



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.

Reconciliation Action Plan Advisory Committee

Meeting Minutes



Thursday 22 June 2023

6pm-8pm

Queens Park Room – Council Chambers

1. Welcome and Acknowledgement of Country

Councillor Masselos acknowledged country.

Present

Councillors	
Clr Paula Masselos	Mayor of Waverley (Chair)
Clr Ludovico Fabiano	Councillor
Council Officers	
Ben Thompson	Director, Community, Assets and Operations
Annette Trubenbach	EM, Community Programs
Rebecca Rodwell	Manager, Community Planning & Partnerships
Matilda Brown	Aboriginal and Torres Strait Islander Community Development Officer
Community Member/Organisations	
Liz Tierney	Traditional Custodian/Gujaga Foundation
Kirsty Beller	Traditional Custodian/Gujaga Foundation
Earl Weir	Resident
Gene Ross	Resident
Dr Sarah Jane Moore	Resident

2. Apologies

Clr Dominic WY Kanak, Clr Angela Burrill, Emily Scott, Brad Franks, Damien Barnes, Michael Mahoney, Walangari Karntawarra

3. Welcome to new member and introduction

The committee welcomed new members Earl Weir, Liz Tierney and Kirsty Beller who introduced themselves.

The remaining committee members briefly introduced themselves.



4. Acceptance of previous minutes and matters arising

Minutes 9 March 2023

Moved – Sarah Jane **Seconded** – Gene **Carried**

5. Voice to Parliament

The Mayor provided some background to the committee regarding the Mayoral Minute and subsequent Council resolutions, and the Waverley Community Education Campaign.

Officers provided a summary of activities that have taken place to date, and of the Walking Together Workshops which will be taking place on 29 July 2023. These are aimed at non-Indigenous audiences and cultural safety may be an issue for any Aboriginal people attending.

Earl has the capacity to share information and events through his networks, including his radio program on Eastside Radio.

Suggestions for future activities included sharing more training, information, education and possible events such as a concert to engage people within our sphere of influence. There is misinformation and scare tactics circulating which should be contested/diluted.

6. Cultural Audit

Kirsty presented the Cultural Audit briefly and outlined the 20 recommendations from the report.

Recommendation 1 – The committee supports and prioritises the re-naming of Eora Park to 'Dharawal Park'.

Recommendation 2 – Analyse and group the remaining recommendations into categories and determine what is required to implement for prioritisation at September meeting.

Recommendation 3 - Review recommendations to action those which can be implemented within existing resources.

Action – Prepare a report/plan to action the above recommendation at the September meeting.

7. Council Resolutions

The RAP Advisory Committee was established to support the implementation of Waverley's RAP. However, through Council resolutions, the committee is frequently consulted on a range of other items which can change the focus of Council's priorities.

We need to manage/connect these priorities to ensure we can meet our obligations and priorities.

Three discussion areas have been raised at Council, and Council seeks guidance from the committee about addressing these. They include:



- Dual Naming
- Acknowledging the Frontier Was
- Local Treaties
- Aboriginal Heritage Study

Recommendation – There was a strong consensus that an Aboriginal Heritage Study is undertaken as a first priority to provide a strengthened approach when developing a new RAP, and a framework for managing key local priorities. The committee felt the other discussion points identified would be considered as part of a Heritage Study / future RAP.

8. Event Planning

NAIDOC – Details of Council's NAIDOC week activities were shared with the committee.

https://www.waverley.nsw.gov.au/recreation/events/events/naidoc_at_centennial_parklands

Film Screening 21 August 2023 – The Countryman

A preview of 'The Countryman' was shared. An invitation will be sent to the committee closer to the time.

<https://youtu.be/rYbhZus97Qk>

Dawn Reflection 2024

The committee felt that we got the event right, and next year we should keep the same respectful and reflective tone and expand to enable more people to experience it.

Other suggestions included:

- Bigger amps to ensure speeches are heard.
- Female representation through dancers/more diverse expression.
- Encouraging/supporting more mob to attend.
- Booking in Uncle Dean and the Gamay dancers now.
- Provide points of information (QR code?) to attendees to facilitate learning and understanding.

The Mayor also suggested that we have a second part to our January 26 activity, and connect to the Citizenship Ceremony which will have at least 200 attendees. This could take place in the courtyard following the event or be incorporated into the citizenship. This will be explored at the September meeting.

9. Other Items

Mural – Chapel by the Sea

This was deferred as Michael Mahoney was not in attendance.

Ethical Storytelling

A brief video was shared around 'Ethical Storytelling' and Council's commitment to this. Sarah Jane and Liz will be participating in some consultation about this. Further detail to be shared at the September meeting.

10. Meetings in 2023

Wednesday September 6, 2023; Thursday November 30, 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.

Outstanding Resolutions - February 2018 to April 2023 (Action in Progress)

	A	B	C	D	E	F	G	H	I	K	T
1	Resolution Tracking Sheet										
2	Meeting	Date	Report Type	Item No.	Subject	Resolution (That Council:)	Planning Divisions	Responsible Directorate	Action in progress	Comment	Revised priority
31	Council Meeting	2/20/2018	Notice of Motion	CM/8.2/18.02	Cleanliness of Arcades in Bondi Junction Mall (A14/0404)	1. An audit be undertaken of all arcades/through site links in Bondi Junction Mall as well as the nearby pop-up seating in Spring Street to determine the cleanliness of these high pedestrian traffic public spaces. 2. Relevant development consents be reviewed to determine conditions of consent that relate to the cleaning of these areas including any land owner requirements for waste and rubbish storage and collection, sanitation and cleaning. 3. Officers investigate proactive methods to ensure that all existing and future publically accessible areas that have high pedestrian traffic in privately owned thoroughfare areas such as in arcades and through site links have suitable requirements to maintain a high standard of cleanliness via increased frequency of cleaning. This may include amendments to the Waverley DCP 2012 as appropriate. 4. A report come to council detailing a course of action to ensure these high pedestrian traffic public spaces are regularly cleaned and maintained and appropriate standards are implemented.		PS&C	Action in progress	1) Finalised - CA&O 2) Shaping Waverley - considered this matter as part of Amt No 6 to the DCP and concluded that it is not a planning matter that falls under the domain of the DCP or could be enforced through the DCP but was an environmental health matter. 3) Considered as part of Housekeeping DCP amendment and Finalised(Shaping) 4) In Progress (Compliance) as it is on Private Property	High
102	Council	4/17/2018	Notice of Motion	CM/8.8/18.04	Increasing Trees in Waverley (A02/0760-03)	1. Notes the following: (a) Increased tree canopy and foliage provides shade for footpaths, improves local air quality, reduces peak summer temperature and provides much needed habitat for native animals. (b) Studies have shown that living near a decent amount of trees/foliage makes people feel healthier, happier and younger. (c) That, by setting and measuring tree/foliage targets, Council can protect our urban forests and put new trees into the hot concrete spaces created by urban development. 2. Officers investigate and report back to Council on: (a) Setting specific targets to increase urban tree canopy/foliage in our Local Government Area by a 25% increase in public street trees/foliage every five years. (b) Setting guidelines for suitable plantings, with a focus on the extent of tree/foliage cover, encouraging native flora and fauna, and asset protection. (c) Ensuring that an assessment of the environmental, social, health, financial and spiritual benefits of trees/foliage (private and public) is undertaken before tree/foliage removal. (d) The feasibility, cost and community support for an 'if remove one, then plant three' trees policy. (e) Creating a tree-planting schedule in accordance with the five-year tree-planting target. (f) Planting natives species such as 'food' species; for example, Lemon Myrtle and Illawarra Plums. (g) Avoiding over-reliance on smallish, shorter-lived, sparse shade trees with a preference for semi-mature trees. (h) Creating a residents' tree-planting program that would provide one tree free to plant locally from a specially selected list of plants.		PS&C	Action in progress	As part of the Waverley Community Strategic Plan (CSP) Council will be completing an Urban Canopy and Shrub Strategy which is currently being scoped. This Strategy will be reported to Council for adoption in 2023. Also as part of the Waverley CSP a canopy and shrub target for the Waverley LGA was set aiming for a 25% increase by 2029 based upon the 2018 baseline year.	Medium

	A	B	C	D	E	F	G	H	I	K	T
	Meeting	Date	Report Type	Item No.	Subject	Resolution (That Council:)	Planning Divisions	Responsible Directorate	Action in progress	Comment	Revised priority
2											
121	Council	5/15/2018	Notice of Motion	CM/8.3/18.05	Aboriginal Cultural Heritage Bill (A07/1307-02)	<p><i>This matter was last considered by Council at its meeting on 17 April 2018. At that meeting, Council decided to defer the matter to this meeting.</i></p> <p>1. Council officers prepare a submission to the NSW Office of Environment and Heritage (OEH) on the Draft NSW Aboriginal Cultural Heritage Bill (ACHB).</p> <p>2. Council's submission is to urge the OEH and NSW Parliament to ensure the Bill addresses the following points:</p> <p>(a) Clarifying and defining wider definitions of the concepts of 'cultural heritage' in relation to giving the widest effect to Australia's responsibilities under the United Nations Declaration on the Rights of Indigenous Peoples.</p> <p>(b) The Bill's definition, conservation, practice, identification and protection of Aboriginal Cultural Heritage be amended to give the widest remedial application to section 2 of the Constitution Act 1902 (NSW)—i.e. spiritual, social, cultural, economic sovereignty, traditional relationship to land, water and sky—in order to better protect Aboriginal cultural heritage tangible and intangible items under the ground surface ('subterranean rights') and in the sky ('air space rights').</p> <p>(c) All the points raised in the LGNSW Consultation Draft Response to the Bill (not yet issued).</p> <p>3. Council reviews and expands its Local Environment Plan and Local Aboriginal Heritage Items to include items reflecting the new and expanded legislative definitions of Aboriginal cultural heritage.</p>		PS&C	Action in progress	<p>1. Completed</p> <p>2. Completed</p> <p>3. Bill Lapsed on 22 March 2022/23</p> <p>4. Aboriginal Heritage Study scoping including management of registered sites in 2023 Delivery Plan Updated 31/5/23 - Any future study relating to Aboriginal Heritage to be considered as part of an Aboriginal heritage Study which is currently unfunded. Seeking grant funding opportunities.</p>	Low
141	Council	6/19/2018	Mayoral Minute	CM/5.1/18.06	Compliance (SF18/215)	<p>1. Council undertakes a review of its compliance functions and gives consideration to:</p> <p>(a) Multi-skilling some or all parking rangers to undertake general ranger duties.</p> <p>(b) Provides recommendations for improvement in compliance functions; in particular, for:</p> <p>(i) Illegal backpacker premises.</p> <p>(ii) Non-compliant building works.</p> <p>(iii) Works approved by a private certifier.</p> <p>2. The report to Council can be presented in parts if deemed appropriate by the General Manager, and should provide input into Council's accommodation strategy related to compliance staffing and resource requirements.</p>		PS&C	Action in progress	A review of the operations of the new Compliance Department is underway, including the matters raised in this resolution.	High
159	Council	6/19/2018	Notice of Motion	CM/8.6/18.06	Shopping Trolleys - Removal from Bondi Junction (A04/2081)	<p>1. Requires the Mayor and General Manager to meet with the management of Aldi, Coles and Woolworths to discuss their responsibilities in relation to the removal of shopping trolleys from the Bondi Junction shopping area.</p> <p>2. Requests that the operators ensure brake locking on all trolleys from both Eastgate and Westfield shopping centres to stop customers taking trolleys out onto the streets, which are blocking pathways and the entrances to Bondi Junction train station.</p> <p>3. Requests that the collection of dumped trolleys be increased to reduce the number left across the Bondi Junction area, and that trolley removers actually collect trolleys from all locations, including those in less obvious places such as pedestrian-only areas.</p> <p>4. Considers impounding abandoned shopping trolleys in the public domain as necessary</p>		PS&C	Action in progress	<p>1. To be actioned</p> <p>2. To be actioned</p> <p>3. To be actioned</p> <p>4. In progress</p>	High

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197	Council	7/17/2018	Notice of Motion	CM/8.5/18.07	Waverley Council Co-Naming (A02/0424)	<p>1. The Council officers investigate the potential of co-naming the Waverley Local Government Area, and that a process of consultation and research with the Aboriginal community, Waverley residents, community stakeholders and relevant authorities be undertaken to consider co-naming the area now known as Waverley with a First Nations Aboriginal language name or other appropriate names.</p> <p>2. A community/Council officer's report be presented to Council following this consultation with recommendations within 12 months, that can cover, but not be restricted to:</p> <p>(a) Aboriginal language used within, and associated with, the Eastern Suburbs, Waverley.</p> <p>(b) Traditional owner descendant residential connections to Waverley, Eastern Suburbs.</p> <p>(c) A discussion of cultural appropriation in the context of co-dual-naming.</p> <p>(d) Other processes and examples of NSW Local Government dual naming exercises, including the Geographical Names Board May 2017 Fact Sheet outlining suggested areas for co-naming.</p> <p>3. The Council officer's/community consultation report use historical, recent and current literature such as:</p> <p>(a) Waverley Council's previous 2009 'Aboriginal Cultural Heritage Study' by Dominic Steele.</p> <p>(b) 'Hidden in Plain View' by Paul Irish.</p> <p>(c) 'The History of the Waverley Municipal District – 1859–1959' by B T Dowd.</p> <p>(d) 'Barnett Levey: First Jew in Bondi' by Dr George F J Bergman.</p>		CC&CE	Action in progress	A cultural audit was completed by the Gujaga Foundation and presented to the RAP Advisory Committee meeting 22/6/23 with suggestions around appropriate recognition of Aboriginal cultural heritage. Th Committee recommended that an Aboriginal Heritage Study be prepared as a framework for managing key local priorities and establishing a solid foundation for a future RAP. A report to Council will seek endorsement for this approach which would enable consideration of these items within this framework.	High
240	Council	8/21/2018	Notice of Motion	CM/8.9/18.08	Investigate Overnight Parking in Wellington Place Car Park (A02/0146)	<p>1. Notes the report to Council's Operations Committee on 4 March 2014, and the resolution of the Committee for the matter to be deferred.</p> <p>2. Officers further investigate the operation of the Wellington Place Car Park, Bondi and its relationship to the adjoining property at 46-48 Ocean Street (north), including document research and consultation with Housing NSW and the residents of 46-48 Ocean Street, to determine:</p> <p>(a) Any conditions in the original development consent or elsewhere for:</p> <p>i. overnight parking to not be permitted from 10pm - 8am.</p> <p>ii. no resident parking being permitted.</p> <p>(b) How overnight parking and/or resident parking could be facilitated in relation to existing conditions of consent, and whether any conditions of consent need to be varied or deleted.</p> <p>(c) Whether extended hours of operation are warranted for the car park, and what may be the up-take of users for overnight parking.</p> <p>3. Officers prepare a report for Council consideration.</p>		A&O	Action in progress	Original operational management plan sourced and update in progress.	Low
259	Council	9/27/2018	Mayoral Minute	CM/5.3/18.09	Shopping Trolleys (A04/2081)	That Council reports on the current policies and progress in the control of shopping trolleys on Waverley streets and public places. Emphasis to be placed on outcomes to minimise the number of shopping trolleys being left in the public domain especially in Bondi Junction, Bondi Beach and Rose Bay.		PS&C	Action in progress	The current Shopping Trolley Management Policy is due for review. Several targeted impounding activities have taken place in recent months relating to shopping trolleys as part of the review process.	High

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342	Council	11/20/2018	Notice of Motion	CM/8.3/18.11	Waverley Cemetery - Boundary/Verge Beautification (A02/0658-06)	1. Investigates undertaking a boundary/verge beautification program in Waverley Cemetery that: (a) Considers an appropriate planting treatment for the verge areas surrounding the external boundaries of the cemetery. (b) Considers the possibility of creating footpaths with suitable kerb and guttering. (c) Considers the possibility of creating appropriate parking bays at various points. 2. Liaises with Randwick Council about undertaking a similar beautification program on the southern boundary of Waverley Cemetery. 3. Officers report back to Council on options, budgets and time frames.		A&O	Action in progress	Works in progress in Trafalgar St, as resolved by Council. Infrastructure Services is investigating the remainder of the NoM and will provide an update to Council.	Medium
365	Council	12/11/2018	Notice of Motion	CM/8.2/18.12	York Road Pedestrian Crossing/Refuge (A03/0892)	1. Investigates options for pedestrian crossings or pedestrian refuges along York Road. 2. Consults with relevant stakeholders including the Centennial Park Trust, Randwick Council and the City of Sydney. 3. Sends a delegation of the Mayor and Ward Councillors to meet with the Minister to discuss the safety issues for pedestrians and the installation of additional pedestrian crossings / refuges in York Road. 4. Officers report to Council on options and timelines. 5. Notes that: (a) York Road is a sub-arterial road and RMS and Council share responsibility. (b) A number of years ago, residents raised similar concerns and Council Officers undertook a pedestrian safety audit/study. As a result of this study, pedestrian and vehicle safety devices were constructed. A number of kerb blisters and centre refuges were constructed adjacent to the Centennial Park entry gates to allow pedestrians to safely cross York Road. A total of four refuges were constructed. (c) As the crossing points did not meet the 'RMS warrant' for a pedestrian crossing, RMS would not allow the installation of pedestrian crossings. In addition, a speed hump was constructed on York Road north of York Place, a roundabout constructed at the Birrell Street intersection, a centre barrier kerb constructed on the bend between Ashton Street and Queens Park Road, and Ashton Street closed at York Road to north bound traffic. (d) Council officers affirm that RMS would not support additional works at this location.		A&O	Action in progress	Under investigation including the redevelopment of Moriah Collage, the recent signal installations at the Bus depot and the existing treatments. This requires survey, evaluation, design and discussions and negotiations with various stake holders including Centennial Park and Moore Park Trust, Randwick City Council, NSW Police, Sydney Buses and Transport for NSW.	High
374	Council	2/19/2019	Mayoral Minute	CM/5.3/19.02	Shared Zones (A19/0154)	1. Notes that, under current Roads and Maritime Services (RMS) policy, each individual 10 km/h high pedestrian area shared zone must be applied for individually. 2. Investigates the potential for the creation of 10 km/h speed limits in all laneways throughout Waverley through a single, blanket approval process. Actions will include, but not be limited to: (a) Writing to relevant Ministers. (b) Writing to the RMS. (c) Lobbying the Member for Coogee and the Member for Vaucluse. 3. Extends this investigation to streets with inadequate footpath provision, if deemed appropriate by Council officers.		A&O	Action in progress	Under investigation by traffic and transport team. Issues being examined: 1. Low pedestrian volumes do not justify a blanket implementation of shared zones. 2. A shared zone would require pavement treatment to delineate the difference between the shared zone and a typical public road. Costs are high if applied across the LGA. 3. An alternative under investigation is to have "mini" speed humps at either end of lanes within the statutory 10 metre No Stopping restriction at the intersection plus speed limit signs (20 km/hr suggested). A report is to be prepared for submission to TfNSW, relevant ministers and local members.	Low

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411	O&CS Committee	3/5/2019	Notice of Motion	OC/5.7/19.03	Military Road Pedestrian Crossing (A03/0042-04)	1. Investigates the possibility of installing a pedestrian crossing or alternative pedestrian safety treatment, like a traffic island, on Military Road between Lancaster Road and Blake Street, with consideration given to: (a) Location of the crossing or safety treatment, with specific regard to pedestrian sight lines. (b) Cost. (c) Impact on parking. 2. Officers report back to Council with recommendations by June 2019, and initiates community consultation with the Dover Heights precinct and local residents.		A&O	Action in progress	A design has been developed for a pedestrian crossing near Weonga Rd on Militatry Rd. The proposed design contradicts another resolution of Council as it includes Kerb Buildouts. officers will be reporting to Council on both resolutions jointly. Relevant resolution: CM/8.5/21.06. Will progress to WTC in July, noting conflict but also safety priority.	High
432	Council	3/19/2019	Notice of Motion	CM/8.2/19.03	Intersection of Blair Street and Wairoa Avenue, North Bondi - Pedestrian Safety (A03/0042-04)	That Council undertakes an investigation of measures to improve pedestrian safety in the vicinity of the intersection of Blair Street and Wairoa Avenue.		A&O	Action in progress	Under investigation by Traffic and Transport team.	High
433	Council	3/19/2019	Notice of Motion	CM/8.3/19.03	Beautification of Roundabouts, Traffic Islands and Other Traffic Devices (A05/0530)	1. Prepares a concept plan for the beautification of the traffic islands on the corner of Macpherson Street and Evans Street, Bronte, incorporating suitable landscaping. 2. Provides costings to undertake the work. 3. Officers prepare a report for consideration by Council prior to submission to the Traffic Committee.		A&O	Action in progress	Assets Team are reviewing the Neighbourhood Amenity Fund criteria and delivering against the Street Design Manual principles. A design will be submitted to the WTC.	High
475	Council	4/16/2019	Notice of Motion	CM/8.5/19.04	Tender Evaluation Criteria (A15/0533)	1. Includes all relevant tender decision-making criteria within Council tender reports, including mandatory or pass/fail or gateway criteria. 2. Receives a report analysing approaches for giving greater consideration to sustainability/quadruple bottom line criteria and quality management within both Council procurement/tendering criteria and Council project selection, specification and design processes, including information on key sustainability elements of the new Procurement Policy and Procedure.		CS	Action in progress	A report is pending on the new Procurement procedures, which is in its final stages of completion. This report will also include a response to all matters raised, in particular the area of sustainability. There are projects underway currently which are targeting particular projects such as catering and cleaning services which require specific conditions to address the sustainability issue. A further project underway is also looking at a broader context to embed environmental sustainability into the way Council purchases goods and services.	Medium

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522	Council	6/18/2019	Mayoral Minute	CM/5.1/19.06	State Planning Controls - Financial Feasibility/Viability (A12/0147)	<p>1. Recognises that financial feasibility/viability is being increasingly used by the Department of Planning, Industry and Environment, the State Planning Panels and the Greater Sydney Commission as a consideration to changes to planning controls.</p> <p>2. Is concerned that complex financial feasibility assessments are being used by the development industry to argue for changes to existing planning controls with potentially adverse impacts on the community.</p> <p>3. Acknowledges that the Environmental Planning and Assessment Act 1979 refers to broader considerations of 'economic effects', 'economic welfare', 'economic use of land' and 'economic impacts', and that there is no mention of financial feasibility/viability in this Act or in the Environmental Planning and Assessment Regulation 2000, Ministerial Directions or Planning Circulars.</p> <p>4. Is concerned that the consideration of financial feasibility/viability is given undue weight as an 'economic' consideration and that other tangible economic considerations, such as efficient allocation of land use, transport systems and infrastructure, and less tangible economic considerations, such as local character and heritage, are given less or no weight.</p> <p>5. Develops a methodology that considers the economic effects of proposed changes to planning controls in a more comprehensive and wide-ranging manner including consideration of efficient allocation of land use, transport systems and infrastructure, local character/native title and heritage. The methodology could include consideration of quadruple bottom line analysis.</p>		PS&C	Action in progress	Methodology being investigated.	High
523	Council	6/18/2019	Mayoral Minute	CM/5.2/19.06	Affordable Housing SEPP (A19/0408)	That Council undertakes an audit of buildings in Waverley that have made use of the Affordable Housing SEPP to ascertain if the aims of the SEPP are being achieved in terms of tenancy, demography and usage, and consideration be given to aspects of enforcing compliance.		PS&C	Action in progress	Audit of buildings being incorporated into departmental work programme.	High
539	Council	6/18/2019	Notice of Motion	CM/8.2/19.06	Cycle Path Upgrade (A14/0193)	<p>That Council is provided with a report on options and costings to upgrade the section of the cycle path between Bondi Beach and Bondi Junction from Martins Avenue to Penkivil Street, which will include:</p> <p>1. Consideration of installing traffic lights at the intersection of Wellington Street and Bondi Road.</p> <p>2. Investigation of traffic movement through, and adjacent to, the cycle path.</p> <p>3. Options for improving bike rider safety.</p> <p>4. A review of options presented to Council in reports of 2015 and 2016.</p>		PS&C	Action in progress	Under investigation.	Medium

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546	Council	7/16/2019	Adoption of Minutes	CM/5.2.3/19.07	Flood Street and Flood Lane, Bondi – Changes to Parking Restrictions (A02/0637-02)	<p>1. The matter be deferred until Council has consulted local residents and businesses within a minimum of 50 m of the proposed RMS Old South Head Road clearway between Flood Street and Victoria Road on the total of five RMS-proposed timed business parking spaces in Flood Lane (3 x 1/2P spaces) and Flood Street (2 x 2P spaces) to operate on Mon–Fri 6 am–7 pm and Sat & Sun 9 am–6 pm as per the late item TC/L.01/19.06 tabled at the June 2019 Waverley Traffic Committee, with a report to come back to Council.</p> <p>2. The consultation is to take place shortly after the RMS has implemented the new clearway restrictions on Old South Head Road so that the need for the RMS-proposed timed parking can be properly gauged.</p> <p>3. Council notes that, in 2018, the RMS consulted the local community on introducing a total of 11 timed parking spaces in Flood Lane (3 x 1/2P spaces) and Flood Street (8 x 2P spaces) as an alternative to the business parking on Old South Head Road being removed by the new clearway, but it is understood that there was only minimal feedback to this proposal.</p> <p>4. Council notes that the latest RMS proposal, as per clause 1 above, for timed business parking results from its further assessment in April 2019 of the parking occupancy and business visitation in Old South Head Road (during the unrestricted parking times between Flood Street and Victoria Road, weekdays 10 am–4 pm and at weekends), but there has been no consultation on this proposal.</p> <p>5. Council also notes that the RMS has rejected conclusions from the independent traffic consultant's technical report prepared by Bitzios for Council and provided to the RMS, and the RMS has stated that it is its intention for the RMS-proposed Old South Head Road clearway, operating for the hours in clause 1 above, to be implemented by August 2019. Based on the independent report, Council does not support the proposed RMS clearway.</p>		A&O	Action in progress	Under investigation by Traffic and Transport Team	Medium
554	Council	7/16/2019	Report	CM/7.7/19.07	Petition - Burge Street, Vacluse - Pedestrian and Vehicle Safety (A03/0542)	<p>1. Refers the petition on improving safety conditions for motorists and pedestrians in Burge Street, Vacluse, to the Executive Manager, Creating Waverley, for appropriate action.</p> <p>2. Receives the petition and investigates a design and public consultation process in Burge Street and adjacent streets to improve safety conditions for motorists, residents and pedestrians.</p> <p>3. Informs all petitioners of this resolution.</p>		A&O	Action in progress	Under investigation by Traffic and Transport Team.	High
555	Council	7/16/2019	Report	CM/7.8/19.07	Petition - Darling Street, Bronte - Installation of 'No Stopping' Restrictions (A02/0637-02)	<p>1. That Council receives the petition and officers review road and pedestrian conditions at the intersection of Darling Street, Andrew Street and Ashley Street with reference to the movement of garbage trucks, and report back to Council on options to improve pedestrian safety and increase resident parking.</p> <p>2. Informs all petitioners of this resolution.</p>		A&O	Action in progress	Under investigation by Traffic and Transport Team	High

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592	Council	8/20/2019	Report	CM/7.9/19.08	Herbicide Reduction Study - Assessment Report (A06/0333)	<p>1. Aims to protect the environment, humans and animals in any area where weeding is taking place, as well as achieving the most efficient weeding practices.</p> <p>2. Receives and notes the Herbicide Reduction Study Assessment Report by NGH Environmental attached to this report.</p> <p>3. Immediately ceases the use of glyphosate (diluted and undiluted) in identified 'Sensitive Places' and 'Chemically Sensitive Places'. These locations are to be mapped and the map made publicly available.</p> <p>Locations where glyphosate (diluted and undiluted) will be prohibited from use will include:</p> <p>(a) Playgrounds.</p> <p>(b) Areas around schools and parks adjacent to schools.</p> <p>(c) Bondi Beach Park, including Campbell Parade, Queen Elizabeth Drive, Park Drive and Biddigal Reserve; Bronte Park and Gully, including upper Bronte Gully; Tamarama Park and Gully.</p> <p>(d) Sports playing fields under the management responsibility of Council.</p> <p>(e) Other areas that property owners request.</p> <p>4. Immediately begins using non-glyphosate (diluted and undiluted) treatments for controlling weeds, including hand weeding, brush cutting, chipping, mulching and suppression of seed heads and mowing.</p> <p>5. Phases out any rostered, scheduled glyphosate (diluted and undiluted) applications to Council's footpaths, kerb and gutters and stormwater infrastructure and implements the management options outlined in clause 4 above as they become available and feasible.</p> <p>6. Commits by 2020/21 to reducing the amount of glyphosate (diluted and undiluted) used across Council operations by 100% based on Council's 2018 usage, and achieves this through alternative treatment methods, including alternative herbicides and non-herbicide techniques.</p>		A&O	Action in progress	Council has ceased the use of glyphosate. Council staff are using correct PPE and are trained in CHemCert when applying herbicides. Report back required as per resolution.	High
636	Council	9/17/2019	Notice of Motion	CM/8.3/19.09	Oxford Street Mall - Cosmetic Upgrade and Maintenance (A14/0404)	<p>1. Council undertakes maintenance and a cosmetic short-term upgrade of Oxford Street Mall, as this is a strategic entry point into Bondi Junction and the Waverley local government area.</p> <p>2. Such short-term cosmetic upgrades and maintenance to include (but not be limited to):</p> <p>(a) Replacement of 'sails' and/or cleaning, as appropriate.</p> <p>(b) Repair any broken/misplaced paving.</p> <p>(c) Neaten the areas directly under the trees in the Mall.</p> <p>(d) Design and construct garden features in various locations in the Mall.</p> <p>(e) Any other small beautifications deemed suitable and appropriate.</p> <p>(f) Addition of signage to provide an interpretation of the Tram History Walk.</p> <p>3. Council notes that there is existing budget to cover the cost of the maintenance and cosmetic upgrade and, as such, the works be undertaken before the end of the 2019/20 financial year.</p> <p>4. Council notes that the Waverley LGA Restoration Program is allocated a total budget of \$10 million in the current LTFP with \$8.8 million allocated to a full upgrade of Oxford Street Mall in 2026/7 and 2027/28 financial years.</p>		A&O	Action in progress	New sails have been installed, poles have been painted and new lighting has been ordered. Further upgrades are scheduled for 2023/24 with paving upgrades, new business umbrellas and new seating.	High

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658	Council	10/10/2019	Notice of Motion	CM/8.3/19.10	Child Car Seat Check Days (A13/0640)	1. Submits an application for funding to Roads and Maritime Services (Transport) to host two free child car seat safety check days during the 2019–20 financial year. 2. Receives a report, following determination of the funding application, providing additional details on the free child car seat safety check days, including the proposed schedule and location, and confirming measures to promote the event and process applications. 3. Receives a follow-up report outlining outcomes of the free child car seat safety check days, including details of attendance and interest in the program. The report should also identify options for future programs in subsequent financial years, including the continuation of the child car seat safety check days and the costs involved in expanding the program to include a voucher scheme for child car seat installation.		PS&C	Action in progress	Discussions underway with RMS on funding opportunities to run the safety check days.	High
662	Council	10/10/2019	Notice of Motion	CM/8.8/19.10	Resident Parking Area 11 - Enforcement (A03/2581)	1. Notes that residents of Silva Street and Carlisle Street have raised concerns regarding high parking occupancy, low turnover, and frequent incidents of illegal parking. 2. Investigates and prepares a report for consideration by the Waverley Traffic Committee on the installation of 10 m 'No Stopping' zones at all intersections in the Silva Street and Carlisle Street area, if not already existing. 3. Initiates additional Parking Officer patrols within Resident Parking Area 11 (both restricted and unrestricted parking areas), as identified on Council's website, to ensure enforcement of illegal parking including overstay in timed parking zones, parking across driveways, parking too close to intersections and abandoned vehicles, especially during the summer months.		A&O	Action in progress	1) Noted 2) A report will be prepared to the Waverley Traffic Committee on the no stopping zones 3)Complete	Medium
663	Council	10/10/2019	Notice of Motion	CM/8.9/19.10	Warners Avenue, Bondi Beach - 15 Minute 'Drop In' Zone (A02/0637-02)	1. Notes that a new single 'P 15 mins' 'drop in' parking space has recently been endorsed by Council outside the Blair Street Dairy cafe at 27 Blair Street. 2. Investigates converting the two to three parking spaces (14 metres) in Warners Avenue, outside 100 Glenayr Avenue (the Organic Republic Bakery), currently signposted '2P 8 am–10 pm permit holders excepted Area 8', into a 'drop in' zone 'P 15 mins 8 am–12 pm', together with '2P 12 pm–10 pm permit holders excepted Area 8' outside the 'drop in' zone times. 3. Officers consult business owners and local residents within 50 metres of the site on the above proposal and prepare a report for the Waverley Traffic Committee's consideration.		A&O	Action in progress	Under investigation by Traffic and Transport team	Medium
706	Council	11/19/2019	Notice of Motion	CM/8.7/19.11	Birrell Street, Tamarama - Resident Parking Scheme (A02/0638)	That this matter be deferred for consideration by the Councillor Working Party that will be established in the new year to review the requirements for resident parking schemes.		A&O	Action in progress	Resident Parking Scheme review to commence Q2 2023.	Low

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742	Council	12/10/2019	Notice of Motion	CM/8.1/19.12	Alcohol Free Zones and Alcohol Prohibited Areas - Improving Community Safety and Amenity (A03/0099)	That Council receives a report at the March 2020 Council meeting detailing: 1. Council's resourcing and responses to anti-social behaviour and alcohol-related issues within Council's Alcohol Free Zones and Alcohol Prohibited Areas, including incidents of anti-social behaviour in and within the vicinity of licenced premises in Council's Alcohol Free Zones and Alcohol Prohibited Areas. 2. Any recommendations for improvements in Council's responses or other actions, including organising regular family-friendly activities such as bouncing castles, a mobile library and surf demonstrations in Biddigal Reserve and Tamarama Park, subject to budget availability.		PS&C	Action in progress	The Covid 19 pandemic has taken priority for the Compliance Department at the moment and will dicatte the timing of any report back to Council.	High

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784	Council	2/18/2020	Notice of Motion	CM/8.2/20.02	Council Apps (A15/0210)	<p>1. In regard to the Snap Send Solve app:</p> <p>(a) Notes that residents of Waverley can now report local issues to Council via the app.</p> <p>(b) Reports to Council on the usage of the app including:</p> <p>(i) Number of residents who have downloaded the app.</p> <p>(ii) Number of issues and the kind of issues logged using the app.</p> <p>(iii) Feasibility and suitability of increasing the scope and use of the app.</p> <p>2. In regard to the PayStay app:</p> <p>(a) Notes that individuals can now pay for metered parking at Bondi Beach using the app.</p> <p>(b) Further notes that it is Council's intention for all meters in the Waverley local government area (LGA) to become compatible with the PayStay app in 2019–20.</p> <p>(c) Reports to Council on the usage of the app, including:</p> <p>(i) Total number of users of the app.</p> <p>(ii) Number of transactions and the locations of those transactions.</p> <p>(iii) The dollar amount generated from those transactions and what proportion of parking meter revenue is generated compared to other payment means.</p>		PS&C	Action in progress	<p>1. Report submitted to Council in August 2020.</p> <p>2. PSC are collating this information.</p>	High
822	Council	3/17/2020	Notice of Motion	CM/8.4/20.03	Waverley Cenotaph - Indigenous Commemorative Plaque (A04/0553)	<p>1. Acknowledges the First Nation People's Frontier Wars which were the battles and skirmishes of First Nation People resisting invasion and displacement from their traditional country.</p> <p>2. Commits to commemorating the First Nation's People's Frontier Wars by erecting some type of appropriate commemoration whether that is a plaque, artwork or sculpture in Waverley LGA.</p> <p>3. Calls for expressions of interest from suitably qualified Aboriginal and Torres Strait Islander artists for design and implementation of the work that:</p> <p>(a) Considers cultural protocols.</p> <p>(b) Is in conjunction with the Council's Public Art Committee that includes an expert panel of First Nation people including the La Perouse Local Aboriginal Land Council and other First Nation Elders to provide advice and guidance for the duration of this project.</p> <p>4. Considers an appropriate location for this commemorative work.</p> <p>5. Identifies potential costings and budget source.</p> <p>6. Officers report back to Council.</p>		CC&CE	Action in progress	1,2,3. Initial planning is underway and consultation process under consideration. The RAP Advisory Committee meeting 22/6/23 recommended that an Aboriginal Heritage Study be prepared as a framework for managing key local priorities and establishing a solid foundation for a future RAP. A report to Council will seek endorsement for this approach which would enable consideration of these items within this framework.	High
882	Council	6/2/2020	Notice of Motion	CM/8.1/20.06	Animal Registration Fees (A06/0149)	<p>1. Notes the surge in animal adoptions during the coronavirus period.</p> <p>2. Notes that animal registrations are statutory fees and charges and are set by NSW State Government.</p> <p>3. Writes to the Minister for Local Government, the Hon Shelly Hancock MP, requesting the State Government review and reduce the statutory fees and charges associated with animal adoption.</p> <p>4. Investigates the allocation of up to \$20,000 from the fees collected from the registration of animals within the Companion Animals Act to deliver obedience training of animals adopted by Waverley residents.</p>		PS&C	Action in progress	To be actioned by December 2023.	High

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	Meeting	Date	Report Type	Item No.	Subject	Resolution (That Council:)	Planning Divisions	Responsible Directorate	Action in progress	Comment	Revised priority
2											
925	Council	7/21/2020	Notice of Motion	CM/8.2/20.07	Naming of Laneway between Victoria Street Car Park and Bronte Road, Waverley (A02/0424)	1. Notes that two resolutions, CM/8.5/18.07 and OC/5.10/19.03, in relation to co-naming of local government area streets with Aboriginal names, have not resulted in any co-naming of streets/areas. 2. Notes that the Geographical Names Board Aboriginal place naming initiative by the State Government has been providing guidance for local governments. 3. Investigates co-naming the lane (footway) that sits between the Victoria Street car park and 276–278 Bronte Road. 4. Commences a process of consultation with the strata owners, Charing Cross community and the local Aboriginal community/stakeholders. 5. Officers prepare a report back to Council with recommendations.		CC&CE	Action in progress	A Cultural Audit with reference to significant sites in Waverley was completed by Gujaga and presented to the RAP Advisory Committee on 22 June. It included recommendations for co naming options or other appropriate recognition. The Laneway has not been identified as a site of significance. The committee recommended to prepare an Aboriginal Heritage Study as a framework for managing key local priorities and solid foundation for a future RAP. A report to Council will seek endorsement for this approach which would enable consideration of other cultural heritage items within this framework.	

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2											
975	Council	9/15/2020	Notice of Motion	CM/8.1/20.09	Dover Heights Coastal Reserves - Tree Maintenance (A14/0059)	1. Removes the buddleja at the southern end of Weonga Reserve in a staged approach to ensure the stability of the slope. 2. Immediately prunes the buddleja. 3. Notes that the removal of this plant is specified in the Weonga, Rodney and Raleigh Reserve Biodiversity Action Plan 2014–2020. 4. Condemns the vandalism and removal of the acacia longifolia located on an incline towards the cliff at Rodney Reserve opposite Dover Road and replaces the plants with coastal heath species.		PS&C	Action in progress	In terms of 1,2 and 3, Council removed a small amount of buddleja in this location to investigate the ground and surface stability with staff on fall arrest equipment. A risk assessment was undertaken and no further vegetation removal was undertaken based on safety grounds. This vegetation is close to the cliff edge and the vegetation assists holding the fill in place. Since this investigation a small landslip has occurred so no further vegetation removal is recommended. A quote for pruning is being finalised and will proceed asap.	High
977	Council	9/15/2020	Notice of Motion	CM/8.4/20.09	Planning Webinars on Council's Website (A09/0720)	1. Officers produce webinars to place on Council's website to include an explanation of the following: (a) The hierarchy and relationships between: (i) Waverley Community Strategic Plan. (ii) Local Strategic Planning Statement. (iii) Housing Strategy. (iv) Bondi Junction Urban Design Review. (v) Our Liveable Places Centres Strategy (formerly known as the Village Centres Strategy). (vi) Local Character Strategy. (vii) Open Space Strategy. (viii) Heritage Assessment Strategy. (ix) Waverley's Local Environment Plan (WLEP). (x) Waverley's Development Control Plan (WDCP). (b) The process for assessing and determining planning proposals (PP) and development applications (DA) where a voluntary planning agreement (VPA) is lodged alongside the PP or DA, how and when this would occur, and how the VPA is assessed and endorsed. 2. In development of these webinars: (a) Requests the Precincts to provide questions on these subjects that they would like answered. (b) Places a supplementary frequently asked questions document on Council's website for use in conjunction with the webinar, and to answer the question from different sectors of the residential and business community 'what does this mean to me?'. (c) In producing the webinar material, Council officers note Council's commitment to implementing and progressing the planning policies in ways that operate to involve		PS&C	Action in progress	This falls within the scope of work for the Community Planning Advocate role which was appointed in May 2023.	High

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2											
987	Council	10/20/2020	Report	CM/7.6/20.10	Crown Land Plans of Management and Initial Categorisation (A14/0201)	<p>1. Pursuant to section 3.23 of the Crown Lands Management Act 2016, gives notice to the Minister administering the Crown Lands Management Act 2016 of the initial categorisation of Bondi, Bronte, Tamarama and Waverley Parks Crown Reserves as detailed in Attachment 1 of the report.</p> <p>2. Authorises the General Manager to approve any minor amendments to the initial categorisations that may be required by Crown Lands.</p> <p>3. Notes that plans of management prepared prior to 2018 are required to be updated to comply with the new Crown Lands Management Act 2016.</p> <p>4. Updates the plans of management as prioritised in the report.</p> <p>5. Notes that the plans of management listed as a priority will be updated concurrently, and that the General Manager may reprioritise plans of management to respond to Crown Lands requirements if they change.</p> <p>6. Writes to the Crown Lands Area Manager requesting them to:</p> <p>(a) Appoint Council as Crown Land Manager for Gaerloch Reserve, Eastern Reserve, Raleigh Reserve and Clarke Reserve, which are devolved lands.</p> <p>(b) Formally confirm the earliest permissible time for the lodgement/assessment of the development applications for the Bondi Surf Life Saving Club and Bronte Surf Life Saving Club.</p> <p>7. Notes that there are capacity issues in completing all the requirements by the current deadline and that there are discussions underway with Crown Lands in relation to a possible extension of deadline and programming of work.</p> <p>8. Investigates options for recognising the cultural significance of land to First Nations people in NSW within plans of management.</p>		A&O	Action in progress	<p>1. Complete</p> <p>2. Complete</p> <p>3. Noted</p> <p>4. Underway</p> <p>5. Noted</p> <p>6. (a) Completed</p> <p>Council was appointed Crown Land Manager effective from 11 March 2022 for the following reserves:</p> <ul style="list-style-type: none"> • Raleigh Reserve • Eastern Reserve • Clarke Reserve • Gaerloch Reserve <p>6. (b) Completed</p> <p>D.A. Lodged</p> <p>7. Noted. Crown Lands have since removed this deadline.</p> <p>8. Completed</p> <p>An Acknowledgement statement has been added at the front of every new PoM</p>	High
991	Council	10/20/2020	Report	CM/7.10/20.10	Geotechnical Risk Mitigation - Rockfall and Retaining Wall Solutions (SF20/5024)	<p>1. Notes that geotechnical risks along natural rock faces and engineered retaining walls across the Waverley local government area require further investigation.</p> <p>2. Undertakes remediation works in the following areas:</p> <p>(a) Forrest Knoll Avenue.</p> <p>(b) Liverpool Street.</p> <p>(c) Carlisle Street.</p> <p>(d) Bronte Gully.</p> <p>3. Approves funding of \$280,000 to be reallocated to these remediation works and assessment work as part of the Capital Works first quarter adjustments.</p>		A&O	Action in progress	<p>1. Noted</p> <p>2a) Works complete</p> <p>2 b) Works complete</p> <p>2 c) Works complete</p> <p>2 d) Design investigations underway</p> <p>3. Noted</p>	High
1040	Strategic Planning and Development Committee	8/1/2020	Report	PD/5.6/20.12	Mackenzies Bay Dogs Off-leash Trial - Consultation Outcomes (A20/0275)	<p>1. Notes the outcomes of the community consultation as mainly supporting an off-leash dog area at Mackenzies Bay.</p> <p>2. Endorses Option 3 outlined in the report, including:</p> <p>(a) Maintaining the dog prohibition at Mackenzies Bay.</p> <p>(b) Installing new signage.</p> <p>(c) Increasing ranger surveillance of the area, while monitoring work health and safety processes.</p> <p>(d) Launching an education campaign to inform the community about the dog prohibition.</p> <p>3. Officers investigate the opportunity to provide an off-leash dog area with water play at a suitable location to address the shortage of off-leash areas in the Bondi Basin.</p>		A&O	Action in progress	<p>1. Noted.</p> <p>2. Finalised. Dogs prohibited at Mackenzies Bay, signage installed and ranges briefed, education campaign complete.</p> <p>3. Investigation underway.</p>	Medium

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	Meeting	Date	Report Type	Item No.	Subject	Resolution (That Council:)	Planning Divisions	Responsible Directorate	Action in progress	Comment	Revised priority
2											
1076	Council Meeting	2/16/2021	Notice of Motion	CM/8.1/21.02	Recognition of Local Identities (A02/0276)	1. That Council officers investigate and report back on the erection of permanent information boards at sites, locations and parks which are named after local identities or persons who have a connection to the Waverley local government area. 2. The investigation is to include the sites, locations and parks that do not currently have an information board to identify the person after which they are named, as well as the proposed design, content, and costings for the erection of such information boards. 3. The information to be displayed would include a short summary of the person after which the site, location or park is named and any other relevant information.		A&O	Action in progress	1. Open Space Planning team are investigating this item. 2. & 3. Noted. This information is already included as part of the interpretation of the site in accordance with the PDTM Sigange Manual.	Low
1078	Council Meeting	2/16/2021	Notice of Motion	CM/8.3/21.02	Parking for Motorbikes and Scooters (A02/0638)	1. Officers develop a motorbike/scooter parking strategy and action plan that will review current motorbike/scooter parking networks and identify opportunities to continue to support motorbikes/scooters as an alternate form of travel. 2. Investigates the introduction of free parking within metered areas across the local government area for scooters and motorbikes, including options for but not limited to: (a) Ways of promoting household motorbike parking permits to increase take-up and include unit owners/renters. (b) Reduced costs for parking for motorbikes. (c) Reduced costs for fines for motor bike infringements. (d) Trialling the free motorbike parking option for 12 months to consider impact on revenue. 3. Requests officers to show discretion when considering infringing motor bikes in metered areas for motor bikes and scooters until the report is provided back to Council. 4. Investigates new areas across Waverley, particularly within Bondi Junction, Bondi Beach and North Bondi, to see where additional motorbike parking spaces can be included. 5. Officers report back to Council by June 2021.		PS&C	Action in progress	Business case prepared but not funded. Included on list of unfunded projects for consideration by ELT based on operational savings in 23/24 financial year.	Medium
1079	Council Meeting	2/16/2021	Notice of Motion	CM/8.4/21.02	Dark Skies (A21/0060)	1. Identifies dark sky principles and strategies to be included in an updated Creative Lighting Strategy for our own works and on private land. 2. Considers joining the International Dark Sky Association and establishing a Dark Sky Reserve along its coastal margins and in its parks. 3. Considers the inclusion of dark skies actions to the upcoming Environmental Action Plan.		PS&C	Action in progress	1. Creative Lighting Strategy is still to be updated. Update 31/5/23 - Review and update of Creative Lighting Strategy is subject to priorities within the Urban Design Team and will be undertaken based on resource availability. 3. Dark skies is a consideration in the updated Environmental Action Plan	Low

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2											
1086	Finance, Operations and Community Services Committee	3/2/2021	Report	OC/5.3/21.03	Rodney Reserve Coastal Fence - Geotechnical Review (A20/0475)	1. Based on the recommendations from a geotechnical assessment and advice provided in 2019 and peer review of geotechnical reports completed in 2020, aligns the fence parallel to the sports field at Rodney Reserve, at the top of the embankment set back a minimum of two metres landward from the slopes crest to ensure the fence minimises its impact on the stability of the embankment. 2. Installs a 1.6-metre-high fence as specified in Council's Public Domain Technical Manual, with post and concrete footings designed by Council's structural engineers. 3. Notes that the proposed height of 1.6 meters is a compliant height at this location. 4. Notes that the new fence will conform to Council's preferred coastal fence design. 5. Uses stainless steel 2205 in the fence replacement at Rodney Reserve as an alternative to the current coastal fencing prototype as a trial of this material.		A&O	Action in progress	1. - 5. On Hold. Under further geotechnical investigation of the entire slope from Weonga to Raleigh Reserve to establish short and long term solutions following a second landslip in late 2022.	High
1104	Council Meeting	3/16/2021	Report	CM/7.10/21.03	Use of Contractors Supporting Adani (A20/0453)	1. Council officers prepare a further report in relation to the processes and timeframes required to modify Council's procurement policies, procedures, documentation and any other relevant policy to allow for the implementation of a potential resolution that, for the purpose of assisting with the reduction of carbon emissions and mitigating climate change, when deciding on the award of a contract, where all other factors are equal, Council prefers an entity that is not itself identified as supplying goods or services, or having supplied goods and services, to the Adani Coal Project. This report is to include draft documents including policies and procedures that are the by-product of the research into the processes and time frames. 2. Council notes and considers the content of sections 2, 3 and 4 of the report in preparing the further report referred to in clause 1 above. 3. The further report referred to in clause 1 above include consideration of the possibility of modifying Council's procurement policies, procedures, documentation and any policy to allow for the implementation of a potential resolution outlined in clause 1 above that may extend to other coal and fossil fuel projects in addition to the Adani Coal Project.		CS	Action in progress	This resolution has been attended to. Referred to council resolution 21 June 2021. The Procurement Policy and Procedures to be circulated to councillors for information after ELT and CC endorsements.	
1136	Strategic Planning and Development Committee	4/20/2021	Report	CM/7.7/21.04	Cemetery Foundation (A02/0658-06)	1. Establishes a charitable foundation for Waverley Cemetery and South Head Cemetery, as set out in Option 1 of the report. 2. Officers, prior to establishing the Foundation, prepare a further report on its structure for the consideration of Council.		A&O	Action in progress	Cemetery Services team have engaged legal services to determine Foundation structure.	Medium

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	Meeting	Date	Report Type	Item No.	Subject	Resolution (That Council:)	Planning Divisions	Responsible Directorate	Action in progress	Comment	Revised priority
2											
1145	Council Meeting	4/20/2021	Confidential Report	CM/11.1/21.04	CONFIDENTIAL REPORT - Safety by Design in Public Spaces (A20/0052)	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)(e) of the Local Government Act 1993. The report contains information that would, if disclosed, prejudice the maintenance of law. 2. Receives and notes the Safety by Design in Public Spaces concept design masterplan and vulnerability assessment attached to the report. 3. Proceeds with the concept design masterplan for the locations included in the report. 4. Endorses the Safety by Design in Public Spaces project engagement approach. 5. Proceeds with the implementation of the concept design masterplan for the location referred to in table 1 of the report. 6. Officers report back to Council with final designs, costing and budget allocation for the detailed designs of the masterplan for the location referred to in table 2 of the report.		A&O	Action in progress	1. Noted 2. Noted 3. Completed 4. Noted 5. Completed 6. Scheduled to be reported to Council in July 2023.	High
1170	Council Meeting	5/25/2021	Notice of Motion	CM/8.1/21.05	40 km/h Pedestrian Zone - Bondi Beach (A18/0579)	1. Commences plans to extend the current 40 km/h pedestrian zone in Bondi Beach to cover the area: (a) Up to but not inclusive of Bondi Road. (b) Up to but not inclusive of Wellington Street. (c) Up to and including a section of Blair Street at an appropriate location. (d) Inclusive of the Ben Buckler streets of Hastings Parade, Bay Street, Brighton Boulevard and Ramsgate Avenue. 2. Contacts Transport for New South Wales at the appropriate time to seek support and funding for this project. 3. Notes that a local area traffic management study is planned to commence in the second half of 2021.		A&O	Action in progress	Investigation to be undertaken in collaboration with TfNSW and investigation included in Bondi LATM scope.	Medium
1171	Council Meeting	5/25/2021	Notice of Motion	CM/8.2/21.05	Intersection Improvements - Bondi and North Bondi (A03/0042-04)	1. Recognises the importance of public bus transport for residents of the Eastern Suburbs. 2. Prepares designs for the intersection of O'Brien/Hall and Glenayr, Bondi, and for the intersection of Mitchell/Hardy and Murrivierie, North Bondi, to improve: (a) Bus transit through the respective intersections. (b) Pedestrian safety outcomes. (c) Traffic calming. (d) And increase footpath space for outdoor seating for adjacent shops where appropriate.		A&O	Action in progress	1. Noted 2. Investigation scheduled for the 2023/24 financial year.	Medium

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	Meeting	Date	Report Type	Item No.	Subject	Resolution (That Council:)	Planning Divisions	Responsible Directorate	Action in progress	Comment	Revised priority
2											
1208	Council Meeting	6/22/2021	Notice of Motion	CM/8.4/21.06	Rodney Reserve - Landslip	<p>officers:</p> <p>1. Investigate the methodology of the Rodney Reserve sports field upgrade to establish:</p> <p>(a) What the reduced levels (RLs) were before and after the upgrade.</p> <p>(b) Was any provision made in the design for run off on the eastern side of the field.</p> <p>(c) If any levels of the original playing fields were levelled or changed.</p> <p>(d) If any underground irrigation resulted in water pooling on the eastern edge of the playing field.</p> <p>2. Report back to Council to establish whether any further channeling or provision for any runoff needs to take place or any subsequent work on the irrigation system to ensure that no further pooling takes place which could result in a further landslip.</p>		A&O	Action in progress	<p>1. (A-F) Under Investigation</p> <p>2. Subject to Investigation results</p>	High
1209	Council Meeting	6/22/2021	Notice of Motion	CM/8.5/21.06	Kerb and Gutter Replacement Works - Dover Heights	<p>1. Immediately stops any work, increasing the size of the verges on corners at intersections of any roads in Dover Heights, during the kerb and gutter replacement process</p> <p>2. Commences community consultation on the pros and cons of any such work.</p> <p>3. Identifies all roads in Dover Heights, such as Lyons Road, that have already been had the verges increased and commences consultation with the community about those changes.</p> <p>4. Officers report back to Council for a decision prior to the recommencement or rectification of any works.</p>		A&O	Action in progress	<p>1. All works programmed have been completed.</p> <p>2, 3 and 4. In planning stages</p> <p>Note resolution of this motion required to allow high priority pedestrian crossing works to progress.</p>	Low
1220	Strategic Planning and Development Committee	7/6/2021	Report	PD/5.1/21.07	Motorcycle and Scooter Parking Strategy and Action Plan (A17/0142)	<p>1. Council notes that 8.2% of vehicle registrations in Waverley are for motorcycles and that approximately five motorcycle or scooter parking bays can be accommodated in a standard 5.5 m car parking space.</p> <p>2. Council approves the preparation of a Motorcycle Parking Strategy and Action Plan to increase the provision of designated free parking for motorcycles and scooters in and adjacent to metered areas to an adequate level.</p> <p>3. The Motorcycle Parking Strategy and Action Plan prioritise the provision of increased motorcycle and scooter parking by (in order of preference):</p> <p>(a) Converting spaces within the regulatory 10 m 'No Stopping' areas at unsignalised intersections as per RMS TTD 2014/005 (Attachment 1 of the report), which allows Councils to convert some of the 'No Stopping' area to a parking space where it is safe and feasible to do so.</p> <p>(b) Converting remnant spaces in lengths of kerbside parking that cannot accommodate a vehicle parking space, which requires a minimum of 5.5 m in length.</p> <p>(c) Providing motorcycle and scooter parking spaces in off-street Council-owned parking stations, in particular making use of currently unused and remnant space.</p>		PS&C	Action in progress	Merge with resolution above - Agreed.	Medium
1226	OC	7/6/2021	Report	OC/5.4/21.07	Bondi Park Playground Upgrade (A19/0627)	<p>1. Begins planning works for a new Bondi Park Playground upgrade during the 2021–22 financial year.</p> <p>2. Notes that subsequent to planning works, the design, consultation, documentation and procurement will be undertaken in preparation for the construction of the new Bondi Park Playground in winter 2024, with construction budget included in the Long Term Financial Plan 5.3 in 2023–24 and 2024– 25.</p>		A&O	Action in progress	Project planning commence in order of priorities in the LTFP.	Medium

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1227	OC	7/6/2021	Report	OC/5.5/21.07	Petition - Waverley Woollahra Art School - Student Parking (A02/0750)	1. Refers the petition to extend parking times around Waverley Woollahra Art School to the Acting Director, Community, Assets and Operations, for consideration. 2. Officers prepare a report to Council on the outcome of their consideration of the petition.		A&O	Action in progress	Survey of school parking requirements underway. Changes to parking on Bondi Road referred to TfNSW	Low
1228	OC	7/6/2021	Report	OC/5.6/21.07	Petition - New Park in Castlefield Street, Bondi (A21/0300)	1. Refers the petition requesting a new park in Castlefield Street, between Bondi Road and Castlefield Lane, Bondi, to the Acting Director, Community, Assets and Operations, for consideration. 2. Officers prepare a report to Council on the outcome of their consideration of the petition.		A&O	Action in progress	Will be considered as part of the Traffic Study of of South Bondi Area.	Medium
1246	Council Meeting	7/20/2021	Notice of Motion	CM/8.2/21.07	Waverley Local Planning Panel Decisions (A13/0414)	1. Prepares a report on the decisions made by the Waverley Local Planning Panel, including: (a) The number of development applications considered per ward. (b) Reason(s) for referral to the WLPP. (c) Staff recommendation versus WLPP decision. (d) The final WLPP decision. (e) Appeals. 2. Officers prepare the report to Council every six months.	Division For the Motion: Crs Betts, Burrill, Copeland, Goltsman, Kay, Keenan, Lewis, Masselos, Nemesh, Wakefield and Wy Kanak. Against the Motion: Nil.	PS&C	Action in progress	To be actioned in 23/24 financial year.	High
1258	Council Meeting	8/17/2021	Mayoral Minute	CM/6.1/21.08	Automatic Activation of Pedestrian Phases (A03/0042-04)	That Council: 1. Investigates locations for the automatic activation of pedestrian phases for the following: (a) Key pedestrian crossings in areas of high pedestrian usage, including around key shopping precincts such as Bondi Junction, Charing Cross and Rose Bay. (b) Around or near synagogues from sunset Friday to sunset on Saturday. 2. Forwards identified locations to Transport for NSW (TfNSW) for investigation and advice. 3. Receives a report detailing outcomes of investigations and any actions and advice from TfNSW.		A&O	Action in progress	Currently in discussions with TfNSW to scope out options.	Medium

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	Meeting	Date	Report Type	Item No.	Subject	Resolution (That Council:)	Planning Divisions	Responsible Directorate	Action in progress	Comment	Revised priority
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1288	Council Meeting	9/23/2021	Adoption of Minutes	CM/5.2.1/21.09	Adoption of Minutes - Waverley Traffic Committee Meeting - 26 August 2021 - TC/C.01/21.08 - Grafton Street, Bondi Junction - Bicycle Shared Path (SF21/4020)	That Council: 1. Installs shared path signage and blue shared path lines with associated text and symbols to the edge of footpath on the northern side of Grafton Street between Adelaide Street and the proposed commuter bicycle cage within Transport for NSW land beneath Syd Einfeld Drive on the western side of Grosvenor Street, Bondi Junction. 2. Reinstates shared path signage and installs blue shared path lines with associated text and symbols to the existing shared path beside Syd Einfeld Drive between Oxford Street and Adelaide Street. 3. Provides a kerb ramp to the north-eastern side of the roundabout at the intersection of Adelaide Street and Grafton Street to facilitate on-road bicycle riders to access the existing shared path. 4. Installs cyclist dismount signs at the zebra crossing at the north side of the roundabout at the intersection of Adelaide Street and Grafton Street. 5. Refers the proposal of changing the existing pedestrian-only lantern lens covers to combined pedestrian and bicycle lantern lens covers at the intersections of Grafton Street/Grosvenor Street to Transport for NSW for assessment. 6. Installs a cyclist dismount sign at the termination of the shared pathway north of Oxford Street. 7. Officers investigate improving the safety of the zebra crossing to the north of the roundabout at the intersection of Adelaide Street and Grafton Street, including consideration of a raised crossing and additional lighting, with a report to be prepared for the Traffic Committee.		A&O	Action in progress	Works are scheduled in tandem with the installation of the bike cage opposite the Transport Interchange. Grant applications have been lodged to TfNSW.	Medium
1301	Council Meeting	9/23/2021	Notice of Motion	CM/8.4/21.09	Weonga Reserve - Removal of Buddleja (A14/0059)	That Council: 1. Notes resolution CM/8.1/20.09 adopted on 15 September 2020, which states: That Council: 1. Removes the buddleja at the southern end of Weonga Reserve in a staged approach to ensure the stability of the slope. 2. Immediately prunes the buddleja. 3. Notes that the removal of this plant is specified in the Weonga, Rodney and Raleigh Reserve Biodiversity Action Plan 2014–2020. 4. Condemns the vandalism and removal of the acacia longifolia located on an incline towards the cliff at Rodney Reserve opposite Dover Road and replaces the plants with coastal heath species. 2. Commences the removal of the buddleja plantings in Weonga Reserve within six weeks and commits to their full removal within six months, if conditions permit. 3. Further notes that the removal of this plant is specified in the Weonga, Rodney and Raleigh Reserve Biodiversity Action Plan 2014–2020.		PS&C	Action in progress	Council undertook weeded a section of Buddleja in 2021 using contractors using fall arrest equipment and found that there is poor geotechnical stability in that location. Subsequent to this there was a landslip and the buddleja sunk lower. An exclusion zone is in place and Council has engaged geotechnical engineers to provide advice and options for this site. Removal or pruning of the buddleja is not possible while the exclusion zone is in place.	High

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1323	Council Meeting	10/26/2021	Report	CM/7.9/21.10	Grafton Street Bicycle Cage - Lease (SF21/4020)	1. Enters into a peppercorn lease with Transport for NSW (TfNSW) for the land on which a bicycle parking cage will be located near the corner of Grafton Street and Grosvenor Street, Bondi Junction. 2. Delegates authority to the General Manger to finalise negotiations and execute the lease. 3. Procures the bicycle cage from the supplier currently used by TfNSW for bicycle cages.		PS&C	Action in progress	Staff are continuing to negotiate with TfNSW to deliver the Bike Cage. Awaiting lease from TfNSW and liaising with Auscot to design the Bike cage.	Medium
1328	Council Meeting	10/26/2021	Notice of Motion	CM/8.1/21.10	Bronte Park and Beach - Primary Access Point (A16/0168)	1. Notes that the Bronte Park and Beach Plan of Management recognises issues of accessibility and makes provision for paths to be regraded to meet accessibility standards. 2. Notes that community representation has indicated concerns that entrance paths into Bronte Park from Bronte Road are inadequate and inconvenient, and not wide enough for a reasonable volume of pedestrian traffic. 3. Develops design options for: (a) Improving and making compliant with AS1428 Australian Standards for Access and Mobility the shared way access path from the Bronte Village Centre and bus terminal into Bronte Park and onto the promenade. (b) Widening paths within the park to enable a good flow of pedestrians and address bottlenecks during peak times. (c) A separate entrance path into Bronte Park opposite the pedestrian crossing. 4. Officers report to Council on design options, program and funding implications. 5. Notes that construction funding would be considered in the development of future Capital Works budgets.		A&O	Action in progress	1. Noted 2. Noted 3. (a-c) Investigation in progress. 4. To be reported once 3 complete 5. Noted	Low
1329	Council Meeting	10/26/2021	Notice of Motion	CM/8.2/21.10	Customer Service Centre (A02/0777)	1. Notes that \$300,000 is already allocated for improvements to the Customer Service Centre in 2022–23 of the Long Term Financial Plan (LTFP) within the Strategic Asset Management Program (SAMP), with additional funding to be allocated for building improvements in future years of the LTFP. 2. Officers consider including the following in any proposed design of the Customer Service Centre refit within the existing footprint: (a) Improved accessibility. (b) An improved Planning and 'Have Your Say' area, with spaces for group conversation and technology access. (c) Space that could be available for community venue hire. (d) Providing level access to public amenities from Spring Street, including an accessible toilet. (e) Improved staff accommodation. (f) Maintaining an enhanced JP service function. 3. Officers report back to Council with options and costings.		CC&CE	Action in progress	Medium and long term strategies for the Customer Service Centre to be considered in conjunction with Property. Dec 2022 update: Currently in review. Update: Following review of the Customer Experience Strategy in 2022 and the Strategic Asset Management Program (SAMP), it is recommended that a smaller neighbourhood-like model is adopted to provide increased accessibility to the community for Council Services. To address this, Council opened a smaller alternative centre at the Bondi Pavilion - the Welcome Centre. To continue adoption of this model, Council officers are exploring a similar design at the Spring centre with the consideration of the proposed designs.	High

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1330	Council Meeting	10/26/2021	Notice of Motion	CM/8.3/21.10	Hard Rubbish Waste Collection (A16/0227)	<p>1. Notes that a review of waste services is being undertaken by Council's Waste and Recycling Service Manager and a report will come to Council early in 2022.</p> <p>2. Investigates adding a mapping system dedicated to Council's waste collection processes accessed via Council's website.</p> <p>3. Considers additional Your Call Clean Ups to align with Randwick Council, which offers one scheduled collection and five booked collections per year.</p> <p>4. Considers an online booking system and developing service standards on waiting times or a prioritisation system for Your Call Clean Up collections to prevent residents dumping hard rubbish on their footpaths due to a time delay in being able to access a scheduled collection.</p> <p>5. Investigates how Woollahra and Randwick Councils discourage trade and other non-residential waste being dumped in their publicly available hard rubbish clean up zones, as this type of waste has significant cost implications for Council and creates pollution issues.</p>		A&O	Action in progress	<p>1. Noted</p> <p>2. Investigation in progress.</p> <p>3. Under consideration.</p> <p>4. This is being prioritised</p> <p>5. Investigation in progress.</p>	High
1334	Council Meeting	10/26/2021	Notice of Motion	CM/8.7/21.10	Bondi Pavilion Amphitheatre - First Nations Sandstone Carving (A15/0272)	<p>1. Council notes that:</p> <p>(a) A decision on the amphitheatre at Bondi Pavilion is still subject to further investigation and that no decision as to its construction has been made.</p> <p>(b) A further report will come back to Council in early 2023 in relation to clause 1(a) above.</p> <p>2. In the event that an amphitheatre at Bondi Pavilion is approved by Council, and subject to Reconciliation Action Plan (RAP) Advisory Committee and Public Art Committee recommendation and a report coming back to Council, Council consults on potentially using some replicative Aboriginal sandstone carvings, which reference rock carvings in the boondiboondi Bondi area, in the design options for a reimagined Bondi Pavilion amphitheatre, using First Nations artists and knowledge holders with local 'connections to country' and observing First Nations protocols with cultural sensitivities.</p> <p>3. That as well as State and National government funders for this project, Council considers sourcing grant funding from agencies participating in progressing the United Nations Declaration on the Rights of Indigenous Peoples.</p>		CC&CE	Action in progress	Notice of Motion is noted and will be actioned should an amphitheatre for Bondi Pavilion proceed.	Medium
1335	Council Meeting	10/26/2021	Notice of Motion	CM/8.8/21.10	DA Tracker - Enhancing Planning Transparency (A21/0500)	<p>That Council investigates, subject to considering issues of intellectual property and copyright in relation to third party documents in addition to compliance with the Privacy and Personal Information Protection Act 1998:</p> <p>1. Options to upload more development-related information to its DA Tracker, including:</p> <p>(a) Geotechnical and other engineering reports.</p> <p>(b) Construction management plans.</p> <p>(c) Construction certificates.</p> <p>(d) Construction zone permits.</p> <p>(e) Occupation certificates.</p> <p>2. Mechanisms to identify differences in design and development controls that have occurred in the progress of a development application from approval to eventual occupation.</p>		PS&C	Action in progress	To be completed in 2023/24 Financial Year	Medium

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1349	Council Meeting	11/23/2021	Report	CM/7.8/21.11	Petition - Glenayr Avenue, North Bondi - Resident Parking Scheme (A02/0750)	1. Refers the petition requesting a resident parking scheme in Glenayr Avenue, North Bondi, to the Acting Director, Community, Assets and Operations, for consideration. 2. Officers prepare a report to Council on the outcome of their consideration of the petition.		A&O	Action in progress	Survey scheduled for July 2023	Medium
1365	Council Meeting	2/15/2022	Mayoral Minute	CM/6.1/22.02	Bondi Pavilion Amphitheatre (A15/0272)	1. Notes: (a) Resolution CM/8.3/20.10, which called for an investigation into the feasibility of modifications to the landscape plan for the Bondi Pavilion courtyard, including, among other things, the incorporation of a heritage-sympathetic amphitheatre landscape feature within the courtyard. (b) Resolution CM/7.11/21.04, which deferred the decision on a landscaped amphitheatre within the courtyard of the Bondi Pavilion until after the completion of the restoration of the Bondi Pavilion. (c) That the Bondi Pavilion is near completion and should be handed back to Council from Buildcorp in May this year. 2. Undertakes an initial consultation with key stakeholders, including industry experts, the Arts and Culture Advisory Committee and local practitioners, to determine a process for the investigation that will help identify best practice principles and background for the progression of the amphitheatre project. 3. Officers prepare a report to Council detailing the outcomes of the initial consultation and an investigation plan to address the following: (a) Suitable location within the Bondi Pavilion courtyard for a new amphitheatre, including a sunken item, that is below the west-east view corridor to Bondi Beach. (b) Heritage considerations. (c) Business casing the opportunity provided by an amphitheatre, including how it may supplement the arts and community program and revenue stream. (d) A community consultation program. (e) Design, estimated costs and potential timeline. (f) Identification of potential funding sources for the design and construction of the amphitheatre.		A&O	Action in progress	Initial consultation with the Arts and Culture Advisory Committee on the proposed consultation approach took place in August 2022. Heritage advice received on various options that have been proposed.	Medium
1418	Council Meeting	3/15/2022	Notice of Motion	CM/8.1/22.03	Annual Volunteer Fair (A16/0638)	1. Investigates hosting an annual Volunteer Fair for volunteer organisations in Waverley to promote their organisations and for residents and others to find volunteer organisations. 2. Officers liaise with large volunteer organisation in the area such as One Big Kitchen, St Vincent de Paul, Wayside, Surf Clubs, Lions, Rotary, SES and others to gauge interest and need for such an event. 3. Aims to hold the first Volunteer Fair in 2022. 4. Officers prepare a report to Council by August 2022 that outlines the costs, timelines, consultation outcomes, and requirements of this project including any procurement issues.		CC&CE	Action in progress	1. 2. Report to Council being prepared and will summarise stakeholder feedback, cost and options. 3. Event planned for 2023, pending Council endorsement.	Medium

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1440	Strategic Planning and Development Committee	4/5/2022	Report	PD/5.5/22.04	20 Illawong Avenue, Tamarama (SF22/866)	1. Supports a planning proposal for the property at 7B and 5 Tamarama Street (legal description being Strata Plan 1737) to rezone the land from R3 to R2, with a maximum height of 8.5 m and FSR of 0.5:1 to match the surrounding R2 zone. 2. Forwards the planning proposal to the Department of Planning and Environment (DPE) for Gateway Determination.	For the Motion: Crs Betts, Burrill, Fabiano, Goltsman, Gray, Kay, Keenan, Lewis, Masselos, Murray and Nemesh. Against the Motion: Nil.	PS&C	Action in progress	Report scheduled for 4 July SPDC.	Medium
1457	Council Meeting	4/12/2022	Notice of Motion	CM/8.1/22.04	Carrington Road, Bronte Road and Victoria Street Intersection, Waverley - Red Light Speed Camera (A03/0537)	1. Notes that the intersection of Carrington Road, Bronte Road and Victoria Street, Waverley, is a dangerous intersection and there is no available data on the number of cars that frequently run the red lights. 2. Investigates the need for the installation of a red light speed camera with Transport for NSW (TfNSW). 3. Consults the community, Waverley Police and TfNSW on the installation of a red light speed camera at the intersection of Carrington Road and Bronte Road. 4. Develops a methodology for data collection with Waverley Police on the dangerous traffic conditions at the intersection necessary to meet the criteria for consideration of the installation of red light speed cameras. 5. Meets with the community to discuss the implementation of the strategy and support the gathering of the data. 6. Using the gathered data, works with TfNSW to install a red light speed camera at the intersection. 7. Officers prepare a report to Council with a plan to achieve the above.		A&O	Action in progress	1. Noted 2 - 6. Discussion with TfNSW have not been successful to date. Further investigation is now underway with the new TfNSW representative.	Medium

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1458	Council Meeting	4/12/2022	Notice of Motion	CM/8.2/22.04	Miller Street, Bondi - Streetscape Upgrade (A03/0747)	<p>1. Notes that the community has a desire that Miller Street, Bondi, is a safe pedestrian street.</p> <p>2. Undertakes a design of a streetscape upgrade that considers the following:</p> <p>(a) Narrow either end of the street to the width that a large truck can pass.</p> <p>(b) Make small speed bumps or pebbled surface at either end of the street.</p> <p>(c) Increase planting and traffic islands within road at either end of the street.</p> <p>(d) Plant an indigenous garden with information about how to use foods.</p> <p>(e) Increase and encourage grass verge gardens and planting.</p> <p>(f) Create seating where neighbours and pedestrians can sit and talk or work on street projects.</p> <p>(g) Set up community notice boards at either end with information about the area's history and connections, such as indigenous names/people/history, Margaret Whitlam's house, original homesteads, local school, church.</p> <p>(h) Set up a 'found-it-on-the-corner' spot where people can put lost items or notices about things they have lost.</p> <p>(i) Establish a street library.</p> <p>(j) Install one or more EV charging hubs.</p> <p>(k) Support community days about gardening, solar technologies, seasonal planting, produce sale and exchange, garage sales, clothes swaps and learn-to-ride-a-bike days.</p> <p>(l) Implement periodic pedestrian/bike-only days.</p> <p>3. Undertakes community consultation on the design to ensure residents are satisfied with the design.</p> <p>4. Officers prepare a report to Council on the consultation outcomes and the budget source for the project.</p> <p>5. Notes that this project is to be considered independent of the planned traffic study in the area.</p>		A&O	Action in progress	<p>1. Noted</p> <p>2 & 3. Consultation scheduled for July 2023.</p> <p>4. To be undertaken following consultation.</p> <p>5. Noted</p>	Medium

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1466	Strategic Planning and Development Committee	5/3/2022	Report	PD/5.2/22.05	Social and Affordable Housing Review Project - Findings and Recommendations (SF20/3503)	<p>1. Notes the findings and recommendations of the Social and Affordable Housing Program and Portfolio Review Report prepared by SGS Economics and Planning attached to the report.</p> <p>2. Updates the Affordable Housing Program Tenancy Policy to target highest priority households that are in severe housing stress to maximise the social outcomes achieved from Council's affordable housing portfolio.</p> <p>3. Endorses the award of a new contract to a community housing provider to manage Council's social and affordable housing tenancies following a tender process, with the new contract to reframe maintenance responsibilities and contain a robust performance management framework to ensure improved outcomes for tenants and Council, with a report to be prepared to Council to endorse the award of the contract.</p> <p>4. Continues to support the funds raised through voluntary planning agreements to be paid into the Affordable Housing Contributions Reserve to be used to fund additional housing to expand Council's affordable housing portfolio only, in accordance with the Planning Agreement Policy.</p> <p>5. Endorses entering a new partnership with a community housing provider to deliver additional housing stock under a delivery contract via an open tender process, noting that the partnership will allow Council to leverage off a community housing provider's access to significant State and Federal funding to increase Council's affordable housing portfolio, with a report to be prepared to Council to endorse the award of the contract.</p> <p>6. Pursues additional opportunities outside of the community housing provider delivery contract to further increase housing stock, including regional partnerships or alternative models, such as co-operative housing, that may present themselves in the affordable housing space.</p> <p>7. Notes that Council submitted the Affordable Housing Contributions Scheme to the Department of Planning and Environment in April 2021, with a decision expected by</p>		CC&CE	Action in progress	<p>1. Council's key recommendations provided to June 2022 meeting of HAC.</p> <p>2. Work has progressed on the Policy with internal consultation underway.</p> <p>3. Tender for new contract underway to be completed in Q4.</p> <p>Tender for new contract underway to be completed in Q4.</p> <p>4, 5, 6. In progress and subject to specific project opportunities.</p> <p>Update report to ELT on partnership potential and government grant funding model.</p>	High

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1480	Council Meeting	5/17/2022	Mayoral Minute	CM/6.1/22.05	Walking to School - Safe Routes (A04/0668)	<p>1. Notes that:</p> <p>(a) Victoria Walks, an evidence-based health promotion charity, cites a dramatic decline in Australian school children walking to school since the 1970s, when 40% of children walked, in 1994 it was 24% and in 2021 it is thought to be as low as 15%.</p> <p>(b) The benefits of school students walking to school are significant, including improved physical and mental health, increased exercise, maintenance of healthy weight, improved confidence and independence in children, and reduced traffic congestion on roads.</p> <p>(c) Many schools in Waverley require students to cross busy main roads</p> <p>2. Investigates:</p> <p>(a) The establishment of a series of safe walking routes to schools.</p> <p>(b) The types of safety and traffic signage to facilitate safely crossing busy streets and roads.</p> <p>(c) The traffic speeds and any adjustments that may be required to facilitate safe walking routes.</p> <p>(d) Consultation needs of key stakeholders, such as school principals, P&C associations, police and the broader community, and develops an outreach and community consultation strategy.</p> <p>(e) A time frame that will ensure successful stakeholder buy-in and implementation.</p> <p>(f) The required budget necessary for successful implementation and a funding source, including potential State and Federal grant funding.</p> <p>(g) Existing resources available through the NSW Government and other State and Territory governments.</p> <p>3. Receives a report on the proposed Walking to School study addressing the identified elements in clause 2, the recommended project plan and required funding.</p>		PS&C	Action in progress	Survey to be conducted on HYS to understand demand and identify key issues on a map. Objective is to identify key routes which can be improved by wayfinding signage.	Medium
1493	Council Meeting	5/17/2022	Notice of Motion	CM/8.1/22.05	Queens Park Laneway Safety (A22/0153)	<p>1. As a precursor to investigating a program of changes to laneways across Waverley, investigate measures to reduce vehicle speed and volumes, as well as improving the safety of pedestrians, in the laneways of Queens Park such as:</p> <p>(a) Introducing speed limiting devices, including raised thresholds and different surface treatments of the lane.</p> <p>(b) Introducing 10 km/h shared zones.</p> <p>2. Uses Alt Lane, Queens Park, to trial the recommended changes from the above investigation following community consultation, a Councillor briefing, and then a report to the Waverley Traffic Committee.</p> <p>3. Notes that speed and volume counts are currently underway in Alt Lane.</p> <p>4. Alerts the NSW Police to the unsafe speeding and illegal 'wrong way' vehicular movement alleged to be occurring in Alt Lane, and raises these matters for review at the next community precinct safety committee of the Eastern Suburbs Police Area Command.</p> <p>5. Conducts an education program about the Street Play program for residents whose properties adjoin laneways in Waverley.</p>		A&O	Action in progress	TFNSW advice on Speed limit changes sought. TfNSW would prefer a holistic proposal be presented by Council on the introduction of 10km/h zones in lanes. Officers are working on this proposal with TfNSW. Alt Lane can still be a trial to this proposal.	Medium

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1495	Council Meeting	5/17/2022	Notice of Motion	CM/8.3/22.05	Raised Pedestrian Crossings - Dover Heights (A14/0145)	<p>1. Investigates installing a raised pedestrian crossing:</p> <p>(a) In Blake Street, Dover Heights, at the Military Road intersection.</p> <p>(b) Opposite Dudley Page Reserve, Dover Heights.</p> <p>2. Identifies a funding source for the construction of the raised pedestrian crossings.</p> <p>3. Receives a report with recommendations and an implementation timeline.</p>		A&O	Action in progress	Blake Street pedestrian crossing approved by Council. Military Road crossing will be reported to a future traffic committee.	High
1510	Council Meeting	6/21/2022	Report	CM/8.2/22.06	Electric Vehicle Charging Station Plan (A11/0853)	<p>1. Notes that:</p> <p>(a) An Electric Vehicle Transportation Policy was approved in February 2022, which covers the installation of electric vehicle (EV) charging stations in Waverley.</p> <p>(b) There will be approximately 13 public EV charging stations by the end of 2022.</p> <p>(c) A Federal Labor Government was elected in May with a mandate to increase EV ownership and a policy for increasing public EV charging stations.</p> <p>(d) Work has already been undertaken in collaboration with Randwick and Woollahra councils to roll out EV charging stations.</p> <p>2. Officers prepare a report that investigates:</p> <p>(a) The State and Federal government policy for EV charging stations and any schemes or subsidies available to Council to build or support the building of a network of EV charging stations.</p> <p>(b) How there was a successful roll-out of EV charging stations in countries with dense urban populations that face similar challenges as Council.</p> <p>(c) The siting of strategic locations for EV charging stations with a roll-out to 2030 that includes estimated numbers of charging stations, timeline and financing options.</p>		PS&C	Action in progress	An EV Strategy will be presented to Council in 2023.	High
1513	Council Meeting	6/21/2022	Report	CM/8.5/22.06	North Bondi Sea Level Rise Sign (A08/1036)	That Council reinstates the sea level rise sign at North Bondi with updated text in a suitable nearby location, funded from the signage budget in the 2022–23 Capital Works Program.		A&O	Action in progress	Signage design underway.	Medium
1531	Strategic Planning and Development Committee	7/5/2022	Report	PD/5.1/22.07	Planning Proposal 34-36 Flood Street, Bondi (PP-1/2022)	<p>1. Does not support the planning proposal set out in the report to amend the Waverley Local Environmental Plan 2012 in respect of 34–36 Flood Street, Bondi, Lot 1 DP 1094020, as the proposal lacks strategic merit and involves a change in Council's long-established policy in relation to SP2 Infrastructure Zones.</p> <p>2. Investigates the strategic merit of amending the current zoning of SP2 Infrastructure 'Educational Establishment' to a more appropriate zoning that represents the existing uses and considers potential future uses on the site in a future housekeeping planning proposal.</p>	Division For the Motion: Mrs Betts, Burrill, Fabiano, Goltsman, Kay, Keenan, Lewis, Masselos, Murray, Nemesh and Wy Kanak. Against the Motion: Nil.	PS&C	Action in progress	The PP was considered by the State Planning Panel and recommended for the PP to be approved. Officers subsequently wrote to the GCC noting a clear and direct contravention to the Waverley LSPS. Any additional action relating to the site is subject to the decision of the DPE which is imminent.	High

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1537	Council Meeting	7/19/2022	Mayoral Minute	CM/6.2/22.07	Oxford Street Mall - Design Competition and Place Activation Pilot Program (A14/0404)	<p>1. Notes that:</p> <p>(a) Work has commenced on interim upgrade works in Oxford Street Mall, such as upgrades at either end of the Mall, replacement of the sails, repairing identified infrastructure damage, and beautification such as installation of hanging baskets.</p> <p>(b) In the next two to three years, there is a planned total upgrade, including a new design and beautification of the Mall.</p> <p>(c) The proposed Rowe Street sale and redevelopment will have a major impact on the Mall and potential visitation and usage patterns.</p> <p>(d) A number of businesses in the Mall have reported challenges in their post-COVID recovery.</p> <p>(e) The Mall is a major access point for almost three million commuters per year who access the Bondi Junction Interchange.</p> <p>(f) The budget for the current phase 1 works is \$1 million and the budget for phase 2 works, scheduled for 2026–27, is \$4 million.</p> <p>2. Prepares a short-term place activation program for Oxford Street Mall that will pilot a range of activities to encourage increased visitation and help identify long-term programming opportunities.</p> <p>3. Undertakes a design competition open to all interested architects for the design and development of the new Oxford Street Mall, which addresses the following criteria:</p> <p>(a) Creates a beautiful space that becomes a destination for the community, visitors and business, and not just a throughway for commuters to access the Interchange.</p> <p>(b) Enshrines best practice architectural principles in urban activation and rejuvenation, beautification and greening to help mitigate the heat island effect.</p> <p>(c) The design must help mitigate wind tunnel effects while maximising solar access, and accommodate any specifications from the Rowe Street project.</p> <p>(d) An understanding that key stakeholders in the development of design include</p>		A&O	Action in progress	Planning in progress to commence design competition.	Medium

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	Meeting	Date	Report Type	Item No.	Subject	Resolution (That Council:)	Planning Divisions	Responsible Directorate	Action in progress	Comment	Revised priority
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1538	Council Meeting	7/19/2022	Mayoral Minute	CM/6.3/22.07	Library Extension and New Neighbourhood Library (A22/0254)	<p>1. Notes that Waverley Library:</p> <p>(a) Is a well-loved and used service with consistent and significant demand for its study and meeting places, as well as popular children and young people programs.</p> <p>(b) Often reaches peak capacity and, as such, would benefit from a much-needed additional floor that would encompass an expansion of its services and facilities to meet demand.</p> <p>(c) Is part of the Knowledge and Innovation Precinct.</p> <p>(d) Staff are presently developing a new Library Strategy, which includes a digital component.</p> <p>2. Requests officers to:</p> <p>(a) Investigate the logistics of adding an additional floor to the Library, including compliance with the Waverley Local Environment Plan, using modern and lightweight materials.</p> <p>(b) Consider options for usages of this additional floor, including the establishment of:</p> <p>(i) Digital laboratories with associated technical and fit-out requirements to ensure state-of-the-art facilities.</p> <p>(ii) Additional large meeting rooms.</p> <p>(iii) Additional state-of-the-art study spaces.</p> <p>(c) Consider options for a new neighbourhood library with a focus on meeting the needs as identified in Council's Community Strategic Plan (CSP).</p> <p>(d) Identify a suitable location for a First Nations Keeping Place.</p> <p>3. Receives a report that:</p> <p>(a) Details potential options for the third floor of the Library, including initiatives identified in clause 2 above and options for the new neighbourhood library.</p> <p>(b) Provides a budget breakdown for the above.</p> <p>(c) Identifies potential sources of funding, including from Council and grants.</p> <p>(d) Considers how this initiative can be incorporated into the 10-year plan for the</p>		CC&CE	Action in progress	Will be investigated through implementation of the updated Library Strategic Plan due for release in the second half of 2023.	Medium
1548	Council Meeting	7/19/2022	Notice of Motion	CM/8.1/22.07	Bronte Pool Resurfacing (A22/0224)	<p>1. Notes that:</p> <p>(a) There has been considerable time, effort and money spent on resurfacing Bronte Pool to ensure it operates and is maintained at a level that is appropriate given its popularity and is safe to use.</p> <p>(b) The last major pool resurfacing occurred in 2016, which saw the pool closed for over five weeks.</p> <p>(c) Large pieces of the surface of the pool have lifted as a result of the constant movement of the pool.</p> <p>(d) Sections of the pool floor and wall, and the steps at the top of the pool, have lifted creating sharp edges, which also pose a hazard to swimmers and other users of the pool.</p> <p>(e) The old lime lining of Bronte Pool appeared to weather well and accommodate the ongoing pool movements.</p> <p>(f) Officers make safe any sharp edges as required each time the pool is emptied for cleaning.</p> <p>2. Officers:</p> <p>(a) Continue to make safe the Bronte Pool surfaces as necessary.</p> <p>(b) Investigate:</p> <p>(i) The appropriateness and cost effectiveness of reverting to the original style of pool surface of lime.</p> <p>(ii) Other suitable surfaces that are able to withstand a hostile ocean environment and are flexible enough to accommodate the movement of the pool.</p> <p>(c) Advise of potential costs and budget allocation.</p> <p>3. Receives a report outlining findings and options on how to proceed.</p>		A&O	Action in progress	<p>1. Noted</p> <p>2. Consultant engaged on the pool pump design to provide advice on the options.</p> <p>3. To be prepared once 2 complete.</p>	Medium

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1550	Council Meeting	7/19/2022	Notice of Motion	CM/8.3/22.07	Development Application at 2 Birrell Street, Bondi Junction - Private Certification (CCB-415/2021)	<p>1. Notes that:</p> <p>(a) Section 8.1 (page 21) of the Heritage Impact Statement for the development at 2 Birrell Street, Bondi Junction, states that 'The proposed development is in a Heritage Conservation Area and is a Heritage item...' and that 2 Birrell Street is listed as a local heritage item: item 141 in schedule 5, Environmental Heritage, of the Waverley Local Environment Plan 2012.</p> <p>(b) Residents assert that a number of building changes at 2 Birrell Street have not adhered to the requirements set out in approved development application for this project or adhered to the status of the existing building as a 'heritage item', particularly:</p> <p>(i) The new brick fence does meet the requirements set out under section 9.10.1(i), Heritage and Contributory Buildings, on page 26 of the Heritage Impact Statement, which states that 'Bricks should match the existing brick and mortar colours as well as the type of joint and brick laying patterns'. The brick work for the new fence is not consistent with the existing brick fence.</p> <p>(ii) The change to the building's windows are not consistent with requirements set out in the Heritage Impact Statement, which states that 'No changes are proposed to existing windows' and 'New windows should match the existing in size and detail, including the existing sill details, window heads, and stained or patterned glass type...' (section 9.16.1). The window at the front of the house has been moved to the western side of the house and replaced with an aluminium window, and the window moved to the western side has a sill that does not match those on existing windows.</p> <p>(iii) The size of the planters around the backyard perimeter are shorter (780 mm) than the required 'minimum 1 m in soil width for the full extent': condition 2(e)(iii) of the notice of determination.</p> <p>(iv) The street curbing on the St James Road side of the 2 Birrell Street development was sandstone as it is for much of St James Road. A large section of this sandstone</p>		PS&C	Action in progress	Resident concerns noted. Construction Certificate issued by privately appointed registered certifier is taken to form part of the consent. Council is unable to challenge as the matter was raised outside of the 3 month statutory period.	Medium
1551	Council Meeting	7/19/2022	Notice of Motion	CM/8.4/22.07	Beaumont Street, Rose Bay - Traffic Calming (A03/0569)	<p>1. Notes that the 85th percentile traffic speeds in Beaumont Street, Rose Bay, are higher than a desirable 40 km/h.</p> <p>2. Notes that Beaumont Street is narrow, windy and steep, with a single travel lane for most of its length.</p> <p>3. Investigates the introduction of a reduced speed limit, such as 30 km/h, and traffic calming measures, including speed humps and other solutions, to decrease the speed of traffic in Beaumont Street to significantly improve the safety of pedestrians, especially children, and to reduce the incidence and potential for cars to be sideswiped and to be involved in an accident because of excess speed.</p> <p>4. Officers prepare a report to the next Waverley Traffic Committee with options and recommendation.</p>		A&O	Action in progress	Transport for NSW (TfNSW) is the approving body for speed changes. Reduction of the speed limit to 30 km/h for a single street is not supported. TfNSW has supported a reduction to 30 km/h for CBD areas in Liverpool and Manly. The driving force behind the reduction in the speed limit has been high pedestrian activity. This does not apply to Beaumont Street. The earliest an assessment of implementing traffic control devices such as speed humps for Beaumont Street could be facilitated is the financial year 2023–24. It would be prudent to combine this review with a greater study that covers the Dover Heights/Rose Bay/Vaucluse area.	High

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1557	Finance, Operations and Community Services Committee	8/2/2022	Report	FC/5.1/22.08	Customer Experience Strategy 2022-2025 - Adoption (A22/0244)	1. Adopts the Customer Experience Strategy 2022–2025 attached to the report. 2. Receives a progress report in 12 months' time specifying outcomes against the four theme areas of: (a) Customer centric culture and capability (b) Customer satisfaction measurement (c) Service improvements (d) Technology enablement.		CC&CE	Action in progress	1. CES 2022-2025 report adopted, and new EM Customer Experience & Communicatins onboarded in Dec 2022 to lead the strategy and delivery. 2. Progress report to be created tracking progress over the course of the projects. 3. EM Customer Experience & Communications scheduled to attend Councilor Briefing on June 20 to present against the four themes in the Council resolution and further correlated activities.	High
1606	Finance, Operations and Community Services Committee	9/6/2022	Report	FC/5.8/22.09	Tamarama Surf Life Saving Club - Kiosk Feasibility (A19/0445)	1. Supports in principle the location of a kiosk on the western side of the Tamarama Surf Life Saving Club, in accordance with Option 2A or 2B set out in the report, subject to Council consideration of the outcomes of community consultation and further design processes, including any operational impacts on local properties. 2. Requires Tamarama Surf Life Saving Club to undertake an independent community consultation on the kiosk proposal, with oversight provided by Council. 3. Officers prepare a report to Council on the outcomes of the community consultation and further design processes, including recommendations for noise mitigation to neighbouring properties (1) from set-up and crowd congestion at the start of operations, (2) while disposing of the waste, and (3) during deliveries, prior to Council determining whether to provide landowner consent to lodge a development application. 4. Undertakes a further assessment of the financial impacts of a second kiosk on the existing kiosk over the summer period.		A&O	Action in progress	1. Completed 2. To be undertaken by TSLSC 3. To be Undertaken when consutlation completed. 4. Completed	Low
1628	Council Meeting	9/20/2022	Report	CM/7.8/22.09	Electric Vehicle Chargers in Waverley Library Car Park (A11/0853)	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. Subject to technical constraints, enters into a licence agreement with Tesla to install six electric vehicle ultra-fast chargers in the Waverley Library car park, as set out in the attachment to the report. 3. Authorises the General Manager or delegate to complete negotiations and execute all necessary documentation to finalise the matter. 4. Promotes the installation of the six chargers at the Library via all of Council's social media channels and all other communication channels, including a formal launch of the chargers. 5. Considers including a face-to-face education program for the community to educate them on the benefits of electric vehicles.		PS&C	Action in progress	Contract has been executed. Staff are currently working through the technical details of the proposal with Tesla Engineers.	Medium

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1634	Council Meeting	9/20/2022	Notice of Motion	CM/8.2/22.09	Whale Watching (A22/0407)	1. Notes its delight at: (a) The increase in whale numbers travelling up and down Australia's eastern seaboard. (b) The removal of Humpback whales from Australia's threatened species list in February 2022. (c) The provision of numerous, spectacular vantage points for whale watching along the Waverley Council section of the Coastal Walk. (d) Our community's interest in local biodiversity, including whales. 2. Investigates: (a) Council or community-run whale watching walks to be held during the whale watching season for small groups. (b) Signage detailing whale species and migration patterns at strategic vantage points along the coastal walk such as in Bronte (Waverley Cemetery), Tamarama (Marks Park) Bondi (Hunter Park) and Dover Heights parks.		PS&C	Action in progress	Council Officers are preparing a self-guided walking tour as part of the Bondi Festival that includes whale watching components. Further investigation on whale watching will be undertaken after this is launched.	Medium
1638	Council Meeting	9/20/2022	Notice of Motion	CM/8.6/22.09	Wellington Street - Development Impacts on Residents (DA-268/2020/A)	1. Notes the letter received on 6 September 2022 from Wellington Street residents on their concerns regarding development impacts in Bondi. 2. Officers actively monitor the construction site at 79–103 Wellington Street, Bondi, to ensure that it is compliant with Council-approved conditions over which Council has jurisdiction.	Division: For the Motion: Crs Betts, Burrill, Fabiano, Goltzman, Gray, Keenan, Masselos, Murray, Nemesh and Wy Kanak. Against the Motion: Nil.	PS&C	Action in progress	Construction yet to commence. Compliance officers to monitor as per resolution.	Low
1647	Council Meeting	10/18/2022	Report	CM/7.6/22.10	Petition - Leichhardt Street, Bronte/Waverley - Safety Improvements (A03/0042-04)	1. Refers the petition requesting safety improvements to Leichhardt Street, Bronte/Waverley, from Macpherson Street to Varna Street, to the Director, Assets and Operations, for consideration. 2. Officers prepare a report to Council on the consideration of the petition		A&O	Action in progress	Scheduled to be presented to WTC in July/August 2023.	High
1653	Council Meeting	10/18/2022	Report	CM/7.12/22.10	Float to Survive (A21/0023)	1. Endorses a pilot of the 'Float to Survive' water safety campaign in collaboration with Randwick City Council. 2. Notes the \$8,000 budget is allocated from the existing operations budget. 3. Officers prepare a report to Council on the outcome of the pilot.		A&O	Action in progress	1&2 Noted 3 To be reported to July Council.	Medium

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1654	Council Meeting	10/18/2022	Notice of Motion	CM/8.1/22.10	West Oxford Street and Mill Hill Conservation Zone - Local Area Traffic Study (A14/0193)	1. Notes that: (a) The development at 194 Oxford Street and 2 Nelson Street, Bondi Junction, has now been approved for more than 90 units. (b) There will be a commensurate increase in vehicles and consequently traffic as a result of this development. (c) The intersection of York Road and Oxford Street is a very busy intersection in Bondi Junction, being one of the main entries into Waverley. (d) Residents are anecdotally reporting an increase in traffic on their local streets given the perceived impact of the separated cycleway. (e) The local area traffic study for Bondi Junction is scheduled for delivery in the 2023–24 financial year. 2. Seeks to: (a) Extend the Bondi Junction Local Area Traffic study into the Mill Hill conservation zone to include the area bounded by Oxford Street, York Road, Birrell Street, Bronte Road and Grafton Street. (b) Consider the impact of the new development on local traffic. 3. Receives a report that considers potential options to address identified local traffic issues.		A&O	Action in progress	The local area traffic study for Bondi Junction is scheduled for delivery in the 2023–24 financial year.	High
1655	Council Meeting	10/18/2022	Notice of Motion	CM/8.2/22.10	Bondi Pavilion - Bike Parking Options (A11/0267)	1. Notes that officers are installing 20 bike hoops along Queen Elizabeth Drive, on either side of the central stairs to Bondi Beach, over the coming months. 2. Monitors the occupancy of the 20 bike hoops, which can facilitate up to 40 bikes over the upcoming summer months. 3. Investigates opportunities to incorporate additional bike parking as part of the renewal of the Park Drive and Beach Road exit at the rear of the Pavilion, which is due to be constructed in winter 2023.		A&O	Action in progress	1. Noted 2. Monitoring will be undertaken 3. Will be investigated	Medium
1657	Council Meeting	10/18/2022	Notice of Motion	CM/8.4/22.10	Bondi Road Beautification (A03/0586)	1. Notes that from the corner of Penkivil Street to Wellington Street on Bondi Road, Bondi, there is a minimal amount of greenery. 2. Officers, as part of the Local Village Beautification program evaluation and report to Council scheduled for the December 2022 Council meeting, investigate increasing the number of suitable trees, tree planters, hanging baskets and/or planter boxes along the route to provide shade and soften the surrounding areas from the hard surfaces. 3. Notes the General Manager's comment that tree planting is not easily facilitated in the Bondi Road corridor due to awnings, heavy bus movements within the zone and the need for sightlines not to be obstructed. However, officers will still aim to maximise the greening program in this section of Bondi Road.		A&O	Action in progress	To be considered in report to Council now scheduled for later in 2023	Medium
1659	Council Meeting	10/18/2022	Notice of Motion	CM/8.7/22.10	Affordable Housing - Purchase of Stock (A07/0597)	1. Develops criteria for the purchase of affordable housing to increase Council's affordable housing stock. 2. Investigates options to engage a buyer's agent to investigate and provide recommendations to Council of suitable properties for Council to purchase. 3. Continues to work to establish a partnership with a community housing provider to facilitate the provision of affordable housing. 4. Officers prepare a report on the above actions for the December 2022 meeting of the Finance, Operations and Community Services Committee.		PS&C	Action in progress	Need update. Is this Planning?	

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1665	Finance, Operations and Community Services Committee	11/1/2022	Report	FC/5.2/22.11	Sports Fields and Outdoor Courts Hire - 2022-2023 (A22/0369)	<p>1. In accordance with section 47A of the Local Government Act 1993, publicly notifies and exhibits for a minimum of 28 days Council's proposal to grant licences of three years with one two-year option for the long-term hire of the following sports fields and outdoor courts:</p> <p>(a) Waverley Park Oval.</p> <p>(b) Waverley Park #2 (synthetic).</p> <p>(c) Waverley Park #3.</p> <p>(d) Waverley Park netball courts.</p> <p>(e) Waverley Park multipurpose courts.</p> <p>(f) Waverley Park Southern Club Room (Margaret Whitlam Recreation Centre).</p> <p>(g) Hugh Bamford Reserve sports field.</p> <p>(h) Rodney Reserve sports field.</p> <p>(i) Dudley Page Reserve.</p> <p>2. Undertakes an expression of interest (EOI) process for a minimum of 42 days for the long-term hire of the sports fields and outdoor courts above.</p> <p>3. Officers prepare a report to Council following the EOI period.</p>		A&O	Action in progress	1 - 3 EOI process will commence in mid 2023	High
1666	Finance, Operations and Community Services Committee	11/1/2022	Report	FC/5.3/22.11	Barracluff Park Dog Management Options - Consultation Outcomes (A22/0336)	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.		A&O	Action in progress	Councillor Workshop scheduled for July 2023	High
1668	Finance, Operations and Community Services Committee	11/1/2022	Report	FC/5.5/22.11	Thomas Hogan Reserve - Drainage (SF22/4259)	<p>1. Investigates the options set out in the report to improve drainage and mitigate flooding at Thomas Hogan Reserve as part of a future Floodplain Risk Management Study and Plan.</p> <p>2. Includes these stormwater management solutions for Thomas Hogan Reserve in the Local Parks Plan of Management when it is reviewed in 2023–24.</p> <p>3. In the short-term:</p> <p>(a) Raises the gravel path at Thomas Hogan Reserve to ensure the footpath link remains viable for pedestrian use in wet conditions but does not impede water flow out of the central basin.</p> <p>(b) Continues to assess the central basin grass areas of the park and close this area to public access as required until conditions are suitable for returfing works to be completed.</p>		A&O	Action in progress	<p>1. Pending Floodplain Risk Management Study and Plan.</p> <p>2. Pending future PoM</p> <p>3. Works scoped and will be constructed in August 2023.</p>	Medium
1669	Finance, Operations and Community Services Committee	11/1/2022	Report	FC/5.6/22.11	Bronte Pool - Pump House Upgrade and Pump Replacement (SF21/750)	<p>1. Approves Option 2 (new pump house and stairs), as set out in Attachment 1 of the report, for the Bronte Pool pump house to address structural issues and access requirements. The new design accommodates elements that discourage users of the pool from jumping off the rocks or from the top of the fence into the pool.</p> <p>2. Incorporates a wider pipe intake and new pump, as well as best practice filters and strainers, into the design and construction of the pump house to improve pool water quality.</p> <p>3. Publicly exhibits the concept design for the new pump house and stairs for a period of 28 days.</p> <p>4. Officers prepare a report to Council following the exhibition period.</p> <p>5. Notes that in parallel with the pump house upgrade, officers will investigate options for replacing the pool surface.</p> <p>6. Notes that the concept designs for Option 1 and Option 3 are not included in this report and remain confidential.</p>		A&O	Action in progress	<p>1. Noted</p> <p>2. Actioned</p> <p>3. Will be publicly exhibited 2023</p> <p>4. Report to be submitted post exhibition period</p> <p>5. Will be investigated with consultant</p> <p>6. Noted</p> <p>(CM/8.3/22.11 NOM)</p>	High

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1670	Finance, Operations and Community Services Committee	11/1/2022	Confidential Report	FC/7.1/22.11	Bondi Pavilion - Bar and Catering Service Trial - Licence	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. Grants a licence to Glory Days Bondi Pty Ltd for the supply of bar and catering services at Bondi Pavilion on an eighteen-month trial basis. 3. Authorises the General Manager or delegate to complete negotiations and execute all necessary documentation to finalise the matter. 4. Officers notify the unsuccessful respondents of the decision. 5. Officers prepare a report to Council following the trial period on the outcomes of the trial and seeking approval to undertake an open public tender process to appoint an operator to provide bar and catering services at the Bondi Pavilion under a longer-term licence.		A&O	Action in progress	5. Report to be presented to council in 18 months on outcome of the trial.	Medium
1689	Council Meeting	11/15/2022	Notice of Motion	CM/8.2/22.11	Council Meetings - Addresses by Members of the Public (A22/0057)	1. Investigates allowing: (a) Members of the public to address Council and Committee meetings by audio-visual link. (b) Councillors to ask questions of members of the public at the end of their address. 2. Officers prepare a report to Council on the outcome of the investigation.		CS	Action in progress	A report recommending a trial of both practices is being considered at the Council meeting on 27 June 2023	High
1692	Council Meeting	11/15/2022	Notice of Motion	CM/8.6/22.11	External Events Program - Review (A22/0117)	1. Undertakes a review of its external/non-Council-run high-impact events to understand the: (a) Community benefits/costs. (b) Desired and actual economic outcomes. (c) Environmental impacts. (d) Public domain impacts (including beach and parks). (e) Total cost to Council. 2. Officers prepare a report to Council with details of the review to inform discussion on current approach and policy.		CC&CE	Action in progress	Work has commenced on this review. Aiming to have a report to July 2023 Council meeting.	High
1694	Council Meeting	11/15/2022	Notice of Motion	CM/8.9/22.11	Diamond Bay Reserve - Improvements (A03/0946)	1. Installs a bin enclosure over the exposed red lidded bin at Diamond Bay Reserve. 2. Investigates refurbishment or replacement of the current seating located at Diamond Bay Reserve which is in poor condition. 3. Relocates the bush care signage on a sandstone plinth to a location adjacent to the current seating. 4. Actively maintains the remnant Bushcare area from invading weeds. 5. Clears and restores the fisherman's path that leads along the southern boundary wire fence of the Bushcare area. 6. Removes the green plastic temporary fencing on the edge of Rosa Gully. 7. Officers prepare a report to Council by February 2023. 8. Officers inform the Diamond Bay Vaucluse precinct of this resolution		A&O	Action in progress	Items 1-6 raised in CRM. 7. To be prepared for August Committee. 8. Completed.	High
1695	Council Meeting	11/15/2022	Notice of Motion	CM/8.10/22.11	Diamond Bay - One-Way Traffic (A03/0042-04)	That Council investigates introducing a one-way traffic route for Diamond Bay Road, Craig Avenue and Isabel Avenue, Vaucluse, by: 1. Surveying residents. 2. Officers preparing a report for Council.		A&O	Action in progress	Survey scheduled for late 2023	Medium

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1697	Council Meeting	11/15/2022	Confidential Report	CM/11.2/22.11	Rowe Street Project - Update (A22/0011)	<p>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)(c) of the Local Government Act 1993. The report contains information that would, if disclosed, confer a commercial advantage on a person with whom Council is conducting (or proposes to conduct) business.</p> <p>2. Notes that the development application for the Rowe Street Project will:</p> <p>(a) Comply with Council's existing Local Environmental Plan and Development Control Plan.</p> <p>(b) Take into consideration the design competition to encourage the best design that will ensure that Bondi Junction Mall becomes a destination.</p> <p>3. Extends the scope of the Rowe Street Project to include 426–432 Oxford Street, Bondi Junction, subject to amalgamation of the sites by Zondaro Pty Ltd.</p> <p>4. Authorises the General Manager to execute the amended Project Agreement, if required.</p>		A&O	Action in progress	<p>1. Noted</p> <p>2. Noted</p> <p>3. Completed</p> <p>4. Will be undertaken depending on outcome of amalgamation</p>	High
1729	Council Meeting	12/13/2022	Notice of Motion	CM/8.2/22.12	Recycling (A18/0410)	<p>1. Works with neighbouring Councils, the Southern Sydney Regional Organisation of Councils (SSROC), industry partners and other relevant stakeholders to identify options to reduce waste and, in particular, avoid soft plastics going to landfill.</p> <p>2. Writes to the NSW Government to return 100% of the monies collected by the NSW State Government as part of the waste Levy to local governments to:</p> <p>(a) Support local and regional Council resource recovery programs.</p> <p>(b) Build a recycling industry that actually creates a market for recycled products and creates jobs from the transformation of our waste for reuse in other materials.</p> <p>(c) Expand and urgently implement education programs for residents and local businesses to drive down waste to landfill.</p> <p>3. Promotes the innovative research being developed by Professor Sahajwalla at the Centre for Sustainable Materials Research and Technology (SMaRT Centre) at UNSW, and other similar contributors as Council officers see fit.</p> <p>4. Writes to the local members for Vaucluse, Gabrielle Upton, and Coogee, Dr Marjorie O'Neill, the NSW Environment Minister, James Griffin MP, as well as Penny Sharpe MLC, Shadow ALP Environment Minister, and Cate Faehrmann MLC, Greens Waste and Circular Economy portfolio holder, to notify them of the concerns raised in this motion and call on them to commit to waste reduction initiatives, particularly soft plastics, as part of their NSW 2023 election commitments.</p>		PS&C	Action in progress	<p>1. Council has met with industry and potential contractors about the collection of soft plastics in Waverley. Currently there are processing capacity issues resulting in a limited number of soft plastic collection points. It is expected that at the end of 2023 that a soft plastic collection service will be reinstated in the next 12 months by the major supermarkets and Council will continue to investigate other options leading up to then.</p> <p>2(a) To be actioned.</p> <p>2(b) Noted</p> <p>2(c) Council continuously undertakes programs and education for locals to reduce waste going to landfill.</p> <p>3. This will be scheduled</p> <p>4. This was not completed before the election.</p>	Medium

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	Meeting	Date	Report Type	Item No.	Subject	Resolution (That Council:)	Planning Divisions	Responsible Directorate	Action in progress	Comment	Revised priority
2											
1748	Council Meeting	2/21/2023	Mayoral Minute	CM/6.2/23.02	Unauthorised and Co-ordinated Large Gatherings in Public Places (A23/0149)	<p>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.</p> <p>2. Includes in the investigation:</p> <p>(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.</p> <p>(b) Options to improve management of enforcing alcohol-free zones.</p> <p>(c) Options to reduce the impacts of litter and ensure respectful use of community open space.</p> <p>(d) Traffic management arrangements to reduce traffic congestion near beaches and public car parks.</p> <p>(e) Whether the provision of temporary facilities including toilets and bins are required.</p> <p>(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.</p> <p>3. Officers prepare a report to Council on the outcome of the investigation.</p>		PS&C	Action in progress	<p>All on-ground operations for the Summer Safe program have been finalised for this financial year. Successful traffic management and preliminary media monitoring measures were implemented on the public holiday periods following the Christmas and New Years holidays.</p> <p>A de-briefing meeting with relevant stakeholders to be scheduled in Q1 of the 2023-24 reporting period. Investigate additional strategic and operational measures that can be implemented to better manage the increased visitation and restrict unauthorised large gatherings will be determined at this meeting.</p>	Medium
1763	Council Meeting	2/21/2023	Notice of Motion	CM/8.3/23.02	Harry Seidler in Bondi - Exhibition (A23/0101)	<p>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).</p> <p>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.</p> <p>3. Focuses the exhibition on the following elements:</p> <p>(a) Harry Seidler's design of the building, including drawings and photographs. It should consider this building in his body of work.</p> <p>(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.</p> <p>(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.</p> <p>(d) Reference other Seidler buildings in the Waverley local government area.</p> <p>This is page 17 of the minutes of the Ordinary Council Meeting held on 21 February 2023</p> <p>4. Officers prepare a report to Council with a planned time for the exhibition.</p>		CC&CE	Action in progress	<p>1. Finalised. An IHO has been gazetted for the subject property and a Heritage Assessment prepared recommending state listing. The IHO is subject to appeal.</p> <p>2. In progress.</p> <p>3. In progress.</p> <p>4. In progress.</p>	Low

	A	B	C	D	E	F	G	H	I	K	T
	Meeting	Date	Report Type	Item No.	Subject	Resolution (That Council:)	Planning Divisions	Responsible Directorate	Action in progress	Comment	Revised priority
2											
1782	Council Meeting	3/21/2023	Report	CM/7.3/23.03	Petition - St James Road, Bondi Junction - Resident Parking Scheme (A02/0750)	<p>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.</p> <p>2. Officers prepare a report to the Traffic Committee on the consideration of the petition.</p>		A&O	Action in progress	Traffic investigation underway, Report to WTC in July 2023.	Medium
1786	Council Meeting	3/21/2023	Notice of Motion	CM/8.1/23.03	Frontier Wars - Recognition and Commemoration (A23/0116)	<p>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.</p> <p>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.</p> <p>3. Receives a report addressing the matters detailed in clauses 1 and 2.</p>		CC&CE	Action in progress	A cultural audit was completed by the Gujaga Foundation and presented to the RAP Advisory Committee meeting 22/6/23 with suggestions around appropriate recognition of Aboriginal cultural heritage. The Committee recommended that an Aboriginal Heritage Study be prepared as a framework for managing key local priorities and establishing a solid foundation for a future RAP. A report to Council will seek endorsement for this approach which would enable consideration of these items within this framework.	High
1787	Council Meeting	3/21/2023	Notice of Motion	CM/8.2/23.03	Seven Ways Reserve – Landscaping (A21/0569)	<p>1. Investigates additional landscaping at Seven Ways Reserve. The investigation is to include:</p> <p>(a) Identifying how the Reserve can be better maintained.</p> <p>(b) Whether new underground stormwater retention infrastructure is required before there are any landscape changes at ground level.</p> <p>(c) On-site consultation with visitors, local business owners and local residents.</p> <p>2. Officers prepare a report on the above investigation for Council's consideration by May 2023.</p>		A&O	Action in progress	Investigations in progress. Report to Council planned for September 2023.	Medium

	A	B	C	D	E	F	G	H	I	K	T
	Meeting	Date	Report Type	Item No.	Subject	Resolution (That Council:)	Planning Divisions	Responsible Directorate	Action in progress	Comment	Revised priority
2											
1799	Strategic Planning and Development Committee	4/4/2023	Report	PD/5.4/23.04	Affordable Housing Contribution Scheme - Gateway Determination Amendments - Exhibition (A04/0302)	<p>1. Notes that the Affordable Housing Contribution Scheme was adopted by Council in December 2020.</p> <p>2. Notes that Council previously approved the submission and exhibition of a planning proposal to implement the Affordable Housing Contribution Scheme in accordance with any conditions of the Gateway determination that may be issued by the Department of Planning and Environment.</p> <p>3. Publicly exhibits the amended Waverley Affordable Housing Contribution Scheme 2023 attached to the report (Attachments 2 and 3) for 28 days alongside an amended planning proposal, subject to the following amendments:</p> <p>(a) Throughout the document, replace 'multi-dwellings' with 'multi-dwelling houses'.</p> <p>(b) Throughout the document, replace 'spot rezoning' with 'planning proposal'.</p> <p>(c) Page 73 of the agenda, section 2.2, 'Monetary contribution rates in the LEP' – Amend as follows:</p> <p>(i) In the first sentence, replace 'around the time of the development' with 'at the time of the planning proposal being assessed and before a Gateway Determination.'</p> <p>(ii) In the second dot point, add 'be sought to' after 'will'.</p> <p>(iii) After the second dot point, add 'Sites that have previously received uplift through the planning proposal process and have also provided a contribution in line with Council's AHCS will not be subject to the prescribed levy of 1% of the total gross floor</p>	Division For the Motion: Councillors Burrill, Fabiano, Goltsman, Gray, Kay, Keenan, Lewis, Masselos and Murray. Against the Motion: Councillor Nemesh.	PS&C	Action in progress	The AHCS PP is progressing with additional work required as part of the gateway Review.	Medium
1800	Strategic Planning and Development Committee	4/4/2023	Report	PD/5.5/23.04	Sub-Regional Affordable Housing Collaboration Project (A22/0532)	<p>1. Investigates a sub-regional approach to affordable housing delivery with Randwick and Woollahra Councils that combines funding, land allocations and State and Commonwealth grants.</p> <p>2. Officers prepare a further report to Council, presenting a joint discussion paper to facilitate affordable housing on a sub-regional basis.</p>		PS&C	Action in progress	A draft Discussion paper is in the process of review and amendment prior to finalisation for reporting to Council in mid 2023.	High

	A	B	C	D	E	F	G	H	I	K	T
	Meeting	Date	Report Type	Item No.	Subject	Resolution (That Council:)	Planning Divisions	Responsible Directorate	Action in progress	Comment	Revised priority
2											
	Strategic Planning and Development Committee	4/4/2023	Report	PD/5.6/23.04	Planning Proposal Bus Shelter and Communication Panel Advertising (A08/0325)	<p>1. Prepares a planning proposal to insert exempt provisions for advertising into the Waverley Local Environmental Plan 2012, provided that the advertising:</p> <p>(a) Must either not extend beyond 10 m from the perimeter of a bus shelter or must be directly attached to freestanding communication panels.</p> <p>(b) Must not contain flashing or neon signage.</p> <p>(c) Must not be located on land that comprises a heritage item.</p> <p>(d) Must not be located in a heritage conservation area (excluding Birrell Street, Blair Street, Bondi Road, Bronte Road, Campbell Parade, Macpherson Street and Oxford Street).</p> <p>(e) Must be erected by, or on behalf of, Council.</p> <p>2. Refers the planning proposal to the Waverley Local Planning Panel for advice, with officers to prepare a report to Council on the advice prior to lodging the proposal with the NSW Department of Planning and Environment.</p> <p>3. Notes that Council will receive a further report with the proposed advertising locations for approval prior to inviting tenders on the open market.</p>	Division For the Motion: Councillors Burrill, Fabiano, Goltsman, Gray, Kay, Keenan, Lewis, Masselos, Murray and Nemesh. Against the Motion: Nil.	PS&C	Action in progress	<p>Early drafting commenced.</p> <p>Will require consideration by Waverley Local Planning Panel before PP is finalised for reporting to Council seeking support to submit for Gateway determination.</p>	Medium
1801											

	A	B	C	D	E	F	G	H	I	K	T
	Meeting	Date	Report Type	Item No.	Subject	Resolution (That Council:)	Planning Divisions	Responsible Directorate	Action in progress	Comment	Revised priority
2											
1806	Council Meeting	18/04/2023	Report	CM/7.2/23.04	Draft Pricing Policy, Fees and Charges 2023-24, Budget and Long Term Financial Plan 6.1 - Exhibition (SF22/3751)	<p>1. Publicly exhibits for 28 days the draft Pricing Policy, Fees and Charges 2023–24, draft Budget and draft Long Term Financial Plan 6.1 attached to the report, subject to the following amendment:</p> <p>(a) The Capital Works Long Term Financial Plan be expanded to include the Capital Works Program Schedule as part of the exhibition documentation, excluding project level dollar figures.</p> <p>2. Notes that the Long Term Financial Plan (LTFP) 6.1:</p> <p>(a) Will be reviewed annually in line with the Operational Plan and Annual Budget development.</p> <p>(b) Sets out the projects and initiatives that Council intends to invest in and the associated resource requirements for the next 11 years. It considers and utilises a range of options for achieving balanced budgets over the life of LTFP 6.1 likely including realising efficiencies and cost reductions within Council operations, applying reserve funds earlier than forecast in LTFP 6.1, reducing or rescheduling the capital expenditure program and increasing revenue to fund specific programs and initiatives.</p> <p>3. Authorises the General Manager to make any necessary editorial and content changes to the draft Pricing Policy, Fees and Charges 2023–24, Budget and LTFP for public exhibition to give effect to Council’s resolution.</p> <p>4. Officers prepare a report to Council following the exhibition period.</p>		CS	Action in progress	To be presented at June 27 Council meeting	

REPORT
FC/5.3/23.09

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: 1. 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	<p>That Council:</p> <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	<p>That Council:</p> <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-leash 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.

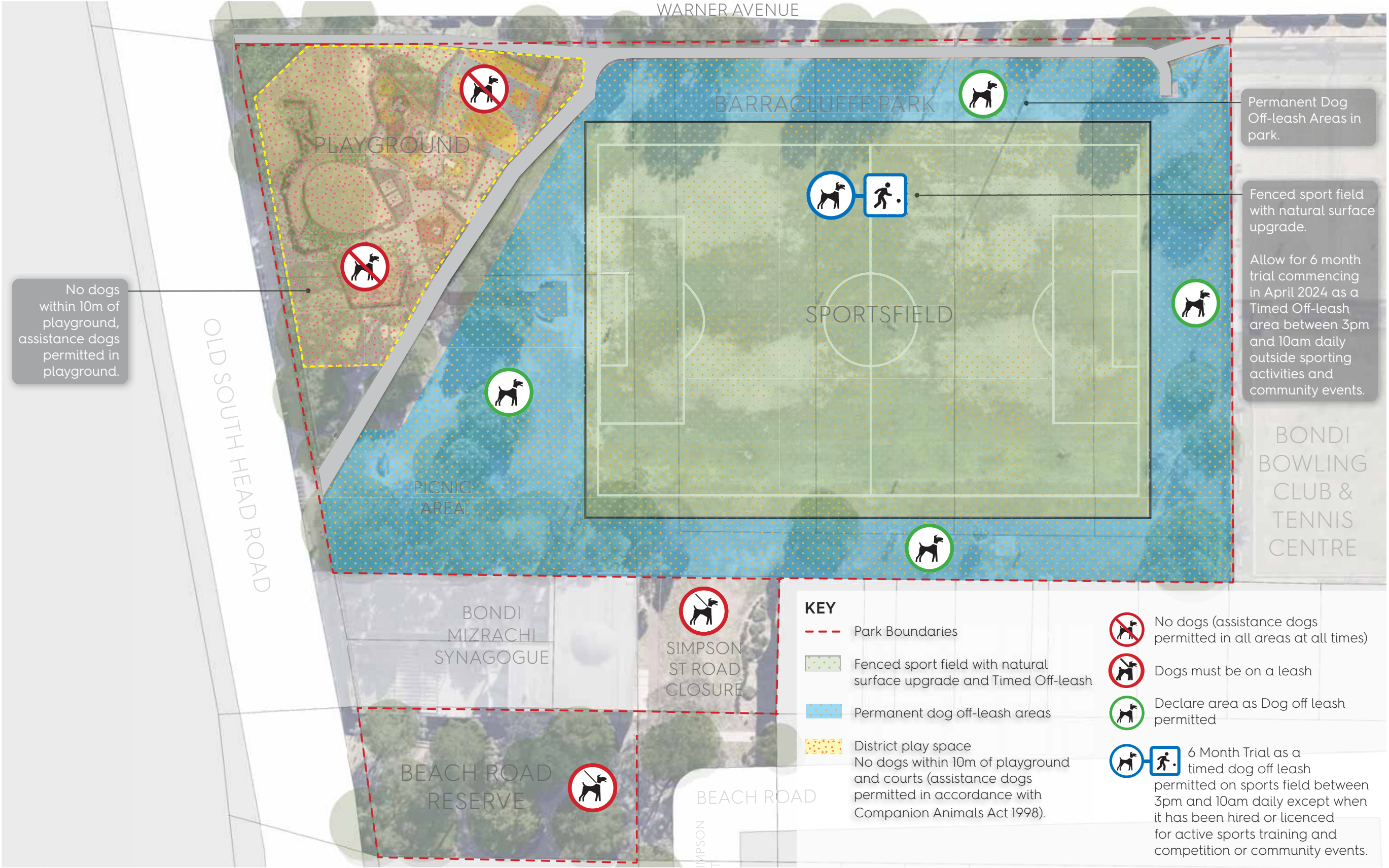
The revised dog management option for Barracluff Park seeks to strike a balance between equity, access and usage of the park to cater for everyone in the community.

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.



Project Title: **BARRACLUFF PARK**
DOG OFF-LEASH AREA STUDY

Drawing Name: **REVISED**
DOG OFF-LEASH MANAGEMENT PLAN

Drawing No: MP-01

Date: 15.08.2023

Drawn by: JQ

Scale: 1:500 @A3



REPORT
FC/5.4/23.09

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"> Notes the two public submissions on Council's proposal to grant financial assistance to Flickerfest 2023, as set out in the report. 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. 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. 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.

Council 6 December 2022	CM/4.1/22.12E	<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 Boterhoek, 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 .