



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

## EXTRAORDINARY COUNCIL MEETING

An extraordinary meeting of W A V E R L E Y C O U N C I L will be held at Waverley Council Chambers,  
Cnr Paul Street and Bondi Road, Bondi Junction at:

**6.30 PM, THURSDAY 26 OCTOBER 2023**

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

Emily Scott  
**General Manager**

Waverley Council  
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## **Statement of Ethical Obligations**

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

## **Live Streaming of Meetings**

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

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

## AGENDA

### PRAYER AND ACKNOWLEDGEMENT OF INDIGENOUS HERITAGE

The General Manager will read the following Opening Prayer:

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

The Mayor will read the following Acknowledgement of Indigenous Heritage:

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

1. **Apologies/Leaves of Absence**
2. **Declarations of Pecuniary and Non-Pecuniary Interests**
3. **Addresses by Members of the Public**
4. **Notices of Motions**
  - CM/4.1/23.10E Deputy Mayor .....4
  - CM/4.2/23.10E Appointment of Councillors to Committees .....5
5. **Urgent Business**
6. **Meeting Closure**

**NOTICE OF MOTION**  
**CM/4.1/23.10E**



**Subject:** Deputy Mayor

**TRIM No:** SF23/196

**Submitted by:** Councillor Nemesh  
Councillor Lewis  
Councillor Kay

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**MOTION:**

That Council:

1. Amends the term of office of the Deputy Mayor from up to and including 13 September 2024 to up to and including 26 October 2023.
2. Notes that this motion would declare the position of Deputy Mayor as vacant.

**Background**

*This notice of motion was signed by Crs Nemesh, Lewis and Kay in accordance with clause 17.7 of the Code of Meeting Practice.*

**NOTICE OF MOTION**  
**CM/4.2/23.10E****Subject:** Appointment of Councillors to Committees**TRIM No:** SF23/196**Submitted by:** Councillor Goltsman  
Councillor Betts  
Councillor Kay**MOTION:**

That Council:

1. Removes Crs Fabiano and Wy Kanak from the following committees:
  - (a) Traffic Committee.
  - (b) Access and Inclusion Advisory Panel.
  - (c) Audit, Risk and Improvement Committee.
  - (d) Multicultural Advisory Committee.
  - (e) Reconciliation Action Plan Advisory Committee.
  - (f) Sustainability Expert Advisory Panel.
2. Removes Crs Fabiano and Wy Kanak as delegates to the following organisations:
  - (a) Southern Sydney Regional Organisation of Councils.
  - (b) Sydney Coastal Council Group.

**Background**

*This notice of motion was signed by Crs Goltsman, Betts and Kay in accordance with clause 17.7 of the Code of Meeting Practice.*