



**MINUTES OF THE FINANCE, OPERATIONS AND COMMUNITY SERVICES COMMITTEE MEETING
HELD AT THE BOOT FACTORY, SPRING STREET, BONDI JUNCTION ON
TUESDAY, 4 NOVEMBER 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 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 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 Wy Kanak who arrived at 7.05 pm following the vote on item FC/7.1/25.11.

Crs Frazer 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

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/4.1/25.11 | Confirmation of Minutes – Finance, Operations and Community Services Committee Meeting – 2 September 2025. |
| FC/5.1/25.11 | Access and Inclusion Advisory Panel Meeting - 24 September – Minutes. |
| FC/5.2/25.11 | First Nations Advisory Committee Meeting - 9 September 2025 – Minutes. |
| FC/5.3/25.11 | Floodplain Management Committee Meetings - 11 March 2025 and 9 July 2025 – Minutes. |
| FC/5.4/25.11 | Resident Parking Scheme Review Committee Meetings - 11 June 2025 and 18 August 2025 – Minutes. |
| FC/5.5/25.11 | Roads Act 1993 Review – Submission. |

FC/5.7/25.11 Return and Earn Collection Points

FC/7.1/25.11 CONFIDENTIAL REPORT - Procurement Exemption - Fire Services Maintenance

Cr Wy Kanak was not present for the vote on this item.

4. Confirmation of Minutes

FC/4.1/25.11 Confirmation of Minutes - Finance, Operations and Community Services Committee Meeting - 2 September 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 2 September 2025 as a true record of the proceedings of that meeting.

Cr Wy Kanak was not present for the vote on this item.

5. Reports

FC/5.1/25.11 Access and Inclusion Advisory Panel Meeting - 24 September - Minutes (A21/0096)

MOTION / UNANIMOUS DECISION

Mover: Cr Westwood

Seconder: Cr Nemesh

That Council notes the minutes of the Access and Inclusion Advisory Panel meeting held on 24 September 2025 attached to the report.

Cr Wy Kanak was not present for the vote on this item.

FC/5.2/25.11 First Nations Advisory Committee Meeting - 9 September 2025 - Minutes (A25/0222)

MOTION / UNANIMOUS DECISION

Mover: Cr Westwood

Seconder: Cr Nemesh

That Council notes the minutes of the First Nations Advisory Committee meeting held on 9 September 2025 attached to the report.

Cr Wy Kanak was not present for the vote on this item.

FC/5.3/25.11 Floodplain Management Committee Meetings - 11 March 2025 and 9 July 2025 - Minutes (SF25/4205)**MOTION / UNANIMOUS DECISION**

Mover: Cr Westwood
Seconder: Cr Nemesh

That Council notes the minutes of the Floodplain Management Committee meetings held on 11 March 2025 and 9 July 2025 attached to the report.

Cr Wy Kanak was not present for the vote on this item.

FC/5.4/25.11 Resident Parking Scheme Review Committee Meetings - 11 June 2025 and 18 August 2025 - Minutes (A24/1034)**MOTION / UNANIMOUS DECISION**

Mover: Cr Westwood
Seconder: Cr Nemesh

That Council notes the minutes of the Resident Parking Scheme Review Committee meetings held on 11 June 2025 and 18 August 2025 attached to the report.

Cr Wy Kanak was not present for the vote on this item.

FC/5.5/25.11 Roads Act 1993 Review - Submission (A25/1989)**MOTION / UNANIMOUS DECISION**

Mover: Cr Westwood
Seconder: Cr Nemesh

That Council approves the submission to Transport for NSW attached to the report (Attachment 2) on the review of the *Roads Act 1993*.

Cr Wy Kanak was not present for the vote on this item.

FC/5.6/25.11 Diamond Bay, Vacluse - Local Street Network Review (A20/0069)**MOTION / UNANIMOUS DECISION**

Mover: Cr Nemesh
Seconder: Cr Frazer

That Council:

1. Installs 'No Parking' zones with signage at 12–16 Diamond Bay Road and 5–7 Isabel Avenue, Vacluse, to improve the functionality of the existing spaces as vehicular bypass areas.
2. Installs, as appropriate, advisory signage to reflect 'passing bay' or 'bypass zone' that can accompany the regulatory 'No Parking' signage at these three locations.

Cr Wy Kanak was not present for the vote on this item.

FC/5.7/25.11 Return and Earn Collection Points (A17/0647)**MOTION / UNANIMOUS DECISION**

Mover: Cr Westwood

Seconder: Cr Nemesh

That Council notes the update on additional Return and Earn collection points, as set out in the report.

Cr Wy Kanak was not present for the vote on this item.

6. Urgent Business

There was no urgent business.

7. Closed Session**FC/7.1/25.11 CONFIDENTIAL REPORT - Procurement Exemption - Fire Services Maintenance (A18/0603)**

Council dealt with this item in open session.

MOTION / UNANIMOUS DECISION

Mover: Cr Westwood

Seconder: Cr Nemesh

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. Approves a procurement exemption to extend the current fire services maintenance contract with Hirotec Maintenance Pty Ltd to 27 February 2026 to allow time for the Southern Sydney Regional Organisation of Councils (SSROC) supplier panel to be finalised and to allow sufficient time to transition out of the existing vendor and mobilise a new vendor at the end of the year should that be the outcome.
3. Authorises the General Manager or delegate to complete negotiations and execute all necessary documentation to finalise the matter.

Cr Wy Kanak was not present for the vote on this item.

8. Meeting Closure

THE MEETING CLOSED AT 7.05 PM.

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SIGNED AND CONFIRMED
CHAIR
2 DECEMBER 2025