

COMBINED PRECINCTS' MEETING

7 July 2022

Via Zoom

6.00pm – 8.00pm

Draft Minutes

Chair: July McAlpin (Charing Cross Precinct).

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

Council Officers in attendance: Mary Shiner (Community Liaison Co-ordinator).

Precinct Executives in attendance (with voting rights): Alma Douglas (Bronte); Simon Swifte (Queens Park), Peter Quartly (North Bondi), Grant Beard (Bronte), Dov Frazer (Dover Heights), Alex Ellis (Bronte), Juju Kalek (North Bondi); Julie McAlpin (Charing Cross), John Batts (Bronte Beach), Lynda Hall (Bondi Heights), Bill Mouroukas (Bondi Heights), Peter Cohen (Queens Park), Paul Paech (Bondi Beach), Karin Brennan (South Bondi Tamarama), Di Robinson (Bondi), Lynne Cossar (Bondi), Rex Walsh (Bondi), James Gamvrogiannis (Vaucluse Diamond Bay), Robyn Fabiano (South Bondi Tamarama).

Apologies: Clr Dominic Wy Kanak, Clr Michelle Gray, Emily Scott (General Manager), Richard Coelho (Executive Manager Governance), Danny Caretti (Charing Cross), Margaret Merten (Bondi Beach).

| Combined Precincts' Meeting (CPM) 7 July 2022 | | |
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| No | Item | Action |
| 1. | <p>Welcome and introductions – Julie McAlpin (Charing Cross)</p> <p>Meeting commenced at 6.00 pm 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.</p> <ul style="list-style-type: none">Julie M then welcomed all present and attendees were introduced. New Precinct members elected to several Precincts at recent AGMs were specifically acknowledged and welcomed.Apologies were read and noted. <p>Nominated voters</p> <ul style="list-style-type: none">Julie M reconfirmed that for any Precinct with two or more representatives present, only two could vote.Alex E and Alma D were nominated as voters for Bronte Precinct.Di R and Lynne C were nominated as voters for Bondi Precinct.Julie M was given permission by all attendees to record the meeting for the purposes of the minutes.Councillors present were welcomed. | |
| 2. | <p>Confirmation of previous minutes (3 March 2022)</p> <p>The minutes were confirmed.</p> <p>Moved: Dov F</p> <p>Seconded: Alex E</p> <p>Carried</p> | |
| 3. | <p>Matters arising from previous meeting minutes</p> <p>Mary S went through the Response Report to the Motions from the previous meeting. Mayor Masselos provided an update on the community planning advocate role advising that recruitment will take place in a few months and that many of the planning related issues raised in the Motions from the Combined Precincts will be a focus of the work of the community planning advocate.</p> | |

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| No | Item | Action |
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| 5. | <p>How to log a request for service with Waverley Council? Training/demonstration session on using Council's Customer Service System – Logging requests for service online, and via the Snap Send Solve app</p> <p>Dov F conducted a demonstration session for the meeting participants covering the process for logging customer service requests using the Snap Send Solve app. The demonstration session also included the process for lodging a request for service via Council's website. The demonstration session was well received and included a Q&A session. It was agreed that respective Precinct committees can conduct similar demonstrations at their Precinct meetings to encourage residents to log customer service requests using either the Snap Send Solve app or Council's website. Dov F was thanked for his informative presentation.</p> <p>Alma D and Bill M both raised two longstanding requests which they had logged on the customer service platform. The Mayor undertook to follow these up and ascertain the resolution time.</p> | |
| 6. | <p>Combined Precincts Meeting (CPM) Subcommittees- updates/feedback</p> <p>Julie McAlpin provided a recap/summary of the process undertaken to establish the CPM subcommittees. They will be a standing agenda item for every Combined Precincts meeting and will assist to focus the work of the Combined Precincts. Julie M explained that Mary S had developed a reporting template to assist each subcommittee when reporting back at the meetings. The use of these templates will assist in discussing and prioritising the issues the Combined Precincts would like to address in relation to community engagement and the other respective three areas that will be reported on.</p> <ul style="list-style-type: none"> <p>• Community Engagement Subcommittee report</p> <p>Julie then proceeded to present the Community Engagement subcommittee report as prepared against the template. Please see attachment 1 for a copy of the report as presented by Julie M. Discussion followed with Alma D raising her experiences with onsite Have a Say days. She queried why Council present preconceived concept plans and seek input on these rather, than asking more broader questions about the community's ideas for the particular area or project. It was agreed that Mary S will work with Julie M to coordinate discussions with Council officers and will present some recommendations on next steps at the next Combined Precincts meeting. Included in the Community Engagement report was a previous CPM recommendation on the hosting of public forums on a range of different topics. Mary S explained that the work on this Motion was postponed several times due to COVID. Following discussion the Combined Precincts meeting resolved the following Motion.</p> <p>Motion 1</p> <p>That the Combined Precincts meeting recommend that the hosting of any public forums by the Combined Precincts group be postponed until 2023 and that work on developing a plan for how such forums can be hosted is to commence. Moved Peter Q Seconded Julie M. Carried</p> <p>It was also suggested that the Bondi Pavilion could be considered as a possible venue for these public forums when they are held.</p> <p>• Planning Subcommittee report</p> <p>This subcommittee report will be held over until the September Combined Precincts meeting given that Margaret Merten was unable to attend this meeting. Mary S highlighted to the meeting that there will be a briefing held for the Combined Precincts on the new draft Waverley DCP. The briefing will be held via zoom on 11 August at 6:00 PM. An email invite with further details will be sent to the Combined Precincts group.</p> | |

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| No | Item | Action |
| | <ul style="list-style-type: none"> Major Projects Subcommittee report Dov F presented the subcommittee report on Major Projects explaining the scope of the subcommittee and highlighting some of the major projects council is currently working on. As part of his report Dov presented the following Motion to the meeting. Following discussion the Motion was carried Motion 2 That the Combined Precincts request that Council devise a maintenance program to prevent endless tea staining, corrosion and bleeding of all coastal fences and barriers throughout the LGA. Moved Dov F Seconded Peter Q Carried. <p>Please see attachment 2 for a copy of the Major Projects subcommittee report.</p> <ul style="list-style-type: none"> Operational Issues Subcommittee report Mary S explained that the key issue raised with regards to operational matters related to logging service requests with Council and this was addressed earlier in the meeting in the Snap Send Solve demonstration. A copy of the report is at Attachment 3. | |
| 7. | General business <ol style="list-style-type: none"> James G expressed concern regarding the lack of shade in Clark Reserve and the issue of cameras and lighting as they relate to safety in the area. The Mayor explained that the community had not supported shade sails in the past, and James agreed to try and find out more about the issue from community members. Lynda H asked about the beautification of Bondi Rd and stated the importance of this project. The Mayor explained that this is on Council's radar but that Bondi Rd is a State Rd and any upgrade requires agreement but it continues to be a focus of Council. Alma D raised the issue of cats in the local area and what role, if any, Council could have in reducing the impact cats have on flora and fauna in people's backyards. This could be a discussion for a later date. | |
| 8. | Next meeting will be chaired by Margaret Merten Date: Thursday 8 September 2022 | |
| 9. | Meeting closed 8.10pm | |

Attachment 1

Community Engagement Subcommittee CPM 7 July 2022

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| Combined Precincts' Meeting 7 July 2022 | <ul style="list-style-type: none"> Subcommittee: Community engagement (including achieving wider representation at Precincts) Coordinator: Julie McAlpin <p>Scope of the Subcommittee:</p> <ol style="list-style-type: none"> To identify the methods and strategies Council Officers currently use to engage with the community and collect and analyse feedback on major planning, strategy and development issues and proposals e.g. "Have your Say", |
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| | <p>face to face consultation, written submissions & focus groups.</p> <p>2. To assess the effectiveness and reach of each with of view of using this information to widen the appeal and reach of precincts</p> <p>3. Excludes issues reported on Snap Send Save and Merit i.e. the Customer Experience Strategy</p> |
| 1. | <p>Issues from the previous CPM Motions and discussions</p> <p>Precinct related engagement:</p> <ul style="list-style-type: none"> • Membership of Precinct meetings and attendance-encouraging participation from younger people; use Council’s Instagram to promote Precinct meetings • Educational topics at Precinct meetings • Talk to schools, children and their parents about Precincts to get the next generation involved and interested • Timing of Precinct meetings – wrong time in the evening <p>Community engagement</p> <ul style="list-style-type: none"> • Have your Say on the website and Have a Say days- council listens but they don’t hear. How effective are the have your Say days and other consultation strategies used by Council? • Protocol of HYS site – who checks the bona fides of the survey received. <p>Community engagement in the Planning context</p> <ul style="list-style-type: none"> • Establishment of community Committee and amendments to the Community Panning Framework for Planning matters |
| 2. | New recommendations for consideration by the CPM |
| 3. | What issues to be watching and advising the Precincts about? |
| | <p>Which issue are for:</p> <ul style="list-style-type: none"> • Noting • Discussion <p>September 2019 CPM</p> <p style="text-align: right;">Motion 3</p> <p style="text-align: right;">That once every 4 months, each Precinct nominate a topic that they see as being the most critical at the time to the Waverley community, and that the one selected as the most critical be advertised and discussed at an open forum, organised by Council and the Combined Precincts. (Carried)</p> <p>July 2020 CPM Motion 4</p> <p style="text-align: right;">Due to the social distancing requirements and the COVID-19 restrictions, that the hosting of a public Forum by the Combined Precincts be postponed until 2021 due to the social distancing requirements and that in lieu of this, we ask Council to hold a webinar on the DCP/LEP. Discussion on the development of a proposal for the community forum can continue during 2020. (Carried)</p> |

Attachment 2
Major Projects Subcommittee 7 July 2022 CPM

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| <p>Combined Precincts' Meeting 7 July 2022</p> | <ul style="list-style-type: none"> • Subcommittee: Major Projects <p>Coordinator: Dov Frazer</p> <p>Scope of the Subcommittee:</p> <ol style="list-style-type: none"> 1. Report to CPM on status of major projects both completed and proposed 2. Report to CPM on any outstanding works related to major projects 3. Together with the CPM identify possible major projects that the group would like to see Council implement in the future. |
| <p>1.</p> | <p>Issues from the previous CPM Motions and discussions</p> <ul style="list-style-type: none"> ○ Get Council to use higher grade steel in its major works ○ Playgrounds providing accessible equipment for children |
| <p>2.</p> | <p>New recommendations for consideration by the CPM</p> <p>That the Combined Precincts request that Council devise a maintenance program to prevent endless tea staining, corrosion and bleeding of all coastal fences and barriers throughout the LGA.</p> |
| <p>3.</p> | <p>What issues to be watching and advising the Precincts about?</p> <ul style="list-style-type: none"> • Bondi Pavilion opening • Glenayr St streetscape upgrade • Bondi Surf Club DA approved • Curlewis Street Upgrade • Tama POM Phase 1 • Bondi Lifeguard Facilities Upgrade • Boot Factory • Charing Cross Streetscape upgrade |
| <p>4.</p> | <p>Which issue are for:</p> <ul style="list-style-type: none"> • Noting • Council Chambers refurbishment • Discussion <p>Possible Major Project for Future</p> <ul style="list-style-type: none"> • Bondi To Tama cliff walk upgrade • Rose Bay North Streetscape Upgrade |

Attachment 3

Operational Subcommittee CPM 7 July 2022

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| <p>Combined Precincts' Meeting 7 July 2022</p> | <ul style="list-style-type: none"> • Subcommittee: Operational matters <p>Coordinator: Lynda Hall and Peter Quartly (committee member)</p> <p>Scope of the Subcommittee:</p> <ul style="list-style-type: none"> • Focus on processes that the CPM can utilise to log operational requests with Council efficiently using Snap Send Solve • Report on outstanding issues that may additional follow-up. |
| <p>1.</p> | <p>Issues from the previous CPM Motions and discussions</p> <ul style="list-style-type: none"> ○ General amenities: noise e.g., leaf blowers, toilets, garbage collection ○ Parking ○ Traffic ○ Upkeep of roads & footpaths – delays in utilities fixing the problems they cause |
| <p>2.</p> | <p>New recommendations for consideration by the CPM</p> |
| <p>3.</p> | <p>What issues to be watching and advising the Precincts about?</p> <ul style="list-style-type: none"> • Snap Send Solve and logging requests demonstration |
| | <p>Which issue are for:</p> <ul style="list-style-type: none"> • Noting • Discussion <ul style="list-style-type: none"> ○ Encouraging Precinct reps to use Snap Send Solve for logging service requests with Council ○ Snap Send Solve demonstrations at Precinct meetings |