

MINUTES OF THE OPERATIONS AND COMMUNITY SERVICES COMMITTEE MEETING HELD AT WAVERLEY COUNCIL CHAMBERS, CNR PAUL STREET AND BONDI ROAD, BONDI JUNCTION ON TUESDAY, 8 JUNE 2021

Present:

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

Staff in attendance:

Emily Scott	General Manager
Sharon Cassidy	Acting Director, Community, Assets and Operations
John Clark	Director, Customer Service and Organisation Improvement
Tony Pavlovic	Director, Planning, Environment and Regulatory
Karen Mobbs	General Counsel
Darren Smith	Chief Financial Officer

At the commencement of proceedings at 7.03 pm, those present were as listed above.

PRAYER AND ACKNOWLEDGEMENT OF INDIGENOUS HERITAGE

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

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

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

1. Apologies/Leaves of Absence

Apologies were received and accepted from Cr Lewis.

2. Declarations of Pecuniary and Non-Pecuniary Interests

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

3. Addresses by Members of the Public

There were no addresses by members of the public.

4. Confirmation of Minutes

OC/4.1/21.06 Confirmation of Minutes - Operations and Community Services Committee Meeting - 13 April 2021 (SF21/280)

MOTION / DECISION	Mover:	Cr Copeland
	Seconder:	Cr Masselos

That the minutes of the Operations and Community Services Committee Meeting held on 13 April 2021 be received and noted, and that such minutes be confirmed as a true record of the proceedings of that meeting.

5. Reports

OC/5.1/21.06 Draft Cultural Diversity Strategy (A15/0517)

MOTION / UNANIMOUS DECISION	Mover:	Cr Masselos
	Seconder:	Cr Wy Kanak

That Council:

- 1. Publicly exhibits the draft Cultural Diversity Strategy and associated documents attached to the report for 28 days.
- 2. Notes that a further report summarising consultation feedback will include a resourcing strategy to enable implementation of the Cultural Diversity Strategy.

OC/5.2/21.06 Reconciliation Action Plan (RAP) Advisory Committee - Councillor Membership (A14/0173)

MOTION

Mover: Cr Wy Kanak Seconder: Cr Masselos

That:

- 1. Council appoints the Mayor, Cr Masselos, and Cr Wy Kanak as co-chairs of the Reconciliation Action Plan Advisory committee.
- 2. Council appoints Cr Lewis and a Liberal Councillor to the Committee.
- 3. The Mayor will chair the Committee, except in the Mayor's absence or in the case of the Mayor deferring to Cr Wy Kanak to chair the Committee.

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

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

UNANIMOUS DECISION:

That:

- 1. Council appoints the Mayor, Cr Masselos, and Cr Wy Kanak as co-chairs of the Reconciliation Action Plan Advisory committee.
- 2. Council appoints Crs Lewis and Goltsman to the Committee.
- 3. The Mayor will chair the Committee, except in the Mayor's absence or in the case of the Mayor deferring to Cr Wy Kanak to chair the Committee.

6. Urgent Business

There were no items of urgent business.

8. Meeting Closure

THE MEETING CLOSED AT 7.18 PM.

SIGNED AND CONFIRMED

CHAIR 6 JULY 2021