



**MINUTES OF THE COUNCIL (MAYORAL ELECTION) MEETING
HELD AT WAVERLEY COUNCIL CHAMBERS, CNR PAUL STREET AND BONDI ROAD, BONDI JUNCTION ON
THURSDAY, 26 SEPTEMBER 2019**

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 Leon Goltsman	Bondi Ward
Councillor Tony Kay	Waverley Ward
Councillor Elaine Keenan	Lawson Ward
Councillor Steven Lewis	Hunter Ward
Councillor Paula Masselos	Lawson Ward
Councillor Will Nemesh	Hunter Ward
Councillor Marjorie O'Neill	Waverley Ward

Staff in attendance:

Ross McLeod	General Manager
Rachel Hensman	Acting Director, Customer Service and Organisation Improvement
Peter Monks	Director, Planning, Environment and Regulatory
Emily Scott	Director, Community, Assets and Operations
Karen Mobbs	General Counsel
Teena Su	Acting Chief Financial Officer
Jane Worthy	Internal Ombudsman

At the commencement of proceedings at 7.00 pm, those present were as listed above.

Cr Wakefield, the retiring Mayor, chaired the meeting for Item ME/3.1/19.09 on the agenda and relinquished the Chair to the Returning Officer for the conducting of the elections for Mayor and Deputy Mayor.

Cr Masselos, the newly elected Mayor, assumed the Chair following the election of Mayor and Deputy Mayor.

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

There were no apologies.

2. Declarations of Pecuniary and Non-Pecuniary Interests

The Chair called for declarations of interest and none were received.

3. Reports**ME/3.1/19.09 Election of Mayor and Deputy Mayor by Councillors (SF19/1092)****MOTION / DECISION**

Mover: Cr Wakefield
Seconder: Cr Goltsman

That Council:

1. Notes the term of office of the Mayor elected at this meeting is 12 months to midnight on 11 September 2020.
2. Agrees to elect a Deputy Mayor for a 12-month term to midnight on 11 September 2020.
3. Notes the procedure for the election of Mayor and Deputy Mayor by Councillors outlined in this report.
4. Determines the method of voting for the election of Mayor and Deputy Mayor to be the Open voting method.

ME/3.2/19.09 Election of Mayor conducted by Returning Officer (SF19/1092)

The Returning Officer informed the meeting that two written nominations in the prescribed form have been received and sought any further nominations before closing nominations.

At the close of nominations, the following nominations had been received:

Cr Goltsman and Cr Masselos.

The election of Mayor proceeded by means of open voting and the following votes were recorded:

Cr Masselos

7 votes – Crs Copeland, Keenan, Lewis, Masselos, O'Neill, Wy Kanak and Wakefield.

Cr Goltsman

5 votes – Crs Betts, Burrill, Goltsman, Kay and Nemes.

Cr Masselos was declared elected as Mayor of Waverley Council for the ensuing term to midnight on 11 September 2020.

ME/3.3/19.09 Election of Deputy Mayor conducted by Returning Officer (SF19/1092)

The Returning Officer informed the meeting that two written nominations in the prescribed form have been received and sought any further nominations before closing nominations.

At the close of nominations, the following nominations had been received:

Cr Burrill and Cr Keenan

The election of Deputy Mayor proceeded by means of open voting and the following votes were recorded:

Cr Keenan

7 votes – Crs Copeland, Keenan, Lewis, Masselos, O'Neill, Wy Kanak and Wakefield.

Cr Burrill

5 votes – Crs Betts, Burrill, Goltsman, Kay and Nemes.

Cr Keenan was declared elected as Deputy Mayor of Waverley Council for the ensuing term to midnight on 11 September 2020.

Cr Masselos, the newly elected Mayor, assumed the Chair for the remainder of the meeting.

ME/3.4/19.09 Appointment of Councillors to Committees (SF19/1092)**MOTION / DECISION**

Mover: Cr Masselos

Seconder: Cr Keenan

That Council appoints Councillors to its standing committees, advisory and community committees for a 12-month term to midnight on 11 September 2020, and Delegates to various organisations for a 12-month term to September 2020 as follows:

STANDING COMMITTEES

Committee name:	<u>Operations & Community Services Committee</u>
No. of Councillors to be appointed:	All Councillors are members of this committee.
Chair of Committee:	The Mayor unless s/he declines in which case Council will appoint the Chair.
Membership:	Crs Copeland (Chair), Wakefield (Deputy Chair) and all other Councillors.

Committee name:	<u>Strategic Planning & Development Committee</u>
No. of Councillors to be appointed:	All Councillors are members of this committee.
Chair of Committee:	The Mayor unless s/he declines in which case Council will appoint the Chair.
Membership:	Crs Lewis (Chair), Wy Kanak (Deputy Chair) and all other Councillors.

OTHER COMMITTEES

Committee name:	<u>Waverley Traffic Committee</u>
No. of Councillors to be appointed:	Council must appoint one voting representative to the Committee. Council's voting representative may be the Mayor, a Councillor or an employee of Council. Council must also appoint an alternate.
Chair of Committee:	The Chair of the Committee is Council's voting representative.
Membership:	Cr Masselos (Mayor) (Chair) (Alternate: Cr Kay).

Committee name:	<u>Environmental Sustainability Advisory Committee</u>
No. of Councillors to be appointed:	Mayor (or Mayor's nominee) and three Councillors.
Chair of Committee:	A Councillor appointed by Council.
Membership:	Cr Masselos (Mayor), Crs Keenan (Chair), Cr Copeland (Deputy Chair) and Nemesh.

Committee name:	<u>Waverley Surf Life Saving Club Committee</u>
No. of Councillors to be appointed:	Mayor (or Mayor's nominee) and two Councillors.
Chair of Committee:	The Mayor, or if the Mayor declines the position, the Mayor shall nominate a Councillor to chair the Committee.
Membership:	Crs O'Neill (Chair), Wy Kanak (Deputy Chair), Crs Masselos and Goltsman.
Committee name:	<u>Waverley Access Committee</u>
No. of Councillors to be appointed:	All Councillors are members of this committee.
Chair of Committee:	The Mayor, or if the Mayor declines the position, the Mayor shall nominate a Councillor to chair the Committee.
Membership:	Crs Keenan (Chair), Cr Goltsman (Deputy Chair).
Committee name:	<u>Multicultural Advisory Committee</u>
No. of Councillors to be appointed:	One – the Mayor or the Mayor's nominee.
Chair of Committee:	The Mayor, or if the Mayor declines the position, the Mayor shall nominate a Councillor to chair the Committee.
Membership:	Crs Masselos (Chair), Wy Kanak (Deputy Chair) and Goltsman.
Committee name:	<u>Waverley Public Art Committee</u>
No. of Councillors to be appointed:	Maximum of three.
Chair of Committee:	The Mayor, or if the Mayor declines the position, the Mayor shall nominate a Councillor to chair the Committee.
Membership:	Crs Masselos (Chair), Keenan (Deputy Chair) and Cr Burrill.
Committee name:	<u>Audit, Risk and Improvement Committee</u>
No. of Councillors to be appointed:	One and an alternate. The Mayor cannot be a member of this Committee.
Chair of Committee:	An Independent Member (non-Councillor).
Membership:	Cr Copeland (Alternate: Cr Wakefield).

Committee name	<u>Waverley Cycling Advisory Committee</u>
No. of Councillors to be appointed:	Mayor (or Mayor's nominee) and two Councillors.
Chair of Committee:	The Mayor, or if the Mayor declines the position, the Mayor shall nominate a Councillor to chair the Committee.
Membership	Cr Lewis (Mayor's delegate), Cr Copeland and Cr Goltsman.
Committee name:	<u>Waverley Business Forum</u>
No. of Councillors to be appointed:	The Mayor, and an alternate, the Deputy Mayor.
Co-Chair of Forum:	The Mayor, or in the absence of the Mayor, the Deputy Mayor, is co-chair of the Forum.
Membership:	Cr Masselos (Mayor) Alternate: Cr Keenan (Deputy Mayor).

**APPOINTMENT OF COUNCILLORS AS DELEGATES
TO VARIOUS ORGANISATIONS**

Name:	<u>Board of Southern Sydney Regional Organisation of Councils</u>
No. of Councillors to be appointed:	A maximum of two delegates and two alternates (one delegate to be the Mayor).
Membership:	Cr Masselos (Mayor) and Cr Keenan (Alternates: Crs Copeland and O'Neill).
Name:	<u>Southern Sydney Regional Organisation of Councils – Program Delivery Committee</u>
Description:	Deals with asset management, public works, procurement, waste management and SSROC financial reports.
No. of Councillors to be appointed:	One.
Membership:	Cr Masselos (Mayor) (Alternate: Cr Keenan).
Name:	<u>Southern Sydney Regional Organisation of Councils – Sustainability Program Committee</u>
Description:	Deals with regional planning, environmental management, transport planning and management, and community

development.

No. of Councillors to be appointed: One.

Membership: Cr Copeland (Alternate: Cr O'Neill).

Name: Sydney Coastal Council Group

No. of Councillors to be appointed: Two or three delegates, whether they be councillors or senior staff.

Membership: Crs Copeland, Masselos and Wy Kanak.

Name: NSW Public Libraries Association

No. of Councillors to be appointed: One.

Membership: Cr Lewis.

4. Meeting Closure

THE MEETING CLOSED AT 7.46 PM.



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SIGNED AND CONFIRMED
MAYOR
10 OCTOBER 2019