



**MINUTES OF THE FINANCE, OPERATIONS AND COMMUNITY SERVICES COMMITTEE MEETING
HELD AT WAVERLEY COUNCIL CHAMBERS, CNR PAUL STREET AND BONDI ROAD, BONDI JUNCTION ON
TUESDAY, 5 DECEMBER 2023**

Present:

Councillor Paula Masselos (Mayor) (Acting Chair)	Lawson Ward
Councillor Sally Betts	Hunter Ward
Councillor Angela Burrill	Lawson Ward
Councillor Ludovico Fabiano	Waverley Ward
Councillor Leon Goltsman	Bondi Ward
Councillor Michelle Gray	Bondi Ward
Councillor Tony Kay	Waverley Ward
Councillor Elaine Keenan	Lawson Ward
Councillor Steven Lewis	Hunter Ward

Staff in attendance:

Emily Scott	General Manager
Sharon Cassidy	Director, Assets and Operations
Tara Czinner	Director, Corporate Services
Fletcher Rayner	Director, Planning, Sustainability and Compliance
Ben Thompson	Director, Community, Culture and Customer Experience

At the commencement of proceedings at 7.02 pm, those present were as listed above.

Crs Burrill, Goltsman, Gray, Keenan and Lewis attended the meeting by audio-visual link.

Due to the deputy chair, Cr Murray, being unable to attend the meeting, the Committee elected Cr Masselos as acting chair of the Committee for this meeting.

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 Acting Chair read the 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

Apologies were received from Cr Tim Murray, Cr Will Nemesh and Cr Dominic Wy Kanak.

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.

ITEMS BY EXCEPTION**MOTION / UNANIMOUS DECISION**

Mover: Cr Masselos
Seconder: Cr Gray

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

- | | |
|--------------|-----------------------------------------------------------------------------------------------------------|
| FC/4.1/23.12 | Confirmation of Minutes – Finance, Operations and Community Services Committee Meeting - 7 November 2023. |
| FC/5.3/23.12 | Diamond Bay Reserve – Improvements. |
| FC/5.5/23.12 | Petition – Resident Parking Scheme Area 15. |
| FC/5.7/23.12 | Bondi Bowling Club – Crown Reserve Management |

4. Confirmation of Minutes

FC/4.1/23.12 Confirmation of Minutes - Finance, Operations and Community Services Committee Meeting - 7 November 2023 (SF23/17)

MOTION / UNANIMOUS DECISION

Mover: Cr Masselos

Seconder: Cr Gray

That the minutes of the Finance, Operations and Community Services Committee meeting held on 7 November 2023 be received and noted, and that such minutes be confirmed as a true record of the proceedings of that meeting.

5. Reports

FC/5.1/23.12 Council of Women - Inaugural Meeting Outcomes (A23/0495)

MOTION / UNANIMOUS DECISION

Mover: Cr Masselos

Seconder: Cr Keenan

That Council:

1. Notes the outcomes of the inaugural Council of Women meeting held on 13 October 2023, as set out in the report.
2. Notes that the Council of Women will continue to meet twice per year, with meeting outcome summaries to be presented to Council.

FC/5.2/23.12 Waverley Youth Summit - Outcomes (A23/0562)

MOTION / UNANIMOUS DECISION

Mover: Cr Masselos

Seconder: Cr Lewis

That Council:

1. Notes the outcomes of the Waverley Youth Summit held on 8 September 2023, as detailed in Attachment 1 of the report and summarised in the report.
2. Endorses the following recommendations of the Summit to strengthen youth representation and engagement:
 - (a) Employs a variety of engagement methods to enable a broader diversity of participants.
 - (b) Seeks further input from children and young people on how they participate and what methods work best for them.
 - (c) Improves children and young people's access to accurate and up-to-date information about Council services, programs and facilities and increases knowledge about Council's actions in relation to the priority areas.
3. Holds the Waverley Youth Summit yearly, with local school leaders invited to participate.

FC/5.3/23.12 Diamond Bay Reserve - Improvements (A03/0946)**MOTION / UNANIMOUS DECISION**

Mover: Cr Masselos

Seconded: Cr Gray

That Council:

1. Notes:
 - (a) The improvements to Diamond Bay Reserve, as set out in the report.
 - (b) That the ongoing management of Diamond Bay Reserve, including further improvements, will be addressed in the upcoming Coastal Reserves Plan of Management.
2. Continues to manage operational requests through the Merit customer request system and the Precinct Committee request process.

FC/5.4/23.12 Floodplain Management Committee - Community Membership (A23/0567)*Council dealt with this item in closed session.***MOTION**

Mover: Cr Gray

Seconded: Cr Keenan

That Council:

1. Treats the attachments to the report 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)(e) of the *Local Government Act 1993*. The attachments contain commercial information of a confidential nature that would, if disclosed, prejudice the commercial position of the person who supplied it.
2. Appoints the following individuals to the Floodplain Management Committee for a term of up to two years from December 2023:
 - (a) Robert McLellan.
 - (b) Sharon Labi.
 - (c) Jack Kilavuz.
 - (d) Douglas Fletcher.
3. Notes that the two Precinct representatives on the Committee will be appointed at the Combined Precincts meeting on 7 December 2023.

THE MOVER OF THE MOTION ACCEPTED THE ADDITION OF A NEW CLAUSE.

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

UNANIMOUS DECISION

That Council:

1. Treats the attachments to the report 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)(e) of the *Local Government Act 1993*. The attachments contain commercial information of a confidential nature that would, if disclosed, prejudice the commercial position of the person who supplied it.
2. Appoints the following individuals to the Floodplain Management Committee for a term of up to two years from December 2023:
 - (a) Robert McLellan.
 - (b) Sharon Labi.
 - (c) Jack Kilavuz.
 - (d) Douglas Fletcher.
3. Appoints David Lesmond and Adam Richards as alternate voting members and allows them to attend meetings.
4. Notes that the two Precinct representatives on the Committee will be appointed at the Combined Precincts meeting on 7 December 2023.

FC/5.5/23.12 Petition - Resident Parking Scheme Area 15 (A02/0750)

MOTION / UNANIMOUS DECISION

Mover: Cr Masselos
Seconder: Cr Gray

That Council considers the petition to extend Resident Parking Scheme Area 15 as part of the scheduled review of Area 15 in early 2024.

FC/5.6/23.12 Waverley Cemetery - Quinn Road Memorialisation Wall Project (SF23/3946)

MOTION / UNANIMOUS DECISION

Mover: Cr Masselos
Seconder: Cr Keenan

That Council:

1. Publicly exhibits the concept design for the Waverley Cemetery Quinn Road Memorialisation Wall Project attached to the report, as well as the Review of Environmental Factors once finalised.
2. Notes that the community consultation outcomes will be circulated to Councillors following the exhibition period with an update on the revised concept design, in accordance with Step 6 of the Councillor Engagement Process for Capital Works Projects.

FC/5.7/23.12 Bondi Bowling Club - Crown Reserve Management (A19/0412)**MOTION / UNANIMOUS DECISION**

Mover: Cr Masselos

Seconder: Cr Gray

That Council:

1. Does not pursue taking over the management of the Crown reserve at Bondi Bowling Club, as the club does not wish for their current arrangements with Crown Lands to change.
2. Notes that the Major Events team will consider Bondi Bowling Club as a potential venue for Council events.

6. Urgent Business

There was no urgent business.

7. Closed Session**FC/7/23.12 Closed Session****MOTION / UNANIMOUS DECISION**

Mover: Cr Masselos

Seconder: Cr Kay

That:

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

FC/5.4/23.12 Floodplain Management Committee - Community Membership

This matter is considered to be confidential in accordance with section 10A(2)(e) of the *Local Government Act*, Council is satisfied that discussion of the matter in an open meeting would, on balance, be contrary to the public interest as it deals with commercial information of a confidential nature that would, if disclosed, prejudice the commercial position of the person who supplied it.

FC/7.1/23.12 CONFIDENTIAL REPORT - Seven Ways Reserve - Landscape Maintenance Update

This matter is considered to be confidential in accordance with section 10A(2)(g) of the *Local Government Act*, and Council is satisfied that discussion of the matter in an open meeting would, on balance, be contrary to the public interest as it deals with advice concerning litigation, or advice that would otherwise be privileged from production in legal proceedings on the ground of legal professional privilege.

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

3. The correspondence and reports relevant to the subject business be withheld from the media and public as provided by section 11(2) of the *Local Government Act*.

At 7.21 pm, Council moved into closed session.

FC/7.1/23.12 CONFIDENTIAL REPORT - Seven Ways Reserve - Landscape Maintenance Update (A21/0569)

MOTION

Mover: Cr Gray
Seconder: Cr Lewis

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)(g) of the *Local Government Act 1993*. The report contains advice concerning litigation, or advice that would otherwise be privileged from production in legal proceedings on the ground of legal professional privilege.
2. Notes the update on landscape maintenance and flood planning at Seven Ways Reserve, as set out in the report.

THE MOVER OF THE MOTION ACCEPTED THE ADDITION OF A NEW CLAUSE 3.

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

UNANIMOUS DECISION

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)(g) of the *Local Government Act 1993*. The report contains advice concerning litigation, or advice that would otherwise be privileged from production in legal proceedings on the ground of legal professional privilege.
2. Notes the update on landscape maintenance and flood planning at Seven Ways Reserve, as set out in the report.
3. Receives a further report after the post-occupancy evaluation is undertaken in autumn 2024.

8. Resuming in Open Session

FC/8/23.12 Resuming in Open Session

MOTION / DECISION

Mover: Cr Masselos
Seconder: Cr Fabiano

That Council resumes in open session.

At 7.29 pm, Council resumed in open session.

Resolutions from closed session made public

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

9. Meeting Closure

THE MEETING CLOSED AT 7.33 PM.

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SIGNED AND CONFIRMED
CHAIR
6 FEBRUARY 2024