oct-18	504013	Newcastle Permanent Building Society	Floating Rate Note	Coupon - Received	25,508.67
				<u>Deal Total</u>	<u>25,508.67</u>
	536004	Newcastle Permanent Building Society	Floating Rate Note	Coupon - Received	8,502.89
				<u>Deal Total</u>	<u>8,502.89</u>
				Day Total	34,011.56
12-Oct-18	533415	Suncorp Bank	Floating Rate Note	Coupon - Received	12,854.79
				<u>Deal Total</u>	<u>12,854.79</u>
				Day Total	12,854.79
16-Oct-18	536513	ME Bank	Floating Rate Note	Coupon - Received	20,751.67
				<u>Deal Total</u>	<u>20,751.67</u>
	536529	Bank of Queensland	Term Deposit	Maturity Face Value - Received	3,000,000.00
		Bank of Queensland	Term Deposit	Interest - Received	42,719.18
				<u>Deal Total</u>	<u>3,042,719.18</u>
				Day Total	3,063,470.85

Waverley Council - Investment Summary Report



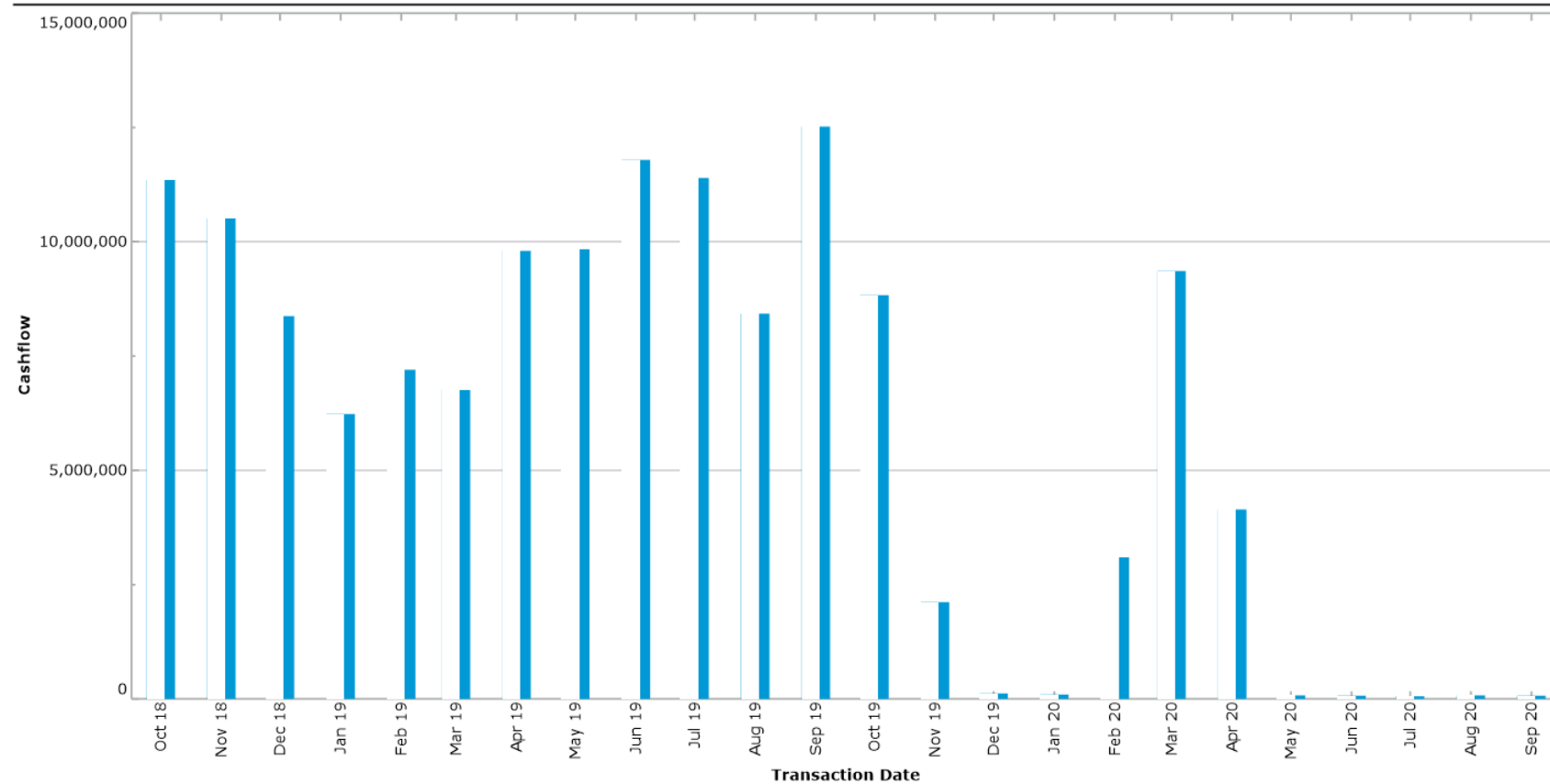
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Waverley Council

Cash Flows Report



Next Month Cashflows					
<u>Transaction Date</u>	<u>Deal No.</u>	<u>Cashflow Counterparty</u>	<u>Asset Type</u>	<u>Cashflow Description</u>	<u>Cashflow Due</u>
22-Oct-18	536638	Suncorp Bank	Bonds	Coupon - Received	52,500.00
				<u>Deal Total</u>	<u>52,500.00</u>
				Day Total	52,500.00
23-Oct-18	536139	AMP Bank	Term Deposit	Interest - Received	60,768.49
		AMP Bank	Term Deposit	Maturity Face Value - Received	3,000,000.00
				<u>Deal Total</u>	<u>3,060,768.49</u>
				Day Total	3,060,768.49
24-Oct-18	536548	Westpac Group	Term Deposit	Interest - Received	13,963.84
				<u>Deal Total</u>	<u>13,963.84</u>
				Day Total	13,963.84
25-Oct-18	536145	Bendigo and Adelaide Bank	Floating Rate Note	Coupon - Received	9,502.47
				<u>Deal Total</u>	<u>9,502.47</u>
				Day Total	9,502.47
30-Oct-18	536533	Bank of Queensland	Term Deposit	Maturity Face Value - Received	3,000,000.00
		Bank of Queensland	Term Deposit	Interest - Received	45,657.53
				<u>Deal Total</u>	<u>3,045,657.53</u>
				Day Total	3,045,657.53
				Net Cash Movement for Period	11,350,145.53

Waverley Council
Cash Flows Report

REPORT
CM/7.2/18.10

Subject: Small Grants Program 2018-19 (Round 1)

TRIM No: A18/0436

Author: Leisa Simmons, Manager, Housing Programs and Community Support

Director: Rachel Jenkin, Acting Director, Waverley Life

RECOMMENDATION:

That Council:

1. Approves grants to the value of \$56,650 to organisations and individuals as set out in Table 1 of this report, under its Small Grants Program (Round 1) 2018–19, with conditions where specified as attached to this report.
2. Confirms the Small Grant of \$4,050 to Sculpture by the Sea for the provision of a temporary transport service at Sculpture by the Sea 2018 as endorsed by the Operations and Community Services Committee at its meeting on 9 October 2018.
3. Notes the amount of funding available for Small Grants – Round 2 will be reduced as a result of the additional grant provided to Sculpture by the Sea.

1. Executive Summary

This report provides a summary of all the applications received by Council under its Small Grants Program in Round 1 for 2018/19. An overview of the submissions received and recommendations made is provided in Table 1 and a summary of each of the applications received is provided in Attachment 1.

Round 1 of the Small Grants Program 2018/19 closed on 10 September. The applications received were assessed in three streams, Cultural and Community, Creative Streets, and Environmental. A total of 38 submissions was received this round, 29 for cultural and community projects, 1 for creative streets, and 8 for environmental projects.

This report recommends funding of a total of 21 proposals to the value of \$56,650.

2. Introduction/Background

Applications for Council's Small Grants Program are assessed twice annually to support projects in three categories with the following objectives:

Cultural and Community	To encourage community groups and individuals to apply for projects that have social, recreational or cultural outcomes
Creative Streets	To encourage communities to contribute to public spaces using an Urban Interventions Framework
Environment	To encourage schools, small business organisations, and childcare centres to apply for projects that reduce greenhouse emissions, waste and water use in their operations, or to create new native habitat.

Information about the Small Grants Program is available on Council's web site throughout the year, and submissions are accepted at any time. The Small Grants web pages and associated documentation were reviewed and updated in August this year to include reference to Council's latest Community Strategic Plan. Previous applicants were invited to a Grants Writing Workshop offered jointly by Sustainable and Caring Waverley on 22 August 2018. Seventeen people attended, representing a mix of schools, environment and community groups. Evaluation responses indicated that participants valued the opportunity to learn about grant writing methods, ask questions, and receive feedback in a comfortable, welcoming environment.

Promotion is undertaken prior to the closing date for assessment of each Small Grants round. Promotion for this round included: social media, engagement with community provider networks in August, a small piece in the spring edition of Waverley in Focus, and slides displayed on Council's ivisual screens at the Customer Service Centre, Library and Mill Hill Centre between 22 August and 10 September 2018.

Applicants must describe how their proposal will deliver outcomes that have a social, cultural, recreational or environmental benefit for the Waverley community, and support Council's strategic vision for Waverley as a safe, culturally rich, inclusive and cohesive community in line with the directions provided in Waverley's Community Strategic Plan 2018-29.

The program allows applications for both new initiatives, and enhancements in existing programs. Generally applicants are encouraged not to depend on small grants for ongoing funding, but Council may offer applicants funding in successive years, and has supported a number of projects with a small grant annually, over many years. Most applicants in this round have applied for a grant of up to \$3,000 as specified in the Guidelines. Council may approve higher amounts, and this report recommends a larger grant to facilitate some projects.

Following consideration of a review report in August 2014, Council endorsed a number of recommendations for the Program, all of which have been implemented.

3. Relevant Council Resolutions

Council or Committee Meeting & Date	Resolution No.	Resolution
Operations Committee 5 August 2014	OCRD.20/14	That: <ol style="list-style-type: none"> 1. The Committee notes the changes being implemented in the Small Grants Program with regard to timing, promotions and website documentation. 2. The Committee implements Option 2 below, so that Environmental Grants are available to schools and small business organisations who meet eligibility criteria, and with community groups retaining the opportunity to apply for small grants for social, cultural and recreation projects. 3. The relevant Director provide all Councillors with briefing details on the existing criteria for assessing all applications. 4. 'Small businesses' are defined as 'micro-businesses', consisting of 5 or fewer employees.

4. Discussion

Council officers with expertise in each of the grants categories assessed the applications received against the relevant criteria, undertook follow up with applicants where necessary, and prepared the summaries.

Their recommendations were brought to a multidisciplinary coordinating group convened by Caring Waverley, and including representatives of Caring, Enriching, Shaping and Sustainable.

As Table 1 shows, a total of 38 applications was received from individuals and organisations seeking funds totalling \$110,534. More than a third of the applications received were from 'first time' applicants. Proposals recommended for funding provide a good mix of targets for community benefit, with ten proposals targeting the general public, five targeting children and families, and two each targeting young, and older people. Four aim to achieve inclusion of children and adults with disabilities. In a very competitive round, proposals from 20% of first time applicants are recommended for funding. Officers will support unsuccessful applicants if they wish to further develop their proposals for the next round.

Of note in this round:

- Two proposals relating to flagship events are recommended for funding, Tactile Tours (Sculpture by the Sea) and Flickerfest. The forthcoming Grants Review will recommend that grants funding relating to flagship cultural events is considered as part of a separate Community and Cultural partnerships program.
- Two proposals recommended for funding provide some additional funds for projects that were funded in the May round, Bondi's Big Backyard Bash, and Bondi Cinema Nights. The recommendations are made following detailed planning with relevant Council officers. The goal of officers in recommending additional funding is to give these projects the best chance of reaching their promised potential.

Table 1: Overview of Applications and Recommendations

	Project	Applicant	Type	New/ Prior	Target Audience	\$ Sought	\$ Recommended
1	ARTBEAT Dance + Community	Deborah Mansfield & Harriet Brody	Arts	New	People w Disability	\$3,000	-
2	Tactile Tours	Sculpture by the Sea	Arts		People w Disability	\$5,000	\$5,000
3	Summer Holiday Music Workshop - Scholarships	The Music Suite	Arts	New	Children	\$3,000	-
4	Bondi Cinema Club	Bondi Cinema Club	Arts		General Public	\$3,000	\$3,000
5	The House that Dan Built	Toy Choir Workshops	Arts		Young People	\$3,000	\$3,000
6	Flickerfest International Short Film Festival 2019	Flickerfest	Arts		General Public	\$3,500	\$3,500
7	Under Twenty-Seven	Ella Dreyfuss	Arts	New	General Public	\$3,000	-
8	Bondi's Big Backyard Bash	The 28 th Day	Arts		General Public	\$3,000	\$1,400
	Sub-Total Arts					\$26,500	\$15,900
9	Bondi Dog Day	Pound Paws	Community	New	General Public	\$3,000	\$3,000
10	Mindfulness based Cognitive Therapy Program	Lilly Pilly Counselling Inc.	Community	New	Mental Health	\$3,000	-
11	Sydney Shinrin Yoku Guided Walk	Michelle Brenner	Community	New	Mental Health	\$3,000	-
12	Bondi Before & After School Care	Refurbishment	Community		Children	\$3,000	\$3,000
13	Crossing Boarder	Crossing Boarder Inc	Community	New	Young People	\$4,000	-
14	Grow your Mind –	Grow your Mind	Community	New	Mental	\$3,000	-

	Project	Applicant	Type	New/ Prior	Target Audience	\$ Sought	\$ Recommended
	Snakes & Ladders				Health		
15	Data Collection Upgrade	Bondi Beach Cottage	Community		Families	\$4,280	\$4,280
16	History Project	Eastern Suburbs Cricket Club	Community		Sport	\$3,000	\$3,000
17	Gala Dinner	Educating the Future	Community			\$2,771	-
18	Toys for Children w Special Needs	Bondi Toy Library	Community		Kids w Disability	\$3,000	-
19	Learn Local – College Open Day	City East Community College	Community		General Public	\$3,000	-
20	Sew a Reading Buddy Softie	Trixi Symonds	Community		Children	\$2,000	-
21	Star Wars Destiny 2018 National Championships	Good Games Bondi Junction	Community	New	General Public	\$3,000	-
22	Cycling without Age Program	Bikeast	Community		Older People	\$3,000-\$9,500	-
23	Re-develop Web Site	Eastern Area Tenants Service	Community		Tenants	\$4,000	\$4,000
24	Seniors Christmas Celebrations	Waverley Community & Seniors Association	Community		Older People	\$1,600	\$500
25	Reviving Waverley Communal Park Garden	Individual representing garden volunteers	Community	New	General Public	\$2,000	\$1,000
26	Historical Local Bus Tours	Waverley Historical Society	Community		General Public	\$2,500	\$2,500
27	Aboriginal Flag & Pole	Clovelly Public P&C	Community		Children	\$3,000	\$3,000
28	In the Shoes of a Deaf Child	Shepherd Centre for Deaf Children	Community		Kids w Disability	\$1,000	\$1,000
29	Hewlett Street Communal Garden	Individual on behalf of garden volunteers	Community		General Public	\$3,000	\$1,500
	Sub-Total Community					\$60,151	\$26,780
	Total Arts and Community					\$86,651	\$42,680
1	Project to Prevent Graffiti Tagging	Levi Menaker	Creative Streets		General Public	\$2,600	\$2,600
	Total Creative Streets					\$2,600	\$2,600
1	The Secret World of the Sun	Dover Heights Preschool	Environment		Envt	\$3,000	\$3,000
2	Native Habitat Regeneration	Rose Bay Secondary College	Environment		Envt	\$3,000	\$2,500
3	Outdoor Sustainability	Goodstart	Environment	New	Envt	\$913	-
4	Promote Recycling	Reddam House	Environment	New	Envt	\$2,500	-
5	Garden Mulcher	Bondi Beach Public School	Environment		Envt	\$2,870	\$2,870
6	Solar Panels	H2O Laundry and Dry Cleaning	Environment	New	Envt	\$3,000	\$3,000
7	Reduce Cup Waste	Smuggy	Environment	New	Envt	\$3,000	-
8	Weave Plastic Bags	Estelle Benfield	Environment	New	Envt	\$3,000	-

	Project	Applicant	Type	New/ Prior	Target Audience	\$ Sought	\$ Recommended
	Total Environment					\$21,283	\$11,370

5. Financial impact statement/Timeframe/Consultation

Sufficient funds are available in recurrent budgets to cover the grant allocations recommended in this report. The disbursement of funds can take place immediately after approval provided any conditions are met. Table 2 below provides an overview of the budget for each of the categories and the value of the grants recommended. A small overspend in the Cultural and Community Category can be covered by reducing the funds committed to Round 2.

Table 2. Small Grants Program 2018/19 Round 1 Summary of budgets and recommendations

Grant Category	Budget - Round 1	No of applications received	\$ Values of applications received	No. of grants recommended	\$ Value of total grants recommended
Cultural and Community	\$40,000	29	\$86,651	16	\$42,680
Creative Streets	\$3,000	1	\$2,600	1	\$2,600
Environment	\$11,370	8	\$21,283	4	\$11,370
Total	\$54,370	38	\$110,534	21	\$56,650

6. Conclusion

This Report recommends that Council approves grants to the value of \$56,650 to individuals and organisations as set out in Table 1 of this Report, under its Small Grants Program (Round 1) 2018/19, with conditions where specified in Attachment 1.

It is noted that the meeting of the Operations and Community Services Committee on 9 October, Council provided support for an additional Small Grant of \$4,050 to Sculpture by the Sea for the provision of a temporary transport service at Sculpture by the Sea 2018.

7. Attachments

- Attachment 1 Description Small Grants Project Proposals Round 1 2018-19 October 18 [↓](#) .

Attachment 1: Description Small Grants Project Proposals Round 1, 2018/19 October 2018

Descriptions and recommendations prepared in consultation with other specialist staff by:

Julie Jenkinson and Leisa Simmons, Caring

Matt Fallon, Enriching

Franciso Mota, Shaping

Vicky Bachelard, Sustainable.

Arts and Culture

Application 1	ARTBEAT Dance + Community
Organisation	Deborah Mansfield and Harriet Body
The Activity	Funds are sought to support implementation of a weekly inclusive freeform dance class for groups of up to 10 people, at Waverley Woollahra Art School on Sunday mornings February – April 2019. The aim of the classes is to enable participants to develop body awareness and mindfulness, whilst having fun.
Assistance Sought	\$3,000
Background	Harriet Body is a current Waverley Artist Studio resident.
Funding History	Nil from Small Grants
Website	-
Recommendation	<i>Not recommended</i>

Application 2	Tactile Tours
Organisation	Sculpture by the Sea Inc.
The Activity	<p>Funds are sought to support Sculpture by the Sea's Tactile Tours in 2019. Sculpture by the Sea aims to provide an exhibition that is all inclusive and which positively encourages the participation of people of all ages with diverse abilities. Tactile Tours provides access hands on, through touch and informed dialogue with experienced guides and educators, and with artists themselves.</p> <p>The focus for 2019 will be the continued development of a Transition to Work Program successfully piloted in 2016. It provides young people with disabilities with a supported production work placement, and the opportunity to present their favourite sculpture to an audience as part of the 'My Perspective Tour'.</p>
Assistance Sought	\$5,000
Background	Sculpture by the Sea introduced Tactile tours in 2009 and since that time has actively promoted the exhibition to new audiences among people with disabilities, and established ongoing relations with key organisations, including Wairoa Special School and Rose Bay Secondary College, and community groups. Participation in Tactile Tours started with 9 people in 2009. In 2017, 405 people participated, including school students and adults with a wide range of disabilities.

Funding History	\$5,000 granted 2016/17 acquitted. Evidence has been provided that the 2018 program is planned, about to commence at the time of writing and will be acquitted.
Website	http://sculpturebythesea.com/bondi/tactile-tours
Recommendation	<i>\$5,000 recommended</i>

Application 3	Summer Holiday Music Workshop - Scholarships
Organisation	The Music Suite
The Activity	Funds are sought to support the provision of 5-6 music scholarships for music students unable to afford the fee for participation in The Music Suite's summer holiday intensive music program, and free tuition for the following term for one student. The applicant is hoping to run the Program at the High Tide Room at the Bondi Pavilion.
Assistance Sought	\$3,000
Background	The applicant is a music school providing lessons, workshops and master classes in schools, and at their music studio in Rose Bay. The applicant reports that the summer music program has grown over 5 years from 13 kids to over 50. It has outgrown the music studio.
Funding History	Nil
Website	https://www.themusicsuite.com.au
Recommendation	<i>Not recommended</i>

Application 4	Bondi Cinema Club
Organisation	Bondi Cinema Club
The Activity	Funds are sought to continue to cover costs whilst the group works to grow its subscription membership to a financially self-sustaining level.
Assistance Sought	\$3,000
Background	The applicant reports that the Club has been operating since July 2018, and in just a couple of months has achieved a subscription membership of 40. The club is aiming for membership of 100 by February 2019. Council's Cultural Programs Team is providing support as the project is considered to have benefits for cultural programming at the Bondi Pavilion.
Funding History	The Cinema Club received a Council Small Grant for establishment in May 2018 of a subscription based film appreciation club at the Bondi Pavilion presenting classic and contemporary films. The project aims to introduce Art House cinema and culturally relevant film programs in Waverley, where there is a significant population of people engaged in film making.
Website	www.filmprojects.com.au
Recommendation	<i>\$3,000 recommended</i>

Application 5	Toy Choir Workshops
Organisation	The House That Dan Built
The Activity	Funds are sought to support the delivery of a series of skills based workshops for local girls aged 9-18 to celebrate Youth Week 2019 at the Bondi Pavilion Art Gallery from 16-28 April.
Assistance Sought	\$3,000
Background	The House That Dan Built is a not for profit arts company that creates small productions for modest audiences with a focus on creating community through the sharing of stories. The Toy Choir Workshops were created to provide an environment where peer based learning can develop young female artists in singing, song-writing and performance. The House operates on a 50% scholarship model, and hires young people who have previously participated to run its workshops.
Funding History	The applicant made an unsuccessful application in May 2018.
Website	https://www.thehousethatdanbuilt.com
Recommendation	<i>\$3,000 recommended</i>

Application 6	Flickerfest International Short Film Festival 2019
Organisation	Flickerfest
The Activity	Funding is sought to support Flickerfest 2019, scheduled for 11-20 January 2019.
Assistance Sought	\$3,500
Background	Flickersfest is a significant cultural offering for Waverley intimately connected with its Bondi Pavilion location. The applicant reports that the 2019 Program will include 14 competitive programs, including Flickerup, a national schools competition, and Flickerkids sessions. About 2,500 entries are expected. Flickerlab will provide workshops and seminars with writers, directors, producers, distributing and marketing specialists.
Funding History	Grant \$3,500 2017/18 acquitted
Website	http://flickerfest.com.au
Recommendation	<i>\$3,500 recommended</i>

Application 7	Under Twenty-Seven
Organisation	Ella Dreyfuss
The Activity	Funds are sought to support the delivery of a public symposium to coincide with an exhibition of photographic works by the applicant, entitled Under Twenty-Seven, booked for the Bondi Pavilion Gallery 22 October – 3 November 2018.
Assistance Sought	\$3,000
Background	The applicant was selected to mount an exhibition at the Bondi Pavilion Gallery following a competitive process.
Funding History	Nil
Website	www.elladreyfuss.gallery

Recommendation	<i>Not recommended</i>
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Application 8	Bondi's Big Backyard Bash
Organisation	The 28 th Day
The Activity	Additional funds are sought to support an innovative music event at the Bondi Pavilion, by and for locals.
Assistance Sought	\$3,000
Background	The applicants are local artists Tony Gibson and Ray Lalotoa, whose goals include: bringing the local community together in a safe and inclusive space, and showcasing and sharing Waverley's creativity and local talent with others.
Funding History	The 28 th Day received a Small Grant in May 2018 to test the viability of staging an annual family friendly event at the Bondi Pavilion featuring the work of local musicians and visual artists from primary school age to adult. As a result of detailed planning with staff at the Pavilion, the applicant realised that they had underestimated the cost of their project. They seek some further assistance to ensure a successful event.
Website	-
Recommendation	<p><i>Up to \$1,400 recommended, if required, to ensure a successful community event, provided that:</i></p> <ul style="list-style-type: none"> <i>the applicant continues to work with staff of the Bondi Pavilion and meets all of the requirements for staging a music event at the Pavilion.</i>

Community

Application 9	Bondi Dog Day
Organisation	Pound Paws
The Activity	Funds are sought to support the staging of a day out for dogs, their owners and the broader community, in the Bondi Pavilion grassed courtyard, 10am-2pm, 1 December, including stalls, dog shows, acoustic music, food and non-alcoholic drinks.
Assistance Sought	\$3,000
Background	Pound Paws is a charity that provides an on-line platform to support the re-homing of pets in Australian pounds and rescue centres. Pound Paws mission is to educate the public about the importance of choosing to adopt instead of shop when it comes to pets. Pound Paws successfully ran a similar event in Double Bay in 2017.
Funding History	Nil
Website	http://poundpaws.com.au
Recommendation	<i>\$3,000 recommended provided that the applicant works with Council officers to ensure the event is safe and enjoyable for all, and meets venue hire and compliance directives.</i>

Application 10	Mindfulness Based Cognitive Therapy Program
Organisation	Lilly Pilly Counselling Inc.
The Activity	Seeking funds to support the delivery of a free 8 week mindfulness cognitive therapy program for adults experiencing depression from a Council venue.
Assistance Sought	\$3,000
Background	Lilly Pilly is a network of qualified practitioners. The applicant wants to make therapy available for everyone regardless of their ability to pay, however the application does not provide any indication of need in Waverley.
Funding History	Nil
Website	www.lilypilycounselling.com.au
Recommendation	<i>Not recommended</i>

Application 11	Sydney Shinrin yoku – Nature Forest Therapy Guided Walk
Organisation	Michelle Brenner
The Activity	Funds are sought to support walks guided by a certified Nature Forest Therapy guide in Waverley's natural areas, such as Bronte Gully, monthly for a 12 month period from August 2018 – July 2019.
Assistance Sought	\$3,000
Background	The applicant reports that Nature Forest Therapy has been proven to increase people's well-being by calming, reducing stress, and recreating a connection with nature that is often lost in the modern urban lifestyle.
Funding History	Nil
Website	-
Recommendation	<i>Not recommended</i>

Application 12	Bondi Before and After School Refurbishment
Organisation	Bondi Before and After School Care
The Activity	Seeking funds to paint and re-carpet the Centre to create a warm welcoming environment for the children and families using the service.
Assistance Sought	\$3,000
Background	Bondi Before and After School Care is a not for profit providing essential services for local families. The applicant reports that the building from which it operates is very old, with peeling paint and 15+ year old carpet.
Funding History	Nil for some time
Website	https://www.bondibasc.com
Recommendation	<i>\$3,000 recommended</i>

Application 13	Crossing Boarder
Organisation	Crossing Boarder (LGBTI Youth Surf Charity)
The Activity	Seeking funds to support the initiation of surfing lessons for 5 LGBTI youths from Sydney, and at the same time, provide a safe environment for open discussion about any issues they may have regarding their sexuality.
Assistance Sought	\$4,000
Background	-
Funding History	Nil
Website	-
Recommendation	<i>Not recommended but Officers will provide the applicant with contacts for other groups offering similar help to young people.</i>

Application 14	Grow your Mind – Snakes and Ladders
Organisation	Grow Your Mind
The Activity	Funds are sought to support the creation of a giant snakes and ladders game for use as a pop up to promote the connection between positive actions and mental health. Aim to launch during mental health month in October, and locate temporarily wherever allowed, for use by children and families.
Assistance Sought	\$3,000
Background	Grow your mind is a small Bondi based mental health group that has created mental health kits for schools and families, sold through their web site.
Funding History	Nil
Website	www.growyourmind.life
Recommendation	<i>Not recommended</i>

Application 15	Bondi Beach Cottage Data Collection Upgrade
Organisation	Bondi Beach Cottage
The Activity	Seeking funds to support the creation of a custom data collection tool that captures data about the work of Bondi Beach Cottage, and maps the outcomes to Waverley Council's Strategic Plan, with the aim of being able to provide accurate and relevant information about community needs in Waverley.
Assistance Sought	\$3,000 - \$4,280
Background	Bondi Beach Cottage provides services to the Waverley community including family and generalist counselling services, domestic and family violence support, and advocacy. The service provides a soft entry point for women experiencing domestic violence, which can be hidden in communities such as Waverley.

Funding History	Bondi Beach Cottage receives a small annual community services grant, and rent subsidy on its Council owned building. Evidence has been provided that the Small Grant funded 'Circle of Security Parenting Program' is currently underway, and will be acquitted before Council considers this project.
Website	www.bondibeachcottage.com
Recommendation	<i>\$4,280 recommended provided that the project is developed in partnership with Council's Community Worker Children and Youth.</i>

Application 16	Eastern Suburbs Cricket Club History Project
Organisation	Eastern Suburbs Cricket Club
The Activity	Seeking funds to support the update of its 100 th anniversary book <i>Up the Waves</i> , to celebrate its 125 th anniversary in 2019. The Club proposes to match the grant sought with its own contribution.
Assistance Sought	\$3,000
Background	The Waverley Oval has been home to the Eastern Suburbs Cricket Club since 1894. The club is part of the sporting and social fabric of the local community involving thousands of local men and women over the course of its long history.
Funding History	The Club has a subsidised licence with Council for the use of Waverley Oval.
Website	www.eastscricket.com.au
Recommendation	<i>\$3,000 recommended</i>

Application 17	Educating the Future Gala Dinner
Organisation	Educating the Future
The Activity	Funds are sought to support the staging of a gala fund raising dinner for Educating the Future at Kambala School Rose Bay on 28 October 2018.
Assistance Sought	\$2,771
Background	Educating the Future is a charity established in 2015 by students from Waverley College. Its aim is to raise funds to build schools in Timore Leste.
Funding History	Educating the Future made unsuccessful applications to the Small Grants Program in October 2017 and May 2018.
Website	www.educatingthefuture.org
Recommendation	<i>Not recommended</i>

Application 18	Bondi Toy Library – Toys for Children with Special Needs
Organisation	Bondi Toy Library
The Activity	Funding is sought for the purchase of toys that will target specific areas of learning for children with special needs, such as toys that have sensory, tactile and gross motor benefits.
Assistance Sought	\$3,000
Background	The Bondi Toy Library is a not for profit subscription service that provides toys on 2 week loans to its 160 members. No information is provided in the application about the level of need in Waverley, or within the service, for provision of toys for children with disabilities.
Funding History	Bondi Toy Library receives an annual community services grant, and rent subsidy on its Council owned building.
Website	Bonditoylibinc@optusnet.com.au
Recommendation	<i>Not recommended</i>

Application 19	Learn Local - City East Community College Open Day
Organisation	City East College
The Activity	Funds are sought to support an open day celebrating adult education and connection at the College in February 2019.
Assistance Sought	\$3,000
Background	The City East Community College has been operating in Waverley since 1952. It provides a diverse range of adult education courses including: creativity and well being programs, cooking courses, digital literacy and small business development, English, job seeking programs, and a mentor support program for refugees.
Funding History	The City East College made successful applications for support of its mentor support program for refugees in October 2017, and May 2018. Evidence has been provided that <i>New Beginnings Stories of Migration, Connection and Compassion</i> funded in May 2018 will be conducted in November 2018, and acquitted following completion.
Website	www.cec.edu.au
Recommendation	<i>Not recommended this round. Council officers will offer support to explore other options.</i>

Application 20	Sew a Reading Buddy Softie
Organisation	Trixi Symonds
The Activity	Seeking funds to support the purchase of materials to enable the provision of workshops offered to schools, that involve an older child sewing a 'reading buddy' softie to give to a younger child.
Assistance Sought	\$2,000
Background	The applicant has been running sewing workshops for many years. She believes that basic hand sewing is a useful life skill that is being lost, and that

	the calm and focused activity of creating something with their own hands carries benefits for children.
Funding History	The applicant made a successful Small Grant application in October 2017, which resulted in a successful workshop series offered at the Waverley Library, and was acquitted. A second application in May 2018 was unsuccessful.
Website	www.coloredbuttons.com
Recommendation	<i>Not recommended</i>

Application 21	Star Wars Destiny 2018 National Championships
Organisation	Good Games Bondi Junction
The Activity	Funds are sought to support the hosting of the 2018 National Championships for Star Wars Destiny in November 2018.
Assistance Sought	\$3,000
Background	Good Games Bondi Junction is a retailer of tabletop games, and provides a space for gaming events and tournaments where enthusiasts of all ages and backgrounds come together to play, compete and socialise. Star Wars Destiny is an American dice and card game with a global following. The applicant anticipates around 100 competitors will participate and is in discussions with a preferred venue.
Funding History	Nil
Website	https://www.goodgames.com.au
Recommendation	<i>Not recommended</i>

Application 22	Cycling without Age Program
Organisation	Bikeast
The Activity	Funding is sought for the purchase of a motor assisted tri-shaw suitable for use in the Cycling without Age Program.
Assistance Sought	\$3,000 - \$9,500
Background	Bikeast is aiming to establish a fleet of 3-4 motor assisted tri-shaws in the Eastern suburbs to enable the provision by trained volunteers of its Cycling without Age Program, a slow cycle through parkland for residents of aged care homes, and others whose limited mobility limits their ability to engage with the world. Bikeast has trained 8 volunteer riders to power these trips. The applicant reports that Cycling without Age originated in Denmark, and currently operates in 40 countries. In Sydney, one Cycle without Age Program operates successfully in Woollich.
Funding History	BikeEast has secured a grant of \$7,500 from Woollahra Council towards the purchase of a tri-shaw provided that matching grant funds that will enable purchase of a trishaw can be found.
Website	www.bikeast.org.au

Recommendation	<i>In principle support recommended, but no allocation of funds until a plan that accounts for the complex logistics of the project has been developed and submitted to Council.</i>
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Application 23	Redevelop Website
Organisation	Eastern Area Tenants Service
The Activity	Funds are sought to support the re-development by Community Legal Centres NSW of the Eastern Area Tenants Service web site, incorporating a template being used across a number of community legal centres and allied services. The new web site will offer a simple, accessible and disability friendly format. It will also provide an interface for EATS to keep tenants up to date with both the service's activities and changes in law and policy.
Assistance Sought	\$4,000
Background	The Eastern Area Tenants Service provides information, support and advocacy for tenants, with a focus on tenants who are disadvantaged. Its core services are supported by the NSW Department of Fair Trading.
Funding History	The Eastern Area Tenants Service receives an annual community services grant, and rent subsidy on its Council owned building. The Service has not previously applied for a Small Grant. The total projected project budget is \$16,000. EATS will apply to Woollahra and Randwick Councils for similar amounts.
Website	www.tenantsrights.org.au
Recommendation	<i>\$4,000 recommended provided that EATS secures sufficient funds from other sources to enable the project to proceed.</i>

Application 24	Seniors Christmas Celebrations
Organisation	Waverley Community and Seniors Association
The Activity	Funds are sought to make the Christmas lunch planned for its members at Easts Leagues, a special event, with decorations, entertainment, and door prizes. Attendees will pay for lunch and Easts Leagues has waived its fee for venue hire.
Assistance Sought	\$1,600
Background	The Waverley Community and Seniors Association partners with Waverley Council in the operation of the Waverley Community and Seniors Centre.
Funding History	The Association received a Small Grant in 2017 to cover the cost of venue hire for its AGM that has been acquitted.
Website	-
Recommendation	<i>\$500 for entertainment recommended</i>

Application 25	Reviving Waverley Park Communal Garden
Organisation	Individual representing garden volunteers

The Activity	Funds are sought to support the revival of the Waverley Park Communal Garden, including provision of bed frames, plant frames, ground cover, and equipment.
Assistance Sought	\$2,000
Background	The Waverley Park Communal Garden was a community led initiative established in 2011 in a partnership with Council, and successfully maintained by a group of volunteers until 2015, when some key members left the area. Following a letter box drop by Council, a new group of volunteers has come together. The group is keen to bring the Garden back up to a beautiful standard, including the renewing signage, ground cover and plantings.
Funding History	None recent
Website	-
Recommendation	<i>\$1,000 recommended as the proposed project is also entitled to support and resourcing through Council's Community Connections Program.</i>

Application 26	Historical Local Bus Tours
Organisation	Waverley Historical Society
The Activity	Funding is sought to support the provision of 5 Local History Bus Tours, researched and supported by volunteers of the Historical Society.
Assistance Sought	\$2,500
Background	Founded in 1962, the Waverley Historical Society has a focus on researching and preserving the old buildings and local history of the Waverley area. The Society has a long history of productive partnership with Council.
Funding History	The applicant made a successful application for historical bus tours in May 2017 that resulted in a series of successful tours and has been acquitted, and a successful application in October 17 that resulted in an exhibition at the Waverley Library, <i>You Lived at Charing Cross</i> , that has also been acquitted.
Website	www.waverleyhistoricalsociety.org.au
Recommendation	<i>\$2,500 recommended</i>

Application 27	Clovelly Public School Aboriginal Flag and Pole
Organisation	Clovelly Public School P&C
The Activity	Funds are sought to purchase and install a flag pole and flag to display the Aboriginal Flag alongside the Australian Flag at the entry point to the school. The P&C's aim is to demonstrate respect for the traditional owners of the land on which the school stands, and a sense of shared pride at Clovelly public school.
Assistance Sought	\$3,000
Background	-
Funding History	Clovelly Public School P&C made an unsuccessful application for funds to support re-development of its junior playground in May 2017.
Website	www.clovellypublicpandc.com

Recommendation	<i>\$3,000 recommended provided that the school contributes the development of Council's Reconciliation Action Plan.</i>
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Application 28	In the shoes of a deaf child
Organisation	Shepherd Centre for Deaf Children
The Activity	Seeking support for the provision of a virtual reality experience, <i>In the Shoes of a Deaf Child</i> , for teachers and peers as part of a transition to school program. The applicant reports that this will benefit two Waverley children involved in the transition to school program.
Assistance Sought	\$1,000
Background	The Shepherd Centre is a not-for-profit charity that has provided early intervention programs and services to children who are deaf and hearing impaired, and their families for more than 40 years. The Centre helps 350 children and their families annually through five centres in NSW and the ACT.
Funding History	The Centre made an unsuccessful application for funds to support the <i>Ready Set Go Program</i> for school starters in March 2017, and the Chime Time music therapy program in May 2018.
Website	https://shepherdcentre.org.au
Recommendation	<i>\$1,000 recommended to promote equity of access to transition to school programs for kids with hearing impairment.</i>

Application 29	Hewlett Street Communal Garden
Organisation	Individual on behalf of Hewlett Street Community Garden Volunteers
The Activity	Seeking support for continuing gardening activities at the Hewlett Street Community Garden, including progressive transformation of garden beds into water efficient wicking beds, and the purchase of mulch maker/ compost.
Assistance Sought	\$3,000
Background	The Hewlett Street Community Garden was established in 2017 by a group of volunteers in association with Council's Community Connections Program. The applicant reports that its first year has been very successful, and has provided a focus that brings together people in the local neighbourhood.
Funding History	The applicant made a successful application for funds to support establishment of the Garden in May 2016 that has been acquitted.
Website	-
Recommendation	<i>\$1,500 recommended as the proposed project is also entitled to support and resourcing through Council's Community Connections Program.</i>

Creative Streets

Application 1	Project to Prevent Graffiti Tagging
Organisation	Levi Menaker
The Activity	Funding is sought to turn the wall of a private building into a community notice board to deter graffiti.
Assistance Sought	\$2,600
Background	The applicant has been in discussion with Council officers for some time with the aim of developing a project that will deter graffiti on this wall and provide community interest and promote connection. Possibilities have included a 'street art' mural, and plantings along the wall.
Funding History	The applicant made an unsuccessful application for a Small Grant for a communal notice board on this wall in October 2017. Subsequently a bus stop has been moved towards the wall, increasing pedestrian traffic in the area.
Website	N/A
Recommendation	<i>\$2,600 recommended provided that the applicant agrees to a negotiated solution with creative/ artistic merit that aligns with the guidelines for Creative Streets Grants.</i>

Environment

Application 1	The Secret World of the Sun / Solar Panels
Organisation	Dover Heights Preschool
The Activity	Dover Heights Preschool has undertaken Council's Solar my School program. They had a feasibility report done for solar panels in 2016 and are now seeking funding to help install a 3.1 KW solar system.
Assistance Sought	\$3,000
Background	Council's Solar my School program has supplied a feasibility report for this project and is supportive of this funding.
Funding History	The applicant received a grant for \$2,250 in 2016 to create a verge native garden which has been acquitted.
Website	https://doverheightspreschool.com.au
Recommendation	<i>\$3,000 recommended provided that: Dover Heights ensures that this is communicated to their community through newsletters and other ways they have stated, and evidence of this is provided to Council.</i>

Application 2	Native Habitat Re-generation
Organisation	Rose Bay Secondary College
The Activity	Rose Bay is installing native bee hives and would like to increase their native gardens to support the hive and to support their Aboriginal culture program. They are seeking funds for soil, mulch and native plants.
Assistance Sought	\$3,000
Background	Rose Bay is a senior school in Waverley and has been in contact with Council about this project. Council staff have put them in contact with St Claire's College, which recently received a Council grant for bee hives, to get advice.
Funding History	Last grant funding in 2010: \$600 for plants for the 'Gadigal Gardens' acquitted.
Website	http://www.rosebay-h.schools.nsw.edu.au/
Recommendation	<p><i>\$2,500 recommended provided:</i></p> <ul style="list-style-type: none"> ▪ <i>Ensure that there is cross school understanding of this program</i> ▪ <i>Ensure there is a plant care program worked out (eg watering regime)</i> ▪ <i>Provide plant list to Council before purchasing to check it is suitable</i> ▪ <i>Pledge through habitat Stepping Stones site.</i>

Application 3	Outdoor Sustainability
Organisation	Goodstart
The Activity	Assistance is sought to fund materials to build and plant out a vegetable garden, install a small rainwater tank and buy a compost bin and worm farm. The educators would use this to teach the children about sustainable living.
Assistance Sought	\$913.25
Background	Goodstart is a childcare centre on roof of the Westfield tower Bondi Junction.
Funding History	In 2014, Goodstart received Environmental Grant funding of \$2,995 to install a vegetable and herb garden which has been acquitted.
Website	https://www.goodstart.org.au/
Recommendation	<p><i>Not recommended this round:</i></p> <ul style="list-style-type: none"> ▪ <i>Council is supportive of funding the small rainwater tank. Reapply with this element only in the next round</i> ▪ <i>Council to provide details of the Compost revolution program to applicant to enable the Centre to order a compost bin and worm farm.</i>

Application 4	Promote recycling and use of sustainable materials
Organisation	Reddam House
The Activity	Reddam House is seeking funding for a program that will help them increase recycling and reduce waste, particularly single use plastic at the canteen. They would like to purchase recycling bins and an alternate to plastic straws and plastic containers.

Assistance Sought	\$2,500
Background	Reddam House is a senior school located in Bondi. They do not use Council as their waste contractor. Further information is needed about current practices and the strategies proposed for achieving improvement.
Funding History	-
Website	http://www.reddamhouse.com.au/bondi.html
Recommendation	<i>Not recommended this round:</i> <ul style="list-style-type: none"> ▪ <i>Re-apply next round with more information about current practices, and the strategies for achieving improvement.</i>

Application 5	Bondi Beach Public School
Organisation	Shred the waste/ garden mulcher
The Activity	BBPS has an extensive composting system which not only composts school food waste but also community food scraps. They would like to purchase a garden mulching machine so they can add their garden waste to the compost system instead of it going into the green bin.
Assistance Sought	\$2,870
Background	Currently the school buys mulch to add to its compost system to aid in achieving the correct balance and help the food scraps to break down, whilst their own green waste goes into the green bin. Purchasing a mulcher would enable the school to mulch its green waste onsite for re-use in the compost system.
Funding History	An Environmental Grant of \$2,250 provided in May 2017 has been acquitted.
Website	https://bondibeach-p.schools.nsw.gov.au
Recommendation	<i>\$2,870 recommended</i>

Application 6	Solar Panels
Organisation	H2O Laundry and Dry Cleaning
The Activity	Seeking funds to build on their sustainability by installing a 9.4 kWh solar system to reduce energy costs and CO2 emission. They estimate it will result in a reduction of 13 tonnes of CO2 per year.
Assistance Sought	\$3,000
Background	H2O is a community focussed micro- business with less than 5 employees. They are a drop point for the Nappy Collective, having collected over 1,1000 unused nappies over the past 4 years and donated them to families in need – eg domestic violence shelters, refugees, low income families. They have collected over 700 bras for disadvantaged communities through The Uplift Project. They collect, wash and deliver blankets, doonas and pillows to rough sleepers.

	Unsustainable increases in energy costs have forced the closure of 30% of laundromats in Sydney. In the past 6 years, at least five laundries have closed in Bondi area alone.
Funding History	Nil
Website	-
Recommendation	<i>\$3,000 recommended, with:</i> <ul style="list-style-type: none"> ▪ <i>Encouragement to participate in Council's Sun Tenant program.</i>

Application 7	Reduce cup waste
Organisation	Smuggy
The Activity	Smuggy is an organisation seeking to reduce the use of single use takeaway coffee cups through the sale of re-usable cups. Funding is sought for the purchase of 'cool' coffee cups to promote the message.
Assistance Sought	\$3,000
Background	Smuggy is an established business offering re-usable coffee cups for sale.
Funding History	Nil
Website	https://smuggy.com.au/
Recommendation	<i>Not recommended</i>

Application 8	Weaving Plastic Bags
Organisation	Estelle Benfield
The Activity	Estelle is a designer and maker and has developed a technique of weaving plastic bags. She would like to further develop this process using recycled bags provided by the Canberra 'return it' campaign.
Assistance Sought	\$3,000
Background	Estelle would like to "inspire people to think creatively with their waste. Create beautiful items that could be exhibited as part of Waverley council sustainability program."
Funding History	Nil
Website	-
Recommendation	<i>Not recommended</i>

**REPORT
CM/7.3/18.10**

Subject: Public Art Master Plan - Additional Sites and Next Site for Commission (2018-19)

TRIM No: A17/0660

Author: Elizabeth Reidy, Co-ordinator, Curator & Visual Arts

Director: Rachel Jenkin, Acting Director, Waverley Life

RECOMMENDATION:

That Council:

1. Endorses the next two sites for the commissioning and installation of public art in the Waverley local government area as Marks Park (Site 4) and Bondi Pavilion (Site 5).
2. Updates the Waverley Public Art Master Plan to include the two additional sites of Marks Park and Bondi Pavilion.
3. Notes the commissioning process for these two sites will be conducted in accordance with the processes outlined in the Waverley Public Art Policy for the procurement and approval of permanent public art works in Waverley.
4. Authorises the General Manager to commence formal negotiations with ACON about co-funding arrangements for a memorial artwork in Marks Park.

1. Executive Summary

The current Public Art Master Plan was adopted in March 2015 for the commissioning of public art through bi-annual funding committed through Council's Capital Works program.

In July 2017, Council endorsed the inclusion of Bondi Pavilion in the Public Art Master Plan and in December 2017 Council requested an investigation into possible sites for a memorial artwork in remembrance of victims of homophobic violence that took place along the Bondi coastal area throughout the 1970's - 1990's.

This report provides information on the proposed addition of the two new sites - Marks Park and Bondi Pavilion - to the Waverley Public Art Master Plan. This report outlines the investigation conducted by Council staff on the proposed sites for the memorial artwork and provides draft pages to be included in the Plan outlining site specific objectives for a public artwork to be commissioned at each location.

This report recommends an adjustment to the order of commissioning based on the endorsement of Marks Park and Bondi Pavilion as sites for public art within the Waverley Public Art Master Plan.

The recommendations in this report are supported by the Waverley Public Art Committee, who have been consulted throughout the process.

2. Introduction/Background

In March 2015, Waverley Council adopted a new Waverley Public Art Master Plan for the commissioning of public art through bi-annual funding committed in the Capital Works program. The sites included in the Public Art Master Plan were researched and selected due to their suitability for public art. An objective and context was set for each site based on research and sites were placed in order of preferred commission, numbered 1 – 12. Each site has a set objective, however all of the sites outlined in the Master Plan respond to the criteria for public art outlined in the Waverley Public Art Policy. Since the adoption of the Master Plan, the first two sites have had artworks successfully commissioned and installed. The third site noted in the Master Plan (Oxford Street Mall) has had a temporary artwork installed in situ effectively meeting the requirement for the installation of public art at this site for the time being.



Figures 1-3: Public art works at Roscoe St. Mall, Oxford St. Mall & Waverley Mall

Waverley Council was previously approached by ACON in regards to the commissioning of a site specific artwork in a park along the coast of Bondi in remembrance of the victims of homophobic violence that took place along the Bondi coastal area throughout the 1970's - 1990's. In May 2016, Council acknowledged the proposal from ACON and formally resolved to proceed with the installation of a memorial artwork and endorsed in principle the commissioning for the artwork for Hunter Park or other appropriate place.

Alongside the proposed site specific public artwork proposed by ACON the redevelopment of the Bondi Pavilion saw community consultation and feedback request a site specific public art work be included in the redeveloped Bondi Pavilion that reflects the history, culture, stories and traditions of the local Indigenous community. In July 2017, Council resolved that Bondi Pavilion be included in the Waverley Public Art Master Plan as the next site for the commissioning and installation of public art.

3. Relevant Council Resolutions

Meeting and Date	Minute No.	Decision
Council 17 December 2017	CM/8.11/17.12	That: 1. Council notes the decision of: (a) The December 2014 Council meeting that 'endorses in principle the commissioning of a public artwork for Hunter Sculpture Park in remembrance of the victims of homophobic violence, with costs to be met by the Aids Council of NSW (ACON)'

		<p>(b) The May 2016 Council meeting that ‘...Council proceeds with the installation of a memorial artwork to commemorate the gays who were murdered as referenced in the Bondi Badlands book between Bondi and Marks Park in the 1980s.’</p> <p>2. An investigation be undertaken to:</p> <p>(a) Identify possible appropriate sites in the Waverley LGA for the location of this monument, including Hunter Sculpture Park, Marks Park and other locations.</p> <p>(b) Consider the cultural, social and historical context of the proposed sites.</p> <p>(c) Consult with the Public Art committee.</p> <p>(d) Be in accordance with Waverley’s Public Art Policies and guidelines.</p> <p>(e) Be cognisant of Sculptures by the Sea.</p> <p>3. A report come to Council detailing recommendations and rationale.</p>
Council 17 July 2017	CM/8.6/17.07	<p>That Council;</p> <ol style="list-style-type: none"> 1. As endorsed by the Public Art Committee, the Bondi Pavilion be included in the Waverley Public Art Master Plan as the next site for the commissioning and installation of public art in the Waverley LGA. 2. The work specifically addresses local indigenous themes and stories, and the work must include an indigenous artist, commissioned in consultation with the La Perouse Local Aboriginal Land Council 3. The Public Art Master Plan be updated to reflect the new priority order. 4. Council refers Council’s resolution to the Eastern Region Local Government Aboriginal and Torres Strait Islander Forum (ERLGATSIF) for information. 5. Council’s processes observe best practices as outlined by organisations such as Artists in the Black, the Indigenous Art Code and Create NSW.’
Council May 2016	CM/8.7/16.05	<p>That Council:</p> <ol style="list-style-type: none"> 1. Brings forward the redoing of the Hunter Park Plan of Management if necessary (as per the previous Council resolution). 2. If not necessary, Council proceeds with the installation of a memorial artwork to commemorate the gays who were murdered as referenced in the ‘Bondi Badlands’ book

		<p>between Bondi and Marks Park in the 1980s.</p> <p>3. Endorses in principle the commissioning for the artwork for Hunter Park or other appropriate place.</p> <p>5. Notes that ACON has agreed to fundraise for the sculpture, and would like to work with Council on the design.</p>
Operations Committee 31 March 2015	OC/5.4/15.03(2)	That Council adopts the Public Art Master Plan, noting that images will be included in the final document for publication.
Operations Committee 2 December 2014	OC/5.8/14.12	<p>That Council:</p> <p>1. Endorses the Draft Waverley Public Art Master Plan for the purposes of community consultation, noting that photographs of the sites will be inserted into the document, subject to the following amendments:</p> <p>a. On pages 81-82, reorder the sites so that Gould & Roscoe Street becomes Site 1, and Waverley Mall becomes Site 2 (and the order of remaining sites to be unchanged).</p> <p>b. Under Gould & Roscoe Street, "Opportunities for Public Art" section, add a final sentence to read "Artwork should be integrated into the plaza upgrade for the site, which is scheduled for 2015-16."</p> <p>c. On page 92, re-order the sites for commissioning of artworks so that the Gould & Roscoe Street site will be commissioned in 2014-15, and Waverley Mall in 2016-17, and Oxford Street Mall in 2018-19.</p> <p>2. Notes that a report on the community consultation will be provided to the Operations Committee or Council in the first quarter of 2015.</p>

4. Discussion

Marks Park – Memorial Artwork

In December 2017, Council resolved to undertake an investigation into the commissioning and installation of a memorial artwork as proposed by ACON. Council officers were asked to consider the following as part of their investigation:

- (i) Identify possible appropriate sites in the Waverley LGA for the location of this monument, including Hunter Sculpture Park, Marks Park and other locations;
- (ii) Consider the cultural, social and historical context of the proposed sites;
- (iii) Consult with the Public Art committee;
- (iv) Be in accordance with Waverley's Public Art Policies and guidelines;
- (v) Be cognisant of Sculptures by the Sea.

Below is an overview of the work undertaken by Council Officers.

Possible appropriate sites in the Waverley LGA

Staff have conducted research of various sites in Bondi

Hunter Park - Feasibility studies conducted by Council Officers indicated the sloping and natural incline in Hunter Park would make it impossible for the park to be fully accessible which would limit access for people with mobility issues to access the memorial artwork.

Calga Reserve – The site lines and physical proximity to Waverley Cemetery make Calga Reserve in Bronte an unsuitable location. In addition to this there is no documentation which suggests that any of these crimes took place in Calga Reserve further reducing the suitability of the site.

Sam Fisman Park - Sam Fisman Park (North Bondi) is already the location of an integrated site specific landscape architectural work that acknowledges refugee and migrant communities and the role they play in the fundamental growth of multicultural Australian society and as such was not suitable.

Mark Parks – The majority of the extensive supporting materials presented in the books, television documentary, newspaper reportage, as well as the direct interviews with survivors link Marks Park to the attacks.

Council officers therefore recommend Marks Park, Bondi as the most appropriate site for the location of a public memorial artwork.

Cultural, social and historical context

The core purpose of this art work is to acknowledge the victims of more than 80 suspected crimes of homophobia along Sydney's coastline in the 1970's -1990's. Several of these crimes took place in Bondi and Tamarama (specifically Marks Park) and were initially documented in Greg Callaghan's true crime book, *Bondi Badlands* (published 2007). Duncan McNab's book *Getting Away with Murder* (published 2017) locates four of the unsolved murders in Marks Park, Bondi.

Investigative journalist and Bondi local, Rick Feneley, conducted a reportage series exposing the unsolved crimes in Marks Park which was published in the Sydney Morning Herald between 2013 – 2017. Further to this Rick Feneley worked as the head researcher on the SBS documentary *Deep Water: The Real Story*, released in 2016. *Deep Water: The Real Story* details the crimes that took place in Marks Park including interviews with survivors' of attacks and interviews with the family and friends of those who were murdered.

Waverley Council staff, in conjunction with staff from ACON, met with many of the people featured in the documentary as well as ex-policemen and the mentioned authors and investigative journalists.

Consultation with the Public Art Committee

On Monday 25 June 2018, Council officers presented the findings of their investigation to the Waverley Council Public Art Committee.

The Public Art Committee has endorsed Marks Park as the most appropriate site for the commissioning of a site specific memorial artwork that recognizes the homophobic violence specific to Bondi.

Waverley's Public Art Policies and Guidelines

Based on the recommendations of the Waverley Public Art Committee and with extensive consideration to the community feedback gained during the period of research Council Officers have drafted a one page insert for the Public Art Master Plan in accordance with Council's Public Art Policies and Guidelines. The draft Marks Park site page has been reviewed by the Waverley Public Art Committee and staff from ACON as well as Council staff from landscape architecture, Heritage Planning and DA Planning. The Marks Park site draft page is attached to this report.

Sculpture by the Sea

Initial meetings between Waverley Council Executive Staff and Sculpture by the Sea Staff indicated strong support by Sculpture by the Sea for the Marks Park artwork specifically because of the social importance for the local community.

Bondi Pavilion

In July 2017, Council resolved that the site of Bondi Pavilion be added into the Waverley Public Art Master Plan and listed as the next site for the commissioning and installation of public art in the LGA. Council requested the public artwork specifically address local Indigenous stories and histories.

Following this motion staff from Enriching Waverley and Caring Waverley have worked together to establish relationships with local Aboriginal organisations including local art groups, ELGATSIF, and the La Perouse Land Council.

With consideration to the community consultation process currently being conducted for the new design plans for Bondi Pavilion it is recommended that the site of Bondi Pavilion be added into the Public Art Master Plan as site number 5. It would be commissioned and installed in tandem with the planned upgrades to the Bondi Pavilion. Attached to this report is a copy of the draft page for the Bondi Pavilion.

Council staff will continue to work closely developing relationship with the local Indigenous community to build relationships and will explore the possibility of employing an Indigenous Curator to run the Curatorial process.

5. Financial impact statement/Timeframe/Consultation

Financial impact statement

The 2018-19 Capital Works budget includes \$100,000 for the commissioning of a new public artwork. This money is already committed in the Capital Works schedule and if the site of Marks Park is endorsed as the next site for commission the money will be allocated to the project.

ACON have already received a donation of \$60,000 towards the artwork and will continue to run fundraising campaigns to grow additional revenue.

Consultation

If Marks Park is endorsed as the next site for public art, Council officers will meet with staff from ACON and establish an agreement between the two organisations to partner in the delivery of the artwork.

In relation to the site at Bondi Pavilion, Council officers will continue to develop relationships with the local Aboriginal community and research best industry practice for the commissioning of a site specific Indigenous public artwork.

6. Conclusion

Following an investigation and furthered by the expertise provided by the Waverley Public Art Committee, officers recommend that Waverley Council adopt the two additional sites of Marks Park and Bondi Pavilion to the Waverley Public Art Master Plan.

The Waverley Public Art Committee recommends the next two consecutive sites for commission on the Public Art master plan are scheduled as Site 4. Marks Park followed by Site 5. Bondi Pavilion.

The commissioning process for these sites will be conducted as outlined in the Waverley Public Art Policy for the procurement and approval of permanent public art work. The preferred artwork for commission will come to Council in an official report for approval based on the recommendations of the Waverley Public Art Committee following community consultation on preferred designs.

7. Attachments

1. Waverley Council Public Art Masterplan [↓](#)
2. Marks Park and Bondi Pavilion Draft Site Pages [↓](#) .



WAVERLEY

Public Art Masterplan

2

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1 INTRODUCTION

3

On 18 March 2014 a new Public Art Policy was adopted by Waverley Council, following a broad process involving Councillors, community representatives/industry experts on the Public Art Committee, staff from across Council, and community consultation. This Public Art Master Plan has been developed to ensure the deliverables of the Public Art Policy are met.



Sam Fisman Park (Migrant Memorial), McGregor Westlake Architects, North Bondi, 2008

2 PURPOSE

The purpose of the Public Art Master Plan is to ensure the commissioning of new work in the Waverley area with consideration to context, enhancing engagement and appreciation of art, and invigorating the area.



'Surf Life Saver', Dianna Webber, Bondi Beach 1988

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3 WAVERLEY TOGETHER 3

The Master Plan reflects Waverley Council's Community Strategic Plan – Waverley Together 3 and subsidiary plans. The Sustainable Community function of the plan relates to the following directions:

The delivery of a Public Art Program in Waverley addresses five of 14 Vision elements identified in the 2013-2025 Waverley Community Strategic Plan:

Everyone is welcome to participate positively in community life

We can express our essential selves through our traditions, our arts, our cultures and our lifestyles

The architectural landscape is cared for and developed at a human scale and design is sensitive to the natural, historical and social contexts

Local economic prosperity provides opportunity for all

As a local community we have the courage to take a leading place in achieving the environmental aims of a global society.



Linda Bowden, A View with a Room, Hunter Park, 2002

4 OBJECTIVES FOR COMMISSIONING PUBLIC ART IN WAVERLEY

Waverley Council has four clearly stated key objectives forming the evaluation criteria for new works being commissioned in the area, as set out in the Public Art Policy. The key objectives are as follows

1. Place Making (Making Spaces into Places)
2. Artistic Excellence
3. Sustainability
4. Local Culture and Heritage

Further detail on each of these key objectives can be found in Waverley Council's Public Art Policy.



Chris Rak, Bondi Waves Sculptured Railing, Campbell Parade, 1998

5 WHY WE DELIVER PUBLIC ART IN WAVERLEY 5

The Waverley Public Art Policy states:

The development of high quality public art in public places and public art in private developments delivers these benefits:

A sense of local engagement and community

Creates attractive places that are welcoming, engaging and interesting

A richer experience of the place for residents and visitors

Adding value to private development.

Public Art is cited as a deliverable outcome in several Waverley Council strategy documents:

Arts Plus - adopted 2012

Waverley Council's Arts Plus plan was adopted in 2012. It is the visioning document for the direction for arts and cultural development in the Waverley area; Section 4.2 cites Waverley will deliver the following in terms of Public Art.

Public Art is developed in suitable locations in Waverley with; a number of Public Art opportunities identified annually in the Capital Works program and within existing budgets

Encourage suitable Public Art In the Private Domain with percentage increase in Public Art In The Private Domain from the

base years 2009/2010

Develop projects through the new Street Arts strategy with a number of anti graffiti projects developed

Complete Streets

The Complete Streets Project is part of Council's plan to enhance the vibrancy of Bondi Junction and its spaces. It involves greening and beautifying the footpaths and public places, making public meeting places more vibrant and appealing, and improving connections for cycling, walking and access to public transport. The Complete Streets Project document states:

A city's greatest civic space is its streets. A complete streets approach considers these spaces holistically across all disciplines, to develop an overarching complete streets framework for the City Centre, as well as specific complete streets designs for each street. (paragraph 1, pg 14, Bondi Junction: Complete Streets Project)

[Place Making]; Complete Streets are recognised as more than just transport corridors; they form the main civic space of town centres; they significantly affect the retails, cultural and leisure experience; and they can provide inspiration from spontaneous activity, public art, creative lighting and greenery.

They are the backbone of a healthy, ecological and liveable city where a high quality public domain forms the setting for daily life.

Public Domain Improvement Plan 2006 - Local Village Centres

Waverley Council's Public Domain Improvement Plan for Local Village Centres states:

2.7 Public Art

Public Art is an important cultural activity. It aids legibility of place, enlivens the public domain and can define and reveal a specific identity for each centre. Public Art ranges from the monumental to the temporal and can include;

Free standing objects

Artist involvement in the design and layout of public parks, squares and forecourts

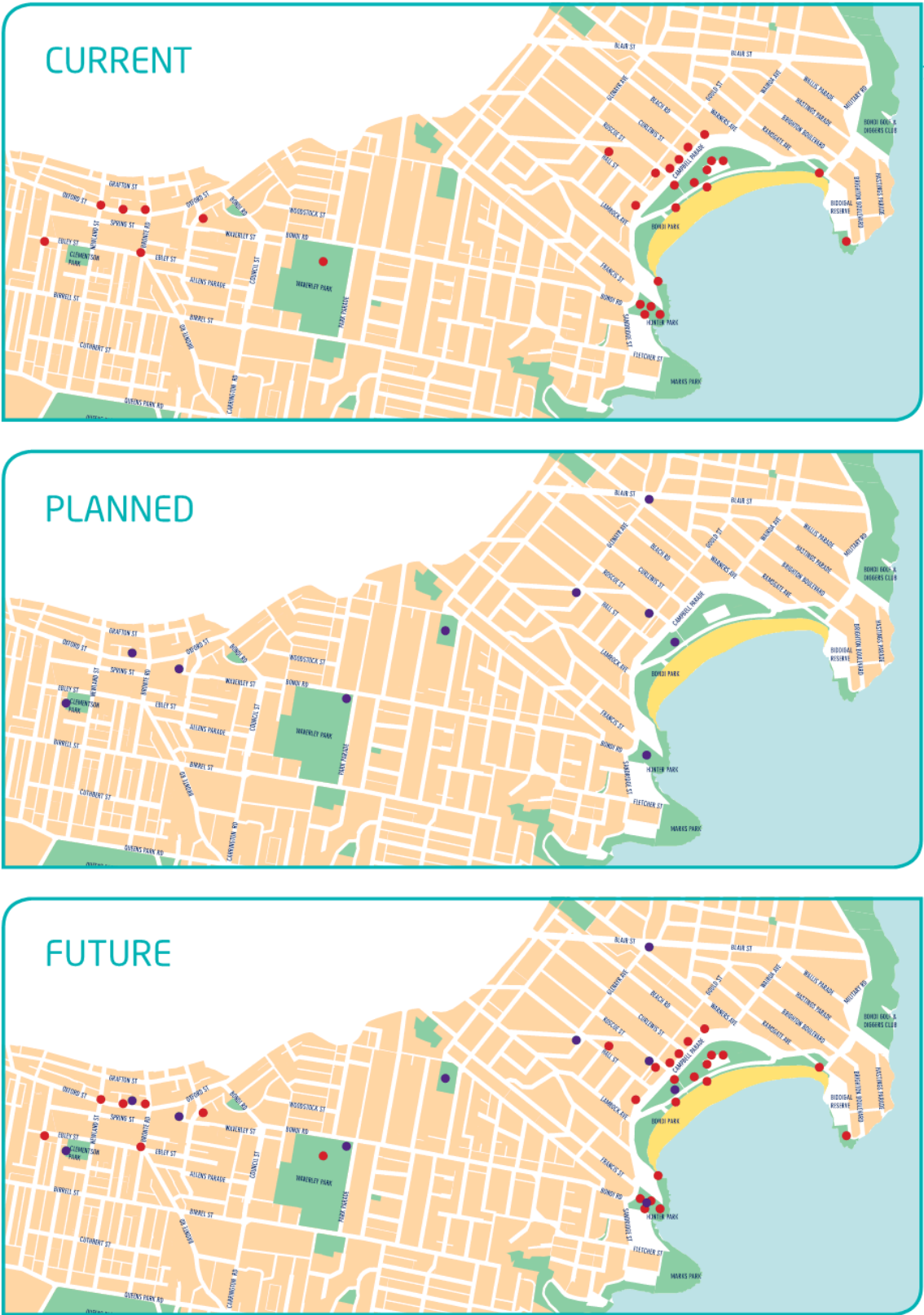
artist involvement in the design of specific elements of the public domain

Festivals and other cultural events.

The Local Village Centres are places within a local, rather than a regional, focus. Public Art Projects should reflect this in scale, funding and level of position. Projects should reflect the aims and objectives of the Waverley Public Art Committee.

6 IDENTIFYING SITES FOR PUBLIC ART

In 2014, a survey of potential sites for public art was conducted. The sites featuring in this Master Plan have been identified as sites for public art projects based on the social, historical and physical characteristics of each location.



Waverley Public Art Master Plan

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SITE 1: GOULD AND ROSCOE ST

Objective: Artist to create sense of place

Existing site qualities

The space has a great centrality, which can draw people and invigorate local businesses by creating an activated focal point. The site has the potential to attract people from Campbell Parade to the commercial district and local businesses of Bondi Beach. At present it is a sunken paved area with seating and a temporary community garden.

Context of site

Roscoe St Mall is currently the main mall area between Roscoe

Street and Campbell Parade on the Bondi Beach front. It is the home of weekly markets, art on the streets projects, buskers, and cafes and eateries. Either side of the mall along Roscoe Street are high street designer clothing stores. The mall and the length of Roscoe Street is a high visitation area for locals and tourists alike. The intersection of Roscoe Street and Gould Street is a space that has been paved with a sunken square courtyard space. At present the sunken space is empty featuring a few generic seats.

Site qualities to keep and reinforce

Artists are encouraged to transform the space, and maintain the seating to encourage congregation

Opportunities for public art

A broad range of proposals that incorporate urban design are encouraged. Artworks should be suitable to the elements and will create a landmark that will transform an underutilised space. Water features will not be considered.



SITE 2: WAVERLEY MALL

Objective: Artist to respond to existing qualities of place

Existing site qualities

Waverley Mall is a paved, tree lined, seated mall area. It is a quiet peaceful space that serves as a reprieve from the frenetic pace of Bondi Junction.

Context of site

An oversized laneway space adjacent to the Oxford Street shopping complex and major entrances to Westfield, Waverley Mall functions as a thoroughfare for local pedestrians and cyclists between the suburbs, Bondi Junction transport terminal, and

Westfield. It is a quiet, leafy, paved thoroughfare housing a number of local businesses and cafes with outdoor seating.

Site qualities to keep and reinforce

Waverley Mall should be maintained as a green area and a space of reprieve.

Opportunities for public art

Waverley Mall is suited to sculpture, lighting, digital or water based installations. Proposed

works should give consideration to the activation of the space for both the day and night time, while maintaining sensitivity to the peaceful environment. The site is currently used as an alternative entry to Westfield and as a thoroughfare for cyclists.



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SITE 3: OXFORD STREET MALL

Objective: Artist to create sense of place

Existing site qualities

Oxford Street Mall is an urban space with high foot traffic. The site has a number of through links including the Royal Arcade and the transport interchange. It is a reasonably open wide space with sunshade canopies at either end lined by two storey buildings on both sides. It features seating and trees and is fully paved. It has a tendency to be windy.

Context of the site

Oxford Street Mall functions as an outdoor mall area for the local community. It hosts markets for local produce, fashion and

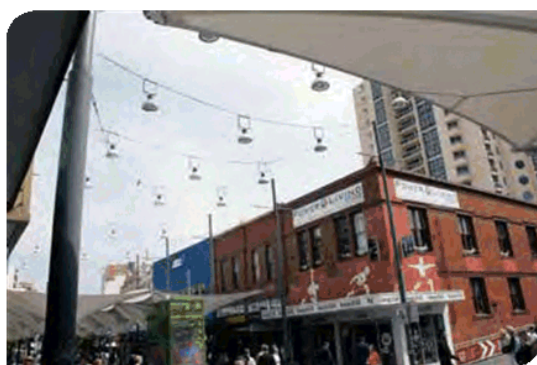
creatives. Oxford Street Mall currently features public artworks as part of the built environment running through the centre of the mall. The structural sculpture called 'Murul: Sand Dust & Dry Earth', by urban design company, Thylacine recalls the relationship between a local indigenous woman and a white settler. The relationship was the first recorded account of exchange and language development between the settlers and the first people of the area. The work also acknowledges the history of Bondi Junction terminal and a transport thoroughfare, and the famous tram that once linked the beach and the City.

Site qualities to keep and reinforce

Respect must be paid to the existing public artworks of the space.

Opportunities for public art

Proposals are encouraged to utilise digital, kinetic, architectural, installation or other innovative suspended work or archway to create a sense of having arrived 'in Bondi'. It is expected that this artwork will create a 'Bondi' dialogue for local and international visitors. Proposals should be for works that appear to be floating overhead.



SITE 4: CLEMENSTON PARK

Objective: Artist to respond to existing or historical sense of place

Existing site qualities

Clemenston Park is the only large green open space in Bondi Junction. It features a popular children's playground and is flanked by early education centres and a community garden. It is a green grassy oasis with a sunny aspect.

History of site

In the 19th century, 1930s Clemenston Park was known to locals as Foley's Paddock. It was a swampy wet paddock with a stream used by locals to wash their clothes.

In the 1920s–1950s plans were developed to build a school on the site, but they never came to fruition. In 1946 it was renamed Ebley Reserve, and then in 1956 became known as Clemenston, Park after William Alfred Clemenston a former Member for the NSW State Legislative Assembly. The swampland was drained between 1996–1998 and Clemenston Park became the site of a community garden and Waverley childcare facilities. Clemenston Park is heavily visited by the local community as well as the working community of Bondi Junction. Clemenston Park

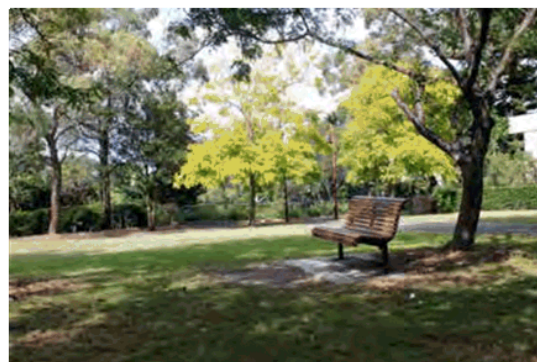
is one of the few green retreats for apartment dwellers in Bondi Junction.

Site qualities to keep and reinforce

Tree lining, seating, sense of open parkland space, play, and oasis.

Opportunities for public art

Proposal should respond to the history of the site or its current usage. Sculptural, environmental and interactive works with an educational focus, sense of history and/or sense of play are encouraged.



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SITE 5: WAVERLEY PARK

CNR BONDI ROAD AND PARK PARADE

Objective: Artist to respond to existing or historical sense of place

Existing site qualities

The specific location selected as a site for a public art work is the grassy mound areas either side of the entrance pathway to Waverley Park, located on the corner of Bondi Road and Park Parade. It is a high visibility area. The location features native trees, and shrubs.

History of site

Waverley Park came under the jurisdiction of Waverley Council in 1880. The parklands were used

for flower shows, cattle grazing, Chinese garden markets as well as serving the community as a sporting ground (primarily for cricket). In 1890, Waverley Park was approved to be a dedicated cricket oval. During WW2 Waverley Park Pavilion was used to conduct medical exams on men called for duty. After WW2 part of the Pavilion served as an ex-servicemen's club. A sculpture of a cannon was once featured on the exact spot on the corner of Bondi Road and Park Parade. As a

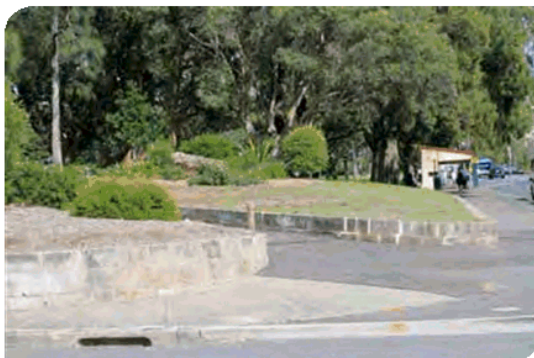
memorial to ex-servicemen

Site qualities to keep and reinforce

Native trees and garden area are to remain and the footpath is not to be obstructed.

Opportunities for public art

Environmental, sculpture, installation, digital, kinetic, and urban design proposals reflecting the social or cultural history of Waverley Park are welcomed.



SITE 6: DICKSON PARK

Objective: Artist to create sense of place

Existing site qualities

The site is a gathering place for the local community with a multitude of activities and functions including ball games, dog walking and children's play. The area is notably grassy and moist with vegetation. It has a sense of abandonment and is often a site for graffiti.

Context of the site

Dickson Park was dedicated as a public recreation space in 1887. Park improvements were carried out in 1923 to make it a suitable area for children. The park is

divided in two spaces, Upper Dickson Park and Lower Dickson Park. Upper Dickson Park is a dedicated 'off leash' area for dogs and dog walkers. Lower Dickson Park is a playground and picnic area. Dickson Park is a short walk from Wellington Street Primary school and on the 'green trail' in the Bondi bike and walking paths.

Site qualities to keep and reinforce

Usability as a multi-functioning open space. Reinforce the two level landscape.

Opportunities for public art

This is an opportunity for proposals that invigorate the site in exciting and unexpected ways. Sculptural, environmental, kinetic, mural based, digital works, urban design and community engagement based works are all encouraged.



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SITE 7: NORMAN LEE PLACE

ADJOINING THE BOOT FACTORY

Objective: Artist to respond to existing or historical sense of place

Existing site qualities

The site currently features a heritage building on a cloistered courtyard flanked by trees. It is a quiet open space set back from the street with seating. The site can be viewed from many vantage points including Council office spaces, local businesses, residential apartments, and community centre spaces. The area is gated by a heritage fence along Spring Street.

History of site

Norman Lee Place, or the Boot Factory site, sits in the area attributed to the place of the last

windmill in Sydney. It is part of the extended area of Bondi Junction known as 'The Mill Hill'. The last windmill was demolished in 1881. Detailed information on windmills in the area is available in the local histories section of Waverley Library.

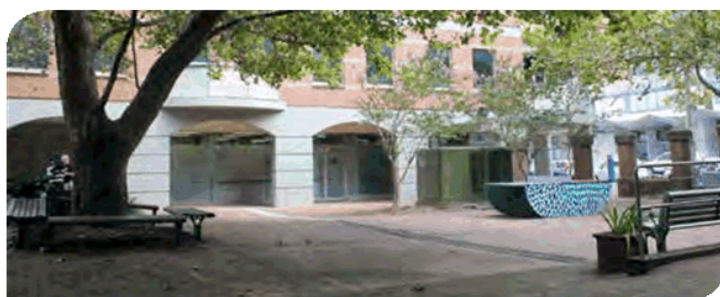
The Boot Factory was built on the site in 1892. It served as an industrial factory in Waverley. After World War II the Boot Factory primarily produced fashion shoes for women, including the well known 'Sally Smart' shoe that was sold through David Jones.

The site is an important civic site

for Waverley, with the Mill Hill Community and Seniors Centre located there.

Site qualities to keep and reinforce and opportunities for public art

The site is a contemplative quiet environment with a rich history of trade, industrialisation, congregation and early agriculture in Australian. Proposals reflecting the rich history of the location will be welcomed. Open to all media.



SITE 8: COX AND HALL STREET

Objective: Artist to create sense of place

Existing site qualities and context of site

The intersection of Cox and Hall Street is at the top of Hall Street shopping strip back set from Bondi Beach. It is a dead end intersection with a grassy area, generic seating, and a signage cube with directions and information for events at Bondi Beach. Due to the location the spot is heavily used as an area of shade and a reprieve from the

business of Hall Street. The site is a thoroughfare making Hall Street accessible through Cox Street. It is split by a driveway and entranceway for the adjacent apartment building.

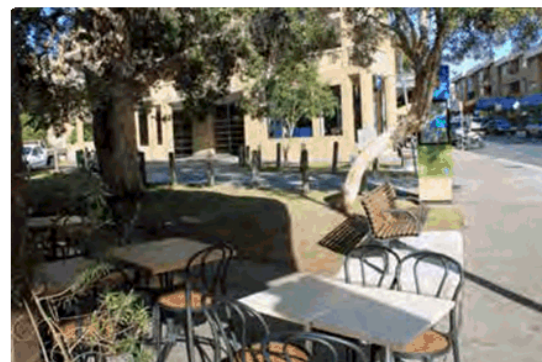
Site qualities to keep and reinforce

Driveway must remain clear, access to the apartment building must not be restricted or inhibited.

Grass and tree must be stay at site.

Opportunities for public art

This is an opportunity for proposals that invigorate the site in exciting and unexpected ways. Sculptural, environmental, kinetic, digital, urban design and community engagement based works are all encouraged.



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SITE 9: BONDI PARK

Objective: Artist to work with prescribed historical context

History of site

One of Waverley Council's most fondly remembered public art installations was at Ben Buckler in North Bondi. In 1960, a local sculptor installed two mermaids on the rock now fondly known as 'Mermaid Rock' on Ben Buckler in North Bondi. The mermaids were cast in the image of two local women. The mermaids were a local attraction and have become an important part of local history for the community of Bondi. One of the mermaids was removed from the rock and discovered in the Engineering faculty of Sydney University. Her return to the rock was funded by a community call out for funding.

Both mermaids suffered badly from a storm in 1974, with one swept off the rock, and another losing her tail and an arm. The damaged mermaid was eventually removed and her remains are on display in Waverley Library.

Qualities of site

Bondi Park is subject to high local, national and international tourism. An artwork featured within Bondi Park has the potential to become an internationally renowned icon. The Bondi Park, Beach and Pavilion Plan of Management would help guide potential opportunities for public art.

Please note: the location is subject

to extreme and ever changing weather conditions, including rain and storm conditions, and precipitation as well as a high level of public engagement. Proposals must exhibit a clear understanding of the impact of these conditions and outline measure undertaken to ensure artwork can withstand them.

Opportunities for public art

Sculpture.

Sources for contribution

Crowd funding, Bondi Park, Beach and Pavilion Plan of Management, capital works program.



SITE 10: SEVEN WAYS, NORTH BONDI

Objective: Artist to respond to existing qualities of place

Existing site qualities and context of the site

Seven Ways is located in North Bondi. It is an intersection located two blocks back from Bondi Beach next to a strip of shops with cafes and organic food. It is a grassy tree lined thoroughfare with a relaxed atmosphere and heavy passing foot and car traffic.

Site qualities to keep and reinforce

The area features planted shrubbery and trees that give it a shady natural feeling. The site has an open feel which makes the whole intersection visible to cars. The cafe culture is a strong draw card for visitors.

Opportunities for public art

An environmentally themed work, installation, water based sculpture or kinetic work would suit the site.



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SITE 11: HUNTER PARK

Objective: Artist to work with existing sense of place

Existing site qualities and history of site

Hunter Park is named after Cr. David Hunter, former Mayor of Waverley. In 1998 it was born as Waverley's Sculpture Park when the Council was gifted a sculptural work called 'Stickman' by the family of local artist Paul Milman. Hunter Park currently features four sculptural works including Sasha Reid's 'Life of the beach' acknowledging a centenary of the Surf Lifesaving Association.

Site qualities to keep and reinforce

Hunter Park is to be grown as a sculptural park for the local community and visitors alike. It is a landmark in Waverley Council's commitment to cultural activation in Waverley.

Opportunities for public art

Sculpture, installation, interactive, environmental, or auditory works will be considered.

Sources for contribution

Waverley Council is open to proposals for cultural gifting of suitable artworks to Hunter Sculpture Park. Please note: gifting of works must be made in consideration to Waverley Council's accessioning policy (currently under development). Hunter Park is managed under a long term plan developed by Waverley Council.



7 IDENTIFYING SITES FOR PUBLIC ART

As of December 2014, the forward capital works program for Waverley Council includes \$100,000 every second year for the commissioning of public art. For the next five years it is proposed that commissions take place as follows.

2014–15: Waverley Mall

2016–17: Gould and Roscoe Street

2018–19: Oxford Street Mall

Commissioning processes would be in line with this master plan and with the Public Art Policy.

Funding Sources and Cost Allocation

Waverley Council encourages artists to pitch works with a design and implementation budget of \$80,000 with the remaining \$20,000 to be contractor/consultancy fees.

The Role of Waverley Public Art Committee and Waverley Council

An official Expressions of Interest process will be called for the site listed in the relevant budget year.

Waverley Public Art Committee will review all applications and make recommendations for the finalists based on the objectives for Public Art in Waverley.

Significant community consultation will take place on the selected finalists, the results of which will inform the final selection.

Waverley Council will make the final decision on all permanent public art works commissioned in the Waverley LGA.



www.waverley.nsw.gov.au

SITE: MARKS PARK

THE BONDI MEMORIAL PROJECT

Objective: Artist to respond to specific history of place

Existing site qualities

As circled on the map featured below, the right side of Marks Park in a section of the park that overlooks the ocean and features a natural small amphitheater. The location is slightly set back from the rest of the park and has a natural framing in the landscape that creates a strong feeling of peace and reflection.

History of site

The core purpose of this art work is to acknowledge the victims of more than 80 suspected crimes of homophobia along Sydney's coastline in the 1970's and 1980's. Several of these crimes took place in Marks Park on the Bondi coastline and were documented in

Greg Callaghan's 2007 true crime book, *Bondi Badlands* and Duncan McNab's recently released book *Getting Away With Murder*, 2017. Recognition and acknowledgment of these crimes are key in the healing process for the families and friends of victims.

Site qualities to keep and reinforce

Natural amphitheater of the space should be retained, natural sense of quiet and reflection to be retained, sense of openness to the ocean to be retained.

Opportunities for public art

Proposals should respond to the history of the site. Sculptural, environmental works with an

integrated presence into the landscape will be highly considered. Art work and site designs that involve an integrated seating element will be viewed preferably. All LEP controls for the site must be adhered to in the design processes, including height and loading. Works requiring DA exemptions will not be considered. The view to the ocean should not be blocked, however, artworks that use the natural site lines to the ocean as part of the artwork are encouraged. The artwork will function as an acknowledgement of these victims whilst also marking the changing attitudes of the community at large towards inclusion, acceptance and celebrating diversity.



SITE: BONDI PAVILION

Objective: Artist to respond to specific Indigenous history of place

Existing site qualities

Bondi Pavilion is situated right on Sydney's most famous beach. Bondi Pavilion is the cultural hub of Bondi with a theatre, gallery, music studios, art and pottery studios, a screening room and halls for hire for regular classes, workshops, functions, festivals and parties. The Bondi Pavilion is currently undergoing a design and development to upgrade the building ensuring that its purpose of serving as a cultural hub and space for the community to gather is maintained well into the future.

History of site:

The core purpose of this artwork is to recognise the history, culture and presence of the traditional custodians of Australia. The work should reflect themes specific to the Gadigal and Bidjigal people of the Eora Nation. The artwork is to serve as a recognition of the world's oldest surviving continuous culture. The artwork must consider the presence of Aboriginal history, culture, custom and tradition specific to the area.

Site qualities to keep and reinforce

The purpose of Bondi Pavilion is to serve as a space for cultural engagement allowing the community to come together in ways that are respectful and appreciative of diversity. The building must maintain a sense of warmth, connection and openness to all.

Opportunities for public art

The artwork should be incorporated into the building redesign process with consideration to ensure a prominent and self-determined Aboriginal cultural presence within the building.



**REPORT
CM/7.4/18.10**

Subject: Licence Agreement for Delivery of Skateboard Competition at Bondi Skate Park 2019-2021

TRIM No: A18/0472

Author: Shaun Munro, Acting Manager, Outdoor and Flagship Events

Director: Rachel Jenkin, Acting Director, Waverley Life

RECOMMENDATION:

That Council authorises the General Manager, or delegated representative, to enter into a three year license agreement on behalf of Council with Frontside Events for the delivery of Event Management Services for the Outdoor Skate Competition Event 2019-2021 at Bondi Skate Park.

1. Executive Summary

In July 2018 Council resolved to commence negotiations regarding future contractual and/or procurement arrangements for the delivery of an Outdoor Skate Competition event. The event is a two day annual international skateboard competition that has been held in the Bondi Skate Park on the third Saturday and Sunday of February for the past 14 years.

An expression of interest process was established by Council Officers to test the market for event management companies for the delivery of the competition event at the Bondi Skate Park for the period 2019-2021.

Council further resolved in July 2018 that contractual/procurement arrangements will be brought back to Council for final approval. Details of the revenue to Council and elements that will be covered in a Licence Agreement are noted within this report.

2. Introduction/Background

An annual international skateboard competition has been held in the Bondi Skate Park and South Bondi Park for 14 years. The event is a well-established and much loved event for local residents of all ages, but particularly for young people and the local skateboarding community who have been instrumental in assisting Council to developing and maintaining this valuable community recreational asset.

The event runs over two days on a weekend in February each year. It's the largest professional skate bowl event in the Southern Hemisphere and attracts many of the world's best skateboarders as well as spectators both international and interstate. The event provides significant stimulus to the local economy and is supported by Destination NSW.

Event management services for the Outdoor Skate Competition event for the previous three years has been delivered by Frontside Events under a three year license agreement (2016-2018). The license expired at the conclusion of the event in February 2018.

It was resolved by Council in July 2018 that officers establish an Expressions of Interest (EOI) process for this event and then enter into a new license agreement for the successful event management company to deliver the event for three years from 2019-2021.

3. Relevant Council Resolutions

Meeting and Date	Minute No.	Decision
Council 17 July 2018	CM/7.9/18.07	<p>That Council:</p> <ol style="list-style-type: none"> 1. Notes the program of high impact events scheduled for the period 1 July 2018 to 30 June 2019 and the current approval process, as set out in Attachment 1 to this report. 2. Notes that all scheduled high impact events are required to comply with Council's existing Events Policy and Event Management Guidelines. 3. Commences negotiations with the relevant event organisers regarding future contractual and/or procurement arrangements for the delivery of the following events from 2019 onwards in accordance with the next steps outlined in Attachment 1 to this report. <ol style="list-style-type: none"> (a) City 2 Surf (b) Sculpture by the Sea (c) Bowl-A-Rama (d) Open Air Cinema, to be held in the Bondi Pavilion internal courtyard area. (e) Flickerfest. (f) Bondi Winter Magic. (g) Latin American Festival. Consideration be given to making this festival a more-wide ranging, multicultural event. 4. Notes that all contractual/procurement arrangements will be brought back to Council for final approval.

4. Discussion

Expressions of Interest (EOI) for the Outdoor Skate Competition event were called on 7 August 2018 and closed on 28 August 2018.

The Evaluation Panel used the endorsed evaluation criteria to determine which submission offered the best value to Council. A single expression of interest was received from Frontside Events.

Council Officers determined the application was of merit and suitable to undertake the services under the EOI. The panel agreed that Frontside had extensive experience undertaking this and other similar projects, provided an extensive program and clearly met all requirements of the EOI.

A licence agreement will be developed which will include the following elements:

- Occupation Period
- Conditions of Use
- Fees payable and reimbursement of Council costs and expenses
- Event Management and Delivery Planning
- Stakeholder communications
- WHS, Safety and Security
- Insurance and indemnity
- Other event delivery details

The licence holder will be required to comply with all requirements set out in the Events Policy and Event Management Guidelines.

5. Financial impact statement/Timeframe/Consultation

Financial impact statement

The anticipated revenue to Council for the Outdoor Skate Competition event is \$27,000 in 2019 with CPI increases in 2020 and 2021.

The revenue received for the Outdoor Skate Competition event 2019-2021 will be allocated to Council's Outdoor Flagship Events budget.

Timeframe - The Outdoor Skate Competition event 2019-2021 will be hosted at the Bondi Skate Park the third Saturday and Sunday of February each year from 2019 to 2021.

To ensure event planning timelines can be met finalisation of the licence agreement will commence immediately following Council endorsement.

6. Conclusion

The EOI Evaluation Panel recommends Council enter into a three year licence agreement with Frontside Events for the provision of Event Management Services for Outdoor Skate Competition event for the period of 2019-2021.

7. Attachments

Nil .

REPORT
CM/7.5/18.10

Subject: Tender Evaluation - Recyclable Materials Acceptance and Processing Services

TRIM No: A18/0361

Author: Lucas Atkinson, Senior Project Manager

Director: Dan Joannides, Acting Director, Waverley Renewal

RECOMMENDATION:

That Council:

1. Treats the Tender Evaluation Matrix attached to this 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 the Council is conducting (or proposes to conduct) business.
2. Under clause 178(1)(a) of the *Local Government (General) Regulation 2005*, accepts Visy Recycling as the preferred tenderer for the supply of Recyclable Materials Acceptance and Processing Services.
3. Authorises the General Manager, or delegated representative, to negotiate and enter into a contract on behalf of Council with Visy Recycling for three years with two, one-year options to extend that term at the sole discretion of Council.
4. Notifies unsuccessful tenderers of the decision in accordance with clause 179 of the *Local Government (General) Regulation 2005*.

1. Executive Summary

The purpose of this report is to seek Council's approval to accept Visy Recycling as the preferred tenderer for the supply of Recyclable Materials Acceptance and Processing Services and commence negotiations to enter into a contract with Visy Recycling for three years with two, one-year options to extend that term at the sole discretion of Council.

2. Introduction/Background

Following the completion of Council's five-year contract with Visy Recycling Pty Ltd, tenders were called to engage an appropriately qualified and experienced Contractor to carry out, the receipt, sorting, processing, and recovery of recyclables.

The contract will enable Council to continue to provide an improved, easy-to-use, and reliable recycling collection services for residents in Waverley and ensure that relevant waste management targets set out in Council's Environmental Action Plan can be achieved.

The Local Government Act requires Council to call tenders for any purchase of goods or services for contracts that have a total contract value of above \$150,000. Tenders were called as an avenue that

provided Council with an opportunity to test the market, and recommend a company or companies that could provide Council with the best value for money for the services.

The scope of the service for the tender included the processing of Recyclables collected by the Council's waste and recycling collection waste services. The service provider is not required to collect recyclables. The Services relate to the receipt, sorting, processing, and transferring to product markets or other destinations for reprocessing.

As part of the Request for Tender, tenderers were required to nominate a suitable:

- Receive Facility, for the receipt of Recyclables from Council; and
- Materials Recovery Facility, for the processing of Recyclables

The service provider is required to achieve a recovery target in respect of recyclables processed at the processing facility.

The services must be conducted in a cost effective and reliable manner, be based on "best practice" principles; and fulfil Council's obligations under relevant legislation relating to provision of recycling services.

In addition, the successful contractor will be required to manage the level of the services throughout the term of the contract to comply with relevant Australian Standards, or equivalent, level of environmental standards for the Services, and all other environmental standards set by the NSW EPA or equivalent body.

3. Relevant Council Resolutions

Nil

4. Discussion

Invitation to tender

A Tender Evaluation Panel was established to evaluate the tenders. The Panel consisted of:

- | | |
|------------------|---|
| • Lucas Atkinson | Senior Project Manager |
| • Paul Sparks | Executive Manager, Clean and Attractive Waverley |
| • Shane Smith | Manager Resource Recovery and Public Place Cleansing |
| • Daemoni Bishop | Senior Consultant, APAC Probity Advisory and Auditing Consultants |

A Tender Evaluation Plan and Probity Plan were developed and approved by the Evaluation Panel on 11 September 2018.

A Probity Advisor was engaged to identify the probity controls, principles, procedures and protocols to be followed, in addition to providing guidance throughout the request for tender process. A Probity Report was prepared by the Probity Advisor at the completion of the tender evaluation process.

Tenders for the supply of recyclables materials acceptance and processing were called on 7 August 2018. Advertisements for the Tender were placed in the Local Government Tenders section of the Sydney Morning Herald on 14 August 2018.

Tenders closed on 14 September 2018 at 5pm. The electronic tender box was unlocked on 17 September 2018.

The Evaluation Panel used the RFT Evaluation & Probity Plan to determine which tenders offered the best value for money in the provision of recyclables materials acceptance and processing to Council.

Tenders Received

The following tenders were received:

- Polytrade Pty Ltd
- Stop Waste Pty Ltd
- Visy Recycling

Late Tenders

Nil

Non-conforming Tenders

No non-conforming tenders were received.

Alternative Tenders

No alternative tenders were received.

All three tenders met the mandatory requirements and proceeded to a detailed evaluation. The conforming tenders are listed below:

CONFORMING TENDERS EVALUATED
Polytrade Pty Ltd
Stop Waste Pty Ltd
Visy Recycling

Tender Evaluation

Conforming tenders were evaluated in accordance with Council's Purchasing Procedures, the RFT Evaluation & Probity Plan, the Tendering Guidelines for NSW Local Government 2009 issued by the Office of Local Government, and the provisions of the Local Government Act 1993 and Local Government (General) Regulation 2005.

The Evaluation Panel agreed on the following weightings to be used against the advertised selection criteria

Non-commercial Criteria	Weighting
The Tenderer's demonstrated experience in performing or supplying similar services to the Services	10%
The Tenderer's demonstrated ability and capability to perform the Services in accordance with the draft Agreement, Services Specification and the functional and technical requirements as outlined in the Tender Documents; and other issues relating to the fitness for purpose of the products offered	15%
The Tenderer's proposed methodology for processing Recyclables, including a full disclosure of the proposed waste management practices to be used in dealing with Recyclables under the Agreement	15%
The proposed location and access arrangements for each Nominated Facility	15%
The Nominated Recovery Target to be expected from processing delivered Recyclable Materials per annum	5%
Total non-Commercial Sub Weightings	60%

Commercial Criteria	Weighting
Price, including as they may apply, all other tendered prices, commercial items, commercial rates and risk contingencies affecting price within the Tender	30%
Proposed Container Deposit Scheme refund sharing arrangements	10%
Total Commercial Sub Weightings	40%

Tenders were given a score by each Panel member on each of the non-commercial evaluation criteria. Tenders were ranked in accordance with the average of these scores, weighted as above to a combined total of 60%.

The commercial ranking was then undertaken on the basis of price, in addition to proposed Container Deposit Scheme (CDS) refund sharing arrangements, and given a weighting of 40%.

On the basis of the sum of these two weighted scores, final scores out of 100 and rankings were determined and are shown in the Tender Evaluation Matrix (Attachment 2).

The Tender Evaluation Panel assessed risks associated with proposed recycling processing methodologies, disposal locations, end markets and the potential for waste to be transported interstate.

In accordance with the Conditions of Tender, an independent legal review was carried out to assess the risks associated with the Schedule of Departures and CDS proposal presented by the Visy Recycling. No departures or information in the submissions from Polytrade Pty Ltd and Stop Waste Pty Ltd was considered to require legal advice.

The advice received identified that the submissions presented by Visy Recycling reflects current market instability within the recycling industry following the impacts of the China National Sword policy, and reduced commodity prices. The legal advice concluded that a negotiated outcome could still be achieved with the tender submitted by Visy Recycling. It was further noted that if no options are exercised to extend the contract term, Council will have an opportunity to tender again for the services in three years once market conditions have possibly improved.

Evaluation Panel's Recommendation

Following a rigorous evaluation of the tenders the Evaluation Panel recommends that the services offered by Visy Recycling provides the best value to Council. The non-commercial information submitted by the three conforming tenders was very similar, however the prices submitted by Visy Recycling were significantly lower than the other tenderers. Overall, Visy Recycling demonstrated a superior level of

experience and understanding of service requirements for recyclables materials acceptance and processing. Visy Recycling performed better for both for non-commercial and commercial criteria.

It is recommended that Council accepts Visy Recycling as the preferred tenderer and proceed, in accordance with the legal advice, to negotiate the submitted Schedule of Departures and CDS proposals. The framework for negotiation will be the current draft Agreement, submitted departures and legal advice received.

5. Financial impact statement/Timeframe/Consultation

Financial impact statement

The budget for recyclables materials acceptance and processing is from Domestic Waste Expense budget.

The preferred tenderer's price is included in the confidential Tender Evaluation Matrix attached to this report.

The tendered prices display a significant increase in processing costs for recycling. However this is representative of the current market instability within the recycling industry following the impacts of the China National Sword policy and declining global markets for recyclable material.

There are sufficient funds to cover the price tendered by the recommended tenderer.

Consultation has taken place with relevant internal stakeholders in Clean & Attractive Waverley, Financial Waverley, and Sustainable Waverley.

6. Conclusion

The Tender Evaluation Panel recommends Council accepts Visy Recycling as the preferred tenderer for the supply of Recyclable Materials Acceptance and Processing Services. The Panel recommends that Council authorise the General Manager or delegated representative, to negotiate and enter into a contract on behalf of Council with Visy Recycling for three years with two, one-year options to extend that term at the sole discretion of Council. The framework for negotiation will be the current draft Agreement, the services specifications, submitted departures and legal advice received.

7. Attachments

1. Volume 3 - Services Specifications [↓](#)
2. Tender Evaluation Matrix (confidential) .



Volume 3 – Specification

Tender Title	Recyclables Materials Acceptance and Processing Services
Tender Number:	A18/0361
Issue Date:	6 August 2018

This Volume contains the draft specification and scope of works required by this Tender. This will form part of the Agreement and be inserted at Schedule 6 of the Agreement. Proponents are to read and fully understand Council's requirements and propose a response that fully satisfies the detailed requirements

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*Volume 3 – Specification***1. Definitions**

In this Specification the following terms will, unless inconsistent with the context, have the meanings indicated:

“Alternative Facility” means a specified waste handling, processing or treatment facility, landfill, materials recovery facility or processing facility other than a “Nominated Facility”, which is approved by the Council for receiving materials under this Contract.

“Approved/Approval” means approved by the Council or the Contract Manager in writing.

“Authority” means (as appropriate) any federal, state or local government or any department of such government or any statutory corporation or regulatory body.

“Business Day” means a day other than a Saturday, Sunday, public holiday or bank holiday in New South Wales.

“Co-mingled Material” means combined Recyclable Paper and Cardboard and Containers placed for collection in a recycling bin for collection, collected and delivered to the Receiving Facility in a Collection Vehicle during the Services Term.

“Container” means a Recyclable container placed for collection in a residential recycling bin, public place bin or commercial recycling bin, collected and delivered to the Receiving Facility in a Collection Vehicle during the Services Term.

“Contamination” means all materials which are not Recyclables as defined in the Specification, where it is evident upon visual inspection that excessive amounts of these materials are present upon delivery at the Processing Facility.

“Hazardous Waste” which are accepted at NSW EPA Chemical Clean Out events or that fall under the NSW EPA definition of 'household problem wastes' (eg asbestos, gas bottles, chemicals, fuels, solvents etc).

“Materials Recovery Facility” or **“MRF”** means a facility for the receipt, handling and sorting for marketing, of materials collected in the Recyclables Collection Service, including an “Alternative Facility”.

“Nominated Recovery Rate” means the percentage (by weight) specified in the Tender of the material recovered by the Contractor from the materials.

“Plant & Equipment” means all or any of the vehicles, plant, implements, appliances and equipment used by the Contractor for the carrying out of its obligations under this Contract, whether or not owned by the Contractor.

“Premise(s)” means a building of any description and land, whether built on or not.

“Processing Facility” means the facility nominated for receipt and processing of materials collected under the Contract.

“Receiving Facility” means a licensed facility, nominated in the Tender and approved by the Council for the receipt and/or processing of materials under this Contract.

“Recyclables” means the following containers, packaging and products (shall include but not limited to):

- Recyclable Paper and Cardboard as defined below;
- Liquidpaperboard cartons;
- Glass containers, bottles and jars;

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- Aluminium rigid and semi-rigid packaging;
- Plastic packaging materials such as PET (1), HDPE (2) and PVC (3) rigid plastic packaging;
- Other rigid plastic packaging including LDPE (4), PP (5), PS (6), Other (7);
- Steel rigid packaging, including aerosol cans; and,
- Any other recyclables as directed by Council.

Council reserves the right to amend Recyclables.

“Recyclable Paper and Cardboard” means clean paper and cardboard such as newspapers and magazines.

“Reporting Obligations” means the requirements for Contractor reporting under the Contract.

“Schedule” means a schedule attached to a Section of these Specifications.

“Tendered Facility” means a nominated handling, processing or treatment facility, landfill, materials recovery facility or processing facility approved by the Council for receiving materials under this contract from any particular service.

“Turnaround Time” means the total time, to allow any Collection Vehicle an uninterrupted approach and access to the Nominated Facility, entry into the Nominated Facility, direction to the unloading area, the process of unloading, and subsequent exiting from the Nominated Facility on to the unrestricted public thoroughfare.

*Volume 3 – Specification***1.1 Objectives of Council**

The Contractor must work with Council to assist Council in achieving the following aims and objectives:

- (a) provide a reliable and cost-effective system for acceptance and handling of Recyclables using "best practice" methods and systems.
- (b) fulfil the Council's obligations under relevant legislation relating to provision of waste and resource recovery services.
- (c) Maximise Recyclables recovered to ensure an optimal economic benefit to the local community in the Local Government Area is achieved.

2. Service Requirements

Council undertakes to supply any Recyclable material collected as part of Council standard kerbside recycling services in the LGA under this contract.

The Contractor must:

- (a) Receive Recyclables from Collection Vehicles;
- (b) Record the weight of material at the Receiving Facility;
- (c) Process all Recyclables received;
- (d) Ensure Contamination is managed;
- (e) Deliver recovered Product to Product Markets for resource recovery; and
- (f) Dispose of Residue, and Contamination received to an appropriately licensed facility.

Council's preference is for Recyclables to enter local Product Markets where viable. Therefore, the Contractor is invited to demonstrate how Recyclables will enter the local market in the Return Schedules, Volume 5 of the Tender Documents.

2.1 General

The Services provided under the Agreement must be efficient and effective. All services must be carried out with maximum regard for safety of all persons, tidiness and the preservation of property and amenity. Services provided under this Agreement must be delivered in a manner that maximises resource recovery across all Recyclables agreed under this Agreement and promotes continuous improvement.

2.2 Management

From the Commencement Date, Council and the Contractor must meet at least once per quarter at a location determined by the Council's Representative.

The Contractor must attend any additional meetings called by Council during the Term.

*Volume 3 – Specification***2.3 Commitment to Perform**

The Contractor must maintain and update, on a regular basis, all information it provides under this Agreement to ensure that the Services are performed in accordance with this Agreement during the Term.

2.4 Safety

In compliance with AS/NZS 4801 Occupational Health and Safety Management Systems, the Contractor must have in place at all times during the Services Term a documented Work Health and Safety Management System (WHSMS) that complies with that standard.

3. Receipt of Recyclables Days and Times**3.1 Commitment to Receive and Accept**

The Contractor must:

- (a) At all times during the Services Term have sufficient capacity to:
 - (i) Receive Recyclables delivered to the Receiving Facility; and
 - (ii) Process Recyclables delivered to the Receiving Facility;
- (b) Not refuse entry to any Collection Vehicle at the Tendered Facility during the hours it is required to be open under this Agreement to accept Recyclables;
- (c) Provide to the Collection Vehicle uninterrupted access at the approach and entry to the Receiving Facility;
- (d) Supervise, as necessary, the unloading of the Collection Vehicle and the direction of the Collection Vehicle to the exit of the Receiving Facility;
- (e) Operate an efficient and rapid delivery of Services in accordance with the Agreement.

3.2 Variations in Recyclables

Per annum, Council's waste and recycling collection services collect a total of estimated 3,600 tonnes of Containers and 2,400 tonnes of Paper and Cardboard from residential premises. An estimated total of 2,400 tonnes of Commingled Recycling is collected from Council's commercial waste and public place recycling bins per annum.

The Contractor acknowledges and agrees that the Council gives no guarantee, and makes no warranty or representation, as to the amount of Recyclables that will be delivered to the Tendered Facility during the Services Term.

During the Services Term, the amount of Recyclables delivered to the Tendered Facility may vary, for example as a result of:

- (a) fluctuations in the quantity and/or composition of the Recyclables attributed to changes in waste generation or consumption patterns, operational requirements, seasons, population, and Council boundaries; or

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- (b) fluctuations in the quantity and/or composition of the Recyclables attributed to waste minimisation, resource recovery and reuse initiatives introduced by the Council through source separation, streamed collection and/or drop-off services.

The Contractor acknowledges and agrees that Council may, at its sole discretion, vary or amend Recyclables. Furthermore, the Contractor and Council will meet on an annual basis, at a date to be agreed for the purposes of Contamination management, education and any other matter identified as relevant to clause 3.2.

3.3 Future Services

3.3.1 The Council gives no guarantee, and makes no warranty or representation, that:

- (a) The Characteristics of the Recyclables will remain the same throughout the Term.
- (b) The Recyclables will be free from Contamination;
- (c) there will be any maximum or minimum volume of Recyclables delivered or made available to the Contractor;
- (d) any particular types of Recyclables will be available to the Contractor.

3.3.2 Changes to the changes to the Characteristics or volume of the Recyclable Waste may occur as a result of:

- (a) changes to the scheduling of Council's Recyclable Waste collection services;
- (b) changes to the policies and procedures associated with Council's Recyclable Waste collection services;
- (c) implementation of, or any changes to, the container deposit scheme under the Waste Avoidance and Resource Recovery Act 2001 (NSW); and
- (d) implementation of alternative and additional Recyclables to maximise material recovery.

3.3.3 The Contractor expressly acknowledges these matters and agrees that the rates in Schedule 2 of the Agreement will apply notwithstanding the level of Contamination in the Recyclable Waste, the Characteristics of the Recyclable Waste or the volume or types of Recyclables or Recyclable Waste provided.

4. Tendered Facility and Materials Ownership

4.1 Contractor Ownership of Recyclables

Council vests ownership of Recyclables with the Contractor upon receipt at the Receiving Facility.

However, the Contractor is expected to reflect this consideration in the pricing offered to Council.

The Contractor must pay all costs associated with the acceptance, receiving, sorting, and processing of the Recyclables, and the delivery of the Recyclables to the Product Market or other destinations. Managing future changes to Product Markets including any liabilities or

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benefits accruing for Recyclables are the responsibility of the Contractor. In addition, the Contractor accepts ownership and full responsibility of any and all Hazardous Waste which may be presented upon receipt of Recyclables.

4.2 Management of Contamination

The Service Provider accepts that due to the nature of Council's Recyclable Waste collection services contamination may be present in Recyclable Materials collected.

The basis and methodology for measuring and monitoring Contamination shall be agreed between the Council and Contractor prior to the Services Commencement Date.

If the Council and Contractor are unable to agree on the method of assessment an independent third party will be engaged to complete assessments required. The costs associated with a third-party assessment will be shared equally between the Council and Contractor.

Council will be responsible for, but not limited to actions in the area of ongoing community education and awareness, and bin compliance programs to reduce Contamination.

4.3 Disposal of Contamination

The Contractor acknowledges and agrees to be responsible for the disposal of any and all Residue and Contamination from delivered Recyclables. This includes associated waste arising from Processing Services activities and any Hazardous Waste present. The Contractor and Council will cooperate on good faith to minimise the reliance on landfill as a means of disposal for Residue.

Council undertakes to provide programs aimed at reasonably minimising any Hazardous Waste or Contamination being placed in its residential recycling stream. Council will cover the costs of these community education programs

4.4 Over-Compacted Loads**4.4.1 Maximum Compaction Level**

Compaction rates should not exceed two-hundred-and-thirty kilograms (230kg) per cubic metre.

If a load of Collected Material delivered to the Tendered Facility has a density exceeding the Maximum Compaction Level the load will be deemed an Over-Compacted Load.

4.4.2 Calculation Method

The Contractor acknowledges and agrees that the method of calculation for Over-Compacted Loads shall be the weighbridge quantity divided by the carrying volume of the Collection Vehicle used in the delivery of recyclables.

4.4.3 Management of Over-Compacted Loads

The process whereby the Contractor manages a load of Recyclables exceeding the Maximum Load Capacity will be as follows:

- (a) the Contractor must accept that load;

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- (b) the Contractor will remain responsible for lawfully processing and disposing of the load; and
- (c) Council will pay for the costs of processing of the delivered material and disposal of the Over-Compacted Material in accordance with Schedule 2 to the Agreement.

4.5 Receipt of Recyclables**4.5.1 Weighing Dockets**

The Contractor must ensure that all Recyclables delivered to the Receiving Facility is weighed at the weighbridge at the Receiving Facility.

The Contractor must provide to the driver of each Collection Vehicle a weighbridge docket for each load of Recyclables brought to the Receiving Facility immediately after the Recyclables are weighed.

The Contractor must ensure that for each incoming Collection Vehicle, the Contractor records, on the weighing docket or otherwise, the stream of Recyclables delivered.

4.5.2 Maintenance of Weighbridge

The Contractor must:

- (a) Provide a weighbridge at the Receiving Facility;
- (b) Ensure that the weighbridge is in good working order at all times;
- (c) Arrange for the accuracy of the weighbridge to be independently checked and certified;
 - (i) Every six (6) months; or
 - (ii) When directed by the Council;
- (d) Maintain calibration records and provide them to the Council upon request; and
- (e) In relation to the weighbridge, comply in all respects with the National Trade Measurement Act 2009 and the National Trade Measurement Regulations 2009 and other trade measurement legislation that is applicable in NSW at and during the Term.

4.6 Unloading Procedures**4.6.1 Turnaround Time**

- 4.6.2 The Contractor must ensure that the total time from the arrival by a Collection Vehicle at the entry gate to a Receiving Facility until the exit by the Collection Vehicle from a Receiving Facility is no more than 10 minutes.

The Contractor must use its best endeavours, including working cooperatively with Council, to ensure that Collection Vehicles can commence unloading in the shortest possible time of arriving at the weighbridge at the Receiving Facility.

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If a Collection Vehicle cannot weigh at the weighbridge and proceed to unloading immediately upon arrival, the Contractor must direct the driver of the Collection Vehicle to a waiting zone, preferably located within the Tendered Facility.

The Contractor is to provide a Performance Management System as part of its Tender. The Performance Management System is to include:

- (a) The layout of the Reveal Facility showing how Collection Vehicles required to wait will be managed;
- (b) The procedures to be relied upon by the Contractor for managing Collection Vehicle Waiting Time;
- (c) Monitoring peak demand times daily at the facility and communicating these to Council to plan for delivery times by its Collection Vehicles; and
- (d) Real time reporting of waiting times at the facility likely to exceed those incurring a penalty. Council may rely on this information to manage delivery times by its Collection Vehicles.

4.6.3 Unloading Area

The Contractor must set aside an area for unloading Recyclables at the Reveal Facility. The Contractor must ensure that:

- (a) Access to the area is kept clear of any obstructions, including Recyclables;
- (b) The access path is at least four (4) metres wide;
- (c) No other vehicles, including forklifts, enter or cross the path while Collection Vehicles are approaching or leaving the unloading area;
- (d) There is clear signage which alerts people in the area to dangers;
- (e) In the case of a permanently allocated unloading area, the access is marked on the ground or floor;
- (f) If the access path and unloading area are indoors;
 - (i) they are well lit at all times of unloading; and
 - (ii) the unloading area is free of obstructions such as beams;
- (g) The unloading area allows for a turning circle for Collection Vehicles such that the Collection Vehicles are clear of the closest obstacles by at least two (2) metres at all times; and
- (h) The unloading area is kept tidy, with Recyclables swept away from the turning circle on a regular basis and all broken glass removed immediately from the turning circle and path.

4.6.4 Unloading

The Contractor must direct drivers of the Collection Vehicles to the unloading area and point out any dangers, including tight corners, by walking along with the vehicle. This procedure must be repeated for every new driver.

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Every time the unloading area changes, the Contractor must direct drivers of the Collection Vehicles by walking along with the Collection Vehicles until each driver is familiar with the route.

5. Plans to be Provided

As part of its Tender response, the Contractor shall provide the following Plans:

- (a) Quality Management Plan;
- (b) Environmental Management Plan;
- (c) Work Health Safety System and Risk Management Plan; and
- (d) Business Continuity Plan.

The items to be included as part of each Plan are detailed but not limited to the below.

5.1 Quality Management**5.1.1 Preparation of Quality Plan**

The Contractor shall have a quality management system ("Quality Plan") which shall monitor, control and manage the work being undertaken under this contract. A draft Quality Plan must be submitted to Council prior to the Services Commencement Date.

The Council may direct that the Contractor make any amendments to the Quality Plan that it considers appropriate.

The Quality Plan must identify all critical quality aspects of the Service and establish procedures for meeting the Contractor's obligations in respect of the critical quality factors, which must include:

- (a) Quality assurance philosophies, policies and procedures;
- (b) Continuous improvement philosophies, policies and procedures;
- (c) Details of how the quality plan will be implemented, reviewed and maintained;
- (d) Training of staff to minimise risks to the health and safety of persons and damage to property;
- (e) Proposed methodology to measure and report compaction levels of recyclables;
- (f) Final contamination management strategy and procedures;
- (g) Details of self-audits to be used to ensure that the service is provided consistently in accordance with the contract;
- (h) Procedures for dealing with complaints concerning the Contractor or a Tendered Facility by regulatory authorities, Council and adjoining neighbours.

*Volume 3 – Specification***5.2 Environmental Management****5.2.1 Preparation of Environmental Management Plan**

The Contractor shall have an Environmental Management Plan which will detail the impact of their service delivery on the environment and measures to improve environmental performance and management. A draft Environmental Management Plan must be submitted to Council prior to the Services Commencement Date.

The Council may direct that the Contractor make any amendments to the Environmental Management Plan that it considers appropriate.

The Environmental Management Plan must include:

- (a) The Contractor's environmental policy and objectives;
- (b) Any and all Third-Party Accreditations(s);
- (c) A list of all permits and licenses, including processes for how these permits and licences must be adhered to and monitored;
- (d) Copies of all licences and permits;
- (e) The Contractor's organisational structure and responsibilities with regards to environmental management;
- (f) The Contractor's environmental, training and induction programme;
- (g) The Contractor's auditing and inspection procedures;
- (h) Identification of environmental risks arising from performance of the Service and strategies/procedures for addressing, managing, minimising and controlling these risks.
- (i) Strategies for environmental improvement; and
- (j) The Contractor's environmental monitoring and reporting programme.

5.3 Work Health Safety and Risk Management Plan**5.3.1 Preparation of Work Health Safety and Risk Management Plan**

The Contractor shall have a Work Health Safety and Risk Management Plan which shall monitor, control and manage the work being undertaken under this contract. A draft Work Health Safety and Risk Management Plan must be submitted to Council prior to the Services Commencement Date.

The Council may direct that the Contractor make any amendments to the Work Health Safety and Risk Management Plan that it considers appropriate.

The Work Health Safety and Risk Management Plan must identify all critical Work Health Safety and Risk aspects of the Service and establish procedures for meeting the Contractor's obligations in respect of the critical Work Health Safety and Risk factors.

The Work Health Safety and Risk Management Plan must include:

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- (a) will ensure that any premises controlled by the Contractor, where any persons are performing work, are safe and without risks to health;
- (b) will ensure that any plant or substance provided for use by any persons performing work are safe and without risks to health when properly used;
- (c) will ensure that systems of work, including the working environment, are safe and without risks to health;
- (d) will provide such information, instruction, training and supervision to ensure health and safety in the provision of the Services;
- (e) will provide adequate facilities for persons performing the Services;
- (f) will have work health and safety policies and procedures and will provide any persons performing work, with information, instruction, training and supervision as required as to those policies and procedures and their duties and obligations in relation to work health and safety;
- (g) will provide any persons performing work, with information, instruction training and supervision in relation to changes and amendments to the work health and safety policies and procedures and their duties;
- (h) will ensure that any subcontractors comply with and implement their own Work Health and Management System;
- (i) will ensure that any subcontractor's Work Health and Safety Management System is kept up to date with developments in work health and safety including legislation changes, new guidelines and codes and amendments to guidelines and codes; and
- (j) will comply with any legislative requirements.

5.4 Business Continuity Plan**5.4.1 Preparation of Business Continuity Plan**

The Contractor shall have Business Continuity Plan which details how business operations will be seamless and ensure measures to minimise disruption to Services.

A draft Business Continuity Plan must be submitted to Council before the Services Commencement Date.

The Council may direct that the Contractor make any amendments to the Business Continuity Plan that it considers appropriate.

The Business Continuity Plan must include:

- (a) Risk management plan to identify the risks to the business and strategies to minimise the impacts
- (b) A Business Impact Analysis identifying the critical business activities and assess the likely impact of these risks on your business operations
- (c) An incident report plan information outlining the response immediately before and after an incident or crisis.

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- (d) Recovery plan to identify how the business will recommence after an incident or crisis.

5.5 Contract Governance and Compliance Plan

5.5.1 Preparation of Contract Governance and Compliance Plan

The Contractor shall have a Contract Governance and Compliance Plan which details how the Contract between the Contractor and Council will be managed. The Contract Governance and Compliance plan will establish systems and processes to ensure that ensures the Contractor complies with the terms and conditions of the Contract.

The Council may direct that the Contractor make any amendments to the Contract Governance and Compliance Plan that it considers appropriate.

The Contract Governance and Compliance Plan must include:

- (a) Roles and responsibilities of the Contractor, any subcontractor and the Council;
- (b) Escalation process;
- (c) Communication strategies, specifically how often meetings will occur to discuss the Contract;
- (d) Risk management; and
- (e) Performance evaluation and reporting;

6. Reporting

6.1 Reporting Requirements

Unless otherwise agreed by the Council, the Contractor will be required to provide facilities for electronic transfer of information to and from the Council. As a minimum requirement, the Contractor will be required to provide the following reports and data for each service:

Timing	Reporting Requirements
Daily (Telephone)	<ul style="list-style-type: none"> • urgent (within one (1) hour) notifying the council of serious personal injury or damage to property, or any significant interruption to the services for whatever cause; • immediate (within two (2) hours) notifying the council of any major malfunction of contractor's equipment, industrial situations, non-availability of any facilities that has the potential to interrupt service; and • routine (within three (3) hours) notifying the council of other service problems that customer service staff may need to respond to customer enquiries.
Monthly Report (Email)	<p>The following items are to be provided to Council by 5:00 p.m. of the 10th Business Day of each month:</p> <ul style="list-style-type: none"> • Total tonnes of types of Recyclables received over the preceding month;

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	<ul style="list-style-type: none"> • The tonnes of each stream of Recyclables received over the preceding month; • Total tonnes of Non-Processable disposed of to landfill due to contamination and processing of the materials; • Density of each load received for the month including any exceedance of Maximum Compaction Level; • Average and maximum load density; • Number of turnaround times exceeding the turnaround time of 10 minutes; • Environmental and safety incidents; • Overall average Recovery % at the Processing Facility for Recyclables accepted under this Agreement; • An estimation of the percentage of Total Contamination; • Transshipment data/tonnages on materials transported outside the boarder of NSW • All data necessary to determine compliance with Key Performance Indicators; • Work Health and Safety reporting requirements; • Any other relevant issues relating to the past month's Services; • Any issues that the Contractor becomes aware of that may affect Services in future; and • Any other matters or items as may reasonably be required by Council from time to time.
Annually upon anniversary of Services Commencement Date	<ul style="list-style-type: none"> • Graphical reports of service provision over the preceding twelve (12) months, show trends; • Work Health and Safety Management System/updates; • Environmental and Quality Management Plan /updates; • Emergency Plan/updates; • Insurances review and update; • Total tonnes of Recyclables received under this Contract over the year; • Percentage of materials recovered from total material received under this contract over the year; • Total tonnes of materials disposed to landfill as Contamination • Level of containers refunded under the NSW Container Deposit Scheme; and. • Any other matters or items as may reasonably be required by Council from time to time.
Upon early termination or end of contract	<ul style="list-style-type: none"> • All matter required for Council to take over or operate the service.

6.2 Recovery %

To determine the Recovery % for the purposes of the calculation in clause [6.2] of the Contract, the Contractor must provide Council as part of monthly reporting under clause 6:

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- (a) the total weight of material received at the Receiving Facility from Council in that period and;
- (b) the total weight of Residue remaining following processing at the Processing Facility in the specified period of time, which is, or is intended to be, disposed of (whether indirectly or directly) or on which the Waste Levy is otherwise levied.

6.3 Data Management

The Contractor will make available to the Council, weighbridge data for loads delivered and overall performance of the recovery of streams. The format in which this data is to be made available is to be advised by the Contractor in order that Council may develop its system interface.

6.3.1 Data Integrity and Innovation

The Contractor must ensure that all data collected as part of this Contract is of the highest standard and must be managed based on the industry standards for such data type. The Contractor must ensure the following:

- (a) quality of data collected is maintained to the highest standard so as to ensure that the data is stored and is accessible to council at all times in the format required by council
- (b) ensure that data can be transferred in a systematic manner in industry standard formats
- (c) breakdowns in the data management are managed promptly without loss of any data and functionality.

**REPORT
CM/7.6/18.10**

Subject: Annual Returns Disclosing Interests of Councillors and Designated Persons

TRIM No: A17/0655

Author: Natalie Kirkup, Governance and Internal Ombudsman Officer

Director: Ross McLeod, General Manager

RECOMMENDATION:

That Council receives and notes the returns by Councillors and Designated Persons disclosing interests.

1. Executive Summary

This report informs Council of the annual lodgement of returns disclosing the interests of Councillors and designated persons and tables the returns received as required under section 450A of the *Local Government Act 1993*.

2. Introduction/Background

Section 450A of the *Local Government Act 1993* (the Act) requires Councillors and designated persons to lodge an annual return of interests with the General Manager by 30 September each year. Under the Act, 'designated persons' include:

- The General Manager.
- 'Senior staff' of Council (i.e. Directors).
- Elected representatives.
- Any other person who is a member of staff who holds a position identified by the Council as the position of a designated person because it involves the exercise of functions under this or any other Act that could give rise to a conflict between the person's duty as a member of staff and the person's private interest.

The form of return is specified by the regulations. Section 450A of the Act requires the General Manager to keep a register of returns and to table the returns at the first Council meeting after the last day for lodgement of returns.

3. Relevant Council Resolutions

Council or Committee Meeting and Date	Minute No.	Decision
Council Meeting October 2017	CM/7.13/16.10	That Council receives and notes the returns by Councillors and Designated Persons disclosing interests.

4. Discussion

Councillors and designated persons—with the exception of four designated persons who submitted a return after the legislative deadline and four designated persons who have not responded to Governance

or are on extended leave — submitted their returns to Governance by the legislative deadline of 30 September, as outlined in the attachment to this report.

All completed returns are required to be tabled at the next available Council meeting following their completion for the period (being 1 July 2017 to 30 June 2018), which in this case is the 16 October 2018 meeting.

In addition, the returns are classified as ‘open access information’ under the *Government Information (Public Access) Act 2009* (‘GIPA Act’), and must be made publicly available for inspection free of charge. The Information and Privacy Commission has advised that the returns should not be placed on Council’s website.

5. Financial impact statement/Timeframe/Consultation

Financial

Costs for the administration of this activity are included in the budget for the Internal Ombudsman’s Office.

Consultation

An email was circulated to all designated persons on 23 July 2018 setting out their requirement to complete the Designated Persons Return and to return it to Governance prior to 31 August 2018. No other consultation was undertaken in relation to this activity.

Timeframe

The Act requires returns to be lodged by 30 September and for them to be tabled at the first Council meeting after lodgment. Council is in line with this timeframe.

6. Conclusion

The Act requires returns to be lodged by 30 September and for them to be tabled at the next Council meeting after that date. Council is in line with that timeframe.

7. Attachments

1. Designated Persons Returns 2018 [↓](#) .

Designated Persons Returns 2018

Position Title	Occupant	Received
A/General Manager / Director Waverley Futures	Peter Monks	24/07/18
Asset Manager	Nikolaos Zervos	24/07/18
Assistant Building Surveyor	Bahauddin Ahamed	31/07/18
Assistant Building Surveyor	Sheikh Apu	26/09/18
Building Surveyor, Pools	Fritz Funke	18/09/18
Co-ordinator, Lifeguard Services	Bruce Hopkins	1/08/18
Co-ordinator, Sustainable Waste	Beth Kasumovic	9/08/18
Co-ordinator, Urban Ecology	Sue Stevens	8/08/18
Development Assessment Officer	Alice Hanigan	12/07/18
Director, Bronte EEC	Heather Azzopardi	23/07/18
Director, Gardiner EEC	Belinda Afonso	8/08/18
Director, Gardiner EEC	Robyne Magee	
Director, Mill Hill EEC	Jessie Jeung	21/09/18
Director, Waverley EEC	Robyn Mumford	16/08/18
Director, Waverley Life	Rachel Jenkin	25/09/18
Director, Waverley Renewal	Emily Scott	21/08/18
Duty Planning Officer	Lidia Milosevski	17/08/18
Environmental Health & Compliance Officer	Vacant	
Environmental Health Officer	Andrew Sydes	23/08/18
Environmental Health Officer	Jason Camara	6/09/18
Environmental Health Officer	Sasha McCaul	
Executive Manager, Building Waverley	Mitchell Reid	17/09/18
Executive Manager, Caring Waverley	Annette Trubenbach	26/09/18
Executive Manager, Clean & Attractive	Paul Sparks	23/07/18
Executive Manager, Creating Waverley	Daniel Joannides	26/07/18
Executive Manager, Customer First	Tanya Potts	23/07/18
Executive Manager, Engaging Waverley	Ken Shelston	24/07/18
Executive Manager, Engaging Waverley	Meredith Graham	6/09/18
Executive Manager, Enriching Waverley	Linda Bathur	6/09/18
Executive Manager, Financial Waverley	Teena Su	28/09/18
Executive Manager, People and Culture	Denny Groth	26/09/18
Executive Manager, Project Waverley	Sharon Cassidy	8/08/18
Executive Manager, Safe Waverley	Scott Field	1/08/18
Executive Manager, Shaping Waverley	George Bramis	28/09/18
Executive Manager, Sustainable Waverley	Sam McGuinness	25/07/18
Executive Manager, Waverley Digital	Kevin Trinh	9/08/18
Fast Track Coordinator	Peter Butler	25/09/18
Heritage Advisor	Colin Brady (Contract)	28/09/18
Management & Systems Co-ordinator	Charlie Coyle	2/10/18
Manager - Procurement, Fleet & Stores	Ramesh Selliah	4/10/18
Manager e-Solutions	David Edwards	24/07/18
Manager Facilities	Andrew Best	25/09/18
Manager Maintenance and Construction	Velibor Trlin	14/08/18
Manager Urban Design & Heritage	Fleur Mellor	27/09/18
Manager Urban Design & Heritage	Julia Hardiman	
Manager, Building	Mark Featherstone	23/08/18
Manager, Business Improvement - Customer First	Vacant	
Manager, Cemetery	George Brun	25/09/18
Manager, Childrens Services	Christine Egri	5/09/18

Designated Persons Returns 2018

Position Title	Occupant	Received
Manager, Communications & Engagement	Julie Peters	26/09/18
Manager, Communications & Engagement	Libby Mackenzie	9/08/18
Manager, Community Planning + Partnerships	Rebecca Rodwell	27/09/18
Manager, Cultural Programs	Matthew Fallon	28/09/18
Manager, Customer Parking	Colin Handsaker	23/07/18
Manager, Customer Service	Justin Davison	14/09/18
Manager, Design	Minas Kassiou	24/07/18
Manager, Development Assessment	Angela Rossi	26/09/18
Manager, Development Assessmnt	Arif Faruqi	27/07/18
Manager, Development Assessmnt	Vacant	
Manager, Digital Business	Vacant	
Manager, Economic Development	John Coudounaris	29/08/18
Manager, Economic Development	Peter Morris	12/07/18
Manager, Events	Vacant	
Manager, Governance	Vacant	
Manager, Green Infrastructure	Vacant	
Manager, Health & Compliance	Healey Holt	23/07/18
Manager, Housing Programs & Community Support	Leisa Simmons	13/08/18
Manager, Internal Ombudsman	Jane Worthy	28/08/18
Manager, IT Operations	Nicole Racela	8/08/18
Manager, Library and Learning Futures	Jody Rodas	13/09/18
Manager, Older People & Disability Services	Chris Bath	31/07/18
Manager, Open Space Planning	Bianca Simpson	25/09/18
Manager, Open Space Planning	Carl Nugent	27/07/18
Manager, Open Spaces	Craig Woods	1/08/18
Manager, Outdoor and Flagship Events	Shaun Munro	21/08/18
Manager, People, Culture & Learning	Peter Ryan	8/08/18
Manager, Resource Recovery & Public Place Cleansing	Shane Smith	24/07/18
Manager, Risk & Safety	Matt Williams	27/09/18
Manager, Strategic Planning	Tim Sneesby	29/08/18
Manager, Strategic Transport	Sara Stace	10/08/18
Manager, Sustainable Communities	Vacant	
Manager, Technical & Special Projects	Roniet Meyerthal	2/08/18
Manager, Transport & Development	Geoffrey Garnsey	24/08/18
Manager, Waverley Community Living Program	Vacant	
Project Manager	Matt Henderson	27/07/18
Project Manager	Richa Bohara	23/07/18
Project Manager, Civil Infrastructure	Cameron Eccles	24/07/18
Project Officer	Jack Farag	25/09/18
Project Officer	Vacant	
Project Officer	Vacant	
Regional Environment Program Co-ordinator	Anthony Weinberg	25/07/18
Sales & Marketing Manager	Joseph Torrisi	8/08/18
Senior Building Surveyor	Tony Quill	8/08/18
Senior Building Surveyor	Vacant	
Senior Building Surveyor	Warren Banfield	23/08/18
Senior Building Surveyor, Fire Safety	Alastair Visch	
Senior Building Surveyor, Fire Safety	Tony Hilt	23/08/18
Senior Building Surveyor, Fire Safety	Tony Magistrale	10/09/18

Designated Persons Returns 2018

Position Title	Occupant	Received
Senior Development Assessment Planner	Emma Finnegan	28/08/18
Senior Development Assessment Officer	Ben Magistrale	3/10/18
Senior Development Assessment Officer	Beth Matlawski	1/08/18
Senior Development Assessment Officer	Idaly Yap	1/08/18
Senior Development Assessment Officer	Jo Zancanaro	29/08/18
Senior Development Assessment Officer	Kylie Lucas	9/08/18
Senior Development Assessment Officer	Paul Yachmennikov	8/08/18
Senior Development Assessment Officer	Vacant	
Senior Environmental Health Officer	Fred Schilt	25/07/18
Senior Environmental Health Officer	Simone Brennan	10/08/18
Senior Project Manager	Adrian Collins	23/08/18
Senior Project Manager	Genevieve Wilson	27/07/18
Senior Project Manager	Lucas Atkinson	13/08/18
Senior Project Manager	Rob Sabato	25/07/18
Senior Project Officer	Vacant	
Senior Strategic Planner	Jaime Hogan	26/07/18
Senior Technical Officer Waste	Marina Edwards	17/09/18
Strategic Planner	Gabrielle Coleman	23/07/18
Strategic Planner	Patrick Connor	23/07/18
Strategic Planner (Heritage)	Vacant	
Supervisor, Public Place Cleansing	Dennis Razzino	24/09/18
Supervisor, Public Place Cleansing	Stuart Fing	26/09/18
Supervisor, Resource Recovery	Andy Daras-Wells	24/07/18
Supervisor, Resource Recovery	Luke Skrobofski	5/10/18
Supervisor, Resource Recovery	Mark Drummond	24/07/18
Urban Designer	Hugh Johnston	14/08/18

Designated Persons Returns 2018

Position Title	Occupant	Received
WDAP Panelists		
Chairperson	Hon Paul Stein AM QC	25/07/18
Alternate Chair	Hon Angus Talbot	10/08/18
Professional Expert	Michael Harrison	22/08/18
Professional Expert	Gabrielle Morrish	21/08/18
Professional Expert	Jan Murrell	25/09/18
Professional Expert	Ian Stapleton	23/07/18
Professional Expert	Annelise Tuor	30/08/18
Professional Expert	Peter Brennan	24/08/18
Community Rep	Allyson Small	10/08/18
Community Rep	Sandra Robinson	9/08/18
Community Rep	Penny Mora	7/08/18
Councillors		
Mayor	John Wakefield	24/07/18
Deputy Mayor	Dominic Wy Kanak	27/09/18
Councillor	Sally Betts	6/09/18
Councillor	Angela Burrill	29/07/18
Councillor	George Copeland	26/07/18
Councillor	Leon Goltsman	16/08/18
Councillor	Tony Kay	13/09/18
Councillor	Elaine Keenan	8/08/18
Councillor	Steven Lewis	13/08/18
Councillor	Masselos	27/07/18
Councillor	Will Nemesh	26/07/18
Councillor	Marjorie O'Neill	27/08/18

NOTICE OF MOTION CM/8.1/18.10



Subject: Children and Young People Summit

TRIM No: A18/0629

Submitted by: Councillor Masselos
Councillor O'Neill

MOTION:

That:

1. Council convenes a Children and Young People Summit to:
 - (a) Commence a formal dialogue between Waverley LGA's children and young people and Council.
 - (b) Identify key matters of concern for our children and young people.
 - (c) Develop ideas about how Council can ensure engagement takes place with children and young people for the long term across Council's diverse range of services and activities.
2. A report come to Council that outlines a plan for the summit including:
 - (a) The size of the summit.
 - (b) How children and young people are identified to be able to participate in the summit.
 - (c) Possible summit themes and speakers.
 - (d) Venue.
 - (e) Budget.
3. A steering committee be established including Councillor Masselos (Chair) and Councillor O'Neill, staff and four students from selected primary and secondary schools in Waverley LGA.

Background

Waverley's children and young people have been lacking a voice in helping shape the direction of Council's activities and plans.

General Manager's Comment

Council has used a range of initiatives to engage with children and young people. Recent examples of youth engagement include the consultation process for the Community Strategic Plan and the Knowledge and Innovation Hub Youth Summit.

Children and youth were a priority target in the engagement strategy in the Community Strategic Plan and Engaging Waverley worked with Council's Youth Advisor to implement a number of strategies including workshops with youth committees, pop-up stalls at key events, and interactive installations at key Council locations. Through this approach Council achieved the following:

- 13% or approximately 100 of the total 800 responses Council received were from those under 18 years of age.
- We were able to connect with schools and developed a version of the survey targeting students – with 35 respondents.
- Youth Photographic Competition which enabled students to describe what they loved about Waverley using words and images – receiving 19 submissions.
- The Community Organisation Breakfast had representatives from 10 services supporting children, families and young people.

On Saturday 22 September 2018, the Library hosted an event for 12 to 17 year olds to give this age group a voice on the future activation of the Boot Factory. The activity called Factory Reboot - Makers and Creators shaping the Boot Factory, was attended by approximately 40 youth participants who visited interactive stations introducing them to playdough circuits, ozobots, makey makey invention kits and more. Young Engineers were onsite running hands-on workshops teaching attendees to code large Lego robots to complete simple tasks.

The aim of these activities was to inspire the group to generate ideas for the future use of the building in Bondi Junction with a focus on science, technology, engineering, arts and maths utilising multiple engagement methods including short intercept surveys for parents and attendees, scribble board and a model vote.

Council officers are open to a more ongoing and broader engagement with children and young people to advise and help us implement projects. The focus on ongoing engagement is potentially of greater benefit and would show Council as meaningfully engaging with parts of the community who traditionally are hard to reach. The proposed summit could be one way of doing this. Issues to be addressed could include:

- Youth Action Plan
- Social Strategy
- Cultural programs
- Recreation needs
- Smart cities,
- Marketing / social media strategy
- Youth Employment

If this motion is approved by Council two issues emerge: one is budget and resourcing as there is currently no provision in the work programme for a project of this nature; the second is ensuring there is sufficient youth capacity on the steering committee to provide meaningful input into shaping the summit. These matters can be canvassed for Council consideration in the report to be prepared.

Rachel Jenkin
Acting Director, Waverley Life

NOTICE OF MOTION CM/8.2/18.10



Subject: Wild Play Area in Clementson Park

TRIM No: A09/0368-02

Submitted by: Councillor Masselos

MOTION:

That:

1. An investigation be undertaken to identify the opportunity for a wild play area in Clementson Park.
2. A report come to Council detailing:
 - (a) Feasibility.
 - (b) Options.
 - (c) Budgets.
 - (d) Community consultation strategy which includes consulting with children and families who would be potential users.

Background

Clementson Park is close to childcare facilities and incorporates a children's playground.

There is a growing trend to provide children with a more natural setting where they engage in nature play and adventure, where they can run, jump, play learn and discover.

General Manager's comments

Clementson Park is an important neighbourhood park servicing the needs of visitors and residents to Bondi Junction. The play space at Clementson Park forms one of forty (40) play spaces covered under Council adopted Play Space Strategy 2014-2029.

Play Space Strategy 2014-2029 – Background and Purpose

To assist in prioritising playground upgrade works Council adopted the Play Space Strategy in 2014 following community consultation (strategy available on Council's website here). This is a 15 year strategy that guides how and when Council upgrades the forty (40) play spaces in the Local Government Area. In addition to the Play Space Strategy, Council commissions an annual play space safety audit of all the playgrounds to ensure all the play spaces are safe and operational.

The Strategy sets the vision provides an inspirational long-term view for how Play Spaces will be upgraded, managed, maintained and operated in the future. It includes a number of overarching principles to guide play space development, set a hierarchy for play spaces across the LGA, nominates a target age range for

each play space, nominates a priority listing for play space upgrades and provides an Action Plan to guide specific upgrades at each play space.

The principles of imaginative, creative and nature play are addressed in the Strategies overarching guiding principles, strategies and Action Plans as follows:

Principle:

A - Play Spaces provide opportunities for learning.

Strategies (to delivery outcome that relate to imaginative and nature play specifically):

A1. Provide a range of play experiences including active, imaginative, creative, social, quiet and free play.

A3. Encourage play in natural environments and promote an understanding of environmental processes.

Action Plan – Clemenston Park:

Develop this play space to include Active, Social and Imaginative / Creative Play.

Council's Landscape Architect's always seek to expand the range of experiences in each of our play spaces where children's skills and creativity can be developed. The incorporation of different play experiences is guided by the Strategy, the context of the site, the desires and aspirations of the local community engaged during consultation process as each play space designed.

Clementson Park Play space Upgrade Timing

Clementson Park has been classified as a "Long Term" priority in the Play Space Strategy. This equates to an upgrade between 2025 – 2029. However, this priority may change when considering the outcome of the annual play space safety audit.

Each year Council officers make recommendations for play space upgrades based on the strategy and safety audits for inclusions in the upcoming years Capital Works Program. These recommended works are then determined by the elected Councillors as part of the proposed Capital Works Program for the following financial year. Clemenston Park play space was not recommended for inclusion in next year's Capital Works Program, based on its Play Space Strategy priority and other more urgent play spaces identified in the play space safety audit.

The priority listing in the Strategy ensures a systematic and equitable approach to capital renewal of our playgrounds across the LGA. To accelerate an upgrade at Clemenston Park would mean other play spaces that are in urgent need of renewal would be postponed and residents in those areas disadvantaged.

Suitability for "wild play" at Clemenston Park

Nature play can be incorporated at any play space but the size and type of nature play may vary greatly based on site constraints, site context, target age range and desired play experience.

A wild play or adventure playground on the scale of the Ian Potter Children's WILD PLAY Garden at Centennial Parklands for example would be difficult to replicate in the majority of Council's play spaces. The WILD PLAY Garden playground is a district to regional sized playground.

Elements of the Wild Play Garden play experience are already being incorporated into Council's contemporary play space designs but on a much smaller scale. Smaller scale elements will be included at Clemenston Park in the future. However, a large scale wild play is not suitable for Clemenston Park given it's urban context, restrict park size and competing use of the space as one of few open green spaces servicing the civic centre.

A larger scale wild play or adventure playground could be considered in the future at one of our District level playgrounds when these come up for renewal as part of the Play Space Strategy. However, this would need to be balanced out against other site values, constraints and community desires for the use of the space.

Staff suggest that as an alternative to this motion, they could meet with interested Councillor/s to explore opportunities for increasing nature play areas within the parks network and, if appropriate, report back to Council.

Dan Joannides

Acting Director, Waverley Renewal

NOTICE OF MOTION CM/8.3/18.10



Subject: Sydney Football Stadium Traffic Study

TRIM No: A03/0943

Submitted by: Councillor O'Neill
Councillor Wakefield

MOTION:

That Council writes to Infrastructure NSW and the NSW Department of Planning and Environment requesting:

1. Infrastructure NSW conducts a Traffic study for the Waverley Council area as the impact of a 55,000 capacity stadium will be much greater on local amenity than the existing stadium.
2. Infrastructure NSW conducts a presentation to Council on the proposal and for any information on traffic patterns both during construction and afterwards when the stadium is operating.
3. The Department of Planning and Environment imposes a condition on any consent they are considering issuing for the Sydney Stadium proposal requiring the applicant to undertake the traffic study referred to in clause 1 above.

Background

Nil.

General Manager's comment

Under the *Infrastructure NSW 2011 Act*, Infrastructure NSW may carry out a major infrastructure project on behalf of the NSW Government, if authorised to do by a Project Authorisation Order. On 12 April 2018, the Premier of NSW signed a Project Authorisation Order, declaring Infrastructure NSW responsible for the planning, procurement and delivery of the Sydney Football Stadium Redevelopment.

The project is being assessed as a State Significant Development under the *Environment Planning and Assessment Act 1979*. Approval is being sought in two stages:

1. The Stage One development application sought approval for the demolition of the existing stadium, and approval of a concept design for the new stadium and surrounding retail and function uses.
2. The Stage Two development application will seek approval for the detailed design, construction and operation of the new stadium.

The Department of Planning and Environment are currently assessing the public submissions made on the application for State Significant Development. No timeframe is available as to when the determination from the Department of Planning and Environment will be made.

The application indicates that the seated capacity of the proposed stadium will remain at the 45,000 capacity which is the current seated capacity whilst the total capacity for concert style events will increase up to 55,000 people. The peak crowds for concerts at the current stadium were around 48,000 people. A Traffic Study was submitted to the Department of Planning and Environment as part of the application.

The study concluded as follows:

'As the proposal does not involve any increase in stadium capacity, it is envisaged the volume of traffic on the road network on event days will reduce in future (compared to current levels) for the following reasons:

- a. The CBD and South East light rail will offer a significantly improved level of service for people travelling to the SFS by public transport.*
- b. With the completion of the light rail, a significant number of bus routes that travel between the Sydney CBD and Moore Park will be discontinued.*
- c. Greater promotion of sustainable transport modes*

Travel Demand Management

The SFS redevelopment provides an opportunity to heavily promote to patrons, staff and visitors the sustainable modes of accessing the SFS and strongly encourage travel behaviour change. A suite of measures have been proposed to reduce the reliance of private vehicles as a means of accessing the SFS and promoting sustainable means of transport. These measures include:

- 1. Increased number of bicycle parking for visitors throughout the precinct*
- 2. Secure bike parking and end of trip facilities (including showers and change rooms) for 5% of permanent SFS and precinct staff.*
- 3. Provision of new pedestrian and cyclist facilities on key travel routes, particularly the walking route between Central Station and the Sydney Football Stadium Redevelopment*
- 4. Development of a transport access guide for the Moore Park precinct.*
- 5. Updated travel information on the SCG Trust website.*
- 6. Working with ticketing agencies to provide customers with travel information to customers after they purchase their tickets online*

Construction Management Plan

A preliminary Construction Pedestrian and Traffic Management Plan (CPTMP) has been prepared for the demolition of the SFS. To ensure the safety of pedestrians and cyclists, the following measures may need to be put in place during the construction period:

- 1. Minimising the level of construction activity on match days at the SCG. For major events no construction works may be possible*
- 2. Erection of hoardings, site fencing and gates at key locations*
- 3. Installation of signage indicating recommended pedestrian routes*
- 4. Maintaining safe crossings of Moore Park Road and Driver Avenue for pedestrians accessing the precinct*
- 5. Ensuring traffic controllers with appropriate accreditation are in place to hold construction vehicles at cross-over points and allow pedestrians to cross these work areas.'*

A review of the Traffic Study indicates that specific focus on the impacts on the Waverley community has not been highlighted within the study. Repeated attempts to get representatives from the Sydney Football Stadium project to present to Council on the project have been unsuccessful to date.

Peter Monks

Director, Waverley Futures

URGENT BUSINESS
CM/9/18.10**Subject:** Urgent Business**Author:** Ross McLeod, General Manager

In accordance with Clause 241 of the Local Government (General) Regulation 2005 and Section 3.5 of Council's Code of Meeting Practice, business may be transacted at a meeting of Council even though due notice of the business has not been given to Councillors. However, this can happen only if:

1. the business proposed to be brought forward is ruled by the chairperson to be of great urgency; and
2. a motion is passed to have the business transacted at the meeting.

Such a motion can be moved without notice.

Only the mover of a motion can speak to the motion before it is put. A motion to have urgent business transacted at the meeting requires a seconder.

For business to be considered urgent it must be of a kind that requires immediate action or attention, and that cannot be dealt with as a Mayoral Minute or Notice of Motion at a later meeting or by any other means.

The mover of the motion must, when speaking to the motion, explain why he or she believes the business to be of great urgency.

CLOSED SESSION
CM/10/18.10

Subject: Moving into Closed Session

Author: Ross McLeod, General Manager

There are no confidential reports for consideration.

Introduction/Background

In accordance with section 10A(2) of the Act, a Council may close part of its meeting to deal with business of the following kind:

- (a) Personnel matters concerning particular individuals (other than councillors).
- (b) Personal hardship of any resident or ratepayer.
- (c) Information that would, if disclosed, confer a commercial advantage on a person with whom Council is conducting (or proposes to conduct) business.
- (d) Commercial information of a confidential nature that would, if disclosed:
 - (i) Prejudice the commercial position of a person who supplied it: or
 - (ii) Confer a commercial advantage on a competitor of Council;
 - (iii) Reveal a trade secret.
- (e) Information that would, if disclosed, prejudice the maintenance of law.
- (f) Matters affecting the security of Council, Councillors, Council staff and Council property.
- (g) Advice concerning litigation, or advice that would otherwise be privileged from production in legal proceedings on the grounds of legal professional privilege.
- (h) Information concerning the nature and location of a place or an item of Aboriginal significance on community land.
- (i) Alleged contraventions of any Code of Conduct requirements applicable under section 440.

It is my opinion that the business listed in the recommendation is of a kind referred to in section 10A(2) of the *Local Government Act 1993* and, under the provisions of the Act and the *Local Government (General) Regulation 2005*, should be dealt with in a part of the meeting that is closed to members of the public and the media.

Pursuant to section 10A(4) of the Act and clause 252 of the *Local Government (General) Regulation*, members of the public may make representations to the meeting immediately after the motion to close part of the meeting is moved and seconded, as to whether that part of the meeting should be closed.