



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, 7 MAY 2024**

Present:

Councillor Tim Murray (Chair)	Waverley Ward
Councillor Paula Masselos (Mayor)	Lawson Ward
Councillor Sally Betts	Hunter Ward
Councillor Ludovico Fabiano	Waverley Ward
Councillor Leon Goltsman	Bondi Ward
Councillor Elaine Keenan	Lawson Ward
Councillor Steven Lewis	Hunter Ward
Councillor Will Nemesh	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 7.00 pm, those present were as listed above, with the exception of Cr Keenan who arrived at 7.01 pm during addresses by members of the public.

Crs Fabiano, Goltsman, Keenan and Wy Kanak attended the meeting by audio-visual link.

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

Apologies were received from Cr Angela Burrill, Cr Michelle Gray and Cr Tony Kay.

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

- 3.1 O Strong (chief petitioner) – FC/5.2/24.05 – Petition – Speed Restrictions on Fletcher Street, Tamarama.

4. Confirmation of Minutes

FC/4.1/24.05 Confirmation of Minutes - Finance, Operations and Community Services Committee Meeting - 5 March 2024 (A23/0762)

MOTION / UNANIMOUS DECISION

Mover: Cr Murray
Seconder: Cr Lewis

That the minutes of the Finance, Operations and Community Services Committee meeting held on 5 March 2024 be received and noted, and that such minutes be confirmed as a true record of the proceedings of that meeting.

5. Reports**FC/5.1/24.05 Waverley Park and Hugh Bamford Reserve - Sports Field Licences - Post-Exhibition (A22/0369)****MOTION / DECISION**

Mover: Cr Lewis
Seconder: Cr Fabiano

That Council:

1. Approves in principle the granting of licences of up to five years for the use of the following sports fields and outdoor courts:
 - (a) Waverley Park Oval.
 - (b) Waverley Park #2 (synthetic).
 - (c) Waverley Park #3.
 - (d) Waverley Park netball courts.
 - (e) Waverley Park multi-purpose courts.
 - (f) Waverley Park Southern Club Room (Margaret Whitlam Recreation Centre).
 - (g) Hugh Bamford Reserve sports field.
2. Notes that:
 - (a) A tender process will be undertaken to seek licensees, with a report to be prepared to Council to grant the licences to the preferred tenderers.
 - (b) Rodney Reserve and Barracluff Park are Crown land and will be available for long-term licence agreements following the adoption of plans of management.
 - (c) Dudley Page Reserve is owned by Sydney Water, with public use of the reserve covered under an agreement with Council currently under renewal, and that long-term licences for sporting activities may be granted once agreements are finalised with Sydney Water.

FC/5.2/24.05 Petition - Fletcher Street, Tamarama - Speed Restrictions (A03/0661)**MOTION / UNANIMOUS DECISION**

Mover: Cr Murray
Seconder: Cr Fabiano

That Council:

1. Notes the petition to implement speed humps and speed restrictions in Fletcher Street, Tamarama.
2. Notes that Council has not received a debrief from NSW Police on the incident referred to in the petition and that the cause of the incident is yet to be determined.
3. Notes that Fletcher Street is included in the planned 40 km/h speed limit changes and that Council

has recently installed line marking upgrades in the street.

- 4. Considers the petition as part of its ongoing work to achieve zero fatalities and serious injuries in the transport system.
- 5. Considers further traffic calming improvements in Fletcher Street as part of Council's longer-term work program and continues to work with Transport for New South Wales to implement the 40 km/h speed limit strategy before any shorter-term action is taken.

O Strong (chief petitioner) addressed the meeting.

6. Urgent Business

There was no urgent business.

7. Meeting Closure

THE MEETING CLOSED AT 7.12 PM.

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SIGNED AND CONFIRMED
CHAIR
4 JUNE 2024