



WAVERLEY
COUNCIL

**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, 4 JUNE 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 Michelle Gray	Bondi Ward
Councillor Tony Kay	Waverley 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 declarations of pecuniary and non-pecuniary interests.

Crs Fabiano, Gray, Goltsman, Keenan, Lewis, Masselos 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.

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 M Gencher (on behalf of StandWithUs Australia) – FC/5.2/24.06 – Rising Antisemitism in Australia and Impact on the Waverley Community – Update.
- 3.2 R Gregory (on behalf of the Australian Jewish Association) – FC/5.2/24.06 – Rising Antisemitism in Australia and Impact on the Waverley Community – Update.
- 3.3 L Martin (chief petitioner) – FC/5.5/24.06 – Petition – Blair Street, North Bondi – Resident Parking Scheme.
- 3.4 R L Strehler – FC/5.5/24.06 – Petition – Blair Street, North Bondi – Resident Parking Scheme.
- 3.5 D Obbelode – FC/5.5/24.06 - Petition – Blair Street, North Bondi – Resident Parking Scheme.
- 3.6 M Arcane – FC/5.5/24.06 – Petition – Blair Street, North Bondi – Resident Parking Scheme.

ITEMS BY EXCEPTION**MOTION / UNANIMOUS DECISION**

Mover: Cr Murray
Seconder: Cr Masselos

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

FC/4.1/24.06 Confirmation of Minutes – Finance, Operations and Community Services Committee Meeting – 7 May 2024.

- FC/5.1/24.06 Precinct Committees – Motions and Update.
- FC/5.3/24.06 Access and Inclusion Advisory Panel Meeting – 21 March 2024 – Minutes.
- FC/5.4/24.06 Housing Advisory Committee Meeting – 22 November 2023 – Minutes.

4. Confirmation of Minutes

FC/4.1/24.06 Confirmation of Minutes - Finance, Operations and Community Services Committee Meeting - 7 May 2024 (A23/0762)

MOTION / UNANIMOUS DECISION

Mover: Cr Murray
Seconder: Cr Masselos

That the minutes of the Finance, Operations and Community Services Committee meeting held on 7 May 2024 be received and noted, and that such minutes be confirmed as a true record of the proceedings of that meeting.

5. Reports

FC/5.1/24.06 Precinct Committees - Motions and Update (A04/0038)

MOTION / UNANIMOUS DECISION

Mover: Cr Murray
Seconder: Cr Masselos

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.

FC/5.2/24.06 Rising Antisemitism in Australia and Impact on the Waverley Community - Update (A23/0698)

MOTION / UNANIMOUS DECISION

Mover: Cr Gray
Seconder: Cr Nemesh

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.

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

M Gencher (on behalf of StandWithUs Australia) and R Gregory (on behalf of the Australian Jewish Association) addressed the meeting.

**FC/5.3/24.06 Access and Inclusion Advisory Panel Meeting - 21 March 2024 - Minutes
(A21/0096)**

MOTION / UNANIMOUS DECISION

Mover: Cr Murray
Seconder: Cr Masselos

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

**FC/5.4/24.06 Housing Advisory Committee Meeting - 22 November 2023 - Minutes
(SF24/1065)**

MOTION / UNANIMOUS DECISION

Mover: Cr Murray
Seconder: Cr Masselos

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

FC/5.5/24.06 Petition - Blair Street, North Bondi - Resident Parking Scheme (A16/0643)

MOTION

Mover: Cr Gray
Seconder: Cr Wy Kanak

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

AMENDMENT

Mover: Cr Betts
Seconder: Cr Nemesh

That the motion be amended to read as follows:

‘That Council urgently considers the petition on introducing a resident parking scheme on both sides of Blair Street between Glenayr Avenue and Gould Street and the block between Blair Street, Glenayr Avenue, Gould Street and Murriverie Road.’

THE AMENDMENT WAS PUT AND DECLARED LOST.

Division

For the Amendment: Crs Betts, Goltsman, Kay and Nemesh.

Against the Amendment: Crs Fabiano, Gray, Keenan, Lewis, Masselos, Murray and Wy Kanak.

THE MOVER OF THE MOTION THEN ACCEPTED AMENDMENTS TO THE MOTION.

THE MOTION AS AMENDED WAS THEN PUT AND DECLARED CARRIED UNANIMOUSLY.

UNANIMOUS DECISION

That Council considers the petition on introducing a resident parking scheme in Blair Street, North Bondi, as part of the resident parking scheme Review with specific consideration to both sides of Blair Street between Glenayr Avenue and Gould Street and the block between Blair Street, Glenayr Avenue, Gould Street and Murriverie Road, at the earliest possible time.

L Martin (chief petitioner), R L Strehler, D Obbelode and M Arcane addressed the meeting.

6. Urgent Business

There was no urgent business.

7. Closed Session**FC/7/24.06 Closed Session****MOTION / DECISION**

Mover: Cr Murray
Seconder: Cr Masselos

That:

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

FC/7.1/24.06 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 Council is satisfied that discussion of the matter in an open meeting would, on balance, be contrary to the public interest as it deals with commercial information of a confidential nature that would, if disclosed, prejudice the commercial position of the person who supplied it.

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 Council is satisfied that discussion of the matter in an open meeting would, on balance, be contrary to the public interest as it deals with commercial information of a confidential nature that would, if disclosed, prejudice the commercial position of the person who supplied it.

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

public as provided by section 11(2) of the *Local Government Act*.

At 8.01 pm, Council moved into closed session.

**FC/7.1/24.06 CONFIDENTIAL REPORT - Procurement Exemption - IT Network Services
(A23/0805)**

MOTION / UNANIMOUS DECISION

Mover: Cr Murray

Seconder: Cr Keenan

That Council:

1. Treats the report as confidential in accordance with section 11(3) of the *Local Government Act 1993*, as it relates to a matter specified in section 10A(2)(d)(i) of the *Local Government Act 1993*. The report contains commercial information of a confidential nature that would, if disclosed, prejudice the commercial position of the person who supplied it.
2. Approves a procurement exemption to engage Vocus Pty Ltd for the supply of IT network services.
3. Authorises the General Manager or delegate to complete negotiations and execute all necessary documentation to finalise the matter.

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

**FC/7.2/24.06 CONFIDENTIAL REPORT - Procurement Exemption - Property and Rating System -
Maintenance and Support (A23/0805)**

MOTION / UNANIMOUS DECISION

Mover: Cr Masselos

Seconder: Cr Fabiano

That Council:

1. Treats the report as confidential in accordance with section 11(3) of the *Local Government Act 1993*, as it relates to a matter specified in section 10A(2)(d)(i) of the *Local Government Act 1993*. The report contains commercial information of a confidential nature that would, if disclosed, prejudice the commercial position of the person who supplied it.
2. Approves a procurement exemption to engage Infor for the maintenance and support of Council's property and rating system, Pathway.
3. Authorises the General Manager or delegate to complete negotiations and execute all necessary documentation to finalise the matter.

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

8. Resuming in Open Session

FC/8/24.06 Resuming in Open Session

MOTION / DECISION

Mover: Cr Murray
Seconder: Cr Nemesh

That Council resumes in open session.

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

At 8.08 pm, Council resumed in open session.

Resolutions from closed session made public

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

9. Meeting Closure

THE MEETING CLOSED AT 8.10 PM.

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SIGNED AND CONFIRMED
CHAIR
6 AUGUST 2024