



**MINUTES OF THE WAVERLEY COUNCIL MEETING  
HELD AT THE BOOT FACTORY, SPRING STREET, BONDI JUNCTION ON  
TUESDAY, 20 MAY 2025**

**Present:**

Councillor Will Nemesh (Mayor) (Chair)	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
Councillor Katherine Westwood	Lawson 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.*

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

*At 7.17 pm, following addresses by members of the public, a procedural motion to shorten the duration of Councillors' speeches to three minutes at any one time, moved by Cr Nemesh and seconded by Cr Stephenson, was put and declared carried.*

*At 8.38 pm, following the vote on item CM/8.8/25.05, the meeting adjourned for a short break.*

*At 8.42 pm, the meeting resumed.*

At 9.09 pm, following the vote on item CM/8.12/25.05, the meeting adjourned for a short break.

At 9.16 pm, the meeting resumed.

## **PRAYER AND ACKNOWLEDGEMENT OF INDIGENOUS HERITAGE**

The Mayor 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/Leaves of Absence**

There were no apologies.

### **2. Declarations of Pecuniary and Non-Pecuniary Interests**

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

- 2.1 Cr Wy Kanak declared a less than significant non-pecuniary interest in item CM/7.3/25.05 – Waverley Business Forum Meeting – 16 April 2025 – Minutes and informed the meeting that he is a member of the Bondi and Districts Chamber of Commerce.
- 2.2 Cr Lewis declared a less than significant non-pecuniary interest in item CM/8.2/25.05 – RESCISSION MOTION – CM/8.5/25.04 – Late Night Trading Hours in Bondi Junction – Extension and informed the meeting that his wife is the director of companies that own and operate pubs that are not located in the Waverley local government area.
- 2.3 Cr Nemesh declared a less than significant non-pecuniary interest in item CM/8.4/25.05 – RESCISSION MOTION – CM/6.3/25.04 – Hungarian Revolution of 1956 – Memorial and informed the meeting that he is a Hungarian citizen.
- 2.4 Cr Masselos declared a less than significant non-pecuniary interest in item CM/8.4/25.05 – RESCISSION MOTION – CM/6.3/25.04 – Hungarian Revolution of 1956 – Memorial and informed the meeting that she is a dual citizen of Australia and Greece.
- 2.5 Cr Fabiano declared a less than significant non-pecuniary interest in item CM/11.2/25.05 – CONFIDENTIAL REPORT – Sydney Roosters – Community Partnership Agreement and informed the meeting that he is a member of the Eastern Suburbs District Rugby League Football Club.
- 2.6 Cr Wy Kanak declared a less than significant non-pecuniary interest in item CM/11.2/25.05 – CONFIDENTIAL REPORT – Sydney Roosters – Community Partnership Agreement and informed the meeting that he is a member of the Eastern Suburbs District Rugby League Football Club.

### 3. Obituaries

There were no obituaries.

*Council rose for a minute's silence for the souls of people generally who have died in our local government area.*

### 4. Addresses by Members of the Public

- 4.1 D Dunstone – CM/7.13/25.05 – Bondi Beach Surf School – Licence – Post-Exhibition.
- 4.2 N Pellow – CM/8.1/25.05 – RESCISSION MOTION – CM/7.15/25.04 – Fig Tree at 28-30 Edward Street, Bondi.
- 4.3 P Tate (on behalf of Tea Gardens Hotel) – CM/8.2/25.05 – RESCISSION MOTION – CM/8.5/25.04 – Late Night Trading Hours in Bondi Junction – Extension.

### ITEMS BY EXCEPTION

#### MOTION / UNANIMOUS DECISION

Mover: Cr Nemesh  
Seconder: Cr Spicer

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

- CM/7.2/25.05 Resident Parking Scheme Review Committee Meeting – 11 March 2025 – Minutes.
- CM/7.3/25.05 Waverley Business Forum Meeting – 16 April 2025 – Minutes.
- CM/7.4/25.05 Q3 Budget Review – March 2025.
- CM/7.5/25.05 Investment Portfolio Report – April 2025.
- CM/7.8/25.05 Small Grants Program 2024-2025 – Round 2.
- CM/7.12/25.05 Bondi Pavilion – Internal Space Optimisation.
- CM/8.5/25.05 North Bondi Terminus – Upgrade.
- CM/11.1/25.05 CONFIDENTIAL REPORT – Trade Debtors – Debt Write Off.
- CM/11.2/25.05 CONFIDENTIAL REPORT – Sydney Roosters – Community Partnership Agreement.
- CM/11.3/25.05 CONFIDENTIAL REPORT – High Impact Events 2025-2026.
- CM/11.4/25.05 CONFIDENTIAL REPORT – Bondi Pavilion – First Floor Bar and Catering Services – Licence.
- CM/11.5/25.05 CONFIDENTIAL REPORT – Tender Evaluation – Bondi Surf Bathing Life Saving Club Conservation and Upgrade Project – Early Contractor Involvement (ECI).

CM/11.6/25.05 CONFIDENTIAL REPORT – Eastgate Car Park – Part Lot 2 DP 732731 – Licence.

## 5. Confirmation and Adoption of Minutes

### CM/5.1/25.05 Confirmation of Minutes - Council Meeting - 29 April 2025 (A25/0081)

#### MOTION

Mover: Cr Nemesh  
Seconder: Cr Westwood

That Council confirms the minutes of the Council meeting held on 29 April 2025 as a true record of the proceedings of that meeting.

#### AMENDMENT (LAPSED)

Mover: Cr Wy Kanak

That the motion be amended to read as follows:

‘That Council confirms the minutes of the Council meeting held on 29 April 2025 as a true record of the proceedings of that meeting, subject to paragraph 4 on page 2 being amended to read as follows:

“At 11.51 pm, following the vote on item CM/8.1/25.04, and a procedural motion to adjourn unfinished items to 6 pm on 6 May 2025, Cr Wy Kanak left the meeting and did not return.”’

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

THE MOTION AS AMENDED WAS THEN PUT AND DECLARED CARRIED.

#### DECISION

That Council confirms the minutes of the Council meeting held on 29 April 2025 as a true record of the proceedings of that meeting, subject to paragraph 5 on page 2 being amended to read as follows:

‘At 11.53 pm, the chair adjourned the meeting due to the absence of a quorum, to reconvene at 6 pm Tuesday, 6 May 2025, at the Boot Factory. The absence of quorum was caused by Cr Wy Kanak leaving the meeting. Crs Lewis and Masselos advised that they left the meeting for health reasons. The Councillors present were Crs Frazer, Nemesh, Spicer, Stephenson, Townsend and Westwood.’

*Cr Wy Kanak requested that his vote against the motion be recorded in the minutes.*

## 6. Mayoral Minutes

There were no mayoral minutes.

## 7. Reports

### **CM/7.1/25.05 Strategic Property Review Committee Meeting - 27 March 2025 - Minutes (SF25/2124)**

#### **MOTION**

Mover: Cr Nemesh  
Seconder: Cr Stephenson

That Council notes the minutes of the Strategic Property Review Committee meeting held on 27 March 2025 attached to the report.

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

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

#### **UNANIMOUS DECISION**

That Council notes the minutes of the Strategic Property Review Committee meeting held on 27 March 2025 attached to the report, subject to the first dot point and sentence on page 4 being amended to read as follows:

‘The Committee recommends that the Council Chambers Building be demolished and rebuilt.’

### **CM/7.2/25.05 Resident Parking Scheme Review Committee Meeting - 11 March 2025 - Minutes (A24/1034)**

#### **MOTION / UNANIMOUS DECISION**

Mover: Cr Nemesh  
Seconder: Cr Spicer

That Council notes the minutes of the Resident Parking Scheme Review Committee meeting held on 11 March 2025 attached to the report.

### **CM/7.3/25.05 Waverley Business Forum Meeting - 16 April 2025 - Minutes (A24/0997)**

*Cr Wy Kanak declared a less than significant non-pecuniary interest in this item and informed the meeting that he is a member of the Bondi and Districts Chamber of Commerce.*

#### **MOTION / UNANIMOUS DECISION**

Mover: Cr Nemesh  
Seconder: Cr Spicer

That Council notes the minutes of the Waverley Business Forum meeting held on 16 April 2025 attached to the report.

**CM/7.4/25.05            Q3 Budget Review - March 2025 (SF24/4957)****MOTION / UNANIMOUS DECISION**

Mover:     Cr Nemesh

Seconder: Cr Spicer

That Council:

1.     Notes that the Executive Manager, Finance, as the responsible accounting officer, advises that the projected financial position of Council is satisfactory.
2.     Adopts the variations to the 2024–25 Operating and Capital budgets in accordance with the attachments to the report.

**CM/7.5/25.05            Investment Portfolio Report - April 2025 (SF24/3676)****MOTION / UNANIMOUS DECISION**

Mover:     Cr Nemesh

Seconder: Cr Spicer

That Council:

1.     Notes the Investment Summary Report for April 2025 attached to the report.
2.     Notes that the Executive Manager, Finance, as the Responsible Accounting officer, advises that all investments have been made in accordance with the requirements of section 625 of the *Local Government Act 1993* and directions from the Minister for Local Government, including Ministerial Investment Orders, and Council's Investment Policy.

**CM/7.6/25.05            Cost-Shifting onto Waverley Ratepayers (A25/0302)****MOTION / UNANIMOUS DECISION**

Mover:     Cr Nemesh

Seconder: Cr Stephenson

That Council:

1.     Notes the extent and impact of state and federal cost-shifting on Council and Waverley ratepayers, as set out in the report, including:
  - (a)     In the 2023-24 financial year, cost-shifting totalled \$15.58 million, equivalent to 10.1% of Council's operating income, and each ratepayer bore an average cost of \$487.45.
  - (b)     In 2024-25, Council sought additional bus services and paid police to assist in crowd management totalling \$126,632.67.
2.     Calls on Local Government NSW (LGNSW) to advocate for adequate funding distribution principles and models for federal and state responsibilities administered by councils, including:
  - (a)     The Federal Government to increase Financial Assistance Grants from 0.5% to 1% of Commonwealth taxation income.
  - (b)     Statutory fees and limits that apply to user fees and charges to better reflect inflation and

changes in market costs.

- (c) The State Government funds the full amount of the pensioner rate rebates.
- (d) The State Government restores local library funding to its original level of 50% of operating cost.
- (e) The State Government reinvests the waste levy revenue into the NSW waste sector to address the current and impending waste crisis.

3. Requests the Mayor inform the following stakeholders of this resolution:

- (a) Member for Wentworth, Allegra Spender MP.
- (b) Federal Minister for Local Government, the Hon Catherine King MP.
- (c) Member for Coogee, Marjorie O'Neill MP.
- (d) Member for Vaucluse, Kellie Sloane MP.
- (e) State Minister for Local Government, the Hon Ron Hoenig MP.
- (f) Southern Sydney Regional Organisation of Councils (SSROC) and SSROC councils.
- (g) LGNSW.
- (h) Australian Local Government Association.

**CM/7.7/25.05          Excluded Business (SF25/2032)**

**MOTION**

Mover: Cr Spicer  
Seconder: Cr Townsend

That Council notes that the General Manager excluded a question with notice from Cr Lewis from the April 2025 Council meeting agenda, in accordance with clause 3.22 of the Code of Meeting Practice.

THE MOVER OF THE MOTION ACCEPTED THE ADDITION OF A NEW CLAUSE 2.

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

**UNANIMOUS DECISION**

That Council notes that:

- 1. The General Manager excluded a question with notice from Cr Lewis from the April 2025 Council meeting agenda, in accordance with clause 3.22 of the Code of Meeting Practice.
- 2. The question was excluded because Council has received a complaint (not from Cr Lewis) that is being considered under the Procedures for the Administration of the Code of Conduct.

**CM/7.8/25.05            Small Grants Program 2024-2025 - Round 2 (A25/0278)****MOTION / UNANIMOUS DECISION**

Mover:     Cr Nemesh

Seconder: Cr Spicer

That Council, under the Small Grants Program 2024–25 (Round 2), grants \$50,080 to the individuals and organisations as recommended in Table 1 of the report, subject to any conditions specified in Attachment 1 of the report.

**CM/7.9/25.05            Waverley Development Control Plan 2022 (Amendment No. 5) and Solar Panels and Heritage Guidelines - Exhibition (A25/0317)****MOTION / UNANIMOUS DECISION**

Mover:     Cr Nemesh

Seconder: Cr Westwood

That Council:

1. Publicly exhibits the draft Waverley Development Control Plan 2022 (Amendment No. 5) attached to the report (Attachments 1–5) in accordance with section 3.43 and clause 5 of schedule 1 of the *Environmental Planning and Assessment Act 1979*.
2. Publicly exhibits the draft Solar Panels and Heritage Guidelines attached to the report (Attachment 6) for 28 days.
3. Officers prepare a report to Council following the exhibition period.

**Division**

**For the Motion:**        Crs Fabiano, Frazer, Lewis, Masselos, Merten, Nemesh, Spicer, Spooner, Stephenson, Townsend, Westwood and Wy Kanak.

**Against the Motion:** Nil.

**CM/7.10/25.05            Walking Waverley - The Waverley Walking Strategy 2025-2035 - Exhibition (A04/0668)****MOTION / UNANIMOUS DECISION**

Mover:     Cr Nemesh

Seconder: Cr Townsend

That Council defers this item to a Councillor briefing.

**CM/7.11/25.05            Waverley Park - Pick-Up and Drop-Off Zones (PUDO) (A20/0336)****MOTION / UNANIMOUS DECISION**

Mover:     Cr Spicer

Seconder: Cr Westwood

That Council:

1. Approves the following changes, to better support the parking and drop-off/pick-up needs of visitors to Waverley Park:



2. Extend the Birrell Street pick-up/drop-off (PUDO) zone eastwards towards Park Parade, removing two unrestricted parking spaces.
3. Removes the 'Council Authorised Vehicle Only' limitations in Waverley Park car park and:
  - (a) Installs three unrestricted disabled spaces.
  - (b) Installs two P10 minute short stay spaces with restrictions of 6.30 am–10 pm, Mon–Sat.
  - (c) Installs 11 2P spaces with restrictions of 8 am–6pm, Mon–Sat.
4. Installs two 4P electric vehicle parking spaces with restrictions of 8 am–6 pm, Mon–Sat.
5. Replaces the disabled parking space in the Council Chambers driveway with a 1P parking space.
6. Officers liaise with Transport for NSW to determine its support for timed pick-up/drop-off (PUDO) and 10 minute spaces in Bondi Road adjacent to Waverley Park and implement changes should support be obtained.
7. Notes that additional PUDO informational signage will be installed in Birrell Street as part of the roll-out to improve visibility, with line markings to follow upon confirmation that the PUDO zone is functioning as intended.
8. Authorises the Executive Manager, Infrastructure Services, to modify the designs should on-site circumstances warrant changes.

**CM/7.12/25.05      Bondi Pavilion - Internal Space Optimisation (A15/0272)**

**MOTION / UNANIMOUS DECISION**

Mover: Cr Nemesh

Seconder: Cr Spicer

That Council:

1. Replaces the Bondi Story Room at Bondi Pavilion with a community gallery space
2. Constructs a new Customer Service and Venue Office adjacent to the High Tide Room at Bondi Pavilion, including the installation of interactive screens that allow the public to continue to access the Bondi Story Room exhibit.
3. In respect of the existing Welcome Centre and Venue Office:
  - (a) Publicly notifies and exhibits for 28 days the proposal to grant a lease of the space up to a maximum of ten years for the provision of beach related refreshments, in accordance with section 47 of the *Local Government Act 1993*.
  - (b) Officers prepare a report to Council following the exhibition period.
  - (c) Lodges a development application to change the use of the space to enable the commercial provision of beach related refreshments.

4. Notes that Council officers will notify Friends of Bondi Pavilion and local Precinct Committees of replacing the Bondi Story Room with a community gallery space.

**CM/7.13/25.05      Bondi Beach Surf School - Licence - Post-Exhibition (A25/0283)**

**MOTION**

Mover: Cr Nemesh  
Seconder: Cr Stephenson

That Council:

1. Treats the attachment 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 attachment contains commercial information of a confidential nature that would, if disclosed, prejudice the commercial position of the person who supplied it.
2. Approves in principle the granting of a licence of up to five years for the operation of a surf school at Bondi Beach, with officers to consider up to two licences.
3. Notes that a tender process will be undertaken to seek a licensee, with a report to be prepared to Council to grant a licence to the preferred tenderer.

THE MOVER OF THE MOTION ACCEPTED AMENDMENTS TO CLAUSES 2 AND 3 AND THE ADDITION OF A NEW CLAUSE 4.

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

**UNANIMOUS DECISION**

That Council:

1. Treats the attachment 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 attachment contains commercial information of a confidential nature that would, if disclosed, prejudice the commercial position of the person who supplied it.
2. Approves in principle the granting of a licence of up to five years for the operation of a surf school at Bondi Beach, with officers to consider up to two licences in consultation with Council's lifeguards.
3. Notes that a tender process will be undertaken to seek a licensee, with a report to be prepared to Council to grant a licence to the preferred tenderer(s).
4. Officers prepare a report to Council on the number of licences to be granted before releasing the tender.

*D Dunstone addressed the meeting.*

**CM/7.14/25.05      South Bronte Amenities and Community Centre Project - Early Works  
(SF20/2663)**

**MOTION**

Mover: Cr Westwood  
Seconded: Cr Townsend

That Council:

1. Undertakes approved early works on the South Bronte Amenities and Community Centre Project to avoid the development application (DA-138/2020) lapsing.
2. Allocates \$90,000 from the 2024-25 and 2025-26 Strategic Asset Management Plan (SAMP) Building Renewal Program to cover the cost of the early works.
3. Due to the amount of the construction underway and planned at Bronte Beach, continues to defer the construction of the main works on the South Bronte Amenities and Community Centre Project until completion of the Bronte Surf Club and Community Facilities Building Upgrade Project.

THE MOTION WAS PUT AND DECLARED LOST.

**8. Notices of Motion**

**CM/8.1/25.05      RESCISSION MOTION - CM/7.15/25.04 - Petitions - Fig Tree at 28-30 Edward Street, Bondi (A25/0630)**

**MOTION**

Mover: Cr Merten  
Seconded: Cr Wy Kanak

That Council rescinds resolution CM/7.15/25.04 – Petitions – Fig Tree at 28-30 Edward Street, Bondi, passed at the Council meeting on 29 April 2025.

**FORESHADOWED MOTION 1 (WITHDRAWN)**

Mover: Cr Merten

That Council retains the tree in front of 28-30 Edward Street, Bondi, in accordance with Option 2 as set out in the report, including installing a root barrier as per the confidential deed attached to the report.

**FORESHADOWED MOTION 2**

Mover: Cr Nemesh  
Seconded: Cr Spicer

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)(c) of the *Local Government Act 1993*, except for Attachment 1 (Epic Engineers report dated 8 October 2018), Attachment 5 (monetary tree valuation, subject to the figures in the table being redacted) and Attachment 6 (notice of tree removal dated 10 March 2025). The attachments contain information that would, if disclosed, confer a commercial advantage on a person with whom Council is conducting (or proposes to conduct) business.
2. Does not remove the fig tree in front of 28-30 Edward Street, Bondi, at this time.

3. Undertakes detailed root mapping of the tree to establish:
  - (a) The extent of the tree root system.
  - (b) The efficacy of further mitigation strategies and viability of installing an effective root barrier to prevent further damage.
4. Officers prepare a report to Council on the outcome of the root mapping and, if required, engage additional consultants pending the findings of the arborist report.

THE MOTION WAS PUT AND DECLARED CARRIED.

THE SECOND FORESHADOWED MOTION THEN BECAME THE MOTION.

THE MOTION 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)(c) of the *Local Government Act 1993*, except for Attachment 1 (Epic Engineers report dated 8 October 2018), Attachment 5 (monetary tree valuation, subject to the figures in the table being redacted) and Attachment 6 (notice of tree removal dated 10 March 2025). The attachments contain information that would, if disclosed, confer a commercial advantage on a person with whom Council is conducting (or proposes to conduct) business.
2. Does not remove the fig tree in front of 28-30 Edward Street, Bondi, at this time.
3. Undertakes detailed root mapping of the tree to establish:
  - (a) The extent of the tree root system.
  - (b) The efficacy of further mitigation strategies and viability of installing an effective root barrier to prevent further damage.
4. Officers prepare a report to Council on the outcome of the root mapping and, if required, engage additional consultants pending the findings of the arborist report.

*N Pellow addressed the meeting.*

### **CM/8.2/25.05      RESCISSION MOTION - CM/8.5/25.04 - Late Night Trading Hours in Bondi Junction - Extension (A16/0262)**

*Cr Lewis declared a less than significant non-pecuniary interest in this item and informed the meeting that his wife is the director of companies that own and operate pubs that are not located in the Waverley local government area.*

### **MOTION (WITHDRAWN)**

That Council rescinds resolution CM/8.5/25.04 – Late Night Trading Hours in Bondi Junction –

Extension, passed at the Council meeting on 29 April 2025.

*P Tate (on behalf of Tea Gardens Hotel) addressed the meeting.*

**CM/8.3/25.05                    RESCISSION MOTION - CM/8.4/25.04 - RESCISSION MOTION - ME/7.2/24.10  
- Casual Vacancies (SF24/2400)**

**MOTION**

Mover:        Cr Lewis  
Seconder:    Cr Spooner

That Council rescinds resolution CM/8.4/25.04 – RESCISSION MOTION – ME/7.2/24.10 Casual Vacancies, passed at the Council meeting on 29 April 2025.

THE MOTION WAS PUT AND DECLARED LOST.

**Division**

**For the Motion:**        Crs Fabiano, Lewis, Masselos, Merten, Spooner and Wy Kanak.

**Against the Motion:**    Crs Frazer, Nemesh, Spicer, Stephenson, Townsend and Westwood.

**CM/8.4/25.05                    RESCISSION MOTION - CM/6.3/25.04 - Hungarian Revolution of 1956 -  
Memorial (A23/0678)**

*Cr Nemesh declared a less than significant non-pecuniary interest in this item and informed the meeting that he is an Hungarian citizen.*

*Cr Masselos declared a less than significant non-pecuniary interest in this item and informed the meeting that she is a dual citizen of Australia and Greece.*

**MOTION**

Mover:        Cr Lewis  
Seconder:    Cr Masselos

That Council rescinds resolution CM/6.3/25.04 – Hungarian Revolution of 1956 – Memorial, passed at the Council meeting on 29 April 2025.

**FORESHADOWED MOTION**

Mover:        Cr Lewis  
Seconder:    Cr Nemesh

That Council:

1. Notes correspondence from the Trade and Consular Office of Hungary in Sydney to the Mayor seeking in-principle support to have a memorial placed within the Waverley local government area (LGA) to commemorate the 70th anniversary of the Hungarian Revolution of 1956.
2. Recognises the many Hungarian refugees who settled within the Waverley LGA, as referenced in Council's Cultural Diversity Strategy 2021–2031.
3. Recognises the suffering and sacrifices of the Hungarian people during the 1956 revolution and the ongoing contributions of Hungarian refugees and their descendants to Australian society.
4. Extends its support to the Hungarian community's efforts to preserve the memory of the 1956

revolution and inspire future generations to remember the sacrifices and lessons of that period.

5. Provides in-principle support for a memorial to be placed within Waverley Park.
6. Notes that there will be no cost to Waverley ratepayers and that funding for the memorial will be sourced from a variety of sources including, but not limited to, the Hungarian community and local businesses.
7. Notes the Battle of Crete and the Greek Campaign memorial within Waverley Park, which was funded by local Greek Australian community philanthropists.
8. Officers liaise with the local Hungarian community and the Trade and Consular Office of Hungary in Sydney and prepare a report to Council on:
  - (a) The design of the memorial, including any wording.
  - (b) The time frame for design and installation.
  - (c) The location of the memorial.

THE MOTION WAS PUT AND DECLARED CARRIED UNANIMOUSLY.

THE FORESHADOWED MOTION THEN BECAME THE MOTION.

THE MOTION WAS THEN PUT AND DECLARED CARRIED UNANIMOUSLY.

#### **UNANIMOUS DECISION**

That Council:

1. Notes correspondence from the Trade and Consular Office of Hungary in Sydney to the Mayor seeking in-principle support to have a memorial placed within the Waverley local government area (LGA) to commemorate the 70th anniversary of the Hungarian Revolution of 1956.
2. Recognises the many Hungarian refugees who settled within the Waverley LGA, as referenced in Council's Cultural Diversity Strategy 2021–2031.
3. Recognises the suffering and sacrifices of the Hungarian people during the 1956 revolution and the ongoing contributions of Hungarian refugees and their descendants to Australian society.
4. Extends its support to the Hungarian community's efforts to preserve the memory of the 1956 revolution and inspire future generations to remember the sacrifices and lessons of that period.
5. Provides in-principle support for a memorial to be placed within Waverley Park.
6. Notes that there will be no cost to Waverley ratepayers and that funding for the memorial will be sourced from a variety of sources including, but not limited to, the Hungarian community and local businesses.
7. Notes the Battle of Crete and the Greek Campaign memorial within Waverley Park, which was funded by local Greek Australian community philanthropists.
8. Officers liaise with the local Hungarian community and the Trade and Consular Office of Hungary in Sydney and prepare a report to Council on:

- (a) The design of the memorial, including any wording.
- (b) The time frame for design and installation.
- (c) The location of the memorial.

**CM/8.5/25.05            North Bondi Terminus - Upgrade (A22/0183)**

**MOTION / UNANIMOUS DECISION**

Mover:     Cr Nemesh

Seconder: Cr Spicer

That Council:

1. Notes community consultation feedback for the North Bondi bus terminus upgrade as well as the importance of the project.
2. Commits to the undertaking the recommendations based on this feedback.
3. Investigates costings around reviewed options in preparation for moving forward with the project.
4. Informs the following stakeholders of this motion:
  - (a) Bondi and Districts Chamber of Commerce.
  - (b) Businesses at the North Bondi terminus and surrounds.
  - (c) Transport NSW.
  - (d) Bondi Ward Precincts.

**CM/8.6/25.05            Domestic and Family Violence Accommodation and Support Program (A15/0451)**

**MOTION**

Mover:     Cr Merten

Seconder: Cr Spooner

That Council:

1. Investigates the establishment of a trial three-year partnership with a not-for-profit social housing service to provide accommodation and support to local residents escaping domestic and family violence.
2. Assesses opportunities to use Council-owned affordable housing stock in the provision of accommodation as part of the trial program.
3. Reviews available funding opportunities for the trial program including the utilisation of the Affordable Housing Reserve, as well as state and federal grant funding.

4. Officers prepare a report to Council by no later than July with the outcomes of the investigation, budget implications and available funding opportunities.

THE MOVER OF THE MOTION ACCEPTED AMENDMENTS TO THE MOTION.

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

### **UNANIMOUS DECISION**

That Council:

1. Allocates up to two dwellings within its affordable housing portfolio to provide accommodation and support to residents escaping domestic and family violence.
2. Includes criteria for domestic and family violence accommodation within its Affordable Housing Tenancy Policy, which is currently being updated with a report due back to Council.
3. Investigates the appropriate service provider to manage tenancies for local residents escaping domestic and family violence.
4. Officers prepare a report to Council by no later than August on the outcome.

### **CM/8.7/25.05            Low and Mid-Rise Housing Reforms - Community Information Session (SF24/382)**

#### **MOTION**

Mover:     Cr Masselos  
Seconder: Cr Merten

That Council:

1. Notes:
  - (a) The recent release by the Department of Planning, Housing and Infrastructure of the Low and Mid-Rise Housing Reforms (LMR Reforms).
  - (b) Community concern about the indicative maps, the LMR Reforms and their implications for people whose homes are in Heritage Conservation Areas in Bondi Junction.
2. Requests that the Director, Planning, Sustainability and Compliance, together with the Community Planning Advocate, conduct an information session for the community and invite a representative of the Department of Planning, Housing and Infrastructure and an expert speaker to address residents by July 2025 that would:
  - (a) Provide up-to-date information about the LMR reforms.
  - (b) Clarify implications of the LMR Reforms for heritage areas, including Heritage Conservation Areas and heritage items.
  - (c) Provide clarity on the Waverley local government area housing targets, including how development applications in the pipeline impact these. And provide insights into why Waverley has often met and/or exceeded housing targets, as well as a snapshot of how



long developers wait to commence building after development applications are granted.

- (d) Answer and address resident questions and concerns about the LMR Reforms.
  - (e) Prepare any relevant information materials, including fact sheets, animated explainer video, podcast etc.
3. Officers provide an update report to Council in June, including date, time and venue of event, program, speakers, cost and a budget line item for the event.

THE MOVER OF THE MOTION ACCEPTED AMENDMENTS TO THE MOTION.

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

### **UNANIMOUS DECISION**

That Council:

1. Notes:
  - (a) The implementation of the State Government's Low and Mid-Rise Housing Reforms (LMR) through amendments to the Housing State Environmental Planning Policy (SEPP) 2021 on 28 February 2025.
  - (b) That the Mayor and Deputy Mayor met with the Minister of Planning and Public Spaces on 27 November 2024 to discuss the potential impact of the proposed LMR and to advocate on behalf of the Waverley local government area.
  - (c) That on 5 December 2024, Council approved a submission to the Department of Planning, Housing and Infrastructure (DPHI) advocating Council's position on the LMR.
  - (d) That on 10 December 2024, Council approved a communications campaign on the LMR reforms, which included:
    - (i) Issuing of a brochure to Precinct Committees and community networks.
    - (ii) Briefing to Precinct executives.
    - (iii) Developing a specific Waverley webpage to explain the reforms.
2. Requests the Director, Planning, Sustainability and Compliance, to conduct an information session and briefing for the community on the LMR reforms no later than the end of July 2025 and invite a representative of DPHI to address Waverley residents.

**CM/8.8/25.05                    Oxford Street and Ruthven Street Intersection, Bondi Junction - Relocation of Traffic Lights (A20/0069)**

**MOTION (WITHDRAWN)**

That Council:

1. Notes that:
  - (a) The intersection of Oxford Street and Ruthven Street, Bondi Junction, was upgraded as part of the cycleway installation, but as a result the intersection is now much wider.
  - (b) As a result of this widening, residents have reported the intersection as being unsafe for pedestrians trying to cross and for vehicles and cyclists trying to navigate the intersection.
  - (c) Two children have been hit by cars while crossing Oxford Street at the signalised crossing at Oxford Street and Nelson Streets and sustained injuries.
  - (d) The completion of the development at 194 Oxford Street and 2 Nelson Street will see an additional 85 dwellings and an extra 138 cars located on those sites, creating additional traffic congestion and increasing the safety risks at the intersections of Oxford Street and Nelson Street and Oxford Street and Ruthven Street.
2. Investigates relocating the traffic lights at the intersection of Oxford Street and Nelson Street back to the southern side of the intersection of Ruthven Street and Oxford Street to increase the safety of pedestrians, cyclists and motorists, and to improve traffic management. The investigation is to include consultation with Transport for NSW, Mill Hill/Bondi Junction Precinct, the Bondi and Districts Chamber of Commerce, businesses along Oxford Street and other identified stakeholders.
3. Officers prepare a report to Council by September 2025 detailing:
  - (a) Outcomes of consultation with key stakeholders.
  - (b) Options for relocating the traffic lights to improve safety and traffic management, costing, potential time frame, funding sources and other considerations required to achieve a more comprehensive signalised management of the identified intersections.

**CM/8.9/25.05                    School Infrastructure and Enrolment Trends (A14/0170)**

**MOTION / UNANIMOUS DECISION**

Mover: Cr Nemesh  
Seconder: Cr Westwood

That Council:

1. Notes the previous report on school infrastructure and enrolment trends approved by Council in June 2018 (PD/5.4/18.06).
2. Officers undertake a review and update the report to reflect current trends and school infrastructure needs in the Waverley local government area.
3. Officers prepare a report to the August Council meeting with the updated report.

**CM/8.10/25.05      Spotlight Site Redevelopment - Feasibility Study (A25/0765)****MOTION (WITHDRAWN)**

That Council:

1. Notes that:
  - (a) The NSW State Government's housing target of 2,400 new dwellings in the Waverley local government area is urgent.
  - (b) The Council-owned Spotlight site in Ebley Street, Bondi Junction, is a large, well-located site.
  - (c) Two affordable housing units owned by the State Government about this site.
2. Officers prepare a feasibility study for the redevelopment of the Spotlight site into a mix of high-quality commercial/retail and affordable housing and/or other options that include a steady rental revenue to Council in perpetuity that is comparable to (or exceeds) the returns currently being received from tenants.
3. Includes the feasibility outcomes as part of the Bondi Junction Master Plan development process and Strategic Property Review considerations.
4. Undertakes community consultation as part of the feasibility study, including but not limited to Mill Hill/Bondi Junction Precinct, Queens Park Precinct, other key stakeholder groups and the wider community.
5. Allocates funds from the 2025-26 budget to undertake the feasibility study.
6. Officers prepare a report to the August 2025 Council meeting.

**CM/8.11/25.05      Strengthening Governance, Engagement and Delivery (A25/0766)****MOTION**

Mover: Cr Fabiano  
Seconder: Cr Wy Kanak

That Council:

1. Commits to strengthening its governance, financial accountability and community engagement processes to ensure the delivery of transparent, efficient, and community-led services.
2. Requests the relevant department (General Manager/Executives) to prepare a report within four months outlining improvements in the following areas:
  - (a) Financial oversight:
    - (i) Introduce tighter budget forecasting and reporting protocols for major capital works.
    - (ii) Conduct a review of past project cost overruns (e.g. Bondi Pavilion, Boot Factory) to

extract key lessons and inform future project delivery.

- (iii) Develop a publicly accessible 'Major Projects Tracker' with live budget updates and milestone transparency.

(b) Community consultation:

- (i) Expand the use of participatory tools (e.g. community panels, pop-ups, multilingual surveys) to improve engagement reach and representation.
- (ii) Establish minimum response thresholds or stratified sampling for major policy changes or public domain modifications.
- (iii) Trial deliberative democracy approaches (e.g. citizens' juries) on complex or contested topics.

(c) Project management and delivery:

- (i) Adopt a standardised project management framework for capital works with clear milestones, strengthening scoping studies, design, project process, engagement and delivery, risk controls and post-project evaluations.
- (ii) Provide regular project updates to Council and the community, especially for projects exceeding \$5 million.
- (iii) Embed community benefit and equity considerations into project design and procurement.

- 3. Notes that these initiatives will support long-term organisational sustainability, rebuild public trust and ensure that Council continues to deliver high-quality outcomes for the Waverley community.

**FORESHADOWED MOTION**

Mover: Cr Nemesh

Seconder: Cr Spicer

That Council:

- 1. Commends the work of Council officers in the delivery of controls to strengthen the governance, financial sustainability, project management and community engagement frameworks of Council.
- 2. Notes the recent delivery of the following initiatives to strengthen organisational governance and ensure informed decision-making by Councillors, including but not limited to:
  - (a) The launch of the Councillor Portal in October 2024 to ensure prompt Councillor access to all information from Council Committees, Council meetings, Councillor briefings and advisory committees.
  - (b) The launch of the Councillor Triage Service in October 2024 to ensure timely and quality information is provided to Councillors with an agreed time frame.
  - (c) A strategic program focused on the delivery of all outstanding audit recommendations coming out of the Audit, Risk and Improvement Committee (ARIC) and the Internal Audit Program.

- (d) Publishing Council papers earlier to enable more time for Councillors to consider issues being presented to Council and time to engage with officers before meetings.
  - (e) The recent development and endorsement of Council's first Risk Appetite Statement to enable Council to make informed and considered, risk-based decisions for the community and organisation.
  - (f) The recent endorsement of the draft Integrated Planning Framework for public exhibition, including a new Community Strategic Plan, Delivery Program, Operational Plan, Long Term Financial Plan and Annual Budget based on an extensive eight-month consultation program.
  - (g) Council resolution tracking against a protocol framework ensuring decisions are implemented promptly and as intended.
3. Notes the recent completion of an extensive, financial sustainability review by AEC to assess the current and long-term financial sustainability of Council, with all recommendations embedded into the new Long Term Financial Plan 7 currently on exhibition.
4. Notes that following the completion of the AEC work, the draft Long Term Financial Plan 7 forecasts a balanced budget for every year for the next 11 years, with officers forecasting an improvement to Council cash holdings having \$112m in 2035-36, including a reserve balance of \$98m and meeting 100% of the OLG financial sustainability benchmarks.
5. Notes that the draft Strategic Asset Management Plan (SAMP 7) will ensure asset class conditions are bought up to the community satisfactory standards, while also ensuring Council will maintain a backlog ratio below the benchmark of 2%.
6. Notes the recent execution of the ICT Modernisation contracts for both a technology provider and project management support, with implementation of priority financial, asset management and payroll modules commencing implementation in April.
7. Notes the recent delivery of the following initiatives to strengthen project management and delivery across the organisation, including but not limited to:
- (a) The introduction of a new Capital Works Review Committee and Strategic Property Review Committee for improved Councillor oversight of major capital and strategic property projects.
  - (b) The endorsed internal Project Management Framework based on the PMBOK project management methodology, which is used to govern all capital projects and significant operational projects.
  - (c) External project management support for high-risk and significant projects including Bronte Surf Life Saving Club, Bondi Junction Master Plan and ICT Modernisation to support Council officers.
  - (d) The endorsed internal Contract Management Framework used to assist officers manage all capital and significant operational projects with support from the Procurement team.
  - (e) The recently introduced reporting to the Councillor Capital Works Committee and ARIC on all significant and high-risk capital projects with a detailed analysis of program, project scope, budget, financials and risk.

- (f) The recent review of the Capital Projects Public Private Partnership Guidelines developed by Council officers and endorsed by the Office of Local Government and ICAC to govern our approach to all public-private partnerships.
8. Notes the improved focus on community engagement with the recent introduction of the following measures to improved engagement levels:
- (a) Endorsement of the Community Engagement Strategy underpinned by the international best practice IAP2 public participation model.
  - (b) The roll-out of a suite of online services for Waverley residents under the 'Easy As' marketing banner to make Council easy to do business with.
  - (c) The innovative use of participatory community panels in the recent consultation on the Strategic Asset Management 7 and the Community Strategic Plan.
9. Notes that the most recent community satisfaction survey reported overall satisfaction with Council services at 90%.

THE MOTION WAS PUT AND DECLARED LOST.

THE FORESHADOWED MOTION THEN BECAME THE MOTION.

A PROCEDURAL MOTION THAT THE MOTION BE NOW PUT, MOVED BY CR SPICER, WAS THEN PUT AND DECLARED CARRIED.

THE MOTION WAS THEN PUT AND DECLARED CARRIED.

## **DECISION**

That Council:

1. Commends the work of Council officers in the delivery of controls to strengthen the governance, financial sustainability, project management and community engagement frameworks of Council.
2. Notes the recent delivery of the following initiatives to strengthen organisational governance and ensure informed decision-making by Councillors, including but not limited to:
  - (a) The launch of the Councillor Portal in October 2024 to ensure prompt Councillor access to all information from Council Committees, Council meetings, Councillor briefings and advisory committees.
  - (b) The launch of the Councillor Triage Service in October 2024 to ensure timely and quality information is provided to Councillors with an agreed time frame.
  - (c) A strategic program focused on the delivery of all outstanding audit recommendations coming out of the Audit, Risk and Improvement Committee (ARIC) and the Internal Audit Program.
  - (d) Publishing Council papers earlier to enable more time for Councillors to consider issues being presented to Council and time to engage with officers before meetings.

- (e) The recent development and endorsement of Council's first Risk Appetite Statement to enable Council to make informed and considered, risk-based decisions for the community and organisation.
  - (f) The recent endorsement of the draft Integrated Planning Framework for public exhibition, including a new Community Strategic Plan, Delivery Program, Operational Plan, Long Term Financial Plan and Annual Budget based on an extensive eight-month consultation program.
  - (g) Council resolution tracking against a protocol framework ensuring decisions are implemented promptly and as intended.
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5. Notes that the draft Strategic Asset Management Plan (SAMP 7) will ensure asset class conditions are bought up to the community satisfactory standards, while also ensuring Council will maintain a backlog ratio below the benchmark of 2%.
6. Notes the recent execution of the ICT Modernisation contracts for both a technology provider and project management support, with implementation of priority financial, asset management and payroll modules commencing implementation in April.
7. Notes the recent delivery of the following initiatives to strengthen project management and delivery across the organisation, including but not limited to:
- (a) The introduction of a new Capital Works Review Committee and Strategic Property Review Committee for improved Councillor oversight of major capital and strategic property projects.
  - (b) The endorsed internal Project Management Framework based on the PMBOK project management methodology, which is used to govern all capital projects and significant operational projects.
  - (c) External project management support for high-risk and significant projects including Bronte Surf Life Saving Club, Bondi Junction Master Plan and ICT Modernisation to support Council officers.
  - (d) The endorsed internal Contract Management Framework used to assist officers manage all capital and significant operational projects with support from the Procurement team.
  - (e) The recently introduced reporting to the Councillor Capital Works Committee and ARIC on all significant and high-risk capital projects with a detailed analysis of program, project scope, budget, financials and risk.
  - (f) The recent review of the Capital Projects Public Private Partnership Guidelines developed by Council officers and endorsed by the Office of Local Government and ICAC to govern our approach to all public-private partnerships.

8. Notes the improved focus on community engagement with the recent introduction of the following measures to improved engagement levels:
  - (a) Endorsement of the Community Engagement Strategy underpinned by the international best practice IAP2 public participation model.
  - (b) The roll-out of a suite of online services for Waverley residents under the 'Easy As' marketing banner to make Council easy to do business with.
  - (c) The innovative use of participatory community panels in the recent consultation on the Strategic Asset Management 7 and the Community Strategic Plan.
9. Notes that the most recent community satisfaction survey reported overall satisfaction with Council services at 90%.

**CM/8.12/25.05      Frontier Wars - Memorial (A23/0116)**

**MOTION (WITHDRAWN)**

Mover: Cr Wy Kanak  
Seconder: Cr Fabiano

That Council:

1. Investigates a permanent plaque or inscription on the currently vacant south plinth of the Waverley Cenotaph or another appropriate location nearby to acknowledge and commemorate the Frontier Wars and the lives of First Nations people lost in the defence of their lands.
2. Undertakes appropriate consultation with:
  - (a) Council's First Nations Advisory Committee, the La Perouse Local Aboriginal Land Council and other relevant First Nations representatives.
  - (b) Waverley RSL and other stakeholders with interest in the Cenotaph.
  - (c) The community, including local historians, to ensure a respectful and inclusive approach.
3. Develops the final wording in collaboration with the above parties to ensure cultural appropriateness, historical accuracy and public understanding.
4. Explores funding options and timelines for the installation, including any heritage or regulatory requirements.

**9. Questions with Notice**

There were no questions with notice.



## 10. Urgent Business

There was no urgent business.

## 11. Closed Session

There were no matters dealt with in closed session.

### CM/11.1/25.05      **CONFIDENTIAL REPORT - Trade Debtors - Debt Write Off (SF17/299)**

*Council dealt with this item in open session.*

#### **MOTION / UNANIMOUS DECISION**

Mover: Cr Nemesh

Seconder: Cr Spicer

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)(b) of the *Local Government Act 1993*. The report contains discussion in relation to the personal hardship of a resident or ratepayer.
2. Writes off bad trade debts amounting to \$38,728.90 as set out in Attachment 1 of the report, in accordance with clause 213(3) of the *Local Government (General) Regulation 2021*.
3. Notes that \$17,136.04 has been written off by the General Manager for the period 1 July 2025 to 30 April 2025, in accordance with clause 213(3) of the *Local Government (General) Regulation 2021*.

### CM/11.2/25.05      **CONFIDENTIAL REPORT - Sydney Roosters - Community Partnership Agreement (A25/0632)**

*Crs Fabiano and Wy Kanak declared a less than significant non-pecuniary interest in this item and informed the meeting that they are members of the Eastern Suburbs District Rugby League Football Club.*

*Council dealt with this item in open session.*

#### **MOTION / UNANIMOUS DECISION**

Mover: Cr Nemesh

Seconder: Cr Spicer

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. Enters into the Community Partnership Agreement with the Eastern Suburbs District Rugby League Football Club (Sydney Roosters) attached to the report for the 2025-26 and 2026-27 seasons.

3. Allocates \$30,000 from the General Manager's operational budget for each of the 2025-26 and 2026-27 financial years.
4. Makes an internal budget submission to the draft 2025-26 Budget and Long Term Financial Plan currently on exhibition to enable this allocation.
5. Authorises the General Manager or delegate to complete negotiations and execute all necessary documentation to finalise the matter.

**CM/11.3/25.05      CONFIDENTIAL REPORT - High Impact Events 2025-2026 (A24/0304)**

*Council dealt with this item in open session.*

**MOTION / UNANIMOUS DECISION**

Mover: Cr Nemesh

Seconder: Cr Spicer

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. Approves the following program of High Impact 2 events scheduled for the period 1 July 2025 to 30 June 2026 and the indicative fees set out in the report:
  - (a) Bondi Festival (including extended tenure of Ferris wheel).
  - (b) City2Surf.
  - (c) Festival of the Winds.
  - (d) Sculpture by the Sea.
  - (e) Bondi Streets, Glenayr Avenue (subject to Open Streets Program grant funding).
  - (f) Bondi Junction Spring Street Christmas Market.
  - (g) Outdoor Cinema (Dolphin Court).
  - (h) Carols by the Sea.
  - (i) Bondi Beach New Year's Eve Party.
  - (j) Dudley Page New Year's Eve.
  - (k) Bondi Beach Mardi Gras Party (plus concert).
  - (l) Ocean Lovers Festival.
  - (m) North Bondi RSL ANZAC Day Dawn Service Ceremony.

3. Authorises the General Manager or delegate to complete negotiations, including determining the final fees, and to execute licence agreements with event organisers.
4. May grant financial assistance (cash and/or in-kind support) to event organisers that are for-profit, subject to the following criteria:
  - (a) The financial assistance is no more than 20% of the cost of the event or activity.
  - (b) The event or activity supports Council's objectives and the Community Strategic Plan.
  - (c) The proposal is presented to Council and publicly exhibited in accordance with section 356(2) of the *Local Government Act 1993*.

**CM/11.4/25.05      CONFIDENTIAL REPORT - Bondi Pavilion - First Floor Bar and Catering Services - Licence (A24/0707)**

*Council dealt with this item in open session.*

**MOTION / UNANIMOUS DECISION**

Mover: Cr Nemesh  
Seconder: Cr Spicer

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. Grants a licence to Wats On Events for the provision of bar and catering services on the first floor of Bondi Pavilion for up to five years.
3. Authorises the General Manager or delegate to complete negotiations and execute all necessary documentation to finalise the matter.

**CM/11.5/25.05      CONFIDENTIAL REPORT - Tender Evaluation - Bondi Surf Bathers Life Saving Club Conservation and Upgrade Project - Early Contractor Involvement (ECI) (A24/0422)**

*Council dealt with this item in open session.*

**MOTION / UNANIMOUS DECISION**

Mover: Cr Nemesh  
Seconder: Cr Spicer

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. Declines to accept any of the tenders for head contractor services for the Bondi Surf Bathing Life Saving Club Conservation and Upgrade Project, in accordance with section 178(1)(b) of the *Local Government (General) Regulation 2021*.
3. Declines to invite fresh tenders or applications as referred to in section 178(3)(b)–(d) of the *Local Government (General) Regulation 2021*, as Council has tested the market with an open tender process.
4. In accordance with section 178(3)(e) of the *Local Government (General) Regulation 2021*, authorises the General Manager or delegate to enter into negotiations with the top three ranked tenderers to allow negotiation and value engineering on key elements of the project to bring it to an appropriate budget.
5. Notifies unsuccessful tenderers of the decision in accordance with section 179 of the *Local Government (General) Regulation 2021*.
5. Holds a Councillor briefing to provide detailed project background, an update on tender negotiations and progress on developing an updated Heads of Agreement.
6. Officers prepare a report to Council to approve the updated Heads of Agreement with the Club and to enter into contract with the preferred tenderer once negotiations conclude.

**CM/11.6/25.05      CONFIDENTIAL REPORT - Eastgate Car Park - Part Lot 2 DP 732731 - Licence (A22/0312)**

*Council dealt with this item in open session.*

**MOTION / UNANIMOUS DECISION**

Mover: Cr Nemesh

Seconder: Cr Spicer

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 licence to Bondi Motor Works Pty Ltd for Part Lot 2 DP 732731, Eastgate Car Park, for five years, on the terms and conditions set out the report.
3. Authorises the General Manager or delegate to complete negotiations and execute all necessary documentation to finalise the matter.

**12. Meeting Closure**

**THE MEETING CLOSED AT 9.57 pm.**

.....  
**SIGNED AND CONFIRMED**  
**MAYOR**  
**17 JUNE 2025**