



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, 5 MARCH 2024

Present:

Councillor Steven Lewis (Deputy Chair)	Hunter 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 Tim Murray	Waverley 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 7.00 pm, those present were as listed above.

At the request of Cr Murray (chair), Cr Lewis (deputy chair) chaired the meeting.

Crs Murray and Wy Kanak attended the meeting by audio-visual link.

PRAYER AND ACKNOWLEDGEMENT OF INDIGENOUS HERITAGE

The General Manager 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

Apologies were received from Cr Elaine Keenan and Cr Will Nemesh.

2. Declarations of Pecuniary and Non-Pecuniary Interests

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

- 2.1 Cr Goltsman declared a less than significant non-pecuniary interest in item FC/5.5/24.03 – Petition – Resident Parking Scheme Area 6 – Hastings Parade, North Bondi and informed the meeting that he previously lived in Hastings Parade.
- 2.2 Cr Burrill declared a less than significant non-pecuniary interest in item FC/5.5/24.03 – Petition – Resident Parking Scheme Area 6 – Hastings Parade, North Bondi and informed the meeting that she owns property in Brighton Boulevard.

3. Addresses by Members of the Public

- 3.1. F Duff (chief petitioner) – FC/5.3/24.03 – Petition – Speed Hump at 51 York Road, Queens Park.
- 3.2. S Ruddock (chief petitioner) – FC/5.4/24.03 – Petition – Speed Humps and Reduced Speed Limit at 81-99 Hewlett Street, Bronte.
- 3.3. D Flematti – FC/5.4/24.03 – Petition – Speed Humps and Reduced Speed Limit at 81-99 Hewlett Street, Bronte.
- 3.4. S O'Halloran (chief petitioner) – FC/5.5/24.03 – Petition – Resident Parking Scheme Area 6 – Hastings Parade, North Bondi.
- 3.5. R O'Connor - FC/5.5/24.03 – Petition – Resident Parking Scheme Area 6 – Hastings Parade, North Bondi.

4. Confirmation of Minutes

FC/4.1/24.03 Confirmation of Minutes - Finance, Operations and Community Services Committee Meeting - 6 February 2024 (A23/0762)

MOTION / DECISION

Mover: Cr Lewis
Seconder: Cr Masselos

That the minutes of the Finance, Operations and Community Services Committee meeting held on 6 February 2024 be received and noted, and that such minutes be confirmed as a true record of the proceedings of that meeting.

5. Reports

FC/5.1/24.03 Council Resolutions - Status Update (SF22/3521)

MOTION

Mover: Cr Masselos
Seconder: Cr Fabiano

That Council notes the status of outstanding Council resolutions from February 2018 to December 2023, as set out in the attachment to the report.

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

THE MOTION AS AMENDED WAS THEN PUT AND DECLARED CARRIED.

DECISION

That Council:

1. Notes the status of outstanding Council resolutions from February 2018 to December 2023, as set out in the attachment to the report.
2. Officers include the date of comment in the 'comments' column for new comments in future status updates.

FC/5.2/24.03 Bulga Road and Military Road, Dover Heights - Verge Maintenance (A14/0144)

MOTION / DECISION

Mover: Cr Gray
Seconder: Cr Fabiano

That Council retains the remaining Sydney golden wattle (*Acacia longifolia*) and coastal tea trees (*Leptospermum laevigatum*) at the intersection of Bulga Road and Military Road, Dover Heights, and continues to monitor the trees in accordance with Council's regular maintenance schedule.

FC/5.3/24.03 Petition - Speed Hump at 51 York Road, Queens Park (A03/0892)**MOTION**

Mover: Cr Masselos

Seconder: Cr Gray

That Council:

1. Notes the petition to remove the speed hump in front of 51 York Road, Queens Park.
2. Notes that the speed hump was installed as part of the 40 km/h speed limit changes.
3. Investigates the residents' concerns about vibrations and road noise.
4. Officers prepare a report to the Traffic Committee if action is required.

THE MOVER OF THE MOTION ACCEPTED THE ADDITION OF A NEW CLAUSE SUCH THAT THE MOTION NOW READS AS FOLLOWS:

That Council:

1. Notes the petition to remove the speed hump in front of 51 York Road, Queens Park.
2. Notes that the speed hump was installed as part of the 40 km/h speed limit changes.
3. Investigates the residents' concerns about vibrations and road noise.
4. Officers assess in greater detail other potential options to reduce vehicle speeds in this area.
5. Officers prepare a report to the Traffic Committee if action is required.

FORESHADOWED MOTION (LAPSED)

Mover: Cr Burrill

That Council:

1. Officers prepare a report to the April Traffic Committee recommending the removal of the flat-top speed hump.
2. Officers assess in greater detail other potential options to reduce vehicle speeds in this area, with a future report to the Traffic Committee outlining options.
3. Notes that funding would need to be sought through a quarterly budget amendment to undertake these works.

THE MOTION WAS THEN PUT AND DECLARED CARRIED.

DECISION

That Council:

1. Notes the petition to remove the speed hump in front of 51 York Road, Queens Park.
2. Notes that the speed hump was installed as part of the 40 km/h speed limit changes.
3. Investigates the residents' concerns about vibrations and road noise.

4. Officers assess in greater detail other potential options to reduce vehicle speeds in this area.
5. Officers prepare a report to the Traffic Committee if action is required.

F Duff (chief petitioner) addressed the meeting.

FC/5.4/24.03 Petition - Speed Humps and Reduced Speed Limit at 81-99 Hewlett Street, Bronte (A03/0543)

MOTION / DECISION

Mover: Cr Kay
Seconder: Cr Lewis

That Council:

1. Refers the petition to install speed humps and reduce the speed limit between 81 Hewlett Street and 99 Hewlett Street, Bronte, to the Executive Manager, Infrastructure Services, for consideration.
2. Officers consider measures to slow vehicles, improve pedestrian safety and prevent the narrow lower section of Hewlett Street being used as a 'rat run', including those suggested in the petition, and prepare a report to the Traffic Committee if action is required.

S Ruddock (chief petitioner) and D Flematti addressed the meeting.

FC/5.5/24.03 Petition - Resident Parking Scheme Area 6 - Hastings Parade, North Bondi (A16/0643)

Cr Goltsman declared a less than significant non-pecuniary interest in this item and informed the meeting that he previously lived in Hastings Parade.

Cr Burrill declared a less than significant non-pecuniary interest in this item and informed the meeting that she owns property in Brighton Boulevard.

MOTION

Mover: Cr Gray
Seconder: Cr Goltsman

That Council:

1. Notes the petition to reverse Council's decision to extend Resident Parking Scheme (RPS) Area 6 to the eastern end of Hastings Parade, North Bondi.
2. Retains the extended area, as a majority of residents remain in favour of the RPS.
3. Offices monitor the performance of the RPS.

THE MOVER OF THE MOTION ACCEPTED AN AMENDMENT TO CLAUSE 3.

THE MOTION AS AMENDED WAS THEN PUT AND DECLARED CARRIED.

DECISION

That Council:

1. Notes the petition to reverse Council's decision to extend Resident Parking Scheme (RPS) Area 6 to the eastern end of Hastings Parade, North Bondi.
2. Retains the extended area, as a majority of residents remain in favour of the RPS.
3. Offices monitor the performance of the RPS through regular patrols and, if required, prepare a report to the Traffic Committee if changes are required.

S O'Halloran (chief petitioner) and R O'Connor addressed the meeting.

FC/5.6/24.03 Petition - Bus Stop Relocation - Bondi Road (A20/0076)

MOTION

Mover: Cr Gray
Seconder: Cr Fabiano

That Council refers the petition to relocate the bus stop at the Health Food Emporium (263–265 Bondi Road, Bondi) to the Royal Hotel (283 Bondi Road, Bondi) to Transport for New South Wales (TfNSW) for consideration, as TfNSW determines the location of bus stops.

THE MOVER OF THE MOTION ACCEPTED AN AMENDMENT TO THE MOTION.

THE MOTION AS AMENDED WAS THEN PUT AND DECLARED CARRIED.

DECISION

That Council refers the petition and any community feedback already received in relation to the proposal to relocate the bus stop at the Health Food Emporium (263–265 Bondi Road, Bondi) to the Royal Hotel (283 Bondi Road, Bondi) to Transport for New South Wales (TfNSW) for consideration, as TfNSW determines the location of bus stops.

6. Urgent Business

There was no urgent business.

7. Meeting Closure

THE MEETING CLOSED AT 7.46 PM.

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SIGNED AND CONFIRMED
CHAIR
7 MAY 2024