



**MINUTES OF THE OPERATIONS AND COMMUNITY SERVICES COMMITTEE MEETING
HELD AT WAVERLEY COUNCIL CHAMBERS, CNR PAUL STREET AND BONDI ROAD, BONDI JUNCTION ON
TUESDAY, 3 DECEMBER 2019**

Present:

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

Staff in attendance:

Ross McLeod	General Manager
George Bramis	Acting Director, Planning, Environment and Regulatory
John Clark	Director, Customer Service and Organisation Improvement
Dan Joannides	Acting Director, Community, Assets and Operations
Karen Mobbs	General Counsel
Darren Smith	Chief Financial Officer
Jane Worthy	Internal Ombudsman

At the commencement of proceedings at 7.00 pm, those present were as listed above, with the exception of Cr Wakefield, who arrived at 7.05 pm.

PRAYER AND ACKNOWLEDGEMENT OF INDIGENOUS HERITAGE

The Chair read the following Opening Prayer and Acknowledgement of Indigenous Heritage:

God, we pray for wisdom to govern with justice and equity. That we may see clearly and speak the truth and that we work together in harmony and mutual respect. May our actions demonstrate courage and leadership so that in all our works thy will be done. Amen.

Waverley Council respectfully acknowledges our Indigenous heritage and recognises the ongoing Aboriginal traditional custodianship of the land which forms our Local Government Area.

1. Apologies/Leaves of Absence

Apologies were received and accepted from Cr O'Neill.

2. Declarations of Pecuniary and Non-Pecuniary Interests

The Chair called for declarations of interest and the following was received:

- 2.1 Cr Goltsman declared a less than significant non-pecuniary interest in Item OC/5.8/19.12 – Tender Evaluation – North Bondi Surf Lifesaving Club Advanced Response Lifesaving Facility, and informed the meeting that he is a member of the Surf Club.

3. Addresses by Members of the Public

- 3.1 A resident (chief petitioner) – OC/5.3/19.12 – Petition – Ashton Street, Queens Park – Traffic Conditions.
- 3.2 T Gellibrand – OC/5.3/19.12 – Petition – Ashton Street, Queens Park – Traffic Conditions.
- 3.3 A Douglas – OC/5.2/19.12 – Marlborough Reserve – Consultation and Design.

4. Confirmation of Minutes

OC/4.1/19.12 Confirmation of Minutes - Operations and Community Services Committee Meeting - 5 November 2019 (SF19/326)

MOTION / DECISION

Mover: Cr Copeland
Seconder: Cr Masselos

That the minutes of the Operations and Community Services Committee Meeting held on 5 November 2019 be received and noted, and that such minutes be confirmed as a true record of the proceedings of that meeting.

5. Reports**OC/5.1/19.12 Rodney Reserve - Coastal Fence (A17/0201)****MOTION / UNANIMOUS DECISION**

Mover: Cr Nemesh

Seconder: Cr Betts

That Council:

1. Notes the advice of the geotechnical report provided by JK Geotechnics attached to this report.
2. Notes that the Dover Heights Precinct is expected to submit a proposal to Council about the fence location at Rodney Reserve in due course.
3. If the submission from Dover Heights Precinct is received, officers refer it to the Executive Manager, Infrastructure Services, for comment.
4. Maintains the coastal fence in its current location at Rodney Reserve until it considers a further report on the matter.

OC/5.2/19.12 Marlborough Reserve - Consultation and Design (A19/0186)**MOTION / DECISION**

Mover: Cr Copeland

Seconder: Cr Masselos

That Council:

1. Notes that the community consultation outcomes indicate a majority support for the proposed park and play space upgrade in Marlborough Reserve, as consulted in September and October 2019.
2. Endorses the proposed design concept for the Marlborough Reserve Playground upgrade attached to this report and proceeds to detailed design.
3. Authorises the Director, Community, Assets and Operations, to sign off on further minor changes that may result during the detailed design and recommendations by technical consultants, including accredited play safety auditor, registered engineers and accredited arborist, noting that any major changes will require a further report to Council.

*A Douglas addressed the meeting.***OC/5.3/19.12 Petition - Ashton Street, Queens Park - Traffic Conditions (A02/0275)****MOTION / UNANIMOUS DECISION**

Mover: Cr Masselos

Seconder: Cr Keenan

That Council refers the petition requesting changes to the traffic conditions in Ashton Street, Queens Park, to the Executive Manager, Infrastructure Services, for appropriate action, and a report come back to Council.

A resident (chief petitioner) and T Gellibrand addressed the meeting.

OC/5.4/19.12 Sponsorship Policy (A18/0478)**MOTION**

Mover: Cr Masselos
Seconded: Cr Keenan

That Council:

1. Adopts the Sponsorship Policy attached to this report.
2. Notes that:
 - (a) A Community Grants Policy was adopted by Council on 19 November 2019.
 - (b) A new Donations Policy is being developed for the consideration of Council.
 - (c) Until such time as the new policy referred to in clause 2(b) above is adopted, the relevant provisions of the existing Sponsorship, Grants and Donations Policy will apply.

AMENDMENT

Mover: Cr Kay
Seconded: Cr Burrill

That the Motion be adopted subject to clause 1 being amended to read as follows:

1. Adopts the Sponsorship Policy attached to this report, subject to the following amendments:
 - (a) Section 4.11 – Approval for Sponsorship:
 - (i) The fourth bullet point to read:

‘In urgent circumstances (where a proposed Inbound sponsorship above \$20,000 needs to be determined before the next available Council or Committee meeting) – Mayor and General Manager; noting that Councillors are to be emailed details of the proposed sponsorship prior to any decision taken by the Mayor and General Manager, and sponsorship details are to be reported to the next available Council or Committee meeting after the decision.’
 - (ii) The seventh bullet point be deleted.

THE AMENDMENT WAS PUT AND DECLARED CARRIED UNANIMOUSLY.

Division

For the Amendment: Crs Betts, Burrill, Copeland, Goltsman, Kay, Keenan, Lewis, Masselos, Nemesh, Wakefield and Wy Kanak.

Against the Amendment: Nil.

THE MOTION AS AMENDED NOW READS AS FOLLOWS:

That Council:

1. Adopts the Sponsorship Policy attached to this report, subject to the following amendments:
 - (a) Section 4.11 – Approval for Sponsorship:

- (i) The fourth bullet point to read:

‘In urgent circumstances (where a proposed Inbound sponsorship above \$20,000 needs to be determined before the next available Council or Committee meeting) – Mayor and General Manager; noting that Councillors are to be emailed details of the proposed sponsorship prior to any decision taken by the Mayor and General Manager, and sponsorship details are to be reported to the next available Council or Committee meeting after the decision.’

- (ii) The seventh bullet point be deleted.

2. Notes that:

- (a) A Community Grants Policy was adopted by Council on 19 November 2019.
- (b) A new Donations Policy is being developed for the consideration of Council.
- (c) Until such time as the new policy referred to in clause 2(b) above is adopted, the relevant provisions of the existing Sponsorship, Grants and Donations Policy will apply.

UNANIMOUS DECISION: That the Motion be adopted.

OC/5.5/19.12 Media Policy and Social Media Policy (A13/0338)

MOTION / UNANIMOUS DECISION

Mover: Cr Masselos
Seconder: Cr Keenan

That Council:

- 1. Adopts the Media Policy attached to this report.
- 2. Adopts the Social Media Policy attached to this report.

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

OC/5.6/19.12 Outdoor Events - Quarterly Reports - January to September 2019 (A17/0607)

MOTION / UNANIMOUS DECISION

Mover: Cr Copeland
Seconder: Cr Lewis

That Council receives and notes this report outlining the number of requests for events and the number of events held, including issues and outcomes, for the first three quarters of 2019.

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

OC/5.7/19.12 Sustainability Reporting Update (A07/1527)**MOTION / UNANIMOUS DECISION**

Mover: Cr Keenan
Seconder: Cr Masselos

That Council:

1. Notes the successful attainment of Council's greenhouse gas emission target for 2020.
2. Notes the establishment of an organisational Sustainable Resource Committee comprising staff from Facilities Management, Finance, Open Space, Fleet, and Environmental Sustainability to increase the accountability of resource consumption across Council's operations and improve operational efficiency.

OC/5.8/19.12 Tender Evaluation - North Bondi Surf Lifesaving Club Advanced Response Lifesaving Facility (A19/0076)

Cr Goltsman declared a less than significant non-pecuniary interest in this item, and informed the meeting that he is a member of the Surf Club.

MOTION / UNANIMOUS DECISION

Mover: Cr Wakefield
Seconder: Cr Wy Kanak

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 Council is conducting (or proposes to conduct) business.
2. Under clause 178(1)(a) of the *Local Government (General) Regulation 2005*, accepts Hibernian Contracting Pty Ltd as the preferred tenderer for the supply of construction services at North Bondi Surf Lifesaving Club Advanced Response Lifesaving Facility for the sum of \$1,269,682 (excluding GST).
3. Authorises the General Manager, or delegated representative, to enter into contract on behalf of Council with Hibernian Contracting Pty Ltd.
4. Notifies unsuccessful tenderers of the decision in accordance with clause 179 of the *Local Government (General) Regulation 2005*.

6 Urgent Business

There were no items of urgent business.

7. Meeting Closure

THE MEETING CLOSED AT 8.01 PM.

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SIGNED AND CONFIRMED
CHAIR
4 FEBRUARY 2020