



WAVERLEY COUNCIL

MINUTES OF THE OPERATIONS AND COMMUNITY SERVICES COMMITTEE MEETING HELD AT WAVERLEY COUNCIL CHAMBERS, CNR PAUL STREET AND BONDI ROAD, BONDI JUNCTION ON TUESDAY, 5 NOVEMBER 2019

Present:

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

Staff in attendance:

Ross McLeod	General Manager
John Clark	Director, Customer Service and Organisation Improvement
Peter Monks	Director, Planning, Environment and Regulatory
Emily Scott	Director, Community, Assets and Operations
Karen Mobbs	General Counsel
Darren Smith	Chief Financial Officer
Jane Worthy	Internal Ombudsman

At the commencement of proceedings at 7.01 pm, those present were as listed above, with the exception of Cr Wakefield, who arrived at 7.02 pm, and Cr O'Neill, who arrived at 8.11 pm while the meeting was adjourned.

At 7.59 pm, the meeting was adjourned to allow the Strategic Planning and Development Committee meeting to commence.

At 9.07 pm, the meeting resumed.

PRAYER AND ACKNOWLEDGEMENT OF INDIGENOUS HERITAGE

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

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

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

1. Apologies/Leaves of Absence

Apologies were received and accepted from Cr Nemesh.

2. Declarations of Pecuniary and Non-Pecuniary Interests

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

3. Addresses by Members of the Public

There were no addresses by members of the public.

4. Confirmation of Minutes

OC/4.1/19.11 Confirmation of Minutes - Operations and Community Services Committee Meeting - 3 September 2019 (SF19/326)

MOTION / UNANIMOUS DECISION

Mover: Cr Copeland
Seconder: Cr Lewis

That the minutes of the Operations and Community Services Committee Meeting held on 3 September 2019 be received and noted, and that such minutes be confirmed as a true record of the proceedings of that meeting.

Crs O'Neill and Wakefield were not present for the consideration and vote on this item.

5. Reports

OC/5.1/19.11 Sponsorship Policy (A18/0478)

MOTION

Mover: Cr Kay

Seconder: Cr Betts

That Council:

1. Notes that the new Sponsorship Policy supersedes the sponsorship-related sections of the existing Sponsorship, Grants and Donations Policy.
2. Adopts the Sponsorship Policy attached to this report, subject to the following amendments:
 - (a) Section 4.10 – ‘Approval of Sponsorship (Inbound)’ be re-titled ‘Approval of Sponsorship’, and to read as follows:

(Paragraph 1):

‘Approval for sponsorship arrangements is as follows:

Inbound:

\$20,000 and below – approval by the General Manager in consultation with the Executive Leadership Team.

Above \$20,000 – approval by Council.

Outbound:

\$10,000 and below – approval by the General Manager in consultation with the Executive Leadership Team.

Above \$10,000 – approval by Council.’

Paragraphs 2 and 3 to remain unchanged.
 - (b) Section 4.12 to read: ‘All sponsorship arrangements are to be documented through a sponsorship proposal, sponsorship agreement, and reported to the community via Council’s Annual Report for the respective financial year, and to elected councillors in the regular Customer Service and Organisation Improvement Bulletin.’
3. Notes that a Community Grants Policy and Donations Policy will be presented to a future meeting for adoption.

FORESHADOWED MOTION

Mover: Cr Masselos

Seconder: Cr Keenan

That Council defers this item in order to hold a Councillor workshop.

THE MOTION WAS PUT AND DECLARED LOST.

Division

For the Motion: Crs Betts, Burrill, Goltsman and Kay.

Against the Motion: Crs Copeland, Keenan, Lewis, Masselos, Wakefield and Wy Kanak.

THE FORESHADOWED MOTION NOW BECAME THE MOTION.

THE MOTION WAS THEN PUT AND DECLARED CARRIED.

DECISION: That the Motion be adopted.

Cr O'Neill was not present for the consideration and vote on this item.

OC/5.2/19.11 Media Policy and Social Media Policy (A19/0005)

MOTION / DECISION

Mover: Cr Masselos

Seconder: Cr Keenan

That Council defers this item in order to hold a Councillor workshop.

Cr O'Neill was not present for the consideration and vote on this item.

OC/5.3/19.11 Bondi Rescue - Season 15 (A19/0586)

MOTION / UNANIMOUS DECISION

Mover: Cr Masselos

Seconder: Cr Keenan

That Council:

1. Agrees in principle to the request from Cordell Jigsaw Zapruder (CJZ) to film Season 15 of Bondi Rescue during the 2019–20 summer season.
2. Subject to finalisation of the agreement between CJZ and Council's lifeguards for an additional payment to Council's lifeguards for promotional services, authorises the General Manager to negotiate and enter into contract on behalf of Council with CJZ for the filming of Season 15 of Bondi Rescue on the following terms:
 - (a) CJZ will pay Council a minimum fee of \$115,000 plus 5% of net profits for the series.
 - (b) Filming will last for a total of 10 weeks.
3. Notes the request from CJZ includes further options for Seasons 16 and 17, which is supported in principle subject to a favourable evaluation of Season 15 and there being satisfactory operational capacity to continue to support filming, including finding suitable storage for CJZ filming equipment.
4. Applies income from the contract arrangement to activities that broadly improve public safety, lifeguard services or risk management in relation to Waverley's beaches and coastal parks.

Cr O'Neill was not present for the consideration and vote on this item.

OC/5.4/19.11 Rodney Reserve - Coastal Fence (A17/0201)**MOTION / UNANIMOUS DECISION**

Mover: Cr Lewis

Seconder: Cr Wy Kanak

That Council defers this item to the December Operations and Community Services Committee meeting.

Cr O'Neill was not present for the consideration and vote on this item.

OC/5.5/19.11 Councillor Bulletin - Community, Assets and Operations - Issue 2 - October 2019 (A15/0366)**MOTION**

Mover: Cr Copeland

Seconder: Cr Masselos

That Council receives and notes the October 2019 Councillor Bulletin – Community, Assets and Operations attached to this report, subject to the following change: on page 69 of the agenda, under matter 8 'Military Road Pinch Points, Road Widening', delete the words 'project removed' from the third dot point.

AMENDMENT

Mover: Cr Betts

Seconder: Cr Goltsman

That the Motion be adopted subject to the addition of the following clause:

'That consults the community on the Military Road pinch points, as originally unanimously resolved by Council.'

AT THIS STAGE IN THE PROCEEDINGS, AT 7.45 PM, THE CHAIR ADJOURNED THE MEETING DUE TO DISORDER.

AT 7.51 PM, THE MEETING RESUMED.

THE AMENDMENT WAS THEN PUT AND DECLARED LOST.

Division

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

Against the Amendment: Crs Copeland, Keenan, Lewis, Masselos, Wakefield and Wy Kanak.

Cr O'Neill was not present for the consideration and vote on the amendment.

AT THIS STAGE IN THE PROCEEDINGS, AT 7.59 PM, THE MEETING WAS ADJOURNED TO ALLOW THE STRATEGIC PLANNING AND DEVELOPMENT COMMITTEE TO COMMENCE.

AT 9.07 PM, THE MEETING RESUMED.

THE MOTION WAS THEN PUT AND DECLARED CARRIED.

Division

For the Motion: Crs Copeland, Lewis, Masselos, O'Neill, Wakefield and Wy Kanak.

Against the Motion: Crs Betts, Burrill and Goltsman.

DECISION: That the Motion be adopted.

Crs Kay and Keenan were not present for the vote on this item.

OC/5.6/19.11 Investment Portfolio Report - September 2019 (A03/2211)

MOTION / UNANIMOUS DECISION

Mover: Cr Copeland
Seconder: Cr Wakefield

That Council:

1. Receives and notes the Investment Summary Report for September 2019 attached to 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. Notes that, as per the Investment Summary Report – September 2019 attached to this report, during the month of September Council reduced the portfolio invested in fossil fuel authorised deposit-taking institutions from 26.2% (as recorded in the body of the report) to 20.3%, representing a 5.9% reduction.

6. Urgent Business

There were no items of urgent business.

7. Meeting Closure

THE MEETING CLOSED AT 9.17 PM.

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SIGNED AND CONFIRMED
CHAIR
3 DECEMBER 2019