



W A V E R L E Y
C O U N C I L

COUNCIL MEETING

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

7.00 PM, TUESDAY 21 MARCH 2023

A handwritten signature in black ink, appearing to read 'Emily Scott'.

Emily Scott
General Manager

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Statement of Ethical Obligations

Councillors are reminded of their oath or affirmation of office made under section 233A of the Act and their obligations under Council's code of conduct to disclose and appropriately manage conflicts of interest.

Live Streaming of Meetings

This meeting is streamed live via the internet and an audio-visual recording of the meeting will be publicly available on Council's website.

By attending this meeting, you consent to your image and/or voice being live streamed and publicly available.

AGENDA

PRAYER AND ACKNOWLEDGEMENT OF INDIGENOUS HERITAGE

The General Manager will read the following Opening Prayer:

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

The Mayor will read the following Acknowledgement of Indigenous Heritage:

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

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Nil

12. Meeting Closure

OBITUARIES
CM/3/23.03



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Subject: Obituaries
Author: Emily Scott, General Manager

The Mayor will ask Councillors for any obituaries.

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

CONFIRMATION AND ADOPTION OF MINUTES CM/5.1/23.03



Subject: Confirmation of Minutes - Council Meeting - 21 February 2023

TRIM No: SF23/16

Author: Al Johnston, Governance Officer

RECOMMENDATION:

That the minutes of the Council meeting held on 21 February 2023 be received and noted, and that such minutes be confirmed as a true record of the proceedings of that meeting.

Introduction/Background

The minutes of Council meetings must be confirmed at a subsequent meeting of Council, in accordance with section 375 of the *Local Government Act 1993*.

Attachments

1. Council Meeting Minutes - 21 February 2023 .



**MINUTES OF THE WAVERLEY COUNCIL MEETING
HELD AT WAVERLEY COUNCIL CHAMBERS, CNR PAUL STREET AND BONDI ROAD, BONDI JUNCTION ON
TUESDAY, 21 FEBRUARY 2023**

Present:

Councillor Paula Masselos (Mayor) (Chair)	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
Councillor Dominic Wy Kanak	Bondi 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 7.01 pm, those present were as listed above.

No councillors attended the meeting by audio-visual link.

At 9.26 pm, following the vote on item CM/7.12/23.02, the meeting adjourned for a short break.

At 9.35 pm, the meeting resumed.

PRAYER AND ACKNOWLEDGEMENT OF INDIGENOUS HERITAGE

The General Manager read the following Opening Prayer:

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

The Mayor read the following Acknowledgement of Indigenous Heritage:

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

1. Apologies/Leaves of Absence

CM/1.1/23.02 Request for Leave of Absence - Cr Keenan (A03/0029)

MOTION / UNANIMOUS DECISION

Mover: Cr Masselos

Seconder: Cr Murray

That Council grants Cr Elaine Keenan leave of absence from the Council meeting on 21 February 2023 due to personal reasons.

2. Declarations of Pecuniary and Non-Pecuniary Interests

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

- 2.1 Cr Wy Kanak declared a significant non-pecuniary interest in item CM/7.8/23.02 – Uluru Statement from the Heart and Voice to Parliament – Community Education Strategy and informed the meeting that he is campaigning on the issue as a candidate in the NSW State Election for the seat of Vacluse and will leave the meeting for the consideration and vote on this item.

3. Obituaries

Yvonne Jayawardena

Myron Love

Michael Marx AM

Council rose for a minute's silence for the souls of people generally who have died in our local government area.

4. Addresses by Members of the Public

- 4.1. N Boaz (on behalf of Friends of Bondi Pavilion) – CM/8.1/23.02 – Bondi Pavilion – Public Square.

ITEMS BY EXCEPTION**MOTION / UNANIMOUS DECISION**

Mover: Cr Masselos

Seconder: Cr Lewis

That the recommendations for the following items be adopted as recommended in the business paper:

- CM/5.1/23.02 Confirmation of Minutes – Council Meeting – 13 December 2022.
- CM/5.2/23.02 Confirmation of Minutes – Extraordinary Council Meeting – 6 December 2022.
- CM/5.3/23.02 Confirmation of Minutes – Extraordinary Council Meeting – 5 January 2023.
- CM/7.1/23.02 Delivery Program 2022-26 – Six-monthly Progress Report.
- CM/7.3/23.02 Investment Portfolio Report – December 2022 and January 2023.
- CM/7.4/23.02 Pricing Policy, Fees and Charges 2022-23 – Amendment – Social Impact Statement Peer Review.
- CM/7.5/23.02 Council Elections – Engagement of NSW Electoral Commission.
- CM/7.7/23.02 Councillor Expenses and Facilities – Six-monthly Report.
- CM/7.10/23.02 Ocean Lovers Festival 2023 – Fee Waiver.
- CM/7.11/23.02 Community Services and Cultural Grants 2022-23 – Pathways to Inclusion in Waverley Life.
- CM/8.2/23.02 NSW Protected Area Network –Expansion.

5. Confirmation and Adoption of Minutes**CM/5.1/23.02 Confirmation of Minutes - Council Meeting - 13 December 2022 (SF21/6063)****MOTION / UNANIMOUS DECISION**

Mover: Cr Masselos

Seconder: Cr Lewis

That the minutes of the Council meeting held on 13 December 2022 be received and noted, and that such minutes be confirmed as a true record of the proceedings of that meeting.

CM/5.2/23.02 Confirmation of Minutes - Extraordinary Council Meeting - 6 December 2022 (SF21/6063)**MOTION / UNANIMOUS DECISION**

Mover: Cr Masselos

Seconder: Cr Lewis

That the minutes of the extraordinary Council 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.

CM/5.3/23.02 Confirmation of Minutes - Extraordinary Council Meeting - 5 January 2023 (SF23/16)**MOTION / UNANIMOUS DECISION**

Mover: Cr Masselos
Seconder: Cr Lewis

That the minutes of the extraordinary Council meeting held on 5 January 2023 be received and noted, and that such minutes be confirmed as a true record of the proceedings of that meeting.

CM/5.4/23.02 Adoption of Minutes - Waverley Traffic Committee Meeting - 2 February 2023 (SF23/19)**MOTION / UNANIMOUS DECISION**

Mover: Cr Masselos
Seconder: Cr Kay

That Part 1 of the minutes of the Waverley Traffic Committee meeting held on 2 February 2023 be received and noted, and that the recommendations contained therein be adopted.

Save and except the following:

1. TC/C.02/23.02 – Belgrave Street, Dickson Street and Blandford Avenue, Bronte – ‘No Stopping’ Zone.

And that this item be dealt with separately below.

CM/5.4.1/23.02 Adoption of Minutes - Waverley Traffic Committee Meeting - 2 February 2023 - TC/C.02/23.02 - Belgrave Street, Dickson Street and Blandford Avenue, Bronte - 'No Stopping' Zone (A14/0145)

This item was saved and excepted by Cr Kay.

MOTION / UNANIMOUS DECISION

Mover: Cr Kay
Seconder: Cr Fabiano

That Council adopts the Traffic Committee’s recommendation subject to it being amended to read as follows:

That Council:

1. Installs 10 metre ‘No Stopping’ zones at the following Bronte locations:
 - (a) The eastern side of Dickson Street to the south of Belgrave Street.
 - (b) The western side of Dickson Street to the south of Blandford Avenue.
2. Officers investigate ‘No Stopping’ zones on the eastern side of Dickson Street, between Dickson Lane and Belgrave Street, Bronte, such as:
 - (a) A 10 metre ‘No Stopping’ zone to the south of Dickson Lane.

- (b) A 12 metre 'No Stopping' zone to the north of Belgrave Street, acknowledging that line of sight exiting Belgrave Street at the intersection and southbound vehicular speed on the downhill section of Dickson Street are current issues.
- (c) A part-time or full-time 'No Stopping' zone between Dickson Lane and Belgrave Street, noting that 4–5 parking spaces would be removed.

With a report to be prepared for the Traffic Committee's consideration, to include on-street parking occupancy, congestion and vehicular safety concerns, especially at peak times, and accident history.

- 3. Officers, in their investigation and report above, consider 10 metre 'No Stopping' zones on the northern and southern sides of Belgrave Street to the east of Dickson Street, where vehicles are often parked illegally and unsafely.
- 4. Notes that the Bronte Precinct committee indicated its support for the above investigations at its meeting on Monday, 13 February 2023.

6. Mayoral Minutes

CM/6.1/23.02 Waverley - The Rainbow City (A19/0568)

MOTION / UNANIMOUS DECISION

Mover: Cr Masselos

That Council:

- 1. Notes that:
 - (a) Council is a Festival and Venue Partner of Sydney WorldPride 2023.
 - (b) Council is hosting a number of official Sydney WorldPride events, including the Bondi Beach Party and six Pride Amplified events.
 - (c) A launch will be held to celebrate Sydney WorldPride and its significance to the Waverley community.
 - (d) Council looks forward to welcoming hundreds of thousands of festival visitors who will also dine, shop and stay in the Bondi region.
 - (e) Council is proud of our diverse, inclusive and progressive community.
 - (f) Sydney WorldPride is a State Significant Event supported by the NSW Government and is the first WorldPride to be held in the southern hemisphere.
 - (g) 2023 also marks 50 years of Australian Gay Pride Week and the 45th Sydney Gay and Lesbian Mardi Gras.
- 2. Declares the Waverley local government area as the 'Rainbow City' for the duration of Sydney WorldPride 2023 in acknowledgment of our involvement in and support of Sydney WorldPride, including the creation of Waverley's very own 'Rainbow Road' outside Council Chambers.
- 3. Promotes and celebrates 'Waverley – The Rainbow City' and our diverse community in Council's communications and marketing of Sydney WorldPride 2023.

4. Continues to promote Sydney WorldPride 2023 events in Waverley through various communications channels, including paid and earned media, street banners, murals and iVisuals.

Background

Council is proud to be a Festival and Venue Partner of Sydney WorldPride, 17 February to 5 March 2023. Sydney WorldPride will be the first WorldPride in the southern hemisphere and the most significant global tourism event in Australia since COVID-19.

Council is hosting a number of official Sydney WorldPride events including the Bondi Beach Party on Saturday, 4 March, six Pride Amplified events at Bondi Pavilion and three Council events at Waverley Library including:

- Friday, 10 February, to Sunday, 26 March – The Air is Electric: David McDiarmid in America.
- Saturday, 18 February – Fambo Queer Arts for Kids and Families.
- Sunday, 19 February – Rainbow Shorts, curated by Flickerfest.
- Wednesday, 22 February – Reuben Kaye: Live and Intimidating.
- Wednesday, 1 March – Paul Capsis: Dry My Tears.
- Friday, 3 March – Bondi’s Comedy Extravaganza.
- Thursday, 23 February, to Monday, 20 March – Gender Euphoria Looks Good on You: An Archival Exhibition of Samuel Luke (Waverley Library).
- Tuesday, 28 February – Drag Makeup Tutorial with Ruby Royale (Waverley Library).
- Thursday, 2 March – Drag Trivia with Ruby Royale (Waverley Library).
- Monday 6 March – Paint and Sip with Ruby Royale (Waverley Library).

In addition to this, Council will fly Sydney WorldPride flags and our ‘Rainbow City’ art installations on the Bondi Sea Wall. The WorldPride rainbow road will lead to Bondi – Waverley’s WorldPride hub.

Sydney WorldPride is expected to draw up to 1.2 million attendees and will be a major boost to the Waverley and Greater Sydney tourism economy, with a focus on the arts, culture, and hospitality sectors.

Bondi is synonymous with diversity, inclusion, respect, and fun and this positive perception of Waverley’s local identity combined with the natural beauty of Bondi Beach is key to the Bondi Beach Party event’s prominent inclusion in the Sydney WorldPride program.

Sydney WorldPride 2023 provides Waverley the unique opportunity to affirm itself as the essential beachside lifestyle, dining and entertainment hub destination, as well as a ‘must-stay’ accommodation location for the duration of the event and will benefit of local businesses greatly during this period of economic recovery after lockdowns.

It will showcase our newly restored Bondi Pavilion to an international audience both as venue for world-class events and as community gathering space and a place of local history and connection.

A detailed Event Management and Delivery Plan is being developed to deliver a safe event with a quality participant experience that respects the natural environment and manages any potential adverse impacts on the non-event community.

Council has the unique opportunity to affirm itself as a key Sydney WorldPride destination by declaring Waverley ‘the Rainbow City.’

CM/6.2/23.02 Unauthorised and Co-ordinated Large Gatherings in Public Places (A23/0149)**MOTION / DECISION**

Mover: Cr Masselos

That Council:

1. Investigates further strategic and operational measures that can be implemented during major public holidays and hallmark and pop-up events to improve the management of increased visitation, and limit its impact on Waverley's beaches, coastal parks and residents.
2. Includes in the investigation:
 - (a) Options to restrict co-ordinated large gatherings that are in contravention of Council's events and noise policies, including compliance measures and media monitoring.
 - (b) Options to improve management of enforcing alcohol-free zones.
 - (c) Options to reduce the impacts of litter and ensure respectful use of community open space.
 - (d) Traffic management arrangements to reduce traffic congestion near beaches and public car parks.
 - (e) Whether the provision of temporary facilities including toilets and bins are required.
 - (f) Outcomes of any meetings with social media platforms, such as Facebook, about how large event notices can limit numbers and include notifications to comply with Council's events policy.
3. Officers prepare a report to Council on the outcome of the investigation.

Background

With the easing of Public Health Order restrictions associated with the COVID-19 pandemic, Waverley has experienced an influx of visitors to Waverley's beaches and coastal reserves during major, summer public holiday periods. The increase in visitation and the popularity of the area is important for Waverley, however it can often lead to an increase in the likelihood of traffic congestion, illegal parking issues, crowded open spaces and anti-social behaviour. There is also an increase in the chance of co-ordinated and unauthorised large gatherings occurring at popular coastal parks, such as the unauthorised party that occurred at Bronte Beach on 25 December 2022, which resulted in significant crowding, prohibited alcohol consumption and litter issues at the park.

Council currently implements a co-ordinated response for coastal open space management during the summer periods via the Summer Safe Program. Council also works proactively with local surf clubs to ensure effective communication arrangements are in place during major public holidays over summer period.

The increase in visitation to our beaches and parks during the summer period requires significant Council resources including Rangers, Open Space Maintenance and Waste and Cleansing staff to ensure that outdoor public spaces are maintained throughout the day and problematic issues are effectively managed, should they occur. NSW Police also provides significant resources to ensure coverage and presence at Waverley beaches over summer and major public holidays.

To ensure that Waverley's beaches, coastal parks, and residents are not impacted during major public holidays and hallmark events, Council needs to investigate further strategic and operational measures that

can be implemented to better manage the increased visitation and restrict unauthorised large gatherings. Options to be investigated could include:

- Options to restrict unauthorised large gatherings including compliance measures and media monitoring.
- Options to improve management of enforcing alcohol-free zones.
- Options to reduce the impacts of litter and ensure respectful use of community open space.
- Temporarily limiting access to facilities including public barbeques after hours.
- Explore the feasibility of ticketed events at various coastal reserve areas.
- Traffic management arrangements to reduce traffic congestion near beaches and public car parks.
- Determine whether the provision of temporary facilities including toilets and bins are required.

7. Reports

CM/7.1/23.02 Delivery Program 2022-26 - Six-monthly Progress Report (A21/0035)

MOTION / UNANIMOUS DECISION

Mover: Cr Masselos

Seconder: Cr Lewis

That Council notes the progress report on the Delivery Program 2022–2026 attached to the report.

CM/7.2/23.02 Quarterly Budget Review (Q2) - December 2022 (A03/0346)

MOTION / UNANIMOUS DECISION

Mover: Cr Murray

Seconder: Cr Fabiano

That Council:

1. Notes that the Executive Manager, Finance, as the responsible accounting officer, advises that the projected financial position of Council is satisfactory.
2. Adopts the variations to the 2022–23 operating and capital budgets in accordance with the attachments to the report.

CM/7.3/23.02 Investment Portfolio Report - December 2022 and January 2023 (A03/2211)

MOTION / UNANIMOUS DECISION

Mover: Cr Masselos

Seconder: Cr Lewis

That Council:

1. Notes the Investment Summary Report for December 2022 and January 2023 attached to the report.
2. Notes that the Executive Manager, Finance, as the responsible accounting officer, advises that all investments have been made in accordance with the requirements of section 625 of the *Local Government Act 1993* and directions from the Minister for Local Government, including Ministerial Investment Orders, and Council's Investment Policy.

CM/7.4/23.02 Pricing Policy, Fees and Charges 2022-23 - Amendment - Social Impact Statement Peer Review (A20/0396)**MOTION / UNANIMOUS DECISION**

Mover: Cr Masselos

Seconder: Cr Lewis

That Council amends the Pricing Policy, Fees and Charges 2022–23 to include a social impact statement peer review fee for proponent-led planning proposals, as set out in Table 1 of the report.

CM/7.5/23.02 Council Elections - Engagement of NSW Electoral Commission (SF23/238)**MOTION / UNANIMOUS DECISION**

Mover: Cr Masselos

Seconder: Cr Lewis

That Waverley Council ('the Council') resolves:

1. Pursuant to sections 296(2) and (3) of the *Local Government Act 1993* ('the Act'), that an election arrangement be entered into by contract for the Electoral Commissioner to administer all elections of the Council.
2. Pursuant to sections 296(2) and (3) of the Act, as applied and modified by section 18, that a council poll arrangement be entered into by contract for the Electoral Commissioner to administer all council polls of the Council.
3. Pursuant to sections 296(2) and (3) of the Act, as applied and modified by section 18, that a constitutional referendum arrangement be entered into by contract for the Electoral Commissioner to administer all constitutional referenda of the Council.

CM/7.6/23.02 Australian Local Government Association - National General Assembly 2023 - Attendance and Motions (A13/0314)**MOTION**

Mover: Cr Lewis

Seconder: Cr Murray

That Council:

1. Nominates the Mayor, Deputy Mayor, Cr Murray, and Cr Fabiano as an alternate for the Deputy Mayor, to attend the 2023 Australian Local Government Association National General Assembly to be held at the National Convention Centre in Canberra from Tuesday, 13 June, to Thursday, 15 June 2023.
2. Meets the applicable registration fees and travel, accommodation, meal and incidental expenses, in accordance with its Councillor Expenses and Facilities Policy for those Councillors nominated to attend the Assembly.
3. Nominates the Mayor, Cr Masselos, as voting delegate.
4. Approves the attendance of the General Manager at the Assembly.

5. Considers any motions for submission to the conference at the March Council meeting.

THE MOVER OF THE MOTION ACCEPTED AN AMENDMENT TO CLAUSE 1.

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

UNANIMOUS DECISION

That Council:

1. Nominates the Mayor, Deputy Mayor, Cr Murray, Cr Goltsman, and Cr Fabiano as an alternate for the Deputy Mayor, to attend the 2023 Australian Local Government Association National General Assembly to be held at the National Convention Centre in Canberra from Tuesday, 13 June, to Thursday, 15 June 2023.
2. Meets the applicable registration fees and travel, accommodation, meal and incidental expenses, in accordance with its Councillor Expenses and Facilities Policy for those Councillors nominated to attend the Assembly.
3. Nominates the Mayor, Cr Masselos, as voting delegate.
4. Approves the attendance of the General Manager at the Assembly.
5. Considers any motions for submission to the conference at the March Council meeting.

CM/7.7/23.02 Councillor Expenses and Facilities - Six-monthly Report (SF23/170)

MOTION / UNANIMOUS DECISION

Mover: Cr Masselos

Seconder: Cr Lewis

That Council notes the six-monthly report on Councillor expenses and facilities for the period 1 July 2022 to 31 December 2022 attached to the report.

CM/7.8/23.02 Uluru Statement from the Heart and Voice to Parliament - Community Education Strategy (A22/0555)

Cr Wy Kanak declared a significant non-pecuniary interest in this item and informed the meeting that he is campaigning on the issue as a candidate for the seat of Vaucluse in the NSW State Election. Cr Wy Kanak was not present at, or in sight of, the meeting for the consideration and vote on this item.

MOTION

Mover: Cr Masselos

Seconder: Cr Murray

That Council:

1. Approves the community education strategy, as set out in the report, to raise awareness of the Uluru Statement from the Heart and the Voice to Parliament in the lead up to the referendum.
2. Strongly supports the 'Yes' case for the referendum through our community education strategy.

3. Endorses the tag line 'Waverley says Yes' for use in our community education strategy.
4. Notes the Action on the Referendum initiative, with Waverley holding a BBQ in support on 25 February 2023 in the Northern Courtyard of Bondi Pavilion from 9.30–11.30 am.

AMENDMENT 1

Mover: Cr Kay
Seconder: Cr Burrill

That clause 1 be amended to read as follows:

'Approves the community education strategy, as set out in the report, to raise awareness of the Uluru Statement from the Heart and the Voice to Parliament in the lead up to the referendum, subject to the following:

- (a) The "No" case is included whenever the "Yes" case is being prosecuted so that an impartial, equitable, factual and balanced approach is taken throughout Council's community education strategy of The Voice.'

THE AMENDMENT WAS PUT AND DECLARED LOST.

Division

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

Against the Amendment: Crs Fabiano, Gray, Lewis, Masselos and Murray.

AMENDMENT 2

Mover: Cr Kay
Seconder: Cr Burrill

The following clause be added to the motion:

'Notes that Council's community education strategy on The Voice to Parliament only prosecutes the "Yes" case. Residents must seek their own information and do their own research to understand the "No" case, and then vote on the referendum with an open, well-informed mind.'

THE AMENDMENT WAS PUT AND DECLARED LOST.

Division

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

Against the Amendment: Crs Fabiano, Gray, Lewis, Masselos and Murray.

THE MOVER OF THE MOTION THEN ACCEPTED AN AMENDMENT TO CLAUSE 1.

THE MOTION AS AMENDED WAS THEN PUT AND DECLARED CARRIED.

DECISION

That Council:

1. Approves the community education strategy, as set out in the report and agreed by Council on 18 October 2022, to raise awareness of the Uluru Statement from the Heart and the Voice to Parliament in the lead up to the referendum.
2. Strongly supports the 'Yes' case for the referendum through our community education strategy.
3. Endorses the tag line 'Waverley says Yes' for use in our community education strategy.

- Notes the Action on the Referendum initiative, with Waverley holding a BBQ in support on 25 February 2023 in the Northern Courtyard of Bondi Pavilion from 9.30–11.30 am.

Division

For the Motion: Crs Fabiano, Goltsman, Gray, Lewis, Masselos, Murray and Nemesh.

Against the Motion: Crs Betts, Burrill and Kay.

CM/7.9/23.02 Multicultural Advisory Committee - Terms of Reference - Review (A15/0509)**MOTION / DECISION**

Mover: Cr Masselos

Seconder: Cr Fabiano

That Council adopts the Terms of Reference for the Multicultural Advisory Committee attached to the report.

CM/7.10/23.02 Ocean Lovers Festival 2023 - Fee Waiver (A23/0025)**MOTION / UNANIMOUS DECISION**

Mover: Cr Masselos

Seconder: Cr Lewis

That Council, in accordance with section 610E of the *Local Government Act 1993*, waives \$77,908 in fees to support Ocean Lovers Alliance in running the 2023 Ocean Lovers Festival.

CM/7.11/23.02 Community Services and Cultural Grants 2022-23 - Pathways to Inclusion in Waverley Life (A22/0365)**MOTION / UNANIMOUS DECISION**

Mover: Cr Masselos

Seconder: Cr Lewis

That Council:

- In accordance with the Community Services and Cultural Grants Program's 'Pathways to Inclusion in Waverley Life' initiative, grants \$19,000 to Wairoa School in 2022–23 for its Bondi Pavilion music program, subject to the school developing a detailed implementation plan in collaboration with Council officers.
- Includes Wairoa School as a nominated organisation under the Community Grants Policy until the end of the 2025 school year to enable the school to apply annually for funding to develop the music program.

CM/7.12/23.02 NSW Shark Management Program Survey (A09/0347)**MOTION**

Mover: Cr Gray
Seconded: Cr Murray

That Council:

1. Approves the response to the NSW Shark Management Strategy survey attached to the report.
2. Notes that Council will be receiving a report about the use of drone technology to assist with shark management.
3. Attaches a covering letter to its response referred to in clause 1 above that:
 - (a) Explains that Council has left sections of the survey blank where:
 - (i) A response is not possible in the limited time frame, as community engagement and research would be required to provide an informed community response.
 - (ii) Council is asked to comment on the effectiveness of the current program and technology mix, which is difficult given the very limited data available on shark interactions.
 - (b) States that Council:
 - (i) Does not support the use of shark nets due to the indiscriminate way in which they kill and harm marine life.
 - (ii) Is concerned about the use of funds in the current Shark Management Program on shark nets, as this may impact the availability of funds to use on more effective shark mitigation measures.

AMENDMENT

Mover: Cr Betts
Seconded: Cr Goltsman

That the following clause 4 be added to the motion:

‘Consults its lifeguards to seek their opinion on the shark nets, and that their comments be included in any report to the State Government.’

THE AMENDMENT WAS PUT AND DECLARED CARRIED.

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

UNANIMOUS DECISION

That Council:

1. Approves the response to the NSW Shark Management Strategy survey attached to the report.
2. Notes that Council will be receiving a report about the use of drone technology to assist with shark management.
3. Attaches a covering letter to its response referred to in clause 1 above that:

- (a) Explains that Council has left sections of the survey blank where:
 - (i) A response is not possible in the limited time frame, as community engagement and research would be required to provide an informed community response.
 - (ii) Council is asked to comment on the effectiveness of the current program and technology mix, which is difficult given the very limited data available on shark interactions.
 - (b) States that Council:
 - (i) Does not support the use of shark nets due to the indiscriminate way in which they kill and harm marine life.
 - (ii) Is concerned about the use of funds in the current Shark Management Program on shark nets, as this may impact the availability of funds to use on more effective shark mitigation measures.
4. Consults its lifeguards to seek their opinion on the shark nets, and that their comments be included in any report to the State Government.

8. Notices of Motions

CM/8.1/23.02 Bondi Pavilion - Public Square (A15/0272)

MOTION

Mover: Cr Gray
Seconder: Cr Murray

That Council:

1. Notes the important role of Council in fostering a sense of community.
2. Notes the popularity of the Bondi Pavilion since reopening, with over 25 regular hirers, hundreds of casual bookings, Summer at the Pav and the upcoming Sydney WorldPride programming, plus major events such as Flickerfest.
3. Notes that increasing the use/utility of the Pavilion by different groups of people should be a priority for Council.
4. Notes the potential role of the refurbished Pavilion as a venue for the community to gather to watch, celebrate and soak up the atmosphere of exciting sporting (and other) events.
5. Officers investigate and prepare a report to the April 2023 Council meeting on:
 - (a) The use of the inner courtyard of the Pavilion to host screenings of popular sporting (and other) events.
 - (b) Steps required to get the Pavilion ready to host screenings (overall and for each screening).
 - (c) Crowd, traffic and noise management required for screenings.

- (d) The possibility of partnering with relevant organisations to deliver screenings.
- (e) Estimated costings in relation to clause 5(b) above.

THE MOVER OF THE MOTION ACCEPTED AMENDMENTS TO CLAUSES 4 AND 5 AND THE ADDITION OF A NEW CLAUSE 6.

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

UNANIMOUS DECISION

That Council:

1. Notes the important role of Council in fostering a sense of community.
2. Notes the popularity of the Bondi Pavilion since reopening, with over 25 regular hirers, hundreds of casual bookings, Summer at the Pav and the upcoming Sydney WorldPride programming, plus major events such as Flickerfest.
3. Notes that increasing the use/utility of the Pavilion by different groups of people should be a priority for Council.
4. Notes the potential role of the refurbished Pavilion as a venue for the community to gather to watch, celebrate and soak up the atmosphere of exciting sporting, cultural (and other) events.
5. Officers investigate and prepare a report by the June 2023 Council meeting on:
 - (a) The use of the inner courtyard and the two external, natural amphitheatres of the Pavilion to host screenings of popular sporting, cultural (and other) events.
 - (b) Steps required to get the Pavilion ready to host screenings (overall and for each screening).
 - (c) Crowd, traffic and noise management required for screenings.
 - (d) The possibility of partnering with relevant organisations to deliver screenings, provided that no gambling sponsorship be included.
 - (e) Estimated costings in relation to clause 5(b) above and funding source.
6. Undertakes consultation with all Precinct committees in relation to the proposal.

N Boaz (on behalf of Friends of Bondi Pavilion) addressed the meeting.

CM/8.2/23.02 NSW Protected Area Network - Expansion (A05/0878)

MOTION / UNANIMOUS DECISION

Mover: Cr Masselos
Seconder: Cr Lewis

That Council:

1. Notes that protected areas of land and water in original or nearly original natural condition are the foundation of nature conservation in NSW and they play a vital role in protecting habitat and

providing refuge for many threatened species that are sensitive to habitat disturbance.

2. Notes that in NSW currently, 78 species are extinct, 1,043 species are threatened with extinction and 116 species are listed as critically endangered, with extinction and the number of species at risk of extinction rising every year.
3. Notes that currently only around 9.6% of the land of NSW is within the Protected Area Network.
4. Notes that increasing the Protected Area Network in NSW to at least 30% by 2030 would help to reverse biodiversity loss and revive ecosystems that are critical to species and humanity's survival. A strong and healthy Protected Area Network will contribute to landscape resilience, mitigate the impacts of climate change and increase NSW's natural capital.
5. Writes to the NSW Government to expand the Protected Area Network to cover at least 30% of NSW by 2030 and ensure that the Protected Area Network:
 - (a) Is based on First-Nations-led conservation.
 - (b) Prioritises the inclusion of intact ecosystems and areas most important for biodiversity and climate.
 - (c) Protects areas that are ecologically representative, well-connected, and maintain species diversity and abundance.

CM/8.3/23.02 Harry Seidler in Bondi - Exhibition (A23/0101)

MOTION / UNANIMOUS DECISION

Mover: Cr Murray
Seconder: Cr Gray

That Council:

1. Notes that an interim heritage order to protect the Harry-Seidler-designed building at 34–36 Flood Street, Bondi, has been lodged by Council (see resolution PD/5.1/23.02).
2. Prepares an exhibition on the Seidler-designed building, in consultation with appropriate academics and the community, to be displayed at the Bondi Pavilion to promote awareness of the historical importance of the building to the Waverley community.
3. Focuses the exhibition on the following elements:
 - (a) Harry Seidler's design of the building, including drawings and photographs. It should consider this building in his body of work.
 - (b) The community use of the building as a community centre, place of worship and education facility. This may include photographs of the community use and also oral history in the form of video interviews of people who have used the building.
 - (c) The history of the site, including the opening with HV Evatt and Malcom Fraser's visit and the prominent rabbis who have been associated with the building and community.
 - (d) Reference other Seidler buildings in the Waverley local government area.

4. Officers prepare a report to Council with a planned time for the exhibition.

CM/8.4/23.02 Frontier Wars - Recognition and Commemoration (A23/0116)

MOTION

Mover: Cr Wy Kanak
Seconder: Cr Fabiano

That:

1. Council allocates a prominent space on the Waverley Cenotaph, or in the rose garden beside the Crete commemoration, for a plaque that commemorates those killed in the Frontier Wars.
2. The language, design and ceremonial affixing of the plaque be done with community consultation, cultural protocols and in conjunction with local First Nation descendants and Aboriginal organisations, including the La Perouse Local Land Council and Land Council networks.
3. Council displays a link to the University of Newcastle's map of colonial frontier massacres on its various webpages, including the Waverley Library website.

THE MOVER OF THE MOTION ACCEPTED AMENDMENTS TO THE MOTION SUCH THAT IT NOW READS AS FOLLOWS:

That Council:

1. Investigates the feasibility, location, cost, and possible budget implications and options for a commemorative plaque for those First Nations people killed in the Frontier Wars.
2. Undertakes community consultation with Council's Reconciliation Action Plan Advisory Committee, local First Nation descendants and Aboriginal organisations, including the La Perouse Local Land Council and Land Council Networks.
3. Receives a report addressing the matters detailed in clauses 1 and 2.
4. Displays a link to the University of Newcastle's map of colonial frontier massacres on its various webpages, including the Waverley Library website.

AMENDMENT

Mover: Cr Lewis
Seconder: Cr Goltsman

That clause 4 be deleted.

THE AMENDMENT WAS PUT AND DECLARED CARRIED.

AT THIS STAGE IN THE PROCEEDINGS, A PROCEDURAL MOTION MOVED BY CR LEWIS AND SECONDED BY CR GOLTSMAN TO LAY THE ITEM ON THE TABLE UNTIL THE MARCH COUNCIL MEETING TO ALLOW OFFICERS TO DETERMINE WHETHER THE MOTION AS AMENDED IS OUT OF ORDER, WAS PUT AND DECLARED CARRIED UNANIMOUSLY.

This matter will now be considered at the March Council meeting.

9. Questions with Notice

CM/9.1/23.02 Kerb Extensions - Bondi (A23/0112)

QUESTION

The following question was submitted by Cr Fabiano:

Can officers advise on the feasibility of constructing kerb extensions at the following locations:

1. Corner of Castlefield Street and Bondi Road, Bondi.
2. Corner of Miller Street and Castlefield Street, Bondi.
3. Corner of Imperial Avenue and Bondi Road, Bondi.
4. Corner of Miller Street and Imperial Street, Bondi.
5. Corner of Imperial Avenue and Edward Street, Bondi.

Background

Kerb extensions are traffic calming elements that locally widen the verge and kerb lines and narrow the carriage way.

Kerb extensions improve street quality through traffic calming, improved pedestrian crossing, additional street trees and understorey planting and stormwater management.

Council officers are currently in the process of responding to a resolution Miller Street (CM/8.2/22.04), which would include consideration of buildouts.

Local residents have been requesting ways to improve the street quality of these locations by making it safer for pedestrians, cyclists and drivers alike and increasing the local greenery to further protect local biodiversity.

General Manager's answer

Kerb extensions now form part of the standard suite of treatments at intersections. This new suite includes continuous footpaths, kerb extensions, rain gardens, raised pedestrian crossings. Council officers now design with guidance from Council's Street Design Manual, which outlines the intent and function of these treatments and sets overall principles in designing cohesive and well-designed streets.

The specific locations requested form part of the greater Local Area Traffic Study for the Bondi and Bondi Beach Area. As such, treatments for these locations will be considered as part of that review process. It is important to note that kerb extensions are not the only treatment that can be used to improve pedestrian safety, reduction in vehicular speeds and for improved greenery/water quality improvements. The question with notice will be added to the list of items to be investigated by the traffic consultants.

Sharon Cassidy
Director, Assets and Operations

10. Urgent Business

There was no urgent business.

11. Closed Session

CM/11/23.02 **Closed Session**

MOTION / UNANIMOUS DECISION

Mover: Cr Masselos

Seconder: Cr Murray

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:

CM/11.1/23.02 CONFIDENTIAL REPORT - Clifftop Walkway Upgrade - Update

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.

CM/11.2/23.02 CONFIDENTIAL REPORT - Nib Literary Award Sponsorship 2023-2027

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 9.51 pm, Council moved into closed session.

CM/11.1/23.02 **CONFIDENTIAL REPORT - Clifftop Walkway Upgrade - Update (A20/0387)**

MOTION

Mover: Cr Lewis

Seconder: Cr Gray

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 Option 1 (stainless steel), as set out in the report, as the material to be used in the Clifftop Walkway Upgrade.
3. Notes that the current budget allocated to the project is \$6,416,639.
4. Allocates an additional \$744,219 to financial year 2023–24 to fund the shortfall for Option 1, as set out in the report.

THE MOVER OF THE MOTION ACCEPTED AN AMENDMENT TO CLAUSE 2 AND THE ADDITION OF A NEW CLAUSE 5.

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

UNANIMOUS DECISION

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 Option 1 (316 stainless steel custom design), as set out in the report, as the material to be used in the Clifftop Walkway Upgrade.
3. Notes that the current budget allocated to the project is \$6,416,639.
4. Allocates an additional \$744,219 to financial year 2023–24 to fund the shortfall for Option 1, as set out in the report.
5. Notes that using an industrial-style galvanised steel proprietary product is rejected on the basis that it does not support community expectations for the project and will trigger a DA modification process, which will further delay the project and risk withdrawal of NSW grant funding.

CM/11.2/23.02 CONFIDENTIAL REPORT - Nib Literary Award Sponsorship 2023-2027 (A23/0085)

MOTION / UNANIMOUS DECISION

Mover: Cr Masselos
Seconder: Cr Burrill

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 the principal sponsorship proposal for the Nib Literary Award, as set out in the report, for

2023–2027.

- 3. Authorises the General Manager or delegate to complete negotiations and execute all necessary documentation to finalise the matter.
- 5. Instructs the Mayor to write a letter of thanks to the principal sponsors acknowledging their generosity and ongoing support of the NIB Awards.

12. Resuming in Open Session

CM/12/23.02 Resuming in Open Session

MOTION / UNANIMOUS DECISION

Mover: Cr Masselos

Seconder: Cr Fabiano

That Council resumes in open session.

At 10.04 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.

13. Meeting Closure

THE MEETING CLOSED AT 10.08 PM.

.....
SIGNED AND CONFIRMED
MAYOR
21 MARCH 2023

CONFIRMATION AND ADOPTION OF MINUTES CM/5.2/23.03



Subject: Adoption of Minutes - Waverley Traffic Committee Meeting - 23 February 2023

TRIM No: SF23/19

Author: Matt Burgess, Governance Officer

RECOMMENDATION:

That Part 1 of the minutes of the Waverley Traffic Committee meeting held on 23 February 2023 be received and noted, and that the recommendations contained therein be adopted.

Introduction/Background

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

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

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

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

Attachments

1. Waverley Traffic Committee Minutes - 23 February 2023 .

**MINUTES OF THE WAVERLEY TRAFFIC
COMMITTEE MEETING HELD AT WAVERLEY
COUNCIL CHAMBERS, CNR PAUL STREET AND
BONDI ROAD, BONDI JUNCTION ON
THURSDAY, 23 FEBRUARY 2023**



Voting Members Present:

Cr P Masselos	Waverley Council – Chair
Sgt A Leeson	NSW Police – Eastern Suburbs Police Area Command – Traffic Services
Mr P Pearce	Representing Marjorie O’Neill, MP, Member for Coogee
Mr J Tukadra	Transport for NSW – Network and Safety Officer
Ms J Zin	Representing Gabrielle Upton, MP, Member for Vaucluse

Also Present:

Cst P Drinias	NSW Police – Eastern Suburbs Police Area Command – Traffic Services
Mr B Gidies	Transdev John Holland – Traffic and Events Manager
Mr V Lee	Transport for NSW – Network and Safety Services Manager
Cr L Fabiano	Waverley Council – Deputy Chair
Cr T Kay	Waverley Council – Deputy Chair
Mr N Zervos	Waverley Council – Executive Manager, Infrastructure Services
Mr C Hutcheson	Waverley Council – Service Manager, Traffic and Transport
Mr C Yabuka	Waverley Council – Manager, Strategic Transport
Mr M Almuhanha	Waverley Council – Senior Traffic Engineer
Mr K Magistrado	Waverley Council – Traffic Engineer
Ms B Wang	Waverley Council – Traffic Engineer

At the commencement of proceedings at 10.01 am, those present were as listed above, with the exception of Ms J Zin who arrived at 10.06 am.

At 10.47 am, Mr P Pearce left the meeting and did not return.

Apologies

There were no apologies.

Declarations of Interest

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

1. Cr P Masselos declared a less than significant non-pecuniary interest in item TC/C.03/23.02(2) – Park Parade, Bondi – Speed Cushions Review and informed the meeting that she regularly commutes on Park Parade.

2. Cr T Kay declared a less than significant non-pecuniary interest in item TC/V.01/23.02(2) – Curlewis Street, Bondi Beach – Streetscape Upgrades and informed the meeting that he regularly passes through the Wellington Street/Curlewis Street intersection.
3. Cr T Kay declared a less than significant non-pecuniary interest in item TC/V.04/23.02(2) – Patterson Street and Plowman Street, North Bondi – ‘No Stopping’ Zones and informed the meeting that he lives in Plowman Street.

Adoption of Previous Minutes by Council - 2 February 2023

The recommendations contained in Part 1 – Matters Proposing that Council Exercise its Delegated Functions – of the minutes of the Waverley Traffic Committee meeting held on 2 February 2023 were adopted by Council at its meeting on 21 February 2023 with the following change:

1. TC/C.02/23.02 – Belgrave Street, Dickson Street and Blandford Avenue, Bronte – ‘No Stopping’ Zone.

Council adopted the recommendation of the Traffic Committee subject to it being amended to read as follows:

That Council:

1. Installs 10 metre ‘No Stopping’ zones at the following Bronte locations:
 - (a) The eastern side of Dickson Street to the south of Belgrave Street.
 - (b) The western side of Dickson Street to the south of Blandford Avenue.
2. Officers investigate ‘No Stopping’ zones on the eastern side of Dickson Street, between Dickson Lane and Belgrave Street, Bronte, such as:
 - (a) A 10 metre ‘No Stopping’ zone to the south of Dickson Lane.
 - (b) A 12 metre ‘No Stopping’ zone to the north of Belgrave Street, acknowledging that line of sight exiting Belgrave Street at the intersection and southbound vehicular speed on the downhill section of Dickson Street are current issues.
 - (c) A part-time or full-time ‘No Stopping’ zone between Dickson Lane and Belgrave Street, noting that 4–5 parking spaces would be removed.

With a report to be prepared for the Traffic Committee’s consideration, to include on-street parking occupancy, congestion and vehicular safety concerns, especially at peak times, and accident history.

3. Officers, in their investigation and report above, consider 10 metre ‘No Stopping’ zones on the northern and southern sides of Belgrave Street to the east of Dickson Street, where vehicles are often parked illegally and unsafely.
4. Notes that the Bronte Precinct committee indicated its support for the above investigations at its meeting on Monday, 13 February 2023.

ITEMS BY EXCEPTION

The following items on the agenda were dealt with together and the Council Officer's Proposal for each item was unanimously supported by the Committee:

TC/V.04/23.02(2) Patterson Street and Plowman Street, North Bondi – 'No Stopping' Zones.

TC/V.05/23.02(2) 82 O'Brien Street, Bondi Beach – Construction Zone.

TC/V.06/23.02(2) 2 Princess Street, Rose Bay – Construction Zone.

TC/V.07/23.02(2) 20 Forest Knoll Avenue, Bondi Beach – Construction Zone.

PART 1 – MATTERS PROPOSING THAT COUNCIL EXERCISE ITS DELEGATED FUNCTIONS

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

TC/C STATE ELECTORATE OF COOGEE

TC/C.01/23.02(2) Resident Parking Scheme Area 11 - Extension (A02/0750)

COUNCIL OFFICER'S PROPOSAL:

That Council:

1. Installs '2P 8 am–10 pm, Permit Holders Excepted Area 11' parking restrictions in Illawong Avenue, Tamarama, as shown in Figure 1 of the report.
2. Excludes 20 Illawong Avenue from the Resident Parking Scheme and prohibits residents of this address from applying for permits in Area 11.

WTC RECOMMENDATION (UNANIMOUS SUPPORT):

That the Council Officer's Proposal be adopted.

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

TC/C.02/23.02(2) Resident Parking Scheme Area 15 - Extension (A02/0750)

COUNCIL OFFICER'S PROPOSAL:

That Council:

1. Installs '2P 8 am–6 pm, All Days, Permit Holders Excepted Area 15' parking restrictions in Avoca Street, Boonara Avenue, Farrellys Avenue, Imperial Avenue, Jackaman Street, Philip Street, Tamarama Street and Tasman Street, as shown in Figure 1 of the report.

2. Retains existing parking restrictions in the rest of Area 15.

WTC RECOMMENDATION (UNANIMOUS SUPPORT):

That the Council Officer's Proposal be adopted subject to an amendment to clause 1 and the addition of a new clause 3 such that the recommendation now reads as follows:

That Council:

1. Installs '2P 8 am–8 pm, All Days, Permit Holders Excepted Area 15' parking restrictions in Avoca Street, Boonara Avenue, Farrellys Avenue, Imperial Avenue, Jackaman Street, Philip Street, Tamarama Street and Tasman Street, as shown in Figure 1 of the report.
2. Retains existing parking restrictions in the rest of Area 15.
3. Monitors the scheme and reviews it after six months.

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

J Goldschmidt addressed the meeting.

TC/C.03/23.02(2) Park Parade, Bondi - Speed Cushions Review (A18/0579)

Cr Masselos declared a less than significant non-pecuniary interest in this item and informed the meeting that she regularly commutes on Park Parade.

COUNCIL OFFICER'S PROPOSAL:

That Council retains the rubber speed cushions outside 10 and 32 Park Parade, Bondi Junction, as a permanent traffic calming measure.

WTC RECOMMENDATION (UNANIMOUS SUPPORT):

That the Council Officer's Proposal be adopted subject to the addition of a new clause 2 such that the recommendation now reads as follows:

That Council:

1. Retains the rubber speed cushions outside 10 and 32 Park Parade, Bondi Junction, as a permanent traffic calming measure.
2. Notes that as part of the 40 km/h speed limit project, there will be a post-implementation review.

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

TC/V STATE ELECTORATE OF VAUCLUSE**TC/V.01/23.02(2) Curlewis Street, Bondi Beach - Streetscape Upgrades (A21/0381)**

Cr T Kay declared a less than significant non-pecuniary interest in this item and informed the meeting that he regularly passes through the Wellington Street/Curlewis Street intersection.

COUNCIL OFFICER'S PROPOSAL:

That Council:

1. Approves the installation of traffic devices, signs and linemarking in Curlewis Street, between Campbell Parade and Old South Head Road, Bondi Beach, as shown in Attachment 1 of the report (excluding traffic signals at Old South Head Road, Glenayr Avenue, and Campbell Parade).
2. Delegates authority to the Executive Manager, Infrastructure Services, to modify the designs should further amendments be required.
3. Notes that:
 - (a) The traffic signal designs will be submitted to Transport for NSW for approval, with any required design and signage changes being approved by Transport for NSW.
 - (b) Council has already undertaken two rounds of consultation on the concept designs and incorporated changes based on the feedback received.
 - (c) After signage and linemarking approval, the project's review of environmental factors (REF) will be emailed to Councillors for their feedback, five days prior to public exhibition, as per the Councillor Consultation Approval Process. Public exhibition of the REF will be subject to Councillor feedback, in line with the Councillor Consultation Approval Process.
 - (d) The General Manager, under delegation, will consider the REF outcomes and feedback from the public exhibition to determine whether the project will proceed.
 - (e) Council will proceed to tendering for construction services should the General Manager determine that the project proceed.

WTC RECOMMENDATION (UNANIMOUS SUPPORT):

That the Council Officer's Proposal be adopted subject to the addition of a new clause 4 such that the recommendation now reads as follows:

That Council:

1. Approves the installation of traffic devices, signs and linemarking in Curlewis Street, between Campbell Parade and Old South Head Road, Bondi Beach, as shown in Attachment 1 of the report (excluding traffic signals at Old South Head Road, Glenayr Avenue, and Campbell Parade).
2. Delegates authority to the Executive Manager, Infrastructure Services, to modify the designs should further amendments be required.
3. Notes that:
 - (a) The traffic signal designs will be submitted to Transport for NSW for approval, with any

required design and signage changes being approved by Transport for NSW.

- (b) Council has already undertaken two rounds of consultation on the concept designs and incorporated changes based on the feedback received.
 - (c) After signage and linemarking approval, the project's review of environmental factors (REF) will be emailed to Councillors for their feedback, five days prior to public exhibition, as per the Councillor Consultation Approval Process. Public exhibition of the REF will be subject to Councillor feedback, in line with the Councillor Consultation Approval Process.
 - (d) The General Manager, under delegation, will consider the REF outcomes and feedback from the public exhibition to determine whether the project will proceed.
 - (e) Council will proceed to tendering for construction services should the General Manager determine that the project proceed.
4. Conducts a road safety and movement audit once the cycleway has been completed and in operation for six months.

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

TC/V.02/23.02(2) 140 Clyde Street, North Bondi - Angle Parking and Passing Bays - Survey Results (DA-314/2021)

COUNCIL OFFICER'S PROPOSAL:

That Council:

1. Converts the angle parking on the northern side of Clyde Street, North Bondi, back to parallel parking.
2. Does not install passing bays in Clyde Street, east of Hardy Street.

WTC RECOMMENDATION (UNANIMOUS SUPPORT):

That the Council Officer's Proposal be adopted.

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

TC/V.03/23.02(2) 13-15 O'Brien Street, Bondi Beach - Loading Zone Modification (A04/0696)

COUNCIL OFFICER'S PROPOSAL:

That Council modifies the parking restrictions for the loading zone in front of 13–15 O'Brien Street, Bondi Beach, as shown in Figure 2 of the report.

WTC RECOMMENDATION (UNANIMOUS SUPPORT):

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

That Council:

1. Removes the 6.5 metre 'Loading Zone, 8 am–4 pm' and '1P 4 pm–6 pm, 4P 6 pm–10 pm' restrictions in front of 13–15 O'Brien Street, Bondi Beach.
2. Installs the following restrictions in front of 13–15 O'Brien Street: a 6.5 metre 'Loading Zone, 6.30 am–4 pm Mon–Fri, 6.30 am–12 noon Sat' and '1P 4 pm–6 pm Mon–Fri, 12 noon–6 pm Sat, 8 am–6 pm Sun, 4P 6 pm–10 pm, public holidays included.'

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

TC/V.04/23.02(2) Patterson Street and Plowman Street, North Bondi - 'No Stopping' Zones (A14/0145)

Cr T Kay declared a less than significant non-pecuniary interest in this item and informed the meeting that he lives in Plowman Street.

COUNCIL OFFICER'S PROPOSAL:

That Council:

1. Installs a 9.2 metre 'No Stopping' zone on the southern side of Patterson Street, North Bondi, west of Plowman Street.
2. Installs a 10 metre 'No Stopping' zone on the western side of Plowman Street, south of Patterson Street.

WTC RECOMMENDATION (UNANIMOUS SUPPORT):

That the Council Officer's Proposal be adopted.

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

TC/V.05/23.02(2) 82 O'Brien Street, Bondi Beach - Construction Zone (A03/2514-04)

COUNCIL OFFICER'S PROPOSAL:

That Council:

1. Installs a 15 metre 'No Parking 7 am–5 pm Mon–Fri, 8 am–3 pm Sat, Council Authorised Vehicles Excepted' construction zone 5.4 metres west of the driveway to 75 Lamrock Avenue, Bondi Beach, as shown in Figure 2 of the report.
2. Notifies residents in the vicinity of the construction zone prior to it being installed.
3. Delegates authority to the Executive Manager, Infrastructure Services, to adjust the length and duration of, or remove, the construction zone, as necessary.

WTC RECOMMENDATION (UNANIMOUS SUPPORT):

That the Council Officer's Proposal be adopted.

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

TC/V.06/23.02(2) 2 Princess Street, Rose Bay - Construction Zone (A03/2514-04)**COUNCIL OFFICER'S PROPOSAL:**

That Council:

1. Installs a 12 metre 'No Parking 7 am–5 pm Mon–Fri, 8 am–3 pm Sat, Council Authorised Vehicles Excepted' construction zone in front of 2 Princess Street, Rose Bay.
2. Notifies residents in the vicinity of the construction zone prior to it being installed.
3. Delegates authority to the Executive Manager, Infrastructure Services, to adjust the length and duration of, or remove, the construction zone, as necessary.

WTC RECOMMENDATION (UNANIMOUS SUPPORT):

That the Council Officer's Proposal be adopted.

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

TC/V.07/23.02(2) 20 Forest Knoll Avenue, Bondi Beach - Construction Zone (A03/2514-04)**COUNCIL OFFICER'S PROPOSAL:**

That Council:

1. Installs a 10 metre 'No Parking 7 am–5 pm Mon–Fri, 8 am–3 pm Sat, Council Authorised Vehicles Excepted' construction zone in front of 20 Forest Knoll Avenue, Bondi Beach as shown in Figure 2.
2. Notifies residents in the vicinity of the construction zone prior to it being installed.
3. Delegates authority to the Executive Manager, Infrastructure Services, to adjust the length and duration of, or remove, the construction zone, as necessary.

WTC RECOMMENDATION (UNANIMOUS SUPPORT):

That the Council Officer's Proposal be adopted.

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

TC/CV ELECTORATES OF COOGEE AND VAUCLUSE

Nil.

THE MEETING CLOSED AT 11.31 AM.

.....
SIGNED AND CONFIRMED
MAYOR
21 MARCH 2023

:

MAYORAL MINUTES CM/6/23.03

Subject: Mayoral Minutes
Author: Mayor of Waverley, Cr Paula Masselos



Mayoral minutes are permissible at Waverley Council meetings under the Waverley Code of Meeting Practice. Clauses 9.7–9.11 of the Code state:

Subject to clause 9.10, if the mayor is the chair at a meeting of the council, the mayor may, by minute signed by the mayor, put to the meeting without notice any matter or topic that is within the jurisdiction of the council, or of which the council has official knowledge.

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

A recommendation made in a mayoral minute put by the mayor is, so far as it is adopted by the council, a resolution of the council.

A mayoral minute must not be used to put without notice matters that are routine and not urgent, or matters for which proper notice should be given because of their complexity. For the purpose of this clause, a matter will be urgent where it requires a decision by the council before the next scheduled ordinary meeting of the council.

Where a mayoral minute makes a recommendation which, if adopted, would require the expenditure of funds on works and/or services other than those already provided for in the council's current adopted operational plan, it must identify the source of funding for the expenditure that is the subject of the recommendation. If the mayoral minute does not identify a funding source, the council must defer consideration of the matter, pending a report from the general manager on the availability of funds for implementing the recommendation if adopted.

**REPORT
CM/7.1/23.03**



Subject: Pricing Policy, Fees and Charges 2022-23 - Amendment - Offset Tree Planting

TRIM No: SF22/838

Author: Ben Kusto, Executive Manager, Open Space and Recreation Operations

Director: Sharon Cassidy, Director, Assets and Operations

RECOMMENDATION:

That Council amends the Pricing Policy, Fees and Charges 2022–23 as follows:

1. Section 31, Trees – Amend the ‘Offset Tree Planting’ entry to read as follows:

‘Offset Tree Planting Private Trees/Tree Permits, including purchase, supply, planting and a 12-month maintenance program.’
2. Section 31, Trees – Add a new entry to read as follows:

‘Pensioner concession of 75% discount for offset tree planting.’

1. Executive Summary

The proposed change to the Pricing Policy, Fees and Charges 2022-23 will allow Council to recover tree planting and maintenance costs, as well as introduce a pensioner concession discount for those residents to which it applies.

Two submissions were received from the community during public exhibition, which ran for four weeks between 24 January 2023 and 1 February 2023.

2. Introduction/Background

The adopted amendment to the Waverley Development Control Plan 2022, Tree Management Policy and Tree Management Guidelines to increase the number of trees for offset planting from one to three trees will help toward increase our urban canopy cover and see the introduction of a 75% pensioner concession for the purchase, supply, planting and 12-month maintenance program.

3. Relevant Council Resolutions

Meeting and date	Item No.	Resolution
Strategic Planning and Development Committee 6 December 2022	PD/5.4/22.12	That Council: 1. Adopts the Tree Management Policy attached to the report (Attachment 1), subject to the following amendments: (a) Page 47 of the agenda, clause 5.5.1, Pruning and

		<p>Maintenance – Add the following paragraph at the end of the clause:</p> <p>‘Council will consider tree pruning to retain a previously established view and there is a history of the identified tree(s) being pruned to restore pre-existing views.’</p> <p>(b) Page 48 of the agenda – Add a new clause 5.6.4, Dead Trees, to read as follows:</p> <p>‘Generally, where a tree has died, it will be removed and replaced with a tree of similar or suitable species.’</p> <p>(c) Page 48 of the agenda, clause 5.7.2, Offset Planting – Amend to read as follows:</p> <p>‘When permission is granted to remove a tree or trees on private land and there is insufficient planting space on site to accommodate a mature tree(s) of similar dimensions, the applicant will be asked to contribute to offset tree planting on public land in accordance with the Pricing Policy, Fees and Charges. Refer to the Tree Management Guidelines, Section 5 “Trees on Private Land”, sub-section “Offset tree planting” for further details.’</p> <p>2. Adopts the Tree Management Guidelines attached to the report (Attachment 2), subject to the following amendments:</p> <p>(a) Page 67 of the agenda, Exempt Vegetation – In the last paragraph, delete ‘DCP’ and add ‘Guideline’.</p> <p>(b) Page 67 of the agenda, Exempt Vegetation – In the second dot point of the last paragraph, delete ‘5m’ and add ‘five (5) metres’.</p> <p>(c) Page 67 of the agenda, Exempt Vegetation – In the last paragraph, amend the first dot point to read as follows:</p> <p>‘Pruning of a hedge (refer to Definitions) by no more than 20 per cent of its height and width in any 12-month period.’</p> <p>(d) Page 69 of the agenda, Offset Tree Planting – In the paragraph at the top of page, amend the second sentence to read as follows:</p> <p>‘Generally, for every tree removed, the</p>
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		<p>replacement of three (3) off-site trees will be required with pot size dependent on the canopy spread of the tree(s) to be removed as assessed by Council.'</p> <p>(e) Page 69 of the agenda, Offset Tree Planting – In the paragraph at the top of the page, delete the last two sentences and add:</p> <p>'The applicant will be charged an offset planting fee that includes the purchase, supply, planting and a 12-month maintenance program for the tree(s) as per Council's Pricing Policy, Fees and Charges.'</p> <p>3. Publicly exhibits the following changes to the Pricing Policy, Fees and Charges for 28 days with officers preparing a report to Council following the exhibition period:</p> <p>(a) Section 31, Trees – Add a new entry to read as follows:</p> <p>'Pensioner concession of 75% discount for Offset Tree Planting'.</p> <p>(b) Section 31, Trees – Amend the 'Offset Tree Planting' entry to read as follows:</p> <p>'Offset Tree Planting Private Trees/Tree Permits, including purchase, supply, planting and a 12-month maintenance program'.</p>
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4. Discussion

Two email submissions were received from the community during the exhibition period on the proposed changes, as set out in the table below.

Table 1. Community feedback.

Community feedback	Response
<p>What even is 'offset' planting?</p> <p>Residents should be charged a fortune to remove or even severely lop trees and should have to pay for replacements.</p> <p>But the problem is this: replacement trees are a greenwashing farce - they are never big enough and can't grow fast enough. We need MATURE canopy trees and we need them NOW.</p> <p>Council should not be allowing any tree removal</p>	<p>Mature trees and especially trees with wide canopies contribute greatly to the look and appearance of Waverley's urban precincts. They add character to our streets and suburbs; provide much needed shade; habitat for wildlife and improve the value of properties.</p> <p>Council recognises the high value of trees in the urban environment in their Strategic Asset Management Program and undertakes a program of replacement and renewal of public trees as they die or need replacing. Trees on private property are</p>

<p>whatsoever unless under truly exceptional circumstances, and all neighbours should be immediately notified of any such request and given the opportunity to object. When they do object, they should be listened to. This should not become a revenue raising exercise for Council.</p> <p>We are losing tree cover rapidly in Bondi, and it will make it a far less desirable place to live. Research shows that trees add tens of thousands of dollars to the value of properties and owners should be made aware of this when they apply to remove or lop. Replacement designer plantings in new developments just don't cut it.</p>	<p>under similar stresses with additional pressures from residential development.</p> <p>To minimise the impact of tree loss on private land, a replacement and offset planting program is essential. This program helps balance the need for reasonable development and landowners' expectations against the loss of amenity and gradual attrition of tree canopy cover throughout Waverley.</p> <p>The aims of the Offset Tree Planting program are:</p> <ul style="list-style-type: none"> a) To preserve and enhance Waverley's tree canopy cover by encouraging the protection of existing trees and the replanting of new trees to minimise tree loss from senescence; disease; vandalism; storm damage and development b) To ensure replacement trees are planted when trees over 3 metres are removed c) To outline offset planting requirements when there is insufficient space to accommodate mature replacement trees on private property. <p>When trees on private land are given permission for removal, it is a condition of removal that a local native tree of a minimum pot size of 45 litres is planted in the ground, on the property.</p> <p>However, if there is insufficient planting space on site to accommodate a mature tree of similar dimensions, the applicant will be asked to contribute to offset planting on public land.</p>
<p>Pointless. Just reduce rates all round as council isn't achieving anything, let alone maintaining roads</p>	<p>Noted.</p>

5. Financial impact statement/Time frame/Consultation

Financial impact

The proposed discount fee for pensioner concession will apply to tree permits where there is insufficient space for replanting on private land.

Table 2. Pricing Policy, Fees and Charges – Section 31, Trees.

Item	Year 22/23 Fee (incl. GST)	Year 23/24 Fee (incl. GST)	Increase	GST	Unit	Pricing Policy
Application to lop/remove private trees (TPOs)						

1st tree	\$85.00	\$91.50	7.65%	N	Per tree	B
Additional tree	\$35.00	\$38.00	8.57%	N	Per tree	B
Pensioner concession	75% discount against respective fee			N	Per application	B
Review of application	\$76.00	\$82.00	7.89%	N	Per review	B
Offset tree planting private tree/tree permits, including purchase, supply, planting and a 12-month maintenance program	\$378.15	\$407.00	7.63%	N	Per tree	B
Pensioner concession	75% discount for Offset Tree Planting			N	Per application	B

Time frame

If the proposed change to the Pricing Policy, Fees and Charges 2022-23 is approved, it will be implemented immediately.

Consultation

The proposed change was placed on public exhibition for four weeks between 24 January 2023 and 1 February 2023 in accordance with section 610F of the *Local Government Act 1993*. It reached our community through the below engagement channels.

Have Your Say page

- 262 views.
- 206 unique visitors.
- 1 person following the project for updates.

HYS enews published 20 February 2023

- 9,452 recipients.
- 57.6% open rate.

Waverley Weekly e-news published 2 February 2023

- 7,867 recipients.
- 49% open rate.
- 87 link clicks.

Social media posted 5 February 2023

- Facebook:
 - 438 reached.
 - 42 engagements (comments, likes, shares, clicks).
- Instagram.
- 2,187 reached.
- 88 engagements (comments, likes, shares).

6. Conclusion

The change to the Pricing Policy, Fees and Charges 2022-23 will continue to allow Council to recoup costs for public tree planting and maintenance as well as introduce a pensioner concession fee for development applicants where applicable.

7. Attachments

Nil.

**REPORT
CM/7.2/23.03**



Subject: Investment Portfolio Report - February 2023

TRIM No: A03/2211

Author: Teena Su, Executive Manager, Finance

Director: Tara Czinner, Director, Corporate Services

RECOMMENDATION:

That Council:

1. Notes the Investment Summary Report for February 2023 attached to the report.
2. Notes that the Executive Manager, Finance, as the responsible accounting officer, advises that all investments have been made in accordance with the requirements of section 625 of the *Local Government Act 1993* and directions from the Minister for Local Government, including Ministerial Investment Orders, and Council’s Investment Policy.

1. Executive Summary

For the month of February 2023, Council’s investment portfolio generated \$259,480 in interest.

The interest income for year to date achieved 84.94% (\$1,972,775) of the current approved budget forecast of \$2,322,508.

2. Introduction/Background

Section 212 of the *Local Government (General) Regulation 2021* requires that Council be provided with a written report setting out details of all money that the Council has invested under section 625 of the *Local Government Act 1993* (the Act) and certifying that these investments have been made in accordance with the Act, regulations, Ministerial Investment Orders and Council’s Investment Policy.

The interest on investment budget for the 2022-23 financial year was adopted by Council at this meeting on 21 June 2022 and was set at \$955,782. The interest income was revised to \$2,322,508 in the Q2 budget review.

The table below illustrates the monthly interest income received by Council and performance against the budget.

Table 1. Monthly interest income received by Council.

Month	2022–23 Budget (\$)	Actual Monthly (\$)	Actual YTD (\$)	Tracking Original Budget (%)	Tracking Current Approved Budget (%)
July	1,387,341	101,473	101,473	7.31%	4.37%
August	1,387,341	125,200	226,673	16.34%	9.76%

September	1,387,341	291,440	518,113	37.35%	22.31%
October	1,387,341	253,797	771,910	55.64%	33.24%
November	1,387,341	234,308	1,006,218	72.53%	43.32%
December	2,322,508	409,540	1,415,758	102.05%	60.96%
January	2,322,508	297,538	1,713,295	123.49%	73.77%
February	2,322,508	259,480	1,972,775	142.20%	84.94%

3. Relevant Council Resolutions

Meeting and date	Item No.	Resolution
Council 21 February 2023	CM/7.3/23.02	That Council: <ol style="list-style-type: none"> Notes the Investment Summary Report for December 2022 and January 2023 attached to the report. Notes that the Executive Manager, Finance, as the responsible accounting officer, advises that all investments have been made in accordance with the requirements of section 625 of the Local Government Act 1993 and directions from the Minister for Local Government, including Ministerial Investment Orders, and Council's Investment Policy

4. Discussion

As at 28 February 2023, Council's cash investment portfolio for the financial year, generated interest earnings of \$1,972,775 representing 84.94% of the current approved budget of \$2,322,508.

Council's investment portfolio posted a marked-to-market return of 2.68% pa for the month against the bank bill index benchmark return of 3.18% pa. Without marked-to-market influences, Council's investment portfolio yielded 3.51% pa for the month. This is based on the actual interest rates being received on existing investments and excludes the underlying changes to the market value of the securities/deposits.

Over the last 12 months, Council's investment portfolio had a 1.65% return, versus the bank bill index benchmark of 1.76%.

Council had \$6.8m matured and no new investment during February. Below is the detail of the maturities:

- \$4m from two 12-months term deposits at a rate of 0.88%.
- \$2.8m from two floating rate notes (FRNs):
 - \$1.1m 5-year Newcastle Permanent FRN which had been paying a quarterly rate of 3mo BBSW + 1.40% pa.
 - \$1.7m 3-year Great Southern Bank FRN which had been paying a quarterly rate of 3mo BBSW + 0.90% pa.

As at 28 February 2023, Council's investment portfolio has a current market value of \$131,088,899, which represents a gain of \$821,012 on the \$130,267,887 face value of the portfolio. The table below provides a summary by investment (asset) type.

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

Asset group	Face value	Current value
Cash	\$21,894,086	\$21,894,086
Floating rate note	\$23,800,000	\$23,649,402
Managed funds	\$13,573,801	\$13,573,801
Term deposit	\$71,000,000	\$71,971,610
Total	\$130,267,887	\$131,088,899

The portfolio represents cash and investment holdings from the external and internal special restricted reserves, and unrestricted funds. The table below provides a summary by holding (reserve) type.

Table 3. Portfolio value – Summary by investment (reserve) type.

Reserves	Face value
External Restriction Reserves	\$ 49,760,846
Internal Restriction Reserves	\$ 73,061,158
Unrestricted fund	\$ 7,445,883
Total	\$ 130,267,887

Analysis

Attached to this report are the summaries of the investment portfolio for the month of February. These reports are prepared by Council's independent financial advisor, Prudential Investment Services Corp.

The table below compares Council's portfolio return to the bank bill index benchmark.

Table 4. Portfolio return.

Month	Portfolio return %	Ausbond BB index %	Variance %
July-22	5.31	1.45	3.86
Aug-22	1.71	1.84	-0.13
Sep-22	-0.72	1.79	-2.51
Oct-22	5.84	2.89	2.95
Nov-22	6.09	3.07	3.02
Dec-22	-0.06	2.98	-3.04
Jan-23	7.42	3.18	4.24
Feb-23	2.68	3.18	-0.50
Average % return over the last 12 months	1.65	1.76	-0.11

Council has a well-diversified portfolio invested predominantly among a range of term deposits and senior ranked floating rate notes from highly rated Australian bank issuers. Council also has exposure to growth classes, including listed property and international and domestic shares, via NSW TCorpIM's Long Term Growth Fund. It is expected that Council's portfolio will achieve above benchmark returns over the medium/long term with prudent investment selection and holding the securities for the recommended time horizons of their asset classes.

As at the end of February 2023, 68% of Council’s portfolio was invested in non-fossil-fuel-lending authorised deposit-taking institutions (ADIs) and socially responsible investments, while fossil-fuel-lending ADIs (including the daily operation fund) accounted for 22% of the portfolio. The remaining 10% is invested with TCorp.

Over the period of 57 months, from June 2018 to February 2023, Council has reduced its investment in fossil-fuel-lending ADIs from 59% to 22%, as shown in Figure 1 below.

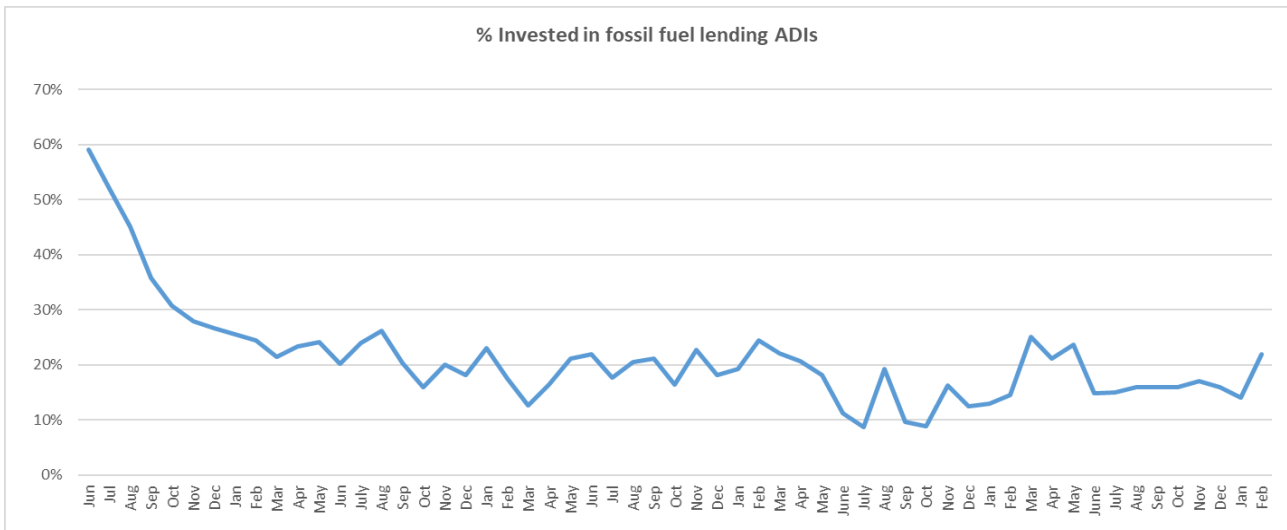


Figure 1. Investments in fossil-fuel-lending ADIs.

When excluding the working capital funds held in the Commonwealth Bank account (a fossil-fuel-lending bank) to meet day-to-day operating requirements, 81.02% of Council’s investment portfolio was invested in non-fossil-fuel-lending ADIs and socially responsible investments, while fossil-fuel-lending ADIs accounted for 6.46% of the portfolio. The remaining 12.52% is invested with TCorp as displayed in Figure 2 below.

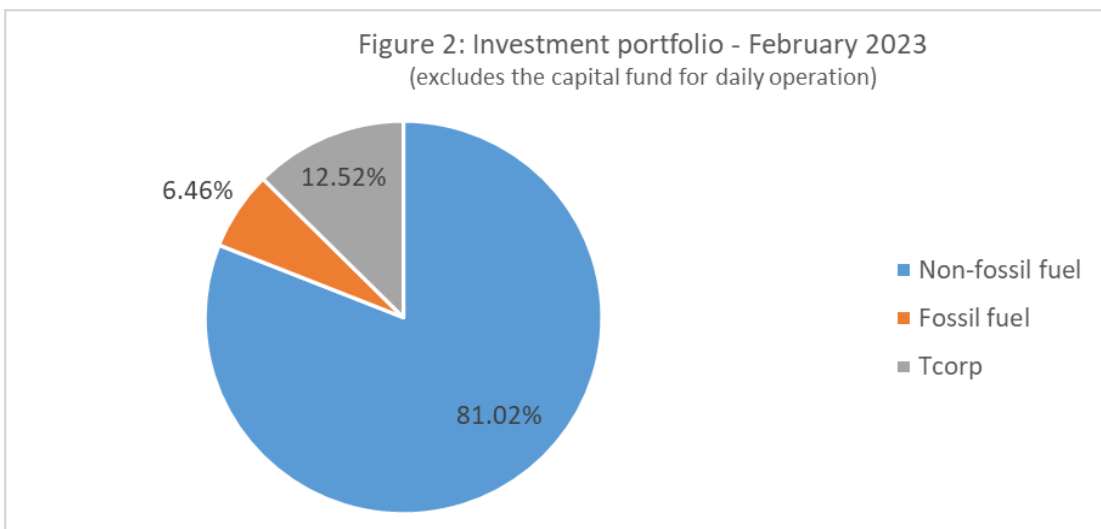


Figure 2. Investment portfolio.

5. Financial impact statement/Time frame/Consultation

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

6. Conclusion

Council's investment portfolio has achieved interest earning of \$1,972,775 for the year to date, representing 84.94% of the approved budget forecast of \$2,322,508.

7. Attachments

1. Investment Summary Report - February 2023 [↓](#) .



Investment Summary Report February 2023

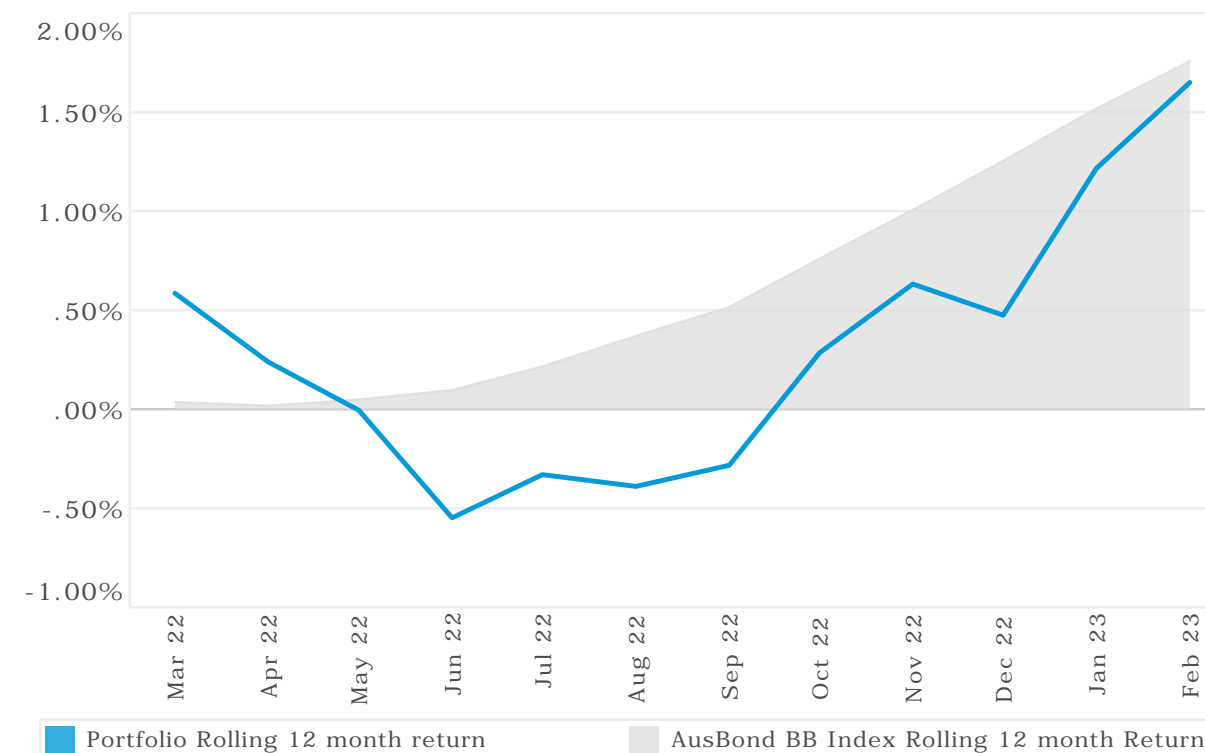
Waverley Council Executive Summary - February 2023



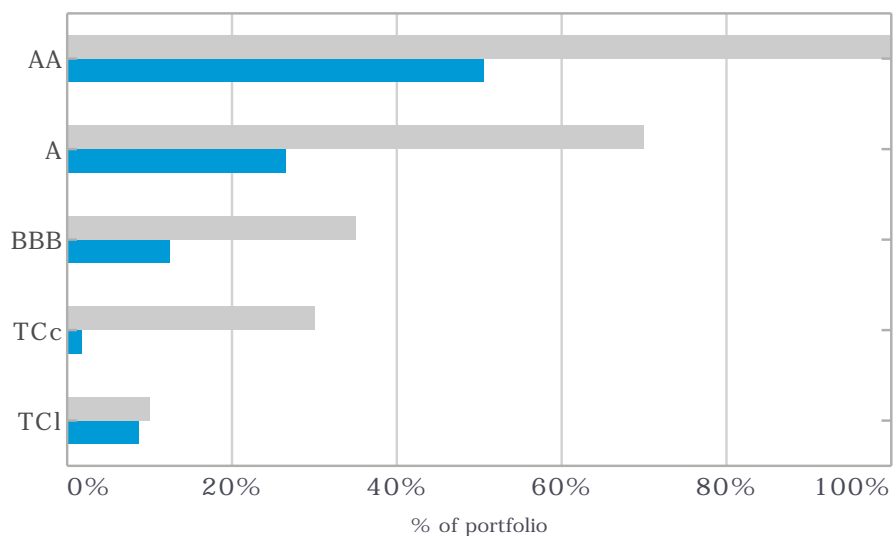
Investment Holdings

	Face Value (\$)	Current Value (\$)
Cash	21,894,086	21,894,086
Floating Rate Note	23,800,000	23,649,402
Managed Funds	13,573,801	13,573,801
Term Deposit	71,000,000	71,971,610
	130,267,886	131,088,899

Investment Performance

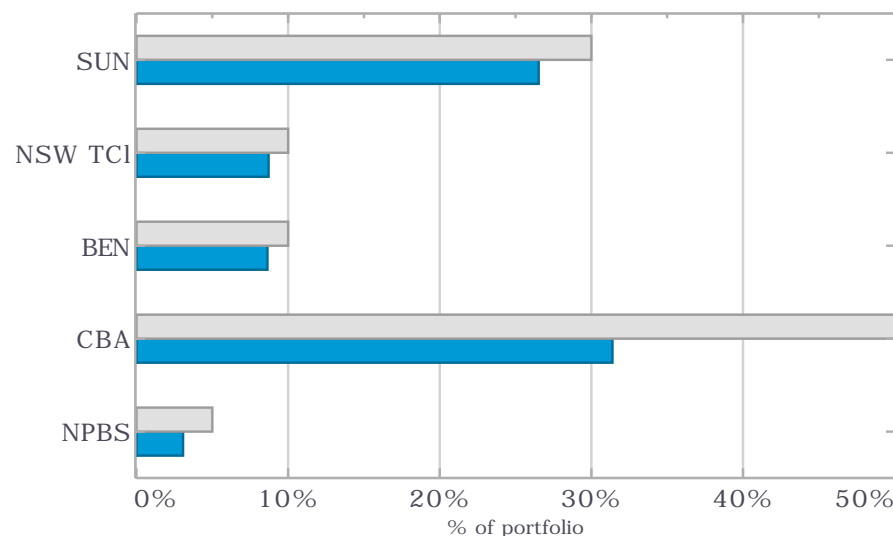


Total Credit Exposure



Investment Policy Compliance

Individual Institutional Exposures



Term to Maturities

	Face Value (\$)		Policy Max
Between 0 and 1 years	96,467,886	74%	100% a
Between 1 and 10 year:	33,800,000	26%	70% a
	130,267,886		

Specific Sub Limits

Between 3 and 10 year:	16,750,000	13%	50% a
Between 5 and 10 year:	0	0%	25% a

g Portfolio Exposure
 g Investment Policy Limit

Waverley Council

Investment Holdings Report - February 2023



Cash Accounts

Face Value (\$)	Current Rate (%)	Institution	Credit Rating	Current Value (\$)	Deal No.	Reference
4,408.60	0.0000%	Commonwealth Bank of Australia	AA-	4,408.60	120800	Eastgate CP
7,480.62	0.0000%	Commonwealth Bank of Australia	AA-	7,480.62	120801	Hollywood Av CP
25,673.40	0.0000%	Commonwealth Bank of Australia	AA-	25,673.40	120796	Cemetery Funds
52,359.06	0.0000%	Commonwealth Bank of Australia	AA-	52,359.06	370151	Library Gift
105,328.57	0.0000%	Commonwealth Bank of Australia	AA-	105,328.57	120799	Library CP
123,035.14	0.0000%	Commonwealth Bank of Australia	AA-	123,035.14	120795	Trust Funds
284,791.68	0.0000%	Commonwealth Bank of Australia	AA-	284,791.68	120797	Depositor Funds
2,053,008.38	0.0000%	Commonwealth Bank of Australia	AA-	2,053,008.38	120794	General Funds
19,238,000.11	3.4500%	Commonwealth Bank of Australia	AA-	19,238,000.11	120789	24hr Call
21,894,085.56	3.0315%			21,894,085.56		

Managed Funds

Face Value (\$)	Monthly Return (%)	Institution	Credit Rating	Funds Name	Current Value (\$)	Deal No.	Reference
2,227,979.31	0.3484%	NSW T-Corp (Cash)	TCc	Short Term Income Fund	2,227,979.31	411310	Builder Deposits
11,345,821.28	-0.8367%	NSW T-Corp (LT)	TCl	Long Term Growth Fund	11,345,821.28	538089	
13,573,800.59	-0.6421%				13,573,800.59		

Term Deposits

Maturity Date	Face Value (\$)	Current Rate (%)	Institution	Credit Rating	Purchase Price (\$)	Purchase Date	Current Value (\$)	Deal No.	Accrued Interest (\$)	Next Interest Date	Reference
7-Mar-23	2,500,000.00	1.0300%	Westpac Group	AA-	2,500,000.00	9-Mar-22	2,505,784.93	542421	5,784.93	Quarterly	Green
14-Mar-23	2,000,000.00	1.0300%	Westpac Group	AA-	2,000,000.00	9-Mar-22	2,004,627.95	542422	4,627.95	Quarterly	Green
21-Mar-23	2,500,000.00	1.0300%	Westpac Group	AA-	2,500,000.00	9-Mar-22	2,505,784.93	542423	5,784.93	Quarterly	Green
4-Apr-23	3,000,000.00	1.2300%	Suncorp Bank	A+	3,000,000.00	22-Mar-22	3,034,776.99	542468	34,776.99	Annually	
27-Apr-23	2,000,000.00	4.0500%	Suncorp Bank	A+	2,000,000.00	30-Nov-22	2,020,194.52	543601	20,194.52	At Maturity	
2-May-23	3,000,000.00	4.0600%	Suncorp Bank	A+	3,000,000.00	22-Nov-22	3,033,036.16	543574	33,036.16	At Maturity	
6-Jun-23	2,000,000.00	3.6500%	Bendigo and Adelaide Bank	BBB+	2,000,000.00	10-Jun-22	2,052,800.00	542860	52,800.00	At Maturity	

Waverley Council

Investment Holdings Report - February 2023



Maturity Date	Face Value (\$)	Current Rate (%)	Institution	Credit Rating	Purchase Price (\$)	Purchase Date	Current Value (\$)	Deal No.	Accrued Interest (\$)	Next Interest Date	Reference
13-Jun-23	3,000,000.00	3.6500%	Bendigo and Adelaide Bank	BBB+	3,000,000.00	10-Jun-22	3,079,200.00	542861	79,200.00	At Maturity	
20-Jun-23	5,000,000.00	4.1500%	Commonwealth Bank of Australia	AA-	5,000,000.00	21-Jun-22	5,143,828.77	542878	143,828.77	At Maturity	ESGTD
11-Jul-23	3,000,000.00	4.4700%	Suncorp Bank	A+	3,000,000.00	10-Jan-23	3,018,369.86	543686	18,369.86	At Maturity	
18-Jul-23	2,000,000.00	4.4700%	Suncorp Bank	A+	2,000,000.00	10-Jan-23	2,012,246.58	543687	12,246.58	At Maturity	
8-Aug-23	3,000,000.00	3.9300%	Suncorp Bank	A+	3,000,000.00	10-Aug-22	3,065,571.78	543165	65,571.78	At Maturity	
15-Aug-23	3,000,000.00	3.9000%	Commonwealth Bank of Australia	AA-	3,000,000.00	15-Aug-22	3,063,468.49	543178	63,468.49	At Maturity	ESGTD
22-Aug-23	3,000,000.00	3.9400%	Suncorp Bank	A+	3,000,000.00	18-Aug-22	3,063,147.95	543194	63,147.95	At Maturity	
23-Aug-23	3,000,000.00	3.9700%	Commonwealth Bank of Australia	AA-	3,000,000.00	23-Aug-22	3,061,997.26	543208	61,997.26	At Maturity	Green
24-Aug-23	3,000,000.00	4.0400%	Commonwealth Bank of Australia	AA-	3,000,000.00	26-Aug-22	3,062,094.25	543240	62,094.25	At Maturity	Green
5-Sep-23	3,000,000.00	3.9600%	Suncorp Bank	A+	3,000,000.00	22-Aug-22	3,062,166.58	543202	62,166.58	Annually	
19-Sep-23	3,000,000.00	4.0500%	Suncorp Bank	A+	3,000,000.00	2-Sep-22	3,029,626.03	543280	29,626.03	Quarterly	
3-Oct-23	3,000,000.00	4.6200%	Westpac Group	AA-	3,000,000.00	30-Sep-22	3,023,163.29	543451	23,163.29	Quarterly	
7-Nov-23	3,000,000.00	4.4200%	Westpac Group	AA-	3,000,000.00	9-Nov-22	3,040,688.22	543532	40,688.22	At Maturity	Green
14-Nov-23	2,000,000.00	4.4300%	Suncorp Bank	A+	2,000,000.00	15-Nov-22	2,025,730.41	543558	25,730.41	At Maturity	
20-Feb-24	2,000,000.00	1.5800%	Westpac Group	AA-	2,000,000.00	9-Feb-22	2,001,731.51	542328	1,731.51	Quarterly	Green
5-Mar-24	4,000,000.00	1.8300%	Westpac Group	AA-	4,000,000.00	9-Mar-22	4,016,444.93	542424	16,444.93	Quarterly	Green
4-Sep-24	4,000,000.00	4.4000%	Westpac Group	AA-	4,000,000.00	2-Sep-22	4,042,915.07	543279	42,915.07	Quarterly	
4-Mar-25	2,000,000.00	2.0200%	Westpac Group	AA-	2,000,000.00	9-Feb-22	2,002,213.70	542329	2,213.70	Quarterly	Green
	71,000,000.00	3.4366%			71,000,000.00		71,971,610.16		971,610.16		

Floating Rate Notes

Maturity Date	Face Value (\$)	Current Rate (%)	Security Name	Credit Rating	Purchase Price (\$)	Purchase Date	Current Value (\$)	Deal No.	Accrued Interest (\$)	Next Coupon Date	Reference
30-Jul-24	2,500,000.00	4.1612%	SUN Snr FRN (Jul24) BBSW+0.78%	A+	2,500,000.00	30-Jul-19	2,511,800.41	538331	8,550.41	28-Apr-23	
24-Oct-24	1,000,000.00	4.4033%	GSB Snr FRN (Oct24) BBSW+ 1.12%	BBB	1,000,000.00	24-Oct-19	1,006,932.98	538604	4,342.98	24-Apr-23	
2-Dec-25	2,250,000.00	3.5760%	BEN Snr FRN (Dec25) BBSW+0.52%	BBB+	2,250,000.00	2-Dec-20	2,239,559.01	540603	19,619.01	2-Mar-23	
24-Feb-26	1,300,000.00	3.9634%	SUN Snr FRN (Feb26) BBSW+0.45%	A+	1,300,000.00	24-Feb-21	1,285,131.81	540958	705.81	24-May-23	
4-Mar-26	4,000,000.00	3.6960%	NPBS Snr FRN (Mar26) BBSW+0.63%	BBB	4,000,000.00	4-Mar-21	3,951,833.53	540983	34,833.53	6-Mar-23	

Waverley Council

Investment Holdings Report - February 2023



Maturity Date	Face Value (\$)	Current Rate (%)	Security Name	Credit Rating	Purchase Price (\$)	Purchase Date	Current Value (\$)	Deal No.	Accrued Interest (\$)	Next Coupon Date	Reference
18-Jun-26	4,000,000.00	3.8514%	BEN Snr FRN (Jun26) BBSW+0.65%	BBB+	4,000,000.00	11-Jun-21	3,975,789.13	541523	30,389.13	20-Mar-23	
15-Sep-26	3,750,000.00	3.6469%	SUN Snr FRN (Sep26) BBSW+0.48%	A+	3,750,000.00	9-Sep-21	3,722,825.79	541877	28,475.79	15-Mar-23	
23-Dec-26	5,000,000.00	3.6317%	CBA Green Snr FRN (Dec26) BBSW+0.41%	AA-	5,000,000.00	21-Sep-21	4,955,529.53	541916	33,829.53	23-Mar-23	
	23,800,000.00	3.7827%			23,800,000.00		23,649,402.19		160,746.19		

Waverley Council

Accrued Interest Report - February 2023



Investment	Deal No.	Comments	Face Value (\$)	Settlement Date	Maturity Date	Interest Received (\$)	Days	Interest Accrued (\$)	Yield (% pa)
Floating Rate Note									
GSB Snr FRN (Feb23) BBSW+0.90%	539454		1,700,000.00	21-Feb-20	21-Feb-23	17,011.61	20	3,698.18	3.97%
NPBS Snr FRN (Feb23) BBSW+ 1.40%	536174		1,100,000.00	6-Feb-18	6-Feb-23	12,237.70	5	672.40	4.46%
SUN Snr FRN (Jul24) BBSW+0.78%	538331		2,500,000.00	30-Jul-19	30-Jul-24	0.00	28	7,980.38	4.16%
GSB Snr FRN (Oct24) BBSW+ 1.12%	538604		1,000,000.00	24-Oct-19	24-Oct-24	0.00	28	3,377.87	4.40%
BEN Snr FRN (Dec25) BBSW+0.52%	540603		2,250,000.00	2-Dec-20	2-Dec-25	0.00	28	6,172.27	3.58%
SUN Snr FRN (Feb26) BBSW+0.45%	540958		1,300,000.00	24-Feb-21	24-Feb-26	11,620.20	28	3,610.86	3.62%
NPBS Snr FRN (Mar26) BBSW+0.63%	540983		4,000,000.00	4-Mar-21	4-Mar-26	0.00	28	11,341.15	3.70%
BEN Snr FRN (Jun26) BBSW+0.65%	541523		4,000,000.00	18-Jun-21	18-Jun-26	0.00	28	11,818.00	3.85%
SUN Snr FRN (Sep26) BBSW+0.48%	541877		3,750,000.00	15-Sep-21	15-Sep-26	0.00	28	10,491.08	3.65%
CBA Green Snr FRN (Dec26) BBSW+0.41%	541916		5,000,000.00	23-Sep-21	23-Dec-26	0.00	28	13,929.80	3.63%
						40,869.51		73,091.99	3.78%
Managed Funds									
NSW T-Corp Defensive Cash Funds	505262				1-Oct-22	0.00	0	0.00	
NSW T-Corp Defensive Cash Funds	411310				1-Aug-23	0.00	0	7,736.01	4.64%
						0.00		7,736.01	4.64%
Term Deposits									
Westpac Group	542326		2,000,000.00	9-Feb-22	7-Feb-23	4,339.73	6	289.32	0.88%
Westpac Group	542327		2,000,000.00	9-Feb-22	14-Feb-23	4,677.26	13	626.85	0.88%
Westpac Group	542421		2,500,000.00	9-Mar-22	7-Mar-23	0.00	28	1,975.34	1.03%
Westpac Group	542422		2,000,000.00	9-Mar-22	14-Mar-23	0.00	28	1,580.28	1.03%
Westpac Group	542423		2,500,000.00	9-Mar-22	21-Mar-23	0.00	28	1,975.34	1.03%
Suncorp Bank	542468		3,000,000.00	22-Mar-22	4-Apr-23	0.00	28	2,830.69	1.23%
Suncorp Bank	543601		2,000,000.00	30-Nov-22	27-Apr-23	0.00	28	6,213.70	4.05%
Suncorp Bank	543574		3,000,000.00	22-Nov-22	2-May-23	0.00	28	9,343.56	4.06%
Bendigo and Adelaide Bank	542860		2,000,000.00	10-Jun-22	6-Jun-23	0.00	28	5,600.00	3.65%
Bendigo and Adelaide Bank	542861		3,000,000.00	10-Jun-22	13-Jun-23	0.00	28	8,400.00	3.65%

Waverley Council

Accrued Interest Report - February 2023



Investment	Deal No.	Comments	Face Value (\$)	Settlement Date	Maturity Date	Interest Received (\$)	Days	Interest Yield Accrued (\$)	Interest Yield (% pa)
Commonwealth Bank of Australia	542878		5,000,000.00	21-Jun-22	20-Jun-23	0.00	28	15,917.81	4.15%
Suncorp Bank	543686		3,000,000.00	10-Jan-23	11-Jul-23	0.00	28	10,287.12	4.47%
Suncorp Bank	543687		2,000,000.00	10-Jan-23	18-Jul-23	0.00	28	6,858.09	4.47%
Commonwealth Bank of Australia	543178		3,000,000.00	15-Aug-22	15-Aug-23	0.00	28	8,975.34	3.90%
Commonwealth Bank of Australia	543208		3,000,000.00	23-Aug-22	23-Aug-23	0.00	28	9,136.44	3.97%
Commonwealth Bank of Australia	543240		3,000,000.00	26-Aug-22	24-Aug-23	0.00	28	9,297.54	4.04%
Suncorp Bank	543165		3,000,000.00	10-Aug-22	8-Aug-23	0.00	28	9,044.38	3.93%
Suncorp Bank	543194		3,000,000.00	18-Aug-22	22-Aug-23	0.00	28	9,067.40	3.94%
Suncorp Bank	543202		3,000,000.00	22-Aug-22	5-Sep-23	0.00	28	9,113.43	3.96%
Suncorp Bank	543280		3,000,000.00	2-Sep-22	19-Sep-23	0.00	28	9,320.55	4.05%
Westpac Group	543451		3,000,000.00	30-Sep-22	3-Oct-23	0.00	28	10,632.33	4.62%
Suncorp Bank	543558		2,000,000.00	15-Nov-22	14-Nov-23	0.00	28	6,796.71	4.43%
Westpac Group	543532		3,000,000.00	9-Nov-22	7-Nov-23	0.00	28	10,172.06	4.42%
Westpac Group	542328		2,000,000.00	9-Feb-22	20-Feb-24	7,964.93	28	2,424.11	1.58%
Westpac Group	542424		4,000,000.00	9-Mar-22	5-Mar-24	0.00	28	5,615.34	1.83%
Westpac Group	543279		4,000,000.00	2-Sep-22	4-Sep-24	0.00	28	13,501.37	4.40%
Westpac Group	542329		2,000,000.00	9-Feb-22	4-Mar-25	10,183.01	28	3,099.18	2.02%
						27,164.93		188,094.28	3.39%
Grand Totals						68,034.44		268,922.28	3.51%

REPORT
CM/7.3/23.03

Subject: Petition - St James Road, Bondi Junction - Resident Parking Scheme

TRIM No: A02/0750

Author: Nikolaos Zervos, Executive Manager, Infrastructure Services
Richard Coelho, Executive Manager, Governance

Director: Sharon Cassidy, Director, Assets and Operations

RECOMMENDATION:

That Council:

1. Refers the petition requesting a resident parking scheme opposite 58–78 St James Road, Bondi Junction, to the Executive Manager, Infrastructure Services, for consideration.
2. Officers prepare a report to the Traffic Committee on the consideration of the petition.

1. Executive Summary

Council has received a petition containing 36 signatures of residents of St James Road, Bondi Junction, and surrounding streets requesting a resident parking scheme opposite 58–78 St James Road.

It is recommended that the petition be forwarded to the Executive Manager, Infrastructure Services, for consideration and that a report be prepared for the Traffic Committee.

2. Introduction/Background

Council accepts petitions from persons who have an interest in the Waverley local government area as residents, landowners, businesses or in some other capacity. Petitions must concern matters that Council is authorised to determine.

3. Relevant Council Resolutions

Nil.

4. Discussion

The petition states:

We, the undersigned, petition the Mayor and Councillors of Waverley to have the section opposite 58-78 St James Road, Bondi Junction changed from free 24-hour parking to restricted residential 2 hour parking.

The petition complies with Council's Petitions Policy.

Of the 38 signatories to the petition:

- 16 were from eight of the 13 properties opposite the currently unrestricted parking.
- Seven were from six other properties in St James Road.
- The remaining 15 were from properties in Ruthven Street, York Road, Oxford Street, Nelson Street, and Cleveland Street.

The section of St James Road referred to is adjacent to the Waverley Bus Depot. It can accommodate 11 vehicles. York Place, just south of the section of St James Road referred to, also has unrestricted parking.

Council officers will investigate the use of the unrestricted parking in St James Road, between York Place and Gowrie Street, and York Place itself.

5. Financial impact statement/Time frame/Consultation

There is no unbudgeted cost to Council in receiving the petition.

6. Conclusion

It is recommended that the petition be referred to the Executive Manager, Infrastructure Services, and that a report be prepared for the Traffic Committee.

7. Attachments

Nil.

REPORT
CM/7.4/23.03**WAVERLEY**
COUNCIL

Subject: Youth Week 2023 - Financial Assistance

TRIM No: A02/0456

Author: Annette Trubenbach, Executive Manager, Community Services

Director: Ben Thompson, Director, Community, Culture and Customer Experience

RECOMMENDATION:

That Council, in accordance with section 356 of the *Local Government Act*, grants up to \$4,000 in financial assistance to WAYS Youth and Family to support the cost of Bondi Blitz during Youth Week 2023.

1. Executive Summary

Council has supported Bondi Blitz, run by WAYS Youth and Family, for more than 20 years. This support has consisted of a small grant provided to WAYS, which is funded through a State Government Youth Week grant and matched by Council. Woollahra Council has also provided their State Government Youth Week grant for Bondi Blitz and will do so again in 2023.

Waverley and Woollahra Council officers work in partnership with WAYS Youth and Family to plan and enhance Bondi Blitz each year, and facilitate a range of diverse and interesting activities in and around Youth Week for local young people to get involved in.

This year, Youth Week will run from 20 April to 30 April 2023. On Sunday, 30 April, the Bondi Blitz event will be held at the Dolphin Court amphitheatre, Bondi Pavilion, for the first time since 2019.

The NSW Department of Communities and Justice provides an annual Youth Week grant to local government organisations. Under the Department's funding arrangement, Council must agree to match the dollar amount.

2. Introduction/Background

Each year, Council receives a small grant through the NSW Department of Communities and Justice for Youth Week, which is an annual event that recognises young people aged 12–24 and their valued contribution to the community. Council is required to match this grant.

As part of the funding agreement, funded agencies must involve young people in all aspects of Youth Week, including the planning, development and management of activities. It is an opportunity for young people to engage around their interests, attend live events, showcase their talents and have their voices heard on issues of concern to them.

For more than 20 years, WAYS Youth and Family has been allocated the Youth Week funding from both Waverley and Woollahra Councils, to organise Youth Week activities based in Waverley. A key activity has been the staging of Bondi Blitz, a music concert involving young bands and performers at Bondi Park.

The Bondi Blitz event is co-created with young people who are involved in the planning, coordination and delivery of performance and associated activities. This year, these will include games and a photo booth

promoting health, wellbeing and healthy relationships education delivered by young peer educators and local Love Bites facilitator, skateboarding workshops, a clothing exchange led by young volunteers and opportunities for youth engagement. The Bondi Blitz concert will provide a paid, professional opportunity for young local performers.

With the onset of the pandemic in March 2020 and subsequent cancellation of large community events, a scaled down version of the Bondi Blitz ran online as a Facebook-live event in 2020, and at the Bondi Market in 2021 and 2022 to comply with COVID-19 public health orders. The mini-Blitz events involved live acoustic music promoting local young talent to a cross section community members at the Bondi Market. Waverley and Woollahra Councils allocated Youth Week grants to both 2021 and 2022 events.

In 2023, the Bondi Blitz tradition will resume at Bondi Park providing a professional stage showcasing young acoustic performers, DJs and MCs, involve WAYS students in the coordination and delivery of the event and will feature music and activities that appeal specifically to diverse young people as well as families and general community.

The NSW Department of Communities and Justice will provide funding for Youth Week activities in the Waverley local government area for 2023 on the condition that Waverley can match the dollar amount. The funding enables a grant of up to \$4,000 to WAYS to support Bondi Blitz. WAYS also receives funding from Woollahra Council.

3. Relevant Council Resolutions

Meeting and date	Minute No.	Decision
Council 15 March 2022	CM/7.13/22.03	That Council, under section 356 of the <i>Local Government Act</i> , grants up to \$3,600 in financial assistance to WAYS Youth and Family to run activities that involve and benefit a diverse group of young people for Youth Week 2022.
Council 16 February 2021	CM/7.10/21.02	That Council: <ol style="list-style-type: none"> 1. Under section 356 of the <i>Local Government Act</i>, grants up to \$6,300 in financial assistance to WAYS Youth and Family to run activities that involve and benefit a diverse group of young people for Youth Week 2021. 2. Notes that: <ol style="list-style-type: none"> (a) Youth Week activities are developed in collaboration with a diverse range of young people in accordance with the funding agreement. (b) The format for Youth Week is revised for a program of events across both the Waverley and Woollahra local government areas. (c) Partnership opportunities are explored in order to enhance opportunities for youth engagement that facilitate expression of ideas and creativity, address concerns and enable connection to community and resources (d) The Youth Week program will be subject to monitoring of the COVID-19 situation and the current NSW Public

		Health Orders.
Council 18 February 2020	CM/7.7/20.02	That Council, under section 356 of the Local Government Act, grants up to \$6,300 in financial assistance to WAYS Youth and Family to run activities during Youth Week 2020, including Bondi Blitz.
Council 19 February 2019	CM/7.14/19.02	That Council, under section 356 of the <i>Local Government Act</i> , grants up to \$6,000 in financial assistance to WAYS Youth and Family to run a program of activities during Youth Week 2019, including Bondi Blitz, subject to the State Government Youth Week Grant matching Council's grant.

4. Discussion

Youth Week is an opportunity to strengthen young people's positive engagement with the community, as well as provide information about local community and support services available to young people. As a Youth Week grant recipient partner and auspice organisation, Waverley Council is required to support delivery of Youth Week events that:

- Consult and involve diverse young people in the planning and organising of local Youth Week activities.
- Explore opportunities for young people to express their ideas and views, raise issues of concern, create and enjoy entertainment and connect to community and resources.
- Provide opportunities for the wider community to listen to young people and acknowledge and celebrate young people's positive contribution in the community.
- Link to the development and/or implementation of Council's planning for young people.

Planning for Youth Week 2023 is well underway and Council officers are collaborating with internal and external partners to develop the program of activities.

5. Financial impact statement/Time frame/Consultation

Council will contribute funding to WAYS of up to \$4,000 toward the Bondi Blitz event.

The Bondi Blitz event is booked for Sunday, 30 April 2023, at the Dolphin Court amphitheatre, Bondi Pavilion. Youth Week 2023 runs from 20–30 April, and the theme is 'Connect, participate, celebrate!'

Officers have been consulting and collaborating with internal and external partners to organise the Bondi Blitz event and a program of activities young people can access in celebration of Youth Week.

6. Conclusion

This report recommends a contribution of funding to WAYS toward the Bondi Blitz for Youth Week in 2023. The financial assistance provided in this financial year will be a maximum of \$4,000, matching the NSW Government grant provided to WAYS. As in previous years, Waverley will continue to work closely with internal and external partners to ensure Youth Week activities remain engaging, relevant, and fun for young people.

7. Attachments

Nil.

REPORT
CM/7.5/23.03

Subject: Graffiti Management Policy - Adoption

TRIM No: A09/0440

Author: Shane Smith, Executive Manager, Waste, Cleansing and Fleet

Director: Sharon Cassidy, Director, Assets and Operations

RECOMMENDATION:

That Council adopts the Graffiti Management Policy attached to the report.

1. Executive Summary

Council's current Graffiti Management Policy was adopted in May of 2009 and is an update of the 2005 policy. The policy outlines Council's strategy for prevention, management, and reporting of graffiti. There are two main updates to the policy. For inaccessible graffiti (greater than three metres in height and/or depth from a public place), it is proposed that Council will notify the owner in writing of the need for the owner to remove the graffiti from their premises. It is also proposed to remove cost charging for residents for minor incidents of graffiti, which is often greater than the income Council would receive.

2. Introduction/Background

Graffiti impacts the community in several ways. Graffiti can have a negative impact on community amenity including perceptions of poor safety and increased crime. Graffiti can have a negative impact on the environment through pollution (including chemical and litter runoff into waterways), damage to items of environmental heritage and atmospheric impacts caused by aerosol sprays. Finally, graffiti impacts the community and the Council financially through costs associated with its removal, management and associated decreased property values. This policy seeks to address these impacts in a sensitive, effective, and cost-effective way.

Council seeks to minimise incidents of graffiti on both public and private property by prompt removal, whilst providing legitimate avenues for the expression and dissemination of community information and art. The purpose of the Graffiti Management Policy is to establish an effective and cost-efficient graffiti removal service in the Waverley local government area and to describe the framework for the display of art, posters, and notices.

The policy applies to graffiti management on public and private property in the Waverley local government area. Under the *Graffiti Control Act 2008*, Council may undertake graffiti removal work on private property from the public place without the consent of the owner, provided that the graffiti is visible from a public place.

3. Relevant Council Resolutions

Meeting and date	Item No.	Resolution
Community, Housing, Environmental Services Committee 2 June 2009	C-0906.3	<i>Council adopted the recommendation below.</i> That Council adopt the revised Graffiti Management Policy and its associated Operational Protocol.

4. Discussion

The draft Graffiti Management Policy contains two main updates:

- Defining inaccessible areas and the removal of charging for residents

The removal of graffiti above the three metres in height is difficult and expensive for Council. This process requires specialised equipment such as cherry pickers and traffic control, and specialist working at heights training. Unfortunately, vandals do not abide by safety guidelines when carrying out acts of graffiti, so unless their access to the inaccessible area is restricted by the building owner, repeat incidents are likely to occur. For inaccessible graffiti, Council will notify the landowners in writing of the need for the owner to remove the graffiti from their premises.

- Removal of at cost charging for residents.

The process of Council seeking to charge residents for graffiti removal from private property has been removed. The cost and time to administer the charging of residents for minor incidents of graffiti is often greater than the income Council would receive. This is consistent with neighbouring councils.

5. Financial impact statement/Time frame/Consultation

There are no additional financial impacts associated with the adoption of the updated Graffiti Management Policy.

The updated policy can be implemented immediately upon Council's adoption of the policy.

The changes to the policy are considered minor and therefore no public consultation is required.

6. Conclusion

This report seeks endorsement of an updated Graffiti Management Policy.

7. Attachments

1. Graffiti Management Policy [↓](#) .

REPORT
CM/7.6/23.03

Subject: Surf Life Saving Clubs - Annual Grants

TRIM No: A23/0031

Author: Andrew Best, Executive Manager, Property and Facilities

Director: Sharon Cassidy, Director, Assets and Operations

RECOMMENDATION:

That Council:

1. Approves annual operational grants of \$21,000 to Bronte Surf Life Saving Club, Tamarama Surf Life Saving Club, Bondi Surf Bathers Life Saving Club and North Bondi Surf Life Saving Club for the 2023–24 financial year to support the ongoing lifesaving operations of the clubs.
2. Approves annual grants to each of the four clubs for a further two financial years, with the grants to increase annually in line with the Consumer Price Index.

1. Executive Summary

Council is proudly served by four surf clubs being, Bronte Surf life Saving Club, Tamarama Surf Life Saving Club, Bondi Surf Bathers Life Saving Club, and the North Bondi Surf Life Saving Club. The clubs have provided volunteer lifesaving services during weekends and public holidays during summer months for over 100 years.

For many years, Council has recognised the contribution and community benefit provided by the clubs through the provision of annual operational grants to each of the four clubs to support the delivery of lifesaving services.

The Tamarama club has received a higher annual grant than the three other clubs due to a historical arrangement. The redevelopment of the new Tamarama club building is near completion with the club expected to take up occupation of the new building under a new lease agreement in March 2023.

This report proposes that the historical arrangement that has seen the Tamarama club receive a greater level of annual funding be removed and seeks endorsement from Council to provide equal annual grants to all four clubs of \$21,000 in the 2023–24 financial year.

It is also recommended that Council endorses the payment of annual grants for a further two financial years with annual increases in line with the Consumer Price Index (CPI).

It is proposed that the payment of annual grants is reviewed at the end of the 2025-26 financial year with consideration of the status of the clubhouse redevelopment projects currently underway for the Bondi Bathers and Bronte Clubs.

2. Introduction/Background

Council has long history of supporting the four clubs through the provision of annual grants in recognition of the outstanding commitment and the significant community benefit provided by the clubs through the provision of the volunteer lifesaving services.

The volunteer lifesaving services provided by the clubs range from preventative measures, rescues, first aid, education around surf safety and general advisory information for beach users.

Waverley has some of the busiest beaches in the country and the volunteer lifesaving service compliments Councils own lifeguards service in the protection of locals and visitors to Waverley's beaches.

Before the impact of COVID restrictions, clubs were reporting more preventative actions and rescues than ever before. With COVID restrictions removed and visitor numbers increasing, the additional beach safety services provided through the volunteer lifesavers is as important as ever.

3. Relevant Council Resolutions

Meeting and date	Item No.	Resolution
Council 19 April 2016	CM/7.5/16.04	That Council: <ol style="list-style-type: none"> 1. Approves an increase of \$2,565 to the annual Surf Club grant in support of lifesaving services, to be provided to each of the four Waverley Surf Clubs in recognition of the important services provided. 2. Supports the future review of funding to all Surf Clubs after State Government Local Government amalgamation proposals are finalised, to ensure consistency in funding across all Surf Clubs within the LGA.

4. Discussion

In the current 2022-23 financial year the grant payments to the Bondi, Bronte and North Bondi Clubs will be \$20,267 and the payment to the Tamarama club will be \$35,506.

The Tamarama club has received a higher grant than the other clubs due to a historical arrangement established in the 1980s. The club originally built and operated the former kiosk located on the northern side of Tamarama Park. The club leased out the kiosk and received the rental revenue. The club handed over the management of the kiosk to Council in the 1980s in return for being compensated for the loss of rent. The club has received a higher annual grant than the other clubs since this arrangement was established.

The public-private partnership project between Council and the Tamarama club to construct a new clubhouse building is nearing completion. In October 2021, Council endorsed awarding the club a new 20-year lease for the new building. The provision and design of the new building provides the club with opportunities to generate revenue through appropriately scaled commercial activities such as venue hall hire, function hire and merchandise sales. The club is also intending to install a kiosk in the new building in the future. It is therefore proposed that Council remove the historical arrangement that sees the Tamarama club get a significantly higher grant than the other three clubs and that all four clubs receive an equal annual grant going forward. The club is aware of the intention to remove this historical arrangement which has been discussed during the planning stage of the upgrade project.

5. Financial impact statement/Time frame/Consultation

If approved by Council, the total value of the operational grants to be paid to Waverley's four surf clubs in the 2023-24 financial year will be \$84,000.

It is proposed that the grants be paid to the clubs for two further financial years with grants being increased in line with CPI annually. The grants are traditionally transferred to the clubs in April each year.

It is proposed that the payment of annual grants is reviewed at the end of the 2025-26 financial year with consideration of the status of the clubhouse redevelopment projects currently underway for the Bondi Bathers and Bronte Clubs.

6. Conclusion

It is recommended that Council approves awarding each of Waverley's four surf clubs an annual operational grant of \$21,000 for the 2023-24 financial year, to support the ongoing lifesaving operations of the clubs.

It is recommended that grants be paid for a further two financial years with the grants to increase in line with the Consumer Price Index annually.

7. Attachments

Nil.

NOTICE OF MOTION

CM/8.1/23.03



WAVERLEY
COUNCIL

Subject: Frontier Wars - Recognition and Commemoration

TRIM No: A23/0116

Submitted by: Councillor Wy Kanak

This matter was last considered by Council at its meeting on 21 February 2023. At that meeting, a procedural motion to lay the item on the table until this meeting was carried.

At the time of the procedural motion being carried, Cr Wy Kanak had spoken in favour of the motion and Cr Fabiano had waived his right to speak on the motion. Below is a minute extract from the meeting:

MOTION

Mover: Cr Wy Kanak

Seconder: Cr Fabiano

That:

1. Council allocates a prominent space on the Waverley Cenotaph, or in the rose garden beside the Crete commemoration, for a plaque that commemorates those killed in the Frontier Wars.
2. The language, design and ceremonial affixing of the plaque be done with community consultation, cultural protocols and in conjunction with local First Nation descendants and Aboriginal organisations, including the La Perouse Local Land Council and Land Council networks.
3. Council displays a link to the University of Newcastle's map of colonial frontier massacres on its various webpages, including the Waverley Library website.

THE MOVER OF THE MOTION ACCEPTED AMENDMENTS TO THE MOTION SUCH THAT IT NOW READS AS FOLLOWS:

That Council:

1. Investigates the feasibility, location, cost, and possible budget implications and options for a commemorative plaque for those First Nations people killed in the Frontier Wars.
2. Undertakes community consultation with Council's Reconciliation Action Plan Advisory Committee, local First Nation descendants and Aboriginal organisations, including the La Perouse Local Land Council and Land Council Networks.
3. Receives a report addressing the matters detailed in clauses 1 and 2.
4. Displays a link to the University of Newcastle's map of colonial frontier massacres on its various webpages, including the Waverley Library website.

AMENDMENT

Mover: Cr Lewis

Seconder: Cr Goltsman

That clause 4 be deleted.

THE AMENDMENT WAS PUT AND DECLARED CARRIED.

AT THIS STAGE IN THE PROCEEDINGS, A PROCEDURAL MOTION MOVED BY CR LEWIS AND SECONDED BY CR GOLTSMAN TO LAY THE ITEM ON THE TABLE UNTIL THE MARCH COUNCIL MEETING TO ALLOW OFFICERS TO DETERMINE WHETHER THE MOTION AS AMENDED IS OUT OF ORDER, WAS PUT AND DECLARED CARRIED UNANIMOUSLY.

This matter will now be considered at the March Council meeting.

NOTICE OF MOTION CM/8.2/23.03



Subject: Seven Ways Reserve - Landscaping

TRIM No: A21/0569

Submitted by: Councillor Goltsman
Councillor Kay

MOTION:

That Council:

1. Investigates additional landscaping at Seven Ways Reserve. The investigation is to include:
 - (a) Identifying how the Reserve can be better maintained.
 - (b) Whether new underground stormwater retention infrastructure is required before there are any landscape changes at ground level.
 - (c) On-site consultation with visitors, local business owners and local residents.
2. Officers prepare a report on the above investigation for Council's consideration by May 2023.

Background

Seven Ways Reserve was upgraded a few years ago after a new multi-use building was constructed at Warners Avenue to replace the previous smash repairer, with a through site link, retail at ground level, units on top and an underground car park.

Despite the renewal of the planting, the Reserve nevertheless looks tired and unloved, with the grass not regularly mowed, bare patches, and much of the planting looking dishevelled or dead. Regular visitors to the Reserve have suggested that inappropriate species have been planted and/or regular maintenance has not been carried out.

Parents report needing more shade and a gate at the Blair Street opening between two walls to prevent their children from running out of the Reserve.

Flooding occurs during heavy rain, which can impact the cafés operating at the perimeter of the Reserve. Noting that current flood studies are being performed, it may be appropriate for the investigation to be informed by its results before any new landscaping occurs at ground level.

It is now time to reinvigorate and maintain an area well-used by the community. It would be great to prepare the earth and plant new, appropriate species in the winter months, in preparation for spring growth.

General Manager's comment

This location is serviced by the Open Space teams every six weeks and our Gardening teams service every four weeks. Challenges to the maintenance include that the area is subject to flooding, which often

removes all mulch from the garden beds and the trees are popular for children climbing, which is damaging the groundcovers. Returfing the bare patches will start soon (post-summer) along with the replanting of appropriate (more hardy) groundcovers under the trees to act as a deterrent to reduce damage to the trees.

In terms of more extensive changes to the landscaping, it is noted that:

- Community consultation was undertaken in 2019 on the design of Seven Ways park and plaza areas, including stakeholder consultation with local business.
- The design was subsequently endorsed, and construction completed in early 2020.
- The park and plaza already have existing mature trees and a balance of both shaded spaces and access to sun, catering for seasonal changes with a choice of seating in full sun or part shade. The park already has a number of new trees planted along Blair Street frontage, which will mature and provide shade in future years to come.
- The park area was not intended as a play space, rather an open park the whole community can access and enjoy. The low seating wall around the edges is intended to define spaces, not enclose them, and to provide seating choice. It is not intended as a barrier to the streetscape and is low enough that it will not stop toddlers and pre-school children from climbing over it. Therefore, Council officers would not recommend a gate at this location as this may provide parents with a false sense of security that the space has not been designed to cater for.

Should Council endorse the motion, officers can develop a consultation plan, program and costing for the May 2023 Council meeting.

A consultant has been engaged to review the February flood event and effectiveness of stormwater mitigation measures at this location and Glenayr Avenue to date. High-level advice will also be provided on the potential for further stormwater mitigation, including within/below the reserve. The outcomes of this review will be provided to Councillors.

Sharon Cassidy
Director, Assets and Operations

NOTICE OF MOTION CM/8.3/23.03



Subject: Tree Management Policy - Pruning and Maintenance

TRIM No: A22/0383

Submitted by: Councillor Betts
Councillor Nemesh

MOTION:

That Council amends section 5.5.1 of the Tree Management Policy, 'Pruning and Maintenance', to add the following paragraph:

'Council will prune trees in the public domain, during regular maintenance, if they grow to block iconic harbour or ocean views that existed before the trees were planted.'

Background

The Dover Heights Precinct has continually requested that Council allow trees in the public domain to be pruned if they grow to remove pre-existing views. This has been the previous policy for many years.

Section 5.5.1 (Pruning and Maintenance) of the Tree Management Policy states that:

Council will manage tree health and reduce associated risks, through best practice tree pruning programs. Regular maintenance and tree audits will ensure high quality delivery standards are met.

Council will prune trees in the public domain to address safety concerns, promote tree health and structure, as well to provide minimal clearances for roads, pathways and properties.

Tree pruning will not be permitted for the shedding of leaves, fruit, flowers, reduce animal noise or droppings, or to facilitate views.

Council will consider tree pruning to retain a previously established view if there is a history of the identified tree(s) being pruned to restore pre-existing views.

General Manager's comment

The wording of the current policy adopted in 2022 is consistent with the previous 2019 policy. This has allowed carefully targeted pruning where is an ongoing history of pruning. Council's tree maintenance program focuses on a risk-based approach to safety, including responding to resident requests where issues are identified with trees in the public domain.

Now that the tree audit has been completed, a program of more proactive maintenance is being developed continuing to focus on addressing safety concerns, promoting tree health and structure, as well to provide minimal clearances for roads, pathways and properties. If pruning of trees to maintain views was included in this proactive maintenance, it would be likely to have significant cost and resourcing implications and impact Council's canopy greening targets.

Sharon Cassidy
Director, Assets and Operations

NOTICE OF MOTION
CM/8.4/23.03**Subject:** Election Posters on Ausgrid Poles**TRIM No:** SF19/2545**Submitted by:** Councillor Nemesh
Councillor Betts

MOTION:

That Council:

1. Notes that Ausgrid wrote to candidates and political parties participating in the upcoming NSW State election advising them on the display of election posters (corflutes).
2. Notes that some candidates have ignored Ausgrid's request for election posters to not be displayed on Ausgrid 'poles and wires.'
3. Further notes that Ausgrid has indicated that it will remove election posters from their poles and fine those candidates responsible.
4. Writes to Ausgrid requesting that money from the fines collected from the improper display of election posters within the Waverley local government area be donated to a charity within the Waverley local government area chosen at the discretion of Ausgrid.
5. Writes to all candidates and political parties participating in the upcoming State election within the seats of Coogee and Vaucluse informing them of this resolution.

General Manager's comment

Whether Ausgrid is legally able and willing to donate the fines as requested is a matter for Ausgrid. If resolved by Council, officers will write to Ausgrid and the candidates.

Tara Czinner
Director, Corporate Services

NOTICE OF MOTION
CM/8.5/23.03**Subject:** North Bondi Bus Terminus - Safety Upgrades**TRIM No:** A22/0183**Submitted by:** Councillor Nemesh
Councillor Goltsman

MOTION:

That Council:

1. Notes the ongoing safety concerns of residents and businesses in and around the North Bondi bus terminus.
2. Immediately:
 - (a) Repaints the zebra crossing at the intersection of Campbell Parade and Brighton Boulevard.
 - (b) Installs improved and more visible pedestrian crossing signs across the intersection.
3. Investigates if a lighting solution to improve safety could also be immediately installed, with a report to be received by Council in May 2023.

General Manager's comment

The North Bondi pedestrian crossing at the corner of Brighton Boulevard and Campbell Parade has faded. Council officers will issue an instruction to repaint the crossing. Officers will also undertake a signage review in the vicinity and, where appropriate, will replace and/or install new signage to improve pedestrian safety. Where Traffic Committee approval is required for new signage, Council officers will follow the approval process for the installation.

Regarding the lack of lighting at this location, Council officers will investigate and explore if any areas are non-complaint. If required and where feasible, installation of temporary solar lighting as an interim solution will be implemented.

The North Bondi Bus Terminus is scheduled for streetscape renewal in the Long Term Financial Plan, where permanent solutions will be explored for the issues above.

Sharon Cassidy
Director, Assets and Operations

NOTICE OF MOTION CM/8.6/23.03



WAVERLEY
COUNCIL

Subject: Resident Parking Scheme Review - Visitor Parking Permits

TRIM No: A02/0750

Submitted by: Councillor Kay
Councillor Betts

MOTION:

That Council investigates the following matters as part of the upcoming Resident Parking Scheme (RPS) Councillor/Council officer review:

1. A new visitor parking permit for short-term rental accommodation (STRA), such as a transferable digital permit.
2. A free first visitor parking permit, such as for properties that have no off-street parking and where no free first resident parking permit has been issued.

Background

A comprehensive review of Waverley's Resident Parking Scheme (RPS) system was requested by Council some years ago. However, it was delayed due to Covid. It is now understood that the review will commence in July 2023.

It has been the protocol for any suggested changes to the RPS system to be channelled through the review, thereby allowing them to be thoroughly investigated and conflicts debated and resolved. This has been Council's preferred and tested approach due to the complexity and substance of the system being reviewed. It therefore makes sense for the suggested changes to the RPS system in the motion above to be considered during the review.

Visitor parking permit for short-term rental accommodation

As more Resident Parking Schemes (RPS) are introduced within the Waverley local government area (LGA), more and more residential property owners have been requesting special parking permits for their short-term rental accommodation (STRA) premises (and their clients/tenants).

The Waverley LGA represents the highest concentration of short-term rentals in NSW, with the majority being through digital platforms like Airbnb and Stayz. Data sourced directly from Airbnb and Profile ID (January 2023) indicates that Waverley had 32,769 private dwellings of which one in 11 dwellings were on Airbnb, compared to the next highest, being City of Sydney, at one listing for every 23 private dwellings. Waverley recorded 2,925 listings over 12 months or 13.2% of all Airbnb listings in Sydney.

A creative solution for short-term rental accommodation on-street parking in RPS areas is therefore required that provides a system improvement without any negative impacts. This could be the introduction of transferable digital parking permits, with issuing being subject to assessment criteria that would be defined during the RPS review.

Consideration must be given to stakeholders, which include:

- Owners of the short-term rental accommodation premises (resident and non-resident).
- Tenants (with variable lengths of stay and accommodation styles).
- Transport for NSW (and guidelines).
- Residents of the RPS area in which the short-term rental accommodation premises is located.
- Customer Service staff.

Free first visitor parking permit

Another component of the review could be to consider free visitor permits, like the free first resident parking permit. It may be appropriate for this to only apply to properties that have no off-street parking and where no free first residential parking permit has been issued (and no vehicles are registered to the residential address). This would be part of the RPS review consideration.

General Manager's comment

The issues raised in the motion can certainly be included in the Resident Parking Scheme review.

Regarding current visitor parking options, an annual visitor permit (up to three regos) is in the current Pricing Policy for \$547. This is a laminated sticker that can be applied for by a resident and used by one of up to three nominated vehicles. In 2021-22, there were 451 annual visitor permits processed, which totals \$85,690. In addition, resident owners can currently apply for a Short Term Visitor permit for their guest for \$51 for a max of 30 days. Non-resident owners can advise their guests in advance to apply for an interim permit for \$51 for a maximum of 30 days using their rental agreement as proof of residency. In 2021-22, there were 316 Short Term Visitor permits processed, totalling \$16,116.

Staff are trained in eligibility criteria for all permit types. They currently advise non-resident owners of the parking options for their guests, including an interim permit that can be applied for by the guest.

Council officers are currently exploring a more efficient application process across all permit types. However, digital permits are not available using the current system.

Sharon Cassidy
Director, Assets and Operations

Ben Thompson
Director, Community, Culture and Customer Experience

QUESTION WITH NOTICE

CM/9.1/23.03



Subject: Electric Vehicle Chargers

TRIM No: A11/0853

Submitted by: Councillor Kay

QUESTION

The following question was submitted by Cr Kay:

It is noted that:

1. The transport sector in the Waverley local government area (LGA) is the second largest contributor to greenhouse gas emissions, making up approximately 20% of community emissions.
2. A key opportunity to reduce community greenhouse gas emissions is the transition of transport vehicles from using fossil fuels to electricity from a renewable source.
3. Electric vehicles (EV) and other electric transport modes provide a pathway to decarbonise the transport sector when the electricity comes from a renewable resource.
4. Council supports the uptake of EVs in the Waverley LGA to hasten the transition from internal combustion engine (ICE) vehicles to EVs to help meet the community greenhouse gas emission reduction target of net zero by 2035.
5. Council's policy is to roll out a network of EV charging points in the Waverley LGA so that charging is available for residents, visitors and businesses.
6. A dual port 22kW medium speed EV charging station can charge two cars simultaneously, taking on average 2-3 hours, with an example recently installed outside 15 Castlefield Street, Bondi. Fast chargers can take 45 minutes for a full charge.
7. Council supports and encourages the uptake and use of EVs through an increasing number of EV charging stations in the Waverley LGA, affecting changes to local infrastructure and parking.

Can the following questions be answered?

1. Can the above noted information be confirmed?
2. What are the total number of EV charging stations (1) on-street and (2) in Council facilities in 2023 (now), and estimated for 2025, 2030 and 2035 (acknowledging that estimates become less accurate into the future as assumptions change)?
3. In relation to the Officeworks and Waverley Library car parks, for each car park:
 - (a) What is the car parking capacity and current average and maximum occupancy?
 - (b) How many EV charging stations are envisaged for the future (over the next 10-12 years)?

- (c) What incentives can be provided to attract EV car owners to use the Library?
- (d) How long does recharging take at the current EV charging points?
- (e) How can we prevent EV owners leaving the charging cable plugged into their vehicle long after the vehicle has been fully charged, and thereby falsely using an EV charging point?

General Manager's answer

Question 1

The above notes are correct except for item 6. The time taken to charge a car varies depending on the model. Some cars can only charge up to 7KW AC, so charging on 22KW would result in charge times from two hours and up to eight hours. Similarly, depending on the model of car, and the charger, fast chargers can take between 15 minutes and 1.5 hours for a full charge.

Question 2

Currently, there are five on-street EV charging stations in Waverley and two off-street in Council facilities. By the end of 2023, it is expected there will be 24 on street and eight off-street chargers in Council facilities.

In 2025, it is estimated that there will be 42-50 on street chargers and 10-20 off-street chargers in Council facilities.

In 2030, it is estimated, with low confidence, there will be 134 on-street EV chargers.

In 2035, it is estimated, with low confidence, there will be 275-on-street EV chargers.

Question 3

- (a) Eastgate Car Park has 883 parking spaces with an occupancy rate of approximately 65-70%, with a majority of vehicles staying for between one to two hours.

The Library Car Park has 122 parking spaces with an occupancy rate of approximately 85-90%.

Hollywood Avenue Car Park has 168 parking spaces with an occupancy rate of approximately 55-60%.

Officeworks Car Park has 55 parking spaces. Although publicly available, this is a leased facility whereby occupancy figures are not collected.

- (b) This analysis has not been undertaken specific to these car parks.
- (c) The provision of EV charging facilities is the most effective incentive.
- (d) There are currently no EV charging units in the Officeworks or Library car parks. The two charge points in Eastgate car park are 50KW and generally charge in around 45 minutes. The installation of six fast chargers in Waverley Library is expected in 2023.
- (e) In accordance with regulatory signage, a vehicle must be charging to utilise the parking spot. Many charging units visually show if charging is occurring or not, so enforcement action could be taken if a car has ceased charging. Owners of electric vehicles may also have access to a phone app to alert them when their vehicle is fully charged.

Fletcher Rayner
Director, Planning, Sustainability and Compliance

URGENT BUSINESS
CM/10/23.03

Subject: Urgent Business

Author: Emily Scott, General Manager

WAVERLEY
COUNCIL

In accordance with clause 9.3 of the Waverley Code of Meeting Practice, business may be considered at a meeting of Council even though due notice of the business has not been given to councillors. However, this can happen only if:

1. The business to be considered is ruled by the chair to be of great urgency on the grounds that it requires a decision by Council before the next scheduled ordinary meeting of Council, and
2. A motion is passed to have the business considered at the meeting.

Such a motion can be moved without notice.

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

For business to be considered urgent, it must require a decision by Council before the next scheduled ordinary meeting of Council.

The mover of the motion must, when speaking to the motion, explain why he or she believes it requires a decision by Council before the next scheduled ordinary meeting of Council.

CLOSED SESSION
CM/11/23.03

Subject: Moving into Closed Session
Author: Emily Scott, General Manager

WAVERLEY
COUNCIL

There are no confidential reports for consideration.

Introduction/Background

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

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

It is my opinion that the business listed in the recommendation is of a kind referred to in section 10A(2) of the *Local Government Act 1993* and, under the provisions of the Act and the *Local Government (General) Regulation 2021*, should be dealt with in a part of the meeting that is closed to members of the public and the media.

Pursuant to section 10A(4) of the Act and clauses 14.9–14.10 of the Waverley Code of Meeting Practice, members of the public may make representations to the meeting immediately after the motion to close part of the meeting is moved and seconded, as to whether that part of the meeting should be closed.