



WAVERLEY  
COUNCIL

**MINUTES OF THE FINANCE, OPERATIONS AND COMMUNITY SERVICES COMMITTEE MEETING  
HELD AT WAVERLEY COUNCIL CHAMBERS, CNR PAUL STREET AND BONDI ROAD, BONDI JUNCTION ON  
TUESDAY, 4 JULY 2023**

**Present:**

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

**Staff in attendance:**

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

*At the commencement of proceedings at 7.00 pm, those present were as listed above, with the exception of Cr Nemes who arrived at 7.12 pm during item FC/5.3/23.07.*

*Crs Burrill, Goltsman, Keenan and Nemes attended the meeting by audio-visual link.*

**PRAYER AND ACKNOWLEDGEMENT OF INDIGENOUS HERITAGE**

The General Manager read the following Opening Prayer:

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

The Chair read the 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**

There were no apologies.

**2. Declarations of Pecuniary and Non-Pecuniary Interests**

- 2.1 Cr Goltsman declared a less than significant non-pecuniary interest in item FC/5.2/23.07 – Petition – Hastings Parade, North Bondi – Driveway Parking and informed the meeting that he used to live on Hastings Parade and may know some of the petitioners.

**3. Addresses by Members of the Public**

There were no addresses by members of the public.

**4. Confirmation of Minutes**

**FC/4.1/23.07 Confirmation of Minutes - Finance, Operations and Community Services Committee Meeting - 6 June 2023 (SF23/17)**

**MOTION / UNANIMOUS DECISION**

Mover: Cr Wy Kanak  
Seconder: Cr Murray

That the minutes of the Finance, Operations and Community Services Committee meeting held on 6 June 2023 be received and noted, and that such minutes be confirmed as a true record of the proceedings of that meeting.

*Cr Nemesh was not present for the vote on this item.*

## 5. Reports

### FC/5.1/23.07 Petition - 56-58 Lamrock Avenue, Bondi Beach - Driveway Parking (A14/0127)

#### MOTION / UNANIMOUS DECISION

Mover: Cr Gray  
Seconder: Cr Goltsman

That Council:

1. Refers the petition to remove the 'No Parking' zone in front of 56–58 Lamrock Avenue, Bondi Beach, to the Executive Manager, Infrastructure Services, for consideration.
2. Officers assess the request in line with Council's Parking Enforcement Protocol and advise the chief petitioner of the outcome, noting that parking across or within driveway hardstands within the public domain is subject to the NSW Road Rules.

*Cr Nemesh was not present for the vote on this item.*

### FC/5.2/23.07 Petition - Hastings Parade, North Bondi - Driveway Parking (A14/0127)

*Cr Goltsman declared a less than significant non-pecuniary interest in this item and informed the meeting that he used to live on Hastings Parade and may know some of the petitioners.*

#### MOTION / UNANIMOUS DECISION

Mover: Cr Gray  
Seconder: Cr Lewis

That Council considers the petition requesting a reconsideration of parking enforcement rules in Hastings Parade, North Bondi, as part of a review of the 2006 Parking Enforcement Protocol scheduled for completion by February 2024.

*Cr Nemesh was not present for the vote on this item.*

### FC/5.3/23.07 Arts, Culture and Creativity Advisory Committee - Establishment (A23/0237)

#### MOTION

Mover: Cr Masselos  
Seconder: Cr Keenan

That Council:

1. Disestablishes the Arts and Culture Advisory Committee and the Public Art Committee at the end of September 2023.
2. Establishes an Arts, Culture and Creativity Advisory Committee, to commence in October 2023.
3. Adopts the Terms of Reference for the Arts, Culture and Creativity Advisory Committee attached to the report.
4. Calls for expressions of interest for members of the Committee, noting that the Chair and Councillor members will be appointed at the Council meeting in September 2023.

5. Acknowledges the rich and productive history of the Public Art Committee, and thanks all past members for their contribution to public art in Waverley during the Committee's operation.
6. Acknowledges the contribution of the inaugural Arts and Culture Advisory Committee, and thanks all members for their contribution to arts and culture in Waverley.
7. Notes that officers are reviewing the terms of reference for all advisory committees.

THE MOVER OF THE MOTION ACCEPTED AMENDMENTS TO CLAUSE 3 SUCH THAT IT NOW READS AS FOLLOWS:

'Adopts the Terms of Reference for the Arts, Culture and Creativity Advisory Committee attached to the report, subject to the following amendments:

- (a) Page 24 of the agenda, "Meetings", third paragraph – Amend to read as follows: "An annual schedule of committee meetings will be determined at the start of each calendar year for distribution to committee members and all Councillors."
- (b) Page 24 of the agenda, "Meetings", fourth paragraph – Amend to read as follows: "Agendas, papers and meeting details, including date, time and location, will be provided at least one week before the meeting to committee members and all Councillors."
- (c) Page 24 of the agenda, "Meetings", eighth paragraph – Amend to read as follows: "Minutes of all committee meetings are public documents, which are published online once noted by Council."

**AMENDMENT**

Mover: Cr Kay  
Seconder: Cr Burrill

That the following clause 3(d) be added to the motion.

'Page 24 of the agenda, "Meetings" – Add the following paragraph at the end of the section: "Meetings may be held in person, online or in a hybrid format."

THE AMENDMENT WAS PUT AND DECLARED CARRIED UNANIMOUSLY.

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

**UNANIMOUS DECISION**

That Council:

1. Disestablishes the Arts and Culture Advisory Committee and the Public Art Committee at the end of September 2023.
2. Establishes an Arts, Culture and Creativity Advisory Committee, to commence in October 2023.
3. Adopts the Terms of Reference for the Arts, Culture and Creativity Advisory Committee attached to the report, subject to the following amendments:
  - (a) Page 24 of the agenda, 'Meetings', third paragraph – Amend to read as follows: 'An annual schedule of committee meetings will be determined at the start of each calendar year for distribution to committee members and all Councillors.'
  - (b) Page 24 of the agenda, 'Meetings', fourth paragraph – Amend to read as follows: 'Agendas,

papers and meeting details, including date, time and location, will be provided at least one week before the meeting to committee members and all Councillors.'

- (c) Page 24 of the agenda, 'Meetings', eighth paragraph – Amend to read as follows: 'Minutes of all committee meetings are public documents, which are published online once noted by Council.'
  - (d) Page 24 of the agenda, 'Meetings' – Add the following paragraph at the end of the section: 'Meetings may be held in person, online or in a hybrid format.'
4. Calls for expressions of interest for members of the Committee, noting that the Chair and Councillor members will be appointed at the Council meeting in September 2023.
  5. Acknowledges the rich and productive history of the Public Art Committee, and thanks all past members for their contribution to public art in Waverley during the Committee's operation.
  6. Acknowledges the contribution of the inaugural Arts and Culture Advisory Committee, and thanks all members for their contribution to arts and culture in Waverley.
  7. Notes that officers are reviewing the terms of reference for all advisory committees.

#### **FC/5.4/23.07 Social Media Policy and Media Policy - Exhibition (A23/0196)**

#### **MOTION**

Mover: Cr Lewis  
 Seconder: Cr Fabiano

That Council

1. Publicly exhibits the draft Social Media Policy and Media Policy attached to the report for 28 days.
2. Officers prepare a report to Council following the exhibition period.

#### **AMENDMENT**

Mover: Cr Goltsman  
 Seconder: Cr Kay

That clause 1 be amended to read as follows:

'Publicly exhibits the draft Social Media Policy and Media Policy attached to the report for 28 days, subject to the following amendment to the Media Policy:

- (a) Page 42 of the agenda, clause 4.2, "Councillors and the media" – Delete the last sentence, which reads as follows: "Councillors should not provide any Council materials (including but not limited to emails, documents and reports) to media without the approval from the Manager, Communications and Engagement or the Senior Media Advisor unless it is already published by Council and in the public domain."

THE AMENDMENT WAS PUT AND DECLARED LOST.

#### **Division**

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

**Against the Amendment:** Crs Fabiano, Gray, Keenan, Lewis, Masselos, Murray and Wy Kanak.

THE MOTION WAS THEN PUT AND DECLARED CARRIED.

## DECISION

That Council

1. Publicly exhibits the draft Social Media Policy and Media Policy attached to the report for 28 days.
2. Officers prepare a report to Council following the exhibition period.

### Division

**For the Motion** Crs Fabiano, Gray, Goltsman, Keenan, Lewis, Masselos, Murray and Wy Kanak.

**Against the Motion:** Crs Betts, Burrill, Kay and Nemesh.

### FC/5.5/23.07 Lifeguard Drone Shark Patrol Program (A22/0341)

#### MOTION / UNANIMOUS DECISION

Mover: Cr Masselos

Seconder: Cr Murray

That Council notes that drones will be introduced into the Lifeguard Service to respond to general water safety scenarios, rather than solely be used proactively to detect shark activity.

### FC/5.6/23.07 Tamarama Fitness Station - Mitigation of Amenity Impacts (A17/0353)

#### MOTION / DECISION

Mover: Cr Murray

Seconder: Cr Fabiano

That Council:

1. Treats Attachment 1 of 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)(b) of the *Local Government Act 1993*. The attachment contains discussion in relation to the personal hardship of a resident or ratepayer.
2. Notes that three separate consultations have supported the fitness stations at Tamarama Park, being the design as consulted in 2017, consultation on the draft Tamarama Park Plan of Management in 2022 and recent direct consultation with adjoining residents of Gaerloch Avenue.
3. Notes the requirements of the *Crown Land Management Act 2016* for access and egress over Crown land from adjoining properties.
4. Following the completion of the Tamarama Surf Life Saving Club Building Upgrade:
  - (a) Re-establishes and maintains appropriate screen planting to provide a low planted buffer below 1.5 metres.
  - (b) Replaces the current equipment with a low-rise alternative, either by swapping it out with equipment from one of the other fitness stations or procuring new equipment.
  - (c) Investigates installing signage limiting amplified music and the public considering their noise

on neighbouring properties.

**FC/5.7/23.07 Bondi Beach Mobile Vendor Licences - Post-Exhibition (SF22/4119)**

**MOTION / UNANIMOUS DECISION**

Mover: Cr Gray  
Seconder: Cr Masselos

That Council:

1. Approves in principle the granting of four licences of up to five years to mobile vendors at Bondi Beach for the provision of beach-related services.
2. Notes that a tender process will be undertaken to seek licensees, with a report to be prepared to Council to grant the licences to the preferred tenderers.

**6. Urgent Business**

There was no urgent business.

**7. Meeting Closure**

**THE MEETING CLOSED AT 8.23 PM.**

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**SIGNED AND CONFIRMED**  
**CHAIR**  
**1 AUGUST 2023**