



W A V E R L E Y
COUNCIL

FINANCE, OPERATIONS AND COMMUNITY SERVICES COMMITTEE MEETING

A meeting of the FINANCE, OPERATIONS AND COMMUNITY SERVICES COMMITTEE will be held at Waverley Council Chambers, Cnr Paul Street and Bondi Road, Bondi Junction at:

7.00 PM, TUESDAY 5 SEPTEMBER 2023

Ben Thompson
Acting General Manager

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Delegations of the Finance, Operations and Community Services Committee

On 10 October 2017, Waverley Council delegated to the Finance, Operations and Community Services Committee the authority to determine any matter **other than**:

1. Those activities designated under s 377(1) of the *Local Government Act* which are as follows:
 - (a) The appointment of a general manager.
 - (b) The making of a rate.
 - (c) A determination under section 549 as to the levying of a rate.
 - (d) The making of a charge.
 - (e) The fixing of a fee
 - (f) The borrowing of money.
 - (g) The voting of money for expenditure on its works, services or operations.
 - (h) The compulsory acquisition, purchase, sale, exchange or surrender of any land or other property (but not including the sale of items of plant or equipment).
 - (i) The acceptance of tenders to provide services currently provided by members of staff of the council.
 - (j) The adoption of an operational plan under section 405.
 - (k) The adoption of a financial statement included in an annual financial report.
 - (l) A decision to classify or reclassify public land under Division 1 of Part 2 of Chapter 6.
 - (m) The fixing of an amount or rate for the carrying out by the council of work on private land.
 - (n) The decision to carry out work on private land for an amount that is less than the amount or rate fixed by the council for the carrying out of any such work.
 - (o) The review of a determination made by the council, and not by a delegate of the council, of an application for approval or an application that may be reviewed under section 82A of the *Environmental Planning and Assessment Act 1979*.
 - (p) The power of the council to authorise the use of reasonable force for the purpose of gaining entry to premises under section 194.
 - (q) A decision under section 356 to contribute money or otherwise grant financial assistance to persons,
 - (r) A decision under section 234 to grant leave of absence to the holder of a civic office.
 - (s) The making of an application, or the giving of a notice, to the Governor or Minister.
 - (t) This power of delegation.
 - (u) Any function under this or any other Act that is expressly required to be exercised by resolution of the council.
2. The adoption of a Community Strategic Plan, Resourcing Strategy and Delivery Program as defined under sections 402, 403, and 404 of the *Local Government Act*.

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 Meeting

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 Chair 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.

1. Apologies

2. Declarations of Pecuniary and Non-Pecuniary Interests

3. Addresses by Members of the Public

4. Confirmation of Minutes

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5. Reports

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6. Urgent Business

7. Meeting Closure

CONFIRMATION OF MINUTES FC/4.1/23.09



Subject: Confirmation of Minutes - Finance, Operations and
Community Services Committee Meeting - 1 August 2023

TRIM No: SF23/17

Manager: Richard Coelho, Executive Manager, Governance

RECOMMENDATION:

That the minutes of the Finance, Operations and Community Services Committee meeting held on 1 August 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 committee meetings must be confirmed at a subsequent meeting of the committee, in accordance with clause 20.23 of the Code of Meeting Practice.

Attachments

1. Finance, Operations and Community Services Committee Meeting Minutes - 1 August 2023.



**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, 1 AUGUST 2023**

Present:

Councillor Tim Murray (Deputy Chair)	Waverley 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 Dominic Wy Kanak	Bondi 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
Annette Trubenbach	Acting 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 Goltsman who arrived at 7.03 pm during item FC/4.1/23.08.

At the request of Cr Wy Kanak (Chair), Cr Murray (Deputy Chair) chaired the meeting.

Crs Burrill, Fabiano, Goltsman, Kay and Wy Kanak attended the meeting by audio-visual link.

PRAYER AND ACKNOWLEDGEMENT OF INDIGENOUS HERITAGE

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

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

Waverley Council respectfully acknowledges our Indigenous heritage and recognises the ongoing Aboriginal traditional custodianship of the land which forms our local government area.

1. Apologies

Apologies were received from Cr Will Nemesh.

2. Declarations of Pecuniary and Non-Pecuniary Interests

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

3. Addresses by Members of the Public

There were no addresses by members of the public.

4. Confirmation of Minutes

FC/4.1/23.08 Confirmation of Minutes - Finance, Operations and Community Services Committee Meeting - 4 July 2023 (SF23/17)

MOTION / UNANIMOUS DECISION

Mover: Cr Murray

Seconder: Cr Keenan

That the minutes of the Finance, Operations and Community Services Committee meeting held on 4 July 2023 be received and noted, and that such minutes be confirmed as a true record of the proceedings of that meeting.

5. Reports

FC/5.1/23.08 Reconciliation Action Plan Advisory Committee Meeting - 9 March 2023 - Minutes (A14/0173)

MOTION / UNANIMOUS DECISION

Mover: Cr Masselos

Seconder: Cr Keenan

That Council notes the minutes of the Reconciliation Action Plan Advisory Committee meeting held on 9

March 2023 attached to the report.

FC/5.2/23.08 Alcohol Free Zones and Alcohol Prohibited Areas (A03/0099)

MOTION / UNANIMOUS DECISION

Mover: Cr Murray
Seconder: Cr Fabiano

That Council:

1. Re-establishes Alcohol Free Zones for a four-year period from 1 November 2023 at the following locations, as shown in Attachment 1 of the report, excluding areas that are defined as 'Exempt Premises' under the *Liquor Act 2007*:
 - (a) Bondi Beach.
 - (b) Bondi Junction.
2. Redeclares Alcohol Prohibited Areas at the following locations, as shown in Attachment 1 of the report:
 - (a) Bondi Beach, Biddigal Reserve, Ray O'Keefe Reserve, Bondi Reserve and Hunter Park.
 - (b) Bondi Park, between 8 pm and 8 am, seven days a week.
 - (c) Bronte Beach, Tamarama Beach and Tamarama Park.
 - (d) Clementson Park and Eora Park, Bondi Junction.

FC/5.3/23.08 Bronte Surf Life Saving Club and Community Facilities Upgrade - Project Update (A20/0329)

MOTION / UNANIMOUS DECISION

Mover: Cr Masselos
Seconder: Cr Keenan

That Council:

1. Treats the attachment to 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 attachment contains commercial information of a confidential nature that would, if disclosed, prejudice the commercial position of the person who supplied it.
2. Notes that, under section 55(3)(m) of the *Local Government Act 1993*, Council is not required to invite tenders before entering into a contract if it has entered into a public-private partnership.
3. Authorises the General Manager or delegate to negotiate directly with Warren and Mahoney for head consultant design and documentation services for the Bronte Surf Lifesaving Club and Community Facilities Upgrade.

FC/5.4/23.08 Bourke Street Upgrade - Concept Designs (SF23/2843)**MOTION / UNANIMOUS DECISION**

Mover: Cr Lewis
Seconder: Cr Keenan

That Council:

1. Publicly exhibits the concept designs attached to the report for the upgrade of Bourke Street, Queens Park, for 28 days.
2. Notes that:
 - (a) A community consultation report will be circulated to Councillors following the exhibition period, along with an update on the revised concept design where relevant.
 - (b) The Waverley Traffic Committee will review the traffic-related design elements, with its recommendations to be approved by Council.
 - (c) Officers will apply to Transport for NSW under its 'Get NSW Active' program for grant funding for the construction of the upgrade.

FC/5.5/23.08 Gilgandra Reserve Playground Upgrade - Consultation Outcomes (A22/0498)**MOTION / UNANIMOUS DECISION**

Mover: Cr Gray
Seconder: Cr Fabiano

That Council:

1. Approves the design for the Gilgandra Reserve Playground Upgrade attached to the report (Attachment 2) and proceeds to detailed design and construction.
2. Authorises the Director, Assets and Operations, to approve non-significant changes that may result during the detailed design, noting that any significant changes will require further Council approval.

6. Urgent Business

There was no urgent business.

7. Meeting Closure

THE MEETING CLOSED AT 7.21 PM.

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SIGNED AND CONFIRMED
CHAIR
5 SEPTEMBER 2023

REPORT
FC/5.1/23.09

Subject: Reconciliation Action Plan Advisory Committee Meeting - 22 June 2023 - Minutes

TRIM No: A14/0173

Manager: Annette Trubenbach, Executive Manager, Community Programs

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

RECOMMENDATION:

That Council:

1. Notes the minutes of the Reconciliation Action Plan Advisory Committee meeting held on 22 June 2023 attached to the report.
2. Notes the Committee's recommendation in relation to outstanding Council resolutions to consider and prioritise an Aboriginal Heritage Study as a framework to manage key local priorities, and consider dual naming, acknowledging the Frontier Wars and local treaties as part of this study.

1. Executive Summary

This report provides information about Council's Reconciliation Action Plan (RAP) Advisory Committee meeting held on 27 June 2023. The minutes of the meeting are attached to this report.

The June meeting of the Reconciliation Action Plan Advisory Committee considered progress on several agenda items, outstanding Council resolutions and identified areas of interest. Members recommended to prioritise updates to Council's Aboriginal Heritage Study as a framework for addressing key local issues, including discussion around dual naming, acknowledging Frontier Wars and local treaties.

2. Introduction/Background

The RAP Advisory Committee was established to support implementation of Council's Innovate Reconciliation Action Plan. The objective of the Committee is to provide cultural advice, guidance, feedback and support around implementation and monitoring of actions, projects and commitments identified in the RAP.

New and returning members started a two-year term on the RAP Advisory Committee in June 2023. Since the inception of the committee in 2021, members focused discussion on:

- Developing and implementing cultural protocols.
- Dawn Reflection event 2023.
- The Voice to Parliament.
- Naming of spaces in Bondi Pavilion.
- Planning for National Reconciliation Week and NAIDOC Week.
- Aboriginal public art at the Bondi Pavilion.

With the start of the new term, several long standing agenda items were considered including the Cultural Audit and outstanding Council resolutions.

3. Relevant Council Resolutions

Nil.

4. Discussion

During the June meeting, the Gujaga Foundation presented information about the 2022 Cultural Audit which included recommendations for 20 sites in the Waverley local government area. Some themes emerging from the audit related to recognition and protection of significant cultural sites, sharing stories and acknowledging local culture and language. Discussions also covered four issues that had remained unresolved:

- Dual naming.
- Local treaties.
- Acknowledging the Frontier Wars.
- Aboriginal Heritage Study.

Identifying priorities for the next 12 months, and for possible inclusion in a new Reconciliation Action Plan, the committee discussed their relevance, priority and approach.

In relation to Council resolutions, there was strong consensus that an updated Aboriginal Heritage Study (AHS) would provide a strengthened approach to developing a new RAP, and a framework for managing key local priorities. The Committee felt that the AHS would be able to strategically consider and provide expert advice on many of the identified sites, audit recommendations and complex issues/discussion points raised through Council resolutions. In addition, the Aboriginal Heritage Study (2009) requires updates to comply with changes to legislation regarding the management of Aboriginal sites of significance. Council is required to have a Plan of Management for all Aboriginal heritage sites, and currently does not.

Council will now consider the recommendations from the June meeting of the RAP Committee and possible funding sources (including grants) available.

5. Financial impact statement/Time frame/Consultation

Nil.

6. Conclusion

This report provides information about the RAP Advisory Committee meeting held on 22 June 2023. Committee members agreed that updates to Council's Aboriginal Heritage Study would support strategic consideration and guidance on the management of identified sites, audit recommendations and complex issues/discussion points raised through previous Council resolutions.

7. Attachments

1. RAP Advisory Committee - Minutes - 22 June 2023.

REPORT
FC/5.2/23.09**Subject:** Council Resolutions - Status Update**TRIM No:** SF22/3521**Manager:** Emily Scott, General Manager**Director:** Emily Scott, General Manager

RECOMMENDATION:

That Council:

1. Notes the status of outstanding Council resolutions from February 2018 to April 2023, as set out in the attachment to the report.
2. Notes that finalised resolutions from February 2018 to April 2023 have been distributed separately to Councillors.
3. Receives an update on the status of outstanding resolutions each quarter.

1. Executive Summary

This report provides an update on the status of outstanding Council resolutions adopted by Council from February 2018 to April 2023.

2. Introduction/Background

Officers have previously reported to Council on the status of resolutions/decisions from mayoral minutes and notices of motion to help Councillors track the implementation of their motions.

Reporting has been expanded and now provides Councillors with the implementation status of resolutions adopted by Council resulting from mayoral minutes, notices of motion and officer reports—both at Council meetings and Council Committee meetings (Finance, Operations and Community Services Committee and Strategic Planning and Development Committee). This report updates Council on the status of these resolutions from February 2018 to April 2023 that have not been implemented. The Executive Leadership Team (ELT) has taken this approach to provide a holistic view of Council's resolutions to assist the management of their implementation.

Each department has updated the resolutions relevant to their business area and marked their status as 'finalised' or 'action in progress'. A resolution is finalised when all actions have been completed, no further progress can be made, or the resolution has been superseded. Those marked action in progress generally have had action commenced and/or there are items pending for further work and/or follow-up is required to finalise the resolution. The resolutions from February 2018 to April 2023 marked 'action in progress' are attached to this report. The finalised resolutions from this period have been distributed to Councillors separately to the agenda.

ELT has prioritised the implementation of the resolutions based on the complexity of the task, consultation requirements, and staff assessment of the urgency of work.

3. Relevant Council Resolutions

Meeting and date	Item No.	Resolution
Finance, Operations and Community Services Committee 6 September 2022	FC/5.1/22.09	That Council notes the status of outstanding mayoral minutes and notices of motion adopted by Council from September 2017 to July 2022, as set out in the attachments to the report.

4. Discussion

In the period from February 2018 to April 2023, Council passed 1,746 resolutions, comprising 361 notices of motion, 88 mayoral minutes and 1,297 officer reports. Of the 1,746 resolutions, officers have implemented 1,611 (92%), and 135 remain active. The 135 active resolutions comprise 68 notices of motion, 12 mayoral minutes and 53 officer reports.

To ensure active management of all resolutions of Council, ELT has agreed to action all the resolutions from February 2018 to April 2023 by September 2024 where technically feasible. To achieve this, ELT has agreed on the following prioritisation approach:

- Priority 1: resolutions from officer reports (Council priority business) to be completed as per business unit requirements.
- Priority 2: mayoral minutes from 2021-2023 to be completed by September 2024.
- Priority 3: notices of motion from 2021-2023 to be completed by September 2024.
- Priority 4: mayoral minutes (if still current) from 2018-2021 to be completed by September 2024.
- Priority 5: notices of motion (if still current) from 2018-2021 to be completed by September 2024.

The priority level allocated to each resolution is shown in the attached table.

Future reports updating Council on all outstanding resolutions will be prepared on a quarterly basis.

5. Financial impact statement/Time frame/Consultation

Financial

There has been no additional cost to Council in preparing this report.

Time frame

This report covers the period from February 2018 to April 2023.

Consultation

The status of resolutions and comments have been provided by ELT and their respective business areas. A Councillor briefing on this report was held on 8 August 2023.

6. Conclusion

This report provides the status of all outstanding resolutions adopted by Council from February 2018 to April 2023. It is recommended that Council notes the status of the outstanding resolutions attached to the report.

7. Attachments

1. Outstanding resolutions - February 2018 to April 2023.

REPORT
FC/5.3/23.09WAVERLEY
COUNCIL

Subject: Barracluff Park - Dog Off-Leash Area and Management

TRIM No: A22/0336

Manager: Sam Samadian Acting Executive Manager, Infrastructure Services

Director: Sharon Cassidy, Director, Assets and Operations

RECOMMENDATION:

That Council:

1. Approves the dog off-leash management plan for Barracluff Park attached to the report (Option 5), which includes:
 - (a) Trialling a timed dog-leash area on the sports field for six months between 3 pm and 10 am daily except when it has been hired or licensed for sporting activities and community events, to commence in April 2024.
 - (b) Upgrading the sports field surface and installing a low 900 mm high fence with pedestrian gated access around the sports field.
 - (c) Declaring the remaining areas of Barracluff Park as a dog off-leash area, except for the playground and within 10 metres of the playground and community hardcourt area, in accordance with section 13(6) of the *Companion Animals Act 1998*.
2. Officers prepare a report to Council following the trial.

1. Executive Summary

The purpose of this report is to seek Council approval to permit dog off-leash activities at Barracluff Park that:

- Provides a shared facility for everyone in the community.
- Provides the community with some timed dog-free space on the sports field during the middle of the day.
- Provides choice for dog owners to exercise their dogs either in a timed fenced dog off-leash area on the sports field or permanent dog off-leash areas in the remainder of the park (except the playground and community hardcourt area).
- Manages the conflict with sporting activities through a physical separation of activities during sports hirer/licensed times and community events and prohibition of companion animals during these activities.
- Manages wear and tear on the natural turf surface of sports field and sets clear rules and regulations for the use and enjoyment of the park for everyone.

By permitting dog off-leash activities on the sports field, this will be a change to Council's standing policy that currently prohibits dog off-leash activities on all Council-managed sports fields. The reason this was

established is due to clashes with incompatible uses with dogs impacting on other users, chasing balls, digging and leftover dog waste impacting to the sporting activities.

However, given the limited options available in the Bondi basin, this compromise is considered an equitable position for Council to take at Barracluff Park, but will rely on good dog owner etiquette to maintain support from the broader community.

Council officers recommend implementing the revised dog management Option 5 (as set out in the attachment to this report) as the most effective and equitable option to balance the desires for a dog off-leash area in the Bondi basin against other community uses of Barracluff Park and to sustainably manage the impacts on the reserve.

The revised option dedicates part of the park dog as a permanent dog off-leash area and the sports field as a timed dog off-leash area. This arrangement ensures dog owners a permanent space within the park to walk their dog off-leash at any time.

The timed arrangement of the sports field is intended to equitably share this community space, provide some dog-free space and time within the park for other community members and continue to support community sporting activities aligning with the objectives of the Open Space and Recreation Strategy (OSRS) and in accordance with the social justice principals of Council's Community Strategic Plan.

It is recommended that the timed dog off-leash use of the sports field be undertaken as a six-month trial during the winter sports season to test and monitor this management solution with the community and sporting clubs and results reported back to Council prior to it being formally declared a permanent dog off-leash area by Council. It is recommended the rest of the park be declared a permanent dog off-leash area by Council once fencing has been erected around the sports field.

2. Introduction/Background

Consultation findings from the OSRS identified the need for more dog off-leash areas, particularly in the North Bondi area. The Strategy states that:

There is a gap in the provision of dog off-leash areas in the Bondi Basin area. Currently Barracluff Park is being used to exercise dogs. This is reflective of a need for off-leash areas in this neighbourhood.

The Action Plan from the OSRS states:

Increase provision and capacity of dog off-leash areas. Consult on the introduction of access for dog off-leash activities in North Bondi and Bondi Beach. Identify measures to enforce compliance with timed access. If trial proves to be successful, implement dog off-leash area. Investigate means of improving turf and support facilities such as signage, water bubblers and bins at dog off-leash parks

And:

Investigate opportunities to extend the size of the field at Barracluff Park to increase the capacity of the field for match play and training activities. While supporting a broader mix of activities, such as casual play and dog off-leash (timed access), and providing amenities such as toilets to support an increase of users.

In adopting the OSRS, Council has also committed to Barracluff Park remaining as a sports field for organised sporting activities. This use has been further solidified in Council's and Crown Lands' adoption of initial categorisation of that area of the Crown Reserve as 'sportsground' (CM/7.6/22.07).

The management of dogs has become a major management issue for many councils, particularly following the COVID-19 pandemic where there was an increase in dog ownership and a relaxing of dog off-leash compliance in our parks and reserves to sympathetically manage the health restrictions and lockdowns implemented by the State Government at the time.

In the Waverley local government area (LGA), the following dog issues apply:

- Waverley has a population of more than 76,000 residents, compared with 10,587 registered dogs. With a critical under supply of open spaces and a slowly increasing population, this requires Council to equitably and sustainably manage and balance access to and use of our parks and reserves.
- Council has strategically located dedicated dog off-leash parks across the LGA to ensure equity of access with seven dedicated off-leash areas and two timed dog off-leash areas including a current proposal for a new area in Tamarama gully. However, the OSRS identified a gap in provision in the Bondi basin.
- There is no dedicated fenced dog off-leash park in Waverley.
- Dog off-leash activities in prohibited areas.
- Dog owner etiquette in dog on and off-leash areas including understanding dog behaviour, respecting other users of the space and understanding their responsibilities under the *Companion Animals Act 1998*.
- Management of dog waste and dogs digging in parks and reserves.
- Managing risk of dog attacks in the public domain.

Consultation findings from the OSRS identified the need for more dog off-leash areas, particularly in the North Bondi area. The Strategy states that:

There is a gap in the provision of dog off-leash areas in the Bondi Basin area. Currently Barracluff Park is being used to exercise dogs off-leash illegally. This use however is reflective of a need for off-leash areas in this neighbourhood.

Barracluff Park is a valuable multi-use recreation park. It contains a training/junior size sports field, new district level play space and areas for passive recreation such as picnic, relaxing and socialising. It is the largest area of inland public open space in the North Bondi area. Unauthorised off-leash dog walking has increased at Barracluff Park leading to clashes with sporting users and alienation of use of the park for non-dog owners.

To address the issues noted above, Council undertook a community engagement process to consult on four possible dog off-leash management options at Barracluff Park from 29 August to 26 September 2022 and reported findings at Finance, Operations and Community Services Committee of 1 November 2022.

3. Relevant Council Resolutions

Meeting and date	Item No.	Resolution
Finance, Operations and Community Services Committee 1 November 2022	FC/5.3/22.11	That Council defers this item until a Councillor briefing and report back to Council for the purpose of discussing further options for the usage of Barracluff Park.
Strategic Planning and Development Committee 2 August 2022	PD/5.5/22.08	That Council: <ol style="list-style-type: none"> Publicly exhibits the Feasibility Study options and master plans for an off-leash dog area at Barracluff Park attached to the report (Attachments 1 and 2) for 28 days.

		2. Officers prepare a report to Council following the exhibition period.
Council 19 July 2022	CM/7.6/22.07	That Council: <ol style="list-style-type: none"> 1. Pursuant to section 3.23 of the <i>Crown Lands Management Act 2016</i>, gives notice to the Minister for Lands and Water administering the <i>Crown Lands Management Act 2016</i> of the initial categorisation of Council-managed crown land reserves, as set out in Attachment 2 of the report. 2. Authorises the General Manager to approve any minor amendments to the initial categorisations that may be required by the Minister. 3. Notes that plans of management prepared prior to 2018 are required to be updated to comply with the new <i>Crown Lands Management Act 2016</i>.
Council 20 July 2021	CM/8.3/21.07	That Council: <ol style="list-style-type: none"> 1. Investigates introducing a dog off-leash period in Barracluff Park that does not conflict with sporting activities and could be separated from the sports ground and playground by a fence and/or plantings. 2. As part of the investigation, considers any other necessary upgrades, such as dog poo bag dispensers and dog bubbler facilities. 3. Undertakes community consultation and officers prepare a report to Council following the investigation and consultation process.

4. Discussion

According to benchmarks and Council's Open Space and Recreation Strategy (OSRS), the Waverley local government area (LGA) does not have enough open space for its community. Sports fields are even more limited, with only four competition fields for 76,000 people.

It is therefore guaranteed that there will be clashes of uses at Council managed sports fields, as is the case at Barracluff Park.

Council, in providing and embellishing open space and sports fields, seeks to find balance between compatible uses that can be sustainably managed.

Given the LGA's lack of open space, it is preferable that one specific user group not have exclusive use of an open space but be shared among multiple compatible user groups making the most equitable use of the limited facilities available.

Council has directed that, where possible, high-quality and well-maintained natural turf fields are to be provided. To achieve that outcome, sports fields will need to be upgraded, but more importantly a contemporary sports field maintenance program will need to be implemented.

Where Council has entered into a lease or hirer agreement for any of our facilities, including natural turf sports field, Council is duty bound to provide a safe usable facility.

The current state of field surface at Barracluff Park, specifically the uneven, rough surface and holes dug in the playing surface, has meant that several sports clubs have ceased to use the field due to safe and injury concerns for its players. The state of the field has been caused by overuse by prohibited dog off-leash activities. A similar level of natural turf degradation and erosion is evident at Council's other dog off-leash spaces such as Raleigh Reserve and Marks Park, neither of which has community sport.

From 29 August to 26 September 2022, a community engagement process was undertaken to consult on four possible dog off-leash management options at Barracluff Park. The engagement was based on the Feasibility Study, which was presented to Council on 2 August 2022, including four possible options to manage the conflict between users.

The options presented to the community included:

- Option 1 – Barracluff Park fenced sports field and timed off-leash.
- Option 2 – Barracluff Park dog off-leash area (excluding sports field).
- Option 3 – Beach Road Reserve fenced off-leash area (FOLA).
- Option 4 – Beach Road Reserve and Simpson Street closure – 2 x FOLAs.

The results of the community consultation process were presented at Finance, Operations and Community Services Committee of 1 November 2022 with Council deferring the item until a Councillor briefing session could be held to further discuss options for the usage of Barracluff Park.

The consultation findings are summarised as follows:

- Council promoted the consultation and engaged with the community across multiple channels in accordance with Council's Community Engagement Policy and Strategy.
- Overall, there were 5,360 engagements with the consultation process, including 426 responses to the survey, 60 participants across the three face-to-face sessions, two briefings with identified stakeholder groups, and 21 email submissions.
- The engagement feedback was dominated by dog owners, with 75% of respondents (320) indicating they owned a dog.
- Several clubs provided written feedback to Council when they cancelled their hire agreements citing conflict with dog off-lead use as the reason for cancelling agreements, as reported to Council on 2 August 2022 (PD/5.5/22.08).
- Across all channels of feedback, there was no clear preference for any of the four options outlined in the Feasibility Study. Of the four options presented, 47% of respondents (201 of 426) ranked Option 1 as their first preference with Option 2 ranked second with 28% of respondents (117 of 426).
- 86% of survey respondents supported the need for more off-leash dog areas in Bondi and there was strong support for the whole park to be made off-leash, with some suggesting the park be fenced to prevent dogs running out onto the road.
- Regarding the potential fenced off-leash areas (FOLAs) outlined in Options 3 and 4, there were clear concerns about the negative impact this would have on services and programs at the synagogue adjacent to Beach Road Reserve and Simpson Street road closure. A large number of respondents also noted that the FOLAs presented in Options 3 and 4 were too small and therefore not suitable. These options have very little support from the community.

- Not everyone supports the park being designated as a dog off-leash area. Families expressed concerns they would lose a park where they could safely come to kick a ball around with their children free of dogs.

Across all channels of feedback, although Option 1 was ranked highest followed by Option 2, there was mixed sentiment about the four options outlined in the Feasibility Study.

However, there was general support for a timed off-leash arrangement to facilitate both sport and off-leash dog use to be permitted in the park.

Revised Dog Off-Leash Management Plan

Council officers have reviewed the options and community feedback provided and have developed an alternative management plan, Option 5 (as set out in the attachment to this report), which is a hybrid of the Options 1 and 2, which were highest ranked by community.

The revised plan put forward the following key ideas:

- Barracluff Park be designated as a dog off-leash area except for the sports field, which would allow timed dog off-leash access on the sports field between 3 pm and 10 am daily except when it has been hired or licenced for active sports training and competition or community events.
- The timed usage of the field will provide other community members with some dog-free space and time in the park aligning with other designated timed off-leash areas in Waverley LGA.
- Dogs/companion animals would continue to be prohibited within 10 metres of the playground and community hardcourt area, service animals accepted, in accordance with the *Companion Animals Act 1998*.
- A low fence with pedestrian gated access around the sports field will assist in defining the timed only space and separate dog on and off-leash activities from other users including hirers of the facility. In addition, it would enable operational staff to close the field as necessary for scheduled maintenance, repairs, wet weather and to sustainably manage wear and tear on the playing surface as required to manage its carrying capacity and provide a clear delineation for compliance team to manage uses of the space. Without a fence dog owners may / will ignore the rules and rangers will not be able to effectively define the area and enforce the rules.
- The sporting surface is currently in a poor state of repair and requires an upgrade the sports surface to improve drainage, replace the irrigation system and upgrade the play surface to meet best practice sports field turf management in accordance with recommendations from the Sports Field Improvement Program and in support of Council's preference for natural turf sporting surfaces.
- To ensure everyone understands the new rules and regulations for dog off-leash activity in the park, all park entry signage will need to be updated and rules of use of the sports field signposted at each pedestrian gate entrance.

5. Financial impact statement/Time frame/Consultation

Funding for the sports field upgrade is covered in the Long Term Financial Plan (LTFP) 6.1 – SAMP Recreational Asset Renewal, with \$696,150 currently allocated in 2025–26. Upgrades to the natural turf surface are required to improve the natural turf surfaces capacity to manage the extra wear and tear of community activities, dog off-leash and sports. Works would include drainage, soil profile, irrigation system and new turf.

The majority of sports hirers of Barracluff Park occur during the winter season. The optimum time to upgrade the field is in late summer 2024 prior to the next winter available sports season. Council would

need to bring forward funding allocated in the LTFP 6.1 for 2025-26 to cover the upgrade. This will be considered as part of the quarter 1 budget review.

Officers will identify options to fund the \$150,000-\$180,000 required for fencing the sports field from other SAMP categories. Ideally, both the field renovations and fencing upgrades should be delivered concurrently.

Funding for park signage upgrades is covered in the Long Term Financial Plan 6 – Public Domain Infrastructure – Waverley Signage Strategy, which has an annual budget of \$100,000 per year to fund annual park signage upgrades across the LGA. Additional funding will be required to cover additional signage upgrades for 2023-24. This will be considered as part of the quarter 1 budget review.

It is recommended that the six-month trial for the timed use of the sports field commence following the upgrades to the field and during the winter sports season (April to September) when the park is in peak usage and all stakeholders can be actively engaged and participate in the trial period.

The trial will be conducted in accordance with Council's Community Engagement Policy and Strategy, advertised through all available channels. Advertising of the trial will be included on site along with rules and regulations and time of dog off-leash use and education material encouraging good dog owner etiquette. Council staff will be on site to engage with stakeholders at the beginning of the trial period, will undertake direct engagement with clubs during the trial and will run a Have Your Say day at the park towards the end of the trial period. Feedback will be received via Council's Have your Say website throughout the trial period with a final online survey towards the conclusion of the trial period to capture all park user and stakeholder feedback including local residents.

6. Conclusion

Barracluff Park is a key component of the overall Waverley open space portfolio. Its location, multi-purpose offering and recent play space upgrade indicates that the park would be currently experiencing more than 750,000 visitations per year. This is attracting a lot of families to this space during the day who also want access to some dog-free time in the park.

The sports field is one of only a small number of fields available for local clubs to train and play. Council is committed to supporting grass roots community sport for our residents and providing active sporting opportunities for the next generation of aspiring athletes. These fields are highly valued spaces that need to be sustainably managed whilst also fulfilling the desire for open flat spaces for general recreation activities and dog off-leash use.

The Open Space and Recreation Strategy, as well as relevant Council resolutions, highlight the need for the management of dogs in our parks, including the enforcement of the *Companion Animals Act 1998*.

The issues faced at Barracluff Park reflect the supply and demand issues faced on Waverley's public open spaces. We have more users trying to use a very limited number of public open spaces for an increasing variety of recreation activities.

The revised dog management option for Barracluff Park seeks to strike a balance between equity, access and usage of the park to cater for everyone in the community.

The six-month trial for timed dog off-leash use of the field will allow Council to monitor and gather feedback from the community on the long-term suitability of this management option prior to Council committing to it.

The declaration of the remainder of the park as a dog off-leash area, once sports field and fencing upgrades are completed, will provide dog owners with a much needed off-leash space and legitimise a currently prohibited activity being undertaken at the park.

7. Attachments

1. Barracluff Park - Dog Off-Leash Management Plan - Option 5.

REPORT
FC/5.4/23.09WAVERLEY
COUNCIL

Subject: Flickerfest 2024 and 2025 - Financial Assistance

TRIM No: A22/0540

Manager: Alistair Graham, Executive Manager, Community, Library and Recreation Venues

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

RECOMMENDATION:

That Council:

1. In accordance with section 356(2) of the *Local Government Act 1993*, publicly exhibits for 28 days the proposal to grant \$350,428 (including GST) in financial assistance to Flickerfest Pty Ltd to support the cost of Flickerfest in 2024 and 2025.
2. Officers prepare a report to Council following the exhibition period should any submissions be received.
3. Subject to no submissions being received:
 - (a) Grants the financial assistance to Flickerfest Pty Ltd.
 - (b) Authorises the General Manager or delegate to execute a two-year standard event licence with Flickerfest Pty Ltd to deliver Flickerfest in 2024 and 2025.

1. Executive Summary

The Flickerfest International Short Film Festival is one of the longest running high profile events conducted at the Bondi Pavilion. The event supports and gives a platform to Australian short filmmakers across multiple program streams and alongside international short films.

In 2023, following a period of public exhibition, a memorandum of understanding (MOU) was implemented to facilitate the return of Flickerfest to Bondi Pavilion utilising the refurbished facilities, including the Theatre and Garu Courtyard.

As Flickerfest is a for-profit company, Council is required to publicly exhibit its proposal to grant financial assistance for 28 days under section 356(2) of the *Local Government Act 1993*.

2. Introduction/Background

Bondi Pavilion hosts several annual events and cultural programs including theatre productions, film festivals and screenings, music events and community festivals. Events are a mix of Council-run programs and events organised by community groups, arts organisations, private companies/organisations and cultural groups.

The Flickerfest International Short Film Festival has taken place at Bondi for over 20 years. It features Academy-qualifying and BAFTA-recognised programs, including seven Australian Competitive Programs,

five International Competitive Programs and two Documentary Competitive Programs (with Australian and International films).

Flickerfest 2023 was attended by 6,082 patrons, the majority of whom were aged between 18–55 years, with 60 percent residing in the Waverley local government area. From a total of 3,224 entries, the festival's competitive programs included 132 short films in competition and a further 55 in showcases with a total of 230 films screening across 24 sessions over 10 days.

Flickerfest screens films made by filmmakers from all Australian states and territories, and from metropolitan, regional and remote communities, embracing the breadth and depth of filmmaking communities across the country. Flickerfest screenings support a diverse range of voices across the Australian program including films from creators of non-binary, LGBTQI, First Nations and culturally diverse filmmaking backgrounds.

The Australian competition showcases the range of domestic short films and encourages a strong Australian screen industry by supporting emerging Australian filmmakers. In 2023, four prizes in the Australian competition were awarded to NSW filmmakers including female and First Nations filmmakers.

Flickerfest is proposed to return to the Pavilion in January 2024, bringing that diversity to Waverley through its ongoing annual festival presence. Discussions have commenced between Flickerfest and Council for a two-year event licence to govern the implementation of the 2024 and 2025 festivals.

As Flickerfest is a for-profit company, Council is required to publicly exhibit its proposal to grant financial assistance to the organisation for 28 days under section 356(2) of the *Local Government Act 1993*.

3. Relevant Council Resolutions

Meeting and date	Item No.	Resolution
Extraordinary Council 5 January 2023	CM/4.1/23.01E	<p>That Council:</p> <ol style="list-style-type: none"> <li data-bbox="699 1227 1380 1328">1. Notes the two public submissions on Council's proposal to grant financial assistance to Flickerfest 2023, as set out in the report. <li data-bbox="699 1373 1380 1507">2. In accordance with section 356 of the <i>Local Government Act 1993</i>, grants \$139,185 (including GST) in financial assistance to Flickerfest Pty Ltd to support the cost of Flickerfest 2023. <li data-bbox="699 1552 1412 1798">3. Notes that the total value of the financial contribution by Council is \$167,185 (including GST) comprising \$36,190 (including GST) in direct costs and \$130,995 (including GST) in in-kind costs, less a \$28,000 (including GST) contribution from Flickerfest comprising \$8,000 in cash and a \$20,000 in-kind contribution. <li data-bbox="699 1843 1380 2000">4. Authorises the General Manager or delegate to execute a memorandum of understanding (MOU) with Flickerfest Pty Ltd to deliver Flickerfest 2023, and officers provide a confidential copy of the executed MOU to Councillors.

<p>Council 6 December 2022</p>	<p>CM/4.1/22.12E</p>	<p>That Council:</p> <ol style="list-style-type: none"> 1. In accordance with section 356(2) of the <i>Local Government Act 1993</i>, publicly exhibits for a minimum of 28 days the proposal to grant \$139,185 (including GST) in financial assistance to Flickerfest Pty Ltd to support the cost of Flickerfest 2023, noting the new figure includes the installation and deinstallation cost of Flickerfest-provided banners. 2. Officers prepare a report to Council following the exhibition period should any submissions of substance against the proposal be received, to be considered at an extraordinary Council meeting on 5 January 2023 at 6.30 pm. 3. Subject to no submissions of substance against the proposal being received by the end of the exhibition period: <ol style="list-style-type: none"> (a) Grants the financial assistance to Flickerfest Pty Ltd. (b) Authorises the General Manager or delegate to execute a memorandum of understanding with Flickerfest Pty Ltd to deliver Flickerfest 2023.
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4. Discussion

Prior to the Bondi Pavilion Restoration and Conservation Project, Flickerfest made use of Bondi Pavilion Theatre and Bondi Pavilion Amphitheatre to run screenings for its festival. Flickerfest paid venue hire fees for the use of the theatre and the amphitheatre that totalled \$8,000.

As well as use of the Bondi Pavilion Theatre, Flickerfest requires Council to construct a screening area in the Bondi Pavilion Garu Courtyard to facilitate outdoor screenings. Officers anticipated this cost and there is provision in the 2023–24 budget allocation to provide this at Council's expense. Significant financial support is also required for the hire of the venues, as well as other miscellaneous costs.

Flickerfest is not a registered not-for-profit organisation. Consequently, it is not possible to waive fees for Bondi Pavilion venue hire and associated costs under Council's current Fees and Charges. As an alternative, Council can provide financial assistance under s 356 of the *Local Government Act 1993*. However, because Flickerfest Pty Ltd is a private company, Council must publicly exhibit the proposal to grant it financial assistance for 28 days during September and October.

Should any submissions be received, officers will prepare a report to Council following the exhibition period to be considered at the next Council meeting on 17 October 2023.

The assistance is recommended because the festival will provide significant community benefits for residents and visitors. The proposed event licence provides for Council to receive ticketing data from each festival to provide ongoing evaluation/impact of Council's significant financial contribution.

Council officers have outlined the full extent of support that can be provided to Flickerfest in the financial impact statement below.

5. Financial impact statement/Time frame/Consultation

It is proposed that Council engages in the following financial arrangement with Flickerfest to deliver its International Short Film Festival in 2024 and 2025:

- Net value of Council financial assistance provided to Flickerfest for 2024 festival: \$167,869 (inc GST). Refer to Table 1: value of items in 2024 is \$195,869 (\$61,890 direct, \$133,979 in-kind) less \$8,000 cash and \$20,00 in-kind contribution from Flickerfest.
- Net value of Council financial assistance provided to Flickerfest for 2025 festival (with estimated 7.5% annual increase): up to \$182,559 (inc GST). Refer to Table 1: value of items in 2025 is \$210,559 (\$66,532 direct, \$144,027 in-kind) less \$8,000 cash and \$20,000 in-kind contribution from Flickerfest.
- Total net value of financial assistance provided to Flickerfest across the 2024 and 2025 festivals is up to \$350,428.
- Amount payable by Flickerfest to Council for 2024 festival: \$8,000 cash.
- Amount payable by Flickerfest to Council for 2025 festival: \$8,000 cash.
- Flickerfest to provide Council with a \$20,000 in-kind contribution comprising 200 tickets for each of the 2024 and 2025 festivals to be distributed as determined by Council (value \$5,000 each year), and up to five short film programs each year to be screened at times determined by Council (value \$15,000 each year).
- All other costs related to the festival, including box office management, ticketing, insurance, public liability and their installation and removal are the responsibility of Flickerfest Pty Ltd.

The breakdown of financial assistance is set out in the table below.

Table 1. Breakdown of financial assistance.

Item	Value (incl GST) 2024	Value (incl GST) 2025 (7.5% increase*)
Direct costs to Council		
Projection tower, outdoor screen, fencing, lighting and seating	\$47,000	\$50,525
Site supervisor \$125 per hour. 8 hr/day for bump in and bump out days only (3 days pre and 2 days post event)	\$5,000	\$5,375
Daily event venue cleaning \$71.50 per clean. One clean per screening site per day	\$1,430	\$1,537
Remediation of Bondi Pavilion Garu Courtyard grass post-event	\$5,100	\$5,483
Installation and deinstallation of Flickerfest-provided promotional banners	\$3,360	\$3,612
Subtotal	\$61,890	\$66,532
In-kind support provided by Council		
Use of Pavilion forecourt to shoot Flickerfest trailer \$366 per hour, maximum 4 hours	\$1,464	\$1,574
Film permit to shoot Flickerfest trailer. Medium impact permit	\$300	\$323
Use of Seagull Room to shoot Flickerfest trailer \$409 per day	\$409	\$440
Use of Theatre to shoot Flickerfest trailer	\$1,300	\$1,398

\$1,300 per half day		
Parking passes to shoot Flickerfest trailer \$103 per day, 6 vehicles	\$618	\$664
Parking passes for festival \$103 per day x 2 x parking passes for 14 days	\$2,884	\$3,100
Resetting timers of courtyard lighting for festival \$40 per hour, 3 hours	\$120	\$129
Liaising and coordinating with commercial tenants to modify their daily waste management plans to ensure evening screenings are not adversely affected \$40 per hour, 3 hours	\$120	\$129
Promotional banner site rental fee 32 sites x \$113 x 3 weeks	\$10,848	\$11,662
Promotional banner site application fee	\$145.50	\$156
Venue hire fee	\$115,770	\$124,453
Subtotal	\$133,979	\$144,027
Total	\$195,869	\$210,559

*7.5% has been used as an assumption based on last increase to Council's Fees and Charges, and industry cost increases.

6. Conclusion

It is recommended that Council provides Flickerfest with financial assistance to deliver the Flickerfest International Short Film Festival in 2024 and 2025 at Bondi Pavilion to the value of \$350,428 (including GST). This includes an \$16,000 cash and \$40,000 in-kind contribution to Council from Flickerfest across 2024 and 2025.

As Flickerfest is a registered private company entity, Council is required to publicly exhibit the proposal to grant financial assistance for 28 days under section 356(2) of the *Local Government Act 1993*.

7. Attachments

Nil.

REPORT
FC/5.5/23.09

Subject: Tamarama Kiosk Lease - Post-Exhibition

TRIM No: A23/0231

Manager: Andrew Best, Executive Manager, Property and Facilities

Director: Sharon Cassidy, Director, Assets and Operations

RECOMMENDATION:

That Council:

1. Approves in principle the granting of a lease of up to five years for the operation of Tamarama Kiosk.
2. Notes that a tender process will be undertaken to seek a lessee, with a report to be presented to Council to grant the lease to the preferred tenderer.

1. Executive Summary

Council granted a lease to the current tenants of the Tamarama Kiosk and outdoor seating area, Alan Lewis and Jody Botelhoek, in 2013.

Section 47A of the *Local Government Act 1993* (the Act) requires that Council publicly exhibits for a period of no less than 28 days the intent to grant a lease in respect of community land for a period of up to five years.

At the Council meeting held on 23 May 2023, Council approved publicly exhibiting its intent to grant a lease up to five years for the Tamarama Kiosk.

The *Local Government Act 1993* requires that where submissions are received through the notice period, a report be brought back to Council to deal with the responses.

Four submissions were received through the public exhibition period, with all four being from community members expressing support for the incumbent tenants and the manner in which the kiosk is operated.

A tender process will be undertaken to identify suitably qualified operator to lease the Tamarama Kiosk. Officers will prepare a report to Council on the outcome of the tender and seek approval to grant the lease.

2. Introduction/Background

In July 2013, Council granted a lease for Tamarama Kiosk and outdoor seating to the current tenant for a period of five years with a further five-year option period.

The Kiosk sells light meals, coffee, and other beverages (excluding alcohol) to locals and visitors. As the existing lease term is close to expiry it is necessary to complete the section 47A process exhibiting the intent to enter into a new lease for the premises.

At the Council meeting on 23 May 2023, Council approved undertaking a public exhibition process for its intent to grant a lease for the Kiosk.

3. Relevant Council Resolutions

Meeting and date	Item No.	Resolution
Council 16 May 2023	CM/7.14/23.05	That Council: <ol style="list-style-type: none"> 1. In accordance with section 47A of the <i>Local Government Act 1993</i>, publicly notifies and exhibits for 28 days the proposal to grant a lease of up to five years for the Tamarama Kiosk at Tamarama Park. 2. Officers prepare a report to Council following the exhibition period should any submissions be received. 3. Subject to no submissions being received, approves in principle the granting of the lease. 4. Notes that a tender process will be undertaken to seek a lessee, with a report to be prepared to Council to grant the lease to the preferred tenderer.
Council 16 July 2013	1307.12.10	That: <ol style="list-style-type: none"> 1. The Evaluation of Findings report attached to Council's file be treated as confidential in accordance with section 11(3) of the <i>Local Government Act 1993</i>, as it relates to a matter specified in section 10A(2) of the <i>Local Government Act 1993</i>. 2. That Council approves a new lease with Alan Lewis & Jodi Boterhoek on the key terms and conditions outlined in this report. 3. The Mayor and General Manager be authorised to finalise negotiations, sign and execute the necessary documentation and affix the Council Seal to the lease documents.

4. Discussion

Section 47A of the *Local Government Act 1993* (the Act) requires that if a council proposes to grant a lease or licence in respect of community land for a period of up to five years it must publicly notify and exhibit the proposal for a period of no less than 28 days.

The Act requires that information in relation to the land intended to be licensed, the term of the lease and the use of the premises be provided in the public notice.

The details of the proposed lease are as follows:

- Land – Tamarama Kiosk and outdoor seating area.
- Term – Three years, plus one two-year option.

- Use – Operation of a kiosk, selling light meals, coffee and other beverages (excluding alcohol).

Four submissions were received through the public exhibition period. All four expressed a high level of satisfaction with the current operation and the level of service provided by the incumbent tenants. The submissions also highlighted the long-standing connection the current tenants have with the local community and supported the tenants being awarded a new lease.

As the section 47A process has concluded, an open tender process will now be undertaken to award a new lease.

5. Financial impact statement/Time frame/Consultation

There is no financial impact from Council dealing with the submissions received during the exhibition period.

On receipt of Council approval, officers will commence a tender process for the Tamarama Kiosk lease with a report to be brought back to Council on the outcome, seeking approval of the lease.

It should be noted that while the tender will be completed prior to Christmas, it is intended that the current lessee continues to trade under the holdover provisions of the current lease. This will allow for the new lease to commence early in the new year and ensure that there is a food and beverage offering available to locals and visitors over the busy summer period.

6. Conclusion

It is recommended that Council notes the submissions received during the public exhibition period and provides in-principle approval for the award of a lease for the Tamarama Kiosk.

A tender process will be undertaken in the coming months to appoint a suitably qualified operator, with a report to be presented to Council to approve the award of the lease.

7. Attachments

Nil .