



WAVERLEY COUNCIL

MINUTES OF THE FINANCE, OPERATIONS AND COMMUNITY SERVICES COMMITTEE MEETING HELD AT WAVERLEY COUNCIL CHAMBERS, CNR PAUL STREET AND BONDI ROAD, BONDI JUNCTION ON TUESDAY, 7 FEBRUARY 2023

Present:

Councillor Dominic Wy Kanak (Chair)	Bondi Ward
Councillor Paula Masselos (Mayor)	Lawson Ward
Councillor Sally Betts	Hunter Ward
Councillor Angela Burrill	Lawson Ward
Councillor Ludovico Fabiano	Waverley Ward
Councillor Leon Goltsman	Bondi Ward
Councillor Michelle Gray	Bondi Ward
Councillor Tony Kay	Waverley Ward
Councillor Steven Lewis	Hunter Ward
Councillor Tim Murray	Waverley Ward
Councillor Will Nemes	Hunter Ward

Staff in attendance:

Emily Scott	General Manager
Sharon Cassidy	Director, Assets and Operations
Tara Czimmer	Director, Corporate Services
Fletcher Rayner	Director, Planning, Sustainability and Compliance
Ben Thompson	Director, Community, Culture and Customer Experience

At the commencement of proceedings at 7.00 pm, those present were as listed above.

Crs Burrill, Goltsman, Gray and Kay attended the meeting by audio-visual link.

PRAYER AND ACKNOWLEDGEMENT OF INDIGENOUS HERITAGE

The General Manager read the following Opening Prayer:

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

The Chair read the Acknowledgement of Indigenous Heritage:

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

1. Apologies

Apologies were received from Cr Elaine Keenan (Deputy Mayor).

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

3.1 P Gibson – FC/5.2/23.02 – Petition – Illawong Avenue, Tamarama – Resident Parking Scheme.

4. Confirmation of Minutes

FC/4.1/23.02 Confirmation of Minutes - Finance, Operations and Community Services Committee Meeting - 6 December 2022 (SF21/6064)

MOTION / UNANIMOUS DECISION

Mover: Cr Wy Kanak

Seconder: Cr Murray

That the minutes of the Finance, Operations and Community Services Committee meeting held on 6 December 2022 be received and noted, and that such minutes be confirmed as a true record of the proceedings of that meeting.

5. Reports

FC/5.1/23.02 Petition - FOGO Waste Collection Service (A20/0600)

MOTION / UNANIMOUS DECISION

Mover: Cr Gray

Seconder: Cr Fabiano

That Council notes the petition requesting Council to introduce a food organics and garden organics (FOGO) service.

FC/5.2/23.02 Petition - Illawong Avenue, Tamarama - Resident Parking Scheme (A02/0750)

MOTION / UNANIMOUS DECISION

Mover: Cr Murray

Seconder: Cr Fabiano

That Council:

1. Refers the petition requesting a resident parking scheme in Illawong Avenue, Tamarama, to the Executive Manager, Infrastructure Services, for consideration.
2. Officers prepare a report to the Traffic Committee on the consideration of the petition.

P Gibson addressed the meeting.

6. Urgent Business

There was no urgent business.

7. Closed Session

FC/7/23.02 Closed Session

Before the motion to close the meeting was put, the Chair provided an opportunity for members of the public to make representations as to whether this part of the meeting should be closed. None were received.

MOTION / UNANIMOUS DECISION

Mover: Cr Masselos

Seconder: Cr Goltsman

That:

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

FC/7.1/23.02 CONFIDENTIAL REPORT - Bronte Pool - Pump House Upgrade and Pump Replacement - Procurement Exemption

This matter is considered to be confidential in accordance with section 10A(2)(d)(i) of the *Local Government Act*, and Council is satisfied that

discussion of the matter in an open meeting would, on balance, be contrary to the public interest as it deals with commercial information of a confidential nature that would, if disclosed, prejudice the commercial position of the person who supplied it.

2. Pursuant to sections 10A(1), 10(2) and 10A(3) of the *Local Government Act*, the media and public be excluded from the meeting on the basis that the business to be considered is classified as confidential under section 10A(2) of the *Local Government Act*.
3. The correspondence and reports relevant to the subject business be withheld from the media and public as provided by section 11(2) of the *Local Government Act*.

At 7.17 pm, Council moved into closed session.

FC/7.1/23.02 CONFIDENTIAL REPORT - Bronte Pool - Pump House Upgrade and Pump Replacement - Procurement Exemption (A21/0429)

MOTION / UNANIMOUS DECISION

Mover: Cr Masselos

Seconder: Cr Murray

That Council:

1. Treats the report as confidential in accordance with section 11(3) of the *Local Government Act 1993*, as it relates to a matter specified in section 10A(2)(d)(i) of the *Local Government Act 1993*. The report contains commercial information of a confidential nature that would, if disclosed, prejudice the commercial position of the person who supplied it.
2. Approves a procurement exemption to engage PanovScott Pty Ltd as the head consultant for the Bronte Pool Pump House Upgrade and Pump Replacement project.
3. Authorises the General Manager or delegate to complete negotiations and execute all necessary documentation to finalise the matter.

8. Resuming in Open Session

FC/8/23.02 Resuming in Open Session

MOTION / UNANIMOUS DECISION

Mover: Cr Lewis

Seconder: Cr Murray

That Council resumes in open session.

At 7.21 pm, Council resumed in open session.

Resolutions from closed session made public

In accordance with clause 14.21 of the Waverley Code of Meeting Practice, when the meeting resumed in open session the chair announced the resolutions made by Council while the meeting was closed to members of the public and the media.

9. Meeting Closure

THE MEETING CLOSED AT 7.23 PM

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SIGNED AND CONFIRMED
CHAIR
7 MARCH 2023