



WAVERLEY
COUNCIL

**MINUTES OF THE WAVERLEY EXTRAORDINARY COUNCIL MEETING
HELD AT WAVERLEY COUNCIL CHAMBERS, CNR PAUL STREET AND BONDI ROAD, BONDI JUNCTION ON
TUESDAY, 28 NOVEMBER 2017**

Present:

Councillor John Wakefield (Mayor) (Chair)	Bondi Ward
Councillor Dominic Wy Kanak (Deputy Mayor)	Bondi Ward
Councillor Sally Betts	Hunter Ward
Councillor Angela Burrill	Lawson Ward
Councillor George Copeland	Waverley Ward
Councillor Tony Kay	Waverley Ward
Councillor Elaine Keenan	Lawson Ward
Councillor Steven Lewis	Hunter Ward
Councillor Paula Masselos	Lawson Ward
Councillor Marjorie O'Neill	Waverley Ward

Staff in attendance:

Cathy Henderson	Acting General Manager
Emily Scott	Director, Waverley Renewal
Jane Worthy	Internal Ombudsman

At the commencement of proceedings at 6.30 pm, those present were as listed above.

PRAYER AND ACKNOWLEDGEMENT OF INDIGENOUS HERITAGE

The General Manager read the following Opening Prayer:

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

The Mayor read the following Acknowledgement of Indigenous Heritage:

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

1. Apologies/Leaves of Absence

Apologies were received and accepted from Crs Goltsman and Nemesh.

2. Declarations of Pecuniary and Non-Pecuniary Interests

The Chair called for declarations of interest and the following was received:

- 2.1 Cr Copeland declared a pecuniary interest in Item CM/4.1/17.11 – RESCISSION MOTION – Council Meeting – 21 November 2017 – CM7.6/17.11 – Bondi Pavilion Stakeholder Committee, and informed the meeting that he has a part-time job at Bondi Pavilion. Cr Copeland advised that he will leave the Chamber for the consideration and vote on this item.

AT THIS STAGE IN THE PROCEEDINGS, THE FOLLOWING MOTION WAS MOVED BY CR KAY AND SECONDED BY CR WY KANAK:

That the audio recording of this meeting be uploaded in its entirety to Council's website and made available to the public within seven days of the meeting.

THE MOTION WAS PUT AND DECLARED CARRIED UNANIMOUSLY

3. Addresses to Council by Members of the Public

There were no addresses to Council by members of the public.

4. Notices of Motion

**CM/4.1/17.11 RESCISSION MOTION - Council Meeting - 21 November 2017 - CM/7.6/17.11 -
Bondi Pavilion Stakeholder Committee (A16/0431)**

Cr Copeland declared a pecuniary interest in this item, and informed the meeting that he has a part-time job at Bondi Pavilion. Cr Copeland was not present at, or in sight of, the meeting for the consideration and vote on this item.

MOTION

Mover: Cr Kay
Seconder: Cr Betts

That the Rescission Motion be adopted.

THE MOTION WAS PUT AND DECLARED LOST.

Division

For the Motion: Crs Betts, Burrill and Kay.

Against the Motion: Crs Keenan, Lewis, Masselos, O'Neill, Wakefield and Wy Kanak.

5. Closed Session

There were no matters dealt with in closed session.

6. Meeting Closure

THE MEETING CLOSED AT 6.46 PM.

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SIGNED AND CONFIRMED
MAYOR
12 DECEMBER 2017