



**MINUTES OF THE FINANCE, OPERATIONS AND COMMUNITY SERVICES COMMITTEE MEETING
HELD AT THE BOOT FACTORY, SPRING STREET, BONDI JUNCTION ON
TUESDAY, 5 AUGUST 2025**

Present:

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| Councillor Katherine Westwood (Chair) | Lawson Ward |
| Councillor Will Nemesh (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 Margaret Merten | Bondi Ward |
| Councillor Joshua Spicer | Waverley Ward |
| Councillor Michelle Stephenson | Bondi Ward |
| Councillor Lauren Townsend | 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.

Cr 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 Paula Masselos.

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:

- | | |
|--------------|--|
| FC/4.1/25.08 | Confirmation of Minutes – Finance, Operations and Community Services Committee Meeting – 6 May 2025. |
| FC/5.1/25.08 | Events Policy – Adoption. |
| FC/5.2/25.08 | Resource Recovery and Waste Strategy 2025-2032 – Adoption. |
| FC/5.3/25.08 | NSW Police Vehicle Sponsorship Program. |

4. Confirmation of Minutes

FC/4.1/25.08 Confirmation of Minutes - Finance, Operations and Community Services Committee Meeting - 6 May 2025 (A25/0080)

MOTION / UNANIMOUS DECISION

Mover: Cr Westwood

Seconder: Cr Nemesh

That Council confirms the minutes of the Finance, Operations and Community Services Committee meeting held on 6 May 2025 as a true record of the proceedings of that meeting.

5. Reports

FC/5.1/25.08 Events Policy - Adoption (A25/0284)

MOTION / UNANIMOUS DECISION

Mover: Cr Westwood

Seconder: Cr Nemesh

That Council adopts the Events Policy attached to the report.

FC/5.2/25.08 Resource Recovery and Waste Strategy 2025-2032 - Adoption (A20/0005)

MOTION / UNANIMOUS DECISION

Mover: Cr Westwood

Seconder: Cr Nemesh

That Council adopts the Resource Recovery and Waste Strategy 2025–2032 attached to the report (Attachment 2).

FC/5.3/25.08 NSW Police Vehicle Sponsorship Program (A12/0805)

MOTION / UNANIMOUS DECISION

Mover: Cr Westwood

Seconder: Cr Nemesh

That Council:

1. Extends the vehicle sponsorship agreement with the NSW Police Eastern Suburbs Local Area Command Crime Prevention Unit for five years until June 2030.
2. Authorises the General Manager or delegate to complete negotiations and execute all necessary documentation to finalise the matter.

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
2 SEPTEMBER 2025