



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

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 MARCH 2024

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

Emily Scott
General Manager

Waverley Council
PO Box 9
Bondi Junction NSW 1355
DX 12006 Bondi Junction
Tel. 9083 8000
E-mail: info@waverley.nsw.gov.au

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 Chair will 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/Leaves of Absence

2. Declarations of Pecuniary and Non-Pecuniary Interests

3. Addresses by Members of the Public

4. Confirmation of Minutes

| | | |
|--------------|--|---|
| FC/4.1/24.03 | Confirmation of Minutes - Finance, Operations and Community Services Committee Meeting - 6 February 2024 | 5 |
|--------------|--|---|

5. Reports

| | | |
|--------------|--|-----|
| FC/5.1/24.03 | Council Resolutions - Status Update | 13 |
| FC/5.2/24.03 | Bulga Road and Military Road, Dover Heights - Verge Maintenance | 90 |
| FC/5.3/24.03 | Petition - Speed Hump at 51 York Road, Queens Park | 94 |
| FC/5.4/24.03 | Petition - Speed Humps and Reduced Speed Limit at 81-99 Hewlett Street, Bronte | 97 |
| FC/5.5/24.03 | Petition - Resident Parking Scheme Area 6 - Hastings Parade, North Bondi | 99 |
| FC/5.6/24.03 | Petition - Bus Stop Relocation - Bondi Road | 105 |

6. Urgent Business

7. Meeting Closure

**CONFIRMATION OF MINUTES
FC/4.1/24.03**

Subject: Confirmation of Minutes - Finance, Operations and
Community Services Committee Meeting - 6 February
2024

TRIM No: A23/0762

Manager: Richard Coelho, Executive Manager, Governance

RECOMMENDATION:

That the minutes of the Finance, Operations and Community Services Committee meeting held on 6 February 2024 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 - 6 February 2024 .



**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, 6 FEBRUARY 2024**

Present:

| | |
|--------------------------------------|---------------|
| Councillor Tim Murray (Deputy Chair) | Waverley Ward |
| Councillor Paula Masselos (Mayor) | Lawson Ward |
| Councillor Sally Betts | Hunter Ward |
| Councillor Angela Burrill | Lawson Ward |
| Councillor Ludovico Fabiano | Waverley Ward |
| Councillor Leon Goltsman | Bondi Ward |
| Councillor Michelle Gray | Bondi Ward |
| Councillor Tony Kay | Waverley Ward |
| Councillor Elaine Keenan | Lawson 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 |
| Ben Thompson | Director, Community, Culture and Customer Experience |

At the commencement of proceedings at 7.01 pm, those present were as listed above, with the exception of Cr Burrill who arrived at 7.06 pm during item FC/5.1/24.02.

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

PRAYER AND ACKNOWLEDGEMENT OF INDIGENOUS HERITAGE

The Deputy 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.

ITEMS BY EXCEPTION**MOTION / UNANIMOUS DECISION**

Mover: Cr Murray
Seconder: Cr Masselos

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

- | | |
|--------------|---|
| FC/4.1/24.02 | Confirmation of Minutes – Finance, Operations and Community Services Committee Meeting - 5 December 2023. |
| FC/5.2/24.02 | Nib Literary Award – Update. |
| FC/5.4/24.02 | Tamarama Surf Life Saving Club – Kiosk – Consultation Outcomes. |
| FC/5.5/24.02 | Bronte Pool – Pump House Upgrade and Pump Replacement – Update. |
| FC/5.6/24.02 | Randwick Waverley Community Transport Group – Licence for Parking Spaces at Hollywood Avenue Car Park. |
| FC/7.1/24.02 | CONFIDENTIAL REPORT – 1A Newland Street, Bondi Junction – Lease. |

Cr Burrill was not present for the vote on this item.

4. Confirmation of Minutes**FC/4.1/24.02 Confirmation of Minutes - Finance, Operations and Community Services Committee Meeting - 5 December 2023 (A23/0762)****MOTION / UNANIMOUS DECISION**

Mover: Cr Murray
Seconder: Cr Masselos

That the minutes of the Finance, Operations and Community Services Committee meeting held on 5 December 2023 be received and noted, and that such minutes be confirmed as a true record of the proceedings of that meeting.

Cr Burrill was not present for the vote on this item.

5. Reports**FC/5.1/24.02 Affordable Housing Tenancy Policy - Adoption (A09/0354)****MOTION / UNANIMOUS DECISION**

Mover: Cr Masselos
Seconder: Cr Keenan

That Council:

1. Adopts the Affordable Housing Tenancy Policy attached to the report.
2. Progressively implements the revised policy from 1 March 2024 as vacancies arise in the affordable housing program.
3. Allows existing tenants, who may be ineligible under the revised policy, to complete their term in the program.

FC/5.2/24.02 Nib Literary Award - Update (A23/0085)**MOTION / UNANIMOUS DECISION**

Mover: Cr Murray
Seconder: Cr Masselos

That Council:

1. Approves three-year panel appointments for all Nib Literary Award judges, to be refreshed on a cyclical basis, one judge per year.
2. Acknowledges the important advisory function performed by the Nib Advisory Group.
3. Acknowledges the significant contribution of Nib Literary Award judges, including head judge Jamie Grant.

Cr Burrill was not present for the vote on this item.

FC/5.3/24.02 Herbicide Use - Update (A06/0333)

MOTION / UNANIMOUS DECISION

Mover: Cr Lewis

Seconder: Cr Fabiano

That Council notes the update on Council's herbicide use, as set out in the report, and that Council eliminated all use of glyphosate in 2020.

FC/5.4/24.02 Tamarama Surf Life Saving Club - Kiosk - Consultation Outcomes (A19/0445)

MOTION / UNANIMOUS DECISION

Mover: Cr Murray

Seconder: Cr Masselos

That Council notes that, in response to community feedback, Tamarama Surf Life Saving Club will no longer be pursuing the installation of a kiosk in the new clubhouse building.

Cr Burrill was not present for the vote on this item.

**FC/5.5/24.02 Bronte Pool - Pump House Upgrade and Pump Replacement - Update
(SF21/4211)**

MOTION / UNANIMOUS DECISION

Mover: Cr Murray

Seconder: Cr Masselos

That Council proceeds to detailed design of Option 2 (new pump house and stairs) for the Bronte Pool pump house.

Cr Burrill was not present for the vote on this item.

FC/5.6/24.02 Randwick Waverley Community Transport Group - Licence for Parking Spaces at Hollywood Avenue Car Park (A02/0249)

MOTION / UNANIMOUS DECISION

Mover: Cr Murray

Seconder: Cr Masselos

That Council:

1. Grants a licence to Randwick Waverley Community Transport Group Inc for six parking spaces at Hollywood Avenue Car Park for three years on the terms and conditions set out in the report.
2. Authorises the General Manager or delegate to complete negotiations and execute all necessary documentation to finalise the matter.

Cr Burrill was not present for the vote on this item.

6. Urgent Business

There was no urgent business.

7. Closed Session

FC/7/24.02 Closed Session

MOTION / UNANIMOUS DECISION

Mover: Cr Murray
Seconder: Cr Masselos

That:

1. Council moves into closed session to deal with the matters listed below, which are classified as confidential under section 10A(2) of the *Local Government Act* for the reasons specified:

FC/7.2/24.02 CONFIDENTIAL REPORT - Thinker-In-Residence - Appointment

This matter is considered to be confidential in accordance with section 10A(2)(d)(i) of the *Local Government Act*, and Council is satisfied that discussion of the matter in an open meeting would, on balance, be contrary to the public interest as it deals with commercial information of a confidential nature that would, if disclosed, prejudice the commercial position of the person who supplied it.

2. Pursuant to sections 10A(1), 10(2) and 10A(3) of the *Local Government Act*, the media and public be excluded from the meeting on the basis that the business to be considered is classified as confidential under section 10A(2) of the *Local Government Act*.
3. The correspondence and reports relevant to the subject business be withheld from the media and public as provided by section 11(2) of the *Local Government Act*.

At 7.21 pm, Council moved into closed session.

FC/7.1/24.02 CONFIDENTIAL REPORT - 1A Newland Street, Bondi Junction - Lease (A16/0133)

Council dealt with this item in open session.

MOTION / UNANIMOUS DECISION

Mover: Cr Murray
Seconder: Cr Masselos

That Council:

1. Treats the report as confidential in accordance with section 11(3) of the *Local Government Act 1993*, as it relates to a matter specified in section 10A(2)(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.
2. Grants a lease to Sports and Spine Physiotherapy and Pilates Pty Ltd for 1A Newland Street, Bondi Junction, on the terms and conditions set out in the report.

3. Authorises the General Manager or delegate to complete negotiations and execute all necessary documentation to finalise the matter.

Cr Burrill was not present for the vote on this item.

FC/7.2/24.02 CONFIDENTIAL REPORT - Thinker-In-Residence - Appointment (SF23/4215)

MOTION / DECISION

Mover: Cr Masselos
Seconder: Cr Keenan

That Council:

1. Treats the report as confidential in accordance with section 11(3) of the *Local Government Act 1993*, as it relates to a matter specified in section 10A(2)(d)(i) of the *Local Government Act 1993*. The report contains commercial information of a confidential nature that would, if disclosed, prejudice the commercial position of the person who supplied it.
2. Appoints Regen Sydney as the Thinker-in-Residence at the Boot Factory for a period of 12 months.
3. Authorises the General Manager or delegate to enter into a memorandum of understanding with Regen Sydney.
4. Officers prepare a report to Council at the conclusion of the program.

8. Resuming in Open Session

FC/8/24.02 Resuming in Open Session

MOTION / UNANIMOUS DECISION

Mover: Cr Goltsman
Seconder: Cr Lewis

That Council resumes in open session.

At 7.35 pm, Council resumed in open session.

Resolutions from closed session made public

In accordance with clause 14.21 of the Waverley Code of Meeting Practice, when the meeting resumed in open session the chair announced the resolutions made by Council while the meeting was closed to members of the public and the media.

9. Meeting Closure

THE MEETING CLOSED AT 7.38 PM.

.....
SIGNED AND CONFIRMED
CHAIR
5 MARCH 2024

REPORT
FC/5.1/24.03

Subject: Council Resolutions - Status Update

TRIM No: SF22/3521

Manager: Richard Coelho, Executive Manager, Governance

Director: Tara Czinner, Director, Corporate Services

RECOMMENDATION:

That Council notes the status of outstanding Council resolutions from February 2018 to December 2023, as set out in the attachment to the report.

1. Executive Summary

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

2. Introduction/Background

Officers now report to Council every quarter on the status of all outstanding Council resolutions.

3. Relevant Council Resolutions

| Meeting and date | Item No. | Resolution |
|--|--------------|---|
| Finance, Operations and Community Services Committee 5 September 2023 | FC/5.2/23.09 | <p>That Council:</p> <ol style="list-style-type: none">Notes the status of outstanding Council resolutions from February 2018 to April 2023, as set out in the attachment to the report.Notes that finalised resolutions from February 2018 to April 2023 have been distributed separately to Councillors.Receives an update on the status of outstanding resolutions each quarter. |

4. Discussion

The attachment to this report contains all outstanding Council resolutions from February 2018 to December 2023. It covers resolutions from mayoral minutes, notices of motion and officer reports passed at both Council and Council Committee meetings (the Finance, Operations and Community Services Committee and the Strategic Planning and Development Committee).

The status and comments for each resolution have been supplied by the Executive Leadership Team (ELT) and their respective departments.

In the period from February 2018 to December 2023, Council passed 1,845 resolutions, comprising 380 notices of motion, 110 mayoral minutes and 1,355 officer reports. Of the 1,845 resolutions, officers have implemented 1,724 (93%), and 121 remain active. The 121 active resolutions comprise 48 notices of motion, 12 mayoral minutes and 61 officer reports.

A table of all resolutions, including finalised resolutions, from February 2018 onwards is now available on Council's website and will be regularly updated.

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 December 2023.

Consultation

The status of resolutions and comments have been provided by ELT.

6. Conclusion

This report provides an update on all outstanding Council resolutions from February 2018 to December 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 December 2023 [↗](#) .

| Meeting | Date | Report Type | Item No. | Subject | Resolution (That Council:) | Planning Divisions | Responsible Directorate | Status | Comment |
|-----------------|------------|------------------|--------------|--|---|--------------------|-------------------------|--------------------|--|
| Council Meeting | 20/02/2018 | Notice of Motion | CM/8.2/18.02 | Cleanliness of Arcades in Bondi Junction Mall (A14/0404) | <p>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.</p> <p>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.</p> <p>3. Officers investigate proactive methods to ensure that all existing and future publicly 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.</p> <p>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.</p> | | PS&C | Action in progress | <p>1) Finalised - CA&O</p> <p>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.</p> <p>3) Considered as part of Housekeeping DCP amendment and Finalised(Shaping)</p> <p>4) In Progress (Compliance) as it is on Private Property</p> |

| | | | | | | | | | |
|---------|------------|------------------|--------------|---|--|--|------|--------------------|--|
| Council | 15/05/2018 | 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 2022/234.</p> <p>Aboriginal Heritage Funding for aboriginal heritage study made in 2023/24 Q1 budget update. EOI to be issued by April 2024.</p> |
|---------|------------|------------------|--------------|---|--|--|------|--------------------|--|

| | | | | | | | | | |
|---------|------------|------------------|--------------|--|---|--|------|--------------------|---|
| Council | 19/06/2018 | 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. |
| Council | 19/06/2018 | 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> |

| | | | | | | | | | |
|---------|------------|------------------|--------------|---|--|--|-----|--------------------|--|
| Council | 21/08/2018 | 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. |
|---------|------------|------------------|--------------|---|--|--|-----|--------------------|--|

| | | | | | | | | | |
|---------|------------|----------------|--------------|------------------------------|--|--|------|--------------------|---|
| Council | 27/09/2018 | 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. |
|---------|------------|----------------|--------------|------------------------------|--|--|------|--------------------|---|

| | | | | | | | | | |
|---------|------------|------------------|--------------|---|--|--|-----|--------------------|---|
| Council | 11/12/2018 | Notice of Motion | CM/8.2/18.12 | York Road Pedestrian Crossing/Refuge (A03/0892) | <p>1. Investigates options for pedestrian crossings or pedestrian refuges along York Road.</p> <p>2. Consults with relevant stakeholders including the Centennial Park Trust, Randwick Council and the City of Sydney.</p> <p>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.</p> <p>4. Officers report to Council on options and timelines.</p> <p>5. Notes that:</p> <p>(a) York Road is a sub-arterial road and RMS and Council share responsibility.</p> <p>(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.</p> <p>(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.</p> <p>(d) Council officers affirm that RMS would not support additional works at this location.</p> | | A&O | Action in progress | Under investigation including consideration of the redevelopment of Moriah Collage, the recent signal installations at the Bus depot and the existing treatments. Draft designs for mid block crossings will be presented to WTC in early 2024. |
|---------|------------|------------------|--------------|---|--|--|-----|--------------------|---|

| | | | | | | | | | |
|---------|------------|------------------|--------------|--|---|--|-----|--------------------|--|
| Council | 19/03/2019 | 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. |
|---------|------------|------------------|--------------|--|---|--|-----|--------------------|--|

| | | | | | | | | | |
|---------|------------|------------------|--------------|---------------------------------------|---|--|----|--------------------|---|
| Council | 16/04/2019 | 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. |
|---------|------------|------------------|--------------|---------------------------------------|---|--|----|--------------------|---|

| | | | | | | | | | |
|---------|------------|----------------|--------------|--|---|--|------|--------------------|---|
| Council | 18/06/2019 | 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 | I think this is closed off. To be confirmed by DPSC. |
| Council | 18/06/2019 | 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. |

| | | | | | | | | | |
|---------|------------|------------------|--------------|--|---|--|------|--------------------|--|
| Council | 16/07/2019 | Report | CM/7.7/19.07 | Petition - Burge Street, Vacluse - Pedestrian and Vehicle Safety (A03/0542) | 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. 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. 3. Informs all petitioners of this resolution. | | A&O | Action in progress | Under investigation by Integrated Transport Team. |
| Council | 16/07/2019 | Report | CM/7.8/19.07 | Petition - Darling Street, Bronte - Installation of 'No Stopping' Restrictions(A02/063 7-02) | 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. 2. Informs all petitioners of this resolution. | | A&O | Action in progress | Under investigation by Integrated Transport Team |
| 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. |

| | | | | | | | | | |
|---------|------------|------------------|--------------|--|---|--|------|--------------------|---|
| Council | 10/10/2019 | Notice of Motion | CM/8.9/19.10 | Warners Avenue, Bondi Beach - 15 Minute 'Drop In' Zone (A02/0637-02) | <p>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.</p> <p>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.</p> <p>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.</p> | | A&O | Action in progress | Under investigation by Integrated Transport team |
| Council | 18/02/2020 | 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. To be completed in 2023/24 Financial Year</p> |

| | | | | | | | | | |
|--|------------|------------------|--------------|--|--|--|------|--------------------|---|
| Council | 02/06/2020 | 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 completed in 2023/24 Financial Year |
| Strategic Planning and Development Committee | 01/08/2020 | 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> |
| Council Meeting | 16/02/2021 | Report | CM/7.8/21.02 | Petition - Mackenzie Street Basketball Ring (A03/0738) | <p>1. Refers the petition to keep the Mackenzie Street basketball ring to the Director, Planning, Environment and Regulatory, for appropriate action.</p> <p>2. Officers report back to Council on the action taken on the petition.</p> | | PS&C | New Resolution | To be completed in 2023/24 Financial Year |

| | | | | | | | | | |
|-----------------|------------|------------------|--------------|-----------------------|---|--|------|--------------------|--|
| Council Meeting | 16/02/2021 | 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 |
|-----------------|------------|------------------|--------------|-----------------------|---|--|------|--------------------|--|

| | | | | | | | | | |
|--|------------|--------|--------------|---|--|--|-----|--------------------|---|
| Finance, Operations and Community Services Committee | 02/03/2021 | Report | OC/5.3/21.03 | Rodney Reserve Coastal Fence - Geotechnical Review (A20/0475) | <p>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.</p> <p>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.</p> <p>3. Notes that the proposed height of 1.6 meters is a compliant height at this location.</p> <p>4. Notes that the new fence will conform to Council’s preferred coastal fence design.</p> <p>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.</p> | | A&O | Action in progress | 1. - 5. On Hold. 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 has been completed. Report to Council in early 2024. |
|--|------------|--------|--------------|---|--|--|-----|--------------------|---|

| | | | | | | | | | |
|-----------------|------------|--------|---------------|--|---|--|----|--------------------|---|
| Council Meeting | 16/03/2021 | Report | CM/7.10/21.03 | Use of Contractors Supporting Adani (A20/0453) | <p>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.</p> <p>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.</p> <p>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.</p> | | 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. |
|-----------------|------------|--------|---------------|--|---|--|----|--------------------|---|

| | | | | | | | | | |
|--|------------|------------------|--------------|--|---|--|-----|--------------------|--|
| Strategic Planning and Development Committee | 20/04/2021 | 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, determine level of resourcing required to administer a foundation. |
| Council Meeting | 25/05/2021 | 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. |

| | | | | | | | | | |
|-----------------|------------|------------------|----------------|---|--|--|-----|--------------------|--|
| Council Meeting | 25/05/2021 | Notice of Motion | CM/8.2/21.05 I | Intersection Improvements - Bondi and North Bondi (A03/0042-04) | <p>1. Recognises the importance of public bus transport for residents of the Eastern Suburbs.</p> <p>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:</p> <p>(a) Bus transit through the respective intersections.</p> <p>(b) Pedestrian safety outcomes.</p> <p>(c) Traffic calming.</p> <p>(d) And increase footpath space for outdoor seating for adjacent shops where appropriate.</p> | | A&O | Action in progress | Under investigation by Integrated Transport team. |
| Council Meeting | 22/06/2021 | 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 channelling 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 | 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 has been completed. Report to Council in early 2024. |

| | | | | | | | | | |
|--|------------|------------------|--------------|--|---|--|-----|--------------------|---|
| Council Meeting | 22/06/2021 | 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> |
| Strategic Planning and Development Committee | 06/07/2021 | 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> | | A&O | Action in progress | Under consideration by Integrated Transport team. |

| | | | | | | | | | |
|-----------------|------------|------------------|--------------|---|--|--|------|----------------|--------------------------------|
| Council Meeting | 20/07/2021 | Notice of Motion | CM/8.1/21.07 | Vibrations from Demolition Sites (A21/0364) | <p>1. Officers prepare an urgent report into the reasons for recent collapses and excessive construction vibration levels at Bondi and other Waverley construction sites. The report should include a list of all current conditions that are placed on large-scale development, construction and demolition so Councillors can assess whether any further standard conditions should be included.</p> <p>2. Investigates and prepares a report on how to reduce the risks to neighbouring properties during excavation, demolition and construction works, including the following:</p> <p>(a) Implementing processes for improved assessment and management of development sites in the Bondi sands area.</p> <p>(b) Considering the inclusion of provisions in all DA conditions of consent for the Bondi basin requiring placement of monitors at 3 metre intervals along all site boundaries prior to commencement of any work, for the purpose of detecting and measuring vibrations and any ground movement, all to be inspected by Council on a daily basis during demolition and excavation, cost of inspections to be included in fees, and potential for movement to be subject of stop work provisions while solutions are resolved.</p> <p>(c) Considering the inspection of all construction certificates as lodged and before any work begins on site to verify engineering requirements for demolition and excavation, particularly regarding safety of neighbouring properties, and to establish credentials of private certifiers, and listing on the Services NSW register.</p> | | PS&C | New Resolution | To be action by December 2024. |
|-----------------|------------|------------------|--------------|---|--|--|------|----------------|--------------------------------|

| | | | | | | | | | |
|-----------------|------------|------------------|--------------|--|---|--|------|--------------------|---|
| Council Meeting | 20/07/2021 | Notice of Motion | CM/8.2/21.07 | Waverley Local Planning Panel Decisions (A13/0414) | <p>1. Prepares a report on the decisions made by the Waverley Local Planning Panel, including:</p> <p>(a) The number of development applications considered per ward.</p> <p>(b) Reason(s) for referral to the WLPP.</p> <p>(c) Staff recommendation versus WLPP decision.</p> <p>(d) The final WLPP decision.</p> <p>(e) Appeals.</p> <p>2. Officers prepare the report to Council every six months.</p> | <p>Division For the Motion: Crs Betts, Burrill, Copeland, Goltsman, Kay, Keenan, Lewis, Masselos, Nemesh, Wakefield and Wy Kanak. Against the Motion: Nil.</p> | PS&C | Action in progress | To be actioned in 23/24 financial year. |
|-----------------|------------|------------------|--------------|--|---|--|------|--------------------|---|

| | | | | | | | | | |
|-----------------|------------|---------------------|----------------|--|--|--|-----|--------------------|--|
| Council Meeting | 23/09/2021 | 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. |
|-----------------|------------|---------------------|----------------|--|--|--|-----|--------------------|--|

| | | | | | | | | | |
|-----------------|------------|------------------|--------------|---|--|--|-----|--------------------|---|
| Council Meeting | 26/10/2021 | Notice of Motion | CM/8.1/21.10 | Bronte Park and Beach - Primary Access Point (A16/0168) | <p>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.</p> <p>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.</p> <p>3. Develops design options for:</p> <p>(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.</p> <p>(b) Widening paths within the park to enable a good flow of pedestrians and address bottlenecks during peak times.</p> <p>(c) A separate entrance path into Bronte Park opposite the pedestrian crossing.</p> <p>4. Officers report to Council on design options, program and funding implications.</p> <p>5. Notes that construction funding would be considered in the development of future Capital Works budgets.</p> | | A&O | Action in progress | <p>1. Noted</p> <p>2. Noted</p> <p>3. (a-c) Investigation in progress.</p> <p>4. To be reported once 3 complete</p> <p>5. Noted</p> |
|-----------------|------------|------------------|--------------|---|--|--|-----|--------------------|---|

| | | | | | | | | | |
|-----------------|------------|------------------|--------------|------------------------------------|---|--|-------|--------------------|--|
| Council Meeting | 26/10/2021 | Notice of Motion | CM/8.2/21.10 | Customer Service Centre (A02/0777) | <p>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.</p> <p>2. Officers consider including the following in any proposed design of the Customer Service Centre refit within the existing footprint:</p> <p>(a) Improved accessibility.</p> <p>(b) An improved Planning and ‘Have Your Say’ area, with spaces for group conversation and technology access.</p> <p>(c) Space that could be available for community venue hire.</p> <p>(d) Providing level access to public amenities from Spring Street, including an accessible toilet.</p> <p>(e) Improved staff accommodation.</p> <p>(f) Maintaining an enhanced JP service function.</p> <p>3. Officers report back to Council with options and costings.</p> | | CC&CE | Action in progress | <p>Medium and long term strategies for the Customer Service Centre to be considered in conjunction with Property.Update:</p> <p>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.</p> |
|-----------------|------------|------------------|--------------|------------------------------------|---|--|-------|--------------------|--|

| | | | | | | | | | |
|-----------------|------------|------------------|--------------|--|---|--|-----|--------------------|--|
| Council Meeting | 26/10/2021 | 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. Online zone information is available via Council's website</p> <p>3. Under consideration.</p> <p>4. Completed</p> <p>5. Neither Council has a strategy to deal with the issue. Randwick Council engaged a consultant to create their illegal dumping and litter management plan for 2023 - 2031.</p> |
|-----------------|------------|------------------|--------------|--|---|--|-----|--------------------|--|

| | | | | | | | | | |
|-----------------|------------|------------------|--------------|--|---|--|-------|--------------------|---|
| Council Meeting | 26/10/2021 | 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. |
| Council Meeting | 26/10/2021 | 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 |

| | | | | | | | | | |
|-----------------|------------|----------------|--------------|--|--|--|-----|--------------------|---|
| Council Meeting | 15/02/2022 | Mayoral Minute | CM/6.1/22.02 | Bondi Pavilion Amphitheatre (A15/0272) | <p>1. Notes:</p> <p>(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.</p> <p>(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.</p> <p>(c) That the Bondi Pavilion is near completion and should be handed back to Council from Buildcorp in May this year.</p> <p>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.</p> <p>3. Officers prepare a report to Council detailing the outcomes of the initial consultation and an investigation plan to address the following:</p> <p>(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.</p> <p>(b) Heritage considerations.</p> <p>(c) Business casing the opportunity provided by an amphitheatre, including how it may supplement the arts and community program and revenue stream.</p> <p>(d) A community consultation program.</p> <p>(e) Design, estimated costs and potential timeline.</p> <p>(f) Identification of potential funding sources for the design and construction of the amphitheatre.</p> | | 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. |
|-----------------|------------|----------------|--------------|--|--|--|-----|--------------------|---|

| | | | | | | | | | |
|-----------------|------------|------------------|--------------|--|--|-----|------|--------------------|--|
| Council Meeting | 15/02/2022 | Notice of Motion | CM/8.8/22.02 | Liquor Licences (A17/0067) | <p>1. Council officers prepare a report on the statistics of liquor licences and liquor applications in Waverley, particularly Bondi, as part of a report on Council's capacity to assist the community in the process of making more informed public submissions on liquor applications related to the consent authority, the NSW Independent Liquor and Gaming Authority (ILGA).</p> <p>2. The report is to outline how Council officers can engage with, and help the community engage with, the National Drug and Alcohol Research Centre's resources in informing public and Council submissions to NSW ILGA liquor applications and related actions to ameliorate anti-social behaviour and violence associated with unregulated alcohol consumption.</p> | | PS&C | Action in progress | To be completed in 2023/24 Financial Year |
| Council Meeting | 17/05/2022 | 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> | A&O | A&O | Action in progress | <p>1. Noted</p> <p>2. Project established and consultation commenced.</p> <p>3. To be progressed</p> |

| | | | | | | | | | |
|--|--|--|--|--|---|--|--|--|--|
| | | | | | <div>(g)Existing resources available through the NSW Government and other State and Territory governments. 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.</div> | | | | |
|--|--|--|--|--|---|--|--|--|--|

| | | | | | | | | | |
|-----------------|------------|------------------|--------------|--|---|--|-----|--------------------|--|
| Council Meeting | 17/05/2022 | 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. |
| Council Meeting | 17/05/2022 | 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 | Both crossings approved by WTC. Construction to be scheduled in 2024/25 |
| Council Meeting | 21/06/2022 | 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. |

| | | | | | | | | | |
|-----------------|------------|----------------|--------------|--|---|--|-------|--------------------|--|
| Council Meeting | 19/07/2022 | 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 Library.</p> | | CC&CE | Action in progress | Waverley Library Operational Plan 2023 - 2026 endorsed and commenced. Work has now commenced on development of the future capacity and opportunity of the Library. Work has already commenced on modernising the library with grants received to upgrade the "look and feel" of the library. |
|-----------------|------------|----------------|--------------|--|---|--|-------|--------------------|--|

| | | | | | | | | | |
|-----------------|------------|------------------|--------------|---|--|--|------|--------------------|---|
| Council Meeting | 19/07/2022 | 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 | Assessment of implementing traffic control devices such as speed humps for Beaumont Street will be undertaken in Q3/Q4 2023–24. |
| Council Meeting | 20/09/2022 | Report | CM/7.8/22.09 | Electric Vehicle Chargers in Waverley Library Car Park (A11/0853) | <p>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.</p> <p>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.</p> <p>3. Authorises the General Manager or delegate to complete negotiations and execute all necessary documentation to finalise the matter.</p> <p>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.</p> <p>5. Considers including a face-to-face education program for the community to educate them on the benefits of electric vehicles.</p> | | PS&C | Action in progress | Contract has been executed. Staff are currently working through the technical details of the proposal with Tesla Engineers. |

| | | | | | | | | | |
|-----------------|------------|------------------|--------------|--|---|---|------|--------------------|---|
| Council Meeting | 20/09/2022 | Notice of Motion | CM/8.2/22.09 | Whale Watching (A22/0407) | <p>1. Notes its delight at:</p> <p>(a) The increase in whale numbers travelling up and down Australia's eastern seaboard.</p> <p>(b) The removal of Humpback whales from Australia's threatened species list in February 2022.</p> <p>(c) The provision of numerous, spectacular vantage points for whale watching along the Waverley Council section of the Coastal Walk.</p> <p>(d) Our community's interest in local biodiversity, including whales.</p> <p>2. Investigates:</p> <p>(a) Council or community-run whale watching walks to be held during the whale watching season for small groups.</p> <p>(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.</p> | | 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. |
| Council Meeting | 20/09/2022 | Notice of Motion | CM/8.6/22.09 | Wellington Street - Development Impacts on Residents (DA-268/2020/A) | <p>1. Notes the letter received on 6 September 2022 from Wellington Street residents on their concerns regarding development impacts in Bondi.</p> <p>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.</p> | Division:F or the Motion: Crs Betts, Burrill, Fabiano, Goltsman, Gray, Keenan, Masselos, Murray, Nemesh and Wy Kanak.Ag ainst the Motion: Nil. | PS&C | Action in progress | Construction commenced. Compliance officers to monitor as per resolution. |

| | | | | | | | | | |
|-----------------|------------|------------------|--------------|--|---|--|-----|--------------------|--|
| Council Meeting | 18/10/2022 | 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 early 2024. |
| Council Meeting | 18/10/2022 | 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 2024–25 financial year. |
| Council Meeting | 18/10/2022 | 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 |

| | | | | | | | | | |
|-----------------|------------|------------------|--------------|---|---|--|------|--------------------|---|
| Council Meeting | 18/10/2022 | Notice of Motion | CM/8.4/22.10 | Bondi Road Beautification (A03/0586) | <p>1. Notes that from the corner of Penkivil Street to Wellington Street on Bondi Road, Bondi, there is a minimal amount of greenery.</p> <p>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.</p> <p>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.</p> | | A&O | Action in progress | To be considered in report to Council now scheduled for in 2024 |
| Council Meeting | 18/10/2022 | Notice of Motion | CM/8.7/22.10 | Affordable Housing - Purchase of Stock (A07/0597) | <p>1. Develops criteria for the purchase of affordable housing to increase Council's affordable housing stock.</p> <p>2. Investigates options to engage a buyer's agent to investigate and provide recommendations to Council of suitable properties for Council to purchase.</p> <p>3. Continues to work to establish a partnership with a community housing provider to facilitate the provision of affordable housing.</p> <p>4. Officers prepare a report on the above actions for the December 2022 meeting of the Finance, Operations and Community Services Committee.</p> | | PS&C | Action in progress | Council resolved at its December 2023 SPDC meeting to support the preparation of a policy and guideline for a subsidised lease program. A&O team also to present a report to Council in early 2024 detailing recommended approach to the purchase of future affordable housing. |

| | | | | | | | | | |
|--|------------|---------------------|--------------|---|--|--|-----|--------------------|--|
| Finance, Operations and Community Services Committee | 01/11/2022 | 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 completed.</p> |
| Finance, Operations and Community Services Committee | 01/11/2022 | Confidential Report | FC/7.1/22.11 | Bondi Pavilion - Bar and Catering Service Trial - Licence | <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)(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.</p> <p>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.</p> <p>3. Authorises the General Manager or delegate to complete negotiations and execute all necessary documentation to finalise the matter.</p> <p>4. Officers notify the unsuccessful respondents of the decision.</p> <p>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.</p> | | A&O | Action in progress | 5. Report to be presented to council in 18 months on outcome of the trial. |

| | | | | | | | | | |
|-----------------|------------|---------------------|---------------|--|---|--|-----|--------------------|--|
| Council Meeting | 15/11/2022 | 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 |
| Council Meeting | 15/11/2022 | Notice of Motion | CM/8.10/22.11 | Diamond Bay - One-Way Traffic (A03/0042-04) | Investigates introducing a one-way traffic route for Diamond Bay Road, Craig Avenue and Isabel Avenue, Vacluse, by: 1. Surveying residents. 2. Officers preparing a report for Council. | | A&O | Action in progress | Survey scheduled for early 2024 |
| Council Meeting | 15/11/2022 | Confidential Report | CM/11.2/22.11 | Rowe Street Project - Update (A22/0011) | 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. 2. Notes that the development application for the Rowe Street Project will: (a) Comply with Council's existing Local Environmental Plan and Development Control Plan. (b) Take into consideration the design competition to encourage the best design that will ensure that Bondi Junction Mall becomes a destination. 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. 4. Authorises the General Manager to execute the amended Project Agreement, if required. | | A&O | Action in progress | 1. Noted 2. Noted 3. Completed 4. Will be undertaken depending on outcome of amalgamation |

| | | | | | | | | | |
|-----------------|------------|------------------|--------------|----------------------|--|--|------|--------------------|--|
| Council Meeting | 13/12/2022 | 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> |
|-----------------|------------|------------------|--------------|----------------------|--|--|------|--------------------|--|

| | | | | | | | | | |
|-----------------|------------|----------------|--------------|---|---|--|------|--------------------|--|
| Council Meeting | 21/02/2023 | 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 | 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. A de-briefing meeting with relevant stakeholders has been held and Councillors were briefed on the Summer Safe Program on the 28 November 2023 along with an update to Ranger Services. |
| Council Meeting | 21/03/2023 | 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 | Under investigation by Integrated Transport team |

| | | | | | | | | | |
|--|------------|--------|--------------|---|--|---|------|--------------------|--|
| Strategic Planning and Development Committee | 04/04/2023 | 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 2020.2. 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 area at DA stage referred to above.'</p> <p>(d) Page 70 of the agenda, third paragraph, second sentence – Replace 'upzoning' with 'uplift' and add the following third sentence to the paragraph: "“Uplift” in a planning proposal refers to situations where a site's value increases through increased gross floor area, a change of zoning or other planning variations.'</p> <p>4. Officers prepare a report to Council following the exhibition period.</p> | DivisionFor the Motion: Crs Burrill, Fabiano, Goltsman, Gray, Kay, Keenan, Lewis, Masselos and Murray.A gainst the Motion: Cr Nemesh. | PS&C | Action in progress | The AHCS PP is currently on public exhibition with a briefing and report to be presented to Councillors in early 2024. |
|--|------------|--------|--------------|---|--|---|------|--------------------|--|

| | | | | | | | | | |
|--|------------|--------|--------------|--|--|--|------|--------------------|---|
| Strategic Planning and Development Committee | 04/04/2023 | Report | PD/5.5/23.04 | Sub-Regional Affordable Housing Collaboration Project (A22/0532) | 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. 2. Officers prepare a further report to Council, presenting a joint discussion paper to facilitate affordable housing on a sub-regional basis. | | PS&C | Action in progress | Councillors were briefed on the draft discussion paper on 28 October 2023. Reporting to Council will occur in early 2024 following further engagement with Randwick and Woollahra Councils. |
|--|------------|--------|--------------|--|--|--|------|--------------------|---|

| | | | | | | | | | |
|--|------------|--------|--------------|---|---|---|------|--------------------|---|
| Strategic Planning and Development Committee | 04/04/2023 | 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> | DivisionFor the Motion: Crs Burrill, Fabiano, Goltsman, Gray, Kay, Keenan, Lewis, Masselos, Murray and Nemesh. Against the Motion: Nil. | PS&C | Action in progress | Reported to December SPDC meeting and supported for submission to DPE for A Gateway Determination. Will be exhibited in early 2024. |
|--|------------|--------|--------------|---|---|---|------|--------------------|---|

| | | | | | | | | | |
|-----------------|------------|--------|--------------|--|--|--|-----|--------------------|--|
| 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: (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> | | GMU | Action in progress | To be presented at June 27 Council meeting |
|-----------------|------------|--------|--------------|--|--|--|-----|--------------------|--|

| | | | | | | | | | |
|-----------------|------------|----------------|--------------|---|---|--|-----|--------------------|-------------------------------|
| Council Meeting | 16/05/2023 | Mayoral Minute | CM/6.1/23.05 | Bondi Pavilion - 2023 National Trust Heritage Awards (A15/0272) | <p>1. Notes that the Bondi Pavilion restoration project won the coveted National Trust Awards Judge’s Choice Award, with the judges saying that the restoration was ‘an absolutely brilliant project for an Australian heritage landmark’.</p> <p>2. Requests the Mayor to write to:</p> <p>(a) Tonkin Zulaikha Greer (TZG) Architects formally congratulating them for their winning restoration design, which ‘aimed to protect and celebrate the heritage landmark whilst also giving locals and visitors a contemporary space that serves as an unofficial town hall’ (National Trust NSW Media Release 12 May 2023).</p> <p>(b) Buildcorp formally advising them of the TZG win and thanking them for their commitment and building excellence in realising the TZG vision so ably.</p> <p>(c) All staff associated with the project thanking them for their commitment and professionalism in bringing this important project to completion and with such an outstanding result.</p> <p>3. Undertakes a social media campaign to promote the win.</p> | | A&O | Action in progress | Formal letters to be written. |
|-----------------|------------|----------------|--------------|---|---|--|-----|--------------------|-------------------------------|

| | | | | | | | | | |
|--|------------|----------------|--------------|---|---|--|-----|--------------------|--|
| Strategic Planning and Development Committee | 06/06/2023 | Officer Report | PD/5.6/23.06 | North Bondi Shops and Bus Terminus Upgrade - Concept Designs (A18/0394) | <p>That Council:</p> <ol style="list-style-type: none">Notes the recent safety upgrades to the North Bondi bus terminus, as set out in the report.Notes the previous concept designs for the North Bondi shops and bus terminus, as set out in the report.Approves the refinement of Options 2a/b and Option 3 for the North Bondi Shops and Bus Terminus Upgrade subject to:<ol style="list-style-type: none">The location of the crossings being reassessed to avoid traffic congestion that may exacerbate the traffic bottleneck, prior to the community consultation.The proposed palm trees being reconsidered due to blocking beach vistas from retail and residential properties.Undertakes stakeholder and community consultation on the above options and receives a further report to Council on the outcomes. | | A&O | Action in progress | <ol style="list-style-type: none">NotedNoted3a & b Refined options presented to Nov 2023 Councillor Briefing.Officers preparing a report for February 2024 Council meeting, seeking approval for consultation on the preferred option at Nov 2023 Councillor Briefing |
|--|------------|----------------|--------------|---|---|--|-----|--------------------|--|

| | | | | | | | | | |
|-----------------|------------|----------------|---------------|---|--|--|-----|--------------------|---|
| Council Meeting | 27/06/2023 | Officer Report | CM/7.6/23.06 | Council Meetings - Addresses by Members of the Public by Audio-Visual Link (A22/0057) | 1. Trials the following practice at Council and Council Committee meetings for a minimum of three months allowing members of the public to address meetings by audio-visual link. 2. Officers prepare a report to Council following the trial. | | CS | Action in progress | Trial commenced October 2023 Council meeting. Using Zoom's waiting room feature, we will admit each speaker to the meeting—along with any other speakers registered for the same item—when it is their turn to speak. |
| Council Meeting | 27/06/2023 | Officer Report | CM/7.12/23.06 | Bus Driver Amenity Facilities - Licence to Transdev John Holland Buses - Post-Exhibition (A22/0152) | 1. Grants three licences to Transdev John Holland Buses (Aust) Pty Ltd for eight years for the use of bus driver amenities at the following locations on the terms and conditions set out in the report: (a) South Head Cemetery, Old South Head Road, Vaucluse. (b) North Bondi Terminus, Campbell Parade, North Bondi. (c) Bronte Tram Shed, Bronte Road, Bronte. 2. Authorises the General Manager or delegate to complete negotiations and execute all necessary documentation to finalise the matter. | | A&O | Action in progress | Licenses being reviewed by tenant |

| | | | | | | | | | |
|-----------------|------------|----------------|---------------|--|--|--|-----|--------------------|---|
| Council Meeting | 27/06/2023 | Officer Report | CM/11.1/23.06 | Confidential Report - 74 Newland Street, Bondi Junction - Community Tenancy Leases (SF19/3947) | <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)© 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. Grants a lease to the Waverley Drug and Alcohol Centre for the ground floor at 74 Newland Street, Bondi Junction, for four years on the terms and conditions set out in the report.</p> <p>3. Grants a lease to Eastern Area Tenants Service for the first floor at 74 Newland Street, Bondi Junction, for four years on the terms and conditions set out in the report.</p> <p>4. Authorises the General Manager or delegate to complete negotiations and execute all necessary documentation to finalise the matter.</p> | | A&O | Action in progress | Final lease terms are being negotiated with both tenant groups prior to execution of documents. |
| Council Meeting | 27/06/2023 | Officer Report | CM/11.2/23.06 | CONFIDENTIAL REPORT - 194-214 Oxford Street and 2 Nelson Street, Bondi Junction - Use of Council Land (A21/0252) | <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. Sells the land in Osmund Lane, Bondi Junction, identified in the report as Option 2 with zero floor space ratio, to Westgate Bondi Junction Pty Ltd for the negotiated price set out in the report as part of the development of 194–214 Oxford Street and 2 Nelson Street.</p> <p>3. Authorises the General Manager and the Mayor to execute, and affix Council's seal to, the contract for sale and any other documentation to finalise the matter.</p> <p>4. Notes that the local community was consulted and was generally supportive of the sale of Osmund Lane.</p> | | A&O | Action in progress | Negotiations and sale process progressing. |

| | | | | | | | | | |
|--|------------|----------------|--------------|--|---|--|------|--------------------|---|
| Finance, Operations and Community Services Committee | 04/07/2023 | Officer Report | FC/5.1/23.07 | Petition - 56-58 Lamrock Avenue, Bondi Beach - Driveway Parking (A14/0127) | 1. Refers the petition to remove the 'No Parking' zone in front of 56–58 Lamrock Avenue, Bondi Beach, to the Executive Manager, Infrastructure Services, for consideration. 2. Officers assess the request in line with Council's Parking Enforcement Protocol and advise the chief petitioner of the outcome, noting that parking across or within driveway hardstands within the public domain is subject to the NSW Road Rules. | | A&O | Action in progress | Under investigation by Integrated Transport team |
| Finance, Operations and Community Services Committee | 04/07/2023 | Officer Report | FC/5.2/23.07 | Petition - Hastings Parade, North Bondi - Driveway Parking (A14/0127) | That Council considers the petition requesting a reconsideration of parking enforcement rules in Hastings Parade, North Bondi, as part of a review of the 2006 Parking Enforcement Protocol scheduled for completion by February 2024. | | PS&C | Action in progress | Parking Enforcement Protocol under development for future briefing and report to Council in early 2024. |
| Finance, Operations and Community Services Committee | 04/07/2023 | Officer Report | FC/5.5/23.07 | Lifeguard Drone Shark Patrol Program (A22/0341) | That Council notes that drones will be introduced into the Lifeguard Service to respond to general water safety scenarios, rather than solely be used proactively to detect shark activity. | | A&O | Action in progress | RPA pilot licence training (four staff) completed in October with Randwick Lifeguard Service. Implementation of the RPA into the operations December 2023 |

| | | | | | | | | | |
|--|------------|----------------|--------------|--|--|--|-----|--------------------|---|
| Finance, Operations and Community Services Committee | 04/07/2023 | Officer Report | FC/5.6/23.07 | Tamarama Fitness Station - Mitigation of Amenity Impacts (A17/0353) | <p>1. Treats Attachment 1 of the report as confidential in accordance with section 11(3) of the Local Government Act 1993, as it relates to a matter specified in section 10A(2)(b) of the Local Government Act 1993. The attachment contains discussion in relation to the personal hardship of a resident or ratepayer.</p> <p>2. Notes that three separate consultations have supported the fitness stations at Tamarama Park, being the design as consulted in 2017, consultation on the draft Tamarama Park Plan of Management in 2022 and recent direct consultation with adjoining residents of Gaerloch Avenue.</p> <p>3. Notes the requirements of the Crown Land Management Act 2016 for access and egress over Crown land from adjoining properties.</p> <p>4. Following the completion of the Tamarama Surf Life Saving Club Building Upgrade:</p> <p>(a) Re-establishes and maintains appropriate screen planting to provide a low planted buffer below 1.5 metres.</p> <p>(b) Replaces the current equipment with a low-rise alternative, either by swapping it out with equipment from one of the other fitness stations or procuring new equipment.</p> <p>(c) Investigates installing signage limiting amplified music and the public considering their noise on neighbouring properties.</p> | | A&O | Action in progress | <p>1. Noted</p> <p>2. Noted</p> <p>3. Noted</p> <p>4. To be progressed in parallel with building completion in mid 2024</p> |
| Strategic Planning and Development Committee | 04/07/2023 | Officer Report | PD/5.2/23.07 | Coastal Reserves Plan of Management - Round 1 Consultation Outcomes (A22/0322) | <p>1. Notes the community feedback from Round 1 of the consultation on the Coastal Reserves Plan of Management, as set out in the attachment to the report.</p> <p>2. Notes that officers will prepare a further report to Council seeking approval to commence Round 2 of the community consultation and engagement activities to test and receive feedback on key ideas to be included in the draft Plan of Management.</p> <p>3. Investigates the legal and insurance implications of signage, access and wayfinding for rock climbing and slacklining.</p> | | A&O | Action in progress | <p>1. Noted</p> <p>2. Noted</p> <p>3. In progress</p> |

| | | | | | | | | | |
|-----------------|------------|----------------|--------------|---|---|--|-----|----------------|--|
| Council Meeting | 18/07/2023 | Mayoral Minute | CM/6.1/23.07 | Women's Council to the Mayor (A23/0495) | <p>1. Council establishes an apolitical Council of Women to advise the Mayor on matters pertaining to women’s issues in the Waverley local government area (LGA), including, but not limited to, such matters as family and domestic violence, girls’ empowerment, women’s local leadership, mentoring and support, gender equity, sex discrimination and sexual harassment.</p> <p>2. The Women’s Council, subject to further consultation with selected members, will:(a) Provide advice and identify issues of relevance to women residing in the Waverley LGA.</p> <p>(b) Comprise up to 20 female members, including women, young women and girls and one female Councillor from each political party, to be invited by the Mayor in consultation with the General Manager.</p> <p>(c) Meet twice yearly with a meeting outcomes summary to be reported to Council.</p> <p>3. Council notes that the Council of Women meeting will be funded through the Council-approved operational budget for the Mayor’s Office.</p> | | GMU | New Resolution | |
|-----------------|------------|----------------|--------------|---|---|--|-----|----------------|--|

| | | | | | | | | | |
|-----------------|------------|----------------|--------------|--|--|--|-----|----------------|--|
| Council Meeting | 18/07/2023 | Officer Report | CM/7.4/23.07 | Local Government NSW Annual Conference 2023 (A13/0314) | <p>That Council, in respect of the Local Government NSW Annual Conference to be held on Sunday, 12 November, to Tuesday, 14 November 2023:</p> <p>1. Nominates the Mayor, Deputy Mayor and Crs Gray, Fabiano and Murray to attend the Conference as voting delegates for motions and the LGNSW Board election.</p> <p>2. Nominates Crs Lewis and Wy Kanak to attend the Conference as reserve voting delegates for motions and the LGNSW Board election.</p> <p>3. Nominates Crs Kay and Goltsman to attend the Conference as observers.</p> <p>4. Approves the attendance of the General Manager or nominee at the Conference.</p> <p>5. Considers any motions for submission to the Conference at the September Council meeting.</p> | | GMU | New Resolution | |
|-----------------|------------|----------------|--------------|--|--|--|-----|----------------|--|

| | | | | | | | | | |
|-----------------|------------|------------------|--------------|---|---|--|-----|--------------------|---|
| Council Meeting | 18/07/2023 | Notice of Motion | CM/8.2/23.07 | Birrell Street, Waverley - Bus Shelter (A02/0225) | <p>1. Notes the following benefits of installing a bus shelter at the bus stop in Birrell Street, Bondi, between Watson Street and Dickson Street:</p> <p>(a) A bus shelter would provide passenger comfort and safety, as well as a covered and protected waiting area for passengers, shielding them from inclement weather conditions such as rain, wind, or excessive sun exposure. This is particularly important for elderly individuals, people with disabilities and those travelling with small children.</p> <p>(b) Enhanced public transport experience: a bus shelter would create a more comfortable and pleasant waiting environment for commuters. It would encourage more individuals to utilise public transportation, leading to reduced congestion and carbon emissions in our area.</p> <p>(c) Community connectivity: Birrell Street is a crucial transportation route for numerous residents, workers, and students. Installing a bus shelter would promote better connectivity within the community and facilitate easier access to essential facilities, schools, hospitals and recreational areas.</p> <p>(d) Safety and visibility: a well-designed bus shelter improves visibility for both bus drivers and pedestrians. This, in turn, enhances road safety by reducing the chances of accidents or conflicts between vehicles and passengers waiting at bus stops.</p> <p>(e) Beautification and urban development: a thoughtfully designed and aesthetically pleasing bus shelter can contribute to the beautification of our street, enhancing the overall urban environment and adding to the attractiveness of the neighbourhood.</p> <p>2. Investigates installing a bus shelter at this location as part of the upcoming bus shelter tender.</p> | | A&O | Action in progress | Being considered as part of the new bus shelter tender. |
|-----------------|------------|------------------|--------------|---|---|--|-----|--------------------|---|

| | | | | | | | | | |
|-----------------|------------|----------------|---------------|--|---|--|-----|--------------------|--|
| Council Meeting | 18/07/2023 | Officer Report | CM/11.2/23.07 | Confidential Report - Safety By Design in Public Places - Bondi Beach and Park - Final Design (A20/0052) | <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)(e) of the Local Government Act 1993. The report contains information that would, if disclosed, prejudice the maintenance of law.</p> <p>2. Approves the final design attached to the report for the Safety by Design in Public Spaces Project at Bondi Beach and Park.</p> <p>3. Approves construction of the project, with Stage 1a to be delivered in financial year 2023–24 and the remaining stages to be delivered subject to grant funding opportunities and procurement requirements.</p> <p>4. Acknowledges that pedestrian safety and beautification at the iconic, nationally significant and high- volume visitor destination of Bondi Beach and Park are a top priority for this Council.</p> <p>5. Officers:</p> <p>(a) Seek urgent funding from grants and internal sources to bring forward the future staged works.</p> <p>(b) Convene a Councillor briefing to discuss funding options and implications by February 2024.</p> | | A&O | Action in progress | <p>1. Noted</p> <p>2. Noted</p> <p>3. Noted</p> <p>4. Noted</p> <p>5. Grant funding continues to be pursued.</p> <p>24/25 budget breging scheduled for March 24.</p> |
|-----------------|------------|----------------|---------------|--|---|--|-----|--------------------|--|

| | | | | | | | | | |
|-----------------|------------|----------------|----------------|---|---|--|-----|----------------|--------------------------------|
| Council Meeting | 15/08/2023 | Officer Report | CM/5.2.1/23.08 | Adoption of Minutes - Waverley Traffic Committee Meeting - 27 July 2023 - TC/C.04/23.07 - 2 Leichhardt Street, Bronte - Construction Zone (A03/2514-04) | Adopts the Traffic Committee's recommendation subject to amendment to clause 1 such that the recommendation now reads as follows:That Council: 1. Installs a 9 metre 'No Parking, 10 am–2 pm Mon–Sat, Council Authorised Vehicles Excepted' construction zone in front of 4 Leichhardt Street, Bronte. 2. Requires the applicant to submit a Construction Traffic Management Plan (CTMP) for the approval of Council's Executive Manager, Infrastructure Services, or delegate prior to the installation of the construction zone. 3. Requires the applicant to notify residents in the vicinity of the construction zone prior to it being installed. 4. Delegates authority to the Executive Manager, Infrastructure Services to adjust the length and duration of, or remove, the construction zone as necessary. 5. Requests parking patrol officers to monitor the site for non-compliance with the NSW Road Rules. | | GMU | New Resolution | Applicant hasn't contacted yet |
| Council Meeting | 15/08/2023 | Officer Report | CM/7.1/23.08 | Delivery Program 2022-26 - Six-Monthly Progress Report (A21/0035) | Notes the progress report on the Delivery Program 2022–2026 attached to the report. | | GMU | New Resolution | |
| Council Meeting | 15/08/2023 | Officer Report | CM/7.4/23.08 | Audit, Risk and Improvement Committee - External Independent Member (SF23/1414) | Appoints Sheridan Dudley as an external independent member of the Audit, Risk and Improvement Committee until 31 December 2024. | | GMU | New Resolution | |

| | | | | | | | | | |
|-----------------|------------|------------------|--------------|---|---|--|-----|--------------------|---|
| Council Meeting | 15/08/2023 | Officer Report | CM/7.5/23.08 | Precinct Committees - Motions and Update (A04/0038) | <p>1. Notes the status of Precinct motions from June 2022 to June 2023 attached to the report.</p> <p>2. Notes the update on Precinct activities as set out in the report, including:</p> <p>(a) The continued operation of Precinct meetings in face-to-face and online formats, and the soon to commence trial of hybrid meetings.</p> <p>(b) The continued engagement of the Precincts and the Combined Precincts group in consultations on Council's strategic projects, programs and plans in face-to-face and online formats.</p> <p>(c) That Precincts have resumed holding their Annual General Meetings at face-to-face meetings.</p> <p>(d) That the Combined Precincts Meeting continues to operate in its four sub-committee structure.</p> | | GMU | New Resolution | |
| Council Meeting | 15/08/2023 | Notice of Motion | CM/8.2/23.08 | Dog Litter Bag Dispensers (A21/0449) | <p>1. Audits all high pedestrian destinations throughout the Waverley local government area where dogs and their owners congregate, with a view to installing dog litter bag dispensers by the end of 2023 and informational signage after the current dog signage review has been completed.</p> <p>2. Officers:</p> <p>(a) Prepare a report to Council with recommendations for a funding proposal or deferral of some installations if outcomes from the above audit are unable to be covered fully by the 2023–24 operations budget.</p> <p>(b) Circulate a map of the new dog litter bag dispensers to Councillors.</p> | | A&O | Action in progress | <p>1. Assessment of current locations undertaken.</p> <p>2. To be progressed.</p> |

| | | | | | | | | | |
|--|------------|----------------|---------------|--|---|--|----|--------------------|---|
| Council Meeting | 15/08/2023 | Officer Report | CM/11.3/23.08 | Confidential Report - Tender Evaluation - ICT Modernisation (A20/0450) | <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)(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.</p> <p>2. Declines to accept any of the tenders for technology partner solutions and delivery partner services for the ICT Modernisation Program in accordance with section 178(1)(b) of the Local Government (General) Regulation 2021.</p> <p>3. Declines to invite fresh tenders or applications as referred to in section 178(3)(b)–(d) of the Local Government (General) Regulation 2021, as Council has tested the market and received conforming tenders for both technology and delivery partner.</p> <p>4. In accordance with section 178(3)(e) of the Local Government (General) Regulation 2021, authorises the General Manager or delegate to: (a) Enter into negotiations with the top ranked technology partner and top ranked delivery partner to validate solution design and align implementation and delivery methodologies, with a view to entering into contract with the tenderers. (b) Enter into negotiations with one or more of the tenderers with a view to entering into a contract with the tenderer(s), should the negotiations in clause 4(a) be unsuccessful.</p> <p>5. Authorises the General Manager or delegate to complete negotiations and execute all necessary documentation to finalise the matter.</p> <p>6. Notifies tenderers of the decision in accordance with section 179 of the Local Government (General) Regulation 2021.</p> | | CS | Action in progress | Delivery Partner negotiations discontinued. Technology Partner negotiations continuing as per revised ICT Strategy roadmap presented to Councillors at briefing to address staff data health and business capability/readiness and designed to control the pace of change; take a risk-based approach to prioritisation, maximise flexibility with the program. |
| Finance, Operations and Community Services Committee | 05/09/2023 | Officer Report | FC/5.2/23.09 | Council Resolutions - Status Update (SF22/3521) | <p>1. Notes the status of outstanding Council resolutions from February 2018 to April 2023, as set out in the attachment to the report.</p> <p>2. Notes that finalised resolutions from February 2018 to April 2023 have been distributed separately to Councillors.</p> <p>3. Receives an update on the status of outstanding resolutions each quarter.</p> | | CS | Action in progress | |

| | | | | | | | | | |
|--|------------|----------------|--------------|--|--|--|-----|--------------------|--|
| Finance, Operations and Community Services Committee | 05/09/2023 | Officer Report | FC/5.3/23.09 | Barracluff Park - Dog Off-Leash Area and Management (A22/0336) | <p>1. Declares Barracluff Park to be a dog off-leash area between 3 pm and 10 am daily:</p> <p>(a) Except when it has been hired or licensed for sporting activities and community events.</p> <p>(b) Not including 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.</p> <p>2. Approves an upgrade to the sports field surface in 2023–24 bringing forward \$695,150 currently allocated in the Long Term Financial Plan 6.1 in 2025–26, with a maintenance program to be developed to ensure co-location of uses.</p> <p>3. Following the 2024–25 winter season, consults the community and sports clubs on the satisfaction of all users, and officers report back to Council</p> | | A&O | Action in progress | <p>1. Signage and guidelines in preparation.</p> <p>2. Noted</p> <p>3. To be progressed.</p> |
| Strategic Planning and Development Committee | 05/09/2023 | Officer Report | PD/5.3/23.09 | Bike Plan Review - Communications and Engagement Plan (A11/0612) | <p>1. Approves the Communications and Engagement Plan for the Waverley Bike Plan review attached to the report.</p> <p>2. Notes that Transport for NSW grant funding has been received to facilitate the development of a revised Bike Plan.</p> <p>3. Officers present the Bike Plan and Strategy to Council for approval in April 2024.</p> | | A&O | Action in progress | Consultant engaged, project underway. |

| | | | | | | | | | |
|-----------------|------------|----------------|---------------|--|--|--|-------|--------------------|---|
| Council Meeting | 17/10/2023 | Mayoral Minute | CM/6.1/23.10 | Customer Experience Improvements (A21/0289) | <p>1. Acknowledges and promotes the new Customer Service Charter, which is as follows: Waverley Council provides a vast array of services from childcare, planning, roads, infrastructure, libraries, art, and theatre spaces, to parks, beaches, and bushland. Our customers include residents, ratepayers, and businesses as well as visitors. There are many reasons why our customers contact us and many different ways to reach us. We strive to provide a responsive and friendly service every time. Our Vision and Values We keep our community at the centre of everything we do and we strive for excellence. • Care. • Respect. • Integrity. • Innovation. • Collaboration. We will: • Understand your needs and communicate clearly in return. • Answer enquiries in a timely manner and resolve enquiries as soon as possible. • Give timeframes for requests that need more investigation. • Provide the tools to help you interact with us easily. • Offer innovative and flexible service. • Respect and protect your privacy. • Be friendly, courteous and respectful, always. • Create an inclusive environment and celebrate our diversity.</p> <p>2. Acknowledges and promotes the new online service for booking 'your call' bulk waste collections.</p> <p>3. Continues to transform the customer experience for Waverley residents, as informed by the Customer Experience Strategy.</p> | | CC&CE | New Resolution | |
| Council Meeting | 17/10/2023 | Officer Report | CM/7.10/23.10 | Petition - Resident Parking Scheme - Jackaman Street, Bondi (A16/0643) | <p>1. Considers the petition requesting business hours parking assistance for the staff of London Carriage Preschool and Nursery at 23 Jackaman Street, Bondi, in the recently implemented Resident Parking Scheme (RPS Area 15, east section) as part of the wider RPS review scheduled to commence in the first half of 2024.</p> <p>2. Officers investigate short-term measures, as appropriate, to assist the staff of London Carriage with their on-street parking issues during operating hours of the preschool and nursery until the RPS review recommendations are actioned.</p> <p>3. Officers prepare a report to Council with recommendations as a matter of urgency.</p> | | A&O | Action in progress | To be considered by the Integrated Transport team |

| | | | | | | | | | |
|-----------------|------------|----------------|---------------|--|---|--|-----|--------------------|--|
| Council Meeting | 17/10/2023 | Officer Report | CM/7.11/23.10 | Tender Evaluation - Bondi Beach Mobile Vendor Licences - Refreshments and/or Beach-Related Services (A23/0230) | <p>1. Treats the tender evaluations attached to the report as confidential in accordance with section 11(3) of the Local Government Act 1993, as they relate to a matter specified in section 10A(2)(d)(i) of the Local Government Act 1993. The evaluations contain commercial information of a confidential nature that would, if disclosed, prejudice the commercial position of the person(s) who supplied it.</p> <p>2. Under clause 178(1)(a) of the Local Government (General) Regulation 2021:</p> <p>(a) Accepts the preferred tenderer Special Events and Venue Catering for the supply of beach refreshment services at Ramp 2, Bondi Beach, for the sum of \$125,476 (excluding GST) over the initial three-year term of the licence.</p> <p>(b) Accepts the preferred tenderer David Pearson for the supply of beach refreshment services at Ramp 6, Bondi Beach, for the sum of \$46,209 (excluding GST) over the initial three-year term of the licence.</p> <p>(c) Accepts the preferred tenderer RMMD Pty Ltd for the supply of beach refreshment services at Ramp 7, Bondi Beach, for the sum of \$805,373 (excluding GST) over the initial three-year term of the licence.</p> <p>3. Authorises the General Manager or delegate to enter into contract on behalf of Council with the preferred tenderers above for three years with two one-year options.</p> <p>4. Notifies unsuccessful tenderers of the decision in accordance with clause 179 of the Local Government (General) Regulation 2021.</p> | | A&O | Action in progress | Draft licenses have been issued to the four successful tenderers |
|-----------------|------------|----------------|---------------|--|---|--|-----|--------------------|--|

| | | | | | | | | | |
|-----------------|------------|------------------|---------------|---|--|--|-----|--------------------|---|
| Council Meeting | 17/10/2023 | Officer Report | CM/7.12/23.10 | Tender Evaluation - Bondi Beach Mobile Vendor Licence - Beach Equipment Hire (A23/0229) | <p>1. Treats the tender evaluation attached 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 evaluation contains commercial information of a confidential nature that would, if disclosed, prejudice the commercial position of the person(s) who supplied it.</p> <p>2. Under clause 178(1)(a) of the Local Government (General) Regulation 2021, accepts the preferred tenderer Let's Go Surfing for the supply of beach equipment hire services at Bondi Beach for the sum of \$215,149 (excluding GST) over the initial three-year term of the licence.</p> <p>3. Authorises the General Manager or delegate to enter into contract on behalf of Council with the preferred tenderer for three years with two one-year options.</p> <p>4. Notifies unsuccessful tenderers of the decision in accordance with clause 179 of the Local Government (General) Regulation 2021.</p> | | A&O | Action in progress | Draft license has been issued to the successful Tenderer |
| Council Meeting | 17/10/2023 | Notice of Motion | CM/8.2/23.10 | Bondi Bowling Club (SF19/2991) | <p>1. Notes that the Mayor has written to the Minister for Lands and Property, the Hon Stephen Kamper MP, requesting reconsideration of the over 400% increase in rent being imposed on the Bondi Bowling Club by the Minns Government without consultation with the club or community, and seeking a meeting.</p> <p>2. Investigates options for Council to offer to take over the management of this parcel of Crown land from the State Government, after consultation with the Bondi Bowling Club and works with the club to see if Council could assist it raising funds by Council leasing the club premises for events, with a report to be prepared to Council.</p> | | A&O | Action in progress | Officers have met with the club and a report is scheduled to go to December Ops Meeting |

| | | | | | | | | | |
|-----------------|------------|------------------|---------------|--|---|--|-----|----------------|--|
| Council Meeting | 17/10/2023 | Notice of Motion | CM/10.1/23.10 | Supporting the Jewish Community (A23/0698) | <p>1. Condemns the horrific terrorist attack on the citizens of Israel perpetrated by the proscribed and listed terror organisation Hamas.</p> <p>2. Expresses deep sympathy and condolences to the families and friends of the dead and injured.</p> <p>3. Notes that:</p> <p>(a) These attacks represent the largest number of Jewish people murdered in a single day since the Holocaust.</p> <p>(b) Waverley has the largest number of Jewish residents of any local government area within NSW.</p> <p>(c) Waverley is a safe, peaceful and tolerant multicultural society and condemns the acts of antisemitism and hate speech perpetrated in Sydney on the evening of Monday, 9 October 2023.</p> <p>4. Acknowledges the ongoing heartbreak and trauma resulting from more than 200 innocents kidnapped in Israel and held hostage by Hamas in Gaza.</p> <p>5. Acknowledges the tragic loss of civilian lives in Israel and Gaza as a direct consequence of Hamas’s terrorist attack.</p> <p>6. Offers financial and in-kind support to the Jewish community of Waverley in any way it can including, but not limited to, a budget of \$10,000 funded from the General Manager’s operational budget which Jewish community organisations within Waverley can access to support their work in offering social services to those impacted by the recent attacks.</p> <p>7. Writes to the Premier of NSW, Chris Minns, calling on the NSW Government to take all steps necessary to ensure the safety of the NSW Jewish community.</p> <p>8. Writes to Jewish community and faith organisations to inform them of this motion.</p> | | GMU | New Resolution | |
|-----------------|------------|------------------|---------------|--|---|--|-----|----------------|--|

| | | | | | | | | | |
|--|------------|----------------|----------------|--|--|--|------|--------------------|--|
| Finance, Operations and Community Services Committee | 07/11/2023 | Officer Report | FC/5.8/23.11 | Miller Street Streetscape Upgrade - Consultation Outcomes (SF23/4280) | <p>1. Develops a concept design for the Miller Street Streetscape Upgrade:</p> <p>(a) Including the renewal of road surfaces, tree treatments, maintaining existing parking spaces and pedestrian safety, and kerb and guttering works.</p> <p>(b) Avoiding design elements such as a cul-de-sac, mid-street median and pocket park, and does not consider narrowing Miller Street in view of community feedback.</p> <p>2. Officers prepare a report to Council to publicly exhibit the design for 28 days.</p> <p>3. Officers prepare a report to the Traffic Committee following the exhibition period.</p> | | A&O | Action in progress | <p>1. Design in progress</p> <p>2. To be progressed</p> <p>3. To be progressed</p> |
| Finance, Operations and Community Services Committee | 07/11/2023 | Officer Report | FC/5.9/23.11 | Sports Fields Hire - Short-Term Licences (A22/0369) | <p>1. Grants new short-term licence agreements with the sporting clubs and organisations set out in Table 1 of the report for the use of sports fields up to 31 August 2024.</p> <p>2. Authorises the General Manager or delegate to complete negotiations and execute all necessary documentation to finalise the matter.</p> | | A&O | Action in progress | In progress |
| Strategic Planning and Development Committee | 07/11/2023 | Officer Report | PD/5.1/23.11 | Draft Planning Agreement Policy (Amendment No. 5) - Exhibition (SF23/1066) | <p>1. Publicly exhibits the draft Planning Agreement Policy (Amendment No. 5) attached to the report.</p> <p>2. Officers prepare a report to Council following the exhibition period.</p> | | PS&C | Action in progress | Report scheduled for June 2024 SPDC |
| Council Meeting | 21/11/2023 | Officer Report | CM/5.3.1/23.11 | Adoption of Minutes - Traffic Committee Meeting - 26 October 2023 - TC/C.01/23.10 - Bourke Street, Queens Park - Upgrade (A03/2514-04) | <p>1. Upgrades Bourke Street, Queens Park, as per Option 1 of the report, including the installation of a separated uphill bike path, in accordance with the design attached to the report (Attachment 1).</p> <p>2. Delegates authority to the Executive Manager, Infrastructure Services, to modify the design should on-site circumstances warrant changes.</p> <p>3. Undertakes a community education program regarding bike lanes and bike use generally in Waverley, with Council receiving a report on the matter prior to the program commencing.</p> | | A&O | Action in progress | <p>1. Noted</p> <p>2. Noted</p> <p>3. To be actioned in Q4.</p> |

| | | | | | | | | | |
|-----------------|------------|------------------|--------------|---|--|--|-------|--------------------|--|
| Council Meeting | 21/11/2023 | Officer Report | CM/7.1/23.11 | Annual Report 2022-23 (A21/0035) | Notes the Annual Report 2022–23 attached to the report. | | GMU | New Resolution | |
| Council Meeting | 21/11/2023 | Officer Report | CM/7.9/23.11 | Planning Agreement - 122-128 Hewlett Street, Bronte (DA-304/2022/A) | <p>1. Publicly exhibits the planning agreement attached to the report applying to land at 122–128 Hewlett Street, Bronte, offering a total monetary contribution of \$498,940, with 100% to be allocated to the Charing Cross Streetscape Upgrade.</p> <p>2. Officers prepare a report to Council following the exhibition period.</p> | | PS&C | Action in progress | Report scheduled for February 2024 Ccl |
| Council Meeting | 21/11/2023 | Notice of Motion | CM/8.2/23.11 | Cardiac Surgery at Sydney Children's Hospital, Randwick (A18/0716) | <p>1. Notes:</p> <p>(a) The decision by the Minister for Health, Ryan Park, to end cardiac bypass surgery at Sydney Children's Hospital, Randwick.</p> <p>(b) The concerns by the Nurses and Midwives Association and Medical Staff Council at Sydney Children's Hospital that children's lives will be put at risk, and the likely knock-on effects on other departments in the hospital, potentially forcing children and their families to receive care at the Children's Hospital at Westmead.</p> <p>(c) That this could have a direct impact for the children living in the Waverley local government area, and especially if they become critically unwell.</p> <p>(d) The support for the retention of these services from Coogee MP and former Waverley Councillor Marjorie O'Neill prior to the 2023 NSW elections.</p> <p>2. Affirms its support for the retention of paediatric cardiac surgery at Sydney Children's Hospital, Randwick.</p> <p>3. Writes to the NSW Premier, the Hon Chris Minns MP, and the NSW Minister for Health and Medical Research, the Hon Ryan Park MP, requesting that the NSW State Government restore and maintain an appropriately funded paediatric cardiac surgical program, including cardiac bypass surgery, at Sydney Children's Hospital, Randwick.</p> <p>4. Requests the Minister for Health to meet with the Mayor and General Manager in relation to this matter.</p> <p>5. Promotes the online petition noted in the background to this resolution through its media channels, including Facebook and Instagram, Council's website and weekly email bulletin.</p> | | CC&CE | New Resolution | |

| | | | | | | | | | |
|-----------------|------------|------------------|--------------|--------------------|---|--|------|----------------|--|
| Council Meeting | 21/11/2023 | Notice of Motion | CM/8.3/23.11 | E-Bikes (A17/0445) | <p>1. Notes that:</p> <p>(a) There are three electric bike hire companies operating in the Waverley local government area (LGA).</p> <p>(b) There appears to be an increase in the number of e-bikes across the Waverley LGA.</p> <p>(c) Operators and users often place their e-bikes on narrow pavements, impeding access by pedestrians, prams and wheelchairs.</p> <p>(d) Share bike customers leave bikes in inappropriate and dangerous locations.</p> <p>(e) Operators do not appear to be collecting e-bikes in potentially dangerous locations quickly enough.</p> <p>(f) There is an increase in the number of complaints received from residents about e-bikes being carelessly parked on footpaths, nature strips and parking spaces creating obstacles that impede pedestrian egress.</p> <p>2. Officers liaise with e-bike operators to negotiate:</p> <p>(a) More considerate and appropriate locations for the placement of their e-bikes.</p> <p>(b) Faster collection of used bikes.</p> <p>3. Officers investigate relevant legislation and gaps in the legislation that may assist Council in removing offending e-bikes that are creating a hazard or littering the public domain.</p> <p>4. Officers prepare a report to Council outlining outcomes of any negotiations and legislative options.</p> <p>5. Refers this resolution to Council's Access and Inclusion Advisory Panel.</p> | | PS&C | New Resolution | |
|-----------------|------------|------------------|--------------|--------------------|---|--|------|----------------|--|

| | | | | | | | | | |
|-----------------|------------|------------------|--------------|--|--|--|------|--------------------|--|
| Council Meeting | 21/11/2023 | Notice of Motion | CM/8.4/23.11 | Bulga Road and Military Road, Dover Heights - Verge Maintenance (A14/0144) | <p>1. Notes the recent maintenance and weed removal of lantana at the verge of Military and Bulga Roads, Dover Heights, which has considerably improved pre-existing views of residents in the immediate vicinity.</p> <p>2. Investigates the removal of the acacia trees planted within the verge and its replacement of more suitable vegetation, which could include native grasses.</p> <p>3. Officers prepare a report to Council in February 2024 with options undertake these works.</p> <p>4. Informs the Dover Heights Precinct of this resolution.</p> | | A&O | Action in progress | Report to be prepared for March committee. |
| Council Meeting | 21/11/2023 | Notice of Motion | CM/8.5/23.11 | Bondi Junction Entertainment Precinct (A16/0262) | <p>1. Notes that Bondi Junction is a key commercial, social and cultural location in the heart of the Waverley local government area.</p> <p>2. Investigates the steps required to create an Entertainment Precinct in Bondi Junction to improve the vibrancy of the Bondi Junction commercial centre, including but not limited to:</p> <p>(a) How existing planning instruments, including the Waverley Local Environmental Plan (WLEP), Waverley Development Control Plan (WDCP), Bondi Junction Evening, Culture and Entertainment Strategy and Economic Development Strategy would need to be varied to address relevant matters, including outdoor dining hours in the current WDCP, existing footpath seating licences, introduction of controls and compliance for maximum noise levels for any amplified sound and appropriate lighting.</p> <p>(b) Resources, timing and funding required to develop a draft planning proposal to amend the WLEP, noting that this may be the first key step to introduce an Entertainment Precinct in Bondi Junction.</p> <p>(c) Preparing a draft Plan of Management for the Entertainment Precinct.</p> <p>(d) Any requirements for a specific Waverley Special Entertainment Precinct to facilitate the creation of an Entertainment Precinct.</p> <p>(e) The scope of any community consultation process.</p> <p>2. Convenes a Councillor briefing early in 2024 to discuss the benefits and risks for an entertainment</p> | | PS&C | New Resolution | |

| | | | | | | | | | |
|--|--|--|--|--|---|--|--|--|--|
| | | | | | <p>precinct/zone in Bondi Junction, how an Entertainment Precinct could be introduced, how it could operate, what could be its potential boundaries, and what would a community consultation strategy look like.</p> <p>3. Receives a report by no later than April 2024.</p> | | | | |
|--|--|--|--|--|---|--|--|--|--|

| | | | | | | | | | |
|-----------------|------------|------------------|--------------|--|--|--|-------|----------------|--|
| Council Meeting | 21/11/2023 | Notice of Motion | CM/8.6/23.11 | Continuous Pedestrian Paths of Travel - Accessibility Solutions (A21/0205) | <p>1. Notes Council resolution CM/8.2/21.11 (Accessibility in Waverley) for Waverley to become the most accessible place in NSW.</p> <p>2. Notes the Disability Inclusion Action Plan (DIAP) 2022–26, which aims to identify what needs to be done to optimise accessibility and inclusion in Waverley.</p> <p>3. Notes actions from Council’s Bondi Junction Pedestrian Access and Mobility Plan (PAMP) 2009 are now finalised.</p> <p>4. Notes the Waverley People, Movement and Places Study approved by Council in December 2017.</p> <p>5. Officers prioritise the installation of Tactile Graphic Surface Indicators (TGSIs), known as tactile markers, such as at existing continuous footpath treatments (CFTs) in Waverley, ensuring that installations meet best practice for proper alignment with all desire lines of pedestrian travel, starting with high pedestrian areas in Bondi Junction.</p> <p>6. Officers, through Council’s internal Access and Mobility Working Group:</p> <p>(a) Continue to conduct access audits of the Bondi Junction commercial area and villages centres throughout Waverley to plan, prioritise and action improvements to continuous pedestrian paths of travel, including footpaths, kerb ramps, cycleways, continuous footpath treatments, shared paths, shared zones, unsignalised pedestrian crossing, and signalised intersections using a staged approach to create outcomes as soon as possible.</p> <p>(b) Identify areas of concern that fall under the authority of Transport for NSW/the NSW State Government and then make representations, as appropriate, with Councillors being notified.</p> <p>7. Officers investigate any funding sources to carry out this work.</p> <p>8. Officers engage with the Access and Inclusion Advisory Panel on proposals.</p> <p>9. Officers request design input on the above initiatives from Guide Dogs NSW and other stakeholders in the vision impaired area.</p> <p>10. Receives a progress report in the first half of 2024 on the above actions.</p> | | CC&CE | New Resolution | |
|-----------------|------------|------------------|--------------|--|--|--|-------|----------------|--|

| | | | | | | | | | |
|--|------------|----------------|---------------|--|--|--|-----|--------------------|------------------------|
| Council Meeting | 21/11/2023 | Officer Report | CM/11.1/23.11 | CONFIDENTIAL REPORT - Pedestrian Laneway between Dickson Lane and Belgrave Street, Bronte (A17/0243) | <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 the petition on the pedestrian laneway between Dickson Lane and Belgrave Street, Bronte, circulated to Councillors and tabled at the Council meeting.</p> <p>3. Approves Option 2, as set out in the report and in accordance with the negotiation protocol agreed at the meeting, in relation to the laneway.</p> <p>4. Officers prepare a report to Council on the outcomes of the negotiation.</p> | | A&O | Action in progress | In progress |
| Council Meeting | 21/11/2023 | Officer Report | CM/11.4/23.11 | CONFIDENTIAL REPORT - 194-214 Oxford Street and 2 Nelson Street, Bondi Junction - Use of Council Land (A21/0285) | <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. Applies for possessory title over the land in Osmund Lane, Bondi Junction, identified in the report.</p> <p>3. Authorises the General Manager and the Mayor to execute and affix Council's seal to any documentation lodged with Land Registry Services.</p> | | A&O | Action in progress | Application submitted. |
| Finance, Operations and Community Services Committee | 05/12/2023 | Officer Report | FC/5.1/23.12 | Council of Women - Inaugural Meeting Outcomes (A23/0495) | <p>1. Notes the outcomes of the inaugural Council of Women meeting held on 13 October 2023, as set out in the report.</p> <p>2. Notes that the Council of Women will continue to meet twice per year, with meeting outcome summaries to be presented to Council.</p> | | GMU | New Resolution | |

| | | | | | | | | | |
|--|------------|----------------|--------------|--|---|--|-----|--------------------|---|
| Finance, Operations and Community Services Committee | 05/12/2023 | Officer Report | FC/5.5/23.12 | Petition - Resident Parking Scheme Area 15 (A02/0750) | Considers the petition to extend Resident Parking Scheme Area 15 as part of the scheduled review of Area 15 in early 2024. | | A&O | Action in progress | Under consideration by Integrated Transport team. |
| Finance, Operations and Community Services Committee | 05/12/2023 | Officer Report | FC/5.6/23.12 | Waverley Cemetery - Quinn Road Memorialisation Wall Project (SF23/3946) | 1. Publicly exhibits the concept design for the Waverley Cemetery Quinn Road Memorialisation Wall Project attached to the report, as well as the Review of Environmental Factors once finalised. 2. Notes that the community consultation outcomes will be circulated to Councillors following the exhibition period with an update on the revised concept design, in accordance with Step 6 of the Councillor Engagement Process for Capital Works Projects. | | A&O | Action in progress | 1. On track 2. Noted |
| Finance, Operations and Community Services Committee | 05/12/2023 | Officer Report | FC/7.1/23.12 | CONFIDENTIAL REPORT - Seven Ways Reserve - Landscape Maintenance Update (A21/0569) | 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)(g) of the Local Government Act 1993. The report contains advice concerning litigation, or advice that would otherwise be privileged from production in legal proceedings on the ground of legal professional privilege. 2. Notes the update on landscape maintenance and flood planning at Seven Ways Reserve, as set out in the report. 3. Receives a further report after the post-occupancy evaluation is undertaken in autumn 2024. | | A&O | Action in progress | 1. Noted 2. Noted 3. Will be progressed |

| | | | | | | | | | |
|--|------------|----------------|--------------|---|--|--|------|--------------------|--|
| Strategic Planning and Development Committee | 05/12/2023 | Officer Report | PD/5.1/23.12 | Planning Proposal - Council Advertising on Public Domain Assets (PP-2/2023) | <p>1. Forwards the planning proposal attached to the report (Attachment 1) on Council advertising on public domain assets to the Department of Planning and Environment (DPE) for Gateway determination for the purposes of public exhibition, subject to the following amendment:</p> <p>(a) Page 27 of the agenda, part 2, 'Signage – Council communications panels advertising' – Add the following new clause 8: 'Must not include any political advertising.'</p> <p>2. Publicly exhibits the planning proposal in accordance with any conditions of the Gateway determination that may be issued by the DPE.</p> <p>3. Requests and accepts, if offered, the role of the planning proposal authority from the DPE to exercise the delegations issued by the Minister under section 3.36 of the Environmental Planning and Assessment Act 1979 to amend the Waverley Local Environmental Plan 2012.</p> <p>4. Notes that Council will determine the location of multi-functional communication panels as part of a separate process and that the request for tender documentation will detail specifications, including location, size and content, which will come to Council for approval prior to inviting tenders from the open market.</p> | | PS&C | Action in progress | Planning proposal forwarded to Department of Planning and exhibition expected in first quarter 2024. |
| Strategic Planning and Development Committee | 05/12/2023 | Officer Report | PD/5.2/23.12 | Planning Proposal - Dwelling Density (PP-3/2023) | <p>1. Forwards the planning proposal attached to the report (Attachment 1) to prevent the loss of residential density in R3 Medium Density Residential and R4 High Density Residential zones to the Department of Planning and Environment (DPE) for Gateway determination for the purposes of public exhibition.</p> <p>2. Publicly exhibits the planning proposal in accordance with any conditions of the Gateway determination that may be issued by the DPE.</p> <p>3. Requests and accepts, if offered, the role of the planning proposal authority from the DPE to exercise the delegations issued by the Minister under section 3.36 of the Environmental Planning and Assessment Act 1979 to amend the Waverley Local Environmental Plan 2012.</p> | | PS&C | Action in progress | Report scheduled for March 2024 SPDC |

| | | | | | | | | | |
|--|------------|----------------|--------------|--|--|--|------|--------------------|---|
| Strategic Planning and Development Committee | 05/12/2023 | Officer Report | PD/5.3/23.12 | Subsidised Lease Program (A23/0388) | 1. Officers prepare a draft policy on the implementation of the Subsidised Lease Program. 2. Notes that the Subsidised Lease Program would complement and not compete with other more conventional approaches to increasing affordable housing stock. | | PS&C | Action in progress | Draft Policy being prepared to be considered in 2024. |
| Strategic Planning and Development Committee | 05/12/2023 | Officer Report | PD/5.5/23.12 | Clause 4.6 Variations to Development Standards - Quarterly Report - July-October 2023 (A23/0244) | 1. Notes: (a) The clause 4.6 variations to development standards for the period 1 July 2023 to 31 October 2023 attached to the report. (b) That from 1 November 2023, the Department of Planning and Environment (DPE) no longer requires councils to report clause 4.6 variations to development standards or submit quarterly reports, as this information will be extracted directly from the NSW Planning Portal and published by the DPE for all NSW councils. 2. Officers continue to report on clause 4.6 variations to development standards to Council on a quarterly basis. | | PS&C | Action in progress | Finalised. Other than 2. requires reporting to continue - next report to go to SPDC Feb 2024 for Q4 |
| Strategic Planning and Development Committee | 05/12/2023 | Officer Report | PD/5.6/23.12 | Strata Parking Area Agreements (A16/0667) | 1. Defers this item to a Councillor briefing in the first half of 2024. 2. Officers review and update the draft Guidelines on Strata Parking Area Agreements attached to the report to include a fee structure and calculation methodology. 3. Officers prepare a draft pro forma agreement and operational policy and procedure to be followed by Council staff and strata managers. 4. Notes the document tabled at the meeting titled 'Some Suggested Operational Aspects for a Strata Parking Enforcement Scheme at Waverley Council.' | | PS&C | New Resolution | Draft guideline on strata parking area agreements under preparation for briefing in first half of 2024. |

| | | | | | | | | | |
|-----------------|------------|------------------|--------------|---|--|--|------|--------------------|--|
| Council Meeting | 12/12/2023 | Officer Report | CM/7.6/23.12 | Clifftop Walk - Diamond Bay Lookout (A20/0387) | Defers this item pending a further report from Council officers on: 1. Options to maximise the height reduction of SK.04–SK.07 by up to 1.5 metres and the associated costs. 2. An investigation into shifting the stairs at SK.02 further east by up to 3 metres and the associated costs. 3. Updated visual impact assessments for clauses 1 and 2 above and for 15 and 17 Kimberley Street. 4. An updated risk assessment and legal advice in relation to the risk. | | A&O | Action in progress | Investigations underway and a further report to be submitted to Council in March 2024. |
| Council Meeting | 12/12/2023 | Notice of Motion | CM/8.1/23.12 | RESCISSION MOTION - PD/5.2/23.12 - Planning Proposal - Dwelling Density (PP-3/2023) | Defers this matter to a Councillor workshop in early 2024 for consideration of the planning proposal and to discuss how it fits into Council's strategic vision. | | PS&C | New Resolution | |

| | | | | | | | | | |
|-----------------|------------|------------------|--------------|--|--|--|-------|----------------|--|
| Council Meeting | 12/12/2023 | Notice of Motion | CM/8.2/23.12 | RESCISSION MOTION - CM/4.1/23.12E - CONFIDENTIAL REPORT - Flickerfest 2024 - Financial Assistance (A22/0540) | <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 Flickerfest Pty Ltd is a for-profit enterprise</p> <p>3. In accordance with section 356 of the Local Government Act 1993, grants \$133,979 of in-kind support and \$61,000 in cash to Flickerfest Pty Ltd to support the cost of Flickerfest 2024.</p> <p>4. Requires Flickerfest to provide audited financial statements from February 2024 for any future financial assistance from Council.</p> <p>5. Considers alternative outdoor locations near Bondi Pavilion for Flickerfest in 2025.</p> <p>6. Notes that the Pavilion is unable to be utilised by any other hirer during the outdoor evening screenings of Flickerfest.</p> <p>7. Authorises the General Manager or delegate to execute an event licence with Flickerfest Pty Ltd to deliver Flickerfest 2024.</p> | | CC&CE | New Resolution | |
|-----------------|------------|------------------|--------------|--|--|--|-------|----------------|--|

| | | | | | | | | | |
|-----------------|------------|------------------|--------------|--|---|--|-------|----------------|--|
| Council Meeting | 12/12/2023 | Notice of Motion | CM/8.4/23.12 | Rising Antisemitism in Australia and Impact on the Waverley Community (A23/0698) | <p>1. Notes the endorsement and formal adoption in full of the International Holocaust Remembrance Alliance (IHRA) working definition of antisemitism at the Council meeting in October 2021 (CM/8.4/21.10), including all IHRA examples of antisemitic behaviour in contemporary life, as an important tool in recognising and combating manifestations of antisemitism. The International Holocaust Remembrance Alliance (IHRA) working definition of antisemitism begins as follows: 'Antisemitism is a certain perception of Jews, which may be expressed as hatred toward Jews. Rhetorical and physical manifestations of antisemitism are directed toward Jewish or non-Jewish individuals and/or their property, toward Jewish community institutions and religious facilities.'</p> <p>2. Condemns the dramatic and unprecedented increase in antisemitism occurring in Australia.</p> <p>3. Continues to commit to removing any antisemitic graffiti and/or posters immediately upon it being reported.</p> <p>4. Provides a further \$10,000 in cash and in-kind support to community services organisations to assist in providing social services to those individuals affected by the recent attacks on Israel, the ongoing hostage situation and the rising antisemitism in Australia, with the funds to be sourced from the General Manager's operational budget.</p> <p>5. Writes to the NSW Jewish Board of Deputies, Multicultural NSW, the NSW Faith Affairs Council and other organisations that Council regards as appropriate to request the hosting of a forum that would seek to address rising antisemitism and commence formulation of a Waverley antisemitism strategy that could be used as a model for other local government areas. The funds for writing the antisemitism strategy are to be sourced from the General Manager's operational budget.</p> <p>6. Writes to the Sydney Jewish Museum to identify opportunities to partner with the Museum and to raise awareness of the increase in antisemitism.</p> <p>7. Notes that:</p> <p>(a) The Mayor and General Manager meet with the Local Area Command on a monthly basis on the state of community relations, including updates on any antisemitic behaviour within the Waverley</p> | | CC&CE | New Resolution | Second Grant process being undertaken with local Jewish Community Organisations. Other actions being planned / actioned. |
|-----------------|------------|------------------|--------------|--|---|--|-------|----------------|--|

| | | | | | | | | | |
|--|--|--|--|--|---|--|--|--|--|
| | | | | | <p>local government area since the start of the terrorist attack by Hamas in Israel.</p> <p>(b) The Local Area Command has been proactive in keeping our community safe and responsive to any harassment and antisemitic behaviour, which compromises the security of our community.</p> <p>8. Congratulates the NSW Premier, the Hon. Chris Minns MP, for strengthening laws in section 93Z of the Crimes Act originally introduced in 2018 against hate speech, threats and incitement to violence through a public act based on race, religion, sexual orientation or other characteristics.</p> <p>9. Writes to the NSW Premier, the State Members for Vaucluse and Coogee, the NSW Opposition Leader and the Member for Wentworth informing them of this motion and calling for further actions at State and Federal levels against rising antisemitism.</p> <p>10. Prepares a media release of this motion to be placed on Council’s website.</p> <p>11. Officers prepare a report for consideration by Council early in 2024 that updates the community about actions Council has already taken to combat antisemitism resulting from Council’s adoption of the IHRA definition of antisemitism, the above requested actions and urgent plans to further address the matter before 30 June 2024, including consultation with the Multicultural Advisory Committee (MAC) on further actions that Council can take to combat antisemitism and its physical and emotional impacts in our community and our schools.</p> | | | | |
|--|--|--|--|--|---|--|--|--|--|

| | | | | | | | | | |
|-----------------|------------|----------------|---------------|---|---|--|-----|--------------------|--|
| Council Meeting | 12/12/2023 | Officer Report | CM/11.2/23.12 | CONFIDENTIAL REPORT - Tender Evaluation - Waverley Council Chambers Refurbishment (A23/0256) | <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)(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.</p> <p>2. Declines to accept any of the tenders for the supply of construction services for the Waverley Council Chambers Refurbishment, in accordance with section 178(1)(b) of the Local Government (General) Regulation 2021.</p> <p>3. Cancels the proposed contract, in accordance with section 178(3)(a) of the Local Government (General) Regulation 2021.</p> <p>4. Notifies unsuccessful tenderers of the decision, in accordance with clause 179 of the Local Government (General) Regulation 2021.5. Reconsiders options for the adaptive reuse of the Council Chambers or knock-down rebuild at a Councillor workshop to be held in early 2024.6. Notes that Council staff will have alternative accommodation in Bondi Junction at the completion of the Mill Hill Community Centre Project.</p> <p>5. Reconsiders options for the adaptive reuse of the Council Chambers or knock-down rebuild at a Councillor workshop to be held in early 2024.</p> <p>6. Notes that Council staff will have alternative accommodation in Bondi Junction at the completion of the Mill Hill Community Centre project.</p> | | A&O | Action in progress | <p>1. Noted</p> <p>2. Noted</p> <p>3. Completed</p> <p>4. Completed</p> <p>5. On track</p> <p>6. Noted</p> |
| Council Meeting | 12/12/2023 | Mayoral Minute | CM/11.3/23.12 | CONFIDENTIAL MAYORAL MINUTE - General Manager's Annual Performance Review (P01/054) | Defers this item to the February Council meeting to allow time for the Performance Review Committee to deliberate the matter. | | CS | New Resolution | |

REPORT
FC/5.2/24.03

Subject: Bulga Road and Military Road, Dover Heights - Verge Maintenance

TRIM No: A14/0144

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

Director: Sharon Cassidy, Director, Assets and Operations

RECOMMENDATION:

That Council retains the remaining Sydney golden wattle (*Acacia longifolia*) and coastal tea trees (*Leptospermum laevigatum*) at the intersection of Bulga Road and Military Road, Dover Heights, and continues to monitor the trees in accordance with Council's regular maintenance schedule.

1. Executive Summary

The coastal tea tree (*Leptospermum laevigatum*) and Sydney golden wattle (*Acacia longifolia*) trees at this location at Military Road were planted around the late 1980s and were well established by the late 1990s.

Both tree species are excellent at stabilisation of sandy soil and steep banks, hence their good condition and health at this location.

It is recommended that Council retains the current coastal tea tree (*Leptospermum laevigatum*) and Sydney golden wattle (*Acacia longifolia*) along the Military and Bulga Road intersection.

Tree Officers will continue to monitor the health and condition of the Sydney golden wattle (*Acacia longifolia*) and prune to retain current sightlines when assessed appropriate.

2. Introduction/Background

The coastal tea tree (*Leptospermum laevigatum*) is native to eastern Australia and grows to a height of between 2 to 5 meters with a lifespan usually 40 to 50 years. Generally, this tree species is not receptive to regular pruning and maintenance.

Sydney golden wattle (*Acacia longifolia*) is also native to eastern Australia and grows more often as a wide bushy shrub between 3 to 4 meters lifespan usually 10 to 20 years.

Both tree species are excellent at stabilisation of sandy soil and steep banks, hence their good condition and health at this location.

The trees at this location at Military Road were planted around the late 1980s and were well established by the late 1990s. Views of the Pacific Ocean would have existed in the 1980s, but for over 20 years the vegetation has been well established.

In 2020, Tree Officers received a 'weed removal' request from a neighbouring property of Military and Bulga Road's and further weed removal was undertaken during 2021 as part of Council's Steep Slope

Planting Program. Over the years Council has undertaken continued weed removal of lantana, which has improved and retained the current sightlines.

There have been several unauthorised vegetation removal incidents at this location over the last two to three years, leading to views from Military Road that are significantly better than what they were three years ago. At the time, Council was unable to determine who was responsible for the unauthorised vegetation removal.

3. Relevant Council Resolutions

| Meeting and date | Item No. | Resolution |
|-----------------------------|--------------|--|
| Council 21 November 2023 | CM/8.4/23.11 | <p>That Council:</p> <ol style="list-style-type: none"> 1. Notes the recent maintenance and weed removal of lantana at the verge of Military and Bulga Roads, Dover Heights, which has considerably improved pre-existing views of residents in the immediate vicinity. 2. Investigates the removal of the acacia trees planted within the verge and its replacement of more suitable vegetation, which could include native grasses. 3. Officers prepare a report to Council in February 2024 with options undertake these works. 4. Informs the Dover Heights Precinct of this resolution. |

4. Discussion

The subject trees were assessed in 2022 as part of the Public Domain Tree Inventory Audit (PDTI) and they were all assessed as having 'no works required.'

In late 2023, Tree Officers investigated if further pruning of the coastal tea tree and Sydney golden wattle trees located at Military and Bulga Road's was required, and it was determined any additional pruning will result in die back of these trees therefore put the health and condition of these trees in jeopardy.

A comparison of the sightlines and view in 2019 and 2022 is provided below.

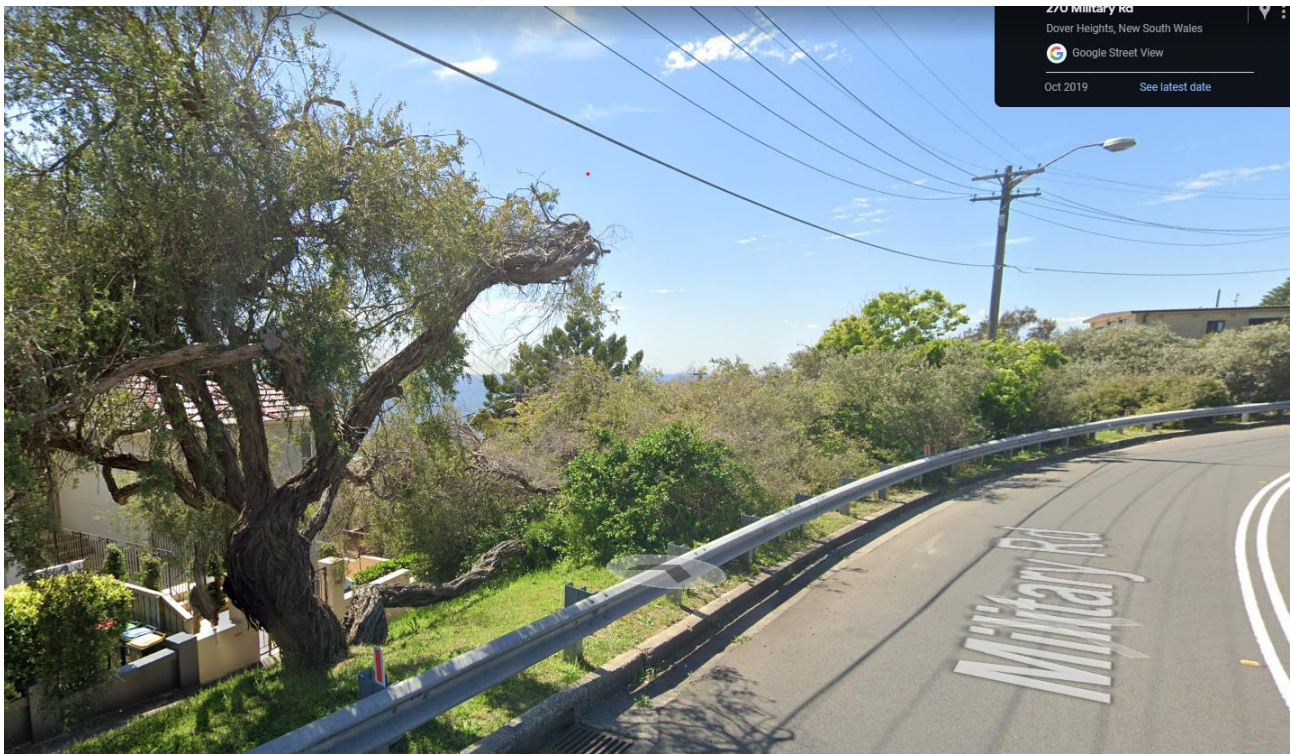


Figure 1. Sightlines and views in 2019.



Figure 2. Sightlines and views in 2022.

On this basis it is recommended that Council retains the current coastal tea tree (*Leptospermum laevigatum*) and Sydney golden wattle (*Acacia longifolia*) along the Military and Bulga Road intersection.

Tree Officers will continue to monitor the health and condition of the Sydney golden wattle (*Acacia longifolia*) and prune to retain current sightlines when assessed appropriate.

5. Financial impact statement/Time frame/Consultation

Nil.

6. Conclusion

It is recommended that Council retains the current coastal tea tree (*Leptospermum laevigatum*) and Sydney golden wattle (*Acacia longifolia*) along the Military and Bulga Road intersection.

Tree Officers will continue to monitor the health and condition of the Sydney golden wattle (*Acacia longifolia*) and prune to retain current sightlines when assessed appropriate.

7. Attachments

Nil.

REPORT

FC/5.3/24.03



Subject: Petition - Speed Hump at 51 York Road, Queens Park

TRIM No: A03/0892

Manager: Nikolaos Zervos, Executive Manager, Infrastructure Services

Director: Sharon Cassidy, Director, Assets and Operations

RECOMMENDATION:

That Council:

1. Notes the petition to remove the speed hump in front of 51 York Road, Queens Park.
2. Notes that the speed hump was installed as part of the 40 km/h speed limit changes.
3. Investigates the residents' concerns about vibrations and road noise.
4. Officers prepare a report to the Traffic Committee if action is required.

1. Executive Summary

Council has received a petition containing 31 signatures requesting the removal of the speed hump in front of 51 York Road, Queens Park.

It is recommended that officers investigate the concerns associated with the vibrations and road noise and report back to the Traffic Committee if action is required.

2. Introduction/Background

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

3. Relevant Council Resolutions

| Meeting and date | Item No. | Resolution |
|----------------------------|----------------|---|
| Council 20 October 2020 | CM/5.2.1/20.10 | That the Traffic Committee's recommendation be adopted subject to item 1(j), Dickson Street at Birrell Street, Bronte – Kerb build-out, and item 1(t), Park Parade at Birrell Street, Bondi – Kerb build-outs, being deferred for a report to go to the November 2020 Traffic Committee meeting on the outcomes of investigating alternative treatments that consider pedestrian safety and traffic flow, including consideration of a pedestrian refuge like that implemented at the intersection of Wellington Street and Bondi Road. |

4. Discussion

The petition states:

Introduction

We the undersigned members of the local community, come together through this petition to address pressing concerns regarding the adverse effects of the speed hump constructed outside 51 York Road, Queens Park. The purpose of this petition is to bring attention to the impact of residents' properties, well-being and loss of amenity, caused by the construction of the speed hump in question.

Since the construction of the speed hump, residents living in the vicinity, particularly those in century-old homes, have been subjected to excessive road noise and vibration. These disturbances, primarily attributed to heavy vehicle usage, such as buses and trucks, have led to the loss of quiet amenity and for residents living in proximity to the speed hump. The presence of a 25km/hr advisory speed limit sign is not enforceable and vehicles, including large buses will mostly travel at the normal road speed limit of 50km/hr, resulting in unacceptable noise and vibration impacts.

The century-old homes were not originally designed to ensure constant vibrations from heavy vehicles navigating speed humps. Further, no impact study was conducted by the council before the construction, leaving foreseeable risks and adverse impacts unmanaged. In addition, there was a total lack of direct and adequate consultation with impacted residents.

Solution

We advocate for the immediate removal of the current speed hump outside 51 York Road, Queens Park. In its place, we propose the installation of a non-impacting device suitable for the road and dwelling conditions, especially considering the heavy vehicle traffic. The replacement measure should ensure the absence of road vibrations, road noise, and any negative impact on residents.

Furthermore, we urge the council to explore alternative speed reduction measures that are more appropriate for the area. However, any new measures must undergo a proper impact assessment before the implementation to safeguard the quiet amenity of residents. We believe in a balanced approach to traffic management that addresses speed concerns without compromising the well-being of the community.

We implore the council to consider the above factors seriously and act promptly to rectify the situation.

The petition complies with Council's Petitions Policy.

Council approved the implementation of the speed hump located in front of 47 York Road in October 2020. The speed hump was required as part of the 40 km/h speed limit changes in the Queens Park zone.

To mitigate any potential negative impacts, approval was subject to the speed hump being installed with a height of 75 mm instead of 100 mm. As well, the speed hump design used longer transition ramps to better facilitate larger vehicles.

The speed hump location followed recommendations from the 40 km/h speed review consultant study. That study found York Road to have the largest speeding issues in the Queens Park study area.

Any review of vibration impacts will need to account for the speeding issues observed prior to installation of the speed hump. Officers will investigate the residents' concerns using industry-standard empirical methods.

5. Financial impact statement/Time frame/Consultation

There is no unbudgeted cost to Council in receiving the petition or undertaking the investigation. The timing of the investigation will be subject to Council's work program.

6. Conclusion

It is recommended that Council investigates the issues raised by the residents and that officers prepare a report to the Traffic Committee if action is required.

7. Attachments

Nil.

REPORT
FC/5.4/24.03

Subject: Petition - Speed Humps and Reduced Speed Limit at 81-99
Hewlett Street, Bronte

TRIM No: A03/0543

Manager: Nikolaos Zervos, Executive Manager, Infrastructure Services

Director: Sharon Cassidy, Director, Assets and Operations

RECOMMENDATION:

That Council:

1. Refers the petition to install speed humps and reduce the speed limit between 81 Hewlett Street and 99 Hewlett Street, Bronte, to the Executive Manager, Infrastructure Services, for consideration.
2. Officers prepare a report to the Traffic Committee if action is required.

1. Executive Summary

Council has received a petition containing 36 signatures of residents of Hewlett Street requesting the installation of several speed humps along the narrow, lower access road from 81 Hewlett Street to 99 Hewlett Street, Bronte, and a reduction of the speed limit along this strip from 50 km to 20 km (or less).

It is recommended that the petition be referred to the Executive Manager, Infrastructure Services for consideration.

2. Introduction/Background

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

3. Relevant Council Resolutions

Nil.

4. Discussion

The petition states:

We, the undersigned, petition the Mayor and Councillors of Waverley to:

- a) *Install several speed humps along the narrow, lower access road from 81 Hewlett St to 998 Hewlett St, Bronte NSW 2024; and*
- b) *Revise the speed limit along this strip from 50km to 20km (or less)*

Our reasons for requesting these actions are as follows:

1. *This section of Hewlett St is very narrow and is regularly used by traffic trying to bypass congested traffic, or overtake slower traffic, along the top of Hewlett St. We have regularly witnessed drivers appearing to be more focused on achieving their goal of overtaking traffic at the top of the street, than paying careful attention to pedestrians, parked cars and residents reversing vehicles out of their driveways. The footpath is also very narrow, so pedestrians often use the road. This includes children walking to and from Bronte Primary School which is located nearby. The problems this causes are as follows:*
 - a. *Danger to pedestrians and residents reversing out of driveways.*
 - i. *Parked cars being sideswiped or having side mirrors broken. This kind of damage is a regular occurrence.*
 - ii. *Burst waterpipes (waterpipes are affixed to the outside of the stone road embankment separating the upper and lower parts of the street). For example, the residents at 89 Hewlett St have had their waterpipe burst over three times in the past six months by passing vehicles.*
2. *With planned major construction about to begin at 122-128 Hewlett St Bronte (nine new houses being built) driver frustration will increase, and the risks detailed will become far worse. Therefore, action to dissuade use of the lower road and control speed and damage is URGENT.*

If this petition results in action by Council can we please request the follow specificities?

- *One of the speed humps be located out the front of 89 Hewlett St, just prior to the stairway access to the top of Hewlett St, so cars are forced to slow down prior to drive past the access point.*
- *The new speed limit and speed humps sign to be erected at the entrance to the street (out the front of 99 Hewlett St) so that cars considering using this access road to overtake traffic will be deterred from doing so.*

The petition complies with Council's Petitions Policy.

5. Financial impact statement/Time frame/Consultation

There is no unbudgeted cost to Council in receiving the petition. Officers will consider the petition as part of Council's work program.

6. Conclusion

It is recommended that the petition be referred to the Executive Manager, Infrastructure Services for consideration.

7. Attachments

Nil.

REPORT
FC/5.5/24.03

Subject: Petition - Resident Parking Scheme Area 6 - Hastings Parade, North Bondi

TRIM No: A16/0643

Manager: Nikolaos Zervos, Executive Manager, Infrastructure Services

Director: Sharon Cassidy, Director, Assets and Operations

RECOMMENDATION:

That Council:

1. Notes the petition to reverse Council's decision to extend Resident Parking Scheme (RPS) Area 6 to the eastern end of Hastings Parade, North Bondi.
2. Retains the extended area, as a majority of residents remain in favour of the RPS.
3. Offices monitor the performance of the RPS.

1. Executive Summary

Council has received a petition containing 38 signatures of residents of Hastings Parade requesting that Council reverses its decision to extend Resident Parking Scheme (RPS) Area 6 to the eastern end of Hastings Parade, North Bondi.

Original survey input from residents in Area 6 showed large support for an RPS. Based on a combination of the original resident survey results and input from the petition, overall resident input remains supportive of the RPS. When accounting for those residents without off-street parking, who most benefit from the RPS, this support increases.

It is recommended that Council retains the extension of the Resident Parking Scheme on Hastings Parade, east of Military Road, and monitors performance over time before further adjustments are considered.

2. Introduction/Background

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

3. Relevant Council Resolutions

| Meeting and date | Item No. | Resolution |
|------------------------------|---------------|--|
| Council 12 December 2023 | TC/V.05/23.11 | <p><i>Council adopted the recommendation below.</i></p> <p>That Council:</p> <ol style="list-style-type: none"> 1. Installs '2P, 8 am–10 pm, All Days, Permit Holders Excepted Area 6' parking restrictions in Hastings Parade, North Bondi, east of Military Road, as shown in Figure 1 of the report. 2. Retains unrestricted parking and does not install '2P 8 am–10 pm, All Days, Permit Holders Excepted Area 6' parking restrictions in Military Road, Wallis Parade, Wairoa Avenue and Hastings Parade, west of Military Road, North Bondi, as shown in Figure 1 of the report. 3. Retains existing parking restrictions in the rest of Area 6. |
| Council 23 September 2021 | CM/8.1/21.09 | <p>That Council:</p> <ol style="list-style-type: none"> 1. Officers investigate areas/streets with unrestricted parking within the Waverley Ward of the Waverley local government area to determine whether they are suitable for a Resident Parking Scheme (RPS), commencing with, but not limited to, the following streets: <ol style="list-style-type: none"> (a) The western part of Area 11, including Silva Street, Carlisle Street and Fletcher Street. (b) The eastern part of Area 22, including Paul Street (south of Bondi Road), Dalley Street and Council Street (between Bondi Road and Birrell Street). (c) The north-eastern part of Area 25, including Henrietta Street (north of Victoria Street), Langlee Avenue and Seaview Street. 2. Officers survey the areas/streets in Waverley Ward that are deemed suitable for a new or extended RPS and report to the Waverley Traffic Committee on the survey results, with a recommendation to Council. 3. Officers expedite the RPS surveys and any approved RPS installations by bringing forward the timetable identified in the General Manager's comments, where possible and subject to resourcing, and maintain the latest schedule on the RPS section of Council's website. 4. Notes that the General Manager's comments state that the planned sequence and schedule for RPS surveys by |

| | | |
|--|--|--|
| | | <p>Area is currently as follows:</p> <ul style="list-style-type: none"> (a) The western part of Area 11 (including Silva, Carlisle, Fletcher, Denham, Illawong, Carlisle, Gaerloch, Alexander) – November 2021. (b) The eastern part of Area 22 (Paul, Dalley, Council), noting that Transport for NSW is the determining authority for parking on Council Street, as it is a State Road – April 2022. (c) The north-eastern part of Area 25 (Henrietta, Langlee, Seaview) – August 2022. (d) The eastern part of Area 15 (Jackaman, Avoca, Tasman, Philip, Imperial, Tamarama, Boonara, Farrellys) – February 2023. (e) Streets within Areas 26 and 12 that do not already have resident parking – June 2023. <p>5. Notes that representations have been received from residents in the RPS areas mentioned above, with residents reporting that parking occupancy rates have increased to undue proportions over the last few years, especially during COVID-19 restrictions and the daylight-saving period.</p> <p>6. Notes that in October 2013, Council unanimously resolved that Council officers have discretion to conduct RPS resident surveys where an on-street parking problem is identified.</p> |
|--|--|--|

4. Discussion

The petition states:

The undersigned petitioners (residents of Hastings Parade, North Bondi East of Military Rd 126-206 Hastings Parade) petition the Waverley Council to reverse the decision of 19 December 2023 to introduce a resident parking scheme extension 6F east of Military Rd on Hastings Parade North Bondi

The petition complies with Council's Petitions Policy.

Summary of original analysis

Council officers conducted an extension of the resident parking in Area 6 to determine the level of support of a RPS in late 2023. The results of the survey were reported to the November 2023 meeting of the Waverley Traffic Committee (WTC), which provided unanimous support. Council adopted the WTC's recommendations in December of 2023, and signage has subsequently been installed.

The results of the original survey found a majority of the replies supporting on-street parking, with 37 (73%) supporting the scheme out of the 51 replies.

Table 1. Resident feedback for Hastings Parade, east of Military Road.

| | Hastings Parade East |
|---|----------------------|
| Survey Sent | 204 |
| Survey Responses | 51 |
| Access to Off-street Parking (Garage/Driveway) | |
| Yes | 18 |
| No | 33 |
| Support the Installation of Resident Parking | |
| Yes | 37 |
| No | 14 |
| Responses with Off-street Parking | |
| Yes | 7 |
| No | 11 |
| Responses Without Off-Street Parking | |
| Yes | 31 |
| No | 2 |
| Time Preference if Resident Parking Scheme is Implemented | |
| 8am-6pm | 14 |
| 8am-8pm | 4 |
| 8am-10pm | 29 |
| Preference for Enforcement Days | |
| Monday to Saturday | 8 |
| Everyday | 37 |

The residents that are primarily impacted by the RPS are those residents with no off-street parking. These residents rely on on-street parking to park their vehicles. It was found that 94% of residents without off-street parking opportunities (31 responses out of the 33 responses) support the implementation of the resident parking scheme.



Figure 1. Resident feedback for the responses with no off-street parking and with off-street parking on Hastings Parade East.

Updated analysis

Adjustments to the original calculations were undertaken to capture only unique and additional addresses included in the petition. Some of the survey addresses match those in the petition, meaning that the non-support indicated by the petition has previously been accounted for.

The adjusted number for Hastings Parade, East of Military Road is shown in Table 2 below.

Table 2. Resident feedback for Hastings Parade, east of Military Road adjusted to account for the additional addresses in the petition.

| | Hastings Parade East |
|---|----------------------|
| Survey Sent | 220 |
| Survey Responses | 67 |
| Access to Off-street Parking (Garage, Driveway) | |
| Yes | 30 |
| No | 37 |
| Support the Installation of Resident Parking | |
| Yes | 37 |
| No | 30 |
| Responses with Off-street Parking | |
| Yes | 7 |
| No | 23 |
| Responses Without Off-Street Parking | |
| Yes | 31 |
| No | 6 |
| Time Preference if Resident Parking Scheme is Implemented | |
| 8am-6pm | 14 |
| 8am-8pm | 4 |
| 8am-10pm | 29 |
| Preference for Enforcement Days | |
| Monday to Saturday | 8 |
| Everyday | 37 |

As shown in the table above, there are a total of 16 unique and new addresses. These are added to the existing replies that are not in favour of the extension of the RPS on Hastings Parade Area 6. A total of 55% (37 replies) remain supportive of the RPS.

As noted above, the RPS is primarily intended to support those residents without off-street parking opportunities. Based on a unit count and a review of available off-street parking for the respective addresses, it was determined that 12 of the 16 new addresses included in the updated analysis have off-street parking while 4 of them do not.

When accounting for those without off-street parking opportunities, 84% (31 out of the 36) remain supportive of the extension of the RPS.



Figure 2. Resident feedback for the responses with no off-street parking and with off-street parking on Hastings Parade East adjusted to account for the additional addresses in the petition.

Based on a combination of the original resident survey results and those from the petition, a majority of resident input remains supportive of the RPS.

5. Financial impact statement/Time frame/Consultation

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

6. Conclusion

Based on a combination of the original resident survey results and input from the petition, overall resident input remains supportive of the RPS. When accounting for those residents without off-street parking, who most benefit from the RPS, this support increases. It is recommended that Council retains the extension of the RPS on Hastings Parade, East of Military Road, and monitors performance over time before further adjustments are considered. Residents will have the opportunity to provide feedback on the implemented RPS as part of the greater Resident Parking Scheme Review scheduled for this calendar year.

7. Attachments

Nil.

REPORT
FC/5.6/24.03

Subject: Petition - Bus Stop Relocation - Bondi Road

TRIM No: A20/0076

Manager: Nikolaos Zervos, Executive Manager, Infrastructure Services

Director: Sharon Cassidy, Director, Assets and Operations

RECOMMENDATION:

That Council refers the petition to relocate the bus stop at the Health Food Emporium (263–265 Bondi Road, Bondi) to the Royal Hotel (283 Bondi Road, Bondi) to Transport for New South Wales (TfNSW) for consideration, as TfNSW determines the location of bus stops.

1. Executive Summary

Council has received a petition containing 190 signatures requesting the relocation of the bus stop from the Health Food Emporium (263-265 Bondi Road, Bondi) to the Royal Hotel on Bondi Road (283 Bondi Road, Bondi).

Council is not authorised to relocate bus stops. The placement and relocation of bus stops is the primary jurisdiction of Transport for New South Wales (TfNSW). It is recommended that the petition be forwarded to TfNSW for consideration.

2. Introduction/Background

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

3. Relevant Council Resolutions

Nil.

4. Discussion

The petition states:

Move [the bus stop] from: outside of the Health Food Emporium – on Bondi Rd.

Move it to: (the next block down) outside The Royal Hotel – on Bondi Rd.

- *It will provide more parking right outside the shops in this section of Bondi Road.*
- *It will also allow food businesses to offer footpath seating.*
- *It will more evenly spread and reduce the distance between bus stops in this section of Bondi Road, from the previous stop located east of Dudley Street.*

- *The relocated stop will have shelter provided by the awning of the hotel, as what currently occurs in its present location (cost-efficient).*

Action requested: we, the undersigned, petition the Mayor and Councillors of Waverley to:

- *Relocate the west bound bus zone on the southern side of Bondi Rd between Denham Street & Boonara Avenue to the eastern side of the no stopping zone outside The Royal Hotel just east of Denham Street to improve parking and accessibility to local businesses and bus services.*
- *Reinstate the parking spaces along the shops on Bondi Road (where the bus stop once used to be) to help local businesses in these challenging times.*

The petition complies with Council's Petitions Policy.

Council is not authorised to relocate bus stops. The placement and relocation of bus stops is the primary jurisdiction of TfNSW. It is therefore recommended that Council forwards the petition to TfNSW for consideration.

5. Financial impact statement/Time frame/Consultation

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

6. Conclusion

It is recommended that Council refers the petition to TfNSW.

7. Attachments

Nil.