



WAVERLEY COUNCIL

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, 6 FEBRUARY 2024

Present:

Councillor Tim Murray (Deputy Chair)	Waverley Ward
Councillor Paula Masselos (Mayor)	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
Councillor Dominic Wy Kanak	Bondi 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 7.01 pm, those present were as listed above, with the exception of Cr Burrill who arrived at 7.06 pm during item FC/5.1/24.02.

Crs Burrill, Kay, Keenan and Wy Kanak attended the meeting by audio-visual link.

PRAYER AND ACKNOWLEDGEMENT OF INDIGENOUS HERITAGE

The Deputy Chair read the 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

Apologies were received from Cr Will 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.

ITEMS BY EXCEPTION**MOTION / UNANIMOUS DECISION**

Mover: Cr Murray
Seconder: Cr Masselos

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

- | | |
|--------------|---|
| FC/4.1/24.02 | Confirmation of Minutes – Finance, Operations and Community Services Committee Meeting - 5 December 2023. |
| FC/5.2/24.02 | Nib Literary Award – Update. |
| FC/5.4/24.02 | Tamarama Surf Life Saving Club – Kiosk – Consultation Outcomes. |
| FC/5.5/24.02 | Bronte Pool – Pump House Upgrade and Pump Replacement – Update. |
| FC/5.6/24.02 | Randwick Waverley Community Transport Group – Licence for Parking Spaces at Hollywood Avenue Car Park. |
| FC/7.1/24.02 | CONFIDENTIAL REPORT – 1A Newland Street, Bondi Junction – Lease. |

Cr Burrill was not present for the vote on this item.

4. Confirmation of Minutes

FC/4.1/24.02 Confirmation of Minutes - Finance, Operations and Community Services Committee Meeting - 5 December 2023 (A23/0762)

MOTION / UNANIMOUS DECISION

Mover: Cr Murray
Seconder: Cr Masselos

That the minutes of the Finance, Operations and Community Services Committee meeting held on 5 December 2023 be received and noted, and that such minutes be confirmed as a true record of the proceedings of that meeting.

Cr Burrill was not present for the vote on this item.

5. Reports

FC/5.1/24.02 Affordable Housing Tenancy Policy - Adoption (A09/0354)

MOTION / UNANIMOUS DECISION

Mover: Cr Masselos
Seconder: Cr Keenan

That Council:

1. Adopts the Affordable Housing Tenancy Policy attached to the report.
2. Progressively implements the revised policy from 1 March 2024 as vacancies arise in the affordable housing program.
3. Allows existing tenants, who may be ineligible under the revised policy, to complete their term in the program.

FC/5.2/24.02 Nib Literary Award - Update (A23/0085)

MOTION / UNANIMOUS DECISION

Mover: Cr Murray
Seconder: Cr Masselos

That Council:

1. Approves three-year panel appointments for all Nib Literary Award judges, to be refreshed on a cyclical basis, one judge per year.
2. Acknowledges the important advisory function performed by the Nib Advisory Group.
3. Acknowledges the significant contribution of Nib Literary Award judges, including head judge Jamie Grant.

Cr Burrill was not present for the vote on this item.

FC/5.3/24.02 Herbicide Use - Update (A06/0333)**MOTION / UNANIMOUS DECISION**

Mover: Cr Lewis
Seconded: Cr Fabiano

That Council notes the update on Council's herbicide use, as set out in the report, and that Council eliminated all use of glyphosate in 2020.

FC/5.4/24.02 Tamarama Surf Life Saving Club - Kiosk - Consultation Outcomes (A19/0445)**MOTION / UNANIMOUS DECISION**

Mover: Cr Murray
Seconded: Cr Masselos

That Council notes that, in response to community feedback, Tamarama Surf Life Saving Club will no longer be pursuing the installation of a kiosk in the new clubhouse building.

Cr Burrill was not present for the vote on this item.

FC/5.5/24.02 Bronte Pool - Pump House Upgrade and Pump Replacement - Update (SF21/4211)**MOTION / UNANIMOUS DECISION**

Mover: Cr Murray
Seconded: Cr Masselos

That Council proceeds to detailed design of Option 2 (new pump house and stairs) for the Bronte Pool pump house.

Cr Burrill was not present for the vote on this item.

FC/5.6/24.02 Randwick Waverley Community Transport Group - Licence for Parking Spaces at Hollywood Avenue Car Park (A02/0249)**MOTION / UNANIMOUS DECISION**

Mover: Cr Murray
Seconded: Cr Masselos

That Council:

1. Grants a licence to Randwick Waverley Community Transport Group Inc for six parking spaces at Hollywood Avenue Car Park for three years on the terms and conditions set out in the report.
2. Authorises the General Manager or delegate to complete negotiations and execute all necessary documentation to finalise the matter.

Cr Burrill was not present for the vote on this item.

6. Urgent Business

There was no urgent business.

7. Closed Session

FC/7/24.02 Closed Session

MOTION / UNANIMOUS DECISION

Mover: Cr Murray
Seconder: Cr Masselos

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/7.2/24.02 CONFIDENTIAL REPORT - Thinker-In-Residence - Appointment

This matter is considered to be confidential in accordance with section 10A(2)(d)(i) 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 commercial information of a confidential nature that would, if disclosed, prejudice the commercial position of the person who supplied it.

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/7.1/24.02 CONFIDENTIAL REPORT - 1A Newland Street, Bondi Junction - Lease (A16/0133)

Council dealt with this item in open session.

MOTION / UNANIMOUS DECISION

Mover: Cr Murray
Seconder: Cr Masselos

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)(c) of the *Local Government Act 1993*. The report contains information that would, if disclosed, confer a commercial advantage on a person with whom Council is conducting (or proposes to conduct) business.
2. Grants a lease to Sports and Spine Physiotherapy and Pilates Pty Ltd for 1A Newland Street, Bondi Junction, on the terms and conditions set out in the report.

3. Authorises the General Manager or delegate to complete negotiations and execute all necessary documentation to finalise the matter.

Cr Burrill was not present for the vote on this item.

FC/7.2/24.02 CONFIDENTIAL REPORT - Thinker-In-Residence - Appointment (SF23/4215)

MOTION / DECISION

Mover: Cr Masselos
Seconder: Cr Keenan

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)(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. Appoints Regen Sydney as the Thinker-in-Residence at the Boot Factory for a period of 12 months.
3. Authorises the General Manager or delegate to enter into a memorandum of understanding with Regen Sydney.
4. Officers prepare a report to Council at the conclusion of the program.

8. Resuming in Open Session

FC/8/24.02 Resuming in Open Session

MOTION / UNANIMOUS DECISION

Mover: Cr Goltsman
Seconder: Cr Lewis

That Council resumes in open session.

At 7.35 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 7.38 PM.

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SIGNED AND CONFIRMED
CHAIR
5 MARCH 2024