



WAVERLEY
COUNCIL

**MINUTES OF THE FINANCE, OPERATIONS AND COMMUNITY SERVICES COMMITTEE MEETING
HELD AT THE BOOT FACTORY, SPRING STREET, BONDI JUNCTION ON
TUESDAY, 12 NOVEMBER 2024**

Present:

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| Councillor Katherine Westwood (Chair) | Lawson Ward |
| Councillor Will Nemes (Mayor) | Hunter Ward |
| Councillor Keri Spooner (Deputy Mayor) | Waverley Ward |
| Councillor Ludovico Fabiano | Waverley Ward |
| Councillor Dov Frazer | Hunter Ward |
| Councillor Steven Lewis | Hunter Ward |
| Councillor Paula Masselos | Lawson Ward |
| Councillor Margaret Merten | Bondi Ward |
| Councillor Joshua Spicer | Waverley Ward |
| Councillor Michelle Stephenson | Bondi Ward |
| Councillor Lauren Townsend | Lawson Ward |

Staff in attendance:

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|-----------------|--|
| Emily Scott | General Manager |
| Sharon Cassidy | Director, Assets and Operations |
| Tara Czimmer | 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.

Crs Frazer, Masselos and Spooner 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 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 Westwood

Seconder: Cr Nemesh

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

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|--------------|--|
| FC/4.1/24.06 | Confirmation of Minutes – Finance, Operations and Community Services Committee Meeting – 7 May 2024. |
| FC/5.1/24.06 | Precinct Committees – Motions and Update. |
| FC/5.3/24.06 | Access and Inclusion Advisory Panel Meeting – 21 March 2024 – Minutes. |
| FC/5.4/24.06 | Housing Advisory Committee Meeting - 22 November 2023 – Minutes. |
| FC/5.5/24.11 | Housing Advisory Committee Meeting – 1 May 2024 – Minutes. |
| FC/5.6/24.11 | Tender Evaluation – Waverley Park and Hugh Bamford Reserve – Sports Field Licences. |

4. Confirmation of Minutes

FC/4.1/24.11 Confirmation of Minutes - Finance, Operations and Community Services Committee Meeting - 4 June 2024 (A23/0762)

MOTION / UNANIMOUS DECISION

Mover: Cr Westwood
Seconder: Cr Nemesh

That the minutes of the Finance, Operations and Community Services Committee meeting held on 4 June 2024 be received and noted, and that such minutes be confirmed as a true record of the proceedings of that meeting.

5. Reports

FC/5.1/24.11 Delivery Program 2022-26 - Six-Monthly Progress Report (A22/0557)

MOTION / UNANIMOUS DECISION

Mover: Cr Westwood
Seconder: Cr Nemesh

That Council notes the progress report on the Delivery Program 2022–2026 attached to the report.

FC/5.2/24.11 Schedule of Meeting Dates for Council and Council Committees 2025 (A04/1869)

MOTION / UNANIMOUS DECISION

Mover: Cr Westwood
Seconder: Cr Nemesh

That Council adopts the schedule of meeting dates for Council and Council Committees for 2025 attached to the report.

FC/5.3/24.11 Multicultural Advisory Committee Meeting - 8 August 2024 - Minutes (A24/0249)

MOTION / UNANIMOUS DECISION

Mover: Cr Westwood
Seconder: Cr Nemesh

That Council notes the minutes of the Multicultural Advisory Committee meeting held on 8 August 2024 attached to the report.

FC/5.4/24.11 Reconciliation Action Plan Advisory Committee Meeting - 15 May 2024 - Minutes (A24/0287)

MOTION / UNANIMOUS DECISION

Mover: Cr Westwood
Seconder: Cr Nemesh

That Council notes the minutes of the Reconciliation Action Plan Advisory Committee meeting held on 15 May 2024 attached to the report.

FC/5.5/24.11 Housing Advisory Committee Meeting - 1 May 2024 - Minutes (SF24/3540)**MOTION / UNANIMOUS DECISION**

Mover: Cr Westwood

Seconder: Cr Nemesh

That Council notes the minutes of the Housing Advisory Committee meeting held on 1 May 2024 attached to the report.

FC/5.6/24.11 Tender Evaluation - Waverley Park and Hugh Bamford Reserve - Sports Field Licences (A22/0369)**MOTION / UNANIMOUS DECISION**

Mover: Cr Westwood

Seconder: Cr Nemesh

That Council:

1. Treats the tender evaluation attached to 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 tender evaluation contains commercial information of a confidential nature that would, if disclosed, prejudice the commercial position of the person(s) who supplied it.
2. Under section 178(1)(a) of the *Local Government (General) Regulation 2021*, accepts the following preferred tenderers for the licence of sports fields at Waverley Park and Hugh Bamford Reserve, as per the fees set out in the report:
 - (a) East Football Club.
 - (b) Clan na Gael GAC Bondi.
 - (c) Waverley Old Boys Football Club.
 - (d) Eastern Suburbs Combined Primary School Netball Association (ESCPSNA).
 - (e) Queens Park Football Club (Sydney).
 - (f) Waverley Rugby Football and Sporting Club Incorporated.
 - (g) UTS AFC.
 - (h) Maccabi NSW.
 - (i) Double Bay Diamonds Netball Club.
 - (j) Bondi United/ Sydney Roosters.
 - (k) Love Netball.
 - (l) Train with Matty.
3. Authorises the General Manager or delegate to complete negotiations and enter into contract on behalf of Council with the preferred tenderers for three years with one two-year option.

6. Urgent Business

There was no urgent business.

7. Meeting Closure

THE MEETING CLOSED AT 7.02 PM.

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SIGNED AND CONFIRMED
CHAIR
4 FEBRUARY 2025