



W A V E R L E Y
COUNCIL

FINANCE, OPERATIONS AND COMMUNITY SERVICES COMMITTEE MEETING

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

7.00 PM, TUESDAY 4 JUNE 2024

Emily Scott
General Manager

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Delegations of the Finance, Operations and Community Services Committee

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

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

Statement of Ethical Obligations

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

Live Streaming of Meeting

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

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

AGENDA

PRAYER AND ACKNOWLEDGEMENT OF INDIGENOUS HERITAGE

The 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

2. Declarations of Pecuniary and Non-Pecuniary Interests

3. Addresses by Members of the Public

4. Confirmation of Minutes

| | | |
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| FC/4.1/24.06 | Confirmation of Minutes - Finance, Operations and Community Services Committee Meeting - 7 May 2024..... | 6 |
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5. Reports

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| FC/5.1/24.06 | Precinct Committees - Motions and Update | 11 |
| FC/5.2/24.06 | Rising Antisemitism in Australia and Impact on the Waverley Community - Update..... | 105 |
| FC/5.3/24.06 | Access and Inclusion Advisory Panel Meeting - 21 March 2024 - Minutes | 110 |
| FC/5.4/24.06 | Housing Advisory Committee Meeting - 22 November 2023 - Minutes | 117 |
| FC/5.5/24.06 | Petition - Blair Street, North Bondi - Resident Parking Scheme | 121 |

6. Urgent Business

7. Closed Session 123

The following matters are proposed to be dealt with in Closed Session and have been distributed to Councillors separately with the Agenda:

| | |
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| FC/7.1/24.06 | CONFIDENTIAL REPORT - Procurement Exemption - IT Network Services |
| FC/7.2/24.06 | CONFIDENTIAL REPORT - Procurement Exemption - Property and Rating System - Maintenance and Support |

- 8. **Resuming Open Session** 125

- 9. **Meeting Closure**

CONFIRMATION OF MINUTES FC/4.1/24.06



Subject: Confirmation of Minutes - Finance, Operations and
Community Services Committee Meeting - 7 May 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 7 May 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 - 7 May 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, 7 MAY 2024**

Present:

| | |
|-----------------------------------|---------------|
| Councillor Tim Murray (Chair) | Waverley Ward |
| Councillor Paula Masselos (Mayor) | Lawson Ward |
| Councillor Sally Betts | Hunter Ward |
| Councillor Ludovico Fabiano | Waverley Ward |
| Councillor Leon Goltsman | Bondi Ward |
| Councillor Elaine Keenan | Lawson Ward |
| Councillor Steven Lewis | Hunter Ward |
| Councillor Will Nemesh | 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 7.00 pm, those present were as listed above, with the exception of Cr Keenan who arrived at 7.01 pm during addresses by members of the public.

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

PRAYER AND ACKNOWLEDGEMENT OF INDIGENOUS HERITAGE

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

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

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

1. Apologies

Apologies were received from Cr Angela Burrill, Cr Michelle Gray and Cr Tony Kay.

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

- 3.1 O Strong (chief petitioner) – FC/5.2/24.05 – Petition – Speed Restrictions on Fletcher Street, Tamarama.

4. Confirmation of Minutes

FC/4.1/24.05 Confirmation of Minutes - Finance, Operations and Community Services Committee Meeting - 5 March 2024 (A23/0762)

MOTION / UNANIMOUS DECISION

Mover: Cr Murray
Seconder: Cr Lewis

That the minutes of the Finance, Operations and Community Services Committee meeting held on 5 March 2024 be received and noted, and that such minutes be confirmed as a true record of the proceedings of that meeting.

5. Reports**FC/5.1/24.05 Waverley Park and Hugh Bamford Reserve - Sports Field Licences - Post-Exhibition (A22/0369)****MOTION / DECISION**

Mover: Cr Lewis
Seconder: Cr Fabiano

That Council:

1. Approves in principle the granting of licences of up to five years for the use of the following sports fields and outdoor courts:
 - (a) Waverley Park Oval.
 - (b) Waverley Park #2 (synthetic).
 - (c) Waverley Park #3.
 - (d) Waverley Park netball courts.
 - (e) Waverley Park multi-purpose courts.
 - (f) Waverley Park Southern Club Room (Margaret Whitlam Recreation Centre).
 - (g) Hugh Bamford Reserve sports field.
2. Notes that:
 - (a) A tender process will be undertaken to seek licensees, with a report to be prepared to Council to grant the licences to the preferred tenderers.
 - (b) Rodney Reserve and Barracluff Park are Crown land and will be available for long-term licence agreements following the adoption of plans of management.
 - (c) Dudley Page Reserve is owned by Sydney Water, with public use of the reserve covered under an agreement with Council currently under renewal, and that long-term licences for sporting activities may be granted once agreements are finalised with Sydney Water.

FC/5.2/24.05 Petition - Fletcher Street, Tamarama - Speed Restrictions (A03/0661)**MOTION / UNANIMOUS DECISION**

Mover: Cr Murray
Seconder: Cr Fabiano

That Council:

1. Notes the petition to implement speed humps and speed restrictions in Fletcher Street, Tamarama.
2. Notes that Council has not received a debrief from NSW Police on the incident referred to in the petition and that the cause of the incident is yet to be determined.
3. Notes that Fletcher Street is included in the planned 40 km/h speed limit changes and that Council

has recently installed line marking upgrades in the street.

4. Considers the petition as part of its ongoing work to achieve zero fatalities and serious injuries in the transport system.
5. Considers further traffic calming improvements in Fletcher Street as part of Council's longer-term work program and continues to work with Transport for New South Wales to implement the 40 km/h speed limit strategy before any shorter-term action is taken.

O Strong (chief petitioner) addressed the meeting.

6. Urgent Business

There was no urgent business.

7. Meeting Closure

THE MEETING CLOSED AT 7.12 PM.

.....
SIGNED AND CONFIRMED
CHAIR
4 JUNE 2024

REPORT
FC/5.1/24.06**Subject:** Precinct Committees - Motions and Update**TRIM No:** A04/0038**Manager:** Mary Shiner, Manager, Executive Services**Director:** Emily Scott, General Manager

RECOMMENDATION:

That Council:

1. Notes the status of Precinct motions from May 2023 to April 2024 attached to the report.
2. Notes:
 - (a) The continued operation of Precinct meetings in face-to-face, online and hybrid formats.
 - (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, online and hybrid formats.
 - (c) That the Combined Precincts Meeting continues to operate in a sub-committee structure.

1. Executive Summary

The purpose of this report is to:

- Provide Council with a consolidated list of motions resolved by Council's Precinct Committees and the Combined Precincts group for the period May 2023 to April 2024.
- Update Council on Precinct operations, including Annual General meetings (AGMs), Meet the Candidates (MTC) meetings and hybrid meetings.
- Update Council on the sub-committees of the Combined Precincts meeting.

2. Introduction/Background

The attachment to this report sets out the Precinct motions received from May 2023 to April 2024 and includes the Council officers' responses, as provided in the Council response reports that are presented to the respective Precinct meetings and uploaded to Council's website.

During this period, Precinct meetings were a combination of online, face-to-face and hybrid formats, where a total of 175 motions were submitted to Council. In addition to motions, Council receives many action requests, i.e. service requests and requests for information. These requests are not included in the attached report.

3. Relevant Council Resolutions

| Meeting and date | Item No. | Resolution |
|---------------------------------------------------------------------------------|-----------------|------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| Council 15 August 2023 | CM/7.5/23.08 | <p>That Council:</p> <ol style="list-style-type: none"> 1. Notes the status of Precinct motions from June 2022 to June 2023 attached to the report. 2. Notes the update on Precinct activities as set out in the report, including: <ol style="list-style-type: none"> (a) The continued operation of Precinct meetings in face-to-face and online formats, and the soon to commence trial of hybrid meetings. (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. (c) That Precincts have resumed holding their Annual General Meetings at face-to-face meetings. (d) That the Combined Precincts Meeting continues to operate in its four sub-committee structure. |
| Finance, Operations and Community Services Committee 5 July 2022 | FC/5.2/22.07 | <p>That Council:</p> <ol style="list-style-type: none"> 1. Receives and notes the list of Precinct motions from June 2021–May 2022 attached to the report. 2. Notes: <ol style="list-style-type: none"> (a) The continued operation of Precinct meetings during the COVID-19 restrictions via online platforms and the transition back to face-to-face meetings commencing April 2022. (b) The continued engagement of the Precincts and the Combined Precincts group in consultations on Council's strategic projects, programs, and proposed plans, via online platforms. (c) The March 2022 decision of the Combined Precincts group to resume face-to-face meetings and for all Precincts to hold annual general meetings at their first in-person meeting. (d) The March 2022 decision of the Combined Precincts meeting to establish four sub-committees. |

4. Discussion

Motions

Motions are formal requests for Council to consider taking action/s. Sometimes these motions are resource-intensive and/or are not already accounted for in Council's Operational Plan or budget, and therefore require a resolution of Council.

During the period May 2023 to April 2024, 175 Precinct motions were raised, 159 are classified as complete and 16 are still in progress. Details of every motion, including Council officer responses, are set out in the attachment to this report.

Some Precincts that held their meetings in late April 2024 have not provided their motions to Council as yet. These motions will be included in the next report to Council.

Precinct Committees update

Hybrid Precinct meetings

In response to Precinct requests, Council has invested in the tools required to enable the hosting of Precinct meetings in a hybrid format. The tools that have been purchased include laptops, a screen projector, speakers and handheld microphones.

To ensure the meetings run smoothly, Council's Community Liaison Coordinator continues to work with individual Precincts who have expressed an interest in running hybrid meetings. To date, three Precincts have held hybrid meetings successfully.

Precinct training

On 29 June 2023, an in-house training session was held with new and existing Precinct Executive members. The training provided an overview of the Precinct system, the Precinct Handbook, Council's role, Precinct Executives' role and how to run a meeting.

Ten people were in attendance, and the training session was well received.

Additional Precinct engagement activities

Over the past year, Precincts have continued to provide strategic input into many of Council's projects, including:

- Events Policy 2023.
- Eastern Suburbs EV Infrastructure Strategy 2023.
- North Bondi Terminus Upgrade.
- Plans of management (PoM), including Tamarama Park and Beach Plan PoM, Bronte Park and Beach PoM and South Head Cemetery PoM.
- Street upgrades, including Curlewis Street, Hall Street, Gould Street, Miller Street and Bourke Street.
- Affordable Housing Contribution Scheme planning proposal.
- 2024-25 Long Term Financial Plan and Operational Plan, Budget and the Pricing Policy, Fees and Charges.

Precincts are a key source of information for all Council engagement activities and are regularly alerted to open consultations. The combination of online and face-to-face Precinct meetings has enabled Precincts to continue to have input on strategic issues, projects, and programs.

Council has also provided numerous online and face-to-face out-of-session meetings to consult with and facilitate feedback from Precincts on high priority matters including Flood Planning in Waverley, the Charing Cross Streetscape Upgrade and more.

Meet the Candidates Panels at Precinct meetings

In the lead up to the September 2024 local government elections, Precincts plan to host Meet the Candidates Panels. Council officers will host a briefing session for Combined Precincts on 4 July 2024 to explain the processes and procedures that need to be followed when hosting Meet the Candidates Panels. Precinct Committees host Meet the Candidates Panels as they see them as an opportunity for residents to participate in the democratic processes.

Update on Combined Precinct Meeting sub-committee structure

At the March 2022 Combined Precinct Meeting, it was resolved that the Combined Precincts Meeting establish four sub-committees which include:

- Planning matters and overdevelopment.
- Major projects.
- Community engagement (including achieving wider representation at Precincts).
- Operational matters.

Over the last 12 months, three of the sub-committees have continued to operate and have worked to streamline the work of the Combined Precincts Meeting.

At the September 2023 Combined Precincts Meeting, the operational matters sub-committee expressed their view that this sub-committee is no longer required.

The continuation of the sub-committees will be reviewed in consultation with the Combined Precincts group, along with the Precinct Policy in the coming months.

Small Grant events – Vaocluse/Diamond Bay Precinct

On 24 March 2024, the Vaocluse/Diamond Bay Precinct held their first Neighbourhood Fair at the Diamond Bay Bowling Club.

The Neighbourhood Fair, supported by Council through the Small Grants Program, celebrated the Vaocluse/Diamond Bay community, and promoted the importance of Waverley's local Precinct system and the vital function it plays in facilitating local democracy and community activities.

Following the success of the event, Council resolved at the 16 April 2024 meeting to write to the Precinct Committee and acknowledge the success of the event.

Promotional materials

Over the past 12 months, Council staff have been conducting more community engagement activities to promote the resident-run Precincts to the broader community and encourage greater participation within the community. This included hosting a Council stall at the Vaocluse/Diamond Bay Neighbourhood Fair in March 2024.

For Council's use during the community engagement activities, we have developed branded tear drop banners, A-frames, and tablecloths.

These materials will support future community engagement activities and help create a recognisable look and feel for Precincts, promoting Council's proud support of resident-run Precincts.

5. Financial impact statement/Time frame/Consultation

Council supports the Precinct system via the allocation of a dedicated Community Liaison Co-ordinator position. No additional funds are required to support this report.

6. Conclusion

Waverley's Precincts marked their 36th Anniversary in December 2023 at their end-of-year meeting. Precincts are primarily a means of strengthening community participation in local government and providing input into Council's decision-making processes.

Precincts provide a mechanism for engaging and consulting with the community and over the past twelve months they have continued to represent and advocate the views of their community by hosting public Precinct meetings online, face-to-face and in hybrid formats. Precincts also continue to actively participate in strategic project consultations held by Council using online, face-to-face and hybrid meeting options.

This report provides Council with an update on Precinct operations over the last 12 months and tables all motions passed during the period.

7. Attachments

1. Precinct Motion Table May 2023 - May 2024 [↓](#) .

Precinct Motions List: May 2023 – May 2024

| PRECINCT | DATE | MOTION | COUNCIL RESPONSE | STATUS |
|---------------|----------|-----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|----------|
| BONDI | 19/05/23 | Bondi Precinct thanks Council for the shared resources and has valued the collaborative work done between the Council and community to date. Going forward we believe that Council needs a separate structure to oversee the management and direction of the Bondi Pavilion | Council previously considered a motion for what is being requested, which was not successful. Council is confident there is adequate support and structure for the management of the Bondi Pavilion including our first ever appointment of an Artistic Director, as well as an experienced venue team. Council itself is the ultimate responsible body as elected Councillors, however the Arts and Culture Advisory Committee also acts as an advisory body for the Pavilion. | Complete |
| BONDI | 19/05/23 | Bondi Precinct requests a report on the progress and the maintenance and upgrade of the southern end of Bondi Park | The Director of Assets & Operations, Sharon Cassidy has met with the Executive Manager Infrastructure Services and Manager Parks Planning & Recreation to review the masterplan included in the Plan of Management as well as the recommendations in the Conservation Management Plan. We agreed to progress the concept design commenced prior to the Bondi Pavilion construction in the coming 6-9 months. This will allow time for an appropriate timetable including funding strategy to be developed in advance of setting the 2024/25 budget and update to the Long Term Financial Plan. In the short term we are undertaking works to the surrounds of the Norfolk Island pines to replace the coir logs. | Complete |
| DOVER HEIGHTS | 08/05/23 | MOTION 1 - DHP Requests that Council not be involved in the federal issue of "THE VOICE" and not use residents money to support or discuss this issue that has nothing to do with council or the LGA. | As per Mayoral Motion from 18 October, this decision was unanimous. Mayoral Minutes CM/6.1/22.10 Uluru Statement from the Heart and a Voice to Parliament (A14/0173) MOTION Mover: Cr Masselos The Council: 1. Supports the Uluru Statement from the Heart as per Action 4 under the 'Respect' pillar of Council's Innovate Reconciliation Action Plan 2019-2021. 2. Notes that: (a) The Federal government will be conducting a referendum on the Uluru Statement from the Heart in the near future. (b) There is a need to build community awareness of the Uluru Statement from the Heart and the upcoming referendum on the Aboriginal and Torres Strait Islander Voice to Parliament. 3. Requests officers to: (a) Develop a community education strategy to provide the facts and to build community awareness about the Uluru Statement from the Heart and the Voice to Parliament. (b) Consult with the RAP Advisory Committee, the La Perouse Local Aboriginal Land Council and the Gujaga Foundation in the design of the information and community education strategy. | Complete |

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| | | | <p>(c) Seek collaboration with other relevant and interested community and civil society organisations that have already been undertaking similar education programs.</p> <p>(d) Consult with Inner West Council on its civic education program on the Uluru Statement.</p> <p>4. Officers prepare a report to the December 2022 Council meeting with recommendations from the actions taken in clause 3 of this resolution. The Uluru Statement from the Heart is a call by some Aboriginal and Torres Strait Islander people for real and practical change in Australia through the establishment of a constitutionally enshrined Voice to Parliament. And the establishment of a Makarrata Commission, to undertake processes of treaty-making and truth-telling. A Voice to Parliament, enshrined in the Constitution, would enable Aboriginal and Torres Strait Islander people to give advice to the Federal Parliament about laws and policies that impact them through a simplified policy-making process and structural change. Action 4 of the Respect Pillar of Waverley’s Innovate RAP, states ‘Explore Council support of Indigenous constitutional recognition and Council endorsement of the Uluru Statement from the Heart 2017.’ We also know that the Albanese government has clearly stated that it will be conducting a referendum on the Uluru Statement of the Heart, looking to enshrine a Voice to Parliament, in the near future. Given Council’s statement of commitment to reconciliation and our work to honour this commitment, it is important to ensure accurate content is shared through the education strategy.</p> <p>There is currently information being shared in the community that is inaccurate and confusing and Council has a role in providing clear and factually correct information about the Uluru statement, the Voice and the referendum in the near future. It is also important that Council is well prepared for when the referendum is called, and it is for this reason I commend this mayoral minute.</p> <p>THE MOVER OF THE MOTION ACCEPTED AMENDMENTS TO CLAUSES 3(a) AND 3(b) AND THE ADDITION OF NEW CLAUSES 3(e) AND 3(f). THE MOTION AS AMENDED WAS THEN PUT AND DECLARED CARRIED UNANIMOUSLY.</p> <p>UNANIMOUS DECISION</p> <p>That Council:</p> <ol style="list-style-type: none"> 1. Supports the Uluru Statement from the Heart as per Action 4 under the Respect pillar of Council’s Innovate Reconciliation Action Plan 2019–2021. 2. Notes that: <ol style="list-style-type: none"> (a) The Federal government will be conducting a referendum on the Uluru Statement from the Heart in the near future. (b) There is a need to build community awareness of the Uluru Statement from the Heart and the upcoming referendum on the Aboriginal and Torres Strait Islander Voice to Parliament. | |
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| | | | <p>3. Requests officers to:</p> <p>(a) Develop a community education strategy to provide the facts and to build community awareness about the Uluru Statement from the Heart and the Voice to Parliament and the call for a Makarrata Commission.</p> <p>(b) Consult with the RAP Advisory Committee, the La Perouse Local Aboriginal Land Council and the Gujaga Foundation and representatives of the traditional owners of the Sydney area with connection to Waverley in the design of the information and community education strategy.</p> <p>(c) Seek collaboration with other relevant and interested community and civil society organisations that have already been undertaking similar education programs.</p> <p>(d) Consult with Inner West Council on its civic education program on the Uluru Statement.</p> <p>(e) Display the Uluru Statement in the atrium of the Bondi Pavilion.</p> <p>(f) Investigate potential sources of funding for a local Waverley campaign.</p> <p>4. Officers prepare a report to the December 2022 Council meeting with recommendations from the actions taken in clause 3 of this resolution.</p> <p>Crs Burrill and Kay were not present for the vote on this item. Also, in February 2023, the following was decided: CM/7.8/23.02 Uluru Statement from the Heart and Voice to Parliament - Community Education Strategy (A22/0555)</p> <p>MOTION That Council:</p> <p>1. Approves the community education strategy, as set out in the report, to raise awareness of the Uluru Statement from the Heart and the Voice to Parliament in the lead up to the referendum.</p> <p>2. Strongly supports the ‘Yes’ case for the referendum through our community education strategy. Minutes of Council Meeting 21 February 2023 This is page 11 of the minutes of the Ordinary Council Meeting held on 21 February 2023</p> <p>3. Endorses the tag line ‘Waverley says Yes’ for use in our community education strategy.</p> <p>4. Notes the Action on the Referendum initiative, with Waverley holding a BBQ in support on 25 February 2023 in the Northern Courtyard of Bondi Pavilion from 9.30–11.30 am.</p> <p>DECISION That Council:</p> <p>1. Approves the community education strategy, as set out in the report and agreed by Council on 18 October 2022, to raise awareness of the Uluru Statement from the Heart and the Voice to Parliament in the lead up to the referendum.</p> <p>2. Strongly supports the ‘Yes’ case for the referendum through our community education strategy.</p> <p>3. Endorses the tag line ‘Waverley says Yes’ for use in our community education strategy. Minutes of Council Meeting 21 February 2023 This is page 12 of the minutes of the Ordinary</p> | |
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| | | | <p>Council Meeting held on 21 February 2023 4. Notes the Action on the Referendum initiative, with Waverley holding a BBQ in support on 25 February 2023 in the Northern Courtyard of Bondi Pavilion from 9.30–11.30 am.</p> <p>Please also note:</p> <ul style="list-style-type: none"> • The launch event was held on 25 February in the Bondi Pavilion courtyard. Around 110 community members attended, with Eddie Synot, Allegra Spender, Senator Tim Ayres and Clr Paula Masselos speaking. Resources were distributed and many attendees signed up to find out more information. • On Wed 10 May, the Voice to Parliament Community Forum was held at the Bondi Pavilion Theatre. Around 150 people attended in person, and 75 joined online. Panel members included Craig Foster, Ruby Langton-Batty, Michael Ingrey and Clr Paula Masselos. From 83 attendees who engaged in the online polling, support for the voice was rated at 4.6 out of 5 at the end of the session. • On 15 May Allegra Spender held a forum at Bronte Surf Club with Rachel Perkins speaking. I didn't attend, however 2 people that I have spoken to indicated that there were between 200 and 250 people in attendance. <p>Based on the engagement with events and activities we have been involved in, there is a strong interest in finding out more and supporting the Voice to Parliament.</p> | |
| DOVER HEIGHTS | 08/05/23 | <p>MOTION 2 - DHP implores council officers to use fibre reinforced plastic decking (FRP) for the board walk and stairs and not just the lookouts between Lancaster & Bulga in the Cliff Walks Project. The existing wood stairs and boardwalk have degraded and deteriorated completely. Please do NOT make the same mistake yet again by using the wood in this high impact marine environment. Please use virtually maintenance free FRP for all stairs and walkways. This is the Australian Standard everywhere else.</p> | <p>Council and the independent review panel have approved this project and material selections to proceed in accordance with the approved DA.</p> <p>Council is now constructing the boardwalk and materials have been ordered. Council will not be making any other changes to the approved design or material selection at this stage.</p> | Complete |
| DOVER HEIGHTS | 08/05/23 | <p>MOTION 3 - DHP requests that council do a trial of 2205 Stainless steel in the section of the coastal fence at Kimberley and Ray Streets as part of phase one of the Cliff Walks Project</p> | <p>Council and the independent review panel have approved this project and material selections to proceed in accordance with the approved DA.</p> <p>Council is now constructing the boardwalk and materials have been ordered. Council will not be making any other changes to the approved design or material selection at this stage.</p> | Complete |

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| DOVER HEIGHTS | 08/05/23 | MOTION 4 - DHP requests that council repair the cracked and damaged traffic calming speed bump between Archies Cafe and 159 Military Road at Blake Street and Military Road | Request lodged ID # 2321604. Significant reconstruction of this crossing planned for this financial year. | Complete |
| DOVER HEIGHTS | 08/05/23 | MOTION 5 - DHP requests that council replace all missing and damaged pavers at the Blake and Military Road Commercial corner | Update as at May 2024 - Council's Public Place Coordinator will inspect the site as they were not aware of missing pavers. Council will advise the Precinct of next steps once investigations have occurred. Request lodged ID # 2321593. | In progress |
| DOVER HEIGHTS | 08/05/23 | MOTIONS 6 - DHP requests that council look into widening and improving the condition of Military Road. | Military Road was examined in 2018/19. Road widening was approved at pinch points between Wentworth Street and 54 Military Road and south of Blair Street. The BB line on the bend in Military Road at Kimberley Street was adjusted and centre lane dividers installed. There are currently no other proposals for widening of Military Road. | Complete |
| DOVER HEIGHTS | 08/05/23 | MOTION 7 - DHP requests that Chaley Street be widened so traffic can flow in both directions | Council have completed the passing bay installation the community was willing to accept as at the last time we engaged with them. Road widening has been examined in the past and found to not be feasible, particularly given the high cost. | Complete |

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| SOUTH BONDI / TAMARAMA | 24/05/23 | Precinct members request Council to prune the existing bushes and trees at the top of Marks Park near the playground at the stairs near Fletcher Street to a height around 3 meters to restore the view from the public domain in the first instance and to consider for the future to plant more appropriate plants for the environment. | Request lodged under ID #is 2322955. Council's Tree Officer has investigated the request for tree pruning for views at this location and advise that while many residential suburbs of Waverley enjoy beautiful views of the ocean, Sydney Harbour and the City, obscuring these views by trees on public or private land can be an issue of some controversy in Waverley. Trees can often improve and frame views and are usually an aesthetic element in the view itself. Council will not prune a tree to create a view and may take into consideration possible works if it is proven there to be a history of the identified trees being pruned to restore the pre-existing view in the past. Trees perform many functions. Culturally, they contribute to the character of an area and add a sense of place. They instil a sense of community pride in residents and can even calm and inspire. Environmentally, they provide natural air conditioning, shade, habitat for native wildlife, soil restoration and shelter against noise and wind. Aesthetically, they add natural beauty, and provide a necessary softening of the built environment. Waverley Council recognises the importance of trees and their role as a key contributor to a high-quality urban environment. We are committed to maintaining the trees we have, improving their maintenance and protecting and increasing the level of canopy cover. The topping or removal of upper canopies of most species of trees is not considered to be sound aborcultural practice and often exposes the tree to other issues in the future. At this stage, topping of the well-established trees towards the east fringes of Marks Park is not supported. Council will continue its policy that no individual exclusively owns a view, but rather that the amenity provided by the trees outweighs the amenity of views as such pruning of the top of this tree is not being considered - in accordance with our Tree Management Policy. | Complete |
| SOUTH BONDI / TAMARAMA | 24/05/23 | We, the Bondi Tamarama Precinct upport the rezoning of the lot known as 5 Tamarama St which is presently known as R3 to be rezoned to R2. We wish to keep the look and feel of Tamarama St to be kept within its existing unique neighbourhood of single dwelling homes. | Request submitted to the DA team by Michelle Brenner. | Complete |

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| BONDI BEACH | 05/06/23 | <p>That Bondi Beach Precinct, having identified numerous unaddressed problems in the South Bondi Beach Park, urges Council to raise the priority of various major projects and maintenance works in this area.</p> | <p>The Director, Sharon Cassidy, has met with the Executive Manager Infrastructure Services and Manager Parks Planning & Recreation to review the masterplan included in the Plan of Management as well as the recommendations in the Conservation Management Plan.</p> <p>The Assets and Operations team agreed to progress the concept design commenced prior to the Bondi Pavilion construction in the coming 6-9 months.</p> <p>This will allow time for an appropriate timetable including funding strategy to be developed in advance of setting the 2024/25 budget and update to the Long-Term Financial Plan. In the short term we are undertaking works to the surrounds of the Norfolk Island pines to replace the coir logs.</p> <p>Update - 3 August - In the short term we are undertaking works to the surrounds of the Norfolk Island pines to replace the coir logs.</p> | Complete |
| BONDI BEACH | 05/06/23 | <p>Bondi Beach Precinct requests that all traffic be prohibited from turning right when travelling:</p> <ol style="list-style-type: none"> 1. North on Sandridge St Bondi Beach to cross Bondi Rd, heading towards Campbell Pd; or 2. East down Bondi Rd to turn across traffic in Bondi Rd to enter Sandridge St. <p>Submission:</p> <p>The reason for this proposal is that this traffic presents a very real danger with frequently heavy and fast moving traffic travelling into or out of this steep bend. Such traffic is frequently travelling downhill at speed and includes buses, bike and cars, or is crossing into this intersection with heavy traffic moving in both directions along Bondi Rd.</p> <p>The slightest mistiming could potentially result in a multiple vehicle crash with major damage, injury, and loss of life.</p> | <p>Council has considered a roundabout at this location but have not proceeded it has been considered a high priority at this stage. Cost would be in approximate excess of \$250K, and Council does not have funding for such a project at this stage.</p> | Complete |

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| BONDI BEACH | 05/06/23 | That Bondi Beach Precinct urges Council to investigate the installation on the Beach promenade of a medallion to recognise the holding of the Beach Volleyball events during Sydney's 2000 Olympics. | <p>Thank you for your suggestion and interest in commemorating Bondi Beach's role in hosting the beach Volleyball event during Sydney's 2000 Olympics.</p> <p>Bondi Beach has hosted many significant events since colonisation. It's significance as a place for Australian beach culture, such as surfing and surf lifesaving, is recognised in its national and state heritage listings.</p> <p>Beach Volleyball is only a contemporary use of the beach which Council only allows under very strict rules of use and only for casual games, no competitions, or commercial activities. This is intended to support use of the beach but balance that against other users of our beaches. The beach is not intended as a place that support ongoing competitive beach volleyball or a place that will foster future elite level beach volleyball players.</p> <p>As such commemorating the beach as a significant site for beach volleyball is inconsistent with its current or longstanding historical use.</p> <p>We all love our beaches cliffs and coastal lands, and the community's vision is to protect and preserve the beauty and environmental quality of our landscape.</p> <p>Council continues to support and host many major events at Bondi Beach but could not accommodate the number of requests that are regularly received to memorialise special events or individual loved ones we receive. As a result, our parks do not allow memorial plaques.</p> <p>Council values the contribution of local residents and appreciates the difference they make to the community, and every four years supports the Local Hero Awards to celebrate individuals in the community who have demonstrated exceptional service to the local, national or international community, and whose impact is significant and lasting. The Bondi Beach and Bronte promenades are set aside for this honour.</p> <p>Commemorations and stories need to represent significant local stories that had or have a long-standing significant impact on the local community. As such Council does not support the commemoration of this temporary event at Bondi Beach at this time.</p> | Complete |
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| BONDI HEIGHTS | 05/06/23 | That Council investigate dangerous Laneway intersections where there is no vision due to high walls etc, focusing on the area bounded by Flood Street, OSH Rd and Bondi Road. For example Flood Lane with consideration be given in the first instance to convex mirrors in the public domain. | <p>Council's Manager of Traffic and Transport has advised that Council will not install Convex Mirrors as Convex Mirrors are subject to vandalism, and Council cannot continue replacing or repairing them.</p> <p>Drivers should be slowing at intersections and moving across pedestrian conflict locations with care.</p> <p>Pedestrians are the priority and drivers need to be aware of their needs.</p> | Complete |
| BONDI HEIGHTS | 05/06/23 | In view of the increased number of residential parking schemes being installed, particularly in the Bondi Heights and South Bondi Precinct areas, that the number of parking patrol officers be increased. | This will be considered as part of the upcoming Community Strategic Plan. Closed 9/05. | Complete |
| BONDI HEIGHTS | 05/06/23 | <p>That Council investigate the installation of a life size chess board similar to Hyde Park, in the Bondi Junction area e.g. in the BJ mall or near the boot Factory i.e. Norman Lee Place.</p> <p>* Raised as Merit # 2317450.</p> | <p>Council is looking at options and ideas to upgrade the mall in the coming months.</p> <p>Council requests that you make a submission with your ideas when this project goes out to community consultation.</p> <p>Please go to Waverley Council Have Your Say webpage to register your details in the system and areas of interest e.g. parks and streetscapes. You will then receive automatic notifications on topic areas of interest.</p> <p>Link to the website here and hit the "join" button top right corner to register your details: https://haveyoursay.waverley.nsw.gov.au/</p> <p>We look forward to your submission when this project goes out for community feedback.</p> | Complete |

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| BONDI HEIGHTS | 05/06/23 | <p>Overdevelopment in the Waverley Municipality</p> <p>Background We're already congested: Mayors of rich suburbs resist calls for new homes https://www.smh.com.au/national/nsw/we-re-already-congested-mayors-of-rich-suburbs-resist-calls-for-new-homes-20230601-p5dd38.html?btis Recently representatives from The NSW Government stated that All Suburbs must increase their density and housing targets. As reported in the SMH 4 May 2023 (see link above) Waverley Mayor Cr Paula Masselos states that Waverley has one of the highest densities in NSW. Neighbouring councils agree adding that social infrastructure has failed to keep up. The article also points out that most Councils and communities are worried about unacceptable building standards and inappropriate urban design and impacts. JM proposed a motion that:</p> <p>MOTION The Charing Cross Precinct writes to:- (1) The Waverley GM and Council supporting the Mayor's position; and write to (2) the Member of Coogee reiterating our position in the strongest terms with (a) A reminder that we support her views and campaign stance on inappropriate over development and in particular her recent comments about impacts of overdevelopment in Coogee and (b) to express our concerns and possible impacts of the Premier's seemingly</p> | With Precinct to action | Complete |
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| | | <p>blanket approach and commentaries on future housing development.</p> <p>Furthermore, we support a community and locally led approach to planning and solutions to housing supply and development. And finally, we would be happy to meet to discuss and share our ideas.</p> | | |
| Bondi Heights | 05/06/23 | <p>CARRINGTON ROAD</p> <p>Residents to put together a paper requesting various changes to Carrington Road to present at the next meeting. Then contact Marjorie O'Neill (Member for Coogee) to lobby Transport NSW who controls this road. SB put forward and spoke to the following motion:</p> <p>MOTION</p> <p>Charing Cross Precinct requests the NSW Govt, Transport for NSW through Waverley Council provide these changes to Carrington Road</p> <ol style="list-style-type: none"> 1. A pedestrian refuge island be constructed at or in the vicinity of Judges Lane on Carrington Road to access Queens Park. The main issue is safety, Judges Lane is used by pedestrians, as they cross at that point into Queens Park. A refuge will provide some safety for pedestrians attempting to cross this busy road 2. KEEP CLEAR road markings be painted in both directions of traffic flow on Carrington Road at the intersection of John Street, Queens Park. There are existing keep clear signs further south in | <p>Council's Manager of Traffic and Transport has referred this matter to Transport for NSW as Carrington Road is under their jurisdiction. Awaiting a response.</p> <p>The Precinct can also send the Paper to Council to then raise with NSW Government / Transport for NSW.</p> | Complete |

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| | | <p>Randwick Municipality on Carrington Road. The same road markings should be applied further North on Carrington Road in Waverley, so drivers can turn out of John Street</p> <p>3. 50 (K/Hr) speed limit signage be placed in at least 2 locations on Carrington Road, on both sides between Darley Road and the Charing Cross intersection. Drivers are unaware of the speed limits on Carrington Road and are travelling at excessive speeds of up 60-70kms per hour especially at night.</p> | | |
| BRONTE BEACH | 21/06/23 | <p>Background: In the course of discussion on the homeless challenge it was noted that there are many buildings and flats in Waverley which remain unoccupied by their owners</p> <p>Bronte Beach Precinct requests that Waverley Council works with the State Government to develop economic disincentives for owners who leave property uninhabited and developers who hold land for more than 5 years without developing it.</p> | <p>The Director of Planning, Sustainability and Compliance has advised that this motion touches on a subject that is outside of Council's jurisdiction as it relates to freehold land rights and federal and state tax requirements.</p> <p>This is not a matter that Council staff have any expertise and is generally outside of the scope of Waverley Council's Community Strategic Plan to address.</p> <p>Council currently issues five-year consents to activate a DA, which is required by the Act. There was some discretion in the past – mainly during COVID-19, but this was tightened after COVID - 19.</p> | Complete |
| BONDI | 21/06/23 | <p>Bondi Precinct requests that Council find out the purpose and scope of the works being done by Sydney Water at O'Sullivan Street, Diamond Bay and Forest Knoll Avenue.</p> | <p>Council has enquired with Sydney Water on this matter several times. We believe this is due discretion in accordance with Water Act. Generally, their operations are exempted from Local Government Act. Council does not receive details of work except 'Maintenance' or Capital Works'.</p> | Complete |

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| Bondi | 21/06/23 | Bondi Precinct's local village centre is Hall Street. As such, Bondi Precinct believes residents of all ages should have equitable transport access to essential services that fall within this village centre such as doctors, chemists, grocery stores and other food and service outlets. Bondi Precinct requests an immediate parking review of Area 4 with the view to extending the areas boundary so that residents of this precinct can park legally in Hall Street. Bondi Precinct believes this request is informed by Council's Our Liveable Places Centres Strategy 2020 – 2036 which emphasises the importance of local village centres and their significance in terms of liveability and sustainability. | <p>The current parking arrangements have been installed to service local businesses by increasing turnover and access to businesses.</p> <p>While resident parking in Hall Street would allow residents to park for extended periods of time, it would reduce turnover and access to businesses for others. As such, it is not supported at this time.</p> | Complete |
| Bondi | 21/06/23 | Bondi Precinct is concerned about the increasing number of large construction and delivery vehicles using residential streets and the impact these heavy trucks are having on the standard and safety of our roads and potentially on our homes. Bondi Precinct requests that Council investigate installing road signs on residential streets, urging vehicles of a certain size and weight from using them. Bondi Precinct also requests that Council reach out to local businesses and business organisations including developers and request they assist in this matter. | <p>Council's Manager of Traffic and Transport has advised that Council has limited control over trucks accessing sites apart from the routes they use to access construction sites. Council specifies routes to and from construction sites as part of the Construction Traffic Management Plan for each site.</p> <p>Council has the authority to restrict heavy vehicle movements on other roads where there is evidence that it would cause substantial damage to the pavement. For example, a weight restriction is currently in place in Gardyne Street due to damage to the pavement that could be catastrophic.</p> <p>Extension of weight restrictions to other streets is not a solution. Truck drivers have the legal right to go from A to B provided their vehicle satisfies state and federal laws. Council has no control over this.</p> <p>Length restrictions can be applied in some cases. They require an alternative route and enforcement by NSW Police.</p> <p>Apart from construction sites it is the truck drivers who determine the routes they take.</p> | Complete |
| Bondi | 21/06/23 | Bondi Precincts asks Council to investigate in active consultation with residents taking road safety measures especially #1 zebra crossing at Wellington and O'Brien / O'Brien and Barracluff and raised roundabouts, and #2 speed limits. | <p>Council has recently pedestrian refuges in Barracluff Avenue and Lamrock Avenue.</p> <p>We do not currently have plans for other enhanced crossing points nearby.</p> <p>Council Officers recommend speaking to your Ward Councillors to prioritise this matter.</p> | Complete |

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| Bondi | 21/06/23 | <p>Bondi Precinct thanks the Council for its response regarding the Pavilion, stating that the ultimate responsibility for the Pavilion rests with the Council. Bondi Precinct therefore requests the elected Council for a copy of the 5-year strategic plan for the Pavilion. Like any strategic plan, we assume this includes a vision and mission statement and key deliverables in specific areas with KPIs for the Pavilion for the next 5 years, in areas such as Usage, Revenue, Sustainability, Management, Reporting, Community Engagement and Inclusion. We would also like to see the Council Officers operational plan which enacts this strategy so that we have a clear and transparent way of understanding decision making and future planning for things such as diversity targets, usage targets, retail and hospitality targets, diversity and revenue pricing policies etc for inclusion and community engagement targets and outcomes.</p> | <p>Council Officers are preparing a comprehensive review of Bondi Pavilion operations to date and future planning that will cover all of the items specified by the Precinct. This review will be presented to Council in the coming months, and we are happy to share it with/present it to the Precinct in due course as well.</p> | Complete |
| Bondi | 21/06/23 | <p>Bondi Precinct is concerned about the long-term vision for Bondi. The Bondi we know and love is under threat from commercial overdevelopment there are very real long term concerns about the sustainability of the natural environment this impacts on the amenity of all the residents and visitors now and into the future. Overdevelopment, and in particular major excavation for additional car parks, directly impacts traffic and impacts the fragile basin of sand dunes, sandstone, and waterways. Bondi Precinct calls on Council to deliver a long-term vision and plan for Bondi Beach Basin.</p> | <p>The long-term vision and plan for Bondi is embedded within Waverley Council's urban planning policy, strategy framework and planning instruments. The range of documents mentioned below discuss the long-term vision of the Bondi basin, focusing on sustainability of the natural environment, conserving energy and water resources, concerns for overdevelopment, protecting amenities and improving traffic problems. As an organisation, we remain committed to delivering on the long-term vision for the community by considering strategies that prioritise the future well-being of the community.</p> <p>Waverley Local Environmental Plan (LEP) & Waverley Development Control Plan (DCP)</p> <p>The Waverley Local Environmental Plan set out the legislative plan for the area including the zoning and development standards, pertaining to height and floorspace ratio, to which new development must comply. More detailed design guidelines are outlined in the Waverley Development Control Plan 2022 (DCP), which include the controls for residential flat buildings (apartments) in Section C2 Other Residential Development and Section E2 Bondi Beachfront Area.</p> | Complete |

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| | | | <p>Local Strategic Planning Statement (LSPS)</p> <p>The Local Strategic Planning Statement (LSPS) outlines the future vision for the Bondi area, not only in relation to private development but also including open space, public domain and physical and social infrastructure works. Page 86 outlines the Local Implementation Plan for North Bondi and Bondi Beach. Beyond Council’s local strategic and legislative framework, there are a range of NSW Government State Environmental Planning Policies (SEPPs), including the Housing SEPP and SEPP 65, which have planning rules that supersede Council’s local framework, relating to development bonuses for certain types of development such as boarding houses and affordable housing.</p> <p>Community Strategic Plan (CSP) – Sustainability of the Natural Environment, Conserve Energy & Water Resources and Concerns for Overdevelopment</p> <p>The LSPS is intended to align with and implement the broader Waverley Community Strategic Plan (CSP). The CSP sets out the community’s vision for the next 10 years. The priorities the community identified guided Council in developing objectives, strategies and measures for the CSP under three themes; people, place and performance. Our place theme focuses on the natural and built environment.</p> <p>One component of the CSP is the focus upon architectural design excellence in building infrastructure, functional public spaces and walkable streets. Council aspires to be a frontrunner and advocate for balanced development in Waverley. To ensure we are meeting community expectations, the CSP is focusing on improving roads, footpaths, parks and playgrounds, and being better prepared for climate changes and potential flooding. We aspire to be at the forefront of sustainability to create resilient communities, sustainable buildings, healthy coasts and bushland, conserve energy and water resources. We recognise that any waste sent to landfill has long-term environmental impacts. Strategies 2.4, 2.5 and 2.6 focus on numerous strategies, including protecting local bushland and parks, conserving water use and improving water quality and controlling and managing development to protect the intrinsic values of the community.</p> <p>The CSP guides Council’s operation while also holding Council accountable to the community. The Operational Plan 2023/24 sets out how Council will deliver on the strategies identified in the CSP. Waverley Council reports bi-annually against actions in its annual Operational Plan as a measure of progress towards achieving the four-year Delivery Program, and ultimately the community’s vision.</p> <p>Environmental Action Plan (EAP) – Sustainable Water</p> | |
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| | | | <p>Together with the CSP and LSPS, Waverley Council was one of the first local governments to set ambitious environmental targets for the organisation, through the implementation of the Environmental Action Plan (EAP). The EAP articulates a strategic environmental vision for our organisation and the community through a funded 10-year plan. The EAP outlines how Council will continue to be a leader in environmental sustainability by implementing targeted measures and emission reductions covering transport, climate resilience, urban ecology, water management and waste and sustainable materials. One of our key deliverables focuses on sustainable water. The deliverables include maintaining and optimising recycled water use to manage and minimise water use, improving and maintaining stormwater management by removing sediment and pollutants, water sensitive urban design embedded in design of major projects and council assets and working with neighbouring councils and Centennial Parklands, residents and businesses. These strategies are implemented in our DCP in Section B2 Ecologically Sustainable Development.</p> <p>Local Villages Centres – Public Domain Improvement Plan – Amenities</p> <p>Along with the EAP, Waverley Council has developed the Local Villages Centres – Public Domain Improvement Plan (PDIP). The PDIP covers twelve (12) commercial centres in the Waverley LGA including, Bondi Road, Hall Street, Glenayr Avenue, North Bondi and Murrivierie Road. The PDIP provides a basis for coordinated implementation of public domain improvements for the streets and open spaces of the Local Villages Centres and identifies opportunities for enhancement of all aspects of public domain. The PDIP aims to guide and coordinate design and construction of improvements to the public domain. It illustrates a set of principles rather than a resolved design. For instance, one principle stipulates that where appropriate, the character of each place should maintain the sense of the broader physical setting through layout, views and landscape connections. Another principle reinforces the qualities of the environment through appropriate paving and street furniture selection. It states that design should seek to complement, rather than compete with, the colours and forms of the physical setting. These strategies are implemented in our DCP in Section E3 Local Villages Centre and Section E2 Bondi Beachfront Area which outlines our commitment to upgrading and improving the public and private domain in village centres, while maintaining their character and affordability.</p> <p>People, Movement and Places – Transport Plan - Transport</p> <p>In 2017, Waverley Council prepared a study that aims to make streets easier for people to move around by improving the quality of our streetscapes and public places, known as Waverley’s People, Movement and Places – Transport Plan (PMP). The PMP provides</p> | |
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| | | | <p>recommendations for Council to improve the full range of transport options for the community. The transport plan aims to tackle current transport problems and best meet the changing demands of the future. The PMP includes twelve (12) signature projects as well as ninety-six (96) medium and long-term actions that Council can undertake between now and 2030. Page 36 of the PMP outlines one signature project that includes implementing major improvements to Campbell Parade and Bondi Beach. The Campbell Parade Streetscape Upgrade aims to improve the streetscape along the length of Campbell Parade to provide better pedestrian access and amenity. Other projects for consideration include investigations to redress, and possibly replace, the major car parking areas which cut off Bondi Beach; replace the double-lane roundabout near Lamrock Avenue with world's best practice infrastructure treatment; and review the location and operation of the North Bondi bus terminus to improve the amenity of North Bondi Village. Some of these strategies are implemented in our DCP in Section B7 Transport.</p> <p>Waverley Council's dedication to fulfilling the long-term vision for the community, including the Bondi Basin is demonstrated through our various policies, legislative instruments and strategy frameworks. All of Council's documents contribute to shaping the future of the community by providing valuable insights, strategies and goals that are aimed at ensuring its sustainable development.</p> | |
| NORTH BONDI | 28/06/23 | <p>Missing posters in Pavilion (item 41) - Photos/Posters in the Bondi Pavilion – historical in nature.</p> <p>Resolved: Chair will write to the General Manager to ask who decided that they wouldn't be reinstated in the new Pavilion.</p> | With Chair to write to General Manager, Emily Scott. | Complete |
| NORTH BONDI | 28/06/23 | <p>Parking Ranger Resources</p> <p>The meeting resolved to ask Council to review its Parking Ranger resources and extend their operating hours in keeping with the parking hours nominated 8am -10pm. This would deter residents and nonresidents alike from parking illegally/unsafely.</p> | <p>Business hours Monday to Friday will continue to be diverted through CSC / Snap Send Solve</p> <ul style="list-style-type: none"> • Direct numbers to Senior Ranger and Team Leader Parking will be reinstated in October 2023 during the following Hours: 5 – 10pm Monday – Friday. 8am – 10pm Saturday, Sunday, Public Holidays. <p>Any additional resources will be considered as part of the upcoming Community Strategic Plan.</p> | Complete |

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| NORTH BONDI | 28/06/23 | Return and Earn The Meeting resolved that we ask Council to reconsider options to relocate the Return to Earn units to the previous QED site, which is a central and accessible location for the precincts in this area. | As per Council's response in April, QED is no longer a suitable location for a Return and Earn unit. Tomra is looking for other areas in the LGA. | Complete |
| NORTH BONDI | 28/06/23 | Bondi Pavilion Public Square use for coverage of special events via large screens No developments. Action: Resolved we ask Clr Michelle Gray if she would follow this up for the next meeting? | Council held 7 screenings of Matilda's matches during the FIFA Women's World Cup with over 3200 registrations. | Complete |
| NORTH BONDI | 28/06/23 | Broken pipe in sea wall beside ramp 4 No developments. | The shower drain cannot easily be diverted into a stormwater line or sewer system. Suitable options to divert the water discharge require a complex solution that would need to be delivered as part of a larger promenade renewal. The promenade renewal is listed in Council's 10-year Long Term Financial Plan. The problem with running the pipe under the and is the gradual compaction of the sand inside the pipe resulting in a potential backup of wastewater and spill out of the shower drain on the promenade. It is noted that any new showers installed are done so with appropriate complaint drainage however it is still common across beaches in NSW to have older showers with non-compliant drainage. | Complete |
| NORTH BONDI | 28/06/23 | Bondi Pavilion tour No developments. | As noted in the last Response Report, Council is happy to accommodate a tour of the Pavilion for Precincts. Council asks the Precinct to please provide the CLC with a few dates and times that you would like to come along, and the CLC will arrange it with the Bondi Pavilion team. | Complete |
| NORTH BONDI | 28/06/23 | Toilets at rear of Bondi Beach Surf Club Resolved: We enquire of Council as to when the closed toilets will be removed. | The temporary amenities will remain in position until the end of summer and then be removed. | Complete |
| NORTH BONDI | 28/06/23 | Water drainage issue Vicars Lane – between Oakley Road and O'Donnell Street, pools at the end of the laneway. Resolved: Could Council review the stormwater drainage in this area as this has been an ongoing concern for some time. | Council's infrastructure team have investigated this issue and have found that there is indeed a local ponding issue which appears to be due to recent concrete works in the area. We will be preparing designs over the coming weeks and will then program in works to rectify the issue based on priority against other capital improvements (and based on cost estimates). Council officers visited the site again on 23 April 2024 and have deemed the area clear of draining issues. | Complete |

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| COMBINED PRECINCTS | 06/07/23 | Motion 1 The Combined Precincts supports the Council's commitment to increase building compliance activities and notes that Council predicts \$1M in the operating budget as a result of this. We support the importance of building compliance throughout the LGA. | Noted and sent to Director of Planning, Sustainability + Compliance. | Complete |
| COMBINED PRECINCTS | 06/07/23 | Motion 2 The Combined Precincts asks that Council and Councillors formally request that the new Planning Minister Paul Scully return planning powers to local councillors. | Sent to GM, Mayor and Councillors, Director of Planning Sustainability + Compliance. | Complete |
| COMBINED PRECINCTS | 06/07/23 | Motion 3 The Combined Precincts asks that Council implement a hoarding policy that a) prevents commercial advertising and b) required developers to use historical images of the area or commission a local artist (as does Sydney City Council) and c) where appropriate, messages on hoardings display the following wording: "This development was not approved by Waverley Councillors." | <p>Council does not currently have a policy, procedure, or guideline for hoarding.</p> <p>Council is now working on a guideline, which will need to be tested over the coming months. Once approved, Council will be happy to share it with Precincts.</p> <p>In the meantime, Council complies with s68 (and s 89) of the Local Government Act 1993 and s115 and s138 of the Roads Act 1993 when approving hoardings or taking action when there are breaches.</p> <p>In accordance with the law, Council considers the below when approving any hoarding application:</p> <ul style="list-style-type: none"> • The protection of public health, safety, and convenience, and • Protecting members of the public from any hazards on the public road or public lands, and • Protecting vehicles and other property on the public road from damage. <p>Some of the proposed conditions mentioned in the motion cannot be considered or implemented as it would not be appropriate and or not comply with the law. Example below would be one of those.</p> <p>c) where appropriate, messages on hoardings display the following wording: "This development was not approved by Waverley Councillors."</p> <p>Update as at 2024 - Council has developed a Hoarding and Scaffolding Guideline which can be viewed at https://www.waverley.nsw.gov.au/council/policies_procedures_and_plans</p> | Complete |

REPORT
FC/5.2/24.06



Subject: Rising Antisemitism in Australia and Impact on the Waverley Community - Update

TRIM No: A23/0698

Manager: Annette Trubenbach, Executive Manager, Community Services

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

RECOMMENDATION:

That Council notes the progress update on resolution CM/8.4/23.12 on rising antisemitism in Australia and its impact on the Waverley community, as set out in the report.

1. Executive Summary

Following the December 2023 meeting of Council, officers have been progressing actions related to Council resolution CM/8.4/23.12 - Rising Antisemitism in Australia and Impact on the Waverley Community. This report notes progress to date.

2. Introduction/Background

Following the attacks on Israel by Hamas and subsequent conflict, Council resolved in late 2023 to provide support to the Jewish community and take action to respond to reports of rising antisemitism in Australia and in the Waverley community.

In November 2021, Council adopted the IHRA definition of antisemitism. Following this, the resolution and background was published on Council’s website, in social media and in the Mayor’s Message and media release. Council also provided information about this to the following organisations: Woollahra, Randwick and the City of Sydney councils, the Southern Sydney Regional Organisation of Councils (SSROC), Local Government NSW (LGNSW), Council’s Multicultural Advisory Committee (MAC), and the Precinct committees.

Members of the Multicultural Advisory Committee (MAC) discussed the IHRA definition and provided feedback. There was consensus from the committee that the definition would be considered as an integral part of the anti-racism campaign and Council would continue to share the voices of Jewish people.

3. Relevant Council Resolutions

| Meeting and date | Item No. | Resolution |
|-----------------------------|--------------|-------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| Council 12 December 2023 | CM/8.4/23.12 | That Council: 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 |

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| | | <p>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> <ol style="list-style-type: none"> 2. Condemns the dramatic and unprecedented increase in antisemitism occurring in Australia. 3. Continues to commit to removing any antisemitic graffiti and/or posters immediately upon it being reported. 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. 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. 6. Writes to the Sydney Jewish Museum to identify opportunities to partner with the Museum and to raise awareness of the increase in antisemitism. 7. Notes that: <ol style="list-style-type: none"> (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 local government area since the start of the terrorist attack by Hamas in Israel. (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. 8. Congratulates the NSW Premier, the Hon. Chris Minns MP, for strengthening laws in section 93Z of the <i>Crimes Act</i> originally introduced in 2018 against hate speech, |
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| | | <p>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> |
| <p>Council 17 October 2023</p> | <p>CM/10.1/23.10</p> | <p>That Council:</p> <ol style="list-style-type: none"> 1. Condemns the horrific terrorist attack on the citizens of Israel perpetrated by the proscribed and listed terror organisation Hamas. 2. Expresses deep sympathy and condolences to the families and friends of the dead and injured. 3. Notes that: <ol style="list-style-type: none"> (a) These attacks represent the largest number of Jewish people murdered in a single day since the Holocaust. (b) Waverley has the largest number of Jewish residents of any local government area within NSW. (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. 4. Acknowledges the ongoing heartbreak and trauma resulting from more than 200 innocents kidnapped in Israel and held hostage by Hamas in Gaza. 5. Acknowledges the tragic loss of civilian lives in Israel and Gaza as a direct consequence of Hamas’s terrorist attack. |

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| | | <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> |
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4. Discussion

In response to the Council resolution, officers have taken the following actions to date:

- Written to all identified parties listed in the resolutions above.
- Provided a total of \$20,000 (\$10,000 on two occasions) to organisations supporting the Jewish community. These funds were distributed to organisations that completed an expression of interest.
- Engaged a consultant to undertake a review focussed on the following:
 - Community activities conducted by private organisations and public institutions based in Australia and overseas to combat antisemitism.
 - A gap analysis specifically for Sydney based on the above.
 - Understanding how organisations/institutions have implemented the IHRA working definition of antisemitism.
- Secured funding through the Department of Premier and Cabinet Social Cohesion Grants for ‘Culture Waves’:
 - *Recent overseas conflicts and their impacts locally have led Council to explore ways to create a shared understanding, reduce fear, and bridge divides within the community, particularly to support young people living locally. Culture Waves is a new intercultural program that will bring diverse young people (aged 14 to 18 years old) together to:*
 - *better understand and express their own cultural identities;*
 - *support other people’s cultural identities; and*
 - *communicate their experience to the community through a creative project.*

In addition, and directly related to the resolutions, Council is continuing to support Jewish culture in Waverley through community social, cultural and arts events such as the recent author talk with Simon Tedeschi, supporting local initiatives through the small grants program and waiving fees for Jewish community events such as Jewish Writers Festival and Bondi Lag B’Omer Parade.

5. Financial impact statement/Time frame/Consultation

As mentioned above, Council has contracted a consultant to undertake a review which will help determine future actions around antisemitism. This report is expected to be finalised later this year.

The Culture Waves Program will begin in August 2024 utilising funding from the Department of Premier and Cabinet.

\$20,000 was provided to local organisations who are supporting the Jewish community and who have been significantly impacted by the events of October 7 and subsequent conflict. These were paid from the General Manager's budget.

6. Conclusion

This report provides Council with an update on activities undertaken to date to address Council resolution CM/8.4/23.12 - Rising Antisemitism in Australia and Impact on the Waverley Community.

7. Attachments

Nil.

REPORT
FC/5.3/24.06

Subject: Access and Inclusion Advisory Panel Meeting - 21 March 2024 - Minutes

TRIM No: A21/0096

Manager: Annette Trubenbach, Executive Manager, Community Services

Director: Sharon Cassidy, Director, Assets and Operations

RECOMMENDATION:

That Council notes the minutes of the Access and Inclusion Advisory Panel meeting held on 21 March 2024 attached to the report.

1. Executive Summary

This report provides the minutes of the Access and Inclusion Advisory Panel meeting on 21 March 2024 for Council's noting. The minutes are attached to the report.

2. Introduction/Background

On 16 March 2021, Council established the Access and Inclusion Advisory Panel to provide feedback and advice to Council about disability access and inclusion. Members provide advice from a lived experience, carer or service provider perspective.

3. Relevant Council Resolutions

Nil.

4. Discussion

Council's Access and Inclusion Advisory Panel has been actively providing input and advice on a range of issues. Council extended the term of current members to September 2024 to align with the Council term.

5. Financial impact statement/Time frame/Consultation

The operations of the Access and Inclusion Advisory Panel are covered in Council's operational budget. The minutes will be placed on Council's website after Council's noting.

6. Conclusion

This report provides the minutes of the Access and Inclusion Advisory Panel held on 12 March 2024 for information and noting.

7. Attachments

1. Access and Inclusion Advisory Panel - 21 March 2024 - Minutes [📄](#) .

REPORT
FC/5.4/24.06

Subject: Housing Advisory Committee Meeting - 22 November 2023 - Minutes

TRIM No: SF24/1065

Manager: George Bramis, Executive Manager, Urban Planning

Director: Fletcher Rayner, Director, Planning, Sustainability and Compliance

RECOMMENDATION:

That Council notes the minutes of the Housing Advisory Committee meeting held on 22 November 2023 attached to the report.

1. Executive Summary

The Housing Advisory Committee (HAC) held a meeting on 22 November 2023 where a number of housing matters were discussed. Attachment 1 contains the minutes of the meeting. It is recommended that Council notes the minutes.

2. Introduction/Background

The HAC is an advisory body to Council that assists the Council to fulfil its functions. It does not have any delegated authority to act on behalf of Council. The advisory status of the HAC means that it may provide input to Council officers and make recommendations to Council.

The role of the HAC is to assess, consider and provide perspectives and comment/advice/recommendations to Council staff and Council on a range of matters relating to housing, including social and affordable housing. The General Manager may also place before the Committee other matters as they think fit where the HAC's input may add value.

The HAC currently comprises the Mayor, two other Councillors, five experts in social and affordable housing who have a demonstrated knowledge of the local area, and one community representative who has a skillset relating to social and affordable housing.

3. Relevant Council Resolutions

Nil.

4. Discussion

The 22 November 2023 HAC meeting was held in person in the Queens Park Room, with a hybrid/online option for members who could not attend in person. Each member was provided with a briefing pack prior to the meeting with a summary of the agenda items.

The feedback and comments provided during the HAC meeting will inform the progression of the Council projects discussed.

Clause 8.4 of the HAC's terms of reference states that the 'minutes must be confirmed by the Committee at the next available Committee meeting, and subsequently reported to Council for noting and then published on Council's website.'

The minutes from the 22 November 2023 meeting were confirmed by the HAC at the most recent meeting held on 1 May 2024. After being noted by Council, the minutes will be published on Council's website.

5. Financial impact statement/Time frame/Consultation

There are no direct financial impacts as a result of the 22 November 2023 HAC meeting.

There are no timing implications or consultation requirements as a result of the HAC.

6. Conclusion

It is recommended that Council notes the minutes of the HAC meeting on 22 November 2023.

7. Attachments

1. HAC - 22 November 2023 - Minutes [↓](#) .

REPORT

FC/5.5/24.06



Subject: Petition - Blair Street, North Bondi - Resident Parking Scheme

TRIM No: A16/0643

Manager: Nikolaos Zervos, Executive Manager, Infrastructure Services

Director: Sharon Cassidy, Director, Assets and Operations

RECOMMENDATION:

That Council considers the petition on introducing a resident parking scheme in Blair Street, North Bondi, as part of the Resident Parking Scheme Review.

1. Executive Summary

Council has received a petition containing 33 signatures requesting the introduction of a resident parking scheme in Blair Street, North Bondi.

2. Introduction/Background

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

The petition requests that a resident parking scheme (RPS) be introduced in Blair Street, North Bondi.

3. Relevant Council Resolutions

| Meeting and date | Item No. | Resolution |
|--------------------------|--------------|---------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| Council 19 March 2024 | CM/7.5/24.03 | That Council: <ol style="list-style-type: none"> 1. Establishes a Resident Parking Scheme Review Committee. 2. Notes the draft terms of reference for the Committee, as set out in the report. 3. Appoints the Mayor and Cr Fabiano and Cr Kay to the Committee up to and including 13 September 2024. 4. Calls for expressions of interest for up to three community representatives to be appointed to the Committee for the duration of the project. |

4. Discussion

The petition states:

Currently Blair Street is mostly unrestricted parking which means that residents are unable to find available spots. No residents are able to park on Blair Street for 28 days, so cars are often left for weeks at a time. In summer it is particularly difficult to find parking on or close to Blair Street due to the proximity to Bondi Beach.

The petition complies with the Petitions Policy.

Policy alignment

As noted above, on 19 March 2024 Council resolved to undertake a comprehensive and community-wide review of the RPS. The Council report associated with the resolution noted that:

In recent years, Council has received significant numbers of requests for expansion of RPS areas to include adjoining streets, reconsideration of changes and concerns with businesses patronage. This has led to petitions being tabled at Council and many surveys conducted and reports presented to the Traffic Committee. The ongoing expansion of RPS zones creates flow-on effects to neighbouring areas with significant repeat requests for inclusion in RPS zones for more streets.

This petition aligns with the need to approach the RPS system more comprehensively and to minimise flow-on effects to neighbouring streets. Council is currently in the process of finalising the review's terms of reference. The review is intended to be completed in Q1 of 2025. At that time, Council will be in a better position to take more concrete next steps in a way that aligns with broader policy and considers the needs of all community stakeholders efficiently and equitably.

5. Financial impact statement/Time frame/Consultation

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

6. Conclusion

Council has recently approved a comprehensive Council-wide Resident Parking Scheme Review. It is recommended that Blair Street is considered in that review. As part of the review, and subject to its outcomes, Blair Street may be considered for early implementation.

7. Attachments

Nil.

CLOSED SESSION
FC/7/24.06

Subject: Moving into Closed Session

Author: Emily Scott, General Manager

WAVERLEY
COUNCIL

RECOMMENDATION:

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/7.1/24.06 CONFIDENTIAL REPORT - Procurement Exemption - IT Network Services

This matter is considered to be confidential in accordance with Section 10A(2)(d)(i) of the *Local Government Act*, and the Committee 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.

FC/7.2/24.06 CONFIDENTIAL REPORT - Procurement Exemption - Property and Rating System - Maintenance and Support

This matter is considered to be confidential in accordance with Section 10A(2)(d)(i) of the *Local Government Act*, and the Committee 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 section 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*.

Introduction/Background

In accordance with section 10A(2) of the Act, Council may close part of its meeting to deal with business of the following kind:

- (a) Personnel matters concerning particular individuals (other than councillors).
- (b) Personal hardship of any resident or ratepayer.
- (c) Information that would, if disclosed, confer a commercial advantage on a person with whom Council is conducting (or proposes to conduct) business.
- (d) Commercial information of a confidential nature that would, if disclosed:

- (i) Prejudice the commercial position of a person who supplied it: or
- (ii) Confer a commercial advantage on a competitor of Council;
- (iii) Reveal a trade secret.
- (e) Information that would, if disclosed, prejudice the maintenance of law.
- (f) Matters affecting the security of Council, Councillors, Council staff and Council property.
- (g) Advice concerning litigation, or advice that would otherwise be privileged from production in legal proceedings on the grounds of legal professional privilege.
- (h) Information concerning the nature and location of a place or an item of Aboriginal significance on community land.
- (i) Alleged contraventions of any Code of Conduct requirements applicable under section 440.

It is my opinion that the business listed in the recommendation is of a kind referred to in section 10A(2) of the *Local Government Act 1993* and, under the provisions of the Act and the *Local Government (General) Regulation 2021*, should be dealt with in a part of the meeting that is closed to members of the public and the media.

Pursuant to section 10A(4) of the Act and clauses 14.9–14.10 of the Waverley Code of Meeting Practice, members of the public may make representations to the meeting immediately after the motion to close part of the meeting is moved and seconded, as to whether that part of the meeting should be closed.

RESUMING IN OPEN SESSION
FC/8/24.06



Subject: Resuming in Open Session

Author: Emily Scott, General Manager

W A V E R L E Y
COUNCIL

RECOMMENDATION:

That Council resumes in open session.

Introduction/Background

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