



W A V E R L E Y
COUNCIL

OPERATIONS COMMITTEE MEETING

ATTACHMENTS

ITEMS UNDER SEPARATE COVER

7.00PM, TUESDAY 6 JUNE 2017

Waverley Council
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OPERATIONS COMMITTEE MEETING

Tuesday, 6 June 2017

ATTACHMENTS

OC/5.5/17.06 Status of Council Resolutions

1	Status of Council Resolutions - Active Resolutions	2
2	Status of Council Resolutions - Finalised Resolutions	15

ATTACHMENT 1 - ACTIVE RESOLUTIONS

STATUS OF COUNCIL RESOLUTIONS FROM SEPTEMBER 2012 TO DECEMBER 2016

Following is a list of Council Resolutions from September 2012 to December 2016 that are ACTIVE.

Active means action has commenced and/or there are items pending for further work and/or follow-up is required to finalise the motion.

The resolutions have been sorted by Program Area and colour coded according to the following scheme:

Waverley Corporate
Waverley Life
Waverley Futures
Waverley Renewal

CORPORATE			
Date	Resolution Number	Resolution	Comment
19/08/14	NM.42/14	<p>NSW Civil and Administrative Tribunal (A04/0104)</p> <p>1. Council notes the findings of the Civil and Administrative Tribunal of New South Wales in the matter of Phillips v Director General, Department of Premier and Cabinet - [2014] NSWCATOD 48 http://www.caselaw.nsw.gov.au/action/PJUDG?jgmid=171212, relating to the disclosure of supposed confidential information by a Councillor; and in particular paragraphs 40 onward which deal with the process for handling requests that information provided to Council be kept confidential.</p> <p>2. Council requests the NSW Minister of Local Government, the NSW Division of Local Government and the Department of Premier and Cabinet to consider the following as it applies to Councils within NSW, and to provide a response to Waverley Council, and that a report then be prepared for consideration by Council:</p> <p>a) The compliance of Council's confidential information policies with these findings;</p> <p>b) The extent to which the requirements in sections 10A, 10B and 10D of the Local Government Act are applied by Council in accordance with these findings, particularly the need for consideration of the public interest when determining matters of confidentiality.</p>	<p>1. Finalised</p> <p>2. No action</p>
16/06/15	CM/7.5/15.06	<p>Writing Off of Council's Trade Debtor Bad Debts</p> <p>1. Receives and notes this report.</p> <p>2. Approves the write-off of the bad trade debts and general abandonments identified in this report of \$9,115.95 in accordance with Clause 213 (3) of the Local Government (General) Regulation 2005.</p> <p>3. Investigates using the services of a credit reporting and listing agency to report bad debts on credit files and a report come back to Council.</p>	<p>1. Finalised</p> <p>2. Finalised</p> <p>3. In progress</p>
15/12/15	CM/7.13/15.12	<p>Annual Report on Code of Conduct Matters (A06/0599-07)</p> <p>1. Council receives and notes the report by the Internal Ombudsman on the Annual Report on Code of Conduct matters.</p> <p>2. The Code of Conduct is reviewed to give consideration to the recommendations contained in the Code of Conduct investigation reports.</p>	<p>1. Finalised</p> <p>2. Pending</p>

5/04/16	OC/5.4/16.04	<p>Petitions Policy Review (A08/1339)</p> <p>1. Adopts the Petitions Policy attached to this report subject to the following changes:</p> <p>(a) The Petition Lodgement Form and Petition (attached to the Policy) to include statements that demonstrate consent and understanding from persons signing the petition that:</p> <p>(i) All personal details are provided to Council in accordance with the Privacy and Personal Information Protection Act 1998 for considering the subject of the petition and to verify its authenticity.</p> <p>(ii) Petitions and related documents received by Council may be publicly available under the Government Information (Public Access) Act 2009.</p> <p>(b) The Petitions Policy be extended as follows: (i) For electronic petitions, to require that all petitioners provide their full address. Point 4 on page 3 of the Policy would therefore be amended to read 'The full name, address (including postcode), and email address of those people who support the e-petition.'</p> <p>2. Provides copies of the Petitions Policy to all precinct conveners.</p> <p>3. Officers investigate and report to Council on:</p> <p>(a) Including for all petition types an additional column and nomenclature for address category so that residents, landowners, business people, users of Council services, visitors, or non-locals can be distinguished from each other. This could either be mandatory or optional.</p> <p>(b) The costing, feasibility and timing of Council hosting e-petitions on its website or developing a web portal.</p> <p>(c) The actions and likely timing of the NSW Government introducing legislation for e-petitions to local government.</p> <p>(d) Council's May 2013 resolution on Electronic Lobbying and submissions, following consultation with precinct groups and the community on these matters.</p>	<p>1. Finalised</p> <p>2. Finalised</p> <p>3. In progress</p>
17/05/16	CM/8.11/16.05	<p>Training for the Mayor and Deputy Mayor (A02/0649)</p> <p>That all councillors undertake training in Council's Code of Meeting Practice to better fulfil their responsibilities to Council and the community.</p>	Pending - rescheduled
21/06/16	CM/8.4/16.06	<p>Council Youth Employment Scheme (A16/0374)</p> <p>That Council:</p> <p>1. Investigates the establishment of a fixed term, say 12 months, Youth Employment Scheme to operate within Council.</p> <p>2. Reports back on the outcomes of the investigation.</p>	In progress
19/07/16	CM/9.3/16.07	<p>Outstanding Motions Report</p> <p>That:</p> <p>1. Status reports be compiled detailing all the Council motions of the last 4 years requiring action and/or follow up.</p> <p>2. These reports be presented incrementally at the next and subsequent Council meetings for discussion.</p> <p>3. These report also be distributed to Councillors (or former Councillors, should amalgamation proceed in the interim) under separate email prior to the Council meeting.</p> <p>4. The list of outstanding motions be placed on a Council agenda for the administrator's consideration.</p>	In progress

LIFE			
Date	Resolution Number	Resolution	Comment
4/03/14	OCRD.6/14	Overnight Parking – Wellington Place Public carpark (A02/0146) That the matter be deferred for Council to determine the terms on which it would canvas interest in overnight car parking in the Wellington Place car park via a Council officer/Waverley Ward Councillor working group and any other interested Councillor with a report to then come back to the Operations Committee prior to any survey being conducted.	Pending
18/03/14	MM.4/14	Second Sydney Airport at Badgery's Creek (A05/1341) That: 1. Council agree that the creation and placement of a second Sydney Airport at Badgery's Creek may improve noise sharing in Waverley for residents of Waverley. 2. A report be presented to Councillors detailing the aircraft noise issues in our municipality, as soon as possible.	1. Finalised 2. In Progress
18/03/14	CRD.8/14	Tamarama Surf Life Saving Club – Licence Agreement (A02/0372) That: 1. Council approve, subject to approval of the Minister of Lands, the issue of a ten (10) year licence to Tamarama Surf Life Saving Club Incorporated under similar terms and conditions as the previous licence agreement. The new licence agreement is to clarify responsibility for the building's fire safety works and how the Club will operate within the framework of applicable Development Application consent conditions. 2. The Mayor and General Manager be authorised to complete negotiations, execute documents and affix the Council seal where necessary. 3. Council request a report from the Minister of Lands on any dealings between her department and the local Aboriginal Lands Council in relation to this licence agreement.	State Government has released guidelines that direct Councils to award 20 year leases to Surf Clubs. They club have indicated they will write to Council requesting that Council approve a 20 year lease on the new club. This would supersede this resolution.
15/07/14	CRD.52/14	Signage Review – Lifeguards (A03/2168-02) That Council considers incorporating, as a matter of urgency: 1 Lifeguard phone numbers into any new signage in strategic places on Bondi, Tamarama and Bronte Beaches. 2 Lifeguard phone numbers on the existing signs including: a. The board outside the Bronte Beach and Tamarama lifeguard stations b. On existing moveable beach signage including the 'No Lifeguards on Duty' sign and on the mobile lifeguard boxes on the sand 3. The lifeguard phone number be placed on strategic points on the Bronte to Bondi coastal walk 4. Existing signs that display lifeguard phone numbers, eg on the gate at the Bronte Pool, be reviewed and updated. 5. Signage that directs callers to the 000 number in emergency situations.	1. Ongoing 2. Ongoing a. Finalised b. Finalised 3. 000 to be used 4. Finalised 5. Finalised (first respondents but not receiving the call. Legal advice has been received and not recommended.) Refer to recent legal advice "risk in public places"
16/09/14	NM.52/14	Electronic 'spaces available' parking sign for Wellington Street Car Park (A02/0637-02) That Council installs an electronic digital spaces available parking sign on either Bondi Road at Wellington Street or Wellington Street at Wellington Place that will advise people wishing to park in the car park of the number of available spaces in the Wellington Street Car Park.	Pending
18/11/14	CM/9.1/14.11	Urgent Business (A02/0649) That the following urgent business be considered: That council re-instate the advisory sign (with an overall smaller format) in the roundabout opposite Lamrock Avenue indicating the number of car parking spaces available in Queen Elizabeth Drive and Park Drive (North) that are accessible from the Lamrock Avenue car park entrance. This sign should also notify drivers when this section of the car park is full.	Pending

7/07/15	OC/5.4/15.07	<p>Hours of Use Lighting for Waverley Park netball and multi-purpose courts (A14/0538)</p> <p>That Council approves the following Hours of Use Lighting Plan for Waverley Park netball and multi-purpose courts:</p> <ol style="list-style-type: none"> 1. Trials the hours of operation for sports lights on the multi-purpose courts to allow bookings to 9pm Monday-Friday and 7pm on weekends. 2. Trials the hours of operation for sports lights on the existing netball courts to allow bookings to 8pm Monday-Friday, with lights not being used on weekends. 3. A maximum of two nights per week will be available for netball competition on the existing netball courts. 4. Sports lights will not be used in the mornings on the outdoor sports courts. 5. Following installation, new sports lighting will be tested to ensure it meets obtrusive light criteria. 6. The hours of operation of lights be managed through Council's booking procedures with operating details. 7. A report on the above come back to the Operations Committee at a time determined by the officers. 8. After hours contact numbers be circulated to nearby residents should there be complaints after hours about lighting or other matters which may impact upon residential amenity during this trial. 	<ol style="list-style-type: none"> 1. Management Plan 2. Management Plan 3. Management Plan 4. Management Plan 5. Finalised 6. Finalised 7. Finalised 8. Finalised
18/08/15	CM/8.3/15.08	<p>Anti-violence against women Councillor Training (A03/2680-02)</p> <ol style="list-style-type: none"> 1. Agrees that violence against women and bullying behaviour is unacceptable. 2. Conducts a Councillor workshop on Violence Prevention, Intervention and Respectful Relationships Education to inform the development of a Violence Prevention and Respectful Relationships policy. 3. Develops strategies and a policy to reduce violence against women in the municipality. 4. Investigates White Ribbon's Accreditation Program, in order for Council to consider becoming accredited. This would further empower women and strengthen Council's stance in relation to anti-bullying legislation. http://www.whiteribbon.org.au/workplaces 	<ol style="list-style-type: none"> 1. Finalised 2. In Progress 3. Pending 4. Finalised
20/10/15	CM/10.3/15.10	<p>CONFIDENTIAL REPORT – Eastgate Projects Update (A13/0280)</p> <ol style="list-style-type: none"> 1. The report be treated as confidential in accordance with section 11(3) of the Local Government Act 1993, as it relates to a matter specified in section 10A(2) of the Local Government Act 1993. 2. Council no longer proceed with the resolutions dated September 2007 and October 2014 to investigate conversion of car parking spaces in Eastgate Car Park to commercial space. 3. Council places the Façade project on hold pending further discussions with the other owners of the Eastgate building. 4. Council Officers investigate and report back on the following: <ol style="list-style-type: none"> (a) Alternative options to improve the Eastgate Façade including painting and opportunities for lighting and public art. (b) The impact on traffic flow of closing the Spring Street exit of Eastgate Car Park. (c) A cost-benefit analysis of the conversion of the Spring Street exit of Eastgate Car Park into retail space. (d) Additional solutions to increase the safety for pedestrians at all entry/exit points of Eastgate Car Park. (e) Ticketless parking. (f) Relocating Parents with Prams parking spaces to adjacent to the mobility parking spaces. (g) The current operations of the two way entry and exit and its impact on Newland Street. 5. Council approves public tenders to be called for the following: <ol style="list-style-type: none"> (a) The design, supply and installation of a zone counting Parking Guidance System at Eastgate, Hollywood Avenue and the Library Car Parks. (b) The design, supply and installation of additional signage in Eastgate, Hollywood Avenue and the Library Car Parks to improve traffic flow, wayfinding and safety. (c) The cleaning and painting of Eastgate Car Park and the painting of Hollywood Avenue Car Park and the Library Car Park. (d) The design, supply and installation of improved lighting systems in Eastgate and Hollywood Avenue Car Parks. 6. Council approves the relevant budget amendments as outlined in section 5 of this report. 	<ol style="list-style-type: none"> 1. Finalised 2. Finalised 3. Finalised 4. a. Finalised 4. b. In progress 4. c. Finalised 4. d. In progress 4. e. In progress 4. f. In progress 4. g. In progress 5. Finalised 6. Finalised

15/12/15	CM/7.4/15.12	<p>Bondi Pavilion Upgrade & Conservation Project Concept Design (A15/0272)</p> <p>1. Approves the concept design for the Bondi Pavilion Upgrade & Conservation Project for the purposes of community consultation.</p> <p>2. Notes that community consultation will close 28 February 2016, with a report on consultation outcomes to come to Council in March 2016.</p> <p>3. In the consultation process with the La Perouse Local Aboriginal Land Council and the Eastern Region Local Government Aboriginal and Torres Strait Islander Forum, include a discussion of recognizing prior and continuing Aboriginal connection to country in the Bondi Pavilion design, such as Aboriginal elements in the courtyard water feature, native gardens and courtyard designs which allow the capacity to undertake traditional underground cooking.</p>	<p>1. Finalised</p> <p>2. Finalised</p> <p>3. In progress</p>
15/12/15	CM/7.8/15.12	<p>Draft Safe and Healthy Waverley Strategy 2016-2019 (A13/0280)</p> <p>That the matter be deferred for the following actions:</p> <p>1. Officers consult about the draft Safe & Healthy Waverley Strategy with relevant agencies, including the Centre for Ageing and the South Eastern Sydney Local Health District.</p> <p>2. Officers then review and amend the draft strategy to incorporate feedback from relevant agencies and interested Councillors, with amendments including: additional priority/focus areas and/or projects/outcomes related to healthy ageing; improved readability; inclusion of measurements and/or indicators.</p> <p>3. A Councillor workshop be held on the amended draft Safe & Healthy Waverley Strategy in the first quarter of 2016.</p> <p>4. Following the Councillor workshop, a further report come back to Council; with a view to releasing the amended draft Safe & Healthy Waverley Strategy for community consultation.</p>	<p>1. Finalised</p> <p>2. Delayed</p> <p>3. Delayed</p> <p>4. Pending</p>
19/04/16	CM/7.4/16.04	<p>Bondi Pavilion Upgrade & Conservation Project (A15/0272)</p> <p>1. Acknowledges the valuable feedback from the community on the draft concept plan for the Bondi Pavilion Upgrade & Conservation Project.</p> <p>2. Approves submitting a development application for the project including heritage impact statement and report for assessment by the Heritage Council, with the following amendments to the concept plan and associated arrangements:</p> <p>(a) Inclusion of acoustic treatment to one or more of the designated meeting rooms labelled "Community Spaces" to allow for use for music rehearsals.</p> <p>(b) The northern "Gallery/Community/Exhibition" space be allocated as principally Meeting, Activity & Recreation Space, with a sprung floor.</p> <p>(c) Amended landscaping of the internal courtyards in order to accommodate temporary seating and screen for people within the courtyards for outdoor cinema.</p> <p>(d) Changes to the theatre and immediate surrounds to ensure suitable protected access from the theatre to the dressing room, green room and toilets.</p> <p>(e) Include a box office facility in a suitable location on the ground floor.</p> <p>(f) Include effective wind attenuating measures (most likely a wind break) in the entrance to the lobby facing the beach.</p> <p>3. Notes that further reports will be provided to Council as follows:</p> <p>(a) A report recommending the new location for the music studio recording facilities and including a business case to recommend the most appropriate and contemporary technology for musicians and music groups using the facility.</p> <p>(b) A report recommending the new location for the pottery studio.</p> <p>(c) A report recommending the process for tendering the commercial tenancies at Bondi Pavilion, and recommending which areas will be tendered.</p> <p>(d) A report recommending arrangements for footpath dining in the Bondi Pavilion forecourt including provision of shade.</p> <p>(e) A report recommending a policy on the programming and hire of the new theatre.</p>	<p>1. Finalised</p> <p>2. Obsolete</p> <p>a. has been included in concept design</p> <p>b. has been included</p> <p>c. Has been accommodated in concept design</p> <p>d. yes included</p> <p>e. yes included</p> <p>f. In progress</p> <p>3. In progress</p> <p>a. Finalised</p> <p>b. Finalised</p> <p>c. Pending</p> <p>d. In progress</p> <p>e. Pending</p> <p>4. In progress</p> <p>5. Noted</p> <p>6. Noted</p> <p>7. In progress</p> <p>8. Finalised</p> <p>9. Pending</p> <p>10. Noted</p> <p>11. Noted</p> <p>12. Noted</p>

		<p>4. Acknowledges community concern about potential commercial tenancies on the first floor, while noting that cafes and restaurants are enjoyed by the Bondi community.</p> <p>5. Notes that any additional commercial income could be applied towards Bondi Pavilion conservation and upgrade costs, running costs, maintenance, cultural programming, and/or the establishment of a dedicated Bondi Pavilion Reserve.</p> <p>6. Notes that Council has previously received preliminary financial modelling.</p> <p>7. Requests an updated business case including updated financial modelling for the project, to form part of the report referred to in 3(c). The updated modelling should be based on the first floor being either</p> <p>(i) fully commercially leased; or</p> <p>(ii) partially commercially leased.</p> <p>8. Approves the variation of \$468,495.50 to Tonkin Zulaikha Greer architects as principal design consultants, due to revised cost estimates for the project, noting that the additional fee allows variations to the architect's scope as well as sub-consultants.</p> <p>9. Agrees to proceed to detailed design for the project, with a further report to be provided to Council prior to releasing any tender for construction.</p> <p>10. Notes that the tender for construction would only proceed if funding has been secured.</p> <p>11. Notes that a total project sum of \$38 million has been recommended for inclusion in the Council proposed Long Term Financial Plan, to be funded from grants, Council general revenue, and borrowings, which are offset by likely increased commercial income.</p> <p>12. Retains the Australian and Aboriginal flag posts in their existing position on the balcony.</p> <p>13. Locates and build a new recording studio and pottery studio before the existing studios at the Bondi Pavilion are closed and demolished, if at all possible.</p> <p>14. Guarantees AA a meeting room.</p> <p>15. Will not permit or approve the installation of awnings of plastic or glass or other material on the front masonry balcony (upper level east).</p>	<p>13. Finalised</p> <p>14. Finalised</p> <p>15. Noted</p>
19/04/16	CM/7.5/16.04	<p>Surf Club Funding (A05/1309)</p> <p>1. Approves an increase of \$2,565 to the annual Surf Club grant in support of lifesaving services, to be provided to each of the four Waverley Surf Clubs in recognition of the important services provided.</p> <p>2. Supports the future review of funding to all Surf Clubs after State Government Local Government amalgamation proposals are finalised, to ensure consistency in funding across all Surf Clubs within the LGA.</p>	<p>1. Finalised</p> <p>2. Pending</p>
21/06/16	CM/8.7/16.06	<p>Municipality of Waverley NSW' Coat of Arms mosaic sculpture (A10/0719)</p> <p>That Council, in relation to the 'Municipality of Waverley NSW' Coat of Arms mosaic sculpture affixed to the façade of Waverley Council Chambers:</p> <p>1. Notes that it is a sculpture of artistic and local historic value.</p> <p>2. Undertakes an inspection to determine its condition and restoration needs.</p> <p>3. Consults with Waverley's Public Art Committee to identify an appropriate location for the permanent installation of the sculpture should Council's amalgamation proceed which could include its current location.</p> <p>4. Prepares a report for consideration on the above outcomes.</p>	<p>1. Finalised</p> <p>2. Action in progress</p> <p>3. Finalised</p> <p>4. Action in progress</p>
20/09/16	CM/7.8/16.09	<p>Smoke Free Trial - Bondi Junction (A04/0512)</p> <p>1. Declares as smoke-free between 7.00am and 9.00pm the area within Oxford Street Mall including Rowe Street Mall and adjoining ramps, Spring Street, adjoining footpaths of Bronte Rd and Newland Street on a permanent basis</p> <p>2. Agrees to a further trial in Bondi Beach in the block of Curlewis Street between Campbell Parade and Gould Street, Gould Street, Hall Street, between Campbell Parade and 6 Ways (intersection of O'Brien Street, Cox Avenue, Hall Street, Glenayr Avenue and Roscoe Street) between 7.00am and 9.00pm commencing in March 2017.</p> <p>3. Considers additional areas for smoke-free zones following resolution of the proposed merger of Councils, subject to adequate resourcing.</p>	<p>1. Finalised</p> <p>2. Obsolete</p> <p>3. Pending</p>

15/11/16	CM/7.2/16.11	<p>Bondi Pavilion Upgrade & Conservation Project - Staged Approach (A15/0272)</p> <p>1. Treats Attachments 3 and 4 to this report as confidential as they relate to matters specified in section 10A(2)(c) of the Local Government Act 1993. The attachments contain information that would, if disclosed, confer a commercial advantage on a person with whom the Council is conducting (or proposes to conduct) business.</p> <p>2. Agrees to proceed with the staged approach to the Bondi Pavilion Upgrade & Conservation Project in accordance with “Staging Plan – Stage 1 Ground Floor plan” dated February 2016 (page 4, figure 1) including:</p> <ul style="list-style-type: none"> • Construction of new public toilets and amenities • Construction of expanded community space/s adjoining the northern courtyard which will include a relocated pottery studio (including a kiln) and space allocated for a music/recording studio • Internal colonnades and landscaping of the northern courtyard sufficiently wide to accommodate passenger traffic and a small outdoor seating area • Loading dock and relocated improved waste arrangements • Heritage works including removal of front façade modern addition • Renovation of the northern commercial space facing the beach, with the flexibility of this being a single commercial tenancy or a two tenancy area as shown on the current concept plan. • Solar panels and other environmental sustainable design measures • Any other necessary works located on the ground floor northern side of the building including providing a footing for the proposed relocated fire stair for improved access to the first floor. 	<ol style="list-style-type: none"> 1. Finalised 2. In progress 3. Finalised 4. Finalised 5. Noted 6. Noted 7. Finalised
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15/11/16	CM/7.14/16.11	<p>Bondi Park Reserve Trust and Crown Lands Legislation (A03/1909)</p> <p>1. Treats the attachment to this 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)(di) of the Local Government Act 1993. The report contains commercial information of a confidential nature that would, if disclosed prejudice the commercial position of the person who supplied it.</p> <p>2. Notes the information provided in this report, and requests that a Councillor workshop and community information session be held on the new Crown Lands Management Act and the impact on the community, Councils and on Council responsibilities.</p>	<p>1. Finalised</p> <p>2. In progress</p>
15/11/16	CM/8.2/16.11	<p>Infringing vehicles parked on private property covered by a strata scheme under new legislation (A16/0667)</p> <p>1. Investigates the new provisions of the Strata Schemes Management Act 2015 and the Local Government Act 1993 as they apply to the management of unauthorised parking on private property through a commercial arrangement between a local council and an Owners’ Corporation.</p> <p>2. Identifies the feasibility of whether it should and can provide this service to Owners Corporations, and how the service could operate, considering staff resources and priorities.</p> <p>3. Identifies how a similar service could operate for Company Title Home Units.</p> <p>4. Receives a report on the above matters.</p>	In Progress

FUTURES			
Date	Resolution Number	Resolution	Comment
20/11/12	1211.11.3	<p>Display of premises numbering in the Waverley Local Government Area (A03/1381)</p> <p>That Council:</p> <ol style="list-style-type: none"> 1. Prepare a Premises Numbering Policy that requires all premises in the Waverley Local Government Area to be identified by a premises number on the building exterior and / or mailbox, clearly visible from the street frontage. Reference should be made to the policies of other Councils and consideration given to minimum numbering sizes for residential, commercial and industrial properties. 2. Ensure a standard premises numbering condition continues to be applied to development consents. 3. Prepare a communication and compliance strategy to ensure appropriate premises numbering appears on all Waverley premises. The communication component would include educating the community about the importance of clear and visible premises numbering, and how the new policy is to be introduced. 4. Receive a report on the above initiatives. 	<ol style="list-style-type: none"> 1. Pending 2. Pending 3. Pending 4. Pending
4/02/14	OCRD.1/14	<p>Bronte Stormwater Investigation Report (A13/0301)</p> <ol style="list-style-type: none"> 1. Conduct a long-term water quality investigation at Bronte to provide more comprehensive and reliable results of the main pollutants in Bronte, their potential sources and seasonal trends; 2. Continue to partner with Streamwatch to measure water quality of Bronte Creek; 3. Ensure Council staff can quickly respond to stormwater pollution incidents with a clear protocol of action; 4. Continue to inspect businesses (through the Council's Compliance Division) to ensure that they are following proper environmental practices; and, 5. Implement a community engagement and education program following the results of further study, to raise awareness of stormwater pollution. This may include tailored actions for specific target audiences such as residents, local businesses, developers, contractors, and/or industry. 6. Receive a report after 12 months of the program have been completed. 	Action in progress
15/12/15	CM/9.2/15.12	<p>West Oxford Street Design Charette (A13/0636)</p> <p>That Council request officers to prepare a report to finalise the West Oxford Street Design Charette as soon as possible.</p>	Pending
15/03/16	CM/8.3/16.03	<p>Annual Chemical Waste Collection Service (A16/0227)</p> <p>That Council investigates a system that provides residents with an annual chemical waste collection service, with a report to come back to Council for consideration.</p>	In Progress
19/07/16	CM/8.1/16.07	<p>Establishment of a Certification Business Unit (A16/0429)</p> <p>That Council:</p> <ol style="list-style-type: none"> 1. Investigates how to grow its internal private certification service. 2. Actively promotes the benefits of Council's private certification service. 	In Progress
20/09/16	CM/8.2/16.09	<p>Request on progress for the Blue Bondi Green initiative to make Bondi Beach plastic bag free (A05/1473)</p> <ol style="list-style-type: none"> 1. Council Officers prepare a progress report on the Blue Bondi Green initiative to make Bondi Beach plastic bag free, and this report to include achievements to date, engagement methods adopted to produce a plastic bag free Bondi Beach, new measures that may be introduced to speed the change, updated timeline and SMART targets if appropriate, and potential initiatives to reduce plastic utilisation. 2. The Mayor writes a letter to the NSW Minister for Environment & Heritage Mark Speakman and the Federal Minister for the Environment and Energy Josh Frydenberg advocating for the introduction of new legislation to phase out the use of plastic bags. 	In Progress

15/11/16	CM/8.5/16.11	Living Walls and Green Infrastructure (A16/0286) That Council officers investigate expanding Council's program for installing green walls and green roofs on Council infrastructure, and a report be prepared for Council's consideration.	In Progress
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RENEWAL			
Date	Resolution Number	Resolution	Comment
15/10/13	1310.12.9	<p>Dog Exercise Areas - Bronte Park and Gully and Calga Reserve (A11/0440-02 and A02/0287)</p> <p>1. Council approve a 12 month trial of allowing dogs off-leash in Bronte Gully between the hours of 3pm and 10am as follows: (a). Dogs off-leash will only be permitted in the designated area of Bronte Gully, as set out in Attachment 6, extended around 50m east from the area set out in Attachment 6. Note that the eastern edge of the dog off-leash area will be around 60 – 70m from the playground. (b). Dogs on-leash will be permitted at all times in the area defined in Point 1(a) above and in any additional designated areas, as set out in Attachment 6.</p> <p>2. Council approve that for the 12 month trial, dogs on leash be allowed on all paths at Bronte Gully and Bronte Park as designated on Attachment 6.</p> <p>3. Council note that ranger patrols will be increased to allow adequate coverage and enforcement as appropriate. A report be prepared for Council which details the resourcing requirements of the proposal and its impact on resourcing in other areas.</p> <p>4. Council ensure signage at all entrances to the park and at significant points including the approach to the playground and the playground itself, BBQ areas, and waterfall area.</p> <p>5. Council provide landscaping and signage as appropriate to clearly delineate the eastern edge of the off leash zone and the entrance to the bush care site.</p> <p>6. Council modify playground landscaping to strengthen the western edge closest to the gully and provide definition to the border.</p> <p>7. Council introduce a communication and education campaign to ensure good understanding of the new arrangements, including local schools and child care centres.</p> <p>8. Council note that the path over the top of the gully at Bronte Road towards Hewlett Street, alongside Hewlett Street to Hewlett Reserve and down to Bayview Street to the Coastal Walk is retained as an existing dog on-leash path;</p> <p>9. Council note that existing dog exercise arrangements (including dog prohibited areas) remain in place until new signs are erected.</p> <p>10. Signage be installed along the edge of the bushcare area, that is, the stream, the grass and up above Bayview Street that state, 'No dogs off-leash or on-leash are permitted in the bushcare area.'</p> <p>11. Signage is to include a notice that dogs must be under effective control and must be able to be seen by the owner / walker at all times.</p> <p>12. All signage to include the telephone number of Council's Rangers and all calls are to be logged.</p>	<p>1. Finalised</p> <p>2. Finalised</p> <p>3. Finalised</p> <p>4. Finalised</p> <p>5. Finalised</p> <p>6. Finalised</p> <p>7. Finalised</p> <p>8. Finalised</p> <p>9. Finalised</p> <p>10. Action in Progress</p> <p>11. Action in Progress</p> <p>12. Action in Progress.</p>
17/02/15	CM/8.1/15.02	<p>Establishment of Waverley Cemetery Foundation (A02/0658-06)</p> <p>That a report come back to Council on the work that has been done towards setting up a Foundation for Waverley.</p>	Action in progress
17/02/15	CM/8.3/15.02	<p>Provision of information to the Public regarding visits to the Waverley Cemetery (A02/0658-06)</p> <p>1. Council investigates the approach and costs to implement a digital map, or other type of map that would provide information about famous, infamous and interesting people buried in the Waverley Cemetery that would be available on smart phones, tablets and other mobile devices for public walking tours of the Cemetery.</p> <p>2. A report come back to Council.</p>	Action in progress

21/04/15	CM/7.1/15.04	<p>Waverley Cemeteries (A08/1293)</p> <p>1. Notes that the attachment to the report, which has been issued separately, be treated as confidential in accordance with Section (11)3 of the Local Government Act 1993, as it relates to a matter specified in Section 10A(2) of the Act.</p> <p>2. Receives and notes the summary of the independent financial viability assessment of the cemeteries' by Deloitte consulting group.</p> <p>3. Reviews the 2008 Waverley Cemetery Plan of Management (POM) with a view to developing a revised POM and detailed business plans for the cemeteries' that will:</p> <ul style="list-style-type: none"> • Secure a sustainable future for the cemeteries. • Protect the cemeteries' for the near and long term as a valuable heritage asset. • Ensure a continued positive contribution from the cemeteries to the amenity of the surrounding areas and coastal zones. • Continue to involve the community in planning for the cemeteries' future. • Incorporate a master landscape plan. <p>4. Receives and note the Cemeteries' Capital Works and maintenance backlog completed to date, and forecast for the remainder of FY 14-15 and FY 15-16.</p> <p>5. Agrees not to proceed with building a pavilion or Centennial Park style perimeter fence and agrees to delete the loan funding for these proposed Capital Works from the Long Term Financial Plan.</p>	<ol style="list-style-type: none"> 1. Finalised 2. Finalised 3. In progress 4. Finalised 5. Finalised
16/06/15	CM/7.9/15.06	<p>Petition – Beach Volleyball Posts, Lights and Storage to be included in Bondi Plan of Management</p> <p>1. The petition be received and noted and forwarded to the Executive Manager, Safe Waverley.</p> <p>2. Considering volleyball has only recently been officially allowed to be played on Bondi Beach, and that there is some conflict between the sand runners and the area allocated to the volleyball, that investigation of the lights and posts suggested in the petition be deferred until after the next summer period so the full impact of allowing volleyball to be played on the beach can be assessed.</p> <p>3. The issue of storage facilities be investigated in 2016.</p>	<ol style="list-style-type: none"> 1. Finalised 2. Renewal - Council officers advise that posts and lights should not be installed. Permanent structures on the beach pose issues to both maintenance (for beach cleaning) and unfavourable environmental conditions such as fluctuating sand and water levels. 3. Renewal - Officers are investigating the provision of storage facilities.
18/08/15	CM/8.4/15.08	<p>Investigation of options for public pedestrian access to 362B Birrell Street, Tamarama and community use of the site (A05/2046-03)</p> <p>1. Investigates options to provide public pedestrian access to 362B Birrell Street, Tamarama.</p> <p>2. Investigates options for the community to use the site as a place for quiet contemplation and enjoyment of the view to the sea.</p> <p>3. Officers prepare a report of the outcomes from the above work, including estimated costs and a phased timetable of proposed actions.</p>	<p>Undertaking a Stormwater Risk Assessment. A feasibility assessment and contamination report have been prepared for 362 Birrell Street. A report and draft concepts will be submitted to Council in September 2017</p>
19/04/16	CM/5.1/16.04	<p>Parking in Wairoa Avenue (A03/0864)</p> <p>That Council Investigates whether it is possible to have some angle parking in Wairoa Avenue between Blair Street and Hastings Parade as the street is very wide in that block.</p>	<p>Action in progress</p>
17/05/16	CM/8.18/16.05	<p>Motorbike Parking in Bondi Junction (A02/0637-02)</p> <p>That Council investigates the provision of additional motorbike parking in the following locations including the consideration of more flexible, longer time restrictions:</p> <ol style="list-style-type: none"> 1. Ebley Street adjacent to Clementson Park. 2. Bronte Road between Birrell Street and Ebley Street, or Allens Parade. 3. Oxford Street between Denison Street and Newland Street. 4. Gray Street. 5. In the vicinity of Hollywood Avenue and Waverley Street, or on the intersection of Ebley Street East and Hollywood Avenue. 	<p>In progress</p>

21/06/16	CM/8.3/16.06	<p>Investigate underground cabling in Waverley's streets (A05/0902)</p> <p>That Council Officers investigate opportunities to underground cabling in key streets in Waverley and report back to Council on the costs and benefits, and a recommended policy. The report should consider the following:</p> <p>1. Local Villages & Urban Centres:</p> <p>(a) How Council could prioritise underground cabling in local villages and urban centres under a full cost contribution model as part of our Capital Works Program. Priority should be based on streetscape benefit and scheduled footpath improvement works.</p> <p>(b) Identify opportunities to install smart poles at these locations as a replacement for standard street lights.</p> <p>2. Residential Streets:</p> <p>(a) How Council could support funding towards the cost of undergrounding cables in residential streets where residents have requested this action, and they are prepared to contribute to the cost of the work.</p> <p>(b) Bringing forward the scheduled footpath replacement program in areas where implementation of underground cabling projects is being considered , noting that it may be preferable to locate cabling under a grass verge, or otherwise.</p> <p>3. Identify any grants or other sources of funding external to Council, and whether SSROC would be willing to assist in a group funding initiative or other measures to reduce project costs.</p> <p>4. Determine outcomes from other Councils in undergrounding cables and how they have funded these outcomes.</p>	In progress
20/09/16	CM/8.1/16.09	<p>Improvements to Varna Park (A06/0739)</p> <p>1. Notes that the Mayor Cr Sally Betts, Cr Bill Mouroukas and Council Officers visited Clovelly Public School on Friday 26 August 2016 to see presentations from Year 6 students and discuss potential improvements to Varna Park, other open spaces in the Waverley and Randwick LGAs, and potential grant funding from Council for school projects.</p> <p>2. Notes a new play space was installed in Varna Park in 2011, with a projected life of 10-15 years, and that consultation on the Varna Park play space was conducted in 2013/14, which resulted in Varna Park being placed within the Play Space Strategy 2014-2029 as a long term priority to:</p> <ul style="list-style-type: none"> - Include creative/imaginative play spaces - Investigate opportunities to incorporate wheeled play such as paths for scooters or bicycles - Investigate opportunities to incorporate outdoor tennis tables - Investigate low barrier fencing and compliance signage (near dog off leash areas), with Council continuing to monitor the use by dogs and dog owners. Continued education of the legal obligations and responsibilities of dog owners. <p>3. Installs a bush tucker and herb edible garden within Varna Park, subject to location, installation approach and timing, and a maintenance plan being discussed and agreed with the Clovelly Public School.</p> <p>4. Thanks the Clovelly Public School students for their ideas, and sends a copy of this resolution to the School Principal and the Wentworth Courier.</p>	<p>1. Finalised</p> <p>2. Finalised</p> <p>3. In progress</p> <p>4. In progress</p>

ATTACHMENT 2 - FINALISED RESOLUTIONS

STATUS OF COUNCIL RESOLUTIONS FROM SEPTEMBER 2012 TO DECEMBER 2016

Following is a list of Council Resolutions from September 2012 to December 2016 that have been FINALISED.

Finalised means all actions and/or follow-up have been completed or no further progress can be made to execute the motion.

The resolutions have been sorted by Program Area and colour coded according to the following scheme:

Waverley Corporate	
Waverley Life	
Waverley Futures	
Waverley Renewal	

CORPORATE			
Date	Resolution Number	Subject	Resolution
2/10/12	F-1210.3	Free Public Wi-Fi at Bondi Beach and Park (A11/0753)	That: 1. Council receive and note the report. 2. Council supports the implementation of free public Wi-Fi at Bondi Beach, Bondi Park and in the Bondi Junction commercial centre. 3. Council officers provide further information to Councillors in relation to matters raised by the report.
2/10/12	F-1210.6	Writing off of Council's funds and trade debtor bad debt (A05/1181)	That Council: 1. Receive and note this report. 2. Approve the write-off of the bad trade debts and general abandonments identified in this report of \$10,410.86 in accordance with Clause 213(3) of the Local Government (General) Regulation 2005.
2/10/12	C-1210.4	Waverley Local Hero of the Year Awards (A08/0832)	That Council: 1. Receive and note the information in this report. 2. Nominate a judging panel to recommend the selection of Local Hero awards for the current term of Council comprising: (a). The Mayor or delegate. (b). Councillor Clayton and Councillor Masselos. 3. Request the judging panel to recommend one recipient for the Local Hero of the Year award, and no more than two recipients for the Young Local Hero of the Year. 4. Approves the recipients being presented with a perspex award as part of Waverley Council's Australia Day Citizenship Ceremony on 26 January 2013.
16/10/12	1210.7	OBITUARIES (A02/0017)	That a letter of sympathy be forwarded to the families of the deceased named above expressing the condolences of the Mayor, Councillors and staff in the bereavement they have experienced.

16/10/12	1210.11.6	World Kindness Week	That: 1. Council show support for World Kindness Week. 2. Cr Goltsman and Cr Guttman-Jones attend the morning tea for Mayors and Goodwill Ambassadors at Government House on 14 November 2012.
16/10/12	1210.12.4	Draft Annual Financial Statements Year Ended 30 June 2012 (A02/0647-09)	That: 1. In the opinion of the Councillors of Waverley Council: (a). The accompanying General Purpose Financial Statements of the Council for the year ended 30 June 2012, are properly drawn up in accordance with the provisions of the Local Government Act, 1993, and the Regulations hereunder and so as to give a true and fair view of: (i) The state of affairs of the Council as at 30 June 2012, and the operating result and cash flows for the financial year ended on that date of the Council and all controlled entities; and (ii) The other matters required to be disclosed. (b). The General Purpose Financial Statements are in accordance with the accounting and other records of the Council. (c). The Special Purpose Financial Statements are in accordance with the accounting and other records of the Council. (d). The General and Special Purpose Financial Statements are drawn up in accordance with the Australian equivalents to International Financial Reporting Standards (AIFRSs), applicable Australian Accounting Standards, Urgent Issues Group Consensus Views, the Local Government Act (1993) and Regulations and the Financial Reporting Guidelines for NSW Councils; and (e). No circumstances have arisen which would render the report false or misleading in any way. 2. The General and Special Purpose Financial Statements be certified by the Mayor, Councillor Kanak, the General Manager and Responsible Accounting Officer (Divisional Manager, Finance & Information Systems & Services) in accordance with section 413 (2)(c) of the Local Government Act 1993. 3. Pursuant to the provisions of Section 413 of the Local Government Act 1993, Council hereby declares that the Draft Annual Financial Statements (including General Purpose and Special Purpose Financial Statements) for the year ending 30 June 2012, be referred for audit. 4. Public notice of the meeting to be held on Tuesday, 20 November 2012 be given to the newspapers to be published in the week commencing 29 October 2012, including the publication of all documents required under Section 418 of the Local Government Act, 1993. 5. Council resolve that at the meeting of Council to be scheduled for Tuesday, 20 November 2012, Council will present its audited financial report and Auditor's report to the public.
16/10/12	1210.12.5	Re-Exhibition of Council's Revenue Policy 2012 / 13 (A12/0193)	That Council approve the adoption of the revised Revenue Policy 2012/13.
16/10/12	1210.14.1	Waverley Council Audit Committee – Renewal of Independent Members (A09/1104 and A09/1105)	That Council: 1. Receive and note the report of the General Manager regarding the Waverley Council Audit Committee and the need to appoint an independent member to the Committee. 2. Authorise the General Manager to seek to reappoint Mr Noel Hall and Mr Martin Bass as the independent members of the Committee for this term of Council.
16/10/12	1210.14.2	Eastern Region Local Government Aboriginal and Torres Strait Islander Forum (A02/0448-03)	That Council: 1. Receive and note the report of the General Manager regarding the Eastern Region Local Government Aboriginal Torres Strait Islander Forum. 2. Nominate Crs Guttman-Jones and Kanak to represent Waverley Council at the Forum.

16/10/12	1210.18.3	CONFIDENTIAL REPORT – Evaluation of Tender – SSROC – Temporary Staff Services (A12/0655)	That: 1. The report be treated as confidential in accordance with section 11(3) of the Local Government Act 1993, as it relates to a matter specified in section 10A(2) of the Local Government Act 1993. 2. Council enters into a supply agreement under Clause 178 of the Local Government (General) Regulation 2005 with a panel of Temporary Staff suppliers in the categories listed in the table contained in the report for a contract period of 3 years with an option to extend for 2 one (1) year options for the supply of Temporary Labour Hire Services.
6/11/12	F-1211.4	NSW Police Force – Vehicle Sponsorship Program 2012-2014 (A03/0544)	That Council approve the budget for Waverley Council to participate in the NSW Police Force Vehicle Sponsorship Program.
20/11/12	1211.6.1	World Kindness Australia (A10/0804)	That Council accept the Membership Certificate awarded to Waverley Council by World Kindness Australia.
20/11/12	1211.6.2	SES Week – 12-18 November 2012 (A02/0171)	That the Mayor write to Ms. Kim Edwards, the controller of the Waverley / Woollahra SES to congratulate all her volunteers for the amazing work that they do for our municipality, and when called on, the rest of New South Wales.
20/11/12	1211.6.4	Opening Prayer and Acknowledgement of Indigenous Heritage (A02/0649)	That: 1. Council reinstate the Opening Prayer which places an emphasis on seeking wisdom in how our decisions are arrived at, and that this replace the current Statement of Affirmation. 2. Councillors and Officers attending the meeting stand to recite the Opening Prayer, the wording of which is to be: 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. 3. Councillors and Council Officers who do not wish to recite the prayer or the Acknowledgement of Indigenous Heritage should stand whilst the prayer and Acknowledgement of Indigenous Heritage is being recited. 4. This Opening Prayer be printed in the Council Agenda and its Standing Committee Agendas with it to be recited at the commencement of each of these meetings. 5. An acknowledgement of Indigenous Heritage immediately follow the Opening Prayer and this also be printed in the above agendas and be read out by the Presiding Officer. 6. The Acknowledgement of Indigenous Heritage will be: “Waverley Council respectfully acknowledges our indigenous heritage and recognises the ongoing Aboriginal traditional custodianship of the land which forms our Local Government Area.”
20/11/12	1211.7	OBITUARIES (A02/0017)	That a letter of sympathy be forwarded to the families of the deceased named above expressing the condolences of the Mayor, Councillors and staff in the bereavement they have experienced.
20/11/12	1211.12.1	Final Audit Report for the Year Ended 30 June 2012 (A02/0647-09)	That: 1. In accordance with Section 419 of the Local Government Act, Council receive and note the Auditor’s Report on the Annual Financial Statements for 2011/12 (including General and Special Purpose Financial Statements and Special Schedules). 2. Any public submissions on the Annual Financial Statements for 2011/12 (including General and Special Purpose Financial Statements and Special Schedules) be referred to Council’s Auditor, Hill Rogers Spencer Steer Chartered Accountants.

20/11/12	1211.12.2	Budget Review (A03/0346)	That Council: 1. Note this report on the budget review for the 1st quarter 2012/13. 2. Note and receive the Quarterly Budget Review Statement (QBRs) for the 1st quarter 2012/13. 3. Vary the allocations to the recurrent and capital works budget in accordance with the review document.
20/11/12	1211.12.4	Reporting on Council's 2011-2012 Annual Report (A12/0465)	That Council: 1. Receive and note the Annual Report 2011-12. 2. Agree that a copy of the Annual Report 2011-12 be forwarded to the Minister for Local Government as required under Section 428 of the Local Government Act 1993.
20/11/12	1211.12.8	Local Infrastructure Renewal Scheme – Affixing of the Common Seal of the Waverley Council to DLG Funding Agreement (A12/0699)	That: 1. Council authorises for the Mayor and General Manager to affix the Common Seal of the Waverley Council on the Local Infrastructure Renewal Scheme Funding Agreement with the Department of Premier and Cabinet, Division of Local Government for a loan subsidy associated with the Tamarama Beach Lifeguard Facilities and Kiosk. 2. Council authorises for the Mayor and General Manager to affix the Common Seal of the Waverley Council on the Local Infrastructure Renewal Scheme Funding Agreement with the Department of Premier and Cabinet, Division of Local Government for a loan subsidy associated with the Waverley Park Amenities Building.
20/11/12	1211.12.9	Request for Funding for Humidicribs (A02/0023-03)	That Council: 1. Declines the request for funding towards additional neonatal intensive care humidicribs. 2. Writes to the New South Wales Minister for Health to advocate for the purchase of a number of intensive neonatal humidicribs and associated resources for local hospitals and especially the Prince of Wales Children's Hospital / Royal Hospital for Women.
20/11/12	1211.12.10	Licence of Outdoor seating area for Sejuiced Bondi Pavilion (A10/0405)	That: 1. Council approves the renewal of a licence for the outdoor seating area for Sejuiced Pty Ltd at the Bondi Pavilion subject to approval by the Department of Primary Industries. 2. The Mayor and General Manager be authorised to complete negotiations, execute documents and affix the Council seal to the licence.
20/11/12	1211.13.2.1	Finance, Ethics & Strategic Planning Committee Meeting – 6 November 2012 – Minutes - Clause F-1211.5 – Draft Waverley Development contributions Plan 2006 (Amendment 4) (A12/0307)	That: 1. Council resolve to adopt the draft Waverley Development Contributions Plan 2006 (Amendment 4). 2. Upon confirmation of the proposed legislative changes under the NSW Planning System Review, a report be submitted to Council outlining possible changes that could be made to the Development Contributions Levy including variation to the payment percentages and tiering, and application of the levy. If permitted by the proposed new legislation, the report is also to consider a distinction between development types in regard to equity and appropriateness of the levy. 3. The item Cemetery Pavilion – construction works be deleted from the list of Capital Works eligible to receive Section 94 developer contributions at this time.

20/11/12	1211.13.2.2	Finance, Ethics & Strategic Planning Committee Meeting – 6 November 2012 – Minutes - Clause F-1211.7 – Safe Summer Initiative 2013 onwards (A08/0620-01)	That Council: 1. Receive and note the report. 2. Endorse Safe Summer Initiative option three as set out in the report, with managed New Year’s Eve events at Bondi and Dudley Page Reserve and a Christmas event at Bondi Pavilion to include: (a). Alteration to the operating hours of the Bondi New Year’s Eve event to start at 8.00pm with an earlier finish time of 2.00am. (b). Strict requirements for noise management plans, risk management plans, litter management plans and traffic management plans with a view to minimising the impact of events on the local community. (c). A requirement that licence fee income from New Year’s Eve and Christmas Day events must support the Safe Summer Initiative as a self funding model, extended to include crowd and risk management costs for Australia Day. 3. Resolve to proceed to tender for provision of event management for Christmas and New Year’s Eve at Bondi Beach and Dudley Page Reserve for a term of three years plus two one year options.
20/11/12	1211.13.2.3	Finance, Ethics & Strategic Planning Committee Meeting – 6 November 2012 – Minutes - Clause F-1211.8 – Small Grants Program 2012-2013 – Round 1 (A12/0559, A12/0559-02, A12/0559-03)	That Council approve the Small Grants Program (Round 1) 2012-2013 grants to the groups and activities as set out in the report, subject to the following amendments: 1. The War Memorial Hospital not be granted any funding. 2. The Little Heroes Swim Academy be granted \$3,000 for contribution towards equipment, BBQs and student tee shirts. Grant money is not to be spent on uniforms. 3. Di Smith “Children’s Theatre Stories for Grommets” be granted \$1,275. 4. The U.C.A Bondi Beach Chapel by the Sea be granted \$500 for Bondi Storytellers to be held at Ruby’s Café at Chapel by the Sea and as recommended by Council staff. 5. Transition Bondi bee-o-diversity and Garden Upgrade be granted \$1,000 plus a \$660 fee waiver for the use of the Seagull Room at the Bondi Pavilion to hold a fund raising event subject to Council’s Planning & Environmental Services Department being satisfied that risk issues are addressed. 6. Any unallocated funds be added to the Small Grants Program Round 2.
20/11/12	1211.14.1	Schedule of Meeting Dates for Council and its Standing Committees 2013 (A04/1869)	That Council adopts the Schedule of Meeting Dates for Council and its Standing Committees 2013.
20/11/12	1211.18.1	CONFIDENTIAL REPORT – Proposed Licence of 4 car spaces and minor storage on Level 2 of the Eastgate Carpark for a vehicle inspection and minor mechanical repairs service bay (A08/1284)	That: 1. The report be treated as confidential in accordance with Section 11(3) of the Local Government Act 1993, as it relates to a matter specified in Section 10A(2) of the Local Government Act 1993. 2. Council approves a 5 year licence with an option for a further 5 year licence to Odessa Enterprises Pty Ltd for the operation of a vehicle inspection and minor mechanical repairs service bay occupying 4 car spaces on Level 3 and a minor storage area on Level 2 in the Eastgate Carpark. 3. The Mayor and General Manager be authorised to complete negotiations, execute the necessary documents and affix the Council seal where necessary.

11/12/12	1212.6.3	Independent Local Government Review Panel – Local Government Reform – Resource Sharing with Woollahra and Randwick Councils (A12/0619)	That Council: 1. Note the release of the Local Government Independent Review Panel’s paper ‘Case for Sustainable Change’ and the emphasis on significant consolidation of Sydney Councils. 2. Resolve that Waverley should commence discussions with Woollahra and Randwick Councils regarding the local government reform process including possible resource sharing, joint tendering, and potential boundary adjustments, identifying benefits and drawbacks whilst ensuring that any changes that take place protect the integrity of Waverley’s financial position and product delivery to its residents. 3. States clearly its opposition to forced amalgamations by this or any State Government without demonstrated benefits to the Waverley community that cannot otherwise be achieved in our current structure and size.
11/12/12	1212.7	OBITUARIES (A02/0017)	That a letter of sympathy be forwarded to the families of the deceased named above expressing the condolences of the Mayor, Councillors and staff in the bereavement they have experienced.
11/12/12	1212.11.5	Waverley Council Becomes a Supporter of OzHarvest (A11/0141)	That this Notice of Motion be deferred to the Council Meeting to be held on 19 February 2013. “That Waverley Council becomes an active supporter of OzHarvest by donating any suitable surplus food as a result of any Council meetings and functions.
11/12/12	1212.12.2	Delegations over the Christmas Break (A03/0013)	That Council: 1. Approve for the period 12 December 2012 to 29 January 2013 inclusive, the delegations from Council under Section 377 and Section 381 of the Local Government Act 1993 to the Development Control Committee to determine all applications are instead delegated to the Mayor (or her nominee), the Chair of the Development Control Committee and Councillor Strewe together, provided all three Councillors unanimously agree on the wording of the determination of the specific development application to be considered and the Director of Planning & Environmental Services concurs. 2. Resolve that the Mayor, or in her absence the Deputy Mayor, in consultation with the General Manager, will determine any matter, excepting Development Applications, that would normally require a Council decision between the last ordinary meeting of the Council for 2011 and the first ordinary meeting of the Council in 2013, with any such matter so dealt with then reported to the first available Council meeting.
11/12/12	1212.12.6	Waverley Local Hero of the Year Awards (A08/0832)	That Council: 1. Receive and note the report. 2. Endorse the recommendations from the panel for the 2013 Waverley Local Hero of the Year, Certificate of Achievement and Waverley Young Local Hero of the Year.
11/12/12	1212.12.8	Lease Bondi Beach Foods Pty Ltd, The Bucket List, Shop 1 Bondi Pavilion	That Council: 1. Receive and note the report. 2. Note that the request by Bondi Beach Foods for a new lease of Shop 1, Bondi Pavilion has been withdrawn. 3. Approve the calling of Expressions of Interest for appropriate usage of Shop 1, Bondi Pavilion in 2015.
5/02/13	F-1302.3	February 2013 Information Bulletin	That: 1. The February 2013 Information Bulletin be received and noted. 2. The illegally dumped rubbish chart, which appears on page 14 of the Information Bulletin be changed in future Information Bulletins to show the number of dumps rather than tonnage.
19/02/13	1302.7	OBITUARIES (A02/0017)	That a letter of sympathy be forwarded to the families of the deceased named above expressing the condolences of the Mayor, Councillors and staff in the bereavement they have experienced.
19/02/13	1302.11.7	Investment Strategy (A04/1773-05)	That major policy recommendations, such as what is to be referred to the Investment Strategy meetings, are first clearly explained in a report to the Finance, Ethics and Strategic Planning Committee for a decision.

19/02/13	1302.12.3	Code of Conduct and Procedures (A03/0385-02)	That Council: 1. Adopt the new Code of Conduct, the Code of Conduct Procedure for Councillors & General Manager and the Code of Conduct Procedure for Staff, Delegates & Volunteers to be operational from 1 March 2013. 2. Appoint the Divisional Manager, Governance and Integrated Planning as its complaints coordinator and the Divisional Manager, Human Resources & Organisational Development the alternate complaints coordinator. 3. Inform the Southern Sydney Regional Organisation of Councils (SSROC) that it wishes to continue with the utilisation of a panel of conduct reviewers as provided by the organisation. 4. Request SSROC to commence the recruitment process for a new panel of conduct reviewers so that it can be in place by 30 September 2013 as required by the Division of Local Government.
19/02/13	1302.12.4	Budget Review (A03/0346)	That Council: 1. Note this report on the 2nd quarter budget review for 2012/13. 2. Note and receive the Quarterly Budget Review Statement (QBRs) for the 2nd quarter 2012/13. 3. Vary the allocations to the recurrent and capital works budget in accordance with the review documents.
19/02/13	1302.12.5	Writing Off of Council's Trade Debtor Bad Debts (A05/1181)	That Council: 1. Receive and note this report. 2. Approve the write-off of the bad trade debts and general abandonments identified in this report of \$21,913.35 in accordance with Clause 213 (3) of the Local Government (General) Regulation 2005.
19/02/13	1302.13.2	Finance, Ethics & Strategic Planning Committee Meeting Minutes – 5 February 2013	That the Minutes of the Finance, Ethics & Strategic Planning Committee Meeting of 5 February 2013 be received and that such Minutes be confirmed as a true record of the proceedings of that Meeting and that the decisions contained in Clauses F-1302.1 to F-1302.3 be received and noted, and the recommendations contained in Clauses F-1302.4 to F-1302.6 be adopted. Save and except the following: 1. Finance, Ethics & Strategic Planning Committee Meeting – 5 February 2013 – Clause F-1302.4 – Lease under the Roads Act 1993 for Verandah Structure at 50-54 Macpherson Street Bronte (A12/0625) 2. Finance, Ethics & Strategic Planning Committee Meeting – 5 February 2013 – Clause F-1302.5 – Heritage Planning Services (A11/0719) 3. Finance, Ethics & Strategic Planning Committee Meeting – 5 February 2013 – Clause F-1302.6 – Draft Events Policy (A11/0687) And that these items be dealt with separately.
5/03/13	F-1303.6	Investment Strategy 3 objectives and process (A04/1773-05)	That: 1. Council receive and note the report. 2. Council request that the Investment Strategy 3 Working Group consider any options for inclusion in a new property investment strategy which have, as a minimum, potential to help Council meet the objectives described in this report. 3. The Investment Strategy 3 Working Group is to consist of the three Lawson Ward Councillors, the Mayor, the Deputy Mayor, or their alternatives and the relevant staff.
12/03/13	1303.7	OBITUARIES (A02/0017)	That a letter of sympathy be forwarded to the family of the deceased named above expressing the condolences of the Mayor, Councillors and staff in the bereavement they have experienced.

12/03/13	1303.11.1	The Urban Taskforce Australia – Local Government Reforms (A03/2631)	That Council: 1. Notes that the Urban Taskforce Australia is inviting councils to join as associate members, and further, that it held a forum on Local Government Reform and Council amalgamations at its 27 February 2013 Industry Breakfast at which Mayor Betts represented Waverley Council. 2. Notes with concern, the potential for conflicts of interest to arise from any Council membership of the Urban Taskforce – a pro-development lobby group. 3. Notes it has never been an intention of Council to be part of the Urban Taskforce Australia. 4. In order to maintain its real and perceived independence, formally resolves not to become a member of the Urban Taskforce. 5. Requests that the Mayor table the presentation she made at the above Industry Breakfast.
12/03/13	1303.13.2	Finance, Ethics & Strategic Planning Committee Meeting – 5 March 2013	That the Minutes of the Finance, Ethics & Strategic Planning Committee Meeting of 5 March 2013 be received and that such Minutes be confirmed as a true record of the proceedings of that Meeting and that the decisions contained in Clauses F-1303.1, F-1303.2, and F-1303.4 be received and noted, and the recommendations contained in Clauses F-1303.3, F-1303.5 and F-1303.6 be adopted. Save and except the following: 1. Finance, Ethics & Strategic Planning Committee Meeting – 5 March 2013 – Clause F01303.5 – Bondi Junction Urban Design Review (A12/0038-02). And that this item be dealt with separately below.
12/03/13	1303.14.1	Lots 12-16, 67A Bourke Road, Alexandria – New Waverley Council Depot Site (DP 270785 and A12/0075)	That Council: 1. Receive and note the report of the General Manager regarding the purchase of the new depot site at Lots 12 -16, 67A Bourke Road, Alexandria. 2. Determine that the property be classified as operational on acquisition.
12/03/13	1303.17.1	Leave of Absence – Cr Clayton (A03/0029)	1. Council grant leave of absence to Cr Clayton for the period 12 March to 30 April 2013 inclusive. 2. Flowers and a ‘Get Well’ card be sent to Cr Clayton on behalf of all Councillors and staff at Waverley Council.
9/04/13	F-1304.2	April 2013 Information Bulletin	That: 1. The April 2013 Information Bulletin be received and noted. 2. Council be advised what education programs exist to encourage recycling and reduction of dumped rubbish. 3. A report be prepared and submitted to Council in regard to the illegally dumped rubbish trial in multi unit dwellings.
16/04/13	1304.6.2	Southern Sydney Regional Organisation of Councils Governance Structure (A08/1115)	That Council: 1. Note the decision of SSROC to develop a model structure for the Southern Sydney Regional Organisation of Councils that will address many of the issues raised in the Case for Sustainable Change. The structure will focus on a greater role for Mayors and a more strategic focus by Councils and will propose a new regional structure which could be a pilot program for service delivery and advocacy. 2. Agree to provide partial funding for the submission to the Independent Local Government Review Panel. 3. Agree that a copy of the submission to the Independent Local Government Review Panel be distributed to Councillors when it is finalised.
16/04/13	1304.7	OBITUARIES (A02/0017)	That a letter of sympathy be forwarded to the families of the deceased named above expressing the condolences of the Mayor, Councillors and staff in the bereavement they have experienced.
16/04/13	1304.12.1	Payment of Expenses and Provision of Facilities for Councillors (A04/0371-02)	That Council: 1. Receive and note this report. 2. Agree to place the Draft Councillor Expenses and Facilities Policy on exhibition to receive public comment on its proposed provisions with submissions closing on Friday, 24 May 2013.

16/04/13	1304.12.4	Draft Waverley Together 3 2013-25, Draft Delivery Program 2013-17, Draft Operational Plan 2013-2014, and Draft Pricing Policy, Fees & Charges 2013-2014 (A12/0728, A12/0729, A12/730 and A12/0731)	<p>That Council agree to place the draft Waverley Together 3, the draft Delivery Program 2013-2017, draft Operational Plan 2013 – 2014 and draft Pricing Policy, Fees & Charges 2013-2014 on public exhibition with submissions closing on Friday, 17 May 2013, subject to the following amendments and additions:</p> <ol style="list-style-type: none"> 1. Strategy C7b on page 23 of the draft Waverley Together 3 2013-25 be amended to read as follows: “Plan and prioritise future recreation and leisure facilities based on regional as well as local needs, using appropriate data and trends.” Note that this amendment should also be reflected in the draft Delivery Program 2013-17. 2. The first strategy under Strategy G3 on page 33 of the draft Waverley Together 3 2013-25 be indexed as G3a and amended to read as follows: “Promote and advocate systems and procedures that support efficient and effective service delivery which meets or exceeds customer satisfaction goals.” Note that this amendment should also be reflected in the draft Delivery Program 2013-17. 3. An additional Deliverable be included in Strategy G2c on page 115 of the draft Delivery Program 2013-17 to read as follows: “Social media and other communication channels improved to maximise the effectiveness of two-way communications between Council and the community, and to enhance service satisfaction.” 4. An additional Deliverable be included in Strategy G3a on page 116 of the draft Delivery Program 2013-17 to read as follows: “Business process and information systems enhanced in accordance with the Business and Information Systems Steering Committee plan.” And an additional point relevant to this new Deliverable be added to the ‘How Will We Measure Progress’ column on the same page to read as follows: “Percentage of activities in the Business and Information Systems plan implemented annually.” 5. An additional Deliverable be included in Strategy G4a on page 117 of the draft Delivery Program 2013-17 to read as follows: “Efficiency and effectiveness gains through increasing the variety of services delivered online.” This additional Deliverable is to be included as the second Deliverable in the list for Strategy G4a. 6. Where required, Council officers to include new or amended Desired Outcomes and Progress Measurements for new Deliverables created by Clauses 1 to 5 above prior to the draft Delivery Program 2013-17 being placed on public exhibition.
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16/04/13	1304.12.5	Draft Strategic Asset Management Plan 4 (A03/2112)	<p>That Council note the findings of Strategic Asset Management Plan 4, in particular:</p> <ol style="list-style-type: none"> 1. The Asset Condition Ratings compared to the Asset Condition Targets for each asset type as shown in Table 1 of the report. 2. That the Asset Condition Targets shown in Table 2 of the report are agreed by Councillors as a whole and the community as being capable of delivering acceptable levels of service from our assets. 3. The cost to meet the Asset Condition Targets over the period 2013/14 to 2023/24 as shown in Table 3 of the report.
16/04/13	1304.12.9	Draft Estimates of Income and Expenditure for the Financial Year 2013/14, Proposed Estimates for 2014/15, 2015/16 and 2016/17, Capital Works Expenditure Estimates and Long Term Financial Plan 4 (A03/2236)	<p>That Council:</p> <ol style="list-style-type: none"> 1. Receive and note the report. 2. Adopt, for purposes of public display, the draft estimates of income and expenditure, including capital expenditure, for the financial year 2013/14 for inclusion in the Draft Operational Plan, for community consultation. 3. Adopt, for purposes of public display, the draft estimates of income and expenditure, including capital expenditure, for the financial years 2013/14, 2014/15, 2015/16 and 2016/17 for inclusion in the Draft Delivery Program, for community consultation. 4. Note the Draft Long Term Financial Plan (LTFP4) for an 11 year period from 2013/14 – 2023/24 including Income Statement, Balance Sheet, Statement of Cash Flows, Reserves Balances, Assumptions and Sensitivity Analysis. 5. Include the proposed 2013/14 Revenue Policy in the Draft Operational Plan for community consultation.

16/04/13	1304.13.3	Finance, Ethics & Strategic Planning Committee Meeting – 9 April 2013	That the Minutes of the Finance, Ethics & Strategic Planning Committee Meeting of 9 April 2013 be received and that such Minutes be confirmed as a true record of the proceedings of that Meeting and that the decisions contained in Clauses F-1304.1 and F-1304.2 be received and noted, and the recommendations contained in Clauses F-1304.3, F-1304.4 and F- 1304.5 be adopted. Save and except the following: 1. Finance, Ethics & Strategic Planning Committee Meeting – 9 April 2013 – Clause F- 1304.3 – Planning Proposal to Amend LEP 2012 (Amendment 2) Bondi Junction and other Housekeeping Amendments (A12/0668) And that this item be dealt with separately below.
16/04/13	1304.18.2	CONFIDENTIAL REPORT – Evaluation of Tender for the Construction of the Waverley Council Depot and Administration Building (A12/0782)	That: 1. The report be treated as confidential in accordance with section 11(3) of the Local Government Act 1993, as it relates to a matter specified in section 10A(2) of the Local Government Act 1993. 2. Council endorses the recommendation to enter into a contract with the preferred tenderer, Cockram Corporation Pty Ltd. 3 Council notify the unsuccessful tenderers of the decision.
21/05/13	1305.6.1	Performance Review of the General Manager (P05/053)	That Council: 1. Nominate the Mayor, Councillor Sally Betts; Deputy Mayor, Councillor Tony Kay; Councillor Ingrid Strewé, Councillor Miriam Guttman-Jones and Councillor Kanak as the panel for the performance review of the General Manager for the period from 21 June 2012 to 20 June 2013. 2. Nominate Management Solutions (Local Government NSW) as the technical advisor and administrative support for the performance review.
21/05/13	1305.7	OBITUARIES (A02/0017)	That a letter of sympathy be forwarded to the family of the deceased expressing the condolences of the Mayor, Councillors and staff in the bereavement they have experienced.
21/05/13	1305.11.4	Electronic lobbying and submissions (A08/1339)	That: 1. As part of Council’s review of its Petitions Policy that it examine how it can receive and process electronic lobbying received by e-mail, text message, or other forms of telecommunication from the public, including social media and websites. 2. A draft policy and procedures be prepared by appropriate Council officers, in consultation with precinct groups and the community, for Council consideration.
21/05/13	1305.12.1	Trade Debtors Policy (A05/1181)	That Council adopt the revised Trade Debtors Policy subject to Clause 8.3.4 being amended to read as follows: “8.3.4 If payment is not received by 60 days from invoice date the responsible operating Division/Section is to contact the debtor without delay by phone, letter or email with a reminder that payment is past due and unless payment is made within 5 working days a further “late payment fee” will be charged against the account, service withdrawn and the debt referred to Council’s Financial Services Section to consider referral to Council’s external debt recovery provider.”
21/05/13	1305.12.2	Request for the Calling of Tenders for External Auditing Services (A13/0192)	That Council approves the calling of tenders for External Auditing Services.
21/05/13	1305.12.3	Budget Review (A03/0346)	That Council: 1. Note this report on the 3rd quarter budget review for 2012/13. 2. Note and receive the Quarterly Budget Review Statement (QBRs) for the 3rd quarter 2012/13. 3. Vary the allocations to the recurrent and capital works budget in accordance with the review documents.
21/05/13	1305.12.4	Writing Off of Council’s Trade Debtor Bad Debts (A05/1181)	That Council: 1. Receive and note this report. 2. Approve the write-off of the bad trade debts and general abandonments identified in this report of \$18,961.97 in accordance with Clause 213 (3) of the Local Government (General) Regulation 2005.
21/05/13	1305.12.5	Investment Policy (A05/0197)	That Council adopt the revised Investment Policy.

21/05/13	1305.14.1	Review of Organisational Structure (A13/0272)	That Council: 1. Receive and note the report of the General Manager in regard to the organisational review for 2012/13. 2. Approve the proposed changes to the organisational structure as detailed in this report.
4/06/13	F-1306.3	Delegations Policy (A03/0013-05)	That Council adopt the Delegations Policy attached to this report.
4/06/13	F-1306.4	Privacy Management Plan (A02/0081)	That Council: 1. Receive and note this report. 2. Adopt the revised Privacy Management Plan attached to this report. 3. Forward a copy of Council's updated Privacy Management Plan to the Privacy Commissioner
4/06/13	F-1306.5	Information Guide (A10/0823)	That Council: 1. Receive and note this report. 2. Adopt the revised Information Guide subject to the addition of Council's Code of Conduct and Code of Meeting Practice to Annexure 2 – Council's Policies.
4/06/13	F-1306.6	Document Access Policy (A02/0079)	That Council: 1. Receive and note this report. 2. Adopt the revised Document Access Policy. 3. Investigate online completion, processing and payment for forms referenced by this Policy.
18/06/13	1306.6.1	Proposal to change the Constitution to recognise local government (A08/115)	That Council: 1. Support the 'Yes' campaign for the proposal to change the Constitution to recognise local government. 2. Agree that Communications and Engagement use a range of existing tools to promote to the local community the benefit of voting 'yes' in the Local Government Referendum. These include: Mayoral Column, web page and home page promotion, direct mail to residents, media events / releases, Customer Service Visual / Hold Script / Fact Sheet, social media, Meet the Mayor. 3. Write to the Premier of NSW, the Hon Barry O'Farrell, asking him to support Federal recognition of local government. 4. Write to the Minister for Local Government, the Hon Don Page, asking him to support Federal recognition of local government. 5. Send copies of both letters to the Federal Member for Wentworth, the Hon Malcolm Turnbull; the Member for Vaucluse, Gabrielle Upton and the Member for Coogee, Bruce Notley-Smith.
18/06/13	1306.7	OBITUARIES (A02/0017)	That a letter of sympathy be forwarded to the families of the deceased expressing the condolences of the Mayor, Councillors and staff in the bereavement they have experienced.
18/06/13	1306.11.1	Public Domain Improvements Policy	That Council investigate a new Policy that allows community members to participate in public domain improvements at their own cost or sharing the cost with Council, with a draft of this Policy to come back to Council for consideration.

18/06/13	1306.11.4	Aboriginal and Torres Strait Islander people – Council’s Website	<p>That Council:</p> <ol style="list-style-type: none"> 1. Ensure in the redesign of Council’s website that the section in relation to Aboriginal and Torres Strait Islander (ATSI) people is given a greater level of prominence and is updated. 2. Bring together relevant information and links related to Council’s past and present work, and information held related to ATSI people, including policy, partnerships and events and photographs and include in this area of the website. 3. Consider taking this further to include information on local ATSI culture, history and pharmacology, not limited to Waverley Council’s collected works. 4. Examine options for the development of an experiential site, physical or virtual, to create a space that residents and tourists can visit to enjoy and understand local culture and history. 5. Investigate how Council can involve local schools.
18/06/13	1306.12.1	Adoption of Estimates of Income and Expenditure for the Financial Year 2013/14, Proposed Estimates for Financial Years 2014/15, 2015/16 and 2016/17 including Capital Works Expenditure Estimates and the Long Term Financial Plan 2013/14 – 2023/24 (LTFP4) (A03/2236)	<p>That Council:</p> <ol style="list-style-type: none"> 1. Receive and note this report. 2. Adopt the estimates of income and expenditure, including capital expenditure, for 2013/14 as per the Operational Plan 2013/14 and the Delivery Program 2014/17. 3. Note the estimates of income and expenditure, including capital expenditure, for 2014/15, 2015/16 and 2016/17 per the Delivery Program. 4. Note the Long Term Financial Plan, LTFP4, for the 11 year period from 2013/14 – 2023/24.
18/06/13	1306.12.2	Final adoption of Waverley Together 3 2013-25, Delivery Program 2013-17, Operational Plan 2013 - 2014 and Pricing Policy, Fees & Charges 2013-2014 and making of Rates and Charges for the 2013-14 Financial Year (A12/0728, A12/0729, A12/730, A12/0731)	<p>That Council:</p> <ol style="list-style-type: none"> 1. Receive and note the comments made in relation to the draft Waverley Together 3, draft Delivery Program 2013-17, draft Operational Plan 2013-14 and draft Pricing Policy Fees & Charges 2013-14. 2. Endorse the amendments made to the draft Waverley Together 3, draft Delivery Program 2013-17, draft Operational Plan 2013-14 and adopt the Operational Plan and Pricing Policy Fees & Charges which have been circulated with this report, subject to the following further additions and amendments: <ol style="list-style-type: none"> a. Pricing Policy, Fees and Charges - page 29 – Parking Meters – Bronte Beach – Commercial – Bronte Cutting – Long term beach parking - The all day rate to become effective after 4 hours, rather than 5 hours. b. Waverley Together 3 – Strategy C7b – In all relevant documents to now read, “Plan and prioritise for recreation and leisure needs based on regional as well as local facilities using appropriate data trends.” c. Delivery Program 2013-17 – Page 117 – An extra measure to be added to the G4a table under the column heading ‘How will we Measure Progress’ that reads ‘Annual increase in online services.’ 3. Adopt the revenue policy for 2013-14 contained in the Operational Plan 2013-14 together with the Pricing Policy, Fees and Charges that form part of the Operational Plan 2013-14, circulated as a separate document. 4. In accordance with Sections 534 and 535 of the Local Government Act (1993), make the following rates and charges for every parcel of rateable land within the Waverley Council Local Government Area for the period of 1 July 2013 to 30 June 2014: <ol style="list-style-type: none"> a. That an ordinary rate of zero point one four eight one (0.1481) cents in the dollar subject to a minimum rate in accordance with Section 548 of the Act, of five hundred and sixty-seven dollars and fifty cents (\$567.50) per assessment on all rateable land categorised Residential in accordance with Section 516 of the Act and sub categorised Ordinary in accordance with Section 529 (2)(b) of the Act be now made for the period 1 July 2013 to 30 June 2014. b. That an ordinary rate of zero point six nine five (0.695) cents in the dollar on all rateable land categorised Business in accordance with Section 518 of the Act and sub categorised Ordinary in accordance with Section 529 (2)(d) of the Act be now made for the period 1 July 2013 to 30 June 2014.

			<p>c. That an ordinary rate of one point zero one two (1.012) cents in the dollar on all rateable land categorised Business in accordance with Section 518 of the Act and sub categorised Bondi Junction in accordance with Section 529 (2)(d) of the Act be now made for the period 1 July 2013 to 30 June 2014.</p> <p>d. That in accordance with Section 496 of the Local Government Act (1993), the charge for the Domestic Waste Management Service be set at \$449.00 per service per annum for the period 1 July 2013 to 30 June 2014.</p> <p>5. Adopt the interest charge of nine percent (9%) in accordance with the determination of the Minister of Local Government and Section 566(3) of the Local Government Act (1993) payable on overdue rates and charges for the period 1 July 2013 to 30 June 2014.</p>
18/06/13	1306.12.5	Future Directions for NSW Local Government Options Paper and A New Local Government Act for NSW Discussion Paper and the development of submissions (A12/0619 and A03/2631)	<p>That Council:</p> <ol style="list-style-type: none"> 1. Receive and Note the 'Future Directions for NSW Local Government – Twenty Essential Steps' Options Paper from the Independent Local Government Review Panel and the 'A New Local Government Act for NSW' Discussion Paper by the Local Government Acts Taskforce. 2. Endorse the attached submissions on the two papers and agree they be forwarded to the relevant agency by the close-off date of 28 June 2013, subject to the following amendments and additions to the Independent Local Government Review Panel – Future Directions for NSW Local Government Submission: <ul style="list-style-type: none"> (a) Clause 2.3 – The need for Amalgamations – first paragraph to be amended to read as follows: "Waverley Council accepts that the issue of amalgamations needs to be covered within any proposed reform within NSW. We are pleased to see the Panel acknowledge that 'amalgamations and boundary changes are not the panacea for local government's problems.' (p.9) Waverley Council does not accept that they are an essential element of reform, however there may be valid grounds for amalgamation of rural councils with small populations, but amalgamation will not necessarily remedy financial problems rural councils may be experiencing and further investment from State Government may be necessary. Waverley Council has been proactive in respect of this and is working with its neighbouring councils of Randwick and Woollahra to look at a possible amalgamation. We have entered this process in a positive way by looking at the benefits any amalgamation will accrue to our residents rather than taking a defensive stance to maintain the status quo." (b) Table of proposals containing Council's Comments – 5. Structural Reform Waverley Council Comment column - The following comment to be added at the end of bullet point 5: "Council does not necessarily support amalgamations voluntary or otherwise as we are concerned about loss of identity and in the maintenance of community of interest. However we do not oppose voluntary amalgamations Council cannot see the value of the amalgamation of councils if this then leads to the setting up of local boards, as this introduces another layer of governance – Federal, State, local and local boards."
18/06/13	1306.12.6	Payment of Expenses and Provision of Facilities for Councillors (A04/0371-02)	<p>That Council:</p> <ol style="list-style-type: none"> 1. Receive and note this report. 2. Adopt the revised Councillor Expenses and Facilities Policy to be effective as of 1 July 2013.
18/06/13	1306.12.16	Media and Social Media Policies (A13/0339 and A13/0338)	<p>That Council adopt the Media Policy and Social Media Policy subject to the Media Policy – Appendix 3 – Media Release Handling Process – clause 6 being amended to read as follows:</p> <p>"6. The Media and Public Relations Officer distributes the media release as a PDF to an agreed media distribution list, copying in relevant staff as well as the Mayor, Councillors and the General Manager. All recipients are emailed as bcc."</p>
18/06/13	1306.13.3	Finance, Ethics & Strategic Planning Committee Meeting – 4 June 2013	<p>That the Minutes of the Finance, Ethics & Strategic Planning Committee Meeting of 4 June 2013 be received and that such Minutes be confirmed as a true record of the proceedings of that Meeting and that the decisions contained in Clauses F-1306.1, F-1306.2 and F-1306.7 be received and noted, and the recommendations contained in Clauses F-1306.3 to F-1306.6 be adopted.</p>

18/06/13	1306.14.1	Report to adopt recommendations of an SSROC Expression of Interest - Panel of Code of Conduct Reviewers	That: 1. Council receive and note the report from the General Manager. 2. Council adopt the recommended SSROC panel of Code of Conduct reviewers as highlighted in the report. 3. Attachment 1, issued separately with the agenda, be treated as confidential in accordance with section 11(3) of the Local Government Act 1993, as it relates to a matter specified in section 10(A) of the Local Government Act 1993.
25/06/13	1306.18.2	CONFIDENTIAL INFORMATION - Report to adopt recommendations of an SSROC Expression of Interest - Panel of Code of Conduct Reviewers - Attachment 1	That Attachment 1 be treated as confidential in accordance with section 11(3) of the Local Government Act 1993, as it relates to a matter specified in section 10A(2) of the Local Government Act 1993.
2/07/13	F-1307.LS	Obituary	That a personal letter of sympathy signed by all Councillors be sent to the Deputy Mayor, Cr Tony Kay, his wife, Camille Fox, and his stepdaughter, Daliah, expressing the condolences of the Mayor and Councillors in the bereavement they have experienced.
2/07/13	F-1307.4	Request for the calling of tenders for panel of legal services (A13/0368)	That Council approves the calling of tenders for a Panel of Legal Services.
16/07/13	1307.7	OBITUARIES (A02/0017)	That a letter of sympathy be forwarded to the families of the deceased named above expressing the condolences of the Mayor, Councillors and staff in the bereavement they have experienced.
16/07/13	1307.11.2	Constitutional Recognition of Local Government – Withdrawal of unqualified support by the Federal Opposition Leader (A02/0764)	That Council: (a) Reaffirms its support for financial Constitutional Recognition of Local Government. (b) Calls on the Leader of the Federal Opposition, Mr Tony Abbott, to support the referendum of the financial Constitutional Recognition of Local Government.
16/07/13	1307.12.2	Councillors' Fees – Local Government Remuneration Tribunal Determination for 2013 - 14 (A03/1343)	That Council: 1. Receive and note this report and the attached report from the Local Government Remuneration Tribunal. 2. In accordance with the Tribunal's determination adopt the annual fee for the year 1 July 2013 to 30 June 2014 as follows: - All Councillors - \$17,490; - Mayor - \$34,783 in addition to the Councillor fee; - Deputy Mayor - \$3,377 in addition to the Councillor fee and that this amount be paid from the fees paid to the Mayor.
16/07/13	1307.12.3	Revision of Instrument of Delegation for the General Manager arising from the establishment of the Waverley Development Assessment Panel (WDAP) (A03/0013-05)	That Council: 1. Receive and note this report. 2. Adopt the revised Instrument of Delegation for the General Manager, and 3. Authorises the Mayor and the General Manager to have the Council Seal affixed to the Instrument of Delegation for the General Manager in their presence.
16/07/13	1307.13.3	Finance, Ethics & Strategic Planning Committee Meeting – 2 July 2013	That the Minutes of the Finance, Ethics & Strategic Planning Committee Meeting of 2 July 2013 be received and that such Minutes be confirmed as a true record of the proceedings of that Meeting and that the decisions contained in Clauses F-1307.1 to F-1307.5 be received and noted, and the recommendations contained in Clauses F-1307.6 and F-1307.7 be adopted.
16/07/13	1307.18.3	CONFIDENTIAL REPORT – Renewal of General Manager's Contract (P05/053)	That: 1. The report be treated as confidential in accordance with section 11(3) of the Local Government Act 1993, as it relates to a matter specified in section 10A(2) of the Local Government Act 1993. 2. Council receive and note the report of the General Manager and defer action for further consideration of the application by the General Manager to renew the contract.

6/08/13	F-1308.4	Nomination of Delegates to the Local Government NSW Annual Conference 2013 (A09/0008)	That Council nominates the following Councillors as voting delegates for the LG NSW Conference: - The Mayor, Councillor Sally Betts - The Deputy Mayor, Councillor Tony Kay - Councillor Leon Goltsman - Councillor Angela Burrill - Councillor Joy Clayton
20/08/13	1308.7	OBITUARIES (A02/0017)	That a letter of sympathy be forwarded to the families of the deceased named above expressing the condolences of the Mayor, Councillors and staff in the bereavement they have experienced.
20/08/13	1308.12.5	Evaluation of Tender – External Auditing Services (A13/0192)	That: 1. The Evaluation of Findings report attached to Council’s file be treated as confidential in accordance with section 11(3) of the Local Government Act 1993, as it relates to a matter specified in section 10A(2) of the Local Government Act 1993. 2. Council endorses the recommendation to enter into a contract with Hill Rogers Spencer Steer for a contract period of 6 years subject to agreement by both parties to contract conditions. 3. Council notify unsuccessful tenderers of the decision.
20/08/13	1308.12.10	2012/13 Year Funds Carry Forward (A03/0346)	That Council approve the carry forward of budget funds from financial year 2012/13 to financial year 2013/14.
20/08/13	1308.13.2	Finance, Ethics & Strategic Planning Committee Meeting – 6 August 2013	That the Minutes of the Finance, Ethics & Strategic Planning Committee Meeting of 6 August 2013 be received and that such Minutes be confirmed as a true record of the proceedings of that Meeting and that the decisions contained in Clauses F-1308.1 to F-1308.9 be received and noted. Save and except the following: 1. Finance, Ethics & Strategic Planning Committee Meeting – 6 August 2013 – Clause F- 1308.7 – Community Engagement Strategy for Waste (A08/1210). And that this item be dealt with separately.
20/08/13	1308.18.2	CONFIDENTIAL REPORT – Tender – Sale of Lot 3, 105-115 Portman Street, Zetland NSW 2017 (A13/0216)	That: 1. The report be treated as confidential in accordance with section 11(3) of the Local Government Act 1993, as it relates to a matter specified in section 10A(2) of the Local Government Act 1993 2. Council enter into a Sale of Land Contract with Bridgehill (Zetland) Pty Ltd for sale of Lot 3, 105-115 Portman Street, Zetland NSW 2017 for the sum of \$82,000,000.00 plus GST. 3. The General Manager and Mayor be authorised to execute contract documentation and deeds as required and affix Council’s seal to all necessary documentation 4. Notify all tenderers of the decision of Council and return the respective deposits to the .unsuccessful tenderers.
17/09/13	1309.7	OBITUARIES (A02/0017)	That a letter of sympathy be forwarded to the families of the deceased named above expressing the condolences of the Mayor, Councillors and staff in the bereavement they have experienced.

17/09/13	1309.12.5	Draft Annual Financial Statements Year Ended 30 June 2013 (A02/0647-09)	<p>That:</p> <p>1. In the opinion of the Councillors of Waverley Council:</p> <p>(a) the accompanying General Purpose Financial Statements of the Council for the year ended 30 June 2013, are properly drawn up in accordance with the provisions of the Local Government Act, 1993, and the Regulations thereunder and so as to give a true and fair view of:</p> <p>(i) The state of affairs of the Council as at 30 June 2013, and the operating result and cash flows for the financial year ended on that date of the Council and all controlled entities; and</p> <p>(ii) The other matters required to be disclosed;</p> <p>(b) The General Purpose Financial Statements are in accordance with the accounting and other records of the Council;</p> <p>(c) The Special Purpose Financial Statements are in accordance with the accounting and other records of the Council;</p> <p>(d) The General and Special Purpose Financial Statements are drawn up in accordance with the Australian equivalents to International Financial Reporting Standards (AIFRSs), applicable Australian Accounting Standards, Urgent Issues Group Consensus Views, the Local Government Act (1993) and Regulations and the Financial Reporting Guidelines for NSW Councils; and</p> <p>(e) No circumstances have arisen which would render the report false or misleading in any way.</p> <p>2. The General and Special Purpose Financial Statements be certified by the Mayor, Councillor Bill Mouroukas, General Manager and Responsible Accounting Officer (Financial Services Manager) in accordance with section 413 (2)(c) of the Local Government Act 1993.</p> <p>3. Pursuant to the provisions of Section 413 of the Local Government Act 1993, Council hereby declares that the Draft Annual Financial Statements (including General Purpose and Special Purpose Financial Statements) for the year ending 30 June 2013, be referred for audit.</p> <p>4. Public notice of the meeting to be held on Tuesday, 15 October 2013, be given to the newspapers to be published in the week commencing 7 October 2013, including the publication of all documents required under Section 418 of the Local Government Act, 1993.</p> <p>5. Council resolve that at the meeting of Council to be scheduled for Tuesday, 15 October 2013, whereby Council will present its audited financial report and Auditor's report to the public.</p>
17/09/13	1309.12.9	Capital Works Project Review Group (A07/1529-02)	<p>That Council</p> <p>1. Receive and note this report.</p> <p>2. Nominate Crs Kay, Mouroukas and Kanak as participants on the Capital Works Project Review Group for the period of this Council term.</p>
17/09/13	1309.13.2	Finance, Ethics & Strategic Planning Committee Meeting – 3 September 2013	That the Minutes of the Finance, Ethics & Strategic Planning Committee Meeting of 3 September 2013 be received and that such Minutes be confirmed as a true record of the proceedings of that Meeting and that the decisions contained in Clauses F-1309.1, F-1309.3 and F-1309.4 be received and noted and the recommendations contained in Clauses F- 1309.2 and F-1309.5 be adopted.
1/10/13	F-1310.1	Director's Presentation - Draft Annual Financial Statements year ended 30 June 2013 (A02/0647-09)	That the matter be deferred until finalisation of the Draft Annual Financial Statements.

15/10/13	1310.6.1	Recruitment of Waverley Council's General Manager (A13/0558)	That: 1. Council delegates the task of facilitating the appointment of an interim General Manager for a period of up to six months to the Mayor. In accordance with the Local Government Act (Section 351) the interim General Manager will be a temporary employee engaged consistent with requirements of the DLG standard contract of employment. 2. A selection panel consisting of the Mayor, Deputy Mayor, Crs Strewé, Burrill, GuttmanJones and Kanak, or their nominees, is established for the recruitment of the permanent General Manager. The recruitment process will be facilitated by Stephen Blackadder and Associates. 3. On completion of the recruitment process a confidential selection panel report will be prepared. The report will detail the search and selection process, recommend a range of remuneration and recommend the most meritorious applicant or recommends no appointment is to be made. 4. On Council resolution the Mayor will make the offer of employment within the approved remuneration range and establish a five year DLG standard contract of employment with the successful candidate. 5. Council resolves to delegate duties and functions to the interim General Manager consistent with the Delegations Policy adopted on 18 June 2013.
15/10/13	1310.7	OBITUARIES (A02/0017)	That a letter of sympathy be forwarded to the families of the deceased named above expressing the condolences of the Mayor, Councillors and staff in the bereavement they have experienced.
15/10/13	1310.ADJ	Adjournment of Meeting	1. The meeting be adjourned pursuant to Sections 14.1(b) and 14.1(4) of Waverley Council's Code of Meeting Practice as the business listed on the meeting agenda has not been dealt within the prescribed time. 2. The Acting General Manager notify at the first possible opportunity a time and date at which a meeting can be reconvened to deal with the outstanding items.
22/10/13	1310R.6.1	Bushfire Assistance (A02/0065)	That Council provide clean up assistance to Wingecarribee Council following the bushfire emergency in the most practical form as agreed between the General Managers of Waverley and Wingecarribee Councils in liaison with Emergency Service personnel as appropriate.

22/10/13	1310R.12.4	Resolutions to engage the NSW Electoral Commission as per amendments to Section 296 of the Local Government Act 1993 (A11/0402)	<p>That:</p> <p>1. Waverley Council resolves pursuant to ss. 296(2) and (4) of the Local Government Act 1993 (NSW) that:</p> <p>A. 2016 LOCAL GOVERNMENT ELECTION:</p> <p>1. An election arrangement be entered into for the Electoral Commissioner to administer the 2016 local government elections and</p> <p>2. Such electoral arrangement be entered into by contract between the Electoral Commissioner and the Council.</p> <p>B. COUNCIL POLL:</p> <p>Waverley Council further resolves pursuant to ss. 296(2) and (4) of the Local Government Act 1993 (NSW), as applied and modified by s.18, that:</p> <p>1. A Council poll arrangement be entered into for the Electoral Commissioner to administer any arising by-election prior to the 2016 local government elections; and</p> <p>2. Such Council poll arrangement be entered into by contract between the Electoral Commissioner and the Council.</p> <p>C. CONSTITUTIONAL REFERENDUM:</p> <p>Waverley Council further resolves pursuant to ss. 296(2) and (4) of the Local Government Act 1993 (NSW), as applied and modified by s.18, that:</p> <p>1. A constitutional referendum arrangement be entered into for the Electoral Commissioner to administer any constitutional referendum; and</p> <p>2. Such constitutional referendum arrangement be entered into by contract between the Electoral Commissioner and the Council.</p> <p>2. Council agrees that these resolutions be forwarded to the NSW Electoral Commission for their information and action.</p>
22/10/13	1310R.12.12	Writing Off of Council's Trade Debtor Bad Debts (A05/1181)	<p>That Council:</p> <p>1. Receive and note this report.</p> <p>2. Approve the write-off of the bad trade debts and general abandonments identified in this report of \$26,309.99 in accordance with Clause 213 (3) of the Local Government (General) Regulation 2005.</p>
22/10/13	1310R.13.2	Finance, Ethics & Strategic Planning Committee Meeting – 1 October 2013	That the Minutes of the Finance, Ethics & Strategic Planning Committee Meeting of 1 October 2013 be received and that such Minutes be confirmed as a true record of the proceedings of that Meeting and that the decisions contained in Clauses F-1310.1 to F- 1310.5 be received and noted and the recommendations contained in Clauses F-1310.6 and F-1310.7 be adopted.
22/10/13	1310R.18.4 ISSUED SEPARATELY	CONFIDENTIAL REPORT - Code of Conduct Report – Cr Sally Betts - Swiss Grand Lobbying (A06/0599-07)	<p>That:</p> <p>1. The report be treated as confidential in accordance with section 11(3) of the Local Government Act 1993, as it relates to a matter specified in section 10A(2) of the Local Government Act 1993.</p> <p>2. Council receive and note this report.</p> <p>3. Council not adopt the Reviewer's recommendation in relation to Clause 223 of the Conduct Reviewer's report.</p> <p>4. Council request Councillor Betts to arrange a meeting with the complainants, within three months, to explain in person her comments made in an email dated 22 February 2013. It is understood that Councillor Betts has already clarified wording inaccuracies contained within her email on several occasions and has displayed sincere regret for any misunderstandings that may have occurred. A face to face discussion, rather than an impersonal letter will allow Councillor Betts to personally clarify the wording used and any misunderstandings.</p> <p>5. Council notes that Council staff are already actively moving to implement the operational recommendations as outlined in the Reviewer's report relating to the management of electronic lobbying.</p>

5/11/13	F-1311.4	Payment of Expenses and Provision of Facilities for Councillors (A04/0371- 02)	That Council: 1. Receive and note this report. 2. Adopt the amendments as set out in the policy to accommodate adjustments to allowances based on the Australian Taxation Office Determination to meal, incidental and vehicle allowances.
19/11/13	1311.7	OBITUARIES (A02/0017)	That a letter of sympathy be forwarded to the families of the deceased named above expressing the condolences of the Mayor, Councillors and staff in the bereavement they have experienced.
19/11/13	1311.12.1	Final Audit Report for the Year Ended 30 June 2013 (A02/0647-09)	That: 1. In accordance with Section 419 of the Local Government Act, Council receive and note the Auditor's Report on the Annual Financial Statements for 2012/13 (including General and Special Purpose Financial Statements and Special Schedules). 2. Any public submissions on the Annual Financial Statements for 2012/13 (including General and Special Purpose Financial Statements and Special Schedules) be referred to Council's Auditor, Hill Rogers Spencer Steer, Chartered Accountants.
19/11/13	1311.12.2	Budget Review (A03/0346)	That Council: 1. Note this report on the 1st Quarter Budget Review for 2013/14. 2. Note and receive the Quarterly Budget Review Statement (QBRs) for the 1st quarter 2013/14. 3. Vary the allocations to the recurrent and capital works budget in accordance with the review documents.
19/11/13	1311.12.3	Reporting on Council's 2012-2013 Annual Report (A13/0240)	That Council: 1. Receive and note the Annual Report 2012-13 2. Agree that a copy of the Annual Report 2012-13 be forwarded to the Minister of Local Government as required under Section 428 of the Local Government Act 1993.
19/11/13	1311.14.1	Schedule of Meeting Dates for Council and its Standing Committees 2014 (A04/1869)	That Council adopts the Schedule of Meeting Dates for Council and its Standing Committees 2014.
5/12/13	E-1312.1.1	CONFIDENTIAL MAYORAL MINUTE - Appointment of new General Manager (A13/0558)	That: 1. The Mayoral Minute to the Extraordinary Council Meeting on Thursday, 5 December 2013 in Closed Council in relation to the recruitment and appointment of a General Manager for Waverley Council be received and noted. 2. Council endorse the contents of the Mayoral Minute including the offer of the position of General Manager to the preferred candidate subject to the conditions of the contract. 3. The Mayor be authorised, with advice from the Recruitment Consultant to finalise negotiations. 4. No public announcement of the name of the successful candidate be made until the Mayor has obtained a written acceptance of the offer from the preferred candidate. 5. The Employment Contract between the appointee and the Council be executed under the Common Seal of the Council in line with Council's policy.
10/12/13	1312.7	OBITUARIES (A02/0017)	That a letter of sympathy be forwarded to the families of the deceased named above expressing the condolences of the Mayor, Councillors and staff in the bereavement they have experienced.
10/12/13	1312.12.1	Delegations over the Christmas Break (A03/0013)	That Council: 1. Resolve that the Mayor, or in her absence the Deputy Mayor (or Acting Mayor), in consultation with the General Manager and Cr Strewe or Cr Wakefield, will determine any matter, excepting Development Applications, that would normally require a Council decision between the last ordinary meeting of the Council for 2013 and the first ordinary meeting of the Council in 2014, with any such matter so dealt with then reported to the first available Council meeting. 2. Note that any urgent development assessment matters arising during the Christmas Holiday period will be dealt with by the Waverley Development Assessment Panel (WDAP) which will have the option of convening an extra-ordinary meeting.

10/12/13	1312.12.3	Adoption of revised Internal Reporting Policy and Investigation Process (A07/0062)	That Council adopt the revised Internal Reporting Policy and Investigation Process that accompanies this report.
10/12/13	1312.14.1	Review of Council's Agendas (A13/0320)	That Council: 1. Adopt Option 2 such that: i. The FESP and CHESPW Committees be disestablished and replaced with an Operations Committee as per the provisions of Clause 260 of the Local Government Regulation 2005, with all councillors being voting members. ii. The chairing of this committee be on a rotating basis to be shared equally between two councillors with Cr Cusack (Alternate Chair Cr Burrill) being Chair commencing February 2014, and Cr Mouroukas (Alternate Chair Cr Goltsman) being Chair commencing March 2014. iii. The delegations of the Operations Committee be as per Attachment 1. iv. This committee have the authority to adopt its own minutes in line with the provisions of Clause 266 of the Local Government Regulation 2005. v. The Committee's Order of Business be based upon Council's revised Order of Business around a structure consisting of: ☑ Officers' reports requiring determination ☑ Officers' reports for information vi. The Committee's decisions be by a majority basis. 2. Adopt the new Agenda and Order of Business as set out in the Report and Attachment 2 and this be implemented on a 12 month trial basis commencing as of February 2014. 3. Adopt the Report layouts as per Attachment 3 and that these form the templates to be used in Infocouncil, subject to the addition of a new Section 1 for Officer Reports entitled Executive Summary, which would immediately precede the Introduction / Background section. 4. Change the Council meeting commencement time to 6.30pm and set the new Operations Committee commencement time to 7.00pm. 5. Not consider an investigation into webcasting of Council meetings until after a revised Code of Meeting Practice has been endorsed by Council, which is scheduled for 2014.
10/12/13	1312.18.4	CONFIDENTIAL REPORT – Contract Renewal – Director, Corporate and Technical Services (P99/040-02)	That: 1. This report be treated as confidential in accordance with section 11(3) of the Local Government Act 1993, as it relates to a matter specified in section 10A(2) of the Local Government Act 1993. 2. Council note that the General Manager has consulted on this senior staff matter.
10/12/13	1312.18.5	CONFIDENTIAL REPORT - General Manager's Performance Agreement (P13/080)	That Council: 1. Treat this report as confidential in accordance with section 11(3) of the Local Government Act 1993, as it relates to a matter specified in section 10A(2) of the Local Government Act 1993. 2. Adopt the Performance Agreement as submitted.
18/02/14	6	Obituaries	That a letter of sympathy be forwarded to the families of the deceased named above expressing the condolences of the Mayor, Councillors and staff in the bereavement they have experienced.
18/02/14	CRD.3/14	2nd Quarter 2013/14 Budget Review (A03/0346)	That Council: 1. Receives and notes this report on the 2nd quarter budget review for 2013/14. 2. Receives and notes the Quarterly Budget Review Statement (QBRs) for the 2nd quarter 2013/14. 3. Vary the allocations to the recurrent and capital works budget in accordance with the review documents

18/02/14	CRD.5/14	Boot Factory – Petition opposing the demolition (A10/0580-02 and A13/0100-02)	That: 1. The petition be received and noted and forwarded to the Director, Corporate and Technical Services 2. In the event of the lodging of a Development Application by Council for the demolition of the Boot Factory, that this petition be regarded as a submission in regard to that Development Application.
18/02/14	CRI.2/14	Investment Portfolio Report – December 2013 (A03/2211)	That Council: 1. Receive this report. 2. Note that all investments have been made in accordance with the requirements of section 625 of the Local Government Act 1993 and directions from the Minister for Local Government, including Ministerial Investment Orders and Council’s Investment Policy.
24/03/14	CRD.11/14	Draft Submission on the final reports of the Independent Local Government Review Panel and the Local Government Acts Taskforce (A12/0619 & A03/2631)	That Council endorse the amended submission on the final reports of the Independent Local Government Review Panel and the Local Government Acts Taskforce and forward this to the Minister by 4 April 2014, and that the overview letter be amended accordingly to reflect all the amendments made in the table.
22/04/14	MM.7/14	Acting Mayor during absence of Mayor and Deputy Mayor (A03/0029)	That Cr Leon Goltsman be appointed Acting Mayor for the period 23 – 29 April 2014 with the responsibilities and authorities as defined within Council’s Instrument of Authority for the Mayor as per our Delegations Policy.
22/04/14	OB.2/14	Obituaries – April 2014	That a letter of sympathy be forwarded to the families of the deceased named expressing the condolences of the Mayor, Councillors and staff in the bereavement they have experienced.
22/04/14	CRD.14/14	Writing Off of Council’s Trade Debtor Bad Debts (A05/1181)	That Council: 1. Receives and notes this report. 2. Approves the write-off of the bad trade debts and general abandonments identified in this report of \$27,694.50 in accordance with Clause 213 (3) of the Local Government (General) Regulation 2005. 3. Calls for a report from the General Manager on the feasibility and impacts of establishment of a bond, deposit or bank guarantee system in relation to future licensees/lessees of footpath seating space and future commercial waste customers.
22/04/14	CRD.12/14	Draft Estimates of Income and Expenditure for the Financial Year 2014/15, Capital Works Expenditure Estimates for 2014/15 and Long Term Financial Plan 4.1 (A03/2236)	That Council: 1. Receives and notes this report. 2. Adopts, for purposes of public display, the draft budget estimates of income and expenditure, including capital expenditure, for the financial year 2014/15 for inclusion in the Draft Operational Plan, for community consultation. 3. Notes the Draft Long Term Financial Plan (LTFP4.1) for an 11 year period from 2014/15 – 2024/25 including Income Statement, Balance Sheet, Statement of Cash Flows, Reserves Balances, Assumptions and Sensitivity Analysis. 4. Includes the proposed 2014/15 Revenue Policy in the Draft Operational Plan for community consultation. 5. Notes that while the Draft Operational Plan, Pricing Policy and Budget for 2014/15 are on public exhibition a submission will be made by the Mayor on the matter of increasing the charge for the first hour of parking at Eastgate Car Park from \$1 to \$2. This may involve a recommendation to retain the \$1 parking charge for up to a year, subject to the outcome of continuing discussions with the owners of Eastgate Shopping Centre, ISPT. 6. Also notes that the General Manager together with relevant senior officers are to identify a new strategy for continued dialogue with ISPT, with the intention of resolving outstanding matters for the Eastgate Shopping Centre and Car Park as soon as possible.

22/04/14	CRD.13/14	Draft Operational Plan 2014-15 and Draft Pricing Policy Fees & Charges for placement on public exhibition (A13/0544 & A13/0543)	That Council: Agrees to place draft Operational Plan 2014 – 2015 and draft Pricing Policy, Fees & Charges 2014-2015 on public exhibition, subject to the following amendments and additions: 1. In relation to page 19 of Attachment 2 (draft Pricing Policy, Fees & Charges), under the heading, “Development Application Reproduction Charges”, Category items are to be altered so as to reflect the following: 2. A4 size photocopy (per page) - \$2.00 for initial page of a single Development Application then \$0.50 per subsequent A4 size photocopy for the same Development Application. 3. A3 size photocopy (per page) - \$3.00 for initial page of a specific Development Application then \$1.00 per subsequent A3 size photocopy for the same Development Application. 4. A2 size copy (per sheet) - \$28.00 for initial page of a specific DA then \$9.00 per subsequent A2 size copy for the same Development Application. 5. A1 size copy (per sheet) - \$34.00 for initial page of a specific Development Application then \$12.00 per subsequent A1 size copy for the same Development Application. 6. The charge for photocopying documentation from a single Development Application will be the initial page rate for the largest page to be copied, and the subsequent page rate according to the size of any other pages to be copied.
22/04/14	CRD.17/14	Waverley Council Audit Committee – Adoption of Draft Revised Charter (A09/1105)	That Council: 1. Receives and notes this report. 2. Adopts the draft revised Waverley Council Audit Committee Charter.
22/04/14	CRD.18/14	Waverley Request for Leave of Absence – Cr Kay (A03/0029)	That Council grants a leave of absence to Cr Kay for the period 23 April to 12 June 2014, inclusive.
22/04/14	CON.6/14	CONFIDENTIAL REPORT – Panel of Legal Services (A13/0368)	That: 1. The Evaluation of Findings report attached to Council’s file be treated as confidential in accordance with section 11(3) of the Local Government Act 1993, as it relates to a matter specified in section 10A(2) of the Local Government Act 1993. 2. Council endorses the recommendation to enter into a panel contract arrangement with the following law firms; • Sparke Helmore Lawyers • Maddocks • Wilshire Webb Staunton Beattie • Norton Rose Fulbright Australia • TressCox Lawyers • Henry Davis York • M.E. McMahon & Associates 3. Council notifies unsuccessful tenderers of the decision.
6/05/14	OCRD.14/14	Revised Statement of Business Ethics (A06/1397)	That the Committee adopts the revised Statement of Business Ethics, which is circulated with this report.
20/05/14	OB.3/14	Obituaries – May 2014	That a letter of sympathy be forwarded to the families of the deceased named expressing the condolences of the Mayor, Councillors and staff in the bereavement they have experienced.
20/05/14	CRD.25/14	Investment Policy Review (A05/0197)	That: 1. Council adopts the revised Investment Policy. 2. The investment policy is advertised for at least two weeks on Council’s ‘Have a Say’ webpage to invite comments from the community.

20/05/14	CRD.26/14	3rd Quarter 2013/14 Budget Review (A03/0346)	That Council: 1. Receives and notes this report on the 3rd quarter budget review for 2013/14. 2. Receives and notes the Quarterly Budget Review Statement (QBRS) for the 3rd quarter 2013/14. 3. Approves for variations to allocations against the operating and capital works budget in accordance with the review documents. 4. Notes that should the forecast surplus be realised at 30 June 2014, the surplus will be transferred to the Centralised Reserve for use in future capital works and that consideration will be given to allocation of realised funds to items in the existing Capital Works Program which are likely to require additional funding next year including but not limited to works on public toilet upgrades and Bronte House.
20/05/14	CRD.28/14	Request for Leave of Absence – Cr Betts (A03/0029)	That Council grant a leave of absence to the Mayor, Cr Betts, for the period 30 May - 5 June 2014, inclusive.
20/05/14	CRD.29/14	Appointment of Acting Deputy Mayor (A03/0013-05 & A14/0020)	That the process of choosing the Acting Deputy Mayor be by election in accordance with Section 231 (4) of the Local Government Act 1993 and that the floor be opened for the nomination of other Councillors besides Cr Goltsman. MOTION TO ADJOURN That: 1. The debate on the matter now before the meeting be adjourned to allow the General Manager to seek advice from the Office of Local Government for their advice of the process of appointing an Acting Deputy Mayor, and that: 2. If the Department of Office of Government advises that an Acting Deputy Mayor can be appointed, the General Manager and the Mayor, or her appointee in her absence, be delegated to assign the role to a person of their choice. THE MOTION TO ADJOURN WAS PUT AND DECLARED CARRIED.
20/05/14	NM.25/14	Section 18C of the Racial Discrimination Act 1975 (A08/0362)	That Council writes to the Member for Wentworth, Hon Malcolm Turnbull MP, asking him to vote against any changes to Section 18C of the Racial Discrimination Act 1975, and forwards him a copy of Motion NM.24/14.
20/05/14	NM.26/14	Bronte House (A13/0628)	That the Mayor provide a written report to the next Council detailing times, dates, and content of any correspondence, emails, meetings, discussions, and informal conversations she has had with the outgoing lessee of Bronte House on their status as potential future lessee of Bronte House.
17/06/14	6	Obituaries	That a letter of sympathy be forwarded to the families of the deceased named expressing the condolences of the Mayor, Councillors and staff in the bereavement they have experienced.
17/06/14	CRD.33/14	Councillor Fees – Local Government Remuneration Tribunal Determination for 2014-15 (A03/1343)	That Council: 1. Receives and notes this report and the attached determination from the Local Government Remuneration Tribunal. 2. In accordance with the Local Government Remuneration Tribunal's determination, endorses the annual fees for the year 1 July 2014 to 30 June 2015 as follows: • All Councillors (including the Mayor) - \$17,930; • Mayor – \$35,649 in addition to the Councillor fee; • Deputy Mayor – \$3,461 in addition to the Councillor fee and that this amount be paid from the fees paid to the Mayor. 3. Provides a mechanism for Councillors who are opposed to the increase to request Council donate the increase each month to a charity of their choice 4. Receives a report by September 2014 indicating which Councillor(s) have elected to have the increase donated to charity

17/06/14	CRD.34/14	Operational Plan 2014-15, Pricing Policy Fees and Charges (A13/0544, A13/0543)	<p>That Council:</p> <ol style="list-style-type: none"> 1. Receives and notes the comments made in relation to the draft Operational Plan 2014-15 and the draft Pricing Policy, Fees and Charges 2014/15. 2. Endorses the amendments proposed for the draft operational plan 2014/25 and the draft pricing policy, fees and charges 2014/15 which are part of this report, subject to the following: "That parking meter fees for the Bronte beach commercial precinct be maintained at the current rate of \$6.60 per hour pending the parking review outcome and this be reflected in the Pricing Policy Fees & Charges 2014/15." 3. Adopts the Revenue Policy for 2014/15 contained in the Operational Plan 2014-15 together with the Pricing Policy, Fees and Charges 2014/15 that form part of the Operational Plan 2014/15. 4. In accordance with Sections 534 and 535 of the Local Government Act (1993), makes the following rates and charges for every parcel of rateable land within the Waverley Council Local Government Area for the period of 1 July 2014 to 30 June 2015: <ol style="list-style-type: none"> a. That an ordinary rate of zero point one five one five (0.1515) cents in the dollar subject to a minimum rate in accordance with Section 548 of the Act, of five hundred and eighty dollars and fifty five cents (\$580.55) per assessment on all rateable land categorised Residential in accordance with Section 516 of the Act and sub categorised Ordinary in accordance with Section 529 (2)(b) of the Act be now made for the period 1 July 2014 to 30 June 2015. b. That an ordinary rate of zero point seven one five one (0.7151) cents in the dollar on all rateable land categorised Business in accordance with Section 518 of the Act and sub categorised Ordinary in accordance with Section 529 (2)(d) of the Act be now made for the period 1 July 2014 to 30 June 2015. c. That an ordinary rate of one point zero two eight five (1.0285) cents in the dollar on all rateable land categorised Business in accordance with Section 518 of the Act and sub categorised Bondi Junction in accordance with Section 529 (2)(d) of the Act be now made for the period 1 July 2014 to 30 June 2015. d. That in accordance with Section 496 of the Local Government Act (1993), the charge for the Domestic Waste Management Service is set at \$469.00 per service per annum for the period 1 July 2014 to 30 June 2015. 5. Adopts the interest charge of eight point five percent (8.5%) in accordance with the determination of the Minister of Local Government and Section 566(3) of the Local Government Act (1993) payable on overdue rates and charges for the period 1 July 2014 to 30 June 2015.
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17/06/14	CRD.35/14	Adoption of Estimates of Income and Expenditure for the Financial Year 2014/15, Capital Works Expenditure Estimates for 2014/15 and Long Term Financial Plan 4.1 (A03/2236)	That Council: 1. Receives and notes this report. 2. Adopts the estimates of income and expenditure, including capital expenditure, for the financial year 2014/15 as per the Operational Plan 2014/15. 3. Notes the Long Term Financial Plan (LTFP4.1) for an 11 year period from 2014/15 – 2024/25 including Income Statement, Balance Sheet, Statement of Cash Flows, Reserves Balances, Assumptions and Sensitivity Analysis. 4. Defers the capital funds of \$4.5 million proposed to be expended in 2014/15 on Waverley Cemetery gully remediation works, with \$2 million being allocated to be spent in 2015/16 and the remaining \$2.5 million being allocated for expenditure in 2016/17, subject to the outcome of the current Waverley Cemetery Vision process. 5. Moves the capital funds of \$4,710,000 allocated in year 2015/16 for the Waverley Cemetery external perimeter fencing to 2016/17. 6. Moves the capital funds of \$3,100,000 allocated in year 2015/16 for Waverley Cemetery Pavilion construction to 2016/17. 7. Notes the following: a. The fee for the first hour of parking in Eastgate Car Park will be maintained at the current level of \$1, pending the outcome of the recently established Review of Waverley Parking Prices and negotiations between Council, ISPT and business operators in the Eastgate Centre. b. The Councillor Officer Working Group on the Review of Waverley Parking Prices is to consider the Eastgate first hour fee alongside other options for changes in parking fees. c. Depending on the outcome of that Review, an adjustment to the budget may be required during 2014/15. d. A report on the nature of the budget impacts, any necessary adjustment to budgeted parking income for 2014/15 and possible budget offsets, if necessary, be prepared for Council in association with a 2014-15 quarterly budget review.
17/06/14	CRD.39/14	Request for Calling of Expressions of Interest for Provision of Network Infrastructure and Services (A14/0219)	That Council approves for the calling of Expressions of Interest (EOI) for the provision of Network infrastructure and Services for a period of 5 years with a 2 x 2 year options.
17/06/14	NM.36/14	Councillor sites and services visits (A04/0699)	That the General Manager arranges for Elected Members to visit places and services in Waverley Council as a familiarisation method and when impending Council decisions are to be made in relation to a facility or service.
17/06/14	CON.18/14	CONFIDENTIAL REPORT - Organisational Structure Review (A14/0234)	That: 1. The Evaluation of Findings report attached to Council's file be treated as confidential in accordance with section 11(3) of the Local Government Act 1993, as it relates to a matter specified in section 10A(2) of the Local Government Act 1993. 2. Council approves the proposed structure outlined by the General Manager in this report and authorises the necessary action to be taken to implement the structural changes.
1/07/14	OCRD.17/14	Manager of Waverley Cemetery appointed President of the Cemeteries and Crematoria Association of New South Wales (A03/2698)	That Committee congratulates the Manager of Waverley Cemetery, Martin Forrester-Reid, on his appointment as President of the Cemeteries and Crematoria Association of New South Wales, the state's peak body for the funeral services industry.
15/07/14	OB.5/14	Obituaries – July 2014 (A02/0017)	That a letter of sympathy be forwarded to the families of the deceased named expressing the condolences of the Mayor, Councillors and staff in the bereavement they have experienced.

15/07/14	CRD.46/14	Local Government NSW Annual Conference – Coffs Harbour 19 – 21 October 2014 (A13/0314)	<p>That Council:</p> <ol style="list-style-type: none"> Endorses the following Councillors as voting delegates for the 2014 Local Government NSW Conference: <ul style="list-style-type: none"> The Mayor, Councillor Sally Betts The Deputy Mayor, Councillor Tony Kay Councillor Leon Goltsman Councillor Angela Burrill Councillor Bill Mouroukas Endorses Councillor Guttman-Jones and Councillor Kanak to attend the Conference as an observer. Agrees that the General Manager attend the Conference. Submits an application for the Mayor Cr Sally Betts to receive the Local Government NSW awards Emeritus Mayor Certificate and Certificate of Service, as recognition of her contribution to local government in New South Wales, Waverley Council and its community. Agrees that, should any of the above councillors be unable to attend, the Mayor be delegated authority to appoint alternates.
5/08/14	OCRD.20/14	Waverley Local Hero Awards 2014 (A08/0832)	<p>That the Committee:</p> <ol style="list-style-type: none"> Receives and notes the report. Endorses the recommendations for the Waverley Local Hero Award 2014, Waverley Young Local Hero Award 2014 and three Certificates of Commendations.
19/08/14	OB.6/14	Obituaries – August 2014 (A02/0017)	That a letter of sympathy be forwarded to the families of the deceased named expressing the condolences of the Mayor, Councillors and staff in the bereavement they have experienced.
19/08/14	CRD.61/14	Rescheduling of Council and Operations Committee Meetings (A04/1869)	<p>That:</p> <ol style="list-style-type: none"> The Council Meeting scheduled to be held on 21 October 2014 be brought forward to 14 October 2014, as it currently overlaps with the Local Government NSW Annual Conference. An additional Operations Committee Meeting be scheduled for 2 December 2014, and that the Council Meeting scheduled for 9 December be rescheduled to 16 December 2014.
16/09/14	OB.6/14	Obituaries – September 2014 (A02/0017)	That a letter of sympathy be forwarded to the families of the deceased named expressing the condolences of the Mayor, Councillors and staff in the bereavement they have experienced.
16/09/14	CRD.65/14	2013/14 Year Funds Carry Forward (A03/0346)	<p>That Council:</p> <ol style="list-style-type: none"> Approves the carry forward of budget funds from financial year 2013/14 to financial year 2014/15. Approves two new road projects to be funded from the unspent 2013/14 infrastructure Strategic Asset Management Plan (SAMP) budget vote.
16/09/14	CRD.73/14	Local Government Reform - Fit for the Future (A12/0619)	<p>That:</p> <ol style="list-style-type: none"> Council receives the Officer report, Local Government Reform - Fit for the Future. The General Manager prepares a process for Waverley Council to discuss and respond to the reform Package. The Mayor and General Manager meet with the Mayors and General Managers of Woollahra and Randwick Councils to discuss and determine the response to the reform package. Council believes that our current financial position does not justify Waverley Council's amalgamation with any other Council; on TCorp's assessment criteria Waverley is financially stable. The General Manager reports to Council in confidence (if required) on previous discussions with any General Managers on Local Government Reform. The General Manager provides periodic reports to Council about the progress of the above. Council notes that before Council makes a decision on amalgamation, that we consult with the community of Waverley.

14/10/14	CM/6.1/14.10	Obituaries – October 2014 (A02/0017)	That a letter of sympathy be forwarded to the families of the deceased named expressing the condolences of the Mayor, Councillors and staff in the bereavement they have experienced.
14/10/14	CM/7.5/14.10	Investment Portfolio Report – August 2014	That Council: 1. Receives this report. 2. Notes that all investments have been made in accordance with the requirements of section 625 of the Local Government Act 1993 and directions from the Minister for Local Government, including Ministerial Investment Orders and Council's Investment Policy. 3. Provides information to Councillors outlining where Council's investment funds are being reinvested by our banks.
14/10/14	CM/7.8/14.10	Draft 2013/14 Annual Financial Statements (A03/0346)	That: 1. In the opinion of the Councillors of Waverley Council: (a) The accompanying General Purpose Financial Statements of the Council for the year ended 30 June 2014 are properly drawn up in accordance with the provisions of the Local Government Act, 1993, and the Regulations there under and so as to give a true and fair view of: (i) The state of affairs of the Council as at 30 June 2014 and the operating result and cash flows for the financial year ended on that date of the Council and all controlled entities; and (ii) The other matters required to be disclosed; (b) The General Purpose Financial Statements are in accordance with the accounting and other records of the Council; (c) The Special Purpose Financial Statements are in accordance with the accounting and other records of the Council; (d) The General and Special Purpose Financial Statements are drawn up in accordance with the Australian equivalents to International Financial Reporting Standards (AIFRSs), applicable Australian Accounting Standards, Urgent Issues Group Consensus Views, the Local Government Act (1993) and Regulations and the Financial Reporting Guidelines for NSW Councils; and (e) No circumstances have arisen which would render the report false or misleading in any way. 2. The General and Special Purpose Financial Statements be certified by the Mayor, a Councillor (to be nominated), General Manager and Responsible Accounting Officer (Executive Manager, Waverley Financial) in accordance with section 413 (2)(c) of the Local Government Act 1993. 3. Pursuant to the provisions of Section 413 of the Local Government Act 1993, Council hereby declares that the Draft Annual Financial Statements (including General Purpose and Special Purpose Financial Statements) for the year ending 30 June 2014, be referred for audit. 4. Public notice of the meeting to be held on Tuesday, 18 November 2014, be given to the newspapers to be published in the week commencing 10 November 2014, including the publication of all documents required under Section 418 of the Local Government Act, 1993. 5. Council resolves that at the meeting of Council scheduled for Tuesday, 18 November 2014, Council will present its Audited Financial Report and Auditor's Report to the public.
14/10/14	CM/8.1/14.10	Council Amalgamations (A12/0619)	That Council does not support amalgamation with any other Council unless it can be demonstrated that there are sufficient benefits of a preferred amalgamation to Waverley, and this is supported by the Waverley community.
14/10/14	CM/8.4/14.10	Fit for the Future – Discussion with City of Sydney (A12/0619)	That Council opens discussions with the City of Sydney Council and Botany Council along the same lines as those already in place with Randwick and Woollahra.

4/11/14	OC/5.5/14/11	Code of Conduct Procedure for Councillors & General Manager (A06/0599-07)	<p>That:</p> <p>1. The report by the Acting Internal Ombudsman, Governance and Civic be received.</p> <p>2. Council amends Clauses 5.14 to 5.16 and 5.19 to 5.21 of the Code of Conduct Procedure for Councillors & General Manager to read:</p> <p>5.14 Other than those requiring referral to the Division under clause 5.12:</p> <p>(a) The General Manager shall refer the complaints to the Internal Ombudsman, Governance & Civic</p> <p>(b) Where the Internal Ombudsman, Governance & Civic, in consultation with the General Manager, considers it to be practicable and appropriate to do so, the Internal Ombudsman, Governance & Civic shall seek, in the first instance, to resolve code of conduct complaints about Councillors by alternative means such as, but not limited to, explanation, counseling, training, mediation, informal discussion, negotiation or apology instead of dealing with them as the complaints coordinator under clause 5.16. If the Internal Ombudsman, Governance & Civic seeks to resolve code of conduct complaints by alternative means this must be commenced within 14 days of receipt of the complaint.</p> <p>5.15 Where the Internal Ombudsman, Governance & Civic resolves a code of conduct complaint under clause 5.14 (b) to the satisfaction of the Internal Ombudsman, Governance & Civic, the Internal Ombudsman, Governance & Civic must notify the complainant in writing of the steps taken to resolve the complaint and any resulting outcomes and this shall finalise the consideration of the matter under these procedures.</p> <p>5.16 All code of conduct complaints about Councillors other than those referred to the Division under clause 5.12 or resolved under clause 5.14 shall be dealt with by the Internal Ombudsman, Governance & Civic as the complaints coordinator.</p> <p>5.19 Other than those requiring referral to the Division under clause 5.17:</p> <p>(a) The Mayor shall refer the complaints to the Internal Ombudsman, Governance & Civic.</p> <p>(b) Where the Internal Ombudsman, Governance & Civic, in consultation with the Mayor, considers it to be practicable and appropriate to do so, the Internal Ombudsman, Governance & Civic shall seek, in the first instance, to resolve code of conduct complaints about the General Manager by alternative means such as, but not limited to, explanation, counseling, training, mediation, informal discussion, negotiation or apology instead of dealing with them as the complaints coordinator under clause 5.21.</p> <p>5.20 Where the Internal Ombudsman, Governance & Civic resolves a code of conduct complaint under clause 5.19 (b) to the satisfaction of the Internal Ombudsman, Governance & Civic, the Internal Ombudsman, Governance & Civic must notify the complainant in writing of the steps taken to resolve the complaint and any resulting outcomes and this shall finalise the consideration of the matter under these procedures.</p> <p>5.21 All code of conduct complaints about the General Manager other than those referred to the Division under clause 5.17 or resolved under clause 5.19 shall be dealt with by the Internal Ombudsman, Governance & Civic as the complaints coordinator.</p>
18/11/14	CM/6.1/14.11	Obituaries – November 2014 (A02/0017)	That a letter of sympathy be forwarded to the families of the deceased named expressing the condolences of the Mayor, Councillors and staff in the bereavement they have experienced.
18/11/14	CM/7.1/14.11	Audited Annual Financial Statements for the Year Ended 30 June 2014 (A14/0294)	<p>That:</p> <p>1. In accordance with Section 418 of the Local Government Act, Council receive and note the Auditor's Report on the 2013/14 Annual Financial Statements (including General and Special Purpose Financial Statements and Special Schedules)</p> <p>2. Any public submissions on the 2013/14 Annual Financial Statements (including General and Special Purpose Financial Statements and Special Schedules) be referred to Council's Auditor, Hill Rogers Spencer Steer Chartered Accountants.</p>
18/11/14	CM/7.2/14.11	1st Quarter 2014/15 Budget Review – September 2014 (A03/0346)	<p>That Council:</p> <p>1. Receives and notes this report on the 1st Quarter Budget Review for 2014/15.</p> <p>2. Receives and notes the Quarterly Budget Review Statement (QBRs) for the 1st quarter 2014/15.</p> <p>3. Approves the variations to the Operating and Capital works budget in accordance with the review documents.</p>

18/11/14	M/7.13/14.11	Payment of Expenses and Provision of Facilities for Councillors (A04/0371-02)	That Council: 1. Receives and notes this report. 2. Adopts the amendments as set out in the policy to accommodate adjustments to allowances based on the Australian Taxation Office Determination to meal, incidental and vehicle allowances and CPI adjustments to Annexure 2 – Monthly Allowance for Communication/Multimedia Devices, subject to the following further amendments and additions: (a) The end of the second sentence of the second main paragraph on page 18 of the Policy concluding with the words "... up to a maximum of \$344.00 per month (including GST)" to add the words "subject to changes contained in Annexure 2". (b) The second sentence in the first paragraph on page 25 of the Policy commencing with the words ""However, if a councillor opts ..." be deleted. (c) The third paragraph on page 22 of the Policy read as follows: • First sentence to remain unchanged. • New second sentence to read: "If a councillor purchases a private connection plan as outlined in the Section on communications/Multi-Media Device Costs then the device(s) provided by this plan remain the property of the councillor." • Existing second sentence remains unchanged as new third sentence."
18/11/14	CM/7.15/14.11	Schedule of Meeting Dates for Council and its Standing Committees 2015 (A04/1869)	That Council adopts the Schedule of Meeting Dates for Council and its Standing Committees 2015.
18/11/14	CM/8.2/14.11	Walk 21 – International Charter for Walking (A12/0728)	That Council signs up to the Walk 21, International Charter for Walking.
18/11/14	CM/8.3/14.11	Amalgamations – Mayor’s meeting with Electoral Commissioner (A12/0619)	That the Mayor provide a detailed public account of Councillor Sally Betts' contact with the Electoral Commissioner regarding the proposal for Waverley to conduct a poll of its Electors on the question of Waverley Council's amalgamation with other local councils at the same time as the March 2015 NSW State Elections Polling Day.
16/12/14	CM/5.1/14.12	Condolence Book (A02/0017)	That Council places a condolence book at the Customer Service Centre, Waverley Library and at the Bondi Beach Pavilion, to be made available to all who wish to sign in support and sympathy for the Lindt Cafe hostages and their families.
16/12/14	CM/6.1/14.12	Obituaries – December 2014 (A02/0017)	That a letter of sympathy be forwarded to the families of the deceased named expressing the condolences of the Mayor, Councillors and staff in the bereavement they have experienced.
16/12/14	CM/7.6/14.12	Fit for the Future community engagement process (A12/0619)	That Council’s community engagement strategy for the Fit for the Future process involves the following: 1. A statistically valid deliberative poll. 2. An on-line survey. 3. Hard copy surveys at designated Council service points. 4. The targeting of young persons 10-18 years through social media, the library service, schools and youth group activities. 5. The use of an appropriate range of clear, jargon-free communications material.
16/12/14	CM/7.9/14.12	Investment Portfolio Report – October 2014 (A03/2211)	That Council: 1. Receives this report. 2. Notes that all investments have been made in accordance with the requirements of section 625 of the Local Government Act 1993 and directions from the Minister for Local Government, including Ministerial Investment Orders and Council’s Investment Policy.

16/12/14	CM/7.10/14.12	Writing Off of Council's Trade Debtor Bad Debts (A05/1181)	<p>That Council:</p> <ol style="list-style-type: none"> 1. Receives and notes this report. 2. Approved the write off of the bad trade debts and general abandonments identified in this report in the amount of \$252.37, being the debts for KPJ Yoga, Coco Beaute and Ksubi in accordance with Clause 213 (3) of the Local Government (General) Regulation 2005. 3. Defers the matter relating to the debt write-off for 'Rabbi Yosef Feldman trading as Yeshiva Centres - (24-36 Flood Street, and 255 Bondi Beach)', to confirm the actual entity or individual that incurred the debt and what steps have been taken to recover the debt, and that a report come back to Council confirming these details for further consideration.
16/12/14	CM/7.11/14.12	Delegations over the Christmas Break (A03/0013)	<p>That Council:</p> <ol style="list-style-type: none"> 1. Authorises the Mayor, or in her absence the Deputy Mayor (or Acting Mayor), in consultation with the General Manager, to determine any matter, excepting Development Applications, that would normally require a Council decision between the last ordinary meeting of the Council for 2014 and the first Council meeting of the Council in 2015, with any such matter so dealt with then reported to the first available Council meeting. 2. Notes that any urgent development assessment matters arising during the Christmas Holiday period will be dealt with by the Waverley Development Assessment Panel (WDAP) which will have the option of convening an extra-ordinary meeting.
16/12/14	CM/10.2/14.12	CONFIDENTIAL REPORT – Code of Conduct Complaint May 2014 (A06/0599-07)	<ol style="list-style-type: none"> 1. Council receives and notes this report. 2. Council notes that at the September 2009 Council meeting Cr. Wakefield was formally censured in accordance with Section 440G of the Local Government Act 1993 for misbehaviour that breached Council's Code of Conduct. 3. Council notes that at the October 2011 Council meeting Cr. Wakefield was formally censured in accordance with Section 440G of the Local Government Act 1993 for misbehaviour that breached Council's Code of Conduct. 4. Council agrees to impose the following sanctions in clauses 5, 6 and 7 below in accordance with Section 8.56 of the Code of Conduct procedures for Councillors. 5. Councillor Wakefield apologise in writing, without reservation, to Councillor Clayton for referring to her as a fascist during a debate about inclusions in Council's Draft Reconciliation Action Plan on 6 May 2014 – clause 8.35(d) of the Procedure, with this apology to be provided within one month. 6. Councillor Wakefield apologise to Councillors en-masse in a closed Council session, without reservation, for referring to a number of them as "fascists" during a debate about amendments to Council's Draft Reconciliation Action Plan on 6 May 2014 – clause 8.35(d) of the Procedure, with this apology to be provided within one month. 7. a. Although in September 2009 and October 2011 Council adopted motions which required Cr. Wakefield to attend counselling, no confirmation was received that it took place so Councillor Wakefield again be required to attend counselling sessions specifically tailored to ensuring he understands why his conduct, the subject of this investigation, was unacceptable – clause 8.35(d) of the Procedure, with this counselling: <ul style="list-style-type: none"> • to include the potential ramifications of such comments upon specific groups within the community; • to include how any continuation of the conduct of the Councillor during meetings affects others including his fellow Councillors, Council staff and the community and the good order and running of Council business; and • to attempt to identify what factors might explain the Councillor's conduct and include strategies to assist Councillor Wakefield to ameliorate or manage these factors.

			<p>b. The manner in which this counselling is delivered and monitored is to be determined and arranged by the General Manager or his delegate with the aim of providing Councillor Wakefield with specific counselling which allows him to reflect on his conduct, the impact his conduct has on fellow Councillors, staff and potentially the community and to assist him to align his conduct to the values, codes and practices of the Council and not those of other entities.</p> <p>c. This counselling be commenced within three months, and be completed within six months.</p> <p>8a. Based on the advice of the Office of Local Government, Councillor Wakefield is required to attend Code of Conduct training (this could be undertaken with any Code of Conduct training that may be delivered en-masse for Councillors and senior staff) to assist him to understand his obligations as a Councillor under the provisions of this Code including the Code of Meeting Practice – clause 8.35(d) of the Procedure.</p> <p>b. The manner in which this training is delivered and the content is to be determined and arranged by the General Manager or his delegate.</p> <p>c. This training should commence within three months, and be completed in six months.</p> <p>9. In view of the previous two incidents of formal censure, Council agrees to impose the following sanctions over and above the Reviewers Recommendations.</p> <p>10. Council formally censures Cr. Wakefield for his misbehaviour in accordance with Section 440G of the Local Government Act 1993.</p> <p>11. Subject to clause 10 being resolved in the positive, and in view of the fact that this constitutes the third formal censure for instances of misbehaviour by Cr Wakefield, the first being in September 2009 and the second being in October 2011, and showing consistent misbehaviour, under Section 440H of the Local Government Act 1993, Council requests the Director General to suspend Cr Wakefield for a period of not less than 3 months.</p>
17/02/15	CM/7.1/15.02	Resolution to engage the NSW Electoral Commission to conduct Council elections (A13/0486)	<p>That Waverley Council ("the Council") resolves:</p> <ol style="list-style-type: none"> 1. Pursuant to s. 296(2) and (3) of the Local Government Act 1993 (NSW) ("the Act") that an election arrangement be entered into by contract for the Electoral Commissioner to administer all elections of the Council. 2. Pursuant to s. 296(2) and (3) of the Act, as applied and modified by s. 18, that a council poll arrangement be entered into by contract for the Electoral Commissioner to administer all council polls of the Council. 3. Pursuant to s. 296(2) and (3) of the Act, as applied and modified by s. 18, that a constitutional referendum arrangement be entered into by contract for the Electoral Commissioner to administer all constitutional referenda of the Council.
17/02/15	CM/7.3/15.02	2 nd Quarter 2014/15 Budget Review – December 2014 (A03/0346)	That the acceptance to receive and note the budget be deferred to gain a response from the General Manager in regard to a submission provided by a member of the public in regard to the Budget in terms of finance and presentation.
3/03/15	OC/5.2/15.03	Petition – Residents’ parking in Cox Avenue, Bondi Beach (A03/2581) (A13/0100-3)	<ol style="list-style-type: none"> 1. The petition be received and noted and forwarded to the Executive Manager, Creating Waverley, including an investigation of the precedent that currently exists at the Ben Buckler end of Ramsgate Avenue for ‘resident only’ parking between 10pm and 6am. 2. Council officers arrange a meeting with affected residents of Cox Avenue to discuss options. 3. Council officers compile previous motions which relate to the issues addressed in the petition and report back to Council.
3/03/15	OC/5.4/15.03	Petition – Opposing the removal of fig trees along Allens Parade, Bondi Junction (A13/0100-3)	<ol style="list-style-type: none"> 1. The petition be received and noted and forwarded to the Executive Manager, Clean and Attractive Waverley. 2. Councillors be advised when the meeting with residents of Allens Parade and Hollywood Avenue is to occur.
17/03/15	CM/7.1/15.03	2nd Quarter 2014/15 Budget Review – December 2014 (A03/0346)	<ol style="list-style-type: none"> 1. Receives and notes this report on the 2nd Quarter Budget Review for 2014/15. 2. Receives and notes the Quarterly Budget Review Statement (QBRS) for the 2nd quarter 2014/15. 3. Approves for the variations to the Operating and Capital works budget in accordance with the review documents. 4. Receives and notes the response on a submission from a member of the public received at the 17 February Council Meeting.

17/03/15	CM/7.4/15.03	Parking Pricing Review 2014/15 (A14/0540)	<p>1. Makes the following adjustments to the fee structure for Bondi Junction Parking Meters:</p> <p>a) Introduce free parking after 7pm in Outer Core Commercial streets, e.g. Bronte Road, Oxford Street west of Denison Street, Grafton Street, Leswell Street and Nelson Street, with ticketed parking to be amended from '8am-12pm ½P, 12-6pm 2P, 6-9pm 3P' to '8am-12pm ½P, 12-7pm 2P'.</p> <p>b) Introduce free parking after 7pm in Oxford Street (between Denison Street and Newland Street), and Vernon Street, with ticketed parking to be amended from '8am-6pm ½P, 6-9pm 3P' to '8am-6pm ½P, 6-7pm 1P'.</p> <p>c) Introduce free parking on Sundays in Grafton Street (between Leswell Street and Newland Street)</p> <p>d) Increase hourly rate approximately in line with CPI for all Parking Meters.</p> <p>2. Makes the following adjustments to fee and operating hours for Bondi Beach Parking Meters:</p> <p>a) Increase hourly rate of Inner Core Commercial Parking Meters at Bondi Beach from \$3.20 to \$4.00 per hour</p> <p>b) Increase hourly rate of Parking Meters on the retail side of Campbell Parade from \$3.20 to \$4 per hour and reduce hourly rate of Parking Meters on the beach side of Campbell Parade from \$5.00 to \$4.00 per hour</p> <p>c) Retain existing hourly rate at \$5.00 per hour for all Outer Core Commercial and Residential streets at Bondi Beach</p> <p>d) Reduce hours of operation in Queen Elizabeth Drive and Park Drive North from 7am–midnight to 7am–10pm</p> <p>e) Provide free parking in Queen Elizabeth Drive and Park Drive North during Winter (June/July/August) after 7pm</p> <p>f) Reduce cost of parking in Queen Elizabeth Drive and Park Drive North after 7pm in Summer months (September – May) to \$4 per hour</p> <p>g) Reduce cost of parking in Park Drive South – Mon to Sun – 8am – 10pm during Winter (June/July/August) to \$4 per hour</p> <p>h) Reduce cost of parking in Park Drive South after 7pm in Summer months (September – May) to \$4 per hour</p> <p>i) Revise cost of parking in Park Drive South to \$7 per hour in Summer months (September – May) between 8am – 7pm.</p> <p>3. Makes the following adjustments to the fee structure and parking restrictions for Bronte Parking Meters:</p> <p>a) Trial switching off Parking Meters in Bronte Cutting in Winter – June/July/August, starting in 2015.</p> <p>b) Undertake the Bronte Cutting trial for a period of two winters ie 2015 and 2016, during which time appropriate assessment criteria are applied, statistics gathered and analysed and a report of findings submitted to Council for consideration.</p> <p>c) Reduce the fee for Parking Meters on Bronte Road to \$4.00 per hour (all year round)</p> <p>d) Trial a change in Parking Restrictions from 1P to 2P for Parking Meters on Bronte Road in Winter – June/July/August, starting in 2015.</p> <p>4. Makes the following adjustments in relation to Off-Street Parking:</p> <p>a) Increase the free parking period in the Library Car Park from 1.5 to 2 hours for Library patrons and people attending Mill Hill</p>
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Community and Senior Centre, only through the use of a validation scheme

- b) Remove the free parking period in the Library Car Park for non Library Patrons
- c) Revise rates across all three car parks, as set out in Attachment 3
- d) Standardise rates for Earlybird and Monthly Unreserved parking across all three car parks
- e) Define hours of operation for Earlybird Parking across all three car parks as "Enter before 9.30am and exit after 3.30pm"
- f) Extend the hours of operation for the Library Car Park to 7am – 9pm on weekends.

5. Notes the following in relation to Motorcycle Parking in Waverley LGA:

- a) Motorcycles will continue to park for free in designated motorcycle spaces
- b) Council Officers will submit a report to Council in 2015 identifying a significant increase (over and above the scheduled 10% increase) in the number of free designated motorcycle parking spaces.

6. Adopts the following in relation to Residential and Other Council Issued Parking Permits:

- a) Increase the cost of the First Residential Parking Permit to \$40 where there are no offstreet parking spaces.
- b) Trial a 25% discount to pensioners and concession card holders on the purchase of the First Residential Parking Permit where there are no off-street parking spaces from July 2015, with the trial to be reviewed in early 2016 and the review to consider extending the discount to other tiers of Residential Parking Permits.
- c) Retain the cost of Daily Visitor Permits at \$2
- d) Retain the cost of Carers Permits at \$50
- e) Increase all other Parking Permit Fees at a rate approximately in line with the CPI increase.

7. Requests Officers to prepare a report for Council in 2015 which further investigates the options available for 15 or 30 minute free parking.

8. Notes that approved seasonal winter reductions to parking fees will be implemented in June 2015.

9. Refers above fee changes as relevant to the preparation of the 2015-16 Operational Plan - Pricing Policy, Fees and Charges.

10. Performs the following investigations:

- a) Urgently review the possibility of a trial introduction of afternoon 1P and/or 2P restrictions for parking meters at Bondi Junction in Oxford St (between Denison Street and Newland Street), Vernon Street, Denison Street, and Ebley Street (between Denison Street and Newland Street), with a report to come back to the May 2015 Operations Committee so that endorsed changes may be implemented in July 2015.
- b) Review hours of operation and parking restrictions for parking meters at Bondi Beach to improve consistency and simplicity.
- c) Review opportunities to improve the facilities in Eastgate, Hollywood, and Library car parks, including payment equipment, wayfinding signage, and traffic flow.
- d) Review opportunities to improve convenience of Waverley's Visitor Permits within our Residential Parking System, to include consideration of whether transferable permits and/or a new seven day visitor permit would be viable.
- e) After the extended Residential Parking areas have been implemented, review the eligibility of all parking permits, ensuring that RMS guidelines are being followed.
- f) Review access, safety, and lighting at Bronte Cutting to encourage usage, particularly in Winter months.
- g) Review the feasibility and impacts of extending hours of operation in the Library car park to midnight, and even 24/7.
- h) Review the feasibility of a Waverley Residents Parking 'smart card' that allows the loading of credit onto the card and payment at both on-street and off-street parking. The investigation would also consider other 'smart card' features that could be implemented.

31/03/15	OC/7.1/15.03(2)	CONFIDENTIAL REPORT – Response to Code of Conduct complaint – May 2014 (A06/0599-07)	'Council accepts Councillor Wakefield's apology to Councillors as required by Council's decision on 16 December 2014.'
21/04/15	CM/7.7/15.04	Operational Plan 2015-2016 (A15/0065)	That Council agrees to place the draft Operational Plan 2015 – 2016 on public exhibition.
21/04/15	CM/7.9/15.04	Draft Estimates of Income and Expenditure for the Financial Year 2015/16, Long Term Financial Plan 4.2 and Pricing Policy Schedule of Fees & Charges (A03/2236)	<ol style="list-style-type: none"> 1. Receives and notes this report. 2. Adopts, for purposes of public display, the draft budget estimates of income and expenditure, including capital expenditure, for the financial year 2015/16 for inclusion in the Draft Operational Plan, for community consultation. 3. Includes the proposed 2015/16 Revenue Policy in the Draft Operational Plan for community consultation. 4. Includes the draft 2015/16 Pricing Policy Schedule of Fees & Charges in the Draft Operational Plan for community consultation, subject to the following amendments: <ol style="list-style-type: none"> a. In the Parking / Bondi Junction Eastgate Car Park section on page 34 (page 338 of the papers), the text "Earlybird parking (arrive before 9.30am - leave after 3.30pm)" be replaced with "All Day Parking (Rooftop Level only)", with the corresponding fee being \$15. b. In the Parking / Parking Meters section on page 33 (page 337 of the papers), the fee for Residential Streets be changed from the 2014/15 fee of \$5.00 to \$5.20, approximately in line with CPI. c. In the Parking / Parking Meters section on page 33 (page 337 of the papers), the fees for Bondi Junction – inner core commercial and outer core commercial be retained at the 2014/15 fee of \$5.00. 5. Notes the Draft Long Term Financial Plan (LTFP4.2) for an 11 year period from 2015/16 to 2025/26 including Income Statement, Balance Sheet, Statement of Cash Flows, Reserve Balances, Assumptions and Sensitivity Analysis. 6. Prior to exhibition of any of the above documents, deletes the Waverley Cemetery Pavilion and Centennial Park style perimeter fence around the Waverley Cemetery from all financial plans, as appropriate.
19/05/15	CM/7.1/15.05	Rejected Agenda Business (A09/1010)	That Council receives and notes this report.
19/05/15	CM/7.2/15.05	3rd Quarter 2014/15 Budget Review – March 2015 (A03/0346)	<ol style="list-style-type: none"> 1. Receives and notes this report on the 3rd Quarter Budget Review for 2014/15. 2. Receives and notes the Quarterly Budget Review Statement (QBRS) for the 3rd quarter 2014/15. 3. Approves for the variations to the Operating and Capital works budget in accordance with the review documents.
19/05/15	CM/7.3/15.05	Investment Portfolio Report – March 2015 (A03/2211)	<ol style="list-style-type: none"> 1. Receives this report. 2. Notes that all investments have been made in accordance with the requirements of section 625 of the Local Government Act 1993 and directions from the Minister for Local Government, including Ministerial Investment Orders and Council's Investment Policy.
19/05/15	CM/7.4/15.05	Progress Report on Council's 2013-17 Delivery Program (A12/0729)	That Council receives and notes progress to date with the Operational Plan 2014-2015 in delivering strategies as identified in Council's 2013-17 Delivery Program.
19/05/15	CM/7.13/15.05	Petition – Read Lane Safety (A03/0042-04 and A13/0100-03)	That the petition be received and noted and forwarded to the Executive Manager, Creating Waverley.
19/05/15	CM/7.14/15.05	Request for Leave of Absence – Cr Kay (A03/0029)	That Council grants a leave of absence to Cr Kay for the period 28 April 2015 to 6 June 2015 inclusive.

19/05/15	CM/8.1/15.05	2015 Local Government Aboriginal Network Conference (A03/0027)	That Council and its administration support: 1. The attendance of Indigenous Greens Councillor Dominic Wy Kanak boondiboondi at the 2015 Local Government Aboriginal Network Conference. 2. The attendance of Waverley Councillors and officers at the 2015 Local Government Aboriginal Network Conference.
19/05/15	CM/8.4/15.05	Urgent submission to IPART on Fit for the Future assessment criteria (A12/0619)	1. Makes an urgent submission to the Independent Pricing and Regulatory Tribunal ('IPART') seeking the need for more specific, objective and realistic criteria to be applied to IPART's Fit for the Future assessment methodology. 2. Urgently requests that the IPART submission deadline for methodology assessment criteria be extended from 25 May 2015 to allow Councils, in consultation with their community, adequate time to make quality submissions on the methodology assessment criteria. 3. Consults with Waverley precincts before finalising a submission to IPART on methodology assessment. 4. Receives and includes comment from Waverley councillors and precincts in Council's submission to IPART on the methodology assessment, and provides all Waverley councillors and precincts with a copy of Council's final submission to IPART on the methodology assessment criteria.
19/05/15	CM/8.5/15.05	Mayor's Message in Wentworth Courier and other media regarding Sorry Day and Reconciliation Week (A07/0432)	That the Mayor's Message in the Wentworth Courier Column and other media include explanations on the significance of Sorry Day (26 May) and Reconciliation Week (27 May–3 June).

10/06/15	CM/4.1/15.06E	Fit for the Future (A12/0619)	<p>1. That Council informs the State Government that Waverley Council's preference is for the status quo. However, Council notes:</p> <p>A) The excellent progress toward achieving the Fit for the Future performance measures having moved from being 'unsustainable into the future' in 2007 to a much more sustainable footing currently, such that by financial year 2020 Waverley will achieve six of the seven benchmarks.</p> <p>B) That this sound progress, reinforced by the NSW Treasury Corporation's independent assessment of Waverley as having a positive financial sustainability outlook, is a result of focused planning, good management and political leadership over recent years in liaison with the Waverley community.</p> <p>C) The broad range of external awards that have been presented to Waverley Council as independent recognition of the Council's good performance across a range of areas including innovative planning, high quality and diverse community services, outstanding environmental leadership, excellent recreational facilities and strategic asset management.</p> <p>D) Waverley's demonstrated capability in partnering with the State Government and our high media presence to preserve and enhance Sydney's global image as we preserve and enhance our iconic beaches and tourist venues.</p> <p>E) That the option of Joint Organisations is not a current option in Metropolitan Sydney.</p> <p>F) The resolution of Council of 14 October 2014 that 'Council does not support amalgamation with any other council unless it can be demonstrated that there are sufficient benefits of a preferred amalgamation to Waverley, and this is supported by the Waverley community'.</p> <p>G) That the community engagement undertaken has demonstrated that:</p> <p>i. the Status Quo option, that is Waverley Council as a stand-alone entity, was the most preferred first preference option of the community across all consultation mediums, with between 35.4% and 38.7% support, and that ii. between 59.8% and 63.6% of the community's first preferences are for some form of merger most frequently with Randwick and/or Woollahra.</p> <p>H) The community's most preferred merger option that would meet the Fit for the Future scale and capacity requirements is a Waverley/Woollahra/Randwick amalgamation, then a Waverley/Randwick amalgamation.</p> <p>I) The Greater Sydney option, as the NSW Government's default option for Waverley Council, is not preferred by the community and is not shown by independent analysis to be of most benefit to Waverley when compared to other options.</p> <p>J) The community clearly articulated that an amalgamation with Botany Bay/Randwick/Woollahra and the City of Sydney was the least preferable of all options.</p>
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K) That based on the Fit for the Future criteria and the assessment methodology detailed by the Independent Pricing and Regulatory Tribunal, Waverley Council standing alone, whilst Council's underlying preference, cannot meet the threshold requirement to demonstrate 'as good as or better' scale and capacity to the Independent Local Government Review Panel's preferred merger (the Greater Sydney option of five councils consisting of City of Sydney, Woollahra, Waverley, Randwick and Botany Bay combined). This is articulated in the comparison of just three elements of strategic capacity listed in Box 8 of the ILGRP report, being discretionary spending, undertaking new functions and resource to cope with unexpected change.

L) The Fit for the Future guidance material states that Council Merger Proposals must be endorsed by all councils in the proposed group; but councils are advised to argue the case for inclusion of additional non-agreeing partners if it improves the case for sustainability.

M) The resolution of Randwick Council of 26 May 2015 and the correspondence received proposing a base case merger with Waverley, and that the proposal may include other partners subject to the agreement of the base case merger partners.

N) The correspondence received from the Mayor of Woollahra requesting that Waverley Council not support any merger with Woollahra.

O) That Council's population is significantly lower than the threshold criterion of scale and capacity according to Fit for the Future criteria, and hence the stand-alone option cannot be entertained. However, Waverley and Randwick contain the two largest populations of the eastern suburbs councils and, as noted by independent analysis, can achieve an appropriate minimum population to demonstrate scale and capacity as well as providing potential increased public benefit.

P) That a Waverley, Woollahra, Randwick grouping would see a population of over 270,000 which independent analysis notes would demonstrate appropriate scale and capacity and provide further potential increased public benefit.

2. That noting the above, and based on Council's stated position that 'Council does not support amalgamation with any other council unless it can be demonstrated that there are sufficient benefits of a preferred amalgamation to Waverley, and this is supported by the Waverley community', and considering the results of the Independent Grant Thornton Report together with the results of the IRIS Report, Council resolves to:

A) Endorse the submission of a Council Merger Proposal, proposing a base case merger between Waverley and Randwick Councils, and

i. Offer to submit an equal partner joint merger proposal on behalf of both Waverley and Randwick Councils; and

ii. Include within the 'Scale and Capacity' section of the submission proposal, Waverley's position that a merger of Waverley, Randwick and Woollahra Councils would provide increased potential benefit.

iii. Confirm to the State Government that both the Council and the community strongly oppose the Global City option as it will not deliver a community of interest and could deliver a reduction of services to the residents of Waverley.

iv. Note and inform the State Government that Waverley's support of a base case merger with Randwick is conditional upon the Government proceeding with its Fit for the Future program in a robustly fair and consistent manner across Metropolitan Sydney.

B) Write to Randwick and Woollahra Councils advising of Council's resolution.

C) Support the enhanced employment protections of five years contained within the proposed MOU between Waverley Council and the Unions.

D) Delegate to the General Manager the authority to sign the MOU between Waverley Council and the Unions and to finalise the Fit for the Future submission with Randwick.

E) Endorse the Mayor writing to all households in Waverley clarifying the State Government's position in relation to the Global City, and Waverley's preferred option of a smaller 'Community of Interest' eastern coastal option for Waverley to ensure that Waverley has a seat at the table controlling its future, with local representation, rather than being forced into an amalgamation resulting in a Council of approximately 600,000 residents.

16/06/15	CM/7.1/15.06	Adoption of Estimates of Income and Expenditure for the Financial Year 2015/15, Capital Works Expenditure Estimates for 2015/16 and Long Term Financial Plan 4.2	<ol style="list-style-type: none"> 1. Receives and notes this report. 2. Adopts the estimates of income and expenditure, including capital expenditure, for the financial year 2015/16 as per the Operational Plan 2015/16. 3. Notes the Long Term Financial Plan (LTFP4.2) for an 11 year period from 2015/16 – 2025/26 including Income Statement, Balance Sheet, Statement of Cash Flows, Reserves Balances, General Assumptions and Sensitivity Analysis.
16/06/15	CM/7.2/15.06	Draft Operational Plan 2015/16 and Draft Pricing Policy, Fees and Charges 2015/16	<ol style="list-style-type: none"> 1. Receives and notes the comments made in relation to the draft Operational Plan 2015-16 and the draft Pricing Policy, Fees and Charges 2015-16, as outlined in Attachment 3. 2. Adopts the draft Operational Plan 2015-16 as marked up in Attachment 1, but subject to the changes in the table below, in accordance with Section 405 of the Local Government Act 1993. 3. Adopts the Rating Structure for 2015-16 contained on page 77 of the marked up version of the Operational Plan 2015-16 in attachment 1 together with the draft Pricing Policy, Fees and Charges 2015-16 as marked up in attachment 2 in accordance with Sections 497, 516, 518, 529 (2)(d), 534, 535 and 548(3) of the Local Government Act (1993), make the following rates and charges for every parcel of rateable land within the Waverley Council Local Government Area for the period of 1 July 2015 to 30 June 2016 with the proposed amendments listed in attachment 3: <ul style="list-style-type: none"> (a) That an ordinary rate of zero point one five four six (0.1546) cents in the dollar subject to a minimum rate in accordance with Section 548(3) of the Act, of five hundred and eighty dollars and fifty five cents (\$580.55) per assessment on all rateable land categorised Residential in accordance with Section 516 of the Act and sub categorised Ordinary in accordance with Section 529 (2) (b) of the Act be now made for the period 1 July 2015 to 30 June 2016. (b) That an ordinary rate of zero point seven three one two (0.7312) cents in the dollar on all rateable land categorised Business in accordance with Section 518 of the Act and sub categorised Ordinary in accordance with Section 529 (2)(d) of the Act be now made for the period 1 July 2015 to 30 June 2016. (c) That an ordinary rate of one point zero six four zero (1.0640) cents in the dollar on all rateable land categorised Business in accordance with Section 518 of the Act and sub categorised Bondi Junction in accordance with Section 529 (2)(d) of the Act be now made for the period 1 July 2015 to 30 June 2016. (d) That in accordance with Section 496 of the Local Government Act (1993), the charge for the Domestic Waste Management Service is set at \$484.00 per service per annum for the period 1 July 2015 to 30 June 2016. 4. Adopts the interest charge of eight point five percent (8.5%) in accordance with the determination of the Minister of Local Government and Section 566(3) of the Local Government Act (1993) payable on overdue rates and charges for the period 1 July 2015 to 30 June 2016.
16/06/15	CM/7.4/15.06	Investment Portfolio Report – April 2015	<ol style="list-style-type: none"> 1. Receives this report. 2. Notes that all investments have been made in accordance with the requirements of section 625 of the Local Government Act 1993 and directions from the Minister for Local Government, including Ministerial Investment Orders and Council's Investment Policy.
16/06/15	CM/7.10/15.06	Petitions – Waverley Cemetery	That the petitions be received and noted and forwarded to the Executive Manager, Clean and Attractive Waverley.
16/06/15	CM/7.11/15.06	Petition – Extension of Two-Hour Parking to Imperial Avenue and Rockley Street, Bondi	That the petition be received and noted and forwarded to the Executive Manager, Creating Waverley and officers give consideration to an extension of the 2hr residential parking scheme.

16/06/15	CM/7.12/15.06	Petition – Opposing Installation of No Parking Zone in Onslow Street, Rose Bay	That the petition be received and noted and forwarded to the Executive Manager, Creating Waverley.
16/06/15	CM/7.13/15.06	Petition – Opposing the Proposed Roundabout at the Intersection of Fletcher Street and Sandridge Street, Bondi	That the petition be received and noted and forwarded to the Executive Manager, Creating Waverley.
16/06/15	CM/7.14/15.06	Request for Leave of Absence – Cr Mouroukas	That Council grants a leave of absence to Cr Mouroukas for the period 5 June 2015 to 6 July 2015 inclusive.
16/06/15	CM/8.2/15.06	Marriage Equality	<ol style="list-style-type: none"> 1. Publicly support marriage equality irrespective of sex or gender identity. 2. Write to all Federal Members of Parliament and the Commonwealth Human Rights and Equal Opportunity Commission advising them of Council’s support. 3. Write to all political parties with representation in the Federal Parliament encouraging them to prioritise debating changes to the Marriage Act and allow a conscience vote on marriage equality.
16/06/15	CM/8.6/15.06	Fit for the Future Submission	That Council not finalise its Fit for the Future submission until after the proposed councillor workshop on 23 June 2015, and the IPART submission include reference to the NSW Legislative Council Public Inquiry.
7/07/15	OC/5.3/15.07	Annual Reporting of Contractual Conditions of Senior Staff	That the report on the contractual conditions of senior staff be received and noted.
21/07/15	CM/7.1/15.07	Amendments to Operational Plan 2015/16 and Pricing Policy, Fees & Charges 2015/16 (A04/1776)	<ol style="list-style-type: none"> 1. Amends the minimum residential rate charge adopted as part of the Operational Plan 2015/16 on 16 June 2015, from \$580.55 to \$594.48. 2. Includes the Waverley LGA, Rate Code Map at Attachment 1 in the adopted Operational Plan 2015/16. 3. Notes the adjustments to the Pricing Policy, Fees & Charges 2015/16 to the correct current legislative fees, GST treatment and Pricing Policy principle’s codes, identified in Table 1 of this report. 4. Notes that these amendments do not affect the 2015/16 Budget. 5. Notes the actions taken by the General Manager to provide public notice of the errors in the exhibited and adopted Operational Plan 2015/16.
21/07/15	CM/7.2/15.07	Councillors’ Fees – Local Government Remuneration Tribunal Determination for 2015–16 (A03/1343)	<ol style="list-style-type: none"> 1. Receives and notes this report and the attached determination from the Local Government Remuneration Tribunal. 2. In accordance with the Local Government Remuneration Tribunal’s determination, endorses the annual fees for the year 1 July 2015 to 30 June 2016 as follows: <ol style="list-style-type: none"> (a) All Councillors (including the Mayor) – \$18,380. (b) Mayor – \$40,090 in addition to the Councillor fee. (c) Deputy Mayor – \$3,548 in addition to the Councillor fee, and that this amount be paid from the fees paid to the Mayor.
21/07/15	CM/7.3/15.07	Investment Portfolio Report – May 2015 (A03/2211)	<ol style="list-style-type: none"> 1. Receives the Investment Portfolio Report – May 2015. 2. Notes that all investments have been made in accordance with the requirements of section 625 of the Local Government Act 1993 and directions from the Minister for Local Government, including Ministerial Investment Orders and Council’s Investment Policy.

4/08/15	OC/5.2/15.08	Local Government NSW Annual Conference 2015 (A13/0314)	That in respect of the 2015 Local Government NSW Annual Conference, Council: 1. Nominates the Mayor, Deputy Mayor, Councillor Burrill, Councillor Goltsman and Councillor Mouroukas as voting delegates for the election of the Board and Office Bearers of Local Government NSW (LGNSW). 2. Nominates the Mayor, Deputy Mayor, Councillor Burrill, Councillor Goltsman and Councillor Mouroukas as voting delegates for voting on motions at the LGNSW Annual Conference 2015. 3. Nominates Councillor Clayton and Councillor Cusack as reserve voting delegates for the election of the Board and Office Bearers of LGNSW pending finalisation of the number of voting rights for each Council by LGNSW. 4. Nominates Councillor Clayton and Councillor Cusack as reserve voting delegates for voting on motions at the LGNSW Annual Conference 2015 pending finalisation of the number of voting rights for each Council by LGNSW. 5. Nominates Councillor Masselos and Councillor Guttman-Jones to attend the Conference as observers. 6. Agrees that, should any of the above Councillors be unable to attend, the Mayor be delegated authority to appoint alternates. 7. Agrees that the General Manager attend the Conference. 8. Requests any Councillor who wishes to propose a motion for Council to submit for consideration at the Conference to lodge a Notice of Motion to that effect for inclusion on the August Council agenda, noting that the deadline for Notices of Motion is Friday, 7 August 2015. 9. Submits an application for any eligible Councillor to receive an award which LGNSW has in place to recognise the contributions of elected members.
4/08/15	OC/5.6/15.08	Petition – Request to change (upper) Gibson Street, Waverley to Gibson Street, Bronte (A03/1941)	That the petition requesting to change (upper) Gibson Street, Waverley to Gibson Street, Bronte be received and noted and forwarded to the Executive Manager, Waverley Digital for action.
18/08/15	CM/6/15.08	Obituaries (A02/0017)	That a letter of sympathy be forwarded to the families of the deceased named expressing the condolences of the Mayor, Councillors and staff in the bereavement they have experienced.
18/08/15	CM/7.5/15.08	Carry-over Budget from 2014/15 to 2015/16 (A15/0244)	That Council approves the carry forward of budget funds from financial year 2014/15 to financial year 2015/16.
15/09/15	CM/7.1/15.09	Investment Portfolio Report – June 2015 (A03/2211)	That Council: 1. Receives the Investment Portfolio Report – June 2015. 2. Notes that all investments have been made in accordance with the requirements of section 625 of the Local Government Act 1993 and directions from the Minister for Local Government, including Ministerial Investment Orders and Council’s Investment Policy.
15/09/15	CM/7.2/15.09	Investment Portfolio Report – July 2015 (A03/2211)	That Council: 1. Receives the Investment Portfolio Report – July 2015. 2. Notes that all investments have been made in accordance with the requirements of section 625 of the Local Government Act 1993 and directions from the Minister for Local Government, including Ministerial Investment Orders and Council’s Investment Policy.
15/09/15	CM/7.3/15.09	Investment Policy Review (A05/0197)	That Council: 1. Adopts the Investment Policy 2015, as attached to this report. 2. Seeks advice from its independent financial advisers on more sustainable investment options.
20/10/15	6	Obituaries	That a letter of sympathy be forwarded to the families of the deceased named above expressing the condolences of the Mayor, Councillors and staff in the bereavement they have experienced.

20/10/15	CM/7.2/15.10	Investment Portfolio Report – August 2015 (A03/2211)	That Council: 1. Receives the investment portfolio report – August 2015. 2. Notes that all investments have been made in accordance with the requirements of section 625 of the Local Government Act 1993 and directions from the Minister for Local Government, including Ministerial Investment Orders and Council’s Investment Policy.
20/10/15	CM/7.3/15.10	Draft 2014/15 Financial Statements (A15/0244)	1. In relation to the financial statements required in accordance with Section 413(2)(c) of the Local Government Act 1993, Council resolve that in its opinion the General Purpose Financial Statements, Special Purpose Financial Statements and Special Schedules for the year ended 30 June 2015: (a) Have been properly drawn up in accordance with the provisions of the Local Government Act 1993 and the Regulations there under, the Australian Accounting Standards and professional pronouncements, and the Local Government Code of Accounting Practice and Financial Reporting; (b) To the best of the Council’s knowledge and belief the statements present fairly the Council’s operating result and financial position for the year and accords with the Council’s accounting and other records; and (c) The Council is unaware of any matter that would render the financial statements false or misleading in anyway. 2. The Statement by Councillors and Management for the General Purpose Financial Statements and Special Purpose Financial Statements, on page 3 of the Annual Financial Statements, be signed by the Mayor, Councillor Kanak, the General Manager and the Responsible Accounting Officer. 3. The Statement by Councillors and Management for the Special Purpose Financial Statements, on page 2 of the Special purpose Financial Statements, be signed by the Mayor, another Councillor, the General Manager and the Responsible Accounting Officer. 4. The financial statements be referred to the Council’s Auditors for audit. 5. Arrangements be made to place copies of the audited financial statements on public exhibition and the necessary advertisements be published. 6. A copy of the audited financial statements be forwarded to the NSW Office of Local Government. 7. The audited financial statements be presented at a meeting of Council to be held in accordance with Section 418 of the Local Government Act 1993. 8. Public notice of the meeting to be held on Tuesday, 17 November 2015 be given to the newspapers to be published in the week commencing 9 November 2015, including the publication of all documents required under Section 418 of the Local Government Act, 1993. 9. Council resolves that at the meeting of Council scheduled for Tuesday 17 November 2015, Council will present its Audited Financial Report and Auditor’s Report to the public.
17/11/15	CM/6/15.11	Obituaries (A02/0017)	That a letter of sympathy be forwarded to the families of the deceased named expressing the condolences of the Mayor, Councillors and staff in the bereavement they have experienced.
17/11/15	CM/7.1/15.11	Reporting on Council’s Annual Report 2014–15 and Progress against 2013–17 Delivery Program (A13/0579)	That Council: 1. Adopts the Annual Report 2014–15 at Attachments 1 and 2. 2. Receives and notes progress to 30 June 2015 with respect to the deliverables detailed in the Delivery Program 2013–17 at Attachment 3.
17/11/15	CM/7.2/15.11	1st Quarter 2015/16 Budget Review – September 2015 (A03/0346)	That Council adopts the variations to the Operating and Capital Works budgets in accordance with Attachments 1 and 2 of this report.

17/11/15	CM/7.3/15.11	Audited Annual Financial Statements for the Year Ending 30 June 2015 (A15/0244)	That: 1. In accordance with Section 419 of the Local Government Act, Council adopts the Auditor's Report on the 2014–15 Annual Financial Statements (including General and Special Purpose Financial Statements and Special Schedules). 2. Any public submissions on the 2014–15 Annual Financial Statements (including General and Special Purpose Financial Statements and Special Schedules) be referred to Council's Auditor, Hill Rogers Spencer Steer Chartered Accountants.
17/11/15	CM/7.4/15.11	Investment Portfolio Report – September 2015 (A03/2211)	That Council: 1. Receives the Investment Portfolio Report – September 2015. 2. Notes that all investments have been made in accordance with the requirements of section 625 of the Local Government Act 1993 and directions from the Minister for Local Government, including Ministerial Investment Orders and Council's Investment Policy.
17/11/15	CM/7.5/15.11	Councillor Expenses and Facilities Policy (A15/0488)	That Council adopts the Councillor Expenses and Facilities Policy with minor amendments to accommodate annual adjustments to meal and incidental allowances based on the Australian Taxation Office determination, and Consumer Price Index adjustments to the monthly allowance for 'communication/multimedia devices', subject to the amended Annexure 2 tabled at the meeting.
17/11/15	CM/7.6/15.11	Delegations over the Christmas Break (A03/0013)	That Council: 1. Authorises the Mayor or, in her absence, the Deputy Mayor (or Acting Mayor), in consultation with the General Manager, to determine any matter, excepting development applications, that would normally require a Council decision between the last ordinary meeting of Council for 2015 and the first Council meeting of 2016, with any such matter so dealt with then reported to the first available Council meeting. 2. Notes that any urgent development assessment matters arising during the Christmas holiday period will be dealt with by the Waverley Development Assessment Panel (WDAP), which will have the option of convening an extraordinary meeting.
17/11/15	CM/7.7/15.11	Schedule of Meeting Dates for Council and the Operations Committee 2016 (A04/1869)	That Council adopts the Schedule of Meeting Dates for Council and the Operations Committee 2016 as attached to this report, and the following meeting dates and times for October: the Operations Committee Meeting to be held on Tuesday, 4 October at 7 pm and the Council Meeting to be held on Tuesday, 18 October at 6.30 pm.

17/11/15	CM/5.1/15.11	CONFIDENTIAL MAYORAL MINUTE – General Manager’s Performance Review (P13/093)	That Council: 1. Treats this Mayoral Minute as confidential in accordance with section 11(3) of the Local Government Act 1993 as it relates to a matter specified in section 10A(2) of the Local Government Act 1993. 2. Receives and notes the Confidential Performance Report attached to the Mayoral Minute and that the Performance Review Committee rated the General Manager’s performance positively in all areas. 3. Establishes a panel for the General Manager’s next performance review in February 2016. The panel will comprise the Mayor, the Deputy Mayor and Cr Strewé. The guidelines provide the opportunity for the General Manager to nominate a fourth Councillor. 4. Utilises the services of a suitable independent facilitator to be appointed as soon as possible for the next Review. 5. Requests the General Manager to conduct a workshop as soon as practical, and thereafter provide a draft Performance Agreement for the 12 months to 24 February 2017 for the consideration of Council at the February 2016 Council meeting. 6. Awards the General Manager a 3% performance increase as detailed in the Background to the Mayoral Minute. 7. Provides anonymous Councillor feedback from the Performance Review to the General Manager.
17/11/15	CM/10.1/15.11	CONFIDENTIAL REPORT – Senior Staff Matter (P08/087-02)	That Council: 1. Treats this report as confidential in accordance with section 11(3) of the Local Government Act 1993, as it relates to a matter specified in section 10A(2) of the Local Government Act 1993. 2. Notes the General Manager has consulted on this senior staff matter regarding the Director of Waverley Renewal.
17/11/15	CM/10.2/15.11	CONFIDENTIAL REPORT – Senior Staff Contracts (P12/049 and P12/040)	That Council: 1. Treats this report as confidential in accordance with section 11(3) of the Local Government Act 1993, as it relates to a matter specified in section 10A(2) of the Local Government Act 1993. 2. Receives and notes this report on senior staff contracts for the Director of Waverley Life and the Director of Waverley Futures.
15/12/15	CM/7.10/15.12	Investment Portfolio Report – October 2015 (A03/2211)	1. Receives the Investment Portfolio Report – October 2015. 2. Notes that all investments have been made in accordance with the requirements of section 625 of the Local Government Act 1993 and directions from the Minister for Local Government, including Ministerial Investment Orders and Council’s Investment Policy.
15/12/15	CM/9.1/15.12	Changes to the Emergency Services Levy (A08/0544)	1. Waverley Council writes to Premier Baird requesting details regarding the proposed changes to the Emergency Services Levy including: (a) Will the new levy application method include it being based on the valuation of the land, as Mr Baird proposed when state treasurer in 2012? (b) Will Waverley residents be paying more than they are now and more than many other residents of NSW given the above average land valuations in the Waverley area? (c) Will the levy be collected by councils to be remitted to the State Government or will the State Government set up an alternative method of collection? 2. The motion to be forward to Cr Rhoades President NSWLG.
16/02/16	CM/7.1/16.02	Investment Portfolio Report - November 2015	1. Receives the investment Portfolio Report – November 2015. 2. Notes that all investments have been made in accordance with the requirements of section 625 of the Local Government Act 1993 and directions from the Minister for Local Government, including Ministerial Investment Orders and Council’s Investment Policy.
16/02/16	CM/7.2/16.02	Investment Portfolio Report - December 2015	1. Receives the investment Portfolio Report – December 2015. 2. Notes that all investments have been made in accordance with the requirements of section 625 of the Local Government Act 1993 and directions from the Minister for Local Government, including Ministerial Investment Orders and Council’s Investment Policy.

16/02/16	CM/7.3/16.02	Loan Offer from NSW Treasury Corporation	<p>1. Agree to accept the loan offer from NSW Treasury Corporation (TCorp) to fund Council's projects as follows:</p> <ul style="list-style-type: none"> · Acquisition of 21-23 Niblick Street, North Bondi (Niblick Street Reserve), and · Upgrade of turf and lighting at Waverley Park Sport Field 2 <p>2. Authorise the General Manager to sign all documents necessary to execute the loan.</p>
21/02/16	CM/4.1/16.02	Submission to the Local Government Reform Delegate	<p>That Council's submission to the Local Government Reform Delegate includes:</p> <p>1. The options for number of Councillors being:</p> <ul style="list-style-type: none"> (a) 5 wards of 3 Councillors; (b) 7 wards of 3 Councillors, in the event of State Government legislative amendments to increase the number of Councillors; (c) 5 wards of 5 Councillors. <p>2. A Council ward structure and a process of ward determination as set out in the section 'Wards' in this report.</p> <p>3. A recommendation that the election of the Mayor be determined by Councillors.</p> <p>4. A requirement to consult with the community of the new council area on naming the new entity before the local government election under part 'f' of the criteria.</p> <p>5. An operating and governance structure for the new merged entity as set out in the revised 'Interim Governance Model' document and Diagram 1, both tabled at the meeting and dated 21 February 2016.</p> <p>6. A recommendation that the Delegate include the options for Paddington in his report to the Minister for Local Government as set out in the section 'Paddington' in this report.</p>
15/03/16	CM/8.1/16.03	Precincts and Council Amalgamations (A12/0619) Amended Notice of Motion submitted by Cr Masselos.	<p>That Council recommends the following for consideration by any new interim body managing the Council amalgamation process:</p> <ol style="list-style-type: none"> 1. Supports the concept of participatory democracy as a key tenet of local government. 2. Supports the direct participation of the community at the local government level. 3. Recognises the role of the precinct committees. 4. Continues with the present precinct system during the transition period.
5/04/16	OC/5.3/16.04	Review of Internal Reporting Policy (A16/0056)	That Council adopts the Internal Reporting Policy attached to this report.
19/04/16	CM/5.2/16.04	General Manager Performance Review (P13/093)	<ol style="list-style-type: none"> 1. The report of the General Manager Performance Review Committee for the review period ending 24 February 2016 be noted. 2. It be noted in the unanimous opinion of the Review Committee the General Manager, Arthur Kyron is performing at a very high level and in recognition of that performance the General Manager's Total Remuneration Package be increased in accordance with Clause 8.3 of his Contract of Employment by 3.5% as from 24 February 2016. 3. In recognition of Mr Kyron's family situation he be granted an additional week of annual leave. 4. For the 2016/17 Performance Review period the Performance Agreement include the major projects and issues outlined in the background to this Mayoral Minute.
19/04/16	CM/5.3/16.04	General Manager's Resignation (P13/093)	<ol style="list-style-type: none"> 1. Accepts with regret the resignation of General Manager, Arthur Kyron, effective 17 May 2016. 2. Notes that Mr Kyron's last day of work will be 29 April 2016. 3. Agrees to pay out the remaining notice period up to 17 May 2016 plus any other entitlements that are due. 4. Conveys its deepest appreciation to Mr Kyron for his outstanding service to Waverley Council and the Waverley community since 2014 and congratulates him on his significant achievements in the role.

19/04/16	CM/5.4/16.04	Appointment of Interim General Manager (P13/080)	<ol style="list-style-type: none"> 1. Appoints Peter Brown as Interim General Manager for a period of 3 months from 5.00 pm on 29 April 2016. The appointment is to be a temporary appointment in accordance with s351 of the Local Government Act 1993. 2. Requests the Executive Manager Performance Waverley to facilitate and finalise Mr Brown’s appointment and remuneration on the terms outlined in this mayoral minute. 3. Accepts the fee for recruitment service with Blackadder and Associates on the terms outlined in this mayoral minute. 4. Revokes all delegations of functions made by Council to ARTHUR KYRON effective 29 April 2016. 5. Delegates to PETER BROWN, the new Interim General Manager of Council, or to the person acting in the position of General Manager during any period of absence from duty of PETER BROWN, all the powers and functions of the Council that it may under any Act of Parliament lawfully delegate, other than the functions prescribed in s377(1) of the Local Government Act 1993 which may not be delegated, effective from 5 pm, 29 April 2016, subject to the limitations as set out in the Instrument of Delegation attached to this report.
19/04/16	CM/7.1/16.04	Draft Operational Plan 2016-17, Proposed Pricing Policy, Fees and Charges 2016- 17 and Six Monthly Progress Report 2015-16 (A15/0199)	<ol style="list-style-type: none"> 1. Adopts the draft Operational Plan 2016-17 as in attachment 1 and proposed Pricing Policy, Fees and Charges 2016-17 as in attachment 2 for public exhibition with submissions closing on 24 May 2016, subject to the following amendments: <ol style="list-style-type: none"> (a) Pricing Policy, Fees and Charges 2016-17: <ol style="list-style-type: none"> i. Increase ‘Investigation of new car share allocated space’ from \$236.00 to \$472 to better align with cost recovery objectives. ii. For ‘Placement of building waste bin in metered space’ replace “(maximum fee \$200.00 for 1-7 days)” with “(maximum fee \$305.00 per week)” to ensure consistency with occupation of metered space. iii. For Credit Card Fee, add a statement that indicates credit card fees are no longer being charged for parking meters from 2016/17. iv. For ‘Event Operations Parking fees - Queen Elizabeth Drive & Park Drive’ delete the words “1-100” and also delete the entire second line concerning additional spaces. v. “Filming and Commercial Photography – Administration Fee – medium impact’ change \$300 to \$350. vi. ‘Bronte Park, Tamarama Park – Public Use – medium impact’ – change from ‘per hour’ to ‘per event’. vii. Bronte Beach, Tamarama Beach (sand area) change private use peak season low impact to “not available”. viii. Waste Services – change 80/140/240 litre waste bin (green lid) from \$24.50 to \$61 and change 660 litre garbage bin from \$61 to \$735. ix. Trees – pensioner/concession discount to change from 25% to 75 (b) The Operational Plan 2016/17 includes appropriate statements about CCTV and Pop-ups. 2. Receives and notes the six monthly progress report for the period 1 July 2015 to 31 December 2015 with respect to the deliverables detailed in the Delivery Program 2013-17 as in attachment 3.
19/04/16	CM/7.2/16.04	Draft Estimates of Income and Expenditure for the Financial Year 2016/17, Long Term Financial Plan (A03/2236)	<ol style="list-style-type: none"> 1. Adopts, for purposes of public exhibition, the draft budget estimates of income and expenditure, including capital expenditure, for the financial year 2016/17 for inclusion in the Draft Operational Plan, for community consultation. 2. Notes the Draft Long Term Financial Plan (LTFP4.3) for an 11 year period from 2016/17 to 2026/27 including Income Statement, Balance Sheet, Statement of Cash Flows, Reserve Balances, Assumptions and Sensitivity Analysis. 3. Officers calculate the impact on the budget and the Long Term Financial Plan of deleting or reducing the assumption that it uses to calculate the \$2.00 charge for the first hour parking in Eastgate car park for 2016/17 and put a report to Council. 4. Officers investigate the impact on the budget of reducing or deleting the assumption of the additional 5% parking meter increase from FY 17/18 and thereafter. 5. Officers investigate the impact on the budget of reducing or deleting the assumption of the additional 1% in parking fine income from 17/18 and thereafter.

19/04/16	CM/7.3/16.04	Investment Portfolio Report - February 2016 (A03/2211)	<ol style="list-style-type: none"> 1. Receives the investment Portfolio Report – February 2016. 2. Notes that all investments have been made in accordance with the requirements of section 625 of the Local Government Act 1993 and directions from the Minister for Local Government, including Ministerial Investment Orders and Council’s Investment Policy.
19/04/16	CM/7.13/16.04	2016 National General Assembly of Local Government - Attendance by Councillors (A13/0314)	<ol style="list-style-type: none"> 1. Nominates Mayor Sally Betts and Deputy Mayor Tony Kay to attend the 2016 National General Assembly of Local Government held at the National Convention Centre in Canberra from Monday 19 June to Wednesday 22 June 2016. 2. Meets the registration fee, travel, accommodation, meal and incidental expenses in accordance with its Councillor Expenses and Facilities Policy for those Councillors nominated to attend the Assembly. 3. Notes the Councillor Expenses and Facilities Policy requires councillor attendees to provide a written report to Council on aspects of the Assembly relevant to Council’s business and/or the local community.
19/04/16	CM/7.14/16.04	Transition Project Unit Status Report (A16/0054)	<ol style="list-style-type: none"> 1. Receives and notes this report. 2. Be provided with regular bulletins from the Transition Project Unit
19/04/16	CM/8.1/16.04	Amalgamations - Information strategy about changes to service provision (A16/0054)	That Councillors be advised of any detailed information strategy prepared by the General Manager to keep Waverley residents informed of the likely impacts resulting from amalgamations with Randwick on services in Waverley, and that Council note the additional report at item CM/7.14/16.04.
17/05/16	CM/7.1/16.05	3rd Quarter 2015/16 Budget Review - March 2016 (A03/0346)	That Council adopts the variations to the 2015/16 Operating and Capital budgets in accordance with attachments 1 and 2 of this report.
17/05/16	CM/7.2/16.05	Investment Portfolio Report - March 2016 (A03/2211)	<ol style="list-style-type: none"> 1. Receives the investment Portfolio Report – March 2016. 2. Notes that all investments have been made in accordance with the requirements of section 625 of the Local Government Act 1993 and directions from the Minister for Local Government, including Ministerial Investment Orders and Council’s Investment Policy.
17/05/16	CM/7.7/16.05	LGSA NSW Election of Board of Directors - Nomination of Voting Delegates (A02/0764)	That Council nominates the Mayor, Cr Sally Betts, the Deputy Mayor, Cr Tony Kay, and Crs Angela Burrill, Leon Goltsman and Bill Mouroukas to vote on behalf of Waverley Council in the 2016 election of persons to the Board of the Local Government and Shires Association of New South Wales.
17/05/16	CM/8.2/16.05	Amalgamations - Submission to Minister for Local Government about current councillors forming interim committee (A16/0054)	<p><i>Subsequent to the adjournment of this meeting a motion to rescind this decision was lodged with the General Manager. The Rescission Motion was considered by Council at its Extraordinary Meeting on 23 May 2016. At that meeting Council deferred the matter to the reconvened part of this meeting held on 24 May 2016 and was dealt with as urgent business under section 9.1 below.</i></p> <ol style="list-style-type: none"> 1. Notes the Minister for Local Government's recent request for Expressions of Interest from Councillors in regard to future merged councils. 2. Makes a submission to the Minister for Local Government stating that: <ol style="list-style-type: none"> (a) Council believes that community outcomes would be best served by the current Councillors forming a "committee of the whole" as an interim arrangement to oversee any merger. (b) This Interim Committee would operate until the next Local Government Election.
17/05/16	CM/8.5/16.05	Poll on Merger (A16/0054)	<p><i>Subsequent to the adjournment of this meeting a motion to rescind this decision was lodged with the General Manager. The Rescission Motion was considered by Council at its Extraordinary Meeting on 23 May 2016.</i></p> <p>That Council:</p> <ol style="list-style-type: none"> 1. Undertakes a Poll as defined in the Local Government Act 1993 of all eligible voters as soon as practical. 2. The wording of the Poll to be “Do you want Waverley Municipal Council to amalgamate with another Council?” 3. Writes to the Premier and the relevant Boundaries Commission Delegate to inform them of our decision. 4. Writes to the Hon Malcolm Turnbull MP, Member for Wentworth and Prime Minister and the Australian Electoral Commission to ask them about the facility to hold a poll on this issue at the same time as the Federal Election.

17/05/16	CM/9.1/16.05	RESCISSION MOTION - CM/8.2/16.05 - Amalgamations - Submission to Minister for Local Government about current councillors forming interim committee (A15/0054)	<i>At the Extraordinary Council Meeting held on 23 May 2016, Council deferred this matter to the reconvened part of this meeting. In doing so, Council has determined, in accordance with clause 16.3 (11) of Council's Code of Meeting Practice, that the matter be dealt with as urgent business.</i> That the Rescission Motion be adopted.
23/05/16	CM/4.2/16.05E	RESCISSION MOTION – CM/8.2/16.05 – Amalgamations – Submission to Minister for Local Government about Current Councillors Forming Interim Committee (A16/0054)	That the item be deferred to the reconvened Council meeting of 17 May to be held on 24 May so the information referred to by the Mayor can be circulated to all councillors.
23/05/16	CM/4.3/16.05E	RESCISSION MOTION – CM/8.5/16.05 – Poll on Merger (A16/0054)	That the Motion be adopted.
23/05/16	CM/4.4/16.05E	RESCISSION MOTION – CM/8.6/16.05 – Minister's Guidelines (A16/0054)	That the Motion be adopted.
21/06/16	CM/7.1/16.06	Draft Operational Plan 2016/17 and Proposed Pricing Policy, Fees and Charges 2016/17 (A15/0199)	<ol style="list-style-type: none"> 1. Receive and note the submissions and proposed amendments made in relation to the draft Operational Plan 2016-17 and the proposed Pricing Policy, Fees and Charges 2016-17 as in Attachment 1 to this report. 2. Adopt the draft Operational Plan 2016-17 as highlighted in Attachment 2 to this report. 3. Adopt the proposed Pricing Policy, Fees and Charges 2016-17 as highlighted in Attachment 3 to this report.
21/06/16	CM/7.2/16.06	Proposed Budget for Financial Year 2016/17, and Long Term Financial Plan (LTFP 4.3) (A03/2236)	<ol style="list-style-type: none"> 1. Adopts the budget for the financial year 2016/17 as presented in Attachments 1, 2 and 3 to this report. 2. Notes the Long Term Financial Plan (LTFP4.3) for an 11-year period from 2016/17 – 2026/27 including Income Statement, Balance Sheet, Statement of Cash Flows, Reserves Balances, General Assumptions and Sensitivity Analysis.
21/06/16	CM/7.4/16.06	Investment Policy Review - 2016 (A05/0197)	That Council: <ol style="list-style-type: none"> 1. Adopts the Investment Policy 2016, as attached to this report. 2. Notes and endorses the retrospective changes and clarification to previous Investment Policies.
21/06/16	CM/7.5/16.06	Writing Off of Council's Trade Debtors Bad Debts (A05/1181-02)	That Council: <ol style="list-style-type: none"> 1. Receive and note this report. 2. Approve the write-off of the bad trade debts and general abandonments identified in this report of \$4,030.14 in accordance with Clause 213 (3) of the Local Government (General) Regulation 2005.
21/06/16	CM/8.11/16.06	Planning for possible amalgamation (A16/0054)	That Council Officers prepare a report for the next Council Meeting on matters related to planning for possible Council amalgamation, particularly those matters and actions that have already been undertaken and such report provide an estimate of costs (including staff time) incurred so far and planned in relation to the proposed amalgamation process.
21/06/16	CM/8.13/16.06	Constitutional Recognition of Local Government (A02/0764)	That Council write to the current and/or future Prime Minister expressing its support for Commonwealth Constitutional Recognition of Local Government.
21/06/16	CM/9.1/16.06	Thanks to Council staff for storm clean up (A02/0031)	That the Mayor and councillors formally give a vote of thanks to Waverley Council staff for their extraordinary efforts, dedication and good humour in cleaning up and securing areas affected by the storms on 4 and 5 June 2016.

21/06/16	CM/10.1/16.06	CONFIDENTIAL REPORT - Fees and Charges - Waverley Cemetery (A14/0165)	That Council: 1. Treats this 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)ii of the Local Government Act 1993. The report contains information that would, if disclosed, confer a commercial advantage on a competitor of Council. 2. Council adopts the proposed fees and charges for Cemetery services for the period 1st July 2016 to 30th June 2017.
21/06/16	CM/10.2/16.06	CONFIDENTIAL REPORT - Fixing of Commercial Waste Fees and Charges for 1 July 2016 to 30 June 2017 (A02/0162)	That Council: 1. Treats this 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. Adopts the proposed fees and charges for commercial waste for the period 1 July 2016 to 30 June 2017.
5/07/16	OC/5.2/16.07	Equal Employment Opportunity Management Plan (A15/0200)	That Council adopts the draft Equal Employment Opportunity (EEO) Management Plan 2016-2018 attached to this report.
19/07/16	CM/7.3/16.07	Councillors' Fees – Local Government Remuneration Tribunal Determination for 2016–17 (A03/1343)	That Council: 1. Receives and notes this report and the attached determination from the Local Government Remuneration Tribunal. 2. In accordance with the Local Government Remuneration Tribunal's determination, endorses the annual fees for the year 1 July 2016 to 30 June 2017 as follows: (a) All Councillors (including the Mayor) – \$18,840. (b) Mayor – \$41,090 in addition to the Councillor fee. (c) Deputy Mayor – \$3,637 in addition to the Councillor fee, and that this amount be paid from the fees paid to the Mayor.
19/07/16	CM/9.2/16.07	Establishment of Councillor Transition Reference Group (A16/0054)	That: 1. Council establishes a Councillor Transition Reference Group on the terms outlined in this report. 2. Council appoints two Councillors, being the Mayor Cr Sally Betts and Deputy Mayor Cr Tony Kay, to the Councillor Transition Reference Group, similar to the number suggested in the Department of Premier and Cabinet (DPC) Guidelines for post proclamation. 3. Council notes that updates on the activities of the Councillor Transition Reference Group will be included as part of the General Manager's regular Transition Update reports to Council. 4. The General Manager seeks advice under the Local Government Act on these procedures.
19/07/16	CM/10.1/16.07	CONFIDENTIAL REPORT - Extension of General Manager's Employment Contract (P13/080)	That Council: 1. Treats this 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)(a) of the Local Government Act 1993. The report contains personnel matters concerning particular individuals (other than councillors). 2. Extends the term of the current employment contract between Council and Peter Brown until 29 March 2017, pursuant to s 3.3 of the contract, on the same terms except with the addition of a 4 week notice period by both parties.
2/08/16	CM/5.3/16.08E	RESCISSION MOTION – Council Meeting 19 July 2016 – CM/9.2/16.07 – Establishment of Councillor Transition Reference Group (A16/0054)	That: 1. Council establishes a Councillor Transition Reference Group on the terms outlined in this report. 2. Council appoints all Councillors to the Councillor Transition Reference Group. 3. Council notes that updates on the activities of the Councillor Transition Reference Group will be included as part of the General Manager's regular Transition Update reports to Council. 4. The General Manager seeks advice under the Local Government Act on these procedures. 5. All Councillors receive notice by e-mail of the same notice sent to the appointed Councillors, including any attachments.

16/08/16	CM/7.1/16.08	Carry Over from 2015/16 to 2016/17 (A16/0411)	That Council approves the carrying forward of budget funds from the 2015/16 financial year to the 2016/17 financial year, as detailed in this report and Attachment 1.
16/08/16	CM/7.3/16.08	Investigation of Sustainable Investment Options (A05/0197)	<ol style="list-style-type: none"> 1. Receives and notes the reports from Council's independent advisors attached to this report. 2. Invests in non-coal and carbon alternatives where they have an equal or better return on investment and within the current Investment Policy 2016 risk management guidelines. 3. Thanks the financial section officers for producing this report.
16/08/16	CM/7.5/16.08	Local Government NSW Annual Conference 2016 (A13/0314)	<p>That Council, in respect of the 2016 Local Government NSW (LGNSW) Annual Conference, and on the basis that Waverley Council still exists on 16 October 2016:</p> <ol style="list-style-type: none"> 1. Nominates the Mayor Cr Sally Betts, Deputy Mayor Cr Tony Kay, Councillor Angela Burrill, Councillor Bill Mouroukas and Councillor Leon Goltsman as voting delegates for voting on motions. 2. Nominates Councillor Andrew Cusack and Councillor Dominic Wy Kanak as reserve voting delegates for voting on motions in this sequence. 3. Agrees that, should any of the above Councillors be unable to attend, the Mayor be delegated authority to appoint alternates. 4. Agrees that the General Manager attend the Conference. 5. Submits an application for any eligible Councillor to receive an award which LGNSW has in place to recognise the contributions of elected members.
16/08/16	CM/7.7/16.08	Solar Compactor Bins Infrastructure Project - Tender Exemption (A14/0588)	That Council, pursuant to section 55(3)(i) of the Local Government Act 1993, exempts the purchase and installation of solar compacting bins from the tender requirements of the Act due to the unavailability of competitive tenderers.
16/08/16	CM/8.3/16.08	RESCISSION MOTION - Extraordinary Council Meeting - 2 August 2016 - CM/5.3/16.08E - Rescission Motion - Establishment of Councillor Transition Reference Group (A16/0054)	<ol style="list-style-type: none"> 1. Council establishes a Councillor Transition Reference Group until proclamation of the amalgamated council, if this should occur, on the terms outlined in this report. 2. Council appoints two Councillors, being the Mayor Cr Sally Betts and Deputy Mayor Cr Tony Kay, to the Councillor Transition Reference Group. 3. Council notes that updates on activities of the Councillor Transition Reference Group will be included as part of the General Manager's regular Transition Update reports to Council. 4. All Councillors receive all material received by the Councillor Transition Reference Group. 5. Council notes that Councillors are allowed to attend these meetings as observers. 6. Council asserts that this appointment bears no relationship to any post-merger proclamation establishment of councillor representative bodies.
20/09/16	CM/7.1/16.09	Report on Progress against 2013-17 Delivery Program (A15/0199)	That Council endorses progress to 30 June 2016 with respect to the deliverables detailed in the Delivery Program 2013–17 at Attached to this report.
20/09/16	CM/7.4/16.09	Purchase of five resource recovery trucks (A16/0333)	<ol style="list-style-type: none"> 1. Notes that units offered by the combination of Mercedes Benz/Bucher and Hino/Garwood are suitable for Waverley Council and meet all essential and desirable components of the specifications. 2. Approves the purchase of five Resource Recovery trucks.
20/09/16	CM/7.11/16.09	Update on 67A Bourke Road Alexandria (AIF) (A15/0096)	<ol style="list-style-type: none"> 1. Notes the receipt of the Property Acquisition Notice from Roads and Maritime Services (RMS) for the acquisition of part Lot 16 DP 270785, AIF, 67a Bourke Rd Alexandria (Alexandria Integrated Facility) due to the construction of Westconnex M5 Motorway. 2. Authorises the General Manager to negotiate the resolution of the Property Acquisition Notice and any associated matters including compensation for the land and potential reimbursement of the associated costs pertaining to valuations, legal fees and disturbance costs pending final endorsement by Council. 3. Authorises the General Manager to object to the sum of compensation if it is deemed to be insufficient following advice from Council's legal advisors and valuers.

18/10/16	CM/7.2/16.10	Draft 2015/16 Financial Statements (A15/0244)	<p>1) in relation to the financial statements required in accordance with Section 413(2)(c) of the Local Government Act 1993, Council resolve that in its opinion the General Purpose Financial Statements, Special Purpose Financial Statements and Special Schedules for the year ended 30 June 2016:</p> <p>a. have been properly drawn up in accordance with the provisions of the Local Government Act 1993 and the Regulations there under, the Australian Accounting Standards and professional pronouncements, and the Local Government Code of Accounting Practice and Financial Reporting;</p> <p>b. to the best of the Council's knowledge and belief the statements present fairly the Council's operating result and financial position for the year and accords with the Council's accounting and other records; and</p> <p>c. the Council is unaware of any matter that would render the financial statements false or misleading in anyway.</p> <p>2) the Statement by Councillors and Management for the General Purpose Financial Statements and Special Purpose Financial Statements, on page 3 of the Annual Financial Statements, be signed by the Mayor, another Councillor, the General Manager and the Responsible Accounting Officer.</p> <p>3) the Statement by Councillors and Management for the Special Purpose Financial Statements, on page 2 of the Special purpose Financial Statements, be signed by the Mayor, another Councillor, the General Manager and the Responsible Accounting Officer.</p> <p>4) the financial statements be referred to the Council's Auditors for audit.</p> <p>5) arrangements be made to place copies of the audited financial statements on public exhibition and the necessary advertisements be published.</p> <p>6) a copy of the audited financial statements be forwarded to the NSW Office of Local Government.</p> <p>7) the audited financial statements be presented at a meeting of Council to be held in accordance with Section 418 of the Local Government Act 1993.</p> <p>8) Public notice of the meeting to be held on Tuesday, 15 November 2016, be given to the newspapers to be published in the week commencing 7 November 2016, including the publication of all documents required under Section 418 of the Local Government Act, 1993.</p> <p>9) Council resolves that at the meeting of Council scheduled for Tuesday, 15 November 2016, Council will present its Audited Financial Report and Auditor's Report to the public.</p>
18/10/16	CM/7.5/16.10	Writing Off of Council's Trade Debtors Bad Debts (A05/1181-02)	That Council approves the write-off of the bad trade debts and general abandonments identified in this report of \$17,091.60 in accordance with Clause 213 (3) of the Local Government (General) Regulation 2005.
18/10/16	CM/7.8/16.10	Phase 1 Amendments to the NSW Local Government Act (A03/2631)	That this matter be deferred for a report to come back to Council with a comparison between Council's submission and the amended Local Government Act.
18/10/16	CM/7.9/16.10	IPART Review of Local Government Rating System (A08/1245)	<p>1. Receives and notes this report.</p> <p>2. Endorses the draft submission to IPART's Review of the Local Government Rating System, subject to the following amendment:</p> <p>(a) Item 20 to include an additional sentence at the start of Council's response to read: 'Recommendation for a rate deferral scheme is not supported.'</p>
15/11/16	CM/7.3/16.11	Q1 Budget Review - September 2016 (A03/	<p>That Council adopts the variations to the Operating and Capital budgets in accordance with Attachment 1 and Attachment 2 to this report, with the following amendments:</p> <p>1. Delete the \$48,000 increase to Art Services and associated \$22,300 Cultural Programs increase.</p> <p>2. Allocate \$70,300 to the Centralised Reserve, for future allocation to the Bondi Pavilion Upgrade & Conservation Project, to be allocated to equipment for the pottery studio, recording studio and gallery/exhibition space.</p>

15/11/16	CM/7.5/16.11	Audited Financial Statements for the year e	<ol style="list-style-type: none"> 1. In accordance with Section 418 of the Local Government Act, Council receive and note the Auditor's Report on the 2015/16 Annual Financial Statements (including General and Special Purpose Financial Statements and Special Schedules) 2. Any public submissions on the 2015/16 Annual Financial Statements (including General and Special Purpose Financial Statements and Special Schedules) be referred to Council's Auditor, Hill Rogers.
15/11/16	CM/7.10/16.11	Purchase of Three Resource Recovery Trucks (A16/0333)	<ol style="list-style-type: none"> 1. Notes that units offered by the combination of Hino/Garwood are suitable for Waverley Council and meet all essential and desirable components of the specifications. 2. Approves the purchase of an additional three (3) Resource Recovery trucks as per the Plant Replacement Schedule 2016-2017.
15/11/16	CM/9.1/16.11	CONFIDENTIAL REPORT - Westconnex Compensation Claim (A15/0096)	<ol style="list-style-type: none"> 1. Treats this report as confidential as it relates to matters specified in section 10A(2)(d)i and (d)ii 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; AND information that would, if disclosed, confer a commercial advantage on a competitor of the council. 2. Authorise the General Manager to accept the compensation offer by Roads & Maritime Service & WestConnex for part Lot 16 DP 270785, Alexandria Integrated Facility, 67a Bourke Road, Alexandria on the terms and conditions as detailed within this report. 3. Authorise the Mayor and General Manager to finalise all documentation and affix the Council seal where necessary.
6/12/16	CM/7.12/16.12	Investment Portfolio Report – October 2016 (A03/2211)	<ol style="list-style-type: none"> 1. Receives the investment Portfolio Report – October 2016. 2. Notes that all investments have been made in accordance with the requirements of section 625 of the Local Government Act 1993 and directions from the Minister for Local Government, including Ministerial Investment Orders and Council's Investment Policy.
6/12/16		Delegations over the 2016/17 Christmas Holiday Period (A16/0008)	<p>That Council:</p> <ol style="list-style-type: none"> 1. Delegates the Mayor or, in the Mayor's absence, the Deputy Mayor (or Acting Mayor), in consultation with the General Manager, to determine any matter, excepting development applications, that would normally require a Council decision between the last ordinary meeting of Council for 2016 and the first ordinary meeting of Council for 2017, with any such matter so dealt with reported to the first available Council meeting. 2. Notes that any urgent development assessment matters arising during the Christmas holiday period will be dealt with by the Waverley Development Assessment Panel.
6/12/16	CM/7.15/16.12	Council Meeting Dates 2017 (SF16/406)	<ol style="list-style-type: none"> 1. Adopts the Schedule of Meeting Dates for Council and the Operations Committee 2017 as attached to this report except for a change to the 5 December meeting date to Tuesday 12 December 2017 as 5 December clashes with the Local Government Conference. 2. Officers reconsider the 18 April Council Meeting date.
6/12/16	CM/7.16/16.12	Council Operating Hours over Christmas and New Year 2016/17 (A16/0214)	That Council notes the proposed operating hours over the Christmas and New Year period of 2016/17 and endorses the suggested leave arrangement for staff.

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Date	Resolution Number	Subject	Resolution
2/10/12	C-1210.2	Request for the Calling of Tenders for Tamarama Kiosk (A07/1584-01)	That Council approves the calling of a design and construction tender for the construction of the Tamarama Kiosk
2/10/12	C-1210.3	Request for the Calling of Tenders for Waverley Park Amenities Building (A12/0657)	That Council approves the calling of a design and construction tender for the construction of the Waverley Park Amenities Building.
16/10/12	1210.11.2	Residential Parking Scheme	That this matter be deferred to the November Council Meeting.
16/10/12	1210.11.3	15 Minute 'hop in' parking spaces within metered streets of Waverley	That this matter be deferred to the November Council Meeting.
16/10/12	1210.11.5	Fair Trade Footballs	That Council officers promote Council's Fair Trade and Fair Wear policy to Community Sporting Groups and the general community.
16/10/12	1210.12.1	Community Engagement for development of Waverley Together 3 (A12/0643)	That Council: 1. Receive and note the report. 2. Adopt the suggested community engagement approach for development of Waverley Together 3.
16/10/12	1210.12.2	Lease of Bronte House (A02/0250-03)	That: 1. Council approves the acceptance of the offer of the current tenants to enter into a short term holding over period of the current lease on the terms and conditions outlined in this report. 2. Council agrees not to sell Bronte House. 3. Council agrees not to use Bronte House for its own purposes as Council does not have a business model which would allow it to run the House using short term leases and event management. 4. Council immediately seeks the Minister's approval to seek a 'Repairing Lease' tenant. 5. Council advertises for Expressions of Interest for the lease of Bronte House under a 'Repairing Lease' for a period of over 5 years, but less than 5 years if required, as soon as permission from the Minister has been received. Advertisements of this lease opportunity be placed in the National Trust magazine, the property pages of the Wentworth Courier, and with the Historic Houses Trust and any other relevant body or advertising outlet. 6. A report be submitted to the Finance, Ethics & Strategic Planning Committee once a new tenant has been found. 7. A report containing legal advice and outlining the potential obligations to Council upon entering the new term after January 2013 be submitted to Council for consideration. The report to also address why the bay window of the House is in a state of disrepair, and why a new roof would be needed on the property given that the roof has already been replaced in the last 10 – 12 years.
16/10/12	1210.12.3	31 Blenheim / 22 Isabella Street, Queens Park – Sale of Redundant Drainage Reserve (A04/1381)	That: 1. Council approves the sale of the redundant drainage reserve Part 2/806329 adjoining the proposed development at 31 Blenheim / 22 Isabella Street, Queens Park. 2. The Mayor and General Manager be authorised to conclude negotiations associated with the transaction and affix the Council seal to documentation where necessary.

16/10/12	1210.13.1.1	Finance, Ethics & Strategic Planning Committee Meeting Minutes – 2 October 2012 – Clause F-1210.5 – Car Share in Waverley (A05/0078)	<p>That Council:</p> <ol style="list-style-type: none"> 1. Receive and note this report. 2. Approve the fees and charges for car share pods and the occupation of a car share pod by an approved car share operator as follows: <ol style="list-style-type: none"> (a). A fee of \$200 for application of new car share allocated parking space including investigation, consultation and preparation of a report to the Waverley Traffic Committee and Council to be charged after the completion of above activities. This fee does not guarantee the approval of the proposed car share pod. (b). An annual fee charged for the approval of the operators' occupation of each individual car share pod (includes issue of resident parking permit for car share vehicle where relevant). <table border="1" data-bbox="699 467 1982 673"> <thead> <tr> <th data-bbox="699 467 913 495">Vehicle type</th> <th data-bbox="913 467 1333 495">Annual fee for pod inRPPS area</th> <th data-bbox="1333 467 1982 495">Annual fee for pod in non-RPPS area</th> </tr> </thead> <tbody> <tr> <td data-bbox="699 495 913 609">Ordinary vehicle</td> <td data-bbox="913 495 1333 609">Maximum fee for resident parking permit (\$173 in 2012-13)</td> <td data-bbox="1333 495 1982 609">\$50</td> </tr> <tr> <td data-bbox="699 609 913 673">Electric vehicle</td> <td data-bbox="913 609 1333 673">Cost of 1st resident parking permit (\$29 in 2012-13)*</td> <td data-bbox="1333 609 1982 673">Free*</td> </tr> </tbody> </table> <p>Note that all fees are subject to annual increases as detailed in Council's Pricing Policy. *Note: This reduced fee for electric vehicles is intended to support the introduction of electric vehicles in Waverley and is under the condition that infrastructure for the electric vehicles (charging stations, etc) is provided and funded by car share operators.</p> 3. Adopt the Draft Car Share Policy appended to this report, subject to Council's resolution at Clause 2 above and the inclusion of the following three requirements: <ol style="list-style-type: none"> (a). Council does not support the provision of car share services in non-dedicated spaces except on private property. (b). The car share operator to submit an annual report detailing the results of an annual survey of its members including usage of car share vehicles, alternative transport modes and usage, satisfaction with the service, and suggestions for improvement. (c). In the case of non-compliance with any requirements detailed in this policy, Council may impose sanctions to remedy the breach and deter future non-compliance. Sanctions, if applied, will be progressively escalated, and may include: <ol style="list-style-type: none"> (i). Suspension of an operator's right to use one or more dedicated car share spaces. (ii). Suspension of processing requests for new spaces and / or renewal of annual parking permits. (iii). Termination of an operator's agreement with Waverley Council (as per this Policy), and rescission of all spaces provided to the operator by Council. 4. Review the way car share is incorporated into the Operational Plan and Delivery Program to better reflect its contribution to Council's long term strategic management of the Waverley Local Government Area. 5. Ensure that the approved car share operators install and maintain the car share pod/s to Council's agreed specifications at the cost of the operator. 	Vehicle type	Annual fee for pod inRPPS area	Annual fee for pod in non-RPPS area	Ordinary vehicle	Maximum fee for resident parking permit (\$173 in 2012-13)	\$50	Electric vehicle	Cost of 1st resident parking permit (\$29 in 2012-13)*	Free*
Vehicle type	Annual fee for pod inRPPS area	Annual fee for pod in non-RPPS area										
Ordinary vehicle	Maximum fee for resident parking permit (\$173 in 2012-13)	\$50										
Electric vehicle	Cost of 1st resident parking permit (\$29 in 2012-13)*	Free*										

16/10/12	1210.13.2	Community, Housing, Environmental Services & Public Works Committee Meeting – 2 October 2012	That the Minutes of the Community, Housing, Environmental Services & Public Works Committee Meeting of 2 October 2012 be received and that such Minutes be confirmed as a true record of the proceedings of that Meeting and that the decisions contained in Clauses C-1210.1 and C-1210.3 be received and noted, and the recommendations contained in Clauses C-1210.2 and C-1210.4 be adopted. Save and except the following: 1. Community, Housing, Environmental Services & Public Works Committee Meeting Minutes – 2 October 2012 – Clause C-1210.2 – Request for the Calling of Tenders for Tamarama Kiosk (A07/1584-01) And that this matter be dealt with separately.
16/10/12	1210.13.2.1	Community, Housing, Environmental Services & Public Works Committee Meeting Minutes – 2 October 2012 – Clause C-1210.2 – Request for the Calling of Tenders for Tamarama Kiosk (A07/1584-01)	That the recommendation of the Community, Housing, Environmental Services & Public Works Committee meeting be adopted.
16/10/12	1210.15.3	Bondi Beach Cottage Day Care – Support for the continuing operation of the Day Care service (A03/2256-05 and A02/0037)	That the petition be received and noted and forwarded to the Director, Recreation, Customer and Community Services.
16/10/12	1210.15.5	Bondi Beach Cottage Day Care – Support for the continued operation of the Childcare facility (A03/2256-05 and A02/0037)	That the petition be received and noted and forwarded to the Director, Recreation, Customer and Community Services.
16/10/12	1210.18.1	CONFIDENTIAL REPORT – Evaluation of Tender for the provision of a Professional Skateboard Event at Bondi Beach from 2013 to 2015 (3 Years) (A12/0219)	That: 1. The report be treated as confidential in accordance with section 11(3) of the Local Government Act 1993, as it relates to a matter specified in section 10A(2) of the Local Government Act 1993. 2. Council enters into a contract under Clause 178 of the Local Government (General) Regulation 2005 with Frontside Events Pty Ltd for a contract period of up to 5 years for the event management of the Professional Skateboard Event at Bondi Beach.
6/11/12	F-1211.7	Safe Summer Initiative 2013 onwards (A08/0620-01)	That Council: 1. Receive and note the report. 2. Endorse Safe Summer Initiative option three as set out in the report, with managed New Year's Eve events at Bondi and Dudley Page Reserve and a Christmas event at Bondi Pavilion to include: (a). Alteration to the operating hours of the Bondi New Year's Eve event to start at 8.00pm with an earlier finish time of 2.00am. (b). Strict requirements for noise management plans, risk management plans, litter management plans and traffic management plans with a view to minimising the impact of events on the local community. (c). A requirement that licence fee income from New Year's Eve and Christmas Day events must support the Safe Summer Initiative as a self funding model, extended to include crowd and risk management costs for Australia Day. 3. Resolve to proceed to tender for provision of event management for Christmas and New Year's Eve at Bondi Beach and Dudley Page Reserve for a term of three years plus two one year options.

6/11/12	F-1211.8	Small Grants Program 2012-2013 – Round 1 (A12/0559, A12/0559-02, A12/0559-03 and A12/0559-04)	That Council approve the Small Grants Program (Round 1) 2012-2013 grants to the groups and activities as set out in the report, subject to the following amendments: 1. The War Memorial Hospital (Outpatients Department) be granted \$1,200 for its Soundwaves program. 2. The Little Heroes Swim Academy be granted \$3,000 for its Special Needs Beach Camp. 3. Di Smith be granted \$1,275 for her Children’s Theatre ‘Stories for Grommets’ project. 4. The U.C.A Bondi Beach Chapel by the Sea not be granted \$2,925 for Bondi Storytellers to be held at Ruby’s Café at Chapel by the Sea. 5. Transition Sydney be granted \$1,000 plus a \$660 fee waiver for the use of the Seagull Room at the Bondi Pavilion to hold a fund raising event subject to Council’s Planning & Environmental Services Department being satisfied that risk issues are addressed.
6/11/12	C-1211.1	Surfers Code (A03/2191)	That: 1. Council approve the implementation of the ‘Surfers Code’ education program and installation of signage at Bondi, Tamarama and Bronte Beaches for the 2012/2013 summer season. 2. The design of the temporary and permanent signage to be installed at Bondi, Tamarama and Bronte Beaches be more identifiable in shape with that of surfboards used in the area. 3. The signage include language that clearly and concisely promotes a safe and respectful sharing of the surf environment between swimmers and surfers.
20/11/12	1211.6.3	Asbestos Awareness Week (A05/0191)	That: 1. Council draw the Waverley community’s attention to information that has been produced by NSW Health and NSW Work Cover Authority on the risks posed by asbestos as part Asbestos Awareness Week. 2. Council provide links on its website to these relevant areas so that members of the public can obtain the required information to assist them in dealing with suspected asbestos in their homes. 3. The link be advertised in the Mayor’s column.
20/11/12	1211.11.1	Residential Parking Scheme (A03/2581)	“That Council provides the first permit for parking in Residential Preferential Parking Scheme areas at no cost to residents”. That this Notice of Motion be deferred to the Council Meeting to be held on 19 February 2013.
20/11/12	1211.11.2	15 Minute ‘hop in’ parking spaces within metered streets of Waverley (A02/0638)	1. Council investigate the installation of 15 minute ‘hop in’ spaces within currently metered streets of Waverley. These spaces will be in close proximity to retail strips to allow customers to park and efficiently purchase products. 2. A report be submitted to Council detailing the logistical and financial aspects of the introduction of these ‘hop in’ spaces.” That this Notice of Motion be deferred to the Council Meeting to be held on 19 February 2013.
20/11/12	1211.11.4	Bronte House Maintenance (A02/0304)	That: 1. The following be undertaken: (a) A report be provided to Councillors detailing expenditure over the past four years on repairs undertaken on Bronte House in accordance with the terms of the Repairing Lease. Included in the report would be the process for inspection and assessment of repairs needed, and quotes / costs, and then inspection post repair of adequacy or otherwise of work done and actual costs. (b) A thorough inspection and condition assessment report with cost estimate for repairs and ongoing maintenance from a suitably qualified building and gardening assessor. (c) Valuation advice obtained based on that report and market assessment with a couple of lease term scenarios. 2. The reports to be provided in a timely manner to Councillors to inform a Councillors’ workshop leading to: (a) Lawyers to draft a repairing lease (b) Advertising for expression of interest with full disclosure (c) Assessment of Expressions of Interest (d) Selection of tenant. (e) Council and ministerial input and approvals at appropriate junctures.

20/11/12	1211.12.13	Bondi Beach Cottage Update (6/6/3)	<p>That Council</p> <ol style="list-style-type: none"> 1. Note the independent financial review of Bondi Beach Cottage Inc occasional child care service 2. Note that the Bondi Beach Cottage Inc management board are in discussions with parents about options to support the continuation of occasional child care services 3. Consider the request for temporary rent reduction once additional information has been received from Bondi Beach Cottage Inc confirming future fee arrangements and expected financial results.
20/11/12	1211.12.14	Public Art Committee Terms of Reference (A03/0161)	<p>That Council</p> <ol style="list-style-type: none"> 1. Thank community representatives on the Waverley Public Art Committee for their important contribution to the Waverley community during their term on the Committee 2. Adopt the revised terms of reference for the Waverley Public Art Committee, which now read as follows: “TERMS OF REFERENCE 1 AIM OF THE WAVERLEY PUBLIC ART COMMITTEE The Waverley Public Art Committee aims to: <ul style="list-style-type: none"> • Foster the ongoing development of quality, diverse and creative public art and visual art so as to enhance public access and experience of the arts and; • To involve the local community in the selection and development of public art works which serve as important markers reflective of our heritage and cultural identity. 2 OBJECTIVES OF THE WAVERLEY PUBLIC ART COMMITTEE <ul style="list-style-type: none"> • To encourage community participation and consultation in the development of public art and visual art processes and works. • To develop public art and visual art that will reflect the local identity, diversity, values of Waverley and that will promote and preserve sites of significant cultural and natural heritage. • To support create public art and visual art in Waverley and encourage creative and innovative design in the built environment that enhances and contributes to the provision of quality facilities and amenities. • To strengthen and enhance the environment for arts and creative enterprises in Waverley. • To develop and review relevant policies and strategies, and integrate art policy content into relevant Council processes, policies and documents • To ensure that public art and visual art processes and works are managed and maintained in a planned and professional manner • To assess applications or proposals related to public art and visual art or the Artists In Residence program • To source funding for public art works including sponsorships and philanthropic opportunities. • To develop a framework that enables and encourages the private and commercial sector to contribute to public art development and investment in public art and visual art in Waverley. • To provide assessment and advisory for possible inclusions of public art to the Public Works program

- Explore possibilities and advocate for the inclusion of public art and visual art and interpretation information in public projects and in future Council budgets
- To provide advisory for public art or visual art elements to be incorporated into private sector development projects.

3 WAVERLEY PUBLIC ART COMMITTEE STRUCTURE
Chairperson: Waverley Councillor or Mayor
Committee Members: Up to three (3) Waverley Councillors, Up to six (6) Waverley residents
Up to two (2) non-residents with relevant expertise and interest in public art or visual arts
Administrative support Waverley staff member
Relevant staff will attend meetings to provide advice, including staff from Strategic Land Use Planning, Place Management, Cultural Services and Recreation & Community Planning and Partnerships. Any Councillor or Director is welcome to attend meetings.

4 MEMBERSHIP OF WAVERLEY PUBLIC ART COMMITTEE
Council will appoint community and expert members to the Waverley Public Art Committee so that the committee includes a range of people with a mix of age groups, ethnicities, expertise and skills

- Background, experience or expertise in the visual arts, and/or public art and/or curatorial, architecture, design, landscaping or other arts related discipline.
- Interest in and passion for the arts, public art and visual art in Waverley
- Being a local resident of Waverley Council or with close connections to the Waverley area
- Experience in sourcing sponsorship, philanthropy, or other partnership opportunities
- Experience in working with community groups
- Commitment to EEO, OH&S, risk management, environmental protection and ethical principles. The term for community and expert members will be a two year, non-renewable term.

5 PRINCIPAL RESPONSIBILITIES OF WAVERLEY PUBLIC ART COMMITTEE MEMBERS

- To attend Committee meetings as required.
- To contribute to achieving the objectives of the Waverley Public Art Committee.
- To undertake agreed tasks as determined at Waverley Public Art Committee meetings.
- To assist the committee to identify suitable sources of funding and investment strategies for public art development
- Any other duties that may reasonably be determined and agreed by Committee members.

6 MEETINGS OF THE COMMITTEE

- Meetings of the Waverley Public Art Committee will be held at least once every three months or more frequently as required, outside working hours.
 - A quorum for a meeting of the Committee will be a majority of Committee members of whom one must be a Councillor.
 - Decisions will be made by majority vote.
 - Notice of Committee meetings will be provided by email by the Council convenor at least two weeks before the Committee meeting specifying the time and place.
 - At the discretion of the Chair, members of the public or subject experts may be invited to speak or advise to the WPAC on issues being considered by the Committee.
- 7 COMMITTEE AGENDA AND MINUTES
- Minutes and agenda of all Committee meetings are public documents.
 - Copies of agenda and associated papers (such as correspondence and reports) will be available for the public at each meeting and upon request.
 - Minutes will be made available to the appropriate Council Committee for their information.
- 8 COUNCIL SUPPORT FOR THE COMMITTEE
- Council is responsible for providing administrative support for the meetings.
 - Council's main contact for the Waverley Public Art Committee will be the Divisional Manager of Cultural & Community Services. The Divisional Manager will initiate communication on behalf of Council in terms of potential projects, maintain a record of advice, and prepare an update for each meeting.
- 9 DECLARATIONS OF PECUNIARY INTERESTS AND PARTICIPATION IN MEETINGS
- A committee member who has a pecuniary interest in any matter with which the committee is concerned and who is present at a meeting of the committee at which the matter is being considered must disclose the interest to the meeting as soon as practicable.
 - The member must not be present at, or in sight of, the meeting:
 - at any time during which a matter in which the member has a pecuniary interest is being considered or discussed by the committee, or
 - at any time during which the committee is voting on any question in relation to the matter.
 - A person does not breach the above clause if the person did not know and could not reasonably be expected to have known that the matter under consideration at the meeting was a matter in which he or she had a pecuniary interest.

			<p>10 DECLARATIONS OF NON-PECUNIARY CONFLICTS OF INTERESTS AND PARTICIPATION IN MEETINGS</p> <ul style="list-style-type: none"> • A member of the committee who has a non-pecuniary conflict of interest in any matter with which the Committee is concerned and who is present at a meeting of the committee at which the matter is being considered will disclose the interest to the meeting as soon as practicable. • If a member of the committee has declared a non-pecuniary conflict of interest there is a range of options for managing the conflict. The option chosen will depend on an assessment of the circumstances of the matter, the nature of the interest and the significance of the issue being dealt with. • A Councillor or a member of a Council committee will deal with a non-pecuniary conflict of interest in at least one of these ways: <ul style="list-style-type: none"> - it may be appropriate that no action is taken where the potential for conflict is minimal. However, the Councillor or committee member should consider providing an explanation of why it is considered that a conflict does not exist. - have no involvement by leaving the room in which the meeting is taking place and not taking part in any debate or vote on the issue as if the provisions in Section 451(2) of the Act apply (particularly if the nonpecuniary conflict of interest is significant). Leaving the room is necessary because to remain in the presence of the meeting but refrain from voting is taken to be a vote against the motion (see Clause 251 of the General Regulation and Section 14.2(1) of this Code). <p>11 MEDIA PROTOCOL</p> <ul style="list-style-type: none"> • Members of the Committee are not to speak to the media in their capacity as Committee members. • The Mayor, the Chairperson of the Committee and Council’s Media Officer are the only people permitted to speak to the media on behalf of the Committee. <p>Glossary of terms: Public Art – Unique, crafted or sculptural works such as sculpture, mosaics, murals etc, that are commissioned, invited and selected from professional artists for sites in the public domain. Artwork(s) may be the creative product of one artist or the result of collaboration between artists and /or other design professionals such as architects, industrial and graphic designers and craftspeople. Visual Art – Art forms that are primarily visual in nature, such as ceramics, drawing, painting, sculpture, printmaking, design, crafts, photography and video art. Visual art can include permanent or temporary works.”</p> <p>3. Rename the Committee the Waverley Public Art Committee 4. Proceed to advertise for expressions of interest for Waverley Public Art Committee members.</p>
20/11/12	1211.12.15	Artists selected for the 2013 Waverley Artist in Residence Program (A07/1554-11)	<p>That Council endorses the recommendations that:</p> <ol style="list-style-type: none"> 1. Maria Buchner, Ella Condon, Lucas Davidson, Tannya Harricks, Aileen Huyhn and Gretchen Keelty are offered a place in the 2013 Artist in Residence Program. 2. Christian Rodriguez and Jessica Tse are placed on the waiting list for the 2013 Artist in Residence Program.
20/11/12	1211.15.3	Rodney Reserve, Dover Heights – Request that improvements benefitting dog owners and other members of the public be made to Rodney Reserve, Dover Heights (A02/0037 and A11/0440-02)	That the petition be received and noted and forwarded to the Director, Recreation, Customer & Community Services.
20/11/12	1211.15.4	Bondi Beach Cottage Childcare Centre Closure – Requesting that the childcare facility remain operational (A02/0037 and A03/2256-05)	That the petition be received and noted and forwarded to the Director, Recreation, Customer & Community Services.

20/11/12	1211.18.2	CONFIDENTIAL REPORT - Parking Services Review (A11/0243)	<p>That</p> <ol style="list-style-type: none"> 1. The report be treated as confidential in accordance with Section 11(3) of the Local Government Act 1993, as it relates to a matter specified in Section 10A(2) of the Local Government Act 1993. 2. Council receive and note the report of the General Manager regarding the Parking Services Review. 3. Prior to changes taking place, an Implementation and Communications Plan be drawn up to show a timetable of how these changes are envisaged to take place, relevant job descriptions for changed or new positions, all relevant costs associated with the changes and what communication strategy will be put in place to ensure that staff are fully informed of all pending changes and what the changes will mean to them. 4. The Implementation and Communications Plan be tabled for comment at Council prior to any changes taking place.
11/12/12	1212.4.1	Council Meeting – 20 November 2012	<p>That the Minutes of the Council Meeting of 20 November 2012 be received and noted and that such Minutes be confirmed as a true record of the proceedings of that meeting, subject to Item 1211.12.14 – Public Art Committee Terms of Reference (A03/0161) – Clause 2 – Objectives of the Waverley Public Art Committee being amended to read as follows:</p> <ul style="list-style-type: none"> • To encourage community participation and consultation in the development of public art and visual art processes and works. • To develop public art and visual art that will reflect the local identity, diversity, values of Waverley and that will promote and preserve sites of significant cultural and natural heritage. • To support public art and visual art in Waverley and encourage creative and innovative design in the built environment that enhances and contributes to the provision of quality facilities and amenities. • To strengthen and enhance the environment for arts and creative enterprises in Waverley. • To develop and review relevant policies and strategies, and integrate art policy content into relevant Council processes, policies and documents • To ensure that public art and visual art processes and works are managed and maintained in a planned and professional manner • To assess applications or proposals related to public art and visual art or the Artists In Residence program • To source funding for public art works including sponsorships and philanthropic opportunities. • To develop a framework that enables and encourages the private and commercial sector to contribute to development and investment in public art and visual art in Waverley. • To provide assessment and advisory for possible inclusions of public art to the Public Works program • Explore possibilities and advocate for the inclusion of public art and visual art and interpretation information in public projects and in future Council budgets • To provide advisory for public art or visual art elements to be incorporated into private sector development projects.
11/12/12	1212.6.1	Margaret Whitlam Recreation Centre Award (A08/0929-08)	<p>That Council congratulate National Buildplan on the Margaret Whitlam Recreation Centre being awarded the most prestigious award of the best commercial construction for a sporting facility to the value of \$50m and give a big thank you to all the Council staff that were involved in the design and construction of the centre.</p>
11/12/12	1212.6.2	Ramp entry signage to reinforce the “No Smoking” ban on Waverley beaches (A04/0512)	<p>That Council:</p> <ol style="list-style-type: none"> 1. Enhance existing spray painted “No Smoking” stencils at the top of each ramp entry point to all Waverley beaches with the Australian Standard “No Smoking” signage. 2. Continue to support the “No Smoking” ban on Waverley beaches. 3. Commends and thanks the Bondi Beach Responsible Runners for voluntarily removing cigarette butts from Bondi Beach and presenting the statistical evidence to Council.

11/12/12	1212.11.1	Bronte Public School Mural (A05/1643)	<p>That Council:</p> <ol style="list-style-type: none"> 1. Investigate whether a Civic Pride project, or an alternative more simple initiative, would be supported by the Bronte Public School, Bronte Precinct Committee and local residents for a mural or other appropriate measures or treatment, such as planting, on the outside of the long school wall at the eastern end of Palmerston Avenue to address the occurrence of graffiti. 2. Receive a brief report of any agreed outcomes, and if a mural is being proposed, the matter be referred to the Waverley Public Art Committee.
11/12/12	1212.12.5	Dog off Leash Areas and Associated Issues with Compliance (A11/0440-02 and A02/0287)	<p>That:</p> <ol style="list-style-type: none"> 1. Council note the implementation of the educational campaign for dog owners, along with follow up monitoring and management, with particular attention to issues around behaviour of dog walkers and dogs at Raleigh Reserve. 2. Council relocate the Children's playground at Raleigh Reserve following investigation by Council officers regarding the best site for re-location. 3. Council note the need to review the effectiveness of the educational campaign and the introduction of new Off Leash areas for dog owners prior to taking further steps. 4. Council receive a further report in May 2013 on the outcome of the educational campaign, the expansion of areas and the community consultation at Marks Park and Bronte Park and Gully. 5. Pending results of the educational campaign, Council further consider in the first quarter of 2013 whether the off leash area at Raleigh Reserve be divided into On Leash and Off Leash and whether a fence should be installed to delineate the area. 6. The community consultation on Marks Park and Bronte Park and Gully be undertaken in February and March 2013. 7. That in relation to Bronte Park and Gully: <ol style="list-style-type: none"> (a) The path over the top of the gully at Bronte Road towards Hewlett Street, alongside Hewlett Street to Hewlett Reserve and down to Bayview to the Coastal Walk is drawn on the map. (b) The paths are surveyed and any missing pieces made accessible. (c) A full risk assessment of using the path is undertaken across all relevant departments and on the potential impact on the public. 8. All maps used in the consultation must include measurements of the distances from the playground and picnic areas to the paths. 9. Over the holiday period Council Rangers issue infringements notices to dog owners who are not complying with the existing restrictions.
5/02/13	F-1302.4	Lease under the Roads Act 1993 for Verandah Structure at 50-54 Macpherson Street Bronte (A12/0625)	That the matter be deferred to allow Council officers to give further consideration to legal implications that provide greater protection to Council.

5/02/13	F-1302.6	Draft Events Policy (A11/0687)	<p>That Council:</p> <ol style="list-style-type: none"> 1. Thank those who provided submissions on the draft Events Policy. 2. Adopt the revised Waverley Council Events Policy, subject to the following: <ol style="list-style-type: none"> (a) Under Section 1. 'Introduction' – sub heading 'Overview': <ol style="list-style-type: none"> i. The fourth paragraph be amended to read as follows: "Whether Council's role is as deliverer, partner, collaborator or supporter of an event, or as the hirer out of open space, there is the need for a Council endorsed event approval and planning process based on clear policy considerations backed up by an effective set of procedures designed to deliver the event to an agreed and consistent standard." ii. The sixth paragraph be amended to read as follows: "With an increasing demand for all types of events, from smaller community focused events to larger regional and national scale events at Council venues, the effective coordination of these is paramount to avoid timing clashes, disruptions to local communities and to gain maximum benefit for each specific event in relation to the overall objectives of this policy." (b) Under Section 2. 'Event Policy Objectives' – the second paragraph of the sub heading 'Policy Objectives' be amended to read as follows: "This policy has the overall aim of ensuring any event organised or approved by Council will meet one or more of the outcomes identified in Council's key planning documents, such as Council's Strategic Plan (Waverley Together) and four year Delivery Plan. (c) Under Section 2. 'Event Policy Objectives' – the third bullet point of the sub heading 'Assessment Criteria for External Event Proposals – Control of Environmental Impact' be amended to read as follows: "Minimise pollution via noise, light, emissions and substances." (d) Under Section 3. 'Definitions and Exclusions' – the sixth bullet point of the sub heading 'Exclusions' be amended to read as follows: "Surf Life Saving Club and water based activities (administered under Council Resolution August 2008 – see clauses 3, 5 & 6 of Attachment 1 to this policy). (e) Under Section 4. 'Special Considerations & Conditions' – that Council officers add a paragraph within the 'Alcohol' sub-section that explains the requirement for events where alcohol is sold or supplied within an Alcohol Free Zone and this be emailed to Councillors before the February 2013 Council meeting. (f) Under Section 4. 'Special Considerations & Conditions' – the last paragraph of the sub heading 'Specific Exclusions' be amended to read as follows: "All events must comply with any relevant regulatory requirements including that listed in Section 7 Related Policies, Plans and Regulations." (g) Under Section 6. 'External Event Applications' in the sub heading 'External Event Timelines & Approval Process': <ol style="list-style-type: none"> i. The heading of the third column of the table be amended to read as follows: "Application will be decided by:" ii. The note at the bottom of the table be amended to read as follows: "NB: These time frames for major events may be varied if Council conducts an event submission or expression of interest process." (h) Officers to prepare additions to the draft policy for No Smoking at events to correlate with the New South Wales state legislation and other community expectations. These words are to be emailed to Councillors before the February 2013 Council Meeting.
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5/02/13	C-1302.1	Customer Service Annual Report (A07/0526)	That: 1. Council receive and note this report. 2. Future reports include online service request statistics as available
19/02/13	1302.11.1	Residential Parking Scheme (A03/2581)	That Council: 1. Acknowledge a first residential permit at no cost to residents was considered during the 2009 comprehensive parking review with Council resolving to charge a nominal fee for the first permit. 2. Defer further assessment of first permit at no cost to residents until the current fee structure for Council's Resident Parking Permit Scheme is considered by Waverley's Residential Parking Scheme Review Working Group (Issue 30).
19/02/13	1302.12.7	Waverley Public Art Committee Appointments (A03/0161)	That: 1. The following applicants be appointed to the Waverley Public Art Committee as community representatives for the period of 2 years: Andrew Schultz Cara Joy Cumming (NR) Gillian Redman-Lloyd Kelly Robson (NR) Phillipa Sprott Simon Chan Genevieve O'Callaghan Caroline Jones 2. The following applicant be appointed as a Reserve to the Waverley Public Art Committee as a community representative for the period of 2 years: Arthur Chan (NR) 3. The following applicants be invited to become advisors to the Waverley Public Art Committee for the period of 2 years: Camille Fox Faith Wieland Vivian Falk Scott O'Hara Dr Lisa Anderson Anna Waldmann (NR) Note: NR indicates non resident.
19/02/13	1302.12.8	Youth Week 2013 (A06/0101)	That Council: 1. Approve a grant of \$3,074 to WAYS Youth Services to run a program of events in Youth Week 2013. 2. Approve the waiving of fees for venue hire to the value of \$6,500 for a program of events in Youth Week 2013.
19/02/13	1302.13.2.1	Finance, Ethics & Strategic Planning Committee Meeting Minutes – 5 February 2013 – Clause F-1302.4 – Lease under the Roads Act 1993 for Verandah Structure at 50-54 Macpherson Street Bronte (A12/0625)	That the matter be deferred to allow the Director, Corporate and Technical Services to: 1. Obtain legal advice relating to the ownership and lease of the verandah. 2. Circulate the legal advice received to all Councillors. 3. Provide a Confidential Report to the Development Control Meeting to be held on 26 February 2013.

19/02/13	1302.13.2.3	Finance, Ethics & Strategic Planning Committee Meeting Minutes – 5 February 2013 – Clause F-1302.6 – Draft Events Policy (A11/0687)	<p>That Council:</p> <ol style="list-style-type: none"> 1. Thank those who provided submissions on the draft Events Policy. 2. Adopt the revised Waverley Council Events Policy, subject to the recommended amendments and additions from the 5 February 2013 Finance, Ethics & Strategic Planning Committee meeting and with the following additions: <ol style="list-style-type: none"> (a) In Clause 2(e) of the Committee's recommendation, Under Section 4. 'Special Considerations & Conditions' in the sub section headed 'Alcohol' the following last paragraph to be added: "Where an event is taking place in an alcohol free zone or alcohol prohibited area, and alcohol sale and consumption is proposed, Council will require detailed reasons to be set out as to why alcohol sale and consumption should be a part of the event. An alcohol management plan will usually be required. Note that special events in an alcohol free zone or alcohol prohibited areas attract stringent liquor licence conditions from the Office of Liquor and Gaming Authority (OLGA) following advice by Council and the local Police." (b) In Clause 2(h) of the Committee's recommendation, Under Section 4. 'Special Consideration & Conditions' the following new sub section to be added after the sub section headed 'Noise' and before the sub section headed 'Special Exclusions': "Smoking Any event must comply with the provisions of the Smoke-Free Environment Act 2000, as well as any other policy or regulations relating to non-smoking enacted by Waverley Council from time to time. The Smoke Free Environment Act prohibits smoking in public places, including: <ul style="list-style-type: none"> - Within four (4) metres of a pedestrian access point to a public building (note: until July 2015 this excludes access points to a licensed premises or restaurant). - Within ten (10) metres of children's play equipment. - In spectator areas of sports grounds or other recreational areas during a sports game. - At bus stops and taxi ranks. - Enclosed public places, including inside Council buildings."
19/02/13	1302.15.3	Save the Street Art in Charing Cross (A02/0037 and A10/0719)	That the petition be received and noted and forwarded to the Director, Recreation, Customer and Community Services.
19/02/13	1302.15.9	Bondi Beach Skate Park – Request for improvements and an additional skate park (A02/0037 and A02/0634-08)	That the petition be received and noted and forwarded to the Director, Recreation, Customer and Community Services.
5/03/13	F-1303.2	Request for the calling of tenders for lease of Shop 1a, Bondi Pavilion (A13/0073)	That Council approves the calling of tenders for the lease of Shop 1a, Bondi Pavilion.
5/03/13	F-1303.3	Request for the calling of tenders for lease of the Kiosk – Tamarama Park (A13/0119)	That Council approves the calling of tenders for the lease of the Kiosk – Tamarama Park.
12/03/13	1303.11.2	Commercial Fitness & Personal Training Policy – Enforcement of Existing Policy Provisions (A04/0382)	That Council investigate opportunities to improve compliance with the Commercial Fitness & Personal Trainers Policy exclusion zones through education, issuing of warnings, enforcement or other means.

12/03/13	1303.12.2	Australian Boardriders Battle Event Application (A02/1927-29)	That Council: 1. Approve the application for the Australian Boardriders Battle event to be held at Bondi Beach on 15-16 March 2014. 2. Note the event fee will be set as per Council's Pricing Policy, Fees and Charges to be adopted for 2013-14.
12/03/13	1303.12.4	Request for the calling of tenders for the provision of marquees (A12/0670)	That Council approve commencing the tender process for the provision of marquees for the Sun Herald 'City to Surf' fun run event for a three year term and two year option.
12/03/13	1303.12.5	The Nib Literary Award update (A09/0407)	That Council: 1. Note the benefits of The Nib Literary Award and its contribution to local and Australian literature, research and reading. 2. Proceed with the 2013 Nib Literary Award. 3. Receive a further report on the establishment of suitable philanthropy or other fundraising measures for the funding of The Nib Literary Award from 2014 onwards.
12/03/13	1303.13.3	Community, Housing, Environmental Services & Public Works Committee Meeting – 5 March 2013	That the Minutes of the Community, Housing, Environmental Services & Public Works Committee Meeting of 5 March 2013 be received and that such Minutes be confirmed as a true record of the proceedings of that Meeting and the recommendation contained in Clause C-1303.1 be adopted.
12/03/13	1303.14.3	Relay for Life (A11/0361)	That Council: 1. Receive and note the report of the General Manager regarding the Cancer Council NSW – Eastern Suburbs Relay for Life 2013. 2. Allocate up to \$5,000 towards the cost of accessing McKay Sports Ground for the Eastern Suburbs Relay for Life 2013 event. 3. Continue to work in partnership with Randwick City and Woollahra Council in providing Cancer Council NSW with logistical and operational assistance for the 2013 Eastern Suburbs Relay for Life.
12/03/13	1303.15.1	Bondi Beach – Request to allow beach volleyball to be played (A13/0100 and A03/1726)	That: 1. The petition be received and noted and forwarded to the Director, Recreation, Customer and Community Services. 2. The petition be referred to the Bondi Beach Plan of Management Review.
12/03/13	1303.18.2	CONFIDENTIAL REPORT – Evaluation of tender for the provision of events and activities during the Christmas and New Year Period (A12/0802)	That: 1. The report be treated as confidential in accordance with section 11(3) of the Local Government Act 1993 as it relates to a matter specified in section 10A(2) of the Local Government Act. 2. Council endorses the recommendation to enter into a contract with the preferred tenderer, Mixed Media (Australia) Pty Ltd, trading as Mi5, for a 3 year term plus 2 x 1 year options. 3. Council notify unsuccessful tenderers of the decision.
9/04/13	F-1304.5	Child Care Analysis (A09/0290-02, A05/1665)	That Council: 1. Expand Council's Family Day Care (FDC) scheme in the coming 12 months to include additional places, based on cost recovery and within current accommodation limits. 2. Request further investigation of the provision of an additional long day care centre as a part of the development of the Investment Strategy, and investigate different business models, partnerships and options, such as an extra floor on the Gardiner Childcare Centre and the Toy Library. 3. Request further investigation of actions to increase Family Day Care.

16/04/13	1304.12.8	Small Grants Program 2012-2013 – Round 2 (A13/0063-01, A13/0063-02 and A13/0063- 03)	That Council approve the Small Grants Program (Round 2) 2012-2013 grants to the groups and activities as set out in the report, subject to the following amendment: 1. The Waverley Woollahra School of Arts be granted \$2,100 for the Teen Art project subject to the Waverley Woollahra School of Arts providing details to Council of how it proposes to follow up on this project in the future in order to build and maximise on any engagement achieved with this age group through the activity.
16/04/13	1304.12.11	Proposed Licence of Bronte Beach Kiosk (A02/0234)	That: 1. Council approve a 5 year Licence to Bronte Surf Life Saving Club Inc to operate and manage the Bronte Kiosk as detailed in this report. 2. The Mayor and General Manager be authorised to complete negotiations, execute the necessary documents and affix the Council seal where necessary.
16/04/13	1304.13.4	Community, Housing, Environmental Services & Public Works Committee Meeting – 9 April 2013	That the Minutes of the Community, Housing, Environmental Services & Public Works Committee Meeting of 9 April 2013 be received and that such Minutes be confirmed as a true record of the proceedings of that Meeting and that the decision contained in Clause C-1304.1 be received and noted, and the recommendation contained in Clause C-1304.2 be adopted.
16/04/13	1304.14.1	Location of State Emergency Services Headquarters (A02/0171)	That Council: 1. Receive and note the report of the General Manager on the possible relocation of the Waverley Woollahra State Emergency Services Unit Headquarters to under Syd Einfield Drive, Bondi Junction. 2. Confirm with Roads & Maritime Services Council's interest in entering into a lease to occupy the site under Syd Einfield Drive for the purpose of construction and operation of the Waverley Woollahra State Emergency Services Unit Headquarters. 3. Authorise the General Manager or his representative to negotiate the conditions of the lease in principle, and prepare a further report seeking approval of the draft lease conditions. 4. Receive a further report detailing options for construction of the Headquarters and possible funding strategies. 5. Seek the support of the Minister for Transport, The Hon. Gladys Berejiklian, MP, and the Minister for Police & Emergency Services, The Hon. Michael Gallacher, MLC, in reducing the quantum of the lease fee given the occupation of the land by an emergency services volunteer association.
16/04/13	1304.15.5	Raleigh Reserve, Dover Heights – Request for Council to maintain the Reserve's status as an all day off leash park (A11/0440-02 and A13/0100)	That the petition be received and noted and forwarded to the Director, Recreation, Customer and Community Services.
16/04/13	1304.15.6	Bronte Gully – Request for Bronte Gully to be an off leash area for dogs (A13/0100)	That the petition be received and noted and forwarded to the Director, Recreation, Customer and Community Services.
16/04/13	1304.18.1	CONFIDENTIAL REPORT – Eastgate Carpark, Level 3 – Proposed Licence of Kmart Foyer (A02/0366-02)	That: 1. The report be treated as confidential in accordance with Section 11(3) of the Local Government Act 1993, as it relates to a matter specified in Section 10A(2) of the Local Government Act 1993. 2. Council approves a 5 year licence, with an option for a further 5 year licence, to Kmart Australia for the foyer on Level 3 adjoining Eastgate Carpark. 3. The Mayor and General Manager be authorised to complete negotiations, execute the necessary documents and affix the Council seal where necessary.

7/05/13	F-1305.5	Acquisition of Lot 1555 / DP822245 adjoining Bondi Park and Lot 1557 / DP822245 adjoining Hunter Park (A12/0575)	That: 1. Council make an application to the Minister for Lands to request Bondi Park Trust be nominated as trustee of Lot 1555 / DP822245, and Hunter Park Trust be nominated as trustee of Lot 1557 / DP822245 in accordance with the processes and requirements of the Crown Lands Act. 2. The Mayor and General Manager be authorised to finalise negotiations, sign and execute the necessary documentation and affix the Council Seal if necessary.
21/05/13	1305.11.5	Waverley Primary School - Request for Assistance (A02/0023-03)	That the Director of Recreation, Customer and Community Services approaches Waverley Primary School to enquire whether or not Council can be of any assistance in obtaining a second flagpole to fly the Aboriginal flag at the front of the School.
21/05/13	1305.12.6	Proposed Licence of 6 car spaces and minor storage, Eastgate Car Park for a vehicle inspection and minor mechanical repairs service bay (A08/1284)	That: 1. Council approves a 5 year licence with an option for a further 5 year licence to Odessa Enterprises P/L for the operation of a vehicle inspection & minor mechanical repairs service bay occupying 6 car spaces on Level 3 and a minor storage area on Level 2 in the Eastgate Car Park. 2. The Mayor and General Manager be authorised to complete negotiations, execute the necessary documents and affix the Council seal where necessary.
21/05/13	1305.12.7	Proposed Licence Star Carwash, Level 3, Eastgate Carpark (A10/0235)	That: 1. Council approves a 5 year Licence with an option for a further 3 year Licence to Star Car Wash (Sydney) P/L for the operation of a car wash facility on Level 3 in the Eastgate Carpark. 2. The Mayor and General Manager be authorised to complete negotiations, execute documents and affix the Council seal where necessary.
21/05/13	1305.12.8	Replacement and Integration of Council's On-street Parking Management Systems (A10/0316)	That Council: 1. Approves calling of tenders for the supply, installation and ongoing maintenance of new parking meters to replace and expand the existing meter network as described in this paper. 2. Endorses the forthcoming centralisation of all parking permits into an on-line database that can be integrated into Council's enforcement, parking meter and beach car park management systems.

21/05/13	1305.12.10	Dog exercise areas in Waverley (A11/0440-02 and A02/0287)	<p>That:</p> <ol style="list-style-type: none"> 1. Council receive and note this report. 2. Council Officers continue to monitor the three off-leash trial areas at Hugh Bamford Reserve, Dickson Park and Waverley Park, with a report to be submitted to Council at the end of the 12 month trial in November 2013. 3. Council designate Marks Park as a time limited off-leash dog exercise area for a twelve month trial as follows: <ol style="list-style-type: none"> (a) dogs off-leash to be allowed 4:30pm to 8:30am daily (b) off-leash exercise is suspended during the period of Sculpture by the Sea, its bump-in and bump-out - during this period all dogs must be on-leash (c) New regulatory signage to be installed on site to reflect these changes. 4. Council note the need for further consultation, risk assessment and analysis in relation to the possibility of dog exercise areas at Bronte Gully, with a further report to be finalised in July 2013. 5. Council Officers investigate Calga Reserve as an alternative to Bronte Park and Gully as an off-leash area. 6. Council note that Rangers continue to follow up with appropriate penalties for dog owners and commercial dog walkers for non-compliance. 7. Educational materials be utilised when appropriate as a reminder to dog walkers and owners and whenever new off-leash areas are being introduced. 8. In regard to Raleigh Reserve and Rodney Reserve off-leash areas that: <ol style="list-style-type: none"> (a) No action be taken regarding moving the children's playground at this time. (b) The various new options put forward by the Dover Heights Precinct Committee at its meeting on 20 May, 2013, for providing on and-off leash areas, be explored and then, (c) A community consultation process be formulated.
21/05/13	1305.12.11	Shir Madness Event Application (A10/0293)	<p>That Council:</p> <ol style="list-style-type: none"> 1. Approve the application to hold Shir Madness, in the Bondi Pavilion on Sunday, 1 December 2013. 2. Note the event fee will be set as per Council's Pricing Policy, Fees and Charges to be adopted for 2013-14.
21/05/13	1305.13.3.2	Finance, Ethics & Strategic Planning Committee Meeting – 7 May 2013 – Minutes	<p>That:</p> <ol style="list-style-type: none"> 1. The Draft Waverley Bike Plan be deferred for the following outstanding matters to be addressed: <ol style="list-style-type: none"> (a) Outline concept plans for at least priority routes 1, 2 and 3 and where car parking availability is to be affected. (b) Clarification of the proposals and impacts. (c) Pedestrian safety concerns of the eight (8) shared use paths. (d) Loss of on-street parking, including loading zones. (e) Impacts on traffic flow. (f) Clarification of the proposed loss in footpath space for pedestrians and potential outdoor seating areas. (g) Consideration of Beach Road as an alternate bike route for Curlew Street. (h) Impacts on shops and businesses along the planned bike routes. (i) Clarification of the statistics presented with the Plan in comparison with cycling participation in Waverley. (j) Confirmation of estimated costs. (k) Consistency and clarity of terms used within the Plan. 2. A further report and updated draft Bike Plan to come back to Council for consideration. 3. A Councillor workshop be held prior to the updated Bike Plan coming back to Council.

21/05/13	1305.13.4	Community, Housing, Environmental Services & Public Works Committee Meeting – 7 May 2013	That the Minutes of the Community, Housing, Environmental Services & Public Works Committee Meeting of 7 May 2013 be received and that such Minutes be confirmed as a true record of the proceedings of that Meeting and the recommendation contained in Clause C- 1305.2 be adopted.
21/05/13	1305.15.2	46-48 Ocean Street North, Bondi – Request that residents be permitted to use the car park overnight (A03/1156-07 and A13/0100)	That the petition be received and noted and forwarded to the Director, Corporate and Technical Services and the Department of Housing.
21/05/13	1305.18.2	CONFIDENTIAL REPORT - Evaluation of Tender – City to Surf – Supply of Marquees at Bondi Beach (A12/0709)	That: <ol style="list-style-type: none"> 1. The Evaluation of Findings report attached to Council’s file be treated as confidential in accordance with section 11(3) of the Local Government Act 1993, as it relates to a matter specified in section 10A(2) of the Local Government Act 1993. 2. Council enters into a contract under Clause 178 of the Local Government (General) Regulation 2005 with Butlers Events & Staging Pty Ltd for a contract period of 3 years with an option to extend for a further 2 X 1 years for the Supply of Marquees at the City to Surf Event at Bondi Beach. 3. Unsuccessful tenderers be notified of the tender result.
21/05/13	1305.18.3	CONFIDENTIAL REPORT - Special Event Application (AO2/0197-29)	That: <ol style="list-style-type: none"> 1. The report be treated as confidential in accordance with Section 11(3) of the Local Government Act 1993, as it relates to a matter specified in Section 10A(2) of the Local Government Act 1993. 2. Council approve the application to hold the event as set out in the attached report. 3. Council note the event fee will be set as per Council's Pricing Policy, Fees and Charges to be adopted for 2013-14.
4/06/13	C-1306.3	Council’s Affordable and Social Housing Programs Annual Report 2011/12 (A05/1158-04)	That Council: <ol style="list-style-type: none"> 1. Receives and notes the Affordable and Social Housing Programs Annual Report 2011/12. 2. Endorses the revised Charter for the Housing Advisory Committee. 3. Approves conduct of a recruitment process for community members for the Housing Advisory Committee for a term of three years. 4. Notes report of discussions with Community Housing NSW regarding a possible property renewal in a partnership that would deliver both social and affordable housing outcomes. 5. Authorises the General Manager, or his Delegate, to investigate purchase of additional housing stock for the Affordable Housing Program, from the Affordable Housing Program Reserves, up to a value of \$1.4 million.
18/06/13	1306.12.10	Tamarama Surf Life Saving Club - Licence Agreement (A02/0372)	That: <ol style="list-style-type: none"> 1. The matter of a new Tamarama Surf Life Saving Club (the ‘Club’) Licence be deferred until the development application for alterations and additions to the Club is determined, and the Club completes its ‘Community Benefits Statement’ as required by Crown Lands for its consideration and agreement of a new Licence for the Club. 2. The ‘Community Benefits Statement’ is to be submitted to Council for its consideration. 3. The Club continue on holdover provisions of the existing licence terms and conditions until the above matters are resolved.
18/06/13	1306.12.12	Helifirst Project Launch at Bondi Beach (A13/0291)	That Council: <ol style="list-style-type: none"> 1. Approve the launch of the Helifirst project being staged at Bondi Beach. 2. Approve the waiver of the venue hire fee. 3. Approve an allocation from the Place Management budget of up to \$5,000 to fund the provision of a mobile stage for the event.

18/06/13	1306.12.13	Sculpture by the Sea Event Approval (A02/0459-10)	That Council: 1. Receive and note the information in this report. 2. Approve the operational arrangements for Sculpture by the Sea 2013 as detailed in this report subject to Council endorsement of the Traffic Management Plan and parking matters.
18/06/13	1306.12.14	Sun Herald City to Surf Event 2013 (A13/0281)	That Council: 1. Approve the August 2013 City 2 Surf event with the same licence conditions as the 2008-2012 Sun Herald City to Surf Licence Agreement. 2. Decline Fairfax's request to increase usage in Bondi Park for corporate hospitality marquees and to erect signage on Bondi Pavilion two weeks prior to the event. 3. Note a further report will be submitted to Council by April 2014 with the proposed Licence Agreement conditions for the 2014 onwards race.
18/06/13	1306.12.15	Community Safety Advisory Committee – Renewal (A03/0544-03)	That Council: 1. Endorses the draft revised Charter for the Community Safety Advisory Committee. 2. Endorses the draft revised brief for the Committee's Liquor Working Group. 3. Endorses the revised structure for Committee operations described in this report.
18/06/13	1306.12.17	Bondi Boheme Public Art Project (A12/0113)	That Council 1. Receive and note the report; 2. Approve amendment to the Bondi Boheme Public Art Plan, by inserting the following paragraph at the end of section 8, Commission Amounts: "Waverley Council to commission art in some circumstances In the event that Toga does not fully expend the Commission Budgets on public art projects within the Toga development, then by agreement of Toga and Waverley Council: ☐ Toga will transfer outstanding monies to Waverley Council; ☐ Waverley Council must use the outstanding monies to commission public art on public land in areas near to the Bondi Boheme development, for instance on surrounding streets; ☐ Before Waverley Council commissions the public art using the funds specified, the Council must consult with Toga and the local community on the proposed sites and the nature of the public art." 3. Agree to accept a transfer of the unexpended monies from Toga's Bondi Boheme public art commission budget to Council, on condition that Council use these funds solely for commissioning public art projects on public land near to the Bondi Boheme development; 4. Note that Toga Group would be consulted prior to any public art project funded from these monies being commissioned; 5. Authorise the General Manager or delegate to finalise legal agreement with Toga Group about the unexpended monies, in line with the amended Public Art Plan. 6. Request that the Public Art Committee considers roundels as part of the expenditure of the funds and that a roundel be considered in the vicinity of the Toga building that commemorates the heritage of the Hakoah Club.
18/06/13	1306.13.4	Community, Housing, Environmental Services & Public Works Committee Meeting – 4 June 2013	That the Minutes of the Community, Housing, Environmental Services & Public Works Committee Meeting of 4 June 2013 be received and that such Minutes be confirmed as a true record of the proceedings of that Meeting and that the decision contained in Clause C-1306.1 be received and noted, and the recommendations contained in Clauses C-1306.2 to C-1306.3 be adopted. Save and except the following: 1. Community, Housing Environmental Services & Public Works Committee Meeting Minutes – 4 June 2013 - C-1306.2 – Proposal for Improvements to Bronte Cutting car park and outcomes of community consultation (A13/0132). And that this item be dealt with separately.

18/06/13	1306.13.4.1	Community, Housing, Environmental Services & Public Works Committee Meeting – 4 June 2013 – Clause C-1306.2 – proposal for Improvements to Bronte Cutting car park and outcomes of community consultation (A13/0132)	That Council: 1. Receive and note the contents of this report. 2. Approve the installation of 10 parking meters in the Bronte Cutting car park and removal of existing infrastructure including the gates at the entrance and exit to the car park, as outlined in this report. 3. Undertake a one year trial of parking without time restrictions, with fees applying for non beach parking permit holders as adopted in Council's annual Pricing Policy. Beach parking permit holders and Mobility Parking Scheme permit holders will continue to park as per the conditions of their permit. 4. Collect the following minimum data during the trial: (a) Number of vehicles utilising the Bronte Cutting car park (b) Time of day that the car park is frequented and duration of stay (c) Number of fee paying visitors utilising the car park (d) Number of beach parking permit holders utilising the car park. 5. Submit a report on the outcomes of the trial of parking in Bronte Cutting car park to 6. Consider the results of the trial and impacts on space utilisation and availability prior to the determination of any preferred option including Option A(1) which is currently preferred by the majority of the survey respondents. 7. Note that the existing time restrictions are 9.00am to 8.00pm in summer and 9.00am to 6.00pm in winter.
18/06/13	1306.15.1	Art Workshop in the Scout Hall in Victoria Park, Waverley	That the petition be received and noted and forwarded to the Director, Community and Recreation Services.
25/06/13	1306.18.4	CONFIDENTIAL REPORT - Bondi Golf and Diggers Club - Lease Agreement (A02/00284-02)	That: 1. The report be treated as confidential in accordance with section 11(3) of the Local Government Act 1993, as it relates to a matter specified in section 10A(2) of the Local Government Act 1993. 2. Council approves, subject to approval of the Minister for Primary Industries, a new 5 year lease for the Bondi Golf and Diggers Club. 3. The Mayor and General Manager be authorised to complete negotiations, execute documents and affix the Council seal where necessary.
2/07/13	F-1307.6	Alcohol-Free Zone – Bondi Junction (A13/0186)	That Council: 1. Receive and note this report. 2. Endorse the re-establishment of an Alcohol-Free Zone within the Bondi Junction area with extended boundary modifications as indicated on the map attached to this report, but excluding areas that are defined as 'Exempt Premises' in accordance with the Liquor Act 2007. 3. Note the necessary signs will be produced and erected in the key locations in accordance with the Local Government Act 1993.
2/07/13	C-1307.1	Asbestos Policy (A05/0190)	That: 1. Council adopts the Asbestos Policy attached to this report, and that it be sold to the public at \$10.00 a copy. 2. An annual budget of \$15,000 be established in the future for the purpose of engaging the services of an Occupational Hygienist in situations that arise which are outside the expertise of Council's Environmental Health Officers.
16/07/13	1307.11.1	Bondi Park and Pavilion Plan of Management (A12/0445)	That the Bondi Park and Pavilion Plan of Management incorporates all and any Aboriginal archaeological studies, including identification of sites, activities, post European contact that has been undertaken in consultation with the La Perouse Local Aboriginal Land Council and the Australian Museum and Aboriginal people with connection to the 'Country' of Bondi.

16/07/13	1307.12.9	Proposed sale of land, Lot 1, DP 1011994, Cnr Clyde Street and Hardy Street, North Bondi (A13/0145 & 1175/60/G)	That Council: 1. Defer the matter to obtain a second valuation. 2. Give fuller consideration to the consequences to pedestrian access on the footpath area.
16/07/13	1307.12.10	Evaluation of Tender – Kiosk Operator – Tamarama Kiosk & Services Building (A13/0119)	That: 1. The Evaluation of Findings report attached to Council's file be treated as confidential in accordance with section 11(3) of the Local Government Act 1993, as it relates to a matter specified in section 10A(2) of the Local Government Act 1993. 2. That Council approves a new lease with Alan Lewis & Jodi Boterhoek on the key terms and conditions outlined in this report. 3. The Mayor and General Manager be authorised to finalise negotiations, sign and execute the necessary documentation and affix the Council Seal to the lease documents.
16/07/13	1307.12.12	Tamarama Rock Surfers – Council Subsidy (A10/0194)	That Council: 1. Note that Tamarama Rock Surfers Theatre Company Ltd has exercised their option for a further two year term as resident theatre company, to end September 2015. 2. Note the proposal from Tamarama Rock Surfers Theatre Company Limited for a continuation and increase of subsidy. 3. Approve in principle a continued Council subsidy of \$75,000 p.a. (adjusted for CPI) for Tamarama Rock Surfers Theatre Company Limited for the two years commencing September 2013 and ending September 2015. 4. Authorise the General Manager or delegate to negotiate and authorise an appropriate funding agreement, in line with the terms of the licence.
16/07/13	1307.12.13	City2Surf Pavilion Signage Request (A13/0281)	That Council decline Fairfax's request to install aluminium signage on the Bondi Pavilion balcony from 31 July to 12 August 2013.
16/07/13	1307.13.4	Community, Housing, Environmental Services & Public Works Committee Meeting – 2 July 2013	That the Minutes of the Community, Housing, Environmental Services & Public Works Committee Meeting of 2 July 2013 be received and that such Minutes be confirmed as a true record of the proceedings of that Meeting and that the recommendations contained in Clauses C-1307.1 and C-1307.2 be adopted. Save and except the following: 1. Community, Housing, Environmental Services & Public Works Committee Meeting Minutes – 2 July, 2013 – Clause C-1307.1 – Asbestos Policy (A05/0190). 2. Community, Housing, Environmental Services & Public Works Committee Meeting Minutes – 2 July, 2013 – Clause C-1307.2 – New Boarding Houses Act 2012 (A03/2345).
16/07/13	1307.13.4.1	Community, Housing, Environmental Services & Public Works Committee Meeting Minutes – 2 July, 2013 – Clause-1307.1 – Asbestos Policy (A05/0190)	That: 1. Council adopts the Asbestos Policy attached to this report, and that it be sold to the public at \$10.00 a copy. 2. An annual budget of \$15,000 be established in the future for the purpose of engaging the services of an Occupational Hygienist in situations that arise which are outside the expertise of Council's Environmental Health Officers. 3. The Director, Planning and Environmental Services: (a) Investigates the reference to 10 square metres in clause 9.4.1 of the Asbestos Policy in respect of WorkCover requirements and, in particular, the requirements or the removal of smaller amounts of asbestos. (b) Reports back to Council the results of the investigation.
16/07/13	1307.13.4.2	Community, Housing, Environmental Services & Public Works Committee Meeting Minutes – 2 July, 2013 – Clause-1307.2 – New Boarding Houses Act 2012 (A03/2345)	That Council: 1. Endorses the part-time employment of a Building Surveyor, specialising in fire safety, for 3 days per week during the Financial Year 2013/14 and Financial Year 2014/15 to perform the investigations required under the new Boarding Houses Act 2012. 2. Endorses the part-time employment of an Environmental Health Officer for 2 days per week during Financial Year 2013/14 to perform the investigations required under the new Boarding Houses Act 2012.

16/07/13	1307.14.1	Location of State Emergency Services Headquarters (A02/0171)	That Council: 1. Receive and note the report of the General Manager on the proposed relocation of the Waverley / Woollahra State Emergency Services Unit Headquarters to under Syd Einfeld Drive, Bondi Junction. 2. Formally accept the Leasing Proposal from Roads & Maritime Services, subject to development approval for the construction and operation of the Waverley / Woollahra State Emergency Services Headquarters underneath Syd Einfeld Drive, Bondi Junction. 3. Receive a further report detailing the proposed design of the Waverley / Woollahra State Emergency Services Headquarters along with the funding strategy.
20/08/13	1308.12.2	Naval International Fleet Review October 2013 (A02/0197-29)	That Council 1. Receive and note this report. 2. Endorse the implementation of the New Year's Eve traffic management arrangements to facilitate this event.
20/08/13	1308.12.3	Lease of Bronte House (A02/0250-03)	That: 1. Council receives and notes this update report. 2. Council makes a commitment to replace the roof of Bronte House in the near future as well as undertake any major renovations that cannot be guaranteed through a repairing lease. 3. The report to include advice on funding sources for both major and routine maintenance items such as the bay window and other cyclic repairs. Funding sources may include a repairing lease and/or options such as Historic Houses Trust and grants. 4. Discussions about the timing of any works on Bronte House be made with the tenants.
20/08/13	1308.12.6	Proposed sale of land, Lot 1, DP 1011994, Cnr Clyde Street and Hardy Street, North Bondi (A13/0145 & 1175/60/G)	That Council: 1. Proceed with the sale of land, Lot 1, DP 1011994, Cnr Clyde Street and Hardy Street, North Bondi, to the adjoining owner. 2. Authorise the Mayor and General Manager to complete negotiations, execute the necessary documents and affix the Council seal where necessary.
20/08/13	1308.12.8	Proposal for Submission to the Review of the Liquor Act 2007 (A11/0709)	That Council authorises the Mayor, the Chair of the Community Safety Advisory Committee and the General Manager to approve a submission on behalf of Council to the statutory review of the Liquor Act 2007 by 30 August 2013.
20/08/13	1308.12.9	Exhibition of Draft Bondi Park, Beach and Pavilion Plan of Management (A12/0445)	1. Receive and note this report. 2. Amend Clause 9, Action Plan table of the Draft Bondi Park, Beach and Pavilion Plan of Management as follows: (a) The order of the categories be reorganised so that: <input checked="" type="checkbox"/> Category A1 becomes Category A3 <input checked="" type="checkbox"/> Category A2 becomes Category A1 <input checked="" type="checkbox"/> Category A3 becomes Category A2 (b) The Director, Community and Recreation Services, inserts in the appropriate place the phrase "to give consideration to the installation of public art." 3. Authorise public exhibition of the draft Bondi Park, Beach and Pavilion Plan of Management for the statutory period of 28 days. 4. Note that the public exhibition will commence following review of the plan by the State Government Crown Lands division. 5. Consider the revitalisation of the Wally Weekes Pool. 6. Investigate the potential development of the Scarborough slope. 7. Consider prohibiting dogs on the part of the walkway adjacent the children's pool. 8. The 10 kilometre zone, that is already approved, be implemented.

20/08/13	1308.18.3	CONFIDENTIAL REPORT – Evaluation of Tender for the Supply, Installation and Maintenance of Parking Meters and Associated Equipment and Services (A13/0271)	That: 1. The report be treated as confidential in accordance with section 11(3) of the Local Government Act 1993, as it relates to a matter specified in section 10A(2) of the Local Government Act 1993. 2. Council endorses the recommendation to enter into a contract with the preferred tenderer, Australian Parking & Revenue Control Pty Ltd (APARC) for the purchase of meters and associated equipment and services together with a maintenance agreement for a period of 60 months subject to agreement of contract conditions. 3. Council notify unsuccessful tenderers of the decision.
20/08/13	1308.18.4	CONFIDENTIAL REPORT – Licence Agreements for Winter Season use of sport fields between Reserve Trusts managed by Waverley Council and various sporting clubs (A13/0166)	That: 1. The report be treated as confidential in accordance with section 11(3) of the Local Government Act 1993, as it relates to a matter specified in section 10A(2) of the Local Government Act 1993; 2. Council as Waverley Park (D500494) Reserve Trust and Hugh Bamford and Williams Park Reserve Trust (D93444) approve the long term licences for UTS Bats Australian Football Club, Waverley Old Boys Football Club Incorporated, Waverley Rugby Football and Sporting Club Incorporated, Maccabi NSW and Sydney Roosters Rugby League Football Club for the use of Waverley Park Pavilion Sports Club Facilities, Waverley Park Oval, Playing Fields 2 and 3, and Hugh Bamford sport field as set out in their individuals agreements; 3. The Mayor and General Manager be authorised to finalise negotiations, sign and execute the necessary documentation and affix the Council Seal to the licence.
3/09/13	C-1309.2	Asbestos Policy - Additional Information (A05/0190)	That the matter be deferred to allow for Council Officers to prepare a report for consideration at the next Council meeting on what advice would be appropriate for people in the “No Licence Required” category to ensure the safe removal of asbestos.
17/09/13	1309.11.3	Pilot program of recording and documenting the migration experiences of post war Jewish immigrants and their descendents (A03/0336-24)	That Waverley Council, together with the Waverley library, begin the following process: 1. Investigate a program of recording and documenting the migration experiences of post war Jewish immigrants and their descendents who initially settled in Waverley after their arrival in Sydney. 2. Approach Rose Bay Secondary College to see if their senior students would like to participate in the project, as they did in our sesquicentenary project. 3. Work with organisations such as Jewish Care to facilitate the project and to ensure no overlap in any program they may be developing. 4. Once the program is underway, it should be broadened to include other post war groups specifically targeting Russians, as we have such a large population of both Jewish and Orthodox Russian.
17/09/13	1309.12.2	Alcohol-Free Zone – Dudley Page Reserve and Caffyn Park, Dover Heights (A11/0738)	That Council: 1. Receives and notes this report. 2. Endorses the re-establishment of an Alcohol-Free Zone as indicated on the attached map (Attachment 1). 3. Notes the necessary signs will be produced and erected in the key locations in accordance with the Local Government Act 1993.
17/09/13	1309.12.3	Proposed grant funding for schools and early education centres (A12/0030)	That Council supports the establishment of an ongoing small grants program for Waverley schools and early education centres.
17/09/13	1309.12.4	Artist in Residence Program 2014 (A07/1554-11)	That Council: 1. Approves offers to Cat Jones, Ella Barclay and Sean Rafferty for a place in the January – June 2014 Artist in Residence program. 2. Places Guy Francis Martin and Ella Condon on the waiting list for the January–June 2014 Artist in Residence Program.
17/09/13	1309.12.6	Venue hire - Expression of Interest (EOI) process (A13/0273)	That Council approve the introduction of an annual EOI process for regular hirers of Waverley Council indoor venues.

17/09/13	1309.12.7	Renewal of membership to the Community Safety Advisory Committee (A03/0544-03)	That Council: 1. Endorses Precinct and Community representatives for a two year term on the Community Safety Advisory Committee as follows: (a) Peter Lynch and Peter Quartly - Combined Precincts representatives. (b) Ron Nothman and Ludovico Fabiano - Community representatives. (c) WAYS Youth Services - Youth organisation. 2. Writes to the members of the outgoing Committee to thank them for their efforts. 3. Reviews the Charter of the Community Safety Advisory Committee as soon as practical.
17/09/13	1309.12.8	Classification of Council Land in Tamarama Park (A05/1644)	That Council resolves to rectify Council's land register to reflect the proper classification of the land formerly Old Systems title Book 2662, No. 576 and now being Lot 11, DP 1153342 which adjoins Tamarama Park and is close to Illawong Avenue (as indicated on the attached diagram) as 'community land' in accordance with the provisions of the Local Government Act 1993.
17/09/13	1309.12.10	Small Grants Program 2013-2014 - Round 1 (A13/0442)	That Council approve the Small Grants Program (Round 1) 2013-2014 grants to the groups and activities as set out in this report.
17/09/13	1309.12.12	Request for the Calling of Tenders for Customer Request Management System (A13/0290)	That Council approves the calling of selective tenders for a Customer Request Management System from: - Origen Technology - Voltum Consulting - Open Office Pty Ltd - Merit Technology - Infor Global Solutions
17/09/13	1309.13.3	Community, Housing, Environmental Services & Public Works Committee Meeting – 3 September 2013	That the Minutes of the Community, Housing, Environmental Services & Public Works Committee Meeting of 3 September 2013 be received and that such Minutes be confirmed as a true record of the proceedings of that Meeting and that the decisions contained in Clauses C-1309.1, C-1309.3 and C-1309.4 be received and noted, and the recommendations contained in Clauses C-1309.2 and C-1309.5 be adopted. Save and except the following: 1. Community, Housing, Environmental Services & Public Works Committee Meeting – 3 September 2013 – Clause C-1309.5 – Tree Management Policy Review (A02/0760- 04). And that this item be dealt with separately.
1/10/13	C-1310.1	Commercial Fitness Groups and Personal Trainers' Policy Update (A04/0382)	That Council 1. Receive and note this report. 2. Note the actions that have taken place to improve compliance with the Commercial Fitness Groups and Personal Trainers Policy. 3. Approve the installation of signs at Bronte Beach prohibiting static training and associated exercise equipment on the beach. 4. Amend its Commercial Fitness Groups and Personal Trainers' Policy and Guidelines as follows: (a) Clause 6. Permissible fitness activities under the policy (subject to Council approval) fourth bullet point to be amended to read: "yoga, Tai Chi, low level contact martial arts, Pilates classes and like activities"

1/10/13	C-1310.2	Bondi Park Fitness Station - Rotary Bondi Junction Memorandum of Understanding (A13/0520)	That Council: 1. Accept the Rotary Club of Bondi Junction as 'project partners' for the upgrade of the fitness station at Bondi Park; 2. Approve in principle the draft Memorandum of Understanding for financial donation towards the upgrade of Bondi Beach Fitness Station; 3. Authorise the General Manager in conjunction with the Mayor to finalise negotiations, sign and execute the necessary documentation to finalise the agreement; 4. Note that advice on the application of GST is being sought, which will inform the finalisation of necessary documentation.
1/10/13	C-1310.3	Outcomes of Review of Waverley's Resident Parking Scheme (A12/0276)	That Council: 1. Note the discussions and outcomes of the Councillor Officer Working Group for the Review of Waverley's Resident Parking System. 2. Adopt the Actions, Conclusions and Recommendations as set out in Attachment 2. 3. Note that communication materials will be distributed to residents on the outcome of the Review. 4. Note that consultation will be undertaken on certain actions and recommendations before implementation, as noted in this report.
15/10/13	1310.11.2	Flag Protocol (03/0416)	1. Council investigate the Flag Protocols that would allow Council to annually lower its flags to half mast as a sign of respect and remembrance marking both Aboriginal deaths in police and prison custody and the deaths of Police Officers who have died in the line of duty, as well as any other additional occasions on which it is appropriate to lower flags to half mast in remembrance and respect. 2. A report outlining actions to achieve this result, such as any changes to the Australian Flag Protocols, be brought back to the Community, Housing, Environmental Services & Public Works Committee in November.
15/10/13	1310.12.10	Dog Exercise Areas - Rodney and Raleigh Reserves (A11/0440-02 and A02/0287)	That Council: 1. Retain a 24 hour off-leash dog walking area at Raleigh Reserve, but amending the southern border of the off-leash dog walking area through a new 10-15 metres onleash buffer zone to the Raleigh Street entrance. 2. Implement additional and updated signage around the off-leash area at Raleigh Reserve, and provide a barrier in the form of fencing with a gate and planting to better delineate the dog off-leash zone 3. The exact position of the new border, fencing and planting to be developed in consultation with affected residents but should provide for an on-leash buffer zone of 10–15 metres on the southern side of Raleigh Reserve. 4. Educate, monitor and ensure compliance of dog walkers in Raleigh and Rodney Reserves, with particular attention to commercial dog walkers. 5. Note that the existing dog exercise area remains in place until new signs are erected. 6. Investigate the installation of an irrigation system and that more maintenance is done and the holes be regularly refilled and returfed as needed.
15/10/13	1310.15.2	Bronte Park and Gully – Petition against Dogs Off Leash (A11/0440-02 and A13/0100)	That the petition be received and noted and forwarded to the Director, Recreation and Community Services.

22/10/13	1310R.11.2	Flag Protocol (03/0416)	<p>1. Council investigate the Flag Protocols that would allow Council to annually lower its flags to half mast as a sign of respect and remembrance marking both Aboriginal deaths in police and prison custody and the deaths of Police Officers who have died in the line of duty, as well as any other additional occasions on which it is appropriate to lower flags to half mast in remembrance and respect.</p> <p>2. A report outlining actions to achieve this result, such as any changes to the Australian Flag Protocols, be brought back to the Community, Housing, Environmental Services & Public Works Committee in November.</p>
22/10/13	1310R.12.6	Proposed Lease of 1 Bondi Road, Bondi Junction (A10/0597)	<p>That:</p> <p>1. Council approves a 3 year lease with an option for a further 3 year lease in line with the terms and conditions outlined in this report to operate a wellness centre at 1 Bondi Road, Bondi Junction.</p> <p>2. The Mayor and General Manger be authorised to complete negotiations, execute the necessary documents and affix the Council seal where necessary</p>
22/10/13	1310R.12.11	Havaianas Australia Day Thong Challenge (A02/1927-29)	<p>That Council:</p> <p>1. Approve an event licence with Aqueo Imports & Distributor Pty Ltd for up to five years (three years plus two one year options) for the Havaianas Australia Day Thong Challenge to be held annually on Australia Day;</p> <p>2. Note the annual event fee will be set as per the Council Pricing Policy, Fees and Charges.</p>
22/10/13	1310R.13.3	Community, Housing, Environmental Services & Public Works Committee Meeting – 1 October 2013	<p>That the Minutes of the Community, Housing, Environmental Services & Public Works Committee Meeting of 1 October 2013 be received and that such Minutes be confirmed as a true record of the proceedings of that Meeting and that the recommendations contained in Clauses C-1310.1 and C-1310.3 be adopted save and except the following:</p> <p>1. Community, Housing, Environmental Services & Public Works Committee Meeting Minutes - 1 October 2013 – Clause C-1310.1 - Commercial Fitness Groups and Personal Trainers’ Policy Update (A04/0382)</p> <p>And that this item be dealt with separately.</p>
22/10/13	1310R.13.3.1	Community, Housing, Environmental Services & Public Works Committee Meeting Minutes - 1 October 2013 – Clause C-1310.1 - Commercial Fitness Groups and Personal Trainers’ Policy Update (A04/0382)	<p>That the recommendation of the Community, Housing, Environmental Services & Public Works Committee Meeting held on 1 October 2013 be adopted subject to the following:</p> <p>1. The following additional clause being included in the Commercial Fitness Groups and Personal Trainers’ Policy: “Waverley Council requires all commercial fitness providers to assist Council to keep their allocated areas on the beach / park free from all rubbish. A litter clean-up of each provider’s allocated space is required at the conclusion of each approved training session. This will assist Council to keep the beaches free from rubbish for all users.”</p> <p>2. Amend Clause 4(a) of the recommendation so that it now reads as follows: “4(a) Clause 6. Permissible fitness activities under the Policy (subject to Council approval) fourth bullet point to be amended to read: “Yoga, tai chi, pilates classes and like activities” i.e. delete the words “low level contact martial arts”.</p> <p>3. The Director, Community and Recreation Services, along with Crs Goltsman and Masselos investigate:</p> <p>(a). the meaning of the term “low level contact martial arts” and how this complies with the meaning of passive.</p> <p>(b). the impact of the inclusion of this form of activity upon the existing Policy.</p> <p>(c). its implications for the potential impact upon our public parks with respect to demands for space, compatibility with existing usage, safety issues and impact upon residents and dogs off-leash.</p> <p>(d). recommendations for areas where this type of activity could occur.</p>
22/10/13	1310R.17.1	Urgent Business – International United Nations Day – Thursday, 24 October 2013	<p>That, if possible, Council purchase a United Nations flag and fly it from a Council flag pole on Thursday, 24 October 2013 to join other organisations in support of International United Nations Day.</p>

5/11/13	C-1311.2	Draft Tenancy Policies for Council's Social and Affordable Housing Programs (A09/0354)	That Council: 1. Endorses the draft Waverley Housing for Older People Tenancy Policy for public exhibition. 2. Endorses the draft Waverley Community Living Program Tenancy Policy for public exhibition. 3. Endorses the draft Waverley Affordable Housing Program Tenancy Policy for public exhibition.
19/11/13	1311.6.1	Sculptures on loan (A02/0459-10)	That Council: 1. Note the kind offer by artists via Sculptures by the Sea for loans of sculptures as follows: - 'Returning to the Sea' by Peter Lundberg, on an approximately 12 month loan, and - 'Ocean Cathedral' by Debbie Harding, on an approximately 6 month loan. 2. Note and endorse the placement of these sculptures at Marks Park for the duration of the temporary loan 3. Note and endorse the temporary placement of 'Twice Twist Bands' by Keizo Ushio at Calga Reserve as a 12 month trial.
19/11/13	1311.11.2	Hunter Sculpture Park (A03/2480)	That: 1. Hunter Sculpture Park is signposted on its two frontages the Coastal Walk and Bondi Road / Campbell Parade. 2. Council investigates the requirements for the signposting of other parks in relation to public art.
19/11/13	1311.11.5	Bondi Pavilion – Space vacated by the Marine Discover Centre (A02/0280-09)	That: 1. Council notes an expression of interest process has taken place for the temporary occupancy of the former Marine Discovery Centre space in Bondi Pavilion. 2. The terms of any future tender for the long-term use of the former Marine Discovery Centre space be brought back to a Council meeting for approval prior to such a tender being advertised. 3. Any future tender for the long-term use of the former Marine Discovery Centre space footprint be aimed at not-for-profit and community-based uses and organisations.
19/11/13	1311.11.6	Library – DVD Collection (A05/0327)	That: 1. Council officers, in cooperation with Council's Multicultural Committee, prepare a report wherein community harmony building and anti-discrimination based strategies and programs can be run at Council and community venues such as Waverley Library, Bondi Pavilion and the Margaret Whitlam Recreation Centre and, where appropriate, these programs promote items from Waverley Library's DVD collection that have a theme of multicultural education and community harmony building messages. 2. Council's practice of featuring themed booklists and genre sheets for library browsers/users be expanded to include lists for Waverley Library DVDs depicting examinations and explorations of multicultural community harmony building educational themes. 3. Council officers liaise with International Film Festival organisers in Sydney to procure multicultural community harmony building educative DVDs for the benefit of Waverley's library patrons as these Film Festivals often feature films/documentaries around the themes of dispelling cultural myths and debunking stereotypes. 4. Council requests it's Multicultural Advisory Committee to assist Council staff in: (a) Selecting other suitable titles for the Waverley Library catalogue relating to harmony building education within our community. (b) Preparing a report wherein community harmony building and anti-discrimination based strategies and programs which can be run at Council and community venues such as Waverley Library, Bondi Pavilion and the Margaret Whitlam Recreation Centre and, where appropriate, these programs promote items from Waverley Library's DVD collection that have a theme of multicultural education and community harmony build messages.

19/11/13	1311.12.4	Review of Council's Sponsorship, Grants and Donations Policy (A06/1396)	<p>That Council:</p> <ol style="list-style-type: none"> 1. Receive and note this report. 2. Adopt the revised Sponsorships, Grants and Donations Policy subject to the following: <ol style="list-style-type: none"> (a) The headings in the section entitled 'Definitions' be amended to read: <ol style="list-style-type: none"> i. "Sponsorship received by Council ii. Grant provided by Council iii. Donation received by Council (including unconditional gift, bequest or endowment.)" (b) The section entitled 'Where Council is being asked for a grant' be amended to read: <p>"Where Council is being asked for a grant, it will be to help a community organisation conduct:</p> <ul style="list-style-type: none"> - Events - Activities - Programs, or - Provide Facilities <p>that have direct benefits to the residents, owners and businesses within the Waverley Local Government Area."</p> (c) The first paragraph of the section entitled 'Where Council is seeking sponsorship' be amended to read: <p>"Where Council is seeking sponsorship, it may be possible to connect the sponsorship with Council's:</p> <ul style="list-style-type: none"> - Events - Activities - Programs - Assets - Services" (d) The third paragraph of the section entitled 'Where Council is seeking sponsorship' be amended to read: <p>"This contribution could be via a cash payment, providing 'in kind' resources, or a combination of the two. The activity or project may be carried out as a joint venture with Council or as a commitment to totally fund the works. The works could be simple and low cost (eg a mural), or moderately complex with low – medium cost (eg park, play area upgrade or public art)."</p> (e) The first bullet point of the section entitled 'Unsuitable Proposals' be amended to read: <p>"Conflict with the Community's long term vision, direction and strategies as set out in the Community Strategic Plan (Waverley Together) or other Council policies and plans (eg Plans of Management, Arts Plus Plan)."</p> (f) The tenth bullet point of the section entitled 'Unsuitable Proposals' be amended to read: <p>"Requests that seek permission to install obtrusive signage or other undesirable visual clutter which is contrary to Council guidelines on memorials and signage, Plans of Management or other Council Policies."</p> (g) The section entitled 'Retention of discretion to reject sponsorship' be amended to read: <p>RETAINMENT OF DISCRETION TO REJECT SPONSORSHIPS AND DONATIONS Waverley Council retains the discretion not to accept sponsorships or donations from any entity for any reason."</p> (h) The sole paragraph in the section entitled 'Transparency of Information' be amended to read: <p>"Information about sponsorships, grants and donations will be available to the public on request. Council will maintain a register on sponsorships, grants and donations and will report on these in its Annual Report."</p> (i) The seventh bullet point of the section entitled 'Other Policies and Legislation', sub section 'General' be amended to read: <p>"Plans of Management for parks, reserves and beaches."</p>
19/11/13	1311.12.9	Draft Community Tenancy Policy (A11/0237, A02/0237)	<p>That Council</p> <ol style="list-style-type: none"> 1. Receive and note the report. 2. Endorse the draft policy for public exhibition.

19/11/13	1311.12.11	Bronte House (A13/0573)	That Council approves the issue of a public tender for upgrade and major works at Bronte House.
19/11/13	1311.12.13	Bondi Winter Magic Ice Rink (A07/0497-08)	That Council agree to enter into a two year agreement for the provision of an ice rink for the 2014 and 2015 Bondi Winter Magic campaigns.
19/11/13	1311.12.15	Flickerfest Event Application (A03/0073)	That Council: 1. Approve Flickerfest to proceed as planned in the Bondi Pavilion for 10-19 January 2014; 2. Note the event fee will be set as per Council's 2013-14 Pricing Policy, Fees and Charges.
19/11/13	1311.13.3	Community, Housing, Environmental Services & Public Works Committee Meeting – 5 November 2013	That the Minutes of the Community, Housing, Environmental Services & Public Works Committee Meeting of 5 November 2013 be received and that such Minutes be confirmed as a true record of the proceedings of that Meeting and that the recommendations contained in Clauses C-1311.1 and C-1311.2 be adopted. Save and except the following: 1. Community, Housing, Environmental Services & Public Works Committee Meeting Minutes – 5 November 2013 – Clause C-1311.1 – Waverley Traffic Committee Meeting Minutes – 26 September 2013 – Clause WTC-1309.C10 – 16-20 Wallace Street, Waverley – P10 Minute Parking at a Proposed Child Care Centre (DA-212/2013) And that this item be dealt with separately.
19/11/13	1311.13.3.1	Community, Housing, Environmental Services & Public Works Committee Meeting Minutes – 5 November 2013 – Clause C-1311.1 – Waverley Traffic Committee Meeting Minutes – 26 September 2013 – Clause WTC-1309.C10 – 16-20 Wallace Street, Waverley – P10 Minute Parking at a Proposed Child Care Centre (DA-212/2013)	That Council: 1. Receive and note this information. 2. Adopt the recommendation of the Waverley Traffic Committee meeting held on 26 September 2013.
19/11/13	1311.18.1	CONFIDENTIAL REPORT – Draft Community Tenancy Policy – Further Analysis (A11/0237, A02/0237)	That: 1. The report be treated as confidential in accordance with section 11(3) of the Local Government Act 1993, as it relates to a matter specified in section 10A(2) of the Local Government Act 1993. 2. Council endorse suggested outcomes contained in this report for consultation with Grace Child Care, Junction House, WAYS, and Waverley Woollahra Arts Centre. 3. Following release of the draft community tenancy policy, individual organisations be immediately updated on the expected impact of the policy, taking into account suggested actions contained in this report. 4. Active consultation occur with all groups while the draft tenancy policy is on exhibition to determine final recommendations to Council.

19/11/13	1311.18.2	CONFIDENTIAL REPORT - Former Marine Discovery Centre Space - Temporary Use (A13/0571)	<p>That:</p> <ol style="list-style-type: none"> 1. The report be treated as confidential in accordance with section 11(3) of the Local Government Act 1993, as it relates to a matter specified in section 10A(2) of the Local Government Act 1993. 2. Council notes that Marine Discovery Centre Bondi Beach Inc has surrendered their licence for their licensed area in the Bondi Pavilion. 3. The negotiation of new licence arrangements for the temporary use of the former Marine Discovery Centre site be approved as set out in this report. 4. The term of new temporary licence arrangements be approved as set out in the Call for Expression of Interest, being an initial term of three months, with the licence to roll over by mutual agreement on a monthly basis, during which one month's written notice may be given by either party if the licence is to be terminated. 5. The General Manager or delegate be authorised to finalise negotiations, sign and execute the necessary temporary licence documentation. 6. Council note that the longer term use of the site will be the subject of a further report to Council, prior to any tender process commencing.
19/11/13	1311.18.5	CONFIDENTIAL REPORT - Affordable Housing Program – Update on Reserves and Proposals for Expenditure (A13/0385)	<p>That:</p> <ol style="list-style-type: none"> 1. The Report be treated as confidential in accordance with section 11(3) of the Local Government Act 1993, as it relates to a matter specified in section 10A(2) of the Local Government Act 1993. 2. Council note the advice from Community Housing NSW that the proposed renewal of 91-93 O'Brien Street is unlikely to proceed. 3. Council note that the \$1 million previously allocated by Waverley Council to the 91-9 O'Brien Street renewal will require reallocation to future Waverley Council affordable housing projects. 4. Council endorse the development of a Draft Memorandum of Understanding between Waverley Council and Bridge Housing for the purpose of purchasing a residential flat building in Waverley for the provision of affordable housing, as per the proposal set out in this report, with the Draft Memorandum of Understanding to be brought back to Council for final approval.
10/12/13	1312.12.10	Draft Public Art Policy (A05/0416)	<p>That Council approve the Draft Public Art Policy for the purpose of community consultation subject to Clause 6 of the Waverley Council Public Art Policy being amended to read:</p> <p>“6. Consultation and Decision Making Community feedback will be sought in the planning of permanent Public art projects and the final decision will be made by Council.</p> <p>For temporary installations, exhibitions and loans, whether community consultation is required will depend on the nature of the proposal, its scale, impact and duration. In some cases temporary installations, exhibitions or loans can be approved under officer delegation under the terms of this policy.</p> <p>Where appropriate, specific consultation will take place with relevant groups (for example the Indigenous or Jewish communities).”</p>

10/12/13	1312.12.11	Indoor Venue Hire – Review of Fee Structure and Fee Levels (A13/0273)	That Council: 1. Give preliminary endorsement to the revised fee structure and fee levels as set out in this report. 2. Note that the revised fee structure and fee levels will be included in the Draft Operational Plan Pricing Policy, Fees and Charges which will come to Council for approval and public exhibition in 2014. 3. Note that any finally approved changes to fee structure and fee levels will come into effect 1 July 2014. 4. Conduct a review of fee structure and fee levels for hiring our public open spaces for events and promotions, and that if possible this review be completed in time for inclusion within Council's Pricing Policy, Fees and Charges document for the 2014/15 financial year.
10/12/13	1312.12.12	Request to call for Tenders for Surfing School at Bondi Beach (A03/1974)	That Council resolve to proceed to tender for a single Surfing School Operator licence at Bondi Beach for a term of five years plus a five year option.
10/12/13	1312.18.2	CONFIDENTIAL REPORT – Evaluation of Tender for the Lease of Shop 1A Bondi Pavilion (A13/0313)	That: 1. The report be treated as confidential in accordance with section 11(3) of the Local Government Act 1993, as it relates to a matter specified in section 10A(2) of the Local Government Act 1993. 2. Council approves a new lease with Irakalis Mathopoulos on the key terms and conditions outlined in this report. 3. The Mayor and General Manager be authorised to finalise negotiations, sign and execute the necessary documentation and affix the Council Seal to the lease documents. 4. Council notify unsuccessful tenderers of the decision.
10/12/13	1312.18.3	CONFIDENTIAL REPORT – Evaluation of Selective Tender – Customer Relationship Management System (CRMS) (A13/0533)	That: 1. The report be treated as confidential in accordance with section 11(3) of the Local Government Act 1993, as it relates to a matter specified in section 10A (2) of the Local Government Act 1993. 2. Council endorses the recommendation to enter into a contract with Merit Technology for the CRM System and support and maintenance for a minimum period of 2 years with a further two year option subject to agreement by both parties to final contract conditions. 3. Council notify unsuccessful tenderers of the decision. 4. Council note that purchase of a customer service mobile app will be the subject of a future project.
4/02/14	OCRD.4/14	Nib Waverley Library Award for Literature Update (A13/0639)	1. Notes the successes for the Nib Waverley Library Award for Literature in 2013 and the benefits to Council and the Waverley community. 2. Agrees to the proposed next steps outlined in this report. 3. Notes that a report on the 2014 Nib Award will be received in February 2015.
4/02/14	OCRD.5/14	Implications of repealing decision that residents of buildings constructed after 30 June 2002 are not eligible for parking permits (A14/0027)	1. Receive and note the contents of this report. 2. Repeal the decision that residents of major residential developments constructed after June 2002 are not eligible for RPS permits once the new larger RPS areas have been implemented. 3. Advise residents affected by the changes.
4/02/14	OCCI.2/14	Flag Protocol (A13/0280)	1. The Committee receive and note this report. 2. Council officers report back to Council with a list of appropriate days for the lowering of the flag to half mast with consideration given to Anzac Day, Australia Day, Deaths in Custody, Police Officers who have died in the line of duty and any other days that maybe appropriate.

18/02/14	MM.2/14	Local School Needs (A04/0958)	That Council: 1. Identify the number of primary and secondary school places locally available to children living in Waverley. 2. Estimate trends in demand for primary and secondary school places for Waverley, and identify whether demand for school places is likely to exceed supply now or at some point in the future. 3. Seek information where appropriate from the NSW Department of Education about schools planning for the area and that a report be brought back to Council, including any recommendations for future action if needed.
18/02/14	MM.3/14	Bronte Dog Exercise Zones Trial (A11/0440)	That Council: A. Noting that the 12 month trial of dog exercise zones in Bronte Park started on 16 December 2013, make the following alterations to the trial: 1. Expand the dog on leash areas so that it spans much of the east of Bronte Park, subject to dogs prohibited: ☒ within ten metres of playground equipment and BBQs as required by the Companion Animals Act; and ☒ in the fenced train enclosure area, in the toilets, in the pool and adjacent grassed areas, and on the beach as shown in the attached draft plan. 2. Expand the time restricted dog off leash area to the north and to the west, so as to allow dogs access to the lower level of the Bronte Creek, as shown in the attached draft plan. B. Endorse the attached draft plan to apply for the remainder of the trial of dog exercise zones in Bronte Park. C. Ensure signage at Bronte Park is adjusted as soon as possible, with the above alterations to take effect once adjusted signage is in place, expected to be 1 March 2014. D. Prepare a new information leaflet to letter box drop to residents and distribute to dog owners and visitors in Bronte Park. E. Investigate expanding the dog on-leash permitted area to the north and north west of the Bronte Park playground, including the rough pedestrian access routes (excluding the dog prohibited zone within 10 metres of playground equipment), with a report to come back to Council for consideration. F. Provide an increased ranger presence for educational purposes beyond February, 2014.
18/02/14	CRD.2/14	Local History Projects (A03/0176)	That Council: 1. Proceed with the Jewish Story Telling Project as outlined in the report 2. Approve in principle the development of the Waverley History Project as a newly commissioned history website project with printable extracts and explore the option of producing a hardcopy history book. 3. Proceed with the Waverley History Project when available funding has been identified in future Council budgets and other external funding sources. 4. Agree to development of a summary timeline of key milestones of Council events from 1960 to the present as a priority project.
18/02/14	NM.2/14	Dads Read Program to Support Early Literacy (A13/0280)	That: 1. The Library develop an early childhood literacy program similar to the Queensland program Dads Read. 2. A report come back to Council on conclusion of a pilot program.
4/03/14	OCCI.6/14	Bronte Public School Retaining Wall - Palmerston Avenue (A13/0626)	1. Receive and note this report 2. Note that the civic pride project for the Bronte Public School Retaining Wall on Palmerston Avenue will proceed as set out in this report. 3. Invites interested Councillors to send their ideas about possible murals to the Public Art Committee.

18/03/14	MM.5/14	NSW Public Library Funding (A02/0635-02)	That Council: 1. Provide support to the campaign mounted by the NSW Public Library Associations for increased State funding to local government for public libraries by: a. Making representation to the local State Member in relation to the need for additional funding from the NSW State Government for the provision of public library services; b. Writing to the Hon. George Souris, Minister for the Arts, requesting the Government to implement the Reforming Public Library Funding submission of the Library Council of NSW in 2012 for the reform of the funding system for NSW public libraries; c. Approving the distribution of NSW Public Library Associations campaign information in Council libraries; d. Taking a lead role in activating the campaign locally.
18/03/14	CRD.9/14	Small Grants Program 2013-2014 (Round 2) (A13/0560)	That 1. Council approves the Small Grants Program (Round 2) 2013-2014 grants to the groups and activities as set out in the report, subject to: a) The allocation of the \$3,000 grant to Performance Art at the Beach be deferred subject to a report being submitted to Council on the performance and its message to the community.
18/03/14	CRD.10/14	Public Art Policy - Results of Consultation (A05/0416)	That Council 1. Note the community feedback provided on the Draft Public Art Policy and thank people for their feedback. 2. Approve the revised Public Art Policy as tabled at the meeting.
18/03/14	NM.3/14	Events Policy - exclusion of family gatherings (A11/0687)	That Council: 1. Notes that the Events Policy adopted February 2013 does not require an application for social and family gatherings of 50 people or less. 2. For clarification and communication purposes, makes the following amendments to the Events Policy: (a) Page 11, "Exclusions" section, add in an additional dot point as a first dot point so that it reads: "Specific exclusions to this definition of events in Waverley are: ☑ Social and family gatherings of 50 people or less." (b) Page 16, in the "Special Considerations and Conditions" section, before the 'Specific Exclusions' heading, insert new text as follows: "Advertising and Social Media Organisers of community and social events may use social media to promote their event. Event organisers are responsible for correctly estimating event attendance numbers, making an application if required, and putting in place appropriate safety management and crowd management measures."
18/03/14	NM.5/14	Events Policy - relationship to Social Media (A11/0687)	That Council receives a report from the appropriate officer seeking clarity on the Events Policy in relation to social media promotion and advertising for commercial events.

18/03/14	NM.7/14	Bronte Road Parking Meters (A03/1214)	<p>That:</p> <ol style="list-style-type: none"> 1. Council investigates the following options in relation to parking meters on the cafe strip on Bronte Road at Bronte Beach and between 484 to 520 Bronte Road, on both sides of the road: <ul style="list-style-type: none"> <input checked="" type="checkbox"/> the feasibility of reducing the present parking meter rate of \$6.60 per hour to \$4.00 per hour, during winter months, <input checked="" type="checkbox"/> the feasibility of increasing parking meter allowable time to 2 hours (up from 1 hour) during winter months, <input checked="" type="checkbox"/> the feasibility of turning off the parking meters during the winter months, ie free parking 24 hours per day, <input checked="" type="checkbox"/> the feasibility of turning off parking meters at 6.00 pm in the summer months, and <input checked="" type="checkbox"/> consider any other options as appropriate. 2. The following information be provided to Council: <ul style="list-style-type: none"> <input checked="" type="checkbox"/> the nature of any contractual arrangement (including but not limited to, costs, terms and duration) with suppliers of parking meters, <input checked="" type="checkbox"/> the nature of any ongoing maintenance agreements including but not limited to costs, terms and duration.
18/03/14	NM.13/14	Hakoah Club historical plaque (A03/0176)	<p>That:</p> <ol style="list-style-type: none"> 1. Council place an historical plaque on the public footpath in Hall Street, Bondi Beach at the location of the old Hakoah Club, now the TOGA Adina building, to acknowledge the importance of the Hakoah Club's history to Bondi and the community. 2. This plaque and/or process acknowledge the work of Mr Richard Davis who has been petitioning for this plaque since the old Hakoah Club closed. 3. Council work with relevant internal and external stakeholders and potential donors/funders of the Hakoah Club, Hall Street public footpath plaque in the context of civic pride. 4. A report on this Hakoah Club, Hall Street public footpath historical plaque come to Waverley Council's Operations Committee, preferably in April, or soon thereafter.
18/03/14	CON.4/14	CONFIDENTIAL REPORT - New Lease at Shop 1, 276-278 Bronte Road	<p>That</p> <ol style="list-style-type: none"> 1. The report be treated as confidential in accordance with section 11(3) of the Local Government Act 1993, as it relates to a matter specified in section 10A(2) of the Local Government Act 1993; 2. That Council approves a new three (3) year lease with a further option of three (3) years to The French House Pty Ltd for the operation of a bakery/coffee shop. 3. The Mayor and General Manager be authorised to complete negotiations, execute documents and affix the Council seal where necessary.
18/03/14	CON.5/14	CONFIDENTIAL REPORT - Sun Herald City2Surf Licence Renewal (A13/0281)	<p>That:</p> <ol style="list-style-type: none"> 1. The report be treated as confidential in accordance with section 11(3) of the Local Government Act 1993, as it relates to a matter specified in section 10A(2) of the Local Government Act 1993; 2. Council authorise the General Manager and Mayor to finalise detailed licence documentation and execute a five year licence agreement with Fairfax Media Publications Pty Ltd for the annual City 2 Surf event from 2014, based on the terms set out in the report.
1/04/14	OCRD.8/14	Waverley Access Advisory Committee - Revised Draft Charter (A02/0446-03)	<p>That the Committee:</p> <ol style="list-style-type: none"> 1. Approve the draft revised Charter for the Waverley Access Advisory Committee, as attached; and 2. Note that an expression of interest process will be advertised to give community members opportunity to apply to participate on the Access Committee.
1/04/14	OCRD.9/14	Flag Protocol (A13/0280)	That the Motion be adopted subject to the U.N flag not being flown in accordance with the Flag Protocol.

1/04/14	OCUB.1/14	Unhealthy Premises – 19 Boonara Avenue, Bondi (A10/0217)	<p>That the Committee:</p> <ol style="list-style-type: none"> 1. Receive and note this report. 2. Instruct Wilshire Webb Staunton Beattie Lawyers to continue the debt recovery process. 3. Continue to encourage the family to accept assistance from specialist support. 4. Require Council's Compliance team to join with appropriate state agencies, like the NSW Police, to enforce breaches of public domain law. 5. Ensure best efforts to provide security, safety, and amenity for residents of 19 Boonara Avenue in the event that they relocate. 6. Liaise with State agencies and departments to identify a 'whole of government' approach to this matter. <p>This is page 5 of the Minutes of the Operations Committee Meeting held on 1 April 2014</p> <ol style="list-style-type: none"> 7. Identify a plan to permanently resolve the public health issues from 19 Boonara Avenue. 8. React immediately if hoarding re-commences.
22/04/14	CRD.21/14	Artist in Residence Program (A05/0416)	<p>That Council endorses the recommendations that:</p> <ol style="list-style-type: none"> 1. Justin Balmain, Heide Axelson and Marion Tubbs are offered a place in the July - December 2014 Artist in Residence Program. 2. Vesna Trobec, Scott Marshall and Harriet Body are placed on the waiting list for the July- December 2014 Artist in Residence Program.
22/04/14	CRD.23/14	Current and projected school enrolments (A14/0170)	<p>That Council:</p> <ol style="list-style-type: none"> 1. Receives and notes this report. 2. Continues to monitor trends in school enrolments to assist with long term planning. 3. Continues to liaise with the Department of Education and Communities (DEC) to share planning data and determine demand/supply. 4. Monitors the impact of increased school enrolments on Out of School Hours Care provision.
22/04/14	CRD.24/14	Waverley Community Tenancy Policy (A11/0237)	<p>That:</p> <ol style="list-style-type: none"> 1. Council considers the feedback received during the exhibition of the Draft Waverley Tenancy Policy and summarised in this report. 2. Council endorses the draft Community Tenancy Policy, subject to the proposed amendments in Table 1 contained in this report. 3. Business Services and Property (BSP) commences a staged implementation program to enter into new lease agreements, prioritizing community tenants expecting a reduction of the community rental. 4. "Table 1 – Recommended Amendments" in the report, at page 147 of the agenda, under the heading titled 'Proposed changes – Transition Period' is changed to read from " over a certain period" to "over a reasonable period defined by Council".
22/04/14	NM.19/14	Public Use of Open Space next to the Bondi Waverley School of Arts Building, Bondi Road (A03/0907)	<p>That:</p> <ol style="list-style-type: none"> 1. Council receives a report with recommendations on what might be done on the land adjacent to the Bondi Waverley School of Arts in a cost effective manner. 2. The report considers how the project would be implemented, including community consultation, and if a Civic Pride or placemaking 'Lighter, Quicker, Cheaper' approach would be appropriate, amongst other alternative design options. 3. The Public Art Committee be consulted in the case that public art is proposed.

22/04/14	CON.8/14	CONFIDENTIAL REPORT - Tender – Major Repairs & Refurbishment – Bronte House (A13/0573)	That: 1. The Evaluation of Findings report attached to Council’s file be treated as confidential in accordance with section 11(3) of the Local Government Act 1993, as it relates to a matter specified in section 10A(2) of the Local Government Act 1993. 2. Council endorses the recommendation to enter into a contract with Murphy’s Construction Group Pty Ltd subject to agreement by both parties to final terms and conditions set out in the contract. 3. Council notifies unsuccessful tenderers of the decision.
22/04/14	CON.9/14	CONFIDENTIAL REPORT - Airspace Lease Swiss Grand Development Campbell Parade, Bondi Beach (A14/0057)	That: 1. The report be treated as confidential in accordance with section 11(3) of the Local Government Act 1993, as it relates to a matter specified in section 10A(2) of the Local Government Act 1993. 2. The residential balcony leases are approved for 50 years as per the recommendation, (with the rider that) there is to be no commercial use. 3. Council defer the commercial retail lease to allow for advice to Council on what is actually approved.
22/04/14	CON.10/14	CONFIDENTIAL REPORT - Draft Community Tenancy Policy Consultation feedback (A11/0237)	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) of the Local Government Act 1993. 2. Endorse proposed arrangements in relation to Grace Child Care, WAYS, Junction House and Waverley Woollahra Arts School contained in Table 1, subject to the WAYS Oxford Street lease offer changing from a 5+3 year lease to a 5+5 year lease.
6/05/14	OCRD.12/14	Review of Smoking in Public Places in Waverley (A04/0512)	That: 1. The Committee establishes a working party to review smoking in public places and the outdoor areas of Council owned or managed premises in Waverley and establish suitable public places/footpath to trial as designated smoke free areas. 2. Any Councillor interested in being on the working party should nominate themselves. 3. Clr Guttman-Jones has nominated herself to be on the Working Party. 4. The Committee implements a smoke-free public places/footpath trial in designated areas/streets of Waverley. 5. Consideration be given to education and enforcement of the current non smoking conditions of footpath seating licences.
6/05/14	OCRD.13/14	Draft Reconciliation Action Plan (RAP) (A14/0713)	That the Committee endorses the Draft Reconciliation Action Plan for consultation, subject to the following: 1. The last paragraph of the section headed ‘Background and Definitions’ be amended to read: “Waverley Council acknowledges that the La Perouse Local Aboriginal Land Council is the elected body under the NSW Aboriginal Land Rights Act 1983 for Aboriginal Land, culture, heritage and housing in the Waverley LGA. The La Perouse Local Aboriginal Land Council extends from Dover Heights to the Sutherland Shire.” 2. The following paragraph being added to the end of the section headed ‘ About Waverley’: “In 2013 11 staff members, or 2% of Council’s workforce of 583 people, identified themselves as being from Aboriginal or Torres Strait Islander background. Waverley Council has had one Indigenous Councillor since 1999. Indigenous staff members are entitled to one day leave during NAIDOC week to enable them to participate in National Aboriginal and Islander Day (NAIDOC) celebrations and four staff used their 2013 NAIDOC entitlement as a public holiday.”

20/05/14	MM.8/14	Review of Prices for Council's on-street and off—street parking system.	<p>That Council:</p> <ol style="list-style-type: none"> 1. Conduct a full review of all prices for Waverley's on-and off-street parking, including seasonal and daily application of prices, with a view to ensuring that pricing across the entire system is set in the most sensible and integrated way to help achieve sustainable use of Waverley's most scarce resource – our parking spots. 2. That a Councillor Officer Working Group, similar to the groups that conducted the major reviews of our parking system in 2009 and 2013, be established for this purpose, and the outcomes be tabled at a Councillor workshop, prior to going to Council. 3. That the Working Group consist of: <ul style="list-style-type: none"> • the Mayor and Deputy Mayor, • Crs Burrill, Wakefield, Guttman-Jones and Kanak, • relevant officers as usual. 4. That the Working Group assesses all options against the principles established in the 2009 and 2013 reviews and against the 14 criteria previously used for this purpose. 5. That the Working Group revise and update as necessary the principles used for decision making in 2009 to ensure that parking prices are distributed to maximise parking availability and amenity in all areas, but particularly those residential areas that are nearest to commercial centres. 6. That Councillors be encouraged to submit options and rationales for pricing changes across the system to the Working Group for consideration, including in particular options for turning meters on and/or off at night in our two biggest business districts of Bondi Junction and Bondi Beach. 7. That Council's unanimous resolution of March 2014 in relation to the Notice of Motion raised by Cr Masselos to review prices, times, other options and contractual and maintenance agreements at Bronte be dealt with in this holistic review.
20/05/14	CRD.27/14	Music Wave - Asian Pop Music Festival (A13/0334)	<p>That Council:</p> <ol style="list-style-type: none"> 1. Approves the application to hold the Music Wave: Asian Pop Music Festival in Bondi Park on 20 September 2014 as set out in the attached report. 2. Requests organiser to approach the SBS Asian Pop program to support this event by way of an outside broadcast. 3. Notes the event fee will be set as per Council's Pricing Policy, Fees and Charges to be adopted for 2014-2015. 4. The Bondi Beach Precinct Co-ordinator be invited to invite the organisers to give a presentation to the Bondi Beach Precinct on 9 June, 2014.
20/05/14	NM.24/14	Section 18C of the Racial Discrimination Act 1975 (A08/0362)	<p>That Council:</p> <ol style="list-style-type: none"> 1. Understands the fundamental importance of section 18C of the Racial Discrimination Act 1975. 2. Reaffirms its commitment to a multicultural society based on mutual respect, diversity of views and the rule of law. 3. Recognises that freedom of speech is critical to the proper function of a free society. 4. Affirms that there is no place in our society for discrimination based on race, religion or ethnicity. 5. Notes its grave concerns about the proposals which are set out in the Commonwealth Attorney-General's exposure draft for changes to Part II of the Racial Discrimination Act and urges the government to adopt the recommendations of the Executive Council of Australian Jewry in their submission to the review of the Racial Discrimination Act.

20/05/14	CON.13/14	Learn to Surf License – Bondi Beach – Tender (A14/0066)	<p>1. Treats the Evaluation of Findings report attached to Council’s file as confidential in accordance with section 11(3) of the Local Government Act 1993, as it relates to a matter specified in section 10A(2) of the Local Government Act 1993.</p> <p>2. Endorses the recommendation to enter into a one year trial contract with Lets Go Surfing based on their non-conforming tender offer with the following conditions:</p> <p>(a) Larger class size from 10 students to 15 students (maintaining the 1:5 instructor student ratio) in off peak times (eg on week days during school term).</p> <p>(b) Unless otherwise approved by the licensor with a minimum of 2 months’ notice, the Licensee is not to schedule lessons on Christmas Day, New Year’s Day and Australia Day.</p> <p>3. Authorises the General Manager and Mayor to finalise detailed license documentation and execute a five year license agreement with Let’s Go Surfing.</p>
17/06/14	CRD.36/14	Crown Lands Legislation White Paper (A14/0201)	<p>That Council:</p> <p>1. Endorses the prepared response to the Crown Lands Management Review on the recommendations of the Crown Lands White Paper.</p> <p>2. Obtains a copy of the submission to the Crown Lands Management Review from the NSW Aboriginal Land Council and distribute it to all Councillors and relevant Council Officers</p>
17/06/14	CRD.37/14	Eastgate Carpark – Tender for Parking Guidance System (A02/0148-10)	That Council approves a public tender being called for supply and installation of a Parking Guidance System at Eastgate Carpark.
17/06/14	CRD.40/14	Sculpture by the Sea Event Approval (A02/0459-10)	<p>That Council:</p> <p>1. Approves Sculpture by the Sea being held on an annual basis for the period 2014- 2018 as detailed in this report subject to:</p> <p>a. the satisfactory submission annually of an Event Management Plan, meeting traffic, parking and complying DA requirements as detailed in this report; and</p> <p>b. the exhibition being open to the public for no longer than 18 days between mid-October and mid-November;</p> <p>c. the issuing of an event permit once all requirements and conditions have been addressed to the satisfaction of the General Manager or approved delegate.</p> <p>2. Notes that in 2014 Sculpture by the Sea will be held between 23 October and 9 November.</p> <p>3. Approves the Event Management Plan requirements table, as amended, so that it reads as follows:refer to 10-15 of the minutes - http://www.waverley.nsw.gov.au/__data/assets/pdf_file/0009/69921/Council_Minutes_-_17_June_2014.pdf</p> <p>4. Requests Sculpture by the Seas to investigate the implementation of additional busses for Bondi Road from Denham Street.</p>
17/06/14	CRD.41/14	Draft Tenancy Policies for Council’s Social and Affordable Housing Programs (A09/0354)	<p>That Council:</p> <p>1. Endorses the draft Waverley Housing for Older People Tenancy Policy.</p> <p>2. Endorses the draft Waverley Community Living Program Tenancy Policy.</p> <p>3. Endorses the draft Waverley Affordable Housing Program Tenancy Policy.</p>
17/06/14	NM.31/14	Letter of support for continuation of funding for Women’s Refuges and Women’s Homelessness Support Services (A05/0965)	That Council advocates on behalf of Waverley’s community by writing to our Local State Member for Vacluse and Minister for NSW Community Services, Gabrielle Upton, seeking the continuation of funding to Women’s Refuges and specialist women’s homelessness support services in the inner city and eastern suburbs.
17/06/14	NM.32/14	Norman Andrews House – Clarification from the Uniting Church (A03/0403-03)	<p>That Council:</p> <p>1. Affirms its commitment to the provision of the Norman Andrews House homelessness support service at Bondi Beach, in partnership with the Uniting Church.</p> <p>2. Requests an officer’s report be provided to Council on how best to continue the homelessness support service including a revised deed of agreement and any budget changes required.</p>

17/06/14	CON.15/14	CONFIDENTIAL REPORT – Commercial Airspace Lease Swiss Grand Development Campbell Pde Bondi (A14/0057)	<p>That:</p> <ol style="list-style-type: none"> 1. The report be treated as confidential in accordance with section 11(3) of the Local Government Act 1993, as it relates to a matter specified in section 10A(2) of the Local Government Act 1993; 2. Council will determine, within 4 weeks, an appropriate lease term period that will approve an airspace lease for commercial balcony space under Sec 149 of the Roads Act 1993 as outlined in this report, subject to the approval of the Director General of NSW Planning & Infrastructure. 3. This lease will be based on a 10 year term with 2 additional options of 10 years each and will be reviewed annually to Sydney all groups CPI or 3%, whichever is greater, with a market review at option. 4. The Mayor and General Manager will undertake an investigation be authorised to: <ol style="list-style-type: none"> a) Establish a fair market value for the lease with the assistance of Crs Wakefield and Cusack. b) set the value at at least a minimum equal to comparable leases in the vicinity. 5. The Mayor and General Manager be authorised to execute documents and affix the Council seal where necessary, after an unanimous agreement of the 3 named Councillors and the General Manager.
17/06/14	CON. 17/14	CONFIDENTIAL REPORT - Cleaning Services – Multiple Council Sites (A13/0251)	<p>That:</p> <ol style="list-style-type: none"> 1. The Evaluation of Findings report attached to Council’s file be treated as confidential in accordance with section 11(3) of the Local Government Act 1993, as it relates to a matter specified in section 10A(2) of the Local Government Act 1993. 2. Council endorses the recommendation to enter into a contract with Challenger Services Group for a period of 2 years with an option to extend for a further 3 x 1 years (5 Year Contract) subject to agreement of final contract conditions. 3. Council is to notify unsuccessful tenderers of the decision.
1/07/14	OCRD.15/14	Shopping Trolley Management Policy (A04/2081)	<p>That the Committee adopts the Shopping Trolley Management Policy attached to this report, subject to the following changes:</p> <ol style="list-style-type: none"> 1. At the subheading titled ‘Introduction’, paragraph two is amended to read as follows: There are a number of users who leave shopping trolleys unattended in streets and public places where the trolleys become a liability and risk injuring passers-by, damaging motor vehicles or property. 2. At the subheading titled ‘Related Policies’, clause (i) is amended to read as follows: (i) All trolleys owned by or associated with the operation of the premises are to be kept within the confines of the premises or approved wheel lock area and building car park in the trolley approved areas at all times. 3. At the subheading titled ‘Related Policies’, clause (ii) is amended to read as follows: (ii) A Trolley Management Plan be submitted to and approved by Council prior to the issue of any Occupation Certificate. A response will be coordinated by the Waverley Renewal Program following consultation with the sub program executive managers for Creating Waverley and Clean & Attractive Waverley. 4. At the subheading titled ‘Related Policies’, clause (iii) is amended to read as follows: (iii) The Trolley Management Plan is to outline proposed methods of ensuring that trolleys will be managed and maintained within the trolley approved areas, including internal movements to the car park, lifts, basement and trolley bay locations within the car park. The Plan also to outline proposed methods of ensuring that trolleys are not moved to or able to access the public footway on any adjacent street frontage, residential lobby areas, unless specifically approved as a wheel lock area. 5. At the subheading titled ‘Social Implications’, the second paragraph is amended to read as follows: This policy does not aim to prohibit the use of shopping trolleys for this purpose. This policy aims to provide procedures for both Council and retail shopping trolley provider to deal with abandoned trolleys, to promote the responsible use of shopping trolleys, and to encourage the use of reusable shopping bags or personal shopping trolleys (“grandma’s shopping trolley”) to the public.

			<p>6. At the subheading titled 'Economic Implications', the first paragraph is amended to read as follows: Retail shopping trolley provider will be required to implement a trolley management system to meet the requirements of Council's policy agreement. This may have cost implications to the retail shopping trolley provider if systems are not already in place.</p> <p>7. The points under the subheading titled 'Environmental Implications' are amended to read as follows:</p> <ul style="list-style-type: none"> • This policy is aimed at minimising potential environmental impacts of abandoned shopping trolleys by formalising the responsibilities of the retail shopping trolley provider and Council. • This policy will reinforce the walkability of shopping centres and encourage the use of reusable bags and personal shopping trolleys. <p>8. At the subheading titled 'Related Policies', paragraph 2 is amended to read as follows: A plan is to be submitted to and approved by Council detailing Trolley Management prior to the commencement of use, indicating how trolleys will be confined to the site (including internal movements to any car park lifts and basement and trolley bay locations within any car park). Trolleys are not to access the public footway on any adjacent street frontage, or residential lobby areas unless approved as a wheel lock area.</p>
1/07/14	OCRD.16/14	International Polo Event 2015 (A13/2080)	<p>That the Committee approves, in principle, an international polo event being held on Saturday 9 May 2015 on Bondi Beach as detailed in this report subject to:</p> <ol style="list-style-type: none"> 1. The satisfactory submission of a final Event Management Plan, meeting traffic, parking and complying regulatory requirements at least 16 weeks prior to the event occupation period. 2. The issuing of an Event Permit on receipt of the Final Event Management Plan (EMP), meeting all requirements to the satisfaction of the General Manager or approved delegate. 3. The promoter or the Director, Waverley Life conducting presentation(s) via our precinct committees with their draft management plans prior to the submission of the final EMP. 4. Legal and insurance advice provided by the Director, Waverley Life, indicating what CHUKKA 8 Pty Ltd insurance and liability covers, and Council's insurance and liability covers. 5. No helicopter landings being provided except in a medical emergency.
1/07/14	OCFI.10/14	Lifeguard Season 2013/2014 (A06/2019)	<p>That the Committee:</p> <ol style="list-style-type: none"> 1. Receives and notes the report, and thanks the lifeguards for the service and dedication over the last season. 2. Recommends Council purchases and installs a second Closed Circuit Television (CCTV) monitoring station at the Bondi Life Guard tower which is linked to a camera at Tamarama Beach, for the purpose of aiding Waverley's Lifeguard Operations during the off season. 3. Recommends Council sources the required funding of approximately \$9000 from operational savings.
15/07/14	MM.10/14	Congratulating Minister Family and Community Services for restoring funding to specialist women's services in the inner city and eastern suburbs (A05/0965)	<p>That Council:</p> <ol style="list-style-type: none"> 1. Writes to our State Member for Vaucluse and the Minister for Family and Community Services, Hon Gabrielle Upton MP and thank her for confirming that: <ul style="list-style-type: none"> • She has reinstated the \$8.6m for specialist homelessness services in the inner city • This includes \$2m per year specifically for women's services • New specialist women's services in the inner city and eastern suburbs will receive almost three times its original budget • Funding for B Miles Women's Foundation was not withdrawn and they will be delivering these services 2. Congratulates the Minister on restoring the funding to the inner city to reduce homelessness and assure her of Waverley's commitment to working with her Department and specifically Norman Andrews House, Jewish House, B Miles Women's Foundation and Mission Australia to reduce homelessness in our municipality

15/07/14	MM.11/14	Lifeguard Risk Management Strategy (A07/0046)	<p>That Council:</p> <ol style="list-style-type: none"> 1. Sends its most sincere condolences to Matthew Richell's wife Hannah and his family following his tragic death at Tamarama Beach and acknowledges how devastating this must be for their whole family. 2. Acknowledges that Council is already investigating the circumstances of this tragic death and investigating where our procedures can be improved to prevent a similar incident. 3. Recognises the risks for surfers in difficult ocean conditions and increases jet-ski patrols of Bondi, Tamarama and Bronte surf breaks during high risk periods. 4. Proceeds to install CCTV at Tamarama Beach as recommended as part of the regular lifeguard service risk management review. 5. Funds these actions from operational savings. 6. Notes that further actions from the current risk plan are being implemented including the construction of a new lifeguard tower at Bronte Beach. 7. Notes that, as part of the regular risk management review, the lifeguard service along with Council's Risk & Safety Manager are working with Gold Coast City Council in order to benchmark risk management practices. 8. Acknowledges that our lifeguards do an incredible job and it is due to their efforts that deaths happen so rarely at our beaches.
15/07/14	CRD.48/14	New Lease and Licence – Part Level 2, 25 Ebley Street, Bondi Junction (Mill Hill Early Education Centre) and 59 Newland Street, Bondi Junction (A14/0180 & A14/0183)	<p>That Council:</p> <ol style="list-style-type: none"> 1. Approves a new five (5) year licence for the Sydney Children's Hospitals Network (SCHN) at 25 Ebley Street for the operation of an early childhood health centre in line with terms and conditions detailed in this report. 2. Approves a new five (5) year lease for ECHO Neighbourhood Centre Inc (ECHO) at 59 Newland Street in accordance with the Waverley Community Tenancy Policy adopted by Council on 22 April 2014. 3. Authorises the Mayor and General Manager to complete negotiations, execute the documents and affix the Council Seal where necessary.
15/07/14	CRD.49/14	The Shabbat Project Event Approval (A02/0200-04)	<p>That Council approves The Shabbat Project Event to be held from Thursday, 23 October to Saturday, 25 October 2014 in Rodney Reserve, Vaucluse, subject to:</p> <ol style="list-style-type: none"> 1 The submission of an Event Management Plan meeting Council's event compliance requirements as detailed in this report; and 2 The issuing of an Event Permit on approval of the Event Management Plan meeting requirements and conditions to the satisfaction of the General Manager or approved delegate. 3 Approve the waiving of venue hire fees for the not for profit community event. 4 The Traffic Control report being submitted to Council by 7 August for inclusion in the 28 August 2014 Traffic Committee Agenda.
15/07/14	NM.37/14	Babi Yar Massacre Plaque (A04/0553)	<p>That:</p> <ol style="list-style-type: none"> 1. Council erects a plaque in the Waverley Memorial Gardens in memory of the Babi Yar massacre of 1941, and it be unveiled on the commemoration ceremony being held on Sunday, 28 September 2014. 2. The cost be borne by Waverley Council with donations from the Jewish community. 3. Council officers work closely with the organising committee as to the wording and the best location of this plaque.
15/07/14	CON.18/14	CONFIDENTIAL REPORT – Community Grants Distribution - Junction House, the Lighthouse and Out of School Hours Centres (OSHC). (A02/0405-03, A02/0408, A03/0419-01)	<p>That:</p> <ol style="list-style-type: none"> 1. The report be treated as confidential in accordance with section 11(3) of the Local Government Act 1993, as it relates to a matter specified in section 10A(2) of the Local Government Act 1993; 2. Council provides a grant of \$36,400 to Holdsworth Street Community Centre Woollahra Inc (Holdsworth Community) to deliver Junction House programs under the Community Grants Program with a review to be conducted by July 2016. 3. Council agrees to redistribute a sum of \$11,500 via an Expression of Interest (EOI) process to existing Community Grant recipients.

15/07/14	CON.19/14	CONFIDENTIAL REPORT – Winter Licences – Sports’ Clubs long term agreements (A13/1066)	That: 1. The report be treated as confidential in accordance with section 11(3) of the Local Government Act 1993, as it relates to a matter specified in section 10A(2) of the Local Government Act 1993; 2. Council as Waverley Park (D500494) Reserve Trust approve the long term licences for Queens Park Football Club, Easts Football Club and Clan na Gael Gaelic Athletics Club for the use of Waverley Park Pavilion Sports Club Facilities, Waverley Park Oval and Playing Fields 2 and 3 as set out in their individuals agreements. These long term agreements will replace existing temporary licences; 3. The Mayor and General Manager be authorised to finalise negotiations, sign and execute the necessary documentation.
5/08/14	OCRD.19/14	Review of Dog Exercise trial areas in Waverley (A11/0440-02 & A02/0287)	That the Committee: 1. Approves off leash areas at Hugh Bamford Reserve and Dickson Park as shown in Attachment 1, subject to the Dickson Park diagram being amended to show that dogs on leashes are allowed in the northern section of the park except within 10 metres of the playground. 2. Approves off leash areas at Marks Park shown in Attachment 2. 3. Continues to review trial dog exercise arrangements at Waverley Park, and reports back to Council at the end of 2014.
5/08/14	OCRD.21/14	Small Grants Program Review (A14/0303)	That: 1. The Committee notes the changes being implemented in the Small Grants Program with regard to timing, promotions and website documentation. 2. The Committee implements Option 2 below, so that Environmental Grants are available to schools and small business organisations who meet eligibility criteria, and with community groups retaining the opportunity to apply for small grants for social, cultural and recreation projects. 3. The relevant Director provide all Councillors with briefing details on the existing criteria for assessing all applications. 4. ‘Small businesses’ are defined as ‘micro-businesses’, consisting of 5 or fewer employees.
19/08/14	MM.12/14	Waverley Park – Synthetic Turf, and Multi-level Sporting Facility (A03/0088)	That Council: 1. Undertakes a preliminary investigation into the feasibility of growing the use and number of our sporting facilities in Waverley Park by: a) Using synthetic turf on some playing fields, and/or b) Creating other opportunities for increasing facilities, such as constructing an additional multi-level sports facility. 2. Prepares a report, including next steps if the project is recommended to proceed.
19/08/14	MM.13/14	Lifeguard Service at Bronte and Tamarama Beaches during Winter (A07/0046)	That Council: 1. Notes the following activities have taken place since the last Mayoral Minute on 15 July 2014: a) The CCTV camera is now being installed at Tamarama Beach, b) Regular Jet-ski patrols of Bondi, Bronte and Tamarama surfbreaks have commenced, and c) The summer season at Bronte and Tamarama beaches has been extended by two weeks at the start and end so that they will be patrolled from the beginning of September until mid June. 2. Investigates bringing forward the capital works allocation for the structural renewal of the Bronte Promenade and seawalls, scheduled for 2019/20, so that the Life Guard Tower at Bronte can be constructed in 2014/15. 3. Investigates the introduction of an Ambassador/Beach Inspector role to oversee the Bronte and Tamarama beaches and parks during the winter months, and whether some additional community service activities can be included in their role. 4. Investigates housing a jet-ski at Bronte Surf Club.

19/08/14	CRD.54/14	Recreation Courts - Waverley Park - South West Corner (A14/0194)	That: 1. Council endorses the development of plans for 3 multi-purpose courts, (as shown in Option 4) and associated parking. 2. A report comes back to Council detailing the plans as indicated in Clause 1. 3. Council Officers commence the lighting plan for Waverley Park including consideration of new lights for the multipurpose courts with community and sporting group consultation, and report back to Council.
19/08/14	CRD.60/14	Performance for a Windy Day - Small Grants Application (A13/0560)	That Council approves \$3,000 as a Small Grant for the art project "Performance for a Windy Day", to run as part of Festival of the Winds on 14 September 2014.
19/08/14	CRD.62/14	Sculpture Relocation, Calga Reserve (A08/0391-02)	That Council endorses the relocation within Calga Reserve of the Keizo Ushio sculpture (on permanent loan from the artist), as shown in Attachment 1.
19/08/14	CON.21/14	CONFIDENTIAL REPORT – Lease of Laneway 2-8 Dickson Street (A13/0437)	That: 1. The report titled Lease of Laneway 2-8 Dickson Street be treated as confidential in accordance with section 11(3) of the Local Government Act 1993, as it relates to a matter specified in section 10A(2) of the Local Government Act 1993; 2. Council approves four individual fifty (50) year leases to the owners of 2, 4, 6 and 8 Dickson Street, Bronte under Section 149 of the Roads Act 1993 as outlined in this report, subject to the approval of the Secretary, NSW Department of Planning & Environment; 3. The Mayor and General Manager be authorised to complete negotiations, execute documents and affix the Council seal where necessary.
19/08/14	CON.22/14	CONFIDENTIAL REPORT – MOU for purchase of Affordable Housing (A14/039)	That: 1. The report titled MOU for purchase of Affordable Housing be treated as confidential in accordance with section 11(3) of the Local Government Act 1993, as it relates to a matter specified in section 10A(2) of the Local Government Act 1993; 2. Council authorises the submission of the Affordable Housing Submission to the Department of Local Government for assessment and feedback. 3. Council authorises the General Manager and/or his delegate to finalise minor details in the Memorandum of Understanding (MOU) with Bridge Housing Ltd and to continue discussions with the Department. 4. Council authorises the Mayor and General Manager to sign the Memorandum of Understanding (MOU) with Bridge Housing Ltd.

2/09/14	OCD.25/14	Bronte House Conservation – Management Plan (A13/0628)	<p>That:</p> <p>1. The Bronte House Conservation Management Plan be adopted subject to the following modifications:-</p> <p>(a) The inclusion of the words "originally (1836)" in the third paragraph of the 3.2 Amended statement of significance to read as follows:- Located on land that formed part of a larger estate that originally (1836) included the whole of Bronte Park and its immediate surrounds, Bronte House is historically significant as one of the earliest land purchases and houses to be constructed in the Bronte area and evidence of the former estate lands remain visible in the broader landscape today.</p> <p>(b) Policy 10 be amended to read as follows: Policy 10: The following fabric should, when the circumstances permit, be removed or made sympathetic:</p> <table border="0"> <thead> <tr> <th data-bbox="703 500 955 521">Item</th> <th data-bbox="959 500 1976 521">Comment</th> </tr> </thead> <tbody> <tr> <td data-bbox="703 524 955 545">Vegetation</td> <td data-bbox="959 524 1976 607">Portions of the Giant bamboo (V5) and other plantings located in the eastern garden area should be cut back with the object of partially reinstating views from the house to the east to Bronte Beach, Nelson Bay and the ocean.</td> </tr> </tbody> </table> <p>(c) Policy 25 be amended to read as follows: Policy 25: The introduction of the following compatible use(s) is appropriate if the present historical use cannot be continued.</p> <table border="0"> <thead> <tr> <th data-bbox="703 724 955 745">Location</th> <th data-bbox="959 724 1976 745">Use</th> </tr> </thead> <tbody> <tr> <td data-bbox="703 748 955 769">House and Garden</td> <td data-bbox="959 748 1976 769">Dual occupancy residential (e.g. caretaker's dwelling)</td> </tr> <tr> <td data-bbox="703 773 955 794">House and Garden</td> <td data-bbox="959 773 1976 794">Guest House/Bed & Breakfast</td> </tr> <tr> <td data-bbox="703 797 955 818">Garden</td> <td data-bbox="959 797 1976 862">Use of grounds for limited, short term commercial and/or cultural activities. (e.g. weddings, social gatherings, history/cultural events and the like)</td> </tr> </tbody> </table>	Item	Comment	Vegetation	Portions of the Giant bamboo (V5) and other plantings located in the eastern garden area should be cut back with the object of partially reinstating views from the house to the east to Bronte Beach, Nelson Bay and the ocean.	Location	Use	House and Garden	Dual occupancy residential (e.g. caretaker's dwelling)	House and Garden	Guest House/Bed & Breakfast	Garden	Use of grounds for limited, short term commercial and/or cultural activities. (e.g. weddings, social gatherings, history/cultural events and the like)
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Garden	Use of grounds for limited, short term commercial and/or cultural activities. (e.g. weddings, social gatherings, history/cultural events and the like)														

			<p>(d) Policy 30 be amended to read as follows: Policy 30: The use of the place on a regular basis for education and tourism is desirable and should be continued and promoted and in accordance with the requirements of the Bronte House Conservation Management Plan.</p> <p>(e) Policy 36 be amended to read as follows: Policy 36: Development of new buildings and other features at the place (adaptation of parts of the landscape and vegetation) in accordance with the following table and Figure 6.3 is appropriate:</p> <table border="0"> <tr> <td style="vertical-align: top;">Code</td> <td>Adaptation Policy</td> </tr> <tr> <td style="vertical-align: top;">C</td> <td> <p>Conserve identified items as per these policies Other intervention and adaptation allowed as per these policies are appropriate</p> <p>A small decorative garden pavilion or the like may be acceptable.</p> <p>Further, sympathetic garden development is appropriate.</p> <p>No other alterations, except of a trifling nature, such as garden edging, stand pipes, hose reels etc. are appropriate.</p> </td> </tr> <tr> <td style="vertical-align: top;">CM</td> <td> <p>Conserve identified items as per these policies Other intervention and adaptation allowed as per these policies are appropriate</p> <p>Minor structures are appropriate.</p> <p>Further, sympathetic garden development is appropriate</p> <p>No other alterations are appropriate</p> </td> </tr> <tr> <td style="vertical-align: top;">S</td> <td> <p>Conserve identified items as per these policies</p> <p>Other intervention and adaptation allowed as per these policies are appropriate</p> <p>Minor structures are appropriate.</p> <p>Further, sympathetic garden development is appropriate</p> <p>Development of a low rise (1-2 storey), discrete building of traditional form and materials, designed to preserve the scale, rhythm and character of existing development and preserve identified views is appropriate.</p> <p>New development is to be subservient to Bronte House and not detract from the historic setting of the place.</p> <p>Development at the garage site should be no higher than the ridge of the existing garage structure. Any new development is to be in support of activities needed at the place only (e.g. a caretaker's cottage).</p> </td> </tr> </table> <p>2. The adopted Bronte House Conservation Management Plan be:</p> <p>(a) Submitted as a final copy to the Heritage Division (Office of Environment and Heritage).</p> <p>(b) Published on the Waverley Council website.</p> <p>3. Subsequent to the adoption of the Conservation Management Plan, an Action Plan be prepared identifying what conservation policies should be implemented, how they should be implemented and by whom.</p> <p>4. A report be prepared on the cost of preparing an Aboriginal site survey for the grounds of Bronte House and that the report be referred back to Council.</p>	Code	Adaptation Policy	C	<p>Conserve identified items as per these policies Other intervention and adaptation allowed as per these policies are appropriate</p> <p>A small decorative garden pavilion or the like may be acceptable.</p> <p>Further, sympathetic garden development is appropriate.</p> <p>No other alterations, except of a trifling nature, such as garden edging, stand pipes, hose reels etc. are appropriate.</p>	CM	<p>Conserve identified items as per these policies Other intervention and adaptation allowed as per these policies are appropriate</p> <p>Minor structures are appropriate.</p> <p>Further, sympathetic garden development is appropriate</p> <p>No other alterations are appropriate</p>	S	<p>Conserve identified items as per these policies</p> <p>Other intervention and adaptation allowed as per these policies are appropriate</p> <p>Minor structures are appropriate.</p> <p>Further, sympathetic garden development is appropriate</p> <p>Development of a low rise (1-2 storey), discrete building of traditional form and materials, designed to preserve the scale, rhythm and character of existing development and preserve identified views is appropriate.</p> <p>New development is to be subservient to Bronte House and not detract from the historic setting of the place.</p> <p>Development at the garage site should be no higher than the ridge of the existing garage structure. Any new development is to be in support of activities needed at the place only (e.g. a caretaker's cottage).</p>
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2/09/14	OCRD.26/14	Library Strategic Plan 2014 – 17 (A03/0180)	<p>That:</p> <p>1. The 'My Amazing Library' Draft Strategy 2014-2017 be endorsed for the purpose of further consultation.</p> <p>2. Following endorsement of the draft strategy, a community consultation process is developed and implemented.</p>								
16/09/14	MM.14/14	Bronte House – Bamboo Removal (A02/0304)	<p>1. Undertakes landscaping works in accordance with Policy 10 of the Bronte House Conservation Management Plan as part of the current conservation works being carried out, whilst the House is empty. The works would require that portions of the Giant Bamboo (V5) and other plantings located in the eastern garden be cut back with the object of partially reinstating views from the house to the east to Bronte Beach and the Ocean.</p> <p>2. Ensures that any plantings removed are under the supervision and direction of Miles Baldwin.</p>								

16/09/14	CRD.66/14	Request for the Calling for Tenders for Architectural Services - Bondi Park Works Yard (A14/0350)	That: 1. Council Approves the calling of tenders to engage an Architect for the Bondi Park Works Yard, Amenities Block and Servicing Area. 2. The tender brief incorporates a requirement that the architects consider treatments for the future building which are in sympathy to the adjacent heritage buildings.
14/10/14	CM/7.2/14.10	Small Grants Program 2014-2015 (Round 2) (A14/0191)	That Council approves the Small Grants Program (Round 2) 2014-2015 grants to the groups and activities as set out in the officer's report Small Grants Program 2014-2015 (Round 2).
14/10/14	CM/7.4/14.10	Waverley Artist in Residence Studios (A05/0416)	That Council endorses the recommendations of the Waverley Public Art Committee that: 1. Mark Shorter, Alex Kiers and Claire Finneran, Sarah O Sullivan, Joel Beerden and Anita Jokovic be offered a place in the January - June 2015 Artist in Residence studios. 2. Elyssa Sykes - Smith, Lucy Urquart and Jacqueline Drinkall be placed on the waiting list for the January - June 2015 Artist in Residence studios.
14/10/14	CM/7.6/14.10	Reconciliation Action Plan (RAP) (A14/0173)	That Council: 1. Receives and notes the consultation feedback Council has received on the draft RAP together with Council officers' suggested responses included in the Consultation Summary (Attachment 1). 2. Endorses the Reconciliation Action Plan as detailed in Attachment 3. 3. Uses its professional photographs of the representatives of La Perouse Local Aboriginal Land Council in compiling the final version of the RAP, with any relevant permissions obtained.
14/10/14	CM/8.6/14.10	Healthy Ageing and Residential Aged Care (A03/0005)	That Council: 1. Requests the following information be provided in a report to the Operations Committee: a) Residential care facilities, including nursing homes, operating in Waverley and an estimated supply of places; b) Planned future residential care facilities; c) Demographic data about seniors in Waverley and any estimate of demand; d) Comments about whether there is a sufficient supply of residential aged care to meet future Waverley resident needs according to trends in demand, noting the recent loss of proposed aged care in Waverley at the former Benevolent Society site, Ocean Street, Bondi; e) The relevant objectives and actions within existing Waverley Council plans which support ageing in place for older residents and their participation in an inclusive and liveable community; f) In-home and community services provided to older residents in Waverley; g) Any updated information, where available, from relevant Federal and State departments about NSW and Sydney planning for residential aged care and ageing in place, and how it impacts Waverley; h) Recommendations for any short-term and long-term actions that Waverley should take. 2. Sends a draft of the report to the NSW State Minister for Ageing John Ajaka and the Waverley Community & Seniors Centre Association to provide an opportunity for comment. 3. Requests a Councillor workshop about the above information prior to the Operations Committee meeting. 4. Subject to outcomes and recommendations in the report, organises a Forum in 2015 that focuses on healthy ageing, inclusion, liveability, ageing in place, and residential aged care for the Waverley community.

14/10/14	CM/10.4/14.10	CONFIDENTIAL REPORT - Review of Home and Community Care (HACC) Funded services (A02/0418)	<p>That:</p> <ol style="list-style-type: none"> 1. The report be treated as confidential in accordance with section 11(3) of the Local Government Act 1993, as it relates to a matter specified in section 10A(2) of the Local Government Act 1993; 2. Council endorses the recommendations outlined in this report at page 7, including the communications strategy. 3. The endorsed recommendations be made available to the general public from December 2014.
14/10/14	CM/10.6/14.10	CONFIDENTIAL REPORT – Eastgate Projects (A14/0048)	<p>That:</p> <ol style="list-style-type: none"> 1. The report be treated as confidential in accordance with section 11(3) of the Local Government Act 1993, as it relates to a matter specified in section 10A(2) of the Local Government Act 1993; 2. Council notes the proposed Eastgate facade upgrade design from Cox Richardson Architects; 3. Officers advise the Eastgate Cost Share Committee that Council wishes to incorporate amendments to the facade design as follows: <ol style="list-style-type: none"> (a) inclusion of best practice environmental sustainability measures such as solar panels and green walls; (b) addressing urban design concerns and opportunities outlined in this report; (c) reducing encroachment where possible; (d) considering the inclusion of public art along Newland Street; (e) considering extension of the awning; (f) considering use of lighting or illuminations to the large white wall on the corner of Spring and Newland Streets; (g) reviewing the design and material of the "sails" in terms of noise generated and attracting dirt; (h) ensuring the design allows as much as possible for the potential later removal of the Spring Street car park exit and associated works, noting that the Spring Street exit may be turned into retail space in future; (i) minimising the possibility of having to rework or "undo" facade work due to possible future alterations to the car park or existing office space, especially on level 8. 4. Relevant Council officers work with the architects in consultation with the Eastgate Cost Share Committee to achieve the above amendments. 5. The amended design then be referred to Council for consideration and decision on whether to support lodgement of a development application. 6. Council, as soon as possible, commission a feasibility study for Eastgate Car Park and that in particular this report include consideration of: <ol style="list-style-type: none"> (a) whether any of the Council-owned sections, including level 8 of Eastgate car park, should be converted for other uses, with up to date modelling of costs and income generated, structural implications and consideration of demand for the converted use; (b) the possible closure of the Spring Street exit and associated works; (c) impact of any legal constraints on conversion of part of Eastgate Car Park to another use; (d) the need for parking spaces in Bondi Junction, and the need for Council to generate sustainable income from this property asset; (e) changes to layout, decor or appearance which may make Eastgate Car Park more attractive, accessible and safe for users and pedestrians. and that the feasibility study be the subject of a Councillor workshop in the first half of 2015. 7. The tender process for the car park guidance system for Eastgate be placed on hold, pending the feasibility study.

14/10/14	CM/10.7/14/10	CONFIDENTIAL REPORT – Tamarama Gully litigation update (A05/1644-02)	That 1. The report be treated as confidential in accordance with section 11(3) of the Local Government Act 1993, as it relates to a matter specified in section 10A(2) of the Local Government Act 1993. 2. Council approves funding support, as per the advice of Council’s solicitors, to the Fletcher Estate’s defence to the claim of adverse possession of their land in Tamarama Gully by adjoining owner Ms Pamela Bailey on the basis that the Fletcher Estate enters into an agreement on certain confidential conditions to be circulated to Councillors by confidential email. 3. A further report be brought back to Council on possible future acquisition of the Fletcher Estate land in Tamarama Gully.
4/11/14	OC/5.2/14/11	Bronte House and Immediate Grounds Aboriginal Study (A13/0628)	That: 1. Council endorses the engagement of a consultant to prepare an Aboriginal study for Bronte House and its immediate grounds that could be read in conjunction with the Bronte House Conservation Management Plan. 2. Contributions from the Aboriginal Torres Strait Islander Community, the La Perouse Local Aboriginal Land Council and Eastern Region Local Government Aboriginal Torres Strait Islander Forum be gathered by the Consultant and included in the Bronte House and Immediate Grounds Aboriginal Study report back to Council.
18/11/14	CM/7.12/14.11	Termination of licence by Sydney Water at 21 Niblick Street, North Bondi (A14/0493)	That Council authorises Council officers to enter into negotiations for the purchase of the site at 21 Niblick Street, North Bondi, from Sydney Water and a further report be submitted to Council on the outcomes of these negotiations.
18/11/14	CM/10.3/14.11	CONFIDENTIAL REPORT – Evaluation of Tender – Bondi Pavilion Fire Safety Upgrade (A14/0355)	That: 1. The report be treated as confidential in accordance with section 11(3) of the Local Government Act 1993, as it relates to a matter specified in section 10A(2) of the Local Government Act 1993; 2. Council enters into a contract under Clause 178 of the Local Government (General) Regulation 2005 with Axis Building Group Pty Ltd for the Bondi Pavilion Fire Safety Upgrade. 3. The unsuccessful tenderers be notified of the tender result.
18/11/14	CM/10.4/14.11	CONFIDENTIAL REPORT - Lease of air space over roadway balconies at Swiss Grand -180-186 Campbell Parade, Bondi Beach (A14/0057)	That: 1. The report be treated as confidential in accordance with section 11(3) of the Local Government Act 1993, as it relates to a matter in section 10A(2) of the Local Government Act 1993; 2. Council approves a 99 year lease term for the airspace occupied by residential and retail balconies at the Swiss Grand redevelopment, 180-186 Campbell Parade Bondi Beach; 3. The Mayor and General Manager be authorised to (following further advice from a Council appointed valuer) finalise a lump sum upfront price for retail balconies with a view to negotiating the best possible financial outcome for Council within the range of valuations received, with the outcome to be advised to Council; 4. The General Manager and Mayor be authorised to execute documents and affix the Council seal where necessary; 5. Council notes the leases are subject to the approval of the relevant state government department.
2/12/14	OC/5.5/14.12	Bronte Park Dog Exercise Trial (A11/0440-02)	That Council: 1. Approves dog exercise zones on leash and off leash (off leash limited to 3pm-10am daily), as implemented in the amended trial at Attachment 2. 2. Notes that dog walking signage at Bronte Park is under review as part of the Councilwide Signage Strategy and also notes that it is important to retain signage that protects the bushcare area from dogs. 3. Installs a ‘dog tidy’ station to the west of Bronte House and a ‘dog tidy’ station for the on-leash area at the back of Hewlett Reserve, preferably where the lane between 55 and 57 Murray Street meets the park.

2/12/14	OC/5.6/14/10	Alcohol Free Zone – Bondi Beach (A08/1100)	<ol style="list-style-type: none"> 1. Receives and notes this report. 2. Endorses the extension of an alcohol free zone for four years within the Bondi Beach area as indicated on the attached map (Attachment 1) but excluding areas that are defined as ‘Exempt Premises’ in accordance with the Liquor Act 1982. 3. Authorises the Mayor and General Manager to finalise the extension of the alcohol free zone once the statutory consultation obligations have been completed. 4. Authorises the Executive Manager, Safe Waverley to complete the necessary extension of statutory notification in accordance with the Local Government Act 1993. 5. Subsequently investigates future Alcohol Free zones including the golf course and a wider neighbourhood around the Beach Road Hotel.
2/12/14	OC/5.8/14.12	Waverley Public Art Master Plan (A05/0416)	<p>That Council:</p> <ol style="list-style-type: none"> 1. Endorses the Draft Waverley Public Art Master Plan for the purposes of community consultation, noting that photographs of the sites will be inserted into the document, subject to the following amendments: <ol style="list-style-type: none"> a. On pages 81-82, reorder the sites so that Gould & Roscoe Street becomes Site 1, and Waverley Mall becomes Site 2 (and the order of remaining sites to be unchanged) b. Under Gould & Roscoe Street, "Opportunities for Public Art" section, add a final sentence to read "Artwork should be integrated into the plaza upgrade for the site, which is scheduled for 2015-16." c. On page 92, re-order the sites for commissioning of artworks so that the Gould & Roscoe Street site will be commissioned in 2014-15, and Waverley Mall in 2016-17, and Oxford Street Mall in 2018-19. 2. Notes that a report on the community consultation will be provided to the Operations Committee or Council in the first quarter of 2015.
16/12/14	CM/7.5/14.12	Review of Fee Structure and Fee Levels for hire of Public Outdoor Space for events and promotions (A13/0543)	<p>That Council:</p> <ol style="list-style-type: none"> 1. Gives preliminary endorsement to the revised fee structure for hire of public open space for events and promotions as set out in this report. 2. Notes that the revised fee structure will be included in the Draft Operational Plan Pricing Policy, Fees and Charges which will come to Council for approval and public exhibition in 2015. 3. Notes that any finally approved changes to fee structure and fee levels will come into effect 1 July 2015.
16/12/14	CM/7.7/14.12	Proposed Public Memorial Artwork, Hunter Park (A02/0276)	That the Matter be deferred.
16/12/14	CM/8.1/14.12	Protecting Waverley's Aboriginal Rock Engravings and Heritage	That in the interests of Recognizing the ongoing Aboriginal Custodianship of the Land that forms Waverley, Council help convene and progress roundtable discussions with Council Officers, the La Perouse Local Aboriginal Lands Council, Aboriginal Site Conservationists and the North Bondi Golf and Diggers Club Staff to implement better Site Custodianship for the North Bondi Golf Course Aboriginal Sandstone Rock Engravings.

16/12/14	CM/8.2/14.12	Swimmer Safety – Shark Conservation (A03/2191)	<p>That as custodian of swimmer safety at its beaches, Waverley Council:</p> <ol style="list-style-type: none"> 1. Calls for a report into how it can promote implementation of more sustainable, contemporary shark protection technology options at its beaches. 2. Recognises the Federal government's role under the Environmental Protection and Biodiversity Conservation Act (EPBC) Act 2000 to manage protection of vulnerable Great White and other threatened shark species by funding assistance for the NSW government to trial contemporary shark detection technologies. 3. Calls on the NSW government to review its 70-year long netting programme and update its response to swimmer protection in light of a 90% crash in shark numbers worldwide, and the significant catch of other marine creatures including turtles, rays, dolphins and penguins by the nets. 4. Initiates discussions with the Member for Vaucluse, Gabrielle Upton, Member for Coogee, Bruce Notley-Smith, NSW Minister for the Environment, Rob Stokes and Federal Member for Wentworth, Malcolm Turnbull, to highlight the urgency for updating swimming safety technology at its ocean beaches. 5. Liaises with the relevant State and Federal authorities to progress Local Government implementation of the National Plan Of Action for the Conservation and Management of Sharks ('Shark Plan 2') as part of Australia's domestic response to the United Nations Food And Agriculture Organisation's International Plan Of Action for the Conservation and Management of Sharks. 6. Acknowledges the ongoing Aboriginal Traditional Custodian relationship with Marine species and seeks input from Aboriginal Community on Swimmer Safety-Shark Deterrent and Conservation strategies.
3/02/15	OC/5.1/15.02	My Amazing Library Strategic Plan (A13/0280)	<ol style="list-style-type: none"> 1. Receives and notes the consultation feedback the Library has received on the draft My Amazing Library Strategic Plan. 2. Endorses the My Amazing Library Strategic Plan.
3/02/15	OC/5.2/15.02	ANZAC Centenary 2015 (A14/0250)	<ol style="list-style-type: none"> 1. Endorses the schedule of proposed events and activities associated with Waverley Council's support of the ANZAC Centenary. 2. Investigates the installation of a number of flag poles appropriately located at the War Memorial in Waverley Park in time for the ANZAC Day ceremony and that a report to come back to Council for consideration.
17/02/15	CM/7.7/15.02	Youth Week 2015 (A06/0101)	<ol style="list-style-type: none"> 1. Approves a grant of \$3,075 to WAYS Youth Services to run a program of events in Youth Week 2015. 2. Approves the waiving of hire fees for Bondi Park for the Youth Week Program. 3. Approves a grant to WAYS annually for 2016 and 2017 for Youth Week celebrations, subject to approval of the State Government Youth Week grant matched with Council funds, up to a total value of \$3,500 per year, and the waiving of any associated venue hire fees.
17/02/15	CM/8.6/15.02	Flying of Rainbow Flag in support of the Sydney Gay and Lesbian Mardi Gras (A03/0416)	<p>That Council fly the Rainbow Flag at Bondi Pavilion in the week prior to and on the day of the Gay and Lesbian Mardi Gras to be held on Saturday 7 March. By so doing Waverley Council will help promote an important cultural event in our region and support and celebrate the diversity of our residents, staff members, family and friends that are Lesbian, Gay, Bisexual, Transgender, Queer/Questioning and/or Intersex (LGBTQI).</p>

17/02/15	CM/10.2/15.02	CONFIDENTIAL REPORT – Bondi Pavilion Upgrade Projects (A14/0068)	<p>1. Treats this report as confidential in accordance with section 11(3) of the Local Government Act 1993, as it relates to a matter specified in section 10A(2) of the Local Government Act 1993;</p> <p>2. Notes the purpose statement, actions and directions for Bondi Pavilion approved in the 2014 Bondi Park, Beach and Pavilion Plan of Management, with the Bondi Pavilion purpose statement reading as follows: "Located in a unique setting, Bondi Pavilion overlooks spectacular Bondi Beach and is a much loved, heritage building. It has an important purpose:</p> <ul style="list-style-type: none"> - As a landmark building, contributing to the unique heritage character of Bondi; - As the centre of community life, accommodating a vibrant mix of cultural, community and commercial uses; and - Providing a grand entrance from the street to Bondi beach. <p>This purpose should be achieved by making sure the Pavilion is sensitively looked after and well used. As the centrepiece it should be:</p> <ul style="list-style-type: none"> - Attractive and inviting with welcoming entrances front and rear, good internal signage and tourism information that is accessible. - A lively, active hub with beautiful courtyards for shade and shelter, spaces for performances, a well designed and engaging foyer with activities throughout that entertain. - Delivering a vibrant cultural and community life including interesting theatre, cultural happenings, great cafes and appropriately located programs. - Well maintained, clean and functional with improved spaces for hire and good amenities to service people visiting the building, Park or Beach. - Environmentally efficient, as much as possible. - Financially sustainable so that it can meet community expectations, providing a good balance of community and commercial activities." <p>3. Notes the recommendations of the Bondi Pavilion Commercial Review , commissioned as required by the Plan of Management, to examine ways to increase commercial income at Bondi Pavilion;</p> <p>4. Approves the preparation of a detailed consultant brief to prepare concept designs and detailed design documentation which:</p> <ul style="list-style-type: none"> - meets the purpose and directions set out in the Bondi Park, Beach and Pavilion Plan of Management 2014; - addresses the Conservation Management Plan currently in preparation; and - includes the following:
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a) Reinforcing Bondi Pavilion's status as a landmark building, contributing to the unique heritage of Bondi, through:

- A.1 Investigating opportunities for celebrating and interpreting the heritage of Bondi Pavilion and Bondi Beach, for example through exhibition space;
- A.2 Conserving significant heritage fabric and character, including investigating the restoration of the symmetry the heritage beach frontage of Bondi Pavilion through removal of the modern external addition to Shop 1;
- A.3 Inclusion of Environmental Sustainable Design features to reduce greenhouse gas emissions, decrease mains water demand, maximise the proportion of waste recycled and improve waste management;

b) Ensuring Bondi Pavilion, as the centre of community life, has a vibrant mix of cultural, community and commercial uses through:

- B.1 Transforming the internal courtyards, including investigating opportunities for an all weather events space (preferably with retractable or removable roof/shade covering) and a native garden and/or interactive art installation, and investigating the restoration of the rear full length covered veranda in the northern courtyard;
- B.2 Inclusion of an art gallery, exhibition space or other cultural attractor/s on the ground floor;
- B.3 Potential increase in arts and community space on the ground floor, including the potential conversion of one or both music studios to flexible rehearsal, performance and community use;
- B.4 Improved theatre and back of house theatre facilities, of seating capacity of at least 110;
- B.5 Inclusion of a staffed tourism information point;
- B.6 Increasing the number of toilets available, with public access to ground floor toilets preferably from the sides of the Pavilion;
- B.7 Increased number of commercial tenancies, for example through relocation and reduction in size of staff offices;
- B.8 Increases commercial usage in appropriate places, with the increased commercial revenue to fund appropriate maintenance, upkeep and activities within Bondi Pavilion;
- B.9 Investigating creative and innovative approaches to improving views from the first floor where possible (subject to heritage approvals);
- B.10 Improved meeting room and conference facilities, supported by a kitchen and bar;

c) Providing a grand entrance from the street to Bondi beach through:

- C.1 Restoring the entrance facing Campbell Parade as a pedestrian thoroughway, with enhanced view lines and connection through the building

			<p>C.2 Improving the connectivity and permeability of the building, opening up view lines where possible through the building;</p> <p>5. Authorises the commencement of an open, advertised expression of interest and selective tender process for the consultant on the basis of the above brief, and delegate to the General Manager the power to approve the list invited for select tender;</p> <p>6. Notes that later in 2015 Council will receive and consider a report recommending the awarding of the consultant's tender;</p> <p>7. Notes that after the consultants are appointed, a concept design will be presented for consideration by Council and for community consultation, after which a development application will be prepared;</p> <p>8. Agrees that all commercial space will be the subject of a public tender process at a future date, once detailed design has progressed;</p> <p>9. Approves extension of tenancies in the interim as follows:</p> <p>(i) Bucket List (for which current lease expires 31/12/15), to be extended on a holdover basis to 31 March 2017, or until just prior to construction;</p> <p>(ii) Between the Flags (for which current lease expires 31/8/2016), to be extended on a holdover basis to 31 March 2017, or until just prior to construction;</p> <p>(iii) Lush on Bondi (for which lease expires 14/12/2016), to be extended on a holdover basis to 31 March 2017, or until just prior to construction;</p> <p>(iv) Rock Surfers (for which licence expires 15/9/2015), licence to be extended on a holdover basis to 31 March 2017, or until just prior to construction;</p> <p>(v) Let's Go Surfing (for which licence is currently on month to month), licence to be extended on a holdover basis to 31 March 2017, or until just prior to construction.</p>
3/03/15	OC/5.5/15.03	Petition – Waverley Park dog off leash areas (A13/0100-3)	That the petition be received and noted and forwarded to the Executive Manager, Safe Waverley.
3/03/15	OC/5.6/15.03	Public use of open space next to School of Arts Building, Bondi Road (A03/0907)	<p>1. Receives the community consultation feedback received on the Green Space adjacent to the Waverley Woollahra Art School (WWAS) - formally the site of Waverley Children's Library.</p> <p>2. Endorses a staged community-led placemaking project based on the Lighter, Quicker, Cheaper (LQC) method of placemaking, as set out in the report.</p> <p>3. Notes that stage one of this community-led placemaking project will be completed by Optus Rock Corps youth volunteering program, in partnership with Waverley Woollahra Arts School in April 2015.</p> <p>4. Includes this area in the land audit previously resolved by Council in the February 2015 Mayoral Minute.</p>
3/03/15	OC/5.7/15.03	Waverley Access Advisory Committee – Endorsement of nominations (A02/0446-03)	<p>1. Appoints the following four community members to positions on the Waverley Access Advisory Committee for a two year term:</p> <ul style="list-style-type: none"> • Mary Doyle • Sophie Stevens-Radford • Yuko Usami • Audrey McCallum <p>2. Endorses an ongoing recruitment process for community membership.</p>
3/03/15	OC/5.8/15.03	Waverley Park – Artificial turf investigation (A13/0624)	<p>1. Supports the increased provision of community sport and recreation opportunities through the installation of synthetic fields, artificial cricket pitch between fields and associated open picket fencing at Waverley Park.</p> <p>2. Agrees to in principle support for the installation of a synthetic field on Oval No. 2, subject to the sourcing of funds, in the 2015/16 year.</p> <p>3. Agrees to a further feasibility study and consultation with residents on the installation of synthetic turf on Oval No. 3 with ancillary undercover facilities.</p> <p>4. Agrees that both Oval No. 2 and Oval No. 3 should be designated sporting fields, and consideration be given to fencing.</p>

3/03/15	OC/5.9/15.03	Waverley Park dog off leash exercise area review (A11/0440-02) (A02/0287)	<ol style="list-style-type: none"> 1. Approves the dog exercise zones at Waverley Park shown in Attachment 2, including the dog off leash zone, dog on leash zones, and dog prohibited zones. 2. Requests Council officers to investigate and implement improvements to the dog off leash exercise area at Waverley Park including: <ol style="list-style-type: none"> a) Bindi weed management. b) Additional drainage. c) Seating. d) Improved lighting. e) A potential hand rail on the path leading up to the dog exercise area from the Paul Street end. f) Water stations for people and dogs. g) Shade. h) Additional dog bag dispensers. 3. Prepares a Waverley Park dog exercise signage plan for consultation with Waverley Ward councillors prior to implementation. 4. Investigates further off-leash dog exercise areas within Waverley Park, to include fenced 'dog runs' for different sized dogs (small and large), with a report to come back to Council. 5. Ensures that there is an accessible off-leash area.
17/03/15	CM/7.6/15.03	Improved Sports Lighting - Waverley Park (A14/0538)	<ol style="list-style-type: none"> 1. Council endorse the installation of the improved sports lighting across Waverley Park to improve safety and availability as set out in the attached plan, subject to funding availability. 2. Council refer the required budget allocation to the current budget planning process for consideration. 3. Officers are to prepare a lighting hours of use plan for netball and multi-purpose courts, and consult with residents of Goldie Avenue and St Mary's Avenue, along with sporting groups, with a report to come back to July Operations Committee at the latest. 4. Once implemented, the improved sports lighting be monitored for impact and nearby residents and sports clubs invited to provide feedback. 5. Officers investigate landscaping along Park Parade and St Mary's Avenue with a view to further protecting against lighting spill and contribute to noise attenuation. 6. Council notes that the lights on the sports fields will be installed at 50 lux but with capacity for future upgrade to 100 lux, with any future upgrade only to proceed following a further report to Council.
17/03/15	CM/7.7/15.03	Waverley Public Art Committee Membership (A03/0161)	<p>That Council appoints the following members to the Waverley Public Art Committee for a term of two years:</p> <ul style="list-style-type: none"> - Annalyse McLeod - Jamil Tamani - Louise Dawson - Faith Wieland - Sharon Campbell - Laurel Fox - David Langlely - Jasmin Stephens - Anthony O'Connor (Reserve) - Anna Waldmann (Reserve)
17/03/15	CM/10.1/15.03	CONFIDENTIAL REPORT – Air Space Lease – 26-28 Dellview Street, Tamarama (A15/0098)	<ol style="list-style-type: none"> 2. Council approves a 99 year lease to Peter & Lynette Chapman for the lease of Air Space associated with the Bay Windows at 26-28 Dellview Street, Tamarama at an upfront rental premium as set out in this report. 3. The Mayor and General Manager be authorised to complete negotiations, execute documents and affix the Council seal where necessary.

17/03/15	CM/10.2/15.03	CONFIDENTIAL REPORT – Air Space Lease – Tea Gardens Hotel Balcony, 4a Bronte Rd, Bondi Junction (A03/1730)	<ol style="list-style-type: none"> 2. Council approve a new 5 year lease to Jonyear Pty Ltd & Flute Pty Ltd for the lease of Stratum Air Space associated with the balcony of the Tea Gardens Hotel located at 4a Bronte Road, Bondi Junction at a rental as set out in the report; 3. The Mayor and General Manager be authorised to complete negotiations, execute documents and affix the Council seal where necessary.
17/03/15	CM/10.3/15.03	CONFIDENTIAL REPORT – Tamarama Gully Litigation and Acquisition Update (A05/1644-02)	<ol style="list-style-type: none"> 2. Council notes the arrangements for funding support of the Fletcher Estate's defence to the claim of adverse possession of their Tamarama Gully land, including cost estimates. 3. Council notes the possibility of Council acquiring land in the Tamarama Gully at a future date. 4. The litigation funding agreement with the Fletcher Estate and the Acquisition Deed be forwarded to Councillors under confidential cover. 5. A further confidential update on the matter be circulated to Councillors as required. 6. Council officers investigate methods to ensure the recovery of legal costs under different potential scenarios.
31/03/15	OC/5.2/15.03(2)	Waverley Park Multi-Purpose Courts – Plans and Request for Tender (A14/0194)	<ol style="list-style-type: none"> 1. Receives and notes the report. 2. Approves the calling of tenders for the construction of three multi-purpose courts in the south west corner of Waverley Park. 3. Notes that the Traffic Committee will receive a further report with additional details of the associated car parking, including potential parking restrictions.
31/03/15	OC/5.4/15.03(2)	Public Art Master Plan (A05/0416)	That Council adopts the Public Art Master Plan, noting that images will be included in the final document for publication.
31/03/15	OC/5.5/15.03(2)	Alcohol-Free Zone – Bondi Beach (A08/1100)	<ol style="list-style-type: none"> 1. Receives and notes this report. 2. Endorses the re-establishment of an alcohol-free zone (AFZ) within the Bondi Beach area as indicated on the attached map (Attachment 1) but excluding areas that are defined as 'Exempt Premises' in accordance with the Liquor Act 1982. 3. Authorises the Director, Waverley Life, to complete the necessary re-establishment statutory notification in accordance with the Local Government Act 1993. 4. Investigates extending the Alcohol-Free Zone to include Hastings Parade from Military Rd down to and including Bay St; an Alcohol Prohibited Area at Ben Buckler Point; and also an Alcohol Prohibited Area for the Bondi Golf Course from sunset to sunrise. 5. Investigates extending the Alcohol-Free Zone from Warners Avenue to Blair Street, from Ramsgate Avenue to Blair Street and from Brighton Boulevard to Blair Street.
21/04/15	CM/7.4/15.04	Bronte House Update - Leasing Arrangements (A02/0520-06)	<ol style="list-style-type: none"> 2. Council notes that an expression of interest process will be conducted for a suitable tenant for Bronte House, as set out in this report. 3. Council notes that after the expression of interest process has concluded, Council will receive a report on a recommended tenant and lease conditions, together with the proposed updated Bronte House Plan of Management. 4. The Executive Team gives consideration to the outsourcing of the property management of Bronte House.
21/04/15	CM/7.5/15.04	Lifeguard Service Winter Coverage (A03/2191)	<ol style="list-style-type: none"> 2. Agrees to provide a year round Lifeguard Service at Bronte Beach, as set out in the report. 3. Refers any required funding to the budget process for 2015-16.
21/04/15	CM/7.8/15.04	Bronte House and Immediate Grounds Aboriginal Study (A13/0628)	<ol style="list-style-type: none"> 1. That Council endorses the Aboriginal study prepared for Bronte House and its immediate grounds. 2. That the Aboriginal study prepared for Bronte House and its immediate grounds is published on the Waverley Council website.

5/05/15	OC/5.3/15.05	Waverley Artist Studios Appointments: August 2015–January 2016 (A05/0416)	That Council endorses the recommendations that: 1. Jamil Yamani, Michaela Gleave, Ramesh Mario, Kevin Platt and Kevin McKay are offered a place in the August 2015–January 2016 Waverley Artist Studios. 2. Kristen Fredericks, Andrew Christie and Nicola Smith are placed on the waiting list for the August 2015–January 2016 Waverley Artist Studios.
5/05/15	OC/5.4/15.05	National Anti-Racism Campaign (A02/0447)	1. Council supports the Australian Human Rights Commission’s Racism. It Stops with Me campaign. 2. As part of this campaign: a) The issue of identifying where Council is able to reduce ‘structural discrimination’ be referred to the Multicultural Advisory Committee for further discussion. b) Council reviews existing policies and addresses anti-racism if appropriate.
5/05/15	OC/5.5/15.05	Local Hero Awards – Eligibility Criteria (A15/0134)	That Council amends the Local Hero Awards eligibility selection criteria as follows: in the fifth criterion, insert the word ‘full-time’, to read– ‘ <i>Current serving local government councillors and full-time council officers are not eligible.</i> ’
19/05/15	CM/7.5/15.05	Vision for Bondi Junction (A13/0135)	1. Council adopts the amended vision for Bondi Junction as below (also Attachment 2) to become Council’s vision for Bondi Junction. <i>Revised vision for Bondi Junction – heartbeat of the East</i> <i>Our vision for Bondi Junction is:</i> <i>A world-class place within the greater Sydney area, a proud part of this great global city.</i> <i>A destination where people want to be – an accessible, safe place that meets our current and future needs, and exceeds our expectations.</i> <i>To be the heartbeat of the east – bringing people together from all over the eastern suburbs, and from further afield to live, work, and connect in the 21st Century way.</i> <i>To realise our vision for Bondi Junction we will:</i> <i>- Partner with the community to foster a strong sense of place and identity</i> <i>- Demonstrate environmental excellence and leadership, and deliver ambitious environmental targets through low carbon energy, efficient waste management, and recycled water infrastructure</i> <i>- Create a thriving, flourishing, accessible and liveable destination with great public spaces and buildings, public art, and walkable streets that engage and excite everyone</i> <i>- Preserve the heritage and historical landscapes</i> <i>- Enhance our parks and green our streets for everyone’s health and wellbeing</i> <i>- Deliver an innovative and integrated mass transport solution, as well as separated bike paths for the centre, with improved transport efficiency to alleviate congestion on our roads</i> <i>- Build on our unique urban coastal lifestyle and climate to maintain a high quality of life for our current and future residents</i> <i>- Foster and look after our diverse community through affordable and accessible services</i> <i>- Build on the strategic and economic importance of Bondi Junction</i> <i>- Facilitate growth in the centre in a strategic, appropriate, and sustainable way.</i>

			<ol style="list-style-type: none"> 2. Council endorses the Communications and Engagement team to commence communication of the vision for Bondi Junction to the community through Council's Bondi Junction projects. 3. Council receives and notes the report from the Australian Centre for Excellence in Local Government at the University of Technology, Sydney, 'Bondi Junction Vision Community and Stakeholder Engagement Process' as per Attachment 1. 4. Council notes the name 'Bondi Junction – heartbeat of the East' as the successful entry from the naming competition in the Waverley in Focus Spring edition in September 2014. 5. Council briefs the Bondi Junction Precinct as a matter of urgency before the mainstream community engagement strategy is implemented. 6. Officers give consideration to replacing the word 'proud' with a more appropriate term in the following sentence of the revised vision: 'A world-class place within the greater Sydney area, a proud part of this great global city.' 7. The phrase 'in the 21st Century way' be deleted from the revised vision.
19/05/15	CM/8.2/15.05	Centennial Parklands Fees (A05/0837)	That Council works with Centennial Parklands and the Public School Sports Association to encourage Centennial Parklands to offer ongoing affordable access to sports fields at Centennial Parklands for public school inter-school sports competitions.
19/05/15	CM/10.1/15.05	CONFIDENTIAL REPORT – Lease – Spotlight, Upper Floor, 65 Ebley Street, Bondi Junction (A02/0257)	<ol style="list-style-type: none"> 1. The report be treated as confidential in accordance with section 11(3) of the Local Government Act 1993, as it relates to a matter specified in section 10A(2) of the Local Government Act 1993. 2. Council approves a new two year lease with Spotlight Pty Ltd on the key terms and conditions outlined in this report. 3. The Mayor and General Manager be authorised to finalise negotiations, sign and execute the necessary documentation.
19/05/15	CM/10.2/15.05	CONFIDENTIAL REPORT – Balcony Air Space Lease – 38 Campbell Parade, Bondi (A02/0380)	<ol style="list-style-type: none"> 1. The report be treated as confidential in accordance with section 11(3) of the Local Government Act 1993, as it relates to a matter specified in section 10A(2) of the Local Government Act 1993. 2. Council approves a new lease to George Hay Pty Ltd & Cranbrook Holdings Pty Ltd for the lease of Stratum Air Space associated with the balcony at 38 Campbell Parade Bondi on the terms and conditions contained in this report. 3. The Mayor and General Manager are authorised to complete negotiations, sign and execute the necessary documents.
2/06/15	OC/5.1/15.06	Events Policy (A11/0687)	<ol style="list-style-type: none"> 1. Adopts the revised Events Policy to replace the current 2013 Events Policy adopted in 2013. 2. Notes the Event Management and Delivery Guidelines outlining conditions for event organisers and Council staff to ensure events comply with relevant legislation, industry codes and industry best practice.
2/06/15	OC/5.2/15.06	Development of Rodney Reserve Draft Master Plan for Consultation (A10/0336)	<ol style="list-style-type: none"> 1. Council notes this report 2. Officers proceed with development of the Draft Master Plan for Rodney Reserve as per the time table in this report, and report this to Council prior to public exhibition. 3. Officers consult with key stakeholders including residents and sporting groups during development of Rodney Reserve Draft Master Plan.
16/06/15	CM/7.3/15.06	Small Grants Program 2014-15	<ol style="list-style-type: none"> 1. Approves the Small Grants (Round 2) 2014-15 grants to the organisations and individuals as set out in Table 2 of this Report. 2. Notes and endorses the recommendations to: <ol style="list-style-type: none"> (a) Fund the Bronte OOSH's proposal from its usual allocation through the Community Services Grant Program. (b) Undertake further investigation of the Bindle Box proposal to trial the provision of secure lockers in Bondi Junction to enable rough sleepers to store their possessions for a limited period. (c) Holds over WAYS application for Safe Summer Survival until Round 1

16/06/15	CM/7.8/15.06	Proposal for installation of Closed Circuit Television	<ol style="list-style-type: none"> 1. Subject to available funding, Council endorses the recommendations of the Community Safety Advisory Committee regarding implementation of CCTV subject to available funding. 2. Officers investigate additional sources of funding including partnerships with the State Government and Chamber of Commerce to complement those funds allocated by Council. 3. Once available funding has been identified Council receives a report from the Community Safety Advisory Committee detailing proposed expenditure and timing for CCTV implementation. 4. All policy and procedures for the operation and access to information from the proposed CCTV be developed in consultation with the NSW Police. 5. The Attachment to this report be treated 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)(f) of the Local Government Act 1993; matters affecting the security of Council property. 6. Council investigates methods of sourcing contributions to the cost of this proposal from the Eastern Hotel, Grand Hotel and Tea Gardens Hotel in Bondi Junction, Bondi Hotel, Bucket List and the Beach Road Hotel in Bondi Beach, and any other appropriate sources.
16/06/15	CM/8.7/15.06	Celebrating Australian Heritage and NAIDOC Week 2015	<p>That Council refer the matter to the Multicultural Advisory Committee for them to investigate and make further recommendations in regard to the following:</p> <ol style="list-style-type: none"> 1. To identify other complimentary initiatives and opportunities consistent with the NAIDOC themes, and 2. To liaise with Council officers and give consideration to the Bondi Beach Plan of Management. 3. Waverley Council in Celebrating Australian Heritage and NAIDOC Week restores, or commences the process of restoring , the 'Jedda' movie poster into the iconic Bondi archway on the Bondi Pavilion stairway leading from the ground level foyer to the upper theatre level where it has been previously. 4. Contacts the National Film Sound Archives for any assistance in restoring and replicating the Jedda poster. 5. Organises a Community event to unveil the restoration and replacement of the poster, and if possible invite the star of that movie, Aboriginal Elder, Rosalie Kunoth-Monks as well as Robert Tudawali Family Members and representatives of the Chauvel Cinema/Foundation. 6. Moves the plaque and photos of David Gulpilil, former Prime Minister Gough Whitlam and Margaret Whitlam taken at the opening of the Bondi Pavilion Theatre from the ante-entrance to be more prominently displayed in the main counter/bar area of the Theatre level.
16/06/15	CM/10.2/15.06	CONFIDENTIAL REPORT – Evaluation of Tender – Bondi Pavilion Upgrade and Conservation Principal Design Consultant (PDC)	<ol style="list-style-type: none"> 1. The report be treated as confidential in accordance with section 11(3) of the Local Government Act 1993, as it relates to a matter specified in section 10A(2) of the Local Government Act 1993. 2. Council endorses the recommendation to enter into contract with the preferred tenderer, Tonkin Zulaikha Greer (TZG) Pty Ltd for Principal Design Consultant services for the Bondi Pavilion Upgrade and Conservation. 3. Successful and unsuccessful tenderers be notified of the decision.
16/06/15	CM/10.6/15.06	CONFIDENTIAL REPORT – Authorisation of community tenancy leases	<ol style="list-style-type: none"> 1. Treats the report as confidential in accordance with Section 11(3) of the Local Government Act 1993, as it relates to a matter specified in Section 10A(2) of the Local Government Act 1993. 2. Formally agrees to enter into lease agreements with the community tenant groups and the respective rental calculations listed in Attachment 1 of the report. 3. Authorises the General Manager to finalise and execute the leases with all community tenants.

21/07/15	CM/7.4/15.07	Bronte House – Draft Plan of Management (A02/0250-03)	<p>1. Approves the Draft Plan of Management for Bronte House (2015) for the purposes of public exhibition, including the following appendices:</p> <p>(a) General guidelines for the maintenance of historic houses.</p> <p>(b) The Land Deposited Plan 632454.</p> <p>(c) Site maps of Bronte House and grounds.</p> <p>(d) Condition and Dilapidation Report, Clive Lucas, Stapleton & Partners Pty Ltd (9 March 2015).</p> <p>(e) Aboriginal site survey study, prepared in December 2014 by Dominic Steele Consulting Archaeology.</p> <p>(f) Bronte House Conservation Management Plan 2014, prepared by Clive Lucas, Stapleton & Partners Pty Ltd.</p> <p>(g) Bronte House Garden Report and Landscape Plan 2015, prepared by Place That Plant Pty Ltd.</p> <p>2. Endorses the public exhibition of the draft plan in accordance with the required statutory period of 28 days, with a report to Council coming back after that date.</p>
21/07/15	CM/10.5/15.07	CONFIDENTIAL REPORT – Reclassification of Drainage Reserve – 2-4-6-8 Dickson Street, Bronte (A13/0437)	<p>1. The report be treated as confidential in accordance with section 11(3) of the Local Government Act 1993, as it relates to a matter specified in section 10A(2) of the Local Government Act 1993.</p> <p>2. Council approves the reclassification of a drainage reserve known as Lot 1 DP 1207222 located at the rear of 2-4-6 and 8 Dickson Street, Bronte, from Community Land to Operational Land.</p> <p>3. Council notes that:</p> <p>(a) As part of the reclassification process, a notice of public hearing into reclassification and exhibition will take place followed by an application to the Minister for Planning.</p> <p>(b) If the reclassification to Operational Land is approved by the Minister for Planning, then fifty (50) year leases are entered into with the owners of 2-4-6 and 8 Dickson Street, Bronte, as approved by Council in July 2014.</p> <p>4. The Mayor and General Manager be authorised to sign and execute the necessary documents.</p>
21/07/15	CM/10.6/15.07	CONFIDENTIAL REPORT – Easement – 252-254 Bronte Road, Waverley (A14/0293)	<p>1. The report be treated as confidential in accordance with section 11(3) of the Local Government Act 1993, as it relates to a matter specified in section 10A(2) of the Local Government Act 1993.</p> <p>2. Council approves a Section 88B Instrument for an easement at 252-254 Bronte Road, Waverley, on the terms and conditions contained in this report.</p> <p>3. The Mayor and General Manager be authorised to complete negotiations, and to sign and execute documents where necessary.</p>
4/08/15	OC/5.4/15.08	Local Hero Awards 2015 (A15/0134)	<p>1. Receives and notes the report.</p> <p>2. Endorses the recommendations of the Judging Panel for the Waverley Local Hero Award 2015, Waverley Young Local Hero Award 2015, and three Certificates of Commendation as follows:</p> <p>2.1 Waverley Local Hero Award 2015: Rabbi Mendel Kastel, Jewish House</p> <p>2.2 Waverley Young Local Hero Award 2015: not recommended this year</p> <p>2.3 Certificate of Commendation</p> <ul style="list-style-type: none"> • Grant McMah, North Bondi Surf Club • Sue Underwood, Beaches Outreach Project • Grant Trebilco, OneWave. <p>3. Endorses the Panel's recommendation that a perspex trophy called 'Waverley Lifetime Service Award' be introduced, and awarded this year to John Wright OAM, in recognition of his dedicated long term service to the community.</p> <p>4. Endorses the Panels' recommendation that a 'Best of the Best' Local Hero bronze plaque be installed in the 'Recognising Our Community Leaders' walk, in honour of Rabbi Dovid Slavin, Our Big Kitchen.</p>

4/08/15	CM/4.1/15.08E	CONFIDENTIAL REPORT – Niblick Reserve – Potential Acquisition and Related Matters (A14/0493)	<ol style="list-style-type: none"> 1. The report be treated as confidential in accordance with Section 11(3) of the Local Government Act 1993, as it relates to a matter specified in Section 10 A (2) of the Local Government Act 1993. 2. Council negotiate to purchase of Niblick Reserve (21-23 Niblick Street, North Bondi) from Sydney Water subject to the following conditions: <ol style="list-style-type: none"> (a) Price paid to not exceed the valuation range as set out in the valuation attached to the confidential report; and (b) The price is discounted to reflect the contamination of the site. 3. The Mayor and General Manager be authorised to complete the negotiation and acquisition process for Niblick Reserve, execute all necessary documents and affix the Council seal where necessary. 4. Council negotiate with Sydney Water to secure the future of Gilgandra Reserve, as recreational space, preferably through transfer of ownership, or in the event this cannot be negotiated, via a long term lease or licence at peppercorn rent. 5. The Mayor and General Manager be authorised to finalise negotiations on Gilgandra Reserve, execute all necessary documents and affix the Council seal where necessary.
4/08/15	CM/4.2/15.08E	CONFIDENTIAL REPORT – Tamarama Gully – Litigation & Potential Acquisition Update (A05/1644-02)	The matter be deferred and a further report come to the September 2015 Council meeting.
18/08/15	CM/10.1/15.08	CONFIDENTIAL REPORT – Lease of 1A Newland Street, Bondi Junction (A03/1335)	<ol style="list-style-type: none"> 1. The report be treated as confidential in accordance with section 11(3) of the Local Government Act 1993, as it relates to a matter specified in section 10A(2) of the Local Government Act 1993. 2. Council approve a lease for 1A Newland Street Bondi Junction to, Nattrra Pty Ltd a franchisee for RAMS Home Loans, on the terms and conditions contained in this report. 3. The Mayor and General Manager be authorised to complete negotiations, sign and execute all necessary documents.
18/08/15	CM/10.2/15.08	CONFIDENTIAL REPORT – Lease to Rainbow Business Services Pty Ltd, Shop 4, 1 Spring Street, Bondi Junction (A15/0328)	<ol style="list-style-type: none"> 1. The report be treated as confidential in accordance with section 11(3) of the Local Government Act 1993, as it relates to a matter specified in section 10A(2) of the Local Government Act 1993; 2. Council approve a lease for Shop 4, 1 Spring Street Bondi Junction, to Rainbow Business Services Pty Ltd an MBE Business Service Centre franchisee on the terms and conditions contained in this report; and 3. The Mayor and General Manager be authorised to complete negotiations, sign and execute all necessary documents.

1/09/15	OC/5.2/15.09	Prohibition of smoking in Oxford Street Mall (A04/0512)	<p>1. Council notes the report recommending the introduction of a trial prohibition of smoking for 12 months in Oxford Street Mall and Rowe Street.</p> <p>2. By restricting the prohibition area there is concern that smokers will move to surrounding streets, and therefore Council requests the trial be delayed whilst staff consult with local businesses in the following proposed additional areas:</p> <ul style="list-style-type: none"> • Spring Street (from Bronte Road to Newland Street) • Bronte Road (from Oxford Street to Ebley Street) • Grosvenor Street • Gray Street and Ann Street • Oxford Street Transit Mall • Waverley Mall and Waverley Street (to Hollywood Ave) • Hollywood Ave (from Oxford Street to Ebley Street) <p>3. Council also consults with local businesses in Bondi Beach in:</p> <ul style="list-style-type: none"> • Roscoe Street Mall • Glenayr Avenue (from Warners Avenue to Hall Street) • Hall Street • Campbell Parade (from Francis Street to Hastings Parade) <p>4. Council requests a report following the consultation of the proposed additional areas listed above with a recommendation on whether to extend the trial to the new areas and introduce the trial prohibition of smoking in February 2016.</p>
20/10/15	CM/7.4/15.10	Small Grants Program 2015/16 (Round 1) (A15/0316)	<p>1. Approves the Small Grants Program (Round 1) 2015/16 grants to the organisations and individuals as set out in the report.</p> <p>2. Commences a process to showcase successful initiatives resulting from the Small Grants Program.</p>
20/10/15	CM/7.5/15.10	Tamarama Rock Surfers funding extension	That Council approves, in principle, a Council subsidy backdated to 15 September 2015 of \$75,000 per annum for Tamarama Rock Surfers pending finalisation of their licence in the Bondi Pavilion.
1/12/15	OC/5.1/15.12	Residential Aged Care and Healthy Ageing (A14/0392)	<p>1. Holds a forum in the first half of 2016 to stimulate regional discussions to facilitate partnerships around innovative housing design options for people as they age. Council is to invite to the forum the relevant Federal and State Ministers for Ageing, the local Vaucluse and Coogee State members, and the Federal member for Wentworth. The forum would attract architects, urban designers, developers, government agencies and planners to explore affordable options and multigenerational developments that support community engagement and ageing in place.</p> <p>2. Continues to monitor the supply of residential care and seniors' housing options.</p> <p>3. Develops a Disability Inclusion Action Plan to identify actions Council can take to support people to remain healthy, active and well, and engaged in community life.</p> <p>4. Continues service improvements at the Waverley Community and Seniors Centre to become a centre of excellence for the region under the Consumer Directed Care model.</p> <p>5. Includes actions and performance measures to promote and support healthy ageing in the Safe and Healthy Waverley Strategy (which is currently being prepared).</p> <p>6. Includes actions and performance measures to promote responsive and helpful information and referral services for older people in the Waverley Customer Service Strategy (which is currently being prepared).</p> <p>7. Receives a report in two years' time on the achievements and performance of Council's services and facilities available to older people covering at a minimum clauses 2 to 6 above.</p> <p>8. Amends the Research Report to include a new table listing the totals, including those pending, of Residential Aged Care beds separately for Waverley, Woollahra, and Randwick councils, and the updated Research Report be made available on Council's website.</p>

18/08/15	CM/10.4/15.08	CONFIDENTIAL REPORT – Lease of Bronte House, 470 Bronte Road Bronte (A13/0280)	<ol style="list-style-type: none"> 1. The report be treated as confidential in accordance with section 11(3) of the Local Government Act 1993, as it relates to a matter specified in section 10A(2) of the Local Government Act 1993; 2. Council defer the matter so that a confidential report can come to Council that: <ol style="list-style-type: none"> a) Shows the criteria and weightings on how each of the top 4 candidates were scored or assessed. b) Provides full and detailed information on the top 4 candidates. c) Provides councillors with a copy of the lease template. 3. Council gives all Councillors an opportunity to view the submissions of all applicants. 4. Council brings this matter to an Extraordinary Meeting immediately after the September Operations Committee.
1/09/15	CM/4.1/15.09E	CONFIDENTIAL REPORT – Lease of Bronte House, 470 Bronte Road Bronte (A13/0280)	<p>That:</p> <ol style="list-style-type: none"> 1. The report be treated as confidential in accordance with section 11(3) of the Local Government Act 1993, as it relates to a matter specified in section 10A(2) of the Local Government Act 1993. 2. The successful applicant for a five year lease of Bronte House is Applicant B, on the terms and conditions as outlined in the report with the lease to reflect the additional community benefits offered in the application. 3. The Mayor and General Manager be authorised to finalise lease negotiations and execute the lease and any necessary documents.
1/09/15	CM/4.2/15.09E	CONFIDENTIAL REPORT – Prospect for Purchase for Affordable Housing (A14/0439)	<p>That:</p> <ol style="list-style-type: none"> 1. The report be treated as confidential in accordance with section 11(3) of the Local Government Act 1993, as it relates to a matter specified in section 10A(2) of the Local Government Act 1993. 2. The report be noted.
1/09/15	OC/5.3/15.09	Update on 'Dads Read' Early Literacy Program (A15/0088)	That Council notes the success of the Library's pilot Dads Read Early Literacy Program, and endorses the program's inclusion in the Library's regular calendar of events.
15/09/15	CM/8.1/15.09	Developing a Council Media Strategy to Promote Anti-Racism within Waverley (A02/0447)	<p>That Council:</p> <ol style="list-style-type: none"> 1. Supports the view that there is no place for racism in Australia. 2. Requests the Multicultural Advisory Committee (MAC) to work with Council staff to review its existing policies and develop a media strategy that promotes anti-racism throughout the Waverley LGA and refers to the: <ol style="list-style-type: none"> (a) 'National Anti-Racism' strategy presentation to the MAC by the Australian Human Rights Commission, available at: http://www.waverley.nsw.gov.au/__data/assets/powerpoint_doc/0006/86451/AHRC_presentation.ppt (b) 'Building Social Cohesion In Our Communities' booklet, a summary of the online resource for local Government 2015. The full resource is available at: http://www.acelg.org.au/socialcohesion 3. Notes the National Anti-Racism Campaign resolution (OC/5.4/15.05) unanimously endorsed at the May 2015 Operations Committee meeting.
15/09/15	CM/10.1/15.09	CONFIDENTIAL REPORT – Officeworks Superstores Pty Ltd, 14–26 Ebley Street, Bondi Junction – Option Lease (A02/0239-02)	<p>That:</p> <ol style="list-style-type: none"> 1. The report be treated as confidential in accordance with section 11(3) of the Local Government Act 1993, as it relates to a matter specified in section 10A(2) of the Local Government Act 1993. 2. Council approves the option lease for Officeworks Superstores Pty Ltd at 14–26 Ebley Street, Bondi Junction, on the proposed terms and conditions as set out in this report. 3. The General Manager and Mayor be authorised to finalise negotiations and execute any necessary documents.

15/09/15	CM/10.2/15.09	CONFIDENTIAL REPORT – Tamarama Gully – Litigation and Acquisition Update (A05/1644-03)	That: 1. The report be treated as confidential in accordance with section 11(3) of the Local Government Act 1993, as it relates to a matter specified in section 10A(2) of the Local Government Act 1993 2. Council approves the recommendations set out in section 6 of the report. 3. Officers implement the recommendations and advise the representative of the Fletcher Estate. 4. Officers be given the authority to negotiate the reimbursement of outstanding costs, which are able to be fully substantiated, that have already been incurred by the representatives of the Fletcher Estate.
15/09/15	CM/10.5/15.09	CONFIDENTIAL REPORT – Waverley Park Synthetic Field and Associated Lighting – Evaluation of Tenders (A15/0298)	That: 1. The report be treated as confidential in accordance with section 11(3) of the Local Government Act 1993, as it relates to a matter specified in section 10A(2) of the Local Government Act 1993. 2. In accordance with clause 178(3) of the Local Government (General) Regulation 2005, Council rejects all submitted tenders for Waverley Park Synthetic Sports Field and Associated Lighting and enters into negotiation with Polytan Asia Pacific Pty Ltd with a view to reducing the cost of the project. 3. Council notes the reason for not inviting fresh tenders at this time, and the reason for entering into negotiations with Polytan Asia Pacific Pty Ltd, is because: (a) The scope of the contract will need to be reduced and/or other alternative approaches identified to delivering the service, as the tenders exceeded budget. (b) A fresh tender process would delay commencement of the project by some months, such that winter sports would likely be significantly disrupted in 2016. 4. Council authorises the Mayor and General Manager to complete negotiations and execute the contract with Polytan Asia Pacific Pty Ltd. 5. Council notes the expected negotiated contract cost set out in the report and refers any required budget amendment to the first quarterly budget review of 2015-16.
6/10/15	OC/5.3/15.10	Review MOU with Bridge Housing for Joint Purchase of Affordable Housing (A14/0349)	1. Commits to an extension of the Memorandum of Understanding with Bridge Housing until 31 March 2016 to facilitate the joint purchase of a property for the purposes of affordable housing. 2. Endorses expansion of the property search area into the Randwick Local Government Area.
6/10/15	OC/5.4/15.10	Waverley Artist Studios Appointments February – July 2016 (A05/0416)	1. Council offers Donna Hewitt, Dominic Kirkwood, Megan Hale, Marina De Bris and Jacqueline Buttersworth places in the February–July 2016 Waverley Artist Studios program. 2. Council offers Josephine Skinner, Rafaela Pandolfini, and Elyssa Sykes Smith a place on the waiting list for the February–July 2016 Waverley Artist Studios program. 3. The unsuccessful applicants be advised accordingly.
6/10/15	OC/5.5/15.10	Events Policy and Guidelines Update (A11/0687)	1. Approves the addition of the following paragraph into the introduction of the Waverley Council Events Policy: 'Event organisers for outside events are required to comply with all legal and Council requirements as detailed in Waverley Council's Outdoor Event Management and Delivery Guidelines. Council may withhold or withdraw approval for any event which does not comply with the Outdoor Event Management and Delivery Guidelines. The Outdoor Event Management and Delivery Guidelines will be updated from time to time to reflect any legislative and/or Council operational changes affecting the delivery of safe, accessible and sustainable Events in Waverley.' 2. Adopts the Outdoor Event Management and Delivery Guidelines. 3. Delegates to the General Manager the power to approve and amend the Outdoor Event Management and Delivery Guidelines, as required from time to time.

20/10/15	CM/7.4/15.10	Small Grants Program 2015/16 (Round 1) (A15/0316)	<ol style="list-style-type: none"> 1. Approves the Small Grants Program (Round 1) 2015/16 grants to the organisations and individuals as set out in the report. 2. Commences a process to showcase successful initiatives resulting from the Small Grants Program.
20/10/15	CM/7.5/15.10	Tamarama Rock Surfers funding extension (A13/0280)	That Council approves, in principle, a Council subsidy backdated to 15 September 2015 of \$75,000 per annum for Tamarama Rock Surfers pending finalisation of their licence in the Bondi Pavilion.
20/10/15	CM/7.7/15.10	Bronte House Plan of Management - 470 Bronte Road Bronte (A02/0250-03)	<p>That Council:</p> <ol style="list-style-type: none"> 1. Notes the findings from period of Public Exhibition and the amendments made to the draft Bronte House Plan of Management. 2. Adopts the Bronte House Plan of Management 2015 attached to this report. 3. Ensures the text on page 4 of the POM refers to all the appendices in addition to G.
3/11/15	OC/5.1/15.11	Investigation of Free Short Stay Parking (A14/0540)	<p>That Council:</p> <ol style="list-style-type: none"> 1. Does not proceed with the introduction of 15 or 30 minute free parking through the use of Council's Ticket Parking Meters. 2. Seeks approval from the Waverley Traffic Committee and Council on the proposal to introduce a 12 month trial of free 10 minute parking in the section of Jaques Avenue, Bondi Beach adjacent to 20-24 Hall Street. 3. Investigates further opportunities to introduce free short stay parking through the identification of poorly utilised parking restrictions e.g
3/11/15	OC/5.4/15.11	CONFIDENTIAL REPORT – Sculpture Donations Proposal (A05/0416)	<p>That:</p> <ol style="list-style-type: none"> 1. The report be treated as confidential in accordance with section 11(3) of the Local Government Act 1993, as it relates to a matter specified in section 10A(2) of the Local Government Act 1993; 2. The Committee thanks the proposed donor for their very generous proposal to annually gift a sculpture from Sculpture by the Sea to Waverley Council for ten years, commencing 2016; 3. The Committee agrees in principle to the donation, noting that officers will negotiate details about process for selection of works and a formal philanthropic donation agreement; 4. The Committee notes that the Public Art Masterplan will require review in order to identify additional sites for public art; 5. The Committee notes the donation is likely to be announced on 8 November, and declares that the officer report on this item will be made available to the public following the announcement on that date.

1/12/15	OC/5.1/15.12	Residential Aged Care and Healthy Ageing (A14/0392)	<ol style="list-style-type: none"> 1. Holds a forum in the first half of 2016 to stimulate regional discussions to facilitate partnerships around innovative housing design options for people as they age. Council is to invite to the forum the relevant Federal and State Ministers for Ageing, the local Vacluse and Coogee State members, and the Federal member for Wentworth. The forum would attract architects, urban designers, developers, government agencies and planners to explore affordable options and multigenerational developments that support community engagement and ageing in place. 2. Continues to monitor the supply of residential care and seniors' housing options. 3. Develops a Disability Inclusion Action Plan to identify actions Council can take to support people to remain healthy, active and well, and engaged in community life. 4. Continues service improvements at the Waverley Community and Seniors Centre to become a centre of excellence for the region under the Consumer Directed Care model. 5. Includes actions and performance measures to promote and support healthy ageing in the Safe and Healthy Waverley Strategy (which is currently being prepared). 6. Includes actions and performance measures to promote responsive and helpful information and referral services for older people in the Waverley Customer Service Strategy (which is currently being prepared). 7. Receives a report in two years' time on the achievements and performance of Council's services and facilities available to older people covering at a minimum clauses 2 to 6 above. 8. Amends the Research Report to include a new table listing the totals, including those pending, of Residential Aged Care beds separately for Waverley, Woollahra, and Randwick councils, and the updated Research Report be made available on Council's website.
15/12/15	CM/7.5/15.12	Smoke-Free Trial (A04/0512)	<ol style="list-style-type: none"> 1. Council prescribes Spring Street (between Bronte Road and Newland Street), Rowe Street and Oxford Street Mall (and the adjoining parts of Bronte Road and Newland Street) as a temporary smoke-free area from 7am – 9pm for a 6 month trial period under section 632 of the Local Government Act 1993, commencing on 1 February 2016. 2. Monitoring be undertaken within the smoke-free area following its implementation to assess the effects of the smoking ban. 3. A report reviewing the 6 month trial be submitted to Council at the conclusion of the trial on the results and outcomes.
15/12/15	CM/7.6/15.12	Public Art in the Private Domain Guidelines (A13/0280)	<ol style="list-style-type: none"> 1. Adopts the updated Public Art in the Private Domain Guidelines. 2. Delegates to the General Manager the power to approve and amend the Public Art in the Private Domain Guidelines, as required from time to time.
15/12/15	CM/7.7/15.12	Gould and Roscoe Street Public Artwork (A13/0280)	<ol style="list-style-type: none"> 1. Endorses the commissioning of a new public artwork, excluding the site concept design, at the Gould & Roscoe St site, pH – People Here! by artist Graham Chalcraft on the basis that <ol style="list-style-type: none"> (a) the artwork be reduced in scale and impact with fewer uprights and cross bars; (b) the site concept design be referred to Waverley Renewal for consideration in the Gould And Roscoe Street integrated plaza upgrade project. 2. Notes the following steps to take place in 2016: <ol style="list-style-type: none"> (a) Council's design team will work with the artist (once commissioned) to develop site concepts for the plaza upgrade that is sympathetic to the artwork (b) The artist / streetscape designers will co-present concepts to the Public Art Committee for review, feedback and endorsement (c) The plaza upgrade works will go to tender and Council will award the tender (d) A Development Application will be lodged for the artwork and plaza upgrade (e) The project team will prepare a Communications Strategy for community information.

15/12/15	CM/8.1/15.12	Shopping Trolley Management Policy (A09/1003)	<ol style="list-style-type: none"> 1. Reviews the Shopping Trolley Management Policy and its implementation with a view to identifying further opportunities to reduce and eliminate unsafe and unsightly shopping trolleys on our streets. 2. Writes to the Mayors of Woollahra and Randwick informing them of Waverley Council's initiatives and requesting that their Councils contact the supermarkets in their Municipalities to keep shopping trolleys off the streets.
16/02/16	CM/5.3/16.02	Bondi Pavilion Upgrade & Conservation Project Consultation Deadline	<ol style="list-style-type: none"> 1. Extends the deadline for submissions on the Bondi Pavilion Upgrade & Conservation Project by two weeks to 13 March 2016, and that in order to assist the consultation process the square metre break down of space be released to the public as soon as possible and the detail in this Mayoral Minutes be put on Council's website. 2. Officers distribute the costing study and the feasibility study to councillors under confidential cover
16/02/16	CM/7.6/16.02	Save Bondi Pavilion We Need More Time	<ol style="list-style-type: none"> 1. Receives and notes the electronic petition "Save Bondi Pavilion We Need More Time" as a 'one-off' exception to the Petitions Policy, noting: <ol style="list-style-type: none"> (a) The feedback received from the 'Save Bondi Pavilion' community group. (b) The Mayoral Minute previously resolved in this meeting to extend the deadline for submissions on the Bondi Pavilion Upgrade & Conservation Project. 2. Urgently updates the Petitions Policy, including acceptance procedures for electronic petitions, for the following reasons: <ol style="list-style-type: none"> (a) Electronic petitions do not comply with Council's current Petitions Policy. (b) Electronic petitions generally do not include address details for supporters of the petition as required by the Policy. (c) It is difficult to verify the 'bona fides' and qualification for the supporters of an electronic petition that excludes address details.
1/03/16	CM/5.1/16.03E	CONFIDENTIAL REPORT – Prospective Property Purchase for Affordable Housing (A14/0349)	<ol style="list-style-type: none"> 1. Council treats this report as confidential in accordance with section 11(3) of the Local Government Act 1993, as it relates to a matter specified in section 10A(2)(c) of the Local Government Act 1993. The report contains information that would, if disclosed, confer a commercial advantage on a person with whom the Council is conducting (or proposes to conduct) business. 2. Council endorses expansion of the property search area into the Woollahra Local Government Area. 3. Council resolves to purchase, as tenants in common with Bridge Housing Limited, the property known as 46 Old South Head Road, Vaucluse, on the following terms: <ol style="list-style-type: none"> (a) To the maximum sum as set out in clause 7 of this resolution. (b) On the terms set out in the Memorandum of Understanding (MOU) authorised by Council at the Operations Committee Meeting held on 6 October 2015. (c) The due diligence reports identified in the MOU are to the satisfaction of the General Manager and Mayor. 4. Council authorises the General Manager to negotiate the purchase with Bridge Housing Limited by private treaty of the property known as 46 Old South Head Road, Vaucluse, up to the maximum sum set out in clause 7 of this resolution prior to the auction or in the event that the property is not put to auction. 5. Should the property proceed to auction, Council authorises the General Manager or delegate to attend the auction of the property and to execute the contract for sale of the property known as 46 Old South Head Road, Vaucluse, on Council's behalf as purchaser as tenants in common with Bridge Housing Limited. 6. Should the property proceed to auction, Council authorises the Bridge Housing Limited Development Director to bid on Council's behalf and on behalf of Bridge Housing Limited up to the maximum sum set out in clause 7 of this resolution. 7. The maximum sum, offer or bid to purchase 46 Old South Head Road, Vaucluse, be the sum referred to in the confidential report in section 7, option 1, but amended to replace '5%' with '10%'.

1/03/16	OC/5.2/16.03	Dealing with Anti-social Behaviour in Waverley's Public Spaces (A03/0544-04)	That Council writes to Southern Sydney Region of Councils (SSROC) to gain its support for a collaborative submission to the New South Wales Attorney General to give additional powers to the police, including consideration of: (a) Issuing an infringement for failing to stop drinking alcohol in an Alcohol Prohibited Area. (b) Issuing an infringement for vehicles being used for sleeping during certain hours overnight. Cr Kanak requested that it be recorded in the minutes that he voted against the Motion.
1/03/16	OC/5.3/16.03	Parking Restrictions in Bondi Junction – Results of Trial (A15/0279)	1. Notes the success of the recent trial introduction of afternoon 2P restrictions for parking meters in Oxford Street, Vernon Street and Denison Street in Bondi Junction. 2. Approves the following changes to parking restrictions on a permanent basis: (a) Oxford Street (between Denison Street and Nelson Street): 1/2P Ticket 8am – 12noon, 2P Ticket 12noon – 7pm. (b) Vernon Street: 1/2P Ticket 8am – 12noon, 2P Ticket 12noon – 7pm. (c) Denison Street (between Oxford Street and Ebley Street): 1/2P Ticket 8am – 12noon, 2P Ticket 12 noon – 9pm (Permit Holders Excepted Area 22). 3. Investigates a trial of 1P and/or 2P ticket parking restrictions from midday in the remaining inner core commercial streets within Bondi Junction, with a report to be submitted to the Waverley Traffic Committee so that any endorsed changes may be implemented from July 2016.
15/03/16	CM/7.4/16.03	Customer Experience Action Plan (A15/0282)	1. Adopts the Customer Experience Action Plan as set out in Attachment 1, subject to the following: (a) Add a new action, and related table elements, to the appropriate section of the Plan, that has the following intent with exact wording to be determined by Council officers: 'Trial extension of monitoring customer requests within Council to encompass "whole of life" of each request before it is closed, especially where Council refers the request to outside agencies.' 2. Refers the required 2015/16 budget amendments as outlined in section 6 of this report to the 2015/16 Second Quarter (Q2) Budget Review.
29/03/16	CM/4.1/16.03E2	CONFIDENTIAL REPORT – Prospect for Affordable Housing Purchase (A14/0349)	1. Treats this report as confidential in accordance with section 11(3) of the Local Government Act 1993, as it relates to a matter specified in section 10A(2)(c) of the Local Government Act 1993. The report contains information that would, if disclosed, confer a commercial advantage on a person with whom the Council is conducting (or proposes to conduct) business. 2. Commits to an extension of the Memorandum of Understanding with Bridge Housing until 31 April 2016 to facilitate the joint purchase of the property mentioned in section 3 of the confidential report. (a) The maximum sum, offer or bid to purchase the property mentioned in section 3 of the confidential report be the sum referred to in section 6 of the confidential report but amended to replace 10 per cent with 15 per cent. (b) Due diligence reports, including legal advice, are acceptable to the General Manager and Mayor. (c) The purchase agreement complies with the Memorandum of Understanding. (d) Bridge Housing Limited has agreed to the purchase. 4. Authorises the Bridge Housing Development Director to bid and/or make an offer on behalf of Council as joint purchaser of the property up to an amount agreed between Bridge Housing, the General Manager and the Mayor which is no higher than the amount referred to in clause 3 above, and that the General Manager provides the necessary documentation to the agent to facilitate this.
17/05/16	CM/5.1/16.05	Bondi Beach National Surfing Reserve (SF16/406)	1. Supports the nomination of Bondi Beach as a National Surfing Reserve and where applicable provide a letter of support as part of the nomination process. 2. Notes that a surfing reserve does not attempt to exclude any user group and there are no statutory provisions associated with it.
17/05/16	CM/7.3/16.05	Small Grants Program 2015-16 (Round 2) (A15/0623)	That Council approves the Small Grants Program 2015/16 (Round 2) grants to the organisations and individuals as set out in Table 2 of this report.

17/05/16	CM/7.6/16.05	Waverley Artist Studios August 2016 - January 2017 (A15/0089)	That Council endorses the recommendations that: 1. Greg Semu, Caroline Garcia, Tully Arnot, Alex Kiers and Adam Norton are offered a place in the August 2016 - January 2017 Waverley Artist Studios. 2. Leahlani Johnson, Natasha Frisch and Elyssa Sykes-Smith are placed on the waiting list for the August 2016 - January 2017 Waverley Artist Studios.
17/05/16	CM/8.6/16.05	Minister's Guidelines (A16/0054)	<i>Subsequent to the adjournment of this meeting a motion to rescind this decision was lodged with the General Manager. The Rescission Motion was considered by Council at its Extraordinary Meeting on 23 May 2016</i> 1. Provides detailed information to the Minister for Local Government to inform him of the Bondi Pavilion proposal. This information will be made available to all Councillors and the public. 2. Seeks clarification from the Minister whether the Bondi Pavilion proposal is consistent with the Guidelines "Council Decision Making During Merger Proposal Periods" issued on 18th December 2015. These guidelines, issued under Section 23A of the Act, provide guidance to Councils which are the subject of merger proposals on the appropriate exercise of their functions during the period in which a merger proposal is under consideration. Waverley Council is subject to a merger proposal and is therefore required to consider these Guidelines when exercising its functions. Under the Guidelines, Councils need to act in the best interests of their community and for the purposes of meeting the needs of that community. Councils should not make decisions that needlessly impose an avoidable cost on a new (merged) Council. The Guidelines require Councils to ensure that they do not make decisions during the merger proposal period which would (inter alia) impede the operational effectiveness of a new Council by: - Making significant and/or ongoing financial commitments that will be binding on a new Council; - Making other significant undertakings or commitments that will be binding on a new Council; and - Making decisions that are designed to limit the flexibility or discretion of a new Council; 3. Invites Woollahra and Randwick Council to make submissions to the Minister in regard to the Bondi Pavilion proposal. 4. Reports on the advice provided by the Minister.
17/05/16	CM/8.7/16.05	Gay Bashing Victims Monument (A02/0276)	1. Brings forward the redoing of the Hunter Park Plan of Management if necessary (as per the previous Council resolution). 2. If not necessary, Council proceeds with the installation of a memorial artwork to commemorate the gays who were murdered as referenced in the 'Bondi Badlands' book between Bondi and Marks Park in the 1980s. 3. Endorses in principle the commissioning for the artwork for Hunter Park or other appropriate place. 4. Notes that ACON has agreed to fundraise for the sculpture, and would like to work with Council on the design.
17/05/16	CM/8.8/16.05	Marriage Equality (A03/2248)	That Council reaffirms its support for marriage equality and flies the rainbow flag on the Bondi Pavilion and the Council Chambers until marriage equality in Australia is achieved.
17/05/16	CM/8.9/16.05	Bondi Pavilion square meterage (A15/0272)	1. Reviews its information regarding the size of rooms and facilities in the Existing and the Proposed Bondi Pavilion. 2. Clarifies the measures of space uses within the Existing and the Proposed Bondi Pavilion.

17/05/16	CM/8.12/16.05	Bondi Pavilion Upgrade – Breakdown of costing components for the \$38 million allocation (A15/0272)	<p>1. The detailed cost estimate be updated and provided to Councillors under confidential cover, with the detailed cost estimate also providing information in relevant categories such as:</p> <ul style="list-style-type: none"> i. The main Pavilion building renovation. ii. The construction and furnishing of the multi-purpose theatre including dressing rooms and covered walkway to access theatre. iii. The garden and community spaces and amphitheatre. iv. Itemisation and costing of all other components not highlighted in i, ii, and iii above. v. All existing available reports are issued to Council immediately. Any reports requiring commissioning be initiated after 10 am on 18 May 2016. <p>2. Council notes that a detailed quantity surveyor cost estimate for the Bondi Pavilion Upgrade and Conservation Project by Altus Page Kirkland was provided to councillors under confidential cover on 29 February 2016.</p> <p>3. Details all assessments undertaken of the Bondi Pavilion’s existing structural integrity, geotechnical reports, demolition reports and any other relevant reports that are material to the renovation and costing of the Pavilion.</p> <p>4. Councillors are provided with access to all technical reports completed so far that are relevant to the design and costing of the Bondi Pavilion Upgrade and Conservation Project.</p>
17/05/16	CM/10.1/16.05	CONFIDENTIAL REPORT - Affordable Housing - Mou Bridge, Prospect for Purchase, and Other options (A14/0349)	<i>This matter was dealt with by Council at its Extraordinary Meeting on 23 May 2016</i>
23/05/16	CM/5.1/16.05E	CONFIDENTIAL REPORT – Affordable Housing – MOU Bridge, Prospect for Purchase and Other options (A14/0349)	<p>1. Treats this report as confidential as it relates to a matter specified in section 10A(2)(c) of the Local Government Act 1993. The report contains information that would, if disclosed, confer a commercial advantage on a person with whom the Council is conducting (or proposes to conduct) business.</p> <p>2. Commits to an extension of the Memorandum of Understanding with Bridge Housing until 31 July 2016 to facilitate the joint purchase of the property described in section 4 of the confidential report.</p> <p>3. Authorises the General Manager to complete all necessary arrangements to purchase as tenants in common with Bridge Housing Limited the ‘Suitable Property’ identified in section 4 of the confidential report, provided that:</p> <ul style="list-style-type: none"> (a) The maximum offer or bid to purchase the property be the Bridge/ Waverley Upper Purchase Price referred to in the Purchase Proposal (Attachment 1) of the confidential memo tabled at the meeting. (b) Legal advice on the Contract of Sale is acceptable to the Mayor and General Manager. (c) The purchase proposal is consistent with the terms of the Memorandum of Understanding. (d) Bridge Housing has agreed to the purchase. <p>4. Authorises the Bridge Housing Development Director to make an offer and negotiate, or, if necessary, bid at auction and negotiate, on behalf of Council as joint purchaser of the property up to an amount that is no higher than the Bridge/ Waverley Upper Purchase Price referred to in the Purchase Proposal (Attachment 1) of the confidential memo tabled at the meeting, and that the General Manager executes and provides the documentation necessary to the agent or others to facilitate this.</p> <p>5. Considers, if the purchase is successful, a further report to endorse the proposed allocation of units and apportioning of costs between Bridge Housing and Council, using the process set out in the MOU.</p> <p>6. Investigates what, if any, opportunities may be available for the development, or redevelopment, of appropriate land or buildings, or the purchase of individual units or units in line, in Waverley and surrounding suburbs for affordable housing, including approaching Housing NSW jointly with Bridge Housing to determine whether they may have any sites that they would be willing to contribute to the project.</p>

21/06/16	CM/7.7/16.06	Bondi Pavilion Proposed Further Consultation Plan (A15/0272)	<p>That:</p> <ol style="list-style-type: none"> 1. Council engages in a further period of consultation with community and key stakeholders on the Bondi Pavilion Upgrade and Conservation Project, for a period of approximately two months commencing July 2016. 2. Council endorses the Further Consultation Plan for the Bondi Pavilion Upgrade and Conservation Project attached to this report, subject to clause 4(g) being amended to read as follows: 'Many aspects of the project are not determined yet. Aspects of the project that have been previously signed off by Council resolution will be reconsidered as part of this consultation'. 3. Council notes that the development application for the project will not be submitted until after the further consultation period has concluded and community feedback has been considered. 4. Local members of the arts and culture community be consulted and included in the small group discussions as mentioned on page 312 of the agenda. 5. The submissions received in the initial consultation on the \$38 million plan (i.e. the 700+ submissions) be included in any assessment arising from this second round of consultation so that those residents who made submissions initially continue to have their views taken into account. 6. The square meterage breakdown of space usage be finalised prior to the consultation and distributed with the consultation. 7. An external consultant be appointed to conduct a cultural and community use and impact assessment of the existing building.
21/06/16	CM/7.11/16.06	Extension of contract for supply of marquees for City2surf 2016 (A16/0103)	<p>That Council:</p> <ol style="list-style-type: none"> 1. Not go to tender for the supply of marquees for the 2016 Sun Herald City to Surf Fun Run Event under s 55(3)(1) because of the unavailability of competitive or reliable tenderers. 2. Approve an extension to the existing agreement with the Butlers Hire Pty Ltd for the provision of marquees for The Sun Herald City to Surf Fun Run Event 2016 with a \$705 price increase per marquee.
21/06/16	CM/8.1/16.06	Boot Factory (A14/0299)	<p>That:</p> <ol style="list-style-type: none"> 1. Council notes that staff have recently undertaken an asset condition report on the Boot Factory and as a result are planning to address the state of the guttering. Quotes are being sourced at the moment. 2. The guttering is to be replaced as soon as possible and Council to be informed of progress.
21/06/16	CM/10.3/16.06	CONFIDENTIAL REPORT - Marine Discovery Centre Inc - Unpaid Loan (A04/1666-02)	<p>That Council:</p> <ol style="list-style-type: none"> 1. Treats this 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)(a) of the Local Government Act 1993. The report contains personnel matters concerning particular individuals (other than councillors). 2. Notes the outstanding debt of the Marine Discovery Centre Inc to Council as indicated in the report, arising from the 2009 loan agreement. 3. Declines the request of the Marine Discovery Centre Inc to waive the debt. 4. Agrees that if a satisfactory payment instalment plan (up to 12 months) has not been agreed and adhered to or the loan is not paid within 30 days of the June 2016 Council meeting, that debt collection services be engaged, and all occupation of office premises by the Marine Discovery Centre Inc is to cease as of that date.

19/07/16	CM/7.2/16.07	Eat, Pray, Naches: Jewish Community Stories Exhibition in Shanghai, China (A16/0401)	That Council: 1. Agrees to show its Eat, Pray, Naches: Jewish Community Stories exhibition at the Shanghai Jewish Refugees Museum in Shanghai, China. 2. Authorises the Mayor and General Manager to sign and to affix the Council Seal to the necessary documentation.
19/07/16	CM/8.4/16.07	Annual Bondi Pavilion Community Cultural Centre Concert (A15/0455)	That Waverley Council as part of its Cultural Programs support (or alternatively investigates the feasibility of) an annual Bondi Pavilion Concert showcasing the many music, dance and theatrical community activities and classes that take place at Bondi Pavilion.
2/08/16	CM/5.1/16.08E	RESCISSION MOTION – Council Meeting 19 July 2016 – CM/8.7/16.07 – Bondi Pavilion Plan of Management (A15/0272)	That Council appoints an external consultant to determine the extent to which the current proposal to redevelop the Bondi Pavilion is supported by the Statutory Plan of Management and the Conservation Management Plan 2015 prepared by TKD Architects and adopted in full by Council. This report to be completed coincidental with the current community consultation process.
2/08/16	CM/5.2/16.08E	RESCISSION MOTION – Council Meeting 19 July 2016 – CM/8.9/16.07 – Bondi Pavilion Heritage (A15/0272)	That Council appoints an independent external heritage consultant to appraise the proposed architectural and functional usage of the Pavilion. The appraisal will consider the proposed treatment of the Pavilion against best practice considerations for places of cultural significance. This report to be completed coincidental with the current community consultation process.
2/08/16	CM/6.1/16.08E	CONFIDENTIAL REPORT – Purchase of 21-23 Niblick Street, North Bondi and Licence Agreement for 27-29 Gilgandra Road, North Bondi (A14/0493)	That Council: 1. Treats this report as confidential 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. Agrees to the purchase of Lot 4 DP 9486 & Lot 1 DP 613758, 21-23 Niblick Street, North Bondi, from Sydney Water on the terms and conditions contained in this report and noted in Table 1 of this report. 3. Approves the entering into a 99 year licence agreement with Sydney Water for Gilgandra Reserve, Lot 23 DP 7758 & Lot 24 DP 654616, 27-29 Gilgandra Road, North Bondi, on the terms and conditions contained in this report and noted in Table 2 of this report. 4. Authorises the Mayor and General Manager to negotiate the final terms and conditions for the licence for 27-29 Gilgandra Road and do all things necessary to execute all documents associated with both the Gilgandra Licence and the purchase of 21-23 Niblick Street, North Bondi, including the application of the Council seal where necessary.
16/08/16	CM/8.4/16.08	Bondi Pavilion Community Cultural Centre – \$1 Million National Historic Sites Grant (A15/0272)	1. Notes that historic Bondi Pavilion on Bondi Beach has received \$1 million under the Australian Government's 'Protecting National Historic Sites' Program. 2. Provides detailed public information to Councillors and the community about how that 'Protecting National Historic Sites' Program grant money is being/was spent.
16/08/16	CM/10.1/16.08	CONFIDENTIAL REPORT - Shop 1, 276-278 Bronte Road, Waverley - Lease (A16/0481)	1. Treats this 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. Enters into the lease of Shop 1, 276-278 Bronte Road, Waverley, according to the proposal contained in this report. 3. Authorises the Mayor and General Manager to do all things necessary to enter into the lease.

20/09/16	CM/5.1/16.09	Bondi Pavilion Upgrade and Conservation Project (A15/0272)	<p>1. Council notes that the following reports about the Bondi Pavilion Upgrade & Conservation Project will be provided later in 2016: Results of the further consultation period which is currently in progress; the community and cultural impact assessment; theatre programming; Fair Use Policy; music studios; pottery studios; business case; and commercial tender processes.</p> <p>2. An additional report be provided to Council on the possibility of a staged implementation approach for the project as follows:</p> <p>2.1. First Stage work is proposed for the ground floor northern courtyard to include:</p> <ol style="list-style-type: none"> 1. Construction of new public toilets and amenities; 2. Construction of expanded community space/s adjoining the northern courtyard which may include a relocated pottery studio and/or space allocated for a future music studio, with potential deletion of the proposed commercial space in that location; 3. Internal colonnades and landscaping of the northern courtyard; 4. Loading dock and relocated improved waste arrangements; 5. Heritage works including removal of front façade modern addition; 6. Renovation of the northern commercial space facing the beach, with consideration given to this being a single commercial tenancy rather than two tenancies as shown on the current concept plan; 7. Solar panels and other environmentally sustainable design measures; 8. Any other necessary works located on the ground floor northern side of the building; <p>2.2. Decisions on further stages of the project to take place following Council elections in September 2017.</p> <p>3. The report to include information about implications for costs, funding, and development application and assessment processes should the staged approach be adopted as above.</p>
20/09/16	CM/7.5/16.09	Evaluation of Tender - Council Car Park Upgrade (A16/0307)	<ol style="list-style-type: none"> 1. Treats the Evaluations of Findings report attached to Council's file as confidential as it contains information specified in section 10A(2)(c) of the Local Government Act 1993. 2. Enters into a contract under clause 178 of the Local Government (General) Regulation 2005 with Parking Sense for the design, supply and installation of a Parking Guidance System at Eastgate, Hollywood Avenue and the Library Car Parks. 3. Enters into a contract under clause 178 of the Local Government (General) Regulation 2005 with G & B Services for the design, supply and installation of additional signage in Eastgate, Hollywood Avenue and the Library Car Parks. 4. Enters into a contract under clause 178 of the Local Government (General) Regulation 2005 with Craftworks Project Management Pty Ltd for the cleaning and painting of Eastgate Car Park and the painting of Hollywood Avenue Car Park and the Library Car Park. 5. Enters into a contract under clause 178 of the Local Government (General) Regulation 2005 with Lowa Lighting for the design, supply and installation of improved lighting systems in Eastgate and Hollywood Avenue Car Parks. 6. Notifies unsuccessful tenderers of the decision in accordance with clause 179 of the Local Government (General) Regulation 2005.
20/09/16	CM/8.4/16.09	Bondi Park Reserve Trust (A05/1405)	<p>That the Council in its role as Bondi Park Reserve Trustee (D.500048) prepare a report consolidating and analysing the following items:</p> <ol style="list-style-type: none"> 1. Register of Bondi Park Reserve Trust structures, facilities, other assets including the land itself. 2. Records of Bondi Park Reserve Trust financial management, asset, asset management, leases and licenses, meeting minutes and activities for which fees are collected. 3. Annual reports for the Bondi Park Reserve Trust submitted to the Minister. 4. Annual audits for the Bondi Park Reserve Trust conducted by a registered company auditor.

20/09/16	CM/10.1/16.09	CONFIDENTIAL REPORT - Lease Shop 4, 276-278 Bronte Rd, Waverley 2024 (A10/0424)	<ol style="list-style-type: none"> 1. Treats this 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. Enters into the lease of Shop 4, 276-278 Bronte Rd, Waverley on the terms and conditions contained in this report. 3. Authorises the Mayor and General Manager to do all things necessary to enter into the lease.
18/10/16	CM/8.4/16.10	Bondi Pavilion Commercial Review - Stakeholder identification (SF16/51)	That the General Manager report back to Council with information about how the various “stakeholders” in the Bondi Pavilion Commercial Review (the Urbis report, February 2015) were identified, and whether Council officers have adopted this terminology in developing the project.
18/10/16	CM/8.5/16.10	Protecting National Historic Sites Grant (A15/0272)	That the General Manager provide Councillors with a copy of the following written endorsement which was claimed to exist in the application by Council for the \$1 million grant under the Federal Government’s Protecting National Historic Sites grant scheme, with proof that the specific endorsement for this project had been obtained by Waverley Council at the time of the application, as required by this condition and as Waverley Council claimed in the application: “the activities within this project will be carried out in accordance with heritage best practice as contained in the Burra Charter, and has the written endorsement of an appropriate technical advisor, such as a heritage architect, to this effect”.
18/10/16	CM/8.6/16.10	Protecting National Historic Sites Grant Variation (A15/0272)	That the General Manager be asked to investigate and report to Council on the \$1million grant awarded to Council under the Federal Government’s Protecting National Historic Sites grant scheme for work on the Bondi Pavilion, and noting that the original grant agreement was the subject of a later deed of variation .which applied some of the grant to the Bondi Pavilion Fire Safety Upgrade Project.
18/10/16	CM/10.1/16.10	CONFIDENTIAL REPORT - Lease for 3 Bondi Road, Bondi Junction (A16/0311)	<ol style="list-style-type: none"> 1. Treats this report as confidential in accordance with section 11(3) of the Local Government Act 1993, as it relates to a matter specified in section 10A(2)(c) of the Local Government Act 1993. The report contains information that would, if disclosed, confer a commercial advantage on a person with whom the Council is conducting (or proposes to conduct) business. 2. Enters into a lease of 3 Bondi Road, Bondi Junction on the terms and conditions contained in this report. 3. Authorises the Mayor and General Manager to do all things necessary to enter into the lease.
15/11/16	CM/7.1/16.11	Bondi Pavilion Upgrade & Conservation Project - Consultation & Engagement Report (A15/0272)	<ol style="list-style-type: none"> 1. Thanks all participants in the Bondi Pavilion Upgrade & Conservation consultation and engagement period which took place in July – September 2016. 2. Notes that the report on the further consultation and engagement will inform future Council decisions about the project. 3. Notes that this is the third consultation undertaken on the Bondi Pavilion, including the Plan of Management. 4. Notes that this report aligns more closely with community sentiment than previous Council reports and the direction of Council.
15/11/16	CM/7.8/16.11	Implementation of Smoke Free Zone at Bondi Beach (A04/0512)	<ol style="list-style-type: none"> 1. Amends the Smoke Free Zone in Bondi Beach, to be on both sides of Hall Street Bondi Beach from the southern side of Glenayr Avenue to Campbell Parade, between 7.00am and 9.00pm, to commence in March 2017. 2. Notes the implementation will require additional and ongoing resources which are recommended for approval in the 2016/17 First Quarter Budget Review.
15/11/16	CM/7.9/16.11	Alcohol Free Zone - Bondi Junction (A13/01)	That Council endorse the re-establishment of an Alcohol Free Zone within Bondi Junction as set out in the report.

6/12/16	CM/7.2/16.12	Sport Improvement Upgrades to Rodney Reserve (A10/0336)	<p>1. Defers consideration of the report pending additional information to be provided to Council as follows:</p> <p>(a) An additional concept design setting the amenities building into the western slope with a green roof.</p> <p>(b) Investigation of reducing the size of the building through deletion of specific staff facilities and of canteen space, and any acceptable reduction in toilet, shower and change room space.</p> <p>(c) A comprehensive traffic and impact study conducted during school term, to determine the impact of the improved sporting facilities on local roads and local amenity.</p> <p>(d) Details of discussions held or input received from local RSLs in relation to the Dover Heights tunnels.</p> <p>(e) Information about the size of Hugh Bamford Reserve and a feasibility study relating to having a full size football ground at that location.</p> <p>2. Holds a councillor workshop to discuss the above matters, as well as arranging a presentation of the new information to the Dover Heights Precinct, prior to consideration at a Council meeting.</p> <p>3. Notes that lighting and grandstand seating are to be excluded from the project as requested by local residents.</p> <p>4. Notes that no children's playground is to be built in Rodney Reserve as requested by local residents.</p> <p>5. Confirms that the play equipment at the end of Liverpool Street is to be removed due to being unsafe and too close to the dogs off-leash area.</p> <p>6. Notes that funds have been allocated from the SAMP Fences budget for the renewal of the cliff fence from Diamond Bay to Hugh Bamford Reserve, the concept plans for which will be provided to the precinct for consideration.</p> <p>7. Undertakes an investigation for any Aboriginal sites that might exist on the reserve, in consultation with the La Perouse Local Aboriginal Land Council.</p> <p>8. Undertakes an investigation into radio astronomy associated with Rodney Reserve and maps sites of significance in the Reserve.</p>
6/12/16	CM/7.8/16.12	Waverley Artist Studios intake for February 2017 (A15/0089)	<p>That Council approves :</p> <p>1. The following artists for placement in the Waverley Artist Studios in February 2017 intake: Greg Semu, Newell Harry, Phil James, Nicola Smith and Anna John.</p> <p>2. The following artists for the reserve list in the Waverley Artist studios intake for February 2017: Rebecca Gallo, Koji Ruyi and Cam Scott are placed on reserve for the February 2017 - January 2018 Waverley Artist Studios.</p> <p>3. The period of residence for those artists to be extended from 6 months to 12 months (February 2017-January 2018) on a trial basis with the results and benefits of the extended period to be reported to Council.</p>
6/12/16	CM/7.11/16.12	Petition - Retain Pottery Studio in its current location in the Bondi Pavilion (A15/0272)	<p>1. The petition requesting Council to retain the pottery studio in its current location in the Bondi Pavilion be received and noted.</p> <p>2. Council notes that the Stage 1 approach endorsed at the 15 November 2016 Council Meeting confirms a new larger relocated pottery studio adjoining the northern courtyard of the Bondi Pavilion.</p>
6/12/16	CM/10.1/16.12	CONFIDENTIAL REPORT - Lease - Mill Hill Kiosk - Mill Hill Community Centre, 31-33 Spring Street, Bondi Junction (A16/0591)	<p>1. Treats this report as confidential as it relates to a matter specified in section 10A(2)(c) of the Local Government Act 1993. The report contains information that would, if disclosed, confer a commercial advantage on a person with whom the Council is conducting (or proposes to conduct) business.</p> <p>2. Approves entering into a lease with Holdsworth Community Ltd on the terms and conditions contained in this report.</p> <p>3. Authorises the Mayor and/or General Manager to sign all necessary documentation as required.</p>
6/12/16	CM/10.2/16.12	CONFIDENTIAL REPORT - Lease - Airspace relating to the balcony of the Ravesis Hotel, 118 Campbell Parade, Bondi Beach (A02/0328)	<p>1. Treats this report as confidential as it relates to a matter specified in section 10A(2)(c) of the Local Government Act 1993. The report contains information that would, if disclosed, confer a commercial advantage on a person with whom the Council is conducting (or proposes to conduct) business.</p> <p>2. Approves a lease to Debilu Pty Ltd, on the terms and conditions contained in this report</p> <p>3. Authorises the Mayor and/or General Manager to complete all necessary documentation as required.</p>

6/12/16	CM/10.3/16.12	CONFIDENTIAL REPORT - Lease - Metro Storage - 65 Ebley Street, Bondi Junction (A02/0256)	<ol style="list-style-type: none">1. Treats this report as confidential as it relates to a matter specified in section 10A(2)(c) of the Local Government Act 1993. The report contains information that would, if disclosed, confer a commercial advantage on a person with whom the Council is conducting (or proposes to conduct) business.2. Approves a further five year lease for Ebley Street Holdings Pty Ltd, trading as Metro Storage, lower level 65 Ebley Street, Bondi Junction on the terms and conditions contained in this report.3. Authorises the Mayor and /or General Manager to complete all documents necessary to finalise the lease.
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FUTURES			
Date	Resolution Number	Subject	Resolution
4/09/12	1209.6.1	North Bondi RSL Sub Branch	That Council agree to the matter of the permissibility of 'Registered Clubs' on the site of the North Bondi RSL Sub Branch being considered as part of the forthcoming amendment to the Waverley LEP 2012 following receipt of a timely submission from the Club justifying its position.
4/09/12	1209.12.1	NSW Planning System Review – Green Paper (A11/0500)	<p>1. Council receive and note this report.</p> <p>2. Council provide feedback to contribute to the preparation of the submission.</p> <p>3. The following amendments and additions are included in Council's submission:</p> <p>(a). The paragraph under the heading 'General Comments' on page 1 of the draft submission be amended to read as follows: "The Independent Review prepared by Tim Moore and Ron Dyer contained well over 200 recommendations and the Green Paper has included 23 transformative changes in response. This is a significant number of recommendations that have not been included. For example, the important issue of social justice and reconciliation which Mr Moore's and Mr Dyer's Independent Review recommendations addressed in relation to Aboriginal prior and present custodianship of land and water in NSW are not reflected in the Green Paper, and the suggested preamble to their proposed Sustainable Planning Act which recognises this prior custodianship is lost. Council requests that the White Paper include the preamble of the Independent Review's Sustainable Planning Act as a suggested preamble to any future planning legislation. Clarification is sought regarding what will happen to recommendations that are not included within the Green Paper."</p> <p>(b). The first paragraph on page 2 of the draft submission be deleted and replaced with the following: "Council is of the opinion that the Green Paper includes two significant, conflicting aims – stronger community involvement in strategic plans on one hand and yet, on the other, that any development proposal can be submitted and assessed. The proposed shift towards a focus on strategic planning will only work if strategic plans are given significant weight to enable a delivery of their vision. Strategic plans, therefore, must be given greater certainty with determining authority to remain with local government. Introducing an expanded role for the Joint Regional Planning Panels (JRPP) and local expert panels is strongly opposed as there are appropriate skills and knowledge available within local government to make these decisions. There is a strong community perception that the JRPP operate without adequate accountability measures. JRPPs and expert panels should only be advisory bodies for reviews and larger developments with all decisions being referred back to Council to be assessed by Council staff with extensive local knowledge and insight, and the final determining authority to remain with Councillors. Variations beyond what is permitted within local plans is not generally supported, and this should be a basic requirement of any future plans to provide certainty for the community and developers. Ideally, a nominal figure such as 10% could be provided to permit some flexibility beyond which a DA could be refused. Where there is a greater non-compliance, the developer should seek a planning proposal(rezoning) with substantial justification provided for any variation to a plan."</p>

			<p>(c). The paragraph under the subheading "Enterprise Zone" on page 7 of the draft submission be amended to read as follows: "The Enterprise Zone may potentially be a good recommendation to encourage innovation in design and promote employment generation and investment. Council requests that the Waverley Local Government Area be explicitly excluded from any potential Enterprise Zones. It will be important to select appropriate uses and nodes for this particular zone, and ensure that measures are included to provide a transition to sites directly adjoining the zone to retain their amenity. Any Enterprise Zone should incorporate fair planning procedures and controls to guide development."</p> <p>(d). The first paragraph under the subheading "Decision making by elected Councillors" on page 7 of the draft submission be amended to read as follows: "The NSW Government should seriously consider adopting the recommendation from the Independent Review regarding the importance of retaining decision making powers for the elected Council for particular classes of development and for decisions to be made on 'proper planning grounds'. Reviewing the types of applications that can be determined by the elected Council is a more appropriate direction towards removing perceived unnecessary political involvement."</p> <p>(e). That the issue of climate change does not appear to be addressed by the Green Paper and should be included and addressed, be incorporated in the submission.</p> <p>(f). That the Disability Discrimination Act does not appear to be addressed by the Green Paper and should be included and addressed in any future legislation, be included in the submission.</p> <p>(g). That the basis of any future legislation needs to take greater note of a more widely defined definition of human wellbeing, including psychological wellbeing, in its outcomes be included in the submission.</p> <p>(h). The submission to include that the work done by the Sydney Coastal Councils Group be noted.</p> <p>(i). That the Green Paper should address the issue of the potential increase in compliance responsibilities for Council as a result of any change to legislation be included in the submission.</p>
2/10/12	F-1210.5	Car Share Waverley (A05/0078)	<p>That:</p> <ol style="list-style-type: none"> 1. The matter be deferred to the October Council meeting in order to allow Council officers to provide Councillors with further information in relation to matters raised by the report. 2. Prior to the October Council Meeting, Council officers provide information to Councillors via email regarding the potential implications of Council charging fees to car share companies and the possible effects that this would have on the utilisation of car share and whether there would be any negative effects on the users of the service.

2/10/12	F-1210.7	Coastal Risk Management (A08/1036)	<p>That Council:</p> <ol style="list-style-type: none"> 1. Receive and note the submissions received. 2. Adopt the Coastal Risk Management Policy, subject to the minor amendments proposed in this report and the following additions and further amendments: <ol style="list-style-type: none"> (a). Dot points 6 and 7 under the heading 'Management' on page 7 of the Policy be deleted. (b). Dot point 4 under the heading 'Management' on page 7 of the Policy be amended to now read as follows: "For proposed development of new buildings, significant alterations and / or additions to existing buildings and / or new swimming pools on lots identified as having a potential geotechnical risk, Council will require as part of the Development Assessment process a geotechnical assessment prepared by a suitably qualified expert." (c). Dot point 5 under the heading 'Management' on page 7 of the Policy be amended to now read as follows: "For proposed development of new buildings, significant alterations and / or additions to existing buildings and / or new swimming pools on lots identified as having a coastal inundation risk, Council will require as part of the Development Assessment process a coastal assessment prepared by a suitably qualified expert." (d). The following definition be included in the 'Glossary' on page 7 of the Policy: "New Buildings – New building or structure, including those where more than half of the existing external fabric of the building is demolished. The area of the existing external fabric is taken to be the surface area of all the existing external walls, the roof measured in plan, and the area of the lowest habitable floor." (e). The following definition be included in the 'Glossary' on page 7 of the Policy: "Significant alterations and / or additions to existing buildings – Where in the opinion of an authorised Council Officer, the proposed works are of sufficient scale and location to require a coastal assessment and / or geotechnical assessment." 3. Initiate an amendment to the Development Control Plan to incorporate the provisions of the Policy.
16/10/12	1210.11.1	Heritage and Inundation Fees for Development Applications	<p>That a report be submitted to the December Council Meeting investigating the merits or otherwise of the following:</p> <ol style="list-style-type: none"> 1. Council waiving the additional Development Application fee charged on Waverley Heritage Assessment listed buildings – approximately \$900 for advertising. 2. Council waiving the proposed additional Coastal Risk Management Development Application fee for Inundation Zones – approximately \$500 (but not cliff zones). 3. All Waverley Development Applications being charged an additional small fee to cover the additional Development Application costs for Waverley heritage listed buildings and inundation zones.
16/10/12	1210.11.4	Alternative Waste Technology	<p>That Council:</p> <ol style="list-style-type: none"> 1. Notes the proposed workshop to be held prior to the commencement of the November 2012 Finance, Ethics & Strategic Planning Committee meeting will include a detailed briefing on Alternative Waste Technology and the related Southern Sydney Regional Organisation of Councils (SSROC) tender. 2. Notes that representatives from Hyder Consulting, the consultants supporting the Alternative Waste Technology tender and the SSROC Waste Management Strategy, and SSROC will be attending the briefing.
16/10/12	1210.15.1	1 Jacques Avenue, Bondi Beach – Objection to proposed development of a flat building (DA 342/2012 and A02/0037)	<p>That the petition be received and noted and forwarded to the Director, Planning & Environmental Services.</p>

16/10/12	1210.15.2	10 Lynch Avenue, Queens Park – Objection to extension of trading hours (DA/235/2012 and A02/0037)	That the petition be received and noted and forwarded to the Director, Planning & Environmental Services.
6/11/12	F-1211.5	Draft Waverley Development Contributions Plan 2006 (Amendment 4) (A12/0307)	That: 1. Council resolve to adopt the draft Waverley Development Contributions Plan 2006 (Amendment 4). 2. Upon confirmation of the proposed legislative changes under the NSW Planning System Review, a report be submitted to Council outlining possible changes that could be made to the Development Contributions Levy including variation to the payment percentages and tiering, and application of the levy. If permitted by the proposed new legislation, the report is also to consider a distinction between development types in regard to equity and appropriateness of the levy.
6/11/12	F-1211.6	Waverley Planning Review 2012 and Amendment 1 Timeline (A07/1581-06 and A12/0668)	That: 1. Council receive and note this report. 2. Council continues with the Councillor Working Group to discuss issues relating to Amendment 1 of the LEP 2012 and DCP 2012. 3. The Councillor Working Group be comprised of the Mayor, Cr Betts, and Crs Burrill, Kay, Goltsman, Guttman-Jones and Strewé, with Cr Masselos being the alternate member for Cr Strewé.
20/11/12	1211.6.5	Repeal of moratorium of outdoor seating in Macpherson Street East, Charing Cross, Murray and Belgrave Streets, Waverley and Hall Street, Bondi (A12/0664)	That: Council repeal the moratorium on new outdoor seating in Macpherson Street east, Charing Cross, Murray and Belgrave Streets in Waverley and Hall Street in Bondi that was approved by Council in December 2011.
20/11/12	1211.11.7	Plastic Bag Free Bondi (A02/0134)	That: 1. Council convene a workshop to explore processes to achieve a plastic bag free Waverley. 2. The Mayor writes to Bondi Beach Responsible Runners and thanks them for their energy and enthusiasm in raising these issues with Council.
20/11/12	1211.12.12	Request for calling for Expression of Interest – Environmental data management system and automated lighting and irrigation controls (A12/0717)	That Council approves the calling of Expression of Interest for the provision of web-based platforms and control systems to manage environmental data and selected assets.
11/12/12	1212.8.2	Bronte RSL Site Specific Controls (A12/0220-02)	That this Question with Notice be deferred to the Council Meeting to be held on 19 February 2013. The following question was submitted by Cr Masselos: Can the Director, Planning and Environmental Services clarify why the Council is reviewing the development of site specific controls for the Bronte RSL site and whether this is an initiative of Council or whether it was a requirement imposed upon Council by the State Government?
11/12/12	1212.11.2	Change to S94A Development Contributions Plan 2006 (A12/0307)	That Council, as part of the report that will be prepared on changes to the Development Contributions Levy, investigate further possible amendments to the S94A Development Contributions Plan 2006 (the 'Plan') to include a set of criteria within the 'Plan' that clarifies circumstances where the levy may be waived.

11/12/12	1212.11.3	Waverley Council Swimming Pool to Pond Conversion Information Program for Waverley Municipality Residents (A08/1210)	<p>That this Notice of Motion be deferred to the Council Meeting to be held on 19 February 2013.</p> <p>“That as Waverley Council acknowledges the importance of biodiversity in the Waverley Local Government Area:</p> <ol style="list-style-type: none"> 1. The appropriate Council Officers investigate Ku-ring-gai Council’s Wild Things Program which is a program that actively encourages households to do something good for the environment with their unused / underused swimming pools. 2. A representative from Ku-ring-gai Council be invited to speak to Councillors and Council Staff about this program, its merits and benefits, and learnings. 3. Council develop an information pack about how to convert swimming pools to ponds, provide advice and guidance about how to keep the pond healthy and contributing to Waverley’s biodiversity. 4. A public lecture about pool to pond conversions be offered to the residents of Waverley. 5. A new category be introduced into Waverley’s Garden Awards for best Pond Garden.
11/12/12	1212.12.3	Case for Sustainable Change Discussion Paper (A12/0619)	<p>That Council:</p> <ol style="list-style-type: none"> 1. Receive and note the ‘Case for Sustainable Change’ report from the Independent Local Government Review Panel and the Australian Mayors – What can and should they do? Discussion paper. 2. Agree to develop a submission on the Case for Sustainable Change to be discussed at a Council Workshop in February 2013 prior to the submission close-off date of March 2013.
11/12/12	1212.12.10	Visioning for Bronte’s Macpherson and St Thomas Street Neighbourhood Centre (which includes Bronte RSL) – Information Report (A12/0220-02)	<p>That Council note:</p> <ol style="list-style-type: none"> A. The matters raised in response to community consultation regarding Bronte's Macpherson and St Thomas Street Neighbourhood Centre (which includes Bronte RSL) as described at Attachment A and in the body of the subject report. B. The matters raised in the Council commissioned Bronte RSL Redevelopment, 113 Macpherson Street, Bronte - Traffic and Parking Peer Review as described at Attachment B and in the body of the subject report. C. The matters raised in the Council commissioned Urban Design Analysis of Bronte's Macpherson and St. Thomas Street Neighbourhood Centre (which includes Bronte RSL) as described at Attachment C and in the body of the subject report. D. That Council will receive a report at its meeting in February 2013 indicating whether any changes to the development controls contained within the Waverley Local Environment Plan 2012 and Development Control Plan 2012 are recommended. <p>Also that:</p> <ol style="list-style-type: none"> 1. A workshop and briefing is held for Councillors in the New Year before the report is finalised. 2. It is noted that Figure 31 in the Urban Design Analysis of Bronte’s Macpherson Street and St Thomas Street Neighbourhood Centre, undertaken by Olsson & Associates Architects Pty Ltd, was prepared to show the 32 degree angle of the edge of the buildings in relation to the sun and the lane only. It does not represent Council’s view of any other matters such as the increased excavation for parking and lower ground floors shown in the diagram. 3. Further analysis be undertaken of truck sweep and legal advice obtained as to whether Council has the power to limit truck size and weight. 4. Advice be obtained on whether, if the RSL Club fails to revive as a club, the Liquor Licence remains with the land.
11/12/12	1212.12.11	Additional fees for Development Applications that are heritage-related or subjected to coastal inundation (A12/0193)	<p>That this matter be deferred to the February 2013 meeting of Council so that the officers can further investigate the proposed options to ensure they are lawful and equitable and to also consider further options not yet investigated including the extent of advertising required for heritage properties and whether amendments to the advertising requirements rather than the fees is an option that Council should consider.</p>
11/12/12	1212.15.1	78 Campbell Parade, Bondi Beach – Section 96 Modification Application (DA-168/2005/E)	<p>That the petition be received and noted and forwarded to the Director, Planning & Environmental Services.</p>

11/12/12	1212.15.2	78 Campbell Parade, Bondi Beach – Section 96 Modification Application (DA-168/2005/E)	That the petition be received and noted and forwarded to the Director, Planning & Environmental Services.
11/12/12	1212.15.3	180-186 Campbell Parade, Bondi Beach – 24 Hour Supermarket and Liquor Store (DA-433/2012)	That the petition be received and noted and forwarded to the Director, Planning & Environmental Services.
5/02/13	F-1302.5	Heritage Planning Services (A11/0719)	That the matter be deferred until Council has had the opportunity to review its organisational structure
19/02/13	1302.6.1	Interim Voluntary Planning Agreement Policy (A13/0099)	That: 1. The current Waverley Voluntary Planning Agreement Policy 2007 be reviewed and updated. 2. An interim Voluntary Planning Agreement Policy be prepared as soon as practical and forwarded to Council for adoption to provide guidelines for the assessment of future applications accompanied by voluntary planning agreements.
19/02/13	1302.11.6	NSW Planning Changes White Paper - Community Consultation (A11/0500)	That, in anticipation of the forthcoming release of a Planning Reform White Paper by the NSW Government, Council: 1. Recognises the potential for widespread impacts on the Waverley Community and on its built and natural fabric. 2. Calls on the NSW Government to ensure there is extensive public consultation on the White Paper following its release. 3. Requests the Mayor to write to the Hon Brad Hazzard, Minister for Planning and Infrastructure and Minister Assisting the Premier on Infrastructure, informing him of Council's position.

19/02/13	1302.12.1	Bronte's Macpherson and St Thomas Street Neighbourhood Centre (which includes Bronte RSL) - Planning Controls (A12/0220-02)	<p>That Council:</p> <p>A. Amend the Waverley Local Environment Plan 2012 (WLEP 2012) as follows:</p> <p>i. Amend the Land Zoning Map for land located at 107 Macpherson Street, Bronte (known as Oceanview apartments) from B1 Neighbourhood Centre zoning to R3 medium density residential zoning.</p> <p>ii. Add a new clause 6.7 to limit the net floor area of retail premises as follows:</p> <p>6.7 Maximum area of retail premises in Bronte's Macpherson Street and St. Thomas Street neighbourhood centre</p> <p>(1) The objectives of this clause are as follows:</p> <ul style="list-style-type: none"> • to quantify the maximum floor area of small scale retail in this neighbourhood centre containing large amalgamated sites, • ensure that non-residential uses do not result in adverse impacts on the amenity of existing and future residential premises, • to protect the integrity and viability of existing centres, and • to respect the retail hierarchy of centres within the local government area. <p>(2) This clause applies to land located in Bronte's Macpherson Street and St. Thomas Street neighbourhood centre as shown on the Key Sites Map.</p> <p>(3) Development consent must not be granted to development on land to which this clause applies unless the consent authority is satisfied that the Gross Lettable Area Retail of the retail premises does not exceed 400 square metres.</p> <p>(4) For the purposes of this clause Gross Lettable Area Retail (GLAR) is defined by the Property Council of Australia as the aggregate of floor area contained within a retail tenancy including the thickness of external walls for single tenant buildings and half internal wall thickness for multiple tenancy buildings. Included in GLAR are window mullions and frames, structural column, engaged perimeter columns or piers, fire services and additional facilities for tenants if they are within the area of lease. Excluded from GLAR are areas set aside as public spaces, thoroughfares, accessways, fire and service passages, loading docks, toilets, stairs, utilities, lift shafts, plant rooms, etc where they are not used for the exclusive use of any one tenant. GLAR excludes balconies, awnings, terraces and other outdoor areas and internal areas where the ceiling height is below 1.5m.</p> <p>iii. Include the following clause in WLEP 2012 Schedule 1 – Additional Permitted Uses:</p> <p>2. Allow “Registered Clubs (Bronte Returned Services Club only)” on land at 113 Macpherson Street, Bronte in addition to the uses permitted under the B1 Neighbourhood Centre Zone.</p> <p>B. That subject to “A” above, a Planning Proposal be submitted to the Department of Planning and Infrastructure for a gateway determination seeking approval for the preparation of a draft Local Environmental Plan to amend WLEP 2012.</p>
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Retail premises Max 400sqm

C. Amend the Waverley Development Control Plan 2012 (WDCP 2012) as follows:

i. Add the following objective to Part E3 Local Village Centres - 3.2.3 Built Form Objectives:

(i) To maintain reasonable solar access to residential properties backing onto rear lanes across from village centres.

ii. Add the following control to Part E3 Local Village Centres - 3.2.3 Built Form Controls:

(d) The maximum street wall height of buildings fronting rear lanes is 7.8m or two storeys, whichever is the lesser.

(e) Floors fronting lanes which are located 7.8m above the level of the lane or higher (except those on the south side of the lane) and have residential properties backing onto the rear lane opposite must be setback at an angle of 32 degrees as shown in the following diagram:

Figure X: Setbacks at rear lanes to ensure solar access to neighbours.

iii. Replace the fourth diagram in Part E3 Local Village Centres Annexure E3-1 with the following diagram to show a 32 degree angle above 7.8m instead of the existing 45 degree angle:

Building depth and other controls at the rear boundary over laneway.

iv. Replace the seventh and eighth diagram in Part E3 Local Village Centres

Annexure E3-1 with the following diagrams to show a 32 degree angle above

7.8m instead of the existing 45 degree angle: Typical building section - dual street frontage

v. Add a new section under Part E with the heading 4. 113 Macpherson Street, Bronte

4 113 Macpherson Street, Bronte

Where there are discrepancies between these controls and others within this DCP the following controls take precedence.

The following objectives and provisions apply to 113 Macpherson Street, Bronte described as Lot 19, Lot 20 and Lot 21 of DP 192094 and Lot 22 of DP 72912 (also known as Bronte RSL site), as shown in Figure X Specific sites map and Figure X 113 Macpherson Street

Site Plan. Figure X - 113 Macpherson Street Site Plan.

4.1 Public Domain Objectives

(a) Ensure public domain benefits are provided to a high quality and in keeping with Council's vision for the neighbourhood centre Controls

(a) Macpherson Street and Chesterfield Lane are to be landscaped to Council's requirements.

(b) Street furniture and renewal of paving is to be provided to Macpherson Street and Chesterfield Lane to Council's requirements.

4.2 Built form Objectives

(a) Facilitate the redevelopment of the site to achieve a high quality urban form.

(b) To ensure that redevelopment does not result in adverse impacts on the amenity, privacy and solar access of existing and future residential premises within the precinct.

(c) To facilitate built form that accounts for the change in level between Macpherson Street and Chesterfield Lane.

(d) To set building heights and frontage alignments to respect the existing character and desired future character of the Bronte's Macpherson Street and St. Thomas Street Neighbourhood Centre

(e) Ensure that development has high architectural quality and diversity, and strongly defined streets.

Controls

(a) The development of 113 Macpherson Street is to be in accordance with the development control envelope illustrated in Figures X and X - 113 Macpherson Street, Development Control Envelope.

Figure X: 113 Macpherson Street, Development Control Envelope.

(b) Provide awnings to the entire Macpherson Street frontage between the ground and first floor, except over the driveway. Awnings must be o minimum 3m wide;

o minimum 3.1m between the underside of awning of 3.1m and the footpath level; and

o include under awning lighting.

(c) Buildings are to be built to the street and lane alignments.

(d) No less than 90% of the building is to be aligned to the street boundary for the ground and first floor fronting Macpherson Street

(e) Provide setbacks above the street-wall in accordance with Figures X and X - Development control envelope.

(f) Provide side setbacks in accordance with Figure X - Development control envelope.

(g) Balconies for use by registered clubs or food and drink premises are not permitted on the southern façade of the development.

(h) Residential balconies on the southern façade must be no greater than 10sqm in area.

(i) Minimise visual intrusiveness of service elements by integrating them into the design of the roof. These elements include lift over-runs, service plants, chimneys, vent stacks, telecommunication infrastructure, gutters, downpipes and signage.

4.3 Active Street Frontages Objectives

(a) To promote pedestrian activity and safety in the public domain

- (b) To provide a high degree of surveillance over Macpherson Street and Chesterfield Lane
- (c) To provide transparency and visual contact between the public domain and the building interior
- (d) To ensure that retail premises present a “public face” to enhance the character and vitality of the neighbourhood centre

Controls

- (a) Active street frontages are required at footpath level along Macpherson Street.
- (b) Not more than 10% of the Macpherson Street frontage can be blank walls or service areas.
- (c) The installation of roller shutters is not permitted.
- (d) Uses providing passive surveillance of Chesterfield Lane must be provided for the majority of the width of the ground and first storey fronting Chesterfield Lane. Car parking must be sleeved by a commercial or residential use.
- (e) The building wall along Chesterfield Lane to be articulated to provide for planting, etc.

4.4 Transport

4.4.1 Loading Facilities

Objectives

- (a) To ensure that non-residential uses do not result in adverse impacts on the amenity of existing and future residential premises, schools, childcare centres and community facilities.

Controls

- (a) Driveway entry and exit to commercial loading docks is restricted to Macpherson Street;
- (b) The driveway access to loading facilities and parking must be combined.
- (c) Loading facilities must be located internally on the site. They must not front Macpherson Street.

4.4.2 Driveways and Car Parking Access

Objectives

- (a) To ensure that non-residential uses do not result in adverse impacts on the amenity of existing and future residential premises, schools, childcare centres and community facilities.
- (b) To ensure main streets are not dominated by driveways
- (c) To encourage continuous main streets
- (d) To ensure safety for pedestrians on heavily used footpaths

Controls

			<p>(a) The width of the driveway on Macpherson Street must be no greater than 6m wide.</p> <p>(b) The driveway off Macpherson Street must be located at the western end of the front boundary as shown on the development control envelope (Figure X).</p> <p>(c) Access to residential parking is permitted from Chesterfield Lane.</p> <p>(d) Access to commercial, retail and RSL club parking is not permitted from Chesterfield Lane.</p> <p>4.4.3 Non – Residential Parking Rates</p> <p>Objectives</p> <p>(a) To provide dedicated car parking for those working at the development Controls</p> <p>(a) Of the total number of non – residential parking spaces provided, 80% is to be allocated for visitors / shortstay parking, and 20% is to be allocated for employee / long-stay parking.</p> <p>Bicycle Parking</p> <p>Objectives</p> <p>To provide accessible secure and safe bicycle parking close to major pedestrian entries Controls</p> <p>(a) Provide minimum 50% of the required bicycle parking for non-residential premises at an accessible on grade location near the main pedestrian Macpherson Street entries.</p> <p>4.5 Public Art in the Private Domain</p> <p>Objectives</p> <p>(a) To encourage high quality artworks and the integration of art into development</p> <p>(b) To increase visual and other sensory experiences within development for the communities sense of place</p> <p>(c) To increase identifiable textures, character and designs appropriate to the area within private domain spaces through the introduction of public art and architectural design within development, and</p> <p>(d) To increase public art in the area for greater community cohesion and understanding of the history, culture and place.</p> <p>Controls</p> <p>(a) Provide high quality artworks and the integration of art into development in publicly accessible locations, particularly main entrances, street frontages and lobby areas</p> <p>(b) Ensure art is sensitive, reflective and demonstrative of the community to provide creative expression and character in development</p> <p>(c) Ensure public art is integrated into the architectural integrity of a development</p> <p>(d) Applications are to be in accordance with Council’s Public Art in the Private Domain Guidelines.</p> <p>D. That subject to a positive response from the Department of Planning and Infrastructure, the Planning Proposal and WDCP 2012 (Amendment No.1) be placed on public exhibition in accordance with the requirements of the Gateway determination.</p>
19/02/13	1302.12.6	Waverley Business Forum (A06/1431)	That the matter be deferred for further discussion to take place with the Director, Recreation, Customer and Community Services and with Bondi and Districts Chamber of Commerce.

19/02/13	1302.13.2.2	Finance, Ethics & Strategic Planning Committee Meeting Minutes – 5 February 2013 – Clause F-1302.5 – Heritage Planning Services (A11/0719)	That: 1. Council pursue a broader heritage planning program including: (a) Preparing Heritage Inventory Sheets for areas without Inventory Sheets (generally Urban Conservation areas and Landscape Conservation areas). (b) Reviewing and updating current Inventory sheets and photographs (the current inventory sheets were predominately prepared in the mid 90's). (c) Designating Heritage properties and heritage stand alone public art where appropriate. (d) Updating the heritage section of the Development Control Plan. (e) Preparing guide sheets on dwelling styles and key features. (f) Providing heritage advice to the community to supplement the advice of the Heritage Architect. (g) Implementing the Bondi Art Deco and Inter War styles project resolved by Council in July 2012. (h) Co-ordinating the Waverley Heritage and Design awards. (i) Considering the potential to commission a new history of Waverley for the period from 1959 to 2009 to act as a follow up to the 1859-1959 history book. (j) Working with the community on the promotion of heritage within the Waverley Local Government Area and co-ordinating various initiatives, such as a heritage grant program, heritage week and open house displays. 2. The program to be resourced through the appointment of a Heritage Planner's position on a three year contract within the strategic Land Use Planning division. 3. Council defer the Bronte Plateau Heritage Study to the newly appointed Heritage Planner to make a recommendation to Council as to whether the study, resolved by Council in July 2012, should be undertaken and, if so, to provide a timeframe for its completion.
19/02/13	1302.15.1	Macpherson and St Thomas Street Neighbourhood Centre (including the Bronte RSL Site) – Request that the building height limit of 9 metres, as existing on 24 October 2012, be maintained and to restrict development of the site to residential (A01/0037 and A12/0220-03)	That the petition be received and noted and forwarded to the Director, Planning and Environmental Services.
19/02/13	1302.15.4	180-186 Campbell Parade, Bondi Beach – Objection to the establishment of a 24 hour Supermarket and Liquor Store (DA 433/2012 and A02/0037)	That the petition be received and noted and forwarded to the Director, Planning and Environmental Services.
19/02/13	1302.15.5	108 Roscoe Street, Bondi – Objection to proposed bed and breakfast accommodation (DA 558/2012 and A02/0037)	That the petition be received and noted and forwarded to the Director, Planning and Environmental Services.

19/02/13	1302.15.7	44 Allens Parade, Bondi Junction – Objection to proposed development of a 3 storey block of units (DA 547/2012 and A02/0037)	That the petition be received and noted and forwarded to the Director, Planning and Environmental Services.
5/03/13	F-1303.5	Bondi Junction Urban Design Review (A12/0038-02)	<p>That Council:</p> <ol style="list-style-type: none"> 1. Adopt the final report for the Bondi Junction Urban Design Review by City Plan Urban Design included as Attachment 1 (pages 54 to 152). 2. Adopt the following recommendations and incorporate them into an amendment of Waverley Comprehensive Local Environmental Plan 2012:- <ol style="list-style-type: none"> 2.1 Rezone the sites west of Newland Street which are presently zoned B3 Commercial Core to B4 Mixed Use. 2.2. To enable office premises on select properties on the southern side of Ebley Street as shown on the following map, add the following addresses - 1, 3, 5, 7, 9, 11, 13, 15, 17, 19, 21, 23, 25 , 51, 53, 55, 57, 59, 61, 63, 91, 93, 95, 99-101, 103-105, 107, 109 Ebley St and 54, 56, 58, 60, 62, 64 and 66 Newland St to Schedule 1 Additional Permitted Uses (Clause 2.5) LEP 2012. 2.3. Add the following clause – <ul style="list-style-type: none"> • Part 6 - Additional Local Provisions: Clause 6.7 Solar Access to public spaces in Bondi Junction <ol style="list-style-type: none"> (1) The objective of this clause is to ensure that buildings maximise sunlight access to the public places set out in this clause. (2) The consent authority must not grant development consent to development on land to which this clause applies unless the consent authority is satisfied that there is no additional shadow impact at 12 noon on 21st June on Clementson Park, Waverley Street Mall, Eora Park, Norman Lee Place (Boot Factory), Oxford Street Mall and Rowe Street (between Oxford Street Mall and Grosvenor Lane). (3) Development on land to which this clause applies may not be able to be developed to permitted maximum floor space ratio or height of building shown for the land on the Floor Space Ratio Map and Height of Buildings Map. 3. Adopt the recommended DCP structure and formatting changes and recommendations indicated below and incorporate them into an amendment of Waverley Development Control Plan 2012 <ol style="list-style-type: none"> 3.1 Structure <ul style="list-style-type: none"> • Reinstate the structure from the Waverley DCP 2010 Part F1 i.e. 1.0 Introduction, 2.0 Urban Form Controls, 3.0 Building Design Controls, 4.0 Access and Movement, 5.0 Town Square Provisions to provide a clearly articulated hierarchy for the controls. 3.2 Formatting <ul style="list-style-type: none"> • All terminology throughout the DCP shall be made consistent, i.e. refer to Ground Floor, First Floor, Second Floor not Ground Level, Level 1, Level 2, etc.

- All headings and labels shall be modified to use a consistent case, i.e. they should either all be in 'Capital Case' or they should all be in 'Sentence case'.
- All diagrams and maps shall be represented in a clear and legible manner that can be clearly reproduced in black and white. All maps of Bondi Junction will be oriented in same direction at the same scale including a north arrow, scale bar and legible street names.

3.3 Content

1.0 Bondi Junction

- Add: 'Part E is to be read in conjunction with SEPP 65 RFDC and Type Specific and General Clauses Part B to D'.
- Add: 'The development of the Town Square and its vicinity is additionally specified in Clause 1.26.'
- Figure 1: Add boundary for 'Town Square Provisions' 1.1 Built Form
- Add the following to the introduction: 'Tower building forms occur in the Bondi Junction commercial zones and are designed to provide higher density development commensurate with Bondi Junction's role as a Major Centre as identified in the Sydney Metro Strategy. Encouraging a small footprint tower building is one of the key determinants of sustainability to facilitate cross ventilation, daylight access and to create diversity within the BJC skyline.'
- Add the following objective (f) "To construct towers which facilitate cross ventilation, daylight access and to create diversity within the Bondi Junction Skyline".
- Add the following control (d) "Towers must be slender to facilitate reasonable cross ventilation and daylight access"
- Delete Control (b), 'Corner sites may have slightly higher buildings forms to accentuate the junction of streets and the rectilinear block pattern.'

1.2 Building Use

- Add control under 'Arcades, squares and through block links': 'Arcades and through block links should be grand in scale and form with high visibility and direct connectivity through to other thoroughfares, rather than be dark single-storey connections with low ceiling heights. They should encourage better pedestrian access whilst supporting pedestrian desire lines.'

1.4 Heritage and Buildings of Historic Character

- Update 'Figure 6. Buildings of historic character', to include heritage items and buildings of historic character from Waverley LEP 'Heritage Map – Sheet HER_001A' in addition to those buildings of historic character currently shown.

(WDCP 2012 Part E Figure 6) - Buildings of Historic Character 1.4.2 Streets with Heritage and Buildings of Historic Character

- Update Figure 8: 'Building Elevation in Streets with Heritage and Buildings with Historic Character' (WDCP 2012 Part E Figure 8) - Building Elevation in Streets with Heritage and Buildings with Historic Character

1.5 Active Street Frontages

General controls

- Add a clause for the provision of minimum street frontages:

(h) Development on land in Zone B3 Commercial Core or Zone B4 Mixed Use which does not have a secondary frontage to a lane must have at least one street frontage of 12 metres or more to a public street (excluding service laneways).

Primary Shopping Street Frontages:

- Amend control to read as follows: '(e) Commercial and residential lobbies if accompanied by an entry and occupying less than 10% (or the minimum requirements according to the National Construction Code) of the buildings street frontage can front the street.'
- To ensure consistency with the town square provisions add: 'Active Street Frontages and Address for the development of the Town Square and its vicinity are additionally specified in Clause 1.26.5.'

Secondary Shopping Street Frontages

- Amend control (b) to the following: 'One door (into entertainment, civic, community, commercial or retail uses) is preferred per 6m to 10m of street frontage.'
- Figures 10 and 11: Remove 2m setback after first level to be consistent with proposed setback provisions. Show 6m setback after first level (in case of heritage context) for primary streets and 6 storey block edge on street boundary for secondary streets.

1.6 Street Alignments and Front Setbacks

- To ensure consistency with the town square provisions add: 'Street Alignment, Street Setbacks and Street Frontage Heights for the development of the Town Square and its vicinity are additionally specified in Clause 1.26.1 and 1.26.2.'

Two / three storey shopfront facades:

- Delete Control (b) and (c) to be consistent with the recommendation in 'Clause 1.1 Built Form' that corner sites may not have slightly higher building forms.
- Update 'Figure 13. Control Drawing Building to the street alignment, Level 2-5' (WDCP 2012 Part E Figure 13) - Control drawing for building to the street alignment.

Block edge Building Forms – Level 2 to Ceiling of Level 5:

- Modify Control (a) for 'Block edge Building Forms – Level 2 to Ceiling of Level 5' to require a 6m setback, as per with the preferred option from the setback analysis, as follows:
Development in streets with heritage buildings is to include a minimum 6m setback to built form above the street wall.
- Modify 'Figure 15. Setbacks from the street – buildings in streets with heritage' be updated to be consistent with the amendment above and show a requirement for a 6m setback above the 2/3 storey shopfront. Refer to Attachment 1: BJUDR Chapter 8 - p. 50 Figure (WDCP 2012 Part E Figure 15) - Setbacks from the street,
Buildings in Streets with Heritage.
- Modify 'Figure 16. Control Diagram Corner Sites' to eliminate the slightly higher building forms at corners to be consistent with the recommendation in 'Clause 1.1 Built Form' and remove the 2m setback step.

1.9 Building Footprint

- To ensure consistency with the town square provisions add: 'Building Depth and Bulk for the development of the Town Square and its vicinity are additionally specified in Clause 1.26.3.'

Block edge building form,(b) Residential

- Delete 'Buildings may have greater depth than 18m only if they still achieve satisfactory daylight and natural ventilation and have habitable room depth no greater than 8m from a source of sunlight.'

1.11 Number of Storeys

- Controls (b): Delete ' All public parks, including Clementson Park are not to be overshadowed using the following standard: Less than 40% of the park should be in shadow between 11:00am and 3:00pm, at the winter solstice; less than 70% of the park should be in shadow between the times of 7:00am and 9:00am; and 4:00pm and 6:00pm, at the equinox.'

1.13 Design Excellence

- To ensure consistency with the town square provisions add: 'Building Exteriors for the development of the Town Square and its vicinity are additionally specified in Clause 1.26.8.'

Green Star rating

- Reinstate '3.12 Green Star Environmental Rating Scheme' and BASIX from Waverley DCP Part F1 Bondi Junction to ensure high quality sustainable building design. This clause should be inserted after Clause 1.13.

All following clauses are to be renumbered accordingly.

1.14 Building Elevations

- To ensure consistency with the town square provisions add: 'Building Exteriors for the development of the Town Square and its vicinity are additionally specified in Clause 1.26.8.'

1.16 Awnings and Colonnades

- Relocate 'Clause 1.16 Awnings and Colonnades' after 'Clause 1.14 Building Elevations'.
- To ensure consistency with the town square provisions add: 'Awnings for the development of the Town Square and its vicinity are additionally specified in Clause 1.26.6.'
- Amend Control (b) 'Provide awnings on buildings as indicated in Figure 31, including around corners.'
- Add to Control (e) 'Awnings are required to step with topography'.

1.19 Ceiling Heights

- It is recommended that 'Clause 1.19 Ceiling Heights' only considers commercial ceiling heights. For residential use instead rely on the ceiling heights prescribed by the NSW Residential Flat Design Code and the National Construction Code (NCC).
- Add to introduction paragraph: 'On residential levels the floor to floor ceiling height has to be according to the NSW Residential Flat Design Code and the NCC respectively.'
- Amend Control (b) Level 1: 3.5m minimum floor to floor
- Amend Control (c) Above Level 1, commercial use: minimum 3.5m floor to floor
- Delete control (d)

1.25. 1 Access and Movement

- To ensure consistency with the town square provisions add: 'Pedestrian Amenity for the development of the Town Square and its vicinity is additionally specified in Clause 1.26.4; Vehicle Access for the Town Square area in 1.26.9.'
- Update 'Figure 32. Active Frontages – Through Block Links, Arcades, Squares' to include existing arcades and through block links between Spring Street, Oxford Mall and the Bus and Rail Interchange as per 'Figure 39. Through site links'; Or a note to be added: 'see also Figure 39 for through site links in the vicinity of the Town Square.'

(WDCP 2012 Figure 32) Through Block Links and Arcades

- Add example picture for through block link, Strand Arcade, Sydney. Strand Arcade Sydney

1.25.2 Vehicular and Service Access to Lots

- To ensure consistency with the town square provisions add: 'Vehicle Footpath Crossings and Vehicle Access for the development of the Town Square and its vicinity are additionally specified in Clause 1.26.7 and 1.26.9.'
 - Control (a): Delete '.....except for lots that do not have secondary frontages or laneways'. Exception from the rule to exclude vehicular access on primary shopping streets should be considered on each specific merit.
 - Figure 33: Delete '(except for lots with no secondary frontages or laneways)' in key for figure.
- 1.26.2 Street Frontage Heights
- 'Figure 35. Street Frontage Heights' should be redrawn as it is illegible.
- 1.26.3 Building Depth and Bulk
- Revise control (a) to 'On land zoned B3 Commercial Core, above street frontage height: preferred max. floor plate area of a building is 1,000sqm.'
4. Note the following recommendations made by City Plan Urban Design for Bondi Junction:
1. Improve the connection from the Rail Interchange to Oxford Street and further on to Spring Street including the proposed Town Square.
 2. Use various opportunities to create links through blocks (as indicated in Attachment 1 - Figure 3.2 - Opportunities).
 3. Create mixed use transition zones from commercial to residential areas.
 4. Develop a new Public Domain Master Plan to identify key public domain projects.
 5. Improve public domain of Grafton Street and towards/underneath Syd Enfield Drive.
 6. Opportunities to create shared zones in parts of Spring Street and Bronte Road.
 7. Develop a movement strategy that integrates pedestrian and vehicular movements and has a clear focus on the quality of the public domain.
 8. Create solar access planes for public open spaces within the Bondi Junction Centre.
 9. Consider tall office buildings on the southern Westfield site (facilitating the opportunity for A-grade office space in Bondi Junction).
 10. Use potential for additional storeys within LEP height limit at selected locations (at present the number of storeys is limited by the DCP which at some locations does not correspond with the full LEP height potential).
 11. Refer to national and state legislation such as the National Construction Code (NCC) or the NSW Residential Flat Design Code (RFDC) for specific matters, e.g. determination of ceiling heights.

			<p>12. Develop a framework for Voluntary Planning Agreements and Section 94 contributions.</p> <p>13. Rename the SEPP 65 panel the “design excellence panel” and improve its utilisation by referring a wider range of projects and seeking pre-DA review.</p> <p>14. Permit commercial uses on sites on the south side of Ebley Street between Hollywood Avenue and Denison Street where they face potential overshadowing from development to the north.</p> <p>15. Where appropriate require development applications to illustrate how neighbouring sites can be renewed or redeveloped adjacent to the proposal.</p> <p>16. Introduce environmental design into the DCP including passive solar design and natural ventilation.</p> <p>17. Require development applications to consider impacts on surrounding sites. This may include three dimensional testing of shadowing.</p> <p>18. Plan for the renewal of the area between Ebley Street and Birrell Street and possible expansion of the Junction southward.</p> <p>19. Character Statements should be established in Bondi Junction to provide qualitative direction for design. The City of Sydney’s Locality Statements may serve as a guide. These should reflect the existing and the desired future character of each area within Bondi Junction. An important element of this task is to determine the extent of each character area. Presently the Junction has a diverse range of characters, these are largely defined by streets, block by block.(p.46 of BJUDR).</p> <p>20. Traffic study with focus on pedestrian access and circulation including between Spring Street, Oxford Mall and the Bus and Rail Interchange.</p> <p>21. Implementation of shared zones with low speed bus traffic;</p> <p>22. Consider undertaking a block-by-block analysis to assess building massing options for redevelopment sites. Use this process to determine appropriate setbacks in the context of existing building massing, block depth, lot size and access considerations;</p> <p>23. Preparation of a comprehensive Public Domain Master Plan;</p> <p>24. Amend the layout of the DCP chapter on Bondi Junction to improve the document;</p> <p>25. Public domain improvement program with priority projects to guide future investment;</p> <p>26. Further investigation in Voluntary Planning Agreements and/or Section 94 contribution options;</p> <p>27. Include character statements in the DCP to provide qualitative design direction to new developments;</p> <p>28. Prepare a plan to Improve public domain of Grafton Street and towards/underneath Syd Enfield Drive;</p> <p>29. Rename the SEPP 65 panel the “design excellence panel” and improve its utilisation by referring a wider range of projects and seeking pre-DA review.</p> <p>* Refer to Chapters 4 (page 7) and 12 of the BJUDR for more detail (Attachment 1).</p> <p>5. Undertake consultation with the local precincts during the exhibition process.</p> <p>6. Extend the exhibition period, if necessary, to allow for consultation with the local precincts to take place.</p>
9/03/13	I-1303.1.1	RESCISSION MOTION – Bronte's Macpherson and St Thomas Street Neighbourhood Centre (which includes Bronte RSL) - Planning Controls (A12/0220-02)	<p>This matter was last considered by Council at its meeting held on 19 February 2013.</p> <p>Subsequently, the following Notice of Rescission was submitted by Crs Kanak, Masselos and Strewe:</p> <p>“We, the undersigned, give notice of our intention to rescind the decision made by Council at its meeting on 19 February 2013 regarding Item 1302.12.1 - Bronte's Macpherson and St Thomas Street Neighbourhood Centre (which includes Bronte RSL) - Planning Controls. Signed: Cr Kanak, Cr Masselos, Cr Strewe”</p> <p>That the Rescission Motion be adopted.</p> <p>THE MOTION WAS PUT AND DECLARED LOST.</p> <p>DECISION: That the Rescission Motion not be adopted.</p>

9/03/13	I-1303.2.1	5 Ashley Street, Tamarama – Alterations and additions to a semi-detached dwelling (DA 617/2011)	<p>That:</p> <ol style="list-style-type: none"> 1. The application be deferred to allow the applicant to submit amended plans which show the following: <ol style="list-style-type: none"> a) The proposed upper level being setback by an additional 3 metres from the southern side, along its length. b) The deletion of the pergola at the upper level (rear east side). 2. In regard to the existing driveway, the applicant is to provide to Council, an agreement between the applicant and the owner of 7 Ashley Street, to all the proposed changes. 3. The applicant is to submit to Council an engineering construction drawing of the steps and the driveway. 4. The applicant is to submit full engineering details and a landscape plan of works proposed on the Ashley Street frontage between the kerb and property boundary associated with the construction of the proposed driveway. The detailed plans shall be submitted to Council for approval by the Divisional Manager Technical Services prior to the issue of the Construction Certificate. The detailed plans shall include: <ul style="list-style-type: none"> ☑ Long sections along the both edges of the driveway. The long sections are to be drawn at a scale of 1:25 and shall include Reduced Levels (RLs) of the road centreline, kerb, road reserve and hardstand floor. The RLs shall include the existing levels and the design levels. ☑ The extent of the footpath work including steps and hand rails. The plan shall show both existing and design levels. ☑ The extent of the modification work to the existing Council’s retaining wall including material of construction. ☑ How it is proposed to regrade the nature strip area on the northern side of the driveway. ☑ The location and line of all public utility authority services in Council’s footpath area. <p>The applicant is to bare all costs associated with the above detailed works and must extend the existing nature strip as proposed in the approved drawings as requested by Council.</p> <ol style="list-style-type: none"> 5. The applicant is to re-use the material in the existing retaining wall, as much as is possible, in the construction of the new retaining wall, in particular, the sandstone blocks. 6. Should the applicant not address the deferral request for an additional 3 metres setback from the southern side, along its length and propose a lesser setback, then the applicant is to submit a revised view impact statement showing the impact on views from the western side of Ashley Street. 7. The application be referred to the Development Control Committee for determination.
12/03/13	1303.12.1	Review of the Independent Hearing and Assessment Panel (IHAP)	<p>That:</p> <ol style="list-style-type: none"> 1. Council commence a process towards an Independent Assessment Panel with delegation to determine development applications. This process to include: <ol style="list-style-type: none"> (a). Development of a Charter, Code of Conduct, Operational Guidelines and Delegations, and a period of public consultation. (b). Recruitment of members. (c). Budgetary adjustments. 2. A further report be submitted to the May Council meeting to consider the above matters. 3. The commencement date for the new Panel be targeted for 1 July 2013. 4. The pool of members to be appointed to the Panel include at least one Heritage Planner / Architect, a disability sector advocate, and an Aboriginal Heritage Planner.

12/03/13	1303.12.3	Request to call selective tenders for environmental data management system and automated lighting and irrigation controls (A12/0717)	<p>That Council:</p> <ol style="list-style-type: none"> 1. Approves the calling of selective tenders from Centra Tech Systems and Water Group for the provision of web based control systems, leak detection and electricity monitoring to manage selected assets. 2. Approves the calling of selective tenders from Acresta, Carbon Systems, Kinesis and Centra Tech Systems / East River Software for the provision of a web based operational (corporate) environmental data management system. 3. Approves the calling of selective tenders from Acresta, Kinesis and Centra Tech Systems / East River Software for the provision of a web based LGA (community) environmental data management system.
12/03/13	1303.13.2.1	Finance, Ethics & Strategic Planning Committee Meeting – 5 March 2013 – Clause F- 1303.5 – Bondi Junction Urban Design Review (A12/0038-02)	<p>That the recommendation of the Finance, Ethics & Strategic Planning Committee be adopted, subject to the following amendments and additions:</p> <ol style="list-style-type: none"> 1. Clause 2 be amended to now read as follows: <ol style="list-style-type: none"> “2. Adopt the following recommendations and incorporate them into an amendment of the Waverley Comprehensive Local Environmental Plan 2012: <ol style="list-style-type: none"> 2.1. Rezone the sites west of Newland Street, which are presently zoned B3 Commercial Core, to B4 Mixed Use. 2.2 Rezone the block east of Bronte Road, west of Ann Street, north of Ebley Street, and south of Gray Street, which are presently zoned B3 Commercial Core, to B4 Mixed Use. 2.3 To enable office premises on select properties on the southern side of Ebley Street as shown on the following map, add the following addresses: Newland to Gardiner – 51, 53, 55, 57, 59, 61 and 63, to Schedule 1 Additional Permitted Uses (Clause 2.5) LEP 2012. 2.4 Add the following clause: <ul style="list-style-type: none"> • Part 6 – Additional Local Provisions: Clause 6.7 Solar Access to public spaces in Bondi Junction: <ol style="list-style-type: none"> (1). The objective of this clause is to ensure that buildings maximise sunlight access to the public places set out in this clause. (2). The consent authority must not grant development consent to development on land to which this clause applies unless the consent authority is satisfied that there is no additional shadow impact at 12 noon on 21st June on Clementson Park, Waverley Street Mall, Eora Park, Norman Lee Place (Boot Factory), Oxford Street Mall and Rowe Street (between Oxford Street Mall and Grosvenor Lane). (3). Development on land to which this clause applies may not be able to be developed to permitted maximum floor space ratio or height of building shown for the land on the Floor Space Ratio Map and Height of Buildings Map.” 2. Clause 4 be amended to now read as follows: “Notes, but does not necessarily support, the following recommendations made by City Plan Urban Design for Bondi Junction: <ol style="list-style-type: none"> 1. Develop a new Public Domain Master Plan to identify key public domain projects. 2. Improve the connection from the Rail Interchange to Oxford Street and further on to Spring Street including the proposed Town Square. 3. Use various opportunities to create links through blocks (as indicated in Attachment 1 - Figure 3.2 - Opportunities). 4. Create mixed use transition zones from commercial to residential areas.

9. Consider tall office buildings on the southern Westfield site (facilitating the opportunity for A-grade office space in Bondi Junction).
10. Use potential for additional storeys within LEP height limit at selected locations (at present the number of storeys is limited by the DCP which at some locations does not correspond with the full LEP height potential).
11. Refer to national and state legislation such as the National Construction Code (NCC) or the NSW Residential Flat Design Code (RFDC) for specific matters, e.g. determination of ceiling heights.
12. Develop a framework for Voluntary Planning Agreements and Section 94 contributions.
13. Rename the SEPP 65 panel the “design excellence panel” and improve its utilisation by referring a wider range of projects and seeking pre-DA review.
14. Permit commercial uses on sites on the south side of Ebley Street between Hollywood Avenue and Denison Street where they face potential overshadowing from development to the north.
15. Where appropriate require development applications to illustrate how neighbouring sites can be renewed or redeveloped adjacent to the proposal.
16. Introduce environmental design into the DCP including passive solar design and natural ventilation.
17. Require development applications to consider impacts on surrounding sites. This may include three dimensional testing of shadowing.
18. Plan for the renewal of the area between Ebley Street and Birrell Street and possible expansion of the Junction southward.
19. Character Statements should be established in Bondi Junction to provide qualitative direction for design. The City of Sydney’s Locality Statements may serve as a guide. These should reflect the existing and the desired future character of each area within Bondi Junction. An important element of this task is to determine the extent of each character area. Presently the Junction has a diverse range of characters, these are largely defined by streets, block by block.(p.46 of BJUDR).

5. Improve public domain of Grafton Street and towards/underneath Syd Enfield Drive.
6. Opportunities to create shared zones in parts of Spring Street and Bronte Road.
7. Develop a movement strategy that integrates pedestrian and vehicular movements and has a clear focus on the quality of the public domain.
8. Create solar access planes for public open spaces within the Bondi Junction Centre.
9. Consider tall office buildings on the southern Westfield site (facilitating the opportunity for A-grade office space in Bondi Junction).
10. Use potential for additional storeys within LEP height limit at selected locations (at present the number of storeys is limited by the DCP which at some locations does not correspond with the full LEP height potential).
11. Refer to national and state legislation such as the National Construction Code (NCC) or the NSW Residential Flat Design Code (RFDC) for specific matters, e.g. determination of ceiling heights.
12. Develop a framework for Voluntary Planning Agreements and Section 94 contributions.
13. Rename the SEPP 65 panel the “design excellence panel” and improve its utilisation by referring a wider range of projects and seeking pre-DA review.
14. Permit commercial uses on sites on the south side of Ebley Street between Hollywood Avenue and Denison Street where they face potential overshadowing from development to the north.
15. Where appropriate require development applications to illustrate how neighbouring sites can be renewed or redeveloped adjacent to the proposal.
16. Introduce environmental design into the DCP including passive solar design and natural ventilation.
17. Require development applications to consider impacts on surrounding sites. This may include three dimensional testing of shadowing.
18. Plan for the renewal of the area between Ebley Street and Birrell Street and possible expansion of the Junction southward.
19. Character Statements should be established in Bondi Junction to provide qualitative direction for design. The City of Sydney’s Locality Statements may serve as a guide. These should reflect the existing and the desired future character of each area within Bondi Junction. An important element of this task is to determine the extent of each character area. Presently the Junction has a diverse range of characters, these are largely defined by streets, block by block.(p.46 of BJUDR).

9/04/13	F-1304.3	Planning Proposal to Amend LEP 2012 (Amendment 2) Bondi Junction and Other Housekeeping Amendments (A12/0668)	<p>That Council:</p> <p>A. Prepare a Planning Proposal to amend Waverley Local Environment Plan 2012 to:</p> <p>i. Include the matters Council resolved to include in its resolution of 12 March 2013 in relation to the Bondi Junction Urban Design Review.</p> <p>ii. Allow "Registered Club (North Bondi Returned Services Club only)" on land at 118-120 Ramsgate Avenue North Bondi being Lots 1 and 2 of Section 6 in DP 786 in addition to the uses permitted under the B1 Neighbourhood Centre by including the matter in Schedule 1 – Additional Permitted Uses, accordingly.</p> <p>iii. Amend the zoning of 91 Ebley Street, Bondi Junction from B4 Mixed Use to R3 Medium Density Residential in addition to the uses permitted under the R3 Medium Density Residential zone.</p> <p>iv. Allow "Office premises" on land at 91 and 93 Ebley Street, Bondi Junction being Lot 91 in DP1117372 and Lot 1 in DP 783712 by including the matter in Schedule 1 – Additional Permitted Uses, accordingly.</p> <p>v. Amend the zoning of 36A Flood Street, Bondi from R3 Medium Density Residential to SP2 Infrastructure – Educational Establishment.</p> <p>vi. Amend the zoning of the Rear 362 Birrell Street, Tamarama from R2 Low Density Residential to RE1 Public Recreation.</p> <p>vii. Include the rear 180 Campbell Parade into the Bondi Beach Conservation Area – General, labelled "C2" on the Heritage Map.</p> <p>viii. Delete 23 Brown Street, Bronte, being Item I282, from the Heritage map and Schedule 5 Environmental Heritage.</p> <p>B. That subject to "A" above, the Planning Proposal be submitted to the Department of Planning and Infrastructure for a gateway determination seeking approval for the amendment of WLEP 2012 to proceed.</p> <p>C. That subject to a positive response from the Department of Planning and Infrastructure, the Planning Proposal (Amendment No.2) be placed on public exhibition in accordance with the requirements of the Gateway determination.</p> <p>D. That the Department of Planning and Infrastructure be requested authority for Council to exercise the delegations issued by the Minister under Section 59 of the EP&A Act 1979 in relation to the making of the amendment.</p>
9/04/13	F-1304.4	Planning Proposal - 344-354 Oxford Street, Bondi Junction (PP-1/2013)	<p>That:</p> <p>1. Council rezone 344-354 Oxford Street, Bondi Junction from B3 Commercial Core to B4 Mixed Use under Waverley Local Environmental Plan 2012;</p> <p>2. Council prepare a submission to the Department of Planning and Infrastructure for a Gateway determination seeking approval for the preparation of a draft Local Environmental Plan;</p> <p>3. The draft Local Environmental Plan be placed on public exhibition in accordance with the Gateway determination; and</p> <p>4. The Department of Planning and Infrastructure be requested authority for Council to exercise the delegations issued by the Minister under Section 59 of the EP&A Act 1979 in relation to the making of the amendment.</p>
16/04/13	1304.6.1	Draft Metropolitan Strategy for Sydney 2031 (A10/0225)	<p>That:</p> <p>1. Waverley Council contact the Minister of Planning and Infrastructure seeking an extension to 28 June 2013 for the exhibition period for the draft Metropolitan Strategy.</p> <p>2. All Councils within the proposed Central Subregion be notified of Council's decision and be encouraged to make similar representations to the Minister.</p>
16/04/13	1304.12.2	Environmental Action Plan 3 (A08/1210)	<p>That:</p> <p>1. Council endorse exhibition of the draft Environmental Action Plan 3.</p> <p>2. Council exhibit the draft Environmental Action Plan 3 in line with the Waverley Together 3 reporting program.</p> <p>3. A Councillor Workshop on the draft Environmental Action Plan 3 be held as soon as possible.</p>

16/04/13	1304.12.3	United States Studies Centre – Delivering a Sustainable Future City program (A13/0135)	That: 1. Council approves the participation of the Divisional Manager, Environmental Services in the United States Studies Centre Delivering a Future Sustainable City Study Tour in June 2013. 2. A report be submitted to the July 2013 Council meeting detailing the outcomes of the tour and indicating how the ideas and lessons learnt from the tour can be applied in Waverley, particularly in Bondi Junction.
16/04/13	1304.12.6	Waverley Business Forum (A06/1431)	That: 1. Council approves the Terms of Reference attached to this report for the Waverley Business Forum. 2. Meeting dates, times and venues for the Waverley Business Forum be publicly advertised prior to meetings taking place.
16/04/13	1304.12.7	Review of the Independent Hearing and Assessment Panel – IHAP (A08/0556)	That: 1. Council adopts the draft Charter, draft Code of Conduct, draft Operational Guidelines and draft Memorandum of Understanding for the purposes of public consultation, subject to the following amendments and additions: (a). Clause 2.10(c) of the draft Charter be amended to now read as follows: “At least 6 days notice must be given of any meeting specifying the time, place and date on which the meeting is to be held and the business proposed to be transacted. The applicant and any persons who have made a written submission to the application during the notification period will receive written invitation. Agendas will be made publicly available at that time.” (b). The following clauses be added to the draft Charter and entitled Clause 2.14 – ‘Council Review’: (i). The operation of the Panel may, at any time as determined by Council or the General Manager, be ceased without notice. (ii). This Charter (and accompanying documents) may be amended at any time as determined by Council or the General Manager. (c). Clause 8 of the draft Guidelines be amended to now read as follows: “Agendas for meetings are to be publicly available at least 6 days preceding the meeting.” 2. The public consultation and recruitment period commences on 24 April 2013 for a period of 4 weeks. 3. A discussion paper outlining arguments for and against the establishment of an Independent Hearing and Assessment Panel be prepared and included in any material to be distributed for public consultation. 4. Following the public consultation and recruitment process, a report is provided to the June 2013 meeting of Council which details: (a) Submissions from the consultation process. (b) The Recruitment Selection outcomes. (c) Any changes proposed to the draft Charter, Code of Conduct, Operational Guidelines and Memorandum of Understanding that are proposed in response to these processes or further investigations. (d) The Membership Pool. (e) The Members of the first Panel meeting, including the Chairperson. (f) The forecast budget for the Panel. (g) The name of the Panel. (h) The establishment of a quarterly report to be provided to Council on the decisions made by the Planning staff (the Development and Building Unit), as well as the decisions of the Panel and its procedures and operations. 5. Council continue to recognise the commencement date for the new Panel is forecast for 1 July 2013.
16/04/13	1304.12.10	Boot Factory (A08/1326)	That Council approves commencement of the process for urgent demolition of the Boot Factory building located at 27-29 Spring Street, Bondi Junction.

16/04/13	1304.13.3.1	Finance, Ethics & Strategic Planning Committee Meeting – 9 April 2013 – Clause F- 1304.3 – Planning Proposal to Amend LEP 2012 (Amendment 2) Bondi Junction and other Housekeeping Amendments (A12/0668)	That the recommendation of the Finance, Ethics & Strategic Planning Committee be adopted, subject to clause A (iv) being amended to now read as follows: “Allow ‘Office Premises’ on land at 91 Ebley Street, Bondi Junction, being Lot 91 in DP1117372, by including the matter in Schedule 1 – Additional Permitted Uses accordingly.”
16/04/13	1304.15.1	11 Gould Street, North Bondi – Objection to proposed boarding house and associated building works (DA 38/2013 and A13/0100)	That the petition be received and noted and forwarded to the Director, Planning and Environmental Services.
16/04/13	1304.15.4	Ethel Street, Vaucluse – Request for Council to act on a complaint relating to the Companion Animals Act (A02/0287-05 and A13/0100)	That the petition be received and noted and forwarded to the Director, Planning and Environmental Services.
29/04/13	E- 1304.4	RESCISSION MOTION – Boot Factory (A08/1326)	This matter was last considered at the Development Control Committee meeting held on 23 April 2013. At that meeting the Committee decided to defer this matter to this Extraordinary Meeting of Council. Initially, this matter was considered by Council at its meeting held on 16 April 2013. Subsequently, the following Notice of Rescission was submitted by Crs Kanak, Masselos and Strewe: “We, the undersigned, give notice of our intention to rescind the decision made by Council at its meeting on 16 April 2013 regarding Item 1304.12.10 – Boot Factory. Crs Kanak, Masselos and Strewe.” MOTION (Strewe / Masselos) That the Rescission Motion be adopted. THE MOTION WAS PUT AND DECLARED LOST. DECISION: That the Rescission Motion not be adopted.

7/05/13	F-1305.6	Bondi Junction Complete Streets Project - Demonstration Projects (A12/0422-02)	<p>That Council:</p> <ol style="list-style-type: none"> 1. Approve the following Bondi Junction Complete Streets pop ups to be progressed to the detailed design development phase: <ol style="list-style-type: none"> (a) Moveable feast in Spring Street, subject to adding elements of windmill and light installations, decorated light poles, large potted plants and giving consideration to ad hoc live street performers. (b) World Table in Gray Street as a night market giving consideration to inviting local cafés / restaurants to provide food and drink, to include themes of chalk art, public art and light show installations and giving consideration to live acoustic musicians. (c) Urban Lounge in Gray Street to include portable lounge furniture, lighting and public art and giving consideration to inviting local cafes / restaurants to provide food and drink. Food vans are not supported. 2. Present the final design concepts and costings to Council for approval at the time that the report on the Bondi Junction Complete Streets Project is presented to Council for endorsement of public consultation. 3. Receive feedback from the Public Art Committee on all public art initiatives to be included within pop up proposals. 4. Receive feedback from the Bondi Junction Precinct Committee, businesses in the local area and the Waverley Business Forum. 5. Construct and install the approved pop-ups during the consultation period for the Bondi Junction Complete Streets Project as an indication of some of the approaches contained within the Complete Streets Project to upgrade and revitalise Bondi Junction. 6. Operate and maintain the pop-ups for a minimum period of three months. 7. Utilise the following funding to design, construct and install the pop-ups: <ul style="list-style-type: none"> - \$20,000 from the 2013/14 Place Management budget - \$30,000 from the 2013/14 "Looking Good" budget - \$30,000 from the 2013/14 Technical Services budget 8. Note that Council will receive a report detailing the Bondi Junction Complete Streets Project once stakeholder engagement has concluded.
7/05/13	F-1305.7	Draft Waverley Bike Plan (A11/0612)	<p>That:</p> <ol style="list-style-type: none"> 1. The Draft Waverley Bike Plan be deferred for the following outstanding matters to be addressed: <ol style="list-style-type: none"> (a) Outline concept plans for at least priority routes 1, 2 and 3 and where car parking availability is to be affected. (b) Clarification of the proposals and impacts. (c) Pedestrian safety concerns of the eight (8) shared use paths. (d) Loss of on-street parking, including loading zones. (e) Impacts on traffic flow. (f) Clarification of the proposed loss in footpath space for pedestrians and potential outdoor seating areas. (g) Consideration of Beach Road as an alternate bike route for Curlewis Street. (h) Impacts on shops and businesses along the planned bike routes. (i) Clarification of the statistics presented with the Plan in comparison with cycling participation in Waverley. (j) Confirmation of estimated costs. (k) Consistency and clarity of terms used within the Plan. 2. A further report and updated draft Bike Plan to come back to Council for consideration. 3. A Councillor workshop be held prior to the updated Bike Plan coming back to Council.

4/05/13	l-1305.2.1	7 Gardyne Street, Bronte – Demolition of the dwelling house and erection of a part 2, part 3 storey dwelling house with basement parking and swimming pool in the front yard (DA 200/2012)	That the application be granted deferred commencement consent subject to the following deferred commencement matters: 1. The rear of the building and the rear edge of the Juliet balconies are to be setback in line with the rear deck line of No. 9 Gardyne Street. 2. The following additional condition be included under Condition 2, “General Modifications” and to read as follows: “The basement and ground floor front deck are to be reduced to a maximum depth of 1.5m on the western side via the inclusion of a curved form to the deck or a stepped form for over at least half its length.” 3. The inclusion of the General Modifications in Condition 2 as deferred commencement matters. 4. Nothing is to extend on the side setbacks beyond 900mm.
21/05/13	1305.6.2	Waverley Transport Plan 2011 (A10/0165)	That Council Officers coordinate a workshop with Councillors and staff to review the Waverley Transport Plan 2011 and ensure the plan's strategic intent and high priority projects are in line with the recent transport planning initiatives currently being undertaken across Council.
21/05/13	1305.11.1	Land and Environment Court decision - Illegal Backpackers (A12/0245-04)	That Council: 1. Notes with appreciation and relief the win in the Land and Environment Court contempt proceedings (Waverley Council –v- Tovir Investments Pty Ltd & Rappaport (No 3) Land & Environment Court Proceedings Numbers 40917 of 2010 and 40918 of 2010) against an illegal backpacker operator who had made the lives of neighbours in several Waverley suburbs a misery. 2. Thank the officers involved for the time and effort that they put in on behalf of the residents. 3. Thank the residents for their patience and assistance in dealing with this matter.
21/05/13	1305.11.2	Boot Factory (A08/1326)	That: 1. Council, together with the Waverley Historical Society and Waverley Library, work closely to curate all existing photographs and other historical records of the Boot Factory and preserve these for exhibition at an appropriate future time and venue. 2. In the event that demolition is fully approved, as much of the original building is to be saved, cleaned and stored for later use either in a new building or as an exhibition. 3. Without pre-empting any DA process, either for demolition or for a future development on the site, the area in front of the Boot Factory, known now as Norman Lee Place, remains open space with landscape design concepts for its future to be considered in tandem with discussions on any and all new developments on the site. 4. Council officers investigate, and report back to Council, the following possibilities: (a) Placing a caveat over the title. (b) Excising and rezoning a portion of the land such as to protect the open space element now known as Norman Lee Place. (c) The reclassification of Norman Lee Place as community land. 5. A report is provided detailing the costs and feasibility of the items detailed in clause 2 of this Motion, together with a comparison to the cost of repairing the Boot Factory.
21/05/13	1305.11.8	Waste Services (A08/1210)	That: 1. Council prepare a comprehensive community engagement strategy to assist in meeting the Environmental Action Plan target of 75% diversion from landfill by 2020, and to further address the issue of dumped rubbish and littering in Waverley. 2. A report be submitted to Council within 3 months on the engagement strategy and proposed actions, including how Council has addressed the issues of recycling, dumped rubbish and littering in the past. 3. Consideration is given to how Container Deposit Legislation may assist Council.

21/05/13	1305.12.9	Water Sensitive Urban Design in Bondi Junction - Hollywood Avenue Bioretention Garden (A12/0270)	That Council: 1. Endorse the implementation of a Water Sensitive Urban Design demonstration project on Hollywood Avenue in Bondi Junction. 2. Endorse further investigations into Water Sensitive Urban Design opportunities on Gray Street, Bondi Junction and the possible integration of these opportunities with the proposed Complete Streets demonstration 'pop-up' concepts.
21/05/13	1305.13.3	Finance, Ethics & Strategic Planning Committee Meeting – 7 May 2013	That the Minutes of the Finance, Ethics & Strategic Planning Committee Meeting of 7 May be received and that such Minutes be confirmed as a true record of the proceedings of that Meeting and that the decisions contained in Clauses F-1305.1, F-1305.2 and F-1305.4 be received and noted, and the recommendations contained in Clauses F-1305.3 and F1305.5 to F-1305.7 be adopted. Save and except the following: 1. Finance, Ethics & Strategic Planning Committee Meeting – 7 May 2013 – Clause F- 1305.3 – Bronte and Bondi Stormwater Harvesting Schemes – Efficacy and Performance (A08/0204). 2. Finance, Ethics & Strategic Planning Committee Meeting – 7 May 2013 – Clause F- 1305.7 – Draft Waverley Bike Plan (A11/0612). And that these items be dealt with separately.
21/05/13	1305.15.1	Boot Factory – Objection to the demolition of the Boot Factory (A08/1326 and A13/0100)	That the petition be received and noted and forwarded to the Director, Corporate and Technical Services.
21/05/13	1305.17.1	Draft Metropolitan Strategy for Sydney 2013 (A09/1109)	That Council make a submission to the Draft Metropolitan Strategy 2031 and include the following points: 1. That the proposed Central Subregion be divided into two, that is, North and South of Sydney harbour. 2. Alignment of subregional and local planning with improvements to transport is essential and that development without improvements to transport is not acceptable. 3. In order to attract investment and encourage development to occur, it is essential that there be improvements to infrastructure, public domain, connectivity and access to public transport. 4. The strategy should promote the creation of a consistent carparking provision rate within all major centres that encourages the use of public transport and complements improvements to public transport infrastructure. 5. The role that Bondi Junction plays as an educational and health centre be recognised in the strategy as this will assist in the growth of these two industries, promote job growth and encourage further tourism. 6. That Bondi Beach be identified in the strategy as a location that could also provide the perfect setting to host international business and visitors as it would provide a genuine experience of Australian culture and lifestyle. 7. Both Bondi Beach and Manly Beach be included within the Sydney Harbour City Shaper as they are located within the Sydney Harbour surrounds and have similar priorities as the harbour as they provide: (a). Arts and cultural venues. (b). Opportunities for recreational access. (c). Opportunities for sustainable visitor and tourism experiences. 8. Investigate the extension of light rail from the city through Bondi Junction and down to Bondi Beach and additional ferry services from Circular Quay to Rose Bay with improved bus connections to the beach. 9. Investigate the creation of alternate bus routes to transport visitors to Bondi Beach from suburbs other than Bondi Junction such as Coogee, Rose Bay, Edgecliff and Randwick. 10. The Department of Planning & Infrastructure needs to provide further direction in the Liveable Cities Chapter on growth in established urbanised areas and actions for existing housing stock. 11. That further discussion with Council is needed on proposed web resources and means of implementing good design in established urbanised areas.

12. The strategy should provide direct guidance on what framework and processes will be implemented for code assessable housing and fast-tracking housing at a local level.
13. The strategy should provide further information on the potential implications for the retention of affordable housing when making subdivisions easier.
14. That further cross referencing of previous housing targets with adjusted targets be provided during the production of the Subregional Delivery Plans and advice provided on how they can potentially be supported in Waverley.
15. That local government housing and job targets that are to be specified under the Subregional planning process should be justified and based on evidence of what can be reasonably produced in each local government area.
16. That the Government commence discussions with the aim of developing incentives to encourage decentralisation from Sydney and growth of regional centres.
17. The Housing NSW investigation into the supply of affordable housing should be footnoted in the draft Strategy so that it can be referred to by Council.
18. The Liveable City chapter should include practical mechanisms on how affordable housing can be implemented at both the state and local level.
19. Councils need to be involved in community participation planning and the creation of engagement guidelines.
20. There is a need for further discussion on forms of housing such as backpackers accommodation and boarding houses and ways to regulate appropriate licensing and misuse of private dwellings for these alternate forms of residential uses.
21. The draft Strategy should include further discussion on the changing needs of an ageing population in regards to accessibility to housing, health and other services.
22. The strategy should clarify what aspects of regional planning are to be discussed in growth infrastructure plans and how funds for critical infrastructure are to be detailed, prioritised and allocated.
23. The strategy needs to specify what guidance is to be provided on wise water use and how will it be cross referenced with existing State plans and local plans such as the Metropolitan Water Directorate Water 4 Life resources and the Bondi and Bronte stormwater schemes.
24. The strategy needs to expand on how land uses for social infrastructure such as cemeteries and crematoria are to be planned for and what implications there may be for existing cemeteries such as Waverley Cemetery.

			<p>25. State guidance is needed on practical funding mechanisms and value capturing to support the creation of community, cultural, recreational and social infrastructure.</p> <p>26. The strategy should recognise that privately owned recreation facilities such as bowling clubs and tennis courts etc. have a role to play in providing recreation opportunities to the community and should be protected and prevented from redeveloping.</p> <p>27. That there is a need for further actions on planning for safety, particularly for urbanised mixed use areas.</p> <p>28. The strategy needs to expand on how heritage protection schemes will be implemented and how they will be cross referenced with the NSW Heritage Branch.</p> <p>29. The strategy should specify how urban activation precincts have been identified and how renewal programs are to be prioritised and funded.</p> <p>30. The strategy should establish targets to measure and track progress toward resource efficiency, environmental protection and improvement, and management of natural and human induced environmental hazards.</p> <p>31. There needs to be a commitment by the NSW Government to undertake vital waste infrastructure planning and consideration of future management options.</p> <p>32. Bondi Junction be nominated as an opportunity precinct for distributed energy, water and waste network and be recognised in the strategy accordingly. In this regard Council offers to work with the NSW Government in the near future to progress this project.</p> <p>33. The NSW Government to give consideration to develop minimum energy and water requirements for commercial buildings of certain sizes in identified major centres and develop a rating tool to enable developers to achieve compliance.</p> <p>34. The DoPI to provide guidance to Council's of how to manage coastal risk through the statutory planning process.</p> <p>35. Action 22.5 in the Healthy and Resilient Environment chapter should be expanded to include and support the introduction of Water Sensitive Urban Design (WSUD) infrastructure in existing developed areas.</p> <p>36. The strategy should make reference to the important link between Bondi Beach (one of Australia's most visited tourist destinations), Bondi Junction and onto Global Sydney.</p> <p>37. The strategy should commit State funding to be provided to improve commuter safety at the Bondi Junction bus/rail interchange.</p> <p>38. Investigate the improvement of public transport infrastructure to provide expanded cross suburban services to areas that are currently more reliant on motor vehicle transport such as Dover Heights and Vacluse.</p>
21/05/13	1305.18.4	CONFIDENTIAL REPORT – Evaluation of Tender for the Processing of Collected Recycled Materials (A13/0112)	<p>That:</p> <ol style="list-style-type: none"> 1. The report be treated as confidential in accordance with section 11(3) of the Local Government Act 1993, as it relates to a matter specified in section 10A(2) of the Local Government Act 1993. 2. Council endorses the recommendation to enter into a contract with the preferred tenderer, Visy Recycling for a contract period of 3 years with an option to extend for a further 2 X 1 years for Processing of Collected Recycled Materials - A13/0112. 3. Council notify unsuccessful tenderers of the decision.
21/05/13	1305.18.5	CONFIDENTIAL REPORT - Evaluation of Tender – Environmental Data Management System and Lighting and Irrigation Control Systems (A12/0717)	<p>That:</p> <ol style="list-style-type: none"> 1. The Evaluation of Findings report attached to Council's file be treated as confidential in accordance with section 11(3) of the Local Government Act 1993, as it relates to a matter specified in section 10(A) of the Local Government Act 1993. 2. Council enters into a contract under Clause 178 of the Local Government (General) Regulation 2005 with Centra Tech Systems Pty Ltd for the control systems and environmental data management system (operational/corporate) components of the tender. 3. Council enters into a contract under Clause 178 of the Local Government (General) Regulation 2005 with Kinesis Pty Ltd for the environmental data management system (LGA) component of the tender. 4. The unsuccessful tenderers be notified of the tender result.

4/06/13	D-1306.7	253-255 Oxford Street, Bondi Junction - Demolition of existing buildings and construction of a 19 storey mixed-use development containing 94 residential units, 6 retail premises and 3 levels of basement parking (DA 386/2012).	<p>That:</p> <p>1. The Finance, Ethics & Strategic Planning Committee makes the following submission to the Joint Regional Planning Panel (JRPP) on behalf of Councillors:</p> <p>“That the Development Application be deferred to allow the Applicant to address the following issues:</p> <p>(a) Failure to meet the Waverley Development Control Plan in relation to floor to ceiling height of retail premises.</p> <p>(b) Failure to meet the Waverley Development Control Plan in relation to minimum apartment sizes.</p> <p>(c) Further consideration be given to issues pertaining to the through site link, ground floor retail, mezzanine floor and apartment sizes.</p> <p>(d) Condition 11 – GENERAL MODIFICATIONS – PARKING - Clause (a) of the approval conditions contained in the report be amended to read as follows:</p> <p>‘Car parking shall be provided at a rate of:</p> <p>i. 11 residential visitor spaces;</p> <p>ii. 7 retail spaces</p> <p>iii. 64 residential spaces;</p> <p>iv. Maximum of 82 spaces overall.’</p> <p>(e) Council’s standard conditions relating to convex mirrors and traffic are to be included in the approval conditions.”</p>
15/06/13	I-1306.2.1	130 Ramsgate Avenue, Bondi Beach – Demolish existing dwelling and construct new part two to part three storey dwelling with basement parking, roof terrace and pool (DA 402/2012)	<p>That the application be deferred to allow the applicant to address the following issues:</p> <p>1. The reduction of the size of the ground floor balcony so that it is the same size and shape as the first floor balcony.</p> <p>2. The reduction of the projected top level awning so that it is no greater than the proposed balcony below it.</p> <p>3. The sill height of the top level rear facing windows to be a minimum of 1.4 metres.</p> <p>4. The inclusion of a landscape plan for the boundary between the subject property and properties to the rear, which may include mature trees.</p> <p>5. The reduction of the fin or blade wall to the south west of the proposed dwelling so that it extends no further than that marked in black on the plans and does not include the hatched area shown on the plans. The fin or blade wall is not to cover the two windows on the south eastern wall of the neighbouring building at 128 Ramsgate Avenue.</p> <p>6. The reduction of the total height of the development to 9.5 metres so that the proposed building:</p> <p>(a) Complies with the Waverley Development Control Plan.</p> <p>(b) Acknowledges the Conservation Zone</p> <p>(c) Reduces the loss of view from the living areas of the properties to the rear, being 107 and 109 Brighton Boulevard East.</p> <p>(d) Is not higher than the adjacent block of units.</p> <p>7. The deletion of the roof terrace.</p> <p>8. The reduction of the excavation so that it is in line with the rear building line of the proposed building.</p>

18/06/13	1306.6.1	Planning Proposal for 105 Wellington Street, Bondi (PP-5/2013)	<p>1. In view of the previous refusal to rezone this specific site, Council notify residents abutting or adjoining the Wellington Street Tennis Courts and the Bondi West Precinct Committee that a Planning Proposal has been submitted to rezone the site from its current zoning of RE2 Private Recreation to R3 Medium Density residential. The notification letter should also outline the planning proposal process</p> <p>2. Council Officers prepare a report on the Planning Proposal so that it can be considered by Council as soon as practicable. If Council decides to proceed with the proposal it will then be forwarded to the Department of Planning's Gateway determination process. That process will then involve a statutory requirement for community consultation and will include a minimum period for public exhibition.</p> <p>3. Because of the previous concerns about traffic generation in particular it is felt that an immediate notification of neighbours is important rather than waiting for the broader consultation that may occur as part of a future gateway determination process.</p>
18/06/13	1306.12.3	Environmental Action Plan 3 (A08/1210)	<p>That Council</p> <ol style="list-style-type: none"> 1. Adopt the draft Environmental Action Plan 3. 2. That Council's Acknowledgment of Indigenous Heritage be inserted on the inside front cover of the Plan.
18/06/13	1306.12.7	Establishment of the Waverley Planning Panel (WPP) (A13/0229)	<p>That:</p> <ol style="list-style-type: none"> 1. The Council approve the establishment of the Waverley Development Assessment Panel (WDAP) in accordance with this report. 2. The Panel be delegated the authority to determine relevant development applications in accordance with this report and that Council's Governance Unit undertake required changes to current delegations including relevant delegations of staff and the Panel prior to the Inaugural meeting of the Panel on 24 July 2013. 3. The Panel operates for a trial period of 2 years, with a report furnished to Council after 18 months of operation to assess the outcomes of the trial period. 4. The Council adopt the following documents in establishing the framework of the Panel: <ul style="list-style-type: none"> Appendix 1 – Charter Appendix 2 – Code of Conduct Appendix 3 – Operational Guidelines Appendix 4 – Memorandum of Understanding for Panel Members <p>Subject to the following amendments and additions:</p> <ol style="list-style-type: none"> i. Charter - Clause 2.14 to be amended to read as follows: <ul style="list-style-type: none"> "a) The operation of the Panel may, at any time as determined by Council or the General Manger, be ceased without notice. b) Administrative changes to the Charter can be made by the General Manager, as required. c) Any substantive changes to the Charter, that are deemed necessary by the General Manager, must be approved by Council on a report from the General Manager. d) The membership of the Panel can be changed, at any time, by resolution of the Council." ii. Charter - Clause 4.3 - Section 96 Modifications - an additional sub clause to read as follows: <ul style="list-style-type: none"> "d) Applications that seek to directly remove or contravene a condition specifically imposed upon the consent, i.e. an application essentially seeking a 'review' of a particular component of the approval." iii Code of Conduct – first page – paragraph headed 'Contact with others' – last paragraph to read as follows: <ul style="list-style-type: none"> "Outside of the meeting process, Panel members must immediately report in writing to the General Manager any contact or approach by an applicant, resident, consultant, technical expert, Councillor, Council or unauthorised staff member in connection with the Panel functions."

			<p>5. The Panel commence on 1 July 2013 and the first meeting of the Panel be on 24 July 2013 with subsequent meetings (except for any required extraordinary meetings) be held on the dates outlined under Item 5 of this report.</p> <p>6. Appendices 6 and 7 be treated as confidential in accordance with section 11(3) of the Local Government Act 1993, as it relates to a matter specified in section 10(A) of the Local Government Act 1993.</p> <p>7. The Council adopt the fee structure and other budgetary adjustments as outlined in the confidential Appendix 6.</p> <p>8. That this clause, as set out below in italics, be dealt with in the Confidential Session of this meeting under Confidential Agenda Item 1306.18.1 – Confidential Information – Establishment of the Waverley Planning Panel (WPP) Appendices 6 and 7 (A13/0229). <i>“That the following be accepted for the Panel Membership Pool:</i> Chairperson and alternate Chair - Hon Paul Stein AM QC - Hon Angus Talbot Professional experts - Michael Harrison - Jan McCredie - Stuart McDonald - Gabrielle Morrish - Jan Murrell - Ian Stapleton Community representatives - Peter Brennan - George Newhouse - Allyson Wolff Specialists - Mark Maund (Aboriginal Archaeology/Heritage) - Audrey Thomas (Disability and Access) - Boyd Sargeant (Coastal Risk and Water Management) - Susan Hobley (Environmental Flora/Fauna Diversity)”</p> <p>9. Council may decide at anytime to either introduce an appeal mechanism for Councillors for an item to the Panel or a call up of a Development Application to the Panel with a decision of Council.</p>
18/06/13	1306.12.8	Interim Voluntary Planning Agreement Policy 2013 (A13/0099)	That Council adopt the Interim Voluntary Planning Agreement Policy 2013 attached to this report (Attachment 1).

18/06/13	1306.12.9	Planning System Review White Paper and Draft Exposure Bill 2013 (A11/0500)	<p>That Council:</p> <ul style="list-style-type: none"> a) Make a submission to the White Paper and Draft Exposure Bill 2013 and include the following issues: <ul style="list-style-type: none"> (i) That Council supports a higher level of community engagement at the strategic level and that the guidelines should include measures to capture the views of a broad cross-section of the community. (ii) That funding should be made available to local government to resource meaningful community engagement at both the subregional and local plan making levels. (iii) The loss of FSR controls will create less certainty for the community and development industry. FSR is a key component for determining economic feasibility and viability of development and should be retained. (iv) That additional council representation be allowed (2-3 representatives) on the Subregional Planning Boards to include elected representatives and professional staff. (v) The introduction of a strategic planning fee should be introduced in order to assist funding of strategic planning studies, drafting of strong reliable development guides and suburban character statements. (vi) Direct zoning of major precincts considered state or regionally significant under the Subregional Delivery Plan should not be permitted. (vii) The issuing of Strategic Compatibility Certificates by the Minister to permit an otherwise prohibited development should be removed from the planning system altogether. (viii) Clearer distinctions need to be made between each of the proposed development assessment tracks. The extent and number of variations for complying development as well as code assessment need to be defined. It appears that the system is moving from three assessment tracks (exempt, complying, development application) to six assessment tracks. How does this achieve the streamlined and simplified approach to the development assessment system mentioned in the White Paper? (ix) How does the DoPI intend achieving design excellence by funneling more development through the complying and code assessment tracks? (x) What will be the community's role in deciding what development types will be code assessment and how will community expectations be managed? (xi) A commitment needs to be given that Councils will be provided full autonomy to draft Development Guides and standards for code assessable development.
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- (xii) A commitment needs to be given to make resources (both financial and technical) available to Councils to assist in the drafting of strong Development Guides. The level of detail and resourcing necessary to develop building envelopes or performance based controls for an entire LGA may be beyond the technical and financial capacity for many Councils.
 - (xiii) That the expansion of the fast track appeals system be supported.
 - (xiv) That the legalistic nature of lower order appeals should be reduced and that lawyers be removed from the appeals process.
 - (xv) The 3 year limit on holding contributions should be extended to allow Councils to collect sufficient funds to carry out high cost infrastructure works, particularly for established Councils where contributions may be limited when compared to new release areas.
 - (xvi) The range of matters for which contributions can be levied should be expanded to allow appropriate services and facilities to be provided, including the need to cover recurrent infrastructure costs.
 - (xvii) Regional and Subregional contributions will add costs to development and should be curtailed. It is preferred that the focus of developer contributions be at the local level.
 - (xviii) The prioritization and distribution of Regional and Subregional funds should be clearly defined.
 - (xix) The 100% cost recovery of funds for local infrastructure should be supported.
 - (xx) The number of mandatory inspections should be proportionate to the complexity of development in order to reduce costs.
 - (xxi) The extent of modifications that are permitted to be carried out at construction stage before an amendment to the development approval is required needs to be clearly defined.
 - (xxii) That additional training and support resources be provided to professionals and certifiers.
 - (xxiii) That the requirement for certifiers to prepare Building Owners Manuals be supported.
 - (xxiv) That stronger disciplinary guidelines, increased auditing and obligations to report non-compliant work be supported.
 - (xxv) That conditions attached to allowing development to proceed when unauthorised work occurs should be stringent enough to discourage unauthorised work.
- b) Incorporate the Sydney Coastal Council's submission in its submission to SSROC.
- c) Forward Council's submission to SSROC for distribution to other Councils in the region.

18/06/13	1306.18.1	CONFIDENTIAL INFORMATION - Establishment of the Waverley Planning Panel (WPP) Appendices 6 and 7 (A13/0229)	That: 1. Appendices 6 and 7 be treated as confidential in accordance with section 11(3) of the Local Government Act 1993, as they relate to a matter specified in section 10A(2) of the Local Government Act 1993. 2. That the following be accepted for the Panel Membership Pool: Chairperson and alternate Chair - Hon Paul Stein AM QC - Hon Angus Talbot Professional experts - Michael Harrison - Jan McCredie - Stuart McDonald - Gabrielle Morrish - Jan Murrell - Ian Stapleton Community representatives - Peter Brennan - George Newhouse - Allyson Wolff Specialists - Mark Maund (Aboriginal Archaeology/Heritage) - Audrey Thomas (Disability and Access) - Boyd Sargeant (Coastal Risk and Water Management) - Susan Hobley (Environmental Flora/Fauna Diversity)"
2/07/13	F-1307.3	Draft Waverley Development Contributions Plan 2006 (Amendment No. 5) (A13/0370)	That Council resolve to publicly exhibit the draft Waverley Development Contributions Plan 2006 (Amendment No. 5).
2/07/13	F-1307.7	Delegations relating to the making of Local Environmental Plans (A02/0281)	That: 1. The Minister for Planning & Infrastructure be advised that Council accepts the delegations to perform his functions under Section 59 of the Environmental Planning & Assessment Act 1979 to make Local Environmental Plans. 2. Subject to Clause 1 above, and in accordance with Section 377 of the Local Government Act 1993, Council sub-delegate these functions to the General Manager who in turn may further sub-delegate this authority to another Council officer. 3. In line with Clause 2 above, the General Manager further sub-delegate this authority to Council's Director, Planning & Environmental Services.
2/07/13	C-1307.2	New Boarding Houses Act 2012 (A03/2345)	Recommendation: That Council: 1. Endorses the part-time employment of a Building Surveyor, specialising in fire safety, for 3 days per week during the Financial Year 2013/14 and Financial Year 2014/15 to perform the investigations required under the new Boarding Houses Act 2012. 2. Endorses the part-time employment of an Environmental Health Officer for 2 days per week during Financial Year 2013/14 to perform the investigations required under the new Boarding Houses Act 2012.

16/07/13	1307.12.1	130 Ramsgate Avenue, Bondi Beach – Demolish existing dwelling and construct new part two, part three storey dwelling with basement parking, roof terrace and pool (DA– 402/2012)	<p>That the application be granted Deferred Commencement Consent in accordance with the provisions of Section 80(3) of the Environmental Planning and Assessment Act 1969 subject to the Applicant addressing the following matters to the satisfaction of Council:</p> <p>1. Schedule A</p> <p>(a) The reduction of the size of the ground floor balcony so that it is the same size and shape as the first floor balcony.</p> <p>(b) The reduction of the projected top level awning so that it is no greater than the proposed balcony below it.</p> <p>(c) The sill height of the top level rear facing windows to be a minimum of 1.4 metres.</p> <p>(d) The inclusion of a landscape plan for the boundary between the subject property and properties to the rear, which may include mature trees.</p> <p>(e) The reduction of the fin or blade wall to the south west of the proposed dwelling so that it extends no further than that marked in black on the plans and does not include the hatched area shown on the plans. The fin or blade wall is not to cover the two windows on the south eastern wall of the neighbouring building at 128 Ramsgate Avenue.</p> <p>(f) The reduction of the total height of the development to 9.5 metres so that the proposed building:</p> <p>i. Complies with the Waverley Development Control Plan.</p> <p>ii. Acknowledges the Conservation Zone.</p> <p>iii. Reduces the loss of view from the living areas of the properties to the rear, being 107 and 109 Brighton Boulevard East.</p> <p>iv. Is not higher than the adjacent block of units.</p> <p>(g) The reduction of the excavation so that it is in line with the rear building line of the proposed building.</p> <p>(h) The rooftop staircase covering be deleted and no structure on the rooftop be higher than 1.2m. This will reduce visual bulk. The staircase between the first floor level and the rooftop terrace be amended to provide an external staircase with appropriate internal modifications made to differentiate between internal and external areas.</p> <p>2. Upon satisfying the consent authority as to the matters in Schedule A, the conditions in Schedule B in the attached report will apply.</p> <p>3. Should an object of potential aboriginal or archaeological significance be discovered during the demolition, excavation or construction period associated with this development, works are to immediately cease and New South Wales National Parks and Wildlife Service and the La Perouse Local Aboriginal Land Council must be contacted. Works may resume on the site pending the receipt of express written permission from the New South Wales National Parks and Wildlife Service and the La Perouse Local Aboriginal Land Council. Waverley Council must be notified of any referral to the New South Wales National Parks and Wildlife Service and be provided with a copy of any subsequent response.</p>
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16/07/13	1307.12.4	Macpherson and St Thomas Streets, Bronte, Neighbourhood Centre Planning Proposal and related amendments to Waverley Development Control Plan 2012 (PP-1/2013)	<p>That Council:</p> <ol style="list-style-type: none"> 1. Adopt the Planning Proposal to amend Waverley Local Environmental Plan 2012 (Amendment 1) Macpherson and St Thomas Streets Bronte Neighbourhood Centre as exhibited. 2. Subject to 1 above, forward the Planning Proposal to the Department of Planning and Infrastructure and request that a draft LEP be prepared. 3. Amend draft Waverley Development Control Plan 2012 in response to the submissions received, specifically: <ul style="list-style-type: none"> Under Part E with the heading 4. 113 Macpherson Street, Bronte - <ol style="list-style-type: none"> a. Under 4.2 Built Form revise Figure 2 113 Macpherson Street, Development Control Envelope to increase the minimum setbacks to the western boundary from 6m to 9m and allow for greater enclosure of the access driveway. Figure 2: 113 Macpherson Street, Development Control Envelope. b. Add new objective (f) to 4.2 Built form to encourage building frontages in character with the existing surrounding fine grain main street shop typologies: (f) To ensure that new development reflect the historical subdivision pattern and established rhythm of the main street retail buildings located east of the site. c. Add new controls (g) and (h) to 4.2 Built form to encourage building frontages in character with the existing surrounding fine grain main street shop typologies: (g) Each retail unit must present to Macpherson Street with a frontage no greater than 6m wide. (h) The Macpherson Street facade must be articulated to reflect the established 6m / 12m rhythm of the existing main street retail buildings located east of the site. d. Revise control (a) under 4.4.2 Driveways and Car Parking Access to increase the numeric control for driveway width to allow for medium rigid vehicles as per Australian Standard 2890.2-2002: <ul style="list-style-type: none"> (a) The width of the driveway off Macpherson Street should be no greater than 9m wide. e. Add new controls (f) and (g) to 4.4.2 Driveways and Car Parking Access (f) Provide a maximum gradient of 1 in 20 (5%) for the car park access driveway for the first six metres within the site. <ul style="list-style-type: none"> (g) The driveway access must be fully enclosed where located more than six metres from the Macpherson Street site boundary in order to provide acoustic attenuation for the residential apartments to the west of the site. 4. Subject to 3 above, adopt the amended Waverley DCP 2012 and place a notice of Council's decision in the local newspaper within 28 days of the Council resolution to give effect to the amendments as required under clause 21 of the Environmental Planning and Assessment Regulation. 5. Advise all people who made submissions of Council's decision.
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16/07/13	1307.12.5	Bronte RSL Club Site, 113 Macpherson Street, Bronte – Planning Proposal submitted by Winston Langley Burlington Pty Ltd (PP-4/2013)	<p>That Council:</p> <ol style="list-style-type: none"> 1. Advise the applicant that it does not support the Planning Proposal relating to 113 Macpherson Street, Bronte, to amend the controls in Waverley Local Environmental Plan 2012 to increase the FSR to 2.1:1 and height to 20m for the following reasons: <ol style="list-style-type: none"> a) The Planning Proposal is inconsistent with Council’s urban design analysis for the Macpherson and St Thomas Streets Neighbourhood which established a height limit of 9.5 to 13 metres for the centre and specifically a limit of 4 stories for the site with the fourth story setback. b) The Planning Proposal is unnecessary as there are other means to achieve variations to numerical standards where they can be suitably justified. Specifically this would involve lodgement of a development application accompanied by a written request justifying contravention of the standards under Clause 4.6 of Waverley LEP 2012. c) The Planning Proposal is inconsistent with Council’s established centres hierarchy as it will have the effect of changing the classification of the centre from Neighbourhood Centre to Village. d) The Planning Proposal is inconsistent with various strategies and actions in Council’s Community Strategic Plan “Waverley Together 3” namely: <ol style="list-style-type: none"> L1b – Encourage and support a diverse mix of shops and services in Waverley commercial areas including village and neighbourhood centres to meet the needs of both residents and visitors. <p>L4 – The unique physical qualities and strong sense of identity of Waverley’s villages is respected and celebrated. L4a – Use planning and heritage policies and controls to protect and improve the unique built environment. L4b – Maintain a distinct sense of identity for individual village centres. L6a – Reduce vehicle and pedestrian accidents by improving road and traffic safety measures. L7a – Create safe and accessible pedestrian and cycle links into, out of and within Waverley.</p> <ol style="list-style-type: none"> e) The Planning Proposal will lead to a development that cannot be supported under SEPP 65 as demonstrated by the concerns raised by the SEPP 65 Design Review Panel in relation to DA 72/213 which cannot be adequately addressed. f) The Planning Proposal is partially inconsistent with Section 117 Ministerial Direction 3.1 as it will lead to a development that cannot satisfy requirement 4(d) namely: <ol style="list-style-type: none"> (4) A planning proposal must include provisions that encourage the provision of housing that will: <ol style="list-style-type: none"> (d) be of good design. g) For the scale of development and proposed use as a fresh food market, the site is inadequately serviced by public transport and will be heavily reliant on private motor vehicle use. <ol style="list-style-type: none"> 2. Advise people who made submissions on Council’s own Planning Proposal for the Macpherson and St Thomas Streets Neighbourhood Centre and Development Application for the site, of Council’s decision.
16/07/13	1307.12.6	113 Macpherson Street, Bronte, known as the ‘Bronte RSL site’ - Demolition of the existing Bronte RSL and construction of a six (6) storey mixed-use building consisting of basement parking, ground floor retail, first floor Club, residential units above and subdivision (DA – 72/2013)	<p>That Council:</p> <ol style="list-style-type: none"> 1. Receives the report and notes that it will be forwarded to the Joint Regional Planning Panel for its meeting on 25 July 2013. 2. Endorses the recommendations in the report. 3. Endorses the refusal of this Development Application for the reasons set out in the report. 4. Advises the Joint Regional Planning Panel that Council’s decision in this matter was unanimous.

6/08/13	F-1308.5	Bondi Junction Complete Streets Project - Demonstration Projects (A12/0422-02)	That Council: 1. Construct and install the Spring Street and Gray Street pop-ups as detailed in Attachments A and B. 2. Operate and maintain the pop-ups for a minimum period of three months. 3. Note that Council will receive a report recommending endorsement of the Bondi Junction Complete Streets Project for public exhibition in September 2013. 4. During the trial period, and if it is extended to a longer period, ensures that additional street cleaning takes place.
6/08/13	F-1308.6	Water Sensitive Urban Design in Bondi Junction - Gray Street Bioretention Garden (A12/0270)	That Council: 1. Receive and note this report. 2. Endorse the implementation of a Water Sensitive Urban Design demonstration project for Gray Street in Bondi Junction.
6/08/13	F-1308.7	Community Engagement Strategy for Waste (A08/1210)	That Council endorse the proposed community engagement strategy.
6/08/13	F-1308.8	Public Place Gardening Policy and Street Garden Guidelines (A13/0054)	That Council: 1. Endorse the draft Public Place Gardening Policy and the draft Street Garden Guidelines. 2. Support the public exhibition of the draft Policy and Guideline from 21 August to 19 September 2013. 3. Receive a report in October 2013 summarising the outcomes of the public consultation and seeking adoption of the draft Policy and Guideline.
20/08/13	1308.12.1	58 Queens Park Road, Queens Park – Alterations and additions to existing dwelling (DA - 541/2012)	That the application be approved in accordance with the conditions contained in this report subject to the following additional conditions: 1. The proposed first floor is to be reduced at the rear by 1 metre on the western side and 2 metres on the eastern side so as to be set back generally in line with the existing predominant rear building line of the two adjoining properties. 2. The rear garage and cabana structure to be reduced in size and the design altered to include a pitched roof and to reflect the design character of the existing building and general area.
20/08/13	1308.12.4	Joint Regional Planning Panel (JRPP) Appointment 2013-2014 (A09/0422)	That: 1. Council endorse a recruitment process for members of our Joint Regional Planning Panel through expressions of interest. 2. Council endorse the continuation of the existing Council members until the new membership is finalised. 3. Council adopt the following documents in seeking new panel members: ☑ Appendix 1 – Operational Procedures – Appendix 1 ☑ Appendix 2 – Code of Conduct – Appendix 2 ☑ Appendix 3 – Complaints Handling Policy – Appendix 3 4. A further report be provided to Council at the conclusion of the recruitment process.
20/08/13	1308.13.2.1	Finance, Ethics & Strategic Planning Committee Meeting – 6 August 2013 – Minutes – Clause F-1308.7 – Community Engagement Strategy for Waste (A08/1210)	That this matter be deferred to the next Council meeting to enable further advice and action on the issues raised by Cr Burrill at the meeting.

3/09/13	F-1309.2	Draft Waverley Bike Plan (A11/0612)	<p>That Council:</p> <p>1. Exhibit the Draft Waverley Bike Plan with public submissions closing on Friday, 1 November 2013 subject to the following amendments:</p> <p>(a). On page 31 of the agenda paper, remove the Section titled, 'More people are cycling' and Figure 1 and replace with the following: "Who is cycling in Waverley? A survey of cycling participation in May 2012 showed that 12.9% of Waverley residents rode a bike in the past 7 days (excluding 2-9 year olds). Distribution of these residents by age are categorised as follows:</p> <ul style="list-style-type: none"> • 14% are 10-17 year olds; • 16% are 18-29 year olds; • 55% are 33-49 year olds; and • 15% are aged 50 and over. <p>According to Australian road rules, 2-11 year olds are permitted to ride on the footpath throughout the LGA. However, those aged 12 or over must ride on the road or a marked bike path such as a shared use path. It is for this reason that Council has excluded the 2-9 year old age group from our data analysis and why the focus of the Waverley Bike Plan is on cyclists aged 12 and over.</p> <p>Due to limitations in the national cycling participation survey we have continued to include cyclists aged 10 and 11 in our data analysis. We understand that this will have a slight impact on the cycling statistics presented in this plan but will in no way alter the objectives of this plan that result from using these figures."</p> <p>(b). On page 31 of the agenda paper, under the Section titled, 'Low cycling rates among women', remove Figure 2 and replace the paragraph with the following: "The national survey also shows that participation by women in cycling throughout the Waverley LGA is much lower than for men. Of Waverley cyclists in the 18-29 age group, 15% are male whereas 2% are female. Similarly in the 30-49 age group, 38% are male and 16% are female."</p> <p>i. Resulting from the above changes on page 31 of the agenda paper, update all Figure Numbers in the text and Figure Headings where appropriate.</p> <p>ii. All data included in the Bike Plan be recalculated to exclude the 2-9 year old age group.</p> <p>(c). On page 33 of the agenda paper, under the Section titled, 'Implications for Bicycle Strategy' remove the last two paragraphs.</p> <p>(d). On page 39 of the agenda paper, under Diagram R8-3, correct the spelling of 'separated'.</p> <p>(e). On page 40 of the agenda paper, under Figure 11, include examples of a 'Slow Zone' cycling sign.</p>
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(f). On page 42 of the agenda paper, amend the sentence under the map to read as follows:
“Waverley Council is planning to establish a bike parking compound at the Bondi Junction Interchange to care for and encourage further use of the bicycle for short trips.”

(g). On page 48 of the agenda paper, under the Section titled, ‘Enforcement’ amend the paragraph to read as follows:
“NSW Police have the sole legislative responsibility to enforce traffic regulations such as dangerous cycling and ensuring adequate safety equipment on bikes and cyclists. Council will continue to work with NSW Police to target shared use paths where regular problems are identified. Enforcement will be done to support the proposed education and behaviour programs performed by Council staff.

(h). On page 35 of the agenda paper, under Figure 6, amend the map by changing ‘Military Road’ to ‘Portland Street’.

(i). On page 35 of the agenda paper, under Figure 6, amend the legend contained within the map in regard to Route 2 by changing ‘Bondi Road to Rose Bay’ to ‘Bondi Beach to Rose Bay.’

(j). On page 36 of the agenda paper, under ‘Route 1’, amend paragraph 3, second sentence, so that it now reads as follows:
“Objectives of this plan include improved legibility and comprehension for bike riders and providing greater safety overall, particularly on the existing shared use paths where cyclists share footpaths with pedestrians.”

(k). On page 36 of the agenda paper, under ‘Route 1’ amend paragraph 4, first sentence, by changing ‘Birrigha Street’ to ‘Birrigha Road’.

(l). On page 36 of the agenda paper, under ‘Route 1’ amend paragraph 4 by deleting the second sentence and replacing with the following:
“The Birrigha Road route connects to the north side of Old South Head Road at Victoria Road. Improving the connectivity and safety of the shared use path (SUP) on the north side of Old South Head Road will enhance its use and thereby balance loads between the SUPs on the north and south sides of Old South Head Road. In this way, bikes are much more likely to travel in the direction of the morning and afternoon peak time traffic, leading to an increased percentage of single direction use and improved pedestrian safety.”

(m). On page 36 of the agenda paper, under ‘Route 3’, replace the third sentence with the following:
“The route through Waverley Park and Henrietta Street is largely complete, subject to proposed changes that include the intersection of Henrietta Street and Salisbury Street.”

(n). On pages 44 – 46 of the agenda paper, delete the second paragraph of descriptions that commence with the word, “This facility type.....” for all types of infrastructure treatments.

- (o). On page 49 of the agenda paper, make the following changes to 'Table 2':
- (i). In the table heading, add "(SUP)" after the words "shared use path".
 - (ii). Add a new second column to the table that identifies the Priority Route No.
 - (iii). At No. 1, under location, move "(Bondi Road to Victoria Street)" to No. 2 and change "Victoria Street" to "Victoria Road".
 - (iv). At No. 2, under the section, 'Existing and Proposed Infrastructure Treatment' replace the existing wording with the following:
"Existing SUP on the south side of Old South Head Road to be upgraded with new pavement markings and regulatory signage. Work with Woollahra Council to install kerb ramps across the exit of Syd Einfield Drive at Old South Head Road so that there is access to the SUP on the north side of Old South Head Road. Behavioural signage to be installed in problem areas."
 - (p). On page 51 of the agenda paper, under 'Table 3: Priority route treatment', remove the line that reads, "Install No Right Hand Turn from Martins Avenue to Penkivil Street".
 - (q). On page 61 of the agenda paper, under 'Route L', add a second sentence to read as follows:
"Install shared use path behavioural signage."
2. Receive a report with the outcomes of the public exhibition period in November 2013.
 3. During the public exhibition period of the draft Waverley Bike Plan, run consultation sessions with local residents on shared use paths, including Old South Head Road and Oxford Street Mall. BikeEast and the appropriate precinct committees should also be consulted.

3/09/13	F-1309.5	Bondi Junction Complete Streets Project (A12/0422-03)	<p>That Council:</p> <p>A. Endorse the Bondi Junction Complete Streets Project Report as attached at Attachment A for public exhibition.</p> <p>B. Note that the Bondi Junction Complete Streets Project:</p> <ul style="list-style-type: none"> - is a high level strategic document to guide detailed designs of the public domain - forms part of Council's vision for Bondi Junction as expressed in Waverley Together 3 <p>C. Note that funding for construction of public domain improvements will be sourced from a combination of capital works budget and Voluntary Planning Agreements.</p> <p>D. Receive feedback from the Bondi Junction Precinct Committee, businesses in the local area and the Waverley Business Forum as part of the community engagement process.</p> <p>E. Note that following the community engagement a further report will be prepared for Council summarising the consultation process and key feedback, recommended revisions to the report if required and to adopt the Bondi Junction Complete Streets Project.</p> <p>F. Make the following revisions to Attachment A prior to exhibition:</p> <p>(i) On page 39, under the section, 'Oxford Street Mall Recommendations', dot point 3 - revise wording to read, "Develop a night time activation strategy which may include night markets, concerts, performances, buskers, creative lighting of sails and incorporate public art opportunities into the detailed design stage".</p> <p>(ii) On page 39, under the section, 'Oxford Street Mall Recommendations', dot point 4 - revise wording to read, "Investigate a strategy to make arcades open for public access 24 hours a day and the use of CCTV to improve opportunities for public art and community safety."</p> <p>(iii) On page 39, under the section, Oxford Street Mall Recommendations' add a new dot point to read, "Investigate free footpath leasing for restaurant seating at night."</p> <p>(iv) On page 41, under the section, 'Public Spaces' – 'Fingleton Reserve Recommendations', delete dot point 4.</p> <p>(v) Add two new pages after page 55 mapping existing public art and items of cultural interest located within the public domain. Add recommendations supporting public art and items of cultural interest as an integral part of public domain improvements.</p> <p>(vi) On page 55, 'Evening Activity, Lighting & Safety' under 'Recommendations - Short Term' - Add a new dot point to read, "Investigate installation of CCTV in Oxford Street Mall".</p>
17/09/13	1309.6.2	Bondi Junction 2030 Project (A13/0135)	<p>That in order to ensure that Waverley Council's ongoing commitment to enhancing Bondi Junction is carried out in a co-ordinated and integrated way, Council:</p> <ol style="list-style-type: none"> 1. Approves the establishment of a Bondi Junction 2030 Councillor Steering Committee with membership comprising the Mayor, Deputy Mayor and Ward Councillors Burrill, Cusack and Masselos and notes that: <ol style="list-style-type: none"> (a) Any Councillor may attend the Councillor Steering Committee Meetings. (b) The agenda of each Councillor Steering Committee meeting is to be provided to all Councillors. (c) The minutes of each Councillor Steering Committee's meeting are to be presented to a full Council meeting. 2. Approves the establishment of a Bondi Junction 2030 Officer Working Group with membership as established by the General Manager. 3. Approves the appointment of a Bondi Junction 2030 Vision Project Manager on a fixed term contract of a length and terms as determined by the General Manager but not to exceed 3 years from appointment.
17/09/13	1309.11.1	Community Engagement Strategy for Waste (A08/1210)	<p>That the Community Engagement Strategy for Waste that was endorsed at the Finance, Ethics & Strategic Planning Committee meeting on 6 August 2013, and which is yet to be implemented, be refined as set out below:</p> <p>Refer table in minutes - page 11 to 15</p> <p>http://www.waverley.nsw.gov.au/___data/assets/pdf_file/0008/61388/Council_Minutes_-_17_September_2013.pdf</p>

17/09/13	1309.11.2	Boot Factory - Independent Heritage Engineer Assessment (A08/1326)	<p>That:</p> <ol style="list-style-type: none"> 1. Council note concerned residents have engaged an Independent Heritage Engineer to view and assess the condition of the Boot Factory distinct from that to be engaged by Council. 2. Subject to Points 3 and 4 below, Council allow this Heritage Engineer access to the interior and exterior of the Boot Factory to make a separate assessment of its condition. 3. The General Manager is to: <ol style="list-style-type: none"> (a) Endorse, on behalf of Council, the suitability of the Independent Heritage Engineer to professionally perform the work. (b) Ensure all reasonable standards and practices are adhered to, including Occupational, Health & Safety requirements. (c) Provide an appropriate Council representative to accompany the Heritage Engineer during the inspection. 4. The report produced by the Independent Heritage Engineer is made available to Council's General Manager as soon as it is completed.
17/09/13	1309.12.1	12 Military Road, North Bondi – Alterations and additions to existing dwelling to create multi - dwelling housing (3 dwellings) (DA-129/2013)	<p>That the application be refused for the following reasons:</p> <ol style="list-style-type: none"> 1. With regard to Section 79C(1)(b) of the Environmental Planning and Assessment Act the proposal is considered to have severe negative environmental, social and economic impact and unacceptable amenity impact on the neighbouring property. 2. The application fails to comply with the Waverley Development Control Plan 2012 with regard to the following provisions: <ol style="list-style-type: none"> (a) Part C2.2, where the frontage of the site is to be a minimum of 15m; (b) Part C2.4, where excavation is proposed it is not to occur within 1.5m setback from the side boundaries; (c) Part C2.5, where minimum side setback of 3m has not been achieved and deep soil area of 2m along side boundary has not been provided; (d) Part C2.7, where the building separation requirements have not been met; (e) Part C2.12, where minimum landscaping requirements have not been met; (f) Part C2.14, where private open space requirements are deficient for each dwelling; (g) Part C2.18, where one bedroom unit is less than 50sqm in size; (h) Part C2.20, where there is insufficient storage facilities provided within the proposed units. 3. The non harmonious outcome for a semi-detached building. 4. Poor vehicular access, which restricts vehicles to exit the site in a forward direction and the conflict it creates with the shared pedestrian access. 5. The acoustic impact on the adjoining owner of the semi-detached building

1/10/13	F-1310.6	Draft Waverley Development Control Plan 2012 (Amendment No. 2) (A12/0664)	<p>That Council:</p> <ol style="list-style-type: none"> 1. Receive and note this report, and 2. In accordance with Clause 74C of the Environmental Planning and Assessment Act 1979 (EP&AA 1979) and Clause 18 of the Environmental Planning and Assessment Regulations 2000 (Regulations 2000), publicly exhibit draft Waverley Development Control Plan 2012 (Amendment No. 2) for a minimum period of 28 days, subject to clauses 3 and 4 of this recommendation. 3. The Draft Waverley Development Control Plan 2012 (Amendment No. 2) be amended as follows: <ol style="list-style-type: none"> (a) Part A3 (page 15) – An additional Note 6 be included below Table 1 that retains the requirement to notify Councillors and Precincts for heritage items (not considered minor work). (b) Part B2 (page 25) – Control 2.4 (f) be replaced with the following: “Where photovoltaic panels are proposed it would be desirable that the panels be parallel and flush with the pitch of the roof and incorporated into the design of the building.” (c) Part B2 (page 25) – Control 2.4 (g) be replaced with the following: “The use and location of photovoltaic panels and solar hot water heating systems should take into consideration the potential permissible building form on the subject property and/or adjoining properties.” (d) Part B5 (page 43) – That the first sentence be replaced with the following: “Any work carried out without approval, not carried out in accordance with an approval, or that is not exempt will be dealt with in accordance with the relevant legislation.” (e) The Parking Provision Map in Annexure B8-1 be moved back into Part B8 – Transport and follow immediately after Figure 6. A colour version of the map is to be available for on-line viewing. (f) Amend the Parking Provision Map and Table 2 on page 52 to extend Zone C south to include the properties on the southern side of Murrivierie Road. (g) Part B8 (page 53) – Table 3 be amended as follows: <ol style="list-style-type: none"> (i) Parking Zone B, 2 bedroom maximum increased from 1.0 to 1.2 spaces. (ii) Parking Zone B, 3 bedroom maximum increased from 1.5 to 2.0 spaces. (iii) Parking Zone C, 2 bedroom minimum increased from 0.8 to 1.0 spaces. (iv) Parking Zone C, 2 bedroom maximum increased from 1.2 to 1.4 spaces. (h) Part B8, Section 8.4 (page 58);
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(i) Delete control (b)

(ii) Restructure control (c) as follows:
“(c) Applications involving on-site parking spaces shall indicate in the street analysis how the proposal maximises the retention of on-street parking and retains or improves pedestrian and cyclist amenity. The street analysis must also show:
(i) a comparison between the current and proposed on-street parking; and (ii) adequate pedestrian and cyclist accessibility.”

(i) Part C1, Section 1.1 (page 112) – The third paragraph be replaced with the following:
“Maximum heights in the LEP are the absolute standard however not all development types are appropriate to achieve the maximum height. For example, it may not be acceptable that a laneway development achieves the overall maximum height based on the LEP standard. For this reason, each development type has different height control expectations as outlined in the following sections:

- Dwelling Houses – Part C1, Section 1.1.
- Secondary Dwellings and Ancillary Buildings – Part C1, Section 1.14.
- Laneway Development – Part C2, Section 1.15.
- Local Village Centres – Part E3.”

(j) Part C1, Section 1.1 (page 113) – Figure 1 diagram annotation be amended to read “overall height (being either 8.5m, 9m or 9.5m) as identified in WLEP” and the caption be amended to replace “buildings” with “dwelling houses”.

(k) Part C1, Section 1.10 (pages 128-129) – Control (b) be replaced as follows:
“Notwithstanding the above, a reduced rate (or even zero parking provision) may be required in the following circumstances, where:

(i) Parking may have a detrimental impact on the character of the streetscape, heritage item or heritage conservation area, or health of a significant tree;

(ii) [No change to recommended control];

(iii) [No change to recommended control];

(iv) [No change to recommended control];

(v) There is low on-street parking availability and no net car parking public benefit.

(l) Part C1, Section 1.10 (page 130) – Delete control (e)(ix).

(m) Part C1, Section 1.15 (page 138) – Control 1.15.2 (a) to be replaced with the following:
“Garage door openings are to be limited to single vehicle widths, with central divide to double vehicle garages (refer to Figure 14).”

(n) Part C1, Section 1.15 (page 137) – Include additional control in 1.15.1 General Design Provisions as follows:

			<p>“(h) Where the width of the site allows, a separate pedestrian access which is setback by a minimum of 1m from the rear lane should be considered.”</p> <p>(o) Part C1, Section 1.15.2 Laneway development in conservation areas, Figure 13 (page 139) diagram to be amended to show 600mm setback of projections from studio roofs (dormers, gables etc).</p> <p>(p) Part C1, Section 2.10 (page 156) – Delete Strategy dot point 2, as applicants should argue for a reduced parking provision against the parking rates table in Part B8 rather than have the ability to use this strategy to strengthen their argument.</p> <p>(q) Part E2, Section 2.2.2 Campbell Parade South, sub heading ‘Controls’ clause (f) Balconies and Balustrades (page 293) sub clause (ii) to be deleted.</p> <p>(r) Part E2, Section 2.2.3 Campbell Parade Centre, sub heading ‘Controls’ clause (f) Balconies and Balustrades (page 298) sub clause (ii) to be deleted.</p> <p>(s) Part E2 Section 2.2.4 Campbell Parade North, sub heading ‘Controls’ clause (g) Balconies and Balustrades (page 301) sub clause (ii) to be deleted.</p> <p>4. An additional report be prepared and submitted to the October 2013 Council meeting regarding the following:</p> <p>(a) Part B5 (page 36) – That Council officers review Part B5 to identify and remove from the Draft WDCP information that is duplicated within the Tree Management Policy before the WDCP is exhibited, thereby ensuring consistency and efficiency between the two documents.</p> <p>(b) Part C1, Section 1.1 (page 112) – That an appropriate statement be added to note that flat roof dwellings may achieve the overall maximum height stated in the LEP but proposed heights would also need to be assessed against issues such as overshadowing, building orientation, topography, privacy and views.</p> <p>(c) Part C1 Section 1.4 (page 116) – That front and rear setback controls that are alike be merged into Section 1.4.1 and a reference made to the Tenacity Planning Principle when referring to views. Additional sections for front and rear setback specific controls should be included, as appropriate.</p> <p>(d) Part E1 Bondi Junction (pages 210-280) be reviewed to include controls which require a more slender tower form by providing a maximum floor plate to the tower.</p> <p>(e) Planners to give consideration to preventing a wall effect by transverse ridges in laneways.</p> <p>(f) Consideration to be given to not allowing roof decks in suburbs south of Murrivierie Road and in special character areas.</p>
1/10/13	F-1310.7	Mandatory pool inspection program (A12/0503)	<p>That Council:</p> <ol style="list-style-type: none"> 1. Adopts the proposed Pool Inspection Program at Attachment A 2. Supports the review of the Pool Inspection Program after a 5 year period. 3. Agrees with the additional resourcing of a full time pool inspector to inspect all pools in the LGA within a 5 year period.
15/10/13	1310.12.1	5 Ashley Street, Tamarama – Alterations and additions to a semi-detached dwelling (DA-617/2011)	<p>That the application be approved in accordance with the conditions of approval contained in this report subject to the following:</p> <ol style="list-style-type: none"> 1. Condition 2 – ‘General Modifications’ – is to be modified with an additional requirement 2(d) as follows: 2(d). Details of the new fence and wall to the forecourt area between 7 and 9 Ashley Street are to be provided. That fence is to be as low as possible (e.g. no higher than 1.6m above natural ground level) and fence and wall designed so as to allow for the growing of plants on them (i.e. a green wall). 2. Condition 6 – ‘Vehicular Access and Public Domain Works’ – is to be modified with an additional dot point as follows: ☐ Evidence of consultation and agreement with the neighbour at 7 Ashley Street is to be provided in respect to design of the new landscape area to Ashley Street and vehicular access to the forecourt area of 7 Ashley Street is to be maintained.

15/10/13	1310.12.2	65 Gardyne Street, Bronte – Section 96 modification to approved dwelling to provide car parking (DA 622/2011/A)	That the application be approved in accordance with the conditions of approval contained in this report.
22/10/13	1310R.12.13	Waverley Development Control Plan 2012 (Amendment No. 2) (A12/0664)	That Council: 1. Receive and note this report. 2. Adopt the additional amendments to the Waverley Development Control Plan 2012 as detailed in this report subject to the following: (a). Section 1.4.1 – Front and Rear Building Lines, control 2(iv) to have the word “rear” replaced with the words “front and/or rear” so that it reads as follows: “(iv) Emergence of a new front and/or rear building alignment beyond the dwellings either side of the subject site (note that any reliance on an emerging front and/or rear building alignment as a precedent can only be justified where the emerging alignment is itself based on compliant development with respect to building height, FSR and side setback controls);” (b). Section 1.4.1 – Front and Rear Building Lines, controls 2(ix), (x), (xi) and (xii) be deleted as they are duplications of controls 2(iv), (vi) and (vii). (c). In Part C2 – Multi Unit and Multi Dwelling Housing – Section 2.1 – Special Character Areas, the following additional control be added to the Special Character Areas, 2.1.1 – Bondi Heights; 2.1.2 – North Bondi and 2.1.3 – Ben Buckler. “(f). Roof terraces are discouraged due to the heightened amenity impacts in high density areas.” (d). Add Queens Park as a suburb in C1. 3. In accordance with Clause 74C of the Environmental Planning and Assessment Act 1979 (EP&AA 1979) and Clause 18 of the Environmental Planning and Assessment Regulations 2000 (Regulations 2000), publicly exhibit Waverley Development Control Plan 2012 (Amendment No. 2) for a minimum period of 28 days.
5/11/13	F-1311.5	Public Place Gardening Policy and Street Garden Guidelines (A13/0054)	That Council: 1. Note the submissions received. 2. Adopt the Public Place Gardening Policy and Street Garden Guidelines, subject to the following amendment to the Public Place Gardening Policy: Page 3 - Public Place Garden Controls – Exclusion Zones – Clause 5 to read as follows: “5. Median strips and roundabouts (Council will consider new shared garden applications for the median strip in Blair Street, North Bondi, as it is planted with indigenous food plants and is a large available planting area). All other median strips are excluded from this Policy.”
5/11/13	F-1311.6	AECOM Waverley Light Rail Study (A12/0547)	That Council: 1. Receive and note the AECOM Waverley Light Rail Study. 2. Place the AECOM Waverley Light Rail Study on Council’s website for general information. 3. Continue to engage with major relevant stakeholders to discuss issues associated with any future light rail project. 4. Develop an Interim Access Strategy for the Bondi Road corridor to identify short to medium term options to improve public transport efficiency and maximise patronage, given that light rail is a medium to long term proposition. The investigation is to include consideration of a new bus route between Bondi Beach and Edgecliff via the Rose Bay Ferry Wharf and Double Bay and other public transport options to and from Bondi Beach.
5/11/13	F-1311.7	Planning Agreement Policy 2013 (A13/0099)	That Council resolve to publicly exhibit the Planning Agreement Policy 2013 attached to this report (Attachment 1).

5/11/13	F-1311.8	Planning Proposal to Amend LEP 2012 Bondi Junction and Other Housekeeping Amendments (PP-3/2013)	That Council: 1. Amend the Planning Proposal for Bondi Junction and other Housekeeping Amendments to delete the proposed rezoning of 36A Flood Street Bondi from R3 Medium Density Residential to SP2 Infrastructure – Educational Establishment. 2. Subject to 1 above, adopt the Planning Proposal as amended. 3. Subject to 2 above, forward the amended Planning Proposal to the Department of Planning and Infrastructure under Section 58(2) of the Act and request that a draft LEP be prepared.
5/11/13	F-1311.9	Planning Proposal to amend Waverley Local Environmental Plan 2012 - 344-354 Oxford Street, Bondi Junction (PP-1/2013)	That Council: 1. Receive and note this report. 2. Adopt the Planning Proposal for Nos. 344-354 Oxford Street, Bondi Junction to amend Waverley Local Environmental Plan 2012. 3. Forward the Planning Proposal to Parliamentary Counsel for finalisation.
5/11/13	F-1311.10	Draft Waverley Development Contributions Plan 2006 (Amendment No. 5) (A13/0370)	That Council resolve to adopt draft Waverley Development Contributions Plan 2006 (Amendment No. 5).
5/11/13	F-1311.11	105 Wellington Street, Bondi (Bondi Tennis Centre), Planning Proposal submitted by Urbis Pty. Ltd. (PP-5/2013)	That Council: 1. Advise the applicant that it does not support the Planning Proposal relating to 105 Wellington St Bondi, to amend the controls in Waverley Local Environmental Plan 2012 to rezone the land from Private Recreation (RE2) to Medium Density Residential (R3) for the following reasons: a) The tennis courts form an integral part of the local open space network, the demise of which would impact on the recreational needs of the community; b) The loss of this recreational facility would leave an unacceptable gap in the provision of recreational opportunities for the local community and deny the local community reasonable access to local open space; c) Retaining the tennis courts and providing this much needed recreational opportunity is in accordance with Council's Community Strategic Plan, Waverley Together 3 and Recreational Needs Study and the Government's Metropolitan and Subregional Strategies; d) The proposal is inconsistent with the following directions and strategies in Council's Community Strategic Plan - Waverley Together 3, Our Community's Strategic Plan for 2013 - 2025, namely: - "Strategy L5a - Ensure planning controls for new buildings and building upgrades deliver high quality urban design that is safe and accessible, in which heritage and open space is recognised, respected and protected." (p.26 of Waverley Together 3) - Direction C7 - "Health and quality of life are improved through a range of recreation and leisure opportunities." (p.23 of Waverley Together 3) - "Strategy C7a - Retain, protect and improve the quality, flexibility and useability of parks, reserves and other green spaces to meet recreational needs, whilst considering and ameliorating any negative environmental impacts. - Strategy C7b - Plan and prioritise recreation and leisure needs based on regional as well as local facilities using appropriate data trends. - Strategy C7c – Provide and support a broad range of facilities and activities to improve the physical and mental health of the community members." (p.23 of Waverley Together 3) e) The Planning Proposal is inconsistent with objectives and actions in the Metropolitan Plan for Sydney to 2036 namely: - "Objective H1: - To ensure equity, liveability and social inclusion are integrated into plan making and planning decision-making" (pg 200). - "Action H1.1: -.social infrastructure and services are adequate, appropriate and accessible" (pg 200)

			<ul style="list-style-type: none"> - "Action H2.1: - Plan and coordinate the effective and timely provision of social infrastructure and services" (pg 203). - "Action H2.3: - Local government to undertake open space planning processes in accordance with updated Recreation and Open Space Planning Guidelines for Local Government, to deliver parks, playing fields and public spaces that suit new multiple uses." (pg 204) f) The Planning Proposal is inconsistent with the key directions and actions in the Draft East Subregional Strategy namely: <ul style="list-style-type: none"> - Key Direction - Ensure equitable access to parks and public places for all residents in the subregion. - Key Direction - Ensure open space areas and facilities are managed sustainably to cater for residents and visitors to the subregion. - Action F2 - Provide a diverse mix of parks and public places - Action F2.1 - Improve the quality of local open space - Action F2.1.1 - Councils should continue to maintain or enhance the provision of local open space particularly in centres and along transport corridors where urban and particularly residential growth is being located. - Action F2.2.3 - Councils to continue to improve recreational facilities for a range of age groups and interests. g) The Planning Proposal is inconsistent with objectives in the Draft Metropolitan Strategy for Sydney (released March 2013) namely: <ul style="list-style-type: none"> - Objective 8: - Create socially inclusive places that promote social, cultural and recreational opportunities - Objective 9 - Deliver accessible and adaptable recreation and open spaces. h) The Planning Proposal is partially inconsistent with Section 117 Ministerial Direction 7.1 as it will lead to a development that cannot satisfy requirement 5(b) namely: <ul style="list-style-type: none"> (5) A planning proposal may be inconsistent with the terms of this direction only if the Relevant Planning Authority can satisfy the Director-General of the Department of Planning (or an officer of the Department nominated by the Director-General), that the extent of inconsistency with the Metropolitan Plan: <ul style="list-style-type: none"> (a) is of minor significance, and (b) the planning proposal achieves the overall intent of the Plan and does not undermine the achievement of its vision, land use strategy, policies, outcomes or actions. <p>2. Advise the local precinct committee and people who registered their interest in the Planning Proposal of Council's decision.</p>
19/11/13	1311.12.5	570-588 Oxford Street, Bondi Junction - Demolition of existing buildings, construction of a 19 storey residential tower (133 apartments, including 14 for affordable housing), ground level retail and basement parking (DA-501/2012)	<p>That Council:</p> <ol style="list-style-type: none"> 1. Receives the report and notes that it will be forwarded to the Joint Regional Planning Panel for its meeting on 28 November 2013. 2. Makes the following submissions to the Joint Regional Planning Panel: <p>That:</p> <ol style="list-style-type: none"> (a) Council does not support Condition 5(a) being the reduction of car parking provision and that the 133 spaces requested by the applicant be approved. (b) Council does not support Condition 5 (b) being the number of visitor car parking spaces being 17 and suggests to increase the number of visitors' car parking to 23 car parking spaces for the parking of resident visitor cars. Details of the location of the visitor parking be submitted to Council prior to the release of the Construction Certificate. (c) The applicant be required to install CCTV cameras in consultation with the local police command to improve community safety around the building.

19/11/13	1311.12.6	363-367 Bronte Road, Bronte - Demolition of existing buildings, excavation and construction of a new residential aged care facility containing 98 beds, with associated facilities and basement car parking (DA 274/2013)	That Council: 1. Receives the report and notes that it will be forwarded to the Joint Regional Planning Panel for its meeting on 28 November 2013. 2. Supports the recommendation of Council's Development and Building Unit.
19/11/13	1311.12.7	241-247 Oxford Street and 2 and 2A Waverley Street, Bondi Junction - Demolition of existing buildings, construction of a mixed use building with basement car park (DA- 81/2013)	That Council: 1. Receives the report and notes that it will be forwarded to the Joint Regional Planning Panel for its meeting on 28 November 2013. 2. That Council makes a submission to the Joint Regional Planning Panel advising as follows: (a) Council notes the support of the proposed design from the Randwick/Waverley SEPP 65 Design Review panel and, having regard to the individual circumstances and merits of this case, is also supportive of the building design as proposed and that a Deferred Commencement Consent should be granted in accordance with the draft conditions. Whilst the proposal does not provide the required 6 metre tower setback in the Waverley DCP 2012, the design takes into consideration the prominent corner location and provides an appropriate visual appearance that achieves a strong built form to the street corner and public domain. (b) Council agrees to accept the applicant's proposed Voluntary Planning Agreement should the Joint Regional Planning Panel approve the application. (c) Council supports the proposed variations to height and FSR and notes that the assessment report also supports these variations having regard to the limited environmental impacts and the public benefit that will be achieved from the Voluntary Planning Agreement. (d) That part of the funds from the Voluntary Planning Agreement will be spent on upgrading the public spaces in Waverley Mall. (e) That the applicant be required to install CCTV cameras in consultation with the local police command to improve community safety around the building.
19/11/13	1311.12.8	Boot Factory (A08/1326)	That Council: 1. Receive and note this report. 2. Note that a briefing of Councillors will be organised on the details of the materials prepared for a Development Application for demolition of the Boot Factory prior to lodgment of any DA. 3. Note that a Councillor briefing will also be provided on the benefits or otherwise of augmenting the DA process to allow for consideration of more alternatives for funding and retaining the building in some form.
19/11/13	1311.12.12	Draft Waverley Bike Plan (A11/0612)	That Council: 1. Consider all submissions received during the exhibition of the Draft Waverley Bike Plan. 2. Adopt the draft Waverley Bike Plan, subject to the amendments outlined in this report. 3. Implement the recommendations 1 – 3 as outlined in Table 1.
19/11/13	1311.13.2	Finance, Ethics & Strategic Planning Committee Meeting – 5 November 2013	That the Minutes of the Finance, Ethics & Strategic Planning Committee Meeting of 5 November 2013 be received and that such Minutes be confirmed as a true record of the proceedings of that Meeting and that the decisions contained in Clauses F-1311.1 and F-1311.3. be received and noted and the recommendations contained in Clauses F-1311.2 and F-1311.4 to F-1311.11 be adopted.

10/12/13	1312.11.1	Scout Hall, Victoria Park, Victoria Street, Queens Park (A03/0990)	That, considering that the Waverley Development Assessment Panel has now granted approval for the demolition of the Scout Hall in Victoria Park, Council: 1. Encourage Scouts Australia NSW branch to demolish the Hall with some urgency. 2. Organise a community meeting of the neighbouring Queens Park residents to take place with the Ward Councillors, the Mayor and the La Perouse Land Council in early February to discuss extending and /or upgrading the Children's playground or options the residents wish to pursue. 3. Table a condition of assessment of the current playground equipment at that meeting.
10/12/13	1312.11.2	Promotion of Planning Alerts (A03/0509)	That Council: 1. Using appropriate communication tools, promotes the ability for Waverley residents to sign up to receive free email planning alerts of Development Applications near them 2. Increases the prominence of the link to sign up to the planning alerts on Council's website.
10/12/13	1312.12.7	Waverley Local Environmental Plan 2012 - Clause 4.4B Planning Proposal (A13/0627)	That Council: A. Review Clause 4.4B of Waverley LEP 2012 in conjunction with the Department of Planning and Infrastructure and our legal representatives in order to ensure that: i. The value of any affordable housing incentive associated with future development is shared equitably between Council and developers. ii. The intent of any future amendment is the continuation of an affordable housing enabling provision in the Waverley Local Environmental Plan. iii. Seek the removal of "Area 1" from WLEP2012 and instead include a subclause in Clause 4.4B that the clause applies to areas zoned R3 Medium Density, R4 High Density and B4 Mixed Use. iv. The value of any developer contribution to affordable housing be equal to 50% of the nett sale value of the excess floor space achieved. v. Council accept any developer contribution as real property in perpetuity, as monetary contribution or as leasehold real property for a definable period and that other options would also be considered. B. That subject to "A" above, a Planning Proposal be prepared and submitted to the Department of Planning and Infrastructure for a gateway determination seeking approval for the preparation of a draft Local Environmental Plan to amend WLEP 2012. C. However, if as a result of future discussions this is not possible, Clause 4.4b be repealed and objectives to deliver affordable housing be incorporated into the Planning Agreement Policy and/or Development Control Plan. D. That subject to a positive response from the Department of Planning and Infrastructure, the Planning Proposal be placed on public exhibition in accordance with the requirements of the Gateway determination.
10/12/13	1312.12.8	West Oxford Street Precinct Plan (A13/0636)	That Council: 1. Receive and note this report. 2. Agree to prepare the West Oxford Street Precinct Plan as outlined in this report. 3. Engage the Government Architect's Office to assist in facilitating the process, including using a Design Charette with invited stakeholders.

10/12/13	1312.12.9	Draft Waverley Development Control Plan 2012 (Amendment No. 2) (A12/0664)	That Council: 1. Receive and note this report. 2. In accordance with Section 21 of the Environmental Planning and Assessment Regulation 2000 approve the draft Waverley Development Control Plan 2012 (Amendment No. 2) with an effective date in early 2014, subject to amendments outlined in this report and the following: Clause 1.4.1 Front and rear building lines – Controls at sub clause (a) in Section C1 of the Post Exhibition DCP changes (Attachment 2) be amended to read: “(a) New buildings and extensions to existing buildings are to extend no further than the predominant front and rear building lines of buildings in its vicinity (refer to Figures 5 and 6).”
10/12/13	1312.15.2	255 Old South Head Road, Bondi Beach – request to restrict the size of the childcare centre to reduce traffic congestion in Frances Street, Bondi (DA-465/2013 and A13/0100)	That the petition be received and noted and forwarded to the Director, Planning and Environmental Services.
4/02/14	OCRD.2/14	Conservation Areas Heritage Studies and Inventory Sheets (A14/0029)	1. Council endorse the Yenda Avenue Urban Conservation Area Heritage Study and the Watkins Street Urban Conservation Area Heritage Study. 2. Council place the Yenda Avenue and Watkins Street heritage studies on Council’s website for general information. 3. Council endorse the inventory sheets for the following Urban Conservation Areas: Botany Street, Brown Street, Busby Parade, Collingwood Avenue, Evans Street, Imperial Avenue, Palmerston Avenue, Yenda Avenue, Woodstock Street, and Watkins Street. 4. Council place the inventory sheets for the Botany Street, Brown Street, Busby Parade, Collingwood Avenue, Evans Street, Imperial Avenue, Palmerston Avenue, Yenda Avenue, Woodstock Street, and Watkins Street Urban Conservation Areas on Council’s website for general information. 5. The inventory sheets for the Botany Street, Brown Street, Busby Parade, Collingwood Avenue, Evans Street, Imperial Avenue, Palmerston Avenue, Yenda Avenue, Woodstock Street, and Watkins Street Urban Conservation Areas be provided to the NSW Heritage Division for incorporation into the NSW State Heritage Inventory database. 6. The recommendations of the heritage studies for the Yenda Avenue and Watkins Street Urban Conservation Areas be considered as part of a review of the heritage controls of Waverley Development Control Plan 2012. 7. The heritage studies and inventory sheets be prepared for the Blenheim Street, Bondi Beach, Brighton Boulevard, Charing Cross, Grafton Street, Mill Hill, and Queens Park Urban Conservation Areas, and that these be reported back to Council at a future date. 8. The Yenda Avenue Urban Conservation Area Heritage Study is received and noted subject to the Director of Planning and Environmental Services referring back to the original Aboriginal Heritage Study document and choosing more appropriate wording for the first sentence in Clause 2.1 of the study which is headed ‘Aboriginal Occupation.’

18/02/14	MM.1/14	Response to Planning Assessment Commission (PAC) recommendation for Bronte RSL (PP-4/2013)	<p>That:</p> <ol style="list-style-type: none"> 1. Council write to the Minister and advise that for all the reasons previously expressed, Council and the community are of the opinion that the Planning Proposal does not have strategic planning merit and request the Minister to determine not to proceed with the Planning Proposal. 2. Should the Minister decide otherwise, then request that a "Gateway Determination" not be issued until all the urban design and public domain matters be resolved before a Gateway Determination is issued. Also that Council and the Design Review Panel (DRP) be involved in the process. 3. Should a Gateway Determination be issued, then all the urban design and public domain matters should be resolved as a condition of the Gateway Determination prior to public exhibition of the Planning Proposal. The proposed amendments should be subject to the approval of the SEPP 65 Design Review Panel and Waverley Council. 4. Council advises the Department of Planning and Infrastructure (DoPI) that it accepts the role of Relevant Planning Authority. 5. Council offer the Minister the use of Council's Urban Design and 3D Modelling services to assist with the resolution of the urban design and public domain issues. 6. Council request the Department of Planning and Infrastructure nominate an officer that will be continuously working with the Council in its assessment and consideration of the Planning Proposal to ensure that the Department is fully aware of both the technical planning issues and the Council's and community's issues of concern with the proposal.
18/02/14	CRD.4/14	Request for calling for tender for the provision of compost and wormfarm stock and a delivery service (A09/0349-02)	That Council approves the calling of tenders for the provision of compost and wormfarm stock and a delivery service for the regional Compost Revolution program coordinated on behalf of Waverley, Woollahra and Randwick Councils as part of the Regional Environment Program.
18/02/14	CRI.1/14	Oxford Street West Precinct Plan - Community Engagement (A13/0636)	<p>That</p> <ol style="list-style-type: none"> 1. Council receive and note the report. 2. There be one town hall style public meeting prior to the report to Council in July to seek to: <ol style="list-style-type: none"> a) Inform the community about the key issues b) Engage attendees and seek their views c) Feed the outcomes of the meeting into the process d) Promote the meeting through a range of promotional activities including letter box drops, media releases, etc. 3. All consultation processes actively engage and enable special interest / special needs groups, including people of CALD backgrounds, ATSI community, the aged etc, to be active participants in the consultation process. 4. Council ensure that no single street dominates the participation in the focus groups.
18/02/14	CRD.7/14	25 Wallis Parade, North Bondi – Petition opposing backpacker residence (DA-412/2013 and A13/0100-02)	That the petition be received and noted and forwarded to the Director, Planning and Environmental Services.

18/02/14	CON.1/14	CONFIDENTIAL REPORT - Appointment of Green Infrastructure Independent Experts (A13/0643)	That: 1. The report be treated as confidential in accordance with section 11(3) of the Local Government Act 1993, as it relates to a matter specified in section 10A(2) of the Local Government Act 1993; 2. Council enters into a contract under Clause 178 of the Local Government (General) Regulation 2005 with Chris Dunstan to be a Green Infrastructure Independent Expert. 3. Council enters into a contract under Clause 178 of the Local Government (General) Regulation 2005 with Steve Hennessy to be a Green Infrastructure Independent Expert. 4. Council enters into a contract under Clause 178 of the Local Government (General) Regulation 2005 with Cynthia Mitchell to be a Green Infrastructure Independent Expert. 5. The unsuccessful applicants be notified of the expression of interest result
18/02/14	CON.3/14	Request to call selective tenders for – Supply and Installation of Solar Power Systems on Council sites (A14/0019)	That: 1. The report be treated as confidential in accordance with section 11(3) of the Local Government Act 1993, as it relates to a matter specified in section 10A(2) of the 2. Council approves the calling of selective Tenders from Solgen Energy, EnviroGroup, Todae Solar and MG Consulting for design, supply, install and commission photovoltaic systems, plus related plant, equipment and infrastructure, on selected Council buildings.
4/03/14	OCCI.5/14	Green Links (A04/1975-07)	That the Committee: 1. Note the utilisation of the current capital works funding for Green Links to action the following key issues / ideas raised in the community feedback: (i) Replace worn out and missing components of Green Links walks 1, 3 and 4 including joining the existing walks to create a comprehensive network; (ii) Install public seating / lighting / vegetation at ‘special places’ that celebrate key views along Green Links 1 and 3; (iii) Update brochure and web page to include comprehensive maps with key landmarks, public transport, community facilities and improve the graphics, and (iv) Liaise with Council’s Technical Services division to improve pedestrian safety and access at locations listed in Attachment B. 2. Note that no further funding for Green Links will be budgeted for after June 2014. 3. Note that funding of \$100,000 will be proposed as part of the 2014/2015 budget for ongoing maintenance of Green Links routes. 4. Note that Council will not proceed with installation of Green Links 5.
18/03/14	NM.8/14	Waverley Bus Depot - Development Potential (A13/0636)	That the Director of Planning and Environmental Services report to Council, in confidential session, regarding the development potential of the Waverley Bus Depot site on Oxford Street, Bondi Junction. The report will include details on the statutory basis of the current zoning, impacts of possible height and floor space outcomes and how Council might better ensure that any future development is in keeping with the surrounding residential neighbourhood and parkland.
18/03/14	NM.9/14	Waverley Bus Depot Sale – Expressions of Interest (A13/0636)	That: 1. The General Manager approach the NSW Minister of Finance and Services and request access to documentation related to the Expressions of Interest campaign including timetable for sale, the State Government's indication to developers of the development capacity of site and the future of bus operations. 2. A report be presented to Council as soon as possible.

18/03/14	NM.10/14	Waverley Bus Depot - Meeting with State Government (A13/0636)	<p>That the Mayor provides Council with a written report detailing:</p> <ol style="list-style-type: none"> 1. The recent meeting with the State Department of Finance and Services where the Waverley Bus Depot and West Oxford Street Precinct were discussed, 2. Outline the nature of the discussion and provide to Councillors any documentation exchanged by Council or the Department of Finance and Services or any other government agency, including the Department of Education and Communities, in relation to the Waverley Bus Depot and the West Oxford Street Precinct, 3. Decisions or undertakings made as a result of the meeting with the Department of Finance and Services or any other department, including the Department of Education and Communities and including any deadlines discussed, 4. Offers made to the State Government by Council such as joint investigations, the location of a school on the bus depot site or any other offers, 5. Details of who initiated the meeting with the Department of Finance and Services and who attended the meeting, and that the report be provided to Councillors as soon as possible and no later than 25 March, 2014.
1/04/14	OCRD.7/14	Planning Proposal – Bondi Waste Water Treatment Plant, 176-180 Blair Street North Bondi (PP-7/3013)	<p>That:</p> <ol style="list-style-type: none"> 1. The Committee support the Planning Proposal: <ol style="list-style-type: none"> a. To rezone 176-180 Blair Street, North Bondi from R3 Medium Density Residential to SP2 Infrastructure (Sewerage System) under Waverley Local Environmental Plan 2012; b. Amend the Minimum Lot Size Map in Waverley Local Environmental Plan 2012 by removing 176-180 Blair Street, North Bondi from the map. 2. Council prepare a submission to Planning and Infrastructure NSW for a Gateway Determination seeking approval to exhibit the Planning Proposal; 3. The Planning Proposal be placed on public exhibition in accordance with the requirements of the Gateway Determination; and 4. Planning and Infrastructure NSW be requested authority for Council to exercise the delegations issued by the Minister under Section 59 of the EP&A Act 1979 in relation to the making of the amendment.
1/04/14	OCFI.8/14	Codes SEPP Amendment (A08/0579-02)	<p>That:</p> <ol style="list-style-type: none"> 1. The Committee receive and note this report. 2. The Mayor write to the State Government, the Premier and the Planning Minister outlining Waverley's concerns about many of the changes imposed in the SEPP . 3. All Councillors send their issues of concern to the Director, Planning and Environmental Services to be compiled and forwarded to the Mayor.
22/04/14	MM.6/14	Waverley Bus Depot (A13/0636)	<p>That Council:</p> <ol style="list-style-type: none"> 1. Notes the advice from the Hon. Gladys Berejiklian MP, NSW Minister for Transport and the local member for Coogee, Bruce Notley-Smith that the State Government has abandoned plans to call for expressions of interest for the possible future redevelopment of the Waverley Bus Depot; 2. Supports the state governments current position that the Waverley Bus Depot site is required to be maintained as a public transport hub serving the public transport needs of the eastern suburbs; 3. Encourages the Design Charette Teams to investigate measures that would solely improve the external appearance of and access to / from the Bus Depot, its integration into the surrounding locality, and the movement of pedestrians, buses, bikes and other private vehicles.

22/04/14	CRD.15/14	Waverley Development Control Plan 2012 - Amendment No 3 (14/0118)	That Council: 1. Receives and notes this report. 2. Adopts the proposed consultation strategy in the attached Project Scope for Waverley Development Control Plan 2012 - Amendment No 3. 3. Includes the recommendations in the inclusions and deliverables section, made in the Aboriginal Heritage Survey, in the project scope.
22/04/14	CRD.16/14	Garage Sale Trail (A10/0599)	That Council: 1. Receives and notes the report. 2. Commits to a three year agreement for the implementation of the Garage Sale Trail. 3. Includes the regulations for Council footpaths in all Garage Sale Trail documentation to ensure safe pedestrian line of travel on the footpath.
22/04/14	CRD.19/14	Petition – Development in the West Oxford Street Precinct (A13/0636 and A13/0100-02)	That the petition be received and noted and forwarded to the Director, Planning and Environmental Services.
22/04/14	CRD.20/14	World Cities Summit Mayors Forum (A13/0135)	That: 1. Council approves the participation of the Mayor of Waverley and the Divisional Manager, Environmental Services in the World Cities Summit Mayors Forum and related environmental events from 31 May to 4 June 2014. 2. A report be submitted to the August 2014 Council meeting detailing the outcomes of the Forum and indicating how the ideas and lessons learnt from the Forum can be applied to Council projects, namely the Bondi Junction Green Infrastructure Project.
22/04/14	CRD.22/14	Application by the North Bondi Surf Lifesaving Club for an on premises liquor licence (A02/0370)	That: Council supports the application to the Office of Liquor, Gaming and Racing by the North Bondi Surf Lifesaving Club for an on premises liquor licence.
22/04/14	NM.16/14	Waverley Bus Depot – Representations to the State Government (A13/0636)	1. That the Mayor actively lobbies the State government including the Department of Transport and the Department of Finance, and clearly convey that Waverley Council: a. Strongly supports the appropriate level of public transport for the Waverley LGA. b. Understands that public transport plays a significant role in ameliorating traffic congestion in the Waverley LGA. c. Sees the Waverley Bus Depot as essential infrastructure in meeting the existing and future transport needs for the Waverley LGA.

22/04/14	NM.18/14	Tender for removal of underground storage tanks at the Waverley Bus Depot (A13/0636)	That: 1. The General Manager urgently seeks information / clarification from the State Transit Authority and the Environmental Protection Authority about: a. Details concerning the Invitation to Tender STA2014/04 for the removal of underground storage tanks, and associated remediation and site validation works for the Waverley Bus Depot site. b. Concentration levels of Polycyclic Aromatic Hydrocarbon (PAH) and of naphthalene which have been assessed as being "above site assessment criteria" (i.e. permissible levels). c. Groundwater within the bus depot site "not meeting the ANZECC (2000) Guidelines for Fresh Water and Quality in regard to Polycyclic Aromatic Hydrocarbons". d. Verification that this contamination which was cited in the report "Groundwater Assessment" report prepared by A.D. Envirotech Australia Pty Ltd for the STA on 27th November 2012, was not reported to Waverley Council at any time since the release of the report. 2. Waverley Council urgently seeks reasons why this contamination was not reported to it at the time of the report i.e. 18 months ago.
22/04/14	NM.21/14	NSW Crown Lands White Paper Submission (A03/0176)	That: 1. A report is prepared for Council consideration on the recommendations of the Crown Lands Legislation White Paper; and 2. This report, subject to adoption by Council, be submitted to the Crown Lands Management Review prior to the closing date for submissions of 20 June 2014.
20/05/14	CRD.30/14	Report to the Joint Regional Planning Panel - 253-255 Oxford St Bondi Junction (DA-539/2013)	That Council provides a submission recommending a refusal to the Joint Regional Planning Panel for all the reasons on page 110 of the agenda of this meeting with particular emphasis on the effect that the increased height and FSR proposed will have - causing shadow, view and visual bulk impacts that are considered unacceptable on planning merit grounds and having regard to the degree of public benefit and the lack of any environmental and sustainability initiatives.
20/05/14	CON.11/14	Solar Power Project - Evaluation of Tender (A14/0019)	That: 1. The Evaluation of Findings report attached to Council's file be treated as confidential in accordance with section 11(3) of the Local Government Act 1993, as it relates to a matter specified in section 10A(2) of the Local Government Act 1993. 2. Council endorses the recommendation to enter into a contract arrangement with Solgen Energy Pty Ltd. 3. Council to notify unsuccessful tenderers of the decision.
20/05/14	CON.12/14	Compost Revolution - Evaluation of Tender (A14/0071)	That: 1. The Evaluation of Findings report attached to Council's file be treated as confidential in accordance with section 11(3) of the Local Government Act 1993, as it relates to a matter specified in section 10A(2) of the Local Government Act 1993. 2. Council endorses the recommendation to enter into a contract arrangement with Tumbleweed Sales Pty Ltd and Revolution Apps Pty Ltd 3. Council notifies unsuccessful tenderers of the decision.

17/06/14	CRD.38/14	Improvements to public transport on the Bondi Beach to Bondi Junction Corridor (A02/0225)	<p>That Council:</p> <ol style="list-style-type: none"> 1. Partners with Transport for NSW (TfNSW) in identifying and implementing the actions of Sydney's Bus Future to improve public transport on the Bondi Beach to Bondi Junction corridor. 2. Supports and encourages Transport for NSW to consult with the local community on potential changes to buses including the location and function of bus stops along the Bondi Road / Oxford Street corridor from Bondi Beach to Bondi Junction. 3. Supports Transport for NSW in gathering evidence-based data on public transport users and locals along Bondi Road. 4. Defers the Bondi Road Access Strategy until Transport for NSW determine their actions along the above mentioned corridor and the \$100,000 budget be reallocated to the above Council involvement. 5. Reiterates its support with Transport for NSW for the reintroduction of a scheduled Bondi Road bus service to the City starting at Denham Street at least during peak times. 6. Convenes a small Councillor/Officer working group with members being, the Mayor (or delegate), the three Waverley Ward councillors and relevant officers to monitor the process and progress of the Transport for NSW investigation and make recommendations where appropriate. 7. Affirms its opposition to the introduction of any weekend clearway along Bondi Road with the exclusion of special events.
17/06/14	CRD.42/14	Environmental Sustainability Advisory Committee 2014-16 (A10/0022)	<p>That Council:</p> <ol style="list-style-type: none"> 1. Adopts the draft Environmental Sustainability Advisory Committee 2014 Charter subject to the following amendments: Clause 4a: Membership (on page 1 of the Environmental Sustainability Advisory Committee 2014 Charter) be amended to read: "The Environmental Sustainability Advisory Committee will consist of up to four (4) nominated Councillors, one of whom is the Mayor or the Mayor's nominee and four local sustainability practitioners selected through a public Expression of Interest process." Clause 11a: Decisions at a Committee Meeting (page 4 of the Environmental Sustainability Advisory Committee 2014 Charter) to read: "A quorum for a meeting of the Committee will be for five (5) Committee members to be present. Where a quorum is present, the decision of the committee will be a majority. However where the vote is tied the chair will have a casting vote." 2. Holds the first Environmental Sustainability Advisory Committee meeting under the new Charter in September 2014. 3. Runs an expression of interest process for four suitably qualified, local sustainability practitioners to join the Environmental Sustainability Advisory Committee. 4. Endorses Environmental Sustainability Advisory Committee councillor membership as the Mayor Cr Sally Betts (or her alternative), Cr Leon Goltsman (Chair), Cr Tony Kay (Alternate Chair), and Cr Ingrid Strewe until the next Mayoral election in September 2014. The term of the community representatives will be two (2) years.
17/06/14	NM.28/14	Plastic Bag Free Waverley (A02/0134)	<p>That:</p> <ol style="list-style-type: none"> 1. A brief, precise report be prepared for Council and Councillors describing progress so far and give a date as to when we can expect Waverley to be plastic bag free. 2. The report comes to Council after the Environmental Sustainability Advisory Committee meets.
17/06/14	NM.30/14	Pre Gateway Review process (PP-4/2013/A & PP-5/2013)	<p>That the Director of Planning and Environmental Services write to the Acting Secretary of the Department of Planning and Environment:</p> <ol style="list-style-type: none"> 1. Expressing Council's concerns about the Pre Gateway Review process; 2. Seeking clarification about the progress of any proposed internal review; and 3. Confirming the status of current planning proposals if an internal review is underway.

17/06/14	NM.33/14	Wellington Street Tennis Court Redevelopment (A06/0847-02)	That Council's Director of Planning forward to the Hon. Stuart Laurence Ayres, Minister for Sport and Recreation, Council's planning assessment of the Wellington Street tennis court re-development proposal informing the Minister of: 1. Council's support for the continued operation of the recreation facility 2. Council's opposition to the proposed re-development, and 3. Requests that he supports our opposition through representation to the NSW Minister for Planning, the Hon. Pru Goward, MP.
15/07/14	CRD.44/14	Planning Proposal to amend Waverley Local Environmental Plan 2012 - Bondi Sewage Treatment Plant - 176-180 Blair Street, North Bondi (PP-7/2013)	That Council: 1. Adopts the Planning Proposal for Nos. 176-180 Blair Street, North Bondi to amend Waverley Local Environmental Plan 2012. 2. Forwards the Planning Proposal to Parliamentary Counsel for finalisation.
15/07/14	CRD.45/14	Planning Agreement associated with approved development at 241-245 Oxford Street, Bondi Junction (DA-81/2013)	That Council: 1. Endorses the attached Planning Agreement for execution. 2. Authorises the Mayor and General Manager to sign and execute the agreement and affix the Council Seal to the documentation.
15/07/14	CRD.47/14	Design Excellence Panel (A03/0118)	That: 1. Council endorses the establishment of a Design Excellence Panel (DEP) to replace the existing SEPP 65 Design Review Panel (DRP) in partnership with Randwick City Council be explored. 2. A further report to be provided to Council once the issues pertaining to establishing a charter, guidelines, costings and recruitment process are completed.

15/07/14	CRD.51/14	Bondi Junction 2030 Vision (A13/0135)	<p>1. Receives and notes the Draft Bondi Junction 2030 Vision Statement awaiting the outcomes of the community engagement process. The Draft Bondi Junction 2030 Vision Statement now reads as follows: “Draft Bondi Junction 2030 Vision Statement By 2030, Bondi Junction will be a world-class precinct within Sydney, a proud and thriving part of this great global city. This vision will bring together the communities of the east and rethink how we live, work and connect with each other to:</p> <ul style="list-style-type: none"> • unearth the extraordinary potential of Sydney's Eastern Suburbs, and create a premier community precinct sought by 21st century populations • create the civic and commercial spaces, transport solutions, safety and accessibility, economic developments, major new innovations and simple refinements that will respond to these future needs • develop a precinct that caters for the needs of the community whilst showcasing environmental excellence and providing exciting opportunities for our diverse communities to interact <p>To realise our vision, the key elements of Bondi Junction 2030 are:</p> <ul style="list-style-type: none"> • To maintain a high quality of life and sense of place for our current and future residents • To foster a diverse, multicultural community supported by affordable and accessible services • To create a place with a strong sense of identity developed in partnership with the community • To build on the strategic and economic importance of Bondi Junction • To deliver an integrated pedestrian, traffic and transport solution with improved efficiency, accessibility and mass transit options • To promote environmental excellence and leadership by delivering ambitious environmental targets for a sustainable urban precinct through low carbon energy, efficient waste management and recycled water infrastructure • To create a safe, thriving and livable destination with great public spaces, buildings, public art and streets for all people • To facilitate development and growth in a strategic, appropriate and sustainable way.” <p>2. Endorses engagement with the community on its vision for Bondi Junction. 3. Compares the outcomes of the community engagement process to the draft Bondi Junction 2030 Vision Statement and refers officers to the existing resolution 1202.6.3 of Council on the Creative Economy. 4. Prepares a report to Council with recommendations for the final vision for Bondi Junction 2030.</p>
5/08/14	OCRD.18/14	Draft Street Addressing Policy (A14/0228)	<p>That the Committee:</p> <ol style="list-style-type: none"> 1. Endorses the Draft Street Addressing Policy as attached for public exhibition subject to the inclusion of a provision for all Waverley properties to have street numbers clearly visible from the street. 2. Notes that NSW Land and Property Information is currently exhibiting the Draft NSW Address Procedure and Process for public comment. 3. Ensures Council's Street Addressing Policy remains consistent with NSW State requirements and guidelines. 4. Following adoption of the Policy, prepares education materials to inform Waverley landowners of their obligations regarding street numbering, to include a 'Waverley in Focus' article, and an information leaflet distributed with the 2015 annual Rates Notice and made available at the Customer Service Centre.

5/08/14	OCRD.22/14	A Masterplan for a new Civic Precinct in Bondi Junction (A13/0135)	<p>That the Committee:</p> <ol style="list-style-type: none"> 1. Endorses Council commencing a Masterplanning exercise for Council owned properties in the street block bounded by Ebley, Spring, Denison and Newland Streets, Bondi Junction. 2. Agrees that as a first step in the Masterplanning process, Council undertakes community engagement to help formulate the study brief. The outcomes of this engagement be reported to Council in November 2014 for endorsement along with further information on the project timetable and budget. 3. Agrees that following the endorsement of the Study brief, it is recommended that Council calls for tenders for architectural, planning, heritage and economic feasibility consultancies to undertake the Masterplan for the Precinct. 4. Endorses Council to assert its intention to continue full library services in Waverley.
5/08/14	OFCI.11/14	Annual Review on the Waverley Development Assessment Panel (A13/0229)	<p>That:</p> <ol style="list-style-type: none"> 1. The Committee receives and notes this report. 2. Council Officers investigate the possibility of incorporating a procedure that allows applicants or objectors to speak either at the site inspection or at the Development Assessment Panel meeting (but not at both), and a report to come back to Council.
19/08/14	CRD.52/14	Environmental Sustainability Advisory Committee Responses to Expression of Interest (EOI) (A10/0022)	<ol style="list-style-type: none"> 1. Agrees to accept a late application from Kim Edwards to join the Environmental Sustainability Advisory Committee (ESAC). 2. Endorses the nomination of the following six community members to ESAC for a period of two years: <ul style="list-style-type: none"> • Tom O’Sullivan • Mike Harris • Carlo Di Giulio • Sally Kennedy-Hunt • Jose Alberto Hernandez • Kim Edwards 3. Agrees to the following ESAC 2014 Charter amendments: <ol style="list-style-type: none"> a. Clause 4(a) be amended to read: “The Environmental Sustainability Advisory Committee will consist of up to four (4) nominated Councillors, one of whom is the Mayor or the Mayor’s nominee, and six local sustainability practitioners selected through a public Expression of Interest process.” b. Clause 11(a) be amended to read: “A quorum for a meeting of the Committee will be six (6) Committee members, two of which must be Councillors. Where a quorum is present, the decision of the committee will be a majority. However, where the vote is tied the chair will have the casting vote.” c. Clause 11(b) be amended to read: “Voting at a Committee meeting is to be by show of hands or on the voices. Where the decision is not unanimous, a division will be recorded in the minutes.”

19/08/14	CRD.53/14	West Oxford Street Precinct Plan (A13/0636)	<p>That Council:</p> <ol style="list-style-type: none"> 1. Endorses for public exhibition the "Draft West Oxford Street Design Charette Summary Report and Recommendations" as attached at Attachment A for a period of two months commencing on 20 August 2014, with the exception of any concepts within Centennial Park, as this is outside the Waverley LGA, and any suggested development in the Bus Depot site other than proposals that would improve the external appearance of and access to / from the Bus Depot, its integration into the surrounding locality, and the movement of pedestrians, buses, bikes and other private vehicles, in accordance with the Mayoral Minute MM.6/14 on 22 April 2014. 2. Notes that should submissions be received pertaining to the two items listed as exclusions in Part 1 above, these will be collated and reported as part of the submissions, however any ongoing actions would not be pursued further or limited to an advocacy role. 3. Notes and approves the amendments to the report advised by the Government Architects Office in an email dated 19/8/2014 with subject heading - 'West Oxford St Design Charette Summary Report and Recommendations - CORRECTIONS ' 4. Notes that following the public exhibition period, a further report will be prepared for Council: <ol style="list-style-type: none"> a) Summarising the consultation process and key feedback, b) Recommending revisions to the report if required; and c) Recommending adoption of the "Final West Oxford Street Design Charette Summary Report and Recommendations". 5. Considers additional options including a statistically valid survey for community engagement.
19/08/14	CRD.55/14	Bondi Junction Green Infrastructure Masterplan solutions studies tenders (A13/0561)	<p>That Council approves the calling of tenders for the provision of the:</p> <ol style="list-style-type: none"> a) Bondi Junction low carbon and low energy solutions study b) Bondi Junction integrated water solutions study c) Bondi Junction waste solutions study.
19/08/14	CRD.56/14	Annual Review – Draft Waverley Council Development Contributions Plan 2006 (Amendment No. 6) (A14/0325)	<p>That:</p> <ol style="list-style-type: none"> 1. Council resolves to publicly exhibit draft Waverley Development Contributions Plan 2006 (Amendment No 6). 2. The title of column 3 of the table on page 101 of the agenda to be amended so that the displayed year 2013/14 is replaced with 2014/15.
19/08/14	CRD.57/14	Planning Proposal to amend Clause 6.7 of the Waverley Local Environmental Plan 2012 (Overshadowing Clause) (PP-1/2014)	<p>That Council defer this item to hold a workshop with Councillors and Officers to consider overshadowing drawings for any development scenario that may impact on any of the sites listed under Clause 6.7 at present.</p>
19/08/14	CRD.58/14	Appointment of Community Engagement Consultancy – Bondi Junction (A13/0135)	<p>That Council engages Roberta Ryan from the Centre for Local Government at the University of Technology Sydney to undertake the following exercises:</p> <ol style="list-style-type: none"> a) A review of Council's current Community Engagement Guidelines. b) The community engagement components of the Council's Bondi Junction Vision 2030 and Civic Precincts projects.
19/08/14	NM.38/14	Marine Life Protection (A04/0548)	<p>That Council:</p> <ol style="list-style-type: none"> 1. Strictly enforces the "no picking" laws of marine life between the high tide and low tide marks and especially in the Bronte rock pools. 2. Officers investigate how these 'no picking' laws can be better enforced or improved. 3. Officers report to the September 2014 Council meeting with recommendations and in time for the summer season. 4. Investigates the possibility for funding for a marine life count in and around the protected areas and the Bronte rocks.

19/08/14	CON.20/14	CONFIDENTIAL REPORT – Improvement of Access and Egress Rowe Street Bondi Junction Bus / Rail Interchange (A13/0556)	<p>That:</p> <ol style="list-style-type: none"> 1. The report titled Improvement of Access and Egress Rowe Street Bondi Junction Bus / Rail Interchange be treated as confidential in accordance with section 11(3) of the Local Government Act 1993, as it relates to a matter specified in section 10A(2) of the Local Government Act 1993. 2. Council supports continuing negotiations with Meriton based on the drawings received on 4 March 2014 as attached at Attachment C. 3. Council supports continuing negotiations with Meriton and Transport for NSW (TfNSW) in order to achieve public transport commuter benefits as outlined in the Expression of Interest Package . 4. Council adopts the following key objectives for further negotiations with Meriton and TfNSW: <ol style="list-style-type: none"> i. Compliance with existing LEP height and FSR controls. ii. Improved direct and safer access to the transport interchange for pedestrian commuters in accordance with specifications to be confirmed by TfNSW. iii. Design excellence. iv. Adoption of a Heads of Agreement as the delivery tool to progress the project to the next stage of consideration. 5. Council adopts the draft Heads of Agreement as attached at Attachment G for discussion with Meriton and TfNSW. 6. Council authorises Council's General Manager to sign the final Heads of Agreement. 7. Council notes that Meriton's offer is conditional on the freehold sale of the Rowe Street lot from Council, together with the acquisition of the two privately owned properties. It is further noted that it is feasible to retain clear and direct public access to the interchange through creating appropriate covenants as part of the sale of the Council owned land. 8. Commences the process to seek the closure of Rowe Street in order to create a freehold title for the purposes of the sale of the future lot to Meriton. 9. Council seeks advice on appropriate conditions of the sale to achieve Council’s public benefit objectives in relation to access and development form.
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		<p>(d) Policy 30 be amended to read as follows: Policy 30: The use of the place on a regular basis for education and tourism is desirable and should be continued and promoted and in accordance with the requirements of the Bronte House Conservation Management Plan.</p> <p>(e) Policy 36 be amended to read as follows: Policy 36: Development of new buildings and other features at the place (adaptation of parts of the landscape and vegetation) in accordance with the following table and Figure 6.3 is appropriate:</p> <table border="0"> <tr> <td style="vertical-align: top;">Code</td> <td>Adaptation Policy</td> </tr> <tr> <td style="vertical-align: top;">C</td> <td> <p>Conserve identified items as per these policies Other intervention and adaptation allowed as per these policies are appropriate</p> <p>A small decorative garden pavilion or the like may be acceptable.</p> <p>Further, sympathetic garden development is appropriate.</p> <p>No other alterations, except of a trifling nature, such as garden edging, stand pipes, hose reels etc. are appropriate.</p> </td> </tr> <tr> <td style="vertical-align: top;">CM</td> <td> <p>Conserve identified items as per these policies Other intervention and adaptation allowed as per these policies are appropriate</p> <p>Minor structures are appropriate.</p> <p>Further, sympathetic garden development is appropriate</p> <p>No other alterations are appropriate</p> </td> </tr> <tr> <td style="vertical-align: top;">S</td> <td> <p>Conserve identified items as per these policies</p> <p>Other intervention and adaptation allowed as per these policies are appropriate</p> <p>Minor structures are appropriate.</p> <p>Further, sympathetic garden development is appropriate</p> <p>Development of a low rise (1-2 storey), discrete building of traditional form and materials, designed to preserve the scale, rhythm and character of existing development and preserve identified views is appropriate.</p> <p>New development is to be subservient to Bronte House and not detract from the historic setting of the place.</p> <p>Development at the garage site should be no higher than the ridge of the existing garage structure. Any new development is to be in support of activities needed at the place only (e.g. a caretaker's cottage).</p> </td> </tr> </table> <p>2. The adopted Bronte House Conservation Management Plan be: (a) Submitted as a final copy to the Heritage Division (Office of Environment and Heritage). (b) Published on the Waverley Council website.</p> <p>3. Subsequent to the adoption of the Conservation Management Plan, an Action Plan be prepared identifying what conservation policies should be implemented, how they should be implemented and by whom.</p> <p>4. A report be prepared on the cost of preparing an Aboriginal site survey for the grounds of Bronte House and that the report be referred back to Council.</p>	Code	Adaptation Policy	C	<p>Conserve identified items as per these policies Other intervention and adaptation allowed as per these policies are appropriate</p> <p>A small decorative garden pavilion or the like may be acceptable.</p> <p>Further, sympathetic garden development is appropriate.</p> <p>No other alterations, except of a trifling nature, such as garden edging, stand pipes, hose reels etc. are appropriate.</p>	CM	<p>Conserve identified items as per these policies Other intervention and adaptation allowed as per these policies are appropriate</p> <p>Minor structures are appropriate.</p> <p>Further, sympathetic garden development is appropriate</p> <p>No other alterations are appropriate</p>	S	<p>Conserve identified items as per these policies</p> <p>Other intervention and adaptation allowed as per these policies are appropriate</p> <p>Minor structures are appropriate.</p> <p>Further, sympathetic garden development is appropriate</p> <p>Development of a low rise (1-2 storey), discrete building of traditional form and materials, designed to preserve the scale, rhythm and character of existing development and preserve identified views is appropriate.</p> <p>New development is to be subservient to Bronte House and not detract from the historic setting of the place.</p> <p>Development at the garage site should be no higher than the ridge of the existing garage structure. Any new development is to be in support of activities needed at the place only (e.g. a caretaker's cottage).</p>
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16/09/14	MM.15/14	Campbell Parade Footpath Seating (A08/0935-02)	<p>That Council:</p> <ol style="list-style-type: none"> 1. Officers conduct a workshop with Councillors to consider: <ol style="list-style-type: none"> a) A brief for the engagement of consultants to review the Footpath Seating provisions in the DCP relating to Campbell Parade. The brief might address: <ol style="list-style-type: none"> i. Allowances for inviting interest and/or a competitive process for architects to be involved in the design of the areas; ii. A review of shopfronts usage of outdoor seating; iii. A review of existing public art installations and opportunities for renewed and/or additional public art; iv. A review of the designated areas; v. Recommendations for amendments to clauses of the DCP, if required; and vi. A community engagement strategy. b) An analysis of the existing income generated by the lease arrangements associated with the existing footpath seating areas and projected future income from adjusted footpath seating areas. The analysis is to include the change of land usage along Campbell Parade. 2. Requests the Waverley Traffic Committee to investigate the area immediately adjacent to the Pacific Development at 180 Campbell Parade that is currently signposted as 'No Stopping, Buses/Coaches excluded' to be converted to allow for paid parking consistent with the adjoining spaces to the south.
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16/09/14	CRD.63/14	Draft Waverley Development Control Plan 2012 - Amendment No. 3 (A14/0118)	<p>That:</p> <ol style="list-style-type: none"> 1. Council exhibits the Draft Waverley Development Control Plan 2012 (Amendment No. 3) as shown in Attachment 5 for a period of 28 days, in accordance with Clause 74C of the Environmental Planning and Assessment Act 1979 (EP&AA 1979) and Clause 18 of the Environmental Planning and Assessment Regulations 2000 (Regulations 2000). 2. The Bondi Junction Town Square proposal as described in Waverley Local Environmental Plan 2012 and Waverley Development Control 2012 (Part E1 – Bondi Junction) not be pursued any further and a report be presented to the Operations Committee for consideration and to identify the amendments required to be made to remove any references to the future creation of the Town Square. 3. The WDCP control (c) of Wind Controls on page 113 of the Council papers be changed to read as follows: "All applications for buildings over 5 storeys in height shall be accompanied with a wind environment statement, unless a wind tunnel study is required. For buildings over 9 storeys and for any other building which may be considered an exposed building, applications shall be accompanied by a wind tunnel study report (refer to Annexure E1-1)." 4. Table 2 - Car Parking Rates, Part B8 Transport of Waverley Development Control Plan 2012, page 49, to be amended to read as follows: <table border="1" data-bbox="699 553 1976 889"> <thead> <tr> <th rowspan="2">Land Use</th> <th colspan="2">Bondi Junction</th> <th colspan="2">Parking Zone A</th> <th colspan="2">Parking Zone B</th> <th colspan="2">Parking Zone C</th> </tr> <tr> <th>Min</th> <th>Max</th> <th>Min</th> <th>Max</th> <th>Min</th> <th>Max</th> <th>Min</th> <th>Max</th> </tr> </thead> <tbody> <tr> <td>Multi Dwelling/Unit Housing and Shop Top Housing</td> <td></td> <td></td> <td></td> <td></td> <td></td> <td></td> <td></td> <td></td> </tr> <tr> <td>1 Bedroom</td> <td>0</td> <td>1.0</td> <td>0</td> <td>1.0</td> <td>0.4</td> <td>1.2</td> <td>0.5</td> <td>1.4</td> </tr> <tr> <td>2 Bedroom</td> <td>0</td> <td>1.2</td> <td>0</td> <td>1.4</td> <td>1.0</td> <td>1.6</td> <td>1.0</td> <td>1.8</td> </tr> <tr> <td>3+ Bedroom</td> <td>0</td> <td>1.6</td> <td>1.0</td> <td>1.8</td> <td>1.0</td> <td>2.0</td> <td>1.0</td> <td>2.4</td> </tr> <tr> <td>Business/ Office</td> <td>0</td> <td>0.66/100m2 of GFA</td> <td>0</td> <td>1.0/100m2 of GFA</td> <td>0</td> <td>1.0/100m2 of GFA</td> <td>0</td> <td>1.0/100m2 of GFA</td> </tr> <tr> <td>Retail</td> <td>0</td> <td>1.6/100m2 of GFA</td> <td>0</td> <td>2.0/100m2 of GFA</td> <td>0</td> <td>3.3/100m2 of GFA</td> <td>0</td> <td>3.3/100m2 of GFA</td> </tr> </tbody> </table>	Land Use	Bondi Junction		Parking Zone A		Parking Zone B		Parking Zone C		Min	Max	Min	Max	Min	Max	Min	Max	Multi Dwelling/Unit Housing and Shop Top Housing									1 Bedroom	0	1.0	0	1.0	0.4	1.2	0.5	1.4	2 Bedroom	0	1.2	0	1.4	1.0	1.6	1.0	1.8	3+ Bedroom	0	1.6	1.0	1.8	1.0	2.0	1.0	2.4	Business/ Office	0	0.66/100m2 of GFA	0	1.0/100m2 of GFA	0	1.0/100m2 of GFA	0	1.0/100m2 of GFA	Retail	0	1.6/100m2 of GFA	0	2.0/100m2 of GFA	0	3.3/100m2 of GFA	0	3.3/100m2 of GFA
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7/10/14	OC/5.2/14/10	Planning Agreement Policy 2014 (A13/0099)	<p>That Council resolves to adopt the Planning Agreement Policy 2014 provided at Attachment 1 to this report, which will replace the Interim Voluntary Planning Agreement Policy 2013 subject to the following amendments:</p> <p>1. On page 42 of the Committee Agenda, Section 3.3 Probity, dot point 1 be amended to read as follows:</p> <ul style="list-style-type: none"> • "Inform any applicant about Council values and business ethics - specifically, about ethical behaviour appropriate to business dealings. A copy of Council's Statement of Ethics Policy (as amended from time to time) is attached at Appendix 7." <p>2. On page 43 of the Committee Agenda, Section 3.3 Probity, add point (g) as follows:</p> <p>"(g) Where Council is the consent authority and an applicant has proposed to enter into a Planning Agreement, the development application must be determined by the Waverley Development Assessment Panel (WDAP), unless the matter is of minor significance as determined by the Director, Waverley Futures."</p> <p>3. On page 47 of the Committee Agenda, Section 5.11 Methodology for valuing public benefits under a planning agreement be amended to read as follows:</p> <p>"Subject to section 2.4, unless otherwise agreed in a particular case, public benefits will be valued as follows:"</p> <p>4. On page 47 of the Committee Agenda, Section 5.11.1 Title be amended as follows:</p> <p>"Provision of land or units", and its first sentence read as follows:</p> <p>"Where the benefit under a planning agreement is the provision of land for a public purpose, or units given to Council in perpetuity, the value of the benefit will be determined by an independent valuer who is experienced in valuing land in New South Wales (and who is acceptable to Council), on the basis of a scope of work which is prepared by Council."</p> <p>5. On page 69 of the Committee Agenda, Appendix 7 Title be amended to read as follows:</p> <p>"Waverley Council Statement Of Business Ethics (as amended from time to time)".</p>
14/10/14	CM/7.3/14.10	Environmental Sustainability Advisory Committee (ESAC) Recommendations (A10/0022)	<p>That:</p> <ol style="list-style-type: none"> 1. Council endorses the implementation of a cost benefit analysis study to determine the feasibility of waste management system changes suggested by ESAC through recommendations 1009.1a, 1009.1b, 1009.1c and 1009.1d. 2. Council supports the integration of ESAC recommendations 1009.2a, 1009.2b and 1009.2c into the roll out incentives for Council's MUDs recycling program. 3. Council holds a real estate forum to address the recommendations 1009.3a, 1009.3b and 1009.3c. 4. Council notes that ESAC Recommendation 1009.3d is a key focus area on Council's 'Sustainable Schools' Framework currently in development stage. 5. Council holds a business forum on a plastic bag-free Waverley with Bondi Beach commercial area businesses to test the viability of ESAC recommendations 1009.4a, 1009.4b, 1009.4c and 1009.4d. 6. Council receives a report on the outcomes of the business forum and proposed next steps for a Plastic Bag Free trial giving consideration to ESAC recommendation 1009.5a, 1009.6 a-c. 7. Council supports the integration of ESAC recommendations 1009.6a, 1009.6b and 1009.6c into Waverley Council Sustainable Schools Program. 8. The reference numbers for ESAC recommendations to be included within the next ESAC Action Tracking Report be adjusted from '1009' [dd/mm] to '1409' [yy/mm], and that the Report Recommendation clauses 1 through 7 and future ESAC recommendations also accord with this new reference numbering system.
14/10/14	CM/9.1/14.10	105 Wellington Street, Bondi –Planning Proposal (A06/0847-02)	<p>That Council urgently write to the Hon. Pru Goward, Minister for Planning, requesting that she exercise her discretion and intervene to return responsibility to Waverley Council for determination of 105 Wellington Street, Bondi Beach, Planning Proposal to Rezone from RE2 (Private Recreational Space) to R3 (Medium-density Residential).</p>

14/10/14	CM/10.2/14/10	CONFIDENTIAL REPORT – Bondi Junction Green Infrastructure Masterplan – Waste Solutions Study tender (A13/0561)	That: 1. The report be treated as confidential in accordance with section 11(3) of the Local Government Act 1993, as it relates to a matter specified in section 10A(2) of the Local Government Act 1993. 2. Council enters into a contract under Clause 178 of the Local Government (General) Regulation 2005 with SLR Global Environmental Solutions for the Bondi Junction Waste Solutions Study. 3. The unsuccessful tenderers be notified of the tender result.
4/11/14	OC/5.1/14/11	Annual Review – Waverley Council Development Contributions Plan 2006 (Amendment No. 6) (A14/0325)	That Council resolves to adopt the Waverley Council Development Contributions Plan 2006 (Amendment No. 6) as shown in Attachment A.
4/11/14	OC/5.3/14/11	Bondi Beach Inter-War Study (A13/0648)	That Council endorses: 1. The Bondi Beach Inter-War Study (Study) for the purposes of: (i) Presenting to the Bondi Beach Precinct and any other interested Precinct committees. (ii) Publishing on the Waverley Council website. (iii) Informing Council's Planning instruments. (iv) Encouraging landowners to restore and conserve their heritage properties. 2. The preparation of guideline sheets to inform landowners of heritage properties along Campbell Parade on how to approach conservation works 3. That letters be written to landowners of heritage properties along Campbell Parade to inform them of the Study and the guideline sheets, with the offer to meet them to discuss ways that Council may assist them in undertaking heritage conservation works to their buildings. 4. The consideration of including a Local Heritage Incentives Grants Scheme in the preparation of the budget for the financial year 2015-16 for an amount of \$10,000 to help encourage landowners to carry out conservation works.
18/11/14	CM/5.1/14.1	Waverley Traffic, Parking, Pedestrian Circulation and Land Use Study (A14/0546)	That 1. Council Officers prepare a report to the December meeting of the Council considering the need to prepare a Waverley wide integrated traffic, parking, pedestrian and land use study; and 2. The report outlines the study scope, time frame and budget for consideration by Council.
18/11/14	CM/7.7/14.11	Planning Proposal to amend the Waverley Local Environmental Plan 2012 (Overshadowing Clause and Height of Buildings) (PP-1/2014)	That Council: 1. Supports the Planning Proposal to amend Clause 6.7 Solar access to public spaces in Bondi Junction and the Height of Buildings map in the Waverley Local Environmental Plan 2012 (WLEP); 2. Agrees to place the Planning Proposal on public exhibition in accordance with the Gateway Determination when required; and 3. Resolves to advise the Department of Planning that it accept the delegation to make the amendment to the WLEP if supported at the Gateway.

18/11/14	CM/7.9/14.11	St Catherine's School Masterplan Submission (PD-16/2013)	<p>That:</p> <ol style="list-style-type: none"> 1. Council receives and notes the attached submission from Waverley Futures – Building Waverley to the proposed Master Plan Development at St Catherine's School, Waverley. 2. Council endorses the submission to the Department of Planning and Environment to assist their assessment of the proposal, subject to the following amendments and additions: <ol style="list-style-type: none"> a) The Master Plan be amended to provide a substantial amount of additional on-site parking, for example a minimum of 200 car spaces – currently only 19 extra car spaces are proposed in addition to the existing 56 car spaces. This is essential due to, but not limited by, the: <ol style="list-style-type: none"> i. existing over-subscribed on-street parking available in the area, ii. proposed increase in capacity of the school, including students, teachers, staff, and visitors, and iii. proposed intensification of school functions associated with the new buildings, including the 500 seat theatre and larger aquatic centre. The development of the RPAC should be dependent on providing the additional parking, that is, the parking should be physically provided with the first stage of development. b) A drive through drop off/pick up area be integrated into the proposal to: <ol style="list-style-type: none"> i. mitigate the compounding traffic congestion impacts around the school due to an increase in parent numbers as a result of the increase to student numbers, ii. improve community safety, iii. reduce illegal and unsafe parking, and iv. improve residential amenity. c) The height and gross floor area of the RPAC be reduced on MacPherson Street to align with the bulk and scale of neighbouring properties. d) The site coverage of the proposal should be reduced so as to minimise the loss of green space and minimise over-development of the land.” 3. Council requests a condition of consent to include a requirement that the school develop a modal shift policy with specific performance indicators. 4. Conditions of consent to mitigate noise transmissions (closed windows, acoustic treatments, hours of use) and that appropriate hours of use to ensure impacts on the surrounding community are minimised must also be incorporated.
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18/11/14	CM/7.10/14.11	Bronte Gully Ecological Restoration Plan (A14/0059)	<p>That Council:</p> <ol style="list-style-type: none"> 1. Endorses the attached revised Bronte Gully Ecological Restoration Action Plan (Attachment A) to go on public exhibition from 21 November 2014 until 30 January 2015, subject to the following amendments: <ol style="list-style-type: none"> (a) Stage 01 – From commencement of Action Plan at sub heading Zone 1a: Restoration of creek bank above waterfall to complement works completed on adjacent bank at bullet point 2: <ol style="list-style-type: none"> i. Delete any reference to establish machine access. ii. Amend the last sentence to read, ‘Consider creation of alternative habitat for fauna pre-clearance’ (b) The sustainable Waverley team consider adding white and red cedar and creek sandpaper fig to the list of trees for revegetation in the park. 2. Notes that following the public exhibition period a further report will be prepared for Council: <ol style="list-style-type: none"> (a) summarising the consultation process and key feedback, and (b) recommending revisions to the Action Plans as necessary. 3. Commences design works to rectify the geotechnical and stormwater issues at the waterfall and the Murray Street steps leading to the waterfall. 4. Circulates draft designs of proposed stormwater works to Councillors for comment prior to commencement of works.
18/11/14	CM/7.11/14.11	Biodiversity Action Plans – Remnant Sites (A14/0059)	<p>That Council:</p> <ol style="list-style-type: none"> 1. Endorses the Biodiversity Action Plans – Remnant Sites (Attachment A) to go on public exhibition until 30 January 2015. 2. Notes that following the public exhibition period a further report will be prepared for Council: <ol style="list-style-type: none"> (a) Summarising the consultation process and key feedback, (b) Recommending revisions to the Action Plans as may be necessary. 3. Approves the calling of tenders to implement the highest priority works outlined in the Action Plans.
18/11/14	CM/8.1/14.11	Electronic and Chemical Waste Drop Off Points (A11/0635)	<p>That Council:</p> <ol style="list-style-type: none"> 1. Identifies the various measures currently in place to reduce e-waste and household problem wastes such as bi-annual collections, drop off points and other programs run by industry organisations such as Mobile Muster. 2. Reviews the effectiveness of the current locations, timings and collection frequency of e-waste and other problem wastes. 3. Investigates options for expanding Council's current e-waste recycling and household waste collection programs to maximise participation rates of residents and businesses and increase diversion of problem wastes from landfill. 4. Identifies any external grant funding opportunities available to Council to expand our current program. 5. Provides a report to the Operations Committee that addresses the above issues.

2/12/14	OC/5.1/14.12	Post Exhibition Report on the Planning Proposal for 105 Wellington Street (PP-5/2013/1)	<p>That Council:</p> <ol style="list-style-type: none"> 1. Notes the nature of submissions made on the Planning Proposal. 2. Notes the findings of the Bondi Beach Suburb Recreation Needs Assessment. 3. Notes that there is an unresolved objection from Sydney Water. 4. Notes that Waverley Council is only 9.2sqm, has 17 schools, some without any playing fields, and of our 70,000 residents, 8,300 are under the age of 11. 5. Notes that as a comparison against “the standard”, our studies found we had 1.74 hectares of open space per 1,000 people against the benchmark for open space planning, which is 2.38 hectares. 6. Notes that the community has on more than one occasion overwhelmingly asked Council to reject this proposal. 7. Does not support the proposed rezoning of 105 Wellington Street for the following reasons: <ol style="list-style-type: none"> a) There is a demonstrated deficiency in the availability of recreational spaces and facilities throughout Waverley and this will be exacerbated if the rezoning proceeds. b) There are pressing recreation needs for the community for outdoor sports courts, indoor sports courts, indoor aquatic facilities, and local parks which can be accommodated successfully on the Wellington Street site, for example Futsal, and which can provide a financial return(except for local parks). c) If the Wellington Street courts are redeveloped or permanently unavailable for tennis, there would be a demand for additional courts in the area. This demand is likely to be exacerbated by population growth; d) The loss of six courts will leave Waverley with a court to population ratio of 1:11,784, one of the worst in the state, even including three multipurpose courts that are planned for Waverley Park. e) The proposal has received a significant number of objections which have been based on valid strategic planning concerns. f) The premise put forward by the applicant that this Proposal should be approved is flawed as Waverley Council is already meeting its housing targets without these additional dwellings being provided on this site which plays a crucial role in providing recreational opportunities for the Waverley community. g) The proposal is inconsistent with a number of local and state policy directions. 8. Agrees to forward this report and any other relevant information to the Department of Planning and Environment (DPE) as a basis for the Minister to make a final decision regarding the rezoning proposal. 9. Agrees that the Mayor write to the Minister for Sport and Recreation, Hon. Stuart Ayers and ask for his support in requesting the Department of Planning to reject this Planning Proposal. 10. Separately writes to the Minister for Planning and Environment, the DPE and the Planning Institute of Australia outlining the issues Waverley has experienced in relation to the operation of Pre-Gateway Review Process with a view to assist the DPE in their review of the process.
2/12/14	OC/5.2/14.12	Section 96 modification application for the approved mixed use building at 253-255 Oxford Street, Bondi Junction (DA-539/2013/A)	That Council endorses the Officer’s report and determines not to provide a separate submission to the Joint Regional Planning Panel in relation to this Section 96 modification application as it only relates to minor corrections and alterations within the building envelope.

2/12/14	OC/5.3/14.12	Demolition of existing structures and construction of five residential flat buildings, including basement parking and restoration of the heritage listed Scarba House at 30 Wellington Street and 18-22 Ocean Street, Bondi (DA-203/2014)	<p>That a submission be made to the JRPP advising that Council supports approval of the application, subject to the following comments and changes:</p> <ol style="list-style-type: none"> 1. That the applicant is requested to consider a further increase in on-site car parking over and above that provided in the amended plans, say additional basement level car parking under Buildings D and E, and/or Building A, for around 70 extra car spaces (being the difference between what is being provided by the amended plans and the maximum car parking generation rates for Parking Zone A in Council's Draft WDCP), and if the applicant is willing to provide these extra car spaces that the application be conditioned to provide this additional on-site residential car parking for the following reasons: <ol style="list-style-type: none"> a. Council acknowledges that the community has made strong representation for the proposal to provide additional on-site residential car parking due to onstreet car parking being close to capacity with occupancy high. b. Council notes that the amended plans do provide for a small reduction in unit numbers across the site and additional on-site car parking for residents (than the original plans), which is greater than that required by the WDCP. This additional car parking is supported by Council officers. It is noted that the amended plans provide for increased visitor car parking that now aligns with the WDCP. c. Council further notes that the Draft WDCP provides an opportunity for a greater increase in on-site residential car parking spaces than that provided by the amended plans, whilst acknowledging that the Draft WDCP has limited weight during this assessment. d. Council believes that the number of on-site residential car parking spaces are still insufficient for the number and mix of units being proposed. It recognises that although Bondi Road is a busy arterial road with a well serviced bus route, the buses along Bondi Road are often full. Since the Denham Street bus service along Bondi Road has been cancelled, patrons wishing to go to Bondi Junction or further by getting on a bus mid-block between Bondi Beach and Bondi Junction have limited opportunity to do so, especially at peak times. Also, getting on a bus during peak times at Bondi Junction for those alighting along Bondi Road creates conflict with the large number of patrons going to the beach, and is especially problematic for the elderly and mobility impaired. <p>There is therefore a greater need of car ownership for residents of the proposed development versus the assumption that there will be a modal shift to public transport. These vehicles should be parked off-street within the site, rather than on-street where capacity is unavailable. The Draft WDCP recognises this situation by increasing the residential car parking generation rates for Parking Zone A.</p> <ol style="list-style-type: none"> 2. In regard to the roof of buildings A, D and E: <ol style="list-style-type: none"> a. All roof screening, parapets, and safety balustrades be deleted to ensure that potential view loss from adjoining residential buildings is more acceptably mitigated, whilst acknowledging LEP height compliance of the amended plans and noting a condition of consent is to be added to ensure the roof of each building is non-trafficable and only accessed for maintenance purposes. It is noted that BCA requirements would need to be satisfied. b. The condensers be relocated to further reduce visual impacts and view loss. In this regard, the condensers are to be relocated behind and in line with the lift overrun. 3. The footprint of building C is to match the footprint of the previously approved Land and Environmental Court building to be more sensitive to the heritage listed Scarba House, reduce bulk and reveal more of the eastern elevation of Scarba House from the public domain. 4. The developer, following discussions with Council's planners, makes a contribution to the improvement to road and pedestrian safety in Wellington Street in the School Zone, and at the intersection of Wellington Street and Bondi Road.
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2/12/14	OC/5.4/14.12	Planning Proposal to amend Waverley Local Environmental Plan 2012 - Repeal of Clause 4.4B Incentives for providing affordable housing (PP-2/2014)	<ol style="list-style-type: none"> 1. Endorses the Planning Proposal to amend Waverley Local Environmental Plan 2012 - repeal of Clause 4.4B Incentives for providing affordable housing. 2. Forwards the Planning Proposal to Parliamentary Counsel for finalisation. 3. Notes that affordable housing contributions in Waverley are now incorporated in Council's Planning Agreement Policy 2014.
2/12/14	OC/5.7/14.12	Environmental Sustainability Advisory Committee (ESAC) recommendations (A10/0022)	<p>That the Council takes the following actions with regard to the recommendations arising from the meeting of the Environmental Sustainability Advisory Committee held on 12 November 2014:</p> <ol style="list-style-type: none"> 1. Endorses the incorporation of recommendations 1411.1a, 1411.1b, 1411.1c, 1411.1d, 1411.1e, 1411.1f 1411.g into the social research for urban ecology. 2. Endorses the incorporation of recommendations 1411.2a and 1411.2b into the social research for urban ecology. 3. Endorses the incorporation of recommendation 1411.3a and 1411.3b into Council's 'Sustainable Schools' Framework once the water and waste trial are finalised. 4. Explores recommendation 1411.3b with potential partnering schools in February/March 2015. 5. Supports the integration of recommendation 1411.4a and 1411.5b into Council's Green Infrastructure engagement strategy. 6. Endorses the development of a report by Waverley Life to consider the feasibility of developing and implementing a stormwater education/enforcement program for buildings.
16/12/14	CM/5.2/14.12	Keep NSW Beautiful Overall Clean Beach Award (A03/1850)	That Council congratulates all staff involved in the Keep NSW Beautiful Overall Clean Beach Award submission for Bondi Beach and recognise the contribution of all Waverley staff involved in the daily management of Bondi Beach, Park and Pavilion from our award winning management planning to the sustainability retrofits, public place recycling, heritage conservation planning, innovative sustainability education and public safety programs.

16/12/14	CM/7.1/14.12	Bronte RSL Club public exhibition outcome (PP-3/2014/A)	<p>That Council:</p> <ol style="list-style-type: none"> 1. Not support the planning proposal submitted by Winston Langley Burlington Pty Ltd for the Bronte RSL site at 113 Macpherson St, Bronte for the following reasons: <ol style="list-style-type: none"> a. The proposed height of 20.5m and floor space ratio of 2.1:1 does not result in a building with an appropriate bulk and scale within the B1 Neighbourhood Centre Zone. b. The proposed development has an adverse impact on the adjacent R2 zone. c. The proposed development standards will result in a building that fails the 'compatibility test' planning principle. d. The proposal has been consistently opposed by the community though the various public exhibition processes ranging from the original LEP exhibition from 17 April – 17 May 2012, the DA process to the JRPP from 18 March – 6 April 2013 and the current Planning Proposal exhibition from 8 October - 5 November 2014. e. The applicant has not adequately justified or demonstrated the additional benefits associated with the proposed increase in development standards. f. The premise put forward by the applicant that the planning proposal should be approved as it will contribute to targets set under the Metro Strategy is flawed as Waverley Council is already meeting its housing targets without the additional dwellings being provided and as confirmed in correspondence between the Acting Secretary and the Mayor dated 17 July 2014. g. Inconsistency with Direction 7.1 Implementation of the Metropolitan Plan for Sydney 2036 as it includes an increase in the development standards for the site that exceed the Neighbourhood Centre classification. h. Inconsistency with the following directions under Waverley Together 3: <ol style="list-style-type: none"> i. L4 – The unique physical qualities and strong sense of identity of Waverley's villages is respected and celebrated. ii. L4a – Use planning and heritage policies and controls to protect and improve the unique built environment. iii. L4b – Maintain a distinct sense of identity for individual village centres. i. The proposed height of 20.5m and floor space ratio of 2.1:1 is in breach of the LEP controls gazetted on 3 September 2014 and will result in a loss of solar access, impact views and privacy of neighbours. j. The proposal is incompatible within a R2, Low Density and B1 Neighbourhood Centre zone is not a desirable urban design outcome and would impact adversely on the streetscape of Macpherson Street and Chesterfield Lane. k. The proposal fails to guarantee a home for the Bronte RSL as the applicant is seeking to only have "registered clubs" in their Proposal rather than Registered Club "Bronte RSL Club only" which was included in WLEP 2012 (Amendment 1). 2. Forwards all relevant information to the Department of Planning and Environment with a request that the Minister determine not to proceed with the planning proposal. 3. Separately writes to the Minister for Planning and Environment, the DPE and the Planning Institute of Australia outlining the issues Waverley has experienced in relation to the operation of Pre-Gateway Review Process with a view to assist the DPE in their review of the process. 4. Acknowledges that the height control was already increased from 9m to 13m in 2010. 5. Acknowledges the letter dated 12 December 2014 from the Bronte RSL Club Limited strongly opposing the Planning Proposal as it will not benefit the Bronte RSL Club or the community and notes that it supports appropriate redevelopment of the site that is within the existing LEP guidelines, and forward that letter to the Department as part of our submission for rejection. 6. Expresses its concerns with the research survey undertaken on behalf of WLB in that it provided inconclusive support for the WLB development.
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16/12/14	CM/7.3/14.12	Draft Waverley Development Control Plan 2012 – Amendment No. 3 (A14/0118)	<p>That Council adopts the Draft Waverley Development Control Plan 2012 (Amendment No.3) in accordance with Section 21 of the Environmental Planning and Assessment Regulation 2000 with an effective date in early 2015, together with the minor post-exhibition changes in Section 3 of the report, and highlighted in Attachment A, subject to the following amendments (referenced by Draft WDCP 2012 page numbers):</p> <ol style="list-style-type: none"> 1. Where the term "Voluntary Planning Agreement" exists in the WDCP it be replaced by the words "Planning Agreement". 2. (page 198) Figure 8 'Footpath seating locations at corner sites' to be deleted to ensure clarity and consistency between clauses (d) and (j). 3. (pages 12-13) Part A - the following text which was included in the exhibited version of the Draft WDCP be included at the end of the table on page 12 as it was partly omitted from the report: <p>Wind Environment Statement Applications for any buildings over 5 storeys in height - provided a Wind Tunnel Study is not required. Refer to Section E1 Bondi Junction - 1.22 Wind Mitigation.</p> <p>Wind environment statement is to be prepared by a suitably qualified wind consultant providing evaluation of the wind conditions occurring on the various outdoor spaces within and around the development. The assessment is based on an understanding of the local wind climate, a site inspection, as well as an inspection of the proposed design. If any areas within or around the development are likely to be adversely affected then in principle recommendations should be made to address these wind effects.</p>
16/12/14	CM/7.4/14.12	Preparation of a brief for a Waverley Transport Integrated Movement and Network Study (A14/0546)	<p>That Council:</p> <ol style="list-style-type: none"> 1. Approves the preparation of a brief for the purposes of inviting tenders for consultants to conduct a Waverley Integrated Movement, Parking and Land Use Study. 2. Conducts a councillor workshop in February 2015 to inform preparation of the brief prior to its finalisation. 3. Officers ensure that the brief is outcomes based for each key issue, stating clearly what Council wants to achieve from the study, and includes consideration of the following additional matters: <ol style="list-style-type: none"> a. Parking locations for all vehicle types (including bicycles). b. Parking patterns. c. Pedestrian and traffic movement. d. Shuttle buses, with reference to Council's April 2006 resolution.
16/12/14	CM/7.8/14.12	Tamarama Water – Recycling and Treatment System Tender (A14/0502)	<p>That Council approves the calling of tenders for the provision of:</p> <ol style="list-style-type: none"> 1. Installation of an underground Gross Pollutant Trap (GPT) on Philip Street, Bondi. 2. Construction of an underground stormwater treatment and reuse solution in Tamarama Park.
16/12/14	CM/7.12/14.12	Petition – Development Application at 2 Plowman Street, North Bondi (DA-497/2014 and A13/0100-02)	That the petition be received and noted and forwarded to the Executive Manager, Building Waverley.
16/12/14	CM/7.13/14.12	Petition opposing rezoning of 163 Birrell Street, Waverley (Waverley Bowling Club) (PP03/2014 and A13/0100-02)	<p>That:</p> <ol style="list-style-type: none"> 1. The petition be received and noted and forwarded to the Director, Waverley Futures. 2. Council notes that no further action will be taken in relation to this petition on the basis that the applicant has now withdrawn the planning proposal to rezone the Waverley Bowling Club site at 163 Birrell Street, Waverley.

16/12/14	CM/7.14/14.12	Petition from Waverley Residents Action Group - opposing rezoning of 163 Birrell Street, Waverley (Waverley Bowling Club) (PP03/2014 and A13/0100-02)	That: 1. The petition be received and noted and forwarded to the Director, Waverley Futures. 2. Council notes that no further action will be taken in relation to this petition on the basis that the applicant has now withdrawn the planning proposal to rezone the Waverley Bowling Club site at 163 Birrell Street, Waverley.
17/02/15	CM/5.2/15.02	Driving Greater Sustainable Development Outcomes in the Waverley LGA (PP-3/2013)	That Council Officers prepare a report that identifies what opportunities exist to embed Council's sustainability vision into the Waverley Local Environment Plan and Development Control Plan with particular consideration given to including appropriate sustainability metrics and incentives above and beyond existing requirements. Consideration should also be given to best practice Local Environment Plans in NSW that have successfully sought to gain environmental benefits through their LEP's (e.g. Bankstown Council).
17/02/15	CM/7.4/15.02	Urban Conservation Area State Heritage Inventory Sheets (A13/0647)	That Council endorses: 1. State Heritage Inventory (SHI) sheets for the following Urban Conservation Areas: i) Blenheim Street ii) Bondi Beach iii) Charing Cross iv) Grafton Street v) Mill Hill vi) Queens Park Subject to the following changes: <i>[see minute extract]</i> 2. The publication of the SHI sheets on the Waverley Council website. 3. The forwarding of the SHI sheets to the NSW Heritage Division for incorporation into the NSW State Heritage Inventory database.
17/02/15	CM/7.5/15.02	Improving Remnant Bushland in Waverley (A14/0059)	1. Adopts the Biodiversity Action Plans – Remnant Sites subject to the changes outlined in Table 2. 2. Approves the calling of tenders to implement the actions outlined in the Biodiversity Action Plans – Remnant Sites for the highest priority works outlined for a period of three years. 3. Officers prepare a submission under Round 3 of the Australian Government Green Army program to implement high priority works detailed in the Weed Management Plans and Remnant Vegetation Action Plans.
17/02/15	CM/7.6/15.02	Restoring Bronte Gully and its native bushland (A14/0059)	1. Council adopts the draft Bronte Gully Ecological Restoration Action Plan 2015 -2045 subject to the changes outlined in Table 1. 2. Council approves the calling of tenders to implement Stage 1 and 2 of the Plan. 3. Council Officers prepare a submission under Round 3 of the Australian Government Green Army program to implement high priority works detailed in the Bronte Ecological Restoration Plan. 4. A report for Council be prepared on the outcomes and recommendations of the tender. 5. The wide variety of fauna be included in the signage (as per page 241 of the Business paper). 6. If the path from Murray Street to the waterfall is torn up, alternative habitat for lizards need to be established prior.
17/02/15	CM/8.2/15.02	Waverley Cemetery consideration for State and National Heritage listing (A02/0658-06)	1. Council Investigates the issues and opportunities that should be taken into account in considering whether Council should pursue the listing of the Waverley Cemetery on the State Heritage Register, or the Register of National Estate. 2. A report be prepared and come back Council on this.
3/03/15	OC/5.1/15.03	Petition – Development application at 88 Beach Road, Bondi Beach (DA618/2014) (A13/0100-3)	That the petition be received and noted and forwarded to the Executive Manager, Building Waverley.

3/03/15	OC/5.3/15.03	Petition – Development application at Tiffany Plaza, 422 Oxford Street, Bondi Junction (DA6/2015) (A13/0100-3)	That the petition be received and noted and forwarded to the Executive Manager, Building Waverley.
17/03/15	CM/5.1/15.03	One Tree per Child (A03/1991)	<ol style="list-style-type: none"> 1. Council endorse the participation of Waverley Council in the 'One Tree Per Child' Initiative for 2015. 2. Council liaise with the school principals from all primary schools from within the municipality to actively encourage cooperation and support of the schools with a view to planting some of the trees within the school grounds or surrounding parks. 3. The trees be planted in areas where ongoing maintenance is able to be provided. 4. The Mayor be authorised to approve Council's participation in any promotion of the 'One Tree Per Child' concept aimed at awareness and increasing participation. 5. Council notes the interest of Bourke Shire Council in this project. 6. Council also notes the environmental sustainability link with the Indigenous philosophy of planting breathing trees. 7. Council give consideration to facilitating students from the Bourke region to attend the launch of this project.
17/03/15	CM/7.5/15.03	Planning Agreement associated with approved development at 227-229 Old South Head Road, Bondi (DA-294/2011/B)	<ol style="list-style-type: none"> 1. Endorses the Planning Agreement applying to the land at 227-229 Old South Head Road, Bondi which contributes \$150,000 to Council for the upgrade of the New Street Reserve and Thomas Hogan Reserve Playground. 2. Authorises the Mayor and General Manager to sign and execute the agreement and affix the Council Seal to the documentation.
17/03/15	CM/7.9/15.03	Petition – Support for Development Application at 649–651 Old South Head Road, Rose Bay (DA-357/2013/A)	That the petition be received and noted and forwarded to the Executive Manager, Building Waverley.
31/03/15	OC/5.1/15.03(2)	West Oxford Street Precinct Plan (A13/0636-02)	<ol style="list-style-type: none"> 1. Notes that the West Oxford Street Design Charette produced ideas for the future of West Oxford Street. The ideas were publicly exhibited and tested in a statistically valid survey. 2. Notes the 'West Oxford Street Design Charette Summary Report and Recommendations' prepared by the Government Architect's Office. 3. Agrees that in consultation with Roads and Maritime Services (RMS), Sydney Buses and Transport for NSW (TfNSW) the following Public Domain and Traffic ideas from the West Oxford Street Design Charette are to be further investigated as shown on Map 1 below: <ol style="list-style-type: none"> a) A new roundabout to link Syd Einfeld Drive and Grafton Street. b) Creating a Nelson Street shared zone with pedestrian preference (in conjunction with new roundabout). c) Extending Oxford Street to create a single 4-way intersection with Ocean Street and Syd Einfeld Drive. d) Closure of York Road between Oxford Street and Syd Einfeld Drive (in conjunction with extension of Oxford Street). e) Preparation of a tree planting strategy for the edges and median of Syd Einfeld Drive. 4. Agrees with the following approach that has been recommended based on the assessment of the submissions received from the public exhibition, the Government Architects Report and the ideas from the design charette teams that for the Waverley LEP 2012 (WLEP) floor space ratio and height of buildings controls: <ol style="list-style-type: none"> a) No change be made to the WLEP 2012 for blocks 3b, 4, 5 and 6 as identified on Map 2 below. b) That any decision on whether changes to the WLEP 2012 are warranted relating to blocks 1, 2 and 3a as identified on Map 2 be deferred until the assessment of the Planning Proposal received for 194–214 Oxford Street and 2 Nelson Street has taken place. Understand that the assessment and investigations will consider use, heritage, overshadowing, wind effects, impact on the skyline, views and vistas of Centennial Park, design excellence and traffic impacts.

c) The Centennial Parklands Plan of Management is considered in the deliberations.

5. Sends an information sheet on the Planning Proposal received for 194–214 Oxford Street and 2 Nelson Street to the residents in the surrounding area up to Denison Street, Birrell Street and Syd Einfield Drive and send a copy to Woollahra Council.

6. Agrees that the following strategies as shown on Map 3 below are to be further investigated:

a) Combining the traffic island and part of York Road (between Oxford Street and Syd Einfield Drive) into a single site.

b) Consolidating residual land at edge of Syd Einfield with adjacent sites.

c) Initiate the process for adjustments to Council's 'Arcades, Through Site Links and Squares' controls in the Waverley Development Control Plan 2012 to provide for various through site links, new laneways and connections.

7. Notes:

- Suggestions from the design teams for improvements to Centennial Park and the bus depot. Council officers will refer the documents and community engagement results to TfNSW, Roads and Maritime Services (RMS), Randwick Council and Centennial Park and Moore Park Trust (CPMPT) for their consideration in future planning.
- That Council supported the angling or chamfering of the front of the bus depot to maintain views from Oxford Street into Centennial Park for any potential future development for the Oxford Street frontage of the bus depot.

8. Endorses the preparation of a community engagement plan for any of the further investigative works Council resolves to undertake.

9. Notes the following key feedback (collated into reoccurring themes) received from the 169 submissions during the 'West Oxford Street Design Charette Summary Report and Recommendations' Public Exhibition period (Attachment 1):

- Future development should be limited to the existing Local Environment Plan heights and yield (60%).
- Protect and retain the heritage character, low scale and village atmosphere and sense of local community (51%).
- Development should not reduce sunlight from overshadowing or create a wind tunnel effect (47%).
- Development and increased density in West Oxford Street will increase traffic, noise and pollution (45%).
- Upgrades to the public domain and pedestrian amenity including better lighting, access, footpaths, more street planting and street trees, bike racks and seating are supported. A more walkable and safe precinct is supported (42%).

			<p>10. Notes the following key findings from the statistically valid survey of 378 residents (Attachment 2):</p> <ul style="list-style-type: none"> - In its current form, respondents consider the best things about West Oxford Street to be the diversity of shops (30%); the cafés and restaurants (17%); the low density (15%); the village atmosphere (9%); the heritage character (9%); and the sense of community (5%) in the area. - Respondents' major concerns centre on infrastructure and amenity: i.e. traffic flows and gridlock (34%); the run-down and 'shabby' appearance of the area (26%); the future viability of retail in the area (15%); the bus depot (its appearance, the traffic impacts of buses entering and exiting the depot) (14%); pedestrian safety (11%); the safety of shared pedestrian and bike paths (14%); and parking (12%). - Awareness and knowledge of the Precinct Plan is low with 48% aware of the plan and of those 84% only know that a plan is being developed. - The most preferred of the Traffic ideas were: <ul style="list-style-type: none"> o The simplification of the intersection at Oxford Street, Ocean Street and Syd Einfield Drive (19%). o Relocate both the entry and the exit to the bus depot (currently on Oxford Street) to a position around the corner on York Road (18%). o Provide new laneways to improve walking connections both north and south of Oxford Street (17%), which also received the highest overall acceptability rating among this idea block at 66%. - The two Public Domain ideas which were most preferred were: <ul style="list-style-type: none"> o Providing quality plants and trees along all streets (15%). <p>o Creating a public forecourt near the front of bus depot and angling buildings to create a 'frame' for a future entryway to Centennial Park (11%). The acceptability rating shows this idea is acceptable to a two thirds majority (with 65% of respondents rating it as between six and ten out of ten).</p> <ul style="list-style-type: none"> - The three most preferred Art, Culture and Heritage ideas were: <ul style="list-style-type: none"> o Support local business diversity (29% rated this as most preferred). o Preserve heritage-listed landmarks such as the Nelson Hotel and Westgate House, as well as buildings within heritage conservation areas (22%). o Retain small scale shop fronts (17%). - The most preferred Building Ideas were: <ul style="list-style-type: none"> o Discourage large scale sites for buildings (35%). Almost three quarters (73%) of residents considered discouraging large scale buildings as acceptable. o Set back the bus depot frontage to allow construction of a two-to-three storey building to be used for cultural activities (22%). - Residents were asked to rate their overall feelings about the project and two thirds (67%) rated their feelings as either positive (50%) or extremely positive (17%).
31/03/15	OC/5.3/15.03(2)	Draft Waverley Economic Development Strategy 2015 (A15/0033)	<ol style="list-style-type: none"> 1. Council endorses the Draft Waverley Economic Development Strategy 2015 as attached to the report for the purposes of public exhibition and that the draft strategy be exhibited for a period of 28 days. 2. The NSW Aboriginal Land Council Network be identified and consulted during the exhibition period.
21/04/15	CM/5.1/15.04	Driving Greater Sustainability Outcomes across the Eastern Suburbs (A13/0130)	That Council requests that the Steering Committee for the 3-Council Regional Environment Program investigates the incorporation of community-wide water, waste, and greenhouse gas reduction targets into the draft Regional Environment Strategy to drive greater sustainability outcomes across the Eastern Suburbs.

21/04/15	CM/5.2/15.04	Subregional Delivery Plan (A10/0225)	<p>1. Council makes a submission for the Department of Planning and Environment's consideration in preparing the Central Subregional Delivery Plan. The submission should identify matters of strategic planning importance to Council and the Waverley community that need to be taken into consideration in preparing the Subregional Delivery Plan.</p> <p>2. Council needs to address in the submission how Waverley can accommodate expected population growth and community concerns about residential housing intensification and the resulting traffic generation and access to open space.</p> <p>3. Council officers conduct a Councillor workshop to compile a list of issues to be considered and included in the submission, and report back to Council.</p> <p>4. The Council submission become a part of the Council's Agenda.</p>
21/04/15	CM/7.3/15.04	Amended Planning Agreement associated with approved development at 33-37 Waverley Street, Bondi Junction (DA-184/2013)	<p>1. Endorses the Planning Agreement applying to the land at 33-37 Waverley Street, Bondi Junction which contributes \$337,092 to Council's Complete Streets Program.</p> <p>2. Authorises the Mayor and General Manager to sign and execute the agreement and affix the Council Seal to the documentation.</p>
21/04/15	CM/7.6/15.04	SSROC Sydney Metropolitan RID Squad (A08/1321)	<p>2. Commits to a two year financial contribution for the establishment of the Sydney Regional Illegal Dumping squad.</p>
21/04/15	CM/8.5/15.04	B1 Neighbourhood Centre under the WLEP (2012) 100sqm gross floor area cap (PP-2/2013)	<p>That Council officers investigate, as part of the annual review of the WLEP (2012), the implications of imposing a 100sqm gross floor area cap on retail premises for all land zoned R3 and B1 Neighbourhood Centre and retail uses in other zones under WLEP (2012). A Councillor workshop is to be included as part of the investigation; this is to ensure the small-scale character and operation of retail premises as well as the amenity of residential areas is maintained in neighbourhood centres throughout Waverley.</p>
19/05/15	CM/7.6/15.05	Bondi Junction Civic Heart Project (A14/0299)	<p>1. Endorses the following project objectives and strategies in order to create an inviting community, cultural and civic heart in Bondi Junction:</p> <p>Objectives</p> <ul style="list-style-type: none"> - Plan for Council's current and future cultural, service and community facilities needs in Bondi Junction ensuring library, seniors, community and children's services are delivered in appropriate locations in Bondi Junction with facilities that meet community needs; - Attract civic related activities that are currently lacking in Bondi Junction or may add vitality and activity to the space; - Adaptively reuse the Council owned heritage listed boot factory; - Do not significantly increase traffic congestion and vehicle movements in Bondi Junction; - Include best practice environmental sustainability initiatives. Strategies - Develop a plan for land which includes Council owned property contained within the block bound by Spring, Ebley, Newland and Denison Streets (The Site); - Create activity on the site that contributes to the economy of Bondi Junction and improves Bondi Junction's performance as a lifestyle based urban centre; - Investigate the construction of a landmark building/s with excellent design quality which instils pride and ownership by the community, and maintains the amenity of nearby residential properties; and - Create outdoor plazas and ensure open space areas are safe and engaging.

			<p>2. Endorses the following staged approach to master planning for The Site:</p> <ul style="list-style-type: none"> - Stage 1: Project Initiation and Visioning - Stage 2: Background Studies and Options - Stage 3: Architectural Brief - Stage 4: Concept Designs and Naming Competition - Stage 5: Detailed Design - Stage 6: Construction <p>3. Calls for open tenders for stage 2 of the project as detailed in Section 6.3.1 of this report.</p> <p>4. Adopts the Community Engagement Plan Framework for Stage 2 of the project (Attachment 4) and prepares a community engagement plan for each stage of the project as it progresses.</p> <p>5. Will not make a final decision on the consolidation of administrative functions and offices until after a decision about amalgamation is finalised.</p> <p>6. Re-establishes the Investment Strategy Review Working Group to provide guidance as necessary.</p>
19/05/15	CM/7.7/15.05	Bondi Pavilion Conservation Management Plan (A14/0447)	<p>1. Council adopts the Bondi Pavilion and Surroundings Conservation Management Plan for the purposes of:</p> <ul style="list-style-type: none"> a) Guiding future works to Bondi Pavilion and the surrounding area. b) Submission to the NSW Heritage Branch (Office of Environment and Heritage) for endorsement. c) Publishing on the Waverley Council website. <p>2. On page 148 of the Bondi Pavilion and Surroundings Conservation Management Plan, the following amendment is inserted after Policy 7: 'Policy 8: All physical works affecting Aboriginal heritage conservation to be undertaken in consultation with the La Perouse Local Aboriginal Land Council.'</p>
19/05/15	CM/7.8/15.05	Campbell Parade Design Review (A14/0512)	<p>1. Council notes the Campbell Parade Design Review project scope and process will be undertaken in two stages:</p> <ul style="list-style-type: none"> a) Implementation of a Pilot Project adjacent to the Pacific Bondi development at 180-186 Campbell Parade. b) Design options for the remainder of Campbell Parade. <p>2. Council endorses the use of a Pilot Project for a 3 year period as a means to trial new footpath seating and shade structure design and engage with the community and stakeholders.</p> <p>3. Council delegates authority to the General Manager to determine the details of the Pilot Project which involves variations from the DCP.</p> <p>4. Council delegates authority to the General Manager to finalise commercial negotiations with the applicant in regards to the Pilot Project.</p> <p>5. Council notes that a report will be presented to Council prior to the opening of the Pilot Project with proposed concept plans and policies for the remainder of Campbell Parade and a community engagement plan for the public exhibition period.</p> <p>6. Vehicle and regulatory signage posts and parking meters do not obstruct pedestrian movement between the glass balustrade and the kerb edge.</p> <p>7. Council, as a matter of urgency, consults businesses with current licences for outdoor seating on Campbell Parade about the design and intention of the Pilot Study.</p> <p>8. Council seeks advice on its capacity to waive or vary the endorsed Operational Plan fee for outdoor seating in regard to this location.</p> <p>9. Council seeks valuation of the in-kind contribution to the developer so as to arrive at a market-based decision on any reduction in rental given.</p> <p>10. If any reduction in rent is negotiated from Council's standard footpath fee, a report must come back to Council for deliberation.</p>

19/05/15	CM/7.9/15.05	Annual Review of the Waverley Development Assessment Panel (WDAP) (A13/0229)	<ol style="list-style-type: none"> 1. Endorses the changes recommended to the Waverley Development Assessment Panel (WDAP) Charter, Guidelines, Code of Conduct and MOU as indicated in Attachment 1. 2. Endorses changes to officer delegations in accordance with the WDAP Charter, as amended, as indicated in Attachment 1. 3. Endorses the continued membership of the WDAP without change. 4. Endorses the investigation of opportunities to further utilise the expertise of the Panel to enhance the built environment in Waverley. 5. Endorses the investigation of having the Waverley Panel replace the JRPP for relevant development matters be investigated and discussed with the NSW State Government. 6. Endorses that where Council projects and Council events have received Council endorsement via resolution of the Council, any subsequent development application may be determined by the Director Waverley Futures or delegate. 7. Continues the operation of the WDAP for an additional 4 years, and provides an annual performance review to Council.
19/05/15	CM/7.10/15.05	Post-Exhibition Report on Planning Proposal to Amend Clause 6.7 ('Solar access to public places in Bondi Junction') and 'Height of Buildings Map' (PP-1/2014)	<ol style="list-style-type: none"> 1. Notes the matters raised in the submissions during the public exhibition period relating to the planning proposal to amend Clause 6.7 – 'Solar access to public places in Bondi Junction' of the Waverley Local Environmental Plan 2012. 2. Supports the planning proposal for the following reasons: <ol style="list-style-type: none"> a) Significant solar access will be maintained for Norman Lee Place and Oxford Street Mall; and b) There will be no further overshadowing of Eora Park, Clementson Park, and Waverley Street Mall. c) It removes unintended constraints to development in key areas of Bondi Junction; d) New homes and jobs will be created in Bondi Junction; e) It allows for the development of Rowe Street and improved access to the Bondi Junction Transport Interchange; f) Consistency with local and State strategic policies including Waverley Together 3 and A Plan for Growing Sydney. 3. Agrees to the following amendments to the planning proposal: <ol style="list-style-type: none"> a) Leave Norman Lee Place and Oxford Street Mall in subclause (2) of Clause 6.7 but qualify the amount of overshadowing of these places that is acceptable (to allow development up to LEP heights); and b) Adjust the building heights proposed for: <ul style="list-style-type: none"> • Spring Street as per the diagram 'Section 1 – Exhibited/proposed building height limits for sites directly north of Norman Lee Place'; and • Rowe Street to reflect the most appropriate building envelope for the site (a maximum of three stepped heights) as per the diagram 'Section 2 – Rowe Street Proposed Building Height Limits'. 4. Supports making the amendments to the Waverley Local Environmental Plan 2012 outlined in the planning proposal in conjunction with Parliamentary Counsel under the delegation received from the Department of Planning and Environment. 5. Notifies property owners of Council's decision.
19/05/15	CM/7.11/15.05	A Plan for Growing Sydney – Submission (A10/0225)	That Council receives and notes this report and the matters raised in the attached submission relating to the preparation of the Central Subregional Plan.
19/05/15	CM/8.3/15.05	Planning proposal to change zoning of 109–113 Macpherson Street, Bronte, under the WLEP (2012) (PP-4/2013)	That Council, as part of its annual review of the WLEP, investigates changing the zoning of 109–113 Macpherson Street, Bronte, from B1 Neighbourhood Centre to R3 medium density residential, to be consistent with the adjoining zoning; and which should also consider including a new clause under Part 6, Additional Provisions, that requires the ground floor use of any future development on the land at 109-113 Macpherson Street to be retained as an RSL club. In the instance that an RSL club is no longer financially viable for the site, the ground floor use is to revert to a use permissible in the R3 zone.

16/06/15	CM/10.1/15.06	CONFIDENTIAL REPORT – Evaluation of Tender Tamarama Stormwater Harvesting and Reuse Scheme (A02/0257)	<ol style="list-style-type: none"> 1. The report be treated as confidential in accordance with section 11(3) of the Local Government Act 1993, as it relates to a matter specified in section 10A(2) of the Local Government Act 1993. 2. Council enters into a contract under Clause 178 of the Local Government (General) Regulation 2005 with SAS Water Solutions Pty Ltd for the construction of a stormwater harvesting and reuse scheme in Tamarama Park. 3. Council enters into a contract under Clause 178 of the Local Government (General) Regulation 2005 with Murphy McCarthy & Associates Pty Ltd for the construction of a gross pollutant trap in Phillip St Tamarama. 4. The unsuccessful tenderers be notified of the tender result.
7/07/15	OC/5.1/15.07	253-255 Oxford Street, Bondi Junction - Section 96 modification application for the approved mixed use building (DA-539/2013/B)	That Council advises the Joint Regional Planning Panel that it endorses the recommendation contained with the Development Assessment Report listed as Attachment 1 for the Section 96 modification application for the approved mixed use building at 253-255 Oxford Street, Bondi Junction.
7/07/15	OC/5.2/15.07	Waverley Economic Development Strategy (A15/0033)	<ol style="list-style-type: none"> 1. Adopts the Draft Waverley Economic Development Strategy 2015 (Attachment 1) subject to the following amendments: <ol style="list-style-type: none"> (a) Page 23 (102 of Council papers) - Action Agenda to include the following sentences: "Measures contained within the Waverley Economic Development Strategy are broad in nature and grouped within a Measures table for each of the four priority actions. These measures are indicative only and demonstrate how Council can measure its progress on actions. Individual projects and activities will have their own detailed project plans which will include specific outcomes, deliverables and measures." (b) Pages 25, 27, 29 and 31 (104, 106, 108, and 110 of Council papers) – Measures tables: Replace column heading "measures" to read: "How we will measure progress". (c) Page 25 (104 of Council papers) – Renew/Measures: Include an Action group indicator "Effective and efficient labour market". (d) Page 25 (104 of Council papers) – Renew/Measures: Amend 'Measure' number 6 "Vacancy rates (where available)" to read: "Vacancy and churn rates". Also, include a definition of what is meant by churn rate in the Glossary on page 32 (111 of Council papers). (e) Page 29 (108 of Council papers) – Collaborate/Measures: Include a definition for major events, in the context of Council's adopted Pricing Policy, Fees and Charges 2015-16 and Council's Events Policy (adopted by Council 2 June 2015 OC/5.1/15.06) in the Glossary. (f) Page 29 (108 of Council papers) – Collaborate/Measures: For measure line 3, briefly define the use of the word 'Bondi' with a subscript. Also, include a more comprehensive definition in the Glossary. (g) Page 29 (108 of Council papers) – Collaborate/Measures: Include the arrow graphics under the trends/targets for the last two measures in the table. 2. Places the Waverley Economic Development Strategy 2015-2020 on the Council website. 3. And that the NSW Aboriginal Land Council Economic Development Policy be referred to the Director, Waverley Futures for consideration of any potential actions.
7/07/15	OC/5.5/15.07	Waverley Cemetery Heritage Listing (A15/0174)	<ol style="list-style-type: none"> 1. Council nominates Waverley Cemetery for listing on the State Heritage Register. 2. Should Waverley Cemetery be listed on the State Heritage Register, Council nominates Waverley Cemetery for inclusion on the National Heritage List.
21/07/15	CM/7.5/15.07	Petition – Objecting to Development Application at 11–17 Bon Accord Avenue/2 Kenilworth Street, Bondi Junction (Central Synagogue) (DA-134/2015 and A13/0100-03)	That the petition be received and noted and forwarded to the Executive Manager, Building Waverley.

21/07/15	CM/7.6/15.07	Petition – Hall Street Parklet (A14/0584 and A13/0100-03)	<ol style="list-style-type: none"> The petition be received and noted and forwarded to the Executive Manager, Shaping Waverley. Council investigates further design changes to make the parklet more child-safe; for example, a higher barrier on the street side.
21/07/15	CM/8.1/15.07	Planning Proposal – 105 Wellington Street, Bondi Beach (PP-5/2013/1)	<ol style="list-style-type: none"> Notes the announced Determination of the Planning proposal at close of business on Friday 10 July 2015. Notes the original motion proposed that Council: <ol style="list-style-type: none"> Continues to encourage the Minister for Planning and the Secretary of the Planning Department to refuse the Planning Proposal for 105 Wellington Street. Pursues all options for the potential acquisition of the site through, but not limited to: <ol style="list-style-type: none"> A potential purchase of the property through private treaty and/or Investigating the acquisition of the property through the compulsory acquisition provisions of the Land Acquisition (Just Terms Compensation) Act 1991 (NSW). Writes to the Minister for Planning and the Environment and the Secretary of the Department of Planning and Environment to express its deepest disappointment that the planning proposal to rezone 105 Wellington Street, Bondi Beach, from RE2 Private Recreation to R3 Medium Density Residential was approved on 10 July 2015 given that: <ol style="list-style-type: none"> This rezoning of open space will result in the loss of important scarce community and recreation land in Waverley. The rezoning is not necessary as Waverley is already meeting its housing targets. 81% of the 583 public submissions made on the proposal opposed the rezoning. Investigates all options for the potential acquisition of the site and pursues rezoning of the site from R3 Medium Density Residential to RE1 Public Recreation. Requests that Council officers prepare a briefing paper on the implications and issues associated with the acquisition and rezoning of the site, and for this paper to be discussed at a Councillor workshop to be held on 28 July 2015. Circulates the letter to the Minister for Planning from the Honourable Gabrielle Upton, Member for Vaucluse, supporting Council's position, to Councillors, the Wentworth Courier, the Sydney Morning Herald and the Daily Telegraph.
4/08/15	OC/5.1/15.08	Clarification Report - Waverley Development Assessment Panel (WDAP) Charter (A13/0229)	<ol style="list-style-type: none"> Amends the Waverley Development Assessment Panel (WDAP) Charter adopted 19 May 2015 to: <ol style="list-style-type: none"> Insert the correct version of "Matters referred to the Panel" section as detailed in Attachment 1 to this report which includes the addition of the following words to the "Review of Panel/DCC Decisions" section of the Charter: <p>"Applications for review of decisions made by the Panel and the Development Control Committee where:</p> <ol style="list-style-type: none"> In the case of Section 82a reviews of refusals, all applications determined by the Panel or Development Control Committee: and In the case of Section 96 modifications of conditions of a determination made by the Panel or Development Control Committee, where the condition required a design or other change relating to a development standard or unresolved objection". Amends Section 4.1 of the proposed Charter contained in Attachment 1 to read as follows: <p>"Development Applications for Class 1 and 10 buildings that receive 4 or more unresolved objections."</p> Requests a report be presented to a Council meeting in June 2016 which provides detailed information on referrals to the Waverley Development Assessment Panel.
4/08/15	OC/5.3/15.08	Gilgandra Reserve Zoning Amendment (PP-2/2015)	That the matter be deferred.
4/08/15	OC/5.5/15.08	Petition – Objection to Development Application for 13 Princess Street, Rose Bay (DA257/2015)	That the petition objecting to the development application for 13 Princess Street, Rose Bay be received and noted and forwarded to the Executive Manager, Building Waverley for consideration.

18/08/15	CM/5.1/15.08	National Clean Beaches Award (A03/1850)	That Council staff be congratulated for their work in winning the National Environmental Sustainability award at the Keep Australia Beautiful, Australian Clean Beaches Awards 2015 which were presented last Friday, 14 August.
18/08/15	CM/7.2/15.08	Campbell Parade Footpath Seating Pilot Project – Commercial Arrangements (FPS-12/2015)	<p>1. Agrees to waive the "Footpath Seating" fee as outlined in Council's Pricing Policy Fees & Charges 2015/2016 up to a maximum of 40% of the total construction costs of the outdoor dining area or a maximum of \$408,000 in foregone outdoor dining licence revenue for the three year period of the Pilot Program for the footpath dining area adjacent to the Pacific Bondi development on Campbell Parade, Bondi Beach with the balance of the cost to be borne by the developers of the Pacific Bondi project.</p> <p>2. Notes that the applicant has indicated that the tenancy with Pacific Bondi development on the ground floor on the corner of Campbell Parade and Curlewis Street will be the subject of a hotel liquor license although no tenant has yet been signed for this tenancy nor a development application for this tenancy yet submitted.</p> <p>3. Notes that the development applications for the remainder of the ground floor tenancies in the Pacific Bondi development have been lodged and consist of a range of restaurant, café and retail tenancies.</p> <p>4. Resolves that the proposed footpath seating area adjacent to the Pacific Bondi development shall not be used by or associated with any "hotel" licensed premises within the Pacific Bondi development and the assessment of the current application for formal approval of the Pilot Project three year trial under Section 125 and Section 138 of the Roads Act shall not be approved until the applicant has received a development application approval for the corner site tenancy demonstrating that the footpath seating is to be set up and managed in such a way that will ensure the outdoor dining area is used exclusively for dining purposes only by approved Pacific Bondi restaurant or café tenancies.</p>
18/08/15	CM/7.4/15.08	Draft Waverley Development Control Plan 2012 - Amendment No. 4 (A15/0330)	That the matter be deferred for a Councillor workshop to review the proposed amendments.
15/09/15	CM/7.4/15.09	Suburb Boundary Change – Gibson Street, Waverley (A03/1491)	<p>That Council:</p> <p>1. Supports the application from the residents of Gibson Street, Waverley, to the Geographical Names Board of NSW to incorporate the western section of Gibson Street into the suburb of Bronte.</p> <p>2. Writes to the property owners and the residents of 66, 68, 70, 72-96, 98 and 100 Henrietta Street, and 360, 362 and 364 Bronte Road, to gauge their support in having the Waverley/Bronte suburb boundary adjusted to include these properties in the suburb of Bronte.</p> <p>3. Publically advertises the above proposals in the local paper with a 14 day consultation period to allow for submissions from members of the public.</p> <p>4. Makes a submission to the GNB on behalf of the residents of Gibson Street, Waverley, to incorporate the western section of Gibson Street into the suburb of Bronte.</p> <p>5. Pending broad support is received for the proposed suburb change to the Henrietta Street and Bronte Road properties, includes these changes in the submission to the GNB.</p> <p>6. Advises the Chief Petitioner of its decision.</p>
15/09/15	CM/7.7/15.09	Petition – Objecting to 5/21–27 Waverley Street, Bondi Junction, being used as Backpacker Accommodation (A02/0787-02)	<p>1. The petition objecting to 5/21–27 Waverley Street, Bondi Junction, being used as backpacker accommodation be received and noted, and forwarded to the Executive Manager, Building Waverley.</p> <p>2. Council notes that the investigation is already underway in regard to this complaint.</p>

20/10/15	CM/7.6/15.10	Planning Agreement Policy 2014 (Amendment No. 1) (A15/0046)	<p>1. Notes the key purpose of this amendment to the Planning Agreement Policy 2014 is to identify and capture the increase in value arising from a Planning Proposal in order to fund public infrastructure needs.</p> <p>2. Notes that the proposed amendments relating to a Planning Proposal are consistent with the principles which have been applied to Planning Agreements negotiated for development applications, with the latter providing certainty for the community and development industry.</p> <p>3. Further notes that this is the first time a detailed Planning Agreement methodology has been proposed for Planning Proposals, and it would be valuable to advertise the draft amendments to generate community and industry feedback for Council's consideration of issues that may arise.</p> <p>4. Adopts for the purpose of exhibition the Planning Agreement Policy 2014 (Amendment No. 1) for a period of 28 days, subject to the following:</p> <p>a) Amend Section 4.3 by replacing the second paragraph with new wording as follows:</p> <p>4.3 Public comment on planning agreements</p> <p>The Council encourages the public to make submissions on planning agreements. This will allow the Council to better understand local needs and permit fine tuning of the planning obligations set out in any planning agreement.</p> <p>In the case of development applications, the planning agreement is usually advertised separate to the development application once satisfactory negotiations have taken place.</p> <p>In the case of planning proposals, the planning agreement will be advertised at the same time as the planning proposal during the formal exhibition period.</p> <p>b) Amend the wording under Section 5.3.1 to read as follows:</p> <p>The Council will generally require a planning agreement to provide that the developer's obligations must be met prior to the issuing of any construction certificate related to the subject development application.</p> <p>c) Amend the wording under Section 5.3.2(a) to read as follows:</p> <p>If the proponent of the planning proposal is also the development applicant and continues to develop the site, then the developer's obligations must be met prior to the issuing of any construction certificate related to the subject development application.</p> <p>d) Amend the note under Section 5.3.2(a) to read as follows:</p> <p>Note: There may be a significant time gap between the gazettal of the planning proposal and the issuing of a construction certificate for any subsequent development of the subject site. Timing must be a key consideration during the negotiation of the planning agreement terms.</p> <p>e) Council officers are to further investigate during the public exhibition period, in relation to Section 5.3, the timing requirements for when a developer contribution is to be made to Council to ensure that the value of the public benefit reflects the market at the time when a construction certificate is issued for any subsequent development of the subject site.</p>
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17/11/15	CM/7.8/15.11	Proposed Bondi Junction Section 94A Levy Variation (A15/0472)	<p>That Council:</p> <ol style="list-style-type: none"> 1. Defers endorsement of the proposal to increase the Section 94A levy from 1% to 4% within the Bondi Junction Centre subject to further consideration of the following matters: <ol style="list-style-type: none"> (a) Removal of development types that may be unreasonably impacted upon by the increased levy such as single dwelling houses, dual occupancies and the like. (b) Additional research into appropriate thresholds, and the potential and reasonableness for adopting a tiered levy system that may more fairly reflect the cost of development. (c) Investigate the potential to extend the levies raised in Bondi Junction to all of Waverley. (d) Determine impact from Section 96 development applications in terms of adjustment of Section 94A development contributions. (e) Further examine other Councils who have achieved an increased levy variation in order to determine if the tier system Waverley is proposing to adopt is appropriate. (f) Any other matters relevant to the proposed levy variation. 2. Reports back to the December 2015 Council meeting. 3. Notes that this deferral will not impact the proposed timetable for public exhibition in February 2016.
1/12/15	OC/5.2/15.12	Incentivising Environmentally Sustainable Buildings (A15/0506)	<ol style="list-style-type: none"> 1. Advocates for the NSW Government to improve regulatory requirements for environmentally sustainable residential and non-residential development, including waste and recycling management, and seeks the support of SSROC and the 3 Council Regional Environmental Program in this campaign. 2. Determines the environmental outcomes and developer costs and benefits associated with achieving different Green Star ratings on different types of development. 3. Further investigates how Green Star rated buildings and offsets, and waste and recycling management, could be incentivised in Council's Local Environmental Plan, Development Control Plan, Planning Agreement Policy and any other relevant Council policies.
18/08/15	CM/10.5/15.08	CONFIDENTIAL REPORT – Bondi Junction Green Infrastructure Masterplan – Low Carbon and Energy Efficient Solutions Study, Sustainable Water Solutions Study (A14/0320 & A15/0132)	<ol style="list-style-type: none"> 1. The Evaluation of Findings report attached to Council's file be treated as confidential in accordance with section 11(3) of the Local Government Act 1993, as it relates to a matter specified in section 10A(2) of the Local Government Act 1993. 2. Council enters into a contract under Clause 178 of the Local Government (General) Regulation 2005 with AECOM for the Bondi Junction Precinct Sustainable Water Solutions Study. 3. Council enters into a contract under Clause 178 of the Local Government (General) Regulation 2005 with AECOM for the Bondi Junction Low Carbon and Energy Efficient Precinct Solutions Study. 4. The unsuccessful tenderers be notified of the tender results.
1/09/15	OC/5.1/15.09	Annual Review – Waverley Council Development Contributions Plan 2006 (A15/0341)	That Council resolve to publicly exhibit Amendment No. 7 to the Waverley Council Development Contributions Plan 2006 for a period of 28 days in accordance with Clause 28 of the Environmental Planning and Assessment Regulation 2000.

15/09/15	CM/7.6/15.09	Environmental Sustainability Advisory Committee (ESAC) Recommendations (A10/0022)	<p>That Council:</p> <ol style="list-style-type: none"> Notes the recent environmental initiatives by MPs Gabrielle Upton and Bruce Notley-Smith, and: <ol style="list-style-type: none"> Applies for Government grant funding which is being offered to tackle problem waste, improvements to waste infrastructure, food waste avoidance and illegal dumping. Supports the introduction for the container deposit scheme. Acknowledges the 12,000 signature petition to the Parliament asking for the banning of light weight plastic bags in NSW. Acknowledges the 'clean-up and prevention' grant already received by Waverley Council for Bulky Waste Management. Continues to participate with the Member for Vacluse's campaign on Clean Up Australia Day at Bondi Beach. Collaborates with Randwick and Woollahra Councils to reconsider the timing of eWaste collection dates, between November and January to cater for the holiday season consumer period. Investigates the possibility of introducing additional public place recycling areas throughout Waverley, in addition to the existing area in Bondi Park, such as Oxford Street Pedestrian Mall, the Library and Council Chambers. Promotes success stories about community-owned solar energy as part of the initiative to meet our community greenhouse gas emission reduction targets. Updates the 3-Council Low Carbon Future Plan and Green Infrastructure Masterplan to include greenhouse gas reduction strategies in multi-unit dwellings (MUDs). Reviews and updates the communications strategy for the 10% Challenge where feasible.
15/09/15	CM/9.1/15.09	Mirvac Development at 18–22 Ocean Street and 30 Wellington Street, Bondi (CCB-105/2015)	<p>That:</p> <ol style="list-style-type: none"> Council continues, and pursues to the fullest, an investigation of the compliance issues of the Mirvac development on Wellington Street and Ocean Street North. The issues to be addressed include: <ol style="list-style-type: none"> Dust and noise emanating from the site. Traffic and loading aspects. General adherence to the approval. Resident liaison. That a request be made to install a reticulated water spray. The Director, Waverley Futures, writes to the developer and to the Private Certifier, informing them of Council's decision and requesting access by Council to the site as needed. Council gives consideration to other planning instruments and regulations to ensure the continued public amenity.
15/09/15	CM/10.6/15.09	CONFIDENTIAL REPORT – Bush Regeneration and Restoration – Evaluation of Tenders (A15/0141)	<p>That:</p> <ol style="list-style-type: none"> The report be treated as confidential in accordance with section 11(3) of the Local Government Act 1993, as it relates to a matter specified in section 10A(2) of the Local Government Act 1993. Council establishes a panel of preferred suppliers for bush regeneration and restoration projects, comprising: <ul style="list-style-type: none"> Marc Stettner, (trading as Apunga). Sydney Bush Regeneration Company Pty Ltd. Bush Habitat Restoration Cooperative. Dragonfly Environmental Pty Ltd. Toolijooa Pty Ltd. Bushland Management Solutions (trading as Hills Bushcare). Council enters into contracts under clause 178 of the Local Government (General) Regulation 2005 with the panel members for a period of three years, with an option for a two-year extension. The unsuccessful tenderers be notified of the tender result.

15/09/15	CM/10.7/15.09	CONFIDENTIAL REPORT – Bondi Junction Civic Heart Project – Stage 2 – Evaluation of Tenders (A14/0299)	<p>That:</p> <ol style="list-style-type: none"> 1. The report be treated as confidential in accordance with section 11(3) of the Local Government Act 1993, as it relates to a matter specified in section 10A(2) of the Local Government Act 1993. 2. Council enters into a contract under Clause 178 of the Local Government (General) Regulation 2005 with SJB Architecture for carrying out the Bondi Junction Civic Heart Project Stage 2 Project. 3. The unsuccessful tenderers be notified of the tender result.
6/10/15	OC/5.1/15.10	Waverley Local Environmental Plan 2012 – Housekeeping Amendment (A15/0397)	<ol style="list-style-type: none"> 1. Officers prepare a planning proposal that seeks the following amendments to Waverley Local Environmental Plan 2012, as detailed in this report: <ol style="list-style-type: none"> (a) Introduction of a new design excellence clause to improve the sustainability, functionality, amenity and aesthetic appearance of buildings. (b) Additional consideration of view loss in the objectives of Clause 5.6 – Architectural roof features. (c) Additional consideration of view loss in the objectives of Clause 4.3 – Height of buildings. (d) Amends the objectives of the B1 Neighbourhood Centre zone to ensure any proposed non-residential use or building is of the small-scale intensity envisaged under the centres hierarchy. (e) Amends Schedule 5 – Environmental Heritage as follows: <ol style="list-style-type: none"> (i) Remove 21 Brown Street, Bronte, from Schedule 5 as a development application was approved for the demolition of the item. (ii) Update the property address for 16–26 Mill Hill Road, Bondi Junction, to 16 Mill Hill Road, Bondi Junction. (iii) Switch the heritage map identifiers for items at 252–254 Bronte Road, Waverley, and 245–277 Bronte Road, Waverley. (iv) Update the property address for 32–34 Wallangra Road, Dover Heights, to 34 Wallangra Road, Dover Heights. (f) Reclassify drainage reserve of the laneway at 2–8 Dickson Street, Bronte, from community to operational. (g) Amends Clause 4.3 – Height of buildings objective (1)(d) to replace the word ‘existing’ with ‘desired future’. (h) Amends Clause 4.4 – Floor Space Ratio objective (1)(c) to replace the word ‘existing’ with ‘desired future’. 2. Seeks a Gateway Determination from the Department of Planning and Environment. 3. Accepts the role of Relevant Planning Authority in order to manage the public exhibition process. 4. Places the planning proposal on public exhibition in accordance with the conditions of the Gateway Determination.

6/10/15	OC/5.2/15.10	Draft Waverley Development Control Plan 2012 – Amendment No. 4 (A15/0330)	<p>That Council exhibits the Draft Waverley Development Control Plan 2012 (Amendment No. 4) and Draft Waverley Guidebook for semi-detached residences for a period of 28 days, in accordance with section 74C of the Environmental Planning and Assessment Act 1979 (EP&AA 1979) and clause 18 of the Environmental Planning and Assessment Regulations 2000 (Regulations 2000), subject to the following:</p> <p>A. Amend Transport Section B8 as follows:</p> <ol style="list-style-type: none"> 1. Replace the current Parking Provision Zones map with the Parking Provision Zones Map (Figure 7) tabled at the Operations Committee Meeting on 6 October 2015. 2. Replace the current Tables 1 and 2 in Section 8.1 Parking Rates with the Parking Rates Tables 1 and 2 tabled at the Operations Committee Meeting on 6 October 2015. 3. Amend the last two sentences of the introductory paragraph in Section 8.1 Parking Rates to read ‘Based on this, Waverley is divided into two Parking Provision Zones. These zones are summarised in Table 1 and the Parking Zone Map in Figure 7.’ 4. Delete control (e) in Section 8.1.1 Car Parking, and change the numbering for the controls that follow. 5. Add the following sentence to the end of the introductory paragraph in Section 8.1 Parking Rates: ‘Note the parking rates and controls relating to dwelling house development are contained in WDCP Part C1 Lower Density Housing Development.’ 6. Council officers redraft the following statements into a single clause, and add this clause to Section 8.1.1 Car Parking – Controls (d): <ul style="list-style-type: none"> (i) Providing fewer spaces than required by the development controls for parking rates: The number of parking spaces required by the parking rates contained in Table 2 may not always be achievable on a site depending on the site and its context. Particular site design requirements such as setbacks, landscaping, solar access and streetscape controls, or site and building constraints such as the physical and topographical nature of the site, may take precedence over the numeric parking rates in this section. Council will generally only support variations to the car parking standards where the applicant can demonstrate that the development is unlikely to create significant additional demand for on-street car parking in surrounding streets. (ii) Providing more spaces than required by the development controls for parking rates: Where an application proposes to provide more than the number of parking spaces as required by the parking rates contained in Table 2, justification is to be provided and must address matters such as, but not limited to:
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i. Impacts of any increased building bulk on the streetscape.

ii. Compliance with landscape area requirements.

iii. Impacts of any increased building bulk on the amenity of adjoining properties in terms of:

- Overshadowing.
- Loss of views.
- Built form bulk and scale.

iv. Impacts of any additional excavation on:

- Land form.
- Structural integrity of buildings and structures on adjoining land.
- Stability of land on the subject site and adjoining sites.

v. Impacts from any increase in hard surface driveways and the building footprint on the availability of water-permeable ground spaces.

(iii) When a development application seeks to vary the car parking provisions, the car parking which is to be provided needs to firstly give priority to residential car parking followed by visitor parking, and then commercial parking (i.e. business, office, retail).

B. Amend other sections of the Draft Waverley Development Control Plan 2012 (Amendment No. 4) and 'Draft Waverley Guidebook for semi-detached residences' as follows:

1. Amend Control (a) of Section 1.1.2 in Part C1 'Lower Density Housing Development' to read 'For a building with a pitched roof the maximum external wall height is 7 m above existing natural ground level (refer to Figure 1), except as determined in Control (b) below.'
2. Amend Control 1.5.1 (d) of Section 1.5 in Part C1 'Lower Density Housing Development' to read 'In the unlikely situation that the proposed first floor addition projects forward of the existing ridgeline or apex of a hipped roof, and this proposal can be substantiated on design, streetscape, and impact reasons, the width of additions is to be limited and to retain substantial elements and extent of the existing roof form contiguous with the attached residence (refer to Figure 9).'
3. Amend the title of the 'Draft Waverley Guidebook for semi-detached residences' to 'Draft History of Semi-detached Dwelling Designs in Waverley' and update the reference to this document in the introduction of DCP Part C1 Section 1.5 accordingly.
4. Delete the current introduction of the 'Draft History of Semi-detached Dwelling Designs in Waverley' and replace with 'This document considers the design of semi-detached residences in the Waverley Municipality with specific references to the historical evolution of different semi forms, and is to be considered when designing first floor additions to semi forms.'

20/10/15	CM/7.6/15.10	Planning Agreement Policy 2014 (Amendment No. 1) (A15/0046)	<p>That Council:</p> <ol style="list-style-type: none"> 1. Notes the key purpose of this amendment to the Planning Agreement Policy 2014 is to identify and capture the increase in value arising from a Planning Proposal in order to fund public infrastructure needs. 2. Notes that the proposed amendments relating to a Planning Proposal are consistent with the principles which have been applied to Planning Agreements negotiated for development applications, with the latter providing certainty for the community and development industry. 3. Further notes that this is the first time a detailed Planning Agreement methodology has been proposed for Planning Proposals, and it would be valuable to advertise the draft amendments to generate community and industry feedback for Council's consideration of issues that may arise. 4. Adopts for the purpose of exhibition the Planning Agreement Policy 2014 (Amendment No. 1) for a period of 28 days, subject to the following: <ol style="list-style-type: none"> a) Amend Section 4.3 by replacing the second paragraph with new wording as follows: 4.3 Public comment on planning agreements The Council encourages the public to make submissions on planning agreements. This will allow the Council to better understand local needs and permit fine tuning of the planning obligations set out in any planning agreement. In the case of development applications, the planning agreement is usually advertised separate to the development application once satisfactory negotiations have taken place. In the case of planning proposals, the planning agreement will be advertised at the same time as the planning proposal during the formal exhibition period. b) Amend the wording under Section 5.3.1 to read as follows: The Council will generally require a planning agreement to provide that the developer's obligations must be met prior to the issuing of any construction certificate related to the subject development application. c) Amend the wording under Section 5.3.2(a) to read as follows: If the proponent of the planning proposal is also the development applicant and continues to develop the site, then the developer's obligations must be met prior to the issuing of any construction certificate related to the subject development application. d) Amend the note under Section 5.3.2(a) to read as follows: Note: There may be a significant time gap between the gazettal of the planning proposal and the issuing of a construction certificate for any subsequent development of the subject site. Timing must be a key consideration during the negotiation of the planning agreement terms. e) Council officers are to further investigate during the public exhibition period, in relation to Section 5.3, the timing requirements for when a developer contribution is to be made to Council to ensure that the value of the public benefit reflects the market at the time when a construction certificate is issued for any subsequent development of the subject site.
3/11/15	OC/5.2/15.11	Annual Review – Waverley Council Development Contributions Plan 2006 (A15/0341)	That Council resolves to adopt Amendment No. 7 of the Waverley Development Contributions Plan 2006.

17/11/15	CM/5.2/15.11	Recent Awards (A15/0088, A14/0584 and A15/0046)	<p>That Council:</p> <ol style="list-style-type: none"> Notes the following prizes recently awarded: <ol style="list-style-type: none"> Multicultural Excellence Award, presented to Waverley Council by the NSW Public Libraries Association today, for Council's program 'Eat Pray Naches: Jewish Community Stories'. Best Planning Ideas – Small Projects Planning Excellence Award, presented by the Planning Institute of Australia, for Waverley Council's urban intervention (pop-ups) program in Bondi Junction. Improving Planning Processes and Practices Commendation Award, presented by the Planning Institute of Australia, for the Waverley Council Planning Agreement Policy 2014. Congratulates participating community members, Councillors and staff.
17/11/15	CM/7.8/15.11	Proposed Bondi Junction Section 94A Levy Variation (A15/0472)	<p>That Council:</p> <ol style="list-style-type: none"> Defers endorsement of the proposal to increase the Section 94A levy from 1% to 4% within the Bondi Junction Centre subject to further consideration of the following matters: <ol style="list-style-type: none"> Removal of development types that may be unreasonably impacted upon by the increased levy such as single dwelling houses, dual occupancies and the like. Additional research into appropriate thresholds, and the potential and reasonableness for adopting a tiered levy system that may more fairly reflect the cost of development. Investigate the potential to extend the levies raised in Bondi Junction to all of Waverley. Determine impact from Section 96 development applications in terms of adjustment of Section 94A development contributions. Further examine other Councils who have achieved an increased levy variation in order to determine if the tier system Waverley is proposing to adopt is appropriate. Any other matters relevant to the proposed levy variation. Reports back to the December 2015 Council meeting. Notes that this deferral will not impact the proposed timetable for public exhibition in February 2016.
17/11/15	CM/7.9/15.11	Sustainable Waste Strategy (A14/0520)	<p>That Council:</p> <ol style="list-style-type: none"> Adopts the Sustainable Waste Strategy 2015–2020 at Attachment 1. Implements the 3-bin domestic waste service in Waverley.
1/12/15	OC/5.2/15.12	Incentivising Environmentally Sustainable Buildings (A15/0506)	<ol style="list-style-type: none"> Advocates for the NSW Government to improve regulatory requirements for environmentally sustainable residential and non-residential development, including waste and recycling management, and seeks the support of SSROC and the 3 Council Regional Environmental Program in this campaign. Determines the environmental outcomes and developer costs and benefits associated with achieving different Green Star ratings on different types of development. Further investigates how Green Star rated buildings and offsets, and waste and recycling management, could be incentivised in Council's Local Environmental Plan, Development Control Plan, Planning Agreement Policy and any other relevant Council policies.

15/12/15	CM/7.1/15.12	Waverley Local Environmental Plan 2012 – Planning Proposal for 194-204 Oxford Street & 2 Nelson Street, Bondi Junction (PP-1/2015)	<p>Does not support the planning proposal at 194-204 Oxford Street and 2 Nelson Street, Bondi Junction for the following reasons:</p> <ol style="list-style-type: none"> 1. The proposed height will result in the overdevelopment of the site and present an unacceptable built form scale, particularly to Oxford Street, in an area that borders the Mill Hill Conservation area. 2. The proposal will result in unacceptable overshadowing of the public domain and Centennial Park. 3. The proposal may set a precedent for adjoining sites seeking additional height and floor space. 4. The proposal is not in the public interest of the West Oxford Street Precinct. 5. The proposal is in excess of the current LEP height limit of 15m and the FSR of 1.5:1
15/12/15	CM/7.2/15.12	Proposed Bondi Junction Section 94A Levy Variation (A15/0472)	<ol style="list-style-type: none"> 1. Council endorses the principle of pursuing a submission to the Department of Planning and Environment to seek approval for increasing the legislated maximum Section 94A levy from 1% to 4% for specific developments with a value greater than \$250,000 in Bondi Junction. This will generate additional funding to pay for community infrastructure improvements in Bondi Junction. 2. Council notes councillors’ issues have been addressed through: <ol style="list-style-type: none"> (a) excepting dwelling houses, dual occupancies, attached dwellings, semi-attached dwellings, and secondary dwellings from the specific developments that will be applied the 4% levy variation. (b) ensuring that the 4% levy will only apply to the portion of development value greater than \$250,000. 3. The draft submission to the Department of Planning and Environment at Attachment A to this report and the associated proposed amendments to the Waverley Council Development Contributions Plan 2006 be advertised for public comment for 28 days in February 2016. 4. The outcome of the public exhibition period be reported back to Council for consideration and adoption, prior to the submission being forwarded to the Department of Planning and Environment. 5. On page 123 of the paper under Table 1, the word “single” is inserted into the sentence so it now reads “the following types of single developments are not subject to the Bondi Junction S94 A Levy.

15/12/15	CM/7.3/15.12	Waverley Development Control Plan 2012 - Amendment No. 4 (A15/0330)	<p>That Council adopts the Draft Waverley Development Control Plan 2012 (Amendment No. 4) in accordance with Section 21 of the Environmental Planning and Assessment Regulation 2000 subject to the following amendments:</p> <p>1. 8.1 Parking Rates (page 178) Note that parking rates and controls relating to dwelling house development are contained in WDCP Part C1 Dwelling House, Dual Occupancy, Secondary Dwelling, Semi-Detached Dwelling and Terrace Development.</p> <p>2. 1.1.2 External Wall Height (page 185) Controls (a) For a building with a pitched roof the maximum wall height is 7m above existing ground level (refer to Figure 1), except as determined in Control (b) below.</p> <p>3. 1.4 Streetscape and Visual Impact (page 193) Controls (b) New windows are to complement the style and proportions of the existing dwelling when viewed from the street.</p> <p>4. 1.4 Streetscape and Visual Impact (page 193) Controls (c) New development as well as alterations and additions to existing dwellings are to maintain the established character of the building in terms of significant landscaping. Existing ground levels and significant landscaping is to be maintained where possible.</p> <p>5. 1.5 Dual Occupancy Development (page 195) Controls (d) A detached dual occupancy must provide a minimum 5.5m courtyard area between each dwelling (refer to Figure 5).</p> <p>6. 1.14 Laneway Development (page 217) 1.7.1 General design provisions (n) Single width garage doors where possible should incorporate an adjacent pass door for pedestrian usage (refer to Figure 8).</p> <p>7. Figure 8 shall be amended to include an image of a pass door as referred to in Sub Section 1.14 Laneway Development, Clause 1.7.1 (n). (page 218)</p>
16/02/16	CM/7.4/16.02	Planning Agreement Associated with Approved Development at 6 Edward Street, Bondi	<ol style="list-style-type: none"> Endorses the draft Planning Agreement attached to this report applying to the land at 6 Edward Street, Bondi which contributes \$137,500 to Council for the upgrade of Thomas Hogan Reserve. Authorises the Mayor and General Manager to sign and execute the agreement and affix the Council Seal to the documentation.
16/02/16	CM/8.1/16.02	Improving the Sustainability and Visual Appearance of Residential Verges in Waverley	<ol style="list-style-type: none"> Under its 'Second Nature' program, investigates how to better promote and support sustainable, low maintenance residential street gardens. Prepares a report on the outcomes of the above investigation for Council consideration, including funding impacts, priorities, a street garden promotion plan, and recommendations for new 'Street Garden Guidelines' and plans to implement them. Undertakes an analysis of alternatives to grass verge planting when Council upgrades residential streetscapes (footpaths, kerb and gutter), and presents a report to Council for consideration. When investigating the cost of implementing garden verges also do a comparative cost analysis of maintaining garden verges as opposed to providing the service of mowing grass verges once or twice a year.

1/03/16	OC/5.4/16.03	Environmental Sustainability Advisory Committee (ESAC) Recommendations (A10/0022)	<p>That Council takes the following actions arising from the meeting of the Environmental Sustainability Advisory Committee (ESAC) held on 2 December 2015:</p> <ol style="list-style-type: none"> 1. Endorses the use of the 'Second Nature' program to increase Waverley employees' capacity to work towards key Environmental Action Plan targets. 2. Endorses methodologies outlined in the ESAC Action Tracking Report, points 1512.1 ATR 20 and 1512.2 ATR21, to build environmental awareness and capacity among Waverley employees and community. 3. Endorses the incorporation of Second Nature messaging appropriate for specific audiences into Council communications, as outlined in point 1512.3 ATR 22.
15/03/16	CM/8.2/16.03	Short-Term Rentals (A12/0190)	<ol style="list-style-type: none"> 1. Notes that the NSW Department of Finance, Services and Innovation has conducted a study to investigate issues arising from accommodation services in NSW that involve Airbnb. This study informs an inquiry currently being conducted by the Legislative Assembly's Environment and Planning Committee into the adequacy of the regulation of short-term holiday letting in New South Wales. 2. Conducts a councillor workshop to discuss Waverley's situation on short-term rentals, the gaps in Council's current position, the regulatory and enforcement issues on amenity concerns (principally noise) arising from such uses, required resources for increasing operational unit compliance, and officers provide examples of the economics of Airbnb listings within Waverley. 3. Sends a submission to the Environment and Planning Committee Inquiry on issues relating to shortterm accommodation, including Airbnb, and Waverley's suggested ideas and planned actions to address these issues. 4. In the submission, advises the Inquiry Committee that considering Waverley has one of the highest concentrations of short-term accommodation in NSW, that it be considered a key stakeholder for the purposes of the Department's development of future policy for the collaborative economy and testing of any regulatory solutions. 5. Distributes the submission to the following people: the NSW Premier the Hon Mike Baird MP; the NSW Minister for Innovation & Better Regulation the Hon Victor Dominello MP; the Federal Minister for Industry, Innovation and Science the Hon Christopher Pyne MP; the Federal Minister for Tourism & International Education Senator the Hon Richard Colbeck; the Federal Assistant Minister for Innovation the Hon Wyatt Roy MP; and the local NSW state members of Coogee and Vaucluse.
15/03/16	CM/8.4/16.03	Waverley Development Control Plan – Living Design Guidelines (A15/0395)	<ol style="list-style-type: none"> 1. Investigates the integration of Living Design Guidelines into the Waverley Development Control Plan (WDCP) as one response to Council's 'Living Local, Staying Connected' Forum held on Friday 4 March 2016. 2. Conducts a councillor workshop in the next two months on this initiative. 3. Prepares a progress report to come back to Council by June 2016.
15/03/16	CM/8.6/16.03	Increasing Native Species Planting (A14/0270)	<p>That Council acknowledges that Sustainable Waverley is currently implementing a number of programmes to increase native plantings that are further improving the condition of our remnant vegetation and habitat connectivity including:</p> <ol style="list-style-type: none"> 1. Planting more native species of plants in the public domain and Council landscaping works. 2. Taking any opportunity for landscape works in the public domain to include native plant species, and that native trees giving canopy cover and shade to Waverley's streets are planted whenever possible.
5/04/16	OC/5.1/16.04	Sustainable Communities Framework – Our Sustainability Engagement Plan (A15/0394)	<p>That Council adopts the Sustainable Communities Framework attached to this report.</p>

5/04/16	OC/5.2/16.04	Pesticide Use and Notification Plan (A06/0333)	<p>1. Adopts the Pesticide Use Notification Plan 2016 as printed in the agenda subject to the following changes to the Notification Summary Table on page 43 of the agenda:</p> <p>(a) Where baiting is undertaken, that a letter box drop be instituted in surrounding areas.</p> <p>(b) Where meat baiting is undertaken, that there be a door-knock in surrounding areas, in addition to a letter box drop.</p> <p>2. Officers prepare a report to the June 2016 Operations Committee on the feasibility of either eliminating or minimising our use of chemicals in the control of weeds and vermin in the Waverley LGA. The report is also to investigate additional options of notification of pesticide use.</p>
19/04/16	CM/7.6/16.04	Campbell Parade Design Review (A14/0512)	<p>1. Authorises the public exhibition of the Campbell Parade Design Review attached to this report for a period of 28 days.</p> <p>2. Notes that a report will be presented to Council following the public exhibition period summarising the outcomes of the feedback and next steps</p>
19/04/16	CM/7.8/16.04	Evaluation of Tender - Design, Supply & Installation of 5 Solar Photovoltaic Systems on Council Buildings (A16/0125)	<p>1. Treats the Evaluation of Findings report attached to Council's file as confidential as it contains information of the kind referred to in section 10A(2)(c) of the Local Government Act 1993.</p> <p>2. Enters into a contract under clause 178 of the Local Government (General) Regulation 2005 with Autonomous Energy Pty Ltd for the design, supply and installation of 5 solar photovoltaic systems on Council buildings.</p> <p>3. In accordance with clause 179 of the Local Government (General) Regulation 2005 notifies unsuccessful tenderers of the decision.</p>
3/05/16	OC/5.1/16.05	Waverley Development Control Plan Amendment No.5 (A15/0395)	<p>That Council exhibit the Draft Waverley Development Control Plan 2012 (Amendment No. 5) for a period of 28 days, in accordance with Clause 74C of the Environmental Planning and Assessment Act 1979 (EP&AA 1979) and Clause 18 of the Environmental Planning and Assessment Regulation 2000 (Regulation 2000) subject to the following changes prior to public exhibition:</p> <p>i. Section B8.4 Control (b) to read: Properties which have two frontages should have only one vehicular crossing to minimise pedestrian conflict.</p> <p>ii. Section C1.1 Introduction, delete bullet point "Local Village Centres – Part E3"</p> <p>iii. Section C1.5 Introduction, officers to introduce wording that clarifies that this part does not apply to granny flats.</p> <p>iv. Section C1.8 Control (a), delete the sentence "As an exception bedroom windows are permitted to face neighbouring bedroom windows." v. Section C1.9 Controls (b) and (c), delete "north-facing" to read:</p> <p>(b) All forms of lower density residential accommodation are to be designed so as to provide for a minimum of 3 hours direct sunlight to windows of living areas and principal private open space areas, when measured between 9am and 3pm during winter solstice (June 21).</p> <p>(c) All forms of lower density residential accommodation are not to reduce the amount of direct sunlight to solar collectors or the principal private open space of adjoining properties to less than 3 hours to windows of living areas and principal private open space areas, when measured between 9am and 3pm during winter solstice (June 21).</p> <p>vi. Section C1.11.3 Control (f) be amended to read:</p> <p>(f) Vehicle access is not to remove existing street planting without consent and replacement of street planting with two trees of like mature species or Council approved alternate species.</p> <p>vii. Section C2.8 Objective (d) be amended to read:</p> <p>(d) To ensure alterations and additions maintain the original architectural character of existing residential flat buildings. viii. Section C2.9, retain and re-name the diagram previously titled</p>

“Figure 28 Minimum attic dimensions”.

ix. Section D3.3.1 Control (b) change maximum trading hours for B3 Commercial Core Zone and B4 Mixed Use Zone in Table 2 as follows: delete (a) and (b) and replace with “7:00am-10:00pm, 7 days a week”

x. Section E1.4.1, insert new control after (d) to read:
 (e) Developments with large public spaces such as arcades and through site links are to incorporate public art within the development (refer to Section B11).

xi. Amend Section E1.4.1 Control (b)(viii) to read: (viii) Be open for public use for at least between the hours of 7:00am and 7:10:00pm daily.

xii. The examples of furniture in Annexure D32 ‘Examples of furniture styles’ on page 230 of the DCP be reviewed to ensure that all examples are safe for public use.

2. Add a new section regarding Universal Housing Design into Part B7:

7.3 Universal Housing Design

Universal housing design refers to dwellings that are able meet the changing needs of people of different ages and abilities over time. A dwelling of universal design incorporates elements that are ‘designed in’ from the beginning, thus not requiring subsequent modification or adaptation through the lifecycle of occupants.

Universal housing design is different to adaptable housing which is governed by Australian Standard AS 4299-1995 Adaptable Housing and is specifically designed to allow for the future adaptation of a dwelling to accommodate the occupant’s changing needs over time.

This section is intended to be read together with the Apartment Design Guide, which requires the inclusion of universal design features, and the Livable Housing Design Guidelines produced by Livable Housing Australia.

Objectives

(a) To increase the supply of universal housing.

(b) To ensure a suitable proportion of dwellings include universal design features to accommodate the changing needs of occupants over their lifetimes.

(c) To promote sustainable development by extending the usability of a dwelling to meet ‘whole of life’ needs of the community.

Controls

(a) A minimum of 20% of units in a new development are to incorporate the following Liveable Housing Design Guideline’s silver level universal design features:

(i) A safe and continuous and step free path of travel from the street entrance and/or parking area to a dwelling entrance that is level.

(ii) At least one level entrance into the dwelling.

(iii) Internal doors and corridor widths that facilitate comfortable and unimpeded movement between spaces.

(iv) A toilet on the ground (or entry) level that provides easy access.

(v) A bathroom that contains a hobless (step-free) shower recess.

(vi) Reinforced walls around the toilet, shower and bath to support the safe installation of grab rails at a later date.

(vii) A continuous handrail on one side of any stairway where there is a rise of more than one metre.

(viii) Stairways are designed to reduce the likelihood of injury and also enable future adaptation.

(b) Where proposed, all universally designed dwellings must be clearly identified on the submitted DA plans.

			<p>Note: Current Section 7.3 Unjustifiable Hardship becomes Section 7.4.</p> <p>3. In Section C2.24 Building Services, insert new objective to read: (b) To minimise visual impact by encouraging building services to be located in the basement of buildings.</p> <p>4. Part D3 be amended to ensure premises that have the primary function of the sale and/or consumption of alcohol will not be granted footpath seating licences. In this respect: (b) The objectives to Part D3, Section 3.1 A include a new objective (c) to read as follows: To ensure that footpath dining is provided to premises where the primary purpose is the consumption of food. (c) The controls to Part D3, Section 3.1 A include a new control (o) to read as follows: Footpath seating licences will not be granted to a pub or premises where the primary purpose is the service and/or consumption of alcohol, ie a premises with a hoteliers licence or small bar licence or the like.</p>
3/05/16	OC/5.2/16.05	Environmental Sustainability Advisory Committee Recommendations (A10/0022)	That the minutes of the Environmental Sustainability Advisory Committee Meeting held on 16 March 2016 be received and noted, and that the recommendations contained therein be adopted.
17/05/16	CM/7.5/16.05	Road Closure Application - Rowe Street and part of Grosvenor Lane (A13/0061)	<p>1. Endorses the Road Closure Application for Rowe Street and part of Grosvenor Lane and subsequently authorises the General Manager to sign off the final application, as well as any necessary easements on the land for infrastructure services, to enable the eventual upgrade of pedestrian access to Bondi Junction Transport Interchange</p> <p>2. Endorses the final Road Closure Plan, once approved by NSW Department of Primary Industries - Lands, to be sent to NSW Land and Property Information to create the new lots.</p> <p>3. Officers enforce the DA approval for the ramp's construction.</p>
17/05/16	CM/8.3/16.05	Waverley Aboriginal Cultural Heritage Study (A07/1307-02)	<p>1. Notes that a number of recommendations from the Waverley Aboriginal Cultural Heritage Study prepared by Dominic Steele in 2009 have been adopted in the Waverley Development Control Plan (WDCP). They are currently included in WDCP B9 9.15 'Aboriginal Sites', as well as a standard condition of consent.</p> <p>2. Further notes that earlier this year, as part of the review of the WDCP Housekeeping Amendment No. 5, the Waverley Aboriginal Cultural Heritage Study was again reviewed following Reconciliation Action Plan recommendations. This review has led to a number of additional amendments being proposed to the WDCP, and these will be detailed in the report scheduled for the June 2016 Operations Committee meeting.</p>
17/05/16	CM/8.4/16.05	Waste Education Officers (A04/0430)	<p>That Councillors receive a report on:</p> <p>1. How many waste education officers Council employs.</p> <p>2. How many waste compliance officers Council employs.</p> <p>3. What is the current waste education and compliance program to help households better manage waste.</p> <p>4. Whether this program has been reduced.</p>
21/06/16	CM/7.9/16.06	Planning Agreement associated with approved development DA-363/2011/B 50 Waverley Street, Bondi Junction (DA-363/2011/B)	<p>That Council:</p> <p>1. Endorses the draft Planning Agreement attached to this report applying to the land at 50 Waverley Street, Bondi Junction which contributes \$130,033 to Council for public domain upgrades in Bondi Junction as detailed in the Complete Streets Program.</p> <p>2. Authorises the Mayor and General Manager to sign and execute the agreement and affix the Council Seal to the documentation.</p>
21/06/16	CM/7.10/16.06	Planning Agreement associated with approved development at 570 Oxford Street, Bondi Junction (DA-490/2015)	<p>That Council:</p> <p>1. Endorses the Planning Agreement applying to the land at 570-588 Oxford Street, Bondi Junction which contributes \$338,440 to Council for the upgrade of the Bondi Junction public domain as detailed in the Complete Streets Program.</p> <p>2. Authorises the Mayor and General Manager to sign and execute the agreement and affix the Council Seal to the documentation.</p>

5/07/16	OC/5.1/16.07	Waverley Local Environmental Plan 2012 - Housekeeping Amendment (A15/0397)	<p>That Council:</p> <ol style="list-style-type: none"> Adopts the revised Planning Proposal to amend the Waverley Local Environment Plan 2012 attached to this report, subject to the following amendment: <ol style="list-style-type: none"> Change the last few words of the second bullet point under paragraph (f) 'Amend objectives of B1 Neighbourhood Centre zone' (page 15 of the Council agenda; page 7 of the Revised Planning Proposal) from "transport and traffic generation" to "transport, traffic generation and on-street parking". Forwards the revised Planning Proposal to the NSW Department of Planning and Environment to draft the legal instrument and finalise the LEP. Officers, in discussion with the NSW Department of Planning, give consideration to the insertion of an item in the glossary defining the meaning of 'desired future character'.
19/07/16	CM/8.2/16.07	Submission to Review of Planning Act about Complying Development Consents (A11/0500)	<p>That Council:</p> <ol style="list-style-type: none"> Notes that the Mayor has already written to Minister Stokes seeking a meeting with Council Officers. Notes that the letter explains the issues relating to the manner in which CDCs are being issued under the Exempt and Complying Development Codes SEPP. Notes that in the letter the Mayor outlines the specific issues relating to different methods of assessing height and calls for the SEPP to be amended to better articulate what can and cannot be built under this legislation. Notes that a copy of the letter to the Minister has been distributed to Councillors. Prepares a report summarising the outcomes of the meeting between Council and the NSW Minister for Planning and Environment for Council's consideration.
19/07/16	CM/8.8/16.07	Extension of Time for Submissions on DA-249/2016 (DA-249/2016)	<p>That Council extends the submission response period for DA 249/2016, 182 Campbell Parade, Bondi Pacific (old Swiss Grand) for another 28 days from the proposed close of public submissions on or about 14 July 2016.</p>
2/08/16	OC/5.1/16.08	Waverley Development Control Plan - Amendment No. 5 (A15/0395)	<p>That Council adopts the Draft Waverley Development Control Plan 2012 (Amendment No. 5), in accordance with Section 21 of the Environmental Planning and Assessment Regulation 2000, subject to the following amendments to Attachment 1:</p> <ol style="list-style-type: none"> (page 57) Part B8 Section 8.1.1 control (f) is to be amended to state "Council may also require on-site parking provision to be reduced or removed for development fronting secondary streets or laneways in the Bondi Junction Centre to achieve the objectives of Part E1.4.2. The exact reduction in on-site parking provision will be determined by Council on a case-by-case basis. Developments that have a single frontage to a primary street will not be permitted on-site parking." (page 125) – Part C1 Section 1.1.2 Figure 2 'How to calculate height on sloping land' is to be amended to remove any numerical controls. (page 142) – Part C1 Section 1.9 Solar Access controls are to be re-ordered and amended as follows: <ol style="list-style-type: none"> Controls (b) and (c) become new controls (a) and (b), respectively. Control (a) becomes new control (c) and now reads: "Despite controls (a) & (b) above, where a variation to floor space ratio, maximum building height, maximum wall height or setbacks controls causes a reduction in direct sunlight to adjoining properties, any reduction may be considered unacceptable. Control (d) which currently reads "Solar impacts on adjoining properties are to be minimised, especially for east-west oriented blocks located to the south." is to be deleted, and control (e) becomes new control (d). (page 148) – Part C1 Section 1.11 Car Parking, 1.11.3 Design - Control (f) is to be amended so that the last sentence of the control reads "If only one replacement tree is practicable in front of the subject site, the second replacement tree is to be planted preferably in another Council determined location in the street, or on the site itself."

2/08/16	CM/4.1/16.08E	Gilgandra Reserve Zoning Assessment (PP-2/2015)	<p>That Council:</p> <ol style="list-style-type: none"> 1. Prepares a Planning Proposal to amend Waverley Local Environmental Plan 2012 to: <ul style="list-style-type: none"> (a) Rezone 27-29 Gilgandra Road, North Bondi (Gilgandra Reserve) from R1 Low Density Residential to RE1 Public Recreation. (b) Note 27-29 Gilgandra Road, North Bondi on the Land Reservation Acquisition Map. 2. Requests the Department of Planning and Environment to amend the Gateway Determination for 21- 23 Niblick Street, North Bondi to include the rezoning of 27-29 Gilgandra Road, North Bondi. 3. Requests the Department of Planning and Environment to grant to Council the authority to exercise the delegations issued by the Minister under section 59 of the EP&A Act 1979 in relation to the making of the amendment.
16/08/16	CM/7.6/16.08	Planning Proposal to Amend Waverley Local Environmental Plan 2012 – Reclassification of Drainage Lot at the Rear of 2-8 Dickson Street, Bronte (A16/0084)	<ol style="list-style-type: none"> 1. Endorses the Planning Proposal to amend Waverley Local Environmental Plan 2012 – Reclassification of Drainage Lot at the Rear of 2-8 Dickson Street, Bronte, as at Attachment 1. 2. Forwards the Planning Proposal to Parliamentary Counsel for finalisation.
20/09/16	CM/7.6/16.09	Evaluation of Tender- Maintenance of Water Harvesting and Reuse Systems (A16/0365)	<p>That Council:</p> <ol style="list-style-type: none"> 1. Treats the Evaluation of Findings report attached to Council’s file as confidential as it contains information of the kind referred to in section 10A(2)(c) of the Local Government Act 1993. 2. Enters into a contract under clause 178 of the Local Government (General) Regulation 2005 with SAS Water Solutions Pty Ltd for the Maintenance of Council’s Water Harvesting and Reuse Systems for 3 years with an option to extend for an additional 2 years. 3. In accordance with clause 179 of the Local Government (General) Regulation 2005 notifies unsuccessful tenderers of the decision.
20/09/16	CM/7.7/16.09	Review of Public Place Gardening Policy and	<ol style="list-style-type: none"> 1. Endorses the following minor amendments to the Public Place Gardening Policy (in Attachment 1 of the report) and Street Garden Guidelines (in Attachment 2 of the report): references to “Civic Pride” and “Civic Pride Coordinator” to be changed to “Local Communities” and “Local Communities Coordinator” respectively. 2. Identifies verges and nature strips to be planted with native species where mowing is unsafe, it would improve the ‘look and feel’, or where maintenance costs could be reduced, and undertakes a program of progressively planting these locations. 3. Updates the Public Domain Technical Manual 2016 to include a schedule of native plants. 4. Actively promotes Street Gardens and plantings in other public domain contexts in Waverley and any new merged Council, by developing directions and SMART targets, an Action Plan, and a Communications Strategy in consultation with the Environmental Sustainability Advisory Committee (ESAC) to include consideration of the following promotional ideas: <ul style="list-style-type: none"> - Council’s ‘Local Connections’ project approach - Trial of ‘Adopt a Street Garden’ and ‘Adopt a Street Garden Rebate’ programs - Bi-annual street garden awards - Low cost plant provision - Design & planting assistance - Demonstration street gardens, and - any other initiatives.

			<p>5. Notes that to support the above promotional ideas, Council and ESAC may consider different methods by which they can be communicated to the community, including:</p> <ul style="list-style-type: none"> - The Second Nature program, including public stalls - Cross promotion to the community with relevant workshops and programs, such as the upcoming 'Wild About You' workshops and 'Habitat Stepping Stones' - The Waverley Council Environmental E-news and social media - Advertising such as Flyers / posters, the Waverley Council Website, and precinct notices - Stories in the local media - Council Officer support and advice on appropriate plantings. - Ease and reduced cost of the application process to gain Council approval for street gardens and public place gardening so that the number of unauthorised street gardens and their undue impacts is reduced. <p>6. Undertakes a cost-benefit analysis of implementing a twice-yearly mowing service for all verges within the LGA, and reports back to Council on the outcomes.</p>
20/09/16	CM/7.9/16.09	Planning Agreement associated with development application at 87-89 Glenayr Avenue, Bondi Beach (DA-547/2014)	<p>That Council:</p> <ol style="list-style-type: none"> 1. Endorses the draft Planning Agreement applying to the land at 87-89 Glenayr Avenue, Bondi Beach that contributes \$751,925 to Council for the upgrade of the park, public domain and plaza directly adjoining the site. 2. Authorises the Mayor and General Manager to sign and execute the agreement and affix the Council Seal to the documentation.
20/09/16	CM/7.10/16.09	89 Bondi Rd Planning Agreement (DA-571/2014)	<ol style="list-style-type: none"> 1. Endorses the draft Planning Agreement attached to this report applying to the land at 89 Bondi Road, Bondi which contributes \$25,808 to Council for the public purpose benefit improvement of the Bondi area. 2. Authorises the Mayor and General Manager to sign and execute the agreement and affix the Council Seal to the documentation.
18/10/16	CM/7.3/16.10	Small Grants Program 2016/17 (Round 1) (A16/0293)	That Council approves the Small Grants Program 2016/17 (Round 1) grants to the organisations and individuals as set out in this report.
18/10/16	CM/7.4/16.10	Planning Agreement associated with DA-520/2014/A at 6 Edward Street, Bondi (DA-520/2014/A)	<ol style="list-style-type: none"> 1. Endorses the draft Planning Agreement applying to the land at 6 Edward Street, Bondi that contributes \$106,882 to Council for the upgrade of Thomas Hogan Reserve. 2. Authorises the Mayor and General Manager to sign and execute the agreement and affix the Council Seal to the documentation.
15/11/16	CM/7.7/16.11	Planning Agreement for 91-93 Glenayr Ave,	<ol style="list-style-type: none"> 1. Endorses the draft Planning Agreement attached to this report applying to land at 91-93 Glenayr Avenue, Bondi Beach that contributes \$425,151 to Council for public domain upgrades associated with the intersection ("Seven Ways") and park in the immediate vicinity of the development. 2. Authorises the Mayor and General Manager to sign and execute the agreement and affix the Council seal to the documentation.

15/11/16	CM/7.12/16.11	Waverley Development Assessment Panel - Additional Members for Pool (A13/0229)	<p>1. Council approves of an increase to the Waverley Development Assessment Panel membership pool.</p> <p>2. The following persons be added as members:</p> <ul style="list-style-type: none"> • Michael Staunton – Barrister • Annelise Tuor – Professional expert • James Phillips - Professional expert • David Crofts - Professional expert • Charles Hill - Professional expert • Matthew Taylor - Professional expert • Sandra Robinson – Community representative/expert
15/11/16	CM/8.1/16.11	Aboriginal Mural at Chapel by the Sea (DA-428/2016)	That Council readvertise another Public Notification period for the Development Application affecting the Aboriginal Mural at Chapel by the Sea to allow the community extended time in which to put submissions which would ensure that this piece of important public reconciliation art is kept intact in situ.
6/12/16	CM/7.3/16.12	Planning Proposal - 96-122 Ebley Street, Bondi Junction	<p>1. Supports the planning proposal lodged by Xpace Design Group to amend Waverley Local Environmental Plan 2012 (WLEP 2012) in respect of 96-122 Ebley Street, Bondi Junction, being submitted to the Department of Planning and Environment for a Gateway Determination to proceed to formal public exhibition, subject to the following:</p> <p>(a) The proposed change in height from 32 to 39 metres is not supported.</p> <p>(b) The proposed increase in floor space ratio from 4:1 to 5:1 at 96-108 Ebley Street, Bondi Junction is supported.</p> <p>(c) The planning proposal is amended to provide an increased non-residential FSR from 2:1 to 3.5:1 to replace the current commercial floor space that would be lost as a result of this planning proposal and provide additional capacity for future growth in line with strategic planning objectives.</p> <p>(d) Restrictions be placed on the non-residential FSR to prohibit certain uses such as serviced apartments which would be inconsistent with employment generating uses.</p> <p>(e) The proposed land dedication to Council – a 4.5m setback from the western boundary on Ann Street is expanded so as to apply across all floors of the development.</p> <p>(f) The planning proposal and supporting documentation is to be updated to reflect the amendments to the initial Planning Proposal documentation received by Council on 3 and 7 June 2016 and recommended amendments as per (a) – (e) above.</p> <p>(g) The proponent’s offer and intent to enter into Planning Agreement negotiations is noted and that Council and the proponent will engage in the planning agreement negotiation process.</p> <p>2. Places the planning proposal on public exhibition in accordance with any conditions of the Gateway Determination should that be approved by the Department of Planning and Environment.</p> <p>3. Accepts the role of Relevant Planning Authority from the Department of Planning and Environment, if offered, to exercise the delegations issued by the Minister under Section 59 of the Environmental Planning and Assessment Act 1979 in relation to the making of the amendment.</p> <p>4. Investigates the potential for a non-residential FSR to be applied more broadly to B4 Mixed Use zoned land within Bondi Junction.</p> <p>5. Desires that the final development contains a minimum 60 per cent commercial floor space.</p>

6/12/16	CM/7.4/16.12	Planning Agreement - 637-639 Old South Head Road, Rose Bay (DA-575/2015)	<ol style="list-style-type: none"> 1. Endorses the draft Planning Agreement attached to this report applying to land at 637-639 Old South Head Road, Rose Bay, that contributes \$195,403 to Council for public works for the additional footpath, planter boxes and driveway improvements at Blake Street and Military Roads intersection, currently being undertaken through Council's Local Village Centres Public Domain Improvement Plan. 2. Authorises the Mayor and General Manager to sign and execute the agreement and affix the Council seal to the documentation.
6/12/16	CM/7.5/16.12	Campbell Parade Streetscape Upgrade (A14/0512)	<ol style="list-style-type: none"> 1. Adopts the final Campbell Parade Streetscape Upgrade (at Attachment A to this report) as the vision and conceptual design to guide detailed design and construction of future streetscape works within the subject area, subject to the following: <ol style="list-style-type: none"> (a) Additional analysis of road and pedestrian safety, consultation with the State Transit Authority on bus issues, and further consultation with businesses and residents during the detailed design process of the North Bondi Terminus. (b) Deletion of the following items in the Campbell Parade Streetscape Upgrade document: <ol style="list-style-type: none"> i. Concept Plan 03. Delete "Lamrock" "Roundabout and concrete wall replaced with signalised intersection to improve safety of pedestrian crossing and manoeuvring through roundabout." Therefore retain roundabout and investigate introducing a formal pedestrian crossing south of Lamrock Avenue. ii. Concept plan 07: Delete "Investigate signalised QED intersection exit (replacing) the mid-block signals near North Bondi Surf Club". Retain mid-block signals as pedestrians already use this signal to access the bus stop on eastern side of Campbell Parade and to access the beach walking between the North Bondi Surf Club and the North Bondi toilets. 2. Considers the inclusion of an additional \$1.4 million in the Long Term Financial Plan to cover the estimated project cost. 3. Considers the development of a signalised pedestrian crossing synchronisation plan for Campbell Parade. 4. Does not adopt the return on investment analysis included in the report.
6/12/16	CM/7.6/16.12	Connected Corridors for Biodiversity (A16/0262)	<ol style="list-style-type: none"> 1. Council adopts the Connected Corridors for Biodiversity habitat corridor map attached to this report. 2. Council commits to enhancing habitat connectivity within the mapped corridors by undertaking on ground bush regeneration and habitat enhancement works and implementing targeted community engagement programs, including engagement with private property owners and the Stepping Stones programme. 3. The report be incorporated into the work processes of Council's Tree Preservation Officers.
6/12/16	CM/7.7/16.12	Draft Bondi Junction Evening, Culture and Entertainment Strategy (A16/0262)	That this item be deferred to the February 2017 Council meeting.
6/12/16	CM/7.9/16.12	Petition - Increase height of fences fronting 20-32 Carrington Road, Waverley (DA-351/2016)	<ol style="list-style-type: none"> 1. The petition requesting Council to increase the standard height of fences fronting 20-32 Carrington Road, Waverley, be forwarded to the Executive Manager, Shaping Waverley, for appropriate action. 2. Council officers give consideration to increasing the height of front fences in appropriate locations and circumstances, and report back to Council.

RENEWAL			
Date	Resolution Number	Subject	Resolution
4/09/12	1209.13.4.1	Waverley Traffic Committee Meeting Minutes – 23 August 2012 – Clause WTC-1208.C2 – Birrell Street and Cross Street, Tamarama – Construction Zone (A03/2514-03)	That the recommendation of the Waverley Traffic Committee be adopted subject to the following additional Clause: 1. The 'site,' as referred to in the Construction Plan of Management, is located on the corner of Birrell and Cross Streets and does not form part of the private property located at 362 Birrell Street, Tamarama. The 'site' is a portion of the road reserve on the eastern side of the cul de sac at the corner of Birrell and Cross Streets
4/09/12	1209.15.1	Restricted Parking in Llandaff Street – Petition requesting changes to the restricted parking (A02/0638)	That the petition be received and noted and forwarded to the Director, Corporate & Technical Services.
4/09/12	1209.17.2	Birrell Street and Cross Street, Tamarama – Construction Zone (A03/2514-03)	That the 'site,' as referred to in the Construction Plan of Management for the development at 362 Birrell Street, Tamarama is located on the corner of Birrell and Cross Streets and does not form part of the private property located at 362 Birrell Street. The 'site' is a portion of the road reserve on the eastern side of the cul de sac at the corner of Birrell and Cross Streets.
2/10/12	C-1210.1	Status of Public Place Action Plan 2012 / 2013 (A074/2016)	1. Receive and note the report from the Director, Public Works & Services advising the status of the Public Place Action Plan for 2012/2013. 2. Investigates the possibility of undertaking negotiations with Woollahra Council in order to support the upgrade of the Rose Bay Village as a whole.
16/10/12	1210.6.1	Tree Management Plan	That Council undertake the 5 year review of the 2007 Waverley Council Tree Management Plan including: 1. Updating Council's Tree Management Plan and educating the community on the changes to private tree management with the imminent gazettal of the Waverley Local Environment Plan 2012 and the Development Control Plan. 2. Investigating amendments to the Tree Preservation Order procedure to improve customer service. 3. Investigating adjoining Councils' private tree control plans in order to better align Waverley's policies with theirs. 4. Updating Legislative changes such as the NSW Trees (Dispute between Neighbours) Act 2006. 5. Ensuring alignment with the community's Strategic Plan and Environmental Action Plan. 6. Identifying enhancements to Council's public tree management. 7. Consulting with the community on any recommended changes.
16/10/12	1210.15.4	Lynch Avenue and Rawson Avenue, Queens Park – Request that Rawson Avenue be made a 'No Through Road' for a trial period and Lynch Avenue be turned into a cul de sac (DA 235/2012 and A02/0037)	That the petition be received and noted and forwarded to the Director, Corporate & Technical Services.
16/10/12	1210.18.2	CONFIDENTIAL REPORT – Evaluation of Tender – SSROC – Supply of General Hardware and Associated Products (A12/0567)	That: 1. The report be treated as confidential in accordance with section 11(3) of the Local Government Act 1993, as it relates to a matter specified in section 10A(2) of the Local Government Act 1993. 2. Council enters into a supply agreement under Clause 178 of the Local Government (General) Regulation 2005 with a panel of two (2) providers, Corporate Express Australia Pty Ltd and Bakers Construction Industrial / Blackwoods & Sons Ltd for a contract period of 3 years with an option to extend for a further 2 x 1 years for General Hardware and associated products.

16/10/12	1210.18.4	CONFIDENTIAL REPORT – Evaluation of Tender for the Replacement of Access Control Equipment (A12/0355)	That: 1. The report be treated as confidential in accordance with section 11(3) of the Local Government Act 1993, as it relates to a matter specified in section 10A(2) of the Local Government Act 1993. 2. Council endorses the recommendation to enter into a contract with the preferred tenderer, TMA Tech Pty Ltd, for the supply and installation of carpark access control equipment at Eastgate Carpark, Hollywood Carpark, and the Library Carpark. 3. Council notify unsuccessful tenderers of the decision.
6/11/12	F-1211.2	Request for the calling of tenders for the disposal of recycling materials (A04/0032)	That Council approves the calling of tenders for the disposal of recycling materials.
20/11/12	1211.12.5	Evaluation of Tender – Pest Services (A09/0586)	That: 1. The Evaluation of Findings report attached to Council's file be treated as confidential in accordance with section 11(3) of the Local Government Act 1993, as it relates to a matter specified in section 10A(2) of the Local Government Act 1993. 2. Council enters into a contract under Clause 178 of the Local Government (General) Regulation 2005 with Knock Out Pest Control for a contract period of 3 years with an option to extend for a further 3 years for Pest Services. 3. The unsuccessful tenderers be notified of the tender result.
20/11/12	1211.12.6	Request for the Calling of Tenders for Security Services – Multiple Sites (A12/0722)	That Council approves the calling of tenders for Security Services – Multiple Sites.
20/11/12	1211.12.7	Request for the Calling of Tenders for Electrical and Plumbing Services (A12/0721)	That Council approves the calling of tenders for Electrical and Plumbing Maintenance Services.
20/11/12	1211.15.1	Ruthven Street and Ruthven Lane, Bondi Junction – Request for a Residential Preferential Parking Scheme in Ruthven Lane and angle parking on one side of Ruthven Street (A02/0037 and A03/0351-03)	That the petition be received and noted and forwarded to the Director, Corporate & Technical Services.
20/11/12	1211.15.2	Orr Lane, Bondi – Request for removal of the 'No Parking' zone (A02/0037 and A02/0637-02)	That the petition be received and noted and forwarded to the Director, Corporate & Technical Services.
20/11/12	1211.15.5	Elliott Street North Bondi – Requesting that traffic movement issues relating to the turning of vehicles in the cul-de-sac be addressed (A02/0037 and A03/0042-04)	That the petition be received and noted and forwarded to the Director, Corporate & Technical Services.

20/11/12	1211.18.3	CONFIDENTIAL REPORT – Evaluation of Tender – SSROC – Provision of Advanced Waste Treatment Services (A04/0398)	<p>That:</p> <ol style="list-style-type: none"> 1. The report be treated as confidential in accordance with section 11(3) of the Local Government Act 1993, as it relates to a matter specified in section 10A(2) of the Local Government Act 1993. 2. Council receive and note the SSROC Report to the Participating Councils regarding the preferred AWT Waste Service Provider. 3. Under Regulation 178 (1)(a) of the Local Government (General) Regulation 2005, accept the tender submission offered by Veolia Environmental Services for the provision of an Advanced Waste Treatment service. 4. Council agree to the Memorandum of Understanding with Veolia Environmental Services setting out the principles for developing the contract 5. Council nominate the General Manager to represent and act on behalf of Council for the negotiation of the contract and throughout the contract term. 6. Council delegate to the General Manager the authority to agree the contract terms on behalf of Council and approve the fixing of the seal of Council on all necessary documents. 7. The unsuccessful tenderers are notified of the tender result. 8. As this is a Memorandum of Understanding, and while Veolia are sorting out their Development Application here in Australia, SSROC arrange for representatives from the participating Councils to observe a similar Veolia plant in action and answer the questions outlined below: <ol style="list-style-type: none"> (a) The representative from Hyder mentioned standards. Was he suggesting that the organic waste that had been windrowed would meet an Australian Compost Standard, AS 4454 2012, or is there a lower standard for land filling? (b) The representative from Hyder spoke of gasification and pyrolysis and incineration. As none of this was relevant: <ol style="list-style-type: none"> i What was the benefit of having a representative from Hyder at the workshop? ii Was it a Hyder representative that visited the plant in France, if so, why did he not talk about this? iii Can we have a report from the people who visited the plant in France? (c) A pre-sort was not shown or discussed. Is there a pre-sort? (d) As our residual waste now contains energy efficient light bulbs that contain mercury and the waste appears to be crushed, do we have any idea of where the mercury will remain – in the organic component or attached to the surface of the recyclables, or in the leachate, along with other heavy metals and other contaminants? (e) We saw no explanation for the condition of the recyclables. Is the glass crushed and what is the point of this? Is the plastic cut into small pieces? 9. A more detailed explanation on the conditions we are putting on the collection of recyclables, other than organics from the waste, be provided to Council.
20/11/12	1211.18.4	CONFIDENTIAL REPORT – Evaluation of Tender – Supply and Lay of Asphalt and Associated Services (A12/0580)	<p>That:</p> <ol style="list-style-type: none"> 1. The report be treated as confidential in accordance with section 11(3) of the Local Government Act 1993, as it relates to a matter specified in section 10A(2) of the Local Government Act 1993. 2. Council endorses the recommendation to enter into a contract with D&M Excavations and Asphalt Pty Ltd and Downer EDI Works Pty Ltd for Supply and Lay of Asphalt and Associated Services. 3. Council notify unsuccessful tenderers of the decision.

11/12/12	1212.11.4	Repair of Waverley Cemetery Boundary Fences and Internal Barriers / Guard Railings (A04/0264-02)	<p>That this Notice of Motion be deferred to the Council Meeting to be held on 19 February 2013.</p> <p>“That as the orange tape in and around Waverley Cemetery has been creating an eyesore for a long period of time:</p> <ol style="list-style-type: none"> 1. The fences that have orange safety tape surrounding Waverley Cemetery be repaired as a matter of urgency. 2. The barriers / guard railings inside Waverley Cemetery that contain orange safety tape be repaired as a matter of urgency. 3. A report be presented to Council detailing the number of instances of vandalism in Waverley Cemetery as compared to damage caused by natural weathering and exposure to the elements. 4. This report is to also compare vandalism incidents with other cemeteries in Sydney’s East and South East. 5. The Allan Jack and Cottier Report be made available to all Councillors.
11/12/12	1212.12.7	Evaluation of Tender – Maintenance of Council Sporting Fields – Waverley Oval and Playing Fields 2 and 3 (A12/0106)	<p>That:</p> <ol style="list-style-type: none"> 1. Council enters into a contract under Clause 178 of the Local Government (General) Regulation 2005 with Green Options for a contract period of 3 years with an option to extend for a further 2 years for the Maintenance of Council Sporting Fields – Waverley Oval and Playing Fields 2 and 3. 2. The unsuccessful tenderers be notified of the tender result.
11/12/12	1212.12.9	Tree Preservation Order Report - Removal of one Phoenix palm in a Heritage Conservation Area (TPO-360/2012)	<p>That Council:</p> <ol style="list-style-type: none"> 1. Receive and note the report from the Director Public Works & Services in regard to TPO 360/2012. 2. Approves the removal of the Phoenix canariensis (Canary Island Date Palm).
11/12/12	1212.13.3	Waverley Traffic Committee Meeting – 6 December 2012	That Part 1 of the Minutes of the Waverley Traffic Committee Meeting of 6 December 2012 be received and noted, and that the recommendations contained in Clauses WTC-1212.C1 to WTC-1212.C7, WTC-1212.V1, WTC-1212.Z1 to WTC-1212.Z3, WTC-1212.L1 and WTC1212.L2 be adopted.
5/02/13	C-1302.2	Queens Park Footpath (A03/0802)	<p>That:</p> <ol style="list-style-type: none"> 1. Council receive and note this report. 2. Council approve the construction of a concrete footpath on the south side of Queens Park Road between Manning Street and Bourke Street. 3. Funding of the concrete footpath be considered for inclusion in the 2013 / 14 Capital Works Footpath Program.
19/02/13	1302.11.4	Repair of Waverley Cemetery Boundary Fences and Internal Barriers / Guard Railings (A04/0264-02)	<p>That as the orange tape in and around Waverley Cemetery has been creating an eyesore for a long period of time:</p> <ol style="list-style-type: none"> 1. Council call for a report on the options and costs for properly replacing the perimeter fencing of Waverley Cemetery with fencing that is compliant with the requirements of the Cemetery’s adopted Statutory Plan of Management. 2. The Allan Jack and Cottier Report be made available to all Councillors.

19/02/13	1302.12.2	Tasman Street, Bondi – Temporary Road Closure (DA 301/2012/B)	<p>That Council approves the temporary road closure of Tasman Street, Bondi as per the transport management plan attached to this report, subject to the following conditions:</p> <ol style="list-style-type: none"> Closures are to take place during the following times: <ul style="list-style-type: none"> ☑ Saturday, 2 March 2013 7.00am – 5.00pm ☑ Sunday, 3 March 2013 7.00am – 5.00pm ☑ Tuesday, 19 March 2013 12.00pm – 8.00pm Closures on Saturday, 2 March, Sunday, 3 March and Tuesday, 19 March 2013 to only allow resident vehicles to enter or leave Tasman Street at Philip Street. The applicant is to update the Traffic Management Plan in accordance with this condition to the satisfaction of Council's Divisional Manager, Technical Services. The applicant to undertake a letterbox drop of residents and businesses advising of the road closures. The letter and distribution list are to be approved by Council's Divisional Manager, Technical Services. The applicant to approach the NSW Police Service to determine the cost of providing Police with the full cost to be borne by applicant. The applicant to provide evidence of medical / First Aid personnel being provided on Saturday, 2 March and Sunday, 3 March 2013. Approval of the Section 96 application for filming within the heritage listed properties at 6 - 12 Tasman Street, Bondi. Council Compliance Rangers be advised and be requested to patrol the area during the road closure times.
19/02/13	1302.15.2	Simpson Street, Bondi – Request for the installation of 2 hour resident parking (A03/035-03 and A02/0037)	<p>That:</p> <ol style="list-style-type: none"> The petition be received and noted and forwarded to the Director, Corporate & Technical Services. The requested survey be conducted within the next round of Council's surveying of residents in regard to residential parking schemes.
19/02/13	1302.15.6	Rickard Avenue, Bondi Beach – Request for the installation of traffic calming devices (A02/0037)	That the petition be received and noted and forwarded to the Director, Corporate and Technical Services.
19/02/13	1302.15.8	O'Donnell Street Park, North Bondi – Request for installation of a shade cloth over the children's play area (A02/0037)	That the petition be received and noted and forwarded to the Director, Recreation, Customer and Community Services.
5/03/13	F-1303.4	March 2013 Information Bulletin	<p>That:</p> <ol style="list-style-type: none"> The March 2013 Information Bulletin be received and noted. In regard to the Waste Services Report in future Information Bulletins, the same month last year for the most recent month in the chart be added to the Illegally Dumped Rubbish - number of monthly requests Chart.
5/03/13	C-1303.1	Bondi Road, Bondi – Proposed Streetscape Improvements Stages 2 and 3 (A08/0235)	<p>That Council:</p> <ol style="list-style-type: none"> Receive and note the contents of this report. Adopt the Bondi Road Stages 2 and 3 Design Plan as the final design for this project subject to the following: <ol style="list-style-type: none"> The two Loading Zone one hour places situated at the south western side of Denham Street, depicted in drawing 8669 on page 20 of the agenda of this meeting, will operate as a Loading Zone Monday to Friday from 9.00am and until a time which is to be determined by the Divisional Manager of Technical Services following consultation with shopkeepers. One hour parking will apply 8:30am to 6.00pm Saturdays and Sundays. Street rubbish bins are to be located on the departure side of bus zones. Tree plantings in front of 170 Bondi Road are not to be positioned across any currently proposed driveway depicted in plans for DA – 76/2002.

12/03/13	1303.13.4	Waverley Traffic Committee Meeting – 28 February 2013	That Part 1 of the Minutes of the Waverley Traffic Committee Meeting of 28 February 2013 be received and noted, and that the recommendations contained in Clauses WTC-1302.C1 to WTC-1302.C4, WTC-1302.V1 and WTC-1302.V2, WTC-1302.Z1 to WTC-1302.Z3, and WTC-1302.L1 be adopted. Save and except the following: 1. Waverley Traffic Committee Meeting – 28 February 2013 – Clause WTC-1302.C1 – Grafton Street, Bondi Junction – RPPS Survey Results (A03/0635-03). And that this item be dealt with separately below.
12/03/13	1303.13.4.1	Waverley Traffic Committee Meeting – 28 February 2013 – Clause WTC-1302.C1 – Grafton Street, Bondi Junction – RPPS Survey Results (A03/0635-03)	That the recommendation of the Waverley Traffic Committee be adopted, subject to being amended to now read as follows: That Council change the existing ten spaces of ‘½P Ticket 8am-12pm, 2P Ticket 12pm-6pm’ on the northern side of Grafton Street, Bondi Junction, west of Leswell Street, to ‘½P Ticket 8am-12 Noon Permit Holders Excepted Area 20, 2P Ticket 12 Noon-6pm Permit Holders Excepted Area 20’.
12/03/13	1303.15.2	Denham Street, Bondi – Objection to installation of car share space (A13/0100)	That the petition be received and noted and forwarded to the Director, Corporate & Technical Services.
12/03/13	1303.18.1	CONFIDENTIAL REPORT – Evaluation of tender for the construction of Tamarama Kiosk (A12/0761)	That: 1. The report be treated as confidential in accordance with section 11(3) of the Local Government Act 1993 as it relates to a matter specified in section 10A(2) of the Local Government Act. 2. Council endorses the recommendation to enter into a contract with the preferred tenderer, Kane Constructions Pty Ltd. 3. Council notify the unsuccessful tenderer of the decision.
16/04/13	1304.11.2	Beach Cleaning	That: 1. Waverley Council investigates varying its beach rake schedule through the summer peak and on weekends and public holidays in the swimming seasons to include late evening or night cleaning as an addition, or alternative to, early morning cleaning, particularly at Bondi Beach. 2. An intermediate step in the Waste Recovery process be introduced to ensure that recyclable materials, estimated to comprise up to half of all beach waste, are separated from general waste in order for it to possibly be recycled from the beach rake intake. 3. A report is submitted to Council prior to the commencement of the 2013 swimming season identifying potential for a revised schedule reflecting this request and its associated costs and benefits.
16/04/13	1304.13.2	Waverley Traffic Committee Meeting – 28 March 2013	That Part 1 of the Minutes of the Waverley Traffic Committee Meeting of 28 March 2013 be received and noted, and that the recommendations contained in Clauses WTC-1303.C1 to WTC-1303.C5, WTC-1303.V1 to WTC-1303.V3, WTC-1303.Z1, and WTC-1303.L1 be adopted. Save and except the following: 1. Waverley Traffic Committee Meeting – 28 March 2013 – Clause WTC-1303.Z1 – Barracluff Avenue, Bennett Street, Birrell Street (south side near York Lane), Birrell Street (south side near Birrell Lane), Birrell Street (south side near Alt Street), Birrell Street (north side near Park Parade), Blair Street, Brisbane Street and Langlee Avenue – additional locations for car share parking zones (A05/0078-02). And that this item be dealt with separately below.

16/04/13	1304.13.2.1	Waverley Traffic Committee Meeting – 28 March 2013 – Clause WTC-1303.Z1 – Barracluff Avenue, Bennett Street, Birrell Street (south side near York Lane), Birrell Street (south side near Birrell Lane), Birrell Street (south side near Alt Street), Birrell Street (north side near Park Parade), Blair Street, Brisbane Street and Langlee Avenue – additional locations for car share parking zones (A05/0078-02)	That the recommendation of the Waverley Traffic Committee be adopted, subject to clauses 2 (a) and 2 (h) being deleted.
16/04/13	1304.15.2	Alexander Street and Gaerloch Avenue, Tamarama – Request that Residential Preferential Parking Scheme Area 11 include Alexander Street and Gaerloch Avenue, Tamarama (A03/2581 and A13/0100)	That the petition be received and noted and forwarded to the Director, Corporate and Technical Services.
16/04/13	1304.15.3	164 Bronte Road, Waverley – Request for removal of the bus zone (A02/0225-02 and A13/0100)	That the petition be received and noted and forwarded to the Director, Corporate and Technical Services.
29/04/13	E- 1304.4	RESCISSION MOTION – Boot Factory (A08/1326)	This matter was last considered at the Development Control Committee meeting held on 23 April 2013. At that meeting the Committee decided to defer this matter to this Extraordinary Meeting of Council. Initially, this matter was considered by Council at its meeting held on 16 April 2013. Subsequently, the following Notice of Rescission was submitted by Crs Kanak, Masselos and Strewe: “We, the undersigned, give notice of our intention to rescind the decision made by Council at its meeting on 16 April 2013 regarding Item 1304.12.10 – Boot Factory. Crs Kanak, Masselos and Strewe.” MOTION (Strewe / Masselos) That the Rescission Motion be adopted. THE MOTION WAS PUT AND DECLARED LOST. DECISION: That the Rescission Motion not be adopted.
7/05/13	C-1305.2	Proposed Streetscape Improvements Rose Bay Village, Old South Head Road, Rose Bay (A08/0250)	That Council: 1. Receive and note the contents of this report. 2. Adopt the Old South Head Road Streetscape Improvements Design Plan as the final design for this project, subject to the inclusions listed in this report.
21/05/13	1305.11.3	Stormwater Drain Pits Stencilling (A02/0134)	That Council seeks funding for a programme to stencil advice near stormwater drains (gully pits) with information such as "This drain leads to Bondi Beach" or other better information.

21/05/13	1305.11.6	378 Bus Terminus Bronte Road (A02/0225-02)	That: 1. Any report or documentation on the previous investigation into a possible trial move of the terminating bus stop from the south side of Bronte Road at the Bronte cafes to the actual terminus (old tram building in the park) is made available for Councillors. 2. A report be prepared, for consideration by Council, detailing the following investigations which are to be undertaken: (a) Widening the footpath outside all the shops on the southern side of Bronte Road. (b) Removal of the bus setdown from the southern side of Bronte Road. (c) A possible trial of the shifting of the setdown on the southern side of Bronte Road on weekends. 3 Council fully endorses and resources the creation of the 10 kilometre speed limit in the subject area.
21/05/13	1305.11.7	Motor Bike Parking in Notts Avenue Bondi Beach (A02/0637-02)	That: 1. Officers from Council's Technical Services Division investigate providing dedicated motor bike parking at the southern, dead end of Notts Avenue Bondi Beach. 2. A report outlining the outcome of the investigation be submitted to the Waverley Traffic Committee.
21/05/13	1305.13.2	Waverley Traffic Committee Meeting – 18 April 2013	That Part 1 of the Minutes of the Waverley Traffic Committee Meeting of 18 April 2013 be received and noted, and that the recommendations contained in Clauses WTC-1305.C1 to WTC-1305.C2 and WTC-1305.V1 to WTC-1305.V3 be adopted.
21/05/13	1305.18.1	CONFIDENTIAL REPORT - Request for the Calling of Tenders for Cleaning Services Contract (A13/0251)	That: 1. The report be treated as confidential in accordance with section 11(3) of the Local Government Act 1993, as it relates to a matter specified in section 10A(2) of the Local Government Act 1993. 2. Council approves calling tenders for Cleaning Services for a period of 2 years with an option to extend for a further 3 x 1 years. 3. Council also approves an interim contract with Challenger Cleaning for a period of 6 months while a new tender is completed.
4/06/13	C-1306.2	Proposal for Improvements to Bronte Cutting car park and outcomes of community consultation (A13/0132)	That Council: 1. Receive and note the contents of this report. 2. Approve: (a) The installation of 10 parking meters in the Bronte Cutting car park and removal of existing infrastructure including the gates at the entry and exit to the car park, as outlined in this report. (b) A one year trial of time-unlimited daily parking for all, with fees applying for non beach parking permit holders as adopted from time to time in Council's Pricing Policy. Beach parking permit holders continue to park as per the conditions of their permit. (c) During the trial, data be collected about the visitors who stay beyond the four hours, especially during the summer. (d) During the trial, data be collected about the numbers of beach passes used and, if possible, the length of stay. 3. A report on outcomes of the trial of time-unlimited parking in Bronte Cutting car park be submitted to Council in March 2015. 4. The results of the trial and impacts on space utilisation and availability be considered by Council prior to determination of any preferred option including Option A(1) which is currently preferred by the majority of the survey respondents.
18/06/13	1306.11.2	Local Village Centres – Public Domain Improvement Plan 2006 - Review	That: 1. The newly formed Integrated Design Working Group review the design standards and treatments in Council's Local Village Centres - Public Domain Improvement Plan 2006 and make recommendations about any appropriate amendments to the Plan that would achieve potentially better improvements to the public domain of Waverley. 2. In reviewing the Plan, the Working Group is requested to specifically review the current design of the Glenayr Avenue and Blair Street treatment (at Seven Ways) and make recommendations for amendments to the current design.

18/06/13	1306.11.3	New Street Reserve Upgrade	<p>That:</p> <ol style="list-style-type: none"> 1. Council's newly formed Integrated Design Working Group be requested to review the Concept Plan for a potential upgrade to the New Street Reserve proposed by the applicant of the development application DA 294/2011 for the property at 227-229 Old South Head Road and as set out in Condition 10 of Council's planning approval dated 23 April 2013. 2. A report is to come back to Council that includes: <ol style="list-style-type: none"> a. alternative New Street Reserve design proposals b. estimated budget for any revised designs c. funding options d. proposal for consultation with local residents and other stakeholders e. suggested project timing f. the process for Council consent as landowner. 3. Council note the applicant has the opportunity within the development application consent for the Section 94A contribution to fund all or part of the cost of the New Street Reserve upgrade works in lieu of a cash payment. 4. The Director of Planning & Environmental Services is to negotiate with the applicant to determine the manner in which an upgrade to the New Street Reserve can best be achieved. Outcomes from this negotiation are to be included in the report referred to in Point 2 above.
18/06/13	1306.12.11	Grafton Lane Road Closure – Syd Einfeld Drive Eastern End (A10/0561)	<p>That:</p> <ol style="list-style-type: none"> 1. Council receive and note this report as an administrative matter relating to a previous approval to formalise and sell as a "road closure" a portion of Grafton Lane, Bondi Junction as described in this report. 2. The Mayor and General Manager be authorised to complete negotiations, execute documents and affix the Council seal where necessary.
18/06/13	1306.13.1	Waverley Traffic Committee Meeting – 23 May 2013	<p>That Part 1 of the Minutes of the Waverley Traffic Committee Meeting of 23 May 2013 be received and noted, and that the recommendations contained in Clauses WTC-1305.C1 to WTC-1305.C4 and WTC-1305.V1 to WTC-1305.V3 be adopted.</p> <p>Save and except the following:</p> <ol style="list-style-type: none"> 1. Waverley Traffic Committee Meeting – 23 May 2013 – Clause WTC-1305.V3 - Gould Street at Oakley Road, North Bondi, Wairoa Avenue at Blair Street, North Bondi, and Kimberley Street at Ethel Street, Vaucluse – Installation of 'No Stopping' zones (A02/0637-02) <p>And that this item be dealt with separately.</p>
18/06/13	1306.13.1.1	Waverley Traffic Committee Meeting – 23 May 2013 – Minutes – Clause WTC-1305.V3 – Gould Street at Oakley Road, North Bondi, Wairoa Avenue at Blair Street, North Bondi, and Kimberley Street at Ethel Street, Vaucluse – Installation of 'No Stopping' zones (A02/06373-002)	<p>That Clause 3 of the recommendation of the Waverley Traffic Committee be deleted so that the recommendation now reads:</p> <p>"That Council install 10m of 'No Stopping' at:</p> <ol style="list-style-type: none"> 1. Gould Street at Oakley Road, North Bondi: <ol style="list-style-type: none"> (a). On the northern side of Oakley Road, west of Gould Street. (b). On the northern side of Oakley Road, east of Gould Street. (c). On the southern side of Oakley Road, west of Gould Street. (d). On the southern side of Oakley Road, east of Gould Street. (e). On the eastern side of Gould Street, north of Oakley Road. (f). On the eastern side of Gould Street, south of Oakley Road. (g). On the western side of Gould Street, north of Oakley Road. (h). On the western side of Gould Street, south of Oakley Road. 2. Wairoa Avenue at Blair Street, North Bondi: <ol style="list-style-type: none"> (a). On the western side of Wairoa Avenue, south of Blair Street. (b). On the southern side of Blair Street, west of Wairoa Avenue."

25/06/13	1306.18.3	CONFIDENTIAL REPORT - Evaluation of Tender for the Construction of Waverley Park Amenities A12/0760	That: 1. The report be treated as confidential in accordance with section 11(3) of the Local Government Act 1993, as it relates to a matter specified in section 10A(2) of the Local Government Act 1993. 2. Council rejects all submitted tenders and enters into negotiation with the three tenderers with a reduction in the scope of works, with the aim to reduce the cost of the project so that it may be completed within the existing budget. 3. A further report be submitted to Council on the outcome of the negotiations.
2/07/13	F-1307.2	Request for the calling of tenders for disposal of green waste (A13/0371)	That Council approves the calling of tenders for disposal of green waste.
16/07/13	1307.12.7	Bennett Street at King Street, Bondi – 2013/14 State Black Spot Program (A03/2061)	That Council: 1. Receive and note this report. 2. Notifies the Roads and Maritime Services (RMS) before 2 August 2013 that it accepts their funding offer of \$10,000, on a 50/50 basis, under the 2013/14 State Black Spot Program for improvement works in Bennett Street at King Street, Bondi.
16/07/13	1307.12.8	Waverley Cemetery Boundary Fence – Design options and community consultation (A02/0658-06)	That Council: 1. Deal with the confidential attachment to this report, distributed separately with the agenda, in closed session under the provisions of Section 10A(2) (c) of the Local Government Act 1993. The financial information contained in the confidential attachment, if disclosed, could confer a commercial advantage on persons with whom the Council proposes to or may conduct business. 2. For the purpose of community consultation, endorse Option D as described in this report as the currently preferred option for new boundary fencing and associated works along the Trafalgar Street, St Thomas Street, Fig Tree Lane and Boundary Street frontages of Waverley Cemetery. 3. In relation to Option D: (a) Undertake a comprehensive review of construction materials and methods for the fence. (b) Undertake an analysis of options available for alternative building materials and construction methods which will be less expensive while keeping the style, look, feel and heritage values. (c) Provide the outcome of the review and the analysis to Council, for consideration, after the community consultation. 4. Endorse commencement of community engagement as described in this report to seek community opinion on new fencing and associated works. 5. Note the funding sources for the new fencing as outlined in Section 6.2 and the confidential attachment to this report.
16/07/13	1307.12.11	Report of Implications of the Protection of Environment Operations Amendment (Illegal Waste Disposal) Bill 2013 (A02/0176)	That Council: 1. Receive and note the report from the Director, Public Works & Services regarding the possible implications of the Protection of Environment Operations Amendment (Illegal Waste Disposal) Bill 2013 on the costs incurred by Council under section 88. 2. Support SSROC in its campaign in relation to the matter. 3. Write to the local state members to highlight the issue and seek their support in retaining the exemption or at least minimising the cost impacts of the change.
16/07/13	1307.13.1	Waverley Traffic Committee Meeting – 27 June 2013	That Part 1 of the Minutes of the Waverley Traffic Committee Meeting of 27 June 2013 be received and noted, and that the recommendations contained in Clauses WTC-1306.C1 to WTC-1306.C5, WTC-1306.V1 to WTC-1306.V5 and WTC-1306.Z1 be adopted. Save and except the following: 1. Waverley Traffic Committee Meeting – 27 June 2013 – Clause WTC-1306.V4 – Edward Street, Francis Street, Hall Street, O'Brien Street, Simpson Street and Wellington Street – Resident Parking Scheme Survey Results (A02/0638). And that this item be dealt with separately.

16/07/13	1307.13.1.1	Waverley Traffic Committee Meeting – 27 June 2013 – Clause WTC-1306.V4 – Edward Street, Francis Street, Hall Street, O'Brien Street, Simpson Street and Wellington Street – Resident Parking Scheme Survey Results (A02/0638)	That Clause 14 of the recommendation of the Waverley Traffic Committee be amended to read as follows: "14. Signpost the existing unrestricted parking on the south eastern side of Simpson Street, between 22 Simpson Street and Hall Street, with '2P 8am-10pm Permit Holders Excepted Area 4'".
16/07/13	1307.15.1	Traffic flow in Boonara Avenue, Bondi (A03/0042-04)	That the petition be received and noted and forwarded to the Director, Corporate & Technical Services.
16/07/13	1307.18.1	CONFIDENTIAL INFORMATION - Waverley Cemetery Boundary Fence – Design options and community consultation (A02/0658-06)	That the Confidential Attachment 2 be treated as confidential in accordance with section 11(3) of the Local Government Act 1993, as it relates to a matter specified in section 10A(2) of the Local Government Act 1993.
20/08/13	1308.6.1	Motorcycle Parking in Waverley Local Government Area (A03/1214)	That: 1. Council continue the current roll-out of motorbike parking in residential areas under the current plan of converting spaces between driveways to motorbike parking. 2. Council also investigate the best places in the Bondi Junction and Bondi Beach commercial centres to place more spaces dedicated for motorbike to park free but time restricted. 3. A report be provided identifying a minimum of 2 new motorbike pod locations for Bondi Beach commercial centre and 3 new motorbike pod locations in Bondi Junction commercial centre for dedicated motorbike parking on a free but time restricted basis. Each pod should deliver a minimum of four free motorbike spaces. The report is to detail any options for time restrictions, details of logistical roll-out, as well as the social, environmental and economic benefits and costs of any proposals. 4. The report also includes updated information on the progress made towards achieving a 5% per annum increase in motorbike parking in Bondi Junction, as resolved by Council on 16 March 2010.
20/08/13	1308.12.7	Evaluation of Tender – Disposal of Green Waste (A13/0371)	That: 1. The Evaluation of Findings report attached to Council's file be treated as confidential in accordance with section 11(3) of the Local Government Act 1993, as it relates to a matter specified in section 10A(2) of the Local Government Act 1993. 2. Council endorses the recommendation to enter into a contract with Dial A Dump Industries Pty Ltd for a contract period of 3 years with a 2 x 1 Year Option subject to agreement by both parties to contract conditions. 3. Council notify unsuccessful tenderers of the decision.

20/08/13	1308.13.1	Waverley Traffic Committee Meeting – 25 July 2013	That Part 1 of the Minutes of the Waverley Traffic Committee Meeting of 25 July 2013 be received and noted, and that the recommendations contained in Clauses WTC-1307.C1 to WTC-1307.C6, WTC-1307.V1 to WTC-1307.V5 and WTC-1307.Z1 and WTC-1307.Z2 be adopted. Save and except the following: 1. Waverley Traffic Committee Meeting – 25 July 2013 – Clause WTC-1307.C6 – 164 Bronte Road, Waverley – Bus Zone (A02/0225-02). 2. Waverley Traffic Committee Meeting – 25 July 2013 – Clause WTC-1307.Z1 – Myuna Road at Military Road, Dover Heights; Birrell Street at Alfred Street, Bronte; Ocean Lane at Ocean Street, Bondi; and Victoria Street at Victoria Lane, Waverley – Installation of ‘No Stopping’ Zones (A02/0637-02). And that these items be dealt with separately.
20/08/13	1308.13.1.1	Waverley Traffic Committee Meeting – 25 July 2013 – Minutes – Clause WTC-1307.C6 – 164 Bronte Road, Waverley – Bus Zone (A02/0225-02)	That: 1. The Waverley Traffic Committee’s recommendation not be adopted, and that 2. Council move the ‘Bus Zone (R)’ sign from the northern side of the driveway to 164 Bronte Road to the southern side of the driveway to 164 Bronte Road, Waverley.
20/08/13	1308.13.1.2	Waverley Traffic Committee Meeting – 25 July 2013 – Minutes – Clause WTC-1307.Z1 - Myuna Road at Military Road, Dover Heights; Birrell Street at Alfred Street, Bronte; Ocean Lane at Ocean Street, Bondi; and Victoria Street at Victoria Lane, Waverley – Installation of ‘No Stopping’ Zones (A02/0637-02).	That the Waverley Traffic Committee’s recommendation be adopted subject to the deletion of Clauses 1, 3 and 4.
20/08/13	1308.18.1	CONFIDENTIAL REPORT – Fixing of Fees and Charges for 2013-14 for Commercial Waste (A02/0162 & A12/0193)	That: 1. This report be treated as confidential in accordance with section 11(3) of the Local Government Act 1993, as it relates to a matter specified in section 10A(2) of the Local Government Act 1993. 2. Council adopt the proposed fees and charges for commercial waste services for 2013-14.
3/09/13	C-1309.5	Tree Management Policy Review (A02/0760-04)	That Council: 1. Receive and note this report. 2. Adopt the revised Tree Management Policy subject to the following: (a). On page 67 of the agenda paper, amend bullet point 3, under Section 1.2 – ‘Pruning Clearances for Street Trees’ so that it now reads as follows: ‘branches overhanging into properties to be 3 metres clear of structures.’ (b). On page 77 of the agenda paper, amend bullet point 4, under Section 1.2 – ‘Tree Assessment’ so that it now read as follows: ‘its location within 3 metres of a residence, main building or other significant structure.’ 3. Include the ‘Acknowledgement of Indigenous Heritage’ statement on the inside cover or in another appropriate place in the Policy.

17/09/13	1309.6.1	Waverley Cemetery (A02/0658-06)	<p>That:</p> <ol style="list-style-type: none"> 1. Council reconsider the priority of infrastructure renewal works in our current adopted SAMP4 and Long Term Financial Plan 4 with a view to bringing forward more of the most urgent renewal works that are required on degraded infrastructure in Waverley Cemetery. 2. Officers prepare a report for the October 2013 meeting of Council on the financial impacts of: <ol style="list-style-type: none"> (a) bringing forward the work currently programmed for 2017/18 on the cemetery's internal fencing to commence instead in early 2014/15 (b) commencing work to fully restore the heritage ceremonial entrance gates and existing ornate fencing curtilage at the main entrance of the cemetery on the St Thomas and Trafalgar Street corner (c) finishing the replacement of the sandstone facing on the recently repaired large heritage retaining wall above the row of mausolea in the roadway, known as Daley Close, in the south eastern section of the cemetery. 3. In considering acceleration and appropriate timing of these projects, regard also be given to whether ash niche memorial space may be cost effectively accommodated in the Daley Close retaining wall. 4. Officers also prepare a report on the financial impact and possible funding sources for installing new kerb works and marked parking spaces in Trafalgar Street, near the corner of St Thomas Street and advise on other measures to ease parking congestion and nuisance (including boat parking) in Trafalgar Street. 5. The report also includes information about the arrangement with the National Trust and the heritage gate restoration funding.
17/09/13	1309.13.1	Waverley Traffic Committee Meeting – 22 August 2013	That Part 1 of the Minutes of the Waverley Traffic Committee Meeting of 22 August 2013 be received and noted, and that the recommendations contained in Clauses WTC-1308.C1 to WTC-1308.C4, WTC-1308.V1 to WTC-1308.V3, WTC-1308.Z1 to WTC-1308.Z3 and WTC- 1308.L1 be adopted.

17/09/13	1309.13.3.1	Community, Housing, Environmental Services & Public Works Committee Meeting – 3 September 2013 – Clause C-1309.5 – Tree Management Policy Review (A02/0760-04)	<p>That Council:</p> <ol style="list-style-type: none"> 1. Receive and note this report. 2. Adopt the revised Tree Management Policy subject to the following: <ol style="list-style-type: none"> (a) On page 18 of the draft Tree Management Policy, under Pruning for Street Trees amend bullet point 3, so that it now reads: <ol style="list-style-type: none"> i. 'branches overhanging into properties to be 3 metres clear of structures.' (b) On page 28 of the draft Tree Management Policy, under Tree Assessment, amend bullet point 4 so that it now reads: <ol style="list-style-type: none"> i. 'its location within 3 metres of a residence, main building or other significant structure.' (c) On page 9 of the Draft Tree Management Policy, under When Consent may be Granted amend bullet point 1, so that it now reads: <ol style="list-style-type: none"> i. 'removal of unsuitable or hazardous trees...' (d) On page 14 of the draft Tree Management Policy, under Trees and Views amend the 2nd and 3rd paragraph, so that it now reads: <ol style="list-style-type: none"> i. 'Council will not prune a tree to create a new view. View pruning will only be considered where it is requested to retain a previously established view and there is a history of the identified tree/s being pruned to restore the pre-existing view. Trees can often improve and frame views and are usually an aesthetic element in the view itself. ii. New planting in public open spaces will consider the impact on views and species will be selected and placed to frame and complement views in consultation with residents.' (e) On page 26 of the draft Tree Management Policy, 4.1 B4 – Tree Preservation of the Waverley Development Control Plan amend the 4 bullet points so that it now reads: <ol style="list-style-type: none"> ☐ 'height of five metres or over and trunk width of 300mm or over at ground level, or ☐ canopy spread of five metres and trunk width of 300mm or over at ground level, or ☐ listing on the Waverley Register of significant trees.' (f) On page 28 of the draft Tree Management Policy, under Tree Assessment amend the first bold paragraph, so that it now reads: <p>'Any application for tree removal should be accompanied with supporting information/evidence such as documented and photographic history of branch failures, the weather conditions at the time of the branch failure; sewer blockage etc.'</p> 3. Include the 'Acknowledgement of the Indigenous Heritage' statement on the inside cover or in another appropriate place in the Policy.
17/09/13	1309.14.1	Joint Venture between Waverley and Woollahra Councils to construct and operate a depot facility at 67A Bourke Road, Alexandria (A12/0782)	<p>That Council</p> <ol style="list-style-type: none"> 1. Receive and note the report regarding the proposed joint venture between Waverley and Woollahra Councils to construct and operate a central depot facility at 67A Bourke Road, Alexandria. 2. The General Manager report on possible impacts on Council services and Council employees by this proposal.
17/09/13	1309.15.1	Blake Street, Rose Bay – Request for installation of traffic calming devices (A03/0042- 04 and A03/0100)	That the petition be received and noted and forwarded to the Director, Corporate and Technical Services.
1/10/13	F-1310.3	Request for the Calling of Tenders for Supply and Laying of Asphalt and Associated Services (A13/0508)	That Council approves the calling of a tender for the Supply and Laying of Asphalt and Associated Services.

15/10/13	1310.6.2	Wellington Street and Bondi Road, Bondi - RMS Proposal - Left-In / Left-Out only Turning Restriction	<p>That Council:</p> <ol style="list-style-type: none"> 1. Endorse Council's position objecting to the RMS proposal to introduce Left In / Left Out traffic management at the intersection of Wellington Street and Bondi Road, Bondi. 2. Endorse Council and the community's preferred option of an integrated traffic lights solution at the intersections of Watson Street, Wellington Street and Bondi Road. 3. Distribute the attached Council information leaflet to local residents, businesses, and schools on the RMS proposal to implement Left-In / Left-Out traffic management rather than an integrated traffic lights solution. 4. Agree that the Mayor make a submission to the RMS as per points 1 and 2 above and the feedback received from Council's Information Leaflet. 5. Write to the Minister of Roads, The Hon. Duncan Gay, with a copy to the State Members for Vaucluse and Coogee, outlining Council's concerns about the process that has been undertaken, Council's concerns about the RMS preferred option, and the benefits of the option preferred by Council and the community.
15/10/13	1310.11.1	Waverley Cemetery Plan of Management (A09/0722)	<p>That:</p> <ol style="list-style-type: none"> 1. The Waverley Cemetery perimeter fencing matter be deferred to allow a decision on the preferred option to be considered within the context of a broader vision for the Waverley Cemetery site and services. 2. Council develop a draft vision for Waverley Cemetery taking the current adopted Plan of Management as the platform on which clear ideas can be developed of: <ol style="list-style-type: none"> (a). how all parts of the site should look in landscape and built form, (b). how the key heritage items (those listed as Category A in the POM) should be conserved, (c). how the vital service of interment and remembrance of the dead provided by the site for the past 137 years should be protected and sustained, (d). the types of activities that should be fostered on the site, and (e). how the cemetery business may be developed to best support the site and service into the future. 3. A Councillor Officer working group be charged with development of the draft vision and consist of the Mayor, Deputy Mayor, ward councillors and appropriate officers including at least the management of the Cemetery, the Divisional Manager Technical Services and as necessary, Council's heritage advisor or other relevant staff. 4. The working group develop a draft vision including any necessary maps, audio-visuals, and descriptions of preferred approaches to the site and operation, and convene a workshop with all councillors on the working group findings prior to consideration of a draft vision by Council in March 2014. 5. Council note that once a draft vision is endorsed by Council, there may be a requirement to update the adopted Plan of Management.

15/10/13	1310.12.7	Waverley Cemetery – Accelerated program of infrastructure works including new kerb works in Trafalgar Street adjacent to the cemetery’s main entry (A02/0658-06)	<ol style="list-style-type: none"> 1. Receive and note this report. 2. Endorse the accelerated program of infrastructure works for Waverley Cemetery as follows: <ol style="list-style-type: none"> (a) Replacement of internal fencing to commence in early 2014/15. (b) Replacement of sandstone facing on the heritage retaining wall in Daley Close to commence in 2014/15. (c) Restoration of the heritage ceremonial entrance gates and existing ornate fencing curtilage at the main entrance of the cemetery to commence in 2014/15. 3. Commence new kerb works and installation of marked parking spaces on the southern side of Trafalgar Street adjacent to the cemetery’s main entry in 2014/15. 4. Consider referral of options for introducing time-limited parking in Trafalgar Street to the Traffic Committee for consideration, to reduce parking congestion and nuisance including that caused by boat and trailer parking. 5. Note the financial impacts of the proposed accelerated program as outlined in the report. 6. Note that the Worley Parsons Coastal Risk Assessment report does not state that the tip must be cleared out.
15/10/13	1310.12.8	Waverley Cemetery Boundary Fence – Revised proposal following community consultation (A02/0658-06)	<p>That Council:</p> <ol style="list-style-type: none"> 1. Receive and note this report. 2. Deal with the confidential attachment to this report, distributed separately with the agenda, in closed session under the provisions of Section 10A(2)(c) of the Local Government Act 1993. The financial information contained in the confidential attachment, if disclosed, could confer a commercial advantage on persons with whom the Council proposes to or may conduct business.
15/10/13	1310.13.1	Waverley Traffic Committee Meeting Minutes – 26 September 2013	<p>That Part 1 of the Minutes of the Waverley Traffic Committee Meeting of 26 September 2013 be received and noted, and that the recommendations contained in Clauses WTC-1309.C1 to WTC-1309.C10, WTC-1309.V1 to WTC-1309.V7, WTC-1309.Z1 to WTC-1309.Z3 and WTC-1309.L1 to WTC-1309.L2 be adopted.</p> <p>Save and except the following:</p> <ol style="list-style-type: none"> 1. Waverley Traffic Committee Meeting Minutes– 26 September 2013 – Clause WTC- 1309.C10 - 16-20 Wallace Street, Waverley – P10 Minute Parking at a Proposed Child Care Centre (DA 212/2013). <p>And that this item be dealt with separately.</p>
15/10/13	1310.13.1.1	Waverley Traffic Committee Meeting Minutes– 26 September 2013 – Clause WTC- 1309.C10 - 16-20 Wallace Street, Waverley – P10 Minute Parking at a Proposed Child Care Centre (DA 212/2013)	<p>That:</p> <ol style="list-style-type: none"> 1. The recommendation of the Waverley Traffic Committee not be adopted, and that 2. The report to the Traffic Committee dated 16 September 2013 from the Divisional Manager, Technical Services about a proposal to install a P10 minute drop off/ pick up zone outside a proposed child care centre at 16 -20 Wallace Street, Waverley be referred to the next meeting of the Community, Housing, Environmental Services and Public Works Committee for further consideration of the impact on traffic and parking.
15/10/13	13010.18.1	Confidential Attachment - Waverley Cemetery Boundary Fence – Revised proposal following community consultation (A02/0658-06)	<p>That the Confidential Attachment 2 be treated as confidential in accordance with section 11(3) of the Local Government Act 1993, as it relates to a matter specified in section 10A(2) of the Local Government Act 1993.</p>

15/10/13	1310.18.2	CONFIDENTIAL REPORT - Evaluation of Tender for the Construction of Waverley Park Amenities (A12/0760)	That: 1. The report be treated as confidential in accordance with section 11(3) of the Local Government Act 1993, as it relates to a matter specified in section 10A(2) of the Local Government Act 1993. 2. The Evaluation of Findings report attached to Council's file be treated as confidential in accordance with section 11(3) of the Local Government Act 1993, as it relates to a matter specified in section 10A(2) of the Local Government Act 1993; and 3. Council enters into a contract under Clause 178 of the Local Government (General) Regulation 2005 with Axis Constructions Pty Ltd for the Construction of the Waverley Park Amenities building; and 4. The unsuccessful tenderers be notified of the tender result.
15/10/13	1310.18.3	CONFIDENTIAL REPORT - Evaluation of Tender – Security Services - Multiple Sites (A12/0722)	That: 1. The report be treated as confidential in accordance with section 11(3) of the Local Government Act 1993, as it relates to a matter specified in section 10A(2) of the Local Government Act 1993 2. The Evaluation of Findings report attached to Council's file be treated as confidential in accordance with section 11(3) of the Local Government Act 1993, as it relates to a matter specified in section 10A(2) of the Local Government Act 1993. 3. Council endorses the recommendation to enter into a contract with ECS Security Services for a contract period of 3 years with a 2 year option subject to agreement by both parties to contract conditions. 4. Council notify unsuccessful tenderers of the decision.
22/10/13	1310R.15.1	25 – 29 Hollywood Avenue, Bondi Junction – Petition against the removal of heritage trees (A02/0744 and A13/0100)	That the petition be received and noted and forwarded to the Director, Public Works and Services.
5/11/13	C-1311.1	Waverley Traffic Committee Meeting Minutes– 26 September 2013 – Clause WTC- 1309.C10 - 16-20 Wallace Street, Waverley – P10 Minute Parking at a Proposed Child Care Centre (DA 212/2013)	That Council: 1. Receive and note this information. 2. Adopt the recommendation of the Waverley Traffic Committee meeting held on 26 September 2013.
19/11/13	1311.11.1	Waverley Cemetery (A02/0658-06)	That Council Officers: 1. Investigate what is required for the listing of Waverley Cemetery on either the State or National Heritage Register, or both. 2. Include in the investigation research of all heritage options for listing, what information is required for heritage listing and Council's obligations once listed. 3. Prepare a report of findings for consideration by the Visioning Committee as part of its deliberations. 4. Invite a cemetery heritage expert to address the visioning workshop about the value of listing.
19/11/13	1311.11.4	Public Open Space (A04/1096)	“That Council requests that Council Officers circulate information to Councillors on: (a) Any change in the amount of public open space under Council control since 2001/02; and (b) Pressures on Council owned public open space.
19/11/13	1311.12.10	Request for the calling of Tenders for South Bondi Public Toilets Refurbishment and Upgrade works (A13/0567)	That Council approves the calling of tenders for South Bondi Public Toilets refurbishment .and upgrade works.
19/11/13	1311.12.14	Request for the Calling of Tenders for the Remediation of the Existing Council Depot (A13/0620)	That Council approves the calling of a tender for the remediation of the existing Council Depot site.

19/11/13	1311.13.1	Waverley Traffic Committee Meeting – 24 October 2013	That Part 1 of the Minutes of the Waverley Traffic Committee Meeting of 24 October 2013 be received and noted, and that the recommendations contained in Clauses WTC-1310.C1 to WTC-1310.C3, WTC-1310.V1 to WTC-1310.V4 and WTC-1310.L1 and WTC-1310.L2 be adopted. Save and except the following: 1. Waverley Traffic Committee Meeting Minutes – 24 October 2013 – Clause WTC – 1310.L1 – Beach Road, Bondi Beach – Construction Zone (A03/2514-03). 2. Waverley Traffic Committee Meeting Minutes – 24 October 2013 – Clause WTC – 1310.L2 – Queen Elizabeth Drive and Park Drive, Bondi Beach – P Ticket area 7am- 12Midnight (A02/0638) And that these items be dealt with separately.
19/11/13	1311.13.1.1	Waverley Traffic Committee Meeting Minutes – 24 October 2013 - WTC – 1310.L1 – Beach Road, Bondi Beach – Construction Zone (A03/2514-03).	That Council: 1. Install a 45 m long ‘No Parking 7am-5pm Mon-Fri 8am-3pm Sat Council Authorised Vehicles Excepted’ zone in Beach Road, outside 180-186 Campbell Parade, Bondi Beach. 2. Delegates Authority to the Divisional Manager, Technical Services to extend the duration of the Construction Zones, as necessary.
19/11/13	1311.13.1.2	Waverley Traffic Committee Meeting Minutes – 24 October 2013 – Clause WTC – 1310.L2 – Queen Elizabeth Drive and Park Drive, Bondi Beach – P Ticket area 7am- 12Midnight (A02/0638)	That Council proceed with the installation of ‘Bondi Beach Parking Area, P Ticket 7am- 12Midnight, Except As Signed’ parking in Queen Elizabeth Drive and Park Drive, Bondi Beach.
19/11/13	1311.18.3	CONFIDENTIAL REPORT - Evaluation of Tender – SSROC – Cleaning and Inspection of Gross Pollutant Traps and associated services (A13/0575)	That: 1. The report be treated as confidential in accordance with section 11(3) of the Local Government Act 1993, as it relates to a matter specified in section 10A(2) of the Local Government Act 1993. 2. Council enters into a supply agreement under Clause 178 of the Local Government (General) Regulation 2005 with a panel of two (2) providers, Total Drain Cleaning Pty Ltd and Bell Environmental for a contract period of 3 years with an option to extend for further 2 years for the Cleaning and Inspection of Gross Pollutant Traps and Associated Services.
19/11/13	1311.18.4	CONFIDENTIAL REPORT – Evaluation of Tender – Supply and Lay of Asphalt and Associated Services (A13/0508)	That: 1. The report be treated as confidential in accordance with section 11(3) of the Local Government Act 1993, as it relates to a matter specified in section 10A(2) of the Local Government Act 1993. 2. Council endorses the recommendation to enter into a contract with Downer EDI Works Pty Ltd for Supply and Lay of Asphalt and Associated Services (A13/0508). 3. Council notify unsuccessful tenderers of the decision.
10/12/13	1312.11.3	Upgrade to Playground and its surrounds in Stephen Street Reserve, Bondi (A08/0833)	That: 1. Council investigate upgrade, maintenance and addition options of playground equipment and its surrounds within Stephen Street Reserve, Bondi through community consultation with local families and Child Care Centres. 2. A report comes back to Council to include recommendations on the issues mentioned in the background to this motion, funding, and timing.

10/12/13	1312.12.5	Evaluation of Tender – General Electrical Services Panel (A12/0721)	That: 1. The Evaluation of Findings report attached to Council’s file be treated as confidential in accordance with section 11(3) of the Local Government Act 1993, as it relates to a matter specified in section 10A(2) of the Local Government Act 1993. 2. Council endorses the recommendation to enter into a contract with Eastern Electrical, CBD Mechanical & Electrical, A1 General Contracting and Acland Group Pty Ltd for a contract period of 3 years with a 2 Year Option subject to agreement by both parties to contract conditions. 3. Council notify unsuccessful tenderers of the decision.
10/12/13	1312.12.6	Evaluation of Tender – General Plumbing Services Panel (A12/0721)	That: 1. The Evaluation of Findings report attached to Council’s file be treated as confidential in accordance with section 11(3) of the Local Government Act 1993, as it relates to a matter specified in section 10A(2) of the Local Government Act 1993. 2. Council endorses the recommendation to enter into a contract with Piperight Services, Gollins Plumbing, Acland Group Plumbing and Moore Bros Plumbing for a contract period of 3 years with a 2 Year Option subject to agreement by both parties to contract conditions. 3. Council notify unsuccessful tenderers of the decision.
10/12/13	1312.13.1	Waverley Traffic Committee Meeting – 28 November 2013	That Part 1 of the Minutes of the Waverley Traffic Committee Meeting of 28 November 2013 be received and noted, and that the recommendations contained in Clauses WTC-1311.C1 to WTC-1311.C6, WTC-1310.V1 to WTC-1311.V5, WTC-1311.Z1 and WTC-1311.Z2 and WTC-1311.L1 and WTC-1311.L2 be adopted.
10/12/13	1312.15.1	Intersections at Blair Street, Warners Avenue and Glenayr Avenue and at Wairoa Road, Gould Street, Murriverie Road and Warners Avenue, Bondi. – request for pedestrian crossings (A03/0042-04 and A13/0100)	That: 1. The petition be received and noted and forwarded to the Director, Corporate and Technical Services. 2. Council officers prepare a report detailing the potential for pedestrian crossings in the areas that are the subject of this petition.
10/12/13	1312.15.3	Isabel Avenue, Diamond Bay Road and Craig Avenue, Vaucluse – request to convert traffic flow into a one way clockwise loop (A03/0042-04 and A13/0100)	That the petition be received and noted and forwarded to the Director, Corporate and Technical Services.

4/02/14	OCD.3/14	Bondi Junction Complete Streets Project (A12/0422-05)	<p>A. Endorse the Bondi Junction Complete Streets Project Report (as amended per Council minutes of September 2013 FESP committee) with the following amendments:</p> <ul style="list-style-type: none"> • Page 20 under 'Pedestrians' - add paragraph on how detailed street designs will incorporate universal access and age friendly design features. Add recommendation that universal access consultants to conduct access audits as part of the detailed design process; • Page 37 under 'Public Spaces' - add privately owned with public access urban spaces to map; • Page 37 under 'Public Spaces' - add statement on cultural activity and recommendations for public events; • Page 40 under 'Norman Lee Place' - revise point 1 to read 'better integrate fence, resolve entrance points and seating and planting arrangements'; • Page 42 under 'Active Frontages' - add statement supporting green buildings and the requirement for architectural design excellence for refurbishments and new development; • Page 51 under 'Footpaths' - add the following local through site links to map: Donald Place to Bronte Road6, Ebley to Botany Street and Nelson Street overpass to Woollahra; • page 55 under 'Evening Activity, Lighting and Safety' - add short term recommendation to review with an intention of relaxing parking rates and stay lengths after 5pm to encourage more people to frequent restaurants in the evening; • Page 88 under 'Spring Street' - add taxi bays to plan where Eastgate car park exit is currently located (due to be relocated as part of the redevelopment) so they are located as close as possible to the Eastgate pedestrian entrance; • Page 89 under 'Spring Street' - add short term recommendation that Detailed designs should consider access for ambulance vehicles and drop off and pick up points for the elderly; and • Page 123 - Add new chapter between Chapters 5 and 6 titled "Community Engagement". Add 2 -4 pages summarising the engagement process, feedback and photos of the pop-ups as built. <p>Note that the revised document will be uploaded to Council's website and distributed to Councillors post adoption.</p> <p>B. Note that the Bondi Junction Complete Streets Project:</p> <ul style="list-style-type: none"> - is a high level strategic document to guide detailed designs of the public domain - forms part of Council's vision for Bondi Junction as expressed in Waverley Together 3 <p>C. Note that funding for construction of public domain improvements will be sourced from a combination of the capital works budget, Voluntary Planning Agreement monies and the draft Long Term Financial Plan 4.1 (due to be presented to Council in March 2014).</p> <p>D. Retain the pop-ups in Spring and Gray Streets for a prolonged trial period of 24 months.</p> <p>E. Note that funding for an annual budget of \$10,000 will be proposed for consideration as part of the 2014/15 budget for on-going maintenance of the pop-ups and bi-annual relocation of the moveable urban lounge throughout Bondi Junction and village centres within the Local Government Area.</p> <p>F. Note that funding for a budget of \$30,000 will be proposed for consideration in the 2014 - 2015 capital works program for the addition of shade structures in the southern urban lounge pop-up in Spring Street. Note that the structures would be subject to approval by the Traffic Committee.</p> <p>G. Note that on 22 January 2014 the moveable urban lounge (previously located in front of Monty's Sandwich shop in Spring Street) was relocated to in front of the coffee shop on the corner of Gray and Ann Streets, Bondi Junction.</p> <p>H. Note that the pop ups are no smoking areas and should be maintained and enforced appropriately.</p>
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18/02/14	CM.3/14	Waverley Traffic Committee Meeting - Minutes - 30 January 2014 - Adoption (A08/0077)	That Part 1 of the Minutes of the Waverley Traffic Committee Meeting of 30 January 2014 be received and noted, and that the recommendations contained in Clauses TC.1/14 to TC.4/14, TV.1/14 to TV.6/14, TCV.1/14, TCV.2/14 and TL.1/14 be adopted. Save and except the following: 1. TC.1/14 York Road, Queens Park – Trailer Parking (A02/0638) And that this item be dealt with separately
18/02/14	TC.1/14	York Road, Queens Park – Trailer Parking (A02/0638)	That the recommendation of the Waverley Traffic Committee be adopted and dealt with urgently.
18/02/14	CRD.1/14	State Emergency Service Fleet Ownership (A08/0544)	That Council: 1. Gift its two State Emergency Service dedicated vehicles to Waverley / Woollahra State Emergency Service (SES). 2. Write to the Minister for Police and Emergency Services to ensure that the Waverley / Woollahra SES is funded for the running maintenance costs of these vehicles and the provision of new plant when that time becomes imminent in the future.
18/02/14	CRD.6/14	Simpson Street, Bondi – Petition seeking resident parking (A03/2581 and A13/0100-02)	That the petition be received and noted and forwarded to the Director, Corporate and Technical Services.
18/02/14	NM.1/14	Graffiti Prevention Measures (A05/1643)	That Council: 1. Investigate what graffiti prevention measures can be put in place to deter the incidence of graffiti, particularly at hot spots within the LGA that are frequently targeted. 2. Assess the procedures and success of graffiti management and removal at other councils, including at least Woollahra, Randwick and City of Sydney, for graffiti that is on private property and accessible from the public domain, and compare to Waverley. This would include but not be limited to service standards, actual removal times, quote management, offensive graffiti removal and how well resident requests for graffiti removal are actioned. 3. If possible, determine the intent of the Department of Attorney General and Justice to revise the Graffiti Control Act and how it could impact councils in general and Waverley in particular. 4. Prepare a report on the above issues with recommendations for any changes to Waverley's approach to graffiti management and Graffiti Management Policy, to come back to Council at the time of the next Graffiti Management Report, expected around April/May.
18/02/14	CON.2/14	Remedial Action Works to Abandoned & Main Refuelling Areas at Waverley Council Depot – 97-115 Portman Street, Zetland (A13/0620)	That: 1. The Evaluation of Findings report attached to Council's file be treated as confidential in accordance with section 11(3) of the Local Government Act 1993, as it relates to a matter specified in section 10A(2) of the Local Government Act 1993. 2. Council endorses the recommendation to enter into a contract with Enviropacific Services for Remedial Action Works to Abandoned & Main Refuelling Areas at Waverley Council Depot – 97-115 Portman Street, Zetland. 3. Council to notify unsuccessful tenderers of the decision.
18/03/14	CM.5/14	Waverley Traffic Committee Meeting – Minutes – 27 February 2014 – Adoption (A08/0077)	That Part 1 of the Minutes of the Waverley Traffic Committee Meeting of 27 February 2014 be received and noted, and that the recommendations contained in Clauses TC.5/14, TC.6/14, TV.7/14 to TV.12/14, TCV.3/14, TL.2/14, TL.3/14 and TL.4/14, be adopted. Save and except the following: 1. Waverley Traffic Committee Meeting – 27 February 2014 – Clause TL.4/14 - York Road, Queens Park – Trailer Parking (A02/0638) And that this item be dealt with separately.

18/03/14	TL.4/14	York Road, Queens Park – Trailer Parking (A02/0638)	<p>That the recommendation of the Traffic Committee Meeting be adopted subject to the addition of clause 5, so that it reads as follows:</p> <p>That:</p> <ol style="list-style-type: none"> 1. Council install 98 m of '4P 8am-6pm Fri' on the western side of York Road, Queens Park, south of Lynch Avenue, as shown in Attachment 1. 2. Council reduce the existing 'No Stopping' on the western side of York Road, Queens Park, north of the Centennial Park York Road Gates, by 25 m, as shown in Attachment 1. 3. Council reduce the existing 'No Stopping' on the western side of York Road, Queens Park, south of the Centennial Park York Road Gates, by 36 m, as shown in Attachment 1. 4. Council inform the owners of the trailers before the parking restrictions are introduced. 5. 12 metres of unrestricted parking south of the pedestrian refuge on the western side of York Road outside Moriah College be converted to '4P 8am-6pm Fri'.
18/03/14	NM.11/14	Hall Street, Bondi Beach - Traffic issues (A03/0042-04)	<p>That Council officers recommend changes to traffic movement, parking restrictions and pedestrian safety devices in the commercial part of Hall Street, Bondi Beach, and the streets running off Hall Street in the designated area, to alleviate the traffic issues resulting from the redevelopment of the Hakoah Club.</p>
18/03/14	NM.12/14	Bus services on Bondi Road at Denham Street (A03/0189)	<p>That:</p> <ol style="list-style-type: none"> 1. Council note that since the Bondi Road scheduled bus service to the City commencing at Denham Street was removed over five years ago, local precincts and residents have complained that city bound buses on Bondi Road are often full west of Denham Street. Council has already requested Sydney Buses to reinstate the service but this has not yet occurred. 2. The matter of reintroducing a scheduled Bondi Road bus service to the City starting at Denham Street at least during peak times be referred to the upcoming meeting between Transport for NSW and Council. 3. A report be prepared for consideration by the Waverley Traffic Committee

1/04/14	OCRD.10/14	Graffiti Management – Status Report (A05/1643 & A06/0541)	<p>That the Committee:</p> <ol style="list-style-type: none"> 1. Receive and note the report from the Director Public Works and Services on the status of Council’s Graffiti Management Policy. 2. Endorse the Graffiti and Bill Poster removal protocols with the following amendments and additions: <ol style="list-style-type: none"> a. The service standard for routine areas be improved from twenty (20) working days to ten (10) working days. b. A new service standard of five (5) working days be applied to graffiti removal from Listed Heritage items and properties within Conservation Zones. c. Locations where graffiti is removed six (6) times or more in three (3) months be included on a "Hot Spot" list with a service standard of 48hrs. These listed locations to be added or removed as required utilising the Australian Graffiti Register. d. The addition of a section in the Protocol, titled “Conservation Zones and Heritage Listed Items” after the section titled “High Profile Areas”, to read as follows: “All listed Heritage items and conversation zones will have five (5) working days response standard after notification in respect to the removal of Graffiti.” e. The addition of a section in the Protocol, titled “Graffiti Hot Spots” after the new section titled “Conservation Zones and Heritage Listed Items”, to read as follows: “Council will identify graffiti hot spots. Locations where graffiti is moved six (6) times or more in three (3) months will be included on a “Hot Spot” list with a service standard of 48 hours. These listed locations are to be added or removed as removed as required utilising Australian Graffiti Register.” f. The amendment of the section in the Protocol titled “Routine Areas”, to read as follows: “All other areas of Council will have a ten (10) working days response standard after notification in respect to the removal of graffiti.” g. The amendment of the section in the Protocol titled “Graffiti Removal on Council Properties” at dot point two, to read as follows: “Graffiti placed in Routine Areas will be treated within ten (10) working days of notification, subject to budget constraints.”
22/04/14	CM.8/14	Waverley Traffic Committee Meeting – Minutes – 27 March 2014 – Adoption (A08/0077)	<p>That Part 1 of the Minutes of the Waverley Traffic Committee Meeting of 27 March 2014 be received and noted, and that the recommendations contained in Clauses TC.7/14 to TC.12/14, TV.13/14 to TV.20/14, TCV.4/14, and TL.5/14, be adopted.</p> <p>Save and except the following:</p> <ol style="list-style-type: none"> 1. TV.14/14 - Brighton Boulevard, North Bondi – ‘P Motor Bikes Only’ Zone (A02/0638) <p>And that this item be dealt with separately.</p>
22/04/14	TV.14/14	Brighton Boulevard, North Bondi – ‘P Motor Bikes Only’ Zone (A02/0637-2)	<p>That the recommendation of the Traffic Committee Meeting be adopted subject to being amended to read as follows:</p> <p>That Council:</p> <p>“Installs 2m of ‘P Motor Bikes Only’ between the driveways of 136 Brighton Boulevard and 138 Brighton Boulevard, North Bondi”.</p>
22/04/14	NM.20/14	Dickson Park Upgrade (A03/1967)	<p>That a report be prepared for Council on the proposed upgrade to Dickson Park to accommodate a range of users and include proposed ongoing management and maintenance schedules appropriate to Council's decision on whether the southern portion of Dickson Park remain an off leash area or not. The report should also address the removal or relocation of the basket ball hoops.</p>

22/04/14	CON.7/14	CONFIDENTIAL REPORT - Business discretion activity - Fees and Charges - Cemetery Unit (A14/0165)	That: 1. The report be treated as confidential in accordance with section 11(3) of the Local Government Act 1993, as it relates to a matter specified in section 10A(2) of the Local Government Act 1993. 2. Council approves the attached fees and charges with business discretion for the Cemetery Manager to vary any charge or service resulting from market performance indicators.
6/05/14	OCFI.9/14	Performance of Domestic Waste Services (A04/1725)	That: 1. The Committee receives and notes the report from the Director, Public Works and Services on the performance of Domestic Waste Services. 2. The Committee thanks the Director, Public Works & Services, for the report and congratulates the staff on the good work that they are doing. 3. Councillors be provided with information on the number of stickers that are being placed on recycling bins that are contaminated.
20/05/14	CM.10/14	Waverley Traffic Committee Meeting – Minutes – 24 April 2014 – Adoption (A08/0077)	That Part 1 of the Minutes of the Waverley Traffic Committee Meeting of 24 April 2014 be received and noted, and that the recommendations contained in Clauses TC.13/14 to TC.17/14, TCV.5/14 and TCV.6/14 be adopted.
20/05/14	CRD.31/14	97 – 115 Portman Street, Zetland Remediation Action Works – Abandoned & Main Refueling Areas (A13/0620)	That Council: 1. Receives and notes the information contained within the report. 2. Approves the increase in budget for the Zetland Depot Fuel Remediation project to \$500,000 as part of the Q3 Budget review.
20/05/14	CRD.32/14	67A Bourke Road - Construction of Central Depot (A07/0041)	That Council: 1. Receives and notes the information contained within the report. 2. Approves the increase in budget for the Construction of the Central Depot at 67A Bourke Road to \$25,625,000 as part of the Q3 Budget review.
20/05/14	CON.13/14	Tender Evaluation Report for Bondi Junction Cycleway / Streetscape Preliminary Design (A14/0085)	That: 1. This Evaluation of Findings report attached to Council's file be treated as confidential in accordance with section 11(3) of the Local Government Act 1993, as it relates to a matter specified in section 10A(2) of the Local Government Act 1993. 2. Council endorses the recommendation to enter into a contract arrangement with Spackman Mossop Michaels for the Preliminary Design Stage 1 3. Council uses a selective tender or quotation process utilising the list of preferred consultants for future stages of the Complete Streets project. The preferred companies are listed below; • Spackman Mossop Michaels • Group GSA • Tract Consultants • AndersonHunterHorne 4. Council to notify unsuccessful tenderers of the decision.
17/06/14	CM.12/14	Waverley Traffic Committee Meeting – Minutes – 22 May 2014 – Adoption (A08/0077)	That Part 1 of the Minutes of the Waverley Traffic Committee Meeting of 22 May 2014 be received and noted, and that the recommendations contained in Clauses TC.18/14 to TC.22/14, TV.21/14 to TV.25/14, TCV.7/14 to TCV.8/14 and TL.6/14, be adopted.

17/06/14	MM.10/14	Wayfinding Traffic and Parking Signage Policy (A08/0261)	That Council: 1. Urgently develops a signage Policy to cover a whole of Council approach to the proliferation of Wayfinding, Traffic and Parking signage throughout the Municipality 2. Develops a community consultation strategy so that the placement of Wayfinding Traffic and Parking signs are discussed with the community. 3. Arranges a workshop for all interested Councillors to discuss a draft Policy as soon as possible.
17/06/14	NM.29/14	Parking Advisory Signs at Bondi & Bronte beaches (A02/0637-02)	That Council removes the large new black on white parking advisory signs at Bondi and Bronte beaches and the large new electronic parking spaces advisory sign in the median strip in Campbell Parade as soon as possible.
17/06/14	CON.16/14	CONFIDENTIAL REPORT – Fees and Charges for 2014-2015 for Commercial Waste (A02/0162 & A12/0193)	That: 1. The report be treated as confidential in accordance with section 11(3) of the Local Government Act 1993, as it relates to a matter specified in section 10A(2) of the Local Government Act 1993; 2. Council adopts the proposed fees and charges for Commercial Waste Services for 2014-2015.
15/07/14	CM.14/14	Waverley Traffic Committee Meeting – Minutes – 26 June 2014 – Adoption (A08/0077)	That Part 1 of the Minutes of the Waverley Traffic Committee Meeting of 26 June 2014 be received and noted, and that the recommendations contained in Clauses TC.23/14, TV.26/14 to TV.33/14, TCV.9/14 and TL.7/14, be adopted. Save and except the following: 1. TV.26/14 – Kippara Road, Dover Heights – No Stopping 7.30am-9.30am –School Days (A02/0225) And that this item be dealt with separately.
15/07/14	TV.26/14	Kippara Road, Dover Heights – No Stopping 7.30am-9.30am – School Days (A02/0225)	That the removal of parking from Kippara Road for the buses not be approved.
15/07/14	CM.14/14	Adoption of the Waverley Traffic Committee Minutes of 26 June	That: 1. Council treats this item as urgent in accordance with Section 3.5 of Council's Code of Meeting Practice. 2. The Minute Extract for Item TL.7/14 be included in the Minutes of the Waverley Traffic Committee meeting of 26 June 2014 – Item CM.14/14.
5/08/14	OCRD.23/14	Castlefield St, Miller St, Imperial Ave, Bondi – Petition seeking installation of two hour restricted resident parking (A13/0100-02)	That the petition be received and noted and forwarded to the Director, Waverley Renewal for consideration.
5/08/14	OCRD.24/14	Alexander Street – Petition seeking inclusion of addresses 11 to 15 Alexander Street, to the existing parking scheme in Alexander Street, Tamarama (A13/0100-02)	That the petition be received and noted and forwarded to the Director, Waverley Renewal for consideration.
19/08/14	CM.16/14	Waverley Traffic Committee Meeting – Minutes – 24 July 2014 – Adoption (A08/0077)	That Part 1 of the Minutes of the Waverley Traffic Committee Meeting of 24 July 2014 be received and noted, and that the recommendations contained in Clauses TC.24/14 to TC.30/14, TV.34/14 to TV.37/14, TCV.10/14 to TCV.12/14 and TL.8/14 to TL.9/14, be adopted.
19/08/14	CRD.59/14	Request for the Calling of Tenders for Demolition of Portman Street, Zetland Depot Buildings (A03/2077-02)	That Council approves the calling of tenders for the Demolition of Portman Street, Zetland Depot Buildings.
19/08/14	NM.41/14	Belgrave & Murray Streets Parks Upgrade (A04/1118)	That Council consults with the local community via the Bronte Precinct Committee and Waverley Ward Councillors to identify priorities and a plan for the two small reserves at the intersection of Belgrave and Murray Streets.

19/08/14	CON.23/14	CONFIDENTIAL REPORT – Evaluation of Tender for the Amenity Upgrades to Existing Satellite Depots at Marks Park and South Head Cemetery (A14/0182)	That: 1. The report titled Evaluation of Tender for the Amenity Upgrades to Existing Satellite Depots at Marks Park and South Head Cemetery be treated as confidential in accordance with section 11(3) of the Local Government Act 1993, as it relates to a matter specified in section 10A(2) of the Local Government Act 1993; 2. Council enters into a contract under Clause 178 of the Local Government (General) Regulation 2005 with Carfax Commercial Constructions PTY LTD for the Amenity Upgrades to Existing Satellite Depots at Marks Park and South Head Cemetery. 3. The unsuccessful tenderers be notified of the tender result.
2/09/14	OCRD.27/14	Glenayr Avenue – Petition seeking Loading Zone (A04/0696 and A13/0100-02)	That the petition be received and noted and forwarded to the Director, Waverley Renewal, for consideration.
16/09/14	CM.18/14	Waverley Traffic Committee Meeting – Minutes – 28 August 2014 – Adoption (A08/0077)	That Part 1 of the Minutes of the Waverley Traffic Committee Meeting of 28 August 2014 be received and noted, and that the recommendations contained in Clauses TC.31/14 to TC.38/14, TV.38/14, and TCV.13/14 to TCV.15/14 be adopted. Save and except the following: 1. TCV.38/14 – O’Sullivan Lane, Queens Park – ‘No Parking’ at Driveways. 2. TCV.13/14 – Liverpool Street, Murriverie Road, Diamond Bay Road, Macpherson Street, Murray Street, Waverley Crescent and Hegarty Lane – Additional Locations for Car Share Parking Zones (A05/0078-02). And that these Items be dealt with separately.
16/09/14	TCV.38/14	O’Sullivan Lane, Queens Park – ‘No Parking’ at Driveways (A02/0637-02)	That the Waverley Traffic Committee’s recommendation be adopted.
16/09/14	TCV.13/14	Liverpool Street, Murriverie Road, Diamond Bay Road, Macpherson Street, Murray Street, Waverley Crescent and Hegarty Lane – Additional Locations for Car Share Parking Zones (A05/0078-02)	That the recommendation be adopted subject to Clause 2c relating to the installation of signage for a 5.5m car share parking zone at Diamond Bay Road, Vaucuse, south side, just east of Old South Head Road, being deferred for the result of the investigation into the one-way proposal for Diamond Bay Road.
16/09/14	CRD.64/14	Waverley Play Space Strategy (A10/0562)	That Council: 1. Receives and notes this report. 2. Authorises the public exhibition of the Draft Play Space Strategy (refer Attachment 1) for a minimum period of 28 days.

7/10/14	OC/5.1/14/10	St Thomas Street Roundabout (A03/0042)	<p>That:</p> <ol style="list-style-type: none"> 1. Council no longer pursue the installation of a roundabout in St Thomas Street at the intersection of Trafalgar Street, Bronte. 2. Council pursue the installation of traffic islands in St Thomas Street at Trafalgar Street, Bronte, including the following works: <ul style="list-style-type: none"> • thirteen spaces of '90° Angle Parking, Vehicles Under 6 m Only, 4P 8am-6pm Mon-Fri' on the southern side of Trafalgar Street, • three spaces of '90° Angle Parking, Vehicles Under 6 m Only, P Disability Only' on the southern side of Trafalgar Street, • two space of 'P 15Min 8am-9.30am 4.30pm-6pm Mon-Fri' on the eastern side of St Thomas Street, north of Trafalgar Street, • two spaces of 'P 15Min 8am-9.30am 4.30pm-6pm Mon-Fri' on the northern side of Trafalgar Street, east of St Thomas Street, • traffic islands and bringing the stop line forward in St Thomas Street, at Trafalgar Street and Chesterfield Parade, • landscaping and new kerb and gutter on the southern side of Trafalgar Street, between St Thomas Street and Pembroke Street, and • re-sheet the road surface in parts of St Thomas Street, Trafalgar Street and Pembroke Street, as shown in Figure 2, attached. 3. Council pursue the installation of a traffic island and bring the stop line forward in Macpherson Street, at St Thomas Street, Bronte, as shown in Figure 3, attached. 4. Council endorses Council officers liaising with Randwick Council regarding the installation of a pedestrian refuge in St Thomas Street at Boundary Street, Bronte. 5. Community consultation occurs on the above proposal. 6. Additional advisory signs be installed on the approaches to the Bronte Early Learning Centre reading 'Children' warning sign, with 'Preschool' supplementary plate and '25 km/hr' advisory speed sign.
7/10/14	OC/5.3/14/10	Bondi Junction Cycleway / Streetscape Preliminary Design (A14/0193)	<p>That Council:</p> <ol style="list-style-type: none"> 1. Endorses the Bondi Junction Cycleway / Streetscape Preliminary Design as attached at Attachment A for public exhibition for a period of 28 days commencing on 15 October 2014 subject to: <ul style="list-style-type: none"> • Oxford Street west of York Road – the footpath extension being reduced and the proposed kerb alignment being on the same alignment as that east of York Road. • The intersection of Oxford Street and Nelson Street being reviewed to assess the impacts of retaining the short length of two eastbound lanes to the east of Nelson Street. • Reviewing the alternatives for improving the width of the narrowest point of the shared path to the east of the intersection of St James Road and Oxford Street. • Including the potential to have outdoor dining on Ruthven Street to replace that potentially lost in Oxford Street. • All new pedestrian/cycleway crossings to be indicated as being subject to relevant approval. • A preliminary landscaping plan being incorporated in the documents for the exhibition process. • The document that goes on to public exhibition clearly states that the preliminary design has considered recommendations contained in the draft West Oxford St Design Charette Summary Report and Recommendations, which are yet to be adopted by Council. 2. Notes that following the public exhibition period a further report will be prepared for Council: <ol style="list-style-type: none"> i. summarising the consultation process and key feedback. ii. recommending revisions to the preliminary design as may be necessary. 3. Notes that the shared path adjacent to the Bus Depot is problematic because of the limited footpath width and that Council writes to the Minister for Transport, The Hon. Gladys Berejiklian, to request the 3m widening of Oxford Street along the Bus Depot, as shown on the LEP, being made available to improve the shared footpath.

7/10/14	OC/5.4/14/10	Diamond Bay Road, Craig Avenue and Isabel Avenue – Petition opposing One-Way Scheme (A03/0042-04 & A13/0100-02)	That the petition be received and noted and forwarded to the Director, Waverley Renewal, for consideration.
7/10/14	OC/5.6/14/10	Dickson Park Upgrade (A03/1967)	That Council notes the plans for the proposed upgrade of Dickson Park subject to the following amendment: That the location and replacement of water bubblers be supplemented by the addition of water play for children and dogs.
14/10/14	CM/4.3/14.10 A	Adoption of the Minutes of the Waverley Traffic Committee Meeting held on 25 September 2014 (A08/0077)	That Part 1 of the Minutes of the Waverley Traffic Committee Meeting of 25 September 2014 be received and noted, and that the recommendations contained in Clauses TV.39/14 to TV.46/14, TCV.16/14 to TCV.18/14 and TL.10/14 to TL.11/14 be adopted. Save and except the following: 1. TV.40/14 – Hall Street, Bondi Beach – Raised Pedestrian Crossing (A03/0042-04) 2. TL.10/14 – Hardy Street and Lyons Road, Dover Heights – Bus Zones (A02/0225) And that these Items be dealt with separately.
14/10/14	TV.40/14	Hall Street, Bondi Beach – Raised Pedestrian Crossing (A03/0042-04)	That the Council Officer's Proposal be supported subject to the painted island being a solid concrete island.
14/10/14	TL.10/14	Hardy Street and Lyons Road, Dover Heights – Bus Zones (A02/0225)	That: 1. The Council Officer's Proposal not be supported. 2. The Committee notes the issues raised by a significant number of residents. 3. Council arranges a further inspection, to which all Councillors should be invited, before considering whether to install a 25m long 'Bus Zone 3.30pm – 4.30pm School days' on the southern side of Lyons Road, midblock between Wallangra Road and Hardy Street, Dover Heights. 4. Council installs a 25 m long 'Bus Zone 3.30pm-4.30pm School Days' on the eastern side of Hardy Street, north of the pedestrian crossing opposite Chaleyer Street, Dover Heights. 5. At the inspection arranged in clause 3 above, Council considers whether a 15m long 'No Stopping' zone north of the pedestrian crossing and a 24.5m long 'Bus Zone 3.30pm – 4.30pm Mon – Fri School Days' on the eastern side of Hardy Street, north of Clyde Street, be installed. 6. Council sends a letter to Sydney Buses and Rose Bay Public School advising them of the above.
14/10/14	CM/7.7/14.10	Lyons Road and Hardy Street, Dover Heights – Petition opposing new bus zones (A13/0100-02)	That the petition be received and noted and forwarded to the Executive Manager, Creating Waverley.
14/10/14	CM/10.3/14.10	CONFIDENTIAL REPORT - Tender Evaluation Report for the Supply and Lay of Asphalt and Associated Services (A14/0347)	That: 1. The Evaluation of Findings report attached to Council's file be treated as confidential in accordance with section 11(3) of the Local Government Act 1993, as it relates to a matter specified in section 10A(2) of the Local Government Act 1993. 2. Council endorses the recommendation to enter into a contract arrangement with Avijohn Contracting Pty Ltd and Downer EDI Pty Ltd for Supply and Lay of Asphalt and Associated Services at various locations within Waverley Local Government Area as per Attachment B of the report 3. Council notifies the unsuccessful tenderers of the decision.
14/10/14	CM/10.5/14.10	CONFIDENTIAL REPORT - Waverley Renewal staff relocation (A14/0367)	That 1. The report be treated as confidential in accordance with section 11(3) of the Local Government Act 1993, as it relates to a matter specified in section 10A(2) of the Local Government Act 1993; 2. Council approves the lease of office space at 55 Grafton Street, Bondi Junction for a term of up to five years.

18/11/14	CM/4.2/14.11	Waverley Traffic Committee Meeting – 23 October 2014 (A08/0077)	That Part 1 of the Minutes of the Waverley Traffic Committee Meeting of 23 October 2014 be received and noted, and that the recommendations contained in Clauses TC.39/14 to TC.43/14, TV.47/14 to TV.54/14, and TL.12/14 and TL.13/14 be adopted. Save and except the following: 1 TL.13/14 - O'Brien Street, Bondi Beach – NO STOPPING
18/11/14	TL.13/14	O'Brien Street, Bondi Beach – NO STOPPING	That the Committee's recommendation be adopted.
18/11/14	CM/7.6/14.11	Finalisation of Bondi Park, Beach and Pavilion Plan of Management (A12/0445)	That Council: 1. Receives and notes this report. 2. Notes the findings from the Public Exhibition period (refer Attachment 1). 3. Adopts the Bondi Park, Beach and Pavilion Plan of Management 2014-2024 (refer Attachment 3). 4. Notes that Council will receive a separate report identifying details of upcoming projects identified in the Bondi Beach, Park and Pavilion Plan of Management.
18/11/14	CM/7.8/14.11	Waverley Play Space Strategy (A10/0562)	That Council: 1. Receives and notes this report. 2. Receives and notes the community consultation results from the exhibition period of the draft play Space Strategy, including Stephen Street Playground and Victoria Park Playground as part of the exhibition period for the draft Play Space (refer attachment 1). 3. Adopts the Play Space Strategy (refer Attachment 2, distributed separately) subject to the following changes on pages 37 through 53 inclusive, as appropriate: a. Retain the Play Space at Raleigh Reserve for at least one year after the Play Space at Rodney Reserve has been upgraded to a district level and then gauge the need for it in Dover Heights. At that time it may be decided to remove or modify it. b. Retain the Weonga Reserve and Dover Road play spaces. c. Retain the Play Space at Niblick Reserve, and once the ownership of the site is clarified, determine to secure its long term status.
18/11/14	CM/7.16 /14.11	Wairoa Avenue, Bondi Beach - 5 minute drop off bay – Petition (A03/0351-03 and A13/0100-02)	1. The petition be received and noted and forwarded to the Executive Manager, Creating Waverley. 2. Consideration be given to previous requests by WAYS in relation to bus parking.
18/11/14	CM/10.2/14.11	CONFIDENTIAL REPORT – Evaluation of Tender – Portman Street Depot Demolition (A03/2077-02)	That: 1. The report be treated as confidential in accordance with section 11(3) of the Local Government Act 1993, as it relates to a matter specified in section 10A(2) of the Local Government Act 1993; 2. Council enters into a contract under Clause 178 of the Local Government (General) Regulation 2005 with S & A Contracting Pty Ltd for the Portman Street Depot Demolition. 3. The unsuccessful tenderers be notified of the tender result.
16/12/14	CM/4.2/14.12	Waverley Traffic Committee Meeting – 27 November 2014 (A08/0077)	That Part 1 of the Minutes of the Waverley Traffic Committee Meeting of 27 November 2014 be received and noted, and that the recommendations contained in Clauses TC.44/14 to TC.50/14, TV.55/14 to TV.58/14, and TL.14/14 to TL.16/14 be adopted. Save and except the following: 1. TV.55/14 Wairoa Avenue, Bondi Beach – Drop-off/Pick-up Zone (A02/063) That the drop off and pick up Zone in Wairoa Avenue near the entrance to the Bondi Toy Library NOT be installed until such time as the Motion on the Council paper of 18 November 2014 to “consider the previous requests by WAYS for Bus parking in Wairoa Avenue” be implemented so that a “whole block” solution can be achieved.

			<p>2. TL.15/14 363-367 Bronte Road, Bronte – Construction Zone</p> <p>That Council:</p> <ol style="list-style-type: none"> 1. Installs a 17.7 m long ‘NO PARKING 7AM-4PM MON-FRI COUNCIL AUTHORISED VEHICLES EXCEPTED’ zone in Bronte Road, outside 363-367 Bronte Road, Bronte, between the existing ‘NO STOPPING’ zone and the shared driveway to 361 Bronte Road and 363-367 Bronte Road, for a period of 13 weeks. 2. Installs a 8.8 m long ‘NO PARKING 7AM-4PM MON-FRI COUNCIL AUTHORISED VEHICLES EXCEPTED’ zone in Bronte Road, outside 363-367 Bronte Road, Bronte, between the existing ‘NO STOPPING’ zone and the eastern boundary at 363-367 Bronte Road, for a period of 13 weeks. 3. Delegates authority to the Executive Manager, Creating Waverley to extend the duration of the “Construction Zones”, as necessary. 4. Will only consider reducing “Construction Zone” lengths on the grounds of safety. 5. Requires that barriers be placed in the ‘NO STOPPING’ zone to prevent the parking of trucks, to the satisfaction of the Executive Manager, Creating Waverley.
16/12/14	CM/7.2/14.12	Bondi Junction Cycleway/Streetscape Progression to Detail Design (A14/0193)	<p>That Council:</p> <ol style="list-style-type: none"> 1. Receives and notes the contents of this report. 2. Notes that this project will not proceed unless all appropriate standards are satisfied and that the RMS endorses the detailed design, and further notes that RMS approval is mandatory for the detailed design to proceed to construction. 3. Approves progression to detailed design subject to the key considerations outlined in Section 3 of the officer’s report. 4. Notes that following completion of detailed design a further report will be prepared for Council: <ol style="list-style-type: none"> a. Summarising the updated design including revisions to the preliminary design. b. Summarising the ongoing engagement with relevant stakeholders. 5. Investigates the following matters as part of the detailed design: <ol style="list-style-type: none"> a. Installation of a mobility parking space and access ramps adjacent to the new RSL Veterans’ Centre at 18 Spring Street, Bondi Junction. b. Extending the eastbound separated bike path around the north-west corner of Bronte Road and Spring Street to improve pedestrian and cyclist safety.

			<p>c. Converting the proposed section of No Parking in Spring Street opposite the Eastgate loading dock exit to loading and/or parking spaces.</p> <p>d. The phasing, timing, and traffic movement of the traffic signals at the intersections of Spring Street and Newland Street, and Newland Street and Oxford Street, to be reviewed with the RMS.</p> <p>e. Improving the unloading for vehicles in Spring Street by changes to road cross-fall and reduction in curb height.</p> <p>f. Removal of the proposed pedestrian crossing in Denison Street, at Spring Street, and relocation of the separated cycleway to the east side of Denison Street, noting that this will return around five on-street parking spaces.</p> <p>6. Notes that the midblock signalized pedestrian crossing on Spring Street East will be retained, and raised to provide a level crossing for improved universal accessibility.</p> <p>7. Investigates:</p> <p>a. Relocating the bike parking in the centre of Oxford Street Mall to alternative location(s).</p> <p>b. Providing additional bike parking along the Oxford Street, Denison Street, Spring Street, Bronte Road, Oxford Street Bike Route, including at either end of the Mall.</p> <p>8. Delegates authority to the Executive Manager Creating Waverley to investigate amended and additional proposals to the cycleway/streetscape project during the detailed design where resource and timing allow.</p>
16/12/14	CM/7.15/14.12	Petition opposing 90° Angle Parking in Ruthven Street, Bondi Junction (A03/0351-03 and A13/0100-02)	That the petition be received and noted and forwarded to the Director, Waverley Renewal.
16/12/14	CM/7.16 /14.12	Petition – Proposed Spring Street, Bondi Junction Cycleway (A14/0193 and A13/0100-02)	That the petition be received and noted and forwarded to the Director, Waverley Renewal.
16/12/14	CM/7.17 /14.12	Petition – Request for installation of timed Parking in and around Victoria Street, Waverley on Sundays (A14/0193 and A13/0100-02)	That the petition be received and noted and forwarded to the Executive Manager, Creating Waverley.
17/02/15	CM/5.1/15.02	Open Space Review (A14/0493)	<p>1. A report be prepared and presented to Council which reviews all land in Waverley currently being used for Recreation or Open Space purposes. The review is to identify the land ownership, details regarding size, use and zoning and make recommendations regarding the future uses of that site, whether any changes to the zoning is necessary and the implications of any rezoning.</p> <p>2. The Mayor forward to all Councillors a copy of the correspondence between Council and the Minister Kevin Humphreys MP in regards to Niblick Street Park Reserve.</p>
17/02/15	CM/9.2/15.02	Tree Removal - Allens Parade (A02/0191-08)	<p>1. Acknowledges that one tree on Allens Parade has been approved and scheduled for removal. Approval was given on 22 October 2014 as part of a claim of structural damage to the boundary fence to the unit block at 25-29 Hollywood Avenue.</p> <p>2. Refrains from any further tree removal at Allens Parade, Bondi Junction between Hollywood Avenue and Adams Lane without extensive community consultation.</p> <p>3. Convenes an on-site meeting with residents to discuss the choice of a replacement tree.</p>

17/03/15	CM/7.8/15.03	Eastgate Façade Project (A15/0099)	<p>1. Proceeds with design of the Eastgate Facade project, including submission of a development application, with the following inclusions:</p> <ul style="list-style-type: none"> a) green walls flanking the corner of Spring Street and Newland Streets, and on the southern end of Newland Street; b) solar panels on Spring Street awning; c) water capture from the awnings; d) illumination to the pylon at the corner of Spring Street and Newland Streets; e) extension of awning over Newland Street and, where possible, car park entries and exits; f) public art installations on Ebley Street and Newland Street; g) cafe or commercial space at the southern end of Newland Street; h) glazed door to Council's former Technical Services office; <p>ensuring that the amenity of local properties is reasonably protected.</p> <p>2. Investigates opportunities to generate additional revenue from the exterior and interior wall surfaces of the Eastgate car park through advertising signage.</p> <p>3. Supports the implementation of measures to reduce wind impact at the Spring Street loading dock, subject to agreement of ISPT and residential strata;</p> <p>4. Notes that further discussions are occurring with Eastgate Cost Share Committee representatives in relation to sharing costs of the revised project;</p> <p>5. Notes the Council budget allocation in the current forward capital works program, and refer any additional funds required to the 2015-16 budget and Long Term Financial Plan process.</p>
17/03/15	CM/8.2/15.03	Upgrade intersection of Blake Street and Military Road, Dover Heights (A03/0580)	<p>1. As part of the 2nd quarterly review, allocate SAMP funding to upgrade the footpath and kerbs at the intersections of Blake Street and Military Road.</p> <p>2. Officers meet with representatives of the Dover Heights Precinct to identify additional improvements to the amenity and safety of local residents at the intersection.</p>
17/03/15	CM/8.3/15.03	Looking Good Project at Liverpool Street, Rose Bay (A03/0518)	<p>1. Investigates how to improve the look and feel, and in particular safety of the upper portion of Liverpool Street adjacent to Bangalla Road, west of Hardy Street.</p> <p>2. As a matter of urgency improves the signage for traffic entering Bangalla Road off Liverpool Street for safety reasons.</p> <p>3. Ensure that the aluminium steel fence located on the median in upper Liverpool Street is replaced as a matter of urgency.</p> <p>4. Agrees that the upper Liverpool Street cement and brick wall and surrounds be the next Looking Good Project, and organises a community meeting to identify amenity improvements for the local residents, including but not limited to planting some vegetation.</p>
31/03/15	OC/5.6/15.03(2)	Graffiti Management Status Report (A05/1643 and A06/0541)	<p>1. Receives and notes the report from the Director, Waverley Renewal on the status of Council's Graffiti Management Policy.</p> <p>2. Writes a letter to the appropriate Minister(s) and Vacluse and Coogee State MPs requesting their support for local government in New South Wales to have much greater legislative powers to enforce the prohibition of bill posters within LGAs. Also, Council to formally contact SSROC requesting that they add their support.</p> <p>3. Considers initiatives to reduce the incidence of bill postering in Waverley, and reports back to Council.</p>

31/03/15	OC/5.7/15.03(2)	Bondi PoM – Queen Elizabeth Drive – Proposed Two Way Traffic Trial (Additional Report) (A12/0445)	<ol style="list-style-type: none"> 1. Notes that the proposed two way traffic trial for Queen Elizabeth Drive is unfeasible from a practical user point of view and that it not proceed. 2. Considers alternative options to improve pedestrian and vehicle safety in front of the Bondi Pavilion as discussed in this report and indicated below, and that this be the subject of a report to the Waverley Traffic Committee: <ol style="list-style-type: none"> a) 10 kph shared zone. b) Clear indication of pedestrian crossings. c) Limited but effective barrier treatment between existing bollards.
21/04/15	CM/7.2/15.04	Multi Function Poles - Request for Tender (A15/0133)	<ol style="list-style-type: none"> 2. Council approves the calling of tenders for the supply of Multi Function Poles. 3. The tender documents will request detail on the multifunction polls design having the ability to optimise environmental performance.
21/04/15	CM/7.11/15.04	Adoption of Waverley Traffic Committee Recommendation – 21-23 Niblick Street, North Bondi – Construction Zone (A03/2514-04)	That Council defer the matter of a construction zone outside 21-23 Niblick Street, North Bondi, until after negotiations between Council and Sydney Water have been completed relating to the remediation process and the sale of the land.
21/04/15	CM/7.12/15.04	Petition – Installation of metered parking in Walter Street (A13/0131 and A13/0100-03)	That the petition be received and noted and forwarded to the Executive Manager, Creating Waverley.
5/05/15	OC/5.1/15.05	Tamarama Park Update (A02/0517)	That Council receives and notes this report.
5/05/15	OC/5.2/15.05	Performance of Domestic Waste Services (A04/1725)	That Council receives and notes the report from the Director, Waverley Renewal, on the performance of Domestic Waste Services.
19/05/15	CM/4.3.1/15.05	Special Meeting of the Waverley Traffic Committee Minutes – 30 April 2015 – TL.01/15.04S – Bondi Junction Cycleway / Streetscape – Drawing L003 Revision D – Oxford Street, west of Denison Street to west of Ruthven Street (A14/0193 and A08/0077)	<ol style="list-style-type: none"> 1. The matter be referred to the Executive Manager, Creating Waverley, so as to give wider community, Councillor and professional consultation and the serious consideration of alternative routes, and that a report comes back to Council. 2. If needed, consultation be undertaken with Woollahra Council. 3. Technical consideration be given to what use could be made of York Road North as an element of the bike lane.
19/05/15	CM/4.3.2/15.05	Special Meeting of the Waverley Traffic Committee Minutes – 30 April 2015 – TL.02/15.04S – Bondi Junction Cycleway / Streetscape – Drawing L005 Revision D – Intersection of Spring Street and Denison Street (A14/0193 and A08/0077)	<ol style="list-style-type: none"> 1. The matter be referred to the Executive Manager, Creating Waverley, so as to give wider community, Councillor and professional consultation and the serious consideration of alternative routes, and that a report comes back to Council. 2. If needed, consultation be undertaken with Woollahra Council. 3. Technical consideration be given to what use could be made of York Road North as an element of the bike lane.

19/05/15	CM/4.3.3/15.05	Special Meeting of the Waverley Traffic Committee Minutes – 30 April 2015 – TL.03/15.04S – Bondi Junction Cycleway / Streetscape – Drawing L008 Revision F attached to the agenda and L008 Revision G tabled at the meeting – Intersection of Bronte Road and Spring Street (A14/0193 and A08/0077)	<ol style="list-style-type: none"> 1. The matter be referred to the Executive Manager, Creating Waverley, so as to give wider community, Councillor and professional consultation and the serious consideration of alternative routes, and that a report comes back to Council. 2. If needed, consultation be undertaken with Woollahra Council. 3. Technical consideration be given to what use could be made of York Road North as an element of the bike lane.
19/05/15	CM/7.12/15.05	Sydney Talmudical College Association (Yeshiva Centre) Commercial Waste Debt (A05/1181)	That Council instructs its solicitors to issue a statement of liquidated claim against Yosef Feldman and Sydney Talmudical College Association for the debt owed plus costs and interest, and pursues a judgment in court and the enforcement of that judgment.
19/05/15	CM/10.3/15.05	CONFIDENTIAL REPORT – Evaluation of Tender – North Bondi and Marks Park Amenities Upgrade (A15/0036)	<ol style="list-style-type: none"> 1. The report be treated as confidential in accordance with section 11(3) of the Local Government Act 1993, as it relates to a matter specified in section 10A(2) of the Local Government Act 1993. 2. Council endorses the recommendation to enter into contract with the preferred tenderer, Grindley Constructions Pty Ltd, for both the North Bondi and Marks Park Amenities. 3. The successful and unsuccessful tenderer be notified of the decision. 4. The design for the North Bondi amenities be amended: <ol style="list-style-type: none"> a) To remove the wood wall treatment from the area surrounding the wash bays and replace it with round cutouts to complement the roof treatment and add mirrors. b) The wood cladding be whitewashed to complement the neighbouring North Bondi Surf Club. c) Further consideration be made to the wall finish of the pumping station to provide some interest and pattern.
19/05/15	CM/10.4/15.05	CONFIDENTIAL REPORT – 67A Bourke Road, Alexandria (A12/0075 and A12/0627)	<ol style="list-style-type: none"> 1. The report be treated as confidential in accordance with section 11(3) of the Local Government Act 1993, as it relates to a matter specified in section 10A(2) of the Local Government Act 1993. 2. Council agrees to sell up to a 41% share of the Alexandria Integrated Facility located at Lots 12-16, 67A Bourke Road, Alexandria to Woollahra Municipal Council. 3. The Mayor and General Manager be authorised to negotiate the final sale price from Woollahra Council, and to execute any necessary documents under seal.
16/06/15	CM/7.7/15.06	Request for the Calling of Tenders for Civil Maintenance and Minor Civil Construction	That Council approves the calling of tenders for Civil Maintenance and Minor Civil Construction Works.

16/06/15	CM/8.1/15.06	Rescission Motion – CM/4.3/15.05 Special Meeting of the Waverley Traffic Committee – Minutes – 30 April 2015	UPON THE ADOPTION OF THE RESCISSION MOTION THE FOLLOWING MOTION WAS THEN MOVED, SECONDED AND DECLARED CARRIED: 1. The Recommendation of the Waverley Traffic Committee made at its Special Meeting on 30 April 2015 in relation to Item TL.01/15.04S – Bondi Junction Cycleway / Streetscape – Drawing L003 Revision D – Oxford Street, west of Denison Street to west of Ruthven Street be deferred until the results of the workshop to be held on Tuesday 30th June 2015 are known. 2. The Recommendation of the Waverley Traffic Committee made at its Special Meeting on 30 April 2015 in relation to Item TL.02/15.04S – Bondi Junction Cycleway / Streetscape – Drawing L005 Revision D – Intersection of Spring Street and Denison Street be deferred until the results of the workshop to be held on Tuesday 30th June 2015 are known. 3. The Recommendation of the Waverley Traffic Committee made at its Special Meeting on 30 April 2015 in relation to Item TL.03/15.04S – Bondi Junction Cycleway / Streetscape – Drawing L008 Revision F attached to the WTC agenda and L008 Revision G tabled at the meeting – Intersection of Bronte Road and Spring Street be deferred until the results of the workshop to be held on Tuesday 30th June 2015 are known.
16/06/15	CM/8.4/15.06	Complete Streets – Syd Einfeld Drive	1. Notes that considering the many decisions that have been made with regard to the Bondi Junction cycleway, the Special Traffic Committee meeting of 30 April 2015 deferring the design of three intersections along the route and the subsequent rescission, and general Councillor concern about the Spring Street route, it would be fruitful for a Councillor workshop to be held to reassess the current route and all decisions made to date, and then determine whether any other Council resolutions need to be rescinded. 2. Conducts a workshop that includes but is not limited to: (a) the current route and any proposed issues with the current design; (b) the investigation and design component of the Complete Streets Report recommendations relating to Syd Einfeld Drive to 2015/16; (c) the suggested Grafton Street roundabout raised in the West Oxford Street design charette to redirect traffic directly onto Syd Einfeld Drive rather than go through the Nelson Street S bend; (d) options for a cycleway on either the northern or southern side of Syd Einfeld Drive as raised in the Complete Streets program; and (e) whether Council needs to further communicate with residents, businesses and other stakeholders on their preferred options. 3. Officers prepare a report to Council on the outcome of the workshop. 4. Conducts a community education program to educate other road users and pedestrians about the cycleway and to be aware of cyclists
16/06/15	CM/10.3/15.06	CONFIDENTIAL REPORT – Evaluation of Tender – Syd Einfeld Public Place Cleansing (PPC) Works Depot Upgrade	1. The report be treated as confidential in accordance with section 11(3) of the Local Government Act 1993, as it relates to a matter specified in section 10A(2) of the Local Government Act 1993. 2. Council endorses the recommendation to enter into a contract with the preferred tenderer, Patterson Building Group Pty Ltd, for the Syd Einfeld PPC Works Depot Upgrade. 3. Unsuccessful tenderers be notified of the decision.
16/06/15	CM/10.4/15.06	CONFIDENTIAL REPORT – Fees and Charges 2015-2016 - Cemetery	1. The report be treated as confidential in accordance with section 11(3) of the Local Government Act 1993, as it relates to a matter specified in section 10A(2) of the Local Government Act 1993. 2. Council approves the attached fees and charges with business discretion for the Cemetery Manager in consultation with the Executive Manager Clean & Attractive to vary any charge or service resulting from market performance indicators.
16/06/15	CM/10.5/15.06	CONFIDENTIAL REPORT – Fees and Charges 2015-2016 – Commercial Waste	1. The report be treated as confidential in accordance with section 11(3) of the Local Government Act 1993, as it relates to a matter specified in section 10A(2) of the Local Government Act 1993. 2. Council adopts the proposed fees and charges for commercial waste services for 2016.

21/07/15	CM/10.1/15.07	CONFIDENTIAL REPORT – Supply of Multi-Function Poles – Evaluation of Tenders (A15/0133)	<ol style="list-style-type: none"> 1. The report be treated as confidential in accordance with section 11(2) of the Local Government Act 1993, as it relates to a matter specified in section 10A(2) of the Local Government Act 1993. 2. Council endorses the recommendation to enter into contract with the preferred tenderer, Fyntrim Pty Ltd, for supply of Multi-Function Poles. 3. The successful and unsuccessful tenderers be notified of the decision. 4. The General Manager be authorised to do all things necessary to execute the contract.
21/07/15	CM/10.2/15.07	CONFIDENTIAL REPORT – QED Tunnels – Reconstruction of Tunnel 3 and Filling of Tunnel 4 (A14/0353)	<ol style="list-style-type: none"> 1. The report be treated as confidential in accordance with section 11(3) of the Local Government Act 1993, as it relates to a matter specified in section 10A(2) of the Local Government Act 1993. 2. Council endorses the recommendation to enter into contract with the preferred tenderer, Quality Management & Constructions Pty Ltd, for QED Tunnels – Reconstruction of Tunnel 3 and Filling of Tunnel 4. 3. The successful and unsuccessful tenderers be notified of the decision. 4. The General Manager be authorised to do all things necessary to execute the contract.
21/07/15	CM/10.3/15.07	CONFIDENTIAL REPORT – Brisbane Street Square Streetscape Upgrade – Evaluation of Tenders (A15/0233)	<ol style="list-style-type: none"> 1. The report be treated as confidential in accordance with section 11(2) of the Local Government Act 1993, as it relates to a matter specified in section 10A(2) of the Local Government Act 1993. 2. Council endorses the recommendation to enter into contract with the preferred tenderer, Glascott Landscape and Civil Pty Ltd, for the Brisbane Street Square Streetscape Upgrade. 3. The successful and unsuccessful tenderers be notified of the decision. 4. The General Manager be authorised to do all things necessary to execute the contract.
21/07/15	CM/10.4/15.07	CONFIDENTIAL REPORT – Supply and Lay of Asphalt and Associated Services – Evaluation of Tenders (A15/0255)	<ol style="list-style-type: none"> 1. The report be treated as confidential in accordance with section 11(3) of the Local Government Act 1993, as it relates to a matter specified in section 10A(2) of the Local Government Act 1993. 2. Council endorses the recommendation to enter into a contract arrangement with Avijohn Contracting Pty Ltd and Downer EDI Pty Ltd for the Supply and Lay of Asphalt and Associated Services at various locations within Waverley LGA as per Attachment B. 3. The successful and unsuccessful tenderers be notified of the decision. 4. The General Manager be authorised to do all things necessary to execute the contract.
18/08/15	CM/4.3/15.08	Waverley Traffic Committee Meeting – 23 July 2015 (A08/0077)	<ol style="list-style-type: none"> 1. TV.03/15.07 - Wellington Street and Ocean Street North, Bondi – Construction Zones (A03/2514-04). 2. TL.01/15.07 - Fletcher Street, Tamarama – Installation of Roundabout (A03/0042-04). <p>And that these be dealt with separately below.</p>

18/08/15	CM/4.3.1/15.08	Waverley Traffic Committee Meeting Minutes – 23 July 2015 – Clause TV.03/15.07 - Wellington Street and Ocean Street North, Bondi – Construction Zones (A03/2514-04)	<p>That Council:</p> <ol style="list-style-type: none"> 1. Endorses the installation of the following construction zones subject to the developer providing Council with adequate documentation in support of the zones: <ol style="list-style-type: none"> (a) A 27m long, 'NO PARKING 7AM-5PM MON-FRI 8AM-3PM SAT COUNCIL AUTHORISED VEHICLES EXCEPTED' zone outside 18-22 Ocean Street North, Bondi, for a period of 13 weeks. (b) A total of 62m of 'NO PARKING 7AM-5PM MON-FRI 8AM-3PM SAT COUNCIL AUTHORISED VEHICLES EXCEPTED' zone in three separate sections of roadway outside 30 Wellington Street, Bondi, for a period of 13 weeks. 2. Subject to clause 1 above, delegates authority to the Executive Manager, Creating Waverley to alter the duration of the construction zones as necessary. 3. Subject to clause 1 above, delegates authority to the Executive Manager, Creating Waverley to reduce the length of the construction zones on Wellington Street and Ocean Street North. 4. Notes that following the Waverley Traffic Committee meeting held on 23 July 2015, the applicant has agreed to reduce the length of the 44m long construction zone on Wellington Street from its northern end by 12m to 32m to increase on-street parking. 5. Acknowledges that although the site is large, the applicant has indicated that there are two key factors which severely restrict the opportunity for construction vehicles to park on-site and thereby require the applicant to need on-street construction zones, being: <ol style="list-style-type: none"> (a) The excavation footprint, with all buildings being built concurrently, and (b) The many large protected trees with their protection zones, as per the approved Arborists Report.
18/08/15	CM/4.3.2/15.08	Waverley Traffic Committee Meeting Minutes – 23 July 2015 – Clause TL.01/15.07 - Fletcher Street, Tamarama – Installation of Roundabout (A03/0042-04)	<p>That the WTC recommendation be endorsed subject to an additional clause 2 so that the motion now reads:</p> <p>That Council:</p> <ol style="list-style-type: none"> 1. Having regard to the low response rate and number of objections received not proceed with the installation of a roundabout at the intersection of Fletcher Street/Sandridge Street/Alexander Street. 2. Investigates improved pedestrian and vehicle safety with no loss of on-street parking by the installation of stop lines and signs, and a painted or concrete centre island, in Sandridge Street and Alexander Street at their intersections with Fletcher Street, and a report be presented to the Waverley Traffic Committee as soon as possible.

18/08/15	CM/7.3/15.08	Bondi Junction Streetscape and Cycleway (A14/0193)	<ol style="list-style-type: none"> 1. Receives and notes the contents of this report. 2. Brings forward the proposed Bondi Junction Traffic and Transport Study including elements recommended by the West Oxford Street Charette to 2015/16 being analysis of Syd Einfeld cycleway options, changes to the York Road intersection and investigation of a Grafton Street roundabout with Syd Einfeld Drive. It should be noted that the Waverley People, Movement and Places Study is to be conducted concurrently. 3. Conducts a series of design workshops with the Roads and Maritime Services, Transport for NSW, the NSW Police, Sydney Buses, the chair and alternate chair of the Waverley Traffic Committee as well as traffic engineers/urban designers to resolve outstanding cycling access issues in Bondi Junction including the entry into and exit from Bondi Junction, the Oxford Street transit Mall, the Bondi Junction bus depot, Oxford Street pedestrian mall, Waverley Street Mall and Syd Einfeld Drive. 4. Investigates options to remove large trucks on Spring Street and requests a high level stakeholder workshop with Eastgate tenancies and ISPT to progress feasible options for Eastgate truck movements. 5. Conducts a Councillor workshop to review the results of the design workshops and truck movement investigation. A further report to come to Council no later than December 2015. 6. Notes that redesigning Spring Street to enable future integration of a separated cycleway may result in a less than optimal urban design outcome on the northern side of Spring Street and wasted money and resources. Therefore it would be better to wait until the design workshops have resolved the outstanding cycling issues in Bondi Junction prior to progressing with any redesign. 7. Requests the RMS to roll over allocated funds to the following year. 8. Gives consideration to installing a designated pop-up bikeway along the proposed cycleway routes which would include Spring Street.
18/08/15	CM/8.5/15.08	Letter to Minister on reducing the Shared Path Speed Limit for Cyclists (A11/0612)	<p>That the Mayor writes to the Minister for Roads, Maritime and Freight copying the National Roads & Motorists Association (NRMA), the Pedestrian Council of Australia, and the state members for Vaucluse and Coogee requesting that:</p> <ol style="list-style-type: none"> 1. The current Roads and Maritime Services (RMS) methodology for setting the speed limit of a Shared Path be discontinued. 2. A speed limit of 10 kilometres per hour becomes applicable for areas designated as Shared Paths.
1/09/15	OC/5.5/15.09	Petition – Request for Resident Parking in Miller Street, Bondi (A13/0100-03)	That the petition be received and noted and forwarded to the Executive Manager, Creating Waverley for consideration.

15/09/15	CM/7.5/15.09	Bondi Park Traffic and Transport Management (A12/0445)	<ol style="list-style-type: none"> 1. Approves the proposed short-term traffic management solutions for the Queen Elizabeth Drive (QED) car park entry and car park exit, as shown in drawing L1.01 Issue C and drawing L1.03 Issue C respectively, tabled at the Council Meeting on 15 September 2015, and place making solutions as outlined in this report, subject to officers giving consideration to alternative treatment of the merging of traffic from Park Drive into QED near the exit to Campbell Parade. 2. Defers implementation of a short-term traffic management solution for the Pavilion shared zone until completion of the QED tunnel works at the end of November 2015, and in the interim while the construction zone is in place installs recycled half wine barrels to form a continuous barrier delineating a defined pedestrian zone. 3. Notes the outstanding implementation issues of the proposed plan for the Pavilion shared zone, being illegal car and truck parking and the area being used as a drop off / pick up zone. 4. Investigates the Pavilion shared zone for the implementation issues stated in clause 3 above, and in particular where no recycled half wine barrels are proposed for the east side of the travel lane, to ensure that these implementation issues are mitigated in and adjacent to the shared zone. 5. In order to ensure that a Council endorsed proposed plan for the Pavilion shared zone can be implemented by completion of works on the QED tunnels around late November 2015, prepares a report to the October 2015 Waverley Traffic Committee. 7. Approves the bringing forward of the Bondi Plan of Management car park feasibility study to 2016/17, and amends the Long Term Financial Plan accordingly. 8. Investigates the construction of a safer footpath and pedestrian crossing from Campbell Parade, north to south, across the intersection of QED. 9. Investigates appropriate additional signage and/or treatment to kerb, gutter or road to make it clear that cars are entering a one-way entrance to QED.
3/11/15	OC/5.1/15.11	Investigation of Free Short Stay Parking (A14/0540)	<ol style="list-style-type: none"> 1. Does not proceed with the introduction of 15 or 30 minute free parking through the use of Council's Ticket Parking Meters. 2. Seeks approval from the Waverley Traffic Committee and Council on the proposal to introduce a 12 month trial of free 10 minute parking in the section of Jaques Avenue, Bondi Beach adjacent to 20-24 Hall Street. 3. Investigates further opportunities to introduce free short stay parking through the identification of poorly utilised parking restrictions e.g. no parking, loading and truck zones. This would be subject to the trial in clause 2 above.
18/08/15	CM/10.3/15.08	CONFIDENTIAL REPORT – Evaluation of Tender – Civil Maintenance & Minor Works – Panel Contract (A15/0171)	<ol style="list-style-type: none"> 1. The Evaluation of Findings report attached to Council's file be treated as confidential in accordance with section 11(3) of the Local Government Act 1993, as it relates to a matter specified in section 10A(2) of the Local Government Act 1993. 2. Council enters into a panel contract under Clause 178 of the Local Government (General) Regulation 2005 with; <ul style="list-style-type: none"> • Ally Property Services • Ezy-Pave Pty Ltd • KK Civil Engineering Pty Ltd • Mack Civil Pty Ltd • Merko Services Pty Ltd • State Civil Pty Ltd • Sydney Civil Pty Ltd For a contract period of 3 years with an option to extend for a further 2 years for Civil Maintenance & Minor Works. 3. The unsuccessful tenderers be notified of the tender result.
1/09/15	OC/5.4/15.09	Bondi Beach, Park and Pavilion Plan of Management – Upcoming Projects (A12/0445)	<p>That:</p> <ol style="list-style-type: none"> 1. Council receives and notes the Bondi Beach, Park and Pavilion Plan of Management - Upcoming Projects report. 2. The Director provides details to all Councillors about how trees in Bondi Park will be protected during projects and which trees may be removed if any.

15/09/15	CM/4.3.1/15.09	Waverley Traffic Committee Meeting Minutes – 27 August 2015 – Clause TV.05/15.08 – Queen Elizabeth Drive, Bondi Beach – Interim Traffic and Parking Measures (A12/0445)	That: 1. The Waverley Traffic Committee recommendation not be adopted. 2. This resolution be read in conjunction with the resolution at Item CM/7.5/15.09 – Bondi Park Traffic and Transport Management.
15/09/15	CM/4.3.2/15.09	Waverley Traffic Committee Meeting Minutes – 27 August 2015 – Clause TC.06/15.08 – Denham Street, Bondi – Alterations to Loading/ No Stopping Zone (A02/0637-02)	That the recommendation be adopted subject to Clause 1 being amended to read as follows: 'Council alters the existing restrictions at the Loading/No Stopping in Denham Street on the south-western corner of Denham Street and Bondi Road and installs 6m of NO STOPPING 7am-9am Mon-Fri; 7am-6pm Sat-Sun; LOADING ZONE 9am-2pm Mon-Fri' ½ P Parking 2pm-6pm Mon-Fri commencing 10m north of Boonara Lane.'
15/09/15	CM/4.3.3/15.09	Waverley Traffic Committee Meeting Minutes – 27 August 2015 – Clause TC.01/15.08 – Albion Street, Waverley – Installation of No Stopping Zone (A02/0637-02)	That Council installs a 17.4 m long 'No Stopping' zone and 2.5 m long motorcycle parking zones on the western side of Albion Street south of Macpherson Street.
15/09/15	CM/10.3/15.09	CONFIDENTIAL REPORT – Bondi Park Upgrade – Stage 1A Landscape Package – Evaluation of Tenders (A15/0339)	That: 1. The report be treated as confidential in accordance with section 11(3) of the Local Government Act 1993, as it relates to a matter specified in section 10A(2) of the Local Government Act 1993. 2. Council enters into a contract under clause 178 of the Local Government (General) Regulation 2005 with Regal Innovations Pty Ltd for the Bondi Park Upgrade – Stage 1A Landscape Package project. 3. The unsuccessful tenderers be notified of the tender result.
15/09/15	CM/10.4/15.09	CONFIDENTIAL REPORT – Oxford Street Tree Planting – Evaluation of Tenders (A15/0285)	That: 1. The report be treated as confidential in accordance with section 11(3) of the Local Government Act 1993, as it relates to a matter specified in section 10A(2) of the Local Government Act 1993. 2. Council enters into a contract under clause 178 of the Local Government (General) Regulation 2005 with Glascott Landscape and Civil Pty Ltd for the Oxford Street Tree Planting project. 3. The unsuccessful tenderers be notified of the tender result.
6/10/15	OC/5.6/15.10	Petition – Installation of an Enclosed Fence around Diamond Bay Reserve (A03/0946)	That the petition requesting the installation of an enclosed fence around Diamond Bay Reserve, so that children and dogs cannot get through and access the cliff face, be received and noted, and forwarded to the Executive Manager, Creating Waverley.
20/10/15	CM/4.3/15.10	Waverley Traffic Committee Meeting – 24 September 2015	That Part 1 of the Minutes of the Waverley Traffic Committee Meeting held on 24 September 2015 be received and noted, and that the recommendations contained therein be adopted.

20/10/15	CM/10.1/15.10	CONFIDENTIAL REPORT – Waverley Park Stairs – Evaluation of Tenders (A15/0079)	That: 1. The report be treated as confidential in accordance with section 11(3) of the Local Government Act 1993, as it relates to a matter specified in section 10A(2) of the Local Government Act 1993. 2. Council rejects all tenders submitted for the construction of Waverley Park Stairs, under Section 178, Clause 3, part f, of the Local Government (General) Regulation 2005. 3. Council carry out the requirements of the proposed contract itself. 4. The unsuccessful tenderers be notified of the decision.
20/10/15	CM/10.2/15.10	CONFIDENTIAL REPORT – Waverley’s People, Movement and Places: a study of where we go and how we get there – Evaluation of Tenders (A15/0302)	That: 1. The report be treated as confidential in accordance with section 11(2) of the Local Government Act 1993, as it relates to a matter specified in section 10A(2) of the Local Government Act 1993; 2. Council enters into a contract under Clause 178 of the Local Government (General) Regulation 2005 with Bitzios Consulting Pty Ltd, for ‘Waverley’s People, Movement and Places: a study on where we go and how we get there.’ 3. Successful and Unsuccessful tenderers be notified of the decision.
17/11/15	CM/4.2/15.11	Waverley Traffic Committee Meeting Minutes – 22 October 2015 (A08/0077)	That Part 1 of the Minutes of the Waverley Traffic Committee Meeting held on 22 October 2015 be received and noted, and that the recommendations contained therein be adopted.
15/12/15	CM/7.9/15.12	Installation of part time Taxi Zone on Campbell Parade, Bondi Beach (A08/0077)	1. Council Installs parking restrictions on a three (3) months trial on the western side of Campbell Parade between Beach Road and Curlewis Street commencing immediately south of the existing 8m long disabled persons parking zone as follows: • 36m of “1/2P Ticket 8.00am- 6.00pm; Taxi Zone 6.00pm – 6.00am” followed by 21m of “1/2P Ticket 8.00am –6PM; 3P TICKET 6:00pm - 9:00pm” 2. A report be brought back to the Waverley Traffic Committee on the operation of the taxi zone following the trial period.
16/02/16	CM/5.1/16.02	Waverley Coastal Walk – Signage at Bronte Beach South	That Council investigate placing new signage at the southern end of Bronte Beach to indicate the route of our Coastal Walk.
16/02/16	CM/5.2/16.02	Protection and Conservation of Waverley Cemetery	1. Congratulates staff and residents on their recent submissions for State and Federal Heritage listing for Waverley Cemetery. 2. Officers review the status of the draft Conservation Management Plan (2002) prepared by Allen Jack and Cottier. 3. Endorses the Draft Conservation Management Plan (2002) prepared by Allen, Jack and Cottier as a protection measure. 4. Reviews the Conservation Management Plan (2002) in light of the outcome of the applications submissions for State and Federal Heritage listing
1/03/16	CM/4.1/16.03E	Clarifying Waverley Council’s Position on Waverley Cemetery (A02/0658-06)	1. Reaffirms that it will not proceed with building a crematorium, pavilion and Centennial Park style perimeter fence at Waverley Cemetery, as referenced in the Conservation Management Plan 2003 and Plan of Management. 2. Will not propose a crematorium, pavilion or Centennial Park style fencing in any future Waverley Cemetery Conservation Management Plan or Plan of Management.
15/03/16	CM/7.5/16.03	Preparation of Bronte Park Plan of Management (A16/0168)	That Council endorses the preparation of a new Bronte Park Plan of Management in accordance with the proposed program.

15/03/16	CM/7.6/16.03	Dickson Park Upgrade – Evaluation of Tender (A15/0399)	<ol style="list-style-type: none"> 1. The Evaluation of Findings report attached to Council’s file be treated as confidential as it contains information of a kind referred to in section 10A(2)(c) of the Local Government Act 1993. 2. Council enters into a contract under clause 178 of the Local Government (General) Regulation 2005 with Regal Innovations Pty Ltd for Principal Landscape Contractor Services for the Dickson Park Upgrade. 3. Unsuccessful tenderers be notified of the decision.
15/03/16	CM/7.7/16.03	O’Donnell Street Reserve Upgrade – Evaluation of Tender (A15/0575)	<ol style="list-style-type: none"> 1. The Evaluation of Findings report attached to Council’s file be treated as confidential as it contains information of the kind referred to in section 10A(2)(c) of the Local Government Act 1993. 2. Council enters into a contract under clause 178 of the Local Government (General) Regulation 2005 with Regal Innovations Pty Ltd for Principal Landscape Contractor services for the O’Donnell Street Reserve Upgrade. 3. Unsuccessful tenderers be notified of the decision.
15/03/16	CM/7.8/16.03	Petition – Boat and Trailer Parking in Young Street, Vaucluse (A14/0127)	That the petition requesting the restriction of boat and trailer parking in Young Street, Vaucluse, be received and noted, and forwarded to the Executive Manager, Creating Waverley, for appropriate action.
19/04/16	CM/7.7/16.04	Evaluation of Tender - Replacement of mobile elevated work platform - Tree operations (A15/0289)	<ol style="list-style-type: none"> 1. Treats the Evaluations of Findings report attached to Council’s file as confidential as it contains information specified in section 10A(2)(c) of the Local Government Act 1993. 2. Enters into a contract under clause 178 of the Local Government (General) Regulation 2005 with Aerial Access Australia Pty Ltd for Principal Landscape Contractor services for the one off supply, build and deliver of a mobile Elevated Work Platform (EWP). 3. In accordance with clause 179 of the Local Government (General) Regulation 2005 notifies unsuccessful tenderers of the decision.
19/04/16	CM/7.9/16.04	Evaluation of Tender - Waverley Park Multi Purpose Courts (A15/0582)	<ol style="list-style-type: none"> 1. Treats the Evaluation of Findings report attached to Council’s file as confidential as it contains information of the kind referred to in section 10A(2)(c) of the Local Government Act 1993. 2. Enters into a contract under clause 178 of the Local Government (General) Regulation 2005 with Court Craft for Principal Landscape Contractor services for the Waverley Park Multi Purpose Courts. 3. In accordance with clause 179 of the Local Government (General) Regulation 2005 notifies unsuccessful tenderers of the decision.
19/04/16	CM/7.10/16.04	Petition - Flooding in Simpson Street, Bondi Beach (A07/0521)	That the petition requesting Council to address the flooding issue on the western side of Simpson Street, Bondi Beach, be forwarded to the Executive Manager, Creating Waverley, for appropriate action.
19/04/16	CM/7.11/16.04	Petition - Partial Street Parking Restrictions in New Street, Bondi (A03/2581)	That the petition requesting the implementation of partial street parking restrictions in New Street, Bondi, be forwarded to the Executive Manager, Creating Waverley, for appropriate action.
19/04/16	CM/7.12/16.04	Petition - Busby Lane Road Resurfacing (A03/0604)	That the petition requesting the resurfacing of Busby Lane, Bronte, be forwarded to the Executive Manager, Creating Waverley, for appropriate action.
19/04/16	CM/10.1/16.04	CONFIDENTIAL REPORT - Sydney Talmudical College Association Debt Agreement (A05/1181-02)	<ol style="list-style-type: none"> 1. Treats this report as confidential as it contains information of the kind specified in section 10A(2)(d) 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. Enters into an agreement with the Yeshiva Centre Chabad Association (ABN 66 306 279 788) to repay the initial debt of the Sydney Talmudical College Association as per the sum total of the monthly instalments schedule in the report. 3. Reserves its rights to enforce the Judgement Debt against the Sydney Talmudical College Association should the Yeshiva Centre fail to comply with this agreement.

17/05/16	CM/7.4/16.05	MOTION RESCINDED Tender Evaluation Report - Bondi Park Picnic Shelters (A15/0436)	<p><i>Subsequent to the adjournment of this meeting a motion to rescind this decision was lodged with the General Manager. The Rescission Motion was considered by Council at its Extraordinary Meeting on 23 May 2016.</i></p> <p>That the matter be deferred so detailed schematic plans and detailed costing can be provided to Councillors for their consideration, in addition to the information and image already distributed to Councillors in the April 2016 Information Bulletin, and that the same information be distributed to the Waverley precincts for consultation and feedback.</p>
17/05/16	CM/8.14/16.05	Trees in Public Spaces Removal Policy (A02/0760-03)	<p>That Council updates the current tree policy guidelines where appropriate for tree removal in public spaces as follows:</p> <ol style="list-style-type: none"> 1. Council's Public Open Space team ensures that all trees in public places identified for removal in accordance with Section 1.8 of the Tree Management Policy Public Tree Removal and Notification are marked with appropriate high visibility tape and an accompanying sign explaining why the tree is being removed, the planned date of removal and any intended follow up action such as tree replacement. This would be subject to clause 2 below. 2. Council notes that trees that could cause a serious safety issue (e.g. Coral Trees) may need to be removed immediately. In this situation, and for street trees only, adjacent residents should be notified to inform them of the reasons for the tree removal and what replacement trees are to be planted. 3. That, with the exception of trees categorised in clause 2 above, prior to the final decision to remove a tree in a public space appropriate Ward Councillors be notified. 4. Where a tree in a public space has not been authorised by Council, Council has the authority to remove it following a notification process.
17/05/16	CM/8.17/16.05	Bronte Pool Pump (A06/0070)	<p>That Councillors be informed about the replacement of the Bronte Pool pump, in particular:</p> <ol style="list-style-type: none"> 1. When the pump is to be replaced. 2. The cost of the replacement pump and associated works. 3. The cost of the temporary pump.
23/05/16	CM/4.1/16.05E	RESCISSION MOTION – CM/7.4/16.05 – Tender Evaluation Report – Bondi Park Picnic Shelters (A15/0436)	<p>That Council:</p> <ol style="list-style-type: none"> 1. Treats the Evaluation of Findings report attached to Council's file as confidential as it contains information specified in section 10A(2)(c) of the Local Government Act 1993. 2. Enters into a contract under clause 178 of the Local Government (General) Regulation 2005 with Fleetwood Urban Pty Ltd for Principal Construction services for the Bondi Park Picnic Shelters. 3. In accordance with clause 179 of the Local Government (General) Regulation 2005 notifies unsuccessful tenderers of the decision.
21/06/16	CM/4.3/16.06	Adoption of Minutes - Waverley Traffic Committee Meeting - 26 May 2016 (SF16/158)	<p>That:</p> <ol style="list-style-type: none"> 1. Part 1 of the Minutes of the Waverley Traffic Committee Meeting held on 26 May 2016 be received and noted, and that the recommendations contained therein be adopted. 2. The recommendation contained in item TC/TEACV.01/16.05 - Ocean Street (South) - Temporary full road closure for crane lift, dealt with by the Committee at its meeting on 26 May 2016 as a Part 1 item, be adopted.

21/06/16	CM/7.3/16.06	Coastal Storm Remediation - Capital Works Projects (A02/0130)	That Council: 1. Endorses the establishment of three new projects within the draft 2016/17 Capital Works program for Bronte Beach restoration works (\$862,000), Coastal Walk below Hunter Park restoration (\$250,000), and Waverley Cemetery coastal walk restoration (\$2 million). 2. Notes the submission for project funding under the Commonwealth – State Natural Disaster Relief and Recovery Arrangements (NDRRA) for the above mentioned projects. 3. Notes the submission for project funding under the Commonwealth – State Natural Disaster Relief and Recovery Arrangements (NDRRA) for the Waverley Cemetery embankment rectification works (\$4 million) project. 4. Receives a further report on the Waverley Cemetery embankment rectification works project pending the finalisation of proposed options analysis and detailed costings. 5. Notes a proposed Q1 amendment to fund the Bronte Beach restoration works, Coastal Walk below Hunter Park restoration, and Waverley Cemetery coastal walk restoration projects may be required should our grant funding application be unsuccessful.
21/06/16	CM/7.8/16.06	Deed of Agreement for Easement with Ausgrid - Alexandria Integrated Facility (AIF), 67A Bourke Road, Alexandria (A12/0075)	That Council: 1. Enters into the Deed of Agreement for Easement with Ausgrid at Lot 12, DP 270785, Alexandria Integrated Facility, 67A Bourke Road, Alexandria (Attachment 3). 2. Registers the easement on the property title. 3. Authorises the Mayor and General Manager to do all things necessary to give effect to the Deed of Agreement.
21/06/16	CM/7.12/16.06	Evaluation of Tender - Landscape Services Thomas Hogan Reserve (A15/0556)	That Council: 1. Treats the Evaluations of Findings report attached to Council's file as confidential as it contains information specified in section 10A(2)(c) of the Local Government Act 1993. 2. Enters into a contract under clause 178 of the Local Government (General) Regulation 2005 with Hibernian Contracting for Principal Landscape Services for the Thomas Hogan Reserve upgrade. 3. In accordance with clause 179 of the Local Government (General) Regulation 2005 notifies unsuccessful tenderers of the decision.
21/06/16	CM/8.5/16.06	Future-proofing Council infrastructure against extreme weather (A03/2112)	That Council assesses existing infrastructure including drainage, gutters, roads and footpath surfaces with a view to determining the current capacity of this infrastructure to handle extreme weather events, and look at opportunities for better future proofing including: 1. Reviewing current policies to ensure preparedness for extreme weather events. 2. Consider the outcomes of these reviews for input into the relevant policies and programs of Council.
5/07/16	OC/5.4/16.07	Petition - Residential Preferential Parking in Watson Street, Bondi (A03/2581)	That the petition requesting residential preferential parking in Watson Street, Bondi, be forwarded to the Executive Manager, Creating Waverley for consideration.
5/07/16	OC/5.5/16.07	Petition - Parking Restrictions in Santa Marina Avenue, Waverley (A03/2581)	That the petition requesting that Resident Parking Scheme restrictions in Santa Marina Avenue, Waverley, be revised to 1 hour parking 6am -10pm Monday to Sunday, be received and noted and forwarded to the Executive Manager, Creating Waverley, for appropriate action.
5/07/16	OC/5.6/16.07	Petition - Parking in Tasman Street, Bondi (A03/2581)	That the petition requesting Council to improve and increase parking in Tasman Street, Bondi be received and noted and forwarded to the Executive Manager, Creating Waverley, for appropriate action.
19/07/16	CM/8.6/16.07	Birrell Street Traffic calming (A03/0042-04)	That Council investigates traffic calming measures along Birrell Street in the area between Watson Street and Tamarama Street, and a report be prepared for the consideration of the Traffic Committee.

19/07/16	CM/9.1/16.07	Coastal Walk Project - Evaluation of Tender (A16/0368)	That Council: 1. Treats the Evaluations of Findings report attached to Council's file as confidential as it contains information specified in section 10A(2)(c) of the Local Government Act 1993. 2. Enters into a contract under clause 178 of the Local Government (General) Regulation 2005 with Hibernian Contracting for Principal Landscape Services for the Coastal Walk Project. 3. In accordance with clause 179 of the Local Government (General) Regulation 2005 notifies unsuccessful tenderers of the decision.
42598	CM/4.3/16.08	Adoption of Minutes - Waverley Traffic Committee Meeting - 28 July 2016 (SF16/158)	That Part 1 of the Minutes of the Waverley Traffic Committee Meeting held on 28 July 2016 be received and noted, and that the recommendations contained therein be adopted.
16/08/16	CM/7.8/16.08	Bronte Pool Relining - Evaluation of Tenders (A16/0450)	1. Treats the Evaluations of Findings report attached to Council's file as confidential as it contains information specified in section 10A(2)(c) of the Local Government Act 1993. 2. Enters into a contract under clause 178 of the Local Government (General) Regulation 2005 with FCS Concrete Repairs for the Bronte Pool Relining. 3. In accordance with clause 179 of the Local Government (General) Regulation 2005, notifies unsuccessful tenderers of the decision.
42598	CM/7.9/16.08	Supply and Lay of Asphalt and Associated Services - Evaluation of Tenders (A16/0387)	1. Treats the Evaluations of Findings report attached to Council's file as confidential as it contains information specified in section 10A(2)(c) of the Local Government Act 1993. 2. Enters into a contract under clause 178 of the Local Government (General) Regulation 2005 with NA Group Pty Ltd for the Supply and Lay of Asphalt and Associated Services at the price detailed in this report. 3. In accordance with clause 179 of the Local Government (General) Regulation 2005, notifies unsuccessful tenderers of the decision.
20/09/16	CM/4.2/16.09	Adoption of Minutes - Waverley Traffic Committee Meeting - 25 August 2016 (SF16/158)	That Part 1 of the Minutes of the Waverley Traffic Committee Meeting held on 25 August 2016 be received and noted, and that the recommendations contained therein be adopted. Save and except the following: 1. Waverley Traffic Committee Meeting Minutes – 25 August 2016 – TC/CV.01/16.08 – Sculpture by the Sea – Special Event – Transport Management Plan (A02/0216) And that this item be dealt with separately below
20/09/16	CM/4.2.1/16.09	Waverley Traffic Committee Meeting Minutes – 25 August 2016 – TC/CV.01/16.08 – Sculpture By The Sea – Special Event – Transport Management Plan (A02/0216)	That the WTC recommendation for item TC/CV.01/16.08 Sculpture by the Sea – Special Event – Transport Management Plan be adopted subject to the following amendments: 1. Clause 1(a) be deleted. 2. Clause 1(b) be replaced with the following wording: "Council installs a 15m long drop-off/pick-up zone 'No Stopping Council Authorised Area SxS Permit Holders Excepted Mon-Fri 9.30am-2.30pm, Sat & Sun 10am-5pm, 15 minutes only' on the western side of Pacific Avenue".

20/09/16	CM/7.12/16.09	Waverley Cemetery Landslip and Coastal Walk Remediation (A16/0371)	<ol style="list-style-type: none"> 1. Notes that the final engineering report for the Waverley Cemetery coastal walk and landslip restoration has identified that both projects must be constructed concurrently. 2. Notes that the current estimated cost of both projects is \$6 million. 3. Commits \$925,270 from the SAMP Cemetery Reserve to part fund the remediation program. 4. Commits \$700,000 from the Cemetery Operational Business Reserve to part fund the program. 5. Commits \$4,374,730 from the Centralised Reserve to fund the remaining project budget. 6. Notes that Council has commenced work on a Strategic Business Plan for Waverley Cemetery in 2016/2017 that will consider potential business models and income generating opportunities available to fund future cemetery work. 7. Notes that Council will commence the preparation of a new Conservation Management Plan and Plan of Management for Waverley Cemetery, pending an announcement of State Heritage Listing. 8. Notes advice from the Office of Local Government that has confirmed that the allocation of this funding is in accordance with the OLG Circular of 18th December 2015 Council decision making during merger proposal periods. 9. Erects signs at both end of the Cemetery walkway updating the public about the project, including the timeline and works involved.
20/09/16	CM/8.5/16.09	Remembrance of Black Deaths in Custody (That Council continues to fly its Aboriginal Flags at half-mast on 28 September, known as a day focusing on the Remembrance of Black Deaths in Custody, or if this is not a business day, on the closest business day prior to 28 September.
18/10/16	CM/4.2/16.10	Adoption of Minutes - Waverley Traffic Committee Meeting - 22 September 2016 (SF16/158)	That Part 1 of the Minutes of the Waverley Traffic Committee Meeting held on 22 September 2016 be received and noted, and that the recommendations contained therein be adopted.
15/11/16	CM/4.2/16.11	Adoption of Minutes - Waverley Traffic Committee Meeting - 27 October 2016 (SF16/158)	That Part 1 of the Minutes of the Waverley Traffic Committee Meeting held on 27 October 2016 be received and noted, and that the recommendations contained therein be adopted.
15/11/16	CM/7.11/16.11	Fleet Wash Facility and Services - Evaluation of Tender (A16/0577)	<ol style="list-style-type: none"> 1. Treats the Evaluation of Findings report attached to Council's file as confidential as it contains information of the kind referred to in section 10A(2)(c) of the Local Government Act 1993. 2. Enters into a contract under clause 178 of the Local Government (General) Regulation 2005 with United Resource Management Environment Pty Ltd for the Fleet Washing Facility and Services for 12 months with an option to extend for an additional 12 months.
15/11/16	CM/8.3/16.11	Enhancing Ausgrid processes when trees are pruned to meet safety standard (A16/0670)	<ol style="list-style-type: none"> 1. Council requests Ausgrid ensure that Council is always fully informed about their tree pruning and lopping maintenance schedule in the Waverley area. 2. Council monitors the scheduled work to determine priorities for assessing the symmetry and aesthetics of street trees after the Ausgrid pruning has been completed, providing feedback to Ausgrid as appropriate. 3. Council advocates for Ausgrid to consult with LGNSW, SSROC, and Greater Sydney councils on changes to Ausgrid's Tree Safety Management Plan, including enhanced pruning specifications, improvement to council and resident notification, and measures to identify Ausgrid contractors who are doing the work. 4. Council requests Ausgrid to distribute information to all Waverley residents covering safety issues, clearances, and trimming techniques for street trees and vegetation on private property as required by and in accordance with Ausgrid's Tree Safety Management Plan. 5. The Mayor writes to the NSW Minister for the Environment and Heritage Mark Speakman and Minister for Local Government Paul Toole. A copy of the letter is to be forwarded to the local state members Gabrielle Upton and Bruce Notley-Smith, and relevant local government agencies.

15/11/16	CM/8.6/16.11	Traffic calming in Barracluff and Rickard Avenues, Bondi (A03/0566)	<ol style="list-style-type: none"> Notes that in 2006 plans were prepared for Barracluff and Rickard Avenues to reduce traffic speed and provide more parking (angle parking and refuges). Based on residents' responses the Waverley Traffic Committee determined to not implement these plans. Notes that in April 2014 the Waverley Traffic Committee concluded that no action be taken on Barracluff Avenue traffic calming due to reported speed counts at the time. Notes that an incident occurred in Barracluff Avenue on 22 October 2016. The Police are investigating the circumstances of the matter to determine its classification. Notes that a speed counter has been installed around mid-block in Barracluff Avenue, near Rickard Avenue, and results will be available in a few weeks. Continues the investigation into traffic calming in Barracluff Avenue subject to speed count results, including a reassessment of the 2006 plans and other traffic calming measures.
6/12/16	CM/4.2/16.12	Adoption of Minutes - Waverley Traffic Committee Meeting - 24 November 2016 (SF16/158)	<p>That Part 1 of the Minutes of the Waverley Traffic Committee Meeting held on 24 November 2016 be received and noted, and that the recommendations contained therein be adopted.</p> <p>Save and except the following:</p> <ol style="list-style-type: none"> Item TC/V.02/16.11 Campbell Parade, North Bondi - Proposed Change to Parking Restrictions. <p>And that this item be dealt with separately below.</p>
6/12/16	CM/4.2.1/16.12	Adoption of Minutes - Waverley Traffic Committee Meeting - 24 November 2016 - TC/V.02/16.11 Campbell Parade, North Bondi - Proposed Change to Parking Restrictions (A02/0637-02)	<ol style="list-style-type: none"> Approves the existing '½P 9.00am-4.00pm Mon- Fri' parking restrictions in Campbell Parade, both sides, between Hastings Parade and Brighton Boulevard to be altered to '½P 9.00am-7.00pm'. The existing "Loading Zone : 9am-4pm Mon-Fri" on the eastern side of Campbell Parade immediately south of Hastings Parade be amended with the addition of "1/2P 9.00am-7.00pm Sat-Sun". Prepares a further report to the February 2017 Waverley Traffic Committee that considers a mix of parking times for the precinct. Notifies the residents and business operators of the street of the Council's decision prior to installing the signs.
6/12/16	CM/7.10/16.12	Petition - Retention of bus stops in Macpherson Street, Waverley (A02/0225-02)	<ol style="list-style-type: none"> The petition requesting Council to retain the bus stops between Albion Street and Leichhardt Street on both sides of Macpherson Street, Waverley, and to cease further granting of street parking spots to St Catherine's be forwarded to the Executive Manager, Creating Waverley, for appropriate action. Council, as a matter of urgency, makes strong representations to Sydney Buses in consultation with RMS and the Waverley Traffic Committee to retain the bus stops as above. A report come back to Council at the March 2017 meeting that considers options for maintaining the existing street parking spots for residents and the status of representations to Sydney Buses in support of maintaining the existing bus stops.
6/12/16	CM/8.3/16.12	Bondi Park Picnic Shelters near Children's Playground (A15/0436)	<p>That Council brings forward funding in the Long Term Financial Plan for replacement of the two picnic shelters located near the children's playground in Bondi Park (next to Bondi Surf Club) to allow construction to commence this financial year and to be completed prior to summer 2017, and that funding be considered as part of the Quarterly 2 Budget Review.</p>