



COUNCIL MEETING

ATTACHMENTS UNDER SEPARATE COVER

7.00 PM, TUESDAY 18 FEBRUARY 2020

Waverley Council
PO Box 9
Bondi Junction NSW 1355
DX 12006 Bondi Junction
Tel. 9083 8000
E-mail: info@waverley.nsw.gov.au

ATTACHMENTS UNDER SEPARATE COVER

CM/7.2/20.02 Six Monthly Progress Report on Delivery Program 2018-2021

1	Six Monthly Progress Report December 2019	2
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CM/7.11/20.02 Precinct Committees - Motions

1	Consolidated Precincts Response Reports - July to December 2019	69
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CM/7.12/20.02 Status of Mayoral Minutes and Notices of Motion

1	Status of Mayoral Minutes - February 2020	116
2	Status of Notices of Motion - February 2020	125

A full-page background image showing a sunset or sunrise. The sky is filled with vibrant orange, pink, and purple clouds. In the lower half, two people are silhouetted against the bright sky as they stand on a dark, rocky cliff. A metal railing runs along the edge of the cliff. The overall mood is serene and contemplative.

SIX MONTHLY PROGRESS REPORT

Waverley Council » December 2019

ACKNOWLEDGEMENT

We acknowledge the Bidjigal and Gadigal people,
who traditionally occupied the Sydney coast

We also acknowledge Aboriginal Elders
both past and present.

OUR COMMUNITY VISION

Waverley: connecting
the city and the sea.

A welcoming and cohesive community
that celebrates and enhances our
spectacular coastline, vibrant places,
and rich cultural heritage.



4 OUR PERFORMANCE SNAPSHOT

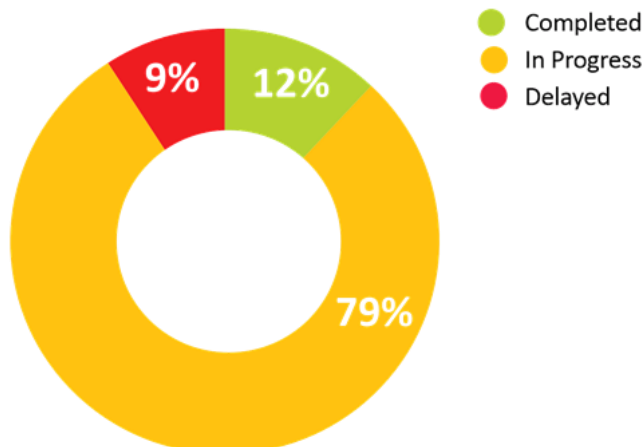
Waverley's Community Strategic Plan, Waverley Community Strategic Plan 2018–2029, is built around 11 themes. The Delivery Program and Operational Plan are also based on these themes. Each theme has a set of goals which outlines the specific directions we intend to head in. Sitting beneath these are the strategies Waverley Council will implement to achieve the goals set out in the Waverley Community Strategic Plan and Waverley Council's reporting tracks our progress in delivering these. Below is a summary overview of our overall progress, as well as progress in each of the themes.

Measuring our Progress against Delivery Program

OVERALL PERFORMANCE

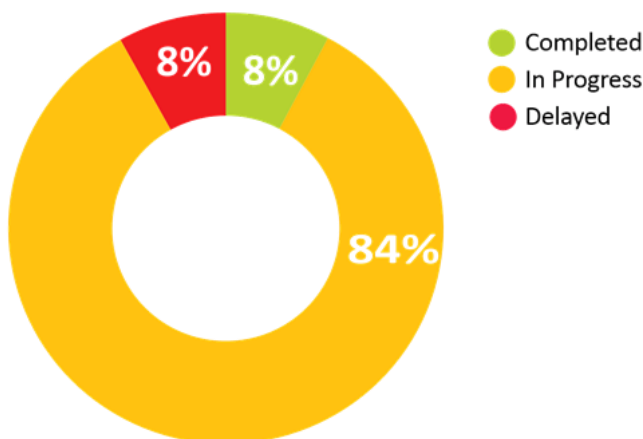
Waverley Council's overall performance for 2019–20 in meeting targets set out in the Operational Plan 2019–20 (1 July 2019–31 December 2019).

79 per cent of the actions in the Operational Plan are in progress, 12 per cent were completed and nine per cent were delayed.



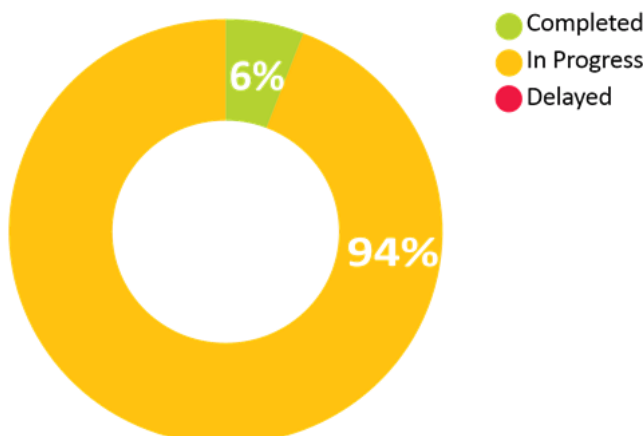
ARTS AND CULTURE

84 per cent of the actions in the Arts and Culture theme are in progress, eight per cent were completed and eight per cent were delayed.



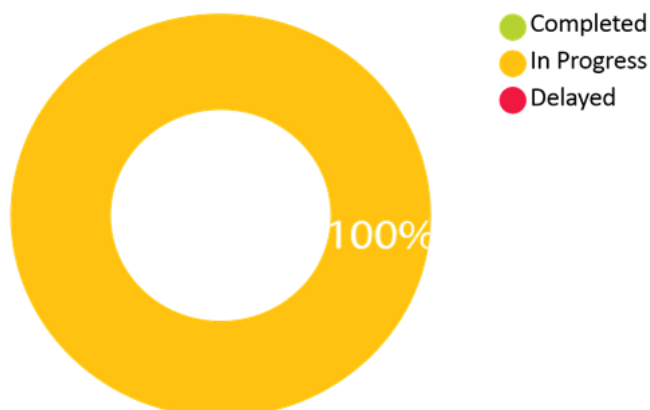
COMMUNITY SERVICES AND WELL-BEING

94 per cent of the actions in the Community Services and Well-Being theme are in progress and six per cent were completed.



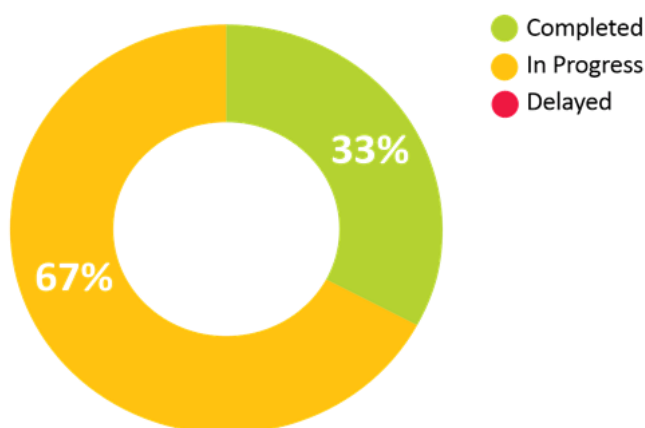
RECREATION AND OPEN SPACES

100 per cent of the actions in the Recreation and Open Spaces theme are in progress.



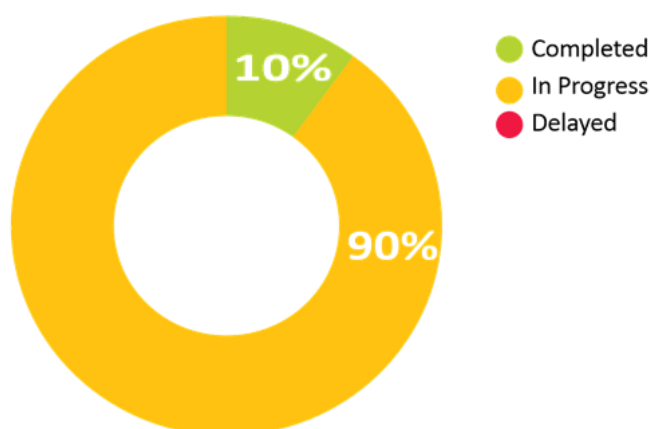
LOCAL ECONOMY

67 per cent of the actions in the Local Economy theme are in progress and 33 per cent were completed.



PLANNING, DEVELOPMENT AND HERITAGE

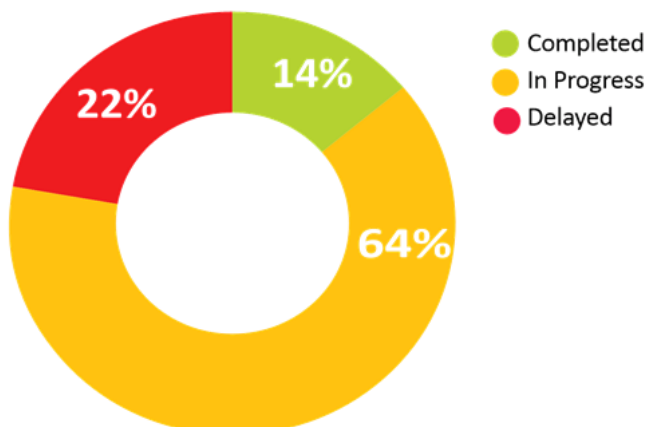
90 per cent of the actions in the Planning, Development and Heritage theme are in progress and 10 per cent were completed.



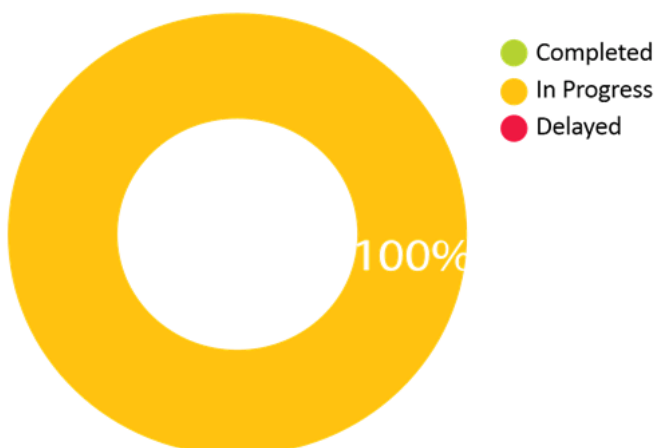
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**TRANSPORT,
PEDESTRIANS AND
PARKING**

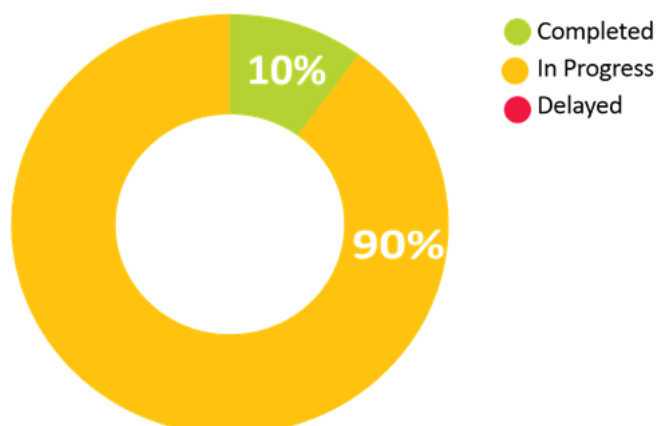
64 per cent of the actions in the Transport, Pedestrians and Parking theme are in progress, 14 per cent were completed and 22 per cent were delayed.

**BUILDINGS AND
INFRASTRUCTURE**

100 per cent of the actions in the Buildings and Infrastructure theme are in progress.

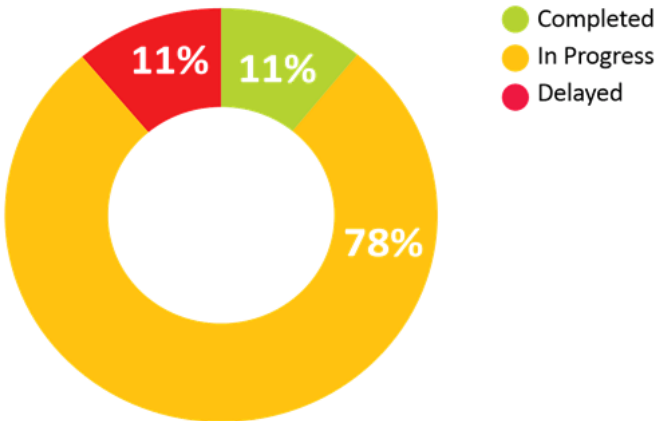
**SUSTAINABLE
ENVIRONMENT**

90 per cent of the actions in the Sustainable Environment theme are in progress and 10 per cent were completed.



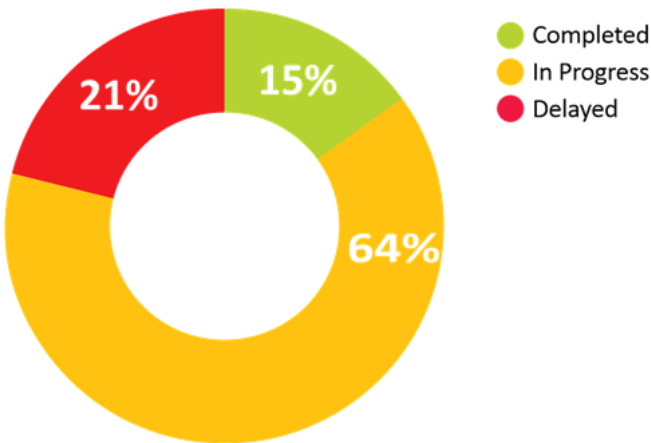
SUSTAINABLE WASTE

78 per cent of the actions in the Sustainable Waste theme are in progress, 11 per cent were completed and 11 per cent were delayed.



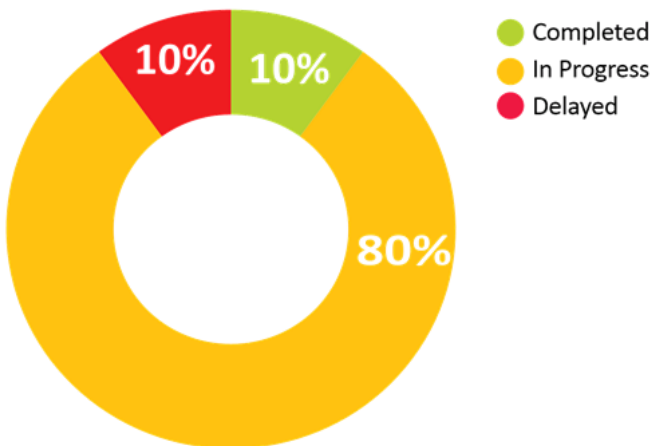
CORPORATE LEADERSHIP AND ENGAGEMENT

64 per cent of the actions in the Corporate Leadership and Engagement theme are in progress, 15 per cent were completed and 21 per cent were delayed.



KNOWLEDGE AND INNOVATION

80 per cent of the actions in the Knowledge and Innovation theme are in progress, 10 per cent were completed and 10 per cent were delayed.



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ARTS AND CULTURE



Six Month Progress Report - Waverley Council, December 2019

Goal 1.1: Facilitate opportunities that recognise Waverley's unique place in the Australian contemporary cultural landscape

Strategy: 1.1.1

Develop and implement a Cultural Plan for Waverley that delivers a diverse range of integrated cultural activities

Deliverables	Activity	Measure	Status	Comments
Implement a rich and diverse program of cultural activities across a range of creative and performing art forms	Implement an annual program of cultural and learning activities across artforms in alignment with the Cultural Plan	80 per cent of the annually planned activities implemented	●	Annual program of cultural and learning activities is on target with events such as Bondi Feast, Carols by the Sea, The Mark and Evette Moran Nib Literary Award, School Holiday Program and Bondi Wave music program implemented in Q1 and Q2
Build partnerships with key stakeholders and explore funding opportunities that support and enhance the cultural offering in Waverley	Apply for sponsorship and grant opportunities to support cultural events	Three new funding opportunities identified	●	Sponsorship policy is now adopted and is currently being implemented. On track to identify three new funding opportunities related to new Bondi Festival event. Grant funding was sought from NSW Department of Premier and Cabinet's Community Building Partnerships Program for the Knowledge and Innovation Hub project

Strategy: 1.1.2

Deliver a dynamic library service that enriches lives by providing a means of social and cultural interaction

Deliverables	Activity	Measure	Status	Comments
Deliver a diverse program of library activities that foster creativity	Develop and implement an annual program of creative activities	Six creative activities implemented	●	Three new creative activities were implemented. New Movie Club discussion group and new Music Appreciation classes were introduced. An exhibition of Sketchflash and collage groups were organised
Deliver a broad range of learning programs that educate and inspire	Promote and implement a range of learning opportunities for all ages	Minimum 80 per cent positive customer feedback	●	Learning opportunities promoted and implemented include Read with Waldo the dog, Kombucha Making, Age is just a number, History Week and Religious icons in art

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Strategy: 1.1.3

Provide a diverse program of recreational and entertainment events that balance community and visitor expectations

Deliverables	Activity	Measure	Status	Comments
Provide a broad program of Council-delivered civic and community events	Deliver an annual program of civic events and community festivals	Minimum 80 per cent positive community and stakeholder feedback for evaluated events	●	Of participants surveyed at the 2019 Festival of the Winds event 96 per cent responded positively when asked to rate the event and 98 per cent would recommend the event to a friend
	Review and update Sponsorship Policy	Policy adopted	●	Sponsorship Policy was adopted by Council in December 2019
	Implement Events Policy review recommendations	Recommendations implemented	●	The project scope is redefined to prepare a new Event Policy in 2019-20
	Organise and deliver citizenship and other civic ceremonies	15 events organised	●	Five citizenship ceremonies and one civic event were organised in Q1 and Q2
Co-ordinate the delivery of externally managed flagship events	Manage public spaces effectively and facilitate the successful delivery of large scale flagship events	Minimum 80 per cent positive community and stakeholder feedback for evaluated events	●	Flagship events stakeholder positive feedback rating was above 80 per cent. During Sculpture by the Sea only 12 formal complaints were received from 500,000 attendees at event

Goal 1.2: Preserve and interpret the unique cultural heritage of Waverley

Strategy: 1.2.1

Maintain the unique cultural value and heritage significance of key landmarks

Deliverables	Activity	Measure	Status	Comments
Ensure future uses of Bondi Pavilion reflect its place as a significant cultural space	Develop annual plans for the Bondi Pavilion that acknowledge and reflect its cultural heritage	Initial plans for Bondi Story Room developed, Cultural and Heritage programs for Bondi Pavilion developed	●	Plans and programs are progressing in alignment with planning requirements for the Bondi Pavilion construction project
	Implement the Bondi Memorial Project	Project delivered on time and budget	●	Received Expressions of Interest from artists to participate. Recommendations of artists to proceed to design is in finalisation stage with an RFQ scheduled for early 2019

Strategy: 1.2.2

Plan and deliver a range of cultural heritage activities that inspire creativity, build participation and create learning opportunities

Deliverables	Activity	Measure	Status	Comments
Deliver and partner with cultural heritage groups and other organisations to deliver culturally relevant activities	Engage with key stakeholders to develop and implement cultural heritage activities and programs	Increase in cultural heritage programs and activities	●	Four heritage activities were delivered and is on track to achieve target

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COMMUNITY SERVICES AND WELL-BEING





Six Month Progress Report – Waverley Council, December 2019

Goal 2.1: Create a resilient, caring and cohesive community

Strategy: 2.1.1

Provide a range of needs-based, flexible and accessible services, buildings and facilities

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Deliverables	Activity	Measure	Status	Comments
Develop and implement an integrated social sustainability framework in partnership with other agencies	Implement social research findings to innovate and enhance service delivery at the Mill Hill Community Centre and associated community services in response to emerging community needs	80 per cent of the annually planned activities implemented		Initial research was completed. The community was engaged on the Discussion Paper at the Community Breakfast in September 2019. Feedback received from the community and internal planning workshop will inform the strategy
Improve the delivery and viability of integrated early childhood and family support services, Community and Seniors Centre and NDIS registered disability service	Deliver flexible and responsive high quality community services including: Early Education Centres, Community and Seniors Centres, Family Day Care program, WCLP (Service for people with intellectual disability)	Utilisation maintained and quality assurance and legislative requirements met		Waverley Community Living Program completed a quality and safeguarding audit and was invited to re-register as an NDIS provider to 2022. Council prepared its first Child Safe Policy. A community wide survey on Children and Family Services reflects positive results for Council's early childhood services. Feedback received on gaps will inform improvements and efficiencies. A different approach to Emotional Resilience workshops were piloted and received positive response from families

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Strategy: 2.1.1

Provide a range of needs-based, flexible and accessible services, buildings and facilities

Deliverables	Activity	Measure	Status	Comments
Deliver a transparent, targeted and outcome-focused grants program in response to changing community needs and expectations	Implement Waverley Council's community grants program with updated criteria/guidelines in line with review findings	Maintain and increase satisfaction rating of grant recipients over 2017 baseline	●	The amended Small Grant Guidelines was endorsed by Council and was implemented for Round 1 of Small Grants 2019-20. The 2020 grant funding process was endorsed by Council
Review and implement Waverley Council's Community Tenancy Policy	Implement and monitor the Community Tenancy Policy	Policy implemented as per schedule	●	Two new leases were negotiated and finalised with playgroups in Q1. Community Tenancy Review is underway with report scheduled for completion in Q3
Improve the capacity of services to better respond to people with complex needs (e.g. young people, mental health, homelessness)	Facilitate and support networking, advocacy and partnership activities with government and community to address unmet needs	Four activities supported	●	Homeless Protocol and Clean, Accessible and Safe Guideline was reviewed and updated. Outreach and collaborative service model was implemented. Ten people were housed. The number of homeless people in Waverley has reduced in comparison to previous years. The Eastern Sydney Homelessness Assertive Outreach (ESHAC) model is being rolled out to other parts of Sydney. The Principal's breakfast was initiated in partnership with NSW Department of Education, Centre 360, Randwick Council and NSW Health School Link

Strategy: 2.1.2




Provide and manage social and affordable rental housing, community venues and facilities

Deliverables	Activity	Measure	Status	Comments
Manage Council's affordable and social housing programs and partner with other agencies to improve provision	Progress improvements for identified project to safeguard continued provision of quality social housing for Waverley's older people	Pre-construction planning completed for 2A Edmund Street	●	Council endorsed a redevelopment option for its social housing property at 2A Edmund Street in December 2019. Detailed planning will commence in 2020. Tenants were notified and will be supported in finding alternative accommodation during construction works
Deliver accessible community facilities and venues that cater for the diverse needs of the community	Promote Waverley Council's community venues and facilities and investigate opportunities to increase utilisation	Increased use of venues and facilities	●	There were three new regular hirer groups in Q1. Expressions of Interest were sought for Bondi Pavilion regular hirers to assist in the allocation of alternative venues within the portfolio

16 Goal 2.2: Nurture a safe, healthy and well-connected community that has the capacity to embrace challenges and the resilience to adapt to change

Strategy: 2.2.1

Facilitate social inclusion and neighbourhood programs to strengthen community connections

Deliverables	Activity	Measure	Status	Responsibility
Implement and facilitate resident-led projects and encourage creative community interactions	Design, deliver and promote neighbourhood programs	Community satisfaction rating of 80 per cent or above and increased participation in neighbourhood programs		Multiple community garden projects were supported, facilitated and completed including projects at Waverley Park, Clementson Community Garden and Dellview Street. Stage 2 of planting was completed in Wilga Street for a resident led project. Kieran Street residents were supported to form a gardening team to maintain the native reserve at the dead-end of the street. Intergenerational playgroup pilot was launched in partnership with Uniting and Family Day Care centres and is ongoing
Provide programs that inform, educate and support Waverley's community	Deliver workshops, information sessions and seminars to inform and support people's wellbeing and resilience	Increased community participation (2018 baseline)		A language development workshop was organised on 22 August 2019 with speech pathologists from Sydney Children's Hospital. The workshop provided key speech and communication information to first time parents. A Cyber Safety seminar on 6 August 2019 in partnership with local primary schools delivered practical tips to help parents manage children's online behaviour and cyber-bullying issues
Connect with older people and assist residents to remain healthy and active in their homes and communities with good access to information, services and support	Implement Wellness and Re-ablement Action Plan to support older people as they age and connect them to their communities and prepare the Community and Senior Centre for 2020 federal funding review	80 per cent of annually planned actions implemented		Long term Commonwealth Home Support Program clients were registered on My Aged Care. Wellness Report was completed. Preparation to support imminent quality audit will commence in Q3 due to prioritisation earlier in the year of DIAP implementation strategies and homelessness support

Deliverables	Activity	Measure	Status	Responsibility
Enhance organisational support for volunteering opportunities and recognise and celebrate volunteers	Review volunteer operations and update policy to improve resourcing of volunteer opportunities	Updated Volunteer Policy and report recommendations completed	●	Audrey and Peter McCallum won Council's Best of the Best Award and a plaque recognising 30 years of volunteering was laid on Bronte Beach Promenade on 5 August 2019 during an unveiling ceremony. A number of opportunities were made available to corporate volunteering groups in the Waverley Community Garden and Waverley Cemetery. In response to ideas developed by young people in Council's Design Incubator, a series of new art workshops inspired by nature were created for primary school children, frail age seniors and a teenage group. These workshops held in the Waverley Community Garden engaged new volunteer facilitators and included an exhibition of works in the Mill Hill Centre foyer. Thirteen new local residents and family group members and one new Early Education Centre joined the Waverley Community Garden. Seniors were engaged as volunteers to read and engage in activities with the children

18 Goal 2.2: Nurture a safe, healthy and well-connected community that has the capacity to embrace challenges and the resilience to adapt to change

Strategy: 2.2.2

Manage and regulate public places to achieve safe and healthy lifestyles

Deliverables	Activity	Measure	Status	Comments
Prepare and implement proactive health and safety strategies to improve community health and address anti-social behaviour	Undertake daily patrols to improve safety at Bondi, Bronte and seasonally at Tamarama beaches	100 per cent compliance	●	Daily patrols were completed during first half of the year in line with hours of operation
	Implement strategies to address antisocial behaviour and noise related issues	Reduction in incidents	●	There were increase in the number of patrols in alcohol prohibited areas. Council partnered with NSW Police for extra patrols during public holidays in summer
	Undertake inspections to regulate food handling, sewerage, excessive noise and other issues	All inspections completed meet industry standards	●	156 inspections were undertaken to regulate food handling, sewerage, excessive noise and other issues
	Manage and implement companion animals and impounding program	100 per cent legislative requirements met and increase in impounded animals	●	55 infringements were issued for companion animal related offences. Regular patrols were undertaken with increased focus on Marks Park to ensure compliance with dog off leash times

Goal 2.3: Strengthen people's inclusion in community life, promote diversity and celebrate Aboriginal culture past, present and future

Strategy: 2.3.1


Improve access, participation and inclusion for everyone

Deliverables	Activity	Measure	Status	Comments
Implement Disability Inclusion Action Plan (DIAP), Reconciliation Action Plan (RAP) and other key plans and policies	Develop resourcing options in collaboration with external and internal partners to implement priority actions in the RAP, DIAP and other relevant plans	Resourcing options identified; Annual progress report completed	●	Waverley Council Innovate Reconciliation Action Plan 2019-2021 was endorsed in November and launched in December 2019. Participants of the Elsa Dixon trainees completed their qualification and work at Council. Council received approval and funding to recruit up to five additional trainees in 2020. Preparation of Individual Service RAP with Narragunnawali in line with outcome of Council's Innovate Reconciliation Action Plan and to meet National Quality Standards for Early Childhood is in progress. The Disability Inclusion Action Plan Annual Report was prepared. Progress is made on inclusive play, Marks Park access path and Access Bondi
Deliver and facilitate inclusive, informal and family-friendly local programs that promote harmony and respect	Provide events and activities such as Neighbour Day, Harmony Day and National Reconciliation Week for residents and visitors to celebrate Waverley's diverse community	Six activities delivered or facilitated	●	Planning is underway for Neighbour Day and Harmony Day

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Strategy: 2.3.1

Improve access, participation and inclusion for everyone

Deliverables	Activity	Measure	Status	Comments
Strengthen Council's capacity for collaboration and effective partnerships to deliver community and social well-being projects	Deliver joint projects with community groups and government agencies to harness resources for community benefit such as transition to school forums and innovative youth employment initiatives	Four initiatives or partnership projects implemented		Five partnership projects were implemented including the Principals Breakfast Symposium, Innovating Work Experience Project, Domestic Violence Review, Aged Disability and Homeless Interagency work and Eastern Sydney Youth Services Network. Principals Breakfast Symposium was held in collaboration with Department of Education, NSW Health and Centre 360 to connect local services and high schools to improve transition to school for vulnerable students at risk. Innovating Work Experience Project have provided opportunities to participants to pursue their project ideas in 2020. Council assisted the review of Domestic Violence response resource for generalist community workers for launch in November 2019 with the the Eastern Sydney Domestic Violence Network. Facilitated by Randwick City Council and Waverley Council ESYSN focused on children and young people in out of home care and support services and meeting needs of young people with long term critical mental health issues



RECREATION AND OPEN SPACES



22 Goal 3.1. Improve health and quality of life through a range of recreational opportunities and quality open spaces

Strategy: 3.1.1

Retain, protect, and improve the quality, capacity and accessibility of parks, open spaces, sporting and recreational facilities

Deliverables	Activity	Measure	Status	Comments
Understand and respond to the recreation needs of the community	Implement recreation needs study recommendations	90 per cent of the annually planned study recommendations implemented	●	The draft Open Space and Recreation Strategy was prepared and presented at the December 2019 Council meeting. Further report will be presented at the February 2020 Council meeting. Current upgrades to recreational facilities include playground and lighting upgrades at Baracluff Park, Varna Park, Bondi Park and Marlborough Park Playgrounds design. Other projects include resurfacing of netball courts, new scourboard at Waverley Park and audit of sportsfield lighting at Baracluff Park
Prepare and implement an Open Space Strategy that caters to and balances the needs of all users	Undertake park and playground upgrades	90 per cent of scheduled park and playground upgrades completed on time and within budget	●	Asset renewal work is underway with four playgrounds to be completed this year. Parks and signage works are in progress. Coastwalk Fitness Station upgrades were completed. Clarke Reserve Playground upgrade project contract was awarded with works to be undertaken in Q3
	Implement Open Space Strategy and meet service standards for all open spaces	90 per cent of the annually planned works meet service standards	●	The draft Open Space and Recreation Strategy was prepared and presented at the December 2019 Council meeting. Further report will be presented at the February 2020 Council meeting. Inclusive Play Space Study is prepared and will be presented to Council in Q3. Recent survey results show open spaces meet service standards

Goal 3.2. Expand the diverse network of parks and open spaces, sporting and recreational facilities

Strategy: 3.2.1

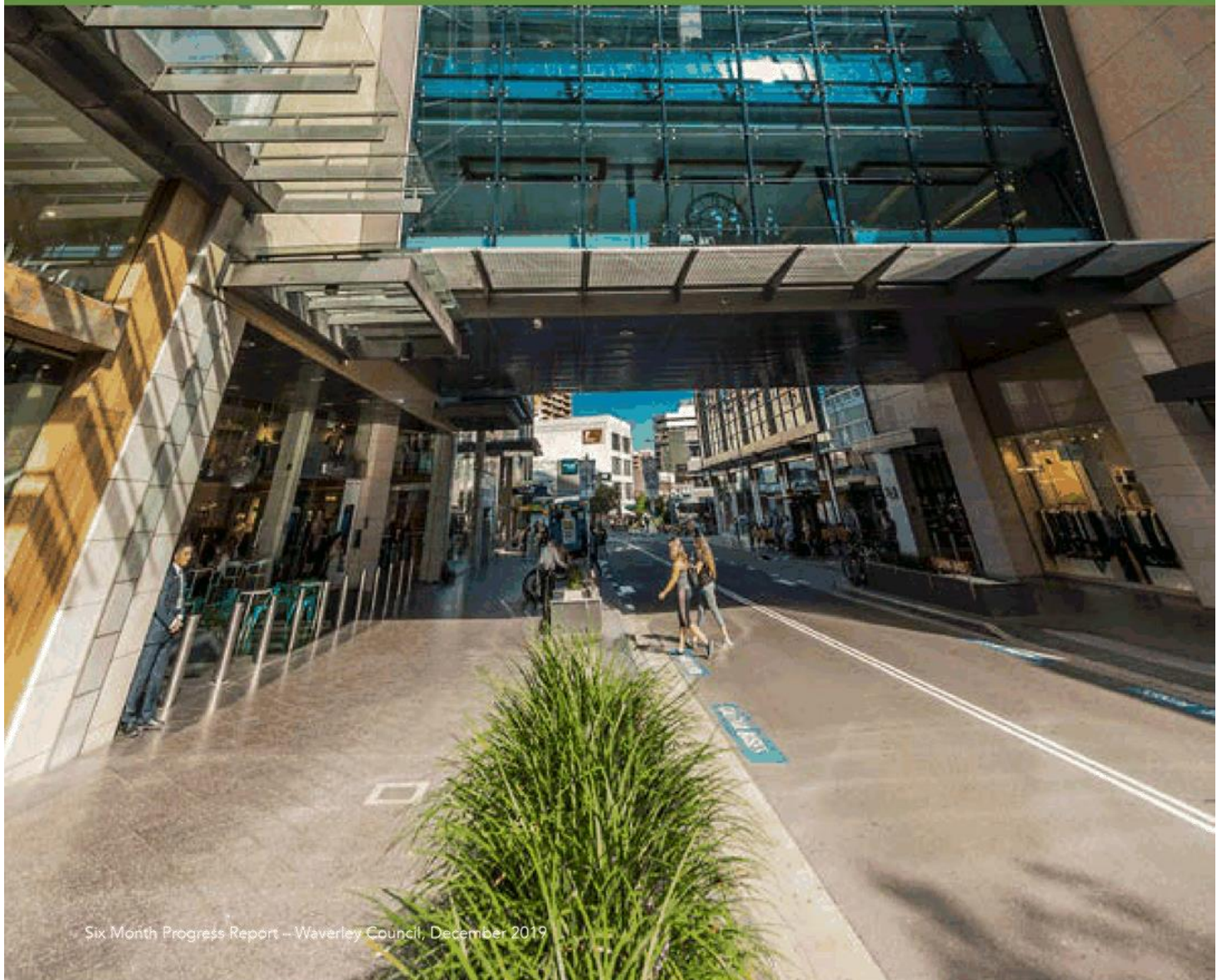
Improve access to private and public recreation facilities and open spaces

Deliverables	Activity	Measure	Status	Comments
Partner with key stakeholders to maximise the use and access to private and public open spaces, recreation and sports fields	Manage access to public open spaces to promote optimal use	100 per cent utilisation of available licenses and permits issued according to Waverley Council guidelines	●	Three licences expired and alternative arrangements are to be put in place for next winter. New Market license for Oxford Street Markets has improved the look of the market and stall offerings
Integrate innovation and emerging technologies in planning and design of open spaces and recreational facilities	Investigate opportunities to include emerging materials that provide cost, lifecycle, environmental and social benefits	Asset maintenance and lifecycle cost reduction reflected in Annual Delivery program	●	Annual program investigates integrity of existing assets and plans to renew assets with consideration of life cycle cost reduction in the design and selection of materials

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LOCAL ECONOMY



Six Month Progress Report – Waverley Council, December 2019

Goal 4.1: Promote Waverley as a significant sustainable economy and innovation precinct

Strategy: 4.1.1

Facilitate networking and collaboration between Waverley's independent professionals and aspiring start-ups

Deliverables	Activity	Measure	Status	Comments
Implement innovative and alternative mechanisms to encourage collaboration and networking	Organise Waverley Business Forum interactive events	Two events organised	●	A Business Forum was held on 22 October 2019 on the topic The Future of Business - Staying Competitive. Four industry experts Rachel Hamlen, Rosanna Iacono, Steven Ma and Kate Harper offered insights into how business is changing and what you need to do to stay ahead

Strategy: 4.1.2

Develop approaches to increase employment opportunities among the highly skilled and educated workforce, including young graduates

Deliverables	Activity	Measure	Status	Comments
Undertake initiatives to facilitate employment opportunities	Partner with private operators, universities and state agencies to release Waverley Council held data (open data) to stimulate employment opportunities for highly skilled businesses	Open data released via data platform	●	This project is scheduled for Q4

Goal 4.2: Ensure Bondi Junction and Waverley's villages continue to have a diverse range of businesses, local jobs and services

Strategy: 4.2.1

Enhance the commercial core of Bondi Junction to increase employment

Deliverables	Activity	Measure	Status	Comments
Investigate and implement strategies to facilitate commercial office floorspace in Bondi Junction and other centres	Implement recommendations of Planning Proposal for Bondi Junction B4 Zone from the Department of Planning and Environment	90 per cent of annually planned actions implemented and LEP update initiated	●	The Planning Proposal is lodged and is awaiting Department of Planning, Industry and Environment Gateway approval
	Undertake evidence based study on commercial floorspace in local centres	90 per cent of annually planned actions implemented	●	Playscore Study in Charing Cross and additional audits were completed for all commercial centres

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Strategy: 4.2.1

Enhance the commercial core of Bondi Junction to increase employment

Deliverables	Activity	Measure	Status	Comments
Investigate and implement strategies to facilitate commercial office floorspace in Bondi Junction and other centres	Introduce mechanisms to increase commercial floorspace in Bondi Junction	Increased investment in development of commercial floorspace		Non commercial floorspace LEP amendment was prepared and Voluntary Planning Agreement was negotiated for commercial floorspace dedication

Strategy: 4.2.2

Support the efforts of a range of stakeholders to increase the diversity of the local economy

Deliverables	Activity	Measure	Status	Comments
Partner with JobsNSW and other agencies to support start-ups and small and medium enterprises	Organise a workshop to support start-ups, small and medium enterprises applying for Government loans such as accelerating growth loans and strategic growth loans	One workshop organised		A Start Up Grant workshop was organised in November 2019 to support start-ups applying for Government loans
	Partner with State government and SMEs to analyse options to increase diversity of the local economy	Partnerships with State and SME's established		Partnerships are established with Bondi Innovation Alliance
Implement an Easy To Do Business with Council policy	Partner with Small Business Friendly Councils to deliver support programs for businesses	At least two initiatives implemented		This is scheduled for Q4

Goal 4.3: Encourage tourism to support to the local economy and contribute to local amenity

Strategy: 4.3.1

Ensure tourism contributes to natural and cultural attractions and local amenity

Deliverables	Activity	Measure	Status	Comments
Implement place activation initiatives that reflect community concerns and needs	Implement urban interventions program	One pop up completed	●	Spring Street Parklets were relocated to Bronte Road, Charing Cross and Macpherson Street in December 2019. Heritage Walk Urban Intervention work is in progress
Lobby State government to amend legislation to better manage short-term holiday lettings	Continue to monitor and lobby state government regulatory developments on short-term lettings	Periodic review completed	●	Submissions on short-term lettings were made to Department of Planning, Infrastructure and Environment and reported to Council

Strategy: 4.3.2

Support and enhance the tourist economy

Deliverables	Activity	Measure	Status	Comments
Promote and educate visitors on local history, landscape, businesses and cultural assets	Develop self-guided heritage walks and promote through HelloBondi website	Uptake of self-guided heritage walks	●	This project is scheduled for Q3
Prepare and implement a Destination Management Plan(now called Sustainable Visitation Strategy)	Implement priority actions in Sustainable Visitation Strategy such as visitor information data reports and Visitor Information Centre	Annually planned activities implemented	●	A feasibility study was completed to set up a new visitor information centre at Bondi Beach. Other priority actions are scheduled for Q4

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PLANNING, DEVELOPMENT AND HERITAGE



Six Month Progress Report – Waverley Council, December 2019

Goal 5.1: Facilitate and deliver well-designed, accessible and sustainable buildings and places that improve the liveability of existing neighbourhoods

Strategy: 5.1.1

Facilitate and enable a diverse range of housing options and other land uses

Deliverables	Activity	Measure	Status	Comments
Develop and implement planning policies to increase affordable housing options	Prepare the Waverley Local Housing Strategy	Waverley Local Housing Strategy adopted and annually planned actions implemented	●	Waverley Local Housing Strategy is scheduled for completion in Q3
Align local planning policy regularly with metropolitan planning directions and ensure a diversity of uses are provided	Prepare the Waverley Local Strategic Planning Statement	Waverley Local Strategic Planning Statement adopted	●	Health Check with Greater Sydney Commission was completed in December 2019 and Assurance is expected in February 2020
	Review Waverley Local Environment Plan (LEP) and Development Control Plan (DCP)	Annual review of DCP and LEP completed	●	Environmental Studies for LEP/DCP review will be finalised in Q3 and scheduled for Council consideration and public exhibition in Q4

Strategy: 5.1.2

Ensure new development maintains or improves the liveability and amenity of existing neighbourhoods

Deliverables	Activity	Measure	Status	Comments
Ensure planning policy and agreements provide improvements to the surrounding facilities and areas	Undertake review of the Planning Agreement Policy	Revised Planning Agreement Policy Adopted	●	This is scheduled for Q3

Strategy: 5.1.3

Ensure new development provides a high standard of design quality and does not impact on the amenity of neighbours or the wider community

Deliverables	Activity	Measure	Status	Comments
Provide timely determinations of applications for developments	Implement assessment procedures that deliver high quality outcomes and efficient determinations	80 per cent of applications that meet LEP and DCP are determined within 40 working days after notification	●	In Q1, 85 applications were determined that complied with Council's development controls. 81 (95%) of these were determined within 40 working days. There were 54 applications determined in Q2 that complied with Council's development controls. 48 (89%) of these were determined within 40 working days

30 Goal 5.1: Facilitate and deliver well-designed, accessible and sustainable buildings and places that improve the liveability of existing neighbourhoods

Strategy: 5.1.3(continued..)

Ensure new development provides a high standard of design quality and does not impact on the amenity of neighbours or the wider community

Deliverables	Activity	Measure	Status	Comments
Ensure new development meets the aims and objectives of the LEP and DCP	Assess all applications against provisions of the LEP and DCP and other relevant legislation	100 per cent of applications are assessed against relevant provisions of the LEP and DCP and other relevant legislation	●	In Q1 and Q2, all applications were assessed against required legislation

Strategy: 5.1.4

Ensure development is undertaken in accordance with required approvals and new and existing buildings provide a high standard of fire safety and amenity

Deliverables	Activity	Measure	Status	Comments
Ensure the development meets the requirements of the development consent and relevant legislation where Council is appointed as the certifier	Assess applications for a construction certificate against the development consent and legislation and ensure compliance during required inspections	Where Waverley Council is appointed as the Principal Certifying Authority (PCA) 100 per cent of applications are assessed against relevant development consent and legislation	●	Nine applications were received during this period. 100 per cent of applications received were assessed against the relevant development consent and legislation
Provide efficient and professional certification	Implement assessment and inspection procedures that deliver high quality outcomes and efficient determinations	80 per cent of building certification inspections are undertaken within 10 working days	●	A total of 48 building certification inspections were undertaken. 100 per cent of inspections were undertaken within 10 working days

Strategy: 5.1.4(Continued..)

Ensure development is undertaken in accordance with required approvals and new and existing buildings provide a high standard of fire safety and amenity

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Deliverables	Activity	Measure	Status	Comments
	Undertake swimming pool inspections in compliance with Swimming Pool Act and Regulation	100 per cent of annually planned inspections undertaken	●	51 swimming pool inspections were undertaken in this period in compliance with the Swimming Pool Act and Regulation
Ensure new buildings meet current fire safety standards and existing buildings are upgraded	Undertake fire safety assessment of new developments where Council is the certifier	100 per cent applications are assessed against relevant fire safety legislation	●	Nine applications were received within this period and they were all assessed against required legislation
	Undertake fire safety inspections where potential fire safety issues are identified	100 per cent of annually planned fire safety inspections undertaken	●	150 inspections were undertaken
Undertake initiatives to address issues relating to illegal use or building works in a timely manner	Investigate complaints relating to illegal use of building works in a timely manner	100 per cent of complaints regarding illegal development or use of buildings are responded to within 15 working days	●	During this period 379 complaints were received with 100 per cent responded to within 15 working days

Strategy: 5.1.5

Encourage energy and water efficiency, best practice waste management and zero carbon buildings for all developments

Deliverables	Activity	Measure	Status	Comments
Update planning policies, consider incentives and lobby for improved regulations	Partner with Eastern City District Councils and lobby State Government for improved Building Sustainability Index targets	Three advocacy initiatives implemented	●	Council received a grant amount of \$135,000 from The Increasing Resilience to Climate Change Grants Scheme to model performance of BASIX controls under projected climate change. This project is delivered in partnership with Department of Planning, Industry and Environment, Greater Sydney Commission and other Councils on this project

32 Goal 5.2: Value and embrace Waverley's heritage items and places

Strategy: 5.2.1

Protect, respect and conserve items and places of heritage significance within Waverley

Deliverables	Activity	Measure	Status	Comments
Prepare and implement Conservation Management Plans (CMPs) and Conservation Strategies	Implement Conservation Management Plan (CMP) and Site Master Plan	80 per cent of the annually planned activities implemented	●	The Bondi Park Conservation Management Plan was adopted by the Heritage Council and implementation is in progress. The Bondi Surf Life Saving Club CMP was endorsed by Council and is awaiting adoption by the Heritage Council prior to implementation. The Bondi Cultural Landscape CMP is nearing finalisation
	Prepare and implement CMPs for Council-owned heritage assets	CMPs adopted by NSW Heritage Council	●	Preparation of Conservation Management Plans for Council assets are in progress
Implement events to promote local heritage	Partner with community and relevant heritage bodies to identify options to promote local heritage	One key event to promote local heritage held and two talks held	●	This project is scheduled for Q4
Prepare and implement Waverley Heritage Study	Prepare a list of potential heritage items and undertake initial assessments of each heritage item	Draft Waverley Heritage Study prepared	●	The Draft Waverley Heritage Study is prepared and is scheduled for Council consideration in Q3
	Review heritage inventory sheets for existing heritage items and Heritage Conservation Areas (HCAs)	Inventory sheets reviewed and updated	●	Inventory sheets for existing heritage items and Heritage Conservation Areas were completed

Goal 5.3: Encourage new developments to achieve design excellence

Strategy: 5.3.1

Ensure development and construction in the public and private domain achieves excellence in design

Deliverables	Activity	Measure	Status	Comments
Ensure new developments and building upgrades achieve high quality design outcomes	Engage the Design Excellence Panel (DEP) to help achieve improved building design	100 per cent of applications requiring Design Excellence Panel review referred to the Panel	●	All applications required to be referred to the DEP and WDAP (now WLPP) were referred and feedback/comments provided were used in the assessment and determination of relevant applications to ensure high quality building and design outcomes are achieved
Expand the concept of Complete Streets to all of Waverley local government area and prepare and implement the Street Design Manual	Roll out the Street Design manual and integrate into relevant streetscape upgrades	Street Design manual used in streetscape upgrades	●	Street Design Manual is scheduled for finalisation in Q4

Strategy: 5.3.2

Encourage creativity and innovation in the planning, design and delivery of new buildings, streetscape and public places upgrades

Deliverables	Activity	Measure	Status	Comments
Adapt and implement 3D modelling to increase user understanding and appreciation of place	Expand 3D model for community use	Increase usage of Waverley's 3D Model	●	Public 3D Model options were investigated and was identified as expensive. Alternatives are investigated

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TRANSPORT, PEDESTRIANS AND PARKING



5th Month Progress Report - Waverley Council, December 2019

Goal 6.1. Provide a wide range of transport options so people can easily move within and beyond Waverley

Strategy: 6.1.1

Enable people to walk and cycle easily around the local area





Deliverables	Activity	Measure	Status	Comments
Prepare and implement a Walking Audit and Walking Strategy	Audit walking infrastructure and integrate relevant findings into LEP review	Results of Geographic Information System (GIS) analysis included into LEP review	●	This project is carried over to 2020-21
	Undertake Walking Audit and prepare the Walking Strategy	Walking Audit completed and Walking Strategy adopted	●	This project is carried over to 2020-21
Implement Waverley Bike Plan 2013 and prepare a Cycling Strategy for separated cycling infrastructure	Investigate feasibility of a separated cycleway at Henrietta Street	Feasibility study completed	●	Trial of a separated cycleway in Henrietta Street was implemented in November 2019
Continue to implement a partnership program with schools and businesses to promote and encourage active transport	Implement Arden Street Safety Upgrade	Arden Street improvements approved and 30 per cent completed	●	This project was approved and implementation is in progress
	Partner with schools to deliver safer school travel initiatives	At least two initiatives completed	●	This project is scheduled for Q4
	Prepare a Cycling Strategy concentrating on separated cycleway	Strategy adopted	●	This project is carried over to 2020-21
	Implement Active Travel to Schools and travel behaviour change programs	Partnered with three local schools	●	The annual walking to school day and ride to school day as part of the Active Travel and school safety program are being delivered

Goal 6.1. Provide a wide range of transport options so people can easily move within and beyond Waverley

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Strategy: 6.1.2

Improve accessibility to public transport and ride sharing

Deliverables	Activity	Measure	Status	Comments
Partner with State government to undertake major improvements to Bondi Junction Interchange, and bus services on Bondi Road Corridor	Partner with Transport for NSW for a cofunded study for public transport improvements	Co-funded study commenced		This proposal is on hold pending partnership support from Transport for NSW
	Prepare plans for improved pedestrian access to Bondi Junction. Interchange and lobby State Government for bus service improvements	Plans prepared and lodged with State Government ; Pedestrian improvements endorsed		Council officers met with Transport for NSW and State Transit Authority to discuss opportunities for improving bus services through the use of dedicated bus lanes. No funding opportunities were identified
Encourage more ride sharing, shared vehicles and electric vehicles through our policies, planning and facilities management	Provide public place electric vehicle charging stations in the Waverley LGA	Two operating EV charging points installed at Bondi Beach and Bondi Junction		Bondi Beach charging station was installed in June 2019. Bondi Junction charging station is being installed in Q3
	Implement Mobility as a Service project with key industry and government stakeholders	100 per cent of the annually planned activities implemented		Mobility as a Service Project was reported to Council in November 2019 and is endorsed for implementation

Strategy: 6.1.3

Reduce the need to own and travel by private motor vehicle

Deliverables	Activity	Measure	Status	Comments
Implement an integrated approach to parking, land use and travel demand through our planning instruments and parking policies	Incorporate strategic transport priorities into planning instruments	Transport priorities included in planning instruments		Transport priorities are considered within the planning for Local Village Centres Study

Goal 6.2. Build and maintain streetscapes that have a welcoming sense of place

Strategy: 6.2.1

Improve accessibility and convenience with new and upgraded roads and footpaths that balance the needs of pedestrians, bicycles and other users

Deliverables	Activity	Measure	Status	Comments
Adopt the Transport Hierarchy into all road and footpath works undertaken by council, for both capital and maintenance works	Incorporate transport hierarchy principles into civil designs of asset renewal projects	100 per cent compliance with Transport Hierarchy	●	All project designs have transport hierarchy principles incorporated with 100 per cent compliance in Q1 and Q2

Strategy: 6.2.2

Deliver improved access to popular destinations such as Bondi Junction, Bondi Beach and local villages



Deliverables	Activity	Measure	Status	Comments
Implement Complete Streets and other improvements to Bondi Junction and implement Campbell Parade Streetscape Upgrade	Manage delivery of Bondi Junction cycleway and design of Campbell Parade Streetscape	Bondi Junction cycleway construction completed between Adelaide Street and Denison Street and commenced between Denison Street and Centennial Park; Detailed design completed for Campbell Parade Streetscape upgrade	●	Bondi Junction cycleway work is progressing with Stage 2 due for completion and Stage 3 to be commenced in Q3. Based on RMS funding, project sequence is shifted to focus on cycleway between Denison Street and Bronte Road. Campbell Parade detailed design is progressing with focus on the Northern and Southern ends as per Council resolution
Secure State government funding to prepare a study on dedicated bus lanes on Bondi Road, Campbell Parade and Old South Head Road	Partner with Strategic Transport Working Group and identify potential funding options	Funding options identified	●	Cycling Advisory Committee was established and letter seeking funding for Darley Road Cycling Infrastructure was prepared in December 2019. This matter is deferred to February Council
	Apply for State and Federal Government funding for dedicated bus land study	Two funding applications submitted	●	There has been ongoing engagement with Transport for NSW to advocate for dedicated bus lanes. At this stage no funding opportunities were identified

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Goal 6.3. Create safe streets and footpaths with fair access to parking


Strategy: 6.3.1

Build and maintain streets and footpaths that are safe for everybody

Deliverables	Activity	Measure	Status	Comments
Reduce road speeds in Waverley local government area to 40kmh throughout and 10kmh in select locations	Partner with Roads and Maritime Services (RMS) and NSW Centre for Road Safety to reduce road speeds	Additional 10kmh share zones approved, implementation of 50 per cent of the 40kmh default urban speed limit south of Bondi Road		Notts Avenue 10km/hr share zone has progressed to 90 per cent detailed design, 40km/hr zone is currently placed on community consultation. Detailed design will commence in Q3
Install lighting, safe crossings and other measures to improve perception of personal safety	Review RMS crash data, pedestrian crossing lighting standards and high pedestrian use areas across Waverley to identify areas that need improvement	Reduction in number of incidents at locations where improvements and changes are undertaken		Design of DDA compliant footpaths and ramps were completed. Design and investigation into pedestrian crossing lighting design is in progress. Active transport projects are underway like 40kph zone south of Bondi Road and Arden Street traffic signal rationalisation

Strategy: 6.3.2

Prioritise residential access to car parking

Deliverables	Activity	Measure	Status	Comments
Review arrangements for parking to address changing community needs including parking permit and electronic permit systems	Explore options for ePermits in key areas and implement online parking forms	Review of ePermits completed and electronic parking forms implemented		An online parking permit solution has been scoped and business case prepared. Market testing is scheduled to commence in Q3 with a view to implement in Q4

Strategy: 6.3.3

Ensure that on-street and off-street parking is fairly and effectively managed

Deliverables	Activity	Measure	Status	Comments
Research and implement cost-effective technology, policy and process improvements and prepare Smart Parking Management Strategy	Implement ticketless parking in Council's off-street parking facilities and research and commence procurement process for on street parking meters	Ticketless parking in Waverley Council's off-street parking facilities implemented and tender specifications drafted for replacement of on street parking meters	●	This project is on hold pending feasibility study
	Research options for ticketless parking and online availability in Council's car parks and implement mobile phone parking at key locations	Ticketless parking in Council's off-street parking facilities investigated and mobile phone payment options implemented at key locations	●	Review and update of the 2017 Feasibility Study and Cost Benefit analysis are in progress
Ensure residential and commercial parking areas are patrolled as per Service Level Agreement	Patrol residential and commercial parking areas and identify and address areas of concern	Reduction in complaints in target areas	●	All residential and commercial parking areas were patrolled, and areas of concern were targeted. 841 reports of illegal parking were responded to

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BUILDINGS AND INFRASTRUCTURE



Six Month Progress Report - Doverley Council, December 2019

Goal 7.1. Undertake long-term maintenance and renewal of Council assets that meet community expectations and statutory obligations

Strategy: 7.1.1

Implement a sustainable asset management policy and strategy

Deliverables	Activity	Measure	Status	Responsibility
Implement adopted Asset Management Plans (AMPs) for all infrastructure types	Manage design and delivery of asset renewal projects identified in AMPs and included in Capital Works Program (CWP)	90 per cent of projects included in CWP implemented on time and budget	●	The 2019-20 Capital Works Program is on track with \$18.8m spent and 12.6m committed at the end of Q2
	Deliver proactive maintenance activities to ensure all Waverley Council's civil infrastructure assets meet standards	90 per cent of the annually planned maintenance activities meet services standards	●	All Public Spaces were maintained according to schedules and standards in Q1 and Q2. Works undertaken include: <ol style="list-style-type: none"> 1. 2000 square metres was returfed in Marks Park and 550 square metres in Tamarama Park 2. South Bondi area was leveled and 1000 square metres of turf was laid 3. Wetting agent was applied to Parks and Reserves to help water minimisation Strategy 4. All Playground audits were completed in October 2019
Implement continual Improvement Plan for all asset categories	Continual improvement plan recommendations in SAMP5 prioritised and high priority recommendations implemented	90 per cent of recommendations implemented	●	Actions in the Continuous Improvements Plan are being implemented. This is on track to meet expected outcomes in 2019-20. Procurement of Asset Management System is underway

42 Goal 7.2. Construct and upgrade new buildings and infrastructure that meet current and future community needs

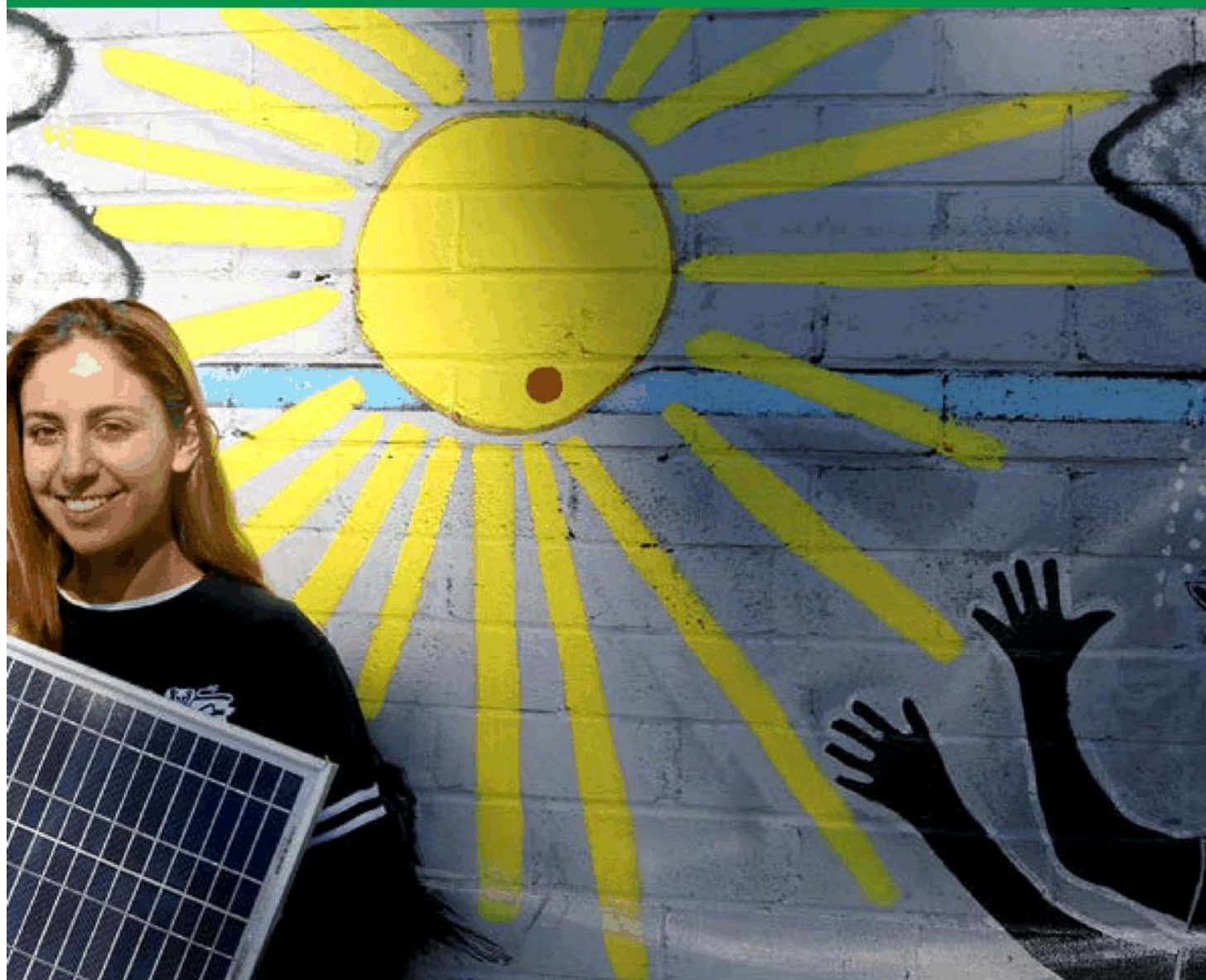
Strategy: 7.2.1

Work with the community to deliver long-term building and infrastructure plans

Deliverables	Activity	Measure	Status	Responsibility
Deliver a community infrastructure Capital Works Program	Prepare and implement annual Community Infrastructure Program	90 per cent of Community Infrastructure Program implemented on time and within budget	●	Projects are on track to be delivered on time and within budget in 2019-20
Develop and implement a Strategic Property Investment framework to effectively manage Council's property portfolio	Manage Waverley Council's property portfolio to optimise usage and rental returns	100 per cent occupancy of leasable spaces across property and increase in revenue from annual rentals	●	Majority of the leasable areas were occupied in Q1 and Q2. In Q1, two leasable areas were vacated by tenants and in Q2 one space was vacated. The 276 Bronte Road property which was vacated in Q1 is planned to be utilised to relocate Pavilion community tenant



SUSTAINABLE ENVIRONMENT



44 Goal 8.1. Reduce greenhouse gas emissions and prepare for the impacts of climate change




Strategy: 8.1.1

Improve energy efficiency of Council and community buildings and infrastructure

Deliverables	Activity	Measure	Status	Comments
Upgrade lighting, heating, cooling and operations to improve energy efficiency	Improve energy saving initiative such as heating, ventilation and air conditioning (HVAC) and lighting control capability at Library, AIF, Mill Hill Community Centre and Customer Service Centre	Reduced energy consumption	●	Second phase of LED lighting upgrades at childcare centres and car park sites were completed. Assessment of HVAC control system for Waverley Library is in progress
	Partner with Ausgrid to upgrade and improve street lighting performance	At least 50 main road luminaires upgraded	●	In Q1, 96 lights were upgraded. The project is scheduled to continue in Q3
Improve environmental performance of new and existing buildings	Deliver round two of Building Futures program to 10 large strata residential buildings to reduce their common area energy consumption	Energy upgrades completed at 10 large strata residential buildings accounting for 15 per cent energy savings of common area energy use	●	10 audits and seven strata presentations were completed. Implementation support commenced in October 2019 and project is on track to complete 10 buildings in June 2020

Strategy: 8.1.2

Increase uptake of renewable energy

Deliverables	Activity	Measure	Status	Comments
Deliver programs to increase the amount of solar and battery installed on community and council properties and buildings, schools and residential properties	Investigate feasibility of solar and battery storage at additional Waverley Council buildings such as Alexandria Integrated Facility and Bondi Pavilion	Solar and battery storage feasibility study completed		The solar and battery storage feasibility study at Alexandria Integrated Facility was completed. Due to minimal demand at this site and costs of building canopy structure it is not viable at this point
	Facilitate the installation of solar panels at schools	Installation completed at three schools		Installation of solar panels was completed at St Catherine's. Bondi Beach and Clovelly Public School installations are at tender stage
Increase proportion of renewables in Council electricity through our electricity procurement and facilitate community uptake of renewable energy use	Partner with SSROC and neighbouring Councils to procure renewable energy and increase the proportion of renewable energy that Waverley purchase	30 per cent renewable energy purchased		Power Purchase Agreement(PPA) for 30 per cent renewable energy commenced in July 2019

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Strategy: 8.1.3

Plan and respond to the impacts of climate change

Deliverables	Activity	Measure	Status	Comments
Prepare and implement a Waverley Climate Change Adaptation Risk Assessment and Adaptation Plan	Undertake a Climate Change Adaptation Risk Assessment	Climate Change Adaptation Risk Assessment completed	●	Climate Change Risk Assessment is scheduled to commence in March 2020. Resilience Program Plan was prepared

Goal 8.2. Conserve water and improve water quality**Strategy: 8.2.1**

Increase water harvesting through stormwater harvesting schemes and rainwater capture

Deliverables	Activity	Measure	Status	Comments
Maintain and increase stormwater infrastructure at Bronte, Tamarama and Bondi Beaches	Undertake water demand analysis to expand Bondi Storm Water Harvesting system	Design completed by fourth quarter	●	Maintenance is on track and all systems are operational. Expansion of Bondi Stormwater Harvesting Scheme is postponed until details on new amenities block at South Bondi are confirmed

Strategy: 8.2.2

Improve water efficiency of new and existing community and Council buildings and infrastructure

Deliverables	Activity	Measure	Status	Comments
Utilise water saving devices and practices across parks, beaches and facilities	Maintain leak detection meters at Council's high water-using assets	Reduction in water wastage through faster leak detection	●	Leak detection monitoring platform is upgraded. Numerous leaks were identified and repaired
Engage with the community and businesses to promote water savings devices and practices	Undertake monitoring and reporting of water consumption	Annual water consumption report completed	●	Online campaign to encourage water wise behaviours are being implemented since July 2019. The campaign will run until January 2020 and is supporting Sydney Water Campaign. Water education component is coordinated for Summerama 2020. Discussions are underway with Sydney water Community Education to support their water efficiency programs

Strategy: 8.2.3

Reduce pollutants entering waterways

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Deliverables	Activity	Measure	Status	Comments
Maintain and increase the number of raingardens, gross pollutant traps and stormwater quality improvement devices to reduce pollutants at beaches	Install a gross pollutant trap at North Bondi to improve stormwater quality	Gross pollutant trap installed at North Bondi	●	Maintenance of Gross Pollutant Trap is on track. Gray Street raingarden remediation was completed. Further investigations are being carried out for North Bondi Gross Pollutant Trap
Manage existing sewer overflows and legacy issue of sewer outfalls at Diamond Bay and Vaucluse	Partner with Sydney Water to divert untreated sewer outfalls reaching the ocean to the Bondi Waste Water Treatment Plan	Detailed plans prepared for Diamond Bay and Eastern Reserve sewer outfalls with community and Waverley Council inputs	●	Sewage overflows were managed and rectified. Sydney Water is preparing a Review of Environment Factors for the project

48 Goal 8.3. Protect and increase our local bushland, parks, trees and habitat

Strategy: 8.3.1

Improve the condition and increase the extent of remnant bushland sites

Deliverables	Activity	Measure	Status	Comments
Implement the Biodiversity Action Plan - Remnant sites, and volunteer bushcare program	Undertake bush regeneration works across Waverley Council's remnant bushland sites	Regeneration works completed in all sites	●	Bush generation contractors are continuing work at the site
Support the delivery of the threatened species Sunshine Wattle (<i>Acacia terminalis</i>) and Eastern Suburbs Banksia Scrub Recovery Plans	Undertake Recovery Plan actions at Loombah Cliffs, York Road and support Centennial Parklands at Queens Park	Increase in number of sunshine wattle plants and area of Eastern Suburbs Banksia Scrub (ESBS)	●	Bush generation contractors are continuing work at both the sites

Strategy: 8.3.2

Develop and implement coastal bushland and habitat improvement plans

Deliverables	Activity	Measure	Status	Comments
Implement the Bronte, Tamarama and Thomas Hogan Ecological Restoration Plans	Expand native bushland and manage weeds at Bronte Gully, Tamarama Gully and Thomas Hogan Reserve	Increase in bushland that is native and indigenous	●	Planting is completed at Bronte and Tamarama. Bush generation contractors are continuing work at both the sites
Prepare and implement the Coastal Bushland Restoration Plan	Implement a 10-year Coastal Bushland Restoration Plan	Plan adopted and 100 per cent of the annually planned activities implemented	●	Request for quotation is in progress

Strategy: 8.3.3

Increase the quantity of trees and plants in public spaces, parks and streets

Deliverables	Activity	Measure	Status	Comments
Prepare and implement an Urban Tree and Canopy Strategy	Prepare an Urban Tree and Canopy Strategy to increase the number of trees across Waverley	Strategy adopted and 90 per cent of annually planned activities implemented	●	Awaiting completion of Tree Condition Report before commencing detailed strategy preparation
	Implement a tree planting program to increase tree canopy cover	Increase in number of trees planted and maintain survival rates for trees planted	●	There were 78 trees planted throughout the LGA in Q2. A preorder of 300 trees were placed for 2021, this is an increase of 100 on the usual quota of 200 trees. Due to recent drought conditions, recycled watering schedules were increased to 7 days a week
	Enforce Waverley Council's Tree Management Policy	100 per cent compliance with the policy	●	Council's Tree Management Policy is being enforced
	Review Council's Tree Management Policy	Policy reviewed and updated	●	A full review of Tree Management Policy is planned and request for quotation process is in progress
Deliver the Living Connections and Habitat Stepping Stones programs to improve habitat on private land in Waverley	Implement the Living Connections Environmental Trust grant project	150 households engaged	●	47 households were engaged as part of the Living Connections Environmental Trust Grant project

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SUSTAINABLE WASTE





Six Month Progress Report – Waverley Council, December 2019

Goal 9.1. Reduce the amount of waste generated


Strategy: 9.1.1

Engage with residents, visitors and businesses to promote sustainable consumption and waste avoidance

Deliverables	Activity	Measure	Status	Comments
Develop and deliver targeted engagement programs to facilitate re-use, repair and sustainable purchasing	Implement education programs and workshops to facilitate an increase in community re-use and repair	Six educational workshops delivered		Six reuse/repair workshops were completed. Other initiatives include managing Garage Sale Trail event, The Bower Contract for collection and repurposing unwanted household items and discussions are underway with Bondi Toy Library to explore feasibility of a collaborative waste avoidance workshop/talk
Develop and deliver programs targeted at residents and businesses to reduce single-use plastics	Support community groups targeting the reduction of single-use plastics through business and residential engagement programs	Reduction in single-use plastics; 50 businesses engaged		Development of a Sustainable Business website to provide resources and support for local businesses is in progress. Discussions are underway to include two sustainability categories including waste focus to annual Business awards. A Environment Protection Authority Grant was applied and Summeramma event was planned to reduce single use plastics

Strategy: 9.1.2

Lead advocacy campaigns, policy development and research into systems to reduce waste

Deliverables	Activity	Measure	Status	Comments
Work with businesses, government and industry stakeholders to increase waste recycling and reduction	Collaborate with the NSW EPA, SSROC and industry stakeholders to investigate optimum options to reduce waste going to landfill	Recommendations report endorsed		Feedback was provided to Environment Protection Authority on the 20 year Waste Strategy. Participated in discussions with Environment Protection Authority and Southern Sydney Regional Office of Councils on mixed waste organic outputs(MWOO) and issues with contaminants

52 Goal 9.2. Facilitate best practise in waste management to increase recycling and recovery

Strategy: 9.2.1

Deliver engagement programs and services to increase waste diversion from landfill

Deliverables	Activity	Measure	Status	Comments
Identify and deliver targeted engagement programs to residents, schools and businesses to increase recycling and lower contamination rates	Deliver engagement programs focused on reducing contamination of recycling bins, improve recovery of recyclables from the general waste and reduce the incidence of problem waste	Increased recycling at apartment blocks and schools	●	A total of 1,761 units across 59 buildings received the Recycling Improvement Program. Improvements to the bin areas included repair and replacement of 56 red bins, 21 blue, nine yellow and two green waste bins. There has been a 66 per cent improvement in contamination of the yellow container bin and 24 per cent improvement in the blue paper and cardboard bin
	Continue to foster relationships and partnerships with key stakeholders including strata managers, real estate agents, building managers and strata committees to drive improved recycling outcomes in apartment buildings	Strata by-law created in consultation with strata managers at six properties tested	●	Strata Waste By-Law update was completed. Strata event was organised on 9 September 2019. There were 60 attendees and 30 requests for waste by-law
	Deliver compost revolution program to increase uptake of organics recycling by residents	200 wormfarms or compost bins delivered to Waverley residents	●	97 wormfarms were delivered in Q1 and 126 wormfarms were delivered in Q2
Provide waste collection points and recovery programs for problem waste items	Provide electronic and battery waste collection points at the Library and Customer Service Centre and test collection points at schools and promote additional problem waste disposal locations	Two e-waste drop off days organised and problem waste disposal locations operational at the Library, Customer Service Centre and trialled at schools	●	Problem Waste Recycling Stations are operational at Waverley Library, Customer Service Centre, Rose Bay Secondary School and Waverley College. E-waste event was conducted in November 2019 with additional streams including globes, x-rays and batteries collected

Goal 9.2. Facilitate best practise in waste management to increase recycling and recovery

Strategy: 9.2.2

Provide efficient collection of Waverley's waste and recycling to minimise waste to landfill

Deliverables	Activity	Measure	Status	Comments
Provide an optimal, efficient and reliable kerbside recycling and waste collection service	Support the NSW Container Deposit Scheme (CDS) and identify opportunities to collect and recycle textiles and e-waste from apartment blocks	Feasibility Study for textile and e-waste collection completed	●	Four hubs were delivered with 847 kilograms of textiles and 15 ewaste items collected in the first quarter of the trial. Work is underway to recruit more buildings and promote trial to the community. Removal of Reverse Vending Machine(RVM) is in progress as part of Bondi Pavilion redevelopment works. Currently working with Tomra-Cleanaway to identify alternate locations for the RVM
		Return Vending Machines operational in the Waverley LGA		
	Transition from a four bin waste collection system to an optimal collection system to improve waste collection services	Waste, recycling and green waste bins collected with best service practices	●	Council is currently awaiting decisions from the NSW EPA on its 20 year strategy for NSW and State regulations for waste and recycling prior to considering any significant changes to current waste collection services. Due to changes in recycling industry, the transition was delayed, awaiting the release of the strategy
Provide a bulky waste collection service which is processed to recover as much waste as possible	Undertake a review of the bulky waste collection service	Review completed	●	Review of bulky waste collection service will commence after finalisation of contract for processing bulky waste materials in Q3

Strategy: 9.2.3

Incorporate the most advanced waste management and treatment technologies to maximise diversion from landfill

Deliverables	Activity	Measure	Status	Comments
Partner with regional stakeholders and State government to investigate and implement new waste technologies to maximise resource recovery	Participate in the Bulky Waste Collection Contract with SSROC to improve bulky waste recovery from kerbsides	Increased recycling of bulky household waste	●	Tender evaluation process is progressing and will be finalised by the Southern Sydney Regional Office of Councils Evaluation Committee in Q3
Kerbside and public bin waste processed through advanced waste treatment or other technology to maximise diversion from landfill	Continue to work with waste processing contractors and the NSW EPA to improve landfill diversion rates and to apply principles of responsible, best practice waste management	Annual improvement in resource recovery of kerbside and public place waste	●	Processing of Council's kerbside and public bin waste through advanced waste treatment is continuing. Following the regulation changes introduced by the NSW EPA, the advanced waste treatment facility operators must cease to apply the mixed waste organic output material as a soil conditioner for mining rehabilitation. As a result, mixed waste organics output material must be landfilled and ongoing waste diversion from landfill rates for Waverley will be significantly lower than expected. However, the collection of waste and recycling in Waverley will not be affected. Council staff is working with all its contractors to confirm processing and end of life arrangements for waste and recycling collected to ensure the long-term continuation of services, and the principles of responsible best-practice waste management are applied, in accordance with the established NSW EPA regulations for waste and recycling.
	Process kerbside and public place waste in an advanced waste treatment system that reduces landfill	Annual reduction of kerbside and public place waste to landfill	●	Processing of Council's kerbside and public bin waste through advanced waste treatment is continuing. Waste diversion from landfill rates for general waste collected in Waverley have been temporarily affected by a change in NSW waste regulation

Goal 9.3. Keep our streets, beaches and parks clean and free of litter, rubbish and pollution

Strategy: 9.3.1

Undertake programs and services to reduce litter and create clean and attractive public spaces

Deliverables	Activity	Measure	Status	Comments
Deliver education, engagement, and enforcement to reduce litter and dumping in Waverley	Actively patrol and undertake education and enforcement to reduce illegal dumping and litter	10 per cent reduction in illegal dumping and litter	●	Council received NSW Litter Grant for an amount of \$80,000. Planning is underway and Business Waste Management Plan template was drafted
Develop and support partnerships to reduce litter and dumping on streets, parks and beaches	Build strategic partnerships with strata managers, building managers, real estate agents, cleaners and community groups to improve management of unwanted bulky items and reduce illegal dumping and litter		●	Partnerships were established with nine community groups as part of Impact Partnership. Plastic Free July Event was organised with 716 people attending. Ongoing support is provided to Plastic Free Bondi to help businesses reduce single-use plastic. Council continues to work with Strata Manager Working Group comprising of five strata managers managing 200 properties. Council's waste and recycling resources including Waste Strata Bylaw Template were distributed
Provide public place waste and recycling infrastructure and improve the cleanliness of streets, litter hotspots and beaches	Prepare and implement Waste Management Plan for Bronte	Plans adopted and 100 per cent of annually planned activities implemented	●	Bronte Waste Management Plan was finalised with inputs from stakeholders. Stakeholder meetings were organised to present the Waste Management Plan. An opportunity to place bin storage in Surf Life Saving Club is explored
	Undertake beach, park and public place cleaning program according to schedule	Cleaning program completed according to schedule and service standards	●	Cleaning program was completed as per schedule in Q1 and Q2
	Manage waste and recycling infrastructure to improve operational effectiveness	100 per cent of waste and recycling infrastructure is managed to schedule and service standards	●	All waste and recycling infrastructure was managed to schedule and service standards in Q1 and Q2

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CORPORATE LEADERSHIP AND ENGAGEMENT









Six Month Progress Report – Waverley Council, December 2019

Goal 10.1. Engage the local community in shaping the future of Waverley

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Strategy: 10.1.1

Provide opportunities for the community to contribute to decision making


Deliverables	Activity	Measure	Status	Comments
Develop and maintain a suite of integrated corporate plans that meet legislative requirements	Undertake Waverley Council's Integrated Planning and Reporting (IPR) activities, promote to the community and provide engagement opportunities for input	100 per cent of IPR documents prepared and compliant with legislative requirements		The Six Monthly Progress Report was presented to the Council at its meeting in August 2019. The Annual Report was prepared and published in November 2019
Implement Waverley Community Engagement Strategy	Engage Precinct committees on strategic issues	Increase or maintain Precinct satisfaction against baseline (2018-19) satisfaction with their involvement		Precincts were engaged on strategic issues and major projects including Bondi Pavilion, Bondi Junction Cycleway, North Bondi Infrastructure Project, Hugh Bamford Reserve and William Park Plan of Management. Bronte Beach Precinct organised a session with Professor Veena Sahajwalla, Australia 100 Women of Influence 2015 Innovation Category Winner on research into sustainable materials and using recyclable materials. All 13 Precincts were invited to attend this session. Demonstrations included usage of waste plastics and waste rubber as partial replacements for coal in steel making
	Develop and Implement a Community Engagement Campaign	Engagement Campaign completed by Q2		"Talk to Us" community engagement campaign combined with Community Engagement Policy work were completed
	Review and update media and social media policy	Policy adopted by Council		The Media and Social Media Policy was prepared and adopted by Council in December 2019
	Roll out media and social media policy	Training completed for all target groups		The Media and Social Media Policy roll out training is scheduled for completion in Q4
	Implement digital engagement tool review recommendations	90 per cent of the annually planned recommendation activities implemented		The Digital Engagement Tools review was completed and it was identified that the current tools meet engagement requirements

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Goal 10.2. Build the community's confidence in the integrity and capability of Waverley Council







Strategy: 10.1.1

Provide opportunities for the community to contribute to decision making

Deliverables	Activity	Measure	Status	Comments
Implement Waverley Community Engagement Strategy	Organise training for relevant internal stakeholders on community engagement procedures	Training completed for all target groups		Trainings were organised and completed for relevant team

Strategy: 10.2.1

Establish a strong governance framework that is transparent, accountable and employs evidence-based decision making




Deliverables	Activity	Measure	Status	Comments
Develop and implement an Enterprise Risk Management framework	Implement and monitor Business Continuity Plan(BCP)	100 per cent of critical Waverley Council functions addressed within one week of a critical incident BCP tested across all departments and completed		A draft BCP strategy was developed. Additional resources is to be allocated for project completion
	Strategic Safety Management System reviewed and updated	All Workplace Health and Safety policies updated and endorsed		Scheduled for completion in Q4
	Prepare an Organisational Risk Register	Strategic Risk Register in place by fourth quarter		Resources were allocated to develop Enterprise Risk Framework and Risk register and is scheduled for completion in Q4
Review and implement a governance framework	Develop a corruption resistance plan to mitigate corruption, improve probity and increase accountability	Improved staff understanding of corruption and ethical behaviour		Draft Corruption Strategy and Plan is prepared and will be reviewed in alignment with the Governance Framework. Corruption Resistance is included as part of staff induction sessions
	Implement Corruption Resistance Plan and increase accountability	90 per cent of the annually planned actions implemented		This project is delayed pending preparation of the Corruption Resistance Plan
	Review and update policies in line with Policy Review Program	90 per cent of the annual program of policy review completed		New Policy Management Process was adopted and is being rolled out. New Policy templates were developed and the policy register is currently being reviewed and updated

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Strategy: 10.2.1 continued

Establish a strong governance framework that is transparent, accountable and employs evidence-based decision making

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Deliverables	Activity	Measure	Status	Comments
Review and implement a governance framework	Facilitate approved Councillor Professional Development Programs	Councillors meet their Professional Development obligations		Councillors have access to professional development as they become available. Councillors attended training on the Code of Conduct, land use planning, speaking and debating skills, Local Government procurement and financial decision-making in Local Government
	Prepare and roll out the new Code of Meeting Practice in accordance with Model Code	Code of Meeting practice adopted and training completed		Code of Meeting Practice was adopted and training was organised for Councillors
	Prepare and rollout an organisation wide Government Information Public Access (GIPA) training program	90 per cent of the key GIPA stakeholders trained		An organisation-wide introductory training package is being finalised for roll out. New staff continue to receive basic Government Information Public Access Act (GIPA) and record keeping training as part of new staff induction

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Strategy: 10.2.1 continued

Establish a strong governance framework that is transparent, accountable and employs evidence-based decision making

Deliverables	Activity	Measure	Status	Comments
Review and implement a governance framework	Develop an integrated complaints management system	Increased customer satisfaction with the handling of complaints	●	This project is on hold pending a structural and operational review
	Implement Information Management and Records Management review recommendations	Information management improvement programme developed	●	Development of an information asset register is underway. Register will include all information assets, types, business owners, custodians, security requirements and disposal guidance. Implementation of the Records Management Review recommendation is delayed pending resource allocation
	Review and update financial policies, procedures and business processes to improve financial compliance and risk mitigation	Increase in financial compliance	●	All financial policies were up to date in Q1 and Q2. The Investment Policy, Asset Disposal Policy, Procurement Policy and Procedure, Bank Guarantee Procedure and Reserve Strategy are planned for review and update in Q4
	Implement the procurement framework	Improved contract cost efficiency	●	This work is scheduled to commence in Q4

Goal 10.2. Build the community's confidence in the integrity and capability of Waverley Council

Strategy: 10.2.2

Deliver long-term financial and economic programs that improve financial sustainability

Deliverables	Activity	Measure	Status	Comments
Meet legislative requirements for financial reporting	Prepare all financial reports required by legislation or requested by government departments and agencies	100 per cent of financial reports are completed within the legislative requirements	●	All the financial reports including Audited Financial Statements, Local Government Financial Statistics Quarterly Return, Quarterly Budget Reviews and Investment Report were completed in alignment with the legislative requirements
Prepare and implement strategies to improve financial performance	Investigate and implement cost efficiency options and income generation opportunities to improve financial performance	Improvement in financial ratios	●	The Commercial Waste and Child Care Pricing Structure were revised to improve income generation. Customers are provided with multiple payment options including Direct Deposit.

Strategy: 10.2.3

Strengthen capabilities and resources to deliver Waverley Community Strategic Plan 2018-2029 outcomes

Deliverables	Activity	Measure	Status	Comments
Implement the Workforce Management plan	Explore options for expansion of apprenticeships/ traineeships/ graduate programs and broadbanded positions	Pilot program completed by fourth quarter	●	This project is in planning stage and is considering pilot program
	Review recruitment, selection, onboarding and internship and apprenticeship/ traineeship strategies	Three apprenticeships and eight traineeships developed	●	Pilot program is being developed. A People Plan is being developed which will include a review of internship and apprenticeship/ traineeship strategies
Implement a Leadership and Employee Development program	Identify and roll out a Council wide Leadership program	50 per cent senior management team enrolled in Leadership Development program; 50 per cent middle management attend management skills courses	●	The Leadership Development Program was launched and staff were enrolled in the program. A Leadership capability focus will be part of the People Plan
	Continue to offer health and wellbeing programs	Minimum of 8 activities offered	●	Health and Wellbeing programs such as Flu shots , skin checks, fitness passport and yoga were implemented. The program will be expanded to Mental Health and Well Being

62 Goal 10.3. Build an organisation that places customers and the community at the heart of service delivery

Strategy: 10.3.1

Engage and partner with the community to provide services that meet its needs and expectations

Deliverables	Activity	Measure	Status	Comments
Pilot and deliver new customer service ideas focusing on community needs	Implement customer feedback capability initiatives and provide services which are responsive to identified community priorities	Improved customer access to services and options for feedback	●	There was a 60 per cent increase in customer requests using Snap Send Solve app for easy real time reporting
Review and implement a Customer Experience Strategy	Review and update Customer Experience Action Plan to improve customer service delivery	Customer Experience Action Plan adopted and 90 per cent of the annually planned activities implemented	●	Internal and external customer service surveys scheduled for Q3

Strategy: 10.3.2

Use technology to streamline and enhance customer interactions with Council

Deliverables	Activity	Measure	Status	Comments
Increase in end-to-end service delivery offerings	Research enhanced Customer Relationship Management System and identify business requirements	Customer Relationship Management System procurement process commenced	●	New service structure for Customer Service Management requests were implemented. Investigation into a new CRM commenced, beginning with online parking permit resolution
	Identify potential digital services to improve customer online interaction	Catalogue of digital services documented and potential services identified for digitisation	●	<p>Accessibility mapping was completed and made available to the public. Maps include information such as Accessible Toilets, Showers and Wheelchair lockers, Stairs, Amenities, Mobility Parking and Accessible Paths.</p> <p>Scoping for an online DA lodgement solution is underway with a view to complete implementation by the end of Q4.</p> <p>An online parking permit solution was scoped and business case prepared. Market testing to commence in Q3 with a view to implement in Q4</p>

Strategy: 10.3.3

Deliver efficient and effective services to increase value for money

Deliverables	Activity	Measure	Status	Comments
Develop and undertake a Business Improvement and Service Review program	Undertake three business improvement or service reviews across Council	Demonstrated efficiency and effectiveness improvements	●	Multiple efficiency projects are underway. The Commercial Waste Review has led to changes in Pricing Structure to increase savings. Environmental Resource Efficiency Committee was initiated to identify and implement actions to reduce Council's fuel, electricity and water consumption. Embedding Sustainability Project is implemented to deliver business performance improvements in the areas of procurement with a focus on implementing ISO 20400 Sustainable Procurement
	Review customer service measures to improve customer satisfaction and investigate options for self-serve payments	90 per cent of review recommendations implemented	●	Council has enrolled in the Local Government Customer Service Network(LGCSN) benchmarking program for review of monthly performance measures against other local councils
Undertake resource sharing and/or service delivery partnerships with other councils and community organisations	Partner with other Councils and/or community organisations to facilitate best practice outcomes	Two meetings held	●	Council has partnered with a number of community organisations and Councils. Council joined a working group with the Department of Planning, Industry and Environment (DPIE), Infor and 13 local government councils to develop an integration that allows the NSW Planning Portal to speak with Council's Property System. Other partnership projects include the Principals Breakfast Symposium, Innovating Work Experience Project, Domestic Violence Review, Aged Disability and Homeless Interagency work and Eastern Sydney Youth Services Network

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KNOWLEDGE AND INNOVATION



Six Month Progress Report – Waverley Council, December 2019

Goal 11.1. Enable our community to embrace economic opportunities using knowledge-based and other emerging technologies

Strategy: 11.1.1

Use smart city technology to improve the quality of life, optimise resources and economic sustainability

Deliverables	Activity	Measure	Status	Comments
Prepare and Implement the Smart City Strategy	Implement priority projects to improve business efficiency and ease of customer transactions with Council	100 per cent of the planned activities completed	●	A series of Lunch & Learn sessions were delivered across the organisation to upskill staff in emerging technologies. Smart Cities Advisory Group was established with weekly meetings to support teams in writing business cases for Smart Cities projects. All planned activities for 2019-20 are scheduled and is on track for completion. Priority projects implemented include E-Planning initiatives such as 3D Modelling for major DAs and automated zoning certificates

Strategy: 11.1.2

Expand opportunities for the community to access and utilise digital technology

Deliverables	Activity	Measure	Status	Comments
Expand free Wi-Fi network to neighbourhood centres	Undertake feasibility study to identify potential locations for Wi-Fi expansion	Feasibility study completed	●	Feasibility study is underway. Investigation of sponsorship opportunities to support business case for expansion of the public Wi-Fi network is in progress
Initiate a small grant technology start-up scheme	Organise workshops, seminars and other events to facilitate technology grant opportunities for small businesses	At least one event held	●	A Start Up Grant workshop was organised in November 2019 to support start-ups applying for Government loans
Explore feasibility of developing data-sharing partnerships	Undertake a feasibility study to identify options and benefits for sharing data and entering into partnerships	Recommendation Report completed	●	Feasibility assessment to commence once the information asset register is developed
	Prepare a Data Governance/Management policy	Policy adopted by fourth quarter	●	The Data/Information policy is contingent on the activity above. The policy will not be adopted by June and will be rolled over to 2020-21

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Strategy: 11.1.3

Encourage knowledge intensive and innovative industries

Deliverables	Activity	Measure	Status	Comments
Develop and implement a strategy to attract knowledge-intensive public sector and private sector employers	Undertake branding and promotional initiatives to promote Waverley's strengths and opportunities to attract knowledge intensive industries	Increase in site visitation for online promotional material	●	This project is scheduled for Q4

Goal 11.2. Provide multi-purpose community spaces where innovation and collaboration can occur

Strategy: 11.2.1

Create innovative spaces for business incubation and knowledge transfer

Deliverables	Activity	Measure	Status	Comments
Plan and finalise the concept of the knowledge and innovation hub based around the Boot Factory	Pilot and finalise business models for the Boot Factory	Business model finalised	●	Workshop with Knowledge and Innovation Steering Group was held in August 2019, with recommendation for further exploration of Innovation Civic Hall model. Draft Business case and social needs assessment for this model was completed in December 2019
	Manage design and implementation of restoration of the Boot Factory	Detailed design and approvals for restoration completed and restoration works commenced	●	Development Assessment design was completed and Development Assessment was submitted in November 2019

Strategy: 11.2.2

Deliver and facilitate access to emerging technologies and library collections

Deliverables	Activity	Measure	Status	Comments
Develop and implement a new Library Strategic Plan to guide the provision of technology and learning opportunities to support community engagement	Prepare the Library Strategic Plan in consultation with the community	Plan endorsed	●	Initial brainstorming sessions were held and further planning work will be undertaken in the next quarter
Deliver and facilitate access to emerging technologies and library collections	Implement updated Library Collection and Development Guidelines to ensure a relevant and accessible library collection	100 per cent compliance with updated guidelines	●	Review of standing order lists for collection development and Accelerated Circulation Plans (purchase of 5 to 10 copies of same title of new publications) were completed. Public 3D printing demonstrations were completed and new Library website was launched

Six Monthly Progress Report – Waverley Council December 2019



WAVERLEY
COUNCIL

55 Spring St, Bondi Junction, NSW 2022
PO Box 9 Bondi Junction NSW 1355

info@waverley.nsw.gov.au
waverley.nsw.gov.au

Telephone enquiries
General business **9083 8000**
General fax **9387 1820**

TTY/voice calls for hearing/speech impaired **133 677**
After hours emergencies **9083 8000**

BONDI WARD
BONDI BEACH PRECINCT

Waverley Council Response Report to motions from Bondi Beach Precinct (To be presented to the March 2020 Precinct meeting)				
Meeting Date	Motion	Council Officer Response	Directorate	Status
2 November 2019	MOTION 1: Bondi Beach Precinct requests Waverley Council to take immediate measures to halt erosion in the South Park. The two 'coir log' strips are ineffectual in preventing erosion further up the slope. Council staff are encouraged to contact Precinct committee members to discuss this matter.	Motion will be forwarded to the Open Space Planning manager for follow up and reply.	Community, Assets and Operations	Action in progress
2 November 2019	MOTION 2: As a matter of urgency Bondi Beach Precinct requests Waverley Council to take immediate measures to obtain legal advice in relation to methods by which loopholes in the affordable housing SEPP are being used to undermine the integrity of the provision of authentic affordable housing.	Motion will be forwarded to the General Counsel for follow up and reply.	General Counsel	Action in progress

NOTE:

In November 2019, the Bondi Beach Precinct and the Bondi Precinct, held a joint meeting.

BONDI WARD
NORTH BONDI PRECINCT

Waverley Council Response Report to motions from North Bondi Beach Precinct (Presented to the June 2019 Precinct meeting)				
Meeting Date	Motion	Council Officer Response	Directorate	Status
24 April 2019	Motion requesting the provision of short term parking on the Murriverie Road frontage of Basgers Pharmacy.	<p><u>Basgers Pharmacy</u></p> <p>The matter of providing short term parking on the Murriverie Road frontage of Basgers Pharmacy, located on the SW corner of Murriverie Road and Mitchell Street, North Bondi has been considered previously by the Waverley Traffic Committee following a similar request received in late 2017.</p> <p>The request for short term parking to be installed outside the pharmacy was investigated by a council officer including consultation with business operators in that vicinity to gauge support or otherwise to the request.</p> <p>Objections were received to the short term parking proposal as short term parking did not benefit all businesses, particularly those businesses requiring longer term parking.</p> <p>The Waverley Traffic Committee at its meeting on 23 November, 2017 when considering a report on the matter resolved:</p> <p><i>"That Council makes no changes to parking restrictions in Murriverie Road, North Bondi, having regard to the results of the consultation and to the objections received."</i></p> <p>Council at its meeting on 12 December, 2017 adopted the recommendation from the Committee.</p> <p>No further action is proposed in regard to this matter until:</p> <ul style="list-style-type: none"> (a) evidence is submitted to Council indicating business operators in that commercial precinct support the provision of short term parking outside the pharmacy and (b) it is known what times of the day and days of the week the short term parking should apply as the pharmacy operates extended hours 7 days per week. 	Community, Assets and Operations	Action in progress

BONDI WARD
NORTH BONDI PRECINCT

Waverley Council Response Report to motions from North Bondi Beach Precinct (Presented to the June 2019 Precinct meeting)				
Meeting Date	Motion	Council Officer Response	Directorate	Status
24 April 2019	<p>HERITAGE – INDIGINEOUS ROCK CARVINGS</p> <p>The Precinct recently passed the following motions, after discussion as set out hereunder:</p> <p>a) It was brought to our attention that there is no signage or safe footpath to the carvings in the golf course, nor is there any appropriate general landscaping. Resolved this be referred to Council via the Mayor, Deputy Mayor, GM & Emily Scott for appropriate sensitive action, so that this piece of our heritage is both better preserved & access is appropriate.</p> <p>b) It was also indicated that the carvings on the cliff top between Bondi & Tamarama are in a similar state and need conservation. Resolved this be referred to Council for appropriate sensitive action so that this piece of our heritage is both better preserved & access is appropriate. I have subsequently discussed this matter with Jessica Manifold, when looking at the Bondi to Manly walk and made a number of suggestions, including where</p>	<p><u>Heritage – Indigenous Rock Carvings</u></p> <p>Thank you for your interest and suggestions regarding the rock carvings at Williams Park (North Bondi Golf Course) and Mackenzies Point on the Coastal Walk.</p> <p>Council respects the significance of these sites. As you may recall from our Council Officers' presentation to the North Bondi Precinct on 24 April 2019, which covered the Hugh Bamford and Williams Park Plan of Management, Council has engaged a Heritage Consultant to provide recommendations for the preservation and interpretation of Heritage items within these parks, including the Aboriginal Rock Carvings. Your letter has been provided to the Consultant as part of this project.</p> <p>Once recommendations from the Heritage Consultant are received, Council will consult with the La Perouse Local Aboriginal Land Council and Office of Environment and Heritage on appropriate steps to manage access to, and protection of, the carvings.</p> <p>In regard to the engravings at Mackenzie Point, we anticipate that the recommendations for Williams Park may set a precedent for dealing with similar locations.</p> <p>The Precinct will be kept informed of this project and the Heritage recommendations as progress is made.</p>	Community, Assets and Operations	Action in progress

BONDI WARD
NORTH BONDI PRECINCT

Waverley Council Response Report to motions from North Bondi Beach Precinct (Presented to the June 2019 Precinct meeting)				
Meeting Date	Motion	Council Officer Response	Directorate	Status
	practical they be covered by Perspex or seminal product to protect them, however, not diminish their accessibility.			
24 April 2019	<p>The Precinct on behalf of residents requests the issue of the school bus being parked at the bus stop in front of the school for extended periods. We would recommend the matter be referred to the Traffic Committee.</p> <p>Residents do not have a problem with the bus picking up and dropping off students. They ,however, have grave concerns about the bus sitting there for extended periods. This results in traffic congestion (many would say chaos) when Government buses need to use the bus stop and they are blocked from doing so, without blocking traffic.</p>	<p><u>Reddam School Bus Left Parked in Bus Zone</u></p> <p>The matter of the parking of the Reddam House School bus was discussed previously with the school in late 2015. In that year, the school requested a dedicated bus parking facility be provided on Mitchell Street directly outside the school and for it to operate from 7.30am to 3.30 pm school days, The 6m long, 34 seater school bus provides a drop off/pick service between the Reddam House Woollahra campus on Edgecliff Road, Woollahra and the North Bondi campus on Mitchell Road, cnr Oakley Road. The bus stands for lengthy periods on Mitchell Street outside the school when not in use. The school has a frontage to Oakley Road however that road is considered unsuitable for parking due to the narrow carriageway. The matter was considered by the Waverley Traffic Committee at its meeting on 26/11/2015. The Committee considered the infrequent use of a school bus zone in this area of high on street parking demand by residents and others 24/7 was not appropriate during the hours requested and deferred the matter in order for Council officers to discuss the matter with Sydney Buses to determine an alternate location/options for the parking of the bus. Initial discussions were held with Sydney Buses however alternative locations/options at which to park the bus between uses was not progressed. The matter will be listed for investigation in order for discussions to be re-commenced with Sydney Buses in regard to options for the parking of the school bus.</p>	Community, Assets and Operations	Action in progress

HUNTER WARD DOVER HEIGHTS PRECINCT

Waverley Council Response Report to Motions from Dover Heights Precinct (Presented to the August 2019 Precinct meeting)				
Meeting Date	Motion	Council Officer Response	Directorate	Status
13 May 2019	Motion 1 As Transport NSW and STA have no objection, DHP requests that council move the bus stops at 185 & 246 Military Road to the north in line with operational and safety requirements.	Motion was forwarded to the Executive Manager Creating. Further to the NSW Transport Minister's advice (as provided by the Dover Heights Precinct), the Executive Manager has advised that these 2 Bus Stops have been at this location for many years. Relocating these Bus Stops to outside another residential property is not supported by Council officers. In regard to the Bus Stop on the west side of Military Road, this could be relocated adjacent to Dudley Page Reserve, and such a proposal would be supported. However STA have in the past always advised that they do not support this relocation. Consultation on the relocation should be undertaken by STA as it is their asset, not Councils.	Community, Assets and Operations	Finalised
13 May 2019	Motion 2 – DHP requests that the acacia plants on the newly planted slope in Rodney Reserve between Dover Road and the playing field along the eastern fence line be trimmed. These were never meant to block views of the ocean.	Motion has been forwarded to the Acting Manager Open Spaces for follow up.	Community, Assets and Operations	Action in progress
13 May 2019	Motion 3 – DHP requests that all damage by NBN contractors to the Blake & Military Road corner by FULLY restored by July 1 st , 2019	Council shares the concerns regarding the restoration of the Blake & Military Road corner and as such has passed on these concerns, along with photos, to Telstra/NBN and to their preferred contractors. Council has also held an onsite meeting and Downer (the NBN contractor) agrees that the restoration works are at best (Non-conforming). Downer have been instructed to remove the pavers and make good the damage and return the area to its original condition. A formal letter of complaint to both Telstra and NBN has also been forwarded by Council and we are awaiting their reply. They will not be paid until Council is satisfied and signs off on the works. Council will also raise the concerns with NBN at the next scheduled meeting with them. The Precinct will be kept informed of any further developments.	Community, Assets and Operations	Action in progress

**HUNTER WARD
DOVER HEIGHTS PRECINCT**

Waverley Council Response Report to Motions from Dover Heights Precinct (Presented to the August 2019 Precinct meeting)				
Meeting Date	Motion	Council Officer Response	Directorate	Status
13 May 2019	Motion 4 – DHP requests that signage be erected in on the Coastal walk in Diamond Bay NOT to litter and threaten a fine.	Request was forwarded to the Executive Manager Compliance who has advised that a sign isn't required to enforce littering offences. The provisions of the Protection of the Environment Operations Act allows Council to issue an on-the-spot fine.	Community, Assets and Operations	Finalised
13 May 2019	Motion 5 – DHP requests that a new bin be erected on south entrance of the Diamond Bay coastal walk near 33 Kimberley Street	Motion was referred to the Asset Manager, Creating Waverley and to the Manager Resource Recovery and Public Place Cleansing. Council is currently undertaking much needed replacements of poor condition street litter bins across the LGA. Council is prioritising the replacement of bins before beginning the task of installing further bins in much needed locations such as the one outside 33 Kimberley St. Current year funding allocations are all assigned to replacement bins and as such your request has been logged for future works in the 2020/21 financial year.	Community, Assets and Operations	Action in progress
13 May 2019	Motion 6 – DHP requests a timely schedule for the already approved restoration of the unsafe slope in Eastern Ave Reserve north of Bulga Road.	Motion was forwarded to the Open Space Planning Manager who advises that soil studies have been undertaken and designs have progressed. Council are proposing to retain the slope by providing planting (of groundcovers and shrubs) to the slope with wide sandstone terracing with intermittent steps to allow pedestrian movement. In addition two panels of picket fencing at the top of Bulga Road will be removed to enable Council maintenance staff to better access the reserve. A removable bollard will be installed to manage vehicle access into the reserve. Quotes for the works will be sought shortly. Depending on contractor availability works could begin on site before summer.	Community, Assets and Operations	Action in progress

**HUNTER WARD
DOVER HEIGHTS PRECINCT**

Waverley Council Response Report to Motions from Dover Heights Precinct (Presented to the August 2019 Precinct meeting)				
Meeting Date	Motion	Council Officer Response	Directorate	Status
13 May 2019	Motion 7 – DHP requests that council remove dead trees, dead branches and dead shrubs & overgrown grass in the Weonga Reserve south east of 33 Weonga Road and in Rodney Reserve in the verge north and east of 2 Rodney Street	This motion was forwarded to the Urban Ecology Coordinator and to the Tree Operations Supervisor. The Urban Ecology Coordinator has advised the following: Bush regeneration contractors weeded in these plantings last year as weeds were moving from these plantings into bush remnants and revegetation areas, but generally Urban Ecology contractors do not work in these plantings. While we prefer to leave dead trees / shrubs in their place as they are still part of the ecosystem, and often even more valuable as bird habitat than when they were alive (birds like to use the upper branches of dead trees and shrubs for lookouts), it would be fine for the dead plants on the edge of these plantings to be removed. We see no reason to remove the dead plants in the centre of these plantings. <u>Referring to the photos below</u> , we would remove the plant in the top left photo and the plant on the right in the top right photo and leave the others. Based on this advice the Tree Operations Supervisor further advised that his team will be actioning the removal of a couple of the dead trees as per the advice from the Urban Ecology Coordinator when the team are next in the area.	Community, Assets and Operations	Action in progress
13 May 2019	Motion 8 – DHP request new planting of red flowing grevilleas be placed where the oleanders were removed in Dudley Page Reserve	Motion has been forwarded to the Acting Manager Open Spaces for follow up.	Community, Assets and Operations	Finalised
13 May 2019	Motion 9 – DHP requests that piles of grass in the Dover Heights Coastal Reserves be removed immediately after cutting so grass	Motion has been forwarded to the Acting Manager Open Spaces for follow up.	Community, Assets and Operations	Finalised

HUNTER WARD
DOVER HEIGHTS PRECINCT

Waverley Council Response Report to Motions from Dover Heights Precinct (Presented to the August 2019 Precinct meeting)				
Meeting Date	Motion	Council Officer Response	Directorate	Status
	being covered does not die.			

These photos relate to Motion 7 above.



HUNTER WARD
DOVER HEIGHTS PRECINCT

Waverley Council Response Report to Motions from Dover Heights Precinct (Presented to the 11 November 2019 Precinct meeting)				
Meeting Date	Motion	Council Officer Response	Directorate	Status
19 August 2019	<p><u>MOTION 1</u></p> <p>DHP request that council commission a full and PROPER geotechnical report and survey. The report should include the following features:</p> <p>b – How the new coastal fence could be safely located a minimum of 2 metres to the east of its current location in Rodney Reserve so that the views of the ocean could be unobstructed, as they already are in the 120metre section north of Dover Road.</p> <p>c – How the new coastal fence could follow the same line as the 120 section north of Dover Road and would this allow the new coastal fence to be more safely embedded in bedrock.</p> <p>d – How council could safely landscape a new slope in Rodney Reserve with terraced shrubs as they have already done in the 120</p>	<p>Council Officers have agreed to meet onsite as a first step to discuss the issues raised by the Precinct around the geotechnical review of the area and existing planning constraints around geotechnical risk in this location from the Coastal Risk and Vulnerability Assessment completed in 2010. The issues around fence location and CSIRO viewing platform will also be discussed.</p>	Community, Assets and Operations	Action in Progress

HUNTER WARD
DOVER HEIGHTS PRECINCT

Waverley Council Response Report to Motions from Dover Heights Precinct (Presented to the 11 November 2019 Precinct meeting)				
Meeting Date	Motion	Council Officer Response	Directorate	Status
	<p>metres section north of Dover Road</p> <p>e – How a Radio Telescope Viewing Platform could be safely installed in the current location of the radio telescope memorial plaque which is approximately 2.2 metres wide by 6.6 metres long, and fully on the crest of the reserve. This platform could be safely cantilevered 2 or 3 metres to the east of the current site to provide a better view of the radio telescope replica antennae.</p> <p>f – Bore holes at various locations to assess the actual location of the bedrock and actual feasibility of locating the fence at various locations to the east of its current position.</p> <p>g – Bore holes to assess extending the Radio Telescope Viewing platform up to 3 metres to the east of its current location on the firm soil of the reserve.</p>			

HUNTER WARD
DOVER HEIGHTS PRECINCT

Waverley Council Response Report to Motions from Dover Heights Precinct (Presented to the 11 November 2019 Precinct meeting)				
Meeting Date	Motion	Council Officer Response	Directorate	Status
	h – The writers of this survey and report meet with and coordinate their site visits with representative of Dover Heights Precinct so that they can clearly understand the locations of the current infrastructure and where future infrastructure might be placed.			
19 August 2019	Motion 2 – DHP AGAIN requests that the coastal fences to be install between Hugh Bamford and Clarke Reserve be made with 2205 Stainless steel that does not tea stain or degrade and that NO timber be used due to long term maintenance issues. DHP strongly refutes council's assertion that 2205 Stainless Steel is NOT used in outdoor environments and is cost prohibitive.	The General Manager has agreed that the future tenders for fence replacement (not including the Hugh Bamford fence tender that has been awarded), will request quotations for both grades of stainless steel (316 and 2205). Council can then make a decision based on actual price and consider costs / benefits.	Community, Assets and Operations	Action in progress
19 August 2019	MOTION 3 Due to safety issues at Dover Heights Schule and Kesser Torah Collage and to recognize the path	At the September 2019 Council meeting the following was resolved: CM/8.4/19.09 Cliff Walk - Route Adjustment (A03/1331-05) MOTION / UNANIMOUS DECISION Mover: Cr Lewis Seconder: Cr Nemesh	Community, Assets and Operations	Finalised

HUNTER WARD
DOVER HEIGHTS PRECINCT

Waverley Council Response Report to Motions from Dover Heights Precinct (Presented to the 11 November 2019 Precinct meeting)				
Meeting Date	Motion	Council Officer Response	Directorate	Status
	that most walkers already take and to maximize the natural sections of the cliff walk, Dover Heights Precinct requests that council REMOVE the Blake Street section from the official cliff walk maps and all new maps. The Blake street section should be officially replaced with the route through Weonga Reserve and up Weonga Road to Military Road. New maps should be recreated to reflect these updated pathways.	That Council adjusts the Cliff Walk such that it follows along Weonga Road between Military Road and Weonga Reserve in place of that section along Blake Street.		
19 August 2019	Motion 4 – DHL requests that council institute Commercial Dog Walker Licensing in Waverley Council as was already done in Lane Cove Council. Any licensing measure should be drafted in consultation with Precincts.	Request was forwarded to the Executive Manager Compliance. A full response will be forwarded to the Convenor for distribution to the Precinct.	Community, Assets and Operations	Action in progress
19 August 2019	MOTION 5 – DHP requests that council consult <u>NSW geographical names board</u> . To officially assign the name 'Dover Heights Coastal Reserves: to the existing reserves at Weonga, Rodney, Raleigh and Eastern Ave.	The Geographical Names Board (GNB) has advised the following with regard to Motion 5: 1. There is no framework under the Geographical Names Board (GNB) policies to assign a collective name for a group of reserves. It should be noted that an underlying principle of naming a place is creating an unambiguous location to support service provision.	Customer Service and Organisation Improvement	Finalised

**HUNTER WARD
DOVER HEIGHTS PRECINCT**

Waverley Council Response Report to Motions from Dover Heights Precinct (Presented to the 11 November 2019 Precinct meeting)				
Meeting Date	Motion	Council Officer Response	Directorate	Status
		<p>2. From the reserves noted below, only Rodney Reserve is an assigned name in the Geographical Names Register. https://www.gnb.nsw.gov.au/place_naming/placename_search/extract?id=KWKqjzxOJP (Please see attached printout of this page).</p> <p>There is an opportunity to have GNB consider assigning these as a 'recorded name' under the Geographical Names Act given they in local use and appear consistently on maps. A recorded name means that are gazetted without the need to advertise the names as proposed. An application would need to be submitted to GNB to progress this. https://www.gnb.nsw.gov.au/_data/assets/pdf_file/0011/58844/GNB_Place_name_application_form_Dec_2018.pdf (Please see attached printout of this page).</p>		
19 August 2019	MOTION 6 – DHP request that council rectify the slope that collapsed in Rodney Reserve in March of 2019. DHP notes that the contractor who laid the irrigation system and new turf is most likely responsible for altering the drainage of the reserve and should be responsible rectifying the collapse.	The design for this work has been completed and we are currently seeking quotations. While the collapse may have been in part due to the increase in moisture in the ground due to the irrigation, it would not be the fault of the contractor.	Community, Assets and Operations	Action in progress
19 August 2019	Motion 7 – DHP request that not erect further signage in Dover Heights without first consulting the Precinct as has been previously requested.	Many areas of areas of Council are required to erect signage across the LGA and it is not always possible to first consult with the Precinct prior to the installation of a public place sign. Regulatory signs specifically are required to be placed in distinct numbers and locations to enable enforcement. Council does however consider residential amenity and will avoid the placement of a	Community, Assets and Operations	Finalised

HUNTER WARD DOVER HEIGHTS PRECINCT

Waverley Council Response Report to Motions from Dover Heights Precinct (Presented to the 11 November 2019 Precinct meeting)				
Meeting Date	Motion	Council Officer Response	Directorate	Status
		sign if it is not necessary. Council will consult the community, including the Precincts, on projects which require feedback and coordination as per our commitment to consultation and community engagement.		
19 August 2019	Motion 8 – DHP again requests that council fill with dirt and returf the LARGE dead zones and sand pit to the east of 169 Dover Road and 15 Lyons Street. How many motions does it take??	This area has been top dressed, and the turf will be placed tomorrow 12 November 2019. The turf was ordered last week.	Community, Assets and Operations	Finalised
19 August 2019	Motion 9 - In the Feb 2018 response to a previous motion it was said that, "Dover Heights Precinct area including Military Road will be included in the tree planting for 2018/2019. Very, very few trees were planted. Again, DHL requests that Military Road between Loombah and Lancaster be planted with red flowering metrosideros and grevilleas as was requested over 2 years ago.	We are waiting on supply of <i>Metrosideros thomasi</i> from our contractor nurseries. The trees are scheduled to be delivered November 2019. <i>Grevilleas</i> have been planted on the southern side of Weonga Ave, Corner of Military and George (which have subsequently been vandalised). We are currently trialling <i>Grevillea Coastal Prestige</i> as to their adaptability for this area.	Community, Assets and Operations	Finalised
19 August 2019	Motion 10 – DHP requests that council trim or remove the trees north of 2 Rodney Street in the reserve. When these were planted, they were meant to be height restricted and not block	Project Waverley installed new plantings as part of the sportsfield installation at this site. It is currently not an urban ecology site, and Urban Ecology has no budget to manage this area. There is a history going back around 10 years of vandalism of plants installed at this site. (It was a National Tree Day site around 2010). Vandalism over the years has been of all sizes of plants.	Community, Assets and Operations	Finalised

HUNTER WARD
DOVER HEIGHTS PRECINCT

Waverley Council Response Report to Motions from Dover Heights Precinct (Presented to the 11 November 2019 Precinct meeting)				
Meeting Date	Motion	Council Officer Response	Directorate	Status
	views of residents. Assurance was given to the residents that plantings would be height appropriate shrubs and not view blocking trees.			
19 August 2019	Motion 11 - DHP requests that council spray the vines on the wire fence in Rodney Reserve that are blocking clear views of the ocean.	If this is referring to the same area that was Merited by Dov Frazer previously, this is not an Urban Ecology site. The team did spray it following the Merit request and prior to the glyphosate review. This area is not a priority for Urban Ecology, and we do not have budget for it. The repeated spraying of the vines there would make minimal changes to the views. Urban Ecology is managing the vines at the end of Dover Rd downslope of the planted area and this is ongoing.	Community, Assets and Operations	Finalised
19 August 2019	Motion 12 - DHP request that any new signage in the Raleigh, Rodney and Weonga reserves indicate the location of the cafe at Blake & Military Road Village Center.	New signage at the Military Road village centre identifies the location of the 'shops' on the corner of Military and Blake Street but do not single out a particular business. As this area is a commercial precinct the tenants may change, in the event of change Council do not want to be in a position the signs would need updating.	Community, Assets and Operations	Finalised

HUNTER WARD DOVER HEIGHTS PRECINCT

Waverley Council Response Report to Motions from Dover Heights Precinct (To be presented to the 24 February 2020 Precinct meeting)				
Meeting Date	Motion	Council Officer Response	Directorate	Status
11 November 2019	Motion 1 DHP request signs be placed at the Diamond Bay Cliff Walk saying a person died here on XXX date taking a photo on the cliff edge. There is No need for further ranger patrols.	Motion has been forwarded for follow up and a reply will be presented to the 24 February 2020 Dover Heights Precinct meeting.	Community, Assets and Operations	Action in Progress
11 November 2019	Motion 2 DHP requests that shade trees and benches be installed in the area immediately to the south of the playing field in Rodney Reserve. Currently this area is a dead zone due to grass clippings being left there over time. This area is heavily planted to the west and will not block any views but would provide shaded rest area. Hibiscus Tilliaceus would be desirable.	Motion has been forwarded for follow up and a reply will be presented to the 24 February 2020 Dover Heights Precinct meeting.	Community, Assets and Operations	Action in progress
11 November 2019	Motion 3 DHP request that council remove the grove of African Olive at the southern end of Weonga Reserve where the wire fence begins and heads south. The removal of this grove of African Olive is specified in the Weonga, Rodney and Raleigh Reserve Biodiversity Action Plan 2014 – 2020 - see attached copy of the Biodiversity Action Plan 2014 – 2020.	Motion has been forwarded for follow up and a reply will be presented to the 24 February 2020 Dover Heights Precinct meeting.	Community, Assets and Operations	Action in progress

HUNTER WARD DOVER HEIGHTS PRECINCT

Waverley Council Response Report to Motions from Dover Heights Precinct (To be presented to the 24 February 2020 Precinct meeting)				
Meeting Date	Motion	Council Officer Response	Directorate	Status
11 November 2019	Motion 4 DHP again requests that the acacia plants be trimmed on the Dover Road Safety slope which is between Dover Road and the playing field just west of the fence line on the slope. The Weonga, Rodney and Raleigh Reserve Biodiversity Action Plan 2014 – 2020 clearly states that council, “plant native ground cover species and occasional low growing shrubs”. The acacia are NOT low growing and should be trimmed or removed.	Motion has been forwarded for follow up and a reply will be presented to the 24 February 2020 Dover Heights Precinct meeting.	Community, Assets and Operations	Action in progress
11 November 2019	Motion 5 DHP requests that all exotic non native shrubs and plants be removed as was specified to be removed in Weonga, Rodney and Raleigh Reserves Biodiversity Action Plan 2014 – 2020.	Motion has been forwarded for follow up and a reply will be presented to the 24 February 2020 Dover Heights Precinct meeting.	Community, Assets and Operations	Action in progress
11 November 2019	Motion 6 DHP request that all dead zones in Rodney and Raleigh reserve be returfed with new grass including the massive dead zone just south of the playing field.	Motion has been forwarded for follow up and a reply will be presented to the 24 February 2020 Dover Heights Precinct meeting.	Community, Assets and Operations	Action in progress
11 November 2019	Motion 7 DHP that the new place based manager responsible for Hunter Ward make sure all dumped items	Motion has been forwarded for follow up and a reply will be presented to the 24 February 2020 Dover Heights Precinct meeting.	Community, Assets and Operations	Action in progress

HUNTER WARD DOVER HEIGHTS PRECINCT

Waverley Council Response Report to Motions from Dover Heights Precinct (To be presented to the 24 February 2020 Precinct meeting)				
Meeting Date	Motion	Council Officer Response	Directorate	Status
	are removed on a weekly basis and all trash removed on a biweekly basis from the Williams Park verge on Military Road between O'Donnell Street and Wallis Parade on the east side of Military Road and between 4 Military Road and 7 O'Donnell Street on the East side of Military Road.			
11 November 2019	Motion 8 As Transport NSW and STA have no objection, DHP requests that council move the bus stops at 246 Military Road to the north into Dudley Page Reserve in line with operational and safety requirements.	Motion has been forwarded for follow up and a reply will be presented to the 24 February 2020 Dover Heights Precinct meeting.	Community, Assets and Operations	Action in progress

**HUNTER WARD
ROSE BAY PRECINCT**

Waverley Council Response Report to Motions from Rose Bay Precinct (To be presented to the March 2020 Precinct meeting)				
Meeting Date	Motion	Council Officer Response	Directorate	Status
2 November 2019	Motion – Resolved: That Council investigate the feasibility of adopting the new passing arrangements that were introduced into Onslow Street, Rose Bay elsewhere in the municipality – subject to no parking spots being lost.	Motion has been forwarded to the Service Manager, Traffic and Transport and a response will be provided to the March 2020 Precinct meeting. The Service Manager has advised that a petition is the best way to move this and any issue forward for any street. It provides a good base from which to start. We will look at what criteria we need to satisfy in order to install the signage as we would want to introduce the passing lanes where they are truly needed.	Community, Assets and Operations	Action in progress

HUNTER WARD

VAUCLUSE DIAMOND BAY PRECINCT

Waverley Council Response Report to Motions from the Vaucluse Diamond Bay Precinct (To be presented to the March 2020 Precinct meeting)				
Meeting Date	Motion	Council Officer Response	Directorate	Status
5 September 2019	Motion 1 The residents via the Precinct request that council investigate solutions to the boat parking satiation in Young Street which has become hazardous, inconvenient and unsightly for residents. We specifically request that (a) council investigate how many of the boats and trailers parked along Young Street are registered to owners who reside within the local area. If the proportion is more than 50% we further request that (b) council implement a 1 hour no parking zone on the western side of Young street between the hours of 10am-12pm on Wednesdays and (c) if requested by more than 50% of the residents of young street between Burge street and Clarke street, that council issue residents parking permits to residents them, permitting them to park in the aforesaid zone.	Motion was forwarded to the Service Manager, Traffic and Transport. A reply will be reported to the March Precinct meeting	Community, Assets and Operations	Action in progress
5 September 2019	Motion 2 The residents via the Precinct request that council expedite the development of the Clarke Reserve Upgrade. We understand that tenders are soon to be let for the	Motion was forwarded to the Open Space Planning Manager, Creating Waverley. A reply will be reported to the March Precinct meeting	Community, Assets and Operations	Action in progress

HUNTER WARD
VAUCLUSE DIAMOND BAY PRECINCT

Waverley Council Response Report to Motions from the Vaucluse Diamond Bay Precinct (To be presented to the March 2020 Precinct meeting)				
Meeting Date	Motion	Council Officer Response	Directorate	Status
	construction and that this project could be developed as more than one sub-project. We therefore request that the playground upgrade including the installation of new play equipment and new soft fall flooring take place as a matter of urgency – with construction to be completed no later than mid-December. We request that council consider the garden barrier, coastal and tree planting and landscaping aspects (including bubbler) for this project be planned to commence around February 2020 as advised.			

LAWSON WARD
MILL HILL/BONDI JUNCTION PRECINCT

Waverley Council Response Report to Motions from the Mill Hill/Bondi Junction Precinct meeting (Presented to the 26 August 2019 Precinct meeting)				
Meeting Date	Motion	Council Officer Response	Directorate	Status
6 May 2019	<p>Motion 1</p> <p>That Waverley Council notifies all Precincts in the area whenever submissions of changes to liquor licences are received.</p>	<p>This motion was forwarded to Records Management, the Director, Planning, Environment & Regulatory Services and Executive Manager; Development Assessment for consideration and reply. The Executive Manager Development Assessment has provided the following response:</p> <p>Council provides notification to residents and to the Precinct for various applications and other matters where Council is the determination authority. We notify Precincts on DA's, DCP and LEP changes and reviews, legal appeals on DA's as well as numerous other matters that emanate from other areas of Council outside DA's. The purpose of notifying them is to seek their views before Council makes a decision on a matter.</p> <p>In the case of liquor licences, the Council is not the decision maker and is merely a third party who are notified for the purposes of making a submission that may be of assistance to the authority in its assessment process in terms of ensuring that the use of the premises and land has council approval. We merely review the existing consent for the land (ie the approved use) as well as any relevant DA conditions (such as hours) and if there is a disconnect between the two, we advise the liquor authority of this.</p> <p>Part of the liquor application process is that certain neighbours need to be notified by the applicant. This is a statutory requirement and is designed to allow neighbours who may be impacted, to make a submission to the authority.</p> <p>Council's Community Liaison Coordinator will make contact with Liquor and Gaming NSW to ascertain if they can send direct notification to the Precinct. A further update will then be provided to the Precinct.</p>	Planning, Environment & Regulatory Services	Action in Progress

LAWSON WARD
BRONTE BEACH PRECINCT

Waverley Council Response Report to Motions from the Bronte Beach Precinct (To be presented to the 26 February 2020 Precinct meeting)				
Meeting Date	Motion	Council Officer Response	Directorate	Status
4 December 2019	<p>Background</p> <p>At present the residents of Waverley do not have any way of getting polystyrene that comes into their possession recycled. It is a major part of packaging materials that Waverley Council regularly collects as part of its red top garbage bin rubbish collection and at the moment this polystyrene is sent straight into landfill. The City of Randwick, (Waverley's adjoining council)) operates the Randwick Community Recycling Centre (CRC) at Matraville. This has the capacity to melt polystyrene down and to then send it off for recycling. The Randwick Community Recycling Centre currently accepts many items for recycling that are delivered to it by Waverley residents. These acceptable items are listed on the NSW EPA website [https://www.epa.nsw.gov.au/your-environment/recycling-and-reuse/household-recycling-overview/community-recycling-centres] under the heading 'What can I take to a CRC?'. However, Randwick CRC is not permitted to accept polystyrene delivered to it by residents of Waverley, or other local government areas outside the Randwick City local government area.</p> <p>MOTION: The Bronte Beach Precinct calls upon Waverley Council to seek to come to an agreement with the City of Randwick that will allow residents of Waverley to leave polystyrene at the Matraville Recycling Centre to be recycled.</p> <p>b. Furthermore, the Bronte Beach Precinct calls upon Waverley Council to open up drop off points</p>	<p>It's quite true that the Randwick Community Recycling Centre (CRC) is only open to all residents for the items funded by the state government, which are listed here</p> <p>The Randwick CRC offers other waste collections for Randwick residents only, including Styrofoam, however these other wastes (outside of the EPA funded scheme) are not open to the broader community. The current status of the Randwick CRC is that it does not allow additional materials from outside Randwick LGA, as the facility is at capacity and unable to accept an increase in volumes. Waverley Council will continue to discuss this with Randwick Council and notify councillors and our community should this change.</p> <p>In the meantime, the Sustainable Waste Team at Waverley Council continues to offer a variety of opportunities to collect and recycle problem wastes.</p> <p>Every year, Waverley hosts two electronic waste drop off event in partnership with Woollahra Council. Information about what can be dropped off is listed here. In 2019, we offered additional wastes, which included globes, xrays, mobiles, batteries to be dropped off at our E-waste Event for safe disposal, keeping these items out of landfill, and we plan to continue to offer other wastes for drop off at our E-waste Events, potentially Styrofoam as well. This is currently under discussion.</p> <p>Council also continues to promote the NSW EPA Chemical Cleanout events, the next one is:</p> <p>Waverley residents can also drop off their old mobile phones, tablets, ink cartridges and household batteries for recycling at Waverley Library and the Customer Service Centre at one of our problem waste stations. We are currently looking to expand these units to include other</p>	Planning, Environment & Regulatory Services	Action in progress

LAWSON WARD
BRONTE BEACH PRECINCT

Waverley Council Response Report to Motions from the Bronte Beach Precinct (To be presented to the 26 February 2020 Precinct meeting)				
Meeting Date	Motion	Council Officer Response	Directorate	Status
	within the Waverley Council local government area (ie near the drink container recycling collection point at Bondi Beach and outside the Shoe Factory in Spring Street), where residents can leave polystyrene that Waverley Council will then arrange to have recycled.	<p>problem wastes such as globes, xrays and bathroom waste (toothpaste etc).</p> <p>Regarding other drop off locations in our community, council has been unable to identify properties to host a problem waste drop off centre, largely due to the space requirements for safe waste storage, parking and truck access for servicing, and the risks associated to managing problem wastes, which require a qualified person onsite to oversee the centre. As a result, Waverley Council is looking to partner with other councils and schools to offer collection and recycling of other wastes at already established locations. The wastes of interest include polystyrene.</p> <p>Additionally, the Reverse Vending Machine located at Bondi Beach for the container deposit scheme with the state government initiative, Return and Earn will be removed at the end of April as a result of the commencement of construction for the Bondi Pavilion Upgrade. Therefore, there is no option of adding other items to that drop off point. Even if the RVM were to stay, the location is not viable for a problem waste drop off centre for reasons mentioned above.</p> <p>Regarding the Boot Factory as an option for problem waste collection, the building is going to be designed to create a “knowledge-driven, innovative and digitally connected community” as outlined in Council’s Community Strategic Plan, and does not include space for a problem waste collection.</p> <p>Council’s Waste and Recycling website provides all updated information about how to safely and sustainably dispose of waste in the Waverley Community. It is updated regularly as council establishes additional activities and drop off points.</p>		

LAWSON WARD
CHARING CROSS PRECINCT

Waverley Council Response Report to motions from the Charing Cross Precinct (To be presented to the 12 February 2020 Precinct meeting)				
Meeting Date	Motion	Council Officer Response	Directorate	Status
11 December 2019	Motion 1 That the Charing Cross Village precinct supports urgent investigation into a study of the traffic lights at this intersection, particularly the left turn arrow at Victoria St east.	Motion has been forwarded to the Service Manager, Traffic and Transport and a response will be made available to the February Precinct meeting.	Community, Assets and Operations	Action in progress
11 December 2019	Motion 2 That this Precinct requests a review of problems with street trees in Gipps and Gibson Street by Council's tree manager and that regular sweeping is re-instated.	Motion has been forwarded to the Executive Manager Asset Maintenance and a response will be made available to the February Precinct meeting.	Community, Assets and Operations	Action in progress
11 December 2019	Motion 3 Request Council's regulatory services check the storage of waste bins outside QE stores.	Motion has been forwarded to the Sustainable Waste Manager, Environmental Sustainability and to the Waste Enforcement Officer, Environmental Sustainability for follow up. Additional information on the concern has been sought from the Precinct.	Planning, Environment & Regulatory Services	Action in progress

LAWSON WARD
QUEENS PARK PRECINCT

Waverley Council Response Report to Motions from the Queens Park Precinct (Presented to the 11 November 2019 Precinct meeting)				
Meeting Date	Motion	Council Officer Response	Directorate	Status
12 August 2019	The following motion was carried unanimously: 1. The meeting of Queens Park Precinct residents strongly opposes the expansion of Moriah College as it considers the school to already be at maximum capacity. 2. Precinct residents seek the engagement of Waverley Council with the Department of Planning, Industry and Environment prior to the issuing of the Secretary's Environmental Assessment Requirements (SEARs).	Precinct Co Convenors sent a letter to the General Manager and have received a reply.	Planning, Environment & Regulatory Services	Finalised
	Precincts Comments on Draft Strategic Planning Statement and Local Housing Discussion Paper	Submission submitted by Co Convenors on 14 August 2019.		

WAVERLEY WARD
BONDI HEIGHTS (formerly PENKIVIL) PRECINCT

Waverley Council Response Report to Motions from the Bondi Heights (Formerly Penkivil) Precinct (Presented to the 5 August 2019 Precinct meeting)				
Meeting Date	Motion	Council Officer Response	Directorate	Status
3 rd June 2019	<p>MOTION [201906#2] – INTEGRATED ACCESSIBLE PLAYGROUND EQUIPMENT:</p> <p>THAT, COUNCIL:</p> <p>1) INCLUDE INTEGRATED ACCESSIBILITY EQUIPMENT OPTIONS IN ALL PLAYGROUND DESIGNS BEING PRESENTED HENCEFORTH FOR PUBLIC CONSULTATION.</p> <p>2) MUST HENCEFORTH INCLUDE INTERGRATED ACCESSIBLE EQUIPMENT IN ANY APPROVED PLAYGROUND DESIGN.</p> <p>Mover, Julia Varga. Seconder, Eva Varga.</p> <p>Decision; Carried unanimously.</p>	<p>This motion was forwarded to the Open Space Planning Manager Waverley Council and to the Senior Landscape Architect, Creating Waverley, who have provided the following response:</p> <p>Thank you for raising this issue with Council and continuing to advocate for accessible and inclusive play spaces for all Waverley residents.</p> <p>Waverley Council is committed to providing equitable and inclusive play spaces in the Local Government Area (LGA). We are pleased to report to the Precinct that Council is undertaking an Inclusive Play Space Study to provide strategic direction on how we can provide accessible and inclusive play spaces where everyone can play - regardless of their age or ability.</p> <p>The Inclusive Play Space Study will form a supporting document to Council's <u>Play Space Strategy 2014-2029</u> providing key guidance on access, inclusion and equity when Council plans and designs new play spaces. This study also explores exciting new concepts such as providing for intergenerational play, and we would love to receive community feedback on the Study.</p> <p>Have Your Say</p> <p>Consultation with the community is fundamental to the success of undertaking this study. We especially want to hear from:</p> <ul style="list-style-type: none"> • Children and young people with a disability or special needs. • Adults with a disability or special needs. • Older people with a disability or special needs, including grandparents, that take their children or grandchildren to play spaces. • Anyone who cares for or supports children, young people, adults and older people with a disability or special needs that wants to access play spaces. 	Community, Assets and Operations	Finalised

WAVERLEY WARD
BONDI HEIGHTS (formerly PENKIVIL) PRECINCT

Waverley Council Response Report to Motions from the Bondi Heights (Formerly Penkivil) Precinct (Presented to the 5 August 2019 Precinct meeting)				
Meeting Date	Motion	Council Officer Response	Directorate	Status
		<ul style="list-style-type: none"> Organisations that support children, young people, adults and older people with a disability or special needs and their carers and families. <p>We would love to hear Bondi Heights residents views, needs and experiences when visiting play spaces in the Waverley LGA and what changes the community would like to see in the future. To make sure we get this right we are providing several opportunities for residents and visitors to have your say over two round of consultation.</p> <p>Round 1 – Community Consultation The first round of consultation has commenced to assist in drafting the Study and we are inviting residents to <u>complete an online survey</u>.</p> <p>If any residents require assistance to complete the survey, or would like it in an alternative format, the following options are available:</p> <ul style="list-style-type: none"> Hard copies of the survey can be provided on request. Contact me on 02 90838670 or e-mail <u>openspace@waverley.nsw.gov.au</u> Council Officer's will be available to undertake the survey with you over the phone via 02 9083 8914 Monday to Tuesday between the hours of 10am to 5pm Auslan, Translation and Interpreting Services (TIS) please call 131 450 <p>Feedback for Round 1 online survey closes 18 August.</p> <p>Round 2 – Community Consultation Based on community feedback received, we will draft the Inclusive Play Space Study. The Draft Study will be available for a second round of community consultation and we will let the Bondi Heights Precinct know when this is available online to review and provide feedback.</p>		

WAVERLEY WARD
BONDI HEIGHTS (formerly PENKIVIL) PRECINCT

Waverley Council Response Report to Motions from the Bondi Heights (Formerly Penkivil) Precinct (Presented to the 5 August 2019 Precinct meeting)				
Meeting Date	Motion	Council Officer Response	Directorate	Status
		<p>You can find out more about the project and continue to track our progress via our Have Your Say website or register to receive updates at: haveyoursay.waverley.nsw.gov.au/inclusive-play-space-study</p> <p>We appreciate the communities time and feedback during our consultation phase. Feedback received on people's experiences and insights will inform the Study, which will guide Council in providing better play opportunities for everyone.</p> <p>We want to make sure everyone can play in our LGA!</p>		
3 rd June 2019	<p>MOTION [201906#3] – CHANGE OF PARKING CONTROL ADJACENT TO 64 PENKIVIL STREET:</p> <p>THAT, COUNCIL OFFICERS INVESTIGATE CONVERTING ONE CAR SPACE ON NTH SIDE OF EXIT OF 64 PENKIVIL STREET TO EITHER ONLY MOTORCYCLE PARKING SPACE, ONLY SMALL CAR OR ONLY CAR SHARE, SO AS TO PROVIDE A CLEAR VIEW OF ONCOMING TRAFFIC.</p> <p>BACKGROUND: Large vehicles such as trucks and vans are frequently parking at this location creating an unreasonable visual obstruction for vehicles entering Penkivil Street from the driveway at #64.</p>	<p>This motion was forwarded to the Manager Transport & Operation who has had the matter referred to the Waverley Traffic Committee.</p> <p>Council staff will arrange for a report if possible to be submitted to the August meeting of the Waverley Traffic Committee (agenda closes 3pm Monday 12 August) for motorcycle parking to be installed on the northern side of the driveway. The report may be delayed however until the Waverley Traffic Committee September meeting with the reason being staff leave absences.</p>	Community, Assets and Operations	Action in progress

WAVERLEY WARD
BONDI HEIGHTS (formerly PENKIVIL) PRECINCT

Waverley Council Response Report to Motions from Bondi Heights (Formerly Penkivil) Precinct (presented to the 14 October 2019 Precinct meeting)				
Meeting Date	Motion	Council Officer Response	Directorate	Status
5 th August 2019	MOTION [201908#2] – LIGHTING DOG OFF LEASH AREA AT WAVERLEY PARK: THAT COUNCIL CONSIDER ALTERNATIVE SOLUTIONS SUCH AS PUTTING SOLAR PANEL LIGHTING ON A CONCRETE BASE, SIMILAR TO THE EXISTING BENCHES IN THE DOG OFF LEASH AREA SURROUNDING THE WATER TOWER AT WAVERLEY PARK, SO AS TO PROVIDE A SAFER ENVIRONMENT FOR MEMBERS OF THE COMMUNITY WHO WALK THEIR DOGS BEFORE DAWN AND AFTER DUSK. Mover, Eva Varga. Seconded, Julia Varga.	<p>Motion was forwarded to the Open Space Planning Manager who has advised that unfortunately solar lighting also requires footings (typically below ground concrete footings). Therefore the previous response to the Precinct still stands.</p> <p>Council did consider lighting the dog off-leash area in the recent Waverley Park Lighting Masterplan. Unfortunately lighting this area was not feasible at this point in time as:</p> <ul style="list-style-type: none"> The area is owned by Sydney Water and therefore requires their approval, Sydney Water typically do not allow any infrastructure with footings such as pole lighting on their land. The dog off-leash area has an underground reservoir below the surface, there is insufficient depth for the installation of pole lighting. Flood lighting from buildings (which maybe an alternative if placed on the reservoir itself) has proven unsuccessful in other locations as these types of lights tend to be blinding and are limited in the area they can cover. The reservoir itself is a heritage building and would require heritage approval. <p>Notwithstanding Council understands that a lack of lighting limits the capacity of this area as a dog off-leash zone. Dog off leash areas will be reviewed in the draft Open Space and Recreation Strategy which will take into consideration issues with existing off-leash zones.</p>	Community, Assets and Operations	Finalised

WAVERLEY WARD
BONDI HEIGHTS (formerly PENKIVIL) PRECINCT

5 th August 2019	MOTION: [201908#3] – PRECINCT ACKNOWLEDGEMENT OF THE CONVENOR'S MOTION TO COMBINED PRECINCTS RELATING TO DA NOTIFICATION IN HERITAGE CONSERVATION AREAS. THAT, THE BONDI HEIGHTS PRECINCT SUPPORTS THE MOTION RELATING TO NOTIFICATIONS, PUBLIC SUBMISSIONS AND COUNCIL'S DA TRACKING TOOL WHICH WAS PUT BY BONDI HEIGHTS PRECINCT CONVENOR BILL MOUROUKAS, AND CARRIED AT THE COMBINED PRECINCTS MEETING HELD ON 11 JULY 2019. Mover: Susie Douglas. Seconded, Gwen Zeller. Decision; Carried unanimously.	Ratification of motion has been noted.	Planning, Environment & Regulatory Services	Finalised
Waverley Council Response Report to Motions from Bondi Heights (Formerly Penkivil) Precinct (Presented to the 2 December 2019 Precinct meeting)				
Meeting Date	Motion	Council Officer Response	Directorate	Status
14 October 2019	MOTION [201910#2] – INSTALLATION OF PUBLIC RUBBISH BIN: THAT, A RUBBISH BIN BE INSTALLED ADJACENT TO 85 BONDI ROAD (DOMINOS PIZZA) AS THE PUBLIC BENCH IS BEING USED AS A GARBAGE BIN FOR USED/EMPTY PIZZA BOXES. Mover, Lynda Hall. Seconded, Mostafa Ghandar. Decision; Carried unanimously.	This request will be considered as part of the upcoming audit of waste bins on Bondi and Campbell Pde Road.	Planning, Environment and Regulatory Services	Action in progress

WAVERLEY WARD
BONDI HEIGHTS (formerly PENKIVIL) PRECINCT

Waverley Council Response Report to Motions from Bondi Heights (Formerly Penkivil) Precinct (Presented to the 3 February 2020 Precinct meeting)				
Meeting Date	Motion	Council Officer Response	Directorate	Status
2 December 2019	Motion [201912#2] Bondi road footpath dining application – that, the Bondi heights precinct recommends to council that if approval is to be granted, the footpath dining application for 188 Bondi road fps-37/2019 be reduced from 14 people to a maximum of 10 people, using benches only and no single chairs with barricades on either end on the property boundaries.	Motion was forwarded to Records, EM Planning for inclusion and consideration in the assessment process.	Planning, Environment & Regulatory Services	Finalised
2 December 2019	Motion [201912#3] investigation to create a new place name 'Bondi heights' – that, Bondi heights precinct requests that council investigate renaming to Bondi heights, the area bounded by: Old south head road - from the intersection with Bondi road to Francis street (current Bondi heights precinct boundary), Francis street - to the intersection with Simpson street (current Bondi heights precinct boundary), Simpson street - to the intersection with Edward street (current Bondi heights precinct boundary), Edward street - to the intersection with wellington street (current Bondi heights precinct boundary), Wellington street - to the intersection with Bondi road (current Bondi heights precinct boundary), Bondi road - to the intersection with Watson street (current Bondi heights precinct boundary), Watson street - to the intersection with Birrell street (current Bondi heights precinct boundary), Birrell street - to the intersection with botany street,	This Motion and a marked up map was forwarded to the Geographical Names Board for consideration and advice on the proposal. The following reply was received. The NSW Address Policy and User Manual provides some guidelines around changing suburbs. See links and extracts below. In short there needs to be a strong trigger to change an address locality (suburb) and Bondi Heights would be considered as a duplicate. https://www.gnb.nsw.gov.au/_data/assets/pdf_file/0020/223346/NSW_Address_Policy_and_User_Manual.pdf page 103 6.8.3 Acceptable Address Locality Names Address locality names shall conform with the general naming principles for roads and to the GNB Place Naming Policy. Refer to Principle 6.7.2 - Language and the following specific principles: a. Short, easily pronounced names are preferred. b. Names shall have the same spelling as any associated feature from which the name is derived.	Customer Service and Organisation Improvement	Finalised

WAVERLEY WARD
BONDI HEIGHTS (formerly PENKIVIL) PRECINCT

Waverley Council Response Report to Motions from Bondi Heights (Formerly Penkivil) Precinct (Presented to the 3 February 2020 Precinct meeting)				
Meeting Date	Motion	Council Officer Response	Directorate	Status
	<p>Botany street - to the intersection with Waverley street (current Waverley ward boundary),</p> <p>Waverley street - to the intersection with Bondi road and council street,</p> <p>Bondi road - to the intersection with old south head road (current Bondi heights precinct boundary).</p> <p>"Bondi heights precinct requests council investigate renaming to Bondi heights, the area bounded by:</p> <p>Old south head road - from the intersection with Bondi road to Francis street (current Bondi heights precinct boundary),</p> <p>Francis street - to the intersection with Simpson street (current Bondi heights precinct boundary),</p> <p>Simpson street - to the intersection with Edward street (current Bondi heights precinct boundary),</p> <p>Edward street - to the intersection with wellington street (current Bondi heights precinct boundary),</p> <p>Wellington street - to the intersection with Bondi road (current Bondi heights precinct boundary),</p> <p>Bondi road - to the intersection with Watson street (current Bondi heights precinct boundary),</p> <p>Watson street - to the intersection with Birrell street (current Bondi heights precinct boundary),</p> <p>Birrell street - to the intersection with botany street,</p> <p>Botany street - to the intersection with Waverley street (current Waverley ward boundary),</p> <p>Waverley street - to the intersection with Bondi road and council street,</p>	<p>c. The names of people who are still alive are not acceptable, because community attitudes and opinions can change over time, as per Principle 6.7.5 - Acceptable Road Names and Principle 6.7.6 - Commemorative Road Names. 104 NSW Address Policy and User Manual Chapter 6 Addressing Principles</p> <p>d. In remote areas the names of Aboriginal communities should be adopted as a locality name.</p> <p>e. Names which are relevant to the local area are preferred, particularly if they relate to the history or geography of the area. The previous use of a name as an estate, subdivisional or promotional name does not give the name any priority to be accepted as an address locality name. Names for new address localities shall have a New South Wales emphasis, and preferably have a direct association with the area.</p> <p>f. As per Principle 6.7.8 - Suffixes, Prefixes and Directional Indicators names should not include qualifying terminology, a cardinal indicator or a similar suffix or prefix e.g. Upper, New, North and South etc. g. For new address localities, it is not permissible to add a word to an existing NSW address locality. Eg, Hotham Heights would not be acceptable if there is an existing locality of Hotham.</p> <p>h. In the case of already duplicated existing address localities, the addition of a word to the locality name in order to decrease duplication is acceptable. Eg, if there are two address localities named Mayfield, one locality may be renamed Mount Mayfield provided this does not cause another duplication.</p> <p>https://www.gnb.nsw.gov.au/_data/assets/pdf_file/0020/22334/6/NSW_Address_Policy_and_User_Manual.pdf Page 133</p>		

WAVERLEY WARD
BONDI HEIGHTS (formerly PENKIVIL) PRECINCT

Waverley Council Response Report to Motions from Bondi Heights (Formerly Penkivil) Precinct (Presented to the 3 February 2020 Precinct meeting)				
Meeting Date	Motion	Council Officer Response	Directorate	Status
	Bondi road - to the intersection with old south head road (current Bondi heights precinct boundary).	<p>Considerations for Amending an Existing Address Locality</p> <p>The need to amend an address locality boundary will arise when there are difficulties with the efficient delivery of services to an area, problems assigning addresses or further land development and construction of new roads.</p> <p>The following criteria are relevant to any proposal to amend an existing address locality:</p> <ul style="list-style-type: none"> • The spread of urban development has resulted in an area becoming too large for one address locality • A major new road, particularly a controlled access road, has divided a community, providing an opportunity to rename part to a new address locality. • The address locality name is duplicated in New South Wales in one or more local government areas 		
2 December 2019	Motion [201912#4] automatic air fresheners allergy risk – that Waverley council investigate, substantiate the need for, and examine the health issues involved with the use of hazardous air fresheners in public toilets in the Waverley LGA. The precinct notes that council is bound by the EPA act.	This Motion was forwarded to the Facilities Manager at Council who has advised that with regard to the air fresheners installed in amenity rooms in Council offices and Council premises, we will be moving over to environmentally friendly Oil based diffusers. Council is not able to direct other public places to do the same. If there was an incident experienced by a resident, perhaps they can approach the specific venue and report the incident.	Community, Assets and Operations	Finalised
2 December 2019	Motion [201912#5] disability accessibility – that, in relation to people with disabilities, Waverley council implements a policy of “Waverley for everyone” for people of all abilities with “no limitations”.	This motion was forwarded to the Manager, Older People & Disability Services who has advised the following. Waverley has taken an inclusive approach to disability policy and planning for many years. Following below are links to Council’s policy framework developed in 2016- 7 with Randwick Council and Waverley’s action plan which is all about inclusion for everyone.		

WAVERLEY WARD
BONDI HEIGHTS (formerly PENKIVIL) PRECINCT

Waverley Council Response Report to Motions from Bondi Heights (Formerly Penkivil) Precinct (Presented to the 3 February 2020 Precinct meeting)				
Meeting Date	Motion	Council Officer Response	Directorate	Status
		<p>https://www.waverley.nsw.gov.au/_data/assets/pdf_file/007/165742/Waverley-An-Inclusive-Community-Regional-Framework.pdf</p> <p>https://www.waverley.nsw.gov.au/_data/assets/pdf_file/008/165743/Waverley-Disability-Inclusion-Action-Plan.pdf</p> <p>Easy read version https://www.waverley.nsw.gov.au/_data/assets/pdf_file/003/170562/Easy_Read_-_An_Inclusive_Community_for_everyone_Eastern_Suburbs_2017_-_2021.pdf</p> <p>Council is working to implement the actions falling out of the Inclusive Community Framework and our Action Plan. Council recently celebrated the launch of Access Bondi which is all about making Australia's most famous beach accessible to everyone, including people who use wheelchairs. This has been a major project, planned over a number of years, with cross council teams, Access Committee members and partnerships with Bondi Beach LifeSavers and a number of other disability services and networks.</p> <p>We welcome input from everyone and we would welcome any Precinct member to contact Chris Bath on 9083 8917 or Carly Tremble on 9083 8919 to discuss any concerns and any suggestions for improvement at any time.</p>		

WAVERLEY WARD
BONDI HEIGHTS (formerly PENKIVIL) PRECINCT

Waverley Council Response Report to Motions from Bondi Heights (Formerly Penkivil) Precinct (Presented to the 3 February 2020 Precinct meeting)				
Meeting Date	Motion	Council Officer Response	Directorate	Status
2 December 2019	Motion [201912#6] Bennett street parking issues – that Waverley council implement a review of residential parking in Bennett street Bondi.	<p>This Motion was forwarded to the Service Manager, Traffic and Transport who has advised that the following process is followed when a review of residential parking is requested.</p> <p>Step 1 First we need a petition signed by at least 50% of households in the affected area. This was determined by Council following a review of the scheme.</p> <p><u>Background to requirement:</u> A report went to the Waverley Community, Housing, Environmental Services and Public Works Committee on 1 October 2013 and was approved by Council at its meeting on 22 October 2013.</p> <p>Page 74 of the Council papers, recommendation no 7 states: <i>“Surveys should be conducted when a petition is received and has been signed by at least 50% of households in the affected area, and/or at the discretion of staff if a problem is observed.”</i></p> <p>Step 2 Step 2 involves determining which streets should be included in a survey of resident parking. We would prefer that an extension of resident parking covers an area rather than a single street. This was the case for a recent review of Ewell Street where an application for resident parking was deferred until an area wide survey indicated support. For Bennet Street, I would prefer to survey the area bounded by Park Parade, Bondi Road, Ocean Street and Birrell.</p> <p>A 50% petition from Bennet Street residents could trigger this survey.</p> <p>Step 3 The survey itself.</p>	Community, Assets and Operations	Finalised

WAVERLEY WARD
BONDI HEIGHTS (formerly PENKIVIL) PRECINCT

Waverley Council Response Report to Motions from Bondi Heights (Formerly Penkivil) Precinct (Presented to the 3 February 2020 Precinct meeting)				
Meeting Date	Motion	Council Officer Response	Directorate	Status
		<p>Step 4 Assessment including:</p> <ol style="list-style-type: none"> Whether to proceed based on the survey feedback. If we proceed, the zone to be covered by resident parking is determined. The sections of streets to be signposted are then identified. <p>Step 5 Report to Waverley Traffic committee and then to Council for approval or otherwise.</p> <p>Recommendation</p> <p>Please forward this information and a copy of Council's petitions policy so residents can take ownership of the process.</p>		
2 December 2019	Motion [201912#7] Bennett street poor condition of footpath – that council inspect the western side footpath of Bennett street for trip hazards and accessibility following Ausgrid installations.	The motion was forwarded to the Restorations Officer, Infrastructure Services. Who has advised that this is a large Ausgrid upgrade. Council has walked, measured and marked for restoration. A quote was sent to Ausgrid last year. Ausgrid are requesting their preferred contractors undertake the works. We are in the process of negotiations.	Community, Assets and Operations	Action in progress

WAVERLEY WARD BRONTE PRECINCT

Waverley Council Response Report to Motions from the Bronte Precinct (Presented to the August 2019 Precinct meeting)				
Meeting Date	Motion	Council Officer Response	Directorate	Status
12 May 2019	<p>Motion 2 Bronte Precinct requests that Waverley Council, as respondent to the Land and Environment Court proceedings [2019] NSWLEC 1137, inform the Court of an error in paragraph 2 of the Judgement, namely that the figure of 12.95 metres is incorrect and should be 12.495 metres.</p> <p>Background A Land & Environment Court Hearing (No 220827 of 2018) re DA 404/2017 (21 Thompson Street, Tamarama) was held on 18 February 2019. Waverley Council was the respondent. A key finding of the Court, founded in an “amended survey plan”, was that piles had been built on the adjoining property at 19 Thompson Street without the owner’s consent (paragraph 24 of the Judgement). The location of the boundary between the two properties is therefore very important. .</p> <p>The error in paragraph 2 of the Judgement, which overstates the width of the southern frontage of 21 Thompson Street by 0.455 metres, affects the validity of the entire document and should therefore be corrected immediately.</p> <p><i>Relevant paragraphs from the Judgement</i></p> <p>2 <i>The site adjoins two streets, with Thompson Street forming the southern boundary having a frontage of 12.95 m and considered the ‘front’, elevated side of the site. Tamarama Drive, which faces towards Tamarama Park and Beach forms the northern boundary of similar frontage and forms the ‘rear’, lower side of the site. The western and eastern boundaries adjoin other residential properties for a length of 49.45 m equally.</i></p> <p>24 <i>The amended survey plan also identified a jurisdictional issue relating to at least two of the piles, used for structural stability along the western boundary of the site, being located on an adjoining property, 19 Thompson Street. The respondent sought leave during the hearing, with no objection from the applicant, and granted by the Court, to provide the adjoining resident with the amended survey plans. No response, and in particular no owners consent has been received by the Court on this issue.</i></p>	This motion was forwarded to the Director, Planning, Environment and Regulatory Services and to the Executive Manager Development Assessment for noting and consideration.	Community, Assets and Operations	Action in progress

WAVERLEY WARD
BRONTE PRECINCT

Waverley Council Response Report to Motions for Bronte Precinct (To be presented to the 17 February 2020 Precinct meeting)				
Meeting Date	Motion	Council Officer Response	Directorate	Status
18 November 2019	<p>Background: Most of the eastern footpath in Mirimar Avenue was replaced in July 2019. The sections that were not replaced were (1) outside no. 9, owing to ongoing construction at the site for which the owner is responsible, and (2) at the south-eastern end on the corner of Hewlett Street. The reason for not replacing the latter is unknown, but may be because the existing footpath was not broken or cracked. However, this section is over 60 years old, the cement has worn down leaving the blue metal raised above the level of the cement, the blue metal is smooth and slippery, and the footpath is on a steep incline. The footpath is therefore dangerous as it very slippery.</p> <p>Motion: Bronte Precinct request from Council, That the sections of the footpath at the south-east end of Mirimar Avenue at the corner of Hewlett Street that were not replaced in July 2019 should be replaced as they are worn and present a slip hazard.</p>	Motion was forwarded to the Executive Manager, Infrastructure Services and a reply will be provided to the next Precinct meeting.	Community, Assets and Operations	Action in progress

COMBINED PRECINCTS' MEETING WAVERLEY COUNCIL CHAMBERS

Waverley Council Response Report to Motions from 11 July 2019 for the Combined Precincts' Meeting (CPM) held on 17 September 2019

Meeting Date	Motion	Council Officer Response	Directorate	Status
11 July 2019	<p>Recommendations from the Combined Precincts Meeting of 7 March 2019</p> <p>Discussion on the following 12 December 2018 PRC recommendations was deferred from the 7 March 2019 CMP.</p> <p>RECOMMENDATION 2</p> <p>That in relation to the motion below, the PRC agreed to endorse this motion in principle and to ask the Combined Precincts meeting to consider the motion in the context of the Rejuvenating Precincts' discussion, at the March 2019 meeting. Precincts can also be asked to raise critical topics of interest at that meeting.</p> <p>Motion 3 (Resolution from the 18 July 2018 CPM)</p> <p>That once every 4 months, each Precinct nominate a topic that they see as being the most critical at the time to the Waverley community, and that the one selected as the most critical be advertised and discussed at an open forum, organised by Council and the Combined Precincts.</p>	Motion was carried and the process for actioning it will be discussed at the September CPM.	Customer Service and Organisational Improvement	Action in progress
11 July 2019	<p>Motion 1</p> <p>That Combined Precincts' meetings be held every 3 months with meetings held in March/June/September/December.</p>	Motion was carried and the meeting agreed that the fourth CPM is to be held each September with 19 September scheduled for 2019.	Customer Service and Organisational Improvement	Finalised
11 July 2019	<p>Deferred Recommendation from the CMP on 7 March 2019</p> <p>Discussion on the following PRC recommendation was deferred from the March 2019 CPM.</p> <p>RECOMMENDATION 3</p> <p>That in relation to the motion below, the PRC agreed to ask the Combined Precincts meeting to consider the motion in the</p>	Motion was carried and the process for actioning it will be discussed at the September CPM.	Customer Service and Organisational Improvement	Action in progress

COMBINED PRECINCTS' MEETING WAVERLEY COUNCIL CHAMBERS

Waverley Council Response Report to Motions from 11 July 2019 for the Combined Precincts' Meeting (CPM) held on 17 September 2019

Meeting Date	Motion	Council Officer Response	Directorate	Status
	context of the Rejuvenating Precincts' discussion at the March 2019 meeting. Motion 1 (Resolution from the 18 October 2018 Precincts' Strategic Planning session) That the Precinct Review Committee look into forming a representative DA subcommittee of the Combined Precincts and report back.			
11 July 2019	Name change for the Penkivil Precinct Motion 2 That the Penkivil Precinct change its name to the new name of Bondi Heights Precinct.	The Convenor of the Penkivil Precinct, Bill Mouroukas, reported that as per the March 2019 CPM request, he went back to his scheduled Precinct meeting ready to conduct a new ballot on the name change. In order to proceed, a rescission motion was first considered, given that the proposal to change the name had already been resolved at an earlier meeting of the Penkivil Precinct. The rescission motion was lost and the Precinct meeting could therefore not run another ballot. The original motion was still valid and the proposal to rename the Precinct, Bondi Heights, still current.	Customer Service and Organisational Improvement	Finalised
11 July 2019	Motion 3 That the Combined Precincts recommend Waverley Council: 1) As soon as possible changes policy and practices as required so as to ensure that any amendment of an original DA specification for materials and/or design, which affects the external appearance of a proposed development in a Heritage Conservation Area, not be granted approval or be	Motion will be forwarded to DA Assessing Officer.	Planning, Environment and Regulatory Services	Action in progress

COMBINED PRECINCTS' MEETING WAVERLEY COUNCIL CHAMBERS

Waverley Council Response Report to Motions from 11 July 2019 for the Combined Precincts' Meeting (CPM) held on 17 September 2019

Meeting Date	Motion	Council Officer Response	Directorate	Status
	<p>required as a condition of consent, without notification/public submission periods being undertaken that detail such amendment/s.</p> <p>2) Such amended plans described in point one (1) are to be viewable on Council's DA Tracking web tool no later than by the commencement of the submission period.</p>			
11 July 2019	<p>Motion from March 2019 which lay on the table</p> <p>Bill Mouroukas resumed discussion on this motion which lay on the table from the March 2019 CPM.</p> <p>Motion 3</p> <p>I move that effective immediately, any person who is an executive member of one Waverley's precinct is entitled to attend PRC meetings. Voting rights at PRC meetings are to be limited to one representative from each precinct.</p> <p>For the purposes of discussion the motion was:</p> <p>Moved: Bill M</p> <p>Seconded: Andrew G</p> <p>Peter Cohen moved on an amendment that Executives can go to meeting but they can't vote.</p> <p>Alma D seconded the amendment.</p> <p>Amendment carried.</p> <p>Motion 4</p> <p>I move that effective immediately, any person who is an Executive member of one of Waverley's Precincts is entitled to attend the PRC meeting.</p>	Motion was carried and the process for actioning it will be discussed at the September CPM.	Customer Service and Organisation Improvement	Action in progress

COMBINED PRECINCTS' MEETING WAVERLEY COUNCIL CHAMBERS

Waverley Council Response Report to Motions from 11 July 2019 for the Combined Precincts' Meeting (CPM) held on 17 September 2019

Meeting Date	Motion	Council Officer Response	Directorate	Status
11 July 2019	<p>New Motion from Andrew G regarding the Bronte Beach Cutting and Motion endorsed at the June 2019 Bronte Beach Precinct meeting Andrew outlined that the Bronte Beach Precinct had recently carried a motion re the pedestrian footpath at the Bronte Beach cutting.</p> <p>BackgroundThe Bronte Beach Precinct supports the initiative Waverley Council has taken to fence off for a trial period of time a pedestrian footpath running through the Bronte Beach Cutting which runs parallel to Bronte Road and MacPherson Street and was built to be a tramway. Precinct members believe that this pedestrian footpath has enhanced the safety and enjoyment of the large number of pedestrians who walk along it, including people less able-bodied and with prams and wheelchairs, when they undertake the Bondi to Coogee coastal walk.</p> <p>The following motion was then proposed to the CPM:</p> <p>Motion 5</p> <p>That the CPM support and endorse the Bronte Beach Precinct's opposition to the suggestion that the designated and separate pedestrian footpath should be abolished or cut back in order to increase the amount of car-parking space available in the Bronte Beach Cutting. The CPM joins the Bronte Beach Precinct, in calling upon Waverley Council to act so as to have this pedestrian footpath running through the Bronte Beach Cutting made into a permanent installation.</p>	Motion will be forwarded to the Executive Manager, Creating Waverley.	Community, Assets and Operations	Action in progress

COMBINED PRECINCTS' MEETING WAVERLEY COUNCIL CHAMBERS

Waverley Council Response Report to Motions from 19 September 2019 Combined Precincts' Meeting (CPM) and presented to the 5 December 2019 CPM for 2019				
Meeting Date	Motion	Council Officer Response	Directorate	Status
19 September 2019	Motion 1 That the Combined Precincts' meeting recommends to Council that the Open forums Trial be extended to May 2020.	Following this request from the Combined Precincts, the General Manager has decided to extend the trial of public forums until May 2020, with increased promotion. A report to Council on the trial is scheduled for July 2020. Our website will be updated shortly, and you will probably see some promotional material out and about soon, so please feel free to advise your Precinct members of the extended opportunity to address Council at a public forum. We have also developed a flyer that Precincts can distribute to residents.	Customer Service and Organisational Improvement	Action in progress
19 September 2019	Motion 2 That the Combined Precincts recommend to Council that if for the Bondi to Manly walk, they are marking the route with a whale symbol, then Council continues to mark the coastal walk from Bondi to Randwick Council boarder with the same symbol.	This motion was forwarded to the Business and Tourism Coordinator who has provided the following response. Council thanks the Precincts for your interest and support of the Bondi to Manly walk so far; the Bondi to Manly Supporters Group and Council appreciate all the help and advice possible to enhance the walk for visitors. Unfortunately, this motion cannot be fulfilled due to the following: <ol style="list-style-type: none"> 1. The Bondi to Manly Walk Supporters Group specifically chose both surfing beaches as the starting/ending points due to their iconic status, high footfall, accessibility, parking and amenities. So, although the name has been shortened to 'Bondi to Manly' they do mean 'Bondi Beach to Manly Beach Walk'. This walk is likely to attract international visitors, therefore 	Planning, Environment & Regulatory	Finalised

**COMBINED PRECINCTS' MEETING
WAVERLEY COUNCIL CHAMBERS**

Waverley Council Response Report to Motions from 19 September 2019 Combined Precincts' Meeting (CPM) and presented to the 5 December 2019 CPM for 2019				
Meeting Date	Motion	Council Officer Response	Directorate	Status
		<p>a change to bring the walking route down past Bronte, would need a change of name and also limit the amount of public transport to the area.</p> <p>2. The Bondi to Coogee Coastal walk is one of the top attractions to Sydney visitors. Layering a portion of this walk will add confusion to visitors as they commence their walk in the opposite direction.</p> <p>3. One of the main benefits for pursuing the Bondi to Manly walk was the fact that it can decongest the Coastal walk route in summer periods; offering an alternative, yet equally beautiful, route to the north.</p>		
19 September 2019	<p>Motion 3</p> <p>That the Combined Precincts recommend to Council that they speak to Randwick Council with a view to then marking their coastal walk with the whale symbol.</p>	<p>This motion was forwarded to the Business and Tourism Coordinator who has provided the following response.</p> <p>The Bondi to Manly Walk (and whale symbol) is the brainchild of John Faulkner, former Minister for Defence and walking enthusiast, who always believed the long urban stretch between the two iconic beaches would one day be a prime destination for walking visitors across the world. With that in mind, Randwick were not part of the original agreement with all Councils and Landowners. However, Waverley has already discussed the initiative with our Randwick counterparts and Randwick Council are well positioned to discuss any involvement should they decide to pursue this.</p>	Planning, Environment & Regulatory	Finalised

COMBINED PRECINCTS' MEETING WAVERLEY COUNCIL CHAMBERS

Waverley Council Response Report to Motions from 5 December 2019 Combined Precincts' Meeting (CPM) to be presented to the 5 March 2020 CPM meeting				
Meeting Date	Motion	Council Officer Response	Directorate	Status
5 December 2019	<p>Background</p> <p>The Combined Precincts of Waverley acknowledges and appreciates that Waverley Council and a number of other local government authorities in New South Wales have in recent decades made good progress in extending the range of materials that are taken out of their garbage collection services for recycling. While the Combined Precincts of Waverley is very grateful and supportive of these recycling initiatives, it is also very conscious that much more needs to be done in this field. Therefore, it calls upon Waverley Council to be ever mindful on the need to strive do more in this area of endeavor and to cooperate with, and go into partnership with, other institutions when real environmental benefits will accrue from doing so. One case in point is that of the recycling of polystyrene. At present the residents of Waverley do not have any way to get polystyrene that comes into their possession recycled. Polystyrene foam is a major part of packaging materials that Waverley Council regularly collects as part of its red top garbage bin rubbish collection and at the moment this polystyrene is sent straight into landfill. The City of Randwick (which is adjacent to Waverley Council) operates the Randwick Community Recycling Centre (CRC) at Matraville that has the capacity to melt polystyrene down and to then send it off for recycling. The Randwick Community Recycling Centre currently accepts many items for recycling that are delivered to it by Waverley residents. These acceptable items are listed on the NSW EPA website [https://www.epa.nsw.gov.au/your-environment/recycling-and-reuse/household-recycling-overview/community-recycling-centres] under the</p>	<p>It's quite true that the Randwick Community Recycling Centre (CRC) is only open to all residents for the items funded by the state government, which are listed here</p> <p>The Randwick CRC offers other waste collections for Randwick residents only, including Styrofoam, however these other wastes (outside of the EPA funded scheme) are not open to the broader community. The current status of the Randwick CRC is that it does not allow additional materials from outside Randwick LGA, as the facility is at capacity and unable to accept an increase in volumes. Waverley Council will continue to discuss this with Randwick Council and notify councillors and our community should this change. In the meantime, the Sustainable Waste Team at Waverley Council continues to offer a variety of opportunities to collect and recycle problem wastes.</p> <p>Every year, Waverley hosts two electronic waste drop off event in partnership with Woollahra Council. Information about what can be dropped off is listed here. In 2019, we offered additional wastes, which included globes, xrays, mobiles, batteries to be dropped off at our E-waste Event for safe disposal, keeping these items out of landfill, and we plan to continue to offer other wastes for drop off at our E-waste Events, potentially Styrofoam as well. This is currently under discussion.</p> <p>Council also continues to promote the NSW EPA Chemical Cleanout events, the next one is:</p> <p>Waverley residents can also drop off their old mobile phones, tablets, ink cartridges and household batteries for recycling at Waverley Library and the Customer Service Centre at one of our problem waste stations. We are currently looking to expand these units to include other problem wastes such as globes, xrays and bathroom waste (toothpaste etc).</p>	Planning, Environment & Regulatory Services	Action in progress

**COMBINED PRECINCTS' MEETING
WAVERLEY COUNCIL CHAMBERS**

Waverley Council Response Report to Motions from 5 December 2019 Combined Precincts' Meeting (CPM) to be presented to the 5 March 2020 CPM meeting				
Meeting Date	Motion	Council Officer Response	Directorate	Status
	<p>heading 'What can I take to a CRC?'. However, Randwick CRC is not permitted to accept polystyrene delivered to it by residents of Waverley, or other local government areas outside the Randwick City local government area.</p> <p>Motion 1</p> <p>The Combined Precincts call upon Waverley Council to seek to come to an agreement with the City of Randwick that will allow residents of Waverley to leave polystyrene at the Matraville Recycling Centre to be recycled.</p> <p>Furthermore, the Combined Precincts calls upon Waverley Council to open up drop off points within the Waverley Council local government area (ie near the drink container recycling collection point at Bondi Beach and outside the Shoe Factory in Spring Street), where residents can leave polystyrene that Waverley Council will then arrange to have recycled.</p>	<p>Regarding other drop off locations in our community, council has been unable to identify properties to host a problem waste drop off centre, largely due to the space requirements for safe waste storage, parking and truck access for servicing, and the risks associated to managing problem wastes, which require a qualified person onsite to oversee the centre. As a result, Waverley Council is looking to partner with other councils and schools to offer collection and recycling of other wastes at already established locations. The wastes of interest include polystyrene.</p> <p>Additionally, the Reverse Vending Machine located at Bondi Beach for the container deposit scheme with the state government initiative, Return and Earn will be removed at the end of April as a result of the commencement of construction for the Bondi Pavilion Upgrade. Therefore, there is no option of adding other items to that drop off point. Even if the RVM were to stay, the location is not viable for a problem waste drop off centre for reasons mentioned above.</p> <p>Regarding the Boot Factory as an option for problem waste collection, the building is going to be designed to create a "knowledge-driven, innovative and digitally connected community" as outlined in Council's Community Strategic Plan, and does not include space for a problem waste collection.</p> <p>Council's Waste and Recycling website provides all updated information about how to safely and sustainably dispose of waste in the Waverley Community. It is updated regularly as council establishes additional activities and drop off points.</p>		

Mayoral Minutes								
Meeting	Date	Report Type	Res No.	Subject	Action required (That/That Council...)	Responsible Directorate	Status	Comment
Council	19/04/2016	Mayoral Minute	CM/5.1/16.04	Parking in Wairoa Avenue (A03/0864)	That Council Investigates whether it is possible to have some angle parking in Wairoa Avenue between Blair Street and Hastings Parade as the street is very wide in that block.	CA&O	Action in progress	Under investigation.
Council	10/10/2017	Mayoral Minute	CM/5.1/17.10	Recruitment of General Manager (A13/0558)	1. Resolves to commence a recruitment process by an independent, outside company for the position of General Manager immediately. 2. Appoints a selection panel of Mayor, Deputy Mayor and Crs Betts, Keenan and Masselos to manage the recruitment, including the appointment of an external recruitment agency to facilitate the process. 3. At the conclusion of the selection process, considers a report from the Executive Manager, People & Culture, and endorsed by the selection panel, to appoint a General Manager.	Corporate	Finalised	
Council	10/10/2017	Mayoral Minute	CM/5.2/17.10	Parking Fees (A17/0529)	1. Council reopens negotiations with the adjacent shopping centre owner with a view to remove the first hour fee for parking in Eastgate. 2. Council receives a report, by the March 2018 Council meeting at the latest, outlining the implications of and options for: (a) Removing the fee for the first parking residential permit. (b) Removing the fee for residents' beach permits. (c) Turning off meters in Bondi Beach at 7 pm and Bondi Junction at 6 pm daily, year-round. 3. The report should detail timing of potential changes, including increased inflow and increased movement; resource and financial implications; benefits to residential amenity; and impacts on the future operation of the respective parking systems.	Life	Finalised	
Council	10/10/2017	Mayoral Minute	CM/5.3/17.10	Bondi Park - Underground Car Park (A12/0445)	That Council not proceeds with the feasibility study for an underground car park in Bondi Park, and Council's budgets and plans be adjusted accordingly.	Renewal	Finalised	Project stopped. Project to be removed from Capital Works Plan in Q2.
Council	10/10/2017	Mayoral Minute	CM/5.4/17.10	Interim Heritage Order - 1 Sir Thomas Mitchell Road, Bondi Beach (DA-13/2017)	1. Makes an Interim Heritage Order in relation to 1 Sir Thomas Mitchell Road, Bondi Beach, to enable a heritage assessment to be undertaken by an independent heritage consultant. 2. Subject to the outcome of the heritage assessment, either amends the Waverley Local Environmental Plan 2012 to include 1 Sir Thomas Mitchell Road on Schedule 5 – Environmental Heritage or allows the Interim Heritage Order to lapse.	Futures	Finalised	
Council	21/11/2017	Mayoral Minute	CM/5.1/17.11	Additional Amenities in Bondi Park (A17/0422)	That Council Officers investigate the feasibility of additional toilet facilities within Bondi Park including, but not limited to: 1. Underneath Queen Elizabeth Drive, facing out to the existing promenade to the south of Bondi Lifeguard Tower. 2. Within the Biddigal Reserve embankment (noting the retaining wall requires a full replacement in the future).	Renewal	Finalised	Feasibility study completed. Councillor workshop held and reported to 19 June 2018 Council Meeting
Council	21/11/2017	Mayoral Minute	CM/5.2/17.11	Creation of Satellite Depots in Waverley Local Government Area (A07/0041)	That Council Officers investigate the available options and feasibility of one or more, smaller satellite depots within the Local Government Area (LGA) to improve service delivery, reduce travel times and improve staff and plant productivity. All available options will be considered with the exclusion of Hugh Bamford Reserve, Barracluff Reserve, Dudley Page Reserve and Rodney Reserve.	CA&O	Action in progress	Options analysis has been undertaken of all locations accross LGA. Feasibility study of top four priorities undertaken. Councillor Workshop held on 8 May 2018. Currently undertaking the Open Space & Recreational Strategy to identify opportunities.
Council	21/11/2017	Mayoral Minute	CM/5.3/17.11	Corruption Prevention at Waverley (A07/0944)	That Council, in light of the recent Independent Commission Against Corruption (ICAC) investigation into Botany Council: 1. Reaffirms its commitment to an open and ethical Council with strong governance processes, transparency and accountability including the important role performed by the Internal Ombudsman. 2. Calls for a report from the Internal Ombudsman to Council and the Audit Committee considering ways to: (a) Strengthen the independence and effectiveness of Council's internal audit functions and processes. (b) Ensure ongoing and mandatory awareness and training of Council staff and Councillors about corruption prevention, probity and conduct related matters. (c) Provide regular reporting to Council on complaints management, probity and corruption issues, and service and business improvement. 3. And that the Mayor writes to ICAC thanking them for their recent briefing to Waverley Councillors.	CS&OI	Action in progress	Council has recently established a new Audit, Risk and Improvement Committee with three external independent members. The Charter for the new committee has been expanded to provide a broader assurance role to Council which will include consideration of probity and corruption issues, complaints management and service and business improvement. The ARIC Committee will be reporting regularly to Council.
Council	21/11/2017	Mayoral Minute	CM/5.4/17.11	Consulting the Community about Potential Changes to Parking Fees (A17/0529)	1. Council officers prepare a costs and benefits analysis report on the following potential changes to parking fees in Waverley: (a). Providing a free Beach Parking permit for residents. (b). All meters in Bondi Junction turned off after 6pm. (c). All meters in Bondi Beach turned off after 7pm. (d). 15 minute free parking in metered zone. (e). 15 minute free "drop in" zones near/in local shopping strips. 2. The costs and benefits analysis report be considered by Council prior to community consultation.	Life	Finalised	
Council	12/12/2017	Mayoral Minute	CM/5.1/17.12	Support for Establishment of New Public High School (A12/0030)	1. Supports the establishment of a new comprehensive co-educational public high school in Sydney's East. 2. Commends Woollahra Council on its 27 November 2017 decision in regard to identifying opportunities for a High School in the Edgecliff Commercial Corridor. 3. Undertakes to participate with Woollahra Council to identify an appropriate site for a Public High School in the Eastern Districts. 4. Requests the State Government to work with Council to identify suitable sites for a new public High School.	Life	Finalised	Actions finalised

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Meeting	Date	Report Type	Res No.	Subject	Action required (That/That Council...)	Responsible Directorate	Status	Comment
Council	12/12/2017	Mayoral Minute	CM/5.2/17.12	Events Policy (A11/0687)	1. Council officers review all high impact events delivered since the introduction of the Events Management Policy and Guidelines in 2015 in terms of compliance with the Policy and Guidelines, with a particular focus on waste, noise and traffic management. 2. Council receives a report on the Review including any recommendations for changes to and compliance with the current restrictions. 3. Council officers provide a quarterly report to the Strategic Planning Committee including: (a) Numbers of requests for events. (b) Number of events held in the previous quarter, including related issues and outcomes of events held. 4. All future proposed high impact events (as defined in the Events Management Policy) be submitted to Council for approval.	Life	Obselete	Superceded and replaced by CM/7.2/18.03
Extraordinary Council	06/02/2018	Mayoral Minute	CM/5.1/18.02E	CONFIDENTIAL REPORT - Confidential Legal Matter (SF18/291)	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)(g) of the Local Government Act 1993. The report contains advice concerning litigation, or advice that would otherwise be privileged from production in legal proceedings on the ground of legal professional privilege 2. Approves the key terms of the proposed agreement with ISPT as contained in this report. 3. Notes that a report on the remaining terms of the agreement will come back to Council once negotiations have been finalised.	Life	Finalised	Report to Council 20 November 2018
Council	20/02/2018	Mayoral Minute	CM/5.1/18.02	Bondi Pavilion Interim Works (A15/0272)	1. Undertakes as soon as practical renovation of the three sets of public toilets in the main central section of the Bondi Pavilion. This could include a re-paint, repair of fixtures, and a mural or display or information presentation appropriate for the Pavilion. 2. Implements a comprehensive cleaning and maintenance regime to ensure the toilets are kept clean and maintained to a proper standard. 3. Replants all planter boxes in internal courtyard and considers seeking heritage exemption for the removal of the planter box in the foyer. 4. Investigates the painting of a mural on either the north internal or the western internal wall, in conjunction with the Public Art Committee. 5. Develops a youth band concert program for Autumn 2018 to be held within the northern internal courtyard. 6. Investigates expanding the 'Winter Magic' busking program to include the Bondi Pavilion forecourt and internal courtyards. 7. Notes that the High Tide Room roof and awning are scheduled for refurbishment and that all window and door wood joinery throughout the Pavilion will be repaired and re-painted over the next three months 8. Prepares a new media campaign including a new display to inform the public about ongoing progress in the refurbishment of the Pavilion. 9. Undertakes industrial bleaching of tiles and pre-emptive eeling to remove smell from the toilets.	CA&O	Finalised	1. Finalised 2. Completed more frequent drain jetting to reduce odour 3) Fiinalised - Project Waverley 4) Public art included in Conservation and Restoration project 5) Finalised 6. Action in progress - limited uptake in 2018, will revisit as part of the 2019 event. 7) Finalised - Project Waverley 8) Finalised - Project Waverley / Communications. 9) Finalised
Council	20/02/2018	Mayoral Minute	CM/5.2/18.02	Dockless Bikes (A17/0445)	1. Utilises its powers under the Impounding Act 1993 to impound any bikes that are considered by Council staff to be abandoned or left unattended from Council's streets, parks and beaches. 2. In exercising its powers under the Impounding Act 1993 Council will deem to be attended dockless bikes standing upright with a suitable bicycle helmet attached and not causing an obstruction or a public safety hazard. 3. Seeks legal advice on use of a dumped rubbish clean up order under the Protection of the Environment Act to have the owners of dockless bikes remove their polluting property. 4. Identifies broken and discarded dockless bikes in Council's streets, parks and beaches and takes action to ensure their removal. 5. Affirms support for the share bike economy and encourages operators of docked bicycle systems to establish in Waverley, providing that they manage their operation in such a way that does not cause public disruption, and the collection and redistribution of bikes is a priority activity for the operator.	Life/Futures	Finalised	
Council	20/02/2018	Mayoral Minute	CM/5.3/18.02	Place Managers (A04/2016)	1. Council officers prepare a report of Council's operational and staffing structure to incorporate the role of 'Place Managers' to oversee service delivery for improved public place cleansing and maintenance at a local level. 2. Staffing, resource and financial implications be considered.	Renewal	Finalised	10/4/18 - Councillor Workshop held on SAMP 5 17/4/18 - SAMP 5 Report report submitted to April Council meeting 21/8/18 - Place Managers report submitted to August Council meeting.
Council	20/02/2018	Mayoral Minute	CM/5.4/18.02	Dumped Rubbish (A06/1732)	That Council officers investigate the operational changes required to remove illegally dumped rubbish from Waverley streets within 48 hours of reporting, assess the potential impacts of these changes, and report back to Council with the assessment and a media strategy for promotion of these changes.	Renewal	Finalised	on the 7 August 2018, Sam McGuiness, Executive Manager, Sustainable Waverley, submitted a A Illegally Dumped Waste - Removal & Investigation Report to the Operations & Community Services Committee.
Council	20/02/2018	Mayoral Minute	CM/5.5/18.02	Employment and Apprenticeship Program (A16/0374)	1. Council examines currently allocated funds spent on temporary staff and consultants to find opportunities: (a) For reduction in overall costs. (b) For the appointment of permanent job placements. (c) For expansion of Council's current traineeship and apprenticeship program. 2. A workshop of Councillors be held on the financial and industrial relations aspects of this proposal. 3. A report on all aspects of the proposal be prepared for consideration of Council.	CS&OI	Action in progress	Draft Youth Employment Framework has been drafted with funding and resourcing requirements being assessed in the development of the 2020/21 budget. A comprehensive People Plan is currently being developed which includes a workforce plan which addresses youth employment strategies.

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Council	20/02/2018	Mayoral Minute	CM/5.6/18.02	Rainbow Flags on Council Buildings (A03/0416)	That Council flies the rainbow flag on its Council Chambers and Bondi Pavilion buildings to mark the 2018 annual Gay and Lesbian Mardi Gras Festival. This will help promote an important cultural event in our region and support and celebrate the diversity of our residents, staff members, family and friends who are LGBTQI.	Life	Finalised	
Council	20/03/2018	Mayoral Minute	CM/5.2/18.03	Inclusion of Bondi Junction in the Property Council of Australia's Office Market Report (A18/0181)	That Council officers approach the Property Council of Australia to include the Bondi Junction Commercial Centre in the Property Council's regular Office Market Report (OMR), and report back to Council with a detailed proposal including timetable.	Futures	Finalised	Report presented to June meeting of the Strategic Planning and Development Committee. Bondi Junction will appear in the next edition of the Office market Report in early 2019.
Council	20/03/2018	Mayoral Minute	CM/5.3/18.03	Beach Amenity and Safety (A18/0182)	That Council: 1. Reviews detailed signage at the approaches to Bondi Park and on the entrance to the ramps at Bondi Beach to include as a priority: (a) Clear and prominent beach safety warnings. (b) Standard regulatory advice regarding 'No dogs allowed', 'No smoking', 'No littering', 'No alcohol' and a ranger phone number. (c) Positive messaging. (d) International signage for non-English speakers. 2. Plans for the construction of additional outdoor shower stems associated with ramps along the Bondi Beach promenade and with extra stems in high demand areas, and ensures adequate water pressure is available. 3. Improves signage of the pedestrian crossing and shared zone on Queen Elizabeth Drive directly in front of the Bondi Pavilion 4. Officers consult staff, Councillors, surf clubs, and the community on the following: (a) The current policy in regard to designated surf zone 'red and yellow' flag area including the potential for the introduction of flagged buffer zones on either side to preclude surf craft boards (with a fin). (b) Review Council's current definition of surf boards to include 'soft' boards with fins. (c) The need, under standard surf conditions, for a minimum of two sets of flags on Bondi Beach. (d) Review current operations of lifeguards to ensure best practice risk minimisation. (e) Prepare a policy for 'beach amelioration grading' to pre-emptively minimise 'rip and gutter' outcomes as a result of the formation of a beach berm. (f) The issue of bike-riding and skateboarding on the promenade be considered. (g) Consider the implications of implementation across Waverley's beaches.	CA&O	Action in progress	1) Creating Waverley (open Space) - beach signage installation, has commenced and supplier has been engaged. Installation in progress. 2) Open Space Planning - Its been allocated to OSP Team for investigation and design 3) Creating Waverley (Traffic) - Currently under investigation by the Traffic Team 4) CS&OI- (a), (b), (c), (d), (e) (F) & (g) - Consultation went live in July 2018. Feedback being reviewed as part of Risk Profile review. Life/Renewal (e) - Council submitted an application to OEH to prepare a scoping study for the preparation of a Coastal Management Plan. This process will take some time and involve further consultation with the community but the issue of sand management would be a key part of this Plan. An interim beach grading plan is under preparation.
Council	20/03/2018	Mayoral Minute	CM/5.4/18.03	Teacher's Beach Parking Permit (A18/0183)	1. Council introduces a new category of Beach Parking Permit for use by teachers employed at schools within the Waverley LGA for a trial period of 12 months. 2. The new Teacher's Beach Parking Permit be valid Monday–Friday during school terms between the hours of 7.30 am–6 pm only, and valid for use in line with the terms and conditions of the existing beach parking permit. 3. Council publicly exhibits the proposed introduction of a Teacher's Beach Parking Permit to be included in the Beach Parking Permits Fees section of the Pricing Policy, Fees and Charges 2017–18 for a period of 28 days, in accordance with section 610F of the Local Government Act 1993, with the fee set at \$450 per annum. 4. Council officers investigate the introduction of a similar 'teacher-only' parking permit for use at Hollywood Avenue Car Park in Bondi Junction, and report back to Council. 5. A limit be placed on the total number of passes issued to teachers in each school in consultation with the school.	Life	Finalised	Report back to Council in May 2018
Council	17/04/2018	Mayoral Minute	CM/5.1/18.04	New Child Care Centre - Feasibility Study (A09/0290-02)	That Council prepares a feasibility study for the construction of a new child care facility in Waverley. The study should analyse land acquisition, if required, and construction costs; any loan requirements and servicing; future demand and competitive supply issues; staffing; possible locations; child age and centre size recommendations; regulatory issues; and other issues staff believe important for Councillors' consideration.	Life	Finalised	Finalised - report to Council 20 November 2018
Council	17/04/2018	Mayoral Minute	CM/5.2/18.04	Additional Bus Shelters (A02/0225-02)	That Council notes the current tender for the installation of bus shelters in Waverley expires in 2020 and, in preparing new tender documents for the future installation and maintenance of bus shelters, includes a requirement for additional bus shelters to be provided throughout Waverley than those at present.	CA&O	Finalised	Council in partersnhip with Transport NSW and RMS are installing 4 bus shelters as part of the priority bus stop rationalisation program.
Council	15/05/2018	Mayoral Minute	CM/5.1/18.05	Voluntary Planning Agreements (A15/0046)	1. Prepares educational material for public consultation on the process, policy and practice of voluntary planning agreements, including an educational program schedule for precincts and interested residents to commence in the second half of this year in relation to VPAs. 2. Reviews the potential for variation in the clauses of Council's VPA Policy, particularly in regard to increasing the current 10% contribution to Council's Affordable Housing Program 3. Considers the pros and cons of financial versus in-kind contributions for VPAs, including the potential for receipt of property in perpetuity that contributes to Council programs, such as Affordable Housing. 4. Notes the planned Councillor workshop on the subject of VPAs and incorporates consideration of these matters into that workshop.	Futures	Finalised	
Council	15/05/2018	Mayoral Minute	CM/5.2/18.05	Street Swings (A18/0316)	That Council investigates developing a policy to allow residents to install nature strip swings in residential areas. The investigation to include general and public liability insurance considerations, public safety, risk minimisation, preservation of community trees and building standards, as well as community support for such a policy.	Renewal	Finalised	

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Council	15/05/2018	Mayoral Minute	CM/5.3/18.05	Surf Clubs (A14/0534)	1. Takes actions necessary to: (a) Have all Waverley surf club buildings at SAMP 2 minimum level of maintenance within five years. (b) Enable all surf clubs to be self-funding within five years. 2. Establishes discussions with clubs represented in the Surf Club Committee to achieve these goals, including negotiating template base leases under the Crown Lands Act. 3. Reports back to Council regarding development plans of each club, including current costings, with minimum six-monthly follow up reports until the end of 2020. 4. Completes as soon as possible all necessary planning instruments, particularly Conservation Management Plans, where required for each club facility. 5. Seeks State and Federal funding for each proposal additional and/or in co-operation with individual clubs. 6. Works with surf clubs on an ongoing basis to promote greater diversity and inclusion. 7. Prepares regular minutes of the Surf Club Committee to be submitted to Council.	Life	Finalised	
Council	19/06/2018	Mayoral Minute	CM/5.1/18.06	Compliance (SF18/215)	1. Council undertakes a review of its compliance functions and gives consideration to: (a) Multi-skilling some or all parking rangers to undertake general ranger duties. (b) Provides recommendations for improvement in compliance functions; in particular, for: (i) Illegal backpacker premises. (ii) Non-compliant building works. (iii) Works approved by a private certifier. 2. The report to Council can be presented in parts if deemed appropriate by the General Manager, and should provide input into Council's accommodation strategy related to compliance staffing and resource requirements.	PE&R	Action in progress	The new Compliance Department was established in May 2019 and a new EM Compliance commenced in July 2019. A review of the operations of the new Department is underway, including the matters raised in this resolution.
Council	19/06/2018	Mayoral Minute	CM/5.2/18.06	Schools (A14/0170)	1. Confirms its support for the establishment of a new state high school in the Eastern Suburbs. 2. Seeks detailed information from the NSW Department of Education on school capacity projections, student numbers, capital works and maintenance proposals for all state primary and secondary schools in Waverley. 3. Selects Councillors Wy Kanak, O'Neill and Betts, and appropriate officers, to accompany the Mayor to meet with the Minister to discuss the future of public education in Waverley.	CA&O	Finalised	1. Completed. 2. Meeting with DoE on 11 December. 3. The Minister requested only to meet with the Mayor. The Mayor advised the Minister he needed to comply with the resolution so the meeting did not go ahead. Completed.
Council	17/07/2018	Mayoral Minute	CM/5.1/18.07	West Oxford Street (A13/0636-02)	1. Investigates and enacts measures to oppose any potential decision by the Department of Planning and Environment, acting under delegation from the Minister for Planning, to support the proposed planning proposal for 194 Oxford Street, Bondi Junction. 2. Forms a delegation of the Mayor and Lawson Ward Councillors to meet with the Minister for Planning, Anthony Roberts, to discuss these planning issues.	PE&R	Finalised	Mayor and Crs met with the Secretary of the Department of Planning and Environment to express Councils concerns.
Council	17/07/2018	Mayoral Minute	CM/5.2/18.07	Dockless Bikes (A17/0445)	That Council pursues, in the case where an order is appropriate, the issuing of a 'Preventative Pollution Order' under the provisions of the Protection of the Environment Operations Act 1997 to all bike share companies operating in Waverley requiring a clean-up and removal of abandoned bicycles, including those currently held by Council.	Life	Finalised	
Council	17/07/2018	Mayoral Minute	CM/5.3/18.07	Ernie Page (A02/0276)	1. Council identifies a suitable memorial for the Hon. Ernie Page. 2. Council approaches Randwick Council to participate in honouring the memory of Ernie Page. 3. A report come back to Council, which includes a methodology for the future recognition of eminent residents. 4. Council notes that it will be receiving a report on commemorative tributes at a future Council meeting.	CA&O	Action in progress	1. Council identifies a suitable memorial for the Hon. Ernie Page. 2. Council approaches Randwick Council to participate in honouring the memory of Ernie Page. 3. A report come back to Council, which includes a methodology for the future recognition of eminent residents. 4. Council notes that it will be receiving a report on commemorative tributes at a future Council meeting.
Council	17/07/2018	Mayoral Minute	CM/5.4/18.07	Bondi to Manly Walk (A16/0608)	That Council investigates the endorsement of, and participation in, the Bondi to Manly walk project.	Futures	Finalised	Project adopted by Council at its meeting held in September 2018.
Council	17/07/2018	Mayoral Minute	CM/5.5/18.07	E-waste (A11/0635)	1. Considers a 'pop-up' e-waste collection adjacent to the container deposit collection point at Park Drive, Bondi Beach, during a short period until the end of September 2018. 2. Advertises and promotes the pop-up on Council's website and in other material.	Futures	Finalised	The potential to install a pop-up next to the Reverse Vending Machine at Bondi Beah was investigated and deemend not feasible due to safety risks associated with e-waste collection.
Council	21/08/2018	Mayoral Minute	CM/5.1/18.08	Bondi Pavilion (A15/0272)	That Council, in regard to the Bondi Pavilion Restoration & Conservation project: 1. Acknowledges the approval by the Heritage Office of the Bondi Pavilion Conservation Management Plan (CMP). 2. Recognises that the next phase of planning for the conservation and restoration of Bondi Pavilion will require extensive community consultation over a period of several months. 3. Considers it desirable to undertake any maintenance and improvement work and any restoration preparation works that can be commenced consistent with the Bondi Pavilion Conservation Management Plan (CMP). 4. Prepares a report detailing permissible works to the internal, external and curtilage areas of the Pavilion.	Renewal	Finalised	Report on Permissible works to be submitted to 11 Dec 18 Council Meeting.

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Council	27/09/2018	Mayoral Minute	CM/5.1/18.09	2018 NRL Grand Final - Support for Sydney Roosters (A03/0416)	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.	Life	Finalised	
Council	27/09/2018	Mayoral Minute	CM/5.2/18.09	Herbicide and Pesticide Use (A06/0333)	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 protects our employees, residents, and the local environment.	PE&R	Finalised	An independent review was commissioned and reported to Council in August 2019.
Council	27/09/2018	Mayoral Minute	CM/5.3/18.09	Shopping Trolleys (A04/2081)	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.	PE&R	Action in progress	The current Shopping Trolley Management Policy is due for review in 2019. Several targeted impounding activities have taken place in recent months relating to shopping trolleys as part of the review process.
Council	27/09/2018	Mayoral Minute	CM/5.4/18.09	Bondi Pavilion Restoration and Conservation Project (A15/0272)	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.	Renewal	Finalised	1) Bondi Pavilion early works report to be submitted to the 11 December 2018 Council meeting. 2) Completed - feasibility report completed addressing comments 2a - d, including in report to Council - 20 November 2018 3) Completed - Feasibility report has been presented to the Bondi Pavilion Stakeholder committee. 4) Completed
Council	20/11/2018	Mayoral Minute	CM/5.1/18.11	100-year Anniversary of the Right of Women to Stand for Election to Local Government (A08/0009)	That Council acknowledges the 100-year anniversary of the right of women to stand for election to local government and erects a plaque at the entrance to the Council building listing all female Councillors and mayors elected to Waverley Council.	CS&OI	Finalised	Installation complete.
Council	20/11/2018	Mayoral Minute	CM/5.2/18.11	Strategic Planning and Development Committee – Legal Matters (A17/0514)	That Council notes the success of the Strategic Planning and Development Committee and investigates requiring all current and pending planning and development-related legal matters to be the subject of monthly reports in sittings of the Committee.	PE&R	Finalised	
Council	20/11/2018	Mayoral Minute	CM/5.3/18.11	Bondi Pavilion Conservation and Restoration Project – Creative and Cultural Element (A15/0272)	That Council establishes an ongoing creative and cultural element to the Bondi Pavilion Conservation and Restoration Project to highlight the plans and continued community involvement in the future of the building. This will include themed events, installations, displays and incidental performances related to the plans, and/or the cultural and architectural heritage of the building and will commence no later than February 2019.	CS&OI	Action in progress	A number of themed events, installations and performances will take place in 2019-20. These include activities based around the Bondi Mermaid sculptures as a reflection of local heritage. Four 'Summer Daze' events scheduled for February, March, April and May 2020.
Council	19/02/2019	Mayoral Minute	CM/5.1/19.02	Citizenship Ceremonies - Request for Quotations (A19/0093)	That Council prepares a request for quotations to engage an experienced service provider for venue hire and catering services for citizenship ceremonies to be held in Waverley.	CS&OI	Finalised	Finalised. RFQ distributed and Easts confirmed as venue. Councillors notified via email from GM.
Council	19/02/2019	Mayoral Minute	CM/5.2/19.02	Intersection of Old South Head Road, Curlew Street, O'Sullivan Road and Birriga Road – Vehicle, Bicycle and Pedestrian Movement (A03/0042-04)	That Council examines options for the improvement of vehicle traffic, bicycles and pedestrian movement at and around the intersection of Old South Head Road, Curlew Street, Blair Street, Wellington Street, O'Sullivan Road and Birriga Road, and co-ordinates as needed with the Waverley Cycling Advisory Committee and Woollahra Council. This would include, as a matter of urgency, the option of extending the lane markings on Curlew Street back from the traffic lights as far as Wellington Street to improve traffic throughput.	PE&R	Action in progress	Terms of reference and the study methodology are being prepared for this review in conjunction with the Traffic and transport team.
Council	19/02/2019	Mayoral Minute	CM/5.3/19.02	Shared Zones (A19/0154)	1. Notes that, under current Roads and Maritime Services (RMS) policy, each individual 10 km/h high pedestrian area shared zone must be applied for individually. 2. Investigates the potential for the creation of 10 km/h speed limits in all laneways throughout Waverley through a single, blanket approval process. Actions will include, but not be limited to: (a) Writing to relevant Ministers. (b) Writing to the RMS. (c) Lobbying the Member for Coogee and the Member for Vaucluse. 3. Extends this investigation to streets with inadequate footpath provision, if deemed appropriate by Council officers.	CA&O	Action in progress	Referred to T&T team for investigation.

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Meeting	Date	Report Type	Res No.	Subject	Action required (That/That Council...)	Responsible Directorate	Status	Comment
Council	19/02/2019	Mayoral Minute	CM/5.4/19.02	Resident Parking Schemes (A03/2581)	1. Council undertakes a review of the policy, process and procedures for the creation of resident parking schemes to ensure that the concerns of residents are better balanced with the need to apply a strategic approach to parking scheme management. 2. The two deferred resident parking schemes be used as test models with the new approach established by Council. 3. A future workshop be held to consider options.	CA&O	Action in progress	Councillor & Officer working group is being established to progress review of RPS. This will commence in Q3.
Council	19/03/2019	Mayoral Minute	CM/5.1/19.03	Bondi Pavilion Conservation and Restoration Project - Development Application (A15/0272)	1. Council notes the imminent lodgement of a development application for the Bondi Pavilion Conservation and Restoration Project is expected to be early April 2019. 2. Council undertakes a minimum 28-day period of community consultation on the development application, including a public forum and appropriate information materials, online and in print. 3. Council notes the requirement for the development application to be referred to the NSW Heritage Office for comment, prior to the determination of the DA. 4. Council notes that the town planning assessment will be undertaken by an external independent planning consultant. 5. Council notes that the Sydney Eastern City Planning Panel is the consent authority for the development application. 6. Council anticipates that the development application will be determined by late 2019. 7. Council expects project commencement in February 2020 immediately after the peak summer period. 8. The Mayor and Deputy Mayor release a media statement on this mayoral minute.	CA&O	Finalised	Items 1 - 7 noted. Item 8 - Media statemtn was made on submission of DA.
Council	19/03/2019	Mayoral Minute	CM/5.2/19.03	Waverley Oval - Indoor Cricket Nets Facility (A19/0215)	1. Notes that Easts Cricket Club has recently approached Council with a proposal to build an indoor cricket practice net facility and associated amenities on the area immediately south of the Phil O'Sullivan–Bob Horsell Grandstand at Waverley Oval above the indoor sports facility and astroturfed tiered seating structure. 2. Requests officers to undertake discussions with representatives of Easts Cricket Club to examine the potential of building a cricket practice net facility and associated amenities, including a pre-feasibility study. 3. Notes that these discussions will be undertaken consistent with the recently adopted Capital Partnership Probity Guidelines for joint projects with community groups. 4. Considers the following important: (a) The need for toilet and changing facilities that can be accessed by other sports activities at Waverley Park, with specific emphasis on adequate female facilities. (b) The net area and associated space be usable for other purposes than cricket practice nets. (c) The material of the structure be lightweight, and that the structure, when viewed from the oval and from public areas within the park, does not present as a bulky, intrusive or oversized addition to the Grandstand. (d) The design does not impact on the current use of the existing indoor sports facility. 5. Notes that East Cricket Club is seeking sources of revenue and grants separate from Council and has the support of both Cricket NSW and Cricket Australia. 6. Notes that the indoor cricket practice net facility at the Sydney Cricket Ground will be reduced from 12 lanes to four lanes as part of the redevelopment of the precinct, known as the Sydney Football Stadium redevelopment. 7. Notes that the facility would be owned and managed by Waverley Council. 8. Requests that the plans be presented at a Councillor workshop, after which Council will release documentation to allow thorough public consultation. 9. Notes that a report will be submitted to Council detailing the architectural plans, budget elements and community impacts, including the results of the public consultation, at a future Council meeting for Council's consideration and deliberation.	CA&O	Finalised	Council Report submitted to the 17 September 2019 Council meeting, endorsing Heads of Agreement
Council	21/05/2019	Mayoral Minute	CM/5.1/19.05	Improving the Flow of Buses along O'Brien Street and Glenayr Avenue (A03/0189)	That Council investigates actions to improve the flow of buses along O'Brien Street and Glenayr Avenue, through to Hardy Street, North Bondi. These actions should include improving the priority of streets that buses travel along, intersection treatment, roundabout works and traffic signalisation as deemed necessary by Council officers in consultation with the State Transit Authority.	CA&O	Action in progress	Referred to T&T team for investigation.
Council	18/06/2019	Mayoral Minute	CM/5.1/19.06	State Planning Controls - Financial Feasibility/Viability (A12/0147)	1. Recognises that financial feasibility/viability is being increasingly used by the Department of Planning, Industry and Environment, the State Planning Panels and the Greater Sydney Commission as a consideration to changes to planning controls. 2. Is concerned that complex financial feasibility assessments are being used by the development industry to argue for changes to existing planning controls with potentially adverse impacts on the community. 3. Acknowledges that the Environmental Planning and Assessment Act 1979 refers to broader considerations of 'economic effects', 'economic welfare', 'economic use of land' and 'economic impacts', and that there is no mention of financial feasibility/viability in this Act or in the Environmental Planning and Assessment Regulation 2000, Ministerial Directions or Planning Circulars. 4. Is concerned that the consideration of financial feasibility/viability is given undue weight as an 'economic' consideration and that other tangible economic considerations, such as efficient allocation of land use, transport systems and infrastructure, and less tangible economic considerations, such as local character and heritage, are given less or no weight. 5. Develops a methodology that considers the economic effects of proposed changes to planning controls in a more comprehensive and wide-ranging manner including consideration of efficient allocation of land use, transport systems and infrastructure, local character/native title and heritage. The methodology could include consideration of quadruple bottom line analysis.	PE&R	Action in progress	Methodology being investigated.
Council	18/06/2019	Mayoral Minute	CM/5.2/19.06	Affordable Housing SEPP (A19/0408)	That Council undertakes an audit of buildings in Waverley that have made use of the Affordable Housing SEPP to ascertain if the aims of the SEPP are being achieved in terms of tenancy, demography and usage, and consideration be given to aspects of enforcing compliance.	PE&R	Action in progress	Audit of buildings being incorporated into departmental work programme.

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Meeting	Date	Report Type	Res No.	Subject	Action required (That/That Council...)	Responsible Directorate	Status	Comment
Council	18/06/2019	Mayoral Minute	CM/5.3/19.06	Supermarkets in B1 Zones (A19/0409)	1. Notes that in August 2018 the NSW Department of Planning changed the standard planning template permitting supermarkets up to 1,000 square metres in size in the B1 Neighbourhood Centre zone. 2. Notes that this is the size now permitted in Waverley's B1 zone unless specific provision has been made to prescribe a smaller size. 3. Notes Council's Amendment 1 to the Waverley LEP, effective 3 September 2014, to limit the size of retail premises on the former Bronte RSL site to a maximum of 500 square metres. 4. Considers supermarkets greater than 500 square meters as inconsistent with the current and future desired character of Waverley's B1 Neighbourhood Centres. 5. Prepares a report for consideration investigating what actions Council could take, and the desirability and consequences of taking action, to limit the size of supermarkets and retail premises more widely in Waverley's B1 zones.	PE&R	Finalised	Investigation will be done as part of the new LEP 2021 programme.
Council	16/07/2019	Mayoral Minute	CM/6.1/19.07	Bondi Mermaids - 60th Anniversary (A05/0416)	1. Notes that 2020 is the 60th anniversary of the placement of the Bondi Mermaids on rocks at the northern end of Bondi Beach. 2. Recognises the Bondi Mermaids as an important contribution to modern Australia beach culture and to modern Australian public sculpture. 3. Officers from the Cultural Programs and Outdoor Events Teams investigate options for a series of events and activities that are a suitable commemoration for the 60th anniversary, with 'mermaidthemed' programming in April 2020. 4. In principle, supports the reordering of sites in the Public Art Master Plan to bring Site 10 – Bondi Park forward to Site 5. 5. Gives consideration to the future of the substantial fragment of the work housed in Waverley Library in relation to the Bondi Pavilion Restoration and Conservation Project. 6. Consults the Public Art Committee. 7. Officers report back to Council for the endorsement of the reordering of sites in the Public Art Master Plan, along with a scoped location within Bondi Park for the locating of a new mermaid artwork.	CS&OI	Action in progress	Planning underway for the approved program of events and activities.
Council	16/07/2019	Mayoral Minute	CM/6.2/19.07	Bondi Pavilion Restoration and Conservation Project - Commercial Tenants (A15/0272)	1. Notes the imminent expiry of a number of commercial tenants' leases in the Bondi Pavilion. 2. As soon as practical, and prior to the completion of the Bondi Pavilion Restoration and Conservation Project, initiates an expression of interest process to procure commercial tenants for occupancy of all commercial space in the building.	CA&O	Action in progress	1. Noted 2. Consultants report and tenancy plan near completion.
Council	20/08/2019	Mayoral Minute	CM/6.1/19.08	Aunty Pearl Martin (A02/0017)	That Council honours the passing of Aunty Pearl Martin and proceeds to frame and mount her gift for the people of Waverley of her husband's hand-carved wood craft piece with the words 'Te Aroha' meaning 'love'. An explanatory plaque be attached and a suitable location be allocated in the Council Chambers or Council Library for display of the gift in remembrance of Aunty Pearl.	CS&OI	Finalised	The gift has been mounted outside the Mayor's Office and marked with an event attended by Aunty Pearl's family.
Council	20/08/2019	Mayoral Minute	CM/6.2/19.08	Neighbourhood Amenity Fund - Waverley's Local Climate Response (A02/0760)	1. Council notes the ongoing Strategic Asset Management Plan. 2. Council notes the current preparation of a Tree Canopy Study. 3. Council notes the Urban Forest Strategy. 4. Council notes Theme 8, Sustainable Environment, of Council's Community Strategic Plan 2018–2029. 5. Council notes 8.3.3 of the Community Strategic Plan: 'Increase the quantity of trees and plants in our public spaces, parks and streets.' 6. Council notes that the measure of success is an increase in canopy and shrubs with a baseline of 23.9% increasing to 29.9% target in 2029 7. Council investigates allocating up to \$1 million each year over the life of the current Long Term Financial Plan to a newly established Neighbourhood Amenity Fund. 8. Council notes that Council was successful in two applications for funding under the Five Million Trees for Greater Sydney Grant program. 9. The aim of the Neighbourhood Amenity Fund is to improve local urban and residential amenity, increase tree canopy and landscaping, capture and keep rain where it falls, and lower street level temperature while improving residential amenity in all areas of Waverley. 10. Council establishes criteria to be used for the allocation of monies from this Fund and a process for the optimum allocation of the Fund to achieve the goal of reducing concrete surfaces and increasing landscaping and tree canopy on footpaths, roads, traffic islands, blisters and other public spaces, as deemed appropriate 11. Amenity improvement elements will include landscaping, pavement treatment, water sensitive urban design (WSUD) and lighting, as appropriate. 12. All traffic, road, footpath and landscaping works, including relevant SAMP projects, maintenance works and new capital projects, will have access to the Residential Amenity Fund and be assessed against the criterion of residential amenity improvement. 13. The Neighbourhood Amenity Fund will be used to top up base projects and not for full funding of projects. 14. A report will be prepared for the September 2019 Council meeting analysing the financial viability of this project.	Finance	Action in progress	The Neighbourhood Amentiy Fund - Financial Anaysis Report was considered as the September Council Meeting - a rescission motion was received on this item which is to be considered at the October Council Meeting.
Council	20/08/2019	Mayoral Minute	CM/6.3/19.08	WorldPride 2023 (A19/0568)	1. Council supports in-principle the proposed high-impact event to take place at Bondi Beach for the Sydney Gay and Lesbian Mardi Gras Committee's bid to host WorldPride 2023. 2. Council notes a detailed high-impact event proposal will be brought to Council for approval in due course. 3. The Mayor writes to the Sydney Gay and Lesbian Mardi Gras (Sydney Mardi Gras) Committee expressing Council's support in principle. 4. Council investigates options for assisting in the winning of the bid.	CS&OI	Finalised	Finalised

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Council	20/08/2019	Mayoral Minute	CM/6.4/19.08	Sydney Children's Hospital, Randwick - Cardiac Surgical Services (A02/0065)	1. Requests the Mayor to write to the NSW Premier, The Hon. Gladys Berejiklian, MP, and the NSW Minister for Health, The Hon. Brad Hazzard, MP (as soon as possible), requesting that the NSW State Government maintain a fully comprehensive children's hospital, with an appropriately funded cardiac surgical program, at the Sydney Children's Hospital, Randwick. 2. Circulates a copy of the above letter to the Councillors for their reference and information. 3. Approaches SSROC requesting that they canvas other Councils to support cardiac surgical services at Sydney Children's Hospital, Randwick. 4. Furnishes a copy of the letter prepared by the Mayor to Ms Gabrielle Upton, MP, Member for Vaucluse; Dr Marjorie O'Neill, MP, Member for Coogee; Mr Alex Greenwich, MP, Member for Sydney; and Mr Dave Sharma, MP, Member for Wentworth.	CA&O	Action in progress	Noted for action.
Council	17/09/2019	Mayoral Minute	CM/6.1/19.09	Crowded Space Safety - Funding (A02/0421)	That Council approaches the Federal and the State Governments to contribute a third each of the \$10 million estimated to be required to institute project infrastructure to improve safety in crowded places.	CS&OI	Action in progress	Application for \$1 million in funding has been made to the Federal Government under the Safer Communities Fund.
Council	17/09/2019	Mayoral Minute	CM/6.2/19.09	Bondi Junction Cycleway - Response to Construction (A14/0193)	1. Acknowledges the disruption being experienced by the current construction of the cycleway in Bondi Junction. 2. Acknowledges the concerns raised by a number of local businesses and their customers regarding the cycleway project and notes that a number of measures have already been implemented to assist in minimising the disruption, including the relocation of an existing community pick-up area and the installation of a 15-minute parking drop-off area near Denison Street. 3. Notes that the Bondi Junction cycleway is primarily a State Government funded project as part of a regional cycleway plan connecting Bondi Beach and Bondi Junction to the Sydney CBD. 4. Notes that the cycleway is one element of a wider footpath, landscaping and seating upgrade. 5. Implements, for the period of the construction, a rolling program of changes to parking meters in the streets immediately surrounding the cycleway construction to assist local businesses and their customers by: (a) Switching off the parking meters in Denison Street (between Ebley Street and Oxford Street), Spring Street (between Newland Street and Denison Street) and Newland Street (between Ebley Street and Oxford Street) during Stage 2 of the construction. (b) Switching off the parking meters in Bronte Road (between Ebley Street and Oxford Street), Spring Street (between Newland Street and Bronte Road) and Newland Street (between Ebley Street and Oxford Street) during Stage 3 of the construction. (c) Continuing the same pattern of rolling parking meter changes during later stages of the project, with implementation at the discretion of the General Manager. (d) Continuing to enforce the parking restrictions on the streets where parking meters are switched off to ensure turnover of spaces. 6. Immediately implements a number of changes to the operation of Council's three car parks to further assist local businesses and their customers by: (a) Amending the two-hour free period at the Library car park to include all customers. (b) Amending the hours of operation at the Eastgate, Hollywood and Library car parks to open at 5 am. (c) Amending the hours of operation at the Hollywood and Library car parks to close at 11 pm. 7. Immediately installs temporary directional signage in the area immediately surrounding the cycleway construction to assist road users in seeking alternative parking opportunities, particularly in Council's car parks located at Eastgate Shopping Centre, with existing one-hour free parking, and Waverley Library, with two-hour free parking. 8. Investigates longer-term permanent signage that guides road users to available parking within Council's car parks (similar to the sign currently opposite Hollywood car park). 9. Implements the above list of changes as soon as practically possible and writes to local businesses to advise them of the additional measures being put in place by Council.	CA&O	Action in progress	1. Noted 2. Noted 3. Noted 4. Noted 5. Parking meter changes have been implemented. 6. Carpark operations have been amended 7. Signage installed 8. In progress 9. Completed.
Council	17/09/2019	Mayoral Minute	CM/6.3/19.09	2019 NRL Finals Series - Support for Sydney Roosters (A03/0416)	1. Congratulates the Sydney Roosters on reaching the NRL Finals to be played over the next four weeks, and wishes the team the best of luck. 2. Notes that the Sydney Roosters have requested for the Sydney Roosters flags to be displayed for the period of the finals series, including the Grand Final on Sunday, 6 October, should the Sydney Roosters be successful in reaching the Grand Final. 3. Meets the costs of displaying the street flags from Council's marketing and promotions budgets. 4. Notes that, in 2013 and 2018, when the Sydney Roosters won the Grand Final, the police closed Spring Street and Bronte Road, with several thousand people gathering on the streets to celebrate. 5. Authorises officers to provide the relevant support and assistance to both the Easts Leagues Club and the police to accommodate similar events should the Sydney Roosters team be successful in the Finals Series and the Grand Final.	CS&OI	Finalised	
Council	10/10/2019	Mayoral Minute	CM/6.1/19.10	Centennial Park - State Environmental Planning Policy (A03/0943)	1. Writes to those Councils adjoining Centennial Park (City of Sydney, Randwick and Woollahra) to seek their support in urging the Minister for Planning and Public Spaces to investigate the preparation of a State Environmental Planning Policy to provide appropriate protection to Centennial Park and the surrounding residential areas which contribute to this important setting. 2. Requests the Minister for Planning and Public Spaces to investigate the preparation of a State Environmental Planning Policy (SEPP) for Centennial Park to protect this important public place from the potential of future development adversely affecting its aesthetic and heritage significance by considering the application of appropriate controls on land within the vicinity of the Park under various local government jurisdictions. 3. Notes that Centennial Park falls within the Randwick local government area, and that the park facilities are used by the residents of Waverley.	PE&R	Action in progress	
Council	10/10/2019	Mayoral Minute	CM/6.2/19.10	Planning Proposal - 194-214 Oxford Street and 2 Nelson Street, Bondi Junction - Review of Decision (PP-1/2015)	1. Acknowledges the recent gazettal of the planning proposal at 194 Oxford Street and 2 Nelson Street to permit high-rise development ('Decision'). 2. Obtains an advice from senior counsel as to whether there are grounds to appeal the Decision and as to prospects. 3. Receives a report as soon as possible to determine whether any further action is warranted. 4. Allocates funding for the legal advice out of the legal budget.	PE&R	Action in progress	Action required by both Director PE&R and General Counsel

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Council	19/11/2019	Mayoral Minute	CM/6.1/19.11	Drought Assistance (A18/0716)	1. Alongside other SSROC members, Council donates \$10,000 to the drought aid effort via the NSW Farmers Association's Drought Relief Fund. 2. The donation be funded from Council's civic support budgets.	Finance	Action in progress	
Council	19/11/2019	Mayoral Minute	CM/6.2/19.11	Festive Lights - Community Initiative (A18/0548)	That Council promotes a community initiative to encourage residents to get into the festive spirit, decorate their homes and showcase their community spirit on social media.	CS&OI	Finalised	
Council	19/11/2019	Mayoral Minute	CM/6.3/19.11	United Nations Human Rights Day (A19/0767)	1. Marks United Nations International Human Rights Day 2019. 2. Officers investigate and implement appropriate options for celebrating Human Rights Day including: (a) Focusing on Council's Reconciliation Action Plan (RAP). (b) Issuing a press release about Human Rights Day referencing the RAP. 3. Funds such options from existing budgets, if necessary.	CA&O	Finalised	Incorporated into the RAP launch and a press release was issued.
Council	19/11/2019	Mayoral Minute	CM/6.4/19.11	Sculpture by the Sea and Marks Park Rehabilitation (A19/0768)	1. Supports, in principle, the Sculpture by the Sea proposal for additional landscaping works at Marks Park headland, including regrading adjacent to the ridgeline path, to maximise the sculpture placement potential for future events. 2. Officers prepare a design schema for the intended landscaping works and action its public exhibition prior to the Q2 budget amendment for Council approval in February to undertake these works. 3. Authorises, upon execution of a five-year licence agreement no later than 2 March 2020, to hold Sculpture by the Sea in Waverley, Council officers to undertake the additional landscaping works referred to in clause 1 above. 4. Defers any major post-Sculpture-by-the-Sea restoration works to coincide with these proposed additional landscaping works to minimise park closures and disruptions to residents.	CA&O	Action in progress	
Council	10/12/2019	Mayoral Minute	CM/6.1/19.12	International Women's Day 2020 and Oral History Project (A06/1761)	1. Celebrates International Women's Day (IWD) 2020 with an evening event similar to the 2019 Cocktail and Conversation evening. 2. Commences an oral history project of women councillors who have served on Waverley Council since its proclamation, and that: (a) Documents the women's stories of achievement, challenges, successes and insights. (b) Photographs the women. (c) At the IWD Cocktails and Conversations event, an announcement is made that this project will be exhibited at a curated event by July 2020. 3. Notes that the project is to be resourced internally and within operational budget.	CS&OI	Action in progress	IWD Event planning in progress. Oral history planning to commence shortly. Project scope to be defined shortly.
Council	10/12/2019	Mayoral Minute	CM/6.2/19.12	Plan to Save our Recycling (A15/0392)	1. Acknowledges the growing imperative to manage waste and recycling within NSW and calls for urgent action from the State Government to help build a circular economy in NSW. 2. Endorses Local Government NSW's sector-wide Save our Recycling campaign, and asks the State Government to reinvest the Waste Levy in: (a) Funding councils to collaboratively develop regional-scale plans for the future of waste and recycling management. (b) Supporting the State-led development of priority infrastructure and other local government projects needed to deliver regional-scale plans, particularly where a market failure has been identified. (c) Support to prioritise recycled materials in procurement by all levels of government, to help create new markets. (d) Funding and delivery of a state-wide education campaign on the importance of recycling, including the correct way to recycle, the purchase of products with recycled content and the importance of waste avoidance. 3. Recognises initiatives and projects taken within the Waverley local government area to help achieve this goal, including: (a) Joining a regional Memorandum of Understanding (MoU) to prioritise recycled materials in procurement, which has had unanimous support from all 11 Southern Sydney Regional Organisation of Councils (SSROC) member councils and the NSW Minister for Environment and Energy, the Hon. Matthew Kean, MP. (b) Jointly advising on, and undertaking, a major project through SSROC on metropolitan Sydney Waste Data and Infrastructure Planning to identify necessary waste data and projected material flows to make informed policy and infrastructure decisions. 4. Writes to the local State Members, the Hon. Gabriel Upton, MP, Member for Vaucluse, and Marjorie O'Neill, MP, Member for Coogee; the Minister for Energy and Environment, the Hon. Matthew Kean, MP; the Local Government Minister, the Hon. Shelley Hancock, MP; the NSW Treasurer, the Hon. Dominic Perrottet, MP; the Premier, the Hon. Gladys Berejiklian, MP; the Opposition Leader, Jodi McKay, MP; the Shadow Minister for Environment and Heritage, Kate Washington, MP; and the Shadow Minister for Local Government, Greg Warren, MP, to: (a) Confirm support for recycling and outline the urgent need to educate, innovate and invest in local and regional waste and recycling programs and infrastructure via the Waste Levy. (b) Fund councils to develop regional-scale plans and projects to effectively address the management of waste and recycling. (c) Seek a commitment from the State Government to lead and fund the development of priority waste and recycling infrastructure, particularly where a market failure has been identified. 5. Advises LGNSW President, Linda Scott, of the passage of this Mayoral Minute. 6. Shares and promotes the Save Our Recycling campaign via its digital and social media channels and via its networks.	PE&R	Action in progress	

Notices of Motion									
Meeting	Date	Report Type	Res No.	Subject	Action required (That/That Council...)	Responsible Directorate	Status	Comment	
Council	20/11/2012	Notice of Motion	1211.11.3	Display of premises numbering in the Waverley Local Government Area (A03/1381)	That Council: 1. Prepare a Premises Numbering Policy that requires all premises in the Waverley Local Government Area to be identified by a premises number on the building exterior and / or mailbox, clearly visible from the street frontage. Reference should be made to the policies of other Councils and consideration given to minimum numbering sizes for residential, commercial and industrial properties. 2. Ensure a standard premises numbering condition continues to be applied to development consents. 3. Prepare a communication and compliance strategy to ensure appropriate premises numbering appears on all Waverley premises. The communication component would include educating the community about the importance of clear and visible premises numbering, and how the new policy is to be introduced. 4. Receive a report on the above initiatives.	PE&R	Action in progress	1.New Policy has been prepared and is in force. 2. Condition relating to street numbers is included in general list of conditions which is imposed on DA approval. This condition will be reviewed and rectified once the policy is in force	
Council	17/02/2015	Notice of Motion	CM/8.1/15.02	Establishment of Waverley Cemetery Foundation (A02/0658-06)	That a report come back to Council on the work that has been done towards setting up a Foundation for Waverley.	CS&OI	Action in progress	Following a review of previous legal advice, specialist in-house resources are assisting with the establishment of a charitable Foundation for Waverley and South Head cemeteries. Further external legal advice may be required to finalise a process.	
Council	15/03/2016	Notice of Motion	CM/8.3/16.03	Annual Chemical Waste Collection Service (A16/0227)	That Council investigates a system that provides residents with an annual chemical waste collection service, with a report to come back to Council for consideration.	PE&R	Action in progress	There is an annual chemical clean up collection at Clovelly but not in the Waverley LGA. Council has not identified a suitable location for an annual chemical waste collection service in the Waverley area. This is largely due to managing health and safety issues. A more frequent chemical waste collection point is being investigated with our neighbouring Councils but it is likely that this will not be in the Waverley LGA.	
Council	17/05/2016	Notice of Motion	CM/8.18/16.05	Motorbike Parking in Bondi Junction (A02/0637-02)	That Council investigates the provision of additional motorbike parking in the following locations including the consideration of more flexible, longer time restrictions: 1. Ebley Street adjacent to Clementson Park. 2. Bronte Road between Birrell Street and Ebley Street, or Allens Parade. 3. Oxford Street between Denison Street and Newland Street. 4. Gray Street. 5. In the vicinity of Hollywood Avenue and Waverley Street, or on the intersection of Ebley Street East and Hollywood Avenue.	CA&O	Action in progress	Under investigation.	
Council	21/06/2016	Notice of Motion	CM/8.4/16.06	Council Youth Employment Scheme (A16/0374)	That Council: 1. Investigates the establishment of a fixed term, say 12 months, Youth Employment Scheme to operate within Council. 2. Reports back on the outcomes of the investigation.	CS&OI	Action in progress	Draft Youth Employment Framework has been drafted with funding and resourcing requirements being assessed in the development of the 2020/21 budget. A comprehensive People Plan is currently being developed which includes a workforce plan which addresses youth employment strategies.	
Council	19/07/2016	Notice of Motion	CM/8.1/16.07	Establishment of a Certification Business Unit (A16/0429)	That Council: 1. Investigates how to grow its internal private certification service. 2. Actively promotes the benefits of Council's private certification service.	PE&R	Action in progress	The overall review of certification and compliance unit is underway which will include business promotion for certification service	
Council	18/07/2017	Notice of Motion	CM/8.3/17.07	Reservoir Perimeter Plantings (A08/0562-03)	1. Undertakes an assessment of existing planting on the boundary of the Sydney Water reservoir bordering Council Street, St James Street and Waverley Park in Bondi Junction. 2. Prepares a simple landscape plan for appropriate trees/shrubs to screen the infrastructure, in consultation with Sydney Water and seeking approval where necessary. 3. Implements the planting program in 2017/18 using funds allocated to Waverley Park.	CA&O	Action in progress	Consulting with Sydney Water on the Landscaping works	
Council	18/07/2017	Notice of Motion	CM/8.4/17.07	Review of Council's Approach to Illegal Dumping (A06/1732)	1. Council reviews our existing approach to illegal dumping throughout the LGA from both a responsive (customer complaint led) and a proactive (planning) basis with a view to improving street cleanliness and the overall look and feel of Waverley, without compromising our strategic waste targets. The review should consider the current approach to illegal dumping from waste collection, education and compliance perspectives, benchmark Waverley against best practice approaches by other Councils and identify opportunities for improvement. 2. Council officers report back to Council with recommendations for improvement that include instant impact 'quick wins' and longer-term changes on how we can better address illegal dumping and clean up our municipality. 3. Council notes previous motions relating to illegal dumping, and officers incorporate the suggested changes from the review into previous motions and current practice.	CA&O	Action in progress	A trial to remove dumped rubbish within 48 hours of reporting is currently underway. The results of this trial will be reported in 2019. Council staff also aim to hold offenders responsible where evidence exists.	
Council	18/07/2017	Notice of Motion	CM/8.6/17.07	Waverley Public Art Plan - Inclusion of Bondi Pavilion (A05/0416)	1. As endorsed by the Public Art Committee, the Bondi Pavilion be included in the Waverley Public Art Masterplan 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 Masterplan 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.'	CS&OI	Action in progress	1. Finalised 2. In progress 3. Finalised Good progress is being made towards creating an appropriate framework for commissioning a public artwork in response to the motion.	

Notices of Motion								
Meeting	Date	Report Type	Res No.	Subject	Action required (That/That Council...)	Responsible Directorate	Status	Comment
Council	08/08/2017	Notice of Motion	CM/8.3/17.08	Lighting of Pedestrian Pathways in Waverley Park (A05/1258)	1. Installs lighting on the shared path through Waverley Park between Council Chambers and Waverley Pavilion. 2. Investigates the requirement for additional lighting on the remaining sections of the shared pathway, including auditing the location and operation of existing lights. 3. Reviews the lighting on the exterior of the Waverley Pavilion to assess excess intensity and light spill so that the amenity of local residents is not impacted unduly, and takes appropriate action. 4. Ensures effective night time use of the Waverley Pavilion CCTV cameras by lighting on pathways and the building. 5. Ensures that the lighting is designed so as not to negatively impact on nocturnal animals.	CA&O	Finalised	Lighting installation completed.
Council	10/10/2017	Notice of Motion	CM/8.1/17.10	Bondi Pavilion Upgrade and Conservation Project and Committees (A15/0272)	1. Council acknowledges the community support for Bondi Pavilion to undergo a refurbishment that retains the Pavilion as a community and cultural centre, and that will not reduce community space. 2. Council receives a report on the current state of the development application for the refurbishment of the Bondi Pavilion and advice on how the current plans can be modified or whether the project of redevelopment of the Pavilion should be completely reassessed. 3. Council establishes an internal Bondi Pavilion Project Committee, including the three Bondi Ward Councillors, to thoroughly review current plans, Council's community research, business plan and public submissions, Council's project management record to date and its future capacity, and preferred stage options for refurbishment; and makes its recommendations public. 4. Council establishes a Bondi Pavilion Stakeholder Committee by public expression of interest tasked with articulating future cultural and community programs and artistic direction of the Pavilion; and that the selection of committee members and the chair of this committee be transparent and open. (a) The Bondi Pavilion Stakeholder Committee (BPSC) will comprise a maximum of 12 members consisting of a maximum of seven members appointed following the EOI campaign plus one delegate from the Bondi Beach Precinct and one delegate from the Friends of Bondi Pavilion, and all Bondi Ward Councillors. The Mayor and Deputy Mayor will be alternate chairs for the Committee. (b) The Expression of Interest campaign will commence 11 October 2017 and run for a period of four weeks. (c) The Mayor and Deputy Mayor, in consultation with the General Manager, will recommend membership of the BPSC consistent with the above clauses. (d) A report will come to Council on 21 November 2017 establishing membership and Terms of Reference of the BPSC for Council's approval, including a list of unsuccessful applicants. (e) The Terms of Reference will establish the necessary reporting outcome which must include the establishment by the BPSC of a matrix of recommended and desired uses and functions of the Pavilion. (f) The first meeting of the BPSC will be held on 25 November 2017 with two subsequent weekly meetings and, if necessary, a plenary meeting immediately thereafter. (g) A report will be prepared detailing the deliberations of the BPSC for the 6 February 2018 Council committee meeting. (h) The BPSC will reconvene after this initial phase to consider cultural and arts programming for the Pavilion on an ongoing basis. 5. Both the Bondi Pavilion Project Committee and the Bondi Pavilion Stakeholder Committee be supported by senior Council staff and appropriate managers supplying appropriate material on all matters relating to the Pavilion, and include a secretariat for accurate minute-taking. 6. Council receives the Bondi Beach Cultural Landscape Conservation Management Plan prepared for Council in December 2016 by architect Jean Rice at the inaugural meeting of the Strategic Planning and Development Committee. 7. Council notes that the following reports should be tabled at the same meeting as the report requested in clause 2 above: (a) Fair Use Policy. (b) Additions to the Bondi Pavilion Cultural and Community Use Impact Assessment (adopted on 4 July 2017)	Life	Finalised	Report to November Council finalising Committee
Council	10/10/2017	Notice of Motion	CM/8.3/17.10	Bike-sharing (A17/0445)	That Council prepares a report for the December 2017 Council Meeting regarding commercial bikesharing in Waverley addressing the following: 1. An assessment of the demand for such services and whether that demand is being met by the current providers. 2. The number and nature of current complaints from residents and others, and the action taken by rangers in response. 3. Recommended guidelines for operators and users. 4. Recommendations for additional enforcement terms if required including, but limited to, financial penalties and impoundment. 5. Any further issues officers believe relevant, including the identification of locations for increased bike storage, in particular at our beaches and bus interchange, and recommended measures to address any shortfall.	Futures	Finalised	
Council	10/10/2017	Notice of Motion	CM/8.4/17.10	Surf Life Saving Clubs (A17/0516)	That: 1. A meeting of Council's Surf Life Saving Committee be held in early December 2017. 2. Staff prepare a report for this December meeting detailing: (a) All Council-provided financial assistance received by each SLSC in the Waverley Council area in the last five years. (b) An analysis from each club as to their: (i) Membership numbers. (ii) Diversity breakdown. (iii) Range and nature of community services. (iv) Financial position. (v) Other initiatives deemed relevant by the SLSCs. 3. Council uses this information to derive future budgetary allocations in a fair and balanced way to each club.	CA&O	Finalised	
Council	10/10/2017	Notice of Motion	CM/8.5/17.10	Footpath Gardens (A13/0054)	1. Updates the Public Gardens Policy and Street Garden Guidelines to make it easier and quicker for residents to apply for a verge garden outside their property. 2. Assesses its current measures to promote street gardens and identifies ways to improve uptake by residents, including a process for faster approvals. 3. Notes that there is no street garden application fee to the resident. 4. Ensures that existing street gardens in the public domain are not removed without first consultation with adjacent residents. 5. Prepares a report on the above matters for consideration, including progress and achievements to date from the Council resolution CM/7.7/16.09 on street gardens and residential verges.	PE&R	Action in progress	A review of Council's Public Place Gardening Policy and Street Garden Guidelines has commenced and will continue in 2019.

Notices of Motion									
Meeting	Date	Report Type	Res No.	Subject	Action required (That/That Council...)	Responsible Directorate	Status	Comment	
Council	10/10/2017	Notice of Motion	CM/8.6/17.10	Waverley Cemetery (A02/0658-06)	1. A progress report be submitted to the November 2017 Council meeting on the work to date about the: (a) Development of the public register of significant graves and monuments of the Waverley Cemetery, which is to be incorporated into an app for visitors to the site. (b) Status of the investigation in to the establishment of a foundation to secure the financial future of the Waverley Cemetery. (c) Listing of Waverley Cemetery on the National Heritage Register. 2. An education and visitors program be developed in consultation with the Residents for Waverley Cemetery	Renewal/ Futures	Finalised	1 (a) Waverley Council's new search tool iCemetery was launched in April 2018. iCemetery is a state of the art tool that provides a fast and easy way to find the location of people buried or cremated at Waverley and South Head Cemetery. 1 (b) Establishment of Waverley Cemetery Foundation report to be submitted to the 3 July Operations Committee Meeting 1 (c) Application to list Waverley Cemetery on the National Heritage Register was lodged in February 2018 2. In progress	
Council	10/10/2017	Notice of Motion	CM/8.7/17.10	Bronte Park (A16/0168)	1. Council works on the implementation of the Bronte Park Plan of Management (POM), with the exception of the 2017/18 Capital Works projects underway in Bronte Park, be immediately paused and be reviewed. 2. A meeting be held with interested Councillors to review the current Bronte Park and Beach Plan of Management and address concerns. 3. An amended Bronte Park and Beach Plan of Management addressing these concerns come back to Council for endorsement as soon as practicable.	Renewal	Finalised	1) Noted 2) Finalised 3) Council Report being submitted to 5 June 18 Operations Committee	
Council	10/10/2017	Notice of Motion	CM/8.8/17.10	Walk for Respect (A17/0517)	That: 1. A Walk for Respect be undertaken early in 2018 in recognition of community harmony and celebration of multiculturalism. 2. The Walk for Respect be referred to the Multicultural Advisory Committee for consideration and implementation. 3. The budget be scoped and allocated to cover logistical costs associated with its organisation. 4. The working relationship between the Multicultural Advisory Committee and other similar organisations, including the Moving Forward Together Association, be considered at the first meeting of the Committee.	Life	Finalised	Actions finalised - accomplished through Global Table event.	
Council	10/10/2017	Notice of Motion	CM/8.9/17.10	Legislative Changes to Planning Decisions (A17/0518)	That Council officers prepare a report and provide a briefing to Councillors on NSW Government changes to planning decision-making and their impacts on Waverley Council.	Futures	Finalised		
Council	10/10/2017	Notice of Motion	CM/8.10/17.10	Innovation and Knowledge Hub - Boot Factory and Waverley Library (A14/0299)	1. Council investigates the restoration and adaptive reuse of the Boot Factory, including: (a) Options for establishing a maker space, creative industries incubator and/or innovation hub at the Boot Factory that aligns with the establishment of a knowledge and innovation hub at Waverley Library. (b) Technology and facilities required. (c) Potential project plan for implementation. (d) Scoping of potential budget requirements. (e) Any potential sources of State and Federal funding that are available through innovation funds or heritage restoration grants. (f) Investigations into the possibility of gaining state heritage listing for the Boot Factory. 2. Council investigates options for the establishment of an innovation and knowledge hub at Waverley Library, to align with the Boot Factory project, with the investigation to include: (a) Options about the establishment of an innovation and knowledge hub at Waverley Library in conjunction with the Bondi Junction Boot Factory. (b) Work undertaken so far, including review of the Waverley Library 'My Amazing Library' Strategic Plan 2014–2017. (c) Additional technology and facilities required. (d) Potential project plan for implementation. (e) Scoping of potential budget requirements. (f) Any potential relevant sources of State and Federal funding that may be available, including but not limited to the NSW Public Library Infrastructure Grant. 3. An Innovation and Knowledge Hub Steering Group be established to plan and advise on oversight of the above projects, with the group to include the three Lawson Ward Councillors, community representatives, technical experts and relevant staff, and to be chaired by Cr Masselos. 4. Officers prepare a report for the November Operations and Community Services Committee setting out a proposed charter for the Steering Group. 5. Officers commence the preparation of information to assist the work of the Steering Group. 6. An appropriate budget be allocated for this first investigative phase of the project, with this to be included in the first quarterly budget review for Council approval.	CA&O	Action in progress	1. In progress. 2. In progress 3-6. Finalised - Incorporated into the Charter and Boot Factory Restoration Design Principles	
Council	21/11/2017	Notice of Motion	CM/8.2/17.11	Nesting Swallows at South Bronte Amenities (A10/0741)	That Council officers prepare a report outlining current and planned actions to improve the quality and quantity of habitat for our local biodiversity across Waverley and our neighbouring Council areas. This report should include strategies and action plans for the protection, nesting conservation, habitat diversity, and water and food supply for native birds within the Waverley LGA, and make recommendations on producing an information and education package for our staff and residents.	PE&R	Finalised	The Urban Ecology Team is continuing to improve condition and quantity of native vegetation across the LGA -(i) on public land via the implementation of the Bronte ERAP, Tamarama ERFAP, and Biodiversity Action Plan, and (ii) on private property in Bronte and Tamarama through he Living Connections Program. This program includes an educational component.	
Council	21/11/2017	Notice of Motion	CM/8.3/17.11	Light Rail in Waverley (A15/0491)	1. Explicitly rejects any proposal for Light Rail along the Bondi Road Corridor as it would negatively impact on the Oxford Street Mall and Bondi Road Shops, resulting in higher development density and loss of parking. 2. Supports the Waverley Strategic Transport Working Group (which includes representation from Roads and Maritime Services, Transport for NSW and the Greater Sydney Commission) in prioritising improved bus movements along the Bondi Road Corridor.	Futures	Finalised		

Notices of Motion									
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Council	21/11/2017	Notice of Motion	CM/8.4/17.11	Live Streaming of Council Meetings (A17/0592)	1. Agrees in principle to the introduction of live audio and visual streaming of Council and Council Committee meetings as soon as practicable. 2. Officers prepare a report to Council which considers: (a) The options available for live audio and visual streaming, considering the experiences of Council's already live streaming meetings. (b) The likely cost to upgrade the equipment in the Council chamber to enable high quality video and sound recording, improved sound in the chamber and any other associated costs, for example site hosting/web costs. (c) The implications of live streaming on members of the public wishing to record Council meetings. (d) Any changes required to the Code of Meeting Practice and the process for doing so. (e) Privacy implications. (f) Copyright implications. (g) Defamation implications. (h) Any implications under the State Records Act.	Corporate	Finalised		
Council	21/11/2017	Notice of Motion	CM/8.5/17.11	Public Access to Diaries (A09/1010)	That Council investigate how best to allow public reporting of the Mayor and senior staff appointment diaries on a monthly basis in relation to development matters (excluding meetings with residents or staffing matters), with a report to be received at the December or February Council meetings.	PE&R	Finalised	Template was approved at the Council meeting in Feb 2018 - Ref: PD/5.3/18.02 Monthly information available on website on the following link http://www.waverley.nsw.gov.au/_data/assets/pdf_file/0004/162274/Meets_held_by_the_Mayor_and_Senior_Staff_with_Developers_on_DAs_and_PP.pdf	
Council	21/11/2017	Notice of Motion	CM/8.6/17.11	Separated Cycle Route - Bondi Beach to Rose Bay Wharf (A11/0267)	That Council: 1. Investigates building a separated bicycle path route from Bondi Beach (to our LGA boundary) to Rose Bay wharf as part of the Waverley People Movement Places Study - Signature Project 11 (Cycling Superhighways). 2. Notes that Woollahra Council has agreed to write to Mayor of Waverley Council seeking their support to deliver this route as a joint initiative. 3. Requests staff to liaise with Woollahra Council as appropriate, and prepare a report on the implementation of a separated route (including budget implications) for the Old South Head Road to Bondi Beach section of this route. The report to also consider any additional stormwater drainage that may be identified by the flood mitigation mapping project, and a joint Waverley Woollahra application for a funding grant from the RMS to prepare a feasibility study for the route.	Futures	Finalised	Agreement with Woollahra Council has confirmed the Curlewis Street cycle project as the priority joint cycling project to undertake in 2019.	
Council	21/11/2017	Notice of Motion	CM/8.7/17.11	Street Gardens in Laneways and Cul-de-sacs (A13/0054)	1. Further to Council's resolution CM/8.5/17.10 on the streamlining of Council's Public Place Gardening Policy and Street Garden Guidelines, investigates the opportunity for greening laneways and cul-desacs in the Waverley LGA. 2. Prepares a report that recommends updates to the Policy, Guidelines, and Public Domain Technical Manual (PDTM) on treatments for laneways and cul-de-sacs by the community and/or Council so that these greening opportunities can be realised. 3. Within the above report, also identifies examples of potential laneway and cul-de-sac sites for greening with a recommended priority and community engagement approach.	PE&R	Action in progress	A review of Council's Public Place Gardening Policy and Street Garden Guidelines has commenced and will continue in 2019.	
Council	21/11/2017	Notice of Motion	CM/8.8/17.11	National Broadband Network (NBN) in Waverley (A11/0780)	That Council request a public briefing from NBN Co Limited on its activities and plans for telecommunications infrastructure in the Waverley LGA and that NBN be asked to specifically address (Waverley LGA only): 1. The status of the rollout. 2. The mix of technologies and their proportions. 3. Performance differences between the technologies. 4. The age and condition of any existing infrastructure utilised by NBN (twisted copper, HFC cables, ducts, other). 5. Media reports and claims relating to installation difficulties, poor real world performance, bandwidth congestion, download/upload asymmetries, limitations due to co-existence with Foxtel on HFC, other? 6. The role of Owners Corporations in arrangements for installation of NBN infrastructure. 7. How NBN proposes to service Waverley's share of the significant continuing population and economic growth that underpins the Greater Sydney Commission's latest Greater Sydney Region Plan and locally the Eastern City District Plan. 8. The roadmap for future improvements to NBN infrastructure. 9. Technology Choice options available to Council, businesses, organisations, owners corporations, and residents. 10. Cost-effective suggestions for Council involvement in improvements/timing of improvements to NBN infrastructure.	Corporate	Finalised	The NBN briefing was held at the Councillor Workshop on 30 October.	
Council	21/11/2017	Notice of Motion	CM/8.9/17.11	Notts Avenue Shared Zone (A03/0764)	That Council notes the commencement of the process of introducing a 10 km/hr shared zone in Notts Avenue, Bondi in consultation with the RMS, the Police and local residents.	Renewal	Finalised	Report prepared for consideration of the Waverley Traffic Committee at the May 2018 meeting	
Council	21/11/2017	Notice of Motion	CM/8.10/17.11	Murriverie Road (A08/0246)	That Council officers prepare a report: 1. Recommending road, traffic and parking changes to improve safety and prioritise bus movement through the intersection of Hardy, Murriverie and Mitchell Streets. 2. Outlining potential streetscape beautification, paving and pedestrian works at the Murriverie Road shopping strip.	Renewal	Finalised	A report on the Murriverie Road matter has been listed for the Waverley Traffic Committee meeting in March, 2019.A proposal to alter the radius of the kerb return on the south-eastern corner of the intersection of Murriverie Road and Mitchell Street will be investigated to aid bus turning movements.Originally, improvements to bus turn movements were being investigated by removing several on street parking spaces.The changes to the kerb return will require survey and design to be carried out with input from staff in the Design section.	

Notices of Motion								
Meeting	Date	Report Type	Res No.	Subject	Action required (That/That Council...)	Responsible Directorate	Status	Comment
Council	21/11/2017	Notice of Motion	CM/8.14/17.11	Clarke Street Reserve (A04/2119)	1. Notes the residential amenity and recreational importance of Clarke Street Reserve to the local community. 2. Officers investigate options to improve the safety and enhance Clarke Street Reserve with specific regard to: (a) Providing a fenced area surrounding the playground. (b) Erecting signage to deter dogs off leash. (c) Reviewing the appropriateness and suitability of existing plantings and the positioning of rocks within the playground in order to prevent injury to children. (d) Exploring options of additional play equipment in particular a slippery dip. (e) Consulting the local precinct and residents. 3. Officers prepare a report to Council recommending improvements.	Renewal	Finalised	Council report to be submitted to the 5 June 2018 Operations Committee
Council	21/11/2017	Notice of Motion	CM/8.19/17.11	Renewable Energy and the Adani Carmichael Coal Mine (A02/0131)	1. Supports and recognises a need for a transition from fossil fuels to renewable energy as soon as possible, and that government support and funding for new coal mines such as the Carmichael Mine renders farcical any sensible discussion about a transition to renewable energy. 2. Council objects in the strongest terms possible to government support and funding for new coal mines such as the Carmichael Mine. Council will do all that it can to engage with other Councils to communicate its objection to government support and funding for new coal mines such as the Carmichael Mine. 3. Resolves to prepare and send a letter to federal Members of Parliament on the terms of motion 1 as set out above..	Corporate	Finalised	Finalised - Letter prepared and mailed out on 30 January 2018 TrIM Ref: D17 / 109935
Council	21/11/2017	Notice of Motion	CM/8.20/17.11	Moriah College Community Consultative Committee (A03/1411)	1. Council supports the ongoing approach of Moriah College in holding regular meetings between the college and local residents via the Moriah Community Consultative Committee. 2. Council supports the meetings of the Moriah College Community Consultative Committee being held on a quarterly basis. 3. Ward Councillors be appointed to a new MCCC. 4. Council staff continue to provide technical assistance to the Moriah College Community Consultative Committee. 5. This Council resolution is tabled at the meeting of the Waverley Development Assessment Panel to be held on Wednesday 22 November 2017 that will be considering the development application for the early learning centre at Moriah College.	PE&R	Finalised	Regular meetings with Moriah College and local residents have been enacted throughout 2018.
Council	12/12/2017	Notice of Motion	CM/8.1/17.12	Old South Head Road (A03/0042-04)	That Council officers prepare a report examining potential for right-hand turn capacity improvement on Old South Head Road between Gilgandra Road and Strickland Street travelling north-east, and for a right-hand turn off Old South Head Road into Newcastle Street travelling south-west. The report should provide an action list for specific works programs for more detailed investigation and specific issues which may require consultation with the RMS and Woollahra Council.	Renewal	Finalised	OSH Road, is a State Road, a letter to RMS requesting there investigation.
Council	12/12/2017	Notice of Motion	CM/8.2/17.12	Military Road (A16/0524)	That Council officers prepare a reporting examining potential road widening works along Military Road. Traffic pinch points will be a special focus of the report. The report to be presented to Council no later than April 2018.	Renewal	Finalised	Report to be prepared for April 18 Council meeting.
Council	12/12/2017	Notice of Motion	CM/8.3/17.12	Remembrance Day (A14/0251)	1. Recognises that the year 2018 marks the 100th anniversary of Remembrance Day. 2. Notes that 416,809 Australian men enlisted to serve in World War One, with more than 60,000 killed and 156,000 wounded, and of those killed over 500 were from the Waverley municipality. 3. Acknowledges the special significance of Remembrance Day for all Australians, including the residents of Waverley. 4. Notes the enduring legacy of the RSLs in commemorating Remembrance Day each year and for providing support to ex-servicemen and women, including the Bondi Junction Counselling Centre treating the stress disorders of veterans returning from Afghanistan and Iraq. 5. Officers investigate a special event to mark the 100th anniversary of Remembrance Day and provide a report for Council consideration by March 2018 that includes but is not limited to: (a) Consultation with the Presidents and other senior officials of the local RSL clubs, appropriate ANZAC nursing organisations and the NSW Indigenous Veterans' Committee. (b) Options for an alternative location, if not Waverley Park. (c) Inviting dignitaries to attend, including the Governor-General, the Governor of NSW, the Prime Minister, the Minister for Veterans' Affairs and the local members for Vaucluse and Coogee. (d) Unveiling a memorial plaque that would include recognition of all Australians killed in war, including Aboriginal and Islander peoples who resisted invasion of their traditional lands and waters. (e) Event funding. (f) The contribution of nurses during World War 1, and of Indigenous Australians and Torres Strait Islanders.	Corporate	Finalised	A special event, including the unveiling of a commemorative plaque in accord with this resolution, was held on the 100th Anniversary of Remembrance Day.
Council	12/12/2017	Notice of Motion	CM/8.4/17.12	Commemorative Tributes (A02/0276)	1. Investigates creative options for the installation in public places of commemorative tributes that recognise deceased local family members or those with a strong connection to Waverley that have passed away. 2. Reports back to Council no later than the June 2018 Council meeting with an outline of: (a) Potential locations and types of commemorations that could be installed, whilst ensuring that they are placed discreetly and sensitively. (b) Suggested criteria for the application and fee structures. 3. Consults with the Public Art Committee on the locations and built forms that might be appropriate in Waverley.	Renewal	Finalised	Report to be prepared for July 18 Council meeting.
Council	12/12/2017	Notice of Motion	CM/8.6/17.12	Code of Meeting Practice - Review (A02/0649)	1. Notes the Office of Local Government (OLG) released its draft Model Code of Meeting Practice for public consultation on 6 December 2017 with a closing date for submissions of 16 March 2018. 2. Notes Waverley's proposed new Code of Meeting Practice will be presented to Council following OLG's release of the final Model Code. 3. Officers ensure the draft Waverley Code of Meeting Practice includes the following: (a) An Order of Business for Council that has Questions with Notice and places Notice of Motions at the beginning of the paper before staff reports. (b) An 'Open Forum' of no more than 15 minutes' duration to allow members of the public to address Council on matters of public importance, prior to the commencement of the meeting. (c) A three-minute limit on each address by a member of the public. (d) Recent Council decisions affecting the Code.	CS&OI	Finalised	The Code of Meeting Practice was adopted by Council at the June 2019 meeting and is in operation. The Open Forum is currently on Trial.
Council	12/12/2017	Notice of Motion	CM/8.7/17.12	Boot Factory - State Heritage Listing (A17/0528)	1. Initiates action to have the Boot Factory considered for State Heritage Listing. 2. Investigates funding avenues that heritage listing makes available for restoration/refurbishment of old buildings of significance.	PE&R	Finalised	The independent heritage report and advice from the Office of Environment and Heritage was that the Boot Factory is of local historical significance but did not meet the threshold to be listed on the State heritage register.

Notices of Motion								
Meeting	Date	Report Type	Res No.	Subject	Action required (That/That Council...)	Responsible Directorate	Status	Comment
Council	12/12/2017	Notice of Motion	CM/8.9/17.12	Preserving Waverley's Public and Residential Amenity and Open Space (A03/0943)	<p>1. Notes the State Government’s failure to engage in meaningful community consultation and its unwillingness to commission and/or release the relevant strategic business cases.</p> <p>2. Agrees to collaborate with neighbouring councils as well as State and Federal representatives to work together in order to effect an immediate moratorium on the progression of following proposals (‘Proposals’):</p> <p>(a) The rebuilding of the Allianz Stadium at Moore Park and encroachment and expansion into Moore Park open and green space on at an anticipated cost to taxpayers of \$705 million.</p> <p>(b) The Alexandria to Moore Park road widening. The Roads and Maritime Services’ (RMS) ‘preliminary concept design’ for the Alexandria to Moore Park Connectivity Upgrade includes the redesign of the Anzac Parade, Dacey Ave and Alison Road intersection. Estimated to cost \$500 million, the continuous flow intersection will be largest non-motorway intersection in NSW, bringing thousands of more cars into the area and likely resulting in more compulsory parkland acquisitions and the loss of a further 100 trees and greater traffic congestion into our municipality.</p> <p>3. Calls for a moratorium on the Proposals to remain in place until, in consultation with the affected councils and the community, each of the above proposals are fully and adequately assessed for their impact on:</p> <p>(a) Open public green space, trees and heritage.</p> <p>(b) The implications on Driver Ave and Kippax Lake and the implications on our ANZAC memorial.</p> <p>(c) Local traffic congestion and car parking facilities and flow on impact into our municipally and on the Waverley local community.</p> <p>(d) Public transport capacity.</p> <p>(e) Community amenities, especially those located in the surrounding parklands of Moore Park and Centennial Park parklands.</p> <p>(f) The long-term effect of further commercialisation of public land.</p> <p>(g) Any other issues that may impact on the area's character, amenity and sustainability.</p> <p>4. Calls on the NSW Upper House to hold an Inquiry into the Proposals, specifically focusing on the appropriateness of the NSW Department of Planning decision-making processes with regard to longheld community standards of transparency and accountability of the use of public monies.</p> <p>5. Calls on the newly elected LGNSW leadership team to campaign for the funds set aside for the stadium rebuild to instead be used for public community infrastructure, including hospitals, education, community sport and other public assets and to do this in partnership with councils, community groups and local sporting clubs across NSW.</p>	Futures	Finalised	The Mayor has written to the Minister for Sports expressing Council's concerns with the redevelopment of the Moore Park Stadium. Requests for a presentation to Council on the matter have not been successful to date.
Council	12/12/2017	Notice of Motion	CM/8.10/17.12	Amplified Music - Bronte Park (A13/0161)	<p>1. Council reaffirms its policy concerning no amplified music being allowed in Bronte Park, Tamarama Park and Bondi Park without a permit.</p> <p>2. Compliance to this policy be strictly implemented, especially over the imminent summer holiday season.</p>	Life	Finalised	Incorporated into daily duties
Council	12/12/2017	Notice of Motion	CM/8.11/17.12	Bondi Badlands' Bashing Victims' Memorial Monument (A02/0276)	<p>1. Council notes the decision of:</p> <p>(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> <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>	Life	Finalised	
Council	12/12/2017	Notice of Motion	CM/8.12/17.12	Bronte Park - Bins (A16/0168)	That Council reinstates the bins that have been removed from Bronte Park as a matter of urgency and in time for the summer holiday period.	Renewal	Finalised	
Council	12/12/2017	Notice of Motion	CM/8.13/17.12	Cities Power Partnership (A17/0645)	<p>1. Council notes that Waverley Council has nominated to be included in round two of the Cities Power Partnership (CCP).</p> <p>2. Should Council be successful in being included in round two, Council will then be required to choose five pledge items within six months from a list of 38 options that form part of the program.</p>	PE&R	Finalised	Council accepted into Round Two of the partnership and priority pledge items endorsed by Council in July 2018.
Council	12/12/2017	Notice of Motion	CM/8.14/17.12	Security of Crowded Places (A02/0421)	<p>1. Notes the requirements in the recently released Commonwealth document ‘Australia’s Strategy for Protecting Crowded Places from Terrorism’ for local government as an owner and operator of ‘crowded places’.</p> <p>2. Notes that Council has a responsibility to undertake a risk assessment and/or vulnerability objectives for our ‘crowded places’.</p> <p>3. In light of our responsibility, immediately prioritises the preparation of a municipality wide risk assessment of our buildings and open spaces, with a view to identifying contingency plans and mitigation actions as soon as possible. This assessment must recognise the progress made by neighbouring councils, and involve appropriate State and Federal agencies, including the Federal and NSW State Police.</p> <p>4. In preparing the Community Plan, takes into consideration any cost implications of delivering added protection for our community in ‘crowded places’.</p> <p>5. Prepares a report outlining how the WLEP and WDCP need to be and can be amended to improve security in the public domain and where large groups of people can congregate for all new large developments. This could include increased CCTV coverage.</p> <p>6. Prepares a report that includes the outcomes of the risk assessment and outlines anticipated costs over each of the next few years associated with protecting our residents and visitors who congregate in ‘crowded places’ and outlining options for sourcing that funding.</p> <p>7. Approaches relevant federal government departments to seek funds for the implementation of any actions or projects that result from this motion.</p> <p>8. Refers the matter to the Community Safety Advisory Committee.</p>	CS&OI	Action in progress	<p>Council has commissioned and received a report from security consultants that outlines the risk and threat to Council in relation to protecting crowded places. An LGA wide security master plan is being developed which will include costings, investigation of progress made by neighbouring councils and integration with Council policies.</p> <p>Temporary security measures have been implemented in the Bondi Beach and Oxford St Mall precincts. Design of permanent measures has commenced.</p> <p>Funding from the federal government towards the costs of CCTV has been confirmed. An application for funding from the Federal Government's Safer Communities grant program has been submitted. Further approaches to State and Federal Governments to occur once the security masterplan development commences.</p>

Notices of Motion									
Meeting	Date	Report Type	Res No.	Subject	Action required (That/That Council...)	Responsible Directorate	Status	Comment	
Council	12/12/2017	Notice of Motion	CM/8.16/17.12	City2Surf - Indigenous Marathon Foundation (A17/0649)	That Council, in negotiations for the 2018 City to Surf, and future City to Surf Agreements, requests Fairfax Media to invite a team of up to eight athletes from the Indigenous Marathon Program to participate in the 2018 event and future events, and that these athletes are sponsored by Fairfax Media and other participating and/or supporting organisations, and that sufficient funds are provided by sponsors for athletes' travel and expenses including accommodation in Sydney for the weekend of the event.	Life	Finalised	Finalised	
Council	20/02/2018	Notice of Motion	CM/8.1/18.02	Charing Cross Street Festival (A18/0073)	1. Council investigates the reinstatement of the Charing Cross Festival including: (a) Consulting with: (i) The Charing Cross Precinct. (ii) Charing Cross businesses. (iii) Charing Cross Chamber. (iv) Potential sponsors. (b) Reviewing the previous Charing Cross Street Festival and any learnings. (c) Identifying benefits such as place making, community cohesion and business development. (d) Budget and timeline. 2. A report come to Council with recommendations.	CS&OI	Action in progress	Options being investigated and report to be submitted to Council in October 2019.	
Council	20/02/2018	Notice of Motion	CM/8.2/18.02	Cleanliness of Arcades in Bondi Junction Mall (A14/0404)	1. An audit be undertaken of all arcades/through site links in Bondi Junction Mall as well as the nearby pop-up seating in Spring Street to determine the cleanliness of these high pedestrian traffic public spaces. 2. Relevant development consents be reviewed to determine conditions of consent that relate to the cleaning of these areas including any land owner requirements for waste and rubbish storage and collection, sanitation and cleaning. 3. Officers investigate proactive methods to ensure that all existing and future publically accessible areas that have high pedestrian traffic in privately owned thoroughfare areas such as in arcades and through site links have suitable requirements to maintain a high standard of cleanliness via increased frequency of cleaning. This may include amendments to the Waverley DCP 2012 as appropriate. 4. A report come to council detailing a course of action to ensure these high pedestrian traffic public spaces are regularly cleaned and maintained and appropriate standards are implemented.	CA&O	Action in progress	1) Finalised - CA&O 2) Shaping Waverley - considered this matter as part of Amy No 6 to the DCP and concluded that it is not a planning matter that falls under the domain of the DCP or could be enforced through the DCP but was an environmental health matter. 3) In progress (Shaping) 4) In Progress (Compliance) as it is on Private Property	
Council	20/02/2018	Notice of Motion	CM/8.3/18.02	Rodney Reserve - Radio Astronomy Memorial (A03/1221)	1. Agrees in principal to the construction of a viewing platform in Rodney Reserve in the vicinity of the site of the Radio Astronomy Memorial subject to appropriate ground testing. 2. Investigates the cost of constructing the viewing platform, and consults the La Perouse Aboriginal Land Council in regard to the site. 3. As part of the investigation, holds discussions with the CSIRO and consults with the relevant Precinct with the view of sharing the cost of the construction of the viewing platform. 4. Investigates and reports back on the viability of moving the location of the new coastal fence to the east in the area east of the Rodney Reserve playing fields so that the view of the radio telescope replica antennae and the ocean can be unobstructed.	CA&O	Action in progress	Investigations are in progress and a report will be presented to Council in 2019.	
Council	20/02/2018	Notice of Motion	CM/8.4/18.02	Plastic-free Education at our Beaches (A15/0392)	1. In keeping with the Council's commitment to waste minimisation and the Second Nature Program, Council institutes a proactive grassroots education program, especially over the summer holidays, that encourages beach goers to use alternatives to single use plastics such as plastic bags, plastic water bottles, straws and take away coffee cups. 2. Council investigates the use of litter education ambassadors over the summer holidays and undertakes a face-to-face education program as they come into contact with beach goers at Waverley beaches, and reports back on the financial impacts to the budget. 3. Rangers also be provided with information and training about alternatives to single use plastics which they will be able to impart to residents and visitors as they go about their duties. 4. Council's proactive awareness-raising activities be supplemented with appropriate 'Please Say No to Single-use Plastics' signage. 5. An evaluation system be developed to collect metrics and assess this trial.	PE&R	Finalised	Community engagement plan currently being rolled out as part of the EPA litter prevention programme.	
Council	20/02/2018	Notice of Motion	CM/8.5/18.02	Waverley Businesses Purchasing Co-operative for Alternatives to Single-use Plastic Products (A15/0392)	1. Through the Second Nature Program, Council investigates the feasibility of facilitating the establishment of a purchasing co-operative for businesses in the Waverley LGA in conjunction with the Bondi & Districts Chamber of Commerce that wish to provide alternatives to single-use plastics for their customers. 2. A report come to Council that: (a) Assesses the feasibility of such a co-operative, the demand from cafes and how much extra buying power such a co-op may have and what discount process it could attract for alternative products to single use plastics. (b) If feasible, identifies what Council resources might be required to facilitate the establishment of such a cooperative. (c) Outlines strategies for making this co-operative self-sustaining. (d) Identifies potential businesses that may be interested in participating. (e) Addresses time frame.	Futures	Finalised	This was investigated and it was found that: (1) Council is unable to act as a purchasing cooperative. (2) Council has provided assistance to the business community through previous work including a Life Cycle Analysis of packaging and educational resources that assist in making smart sustainable purchases. (3) Business are invited to become a member of the Australian Packaging Covenant Organisation (APCO), a non-for profit organisation that is working towards reducing the harmful impact of packaging	
Council	20/02/2018	Notice of Motion	CM/8.6/18.02	Pilot Pedestrianisation of Selected Streets/Lanes to Play Spaces (A03/0042-04)	That, given latest scientific studies showing the pedestrianisation of selected streets have increased youngsters' activity fivefold, Council: 1. Investigates the trialling of one pilot in each Ward including: (a) Identifying a suitable location, such as a lane or quiet street. (b) Determining suitable times and durations for the closure of the pilot sites. (c) Adapting/modifying the trial sites to provide appropriate surfaces, greening, sun protection and other relevant actions that may be necessary. 2. Consults with residents, children and community in the development of these pilots in order to: (a) Establish clear goals. (b) Identify measurement processes to evaluate the success of the initiatives against these criteria. 3. Consults with relevant state authorities and others. 4. Allocates suitable budget subject to the outcome of the investigation. 5. Provides a report to Council detailing the above including an implementation strategy.	CA&O	Finalised	The Open Space and Recreation Strategy is underway and will provide strategies to increase opportunities for active recreation for all residents and visitors including children. Consultation with Council to commence on the strategy in early 2019. Report to submitted to 18 June 2019 Council Meeting.	

Notices of Motion								
Meeting	Date	Report Type	Res No.	Subject	Action required (That/That Council...)	Responsible Directorate	Status	Comment
Council	20/02/2018	Notice of Motion	CM/8.7/18.02	NSW National Parks and Wildlife Service (A18/0111)	<p>1. Acknowledges that there are more than forty million visits to NSW National Parks each year with an overwhelming 94 per cent of visitors being satisfied or very satisfied with their experience. See <http://www.environment.nsw.gov.au/research/NSWparkspopularity.htm>.</p> <p>2. Notes that a significant number of Waverley Council residents visit NSW National Parks: <http://www.environment.nsw.gov.au/resources/research/2016-nsw-parks-visitation-surveyreport.pdf>. These parks include Sydney Harbour, Lane Cove, Ku-rin-gai, Kamay Botany, Royal and Blue Mountains National Parks. There are 50 National Parks in the Sydney Metropolitan area, see <http://www.nationalparks.nsw.gov.au/visit-a-park/regions/sydney-and-surrounds>. Many also visit Kosciuszko National Park, see <http://www.nationalparks.nsw.gov.au/visit-a-park/regions/snowymountains>.</p> <p>3. Notes with concern the budget and staff cuts, and restructures currently taking place within the NSW National Parks and Wildlife Service (NPWS) and the risk this places to the economy, visitor safety, public amenity and the environment.</p> <p>4. Calls on the NSW Government to treat NPWS staff with the respect they deserve and to stop the undermining of national parks.</p> <p>5. Writes to the NSW Premier, the Hon. Gladys Berejiklian MP, the NSW Minister for the Environment, The Hon. Gabrielle Upton MP, the Shadow Minister for the Environment, Penny Sharpe MLC and the Greens NSW Environment Spokesperson, Dr Mehreen Faruqi MLC expressing the concerns raised in this resolution and;</p> <p>6. Distributes this resolution to relevant community and environment groups and the Public Services Union.</p>	Corporate	Finalised	Letters posted to the NSW Premier and NSW Minister for Environment on 24 April 2018 - Copies of these leters cc'd to the Shadow Minister for the Environment, Penny Sharpe MLC and the Greens NSW Environment Spokesperson, Dr Mehreen Faruqi MLC
Council	20/02/2018	Notice of Motion	CM/8.8/18.02	Unceded Aboriginal Sovereignty (A18/0112)	<p>1. In consultation with the Multicultural Advisory Committee and the Eastern Region Local Government Aboriginal Torres Strait Islander Forum, Council officers prepare a report in consultation with Aboriginal community elders/organisations, statutory authorities, Agencies and Advocates on how the concept and issue of ‘Unceded Aboriginal Sovereignty’ can be dealt with into the future.</p> <p>2. Inclusive of the diversity of Aboriginal Islander Community opinion on the term/phrase, ‘Sovereignty Never Ceded’, a Council officer’s report cover research into local historical as well as contemporary elements of the broader Community discussion on First Nations Treaties, Self Determination, Constitutional Recognition and related matters.</p> <p>3. Council notes in this report the following points:</p> <p>(a) There has never been a constitutionally recognised/endorsed Treaty with Australian First Nation Peoples.</p> <p>(b) The timetable for referendum on Aboriginal Islander Constitutional Recognition has been rescheduled and stalled a number of times since its initial inception/impetus during the term of Australia's first woman Prime Minister, Julia Gillard, and former Senator Bob Brown.</p> <p>(c) 2018 marks a ten year Anniversary since Prime Minister Kevin Rudd's National Apology covering issues of the Stolen Generations, for which a 13 February 2008 Public big screen telecast at Bondi Pavilion Community Cultural Centre event inclusive of local school Students was organized by Council.</p> <p>(d) Waverley Council has shown advocative leadership on Aboriginal Islander political cultural contexts by:</p> <p>(i) Hosting in Waverley Oval the 26 January ‘Survival Day’ community concert gathering at the turn of the century.</p> <p>(ii) Completing Council's first Reconciliation Australia endorsed ‘Reconciliation Action Plan’</p> <p>(iii) Formally receiving at a 26 January Citizenship Ceremony the Sydney-Newcastle Regional Aboriginal Lands Council's ‘SACRED Principles’ document from Mr Chris Ingray, CEO of the La Perouse Local Aboriginal Land Council.</p> <p>(iv) Supporting through the Eastern Region Local Government Aboriginal Torres Strait Islander Forum, ERLGATSIF, ongoing work in the engagement between Municipal Councils, Aboriginal Land Councils, the NSW Local Government Aboriginal Network, Local Government NSW and the wider Community.</p> <p>(e) Implementation of the recommendations of the Royal Commission into Aboriginal Deaths in police and prison custody is an important part of the relationship between Local Councils and police Area Commands.</p> <p>(f) Waverley Council has still not fully implemented all the recommendations from its 2007 Waverley Aboriginal Heritage Survey.</p> <p>(g) Recently as part of Bondi Pavilion Stakeholders Committee Council has engaged with Aunty Rhonda Dixon Grovenor in Her capacity as Community Darug Elder and through that relationship We have organised a Cultural Smoking Ceremony with Elder Uncle Max Dhulumunmun for the Bondi Pavilion Community Cultural Centre.</p>	CA&O	Action in progress	<p>1. & 2. Referred to the Reconciliation Action Plan for inclusion as an investigation. Draft RAP on public exhibition until end of September 2019.</p> <p>3 a-e) & g) are information items that have been noted.</p> <p>3f) Council officers have provided comments in support of the draft Aboriginal Cultural Heritage Bill. Once endorsed, Council officers will assess impacts on heritage identification, preservation and management issues in consultation with stakeholders.</p>

Notices of Motion									
Meeting	Date	Report Type	Res No.	Subject	Action required (That/That Council...)	Responsible Directorate	Status	Comment	
Council	20/03/2018	Notice of Motion	CM/8.3/18.03	Aboriginal Children Taken from their Families (A02/0424)	<p>1. Council supports Grandmothers Against Removals (GMAR) and the Aboriginal Legal Service's call for an independent, Aboriginal-controlled review of all cases of Aboriginal children taken from families in the past 24 months, and that Council writes to the Minister for Family and Community Services (FACS), the Hon. Pru Goward, requesting this review.</p> <p>2. The Mayor and Deputy Mayor write to the Mayors of Woollahra and Randwick City Councils requesting the support of all three Councils for GMAR and for a joint action, working with GMAR, on International Children's Day, 1 June 2018.</p> <p>3. Council further notes that:</p> <p>(a) There is ongoing research into Waverley, eastern suburbs households, organisations, and colonial charities having historically been connected with, and most likely benefitted from, what has become known as the 'Stolen Generations', in that Aboriginal women/girls were indentured to colonial households as domestic servants under what has been termed 'The Lousy Little Sixpence' stolen wages issue.</p> <p>(b) Research is ongoing into the context of the Benevolent Society's 'Scarba House' as a place where Stolen Generation young Aboriginal girls who became pregnant while in domestic servitude were taken to have their babies as 'mothers out of wedlock'.</p> <p>(c) Waverley Council has previously, under former mayor Cr George Newhouse, proposed a plaque at Bondi Pavilion, Bondi Beach, as an acknowledgement/memorial of/for the Stolen Generations.</p> <p>(d) Deputy Mayor, Cr Wy Kanak, in his capacities as chairman of the Eastern Region Local Government Aboriginal Torres Strait Islander Forum, President of the NSW Local Government Aboriginal Network and Secretary of the NSW Reconciliation Council has assisted/supported Stolen Generation eastern suburbs Aboriginal elders to attend the 2018 10-year anniversary of 'The Apology' speech by former Prime Minister Kevin Rudd, hosted at Price Waterhouse Coopers, Barangaroo.</p> <p>(e) Council's program at the Bondi Pavilion Community Cultural Centre has hosted art exhibitions and public awareness raising nights for the Stolen Generation Aboriginal men who were taken and sent to Kinchela Boys Home at Kempsey NSW.</p> <p>(f) Jeanie Bartley, a recently locally living Stolen Generation member, has presented her story as part of the curriculum at Kesser Torah College, Dover Heights, before taking up a carer's role for Aboriginal elder Uncle Cec Bowden, who was taken from his family while his father was overseas serving in the WW2 Australian Military Forces.</p> <p>(g) Local community Stolen Generation Aboriginal elders continue to support Council's ERLGATSIF Reconciliation Week Awards Ceremony, in remembrance and celebration of the life of Pauline McLeod, former eastern suburbs resident, and Australia's first Aboriginal storyteller regularly appearing on the ABCTV program 'Play School'.</p>	CA&O	Finalised	Council officers have raised this issue at ERLGATSIF forum. No correspondence was entered into as the review of children in out of home care had already happened in 2016 but released to the public in 2018 due to GMAR advocacy alongside other organisations.	
Council	20/03/2018	Notice of Motion	CM/8.4/18.03	Voluntary Planning Agreements (VPAs) (A13/0099)	<p>That Council officers:</p> <p>1. Prepare a report setting out all voluntary planning agreements (VPAs) adopted by Council from June 2012 to March 2018, with the following detail for each VPA:</p> <p>(a) The excess floor space.</p> <p>(b) The excess height.</p> <p>(c) The total dollar amount received by Council.</p> <p>(d) A summary of expenditure of income received as a result of the VPA against the purpose for which it was obtained.</p> <p>2. Add additional height sought to the Planning Agreement Register.</p> <p>3. Conduct a Councillor workshop on the report and the Planning Agreement Policy prior to the report coming back to Council.</p>	Futures	Finalised		
Council	20/03/2018	Notice of Motion	CM/8.5/18.03	Bondi Pavilion Upgrade and Conservation Project - Outstanding Reports (A15/0272)	<p>That Council officers report to Council on the progress and/or relevance of the following reports:</p> <p>1. Fair Use Policy.</p> <p>2. Cultural and community impact assessment.</p> <p>3. Report on redesign of existing theatre to improve functionality and sightlines.</p> <p>4. Policy on the programming and hire of the theatre.</p> <p>5. Report on future technology for the theatre, music studios and the building more widely.</p> <p>6. Process for tendering commercial tenancies.</p> <p>7. Footpath seating in front of the Pavilion.</p> <p>8. Financial aspects of the building in terms of income and outgoings.</p>	CA&O	Action in progress	<p>1, 2, 4, 5 & 8 - To be incorporated into the Waverley Cultural Plan and considered as part of that Strategy</p> <p>3. Complete - included in DA</p> <p>6. In progress - consultant being engaged.</p> <p>7. Complete - included in DA</p>	
Council	20/03/2018	Notice of Motion	CM/8.6/18.03	Make Arden Street Safe (A03/0496)	<p>1. Undertakes a safety review of Arden Street, between Macpherson Street and Boundary Street, and which runs in front of Clovelly Public School (1 Arden Street, Waverley), to assess the use and speed of vehicles on that section of road, and the potential safety impact on students of Clovelly Public School and residents.</p> <p>2. Approaches Randwick City Council to assess the use and speed of vehicles on Arden Street, between Boundary Street and Clovelly Road, and the potential safety impact on students of Clovelly Public School and residents.</p> <p>3. Develops a joint submission with Randwick City Council for the introduction of a 40 km/h zone on Arden Street, between Macpherson Street and Clovelly Road.</p> <p>4. Sends the joint submission to the Waverley Traffic Committee for endorsement.</p>	PE&R	Finalised	Review completed and adopted by Traffic Committee in July and by Council in August 2018. 40km/h being rolled out by Project Waverley.	

Notices of Motion									
Meeting	Date	Report Type	Res No.	Subject	Action required (That/That Council...)	Responsible Directorate	Status	Comment	
Council	20/03/2018	Notice of Motion	CM/8.7/18.03	Support the Uptake of Electricity Microgrids (A17/0645)	<p>1. Notes that Waverley Council was accepted into the second round offer of the Cities Power Partnership in January 2018, and officers are investigating options for inclusion into the (minimum) five pledges required by the Partnership. There are now a total of 70 councils that have been accepted.</p> <p>2. (a) Supports the development of microgrids and promotes the implementation of this technology within Waverley and across the broader community.</p> <p>(b) Works with relevant stakeholders to build support for policy updates to encourage and enable a decentralised energy model, and continues to investigate the potential for standalone and embedded microgrids in Waverley.</p> <p>(c) Officers prepare a report on the opportunities and barriers to the implementation of standalone and embedded microgrids in a brownfields urban area.</p> <p>3. Notes that microgrids are powered by renewable energy (generally using smart grid technology to balance loads), mainly from rooftop solar photo voltaic cells in an urban environment, but possibly also from other local renewable sources; wind, wave energy or ocean temperature gradients might be a possibility.</p> <p>4. Notes that microgrids in the Council area is innovative and will increase the resilience of the community by decentralising electricity production and control, by reducing greenhouse gas emissions via using renewable energy, and by reducing electricity costs via removing the need for extra wires and poles to handle peak periods.</p>	Futures	Finalised	This motion has been responded to as part of the report to July SPDC on the Cities Power Partnership.	
Council	20/03/2018	Notice of Motion	CM/8.8/18.03	International Women's Day 2019 (A06/1761)	<p>1. Hosts a civic event for International Women's Day 2019.</p> <p>2. Invites a high-profile, inspiring female speaker to address the gathering.</p> <p>3. Officers prepare a report to Council detailing logistics, budget, possible speaker and categories of possible invitees.</p>	Corporate	Finalised		
Council	20/03/2018	Notice of Motion	CM/8.9/18.03	Cycleway and Bike Facilities Advisory Committee - Establishment (A11/0612)	<p>1. Council establishes a Cycleway and Bike Facilities Advisory Committee.</p> <p>2. The Committee consist of:</p> <p>(a) Three Councillors (Mayor or delegate, two Councillors).</p> <p>(b) Two nominees representing BIKEast (one male, one female).</p> <p>(c) Five community members.</p> <p>3. Council officers establish Terms of Reference for the Committee, which will include, but not be limited to, the purpose of the committee, which is to enhance consultation between Council and the bike-riding community, including:</p> <p>(a) Reviewing and providing advice on proposed Council bike-related capital work projects.</p> <p>(b) Yearly draft budget process by recommending appropriate bike-related projects.</p> <p>(c) Cycleway and bike facility issues involving significant planning proposals and development applications before Council.</p> <p>(d) The Waverley Council bike plan.</p> <p>(e) Regional Cycle Strategy with neighbouring Councils.</p> <p>(f) Promoting and encouraging cycling at schools.</p> <p>4. Council officers report back to Council.</p>	PE&R	Finalised		
Council	20/03/2018	Notice of Motion	CM/8.10/18.03	Resident Parking Scheme Area 10 - Extension (A03/2581)	That Council investigates the extension of Resident Parking Scheme Area 10, and surveys the residents in the adjacent streets.	Renewal	Finalised	A resident survey was conducted in August 2018. A report was submitted to the Traffic Committee on the 27 September 2018, with the recommendation that the extension of Resident Parking Scheme Area 10, not proceed.	
Council	20/03/2018	Notice of Motion	CM/8.11/18.03	Support for Homeless at Bondi Pavilion (A02/0464)	<p>1. Acknowledges that the Crown Lands Act and the Crown Lands Management Act prohibit a person from residing on Crown Land, and that the 2009 Court of Appeal decision, endorsed by the High Court, provided a crucial precedent as to the statutory regime of the Crown Lands Act.</p> <p>2. Provides the information from the Crown Lands Act and the Court ruling to the Bondi Pavilion Stakeholders Group.</p> <p>3. As a matter of priority, works with Mission Australia and other agencies to provide assistance to the homeless living in the colonnade area behind the Pavilion to find alternative appropriate housing.</p>	Life	Finalised	Finalised information provided to the group and ongoing support to Homeless provided in conjunction with agencies.	
Council	20/03/2018	Notice of Motion	CM/8.12/18.03	Venue Hire Grant Program - Outdoor Space (A13/0273)	<p>1. Council investigates how Council's current indoor Venue Hire Grant Program can be extended to the hire of outdoor spaces.</p> <p>2. Council officers prepare a report to come to Council with recommendations that include, but are not limited to:</p> <p>(a) Feasibility.</p> <p>(b) The outdoor locations that would be appropriate.</p>	CA&O	Action in progress	In progress	
Council	20/03/2018	Notice of Motion	CM/8.13/18.03	Road and Pavement Works - Communication with Residents and Schools (A18/0152)	<p>1. In addition to the standard notification process, provides the following information on its website for easy access by residents:</p> <p>(a) All road and pavement works with an approved commencement date and being currently undertaken by Council, contractors or agencies such as RMS, Ausgrid, Energy Australia or Sydney Water, where that information is available.</p> <p>(b) Road closures relating to development applications.</p> <p>2. Provides all relevant dates, times and contact phone numbers.</p> <p>3. As part of its standard processes, ensures that it consults with local schools before nearby road and pavement works are commenced so that the works are scheduled to minimise any undue impact on school operations. Council must not schedule works outside school premises that generate undue noise, such as concrete drilling, during school exam periods with specific reference to HSC trials, HSC and school certificate examinations.</p>	CA&O	Action in progress	Creating Waverley & Project Waverley are nearing completion a procedure to achieve this outcome. User acceptance testing in operation. This will include all information published on the councils website as well as notification to all business that may be affected two weeks before works are carried out. This outcome is being actioned for works within the current financial year capital works program.	
Council	20/03/2018	Notice of Motion	CM/8.14/18.03	Centennial Parklands Plan of Management - Response to Draft (A03/0943)	<p>That Council officers, in responding to consultation on the Draft Centennial Parklands Plan of Management, raise the following as areas of concern to be addressed or considered:</p> <p>1. Every effort is made to not increase commercialisation of the park, including a return to a proportion of recurrent funding from the state government, due to the negative implications such increases have on the remaining natural environment.</p> <p>2. Centennial Parklands works with Council on repairing and building new wild life corridor linkages with the Waverley Local Government Area.</p> <p>3. Expresses concerns about the loss of significant trees along Dacey Avenue as part of the Moore Park Master Plan 2040.</p>	CA&O	Finalised		

Notices of Motion									
Meeting	Date	Report Type	Res No.	Subject	Action required (That/That Council...)	Responsible Directorate	Status	Comment	
Council	20/03/2018	Notice of Motion	CM/8.15/18.03	Muscular Dystrophy NSW's Big Red Ride (A17/0021)	1. Continues to support Muscular Dystrophy NSW's Big Red Ride in conjunction with other Sydney to Blue Mountains councils by: (a) Facilitating the opening of the Pavilion toilets early on the day of the ride. (b) Advertising the ride in the Mayoral Column and other Council publications. 2. Continues to add items to its library stock that promote the achievements of people with muscular dystrophy (such as Aboriginal illustrator Dion Beasley's children's books, Too Many Cheeky Dogs and Go Home Cheeky Animals) and items that educate our Community about muscular dystrophy.	CA&O	Finalised	1.a) Finalised 1.b) Finalised 2. Suggested items purchased. Muscular Dystrophy information available as a matter of course.	
Council	17/04/2018	Notice of Motion	CM/8.1/18.04	Boat Trailer Impounding Legislation (A17/0135)	That Council officers: 1. Investigate the status of councils opting in to the provisions of the Impounding Amendment (Unattended Boat Trailers) Act 2015 and progress with addressing the operational issues raised by these provisions. 2. Report back with outcomes from the above investigation, and recommendations on whether to introduce the new provisions, including results from any previous community consultation and experiences of other councils who have opted in.	Life	Finalised		
Council	17/04/2018	Notice of Motion	CM/8.2/18.04 29	Macpherson Street, Waverley - Independent External Heritage Assessment (A13/0619)	1. Council appoints an independent external heritage consultant, with experience in inter-war buildings, to undertake a preliminary heritage assessment of the inter-war units at 29 Macpherson Street, Waverley, as a matter of urgency. 2. If the assessment concludes that the block of units is likely to be found, on further inquiry and investigations, to be of local heritage significance, then an Interim Heritage Order be sought as a matter of urgency. 3. A report come to Council detailing the report and steps taken.	Futures	Finalised		
Council	17/04/2018	Notice of Motion	CM/8.3/18.04	Sustainable Events (A11/0687)	1. Council reviews and updates Council's Events Policy and Sustainable Events Policy and Guidelines to stop the use of single-use plastic items and reduce waste generation at internal and externally run events. 2. Council merges the Events and Sustainable Events Policies so that sustainability is integrated into the policy. 3. Council develops an accountability system to ensure internally and externally run events are run according to the new merged policy. 4. The reviewed and merged Events Policy should apply to Council, its employees and contractors' activities when running events within the Waverley Local Government Area. 5. An information package on sustainable events and alternatives to single-use plastic is provided to all event organisers and venue hirers. 6. Training on running environmentally friendly events is delivered to all Council staff involved in coordinating or running Council events.	PE&R	Action in progress	1. In progress 2. A Draft amended Policy has been prepared and will be presented to ELT shortly. 3. In progress 4. Noted. 5. In progress 6. In progress	
Council	17/04/2018	Notice of Motion	CM/8.4/18.04	Status of Council Resolutions (SF18/691)	1. Council officers provide a quarterly progress report to Council on all Councillor Notices of Motions and Mayoral Minutes adopted by Council during the 2012-2017 and the 2017-2020 Council terms. 2. The report provides a short summary on the progress of each resolution, and completed resolutions remain in the report for ease of reference.	Corporate	Finalised		
Council	17/04/2018	Notice of Motion	CM/8.5/18.04	Outdoor Seating Trading Hours (A17/0250)	That Council conducts a councillor workshop to consider an amendment to the Waverley Development Control Plan 2012 (Part D3, Footpath Activity and Seating, section 3.3.1) to allow restaurants in the B1 Neighbourhood Centre Zone and R3 Medium Density Zone to continue trading under the old closing hours of 10 pm, rather than the recently changed hours of 9 pm, where no significant complaints regarding noise have been received.	Futures	Finalised		
Council	17/04/2018	Notice of Motion	CM/8.7/18.04	Council Amalgamations - Benefits to Waverley from Amalgamation Processes (A16/0248)	1. Writes to the Member for Vaucluse, the Hon. Gabrielle Upton, and requests that the KPMG report on the costs and benefits of council amalgamations be made publicly available in its entirety. 2. Expended significant effort and cost in preparation of operational and financial plans for the forced merger of Waverley with Woollahra and Randwick Councils. The NSW State Government has refused to refund Council the cost of these aborted plans, so therefore the cost continues to be borne by Waverley Council and the ratepayers of Waverley. 3. Informs the Local Government NSW Association of Council's action. 4. Lodges an application under the Government Information (Public Access) Act if the KPMG report is not forthcoming.	CS&OI	Finalised	Finalised	
Council	17/04/2018	Notice of Motion	CM/8.8/18.04	Increasing Trees in Waverley (A02/0760-03)	1. Notes the following: (a) Increased tree canopy and foliage provides shade for footpaths, improves local air quality, reduces peak summer temperature and provides much needed habitat for native animals. (b) Studies have shown that living near a decent amount of trees/foliage makes people feel healthier, happier and younger. (c) That, by setting and measuring tree/foliage targets, Council can protect our urban forests and put new trees into the hot concrete spaces created by urban development. 2. Officers investigate and report back to Council on: (a) Setting specific targets to increase urban tree canopy/foliage in our Local Government Area by a 25% increase in public street trees/foliage every five years. (b) Setting guidelines for suitable plantings, with a focus on the extent of tree/foliage cover, encouraging native flora and fauna, and asset protection. (c) Ensuring that an assessment of the environmental, social, health, financial and spiritual benefits of trees/foliage (private and public) is undertaken before tree/foliage removal. (d) The feasibility, cost and community support for an 'if remove one, then plant three' trees policy. (e) Creating a tree-planting schedule in accordance with the five-year tree-planting target. (f) Planting natives species such as 'food' species; for example, Lemon Myrtle and Illawarra Plums. (g) Avoiding over-reliance on smallish, shorter-lived, sparse shade trees with a preference for semi-mature trees. (h) Creating a residents' tree-planting program that would provide one tree free to plant locally from a specially selected list of plants. (i) Options to measure and report on Waverley's urban tree canopy cover.	CA&O	Action in progress	As part of the Waverley Community Strategic Plan (CSP) Council will be completing an Urban Canopy and Shrub Strategy which is currently being scoped. This Strategy will be reported to Council for adoption. Also as part of the Waverley CSP a canopy and shrub target for the Waverley LGA was set aiming for a 25% increase by 2029 based upon the 2018 baseline year.	
Council	17/04/2018	Notice of Motion	CM/8.9/18.04	Hunter Park - Condition of Artworks (A03/2480)	1. Council undertakes a review and condition report of the public artworks in Hunter Park. 2. The review include recommendations for remediation and decommissioning of any of the works, if required. 3. The Public Art Committee be consulted throughout the process. 4. The special needs of Hunter Park as Council's designated sculpture park be considered in the development of Council's Open Space Strategy.	CS&OI	Action in progress	1-2. To be undertaken following the adoption of the Open Spaces and Recreation Strategy. 3. The Waverley Public Art Committee hve undertaken a site visit to understand the issues related to Hunter Park. 4. Hunter Park is being considered as part of the Open Spaces and Recreation Strategy.	

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Council	15/05/2018	Notice of Motion	CM/8.3/18.05	Aboriginal Cultural Heritage Bill (A07/1307-02)	<p><i>This matter was last considered by Council at its meeting on 17 April 2018. At that meeting, Council decided to defer the matter to this meeting.</i></p> <p>1. Council officers prepare a submission to the NSW Office of Environment and Heritage (OEH) on the Draft NSW Aboriginal Cultural Heritage Bill (ACHB).</p> <p>2. Council's submission is to urge the OEH and NSW Parliament to ensure the Bill addresses the following points:</p> <p>(a) Clarifying and defining wider definitions of the concepts of 'cultural heritage' in relation to giving the widest effect to Australia's responsibilities under the United Nations Declaration on the Rights of Indigenous Peoples.</p> <p>(b) The Bill's definition, conservation, practice, identification and protection of Aboriginal Cultural Heritage be amended to give the widest remedial application to section 2 of the Constitution Act 1902 (NSW)—i.e. spiritual, social, cultural, economic sovereignty, traditional relationship to land, water and sky—in order to better protect Aboriginal cultural heritage tangible and intangible items under the ground surface ('subterranean rights') and in the sky ('air space rights').</p> <p>(c) All the points raised in the LGNSW Consultation Draft Response to the Bill (not yet issued).</p> <p>3. Council reviews and expands its Local Environment Plan and Local Aboriginal Heritage Items to include items reflecting the new and expanded legislative definitions of Aboriginal cultural heritage.</p>	CA&O	Action in progress	<p>1. In progress</p> <p>2. In progress</p> <p>3. Will be considered as part of the preparation of the new LEP.</p>	
Council	15/05/2018	Notice of Motion	CM/8.4/18.05	Sydney Open (A18/0268)	<p>1. Supports Sydney Open by actively participating in future events.</p> <p>2. Identifies suitable sites that may be included in the program.</p> <p>3. Makes a submission outlining possible sites for Waverley's inclusion in future Sydney Open programs.</p>	PE&R	Action in progress	Contact has been made with Sydney Open about being incorporated into future programmes.	
Council	15/05/2018	Notice of Motion	CM/8.5/18.05	Sydney Football Stadium and Community Sports Teams (A03/0943)	<p>1. Writes to the State Government objecting to the demolition and rebuild of the Sydney Football Stadium on the grounds that:</p> <p>(a) The proposal for the demolition and rebuild of the Stadium does not have a benefit-to-cost ratio (BCR) of greater than one according to analysis done by Infrastructure NSW.</p> <p>(b) The State government has not and does not plan to undertake proper community consultation with the affected communities surrounding the Stadium</p> <p>(c) The building is only 30 years old and while it may need refurbishing, a complete demolition is not warranted</p> <p>2. Requests that the money saved from the knockdown and rebuild of the Sydney Football stadium be used to:</p> <p>(a) Refurbish the stadium.</p> <p>(b) Provide financial assistance to councils surrounding the Sydney Football Stadium to provide better community sporting and community facilities for local sporting and community groups.</p> <p>3. Informs the Local Government NSW Association of Council's position.</p>	Corporate	Finalised	The Mayor wrote to the Minister for Sport, Stuart Ayres on this matter.	
Council	15/05/2018	Notice of Motion	CM/8.6/18.05	Parking in Ewell Street, Bondi (A03/2581)	<p>1. Accepts the petition from residents of Ewell Street, Bondi, to investigate the introduction of a resident parking scheme in Ewell Street.</p> <p>2. Forwards the petition to the Executive Manager, Creating Waverley, for appropriate action.</p> <p>3. Ensures that its website is clear about the requirements for lodging a petition.</p>	Renewal	Finalised	A resident survey was conducted in September 2018. A report was submitted to the Traffic Committee on the 27 September 2018 recommending no action. Council at its meeting in October adopted the recommendation.	
Council	15/05/2018	Notice of Motion	CM/8.7/18.05	Children and Young People's Summit (A18/0269)	<p>1. Acknowledges the input young people and children have provided into its Community Strategic Planning documents.</p> <p>2. Recognises the ongoing benefits of consulting with young people and children on a regular basis.</p> <p>3. Organises a young people summit as part of the engagement strategy for input into the development of the knowledge and innovation hub.</p> <p>4. Develops a longer term engagement strategy enabling the involvement of youth and children in relevant Council policies and programs.</p>	CA&O	Finalised	<p>1. Noted</p> <p>2. Noted</p> <p>3. Finalised</p> <p>4. In progress</p>	
Council	15/05/2018	Notice of Motion	CM/8.8/18.05	Waverley Cemetery Book (A16/0668)	<p>1. Council considers the information contained in the recently passed Waverley Cemetery Conservation Management Plan with a view to making it accessible to the community.</p> <p>2. Officers investigate options for how this information could be presented, such as a coffee table book or other format, and possible price points for its sale.</p> <p>3. A report come to Council detailing options, costings and return on investment.</p>	CS&OI	Action in progress	Additional budget was approved in Q1 for a broader communications strategy. Officers are now working to engage a consultant for content creation for a revamped cemeteries website and additional promotional material including a potential book.	
Council	15/05/2018	Notice of Motion	CM/8.9/18.05	Coastal Walk Fence (A17/0390)	<p>That Council:</p> <p>1. Brings forward the workshop to decide on the design of the Coastal Walk fence, as community consultation has already been completed.</p> <p>2. Notes Sydney Water's project currently being undertaken at Hugh Bamford Reserve.</p>	Renewal	Finalised	<p>1) On 12 June 2018 a Coastal Walk Fence Councillor Workshop was held.</p> <p>2) This project has been a Sydney Water project for over 2 years and no response has been received in spite of a number of progress enquires from Council. It is our intention to proceed with the fencing.</p>	
Council	15/05/2018	Notice of Motion	CM/8.10/18.05	Protecting Native and European Bees in Waverley (A10/0741)	<p>1. Council reaffirms its commitment to protect native and European Bees and acknowledges their role as beneficial pollinators to both native and introduced plants within the Waverley area by:</p> <p>(a) Encouraging residents to have native bees and to create a habitat that supports pollinators and small birds.</p> <p>(b) Continuing to provide Environmental Small Grants to local schools that may choose to set up native bee hives.</p> <p>(c) Delivering the new 'Living Connections' program, which focuses on working with residents to create habitat for animals and insects, and encouraging pollinators through organic gardening and planting the right species for native bees.</p> <p>(d) Investigating additional ways to generate greater awareness by introducing programs that identify and promote the importance of bees, i.e. workshops, newsletters and other published articles, for example.</p> <p>2. Where European bee hives exist on Council property and have been assessed as having a high risk to human health, Council organises for an appropriately registered local beekeeper to relocate the hive where possible.</p>	PE&R	Finalised	<p>Council through our Living Connections program and environmental small grants will support the creation of native habitat and setting up of native bees.</p> <p>The Second Nature program will continue to deliver wokshops raising awareness on this.</p> <p>Council will assess any european bee wild hives where they are identified and if there is a high risk to human health seek to have them relocated.</p>	

Notices of Motion								
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Council	15/05/2018	Notice of Motion	CM/8.11/18.05	Clarke Reserve (A04/2119)	1. Requests officers to provide a timetable to Council regarding its resolution at item CM/8.14/17.11. 2. Requests officers to inform Councillors of the number of complaints in relation to dogs and the number of fines for dog related matters in the vicinity of Clarke Reserve. 3. Reviews and improves signage regarding dogs in the vicinity of Clarke Reserve. 4. Increases the patrols by compliance officers in the area of Clarke Reserve.	Renewal	Finalised	on 17 July 2018, a Clarke Reserve Report was submitted to Council. The Recommendations included: 1. Proceeds with the installation of additional planting, edging and the supply and installation of garden fencing around the section of playground fronting pedestrian footpaths, as detailed in this report. 2. Allocates \$35,640 to the Clarke Reserve landscaping upgrade from SAMP Reserve as part of the Q1 budget amendment. 3. Informs the Diamond Bay/Vaucluse Precinct Committee of its decision.
Council	19/06/2018	Notice of Motion	CM/8.1/18.06	Rodney Reserve (A03/1221)	That Council: 1. Congratulates the officers for the delivery of the restoration and renewal of Rodney Reserve. 2. Thanks the local residents, the Dover Heights Precinct and, in particular, the Rodney Reserve Committee of residents for their input and cooperation. 3. Commits to maintaining Rodney Reserve as a community park and not constructing additional lighting, an amenity block, kiosk or Council storage facilities on the Reserve.	Renewal	Finalised	
Council	19/06/2018	Notice of Motion	CM/8.2/18.06	Single-use Plastics and Development Consents (A04/0339)	1. Officers investigate methods to reduce or eliminate the use of single-use plastic items, including bags, drinking straws, plastic film etc. for new retail premises in Waverley through amendments to the DCP and DA standard conditions of consent. 2. Introduces new standard conditions of consent and lease/licence conditions for commercial, retail operations under Council's control on public Crown Land (e.g. Bondi Park, Beach, Pavilion) to eliminate the use of single-use plastic items, including bags, drinking straws, plastic film etc. for any future development, commercial operation or change of use consents. 3. Advocates for the NSW Government to identify and propose development controls to reduce and potentially eliminate single-use plastic in new retail development through amendments to the EP&A Act, State Environmental Planning Policies (SEPPs) and the Exempt and Complying Development Code, or through new legislation. 4. Notes its intention to develop and implement an education campaign for residents and business operators.	Futures	Finalised	It is not possible to include this as a condition of consent for new developments because Council is not permitted to control materials that commercial businesses use in their day-to-day operations; we can only control the development itself. We do include conditions of consent relating to management of litter around commercial premises and appropriate waste storage and ongoing waste management post construction.
Council	19/06/2018	Notice of Motion	CM/8.3/18.06	Birrell Street, Bondi - Pedestrian Safety (A03/0578)	1. Investigates improving the safety of pedestrians crossing from Birrell Street between Alfred Street and Ocean Street, with a report to be prepared for consideration by the Waverley Traffic Committee. 2. Notes work by Council officers on this matter, including Council resolution CM/8.6/16.07, for improving traffic calming in Birrell Street between Watson Street and Tamarama Street; in particular, on exploring a new traffic refuge to the immediate east of the Murray Street/Birrell Street roundabout.	CA&O	Action in progress	
Council	19/06/2018	Notice of Motion	CM/8.4/18.06	Sydney Marine Park (A07/0323)	1. Calls on the NSW Government and the NSW Marine Management Authority to establish a Sydney Marine Park. 2. Notes that the Australian Marine Conservation Society and the Nature Conservation Council NSW have petitioned for a marine park. 3. Notes that it has been shown that marine parks increase fish stocks in surrounding areas. 4. Notes that, within marine parks, sanctuary zones could protect certain species and other designated areas could allow recreational and commercial fishing. 5. Notes that only one per cent of Sydney's waters are protected. 6. Notes that plastic and other pollution has a detrimental effect on the marine environment. 7. Officers provide feedback to Council from local stakeholder groups on how they might be affected. 8. Carries out a survey to determine if residents support a marine park in their local area.	Futures	Finalised	Submission provided by Sustainable Waverley in response to State Government's Marine Park Proposal. This proposal was subsequently withdrawn.
Council	19/06/2018	Notice of Motion	CM/8.5/18.06	Newstart Allowance (A18/0366)	1. Notes that the current low rate of the Newstart allowance of \$545.80 per fortnight is exacerbating poverty, homelessness and the ability to look for work. 2. Notes that an increase in Newstart would help reduce the subsequent increased pressure on communities and Council community service resources. 3. Further notes that around two thirds of those granted Newstart exit income support within 12 months. 4. Further notes that working age allowance payments, such as Newstart allowance, are designed to provide a safety net for people who require assistance while unemployed and looking for work. 5. Advocates in writing that the Newstart allowance be increased by \$75 per week to the Prime Minister, Malcolm Turnbull; Deputy Prime Minister, Michael McCormack; Minister for Social Services, Dan Tehan; Minister for Human Services, Michael Keenan; Minister for Jobs and Innovation, Michaelia Cash; Bill Shorten MP; and Richard Di Natale MP; and sends copies of the letter to NSW Premier, Gladys Berejiklian; Minister for Family and Community Services, Pru Goward; Luke Foley MP; and David Shoebridge MP.	Life	Finalised	
Council	19/06/2018	Notice of Motion	CM/8.6/18.06	Shopping Trolleys - Removal from Bondi Junction (A04/2081)	1. Requires the Mayor and General Manager to meet with the management of Aldi, Coles and Woolworths to discuss their responsibilities in relation to the removal of shopping trolleys from the Bondi Junction shopping area. 2. Requests that the operators ensure brake locking on all trolleys from both Eastgate and Westfield shopping centres to stop customers taking trolleys out onto the streets, which are blocking pathways and the entrances to Bondi Junction train station. 3. Requests that the collection of dumped trolleys be increased to reduce the number left across the Bondi Junction area, and that trolley removers actually collect trolleys from all locations, including those in less obvious places such as pedestrian-only areas. 4. Considers impounding abandoned shopping trolleys in the public domain as necessary	PE&R	Action in progress	1.To be actioned 2. To be actioned 3. To be actioned 4. In progress

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Council	19/06/2018	Notice of Motion	CM/8.7/18.06	Strategic Plan for Management of Urban Development - Diamond Bay/Vaucluse Precinct (A18/0368)	1. Council advises all precincts, including the Diamond Bay/Vaucluse Precinct, that Council has scheduled preparation of a strategic plan for urban development in Waverley. 2. The strategic plan is to include a: (a) Community Participation Plan, which will outline local community involvement in future planning and decision-making. (b) Local Strategic Planning Statement, which will outline to the community how Council will align Council's Community Strategic Plan with regional, district and local plans. (c) Local Housing Strategy and Local Affordable Housing Strategy, which will outline how Council will meet the dwelling needs of the future Waverley community, and to inform the future Waverley Local Environmental Plan. (d) A new comprehensive Development Control Plan, which considers: (i) Residential and commercial development controls. (ii) Parking generation rates for new development. 3. Council engages with all precincts, traditional owner representatives and the La Perouse Aboriginal Land Council in order to have the precincts involved in the strategic and development planning process. 4. Council communicates this information to all the precincts, including Diamond Bay/Vaucluse Precinct. 5. Council schedules a workshop to discuss the new legislation in regard to strategic planning process.	Futures	Finalised	Council officers met with the Vaucluse/Diamond Bay Precinct to discuss issues that they raised. Engagement with all precincts and the Land Council is a critical component of the stratgic planning work the Council is required to undertake in 2018/19 as part of the preparation of the new LEP.	
Council	19/06/2018	Notice of Motion	CM/8.8/18.06	Bronte Park and Beach - Heritage Listing of Items (A16/0168)	1. Acknowledges the review of the heritage status of items and landscape features in Bronte Park and Beach as part of the development of the Bronte Park and Beach Plan of Management (POM). 2. Acknowledges there is a need to provide better heritage protection of some items and areas in Bronte Park and Beach. 3. Investigates the following: (a) Bronte Sewerage Pumping Station: be specifically identified in the Waverley Local Environmental Plan 2012 (LEP 2012). (b) Bronte Pool: identified for state heritage listing as it is understood that the very first demonstration of the Aussie Crawl was in Bronte Pool by Alick Wickham in 1901. (c) Bronte Cutting: considered for state heritage listing in order to align with the already statelisted tram shelters in Bondi Beach and Bondi, and as the cutting used to be the terminus for the trams. (d) Bronte Tram Shelter: considered for state heritage listing.	PE&R	Action in progress	Bronte Park heritage matters have been incorporated into the Waverley heritage Review and will be reported to Council in early 2020. Bronte Pool is considered as suitable for nominating for state listing but the other items are considered to be of local heritage significance.	
Council	19/06/2018	Notice of Motion	CM/8.9/18.06	Diamond Bay Rezoning (A18/0367)	That Council investigates rezoning the suburb of Diamond Bay (Diamond Bay Road, Craig Avenue and Isabel Avenue) from R3 Medium Density Residential to R2 Low Density Residential when amending the next Waverley Local Environmental Plan.	PE&R	Finalised	This will be considered in the preparation of the new LEP 2021 as required by the GSC.	
Council	19/06/2018	Notice of Motion	CM/8.10/18.06	Accessible Play Equipment in our Play Spaces (A10/0562)	1. Notes a new Play Space Strategy will not be completed until 2020 at the earliest. 2. Consults with the Access Committee (including other interested stakeholders) on play spaces that could have accessible play equipment within the Waverley LGA, and the access to that play equipment. 3. Officers prepare a report for Council consideration that identifies where accessible play equipment can be: (a) Retrofitted to already upgraded play spaces under the current Play Space Strategy. (b) Included within future play spaces yet to be implemented, ensuring that appropriate access to the play space and mobility parking is also provided. ensuring that appropriate access to the play space and mobility parking is also provided.	CA&O	Action in progress	Officers are currently comparing consultation summaries and will be reporting this to Councillors in the coming months.	
Council	19/06/2018	Notice of Motion	CM/8.11/18.06	Preserving Waverley's Commercial Spaces (A18/0225)	1. Council recognises it must provide a minimum of 10,000 jobs in order to maintain its status as a Strategic Centre within the metropolitan centres hierarchy. 2. Council recognises that Bondi Junction's 2016 job estimate is 13,800 jobs and that it is required to accommodate between 17,000 and 20,500 jobs forecast in the Eastern City District Plan by 2036. 3. Council is concerned about the findings highlighted in the Bondi Junction Commercial Centre Review including: (a) The existing re-development of commercial office and retail into residential towers has already resulted in the loss around 10,000 sqm of commercial floor space in recent years. (b) The conversion of commercial office space to build residential towers, which could entail the loss of 64,000 sqm of floor space (around 2,500 jobs) in the longer term and 40,000 sqm of floor space (around 1,600) in the short-term. (c) The limited sites remaining in the B3 Commercial Core zone for office-only development. (d) The development of non-office uses in the B3 zone, such as serviced apartments. (e) Impact the lack of appropriate commercial space has on driving very high levels of commuting and the deleterious effects this has on the lifestyle of working residents. (f) Potential for a continued decline in local jobs on existing activity in the Junction and the prospect of it gaining momentum and triggering further decline. 4. Council acknowledges the growing concern with the ever-increasing push by developers to build higher buildings with limited setbacks that challenge LEP/DCP regulations and guidelines. 5. Council undertakes a review of the Waverley LEP as a matter of urgency to introduce protections for commercial buildings 6. Council officers report back to Council as a matter of urgency. 7. A delegation of the Mayor, Ward Councillors and appropriate staff meet with the Minister for Planning, The Hon. Anthony Roberts, as a matter of urgency.	PE&R	Finalised	Maintaining employment within the Strategic Centre is a critical component of the work being undertaken by Council in the preparation of the new LEP. The meeting with the Minister has not yet been arranged.	

Notices of Motion									
Meeting	Date	Report Type	Res No.	Subject	Action required (That/That Council...)	Responsible Directorate	Status	Comment	
Council	19/06/2018	Notice of Motion	CM/8.12/18.06	Reduced Parking Fines (A03/2236)	1. Notes that the NSW State Government has recently announced that new legislation will shortly be introduced to allow local government flexibility to charge lower amounts for some parking fines. 2. As soon as the new legislation is introduced: (a) Identifies the potential for reduced parking fines. (b) Determines a methodology for reducing parking fine amounts. (c) Based on this methodology, recommends what parking fine amounts could be reduced in the Waverley LGA. 3. Officers, following completion of the actions above, prepare a report for Council consideration, including how the reduction in parking fees could be introduced into Waverley so that Waverley is less reliant on parking fees for its general income, while ensuring that services are unaffected and the impact on Council's budget and Long Term Financial Plan is managed appropriately.	PE&R	Finalised	Finalised	
Council	17/07/2018	Notice of Motion	CM/8.2/18.07	Dover Heights Coastal Reserves (A18/0401)	1. Considers, as part of its open space and recreation strategy, creating a plan of management for the contiguous reserves of Weonga, Rodney and Raleigh Reserves. 2. Consults with the Dover Heights community and, in particular, the Dover Heights Precinct on establishing such a plan of management. 3. Officers report back to Council and prepare a presentation to the Dover Heights Precinct on the progress of the open space and recreation strategy.	CA&O	Action in progress	Council has commenced the Open Space and Recreation Strategy which will include a priority program of additional Plans of Managements that require review or drafting in order to comply with the new Crown Land Management Act 2016. The Open Space and Recreation Strategy will be the placed on exhibition in the coming months and available for public comments.	
Council	17/07/2018	Notice of Motion	CM/8.3/18.07	Special Tow-away Areas for Bondi Road and Carrington Road (A02/0637-02)	1. Officers investigate separate special tow-away areas for Bondi Road's existing weekday 'No Stopping' zones of 7–9 am westbound and 4–6.30 pm eastbound, and for Carrington Road's existing weekday 'No Stopping' zones of 7.30–9.30 am northbound and 4–6.30 pm southbound under the Road Transport Act 2013, section 143, subsections 9–11. 2. If the investigation proves that special tow-away areas are workable and beneficial, writes to the NSW State Minister for Roads, Maritime and Freight requesting that the RMS establish special towaway areas, as per conclusions from the investigation. A copy of this letter is to be distributed to the NSW State Minister for Transport and Infrastructure, and the State members of Vacluse and Coogee. 3. Officers prepare a report on the above for Council consideration.	CA&O	Action in progress	Officers investigated the special tow-away areas and wrote to the RMS (see D18/65531). Response from Ben Borger at RMS indicates that the special tow-away areas are not a workable solution for Bondi and Carrington Roads. A report will be prepared for Council.	
Council	17/07/2018	Notice of Motion	CM/8.4/18.07	Military Road - Vehicle Speed (A03/0042-04)	1. Is advised that there was an investigation of vehicle speeds along Military Road by Council. 2. Officers prepare a report for Council consideration that identifies the results of the investigation and whether actions are required to minimise vehicle speeds and improve vehicle safety along Military Road. The report is to consider: (a) Previous vehicle crash data along Military Road. (b) Installing traffic calming measures. (c) Reducing the maximum speed from 50 km/h to 40 km/h.	Renewal	Finalised	A report was submitted to 20 November 2018 council Meeting.	
Council	17/07/2018	Notice of Motion	CM/8.5/18.07	Waverley Council Co-Naming (A02/0424)	1. The Council officers investigate the potential of co-naming the Waverley Local Government Area, and that a process of consultation and research with the Aboriginal community, Waverley residents, community stakeholders and relevant authorities be undertaken to consider co-naming the area now known as Waverley with a First Nations Aboriginal language name or other appropriate names. 2. A community/Council officer's report be presented to Council following this consultation with recommendations within 12 months, that can cover, but not be restricted to: (a) Aboriginal language used within, and associated with, the Eastern Suburbs, Waverley. (b) Traditional owner descendant residential connections to Waverley, Eastern Suburbs. (c) A discussion of cultural appropriation in the context of co-dual-naming. (d) Other processes and examples of NSW Local Government dual naming exercises, including the Geographical Names Board May 2017 Fact Sheet outlining suggested areas for co-naming. 3. The Council officer's/community consultation report use historical, recent and current literature such as: (a) Waverley Council's previous 2009 'Aboriginal Cultural Heritage Study' by Dominic Steele. (b) 'Hidden in Plain View' by Paul Irish. (c) 'The History of the Waverley Municipal District – 1859–1959' by B T Dowd. (d) 'Barnett Levey: First Jew in Bondi' by Dr George F J Bergman.	CA&O	Action in progress	Motion to be considered in conjunction with responses to motion OC/5.10/19.03 which relates to indigenous languages and the use indigenous names for Waverley sites/places. Refer to the Reconciliation Action Plan.	
Council	17/07/2018	Notice of Motion	CM/8.6/18.07	Pedestrian and Cyclist Safety (A03/0042-04)	That Council improves pedestrian and cyclist safety in areas of frequently-trafficked public footpath by strategies such as painting yellow and black high-visibility attention-focusing crossing hatching, especially at wider, longer, public footpath crossings occurring at petroleum dispensing service stations, by referring this matter to the Waverley Cycling Advisory Committee for consideration and recommendation.	PE&R	Finalised	This matter was presented to the Cycling Advisory Committee	
Council	21/08/2018	Notice of Motion	CM/8.1/18.08	Lifeguard Service Risk Review Survey (A18/0453)	1. Notes item CM/7.17/18.08 Enterprise Risk Management Program in particular the additional level of resource and emphasis being added to the review of Beach Safety and Operational risk as the first operational area to be examined in detail within the newly introduced Enterprise Risk Management approach. 2. Further notes the release of the Lifeguard Service Risk Profile September 2015, the Lifeguard Service Risk Profile September 2016, and the Operational Risk Profile 2017 all contained in Item CM/7.17/18.08 Enterprise Risk Management. 3. Notes that these documents had not been received by Council in the previous term under the Mayoralty of Cr Betts.	Life	Finalised		
Council	21/08/2018	Notice of Motion	CM/8.2/18.08	Establishment of Perpetual Fund for ongoing maintenance of monuments and graves within Waverley and South Head Cemeteries (A02/0658-06)	1. Investigates the establishment of a perpetual fund that is used to fund ongoing maintenance of the Waverley Cemetery and South Head monuments and graves. 2. Analyses the benefits and weaknesses of each option. 3. Reports back to Council with a recommendation.	CA&O	Action in progress	These items will be addressed in the Strategic Business Plan for Waverley Cemetery - Draft plan ready for review in June 2019 (as per OPS plan)	
Council	21/08/2018	Notice of Motion	CM/8.4/18.08	Macpherson Street Pedestrian Crossing - Improved Lighting (A03/0539)	1. Investigates the level of lighting over the marked pedestrian crossing in Macpherson Street, Bronte just west of St Thomas Street, Bronte. 2. Works with Ausgrid to upgrade the lighting of the pedestrian crossing to improve safety as a matter of urgency..	CA&O	Action in progress	Review of 26 pedestrian crossings undertaken. Council report being developed seeking funding for implementation.	

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Council	21/08/2018	Notice of Motion	CM/8.5/18.08	Tamarama Beach Pedestrian Crossing (A03/0845)	That Council investigates the introduction of a pedestrian crossing and speed calming measures near the intersection of Tamarama Marine Drive and Pacific Avenue, Tamarama.	CA&O	Action in progress	Pedestrian crossing is in detail design and funding has been allocated in the current financial year.
Council	21/08/2018	Notice of Motion	CM/8.6/18.08	Inter-War Buildings Heritage Assessment (A13/0648)	1. Notes the recent heritage assessment report from John Oultram Heritage and Design concerning 27-29 Macpherson Street. 2. Recognises the current heritage audit of buildings throughout the municipality presently being conducted by Council officers. 3. Ensures that this audit considers and identifies Inter-War buildings that should be considered for heritage listing. 4. If this research reveals other Inter-War buildings that should be heritage listed, then Council commences a process to have these identified Inter-War buildings listed.	Futures	Finalised	
Council	21/08/2018	Notice of Motion	CM/8.7/18.08	Public Notice of Planning Agreements (A15/0046)	That all public notices in relation to Planning Agreements contain both the FSR and the actual square metres of space that will be provided as part of the planning agreement.	Futures	Finalised	
Council	21/08/2018	Notice of Motion	CM/8.8/18.08	Creation of Animal Advisory Committee (A18/0499)	That Council Officers prepare a report examining the creation of an Animal Advisory Committee and report back to Council by the end of year. The purpose of such a committee would be to serve as an advisory body to Council to assist with the development of policies, programmes, services and plans in relation to both companion and native animals.	Life	Finalised	Completed.
Council	21/08/2018	Notice of Motion	CM/8.9/18.08	Investigate Overnight Parking in Wellington Place Car Park (A02/0146)	1. Notes the report to Council's Operations Committee on 4 March 2014, and the resolution of the Committee for the matter to be deferred. 2. Officers further investigate the operation of the Wellington Place Car Park, Bondi and its relationship to the adjoining property at 46-48 Ocean Street (north), including document research and consultation with Housing NSW and the residents of 46-48 Ocean Street, to determine: (a) Any conditions in the original development consent or elsewhere for: i. overnight parking to not be permitted from 10pm - 8am. ii. no resident parking being permitted. (b) How overnight parking and/or resident parking could be facilitated in relation to existing conditions of consent, and whether any conditions of consent need to be varied or deleted. (c) Whether extended hours of operation are warranted for the car park, and what may be the up-take of users for overnight parking. 3. Officers prepare a report for Council consideration.	CA&O	Action in progress	Council's Compliance team have reviewed the original conditions of consent and are contacting the Private Certifier to obtain the Car Park Management Plan. Following this, a determination will be made regarding any required amendments to the original conditions.
Council	21/08/2018	Notice of Motion	CM/8.10/18.08	Completion of Coastal Walk (A03/1331-05)	1. Investigates and reports back on options to provide coastal and near coastal walking routes linking Raleigh Park, Dover Heights to Ben Buckler, Bondi Beach. The report is to consider a route incorporating Hugh Bamford Reserve and Williams Park and identify possible solutions to ensure safety of passage through Williams Park which is currently used as a golf course. The report is to also identify the significant cultural, physical and natural locations along the possible routes. 2. As part of the investigation, undertakes a cliff top coastal walk feasibility study and allocate a budget of \$50,000 in the Q1 amendment to the current capital works program 2018/19.	CA&O	Action in progress	Walking routes to be considered in the Open Space and Recreation Strategy which is currently underway.
Council	21/08/2018	Notice of Motion	CM/8.11/18.08	Bondi Beach Resident Parking Scheme Area 8 (A03/2581)	That Council officer's report on the current parking arrangements in Bondi Beach Resident Parking Scheme Area 8 in regard to subsidiary permits, such as the Short Term Visitors Parking Permit, for Council's consideration.	Life	Finalised	
Council	21/08/2018	Notice of Motion	CM/8.12/18.08	Proposed RMS extended clearway along Old South Head Road (A03/0526)	1. Notes the unanimous Council decision to not support the RMS proposal for an extended Clearway on Old South Head Road, between Flood Street and Victoria Road, and the RMS proposal to convert the 'left turn only buses excepted' lane in Old South Road at Flood Street into a shared left turn / straight through lane. 2. Notes community dissatisfaction with the RMS relocation of the bus stop on Old South Head Road from the approach to the departure side of Flood Street as per representations to councillors and the Member for Vaucluse, and the undue impacts that have resulted. 3. Employs the services of a specialised traffic consultant to review the RMS data for the proposed extended Clearway along Old South Head Road, between Curlewis Street and Syd Einfeld Drive, and report on the impact of the following intersections and pinch points on Old South Head Road travel times: (a) Old South Head Road/Bondi Road/ Oxford Street/ Syd Einfeld Drive, and (b) Old South Head Road/Curlewis Street/O'Sullivan Road/Birrigha Road. (c) The right turn from Old South Head Road into Victoria Road after 10am weekdays, and the benefit of introducing a green right turn arrow. (d) The current 'left turn only, buses excepted' nearside lane at the Flood Street traffic lights that immediately follows the bus lane from Penkivil Street, and if there is any benefit to the RMS proposal to convert this nearside lane to a shared left turn / straight through movement. 4. Undertakes the traffic review expeditiously so that outcomes and recommendations may be submitted to the RMS for inclusion in their considerations. 5. Notes funding confirmation will be provided during Council's Quarter 1 financial review.	Renewal	Finalised	In November 2018, a traffic consultant has been engaged to undertake a review of the RMS proposed clearway. The study found that other factors may contribute to congestion on Old South Head Road, this report has been forwarded to RMS for inclusion in their consideration of implementation of the proposed Clearway.
Council	21/08/2018	Notice of Motion	CM/8.13/18.08	Street Libraries and Book Sharing Initiatives (A18/0503)	1. Prepares a report detailing what changes to Council's current regulations and policies would be needed to allow businesses and community organisations in Waverley to give away books on condition that the placement of the books on the pavement does not create a safety hazard for pedestrians or unduly impede pedestrian flow and legitimate footpath use, complies with relevant regulations and that the containers of books are brought into the store overnight. 2. Continues to promote the establishment of community based 'Street Libraries' aimed at encouraging more local participation of free book sharing services.	CA&O	Action in progress	1. Initial research and consultation has commenced. Outcomes from discussions with business and community organisations will be brought back to Council. 2. Library continues to support the existing 'Street Libraries' by refreshing book stock on a weekly basis.

Notices of Motion								
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Council	27/09/2018	Notice of Motion	CM/8.1/18.09	Boat and Trailer Parking - Young Street, Vaucluse (A14/0127)	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.	CA&O	Action in progress	<p>on 21st November 2018, Councils Senior Traffic Engineer distributed over 300 survey letters in the area indicated, seeking comments from residents to the installation of 4P restrictions one day a week.</p> <p>Responses to the survey are to be returned to Council by 10 December.</p> <p>The results of the survey will be submitted to the Waverley Traffic Committee for consideration in February or March 2019.</p>
Council	27/09/2018	Notice of Motion	CM/8.2/18.09	Bus Routes 361 and 381 (A03/0189)	<p>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.</p> <p>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.</p> <p>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.</p> <p>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.</p> <p>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.</p> <p>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.</p> <p>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.</p> <p>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.</p> <p>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-easternsydney> So it's no surprise that few members of the public knew about it.</p> <p>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.</p>	PE&R	Finalised	
Council	27/09/2018	Notice of Motion	CM/8.3/18.09	State Environmental Planning Policy (SEPP) No. 70 - Affordable Housing (A04/0302)	<p>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].</p> <p>2. Reports on the interactions between SEPP 70 and Voluntary Planning Agreements, including using different approaches in different locations in the local government area.</p> <p>3. Reports on the application process.</p> <p>4. Notes that seven Councils have been included in section 9 as at 29 June 2018.</p> <p>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.</p> <p>6. Notes this strategy will include an Affordable Housing Plan, and a recommendation as to whether to pursue inclusion in SEPP 70.</p> <p>7. Agrees to discuss the issues raised by this matter at a councillor workshop to be conducted on 2 October 2018.</p>	Futures	Finalised	The State Government has amended the rules concerning SEPP 70 so that all Council's may not participate in the scheme.

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Council	27/09/2018	Notice of Motion	CM/8.4/18.09	Council's Passenger Fleet - Review (A03/1884)	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.	Finance	Action in progress	An internal Working Group has been reviewing and developing new guidelines for the Management and operation of both Council’s Light Vehicle and Heavy Vehicle Fleet. Once completed the issues raised in this notice of Motion will be reported back to Council.	
Council	27/09/2018	Notice of Motion	CM/8.5/18.09	Peaceful Assembly and Protest (A18/0601)	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.	CS&OI	Finalised	Letter from the Mayor sent to the Premier on 10 October 2019.	
Council	27/09/2018	Notice of Motion	CM/8.6/18.09	Eastern Avenue Reserve (A17/0455)	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.	CA&O	Action in progress	Project handed over to major projects. Procurement in progress. Expected completion in current financial year.	
Council	27/09/2018	Notice of Motion	CM/8.7/18.09	Bus Stop at 465 Bronte Road, Bronte - Relocation (A03/0189)	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.	Futures/ Renewal	Finalised	1. Noted / finalised 2. Noted / finalised 3. Noted / finalised 4. Meeting held 22 November 2018	
Council	27/09/2018	Notice of Motion	CM/8.8/18.09	Pensioner Rebate (A14/0379)	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. 3. Notes that Council currently has an additional rebate program available for financially disadvantaged ratepayers.’	Finance	Finalised	Letter from General Manager sent to the NSW State Government to increase the statutory rebate. Report provided to Council in April 2019.	

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Council	27/09/2018	Notice of Motion	CM/8.9/18.09	Eastern Suburbs Bus Services (A03/0189)	<p>1. Writes to the Minister for Transport and Infrastructure, and the Members for Vacluse and Coogee to:</p> <p>(a) Affirm Waverley Council's support for public transport.</p> <p>(b) Request that the Minister provide the reasons for the cancellations and changes to Eastern Suburbs bus services and timetables.</p> <p>(c) Request that the 361 North Bronte to Bondi Junction not be withdrawn to:</p> <p>(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.</p> <p>(ii) Allow bus commuters, who are patients at the War Memorial Hospital, to be able to continue to access the hospital by public transport.</p> <p>2. Writes to the Department of Transport urgently requesting that an education campaign be immediately instituted to:</p> <p>(a) Inform current users of the 361 bus route about the changes that are due to commence on 23 September.</p> <p>(b) Inform commuters about any changes to the 333, 382, X79, X84 and 361.</p> <p>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.</p>	Futures	Finalised		
Council	16/10/2018	Notice of Motion	CM/8.1/18.10	Children and Young People Summit (A18/0629)	<p>1. Investigates convening a Children and Young People Summit that would:</p> <p>(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.</p> <p>(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.</p> <p>2. Receives a report that outlines a plan for the summit including:</p> <p>(a) The size of the summit.</p> <p>(b) How children and young people are identified to be able to participate in the summit.</p> <p>(c) Possible summit themes and speakers.</p> <p>(d) Venue.</p> <p>(e) Budget.</p> <p>3. Establishes a steering committee consisting of Councillor Masselos (Chair), Councillor O'Neill, Councillor Nemesh, staff and six students from primary and secondary schools in Waverley LGA.</p>	CA&O	Action in progress	In progress	
Council	16/10/2018	Notice of Motion	CM/8.2/18.10	Wild Play Area in Clementson Park (A09/0368-02)	<p>1. As part of the officers' annual play space safety audit of playgrounds, include the following for consideration:</p> <p>(a) An investigation be undertaken to identify the opportunity for a wild play area in Clementson Park detailing:</p> <p>(i) Feasibility.</p> <p>(ii) Options including accessibility options.</p> <p>(iii) Budgets.</p> <p>(iv) Community consultation strategy which includes consulting with children and families who would be potential users.</p> <p>(v) And providing recommendations including Bondi Park or any alternative parks for consideration.</p> <p>(b) Arguments for and against reprioritising Clementson Park as a regional park.</p> <p>2. A report comes to Council addressing the above issues.</p>	CA&O	Action in progress	A report will be prepared for Council in preparing the Inclusive Play Study , which will be reviewing and making recommendations to update our Play Network and hierachy.	
Council	16/10/2018	Notice of Motion	CM/8.3/18.10	Sydney Football Stadium Traffic Study (A03/0943)	<p>That Council writes to Infrastructure NSW and the NSW Department of Planning and Environment requesting:</p> <p>1. Infrastructure NSW conducts a traffic study for the Waverley Council area as the impact of a 55,000 capacity stadium may have a greater impact on local amenity than the existing stadium, noting that the seating capacity remains the same at 45,000 and the proposed capacity for concert style events has increased from 48,000 to 55,000.</p> <p>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.</p> <p>3. The consent authority 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.</p>	Futures	Finalised		
Council	20/11/2018	Notice of Motion	CM/8.1/18.11	Oxford Street Mall and Roscoe Street Markets - Commercial Contracts (A10/0384)	<p>That Council builds the following requirements into future commercial contracts with market operators for the Oxford Street Mall and Roscoe Street markets:</p> <p>1. Best practice sustainability operations.</p> <p>2. No single-use plastics to be permitted under the new contracts.</p> <p>3. Ongoing monitoring for the duration of the contract to ensure single use plastics are not used.</p>	CA&O	Finalised		
Council	20/11/2018	Notice of Motion	CM/8.2/18.11	Commercial Photo Shoot and Filming Conditions (A09/0454)	<p>1. Does not allow commercial photo shoots and filming activities that occur in public open spaces and parks to use huts that are for use by residents and visitors.</p> <p>2. Stipulates in conditions of hire that commercial photo shoots and filming activities must have their own accommodations (by way of small marquee or other such item), if they require costuming facilities, hair and make-up, sun protection or equipment storage for the duration of the activity.</p> <p>3. Officers, upon approving applications for commercial photo shoots and filming activities, advise applicants of the terms and conditions related to the use of huts in parks and open spaces. This advice is to be provided both verbally and by way of an information sheet detailing hire terms and conditions.</p>	CS&OI	Finalised		
Council	20/11/2018	Notice of Motion	CM/8.3/18.11	Waverley Cemetery - Boundary/Verge Beautification (A02/0658-06)	<p>1. Investigates undertaking a boundary/verge beautification program in Waverley Cemetery that:</p> <p>(a) Considers an appropriate planting treatment for the verge areas surrounding the external boundaries of the cemetery.</p> <p>(b) Considers the possibility of creating footpaths with suitable kerb and guttering.</p> <p>(c) Considers the possibility of creating appropriate parking bays at various points.</p> <p>2. Liaises with Randwick Council about undertaking a similar beautification program on the southern boundary of Waverley Cemetery.</p> <p>3. Officers report back to Council on options, budgets and time frames.</p>	CS&OI	Action in progress	Additional budget was allocated in Q1 and Council officers from Cemetery Services and Open Space Planning are currently drafting the scope of works.	
Council	20/11/2018	Notice of Motion	CM/8.4/18.11	Bondi Junction Cycleway - Review (A14/0193)	<p>1. A review of the current proposed Bondi Junction Cycleway be undertaken by the Mayor and the three Ward Councillors to determine status and progress.</p> <p>2. An update be provided to Council by way of a status report.</p>	PE&R	Finalised		

Notices of Motion									
Meeting	Date	Report Type	Res No.	Subject	Action required (That/That Council...)	Responsible Directorate	Status	Comment	
Council	20/11/2018	Notice of Motion	CM/8.5/18.11	Affordable Housing (A13/0385)	1. For the purpose of expanding its potential as an affordable housing facilitator, Council officers investigate and report on options and forms of a housing trading entity such that it can attract investment funding into affordable housing in Waverley. 2. The housing trading entity, trust or company be charged with acquiring and providing affordable housing, and is set up as a commercial operation similar to the City of Port Phillip Bay Housing Trust in Victoria.	CA&O	Action in progress	Work delayed, but underway. A specialist Housing consultant will prepare a brief discussion paper surveying options and issues to facilitate discussion at a round table to be scheduled for early December.	
Council	20/11/2018	Notice of Motion	CM/8.6/18.11	Land Clearing in NSW and Native Animal Habitat Loss (A05/0878)	1. The Mayor writes to the Premier, Gladys Berejiklian, and the Environment Minister, Gabrielle Upton, calling on the Government to immediately: (a) End broad-scale land clearing of remnant native vegetation while assisting rural communities with targeted structural adjustment. (b) Implement legislation preventing habitat loss to stop the unacceptable practice of waiting until a species becomes listed as endangered or threatened before attempting to take action. 2. Officers prepare a report to Council on tree removal applications since 1 January 2016. 3. Notes that the clearing of native vegetation poses the single greatest threat to biodiversity. The majority of remaining native habitat in New South Wales is owned and managed privately, and it is in these intensively used areas that the greatest challenges for biodiversity conservation are found. 4. Also notes that the New South Wales Liberal Government gave permission to clear over 7,000 hectares of native vegetation in 2015–16 (last figures available) the second highest rate of clearing in a decade, while the creation of new conservation areas and restoration of bushland has slumped under the Berejiklian government.	PE&R	Finalised	Letters sent.	
Council	20/11/2018	Notice of Motion	CM/8.7/18.11	Repeal the Kosciuszko Wild Horse Heritage Act 2018 (A02/0666)	1. Writes to the NSW Government, including the Minister for the Environment, Gabrielle Upton, and also to the Opposition Shadow for the Environment, Penny Sharpe, as a matter of urgency, requesting the repeal of the Kosciuszko Wild Horse Heritage Act 2018 (adopted 5 June 2018), and the reactivation of the Kosciuszko National Park Draft Wild Horse Management Plan 2016 as a new starting point. 2. Notes the Kosciuszko Wild Horse Heritage Act 2018 is unlikely to limit the reduction of feral horse populations in KNP under the guise of heritage, and will allow runaway population increase and environmental destruction. 3. Notes the Kosciuszko National Park Draft Wild Horse Management Plan 2016 contains a number of options, including culling, and all the options are subject to community comment/consultation. 4. Notes that Peter Cochran, former NSW Nationals member for Eden-Monaro and an owner of a horse-trekking business conducted in northern KNP, had instructed a solicitor to draft the original bill. He has seemingly been able to pressure John Barilaro, NSW Nationals leader and member for Eden-Monaro, into introducing the Kosciuszko Wild Horse Heritage Act 2018. 5. Notes that destructive feral horses do not have heritage value in KNP, if they did then so would destructive feral foxes, pigs, rabbits, dogs and deer also have heritage value. 6. Notes that feral horses are a pest in KNP as they destroy the habitat of native flora and fauna. Feral horses are everywhere in Australia and there are plenty of them. Conversely, the endangered flora and fauna in KNP are unique and limited in number and range—generally to KNP—which is less than one percent of the Australian land mass. 7. Notes that feral horses suffer substantially, especially as numbers increase, from starvation. It has been observed that they eat into, and from, the stomachs of horses who have died of starvation because there is no other food available. 8. Notes the following background: SEE FULL MINUTES FOR FULL BAGGROUND INFORMATION	PE&R	Finalised	Letters sent.	
Council	20/11/2018	Notice of Motion	CM/8.8/18.11	Refugees (A02/0436)	1. Acknowledges that the Waverley local government area is a ‘Refugee Welcome Zone’ and has a well-established commitment to support and encourage refugees to settle here. 2. Welcomes the Federal Government’s positive decision to support refugees coming to Australia by announcing a Community Support Program (CSP), with an intake of 1,000 from July 1 2017. 3. Notes with concern that: (a) There are strict priority criteria for refugees applying for the CSP, which include the following: (i) Be aged between 18 and 50. (ii) Have an offer of employment (or a pathway that leads to employment). (iii) Have personal attributes that would enable them to become financially self-sufficient within 12 months of arrival. (iv) Be willing to live and work in regional Australia. (b) In addition to this strict criteria, community sponsors of applicants to the CSP are required to fund: (i) Visa application charges of \$2,680 at the time of application, with no guarantee of success. (ii) An additional \$16,444 for the primary applicant and \$2,680 for each other family member before the visa can be granted. (iii) Airfares, medical screening and settlement costs. (c) Although the CSP is a step in the right direction, Council is concerned that: (i) The rigid criteria will discriminate against those who are most in need. (ii) High fees, upwards of \$19,000 per first individual, may be prohibitive for potential community supporters. CONTINUES BELOW 4. Further notes that: (a) There have been significant changes to eligibility for the Status Resolution Support Service (SRSS) payment—a reduced payment of 87% of Newstart that can be paid to those waiting for processing of their applications; (b) Local community groups, such as Refugee Council of Australia are already stretched to provide support to fill the gap left by the changes made to the SRSS payments late last year. (c) There is little transparency about the new eligibility criteria for the payment—the Federal Department of Home Affairs states simply that eligibility for the SSRS is ‘determined by Department of Home Affairs’. 5. Writes to the new Member for Wentworth, Dr Keryn Phelps MP, and relevant Federal Government parliamentarians to: (a) Adopt a more humane and affordable visa fee structure for the CSP, to make the program fairer and more accessible. (b) Make the cap on the Refugee Community Sponsorship program additional to our existing humanitarian intake, in order to recognise the generosity and care of our communities rather than shifting both the costs and the burden of responsibility to them for meeting our international human rights obligations. (c) Explain these changes to the Status Resolution Support Service payment and to make criteria transparent to assist both Refugees, and those in Our Community, such as Grandmothers Against Detention of Refugee Children to better assist refugees generally.	CA&O	Finalised	Waverley Council continues to acknowledge that the Waverley local government area is a ‘Refugee Welcome Zone’ and is committed to providing refugee support.	

Notices of Motion								
Meeting	Date	Report Type	Res No.	Subject	Action required (That/That Council...)	Responsible Directorate	Status	Comment
Council	11/12/2018	Notice of Motion	CM/8.1/18.12	Macpherson Street/Albion Street Roundabout - Improved Pedestrian Safety (A03/0042-04)	1. Council officers undertake a safety audit at the Macpherson Street/Albion Street roundabout. 2. Officers report back to Council with recommendations to improve pedestrian safety and a proposed costing plan. 3. In the interim, a short-term infrastructure solution be trialled.	CA&O	Action in progress	Design submitted for review by Traffic Committee in September 2019.
Council	11/12/2018	Notice of Motion	CM/8.2/18.12	York Road Pedestrian Crossing/Refuge (A03/0892)	1. Investigates options for pedestrian crossings or pedestrian refuges along York Road. 2. Consults with relevant stakeholders including the Centennial Park Trust, Randwick Council and the City of Sydney. 3. Sends a delegation of the Mayor and Ward Councillors to meet with the Minister to discuss the safety issues for pedestrians and the installation of additional pedestrian crossings / refuges in York Road. 4. Officers report to Council on options and timelines. 5. Notes that: (a) York Road is a sub-arterial road and RMS and Council share responsibility. (b) A number of years ago, residents raised similar concerns and Council Officers undertook a pedestrian safety audit/study. As a result of this study, pedestrian and vehicle safety devices were constructed. A number of kerb blisters and centre refuges were constructed adjacent to the Centennial Park entry gates to allow pedestrians to safely cross York Road. A total of four refuges were constructed. (c) As the crossing points did not meet the 'RMS warrant' for a pedestrian crossing, RMS would not allow the installation of pedestrian crossings. In addition, a speed hump was constructed on York Road north of York Place, a roundabout constructed at the Birrell Street intersection, a centre barrier kerb constructed on the bend between Ashton Street and Queens Park Road, and Ashton Street closed at York Road to north bound traffic. (d) Council officers affirm that RMS would not support additional works at this location.	CA&O	Action in progress	Report being prepared for submission to the 19 November 2019 Council Meeting
Council	19/02/2019	Notice of Motion	CM/8.1/19.02	Bronte Pool Water Intake Pipe (A06/0070)	1. Considers previous work in assessing the water intake pipe, which was undertaken as part of the recent renovation of the Bronte Pool. 2. Investigates options for extending the water intake pipe further out into the ocean to ensure that the pump can work at low tide. 3. Investigates the Wi-Fi pump starting system and gets it working again. 4. Officers report back to Council. The report is to include a budget estimate and timing to have the water intake pipe extended and fitted with suitable filters.	CA&O	Action in progress	1. Noted 2. Contractor engaged to assess options for future upgrades to the pump including the inlet. 3. Wi-Fi issues resolved during defects period. 4. To be completed once item 2 completed.
Council	19/02/2019	Notice of Motion	CM/8.2/19.02	Laying of Kerb outside 497 and 499 Bronte Road, Bronte (A16/0755)	1. Investigates options to improve pedestrian, cyclist, driver and passenger safety on the western side of the entrance to the Bronte Beach Village, outside 499 and 497 Bronte Road. 2. Officers investigate the costs of the various options and report back to Council for consideration.	CA&O	Action in progress	Report being prepared for February Operations and Community Services Committee
Council	19/02/2019	Notice of Motion	CM/8.3/19.02	Bronte Beach Village Strip - Underground Wires (A16/0755)	1. Council: (a) Investigates the undergrounding of the remaining Ausgrid wires and poles in the Bronte Beach Village block between 459 and 499 Bronte Road, including asking the owners regarding funding. (b) Identifies costs to undertake this work. 2. A report be submitted to Council for its consideration.	CA&O	Action in progress	Report being prepared for February Operations and Community Services Committee
Council	19/02/2019	Notice of Motion	CM/8.4/19.02	Big Bogey Hole, Bronte Beach - Reinstatement of Ladder (A03/0910-02)	1. As a matter of urgency, reinstates the ladder into the Big Bogey Hole at Bronte Beach. 2. Ensures that the ladder has rounded edges to mitigate against any potential injury, and consistent with Australian Standards.	CA&O	Action in progress	Manufacturing of the ladder is underway. Installation scheduled for late February.
Council	19/02/2019	Notice of Motion	CM/8.5/19.02	Pill Testing - Drug Harm Minimisation (A05/0435)	1. Notes that: (a) There are a large number of music festivals in and around the Waverley local government area each year, including Electric Gardens and Sydney City Limits. (b) Waverley also has a vibrant nightlife, with a concentration of bars, pubs and other venues where young people go out. (c) At these festivals and other venues, it is not uncommon for young people to use recreational drugs, including MDMA. (d) Over the summer, a number of young people have lost their lives at music festivals, leading many young people and their families to call for practical harm reduction measures to be introduced. 2. Writes to the NSW Premier and NSW Health Minister asking for: (a) A trial of pill testing and the introduction of amnesty bins. (b) An end to the use of police drugs dogs and strip searches at music festivals. (c) Peer-to-peer support services. (d) Require festival organisers to provide free cold water, chill out areas, on-site medical tents/services and shaded areas for festival goers.	CA&O	Action in progress	
Council	19/02/2019	Notice of Motion	CM/8.6/19.02	Bondi Junction Interchange - Signage (A08/0261)	1. Notes that: (a) There is a lack of information boards providing bus information in relation to bus stands or bus timetables at the Bondi Junction bus/rail interchange. (b) There are no STA customer service staff stationed at the bus/rail interchange to assist passengers with finding the correct bus stands or timetables. (c) Directions to the bus/rail interchange are poorly signposted from the Bondi Junction shopping area for non-residents and tourists. 2. Writes to Transport for NSW (TfNSW) and arranges a meeting with the Mayor, Ward Councillors and senior Sydney Bus management to consider improvements to bus/rail interchange customer service and information. 3. Requests TfNSW to provide signposting in Bondi Junction Mall that is safe and not imposing, to direct bus and train users to both entrances of the bus/rail interchange 4. Requests TfNSW to provide electronic information boards in or around Bondi Junction Mall that is safe and not imposing, to inform bus and train users of the various bus and train departures.	PE&R	Finalised	Meetings with Senior TNSW staff, Mayor and Ward Councillors has lead to improvements in wayfinding signage at the Interchange.

Notices of Motion									
Meeting	Date	Report Type	Res No.	Subject	Action required (That/That Council...)	Responsible Directorate	Status	Comment	
Council	19/02/2019	Notice of Motion	CM/8.7/19.02	Cultural Committee (A19/0120)	1. Notes that: (a) Council provides a number of large and small arts and cultural events each year. (b) Council has a Public Art Committee; however, there is no overarching cultural committee that oversees or has carriage of the large cultural life of Waverley. (c) Providing such a committee would raise the profile of the vast, exciting and colourful cultural programs in the community. 2. Officers prepare a report providing options in relation to the creation of a Cultural Committee, excluding the Public Art Committee, which would comprise Councillors and members of the local community.	CS&OI	Action in progress	Report will come back to Council following adoption of the Cultural Plan.	
Council	19/02/2019	Notice of Motion	CM/8.8/19.02	Military Road Pedestrian Crossing (A03/0042-04)	That this item be deferred to the next Committee meeting.	CA&O	Finalised		
Council	19/02/2019	Notice of Motion	CM/8.9/19.02	Verge/Nature Strip Maintenance Program (A14/0144)	That this item be deferred to the next Committee meeting.	CA&O	Finalised		
Council	19/02/2019	Notice of Motion	CM/8.10/19.02	Military Road Bus Stop (A02/0225-02)	That this item be deferred to the next Committee meeting.	CA&O	Finalised		
Council	19/02/2019	Notice of Motion	CM/8.11/19.02	Australia Day (A14/0041)	That this item be deferred to the next Committee meeting.	CS&OI	Finalised		
Council	19/02/2019	Notice of Motion	CM/8.12/19.02	Sydney Football Stadium Redevelopment - Legal Challenge (A03/0943)	That Council: 1. Prepares a brief report for Council's consideration on the costs incurred in taking action against the Sydney Football Stadium (SFS) Redevelopment after completion of the legal case. 2. Confirms the SFS Consultative Committee appointment of the Mayor with alternates the Deputy Mayor and the Director of Planning. 3. Notes the response to the Mayor's letter from Minister for Planning, Anthony Roberts, dated 1 February 2019 and included fully in the background to this motion, which states in part: 'The assessment report, which I considered in approving the concept proposal, clearly evidences that design excellence was taken into account.' It further comments: 'In the light of this, I cannot see how it would be possible to form a reasonable view that the assessment and consideration of design excellence in the determination of the concept approval would have any adverse impact on the residents and businesses within the Waverley area.' 4. Notes the resolution PD/6.1/19.02, and considers the Minister's response unsatisfactory as it fails to deal with the fundamental point that the Minister was required to form an opinion that the concept plan exhibited design excellence. 5. Notes that there are two separate legal opinions that consider that the Minister for Planning has breached the EP&A Act in issuing the consent for the demolition of the Sydney Football Stadium, including the advice from Phillip Clay SC dated 20 December 2018 ('Clay Advice'). 6. Notes that Council is designated by the Department of Planning as a significant stakeholder in the SFS redevelopment and has been allocated a representative on the Community Consultative Committee.	PE&R	Finalised	Report to Council will be prepared once the matter of costs is determined by the Court.	
Council	19/02/2019	Notice of Motion	CM/8.13/19.02	United Nations Year of Indigenous Languages and Indigenous Place Names in Waverley (A02/0424)	That this item be deferred to the next Committee meeting.	CA&O	Finalised		
Council	19/03/2019	Notice of Motion	CM/8.2/19.03	Intersection of Blair Street and Wairoa Avenue, North Bondi - Pedestrian Safety (A03/0042-04)	That Council undertakes an investigation of measures to improve pedestrian safety in the vicinity of the intersection of Blair Street and Wairoa Avenue.	CA&O	Action in progress	Referred to T&T team for investigation.	
Council	19/03/2019	Notice of Motion	CM/8.3/19.03	Beautification of Roundabouts, Traffic Islands and Other Traffic Devices (A05/0530)	1. Prepares a concept plan for the beautification of the traffic islands on the corner of Macpherson Street and Evans Street, Bronte, incorporating suitable landscaping. 2. Provides costings to undertake the work. 3. Officers prepare a report for consideration by Council prior to submission to the Traffic Committee.	CA&O	Action in progress	Referred to Assets team for investigation.	
Council	19/03/2019	Notice of Motion	CM/8.4/19.03	Bronte Cutting - Planting Plan for Burnt Vegetation (A18/0246)	1. Develops a comprehensive planting plan for the burnt vegetation area in Bronte Cutting that includes: (a) Clearing details, including which trees will be cut down. (b) Interim steps to stop erosion and slippage during works. (c) Timetable for works. (d) Planting schedule. 2. Undertakes a community information campaign before any works commences, including any cutting down of existing trees.	PE&R	Finalised	Plan prepared and presented to June Committee meeting.	
Council	19/03/2019	Notice of Motion	CM/8.5/19.03	Bronte Beach - Installation of External Showers (A02/0337)	1. Investigates the installation of outdoor cold-water showers at Bronte Beach. 2. Makes recommendations as to suitable locations. 3. Considers this within the Bronte Park Plan of Management, including ensuring risk reduction such as no water runoff on to the promenade or beach. 4. Officers report to Council, detailing options, budget and timelines.	CA&O	Action in progress		
Council	19/03/2019	Notice of Motion	CM/8.7/19.03	Pedestrian Safety in Hewlett Street, Bronte (A03/0543)	That Council investigates improving the safety of pedestrians crossing at the intersection of Hewlett Street and Alfred Street at Hewlett Street Park, with a report to be prepared for consideration by the Waverley Traffic Committee.	CA&O	Finalised	This was previously reported to Council and the Waverley Traffic Committee. It was decided not to proceed as the impacts of safety devices were significant.	

Notices of Motion									
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Council	19/03/2019	Notice of Motion	CM/8.9/19.03	Bondi Beach Playground Improvements and Petition (A02/0621)	1. Council officers consult stakeholders, Ward Councillors and Cr Burrill on an interim upgrade of the existing or new play equipment and the priority of which equipment should be upgraded to generally make the playground safer, and that these works take place as soon as possible. 2. Additionally, officers report back to Council with a future concept plan. 3. A representative of the recent 'Mothers of Bondi' petition, Ms Talia Golan or her alternate, be included within the stakeholder group. 4. Council notes that the NSW Government has recently given Council \$300,000 under the Stronger Communities Fund to fund priority upgrade works as an interim measure in the Bondi Beach playground. 5. Council notes that a full upgrade of the playground to a regional playground is due to commence in 2021–22, following the completion of the Bondi Pavilion Conservation Upgrade project. 6. Council notes the recent online petition by the 'Mothers of Bondi' addressing urgent safety issues and upgrades to existing equipment.	CA&O	Action in progress	Quotes have been received for the refurbishment of the Kompan Play Elements. Topographical survey to be undertaken to accurately locate any new equipment.	
Council	19/03/2019	Notice of Motion	CM/8.11/19.03	Diamond Bay Road and Old South Head Road, Vaucluse - Intersection Improvement (A03/0639)	That Council investigates improving the vehicle safety of the left and right hand turn out of Diamond Bay Road into Old South Head Road. This might be achieved by the construction of a roundabout, or by squaring off the corner and through improved line marking.	CA&O	Action in progress	Design prepared and submitted to RMS	
Council	19/03/2019	Notice of Motion	CM/8.12/19.03	South Head Cemetery (A02/0151)	1. Undertakes an improvement program around the perimeter of South Head Cemetery, including tidying current plantings, extra plantings as appropriate, weeding, lawn patching and re-turfing. 2. Notes that it has spent approximately \$400,000 since 2011 on replacing the cemetery wall along Burge Street and the removal of all the trees and their replacement along the street frontage of Burge Street.	CA&O	Action in progress		
Council	19/03/2019	Notice of Motion	CM/8.13/19.03	Clarke Reserve - Grant Funding (A04/2119)	1. Notes and acknowledges that: (a) The NSW Government has provided Council a \$100,000 grant to make further improvements to Clarke Reserve in Vaucluse. (b) This money is in addition to the \$150,000 already allocated by Council bringing the total investment of \$250,000. (c) The upgrade of the Reserve is due to commence in the second half of 2019. 2. Writes to the Member for Vaucluse, Gabrielle Upton MP, thanking her for the contribution of the grant, which will be used to improve local amenity. 3. Officers consult the Diamond Bay/Vaucluse Precinct and nearby residents within the Diamond Bay/Vaucluse Precinct catchment area, notifying them of the additional funding being provided and seeking feedback.	CA&O	Finalised	Designs have been prepared and documented, consultation has been completed. Tender to be released shortly for the construction of the project. Report submitted to the 16 July 2019 Council Meeting.	
Council	19/03/2019	Notice of Motion	CM/8.14/19.03	Local Government Aboriginal Network Conference 2019 (A03/0027)	1. In consultation with First Nations Peoples and through a motion at the 2019 Local Government Aboriginal Network (LGAN) Conference, requests Local Government New South Wales (LGNSW) to lobby the NSW Government to effectively resource and re-create a specialist identified position within the State public service, in the department of what is currently called the Office of Local Government, to enhance and develop the capacity within NSW local government for the employment and access of Aboriginal Torres Strait Islander Peoples. 2. Continues to fund and support the Eastern Region Local Government Aboriginal and Torres Strait Islander Forum (ERLGATSIF), the Local Government Aboriginal Network Annual Conference, and the Policy Officer (Aboriginal) role within the administration of LGNSW. 3. In consultation with First Nations Peoples, promotes the 'Collaborate' program currently featured on the LGNSW website < http://collaboratensw.org/ >, especially those initiatives within 'Collaborate', which seek to interest and train more Aboriginal and Torres Strait Islander peoples in the process of being candidates for the 2020 NSW local government elections. 4. Receives and notes the following short report on the recent activities of LGAN by Cr Wy Kanak, President, LGAN: **SEE MINUTES FOR FULL EXTRACT	CA&O	Action in progress	1. Research completed. 2. ongoing support will be provided. 3. Provides in principle support of the program, to be promoted in the Eastern region leading up to the elections. 4. Noted	
Council	19/03/2019	Notice of Motion	CM/8.15/19.03	Neighbour Day 2019 - Challenging Loneliness (A19/0173)	1. Council promotes and supports, with a program of social media activity, 'Neighbour Day' on Sunday, 31 March 2019, which focuses this year on 'Challenging Loneliness'. 2. The 'Challenging Loneliness' program is to include: (a) Inviting the community of Waverley to engage through social media with Neighbour Day's website and suggested activities attached to this motion. (b) Continuing to support programs and activities through the Mill Hill Seniors Centre focused on 'Challenging Loneliness'. 3. The Mayor and Deputy Mayor release a joint media statement alerting the community to this year's Neighbour Day theme and activity focus. 4. Officers facilitate a Mayor's Neighbourhood Day event on Sunday, 31 March, or other suitable date, at Waverley Library.	CS&OI	Finalised	Finalised	
Council	16/04/2019	Notice of Motion	CM/8.1/19.04	Voluntary Planning Agreements and Affordable Housing Program (A13/0099)	1. Notes that a Councillor workshop on strategic planning matters is now scheduled to be held on the 28 May 2019. 2. As part of the workshop, considers modification of the Planning Agreement Policy such that the proportion of contributions that is set aside for Waverley's Affordable Housing Program fund be increased from 10% to 25%. 3. Notes that Waverley Council Planning Agreement Policy 2014 applies to any development application that exceeds standards under Waverley Local Environment Plan (LEP) and is referred to by Waverley Development Control Plan (DCP). 4. Notes that housing is relatively very expensive in Waverley which mitigates against the population diversity of which Waverley has been historically supportive. 5. Notes that, although the coverage of State Environmental Planning Policy (SEPP) 70 (Affordable Housing) has been recently increased to all Councils in NSW, there are still a large number of steps and a lot of time required before SEPP 70 could be operational, and even then there are no guarantees; so a quicker route to increasing the amount of affordable housing is the above change to the Planning Agreement Policy.	PE&R	Finalised	Councill workshop held in May to discuss these matters.	
Council	16/04/2019	Notice of Motion	CM/8.2/19.04	Taxi Rank outside the Former Bronte RSL Site, 113 Macpherson Street, Bronte (A04/0704)	That Council investigates the reinstatement of the taxi rank outside the former Bronte RSL site at 113 Macpherson Street, Bronte, and reports back to Council before referring the matter to the Waverley Traffic Committee.	CA&O	Finalised	Works Completed.	

Notices of Motion								
Meeting	Date	Report Type	Res No.	Subject	Action required (That/That Council...)	Responsible Directorate	Status	Comment
Council	16/04/2019	Notice of Motion	CM/8.3/19.04	Street Pedestrianisation Pilots (A03/0042-04)	1. Notes its previous resolution of 20 February 2018 concerning street pedestrianisation. 2. Following Council endorsement of the report from the February 2018 resolution: (a) Undertakes street pedestrianisation pilots for: (i) St James Road, Bondi Junction. (ii) Cox Avenue, Bondi. (iii) Miller Street, Bondi. (iv) Busby Parade, Bronte. (b) Undertakes appropriate training of parents and residents to ensure the safety of children playing in the street. 3. Applies for any relevant funding that may support such a program.	CA&O	Action in progress	Referred to T&T team for investigation.
Council	16/04/2019	Notice of Motion	CM/8.4/19.04	Jessie Street Reserve - Native Food Garden and Indigenous Learning Centre (A19/0171)	1. Council investigates developing Jessie Street Reserve (corner of Murray Street and Belgrave Street, Bronte) into a native food garden and indigenous learning centre to enhance local understanding of local indigenous culture and increase indigenous business and employment. 2. The investigation consider: (a) The integration of the centre as part of the Waverley Council Reconciliation Action Plan. (b) Plans and designs for a native garden with an education area that will require extensive landscaping to make the most of a small place. (c) User safety, as it is located next to a busy road. (d) Security, to ensure it is not misused at night and causes concern for neighbours. (e) Suitable local indigenous businesses with the capacity to plan, plant and maintain the garden. (f) Resident and Bronte Precinct feedback. (g) Costings for the establishment and ongoing maintenance of this space. 3. Council consults elders and other relevant Aboriginal and Torres Strait Islander organisations. 4. Council officers report back to Council on the outcome of the investigation.	PE&R	Action in progress	Council Officers are currently investigating options for Jessie St Reserve and optimum ways to develop a native garden and indigenous learning centre.
Council	16/04/2019	Notice of Motion	CM/8.5/19.04	Tender Evaluation Criteria (A15/0533)	1. Includes all relevant tender decision-making criteria within Council tender reports, including mandatory or pass/fail or gateway criteria. 2. Receives a report analysing approaches for giving greater consideration to sustainability/quadruple bottom line criteria and quality management within both Council procurement/tendering criteria and Council project selection, specification and design processes, including information on key sustainability elements of the new Procurement Policy and Procedure.	Finance	Action in progress	A report is pending on the new Procurement procedures, which is in its final stages of completion. This report will also include a response to all matters raised, in particular the area of sustainability. There are projects underway currently which are targeting particular projects such as catering and cleaning services which require specific conditions to address the sustainability issue. A further project underway is also looking at a broader context to embed environmental sustainability into the way Council purchases goods and services.
Council	16/04/2019	Notice of Motion	CM/8.6/19.04	Parking Prevention Blister at the Intersection of Ocean Street and Birrell Street, Bondi (A03/0772)	1. Investigates the feasibility of establishing a blister on the western corner of Ocean Street at its junction with Birrell Street. 2. Notes that the blister is to be designed in such a way that prevents parking within approximately eight metres of the corner (Road Rules require 10 metres), as far as the tree which is planted in the roadway, to improve sight distances. 3. Notes that the blister could include planting of low shrubbery in the blister footprint and could include harder design features to prevent drivers parking on the blister. 4. Notes that the blister could incorporate the existing tree at its northern end.	CA&O	Action in progress	Plan has been prepared and will be submitted to Waverley Traffic Committee
Council	16/04/2019	Notice of Motion	CM/8.7/19.04	State of Climate Emergency (A02/0131)	1. Recognises that human-induced climate change represents one of the greatest threats to civilisation and other species, and that it is still possible to prevent the most catastrophic outcomes if, and only if, societies take urgent action. 2. Urgently implements activities to drastically reduce greenhouse gas emissions of Council and the community so that global temperature rise can be limited to 1.5°C 3. Notes that there are many environmental programs run by Council that children within the local government area can involve themselves with for the improvement of the Waverley community. 4. Congratulates the schoolchildren who went on strike on 30 November 2018 and 15 March 2019 in order to learn about and demonstrate their knowledge of the state of climate emergency, their democratic rights and their fears about the future, and who have learnt much more about civics and the political process than if they had stayed at school. And notes that they are showing more environmental and political nous than some of their destructive and selfish elders. 5. Informs the following State MPs in the table below of the contents of this motion: **SEE FULL MINUTES FOR TABLE	PE&R	Action in progress	Council Officers are implementing actions to reduce greenhouse gas emissions.
Council	16/04/2019	Notice of Motion	CM/8.8/19.04	Festive Lights, Decorations and Banners (A18/0548)	1. Council implements an enhanced and improved festive celebration of Hanuka and Christmas for this year, 2019, which may include: (a) Low voltage LED lighting of selected trees, buildings and landmarks. (b) Banners. (c) Festive decorations. 2. Identifies key sites, such as Campbell Parade, Norman Lee Place, Charing Cross Village and Bondi Junction Mall, while being cognisant of RMS rules concerning state roads, traffic signals and pedestrian crossings. 3. A timely report come to Council concerning purchase and set up of this festive celebration. 4. A festive celebration strategy be developed for subsequent years based on learnings from this year.	PE&R	Action in progress	Draft programme being prepared for Council's considertaion and allocation of budget.
Council	16/04/2019	Notice of Motion	CM/8.9/19.04	Traffic and Pedestrian Safety in Streets Bounded by Bondi Road, Old South Head Road and Flood Street (A03/0042-04)	1. Investigates the intersection of Paul Street and Kenilworth Street to address pedestrian and vehicle safety. 2. Identifies alternative solutions to prohibit large vehicles, including articulated vehicles (semi-trailers and truck trailer combinations), in Paul Street and the western end of Kenilworth Street. 3. Prepares a report for Waverley Traffic Committee consideration.	CA&O	Action in progress	Referred to T&T team for investigation.

Notices of Motion									
Meeting	Date	Report Type	Res No.	Subject	Action required (That/That Council...)	Responsible Directorate	Status	Comment	
Council	21/05/2019	Notice of Motion	CM/8.1/19.05	Varna Park - Exercise Equipment (A06/0739)	1. Investigates options for the installation of outdoor exercise equipment in Varna Park, including costs, suitable types of equipment and potential locations for the equipment. 2. Officers report back to Council.	CA&O	Action in progress	Council is seeking an extension of time for the Varna Park Project. Community consultation to begin in November 2019	
Council	21/05/2019	Notice of Motion	CM/8.2/19.05	Vivid 2020 and Bondi Junction (A16/0292)	1. Council investigates working with Destination NSW to attract Vivid events to Bondi Junction in 2020 in a similar way to Willoughby Council, which has attracted Vivid events to Chatswood. 2. A report comes back to Council.	PE&R	Finalised	Meetings held with Destination NSW and Willoughby Council and draft proposal being prepared for Council's consideration.	
Council	21/05/2019	Notice of Motion	CM/8.3/19.05	Improved CCTV Surveillance in Bondi and Surrounding Areas (A03/2668)	1. Acknowledges concern expressed by the community about the rise in anti-Semitism and racial vandalism in Waverley. 2. Notes that Council has already installed one CCTV camera along the Bondi Beach Promenade to be able to identify the culprits of this type of vandalism. 3. Welcomes the recent funding announcement by the Federal Government of \$144,000 to enhance CCTV surveillance at Bondi Beach. 4. Escalates the project to install the remaining CCTV cameras at the earliest opportunity. 5. Officers meet with NSW Police, Bondi Ward Councillors, lifeguards and the North Bondi and Bondi Surf Clubs in June 2019 to identify the best locations for these cameras. 6. Identifies other complementary strategies, including appropriate lighting, natural surveillance, access control, signage and other recommendations to achieve the above. 7. Prepares an urgent report identifying suitable CCTV camera locations along Bondi Beach promenade and surrounding areas, and provides methods on: (a) Deterring and reducing crime. (b) Promoting and enhancing a safer environment. (c) Protecting the community and public property. (d) Assisting in the detection and prosecution of offenders. (e) Managing and improving public safety and risk. 8. Investigates amending the 2004 policy (which only covers cameras on buildings for asset protection) to incorporate surveillance of the public domain.	CA&O	Action in progress	1. Noted - CA&O 2. Noted - CA&O 3. Noted - CA&O 4. Noted - CA&O 7. Consultants have provided a CCTV system design, this design is being peer reviewed to ensure the most effective design option is presented to Council. 8. CSOI	
Council	21/05/2019	Notice of Motion	CM/8.4/19.05	Dudley Page Reserve - Installation of Water Bubbler (A03/2129)	1. Investigates the current water connections at Dudley Page Reserve to satisfy Sydney Water requirements to install a water bubbler there. 2. Subject to those investigations, install a new bubbler. The bubbler should provide wheelchair access and a facility for dispensing water for dogs and a water station. 3. Informs the Dover Heights Precinct Committee of this decision.	CA&O	Action in progress	Sydney Water have given in principle agreement to the new water bubbler subject to drainage connecting with sewer outlet. Bubbler to be ordered for install.	
Council	18/06/2019	Notice of Motion	CM/8.1/19.06	Fossil Fuel Divestment (A05/0197)	1. Council notes officers' success in progressively divesting fossil fuel lending authorised deposit-taking institutions (ADIs) from 55% of the investment portfolio in May 2018 to 23% in May 2019, with direct investment in fossil fuels being less than 2% (being potentially part of the TCorp-managed fund). 2. Council reviews its Investment Policy with the aim of divesting all its fossil fuel funds by 30 August 2020. 3. Progress reports are prepared for Council's consideration.	Finance	Finalised	Policy review is complete, the Policy provides the flexibility to achieve the stated objective. Progress report will be supplied regularly as part of the monthly Investment Report to Council.	
Council	18/06/2019	Notice of Motion	CM/8.2/19.06	Cycle Path Upgrade (A14/0193)	That Council is provided with a report on options and costings to upgrade the section of the cycle path between Bondi Beach and Bondi Junction from Martins Avenue to Penkivil Street, which will include: 1. Consideration of installing traffic lights at the intersection of Wellington Street and Bondi Road. 2. Investigation of traffic movement through, and adjacent to, the cycle path. 3. Options for improving bike rider safety. 4. A review of options presented to Council in reports of 2015 and 2016.	PE&R	Action in progress	Under investigation.	
Council	18/06/2019	Notice of Motion	CM/8.3/19.06	Diamond Bay Reserve and Coastal Walk (A03/0946)	1. Officers investigate measures to restrict or deter movement from the Diamond Bay Reserve and the Coastal Boardwalk to the cliff ledge. Such measures to include: (a) Appropriate multilingual signage (b) Further physical barriers to restrict or hinder movement to the cliff ledge. 2. Investigates the cost and appropriateness for CCTV and consults the local police area command. 3. Officers report back to Council by September 2019 with a further investigation to consider the appropriateness and cost of installing a viewing platform from the coastal boardwalk. 4. Increases the frequency of ranger patrols in the area, in particular on weekends. 5. Installs an additional bin in Diamond Bay Reserve. 6. Informs the Vacluse/Diamond Bay Precinct of Council's decision. 7. As part of the investigation Council officers liaise with Sydney Water and groups representing recreational fishermen about the access taken along the edge of the cliff to Sydney Water infrastructure by local fishermen.	CA&O	Finalised	Refer Council report 17 September 2019 for updated status.	
Council	16/07/2019	Notice of Motion	CM/8.1/19.07	Clarke Reserve to Diamond Bay Reserve - Fence Upgrade (A04/2119)	1. Officers investigate bringing forward fence upgrades at the northern end of the local government area (Clarke Reserve to Diamond Bay Reserve) in 2019–20 and report back to Council on the scope of work and estimated costs, with a view to make a Q1 budget adjustment if feasible. 2. Recognises the poor condition of the fencing between Clarke Reserve to Diamond Bay Reserve and the need for its urgent upgrade.	CA&O	Action in progress	To be considered in the Q1 budget discussion.	
Council	16/07/2019	Notice of Motion	CM/8.2/19.07	Parking outside St Patrick's Church, Bondi (A02/0637-02)	1. Investigates the feasibility of modifying the parking arrangements on Wellington Street outside St Patrick's Catholic Church (corner of Bondi Road and Wellington Street). 2. Consults adjacent property-owners and stakeholders, including St Patrick's Catholic Church. 3. Notes that the first two parking spaces on the west side of Wellington Street are dedicated to wedding and funeral vehicles, which are available at any time. However, observations by community members indicate these dedicated spaces are very infrequently used. 4. Notes that a more efficient use of the two spaces might be a conversion to 'P 15 8 am Mon–6 pm Sat', with an additional sign under the control of St Patrick's Church that could be applied over the potential new P15 signs for the duration of particular wedding and funeral activities and removed afterwards.	CA&O	Action in progress	Referred to T&T team for investigation.	
Council	16/07/2019	Notice of Motion	CM/8.3/19.07	Approval of Concept Designs for Major Works (A19/0456)	That Council notes the General Manager's recommendation for Councillors to participate in a workshop within eight weeks to consider all options that would enable greater participation of Councillors in the design process, including the option to formally endorse all concept designs of major projects prior to tender.	CA&O	Finalised	Councillor workshop held 27 August 2019.	

Notices of Motion								
Meeting	Date	Report Type	Res No.	Subject	Action required (That/That Council...)	Responsible Directorate	Status	Comment
Council	20/08/2019	Notice of Motion	CM/8.1/19.08	RESCISSION MOTION - CM/5.2.4/19.07 - Military Road - Pinch Point Improvements (A16/0524)	That Council undertakes the proposed works at pinch point locations 1, 2 and 3 along Military Road, in accordance with the drawings attached to the June Traffic Committee report.	CA&O	Finalised	
Council	20/08/2019	Notice of Motion	CM/8.2/19.08	Treaty on the Prohibition of Nuclear Weapons (A02/0267)	<p>1. Welcomes and endorses the adoption of the Treaty on the Prohibition of Nuclear Weapons by the United Nations in 2017 and calls on our national government to sign and ratify it without delay.</p> <p>2. Notes that our municipality is deeply concerned about the grave threat that nuclear weapons pose to communities throughout the world. We firmly believe that our residents have the right to live in a world free from this threat. Any use of nuclear weapons, whether deliberate or accidental, would have catastrophic, far-reaching and long-lasting consequences for people and the environment.</p> <p>3. Notes that the following distinguished Australians have signed the appeal to the Australian government to support a global ban on nuclear weapons:</p> <p>(a) Rt Hon Doug Anthony AC. (b) Hon Peter Baume AC. (c) Hon Sir Gerald Brennan AC, KBE, QC. (d) Ita Buttrose AO, CBE. (e) John Coates AC. (f) Tony Eggleton AO. (g) Prof Allan Fels AO. (h) Air Vice Marshall James Flemming AO. (i) Rt Hon. Malcolm Fraser AC. (j) Margaret Fulton OAM. (k) Hon Dame Margaret Guilfoyle AC, DBE. (l) Rt Rev Dr Peter Hollingsworth AC, CBE. *CONTINUES BELOW</p> <p>(m) Janet Holmes à Court AC. (n) Hon T.E.F. Hughes AO, QC. (o) Maj-Gen Michael Jeffery AC, CVO, MC. (p) Vice Adm. David Leach AC, CBE. (q) Hon. Sir Anthony Mason AC, KBE, QC. (r) Baillieu Meyer AC. (s) Sir Eric Neal AC. (t) Sir Gustav Nossal AC, CBE. (u) Hon. Andrew Peacock AC. (v) Air Vice Marshall Robert Richardson AO, AFC. (w) Hon. Kevin Rozzoli AM. (x) Rt Hon. Sir Ninian Stephen KG, AK, GCMG, GCVO, KBE. (y) Carla Zampatti AC.</p>	PE&R	Finalised	Noted.
Council	20/08/2019	Notice of Motion	CM/8.3/19.08	Bondi Pavilion Construction Plan of Management - Community User Groups and Organisers of Community Cultural Activities (A15/0272)	<p>1. In preparation of the Construction Plan of Management for the proposed renovation works at Bondi Pavilion, Council includes measures to maintain continuity of delivery of community cultural activities currently accommodated in the Pavilion.</p> <p>2. Council convenes a meeting of community user groups and organisers of community-based cultural activities as soon as possible, and before October 2019, to:</p> <p>(a) Provide them with information and likely time frame for the proposed works. (b) Seek any reasonable requirements for alternative community space over the likely period of proposed works. (c) Support and assist with the provision of alternative spaces to match requirements, as identified at the meeting.</p> <p>3. Council notes the Director's comments that the motion's requested actions are already being actioned within the time frame indicated above.</p>	CS&OI	Finalised	Meetings with community user groups held through October 2019.
Council	20/08/2019	Notice of Motion	CM/8.4/19.08	Standing Committee on the Environment and Energy Inquiry (A02/0267)	<p>1. Notes that the Energy Minister, Mr Angus Taylor, MP, has tasked the Standing Committee on the Environment and Energy to investigate the use of nuclear energy in Australia. This is also the first time the Australian Parliament has ever undertaken such an inquiry.</p> <p>2. Notes that the Waverley local government area has been a nuclear-free zone for decades and any move to nuclear energy generation is highly concerning.</p> <p>3. Writes to the Chair of the Standing Committee, Mr Ted O'Brien, MP, outlining Council's serious concerns and objecting to any lifting of the moratorium on nuclear energy generation in Australia.</p> <p>4. Writes also to the Shadow Minister for Climate Change and Energy, Mr Mark Butler, MP, outlining Council's serious concerns and objecting to any lifting of the moratorium on nuclear energy generation in Australia.</p>	PE&R	Action in progress	Letters sent.
Council	20/08/2019	Notice of Motion	CM/8.5/19.08	Bronte Beach Village Upgrade - Café Footpath Seating (A16/0755)	<p>1. Recognises the disruption to Bronte Beach cafés that will be caused by the footpath upgrade.</p> <p>2. Understands that the upgrade of the footpath in front of the Bronte Beach Village cafés may take up to six weeks.</p> <p>3. Acknowledges that, during this time, the cafés will not be able to use the footpath for their dining for a short period of time, for which they pay Council a monthly fee.</p> <p>4. Considers providing financial assistance under section 356 of the Local Government Act 1993 to the businesses affected by the works by means of a credit applied to the accounts of each of the impacted businesses for the full value of the footpath fees for a four-week period.</p> <p>5. Places the proposal for financial assistance to the affected businesses on public exhibition for a period of 28 days before final consideration of the proposal.</p>	CA&O	Finalised	

Notices of Motion									
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Council	20/08/2019	Notice of Motion	CM/8.6/19.08	Bondi Beach Sea Wall Murals (A08/1287-02)	1. Condemns the illegal defacing of the mural painted by Luke Cornish on the Bondi Beach Sea Wall that was identified on the morning of Wednesday, 7 August 2019. 2. Notes that no Councillors were involved in the selection of the Cornish mural. 3. Officers re-assess and update, where necessary, the sea wall mural guidelines and curatorial processes to ensure that they: (a) Align with Waverley's Community Strategic Plan Vision Statement, which states 'Waverley: connecting the city and the sea. A welcoming and cohesive community that celebrates and enhances our spectacular coastline, vibrant places, and rich cultural heritage.' (b) Provide an equitable process for all sea wall mural applicants, including: (i) The requirement that a concept design of all artwork is prepared by the artist and approved by the Council officer curatorial panel against the updated guidelines prior to it being painted. (ii) The duration for the mural to be retained on the sea wall. (iii) When it is appropriate for the mural to be aligned with an exhibition and event at Bondi Beach. 4. Officers consult the Waverley Public Art Committee on any proposed new guidelines and curatorial processes, and a recommendation from this Committee be presented in a report for Council consideration. 5. Encourages freedom of expression, subject to all artwork in the public domain complying with Council's guidelines, processes, plans and policies.	CS&OI	Finalised	Review of the sea wall mural guidelines and curatorial processes has occurred and was put to Council in December 2019.	
Council	20/08/2019	Notice of Motion	CM/8.7/19.08	Paul Street and Kenilworth Street Traffic Study (A19/0532)	1. Officers immediately consult residents of the 'Hilltop' unit block at the intersection of Paul Street and Kenilworth Street to identify simple solutions, maybe temporary, which might include physical barriers, that can improve pedestrian, vehicle and local infrastructure safety at the intersection while the traffic study is being performed. Action to be taken promptly. 2. Expedites the traffic study for the area around the intersection of Paul Street and Kenilworth Street, Bondi Junction. 3. Sources funding for the traffic study from Creating Waverley's 2019/20 'Consultants and Technical Assistance' contingency budget, as indicated in the General Manager's comment.	CA&O	Finalised	1. bollards being installed in September. 2. Reports being submitted to the 26 September Traffic Committee Meeting.	
Council	17/09/2019	Notice of Motion	CM/8.2/19.09	Belgrave Street Reserve - Play Equipment (A12/0171)	1. Council officers urgently investigate the condition of the Belgrave Street Reserve play space equipment from a health, safety and usability viewpoint and determine whether the equipment can be maintained or needs replacement, what ancillary upgrades may be required for the Reserve's landscaping, and in what time frame the work can be performed. 2. Council consults the Bronte Precinct. 3. Where play equipment is deemed unusable and/or unmaintainable, Council officers are to make the necessary repairs and/or replacements with minimal delay, as funds become available. 4. Council notes the General Manager's comment that an on-site inspection of the Belgrave Street Reserve playground was conducted in 2016. Following this inspection, Council undertook additional landscaping and seat replacement at the Reserve. 5. Council notes that the playground is due for replacement within the next two to three years and is aligned with the Council-adopted Play Strategy and the Long Term Financial Plan. 6. Council notes that, each year, Council undertakes a safety compliance audit of all of our playgrounds to ensure they are safe and equipment is compliant. This audit was completed in December 2018, at which these inspections deemed all equipment within this Reserve to be safe for continued use.	CA&O	Action in progress	referred to the Open Space Planning team for investigation	
Council	17/09/2019	Notice of Motion	CM/8.3/19.09	Oxford Street Mall - Cosmetic Upgrade and Maintenance (A14/0404)	1. Council undertakes maintenance and a cosmetic short-term upgrade of Oxford Street Mall, as this is a strategic entry point into Bondi Junction and the Waverley local government area. 2. Such short-term cosmetic upgrades and maintenance to include (but not be limited to): (a) Replacement of 'sails' and/or cleaning, as appropriate. (b) Repair any broken/misplaced paving. (c) Neaten the areas directly under the trees in the Mall. (d) Design and construct garden features in various locations in the Mall. (e) Any other small beautifications deemed suitable and appropriate. (f) Addition of signage to provide an interpretation of the Tram History Walk. 3. Council notes that there is existing budget to cover the cost of the maintenance and cosmetic upgrade and, as such, the works be undertaken before the end of the 2019/20 financial year. 4. Council notes that the Waverley LGA Restoration Program is allocated a total budget of \$10 million in the current LTFP with \$8.8 million allocated to a full upgrade of Oxford Street Mall in 2026/7 and 2027/28 financial years.	CA&O	Action in progress	Referred to Assets team for investigation.	
Council	17/09/2019	Notice of Motion	CM/8.4/19.09	Cliff Walk - Route Adjustment (A03/1331-05)	That Council adjusts the Cliff Walk such that it follows along Weonga Road between Military Road and Weonga Reserve in place of that section along Blake Street.	CA&O	Action in progress	referred to the Open Space Planning team for investigation	
Council	17/09/2019	Notice of Motion	CM/8.5/19.09	Rat Control in Bondi Junction (A14/0106)	1. Council's Compliance Team contracts a pest control company to install a program of rat baits in the public domain across the Bondi Junction commercial area, including the West Oxford Street shopping strip, using their pest control budget. 2. Council notes that the Compliance Team is already sourcing quotes from pest control providers in response to earlier complaints from residents about rats in Bondi Junction. 3. Council's Planning, Environment and Regulatory department investigates a specific development control clause relevant to rodent control in the approval of development applications.	PE&R	Action in progress		
Council	17/09/2019	Notice of Motion	CM/8.6/19.09	Swooping Magpies (A14/0106)	1. Identifies timing and locations for annual nesting magpies in parks, reserves and nature strips within the municipality. 2. Puts in place a process to warn residents and visitors, including Council's website, social media and signage. 3. Immediately installs warning signage in Bronte Park, between Bayview Street and the playground, and other locations reported to Council.	CA&O	Action in progress		
Council	10/10/2019	Notice of Motion	CM/8.2/19.10	Bronte Lookout - Improvements (A08/1370)	1. Noting that there is an available operational 2019–20 budget for the works, undertakes maintenance at Bronte Lookout, including: (a) Cleaning the sandstone feature and the seat, and making any repairs that are necessary. (b) Installing erosion control measures, such as coir logs, to terrace the hillside, then mulching and planting the area with native shrubs. 2. Consults the Bronte Beach Precinct and local residents to consider whether to: (a) Plant appropriate species of advanced trees along the footpath line of the reserve. (b) Add another seat further down the slope.	CA&O	Action in progress	referred to the Open Space Planning team for investigation	

Notices of Motion									
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Council	10/10/2019	Notice of Motion	CM/8.3/19.10	Child Car Seat Check Days (A13/0640)	1. Submits an application for funding to Roads and Maritime Services (Transport) to host two free child car seat safety check days during the 2019–20 financial year. 2. Receives a report, following determination of the funding application, providing additional details on the free child car seat safety check days, including the proposed schedule and location, and confirming measures to promote the event and process applications. 3. Receives a follow-up report outlining outcomes of the free child car seat safety check days, including details of attendance and interest in the program. The report should also identify options for future programs in subsequent financial years, including the continuation of the child car seat safety check days and the costs involved in expanding the program to include a voucher scheme for child car seat installation.	PE&R	Action in progress		
Council	10/10/2019	Notice of Motion	CM/8.4/19.10	Cuthbert Street Reserve - Play Space (A12/0171)	1. Urgently installs appropriate safety fencing around the Cuthbert Street play space using the existing 2019–20 maintenance budget. 2. As part of the review of its Play Space Strategy, considers an upgrade to the Cuthbert Street play space in the 2020–21 financial year.	CA&O	Action in progress		
Council	10/10/2019	Notice of Motion	CM/8.6/19.10	REDcycle and Soft Plastics (A15/0392)	1. Contacts and works with REDcycle to promote and educate the community about its soft plastics recycling program and in-store bins at Woolworths and Coles stores in the Waverley local government area. Promotion would include articles and information in the Mayoral column, our environment newsletter and our Second Nature recycling programs. 2. Writes to the Premier and the Minister for the Environment requesting that they support the Plastic Shopping Bag Bill 2019.	PE&R	Action in progress		
Council	10/10/2019	Notice of Motion	CM/8.7/19.10	Bondi Pavilion - Promotion as a Community and Cultural Centre (A15/0272)	That this item be deferred to the November Council meeting.	CS&OI	Finalised		
Council	10/10/2019	Notice of Motion	CM/8.8/19.10	Resident Parking Area 11 - Enforcement (A03/2581)	1. Notes that residents of Silva Street and Carlisle Street have raised concerns regarding high parking occupancy, low turnover, and frequent incidents of illegal parking. 2. Investigates and prepares a report for consideration by the Waverley Traffic Committee on the installation of 10 m 'No Stopping' zones at all intersections in the Silva Street and Carlisle Street area, if not already existing. 3. Initiates additional Parking Officer patrols within Resident Parking Area 11 (both restricted and unrestricted parking areas), as identified on Council's website, to ensure enforcement of illegal parking including overstay in timed parking zones, parking across driveways, parking too close to intersections and abandoned vehicles, especially during the summer months.	CA&O	Action in progress	Action required by both Directors of CA&O and PE&R. As part of the Review of the RPS.	
Council	10/10/2019	Notice of Motion	CM/8.9/19.10	Warners Avenue, Bondi Beach - 15 Minute 'Drop In' Zone (A02/0637-02)	1. Notes that a new single 'P 15 mins' 'drop in' parking space has recently been endorsed by Council outside the Blair Street Dairy cafe at 27 Blair Street. 2. Investigates converting the two to three parking spaces (14 metres) in Warners Avenue, outside 100 Glenayr Avenue (the Organic Republic Bakery), currently signposted '2P 8 am–10 pm permit holders excepted Area 8', into a 'drop in' zone 'P 15 mins 8 am–12 pm', together with '2P 12 pm–10 pm permit holders excepted Area 8' outside the 'drop in' zone times. 3. Officers consult business owners and local residents within 50 metres of the site on the above proposal and prepare a report for the Waverley Traffic Committee's consideration.	CA&O	Action in progress	Referred to T&T team for investigation.	
Council	19/11/2019	Notice of Motion	CM/8.1/19.11	Bondi Pavilion - Promotion as a Community and Cultural Centre (A15/0272)	1. Investigates the creation of a standalone website for the Bondi Pavilion. 2. Investigates the creation of a social media account for the Pavilion, including on Instagram and Facebook. 3. Considers other means of promoting community events at the Pavilion, such as electronic noticeboards close to the Pavilion, along Campbell Parade and at the start of Syd Einfield Drive and other entry points to Bondi. 4. Investigates the allocation of a budget for the creation, maintenance and promotion of the Pavilion's social media. 5. Notes that the General Manager will be carrying out work examining options for the optimal management of the Bondi Pavilion. 6. Investigates, as part of the work outlined in clause 5, the best approaches, as part of a broader communication strategy, for online promotion of the Bondi Pavilion, including whether it should have its own standalone website and social media accounts, including on Instagram and Facebook. 7. Considers, as part of the work outlined in clause 5, whether Council should be considering promoting community events at the Bondi Pavilion, means for doing so (such as electronic noticeboards close to Bondi Pavilion, along Campbell Parade and at the start of the Syd Enfield Drive and other entry points to Bondi) and what the resourcing and funding policy implications of providing such a service to community events and their promoters would be. 8. Asks the General Manager to consider the best staffing and resourcing arrangements, including staff accommodation/location issues, for any online and social media activity related to Bondi Pavilion as part of the work outlined in clause 5 above. 9. Asks the General Manager to report back to Council on the above matters, with the report to include budget implications for the proposed activities relating to online and social media promotion of Bondi Pavilion.	CS&OI	Action in progress	Planning underway and will form part of the overall programming and promotion of the Bondi Pavilion.	
Council	19/11/2019	Notice of Motion	CM/8.2/19.11	Boat Trailer Parking (A17/0135)	1. Council notes the concern of residents east of South Head Cemetery have expressed in relation to boat and trailer parking. 2. Council installs 'No Boat Parking on Street' signage at the intersections of: (a) Old South Head Road and Burge Street. (b) Old South Head Road and Young Street. 3. The cost of installation is to be allocated from the signage budget. 4. The signage is to be the same or similar to signage already installed in Portland Street, Dover Heights	CA&O	Action in progress	Referred to T&T team for investigation.	
Council	19/11/2019	Notice of Motion	CM/8.3/19.11	Alcohol Free Zones and Alcohol Prohibited Areas - Improving Community Safety and Amenity (A03/0099)	That debate on this matter be adjourned to the December Council meeting to enable Council to receive further information.	PE&R	Finalised		

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Council	19/11/2019	Notice of Motion	CM/8.4/19.11	Bondi Pavilion - Summer Daze Celebration - Cultural Activation (A19/0721)	<p>1. Council considers a series of four events for six hours each, one in February, March, April and May 2020, to:</p> <p>(a) Encourage, showcase and promote local talent, especially imaginatively-themed events such as young local bands, 80s, Latin, jazz, indie, contemporary folk, smooth electronic, sea shanty session etc. as part of the events.</p> <p>(b) Provide an opportunity to inform the community of the progress of the restoration of the building through posters, flyers and staff interaction.</p> <p>(c) Activate the Pavilion balcony as a relaxing venue to spend a summer afternoon.</p> <p>2. Funding for the program is to be recouped from proceeds from the bar and any shortfall be met in whole, or part, through the cultural program budget, or any applicable grants.</p> <p>3. The summer program be promoted via Council's social media, website, facilities such as the Library and Customer Service Centre, posters outside the Pavilion and in the forecourt, and through a variety of community group newsletters and other communications strategies.</p> <p>4. Council provides the artists with access to the in-house resident public address system.</p>	CS&OI	Action in progress	Event planning in progress. First event held on 16 February 2020.
Council	19/11/2019	Notice of Motion	CM/8.5/19.11	Bondi Pavilion - Community Information Updates (A15/0272)	<p>1. Notes that the development application for the restoration of Bondi Pavilion will be determined in the next several weeks.</p> <p>2. Marks this event with an extensive community information update through the printing of flyers, posters, photos and plans, together with increased social media and media releases, that contain 'the story so far' current situation and the plans for the future of the Pavilion, which can be handed out to the community.</p> <p>3. Considers having a stall at Bondi Markets once a month in February, March, April and May 2020 to update the community on the progress of the Pavilion.</p> <p>4. Provides funding for this project from the Bondi Pavilion capital expenditure budget.</p> <p>5. Takes any other action necessary that will inform the community of the progress of the restoration of the Pavilion.</p>	CS&OI	Action in progress	<p>1. Finalised</p> <p>2. In progress</p> <p>3. In progress</p> <p>4. Finalised</p> <p>5. In progress</p> <p>Community information updates have been developed and updates are being provided at various events, including Bondi Markets and Summer Daze.</p>
Council	19/11/2019	Notice of Motion	CM/8.6/19.11	Bondi Road, Bondi - Pedestrian Safety (A03/0042-04)	That Council lobbies the State Members for both Vacluse and Coogee, the Minister for Transport and Roads and Maritime Services for a safer pedestrian crossing to be installed on Bondi Road between Wellington Street and Denham Street to help facilitate a safer crossing for pedestrians.	CA&O	Action in progress	Referred to T&T team for investigation.
Council	19/11/2019	Notice of Motion	CM/8.7/19.11	Birrell Street, Tamarama - Resident Parking Scheme (A02/0638)	That this matter be deferred for consideration by the Councillor Working Party that will be established in the new year to review the requirements for resident parking schemes.	CA&O	Action in progress	As part of the RPS working group review.
Council	19/11/2019	Notice of Motion	CM/8.8/19.11	Intersection of Victoria Street and Victoria Lane, Waverley - Signage (A15/0235)	That Council investigates more prominent signage, including line marking, at the intersection of Victoria Street and Victoria Lane, Waverley, indicating no queuing across intersection	CA&O	Action in progress	Referred to T&T team for investigation.
Council	19/11/2019	Notice of Motion	CM/8.9/19.11	Thompson Street, Tamarama - Pedestrian Safety (A03/0042-04)	That Council investigates the possibility of providing a footpath along Thompson Street, Tamarama, between Andrew Street and Ashley Street, to improve pedestrian safety.	CA&O	Action in progress	Referred to Assets team for investigation.
Council	19/11/2019	Notice of Motion	CM/8.10/19.11	Barracluff Avenue, Bondi Beach - Closure and Traffic Calming Options (A03/0042-04)	<p>1. Notes resolution CM/5.2.1/19.07 – Barracluff Avenue, Bondi Beach – Pedestrian/Traffic Islands: 'That Council defers this item for an investigation into the closure of Barracluff Avenue at the north end, south end or centre.'</p> <p>2. Prepares options for community consultation to:</p> <p>(a) Fully or partially close Barracluff Avenue with partial closure being for exit from Barracluff into Francis Street.</p> <p>(b) Install traffic calming devices on the corner of Barracluff and Lamrock Avenues and at other points along Barracluff as deemed appropriate</p> <p>3. Officers report back to Council prior to community consultation.</p>	CA&O	Action in progress	Referred to T&T team for investigation.
Council	19/11/2019	Notice of Motion	CM/8.11/19.11	Increasing On-street Parking (A15/0235)	That this item be deferred to the December Council meeting	CA&O	Finalised	
Council	19/11/2019	Notice of Motion	CM/8.12/19.11	Old South Head Road between Penkivil Street and Flood Street, Bondi - Bus Lane (A04/0458)	That debate on this matter be adjourned to the December Council meeting to allow Council to receive any available statistics on bus movements.	CA&O	Finalised	
Council	10/12/2019	Notice of Motion	CM/8.1/19.12	Alcohol Free Zones and Alcohol Prohibited Areas - Improving Community Safety and Amenity (A03/0099)	<p>That Council receives a report at the March 2020 Council meeting detailing:</p> <p>1. Council's resourcing and responses to anti-social behaviour and alcohol-related issues within Council's Alcohol Free Zones and Alcohol Prohibited Areas, including incidents of anti-social behaviour in and within the vicinity of licenced premises in Council's Alcohol Free Zones and Alcohol Prohibited Areas.</p> <p>2. Any recommendations for improvements in Council's responses or other actions, including organising regular family-friendly activities such as bouncing castles, a mobile library and surf demonstrations in Biddigal Reserve and Tamarama Park, subject to budget availability.</p>	PE&R	Action in progress	

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Council	10/12/2019	Notice of Motion	CM/8.2/19.12	Increasing On-street Parking (A15/0235)	<p>1. Investigates ways to increase on-street parking in the Waverley local government area, including but not limited to:</p> <p>(a) When sufficient permanent staff resources become available, as recommended in the General Manager’s comment, reducing the regulatory ‘No Stopping’ setback restrictions at unsignalised intersections, pedestrian crossings and traffic islands, using such measures as kerb blisters, kerb extensions, and Waverley Traffic Committee approval via the appropriate RMS Technical Direction.</p> <p>(b) Adopting an enforcement protocol that is flexible, fair and consistent, yet at the discretion of Council’s Parking Patrol Officers.</p> <p>(c) Contacting Australia Post to identify 24/7 mail zones that can be permanently removed, time limited for postal vehicles, or converted to post boxes without mail zone signage.</p> <p>(d) Ensuring future Waverley Traffic Committee report proposals identify opportunities to minimise on-street parking loss and, where possible, increase on-street parking.</p> <p>(e) Time-limiting funeral and wedding parking, or other options, to release on-street parking to the community when funerals and weddings are not taking place.</p> <p>2. Officers institute changes as opportunities arise.</p> <p>3. Notes that the investigatory work required in clauses 1(c) and 1(e) above is relatively simple, low cost, and can be performed with existing staff resources, further noting that proposals would be referred to the Waverley Traffic Committee.</p> <p>4. Notes that the requirement in clause 1(d) to ensure on-street parking consideration should be current practice for any Waverley Traffic Committee report.</p> <p>5. In the interim, noting the General Manager’s comment about the lack of available permanent staff resources to perform the full extent of the required investigation in clause 1(a) at this time, considers short-term parking outcomes that can be achieved easily and simply, with minimal funding and little effort by staff resources and, in this regard, invites Councillors, Waverley residents and other interested parties to suggest locations where on-street parking may be improved. Council officers would briefly assess these suggestions and determine what can be investigated now and what should be deferred to a later time when permanent staff resources become available.</p>	PE&R	Action in progress	Action required also from Director CA&O.
Council	10/12/2019	Notice of Motion	CM/8.3/19.12	Old South Head Road between Penkivil Street and Flood Street, Bondi - Bus Lane (A04/0458)	<p>1. Writes to the Minister for Transport and Roads, the Hon. Andrew Constance, MP, requesting that the PTIPS statistics and analysis be made available to Council prior to any decision being made in regard to the trial of the bus lane westbound on Old South Head Road between Penkivil Street and Flood Street.</p> <p>2. Notes that the above clause has been amended following dissolution of the RMS and transfer of RMS functions to Transport for NSW in November 2019.</p>	CA&O	Action in progress	TfNSW are considering Council's request to not install the bus lane.
Council	10/12/2019	Notice of Motion	CM/8.4/19.12	Marks Park - Protecting Children (A03/0450)	<p>1. Ensures that Rangers regularly enforce the dog restrictions in Marks Park to make sure that dogs are under effective control by their owners, as determined by the Companion Animals Act 1998. This includes monitoring the daily 4.30 pm–8.30 am off-leash times, dogs on-leash at all other times, and dogs being at least 10 m from the children’s play equipment in the recently upgraded play space.</p> <p>2. Urgently investigates what further physical measures should be implemented at the perimeter of the recently upgraded play space to ensure protection of the children from off-leash dogs.</p> <p>3. Officers report back to Council in February 2020 with outcomes of the above investigations, to include an estimated budget and timing, and proposed funding sources to implement the works, noting that for the works to be completed in the 2019–20 financial year it would be dependent on the quarterly budget review process.</p>	CA&O	Action in progress	Action required also from Director PE&R.
Council	10/12/2019	Notice of Motion	CM/8.5/19.12	Queens Park Pedestrian and Cycle Path (A18/0523)	That this item be deferred to the next Council meeting.	PE&R	Finalised	
Council	10/12/2019	Notice of Motion	CM/8.6/19.12	State of Climate and Biodiversity Emergency (A09/1017)	<p>1. Declares that we are in a State of Climate and Biodiversity Emergency that requires urgent action by all levels of government, that human induced climate change and biodiversity loss represents existential threats to human civilisation, other species and the life-supporting capacity of air, water, soil, and ecosystems, and that it is still possible to prevent the most catastrophic economic, social and environmental impacts if, and only if, societies take Emergency Action.</p> <p>2. Calls on the Federal Government, State Governments, all Australian Councils and LGNSW to Declare a State of Climate and Biodiversity Emergency to show solidarity with over 900 governments worldwide, including the United Kingdom, the Australian Capital Territory and 76 Australian councils as at 19 June 2019, who have Declared a Climate Emergency.</p> <p>3. Calls on the Federal Government to put a direct price on carbon emissions and implement the just transition from coal mines, liquid natural gas and coal seam gas to renewable energy, and notes the Federal Government’s latest (2018) emissions data show we are increasing, not reducing, our carbon emissions.</p> <p>4. Calls on the NSW Government to take immediate steps to amend the Environmental Planning and Assessment Act 1979, and relevant State Environmental Planning Policies to ensure that all new development is required to meet the highest environmental standards, and funding sources are made available to local government to address the impact of climate change and biodiversity loss.</p> <p>5. Recognises that First Nation traditional owners are the caretakers of land, water and sky (air) with a spiritual, social, cultural and economic relationship with their traditional lands, water and sky, and that this custodianship extends to looking after biodiversity and its related climate.</p> <p>6. Provides a summary/update bulletin on Council’s website to succinctly inform the Waverley Community what Council is doing/ has done recently (over the last three or four years) in our municipality to address the climate and biodiversity emergency in the following areas, including but not limited to: Water, Biodiversity, Renewable Energy, Carbon Emissions (reduction from building design and construction). Noting that Council already has an Environmental Sustainability Program in line with Council policy and budget provision, currently reports on our environmental progress through the Environmental Action Plan 2018–2030 and reports to Council, Operational Plan progress reports and annual reports.</p> <p>7. Writes to the Prime Minister, Deputy Prime Minister, Federal Minister for the Environment, NSW Premier, NSW Deputy Premier, NSW Minister for the Environment, their shadows, and Local Government NSW informing them that Waverley Council has declared a State of Climate and Biodiversity Emergency.</p>	PE&R	Action in progress	
Council	10/12/2019	Notice of Motion	CM/8.7/19.12	Council Apps (A15/0210)	That this item be deferred to the next Council meeting	CS&OI	Finalised	
Council	10/12/2019	Notice of Motion	CM/8.8/19.12	Right to Free Speech and Protest (A18/0601)	That this item be deferred to the next Council meeting.	CS&OI	Finalised	

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Council	10/12/2019	Notice of Motion	CM/8.9/19.12	Acknowledgement of Country in Email Signatures (A02/0424)	That this item be deferred to the next Council meeting.	CS&OI	Finalised	
Council	10/12/2019	Notice of Motion	CM/8.10/19.12	Water Tank Rebate Scheme (A06/2074)	That this item be deferred to the next Council meeting.	PE&R	Finalised	
Council	10/12/2019	Notice of Motion	CM/8.11/19.12	Hollywood Avenue Car Park - Resident Rate for Overnight Use (A18/0477)	That this item be deferred to the next Council meeting.	CA&O	Finalised	
Council	10/12/2019	Notice of Motion	CM/8.12/19.12	Varna Park - Stormwater Harvesting System (A06/0739)	That Council investigates the feasibility of stormwater harvesting and reuse and/or water sensitive urban design (WSUD) op	PE&R	Action in progress	
Council	10/12/2019	Notice of Motion	CM/8.13/19.12	Clovelly Public School - Arden Street Crossing (SF18/779)	1. Notes that the Waverley Traffic Committee has approved safety improvements to the Arden Street signalised pedestrian crossing 2. On completion of these works, undertakes a safety audit to ascertain any additional works that are required. 3. Notes that officers are currently preparing works in regard to the relocation of traffic signals and crossing, footpath and kerb and gutter construction, installation of traffic islands, bus stop relocation and other works. 4. Further notes that RMS failed to provide funding for these works. 5. Notes that officers are currently considering temporary measures to improve safety at this location, including temporary traffic islands and advisory signs.	CA&O	Action in progress	temporary measures being implimented prior to term 1.