

COMBINED PRECINCTS MEETING

1 December 2022

6 – 7.30pm

Draft Minutes

Chair: Peter Quartly (North Bondi Precinct).

Councillors in attendance: Mayor Clr Paula Masselos, Clr Ludovico Fabiano.

Council Officers 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 & Customer Experience, Mary Shiner (Community Liaison Co-ordinator), Angelena Locke (Engagement Officer), Malik Almuhanha (Senior Traffic Engineer), Ale Torres (Sustainability Engagement Officer).

Guests: Janey Martin and school student participants from the Power to the Future program on climate change.

Precinct Executives in attendance (with voting rights): Alma Douglas (Bronte); Danny Caretti (Charing Cross), Peter Quartly (North Bondi), Alex Ellis (Bronte), Juju Kalek (North Bondi); Julie McAlpin (Charing Cross), Bill Mouroukas (Bondi Heights), Peter Cohen (Queens Park), Karin Brennan (South Bondi Tamarama), Rex Walsh (Bondi), Robyn Fabiano (South Bondi Tamarama), Annie Parnell (Bondi), Rox De Luca (North Bondi), Margaret Merten (Bondi Beach), Marilyn Tanner (Bondi Beach), Virginia Milson (Bronte Beach), James Gamvrogiannis (Vaucluse Diamond Bay), Suellen Bassetti (Vaucluse Diamond Bay), David Sanday (Rose Bay), Greg Vaughan (Bronte Beach), Luke Stewart (North Bondi), Kit Shephard (South Bondi Tamarama), Georgia Koutsandrea (Bondi Junction), Michelle Brenner (South Bondi Tamarama), Kathy Pearson (South Bondi Tamarama).

Apologies: Clr Sally Betts, Clr Leon Goltsman, Clr Tony Kay, Clr Michelle Gray, Lynda Hall (Bondi Heights), Gabe Pallo (Vaucluse Diamond Bay), Simon Swifte (Queens Park), Grant Beard (Bronte), Dov Frazer (Dover Heights), John Batts (Bronte Beach), Paul Paech (Bondi Beach), Di Robinson (Bondi), Lynne Cossar (Bondi), Eva Prochazka (North Bondi), Ilana Cohen (Bondi Junction), Stephen Cohen (Bondi Junction), Gabe Pallo (Vaucluse Diamond Bay), Sally Kendall (Vaucluse Diamond Bay), Roma Gillam (Queens Park).

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No	Item	Action
1.	Welcome and introductions – Peter Quartly (North Bondi) Meeting commenced at 6pm with the Chairperson’s Acknowledgement of Country. We acknowledge that we are meeting on the land of the Gadigal people of the Eora Nation. We respect their spiritual relationship to Country and pay respect to their Elders past, present and future. <ul style="list-style-type: none">• Peter Q then welcomed all present and attendees were introduced. Apologies were read and noted. Nominated voters <ul style="list-style-type: none">• Peter Q reconfirmed that for any Precinct with two or more representatives present, only two could vote.• Councillors present were welcomed, so too was the General Manager, Directors and guest speakers.	
2.	Emily Scott General Manager - Introduction of new Waverley Council Directors – Meet the new Executive Leadership Team Sharon Cassidy - Director Assets and Operations Tara Czinner - Director Corporate Services Fletcher Rayner - Director Planning Sustainability and Compliance	

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	<p>Ben Thompson - Director Community, Culture & Customer Experience Emily Scott, General Manager was welcomed and she proceeded to introduce the new Directors recently appointed to the Executive Leadership Team at Waverley Council. Each Director then provided a brief background about themselves and what services are covered within their respective portfolio areas. Peter Q thanked Emily and each of the Directors for attending the meeting and on behalf of the Combined Precincts welcomed the opportunity to work with them all.</p>	
3.	<p>Presentation Have your Say - Bondi Local Traffic Study Angelina Locke and Malik Almuhanha Sharon Cassidy provided a summary and introduction to this project. Angelena and Malik were then welcomed to the meeting and in their presentation they covered the Bondi Local Traffic Study currently on exhibition and on Council's Have Your Say site. In their presentation the maps of the area were presented and explained. The Bondi Local Traffic Study will involve the following steps:</p> <ol style="list-style-type: none"> 1. Initial consultation to gather feedback - December 2022 2. Engage independent consultant to undertake traffic study - January 2023 3. Present consultant report to traffic committee and Council - June 2023 4. Second consultation containing proposed traffic measures - July 2023 5. Report to Traffic Committee and Council with traffic measures, programme and cost estimate - September 2023 6. Seek funding through state and federal government programmes - ongoing. <p>All participants were encouraged to get online and pin ideas on the map by the 18th of December 2022. The presentation was followed by a Q&A session. Margaret M asked if the consultation results from the initial feedback will be available to the Precinct Committees. Angelena explained that it will go to Council as a report and then the community can comment. Julie M added that it would be useful to circulate the feedback to the Precincts in the first instance. Emily Scott suggested that we could do a report across a series of themes that were raised and that we could provide this as a summary, and this was agreed to by the meeting.</p> <p>Angelena also advised the meeting that the current Waverley Council Engagement Strategy is being reviewed with a view to merging the Community Participation Plan into one document. There will be more information on this project available in March 2023. Angelena and Malik were thanked for their presentation.</p>	
4.	<p>Presentation – Ale Torres - Sustainability Engagement Officer Meet the participants of Council's Power to the Future program on climate change with Janey Martin Background In September 2021, 5 Precincts wrote letters of support for a funding proposal submitted by Council to operate the Power to the Future program. At this meeting the Combined Precincts were given the opportunity to meet the participants of Council's Power to the Future program on climate change and hear about the outcomes of the project. This first-of-its kind program empowers local students with the support from seniors, Council and local community groups to translate ideas, new knowledge, skills, and energy to influence decision-making on climate change and undertake tangible and effective climate action to create a better future. Ale explained that with feedback and the support from seniors, young participants have used their new skills and knowledge</p>	

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	<p>to create short movies on their climate change solutions. As a chance to meet the filmmakers and ask them questions about their film, 10 of the young students were introduced at the meeting and each spoke briefly about their short film and what inspired them to focus on each respective topic. They also shared their ideas and vision for Waverley.</p> <p>The link to the 10 short films was pre-circulated to meeting participants prior to the meeting.</p> <p>The presentation by each young person and the overall project was extremely well received by the Combined Precincts representatives. All and all participants were congratulated and thanked for their excellent work and enthusiasm.</p> <p>In thanking the young students for their attendance and presentations, Peter Q noted that on the 35 anniversary of the Waverley Precinct system it was compelling to witness the next generation of community advocates in action.</p>	
5.	<ul style="list-style-type: none"> • Minutes of previous meeting and matters arising Confirmation of previous minutes (15 September 2022) The minutes were confirmed. Moved: Bill M Seconded: David S Carried • Matters arising from previous meeting minutes Mary S advised that matters arising from previous minutes will be addressed in the subcommittee reports. • CPM Subcommittees – update/ feedback <ul style="list-style-type: none"> • Community Engagement – Julie M provided a verbal report on the Engagement subcommittee work. As agreed at the previous CPM, a meeting was held with Council’s Engagement Team with the following discussed: <ul style="list-style-type: none"> • Merging the Community Participation Plan and the Engagement Strategy • Importance of receiving a summary of community feedback following consultations and pop ups. • Julie M also explained a proposal for a community forum with Prof Thom speaking on beach ecology. Meeting participants agreed it was a good idea. Julie will provide further detail at the next meeting. • Planning – Margaret M provided a brief verbal update covering some of the development sites currently in the Bondi Beach area, eg. 64 Hall St. • Major Projects – No report as Dov F was not able to attend this evening. • Operational issues – Lynda H is also an apology this evening, but Mary S provided the following report on her behalf: <ul style="list-style-type: none"> • Of note is the ease and quick response from Waverley Council to the Snap Send Solve reports • Also of note is the increase in the electric hire bikes left for many days/ weeks at the hire companies designated drop off stations, example corner of Bennett and Birrell streets. 	

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	<ul style="list-style-type: none"> • General Business <ul style="list-style-type: none"> ○ Bill M raised the issue of access to afterhours Ranger contact details and proposed the Motion below. Following discussion on the issues the Motion was voted on and carried. <p>Motion 1 That the Combined Precincts request Council to reinstate the process whereby any member of the public and any elected member of Council can directly seek attendance of Council Rangers or Council Parking Patrol Officers by calling the senior ranger or PPO on duty at the time via a published phone number. Moved Bill M Seconded Alma D Carried</p>	
6.	<p>Mayor Masselos' address to the Combined Precincts Emily Scott introduced the Mayor who wanted to address the Precincts at their last meeting for the year. Mayor Masselos acknowledged all the hard work and dedication of the Precinct representatives on behalf of the Waverley community and noted that this is their 35th year of successful operation. Several pieces of work undertaken by the Precincts during the year were highlighted so too was the resilience of Precincts during the pandemic and beyond. In closing, the Mayor thanked everyone for their ongoing dedication and commitment, wishing everyone the best for the festive season.</p>	
6.	<p>Next meeting will be chaired by Julie McAlpin. Date: Thursday 2 March 2023</p>	
7.	<p>Meeting closed 7.30pm and all were invited to stay for an end of year get together.</p>	