

MINUTES OF THE FINANCE, OPERATIONS AND COMMUNITY SERVICES COMMITTEE MEETING HELD AT THE BOOT FACTORY, SPRING STREET, BONDI JUNCTION ON TUESDAY, 2 SEPTEMBER 2025

Present:

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, with the exception of Cr Masselos who arrived at 7.03 pm during addresses by members of the public.

Crs Masselos 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

There were no apologies.

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 C Pattison FC/5.7/25.09 Petition Bondi Beach Surf School Licence.
- 3.2 D Dunstone (on behalf of Waves Surf School) FC/5.7/25.09 Petition Bondi Beach Surf School Licence.
- 3.3 G Barton FC/5.7/25.09 Petition Bondi Beach Surf School Licence.
- 3.4 L Merignac FC/5.7/25.09 Petition Bondi Beach Surf School Licence.
- 3.5 J Johnston FC/5.7/25.09 Petition Bondi Beach Surf School Licence.

4. Confirmation of Minutes

FC/4.1/25.09 Confirmation of Minutes - Finance, Operations and Community Services Committee Meeting - 5 August 2025 (A25/0080)

MOTION / UNANIMOUS DECISION Mover: Cr Westwood

Seconder: Cr Spicer

That Council confirms the minutes of the Finance, Operations and Community Services Committee meeting held on 5 August 2025 as a true record of the proceedings of that meeting.

5. Reports

FC/5.1/25.09 Councillor Expenses and Facilities Policy - Adoption (SF25/1958)

MOTION / UNANIMOUS DECISION Mover: Cr Westwood

Seconder: Cr Spicer

That Council adopts the Councillor Expenses and Facilities Policy attached to the report.

FC/5.2/25.09 Garden Awards 2025 - Judging Panel (A25/0934)

MOTION Mover: Cr Westwood

Seconder: Cr Spicer

That Council appoints Crs Westwood, Townsend and Lewis to the judging panel for the Waverley Garden Awards 2025.

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

THE MOTION AS AMENDED WAS THEN PUT AND DECLARED CARRIED.

DECISION

That Council appoints Crs Westwood, Townsend and Merten to the judging panel for the Waverley Garden Awards 2025.

Division

For the Motion: Crs Fabiano, Frazer, Lewis, Masselos, Merten, Nemesh, Spicer, Spooner,

Stephenson, Townsend and Westwood.

Against the Motion: Cr Wy Kanak.

FC/5.3/25.09 E-Micromobility Devices Ban on Train and Metro Network - Submission

(A25/1851)

MOTION / UNANIMOUS DECISION Mover: Cr Westwood

Seconder: Cr Nemesh

That Council approves the submission to the NSW Government, as set out in the report, on the proposed ban on e-micromobility devices on the NSW train and metro network, subject to the following amendments:

- Page 40 of the agenda, second paragraph of the submission Delete the words 'high quality' and 'quality'.
- 2. Page 40 of the agenda, end of the submission Add the following sentence: 'Waverley Council also recommends that funding be considered for secure storage for e-bikes at transport hubs.'

FC/5.4/25.09 Leichhardt Street, Waverley - Traffic Calming - Consultation Outcomes (A20/0069)

MOTION / UNANIMOUS DECISION Mover: Cr Westwood

Seconder: Cr Townsend

That Council:

1. Installs a speed hump in Leichhardt Street, Waverley, immediately north of the intersection with Barclay Street, as set out in the report.

2. Authorises the Executive Manager, Infrastructure Services, to modify the design should on-site circumstances warrant changes.

FC/5.5/25.09 Bondi Beach Volleyball Nets - Multi-Purpose Use (A25/0533)

MOTION / UNANIMOUS DECISION

Mover: Cr Westwood
Seconder: Cr Townsend

That Council

1. Does not pursue the multi-purpose use of the approved net spaces at Bondi Beach beyond volleyball and foot volley.

2. Rangers increase their patrols at Bondi Beach on Saturday and Sunday mornings to ensure that the number of permitted volleyball courts is not being exceeded and that commercial entities are not operating within any of the courts.

FC/5.6/25.09 Bondi Golf Course and Clubhouse - Lease and Licence - Exhibition (A23/0084)

MOTION / DECISION Mover: Cr Stephenson

Seconder: Cr Frazer

That Council:

- 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. In accordance with section 47A of the *Local Government Act 1993*, publicly notifies and exhibits for 28 days the proposal to grant a lease and licence of up to five years to Bondi Golf and Diggers Club Ltd for Bondi Golf Course and the clubhouse building.
- 3. Officers prepare a report to Council following the exhibition period.

FC/5.7/25.09 Petition - Bondi Beach Surf School Licence (A25/0283)

MOTION Mover: Cr Stephenson

Seconder: Cr Nemesh

That Council:

1. Notes the petition to increase the number of surf school licences being offered at Bondi Beach.

2. Continues to offer only one licence for a surf school at Bondi Beach for the reasons set out in the report.

AMENDMENT Mover: Cr Fabiano

Seconder: Cr Lewis

That the motion be amended to read as follows:

That Council:

1. Notes the petition requesting more diversity in surf school licensing at Bondi Beach and the community's concerns regarding fairness and monopoly.

- 2. Reaffirms its commitment to safety and operational simplicity by proceeding with the current tender process for one surf school licence.
- 3. Commits to undertaking a review of alternative surf school school licensing models at Bondi Beach at the conclusion of the forthcoming licence term, with the review to:
 - (a) Consider the feasibility of issuing multiple licences or shared operating models.
 - (b) Explore opportunities to increase community benefit, including subsidised programs for schools, youth and culturally diverse groups.
 - (c) Ensure that any future model balances safety, fairness, equity of access and environmental protection.

THE AMENDMENT WAS PUT AND DECLARED LOST.

THE MOTION WAS THEN PUT AND DECLARED CARRIED.

DECISION

That Council:

- 1. Notes the petition to increase the number of surf school licences being offered at Bondi Beach.
- 2. Continues to offer only one licence for a surf school at Bondi Beach for the reasons set out in the report.

C Pattison, D Dunstone (on behalf of Waves Surf School), G Barton, L Merignac and J Johnston addressed the meeting.

There was no urgent business.

7. Meeting Closure

THE MEETING CLOSED AT 7.44 PM.

SIGNED AND CONFIRMED CHAIR

4 NOVEMBER 2025